DMS Notification Guide

Version 1.10

Version control		
Version	**Date**	**Change**
1.0	16-09-2024	Initial version.
1.1	20-03-2025	Updated With tables. Added DMSGRE and CWMTSE Notification
1.2	07-05-2025	Remove Specific to Export header for CWMWTR and CWMMAC
1.3	04-06-2025	Included information about the v2 notification structure.
1.4	04-06-2025	Added description for CWMPGR
1.5	11-06-2025	Updated CWMINC, CWMEOG, CWMWTR, CWMSPM, and CWMDOC. Added RRA additional message to text box for CWMRCV.
1.6	17-06-2025	Updated hyperlinks and external references.
1.7	27-06-2025	Updated possible PayloadRegime values to include EXT
1.8	28-10-2025	Updated table in section 3.1.9 CWMRCV to contain RCL and BOD. Updated description on warnings not resulting in a rejection at goods presentation for CWMRCV.
1.9	06-11-2025	Added DMSGRR and other minor corrections
1.10	01-12-2025	Added CWMTMR and other minor corrections to CWMINV, CWMRES and CWMTAX

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The aim of this document

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This document aims to provide an overview of the different types of notifications returned by DMS when retrieving notifications through a system-to-system connection or the Trader Portal UI. Additionally, the document aims to provide an overview of the various data elements included in different notifications

List of Import and Export Notifications

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2.1 Overview of Import and Export/Exit notifications

Below is a list of all the notifications that the system produces, as well as a description of when and how they are issued. The tables below list the notifications and illustrate in which business area the various notifications can be received. For a description of the flow of declarations, go to the DMS Transit System Guide appendix, sections 6.1-6.2 and the DMS Import/Export System Guide appendix (section 7.1-7.3). For a table mapping CWM notifications to IE messages, go to section 7.3.1 in the DMS Import/Export System Guide.

Code	Title	Description	Import/ Temporary Storage	Export/ Exit
CWMACC	Declaration acceptance notification	The submitted declaration has been accepted	x	x
CWMCLE	Declaration clearance notification	Procedure is accepted and goods are cleared to be released	x	x
CWMCPI	Coverage pay-up instructions notification	The declaration has unpaid customs debt.	x	N/A
CWMCPR	Pay-up reminder notification	A pay-up deadline for the declaration has expired.	x	N/A
CWMCTL	Declaration control notification	The declaration has been selected for control	x	X
CWMING	Insufficient guarantee notification	The declaration does not have a guarantee with enough funds for its customs debt.	x	N/A
CWMINV	Declaration invalidation notification	The declaration has been invalidated	x	x
CWMINC	Incomplete declaration	The simplified declaration is incomplete	x	N/A
CWMRCV	Request receival notification	The submitted declaration/request has been received	x	x
CWMREJ	Rejection notification	The declaration/request has been rejected/cancelled	x	x
CWMREQ	Customs position on request notification	Customs position response on request	x	x

CWMRES	Result of request notification	Result of corrections made to the declaration, either by submitter or customs	x	x
CWMROG	Release of Goods	Notification informing the submitter that the goods can be released	x	x
CWMTAX	Customs debt notification	Notification of details on customs debt with which the declarant or the representative is informed about the details of the customs debt	x	N/A
CWMEXT	Declaration handled externally	The declaration is handled externally	x	N/A
CWMCAS	Manual Handling State Notification	Notification informing the submitter about the state of a manual work task	x	x
CWMDOC	Document Presentation Notification	Notification telling the submitter that he must present one or more documents related to the declaration. The notification is also used to remind the submitter about a document that had to be submitted already	N/A	x
CWMEOG	Exit of Goods	Notification informing the submitter about goods exiting the Union	N/A	x
CWMGER	Notify Exit Confirmation Reminder	Notification reminding the submitter that Exit Results have not yet been received	N/A	x
CWMMAC	Pending manual decision	Notification informing the submitter that a received declaration is pending manual decision	x	x
CWMWTR	Work Task Rejection Notification	Notification informing the submitter that a manual work task is rejected	x	x
CWMSPM	Special Procedure Timer Expiration Reminder	Notification informing the submitter that a special procedure timer is expiring	x	x
CWMTIM	Timer extended notification	A timer related to this declaration has been extended.	x	N/A
CWMBOD	Bill of discharge timer notification	The declaration requires a bill of discharge to be submitted.	x	N/A
CWMQTA	Quota assessment notification	A quota related to a goods item in the declaration is being assessed.	x	N/A

CWMTSE	Temporary Storage timer expired	A Reminder of upcoming temporary Storage has expired and the notification will be sent to the trader for each relevant Consignment item in the G declaration	x	N/A
CWMPGR	Partial release Notification	Notification informing the trader about which goods have been partially released.	x	N/A
DMSGRE	Goods Registration	A temporary registration of goods that is awaiting an official goods declaration on an actual temporary storage declaration.	x	N/A
DMSGRR	Goods Registration Reminder	Reminder informing the trader about a temporary registration of goods awaiting an official goods declaration on an actual temporary storage declaration	x	N/A

Table 2-1 - Notifications for the different customs domains with descriptions

For an overview of the notifications that can be expected for submission, and the additional messages, go to the appendices of the System Guides mentioned above. For a more detailed view of these notifications can also be found in separate guides for each declaration in the Test case folders (Import test cases, Export test cases).

2.2 Reading Notifications

When requesting notifications from a given time interval, they can come in to versions the old notification structure (v1) and new notification structure (v2). Import notifications always have the v2 structure where Export notifications can be requested in either the v1 structure or the v2 structure. This is done by using different services before the .Notification action. See section 7.4 of the DMS Import/Export system guide.

Notifications requested using the old notification structure can arrive in bundles. Each notification bundle is indicated by the `<Notifications>` .... `</Notifications>` tag (notice `Notifications` is in plural) and can contain multiple notifications indicated by multiple `<Notification>` .... `</Notification>` tags. See the example Figure 2-1.

```
<NotificationResult>
    <TotalSize>100</TotalSize>
    <Notifications>
        <Notification>
            <NotificationEventType>CWMxxx</NotificationEventType>
            <NotificationSID>cca1dd33-2f53-4df8-85ff-d8d1727cf972</NotificationSID>
            <Declaration>
                <MRN>21DKXARQJHQNAHO4R0</MRN>
                <LRN>NOTIFICATION_01</LRN>
                <SubmitterReferenceNumber>NOTIFICATION_01</SubmitterReferenceNumber>
            ...........
            </Declaration>
            ...........
        </Notification>
        <Notification>
            <NotificationEventType>CWMxxx</NotificationEventType>
```

```
            <NotificationSID>ea989da5-bf32-4fa7-84ae-a6c02b0a1302</NotificationSID>
            <Declaration>
                <MRN>21DKUYRRHDAKJ512R3</MRN>
                <LRN>NOTIFICATION_02</LRN>
                <SubmitterReferenceNumber>NOTIFICATION_02</SubmitterReferenceNumber>
            ............
            </Declaration>
            ............
        </Notification>
    ............
    </Notifications>
</NotificationResult>
```

Figure 2-1- Notification example v1

If the notifications are requested using the new structure the notification bundle does not have a tag but each notification is just listed after the `<ViewedPage>` tag as multiple `<TraderNotification>` .... `</TraderNotification>` tags which contains the `<Notification>` .... `</Notification>` tag. The notification tags themselves are also slightly different from the old structure as tags in the notification can now contain attributes like currencyID and the tag LRN no longer occurs. Thes `<TraderNotification>` tags contains a MetaData tag and a Payload tags which contains the `<Notification>` tag. See the example Figure 2-2.

```xml
<TraderNotificationResponseDTO>
  <TotalNumbrOfNotifications>17</TotalNumberOfNotifications>
  <TotalPages>1</TotalPages>
  <ViewedPage>0</ViewedPage>
  <TraderNotification>
    <MetaData>
      <PayloadSpecification>ERMIS/2.0</PayloadSpecification>
      <PayloadType>CWMxxx</PayloadType>
      <PayloadFormatType>XML</PayloadFormatType>
      <PayloadRegime>IM</PayloadRegime>
    </MetaData>
    <Payload>
      <Notification>
        <NotificationEventType>CWMxxx</NotificationEventType>
            <NotificationSID>cca1dd33-2f53-4df8-85ff-d8d1727cf972</NotificationSID
            <Declaration>
                <MRN>21DKXARQJHQNAHO4R0</MRN>
                <LRN>NOTIFICATION_01</LRN>
                <SubmitterReferenceNumber>NOTIFICATION_01</SubmitterReferenceNumbe
            ...........
            </Declaration>
            ...........
            </Notification>
        </Payload>
    </TraderNotification>
      ...........
    <TraderNotification>
      <MetaData>
        <PayloadSpecification>ERMIS/2.0</PayloadSpecification>
        <PayloadType>CWMxxx</PayloadType>
        <PayloadFormatType>XML</PayloadFormatType>
        <PayloadRegime>IM</PayloadRegime>
      </MetaData>
      <Payload>
        <Notification>
          <NotificationEventType>CWMxxx</NotificationEventType>
            <NotificationSID>cca1dd33-2f53-4df8-85ff-d8d1727cf972</NotificationSID
            <Declaration>
                <MRN>21DKXARQJHQNAHO4R0</MRN>
                <LRN>NOTIFICATION_01</LRN>
                <SubmitterReferenceNumber>NOTIFICATION_01</SubmitterReferenceNumbe
            ...........
            </Declaration>
            ...........
        </Notification>
      </Payload>
    </TraderNotification>
</TraderNotificationResponseDTO>
```

Figure 2-2 - Notification example v2

As the new notification structure is more complicated than the old structure we will include a table over the v2 structure. See Table 2-2.

Element name	Description
TotalNumbrOfNotifications	The total amount of notifications in the response.
TotalPages	The total amount of pages that are used to contain the notifications. This was calculated by the users themselves in v1.
ViewedPage	The page which is currently being viewed. This is zero indexed, so the first page is page 0.
MetaData	Contains the four elements below
PayloadSpecification	Will always be ERMIS/2.0.
PayloadType	The type of notification, defined as the CWM code and the same as NotificationEventType inside the payload.
PayloadFormatType	The format of the payload. Most often XML
PayloadRegime	Indicates which domain/regime the notification is for IM - Import EX - Export TR - Transit EXT - Exit MF – Temporary storage

Table 2-2 - Information contained in the new notification structure v2.

All notifications have **common data elements** that provide information of the declaration. However, the fields and information included after the `<SubmitterReferenceNumber>`-element in the `<Notification>`-elements depend on the notification type.

An overview of the information contained in the different **common data elements** can be seen below:

Element name	Description
TotalSize	The total amount of notifications in the response. (**Does not occur for the new structure v2**)
NotificationEventType	The type of notification, defined as the CWM code.
NotificationSID	A unique ID used for all notifications
Declaration	Contains information that applies to the entire declaration
MRN	The MRN of the submitted declaration that the notification belongs to. The MRN is only present if the submitted declaration has not been rejected.
LRN	The LRN of the submitted declaration (**Does not occur for the new structure v2**)
SubmitterReferenceNumber	The submitted LRN on the declaration the same as LRN

Table 2-3 - Information contained in Notifications

Below is a table of data elements found in many of the notifications:

Element name	Description
NotificationCreatedDate	The time of creation of the notification. The same as *IssueDateTime*
IssueDateTime	The time of creation of the notification. The same as *NotificationCreatedDate*
VersionID	The version number of the declaration. If corrections or changes (e.g. presentation of goods) have been made to the declaration before it has been accepted, this number will be an integer >1 depending on how many times changes have been applied
AdditionalInformation	Contains relevant information for the submitter

Table 2-3 – Typical elements in notifications

The following sections will give an insight into the different notification types, what to be aware of, and how to read them. For a larger overview of the different data elements, and for the notifications they occur in, see the appendices of the DMS Import/Export System Guide (section 7.1-7.3) and the DMS Transit System Guide (section 6.1-6.2).

Notification descriptions for Export, Exit and Import related notifications

3

3.1.1   Notification XSDs

The following subsections contain **examples** of all the notifications that can be received by the trader. It is not a fully complete list of every possible notification format. In case the examples in this section do not match the notification you have encountered, please reference the **notification XSDs** on SKATs github. The notification XSDs is always kept up to date, and therefore will always match the format of the notifications given by the system.

3.1.2   CWMACC - Declaration Acceptance Notification

The declaration acceptance notification informs the submitter that the declaration has been accepted.

If there are no errors in the declaration, this notification will appear when submitting a standard declaration, or after presenting the goods declared in a pre-lodged declaration.
You can see when CWMACC will appear in the notification flow in the DMS Import/Export System Guide Appendix in section 7.3.2.

3.1.2.1   Technical description

Below is an example of the CWMACC-notification:

```xml
<Notification>
    <NotificationEventType>CWMACC</NotificationEventType>
    <NotificationSID>eb343964-359e-49a2-ba40-d96ea32b375f</NotificationSID>
    <Declaration>
        <MRN>23DKD0SCLWDRSIPKR0</MRN>
        <LRN>CWMACCNOTIFICATION_01</LRN>
        <VersionID>1</VersionID>
        <SubmitterReferenceNumber>CWMNOTIFICATION_01</SubmitterReferenceNumber>
        <AcceptanceDateTime>
            <DateTimeString formatCode="304">20230227124707Z</DateTimeString>
        </AcceptanceDateTime>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230227124806Z</DateTimeString>
    </NotificationCreatedDate>
</Notification>
```

Figure 3-1 - CWMACC Notification

A CWMACC notification can, in certain circumstances, also contain an error or warning message, as seen in the following example:

```xml
<Notification>
    <NotificationEventType>CWMACC</NotificationEventType>
    <NotificationSID>eb343964-359e-49a2-ba40-d96ea32b375f</NotificationSID>
    <Declaration>
        <MRN>23DKD0SCLWDRSIPKR0</MRN>
        <LRN>CWMACCNOTIFICATION_02</LRN>
        <VersionID>1</VersionID>
```

```
        <SubmitterReferenceNumber>CWMNOTIFICATION_02</SubmitterReferenceNumber>
        <AcceptanceDateTime>
            <DateTimeString formatCode="304">20230227124707Z</DateTimeString>
        </AcceptanceDateTime>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <Error>
        <Pointer>
            <DocumentSectionCode>
             $.consignmentShipment[?(@.sequenceNumber == 1)].goodsItems[?(@.se-
quenceNumber == 1]
            </DocumentSectionCode>
        </Pointer>
        <ValidationCode>DKW11607</ValidationCode>
    </Error>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230227124806Z</DateTimeString>
    </NotificationCreatedDate>
</Notification>
```

Figure 3-2 - CWMACC Notification with a warning

Contained within the `<Error>` element is the `<ValidationCode>` and `<Pointer>` elements.
These indicate the code of the error as well as specifying the data element that triggered the warn-
ing. In this example, the first goods item of the first consignment has triggered a warning with the
validation code `DKW11607`, which is an error indicating that the tariff calculation returned "No
Measures Found". This warning did not result in a rejection of the declaration, but it is best prac-
tice to investigate the specified data element when receiving a warning in the CWMACC notifi-
cation. For more details about the Error element see section about CWMREJ.

For a full list of warnings and error codes, see the document <u>Error and Warning</u>.

Besides from the common data elements, there are only a few elements that can be retrieved from
this notification:

Element name	Description
VersionID	The version of the declaration that has been cleared
AcceptanceDateTime	The date and time of the acceptance of the declara-tion
NotificationCreatedDate	The time of creation of the notification. The same as *IssueDateTime*

Table 3-1 - Information in CWMACC

3.1.3   CWMCLE - Declaration Clearance Notification

The CWMCLE notification contains information about the clearance for the procedure, and there-
fore also about the release of the goods (if this has not already been done). It is sent out only after
(though not necessarily directly after) the declaration has been accepted and the CWMACC-noti-
fication has been sent.

3.1.3.1   Technical description

```xml
<Notification>
    <NotificationEventType>CWMCLE</NotificationEventType>
    <NotificationSID>14232971-a2c5-48ed-b387-f2fe507f0b11</NotificationSID>
    <Declaration>
        <MRN>23DKD0SCLWDRSIPKR0</MRN>
        <LRN>CWMCLENOTIFICATION_01</LRN>
        <VersionID>1</VersionID>
        <SubmitterReferenceNumber>CWMCLENOTIFICATION_01</SubmitterReferenceNumber>
    </Declaration>
    <AdditionalInformation>
        <StatementCode>A2</StatementCode>
        <StatementTypeCode>AFB</StatementTypeCode>
    </AdditionalInformation>
    <IssueDateTime>
        <DateTimeString formatCode="304">20230227124930Z</DateTimeString>
    </IssueDateTime>
</Notification>
```

Figure 3-3 - CWMCLE example

As seen in the sample, the notification contains a section called `<AdditionalInformation>` …. `</AdditionalInformation>`. The additional information contains information relevant for the trader.

Based on what is indicated in the `<StatementCode>` the additional information can be different types of information. See the table below:

Element name	Description
VersionID	The version of the declaration that has been cleared
AdditionalInformation	Contains relevant information for the submitter
StatementCode	Description of the relevant information. In the example above it shows the result of the control of the goods. A list of possible values can be seen in appendix
StatementTypeCode	Describes what kind of additional message the Additional Message is – 'AFB' is a Customs Position Motivation. A list of possible values can be seen in appendix

Table 3-2 - Information in CWMCLE example

3.1.4   CWMCPI – Coverage Pay-up Instructions Notification

The notification CWMCPI informs the submitter the amount to be paid to cover the declarations customs debt in case an insufficient balance of a transaction guarantee has been provided or an insufficient cash deposit.

Note: If the financially responsible party is anyone other than the submitter then the submitter is responsible for informing the party about paying the customs debt.

3.1.4.1   Technical description

```xml
<Notification>
    <NotificationSID>d4db1f72-bdc9-4287-8664-006e34b3ceaa</NotificationSID>
    <NotificationEventType>CWMCPI</NotificationEventType>
    <IssueDateTime>
        <DateTimeString formatCode="304">2020-06-23T19:06:27.830</DateTimeString>
    </IssueDateTime>
    <Declaration>
        <SubmitterReferenceNumber>pg_14022019_1461</SubmitterReferenceNumber>
        <MRN>19GB7SMJ4C108FGVR1</MRN>
        <VersionID>1</VersionID>
        <DutyTaxFee>
            <Payment>
                <ReferenceID>DK023111152:1</ReferenceID>
                <PaymentAmount currencyID = "USD">240.0</PaymentAmount>
            </Payment>
        </DutyTaxFee>
    </Declaration>
</Notification>
```

Figure 3-4 - CWMCPI example

Aside from the common data elements described in section 2.2 the following elements can be seen from the notification example:

Element name	Description
VersionID	The version of the declaration that has been cleared
SubmitterReferenceNumber	The LRN of the submitted declaration.
DutyTaxFee	The amount which still needs to be paid to cover the customs debt.

Table 3-3 - Information in CWMCPI example

Note: No Excise Tax in DMS.

There are no calculations of excise tax in DMS. Excise taxes should be noted under typeCode (14 03 039 000) in the DutyTaxFee element and the associated code should be added for each excise tax. This is done by making multiple DutyTaxFee elements containing typeCode sub-elements as only one typeCode should be listed pr DutyTaxFee element. A guide to the

> codes can be seen in <u>Beregningslinier, -arter og -tekster | Toldstyrelsen</u>. This note is also relevant for CWMCPR in section 3.1.5.

3.1.5   CWMCPR – Pay-up Reminder Notification

The CWMCPR notification is sent if a pay-up deadline expires to remind the submitter of the payment and inform them that they must now pay it in cash. This can lead to delays in releasing the goods and further fees may be added to the declaration.

3.1.5.1   Technical description

```xml
<Notification>
    <NotificationSID>b8d32629-4390-4ea5-a37c-aeb3bcd998e4</NotificationSID>
    <NotificationEventType>CWMCPR</NotificationEventType>
    <IssueDateTime>
        <DateTimeString formatCode="304">2021-05-17T06:58:08.108</DateTimeString>
    </IssueDateTime>
    <Declaration>
        <SubmitterReferenceNumber>LRNIWABBBAP</SubmitterReferenceNumber>
        <MRN>21DKELJAJDDHIC4YR4</MRN>
        <VersionID>1</VersionID>
        <DutyTaxFee>
            <Payment>
                <ReferenceID>75834073-9993-4752-8671-ab2cbb1cfFCA</ReferenceID>
                <PaymentAmount currencyID="DKK">28963.71</PaymentAmount>
            </Payment>
        </DutyTaxFee>
    </Declaration>
</Notification>
```

Figure 3-5 - CWMCPR example

Aside from the common data elements described in section 2.2 this notification also has the `<DutyTaxFee>`-element which functions the same as it does in <u>Table 3-3</u>. If you have questions regarding **excise tax** please see the note regarding this in section 3.1.4.

CWMCTL – Control Notification

The CWMCTL notification informs the submitter that the related declaration has been selected for control. Because control must be performed, it might take longer than usual for the declaration to go through the flow.

3.1.5.2   Technical description

```xml
<Notification>
    <NotificationEventType>CWMCTL</NotificationEventType>
    <NotificationSID>f5620048-2ed9-456f-a680-de8a48795a45</NotificationSID>
    <Declaration>
        <MRN>23DKLMJDHWUS9NRRA2</MRN>
        <LRN>CWMCTLNOTIFICATION_01</LRN>
    <SubmitterReferenceNumber>CWMCTLNOTIFICATION_01</SubmitterReferenceNumber>
    </Declaration>
    <IssueDateTime>
        <DateTimeString formatCode="304">20230317090656Z</DateTimeString>
    </IssueDateTime>
</Notification>
```

Figure 3-6 - CWMCTL example

3.1.6   CWMING – Insufficient Guarantee Notification

This notification informs the trader that either no guarantee has been provided or that the guarantee provided does not have the sufficient funds to pay the customs debt for the declaration.

3.1.6.1   Technical description

```xml
<Notification>
    <NotificationSID>coverage</NotificationSID>
    <NotificationEventType>CWMING</NotificationEventType>
    <IssueDateTime>
        <DateTimeString formatCode="304">20240917121803Z</DateTimeString>
    </IssueDateTime>
    <Declaration>
        <SubmitterReferenceNumber>test17092024141723</SubmitterReferenceNumber>
        <MRN>24DKQTHLMWJUIAJOR5</MRN>
        <VersionNumber>0</VersionNumber>
    </Declaration>
</Notification>
```

Figure 3-7 - CWMING example

Aside from the common data elements described in section 2.2 the following elements can be seen from the notification example:

Element name	Description
VersionNumber	

Table 3-4 Information in CWMING Notification

Note: Permille Regulations.

The permille Regulation for already accumulated customs debt, see BEK nr. 418 from 22/4-2024 §56, will continue from the old Toldst system in DMS. The use of guarantor should be noted in D.E. 99 02 001 000 with an "I". The numbers "0" and "1" should only be used in the case where a company has gathered guarantees for the import declaration (data group 99 03), and in that case, messages could be returned regarding the non-existence of a surety number, or it not being coverage, and other such messages regarding surety.

3.1.7   CWMINV - Declaration Invalidation Notification

The CWMINV notification appears when an accepted declaration has been invalidated. **For the declaration to reach the 'Invalidated' state, a customs officer (in most cases) must approve an invalidation request.** However, the invalidation notification can also appear if a declaration has been selected for control and deemed not OK.

3.1.7.1 Technical description

```
<Notification>
    <NotificationEventType>CWMINV</NotificationEventType>
    <NotificationSID>109d1567-9581-4d29-8734-8e59e037caff</NotificationSID>
    <Declaration>
        <MRN>23DKLMJDHWUS9NRRA2</MRN>
        <LRN>CWMINVNOTIFICATION_01</LRN>
        <SubmitterReferenceNumber>CWMINVNOTIFICATION_01</SubmitterReferenceNumber>
    </Declaration>
    <Control>
        <ControlResult>
            <ID>B1</ID>
        </ControlResult>
    </Control>
    <AdditionalInformation>
        <StatementCode>3</StatementCode>
        <StatementTypeCode>AFB</StatementTypeCode>
    </AdditionalInformation>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230317090704Z</DateTimeString>
    </NotificationCreatedDate>
</Notification>
```

Figure 9 – CWMINV example

The notification provides information on the invalidation request in the `<AdditionalInformation>`-element.

Element name	Description
AdditionalInformation	Contains additional information about the request
StatementCode	Encoded reason for invalidation. In the example **3 is 'invalidation per trader's request'.** A list of possible values can be found in the Appendix, section 4.2.2 of the DMS General System Guide.
StatementTypeCode	Describes what kind of additional information the Additional information is – **'AFB' is a Customs Position Motivation**. A list of possible values can be found in the Appendix, section 4.2.1 of the DMS General System Guide.
ControlResult	This element contains control result types (ID): A0: Release With No Controls A1: Satisfactory A2: Considered Satisfactory A3: Simplified procedure A4: Minor Discrepancies B0: Declaration Invalidated B1: Not Satisfactory

Table 3-5 - Information in CWMINV Notification

3.1.8   CWMINC – Incomplete declaration

This notification informs the trader that their simplified declaration is still incomplete, and that they are reminded to supplement the incomplete declaration with the necessary information.

This notification occurs when the Timer for Supplementary Declaration expires. This timer starts when the simplified declaration is accepted, and its duration is 10 days. A customs officer at the Office of Export may decide to extend the timer.

3.1.8.1   Technical description

```xml
<Notification>
    <NotificationEventType>CWMINC</NotificationEventType>
    <NotificationSID>86019500-7d32-43bc-aaac-e88d6a1b2e05</NotificationSID>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20231024133558Z</DateTimeString>
    </NotificationCreatedDate>
    <Declaration>
        <MRN>23DKNC1VT2BTBD1KA3</MRN>
        <VersionID>1</VersionID>
        <SubmitterReferenceNumber>JSB1235</SubmitterReferenceNumber>
        <TimerExpirationInfo>
          <ExpirationDateTime>
            <DateTimeString formatCode="102">20250620</DateTimeString>
          </ExpirationDateTime>
        </TimerExpirationInfo>
    </Declaration>
</Notification>
```

Figure 3-8 - CWMINC example

3.1.9   CWMRCV – Receival notification

The CWMRCV notification informs the trader that their declaration or request (an additional message, see section 4.1 of the DMS Import/Export System Guide) was received. The format of the CWMRCV notification may change depending on which message was received. An explanation on how to read the different kinds of CWMRCV notification is provided in the following sections.

3.1.9.1   CWMRCV of a pre-lodged or exit summary declaration
When submitting a pre-lodged or an exit summary declaration, the subsequent CWMRCV-notification will look like the example below:

```xml
<Notification>
    <NotificationEventType>CWMRCV</NotificationEventType>
    <NotificationSID>680f7d4d-6d69-432f-b8d6-53bf0e93d316</NotificationSID>
    <Declaration>
        <MRN>23DKWTPAE9NNRYESA2</MRN>
        <LRN>CWMRCVNOTIFICATION_01</LRN>
```

```
        <SubmitterReferenceNumber>CWMRCVNOTIFICATION_01</SubmitterReferenceNumber>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230317091316Z</DateTimeString>
    </NotificationCreatedDate>
</Notification>
```

As seen in the example above, there is no further information than the common elements described in section 2.2 The CWMRCV notification for a pre-lodged or exit summary declaration **does not contain** an `<AdditionalMessage>`-element, see section below.

Apart from the elements in the above example and those mentioned in section 2.2 the CWMRCV can contain elements listed in the table below:

Element name	Description
Carrier	
Declarant	ID, name and address of the person or company exporting the goods.

Table 3-6 Information in CWMRCV Notification

3.1.9.2   CWMRCV of a pre-lodged declaration with warnings

Warnings are sent after submission of a pre-lodged declaration when there is something that the submitter should be aware of, e.g., a quota or restriction on a goods item, or if there are errors in the declaration.

Instead of initially rejecting a pre-lodged declaration with data that would have resulted in a rejection (CWMREJ) of the declaration upon goods presentation, the submitter receives warning codes in the CWMRCV notification. The submitter then has a chance to submit a correction request and thereby correct the erroneous data (see sections 3.3 (Import) and 4.3 (Export) in the DMS Import/Export System Guide).

It is important to note that there are a few exceptions, where a warning does not lead to a rejection of the declaration. Although these exceptions do not lead to a rejecting error, it is still recommended to make the necessary corrections. It is therefore not possible to differentiate between rejecting and non-rejecting warnings. Therefore, a list is provided here. These warnings may occur in different parts of the system (DMS Import, Export, and Transit)

Some warnings do <u>not</u> lead to a rejection at goods presentation. Warnings not resulting in a rejection at goods presentation can found on The Tax Administration's GitHub under the Codelists folder. Below is an example of a CMWRCV with warnings.

```
<Notification>
    <NotificationEventType>CWMRCV</NotificationEventType>
    <NotificationSID>41977c97-35fc-4a4f-8c2d-5532b6d1ba70</NotificationSID>
    <Declaration>
        <MRN>23DKLGV1MZKBVB8LA7</MRN>
        <LRN>CWMRCVNOTIFICATION_02</LRN>
        <SubmitterReferenceNumber>CWMRCVNOTIFICATION_02</SubmitterRefer-
enceNumber>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
```

```
    <Error>
        <ValidationCode>DKW6001</ValidationCode>
        <ValidationInformation>No registra-
tion with duty code: 080 found for the SE-number: 12345678 found from the EORI-
number: DK12345678</ValidationInformation>
    </Error>
    <Error>
        <ValidationCode>DKW6002</ValidationCode>
        <ValidationInformation>No registra-
tion with duty code: 080 found for the SE-number: 12345678 found from the EORI-
number: DK12345678</ValidationInformation>
    </Error>
    <Error>
        <ValidationCode>DKW6000</ValidationCode>
        <ValidationInformation>EORI DK12345678 not found</ValidationInformation>
    </Error>
    <Error>
        <ValidationCode>DKW2005</ValidationCode>
        <ValidationInformation>EORI DK12345678 not found</ValidationInformation>
    </Error>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230317091421Z</DateTimeString>
    </NotificationCreatedDate>
</Notification>
```

Figure 3-9 - CWMRCV with warnings

There can be multiple warnings sent in the CWMRCV notification, all shown in an `<Error>`-element. The `<ValidationCode>` element contains the warning code indicating what the error is and thereby which data elements should be corrected. For more details about the Error element see section about CWMREJ for further details.

For a full list of warnings and error codes, see the document <u>Error and Warning</u>

3.1.9.3 CWMRCV of an additional message

After submission of an additional message (see section 3.1 and 4.1 of the <u>DMS Import/Export System Guide</u> for more details), the submitter will receive the CWMRCV notification when the message has been received by the system. To be able to refer to the additional message, an MRN is assigned to it.

```
<Notification>
    <NotificationEventType>CWMRCV</NotificationEventType>
    <NotificationSID>b31009ed-e9ac-4683-8795-2cc27f6c736a</NotificationSID>
    <Declaration>
        <MRN>23DKLGV1MZKBVB8LA7</MRN>
        <LRN>CWMRCVNOTIFICATION_03</LRN>
        <SubmitterReferenceNumber>CWMRCVNOTIFICATION_03</SubmitterReferenceNumber>
    </Declaration>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230317092041Z</DateTimeString>
    </NotificationCreatedDate>
    <AdditionalMessage>
        <MRN>23DKCORJ7IVSGL6Y02</MRN>
    </AdditionalMessage>
</Notification>
```

Figure 3-10 - CWMRCV additional message example

In the example above, the `<MRN>` of the initial declaration that the request was submitted to can be seen in the top of the notification under the `<Declaration>` element, whereas the `<MRN>` of the additional message/request is stated in the `<AdditionalMessage>` element.

> A way to distinguish which type of request the CWMRCV belongs to is to look at the MRN in the **`<AdditionalMessage>`** element:
>
> - For a CWMRCV notification received from the receival of a **correction/amendment-request**, the MRN will be given as
> - xxxx**COR**xxxxxxxxxxx – the 5th to 7th characters is '**COR**'
> - For a CWMRCV notification received from the receival of an **invalidation request**, the MRN will be given as
> - xxxx**INV**xxxxxxxxxxx – the 5th to 7th characters are '**INV**'
> - For a CWMRCV notification received from the receival of an **I2/C2/Goods Presentation Notification**, the MRN will be given as
> - xxxx**GPR**xxxxxxxxxxx – the 5th to 7th characters are '**GPR**'
> - For a CWMRCV notification resulting from the receival of a **Supplementary declaration for a C1 (Simplified Declaration),** the MRN will be given as
> - xxxx**SUP**xxxxxxxxxxx – the 5th to 7th characters are '**SUP**'
> - For a CWMRCV notification received from the receival of a **4C (Repayment/Remission) declaration**, the MRN will be given as xxxx**RRA**xxxxxxxxxxx – the 5th to 7th characters are '**RRA**'.
> - For a CWMRCV notification resulting from the receival of a **Bill of Discharge Notification,** the MRN will be given as
> - xxxx**BOD**xxxxxxxxxxx – the 5th to 7th characters are '**BOD**'
> - For a CWMRCV notification resulting from the receival of a **Request for Closure Notification,** the MRN will be given as
> - xxxx**RCL**xxxxxxxxxxx – the 5th to 7th characters are '**RCL**'

The MRN of the additional message will also appear in the CWMREJ notification under the `<MRN>`-element if the additional message is rejected, and in the CWMREQ notification (as `<URN>`, see more about this in section 3.1.11) when Customs has taken position on the additional message. Thusly, the trader can distinguish which received additional message has been rejected or taken position on.

3.1.10 CWMREJ - Rejection notification

3.1.10.1 CWMREJ for a declaration
Receiving a CWMREJ notification after submitting a declaration means that there are errors in the submitted declaration that result in the declaration not passing validation. Whether it is breaking a business rule or submitting an invalid code or ID, the CWMREJ notification contains information on the specifics of the error(s).

```
<Notification>
    <NotificationEventType>CWMREJ</NotificationEventType>
    <NotificationSID>f5824012-ee75-4326-8a91-7af1893642db</NotificationSID>
```

```xml
    <Declaration>
        <LRN>CWMREJNOTIFICATION_01</LRN>
        <SubmitterReferenceNumber>CWMREJNOTIFICATION_01</SubmitterRefer-
enceNumber>
        <RejectionDateTime>
            <DateTimeString formatCode="304">20230614134822Z</DateTimeString>
        </RejectionDateTime>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <Error>
        <Pointer>
            <DocumentSectionCode>$.customsOfficeRoles[?(@.customsOfficeRole-
Type == '96')].customsOfficeID</DocumentSectionCode>
        </Pointer>
        <ValidationCode>    DMS10020    </ValidationCode>
        <ValidationInformation>value 'DK123456' at 'Declaration.DeclarationOf-
fice.customsOfficeID.number.identifier' does not exist in '10230'</ValidationIn-
formation>
        <ValidationRule>BR455_013</ValidationRule>
        <ValidationText>Domain error: invalid value</ValidationText>
    </Error>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230614134822Z</DateTimeString>
    </NotificationCreatedDate>
</Notification>
```

Figure 3-11 - CWMREJ example

As with the CWMRCV notification with warnings, the CWMREJ also includes information on the error in the `<Error>` element. However, in a CWMREJ, there are a few more elements containing information on where to find the error.

In the example above a business rule was broken. The `<Pointer>` -element(s) indicate(s) which data element(s) in the declaration should be changed for the declaration to be accepted. The broken business rule is stated as an error code in `<ValidationCode>`. The element `<Validation-Text>` contains the description of the Validation Code which can also be found in the document Error and Warning. If available, the element `<ValidationInformation>` contains additional information about the specific element validation. Sometimes there is no extra information available, and the element will not appear. The element `<ValidationRule>` contains the ID of the specific validation rule that was broken.

For a full list of warnings and error codes, see the document Error and Warning codes.

Element name	Description
Error	
Pointer	Pointer indication the data element causing the rejection.
ValidationCode	Broken business rule. See **Error and Warning codes**
ValidationInformation	Optional description of the specific validation that fails.
ValidationRule	The specific validation rule that was broken.
Validation-Text	Description of the broken business rule (Validation code).

Table 3-7 - Information in CWMREJ

3.1.10.2 CWMREJ of an additional message

As with the CWMREJ notification of a rejected declaration, the errors for the rejection of an additional message are also displayed in the `<Error>` element of the notification.

Here the `<Error>`-element can contain the elements `<Pointer>` pointing the element causing the error , an error code is contained in the `<ValidationCode>` element as well as an error description in the `<ValidationText>` element, as seen in the example below.

```
<Notification>
    <NotificationEventType>CWMREJ</NotificationEventType>
    <NotificationSID>aaf17321-f0a7-4a2f-818a-87bd784369fb</NotificationSID>
    <Declaration>
        <LRN>CWMREJNOTIFICATION_02</LRN>
        <SubmitterReferenceNumber>CWMREJNOTIFICATION_02</SubmitterReferenceNumber>
        <RejectionDateTime>
            <DateTimeString formatCode="304">20230317101806Z</DateTimeString>
        </RejectionDateTime>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <Error>
        <ValidationCode>DK3040</ValidationCode>
        <ValidationRule>BR_ADDM_666_05</ValidationRule>
        <ValidationText>It is not allowed to amend "Procedure" (D.E. 11 09 000 000), "Re-
quested Procedure" (D.E. 11 09 001 000), "Previous procedure" (D.E. 11 09 002 000), "Addi-
tional Procedure" (D.E. 11 10 000 000 + 11 10 001 000).</ValidationText>
    </Error>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230615125742Z</DateTimeString>
    </NotificationCreatedDate>
    <AdditionalMessage>
        <MRN>23DKCOR8NK7ADLFN00</MRN>
    </AdditionalMessage>
</Notification>
```

Figure 3-12 - CWMREJ additional message example

Unlike the CWMREJ notification that is sent when a *declaration* is rejected, the CWMREJ notification sent when an *additional message* is rejected contains an `<AdditionalMessage>`-element, **which matches the MRN in the `<AdditionalMessage>`-element of the CWMRCV notification for the submitted additional message** (see also section 3.1.9.3). The submitter can then know which additional message was received and thereafter rejected.

For a full list of warnings and error codes, see the document Error and Warning.

3.1.10.3 CWMREJ after I2/C2 – Goods presentation

The CWMREJ notification can appear after submission of an I2/C2 in two scenarios:
-            The I2/C2 additional message is rejected
-            The pre-lodged declaration is rejected

Rejection of the I2/C2 additional message

In case the I2/C2 additional message is rejected, the CWMREJ notification will contain the same <Error> element describing the error(s) present. It will also contain an `<AdditionalMessage>`-element indicating that it is the additional message that is rejected and not the initial pre-lodged declaration. The MRN in the `<AdditionalMessage>`-element will be on the format xxxx**GPR**xxxxxxxxxxx, meaning that the additional message that is being rejected is a GPR – Goods Presentation. See also the example below.

```
<Notification>
    <NotificationEventType>CWMREJ</NotificationEventType>
    <NotificationSID>590f9ad6-b9f5-4abf-bec7-3837a219fe30</NotificationSID>
    <Declaration>
        <LRN>CWMREJNOTIFICATION_03</LRN>
        <SubmitterReferenceNumber>CWMREJNOTIFICATION_03</SubmitterRefer-
enceNumber>
        <RejectionDateTime>
            <DateTimeString formatCode="304">20230615161456Z</DateTimeString>
        </RejectionDateTime>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <Error>
        <ValidationCode>DK3041</ValidationCode>
        <ValidationRule>BR_ADDM_0206_15</ValidationRule>
    <ValidationText>Error in "Declarant" (13 05 000 000), Declarant identifica-
tion No.(13 05 017 000) must match the Declarant identifica-
tion No.(13 05 017 000) on the pre-lodged declaration.</ValidationText>
    </Error>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230615161456Z</DateTimeString>
    </NotificationCreatedDate>
    <AdditionalMessage>
        <MRN>23DKGPR71JTWSGSY05</MRN>
    </AdditionalMessage>
</Notification>
```
Figure 3-13 - CWMREJ of I2/C2 example

In this example, the Declarant element was invalid in the I2/C2 additional message. The pre-lodged declaration remains in the state of 'Pending Goods Presentation' and a new (and corrected) I2/C2 additional message can be submitted to present the goods for the initial declaration.

Rejection of the initial pre-lodged declaration
The second case of receiving a CWMREJ notification after submitting a Goods Presentation notification is when the initial pre-lodged declaration ends up being rejected. This can happen if the submitter does not submit a correction for the errors that were given as warnings in the initial declaration's CWMRCV notification (see section 3.1.9.2) which needed to be corrected for the declaration to be accepted.

In this case, the CWMREJ notification will contain the corresponding error code(s) and error description(s) of the warning code(s) from the CWMRCV notification in an `<Error>`-element describing the error(s) in the declaration. Unlike the CWMREJ notification from the rejection of an I2/C2 additional message, this scenario **does not contain an** `<AdditionalMessage>` **element**. See example below.

```
<Notification>
    <NotificationEventType>CWMREJ</NotificationEventType>
    <NotificationSID>dc9ecdd1-8c01-4165-ad80-42fb35c27448</NotificationSID>
    <Declaration>
```

```
        <LRN>CWMREJNOTIFICATION_04</LRN>
        <SubmitterReferenceNumber>CWMREJNOTIFICATION_04</SubmitterReferenceNumber>
        <RejectionDateTime>
            <DateTimeString formatCode="304">20230615162227Z</DateTimeString>
        </RejectionDateTime>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <Error>
        <ValidationCode>    DK6001    </ValidationCode>
        <ValidationInformation>DK6001</ValidationInformation>
        <ValidationRule>DK-CRS-Adapter</ValidationRule>
        <ValidationText>Error, 'Exporter identification No.' 13 01 017 000, the Ex-
porter must be registered as an exporter in DK.</ValidationText>
    </Error>
    <Error>
        <ValidationCode>    DK6002    </ValidationCode>
        <ValidationInformation>DK6002</ValidationInformation>
        <ValidationRule>DK-CRS-Adapter</ValidationRule>
        <ValidationText>Error in 'Declarant identification No.' (13 05 017 000), the De-
clarant must be registered as an exporter in DK.</ValidationText>
    </Error>
    <Error>
        <ValidationCode>    DK6000    </ValidationCode>
        <ValidationInformation>DK6000</ValidationInformation>
        <ValidationRule>DK-CRS-Adapter</ValidationRule>
        <ValidationText>Error, 'Exporter idetification No' (13 01 017 000), the num-
ber does not exist or is not valid</ValidationText>
    </Error>
    <Error>
        <ValidationCode>    DK2005    </ValidationCode>
        <ValidationInformation>DK2005</ValidationInformation>
        <ValidationRule>DK-CRS-Adapter</ValidationRule>
        <ValidationText>Error in "Declarant identification No." 3/18, the num-
ber does not exist or is not valid.</ValidationText>
    </Error>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230615162227Z</DateTimeString>
    </NotificationCreatedDate>
</Notification>
```

Figure 3-14 - CWMREJ of pre-lodged example

In the example above invalid EORI numbers was declared in the declaration, and it was not cor-
rected after receiving warnings in its CWMRCV notification. This results in the declaration being
rejected when the goods were presented. In this case, the pre-lodged declaration will have to be
resubmitted with a new LRN.

3.1.11 CWMREQ – Customs position on request notification

When submitting an additional message, the submitter will receive a CWMREQ notification
when the additional message has been processed, either by the system or a Customs officer.

3.1.11.1 Technical description

```xml
<Notification>
    <NotificationEventType>CWMREQ</NotificationEventType>
    <NotificationSID>b7feacf0-78f7-4633-b04f-cf92eb937813</NotificationSID>
    <Declaration>
        <MRN>23DK2Z3LLWOYFGZ3A5</MRN>
        <LRN>CWMREQNOTIFICATION_01</LRN>
        <SubmitterReferenceNumber>CWMREQNOTIFICATION_01</SubmitterReferenceNumber>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <AdditionalInformation>
        <StatementTypeCode>AFB</StatementTypeCode>
        <StatementDescription>Granted automatically.</StatementDescription>
    </AdditionalInformation>
    <CustomsPosition>
        <ID>4d068d54-a092-4abd-a551-3e4d64f1e62c</ID>
        <Type>GRANTED</Type>
    </CustomsPosition>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20230313132316Z</DateTimeString>
    </NotificationCreatedDate>
    <AdditionalMessage>
        <URN>23DKCORJEGT7ECLL09</URN>
    </AdditionalMessage>
</Notification>
```

Figure 3-15 - CWMREQ example

Note that the CWMREQ notification uses the element `<URN>` Unique Reference Number (URN) to refer to the additional message in the `<AdditionalMessage>` field.

The `URN` and `MRN` values are functionally equivalent, so the only difference is the name of the element, as can be verified by checking that the `MRN` field in the CWMRCV matches the `URN` field in the CWMREQ for the additional message in question.

The CWMREQ notification sometimes contains information about the customs position in the `<CustomsPosition>` element, including the ID of the decision as well as the type indicating whether the request was `GRANTED` or `DENIED`.

If there are comments from the customs office, they are included in the `<AdditionalInformation>` … `</AdditionalInformation>` element.

Aside from the common data elements described in section 2.2 the following elements can be seen from the notification example:

Element name	Description
StatementCode	Description of the relevant information. In the example above it shows the result of the control of the goods.
	A list of possible values can be seen in appendix
StatementTypeCode	Describes what kind of additional message the Additional Message is – 'AFB' is a Customs Position Motivation.

	A list of possible values can be seen in <u>appendix</u>

In scenarios where the Economic Operator submits an Invalidation 4c or a Repayment and Re-
mission request, the CWMREQ Notification can contain `<RepaymentRemissionAuthorisa-`
`tion>`. A description of Invalidation 4c and Repayment and Remission can be found in section
3.7 and 3.8 of the <u>DMS ImportExport Guide</u>. Additionally, the sub-elements of `<RepaymentRe-`
`missionAuthorisation> … </RepaymentRemissionAuthorisation>` can be found in the <u>Im-</u>
<u>port XML Guide</u>.

3.1.12 CWMRES - Result of request notification

The CWMRES notification arrives after the declaration has been corrected or amended or after a
pre-lodged declaration has been presented. It notifies the trader of the result of their request.

When submitting a pre-lodged declaration, the CWMRES notification will contain information on
all changes the declaration has gone through in the process, i.e., changing type (from Pre-lodged
to Standard) when goods are presented, as well as any changes in or amendment of location of
goods or other data elements.

3.1.12.1 Technical description

```xml
<Notification>
    <NotificationEventType>CWMRES</NotificationEventType>
    <NotificationSID>8421ae5a-0cfd-4089-b45b-5f4a760fb1ad</NotificationSID>
    <Declaration>
        <MRN>23DKRO0ILKBEC1MIA4</MRN>
        <LRN>CWMRESNOTIFICATION_01</LRN>
        <VersionID>3</VersionID>
        <SubmitterReferenceNumber>CWMRESNOTIFICATION_01</SubmitterRefer-
enceNumber>
        <amendment>
            <createdBy>CWM</createdBy>
            <sequenceNumber>1</sequenceNumber>
            <value>8442.00</value>
            <amendmentActionType>3</amendmentActionType>
            <pointer>$.invoiceAmount.value</pointer>
            <timestamp>
                <DateTimeString formatCode="304">20240726142356Z</DateTimeString>
            </timestamp>
            <declarationVersion>1</declarationVersion>
        </amendment>
        <amendment>
            <createdBy>CWM</createdBy>
            <sequenceNumber>2</sequenceNumber>
            <value>A</value>
            <amendmentActionType>3</amendmentActionType>
            <pointer>$.type</pointer>
            <timestamp>
                <DateTimeString formatCode="304">20240726142356Z</DateTimeString>
            </timestamp>
            <declarationVersion>2</declarationVersion>
```

```
            </amendment>
            <amendment>
                <createdBy>CWM</createdBy>
                <sequenceNumber>1</sequenceNumber>
                <value>DKFDH-0003</value>
                <amendmentActionType>1</amendmentActionType>
                <pointer>$.consignmentShipment[?(@.sequenceNumber == 0)].loca-
tions[?(@.locationRoleType == '14')].locationId</pointer>
                <timestamp>
                    <DateTimeString formatCode="304">20240726142356Z</DateTimeString>
                </timestamp>
                <declarationVersion>2</declarationVersion>
            </amendment>
            <amendment>
                <createdBy>CWM</createdBy>
                <sequenceNumber>2</sequenceNumber>
                <value>U</value>
                <amendmentActionType>3</amendmentActionType>
                <pointer>$.consignmentShipment[?(@.sequenceNumber == 0)].loca-
tions[?(@.locationRoleType == '14')].locationIdentificationType</pointer>
                <timestamp>
                    <DateTimeString formatCode="304">20240726142356Z</DateTimeString>
                </timestamp>
                <declarationVersion>2</declarationVersion>
            </amendment>
            <amendment>
                <createdBy>CWM</createdBy>
                <sequenceNumber>3</sequenceNumber>
                <value></value>
                <amendmentActionType>2</amendmentActionType>
                <pointer>$.consignmentShipment[?(@.sequenceNumber == 0)].loca-
tions[?(@.locationRoleType == '14')].customsOfficeID</pointer>
                <timestamp>
                    <DateTimeString formatCode="304">20240726142356Z</DateTimeString>
                </timestamp>
                <declarationVersion>2</declarationVersion>
            </amendment>
            <SubmitterID>12345678</SubmitterID>
        </Declaration>
        <IssueDateTime>
            <DateTimeString formatCode="304">20230613135238Z</DateTimeString>
        </IssueDateTime>
</Notification>
```

Figure 3-16 - CWMRES example

The `<amendment>` element gives insight into which changes the declaration has gone through in the process.

In the example above, the pre-lodged declaration (`<declarationVersion>` = 1) has gone through a correction to the InvoiceAmount before goods presentation, incrementing the declaration `<VersionID>` from version 1 to 2. Thereafter, the goods have been presented, and the location of the goods have been changed on the declaration during goods presentation, taking the declaration `<VersionID>` from 2 to 3. This is why the `<VersionID>` is 3 in the CWMRES notification in the

top of the example, as this is the current version of the declaration at the time of receiving that notification, after it has gone through two corrections.

Even if the CWMRES notification arrives after a goods presentation is sent to the system, there is no `<AdditionalMessage>` element, as the changes stated in the CWMRES notification relate to the initial pre-lodged declaration.

The `<VersionID>` element refers to the current version of the declaration at the time of the system sending the notification. The `<declarationVersion>` element, on the other hand, refers to the version of the declaration that the changes apply to. This is why they are different in the example above. The example can be read as: the current version of the declaration is version 3. The change from version 1 to 2 occurred when a correction was submitted, changing the InvoiceAmount to 8442. The change from version 2 to 3 occurred upon presenting the goods, as indicated by the `$.type` value changing to A for EXA instead of EXD (see example Table 3-8 below). Along with this goods presentation, the location of the goods was also changed, resulting in amendments for the location data elements under the `<pointer>`.

Note that each change of an individual data element **does not** increment the declaration version. The declaration version is only incremented upon the system receiving an additional message for that declaration, no matter how many changes the additional message results in.

The element `<amendmentActionType>` refers to the type of amendment that has happened to the field. The code 1 corresponds to "Add" that is the element was added in the amendment, 2 corresponds to "Delete" and 3 corresponds to "Update" which means the element was changed. An example of all three of these can be found in the above example with the change of the location of the goods.As mentioned in the previous paragraph, after submitting a goods presentation (GPR) additional message, the resulting CWMRES notification will always have an `<amendment>` element of the following form:

```
<amendment>
    <createdBy>CWM</createdBy>
    <sequenceNumber>X</sequenceNumber>
    <value>A</value>
    <originalValue>D</originalValue>
    <amendmentActionType>3</amendmentActionType>
    <pointer>$.type</pointer>
    <timestamp/>
    <declarationVersion>X</declarationVersion>
    <amendmentDecision /></amendment>
```

Figure 3-17 - Goods presentation CWMRES example

This `<amendment>` element indicates, in the `<pointer>` element, that the declaration has changed `type` – in this case from pre-lodged (type: D) to standard (type: A). When submitting an amendment/correction, the `<pointer>` element will instead contain the pointer to the data element(s) that have been changed by the correction/amendment. For more information on amendments, see section 3.4 (Import) and 4.4 (Export) in the DMS Import/Export System Guide.

Element name	Description
amendment	
createdBy	The system that created the amendment
sequenceNumber	Number uniquely identifying the amendment object
value	The updated value of the amended/corrected data element

amendmentAction-Type	The type of amendment: 1: Add 2: Delete 3: Update
pointer	Pointer indication the amended/corrected data element
declarationVersion	The version number of the declaration that was amended/corrected
originalValue	The original value of the amended/corrected data element
amendmentDecision	The decision of the amendment can be found in the CWMRES Notification, but it can contain an empty value. 1: Use Amended 2: Use original

Table 3-8 - Information in CWMRES

3.1.13 CWMROG – Release of Goods

3.1.13.1 Specific for DMS Import

In DMS Import, the CWMROG notification means the exact same thing as the CWMCLE notification and contains information about the release of the goods. It is sent out only after (though not necessarily directly after) the declaration has been accepted and the CWMACC notification has been sent.

> **This notification is identical to the CWMCLE notification and is considered a bug in the system for DMS Import. It does not mean that an error has occurred, and it should be handled exactly as the CWMCLE notification. It is expected behavior in DMS Export.**

3.1.13.2 Specific for DMS Export

In DMS Export, the CWMROG notification follows the CWMCLE notification after an anticipated export record (AER) has been created for the consignment in question. **Note** that the CWMROG notification is expected in DMS Export, as it notifies the trader that the goods are cleared and ready for release, thus marking the last step before exit procedures begin.

NB: In the context of a summary exit declaration (A1/A2), the CWMROG notification is not preceded by CWMACC and CWMCLE.

3.1.13.3 Technical description

```xml
<Notification>
    <NotificationEventType>CWMROG</NotificationEventType>
    <NotificationSID>cf65bb9a-7481-4c7f-97ff-736eea4cb426</NotificationSID>
    <Declaration>
        <MRN>23DKLGV1MZKBVB8LA7</MRN>
        <VersionID>1</VersionID>
    </Declaration>
    <AdditionalInformation>
```

```
        <StatementCode>A1</StatementCode>
        <StatementTypeCode>AFB</StatementTypeCode>
    </AdditionalInformation>
    <IssueDateTime>
        <DateTimeString formatCode="304">20230317103715Z</DateTimeString>
    </IssueDateTime>
</Notification>
```

Figure 3-18 - CWMROG example

As seen in the sample, the notification contains a section called `<AdditionalInformation>` ….
`</AdditionalInformation>`. The additional information contains information **relevant** to the
trader. Based on what is indicated in the `<StatementCode>`, the additional information can be
different types of information (see <u>statement codes</u>). See the table below (or the CWMCLE notifi-
cation, see section <u>3.1.3</u>):

Element name	Description
VersionID	The version of the declaration that has been cleared
AdditionalInformation	Contains relevant information for the submitter
StatementCode	Description of the relevant information. In the example above it indicated the result of the control of the goods – 'A1' means 'Considered Satisfactory' (as for the CWMCLE notification)
StatementTypeCode	Describes what kind of additional message the Additional Message is – 'AFB' is a Customs Position Motivation.

Table 3-9 - Information in CWMROG

3.1.14 CWMTAX - Customs debt notification

Note: This notification is only relevant for DMS Import

3.1.14.1 Specific for DMS Import

When submitting a declaration, the submitter is notified by the CWMTAX notification that a cal-
culation of customs debt has been done. The CWMTAX notification appears after the initial sub-
mission of a declaration, which for a standard (IMA) declaration is the final calculation (unless
amendments are requested and granted for the customs value of a goods item), and for a pre-
lodged (IMD) declaration it is only a preliminary calculation – there will be a recalculated cus-
toms debt when goods are presented, and the CWMTAX notification will be sent from the system
again.

3.1.14.2 Technical description

```
<Notification>
        <NotificationEventType>CWMTAX</NotificationEventType>
        <NotificationSID>685eefec-f413-425d-a055-927856d36993</NotificationSID>
        <Declaration>
```

```
            <MRN>21DKRSYEMQS5OOTGR1</MRN>
            <LRN>CWMTAXNOTIFICATION_01</LRN>
            <VersionID> </VersionID>
            <SubmitterReferenceNumber>CWMTAXNOTIFICATION_01</SubmitterReferenceNumber>
            <DutyTaxFee>
                <Payment>
                    <ReferenceID>DK12345678:1</ReferenceID>
                    <PaymentAmount>    </PaymentAmount>
                    <TaxAssessedAmount>0</TaxAssessedAmount>
                </Payment>
            </DutyTaxFee>
            <GoodsShipment>
                <GovernmentAgencyGoodsItem>
                    <SequenceNumeric>1</SequenceNumeric>
                    <Commodity>
                        <DutyTaxFee>
                            <Payment>
                                <PaymentAmount>75.1</PaymentAmount>
                                <TaxAssessedAmount>75.1</TaxAssessedAmount>
                                <TransferAmount>0.0</TransferAmount>
                                <AdjustmentAmount>0.0</AdjustmentAmount>
                            </Payment>
                            <SpecificTaxBaseQuantity>301</SpecificTaxBaseQuantity>
                            <DeductAmount>0</DeductAmount>
                            <TaxRateNumeric>25.0</TaxRateNumeric>
                            <TypeCode>B00</TypeCode>
                        </DutyTaxFee>
                    </Commodity>
                </GovernmentAgencyGoodsItem>
            </GoodsShipment>
        </Declaration>
        <IssueDateTime>
            <DateTimeString formatCode="304">20210915172600Z</DateTimeString>
        </IssueDateTime>
    </Notification>
```

Figure 3-19 - CWMTAX example

- As seen in the example above, the notification contains information of the payment under the `<Declaration>` element and the `<GovernmentAgencyGoodsItem>` element, each having slightly different sub-elements.

Element name	Description
Declaration	Information on the payment for the entire declaration
DutyTaxFee	DutyTaxFee captures Duty/Tax/Fee data of a particular duty/tax/fee type
Payment	This element contains information on a given payment
ReferenceID	Payment ID

PaymentAmount	The actual amount paid, or to be paid, for all items in the declaration, rounded down to one digit.
TaxAssessedAmount	Assessed amount of duty/tax/fee (includes all types of charges and duties). Assessed per duty/tax/fee type by declaration.
GoodsShipment	GoodsShipment captures the data of the shipment of the goods belonging to one particular consignment crossing the border of the Customs area
GovernmentAgencyGoodsItem	Information on the payment for the specific goods item
SequenceNumeric	The number of the goods item as given on the submitted declaration.
Commodity	Details about the properties of the goods
DutyTaxFee	DutyTaxFee captures Duty/Tax/Fee data of a particular duty/tax/fee type
Payment	This element contains information on the base of the calculation of a given payment
PaymentAmount	The actual amount paid, or to be paid, for the specific item, rounded down to one digit.
TaxAssessedAmount	Assessed amount of duty/tax/fee (includes all types of charges and duties). Assessed per duty/tax/fee type by item
SpecificTaxBaseQuantity	The quantity on which a duty or tax or fee will be assessed (FreightChargeAmount + CustomsValueAmount)
DeductAmount	Amount of relief applicable from a duty or tax
TaxRateNumeric	Rate of duty or tax or fee applicable to commodities or of tax applicable to services (25.00 = 25%)
TypeCode	Code for type of tax to be applied (eg., B00 is VAT)
IssueDateTime	The time of creation of the notification. The same as *NotificationCreatedDate*
TransferAmount	The amount of VAT duties that could have been allocated to a VatDeclaringParty, if declared in the declaration and allowed to be used by that Declarant and corresponds to amounts which will NOT be attempted to be paid during that declarations coverage steps.
AdjustmentAmount	The changes that a Customs Officer could have done when handling Customs Debt manually, as compared to what was calculated beforehand automatically.

<div align="center">**Table 3-10 - Information in CWMTAX**</div>

3.1.15 CWMEXT – Declaration Handled Externally

The CWMEXT notification informs a submitter that the declaration is handled externally, that is outside of DMS.

3.1.15.1 Technical description

```xml
<Notification>
    <NotificationSID>IRREGULARITY</NotificationSID>
    <NotificationEventType>CWMEXT</NotificationEventType>
    <IssueDateTime>
        <DateTimeString formatCode="304">2021-05-29T22:11:00.156</DateTimeString>
    </IssueDateTime>
    <Declaration>
        <SubmitterReferenceNumber>LRNM433E1BH</SubmitterReferenceNumber>
        <MRN>21DKCXL6TTKMOCKHR2</MRN>
        <VersionID>2</VersionID>
    </Declaration>
</Notification>
```

<div align="center">**Figure 3-20 - CWMEXT example**</div>

Aside from the common data elements described in section 2.2 the following elements can be seen from the notification example:

3.1.16 CWMCAS - Manual Handling State Notification

The manual handling state notification informs the submitter that a manual work task has been created and its state.

In the *Queued for handling* state is the system is awaiting a decision on the declaration or an additional message by a customs officer.

In the *Completed* state the manual decision has been closed, and another notification about the new status of declaration is sent such as a CWMINV if an invalidation was requested, or a CWMREQ in other circumstances (see section 3.1.11).

3.1.16.1 Technical description

Below is an example of the CWMCAS-notification:

```xml
<Notification>
    <NotificationEventType>CWMCAS</NotificationEventType>
    <NotificationSID>30447456-0e86-4d68-8414-69121fb1e841</NotificationSID>
    <Declaration>
        <MRN>23DKZPGOISSSNX0EA2</MRN>
        <LRN>CWMCASNOTIFICATION_01</LRN>
        <VersionID>1</VersionID>
        <SubmitterReferenceNumber>CWMCASNOTIFICATION_01</SubmitterReferenceNumber>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <AdditionalInformation>
        <StatementCode>41</StatementCode>
        <StatementDescrip-tion>Declaration queued for manual case handling
        </StatementDescription>
```

```
    </AdditionalInformation>
    <IssueDateTime>
        <DateTimeString formatCode="304">20230313120547Z</DateTimeString>
    </IssueDateTime>
</Notification>
```

Figure 3-21 - CWMCAS example

Besides from the common data elements described in section 4.1.2 of the DMS Transit System Guide there are only a few elements that can be retrieved from this notification:

Element name	Description
AdditionalInformation/StatementCode	Provides additional information on the state of the manual task. 41 - Queued for handling 42 - Handling in progress 43 - Completed
AdditionalInformation/ StatementDescription	Provides additional information on the state of the manual task in an easily readable format.

Table 3-11 - Information in Notification

3.1.17 CWMDOC - Document Presentation Notification

Notification informing the submitter that one or more documents must be provided for the declaration to pass. The notification may also be used retroactively, that is, to remind the submitter about a document that had to be submitted already. The notification may also arrive in parts, one containing the typecode information and the other the additional document information.

3.1.17.1 Technical description

Below is an example of the CWMDOC-notifications:

```
<Notification>
<NotificationEventType>CWMDOC</NotificationEventType>
<NotificationSID>bfa5255b-4c68-4819-bb31-3c9c3f7012d4</NotificationSID>
<IssueDateTime>
    <DateTimeString formatCode="304">20230904114751Z</DateTimeString>
</IssueDateTime>
<DueDate/>
<AdditionalDocument>
    <Type>ZZZ</Type>
    <Identifier>A7 Analyseresultat - Analysis result - (TYPE_ZZZ)-</Identifier>
</AdditionalDocument>
<Declaration>
    <MRN>23DKZRQNAQI2E7BJB7</MRN>
    <SubmitterReferenceNumber>PLACEHOLDER</SubmitterReferenceNumber>
</Declaration>
</Notification>
```

Aside from the common data elements described in section 2.2 there are only a few elements that can be retrieved from this notification:

Element name	Description
AdditionalDocument\Type	The type of document that must be present or should have been submitted
AdditionalDocument\Identifier	The identifier of document that must be present or should have been submitted
Control\TypeCode	The type of control to be performed on the documents. 10 is documents control.

Table 3-12 - Information in CWMDOC

3.1.18 CWMEOG - Exit of Goods

Note: This notification is only relevant for DMS Export

Specific for DMS Export

The CWMEOG notification informs the trader that the movement has successfully exited the European Union Customs Territory.

Technical description

Below is an example of the CWMEOG notification:

```xml
<Notification>
    <NotificationEventType>CWMEOG</NotificationEventType>
    <NotificationSID>e2d3ac37-b952-4cf1-b916-20c59d855c41</NotificationSID>
    <IssueDateTime>
        <DateTimeString formatCode="304">20230314092722Z</DateTimeString>
    </IssueDateTime>
    <Declaration>
        <SubmitterReferenceNumber>CWMEOGNOTIFICATION_01</SubmitterReferenceNumber>
        <MRN>23DKIVXHPGBQFQL8A5</MRN>
        <VersionID>1</VersionID>
        <AdditionalInformation>
          <StatementCode>DK004700</StatementCode>
          <StatementDescription>DK005606</StatementDescription>
          <StatementTypeCode>CEX</StatementTypeCode>
        </AdditionalInformation>
        <Status>
          <EffectiveDateTime>2025-01-01T00:00</EffectiveDateTime>
          <NameCode>A2</NameCode>
        </Status>
    </Declaration>
    </Notification>
```

Figure 3-23 - CWMEOG example

3.1.19 CWMGER - Notify Exit Confirmation Reminder

The CWMGER notification is sent to the trader by the system when the time limit to receive exit results has expired, i.e., when the trader has not sent the exit results message to the system in time.

3.1.19.1 Technical description

Below is an example of the CWMGER notification:

```xml
<Notification>
    <NotificationEventType>CWMGER</NotificationEventType>
    <NotificationSID>d51ba646-5319-4680-89c5-227c50cc21ae</NotificationSID>
    <Declaration>
        <VersionID>1</VersionID>
        <EffectiveDateTime>[2023,3,13,9,32,21,284070396]</EffectiveDateTime>
        <MRN>23DKIVXHPGBQFQL8A5</MRN>
         <LRN>CWMGERNOTIFICATION_01</LRN>
        <CustomsOfficeOfExport>DK004700</CustomsOfficeOfExport>
        <Declarant>
            <ID>DK99999996</ID>
        </Declarant>
        <Exporter>
            <ID>DK99999996</ID>
        </Exporter>
    </Declaration>
    <Control>
        <SequenceNumeric>1</SequenceNumeric>
        <LimitDateTime formatCode="304">2024-03-13T09:32:21.284</LimitDateTime>
    </Control>
    <IssueDateTime>
        <DateTimeString formatCode="304">2023-03-13T09:32:21.284</DateTimeString>
    </IssueDateTime>
</Notification>
```

Figure 3-24 - CWMGER example

Aside from the common data elements described in section 2.2 there are only a few elements that can be retrieved from this notification:

Element name	Description
Control/SequenceNumeric	Numeric identifier for the control
Control/LimitDateTime	The time limit that was exceeded

3.1.20 CWMMAC - Pending manual decision

CWMMAC is a notification informing the submitter that a received declaration is pending a manual decision before the goods can be released.

A CWMMAC notification will occur after a declaration is accepted (CWMACC), but before it is cleared for release (CWMCLE). Therefore, the consignment goods must be presented before a CWMMAC will occur in the case of a pre-lodged declaration. Along with the CWMMAC notification, a CWMCAS notification (see section 3.1.16) will also be sent to the trader, notifying the trader that the case is pending manual handling.

A customs officer must then manually grant or deny release for the declaration in question. Two additional CWMCAS notifications are sent during this flow – one when the case handling begins, and one when the case handling is completed.

3.1.20.1 Technical description

Below is an example of the CWMMAC-notification:

```xml
<Notification>
    <NotificationEventType>CWMMAC</NotificationEventType>
    <NotificationSID>d531f4b7-9372-4889-a818-d7ff8031be1c</NotificationSID>
    <Declaration>
        <MRN>23DKJXG1AFWNLURJA9</MRN>
        <SubmitterReferenceNumber>CWMMACNOTIFICATION_01</SubmitterReferenceNumber>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <AdditionalInformation>
        <StatementCode>Proviant Angivelse</StatementCode>
        <StatementDescription>MANUAL_RELEASE</StatementDescription>
    </AdditionalInformation>
    <IssueDateTime>
        <DateTimeString formatCode="304">2023-03-10T12:47:27.208</DateTimeString>
    </IssueDateTime>
</Notification>
```

Figure 3-25 - CWMMAC example

Aside from the common data elements described in section 2.2 there are only a few elements that can be retrieved from this notification:

Element name	Description
AdditionalInformation/ StatementCode	Code describing the reason for manual release decision
AdditionalInformation/ StatementDescription	Description of the manual release decision

3.1.21 CWMWTR - Work Task Rejection Notification

The CWMWTR notification is triggered when a customs agent denies the manual decision for the release of goods as notified by the CWMMAC notification. It notifies the trader that the request for release has been rejected.

Technical description

Below is an example of the CWMWTR-notification:

```
<Notification>
    <NotificationEventType>CWMWTR</NotificationEventType>
    <NotificationSID>13668cde-5203-44d4-9199-6612b3394968</NotificationSID>
    <IssueDateTime>
        <DateTimeString formatCode="304">20230319113121Z</DateTimeString>
    </IssueDateTime>
    <Declaration>
        <MRN>23DKHILRSJBWVZGIA6</MRN>
        <SubmitterReferenceNumber>CWMWTRNOTIFICATION_01</SubmitterReferenceNumber>
        <SubmitterID>12345678</SubmitterID>
    </Declaration>
    <AdditionalInformation>
        <StatementCode>Proviant Angivelse</StatementCode>
        <StatementTypeCode>MANUAL_RELEASE</StatementTypeCode>
        <StatementDescription>Comments for submitter</StatementDescription>
    </AdditionalInformation>
    </Notification>
```

Figure 3-26 - CWMWTR example

Aside from the common data elements described in section 2.2 the following elements can be retrieved from the notification:

Element name	Description
AdditionalInformation/ StatementCode	Code describing the reason for manual release decision
AdditionalInformation/ StatementTypeCode	TypeCode for the notification
AdditionalInformation/ StatementDescription	Description of the manual release decision

Table 3-15 - Information in Notification

3.1.22 CWMSPM - Special Procedure Timer Expiration Reminder

3.1.22.1 Specific for DMS Export

The CWMSPM notification might be triggered when a timer for a deadline is created or changed. This notification does not require any immediate action.

3.1.22.2 Technical description

Below is an example of the CWMSPM-notification:

```
<Notification>
    <NotificationEventType>CWMSPM</NotificationEventType>
    <NotificationSID>07b738b8-4b82-4ba9-95c5-4afab5464f83</NotificationSID>
    <Declaration>
        <MRN>23DKCNDIOP2TUZTSA8</MRN>
        <VersionID>1</VersionID>
        <SubmitterReferenceNumber>CWMSPMNOTIFICATION_01</SubmitterReferenceNumber>
        <TimerExpirationInfo>
            <ExpirationDateTime>
            <DateTimeString>2024-01-14T10:11:04.756505549</DateTimeString>
            </ExpirationDateTime>
        </TimerExpirationInfo>
    </Declaration>
    <IssueDateTime>
        <DateTimeString formatCode="304">2023-03-14T10:16:38.713</DateTimeString>
    </IssueDateTime>
</Notification>
```

Figure 3-27 - CWMSPM example

Aside from the common data elements described in section 2.2 the following elements can be retrieved from the notification:

Element name	Description
TimerExpirationInfo / ExpirationDateTime	Date and time for when the timer expires

Table 3-16 - Information in CWMSPM

3.1.23 CWMTIM – Timer Extended Notification

When a timer related to the declaration is extended, the submitter will receive a CWMTIM notification. Such a timer could for example be the timer for the pay-up deadline.

3.1.23.1 Technical description

Below is an example of the CWMTIM-notification:

```
<Notification>
    <NotificationEventType>CWMTIM</NotificationEventType>
    <NotificationSID>07b738b8-4b82-4ba9-95c5-4afab5464f83</NotificationSID>
    <Declaration>
        <MRN>23DKCNDIOP2TUZTSA8</MRN>
        <LRN>CWMSPMNOTIFICATION_01</LRN>
        <VersionID>1</VersionID>
        <SubmitterReferenceNumber>CWMSPMNOTIFICATION_01</SubmitterReferenceNumber>
        <TimerExpirationInfo>
```

```
            <TimerStartDate>
                <DateTimeString formatCode="304">2024-07-17</DateTimeString>
            </TimerStartDate>
            <TimerExpireDate>
                <DateTimeString formatCode="304">2024-07-18T09:37:25</DateTimeString>
            </TimerExpireDate>
        </TimerExpirationInfo>
    </Declaration>
    <IssueDateTime>
        <DateTimeString formatCode="304">2023-03-14T10:16:38.713</DateTimeString>
    </IssueDateTime>
</Notification>
```

Figure 3-28 - CWMTIM example

Aside from the common data elements described in section 2.2 the following elements can be retrieved from the notification:

Element name	Description
TimerExpirationInfo	Contains info on the expiration timer
TimerStartDate	Date for when timer starts
TimerExpireDate	Date and time for when the timer expires

Table 3-17 - Information in CWMTIM

3.1.24 CWMBOD – Bill of Discharge Timer Notification

When a declaration requires a bill of discharge to be submitted after the goods have been released, a CWMBOD notification will be received informing the submitter that the timer for the submission of a Bill of Discharge message has started.

3.1.24.1 Technical description

Below is an example of the CWMBOD-notification:

```
<Notification>
    <NotificationEventType>CWMBOD</NotificationEventType>
    <NotificationSID>07b738b8-4b82-4ba9-95c5-4afab5464f83</NotificationSID>
    <IssueDateTime>
        <DateTimeString formatCode="304">2023-03-14T10:16:38.713</DateTimeString>
    </IssueDateTime>
    <Declaration>
     <SubmitterReferenceNumber>CWMSPMNOTIFICATION_01</SubmitterReferenceNumber>
        <MRN>23DKCNDIOP2TUZTSA8</MRN>
    <TimerExpirationInfo>
            <BillOfDischargeExpirationDateTime>2024-07-18T09:37:25
                </BillOfDischargeExpirationDateTime>
        </TimerExpirationInfo>
    </Declaration>
</Notification>
```

Figure 3-29 - CWMBOD example

Aside from the common data elements described in section 2.2 the following elements can be seen from the notification example:

Element name	Description
TimerExpirationInfo	Information about the timer expiration
BillOfDischargeExpirationDateTime	Date and time for when the Bill of Discharge timer expires

Table 3-18 - Information in CWMBOD

3.1.25 CWMQTA – Quota Assessment Notification

When a tariff quota allocation is requested using a quota order number (data element 99 01 001 000), and a tariff quota is under assessment, the submitter will receive a CWMQTA notification, see example below. For more information about Tariff quotas, see the website of the Taxation and Customs Union: QUOTA (Tariff quotas and ceilings) - European Commission (europa.eu).

3.1.25.1 Technical description

Below is an example of the CWMQTA-notification:

```xml
<Notification>
  <NotificationEventType>CWMQTA</NotificationEventType>
  <NotificationSID>f8c2f6ba-c099-4874-85cb-0574f4c294a2</NotificationSID>
  <IssueDateTime>
    <DateTimeString formatCode="304">20240918114350Z</DateTimeString>
  </IssueDateTime>
  <Declaration>
    <MRN>24DKZK25JJ2B3I99R1</MRN>
    <VersionID>1</VersionID>
  </Declaration>
  <Goodsitem>
    <SequenceNumeric>1</SequenceNumeric>
    <QuotaOrderNumber>000004</QuotaOrderNumber>
    <AllocatedMeasureUnitType>KGM</AllocatedMeasureUnitType>
    <AllocatedMeasureValue>16000</AllocatedMeasureValue>
    <RequestedMeasureUnitType>KGM</RequestedMeasureUnitType>
    <RequestedMeasureValue>16000</RequestedMeasureValue>
    <GoodsItemLineNumber>1</GoodsItemLineNumber>
  </Goodsitem>
</Notification>
```

Figure 3-30 - CWMQTA example

Aside from the common data elements described in section 2.2 the following elements can be seen from the notification example:

Element name	Description
Goodsitem	The goods item which the quota allocation request pertains to.

QuotaOrderNumber	
AllocatedMeasureUnitType	
AllcoatedMeasureValue	
RequestedMeasureUnitType	
RequestedMeasureValue	
GoodsItemLineNumber	

Table 3-19 - Information in CWMQTA

3.1.26 CWMTMR – Timer Notification for temporary storage

A CWMTMR Notification communicates timer details for temporary storage declarations to the Economic Operator. The CWMTMR Notification consists of a timer for goods presentation for G4 declarations. Additionally, the notification consists of a deadline for completion of the G4, G4G3 and the G5 declaration.
Below is a table representing the different timers:

Procedure categories	Timer name
G4	Timer for goods presentation
G4, G4G3	PMR – Time Window for Temporary Storage Time Window Expiration of Consignment
G5	Time Window for Temporary Storage Time Window Expiration of Consignment

Note that the PMR timer on G4 and G4G3 declarations consists of a Goods Item (GI) suffix at the end (for example, "0-1") that identifies which GI the timer applies to. The first digit indicates the consignment level, and the second digit indicates the sequence number of the GI within that consignment level.

3.1.26.1 Technical description

Below is an example of the CWMTMR-notification:

```
<Notification>
    <NotificationEventType>CWMTMR</NotificationEventType>
    <NotificationSID>c7c80c1c-a2ae-4c5e-a94b-10d9a5ce6b06</NotificationSID>
    <NotificationCreatedDate>
        <DateTimeString formatCode="304">20251002101249Z</DateTimeString>
    </NotificationCreatedDate>
    <Declaration>
        <SubmitterReferenceNumber>202106DAP</SubmitterReferenceNumber>
        <MRN>25DKOVEFMW9VXU0RA2</MRN>
        <SupervisingOffice>
            <ID>6789</ID>
        </SupervisingOffice>
        <PresentationOffice>
            <ID>12345</ID>
        </PresentationOffice>
    </Declaration>
    <Declarant>
        <Id>TP000000001</Id>
        <Contact>
        <Communication>
            <SequenceNumeric>5</SequenceNumeric>
            <Id>TP000000001</Id>
            <TypeCode>1</TypeCode>
        </Communication>
        </Contact>
    </Declarant>
    <TimerDetails>
        <Timer>
        <externalId>CI_Expiration_Timer|94b5aabf-6c12-11f0-
8fb9fa59120d6d88</externalId>
        <name>PRM - Time Window for Temporary Storage Time Window Expiration
of Consignment</name>
        <actionType>CREATE</actionType>
        <creationTime>2025-07-29T00:25:51</creationTime>
        <expirationTime>2025-10-27T00:25:51</expirationTime>
        <terminationDate/>
        <status>ACTIVE</status>
        </Timer>
    </TimerDetails>
</Notification>
```

Aside from the common data elements described in section 2.2 there are only a few elements that can be retrieved from this notification:

Element name	Description
TimerDetails	Details about the timer
externalID	External ID of the timer
name	The name of the timer
actionType	Indicates the type of action performed on the timer
creationTime	The date when the timer was created
expirationTime	The date when the timer expires
terminationDate	Indicates the date the timer was terminated
status	Indicates the status of the timer

3.1.27 CWMTSE – Temporary Storage Timer expiration

After expiration of "PRM - Reminder of Upcoming Temporary Storage Time Window Expiration of Consignment" timer, the CWMTSE notification will be sent to Trader for each Consignment Item, in order to inform the Trader that Temporary Storage of Consignment item is about to expire. A Pre-condition for this notification is a G4 or G4G3 which is in status "Accepted" or "Goods leased" and a PRM which has expired.

3.1.27.1 Technical description

Below is an example of the CWMTSE-notification:

```xml
<Notification>
    <NotificationEventType>CWMTSE</NotificationEventType>
    <NotificationSID>f8c2f6ba-c099-4874-85cb-0574f4c294b3</NotificationSID>
    <Declaration>
        <MRN>24DKZK25JJ2B3I99R1</MRN>
        <VersionID>1</VersionID>
        <SubmitterReferenceNumber>CWMNotification_01</SubmitterReferenceNumber>
        <TimerExpiryForDischarge>
            <TimerStartDate>
                <DateTimeString formatCode="304">20250227124707Z</DateTimeString>
            </TimerStartDate>
            <TimerExpiryDate>
                <DateTimeString formatCode="304">20250227124806Z</DateTimeString>
            </TimerExpiryDate>
            <TimerExpiryInformation>Due date of Time Window for Temporary Storage
Expiration of Consignment</TimerExpiryInformation>
        </TimerExpiryForDischarge>
        <Consignment>
            <ConsignmentItem>
                <GoodsItemNumber>1</GoodsItemNumber>
                <AccountData>
                    <CurrentBalance>99.7</CurrentBalance>
                    <InitialBalance>99.7</InitialBalance>
                    <Suspended>0</Suspended>
                    <CreationDateTime>
                        <DateTimeString formatCode="304">20250227124707Z</DateTime-
String>
                    </CreationDateTime>
                    <DateTimeOfLastUpdate>
                        <DateTimeString formatCode="304">20250227124707Z</DateTime-
String>
                    </DateTimeOfLastUpdate>
                    <MeasurementUnit>KGM</MeasurementUnit>
                </AccountData>
            </ConsignmentItem>
        </Consignment>
    </Declaration>
    <IssueDateTime>
        <DateTimeString formatCode="304">20250227124806Z</DateTimeString>
    </IssueDateTime>
</Notification>
```

Aside from the common data elements described in section 2.2 there are only a few elements that can be retrieved from this notification:

Element name	Description
TimerExpiryForDischarge	Expiration of Timer
TimerStartDate	The start date of the PRM
TimerExpieryDate	The date the PRM expired
TimerExpiryInformation	What has expired
Consignment	
HouseConsignment	If HouseConsignment is present then all elements below and including Consignment can appear as subelements of it as well as of Consignment.
HouseConignmentNumber	Sub-element of HC so its only present if HouseConsignment is.
ConsignmentItem	
GoodsItemNumber	The goods item number of the item from the G4/G4G3 declaration which has not been moved out of temporary storage.
AccountData	Data pertaining to the account
CurrentBalance	The current balance of the account
InitialBalance	Initial balance of the account
Supended	A boolean
CreationDateTime	Creation date of Account
DateTimeOfLastUpdate	Date of the last update of the account.
MeasurementUnit	

3.1.28 CWMPGR – Partial release Notification

The notification CWMPGR notifies the trader that the goods of an import declaration has been partially released. CWMPGR has a similar XSD structure as CWMROG/CWMCLE. In the notification xml the tag ReleaseIndicator shows which goods has been released and which are still waiting to be released.

3.1.28.1 Technical description

Below is an example of the CWMPGR-notification:

```xml
<Notification>
    <NotificationEventType>CWMPGR</NotificationEventType>
    <NotificationSID>fc5fe2dd-26c4-4118-aba5-3ef53874faab</NotificationSID>
    <Declaration>
        <MRN>25DKRALCFCKL91AXR4</MRN>
        <VersionID>2</VersionID>
        <SubmitterReferenceNumber>LERI250404110051</SubmitterReferenceNumber>
    </Declaration>
    <AdditionalInformation>
        <StatementCode>A4</StatementCode>
        <StatementTypeCode>AFB</StatementTypeCode>
    </AdditionalInformation>
    <IssueDateTime>
        <DateTimeString formatCode="304">2025-04-04T09:14:31.241</DateTimeString>
    </IssueDateTime>
    <GoodsItemsReleaseIndicators>
        <ReleaseIndicator>
            <GoodsItemSequenceNumber>1</GoodsItemSequenceNumber>
            <ReleaseIndicatorValue>1</ReleaseIndicatorValue>
            <Description>N/A</Description>
        </ReleaseIndicator>
        <ReleaseIndicator>
            <GoodsItemSequenceNumber>2</GoodsItemSequenceNumber>
            <ReleaseIndicatorValue>1</ReleaseIndicatorValue>
            <Description>N/A</Description>
        </ReleaseIndicator>
        <ReleaseIndicator>
            <GoodsItemSequenceNumber>3</GoodsItemSequenceNumber>
            <ReleaseIndicatorValue>0</ReleaseIndicatorValue>
            <Description>N/A</Description>
        </ReleaseIndicator>
    </GoodsItemsReleaseIndicators>
</Notification>
```

Aside from the common data elements described in section 2.2 there are only a few elements that can be retrieved from this notification:

Element name	Description
GoodsItemSequenceNumber	The sequence number of the goods item of the declaration
ReleaseIndicatorValue	A binary indicater that shows if the goods have been released. 1 means the goods have been released and 0 means that they have not been released yet.
Description	Right now only contains N/A.

3.1.29 DMSGRE – Goods Registration

When goods without a declaration is being registered, a DMSGRE notification is received and appears as if a declaration has been sent. It is important to note that from a legal perspective, the goods registration is not a declaration, but rather a temporary registration of goods that is awaiting an official goods declaration on an actual temporary storage declaration. Furthermore, a Goods Registration is not manually submittable but is automatically created by DMS upon request from the Manifest system.

A goods registration can be closed in three ways. The trader can close the registration by submitting a G4G3 temporary storage declaration which references the Goods Registration. The registration may also be manually closed by a Customs Officer. Lastly, if the Goods Registration timer expires, the goods will be discharge and the goods registration closed.

3.1.29.1 Technical Description
Below is an example of the DMSGRE -notification:

```xml
<Notification>
    <NotificationEventType>DMSGRE</NotificationEventType>
    <NotificationSID>d5988831-237f-4158-a0a3-75bd23ba724d</NotificationSID>
    <IssueDateTime>
        <DateTimeString formatCode="304">2024-12-11T16:03:01.516</DateTimeString>
    </IssueDateTime>
    <Declaration>
        <MRN>24DKA7AQRHFDPJS829</MRN>
    </Declaration>
    <ManifestReferenceNumber>2025500147230-1</ManifestReferenceNumber>
    <AdditionalInformation>
        <StatementDescription> Toldstyrelsen har foretaget en registrering af va-
rer, der ved deres ankomst ikke var angivet på en toldangivelse eller angivelse
til midlertidig opbevaring. Transportøren har oplyst i ankomstdeklarationen, at
varerne opbevares på din lagerfacilitet til midlertidig opbevaring. Varerne skal
hurtigst muligt frembydes og angives til midlertidig opbevaring (G4G3 datasæt) og
må ikke fjernes lagerfaciliteten eller tages i brug. I angivelsen til midlertidig
opbevaring skal der henvises til denne registrering på følgende måde: - Forudgå-
ende Dokument - Type (D.E. 12 01 002 000): anvend koden '2GRE'
- Forudgående Dokument - Referencenummer (D.E. 12 01 001 000): henvis til varere-
gistreringens MRN
Ved at foretage denne henvisning sikres det at alle varerne, der er registreret,
bliver angivet til midlertidig opbevaring. </StatementDescription>
    </AdditionalInformation>
</Notification>
```

Aside from the common data elements described in section 2.2 there are only a few elements that can be retrieved from this notification:

Element name	Description
ManifestReferenceNumber	The Manifest reference number and the Manifest item number separated by "-"
AdditionalInformation/ StatementDescription	Description of the Goods Registration

3.1.30 DMSGRR – Reminder about goods registration

If the goods registration has not been closed two days after the DMSGRE message has been sent to the trader a DMSGRR notification will be sent. When the DMSGRR notification has been sent, the trader has three days to close the goods registration. It is important to note that from a legal perspective, the goods registration is not a declaration, but rather a temporary registration of goods that is awaiting an official goods declaration on an actual temporary storage declaration. Furthermore, a Goods Registration is not manually submittable but is automatically created by DMS upon request from the Manifest system.

A goods registration can be closed in three ways. The trader can close the registration by submitting a G4G3 temporary storage declaration which references the Goods Registration. The registration may also be manually closed by a Customs Officer. Lastly, if the Goods Registration timer expires, the goods will be discharge and the goods registration closed.

3.1.30.1 Technical Description
Below is an example of the DMSGRR -notification:

```
<Notification>
    <NotificationEventType>DMSGRR</NotificationEventType>
    <NotificationSID>e1242277-0644-4c7c-84fc-d1f9d745b120</NotificationSID>
    <IssueDateTime>
        <DateTimeString formatCode="304">2025-08-08T16:03:01.516</DateTimeString>
    </IssueDateTime>
    <Declaration>
        <MRN>25DKWWIW9WELE9LL21</MRN>
    </Declaration>
    <AdditionalInformation>
        <StatementDescription> Toldstyrelsen har tidligere adviseret om, at der
er foretaget en registrering af varer, der ved deres ankomst ikke var angivet på
en angivelse til midlertidig opbevaring eller toldangivelse.
Varerne er fortsat ikke blevet angivet til midlertidig opbevaring.
Transportøren har oplyst i ankomstdeklarationen, at varerne opbevares på din la-
gerfacilitet til midlertidig opbevaring.
Varerne skal hurtigst muligt frembydes og angives til midlertidig opbevaring og
må ikke fjernes lagerfaciliteten eller tages i brug. I angivelsen til midlertidig
opbevaring skal der henvises til denne registrering på følgende måde:
    ▪  Forudgående Dokument - Type (D.E. 12 01 002 000): anvend koden '2GRE'
    ▪  Forudgående Dokument - Referencenummer (D.E. 12 01 001 000): henvis til
       vareregistreringens MRN
       Ved at foretage denne henvisning sikres det at alle varerne, der er regi-
       streret, bliver angivet til midlertidig opbevaring.
       Varerne vil blive taget i bevaring, solgt eller tilintetgjort, hvis dette
       ikke er bragt i orden inden for 3 dage
</StatementDescription>
    </AdditionalInformation>
</Notification>
```

Aside from the common data elements described in section 2.2 there are only a few elements that can be retrieved from this notification:

Element name	Description
AdditionalInformation/ StatementDescription	Description of the Goods Registration

3.2 Error codes and warnings

If there are errors when submitting a standard declaration, **the declaration will be rejected and a CWMREJ notification will be sent with error codes indicating the error in the declaration.** The declaration should then be resubmitted by using the submission XML (the LRN can be re-used in this case) with the corrected content in the data elements.

When submitting a pre-lodged declaration with errors, the declaration will not immediately be rejected – **instead the errors will be presented as warnings and sent in the CWMRCV notification.** This provides a chance to **correct the declaration before the goods are presented** (see section 3.1 and 4.1 of the DMS Import/Export System Guide)**.** If the errors are not corrected before the presentation of goods, the declaration will be rejected when the goods are presented, and the declaration will have to be resubmitted as for a standard declaration.

However, a warning is not always an error. It can simply be a warning about restrictions on commodity codes or other relevant information to be aware of in the declaration.

> The way to distinguish a warning code from an error code, besides looking at the type of decl ration, is that warnings are given on the form **DKWxxxx**, whereas error codes are in the form **DKxxxx**, **CWMxxxxxx**, **DMSxxxxxx**, etc.

For a full list of warnings and error codes, see the document <u>Error and Warning.</u>