DMS Temporary Storage XML Guide

Version 1.2



| Version control | | | | | |
|-----------------|------------|--|--|--|--|
| Version | Date | Change | | | |
| 1.0 | 03-12-2024 | Initial version. | | | |
| 1.1 | 04-12-2024 | Correcting requirement of Classification | | | |
| 1.2 | 28-04-2025 | Minor corrections. | | | |

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The aim of this document



The aim of this document is to give an in-depth description of the different fields and data elements contained in the XSD-files for Temporary Storage declarations based on the EU Customs Data Model - https://eucdm.softdev.eu.com/

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

- **System-specific fields**: This section includes fields that are needed by the system to recognize what declaration is sent in, who is submitting the declaration, as well other data that is needed to fulfill the desired action.
- Group 11: This section contains basic information about the declaration and which procedures the declaration should be processed under. All this information influences how the declaration is processed, what kind of business scenario and procedure to be expected and requested.
- **Group 12**: This section is for the submitter to present all other relevant information and documents related to the submitted declaration that is not contained in the data fields. This is especially used for references tracking documents, authorizations and supplying tracking numbers.
- **Group 13**: This section contains information on all parties involved in the Import procedure. It is here information on the importer, exporter, declarant, fiscal reference, representative, etc., is provided either by ID or other identifiable information depending on whether the party is a company or private person.
- Group 15: This section contains information related to the Estimated date and time arrival at the port of
- unloading
- Group 16: This section contains the location-related information, e.g., where the goods will be or are presented (depending on whether it is a pre-lodged or a standard declaration) as well as the countries involved in the export/exit process.
- **Group 17**: This section contains information regarding which customs offices have handled the goods in the export/exit process.
- **Group 18**: In this section the submitter supplies more detailed information on the goods item(s) such as a weight, description, Taric code(s), etc.
- **Group 19**: This section contains information about the form of transport of goods, e.g., modes, container information, equipment, etc.

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

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

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

Glossary



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

| Abbreviation | Description | Details |
|--------------|-----------------------------------|---|
| M | Mandatory | The field is mandatory to declare. |
| 0 | Optional | The field is optional to declare or should only be declared if rele- |
| | | vant information is available. |
| MC | Conditionally mandatory | The information is mandatory dependent on other information |
| | | given in the declaration, e.g., type of declaration or commodity |
| | | code. |
| DL | Declaration level | The information is given on header level and applies to all the |
| | | goods items in the declaration. |
| MCL | Master consignment level | The information is given on master consignment level and ap- |
| | | plies to all the goods items on this level. |
| MIL | Master item level | The information is given on master item level |
| HCL | House consignment level | |
| HIL | House item level | |
| C/A | Defines whether an element can | Yes/Yes means can be corrected and amended. |
| | be corrected or amended | Yes/No means it can be corrected but not amended |
| | | No/Yes means it can't be corrected but it can be amended |
| | | No/No means it can't be corrected or amended |
| EUCDM | European Union Customs Data | The European Union Customs Data Model (EUCDM) is the model |
| | Model | for Customs trans-European systems such as NCTS, AES, ICS, EOS |
| **** | | and for Member States national customs clearance systems |
| XSD | XML Schema Definition | A document that specifies how to formally describe the elements |
| | | in an Extensible Markup Language (XML) document. This de- |
| | | scription can be used to verify that each item of content in a doc- |
| | | ument adheres to the description of the element in which the |
| XML | Extensible Markun Language | content is to be placed. A simple text-based format for representing structured infor- |
| AML | Extensible Markup Language | mation, storing, and sending data. It is the file format used to |
| | | send declarations to DMS. |
| n/a | Not Applicable | The information does not apply to the given element/declaration. |
| Requirement | Mandatory / Optional / Condition- | Defines whether an element is M, O, MC (see abbreviations |
| Overview | ally mandatory / Levels / Rules | above) or whether any EUCDM rules apply to the given element |
| 0,61,1011 | any manadeory / 20 vois / mares | in a specific declaration. |
| M/O | Defines whether a field is manda- | For a lot of input fields, the sub elements of that field are not al- |
| , - | tory or optional when the main | ways mandatory even though the overall input field is. |
| | field is in the XML Mandatory/Op- | |
| | tional | For example, is Supporting Document which is optional, but |
| | | when put into to an XML, SequenceNumeric and ID becomes |
| | | mandatory as the only elements. |
| ND | Not Determined | The mandatory or optional status of these elements are not yet |
| | | determined. |

Footnotes



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

| FOOT- NOTE | DESCRIPTION |
|---------------|--|
| [1] | This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code |
| [2] | In the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration. |
| [3] | This element is an alternative to the unique consignment reference number [UCR] when the latter is not available. It provides a link to other useful sources of information. |
| [4] | This information needs to be provided only where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable; in this case, it is the number of the authorisation for simplified procedure. However, this data element can also contain the transport document number concerned. |
| [5] | This information is only required where the declaration of placing of goods under a customs procedure is used to discharge a customs warehousing procedure. |
| [6] | Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided. |
| [7] | The Holder of the transit procedure Identification number is mandatory only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided. The TIR Holder identification number is mandatory in case the Declaration type is TIR; otherwise, it cannot be |
| [8] | used. This information shall only be provided where available. |
| [9] | This information shall not be provided where available. This information shall not be provided in respect of cargo remaining on board (FROB) or transhipped cargo for which the destination is located outside the Customs territory of the Union. |
| [10] | Member States may waive this information as far as it relates to the customs value, in situations where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code.*** |
| [11] | This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States. |
| [12] | This information is not required for goods eligible for relief from import duties, unless the customs authorities consider it necessary for the application of the provisions governing the release for free circulation of the goods concerned. |
| [13] | This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. |
| [14] | Except where it is essential for the correct determination of the customs value, the Member State of acceptance of the declaration shall waive the obligation to provide this information, |
| | - where the customs value of the imported goods in a consignment does not exceed EUR 20.000 provided that they do not constitute split or multiple consignments from the same consignor to the same consignee, |
| | or |
| | - where the importation is of a non-commercial nature |
| | or |
| | - in case of continuing traffic in goods supplied by the same seller to the same buyer under the same commercial conditions. |
| [15] | Member States may require this information only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned. |
| [16] | For completion only where Union legislation so provides. |

| [17] | This information shall only be required where the simplified declaration is not lodged together with an exit summary declaration. |
|-------|--|
| [18] | This data element is mandatory for agricultural products with export refunds. |
| [19] | This data element is mandatory for agricultural products subject to refunds and for those goods which Union legislation requires the origin of the goods in the context of trade with special fiscal territories. |
| [20] | |
| [21] | This information is required where a preferential treatment is applied using the appropriate code in D.E. 14 11 000 000 Preference. |
| [22] | This information shall only be used in case of centralised clearance. |
| [23] | This information shall only be used in case the declaration for temporary storage or the customs declaration to place the goods under a special procedure other than transit is lodged at a customs office different to the supervising customs office as indicated in the respective authorisation. |
| [24] | This information shall only be required in case of commercial transactions involving at least two Member States. |
| [25] | This information shall only be provided for entry into the declarants records and only if the discharge of the goods under temporary storage concerns only parts of the declaration for temporary storage lodged previously |
| | in relation with the goods concerned. |
| [26] | This data element is an alternative to the Commodity code when it is not provided. |
| [27] | This data element can be provided to identify goods covered by a notification for re-exportation of goods under |
| | temporary storage where part of the goods covered by the declaration for temporary storage concerned are not re-exported. |
| [28] | This data element is an alternative to the description of goods when it is not provided. |
| [29] | This data element is not mandatory in case the declaration type is TIR. |
| [30] | Member States may waive this requirement for modes of transport other than rail in case the transit movement doesn't cross the external border of the Union. |
| [31] | This information does not have to be provided when export formalities are carried out at the point of exit from |
| | the customs territory of the Union. |
| [32] | This data element does not have to be provided where the import formalities are carried out at the point of entry into the customs territory of the Union. |
| [33] | This data element is mandatory for agricultural products with export refunds, unless they are carried by post or fixed transport installations. |
| FO 41 | [In case of transport by post or fixed installations, this information shall not be required.] |
| [34] | Not for use in the case of postal consignments or carriage by fixed transport installations. |
| [35] | Where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number. |
| [36] | In the following cases, Member States shall waive the obligation to enter this information on a transit declara- |
| | tion lodged at the office of departure in relation with the means of transport on which the goods are directly loaded: |
| | - where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status and |
| | - where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure. |
| [37] | Not for use in the case of postal consignments or carriage by fixed transport installations or rail. |
| [38] | This data element is mandatory for agricultural products with export refunds unless they are carried by post, |
| | fixed transport installations, or rail. [In case of transport by post, fixed installations or rail, this information shall not be required.] |
| [39] | This information shall only be required where the release of the goods is subject to the provision of a compre- |
| | hensive guarantee. |
| [40] | The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in the position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirements. |
| [41] | This data element shall only be used in the context of a supplementary declaration for Entry into the declar- |
| | ants records. |

| [42] | This data element shall only be used in the context of TIR Carnet. |
|--------------|--|
| [43] | Each goods item number must be unique throughout the consignment (master level). The items shall be numbered in a sequential fashion, starting from 1 for the first item and incrementing the numbering by 1 for each following item. |
| [44] | Each goods item number must be unique throughout the consignment (house level). The items shall be numbered in a sequential fashion, starting from 1 for the first item and incrementing the numbering by 1 for each following item. |
| [45] | This information shall be provided either at consignment or consignment/goods item level. Where the same information is applicable to all goods items of the same consignment it shall be provided at consignment level only. |
| [46] [47] | EORI number shall be declared. Where an EORI number or third country unique identification number (TCUIN) was assigned it shall be declared. |
| [48] | At least one of the following shall be declared: Estimated date and time of arrival (D.E. 15 03 000 000); transport document (D.E. 12 05 000 000) or previous document (D.E. 12 01 000 000). In maritime traffic in addition the entry key may be used. |
| [49] | In the address either street and number or P.O.box is to be declared. |
| [50] | This data element does not need to be provided where the declaration is lodged prior to departure. |
| [51] | This information shall only be provided when the declaration is amended. |
| [52] | This information can be provided alternatively on master consignment or on house consignment level upon referral request. |
| [53] | This information can be provided alternatively on master consignment item or on house consignment item level. |
| [54] | This information is not required: (a) when the goods are declared for release for free circulation under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC; or (b) when the goods are of a non-commercial character sent from a third country by private persons to other private persons in a Member State and exempt from VAT |
| [55] | pursuant to Article 1 of Council Directive 2006/79/EC (1). This information is only required when the goods are declared for release for free circulation under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC. |
| [56] | This information is only required if the declaration concerns goods referred to in Article 27 of Council Regulation (EC) No 1186/2009. |
| [57] | This information is not required in cases of multiple goods packed together and for postal consignments. |
| [58] | For Centralised Clearance at Import where more than one MS is involved, the information relating to the national codes shall be provided for the Authorising and Presentation MS. |

| [59] | When this data element is used at least either the code or text shall be provided. |
|------|---|
| [60] | This data element is to be provided when an authorisation exists according to the relevant section of Annex A to this Regulation, Title I Chapter 1. |
| [61] | This data element is optional when the declaration is submitted prior to presentation of goods. |
| [62] | This information shall relate to the situation at the moment when the declaration is made. |
| [63] | This information shall be provided for decisions relating to binding information. |
| [64] | The gross mass on item level does not need to be declared if the total gross mass is declared on "MC" or "HC" level. |
| [65] | This information shall only be provided when customs authority decided to seal the goods. |
| [66] | EORI number or third country unique identification number (TCUIN) shall be declared, where available. |
| [67] | This information shall be required when Region of dispatch is provided. |
| [68] | This information shall not be provided in the case of a pre-lodged declaration. |
| [69] | This information shall only be provided when codes are defined by the Member State concerned. |
| [70] | Not for use in the case there is no Customs office of transit (17 04 000 000) declared. |
| [71] | This information shall not be provided if it is the same as the Departure transport means (19 05 000 000). |
| [72] | Member States may waive this obligation if their systems allow them to deduce this information automatically and unambiguously from information elsewhere in the declaration. |
| [73] | This information shall be provided in the case of end-use authorisation. |
| | |

System specific fields



Function Code

| CIA | | Require | ement Overv | iew vcp | | | | |
|------------------|------------------|---------|-------------|---------|---------|------------------------------------|--|--|
| C/A | G3 | G4 | G4G3 | G5 | 5 | XSD-path | | |
| No/No | M | M | M | M DL | | Basepath: Declaration/FunctionCode | | |
| NO/NO | DL | DL | DL | | | | | |
| EUCDM 6.1 | 3.1 XSD/XML-name | | Format | M/0 | Comment | | | |
| None | FunctionCode | | | n1 | M | | | |

Description:

This data element is the code which indicates the type of request being sent, whether it be a submission, amendment, correction, etc. There are predefined codes for each request.

Rules/codes/other relevant information:

It is possible to use these codes:

- 1: Invalidation request to an already existing declaration
- 4: Correction request to an already existing declaration
- 9: Initial submission of a declaration

Procedure Category

| CIA | | Requiren | nent Overviev | V | VCD models | | |
|------------------|---------------------|----------|---------------|--------|------------|--|--|
| C/A | C/A G3 G4 G4G3 G5 X | | XSD-path | | | | |
| Vac/Vac | M | M | M | M | | Paganath, Daglayation / Progadura Catagory | |
| Yes/Yes | DL | DL | DL | DL | | Basepath: Declaration/ ProcedureCategory | |
| EUCDM 6.1 | XSD/XML-name | | | Format | M/0 | Comment | |
| None | ProcedureCat | | an4 | M | CL10175 | | |

Description:

This data element indicates what type of declaration is being submitted

Rules/codes/other relevant information:

ProcedureCategory needs to be declared as the declaration type that is submitted, e.g., 'B1' for submitting a B1 declaration.

For declarations:

The data in ProcedureCategory needs to be the type of declaration that is submitted.

For additional messages:

The data in ProcedureCategory needs to be the type of declaration the additional message is submitted to.

It is possible to use these codes:

- G3: Temporary storage presentation.
- G4: Temporary storage declaration.
- G4G3: Temporary Storage Declaration (G4) with a presentation (G3).
- G5: Arrival notification -- Movement of goods under temporary storage.

MRN

| | | Requirement Overview | | | | | | | |
|-----------|--------------|----------------------|------|--------|-----|--------------------------|--|--|--|
| C/A | G3 | G4 | G4G3 | G5 | | XSD-path | | | |
| No/No | n/a | M DL | n/a | n/a | | Basepath: Declaration/id | | | |
| EUCDM 6.1 | XSD/XML-name | | | Format | M/0 | Comment | | | |
| None | id | | | an18 | 0 | | | | |

Description:

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

Rules/codes/other relevant information:

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

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

- The last two digits of the year of formal acceptance of the declaration (e.g., '23' for 2023)
 - Consist of 2 digits
- 2. Country where the declaration/proof of the customs status of union goods/notification is lodged (e.g., 'DK' for Denmark)
 - Consist of 2 letters
- 3. Unique identifier based on year and country (e.g., 21DK04K21LO1)
 - Consist of 12 alphanumeric characters
- 4. Procedure identifier (see tables below)
 - Consist of 1 letter
- 5. Check digit (e.g., '6')
 - Consist of 1 alphanumeric character

| Code | Procedures | Declarations |
|------|-------------------|--------------|
| U | Temporary storage | G3, G4, G4G3 |
| Z | Temporary storage | G5 |

XML-examples:

<ns3:id>

<ns3:Identifier.Content>24DKRQSJFGGNIY8VZ1

</ns3:id>

Submitter

| CIA | | Require | ement Overv | view . | VCD noth | |
|------------------|------------------------|----------|-------------|--------|----------|-----------------------------------|
| C/A | G3 | G4 | G4G3 | G5 | ; | XSD-path |
| Voc /Voc | M | M | M | М | | Paganath, Declaration / Submitter |
| Yes/Yes | DL | DL | DL | DL | | Basepath: Declaration/Submitter |
| EUCDM 6.1 | EUCDM 6.1 XSD/XML-name | | | | M/0 | Comment |
| None | name | | | an70 | M | |
| None | Identification_2 | | | an17 | M | |
| None | sequence | sequence | | | M | |

Description:

The name and identifier of the company submitting the declaration.

Rules/codes/other relevant information:

Name: The CVR/SE-number to which the client certificate is registered.

ID: The **CVR/SE-number** to which the client certificate is registered.

If the certificate is registered to an EORI number, remember to include the 2-letter country code, otherwise only enter digits.

Amendment

| CIA | | Require | ement Overv | view | VCD models | |
|-----------|------------------------|----------|-------------|-------|------------|---------------------------------|
| C/A | G3 | G4 | G4G3 | G5 | 5 | XSD-path |
| No/No | n/a | M DL | n/a | n/a | a | Basepath: Declaration/Amendment |
| EUCDM 6.1 | EUCDM 6.1 XSD/XML-name | | | | M/0 | Comment |
| None | Sequence | | | n5 | M | |
| None | ChangeReasonCode | | | an3 | M | |
| None | ChangeRe | asontext | | an512 | M | Must be at least 10 characters |

Description:

Only used for and is mandatory for correction, amendment invalidations requests.

Is used to specify the reason for changes or invalidations.

Rules/codes/other relevant information:

Must **only** be declared when submitting an amendment/correction/invalidation (FunctionCode set to 1 or 4).

There can only be declared one amendment field pr. request. Multiple amendments would require multiple requests.

There are specific codes for indicating the reason for a correction/amendment/invalidation/'invalidation and repayment' in the ChangeReasonCode:

Correction/amendment:

- '5': Corrected by declarant.
- '6': Addition of missing data element.
- '7': Mistaken customs procedure.
- '8': Special circumstances that do not justify placement.
- '10': Corrected by Customs.
- '11': Corrected quota quantity addition agreed.
- '13': Corrected by DMS.
- '14': Corrected by DMS.

Invalidation

- '22': Goods have been returned to supplier
- '23': Union goods declared by mistake
- '24': Registration of same goods on several declarations
- '25': Postal low value consignments returned on basis of barcode S10
- '26': Accepted declarations with goods to be placed under another customs procedure
- '27': The customs procedure is no longer justified due to special circumstances
 In the ChangeReasonText field there should be a short description for the reason of changes/invalidation of at least 10

characters.

XML-examples:

For correction/amendment:

```
<ns3:Amendment>
```

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:ChangeReasonCode>

<ns3:Code.Content>5</ns3:Code.Content>

</ns3:ChangeReasonCode>

<ns3:ChangeReasonText>

<ns3:Text.Content>Spelling error in field</ns3:Text.Content>

</ns3:ChangeReasonCode>

Group 11 – Message information (including procedure codes)



Goods item number (ConsignmentItem)

| C/A | | Require | ement Overv | view . | | VCD noth |
|---------------|------------------|---------|-------------|--------|---------|--|
| C/A | G3 | G4 | G4G3 | G5 | | XSD-path |
| | M | M | M | M | | |
| | MIL | MIL | MIL | HIL | | MIL: Declaration/Consignment/ConsignmentItem |
| Yes/Yes | HIL | HIL | HIL | | | HIL: Declaration/Consignment/HouseConsignment/Con- |
| | | [43] | [43] | | | signmentItem |
| | | [44] | [44] | [44] | | |
| EUCDM 6.1 | 6.1 XSD/XML-name | | Format | M/0 | Comment | |
| 11 03 000 000 | ConsignmentItem | | | n/a | M | |
| 11 03 001 000 | sequenc | e | | n5 | M | |

Description:

Number of the item contained in each consignment covered by the declaration, the summary declaration, notification, where there is more than one item of goods

Rules/codes/other relevant information:

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

XML-examples:

Example of multiple ConsignmentItem instances in sequence:

```
<ns3:ConsignmentItem>
   <ns3:sequence>
       <ns3:Numeric.Content>1</ns3:Numeric.Content>
   </ns3:sequence>
</ns3:ConsignmentItem>
<ns3:ConsignmentItem>
   <ns3:sequence>
       <ns3:Numeric.Content>2</ns3:Numeric.Content>
   </ns3:sequence>
</ns3:ConsignmentItem>
<ns3:ConsignmentItem>
   <ns3:sequence>
       <ns3:Numeric.Content>3</ns3:Numeric.Content>
   </ns3:sequence>
</ns3:ConsignmentItem>
<ns3:ConsignmentItem>
   <ns3:sequence>
       <ns3:Numeric.Content>4</ns3:Numeric.Content>
   </ns3:sequence>
</ns3:ConsignmentItem>
```

Specific Circumstance Indicator

| CIA | | Require | ment Overv | view | VCD worth | | |
|---------------|-----------------------|---------|------------|--------|-----------|--|--|
| C/A | G3 | G4 | G4G3 | G5 | 5 | XSD-path | |
| Vac /Vac | n/a | 0 | 0 | 0 | | Paganath, Declaration / gnasific Circumstances | |
| Yes/Yes | | DL | DL | DL | | Basepath: Declaration/specificCircumstances | |
| EUCDM 6.1 | XSD/XML-name | | | Format | M/0 | Comment | |
| 11 04 001 000 | specificCircumstances | | | an3 | 0 | CL10234 | |

Description:

For Codelist information, see codelist excel sheet found on GitHub

This is only for combined declarations.

specificCircumstance (11 04 001 000):

Input a valid code see import codelist on GitHub.

XML-examples:

<ns3:specificCircumstances>

<ns3:Code.Content>A20</ns3:Code.Content>

</ns3:specificCircumstances>

Group 12 – References of messages, documents, certificates, authorizations



Previous Document

| C/A | | Requiremen | t Ove | rview | | VCD models |
|---------------|----------------------|------------|-------|-------|-------|--|
| C/A | G3 | G4 | G4 | lG3 | G5 | XSD-path |
| | M | MC | N | 1C | MC | Basepath: |
| | MCL | MCL | M | CL | MCL | MCL: Declaration/Consignment/PreviousDocument |
| | HCL | MIL | M | IIL | MIL | MIL: Declaration/Consignment/ConsignmentItem/Previ- |
| Yes/Yes | | HCL | Н | CL | HCL | ousDocument |
| res/res | | HIL | Н | IIL | HIL | HCL: Declaration/Consignment/HouseConsignment/Previ- |
| | | | | | | ousDocument |
| | | | | | | HIL: Declaration/Consignment/HouseConsignment/Con- |
| | | | | | | signmentItem/PreviousDocument |
| EUCDM 6.1 | XSD/XML-n | ame | | Forma | t M/O | Comment |
| 12 01 000 000 | PreviousDo | cument | | n/a | 0 | |
| n/a | sequence | | | n9999 | 9 M | |
| 12 01 001 000 | identificatio | n_2 | | an70 | M | Reference number |
| 12 01 002 000 | 12.01.002.000 trmo 2 | | | an4 | М | Previous document type |
| 12 01 002 000 | type_3 | | | all4 | IVI | CL10273 |
| 12 01 007 000 | line_2 | | | n5 | 0 | |

Description:

Information relating to a previous document.

Rules/codes/other relevant information:

If one subfield is filled, all subfields must be filled.

Sequence

To refer multiple documents, repeat this element the required number of times and fill here sequentially starting at 1.

Line_2 (12 01 007 000):

Enter the sequential number of the item in the supporting document (e.g., certificate, license, permit, entry document etc.), corresponding to the item in question.

Type_3 (12 01 002 000):

For Codelist information, see codelist excel sheet found on **GitHub**

Identification_2 (12 01 001 000):

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

</ns3:type_3>
</ns3:PreviousDocument>

Additional Information

| CIA | | Requiremen | nt Overv | view | | VCD |
|------------------|------------------------|-------------------|----------|------|-----|---|
| C/A | G3 | G4 | G4G | 3 | G5 | XSD-path |
| | n/a | 0 | 0 | | 0 | MCL: Declaration/Consignment/AdditionalInformation |
| | | MCL | MCI | _ | MCL | MIL: Declaration/Consignment/ConsignmentItem/Addi- |
| | | MIL | MIL | | MIL | tionalInformation |
| Yes/Yes | | HCL | HCI | | HCL | HCL: Declaration/Consignment/HouseConsignment/Addi- |
| | | HIL | HIL | | HIL | tionalInformation |
| | | | | | | HIL: Declaration/Consignment/HouseConsignment/Con- |
| | | | | | | signmentItem/AdditionalInformation |
| EUCDM 6.1 | EUCDM 6.1 XSD/XML-name | | | | M/O | Comment |
| 12 02 000 000 | Additional | Information | | n/a | О | |
| None | sequence | sequence | | n2 | M | |
| 12 02 008 000 | statement | | | an5 | M | CL11000 |
| 12 02 009 000 | statement | tementDescription | | | M | |
| 12 02 009 000 | statement' | Туре | • | an3 | 0 | |

Description:

Use this data element to include information for which no field is specified by Union legislation.

Rules/codes/other relevant information:

This element can be used to declare an **SE number**, **other guarantee forms**, or other information for which no field is specified.

Sequence:

There can be declared multiple additional documents. Number them sequentially here.

Statement (12 02 008 000):

For Codelist information, see codelist excel sheet found on **GitHub**

StatementDescription (12 02 009 000):

A short description of the additional information.

If the statement code relates to **SE number**, then this field must (only) contain the **SE number**.

If statement code relates to an "other guarantee form", then this must contain information or identification of that guarantee.

Supporting Document

| 0.44 | F | Requirement | Overview | | VCD |
|---------------|------------------|-------------|----------|------|--|
| C/A | G3 | G4 | G4G3 | G5 | XSD-path |
| | n/a | MC | MC | MC | MCL: Declaration/Consignment/SupportingDocument |
| | | MCL | MCL | MCL | MIL: Declaration/Consignment/ConsignmentItem/Support- |
| | | MIL | MIL | MIL | ingDocument |
| Yes/Yes | | HCL | HCL | HCL | HCL: Declaration/Consignment/HouseConsignment/Sup- |
| | HIL | | HIL | HIL | portingDocument |
| | | [45] | [45] | [45] | HIL: Declaration/Consignment/HouseConsignment/Con- |
| | _ | | | | signmentItem/SupportingDocument |
| EUCDM 6.1 | XSD/XML | -name | Format | M/O | Comment |
| 12 03 000 000 | Supporting | gDocument | n/a | 0 | |
| None | sequence | | n5 | M | |
| 12 03 001 000 | identification_2 | | an70 | M | |
| 12 03 002 000 | type_3 | | an4 | M | Indicate the type of document using the relevant codes CL10275 |

Description:

This field contains details relating to the supporting document.

Rules/codes/other relevant information:

Sequence:

There can be declared multiple supporting documents. Number them sequentially here.

Identification_2 (12 03 001 000):

Contains the ID-number of the document.

Type_3 (12 03 002 000):

For Codelist information, see codelist excel sheet found on $\underline{\text{GitHub}}$

XML-examples:

```
<ns3:SupportingDocument>
<ns3:sequence>
```

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:identification_2>

<ns3:Identifier.Content>SUPID123/ns3:Identifier.Content>

</ns3:identification_2>

<ns3:type_3>

<ns3:Code.Content>Y380</ns3:Code.Content>

</ns3:type_3>

</ns3:SupportingDocument>

Additional Reference

| CIA | | Requiremen | nt Ovei | rview | | | VCD moth | |
|---------------|----------------|------------|---------|-----------|-------|-----------------|--|--|
| C/A | G3 | G3 G4 G4G3 | | G3 | G5 G5 | | XSD-path | |
| | n/a | MC | M | MC MIL | | MC | MIL: Declaration /Consignment/ConsignmentItem/Addi- | |
| | | MIL | MI | | | MIL | tionalReference | |
| Voc /Voc | | HCL | НС | CL | HCL | | HCL: Declaration /Consignment/HouseConsignment/Addi- | |
| res/res | Yes/Yes HIL HI | | L | | HIL | tionalReference | | |
| | | | | | | | HIL: Declaration /Consignment/HouseConsignment/Con- | |
| | | | | | | | signmentItem/AdditionalReference | |
| EUCDM 6.1 | XSD/XML-n | ame | | Form | nat | M/0 | Comment | |
| 12 04 000 000 | AdditionalR | eference | | n/a | | 0 | | |
| None | sequence | | | n2 | | M | | |
| 12 04 002 000 | type_3 | pe_3 | | | an4 | | CL10272 | |

Description:

An additional declaration made which is not covered by Supporting Document, Transport Document or Additional Information.

Rules/codes/other relevant information:

There can be declared multiple additional references. Number them sequentially in the **Sequence** field.

TypeCode (12 04 002 000):

For Codelist information, see codelist excel sheet found on GitHub

XML-examples:

```
<ns3:AdditionalReference>
```

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:type_3>

<ns3:Code.Content>0100</ns3:Code.Content>

</ns3:type_3>

</ns3:AdditionalReference>

Transport Document

| CIA | | Requirement | Over | view | | VCD |
|---------------|--------------|---------------|------|-------|------------------|--|
| C/A | G3 | G4 | G4 | IG3 | G5 | XSD-path |
| | M | M | | M | M | Basepath: |
| | MCL | MCL | M | ICL | MCL | MCL: Declaration/Consignment/ TransportContractDocu- |
| Yes/Yes | HCL | HCL | Н | CL | HCL | ment |
| | | [52] | [5 | 52] | [52] | HCL: Declaration/Consignment/HouseConsignment/ |
| | | | | | | TransportContractDocument |
| EUCDM 6.1 | XSD/XML-name | | | Forma | t M/O | Comment |
| 12 05 000 000 | Transport | ContractDocum | ent | n/a | M | |
| None | sequence | ence | | n2 | M | |
| 12 05 001 000 | identificat | ion_2 | an70 | M | Reference Number | |
| 12 05 002 000 | type_3 | | | an4 | M | Type CL10276 |

Description:

Transport document with which the goods have been brought into the customs territory of the Union.

Rules/codes/other relevant information:

Sequence:

There can be declared multiple transport documents. Number them sequentially here.

Identification_2 (12 05 001 000):

Is the ID-number of the document.

Identification or reference number of Union or international documents or certificates produced in support of the declaration.

Using the relevant Union codes, enter the details required by any specific rules applicable together with reference data of the documents produced in support of the declaration.

Identification or reference number of national documents or certificates produced in support of the declaration.

Type_3 (12 05 002 000):

indicate the type of the document. For Codelist information, see codelist excel sheet found on GitHub

Reference number/UCR

| C/A | | Requirem | ent Over | view | | VCD moth | |
|---------------|--------------|-----------------|-----------------|--------|-----------------|--|--|
| C/A | C/A G3 G4 | | G4G3 | | G5 | XSD-path | |
| Yes/Yes | n/a | O MCL HCL | O MCL HCL | | O MCL HCL | MCL: Declaration/Consignment/UCR HCL: Declaration/Consignment/HouseConsignment/UCR | |
| EUCDM 6.1 | XSD/XML-name | | | Format | M/0 | Comment | |
| 12 08 000 000 | UCR | UCR | | | 0 | | |
| None | sequence | | | n2 | M | | |
| 12 08 001 000 | traderAssi | ignedReferen | ce | an35 | M | | |

Description:

Unique number that follows the goods all the way. Used by transporters.

Rules/codes/other relevant information:

Fill in a unique number for identification of the transaction.

UCR (12 08 000 000):

This entry concerns the unique commercial reference number assigned by the person concerned to the consignment in question.

It may take the form of WCO (ISO 15459) codes or equivalent. It provides access to underlying commercial data of interest to customs

XML-examples:

```
<ns3:UCR>
```

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:traderAssignedReference>

<ns3:Identifier.Content>P198R65Q29/ns3:Identifier.Content>

</ns3:traderAssignedReference>

</ns3:UCR>

LRN

| C/A | | Requiremen | nt Ove | rview | | | VCD |
|---------------|--------------|------------|--------|-------|-----|-----|---|
| C/A | G3 | G4 | G40 | G3 | | G5 | XSD-path |
| Yes/Yes | M | M | M | M | | M | Basepath: Declaration/functionalReference |
| 165/165 | DL | DL | D | L | | DL | basepath. Declaration/functionalkelerence |
| EUCDM 6.1 | XSD/XML-name | | | Form | nat | M/0 | Comment |
| 12 09 001 000 | functionalRe | an22 | 2 | M | | | |

Description:

LRN – The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant or representative in agreement with the competent authorities to identify each single declaration.

Rules/codes/other relevant information:

No special characters are allowed.

Must be unique on a submitter level but can be reused for resubmission if the declaration has been rejected, **except** for when the declaration has been rejected due to invalidation of a pre-lodged declaration. This means you can submit using the same (accepted) LRN using two different submitters, but never using the same submitter.

XML-examples:

<ns3:functionalReference>

<ns3:Identifier.Content>140721DKQXYMEEW</ns3:Identifier.Content>

</ns3:functionalReference>

Warehouse

| C/A | | Requireme | nt Ove | rview | | | VCD noth |
|---------------|------------------|-----------|--------|-------|-----|-----|--|
| C/A | G3 | G4 | G40 | G3 | | G5 | XSD-path |
| | n/a | M | M | I | M | | |
| Yes/Yes | | MCL | MO | L | | MCL | MCL: Declaration/Consignment/Warehouse |
| EUCDM 6.1 | XSD/XML-n | ame | | Forn | nat | M/O | Comment |
| 12 11 000 000 | Warehouse | | | n/a | | M | |
| None | sequence | sequence | | | | M | |
| 12 11 015 000 | identification_2 | | | a35 | | M | |
| 12 11 002 000 | type_2 | | | a1 | | M | CL10213 |

Description:

Warehouse where a particular goods shipment will be / is / has been stored

Rules/codes/other relevant information:

Warehouse (12 11 000 000):

This element and sub elements can be supplemented.

Identification_2 (12 11 015 000):

The authorization number of the warehouse or temporary storage facility.

Type_2 (12 11 002 000):

Using the relevant Union code, enter the type of storage facility.

For Codelist information, see codelist excel sheet found on **GitHub**

For G5:Enter the type of the destination temporary storage facility.

```
<ns3:Warehouse>
  <ns3:identification_2>
    <ns3:Identifier.Content>R123456NL</ns3:Identifier.Content>
  </ns3:identification_2>
  <ns3:type_2>
    <ns3:Code.Content>R</ns3:Code.Content>
  </ns3:type_2>
  <ns3:sequence>
    <ns3:Numeric.Content>1</ns3:Numeric.Content>
  </ns3:sequence>
  </ns3:Warehouse>
```

Group 13 - Parties



Consignor

| C/A | Requirement Overview | | | | | | TOP II |
|---------------|------------------------|-------------------------------|------|------|-------------------------|-------------|---|
| | G3 | G4 | G4G3 | 3 | (| G5 XSD-path | |
| Yes/Yes | n/a | M M MCL MCL HCL HCL [52] [52] | | | M MCL HCL [52] | | MCL: Declaration/Consignment/Consignor HCL: Declaration/Consignment/House-Consignment/Consignor |
| EUCDM 6.1 | XSD/XML-name | | | Forr | nat | M/O | Comment |
| 13 02 000 000 | Consignor | | | n/a | | M | |
| None | sequence | | | n5 | | M | On Consignor level |
| 13 02 016 000 | name | | | an7 | 0 | M | |
| 13 02 017 000 | identification_2 | | | an1 | .7 | 0 | [47] |
| 13 02 018 000 | Address | | | n/a | | 0 | |
| None | sequence | | | n5 | | M | On Address level |
| 13 02 018 020 | country | | | a2 | | M | CL10203 |
| 13 02 018 021 | postcode | | | an1 | .7 | M | |
| 13 02 018 022 | cityName | | | an3 | 35 | M | |
| 13 02 018 023 | streetName | | | an7 | 0 | M | |
| 13 02 018 024 | line | | | an7 | 0 | 0 | |
| 13 02 018 025 | streetNumber | | | an3 | 35 | M | |
| 13 02 018 026 | postOfficeBox | | | an7 | 0 | 0 | |
| 13 02 018 027 | countrySubDivisionName | | | an3 | 35 | 0 | CL10203 |
| 13 02 028 000 | type_9 | | | n1 | | M | CL11038 |
| 13 02 029 000 | Communication | | | n/a | | 0 | |
| None | sequence | | | n5 | | M | On Communication level |
| 13 02 029 002 | type_8 | | | an3 | 3 | M | |
| 13 02 029 015 | identification_2 | | | an5 | 512 | M | |

Description:

Details of the party consigning goods as stipulated in the transport contract by the party ordering the transport. This element must be provided when different from the declarant.

Rules/codes/other relevant information:

If Address $(13\ 02\ 018\ 000)$ is present then, cityName $(13\ 02\ 018\ 022)$, country $(13\ 02\ 018\ 020)$, streetName $(13\ 02\ 018\ 022)$ and postCode $(13\ 04\ 018\ 021)$ are mandatory fields.

If Communication (13 02 029 000) is present then, type_8 (13 02 029 002) and identification_2 (13 02 029 015) are mandatory fields.

identification_2 (13 02 029 015)

Stores a telephone number or e-mail address to contact the consignor party.

```
<ns3:Address>
         <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:cityName>
              <ns3:Text.Content>Copenhagen</ns3:Text.Content>
         </ns3:cityName>
         <ns3:country>
              <ns3:Code.Content>DK</ns3:Code.Content>
         </ns3:country>
         <ns3:postcode>
              <ns3:Identifier.Content>2300</ns3:Identifier.Content>
         </ns3:postcode>
         <ns3:streetName>
              <ns3:Text.Content>Copenhagen Street</ns3:Text.Content>
         </ns3:streetName>
         <ns3:streetNumber>
              <ns3:Text.Content>123</ns3:Text.Content>
         </ns3:streetNumber>
         <ns3:line>
              <ns3:Text.Content>4. Sal, tv</ns3:Text.Content>
         </ns3:line>
         <ns3:postOfficBox>
              <ns3:Text.Content>Postboks 10<ns3:Text.Content>
         <ns3:postOfficBox>
         <ns3:countrySubDivisionName>
              <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
         </ns3:countrySubDivisionName>
    </ns3:Address>
    <ns3:Communication>
        <ns3:sequence>
             <ns3:Numeric.Content>1</ns3:Numeric.Content>
        </ns3:sequence>
        <ns3:identification_2>
             <ns3:Identifier.Content>12 34 56 78</ns3:Identifier.Content>
        </ns3:identification_2>
        <ns3:type_8>
              <ns3:Code.Content>TLF</ns3:Code.Content>
        </ns3:type_8>
    </ns3:Communication>
    <ns3:type_9>
        <ns3:Code.Content>8</ns3:Code.Content>
    </ns3:type_9>
    <ns3:sequence>
         <ns3:Numeric.Content>1</ns3:Numeric.Content>
    <ns3:sequence>
</ns3:Consignor>
```

Consignee

| 0.14 | | Requiremen | nt Overview | | von d |
|---------------|---------------|-----------------|-----------------|-----------------|--|
| C/A | G3 | G4 | G4G3 | G5 | XSD-path |
| Yes/Yes | n/a | M MCL HCL | M MCL HCL | M MCL HCL | Basepath: MCL: Declaration/Consignment/Consignee HCL: Declaration/Consignment/HouseConsignment/Consignee |
| EUCDM 6.1 | XSD/XML-1 | name | Forma | nt M/C | Comment |
| 13 03 000 000 | Consignee | | n/a | M | |
| None | sequence | | n5 | M | |
| 13 03 016 000 | name | | an70 | 0 | |
| 13 03 017 000 | identificatio | an17 | M | [47] | |
| 13 03 018 000 | Address | n/a | 0 | | |
| None | sequence | n5 | M | | |
| 13 03 018 020 | country | a2 | M | CL10203 | |
| 13 03 018 021 | postcode | an17 | M | | |
| 13 03 018 022 | cityName | | an35 | M | |
| 13 03 018 023 | streetName | | an70 | M | [49] |
| 13 03 018 024 | line | | an70 | 0 | |
| 13 03 018 025 | streetNumb | er | an35 | M | [49] |
| 13 03 018 026 | postOfficeB | ox | an70 | 0 | [49] |
| 13 03 018 027 | countrySub | DivisionName | e an35 | 0 | CL10203 |
| 13 03 028 000 | type_9 | | n1 | M | CL11038 |
| 13 03 029 000 | Communica | tion | n/a | 0 | |
| None | sequence | | n9 | M | |
| 13 03 029 002 | type_8 | | an3 | M | |
| 13 03 029 015 | identificatio | on_2 | an512 | 2 M | |

Description:

The name, address, etc. of the party to whom goods are consigned.

Rules/codes/other relevant information:

name (13 03 016 000) and address (13 02 018 000) information and country codes are collected from DK-CRS unless EORI nr. DK09999981 PRIVAT is used, then these fields are mandatory.

If address (13 02 018 000) is present then, cityName (13 02 018 022), country (13 02 018 020), streetName (13 02 018 023) and postCode (13 04 018 021) are mandatory fields.

If Communication (13 02 029 000) is present then, $type_8$ (13 02 029 002) and $identification_2$ (13 02 029 015) are mandatory fields.

identification_2 (13 02 029 015)

Stores a telephone number or e-mail address to contact the consignor party.

```
Without EORI nr. DK09999981 PRIVAT:
<ns3:Consignee>
    <ns3:identification_2>
         <ns3:Identifier.Content>DK09999982</ns3:Identifier.Content>
    </ns3:identification 2>
    <ns3:Communication>
         <ns3:sequence>
             <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:identification 2>
             <ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
         </ns3:identification_2>
         <ns3:type_8>
              <ns3:Code.Content>EM</ns3:Code.Content>
         </ns3:type 8>
    </ns3:Communication>
    <ns3:type_9>
         <ns3:Code.Content>7</ns3:Code.Content>
    </ns3:type_9>
    <ns3:sequence>
         <ns3:Numeric.Content>1</ns3:Numeric.Content>
    <ns3:sequence>
</ns3:Consignee>
With EORI nr. DK09999981 PRIVAT:
<ns3:Consignee>
    <ns3:name>
         <ns3:Text.Content>Consignee party</ns3:Text.Content>
    </ns3:name>
    <ns3:identification 2>
         <ns3:Identifier.Content>DK09999981</ns3:Identifier.Content>
    </ns3:identification_2>
    <ns3:Address>
         <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:cityName>
               <ns3:Text.Content>Copenhagen</ns3:Text.Content>
         </ns3:cityName>
         <ns3:country>
              <ns3:Code.Content>DK</ns3:Code.Content>
         </ns3:country>
         <ns3:postcode>
              <ns3:Identifier.Content>2300</ns3:Identifier.Content>
         </ns3:postcode>
         <ns3:streetName>
              <ns3:Text.Content>Copenhagen Lane</ns3:Text.Content>
         </ns3:streetName>
         <ns3:streetNumber>
              <ns3:Text.Content>140</ns3:Text.Content>
          </ns3:streetNumber>
```

```
<ns3:line>
              <ns3:Text.Content>St, th</ns3:Text.Content>
         </ns3:line>
         <ns3:postOfficBox>
              <ns3:Text.Content>Postboks 136<ns3:Text.Content>
         <ns3:postOfficBox>
         <ns3:countrySubDivisionName>
              <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
         </ns3:countrySubDivisionName>
    </ns3:Address>
    <ns3:Communication>
         <ns3:sequence>
             <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:identification 2>
             <ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
         </ns3:identification_2>
         <ns3:type_8>
              <ns3:Code.Content>EM</ns3:Code.Content>
         </ns3:type_8>
    </ns3:Communication>
    <ns3:type_9>
         <ns3:Code.Content>7</ns3:Code.Content>
    </ns3:type_9>
    <ns3:sequence>
         <ns3:Numeric.Content>1</ns3:Numeric.Content>
    <ns3:sequence>
</ns3:Consignee>
```

Declarant

| CIA | | Requiremen | it Ove | rview | | | VCD moth |
|---------------|------------------|-------------|--------|-------|-------|-----|----------------------------------|
| C/A | G3 | G4 | G4 | G3 | G3 G5 | | XSD-path |
| Yes/Yes | M | M | M | Л | | M | Basepath: Declaration/Declarant |
| 103/103 | DL | DL | D | L | | DL | busepath. Beclaration/ beclarant |
| EUCDM 6.1 | XSD/XML-n | name | | Form | at | M/O | Comment |
| 13 05 000 000 | | | | | | | |
| 13 11 000 000 | Declarant | | | n/a | | M | Only applies to G4G3 |
| 13 19 000 000 | | | | | | | Only applies to G5 |
| 13 05 016 000 | name | | | an70 | | 0 | |
| 13 05 017 000 | identificatio | n_2 | | an17 | , | M | |
| 13 05 018 000 | Address | | | n/a | | 0 | |
| None | sequence | | | n5 | | M | |
| 13 05 018 022 | cityName | | | an35 | | M | |
| 13 05 018 023 | streetName | | | an70 | | M | [49] |
| 13 05 018 024 | line | | | an70 | ١ | 0 | |
| 13 05 018 025 | streetNumb | er | | an35 | | M | [49] |
| 13 05 018 026 | postOfficeBo | OX | | an70 | ١ | 0 | [49] |
| 13 05 018 027 | countrySubl | DivisonName | ! | an35 | | 0 | CL10203 |
| 13 05 018 020 | country | | | a2 | | M | CL10203 |
| 13 05 018 021 | postCode | | | an17 | , | M | |
| 13 05 029 000 | Communication | | n/a | | 0 | | |
| None | sequence | | | n5 | | M | |
| 13 05 029 015 | identification_2 | | | an51 | 2 | M | |
| 13 05 029 002 | type_8 | | | an3 | | M | |

Description:

ID, name and address of the person or company storing the goods.

Rules/codes/other relevant information:

Declarant: 13 19 000 000 is only present for G5 where 13 05 000 000 is precent for all G XSD's

Name (13 03 016 000) and address (13 02 018 000) information and country codes are collected from DK-CRS unless EORI nr. DK09999981 PRIVAT is used, then these fields are mandatory.

The required information is specified by the EORI number given in **ID (13 05 017 000)**:

Country (13 05 018 020):

For Codelist information, see codelist excel sheet found on GitHub

```
Without EORI
<ns3:Declarant>
<ns3:Identification_2>
<ns3:Identifier.Content>DK99999982</ns3:Identifier.Content>
</ns3:identification_2>
<ns3:Communication>
<ns3:sequence>
<ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
</ns3:sequence>
<ns3:identification_2>
<ns3:identification_2>
<ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
```

```
</ns3:identification_2>
        <ns3:type_8>
             <ns3:Code.Content>EM</ns3:Code.Content>
        </ns3:type_8>
   </ns3:Communication>
   <ns3:type_9>
         <ns3:Code.Content>7</ns3:Code.Content>
    </ns3:type_9>
</ns3:Declarant>
Without EORI
<ns3:Declarant>
    <ns3:name>
         <ns3:Text.Content> Declaration party</ns3:Text.Content>
    </ns3:name>
    <ns3:identification 2>
         <ns3:Identifier.Content>DK09999981</ns3:Identifier.Content>
    </ns3:identification_2>
    <ns3:Address>
          <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
          </ns3:sequence>
          <ns3:cityName>
               <ns3:Text.Content>Copenhagen</ns3:Text.Content>
          </ns3:cityName>
          <ns3:country>
              <ns3:Code.Content>DK</ns3:Code.Content>
          </ns3:country>
          <ns3:postcode>
              <ns3:Identifier.Content>2300</ns3:Identifier.Content>
          </ns3:postcode>
          <ns3:streetName>
              <ns3:Text.Content>Copenhagen Lane</ns3:Text.Content>
          </ns3:streetName>
          <ns3:streetNumber>
              <ns3:Text.Content>140</ns3:Text.Content>
          </ns3:streetNumber>
          <ns3:Line>
              <ns3:Text.Content>St, th</ns3:Text.Content>
          </ns3:Line>
          <ns3:postOfficBox>
              <ns3:Text.Content>Postboks 136<ns3:Text.Content>
          <ns3:postOfficBox>
          <ns3:countrySubDivisionName>
              <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
          </ns3:countrySubDivisionName>
    </ns3:Address>
    <ns3:Communication>
          <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
          </ns3:sequence>
```

Representative (Agent)

| C / A | | Requiremen | t Over | view | | VCD models |
|---------------|------------------------|------------|--------|-------|-----|----------------------------------|
| C/A | G3 | G4 | G40 | G3 | G5 | XSD-path |
| MC | | MC | Mo | С | MC | |
| Yes/Yes | DL | DL | DI | DL | | Basepath: Declaration/Agent |
| THE PART OF A | [6] | | | | | |
| EUCDM 6.1 | XSD/XML-r | iame | | Forma | , , | Comment |
| 13 06 000 000 | Agent | | | n/a | 0 | |
| n/a | sequence | | | n5 | M | |
| 13 06 016 000 | name | | | An70 | 0 | Not applicable for G3 |
| 13 06 017 000 | identificatio | n_2 | | an17 | M | |
| 13 06 030 000 | function_3 | | | n1 | M | CL10014 |
| 13 06 018 000 | Address | | | n/a | 0 | Not applicable for G3 |
| None | sequence | | | n5 | M | Not applicable for G3 |
| 13 06 018 022 | cityName | | | an35 | 0 | Not applicable for G3 |
| 13 06 018 020 | country | | | a2 | 0 | Not applicable for G3 CL10203 |
| 13 06 018 027 | countrySubDivisionName | | | an35 | 0 | Not applicable for G3 CL10203 |
| 13 06 018 024 | line | | | an70 | 0 | Not applicable for G3 |
| 13 06 018 021 | postcode | | | an17 | 0 | Not applicable for G3 |
| 13 06 018 023 | streetName | | | an70 | 0 | Not applicable for G3 [49] |
| 13 06 018 025 | streetNumber | | | an35 | 0 | Not applicable for G3 [49] |
| 13 06 018 026 | postOfficeBo | 0X | | an70 | 0 | Not applicable for G3 [49] |
| 13 06 029 000 | Communication | | | n/a | 0 | |
| n/a | sequence | | | n5 | M | |
| 13 06 029 015 | identification_2 | | | an512 | M | |
| 13 06 029 002 | type_8 | | | an3 | М | |

Description:

Identification of party authorized to act on behalf of another party.

Rules/codes/other relevant information:

If Agent (13 06 000 000) is provided and FunctionCode = 2 (direct representation), then the value **must be different** from **Declarant (13 05 000 000)**. This information shall be required, if different from **Declarant (13 05 000 000)**.

13 06 018 000 Address and subelements City, CountryCode, CountrySubDivisionName, Line, PostcodeID StreetName, HouseNumber and PostOfficeBoxID are not applicable to G3.

Identification_2 (13 06 017 000)

This should be the EORI number of the representative party.

Function_3 (13 06 030 000)

This is the function / status of the representative. It can only be '2' (direct representation).

XML-examples:

<ns3:Agent>

<ns3:identification_2>

<ns3:Identifier.Content>DK09999981/ns3:Identifier.Content>

```
</ns3:identification_2>
<ns3:Address>
      <ns3:sequence>
           <ns3:Numeric.Content>1</ns3:Numeric.Content>
      </ns3:sequence>
      <ns3:cityName>
           <ns3:Text.Content>Copenhagen</ns3:Text.Content>
      </ns3:cityName>
      <ns3:country>
           <ns3:Code.Content>DK</ns3:Code.Content>
      </ns3:country>
      <ns3:postcode>
          <ns3:Identifier.Content>2300</ns3:Identifier.Content>
      </ns3:postcode>
      <ns3:streetName>
          <ns3:Text.Content>Copenhagen Lane</ns3:Text.Content>
      </ns3:streetName>
      <ns3:streetNumber>
           <ns3:Text.Content>140</ns3:Text.Content>
      </ns3:streetNumber>
      <ns3:Line>
           <ns3:Text.Content>St, th</ns3:Text.Content>
      </ns3:Line>
      <ns3:postOfficBox>
           <ns3:Text.Content>Postboks 136<ns3:Text.Content>
      <ns3:postOfficBox>
      <ns3:countrySubDivisionName>
           <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
      </ns3:countrySubDivisionName>
</ns3:Address>
<ns3:Communication>
   <ns3:sequence>
       <ns3:Numeric.Content>1</ns3:Numeric.Content>
   </ns3:sequence>
   <ns3:identification_2>
       <ns3:Identifier.Content>tolder@told.dk</ns3:Identifier.Content>
   </ns3:identification_2>
   <ns3:type_8>
       <ns3:Code.Content>EM</ns3:Code.Content>
   </ns3:type_8>
</ns3:Communication>
<ns3:Communication>
   <ns3:sequence>
       <ns3:Numeric.Content>2</ns3:Numeric.Content>
   </ns3:sequence>
   <ns3:identification_2>
       <ns3:Identifier.Content>12345678/ns3:Identifier.Content>
   </ns3:identification_2>
   <ns3:type_8>
       <ns3:Code.Content>TEL</ns3:Code.Content>
   </ns3:type_8>
```

```
</ns3:Communication>
<ns3:sequence>
<ns3:Numeric.Content>1</ns3:Numeric.Content>
</ns3:sequence>
<ns3:function_3>
<ns3:Code.Content>2</ns3:Code.Content>
</ns3:function_3>
</ns3:Agent>
```

Notify party

| 0/4 | | Requiremen | t Over | view | | VCD (I |
|---------------|------------------|--------------|--------|-------|---------|---|
| C/A | G3 | G4 | G46 | 3 | G5 | XSD-path |
| | n/a | 0 | 0 | | 0 | Basepath: |
| Yes/Yes | | MCL | MC | | MCL | MCL: Declaration/Consignment/NotifyParty |
| 100/100 | | HCL | HC | L | HCL | HCL: Declaration/Consignment/HouseConsignment/Notify- |
| EHCDM C 4 | VCD /VMI | | | Г | | Party |
| EUCDM 6.1 | XSD/XML-r | | | Forma | , , | Comment |
| 13 13 000 000 | NotifyParty | | | n/a | 0 | |
| 13 13 016 000 | name | | | an70 | 0 | |
| 13 13 017 000 | identificatio | on_2 | | an17 | M | |
| 13 13 028 000 | type_9 | | n1 | M | CL11038 | |
| 13 13 018 000 | Address | | n/a | 0 | | |
| None | sequence | | n5 | M | | |
| 13 13 018 023 | streetName | | an70 | M | | |
| 13 13 018 024 | line | | | an70 | 0 | |
| 13 13 018 025 | streetNumb | er | | an35 | M | |
| 13 13 018 026 | postOfficeB | ox | | an70 | 0 | |
| 13 13 018 027 | countrySub | DivisionName | | an35 | 0 | CL10203 |
| 13 13 018 020 | country | | | a2 | M | CL10203 |
| 13 13 018 021 | postcode | | | an17 | M | |
| 13 13 018 022 | cityName | | | an35 | M | |
| 13 13 029 000 | Communication | | | n/a | 0 | |
| 13 13 029 015 | identification_2 | | | an512 | 2 M | |
| 13 13 029 002 | type_8 | | | an3 | M | |

Description:

The party which is to be notified at entry of the arrival of the goods, as stipulated in the master bill of lading or master air waybill. This information needs to be provided where applicable.

Rules/codes/other relevant information:

Name (13 13 016 000) and address (13 13 018 000) information and country codes are collected from DK-CRS unless EORI nr. DK09999981 PRIVAT is used, then these fields are mandatory.

```
Without EORI:
```

```
<ns3:type_9>
         <ns3:Code.Content>7</ns3:Code.Content>
    </ns3:type_9>
</ns3:NotifyParty>
Without EORI:
<ns3:NotifyParty>
    <ns3:name>
         <ns3:Text.Content>Notify party</ns3:Text.Content>
    </ns3:name>
    <ns3:identification 2>
         <ns3:Identifier.Content>DK09999981</ns3:Identifier.Content>
    </ns3:identification_2>
    <ns3:Address>
          <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
          </ns3:sequence>
          <ns3:cityName>
               <ns3:Text.Content>Copenhagen</ns3:Text.Content>
          </ns3:cityName>
          <ns3:country>
              <ns3:Code.Content>DK</ns3:Code.Content>
          </ns3:country>
          <ns3:postcode>
              <ns3:Identifier.Content>2300</ns3:Identifier.Content>
          </ns3:postcode>
          <ns3:streetName>
              <ns3:Text.Content>Copenhagen Lane</ns3:Text.Content>
          </ns3:streetName>
          <ns3:streetNumber>
              <ns3:Text.Content>140</ns3:Text.Content>
          </ns3:streetNumber>
          <ns3:line>
              <ns3:Text.Content>St, th</ns3:Text.Content>
          </ns3:line>
          <ns3:postOfficBox>
              <ns3:Text.Content>Postboks 136<ns3:Text.Content>
          <ns3:postOfficBox>
          <ns3:countrySubDivisionName>
              <ns3:Text.Content>Region Hovedstaden</ns3:Text.Content>
          </ns3:countrySubDivisionName>
    </ns3:Address>
    <ns3:Communication>
          <ns3:sequence>
              <ns3:Numeric.Content>1</ns3:Numeric.Content>
         </ns3:sequence>
         <ns3:identification_2>
              <ns3:Identifier.Content>some@email.dk</ns3:Identifier.Content>
         </ns3:identification_2>
         <ns3:type_8>
              <ns3:Code.Content>EM</ns3:Code.Content>
```

```
</ns3:type_8>
</ns3:Communication>
<ns3:type_9>
<ns3:Code.Content>7</ns3:Code.Content>
</ns3:type_9>
</ns3:NotifyParty>
```

Additional Supply Chain Actor (AEOMutualRecognitionParty)

| C/A | | Requiremen | nt Ovei | view | | | VCD nath |
|---------------|---------------|---------------|---------|------|------|-----|---|
| C/A | G3 | G4 | G40 | G3 | 3 G5 | | XSD-path |
| | n/a | 0 | 0 |) | | 0 | Basepath |
| | | MCL | MO | CL | I | MCL | MCL: Declaration/Consignment/AEOMutualRecognition- |
| | | MIL | MI | L | | MIL | Party |
| | | HCL | HC | CL |] | HCL | MIL: Declaration/Consignment/ConsignmentItem/AEO- |
| Yes/Yes | | HIL | HI | L | | HIL | MutualRecognitionParty |
| | | | | | | | HCL: Declaration/Consignment/House Consignment/AEO- |
| | | | | | | | MutualRecognitionParty |
| | | | | | | | HIL: Declaration/Consignment/House Consignment/Con- |
| | | | | | | | signmentItem/AEOMutualRecognitionParty |
| EUCDM 6.1 | XSD/XML-n | iame | | Form | nat | M/0 | Comment |
| 13 14 000 000 | AEOMutualI | RecognitionPa | arty | n/a | | 0 | |
| n/a | sequence | | | n5 | | M | |
| 13 14 017 000 | identificatio | on_2 | | an17 | | M | |
| 13 14 031 000 | role | | • | a3 | | M | CL10243 |

Description:

Details identifying the role of the further parties in the supply chain having obtained a trusted trader certificate but otherwise not being identified in the declarations (e.g., warehouse keeper, freight forwarder)

Rules/codes/other relevant information:

AEOMutualRecognitionParty (13 14 000 000):

This element and sub elements can be supplemented and estimated.

Identification_2 (13 14 017 000):

</ns3:AEOMutualRecognitionParty>

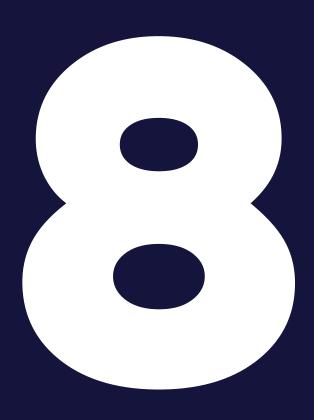
The EORI number or third-party country unique identifiers number.

Role (13 14 031 000):

For Codelist information, see codelist excel sheet found on GitHub.

```
<ns3:AEOMutualRecognitionParty>
   <ns3:identification_2>
       <ns3:Identifier.Content>DK12345678/ns3:Identifier.Content>
   </ns3:identification_2>
   <ns3:role>
       <ns3:Code.Content>MF</ns3:Code.Content>
   </ns3:role>
   <ns3:sequence>
       <ns3:Numeric.Content>1</ns3:Numeric.Content>
   </ns3:sequence>
```

Group 15 - Dates – Times – Periods



Estimate date and time of arrival at the port of unloading (expectedArrival)

| 0.44 | Re | quireme | nt Overvi | | WOD II | | | | | |
|---------------|------------------|---------|-----------|--------|----------|---------------------------------------|--|--|--|--|
| C/A | G3 | G4 | G4G3 | G5 | XSD-patl | h | | | | |
| Yes/Yes | n/a | MC | MC | n/a I | MCL: Dec | claration/Consignment/expectedArrival | | | | |
| 165/165 | | MCL | MCL | | | | | | | |
| EUCDM 6.1 | 6.1 XSD/XML-name | | | Format | M/O | Comment | | | | |
| 15 04 001 000 | expectedArrival | | | an19 | 0 | | | | | |

Description:

The scheduled local date and time when the vessel carrying the goods is expected to arrive at the port where the goods need to be unloaded.

Rules/codes/other relevant information:

XML-examples:

<ns3:expectedArrival>

<ns3:DateTime.Content>20211211072735+02</ns3:DateTime.Content>

<ns3:DateTime.Format.Code>304</ns3:DateTime.Format.Code>

</ns3:expectedArrival>

Group 16 - Places/Countries/Regions



Place of loading (LoadingLocation)

| CIA | | Requireme | nt Overview | | VCD 4l. | |
|---------------|----------------|-----------|-------------|-----|--|--|
| C/A | G3 G4 | | G4G3 | G5 | XSD-path | |
| Yes/Yes | n/a | M MCL | M MCL | n/a | MCL: Declaration/Consignment/LoadingLocation | |
| EUCDM 6.1 | XSD/XML-name | | Format | M/0 | Comment | |
| 16 13 000 000 | LoadingLoc | cation | n/a | M | | |
| 16 13 037 000 | name | | an35 | MC | CL10240 | |
| 16 13 036 000 | identification | on_2 | an17 | MC | UN/LOCODE | |
| None | Address | | n/a | MC | | |
| None | sequence | | | M | | |
| 16 13 020 000 | country | | a2 | MC | | |
| | sequence | | n1 | M | | |

Description:

Identifying information about the place (seaport, airport, freight terminal, rail station, ect.) where the goods are loaded onto the means of transport.

Rules/codes/other relevant information:

identification_2 (16 13 036 000) must be provided for the countries that have a UN/LOCODE otherwise the fields **country (16 13 020 000)** and **name (16 13 037 000)** is mandatory.

XML-examples:

When a UN/LOCODE can be provided:

```
<ns3:LoadingLocation>
    <ns3:identification_2>
    <ns3:identifier.Content>DK ODE</ns3:Identifier.Content>
    <ns3:identification_2>
</ns3:LoadingLocation>
```

When a UN/LOCODE can't be provided

```
<ns3:LoadingLocation>
<ns3:Address>
<ns3:sequence>
<ns3:Numeric.Content>1</ns3:Numeric.Content>
</ns3:sequence>
<ns3:country>
<ns3:Code.Content>DK</ns3:Code.Content>
</ns3:address>
<ns3:name>
<ns3:Text.Content>Odense</ns3:Text.Content>
</ns3:name>
</ns3:LoadingLocation>
```

Place of unloading

| C/A | | Requirem | ent Overv | view | | VCD noth |
|---------------|----------------|----------|-----------|-----------|--------|---|
| C/A | G3 | G4 | G4G3 | 3 | G5 | XSD-path |
| Vac /Vac | n/a | M | M | | M | MCI. Declaration /Consignment/Unleadinglegation |
| Yes/Yes | | MCL | MCL | | MCL | MCL: Declaration/Consignment/UnloadingLocation |
| EUCDM 6.1 | XSD/XML- | name | Format | M/O Comme | | ent |
| 16 14 000 000 | UnloadingL | ocation | n/a | M | | |
| 16 14 037 000 | name | an35 | | MC | Type o | flocation |
| 16 14 036 000 | identification | on_2 | an17 | MC | UN/LO | OCODE |
| None | Address | | n/a | MC | | |
| None | sequence | | n5 | M | | |
| 16 14 020 000 | country | | a2 | MC | | |

Description:

Identifying information about the place (seaport, airport, freight terminal, rail station, ect.) where the goods are unloaded from the means of transport.

Rules/codes/other relevant information:

Identification_2 (16 14 036 000) must be provided for the countries that have a UN/LOCODE otherwise the fields **country (16 14 020 000)** and **name (16 14 037 000)** is mandatory.

XML-examples:

When a UN/LOCODE can be provided:

When a UN/LOCODE can't be provided:

Location of goods

| CIA | | Requireme | nt Overvie | w | VOD 11 | | |
|--------------------------------|----------------|----------------|------------|------|--------|-----------|--|
| C/A | G3 | G4 | G4G3 | | | G5 | XSD-path |
| Yes/Yes | M | M | М | | M | | MCL: Declaration/Consignment/GoodsLocation |
| | MCL | MCL | MCL | | | MCL | , , , |
| EUCDM 6.1 | XSD/XML-na | ame | | Fori | nat | M/O | Comment |
| 16 15 000 000 | GoodsLocatio | on | | n/a | | M | |
| None | sequence | | | n5 | | M | |
| 16 15 036 000 | identification | 1_2 | | an1 | .7 | 0 | UN/LOCODE |
| 16 15 053 000 | role | | | an1 | .7 | 0 | Additional identifier |
| 16 15 045 000 | type_2 | | | a1 | | M | Type of location. CL10240 |
| 16 15 046 000 | identification | Type_2 | | a1 | | M | Qualifier of identification. CL10239 |
| 16 15 018 000 | Address | Address | | | | | |
| None | sequence | | n5 | | M | | |
| 16 15 018 022 | cityName | | an35 | | M | | |
| 16 15 018 020 16 15 081 020 | country | country | | | | | CL10203 |
| 16 15 018 019 | line | | | an7 | 70 | М | |
| 16 15 018 021 16 15 081 021 | postcode | | | an1 | .7 | M | |
| 16 15 081 025 | streetNumbe | r | | an3 | 35 | M | |
| 16 15 052 000 | authorisation | nReferenceNum | ber | an3 | 35 | 0 | |
| 16 15 047 000 | CustomsOffic | e | | n/a | | 0 | |
| 16 15 047 001 | identification | identification | | | | | |
| 16 15 048 049 | latitude | latitude | | | | | |
| 16 15 048 050 | longitude | | | an1 | an17 (| | |
| 16 15 051 000 | EconomicOp | erator | | n/a | | 0 | |
| 16 15 051 017 | identification | 1_2 | | an1 | 7 | M | Id number |

Description:

Information about the place where the goods are located.

$Rules/codes/other\ relevant\ information:$

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

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

The type of location, and how it is declared, is given by the fields: **Type_2** and **identificationType_2**. For declaring the location of goods there are predefined codes for indicating the type of location and how it is declared with specific possible values and combinations:

Country (16 15 018 020):

The country codes can be found here https://skat.dk/data.aspx?oid=1815411

Type of location (16 15 045 000)

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

The type_2 codes and their types of locations are:

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

- 'D': Other

Qualifier of identification (16 15 046 000):

Indicates how the location will be declared:

- 'U': UN/LOCODE
- 'V': Customs Office ID
- 'W': GNSS coordinates
- 'X': EORI number
- 'Y': Authorisation number
- 'Z': Free text

The valid combinations for the two fields are:

- 'A' and 'U': Designated place identified by UN/LOCODE (e.g., DKCPH-0011 for Copenhagen Langelinie)
- 'A' and 'V': Designated place identified by Customs Office ID (e.g., DK007900 for Skattecenter København)
- 'B' and 'Y': Authorized place identified by Authorisation number.
- 'C' and 'Z': Approved place identified by filling in the address fields.
- 'D' and 'Z': Other place identified by filling in the address fields.
- 'D' and 'W': Other place identified by GNSS coordinates.
- 'D' and 'X': Other place identified by an EORI number.

Identification_2 (16 15 036 000)

The **UN/LOCODE** Should only be filled when (16 15 046 000) identificationType_2 = 'U'.

ID (16 15 053 000):

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

- IdentificationType_2 = 'X': this field <u>can</u> be filled with an <u>additional identifier</u> to the EconomicOperator element. The EORI number itself should be filled in the identification field of the EconomicOperator element.
- If identificationType_2 is equal to any of the following this field should not be filled: 'Z', 'U', 'W'

The following subelements of Address (16 15 018 00) should be filled when identification Type_2 = "Z':

CityName (16 15 018 022):

City name of the location of goods.

Country (16 15 018 020):

Line (16 15 019 00):

Street name and street number of the location of goods.

PostCode (16 15 018 020):

Post code of the location of goods.

The following subelements of Address (16 15 018 00) should be filled when identificationType_2 = "T':

Country (16 15 081 020):

PostCode (16 15 081 021):

Postcode of the location of goods.

streetNumber (16 15 081 025):

Street name and street number of the location of goods.

authorisationReferenceNumber (16 15 052 000):

Authorisation number.

Should only be filled when identificationType_2 = 'Y'.

CustomsOffice (16 15 047 000):

Identification (16 15 047 001):

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

Should only be filled when identification $Type_2 = V'$.

Latitude (16 15 048 049):

Latitude coordinate of the location of goods.

Should only be filled when identification $Type_2 = W'$.

Longitude (16 15 048 050):

Longitude coordinate of the location of goods.

Should only be filled when identificationType_2 = 'W'.

EconomicOperator (16 15 051 000):

identification:

EORI number of Economic Operator.

Should only be filled when identificationType $_2$ = 'X'.

Group 17 - Customs Offices



Supervising customs office

| CIA | | Requireme | nt Overvi | iew | | | XSD-path |
|------------------|------------------------|-------------------|-----------|-----|----|-----|-----------------------------------|
| C/A | G3 | G4 | G4G | 3 | | G5 | |
| Vog /Vog | - /- | MC | MC | | MC | | DL. Declaration /SunawigingOffice |
| res/res | Yes/Yes n/a DL | | DL | | | DL | DL: Declaration/SupervisingOffice |
| EUCDM 6.1 | EUCDM 6.1 XSD/XML-name | | | | | M/O | Comment |
| 17 10 000 000 | SupervisingO | SupervisingOffice | | | | 0 | |
| 17 10 001 000 | identification | 1 | | an8 | | M | |

Description:

A code identifying the customs office indicated in the respective authorization to supervise the procedure.

For G5:

This information identifies the supervising customs office responsible for the temporary storage facility at the destination.

Rules/codes/other relevant information:

Identification_2 (17 10 017 000):

Find the list of Customs Offices here: https://ec.europa.eu/taxation-customs/dds2/rd/rd consultation location.jsp?Lang=en

XML-examples:

<ns3:SupervisingOffice>

<ns3:identification_2>

<ns3:Identifier.Content>DK004700/ns3:Identifier.Content>

</ns3:identification_2>

</ns3:SupervisingOffice>

Group 18 – Goods identification



Total gross mass

| CIA | | Requiremen | nt Ove | rview | | | ven |
|------------------|----------------|------------|--------|-------|-----|---------|--|
| C/A | G3 | G4 | G40 | G3 | | G5 | XSD-path |
| | n/a | M | M | M | | M | MCL: Declaration/Consignment/totalGrossMass |
| Yes/Yes | | MCL | MO | CL | | MCL | HCL: Declaration/Consignment/HouseConsignment/total- |
| | | HCL | НС | CL | HCL | | GrossMass |
| EUCDM 6.1 | XSD/XML-name | | Forn | nat | M/0 | Comment | |
| 18 03 001 000 | totalGrossMass | | n16 | ,6 | M | | |

Description:

The weight of goods of the whole consignment including packaging but excluding the carrier's equipment for the goods.

For G4:

Enter the total gross mass, expressed in kilograms, of the goods concerned by the relevant consignment, as indicated on the house level transport document. The gross mass is the aggregate mass of the goods with all their packing, excluding containers and other transport equipment.

Rules/codes/other relevant information:

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

- from 0,001 to 0,499: rounding down to the nearest kg;
- from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as '0,' followed by at most 6 decimals. (e.g. 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or. 0,000654 for a package of 654 milligrams).

XML-examples:

<ns3:totalGrossMass>

<ns3:Measure.Content>100,47</ns3:Measure.Content>

</ns3:totalGrossMass>

Description of goods

| CIA | F | Requireme | nt Overviev | V | VCD moth |
|---------------|--------------|--------------|-------------|-------|---|
| C/A | G3 | G4 | G4G3 | G5 | XSD-path |
| | n/a | M | M | M | MIL: Declaration/Conignment/Conign- |
| Yes/Yes | | MIL | MIL | MIL | mentItem/Commodity/description |
| 165/165 | | HIL | HIL | HIL | HIL: Declaration/Conignment/HouseConign- |
| | | [53] | [53] | | ment/ConignmentItem/Commodity/description |
| EUCDM 6.1 | XSD/XML-name | | Forma | t M/O | Comment |
| 18 09 000 000 | Commodit | 17 | n/a | М | |
| 18 05 000 000 | Commount | У | 11/ a | IVI | |
| N/A | Sequence | | n5 | M | |
| 18 05 001 000 | description | n | an512 | 2 M | |
| 18 08 000 000 | Classificati | assification | | 0 | [53] |
| 18 04 000 000 | GoodsMea | sure | n/a | M | |

Description:

A description about the properties of the goods

For G4 and G5:

The description must be a plain language description that is precise enough for Customs services to be able to identify the goods.

Rules/codes/other relevant information:

Free text field - up to 512 characters.

Commodity (18 09 000 000):

This element and its sub elements can be supplemented and estimated.

To see the rest of Classification and GoodsMeasue see the Commodity code tabels and the Gross Mass (GoodsMeasure) table respectively.

Gross Mass (GoodsMeasure)

| C/A | | Requiremen | nt Ovei | view | | VCD moth |
|---------------|-----------------|------------|---------|-------|---|---|
| C/A | G3 | G4 | G40 | G3 | G5 | XSD-path |
| | n/a | M | M | I | M | MIL: Declaration/Consignment/ConsignmentItem/Com- |
| Voc /Voc | | MIL | MI | L | MIL | modity/GoodsMeasure |
| res/res | Yes/Yes HIL HIL | | L | HIL | HIL: Declaration/ Consignment/HouseConsignment/Con- | |
| | | | | | | signmentItem/Commodity/GoodsMeasure |
| EUCDM 6.1 | XSD/XML-name | | | Forma | t M/O | Comment |
| 18 04 000 000 | GoodsMeasure | | n/a | M | | |
| None | sequence | sequence | | | M | |
| 18 04 001 000 | grossMass | | | n16,6 | M | |

Description:

The gross mass is the weight of goods including packaging but excluding the carrier's equipment for the declaration.

For G4 and G5:

Where possible, the economic operator can provide that weight at master consignment/master consignment item/house consignment item level.

Rules/codes/other relevant information:

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

- from 0,001 to 0,499: rounding down to the nearest kg;
- from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as '0,' followed by at most 6 decimals. (e.g. 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or. 0,000654 for a package of 654 milligrams.)

GrossMass (18 04 001 000):

This element is allowed to be supplemented and estimated.

XML-examples:

```
<ns3:GoodsMeasure>
```

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:grossMass unitCode="KGM">

<ns3:Measure.Content>33000,00</ns3:Measure.Content>

</ns3:grossMass>

</ns3:GoodsMeasure>

Packaging

| C/A | | Requireme | nt Ove | rview | | VCD41. |
|---------------|--------------|-----------|--------|-------|-----------------------|--|
| C/A | G3 | G4 | G4 | G3 | G5 | XSD-path |
| | n/a | M | M | 1 | M | MIL: Declaration/Consignment/ConsignmentItem/Packaging |
| Yes/Yes | | MIL | M | IL | MIL | HIL: Declaration/Consignment/HouseConsignment/Consign- |
| | | HIL | H | L | HIL | mentItem/Packaging |
| EUCDM 6.1 | XSD/XML-name | | | Forma | t M/O | Comment |
| 18 06 000 000 | Packaging | | | n/a | M | |
| n/a | sequence | | | n5 | М | |
| 18 06 003 000 | type_6 | | an2 | M | Type of package. [53] | |
| 18 06 004 000 | quantity | | | n8 | M | [53] |
| 18 06 054 000 | marksNum | bers | | an512 | 0 | [53] |

Description:

This data element relates to details of the packaging of the goods subject to the declaration or notification.

Rules/codes/other relevant information:

Quantity (18 06 004 000):

Total number of packages based on the smallest external packing unit. This is the number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or the number of pieces, if unpackaged.

MarksNumber (18 06 054 000):

Free form describing the marks and numbers on the transport unit or packages.

type_6 (18 06 003 000)

Enter a code to specify the type of package.

Commodity code (CUS Code)

| Requirement Overview | | | | | | | VCD moth | | |
|----------------------|------------------|---------|-----|------------|------|-----|---------------------------------------|-----|--|
| C/A | G3 | G4 | G40 | G 3 | | G5 | XSD-path | | |
| | n/a | 0 | 0 | 0 | | | | 0 | MIL: Declaration/Consignment/ConsignmentItem/Com- |
| Yes/Yes | | MIL | MI | MIL | | MIL | modity/Classification | | |
| res/res | | HIL | HI | L | | HIL | | HIL | HIL: Declaration/Consignment/HouseConsignment/Con- |
| | | [53] | [53 | 3] | [53] | | signmentItem/Commodity/Classification | | |
| EUCDM 6.1 | XSD/XML-name | | | Form | at | M/0 | Comment | | |
| 18 08 000 000 | Classification | | | n/a | | 0 | | | |
| N/A | sequence | | n5 | | M | | | | |
| 18 08 001 000 | identification_2 | | | an9 | | M | [53] | | |
| 18 08 001 000 | identificatio | nType_3 | | an3 | | M | | | |

Description:

Type of goods indicated by the commodity code/combined nomenclature code.

Rules/codes/other relevant information:

Enter the commodity code number corresponding to the item in question.

CUS Code

Source: ECICS (European Customs Inventory of Chemical Substances)

Definition: Customs Union and Statistics (CUS) number assigned within the European Customs Inventory of Chemical Substances (ECICS) to mainly chemical substances and preparations.

Identification_2 (18 08 001 000):

Enter the Customs Union and Statistics (CUS) number assigned within the European Customs Inventory of Chemical Substances (ECICS).

IdentificationType_3 (18 09 001 000):

To specify Harmonized System Sub-heading Code, input "CUS"

Commodity code (Harmonized System Sub-heading Code)

| CIA | | Requiremen | nt Ove | rview | | | VCD moth | | |
|---------------|------------------|------------|--------|-------|------|-----|---------------------------------------|-----|--|
| C/A | G3 | G4 | G40 | G3 | | G5 | XSD-path | | |
| | n/a | 0 | 0 | 0 | | | | 0 | MIL: Declaration/Consignment/ConsignmentItem/Com- |
| Voc /Voc | | MIL | MI | MIL | | MIL | modity/Classification | | |
| Yes/Yes | | HIL | HI | L | | HIL | | HIL | HIL: Declaration/Consignment/HouseConsignment/Con- |
| | | [53] | [53 | 3] | [53] | | signmentItem/Commodity/Classification | | |
| EUCDM 6.1 | XSD/XML-name | | | Form | nat | M/0 | Comment | | |
| 18 08 000 000 | Classification | | | n/a | | 0 | | | |
| N/A | sequence | | n5 | | M | | | | |
| 18 09 056 000 | identification_2 | | | an6 | | M | | | |
| 18 09 056 000 | identificatio | nType_3 | | an3 | | M | | | |

Description:

Type of goods indicated by the commodity code/combined nomenclature code.

For G4 and G5:

Enter the Harmonised System sub-heading code of the goods declared. This information shall not be required for the goods of a non-commercial nature.,

Rules/codes/other relevant information:

Enter the commodity code number corresponding to the item in question.

Identification_2 (18 09 056 000):

This is the first 6 digits of the Taric commodity code, e.g. if you have a Taric code: 01022110, then HS = 010221 TARIC codes can be found here: https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en

IdentificationType_3 (18 09 056 000):

To specify Harmonized System Sub-heading Code, input "HS"

Commodity code (Combined Nomenclature Code)

| Requirement Overview | | | | | | | VCD noth | | |
|----------------------|------------------|---------|-----|------|------|-----------|---------------------------------------|-----|--|
| C/A | G3 | G4 | G40 | G3 | | G5 | XSD-path | | |
| | n/a | 0 | 0 | 0 | | | | 0 | MIL: Declaration/Consignment/ConsignmentItem/Com- |
| Yes/Yes | | MIL | MI | MIL | | MIL | modity/Classification | | |
| res/res | | HIL | HI | L | | HIL | | HIL | HIL: Declaration/Consignment/HouseConsignment/Con- |
| | | [53] | [53 | 3] | [53] | | signmentItem/Commodity/Classification | | |
| EUCDM 6.1 | XSD/XML-name | | | Form | nat | M/0 | Comment | | |
| 18 08 000 000 | Classification | | | n/a | | 0 | | | |
| N/A | sequence | | n5 | | M | | | | |
| 18 09 057 000 | identification_2 | | | an2 | | M | | | |
| 18 09 057 000 | identificatio | nType_3 | | an3 | | M | | | |

Description:

Type of goods indicated by the commodity code/combined nomenclature code.

Rules/codes/other relevant information:

Enter the commodity code number corresponding to the item in question.

dentification_2 (18 09 057 000):

This is the 7^{th} and 8^{th} digit of the Taric commodity code, e.g. if you have a Taric code: 01022110, then CN = 10 TARIC codes can be found here: https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en

identificationType_3 (18 09 057 000):

To specify Combined Nomenclature Code, input "CN"

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



Arrival transport means

| C/A | | Requiremen | ıt Ovei | view | | | VOD 1 | | |
|---------------|-----------------------|------------|---------|--------|--|-----|--|---|--|
| C/A | G3 | G4 G4 | | G3 | | G5 | XSD-path | | |
| Yes/Yes | n/a | M | M | M | | M | | M | MCL: Declaration/Consignment/ArrivalTransportMeans |
| 165/165 | | MCL | MCL | | | MCL | MCL: Deciaration/Consignment/Arrivariransportmeans | | |
| EUCDM 6.1 | XSD/XML-name | | | Format | | M/O | Comment | | |
| 19 06 000 000 | ArrivalTransportMeans | | | n/a | | M | | | |
| 19 06 061 000 | identificationType | | | n2 | | M | CL10238 | | |
| 19 06 017 000 | identification_2 | | | an35 | | M | Identification number | | |
| None | sequence | | | n5 | | M | | | |

Description:

The means of transport and identification number of the transport delivering the goods at the warehouse.

Rules/codes/other relevant information:

A list of identification number codes can be found on https://eucdm.softdev.eu.com/index.htm. Click "data element view" under UCC Annex B, then click usage. Under section "19 06 000 000 subsection National specifics.

Transport equipment

| CIA | | Requiremen | nt Over | view | | | VCD moth |
|------------------|--------------------|------------|---------|------|-----|-----|---|
| C/A | G3 | G4 | G40 | G3 | | G5 | XSD-path |
| | MC | MC | Mo | C | MC | | MCL: Declaration/Consignment/TransportEquipment |
| | MCL | MCL | MI | L | N | MCL | MIL: Declaration/Consignment/ConsignmentItem/Trans- |
| | | MIL | HC | L | I | MIL | portEquipment |
| Yes/Yes | | HCL | HI | L | I | HCL | HCL: Declaration/Consignment/HouseConsignment /Trans- |
| | | HIL | | |] | HIL | portEquipment |
| | | | | | | | HIL: Declaration/Consignment/HouseConsignment/Con- |
| | | | | | | | signmentItem/TransportEquipment |
| EUCDM 6.1 | XSD/XML-name | | | For | mat | M/0 | Comment |
| 19 07 000 000 | TransportEquipment | | | n/a | | 0 | |
| None | sequence | | | n5 | | M | |
| 19 07 063 000 | identificatio | n_2 | | an17 | | M | |
| 19 07 065 000 | fullness | | an3 | | M | | |
| 19 10 000 000 | Seal | | | n/a | | 0 | Not in G3 |
| None | sequence | | | n5 | | M | Not in G3 |
| 19 10 015 000 | identification_2 | | | an20 | | M | Not in G3 |
| 19 10 068 000 | sealsAffixed | | | n4 | | M | Not in G3 |

Description:

Details of the transport equipment used for the consignment.

Rules/codes/other relevant information:

Identification_2 (19 07 063 000):

Marks (letters and/or numbers) which identify the container.

- For modes of transport, a container is a special box to carry freight, strengthened and stackable and allowing horizontal or vertical transfers.
- In the context of this data element, the swap bodies and semi-trailers used for road and rail transport shall be considered as containers.
- If applicable, for containers covered by the standard ISO 6346, the identifier (prefix) allocated by the International Bureau of Containers and Intermodal Transport (BIC) shall also be provided in addition to the container identification number.
- For swap bodies and semi-trailers, ILU (Intermodal Loading Units) code as introduced by the European EN 13044 standard shall be used.

Sequence (Seal):

Element and all sub-elements are not present in G3.

There can be declared multiple Seal elements. Number them sequentially here starting from 1.

Identification_2 (19 10 015 000):

The identification numbers of the seals affixed to the transport equipment, where applicable.

SealsAffixed (19 10 068 000):

Enter the number of seals affixed to the transport equipment, where applicable.

XML-examples:

<ns3:TransportEquipment>

<ns3:sequence>

<ns3:Numeric.Content>1</ns3:Numeric.Content>

</ns3:sequence>

<ns3:identification_2>

<ns3:Identifier.Content> MWCU1234567</ns3:Identifier.Content>

```
</ns3:identification_2>
   <ns3:sealsAffixed>
       <ns3:Qantity.Content>123/ns3:Quantity.Content>
   </ns3:sealsAffixed>
   <ns3:fullness>
       <ns3:Code.Content>123</ns3:Code.Content>
   </ns3:fullness>
   <ns3:Seal>
       <ns3:sequence>
           <ns3:Numeric.Content>1</ns3:Numeric.Content>
       </ns3:sequence>
       <ns3:identification_2>
           <ns3:Identifier.Content>CH 176</ns3:Identifier.Content>
       </ns3:identification_2>
   </ns3:Seal>
</ns3:TransportEquipment>
```

Receptacle identification number (PostalReceptacle)

| CIA | | Requiremen | nt Ove | VCD | | | | | |
|------------------|--------------|------------|--------|------|-------|------|---|----|--|
| C/A | G3 | G4 | G40 | G3 | 3 G5 | | XSD-path | | |
| | MC | MC | M | MC | | C MC | | MC | |
| Yes/Yes | MCL | MCL | MO | CL | L MCL | | MCL: Declaration/Consignment/postalReceptacle | | |
| | | | | | | | | | |
| EUCDM 6.1 | XSD/XML-name | | | Form | nat | M/0 | Comment | | |
| 19 11 001 000 | postalRecep | | an35 | 5 | 0 | | | | |

Description:

Receptacle is a loading unit to carry mail items.

Enter the receptacle identification numbers that make up the consolidated consignment assigned by a postal operator.

Rules/codes/other relevant information:

XML-examples:

<ns3:postalReceptacle>

<ns3:Identifier.Content>12345/ns3:Identifier.Content>

</ns3:postalReceptacle>

