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| H7 XML Guide | |
| #Decorative |  |
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| Version 1.0 September 2021 |

Indholdsfortegnelse

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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-file for H7 based on the European Union Customs Data Model (EUCDM).  
  
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 1:** This section contains basic information about the declaration, meaning if the declaration is pre-lodged or a standard and which procedures the declaration should be processed under. All this information has influence over how the declaration is processed, what kind of business scenario (e.g., B2B, private to private, etc.) and procedure to be expected and requested.
* **Group 2:** 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 3:** This section contains information on all parties involved in the import. It is here information on the importer, exporter, declarant, fiscal reference, and representative is provided either by ID or other identifiable information depending on whether the party is a business or private person.
* **Group 4:** In this section the value of the goods item(s) is provided as well as the postal charges for the transportation of the goods to the final destination. The total value of the goods item(s) is the base for which the VAT is calculated.
* **Group 5:** This section contains the information on where the goods will be or are presented (depending on whether it is a pre-lodged or a standard declaration) as well as the Customs Office of presentation.
* **Group 6:** In this section the submitter supplies more detailed information on the goods item(s) such as a weight, description, Taric code(s), 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 EUCDM code, as well as the SAD-box number in the old system is also provided to help the reader in seeking further information if needed, as well as give a mapping between the old system and the new system when possible.

Lastly, some full XML-examples are provided for specific and commonly used business scenarios to further provide insight in how the rules are applied in the specific scenarios.

# Glossary

For the purpose of making the document shorter and easier to read, some abbreviations are used.   
Here is given a list of the abbreviations used in this document.

|  |  |  |
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| **Abbreviation** | **Description** | **Details** |
| M | Mandatory | The field is mandatory to declare. |
| O | Optional | The field is optional to declare or should only be declared if relevant information is available. |
| MHI | Mandatory on either header or item level | The field is mandatory, but it is optional for the submitter to declare it on either header or item level. If relevant, it can also be declared on both header and item level. If the field is declared on item level, the information only applies to the concerned goods item.  If the field is declared on header level, the information applies to all the goods items in the declaration. |
| MBHI | Mandatory on both header and item level | The field is mandatory and should be declared on both header and item level. |
| OHI | Optional on both header and item level | The field is optional but can be declared on either header or item level, or both.  If the field is declared on item level, the information only applies to the concerned goods item.  If the field is declared on header level, the information applies to all the goods items in the declaration. |
| MI | Mandatory on item level | The field is mandatory on item level.  The information only applies to the concerned goods item. If there are multiple goods items in the declaration, the field should be present for all items. |
| MH | Mandatory on header level | The field is mandatory on item level.  The information applies to all the goods items in the declaration. |
| MC | Conditionally mandatory | The information is mandatory dependent on other information given in the declaration, e.g., type of declaration or commodity code. |
| HL | Header level | The information is given on header level and applies to all the goods items in the declaration. |
| IL | Item level | The information is given on item level and applies to only the goods item it is declared under. |
| SAD | Single Administrative Document | The SAD is the main customs form used in international trade to or from the European Union Customs Union. |
| SAD-box | Single Administrative Document box | The box-number of the fields in the old Importsystemet. |
| EUCDM | European Union Customs Data Model | The European Union Customs Data Model (EUCDM) is the model for Customs trans-European systems such as NCTS, AES, ICS, EOS and for Member States national customs clearance systems |
| XSD | XML Schema Definition | A document that specifies how to formally describe the elements in an Extensible Markup Language (XML) document. This description can be used to verify that each item of content in a document adheres to the description of the element in which the content is to be placed. |
| ML | Extentible Markup Language | A simple text-based format for representing structured information, storing, and sending data. It is the file format used to send declarations to DMS. |

# System-specific fields

This group of fields are -specific to the it-system and is not part of the EUCDM. These fields are mainly used for the system to specify what kind of declaration is sent in, or which one to send requests to.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Function Code | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| None | FunctionCode | Declaration/FunctionCode | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| None | None | n..2 | M | No/No |
| **Description:** | | | | |
| This data element is the code which indicates what type of request that is being sent, whether it be a submission, amendment, correction, etc. There are predefined codes for each request. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| For H7 it is possible to use these codes:   * 9: Initial submission of an H7 declaration * 4: Correction/Amendment request to an already existing H7 declaration * 1: Invalidation/Invalidation and Repayment request to and already existing H7 declaration * 24: Goods presentation of goods items on an H7 declaration | | | | |
| **XML-examples:** | | | | |
| *<FunctionCode>9</FunctionCode>*  --- for submissionor *<FunctionCode>4</FunctionCode>* --- for amendment/correction or *<FunctionCode>1</FunctionCode>* --- for invalidation/invalidation and repayment or *<FunctionCode>24</FunctionCode>* --- for goods presentation | | | | |

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| --- | --- | --- | --- | --- |
| Procedure Category | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| None | ProcedureCategory | Declaration/ProcedureCategory | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| None | None | an..3 | M | No/No |
| **Description:** | | | | |
| This data element indicates what type of declaration is being submitted/amended/corrected/etc. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| There is only one way to fill this data element when it relates to an H7 declaration: “H7”. | | | | |
| **XML-examples:** | | | | |
| *<ProcedureCategory>H7</ProcedureCategory>* | | | | |

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| MRN | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| None | ID | Declaration/ID | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| None | None | an..18 | MC | No/No |
| **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 send as part of the CWMACC notification for an IMA and in the CWMRCV notification for an IMD.  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., '21' for 2021)   + 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 of the declaration (e.g., R for H1, H2, H3, H4, H6, H7 or I2)   + Consist of 1 alphanumeric character * 5. Control digit (e.g. '5')   + Consist of 1 alphanumeric character * 6. Based on the ISO 6346 algorithm | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Only used for, and is mandatory, correction, amendment, invalidations and invalidation and repayment requests.  Is used to point to the H7 declaration that the request must be send to. | | | | |
| **XML-examples:** | | | | |
| *<ID>21DK123456789012R3</ID>* | | | | |

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| Submitter | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| None | Submitter | Declaration/Submitter | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| None | Name ID | an..70 an..17 | M | No/No |
| **Description:** | | | | |
| The name and identifier of the company submitting the declaration. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| **Submitter Name:** The CVR/SE-number/EORI given by the client certificate used for the submission of declarations.  **Submitter ID:** The CVR/SE-number/EORI given by the client certificate used for the submission of declarations. | | | | |
| **XML-examples:** | | | | |
| *<Submitter>  <Name>12345678</Name>  <ID>12345678</ID> </Submitter>* | | | | |

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| --- | --- | --- | --- | --- |
| Amendment | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| None | Amendment | Declaration/Amendment | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| None | SequenceNumeric ChangeReasonCode ChangeReasonText | n..5 an..3 an..70 | MC | No/No |
| **Description:** | | | | |
| Only used for and is mandatory for correction, amendment, invalidations and invalidation and repayment 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/invalidation and repayment request.   There can only be declared one amendment field pr. request.  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/invalidation and repayment:**   * **'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. | | | | |
| **XML-examples:** | | | | |
| **For correction/amendment:**  *<Amendment>*  *<SequenceNumeric>1</SequenceNumeric>*  *<ChangeReasonCode>5</ChangeReasonCode>         <ChangeReasonText>Spelling error in field</ChangeReasonCode>*  *</Amendment>*  **For invalidation/invalidation and repayment:**  *<Amendment>*  *<SequenceNumeric>1</SequenceNumeric>*  *<ChangeReasonCode>22</ChangeReasonCode>         <ChangeReasonText>Goods have been returned</ChangeReasonCode>*  *</Amendment>* | | | | |

# Group 1 – Message information (including procedure codes)

This group of fields contains main information about the declaration such as declaration type, amount of goods items and which kinds of procedures the declaration should be placed under.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Declaration type/Additional declaration type | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 1/1 and 1/2 | TypeCode | Declaration/TypeCode | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 1.1 | None | a3 | M | No/No |
| **Description:** | | | | |
| Indicates what type of action is intended: submission of an IMA/IMD, a correction/amendment request or an invalidation/invalidation and repayment request | | | | |
| **Rules/codes/other relevant information:** | | | | |
| The only relevant codes to declare in this field is:   * ‘IMA’ for submitting a standard declaration * ‘IMD’ for submitting a pre-lodged declaration * ‘COR’ for sending a correction or amendment request to an already existing declaration * ‘INV’ for sending an invalidation or invalidation and repayment request to an already existing declaration * ‘GPR’ for presenting goods to an already existing pre-lodged H7 declaration   It is not possible to send a correction request to change an IMD to an IMA. | | | | |
| **XML-examples:** | | | | |
| *<TypeCode>IMA</TypeCode>*  --- for submitting an IMAor  *<TypeCode>IMD</TypeCode>*  --- for submitting an IMDor *<TypeCode>COR</TypeCode>*  --- for submitting a correction/amendment requestor *<TypeCode>INV</TypeCode>*  --- for submitting an invalidation/invalidation and repayment  or *<TypeCode>GPR</TypeCode>*  --- for presenting goods declared on a pre-lodged declaration | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Goods item number | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 1/6 | SequenceNumeric | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SequenceNumeric | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 32 | None | n..5 | M | Yes/No |
| **Description:** | | | | |
| Goods item number. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| The sequence identifier. Must be sequential. Start at **1**. | | | | |
| **XML-examples:** | | | | |
| ***One goods item:*** *<GovernmentAgencyGoodsItem>  <CustomsValueAmount currencyID="DKK">13.53</CustomsValueAmount>* ***<SequenceNumeric>1</SequenceNumeric>*** *….. </GovernmentAgencyGoodsItem>* ***Multiple goods items:***  *<GovernmentAgencyGoodsItem>  <CustomsValueAmount currencyID="DKK">13.53</CustomsValueAmount>* ***<SequenceNumeric>1</SequenceNumeric>*** *….. </GovernmentAgencyGoodsItem> <GovernmentAgencyGoodsItem>  <CustomsValueAmount currencyID="DKK">10.89</CustomsValueAmount>* ***<SequenceNumeric>2</SequenceNumeric>*** *….. </GovernmentAgencyGoodsItem> <GovernmentAgencyGoodsItem>  <CustomsValueAmount currencyID="DKK">26.00</CustomsValueAmount>* ***<SequenceNumeric>3</SequenceNumeric>*** *….. </GovernmentAgencyGoodsItem>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Total number of items | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 1/9 | GoodsItemQuantity | Declaration/GoodsItemQuantity | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 5 | None | n..5 | M | Yes/No |
| **Description:** | | | | |
| Total number of goods items in the declaration. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Must be the sum of all goods items declared in the declaration. | | | | |
| **XML-examples:** | | | | |
| For a declaration containing 2 goods items:  *<GoodsItemQuantity>2</GoodsItemQuantity>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Procedure | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 1/10 | GovernmentProcedure | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ GovernmentProcedure | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 37 | SequenceNumeric CurrentCode PreviousCode | n..5 an..7 an..7 | M | Yes/No |
| **Description:** | | | | |
| The procedure code for which the goods are declared. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| The code to be entered are four-digit, which is composed of two-digit code representing the procedure requested – **CurrentCode,** and a second two-digit code representing the previous procedure - **PreviousCode**.  ‘Previous procedure’ means the procedure under which the goods were placed before being placed under the procedure requested.  There is only one way to fill **CurrentCode** and **PreviousCode** for an H7 declaration:   * **CurrentCode: ‘40’**    + Simultaneous release for free circulation and home use of goods.   + Entry for home use of goods in the context of trade between the Union and the countries with which it has formed a customs union.   + Entry for home use of goods in the context of trade referred to in Article 1(3) of the code. * **PreviousCode: ‘00’**   + This code is used to indicate that there is no previous procedure   Since this field is the first procedure to be declared in the declaration, SequenceNumeric should be **‘1’**. | | | | |
| **XML-examples:** | | | | |
| *<GovernmentProcedure>  <SequenceNumeric>1</SequenceNumeric>  <CurrentCode>40</CurrentCode>  <PreviousCode>00</PreviousCode> </GovernmentProcedure>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Additional Procedure | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 1/11 | GovernmentProcedure | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ GovernmentProcedure | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 37 | SequenceNumeric CurrentCode | n..5 an..7 | M | Yes/No |
| **Description:** | | | | |
| The additional procedure for which the goods are declared. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| This field is in the XML almost identical to 1/10 – Procedure but does not contain the subfield ‘PreviousCode’.  It is **mandatory** to declare at **least one** **additional procedure** but up to two additional procedures can be declared.  For the **first**, and **mandatory** additional procedure, one of the following procedure codes must be declared:   * **‘C07’:** Consignments of negligible value  In the old Importsystemet this was declared as **‘4000C07’**. * **‘C08’:** Consignments sent from one private individual to another, seen as a gift. In the old Importsystemet this was declared as **‘4000C08’**.   For the **second**, and **optional** additional procedure, one of the following procedure codes can be declared:   * **‘F48’ (Importordningen – the Import/IOSS scheme):** Import 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. With the Import scheme, a seller can report and VAT monthly for distance sales of imported goods from countries and territories outside of EU to private consumers in EU. With that, the consumer avoids an extra charge of VAT when they receive their goods. When a company/seller has enrolled in the Import scheme they receive an IOSS number that should be declared on the customs declaration.  Read more about the Import scheme (Importordningen – or Moms One Stop Shop) here: <https://skat.dk/skat.aspx?oid=2302077>  When making use of the Import scheme, 3/40 – Additional fiscal references must be declared with **RoleCode = ‘FR5’** and **a valid IOSS number**. See also XML-examples below. * **‘F49’ (Transportørordningen – the Transport scheme):** Import under the special arrangements for declaration and payment of import VAT set out in Title XII Chapter 7 of Directive 2006/112/EC. With the Transport scheme the transporter makes the guarantee for the VAT payment for declarations for private persons.   When making use of the Transport scheme the submitter should adhere to the following rules for filling out specific fields: * **3/15 and 3/16 – Importer:** The special EORI-number for private persons **‘DK09999981’** should be filled in **3/16 – Importer ID**. The **name and address** information should be filled in **3/15 – Importer**. * **3/17 and 3/18 – Declarant:**  The transporter’s special EORI-number for private customs declarations should be filled in **3/18 – Declarant ID**. Nothing should be filled in **3/17 – Declarant** as the information based on the EORI-number is automatically drawn from the DK-CRS database. * **3/19 and 3/20 and 3/21 – Representative (Agent):** The transporter’s EORI-number should be filled in **3/20 – Representative ID,** both the transporter’s special EORI-number for private customs declarations and their “normal” EORI-number can be used. Nothing should be filled in **3/17 – Representative** as the information based on the EORI-number is automatically drawn from the DK-CRS database. In **3/21 – Representative FunctionCode** the code **‘2’ – Direct representation** should be used.   See also XML-examples below. | | | | |
| **XML-examples:** | | | | |
| **For consignments of negligible value (without a second additional procedure):** *<GovernmentProcedure>  <SequenceNumeric>1</SequenceNumeric>  <CurrentCode>40</CurrentCode>  <PreviousCode>00</PreviousCode> </GovernmentProcedure> <GovernmentProcedure>  <SequenceNumeric>2</SequenceNumeric>  <CurrentCode>C07</CurrentCode> </GovernmentProcedure>*  **Consignments sent from one private individual to another (without a second additional procedure):** *<GovernmentProcedure>  <SequenceNumeric>1</SequenceNumeric>  <CurrentCode>40</CurrentCode>  <PreviousCode>00</PreviousCode> </GovernmentProcedure> <GovernmentProcedure>  <SequenceNumeric>2</SequenceNumeric>  <CurrentCode>C08</CurrentCode> </GovernmentProcedure>*  **The Import scheme:** *<GovernmentProcedure>  <SequenceNumeric>1</SequenceNumeric>  <CurrentCode>40</CurrentCode>  <PreviousCode>00</PreviousCode> </GovernmentProcedure> <GovernmentProcedure>  <SequenceNumeric>2</SequenceNumeric>  <CurrentCode>C07</CurrentCode> </GovernmentProcedure> <GovernmentProcedure>  <SequenceNumeric>3</SequenceNumeric>  <CurrentCode>F48</CurrentCode> </GovernmentProcedure>*  together with **IOSS number and RoleCode = ‘FR5’ in 3/40 – Additional fiscal references (DomesticDutyTaxParty)** *<DomesticDutyTaxParty>  <SequenceNumeric>1</SequenceNumeric>  <ID>IM1234567890</ID>  <RoleCode>FR5</RoleCode> </DomesticDutyTaxParty>*  **The Transport scheme:** *<GovernmentProcedure>  <SequenceNumeric>1</SequenceNumeric>  <CurrentCode>40</CurrentCode>  <PreviousCode>00</PreviousCode> </GovernmentProcedure> <GovernmentProcedure>  <SequenceNumeric>2</SequenceNumeric>  <CurrentCode>C07</CurrentCode> </GovernmentProcedure> <GovernmentProcedure>  <SequenceNumeric>3</SequenceNumeric>  <CurrentCode>F49</CurrentCode> </GovernmentProcedure>* together with the rules specified above for **3/15 – Importer, 3/16 – Importer ID, 3/18 – Declaration ID,** **3/20 - Representative** and **3/21 – Representative FunctionCode** *<Importer>        <Name>Importer Name</Name>        <ID>DK09999981</ID>        <Address>               <CityName>City name</CityName>               <CountryCode>DK</CountryCode>               <Line>Street name 123</Line>               <PostcodeID>1234</PostcodeID>       </Address>  </Importer> <:Declarant>        <ID>DK12345678</ID> </Declarant> <Agent>        <ID>DK12345678</ID>         <FunctionCode>2</FunctionCode> </Agent>* | | | | |

# Group 2 – References of messages, documents, certificates, authorizations

This group of fields includes all extra relevant information and documents, as well as reference numbers to the declaration.

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| --- | --- | --- | --- | --- |
| Previous Document | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 2/1 | PreviousDocument | **HL:** Declaration/GoodsShipment/PreviousDocument **IL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ PreviousDocument | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 40 | SequenceNumeric CategoryCode ID TypeCode LineNumeric | n..5 an..3 an..35 an..3 n..5 | MI | Yes/No |
| **Description:** | | | | |
| Information relating to a previous document, an example could be the air waybill | | | | |
| **Rules/codes/other relevant information:** | | | | |
| If one subfield is filled, all subfields must be filled.  For relevant codes to fill in **CategoryCode** and **TypeCode**, see: <https://www.skat.dk/skat.aspx?oId=1658884>   **- CategoryCode** should be filled according to the ‘**Dok kat’**-column  **- TypeCode** should be filled according to the **‘Dok art’**-column. To refer multiple documents, repeat this element the required number of times and fill in **SequenceNumeric** sequentially starting at 1. | | | | |
| **XML-examples:** | | | | |
| *<PreviousDocument>  <SequenceNumeric>1</SequenceNumeric>  <CategoryCode>X</CategoryCode>  <ID>AirWaybill123</ID>  <TypeCode>740</TypeCode>  <LineNumeric>1</LineNumeric> </PreviousDocument>* | | | | |

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| Additional Information | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 2/2 | AdditionalInformation | **HL:** Declaration/GoodsShipment/AdditionalInformation **IL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AdditionalInformation | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 44 | SequenceNumeric StatementCode StatementDescription StatementTypeCode | n..5 an..17 an..512 an..4 | OHI | Yes/No |
| **Description:** | | | | |
| Used for any additional information relevant for the declaration. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Optional to declare and can be declared on header level or item level or both.  If given on header level (**HL**) the information applies to **all** the goods items in the declaration.  If given on item level (**IL**) the information applies to **only** the goods items which it is declared under.  If one sub element is filled, they all must be filled.  There can be declared multiple additional documents. Number them sequentially in the SequenceNumeric field.   For information on which codes to use, see here:  **StatementCode:** <https://svn.taxud.gefeg.com/svn/Documentation/Archive/EUCDM%205.2/EN/EUCDM/Annex-B/i21.htm#1FMain/FData%20groups/TGroup-2/EB-2-2>   **StatementTypeCode:** Code for the type of additional information. The valid codes for H7 are:  **-** **ABC:** Conditions of sale or purchase - Additional information regarding terms and conditions which apply to the transaction. - **ACA**: Documentary requirements - Specification of the documentary requirements. Documentary requirements - **ACB:** Additional information - Self explanatory. - **ACD**: Reason - Reason for a request or response. - **AFB:** Comment - Denotes that the associated text is a comment. - **CEX:** Customs clearance instructions export - Any coded or clear instruction agreed by customer and carrier regarding the export declaration of the goods. - **CUS:** Customs declaration information - Note contains customs declaration information. - **TRR:** Requested tariff - Stipulation of the tariffs to be applied showing, where applicable, special agreement numbers or references. (Tariff Quota Order Number) - **ZZZ:** Mutually defined - Note contains information mutually defined by trading partners.  A short description of the additional information should be provided in the **StatementDescription** field. | | | | |
| **XML-examples:** | | | | |
| *<AdditionalInformation>  <SequenceNumeric>1</SequenceNumeric>  <StatementCode>00101</StatementCode>  <StatementDescription>Description</StatementDescription>  <StatementTypeCode>ABC</StatementTypeCode> </AdditionalInformation>* | | | | |

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| --- | --- | --- | --- | --- |
| Additional Document | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 2/3 | AdditionalDocument | **HL:** Declaration/GoodsShipment/AdditionalDocument **IL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AdditionalDocument | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 48 | SequenceNumeric CategoryCode ID TypeCode | n..5 an..3 an..35 an..3 | OHI | Yes/No |
| **Description:** | | | | |
| Identification or reference number of Union or international documents, certificates and authorizations produced in support of the declaration, and additional references. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Optional to declare and can be declared on header level or item level or both.  If given on header level (**HL**) the information applies to **all** the goods items in the declaration.  If given on item level (**IL**) the information applies to **only** the goods items which it is declared under.  If one sub element is filled, they all must be filled.  There can be declared multiple additional documents. Number them sequentially in the SequenceNumeric field.   For information on which codes to use, see here:  <https://www.skat.dk/skat.aspx?oId=109749>  <https://www.skat.dk/skat.aspx?oId=109751>  <https://unece.org/fileadmin/DAM/trade/untdid/d16b/tred/tred1001.htm>   The codes should be given in the following way:  **CategoryCode:** This is the letter part of the document code, e.g. for a 'Commercial invoice'/'Handelsfaktura', which is 'N380', the letter 'N' should be filled here.  **TypeCode:** This is the number part of the document code, e.g. for a 'Commercial invoice'/'Handelsfaktura', which is 'N380', the numbers '380' should be filled here.  The **ID** is the ID-number of the document. | | | | |
| **XML-examples:** | | | | |
| *<AdditionalDocument>  <SequenceNumeric>1</SequenceNumeric>  <CategoryCode>N</CategoryCode>  <ID>ID1234</ID>  <TypeCode>380</TypeCode> </AdditionalDocument>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Reference number/UCR | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 2/4 | UCR | **HL:** Declaration/GoodsShipment/UCR **IL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/UCR | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 7 | TraderAssignedReferenceID | an..35 | OHI | Yes/No |
| **Description:** | | | | |
| Unique number that follows the good all the way. Used by transporters. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Fill in a unique number for identification of the transaction. | | | | |
| **XML-examples:** | | | | |
| *<UCR>  <TraderAssignedReferenceID>1234567890ABCDEFGH123</TraderAssignedReferenceID> </UCR>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| LRN | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 2/5 | FunctionalReferenceID | Declaration/ FunctionalReferenceID | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| None | None | an..35 | M | Yes/No |
| **Description:** | | | | |
| LRN – The local reference number (LRN) shall be used. It is nationally defined and allocated by the declarant in agreement with the competent authorities to identify each single declaration. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Must be unique but can be reused for resubmission if the declaration has been rejected. | | | | |
| **XML-examples:** | | | | |
| *<FunctionalReferenceID>140721DKQXYMEEW</FunctionalReferenceID>*  *<FunctionalReferenceID>9754349057254</FunctionalReferenceID>* | | | | |

# Group 3 – Parties

This group of fields describes all the involved parties for the imported goods.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Exporter | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 3/1 | **HL:** Exporter **IL:** Consignor | **HL:** Declaration/Exporter **IL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Consignor | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 2 | Name  Address  CityName   CountryCode   Line   PostCodeID | an..70 an..35 a2 an..70 an..9 | MHI | Yes/No |
| **Description:** | | | | |
| Name and address of the party exporting the good(s) into the union. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Must be declared on either header level or item level or both.  If given on header level (**HL**) the information applies to **all** the goods items in the declaration.  If given on item level (**IL**) the information applies **only** the goods items which it is declared under. | | | | |
| **XML-examples:** | | | | |
| **On header level:** *<Exporter>   <Name>Exporter Name</Name>  <Address>  <CityName>Oslo</CityName>  <CountryCode>NO</CountryCode>  <Line>Street Address</Line>  <PostcodeID>1345</PostcodeID>  </Address> </Exporter>* **On item level:**  *<Consignor>   <Name>Consignor Name</Name>  <Address>  <CityName>Oslo</CityName>  <CountryCode>NO</CountryCode>  <Line>Street Address 123</Line>  <PostcodeID>1345</PostcodeID>  </Address> </Consignor>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Importer | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 3/15 and 3/16 | Importer | Declaration/GoodsShipment/Importer | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 9 | Name (3/15) ID (3/16) Address (3/15)  CityName (3/15)  CountryCode (3/15)  Line (3/15)  PostCodeID (3/15) | an..70 an..17  an..35 a2 an..70 an..9 | M | Yes/No |
| **Description:** | | | | |
| Name, ID, and address of the party importing the good(s) into the union. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| The required information is specified by the EORI number in 3/16 – Importer ID:   * If Importer ID **is** ‘DK09999981’ then the Name and Address fields **must be filled.** * If Importer ID **is not** ‘DK09999981’ then the Name and Address fields, except for CountryCode, **must not be filled.**   CountryCode should always be filled with ‘**DK**’. Importer and declarant can be the same. | | | | |
| **XML-examples:** | | | | |
| **If Importer ID is ‘DK09999981’:**  *<Importer>        <Name>Importer Name</Name>        <ID>DK09999981</ID>        <Address>               <CityName>City name</CityName>               <CountryCode>DK</CountryCode>               <Line>Street name 123</Line>               <PostcodeID>1234</PostcodeID>       </Address>  </Importer>*  **If Importer ID is not ‘DK09999981’:**  *<Importer>        <ID>DK09999981</ID>        <Address>               <CountryCode>DK</CountryCode>       </Address>  </Importer>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Declarant | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 3/17 and 3/18 | Declarant | Declaration/Declarant | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 14 | Name (3/17) ID (3/18) Address  CityName (3/17)  CountryCode (3/17)  Line (3/17)  PostCodeID (3/17) | an..70 an..17  an..35 a2 an..70 an..9 | M | Yes/No |
| **Description:** | | | | |
| ID, name and address of the person or company importing the goods. Importer and declarant can be the same. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| The required information is specified by the EORI number in 3/18 – Declarant ID:   * If Declarant ID **is** ‘DK09999981’ then the Name and Address fields **must be filled.** * If Declarant ID **is not** ‘DK09999981’ then the Name and Address fields **must not be filled.** | | | | |
| **XML-examples:** | | | | |
| **If Declarant ID is ‘DK09999981’:**  *<Declarant>        <Name>Declarant Name</Name>        <ID>DK09999981</ID>        <Address>               <CityName>City name</CityName>               <CountryCode>DK</CountryCode>               <Line>Street name 123</Line>               <PostcodeID>1234</PostcodeID>       </Address>  </Declarant>*  **If Declarant ID is not ‘DK09999981’:**  *<:Declarant>        <ID>DK12345678</ID> </Declarant>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Representative | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 3/20 and 3/21 | Agent | Declaration/Agent | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 14 | ID (3/20) FunctionCode (3/21) | an..17 an..3 | O | Yes/No |
| **Description:** | | | | |
| Identification of party authorized to act on behalf of another party. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| **ID:** This should be the EORI number of the representative party.  **FunctionCode:** There are two valid codes to declare in this field:   * **'2':** Direct representation * **'3':** Indirect representation | | | | |
| **XML-examples:** | | | | |
| **Direct representation:**  *<Agent>        <ID>DK12345678</ID>         <FunctionCode>2</FunctionCode> </Agent>*  **Indirect representation:**  *<Agent>        <ID>DK12345678</ID>         <FunctionCode>3</FunctionCode> </Agent>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Additional fiscal references | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 3/40 | DomesticDutyTaxParty | **HL:** Declaration/GoodsShipment/DomesticDutyTaxParty **IL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ DomesticDutyTaxParty | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 44 | SequenceNumeric ID RoleCode | n..5 an..17 an..3 | OHI | Yes/No |
| **Description:** | | | | |
| Additional fiscal references. Should be declared if the submitter wants to make use of special scheme for distance sales of goods imported from third countries and territories (IOSS). Can either be filled out with IOSS number or VAT number. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Optional to declare and can be declared on header level or item level or both. If given on header level (HL) the information applies to **all** the goods items in the declaration.  If given on item level (IL) the information applies to **only** the goods items which it is declared under.  There is only one relevant **RoleCode** for an H7 declaration:   * **'FR5':** Vendor (IOSS) - Taxable person making use of 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 and holder of the VAT identification number referred to in Article 369q therein.   The **ID** field should be filled with the IOSS number or VAT number.  The **SequenceNumeric** field should be filled with **‘1’** as there is only one possible fiscal reference to declare. | | | | |
| **XML-examples:** | | | | |
| *<DomesticDutyTaxParty>  <SequenceNumeric>1</SequenceNumeric>  <ID>IM1234567890</ID>  <RoleCode>FR5</RoleCode> </DomesticDutyTaxParty>* | | | | |

# Group 4 – Valuation information/Taxes

This group of fields specifies the value of the goods items that the VAT should be calculated from as well as the postal charges to the destination.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Value | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 4/18 | CustomsValueAmount | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ CustomsValueAmount | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 42 | None | n..16,2 | M | Yes/yes |
| **Description:** | | | | |
| The value of the imported item. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| A valid currency code must also be defined, see list of all valid currency codes here: <https://www.nationalbanken.dk/valutakurser>   If there is no value for the item fill in ‘0.00’. | | | | |
| **XML-examples:** | | | | |
| *<CustomsValueAmount currencyID="EUR">20.00</CustomsValueAmount>*  *<CustomsValueAmount currencyID="DKK">60.00</CustomsValueAmount>*  *<CustomsValueAmount currencyID="DKK">0.00</CustomsValueAmount>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Transports costs to the final destination | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 4/19 | FreightChargeAmount | **HL:** Declaration/GoodsShipment/CustomsValuation/ FreightChargeAmount **IL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ CustomsValuation/FreightChargeAmount | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| None | None | n..16,2 | MHI | Yes/Yes |
| **Description:** | | | | |
| Transportation cost to the destination. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Must be declared on at least header level or item level or both.  If given on header level (**HL**) the transportation cost is for **all** the goods items in the declaration.  If given on item level (**IL**) the transportation cost is **only** for the goods items which it is declared under. If declared on both header level (HL) **and** item level (IL) the header level value should be the sum of all the item level values.  A valid currency code must also be defined, see list of all valid currency codes here: <https://www.nationalbanken.dk/valutakurser>   If there is no transportations costs fill in ‘0.00’. | | | | |
| **XML-examples:** | | | | |
| *<CustomsValuation>  <FreightChargeAmount currencyID=”EUR”>40.00</FreightChargeAmount> </CustomsValuation>*  *<CustomsValuation>  <FreightChargeAmount currencyID=”DKK”>160.00</FreightChargeAmount> </CustomsValuation>*  *<CustomsValuation>  <FreightChargeAmount currencyID=”DKK”>0.00</FreightChargeAmount> </CustomsValuation>* | | | | |

# Group 5 – Dates/Times/Periods/Places/Countries/Regions

This group identifies where the goods will be/are presented.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Location of goods | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 5/23 | GoodsLocation | Declaration/GoodsShipment/Consignment/GoodsLocation | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 30 | Name ID TypeCode Address  TypeCode   CityName   CountryCode   Line   PostCodeID | an..256 an..17 an..1  an..1 an..35 a2 an..70 an..9 | MC | Yes/No |
| **Description:** | | | | |
| The location of the goods. The sub elements describe the following:   * **Name:** Identification of location * **ID:** ID qualifier code * **TypeCode:** Type of location * **Address:**   + **TypeCode:** Qualifier of identification   + **CityName:** Name of city   + **CountryCode:** The country code   + **Line:** Street name and street number   + **PostCodeID:** Post code | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Mandatory for a standard H7 declaration (IMA).  **TypeCodes:**  There are 2 types of TypeCodes for this field with specific possible values and combinations:   * **GoodsLocation/TypeCode (Type of location)** This TypeCode Indicates the type of location where the goods will be presented. The TypeCodes and their types of locations are:   + **‘A’:** Designated place   + **‘C’:** Approved place   + **‘D’:** Other * **GoodsLocation/Address/TypeCode (Qualifier of identification)** The Address/TypeCode will indicate how the location will be declared/described. The Address/TypeCodes are:   + **‘U’:** UN/LOCODE   + **‘V’:** Customs Office ID   + **‘Z’:** Free text   The valid combinations for the 2 TypeCodes are:   * + **'A'** and **'U':** Designated place identified by UN/LOCODE (eg. DKCPH for Copenhagen)   + **'A'** and **'V':** Designated place identified by Customs Office ID (eg. 007900 for Skattecenter København)   + **'C'** and **'Z':** Approved place identified by filling in the name of the location and the address fields.   + **'D'** and **'Z':** Other place identified by filling in the name of the location and the address fields.   **Name:**  What to fill in this field is given by the **Qualifier of identification**, meaning that if:   * **GoodsLocation/Address/TypeCode = 'U'** this field should be the UN/LOCODE (eg. 'DKCPH') * **GoodsLocation/Address/TypeCode = 'V'** this field should be the first part of the Customs Office ID (eg. 'DK00') * **GoodsLocation/Address/TypeCode = 'Z'** this field should be filled with the name of the location   **ID:**  What to fill in this field is given by the **Type of location**, meaning that if:   * **GoodsLocation/Address/TypeCode = 'U'** this field should be the additional identifier of the UN/LOCODE (eg. '0011', which together with the Name (ie. 'DKCPH') is DKCPH-0011 which indicates Langelinie in Copenhagen) * **GoodsLocation/Address/TypeCode = 'V'** this field should be the number part of the Customs office ID (eg. 7900, which together with the Name (ie. 'DK00') is DK007900 which indicates Skattecenter København). See the list of Customs Office ID's here: <https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en> * **GoodsLocation/TypeCode = 'C'** this field should be filled with the ID the approved place. * **GoodsLocation/TypeCode = 'D'** this field should not be filled.   **TypeCode (Type of location):**  Valid codes for the type of location (see also under **TypeCodes**):   * **'A':** Designated place (can be combined with GoodsLocation/Address/TypeCode: **'U'** and **'V'**) * **'C':** Approved place (can be combined with GoodsLocation/Address/TypeCode: **'Z'**) * **'D':** Other (can be combined with GoodsLocation/Address/TypeCode: **'Z'**)   **Address:**  **TypeCode (Qualifier of identification):**  Valid codes for the qualifier of identification (see also under **TypeCodes**):   * + **'U':** UN/LOCODE   + **'V':** Customs office identifier   + **'Z':** Free text (Fill in the rest of the GoodsLocation/Address/... fields)   **CityName**  City name of the location of goods.  Should only be filled when **Address/TypeCode = ‘Z’.**  **CountryCode**  Country code of the location of goods.  Should **always** be filled.  **Line**  Street name and street number of the location of goods.  Should only be filled when **Address/TypeCode = ‘Z’.**  **PostCodeID**  Post code of the location of goods.  Should only be filled when **Address/TypeCode = ‘Z’.** | | | | |
| **XML-examples:** | | | | |
| **For TypeCodes ‘A’ and ‘U’:**  *<Consignment>  <GoodsLocation>  <Name>DKFDH</Name>  <ID>0003</ID>  <TypeCode>A</TypeCode>  <Address>  <TypeCode>U</TypeCode>  <CountryCode>DK</CountryCode>  </Address>  </GoodsLocation> </Consignment>*  **For TypeCodes ‘A’ and ‘V’:**  *<Consignment>  <GoodsLocation>  <Name>DK00</Name>  <ID>7900</ID>  <TypeCode>A</TypeCode>  <Address>  <TypeCode>V</TypeCode>  <CountryCode>DK</CountryCode>  </Address>  </GoodsLocation> </Consignment>*  **For TypeCodes ‘C’ and ‘Z’:**  *<Consignment>  <GoodsLocation>  <Name>Name of location</Name>  <ID>12345</ID>  <TypeCode>C</TypeCode>  <Address>  <TypeCode>Z</TypeCode>  <CityName>City name</CityName>  <CountryCode>DK</CountryCode>  <Line>Street name 123</Line>  <PostcodeID>1234</PostcodeID>  </Address>  </GoodsLocation> </Consignment>*  **For TypeCodes ‘D’ and ‘Z’:**  *<Consignment>  <GoodsLocation>  <Name>Name of location</Name>  <TypeCode>D</TypeCode>  <Address>  <TypeCode>Z</TypeCode>  <CityName>City name</CityName>  <CountryCode>DK</CountryCode>  <Line>Street name 123</Line>  <PostcodeID>1234</PostcodeID>  </Address>  </GoodsLocation> </Consignment>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Customs office of presentation | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 5/26 | DeclarationOfficeID | Declaration/ DeclarationOfficeID | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 44 | None | an8 | M | Yes/No |
| **Description:** | | | | |
| Indicates the customs office where the goods are presented for the purpose of placing them under a customs procedure. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Customs office IDs can be found here:  <https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en> | | | | |
| **XML-examples:** | | | | |
| Eg.:  For *Hanstholm Toldekspedition*:   *<DeclarationOfficeID>DK003103</DeclarationOfficeID>* | | | | |

# Group 6 – Goods identification

This group of fields describes the goods items in more detail. It indicates the weight, the type of goods as well as how many packages is involved.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Supplementary units | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 6/2 | TariffQuantity | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Commodity/GoodsMeasure/TariffQuantity | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 41 | None | n..16,6 | MC | Yes/No |
| **Description:** | | | | |
| Quantity of the goods item. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Only needed if **1/11 – Additional Procedure** is **'C08'** (see **Additional Procedure**) AND if it concerns goods referred to in Article 27 of Regulation (EC) No 1186/2009:   * Tobacco products * Alcohols and alcoholic beverages * Perfumes and toilet waters   For more details see: <https://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32009R1186> | | | | |
| **XML-examples:** | | | | |
| *<GoodsMeasure>  <GrossMassMeasure unitCode="KGM">0.5</GrossMassMeasure>  <TariffQuantity unitCode=LPA”>0.4</TariffQuantity> </GoodsMeasure>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Gross Mass | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 6/5 | **DL**: TotalGrossMassMeasure **IL**: GrossMassMeasure | **DL**: Declaration/TotalGrossMassMeasure **IL**: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Commodity/GoodsMeasure/GrossMassMeasure | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 35 | None | n..16,6 | MBHI | Yes/No |
| **Description:** | | | | |
| The gross mass weight of the goods item(s) including packaging in KGM. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Must be declared on both header level and item level.  When it is declared as TotalGrossMassMeasure (on declaration level) it should be the gross mass weight, including packaging, of all the goods items in the declaration.  When it is declared as GrossMassMeasure (on item level) it should be the gross mass weight, including packaging, of the specific goods item.  TotalGrossMassMeasure value should be the sum of all the GrossMassMeasure values.  Rules for rounding down/up values:   * 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 a number of decimals up to 6.   If there is no information provided on the weight of the package(s), fill in 1 kg.  There is a **maximum** weight limit on 100 kg. | | | | |
| **XML-examples:** | | | | |
| **Total Gross Mass:**   *<TotalGrossMassMeasure unitCode="KGM">0.5</TotalGrossMassMeasure>*  **Gross Mass:**   *<GoodsMeasure>  <GrossMassMeasure unitCode="KGM">0.5</GrossMassMeasure> </GoodsMeasure>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Description of goods | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 6/8 | Description | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Commodity/Description | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 31 | None | an..512 | M | Yes/No |
| **Description:** | | | | |
| A short description of the goods item. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Free text field – up to 512 characters. | | | | |
| **XML-examples:** | | | | |
| **Example 1:**  *<Description>Puzzle</Description>*  **Example 2:**  *<Description>Sweat pants</Description>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Number of packages | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 6/10 | Packaging | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Packaging | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 31 | SequenceNumeric QuantityQuantity | n..5 n..8 | M | Yes/No |
| **Description:** | | | | |
| Number of packages on the declaration. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| If only on Packaging field is declared **SequenceNumeric** should be **‘1’**.  If more than one Packaging field is declared, fill in **SequenceNumeric** with sequential numbers starting from 1.  The **QuantityQuantity** field should be filled with the number of packages.  There is a limit of **maximum** 50 packages. | | | | |
| **XML-examples:** | | | | |
| *<Packaging>  <SequenceNumeric>1</SequenceNumeric>  <QuantityQuantity>1</QuantityQuantity> </Packaging>* | | | | |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Classification | | | | |
| **EUCDM 5.2** | **XSD/XML-name:** | **XSD-path** | | |
| 6/14 | Classification | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Commodity/Classification | | |
| **SAD-box no.** | **Sub elements** | **Format** | **Mandatory?** | **Can be corrected/amended?** |
| 31 | SequenceNumeric ID IdentificationTypeCode | n..5 an..8 an..3 | M | Yes/No |
| **Description:** | | | | |
| Type of goods indicated by the commodity code/Combined Nomenclature code. | | | | |
| **Rules/codes/other relevant information:** | | | | |
| Since there can only be declared one commodity code per goods item SequenceNumeric should be filled with **‘1’**.  The commodity codes for H7 declarations consist of 6 numbers.  Relevant commodity codes can be found in Taric: <https://skat.dk/skat.aspx?oid=2247456>  It is **NOT** allowed to use 99xxxx commodity code in an H7 declaration – it will be rejected.   For H7 declarations **IdentificationTypeCode** should always be filled with **‘TSP’**. | | | | |
| **XML-examples:** | | | | |
| *<Classification>  <SequenceNumeric>1</SequenceNumeric>  <ID>950300</ID>  <IdentificationTypeCode>TSP</IdentificationTypeCode> </Classification>* | | | | |

# XML examples

In this section different XML examples is provided for different business scenarios, eg. B2B, the Import Scheme, private customs declaration, etc. to put everything into context, and make it easier to read and use.

## B2B examples

The examples below illustrate the most common business-to-business scenarios. For further details look under the ‘Notes’-column above each XML-example.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Business to business with no representation | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Platform (Seller) | Business (EORI) | Business (EORI) | None | C07/None/None | A standard customs declaration without any representation.  The declarant is responsible for VAT payment. |

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

*<ns2:FunctionCode>9</ns2:FunctionCode>*

*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

*<ns2:TypeCode>IMA</ns2:TypeCode>*

*<ns2:GoodsItemQuantity>1</ns2:GoodsItemQuantity>*

*<ns2:DeclarationOfficeID>DK003103</ns2:DeclarationOfficeID>*

*<ns2:TotalGrossMassMeasure>0.5</ns2:TotalGrossMassMeasure>*

*<ns2:Submitter>*

*<ns2:Name>{{CVR}} </ns2:Name>*

*<ns2:ID>{{CVR}} </ns2:ID>*

*</ns2:Submitter>*

*<ns2:Declarant>*

*<ns2:ID>DK19552101</ns2:ID>*

*</ns2:Declarant>*

*<ns2:Exporter>*

*<ns2:Name>Exporter Name</ns2:Name>*

*<ns2:Address>*

*<ns2:CityName>Oslo</ns2:CityName>*

*<ns2:CountryCode>NO</ns2:CountryCode>*

*<ns2:Line>Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1345</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

*<ns2:GoodsLocation>*

*<ns2:Name>DKFDH</ns2:Name>*

*<ns2:ID>0003</ns2:ID>*

*<ns2:TypeCode>A</ns2:TypeCode>*

*<ns2:Address>*

*<ns2:TypeCode>U</ns2:TypeCode>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:GoodsLocation>*

*</ns2:Consignment>*

*<ns2:CustomsValuation>*

*<ns2:FreightChargeAmount currencyID="DKK">15.00</ns2:FreightChargeAmount>*

*</ns2:CustomsValuation>*

*<ns2:GovernmentAgencyGoodsItem>*

*<ns2:CustomsValueAmount currencyID="DKK">13.53</ns2:CustomsValueAmount>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:Commodity>*

*<ns2:Description>Single focus spectacle lenses of glass.</ns2:Description>*

*<ns2:Classification>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:ID>900140</ns2:ID>*

*<ns2:IdentificationTypeCode>TSP</ns2:IdentificationTypeCode>*

*</ns2:Classification>*

*<ns2:GoodsMeasure>*

*<ns2:GrossMassMeasure>0.5</ns2:GrossMassMeasure>*

*</ns2:GoodsMeasure>*

*</ns2:Commodity>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CurrentCode>40</ns2:CurrentCode>*

*<ns2:PreviousCode>00</ns2:PreviousCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>2</ns2:SequenceNumeric>*

*<ns2:CurrentCode>C07</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:Packaging>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:QuantityQuantity>1</ns2:QuantityQuantity>*

*</ns2:Packaging>*

*<ns2:PreviousDocument>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CategoryCode>X</ns2:CategoryCode>*

*<ns2:ID>AirWaybill123</ns2:ID>*

*<ns2:TypeCode>740</ns2:TypeCode>*

*<ns2:LineNumeric>1</ns2:LineNumeric>*

*</ns2:PreviousDocument>*

*</ns2:GovernmentAgencyGoodsItem>*

*<ns2:Importer>*

*<ns2:ID>DK19552101</ns2:ID>*

*<ns2:Address>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:Importer>*

*</ns2:GoodsShipment>*

*</ns2:Declaration>*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Business to business with direct representation | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Platform (Seller) | Business (EORI) | Business (EORI) | Courier company/Post/ Express (Direct Representation) | C07/None/None | A standard customs declaration with direct representation.  The declarant is responsible for VAT payment. |

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

*<ns2:FunctionCode>9</ns2:FunctionCode>*

*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

*<ns2:TypeCode>IMA</ns2:TypeCode>*

*<ns2:GoodsItemQuantity>1</ns2:GoodsItemQuantity>*

*<ns2:DeclarationOfficeID>DK003103</ns2:DeclarationOfficeID>*

*<ns2:TotalGrossMassMeasure>0.5</ns2:TotalGrossMassMeasure>*

*<ns2:Submitter>*

*<ns2:Name>{{CVR}} </ns2:Name>*

*<ns2:ID>{{CVR}} </ns2:ID>*

*</ns2:Submitter>*

*<ns2:Agent>*

*<ns2:ID>DK13421730</ns2:ID>*

*<ns2:FunctionCode>2</ns2:FunctionCode>*

*</ns2:Agent>*

*<ns2:Declarant>*

*<ns2:ID>DK19552101</ns2:ID>*

*</ns2:Declarant>*

*<ns2:Exporter>*

*<ns2:Name>Exporter Name</ns2:Name>*

*<ns2:Address>*

*<ns2:CityName>Oslo</ns2:CityName>*

*<ns2:CountryCode>NO</ns2:CountryCode>*

*<ns2:Line>Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1345</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

*<ns2:GoodsLocation>*

*<ns2:Name>DKFDH</ns2:Name>*

*<ns2:ID>0003</ns2:ID>*

*<ns2:TypeCode>A</ns2:TypeCode>*

*<ns2:Address>*

*<ns2:TypeCode>U</ns2:TypeCode>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:GoodsLocation>*

*</ns2:Consignment>*

*<ns2:CustomsValuation>*

*<ns2:FreightChargeAmount currencyID="DKK">15.00</ns2:FreightChargeAmount>*

*</ns2:CustomsValuation>*

*<ns2:GovernmentAgencyGoodsItem>*

*<ns2:CustomsValueAmount currencyID="DKK">13.53</ns2:CustomsValueAmount>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:Commodity>*

*<ns2:Description>Single focus spectacle lenses of glass.</ns2:Description>*

*<ns2:Classification>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:ID>900140</ns2:ID>*

*<ns2:IdentificationTypeCode>TSP</ns2:IdentificationTypeCode>*

*</ns2:Classification>*

*<ns2:GoodsMeasure>*

*<ns2:GrossMassMeasure>0.5</ns2:GrossMassMeasure>*

*</ns2:GoodsMeasure>*

*</ns2:Commodity>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CurrentCode>40</ns2:CurrentCode>*

*<ns2:PreviousCode>00</ns2:PreviousCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>2</ns2:SequenceNumeric>*

*<ns2:CurrentCode>C07</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:Packaging>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:QuantityQuantity>1</ns2:QuantityQuantity>*

*</ns2:Packaging>*

*<ns2:PreviousDocument>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CategoryCode>X</ns2:CategoryCode>*

*<ns2:ID>AirWaybill123</ns2:ID>*

*<ns2:TypeCode>740</ns2:TypeCode>*

*<ns2:LineNumeric>1</ns2:LineNumeric>*

*</ns2:PreviousDocument>*

*</ns2:GovernmentAgencyGoodsItem>*

*<ns2:Importer>*

*<ns2:ID>DK19552101</ns2:ID>*

*<ns2:Address>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:Importer>*

*</ns2:GoodsShipment>*

*</ns2:Declaration>*

## B2C examples

The examples below illustrate the most common business-to-customer scenarios. For further details look under the ‘Notes’-column above each XML-example.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Business to private with no representation | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Platform (Seller) | Private (EORI) | Private (EORI) | None | C07/None/None | A standard customs declaration with no representation.  The declarant is responsible for VAT payment and the declaration will be selected for manual cash payment. The payment has to be handled before the declaration can go to clearance. |

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

*<ns2:FunctionCode>9</ns2:FunctionCode>*

*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

*<ns2:TypeCode>IMA</ns2:TypeCode>*

*<ns2:GoodsItemQuantity>1</ns2:GoodsItemQuantity>*

*<ns2:DeclarationOfficeID>DK003103</ns2:DeclarationOfficeID>*

*<ns2:TotalGrossMassMeasure>0.5</ns2:TotalGrossMassMeasure>*

*<ns2:Submitter>*

*<ns2:Name>{{CVR}} </ns2:Name>*

*<ns2:ID>{{CVR}} </ns2:ID>*

*</ns2:Submitter>*

*<ns2:Declarant>  
 <ns2:Name>Declarant Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Declarant>*

*<ns2:Exporter>*

*<ns2:Name>Exporter Name</ns2:Name>*

*<ns2:Address>*

*<ns2:CityName>Oslo</ns2:CityName>*

*<ns2:CountryCode>NO</ns2:CountryCode>*

*<ns2:Line>Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1345</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

*<ns2:GoodsLocation>*

*<ns2:Name>DKFDH</ns2:Name>*

*<ns2:ID>0003</ns2:ID>*

*<ns2:TypeCode>A</ns2:TypeCode>*

*<ns2:Address>*

*<ns2:TypeCode>U</ns2:TypeCode>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:GoodsLocation>*

*</ns2:Consignment>*

*<ns2:CustomsValuation>*

*<ns2:FreightChargeAmount currencyID="DKK">15.00</ns2:FreightChargeAmount>*

*</ns2:CustomsValuation>*

*<ns2:GovernmentAgencyGoodsItem>*

*<ns2:CustomsValueAmount currencyID="DKK">13.53</ns2:CustomsValueAmount>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:Commodity>*

*<ns2:Description>Single focus spectacle lenses of glass.</ns2:Description>*

*<ns2:Classification>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:ID>900140</ns2:ID>*

*<ns2:IdentificationTypeCode>TSP</ns2:IdentificationTypeCode>*

*</ns2:Classification>*

*<ns2:GoodsMeasure>*

*<ns2:GrossMassMeasure>0.5</ns2:GrossMassMeasure>*

*</ns2:GoodsMeasure>*

*</ns2:Commodity>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CurrentCode>40</ns2:CurrentCode>*

*<ns2:PreviousCode>00</ns2:PreviousCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>2</ns2:SequenceNumeric>*

*<ns2:CurrentCode>C07</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:Packaging>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:QuantityQuantity>1</ns2:QuantityQuantity>*

*</ns2:Packaging>*

*<ns2:PreviousDocument>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CategoryCode>X</ns2:CategoryCode>*

*<ns2:ID>AirWaybill123</ns2:ID>*

*<ns2:TypeCode>740</ns2:TypeCode>*

*<ns2:LineNumeric>1</ns2:LineNumeric>*

*</ns2:PreviousDocument>*

*</ns2:GovernmentAgencyGoodsItem>*

*<ns2:Importer>*

*<ns2:Name>Importer Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Importer>*

*</ns2:GoodsShipment>*

*</ns2:Declaration>*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Business to private with direct representation | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Platform (Seller) | Private (EORI) | Private (EORI) | Courier company/Post/ Express (Direct Representation) | C07/None/None | A standard customs declaration with direct representation.  The declarant is responsible for VAT payment and the declaration will be selected for manual cash payment. The payment has to be handled before the declaration can go to clearance. |

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

*<ns2:FunctionCode>9</ns2:FunctionCode>*

*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

*<ns2:TypeCode>IMA</ns2:TypeCode>*

*<ns2:GoodsItemQuantity>1</ns2:GoodsItemQuantity>*

*<ns2:DeclarationOfficeID>DK003103</ns2:DeclarationOfficeID>*

*<ns2:TotalGrossMassMeasure>0.5</ns2:TotalGrossMassMeasure>*

*<ns2:Submitter>*

*<ns2:Name>{{CVR}} </ns2:Name>*

*<ns2:ID>{{CVR}} </ns2:ID>*

*</ns2:Submitter>*

*<ns2:Agent>*

*<ns2:ID>DK13421730</ns2:ID>*

*<ns2:FunctionCode>2</ns2:FunctionCode>*

*</ns2:Agent>*

*<ns2:Declarant>  
 <ns2:Name>Declarant Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Declarant>*

*<ns2:Exporter>*

*<ns2:Name>Exporter Name</ns2:Name>*

*<ns2:Address>*

*<ns2:CityName>Oslo</ns2:CityName>*

*<ns2:CountryCode>NO</ns2:CountryCode>*

*<ns2:Line>Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1345</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

*<ns2:GoodsLocation>*

*<ns2:Name>DKFDH</ns2:Name>*

*<ns2:ID>0003</ns2:ID>*

*<ns2:TypeCode>A</ns2:TypeCode>*

*<ns2:Address>*

*<ns2:TypeCode>U</ns2:TypeCode>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:GoodsLocation>*

*</ns2:Consignment>*

*<ns2:CustomsValuation>*

*<ns2:FreightChargeAmount currencyID="DKK">15.00</ns2:FreightChargeAmount>*

*</ns2:CustomsValuation>*

*<ns2:GovernmentAgencyGoodsItem>*

*<ns2:CustomsValueAmount currencyID="DKK">13.53</ns2:CustomsValueAmount>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:Commodity>*

*<ns2:Description>Single focus spectacle lenses of glass.</ns2:Description>*

*<ns2:Classification>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:ID>900140</ns2:ID>*

*<ns2:IdentificationTypeCode>TSP</ns2:IdentificationTypeCode>*

*</ns2:Classification>*

*<ns2:GoodsMeasure>*

*<ns2:GrossMassMeasure>0.5</ns2:GrossMassMeasure>*

*</ns2:GoodsMeasure>*

*</ns2:Commodity>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CurrentCode>40</ns2:CurrentCode>*

*<ns2:PreviousCode>00</ns2:PreviousCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>2</ns2:SequenceNumeric>*

*<ns2:CurrentCode>C07</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:Packaging>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:QuantityQuantity>1</ns2:QuantityQuantity>*

*</ns2:Packaging>*

*<ns2:PreviousDocument>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CategoryCode>X</ns2:CategoryCode>*

*<ns2:ID>AirWaybill123</ns2:ID>*

*<ns2:TypeCode>740</ns2:TypeCode>*

*<ns2:LineNumeric>1</ns2:LineNumeric>*

*</ns2:PreviousDocument>*

*</ns2:GovernmentAgencyGoodsItem>*

*<ns2:Importer>*

*<ns2:Name>Importer Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Importer>*

*</ns2:GoodsShipment>*

*</ns2:Declaration>*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Business to private with direct representation – the Import Scheme (Importordningen) | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Platform (Seller) | Private (EORI) | Private (EORI) | Courier company/Post/ Express (Direct Representation) | C07 & F48/Import scheme/FR5 | A standard customs declaration with direct representation.  The special scheme for distance sales of goods (the Import Scheme) is declared, and there will therefore be no VAT calculation (no CWMTAX-notification). |

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

*<ns2:FunctionCode>9</ns2:FunctionCode>*

*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

*<ns2:TypeCode>IMA</ns2:TypeCode>*

*<ns2:GoodsItemQuantity>1</ns2:GoodsItemQuantity>*

*<ns2:DeclarationOfficeID>DK003103</ns2:DeclarationOfficeID>*

*<ns2:TotalGrossMassMeasure>0.5</ns2:TotalGrossMassMeasure>*

*<ns2:Submitter>*

*<ns2:Name>{{CVR}} </ns2:Name>*

*<ns2:ID>{{CVR}} </ns2:ID>*

*</ns2:Submitter>*

*<ns2:Agent>*

*<ns2:ID>DK13421730</ns2:ID>*

*<ns2:FunctionCode>2</ns2:FunctionCode>*

*</ns2:Agent>*

*<ns2:Declarant>  
 <ns2:Name>Declarant Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Declarant>*

*<ns2:Exporter>*

*<ns2:Name>Exporter Name</ns2:Name>*

*<ns2:Address>*

*<ns2:CityName>Oslo</ns2:CityName>*

*<ns2:CountryCode>NO</ns2:CountryCode>*

*<ns2:Line>Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1345</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

*<ns2:GoodsLocation>*

*<ns2:Name>DKFDH</ns2:Name>*

*<ns2:ID>0003</ns2:ID>*

*<ns2:TypeCode>A</ns2:TypeCode>*

*<ns2:Address>*

*<ns2:TypeCode>U</ns2:TypeCode>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:GoodsLocation>*

*</ns2:Consignment>*

*<ns2:CustomsValuation>*

*<ns2:FreightChargeAmount currencyID="DKK">15.00</ns2:FreightChargeAmount>*

*</ns2:CustomsValuation>*

*<ns2:GovernmentAgencyGoodsItem>*

*<ns2:CustomsValueAmount currencyID="DKK">13.53</ns2:CustomsValueAmount>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:Commodity>*

*<ns2:Description>Single focus spectacle lenses of glass.</ns2:Description>*

*<ns2:Classification>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:ID>900140</ns2:ID>*

*<ns2:IdentificationTypeCode>TSP</ns2:IdentificationTypeCode>*

*</ns2:Classification>*

*<ns2:GoodsMeasure>*

*<ns2:GrossMassMeasure>0.5</ns2:GrossMassMeasure>*

*</ns2:GoodsMeasure>*

*</ns2:Commodity>*

*<ns2:DomesticDutyTaxParty>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:ID>IM1234567890</ns2:ID>*

*<ns2:RoleCode>FR5</ns2:RoleCode>*

*</ns2:DomesticDutyTaxParty>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CurrentCode>40</ns2:CurrentCode>*

*<ns2:PreviousCode>00</ns2:PreviousCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>2</ns2:SequenceNumeric>*

*<ns2:CurrentCode>C07</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>3</ns2:SequenceNumeric>*

*<ns2:CurrentCode>F48</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:Packaging>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:QuantityQuantity>1</ns2:QuantityQuantity>*

*</ns2:Packaging>*

*<ns2:PreviousDocument>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CategoryCode>X</ns2:CategoryCode>*

*<ns2:ID>AirWaybill123</ns2:ID>*

*<ns2:TypeCode>740</ns2:TypeCode>*

*<ns2:LineNumeric>1</ns2:LineNumeric>*

*</ns2:PreviousDocument>*

*</ns2:GovernmentAgencyGoodsItem>*

*<ns2:Importer>*

*<ns2:Name>Importer Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Importer>*

*</ns2:GoodsShipment>*

*</ns2:Declaration>*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Business to private with direct representation – the Transport Scheme (Transportørordningen) | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Platform (Seller) | Private (EORI) | Courier company/ Post/ Express (Special EORI for private customs declaration) | Courier company/Post/ Express (Direct Representation) | C07 & F49/Transport scheme/None | A standard customs declaration with direct representation.  The special scheme for special arrangements for declaration and payment of import VAT (the Transport Scheme). |

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

*<ns2:FunctionCode>9</ns2:FunctionCode>*

*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

*<ns2:TypeCode>IMA</ns2:TypeCode>*

*<ns2:GoodsItemQuantity>1</ns2:GoodsItemQuantity>*

*<ns2:DeclarationOfficeID>DK003103</ns2:DeclarationOfficeID>*

*<ns2:TotalGrossMassMeasure>0.5</ns2:TotalGrossMassMeasure>*

*<ns2:Submitter>*

*<ns2:Name>{{CVR}} </ns2:Name>*

*<ns2:ID>{{CVR}} </ns2:ID>*

*</ns2:Submitter>*

*<ns2:Agent>*

*<ns2:ID>DK13421730</ns2:ID>*

*<ns2:FunctionCode>2</ns2:FunctionCode>*

*</ns2:Agent>*

*<ns2:Declarant>*

*<ns2:ID>DK14190694</ns2:ID>*

*</ns2:Declarant>*

*<ns2:Exporter>*

*<ns2:Name>Exporter Name</ns2:Name>*

*<ns2:Address>*

*<ns2:CityName>Oslo</ns2:CityName>*

*<ns2:CountryCode>NO</ns2:CountryCode>*

*<ns2:Line>Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1345</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

*<ns2:GoodsLocation>*

*<ns2:Name>DKFDH</ns2:Name>*

*<ns2:ID>0003</ns2:ID>*

*<ns2:TypeCode>A</ns2:TypeCode>*

*<ns2:Address>*

*<ns2:TypeCode>U</ns2:TypeCode>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:GoodsLocation>*

*</ns2:Consignment>*

*<ns2:CustomsValuation>*

*<ns2:FreightChargeAmount currencyID="DKK">15.00</ns2:FreightChargeAmount>*

*</ns2:CustomsValuation>*

*<ns2:GovernmentAgencyGoodsItem>*

*<ns2:CustomsValueAmount currencyID="DKK">13.53</ns2:CustomsValueAmount>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:Commodity>*

*<ns2:Description>Single focus spectacle lenses of glass.</ns2:Description>*

*<ns2:Classification>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:ID>900140</ns2:ID>*

*<ns2:IdentificationTypeCode>TSP</ns2:IdentificationTypeCode>*

*</ns2:Classification>*

*<ns2:GoodsMeasure>*

*<ns2:GrossMassMeasure>0.5</ns2:GrossMassMeasure>*

*</ns2:GoodsMeasure>*

*</ns2:Commodity>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CurrentCode>40</ns2:CurrentCode>*

*<ns2:PreviousCode>00</ns2:PreviousCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>2</ns2:SequenceNumeric>*

*<ns2:CurrentCode>C07</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>3</ns2:SequenceNumeric>*

*<ns2:CurrentCode>F49</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:Packaging>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:QuantityQuantity>1</ns2:QuantityQuantity>*

*</ns2:Packaging>*

*<ns2:PreviousDocument>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CategoryCode>X</ns2:CategoryCode>*

*<ns2:ID>AirWaybill123</ns2:ID>*

*<ns2:TypeCode>740</ns2:TypeCode>*

*<ns2:LineNumeric>1</ns2:LineNumeric>*

*</ns2:PreviousDocument>*

*</ns2:GovernmentAgencyGoodsItem>*

*<ns2:Importer>*

*<ns2:Name>Importer Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Importer>*

*</ns2:GoodsShipment>*

*</ns2:Declaration>*

## C2C examples

The examples below illustrate the most common customer-to-customer scenarios. For further details look under the ‘Notes’-column above each XML-example.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Private to private (direct representation) | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Individual (Private) | Private (EORI) | Private (EORI) | Courier company/Post/ Express (Direct Representation) | C08/None/None | A standard customs declaration with direct representation.  There will be no VAT calculation and therefore no CWMTAX-notification. |

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

*<ns2:FunctionCode>9</ns2:FunctionCode>*

*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

*<ns2:TypeCode>IMA</ns2:TypeCode>*

*<ns2:GoodsItemQuantity>1</ns2:GoodsItemQuantity>*

*<ns2:DeclarationOfficeID>DK003103</ns2:DeclarationOfficeID>*

*<ns2:TotalGrossMassMeasure>0.5</ns2:TotalGrossMassMeasure>*

*<ns2:Submitter>*

*<ns2:Name>{{CVR}} </ns2:Name>*

*<ns2:ID>{{CVR}} </ns2:ID>*

*</ns2:Submitter>*

*<ns2:Agent>*

*<ns2:ID>DK13421730</ns2:ID>*

*<ns2:FunctionCode>2</ns2:FunctionCode>*

*</ns2:Agent>*

*<ns2:Declarant>*

*<ns2:Name>Declarant Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Declarant>*

*<ns2:Exporter>*

*<ns2:Name>Exporter Name</ns2:Name>*

*<ns2:Address>*

*<ns2:CityName>Oslo</ns2:CityName>*

*<ns2:CountryCode>NO</ns2:CountryCode>*

*<ns2:Line>Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1345</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

*<ns2:GoodsLocation>*

*<ns2:Name>DKFDH</ns2:Name>*

*<ns2:ID>0003</ns2:ID>*

*<ns2:TypeCode>A</ns2:TypeCode>*

*<ns2:Address>*

*<ns2:TypeCode>U</ns2:TypeCode>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:GoodsLocation>*

*</ns2:Consignment>*

*<ns2:CustomsValuation>*

*<ns2:FreightChargeAmount currencyID="DKK">15.00</ns2:FreightChargeAmount>*

*</ns2:CustomsValuation>*

*<ns2:GovernmentAgencyGoodsItem>*

*<ns2:CustomsValueAmount currencyID="DKK">13.53</ns2:CustomsValueAmount>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:Commodity>*

*<ns2:Description>Single focus spectacle lenses of glass.</ns2:Description>*

*<ns2:Classification>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:ID>900140</ns2:ID>*

*<ns2:IdentificationTypeCode>TSP</ns2:IdentificationTypeCode>*

*</ns2:Classification>*

*<ns2:GoodsMeasure>*

*<ns2:GrossMassMeasure>0.5</ns2:GrossMassMeasure>*

*</ns2:GoodsMeasure>*

*</ns2:Commodity>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CurrentCode>40</ns2:CurrentCode>*

*<ns2:PreviousCode>00</ns2:PreviousCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>2</ns2:SequenceNumeric>*

*<ns2:CurrentCode>C08</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:Packaging>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:QuantityQuantity>1</ns2:QuantityQuantity>*

*</ns2:Packaging>*

*<ns2:PreviousDocument>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CategoryCode>X</ns2:CategoryCode>*

*<ns2:ID>AirWaybill123</ns2:ID>*

*<ns2:TypeCode>740</ns2:TypeCode>*

*<ns2:LineNumeric>1</ns2:LineNumeric>*

*</ns2:PreviousDocument>*

*</ns2:GovernmentAgencyGoodsItem>*

*<ns2:Importer>*

*<ns2:Name>Importer Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Importer>*

*</ns2:GoodsShipment>*

*</ns2:Declaration>*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Private to private with representation – special commodity code | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Individual (Private) | Private (EORI) | Private (EORI) | Courier company/Post/ Express (Direct Representation) | C08/None/None | A standard customs declaration with direct representation.  The declaration will be selected for manual cash payment because of the commodity code (alcohol).  The payment has to be handled before the declaration can go to clearance. |

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

*<ns2:FunctionCode>9</ns2:FunctionCode>*

*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

*<ns2:TypeCode>IMA</ns2:TypeCode>*

*<ns2:GoodsItemQuantity>1</ns2:GoodsItemQuantity>*

*<ns2:DeclarationOfficeID>DK003103</ns2:DeclarationOfficeID>*

*<ns2:TotalGrossMassMeasure>0.5</ns2:TotalGrossMassMeasure>*

*<ns2:Submitter>*

*<ns2:Name>{{CVR}} </ns2:Name>*

*<ns2:ID>{{CVR}} </ns2:ID>*

*</ns2:Submitter>*

*<ns2:Agent>*

*<ns2:ID>DK13421730</ns2:ID>*

*<ns2:FunctionCode>2</ns2:FunctionCode>*

*</ns2:Agent>*

*<ns2:Declarant>*

*<ns2:Name>Declarant Name</ns2:Name>*

*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Declarant>*

*<ns2:Exporter>*

*<ns2:Name>Exporter Name</ns2:Name>*

*<ns2:Address>*

*<ns2:CityName>Oslo</ns2:CityName>*

*<ns2:CountryCode>NO</ns2:CountryCode>*

*<ns2:Line>Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1345</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

*<ns2:GoodsLocation>*

*<ns2:Name>DKFDH</ns2:Name>*

*<ns2:ID>0003</ns2:ID>*

*<ns2:TypeCode>A</ns2:TypeCode>*

*<ns2:Address>*

*<ns2:TypeCode>U</ns2:TypeCode>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*</ns2:Address>*

*</ns2:GoodsLocation>*

*</ns2:Consignment>*

*<ns2:CustomsValuation>*

*<ns2:FreightChargeAmount currencyID="DKK">15.00</ns2:FreightChargeAmount>*

*</ns2:CustomsValuation>*

*<ns2:GovernmentAgencyGoodsItem>*

*<ns2:CustomsValueAmount currencyID="DKK">13.53</ns2:CustomsValueAmount>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:Commodity>*

*<ns2:Description>Alcohol</ns2:Description>*

*<ns2:Classification>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:ID>240220</ns2:ID>*

*<ns2:IdentificationTypeCode>TSP</ns2:IdentificationTypeCode>*

*</ns2:Classification>*

*<ns2:GoodsMeasure>*

*<ns2:GrossMassMeasure>0.5</ns2:GrossMassMeasure>*

*<ns2:TariffQuantity unitCode=”LPA”>0.2</ns2:TariffQuantity>*

*</ns2:GoodsMeasure>*

*</ns2:Commodity>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CurrentCode>40</ns2:CurrentCode>*

*<ns2:PreviousCode>00</ns2:PreviousCode>*

*</ns2:GovernmentProcedure>*

*<ns2:GovernmentProcedure>*

*<ns2:SequenceNumeric>2</ns2:SequenceNumeric>*

*<ns2:CurrentCode>C08</ns2:CurrentCode>*

*</ns2:GovernmentProcedure>*

*<ns2:Packaging>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:QuantityQuantity>1</ns2:QuantityQuantity>*

*</ns2:Packaging>*

*<ns2:PreviousDocument>*

*<ns2:SequenceNumeric>1</ns2:SequenceNumeric>*

*<ns2:CategoryCode>X</ns2:CategoryCode>*

*<ns2:ID>AirWaybill123</ns2:ID>*

*<ns2:TypeCode>740</ns2:TypeCode>*

*<ns2:LineNumeric>1</ns2:LineNumeric>*

*</ns2:PreviousDocument>*

*</ns2:GovernmentAgencyGoodsItem>*

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*<ns2:Address>*

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*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Importer>*

*</ns2:GoodsShipment>*

*</ns2:Declaration>*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Private to private (no representation) | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Individual (Private) | Private (EORI) | Private (EORI) | None | C08/None/None | A standard customs declaration with no representation.  There will be no VAT calculation and therefore no CWMTAX-notification. |

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

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*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

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*<ns2:ID>DK09999981</ns2:ID>*

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*<ns2:CountryCode>DK</ns2:CountryCode>*

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*<ns2:Exporter>*

*<ns2:Name>Exporter Name</ns2:Name>*

*<ns2:Address>*

*<ns2:CityName>Oslo</ns2:CityName>*

*<ns2:CountryCode>NO</ns2:CountryCode>*

*<ns2:Line>Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1345</ns2:PostcodeID>*

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*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

*<ns2:GoodsLocation>*

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*<ns2:Description>Single focus spectacle lenses of glass.</ns2:Description>*

*<ns2:Classification>*

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*<ns2:Importer>*

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*<ns2:ID>DK09999981</ns2:ID>*

*<ns2:Address>*

*<ns2:CityName>Copenhagen</ns2:CityName>*

*<ns2:CountryCode>DK</ns2:CountryCode>*

*<ns2:Line>Copenhagen Street Address 123</ns2:Line>*

*<ns2:PostcodeID>1234</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Importer>*

*</ns2:GoodsShipment>*

*</ns2:Declaration>*

## Other examples

The examples below illustrate other common scenarios.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Multiple items | | | | | |
| **Exporter (Consignor)** | **Importer** | **Declarant** | **Representative (Agent)** | **Procedure(s)/ Scheme/RoleCode** | **Notes** |
| Platform (Seller) | Business (EORI) | Business (EORI) | None | C07/None/None | A standard customs declaration without any representation.  The declarant is responsible for VAT payment. |

### 

*<?xml version="1.0" encoding="UTF-8" standalone="yes"?>*

*<ns2:Declaration xmlns="urn:wco:datamodel:WCO:Declaration\_DS:DMS:2" xmlns:ns2="urn:wco:datamodel:WCO:DEC-DMS:2" xmlns:ns3="urn:wco:datamodel:WCO:WCO\_DEC\_EDS\_AUTHORISATION:1">*

*<ns2:FunctionCode>9</ns2:FunctionCode>*

*<ns2:ProcedureCategory>H7</ns2:ProcedureCategory>*

*<ns2:FunctionalReferenceID>{{LRN}}</ns2:FunctionalReferenceID>*

*<ns2:TypeCode>IMA</ns2:TypeCode>*

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*<ns2:Submitter>*

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*<ns2:ID>{{CVR}} </ns2:ID>*

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*</ns2:Declarant>*

*<ns2:Exporter>*

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*<ns2:Address>*

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*<ns2:PostcodeID>1345</ns2:PostcodeID>*

*</ns2:Address>*

*</ns2:Exporter>*

*<ns2:GoodsShipment>*

*<ns2:Consignment>*

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*<ns2:Name>DKFDH</ns2:Name>*

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*<ns2:CustomsValuation>*

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#Decorative

|  |  |  |  |
| --- | --- | --- | --- |
|  | www.ufst.dk  ISBN |  | Udviklings- og Forenklings- styrelsen er en del af  Skatteforvaltningen |