|  |  |
| --- | --- |
| H7 XML Guide | |
| #Decorative |  |
|  | |

|  |
| --- |
| Version 1.2 February 2022 |

Indholdsfortegnelse

[1 The aim of this document 3](#_Toc94599715)

[2 Glossary 4](#_Toc94599716)

[3 System-specific fields 6](#_Toc94599717)

[FunctionCode 6](#_Toc94599718)

[Procedure Category 7](#_Toc94599719)

[MRN 7](#_Toc94599720)

[Submitter 8](#_Toc94599721)

[Amendment 8](#_Toc94599722)

[4 Group 11 – Message information (including procedure codes) 10](#_Toc94599723)

[Declaration type/Additional declaration type 10](#_Toc94599724)

[Goods item number 11](#_Toc94599725)

[Total number of items 11](#_Toc94599726)

[Procedure 12](#_Toc94599727)

[Additional Procedure 12](#_Toc94599728)

[5 Group 12 – References of messages, documents, certificates, authorizations 16](#_Toc94599729)

[Previous Document 16](#_Toc94599730)

[Additional Information 17](#_Toc94599731)

[Supporting Document 17](#_Toc94599732)

[Transport Document 18](#_Toc94599733)

[Additional Reference 19](#_Toc94599734)

[Reference number/UCR 19](#_Toc94599735)

[LRN 20](#_Toc94599736)

[6 Group 13 – Parties 21](#_Toc94599737)

[Exporter (Consignor) 21](#_Toc94599738)

[Importer 21](#_Toc94599739)

[Declarant 22](#_Toc94599740)

[Representative 24](#_Toc94599741)

[Additional fiscal references 26](#_Toc94599742)

[7 Group 14 – Valuation information/Taxes 27](#_Toc94599743)

[Intrinsic Value 27](#_Toc94599744)

[Freight 27](#_Toc94599745)

[8 Group 16 - Places/Countries/Regions 29](#_Toc94599746)

[Location of goods 29](#_Toc94599747)

[Customs office of presentation 32](#_Toc94599748)

[9 Group 18 – Goods identification 33](#_Toc94599749)

[Supplementary Units 33](#_Toc94599750)

[Gross Mass 33](#_Toc94599751)

[Description of goods 34](#_Toc94599752)

[Number of packages 34](#_Toc94599753)

[Classification 35](#_Toc94599754)

# 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 11:** This section contains basic information about the declaration, meaning if the declaration is pre-lodged or a standard and which procedures the declaration should be processed under. All this information 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 12:** This section is for the submitter to present all other relevant information and documents related to the submitted declaration that is not contained in the data fields. This is especially used for references tracking documents, authorizations and supplying tracking numbers.
* **Group 13:** This section contains information on all parties involved in the import. 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 14:** 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 16:** 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 18:** 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.

|  |  |  |
| --- | --- | --- |
| **Abbreviation** | **Description** | **Details** |
| M | Mandatory | The field is mandatory to declare. |
| O | Optional | The field is optional to declare or should only be declared if relevant information is available. |
| MC | Conditionally mandatory | The information is mandatory dependent on other information given in the declaration, e.g., type of declaration or commodity code. |
| DL | Declaration level | The information is given on header level and applies to all the goods items in the declaration. |
| GSL | Goods shipment level | The information is given on goods shipment level and applies to all the goods items in the goods shipment. |
| GIL | Goods item level | The information is given on goods item level and applies to only the goods item it is declared under. |
| 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. |
| XML | 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.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| FunctionCode | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| None | FunctionCode | Declaration/FunctionCode | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | n..2 | None | None | M  DL | 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 | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Procedure Category | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| None | ProcedureCategory | Declaration/ProcedureCategory | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | an..3 | None | None | M  DL | 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>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| MRN | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| None | ID | Declaration/ID | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | an..18 | None | None | MC  DL | 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>22DK123456789012R3</ID>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Submitter | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| None | Submitter | Declaration/Submitter | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| Name  ID | an..70  an..17 | None | None | M  DL | 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>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Amendment | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| None | Amendment | Declaration/Amendment | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric  ChangeReasonCode  ChangeReasontext | n..5  an..3  an..70 | None | None | MC  DL | 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 11 – Message information (including procedure codes)

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Declaration type/Additional declaration type | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 11 01 000 000 and  11 02 000 000 | TypeCode | Declaration/TypeCode | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | a3 | 1/1 and 1/2 | 1.1 | M  DL | 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 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 11 03 000 000 | SequenceNumeric | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SequenceNumeric | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | n..5 | 1/6 | 32 | M  GIL | 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>* ***<SequenceNumeric>1</SequenceNumeric>*** *….. </GovernmentAgencyGoodsItem>* ***Multiple goods items:***  *<GovernmentAgencyGoodsItem>* ***<SequenceNumeric>1</SequenceNumeric>*** *….. </GovernmentAgencyGoodsItem> <GovernmentAgencyGoodsItem>* ***<SequenceNumeric>2</SequenceNumeric>*** *….. </GovernmentAgencyGoodsItem> <GovernmentAgencyGoodsItem>* ***<SequenceNumeric>3</SequenceNumeric>*** *….. </GovernmentAgencyGoodsItem>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Total number of items | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| None | GoodsItemQuantity | Declaration/GoodsItemQuantity | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | n..5 | 1/9 | 5 | M  DL | 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 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 11 09 000 000 | GovernmentProcedure | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ GovernmentProcedure | | | | |
| None  11 09 001 000  11 09 002 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric CurrentCode PreviousCode | n..5  an2  an2 | 1/10 | 37 | M  GIL | 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 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 11 10 000 000 | GovernmentProcedure | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ GovernmentProcedure | | | | |
| None  11 10 001 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric CurrentCode | n..5 an..7 | 1/11 | 37 | M  GIL | 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 11 09 000 000 – Procedure but does not contain the sub element 11 09 002 000 - 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, 13 16 000 000– Additional fiscal references must be declared with **13 16 031 000 -** **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: * **13 04 000 000 – Importer:** The special EORI-number for private persons **‘DK09999981’** should be filled in **13 04 017 000 – Importer ID**. The **name and address** information should be filled in **13 04 018 000 – Importer Address**. * **13 05 000 000 – Declarant:**  The transporter’s special EORI-number for private customs declarations should be filled in **13 05 017 000 – Declarant ID**. Nothing should be filled in **13 05 016 000 - Declarant** and **13 05 018 000 – Declarant** **Address** as the information based on the EORI-number is automatically drawn from the DK-CRS database. * **13 06 000 000 – Representative (Agent):** The transporter’s EORI-number should be filled in **13 06 017 000 – Representative ID,** both the transporter’s special EORI-number for private customs declarations and their “normal” EORI-number can be used. In **13 06 030 000 – 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 **13 04 016 000 – Importer Name, 13 04 017 000 – Importer ID, 13 04 018 000 – Importer Address, 13 05 017 000 – Declaration ID,** **13 06 017 000 – Representative ID** and **13 06 030 000 – 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 12 – 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.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Previous Document | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 12 01 000 000 | PreviousDocument | **GSL:** Declaration/GoodsShipment/PreviousDocument **GIL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ PreviousDocument | | | | |
| None  12 03 002 000  12 03 001 000  12 03 002 000  None | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric CategoryCode ID TypeCode LineNumeric | n..5 an..3 an..70 an..3 n..5 | 2/1 | 40 | O  GSL  GIL | Yes/No |
| **Description:** | | | | | | |
| Information relating to a previous document. | | | | | | |
| **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.  For **LineNumeric** enter the sequential number of the item in the supporting document (e.g. certificate, license, permit, entry document etc.), corresponding to the item in question. | | | | | | |
| **XML-examples:** | | | | | | |
| *<PreviousDocument>  <SequenceNumeric>1</SequenceNumeric>  <CategoryCode>X</CategoryCode>  <ID>ID123</ID>  <TypeCode>740</TypeCode>  <LineNumeric>1</LineNumeric> </PreviousDocument>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Additional Information | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 12 02 000 000 | AdditionalInformation | **GSL:** Declaration/GoodsShipment/AdditionalInformation **GIL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AdditionalInformation | | | | |
| None  12 02 008 000  12 02 009 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric StatementCode StatementDescription | n..5  an5  an..512 | 2/2 | 44 | O GSL  GIL | 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 GoodsShipment level or GoodsItem level or both.  If given on GoodsShipment level (**GSL**) the information applies to **all** the goods items in the declaration.  If given on GoodsItem level (**GIL**) 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>  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> </AdditionalInformation>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Supporting Document | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 12 03 000 000 | SupportingDocument | **GSL:** Declaration/GoodsShipment/SupportingDocument **GIL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ SupportingDocument | | | | |
| None  12 03 001 000  12 03 002 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric  ID  TypeCode | n..5  an..70  an4 | 2/3 | 48 | O GSL  GIL | 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 GoodsShipment level or GoodsItem level or both.  If given on GoodsShipment level (**GSL**) the information applies to **all** the goods items in the declaration.  If given on GoodsItem level (**GIL**) 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 supporting documents. Number them sequentially in the SequenceNumeric field.   For information on which codes to use in **TypeCode**, see here:  <https://www.skat.dk/skat.aspx?oId=109749>   The **ID** is the ID-number of the document. | | | | | | |
| **XML-examples:** | | | | | | |
| *<SupportingDocument>  <SequenceNumeric>1</SequenceNumeric>  <ID>ID1234</ID>  <TypeCode>N380</TypeCode> </SupportingDocument>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Transport Document | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 12 05 000 000 | TransportContractDocument | **GSL:** Declaration/GoodsShipment/Consignment/  TransportContractDocument **GIL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ TransportContractDocument | | | | |
| None  12 05 001 000  12 05 002 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric  ID  Type | n..5  an..70  an4 | New | New | O  GSL  GIL | Yes/No |
| **Description:** | | | | | | |
| Transport document with which the goods have been brought into the customs territory of the Union. | | | | | | |
| **Rules/codes/other relevant information:** | | | | | | |
| Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.  If given on GoodsShipment level (**GSL**) the information applies to **all** the goods items in the declaration.  If given on GoodsItem level (**GIL**) 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 transport documents. Number them sequentially in the SequenceNumeric field.   For information on which codes to use in **TypeCode**, see here:  <https://www.skat.dk/skat.aspx?oId=1658884>  The **ID** is the ID-number of the document. | | | | | | |
| **XML-examples:** | | | | | | |
| *<TransportContractDocument>  <SequenceNumeric>1</SequenceNumeric>  <ID>AirWaybill123</ID>  <Type>X740</Type> </TransportContractDocument >* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Additional Reference | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 12 04 000 000 | AdditionalReference | **GSL:** Declaration/GoodsShipment/AdditionalReference  **GIL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ AdditionalReference | | | | |
| None  12 04 001 000  12 04 002 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric  ID  TypeCode | n..5  an..70  an4 | New | New | O GSL  GIL | Yes/No |
| **Description:** | | | | | | |
| An additional declarations made which is not covered by Supporting Document, Transport Document or Additional Information. | | | | | | |
| **Rules/codes/other relevant information:** | | | | | | |
| Optional to declare and can be declared on GoodsShipment level or GoodsItem level or both.  If given on GoodsShipment level (**GSL**) the information applies to **all** the goods items in the declaration.  If given on GoodsItem level (**GIL**) 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 references. Number them sequentially in the SequenceNumeric field.   For information on which codes to use in **TypeCode**, see here:  <https://www.skat.dk/skat.aspx?oId=109749>   The **ID** is the ID-number of the document. | | | | | | |
| **XML-examples:** | | | | | | |
| *<AdditionalReference>  <SequenceNumeric>1</SequenceNumeric>  <ID>ID1234</ID>  <TypeCode>N380</TypeCode> </AdditionalReference>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Reference number/UCR | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 12 08 000 000 | UCR | **GSL:** Declaration/GoodsShipment/UCR **GIL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/UCR | | | | |
| 12 08 001 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| TraderAssignedReferenceID | an..35 | 2/4 | 7 | O GSL  GIL | 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 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 12 09 000 000 | FunctionalReferenceID | Declaration/ FunctionalReferenceID | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | an..22 | 2/5 | None | 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:** | | | | | | |
| **No special characters are allowed.**  Must be unique but can be reused for resubmission if the declaration has been rejected. | | | | | | |
| **XML-examples:** | | | | | | |
| *<FunctionalReferenceID>140721DKQXYMEEW</FunctionalReferenceID>*  *<FunctionalReferenceID>9754349057254</FunctionalReferenceID>* | | | | | | |

# Group 13 – Parties

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Exporter (Consignor) | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 13 01 000 000 | Consignor | **GSL:** Declaration/GoodsShipment/Consignor **GIL:** Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Consignor | | | | |
| 13 01 016 000  13 01 018 000  13 01 018 022  13 01 018 020  13 01 018 019  13 01 018 021 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| Name  Address  CityName   CountryCode   Line   PostCodeID | an..70  an..35  a2  an..70  an..9 | 3/1 | 2 | M  GSL  GIL | Yes/No |
| **Description:** | | | | | | |
| Name and address of the party exporting the good(s) into the union. | | | | | | |
| **Rules/codes/other relevant information:** | | | | | | |
| Mandatory to declare and can be declared on GoodsShipment level or GoodsItem level or both.  If given on GoodsShipment level (**GSL**) the information applies to **all** the goods items in the goods shipment.  If given on GoodsItem level (**GIL**) the information applies **only** the goods items which it is declared under. | | | | | | |
| **XML-examples:** | | | | | | |
| *<Consignor>   <Name>Exporter Name</Name>  <Address>  <CityName>Oslo</CityName>  <CountryCode>NO</CountryCode>  <Line>Street Address</Line>  <PostcodeID>1345</PostcodeID>  </Address> </Consignor>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Importer | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 13 04 000 000 | Importer | Declaration/GoodsShipment/Importer | | | | |
| 13 04 016 000  13 04 017 000  13 04 018 000  13 04 018 022  13 04 018 020  13 04 018 019  13 04 018 021 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| Name  ID  Address   CityName   CountryCode   Line   PostCodeID | an..70 an..17  an..35 a2 an..70 an..9 | 3/15  and  3/16 | 9 | M  GSL | 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.**   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>  </Importer>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Declarant | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 13 05 000 000 | Declarant | Declaration/Declarant | | | | |
| 13 05 016 000  13 05 017 000  13 05 018 000  13 05 018 022  13 05 018 020  13 05 018 019  13 05 018 021  13 05 074 000  None  13 05 074 016  None  None  13 05 074 075/  13 05 074 076  None | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| Name ID  Address  CityName  CountryCode   Line   PostCodeID  Contact  SequenceNumeric  Name  Communication  SequenceNumeric  ID    TypeCode | an..70 an..17  an..35 a2 an..70 an..9  n..5  an..70  n..5  an..50  an..3 | 3/17  and  3/18 | 14 | M  DL | 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.**   **It is optional to declare 13 05 074 016 – Declaration Contact.** If filled all subfields have to be filled, and both a 13 05 074 076 - E-mail address and 13 05 074 075 - Phone number is required, see XML-examples below.  The **TypeCode** indicates if it an e-mail address or a telephone number, and uses the following codes:   * ‘EM’ – E-mail address * ‘TEL’ – Telephone Number   It is possible to declare up to 9 Contacts. | | | | | | |
| **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>*  **Declarant with Contact:**  *<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>*  *<Contact>*  *<SequenceNumeric>1</SequenceNumeric>*  *<Name>*  *<Communication>*  *<SequenceNumeric>1</SequenceNumeric>*  *<ID>12345678</ID>*  *<TypeCode>TEL</TypeCode>*  *</Communication>*  *<Communication>*  *<SequenceNumeric>2</SequenceNumeric>*  *<ID>xml@told.dk</ID>*  *<TypeCode>EM</TypeCode>*  *</Communication>*  *</Contact>  </Declarant>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Representative | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 13 06 000 000 | Agent | Declaration/Agent | | | | |
| 13 06 017 000  13 06 030 000  13 06 074 000  None  13 06 074 016  None  None  13 06 074 075/  13 06 074 076  None | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| Name  FunctionCode  Contact  SequenceNumeric  Name  Communication  SequenceNumeric  ID    TypeCode | an..17  n1  n..5  an..70  n..5  an..50  an..3 | 3/20  and  3/21 | 14 | O  DL | 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   **It is mandatory to declare 13 06 074 016 – Agent Contact.** If filled all subfields have to be filled, and both an 13 06 074 076 - E-mail address and 13 06 074 075 - Phone number is required, see XML-examples below.  The **TypeCode** indicates if it an e-mail address or a telephone number, and uses the following codes:   * ‘EM’ – E-mail address * ‘TEL’ – Telephone Number   It is possible to declare up to 9 Contacts. | | | | | | |
| **XML-examples:** | | | | | | |
| **Direct representation:**  *<Agent>        <ID>DK12345678</ID>         <FunctionCode>2</FunctionCode> </Agent>*  **Indirect representation:**  *<Agent>        <ID>DK12345678</ID>         <FunctionCode>3</FunctionCode> </Agent>*  **Agent with Contact:**  *<Agent>        <ID>DK09999981</ID>*  *<FunctionCode>2</FunctionCode>*  *<Contact>*  *<SequenceNumeric>1</SequenceNumeric>*  *<Name>*  *<Communication>*  *<SequenceNumeric>1</SequenceNumeric>*  *<ID>12345678</ID>*  *<TypeCode>TEL</TypeCode>*  *</Communication>*  *<Communication>*  *<SequenceNumeric>2</SequenceNumeric>*  *<ID>xml@told.dk</ID>*  *<TypeCode>EM</TypeCode>*  *</Communication>*  *</Contact>  </Agent>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Additional fiscal references | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 13 16 000 000 | DomesticDutyTaxParty | Declaration/GoodsShipment/DomesticDutyTaxParty | | | | |
| 13 16 034 000  12 16 031 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| ID RoleCode | an..17  an3 | 3/40 | 44 | O  GSL | 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:** | | | | | | |
| 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 14 – 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.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Intrinsic Value | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 14 14 000 000 | InvoiceLine | Declaration/GoodsShipment/GovermentAgencyGoodsItem/  Commodity/InvoiceLine | | | | |
| 14 14 014 000 14 14 012 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| ItemChargeAmount currencyID | n..16,2  a3 | 4/18 | 42 | 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:** | | | | | | |
| *<InvoiceLine>*  *<ItemChargeAmount currencyID="EUR">20.00</ItemChargeAmount>*  *</InvoiceLine>*  *<InvoiceLine>*  *<ItemChargeAmount currencyID="DKK">60.00</ItemChargeAmount>*  *</InvoiceLine>*  *<InvoiceLine>*  *<ItemChargeAmount currencyID="EUR">0.00</ItemChargeAmount>*  *</InvoiceLine>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Freight | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 14 15 000 000 | Freight | **GSL:** Declaration/GoodsShipment/Consignment/Freight  **GIL:** Declaration/GoodsShipment/GovermentAngencyGoodsItem/Freight | | | | |
| 14 15 014 000  14 15 012 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| rate currencyID | n…16,2 a3 | New | None | M – GSL  O - GIL | Yes/Yes |
| **Description:** | | | | | | |
| Transportation cost to the destination. | | | | | | |
| **Rules/codes/other relevant information:** | | | | | | |
| Must be declared on at least GoodsShipsment level or Goods Item level or both.  If given on GoodsShipment level (**GSL**) the transportation cost is for **all** the goods items in the declaration.  If given on Goods Item level (**GIL**) the transportation cost is **only** for the goods items which it is declared under.  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:** | | | | | | |
| *<Freight>  <rate currencyID=”EUR”>40.00</rate> </Freight>*  *<Freight>  <rate currencyID=”DKK”>60.00</rate> </Freight>*  *<Freight>  <rate currencyID=”EUR”>0.00</rate> </Freight>* | | | | | | |

# Group 16 - Places/Countries/Regions

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Location of goods | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 16 15 000 000 | GoodsLocation | Declaration/GoodsShipment/Consignment/GoodsLocation | | | | |
| 16 15 036 000  16 15 053 000  16 15 045 000  16 15 018 000  16 15 046 000  16 15 018 022  16 15 018 020  16 15 018 019  16 15 018 021/  16 15 081 021  16 15 081 015  16 15 052 000  16 15 047 000  16 15 047 001  16 15 048 049  16 15 048 050  16 15 051 000  16 15 051 017 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| Name ID TypeCode Address  TypeCode   CityName   CountryCode   Line   PostCodeID  streetNumber  authorisationReferenceNumber  CustomsOffice  identification  type  latitude  longitude  EconomicOperator  identification | n..17  an..4  a1  a1  an..35  a2  an..70  an..9  an..35  an..35  an8  an..17 an..17  an..17 | 5/23 | 30 | M – IMA  O - IMD | Yes/No |
| **Description:** | | | | | | |
| The location of the goods. The sub elements describe the following:   * **Name:** UN/LOCODE * **ID:** Additional identifier * **TypeCode:** Type of location * **Address:**   + **TypeCode:** Qualifier of identification   + **CityName:** Name of city   + **CountryCode:** The country code   + **Line:** Street name   + **PostCodeID:** Post code   + **streetNumber:** Street number * **authorisationReferenceNumber:** Authorisation number * **CustomsOffice:**   + **identification:** Customs Office ID * **latitude:** Latitude coordinate * **longitude:** Longitude coordinate * **EconomicOperator:**   + **Identification:** EORI number | | | | | | |
| **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   + **’B’:** Authorized place **– NOT possible to use yet (more information will come)**   + **‘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:   + **’T’:** Postcode address **– NOT possible to use yet (more information will come)**   + **‘U’:** UN/LOCODE   + **‘V’:** Customs Office ID   + **’W’:** GNSS coordinates **– NOT possible to use yet (more information will come)**   + **’X’:** EORI number **– NOT possible to use yet (more information will come)**   + **’Y’:** Authorisation number **– NOT possible to use yet (more information will come)**   + **‘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 not be filled. * **GoodsLocation/Address/TypeCode = 'Z'** this field should not be filled.   **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 (e.g. '0011', which together with the Name (i.e. 'DKCPH') is DKCPH-0011 which indicates Langelinie in Copenhagen) * **GoodsLocation/Address/TypeCode = 'V'** this field should not be filled. * **GoodsLocation/TypeCode = 'C'** this field should not be filled. * **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 only be filled when **Address/TypeCode = ‘Z’** or **‘T’.**  **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’** or **‘T’.**  **streetNumber**  Street number of the location of goods.  Should only be filled when **Address/TypeCode =** **‘T’.**  **authorisationReferenceNumber:**  Authorisation number  Should only be filled when **Address/TypeCode =** **‘Y’.**  **CustomsOffice:**  **identification**  Customs Office ID.  Should only be filled when **Address/TypeCode =** **‘V’.**  See the list of Customs Office ID's here: <https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en>  **latitude:**  Latitude coordinate of the location of goods.  Should only be filled when **Address/TypeCode =** **‘W’.**  **longitude:**  Longitude coordinate of the location of goods.  Should only be filled when **Address/TypeCode =** **‘W’.**  **EconomicOperator:**  **Identification**  EORI number of Economic Operator.  Should only be filled when **Address/TypeCode =** **‘X’.** | | | | | | |
| **XML-examples:** | | | | | | |
| **For TypeCodes ‘A’ and ‘U’:**  *<Consignment>  <GoodsLocation>  <Name>DKFDH</Name>  <ID>0003</ID>  <TypeCode>A</TypeCode>  <Address>  <TypeCode>U</TypeCode>  </Address>  </GoodsLocation> </Consignment>*  **For TypeCodes ‘A’ and ‘V’:**  *<Consignment>  <GoodsLocation>  <TypeCode>A</TypeCode>  <Address>  <TypeCode>V</TypeCode>  </Address>  <CustomsOffice>*  *<identification>DK004700</identification>*  *</CustomsOffice>  </GoodsLocation> </Consignment>*  **For TypeCodes ‘C’ and ‘Z’:**  *<Consignment>  <GoodsLocation>  <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>  <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 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 18 02 001 000 | DeclarationOfficeID | Declaration/DeclarationOfficeID | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | an8 | 5/26 | 44 | M  DL | 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 18 – 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 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 18 02 001 000 | TariffQuantity | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Commodity/GoodsMeasure/TariffQuantity | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | n..16,6 | 6/2 | 41 | MC  GIL | Yes/No |
| **Description:** | | | | | | |
| Quantity of the goods item. | | | | | | |
| **Rules/codes/other relevant information:** | | | | | | |
| Only needed if **11 10 000 000 – 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 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 18 04 001 000 | GrossMassMeasure | **GSL**: Declaration/TotalGrossMassMeasure **GIL**: Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Commodity/GoodsMeasure/GrossMassMeasure | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | n..16,6 | 6/5 | 35 | M  GSL  GIL | 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 declaration level and goods 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:** | | | | | | |
| *<TotalGrossMassMeasure unitCode="KGM">0.5</TotalGrossMassMeasure>*  *<GoodsMeasure>  <GrossMassMeasure unitCode="KGM">0.5</GrossMassMeasure> </GoodsMeasure>* | | | | | | |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Description of goods | | | | | | |
| **EUCDM 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 18 05 001 000 | Description | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Commodity/Description | | | | |
| **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| None | an..512 | 6/8 | 31 | M  GIL | 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 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 18 06 000 000 | Packaging | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Packaging | | | | |
| None  18 06 004 000 | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric  QuantityQuantity | n..5  n..8 | 6/10 | 31 | M  GIL | 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 6.1** | **XSD/XML-name:** | **XSD-path** | | | | |
| 18 09 000 000 | Classification | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/ Commodity/Classification | | | | |
| None  18 09 056 000  None | **Sub elements** | **Format** | **EUCDM 5.2** | **SAD-box no.** | **Mandatory?** | **C/A** |
| SequenceNumeric ID IdentificationTypeCode | an..5  an..6  an..3 | 6/14 | 31 | M  GIL | 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 **‘HS’**. | | | | | | |
| **XML-examples:** | | | | | | |
| *<Classification>  <SequenceNumeric>1</SequenceNumeric>  <ID>950300</ID>  <IdentificationTypeCode>HS</IdentificationTypeCode> </Classification>* | | | | | | |

#Decorative

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