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| Scenario TC06 2 Goods item Declaration submitted which hits a combination of FEC challenges.  Procedure code 4000 and 4071, no additional procedure 000  H1 additional declaration type Z  Importer is an AEO authorisation holder  Declarant and importer are the same party (self-rep)  Acceptance date: 14/07/2018 |

| **Data Element** | **D.E. Description** | **Header or Item Level** | **Mandatory** | **Data required** | **Notes** | **Schema Mapping** |
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|  | Acceptance Date |  |  | 18/09/2018 | Note: The Accept Date is used as the tax point date for Simplified Declaration Procedure (SDP) and Entry in Declarant’s Records (EIDR) Supplementary Declarations and is declared as part of the XML message schema - *It does not have a specific data element.*  Acceptance date will be determined when the test is executed. |  |
| 1/1 | Declaration Type | H | M | IM | Import | Declaration/TypeCode |
| 1/2 | Additional Declaration Type | H | M | Z | To represent a supplementary declaration for EIDR | Declaration/TypeCode |
| 1/6 | Goods item number | I | M | 1 |  | Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/SequenceNumeric |
| 1/8 | Signature/ Authentication | H | M paper declarations only | na | Not to be completed, system identification replaces signature |  |
| 1/9 | Total number of items | H | M | 2 |  |  |
| 1/10 | Procedure | I | M | *Goods Item 1*  4000  *Goods Item 2*  4071 | Home use and free circulation with no previous procedure  Home use with simultaneous entry for free circulation | 40 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/GovernmentProcedure  /CurrentCode  00 into  Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/GovernmentProcedure  /PreviousCode  40 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/GovernmentProcedure  /CurrentCode  71 into  Declaration/GoodsShipment/  GovernmentAgencyGoodsItem/GovernmentProcedure  /PreviousCode |
| 1/11 | Additional Procedure | I | M | *Goods Item 1 and 2*  000 | No additional procedure | Goods Item 1  000 into  Declaration/GoodsShipment/GovernmentAgencyGoodsItem/GovernmentProcedure/CurrentCode  Goods Item 2  000 into  Declaration/GoodsShipment/GovernmentAgencyGoodsItem/GovernmentProcedure/CurrentCode |
| 2/1 | Simplified Declarations/ Previous documents | H/I | M The goods item no. can be optional | *Goods Item 1 and 2*  YCLE201809187GB387345516000-12345-1 | To show the date of the EIDR record (*Note that this is item 6 from the EIDR record entry*)  *Note: document ‘YCLE’ must be declared at item level in CDS*  The DUCR assigned to the consignment  To represent the warehouse stock reference number  To denote the inventory reference number  *Note: document class Y used for DUCR as sup dec.*  *As this is for a single item declaration, this should all be declared at header level.*  *In CDS, the MUCR (MCR) is not required on a sup dec.* | Mapping for YCLE201809187GB387345516000-12345-1 only  Y into  Declaration/GoodsShipment/PreviousDocument  /CategoryCode  CLE into  Declaration/GoodsShipment/PreviousDocument  /TypeCode  GB387345516000-12345 into  Declaration/GoodsShipment/PreviousDocument/ID  1 into  Declaration/GoodsShipment/PreviousDocument  /LineNumeric |
| 2/2 | Additional Information | I | M where codes required | 00500-IMPORTER | Goods Item 1 ONLY  Denoting that the declarant and importer are the same party (self-rep) | 00500 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalInformation  /StatementCode  IMPORTER into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalInformation  / StatementDescription |
| 2/3 | Documents produced, certificates and authorisations, additional references | I | M where codes required | Goods Item 1  C501GBAEOC03000/15  C506GBDPO1DAN8118888  C514GBEIRGB387345516000  N93512345/18.09.2018-AC  9120GBAHC-XX  Goods Item 2  C512 GBSDE387345516000  C517GBCWPU1234567GB  N93512345/30.11.2017-AC | AEOC - Authorisation for the status of Authorised Economic Operator - Customs Simplifications  DPO - Authorisation for the deferment of payment  EIR - Authorisation for making a customs declaration through an entry in the declarant’s records  The invoice on the basis of which the customs value of the goods is declared  Importation of animal pathogens Licence under the Importation of Animal pathogens  SDE - Authorisation to use simplified declaration  Presentation of the required ‘CITES’ certificate  The invoice on the basis of which the customs value of the goods is declared | Mapping for N93512345/18.09.2018-AC  ONLY  N into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /CategoryCode  935 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /TypeCode  12345/18.09.2018 into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /ID  AC into  Declaration/ GoodsShipment  /GovernmentAgencyGoodsItem/AdditionalDocument  /LPCOExemptionCode |
| 2/4 | Reference number/ UCR | H/I | C | na | Optional if required by declarant |  |
| 2/5 | LRN | H | M | TTM4TC008FEC07 | Traders own reference number – this must be unique to the transaction | Declaration/FunctionalReferenceID |
| 2/6 | Deferred Payment | H | M  (Mandatory for deferred payment) | 1DAN8102679 | The DAN account used for deferred payment for Duty | Mapping for 1DAN8102679  only  1 into  Declaration/AdditionalDocument/CategoryCode  DAN into  Declaration/AdditionalDocument/TypeCode  8102679  into Declaration/AdditionalDocument/ID |
| 2/7 | Identification of warehouse | H | M only when warehousing or free zone used | N/A | Not required for Government Procedure 4000 |  |
| 3/1 | Exporter | H/I | M  When no recognised ID no. is in 3/2 | Eoin Mccullough 10 Irwin Street US H81 4RG Chicago |  | Eoin Mccullough into  Declaration/Exporter/Name  10 Irwin Street into  Declaration/Exporter/Address/Line  US into  Declaration/Exporter/Address/CountryCode  H81 4RG into  Declaration/Exporter/Address/PostcodeID  Chicago into  Declaration/Exporter/Address/CityName |
| 3/2 | Exporter ID no. | H/I | M Only when a recognised ID no. is available | na |  |  |
| 3/15 | Importer | H | M  When no recognised ID no. is in 3/16 | na |  |  |
| 3/16 | Import ID no | H | M Only when a recognised ID no. is available | GB387345516000 | The EORI number of the Importer | GB387345516000  into  Declaration/GoodsShipment/Importer/ID |
| 3/17 | Declarant | H | M  When no recognised ID no. is in 3/18 | na |  |  |
| 3/18 | Declarant ID no | H | M Only when a recognised ID no. is available | GB387345516000 | The EORI number of the declarant – Self representing on the declaration  The UK requires an EORI to be provided for the declarant | GB387345516000 into  Declaration/Declarant/ID |
| 3/19 | Representative | H | M  When no recognised ID no. is in 3/20 and different from 3/17 | na |  |  |
| 3/20 | Representative ID no | H | M Only when a recognised ID no. is available | na | When declared, the UK requires an EORI to be provided for the representative |  |
| 3/21 | Representative status code | H | M  Required if self-rep not used | na | Not required as self-representation used  Code 00500 in D.E. 2/2 replaces self-rep code |  |
| 3/24 | Seller | H/I | M  If different from exporter, and no ID | na | Not required as the seller is the exporter |  |
| 3/25 | Seller ID no | H/I | M  If different from exporter | na | Not required as the seller is the exporter |  |
| 3/26 | Buyer | H/I | M  If different from importer, and no ID | na | Not required as the buyer is the importer |  |
| 3/27 | Buyer ID no. | H/I | M  If different from importer | na | Not required as the buyer is the importer |  |
| 3/37 | Additional supply chain actors ID no | H/I | C | na | Optional for the declarant to provide |  |
| 3/39 | Holder of the authorisation ID no | H | M if authorisation is required to declare goods to procedure | AEOCGB387345516000  CGUGB387345516000    DPOGB387345516000  EIRGB387345516000  CWPGB387345516000  SDEGB387345516000 | EORI number of the AEOC status holder  EORI number of the comprehensive guarantee holder  EORI number of the deferment account holder  EORI number of the EIDR authorisation holder  EORI number of the Customs Warehouse - CWP authorisation holder  EORI number of the Simplfied Declaration - SDE authorisation holder | Mapping for DPOGB387345516000 only  DPO into  Declaration/AuthorisationHolder/CategoryCode  GB387345516000 into  Declaration/AuthorisationHolder/ID |
| 3/40 | Additional fiscal references ID no | H/I | M  Where procedure code 42xx used | na | Not required for this procedure |  |
| 4/1 | Delivery terms | H | M Only mandatory if method 1 is being used | CIFGBTIL | To represent the following delivery terms: Cost Insurance and Freight paid to Tilbury, UK | CIF into  Declaration/GoodsShipment/TradeTerms  /ConditionCode  GBTIL into  Declaration/GoodsShipment/TradeTerms/LocationID |
| 4/3 | Calculation of taxes - Tax type | I | M  If revenue to pay/ secure | na | Ad-Valorem Customs duty to be deferred - Tax line 1 |  |
| 4/4 | Calculation of taxes - tax base | I | M  If measurement unit or override req’d | na | No measurement units or overrides required for the scenario |  |
| 4/6 | Calculation of taxes - Payable tax amount | I | M  If override req’d | na | No overrides required for the scenario |  |
| 4/7 | Calculation of taxes Total | I | M  If override req’d | na | No overrides required for the scenario |  |
| 4/8 | Calculation of taxes - MOP | I | M | E | Deferment | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /DutyTaxFee/Payment/MethodCode |
| 4/9 | Additions and deductions | H/I | M  if using method 1 | na | Note: Only mandatory if there are amounts to be added or deducted but which have not already been accounted for in the declared value |  |
| 4/10 | invoice currency | H | M | na | Whilst mandatory under UCC, CDS does not make this available as a separate data element, but must be entered against any amounts declared (for example in D.E. 4/9, D.E. 4/11 or D.E. 4/14) |  |
| 4/11 | Total amount invoiced | H | C | na | Optional for the trader to declare |  |
| 4/13 | Valuation indicators | I | M Methods 2-6 optional Method 1 mandatory | 0000 | First digit: 0 = there is **no** price influence as a result of a Party Relationship between the buyer and seller.  Second digit: 0 = there are **no** restrictions as to the disposal or use of the goods by the buyer in accordance with Article 70(3)(a) of the Code.  Third digit: 0 = the sale or price is **not** subject to some condition or consideration in accordance with Article 70(3)(b) of the Code.  Fourth digit: 0 = the sale is **not** subject to an arrangement under which part of the proceeds of any subsequent resale, disposal or use accrues directly or indirectly to the seller. | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem  /ValuationAdjustment/AdditionCode |
| 4/14 | Item price amount | I | M | *Goods Item 1*  GBP30000  *Goods Item 2*  GBP1000 | The invoice was issued with of a value of £30000 and £1000 for each goods item and the currency was in GBP (see note to D.E. 4/10) | *Goods Item 1*  GBP into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /InvoiceLine/ItemChargeAmount@currencyID  30000 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /InvoiceLine/ItemChargeAmount  *Goods Item 2*  GBP into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /InvoiceLine/ItemChargeAmount@currencyID  1000 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /InvoiceLine/ItemChargeAmount |
| 4/15 | Exchange rate | H | M  If fixed exchange rate used | na | No fixed exchange rate used |  |
| 4/16 | Valuation method | I | M unless D.E. 1/11 used E01 or E02 | 1 | Method 1 used: Transaction value | Declaration/GoodsShipment/GovernmentAgencyGoodsItem/CustomsValuation/MethodCode |
| 4/17 | Preference | I | M | 100 | Represents no preference being claimed | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /DutyTaxFee/DutyRegimeCode |
| 5/8 | Country of destination code | H/I | M | GB | Destination country is GB | Declaration/GoodsShipment/Destination/CountryCode |
| 5/14 | Country of dispatch/ export code | H/I | M | US |  | US into  Declaration/GoodsShipment/ExportCountry/ID |
| 5/15 | Country of origin code | I | M where D.E. 4/17 begins with ‘1’ | *Good Item 1*  US  1  *Goods Item 2*  US  1 | Where preference in D.E. 4/17 begins with ‘1’, this must be completed | US into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Origin/CountryCode  1 in Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Origin/TypeCode to indicate Non-Preferential |
| 5/16 | Country of preferential origin code | I | M where D.E. 4/17 does not begin with ‘1’ | na | Where preference in D.E. 4/17 begins with a number other than ‘1’, this must be completed |  |
| 5/21 | Place of loading | H | M  If air freight deductions claimed | na | No air freight adjustments in the scenario |  |
| 5/23 | Location of goods | H | M | GBAUTILLONTIL | The location code for the port Tilbury (dispatching warehouse) as this is where the goods are located at the time of entry to procedure | GB into Declaration/GoodsShipment/Consignment/GoodsLocation/Address/CountryCode  A into Declaration/GoodsShipment/Consignment/GoodsLocation/TypeCode  U into Declaration/GoodsShipment/Consignment/GoodsLocation/Address/TypeCode  TILLONTIL  into Declaration/GoodsShipment/Consignment/GoodsLocation/Name |
| 5/26 | Customs office of presentation | H | M for SASP or centralised clearance | N/A | Only required for a SASP entry and centralised clearance |  |
| 5/27 | Supervising customs office | H | M where D.E. 1/10 requires | N/A | The Supervising Office Code for the HMRC Office overseeing the Customs Warehouse procedure (Peter Bennet House, Leeds) |  |
| 6/1 | Net Mass (KG) | I | M | *Goods Item 1*  100  *Goods Item 2*  10 |  | *Goods Item 1*  100 in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/NetNetWeightMeasure  *Goods Item 2*  10 in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/NetNetWeightMeasure |
| 6/2 | Supplementary units | I | M  Where required by CN code | *Goods Item 1*  0  *Goods Item 2*  1000000 |  | *Goods Item 1*  0 in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/TariffQuantity  *Goods Item 2*  1000000 in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/TariffQuantity |
| 6/5 | Gross Mass (KG) | H/I Item level for supplementary declarations | M | *Goods Item 1*  150  *Goods Item 2*  150 |  | *Goods Item 1*  150 in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/GrossMassMeasure  *Goods Item 2*  150 in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /GoodsMeasure/GrossMassMeasure |
| 6/8 | Description of goods | I | M | *Goods Item 1*  Trunks suitcases vanity cases  *Goods Item 2*  Floor coverings and mats-SDK1234567 | Description of goods for items removed from a CW must include the CW stock reference number | *Goods Item 1*  **Trunks suitcases vanity cases** in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /Description  *Goods Item 2*  **Floor coverings and mats-SDK1234567** in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity  /Description |
| 6/9 | Type of packages | I | M | PK | Representing ‘Packages’ | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging/TypeCode |
| 6/10 | No of packages | I | M | *Goods Item 1*  55  *Goods Item 2*  788 |  | *Goods Item 1*  55 in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging  /QuantityQuantity  *Goods Item 2*  788 in  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging  /QuantityQuantity |
| 6/11 | Shipping marks | I | M | TESTTEST |  | Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Packaging  /MarksNumbersID |
| 6/13 | CUS code | I | M  Where Taric measure requires | na |  |  |
| 6/14 | Commodity code - combined nomenclature code | I | M | *Goods Item 1*  42021219  TSP  *Goods Item 2*  40082110  TSP |  | *Goods Item 1*  42021219 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/  Classification/ID  TSP into  Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/Classification/IdentificationTypeCode  *Goods Item 2*  40082110 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/  Classification/ID  TSP into  Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/Classification/IdentificationTypeCode |
| 6/15 | Commodity code - TARIC code | I | M | *Goods Item 1*  00  TRC  *Goods Item 2*  00  TRC |  | 00 into  Declaration/GoodsShipment  /GovernmentAgencyGoodsItem/Commodity/  Classification/ID  TRC in Declaration/GoodsShipment/GovernmentAgencyGoodsItem/Commodity/Classification/IdentificationTypeCode |
| 6/16 | Commodity code - TARIC additional codes | I | M  Where required by CN | na |  |  |
| 6/17 | Commodity code - national additional codes | I | M  Where required for tax purposes | na |  |  |
| 6/18 | Total packages | H | M | 55 | *Note that this matches DE 6/10 because this is a single item declaration* | Declaration/TotalPackageQuantity |
| 7/2 | Container | H | M | 1 | Indicator to show if goods are packed in a container or not.  *Note: Unlike CHIEF this must now be completed* | Declaration/GoodsShipment/Consignment  /ContainerCode |
| 7/4 | Mode of transport at the border | H | M | 1 | Representing Maritime/ Sea transport | Declaration/GoodsShipment/BorderTransportMeans/ModeCode |
| 7/5 | Inland mode of transport | H | M for customs formalities completed inland | 1 | Maritime transport | Declaration/GoodsShipment/Consignment/  ArrivalTransportMeans/ModeCode |
| 7/9 | Identity of means of transport on arrival | H | M unless postal or fixed energy installations | 1012345 | Example number representing IMO ship identification number: ‘10’, and 5 digits for the identification number: ‘12345’. | 10 into  Declaration/GoodsShipment/Consignment/  ArrivalTransportMeans/IdentificationTypeCode  12345 into  Declaration/GoodsShipment/Consignment/  ArrivalTransportMeans/ID |
| 7/10 | Container identification number | H/I | M | DM1234 | Example container identification number: alpha numeric to a total of 17 characters | Declaration/GoodsShipment/Consignment/TransportEquipment/ID |
| 7/15 | Nationality of active means of transport crossing the border | H | M unless postal, rail or fixed energy installations | US |  | Declaration/GoodsShipment/BorderTransportMeans/RegistrationNationalityCode |
| 8/1 | Quota order number | I | M  Where Quota claimed | na | No Quota claimed |  |
| 8/2 | Guarantee type | H | M for certain procedure codes/ MOP | 0 | To represent that a Customs Comprehensive Guarantee Waiver is held | Declaration/ObligationGuarantee/SecurityDetailsCode |
| 8/3 | Guarantee reference number | H | M for certain procedure codes/ MOP | Guaranteenotrequired | To represent the Comprehensive Guarantee number used to cover the deferment of customs duty (see above) | Guaranteenotrequired into  Declaration/ObligationGuarantee/ID |
| 8/5 | Nature of transaction | H/I | M | 1 | Representing: ‘1’ Transactions involving actual or intended transfer of ownership from residents to non-residents against financial or other compensation (except the transactions listed under 2, 7, 8)  *Note: Second digit is not mandatory* | Declaration/GoodsShipment/TransactionNatureCode |
| 8/6 | Statistical value | I | M unless system calculates | na |  |  |