



European
Commission

DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION

CS/RD2

Message Specifications

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1. Message Structure

1. Message Structure

ENTITIES	1x	R
--- AARREJECTIONREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ADDITIONALINFORMATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ADDITIONALREFERENCE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ADDITIONALSUPPLYCHAINACTORROLECODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ATRREJECTIONREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- AUTHORISATIONTYPEDEPARTURE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- AUTHORISATIONTYPEDESTINATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- AXRREJECTIONREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- BUSINESSREJECTIONTYPEPEDEXP	1x	R
----- LANGUAGE SPECIFIC DATA		
--- BUSINESSREJECTIONTYPEPEDEEXT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONSISTENCYCHECK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODEDEPARTURE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODEDEPARTURESIMPLIFIEDEXCLUDED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODEDESTINATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYADDRESSPOSTCODEBASED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYADDRESSPOSTCODEONLY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESCTC	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESCOMMONTRANSIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESCOMMUNITY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESCUSTOMSOFFICELISTS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESFORADDRESS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESFULLLIST	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESWITHADDRESS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCUSTOMSSECURITYAGREEMENTAREA	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYGUARANTEENOTVALID	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYHOLIDAYS	1x	R
----- COUNTRY HOLIDAYS DATA	99x	R

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----- COUNTRY HOLIDAYS DATA LSD	9x	R
--- COUNTRYREGIME	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYREGION	1x	R
----- COUNTRY/REGION LSD	9x	R
----- COUNTRY/REGION HOLIDAYS	99x	O
----- COUNTRY/REGION HOLIDAYS LSD	9x	R
--- COUNTRYWITHOUTZIP	1x	R
--- CURRENCYCODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEDEPARTURE	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEDESTINATION	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEENQUIRY	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEENQUIRYORRECOVERY	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEEXIT	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEGUARANTEE	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICERECOVERY	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICETRANSIT	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICETRANSITEXIT	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICES	1x	R
----- (DEDICATED) TRADER	99x	O
----- CUSTOMS OFFICE SPECIFIC NOTES	99x	O
----- CUSTOMS OFFICE LSD	9x	R
----- CUSTOMS OFFICE TIMETABLE	9x	O
----- CUSTOMS OFFICE TIMETABLE LINE	99x	R
----- CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE	99x	R
--- CUSTOMSOPERATIONSTATE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSSYSTEMS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DAYINTHEWEEK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPEADDITIONAL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPEITEMLEVEL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPESECURITY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPESECURITYEXS	1x	R

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----- LANGUAGE SPECIFIC DATA		
--- DISCREPANCYRESOLUTION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FLAG	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FUNCTIONALERRORCODESIECA	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FUNCTIONALITYBUSINESS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GEOINFOCODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GUARANTEEINVALIDITYREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GUARANTEEMONITORINGCODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GUARANTEEETYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GUARANTEEETYPECTC	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GUARANTEEETYPEEUNONTIR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GUARANTEEYPEWITHGRN	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GUARANTEEYPEWITHREFERENCE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GUARANTEEYPEWITHREFERENCECREDITED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- HSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- INCIDENTCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- INFORMATIONCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- INVALIDGUARANTEEREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGESBULK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGESUNPACKED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- LANGUAGEBYCUSTOMS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- LANGUAGECODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MSCOUNTRY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEYPEWITHOUTHEADER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEYPES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEWITHCORRELATIONIDENTIFIER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEWITHWARNING	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MODIFICATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MODIFICATIONTYPENODELETE	1x	R
----- LANGUAGE SPECIFIC DATA		

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--- MONTHOFYEAR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MOVEMENTQUERYREJECTIONREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NCTSCOUNTRYOUTSIDECUSTOMSSECURITYAGREEMENTAREA	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NATIONALITY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NORELEASEMOTIVATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NOTIFICATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREFIXSUFFIXLEVEL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUSDOCUMENTEXPORTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUSDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUSDOCUMENTTYPEEXCISE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUSDOCUMENTUNIONGOODS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- QUALIFIEROFIDENTIFICATIONINCIDENT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- QUALIFIER OF THE IDENTIFICATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- QUERYIDENTIFIER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REJECTIONCODEDEPARTUREEXPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REJECTIONCODEDESTINATIONEXIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RELEASENOTIFICATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RELEASETYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REPRESENTATIVESTATUSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REQUESTEDDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REQUESTEDINFORMATIONCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RESPONSECODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RESULTINDICATOR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RISKANALYSISINDICATOR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RISKAREACODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ROLE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ROLEREQUESTER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SPECIFICCIRCUMSTANCEINDICATORCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SPECIFICNOTESCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- STATEATOFFICEOFDEPARTURE	1x	R

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----- LANGUAGE SPECIFIC DATA		
--- STATEATOFFICEOFDESTINATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- STATEATOFFICEOFEXITFORTRANSIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- STATEATOFFICEOFTRANSIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- STATISTICSTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SUPPORTINGDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SYSTEMUNAVAILABILITYTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRAFFICTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSITPROCEDURECATEGORY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTCHARGESMETHODOFFPAYMENT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTMODECODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFDECLARATIONTIR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORTACTIVE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPE OF LOCATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFTRANSITDECLARATIONNONTIR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNDANGEROUSGOODSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNLOCODE	1x	R
--- UNLOCODEEXTENDED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNAVAILABILITYEXPLANATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- XFTCOMMUNICATIONPURPOSE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- XFTCONTROLRESULTCODEDESTINATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- XMLERRORCODES	1x	R
----- LANGUAGE SPECIFIC DATA		

1. Message Structure

ENTITIES

--- AARREJECTIONREASON			CL221
Aar Rejection Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- ADDITIONALINFORMATION			CL239
Additional Information Code	K	an5	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ADDITIONALREFERENCE			CL380
Document type	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ADDITIONALSUPPLYCHAINACTORROLECODE			CL704
Role	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ATRREJECTIONREASON			CL225
Atr Rejection Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- AUTHORISATIONTYPEDEPARTURE			CL235
Authorisation Type Departure Code	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- AUTHORISATIONTYPEDESTINATION			CL236
Authorisation Type Destination Code	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- AXRREJECTIONREASON			CL224
Axr Rejection Reason Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- BUSINESSREJECTIONTYPEDEPEXP			CL560
BusinessRejectionTypeDepExp code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- BUSINESSREJECTIONTYPEDESEXT			CL570
BusinessRejectionTypeDesExt code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSCODE			CL016

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CUS Code	K	an9	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONSISTENCYCHECK			
			CL903
Code	K	an6	
Message	R	an6	CL902
Description	R	an..3000	
Definition	R	an..150	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODEDEPARTURE			
			CL196
Control result code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODEDEPARTURESIMPLIFIEDEXCLUDED			
			CL195
Control result code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODEDESTINATION			
			CL197
Control result code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLTYPE			
			CL716
Code	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYADDRESSPOSTCODEBASED			
			CL190
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYADDRESSPOSTCODEONLY			
			CL198
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYCODESCTC			
			CL112
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYCODESCOMMONTRANSIT			
			CL009
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	

1. Message Structure**----- LANGUAGE SPECIFIC DATA**

Language Code	R	a2	CL012
Description	R	an..140	

--- COUNTRYCODESCOMMUNITY**CL010**

Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- COUNTRYCODESCUSTOMSOFFICELISTS**CL070**

Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- COUNTRYCODESFORADDRESS**CL248**

Country code	K	a2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- COUNTRYCODESFULLLIST**CL008**

Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	CL011

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- COUNTRYCODESWITHADDRESS**CL199**

Country code	K	a2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- COUNTRYCUSTOMSSECURITYAGREEMENTAREA**CL147**

Country code	K	a2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- COUNTRYGUARANTEENOTVALID**CL146**

Code	K	a2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- COUNTRYHOLIDAYS**CL143**

Country code	K	a2	CL070 C295 R232
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----- COUNTRY HOLIDAYS DATA

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Variable holiday date	R	n1	CL027
Day	R	an2	
Month	R	an2	CL026
Year	O	n4	
----- COUNTRY HOLIDAYS DATA LSD			
Language code	R	a2	CL012
Public holiday name	R	an..35	
--- COUNTRYREGIME			CL011
Country regime code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRYREGION			CL142
Country code	K	a2	CL070
Country/region code	K	an..3	
----- COUNTRY/REGION LSD			
Language code	R	a2	CL012
Country/region name	R	an..35	
----- COUNTRY/REGION HOLIDAYS			
Variable holiday date	R	n1	CL027
Day	R	an2	
Month	R	an2	CL026
Year	O	n4	
----- COUNTRY/REGION HOLIDAYS LSD			
Language code	R	a2	CL012
Public holiday name	R	an..35	
--- COUNTRYWITHOUTZIP			CL505
Country Code	K	a2	CL008
--- CURRENCYCODES			CL048
Currency	K	an3	
Rate value	R	n..8,6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- CUSTOMSOFFICEDEPARTURE			CL171
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEDESTINATION			CL172
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEENQUIRY			CL176
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			

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Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEENQUIRYORRECOVERY			CL179
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEEXIT			CL194
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEGUARANTEE			CL174
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICERECOVERY			CL177
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICETRANSIT			CL173
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICETRANSITEXIT			CL175
Reference number	K	an8	
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	

1. Message Structure**--- CUSTOMSOFFICES****CL141**

Reference number	K	an8		TR9200 TR0403 TR0030 TR9180 TR9201
Reference number main office	O	an8	CL141	
Reference number higher authority	O	an8	CL141	R490
Reference number take-over	O	an8	CL141	
Reference number Competent Authority of Enquiry	O	an8	CL141	TR9160
Reference number Competent Authority of Recovery	O	an8	CL141	TR9170
Country code	R	a2	CL070	
UN/LOCODE id	O	a3		
Region code	O	an..3		
NCTS entry date	O	n8		
Nearest office	O	an..175		C410
Postal code	R	an..9		
Phone number	O	an..35		R500
Fax number	O	an..35		R500
Telex number	O	an..35		R500
E-mail address	O	an..70		R500
Geo info code	O	an..6	CL015	C410
Trader dedicated	R	n1	CL027	

----- (DEDICATED) TRADER

Name	R	an..35	
Language code	R	a2	CL012
TIN	O	an..17	

----- CUSTOMS OFFICE SPECIFIC NOTES

Specific notes code	R	an..6	CL067
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----- CUSTOMS OFFICE LSD

Language code	R	a2	CL012
Customs office usual name	R	an..35	
Street and number	R	an..35	
City	R	an..35	
Prefix-suffix level	O	an1	CL053
Prefix-suffix flag	R	n1	CL027
Prefix-suffix name	O	an..35	
Space to add	R	n1	CL027

----- CUSTOMS OFFICE TIMETABLE

Season code	R	n1		R425
Season name	O	an..35		
Season start date	R	n8		
Season end date	R	n8		

----- CUSTOMS OFFICE TIMETABLE LINE

Day in the week (begin day)	R	n1	CL105	R430
Opening hours time first period from	R	n4		
Opening hours time first period to	R	n4		
Day in the week (end day)	R	n1	CL105	
Opening hours time second period from	O	n4		
Opening hours time second period to	O	n4		

----- CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE

Role	R	an..3	CL056
Traffic type	R	an..3	CL020

--- CUSTOMSOPERATIONSTATE**CL258**

Customs Operation State code	K	an3	
State Machine at Office of	O	an..512	

----- LANGUAGE SPECIFIC DATA

1. Message Structure

Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSSYSTEMS			
Customs System Code	K	n..2	CL169
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DAYINTHEWEEK			
Day in the week Code	K	n1	CL105
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- DECLARATIONTYPE			
Declaration Type Code	K	an..5	CL231
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- DECLARATIONTYPEADDITIONAL			
Code	K	a1	CL042
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DECLARATIONTYPEITEMLEVEL			
Declaration Type Code	K	an..5	CL232
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DECLARATIONTYPESECURITY			
Declaration Type Security Code	K	n1	CL217
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DECLARATIONTYPESECURITYEXS			
Declaration Type Security Code	K	n1	CL223
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DISCREPANCYRESOLUTION			
Discrepancy Resolution Code	K	n..2	CL162
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- FLAG			
Flag Code	K	n1	CL027
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- FUNCTIONALERRORCODESIECA			
Code	K	n2	CL180
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	

1. Message Structure

--- FUNCTIONALITYBUSINESS			CL168
Functionality Business Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- GEOINFOCODES			CL015
Geo info code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- GUARANTEEINVALIDITYREASON			CL212
Guarantee Invalidity Reason Code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- GUARANTEEMONITORINGCODES			CL050
Guarantee monitoring code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- GUARANTEEETYPE			CL251
Guarantee type code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- GUARANTEEETYPECTC			CL229
Guarantee type code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- GUARANTEEETYPEEUNONTIR			CL230
Guarantee type code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- GUARANTEEETYPEWITHGRN			CL286
Guarantee type code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- GUARANTEEETYPEWITHREFERENCE			CL076
Guarantee type code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- GUARANTEEETYPEWITHREFERENCECREDITED			CL187
Guarantee type code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- HSCODE			CL152
Code	K	an6	

1. Message Structure

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- INCIDENTCODE**CL019**

Code	K	n1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- INFORMATIONCODE**CL119**

Information Code	K	n2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- INVALIDGUARANTEEEREASON**CL252**

Invalid Guarantee Reason Code	K	an3	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..500	

--- KINDOFFPACKAGES**CL017**

Kind of packages	K	an..3	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- KINDOFFPACKAGESBULK**CL181**

Kind of packages	K	an..3	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- KINDOFFPACKAGESUNPACKED**CL182**

Kind of packages	K	an..3	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- LANGUAGEBYCUSTOMS**CL192**

Country	K	a2	
Language	K	a2	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- LANGUAGECODES**CL012**

Language code	K	a2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- MSCOUNTRY**CL553**

Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

1. Message Structure

--- MESSAGEYPEWITHOUTHEADER			CL385
Message Types Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MESSAGETYPES			CL060
Message Types Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGEWITHCORRELATIONIDENTIFIER			CL610
Message Types Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MESSAGEWITHWARNING			CL902
Message Types Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MODIFICATIONTYPE			CL024
Modification Type Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MODIFICATIONTYPENODELETE			CL191
Modification Type Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MONTHOFYEAR			CL026
Month of Year Code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MOVEMENTQUERYREJECTIONREASON			CL184
Movement Query Rejection Reason Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
---			CL247
NCTSCOUNTRYOUTSIDECUSTOMSSECURITYAGREEMENTAREA			
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- NATIONALITY			CL165
Country code	K	a2	

1. Message Structure

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- NORELEASEMOTIVATION**CL211**

No Release Motivation Code	K	an2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..500	

--- NOTIFICATIONTYPE**CL384**

Code	K	n1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- PREFIXSUFFIXLEVEL**CL053**

Prefix-Suffix level Code	K	an1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..500	

--- PREVIOUSDOCUMENTEXPORTTYPE**CL228**

Previous Document Type code	K	an4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- PREVIOUSDOCUMENTTYPE**CL214**

Previous Document Type code	K	an4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- PREVIOUSDOCUMENTTYPEEXCISE**CL234**

Previous Document Type code	K	an4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- PREVIOUSDOCUMENTUNIONGOODS**CL178**

Previous Document Type code	K	an4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- QUALIFIEROFIDENTIFICATIONINCIDENT**CL038**

Qualifier of the Identification	K	a1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- QUALIFIER OF THE IDENTIFICATION**CL326**

Qualifier of the Identification	K	a1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..512	

--- QUERYIDENTIFIER**CL054**

Query identifier	K	n1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
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1. Message Structure

Description	R	an..140	
--- REJECTIONCODEDEPARTUREEXPORT			CL226
Rejection Departure Export Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- REJECTIONCODEDESTINATIONEXIT			CL227
Rejection Destination Exit Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- RELEASENOTIFICATION			CL164
Release Notification Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- RELEASETYPE			CL163
Release Type Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- REPRESENTATIVESTATUSCODE			CL094
Representative status code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- REQUESTEDDOCUMENTTYPE			CL215
Document type	K	an..4	
Transport document	R	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- REQUESTEDINFORMATIONCODE			CL118
Requested Information Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- RESPONSECODE			CL029
Response Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- RESULTINDICATOR			CL100
Code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- RISKANALYSISINDICATOR			CL107
Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	

1. Message Structure

--- RISKAREACODE			CL740
Code	K	an..17	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ROLE			CL056
Role	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- ROLEREQUESTER			CL156
Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- SPECIFICCIRCUMSTANCEINDICATORCODE			CL296
Code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- SPECIFICNOTESCODE			CL067
Specific notes code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- STATEATOFFICEOFDEPARTURE			CL153
Customs Operation State code	K	an3	
State Machine at Office of	O	an..512	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- STATEATOFFICEOFDESTINATION			CL154
Code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- STATEATOFFICEOFEXITFORTRANSIT			CL186
State at Office of Exit for Transit Code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- STATEATOFFICEOFTRANSIT			CL155
Code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- STATISTICSTYPE			CL057
Statistics Type	K	an..4	
Statistics Type Usage Period	O	an..35	
Functional Cluster	O	an..70	
Process Category	O	an..140	
Functional Definition	O	an..500	
Technical Definition	O	an..1500	

1. Message Structure

Country Profile Applicability	O	an..750	
Used For CUP	O	a1	
Used For Risk Management	O	a1	
Category	O	an..100	
Sub-Category	O	an..100	
Sending Country Code	O	an..45	
Other Country Code	O	an..45	
Triggering Event	O	an..180	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..210	
--- SUPPORTINGDOCUMENTTYPE			CL213
Supporting Document Code	K	an4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- SYSTEMUNAVAILABILITYTYPE			CL079
System Unavailability Type Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- TRAFFICTYPE			CL020
Traffic type	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- TRANSITPROCEDURECATEGORY			CL166
Transit Procedure Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- TRANSPORTCHARGESMETHODOFPAYMENT			CL116
Transport charges/ Method of Payment	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- TRANSPORTDOCUMENTTYPE			CL754
Type	K	an4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- TRANSPORTMODECODE			CL218
Transport Mode code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- TYPEOFDECLARATIONTIR			CL189
Declaration Type Code	K	an..5	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORT			CL750
Type of identification	K	n2	

1. Message Structure**----- LANGUAGE SPECIFIC DATA**

Language Code	R	a2	CL012
Description	R	an..350	

--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORTACTIVE CL219

Type of Identification of Means of Transport Active code	K	n2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- TYPE OF LOCATION CL347

Type of Location	K	a1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..512	

--- TYPEOFTRANSITDECLARATIONNONTIR CL188

Declaration Type Code	K	an..5	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- UNDANGEROUSGOODSCODE CL101

UN dangerous goods code	K	an4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- UNLOCODE CL144

Country code	K	a2	CL008
UN/LOCODE id	K	an..15	
UN/LOCODE name	R	an..140	

--- UNLOCODEEXTENDED CL244

UnLocodeExtended Code	K	an..17	
Name	O	an..140	
Change	O	an1	
Subdivision	O	an..3	
Function	O	an8	
Status	O	an2	
Date	O	n..4	
Coordinates	O	an12	
Comment	O	an..512	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- UNAVAILABILITYEXPLANATION CL183

Unavailability Explanation code	K	an2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- UNIT CL349

Unit	K	an..4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..512	

--- XFTCOMMUNICATIONPURPOSE CL158

Code	K	n1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	
--- XFTCONTROLRESULTCODEDESTINATION			CL243
XFT Control Result Code	K	an..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- XMLERRORCODES			CL030
XML Error Codes Code	K	n2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	

2. Rules/Conditions index

2. Rules/Conditions index

C295	If 'Variable Holiday Date' = '1' THEN 'Year'='R' ELSE 'Year' can not be used (it will be automatically updated on 01/01 each year to be the current year)
C410	IF Geo-info code' contains "/" (I.e. the Customs Office is situated at the frontier) THEN Attribute 'Nearest office'="R" ELSE Attribute 'Nearest office' can not be used.
R232	"Variable Holiday Date" is used as a flag and can contain 2 possible values: '0': the holiday date is fixed and thus the year doesn't have to be specified (e.g. Christmas = 25 December '1': the holiday date is variable and therefore the year will need to be specified together with the date (e.g. Easter Monday)
R425	The attribute "Season Code" is NOT used as a flag. It is possible to have up to 9 different "seasons" in a year, depending on a defined time period, which is completely covering the year-period.
R430	The "Day in the week (end)" must be equal or greater then the "Day in the week (begin)".
R490	Reference Number Higher Authority is used to indicate that the Customs Office in question has a higher authority. As a consequence this attribute becomes required when the Office in question has a higher authority.
R500	At least 1 of the 4 attributes must be present.
TR0030	IF [("MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "C") OR ("MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "1")] THEN [this data group (or data item if applied to a data item) is 'R'(required)] ELSE [this data group (or data item if applied to a data item) is 'O'(optional)]
TR0403	The maximum time period covered by the season is one year and there must be no overlap of seasons, meaning that the starting date of one season must be after the finishing day of any previous season.
TR9160	Reference Number Competent Authority for Enquiry is used to indicate that the Customs Office in question has a Competent Authority of Enquiry for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Enquiry.
TR9170	Reference Number Competent Authority for Recovery is used to indicate that the Customs Office in question has a Competent Authority of Recovery for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Recovery.
TR9180	The combination of Role and Traffic Type should be unique in the same Timeline group
TR9200	If a Customs Office is being invalidated then its validity date shall be at least 15 days after the current date.
TR9201	IF "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "0" THEN "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "R" ELSE "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "O"