

Owner: Lithuanian Customs	Issue Date: 15/06/2025	Release: 3.00
Excerpt from DDNTA 6.4.0-v2.00 for NCTS P6 with supplemented national requirements Technical Message Structure		

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
1. Introduction	

1. Introduction

This appendix describes the Technical Message Structure (TMS) of DDNTA for NCTS-P6. The TMS are organized into data groups that contain data items. A data group is not necessarily the equivalent of a database entity. The data items are grouped together in such a way that they build up coherent logical blocks. The Technical Message Structure principles and conventions are defined in DDCOM. This appendix lists:

- The characteristics of the data groups belonging to the TMS: sequence, number of repetitions, a status value to indicate if the data group is mandatory (R: Required), optional (O: Optional) or conditional (D: Dependent)
- The Data group with indentation that indicates that the data group may contain not only data items but also other groups of data
- The 'Rules and Conditions' applicable to the data groups and data items
- The NCTS-P6 Codelists applicable to the data items

In regards to 'Rules and Conditions', the following classes are used:

Rxxxx: Rule

Cxxxx: Condition

Txxxx: Technical Rule

Bxxxx: Business Rule for Transition (BRT)

Sxxxx: Sequencing Rule

Gxxxx: Guideline

Please refer to DDCOM-21.4.0 for more detailed description of 'Rules and Conditions' naming conventions.

The transition from NCTS-P5 to NCTS-P6 is defined taking into account the DDNTA-5.15.2-v2.00 (SfA) (implementing the RFC-List.39).

DDNA RFC-List Alignment

The specific Appendix is aligned to DDNTA_RFC-List.42

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE004	

2. Message Structure for: IE004

IE004	(CC004C)	AMENDMENT ACCEPTANCE	(E_AMD_ACC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

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2. Message Structure for: IE004	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Amendment submission date and time	R	an19	G0002
Amendment acceptance date and time	R	an19	G0002

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

2. Message Structure for: IE007

IE007	(CC007C)	ARRIVAL NOTIFICATION	(E_ARR_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---AUTHORISATION	9x	D	C0102 G0102
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	
---CONSIGNMENT	1x	R	
-----LOCATION OF GOODS	1x	R	
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----POSTCODE ADDRESS	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002 R0028
Arrival notification date and time	R	an19	G0002
Simplified procedure	R	n1	CL027
TIR discharge type	O	n1	
TIR volet page number	O	n..2	

---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL236 G0117
Reference number	R	an..35	G0033

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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---TRADER AT DESTINATION

Identification number	R	an..17	R0850
Communication language at destination	O	a2	CL192 G0100

---CONSIGNMENT

-----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

-----CUSTOMS OFFICE

Reference number	R	an8	CL172
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-----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

-----ECONOMIC OPERATOR

Identification number	R	an..17	R0850
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-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

-----POSTCODE ADDRESS

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

2. Message Structure for: IE009

IE009	(CC009C)	INVALIDATION DECISION	(E_INV_DEC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE009	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

---INVALIDATION

Request date and time	D	an19	C0129 G0002
Decision date and time	D	an19	C0870 G0002
Decision	D	n1	CL027 C0128 R0102
Initiated by customs	R	n1	CL027 G0101
Justification	D	an..512	C0137

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

2. Message Structure for: IE013

IE013	(CC013C)	DECLARATION AMENDMENT	(E_DEC_AMD)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102 G0167
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0034
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587 G0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
---REPRESENTATIVE		1x	O G0850
-----CONTACT PERSON		1x	O G0105
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	O G0090
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	D C0542 G0123
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0001 G0001
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0823 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----LOCATION OF GOODS		1x	D C0710
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0826 G0088 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0806 G0118 R0789
-----PLACE OF LOADING		1x	D C0409
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D C0186
-----HOUSE CONSIGNMENT		1999x	R



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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

-----CONSIGNOR	1x	D	C0542 G0123 R0506
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	C0001 G0001 R0506
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 G0088 G0119 R0506 R0855
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99 ^Q	O n ¹	G0825
-----ADDITIONAL REFERENCE	99 ^Q	O n..2	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 R0506
-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0069 G0825
-----ADDITIONAL REFERENCE	99x	O	G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
--ATTACHMENT	99x	O	

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2. Message Structure for: IE013	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Presentation of the goods date and time	O	an19	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027 R0849
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 G0100
Binding itinerary	R	n1	CL027
Amendment type flag	R	n1	CL027 R0520
Limit date	D	an10	C0839 G0002

---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0114 G0117 R0350 R0859
Reference number	R	an..35	G0033 R0352

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171 R0901
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---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0901 R0904 R0905
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---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19	C0598 G0002 R0005

---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103

---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

City	R	an..35	
Country	R	a2	CL248
-----CONTACT PERSON			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
---REPRESENTATIVE			
Identification number	R	an..17	R0850
Status	R	n1	CL094
-----CONTACT PERSON			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
---GUARANTEE			
Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130
-----GUARANTEE REFERENCE			
Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 G0002 R0318
Access code	D	an..4	C0086
Amount to be covered	R	n..16,2	G0021
Currency	R	a3	CL048
---CONSIGNMENT			
Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 C0599 G0020 G0115
Gross mass	R	n..16,6	R0994
Reference number UCR	D	an..35	C0502 G0002
-----CARRIER			
Identification number	R	an..17	G0002 G0201 R0840
-----CONTACT PERSON			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
-----CONSIGNOR			
Identification number	O	an..17	R0850
Name	D	an..70	C0250
-----ADDRESS			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248
-----CONTACT PERSON			
Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

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2. Message Structure for: IE013	

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 R0106 R0165 R0448

-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

-----CUSTOMS OFFICE

Reference number	R	an8	CL171
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-----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

-----ECONOMIC OPERATOR

Identification number	R	an..17	R0850
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-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

-----POSTCODE ADDRESS

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

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-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5		R0987
Country	R	a2	CL008	

-----ACTIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	G0112
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0531 G0002 R0315

-----PLACE OF LOADING

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

-----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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-----HOUSE CONSIGNMENT

Sequence number	R	n..5		R0987
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Country of dispatch	D	a2	CL008	C0909 G0988 R0506
Country of destination	D	a2	CL008	C0343 G0002 G0062 G0113 R0506
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..35		C0502 G0002 R0506

-----CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0250

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0250

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057

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2. Message Structure for: IE013	

Reference number	R	an..70	G0321
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-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116
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-----CONSIGNMENT ITEM

Goods item number	R	n..5	G0072 R0988
Declaration goods item number	R	n..5	G0005 R0007
Declaration type	D	an..5	CL232 C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008 C0909 G0988 R0507
Country of destination	D	a2	CL008 C0343 G0113 R0507
Reference number UCR	D	an..35	C0502 G0002 R0507

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----COMMODITY

Description of goods	R	an..512	
CUS code	O	an9	CL016 G0301

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	D	an2	C0821 R0060

-----DANGEROUS GOODS

Sequence number	R	n..5	R0987
UN Number	R	an4	CL101

-----GOODS MEASURE

Gross mass	R	n..16,6	G0021 R0221
Net mass	D	n..16,6	C0837 R0223
Supplementary units	O	n..16,6	

-----PACKAGING

Sequence number	R	n..5	R0987
Type of packages	R	an2	CL017 R0220
Number of packages	D	n..8	C0060 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 G0024

-----PREVIOUS DOCUMENT

Supplement to DDNTA for NCTS P6	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE013	

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		G0058
Type of packages	O	an2	CL017	
Number of packages	O	n..8		
Measurement unit and qualifier	D	an..4	CL349	C0298
Quantity	O	n..16,6		
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321 G0414
Document line item number	O	n..5		
Complement of information	O	an..35		

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 G0424 R0023

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3061
Text	O	an..512		

---ATTACHMENT

Sequence number	R	n..5		R0987
MIME type	R	an..35		LTB9001
Content	R	an		LTB9002
Name	R	an..70		
Description	O	an..512		
Document type	R	an4	CL215	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

2. Message Structure for: IE014

IE014	(CC014C)	DECLARATION INVALIDATION REQUEST	(E_DEC_INV)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---INVALIDATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE014	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

---INVALIDATION

Request date and time	D	an19	C0129 G0002
Decision date and time	D	an19	C0870 G0002
Decision	D	n1	CL027 C0128 R0102
Initiated by customs	R	n1	CL027 G0101
Justification	D	an..512	C0137

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

2. Message Structure for: IE015

IE015	(CC015C)	DECLARATION DATA	(E_DEC_DAT)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102 G0167
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R G0034
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587 G0587
---HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
---REPRESENTATIVE		1x	O G0850
-----CONTACT PERSON		1x	O G0105
---GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
---CONSIGNMENT		1x	R
-----CARRIER		1x	O G0090
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	D C0542 G0123
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0001 G0001
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0823 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----LOCATION OF GOODS		1x	D C0710
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0826 G0088 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0806 G0118 R0789
-----PLACE OF LOADING		1x	D C0409
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D C0186
-----HOUSE CONSIGNMENT		1999x	R

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

-----CONSIGNOR	1x	D	C0542 G0123 R0506
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
-----CONSIGNEE	1x	D	C0001 G0001 R0506
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0826 G0088 G0119 R0506 R0855
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337 R0506
-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0069 G0825
-----ADDITIONAL REFERENCE	99x	O	G0068 G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
--ATTACHMENT	99x	O	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

MESSAGE

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		
Message type	R	an6	CL060	
Correlation identifier	D	an..35		C0511 R0008

---TRANSIT OPERATION

LRN	R	an..22		
Declaration type	R	an..5	CL231	R0601 R0909 R0911
Additional declaration type	R	a1	CL042	
TIR Carnet number	D	an..12		C0411 R0990
Presentation of the goods date and time	O	an19		G0002
Security	R	n1	CL217	
Reduced dataset indicator	R	n1	CL027	R0849
Specific circumstance indicator	O	an3	CL296	
Communication language at departure	O	a2	CL192	G0100
Binding itinerary	R	n1	CL027	
Limit date	D	an10		C0839 G0002

---AUTHORISATION

Sequence number	R	n..5		R0987
Type	R	an..4	CL235	G0114 G0117 R0350 R0859
Reference number	R	an..35		G0033 R0352

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171	R0901
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---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172	R0901 R0904 R0905
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---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5		R0987
Reference number	R	an8	CL173	G0142 R0003 R0006 R0906
Arrival date and time (estimated)	D	an19		C0598 G0002 R0005

---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5		R0987
Reference number	R	an8	CL175	R0103

---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17		G0120 R0850
TIR holder identification number	D	an..17		C0904 G0002
Name	D	an..70		C0250

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----CONTACT PERSON

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

---GUARANTEE

Sequence number	R	n..5	R0987
Guarantee type	R	an1	CL251 R0900
Other guarantee reference	D	an..35	C0130

-----GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	D	an..24	C0086 G0002 R0318
Access code	D	an..4	C0086
Amount to be covered	R	n..16,2	G0021
Currency	R	a3	CL048

---CONSIGNMENT

Country of dispatch	D	a2	CL008 C0909 G0988
Country of destination	D	a2	CL008 C0343 G0113
Container indicator	D	n1	CL027 C0822 G0332
Inland mode of transport	O	n1	CL218
Mode of transport at the border	D	n1	CL218 C0599 G0020 G0115
Gross mass	R	n..16,6	R0994
Reference number UCR	D	an..35	C0502 G0002

-----CARRIER

Identification number	R	an..17	G0002 G0201 R0840
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-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----CONSIGNOR

Identification number	O	an..17	R0850
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0250

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 R0106 R0165 R0448

-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394

-----CUSTOMS OFFICE

Reference number	R	an8	CL171
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-----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

-----ECONOMIC OPERATOR

Identification number	R	an..17	R0850
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-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009

-----POSTCODE ADDRESS

House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
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DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
-----COUNTRY OF ROUTING OF CONSIGNMENT				
Sequence number	R	n..5		R0987
Country	R	a2	CL008	
-----ACTIVE BORDER TRANSPORT MEANS				
Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	G0112
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0531 G0002 R0315
-----PLACE OF LOADING				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387
-----PLACE OF UNLOADING				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387
-----PREVIOUS DOCUMENT				
Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		
-----SUPPORTING DOCUMENT				
Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		
-----TRANSPORT DOCUMENT				
Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321
-----ADDITIONAL REFERENCE				
Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321
-----ADDITIONAL INFORMATION				
Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		
-----TRANSPORT CHARGES				
Method of payment	R	a1	CL116	
-----HOUSE CONSIGNMENT				
Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0909 G0988 R0506

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Country of destination	D	a2	CL008	C0343 G0002 G0062 G0113 R0506
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..35		C0502 G0002 R0506

-----CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0250

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0250

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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-----CONSIGNMENT ITEM

Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0507 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988 R0507
Country of destination	D	a2	CL008	C0343 G0113 R0507
Reference number UCR	D	an..35		C0502 G0002 R0507

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----COMMODITY

Description of goods	R	an..512		
CUS code	O	an9	CL016	G0301

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	D	an2		C0821 R0060

-----DANGEROUS GOODS

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----GOODS MEASURE

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223
Supplementary units	O	n..16,6		

-----PACKAGING

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE015	

Reference number	R	an..70	G0321
Goods item number	O	n..5	G0058
Type of packages	O	an2	CL017
Number of packages	O	n..8	
Measurement unit and qualifier	D	an..4	CL349 C0298
Quantity	O	n..16,6	
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321 G0414
Document line item number	O	n..5	
Complement of information	O	an..35	

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	D	an..70	C0015 G0050 G0321 G0424 R0023

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3061
Text	O	an..512	

---ATTACHMENT

Sequence number	R	n..5	R0987
MIME type	R	an..35	LTB9001
Content	R	an	LTB9002
Name	R	an..70	
Description	O	an..512	
Document type	R	an4	CL215

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REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

2. Message Structure for: IE019

IE019	(CC019C)	DISCREPANCIES	(E_DIS_SND)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE019	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Discrepancies notification date	R	an10	G0002
Discrepancies notification text	O	an..512	

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE022	

2. Message Structure for: IE022

IE022	(CC022C)	NOTIFICATION TO AMEND DECLARATION	(E_AMD_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE022	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Amendment notification date and time	R	an19	G0002

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---FUNCTIONAL ERROR

Sequence number	R	n..5	R0987
Error pointer	O	an..512	
Error code	R	n2	CL180
Error reason	O	an..7	
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

2. Message Structure for: IE025

IE025	(CC025C)	GOODS RELEASE NOTIFICATION	(E_GDS_REL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	
---CONSIGNMENT	1x	D	C0352
-----HOUSE CONSIGNMENT	1999x	R	
-----CONSIGNMENT ITEM	999x	D	C0353
-----COMMODITY	1x	R	G0131
-----COMMODITY CODE	1x	O	
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	G0131

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Release date	R	an10	G0002
Release indicator	R	n1	CL164

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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---CONSIGNMENT

-----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0054
Release type	R	n1	CL163

-----CONSIGNMENT ITEM

Goods item number	R	n..5	R0055
Declaration goods item number	R	n..5	G0005 R0055
Release type	R	n1	CL163

-----COMMODITY

Description of goods	R	an..512	
CUS code	O	an9	CL016

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

-----DANGEROUS GOODS

Sequence number	R	n..5	R0054
UN Number	R	an4	CL101

-----GOODS MEASURE

Gross mass	R	n..16,6	G0021 R0221
Net mass	D	n..16,6	C0844 R0223

-----PACKAGING

Sequence number	R	n..5	R0054
Type of packages	R	an2	CL017 R0220
Number of packages	D	n..8	C0060 G0021 R0219 R0364
Shipping marks	D	an..512	C0060 G0024

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

2. Message Structure for: IE028

IE028	(CC028D)	MRN ALLOCATED	(E_MRN_ALL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	D	C0174 G0080
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	R	an..22	
MRN	R	an18	G0002 R0028 R0410
Declaration acceptance date	R	an10	G0002

---ENS OPERATION

ENS MRN	R	an18	G0002 R0027
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---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	D	an..17	C0089 G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

2. Message Structure for: IE028

IE028	(CC028C)	MRN ALLOCATED	(E_MRN_ALL)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE028	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	R	an..22	
MRN	R	an18	G0002 R0028 R0410
Declaration acceptance date	R	an10	G0002

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

2. Message Structure for: IE029

IE029	(CC029C)	RELEASE FOR TRANSIT	(E_REL_TRA)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---AUTHORISATION		9x	D C0101 G0102
---CUSTOMS OFFICE OF DEPARTURE		1x	R
---CUSTOMS OFFICE OF DESTINATION (DECLARED)		1x	R
---CUSTOMS OFFICE OF TRANSIT (DECLARED)		9x	D C0030 G0030
---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)		9x	D C0587
--HOLDER OF THE TRANSIT PROCEDURE		1x	R
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
--REPRESENTATIVE		1x	O G0860
-----CONTACT PERSON		1x	O G0105
--CONTROL RESULT		1x	O G0160
--GUARANTEE		9x	R
-----GUARANTEE REFERENCE		99x	D C0085
--CONSIGNMENT		1x	R
-----CARRIER		1x	O G0090
-----CONTACT PERSON		1x	O G0105
-----CONSIGNOR		1x	O
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105
-----CONSIGNEE		1x	D C0001 G0001
-----ADDRESS		1x	D C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR		99x	O G0825
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----LOCATION OF GOODS		1x	D C0489
-----CUSTOMS OFFICE		1x	D C0394
-----GNSS		1x	D C0394
-----ECONOMIC OPERATOR		1x	D C0394
-----ADDRESS		1x	D C0394
-----POSTCODE ADDRESS		1x	D C0394
-----CONTACT PERSON		1x	D C0394 G0105
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 G0119 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0061
-----ACTIVE BORDER TRANSPORT MEANS		9x	D C0908
-----PLACE OF LOADING		1x	D C0410
-----PLACE OF UNLOADING		1x	D C0191
-----PREVIOUS DOCUMENT		9999x	O G0825
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----TRANSPORT CHARGES		1x	D C0186
-----HOUSE CONSIGNMENT		1999x	R
-----CONSIGNOR		1x	D C0349
-----ADDRESS		1x	D C0250
-----CONTACT PERSON		1x	O G0105

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

-----CONSIGNEE	1x	D	C0001 G0001
-----ADDRESS	1x	D	C0250
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----DEPARTURE TRANSPORT MEANS	999x	D	C0339 G0119 R0855
-----PREVIOUS DOCUMENT	99x	O	G0026
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825
-----TRANSPORT CHARGES	1x	D	C0186 C0337
-----CONSIGNMENT ITEM	999x	R	G0071
-----ADDITIONAL SUPPLY CHAIN ACTOR	99x	O	G0825
-----COMMODITY	1x	R	
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	D	C0035 G0825
-----SUPPORTING DOCUMENT	99x	O	G0825
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	R	an..22	
MRN	R	an18	G0002
Declaration type	R	an..5	CL231 R0601 R0909 R0911
Additional declaration type	R	a1	CL042
TIR Carnet number	D	an..12	C0411 R0990
Declaration acceptance date	R	an10	G0002
Release date	R	an10	G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027
Specific circumstance indicator	O	an3	CL296
Communication language at departure	O	a2	CL192 G0100
Binding itinerary	R	n1	CL027

---AUTHORISATION

Sequence number	R	n..5	R0987
Type	R	an..4	CL235 G0117 R0350
Reference number	R	an..35	G0033 R0352

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---CUSTOMS OFFICE OF DESTINATION (DECLARED)

Reference number	R	an8	CL172 R0871
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---CUSTOMS OFFICE OF TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL173 G0142 R0003 R0006 R0871
Arrival date and time (estimated)	D	an19	C0598 G0002 R0004

---CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)

Sequence number	R	n..5	R0987
Reference number	R	an8	CL175 R0103 R0871

---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----CONTACT PERSON

Name	R	an..70	
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DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Phone number	R	an..35	
E-mail address	O	an..256	G0002

---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

---CONTROL RESULT

Code	R	an2	CL196	G0126 R0910 R0912
Date	R	an10		G0002 G0127
Controlled by	R	an..35		
Text	O	an..512		

---GUARANTEE

Sequence number	R	n..5		R0987
Guarantee type	R	an1	CL251	R0900
Other guarantee reference	D	an..35		C0130

-----GUARANTEE REFERENCE

Sequence number	R	n..5		R0987
GRN	D	an..24		C0086 G0002 R0318
Access code	D	an..4		C0086
Amount to be covered	R	n..16,2		G0021
Currency	R	a3	CL048	

---CONSIGNMENT

Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Mode of transport at the border	D	n1	CL218	C0029 G0020 G0115
Gross mass	R	n..16,6		R0994
Reference number UCR	D	an..35		C0502 G0002

-----CARRIER

Identification number	R	an..17		G0002 G0201 R0840
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-----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002

-----CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0250

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----CONTACT PERSON

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002
-----CONSIGNEE			
Identification number	O	an..17	R0851
Name	D	an..70	C0250
-----ADDRESS			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248
-----ADDITIONAL SUPPLY CHAIN ACTOR			
Sequence number	R	n..5	R0987
Role	R	a..3	CL704
Identification number	R	an..17	G0002 G0201 R0840
-----TRANSPORT EQUIPMENT			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 R0106 R0165 R0448
-----SEAL			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
-----GOODS REFERENCE			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006
-----LOCATION OF GOODS			
Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671
UN LOCODE	D	an..17	CL244 C0394
-----CUSTOMS OFFICE			
Reference number	R	an8	CL171
-----GNSS			
Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014
-----ECONOMIC OPERATOR			
Identification number	R	an..17	R0850
-----ADDRESS			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL009
-----POSTCODE ADDRESS			
House number	D	an..17	C0382
Postcode	R	an..17	
Country	R	a2	CL190
-----CONTACT PERSON			
Name	R	an..70	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 G0112 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5	R0987
Country	R	a2	CL008

-----ACTIVE BORDER TRANSPORT MEANS

Sequence number	R	n..5	R0987
Customs office at border reference number	R	an8	CL141
Type of identification	R	n2	CL219 G0112
Identification number	R	an..35	R0076
Nationality	R	a2	CL165
Conveyance reference number	D	an..17	C0531 G0002 R0315

-----PLACE OF LOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

-----PLACE OF UNLOADING

UN LOCODE	O	an..17	CL244
Country	D	a2	CL008 C0387
Location	D	an..35	C0387

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020
Reference number	R	an..70	G0321
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Document line item number	O	n..5	
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116
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DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

-----HOUSE CONSIGNMENT

Sequence number	R	n..5		R0987
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0002 G0062 G0113 R0506
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..35		C0502 G0002
Security indicator from export declaration	O	n1	CL217	G0025 G0026

-----CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0250

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002

-----CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0250

-----ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	G0112 R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	
Reference number	R	an..70		R0416
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

-----TRANSPORT CHARGES

Method of payment	R	a1	CL116	
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-----CONSIGNMENT ITEM

Goods item number	R	n..5		G0072 R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of dispatch	D	a2	CL008	C0909 G0988
Country of destination	D	a2	CL008	C0343 G0113
Reference number UCR	D	an..35		C0502 G0002

-----ADDITIONAL SUPPLY CHAIN ACTOR

Sequence number	R	n..5		R0987
Role	R	a..3	CL704	
Identification number	R	an..17		G0002 G0201 R0840

-----COMMODITY

Description of goods	R	an..512		
CUS code	O	an9	CL016	

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

-----DANGEROUS GOODS

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----GOODS MEASURE

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223

-----PACKAGING

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
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DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE029	

Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		G0058
Type of packages	O	an2	CL017	
Number of packages	O	n..8		
Measurement unit and qualifier	D	an..4	CL349	C0298
Quantity	O	n..16,6		
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Document line item number	O	n..5		
Complement of information	O	an..35		

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3061
Text	O	an..512		

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

2. Message Structure for: IE034

IE034	(CC034C)	QUERY ON GUARANTEES	(E_GUA_QUE)
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MESSAGE	1x	R	
---REQUESTER	1x	R	
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
-----OWNER	1x	D	C0818 G0035
-----ACCESS CODE	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE034	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---REQUESTER

Identification number	R	an..17	R0850
Role	R	n1	CL156

---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002

-----GUARANTEE QUERY

Query identifier	R	n1	CL054	R0261
Period from date	O	an10		G0002 R0263
Period to date	O	an10		G0002 R0263 R0705

-----OWNER

Identification number	R	an..17	R0850
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-----ACCESS CODE

Access code	R	an..4	
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DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE035	

2. Message Structure for: IE035

IE035	(CC035C)	RECOVERY NOTIFICATION	(E_REC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---RECOVERY NOTIFICATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE035	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

---RECOVERY NOTIFICATION

Recovery notification date	O	an10	G0002
Recovery notification text	O	an..512	
Amount claimed	R	n..16,2	G0021
Currency	R	a3	CL048

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---CUSTOMS OFFICE OF RECOVERY AT DEPARTURE

Reference number	R	an8	CL177
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

2. Message Structure for: IE037

IE037	(CC037C)	RESPONSE QUERY ON GUARANTEES	(E_GUA_RSP)
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MESSAGE	1x	R	
---REQUESTER	1x	R	
---CUSTOMS OFFICE OF GUARANTEE	1x	R	
---GUARANTEE REFERENCE	99x	R	
-----GUARANTEE QUERY	1x	R	
-----OWNER	1x	D	C0270
-----ADDRESS	1x	R	
-----USAGE	9999x	D	C0817
-----EXPOSURE	1x	D	C0285
-----GUARANTOR	1x	D	C0234
-----ADDRESS	1x	R	
-----CONTACT PERSON	1x	O	G0105
-----COMPREHENSIVE GUARANTEE	1x	D	C0280
-----VALIDITY LIMITATION	99x	O	
-----INDIVIDUAL GUARANTEE BY GUARANTOR	1x	D	C0280
-----CUSTOMS OFFICE OF DEPARTURE	1x	R	
-----CUSTOMS OFFICE OF DESTINATION	1x	R	
-----INDIVIDUAL GUARANTEE VOUCHER	1x	D	C0280

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---REQUESTER

Identification number	R	an..17	R0850
Role	R	n1	CL156

---CUSTOMS OFFICE OF GUARANTEE

Reference number	R	an8	CL174
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---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002
Acceptance date and time	R	an19	G0002
Guarantee type	R	an1	CL251
Guarantee monitoring code	R	n1	CL050

-----GUARANTEE QUERY

Query identifier	R	n1	CL054
Period from date	O	an10	G0002 R0263
Period to date	O	an10	G0002 R0263 R0705

-----OWNER

Identification number	R	an..17	R0850
Name	R	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----USAGE

Sequence number	R	n..5	R0987
MRN	R	an18	G0002
Covered amount	R	n..16,2	
Currency	R	a3	CL048
Lock date	R	an10	G0002
Arrival date and time	D	an19	C0231 G0002
Release date	O	an10	G0002

-----EXPOSURE

Exposure	R	n..16,2	G0021
Exposure counter	R	n..8	
Balance	D	n..16,2	C0286 G0021
Currency	R	a3	CL048

-----GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	R	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE037	

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

-----COMPREHENSIVE GUARANTEE

Reference amount	D	n..16,2	C0231 G0021
Percentage of reference amount	D	n..3	C0231
Guarantee amount	R	n..16,2	G0021
Currency	R	a3	CL048
Number of certificates	R	n..8	G0021
Validity start date	R	an10	G0002
Validity end date	O	an10	G0002
Invalidity reason code	O	an3	CL212
Invalidity reason text	O	an..512	
Liability liberation date	O	an10	G0002
Restricted use for suspended goods	R	n1	CL027

-----VALIDITY LIMITATION

Sequence number	R	n..5	R0987
Guarantee not valid in	R	a2	CL146

-----INDIVIDUAL GUARANTEE BY GUARANTOR

Guarantee amount	R	n..16,2	G0021
Currency	R	a3	CL048

-----CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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-----CUSTOMS OFFICE OF DESTINATION

Reference number	R	an8	CL172
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-----INDIVIDUAL GUARANTEE VOUCHER

Issue date	R	an10	G0002
Expiry date	R	an10	G0002
Copy given	R	n1	CL027
TIR Carnet	R	n1	CL027
Voucher amount	D	n..16,2	C0232 G0021
Currency	D	a3	CL048 C0232

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

2. Message Structure for: IE043

IE043	(CC043C)	UNLOADING PERMISSION	(E_U LD_PER)
MESSAGE		1x	R
---TRANSIT OPERATION		1x	R
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R
---HOLDER OF THE TRANSIT PROCEDURE		1x	D C0027
-----ADDRESS		1x	R
---TRADER AT DESTINATION		1x	R
---CTL_CONTROL		1x	O
---CONSIGNMENT		1x	D C0027
-----CONSIGNOR		1x	O
-----ADDRESS		1x	D C0250
-----CONSIGNEE		1x	D C0003 G0001
-----ADDRESS		1x	D C0250
-----TRANSPORT EQUIPMENT		9999x	D C0872 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	D C0670 G0670
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 R0855
-----COUNTRY OF ROUTING OF CONSIGNMENT		99x	D C0586 G0079
-----PREVIOUS DOCUMENT		9999x	O
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----INCIDENT		9x	O G0015
-----ENDORSEMENT		1x	O
-----LOCATION		1x	R
-----GNSS		1x	D C0460
-----ADDRESS		1x	D C0460
-----TRANSPORT EQUIPMENT		9999x	D S1023 C0040 C0240 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	O G0670
-----TRANSHIPMENT		1x	D C0240
-----TRANSPORT MEANS		1x	R
-----HOUSE CONSIGNMENT		1999x	R
-----CONSIGNOR		1x	D C0349
-----ADDRESS		1x	D C0250
-----CONSIGNEE		1x	D C0003 G0001
-----ADDRESS		1x	D C0250
-----DEPARTURE TRANSPORT MEANS		999x	D C0339 R0855
-----PREVIOUS DOCUMENT		99x	O G0026
-----SUPPORTING DOCUMENT		99x	O G0825
-----TRANSPORT DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825
-----CONSIGNMENT ITEM		999x	R
-----CONSIGNEE		1x	O G0001 G0989
-----ADDRESS		1x	O G0989
-----COMMODITY		1x	R

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

-----COMMODITY CODE	1x	D	C0154
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	
-----PREVIOUS DOCUMENT	99x	O	
-----SUPPORTING DOCUMENT	99x	O	G0825
-----TRANSPORT DOCUMENT	99x	O	G0825 G0989
-----ADDITIONAL REFERENCE	99x	O	G0825
-----ADDITIONAL INFORMATION	99x	O	G0825

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration type	D	an..5	CL231 C0027 R0601 R0909 R0911
Declaration acceptance date	D	an10	C0027 G0002
Security	R	n1	CL217
Reduced dataset indicator	R	n1	CL027

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	R	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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---CTL_CONTROL

Continue unloading	R	n1	G0510
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---CONSIGNMENT

Country of destination	D	a2	CL008 C0343 G0113
Container indicator	R	n1	CL027
Inland mode of transport	O	n1	CL218
Gross mass	D	n..16,6	C0027 R0994
Reference number UCR	D	an..70	C0502 G0002

-----CONSIGNOR

Identification number	O	an..17	R0850
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

City	R	an..35	
Country	R	a2	CL248
-----TRANSPORT EQUIPMENT			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 G0165 R0106 R0448
-----SEAL			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
-----GOODS REFERENCE			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006
-----DEPARTURE TRANSPORT MEANS			
Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165
-----COUNTRY OF ROUTING OF CONSIGNMENT			
Sequence number	R	n..5	R0987
Country	R	a2	CL008
-----PREVIOUS DOCUMENT			
Sequence number	R	n..5	R0987
Type	R	an4	CL214 G0057 R0020 R0093
Reference number	R	an..70	G0321
Complement of information	O	an..35	
-----SUPPORTING DOCUMENT			
Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Complement of information	O	an..35	
-----TRANSPORT DOCUMENT			
Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321
-----ADDITIONAL REFERENCE			
Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321
-----ADDITIONAL INFORMATION			
Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3060
Text	O	an..512	
-----INCIDENT			
Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	
-----ENDORSEMENT			
Date	R	an10	G0002

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	
-----LOCATION				
Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	
-----GNSS				
Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014
-----ADDRESS				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
-----TRANSPORT EQUIPMENT				
Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016
Number of seals	D	n..4		C0396 G0021 G0023 R0106
-----SEAL				
Sequence number	R	n..5		R0987
Identifier	R	an..20		R0107
-----GOODS REFERENCE				
Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006
-----TRANSHIPMENT				
Container indicator	R	n1	CL027	G0029
-----TRANSPORT MEANS				
Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023
-----HOUSE CONSIGNMENT				
Sequence number	R	n..5		R0987
Country of destination	D	a2	CL008	C0343
Gross mass	R	n..16,6		R0983
Reference number UCR	D	an..70		C0502 G0002
Security indicator from export declaration	O	n1	CL217	G0025 G0026
-----CONSIGNOR				
Identification number	O	an..17		R0850
Name	D	an..70		C0250
-----ADDRESS				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	
-----CONSIGNEE				
Identification number	O	an..17		
Name	D	an..70		C0250
-----ADDRESS				

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0987
Type of identification	R	n2	CL750 R0472 R0474 R0476
Identification number	R	an..35	R0473
Nationality	R	a2	CL165

-----PREVIOUS DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416
Complement of information	O	an..35	

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	G0321
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	G0321

-----ADDITIONAL INFORMATION

Sequence number	R	n..5	R0987
Code	R	an5	CL239 G0057 R3062
Text	O	an..512	

-----CONSIGNMENT ITEM

Goods item number	R	n..5	R0988
Declaration goods item number	R	n..5	G0005 R0007
Declaration type	D	an..5	CL232 C0045 R0601 R0909
Country of destination	D	a2	CL008 C0343 G0113
Reference number UCR	D	an..70	C0502 G0002 G0062

-----CONSIGNEE

Identification number	O	an..17	R0851
Name	O	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	O	an..17	
City	R	an..35	
Country	R	a2	CL199

-----COMMODITY

Description of goods	R	an..512	
CUS code	O	an9	CL016

-----COMMODITY CODE

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE043	

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

-----DANGEROUS GOODS

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

-----GOODS MEASURE

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223

-----PACKAGING

Sequence number	R	n..5		R0987
Type of packages	R	an2	CL017	R0220
Number of packages	D	n..8		C0060 G0021 R0219 R0364
Shipping marks	D	an..512		C0060 G0024

-----PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		
Complement of information	O	an..35		

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

-----ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3061
Text	O	an..512		

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

2. Message Structure for: IE044

IE044	(CC044C)	UNLOADING REMARKS	(E_ULD_REM)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	G0042
---TRADER AT DESTINATION	1x	R	G0042
---UNLOADING REMARK	1x	R	
---CONSIGNMENT	1x	O	G0360
-----TRANSPORT EQUIPMENT	9999x	O	G0103 G0360
-----SEAL	99x	O	G0360
-----GOODS REFERENCE	9999x	O	G0360
-----DEPARTURE TRANSPORT MEANS	999x	O	G0360
-----COUNTRY OF ROUTING OF CONSIGNMENT	99x	O	G0360
-----SUPPORTING DOCUMENT	99x	O	G0360
-----TRANSPORT DOCUMENT	99x	O	G0360
-----ADDITIONAL REFERENCE	99x	O	G0360
-----HOUSE CONSIGNMENT	1999x	O	G0360
-----DEPARTURE TRANSPORT MEANS	999x	O	G0360
-----SUPPORTING DOCUMENT	99x	O	G0360
-----TRANSPORT DOCUMENT	99x	O	G0360
-----ADDITIONAL REFERENCE	99x	O	G0360
-----CONSIGNMENT ITEM	999x	O	G0360
-----COMMODITY	1x	O	G0360
-----COMMODITY CODE	1x	O	G0360
-----GOODS MEASURE	1x	O	G0360
-----PACKAGING	99x	O	G0360
-----SUPPORTING DOCUMENT	99x	O	G0360
-----TRANSPORT DOCUMENT	99x	O	G0360 G0989
-----ADDITIONAL REFERENCE	99x	O	G0360

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Other things to report	O	an..512	

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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---UNLOADING REMARK

Conform	R	n1	CL027	G0205
Unloading completion	R	n1	CL027	G0186
Unloading date	R	an10		G0002
State of seals	D	n1	CL027	C0440 G0017
Unloading remark	O	an..512		

---CONSIGNMENT

Gross mass	O	n..16,6		G0021 G0360
Reference number UCR	O	an..70		G0360

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0054
Container identification number	O	an..17		G0002 G0360
Number of seals	O	n..4		G0021 G0360

-----SEAL

Sequence number	R	n..5		R0054
Identifier	O	an..20		

-----GOODS REFERENCE

Sequence number	R	n..5		R0054
Declaration goods item number	O	n..5		G0005 G0006

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

-----COUNTRY OF ROUTING OF CONSIGNMENT

Sequence number	R	n..5		R0054
Country	O	a2	CL008	G0360

-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0360

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

Reference number	O	an..70	G0321 G0360
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-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0054
Type	O	an4	CL380 G0057 G0360
Reference number	O	an..70	G0321 G0360

-----HOUSE CONSIGNMENT

Sequence number	R	n..5	R0054
Gross mass	O	n..16,6	G0021 G0360
Reference number UCR	O	an..70	G0360

-----DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5	R0054
Type of identification	O	n2	CL750 G0360
Identification number	O	an..35	G0360
Nationality	O	a2	CL165 G0360

-----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0054
Type	O	an4	CL213 G0057 G0360
Reference number	O	an..70	G0321 G0360
Complement of information	O	an..35	

-----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0054
Type	O	an4	CL754 G0057 G0360
Reference number	O	an..70	G0321 G0360

-----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0054
Type	O	an4	CL380 G0057 G0360
Reference number	O	an..70	G0321 G0360

-----CONSIGNMENT ITEM

Goods item number	R	n..5	R0055
Declaration goods item number	R	n..5	G0005 R0055
Reference number UCR	O	an..70	G0002 G0360

-----COMMODITY

Description of goods	O	an..512	G0360
CUS code	O	an9	CL016 G0360

-----COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	D	an2	C0816 G0360 R0060

-----GOODS MEASURE

Gross mass	O	n..16,6	G0021 G0360
Net mass	O	n..16,6	G0360

-----PACKAGING

Sequence number	R	n..5	R0054
Type of packages	O	an2	CL017 G0360
Number of packages	O	n..8	G0021 G0139 G0360

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

Shipping marks	O	an..512		G0360
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-----SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057 G0360
Reference number	O	an..70		G0321 G0360
Complement of information	O	an..35		

-----TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0057 G0360
Reference number	O	an..70		G0321 G0360

-----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0321 G0360 R0023

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE045	

2. Message Structure for: IE045

IE045	(CC045C)	WRITE-OFF NOTIFICATION	(E_WRT_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---GUARANTOR	1x	O	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE045	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Write-off date	R	an10	G0002

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---GUARANTOR

Identification number	R	an..17	G0002 R0860
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL070

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE051	

2. Message Structure for: IE051

IE051	(CC051C)	NO RELEASE FOR TRANSIT	(E_REL_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---REPRESENTATIVE	1x	O	G0860
-----CONTACT PERSON	1x	O	G0105

Supplement to DDNTA for NCTS P6	Lithuanian Customs
REF: DDNTA APP Q2	
Technical Message Structure	
Message Structure for: IE046	

2. Message Structure for: IE046

IE046	(CC046C)	RESPONSE TO REQUESTED DOCUMENT	(E_CTR_DOC)
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MESSAGE	1x	R	
--TRANSIT OPERATION	1x	R	
--CUSTOMS OFFICE OF DEPARTURE	1x	R	
--HOLDER OF THE TRANSIT PROCEDURE	1x	R	
----ADDRESS	1x	D	C0250
----CONTACT PERSON	1x	O	G0105
--REPRESENTATIVE	1x	O	G0850
----CONTACT PERSON	1x	O	G0105
--REQUESTED DOCUMENT	99x	R	
----RESPONSE DOCUMENT	99x	R	

Supplement to DDNTA for NCTS P6	Lithuanian Customs
REF: DDNTA APP Q2	
Technical Message Structure	
Message Structure for: IE046	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	
Correlation identifier	D	an..35	C0511 R0008

--TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002

--CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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--HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	A2	CL248

----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

--REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

--REQUESTED DOCUMENT

Sequence number		n..5	R0987
Document type		An4	CL215

----RESPONSE DOCUMENT

Sequence number	R	n..5	R0987
MIME type	R	an..35	LTB9001
Content	R	an	LTB9002
Name	R	an..70	
Description	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE051	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration submission date and time	R	an19	G0002
No release motivation code	R	an2	CL211
No release motivation text	R	an..512	

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---REPRESENTATIVE

Identification number	R	an..17	G0002
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-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

2. Message Structure for: IE055

IE055	(CC055C)	GUARANTEE NOT VALID	(E_GUA_INV)
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MESSAGE	1x	R
---TRANSIT OPERATION	1x	R
---CUSTOMS OFFICE OF DEPARTURE	1x	R
---HOLDER OF THE TRANSIT PROCEDURE	1x	R
-----ADDRESS	1x	O
---GUARANTEE REFERENCE	99x	R
-----INVALID GUARANTEE REASON	9x	R

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE055	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Declaration acceptance date	R	an10	G0002

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
Name	O	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---GUARANTEE REFERENCE

Sequence number	R	n..5	R0987
GRN	R	an..24	G0002

-----INVALID GUARANTEE REASON

Sequence number	R	n..5	R0987
Code	R	an..3	CL252
Text	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

2. Message Structure for: IE056

IE056	(CC056C)	REJECTION FROM OFFICE OF DEPARTURE	(E_DEP_REJ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	G0868
-----ADDRESS	1x	D	C0250
---REPRESENTATIVE	1x	O	G0860
---FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE056	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Business rejection type	R	an3	CL560 R0852
Rejection date and time	R	an19	G0002
Rejection code	R	n..2	CL226
Rejection reason	D	an..512	C0495

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	O	an..17	G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL437 R0437
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

2. Message Structure for: IE057

IE057	(CC057C)	REJECTION FROM OFFICE OF DESTINATION	(E_DES_REJ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	G0868
---FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE057	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Business rejection type	R	an3	CL560
Rejection date and time	R	an19	G0002
Rejection code	R	n..2	CL227
Rejection reason	D	an..512	C0492

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE058	

2. Message Structure for: IE058

IE058	(CC058D)	REJECTION FROM OFFICE OF TRANSIT	(E_TRA_REJ)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	O	
---CONSIGNMENT	1x	D	C0131
-----CARRIER	1x	O	G0868
---FUNCTIONAL ERROR	9999x	O	G0217

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE058	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Business rejection type	R	an3	CL580
Rejection date and time	R	an19	G0002
Rejection code	R	n..2	CL581
Rejection reason	D	an..512	C0492

---CUSTOMS OFFICE OF TRANSIT (ACTUAL)

Reference number	R	an8	CL173
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	R0850
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---CONSIGNMENT

-----CARRIER

Identification number	R	an..17	G0002 R0840
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---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

2. Message Structure for: IE060

IE060	(CC060C)	CONTROL DECISION NOTIFICATION	(E_CTR_DEC)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
---REPRESENTATIVE	1x	O	G0850
-----CONTACT PERSON	1x	O	G0105
---TYPE OF CONTROLS	99x	D	C0452
---REQUESTED DOCUMENT	99x	D	C0455

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE060	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	D	an..22	C0467
MRN	D	an18	C0467 G0002
Control notification date and time	R	an19	G0002
Notification type	R	n1	CL384

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

---TYPE OF CONTROLS

Sequence number	R	n..5	R0987
Type	R	an..3	CL716
Text	D	an..512	C0451

---REQUESTED DOCUMENT

Sequence number	R	n..5	R0987
Document type	R	an4	CL215
Description	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE117	

2. Message Structure for: IE117

IE117	(CC117D)	PRESENTATION NOTIFICATION AT OFFICE OF TRANSIT	(E_TRA_PRE_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---ENS OPERATION	1x	O	
---CUSTOMS OFFICE OF TRANSIT (ACTUAL)	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	O	
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0033
-----ADDRESS	1x	D	C0250
-----CONTACT PERSON	1x	O	G0105
---REPRESENTATIVE	1x	D	C0951
---CONSIGNMENT	1x	D	C0131
-----CARRIER	1x	R	
-----SAFETY AND SECURITY IDENTIFICATION NUMBER	1x	D	C0075

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE117	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Arrival notification date and time	R	an19	G0002
Communication language at transit	O	a2	CL192 G0100

---ENS OPERATION

ENS MRN	R	an18	G0002
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---CUSTOMS OFFICE OF TRANSIT (ACTUAL)

Reference number	R	an8	CL173
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	R	an..17	
Name	D	an..70	C0250

-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0029
Country	R	a2	CL248

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL199

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

---REPRESENTATIVE

Identification number	R	an..17	R0033 R0850
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---CONSIGNMENT

-----CARRIER

Identification number	R	an..17	G0002 R0840
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-----SAFETY AND SECURITY IDENTIFICATION NUMBER

Identification number	R	an..17	G0002 R0034
Country	R	a2	CL248

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE140	

2. Message Structure for: IE140

IE140	(CC140C)	REQUEST ON NON-ARRIVED MOVEMENT	(E_REQ_MOV)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE140	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Request on non-arrived movement date	R	an10	G0002
Limit for response date	R	an10	G0002

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE

Reference number	R	an8	CL176
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

2. Message Structure for: IE141

IE141	(CC141C)	INFORMATION ABOUT NON-ARRIVED MOVEMENT	(E_MOV_RSP)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	D	S1018 C0215 C0315
---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---ENQUIRY	1x	O	
---CONSIGNMENT	1x	D	C0215
-----CONSIGNEE (ACTUAL)	1x	R	
-----ADDRESS	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE141	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
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---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE

Reference number	R	an8	CL176
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---ENQUIRY

TC11 delivery date	O	an10	G0002
Text	D	an..512	C0220

---CONSIGNMENT

-----CONSIGNEE (ACTUAL)

Identification number	O	an..17	
Name	R	an..70	

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

2. Message Structure for: IE170

IE170	(CC170C)	PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION	(E_PRE_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250
---REPRESENTATIVE	1x	O	G0850
-----CONTACT PERSON	1x	O	G0105
---CONSIGNMENT	1x	R	G0045
-----TRANSPORT EQUIPMENT	9999x	D	C0823 G0103 G0196
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	D	C0670 G0670 R0010
-----LOCATION OF GOODS	1x	R	
-----CUSTOMS OFFICE	1x	D	C0394
-----GNSS	1x	D	C0394
-----ECONOMIC OPERATOR	1x	D	C0394
-----ADDRESS	1x	D	C0394
-----POSTCODE ADDRESS	1x	D	C0394
-----CONTACT PERSON	1x	D	C0394 G0105
-----DEPARTURE TRANSPORT MEANS	999x	D	C0833 G0088 G0119 G0196 R0855
-----ACTIVE BORDER TRANSPORT MEANS	9x	D	C0807 R0790
-----PLACE OF LOADING	1x	D	C0412
-----HOUSE CONSIGNMENT	1999x	R	
-----DEPARTURE TRANSPORT MEANS	999x	D	C0833 G0088 G0119 G0196 R0506 R0855

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	R	an..22	
Limit date	D	an10	C0840 G0002

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

---REPRESENTATIVE

Identification number	R	an..17	R0850
Status	R	n1	CL094

-----CONTACT PERSON

Name	R	an..70	
Phone number	R	an..35	
E-mail address	O	an..256	G0002

---CONSIGNMENT

Container indicator	D	n1	CL027 C0824 G0332
Inland mode of transport	D	n1	CL218 C0170
Mode of transport at the border	D	n1	CL218 C0600 G0020 G0115

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0021 G0165 R0106 R0448

-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----LOCATION OF GOODS

Type of location	R	a1	CL347
Qualifier of identification	R	a1	CL326 G0500
Authorisation number	D	an..35	C0394
Additional identifier	D	an..4	C0671

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE170	

UN LOCODE	D	an..17	CL244	C0394
-----CUSTOMS OFFICE				
Reference number	R	an8	CL171	
-----GNSS				
Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014
-----ECONOMIC OPERATOR				
Identification number	R	an..17		R0850
-----ADDRESS				
Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL009	
-----POSTCODE ADDRESS				
House number	D	an..17		C0382
Postcode	R	an..17		
Country	R	a2	CL190	
-----CONTACT PERSON				
Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002
-----DEPARTURE TRANSPORT MEANS				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	
-----ACTIVE BORDER TRANSPORT MEANS				
Sequence number	R	n..5		R0987
Customs office at border reference number	R	an8	CL141	G0789
Type of identification	R	n2	CL219	
Identification number	R	an..35		R0076
Nationality	R	a2	CL165	
Conveyance reference number	D	an..17		C0808 G0002 R0315
-----PLACE OF LOADING				
UN LOCODE	O	an..17	CL244	
Country	D	a2	CL008	C0387
Location	D	an..35		C0387
-----HOUSE CONSIGNMENT				
Sequence number	R	n..5		R0987
-----DEPARTURE TRANSPORT MEANS				
Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

2. Message Structure for: IE182

IE182	(CC182C)	FORWARDED INCIDENT NOTIFICATION TO ED	(E_INC_NOT)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---CUSTOMS OFFICE OF INCIDENT REGISTRATION	1x	R	
---CONSIGNMENT	1x	R	
-----INCIDENT	9x	R	
-----ENDORSEMENT	1x	O	
-----LOCATION	1x	R	
-----GNSS	1x	D	C0460
-----ADDRESS	1x	D	C0460
-----TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
-----SEAL	99x	D	C0569
-----GOODS REFERENCE	9999x	O	G0670
-----TRANSHIPMENT	1x	D	C0240
-----TRANSPORT MEANS	1x	R	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Incident notification date and time	R	an19	G0002

---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---CUSTOMS OFFICE OF INCIDENT REGISTRATION

Reference number	R	an8	CL141
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---CONSIGNMENT

-----INCIDENT

Sequence number	R	n..5	R0987
Code	R	n1	CL019
Text	R	an..512	

-----ENDORSEMENT

Date	R	an10	G0002
Authority	R	an..35	
Place	R	an..35	
Country	R	a2	CL009

-----LOCATION

Qualifier of identification	R	a1	CL038
UN LOCODE	D	an..17	CL244 C0460
Country	R	a2	CL009

-----GNSS

Latitude	R	an..17	G0002 G0014
Longitude	R	an..17	G0002 G0014

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	

-----TRANSPORT EQUIPMENT

Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 G0021 G0023 R0106

-----SEAL

Sequence number	R	n..5	R0987
Identifier	R	an..20	G0023 R0107

-----GOODS REFERENCE

Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0005 G0006

-----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE182	

-----TRANSPORT MEANS

Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

2. Message Structure for: IE906

IE906	(CC906C)	FUNCTIONAL NACK	(N_FUN_NCK)
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MESSAGE	1x	R
---HEADER	1x	R
---FUNCTIONAL ERROR	9999x	R

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE906	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---HEADER

LRN	D	an..22	C0716
MRN	D	an18	C0716 G0002

---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

2. Message Structure for: IE917

IE917	(CC917C)	XML NACK	(N_XML_NCK)
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MESSAGE	1x	R	
---HEADER	1x	O	G0038
---XML ERROR	9999x	R	

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE917	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---HEADER

LRN	O	an..35	G0039 T0001
MRN	O	an..35	G0040 T0001

---XML ERROR

Error line number	R	n..9	G0021
Error column number	R	n..9	G0021
Error pointer	O	an..512	G0012
Error code	R	n2	CL030
Error text	R	an..512	G0011
Original attribute value	O	an..512	G0013

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

2. Message Structure for: IE928

IE928	(CC928C)	POSITIVE ACKNOWLEDGE	(E_POS_ACK)
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MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DEPARTURE	1x	R	
---HOLDER OF THE TRANSIT PROCEDURE	1x	R	
-----ADDRESS	1x	D	C0250

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE928	

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511 R0008

---TRANSIT OPERATION

LRN	R	an..22	
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---CUSTOMS OFFICE OF DEPARTURE

Reference number	R	an8	CL171
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---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17	G0120 R0850
TIR holder identification number	D	an..17	C0904 G0002
Name	D	an..70	C0250

-----ADDRESS

Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

3. List of Rules, Conditions and Guidelines

B1000	Technical Description: N/A Functional Description: Export followed by Transit & Groupage: During the Transitional Period of NCTS-P4/NCTS-P5, in case of "Export Followed by Transit" with multiple export declarations covered by one standard transit declaration (i.e. not a pre-lodged transit declaration), the D.G. PREVIOUS DOCUMENT at CONSIGNMENT ITEM level can include the MRN of the related Export declaration (maximum one Export MRN included per one Consignment item).
B1003	Technical Description: N/A Functional Description: In case of 'Road Transport' if the road vehicle (and/or its road trailers) are different to those declared in the initial declaration message, then they will be reported as discrepancies and not as new transport means.
B1030	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0001 shall be disabled AND /*/Consignment/HouseConsignment/Consignee shall not be used Functional Description: N/A
B1031	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0502 shall be disabled AND /*/Consignment/HouseConsignment/referenceNumberUCR shall not be used Functional Description: N/A
B1032	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0909 shall be disabled AND /*/Consignment/HouseConsignment/countryOfDispatch shall not be used Functional Description: N/A
B1201	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/DepartureTransportMeans/identificationNumber format shall be set to an..27 Functional Description: N/A
B1202	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/SupportingDocument/referenceNumber AND /CD018C/Consignment/AdditionalReference/referenceNumber AND /CD018C/Consignment/HouseConsignment/SupportingDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/TransportDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/AdditionalReference/referenceNumber AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber format shall be set to an..35 Functional Description: N/A

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

B1203	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks format shall be set to an..42 Functional Description: N/A
B1206	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/grossMass AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass format shall be set to n..11,3 Functional Description: N/A
B1401	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN for each Goods Item, the cumulated number of all instances of /CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference shall be LESS OR EQUAL to 99x Functional Description: N/A
B1805	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0837 will be disabled AND IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL TO '1' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O" Functional Description: N/A
B1811	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0076 attached to /*/Consignment/ActiveBorderTransportMeans/identificationNumber will be disabled Functional Description: N/A
B1813	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0003 and R0006 shall be disabled. Functional Description: N/A
B1814	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R3061 attached to /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall be disabled Functional Description: N/A.

DDNTA for NCTS P6. Release 6.4.0-v2.00	Aligned to DDNTA_RFC-List.42
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

B1815	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0473 attached to /*/Consignment/DepartureTransportMeans/identificationNumber will be disabled Functional Description: N/A
B1819	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0219 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages shall be disabled Functional Description: N/A
B1820	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/countryOfDestination is in SET CL009 THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009 THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /*/TransitOperation/security is in SET {0,1} THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O" ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600' THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" Functional Description: N/A
B1822	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/country is in SET CL505 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "R"; Functional Description: N/A
B1823	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0001 shall be disabled AND IF /*/Consignment/countryOfDestination is in SET CL009 THEN IF at least one /*/Consignment/HouseConsignment/ConsignmentItem/Consignee is present THEN /*/Consignment/Consignee = "N" ELSE /*/Consignment/Consignee = "R" ELSE IF /*/TransitOperation/security is in SET {2,3} THEN IF at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600' THEN /*/Consignment/Consignee = "N" ELSE /*/Consignment/Consignee = "O" Functional Description: N/A

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B1831	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0598 shall be disabled AND IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL010 AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is NOT in SET CL010 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R" ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O" Functional Description: N/A
B1832	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0106 attached to /*/Consignment/TransportEquipment/numberOfSeals shall be disabled; IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0106 attached to /CD038C/Consignment/Incident/TransportEquipment/numberOfSeals shall be disabled. Functional Description: N/A
B1833	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0511 attached to /*/correlationIdentifier shall be disabled AND /*/correlationIdentifier = "O" Functional Description: N/A
B1834	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0153 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode shall be disabled and the D.G. will become optional Functional Description: N/A
B1835	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/TransportCharges is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O" Functional Description: N/A
B1836	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0030 shall be disabled AND IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/CustomsOfficeOfTransitDeclared = "N" ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 OR the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112 OR /*/TransitOperation/declarationType is EQUAL to 'T2' OR (/*/TransitOperation/declarationType is EQUAL to 'T' AND at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T2') THEN /*/CustomsOfficeOfTransitDeclared = "R" ELSE /*/CustomsOfficeOfTransitDeclared = "O" Functional Description: N/A

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B1838	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/ActiveBorderTransportMeans/nationality is PRESENT OR /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '2' THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R" AND /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "O" AND /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "O" Functional Description: N/A
B1843	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0831 will be disabled AND IF /*/CustomsOfficeOfDestination is PRESENT THEN /*/CustomsOfficeOfTransit = "N" AND /*/CustomsOfficeOfExitForTransit = "N" ELSE IF /*/CustomsOfficeOfTransit is PRESENT THEN /*/CustomsOfficeOfExitForTransit = "N" ELSE /*/CustomsOfficeOfExitForTransit = "O" Functional Description: N/A
B1848	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0586 attached to /*/Consignment/CountryOfRoutingOfConsignment shall be disabled AND IF /*/Transit Operation/security is in SET {1, 2, 3} THEN /*/Consignment/CountryOfRoutingOfConsignment = "R" ELSE /*/Consignment/CountryOfRoutingOfConsignment = "N" Functional Description: N/A
B1849	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/TransitOperation/security is in SET {1, 2, 3} THEN /*/Consignment/PlaceOfLoading = "R" ELSE /*/Consignment/PlaceOfLoading = "O" Functional Description: N/A
B1850	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF first digit of /*/Consignment/modeOfTransportAtTheBorder is in SET {2} THEN /*/Consignment/ActiveBorderTransportMeans/nationality="O" ELSE /*/Consignment/ActiveBorderTransportMeans/nationality="R" Functional Description: N/A
B1854	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0812 and C0191 will be disabled AND IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE IF the last 2 characters of /*/messageRecipient is NOT in SET CL147 THEN /*/Consignment/PlaceOfUnloading = "N" ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX' THEN /*/Consignment/PlaceOfUnloading = "O" ELSE /*/Consignment/PlaceOfUnloading = "R" Functional Description: N/A

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B1858	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0191 will be disabled AND IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX' THEN /*/Consignment/PlaceOfUnloading = "O" ELSE /*/Consignment/PlaceOfUnloading = "R" Functional Description: N/A
B1860	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0221 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass shall be disabled Functional Description: N/A
B1862	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0223 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be disabled. Functional Description: N/A
B1874	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/TransitOperation/security is EQUAL to '0' OR /*/Consignment/TransportCharges is PRESENT OR the last 2 characters of /*/messageRecipient is NOT in SET CL147 THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O". Functional Description: N/A
B1876	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD142C/Enquiry/limitForTheEnquiryResponseDate must be equal to /CD142C/PreparationDateAndTime +28 days Functional Description: N/A
B1888	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN the sum of iterations of /CD018C/Consignment/DepartureTransportMeans AND (/CD001C/Consignment/DepartureTransportMeans OR /CD003C/Consignment/DepartureTransportMeans) can be up to '3x' Functional Description: N/A
B1890	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0855 will be disabled AND IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of /*/Consignment/DepartureTransportMeans can be up to '3x' ELSE the multiplicity of /*/Consignment/DepartureTransportMeans is '1x' Functional Description: N/A

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B1894	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0908 will be disabled AND IF /*/Consignment/modeOfTransportAtTheBorder is PRESENT THEN IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2' THEN /*/Consignment/ActiveBorderTransportMeans = "O" ELSE /*/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/Consignment/ActiveBorderTransportMeans = "O" Functional Description: N/A
B1895	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0502 shall be disabled AND IF /*/Consignment/referenceNumberUCR is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O" Functional Description: N/A
B1896	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/TransitOperation/security is in SET {1, 2, 3} THEN IF /*/Consignment/referenceNumberUCR is NOT PRESENT AND /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is NOT PRESENT AND /*/TransitOperation/declarationType is NOT EQUAL to 'TIR' THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "O" Functional Description: N/A
B1899	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0029 will be disabled AND IF /*/TransitOperation/security is in SET {1,2,3} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is not in CL010 THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O" Functional Description: N/A
B1903	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0004 will be disabled Functional Description: N/A
B1908	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0994 shall be disabled. Functional Description: N/A
B1911	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0107 shall be disabled. Functional Description: N/A

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B1912	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0983 shall be disabled. Functional Description: N/A
B1913	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0990 shall be disabled. Functional Description: N/A
B1919	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0220 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall be disabled Functional Description: N/A
B1920	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/DepartureTransportMeans/sequenceNumber shall be in SET {1, 2, 3} Functional Description: N/A
B1922	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0601 will be disabled AND IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)) THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL to 'N830' THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1' ELSE /*/TransitOperation/declarationType is in SET {T1,TIR} ELSE // no further constraints on 'Declaration type' data items ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} ELSE /*/TransitOperation/declarationType is in SET {T2, T2F} Functional Description: N/A
B1943	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDateP5P6> THEN /*/TransportEquipment/Seal/identifier is unique in the whole declaration Functional Description: N/A
B1964	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0364 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages shall be disabled Functional Description: N/A

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B1965	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0909 attached to /*/Consignment/countryOfDispatch AND to /*/Consignment/HouseConsignment/countryOfDispatch AND to /*/ConsignmentHouseConsignment/ConsignmentItem/countryOfDispatch shall be disabled AND IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN IF /*/Consignment/countryOfDispatch is PRESENT THEN /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R" ELSE /*/Consignment/countryOfDispatch= "N" AND /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" Functional Description: N/A
B1966	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0587 will be disabled IF /*/TransitOperation/security is in SET {2,3} THEN IF the first two characters of at least one iteration of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in SET CL147 THEN /*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N" Functional Description: N/A
B1968	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/TransportEquipment/GoodsReference/declarationGoodsItemNumber="R"; IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/CountryOfRoutingOfConsignment/Country="R" Functional Description: N/A
B1969	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDateP5P6> THEN C0820 will be disabled AND IF /*/Consignment/Incident/Transshipment/containerIndicator is EQUAL to '1' THEN /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R" ELSE /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O" Functional Description: N/A
B1970	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDateP5P6> THEN C0810 will be disabled AND IF /CD001C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' (zero) OR /CD003C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' (zero) OR /CD003C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0' (zero) THEN /CD018C/ControlResult/stateOfSeals = "R" ELSE /CD018C/ControlResult/stateOfSeals = "O" Functional Description: N/A

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B2101	Technical Description: IF <Decisive Date> is GREATER than <TPendDate> THEN /*/TransitOperation/arrivalDateAndTime (actual) = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/TransitOperation/recoveryCommunicationDate = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/FunctionalError/errorReason = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/Address/country = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/CustomsOfficeOfDeparture = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Recovery/text = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/amountToBeCovered = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/authority = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/place= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/PlaceOfLoading = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/nationality= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/typeOfIdentification = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/nationality = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/currency = "R" Functional Description: N/A
B2200	Technical Description: IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber format shall be set to an..17 Functional Description: N/A
B2301	Technical Description: IF <Decisive Date> is GREATER than <TPendDate> THEN C0012 attached to /*/Enquiry/returnCopyReturnedDate shall be disabled Functional Description: N/A
B2400	Technical Description: IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/Incident = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Enquiry/returnCopyReturnedDate = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/contactDetailsInCountryOfCompetentAuthority = "N". Functional Description: N/A

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C0001

Technical Description:
IF /*/Consignment/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
 THEN /*/Consignment/HouseConsignment/Consignee = "N"
 ELSE /*/Consignment/HouseConsignment/Consignee = "R"
ELSE IF at least one iteration of /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
 THEN /*/Consignment/HouseConsignment/Consignee = "N"
 ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment
ELSE IF at least one iteration of
/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
 THEN /*/Consignment/HouseConsignment/Consignee = "N"
 ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment that includes
THIS Consignment Item
ELSE IF /*/TransitOperation/security is in SET {0,1}
THEN IF /*/Consignment/Consignee is PRESENT
 THEN /*/Consignment/HouseConsignment/Consignee = "N"
 ELSE /*/Consignment/HouseConsignment/Consignee = "O"
ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'
THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "N"
ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInformation/code IS
EQUAL to '30600'
THEN /*/Consignment/Consignee = "N" AND THIS /*/Consignment/HouseConsignment/Consignee =
"N"
ELSE
 IF /*/Consignment/Consignee is PRESENT
 THEN /*/Consignment/HouseConsignment/Consignee = "N"
 ELSE /*/Consignment/HouseConsignment/Consignee = "O"

Functional Description:
IF <CONSIGNMENT.Country of destination> is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R"
ELSE IF at least one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination>
is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House
Consignment
ELSE IF at least one iteration of
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination is in SET
CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House
Consignment that includes THIS Consignment Item
ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1}
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"
ELSE IF at least one instance of <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to
'30600'
THEN <CONSIGNMENT-CONSIGNEE> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-
CONSIGNEE> = "N"
ELSE IF at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL
INFORMATION.Code> is EQUAL to '30600'
THEN <CONSIGNMENT-CONSIGNEE> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-
CONSIGNEE> = "N"
ELSE
 IF <CONSIGNMENT-CONSIGNEE> is PRESENT
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"

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C0003

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN IF /CCA15D/TransitOperation/SpecificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "R"
ELSE /*/Consignment/Consignee = "R" AND /*/Consignment/HouseConsignment/Consignee = "N"
ELSE IF /*/Consignment/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
THEN /*/Consignment/HouseConsignment/Consignee = "N"
ELSE /*/Consignment/HouseConsignment/Consignee = "R"
ELSE IF at least one iteration of /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
THEN /*/Consignment/HouseConsignment/Consignee = "N"
ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment
ELSE IF at least one iteration of
/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
THEN /*/Consignment/HouseConsignment/Consignee = "N"
ELSE /*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment that includes THIS Consignment Item
ELSE IF /*/TransitOperation/security is EQUAL to '0' (zero)
THEN IF /*/Consignment/Consignee is PRESENT
THEN /*/Consignment/HouseConsignment/Consignee = "N"
ELSE /*/Consignment/HouseConsignment/Consignee = "O"
ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'
THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "N"
ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInformation/code is EQUAL to '30600'
THEN /*/Consignment/Consignee = "N" AND THIS /*/Consignment/HouseConsignment/Consignee = "N"
ELSE IF /*/Consignment/Consignee is PRESENT
THEN /*/Consignment/HouseConsignment/Consignee = "N"
ELSE /*/Consignment/HouseConsignment/Consignee = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN IF <CCA15D - TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to ' F34'
THEN <CONSIGNMENT - CONSIGNEE> = "N" AND <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE> = "R"
ELSE <CONSIGNMENT - CONSIGNEE> = "R" AND <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE> = "N"
ELSE IF <CONSIGNMENT.Country of destination> is in SET CL009 (CountryCodesCommonTransit)
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R"
ELSE IF at least one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is in SET CL009 (CountryCodesCommonTransit)
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House Consignment
ELSE IF at least one iteration of
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> is in SET CL009 (CountryCodesCommonTransit)
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "R" for THIS House Consignment that includes THIS Consignment Item
ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' (zero)
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"
ELSE IF at least one instance of <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'
THEN <CONSIGNMENT-CONSIGNEE> = "N" AND THIS <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE IF at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'
THEN <CONSIGNMENT-CONSIGNEE> = "N" AND THIS <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE IF <CONSIGNMENT-CONSIGNEE> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "O"

C0004

Technical Description:
IF the recovery request message is sent by country of departure AND
(/CC029C/Guarantee/guaranteeType is in SET {1, 2, 4, 9} OR /CCA29D/Guarantee/guaranteeType is in SET {1, 2, 4, 9})
THEN /CD150C/GuaranteeReference = "R"
ELSE /CD150C/GuaranteeReference = "O"

Functional Description:
IF the recovery request message is sent by country of departure AND
<CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9} OR
<CCA29D-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9}
THEN <CD150C-GUARANTEE REFERENCE> = "R"
ELSE <CD150C-GUARANTEE REFERENCE> = "O"

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C0009	Technical Description: IF /CC141C/Consignment is PRESENT THEN /CD142C/Consignment = "R" ELSE /CD142C/Consignment = "N" Functional Description: IF <CC141C-CONSIGNMENT> is PRESENT THEN <CD142C-CONSIGNMENT> = "R" ELSE <CD142C-CONSIGNMENT> = "N"
C0012	Technical Description: IF /*/Enquiry/responseCode is EQUAL to '3' THEN /CD143C/Enquiry/returnCopyReturnedDate = "R" ELSE /CD143C/Enquiry/returnCopyReturnedDate = "N" Functional Description: IF <ENQUIRY.Response Code> is EQUAL to '3' THEN <CD143C-ENQUIRY.Return copy returned date> = "R" ELSE <CD143C-ENQUIRY.Return copy returned date> = "N"
C0013	Technical Description: IF /*/Enquiry/responseCode is in SET {2, 4} THEN /CD143C/Enquiry/text = "R" ELSE /CD143C/Enquiry/text = "N" Functional Description: IF <ENQUIRY.Response Code> is in SET {2, 4} THEN <CD143C-ENQUIRY.Text> = "R" ELSE <CD143C-ENQUIRY.Text> = "N"
C0014	Technical Description: IF the last two characters of /*/messageSender are EQUAL to the 3rd and 4th character of /*/GuaranteeReference/GRN AND IF /CD205C/Guarantee/guaranteeType is in SET {1, 2, 4, 9} THEN /*/GuaranteeReference/Guarantor = "R" ELSE /*/GuaranteeReference/Guarantor = "O" Functional Description: IF the last two characters of <Message sender> are EQUAL to the 3rd and 4th character of <GUARANTEE REFERENCE.GRN> AND IF <CD205C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9} THEN <GUARANTEE REFERENCE-GUARANTOR> = "R" ELSE <GUARANTEE REFERENCE-GUARANTOR> = "O"
C0015	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber = "O" Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "O"
C0019	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/TransitOperation/specificCircumstanceIndicator= "R" ELSE /*/TransitOperation/specificCircumstanceIndicator= "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <TRANSIT OPERATION.Specific circumstance indicator> = "R" ELSE <TRANSIT OPERATION.Specific circumstance indicator> = "O"
C0024	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/CustomsOfficeOfDeparture/entryIndicator = "R" ELSE /*/CustomsOfficeOfDeparture/entryIndicator = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> = "R" ELSE <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> = "N"

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C0025	Technical Description: IF the recovery acceptance notification is sent by the country of departure AND /*/Recovery/recoveryAcceptance flag is EQUAL to '1' AND (/CC029C/Guarantee/guaranteeType is in SET {1, 2, 4, 9} OR /CCA29D/Guarantee/guaranteeType is in SET {1, 2, 4, 9}) THEN /CD151C/GuaranteeReference = "R" ELSE /CD151C/GuaranteeReference = "O" Functional Description: IF the recovery acceptance notification is sent by the country of departure AND <RECOVERY.Recovery acceptance> flag is EQUAL to '1' AND (<CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9} OR <CCA29D-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9}) THEN <CD151C-GUARANTEE REFERENCE> = "R" ELSE <CD151C-GUARANTEE REFERENCE> = "O"
C0027	Technical Description: IF /*/CTLControl is PRESENT THEN /CC043C/HolderOfTheTransitProcedure = "N" AND /CC043C/Consignment = "N" AND /CC043C/TransitOperation/declarationType = "N" AND /CC043C/TransitOperation/declarationAcceptanceDate = "N" AND /CC043C/Consignment/grossMass = "N" ELSE /CC043C/HolderOfTheTransitProcedure = "R" AND /CC043C/ Consignment = "R" AND /CC043C/TransitOperation/declarationType = "R" AND /CC043C/TransitOperation/declarationAcceptanceDate = "R" AND /CC043C/Consignment/grossMass = "R" Functional Description: IF <CTL control> is PRESENT THEN <CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "N" AND <CC043C-CONSIGNMENT> = "N" AND <CC043C-TRANSIT OPERATION.Declaration type> = "N" AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N" AND <CC043C-CONSIGNMENT.Gross mass> = "N" ELSE <CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "R" AND <CC043C-CONSIGNMENT> = "R" AND <CC043C-TRANSIT OPERATION.Declaration type> = "R" AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "R" AND <CC043C-CONSIGNMENT.Gross mass> = "R"
C0029	Technical Description: IF /*/TransitOperation/security is in SET {1,2,3} THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1,2,3} THEN <CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CONSIGNMENT.Mode of transport at the border> = "O"

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C0030

Technical Description:
 IF /*/TransitOperation/declarationType is in SET {TIR,T2SM}
 THEN /*/CustomsOfficeOfTransitDeclared = "N"
 ELSE
 IF (the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112) AND (the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112) AND (the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber)
 THEN /*/CustomsOfficeOfTransitDeclared = "O"
 ELSE
 IF /*/TransitOperation/declarationType is EQUAL to 'T2'
 THEN /*/CustomsOfficeOfTransitDeclared = "R"
 ELSE
 IF /*/TransitOperation/declarationType is EQUAL 'T' AND at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T2'
 THEN /*/CustomsOfficeOfTransitDeclared = "R"
 ELSE
 IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 OR the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112
 THEN /*/CustomsOfficeOfTransitDeclared = "R"
 ELSE
 IF at least one instance of /*/Consignment/CountryOfRoutingOfConsignment/country is in SET CL112
 THEN /*/CustomsOfficeOfTransitDeclared = "R"
 ELSE
 IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'AD' OR IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'
 THEN /*/CustomsOfficeOfTransitDeclared = "R"
 ELSE
 IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT
 THEN /*/CustomsOfficeOfTransitDeclared = "R"
 ELSE
 /*/CustomsOfficeOfTransitDeclared = "O"

Functional Description:
 IF <TRANSIT OPERATION. Declaration type> is in SET {TIR,T2SM}
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"
 ELSE
 IF (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>)
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"
 ELSE
 IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
 ELSE
 IF <TRANSIT OPERATION.Declaration type> is EQUAL 'T' AND at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is EQUAL to 'T2'
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
 ELSE
 IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) OR the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL112 (CountryCodesCTC)
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
 ELSE
 IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> is in SET CL112 (CountryCodesCTC)
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
 ELSE
 IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is EQUAL to 'AD'
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
 ELSE
 IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT
 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
 ELSE
 <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

C0031

Technical Description:
 IF /*/TransitOperation/security is in SET {1, 3}
 THEN /*/CustomsOfficeOfTransitDeclared/entryIndicator = "R"
 ELSE /*/CustomsOfficeOfTransitDeclared/entryIndicator = "N"

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Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> = "R"
ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> = "N"

C0032
Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/HolderOfTheTransitProcedure/identificationNumber = "R"
ELSE /*/HolderOfTheTransitProcedure/identificationNumber = "O"
Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE.Identification number> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE.Identification number> = "O"

C0033
Technical Description:
IF /*/HolderOfTheTransitProcedure/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
AND /*/TransitOperation/security is in SET {1, 3}
THEN /*/HolderOfTheTransitProcedure/SafetyAndSecurityIdentificationNumber = "R"
ELSE /*/HolderOfTheTransitProcedure/SafetyAndSecurityIdentificationNumber = "N"
Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems)).
Functional Description:
IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE - SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE - SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N"
Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems))."

C0034
Technical Description:
IF /CCA70D/ReferralRequestDetails/requestType = 'AMD'
THEN /*/TransitOperation/referralRequestReference = "R"
ELSE /*/TransitOperation/referralRequestReference = "N"
Functional Description:
IF <CCA70D-REFERRAL REQUEST DETAILS.Request type> = 'AMD'
THEN <TRANSIT OPERATION.Referral request reference> = "R"
ELSE <TRANSIT OPERATION.Referral request reference> = "N"

C0035
Technical Description:
IF /*/Transit Operation/declarationType is in SET {T2, T2F}
AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112)
THEN IF /*/Consignment/PreviousDocument is PRESENT
THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "O"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "R"
for all Consignment Items
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "O";
IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112)
THEN IF /*/Consignment/PreviousDocument is PRESENT
THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "O"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "R"
for this Consignment Item
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = "O"
for this Consignment Item

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Functional Description:
IF (<TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}
AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))
THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = "R"
for all Consignment Items
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = "O";
IF (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))
THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = "R"
for this Consignment Item
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = "O" for this Consignment Item

C0036

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/HolderOfTheTransitProcedure/Address/streetAndNumber = "N"
ELSE /*/HolderOfTheTransitProcedure/Address/streetAndNumber = "R";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignor/Address/streetAndNumber = "N"
ELSE /*/Consignment/Consignor/Address/streetAndNumber = "R";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignee/Address/streetAndNumber = "N"
ELSE /*/Consignment/Consignee/Address/streetAndNumber = "R";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignor/Address/streetAndNumber = "N"
ELSE /*/Consignment/HouseConsignment/Consignor/Address/streetAndNumber = "R";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignee/Address/streetAndNumber = "N"
ELSE /*/Consignment/HouseConsignment/Consignee/Address/streetAndNumber = "R"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street and number> = "N"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street and number> = "R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Street and number> = "N"
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Street and number> = "R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Street and number> = "N"
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Street and number> = "R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street and number> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street and number> = "R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street and number> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street and number> = "R"

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C0037

Technical Description:

IF /*/TransitOperation/security is in SET {1, 3}
 THEN /*/HolderOfTheTransitProcedure/Address/street = "O"
 ELSE /*/HolderOfTheTransitProcedure/Address/street = "N";

IF /*/TransitOperation/security is in SET {1, 3}
 THEN /*/Consignment/Consignor/Address/street = "O"
 ELSE /*/Consignment/Consignor/Address/street = "N";

IF /*/TransitOperation/security is in SET {1, 3}
 THEN /*/Consignment/Consignee/Address/street = "O"
 ELSE /*/Consignment/Consignee/Address/street = "N";

IF /*/TransitOperation/security is in SET {1, 3}
 AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
 THEN /*/Consignment/HouseConsignment/Consignor/Address/street = "O"
 ELSE /*/Consignment/HouseConsignment/Consignor/Address/street = "N";

IF /*/TransitOperation/security is in SET {1, 3}
 AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
 THEN /*/Consignment/HouseConsignment/Consignee/Address/street = "O"
 ELSE /*/Consignment/HouseConsignment/Consignee/Address/street = "N"

Functional Description:

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
 THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street> = "O"
 ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
 THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Street> = "O"
 ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Street> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
 THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Street> = "O"
 ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Street> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
 AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street> = "O"
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
 AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street> = "O"
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street> = "N"

C0038

Technical Description:

IF /*/TransitOperation/security is in SET {1, 3}
 THEN /*/HolderOfTheTransitProcedure/Address/streetAdditionalLine= "O"
 ELSE /*/HolderOfTheTransitProcedure/Address/streetAdditionalLine= "N";

IF /*/TransitOperation/security is in SET {1, 3}
 THEN /*/Consignment/Consignor/Address/streetAdditionalLine = "O"
 ELSE /*/Consignment/Consignor/Address/streetAdditionalLine = "N";

IF /*/TransitOperation/security is in SET {1, 3}
 THEN /*/Consignment/Consignee/Address/streetAdditionalLine = "O"
 ELSE /*/Consignment/Consignee/Address/streetAdditionalLine = "N";

IF /*/TransitOperation/security is in SET {1, 3}
 AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
 THEN /*/Consignment/HouseConsignment/Consignor/Address/streetAdditionalLine= "O"
 ELSE /*/Consignment/HouseConsignment/Consignor/Address/streetAdditionalLine= "N";

IF /*/TransitOperation/security is in SET {1, 3}
 AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
 THEN /*/Consignment/HouseConsignment/Consignee/Address/streetAdditionalLine= "O"
 ELSE /*/Consignment/HouseConsignment/Consignee/Address/streetAdditionalLine= "N"

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Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street additional line> = "O"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street additional line> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <CONSIGNMENT-CONSIGNOR-ADDRESS.Street additional line> = "O"
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Street additional line> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Street additional line> = "O"
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Street additional line> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street additional line> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street additional line> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street additional line> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street additional line> = "N"

C0039

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/HolderOfTheTransitProcedure/Address/street is PRESENT
THEN /*/HolderOfTheTransitProcedure/Address/number= "R"
ELSE /*/HolderOfTheTransitProcedure/Address/number= "N";

IF /*/Representative/Address/street is PRESENT
THEN /*/Representative/Address/number= "R"
ELSE /*/Representative/Address/number= "N";

IF /*/Consignment/Carrier/Address/street is PRESENT
THEN /*/Consignment/Carrier/Address/number= "R"
ELSE /*/Consignment/Carrier/Address/number= "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/Consignor/Address/street is PRESENT
THEN /*/Consignment/Consignor/Address/number= "R"
ELSE /*/Consignment/Consignor/Address/number= "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/Consignee/Address/street is PRESENT
THEN /*/Consignment/Consignee/Address/number= "R"
ELSE /*/Consignment/Consignee/Address/number= "N";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN
IF /*/Consignment/HouseConsignment/Consignor/Address/street is PRESENT
THEN /*/Consignment/HouseConsignment/Consignor/Address/number= "R"
ELSE /*/Consignment/HouseConsignment/Consignor/Address/number= "N";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN
IF /*/Consignment/HouseConsignment/Consignee/Address/street is PRESENT
THEN /*/Consignment/HouseConsignment/Consignee/Address/number= "R"
ELSE /*/Consignment/HouseConsignment/Consignee/Address/number= "N";

IF /*/Consignment/HouseConsignment/Buyer/Address/street is PRESENT
THEN /*/Consignment/HouseConsignment/Buyer/Address/number= "R"
ELSE /*/Consignment/HouseConsignment/Buyer/Address/number= "O";

IF /*/Consignment/HouseConsignment/Seller/Address/street is PRESENT
THEN /*/Consignment/HouseConsignment/Seller/Address/number= "R"
ELSE /*/Consignment/HouseConsignment/Seller/Address/number= "O"

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Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street> is PRESENT
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Number> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Number> = "N";

IF <REPRESENTATIVE-ADDRESS.Street> is PRESENT
THEN <REPRESENTATIVE-ADDRESS.Number> = "R";
ELSE <REPRESENTATIVE-ADDRESS.Number> = "N";

IF <CONSIGNMENT-CARRIER-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-CARRIER-ADDRESS.Number> = "R";
ELSE <CONSIGNMENT-CARRIER-ADDRESS.Number> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Number> = "R";
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Number> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Number> = "R";
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Number> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Number> = "R";
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Number> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Number> = "R";
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Number> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Number> = "R";
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Number> = "O";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Number> = "R";
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Number> = "O";

C0040

Technical Description:
IF /*/Consignment/Incident/Transshipment/containerIndicator is EQUAL to '1'
THEN
/*/Consignment/Incident/TransportEquipment = "R"
ELSE
/*/Consignment/Incident/TransportEquipment = "O"

Functional Description:
IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1'
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT > = "R"
ELSE
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O"

C0041

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/HolderOfTheTransitProcedure/Address/subDivision = "O"
ELSE /*/HolderOfTheTransitProcedure/Address/subDivision = "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignor/Address/subDivision = "O"
ELSE /*/Consignment/Consignor/Address/subDivision = "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignee/Address/subDivision = "O"
ELSE /*/Consignment/Consignee/Address/subDivision = "N";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignor/Address/subDivision = "O"
ELSE /*/Consignment/HouseConsignment/Consignor/Address/subDivision = "N";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignee/Address/subDivision = "O"
ELSE /*/Consignment/HouseConsignment/Consignee/Address/subDivision = "N"

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Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.SubDivision> = "O"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.SubDivision> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "O"
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.SubDivision> = "O"
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.SubDivision> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.SubDivision> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE - ADDRESS.SubDivision> = "N"

C0042

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/HolderOfTheTransitProcedure/ContactPerson = "R"
ELSE /*/HolderOfTheTransitProcedure/ContactPerson = "O";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Representative/ContactPerson = "R"
ELSE /*/Representative/ContactPerson = "O";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignee/ContactPerson = "R"
ELSE /*/Consignment/Consignee/ContactPerson = "N";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignor/ContactPerson = "R"
ELSE /*/Consignment/HouseConsignment/Consignor/ContactPerson = "O";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignee/ContactPerson = "R"
ELSE /*/Consignment/HouseConsignment/Consignee/ContactPerson = "N"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE-CONTACT PERSON> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <REPRESENTATIVE-CONTACT PERSON> = "R"
ELSE <REPRESENTATIVE-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "R"
ELSE <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "N"

C0043

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/PlaceOfAcceptance = "R"
ELSE /*/Consignment/PlaceOfAcceptance = "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/PlaceOfDelivery = "R"
ELSE /*/Consignment/PlaceOfDelivery = "N"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-PLACE OF ACCEPTANCE> = "R"
ELSE <CONSIGNMENT-PLACE OF ACCEPTANCE> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-PLACE OF DELIVERY> = "R"
ELSE <CONSIGNMENT-PLACE OF DELIVERY> = "N"

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C0044	Technical Description: IF /*/Consignment/PlaceOfAcceptance/UNLocode is PRESENT THEN /*/Consignment/PlaceOfAcceptance/Address = "N" AND /*/Consignment/PlaceOfAcceptance/location = "N" ELSE /*/Consignment/PlaceOfAcceptance/Address = "R" AND /*/Consignment/PlaceOfAcceptance/location = "R"; IF /*/Consignment/HouseConsignment/PlaceOfAcceptance/UNLocode is PRESENT THEN /*/Consignment/HouseConsignment/PlaceOfAcceptance/Address = "N" AND /*/Consignment/HouseConsignment/PlaceOfAcceptance/location = "N" ELSE /*/Consignment/HouseConsignment/PlaceOfAcceptance/Address = "R" AND /*/Consignment/HouseConsignment/PlaceOfAcceptance/location = "R" Functional Description: IF <CONSIGNMENT-PLACE OF ACCEPTANCE.UN LOCODE> is PRESENT THEN <CONSIGNMENT-PLACE OF ACCEPTANCE-ADDRESS> = "N" AND <CONSIGNMENT-PLACE OF ACCEPTANCE.Location> = "N" ELSE <CONSIGNMENT-PLACE OF ACCEPTANCE - ADDRESS> = "R" AND <CONSIGNMENT-PLACE OF ACCEPTANCE.Location> = "R"; IF <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE.UN LOCODE> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE - ADDRESS> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE.Location> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE-ADDRESS> = "R" AND <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE.Location> = "R"
C0045	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'T' THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N" Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N"
C0046	Technical Description: IF /*/Consignment/PlaceOfDelivery/UNLocode is PRESENT THEN /*/Consignment/PlaceOfDelivery/Address = "N" AND /*/Consignment/PlaceOfDelivery/location = "N" ELSE /*/Consignment/PlaceOfDelivery/Address = "R" AND /*/Consignment/PlaceOfDelivery/location = "R"; IF /*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is PRESENT THEN /*/Consignment/HouseConsignment/PlaceOfDelivery/Address = "N" AND /*/Consignment/HouseConsignment/PlaceOfDelivery/location = "N" ELSE /*/Consignment/HouseConsignment/PlaceOfDelivery/Address = "R" AND /*/Consignment/HouseConsignment/PlaceOfDelivery/location = "R" Functional Description: IF <CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE> is PRESENT THEN <CONSIGNMENT-PLACE OF DELIVERY-ADDRESS> = "N" AND <CONSIGNMENT-PLACE OF DELIVERY.Location> = "N" ELSE <CONSIGNMENT-PLACE OF DELIVERY-ADDRESS> = "R" AND <CONSIGNMENT-PLACE OF DELIVERY.Location> = "R"; IF <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.Location> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS> = "R" AND <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.Location> = "R"
C0052	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/HouseConsignment/PlaceOfAcceptance = "R" ELSE /*/Consignment/HouseConsignment/PlaceOfAcceptance = "N"; IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/HouseConsignment/PlaceOfDelivery = "R" ELSE /*/Consignment/HouseConsignment/PlaceOfDelivery = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE> = "N"; IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY> = "N"

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C0053

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Representative/Address = "R"
ELSE /*/Representative/Address = "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Carrier/Address = "R"
ELSE /*/Consignment/Carrier/Address = "N"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <REPRESENTATIVE-ADDRESS> = "R"
ELSE <REPRESENTATIVE-ADDRESS> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CARRIER-ADDRESS> = "R"
ELSE <CONSIGNMENT-CARRIER-ADDRESS> = "N"

C0054

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/HolderOfTheTransitProcedure/Address/street is PRESENT
THEN /*/HolderOfTheTransitProcedure/Address/POBox= "N"
ELSE /*/HolderOfTheTransitProcedure/Address/POBox= "R"
ELSE /*/HolderOfTheTransitProcedure/Address/POBox= "N";

IF /*/Representative/Address/street is PRESENT
THEN /*/Representative/Address/POBox= "N"
ELSE /*/Representative/Address/POBox= "R";

IF /*/Consignment/Carrier/Address/street is PRESENT
THEN /*/Consignment/Carrier/Address/POBox= "N"
ELSE /*/Consignment/Carrier/Address/POBox= "R";

IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/Consignor/Address/street is PRESENT
THEN /*/Consignment/Consignor/Address/POBox= "N"
ELSE /*/Consignment/Consignor/Address/POBox= "R"
ELSE /*/Consignment/Consignor/Address/POBox= "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/Consignee/Address/street is PRESENT
THEN /*/Consignment/Consignee/Address/POBox= "N"
ELSE /*/Consignment/Consignee/Address/POBox= "R"
ELSE /*/Consignment/Consignee/Address/POBox= "N";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN
IF /*/Consignment/HouseConsignment/Consignor/Address/street is PRESENT
THEN /*/Consignment/HouseConsignment/Consignor/Address/POBox= "N"
ELSE /*/Consignment/HouseConsignment/Consignor/Address/POBox= "R"
ELSE /*/Consignment/HouseConsignment/Consignor/Address/POBox= "N";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN
IF /*/Consignment/HouseConsignment/Consignee/Address/street is PRESENT
THEN /*/Consignment/HouseConsignment/Consignee/Address/POBox= "N"
ELSE /*/Consignment/HouseConsignment/Consignee/Address/POBox= "R"
ELSE /*/Consignment/HouseConsignment/Consignee/Address/POBox= "N";

IF /*/Consignment/HouseConsignment/Buyer/Address/street is PRESENT
THEN /*/Consignment/HouseConsignment/Buyer/Address/POBox= "N"
ELSE /*/Consignment/HouseConsignment/Buyer/Address/POBox= "R";

IF /*/Consignment/HouseConsignment/Seller/Address/street is PRESENT
THEN /*/Consignment/HouseConsignment/Seller/Address/POBox= "N"
ELSE /*/Consignment/HouseConsignment/Seller/Address/POBox= "R"

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Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Street> is PRESENT
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.POBx> = "N"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.POBx> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.POBx> = "N";

IF <REPRESENTATIVE-ADDRESS.Street> is PRESENT
THEN <REPRESENTATIVE-ADDRESS.POBx> = "N"
ELSE <REPRESENTATIVE-ADDRESS.POBx> = "R";

IF <CONSIGNMENT-CARRIER-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-CARRIER-ADDRESS.POBx> = "N"
ELSE <CONSIGNMENT-CARRIER-ADDRESS.POBx> = "R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "N"
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "R"
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.POBx> = "N"
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.POBx> = "R"
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.POBx> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.POBx> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.POBx> = "N"
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE - ADDRESS.POBx> = "R"
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE - ADDRESS.POBx> = "N";

IF <CONSIGNMENT - HOUSE CONSIGNMENT - BUYER - ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT - HOUSE CONSIGNMENT - BUYER - ADDRESS.POBx> = "N"
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - BUYER - ADDRESS.POBx> = "R";

IF <CONSIGNMENT - HOUSE CONSIGNMENT - SELLER - ADDRESS.Street> is PRESENT
THEN <CONSIGNMENT - HOUSE CONSIGNMENT - SELLER - ADDRESS.POBx> = "N"
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - SELLER - ADDRESS.POBx> = "R"

C0055

Technical Description:
IF /*/Consignment/containerIndicator is EQUAL to '0'
THEN /*/Consignment/TransportEquipment/containerIdentificationNumber = "N"
ELSE at least one iteration of /*/Consignment/TransportEquipment/containerIdentificationNumber = "R"
(for the rest of iterations is optional)

Functional Description:
IF <CONSIGNMENT.Container indicator> is EQUAL to '0'
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "N"
ELSE at least one iteration of <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "R" (for the rest of iterations is optional)

C0056

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Representative/name = "R"
ELSE /*/Representative/name = "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Carrier/name = "R"
ELSE /*/Consignment/Carrier/name = "N"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <REPRESENTATIVE.Name> = "R"
ELSE <REPRESENTATIVE.Name> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CARRIER.Name> = "R"
ELSE <CONSIGNMENT-CARRIER.Name> = "N"

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C0058	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/Consignor/typeOfPerson = "R" ELSE /*/Consignment/Consignor/typeOfPerson = "N"; IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/Consignee/typeOfPerson = "R" ELSE /*/Consignment/Consignee/typeOfPerson = "N"; IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/HouseConsignment/Consignor/typeOfPerson = "R" ELSE /*/Consignment/HouseConsignment/Consignor/typeOfPerson = "N"; IF /*/TransitOperation/security is in SET {1, 3} AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/HouseConsignment/Consignee/typeOfPerson = "R" ELSE /*/Consignment/HouseConsignment/Consignee/typeOfPerson = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-CONSIGNOR.Type of person> = "R" ELSE <CONSIGNMENT-CONSIGNOR.Type of person> = "N"; IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-CONSIGNEE.Type of person> = "R" ELSE <CONSIGNMENT-CONSIGNEE.Type of person> = "N"; IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person> = "N"; IF <TRANSIT OPERATION.Security> is in SET {1, 3} AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person> = "N"
C0060	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "N" ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "R" AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R" Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL181 (KindOfPackagesBulk) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "N" ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL182 (KindOfPackagesUnpacked) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "R" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R"
C0062	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/TransportEquipment/containerSizeAndType = "R" ELSE /*/Consignment/TransportEquipment/containerSizeAndType = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type> = "N"

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C0064	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/TransportEquipment/containerSupplierType = "R" ELSE /*/Consignment/TransportEquipment/containerSupplierType = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type> = "N"
C0065	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport= "R" ELSE /*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT - ACTIVE BORDER TRANSPORT MEANS.Type of means of transport> = "R" ELSE <CONSIGNMENT - ACTIVE BORDER TRANSPORT MEANS.Type of means of transport> = "N"

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C0067

Technical Description:

IF /*/Representative/identificationNumber is NOT a valid EORI complying with the following pattern:

<xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

AND /*/TransitOperation/security is in SET {1, 3}

THEN /*/Representative/SafetyAndSecurityIdentificationNumber ="R"

ELSE /*/Representative/SafetyAndSecurityIdentificationNumber ="N";

IF /*/Consignment/Carrier/identificationNumber is NOT a valid EORI complying with the following

pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

AND /*/TransitOperation/security is in SET {1, 3}

THEN /*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber ="R"

ELSE /*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber ="N";

IF /*/Consignment/Consignor/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

THEN

IF /*/TransitOperation/security is in SET {1, 3}

THEN /*/Consignment/Consignor/SafetyAndSecurityIdentificationNumber ="O"

ELSE /*/Consignment/Consignor/SafetyAndSecurityIdentificationNumber ="N";

IF /*/Consignment/Consignee/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

THEN

IF /*/TransitOperation/security is in SET {1, 3}

THEN /*/Consignment/Consignee/SafetyAndSecurityIdentificationNumber ="O"

ELSE /*/Consignment/Consignee/SafetyAndSecurityIdentificationNumber ="N";

IF /*/Consignment/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying

with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

AND /*/TransitOperation/security is in SET {1, 3}

THEN /*/Consignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber ="R"

ELSE /*/Consignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber ="N";

IF /*/Consignment/HouseConsignment/Consignor/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

THEN

IF /*/TransitOperation/security is in SET {1, 3}

AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'

THEN /*/Consignment/HouseConsignment/Consignor/SafetyAndSecurityIdentificationNumber ="O"

ELSE /*/Consignment/HouseConsignment/Consignor/SafetyAndSecurityIdentificationNumber ="N";

IF /*/Consignment/HouseConsignment/Consignee/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

THEN

IF /*/TransitOperation/security is in SET {1, 3}

AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'

THEN /*/Consignment/HouseConsignment/Consignee/SafetyAndSecurityIdentificationNumber ="O"

ELSE /*/Consignment/HouseConsignment/Consignee/SafetyAndSecurityIdentificationNumber ="N";

IF /*/Consignment/HouseConsignment/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

AND /*/TransitOperation/security is in SET {1, 3}

THEN

/*/Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber ="R"

ELSE

/*/Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber ="N";

IF

/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

AND /*/TransitOperation/security is in SET {1, 3}

THEN

/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber ="R"

ELSE

/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber ="N"

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Functional Description:
IF <REPRESENTATIVE.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"
ELSE <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-CARRIER.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"
ELSE <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
THEN
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="O"
ELSE <CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-CONSIGNEE.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
THEN
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="O"
ELSE <CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"
ELSE <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
THEN
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
THEN
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> ="N"

C0068

Technical Description:
IF /*/TransitOperation/security is in SET {1,3}
THEN /*/Consignment/Carrier = "R"
ELSE /*/Consignment/Carrier = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1,3}
THEN <CONSIGNMENT-CARRIER> = "R"
ELSE <CONSIGNMENT-CARRIER> = "O"

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C0069	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/TransportEquipment/containerPackedStatus = "R" ELSE /*/Consignment/TransportEquipment/containerPackedStatus = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status> = "N"
C0071	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture is PRESENT THEN /*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture = "N" ELSE /*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture = "O" ELSE /*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture = "N"; IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture is PRESENT THEN /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture = "N" ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture = "O" ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of departure> is PRESENT THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time of departure> = "N" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time of departure> = "O" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time of departure> = "N"; IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time of departure> is PRESENT THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of departure> = "N" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of departure> = "O" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of departure> = "N"
C0072	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival> = "R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival> = "N"
C0075	Technical Description: IF /*/Consignment/Carrier/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/> AND /*/TransitOperation/MRN 17th character is in SET {L, M} THEN /*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber = "R" ELSE /*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber = "N" Functional Description: IF <CONSIGNMENT-CARRIER.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/> AND <TRANSIT OPERATION.MRN> 17th character is in SET {L, M} (L: Transit declaration with ENS, M: Transit declaration with ENS and EXS) THEN <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R" ELSE <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

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C0076	Technical Description: IF /*/TransitOperation/security is in SET {1,3} THEN IF /CCA15D/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51} THEN /*/Consignment/TransportDocument="R" ELSE IF /CCA15D/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/TransportDocument="N" ELSE /*/Consignment/TransportDocument="O"; IF /*/TransitOperation/security is in SET {1,3} THEN IF /CCA15D/TransitOperation/specificCircumstanceIndicator is in SET {F50, F34} THEN /*/Consignment/HouseConsignment/TransportDocument = "R" ELSE IF /CCA15D/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F51' THEN /*/Consignment/HouseConsignment/TransportDocument = "N" ELSE /*/Consignment/HouseConsignment/TransportDocument = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1,3} THEN IF <CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F51} THEN <CONSIGNMENT-TRANSPORT DOCUMENT> ="R" ELSE IF <CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34' THEN <CONSIGNMENT-TRANSPORT DOCUMENT> ="N" ELSE <CONSIGNMENT-TRANSPORT DOCUMENT> ="O"; IF <TRANSIT OPERATION.Security> is in SET {1,3} THEN IF < CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F34} THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> ="R" ELSE IF <CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F51' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> ="O"
C0080	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country is in SET CL010 OR the first two characters of /*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is in SET CL010) THEN /*/Consignment/HouseConsignment/Buyer ="R" ELSE /*/Consignment/HouseConsignment/Buyer ="O" ELSE /*/Consignment/HouseConsignment/Buyer ="N"; IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country is in SET CL010 OR the first two characters of /*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is in SET CL010) THEN /*/Consignment/HouseConsignment/Seller ="R" ELSE /*/Consignment/HouseConsignment/Seller ="O" ELSE /*/Consignment/HouseConsignment/Seller ="N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF (<CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS.Country> is in SET CL010 (CountryCodesCommunity) OR the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE> is in SET CL010 (CountryCodesCommunity)) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> ="R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> ="O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> ="N"; IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF (<CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS.Country> is in SET CL010 (CountryCodesCommunity) OR the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE> is in SET CL010 (CountryCodesCommunity)) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> ="R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> ="O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> ="N"
C0081	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "R" ELSE /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "N"

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C0083	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51} THEN IF /*/Consignment/HouseConsignment/PassiveBorderTransportMeans is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/PassiveBorderTransportMeans= "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PassiveBorderTransportMeans= "R" ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/HouseConsignment/PassiveBorderTransportMeans= "O" AND /*/Consignment/HouseConsignment/ConsignmentItem/PassiveBorderTransportMeans= "N" ELSE /*/Consignment/HouseConsignment/PassiveBorderTransportMeans= "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/PassiveBorderTransportMeans= "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F51} THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-PASSIVE BORDER TRANSPORT MEANS> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PASSIVE BORDER TRANSPORT MEANS> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PASSIVE BORDER TRANSPORT MEANS> = "R" ELSE IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-PASSIVE BORDER TRANSPORT MEANS> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PASSIVE BORDER TRANSPORT MEANS> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PASSIVE BORDER TRANSPORT MEANS> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PASSIVE BORDER TRANSPORT MEANS> = "N"
C0085	Technical Description: IF /*/Guarantee/guaranteeType is in SET CL076 THEN /*/Guarantee/GuaranteeReference = "R" ELSE /*/Guarantee/GuaranteeReference = "N" Functional Description: IF <GUARANTEE.Guarantee type> is in SET CL076 (GuaranteeTypeWithReference) THEN <GUARANTEE.GUARANTEE REFERENCE> = "R" ELSE <GUARANTEE.GUARANTEE REFERENCE> = "N"
C0086	Technical Description: IF /*/Guarantee/guaranteeType is in SET CL286 THEN /*/Guarantee/GuaranteeReference/GRN = "R" AND /*/Guarantee/GuaranteeReference/accessCode = "R" ELSE /*/Guarantee/GuaranteeReference/GRN = "N" AND /*/Guarantee/GuaranteeReference/accessCode = "N" Functional Description: IF <GUARANTEE.Guarantee type> is in SET CL286 (GuaranteeTypeWithGRN) THEN <GUARANTEE.GUARANTEE REFERENCE.GRN> = "R" AND <GUARANTEE.GUARANTEE REFERENCE.Access code> = "R" ELSE <GUARANTEE.GUARANTEE REFERENCE.GRN> = "N" AND <GUARANTEE.GUARANTEE REFERENCE.Access code> = "N"
C0089	Technical Description: IF /CCA15D/TransitOperation/security is in SET {1, 3} THEN /*/HolderOfTheTransitProcedure/identificationNumber = "R" ELSE /*/HolderOfTheTransitProcedure/identificationNumber = "O" Functional Description: IF <CCA15D - TRANSIT OPERATION.Security> is in SET {1, 3} THEN <HOLDER OF THE TRANSIT PROCEDURE.Identification number> = "R" ELSE <HOLDER OF THE TRANSIT PROCEDURE.Identification number> = "O"
C0091	Technical Description: IF /CCA15D/TransitOperation/security is in SET {1, 3} THEN /*/TransitOperation/rejectionCode = "N" ELSE /*/TransitOperation/rejectionCode = "R". Functional Description: IF <CCA15D - TRANSIT OPERATION.Security> is in SET {1, 3} THEN <TRANSIT OPERATION.Rejection code> = "N" ELSE <TRANSIT OPERATION.Rejection code> = "R".

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C0092	Technical Description: IF /CCA15D/TransitOperation/security is in SET {1, 3} THEN /*/FunctionalError/originalAttributeValue = "N" ELSE /*/FunctionalError/originalAttributeValue = "O" Functional Description: IF <CCA15D - TRANSIT OPERATION.Security> is in SET {1, 3} THEN <FUNCTIONAL ERROR.Original attribute value> = "N" ELSE <FUNCTIONAL ERROR.Original attribute value> = "O"
C0093	Technical Description: IF /CD056D/ENSOOperation/ENSMRN is PRESENT THEN /*/FunctionalError/errorDescription = "R" ELSE /*/FunctionalError/errorDescription = "N" Functional Description: IF <CD056D - ENS OPERATION.ENS MRN> is PRESENT THEN <FUNCTIONAL ERROR.Error description> = "R" ELSE <FUNCTIONAL ERROR.Error description> = "N"
C0101	Technical Description: IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Authorisation = "R" ELSE /*/Authorisation = "O" Functional Description: IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <AUTHORISATION> = "R" ELSE <AUTHORISATION> = "O"
C0102	Technical Description: IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1' THEN /CC007C/Authorisation = "R" ELSE /CC007C/Authorisation = "N" Functional Description: IF <TRANSIT OPERATION.Simplified procedure> is EQUAL to '1' THEN <CC007C-AUTHORISATION> = "R" ELSE <CC007C-AUTHORISATION> = "N"
C0103	Technical Description: IF /*/HolderOfTheTransitProcedure is PRESENT THEN /*/Consignment= "N" ELSE /*/Consignment= "R" Functional Description: IF <HOLDER OF THE TRANSIT PROCEDURE> is PRESENT THEN <CONSIGNMENT> = "N" ELSE<CONSIGNMENT> = "R"
C0110	Technical Description: IF (/CCA15D/TransitOperation/security is in SET {1, 3} AND /CC928D/ENSOOperation/ENSMRN is PRESENT) THEN /*/TransitOperation/ENSMRN = "R" ELSE /*/TransitOperation/ENSMRN = "N" Functional Description: IF (<CCA15D - TRANSIT OPERATION.Security> is in SET {1, 3} AND <CC928D - ENS OPERATION.ENS MRN> is PRESENT) THEN <TRANSIT OPERATION.ENS MRN> = "R" ELSE <TRANSIT OPERATION.ENS MRN> = "N"
C0119	Technical Description: IF /CD004D/ENSOOperation/ENSMRN is PRESENT THEN /*/ENSOOperation = "R" ELSE /*/ENSOOperation = "N" Functional Description: IF <CD004D-ENS OPERATION.ENS MRN> is PRESENT THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"
C0120	Technical Description: IF /CC060D/ENSOOperation/ENSMRN is PRESENT THEN /*/TransitOperation/scheduledControlDateAndTime = "O" ELSE /*/TransitOperation/scheduledControlDateAndTime = "N"

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Functional Description:
IF <CC060D - ENS OPERATION.ENS MRN> is PRESENT
THEN <TRANSIT OPERATION.Scheduled control date and time> = "O"
ELSE <TRANSIT OPERATION.Scheduled control date and time> = "N"

- C0121
- Technical Description:
IF /CC060D/ENSOperation/ENSMRN is PRESENT
THEN /*/CustomsOfficeOfControl = "R"
ELSE /*/CustomsOfficeOfControl = "N"
- Functional Description:
IF <CC060D-ENS OPERATION.ENS MRN> is PRESENT
THEN <CUSTOMS OFFICE OF CONTROL> = "R"
ELSE <CUSTOMS OFFICE OF CONTROL> = "N"
- C0122
- Technical Description:
IF /CC060D/ENSOperation/ENSMRN is PRESENT
THEN /*/Control = "R"
ELSE /*/Control = "N"
- Functional Description:
IF <CC060D - ENS OPERATION.ENS MRN> is PRESENT
THEN <CONTROL> = "R"
ELSE <CONTROL> = "N"
- C0128
- Technical Description:
IF the first three characters of /*/messageRecipient is EQUAL to 'NTA'
THEN /*/Invalidation/decision = "N"
ELSE /*/Invalidation/decision = "R"
- Functional Description:
IF the first three characters of <Message recipient> is EQUAL to 'NTA'
THEN <INVALIDATION.Decision> = "N"
ELSE <INVALIDATION.Decision> = "R"
- C0129
- Technical Description:
IF /*/Invalidation/initiatedByCustoms is EQUAL to '1'
THEN /*/Invalidation/requestDateAndTime = "N"
ELSE /*/Invalidation/requestDateAndTime = "R"
- Functional Description:
IF <INVALIDATION.Initiated by customs> is EQUAL to '1'
THEN <INVALIDATION.Request date and time> = "N"
ELSE <INVALIDATION.Request date and time> = "R"
- C0130
- Technical Description:
IF /*/Guarantee/guaranteeType is EQUAL to '8'
THEN /*/Guarantee/otherGuaranteeReference = "R"
ELSE IF /*/Guarantee/guaranteeType is EQUAL to '3'
THEN /*/Guarantee/otherGuaranteeReference = "O"
ELSE /*/Guarantee/otherGuaranteeReference = "N"
- Functional Description:
IF <GUARANTEE.Guarantee type> is EQUAL to '8'
THEN <GUARANTEE.Other guarantee reference> = "R"
ELSE IF <GUARANTEE.Guarantee type> is EQUAL to '3'
THEN <GUARANTEE.Other guarantee reference> = "O"
ELSE <GUARANTEE.Other guarantee reference> = "N"
- C0131
- Technical Description:
IF /*/HolderOfTheTransitProcedure is PRESENT
THEN /*/Consignment= "N"
ELSE /*/Consignment= "R"
- Functional Description:
IF <HOLDER OF THE TRANSIT PROCEDURE> is PRESENT
THEN <CONSIGNMENT> = "N"
ELSE <CONSIGNMENT> = "R"
- C0137
- Technical Description:
IF the first three characters of /*/messageRecipient is EQUAL to 'NTA'
THEN /*/Invalidation/justification = "R"
ELSE /*/Invalidation/justification = "O"
- Functional Description:
IF the first three characters of <Message recipient> is EQUAL to 'NTA'
THEN <INVALIDATION.Justification> = "R"
ELSE <INVALIDATION.Justification> = "O"

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C0139	Technical Description: IF /*/Control/ExaminationPlace/placeOfExamination is PRESENT THEN /*/Control/ExaminationPlace/referenceNumber = "N" ELSE /*/Control/ExaminationPlace/referenceNumber = "R" Functional Description: IF <CONTROL - EXAMINATION PLACE.Place of examination> is PRESENT THEN <CONTROL - EXAMINATION PLACE.Reference number> = "N" ELSE <CONTROL - EXAMINATION PLACE.Reference number> = "R"
C0143	Technical Description: IF /CD928D/ENSOperation/ENSMRN is PRESENT THEN /*/ENSOperation = "R" ELSE /*/ENSOperation = "N" Functional Description: IF <CD928D-ENS OPERATION.ENS MRN> is PRESENT THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"
C0144	Technical Description: IF /*/CustomsOfficeOfTransitDeclared/entryIndicator is PRESENT THEN /*/CustomsOfficeOfTransitDeclared/reEntryIndicator = "R" ELSE /*/CustomsOfficeOfTransitDeclared/reEntryIndicator = "N" Functional Description: IF <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> is PRESENT THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Re entry indicator> = "R" ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Re entry indicator> = "N"
C0153	Technical Description: IF /*/TransitOperation/declarationType is EQUAL TO 'TIR' AND /*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to 'N830' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R" Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL TO 'TIR' AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> IS NOT EQUAL TO 'N830' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "R"
C0154	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R" ELSE IF /*/TransitOperation/declarationType is EQUAL to 'TIR' AND /*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to 'N830' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.Commodity code> = "R" ELSE IF <TRANSIT OPERATION.Declaration type> is EQUAL TO 'TIR' AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> IS NOT EQUAL to 'N830' (Goods declaration for exportation) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.Commodity code> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.Commodity code> = "R"
C0159	Technical Description: "IF /*/ENSOperation/ENSRegistrationIndicator is EQUAL to '0' THEN /*/ENSOperation/FunctionalError = "R" ELSE /*/ENSOperation/FunctionalError = "N" Functional Description: "IF <ENS OPERATION.ENS registration Indicator> is EQUAL to '0' THEN <ENS OPERATION.FUNCTIONAL ERROR = "R" ELSE <ENS OPERATION.FUNCTIONAL ERROR = "N"

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C0169	Technical Description: IF /CCA15D/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1' THEN /*/CustomsOfficeOfDeparture/ENSSequenceNumber = "R" ELSE /*/CustomsOfficeOfDeparture/ENSSequenceNumber = "N" Functional Description: IF <CCA15D-CUSTOMS OFFICE OF DEPARTURE. Entry indicator> is EQUAL to '1' THEN <CUSTOMS OFFICE OF DEPARTURE.ENS sequence number> = "R" ELSE <CUSTOMS OFFICE OF DEPARTURE.ENS sequence number> = "N"
C0170	Technical Description: IF (/CC015C/TransitOperation/reducedDatasetIndicator is EQUAL to '1' OR /CCA15D/Transit Operation/reducedDatasetIndicator is EQUAL to '1' OR /CC013C/TransitOperation/reducedDatasetIndicator is EQUAL to '1' OR /CCA13D/TransitOperation/reducedDatasetIndicator is EQUAL to '1') THEN /CC170C/Consignment/inlandModeOfTransport = "N" ELSE /CC170C/Consignment/inlandModeOfTransport = "O" Functional Description: IF (<CC015C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' OR <CCA15D-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' OR <CC013C- TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' OR <CCA13D-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1') THEN <CC170C-CONSIGNMENT.Inland mode of transport> = "N" ELSE <CC170C-CONSIGNMENT.Inland mode of transport> = "O"
C0173	Technical Description: IF /CCA15D/TransitOperation/security is in SET {1, 3} AND /CD009D/ENSOperation/ENSMRN is PRESENT THEN /*/ENSOperation = "R" ELSE /*/ENSOperation = "N" Functional Description: IF <CCA15D-TRANSIT OPERATION.Security> is in SET {1, 3} AND <CD009D-ENS OPERATION.ENS MRN> is PRESENT THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"
C0174	Technical Description: IF /CCA15D/TransitOperation/security is in SET {1, 3} THEN /*/ENSOperation = "R" ELSE /*/ENSOperation = "N" Functional Description: IF <CCA15D-TRANSIT OPERATION.SECURITY> is in SET {1, 3} THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"
C0176	Technical Description: IF /CD060D/ENSOperation/ENSMRN is PRESENT THEN /*/ENSOperation = "R" ELSE /*/ENSOperation = "N" Functional Description: IF <CD060D-ENS OPERATION.ENS MRN> is PRESENT THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"
C0177	Technical Description: IF /CD056D/ENSOperation/ENSMRN is PRESENT THEN /*/ENSOperation = "R" ELSE /*/ENSOperation = "N" Functional Description: IF <CD056D-ENS OPERATION.ENS MRN> is PRESENT THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"
C0179	Technical Description: "IF /*/ENSOperation/ENSRegistrationindicator is EQUAL to '1' THEN /*/ENSOperation/ENSMRN = "R" AND /*/ENSOperation/ENSRegistrationDateAndTime = "R" ELSE /*/ENSOperation/ENSMRN = "N" AND /*/ENSOperation/ENSRegistrationDateAndTime = "N"

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Functional Description:
 "IF <ENS OPERATION.ENS registration indicator> is EQUAL to '1'
 THEN <ENS OPERATION.ENS MRN> = "R" AND <ENS OPERATION.ENS registration date and time> = "R"
 ELSE <ENS OPERATION.ENS MRN> = "N" AND <ENS OPERATION.ENS registration date and time> = "N"

C0181 Technical Description:
 IF /*/ReferralRequestDetails/Consignment/TransportDocument/referenceNumber is PRESENT
 THEN /*/ReferralRequestDetails/Consignment/HouseConsignment = "N"
 ELSE /*/ReferralRequestDetails/Consignment/HouseConsignment = "R"

Functional Description:
 IF < REFERRAL REQUEST DETAILS-CONSIGNMENT-TRANSPORT DOCUMENT.Reference number> is PRESENT
 THEN < REFERRAL REQUEST DETAILS-CONSIGNMENT-HOUSE CONSIGNMENT>="N"
 ELSE < REFERRAL REQUEST DETAILS-CONSIGNMENT-HOUSE CONSIGNMENT>="R"

C0186 Technical Description:
 IF /*/TransitOperation/security is EQUAL to '0'
 THEN /*/Consignment/TransportCharges = "N"
 AND /*/Consignment/HouseConsignment/TransportCharges = "N"
 ELSE /*/Consignment/TransportCharges = "O"
 AND /*/Consignment/HouseConsignment/TransportCharges = "O"

Functional Description:
 IF <TRANSIT OPERATION.Security> is EQUAL to '0'
 THEN
 <CONSIGNMENT-TRANSPORT CHARGES> = "N" AND
 <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
 ELSE
 <CONSIGNMENT-TRANSPORT CHARGES> = "O" AND
 <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"

C0187 Technical Description:
 IF /*/TransitOperation/security is EQUAL to '0'
 THEN /*/Consignment/TransportCharges = "N"
 AND /*/Consignment/HouseConsignment/TransportCharges = "N"
 ELSE
 IF /*/TransitOperation/security is in SET {1, 3}
 THEN /*/Consignment/TransportCharges = "R"
 AND /*/Consignment/HouseConsignment/TransportCharges = "R"
 ELSE IF /*/Consignment/TransportCharges is PRESENT
 THEN /*/Consignment/HouseConsignment/TransportCharges = "N"
 ELSE /*/Consignment/TransportCharges = "O"

Functional Description:
 IF <TRANSIT OPERATION.Security> is EQUAL to '0'
 THEN <CONSIGNMENT-TRANSPORT CHARGES> = "N"
 AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
 ELSE
 IF <TRANSIT OPERATION.Security> is in SET {1, 3}
 THEN <CONSIGNMENT-TRANSPORT CHARGES> = "R"
 AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "R"
 ELSE IF <CONSIGNMENT-TRANSPORT CHARGES> is PRESENT
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
 ELSE <CONSIGNMENT-TRANSPORT CHARGES> = "O"

C0190 Technical Description:
 IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR
 /CCA15D/TransitOperation/declarationType is EQUAL to 'TIR'
 THEN /CC190C/TransitOperation/TIRCarnetNumber = "R"
 ELSE /CC190C/TransitOperation/TIRCarnetNumber = "N"
 Functional Description:
 IF (<CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CCA15D-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR')
 THEN <CC190C-TRANSIT OPERATION.TIR carnet number> = "R"
 ELSE <CC190C-TRANSIT OPERATION.TIR carnet number> = "N"

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C0191	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/PlaceOfUnloading = "R" ELSE IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE /*/Consignment/PlaceOfUnloading = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-PLACE OF UNLOADING> = "R" ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' THEN <CONSIGNMENT-PLACE OF UNLOADING> = "N" ELSE <CONSIGNMENT-PLACE OF UNLOADING> = "O"
C0215	Technical Description: IF /CC141C/Enquiry/text is PRESENT THEN IF /CC141C/CustomsOfficeOfDestinationActual is PRESENT THEN /CC141C/Consignment = "O" ELSE /CC141C/Consignment = "R" ELSE /CC141C/CustomsOfficeOfDestinationActual = "N" AND /CC141C/Consignment = "N" Functional Description: IF <CC141C-ENQUIRY.Text> is PRESENT THEN IF <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> is PRESENT THEN <CC141C-CONSIGNMENT> = "O" ELSE <CC141C-CONSIGNMENT> = "R" ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "N" AND <CC141C-CONSIGNMENT> = "N"
C0220	Technical Description: IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT THEN /CC141C/Enquiry/text = "R" ELSE /CC141C/Enquiry/text = "O" Functional Description: IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-ENQUIRY.Text> = "R" ELSE <CC141C-ENQUIRY.Text> = "O"
C0231	Technical Description: IF /CC037C/GuaranteeReference/guaranteeType is in SET {0, 1} THEN /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "O" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "R" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "R" ELSE /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "N" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "N" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "N" Functional Description: IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {0, 1} THEN <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "O" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "R" ELSE <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "N" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "N"

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C0232	Technical Description: IF /*/GuaranteeReference/IndividualGuaranteeVoucher/TIRCarnet is EQUAL to '1' THEN /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount= "R" AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "R" ELSE /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount = "N" AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "N"; IF /*/GuaranteeReference/TIRCarnet is EQUAL to '1' THEN /*/GuaranteeReference/voucherAmount= "R" AND /*/GuaranteeReference/currency = "R" ELSE /*/GuaranteeReference/voucherAmount = "N" AND /*/GuaranteeReference/currency = "N" Functional Description: IF <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet> is EQUAL to '1' THEN <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "R" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "R" ELSE <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "N" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "N"; IF <GUARANTEE REFERENCE.TIR Carnet> is EQUAL to '1' THEN <GUARANTEE REFERENCE.Voucher amount> = "R" AND <GUARANTEE REFERENCE.Currency> = "R" ELSE <GUARANTEE REFERENCE.Voucher amount> = "N" AND <GUARANTEE REFERENCE.Currency> = "N"
C0233	Technical Description: IF at least one occurrence of /*/Guarantee/guaranteeType is EQUAL to '2' THEN /*/CustomsOfficeOfDestinationDeclared = "R" ELSE /*/CustomsOfficeOfDestinationDeclared = "N" Functional Description: IF at least one occurrence of <GUARANTEE.Guarantee type> is EQUAL to '2' THEN <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R" ELSE <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N"
C0234	Technical Description: IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9} THEN /CC037C/GuaranteeReference/Guarantor = "R" ELSE /CC037C/GuaranteeReference/Guarantor = "N" Functional Description: IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {1, 2, 4, 9} THEN <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "R" ELSE <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "N"
C0240	Technical Description: IF /*/Consignment/Incident/code is in SET {2, 4} THEN /*/Consignment/Incident/TransportEquipment = "R" AND /*/Consignment/Incident/Transshipment = "N" ELSE IF /*/Consignment/Incident/code is in SET {3, 6} THEN /*/Consignment/Incident/TransportEquipment = "O" AND /*/Consignment/Incident/Transshipment = "R" ELSE /*/Consignment/Incident/TransportEquipment = "N" AND /*/Consignment/Incident/Transshipment = "N" Functional Description: IF <CONSIGNMENT-INCIDENT.Code> is in SET {2, 4} THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "R" AND <CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N" ELSE IF <CONSIGNMENT-INCIDENT.Code> is in SET {3, 6} THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O" AND <CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "R" ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "N" AND <CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"

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Technical Description:

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IF /*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND
/*/HolderOfTheTransitProcedure/identificationNumber is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/HolderOfTheTransitProcedure/name="N" AND
    /*/HolderOfTheTransitProcedure/Address="N"
ELSE
    /*/HolderOfTheTransitProcedure/name="R" AND
    /*/HolderOfTheTransitProcedure/Address="R";

IF /*/Consignment/Consignor/identificationNumber is PRESENT AND
/*/Consignment/Consignor/identificationNumber is a valid identifier in the European EOS (Economic
Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid
identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/Consignor/name="N" AND
    /*/Consignment/Consignor/Address="N"
ELSE
    /*/Consignment/Consignor/name="R" AND
    /*/Consignment/Consignor/Address="R";

IF /*/Consignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/Consignee/identificationNumber is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/Consignee/name="N" AND
    /*/Consignment/Consignee/Address="N"
ELSE
    /*/Consignment/Consignee/name="R" AND
    /*/Consignment/Consignee/Address="R";

IF /*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT

AND /*/Consignment/HouseConsignment/Consignor/identificationNumber is a valid identifier in the
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/HouseConsignment/Consignor/name="N" AND
    /*/Consignment/HouseConsignment/Consignor/Address="N"
ELSE
    /*/Consignment/HouseConsignment/Consignor/name="R" AND
    /*/Consignment/HouseConsignment/Consignor/Address="R";

IF /*/Consignment/HouseConsignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/HouseConsignment/Consignee/identificationNumber is a valid identifier in the
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    /*/Consignment/HouseConsignment/Consignee/name="N" AND
    /*/Consignment/HouseConsignment/Consignee/Address="N"
ELSE
    /*/Consignment/HouseConsignment/Consignee/name="R" AND
    /*/Consignment/HouseConsignment/Consignee/Address="R";

IF /*/Guarantor/identificationNumber is PRESENT AND
/*/Guarantor/identificationNumber is a valid identifier in the European EOS (Economic Operators
Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier
in the DB of the CTC country receiving or sending this message
THEN
    /*/Guarantor/name="N" AND
    /*/Guarantor/Address="N"
ELSE
    /*/Guarantor/name="R" AND
    /*/Guarantor/Address="R";

```

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Functional Description:
IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is PRESENT
AND <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 <HOLDER OF THE TRANSIT PROCEDURE.Name> = "N" AND
 <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "N"
ELSE
 <HOLDER OF THE TRANSIT PROCEDURE.Name> = "R" AND
 <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT
AND <CONSIGNMENT-CONSIGNOR.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 <CONSIGNMENT-CONSIGNOR.Name> = "N" AND
 <CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"
ELSE
 <CONSIGNMENT-CONSIGNOR.Name> = "R" AND
 <CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT
AND <CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 <CONSIGNMENT-CONSIGNEE.Name> = "N" AND
 <CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"
ELSE
 <CONSIGNMENT-CONSIGNEE.Name> = "R" AND
 <CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "N" AND
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"
ELSE
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R" AND
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "N" AND
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"
ELSE
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R" AND
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <GUARANTOR.Identification number> is PRESENT AND <GUARANTOR.Identification number> is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 <GUARANTOR.Name> = "N" AND
 <GUARANTOR-ADDRESS> = "N"
ELSE
 <GUARANTOR.Name> = "R" AND
 <GUARANTOR-ADDRESS> = "R"

C0251

Technical Description:
IF /*RiskAnalysisIdentification/code is in SET {R, Y}
THEN /*RiskAnalysisIdentification/RiskAnalysis = "R"
ELSE
 IF /*RiskAnalysisIdentification/code is EQUAL to 'X'
 THEN
 IF the last two characters of /*messageSender is in SET CL010
 THEN /*RiskAnalysisIdentification/RiskAnalysis = "R"
 ELSE /*RiskAnalysisIdentification/RiskAnalysis = "O"
 ELSE /*RiskAnalysisIdentification/RiskAnalysis = "N"

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```

Functional Description:
IF <RISK ANALYSIS IDENTIFICATION.Code> is in SET {R,Y}
THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "R"
ELSE
    IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X'
    THEN
        IF the last two characters of <Message sender> is in SET CL010
        (CountryCodesCommunity)
        THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "R"
        ELSE <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "O"
    ELSE <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS> = "N"

```

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C0252

Technical Description:

```

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/HolderOfTheTransitProcedure/name = "R"
AND /*/HolderOfTheTransitProcedure/Address = "R"
ELSE
IF /*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND
/*/HolderOfTheTransitProcedure/identificationNumber is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
/*/HolderOfTheTransitProcedure/name="N" AND
/*/HolderOfTheTransitProcedure/Address="N"
ELSE
/*/HolderOfTheTransitProcedure/name="R" AND
/*/HolderOfTheTransitProcedure/Address="R";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignor/name = "R"
AND /*/Consignment/Consignor/Address = "R"
ELSE
IF /*/Consignment/Consignor/identificationNumber is PRESENT AND
/*/Consignment/Consignor/identificationNumber is a valid identifier in the European EOS (Economic
Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid
identifier in the DB of the CTC country receiving or sending this message
THEN
/*/Consignment/Consignor/name="N" AND
/*/Consignment/Consignor/Address="N"
ELSE
/*/Consignment/Consignor/name="R" AND
/*/Consignment/Consignor/Address="R";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignee/name = "R"
AND /*/Consignment/Consignee/Address = "R"
ELSE
IF /*/Consignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/Consignee/identificationNumber is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
/*/Consignment/Consignee/name="N" AND
/*/Consignment/Consignee/Address="N"
ELSE
/*/Consignment/Consignee/name="R" AND
/*/Consignment/Consignee/Address="R";

IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignor/name = "R"
AND /*/Consignment/HouseConsignment/Consignor/Address = "R"
ELSE
IF /*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT
AND /*/Consignment/HouseConsignment/Consignor/identificationNumber is a valid identifier in the
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
/*/Consignment/HouseConsignment/Consignor/name="N" AND
/*/Consignment/HouseConsignment/Consignor/Address="N"
ELSE
/*/Consignment/HouseConsignment/Consignor/name="R" AND
/*/Consignment/HouseConsignment/Consignor/Address="R";

IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignee/name = "R"
AND /*/Consignment/HouseConsignment/Consignee/Address = "R"
ELSE
IF /*/Consignment/HouseConsignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/HouseConsignment/Consignee/identificationNumber is a valid identifier in the
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
/*/Consignment/HouseConsignment/Consignee/name="N" AND
/*/Consignment/HouseConsignment/Consignee/Address="N"
ELSE
/*/Consignment/HouseConsignment/Consignee/name="R" AND
/*/Consignment/HouseConsignment/Consignee/Address="R";

```

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Functional Description:

```

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE.Name> = "R"
AND <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "R"
ELSE
IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is PRESENT AND
<HOLDER OF THE TRANSIT PROCEDURE.Identification number> is a valid identifier in the
European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
  <HOLDER OF THE TRANSIT PROCEDURE.Name>="N" AND
  <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS>="N"
ELSE
  <HOLDER OF THE TRANSIT PROCEDURE.Name>="R" AND
  <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS>="R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNOR.Name> = "R"
AND <CONSIGNMENT-CONSIGNOR - ADDRESS> = "R"
ELSE
IF <CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT AND <CONSIGNMENT-
CONSIGNOR.Identification number> is a valid identifier in the European EOS (Economic Operators
Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier
in the DB of the CTC country receiving or sending this message
THEN
  <CONSIGNMENT-CONSIGNOR.Name>="N" AND
  <CONSIGNMENT-CONSIGNOR-ADDRESS>="N"
ELSE
  <CONSIGNMENT-CONSIGNOR.Name>="R" AND
  <CONSIGNMENT-CONSIGNOR-ADDRESS>="R";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNEE.Name> = "R"
AND <CONSIGNMENT-CONSIGNEE-ADDRESS> = "R"
ELSE
IF <CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT
AND <CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
  <CONSIGNMENT-CONSIGNEE.Name>="N" AND
  <CONSIGNMENT-CONSIGNEE-ADDRESS>="N"
ELSE
  <CONSIGNMENT-CONSIGNEE.Name>="R" AND
  <CONSIGNMENT-CONSIGNEE-ADDRESS>="R";

IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R"
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R"
ELSE
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is a valid
identifier in the European EOS (Economic Operators Systems) verified by the EU Member State
receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or
sending this message
THEN
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name>="N" AND
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS>="N"
ELSE
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name>="R" AND
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS>="R";

IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R"
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R"
ELSE
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is a valid
identifier in the European EOS (Economic Operators Systems) verified by the EU Member State
receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or
sending this message
THEN
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name>="N" AND
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS>="N"
ELSE
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name>="R" AND
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS>="R";

```

C0255

Technical Description:
IF /CD204C/TransitOperation/usageCancellationDate is PRESENT
THEN /CD204C/TransitOperation/releaseDate = "N"
ELSE /CD204C/TransitOperation/releaseDate = "R"

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Functional Description:
IF <CD204C-TRANSIT OPERATION.Usage cancellation date> is PRESENT
THEN <CD204C-TRANSIT OPERATION.Release date> = "N"
ELSE <CD204C-TRANSIT OPERATION.Release date> = "R"

C0260

Technical Description:
IF /CC225C/GuaranteeReference/validityDate is PRESENT
THEN /CC225C/GuaranteeReference/invalidityDate> = "N"
ELSE /CC225C/GuaranteeReference/invalidityDate> = "O"
Functional Description:
IF <CC225C-GUARANTEE REFERENCE.Validity date> is PRESENT
THEN <CC225C-GUARANTEE REFERENCE.Invalidity date> = "N"
ELSE <CC225C-GUARANTEE REFERENCE.Invalidity date> = "O"

C0270

Technical Description:
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'
THEN /CC037C/GuaranteeReference/Owner = "R"
ELSE /CC037C/GuaranteeReference/Owner = "N"
Functional Description:
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4'
THEN <CC037C-GUARANTEE REFERENCE.Owner> = "R"
ELSE <CC037C-GUARANTEE REFERENCE.Owner> = "N"

C0280

Technical Description:
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'
THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"
ELSE IF /CC037C/GuaranteeReference/ComprehensiveGuarantee is PRESENT
THEN /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"
ELSE IF /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor is PRESENT
THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"
ELSE /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "R" AND
/CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N"
Functional Description:
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4'
THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"
ELSE IF <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> is PRESENT
THEN <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"
AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"
ELSE IF <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> is
PRESENT
THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"
ELSE <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "R" AND
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"

C0285

Technical Description:
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1,4}
OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4'
THEN /CC037C/GuaranteeReference/Exposure = "N"
ELSE /CC037C/GuaranteeReference/Exposure = "R"
Functional Description:
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1,4}
OR <CC037C-GUARANTEE REFERENCE.Guarantee type> is EQUAL to '4'
THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "N"
ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "R"

C0286

Technical Description:
IF /CC037C/GuaranteeReference/guaranteeMonitoringCode is EQUAL to '3'
THEN /CC037C/GuaranteeReference/Exposure/balance = "R"
ELSE /CC037C/GuaranteeReference/Exposure/balance = "N"

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Functional Description:
IF <CC037C-GUARANTEE REFERENCE.Guarantee monitoring code> is EQUAL to '3'
THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "R"
ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "N"

C0298	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity> is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N" Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Quantity> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "N"
C0315	Technical Description: IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT THEN /CC141C/CustomsOfficeOfDestinationActual = "R" ELSE /CC141C/CustomsOfficeOfDestinationActual= "O" Functional Description: IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "R" ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"
C0320	Technical Description: IF /CD144C/ResponseInformation/informationCode> is in SET {10, 40, 50} THEN /CD144C/ResponseInformation/text = "R" ELSE /CD144C/ResponseInformation/text = "N" Functional Description: IF <CD144C-RESPONSE INFORMATION.Information Code> is in SET {10, 40, 50} THEN <CD144C-RESPONSE INFORMATION.Text> = "R" ELSE <CD144C-RESPONSE INFORMATION.Text> = "N"
C0330	Technical Description: IF /CD145C/RequestedInformation/code is in SET {5, 6} THEN /CD145C/RequestedInformation/text = "R" ELSE /CD145C/RequestedInformation/text = "N" Functional Description: IF <CD145C-REQUESTED INFORMATION.Code> is in SET {5, 6} THEN <CD145C-REQUESTED INFORMATION.Text> = "R" ELSE <CD145C-REQUESTED INFORMATION.Text> = "N"
C0333	Technical Description: IF /CC029C/Consignment/DepartureTransportMeans is PRESENT OR /CCA29D/Consignment/DepartureTransportMeans is PRESENT THEN /*/ Consignment/DepartureTransportMeans = "R" ELSE /*/ Consignment/DepartureTransportMeans = "N"; IF /CC029C/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT OR /CCA29D/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT THEN /*/ Consignment/HouseConsignment/DepartureTransportMeans = "R" ELSE /*/ Consignment/HouseConsignment/DepartureTransportMeans = "N"

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Functional Description:
IF <CC029C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT OR
<CCA29D-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
THEN <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"
ELSE<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N";

IF <CC029C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is
PRESENT OR
<CCA29D-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is
PRESENT
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"

C0337

Technical Description:
IF /*/Consignment/TransportCharges is PRESENT
THEN
/*/Consignment/HouseConsignment/TransportCharges = "N"
ELSE /*/Consignment/HouseConsignment/TransportCharges = "O"

Functional Description:
IF <CONSIGNMENT-TRANSPORT CHARGES> is PRESENT
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES>
= "O"

C0339

Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'
THEN
/*/Consignment/DepartureTransportMeans = "N" AND
/*/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE
IF /*/Consignment/DepartureTransportMeans is PRESENT
THEN /*/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE /*/Consignment/HouseConsignment/DepartureTransportMeans = "O"

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'
THEN
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"

C0343

Technical Description:
IF /*/Consignment/countryOfDestination is PRESENT
THEN /*/Consignment/HouseConsignment/countryOfDestination = "N" AND
/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"
ELSE IF /*/Consignment/HouseConsignment/countryOfDestination is PRESENT
THEN /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R"

Functional Description:
IF <CONSIGNMENT.Country of destination> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> = "N"
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> =
"N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> =
"R"

C0349

Technical Description:
IF /*/Consignment/Consignor is PRESENT
THEN
/*/Consignment/HouseConsignment/Consignor = "N"
ELSE
/*/Consignment/HouseConsignment/Consignor = "O"

Functional Description:
IF <CONSIGNMENT-CONSIGNOR> is PRESENT
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"

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C0352	Technical Description: IF /*/TransitOperation/releaseIndicator is in SET {2,3} THEN /*/Consignment = "R" ELSE /*/Consignment = "N" Functional Description: IF <TRANSIT OPERATION.Release indicator> is in SET {2,3} THEN <CONSIGNMENT> = "R" ELSE <CONSIGNMENT> = "N"
C0353	Technical Description: IF /*/Consignment/HouseConsignment/releaseType is EQUAL to '1' THEN /*/Consignment/HouseConsignment/ConsignmentItem = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem = "N" Functional Description: IF <CONSIGNMENT.HOUSE CONSIGNMENT.Release type > is EQUAL to '1' THEN <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = "R" ELSE <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = "N"
C0354	Technical Description: IF /CD049C/TransitOperation/discrepanciesResolved is EQUAL to '1' THEN /CD049C/TransitOperation/writeOffDate = "R" ELSE /CD049C/TransitOperation/writeOffDate = "N" Functional Description: IF <CD049C-TRANSIT OPERATION.Discrepancies resolved> is EQUAL to '1' THEN <CD049C-TRANSIT OPERATION.Write-off date> = "R" ELSE <CD049C-TRANSIT OPERATION.Write-off date> = "N"
C0365	Technical Description: IF /*/TransitOperation/requestRejectionReasonCode is PRESENT THEN /*/TransitOperation/declarationType = "N" AND /*/TransitOperation/declarationAcceptanceDate = "N" AND /*/TransitOperation/releaseDate = "N" AND /*/TransitOperation/reducedDatasetIndicator = "N" AND /*/TransitOperation/bindingItinerary = "N" AND /*/TransitOperation/security = "N" AND /*/CustomsOfficeOfDestinationDeclared = "N" AND /*/ControlResult = "N" AND /*/HolderOfTheTransitProcedure = "N" AND /*/Consignment = "N" AND /CD038C/TransitOperation/status = "N" ELSE /*/TransitOperation/declarationType = "R" AND /*/TransitOperation/declarationAcceptanceDate = "R" AND /*/TransitOperation/releaseDate = "R" AND /*/TransitOperation/reducedDatasetIndicator = "R" AND /*/TransitOperation/bindingItinerary = "R" AND /*/TransitOperation/security = "R" AND /*/CustomsOfficeOfDestinationDeclared = "R" AND /*/ControlResult = "R" AND /*/HolderOfTheTransitProcedure = "R" AND /*/Consignment = "R" AND /CD038C/TransitOperation/status = "R" Functional Description: IF<TRANSIT OPERATION.Request Rejection Reason Code> is PRESENT THEN <TRANSIT OPERATION.Declaration type> = "N" AND <TRANSIT OPERATION.Declaration acceptance date> = "N" AND <TRANSIT OPERATION.Release date> = "N" AND <TRANSIT OPERATION.Reduced dataset indicator> = "N" AND <TRANSIT OPERATION.Binding itinerary> = "N" AND <TRANSIT OPERATION.Security> = "N" AND <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N" AND <CONTROL RESULT> = "N" AND <HOLDER OF THE TRANSIT PROCEDURE> = "N" AND <CONSIGNMENT> = "N" AND <CD038C/TRANSIT OPERATION.Status> = "N" ELSE <TRANSIT OPERATION.Declaration type> = "R" AND <TRANSIT OPERATION.Declaration acceptance date> = "R" AND <TRANSIT OPERATION.Release date> = "R" AND <TRANSIT OPERATION.Reduced dataset indicator> = "R" AND <TRANSIT OPERATION.Binding itinerary> = "R" AND <TRANSIT OPERATION.Security> = "R" AND <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R" AND <CONTROL RESULT> = "R" AND <HOLDER OF THE TRANSIT PROCEDURE> = "R" AND <CONSIGNMENT> = "R" AND <CD038C/TRANSIT OPERATION.Status> = "R"

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C0366	Technical Description: IF /CD165C/TransitOperation/requestRejectionReasonCode is PRESENT THEN /CD165C/TransitOperation/specificCircumstanceIndicator = "N" AND /CD165C/CustomsOfficeOfTransitDeclared = "N" ELSE /CD165C/TransitOperation/specificCircumstanceIndicator = "O" AND /CD165C/CustomsOfficeOfTransitDeclared = "O" Functional Description: IF<CD165C-TRANSIT OPERATION.Request rejection reason code> is PRESENT THEN <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "N" AND <CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" ELSE <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "O" AND <CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"
C0382	Technical Description: IF /*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198 THEN /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "O" ELSE /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "R" Functional Description: IF <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> is in SET CL198 (CountryAddressPostcodeOnly) THEN <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS.House number> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS.House number> = "R"
C0387	Technical Description: IF /*/Consignment/PlaceOfLoading/UNLocode is PRESENT THEN /*/Consignment/PlaceOfLoading/country = "O" AND /*/Consignment/PlaceOfLoading/location = "O" ELSE /*/Consignment/PlaceOfLoading/country = "R" AND /*/Consignment/PlaceOfLoading/location = "R"; IF /*/Consignment/PlaceOfUnloading/UNLocode is PRESENT THEN /*/Consignment/PlaceOfUnloading/country = "O" AND /*/Consignment/PlaceOfUnloading/location = "O" ELSE /*/Consignment/PlaceOfUnloading/country = "R" AND /*/Consignment/PlaceOfUnloading/location = "R" Functional Description: IF <CONSIGNMENT-PLACE OF LOADING.UN LOCODE> is PRESENT THEN <CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND <CONSIGNMENT-PLACE OF LOADING.Location> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND <CONSIGNMENT-PLACE OF LOADING.Location> = "R"; IF <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE> is PRESENT THEN <CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND <CONSIGNMENT-PLACE OF UNLOADING.Location> = "O" ELSE <CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND <CONSIGNMENT-PLACE OF UNLOADING.Location> = "R"
C0389	Technical Description: IF /*/Consignment/PlaceOfLoading/UNLocode is PRESENT THEN IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/PlaceOfLoading/country = "N" AND /*/Consignment/PlaceOfLoading/location = "N" ELSE /*/Consignment/PlaceOfLoading/country = "O" AND /*/Consignment/PlaceOfLoading/location = "O" ELSE /*/Consignment/PlaceOfLoading/country = "R" AND /*/Consignment/PlaceOfLoading/location = "R"; IF /*/Consignment/PlaceOfUnloading/UNLocode is PRESENT THEN IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/PlaceOfUnloading/country = "N" AND /*/Consignment/PlaceOfUnloading/location = "N" ELSE /*/Consignment/PlaceOfUnloading/country = "O" AND /*/Consignment/PlaceOfUnloading/location = "O" ELSE /*/Consignment/PlaceOfUnloading/country = "R" AND /*/Consignment/PlaceOfUnloading/location = "R"

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Functional Description:
IF <CONSIGNMENT-PLACE OF LOADING.UN LOCODE> is PRESENT
THEN
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
<CONSIGNMENT-PLACE OF LOADING.Country> = "N" AND
<CONSIGNMENT-PLACE OF LOADING.Location> = "N"
ELSE
<CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND
<CONSIGNMENT-PLACE OF LOADING.Location> = "O"
ELSE
<CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND
<CONSIGNMENT-PLACE OF LOADING.Location> = "R";

IF <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE> is PRESENT
THEN
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
<CONSIGNMENT-PLACE OF UNLOADING.Country> = "N" AND
<CONSIGNMENT-PLACE OF UNLOADING.Location> = "N"
ELSE
<CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND
<CONSIGNMENT-PLACE OF UNLOADING.Location> = "O"
ELSE
<CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND
<CONSIGNMENT-PLACE OF UNLOADING.Location> = "R"

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C0394

Technical Description:
IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z'
THEN
/*/Consignment/LocationOfGoods/Address = "R"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X'
THEN
/*/Consignment/LocationOfGoods/EconomicOperator = "R"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y'
THEN
/*/Consignment/LocationOfGoods/authorisationNumber = "R"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W'
THEN
/*/Consignment/LocationOfGoods/GNSS = "R"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V'
THEN
/*/Consignment/LocationOfGoods/CustomsOffice = "R"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "N"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U'
THEN
/*/Consignment/LocationOfGoods/UNLocode = "R"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T'
THEN
/*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "R"

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Functional Description:
IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Z'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'X'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Y'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'W'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'V'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'U'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'T'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "R"

C0396

Technical Description:
IF /*/Consignment/Incident/code is EQUAL to '2'
THEN /*/Consignment/Incident/TransportEquipment/numberOfSeals = "R"
ELSE /*/Consignment/Incident/TransportEquipment/numberOfSeals = "O"
Functional Description:
IF <CONSIGNMENT-INCIDENT.Code> is EQUAL to '2'
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "R"
ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "O"

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C0400	Technical Description: IF /*/Country/Action/Unavailability/type is EQUAL to 'S' THEN /*/Country/Action/Unavailability/endDateAndTime = "R" ELSE /*/Country/Action/Unavailability/endDateAndTime = "O" Functional Description: IF <COUNTRY-ACTION-UNAVAILABILITY.Type> is EQUAL to 'S' THEN <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "R" ELSE <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "O"
C0405	Technical Description: IF /*/TransitOperation/additionalDeclarationType = "D" THEN /*/Consignment/PlaceOfLoading = "O" ELSE IF /*/TransitOperation/security is in SET {0,2} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL289 THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R" Functional Description: IF <TRANSIT OPERATION.Additional declaration type> = "D" THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE IF <TRANSIT OPERATION.Security> is in SET {0,2} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL289 (CountryPlaceOfLoadingNotRequired) THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING> = "R"
C0408	Technical Description: IF /*/TransitOperation/security is in SET {0,2} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL289 THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {0,2} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL289 (CountryPlaceOfLoadingNotRequired) THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING> = "R"
C0409	Technical Description: IF /*/TransitOperation/additionalDeclarationType = "D" THEN /*/Consignment/PlaceOfLoading = "O" ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL289 THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R" Functional Description: IF <TRANSIT OPERATION.Additional declaration type> = "D" THEN <CONSIGNMENT.Place of loading> = "O" ELSE IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL289 (CountryPlaceOfLoadingNotRequired) THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CONSIGNMENT.Place of loading> = "R"
C0410	Technical Description: IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL289 THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R" Functional Description: IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL289 (CountryPlaceOfLoadingNotRequired) THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING> = "R"

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C0411	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/TIRCarnetNumber = "R" ELSE /*/TransitOperation/TIRCarnetNumber = "N" Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <TRANSIT OPERATION.TIR carnet number> = "R" ELSE <TRANSIT OPERATION.TIR carnet number> = "N"
C0412	Technical Description: IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CCA15D/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading is PRESENT OR /CCA13D/Consignment/PlaceOfLoading is PRESENT) THEN /CC170C/Consignment/PlaceOfLoading = "O" ELSE IF (/CCA15D/TransitOperation/security is in SET {0,2} OR /CCA13D/TransitOperation/security is in SET {0,2}) AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL289 THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R" Functional Description: IF (<CC015C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CCA15D-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CC013C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CCA13D-CONSIGNMENT-PLACE OF LOADING> is PRESENT) THEN <CC170C-CONSIGNMENT-PLACE OF LOADING> = "O" ELSE IF (<CCA15D-TRANSIT OPERATION.Security> is in SET {0,2} OR <CCA13D- TRANSIT OPERATION.Security> is in SET {0,2}) AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL289(CountryPlaceOfLoadingNotRequired) THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING> = "R"
C0417	Technical Description: IF /*/Guarantee/GuaranteeReference/InvalidGuaranteeReason/code> is EQUAL to 'G01' THEN /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "O" ELSE /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "R" Functional Description: IF <GUARANTEE-GUARANTEE REFERENCE-INVALID GUARANTEE REASON.Code> is EQUAL to 'G01' THEN <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "O" ELSE <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "R"
C0440	Technical Description: IF /CC043C/Consignment/TransportEquipment/numberOfSeals is NOT EQUAL to '0' OR /CC043C/Consignment/Incident/TransportEquipment/numberOfSeals is NOT EQUAL to '0' THEN /CC044C/UnloadingRemark/stateOfSeals = "R" ELSE /CC044C/UnloadingRemark/stateOfSeals = "N" Functional Description: IF <CC043C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is NOT EQUAL to '0' OR <CC043C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is NOT EQUAL to '0' THEN <CC044C-UNLOADING REMARK.State of seals> = "R" ELSE <CC044C-UNLOADING REMARK.State of seals> = "N"
C0451	Technical Description: IF /*/TypeOfControls/type is EQUAL to '50' THEN /*/TypeOfControls/text = "R" ELSE /*/TypeOfControls/text = "O" Functional Description: IF <MESSAGE-TYPE OF CONTROLS.Type> is EQUAL to '50' THEN <MESSAGE-TYPE OF CONTROLS.Text> = "R" ELSE <MESSAGE-TYPE OF CONTROLS.Text> = "O"
C0452	Technical Description: IF /*/TransitOperation/notificationType is in SET {1, 2} THEN /*/TypeOfControls = "N" ELSE /*/TypeOfControls = "R"

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Functional Description:
IF <MESSAGE-TRANSIT OPERATION.Notification type> is in SET {1, 2}
THEN <MESSAGE-TYPE OF CONTROLS> = "N"
ELSE <MESSAGE-TYPE OF CONTROLS> = "R"

C0455

Technical Description:
IF /*/TransitOperation/notificationType is EQUAL to '1'
THEN /*/RequestedDocument = "R"
ELSE IF /*/TransitOperation/notificationType is EQUAL to '0'
THEN /*/RequestedDocument = "O"
ELSE /*/RequestedDocument = "N"

Functional Description:
IF <MESSAGE-TransitOperation.Notification type> is EQUAL to '1'
THEN <MESSAGE-REQUESTED DOCUMENT> = "R"
ELSE IF <MESSAGE-TRANSIT OPERATION.Notification type> is EQUAL to '0'
THEN <MESSAGE-REQUESTED DOCUMENT> = "O"
ELSE <MESSAGE-REQUESTED DOCUMENT> = "N"

C0460

Technical Description:
IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'W'
THEN
/*/Consignment/Incident/Location/GNSS = "R" AND
/*/Consignment/Incident/Location/UNLocode = "N" AND
/*/Consignment/Incident/Location/Address = "N"
ELSE IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'U'
THEN
/*/Consignment/Incident/Location/UNLocode = "R" AND
/*/Consignment/Incident/Location/GNSS = "N" AND
/*/Consignment/Incident/Location/Address = "N"
ELSE IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'Z'
THEN
/*/Consignment/Incident/Location/Address = "R" AND
/*/Consignment/Incident/Location/UNLocode = "N" AND
/*/Consignment/Incident/Location/GNSS = "N"

Functional Description:
IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'W'
THEN
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "R" AND
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND
<CONSIGNMENT-INCIDENT-LOCATION -ADDRESS> = "N"
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'U'
THEN
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "R" AND
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N" AND
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "N"
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'Z'
THEN
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "R" AND
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N"

C0461

Technical Description:
IF Message type of the rejected message is in SET CL385
THEN /*/Header = "N"
ELSE /*/Header = "R"

Functional Description:
IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader)
THEN <MESSAGE-HEADER> = "N"
ELSE <MESSAGE-HEADER> = "R"

C0466

Technical Description:
IF /*/TransitOperation/requestRejectionReasonCode is PRESENT
THEN /*/CustomsOfficeOfTransitDeclared = "N"
AND /*/CustomsOfficeOfExitForTransitDeclared = "N"
AND /*/RiskAnalysisIdentification = "N"
AND /*/TransitOperation/TIRCarnetNumber = "N"
AND /*/Consignment/modeOfTransportAtTheBorder = "N"
AND /*/TransitOperation/specificCircumstanceIndicator = "N"
AND no validation of other conditions is performed
ELSE the optionality of
/*/CustomsOfficeOfTransitDeclared will be derived from other conditions AND
/*/CustomsOfficeOfExitForTransitDeclared will be derived from other conditions AND
/*/RiskAnalysisIdentification will be derived from other conditions AND
/*/TransitOperation/TIRCarnetNumber will be derived from other conditions AND
/*/Consignment/modeOfTransportAtTheBorder will be derived from other conditions AND
/*/TransitOperation/specificCircumstanceIndicator will be derived from other conditions

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Functional Description:
IF<TRANSIT OPERATION.Request rejection reason code> is PRESENT
THEN
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND
<RISK ANALYSIS IDENTIFICATION> = "N" AND
<TRANSIT OPERATION.TIR Carnet number> = "N" AND
<CONSIGNMENT.Mode of transport at the border> = "N" AND
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND no validation of other conditions
is performed
ELSE the optionality of
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> will be derived from other conditions AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> will be derived from other conditions
AND
<RISK ANALYSIS IDENTIFICATION> will be derived from other conditions AND
<TRANSIT OPERATION.TIR Carnet number> will be derived from other conditions AND
<CONSIGNMENT.Mode of transport at the border> will be derived from other conditions AND
<TRANSIT OPERATION.Specific circumstance indicator> will be derived from other conditions

C0467
Technical Description:
'IF (/CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT OR
/CC028D/TransitOperation/declarationAcceptanceDate> is PRESENT)
THEN
/*/TransitOperation/MRN = "R" AND
/*/TransitOperation/LRN = "N"
ELSE /*/TransitOperation/MRN = "N" AND
/*/TransitOperation/LRN = "R"
Functional Description:
IF (<CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT
OR <CC028D-TRANSIT OPERATION.Declaration acceptance date> is PRESENT)
THEN
<TRANSIT OPERATION.MRN> = "R" AND
<TRANSIT OPERATION.LRN> = "N"
ELSE <TRANSIT OPERATION.MRN> = "N" AND
<TRANSIT OPERATION.LRN> = "R"

C0489
Technical Description:
IF (the first two characters of the /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET
CL147) OR (the first two characters of the /CCA29D/CustomsOfficeOfDeparture/referenceNumber is in
SET CL147)
THEN /CC029C/Consignment/LocationOfGoods = "O" AND /CCA29D/Consignment/LocationOfGoods
= "O"
ELSE /CC029C/Consignment/LocationOfGoods = "R" AND /CCA29D/Consignment/LocationOfGoods
= "R"
Functional Description:
IF (the country code (first two characters) in the <CCA29D-CUSTOMS OFFICE OF
DEPARTURE.Reference number> is in SET CL147
(CountryCustomsSecurityAgreementArea)) OR (the country code (first two characters) in the
<CC029C-CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147
(CountryCustomsSecurityAgreementArea))
THEN <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "O" AND <CCA29D-CONSIGNMENT-
LOCATION OF GOODS> = "O"
ELSE <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "R" AND <CCA29D-CONSIGNMENT-
LOCATION OF GOODS> = "R"

C0492
Technical Description:
IF /*/TransitOperation/rejectionCode is EQUAL to '4'
THEN /*/TransitOperation/rejectionReason = "R"
ELSE /*/TransitOperation/rejectionReason = "O"
Functional Description:
IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4'
THEN <TRANSIT OPERATION.Rejection reason> = "R"
ELSE <TRANSIT OPERATION.Rejection reason> = "O"

C0495
Technical Description:
IF /CCA15D/TransitOperation/security is in SET {1, 3}
THEN /*/TransitOperation/rejectionReason = "N"
ELSE IF /*/TransitOperation/rejectionCode is EQUAL to '4'
THEN /*/TransitOperation/rejectionReason = "R"
ELSE /*/TransitOperation/rejectionReason = "O"
Functional Description:
IF <CCA15D - TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <TRANSIT OPERATION.Rejection reason> = "N"
ELSE IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4'
THEN <TRANSIT OPERATION.Rejection reason> = "R"
ELSE <TRANSIT OPERATION.Rejection reason> = "O"

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C0502

Technical Description:

```

IF /*/Consignment/referenceNumberUCR is PRESENT
  THEN /*/Consignment/HouseConsignment/referenceNumberUCR = "N" AND
        /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
        = "N"
ELSE IF /*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT
  THEN
    /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
    = "N"
ELSE IF (/*/Consignment/TransportDocument is PRESENT OR
/*/Consignment/HouseConsignment/TransportDocument is PRESENT)
  THEN
    /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
    = "O"
ELSE
  /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "R"

```

Functional Description:

```

IF <CONSIGNMENT.Reference number UCR> is PRESENT
  THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number
        UCR> = "N" AND
        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
        ITEM.Reference number UCR> = "N"
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT
  THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
        ITEM.Reference number UCR> = "N"
ELSE IF (<CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT OR
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT)
  THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
        ITEM.Reference number UCR> = "O"
ELSE
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "R"

```

C0505

Technical Description:

```

IF /*/HolderOfTheTransitProcedure/Address/country is in SET CL505
  THEN /*/HolderOfTheTransitProcedure/Address/postcode = "O"
ELSE /*/HolderOfTheTransitProcedure/Address/postcode = "R";

```

```

IF /*/Consignment/Consignor/Address/country is in SET CL505
  THEN /*/Consignment/Consignor/Address/postcode = "O"
ELSE /*/Consignment/Consignor/Address/postcode = "R";

```

```

IF /*/Consignment/Consignee/Address/country is in SET CL505
  THEN /*/Consignment/Consignee/Address/postcode = "O"
ELSE /*/Consignment/Consignee/Address/postcode = "R";

```

```

IF /*/Consignment/Incident/Location/country is in SET CL505
  THEN /*/Consignment/Incident/Location/Address/postcode = "O"
ELSE /*/Consignment/Incident/Location/Address/postcode = "R";

```

```

IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505
  THEN /*/Consignment/LocationOfGoods/Address/postcode = "O"
ELSE /*/Consignment/LocationOfGoods/Address/postcode = "R";

```

```

IF /*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505
  THEN /*/Consignment/HouseConsignment/Consignor/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";

```

```

IF /*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505
  THEN /*/Consignment/HouseConsignment/Consignee/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";

```

```

IF /*/Guarantor/Address/country is in SET CL505
  THEN /*/Guarantor/Address/postcode = "O"
ELSE /*/Guarantor/Address/postcode = "R";

```

```

IF /*/GuaranteeReference/Guarantor/Address/country is in SET CL505
  THEN /*/GuaranteeReference/Guarantor/Address/postcode = "O"
ELSE /*/GuaranteeReference/Guarantor/Address/postcode = "R";

```

```

IF /*/GuaranteeReference/Owner/Address/country is in SET CL505
  THEN /*/GuaranteeReference/Owner/Address/postcode = "O"
ELSE /*/GuaranteeReference/Owner/Address/postcode = "R";

```

```

IF /*/Consignment/ConsigneeActual/Address/country is in SET CL505
  THEN /*/Consignment/ConsigneeActual/Address/postcode = "O"
ELSE /*/Consignment/ConsigneeActual/Address/postcode = "R"

```

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Functional Description:

IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET CL505(CountryWithoutZip)
 THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O"
 ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
 THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
 ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
 THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
 ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-INCIDENT-LOCATION.Country> is in SET CL505 (CountryWithoutZip)
 THEN <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "O"
 ELSE <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505
 (CountryWithoutZip)
 THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O"
 ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505
 (CountryWithoutZip)
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505
 (CountryWithoutZip)
 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
 ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";

IF <GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
 THEN <GUARANTOR-ADDRESS.Postcode> = "O"
 ELSE <GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Country> is in SET CL505
 (CountryWithoutZip)
 THEN <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "O"
 ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-OWNER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
 THEN <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "O"
 ELSE <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNEE (ACTUAL)-ADDRESS.Country> is in SET CL505
 (CountryWithoutZip)
 THEN <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "O"
 ELSE <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "R"

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C0506

Technical Description:

```

IF /*/HolderOfTheTransitProcedure/Address/country is in SET CL505
THEN /*/HolderOfTheTransitProcedure/Address/postcode = "O"
ELSE /*/HolderOfTheTransitProcedure/Address/postcode = "R";
IF /*/Consignment/Consignor/Address/country is in SET CL505
THEN /*/Consignment/Consignor/Address/postcode = "O"
ELSE /*/Consignment/Consignor/Address/postcode = "R";
IF /*/Consignment/Consignee/Address/country is in SET CL505
THEN /*/Consignment/Consignee/Address/postcode = "O"
ELSE /*/Consignment/Consignee/Address/postcode = "R";
IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505
THEN /*/Consignment/LocationOfGoods/Address/postcode = "O"
ELSE /*/Consignment/LocationOfGoods/Address/postcode = "R";
IF /*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Consignor/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";
IF /*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Consignee/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Representative/Address/country is in SET CL505
THEN /*/Representative/Address/postcode = "O"
ELSE /*/Representative/Address/postcode = "R";
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/Carrier/Address/country is in SET CL505
THEN /*/Consignment/Carrier/Address/postcode = "O"
ELSE /*/Consignment/Carrier/Address/postcode = "R";
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/HouseConsignment/Buyer/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Buyer/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Buyer/Address/postcode = "R";
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/Consignment/HouseConsignment/Seller/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Seller/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Seller/Address/postcode = "R";

```

Functional Description:

```

IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <REPRESENTATIVE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <REPRESENTATIVE-ADDRESS.Postcode> = "O"
ELSE <REPRESENTATIVE-ADDRESS.Postcode> = "R";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-CARRIER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-CARRIER-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CARRIER-ADDRESS.Postcode> = "R";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER-ADDRESS.Postcode> = "R";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER-ADDRESS.Postcode> = "R";

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C0511	Technical Description: IF /*/messageType is in SET CL610 THEN /*/correlationIdentifier = "R" ELSE IF /*/messageType is in SET CL385 THEN /*/correlationIdentifier = "N" ELSE /*/correlationIdentifier = "O" Functional Description: IF <Message type> is in SET CL610 (MessageWithCorrelationIdentifier) THEN <Correlation identifier> = "R" ELSE IF <Message type> is in SET CL385 (MessageTypeWithoutHeader) THEN <Correlation identifier> = "N" ELSE <Correlation identifier> = "O"
C0531	Technical Description: IF /*/TransitOperation/security is in SET {1,2,3} AND /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"
C0532	Technical Description: IF /*/TransitOperation/security is in SET {1,2,3} AND /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R" ELSE IF /CCA15D/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F51' THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R" ELSE IF <CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F51' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"
C0542	Technical Description: IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Consignment/Consignor = "N" AND /*/Consignment/HouseConsignment/Consignor = "N" ELSE IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/HouseConsignment/Consignor = "N" ELSE /*/Consignment/HouseConsignment/Consignor = "O" Functional Description: IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <CONSIGNMENT-CONSIGNOR> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N" ELSE IF <CONSIGNMENT-CONSIGNOR> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"

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C0543	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51} THEN /*/Consignment/Consignor = "R" ELSE /*/Consignment/Consignor = "N" ELSE IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Consignment/Consignor = "N" ELSE /*/Consignment/Consignor = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F51} THEN <CONSIGNMENT-CONSIGNOR> = "R" ELSE <CONSIGNMENT-CONSIGNOR> = "N" ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <CONSIGNMENT-CONSIGNOR> = "N" ELSE <CONSIGNMENT-CONSIGNOR> = "O"
C0544	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/HouseConsignment/Consignor = "R" ELSE /*/Consignment/HouseConsignment/Consignor = "N" ELSE IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Consignment/HouseConsignment/Consignor = "N" ELSE IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/HouseConsignment/Consignor = "N" ELSE /*/Consignment/HouseConsignment/Consignor = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N" ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N" ELSE IF <CONSIGNMENT-CONSIGNOR> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"
C0569	Technical Description: IF /*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0' THEN /*/Consignment/Incident/TransportEquipment/Seal = "R" ELSE /*/Consignment/Incident/TransportEquipment/Seal = "N"; IF /*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' THEN /*/Consignment/TransportEquipment/Seal = "R" ELSE /*/Consignment/TransportEquipment/Seal = "N" Functional Description: IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0' THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "R" ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "N"; IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "N"
C0586	Technical Description: IF /*/TransitOperation/bindingItinerary is EQUAL to '1' THEN /*/Consignment/CountryOfRoutingOfConsignment = "R" ELSE IF /*/TransitOperation/security is in SET {1, 2, 3} THEN /*/Consignment/CountryOfRoutingOfConsignment = "R" ELSE /*/Consignment/CountryOfRoutingOfConsignment = "O" Functional Description: IF <TRANSIT OPERATION.Binding itinerary> is EQUAL to '1' THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R" ELSE IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3} THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R" ELSE <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "O"

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C0587	Technical Description: IF /*/TransitOperation/security is in SET {2,3} AND the first two characters of at least one iteration of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in SET CL147 THEN /*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {2,3} AND the first two characters of at least one iteration of the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is NOT in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O" ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N"
C0598	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} AND the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL147 THEN /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "R" ELSE /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} AND the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R" ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"
C0599	Technical Description: IF /*/TransitOperation/security is EQUAL to '2' AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A' THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O" Functional Description: IF <TRANSIT OPERATION.Security> is EQUAL to '2' AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' THEN <CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CONSIGNMENT.Mode of transport at the border> = "O"
C0600	Technical Description: IF /CC015C/TransitOperation/security is in SET {1,2,3} THEN /CC170C/Consignment/modeOfTransportAtTheBorder = "R" ELSE /CC170C/Consignment/modeOfTransportAtTheBorder = "O" Functional Description: IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3} THEN <CC170C-CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CC170C-CONSIGNMENT.Mode of transport at the border> = "O"
C0601	Technical Description: IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1' THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE IF (/*/TransitOperation/security is in SET {1,2,3} AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A') THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O" Functional Description: IF <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> is EQUAL to '1' THEN <CONSIGNMENT.Mode of transport at the border> = "R" ELSE IF (<TRANSIT OPERATION.Security> is in SET {1,2,3} AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A') THEN <CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CONSIGNMENT.Mode of transport at the border> = "O"
C0670	Technical Description: IF /*/Consignment/TransportEquipment is PRESENT only once AND /*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT THEN /*/Consignment/TransportEquipment/GoodsReference = "O" ELSE /*/Consignment/TransportEquipment/GoodsReference = "R" Functional Description: IF <CONSIGNMENT-TRANSPORT EQUIPMENT> is PRESENT only once AND <CONSIGNMENT- TRANSPORT EQUIPMENT.Container identification number> is PRESENT THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "O" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "R"

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C0671	Technical Description: IF /*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT OR /*/Consignment/LocationOfGoods/authorisationNumber is PRESENT THEN /*/Consignment/LocationOfGoods/additionalIdentifier = "O" ELSE /*/Consignment/LocationOfGoods/additionalIdentifier = "N" Functional Description: IF <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR.Identification number> is PRESENT OR <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> is PRESENT THEN <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "N"
C0705	Technical Description: IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '1' THEN /*/TransitOperation/LRN = "R" AND /*/TransitOperation/MRN = "N" ELSE /*/TransitOperation/LRN = "N" AND /*/TransitOperation/MRN = "R" Functional Description: IF <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '1' THEN <TRANSIT OPERATION.LRN> = "R" AND <TRANSIT OPERATION.MRN> = "N" ELSE <TRANSIT OPERATION.LRN> = "N" AND <TRANSIT OPERATION.MRN> = "R"
C0707	Technical Description: IF /CC190C/TransitOperation/AESCommunicationPurpose is in SET {2, 3} THEN /CC190C/TransitOperation/declarationAcceptanceDate = "R" ELSE /CC190C/TransitOperation/declarationAcceptanceDate = "N" Functional Description: IF <CC190C-TRANSIT OPERATION.AES communication purpose> is in SET {2, 3} THEN <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "R" ELSE <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "N"
C0708	Technical Description: IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '3' THEN /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "R" ELSE /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "N" Functional Description: IF <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '3' THEN <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "R" ELSE <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "N"
C0710	Technical Description: IF /*/TransitOperation/Additional declaration type is EQUAL to 'D' THEN /*/Consignment/LocationOfGoods = "O" ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL147 THEN /*/Consignment/LocationOfGoods = "O" ELSE /*/Consignment/LocationOfGoods = "R" Functional Description: IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147(CountryCustomsSecurityAgreementArea) THEN <CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS> = "R"

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C0715	Technical Description: <pre> IF /*RiskAnalysisIdentification/code is EQUAL to 'R' THEN /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R" AND /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O" ELSE IF /*RiskAnalysisIdentification/code is EQUAL to 'X' THEN /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R" ELSE IF /*RiskAnalysisIdentification/code is EQUAL to 'Y' THEN { at least one occurrence of /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult (within any /*RiskAnalysisIdentification/RiskAnalysis) with { /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R" AND /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O"}} AND { at least one occurrence of /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult (within any /*RiskAnalysisIdentification/RiskAnalysis) with { /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND /*RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"}} Functional Description: IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'R' THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R" AND <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> = "O" ELSE IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X' THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "N" AND <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> = "R" ELSE IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'Y' THEN { at least one occurrence of <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT> (within any <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS>) with { <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R" AND <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> = "O"}} AND { at least one occurrence of <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT> = "R" (within any <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS>) with { <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "N" AND <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> = "R"}} </pre>
C0716	Technical Description: <pre> IF /CC906C/messageType is in SET {CC040C, CC042C, CC048C} THEN /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R" ELSE IF /CC906C/messageType is EQUAL to 'CC190C' THEN IF /CC190C/TransitOperation/LRN is PRESENT THEN /CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N" ELSE /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R" ELSE IF /CC906C/messageType is EQUAL to 'CC191C' THEN IF /CC191C/TransitOperation/LRN is PRESENT THEN CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N" ELSE CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R" </pre> Functional Description: <pre> IF <CC906C-Message type> is in SET {CC040C, CC042C, CC048C} THEN <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R" ELSE IF <CC906C-Message type> is EQUAL to 'CC190C' THEN IF <CC190C-TRANSIT OPERATION.LRN> is PRESENT THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N" ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R" ELSE IF <CC906C-Message type> is EQUAL to 'CC191C' THEN IF <CC191C-TRANSIT OPERATION.LRN> is PRESENT THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N" ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R" </pre>
C0803	Technical Description: <pre> IF /CD903D/EvaluatedMessage/messageType is EQUAL to 'CD411D' THEN /CD903D/EvaluatedMessage/country = "R" AND /CD903D/EvaluatedMessage/year = "R" AND /CD903D/EvaluatedMessage/month = "R" ELSE /CD903D/EvaluatedMessage/country = "O" AND /CD903D/EvaluatedMessage/year = "O" AND /CD903D/EvaluatedMessage/month = "O" </pre>

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Functional Description:
IF <CD903D-EVALUATED MESSAGE.Message type> is EQUAL to 'CD411D'
THEN <CD903D-EVALUATED MESSAGE.Country> = "R"
AND <CD903D-EVALUATED MESSAGE.Year> = "R"
AND <CD903D-EVALUATED MESSAGE.Month> = "R"
ELSE <CD903D-EVALUATED MESSAGE.Country> = "O"
AND <CD903D-EVALUATED MESSAGE.Year> = "O"
AND <CD903D-EVALUATED MESSAGE.Month> = "O"

C0804

Technical Description:
IF /CD903D/ConsistencyChecksWarning/warningCode is in SET {P1001, P2001}
THEN /CD903D/ConsistencyChecksWarning/originalAttributeValue = "R"
ELSE /CD903D/ConsistencyChecksWarning/originalAttributeValue = "N"
Functional Description:
IF <CD903D-CONSISTENCY CHECKS WARNING.Warning code> is in SET {P1001, P2001}
THEN <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "R"
ELSE <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "N"

C0805

Technical Description:
IF /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/statisticsTypeSupport is
EQUAL to '1'
THEN /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "R"
ELSE /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "N"
Functional Description:
IF <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL
CHARACTERISTICS.Statistics type support> is EQUAL to '1'
THEN <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL
CHARACTERISTICS-SERIES ELEMENTS> = "R"
ELSE <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL
CHARACTERISTICS-SERIES ELEMENTS> = "N"

C0806

Technical Description:
IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'
THEN /*/Consignment/ActiveBorderTransportMeans = "N"
ELSE
IF /*/TransitOperation/security is EQUAL to '2' AND
/*/TransitOperation/additionalDeclarationType is EQUAL to 'A')
THEN /*/Consignment/ActiveBorderTransportMeans = "R"
ELSE /*/Consignment/ActiveBorderTransportMeans = "O"
Functional Description:
IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"
ELSE
IF (<TRANSIT OPERATION.Security> is EQUAL to '2' AND
<TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A')
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0807

Technical Description:
IF /CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'
THEN /CC170C/Consignment/ActiveBorderTransportMeans = "N"
ELSE
IF /CC015C/TransitOperation/security is in SET {1,2,3}
AND /CC013C/Consignment/ActiveBorderTransportMeans is NOT PRESENT
AND /CC015C/Consignment/ActiveBorderTransportMeans is NOT PRESENT
THEN /CC170C/Consignment/ActiveBorderTransportMeans = "R"
ELSE /CC170C/Consignment/ActiveBorderTransportMeans = "O"
Functional Description:
IF <CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"
ELSE
IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3}
AND <CC013C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT
PRESENT
AND <CC015C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT
PRESENT
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"
ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0808

Technical Description:
IF (/CC015C/TransitOperation/security is in SET {1,2,3} OR /CCA15D/TransitOperation/security is in
SET {1,2,3})
AND
/CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'
THEN /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"
ELSE /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"

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Functional Description:
IF (<CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3} OR <CCA15D-TRANSIT OPERATION.Security> is in SET {1,2,3})
AND
<CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' (Air)
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R"
ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"

C0809

Technical Description:
IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'
THEN /*/Consignment/ActiveBorderTransportMeans = "N"
ELSE
IF /*/TransitOperation/security is in SET {1,3}
THEN /*/Consignment/ActiveBorderTransportMeans = "R"
ELSE
IF /*/TransitOperation/security is EQUAL to '2'
AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A')
THEN /*/Consignment/ActiveBorderTransportMeans = "R"
ELSE /*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:
IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"
ELSE
IF <TRANSIT OPERATION.Security> is in SET {1,3}
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"
ELSE
IF (<TRANSIT OPERATION.Security> is EQUAL to '2'
AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A')
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R"
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0810

Technical Description:
IF /CD001C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'
OR /CD003C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'
OR /CD003C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'
OR /CD181C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'
THEN /CD018C /ControlResult/stateOfSeals = "R"
ELSE /CD018C /ControlResult/stateOfSeals = "O"

Functional Description:
IF <CD001C -CONSIGNMENT -TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'
OR <CD003C -CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'
OR <CD003C -CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'
OR <CD181C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'
THEN <CD018C -CONTROL RESULT.State of seals> = "R"
ELSE <CD018C-CONTROL RESULT.State of seals> = "O"

C0811

Technical Description:
IF /*/TransitOperation/requestRejectionReasonCode is EQUAL to '1'
THEN /*/CustomsOfficeOfDeparture = "N"
ELSE /*/CustomsOfficeOfDeparture = "R"

Functional Description:
IF <TRANSIT OPERATION.Request rejection reason code> is EQUAL to '1'
THEN <CUSTOMS OFFICE OF DEPARTURE> = "N"
ELSE <CUSTOMS OFFICE OF DEPARTURE> = "R"

C0812

Technical Description:
IF the last two characters of /*/messageRecipient is NOT in SET CL147
THEN /*/TransitOperation/specificCircumstanceIndicator = "N"
AND /*/CustomsOfficeOfExitForTransitDeclared = "N"
AND /*/CustomsOfficeOfExitForTransitActual = "N"
AND /*/Consignment/Carrier = "N"
AND /*/Consignment/PlaceOfUnloading = "N"
AND /*/Consignment/TransportCharges = "N"
AND /*/Consignment/HouseConsignment/TransportCharges = "N"
AND no validation of other conditions is performed
ELSE /*/TransitOperation/specificCircumstanceIndicator = "O"
AND /*/CustomsOfficeOfExitForTransitDeclared = "O"
AND /*/CustomsOfficeOfExitForTransitActual = "O"
AND /*/Consignment/Carrier = "O"
AND /*/Consignment/PlaceOfUnloading = "O"
AND /*/Consignment/TransportCharges = "O"
AND /*/Consignment/HouseConsignment/TransportCharges = "O"

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Functional Description:
IF the last two characters of <Message recipient> is NOT in SET CL147
(CountryCustomsSecurityAgreementArea)
THEN
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "N" AND
<CONSIGNMENT-CARRIER> = "N" AND
<CONSIGNMENT-PLACE OF UNLOADING> = "N" AND
<CONSIGNMENT-TRANSPORT CHARGES> = "N"
AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
AND no validation of other conditions is performed
ELSE
<TRANSIT OPERATION.Specific circumstance indicator> = "O" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "O" AND
<CONSIGNMENT-CARRIER> = "O" AND
<CONSIGNMENT-PLACE OF UNLOADING> = "O" AND
<CONSIGNMENT-TRANSPORT CHARGES> = "O"
AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"

C0813 Technical Description:
IF the /*/TransitOperation/security is in SET {1, 2, 3} AND the last two characters of /*/messageSender is in SET CL147 AND the last two characters of /*/messageRecipient is in SET CL147
THEN /*/RiskAnalysisIdentification = "R"
ELSE IF the /*/TransitOperation/security is EQUAL to '0' AND the last two characters of /*/messageSender is in SET CL010 AND the last two characters of /*/messageRecipient is in SET CL010
THEN /*/RiskAnalysisIdentification = "R"
ELSE IF the last two characters of /*/messageSender is NOT in SET CL010 OR the last two characters of /*/messageRecipient is NOT in SET CL010
THEN /*/RiskAnalysisIdentification = "N"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3} AND the last two characters of <Message sender> is in SET CL147
(CountryCustomsSecurityAgreementArea) AND the last two characters of <Message recipient> is in SET CL147
(CountryCustomsSecurityAgreementArea)
THEN <RISK ANALYSIS IDENTIFICATION>= "R"
ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND the last two characters of <Message sender> is in SET CL010 (CountryCodesCommunity) AND the last two characters of <Message recipient> is in SET CL010 (CountryCodesCommunity)
THEN <RISK ANALYSIS IDENTIFICATION>= "R"
ELSE IF the last two characters of <Message sender> is NOT in SET CL010 (CountryCodesCommunity) OR the last two characters of <Message recipient> is NOT in SET CL010 (CountryCodesCommunity)
THEN <RISK ANALYSIS IDENTIFICATION> = "N"

C0815 Technical Description:
IF at least one occurrence of /*/Guarantee/guaranteeType is in SET {2, 9}
THEN /*/Consignment = "R"
ELSE /*/Consignment = "N"
Functional Description:
IF at least one occurrence of <GUARANTEE.Guarantee type> is in SET {2, 9}
THEN <CONSIGNMENT> = "R"
ELSE <CONSIGNMENT> = "N"

C0816 Technical Description:
IF the /*/CustomsOfficeOfDeparture (for the CC017C) or the /*/CustomsOfficeOfDestinationActual [for the CD018C and CC044C] is located in a CTC country or AD or SM
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "N"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "O"
Functional Description:
IF the <CUSTOMS OFFICE OF DEPARTURE> (for the CC017C) or the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> [for the CD018C and CC044C] is located in a CTC country or AD or SM
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"

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C0817	Technical Description: IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4} THEN /CC037C/GuaranteeReference/Usage = "N" ELSE /CC037C/GuaranteeReference/Usage = "O" Functional Description: IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {2, 4} THEN <CC037C-GUARANTEE REFERENCE-USAGE> = "N" ELSE <CC037C-GUARANTEE REFERENCE-USAGE> = "O"
C0818	Technical Description: IF /CC034C/Requester/role is EQUAL to '1' THEN /CC034C/GuaranteeReference/Owner = "N" ELSE /CC034C/GuaranteeReference/Owner = "R" Functional Description: IF <CC034C-REQUESTER.Role> is EQUAL to '1' THEN <CC034C-GUARANTEE REFERENCE-OWNER> = "N" ELSE <CC034C-GUARANTEE REFERENCE-OWNER> = "R"
C0820	Technical Description: IF /*/Consignment/Incident/Transshipment/containerIndicator is EQUAL to '1' THEN at least one iteration of /*/ Consignment/ Incident/TransportEquipment/containerIdentificationNumber = "R" (for the rest of iterations is optional) ELSE /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O" Functional Description: IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1' THEN at least one iteration of <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "R" (for the rest of iterations is optional) ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "O"
C0821	Technical Description: IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomencl atureCode = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomencl atureCode = "O". Functional Description: IF country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY- COMMODITY CODE.Combined nomenclature code> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY- COMMODITY CODE.Combined nomenclature code> = "O"
C0822	Technical Description: IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/containerIndicator = "O" ELSE /*/Consignment/containerIndicator = "R" Functional Description: IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT.Container indicator> = "O" ELSE <CONSIGNMENT.Container indicator> = "R"
C0823	Technical Description: IF /*/Consignment/containerIndicator is PRESENT THEN IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "O" ELSE /*/Consignment/TransportEquipment = "N" Functional Description: IF <CONSIGNMENT.Container indicator> is PRESENT THEN IF <CONSIGNMENT.Container indicator> is EQUAL to '1' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "N"

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C0824	Technical Description: IF (/CC013C/TransitOperation/declarationType is PRESENT OR /CCA13D/TransitOperation/declarationType is PRESENT) THEN IF (/CC013C/Consignment/containerIndicator is PRESENT OR /CCA13D/Consignment/containerIndicator is PRESENT) THEN /CC170C/Consignment/containerIndicator = "O" ELSE /CC170C/Consignment/containerIndicator = "R" ELSE IF (/CC015C/Consignment/containerIndicator is PRESENT OR /CCA15D/Consignment/containerIndicator is PRESENT) THEN /CC170C/Consignment/containerIndicator = "O" ELSE /CC170C/Consignment/containerIndicator = "R" Functional Description: IF (<CC013C-TRANSIT OPERATION.Declaration type> is PRESENT OR <CCA13D-TRANSIT OPERATION.Declaration type> is PRESENT) THEN IF (<CC013C-CONSIGNMENT.Container indicator> is PRESENT or <CCA13D-CONSIGNMENT.Container indicator> is PRESENT) THEN <CC170C-CONSIGNMENT.Container indicator> = "O" ELSE <CC170C-CONSIGNMENT.Container indicator> = "R" ELSE IF (<CC015C-CONSIGNMENT.Container indicator> is PRESENT OR <CCA15D-CONSIGNMENT.Container indicator> is PRESENT) THEN <CC170C-CONSIGNMENT.Container indicator> = "O" ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"
C0826	Technical Description: IF /*/Consignment/inlandModeOfTransport is EQUAL to '5' THEN /*/Consignment/DepartureTransportMeans = "N" AND /*/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE IF /*/Consignment/DepartureTransportMeans is PRESENT THEN /*/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE /*/Consignment/HouseConsignment/DepartureTransportMeans = "O" Functional Description: IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5' THEN <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" ELSE IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"
C0827	Technical Description: IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1' THEN /*/Consignment/containerIndicator = "R" ELSE IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/containerIndicator = "O" ELSE /*/Consignment/containerIndicator = "R" Functional Description: IF <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> is EQUAL to '1' THEN <CONSIGNMENT.Container indicator> = "R" ELSE IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT.Container indicator> = "O" ELSE <CONSIGNMENT.Container indicator> = "R"
C0828	Technical Description: IF /*/Country/Action/Unavailability/functionality is in SET CL168 THEN /*/Country/Action/Unavailability/Fallback = "O" ELSE /*/Country/Action/Unavailability/Fallback = "N" Functional Description: IF <COUNTRY-ACTION-UNAVAILABILITY.Functionality> is in SET CL168 (BusinessFunctionality) THEN <COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "O" ELSE <COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "N"
C0831	Technical Description: IF /*/CustomsOfficeOfDestination is PRESENT THEN /*/CustomsOfficeOfTransit = "N" AND /*/CustomsOfficeOfExitForTransit = "N" ELSE IF /*/CustomsOfficeOfTransit is PRESENT THEN /*/CustomsOfficeOfExitForTransit = "N" ELSE /*/CustomsOfficeOfExitForTransit = "R"

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Functional Description:
IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT
THEN
<CUSTOMS OFFICE OF TRANSIT> = "N" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT
THEN
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"
ELSE
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "R"

C0833

Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'
THEN
/CC170C/Consignment/DepartureTransportMeans = "N" AND
/CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE IF (/CC015C/Consignment/DepartureTransportMeans is NOT PRESENT OR
/CCA15D/Consignment/DepartureTransportMeans is NOT PRESENT) AND
(/CC015C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT
/CCA15D/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT) AND
(/CC013C/Consignment/DepartureTransportMeans is NOT PRESENT OR
/CCA13D/Consignment/DepartureTransportMeans is NOT PRESENT) AND
(/CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT OR
/CCA13D/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT)
THEN
IF /CC170C/Consignment/DepartureTransportMeans is PRESENT
THEN /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "O"
Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'
THEN <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND
<CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE IF (<CC015C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT OR
<CCA15D-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT) AND
(<CC015C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT
PRESENT OR <CCA15D-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT
MEANS> is NOT PRESENT) AND (<CC013C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS>
is NOT PRESENT OR <CCA13D-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT
PRESENT) AND (<CC013C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT
MEANS> is NOT PRESENT OR <CCA13D-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE
TRANSPORT MEANS> is NOT PRESENT)
THEN
IF <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
THEN <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>
= "N"
ELSE <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> =
"O"

C0837

Technical Description:
IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R"
ELSE IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"
Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Type> is EQUAL to 'N830'
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Net mass> = "R"
ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Net mass> = "N"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Net mass> = "O"

C0839

Technical Description:
IF /*/Authorisation/type is NOT EQUAL to 'C521'
THEN
/*/TransitOperation/limitDate = "N"
ELSE
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN
/*/TransitOperation/limitDate = "O"
ELSE
/*/TransitOperation/limitDate = "R"

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Functional Description:
IF <AUTHORISATION.Type> is NOT EQUAL to 'C521'
THEN
<TRANSIT OPERATION.Limit date> = "N"
ELSE
IF <Transit Operation/Additional declaration type> is EQUAL to 'D'
THEN
<TRANSIT OPERATION.Limit date> = "O"
ELSE
<TRANSIT OPERATION.Limit date> = "R"

C0840
Technical Description:
IF (/CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CCA15D/Authorisation/type is NOT EQUAL to 'C521' OR /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CCA13D/Authorisation/type is NOT EQUAL to 'C521')
THEN /CC170C/TransitOperation/limitDate = "N"
ELSE
IF (/CC015C/TransitOperation/limitDate is NOT PRESENT OR /CCA15D/TransitOperation/limitDate is NOT PRESENT) AND (/CC013C/TransitOperation/limitDate is NOT PRESENT OR /CCA13D/TransitOperation/limitDate is NOT PRESENT)
THEN /CC170C/TransitOperation/limitDate = "R"
ELSE /CC170C/TransitOperation/limitDate = "O"
Functional Description:
IF (<CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CCA15D-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC013C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CCA13D-AUTHORISATION.Type> is NOT EQUAL to 'C521')
THEN <CC170C-TRANSIT OPERATION.Limit date> = "N"
ELSE
IF (<CC015C-TRANSIT OPERATION.Limit date> is NOT PRESENT OR <CCA15D-TRANSIT OPERATION.Limit date> is NOT PRESENT) AND (<CC013C-TRANSIT OPERATION.Limit date> is NOT PRESENT OR <CCA13D-TRANSIT OPERATION.Limit date> is NOT PRESENT)
THEN <CC170C-TRANSIT OPERATION.Limit date> = "R"
ELSE <CC170C-TRANSIT OPERATION.Limit date> = "O"

C0844
Technical Description:
IF /CD001C/Consignment/HouseConsignment/PreviousDocument/Type OR /CD003C/Consignment/HouseConsignment/PreviousDocument/Type is EQUAL to 'N830'
THEN
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R"
ELSE IF /CD001C/TransitOperation/reducedDatasetIndicator OR /CD003C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
THEN
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"
ELSE
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"
Functional Description:
IF <CD001C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> OR <CD003C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'
THEN
<CC025C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "R"
ELSE IF <CD001C-TRANSIT OPERATION.Reduced dataset indicator> OR <CD003C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
THEN
<CC025C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "N"
ELSE
<CC025C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "O"

C0860
Technical Description:
IF /CC190C/TransitOperation/AESCommunicationPurpose> is EQUAL to '2'
THEN /CC190C/Consignment = "N"
ELSE /CC190C/Consignment = "R"
Functional Description:
IF <CC190C-TRANSIT OPERATION.AES Communication purpose> is EQUAL to '2'
THEN <CC190C-CONSIGNMENT> = "N"
ELSE <CC190C-CONSIGNMENT> = "R"

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C0861	Technical Description: IF ((/CC015C/Authorisation/type is EQUAL to 'C521' OR /CCA15D/Authorisation/type is EQUAL to 'C521') AND (/CC015C/Consignment/LocationOfGoods is PRESENT OR /CCA15D/Consignment/LocationOfGoods is PRESENT) (either from CC015C or CCA15D or from Authorisation record)) OR ((/CC013C/Authorisation/type is EQUAL to 'C521' OR /CCA13D/Authorisation/type is EQUAL to 'C521') AND (/CC013C/Consignment/LocationOfGoods is PRESENT OR /CCA13D/Consignment/LocationOfGoods is PRESENT) (either from CC013C or CCA13D or from Authorisation record)) THEN /CC190C/Consignment/LocationOfGoods = "R" ELSE /CC190C/Consignment/LocationOfGoods = "N" Functional Description: IF (<CC015C-AUTHORISATION.Type> is EQUAL to 'C521' OR <CCA15D-AUTHORISATION.Type> is EQUAL to 'C521') AND (<CC015C-CONSIGNMENT-LOCATION OF GOODS> is PRESENT OR <CCA15D-CONSIGNMENT-LOCATION OF GOODS> is PRESENT) (either from CC015C or CCA15D or from Authorisation record)) OR (<CC013C-AUTHORISATION.Type> is EQUAL to 'C521' OR <CCA13D-AUTHORISATION.Type> is EQUAL to 'C521') AND (<CC013C-CONSIGNMENT-LOCATION OF GOODS> is PRESENT OR <CCA13D-CONSIGNMENT-LOCATION OF GOODS> is PRESENT) (either from CC013C or CCA13D or from Authorisation record)) THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "R" ELSE <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "N"
C0862	Technical Description: IF (/CC015C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658} OR /CCA15D/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658}) OR (/CC013C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658} OR /CCA13D/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658}) AND (/CC015C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR /CCA15D/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR /CCA13D/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT) THEN /CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "R" ELSE /CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "N" Functional Description: IF (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651, C658} OR <CCA15D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651, C658}) OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651, C658} OR <CCA13D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651, C658}) AND (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> is PRESENT OR <CCA15D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> is PRESENT OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> is PRESENT OR <CCA13D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> is PRESENT) THEN <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> = "R" ELSE <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> = "N"
C0867	Technical Description: IF /CD501C/GoodsShipment/GoodsItem/PreviousDocument/type is in SET CL234 THEN /CC191C/AESResults/ExportOperation/GoodsShipment = "R" ELSE /CC191C/AESResults/ExportOperation/GoodsShipment = "N" Functional Description: IF <CD501C-GOODS SHIPMENT-GOODS ITEM-PREVIOUS DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise) THEN <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "R" ELSE <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "N"

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C0870	Technical Description: IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/decisionDateAndTime = "N" ELSE /*/Invalidation/decisionDateAndTime = "R" Functional Description: IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Decision date and time> = "N" ELSE <INVALIDATION.Decision date and time> = "R"
C0872	Technical Description: IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "O" Functional Description: IF <CONSIGNMENT.Container indicator> is EQUAL to '1' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O"
C0904	Technical Description: IF /*/TransitOperation/declarationType is PRESENT THEN IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R" ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N" ELSE IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR /CCA15D/TransitOperation/declarationType is EQUAL to 'TIR' OR /CC013C/TransitOperation/declarationType is EQUAL to 'TIR' OR /CCA13D/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R" ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N" Functional Description: IF <TRANSIT OPERATION.Declaration type> is PRESENT THEN IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R" ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N" ELSE IF <CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CCA15D-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CC013C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CCA13D-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R" ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"
C0908	Technical Description: IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /*/Consignment/ActiveBorderTransportMeans = "N" ELSE IF /*/TransitOperation/security is in SET {1,2,3} THEN /*/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/Consignment/ActiveBorderTransportMeans = "O" Functional Description: IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N" ELSE IF <TRANSIT OPERATION.Security is in SET {1,2,3} THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"
C0909	Technical Description: IF /*/Consignment/countryOfDispatch is PRESENT THEN /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"

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Functional Description:
IF <CONSIGNMENT.Country of dispatch> is PRESENT
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of
dispatch> = "N"
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is
PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> =
"N"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R"

C0930
Technical Description:
IF /*/ControlResult/code is in SET {B1, A5}
THEN
(/*/Consignment = "R" AND /*/TransitOperation/otherThingsToReport = "O") OR (/*/Consignment = "O"
AND /*/TransitOperation/otherThingsToReport = "R")
ELSE
/*/Consignment = "N" AND /*/TransitOperation/otherThingsToReport = "O"

Functional Description:
IF <CONTROL RESULT.Code> is in SET {B1, A5}
THEN
(<CONSIGNMENT> = "R" AND <TRANSIT OPERATION.Other things to report> = "O") OR
(<CONSIGNMENT> = "O" AND <TRANSIT OPERATION.Other things to report> = "R")
ELSE
<CONSIGNMENT> = "N" AND <TRANSIT OPERATION.Other things to report> = "O"

C0931
Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/HolderOfTheTransitProcedure/ContactPerson = "R"
ELSE /*/HolderOfTheTransitProcedure/ContactPerson = "O";

IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Representative/ContactPerson = "R"
ELSE /*/Representative/ContactPerson = "O";

IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/Consignee/ContactPerson = "O"
ELSE /*/Consignment/Consignee/ContactPerson = "R"
ELSE /*/Consignment/Consignee/ContactPerson = "N";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/HouseConsignment/Consignor/ContactPerson = "O"
ELSE /*/Consignment/HouseConsignment/Consignor/ContactPerson = "R"
ELSE /*/Consignment/HouseConsignment/Consignor/ContactPerson = "O";

IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/HouseConsignment/Consignee/ContactPerson = "O"
ELSE /*/Consignment/HouseConsignment/Consignee/ContactPerson = "R"
ELSE /*/Consignment/HouseConsignment/Consignee/ContactPerson = "N"

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Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE-CONTACT PERSON> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <REPRESENTATIVE-CONTACT PERSON> = "R"
ELSE <REPRESENTATIVE-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "O"
ELSE <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "R"
ELSE <CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-CONTACT PERSON> = "O";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-CONTACT PERSON> = "N"

C0932

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/PlaceOfAcceptance = "O"
ELSE /*/Consignment/PlaceOfAcceptance = "R"
ELSE /*/Consignment/PlaceOfAcceptance = "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/PlaceOfDelivery = "O"
ELSE /*/Consignment/PlaceOfDelivery = "R"
ELSE /*/Consignment/PlaceOfDelivery = "N"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-PLACE OF ACCEPTANCE> = "O"
ELSE <CONSIGNMENT-PLACE OF ACCEPTANCE> = "R"
ELSE <CONSIGNMENT-PLACE OF ACCEPTANCE> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-PLACE OF DELIVERY> = "O"
ELSE <CONSIGNMENT-PLACE OF DELIVERY> = "R"
ELSE <CONSIGNMENT-PLACE OF DELIVERY> = "N"

C0933

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/HouseConsignment/PlaceOfAcceptance = "O"
ELSE /*/Consignment/HouseConsignment/PlaceOfAcceptance = "R"
ELSE /*/Consignment/HouseConsignment/PlaceOfAcceptance = "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/HouseConsignment/PlaceOfDelivery = "O"
ELSE /*/Consignment/HouseConsignment/PlaceOfDelivery = "R"
ELSE /*/Consignment/HouseConsignment/PlaceOfDelivery = "N"

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Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY> = "N"

C0934

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/Consignor/typeOfPerson = "O"
ELSE /*/Consignment/Consignor/typeOfPerson = "R"
ELSE /*/Consignment/Consignor/typeOfPerson = "N";

IF /*/TransitOperation/security is in SET {1, 3}
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/Consignee/typeOfPerson = "O"
ELSE /*/Consignment/Consignee/typeOfPerson = "R"
ELSE /*/Consignment/Consignee/typeOfPerson = "N";

IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/ HouseConsignment/Consignor /typeOfPerson = "O"
ELSE /*/Consignment/HouseConsignment/Consignor/typeOfPerson = "R"
ELSE /*/Consignment/HouseConsignment/Consignor/typeOfPerson = "N";

IF /*/TransitOperation/security is in SET {1, 3} AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/HouseConsignment/Consignee/typeOfPerson = "O"
ELSE /*/Consignment/HouseConsignment/Consignee/typeOfPerson = "R"
ELSE /*/Consignment/HouseConsignment/Consignee/typeOfPerson = "N"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-CONSIGNOR.Type of person> = "O"
ELSE <CONSIGNMENT-CONSIGNOR.Type of person> = "R"
ELSE <CONSIGNMENT-CONSIGNOR.Type of person> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-CONSIGNEE.Type of person> = "O"
ELSE <CONSIGNMENT-CONSIGNEE.Type of person> = "R"
ELSE <CONSIGNMENT-CONSIGNEE.Type of person> = "N";

IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Type of person> = "N";

IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Type of person> = "N"

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C0935	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/TransportEquipment/containerSizeAndType = "O" ELSE /*/Consignment/TransportEquipment/containerSizeAndType = "R" ELSE /*/Consignment/TransportEquipment/containerSizeAndType = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type> = "O" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container size and type> = "N"
C0936	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/TransportEquipment/containerSupplierType = "O" ELSE /*/Consignment/TransportEquipment/containerSupplierType = "R" ELSE /*/Consignment/TransportEquipment/containerSupplierType = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type> = "O" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container supplier type> = "N"
C0937	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF <TRANSIT OPERATION.additionalDeclarationType> is EQUAL to 'D' THEN /*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport = "O" ELSE /*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/typeOfMeansOfTransport = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of means of transport> = "O" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of means of transport> = "R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of means of transport> = "N"

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C0938

Technical Description:

IF /*/Representative/identificationNumber is NOT a valid EORI complying with the following pattern:

<xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

AND /*/TransitOperation/security is in SET {1, 3}

THEN /*/Representative/SafetyAndSecurityIdentificationNumber = "R"

ELSE /*/Representative/SafetyAndSecurityIdentificationNumber = "N";

IF /*/Consignment/Carrier/identificationNumber is NOT a valid EORI complying with the following

pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

AND /*/TransitOperation/security is in SET {1, 3}

THEN /*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber = "R"

ELSE /*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber = "N";

IF /*/Consignment/Consignor/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

THEN

IF /*/TransitOperation/security is in SET {1, 3}

THEN /*/Consignment/Consignor/SafetyAndSecurityIdentificationNumber = "O"

ELSE /*/Consignment/Consignor/SafetyAndSecurityIdentificationNumber = "N";

IF /*/Consignment/Consignee/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

THEN

IF /*/TransitOperation/security is in SET {1, 3}

THEN /*/Consignment/Consignee/SafetyAndSecurityIdentificationNumber = "O"

ELSE /*/Consignment/Consignee/SafetyAndSecurityIdentificationNumber = "N";

IF /*/Consignment/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

AND /*/TransitOperation/security is in SET {1, 3}

THEN

IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'

THEN /*/Consignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "O"

ELSE /*/Consignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "R"

ELSE /*/Consignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "N";

IF /*/Consignment/HouseConsignment/Consignor/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

THEN

IF /*/TransitOperation/security is in SET {1, 3}

AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'

THEN /*/Consignment/HouseConsignment/Consignor/SafetyAndSecurityIdentificationNumber = "O"

ELSE /*/Consignment/HouseConsignment/Consignor/SafetyAndSecurityIdentificationNumber = "N";

IF /*/Consignment/HouseConsignment/Consignee/identificationNumber is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

THEN

IF /*/TransitOperation/security is in SET {1, 3}

AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'

THEN /*/Consignment/HouseConsignment/Consignee/SafetyAndSecurityIdentificationNumber = "O"

ELSE /*/Consignment/HouseConsignment/Consignee/SafetyAndSecurityIdentificationNumber = "N";

IF /*/Consignment/HouseConsignment/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/> AND

/*/TransitOperation/security is in SET {1, 3}

THEN

IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'

THEN

/*/Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "O"

ELSE

/*/Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "R"

ELSE

/*/Consignment/HouseConsignment/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "N";

IF

/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/> AND /*/TransitOperation/security is in SET {1, 3}

THEN

IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'

THEN

/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "O"

ELSE

/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "R"

ELSE

/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalSupplyChainActor/SafetyAndSecurityIdentificationNumber = "N"

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Functional Description:

IF <REPRESENTATIVE.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"
ELSE <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-CARRIER.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"
ELSE <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>
THEN IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"
ELSE <CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-CONSIGNEE.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>
THEN IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"
ELSE <CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/> AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"
ELSE <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"
ELSE <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>
THEN IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is NOT a valid EORI OR TCUIN complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>
THEN IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/> AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-\x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR-SAFETY AND SECURITY IDENTIFICATION NUMBER> = "N"

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C0939	Technical Description: <pre> IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/TransportEquipment/containerPackedStatus = "O" ELSE /*/Consignment/TransportEquipment/containerPackedStatus = "R" ELSE /*/Consignment/TransportEquipment/containerPackedStatus = "N" </pre> Functional Description: <pre> IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status> = "O" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT.Container packed status> = "N" </pre>
C0940	Technical Description: <pre> IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "O" ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival = "N" </pre> Functional Description: <pre> IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival> = "O" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival> = "R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival> = "N" </pre>
C0941	Technical Description: <pre> IF /*/TransitOperation/security is in SET {1,3} THEN IF /*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51} THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/TransportDocument= "O" ELSE /*/Consignment/TransportDocument= "R" ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/TransportDocument= "N" ELSE /*/Consignment/TransportDocument= "O"; </pre> IF /*/TransitOperation/security is in SET {1,3} <pre> THEN IF /*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F34} THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/HouseConsignment/TransportDocument = "O" ELSE /*/Consignment/HouseConsignment/TransportDocument = "R" ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F51' THEN /*/Consignment/HouseConsignment/TransportDocument = "N" ELSE /*/Consignment/HouseConsignment/TransportDocument = "O" </pre> Functional Description: <pre> IF <TRANSIT OPERATION.Security> is in SET {1,3} THEN IF <TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F51} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-TRANSPORT DOCUMENT> = "O" ELSE <CONSIGNMENT-TRANSPORT DOCUMENT> = "R" ELSE IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34' THEN <CONSIGNMENT-TRANSPORT DOCUMENT> = "N" ELSE <CONSIGNMENT-TRANSPORT DOCUMENT> = "O"; </pre> IF <TRANSIT OPERATION.Security> is in SET {1,3} <pre> THEN IF <TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F34} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> = "R" ELSE IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F51' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> = "O" </pre>

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C0942	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF (/*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country is in SET CL010 OR the first two characters of /*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is in SET CL010) THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/HouseConsignment/Buyer = "O" ELSE /*/Consignment/HouseConsignment/Buyer = "R" ELSE /*/Consignment/HouseConsignment/Buyer = "O" ELSE /*/Consignment/HouseConsignment/Buyer = "N"; IF /*/TransitOperation/security is in SET {1, 3} THEN IF (/*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country is in SET CL010 OR the first two characters of /*/Consignment/HouseConsignment/PlaceOfDelivery/UNLocode is in SET CL010) THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/HouseConsignment/Seller = "O" ELSE /*/Consignment/HouseConsignment/Seller = "R" ELSE /*/Consignment/HouseConsignment/Seller = "O" ELSE /*/Consignment/HouseConsignment/Seller = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF (<CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS.Country> is in SET CL010 (CountryCodesCommunity) OR the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE> is in SET CL010 (CountryCodesCommunity)) THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-BUYER> = "N"; IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF (<CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY-ADDRESS.Country> is in SET CL010 (CountryCodesCommunity) OR the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE> is in SET CL010 (CountryCodesCommunity)) THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-SELLER> = "N"
C0943	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "O" ELSE /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "R" ELSE /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "N" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "N"

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C0944	Technical Description: <pre> IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/TransportCharges = "N" AND /*/Consignment/HouseConsignment/TransportCharges = "N" ELSE IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/TransportCharges = "O" AND /*/Consignment/HouseConsignment/TransportCharges = "O" ELSE /*/Consignment/TransportCharges = "R" AND /*/Consignment/HouseConsignment/TransportCharges = "R" ELSE IF /*/Consignment/TransportCharges is PRESENT THEN /*/Consignment/HouseConsignment/TransportCharges = "N" ELSE /*/Consignment/TransportCharges = "O" </pre> Functional Description: <pre> IF <TRANSIT OPERATION.Security> is EQUAL to '0' THEN <CONSIGNMENT-TRANSPORT CHARGES> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N" ELSE IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-TRANSPORT CHARGES> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O" ELSE <CONSIGNMENT-TRANSPORT CHARGES> = "R" AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "R" ELSE IF <CONSIGNMENT-TRANSPORT CHARGES> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N" ELSE <CONSIGNMENT-TRANSPORT CHARGES> = "O" </pre>
C0945	Technical Description: <pre> IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/PlaceOfUnloading = "O" ELSE /*/Consignment/PlaceOfUnloading = "R" ELSE IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE /*/Consignment/PlaceOfUnloading = "O" </pre> Functional Description: <pre> IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-PLACE OF UNLOADING> = "O" ELSE <CONSIGNMENT-PLACE OF UNLOADING> = "R" ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' THEN <CONSIGNMENT-PLACE OF UNLOADING> = "N" ELSE <CONSIGNMENT-PLACE OF UNLOADING> = "O" </pre>
C0950	Technical Description: <pre> IF /CCA15D/Representative is PRESENT THEN /*/Representative = "R" ELSE /*/Representative = "N"; </pre> Functional Description: <pre> IF <CCA15D-REPRESENTATIVE> is PRESENT THEN < CCA15D-REPRESENTATIVE> = "R" ELSE < CCA15D-REPRESENTATIVE> = "N"; </pre>
C0951	Technical Description: <pre> IF /CCA15D/Representative is PRESENT THEN /*/Representative = "R" ELSE /*/Representative = "N"; </pre> Functional Description: <pre> IF <CCA15-REPRESENTATIVE> is PRESENT THEN < CCA15-REPRESENTATIVE> = "R" ELSE < CCA15-REPRESENTATIVE> = "N"; </pre>
G0001	Technical Description: N/A

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Functional Description:
If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600' in the declaration, then for the specific <CONSIGNMENT-HOUSE CONSIGNMENT> the Data Group CONSIGNEE shall not be used AND <CONSIGNMENT-CONSIGNEE> shall not be used. For the rest of the repetitions of <CONSIGNMENT-HOUSE CONSIGNMENT> the specific IF statement [If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'] shall be re-validated. During the NCTS-P4/NCTS-P5 Transitional Period same approach shall be followed for the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>.

G0002	Technical Description: N/A Functional Description: XSD contains a non-standard regular expression for this data item.
G0002	Technical Description: N/A Functional Description: XSD contains a non-standard regular expression for this data item.
G0003	Technical Description: N/A Functional Description: This Data Item is omitted if the Data Group <RISK ANALYSIS RESULT> does not refer to a specific Goods Item but is applicable to the whole Consignment. This Data Item has the value '0' if the Data Group <RISK ANALYSIS RESULT> does not refer to a specific Goods Item but is applicable to all Goods Items included in the Consignment. This Data Item has a non-zero value if the Data Group <RISK ANALYSIS RESULT> refer to a specific Goods Item.
G0005	Technical Description: N/A Functional Description: The maximum value is 1999 as defined in the XSD pattern.
G0006	Technical Description: N/A Functional Description: <TRANSPORT EQUIPMENT-GOODS REFERENCE.Declaration goods item number> is filled in with the item number of the goods concerned as provided in Declaration goods item number.
G0007	Technical Description: N/A Functional Description: The Header shall be included if the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected message, and can be included in the CD917C.
G0009	Technical Description: N/A Functional Description: IF <FUNCTIONAL ERROR.Error code> is in SET {90, 93} THEN <FUNCTIONAL ERROR.Error pointer> shall include the <TRANSIT OPERATION.MRN> of the rejected message ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {92, 51, 52} THEN <FUNCTIONAL ERROR.Error pointer> shall include the <Root Element> ELSE <FUNCTIONAL ERROR.Error pointer> shall include the XPath location to point to the Data Item or the Data Group that caused the error.
G0010	Technical Description: N/A

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IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12'
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which validation failed (ie CLxxx)
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15}
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx),
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14'
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against which validation failed (ie Rxxxx or Txxxx)
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50'
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx),
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52}
THEN the <FUNCTIONAL ERROR.Error reason> shall be:
• 'ieCAvB' if exception is thrown by ieCA
• 'NCAvB' if exception is thrown by NTA/NECA,
ELSE the <FUNCTIONAL ERROR.Error reason> shall have the value 'N/A'

G0011	Technical Description: N/A Functional Description: It contains the text of the error returned by the XML parser or XML validator.
G0012	Technical Description: N/A Functional Description: It should include the XPath location of the error. If the XPath string is to be truncated (i.e. if the length of the string is greater than 512 characters long), then the data item should not be used.
G0013	Technical Description: N/A Functional Description: It should be used when the error is an XML schema error concerning invalid values. The reasons for considering an attribute value invalid might be the format and/or a value for a technical code list. For such cases, the data item should contain the value of the invalid value in order to indicate which value was perceived invalid.
G0014	Technical Description: N/A Functional Description: Eastern longitude and Northern latitude will use the optional '+' sign. Western longitude and Southern latitude will use the '-' sign.
G0015	Technical Description: N/A Functional Description: In case of Incident information received via one or multiple CD180C, all the information received shall be included in the D.G. <CONSIGNMENT-INCIDENT>.
G0016	Technical Description: N/A Functional Description: <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is filled in case of incident with the new Container identification number amending initial declaration or with the existing Container identification number if DI Number of seals is greater than 0.
G0017	Technical Description: N/A Functional Description: 'State of seals' = '0' in case that the seals are not in good state (i.e. expected but not present OR damaged OR present with discrepancies found). In this case, the <CD018C-CONTROL RESULT.Code> is 'A5' (or 'B1' if more (major) discrepancies are identified) as defined in the Transit Manual. 'State of seals' = '1' in case that the seals are in good state (present and not damaged, with no discrepancies found) OR [applicable for the CD018C only] not present as expected based on information received from other Customs Offices.
G0018	Technical Description: N/A

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Functional Description:
IF <COMPETENT CUSTOMS OFFICE AT DEPARTURE> is EQUAL to <CUSTOMS OFFICE OF DEPARTURE>
THEN <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "O"
ELSE <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "R"

G0020	Technical Description: N/A Functional Description: Refers to the mode of transport corresponding to the active means of transport which is expected to be used on exit from or entry into the Safety and Security area.
G0021	Technical Description: N/A Functional Description: The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern.
G0022	Technical Description: N/A Functional Description: This D.I. corresponds to the D.I. Security of the Export Declaration.
G0023	Technical Description: N/A Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident
G0024	Technical Description: N/A Functional Description: D.I. will be filled if the value is provided.
G0025	Technical Description: N/A Functional Description: The value of D.I. <CONSIGNMENT-HOUSE CONSIGNMENT.Security indicator from export declaration> will be equal to D.I. <CC191C-AES RESULTS-EXPORT OPERATION.Security>.
G0026	Technical Description: N/A Functional Description: The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the multiplicity of the same D.G. at other levels. If this D.G. is used, it should be present only ONCE. This D.G. can be used only in case of standard customs declaration (Additional Declaration Type = 'A') with Export followed by Transit (Previous Document Export Type = 'N830') (There should be maximum one export MRN included per one House Consignment, no groupage of export declaration should be applied within one HC).
G0029	Technical Description: N/A Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident. In case goods were initially not containerized and are placed in a container, or the initial container is replaced by another container then <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '1' else <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '0'.
G0030	Technical Description: N/A Functional Description: If a consignment is moving from one Member State to another Member State via a third country which is not in set of CL009 (CountryCodesCommonTransit) then a <CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared and located in the specific Member States.
G0032	Technical Description: N/A

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Functional Description:
This CUSTOMS OFFICE can be the DECLARED Office or the ACTUAL Office.

G0033	Technical Description: N/A Functional Description: The Data Item <AUTHORISATION.Reference number> must be valid in CDMS or in the National Decision Management System.
G0034	Technical Description: N/A Functional Description: In case of Export followed by Transit and whenever the internal transit procedure is applied, the Declared Office of Destination needs to be 'appropriate', otherwise the initial submission and/or subsequent amendment requests of the transit declaration data as submitted by the Holder of the Transit Procedure to the Office of Departure has to be rejected. This can be validated as follows: A/ In case the Declared Office of Destination belongs to EU MS (CL010- CountryCodesCommunity), and its Custom Office Reference Number is included in both CL172- CustomsOfficeDestination and CL294-CustomsOfficeExitDeclared, then it is considered 'appropriate' (otherwise is considered not 'appropriate'); B/ In case the Declared Office of Destination belongs to CTC (CL112- CountryCodesCTC), it is considered by default 'appropriate'. For Opt-in NA's, when the Declared Office of Destination is considered as not 'appropriate', the messages CCA13D or CCA15D will be responded with CC056D that will report the error code '12- Codelist violation'. For Opt-out NA's, when the Declared Office of Destination is considered as not 'appropriate', the messages CC013C or CC015C will be responded with CC056C that will report the error code '12- Codelist violation'.
G0035	Technical Description: N/A Functional Description: The Holders of the Transit Procedure can only request information on their own Guarantee[s].
G0036	Technical Description: N/A Functional Description: COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Enquiry communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Enquiry. COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Recovery communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Recovery.
G0038	Technical Description: N/A Functional Description: The Header shall be included if the field <TRANSIT OPERATION.MRN> or <TRANSIT OPERATION.LRN> is PRESENT in the rejected message and shall be included in the CC917C.
G0039	Technical Description: N/A Functional Description: If the field <TRANSIT OPERATION.LRN> is PRESENT in the rejected message, this Data Item shall be filled in.
G0040	Technical Description: N/A Functional Description: If the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected message, this Data Item shall be filled in.
G0041	Technical Description: N/A Functional Description: In a case when National risk is identified, by default, the value 'X' shall be included in <RiskAnalysisIdentification.code> when generated by the risk engine. However, if the sender would likely consider such information sent by the Office of Export /Office of Departure as useless for the recipient, then Office of Export /Office of Departure should use the value 'N'.

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G0042	Technical Description: N/A Functional Description: This D.G./D.I. is not used to report discrepancies. The Control Message always reports back D.G./D.I as at declaration message.
G0045	Technical Description: N/A Functional Description: The information in this Data Group/Data Item will override the information included in the CC015C or CCA15D (or in the latest CC013C or CCA13D, if any).
G0050	Technical Description: N/A Functional Description: The Reference number shall include the ARC number or the fallback eAD reference number when the 'Type' of the 'Additional reference' is C651 or C658 respectively.
G0057	Technical Description: N/A Functional Description: Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.
G0058	Technical Description: N/A Functional Description: When <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM - PREVIOUS DOCUMENT.Type> is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.
G0061	Technical Description: N/A Functional Description: The information presented in this D.G. is related to Safety & Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. If more information is available about the countries visited by the means of transport since its first place of loading until the last place of unloading, it should also be added for Safety & Security purpose only.
G0062	Technical Description: N/A Functional Description: The rules R0506 and R0507 are applied on CC015C, CCA15D, CC013C and CCA13D to ensure that the declaration does not include unnecessary and repetitive information. They must be enforced by all NTA. Considering the possibility that one Goods Item is taken out from the declaration during the control, the message CC029C, CCA29D and CD001C may have different content from CC015C, CCA15D (or CC013C, CCA13D or CC170C). Consequently, those rules R0506 and R0507 shall not be strictly enforced on the Common Domain messages. Certainly not by the recipient of the CD message, likely not by the sender of the CD message.
G0064	Technical Description: N/A Functional Description: The message must be sent within thirteen (13) days from the day the "Destination Control Results" C_DES_CON (IE018) message is sent to the Office of Departure
G0068	Technical Description: N/A Functional Description: 'The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> will be also used to include the information of EMCS consignment exported from one EU member state into a Non-EU-Member state, in case of Export Followed by Transit (where in messages CC013C or CCA13D or CC015C or CCA15D the <CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830' AND <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE. Type> is in SET CL234 (DocumentTypeExcise)). In this case, the Data Group <GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT> of the Export declaration, will be mapped with the Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> of the Transit declaration.

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G0069	Technical Description: N/A Functional Description: The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT>, can be also used to include the information related to EMCS consignment (where <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)), transported from one EU member state into another EU member state via a CTC country.
G0071	Technical Description: N/A Functional Description: In case of Export Followed by Transit (i.e. <CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'), all and only the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export declaration (identified by the MRN) must be included in <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM> Data Group.
G0072	Technical Description: N/A Functional Description: In case of Export Followed By Transit (<CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'), - all the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export declaration (identified by the MRN) and - all the goods items declared in the <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM> defined in the transit declaration must be listed in the same order (with <GOODS SHIPMENT-GOODS ITEM.Declaration goods item number> = <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM.Goods item number>). Keeping the order of the goods item is required to enable the automatic validation of the matching of the goods in the context of Export followed by Transit.
G0073	Technical Description: N/A Functional Description: When the 'AES communication purpose' is EQUAL to '2' (= Allocation of the export MRN(s) referenced in the transit declaration), if the previous message CC191C includes one or more excise goods (i.e. <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> is PRESENT) then it is an external transit procedure (i.e. the <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> shall be equal to '1'= External Transit Procedure) for that (or those) Export MRN(s).
G0074	Technical Description: N/A Functional Description: The Administrative Reference Code (ARC) or the fallback e-AD reference number shall be recorded in this Data Item.
G0075	Technical Description: N/A Functional Description: As defined by C0068, in case of combined transit declaration with safety and security data, the Data Group 'CARRIER' will be always provided regardless if it is the same as the 'HOLDER OF THE TRANSIT PROCEDURE'. In complement to this condition in case of pure transit declaration, the Data Group 'CARRIER' shall be provided if the value is different from the 'Holder of the transit procedure'. The Data Group 'CARRIER' should not be present if the 'HOLDER OF THE TRANSIT PROCEDURE' is also the 'CARRIER'.
G0076	Technical Description: N/A Functional Description: In case of combined transit declaration with ENS data the Data Group 'CONSIGNOR' must be always provided regardless if it is the same as the 'HOLDER OF THE TRANSIT PROCEDURE'. Otherwise, this Data Group must be provided when different from the 'HOLDER OF THE TRANSIT PROCEDURE'. IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group <CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'; IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group <CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'.

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G0078	Technical Description: N/A Functional Description: In case of combined transit declaration with ENS data, this Data Group is used to report the details of the means of transport used to carry the consignment to the COFE (from the initial place of acceptance).
G0079	Technical Description: N/A Functional Description: The information presented in in this D.G. is related to Safety & Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. In case of combined transit declaration with ENS data, the list of countries visited by the means of transport between the first place of loading until the last place of unloading shall be included.
G0080	Technical Description: N/A Functional Description: IF the Office of Departure belongs to CL167 (CountryCodesOptout) THEN this Data Group/Data Item is not used ELSE the optionality of this Data Group/Data Item will be derived from other conditions
G0081	Technical Description: N/A Functional Description: The maximum value is 10 as defined in the XSD pattern.
G0082	Technical Description: N/A Functional Description: <CUSTOMS OFFICE OF DEPARTURE.ENS sequence number> and <CUSTOMS OFFICE OF TRANSIT (DECLARED).ENS sequence number> are filled in with the Sequence number of the corresponding ENS MRN.
G0083	Technical Description: N/A Functional Description: Each iteration of /*/CustomsOfficeOfTransitDeclared contains only the Opt-in Customs Office Of Transit that acts as a Customs Office of First Entry (COFE) and for which an ENS filing has been performed via TED.
G0084	Technical Description: N/A Functional Description: This attribute is used as a flag. The value '0' dictates the Transit ENS Data Processing Bridge (TED) not to send the Presentation Notification to ICS2 CR. The value '1' dictates the Transit ENS Data Processing Bridge (TED) to send the Presentation Notification to ICS2 CR. Note: The D.I. will be filled in only with value '0'
G0085	Technical Description: N/A Functional Description: For Opt-in NA's, CD906D shall never reject another message CD906D nor a message CD917D. Action will be taken by National Help Desks. For Opt-out NA's, CD906C shall never reject another message CD906C nor a message CD917C. Action will be taken by National Help Desks.
G0086	Technical Description: N/A

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Functional Description:
For Opt-in NA's, CD917D shall never reject a message CD917D. Action will be taken by National Help Desks.
For Opt-out NA's, CD917C shall never reject a message CD917C. Action will be taken by National Help Desks.

G0088	Technical Description: N/A Functional Description: When <CONSIGNMENT.Inland mode of transport> is EQUAL to '3', the identification number of the trailer must also be provided (where applicable).
G0090	Technical Description: N/A Functional Description: The Data Group 'Carrier' shall be provided if the value is different from the 'Holder of the transit procedure'. The Data Group 'Carrier' should not be present if the 'Holder of the transit procedure' is also the 'Carrier'.
G0100	Technical Description: N/A Functional Description: If <TRADER AT DESTINATION.Communication language at destination> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRADER AT DESTINATION.Communication language at destination> is not PRESENT then the Customs system will use the default language of the Office concerned; If <TRANSIT OPERATION.Communication language at transit> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRANSIT OPERATION.Communication language at transit> is not PRESENT then the Customs system will use the default language of the Office concerned; If <TRANSIT OPERATION.Communication language at departure> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRANSIT OPERATION.Communication language at departure> is not PRESENT then the Customs system will use the default language of the Office concerned.
G0101	Technical Description: N/A Functional Description: The value of the Data Item <INVALIDATION.Initiated by customs> is '0' ('No') when the request to invalidate is initiated by the trader; The value of the Data Item <INVALIDATION.Initiated by customs> is '1' ('Yes') when the request to invalidate is initiated by the customs.
G0102	Technical Description: N/A Functional Description: For each type of authorisation, the authorisation is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS).
G0103	Technical Description: N/A Functional Description: Each iteration of this data group shall include: - Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods; - OR the transport equipment information for the non containerised but sealed goods (e.g. goods carried by truck with seals) with reference to those goods; Note: the non containerised and unsealed goods shall not be recorded under this data group.
G0105	Technical Description: N/A Functional Description: Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.

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G0110	Technical Description: N/A Functional Description: The Data Item <CONSISTENCY CHECKS WARNING.Warning pointer> shall include the XPath location to point to the specific Data Group or Data Item for which a warning code is available. For the warning on CD411D, it shall include the XPath of the Data Group <SERIES ELEMENTS> where the inconsistency has been detected.
G0111	Technical Description: N/A Functional Description: The Data Item <CONSISTENCY CHECKS WARNING.Warning code> shall include the Consistency Check code that is applicable to the <EVALUATED MESSAGE.Message type> (as defined in SET CL903 (WarningCode)).
G0112	Technical Description: N/A Functional Description: If IMO ship identification number (type '10') exists for that ship, it must be used and the Name of the sea-going vessel (type '11') shall not be used.
G0113	Technical Description: N/A Functional Description: The country code used to define the 'Country of destination' can be different from the country code used in the data item 'Country' included in the address of the 'Consignee'.
G0114	Technical Description: N/A Functional Description: The Data Item <AUTHORISATION.Type> shall include the value 'C521' when the transit declaration is submitted under simplified procedure (authorised consignor) and only in this case.
G0115	Technical Description: N/A Functional Description: This Data Item is required as per UCC-DA (Annex B) but may be waived for modes of transport other than rail in case the transit movement does not cross the external border of the Union.
G0117	Technical Description: N/A Functional Description: Common Code List can be extended at national level. Purely national codes are not included in Common Domain messages.
G0118	Technical Description: N/A Functional Description: IF the declaration is lodged without Safety and Security data then: -where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number -In the following cases, Member States shall waive the obligation to enter this information on a transit declaration lodged at the office of departure in relation with the means of transport on which the goods are directly loaded: -where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status and -where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.
G0119	Technical Description: N/A

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This Data Group is "Required" except where one of the following conditions apply:

- For the declaration that include Inland Mode Of Transport with the value '5';
- Where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in the Data Item 'Container identification number';
- For the means of transport on which the goods are directly loaded:
 - the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the appropriate status (AEOC in EU) and
 - the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.

G0120

Technical Description:

N/A

Functional Description:

The Data Item 'Identification number' is required for the Data Group 'HOLDER OF THE TRANSIT PROCEDURE', except for:

- economic operators residing outside of the common transit countries (outside CL009 (CountryCodesCommonTransit)), and
- private individuals for which an identification number may be used but is not required.

G0123

Technical Description:

N/A

Functional Description:

This Data Group must be provided when different from the 'HOLDER OF THE TRANSIT PROCEDURE'.

IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE'

THEN the Data Group <CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR';

IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE TRANSIT PROCEDURE'

THEN the Data Group <CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'.

G0125

Technical Description:

N/A

Functional Description:

The D.I. 'Limit for the enquiry response date' is equal to 'Preparation date and time' of the CD142C message plus either 28 days or 40 days (no other value is acceptable). This means that the date value of the DI is based on the expiration date of the timer "Wait for Enquiry response" set manually by Officer at the Competent Authority of Enquiry at Departure as follows:

'28 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided insufficient information or in case the Competent Authority of Enquiry suspects fraud. In this case, a reply to the enquiry request is expected within 28 days at the latest.

'40 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided sufficient information OR the Holder of the Transit Procedure was not contacted since there is sufficient information to initiate enquiry. In this case, a reply to the enquiry request is expected within 40 days at the latest.

G0126

Technical Description:

N/A

Functional Description:

The value of this Data Item should be:

'A1' (Satisfactory): When the goods are released for transit after physical control (full or partial) and no discrepancies were detected;

'A2' (Considered satisfactory): When the goods are released for transit after documentary control only (no physical control) and no discrepancies were detected or without any control;

'A3' (Simplified procedure): In case of simplified procedure without control performed by the Customs Office of Departure (the goods are released for transit by an authorised consignor).

G0127

Technical Description:

N/A

Functional Description:

The Data Item shall be filled, by using the information of the <TRANSIT OPERATION. Limit date>, included either:

- in the initial declaration CC015C or CCA15D messages or
- in any possible amendments CC013C or CCA13D or
- using the revised expected arrival date entered by the Officer at the Office Of Departure when the movement is released for transit.

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G0130	Technical Description: N/A Functional Description: IF two or more Customs offices of transit belong to the same National Administration, THEN only one CD050C is sent to that National Administration.
G0131	Technical Description: N/A Functional Description: IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration.
G0139	Technical Description: N/A Functional Description: The '0' (zero) value should only be used in cases where it has been identified that two or more goods items are packaged together but this was not declared correctly at first instance.
G0142	Technical Description: N/A Functional Description: <CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared when switching from a contracting party to a different contracting party.
G0143	Technical Description: N/A Functional Description: The data in the IE corresponds always to the current (latest) version of the Transit declaration data with the information related to all En-Route events (if applicable). This means that it contains either the initial declaration or the amended declaration data (if any) or the revised declaration data after a control (if any), complemented with the departure control results and the risk analysis (if applicable) and the incident information (if applicable).
G0150	Technical Description: N/A Functional Description: The CUSTOMS OFFICE OF TRANSIT (DECLARED) is included only in exceptional cases: when the CD050C was sent and no CD118C was received by the Office of Departure.
G0151	Technical Description: N/A Functional Description: The CUSTOMS OFFICE OF TRANSIT (ACTUAL) is included only in exceptional cases: when the CD115C was sent and no CD118C was received by the Office of Departure.
G0152	Technical Description: N/A Functional Description: The CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED) is included only in exceptional cases: when the CD160C was sent and no CD168C was received by the Office of Departure.
G0153	Technical Description: N/A Functional Description: The CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL) is included only in exceptional cases: when the CD165C was sent and no CD168C was received by the Office of Departure.
G0160	Technical Description: N/A Functional Description: If the declaration is submitted under simplified procedure then this D.G/D.I. must be present.

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G0165	Technical Description: N/A Functional Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals, THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'.
G0167	Technical Description: N/A Functional Description: In case of pre-lodged declaration, the Authorisation should be still valid until the PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION message (CC170C) is submitted when it will be revalidated.
G0170	Technical Description: N/A Functional Description: When the IE is transmitted to two or more Customs Offices that belong to the same National Administration, then only one IE is sent to this National Administration (the Customs Offices can be an Office of Transit or an Office of Exit for Transit or an Office of Destination or a Customs Office of Incident Registration).
G0171	Technical Description: N/A Functional Description: This message shall not be sent to the Customs Office(s) of Transit that has(have) notified that the consignment has crossed the frontier (CD118C received); This message shall not be sent to the Customs Office(s) of Exit for Transit that has(have) notified that the consignment exited the Security Area (CD168C received).
G0172	Technical Description: N/A Functional Description: The details filled in the Data Group, are those of the Contact person located in the country of the competent authority.
G0173	Technical Description: N/A Functional Description: The data filled in the Data Group (Phone number) shall be valid within the country where the competent authority is located.
G0175	Technical Description: N/A Functional Description: If no ENS MRN has been successfully registered in ICS2, THEN in this D.I. value zero shall be reported and a separate ENS declaration shall be lodged by the Holder of the Transit Procedure for the corresponding Customs Office.
G0186	Technical Description: N/A Functional Description: <UNLOADING REMARK.Unloading completion> is used as a flag and it can contain 2 possible values: '0' = 'NO' This means that the unloading of the goods is not yet completed; '1' = 'YES' This means that the goods are completely unloaded.
G0190	Technical Description: N/A Functional Description: The 'CUSTOMS OFFICE OF RECOVERY REQUESTING' is the Competent Authority of Recovery that requests another Competent Authority to perform the recovery. The 'CUSTOMS OFFICE OF RECOVERY REQUESTED' is the Competent Authority of Recovery that is requested to perform the recovery.
G0196	Technical Description: N/A

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Functional Description:
This data group must contain the full transport equipment details and not only what is different compared to the data declared in the customs declaration.

G0201	Technical Description: N/A Functional Description: Rule R0840 shall be validated only by MS. IF the sender is a CTC country THEN the <CUSTOMS OFFICE OF TRANSIT> in MS, that detects the violation of R0840, should request a new ENS declaration before it authorizes the goods to enter the EU. The message IE050 or IE115 from a CTC country may not be rejected if R0840 is violated.
G0203	Technical Description: N/A Functional Description: The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of Enquiry at Destination') valid in CS/RD2 at the time of sending the message.
G0204	Technical Description: N/A Functional Description: The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of Enquiry at Destination') for the response codes {1, 2 or 3} or the role 'REC' ('Competent Authority of Recovery at Destination') for the response code '4' valid in CS/RD2 at the time of sending the message.
G0205	Technical Description: N/A Functional Description: <UNLOADING REMARK.Conform> is used as a flag and it can contain 2 possible values: '0' = 'NO' there are unloading remarks; '1' = 'YES' no unloading remarks present.
G0210	Technical Description: N/A Functional Description: The combination of following elements uniquely identifies a system unavailability: - <COUNTRY.Country> - <COUNTRY-ACTION-UNAVAILABILITY.Type> - <COUNTRY-ACTION-UNAVAILABILITY.Functionality> - <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> - <COUNTRY-ACTION-UNAVAILABILITY.End date and time>
G0213	Technical Description: N/A Functional Description: The message CC017C is used to communicate information to the Customs Office of Departure about the minor and/or major discrepancies (if any) identified by the Authorised Consignor.
G0217	Technical Description: N/A Functional Description: From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.
G0231	Technical Description: N/A Functional Description: NTA will pass to the NECA, the value from the Data Item <CC029C-TRANSIT OPERATION.Declaration Type> or <CCA29D-TRANSIT OPERATION.Declaration Type> where the CL231 (DeclarationType) applies.
G0300	Technical Description: N/A

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Functional Description:
The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG).

G0301	Technical Description: N/A Functional Description: The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.CUS code> can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code & CN code] where the CN code matches with the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code> & <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code>.
G0321	Technical Description: N/A Functional Description: This Data Item can take the value '0' (zero) in the following cases: a. a document number is missing (i.e. it shall not be filled in with a dummy number); b. the length of a document number exceeds the allowed 70 characters (i.e. it shall not be truncated). A missing document reference number (due to the above or any other case) is not a valid reason for the rejection of this message.
G0326	Technical Description: N/A Functional Description: There is continuity from NCTS-P5 to the NCTS-P6 to allow modes of transport of maritime and air. A trader that has previously performed an ENS filing shall record the associated ENS MRN under the Data Group 'PREVIOUS DOCUMENT' of the transit declaration that will be lodged in an opt-out OoDep regardless of the mode of transport.
G0332	Technical Description: N/A Functional Description: IF <Container indicator> is NOT PRESENT then data group <TRANSPORT EQUIPMENT> shall NOT be PRESENT, too. <Container indicator> functions as the governing data item for data group <TRANSPORT EQUIPMENT>.
G0360	Technical Description: N/A Functional Description: IF discrepancies have been found in one or more Data Groups or Data Items OR a new data element has been found during the control THEN the D.G. / D.I.= "R" and is used to report these discrepancies ELSE the D.G. / D.I. = "N".
G0360	Technical Description: N/A Functional Description: IF discrepancies have been found in one or more Data Groups or Data Items OR a new data element has been found during the control THEN the D.G. / D.I.= "R" and is used to report these discrepancies ELSE the D.G. / D.I. = "N".
G0367	Technical Description: N/A Functional Description: IF the message is a Negative CD003C/CD038C/CD115C/CD165C THEN this Data Item is Required ELSE this Data Item is not used.
G0414	Technical Description: N/A

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Functional Description:
In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field;
In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.

G0424	Technical Description: N/A Functional Description: In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.
G0500	Technical Description: N/A Functional Description: The exact content of the CL326 (QualifierOfTheIdentification) is defined nationally, considering -for example -that only in some NAs the value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location.
G0505	Technical Description: N/A Functional Description: When the consignment is presented by the Holder of the Transit Procedure or the Carrier at the Customs Office to complete the ENS formalities on the ICS2 side, the Customs Office reference number should come from either a Customs Office of Transit (CL173 (CustomsOfficeTransit)) or from a Customs Office of Departure (CL171 (CustomsOfficeDeparture) functioning as Customs Office of First Entry (COFE).
G0507	Technical Description: N/A Functional Description: Guideline for the OPT-IN country: If 'Street' and 'Number' are filled in CCA29D as two (2) separate Data Items, they will be concatenated in the Common Domain messages (i.e. CD001C, CD003C, CD038C, CD050C, CD115C, CD160C and CD165C) to fill in the single Data Item 'Street and number'. The concatenation and the format of this single Data Item are defined as follows: • "Street, {space}Number" (when the 'Number' is present). • "Street" (when the 'Number' is not present). In case where no Street and Number information is available in the CCA29D message, the Data Item 'Street and number' should be filled in the Common Domain messages from the national DB or EOS. If still unknown, the Data Item 'Street and number' will be filled by 'P.O. Box' from the CCA29D message.
G0510	Technical Description: N/A Functional Description: When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to start the unloading, all the information about the Consignment is provided. When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to continue the unloading, the information about the Consignment is not provided, and the Data Item <CTL CONTROL.Continue unloading> shall be used with an incremental value ('1', '2', '3', etc ...) in the subsequent messages CC043C (one message for each authorisation to continue the unloading).
G0587	Technical Description: N/A Functional Description: The Customs Office of Exit for Transit shall be provided - in case of transit declaration combined with EXS - when the goods will exit the Security Area to enter (or re-enter) a CTC country that is not in the Security Area.
G0650	Technical Description: N/A

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Functional Description:
At least one of the optional Data Items of this Data Group must be present in GUARANTEE UPDATE NOTIFICATION message.

G0670	Technical Description: N/A Functional Description: If all goods items are related a single container, the data group can be omitted. Otherwise all the goods items related to this container (if present) must be declared. All the non-containerised goods items related to this seals information (if present) must be declared as well.
G0715	Technical Description: N/A Functional Description: Each occurrence of this data group can include either a common risk or a national risk (it cannot be merged in one occurrence).
G0789	Technical Description: N/A Functional Description: The 'Customs office at border reference number' identifies the border crossing point (BCP) where the 'Active border transport means' will be present. It is either the 'Reference number' of one of the 'CUSTOMS OFFICE OF TRANSIT (DECLARED)' or the 'Reference number' of one of the 'CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)' or the 'Reference number' of the 'CUSTOMS OFFICE OF DESTINATION (DECLARED)'. By using this Data Item, it is possible (after the end of the NCTS-P4/NCTS-P5 Transitional Period) to identify which transport means will be present at which border crossing point, in case of multiple BCP and multiple changes of active transport means.
G0821	Technical Description: N/A Functional Description: The last character of the D.I. <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> shall be the value 'E' (where 'E' indicates "Common risk analysis result to be communicated to the Office(s) of Exit for Transit and/or the Office(s) of Transit and/or the Office of Destination (NCTS)").
G0825	Technical Description: N/A Functional Description: - Consignment related information shall be recorded under <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> <CONSIGNMENT-PREVIOUS DOCUMENT> <CONSIGNMENT-SUPPORTING DOCUMENT> <CONSIGNMENT-TRANSPORT DOCUMENT> <CONSIGNMENT-ADDITIONAL REFERENCE> <CONSIGNMENT-ADDITIONAL INFORMATION> - House Consignment related information shall be recorded under+ <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL SUPPLY CHAIN ACTOR> <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-SUPPORTING DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL REFERENCE> <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION> - Goods item related information shall be recorded under <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION>
G0850	Technical Description: N/A Functional Description: This Data Group must be filled in if a <REPRESENTATIVE> is used by the <HOLDER OF THE TRANSIT PROCEDURE>.
G0860	Technical Description: N/A

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Functional Description:
This Data Group must be filled in if the Data Group <REPRESENTATIVE> was used in the preceding message that was received by the <CUSTOMS OFFICE OF DEPARTURE>.

G0868	Technical Description: N/A Functional Description: The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received.
G0869	Technical Description: N/A Functional Description: In case of Export Followed by Transit, the content of RISK ANALYSIS IDENTIFICATION received by the Customs Office of Exit should be forwarded via NCTS to the Customs Office of Exit for Transit (or Office of Destination at the border). If the Customs Office of Exit for Transit (or Office of Destination at the border) belongs to the same Member State, then the exchange of risk related information is under the responsibility of the National Customs Administration.
G0905	Technical Description: N/A Functional Description: Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure
G0906	Technical Description: N/A Functional Description: This field is domain specific and it includes the numeric values 1 for NCTS, 2 for AES.
G0988	Technical Description: N/A Functional Description: The Country of dispatch can be different from the Country defined in the address of the Consignor.
G0989	Technical Description: N/A Functional Description: This Data Group is inserted as transitional but without any transitional measure applied to it. The Data Group is present in this message, in order to ensure consistency of the structure across the lifecycle of the movements during the NCTS-P4/NCTS-P5 Transitional Period. This Guideline aims to draw the attention on the potential need for Technical Rules for Transition (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section "1. Introduction" of DDNTA APPENDIX Q2.
G0990	Technical Description: N/A Functional Description: It will include only the information for the Goods Items that are excise goods (i.e. with <GOODS SHIPMENT- GOODS ITEM-PREVIOUS DOCUMENT.Type> being C651 or C658).
G0999	Technical Description: N/A Functional Description: The format is defined as 'n..5', but the maximum value for AES is '999', taking into account the multiplicity '999x' of the Data Group.
R0001	Technical Description: Each /CD144C/ResponseInformation/informationCode can only be used once per message Functional Description: Each <CD144C-RESPONSE INFORMATION.Information code> can only be used once per message

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R0002	Technical Description: The same value of the Data Item /CD145C/RequestedInformation/code shall be used only once in a message /CD145C/EnquiryInformationRequest Functional Description: The same value of the Data Item <CD145C-REQUESTED INFORMATION.Code> shall be used only once in a message <CD145C-ENQUIRY INFORMATION REQUEST>
R0003	Technical Description: Each /*/CustomsOfficeOfTransitDeclared/referenceNumber is unique throughout the declaration. Functional Description: Each <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is unique throughout the declaration.
R0004	Technical Description: The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/TransitOperation/releaseDate Functional Description: The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <TRANSIT OPERATION.Release date>
R0005	Technical Description: The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/Message/preparationDateAndTime Functional Description: The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <MESSAGE. Preparation date and time>
R0006	Technical Description: IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL112 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/referenceNumber shall be EQUAL to the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber; If the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in set CL112 AND If the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL010 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/referenceNumber shall be in SET CL010. Functional Description: IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in set CL112 (CountryCodesCTC) THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> shall be EQUAL to the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number>; IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL112 (CountryCodesCTC) AND If the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in set CL010 (CountryCodesCommunity) THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> shall be in set CL010 (CountryCodesCommunity).
R0007	Technical Description: Each /*/Consignment/HouseConsignment/ConsignmentItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item. Functional Description: Each <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration goods item number> is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.
R0008	Technical Description: /*/correlationIdentifier shall be EQUAL to the /*/messageIdentification of the request/rejected message. Functional Description: <Correlation identifier> shall be EQUAL to the <Message identification> of the request/rejected message.
R0010	Technical Description: IF /*/Consignment/containerIndicator is EQUAL to '1' AND /*/TransitOperation/specificCircumstanceIndicator is in SET {F50, F51} THEN each iteration of /*/Consignment/TransportEquipment must contain /*/Consignment/HouseConsignment/ConsignmentItem from the same /*/Consignment/HouseConsignment

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Functional Description:
IF <CONSIGNMENT.Container indicator> is EQUAL to '1' AND
<TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F51}
THEN each iteration of < CONSIGNMENT - TRANSPORT EQUIPMENT> must contain
<CONSIGNMENT - HOUSE CONSIGNMENT – CONSIGNMENT ITEM> from the same
<CONSIGNMENT - HOUSE CONSIGNMENT>

R0014

Technical Description:
IF /*/TransitOperation/security is EQUAL to '0'
THEN the D.I. Specific circumstance indicator will not be used
ELSE IF TransitOperation/security is EQUAL to '2'
THEN only value 'A20' can be used
ELSE IF TransitOperation/security is in SET {1, 3}
THEN only value 'F50' or 'F51' or 'F34' shall be used

Functional Description:
IF <TRANSIT OPERATION.Security> is EQUAL to '0'
THEN the D.I. Specific circumstance indicator will not be used
ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '2'
THEN only value 'A20' can be used
ELSE IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN only value 'F50' or 'F51' or 'F34' shall be used

R0016

Technical Description:
IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1'
THEN the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber must be in SET CL147

Functional Description:
IF <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> is EQUAL to '1'
THEN the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> must be in SET CL147 (CountryCustomsSecurityAgreementArea)

R0019

Technical Description:
IF /*/CustomsOfficeOfDestination is PRESENT
THEN /*/TransitOperation/status is in SET CL154
ELSE IF /*/CustomsOfficeOfTransit is PRESENT
THEN /*/TransitOperation/status is in SET CL155
ELSE IF /*/CustomsOfficeOfExitForTransit is PRESENT
THEN /*/TransitOperation/status is in SET CL186

Functional Description:
IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT
THEN <TRANSIT OPERATION.Status>is in SET CL154 (StateAtOfficeOfDestination)
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT
THEN <TRANSIT OPERATION.Status>is in SET CL155 (StateAtOfficeOfTransit)
ELSE IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT> is PRESENT
THEN <TRANSIT OPERATION.Status>is in SET CL186 (StateAtOfficeOfExitForTransit)

R0020

Technical Description:
IF /*/Transit Operation/declarationType is in SET {T2, T2F}
AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112
THEN
(at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR
(at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178) for each and every Consignment Item;
IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}
AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112
THEN
(at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR
(at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178 for this 'Consignment item')

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} AND the first two characters of
<CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)
THEN
(at least one <CONSIGNMENT-PREVIOUS DOCUMENT.Type> is in SET CL178
(PreviousDocumentUnionGoods)) OR
(at least one <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS
DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods))
for each and every Consignment Item;
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET
{T2, T2F}
AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference
number> is in SET CL112 (CountryCodesCTC)
THEN
(at least one <CONSIGNMENT-PREVIOUS DOCUMENT.Type> is in SET CL178
(PreviousDocumentUnionGoods)) OR
(at least one <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS
DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods))
for this 'Consignment item')

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R0023	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber shall not be '0' (zero) Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> shall not be '0' (zero)
R0024	Technical Description: IF /*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1' THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/referenceNumber must be in SET CL147 Functional Description: IF <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> is EQUAL to '1' THEN the first two characters of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> must be in SET CL147 (CountryCustomsSecurityAgreementArea)
R0025	Technical Description: IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '0' THEN at least one iteration of /*/CustomsOfficeOfTransitDeclared/entryIndicator must be EQUAL to '1' Functional Description: IF <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> is EQUAL to '0' THEN at least one iteration of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> must be EQUAL to '1'
R0026	Technical Description: /CC191C/TransitOperation/ must be EQUAL to /CC190C/TransitOperation/ AND /CC191C/CustomsOfficeOfExit/ must be EQUAL to /CC190C/CustomsOfficeOfExit/ AND /CC191C/CustomsOfficeOfDeparture/ must be EQUAL to /CC190C/CustomsOfficeOfDeparture Functional Description: This Data Group must include the same values as in the equivalent Data Group from the 'Transit Presentation Notification' (CC190C).
R0027	Technical Description: The structure of this Data Item is validated as specified in Business Rules Dictionary of ICS2 and in DDCOM. The check digit must follow the ISO 6346 standard. Functional Description: The structure of this Data Item is validated as specified in Business Rules Dictionary of ICS2 and in DDCOM. The check digit must follow the ISO 6346 standard.
R0028	Technical Description: The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard. Functional Description: The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.
R0029	Technical Description: IF /*/HolderOfTheTransitProcedure/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/> AND /*/TransitOperation/security is in SET {1, 3} THEN /*/HolderOfTheTransitProcedure/SafetyAndSecurityIdentificationNumber/identificationNumber must be EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>. Note: the validity of the EORI must be verified by the EU Member State in the European EOS (Economic Operators Systems). Functional Description: IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/> AND <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <HOLDER OF THE TRANSIT PROCEDURE-SAFETY AND SECURITY IDENTIFICATION NUMBER.Identification number> must be EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>. Note: the validity of the EORI must be verified by the EU Member State in the European EOS (Economic Operators Systems).
R0030	Technical Description: IF /CD060D/ENSOOperation/ENSMRN is PRESENT THEN the value of /*/TransitOperation/notificationType must be EQUAL to '0'

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Functional Description:
IF <CD060D-ENS OPERATION.ENS MRN> is PRESENT
THEN the value of <TRANSIT OPERATION.Notification type> must be EQUAL to '0'

R0031
Technical Description:
IF /CDA64D/ENSOperation/ENSMRN is PRESENT
THEN the value of /*/TransitOperation/notificationType must be EQUAL to '0'
Functional Description:
IF <CDA64D-ENS OPERATION.ENS MRN> is PRESENT
THEN the value of <TRANSIT OPERATION.Notification type> must be EQUAL to '0'

R0033
Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Representative/identificationNumber shall not be EQUAL to
(/*/HolderOfTheTransitProcedure/identificationNumber
OR /*/HolderOfTheTransitProcedure/SafetyAndSecurityIdentificationNumber/identificationNumber).
Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <REPRESENTATIVE.Identification number> shall not be EQUAL to (<HOLDER OF THE
TRANSIT PROCEDURE.Identification number>
OR <HOLDER OF THE TRANSIT PROCEDURE-SAFETY AND SECURITY IDENTIFICATION
NUMBER.Identification number>).

R0034
Technical Description:
IF /*/Consignment/Carrier/identificationNumber is NOT a valid EORI complying with the following
pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
AND /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Carrier/SafetyAndSecurityIdentificationNumber/identificationNumber must be
EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
Note: the validity of the EORI must be verified by the EU Member State in the European EOS
(Economic Operators Systems)
Functional Description:
IF <CONSIGNMENT-CARRIER.Identification number> is NOT a valid EORI complying with the
following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>
AND <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CARRIER-SAFETY AND SECURITY IDENTIFICATION
NUMBER.Identification number> must be EORI complying with the following pattern: <xs:pattern
value="[A-Z]{2}[x21-x7E]{1,15}"/>
Note: the validity of the EORI must be verified by the EU Member State in the European EOS
(Economic Operators Systems)

R0037
Technical Description:
Only a valid EORI must be used. The EORI must be validated only by EU MS.
Functional Description:
Only a valid EORI must be used. The EORI must be validated only by EU MS.

R0038
Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN
/*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival must be GREATER
than /*/Consignment/ActiveBorderTransportMeans/actualDateAndTimeOfDeparture
OR /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfArrival must be GREATER
than /*/Consignment/ActiveBorderTransportMeans/estimatedDateAndTimeOfDeparture
Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and time of arrival> must
be GREATER than <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Actual date and time
of departure> OR <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Estimated date and
time of arrival> must be GREATER than <CONSIGNMENT-ACTIVE BORDER TRANSPORT
MEANS.Estimated date and time of departure>.

R0039
Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/PlaceOfUnloading is limited either to the Customs Office Of Destination or the
premises of the authorised consignee.
Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-PLACE OF UNLOADING> is limited either to the Customs Office Of
Destination or the premises of the authorised consignee.

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R0040	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN (/*/Consignment/AdditionalSupplyChainActor AND /*/Consignment/HouseConsignment/AdditionalSupplyChainActor AND /*/Consignment/HouseConsignment/ConsignmentItem /AdditionalSupplyChainActor) multiplicity must be up to 9x. Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN (<CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> AND <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR>) multiplicity must be up to 9x.
R0053	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} AND at least one iteration of /*/CustomsOfficeOfTransitDeclared contains /*/CustomsOfficeOfTransitDeclared/entryIndicator that is EQUAL to '1' AND for this iteration /*/CustomsOfficeOfTransitDeclared/ reEntryIndicator is EQUAL to '0' AND the first two characters of this iteration of /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL267 THEN /*/Consignment/PreviousDocument/type shall not be EQUAL to 'N355' Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1,3} AND at least one iteration of <CUSTOMS OFFICE OF TRANSIT (DECLARED)> contains <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> that is EQUAL to '1' AND for this iteration <CUSTOMS OFFICE OF TRANSIT (DECLARED).Re-entry Indicator> is EQUAL to '0' AND the first two characters of this iteration of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference Number> is in SET CL267 (CountryCodesOptin) THEN <CONSIGNMENT-PREVIOUS DOCUMENT.Type> shall not be EQUAL to 'N355'
R0054	Technical Description: Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF the information related to a Data Group is missing THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message. Functional Description: Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF the information related to a Data Group is missing THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

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R0055	Technical Description: Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND - 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND - 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF a Goods item is missing THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND - 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message. Functional Description: Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND - 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND - 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF a Goods item is missing THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND - 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.
R0060	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode is PRESENT THEN the concatenation of the Data Items /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode (an6) and /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode (an2) must be a valid code in the TARIC database (validated only by the EU countries). Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> is PRESENT THEN the concatenation of the Data Items <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized System sub-heading code> (an6) and <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> (an2) must be a valid code in the TARIC database (validated only by the EU countries).
R0062	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN the multiplicity of /*/Consignment/TransportDocument is 1x. Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN the multiplicity of <CONSIGNMENT-TRANSPORT DOCUMENT> is 1x.
R0066	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/TransportDocument/type must be EQUAL to 'N704' or must be EQUAL to 'N705'.

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Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-TRANSPORT DOCUMENT.Type> must be EQUAL to 'N704' or must be EQUAL to 'N705'.

R0067	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/TransportDocument/referenceNumber is unique throughout the declaration. Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number> is unique throughout the declaration.
R0076	Technical Description: IF /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is in SET {10,21,30,40,41,80} THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber shall not contain lowercase letters. Functional Description: IF <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification> is in SET {10,21,30,40,41,80} THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number> shall not contain lowercase letters.
R0078	Technical Description: IF /CCA15D/TransitOperation/specificCircumstanceIndicator is in SET {F50, F34} THEN /*/Consignment/HouseConsignment/TransportDocument must be set to 1x. Functional Description: IF <CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F34} THEN <CONSIGNMENT- HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> must be set to 1x.
R0081	Technical Description: IF /CCA15D/TransitOperation/specificCircumstanceIndicator is in SET {F50, F34} THEN /*/Consignment/HouseConsignment/TransportDocument/type must be EQUAL to 'N714'. Functional Description: IF <CCA15D-TRANSIT OPERATION.Specific circumstance indicator> is in SET {F50, F34} THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Type> must be EQUAL to 'N714'.
R0083	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/HouseConsignment/TransportDocument/referenceNumber is unique throughout the declaration. Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Reference number> is unique throughout the declaration.
R0087	Technical Description: IF the last two characters of /*/messageSender is in SET CL167 THEN the value of /*/TransitOperation/security must be EQUAL to '0' OR EQUAL to '2'. Functional Description: IF the last two characters of <Message sender> is in SET CL167 (CountryCodesOptout) THEN the value of <TRANSIT OPERATION.Security> must be EQUAL to '0' OR EQUAL to '2'.
R0089	Technical Description: IF /*/TransitOperation/security is in SET {1,3} THEN the first iteration of /*/Consignment/CountryOfRoutingOfConsignment/country must be EQUAL to /*/Consignment/PlaceOfLoading/country OR the first iteration of /*/Consignment/CountryOfRoutingOfConsignment/country must be EQUAL to the first two characters of /*/Consignment/PlaceOfLoading/UN LOCODE AND the last iteration of /*/Consignment/CountryOfRoutingOfConsignment/country must be EQUAL to /*/Consignment/PlaceOfUnloading/country OR the last iteration of /*/Consignment/CountryOfRoutingOfConsignment/country must be EQUAL to the first two characters of /*/Consignment/PlaceOfUnloading/UN LOCODE

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Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1,3} THEN the first iteration of <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> must be EQUAL to <CONSIGNMENT-PLACE OF LOADING.Country> OR the first iteration of <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> must be EQUAL to the first two characters of <CONSIGNMENT-PLACE OF LOADING.UN LOCODE> AND the last iteration of <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> must be EQUAL to <CONSIGNMENT-PLACE OF UNLOADING.Country> OR the last iteration of <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> must be EQUAL to the first two characters of <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE>

R0090
Technical Description:
IF (/Representative/SafetyAndSecurityIdentificationNumber/identificationNumber is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/> AND /TransitOperation/security is in SET {1, 3}) THEN /Representative/SafetyAndSecurityIdentificationNumber/identificationNumber must be EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>.

Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems)).

Functional Description:
IF <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER.Identification number> is NOT a valid EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/> AND <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <REPRESENTATIVE-SAFETY AND SECURITY IDENTIFICATION NUMBER.Identification number> must be EORI complying with the following pattern: <xs:pattern value="[A-Z]{2}[x21-x7E]{1,15}"/>.

Note: the validity of the EORI must be verified by the EU Member State in the European EOS ((Economic Operators Systems)).

R0093
Technical Description:
IF the last two characters of /messageRecipient are in SET CL147 AND /TransitOperation/security is in SET {1, 3} THEN at least one iteration of /Consignment/PreviousDocument/type must be EQUAL to 'N355' ELSE /Consignment/PreviousDocument/type shall NOT be EQUAL to 'N355'

Functional Description:
IF the last two characters of <Message recipient> are in SET CL147 (CountryCustomsSecurityAgreementArea) AND <TRANSIT OPERATION.Security> is in SET {1, 3} THEN at least one iteration of <CONSIGNMENT-PREVIOUS DOCUMENT.Type> must be EQUAL to 'N355' ELSE <CONSIGNMENT-PREVIOUS DOCUMENT.Type> shall NOT be EQUAL to 'N355'

R0094
Technical Description:
IF /CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1' or /TransitOperation/additionalDeclarationType is EQUAL to 'A' THEN /TransitOperation/ENS Filing is EQUAL to '1' ELSE IF /CC170C/TransitOperation/LRN is PRESENT THEN /TransitOperation/ENS Filing is EQUAL to '1' ELSE /TransitOperation/ENS Filing is EQUAL to '0'

Functional Description:
IF <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> is EQUAL to '1' or <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' THEN <TRANSIT OPERATION.ENS filing> is EQUAL to '1' ELSE IF <CC170C-TRANSIT OPERATION.LRN> is PRESENT THEN <TRANSIT OPERATION.ENS filing> is EQUAL to '1' ELSE <TRANSIT OPERATION.ENS filing> is EQUAL to '0'

R0095
Technical Description:
The value of /CCA71D/RequestingCountry/country must be EQUAL to /CCA70D/RequestingCountry/country

Functional Description:
This Data Item must include the same value as in the equivalent Data Item from the <REQUESTING COUNTRY.Country> (CCA70D)

R0096
Technical Description:
/CCA71D/AdditionalInformationResponse/referralRequestReference must be EQUAL to /CCA70D/ReferralRequestDetails/referralRequestReference
/CCA13D/TransitOperation/referralRequestReference must be EQUAL to /CCA70D/ReferralRequestDetails/referralRequestReference;
/CDA13D/TransitOperation/referralRequestReference must be EQUAL to /CCA70D/ReferralRequestDetails/referralRequestReference.

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Functional Description:
This Data Item must include the same value as in <CCA70D-REFERRAL REQUEST DETAILS.Referral request reference>

R0102	Technical Description: Data item /*/Invalidation/decision can contain 2 valid values: - '0' = 'No': Invalidation refused by Customs: Decision - '1' = 'Yes': Invalidation accepted by Customs: Decision Functional Description: Data item <INVALIDATION.Decision> can contain 2 valid values: - '0' = 'No': Invalidation refused by Customs: Decision - '1' = 'Yes': Invalidation accepted by Customs: Decision
R0103	Technical Description: IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT THEN /*/CustomsOfficeOfExitForTransitDeclared/referenceNumber is NOT EQUAL to /*/CustomsOfficeOfTransitDeclared/referenceNumber AND is NOT EQUAL to /*/CustomsOfficeOfDestinationDeclared/referenceNumber Functional Description: IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED). Reference number> is NOT EQUAL to <CUSTOMS OFFICE TRANSIT (DECLARED).Reference number> AND is NOT EQUAL to <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number>
R0106	Technical Description: /*/TransportEquipment/numberOfSeals is EQUAL to the 'maximum value of /*/TransportEquipment/Seal/sequenceNumber' for THIS instance of Transport Equipment. Functional Description: <TRANSPORT EQUIPMENT.Number of seals> is EQUAL to the 'maximum value of <TRANSPORT EQUIPMENT-SEAL.Sequence number>' for THIS instance of Transport Equipment.
R0107	Technical Description: /*/TransportEquipment/Seal/identifier is unique in the whole declaration. Functional Description: <TRANSPORT EQUIPMENT-SEAL.Identifier> is unique in the whole declaration.
R0109	Technical Description: IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1' AND /*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1' THEN /*/CustomsOfficeOfTransitDeclared/reEntryIndicator must be EQUAL to '1' Functional Description: IF <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> is EQUAL to '1' AND <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> is EQUAL to '1' THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Re entry indicator> must be EQUAL to '1'
R0111	Technical Description: The sum of /*/CustomsOfficeOfTransitDeclared/reEntryIndicator in the whole declaration must be EQUAL to the sum of /*/CustomsOfficeOfTransitDeclared/entryIndicator + /*/CustomsOfficeOfDeparture/entryIndicator - 1 Functional Description: The sum of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Re entry indicator> in the whole declaration must be EQUAL to the sum of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry Indicator + <CUSTOMS OFFICE OF DEPARTURE.Entry Indicator> - 1
R0112	Technical Description: IF /*/TransitOperation/security is in SET {1,3} THEN this D.I. must have an international phone number format as defined in ITU-T recommendation E.123 (02/2001). The format must be compliant with the pattern "^\\+(?:[0-9] ?){6,14}[0-9]\$" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1,3} THEN this D.I. must have an international phone number format as defined in ITU-T recommendation E.123 (02/2001). The format must be compliant with the pattern "^\\+(?:[0-9] ?){6,14}[0-9]\$"

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R0124	Technical Description: IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1' THEN /*/CustomsOfficeOfDeparture/referenceNumber must have a role that is in SET CL056 (Role = 'ENT') AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber must be in SET CL267 Functional Description: IF <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> is EQUAL to '1' THEN <CUSTOMS OFFICE OF DEPARTURE.Reference number> must have a role that is in SET CL056 (Role = 'ENT') AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> must be in SET CL267 (CountryCodesOptin)
R0125	Technical Description: IF /*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1' THEN /*/CustomsOfficeOfTransitDeclared/referenceNumber must have a role that is in SET CL056 (Role = 'ENT') Functional Description: IF <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> is EQUAL to '1' THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> must have a role that is in SET CL056 (Role = 'ENT')
R0165	Technical Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals THEN /*/Consignment/TransportEquipment/numberOfSeals> is GREATER than '0'. Functional Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'.
R0219	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN in this /*/Consignment/HouseConsignment/ConsignmentItem any other occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/Packaging /numberOfPackages shall be EQUAL to "0" (zero). Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' (zero) THEN in this <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM> any other occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> shall be EQUAL to "0" (zero).
R0220	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /*/ Consignment/HouseConsignment/ConsignmentItem. Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' (zero) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> shall not be in SET CL182 (KindOfPackagesUnpacked) for this data group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>.
R0221	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' THEN for THIS CONSIGNMENT ITEM /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0' AND for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass having a value different from '0' ELSE for THIS CONSIGNMENT ITEM /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass must be different from '0'.

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Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0'
THEN
for THIS CONSIGNMENT ITEM
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is EQUAL to '0'
AND
for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> having a value different from '0'
ELSE for THIS CONSIGNMENT ITEM
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> must be different from '0'.

R0223
Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is GREATER THAN '0' (zero)
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass must be LESS THAN OR EQUAL to
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass.

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is GREATER THAN '0' (zero).
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> must be LESS THAN OR EQUAL to <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass>.

R0261
Technical Description:
IF Guarantee type is in SET {2, 4}
THEN /*/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1, 4}

Functional Description:
IF Guarantee type is in SET {2, 4}
THEN <GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1, 4}

R0263
Technical Description:
The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)

Functional Description:
The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)

R0267
Technical Description:
The currency used for the amount concerned is always 'EUR'

Functional Description:
The currency used for the amount concerned is always 'EUR'

R0315
Technical Description:
Where /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:
- an..3: mandatory prefix identifying the airline/operator
- n..4: mandatory number of the flight
- a1: optional suffix

Functional Description:
Where <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:
- an..3: mandatory prefix identifying the airline/operator
- n..4: mandatory number of the flight
- a1: optional suffix

R0318
Technical Description:
IF /*/Guarantee/guaranteeType is EQUAL to '4'
THEN the format of /*/Guarantee/GuaranteeReference/GRN is 'an24'
ELSE the format of /*/Guarantee/GuaranteeReference/GRN is 'an17'

Functional Description:
IF <GUARANTEE.Guarantee type> is EQUAL to '4'
THEN the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an24'
ELSE the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an17'

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R0324	Technical Description: The format of /*/GuaranteeReference/GRN is 'an17' Functional Description: The format of <GUARANTEE REFERENCE.GRN> is 'an17'
R0350	Technical Description: IF /*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1' AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4} THEN at least one /*/Authorisation/type is EQUAL to 'C524' Functional Description: IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' AND <CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4} THEN at least one <AUTHORISATION.Type> is EQUAL to 'C524'
R0352	Technical Description: IF /*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1' AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4} THEN this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure Functional Description: IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' AND <CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4} THEN this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure
R0364	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than '0' zero) AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages having a value NOT IN SET {CL181, CL182}). Functional Description: IF<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to '0' (zero) THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> AND with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> having a value GREATER than '0' (zero) AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> having a value NOT IN SET {CL181(KindOfPackagesBulk), CL182(KindOfPackagesUnpacked)}).
R0410	Technical Description: IF (/CC015C/TransitOperation/security (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1' OR CCA15D/TransitOperation/security is EQUAL to '1') THEN the 17th character of MRN is EQUAL to 'L' ELSE IF /*/TransitOperation/security (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2' THEN the 17th character of MRN is EQUAL to 'K' ELSE IF /*/TransitOperation/security (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3' THEN the 17th character of MRN is EQUAL to 'M' ELSE the 17th character of MRN is EQUAL to 'J' Functional Description: IF (<CC015C-TRANSIT OPERATION.Security> (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1' OR <CCA15D-TRANSIT OPERATION.Security> is EQUAL to '1') THEN the 17th character of MRN is EQUAL to 'L' ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2' THEN the 17th character of MRN is EQUAL to 'K' ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3' THEN the 17th character of MRN is EQUAL to 'M' ELSE the 17th character of MRN is EQUAL to 'J'

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R0416	Technical Description: The Data Item /*/Consignment/HouseConsignment/PreviousDocument/referenceNumber must include a valid export MRN. The 17th character must be in SET {A, B, E}. Functional Description: The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Reference Number> must include a valid 'Export declaration' or an 'Export and exit summary declaration' or a 'Dispatch of goods in relation with special fiscal territories'.
R0437	Technical Description: IF the last two characters of /*/messageSender is in SET CL167 THEN the value of /*/FunctionalError/errorCode must be in SET CL180 Functional Description: IF the last two characters of <Message sender> is in SET CL167 (CountryCodesOptout) THEN the value <FUNCTIONAL ERROR.Error code> must be in SET CL180 (AES/NCTSP5FunctionalErrorCodes)
R0448	Technical Description: IF /*/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT THEN the value '0' (zero) is not valid for /*/Consignment/TransportEquipment/numberOfSeals Functional Description: IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT THEN the value '0' (zero) is not valid for <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals>
R0449	Technical Description: The value of /CC042C/ExportOperation/MRN must be one of the values /CC191C/AESResults/ExportOperation/MRN included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS Functional Description: The value of <CC042C-EXPORT OPERATION.MRN> must be one of the values <CC191C-AES RESULTS-EXPORT OPERATION.MRN> included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS
R0472	Technical Description: IF /*/Consignment/inlandModeOfTransport is in SET {1,2,3,4,8} THEN IF /*/Consignment/DepartureTransportMeans is PRESENT THEN the first digit of /*/Consignment/DepartureTransportMeans/typeOfIdentification shall be EQUAL to /*/Consignment/inlandModeOfTransport ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT THEN the first digit of /*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification shall be EQUAL to /*/Consignment/inlandModeOfTransport Functional Description: IF <CONSIGNMENT.Inland mode of transport> is in SET {1,2,3,4,8} THEN IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN the first digit of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport> ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN the first digit of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport>
R0473	Technical Description: IF /*/Consignment/DepartureTransportMeans is PRESENT AND /*/Consignment/DepartureTransportMeans/typeOfIdentification is in SET {10,20,21,30,31,40,41,80} THEN /*/Consignment/DepartureTransportMeans/identificationNumber shall not contain lowercase letters ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT AND /*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification is in SET {10,20,21,30,31,40,41,80} THEN /*/Consignment/HouseConsignment/DepartureTransportMeans/identificationNumber shall not contain lowercase letters

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Functional Description:
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET
{10,20,21,30,31,40,41,80}
THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not
contain lowercase letters
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is
PRESENT AND <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT
MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80}
THEN < CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT
MEANS.Identification number> shall not contain lowercase letters

R0474

Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
THEN the first data group iteration /*/Consignment/DepartureTransportMeans/typeOfIdentification must
be EQUAL to '30';
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
AND /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT
THEN for THIS HouseConsignment, the first data group iteration
/*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to
'30'.

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN the first data group iteration <Consignment-Departure Transport Means.Type of identification>
must be EQUAL to '30';
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
AND <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
THEN for THIS House Consignment, the first data group iteration <CONSIGNMENT-HOUSE
CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> must be EQUAL to '30'

R0476

Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
THEN
IF the multiplicity of the data group /*/Consignment/DepartureTransportMeans is
more than 1x
THEN the iteration 2 and the iteration 3 (if present) of the data group
/*/Consignment/DepartureTransportMeans must include
/*/Consignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to
'31'
ELSE IF the multiplicity of the data group
/*/Consignment/HouseConsignment/DepartureTransportMeans is more than 1x
THEN the iteration 2 and the iteration 3 (if present) of the data group
/*/Consignment/HouseConsignment/DepartureTransportMeans must include
/*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification
that is EQUAL to '31'

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN
IF the multiplicity of the data group <CONSIGNMENT-DEPARTURE TRANSPORT
MEANS> is more than 1x
THEN the iteration 2 and the iteration 3 (if present) of the data group
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification>
that is EQUAL to '31'
ELSE IF the multiplicity of the data group <CONSIGNMENT-HOUSE
CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x
THEN the iteration 2 and the iteration 3 (if present) of the data group
<CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT
MEANS> must include <CONSIGNMENT-HOUSE CONSIGNMENT-
DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31'

R0480

Technical Description:
IF /*/CustomsOfficeOfDeparture/entryIndicator is EQUAL to '1'
THEN the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber must be listed in
/*/Consignment/CountryOfRoutingOfConsignment/country.

IF /*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1'
OR /*/CustomsOfficeOfTransitDeclared/Re-entryIndicator is EQUAL to '1'
THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/referenceNumber
must be listed in /*/Consignment/CountryOfRoutingOfConsignment/country.

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Functional Description:
IF <CUSTOMS OFFICE OF DEPARTURE.Entry indicator> is EQUAL to '1'
THEN the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> must be listed in <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country>.

IF <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> is EQUAL to '1'
OR <CUSTOMS OFFICE OF TRANSIT (DECLARED).Re-entry indicator> is EQUAL to '1'
THEN the first two characters of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> must be listed in <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country>.

R0506

Technical Description:
IF /*/Consignment/HouseConsignment/Consignor is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/Consignor must be different from the others;

IF /*/Consignment/HouseConsignment/Consignee is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/Consignee must be different from the others;

IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/DepartureTransportMeans must be different from the others;

IF /*/Consignment/HouseConsignment/TransportCharges is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/TransportCharges must be different from the others;

IF /*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/referenceNumberUCR must be different from the others;

IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDispatch must be different from the others;
IF /*/Consignment/HouseConsignment/countryOfDestination is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDestination must be different from the others.

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> must be different from the others.

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R0507	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch must be different from the others; IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination must be different from the others; IF /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR must be different from the others; IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/declarationType must be different from the others Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type > is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> must be different from the others.
R0509	Technical Description: The /CC190C/CustomsOfficeOfDeparture/referenceNumber shall be EQUAL to the /CC190C/CustomsOfficeOfExit/referenceNumber. Functional Description: The <CC190C-CUSTOMS OFFICE OF DEPARTURE.Reference number> shall be EQUAL to the <CC190C-CUSTOMS OFFICE OF EXIT.Reference number>.
R0510	Technical Description: IF the D.G. /CC190C/Consignment/LocationOfGoods/Address is PRESENT THEN /CC190C/Consignment/LocationOfGoods/Address/country shall be EQUAL to the first two characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber ELSE IF the D.G. /CC190C/Consignment/LocationOfGoods/PostcodeAddress is PRESENT THEN /CC190C/Consignment/LocationOfGoods/PostcodeAddress/country shall be EQUAL to the first two characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber. Functional Description: IF the D.G. <CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS> is PRESENT THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country shall be EQUAL to the country code (first two characters) in the <CC190-CUSTOMS OFFICE OF DEPARTURE.Reference number> ELSE IF the D.G. <CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> is PRESENT THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> shall be EQUAL to the country code (first two characters) in the <CC190-CUSTOMS OFFICE OF DEPARTURE.Reference number>
R0516	Technical Description: Values of /*/Country/Action/Unavailability/type shall be identical throughout the message (i.e: same value in all the repetitions of the "Unavailability" group).

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Functional Description:
Values of <COUNTRY-ACTION-UNAVAILABILITY.Type> shall be identical throughout the message (i.e: same value in all the repetitions of the "Unavailability" group).

- R0518
- Technical Description:
For each /*/Country/country only 1 occurrence of the /*/Country/Action/Unavailability having the same /*/Country/Action/Unavailability/functionality AND /*/Country/Action/Unavailability/startDateAndTime AND /*/Country/Action/Unavailability/type is allowed.
- Functional Description:
For each <COUNTRY.Country> only 1 occurrence of the <COUNTRY-ACTION-UNAVAILABILITY> having the same <COUNTRY-ACTION-UNAVAILABILITY.Functionality> AND <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> AND <COUNTRY-ACTION-UNAVAILABILITY.Type> is allowed.
- R0519
- Technical Description:
Within a single /*/Country/Action/Unavailability the /*/Country/Action/Unavailability/startDateAndTime must be prior to the /*/Country/Action/Unavailability/endDateAndTime
- Functional Description:
Within a single <COUNTRY-ACTION-UNAVAILABILITY> the <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> must be prior to the <COUNTRY-ACTION-UNAVAILABILITY.End date and time>
- R0520
- Technical Description:
IF (the Data Item /CC013C/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment")
(i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
THEN
the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /*/Guarantee
ELSE
IF (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
THEN
all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- /*/HolderOfTheTransitProcedure
- /*/Representative
- /*/CustomsOfficeOfDeparture
and the exception of the following Data Items:
- /*/TransitOperation/additionalDeclarationType
- /*/TransitOperation/declarationType
- /*/TransitOperation/MRN
- /*/TransitOperation/LRN
- /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode
- /*/TransitOperation/security
- Functional Description:
IF (the Data Item <CC013C-TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' and the movement is in state "Guarantee under amendment")
(i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
THEN
the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group <GUARANTEE>
ELSE
IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
THEN
all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code>
- <TRANSIT OPERATION.Security>

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R0523

Technical Description:
IF (the Data Item /CCA13D/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment")
(i.e. the message CCA13D is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
THEN
the only difference between this CCA13D and the CCA15D (or the previous CCA13D) must be located in the Data Group /*/Guarantee
ELSE
IF (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
THEN
IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' AND the Data Item /CC928D/ENSOperation/ENSMRN is PRESENT)
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- /*/HolderOfTheTransitProcedure
- /*/Representative
- /*/CustomsOfficeOfDeparture
and the exception of the following Data Items:
- /*/TransitOperation/additionalDeclarationType
- /*/TransitOperation/declarationType
- /*/TransitOperation/MRN
- /*/TransitOperation/LRN
- /*/TransitOperation/specificCircumstanceIndicator
-
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode
- /*/TransitOperation/security
- /*/Consignment/modeOfTransportAtTheBorder
- /*/Consignment/Carrier/identificationNumber
- /*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber
- /*/Consignment/ActiveBorderTransportMeans/identificationNumber
- /*/Consignment/HouseConsignment/TransportDocument/referenceNumber
- /*/CustomsOfficeOfTransit/entryIndicator
- /*/CustomsOfficeOfTransit/referenceNumber in the iteration where
/*/CustomsOfficeOfTransit/entryIndicator IS EQUAL to '1'
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F50" AND the Data Item /CC928D/ENSOperation/ENSMRN is PRESENT)
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- /*/HolderOfTheTransitProcedure
- /*/Representative
- /*/CustomsOfficeOfDeparture
and the exception of the following Data Items:
- /*/TransitOperation/additionalDeclarationType
- /*/TransitOperation/declarationType
- /*/TransitOperation/MRN
- /*/TransitOperation/LRN
- /*/TransitOperation/specificCircumstanceIndicator
-
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode
- /*/TransitOperation/security
- /*/Consignment/modeOfTransportAtTheBorder
- /*/Consignment/Carrier/identificationNumber
- /*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber
- /*/Consignment/ActiveBorderTransportMeans/identificationNumber
- /*/Consignment/HouseConsignment/TransportDocument/referenceNumber
- /*/CustomsOfficeOfTransit/entryIndicator
- /*/CustomsOfficeOfTransit/referenceNumber in the iteration where
/*/CustomsOfficeOfTransit/entryIndicator IS EQUAL to '1'
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F51" AND the Data Item /CC928D/ENSOperation/ENSMRN is PRESENT)
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- /*/HolderOfTheTransitProcedure
- /*/Representative
- /*/CustomsOfficeOfDeparture
and the exception of the following Data Items:
- /*/TransitOperation/additionalDeclarationType
- /*/TransitOperation/declarationType
- /*/TransitOperation/MRN
- /*/TransitOperation/LRN
- /*/TransitOperation/specificCircumstanceIndicator
-
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode
- /*/TransitOperation/security
- /*/Consignment/modeOfTransportAtTheBorder
- /*/Consignment/Carrier/identificationNumber
- /*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber
- /*/Consignment/TransportDocument/referenceNumber
- /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber

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- /*/CustomsOfficeOfTransit/entryIndicator
 - /*/CustomsOfficeOfTransit/referenceNumber in the iteration where
 /*/CustomsOfficeOfTransit/entryIndicator IS EQUAL to '1'
 ELSE
 all Data Groups and Data Items of the original declaration can be amended, with the exception of the
 following Data Groups:
 - /*/HolderOfTheTransitProcedure
 - /*/Representative
 - /*/CustomsOfficeOfDeparture
 and the exception of the following Data Items:
 - /*/TransitOperation/additionalDeclarationType
 - /*/TransitOperation/declarationType
 - /*/TransitOperation/MRN
 - /*/TransitOperation/LRN
 - /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/
 CommodityCode/harmonizedSystemSubHeadingCode
 - /*/TransitOperation/security

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Functional Description:

IF (the Data Item <CCA13D-TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' AND the movement is in state "Guarantee under amendment")
(i.e. the message CCA13D is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
THEN
the only difference between this CCA13D and the CCA15D (or the previous CCA13D) must be located in the Data Group <GUARANTEE>
ELSE
IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
THEN
IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to "F34" AND the Data Item <CC928D-ENS OPERATION. ENS MRN> is PRESENT)
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <TRANSIT OPERATION.Specific circumstance indicator>
- <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized system sub heading code>
- <TRANSIT OPERATION.Security>
- <CONSIGNMENT.Mode of transport at the border>
- <CONSIGNMENT-CARRIER.Identification number>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>
- <CONSIGNMENT- ACTIVE BORDER TRANSPORT MEANS.Identification number>
- <CONSIGNMENT - HOUSE CONSIGNMENT - TRANSPORT DOCUMENT.Reference number>
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> IS EQUAL to '1'
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to "F50" AND the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT)
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <TRANSIT OPERATION.Specific circumstance indicator>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized system sub heading code>
- <TRANSIT OPERATION.Security>
- <CONSIGNMENT.Mode of transport at the border>
- <CONSIGNMENT-CARRIER.Identification number>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number>
- <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>
- <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> IS EQUAL to '1'
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to "F51" AND the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT)
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <TRANSIT OPERATION.Specific circumstance indicator>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized system sub heading code>
- <TRANSIT OPERATION.Security>
- <CONSIGNMENT.Mode of transport at the border>
- <CONSIGNMENT-CARRIER.Identification number>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT.Goods item number>
- <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number>
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> IS EQUAL to '1'

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ELSE
all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT-COMMODITY-COMMODITY CODE.Harmonized system sub heading code>
- <TRANSIT OPERATION.Security>

R0524

Technical Description:
IF for the same iteration the first two characters of
/*/CustomsOfficeOfTransitDeclared/ReferenceNumber is in SET CL167
AND /*/CustomsOfficeOfTransitDeclared/entryIndicator is EQUAL to '1' AND
/*/CustomsOfficeOfTransitDeclared/reentryIndicator is EQUAL to '0'
THEN one iteration of /*/Consignment/PreviousDocument/type must be EQUAL to 'N355'

Functional Description:
IF for the same iteration the first two characters of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is in
SET CL167 (CountryCodesOptout) AND <CUSTOMS OFFICE OF TRANSIT (DECLARED).Entry indicator> is EQUAL to '1' AND <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reentry indicator> is EQUAL to '0'
THEN one iteration of <CONSIGNMENT-PREVIOUS DOCUMENT.Type> must be EQUAL to 'N355' (Entry summary declaration)

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R0528

Technical Description:
IF (the Data Item /CCA13D/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment")
(i.e. the message CCA13D is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
THEN
the only difference between this CCA13D and the CCA15D (or the previous CCA13D) shall be located in the Data Group /*/Guarantee
ELSE
IF (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement is NOT in state "Guarantee under amendment")
THEN
IF (the Data Item /CD180C/TransitOperation/MRN is PRESENT)
THEN
only the Data Groups and Data Items of the original declaration that have been updated due to the raised incident can be amended (e.g., /*/Consignment/TransportEquipment and /*/Consignment/ActiveBorderTransportMeans/), with the exception of the following Data Groups:
- /*/HolderOfTheTransitProcedure
- /*/Representative
- /*/CustomsOfficeOfDeparture
and the exception of the following Data Items:
- /*/TransitOperation/additionalDeclarationType
- /*/TransitOperation/declarationType
- /*/TransitOperation/MRN
- /*/TransitOperation/LRN
- /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/
CommodityCode/harmonizedSystemSubHeadingCode
- /*/TransitOperation/security
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F34" AND (the Data Item /CC928D/ENSOperation/ENSMRN is PRESENT OR the Data Item /CC028D/ENSOperation/ENSMRN is PRESENT))
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- /*/HolderOfTheTransitProcedure
- /*/Representative
- /*/CustomsOfficeOfDeparture
and the exception of the following Data Items:
- /*/TransitOperation/additionalDeclarationType
- /*/TransitOperation/declarationType
- /*/TransitOperation/MRN
- /*/TransitOperation/LRN
- /*/TransitOperation/specificCircumstanceIndicator
-
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode
- /*/TransitOperation/security
- /*/Consignment/modeOfTransportAtTheBorder
- /*/Consignment/Carrier/identificationNumber
- /*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber
- /*/Consignment/ActiveBorderTransportMeans/identificationNumber
- /*/Consignment/HouseConsignment/TransportDocument/referenceNumber
- /*/CustomsOfficeOfTransit/entryIndicator
- /*/CustomsOfficeOfTransit/referenceNumber in the iteration where
/*/CustomsOfficeOfTransit/entryIndicator is EQUAL to '1'
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F50" AND (the Data Item /CC928D/ENSOperation/ENSMRN is PRESENT OR the Data Item /CC028D/ENSOperation/ENSMRN is PRESENT))
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- /*/HolderOfTheTransitProcedure
- /*/Representative
- /*/CustomsOfficeOfDeparture
and the exception of the following Data Items:
- /*/TransitOperation/additionalDeclarationType
- /*/TransitOperation/declarationType
- /*/TransitOperation/MRN
- /*/TransitOperation/LRN
- /*/TransitOperation/specificCircumstanceIndicator
-
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode
- /*/TransitOperation/security
- /*/Consignment/modeOfTransportAtTheBorder
- /*/Consignment/Carrier/identificationNumber
- /*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber
- /*/Consignment/ActiveBorderTransportMeans/identificationNumber
- /*/Consignment/HouseConsignment/TransportDocument/referenceNumber
- /*/Consignment/TransportDocument/referenceNumber
- /*/CustomsOfficeOfTransit/entryIndicator
- /*/CustomsOfficeOfTransit/referenceNumber in the iteration where
/*/CustomsOfficeOfTransit/entryIndicator is EQUAL to '1'
ELSE IF (the Data Item /CCA13D/TransitOperation/specificCircumstanceIndicator is EQUAL to "F51" AND (the Data Item /CC928D/ENSOperation/ENSMRN is PRESENT OR the Data Item /CC028D/ENSOperation/ENSMRN is PRESENT))
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of

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the following Data Groups:

- /*/HolderOfTheTransitProcedure
- /*/Representative
- /*/CustomsOfficeOfDeparture

and the exception of the following Data Items:

- /*/TransitOperation/additionalDeclarationType
- /*/TransitOperation/declarationType
- /*/TransitOperation/MRN
- /*/TransitOperation/LRN
- /*/TransitOperation/specificCircumstanceIndicator

-
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode

- /*/TransitOperation/security
- /*/Consignment/modeOfTransportAtTheBorder
- /*/Consignment/Carrier/identificationNumber
- /*/Consignment/HouseConsignment/ConsignmentItem/goodsItemNumber
- /*/Consignment/TransportDocument/referenceNumber
- /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber
- /*/CustomsOfficeOfTransit/entryIndicator
- /*/CustomsOfficeOfTransit/referenceNumber in the iteration where

/*/CustomsOfficeOfTransit/entryIndicator is EQUAL to '1'

ELSE

all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:

- /*/HolderOfTheTransitProcedure
- /*/Representative
- /*/CustomsOfficeOfDeparture

and the exception of the following Data Items:

- /*/TransitOperation/additionalDeclarationType
- /*/TransitOperation/declarationType
- /*/TransitOperation/MRN
- /*/TransitOperation/LRN
- /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode
- /*/TransitOperation/security

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Functional Description:
IF (the Data Item <CCA13D-TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' AND the movement is in state "Guarantee under amendment")
(i.e. the message CCA13D is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
THEN
the only difference between this CCA13D and the CCA15D (or the previous CCA13D) shall be located in the Data Group <GUARANTEE>
ELSE
IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement is NOT in state "Guarantee under amendment")
THEN
IF (the Data Item <CD180C-TRANSIT OPERATION.MRN> is PRESENT)
THEN
only the Data Groups and Data Items of the original declaration that have been updated due to the raised incident can be amended (e.g., <CONSIGNMENT-TRANSPORT EQUIPMENT> and <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS>), with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonised system sub heading code>
- <TRANSIT OPERATION.Security>
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34' AND (the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT OR the Data Item <CC028D-ENS OPERATION.ENS MRN> is PRESENT))
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <TRANSIT OPERATION.Specific circumstance indicator>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM -COMMODITY-COMMODITY CODE.Harmonised system sub heading code>
- <TRANSIT OPERATION.Security>
- <CONSIGNMENT.Mode of transport at the border>
- <CONSIGNMENT-CARRIER.Identification number>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number>
- <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> is EQUAL to '1'
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F50' AND (the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT OR the Data Item <CC028D-ENS OPERATION.ENS MRN> is PRESENT))
THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <TRANSIT OPERATION.Specific circumstance indicator>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM -COMMODITY-COMMODITY CODE.Harmonised system sub heading code>
- <TRANSIT OPERATION.Security>
- <CONSIGNMENT.Mode of transport at the border>
- <CONSIGNMENT-CARRIER.Identification number>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Identification number>
- <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>
- <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> is EQUAL to '1'
ELSE IF (the Data Item <CCA13D-TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F51' AND (the Data Item <CC928D-ENS OPERATION.ENS MRN> is PRESENT OR the Data Item <CC028D-ENS OPERATION.ENS MRN> is PRESENT))

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THEN
all the Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <TRANSIT OPERATION.Specific circumstance indicator>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM -COMMODITY-COMMODITY CODE.Harmonised system sub heading code>
- <TRANSIT OPERATION.Security>
- <CONSIGNMENT.Mode of transport at the border>
- <CONSIGNMENT-CARRIER.Identification number>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Goods item number>
- <CONSIGNMENT-TRANSPORT DOCUMENT.Reference number>
- <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number>
- <CUSTOMS OFFICE OF TRANSIT.Entry indicator>
- <CUSTOMS OFFICE OF TRANSIT.Reference number> in the iteration where <CUSTOMS OFFICE OF TRANSIT.Entry indicator> is EQUAL to '1'
ELSE
all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
- <HOLDER OF THE TRANSIT PROCEDURE>
- <REPRESENTATIVE>
- <CUSTOMS OFFICE OF DEPARTURE>
and the exception of the following Data Items:
- <TRANSIT OPERATION.Additional declaration type>
- <TRANSIT OPERATION.Declaration type>
- <TRANSIT OPERATION.MRN>
- <TRANSIT OPERATION.LRN>
- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonised system sub heading code>
- <TRANSIT OPERATION.Security>

R0551 Technical Description:
IF at least one iteration of /CC191C/AESResults/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}
THEN /CC191C/AESResults/globalValidationResponse is EQUAL to '0'

Functional Description:
IF at least one iteration of <CC191C-AES RESULTS-EXPORT OPERATION.Result indicator> is in SET {N1, N2, N3, N4}
THEN <CC191C-AES RESULTS.Global validation response> is EQUAL to '0'

R0601 Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS))
THEN
IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'
THEN
IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT
THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1'
ELSE /*/TransitOperation/declarationType is in SET {T1, TIR}
ELSE
IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234 (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))
THEN
IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT
THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}
ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}

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Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)
(i.e. Export of excise goods followed by transit (EMCS&AES+NCTS))
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is EQUAL to 'T1'
ELSE <TRANSIT OPERATION.Declaration type> is in SET {T1, TIR}
ELSE
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)
(i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is in SET {T2, T2F}
ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0705

Technical Description:
/*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to
/*/GuaranteeReference/GuaranteeQuery/periodFromDate
Functional Description:
<GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to
<GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>.

R0720

Technical Description:
IF (/CC015C/TransitOperation/declarationType is in SET {T1, TIR}) OR
/CCA15D/TransitOperation/declarationType is in SET {T1, TIR})
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'
ELSE IF (/CC015C/TransitOperation/declarationType is in SET {T2, T2F, T2SM}) OR
/CCA15D/TransitOperation/declarationType is in SET {T2, T2F, T2SM})
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'
ELSE IF at least one consignment item for the specific
/CC190C/TransitOperation/ExportOperation/MRN has
(/CC015C/Consignment/HouseConsignment/ConsignmentItem/declarationType EQUAL to 'T1' OR
/CCA15D/Consignment/HouseConsignment/ConsignmentItem/declarationType EQUAL to 'T1')
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'
ELSE /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'
Functional Description:
IF (<CC015C-TRANSIT OPERATION.Declaration type> is in SET {T1, TIR}) OR <CCA15D-TRANSIT OPERATION.Declaration type> is in SET {T1, TIR})
THEN <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> is EQUAL to '1'
ELSE IF (<CC015C-TRANSIT OPERATION.Declaration type> is in SET {T2, T2F, T2SM}) OR
<CCA15D-TRANSIT OPERATION.Declaration type> is in SET {T2, T2F, T2SM})
THEN <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> is EQUAL to '2'
ELSE IF at least one consignment item for the specific
<CC190C-TRANSIT OPERATION-EXPORT OPERATION.MRN> has
(<CC015C-CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM.Declaration type> EQUAL to 'T1' OR <CCA15D-CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM.Declaration type> EQUAL to 'T1')
THEN <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> is EQUAL to '1'
ELSE <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> is EQUAL to '2'

R0789

Technical Description:
IF /*/CustomsOfficeOfTransitDeclared is PRESENT
THEN the multiplicity of /*/Consignment/ActiveBorderTransportMeans is up to 9x
ELSE the multiplicity of /*/Consignment/ActiveBorderTransportMeans is 1x
Functional Description:
IF <CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT
THEN the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x
ELSE the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

R0790

Technical Description:
IF (/CC015C/CustomsOfficeOfTransitDeclared is PRESENT OR
/CCA15D/CustomsOfficeOfTransitDeclared is PRESENT)
THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x
ELSE IF (/CC013C/CustomsOfficeOfTransitDeclared is PRESENT OR
/CCA13D/CustomsOfficeOfTransitDeclared is PRESENT)
THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x
ELSE the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is 1x

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Functional Description:
IF (<CC015C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT OR <CCA15D-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x
ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT OR <CCA13D-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x
ELSE the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

- R0840 Technical Description:
Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.
Functional Description:
Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.
- R0849 Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/TransitOperation/reducedDatasetIndicator = "O"
Functional Description:
IF <TRANSIT OPERATION. Declaration Type> is EQUAL to 'TIR'
THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "O"
- R0850 Technical Description:
IF sender is in EU (CL010)
THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),
ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).
The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>
Functional Description:
IF sender is in EU (CL010 (CountryCodesCommunity))
THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),
ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).
The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>
- R0851 Technical Description:
The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.
Functional Description:
The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.
- R0852 Technical Description:
IF the last two characters of /*/messageSender is in SET CL167
THEN /*/TransitOperation/businessRejectionType shall not be in SET {A13, A15, A71}
Functional Description:
IF the last two characters of <Message sender> is in SET CL167 (CountryCodesOptout)
THEN <TRANSIT OPERATION.Business rejection type> shall not be in SET {A13, A15, A71}
- R0855 Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND
/*/Consignment/HouseConsignment/DepartureTransportMeans can be up to '3x'
ELSE IF /*/Consignment/inlandModeOfTransport is EQUAL to '2'
THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND
/*/Consignment/HouseConsignment/DepartureTransportMeans can be more than '1x'
ELSE the multiplicity of /*/Consignment/DepartureTransportMeans AND
/*/Consignment/HouseConsignment/DepartureTransportMeans is '1x'
Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be up to '3x'
ELSE IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '2'
THEN the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be more than '1x'
ELSE the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'

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R0859	Technical Description: IF /*/TransitOperation/reducedDatasetIndicator = '1' THEN at least one /*/Authorisation/type is EQUAL to 'C524' ELSE /*/Authorisation/type shall not be EQUAL to 'C524' Functional Description: IF <TRANSIT OPERATION. Reduced Dataset Indicator> = '1' THEN at least one <AUTHORISATION. Type> is EQUAL to 'C524' ELSE <AUTHORISATION. Type> shall not be EQUAL to 'C524'
R0860	Technical Description: IF sender is in EU (CL010) THEN the value must be a valid EORI or TCUIN ELSE (sender is not in EU) the value must be a valid TIN number. Functional Description: IF sender is in EU (CL010 (CountryCodesCommunity)), THEN the value must be a valid EORI or TCUIN, ELSE (sender is not in EU) the value must be a valid TIN number.
R0871	Technical Description: Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C, CD165C, CCA13D OR CCA15D. Functional Description: Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C, CD165C, CCA13D OR CCA15D.
R0875	Technical Description: IF /CC191C/AESResults/globalValidationResponse is EQUAL to '1' THEN all iterations of /CC191C/ExportOperation/resultIndicator is EQUAL to 'P1' ELSE at least one iteration of /CC191C/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4} Functional Description: IF <CC191C-AES RESULTS.Global validation response> is EQUAL to '1' THEN all iterations of <CC191C-EXPORT OPERATION.Result indicator> is EQUAL to 'P1' ELSE at least one iteration of <CC191C-EXPORT OPERATION.Result indicator> is in SET {N1, N2, N3, N4}
R0900	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/Guarantee/guaranteeType is EQUAL to 'B' ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 OR is EQUAL to 'SM' OR is EQUAL to 'AD' THEN /*/Guarantee/guaranteeType must be in SET CL230 ELSE /*/Guarantee/guaranteeType must be in SET CL229 Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <GUARANTEE.Guarantee type> is EQUAL to 'B' ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET of CL010 (CountryCodesCommunity) OR is EQUAL to 'SM' OR is EQUAL to 'AD' THEN <GUARANTEE.Guarantee type> must be in SET CL230 (GuaranteeTypeEUNonTIR) ELSE <GUARANTEE.Guarantee type> must be in SET CL229 (GuaranteeTypeCTC)
R0901	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL010 AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL010 (CountryCodesCommunity) AND the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number > is in SET CL010 (CountryCodesCommunity).
R0904	Technical Description: IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET {AD, SM} THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL553

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Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET {AD, SM}
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL553 (MSCountry)

R0905

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112
THEN the two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is NOT in SET{AD, SM}

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is NOT in SET {AD, SM}

R0906

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'
THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/referenceNumber is EQUAL to 'AD';
IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'
THEN the first two characters of /*/CustomsOfficeOfTransitActual/referenceNumber is EQUAL to 'AD'

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is EQUAL to 'AD';
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (ACTUAL).Reference number> is EQUAL to 'AD'

R0909

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'SM'
THEN
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',
THEN /*/TransitOperation/declarationType is EQUAL to 'T2SM'
ELSE
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET
CL010
AND NOT EQUAL to 'IT'
THEN /*/TransitOperation/declarationType is in SET {T2, T2F} OR
/*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2,
T2F};
IF the first two characters of /*/CustomsOfficeOfDestinationActual/referenceNumber is EQUAL to 'SM'
THEN
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',
THEN /*/TransitOperation/declarationType is EQUAL to 'T2SM'
ELSE
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010
AND NOT EQUAL to 'IT'
THEN /*/TransitOperation/declarationType is in SET {T2, T2F} OR
/*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2,
T2F}

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Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'SM'
THEN
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'
THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'
ELSE
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2,T2F};
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL).Reference number> is EQUAL to 'SM'
THEN
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'
THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'
ELSE
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F}

R0910
Technical Description:
IF (/CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CCA13D/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CCA15D/Authorisation/type is NOT EQUAL to 'C521')
THEN /*/ControlResult/code is in SET CL195.
Functional Description:
IF (<CC013C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CCA13D-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CCA15D-AUTHORISATION.Type> is NOT EQUAL to 'C521')
THEN <CONTROL RESULT.Code> is in SET CL195
(ControlResultCodeDepartureSimplifiedExcluded).

R0911
Technical Description:
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND
the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL010
THEN /*/TransitOperation/declarationType is in SET {T2, T2F};
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND
the first two characters of /*/CustomsOfficeOfDestinationActual/referenceNumber is in SET CL010
THEN /*/TransitOperation/declarationType is in SET {T2, T2F}

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is
EQUAL to 'SM' AND
the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference> is in SET CL010 (CountryCodesCommunity)
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F};
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is
EQUAL to 'SM' AND
the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL).Reference> is in SET CL010 (CountryCodesCommunity)
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0912
Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/ControlResult/code is in SET CL195

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Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <CONTROL RESULT.Code> is in SET CL195
(ControlResultCodeDepartureSimplifiedExcluded)

- R0983
- Technical Description:
/*/Consignment/HouseConsignment/grossMass must be GREATER than OR EQUAL to the sum of
/*/Consignment/HouseConsignmentConsignmentItem/Commodity/GoodsMeasure/grossMass available
for all Consignment Items included in that House Consignment
- Functional Description:
<CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> must be GREATER than OR EQUAL to the
sum of <CONSIGNMENT-HOUSE CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Gross mass> available for all Consignment Items included in that House Consignment
- R0987
- Technical Description:
Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be
sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each
iteration.
- Functional Description:
Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be
sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each
iteration.
- R0988
- Technical Description:
Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall
be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each
iteration.
- Functional Description:
Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall
be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each
iteration.
- R0990
- Technical Description:
The /*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the
algorithm defined by IRU, see DDNTA Main Document.
- Functional Description:
The <TRANSIT OPERATION.TIR carnet number> must have the format an10 or an11 and must follow
the algorithm defined by IRU, see DDNTA Main Document.
- R0994
- Technical Description:
The value of /*/Consignment/grossMass must be GREATER than or EQUAL to the sum of
/*/Consignment/HouseConsignment/grossMass for all house consignments.
- Functional Description:
The value of <CONSIGNMENT.Gross mass> must be GREATER than or EQUAL to the sum of
<CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> for all house consignments.
- R0995
- Technical Description:
For this data item only an EORI number is valid.
- Functional Description:
For this data item only an EORI number is valid.
- R0998
- Technical Description:
IF /*/TransitOperation/security is in SET {1,3}
THEN
(one iteration of /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment/country
must be EQUAL to /*/Consignment/HouseConsignment/PlaceOfAcceptance/Address/country
OR
one iteration of /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment/country
must be EQUAL to the first two characters of
/*/Consignment/HouseConsignment/PlaceOfAcceptance/UN LOCODE)
AND
(one iteration of /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment/country
must be EQUAL to /*/Consignment/HouseConsignment/PlaceOfDelivery/Address/country
OR
one iteration of /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment/country
must be EQUAL to the first two characters of /*/Consignment/HouseConsignment/PlaceOfDelivery/UN
LOCODE)

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Functional Description:
IF < TRANSIT OPERATION.Security> is in SET {1,3}
THEN
(one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country>
must be EQUAL to <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE- ADDRESS.Country>
OR
one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country>
must be EQUAL to the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF ACCEPTANCE.UN LOCODE>)
AND
(one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country>
must be EQUAL to <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY- ADDRESS.Country>
OR
one iteration of <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country>
must be EQUAL to the first two characters of <CONSIGNMENT-HOUSE CONSIGNMENT-PLACE OF DELIVERY.UN LOCODE>)

R3060
Technical Description:
IF /*/Consignment/countryOfDestination is in SET CL009
OR at least one /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009
OR at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN /*/Consignment/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:
IF <CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR at least one <CONSIGNMENT-HOUSE CONSIGNMENT.Country of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of Destination> is in SET CL009 (CountryCodesCommonTransit)
THEN <CONSIGNMENT-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'

R3061
Technical Description:
The Data Item /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:
The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'

R3062
Technical Description:
IF /*/Consignment/countryOfDestination is in SET CL009
OR at least one /*/Consignment/HouseConsignment/countryOfDestination is in SET CL009
OR at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN /*/Consignment/HouseConsignment/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:
IF <CONSIGNMENT.Country of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR at least one <CONSIGNMENT-HOUSE CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of Destination> is in SET CL009 (CountryCodesCommonTransit)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'

S1002
Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0812 > C0587

Functional Description:
N/A

S1003
Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0813.

Functional Description:
N/A

S1004
Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0411

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Functional Description:
N/A

S1007 Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0812
Functional Description:
N/A

S1008 Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0587.
Functional Description:
N/A

S1010 Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186
Functional Description:
N/A

S1011 Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0191
Functional Description:
N/A

S1012 Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186 > C0337
Functional Description:
N/A

S1018 Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0215 > C0315
Functional Description:
N/A

S1022 Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0030
Functional Description:
N/A

S1023 Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0240 > C0040
Functional Description:
N/A

T0001 Technical Description:
At least one of the optional data items must be filled in.
Functional Description:
At least one of the optional data items must be filled in.

T0002 Technical Description:
At least one of the optional data groups must be filled in.
Functional Description:
At least one of the optional data groups must be filled in.

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T1120

Technical Description:

IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items
/*/messageIdentification AND /*/correlationIdentifier shall be restricted to an..14

Functional Description:

IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items <Message
identification> AND <Correlation identifier> shall be restricted to an..14

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LTB9001	Technical Description: Supported mime type are: - application/pdf - image/bmp - image/gif - image/jpeg - image/png - image/jpg
LTB9002	Value must be in base64 encoded format.