

Cyprus Excise Movement Control System (EMCS)

Phase 3

Μηνύματα για εξωτερικούς χρήστες

Έκδοση 1.00

ΠΑΡΑΡΤΗΜΑ Β

Τμήμα Τελωνείων
Υπουργείο Οικονομικών



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1. Οδηγίες ανάγνωσης της Τεχνικής Δομής Μηνυμάτων

Το πιο κάτω παρατίθεται αυτούσιο όπως περιλαμβάνεται στο αντίστοιχο παράρτημα του DDNEA.

«This appendix describes the detailed structure of each Functional Message Structure (FMS) identified in DDNEA for the Phase 3.

FMSs 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 within the scope of each FMS.

Example of message structure: C_DEL_DAT

MESSAGE		6	1x	1	R	
...						
---EXCISE MOVEMENT E-AD			1x		R	
...						
---(BODY) REPORT OF RECEIPT/EXPORT			999x		D	C140
3 -----UNSATISFACTORY REASON			9x		O	
Data Groups details						
---EXCISE MOVEMENT e-AD						
Administrative Reference Code		R	an..21			R030
...						
-----UNSATISFACTORY REASON						
Unsatisfactory Reason Code		2	R n..2			BC46
Complementary Information		O	an..350			C126
Complementary Information_LNG		D	a2	5	BC12	4 C002

This appendix lists:

- [1] a value to indicate if the Data Group is mandatory (R: Required), optional (O: Optional) or dependent (D: Dependent);
- [2] a value to indicate if a Data Item is mandatory (R: Required), optional (O: Optional) or dependent (D: Dependent);
- [3] Data Group indentation indicates that the Data Group may contain not only Data Items but also other groups of data;
- [4] Rules and Conditions applying;
- [5] Applicable EMCS Business and Technical Codelists. The codes of the Technical Codelists are incorporated in the DDNEA for EMCS Phase 3 Appendix B and the codes of the Business Codelists are incorporated in the FESS for EMCS Appendix B. DDNEA for EMCS Appendix D refers to the Business and Technical Codelists using the following format:

"BC"n2 (for Business Codelists) and "TC"n2 (for Technical Codelists), e.g. BC01 for Codelist "Evidence Types";

[6] Number of the Data Group repetition.

Format Differences

Data Group	Data Item	FESS Format	DDNEA Format	Reasons
LANGUAGE SPECIFIC DATA	Description	an..65	an..70	Aligned to NCTS
EXPORT ACCEPTANCE	Document Reference Number	an18	an..21	Aligned to NCTS
EXPORT CROSSCHECKING DIAGNOSIS	Document Reference Number	an18	an..21	Aligned to NCTS
FUNCTIONAL ERROR	Error Pointer	n..5	an..6	Aligned to NCTS
DOCUMENTS	Image of Document		Base64Binary	Aligned to NCTS
EVIDENCE OF EVENT	Image of Evidence		Base64Binary	Aligned to NCTS
DOCUMENT EVIDENCE	Image of Evidence		Base64Binary	Aligned to NCTS
HEADER	Local Reference Number	an..16	an..22	Aligned to NCTS
TRADER	TraderID	an..16	an..17	Aligned to NCTS

Naming Differences

Data Group	FESS Data Item Name	SAM DDNEA Data Item Name
(ADMINISTRATIVE COOPERATION) ACTION	ACO_ACTION	
(ADMINISTRATIVE COOPERATION) REASON FOR ACTION NOT POSSIBLE	ACO_ACTION NOT POSSIBLE REASON	
(ADMINISTRATIVE COOPERATION) REASON FOR REQUEST	ACO_REQUEST REASON	
FOLLOW UP	Addressee Member State Code	Addressee Member State Code
CORRESPONDENCE CN CODE-EXCISE PRODUCT	CORRESPONDENCE CN CODE - EXCISE PRODUCT	
(BODY) E-AD	E-AD Body	
(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS	EXCISE PRODUCTS CATEGORY PARAMETERS for Splitting	
(AD-HOC) QUERY	Free Text Zone	Free Text
HEADER	Free Text Zone	Free Text
(AD-HOC) QUERY	Free Text Zone LNG	Free Text LNG
HEADER	Free Text Zone LNG	Free Text LNG
EXPORT CROSS CHECKING	LRN Export	Local Reference Number

Data Group	FESS Data Item Name	SAM DDNEA Data Item Name
DIAGNOSES		
(PERSON) TRADER	Member State Code	Member State Code
CONTACT INFORMATION	Member State Code	Member State Code
MEMBER STATE	Member State Code	Member State Code
UNAVAILABILITY SCHEDULE	Member State Code	Member State Code
EXPORT CROSS CHECKING DIAGNOSES	MRN Export	Document Reference Number
(COMPETENT AUTHORITY) DISPATCH OFFICE	OFFICE of Dispatch	
FOLLOW UP	Sender Member State Code	Sender Member State Code
(USED) TAX WAREHOUSE	TAX WAREHOUSE Used	
UNIT OF MEASURE	UNIT OF MEASURE Code	
WINE OPERATION	WINE OPERATION CODE	

2. IE704 - GENERIC REFUSAL MESSAGE (N_REJ_DAT)

MESSAGE	1x	R	
---HEADER	1x	O	
---FUNCTIONAL ERROR	999x	R	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Administrative Reference Code	D	an21	C150 R030
Sequence Number	D	n..2	C150
Local Reference Number	D	an..22	C151

---FUNCTIONAL ERROR

Error Type	R	n..5	TC49
Error Reason	R	an..350	
Error Location	O	an..350	
Original Attribute Value	O	an..350	

3. IE705 - EXTERNAL REQUEST FOR REFERENCE DATA (E_REQ_SUB)

MESSAGE	1x	R	
---HEADER	1x	R	
---LIST OF CODES	99x	R	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Requesting Economic Operator	R	an13	R027
Request Reason	O	an..350	
Request Reason_LNG	D	a2	BC12 C002

---LIST OF CODES

Requested List of Codes Code	R	n..2	TC13
------------------------------	---	------	------

4. IE733- EXTERNAL LIST OF CODES (E_COD_DAT)

MESSAGE	1x	R
---EXCISE PRODUCTS CATEGORY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---EXCISE PRODUCT	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---LANGUAGE CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---MEMBER STATE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---COUNTRY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---UNIT OF MEASURE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---TRANSPORT MODE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---TRANSPORT UNIT	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---PACKAGING CODE	999x	O

-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---UNSATISFACTORY REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---WINE-GROWING ZONE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---WINE OPERATION	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---EVENT TYPE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---EVIDENCE TYPE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---REASON FOR INTERRUPTION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---CANCELLATION REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---ALERT OR REJECTION OF E-AD REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---DELAY EXPLANATION	99x	O

-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---EVENT SUBMITTING PERSON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---CN CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---CORRESPONDENCE CN CODE-EXCISE PRODUCT	9999x	O
-----ACTION	1x	R

MESSAGE

Message sender	R	an..36		
Message recipient	R	an..36		
Date of preparation	R	date		
Time of preparation	R	time		
Message identifier	R	an..44		
Correlation Identifier	D	an..44		TR9121

---EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1	BC66	
-------------------------------	---	----	------	--

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	BC12	
Description	R	an..256		

---EXCISE PRODUCT

Excise Products Category Code	R	a1	BC66	
Excise Product Code	R	an4	BC36	
Unit of Measure Code	R	n..2	BC52	
Alcoholic Strength Applicability flag	R	n1	TC27	
Degree Plato Applicability flag	R	n1	TC27	
Density Applicability flag	R	n1	TC27	

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	BC12	
Description	R	an..256		

---LANGUAGE CODE

Language Code	R	a2	BC12	
---------------	---	----	------	--

-----ACTION

Operation	R	a1	TC24	R007
-----------	---	----	------	------

Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---MEMBER STATE				
Member State Code	R	a2	BC11	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---COUNTRY				
Country Code	R	a2	BC08	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---UNIT OF MEASURE				
Unit of Measure Code	R	n..2	BC52	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				

Language Code	R	a2	BC12	
Description	R	an..256		
---TRANSPORT MODE				
Transport Mode Code	R	n..2	BC67	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---TRANSPORT UNIT				
Transport Unit Code	R	n..2	BC35	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---PACKAGING CODE				
Kind of packages	R	an2	BC17	
Countable Flag	R	n1	TC27	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---UNSATISFACTORY REASON				

Unsatisfactory Reason Code	R	n..2	BC46	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---WINE-GROWING ZONE				
Wine-Growing Zone Code	R	n..2	BC40	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---WINE OPERATION				
Wine Operation Code	R	n..2	BC41	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---EVENT TYPE				
Event Type Code	R	n..2	BC15	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		

Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---EVIDENCE TYPE				
Evidence Type Code	R	n..2	BC01	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---REASON FOR INTERRUPTION				
Reason for Interruption Code	R	n..2	BC26	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---CANCELLATION REASON				
Cancellation Reason Code	R	n..2	BC43	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	

Description	R	an..256		
---ALERT OR REJECTION OF E-AD REASON				
Alert or Rejection of E-AD Reason Code	R	n..2	BC22	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---DELAY EXPLANATION				
Delay Explanation Code	R	n..2	BC51	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---EVENT SUBMITTING PERSON				
Submitting Person Code	R	n..2	BC34	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..256		
---CN CODE				
CN Code	R	n8	BC37	

-----**ACTION**

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		

-----**LANGUAGE SPECIFIC DATA**

Language Code	R	a2	BC12	
Description	R	an..256		

---**CORRESPONDENCE CN CODE-EXCISE PRODUCT**

CN Code	R	n8	BC37	
Excise Product Code	R	an4	BC36	

-----**ACTION**

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		

5. IE801 - E-AD (C_EAD_VAL)

MESSAGE	1x	R	
---(CONSIGNEE) TRADER	1x	D	C116
---EXCISE MOVEMENT E-AD	1x	R	
---(CONSIGNOR) TRADER	1x	R	
---(PLACE OF DISPATCH) TRADER	1x	D	C012
---(DISPATCH) IMPORT OFFICE	1x	D	C012
---(COMPLEMENT CONSIGNEE) TRADER	1x	D	C084
---(DELIVERY PLACE) TRADER	1x	D	C013
---(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013
---(COMPETENT AUTHORITY) DISPATCH OFFICE	1x	R	
---(TRANSPORT ARRANGER) TRADER	1x	D	C102
---(FIRST TRANSPORTER) TRADER	1x	O	
---DOCUMENT CERTIFICATE	9x	O	
---E-AD	1x	R	
-----IMPORT SAD	9x	D	C096
---(HEADER) E-AD	1x	R	
---TRANSPORT MODE	1x	R	
---MOVEMENT GUARANTEE	1x	R	
----- (GUARANTOR) TRADER	2x	D	C017
---(BODY) E-AD	999x	R	
-----PACKAGE	99x	R	
-----WINE PRODUCT	1x	O	
-----WINE OPERATION	99x	O	
---TRANSPORT DETAILS	99x	R	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---(CONSIGNEE) TRADER

TraderID	D	an..16	R045 C010
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Date and Time of Validation of e-AD	R	dateTime	

---(CONSIGNOR) TRADER

Trader Excise Number	R	an13	R044
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---(PLACE OF DISPATCH) TRADER

Reference of Tax Warehouse	R	an13	R044
Trader Name	O	an..182	
Street Name	O	an..65	
Street Number	O	an..11	
Postcode	O	an..10	
City	O	an..50	
NAD_LNG	D	a2	BC12 C002

---(DISPATCH) IMPORT OFFICE

Reference Number	R	an8	R032
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---(COMPLEMENT CONSIGNEE) TRADER

Member State Code	R	a2	BC11
Serial Number of Certificate of Exemption	O	an..255	

---(DELIVERY PLACE) TRADER

TraderID	D	an..16	C074	R045
Trader Name	D	an..182	C079	
Street Name	D	an..65	C078	
Street Number	O	an..11		
Postcode	D	an..10	C078	
City	D	an..50	C078	
NAD_LNG	D	a2	BC12	C002

---(DELIVERY PLACE) CUSTOMS OFFICE

Reference Number	R	an8	R032
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---(COMPETENT AUTHORITY) DISPATCH OFFICE

Reference Number	R	an8	R032
------------------	---	-----	------

---(TRANSPORT ARRANGER) TRADER

VAT Number	O	an..14		
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	R	a2	BC12	

---(FIRST TRANSPORTER) TRADER

VAT Number	O	an..14		
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	R	a2	BC12	

---DOCUMENT CERTIFICATE

Document Description	D	an..350	C006	
Document Description_LNG	D	a2	BC12	C002
Reference of Document	D	an..350	C006	
Reference of Document_LNG	D	a2	BC12	C002

---E-AD

Local Reference Number	R	an..22		
Invoice Number	R	an..35		
Invoice Date	O	date		
Origin Type Code	R	n1	TC30	
Date of Dispatch	R	date		
Time of Dispatch	O	time		
Upstream ARC	O	an21		R030

-----IMPORT SAD

Import SAD Number	R	an..21		
-------------------	---	--------	--	--

---(HEADER) E-AD

Sequence Number	R	n..2		R059
Date and Time of Update Validation	R	dateTime		C066
Destination Type Code	R	n1	TC32	
Journey Time	R	an3		R054
Transport Arrangement	R	n1	TC70	

---TRANSPORT MODE

Transport Mode Code	R	n..2	BC67	
Complementary Information	D	an..350		C127
Complementary Information_LNG	D	a2	BC12	C002

---MOVEMENT GUARANTEE

Guarantor type code	R	n..4	TC29	
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----- (GUARANTOR) TRADER

Trader Excise Number	O	an13		R027
Trader Name	D	an..182		C101
Street Name	D	an..65		C101
Street Number	O	an..11		
City	D	an..50		C101
Postcode	D	an..10		C101
VAT Number	O	an..14		
NAD_LNG	D	a2	BC12	C002

---(BODY) E-AD

Body Record Unique Reference	R	n..3		
Excise Product Code	R	an4	BC36	
CN Code	R	n8		R211
Quantity	R	n..15,3		
Gross Weight	R	n..15,2		
Net Weight	R	n..15,2		

Alcoholic Strength	D	n..5,2		C152
				C047
Degree Plato	D	n..5,2		C048
				C152
Fiscal Mark	O	an..350		
Fiscal Mark_LNG	D	a2	BC12	C002
Fiscal Mark Used flag	O	n1	TC27	
Designation of Origin	O	an..350		
Designation of Origin_LNG	D	a2	BC12	C002
Size of Producer	O	n..15		
Density	D	n..5,2		C049
Commercial Description	O	an..350		
Commercial Description_LNG	D	a2	BC12	C002
Brand Name of Products	O	an..350		
Brand Name of Products_LNG	D	a2	BC12	C002
-----PACKAGE				
Kind of packages	R	an2	BC17	
Number of packages	D	n..15		C073
Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002
-----WINE PRODUCT				
Wine Product Category	R	n1	TC38	
Wine-Growing Zone Code	O	n..2	BC40	
Third Country of Origin	D	a2		C045
				R051
Other Information	O	an..350		
Other Information_LNG	D	a2	BC12	C002
-----WINE OPERATION				
Wine Operation Code	R	n..2	BC41	
---TRANSPORT DETAILS				
Transport Unit Code	R	n..2	BC35	
Identity of Transport Units	D	an..35		C156
Commercial Seal Identification	O	an..35		
Complementary Information	O	an..350		
Complementary Information_LNG	D	a2	BC12	C002
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002

6. IE802- REMINDER MESSAGE FOR EXCISE MOVEMENT (C_EXC_REM)

MESSAGE	1x	R	
---HEADER	1x	R	
---EXCISE MOVEMENT E-AD	1x	R	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Issuance of Reminder	R	dateTime	
Reminder Information	O	an..350	
Reminder Information_LNG	D	a2	BC12 C002
Limit Date and Time	R	dateTime	
Reminder Message Type	R	n1	TC48

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	

7. IE803- - NOTIFICATION OF DIVERTED E-AD (C_EAD_NOT)

MESSAGE	1x	R	
---EXCISE NOTIFICATION	1x	R	
---(DOWNSTREAM) ARC	9x	D	C082
MESSAGE			
Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121
---EXCISE NOTIFICATION			
Notification Type	R	n1	TC42
Notification Date and Time	R	dateTime	
Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	
---(DOWNSTREAM) ARC			
Administrative Reference Code	R	an21	R030

8. IE810- CANCELLATION OF AN E-AD (C_CAN_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---EXCISE MOVEMENT E-AD	1x	R	
---CANCELLATION	1x	R	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Validation of Cancellation	D	dateTime	C149
---	---	----------	------

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
-------------------------------	---	------	------

---CANCELLATION

Cancellation Reason Code	R	n..2	BC43
Complementary Information	D	an..350	C154
Complementary Information_LNG	D	a2	BC12 C002

9. IE813 - CHANGE OF DESTINATION (C_UPD_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(NEW TRANSPORT ARRANGER) TRADER	1x	D	C103
---(UPDATE) E-AD	1x	R	
---(DESTINATION) CHANGED	1x	R	
----- (NEW CONSIGNEE) TRADER	1x	O	
----- (DELIVERY PLACE) TRADER	1x	D	C013
----- (DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013
---(NEW TRANSPORTER) TRADER	1x	O	
---TRANSPORT DETAILS	99x	O	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Validation of Change of Destination	D	dateTime	C149
--	---	----------	------

---(NEW TRANSPORT ARRANGER) TRADER

VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---(UPDATE) E-AD

Administrative Reference Code	R	an21	R030
Journey Time	O	an3	R054
Changed Transport Arrangement	O	n1	TC70
Sequence Number	D	n..2	TR9060 R059

Invoice Date	O	date	
Invoice Number	O	an..35	
Transport Mode Code	O	n..2	BC67
---(DESTINATION) CHANGED			
Destination Type Code	R	n1	TC77
----- (NEW CONSIGNEE) TRADER			
TraderID	D	an..16	R045 C010
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
----- (DELIVERY PLACE) TRADER			
TraderID	D	an..16	R045 C074
Trader Name	D	an..182	C079
Street Name	D	an..65	C078
Street Number	O	an..11	
Postcode	D	an..10	C078
City	D	an..50	C078
NAD_LNG	D	a2	BC12 C002
----- (DELIVERY PLACE) CUSTOMS OFFICE			
Reference Number	R	an8	
---(NEW TRANSPORTER) TRADER			
VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
---TRANSPORT DETAILS			
Transport Unit Code	R	n..2	BC35
Identity of Transport Units	D	an..35	C156
Commercial Seal Identification	O	an..35	
Complementary Information	O	an..350	

Complementary Information_LNG
Seal Information
Seal Information_LNG

D	a2	BC12	C002
O	an..350		
D	a2	BC12	C002

10. IE815 - SUBMITTED DRAFT OF E-AD (N_EAD_SUB)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C116
---(CONSIGNOR) TRADER	1x	R	
---(PLACE OF DISPATCH) TRADER	1x	D	C012
---(DISPATCH) IMPORT OFFICE	1x	D	C012
---(COMPLEMENT CONSIGNEE) TRADER	1x	D	C084
---(DELIVERY PLACE) TRADER	1x	D	C013
---(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013
---(COMPETENT AUTHORITY) DISPATCH OFFICE	1x	R	
---(TRANSPORT ARRANGER) TRADER	1x	D	C102
---(FIRST TRANSPORTER) TRADER	1x	O	
---DOCUMENT CERTIFICATE	9x	O	
---(HEADER) E-AD	1x	R	
---TRANSPORT MODE	1x	R	
---MOVEMENT GUARANTEE	1x	R	
----- (GUARANTOR) TRADER	2x	D	C017
---(BODY) E-AD	999x	R	
-----PACKAGE	99x	O	
-----WINE PRODUCT	1x	O	
-----WINE OPERATION	99x	O	
---E-AD Draft	1x	R	
-----IMPORT SAD	9x	D	C097
---TRANSPORT DETAILS	99x	R	

MESSAGE

Message sender	R	an..36		
Message recipient	R	an..36		
Date of preparation	R	date		
Time of preparation	R	time		
Message identifier	R	an..44		
Correlation Identifier	D	an..44		TR9121

---HEADER

Submission Message Type	R	n1		TC71
Deferred submission flag	O	n1		TC27

---(CONSIGNEE) TRADER

TraderID	D	an..16		C010 R045
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	R	a2		BC12

---(CONSIGNOR) TRADER

Trader Excise Number	R	an13		R044
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	R	a2		BC12

---(PLACE OF DISPATCH) TRADER

Reference of Tax Warehouse	R	an13		R044
Trader Name	O	an..182		
Street Name	O	an..65		
Street Number	O	an..11		
Postcode	O	an..10		
City	O	an..50		
NAD_LNG	D	a2		BC12 C002

---(DISPATCH) IMPORT OFFICE

Reference Number	R	an8		R032
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---(COMPLEMENT CONSIGNEE) TRADER

Member State Code	R	a2	BC11
Serial Number of Certificate of Exemption	O	an..255	
---(DELIVERY PLACE) TRADER			
TraderID	D	an..16	C074 R045
Trader Name	D	an..182	C079
Street Name	D	an..65	C078
Street Number	O	an..11	
Postcode	D	an..10	C078
City	D	an..50	C078
NAD_LNG	D	a2	BC12 C002
---(DELIVERY PLACE) CUSTOMS OFFICE			
Reference Number	R	an8	R032
---(COMPETENT AUTHORITY) DISPATCH OFFICE			
Reference Number	R	an8	R032
---(TRANSPORT ARRANGER) TRADER			
VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
---(FIRST TRANSPORTER) TRADER			
VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
---DOCUMENT CERTIFICATE			
Document Description	D	an..350	C006
Document Description_LNG	D	a2	BC12 C002
Reference of Document	D	an..350	C006
Reference of Document_LNG	D	a2	BC12 C002

---(HEADER) E-AD

Destination Type Code	R	n1	TC32	R196
Journey Time	R	an3		R054
Transport Arrangement	R	n1	TC70	

---TRANSPORT MODE

Transport Mode Code	R	n..2	BC67	
Complementary Information	D	an..350		C127
Complementary Information_LNG	D	a2	BC12	C002

---MOVEMENT GUARANTEE

Guarantor type code	R	n..4	TC29	
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----- (GUARANTOR) TRADER

Trader Excise Number	O	an13		R027
Trader Name	D	an..182		C101
Street Name	D	an..65		C101
Street Number	O	an..11		
City	D	an..50		C101
Postcode	D	an..10		C101
VAT Number	O	an..14		
NAD_LNG	D	a2	BC12	C002

---(BODY) E-AD

Body Record Unique Reference	R	n..3		R060
Excise Product Code	R	an4	BC36	
CN Code	R	n8		R211
Quantity	R	n..15,3		
Gross Weight	R	n..15,2		
Net Weight	R	n..15,2		
Alcoholic Strength	D	n..5,2		C152 C047
Degree Plato	D	n..5,2		C048 C152
Fiscal Mark	O	an..350		
Fiscal Mark_LNG	D	a2	BC12	C002
Fiscal Mark Used flag	O	n1	TC27	
Designation of Origin	O	an..350		
Designation of Origin_LNG	D	a2	BC12	C002
Size of Producer	O	n..15		
Density	D	n..5,2		C049
Commercial Description	O	an..350		

Commercial Description_LNG	D	a2	BC12	C002
Brand Name of Products	O	an..350		
Brand Name of Products_LNG	D	a2	BC12	C002
-----PACKAGE				
Kind of packages	R	an2	BC17	
Number of packages	D	n..15		C073
Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002
-----WINE PRODUCT				
Wine Product Category	R	n1	TC38	
Wine-Growing Zone Code	O	n..2	BC40	
Third Country of Origin	D	a2		C045 R051
Other Information	O	an..350		
Other Information_LNG	D	a2	BC12	C002
-----WINE OPERATION				
Wine Operation Code	R	n..2	BC41	
---E-AD Draft				
Local Reference Number	R	an..22		
Invoice Number	R	an..35		
Invoice Date	O	date		
Origin Type Code	R	n1	TC30	
Date of Dispatch	R	date		
Time of Dispatch	O	time		
-----IMPORT SAD				
Import SAD Number	R	an..21		
---TRANSPORT DETAILS				
Transport Unit Code	R	n..2	BC35	
Identity of Transport Units	D	an..35		C156
Commercial Seal Identification	O	an..35		
Complementary Information	O	an..350		
Complementary Information_LNG	D	a2	BC12	C002
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002

11. IE818- ACCEPTED OR REJECTED REPORT OF RECEIPT/EXPORT (C_DEL_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C155
---EXCISE MOVEMENT E-AD	1x	R	
---(DELIVERY PLACE) TRADER	1x	D	C118
---(DESTINATION) OFFICE	1x	D	C105
---REPORT OF RECEIPT/EXPORT	1x	R	
---(BODY) REPORT OF RECEIPT/EXPORT	999x	D	C140
-----UNSATISFACTORY REASON	9x	O	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Validation of Report of Receipt/Export	D	dateTime	C149
---	---	----------	------

---(CONSIGNEE) TRADER

TraderID	D	an..16	R045 C010
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	

---(DELIVERY PLACE) TRADER

TraderID	D	an..16		R045
				C074
Trader Name	D	an..182		C079
Street Name	D	an..65		C078
Street Number	O	an..11		
Postcode	D	an..10		C078
City	D	an..50		C078
NAD_LNG	D	a2	BC12	C002

---(DESTINATION) OFFICE

Reference Number	R	an8		R032
------------------	---	-----	--	------

---REPORT OF RECEIPT/EXPORT

Date of Arrival of Excise Products	R	date		
Global Conclusion of Receipt	R	n..2	TC16	C119
Complementary Information	O	an..350		
Complementary Information_LNG	D	a2	BC12	C002

---(BODY) REPORT OF RECEIPT/EXPORT

Body Record Unique Reference	R	n..3		R058
Indicator of Shortage or Excess	O	a1	TC47	
Observed Shortage or Excess	D	n..15,3		C094
Excise Product Code	R	an4	BC36	
Refused Quantity	D	n..15,3		C095

-----UNSATISFACTORY REASON

Unsatisfactory Reason Code	R	n..2	BC46	
Complementary Information	D	an..350		C126
Complementary Information_LNG	D	a2	BC12	C002

12. IE819 - ALERT OR REJECTION OF AN E-AD (C_REJ_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	R	
---EXCISE MOVEMENT E-AD	1x	R	
---(DESTINATION) OFFICE	1x	R	
---ALERT OR REJECTION	1x	R	
---ALERT OR REJECTION OF E-AD REASON	9x	D	C032

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Validation of Alert Rejection	D	dateTime	C149
--	---	----------	------

---(CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	

---(DESTINATION) OFFICE

Reference Number	R	an8	R032
------------------	---	-----	------

---ALERT OR REJECTION

Date of Alert or Rejection	R	date	
----------------------------	---	------	--

E-AD Rejected flag

R n1

TC27

---ALERT OR REJECTION OF E-AD REASON

Alert or Rejection of E-AD Reason Code

R n..2

BC22

13. IE825 - SUBMITTED DRAFT OF SPLITTING OPERATION (E_SPL_SUB)

MESSAGE	1x	R	
---(SPLITTING) E-AD	1x	R	
---(SPLIT DETAILS) E-AD	9x	R	
----- (DESTINATION) CHANGED	1x	R	
----- (NEW CONSIGNEE) TRADER	1x	O	
----- (DELIVERY PLACE) TRADER	1x	D	C013
----- (DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013
----- (NEW TRANSPORT ARRANGER) TRADER	1x	D	C104
----- (NEW TRANSPORTER) TRADER	1x	O	
----- TRANSPORT DETAILS	99x	O	
----- (BODY) E-AD	999x	R	
----- PACKAGE	99x	R	
---MSA OF SPLITTING	1x	R	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121
---(SPLITTING) E-AD			
Upstream ARC	R	an21	R030
---(SPLIT DETAILS) E-AD			
Local Reference Number	R	an..22	
Journey Time	O	an3	R054
Changed Transport Arrangement	O	n1	TC70
----- (DESTINATION) CHANGED			
Destination Type Code	R	n1	TC97

-----**(NEW CONSIGNEE) TRADER**

TraderID	D	an..16	C010
			R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

-----**(DELIVERY PLACE) TRADER**

TraderID	D	an..16	C074
			R045
Trader Name	D	an..182	C079
Street Name	D	an..65	C078
Street Number	O	an..11	
Postcode	D	an..10	C078
City	D	an..50	C078
NAD_LNG	D	a2	BC12 C002

-----**(DELIVERY PLACE) CUSTOMS OFFICE**

Reference Number	R	an8	R032
------------------	---	-----	------

-----**(NEW TRANSPORT ARRANGER) TRADER**

VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

-----**(NEW TRANSPORTER) TRADER**

VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

-----**TRANSPORT DETAILS**

Transport Unit Code	R	n..2	BC35
Identity of Transport Units	D	an..35	C156

Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002
Complementary Information	O	an..350		
Complementary Information_LNG	D	a2	BC12	C002

-----**(BODY) E-AD**

Body Record Unique Reference	R	n..3		R194
Excise Product Code	R	an4	BC36	
CN Code	R	n8		R211
Quantity	R	n..15,3		
Gross Weight	R	n..15,2		
Net Weight	R	n..15,2		
Alcoholic Strength	D	n..5,2		C152 C047
Degree Plato	D	n..5,2		C048 C152
Fiscal Mark	O	an..350		
Fiscal Mark_LNG	D	a2	BC12	C002
Fiscal Mark Used flag	O	n1	TC27	
Size of Producer	O	n..15		
Density	D	n..5,2		C049
Commercial Description	O	an..350		
Commercial Description_LNG	D	a2	BC12	C002
Brand Name of Products	O	an..350		
Brand Name of Products_LNG	D	a2	BC12	C002

-----**PACKAGE**

Kind of packages	R	an2	BC17	
Number of packages	D	n..15		C073
Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002

---**MSA OF SPLITTING**

Member State Code	R	a2	BC11	
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14. IE829 - NOTIFICATION OF ACCEPTED EXPORT (C_EXP_NOT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C148
---EXCISE MOVEMENT E-AD	99x	R	
---(EXPORT PLACE) CUSTOMS OFFICE	1x	O	
---EXPORT ACCEPTANCE	1x	R	
MESSAGE			
Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121
---HEADER			
Date and Time of Issuance	R	dateTime	
---(CONSIGNEE) TRADER			
TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
---EXCISE MOVEMENT E-AD			
Administrative Reference Code	R	an21	
Sequence Number	R	n..2	
---(EXPORT PLACE) CUSTOMS OFFICE			
Reference Number	R	an8	R032
---EXPORT ACCEPTANCE			
Reference Number of Sender Customs Office	R	an8	R032
Identification of Sender Customs Officer	O	an..35	
Date of Acceptance	R	date	
Document Reference Number	R	an..21	R100

15. IE837- EXPLANATION ON DELAY FOR DELIVERY (C_DEL_EXP)

MESSAGE	1x	R	
---HEADER	1x	R	
---EXCISE MOVEMENT E-AD	1x	R	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Submitter Identification	R	an13	R072
Submitter Type	R	n1	TC61
Explanation Code	R	n..2	BC51
Complementary Information	D	an..350	C128
Complementary Information_LNG	D	a2	BC12 C002
Message Role	R	n1	TC73
Date and Time of Validation of Explanation on Delay	D	dateTime	C149

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	

16. IE839 - CUSTOMS REJECTION OF E-AD (C_CUS_REJ)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C148
---(EXPORT PLACE) CUSTOMS OFFICE	1x	O	
---EXPORT CROSS CHECKING DIAGNOSES	1x	D	C117
-----DIAGNOSIS	999x	R	
---REJECTION	1x	R	
---C_EAD_VAL	99x	D	C098
---N_EAD_SUB	1x	D	C098
MESSAGE			
Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121
---HEADER			
Date and Time of Issuance	R	dateTime	
---(CONSIGNEE) TRADER			
TraderID	D	an..16	R045 C010
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
---(EXPORT PLACE) CUSTOMS OFFICE			
Reference Number	R	an8	R032
---EXPORT CROSS CHECKING DIAGNOSES			
Local Reference Number	D	an..22	C147
Document Reference Number	D	an..21	C147 R100

-----**DIAGNOSIS**

Administrative Reference Code	R	an21		R030
Body Record Unique Reference	R	n..3		
Diagnosis Code	R	n1	TC72	

---**REJECTION**

Rejection Date and Time	R	dateTime		
Rejection Reason Code	R	n1	TC18	

---**C_EAD_VAL**

Administrative Reference Code	R	an21		R030
Sequence Number	R	n..2		

---**N_EAD_SUB**

Local Reference Number	R	an..22		
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17. IE871- EXPLANATION ON REASON FOR SHORTAGE (C_SHR_EXP)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C063
---EXCISE MOVEMENT E-AD	1x	R	
---(CONSIGNOR) TRADER	1x	D	C063
---ANALYSIS	1x	R	
---(BODY) ANALYSIS	999x	O	
---(DISPATCH) IMPORT OFFICE	1x	D	C063
MESSAGE			
Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121
---HEADER			
Submitter Type	R	n1	TC61
Date and Time of Validation of Explanation on Shortage	D	dateTime	C149
---(CONSIGNEE) TRADER			
TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
---EXCISE MOVEMENT E-AD			
Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	
---(CONSIGNOR) TRADER			

Trader Excise Number	R	an13		R044
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	R	a2	BC12	

---ANALYSIS

Date of Analysis	R	date		
Global Explanation	O	an..350		
Global Explanation_LNG	D	a2	BC12	C002

---(BODY) ANALYSIS

Excise Product Code	R	an4	BC36	
Body Record Unique Reference	R	n..3		R058
Explanation	O	an..350		
Explanation_LNG	D	a2	BC12	C002
Actual Quantity	O	n..15,3		

---(DISPATCH) IMPORT OFFICE

Reference Number	R	an8		R032
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18. IE917- NEGATIVE ACKNOWLEDGEMENT OF XML RECEIPT (C_XML_NCK)

MESSAGE	1x	R	
---HEADER	1x	D	TR0104
---XML ERROR	999x	R	
MESSAGE			
Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121
---HEADER			
Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	
---XML ERROR			
Error Line Number	R	n..9	
Error Column Number	R	n..9	
Error Reason	R	an..350	
Error Location	O	an..350	
Original Attribute Value	O	an..350	

19. RULES AND CONDITIONS

19.1 Conditions

- C002 IF corresponding free text field is used
THEN '_LNG' = 'R'
ELSE does not apply
(The language of the address attributes is expressed by NAD_LNG)
- C006 At least one, among these two fields:
- <Document Description>
- <Reference of Document>
- C009 IF the <Operator Type Code> of the Authorised Trader is "Authorised warehouse keeper"
THEN <TAX WAREHOUSE> is 'R'
ELSE <TAX WAREHOUSE> does not apply
- C010 IF <Destination Type Code> is in:
- "Destination - Tax warehouse"
- "Destination - Registered consignee"
- "Destination - Temporary registered consignee"
- "Destination - Direct delivery"
THEN <TRADER Consignee.Trader Identification> is 'R'
ELSE
IF <Destination Type Code> is:
- "Destination - Export"
THEN <TRADER Consignee.Trader Identification> is 'O'
ELSE <TRADER Consignee.Trader Identification> does not apply
- C012 IF <E-AD.Origin Type Code> is "Origin - Tax warehouse"
THEN
<TRADER Place of Dispatch> is 'R'
<OFFICE of Dispatch - Import> does not apply
ELSE
<TRADER Place of Dispatch> does not apply
<OFFICE of Dispatch - Import> is 'R'
- C013 IF <Destination Type Code> is "Unknown destination"
THEN <(DELIVERY PLACE) TRADER> does not apply
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
ELSE IF <Destination Type Code> is "Destination - Export"
THEN <(DELIVERY PLACE) TRADER> does not apply
<(DELIVERY PLACE) CUSTOMS OFFICE> is 'R'
ELSE IF <Destination Type Code> is "Destination - Exempted consignee" or "Destination - Registered consignee" or "Destination - Temporary registered consignee"
THEN <(DELIVERY PLACE) TRADER> is 'O'
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
ELSE <(DELIVERY PLACE) TRADER> is 'R'
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply

C017 <TRADER Guarantor> is either forbidden or required; possibly, two instances of the Data Group are required, according to the value of <Guarantor Type Code> as detailed in the following table.

The meaning of the right column is:

0: the Data Group does not apply

1: the Data Group is required with exactly one instance

2: the Data Group is required with exactly two instances

Value of <Guarantor Type Code>:No.

1 = Consignor: 0

2 = Transporter: 1

3 = Owner of the Excise products: 1

4 = Consignee: 0

12 = Joint guarantee of the consignor and of the transporter: 1

13 = Joint guarantee of the consignor and of the owner of the Excise products: 1

14 = Joint guarantee of the consignor and of the consignee: 0

23 = Joint guarantee of the transporter and of the owner of the Excise products: 2

24 = Joint guarantee of the transporter and of the consignee: 1

34 = Joint guarantee of the owner of the Excise products and of the consignee: 1

123 = Joint guarantee of the consignor, of the transporter and of the owner of the Excise products: 2

124 = Joint guarantee of the consignor, of the transporter and of the consignee: 1

134 = Joint guarantee of the consignor, of the owner of the Excise products and of the consignee: 1

234 = Joint guarantee of the transporter, of the owner of the Excise products and of the consignee: 2

1234 = Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee: 2

C032 IF <E-AD Rejected flag> is True
THEN <ALERT OR REJECTION OF E-AD REASON Code> is 'R'
ELSE <ALERT OR REJECTION OF E-AD REASON Code> is 'O'

C033 IF <Finding at Destination> is "Other finding"
THEN <Other Finding Type> is 'R'
ELSE <Other Finding Type> does not apply

C035 IF <History Request Scope Type> is "Complete history of data"
THEN <Scope Date> does not apply
ELSE <Scope Date> is 'R'

C037 IF <Archives Used flag> is False
THEN <Archives Refusal Reason Code> is 'R'
ELSE <Archives Refusal Reason Code> does not apply

C039 IF <Performed Control Action> is "Other control action"
THEN <Other Control Action> is 'R'
ELSE <Other Control Action> does not apply

C044 IF <Request Type> is "Request for reference data"
THEN <Request Message Name> is 'R'
ELSE <Request Message Name> does not apply

C045 IF <Category of Wine Product> is "Imported wine"
THEN <Third Country of Origin> is 'R'
ELSE <Third Country of Origin> does not apply

- C047 IF <EXCISE PRODUCT.Alcoholic Strength Applicability> is "Yes"
THEN
 <Alcoholic Strength> is 'R' if the excise product code is not B000
 <Alcoholic Strength> is 'O' if the excise product code is B000
ELSE
 <Alcoholic Strength> does not apply
WHERE
 <EXCISE PRODUCT.Alcoholic Strength Applicability> is the indicator (associated to each excise product)
 retrieved from the list of <EXCISE PRODUCT>.
- C048 IF <EXCISE PRODUCT.Degree Plato Applicability> is "Yes"
THEN <Degree Plato> is 'O' (*)
ELSE <Degree Plato> does not apply
- where <EXCISE PRODUCT.Degree Plato Applicability> is the indicator (associated to each excise product)
retrieved from the list of <EXCISE PRODUCT>.
- (*) Member States of Dispatch taxing beer according to the degree Plato may impose that <Degree
Plato> has to be 'R'.
- C049 IF <EXCISE PRODUCT.Density Applicability> is "Yes"
THEN <Density> is 'R'
ELSE <Density> does not apply
- where <EXCISE PRODUCT.Density Applicability> is the indicator (associated to each excise product)
retrieved from the list of <EXCISE PRODUCT>.
- C050 IF <Request Type> is "Request for reference data"
THEN <REF_REQUEST> is 'R'
ELSE <REF_REQUEST> does not apply.
- C051 IF <Request Type> is "Request for download of the full register of economic operators"
or "Request for reference data"
THEN <REFERENCE SYNCHRONISATION> is 'R'
ELSE <REFERENCE SYNCHRONISATION> does not apply.
- C052 IF <Request Type> is "Request for retrieval of a list of e-ADs"
THEN <E-AD LIST REQUEST> is 'R'
ELSE <E-AD LIST REQUEST> does not apply
- C053 IF <Request Type> is "Request for SEED statistics"
THEN <STA_REQUEST> is 'R'
ELSE <STA_REQUEST> does not apply
- C054 IF <Request Type> is "Request for SEED statistics"
THEN <STA_PERIOD> is 'R'
ELSE <STA_PERIOD> does not apply
- C055 IF <ACO Request Type> is "Administrative cooperation"
THEN <ACO_REQUEST> is 'R'
ELSE <ACO_REQUEST> does not apply
- C056 IF <Request Type> is "Request for history"
THEN <HISTORY REQUEST> is 'R'
ELSE <HISTORY REQUEST> does not apply

C058 IF <Message Type> is "Complementary submission"
 THEN
 <Place of Event> does not apply
 ELSE
 <Place of Event> is 'R'

C059 IF <Type> is "Scheduled"
 THEN <Downtime TO> is 'R'
 ELSE <Downtime TO> is 'O'

C061 IF <History Refusal Reason Code> is given
 THEN
 <Deadline for Results> does not apply
 <Delayed Result Reason Code> does not apply
 ELSE
 <Deadline for Results> is 'R'
 <Delayed Result Reason Code> is 'R'

C062 IF <Message Type> is "History answer message"
 THEN <History Refusal Reason Code> is 'O'
 ELSE <History Refusal Reason Code> does not apply

C063 IF <Submitter Type> is "Consignor"
 THEN
 <TRADER Consignor> is 'R'
 <OFFICE of Dispatch - Import> is 'O'
 <TRADER Consignee> does not apply
 ELSE
 <TRADER Consignor> does not apply
 <OFFICE of Dispatch - Import> does not apply
 <TRADER Consignee> is 'R'

C065 IF <Body Record Unique Reference> is given
 THEN
 <Indicator of Shortage or Excess> is 'R'
 <Observed Shortage or Excess> is 'R'
 ELSE
 <Indicator of Shortage or Excess> does not apply
 <Observed Shortage or Excess> does not apply

C066 IF <Sequence Number> is 1
 THEN <Date and Time of Update Validation> is equal to <EXCISE MOVEMENT e-AD.Date and Time of Validation>
 ELSE <Date and Time of Update Validation> is equal to the date of the change of destination

C067 IF <Indicator of Shortage or Excess> is given
 THEN <Observed Shortage or Excess> is 'R'
 ELSE <Observed Shortage or Excess> does not apply

C071 IF <ACO Action Not Possible Reason Code> is given
 THEN
 IF <ACO Action Not Possible Reason Code> is "Other"
 THEN <ACO Action Not Possible Reason Complement> is 'R'
 ELSE <ACO Action Not Possible Reason Complement> is 'O'
 ELSE <ACO Action Not Possible Reason Complement> does not apply

C073 IF <Countable flag> (in the list of codes "PACKAGING CODE") associated to <Kind of Packages Code> is set
 THEN <Number of Packages> is 'R'
 ELSE <Number of Packages> does not apply.

C074 IF <Destination Type Code> is "Destination - Tax warehouse"
 THEN <TRADER Place of Delivery.Trader Identification> is 'R'
 ELSE IF <Destination Type Code> is "Destination - direct delivery"
 THEN <TRADER Place of Delivery.Trader Identification> does not apply
 ELSE <TRADER Place of Delivery.Trader Identification> is 'O'.

C076 IF <Trader Name> is given AND
 <Trader Excise Number> is not given AND
 <VAT Number> is not given
 THEN <Member State Code> is 'R'
 ELSE <Member State Code> does not apply

C078 IF <Destination Type Code> is "Destination - Tax warehouse"
 THEN
 <Street Name> is 'O'
 <Postcode> is 'O'
 <City> is 'O'
 ELSE
 <Street Name> is 'R'
 <Postcode> is 'R'
 <City> is 'R'

C079 IF <Destination Type Code> is "Destination - Direct delivery"
 THEN <Trader Name> is 'O'
 ELSE <Trader Name> is 'R'

C080 IF <message type> is "Initial submission"
 THEN
 <Event Report Number> does not apply
 IF (MS of submission is not equal to MS of event)
 THEN <MS of Submission Event Report Reference> is 'R'
 ELSE <MS of Submission Event Report Reference> is 'O'

IF <message type> is "Validated document"
 THEN
 <Event Report Number> is 'R'
 IF (MS of submission is not equal to MS of event)
 THEN <MS of Submission Event Report Reference> is 'R'
 ELSE <MS of Submission Event Report Reference> is 'O'

IF <message type> is "Complementary submission"
 THEN
 IF <Event Report Number> is given
 THEN <MS of Submission Event Report Reference> does not apply
 ELSE <MS of Submission Event Report Reference> is 'R'.

C082 IF <Notification Type> is "Splitting"
 THEN <Downstream ARC> is 'R'
 ELSE <Downstream ARC> does not apply.

- C084 IF <Destination Type Code> is "Destination - Exempted consignee"
THEN <TRADER COMPLEMENT Consignee> is 'R'
ELSE <TRADER COMPLEMENT Consignee> does not apply.
- C085 At least one of the following attributes must be present:
- <Trader Excise Number>
- <VAT Number>
- <Trader Name>
- C090 IF <Reason for Control> is "Event signalled"
THEN <EVIDENCE OF EVENT> is 'R'
ELSE <EVIDENCE OF EVENT> does not apply
- C091 IF <Control Office Reference Number> is given
THEN
<Member State Code> does not apply
<Control Office Name> does not apply
<Street> does not apply
<Number> does not apply
<Postcode> does not apply
<City> does not apply
ELSE
<Member State Code> is 'R'
<Control Office Name> is 'R'
<Street> is 'R'
<Number> is 'O'
<Postcode> is 'R'
<City> is 'R'
- C094 IF <Indicator of Shortage or Excess> is given
THEN <Observed Shortage or Excess> is 'R'
ELSE <Observed Shortage or Excess> does not apply.
- C095 IF <Global Conclusion of Receipt> is "4 = Receipt partially refused"
THEN <Refused Quantity> is 'O'
ELSE <Refused Quantity> does not apply.
- C096 IF <Origin Type Code> is "2 = Origin - Import"
THEN <IMPORT SAD> is 'R'
ELSE <IMPORT SAD> does not apply.
- C097 IF <Origin Type Code> is "2 = Origin - Import"
THEN <IMPORT SAD> is 'O'
ELSE <IMPORT SAD> does not apply.
- C098 Either one <N_EAD_SUB> Data Group (rejection at import) or one or several <C_EAD_VAL> Data Groups (rejection at export) must be given.

- C101 IF <Trader Excise Number> is given
THEN
 <Trader Name> is 'O'
 <Street Name> is 'O'
 <Postcode> is 'O'
 <City> is 'O'
ELSE
 <Trader Name> is 'R'
 <Street Name> is 'R'
 <Postcode> is 'R'
 <City> is 'R'
- C102 IF <E-AD Header.Transport Arrangement> is "Consignor" or "Consignee"
THEN <TRADER Transport Arranger> does not apply
ELSE <TRADER Transport Arranger> is 'R'.
- C103 IF <E-AD Update.Changed Transport Arrangement> is not given
 THEN <TRADER New Transport Arranger> does not apply
ELSE IF <E-AD Update.Changed Transport arrangement> is "Consignor" or "Consignee"
 THEN <TRADER New Transport Arranger> does not apply
 ELSE <TRADER New Transport Arranger> is 'R'.
- C104 IF <E-AD Split Details.Changed Transport Arrangement> is not given
 THEN <TRADER New Transport Arranger> does not apply
ELSE IF <E-AD Split Details.Changed Transport arrangement> is "Consignor" or "Consignee"
 THEN <TRADER New Transport Arranger> does not apply
 ELSE <TRADER New Transport Arranger> is 'R'.
- C105 IF <Destination Type Code> is "Destination - Export"
THEN <OFFICE of Destination> does not apply
ELSE <OFFICE of Destination> is 'R'.
- C116 IF <Message Type> is "Submission for export (local clearance)"
OR <Destination Type> is "8: Unknown destination (consignee unknown)",
THEN <TRADER Consignee> does not apply
ELSE <TRADER Consignee> is 'R'.
- C117 IF <Rejection Reason Code> is "The contents of the e-AD does not match with export data"
 THEN <EXPORT CROSS CHECKING DIAGNOSES> is 'R'
ELSE <EXPORT CROSS CHECKING DIAGNOSES> does not apply.
- C118 IF <E-AD Header.Destination Type Code> is "Destination - Export"
THEN <(DELIVERY PLACE) TRADER> does not apply
ELSE IF <E-AD Header.Destination Type Code> is "Destination - Exempted consignee" or "Destination - Registered consignee" or "Destination - Temporary registered consignee"
THEN <(DELIVERY PLACE) TRADER> is 'O'
ELSE <(DELIVERY PLACE) TRADER> is 'R'
- C119 IF <Global Conclusion of Receipt> is "4: Receipt Partially Refused"
THEN at least one positive (greater than zero)
<REPORT OF RECEIPT/EXPORT Body.Refused quantity> shall be present.
- C120 IF <EVENT REPORT.Changed Transport Arrangement> is not given
 THEN <TRADER New Transport Arranger> does not apply
ELSE IF <EVENT REPORT.Changed Transport arrangement> is "Consignor" or "Consignee"
 THEN <TRADER New Transport Arranger> does not apply
 ELSE <TRADER New Transport Arranger> is 'R'

- C121 IF <TRADER New Transport Arranger> is given
OR <TRADER New Transporter> is given
OR <TRANSPORT DETAILS> is given
THEN <EVENT REPORT Body> is 'O'
ELSE <EVENT REPORT Body> is 'R'
- C122 IF <Administrative Cooperation Action Code> is "Other"
THEN <ACO Action Complement> is 'R'
ELSE <ACO Action Complement> is 'O'
- C124 IF <Archives Refusal Reason Code> is "Other"
THEN <Archives Refusal Reason Complement> is 'R'
ELSE <Archives Refusal Reason Complement> does not apply
- C125 IF <History Refusal Reason Code> is "Other"
THEN <History Refusal Reason Complement> is 'R'
ELSE <History Refusal Reason Complement> does not apply
- C126 IF <Unsatisfactory Reason Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'
- C127 IF <Transport Mode Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> does not apply
- C128 IF <Explanation Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'
- C129 IF <Submitting Person Code> is "Other"
THEN <Submitting Person Complement> is 'R'
ELSE <Submitting Person Complement> is 'O'
- C130 IF <Event Type Code> is "Other"
THEN <Associated Information> is 'R'
ELSE <Associated Information> is 'O'
- C131 IF <Administrative Cooperation Request Reason Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'
- C132 IF <Evidence Type Code> is "Other"
THEN <Evidence Type Complement> is 'R'
ELSE <Evidence Type Complement> does not apply
- C133 The three following data fields are optional and exclusive:
- <Semester>
- <Quarter>
- <Month>
i.e. If one of these data fields is given then the two other data fields do not apply.
- C139 At least one of the <EXCISE PRODUCTS CATEGORY> or <EXCISE PRODUCT> Data Groups must be present.
- C140 IF <Global Conclusion of Receipt> is anything but "1: Receipt accepted and satisfactory" and "21: Exit accepted and satisfactory"
THEN at least one <REPORT OF RECEIPT/EXPORT Body> shall be present.
Otherwise, the <REPORT OF RECEIPT/EXPORT Body> is not applicable.

- C141 The total number of <TRADER AUTHORISATION>, <TAX WAREHOUSE>, and <TEMPORARY AUTHORISATION> Data Groups that central SEED disseminates to a MSA should not exceed the upper limit set by the MSA.
If the MSA has set the upper limit to null, then central SEED should not apply a limit on the number of Data Groups.
- C142 At least one, among these three fields:
- <Short Description of Document>
- <Reference of Document>
- <Image of Document>
- C143 IF <Interruption Reason Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'
- C144 IF <message type> is "Initial submission" or "Validated document"
THEN
 <ARC> is 'R'
 <Excise Office Reference Number> is 'R'
 <Member State of Event> is 'R'
ELSE
 <ARC> does not apply
 <Excise Office Reference Number> does not apply
 <Member State of Event> does not apply
- C145 IF <message type> is "Initial submission" or "Validated document"
THEN
 <EVENT REPORT> is 'R'
ELSE
 <EVENT REPORT> is 'O'
- C146 IF <message type> is "Initial submission" THEN
 <Control Report Reference> does not apply
 <ARC> is 'R'
 <Sequence Number> is 'R'
 <CONTROL OFFICE> is 'R'
- IF <message type> is "Validated document" THEN
 <Control Report Reference> is 'R'
 <ARC> is 'R'
 <Sequence Number> is 'R'
 <CONTROL OFFICE> is 'R'
- IF <message type> is "Complementary submission" THEN
 <Control Report Reference> is 'R'
 <ARC> does not apply
 <Sequence Number> does not apply
 <CONTROL OFFICE> does not apply
- C147 At least one of the following attributes must be present:
- <MRN Export>
- <LRN Export>
- C148 IF <Message Type> of all concerned e-ADs is "Submission for export (local clearance)"
THEN <TRADER Consignee> does not apply
ELSE <TRADER Consignee> is 'R'

- C149 The field is required after successful validation, otherwise it is not applicable
- C150 The Data Items marked with this condition are required for rejecting IE810, IE813, IE818, IE837 messages.
They must not be present for rejecting an IE815 message.
- C151 The Local Reference Number Data Item is required for rejecting IE815 message.
It must not be present for rejecting all other messages.
- C152 IF <EXCISE PRODUCT.Degree Plato Applicability> is "Yes"
THEN
at least one of <Degree Plato> or <Alcoholic Strength> must be given.
- C153 IF <Guarantor Exemption flag> is anything but 1
at least one <(BODY) ANALYSIS> shall be present
Otherwise
<(BODY) ANALYSIS> is not applicable.
- C154 IF <Cancellation Reason Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'.
- C155 IF <Message Type> is "Submission for export (local clearance)"
THEN <TRADER Consignee> does not apply
ELSE <TRADER Consignee> is 'R'.

C156 IF <Transport Unit Code> is "5: Fixed transport installations"
THEN
 <Identity of Transport Units> does not apply
ELSE
 <Identity of Transport Units> is 'R'

19.2 Rules

R007 The IE consists of top level Data Groups. Each top level Data Group has its own Data Group ACTION which attributes apply to the top level Data Group and its subsequent sub Data Groups. The sender of the IE will always (in case of Create, Update and Invalidate) send all values of the occurrence.

The <Operation> attribute is used to indicate what action is applied to the occurrence in the IE. Its value is: 'C' (create), 'U' (update), 'I' (Invalidate).

The <Activation date> indicates when the operation will become applicable for the specific occurrence.

R026 The possible values of <Operator Role Code> are:
- 1 = Allowed to practise direct delivery
- 2 = Allowed to leave empty the destination fields according to Article 15(6) of Directive 92/12/EEC

The couplings <Operator Type / Operator Role Code> are as follows:

A / B	C	D	E
Allowed to practise direct delivery	X	X	
Allowed to leave empty the destination fields according to Article 15(6) of the Directive	X		

Where: A: OPERATOR TYPE
B: OPERATOR ROLE
C: AUTHORISED WAREHOUSE KEEPER
D: REGISTERED CONSIGNEE
E: REGISTERED CONSIGNOR

R027 An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION>.

R028 The format of <Time To ...> or <Maximum Duration of ...> is expressed in days, months or years, with the format P999, where:
- "P" is a letter in ("D" = Day, "M" = Month or "Y" = Year)
- "999" is a three digits number

R030 The format of <ARC> is defined in "FESS Appendix B"

R032 The format of <OFFICE> is defined in "FESS Appendix B".

R038 An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION>.

The <Operator Type Code> of the referred <TRADER AUTHORISATION> must be <Authorised Warehouse Keeper>.

R040 The format of <Temporary Authorisation Reference> is defined in "Appendix B"

R044

For TRADER Consignor

An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>

The <Operator Type Code> of the referred <TRADER> must be:

- "Authorised warehouse keeper"; OR
- "Registered consignor"

For TRADER Place of dispatch

An existing identifier <Tax Warehouse Reference> (Excise Number in SEED).

R045

The possible values of <Trader Identification> are described in the following table:

Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER. Place of Delivery Trader Identification
1: Destination - Tax Warehouse	Excise number (1)	Tax Warehouse Reference (Excise Number)
2: Destination - Registered consignee	Excise number (2)	Any Identification (*)
3: Destination - Temporary Registered consignee	Temporary authorization reference	Any Identification (*)
4: Destination - Direct Delivery	Excise Number (3)	(Does not apply)
5: Destination - Exempted consignee	(Does not apply)	Any Identification (*)
6: Destination - Export	VAT Number (optional)	(The Data Group <TRADER Place of Delivery> does not exist)

(1) The operator type of the consignee is "Authorized warehouse keeper"

(2) The operator type of the consignee is "Registered consignee".

(3) The operator type of the consignee is either "Authorized warehouse keeper" or "Registered consignee"

(*) For the place of delivery, "Any identification" means: a VAT number or any other identifier; it is optional

R051

An existing <Country Code> in the list of <COUNTRY> but not in the list of <MEMBER STATE> and except <Country Code> "GR"

- R054 The format of <Journey Time> or of <Maximum Journey Time> is expressed in hours or in days, with the format P99, where:
- "P" is a letter in ("H" = Hours or "D" = Day)
 - "99" is a two digits number
 - If P is "H" then the number is less or equal to 24
 - if P is "D" then the number is less or equal to 92.
- Note:
The maximum 92 days period for the journey time is derived from the maximum limit of the TIM_EAD timer defined in Appendix H.
- R058 Refers to <Body Record Unique Reference> of an e-AD Body
AND
must be unique within the message.
- R059 The <Sequence Number> is an automatically generated sequential number, set to 1 at initial submission of the e-AD and then incremented of 1 upon each change of destination.
- R060 The <Body Record Unique Reference> must be a unique sequential number starting from 1
- R070 The format of <Trader Excise Number> or <Tax Warehouse Reference> is defined in "FESS Appendix B".
- The <Trader Excise Number> must be unique in the list of <TRADER AUTHORISATION>.
The <Tax Warehouse Reference> must be unique in the list of <TAX WAREHOUSE>
- R071 The format of <Event Report Number> is defined in "FESS Appendix B"
- R072 The possible <Submitter Identification> contains:
- value of <Trader Excise Number>
- R083 The format of <Follow Up Correlation ID> is defined in "FESS Appendix B"
- R086 The <Operation> attribute is used to indicate what action is applied: 'C' (create), 'D' (delete).
- In case of "updates", the Data Group 'SYSTEM UNAVAILABILITY' to be updated will be first deleted and then (re-)created.
- R091 Must be less than or equal to the <Observed Shortage>
- R093 The format of <MS of Submission Event Report Reference> is:
- 2 alphabetic characters: Identifier of the Member State of Submission of the event report
- followed by a nationally assigned, unique code
- R098 An existing <Event Report Number> in the set of <EVENT REPORT>
- R100 A valid MRN or SAD Number confirmed against Customs data, according to the Customs case.
- MRN = Movement Reference Number
SAD = Single Administrative Document
- R103 An existing identifier <Control Report Reference> in the set of <CONTROL REPORT>
- R109 The format of <Control Report Reference> is defined in "FESS Appendix B"
- R156 An existing <Administrative Cooperation Request Reason Code> in the list of <ACO_REQUEST REASON>
- R194 Refers to <Body Record Unique Reference> of an e-AD Body
AND
must be unique per "E-AD Split Details"

R196 In case of standard submission (i.e. <Message type> is "Standard submission"), the possible values of <Destination Type Code> are:

- 1 = Destination - Tax warehouse
- 2 = Destination - Registered consignee
- 3 = Destination - Temporary registered consignee
- 4 = Destination - Direct delivery
- 5 = Destination - Exempted consignee
- 6 = Destination - Export
- 8 = Unknown destination (consignee unknown)

In the particular case of submission for export (local clearance) (i.e. <Message type> is "2: Submission for export (local clearance)"), the value of <Destination Type Code> must be set to:

- 6 = Destination - Export

R204 The "Tax Warehouse Reference" shall be one of the <TAX WAREHOUSE. Reference of Tax Warehouse> such that there exists at least one Active version having its Validity Interval intersecting the Validity Interval of the <TRADER AUTHORISATION>, after the Activation Date of the latter, by at least one day.

R205 The "Tax Warehouse Reference" shall be the same as one of the <(USING) TAX WAREHOUSE. Reference of Tax Warehouse> within one or more <TRADER AUTHORISATION> data groups of "Authorized Warehouse Keeper" type satisfying also Rule 204.

R206 The value of the <Operator Type Code> Data Item cannot be changed after the creation of the TRADER AUTHORISATION.

R207 The <Excise Products Category Code> of the <Excise Product Code> must not exist inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>.

R208 The <Excise Products Category Code> must be unique in the list of <EXCISE PRODUCTS CATEGORY> inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>.

R209 The <Excise Product Code> must be unique in the list of <EXCISE PRODUCTS> inside the same <TRADER AUTHORISATION>, <TAX WAREHOUSE>, or <TEMPORARY AUTHORISATION>.

R211 If the excise product code is anything but S500
THEN
the CN code must be taken from the corresponding list of <CN CODE>.

19.3 Technical rules

- TR0104 The HEADER Data Group is required for rejecting IE801, IE802, IE803, IE810, IE813, IE818, IE837, IE904, IE905 messages.
It must not be present for rejecting all other messages (refer to Section "Design Principles - Exception Handling - Syntactic layer" of DDNEA for EMCS Phase 3 Main Document).
- TR9001 Action identification is identification for the occurrence within the Information Exchange Message. Although the content of the Action identification can be chosen freely by the producer of the change, it must be unique within the scope of the transaction.
This is a technical attribute added to identify the occurrence in the enclosing transaction (message) and intended to enable unique definition of error cases.
- TR9060 The field is required after successful validation, otherwise it is not applicable
- TR9080 Within the "REFERENCE SYNCHRONISATION" Data Group, the "Period from date" must be prior or equal to the "Period to date".
- TR9110 The value of this attribute shall be:
- 0: for retrieval (or missing in order to enable backward compatibility);
- 1: for extraction;
- 2: for non-invalidated records.
- TR9115 In case that an extraction is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences valid in the specified period. On the contrary, in case retrieval is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences modified and published in the specified period.
- TR9120 The value of this field shall be '1' in case a Status Synchronization Request is requested. The value of this attribute shall be '2' in case a Movement History Request is requested. If it is not used a Status Request/Response will be performed.
- TR9121 The field is Required for:
- response messages (IE821, IE905*, and IE934);
- refusal messages (IE702, IE704, IE714, IE906, and IE917); and
- the resubmitted lost/delayed messages as a result of status synchronization request (IE801, IE803, IE807, IE810, IE813, IE818, IE819, IE829, IE839, IE905*).
It does not apply for requests and one way messages.

(*) An IE905 message can be a response message or a one way message (manual closure). In the former case, the field is Required. In the latter case, the field does not apply. However, the field is Required when an IE905 for manual closure is resubmitted as a result of status synchronization request.