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**Reference Documents**

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| R01 | CY-UCC-AIS System Design Document | CY-UCC-AIS-SDD | 0.2 | 12/05/2022 |
| R02 | CY-UCC-AIS Trader Specs – Message Exchanges | CY-UCC-AIS-TRS.MEX | 0.3 | 19/05/2023 |
| R03 | CY-UCC-AIS Trader Specs – Message Structures | CY-UCC-AIS-TRS.MST | 0.4 | 19/05/2023 |

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**Abbreviations and Acronyms**

| Abbreviation | Meaning |
| --- | --- |
| AIS | Automated Import System |
| BR | Business Rule |
| CA | Contracting Authority |
| CD | Customs Declaration |
| CL | Code List |
| CY-UCC | Project for the National Implementation and Maintenance of UCC Customs System |
| C&E | Customs and Excise Department |
| DITS | Department of IT Services |
| ED | European Dynamics SA |
| EORI | Economic Operator Registration and Identification |
| EU | European Union |
| MRN | Movement Reference Number |
| MS | Member State |
| MSA | Member State Administration |
| NA | National Administration |
| IT | Information Technology |
| RA | Risk Analysis |
| RMS | Risk Management System |
| SP | Special Procedures |
| TS | Temporary Storage |
| TSD | Temporary Storage Declaration |
| UCC | Union Customs Code |
| VAT | Value Added Tax |

Table 1: Abbreviations and Acronyms

# Introduction

This document presents the code lists of the AIS IT system.

The code lists are referenced in the document with title “CY-UCC-AIS Trader Specs – Message Structures” (R03).

The detailed description of the code lists is presented in the chapter 2.

All lists starting with the **CL** prefix are based on the EU naming and numbering scheme.

National entries for those lists, which are valid only for the national declarations, are defined with separate **NL** lists that have the same numbering as the corresponding CL list.

Additional local lists have the **LL** prefix and follow the national numbering scheme.

# Code lists

## CL008 - Country Codes (Full list)

| Code | Name / description |
| --- | --- |
| AD | Andorra |
| AE | United Arab Emirates |
| AF | Afghanistan |
| AG | Antigua and Barbuda |
| AI | Anguilla |
| AL | Albania |
| AM | Armenia |
| AO | Angola |
| AQ | Antarctica |
| AR | Argentina |
| AS | American Samoa |
| AT | Austria |
| AU | Australia |
| AW | Aruba |
| AZ | Azerbaijan |
| BA | Bosnia and Herzegovina |
| BB | Barbados |
| BD | Bangladesh |
| BE | Belgium |
| BF | Burkina Faso |
| BG | Bulgaria |
| BH | Bahrain |
| BI | Burundi |
| BJ | Benin |
| BL | Saint Barthélemy |
| BM | Bermuda |
| BN | Brunei |
| BO | Bolivia |
| BQ | Bonaire, Sint Eustatius and Saba |
| BR | Brazil |
| BS | Bahamas |
| BT | Bhutan |
| BV | Bouvet Island |
| BW | Botswana |
| BY | Belarus |
| BZ | Belize |
| CA | Canada |
| CC | Cocos Islands (or Keeling Islands) |
| CD | Congo, Democratic Republic of |
| CF | Central African Republic |
| CG | Congo |
| CH | Switzerland |
| CI | Côte d'Ivoire |
| CK | Cook Islands |
| CL | Chile |
| CM | Cameroon |
| CN | China |
| CO | Colombia |
| CR | Costa Rica |
| CU | Cuba |
| CV | Cape Verde |
| CW | Curaçao |
| CX | Christmas Island |
| CY | Cyprus |
| CZ | Czechia |
| DE | Germany |
| DJ | Djibouti |
| DK | Denmark |
| DM | Dominica |
| DO | Dominican Republic |
| DZ | Algeria |
| EC | Ecuador |
| EE | Estonia |
| EG | Egypt |
| EH | Western Sahara |
| ER | Eritrea |
| ES | Spain |
| ET | Ethiopia |
| EU | European Community |
| FI | Finland |
| FJ | Fiji |
| FK | Falkland Islands |
| FM | Micronesia, Federated States of |
| FO | Faroe Islands |
| FR | France |
| GA | Gabon |
| GB | United Kingdom |
| GD | Grenada |
| GE | Georgia |
| GH | Ghana |
| GI | Gibraltar |
| GL | Greenland |
| GM | Gambia |
| GN | Guinea |
| GQ | Equatorial Guinea |
| GR | Greece |
| GS | South Georgia and South Sandwich |
| GT | Guatemala |
| GU | Guam |
| GW | Guinea-Bissau |
| GY | Guyana |
| HK | Hong Kong |
| HM | Heard Island and McDonald Islands |
| HN | Honduras |
| HR | Croatia |
| HT | Haiti |
| HU | Hungary |
| ID | Indonesia |
| IE | Ireland |
| IL | Israel |
| IN | India |
| IO | British Indian Ocean Territory |
| IQ | Iraq |
| IR | Iran, Islamic Republic of |
| IS | Iceland |
| IT | Italy |
| JM | Jamaica |
| JO | Jordan |
| JP | Japan |
| KE | Kenya |
| KG | Kyrgyz, Republic |
| KH | Cambodia |
| KI | Kiribati |
| KM | Comoros |
| KN | St Kitts and Nevis |
| KP | Korea, Democratic People’s Republic |
| KR | Korea, Republic of |
| KW | Kuwait |
| KY | Cayman Islands |
| KZ | Kazakhstan |
| LA | Lao People’s Democratic Republic |
| LB | Lebanon |
| LC | St Lucia |
| LI | Liechtenstein |
| LK | Sri Lanka |
| LR | Liberia |
| LS | Lesotho |
| LT | Lithuania |
| LU | Luxembourg |
| LV | Latvia |
| LY | Libya |
| MA | Morocco |
| MD | Moldova, Republic of |
| ME | Montenegro |
| MG | Madagascar |
| MH | Marshall Islands |
| MK | North Macedonia |
| ML | Mali |
| MM | Myanmar |
| MN | Mongolia |
| MO | Macao |
| MP | Northern Mariana Islands |
| MR | Mauritania |
| MS | Montserrat |
| MT | Malta |
| MU | Mauritius |
| MV | Maldives |
| MW | Malawi |
| MX | Mexico |
| MY | Malaysia |
| MZ | Mozambique |
| NA | Namibia |
| NC | New Caledonia |
| NE | Niger |
| NF | Norfolk Island |
| NG | Nigeria |
| NI | Nicaragua |
| NL | Netherlands |
| NO | Norway |
| NP | Nepal |
| NR | Nauru |
| NU | Niue |
| NZ | New Zealand |
| OM | Oman |
| PA | Panama |
| PE | Peru |
| PF | French Polynesia |
| PG | Papua New Guinea |
| PH | Philippines |
| PK | Pakistan |
| PL | Poland |
| PM | St Pierre and Miquelon |
| PN | Pitcairn |
| PS | Occupied Palestinian Territory |
| PT | Portugal |
| PW | Palau |
| PY | Paraguay |
| QA | Qatar |
| QP | High seas |
| QQ | Stores and provisions |
| QR | Stores and provisions intra-Comm |
| QS | Stores and provisions 3rd countries |
| QU | Countries not specified |
| QV | Countries not spec intra-Comm |
| QW | Countries not spec 3rd countries |
| QX | Countries not spec com/mil reasons |
| QY | Countries n/s com/mil intra-Comm |
| QZ | Countries n/s com/mil 3rd countries |
| RO | Romania |
| RS | Serbia |
| RU | Russian Federation |
| RW | Rwanda |
| SA | Saudi Arabia |
| SB | Solomon Islands |
| SC | Seychelles |
| SD | Sudan |
| SE | Sweden |
| SG | Singapore |
| SH | Saint Helena, Ascension and Tristan |
| SI | Slovenia |
| SK | Slovakia |
| SL | Sierra Leone |
| SM | San Marino |
| SN | Senegal |
| SO | Somalia |
| SR | Suriname |
| SS | South Sudan |
| ST | Sao Tome and Principe |
| SV | El Salvador |
| SX | Sint Maarten (Dutch part) |
| SY | Syrian Arab Republic |
| SZ | Swaziland |
| TC | Turks and Caicos Islands |
| TD | Chad |
| TF | French Southern Territories |
| TG | Togo |
| TH | Thailand |
| TJ | Tajikistan |
| TK | Tokelau |
| TL | Timor-Leste |
| TM | Turkmenistan |
| TN | Tunisia |
| TO | Tonga |
| TR | Turkey |
| TT | Trinidad and Tobago |
| TV | Tuvalu |
| TW | Taiwan |
| TZ | Tanzania, United Republic of |
| UA | Ukraine |
| UG | Uganda |
| UM | United States Minor Outlying Island |
| US | United States |
| UY | Uruguay |
| UZ | Uzbekistan |
| VA | Vatican City |
| VC | St Vincent |
| VE | Venezuela |
| VG | British Virgin Islands |
| VI | US Virgin Islands |
| VN | Vietnam |
| VU | Vanuatu |
| WF | Wallis and Futuna Islands |
| WS | Samoa |
| XC | Ceuta |
| XI | United Kingdom (Northern Ireland) |
| XK | Kosovo |
| XL | Melilla |
| XS | Serbia |
| YE | Yemen |
| ZA | South Africa |
| ZM | Zambia |
| ZW | Zimbabwe |

## CL010 - Country Codes (Community)

|  |  |
| --- | --- |
| Code | Name / description |
| AT | Austria |
| BE | Belgium |
| BG | Bulgaria |
| CY | Cyprus |
| CZ | Czechia |
| DE | Germany |
| DK | Denmark |
| EE | Estonia |
| ES | Spain |
| FI | Finland |
| FR | France |
| GR | Greece |
| HR | Croatia |
| HU | Hungary |
| IE | Ireland |
| IT | Italy |
| LT | Lithuania |
| LU | Luxembourg |
| LV | Latvia |
| MT | Malta |
| NL | Netherlands |
| PL | Poland |
| PT | Portugal |
| RO | Romania |
| SE | Sweden |
| SI | Slovenia |
| SK | Slovakia |
| XI | United Kingdom (Northern Ireland) |

## CL012 - Language Code

|  |  |
| --- | --- |
| Code | Name / description |
| AA | Afar |
| AB | Abkhazian |
| AE | Avestan |
| AF | Afrikaans |
| AK | Akan |
| AM | Amharic |
| AN | Aragonese |
| AR | Arabic |
| AS | Assamese |
| AV | Avaric |
| AY | Aymara |
| AZ | Azerbajani |
| BA | Bashkir |
| BE | Byelorussian |
| BG | Bulgarian |
| BH | Bihari |
| BI | Bislama |
| BM | Bambara |
| BN | Bengali; Bangla |
| BO | Tibetan |
| BR | Breton |
| BS | Bosnian |
| CA | Catalan |
| CE | Chechen |
| CH | Chamoro |
| CO | Corsican |
| CR | Cree |
| CS | Czech |
| CU | Church Slavic, Old Slavonic, Church Slavonic, Old Bulgarian, old Cherch Slavonic |
| CV | Chuvash |
| CY | Welsh |
| DA | Danish |
| DE | German |
| DV | Divehi, Dhivehi, Maldivian |
| DZ | Bhutani |
| EE | Ewe |
| EL | Greek |
| EN | English |
| EO | Esperanto |
| ES | Spanish |
| ET | Estonian |
| EU | Basque |
| FA | Persian |
| FF | Fulah |
| FI | Finnish |
| FJ | Fiji |
| FO | Faroese |
| FR | French |
| FY | Frisian |
| GA | Irish |
| GD | Scots Gaelic |
| GL | Galician |
| GN | Guarani |
| GR | Greek (Latin character) |
| GU | Gujarati |
| GV | Manx |
| HA | Hausa |
| HE | Hebrew |
| HI | Hindi |
| HO | Hiri Motu |
| HR | Croatian |
| HT | Haitian, Haitian Creole |
| HU | Hungarian |
| HY | Armenian |
| HZ | Herero |
| IA | Interlingua |
| ID | Indonesian |
| IE | Interlingue |
| IG | Igbo |
| II | Sichuan Yi, Nuosu |
| IK | Inupiak |
| IN | Indonesian |
| IO | Ido |
| IS | Icelandic |
| IT | Italian |
| IU | Inuktitut |
| IW | Hebrew |
| JA | Japanese |
| JI | Yiddish |
| JV | Javanese |
| KA | Georgian |
| KG | Kongo |
| KI | Kikuyu, Gikuyu |
| KJ | Kuanyama, Kwanyama |
| KK | Kazakh |
| KL | Greenlandic |
| KM | Cambodian |
| KN | Kannada |
| KO | Korean |
| KR | Kanuri |
| KS | Kashmiri |
| KU | Kurdish |
| KV | Komi |
| KW | Cornish |
| KY | Kirghiz |
| LA | Latin |
| LB | Luxembourgish, Letzeburgesch |
| LG | Ganda |
| LI | Limburgan, Limburger, Limburgish |
| LN | Lingala |
| LO | Laothian |
| LT | Lithuanian |
| LU | Luba – Katanga |
| LV | Latvian, Lettish |
| MG | Malagasy |
| MH | Marshallese |
| MI | Maori |
| MK | Macedonian |
| ML | Malayalam |
| MN | Mongolian |
| MO | Moldavian |
| MR | Marathi |
| MS | Malay |
| MT | Maltese |
| MY | Burmese |
| NA | Nauru |
| NB | Norwegian, bokmal |
| ND | North Ndebele |
| NE | Nepali |
| NG | Ndonga |
| NL | Dutch |
| NN | Norwegian, nynorsk |
| NO | Norwegian |
| NR | South Ndebele |
| NV | Navajo, Navaho |
| NY | Chichewa, Chewa, Nyanja |
| OC | Occitan |
| OJ | Ojibwa |
| OM | (Afan) Oromo |
| OR | Oriya |
| OS | Ossetian, Ossetic |
| PA | Punjabi |
| PI | Pali |
| PL | Polish |
| PS | Pashto, Pushto |
| PT | Portuguese |
| QU | Quetchua |
| RM | Rhaeto-Romance |
| RN | Kirundi |
| RO | Romanian |
| RU | Russian |
| RW | Kinyarwanda |
| SA | Sanskrit |
| SC | Sardinian |
| SD | Sindhi |
| SE | Northern Sami |
| SG | Sangho |
| SH | Serbo-Croatian |
| SI | Singhalese |
| SK | Slovak |
| SL | Slovenian |
| SM | Samoan |
| SN | Shona |
| SO | Somali |
| SQ | Albanian |
| SR | Serbian |
| SS | Siswati |
| ST | Sesotho |
| SU | Sundanese |
| SV | Swedish |
| SW | Swahili |
| TA | Tamil |
| TE | Telugu |
| TG | Tajik |
| TH | Thai |
| TI | Tigrinya |
| TK | Turkmen |
| TL | Tagalog |
| TN | Setswana |
| TO | Tonga |
| TR | Turkish |
| TS | Tsonga |
| TT | Tatar |
| TW | Twi |
| TY | Tahitian |
| UG | Uighur, Uyghur |
| UK | Ukrainian |
| UR | Urdu |
| UZ | Uzbek |
| VE | Venda |
| VI | Vietnamese |
| VO | Volapuk |
| WA | Walloon |
| WO | Wolof |
| XH | Xhosa |
| YI | Yiddish |
| YO | Yoruba |
| ZA | Zhuang, Chuang |
| ZH | Chinese |
| ZU | Zulu |

## CL016 - CUS Codes

<https://ec.europa.eu/taxation_customs/dds2/ecics/chemicalsubstance_consultation.jsp?Lang=en>

Examples of Commodity CUS Codes may be seen in the below table:

|  |  |
| --- | --- |
| Code | Name/Description |
| 0018113-5 | haemoglobin |
| 0018137-3 | heparin sodium |
| 0018896-5 | neutral insulin injection |
| 0019614-5 | meralluride |
| 0026451-7 | antithrombin III, human |

## CL017 - Type of Package

|  |  |
| --- | --- |
| Code | Name / description |
| 1A | Drum, steel |
| 1B | Drum, aluminium |
| 1D | Drum, plywood |
| 1F | Container, flexible |
| 1G | Drum, fibre |
| 1W | Drum, wooden |
| 2C | Barrel, wooden |
| 3A | Jerrican, steel |
| 3H | Jerrican, plastic |
| 43 | Bag, super bulk |
| 44 | Bag, polybag |
| 4A | Box, steel |
| 4B | Box, aluminium |
| 4C | Box, natural wood |
| 4D | Box, plywood |
| 4F | Box, reconstituted wood |
| 4G | Box, fibreboard |
| 4H | Box, plastic |
| 5H | Bag, woven plastic |
| 5L | Bag, textile |
| 5M | Bag, paper |
| 6H | Composite packaging, plastic receptacle |
| 6P | Composite packaging, glass receptacle |
| 7A | Case, car |
| 7B | Case, wooden |
| 8A | Pallet, wooden |
| 8B | Crate, wooden |
| 8C | Bundle, wooden |
| AA | Intermediate bulk container, rigid plastic |
| AB | Receptacle, fibre |
| AC | Receptacle, paper |
| AD | Receptacle, wooden |
| AE | Aerosol |
| AF | Pallet, modular, collars 80cms \* 60cms |
| AG | Pallet, shrink-wrapped |
| AH | Pallet, 100cms \* 110cms |
| AI | Clamshell |
| AJ | Cone |
| AL | Ball |
| AM | Ampoule, non-protected |
| AP | Ampoule, protected |
| AT | Atomizer |
| AV | Capsule |
| B4 | Belt |
| BA | Barrel |
| BB | Bobbin |
| BC | Bottle crate / bottle rack |
| BD | Board |
| BE | Bundle |
| BF | Balloon, non-protected |
| BG | Bag |
| BH | Bunch |
| BI | Bin |
| BJ | Bucket |
| BK | Basket |
| BL | Bale, compressed |
| BM | Basin |
| BN | Bale, non-compressed |
| BO | Bottle, non-protected, cylindrical |
| BP | Balloon, protected |
| BQ | Bottle, protected cylindrical |
| BR | Bar |
| BS | Bottle, non-protected, bulbous |
| BT | Bolt |
| BU | Butt |
| BV | Bottle, protected bulbous |
| BW | Box, for liquids |
| BX | Box |
| BY | Board, in bundle/bunch/truss |
| BZ | Bars, in bundle/bunch/truss |
| CA | Can, rectangular |
| CB | Crate, beer |
| CC | Churn |
| CD | Can, with handle and spout |
| CE | Creel |
| CF | Coffer |
| CG | Cage |
| CH | Chest |
| CI | Canister |
| CJ | Coffin |
| CK | Cask |
| CL | Coil |
| CM | Card |
| CN | Container, not otherwise specified as transport equipment |
| CO | Carboy, non-protected |
| CP | Carboy, protected |
| CQ | Cartridge |
| CR | Crate |
| CS | Case |
| CT | Carton |
| CU | Cup |
| CV | Cover |
| CW | Cage, roll |
| CX | Can, cylindrical |
| CY | Cylinder |
| CZ | Canvas |
| DA | Crate, multiple-layer, plastic |
| DB | Crate, multiple-layer, wooden |
| DC | Crate, multiple-layer, cardboard |
| DG | Cage, Commonwealth Handling Equipment Pool (CHEP) |
| DH | Box, Commonwealth Handling Equipment Pool (CHEP), Eurobox |
| DI | Drum, iron |
| DJ | Demijohn, non-protected |
| DK | Crate, bulk, cardboard |
| DL | Crate, bulk, plastic |
| DM | Crate, bulk, wooden |
| DN | Dispenser |
| DP | Demijohn, protected |
| DR | Drum |
| DS | Tray, one layer no cover, plastic |
| DT | Tray, one layer no cover, wooden |
| DU | Tray, one layer no cover, polystyrene |
| DV | Tray, one layer no cover, cardboard |
| DW | Tray, two layers no cover, plastic tray |
| DX | Tray, two layers no cover, wooden |
| DY | Tray, two layers no cover, cardboard |
| EC | Bag, plastic |
| ED | Case, with pallet base |
| EE | Case, with pallet base, wooden |
| EF | Case, with pallet base, cardboard |
| EG | Case, with pallet base, plastic |
| EH | Case, with pallet base, metal |
| EI | Case, isothermic |
| EN | Envelope |
| FB | Flexibag |
| FC | Crate, fruit |
| FD | Crate, framed |
| FE | Flexitank |
| FI | Firkin |
| FL | Flask |
| FO | Footlocker |
| FP | Filmpack |
| FR | Frame |
| FT | Foodtainer |
| FW | Cart, flatbed |
| FX | Bag, flexible container |
| GB | Bottle, gas |
| GI | Girder |
| GL | Container, gallon |
| GR | Receptacle, glass |
| GU | Tray, containing horizontally stacked flat items |
| GY | Bag, gunny |
| GZ | Girders, in bundle/bunch/truss |
| HA | Basket, with handle, plastic |
| HB | Basket, with handle, wooden |
| HC | Basket, with handle, cardboard |
| HG | Hogshead |
| HN | Hanger |
| HR | Hamper |
| IA | Package, display, wooden |
| IB | Package, display, cardboard |
| IC | Package, display, plastic |
| ID | Package, display, metal |
| IE | Package, show |
| IF | Package, flow |
| IG | Package, paper wrapped |
| IH | Drum, plastic |
| IK | Package, cardboard, with bottle grip-holes |
| IL | Tray, rigid, lidded stackable (CEN TS 14482:2002) |
| IN | Ingot |
| IZ | Ingots, in bundle/bunch/truss |
| JB | Bag, jumbo |
| JC | Jerrican, rectangular |
| JG | Jug |
| JR | Jar |
| JT | Jutebag |
| JY | Jerrican, cylindrical |
| KG | Keg |
| KI | Kit |
| LE | Luggage |
| LG | Log |
| LT | Lot |
| LU | Lug |
| LV | Liftvan |
| LZ | Logs, in bundle/bunch/truss |
| MA | Crate, metal |
| MB | Bag, multiply |
| MC | Crate, milk |
| ME | Container, metal |
| MR | Receptacle, metal |
| MS | Sack, multi-wall |
| MT | Mat |
| MW | Receptacle, plastic wrapped |
| MX | Matchbox |
| NA | Not available |
| NE | Unpacked or unpackaged |
| NF | Unpacked or unpackaged, single unit |
| NG | Unpacked or unpackaged, multiple units |
| NS | Nest |
| NT | Net |
| NU | Net, tube, plastic |
| NV | Net, tube, textile |
| OA | Pallet, CHEP 40 cm x 60 cm |
| OB | Pallet, CHEP 80 cm x 120 cm |
| OC | Pallet, CHEP 100 cm x 120 cm |
| OD | Pallet, AS 4068-1993 |
| OE | Pallet, ISO T11 |
| OF | Platform, unspecified weight or dimension |
| OK | Block |
| OT | Octabin |
| OU | Container, outer |
| P2 | Pan |
| PA | Packet |
| PB | Pallet, box Combined open-ended box and pallet |
| PC | Parcel |
| PD | Pallet, modular, collars 80cms \* 100cms |
| PE | Pallet, modular, collars 80cms \* 120cms |
| PF | Pen |
| PG | Plate |
| PH | Pitcher |
| PI | Pipe |
| PJ | Punnet |
| PK | Package |
| PL | Pail |
| PN | Plank |
| PO | Pouch |
| PP | Piece |
| PR | Receptacle, plastic |
| PT | Pot |
| PU | Tray |
| PV | Pipes, in bundle/bunch/truss |
| PX | Pallet |
| PY | Plates, in bundle/bunch/truss |
| PZ | Planks, in bundle/bunch/truss |
| QA | Drum, steel, non-removable head |
| QB | Drum, steel, removable head |
| QC | Drum, aluminium, non-removable head |
| QD | Drum, aluminium, removable head |
| QF | Drum, plastic, non-removable head |
| QG | Drum, plastic, removable head |
| QH | Barrel, wooden, bung type |
| QJ | Barrel, wooden, removable head |
| QK | Jerrican, steel, non-removable head |
| QL | Jerrican, steel, removable head |
| QM | Jerrican, plastic, non-removable head |
| QN | Jerrican, plastic, removable head |
| QP | Box, wooden, natural wood, ordinary |
| QQ | Box, wooden, natural wood, with sift proof walls |
| QR | Box, plastic, expanded |
| QS | Box, plastic, solid |
| RD | Rod |
| RG | Ring |
| RJ | Rack, clothing hanger |
| RK | Rack |
| RL | Reel |
| RO | Roll |
| RT | Rednet |
| RZ | Rods, in bundle/bunch/truss |
| SA | Sack |
| SB | Slab |
| SC | Crate, shallow |
| SD | Spindle |
| SE | Sea-chest |
| SH | Sachet |
| SI | Skid |
| SK | Case, skeleton |
| SL | Slipsheet |
| SM | Sheetmetal |
| SO | Spool |
| SP | Sheet, plastic wrapping |
| SS | Case, steel |
| ST | Sheet |
| SU | Suitcase |
| SV | Envelope, steel |
| SW | Shrink-wrapped |
| SX | Set |
| SY | Sleeve |
| SZ | Sheets, in bundle/bunch/truss |
| T1 | Tablet |
| TB | Tub |
| TC | Tea-chest |
| TD | Tube, collapsible |
| TE | Tyre |
| TG | Tank container, generic |
| TI | Tierce |
| TK | Tank, rectangular |
| TL | Tub, with lid |
| TN | Tin |
| TO | Tun |
| TR | Trunk |
| TS | Truss |
| TT | Bag, tote |
| TU | Tube |
| TV | Tube, with nozzle |
| TW | Pallet, triwall |
| TY | Tank, cylindrical |
| TZ | Tubes, in bundle/bunch/truss |
| UC | Uncaged |
| UN | Unit |
| VA | Vat |
| VG | Bulk, gas (at 1031 mbar and 15°C) |
| VI | Vial |
| VK | Vanpack |
| VL | Bulk, liquid |
| VO | Bulk, solid, large particles (“nodules”) |
| VP | Vacuum-packed |
| VQ | Bulk, liquefied gas (at abnormal temperature/pressure) |
| VN | Vehicle |
| VR | Bulk, solid, granular particles (“grains”) |
| VS | Bulk, scrap metal |
| VY | Bulk, solid, fine particles (“powders”) |
| WA | Intermediate bulk container |
| WB | Wickerbottle |
| WC | Intermediate bulk container, steel |
| WD | Intermediate bulk container, aluminium |
| WF | Intermediate bulk container, metal |
| WG | Intermediate bulk container, steel, pressurised > 10 kpa |
| WH | Intermediate bulk container, aluminium, pressurised > 10 kpa |
| WJ | Intermediate bulk container, metal, pressure 10 kpa |
| WK | Intermediate bulk container, steel, liquid |
| WL | Intermediate bulk container, aluminium, liquid |
| WM | Intermediate bulk container, metal, liquid |
| WN | Intermediate bulk container, woven plastic, without coat/liner |
| WP | Intermediate bulk container, woven plastic, coated |
| WQ | Intermediate bulk container, woven plastic, with liner |
| WR | Intermediate bulk container, woven plastic, coated and liner |
| WS | Intermediate bulk container, plastic film |
| WT | Intermediate bulk container, textile without coat/liner |
| WU | Intermediate bulk container, natural wood, with inner liner |
| WV | Intermediate bulk container, textile, coated |
| WW | Intermediate bulk container, textile, with liner |
| WX | Intermediate bulk container, textile, coated and liner |
| WY | Intermediate bulk container, plywood, with inner liner |
| WZ | Intermediate bulk container, reconstituted wood, with inner liner |
| XA | Bag, woven plastic, without inner coat/liner |
| XB | Bag, woven plastic, sift proof |
| XC | Bag, woven plastic, water resistant |
| XD | Bag, plastics film |
| XF | Bag, textile, without inner coat/liner |
| XG | Bag, textile, sift proof |
| XH | Bag, textile, water resistant |
| XJ | Bag, paper, multi-wall |
| XK | Bag, paper, multi-wall, water resistant |
| YA | Composite packaging, plastic receptacle in steel drum |
| YB | Composite packaging, plastic receptacle in steel crate box |
| YC | Composite packaging, plastic receptacle in aluminium drum |
| YD | Composite packaging, plastic receptacle in aluminium crate |
| YF | Composite packaging, plastic receptacle in wooden box |
| YG | Composite packaging, plastic receptacle in plywood drum |
| YH | Composite packaging, plastic receptacle in plywood box |
| YJ | Composite packaging, plastic receptacle in fibre drum |
| YK | Composite packaging, plastic receptacle in fibreboard box |
| YL | Composite packaging, plastic receptacle in plastic drum |
| YM | Composite packaging, plastic receptacle in solid plastic box |
| YN | Composite packaging, glass receptacle in steel drum |
| YP | Composite packaging, glass receptacle in steel crate box |
| YQ | Composite packaging, glass receptacle in aluminium drum |
| YR | Composite packaging, glass receptacle in aluminium crate |
| YS | Composite packaging, glass receptacle in wooden box |
| YT | Composite packaging, glass receptacle in plywood drum |
| YV | Composite packaging, glass receptacle in wickerwork hamper |
| YW | Composite packaging, glass receptacle in fibre drum |
| YX | Composite packaging, glass receptacle in fibreboard box |
| YY | Composite packaging, glass receptacle in expandable plastic pack |
| YZ | Composite packaging, glass receptacle in solid plastic pack |
| ZA | Intermediate bulk container, paper, multi-wall |
| ZB | Bag, large |
| ZC | Intermediate bulk container, paper, multi-wall, water resistant |
| ZD | Intermediate bulk container, rigid plastic, with structural equipment, solids |
| ZF | Intermediate bulk container, rigid plastic, freestanding, solids |
| ZG | Intermediate bulk container, rigid plastic, with structural equipment, pressurised |
| ZH | Intermediate bulk container, rigid plastic, freestanding, pressurised |
| ZJ | Intermediate bulk container, rigid plastic, with structural equipment, liquids |
| ZK | Intermediate bulk container, rigid plastic, freestanding, liquids |
| ZL | Intermediate bulk container, composite, rigid plastic, solids |
| ZM | Intermediate bulk container, composite, flexible plastic, solids |
| ZN | Intermediate bulk container, composite, rigid plastic, pressurised |
| ZP | Intermediate bulk container, composite, flexible plastic, pressurised |
| ZQ | Intermediate bulk container, composite, rigid plastic, liquids |
| ZR | Intermediate bulk container, composite, flexible plastic, liquids |
| ZS | Intermediate bulk container, composite |
| ZT | Intermediate bulk container, fibreboard |
| ZU | Intermediate bulk container, flexible |
| ZV | Intermediate bulk container, metal, other than steel |
| ZW | Intermediate bulk container, natural wood |
| ZX | Intermediate bulk container, plywood |
| ZY | Intermediate bulk container, reconstituted wood |
| ZZ | Mutually defined |

## CL018 - Transport Mode

|  |  |
| --- | --- |
| **Certificate code** | **Description** |
| 1 | Maritime Transport |
| 2 | Rail Transport |
| 3 | Road transport |
| 4 | Air transport |
| 5 | Mail (Active mode of transport unknown) |
| 7 | Fixed transport installations |
| 8 | Inland waterway transport |
| 9 | Mode unknown (Own propulsion) |

## CL027 - Flag

|  |  |
| --- | --- |
| Code | Name / description |
| 0 | No |
| 1 | Yes |

## CL042 - Additional Declaration Type

| Code | Name / description |
| --- | --- |
| A | for a standard customs declaration (under Article 162 of the Code) |
| B | for a simplified declaration on occasional basis (under Article 166(1) of the Code) |
| C | for a simplified customs declaration with regular use (under Article 166(2) of the Code) |
| D | For lodging a standard customs declaration (such as referred to under code A), in accordance with Article 171 of the Code. |
| F | For lodging a simplified declaration (such as referred to under code C), in accordance with Article 171 of the Code. |
| R | Retrospective declaration |
| X | for a supplementary declaration of simplified declarations covered by B and E |
| Y | for a supplementary declaration of simplified declarations covered by C and F |
| Z | for a supplementary declaration under the procedure covered under Article 182 of the Code. |

## CL047 - Control Result

| Code | Name / description |
| --- | --- |
|  |  |

## CL048 - Currency Codes

|  |  |
| --- | --- |
| Code | Name / description |
| AED | UAE Dirham |
| ARS | Argentina Peso |
| AUD | Australian Dollar |
| BGN | Bulgarian Lev |
| BHD | Bahrain Dinar |
| BMD | Bermuda Dollar |
| BND | Brunei Dollar |
| BRL | Brazil Real |
| BWP | Botswana Pula |
| CAD | Canadian Dollar |
| CHF | Swiss Franc |
| CLP | Chilean Peso |
| CNY | Chinese Renminbi |
| COP | Colombian Peso |
| CRC | Costa Rican Colon |
| CZK | Czech Koruna |
| DKK | Danish Krone |
| DZD | Algerian Dinar |
| EGP | Egyptian Pound |
| EUR | Euro |
| FJD | Fiji Dollar |
| GBP | Sterling |
| GEL | Georgia Lari |
| GHS | Ghana Cedi |
| GIP | Gibraltar Pound |
| HKD | Hong Kong Dollar |
| HRK | Croatian Kuna |
| HUF | Hungarian Forint |
| IDR | Indonesian Rupiah |
| ILS | Israeli Shekel |
| INR | Indian Rupee |
| IQD | Iraqi Dinar |
| ISK | Icelandic Krona |
| JPY | Japanese Yen |
| KES | Kenyan Shilling |
| KRW | South Korean Won |
| KWD | Kuwaiti Dinar |
| KYD | Caymon Island Dollar |
| KZT | Kazakhstan Tenge |
| LBP | Lebanese Pound |
| LRK | Sri Lankan Rupee |
| LYD | Libyan Dinar |
| MAD | Moroccan Dirham |
| MUR | Maur Rupee |
| MWK | Malawi Kwacha |
| MXN | Mexican Peso |
| MYR | Malaysian Ringgit |
| NAD | Namibia Dollar |
| NGN | Nigerian Naira |
| NOK | Norwegian Krone |
| NPR | Nepalese Rupee |
| NZD | New Zealand Dollar |
| OMR | Omani Rial |
| PEN | Peruvian New Sol |
| PHP | Philippine Peso |
| PKR | Pakistan Rupee |
| PLN | Polish Zloty |
| QAR | Qatar Riyal |
| RON | Romanian Leu |
| RSD | Serbia Dinar |
| RUB | Russian Rouble |
| SAR | Saudi Arabia Riyal |
| SEK | Swedish Krona |
| SGD | Singapore Dollar |
| THB | Thailand Baht |
| TND | Tunisian Dinar |
| TRY | Turkish Lira |
| TTD | Trinidad & Tobago Dollar |
| TWD | Taiwan Dollar |
| TZS | Tanzanian Shilling |
| UAH | Ukraine Hryvnia |
| USD | US Dollar |
| VND | Vietnam Dong |
| XAF | CFA Franc |
| YER | Yemen Rial |
| ZAR | South African Rand |

## CL090 - Incoterm Code

|  |  |
| --- | --- |
| Code | Name / description |
| CFR | Cost and freight |
| CIF | Cost, insurance and freight |
| CIP | Carriage and insurance paid to |
| CPT | Carriage paid to |
| DAF | Delivered at frontier |
| DAP | Delivered at place |
| DAT | Delivered at terminal |
| DDP | Delivered duty paid |
| DDU | Delivered duty unpaid |
| DEQ | Delivered ex quay |
| DES | Delivered ex ship |
| FAS | Free along ship |
| FCA | Free carrier |
| FOB | Free on board |
| XXX | Delivery terms other than those listed above |

## CL091 - Nature of Transaction Code

|  |  |  |
| --- | --- | --- |
| Code | Main category description | Subcategory description |
| 11 | Transactions involving actual or intended transfer of ownership from residents to non-residents against financial or other compensation (except the transactions listed under 2, 7, 8) | Final purchase/sale |
| 12 | Delivery for sale after inspection or testing, on escrow or through the mediation of a third party with fee |
| 13 | Barter (trade by barter) |
| 14 | Leasing |
| 19 | Other |
| 21 | Return and replacement of goods free of charge after registration of the original transaction | Return of goods |
| 22 | Replacement of returned goods |
| 23 | Replacement (e.g., via warranty) of non-returned goods |
| 29 | Other |
| 30 | Transactions involving transfer of ownership without financial or in-kind compensation (e.g. aid shipments) | |
| 41 | Operations with a view to processing under contract (no transfer of ownership to the processor) | The goods are expected to return to the original country of export |
| 42 | Goods are not expected to return to the original country of export |
| 51 | Operations following processing under contract (no transfer of ownership to the processor) | Goods are returned to the original country of export |
| 52 | Goods are not returned to the original country of export |
| 61 | Particular transactions recorded for national purposes | Lease / Loan / Operating lease |
| 62 | Actions before repair and maintenance, for a fee |
| 63 | Actions after repair and maintenance, for a fee |
| 64 | Repair and maintenance operations, without fee |
| 65 | Actions after repair and maintenance, without fee |
| 66 | Quasi-transit import and customs clearance from non-permanent resident for shipment to other MS |
| 70 | Operations under joint defence projects or other joint intergovernmental production programmes | |
| 80 | Transactions involving the supply of building materials and technical equipment under a general construction or civil engineering contract for which no separate invoicing of the goods is required and an invoice for the total contract is issued. | |
| 91 | Other transactions which cannot be classified under other codes | Lease, loan and operating lease of a duration exceeding 24 months |
| 99 | Other |

## CL092 - Requested Procedure

| Code | Name / description |
| --- | --- |
| 01 | Release for free circulation of goods simultaneously re-dispatched in the context of trade between parts of the customs territory of the Union in which the provisions of Directive 2006/112/EC or Directive 2008/118/EC are applicable and parts of that territory in which those provisions do not apply, or in the context of trade between the parts of that territory where those provisions do not apply. |
| 07 | Release of goods for free circulation simultaneously placed under a warehousing procedure other than a customs warehousing procedure where neither VAT nor, when applicable, excise duties have been paid.  Explanation: This code is to be used where the goods are released for free circulation but where VAT and excise duties have not been paid. |
| 10 | Permanent export. |
| 11 | Export of processed products obtained from equivalent goods under inward processing before placing non- Union goods under inward processing.  Explanation: Prior export (EX-IM) in accordance with Art. 223(2)c) of the Code. |
| 21 | Temporary export under the outward processing procedure, if not covered by code 22. |
| 22 | Temporary export other than that referred to under code 21 and 23.  This code covers the following situations:  — The simultaneous application to textile products of the outward processing procedure and the economic outward processing procedure (Council Regulation (EC) No 3036/94)  — Temporary export of goods from the Union for repair, processing, adaptation, making up or re-working where no customs duties will be due at re-importation. |
| 23 | Temporary export for return in the unaltered state. |
| 31 | Re-export.  Explanation: Re-export of non-Union goods following a special procedure. |
| 40 | Simultaneous release for free circulation and home use of goods.  Entry for home use of goods in the context of trade between the Union and the countries with which it has formed a customs union.  Entry for home use of goods in the context of trade referred to in Article 1(3) of the code. |
| 42 | Simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise-duty suspension.  Entry for home use of Union goods, in the context of trade between parts of the customs territory of the Union in which the provisions of Directive 2006/112/EC and Directive 2008/118/EC are not applicable and parts of that territory in which those provisions are applicable, which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise duty suspension.  Explanation: Exemption from payment of VAT and, where applicable, the excise duty suspension, is granted because the import is followed by intra-Union supply or transfer of the goods to another Member State. In that case the VAT and, where applicable, the excise duty will be due in the Member State of final destination. In order to use this procedure, the persons must meet other conditions listed in in Article 143(2) of Directive 2006/112/EC and, where applicable, the conditions listed in Article 17(1)(b) of Directive 2008/118/EC. The information required by Article 143 (2) of Directive 2006/112/EC shall be entered in D.E.13 16 034 000 VAT identification number. |
| 43 | Simultaneous release for free circulation and home use of goods subject to specific measures connected with the collection of an amount during the transitional period following the accession of new Member States. |
| 44 | End-use  Release for free circulation and home use under a duty exemption or at a reduced rate of duty on account of their specific use. |
| 45 | Release of goods for free circulation and partial entry for home use for either VAT or excise duties and their placing in a warehouse other than customs warehouses.  Explanation: This code is to be used for goods which are subjected to both VAT and excise duties and where only one of these categories of taxes are paid when the goods are released for free circulation. |
| 46 | Import of processed products obtained from equivalent goods under the outward- processing procedure before exportation of goods they are replacing.  Explanation: Prior import in accordance with Article 223(2)d) of the Code. |
| 48 | Entry for home use with simultaneous release for free circulation of replacement products under outward processing prior to the export of the defective goods.  Explanation: Standard exchange system (IM-EX), prior importation in accordance with Article 262(1) of the Code. |
| 51 | Placing goods under inward processing procedure.  Explanation: Inward processing in accordance with Article 256 of the Code. |
| 53 | Placing of goods under temporary admission.  Explanation: Placing of non-Union goods intended for re-export under the temporary admission procedure.  May be used in the customs territory of the Union, with total or partial relief from import duties in accordance with article 250 of the Code. |
| 54 | Inward processing in another Member State (without their being released for free circulation in that Member State) (a).  Explanation: This code is used to record the operation for the purposes of statistics on intra-Union trade. |
| 61 | Re-importation with simultaneous release for free circulation and home use of goods.  Explanation: Goods re-imported from a third country with payment of the customs duties and VAT. |
| 63 | Re-importation with simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise duty suspension.  Explanation: Exemption from payment of VAT and, where applicable, the excise duty suspension, is granted because that the re-importation is followed by intra-Union supply or transfer of the goods to another Member State. In such a case the VAT and, where applicable, the excise duty, will be due in the Member State of final destination. In order to use this procedure, the persons must meet other conditions listed in in Article 143(2) of Directive 2006/112/EC and, where applicable, the conditions listed in Article 17(1)(b) of Directive 2008/118/EC. The information required by Article 143 (2) of Directive 2006/112/EC shall be entered in D.E. 13 16 034 000 VAT identification number. |
| 68 | Re-importation with partial entry for home use and simultaneous release for free circulation and placing of goods under warehousing other than customs warehousing procedure.  Explanation: This code is to be used for goods which are subject to both VAT and excise duties and where only one of those categories of taxes is paid when the goods are released for free circulation. |
| 71 | Placing of goods under the customs warehousing procedure. |
| 76 | Placing of Union goods under the customs warehousing procedure in accordance with Article 237(2) of the Code. |
| 77 | Manufacturing of Union goods under customs supervision by the customs authorities and under customs control (within the meaning of Art. 5(27) and (3) of Code) prior to exportation and payment of export refunds. |
| 78 | Placing of goods under free-zone. (a) |
| 95 | Placing of Union Goods under a warehousing procedure other than a customs warehousing procedure where neither VAT nor, when applicable, excise duties have been paid.  Explanation: This code is to be used in the context of trade referred to in Article 1 (3) of the Code as well as trade between the Union and the countries with which it has formed a customs union and where neither VAT nor excise duties have been paid. |
| 96 | Placing of Union Goods under a warehousing procedure other than a customs warehousing procedure where either VAT or, when applicable, excise duties have been paid and the payment of the other tax is suspended.  Explanation: This code is to be used in the context of trade referred to in Article 1 (3) of the Code as well as trade between the Union and the countries with which it has formed a customs union and where either VAT or excise duties have been paid and the payment of the other tax is suspended. |

## CL093 - Previous Procedure

| Code | Name / description |
| --- | --- |
| 00 | This code is used to indicate that there is no previous procedure |
| All other values listed in CL092 - Requested Procedure can be used also for previous procedure code. | |

## CL094 - Representative Status Code

|  |  |
| --- | --- |
| **Code** | **Name Description** |
| 2 | Representative (direct representation within the  meaning of Article 18(1) of the Code) |
| 3 | Representative (indirect representation within the  meaning of Article 18(1) of the Code). |

## CL098 - Type of Tax

|  |  |
| --- | --- |
| Code | Name / description |
| A00 | Customs Duties |
| A30 | Definitive Antidumping Duties |
| A35 | Provisional Antidumping Duties |
| A40 | Definitive Countervailing Duties |
| A45 | Provisional Countervailing Duties |
| B00 | VAT |
| C00 | Export Taxes |
| C10 | Export Taxes on Agricultural Products |
| E00 | Duties Collected on Behalf of Other Countries |

## CL099 - Warehouse Type

|  |  |
| --- | --- |
| Code | Name / description |
| R | Public Customs Warehouse Type I |
| S | Public Customs Warehouse Type II |
| T | Public Customs Warehouse Type III |
| U | Private Customs Warehouse |
| V | Storage Facilities for the Temporary Storage of Goods |
| Y | Non-Customs Warehouse |
| Z | Free Zone |

## CL104 - Method of payment

|  |  |
| --- | --- |
| Code | Name / description |
| A | Payment in cash |
| B | Payment by Credit Card |
| C | Payment by cheque |
| D | Other (e. g. direct debit to agent's cash account) |
| E | Deferred or postponed payment |
| G | Postponed payment — VAT system (Article 211 of Directive 2006/112/EC) |
| H | Electronic credit transfer |
| J | Payment through post office administration (postal consignments) or other public sector or government department |
| K | Excise credit or rebate |
| O | Guarantee lodged with Intervention Agency |
| P | From agent's cash account |
| R | Guarantee of the amount payable |
| S | Individual guarantee account |
| T | From agent's guarantee account |
| U | From agent's guarantee — standing authority |
| V | From agent's guarantee — individual authority |

## CL141 - CL Customs Office Reference number

Please use the following link [Perform queries on Customs Offices (europa.eu)](https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en)

<https://ec.europa.eu/taxation_customs/dds2/rd/rd_search_home.jsp?Lang=en>

## CL149 - VAT Role Code UCC

| Code | Name / description |
| --- | --- |
|  |  |

## CL152 - HS Code (Harmonized System Sub-Heading Code)

Please use the following link [TARIC Consultation (europa.eu)](https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en)

<https://ec.europa.eu/taxation_customs/dds2/taric/taric_consultation.jsp?Lang=en>

## CL165 - Nationality

| Code | Name / description |
| --- | --- |
| AD | Andorra |
| AE | United Arab Emirates |
| AF | Afghanistan |
| AG | Antigua and Barbuda |
| AI | Anguilla |
| AL | Albania |
| AM | Armenia |
| AO | Angola |
| AQ | Antarctica |
| AR | Argentina |
| AS | American Samoa |
| AT | Austria |
| AU | Australia |
| AW | Aruba |
| AZ | Azerbaijan |
| BA | Bosnia and Herzegovina |
| BB | Barbados |
| BD | Bangladesh |
| BE | Belgium |
| BF | Burkina Faso |
| BG | Bulgaria |
| BH | Bahrain |
| BI | Burundi |
| BJ | Benin |
| BL | Saint Barthélemy |
| BM | Bermuda |
| BN | Brunei Darussalam |
| BO | Bolivia, Plurinational State of |
| BQ | Bonaire, Sint Eustatius and Saba |
| BR | Brazil |
| BS | Bahamas |
| BT | Bhutan |
| BV | Bouvet Island |
| BW | Botswana |
| BY | Belarus |
| BZ | Belize |
| CA | Canada |
| CC | Cocos Islands (or Keeling Islands) |
| CD | Congo, Democratic Republic of |
| CF | Central African Republic |
| CG | Congo |
| CH | Switzerland |
| CI | Côte d'Ivoire |
| CK | Cook Islands |
| CL | Chile |
| CM | Cameroon |
| CN | China |
| CO | Colombia |
| CR | Costa Rica |
| CU | Cuba |
| CV | Cape Verde |
| CW | Curaçao |
| CX | Christmas Island |
| CY | Cyprus |
| CZ | Czechia |
| DE | Germany |
| DJ | Djibouti |
| DK | Denmark |
| DM | Dominica |
| DO | Dominican Republic |
| DZ | Algeria |
| EC | Ecuador |
| EE | Estonia |
| EG | Egypt |
| EH | Western Sahara |
| ER | Eritrea |
| ES | Spain |
| ET | Ethiopia |
| FI | Finland |
| FJ | Fiji |
| FM | Micronesia, Federated States of |
| FO | Faroe Islands |
| FR | France |
| GA | Gabon |
| GB | United Kingdom |
| XI | United Kingdom (Northern Ireland) |
| GD | Grenada |
| GE | Georgia |
| GH | Ghana |
| GL | Greenland |
| GM | Gambia |
| GN | Guinea |
| GQ | Equatorial Guinea |
| GR | Greece |
| GS | South Georgia and South Sandwich |
| GT | Guatemala |
| GU | Guam |
| GW | Guinea-Bissau |
| GY | Guyana |
| HK | Hong Kong |
| HM | Heard Island and McDonald Islands |
| HN | Honduras |
| HR | Croatia |
| HT | Haiti |
| HU | Hungary |
| ID | Indonesia |
| IE | Ireland |
| IL | Israel |
| IN | India |
| IO | British Indian Ocean Territory |
| IQ | Iraq |
| IR | Iran, Islamic Republic of |
| IS | Iceland |
| IT | Italy |
| JM | Jamaica |
| JO | Jordan |
| JP | Japan |
| KE | Kenya |
| KG | Kyrgyz, Republic |
| KH | Cambodia |
| KI | Kiribati |
| KM | Comoros |
| KN | St Kitts and Nevis |
| KP | Korea, Democratic People’s Republic |
| KR | Korea, Republic of |
| KW | Kuwait |
| KY | Cayman Islands |
| KZ | Kazakhstan |
| LA | Lao People’s Democratic Republic |
| LB | Lebanon |
| LC | St Lucia |
| LI | Liechtenstein |
| LK | Sri Lanka |
| LR | Liberia |
| LS | Lesotho |
| LT | Lithuania |
| LU | Luxembourg |
| LV | Latvia |
| LY | Libya |
| MA | Morocco |
| MC | Monaco |
| MD | Moldova, Republic of |
| ME | Montenegro |
| MG | Madagascar |
| MH | Marshall Islands |
| MK | North Macedonia |
| ML | Mali |
| MM | Myanmar |
| MN | Mongolia |
| MO | Macao |
| MP | Northern Mariana Islands |
| MR | Mauritania |
| MS | Montserrat |
| MT | Malta |
| MU | Mauritius |
| MV | Maldives |
| MW | Malawi |
| MX | Mexico |
| MY | Malaysia |
| MZ | Mozambique |
| NA | Namibia |
| NC | New Caledonia |
| NE | Niger |
| NF | Norfolk Island |
| NG | Nigeria |
| NI | Nicaragua |
| NL | Netherlands |
| NO | Norway |
| NP | Nepal |
| NR | Nauru |
| NU | Niue |
| NZ | New Zealand |
| OM | Oman |
| PA | Panama |
| PE | Peru |
| PG | Papua New Guinea |
| PH | Philippines |
| PK | Pakistan |
| PL | Poland |
| PN | Pitcairn |
| PR | Puerto Rico |
| PS | Occupied Palestinian Territory |
| PT | Portugal |
| PW | Palau |
| PY | Paraguay |
| QA | Qatar |
| QU | Countries not specified |
| RO | Romania |
| RS | Serbia |
| RU | Russian Federation |
| RW | Rwanda |
| SA | Saudi Arabia |
| SB | Solomon Islands |
| SC | Seychelles |
| SD | Sudan |
| SE | Sweden |
| SG | Singapore |
| SH | Saint Helena, Ascension and Tristan |
| SI | Slovenia |
| SK | Slovakia |
| SL | Sierra Leone |
| SM | San Marino |
| SN | Senegal |
| SO | Somalia |
| SR | Suriname |
| SS | South Sudan |
| ST | Sao Tome and Principe |
| SV | El Salvador |
| SX | Sint Maarten (Dutch part) |
| SY | Syrian Arab Republic |
| SZ | Swaziland |
| TC | Turks and Caicos Islands |
| TD | Chad |
| TG | Togo |
| TH | Thailand |
| TJ | Tajikistan |
| TK | Tokelau |
| TL | Timor-Leste |
| TM | Turkmenistan |
| TN | Tunisia |
| TO | Tonga |
| TR | Turkey |
| TT | Trinidad and Tobago |
| TV | Tuvalu |
| TW | Taiwan |
| TZ | Tanzania, United Republic of |
| UA | Ukraine |
| UG | Uganda |
| US | United States |
| UY | Uruguay |
| UZ | Uzbekistan |
| VA | Vatican City |
| VC | St Vincent |
| VE | Venezuela |
| VG | British Virgin Islands |
| VI | US Virgin Islands |
| VN | Vietnam |
| VU | Vanuatu |
| WF | Wallis and Futuna Islands |
| WS | Samoa |
| XK | Kosovo |
| YE | Yemen |
| ZA | South Africa |
| ZM | Zambia |
| ZW | Zimbabwe |

## CL180 - Functional Error Code

| Code | Name / description |
| --- | --- |
| 12 | Codelist violation |
| 13 | Condition violation (Missing) |
| 14 | Rule violation |
| 15 | Condition violation (Not allowed) |
| 26 | Duplicate Message ID |
| 90 | Unknown MRN |
| 92 | Message out of sequence |
| 93 | Invalid MRN  + The structure of the MRN is not conform specifications. |
| 50 | Transitional constraint violation |
| 51 | EDI violation post downgrade |
| 52 | Functional violation post downgrade |

## CL185 - Business Rejection Type

| Code | Name / description |
| --- | --- |
|  |  |

## CL190 - Country Address Postcode Based

|  |  |
| --- | --- |
| Code | Name / description |
| IE | Ireland |
| NL | The Netherlands |

## CL199 - Country Codes with Address

| Code | Name / description |
| --- | --- |
|  |  |

## CL213 - Supporting Document Type

Same as code list CL215 - Document Type

## CL214 - Previous Document Type

Same as code list CL215 - Document Type

## CL215 - Document Type

|  |  |
| --- | --- |
| Code | Name / description |
| 2010 | Vehicle's EU Certificate of conformity or certificate issued by the Registrar of Motor Vehicles (Carbon dioxide emissions) |
| 2020 | Declaration of the Chassis Number of the vehicles of tariff headings 8702, 8703, and 8704 |
| 2030 | Certificate from Department of Road Transport |
| 2040 | Vehicle kilometers traveled. |
| 2050 | Date of first registration of vehicle. |
| 2060 | Date of vehicle’s arrival. |
| 3100 | Possession of approval from the Public Health Services of the Republic. |
| 9100 | Declaration by the private importer that the proper procedure code (type 40000CXX) in Box37 of SAD is inserted. |
| 9101 | Statement confirming that firearms, their parts and ammunitions will be stored in an approved customs warehouse that has secured approval for their storage, with the sole purpose of transferring them to another Member State or export or re-export. |
| 9103 | Statement confirming that ecodesign requirements for vacuum cleaners are fulfilled, according to the Regulation (EU) no.  666/2013. |
| 9300 | Declared goods do not require an approval of the Public Health Services of the Republic. |
| 9303 | Statement confirming that the declared goods do not fall within the provisions of Regulation (EU) no. 666/2013. |
| 9304 | Certification by the customs authorities of the Member State in which the independent small brewery is situated, confirming that the brewery's production does not exceed one thousand hectoliters of beer per year. |
| 9400 | Evidence to prove Union status. |
| A001 | Certificate of authenticity fresh 'EMPEROR' table grapes |
| A004 | Certificate of authenticity Tobacco |
| A007 | Certificate of authenticity - Frozen beef and veal (crop, chuck and blade and brisket cuts) |
| A008 | Certificate of authenticity fresh sweet oranges "high quality" |
| A009 | Certificate of authenticity fresh minneola |
| A010 | Certificate of authenticity concentrated orange juice |
| A014 | Certificate of authenticity HANDI |
| A015 | Certificate of authenticity (silk or cotton handloom products) |
| A016 | Certificate of authenticity Beef and Veal - Thin skirt |
| A017 | Certificate of authenticity as mentioned in Regulation (EU) No 593/2013 or as mentioned in Implementing Regulation (EU) 2020/761 |
| A019 | Certificate of quality (Nitrate from Chile) |
| A022 | Certificate of authenticity B "Basmati Rice" for export to the European Community |
| A023 | Certificate of authenticity Beef and Veal, Implementing Regulation (EU) 2020/1988 |
| A030 | Certificate of authenticity for export to the European Union - Fragrant rice |
| C001 | Attestation of equivalence as mentioned in Regulation (EC) No 1295/2008 (OJ L 340) |
| C006 | Export permit (Council Decision (EU) 2017/37 (OJ L 11)) |
| C008 | Document issued by the competent authority or agency in the third country of origin, Implementing Regulation (EU) 2020/1988 |
| C012 | Certificate for the export of pasta to the USA (P 2 certificate). |
| C013 | Certificate IMA 1 |
| C014 | V I 1 document |
| C015 | V I 2 extract |
| C017 | V I 1 document annotated in compliance with Regulation (EU) 2018/273, Article 25 (2) |
| C018 | V I 2 extract annotated in compliance with Regulation (EU) 2018/273, Article 25 (2) |
| C019 | OPO - Authorisation for the use of outward processing procedure (Column 8b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C026 | Certificate of registration in a herdbook certifying the purity of the breed |
| C027 | Pedigree certificate |
| C034 | "Kimberley" EU certificate |
| C039 | ICCAT swordfish statistical document |
| C040 | ICCAT, IOTC or IATTC bigeye tuna statistical document |
| C041 | ICCAT bluefin tuna re-export certificate (Reg 640/2010, L 194) |
| C042 | ICCAT swordfish re-export certificate |
| C043 | ICCAT, IOTC or IATTC bigeye tuna re-export certificate |
| C046 | Banana weighing certificate |
| C047 | ICCAT Bluefin tuna catch document (BCD) |
| C050 | Certificate as mentioned in Regulation (EU) No 1308/2013 (OJ L 347) |
| C052 | Export authorisation for restricted goods and technologies |
| C055 | Declaration of compliance (Annex IV of Regulation (EU) No 10/2011) |
| C056 | Certificate concerning pelts of certain wild animal species and of goods incorporating such pelts subject to Council Regulation (EEC) No 3254/91 |
| C057 | Copy of the declaration of conformity - Option A, as referred to in Article 1.2 and in the Annex of Regulation (EU) 2016/879 |
| C058 | The statement of conformity with the end-of-waste criteria referred to in Article 5(1) of Council Regulation (EU) No 333/2011 is to be issued for each consignment of scrap metal ceased to be waste |
| C060 | Declaration to be provided for every consignment of kitchenware falling under the provisions of (EU) Regulation 284/2011, originating in or consigned from the People’s Republic of China and Hong Kong Special Administrative Region, China |
| C064 | Authorisation for export or import of goods that could be used for torture (Regulation (EU) 2019/125) |
| C065 | Permit for invasive alien species in accordance with Art. 8 of Regulation (EU) 1143/2014 |
| C067 | Import authorisation for restricted goods and technologies (Council Regulation (EU) No 267/2012) |
| C068 | Union General Export Authorisation EU GEA (Regulation (EU) 2019/125) |
| C069 | Authorisation issued by competent authority (Reg. (EU) 2017/1509) |
| C070 | Prior authorisation - Restrictive measures against Libya - Council Regulation (EU) No 2016/44 |
| C071 | Form for granting or denying written consent, pursuant to article 4(1) of Regulation (EU) 2017/852 of the European Parliament and of the Council on mercury, to the import of mercury or of the mixtures of mercury listed in Annex I to that Regulation |
| C072 | Aircraft’s registration certificate in accordance with the Convention on International Civil Aviation dated 7 December 1944 |
| C073 | REACH Authorisation, according to Title VII of Regulation (EC) No 1907/2006 |
| C074 | Zootechnical certificate (Regulation (EU) 2016/1012, Article 37) |
| C075 | Document indicating that purebred breeding animals are to be entered in a breeding book maintained by a breed society or registered in a breeding register maintained by a breeding operation (Regulation (EU) 2016/1012, Article 37) |
| C076 | Authorisation issued by competent authority (Annex II, Part VI of Reg. (EU) 2017/1509) |
| C077 | Authorisation issued by competent authority (Annex II, Part VIII of Reg. (EU) 2017/1509) |
| C078 | Identification document for equidae (Regulation (EU) 2016/1012, Article 32) |
| C079 | Copy of the declaration of conformity - Option B, as referred to in Article 1.2 and in the Annex of Regulation (EU) 2016/879 |
| C080 | Simplified V I 1 document |
| C081 | Self-certification Simplified VI 1 document |
| C082 | Copy of the declaration of conformity - Option C, as referred to in Article 1.2 and in the Annex of Regulation (EU) 2016/879 |
| C083 | Self-certificate for wine imported from the United Kingdom into the European Union (TCA Agreement – Appendix 15-C) |
| C084 | Exemption by virtue of Articles 3 and 4 of regulation 2019/2122 (animals intended for scientific purposes, research and diagnostic samples, and samples for product analysis and quality testing). |
| C085 | Common Health Entry Document for Plants and Plant Products (CHED-PP) (as set out in Part 2, Section C of Annex II to Commission Implementing Regulation (EU) 2019/1715 (OJ L 261)) |
| C089 | Export authorisation - Vaccines against SARS-related coronaviruses (SARS-CoV species) |
| C090 | Certificate issued by the Servicio Nacional de Sanidad y Calidad Agroalimentaria (Senasa) of Argentina for flint maize |
| C100 | Registered Exporter number |
| C119 | Authorised Release Certificate — EASA Form 1 (Appendix I to Annex I to Regulation (EU) No 748/2012), or equivalent certificate. |
| C400 | Presentation of the required "CITES" certificate |
| C401 | CITES Export permit or Re-export certificate issued by an EU-country |
| C402 | CITES Export permit or Re-export certificate issued by a third country |
| C403 | CITES Travelling exhibition certificate |
| C404 | CITES Personal ownership certificate |
| C405 | CITES Sample collection certificate |
| C406 | CITES Musical instrument certificate |
| C501 | AEOC - Authorisation for the status of Authorised Economic Operator – Customs simplifications (Column 2, Annex A of Delegated Regulation (EU) 2015/2446) |
| C502 | AEOS - Authorisation for the status of Authorised Economic Operator – Security and safety (Column 2, Annex A of Delegated Regulation (EU) 2015/2446) |
| C503 | AEOF - Authorisation for the status of Authorised Economic Operator – Customs simplifications/Security and safety (Column 2, Annex A of Delegated Regulation (EU) 2015/2446) |
| C504 | CVA - Authorisation for the simplification of the determination of amounts being part of the customs value of goods (Column 3, Annex A of Delegated Regulation (EU) 2015/2446) |
| C505 | CGU - Authorisation for the provision of a comprehensive guarantee, including possible reduction or waiver (Column 4a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C506 | DPO - Authorisation for the deferment of payment (Column 4b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C507 | REP - Decision for the repayment of the amounts of import or export duty (Column 4c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C508 | REM - Decision for the remission of the amounts of import or export duty (Column 4c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C509 | TST - Authorisation for the operation of storage facilities for the temporary storage of goods (Column 5, Annex A of Delegated Regulation (EU) 2015/2446) |
| C510 | RSS - Authorisation to establish regular shipping services (Column 6a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C511 | ACP - Authorisation for the status of authorised issuer to establish the proof of the customs status of Union goods (Column 6b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C512 | SDE - Authorisation to use simplified declaration (Column 7a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C513 | CCL - Authorisation for centralised clearance (Colum 7b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C514 | EIR - Authorisation for making a customs declaration through an entry of data in the declarant's records, including for the export procedure (Column 7c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C515 | SAS - Authorisation for self-assessment (Column 7d, Annex A of Delegated Regulation (EU) 2015/2446) |
| C516 | TEA - Authorisation for the use of temporary admission (Column 8d, Annex A of Delegated Regulation (EU) 2015/2446) |
| C517 | CWP - Authorisation for the operation of storage facilities for the customs warehousing of goods in a private customs warehouse (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C518 | CW1 - Authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type I (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C519 | CW2 - Authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type II (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C520 | ACT - Authorisation for the status of authorised consignee for TIR procedure (Column 9a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C521 | ACR - Authorisation for the status of authorised consignor for Union transit (Column 9b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C522 | ACE - Authorisation for the status of authorised consignee for Union transit (Column 9c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C523 | SSE - Authorisation for the use of seals of a special type (Column 9d, Annex A of Delegated Regulation (EU) 2015/2446) |
| C524 | TRD - Authorisation to use transit declaration with a reduced dataset (Column 9e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C525 | ETD - Authorisation for the use of an electronic transport document as customs declaration (Column 9f, Annex A of Delegated Regulation (EU) 2015/2446) |
| C526 | AWB - Authorisation for the status of authorised weigher of bananas (Column 7e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C600 | Authorisation to operate a customs warehouse or to use the arrangements in a type E warehouse |
| C601 | IPO - Authorisation for the use of inward processing procedure (Column 8a, Annex A of Delegated regulation (EU) 2015/2446) |
| C602 | Declaration of particulars relating to customs value (continuation sheet D.V.1BIS) |
| C605 | Information sheet INF3 |
| C612 | Internal Community transit declaration, T2F |
| C613 | Consignment note CIM (T2) |
| C614 | Consignment note CIM (T2F) |
| C615 | TR transfer note (T1) |
| C616 | TR transfer note (T2) |
| C617 | TR transfer note (T2F) |
| C618 | Air manifest (T2F) |
| C619 | Maritime manifest (T2F) |
| C620 | T2LF document |
| C621 | Proof of customs status: fishing logbook, landing declaration, transhipment declaration or data from the vessel monitoring system, as stipulated in Article 199(1)(e) of Regulation (EU) 2015/2447 |
| C622 | Certificate of customs status |
| C623 | Transhipment certificate EXP.1 |
| C624 | Form 302 |
| C625 | Rhine Manifest |
| C626 | BTI - Decision relating to Binding Tariff Information (Column 1a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C627 | BOI - Decision relating to Binding Origin Information (Column 1b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C631 | Formal letter validating the use of non-wooden or recycled materials for paper products, issued by the Ministry of Industry of the FLEGT VPA partner country from which the paper products are originating |
| C635 | CITES Label for Scientific Material |
| C638 | CITES Import permit |
| C639 | CITES Import notification |
| C640 | Common Veterinary Entry Document (CVED) in accordance with Commission Regulation (EC) No. 282/2004, used for veterinary checks on live animals |
| C641 | Dissostichus - catch document import |
| C644 | Certificate of inspection for organic products |
| C645 | Certificate for military equipment |
| C647 | Confirmation of receipt |
| C651 | Electronic administrative document (e-AD), as referred to in Article 3(1) of Reg. (EC) No 684/2009 |
| C652 | Accompanying documents for the carriage of wine products |
| C656 | Dissostichus - Catch document export |
| C657 | Sanitary certificate |
| C658 | Fallback Accompanying Document for movements of excise goods under suspension of excise duty (FAD), as referred to in Article 8(1) Reg. (EC) No 684/2009 |
| C659 | Prior written declaration |
| C660 | Export notification |
| C661 | Explicit consent |
| C662 | Import decision |
| C664 | CN22 declaration according to Article 144 of the Regulation (EU) 2015/2446 (UCC DA) |
| C665 | CN23 declaration according to Article 144 of the Regulation (EU) 2015/2446 (UCC DA) |
| C666 | Certificate issued by the Federal Grain Inspection Service (FGIS) |
| C667 | Laboratory analysis |
| C668 | Certificate issued by the USA wet milling industry in accordance with Regulation (EC) No 1375/2007 before 7.3.2017 |
| C669 | Notification document as mentioned in Regulation (EC) No 1013/2006 (OJ L 190) - Article 4 and Annex IA |
| C670 | Movement document as mentioned in Regulation (EC) No 1013/2006 (OJ L 190) – Article 4 and Annex IB |
| C671 | Certificate issued by the Canadian Grain Commission (CGC) |
| C672 | Information document accompanying shipments of waste as mentioned in Regulation (EC) No 1013/2006 (OJ L 190) – Article 18 and Annex VII |
| C673 | Catch certificate |
| C676 | Import/export authorisation issued by the competent authorities of the Member States |
| C678 | Common entry document (CED) (model of which is set out in Annex II of the Regulation (EC) No 669/2009 (OJ L 194)) |
| C679 | Attesting Document (seal product), issued by a recognised body in accordance with Regulation (EU) No 737/2010 prior to 18 October 2015 |
| C680 | Written notification of import and document giving evidence where the products were acquired (seal product) |
| C683 | European Union - Attesting document for seal products resulting from hunt by Inuit or other indigenous communities for placing on the Union's market in accordance with Article 3 (1) of Regulation (EC) No 1007/2009 on trade in seal products |
| C684 | Certificate in accordance with the model set out in the Annex of Regulation (EU) No 2015/949 (OJ L 156, p.2) |
| C685 | Report containing the results of sampling and analysis performed in accordance with the provisions of Commission Regulation (EC) No 401/2006 of 23 February 2006, or with equivalent requirements, by a laboratory approved for that purpose by the Canadian Grain Commission |
| C687 | Health certificate as mentioned in Annex III of Commission Implementing Decision (EU) No 884/2011(OJ L 343, p, 140) |
| C688 | Analytical report as mentioned in Annex IV of Commission Implementing Decision 2011/884/EU (OJ L 343, 23.12.2011, p. 140) |
| C689 | Export authorisation issued according to Regulation EC No 147/2003 |
| C690 | FLEGT import licence for timber |
| C692 | Results of sampling and analysis performed by a USDA approved laboratory carried out in accordance with the provisions of Commission Regulation (EC) No 401/2006 of 23 February 2006 |
| C693 | Certificate issued by the USA wet milling industry in accordance with Commission Implementing Regulation (EU) 2017/337 |
| C700 | Information sheet INF4 |
| C710 | Information sheet |
| C715 | Import-One-Stop-Shop (IOSS) number - individual VAT identification number (Art. 369q of Council Directive (EU) 2017/2455) |
| C990 | End use authorisation ships and platforms (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446) |
| D005 | Commercial invoice within the framework of undertakings |
| D008 | Invoice with a signed declaration |
| D017 | Commercial invoice within the framework of undertakings and Export Undertaking Certificate issued by CCCME (Annex III of Regulation 513/2013 as amended by Regulation 748/2013) |
| D018 | Invoice for transactions which are not exempted from countervailing/anti-dumping duties |
| D019 | Authorisation to use a customs procedure with economic impact/end-use within the context of an anti-dumping/countervailing measure (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446) |
| D020 | Commercial invoice and mill certificate as defined in Regulation 2022/58 |
| D022 | Commercial invoice from the manufacturer to the trader bearing a declaration of the manufacturer as specified in Annex 3 of Reg. 2019/2131 and commercial invoice from the trader to the importer |
| E012 | Export licence "Cultural goods" (Regulation (EC) No 116/2009) |
| E013 | Export licence "controlled substances" (ozone), issued by the Commission. |
| E014 | Export licence for milk products under quota in accordance with Regulation (EU) 2020/761 |
| E017 | Export certificate issued by the competent authorities of a third country |
| E020 | Export authorisation for firearms (Regulation (EU) No 258/2012) |
| E990 | Export authorisation for goods that could be used for the purpose of torture or other cruel, inhuman or degrading treatment or punishment |
| I004 | Surveillance document issued by the competent authorities of a Member State valid throughout the EU |
| K020 | Tariff quota - order number 09.8250 requested and not exhausted |
| K022 |  |
| K025 | Tariff quota - order number 09.8258 requested and not exhausted |
| K026 | Tariff quota - order number 09.8259 requested and not exhausted |
| K027 | Tariff quota - order number 09.8253 requested and not exhausted |
| K028 | Tariff quota - order number 09.8255 requested and not exhausted |
| K029 | Tariff quota - order number 09.8256 requested and not exhausted |
| L001 | Import licence AGRIM |
| L079 | Textile products: import licence |
| L081 | Certificate of analysis (Commission Implementing Regulation (EU) 2020/1988) |
| L082 | Certificate of conformity (Commission Implementing Regulation (EU) 2020/1988) |
| L100 | Import licence "controlled substances" (ozone), issued by the Commission |
| L116 | Kimberley Process Certificate |
| L135 | Import authorisation (precursors) issued by the competent authorities of the Member State where the importer is established |
| L136 | Goods, containing, or relying on, ozone-depleting substances, to be used as feedstock or for laboratory and analytical uses |
| L137 | Import authorisation by virtue of article 3m.5 of Council Regulation (EU) 833/2014 (Bulgaria) |
| L138 | Import authorization by virtue of article 3m.6 of Council Regulation (EU) 833/2014 (Croatia) |
| L139 | Import authorisation by virtue of article 3g.7 of Council Regulation (EU) 833/2014 |
| L142 | Import authorisation by virtue of article 3i paragraph 3c of Council Regulation (EU) 833/2014 |
| L143 | Import authorisation by virtue of article 12b.2 of Council Regulation (EU) 833/2014 |
| N002 | Certificate of conformity with the European Union marketing standards for fresh fruit and vegetables |
| N003 | Certificate of quality |
| N018 | ATR certificate |
| N235 | Container list |
| N271 | Packing list |
| N325 | Proforma invoice |
| N337 | Summary declaration for temporary storage |
| N355 | Entry summary declaration |
| N380 | Commercial invoice |
| N703 | House waybill |
| N704 | Master bill of lading |
| N705 | Bill of lading |
| N710 | Maritime manifest (T1) |
| N714 | House bill of lading |
| N720 | Consignment note CIM |
| N722 | Road list - SMGS |
| N730 | Road consignment note |
| N740 | Air waybill |
| N741 | Master airwaybill |
| N750 | movement by post including parcel post |
| N760 | Multimodal/combined transport document |
| N785 | Cargo manifest |
| N787 | Bordereau (cargo load list) |
| N820 | Transit declaration "T" |
| N821 | External Community transit declaration / common transit, T1 |
| N822 | Internal Community transit declaration T2 |
| N825 | T2L document |
| N830 | Goods declaration for exportation |
| N851 | Phytosanitary certificate |
| N852 | Analysis and health certificate |
| N853 | Common Veterinary Entry Document (CVED) in accordance with Regulation (EC) No 136/2004, used for veterinary check on products |
| N864 | Invoice declaration or origin declaration made out by any exporter on invoice or any other commercial document |
| N933 | Cargo declaration (arrival) |
| N934 | Declaration of particulars relating to customs value D.V.1 |
| N935 | Invoice on the basis of which the customs value of the goods is declared |
| N941 | Embargo permit |
| N951 | TIF form |
| N952 | TIR Carnet |
| N954 | Movement certificate EUR.1 |
| N955 | ATA carnet |
| N988 | Authorisation to use simplified procedures - local clearance procedure – export (pre-departure declaration required according to Art. 285a 1 of Commission Regulation (EEC) No 2454/93) |
| N989 | Authorisation to use simplified procedures - local clearance procedure – export (Waiver of pre-departure declaration according to Art. 285a 1a of Commission Regulation (EEC) No 2454/93) |
| N990 | EUS - Authorisation for the use of end use procedure (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446) |
| U004 | Certificate of origin for imports of products subject to special non-preferential import arrangements into the European Union established in accordance with Article 57 of Commission Implementing Regulation (EU) 2015/2447 |
| U005 | Certificate of designation of origin issued by the competent authorities |
| U045 | Movement certificate EUR-MED |
| U048 | Invoice declaration EUR-MED |
| U059 | Origin declaration containing the following statement in English: "Derogation - Annex II(a) of Protocol concerning the definition of "originating products " and methods of administrative cooperation " |
| U062 | Reference to Annex 5-A of Council Decision (EU) 2017/37 (OJ L 11) |
| U063 | Proof of origin containing the following statement in English: ‘Derogation — Annex II(a) of Protocol 3 — name of the Development Zone or industrial area and authorisation number granted by the competent authorities of Jordan’ |
| U067 | Certificate EUR 1. bearing the endorsement "Derogation — Decision No 1/2022 of the ESA-EU Customs Cooperation Committee of 19 October 2022" or "Dérogation — Décision no 1/2022 du comité de coopération douanière AfOA-UE du 19 octobre 2022" |
| U068 | Proof of origin containing the following statement in English: "Product originating in accordance with Appendix 2A of Annex II" |
| U069 | Proof of origin containing the following statement in English: "Product originating in accordance with Appendix 5 of Annex II" |
| U071 | Proof of origin containing the following statement: "Product originating in accordance with Appendix 2A of Annex II (Concerning the Definition of the Concept of "Originating Products" and Methods of Administrative Cooperation)" (OJ L 346, 15.12.2012) |
| U074 | Certificate of origin for imports of agricultural products into the European Union, used in the framework of tariff quotas according to Article 13, Regulation (EU) 2020/1988 |
| U075 | Movement certificate EUR. 1 (under the condition that in box 7 the remark "Transitional Rules" is inserted) in the context of the Pan-Euro-Mediterranean transitional rules of origin |
| U076 | Origin declaration (under the condition that the declaration mentions “origin according to the transitional rules”) in the context of the Pan-Euro-Mediterranean transitional rules of origin |
| U088 | Origin declaration stating European Union origin, in the context of the Canada-European Union Comprehensive Economic and Trade Agreement (CETA) |
| U090 | Movement certificate EUR. 1 - Movement certificate EUR-MED (under the condition that in box 7 the remark "no cumulation applied" is marked with a cross) stating European Community origin, in the context of the agreement between the European Economic Community and the Swiss Confederation (codification/key: U090) |
| U091 | Invoice declaration - Invoice declaration EUR-MED (under the condition the declaration contains the remark "no cumulation applied"), stating European Community origin, in the context of the agreement between the European Economic Community and the Swiss Confederation |
| U099 | Certificate EUR.1 bearing the endorsement "Derogation-Regulation (EU) 2017/882" |
| U101 | Statement on origin made out by an exporter registered in Singapore |
| U110 | Statement on Origin (Article 3.16(2)(a) and 3.17(5)(a) of the EU-Japan EPA) |
| U111 | Statement on Origin for multiple shipments of identical products (Article 3.16(2)(a) and Article 3.17(5)(b) of the EU-Japan EPA) |
| U112 | Importer’s knowledge (Article 3.16(2)(b) of the EU-Japan EPA) |
| U113 | Statement on origin made out by a Registered Exporter in the framework of OAD for a total value of originating products consigned not exceeding 10 000 € |
| U114 | Statement on origin made out by a Registered Exporter in the framework of OAD for a total value of originating products consigned exceeding 10 000 € |
| U115 | Statement on origin made out by a non-registered Exporter in the framework of OAD for a total value of originating products consigned not exceeding 10 000 € |
| U116 | Statement on Origin (Article 56 (4) point (a) of the EU-UK TCA) |
| U117 | Importer’s knowledge (Article 58 of the EU-UK TCA) |
| U118 | Statement on Origin for multiple shipments of identical products (Article 56 (4) point (b) of the EU-UK TCA) |
| U119 | Statement on Origin (‘Derogation – Commission Implementing Regulation (EU) 2021/966’) |
| U161 | Invoice declaration or origin declaration made out by any exporter on invoice or any other commercial document within the framework of GSP for a total value of originating products not exceeding 6000 €, according to Art. 75 of Reg. 2015/2447 |
| U162 | Invoice declaration or origin declaration made out on invoice by any exporter or any other commercial document neither in the framework of GSP nor EUR-MED for a total value of originating products not exceeding 6000 EUR |
| U163 | Invoice declaration or origin declaration EUR-MED made out by any exporter on invoice or any other commercial document for a total value of originating products not exceeding 6000 EUR |
| U164 | Statement on origin made out by a Registered Exporter in the framework of GSP for a total value of originating products consigned not exceeding 6 000 € |
| U165 | Statement on origin made out by a Registered Exporter in the framework of GSP for a total value of originating products consigned exceeding 6000 € |
| U166 | Statement on origin made out by a non-registered Exporter in the framework of GSP for a total value of originating products consigned not exceeding 6000 € |
| U167 | Statement on origin made out by a non-registered EU re-consignor in the framework of GSP for a total value of originating products of the initial consignment to be split exceeding 6000 € |
| U168 | Replacement origin declaration, replacement invoice declaration or replacement statement on origin made out by an APPROVED exporter or by a REGISTERED exporter where the total value of originating product in the initial consignment to be split does not exceed the applicable value threshold, according to Art. 69(2a) of Reg. 2015/2447 |
| U169 | Replacement origin declaration, replacement invoice declaration or replacement statement on origin made out by an APPROVED exporter or by a REGISTERED exporter where the total value of originating product in the initial consignment to be split exceeds the applicable value threshold, according to Art. 69(2a) of Reg. 2015/2447 |
| U170 | Replacement origin declaration or replacement invoice declaration made out by any re-consignor where the total value of originating products in the initial consignment to be split does not exceed the applicable value threshold, according to Art. 69(2b) of Reg. 2015/2447 |
| U171 | Replacement origin declaration or replacement invoice declaration made out by any re-consignor where the total value of originating products in the initial consignment to be split exceeds the applicable value threshold, according to Art. 69(2c) of Reg. 2015/2447 |
| U176 | Certificate EUR.1 bearing the endorsement "Derogation - Decision No 1/2021 of the ESA-EU Customs Cooperation Committee of 2 August 2021" or "Dérogation - Décision n° 1/2021 du Comité de Coopération Douanière AfOA-UE du 2 août 2021" |
| U177 | Proof of origin containing the following statement in English: "Derogation — Annex B(a) of Protocol Concerning the definition of the concept of ‘originating products’ and methods of administrative cooperation of the EU-Singapore FTA". |
| U178 | Proof of origin containing the following statement in English: "Origin quotas – Product originating in accordance with Annex ORIG-2A ". |
| U500 | EUR.2 form |
| X001 | Export licence AGREX |
| X035 | Export authorisation (precursors) issued by the competent authorities of the Member State where the exporter is established. |
| X060 | Individual Export Authorisation - Article 12(1)(a) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X061 | Union General Export Authorisation No EU001 - ANNEX II A - referred to in Article 12(1)(d) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X062 | Union General Export Authorisation No EU002 - ANNEX II B - referred to in Article 12(1)(d) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X063 | Union General Export Authorisation No EU003 - ANNEX II C - referred to in Article 12(1)(d) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X064 | Union General Export Authorisation No EU004 - ANNEX II D - referred to in Article 12(1)(d) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X065 | Union General Export Authorisation No EU005 - ANNEX II E - referred to in Article 12(1)(d) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X066 | Union General Export Authorisation No EU006 - ANNEX II F - referred to in Article 12(1)(d) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X067 | Union General Export Authorisation No EU007 - ANNEX II G - referred to in Article 12(1)(d) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X068 | Union General Export Authorisation No EU008 - ANNEX II H - referred to in Article 12(1)(d) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X070 | Global Export Authorisation - referred to in Article 12(1)(b) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X071 | National General Export Authorisations in national Official Journals - ANNEX III C - referred to in Article 12(6) of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X072 | Transit Licence for dual Use Items - referred to in Article 7 of the Regulation (EU) 2021/821 of the European Parliament and of the Council |
| X802 | Export authorisation by virtue of paragraphs 1 and 3 of Article 2e of Council Regulation (EU) No 692/2014 |
| X803 | Export authorisation by virtue of articles 1e.4 and 1fa.1 of Regulation (EC) No 765/2006 |
| X804 | The prohibitions defined in articles 1e.1 and 1f.1 of Council Regulation (EC) No 765/2006 do not apply (see contractual exemptions in article 1f.5 - export authorization) |
| X817 | Export authorisation by virtue of article 3f 4. of Council Regulation (EU) 833/2014 |
| X819 | Export authorisation by virtue of article 3.6 of Council Regulation (EU) 833/2014 |
| X823 | Export authorisation by virtue of article 3h.4 of Council Regulation (EU) 833/2014 |
| X830 | Export authorisation by virtue of article 3c.6 of Council Regulation (EU) 833/2014 |
| X831 | Export authorisation by virtue of article 3c. paragraph 6c of Council Regulation (EU) 833/2014 |
| X834 | Export authorisation by virtue of article 3k.5 of Council Regulation (EU) 833/2014 |
| X835 | Export authorisation by virtue of article 3k.5a of Council Regulation (EU) 833/2014 |
| X836 | Export authorisation by virtue of articles 2.4(b) or article 2a.4(b) of Council Regulation (EU) No 2014/833 |
| X839 | Export authorisation by virtue of article 3c paragraph 6a of Council Regulation (EU) 833/2014 |
| X985 | Export authorisation by virtue of article 7 of Council Regulation (EU) 2022/263 |
| X990 | Export authorisation by virtue of articles 2.4 or article 2a.4 and 2b.1 of Council Regulation (EU) No 833/2014 |
| X991 | The prohibitions defined in articles 2.1 and 2a.1 of Council Regulation (EU) No 2014/833 do not apply (see contractual exemptions in article 2.5 and article 2a.5 - export authorization) |
| X992 | Export authorisation, or case of emergency, by virtue of article 3b.4 of Council Regulation (EU) No 2014/833 |
| Y001 | Wholly obtained in Lebanon and transported directly from that country to the Community. |
| Y003 | Wholly obtained in Tunisia and transported directly from that country to the Community. |
| Y006 | Stamp (at beginning/end of each piece) and directly transported |
| Y007 | Seal (fixed to each piece) and directly transported |
| Y008 | Transported directly from Türkiye to the European Union |
| Y013 | Insertion of one of the following endorsements in the "Remarks" column of a goods movement certificate. Regulation (EEC) no 1518/76 (OJ L 169/37):   * Taxe spéciale à l'exportation appliquée * Særlig udførselsafgift opkrævet * Sonderausfuhrabgabe erhoben * Special export charge collected * Applicata tassa speciale all'esportazione * Bijzondere uitvoerheffing voldaan |
| Y015 | The rough diamonds are contained in tamper-resistant containers, and the seals applied at export by the participant (Kimberley process) are not broken |
| Y017 | Wholly obtained in Jordan and transported directly from that country to the Community |
| Y019 | Request for preferential treatment for Iceland |
| Y020 | Request for preferential treatment for Norway |
| Y021 | Request for EEA preferential treatment |
| Y022 | Consignor / exporter (AEO certificate number) |
| Y023 | Consignee (AEO certificate number) |
| Y024 | Declarant (AEO certificate number) |
| Y025 | Representative (AEO certificate number) |
| Y026 | Principal (AEO certificate number) |
| Y027 | Warehousekeeper (AEO certificate number) |
| Y028 | Carrier (AEO certificate number) |
| Y029 | Other authorised economic operator (AEO certificate number) |
| Y031 | This certificate code may be used to indicate that shipments are coming from or going to an Authorised Economic Operator (AEO) in a third country with which the European Union (EU) has concluded a mutual recognition agreement regarding AEO programmes. In addition to the certificate code (Y031) the identification code of this third country AEO must |
| Y032 | Other goods than those seal products mentioned in Regulation (EU) 2015/1850 (OJ L 271) |
| Y033 | Derogation from import prohibition by virtue of Article 4(2) of Council Regulation (EU) 2017/1509 |
| Y034 | Derogation from export prohibition by virtue of Article 4.1 of Council Regulation (EU) 2017/1509 |
| Y036 | The declared goods are exempted from the presentation of the concerned licence by virtue of Article 3 (1) points a, b, d and e and (2) of Commission Delegated Regulation (EU) 2016/1237 (OJ L 206) |
| Y037 | Goods exempted from the prohibition – biathlon equipment |
| Y038 | Derogation from import prohibition by virtue of Article 14 of Council Regulation (EU) 2017/1509 |
| Y040 | VAT identification number issued in the Member State of importation for the importer designated or recognised under Article 201 of the VAT Directive as liable for payment of VAT |
| Y041 | VAT identification number of the customer who is liable for the VAT on the intra-Community acquisition of goods in accordance with Article 200 of the VAT Directive |
| Y042 | VAT identification number issued in the Member State of importation for tax representative |
| Y043 | Reimportation of textile products following an outward processing operation, in accordance with Regulation (EC) No 32/2000 - ANNEX II |
| Y044 | Evidence that the imported goods are intended to be transported or dispatched from the Member State of importation to another Member State |
| Y046 | Goods not covered by the provisions of Regulation (EU) No 284/2011 |
| Y053 | Goods not concerned by labelling requirements on fluorinated greenhouse gases as referred to Article 12, paragraph 1 of Regulation (EU) No 517/2014 |
| Y054 | Goods labelled according to the provisions of Article 12, paragraph 1 of Regulation (EU) No 517/2014 |
| Y057 | Goods not requiring the presentation of a FLEGT import licence for timber |
| Y058 | Exemption by virtue of Article 7 of Commission Delegated Regulation 2019/2122 (Goods which form part of passengers' personal luggage and are intended for personal consumption or use) or Article 10 (small consignments of goods sent to natural persons which are not intended to be placed on the market) of Commission Delegated Regulation 2019/2122 |
| Y062 | Products which are not containing, consisting of or produced from rice (Commission Implementing Decision 2011/884/EU) |
| Y063 | Goods not consigned from China |
| Y066 | Products which are not containing or consisting of betel leaves (‘Piper betle’) |
| Y069 | Goods not consigned from Iran |
| Y070 | Exemption from the requirement of presenting FLEGT licence by virtue of Article 4.3 of Council Regulation (EC) No 2173/2005 |
| Y072 | Goods with EU origin returning from Andorra, according to the relevant EU legislation |
| Y073 | Goods with EU origin returning from Switzerland, according to the relevant EU legislation |
| Y074 | Goods with EU origin returning from the Faroe Islands, according to the relevant EU legislation |
| Y075 | Goods with EU origin returning from Greenland, according to the relevant EU legislation |
| Y076 | Goods with EU origin returning from Iceland, according to the relevant EU legislation |
| Y077 | Goods with EU origin returning from Lichtenstein, according to the relevant EU legislation |
| Y078 | Goods with EU origin returning from Norway, according to the relevant EU legislation |
| Y079 | Goods with EU origin returning from San Marino, according to the relevant EU legislation |
| Y082 | Derogation from export prohibition by virtue of Article 16e (1) of Council Regulation (EU) 2017/1509 |
| Y083 | Derogation from export prohibition by virtue of Article 16g of Council Regulation (EU) 2017/1509 |
| Y084 | Derogation from import prohibition by virtue of Article 16i (1) of Council Regulation (EU) 2017/1509 |
| Y085 | Goods imported in the framework of 'Autonomous trade measures' |
| Y086 | Request for preferential treatment for Albania |
| Y087 | Request for preferential treatment for Bosnia and Hercegovina |
| Y088 | Request for preferential treatment for Montenegro |
| Y089 | Request for preferential treatment for the North Macedonia |
| Y090 | Request for preferential treatment for the customs territory of Kosovo |
| Y091 | Request for preferential treatment for Serbia |
| Y100 | Special entries on the import licence AGRIM |
| Y105 | Generic exemption from REACH authorisation (Art. 56 of Regulation (EC) No 1907/2006) |
| Y106 | Compliance with the REACH restrictions defined in Column 2 of Annex XVII of Regulation (EC) No 1907/2006 |
| Y107 | Goods exempted from the prohibition - spare parts from aircrafts mentioned in the "CD" footnote |
| Y108 | Goods exempted from the prohibition – sport equipment of calibre .22 inches |
| Y109 | Specific exemption from REACH authorisation (exempted (categories of) use listed in Annex XIV of Regulation (EC) No 1907/2006) |
| Y110 | Exemption from REACH restrictions by virtue of Article 67(1) and 67(2) of Regulation (EC) No 1907/2006 |
| Y113 | Substance/mixture not subjected to the provisions of Regulation (EC) No 1907/2006 ( Annex XVII ) |
| Y115 | Exemption from Authorization (Title VII) Article 2 point 5 and 8 of Regulation (EC) No 1907/2006 (REACH) |
| Y117 | Dangerous product — release for free circulation not authorised — Regulation (EU) 2019/1020, Art. 28(1) |
| Y118 | Product not in conformity — release for free circulation not authorised — Regulation (EU) 2019/1020, Art. 28(2) |
| Y119 | Waiver of the proof of preferential origin, in the framework of EU preferential trade arrangements |
| Y120 | Undertaking importing less than 100 tonnes of CO2 equivalent of hydrofluorocarbons per year and exempted from the reduction of the quantity of hydrofluorocarbons placed on the EU market according to article 15.2 first sub paragraph of Regulation (EU) N° 517/2014 |
| Y123 | Undertaking registered according to Art. 19 of Regulation (EU) No 517/2014, and Article 1.2 of Commission Implementing Regulation (EU) 1191/2014 as amended by Commission Implementing Regulation (EU) 2017/1375 |
| Y124 | Undertaking importing smaller amount of fluorinated greenhouse gases per year than that specified in Article 19.1 for bulk imports and 19.4 for products and equipment imports, and therefore not covered by the registration requirement according to Art. 19.1 and 19.4 of Regulation (EU) No 517/2014, and Article 1.2 of Commission Implementing... |
| Y125 | Import falling under Article 15.1 of Regulation (EU) N° 517/2014 on the reduction of the quantity of hydrofluorocarbons placed on the EU market |
| Y127 | Goods not dispatched from Türkiye |
| Y150 | Exemption by virtue paragraph 2,3 Article 2 of Regulation (EU) 649/2012 |
| Y200 | Belgium - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y201 | Bulgaria - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y202 | Denmark - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y203 | Germany - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y204 | Estonia - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y205 | Ireland - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y206 | Greece - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y207 | Spain - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y208 | France - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y209 | Croatia - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y210 | Italy - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y211 | Cyprus - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y212 | Latvia - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y213 | Lithuania - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y214 | Malta - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y215 | The Netherlands - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y216 | Poland - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y217 | Portugal - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y218 | Romania - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y219 | Slovenia - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y220 | Finland - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y221 | Sweden - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12) |
| Y223 | Exemption from safeguard measure by virtue of Art. 2 of Reg. (EU) 2019/67 |
| Y300 | Goods not concerned by Council Decision 2013/798/CFSP concerning restrictive measures against the Central African Republic |
| Y301 | Goods excepted from the prohibition, according to Article 2.1 of Council Decision 2013/798/CFSP |
| Y800 | Goods not consigned from Bangladesh |
| Y801 | Goods other than those concerned by the prohibitions defined in articles 1e.1 and 1f.1 of Regulation (EC) No 765/2006 |
| Y802 | The prohibitions defined in articles 1e.1 and 1f.1 of Regulation (EC) No 765/2006 do not apply (see exemptions in articles 1e.3 and 1f.3) |
| Y805 | The prohibitions defined in article 1o of Council Regulation (EC) No 765/2006 do not apply (see contractual exemptions in article 1o.2) |
| Y806 | The prohibitions defined in article 1p of Council Regulation (EU) No 765/2006 do not apply (see contractual exemptions in article 1p.2) |
| Y807 | The prohibitions defined in article 1q of Council Regulation (EC) No765/2006apply (see contractual exemptions in article 1q.2) |
| Y808 | The prohibitions defined in article 1r of Council Regulation (EC) No 765/2006 do not apply (see contractual exemptions in article 1r.2) |
| Y809 | The prohibitions defined in article 1s of Council Regulation (EC) No 765/2006 do not apply (see contractual exemptions in article 1s.2) |
| Y810 | Goods other than those concerned by the prohibitions defined in article 5i.1 of Regulation (EU) No 833/2014 |
| Y811 | The prohibitions defined in article 1s.1 of Council Regulation (EC) No 765/2006 do not apply (see exemptions in article 1s.2) |
| Y812 | The prohibitions defined in article 5i paragraph 1 of Council Regulation (EU) No 2014/833 do not apply (see exemptions in article 5i paragraph 2) |
| Y813 | Goods other than those concerned by the prohibitions defined in article 1za.1 of Regulation (EC) No 765/2006 |
| Y814 | The prohibitions defined in article 1za paragraph 1 of Council Regulation (EC) No 765/2006 do not apply (see exemptions in article 1za paragraph 2) |
| Y815 | Goods other than those concerned by the prohibitions defined in article 3f paragraph 1 of Regulation (EU) No 833/2014 |
| Y816 | The prohibitions defined in article 3f paragraph 1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3f paragraph 3) |
| Y818 | The prohibitions defined in article 3 paragraphs 1 and 2 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3 paragraph 6) |
| Y820 | The prohibitions defined in articles 3.1 and 3.2 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3.4) |
| Y821 | Goods other than those concerned by the prohibitions defined in article 3h.1 of Regulation (EU) No 833/2014 |
| Y822 | The prohibitions defined in article 3h.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in articles 3h.2 and 3h.3) |
| Y824 | Goods other than those concerned by the prohibitions defined in article 3g.1 (d) of Regulation (EU) No 833/2014 |
| Y825 | The prohibitions defined in article 3g.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3g.2) |
| Y831 | The prohibitions defined in article 3i.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3i.3) |
| Y832 | The prohibitions defined in article 3k.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3k.3a) |
| Y833 | The prohibitions defined in article 3k paragraph 1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3k paragraph 4) |
| Y835 | Goods other than those concerned by the prohibitions defined in article 3i paragraph 1 of Regulation (EU) No 833/2014 |
| Y838 | N/A |
| Y839 | The prohibitions defined in article 1 of Commission Implementing Regulation (EU) 2023/903 do not apply (see contractual exemptions in article 1) |
| Y840 | The prohibitions defined in article 3m.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3m.3) |
| Y841 | The prohibitions defined in article 3m.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3m.3 (d) and 3m.4) |
| Y842 | The prohibitions defined in article 3m.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3m.9) |
| Y843 | The prohibitions defined in article 3o.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3o.5,6,7) |
| Y844 | Goods not released for free circulation in Bulgaria, Hungary, Poland, Romania or Slovakia |
| Y845 | Goods other than those concerned by the prohibitions defined in article 3o of Regulation (EU) No 833/2014 |
| Y846 | Goods other than those concerned by the prohibitions defined in article 2aa of Regulation (EU) No 833/2014 |
| Y847 | Goods other than those concerned by the prohibitions defined in article 3c of Regulation (EU) No 833/2014 |
| Y848 | The prohibitions defined in article 3c.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3c.5a) |
| Y849 | The prohibitions defined in article 3g.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3g.3) |
| Y850 | The prohibitions defined in article 3i.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3i.3b) |
| Y851 | The prohibitions defined in article 3i.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3i.3a) |
| Y853 | Iron and steel products processed in a third country, not incorporating iron and steel products originating in Russia as listed in Annex XVII of Regulation (EU) No 833/2014 |
| Y854 | The declared goods are not concerned by Commission Implementing Regulation (EU) 2020/1158. |
| Y855 | Exemption from import restrictions by virtue of Article 1(2) of Commission Implementing Regulation (EU) 2020/1158 (Chernobyl accident). |
| Y856 | The prohibitions defined in article 3c.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3c.5c) |
| Y857 | The prohibitions defined in article 3i.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3i.3d) |
| Y858 | The prohibitions defined in article 3k.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3k.3c) |
| Y859 | Goods entered the territory of the customs union of the EU and presented to customs authorities prior to the entry into force or to applicability date of the present sanction, whichever is latest (see Article 12e of Regulation (EU) No 833/2014) |
| Y860 | The prohibitions defined in article 3c.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3c.5b) |
| Y861 | The prohibitions defined in article 3i.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3i.3ba) |
| Y862 | The prohibitions defined in article 3k.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3k.3b) |
| Y863 | Goods other than those concerned by the prohibitions defined in article 3k paragraph 1 of Regulation (EU) No 833/2014 |
| Y864 | The proof of origin indicates that the production conferring originating status has not taken place in a location within the territories brought under Israeli administration since June 1967. |
| Y900 | Declared goods do not belong to the Washington Convention (CITES) |
| Y901 | Product not included in the dual use list |
| Y902 | Goods other than those described in the OZ footnotes linked to the measure |
| Y903 | Declared goods are not included in the list of cultural goods |
| Y904 | Goods other than those described in the TR footnotes linked to the measure |
| Y906 | Goods other than those described in the TR footnotes linked to the measure (708) |
| Y907 | Goods that will be used by military or civil personnel of a Member State, if such personnel is taking part in an EU or UN peace keeping or crisis management operation in the third country of destination, or in an operation based on agreements between Member States and third countries in the field of defence |
| Y908 | Export to the following territories of Member States (Greenland, New Caledonia and Dependencies, French Polynesia, French Southern and Antarctic Territories, Wallis and Futuna Islands, Mayotte, St Pierre and Miquelon, Büsingen), provided that the goods are used by an authority in charge of law enforcement in both the country or territory of destination |
| Y909 | The declared goods are not concerned by Regulation (EC) No. 1984/2003 (and/or Reg. (EU) No. 640/2010). |
| Y910 | Bigeye tuna taken by seiners or baitboats and intended mainly for the canning industry in the areas of application of the Agreement for the establishment of the Indian Ocean Tuna Commission (IOTC Agreement) and the ICCAT Convention. |
| Y915 | Reference Identification Number |
| Y916 | Product not subjected to the provisions of Regulation (EU) No 649/2012 on the export and import of dangerous chemicals, Annex I |
| Y917 | Product not subjected to the provisions of Regulation (EU) No 649/2012 on the export and import of dangerous chemicals, Annex V |
| Y918 | The declared goods are not concerned by Council Regulation (EC) No. 147/2003, Annex III |
| Y919 | Reference Identification Number for chemicals subject to the provisions of Art. 2(3) of Regulation (EU) No 649/2012 |
| Y920 | Goods other than those described in the footnotes linked to the measure |
| Y921 | Goods exempted from the prohibition |
| Y922 | Other than cats and dogs fur as mentioned by Regulation (EC) No 1523/2007 (OJ L 343) |
| Y923 | Product not subjected to the provisions of Regulation (EC) No 1013/2006 (OJ L 190) |
| Y924 | Goods not concerned by Regulation (EU) 2017/852 |
| Y925 | Export for laboratory-scale research or laboratory analysis (Article 3 (3) of Regulation (EU) 2017/852) |
| Y926 | Goods not concerned by import prohibition on fluorinated greenhouse gases |
| Y927 | The declared goods are not concerned by Council Regulation (EC) No. 1005/2008 |
| Y928 | The declared goods are not concerned by Commission Implementing Regulation (EU) 2019/1787 |
| Y929 | Goods not concerned by Regulation (EC) No 834/2007 (organic products) |
| Y930 | The declared goods are not concerned by Commission Decision 2007/275/EC and Commission Implementing Regulation (EU) 2019/2007 |
| Y931 | Goods benefitting from derogation to veterinary controls according to Article 6.1b of Commission Decision (EC) No 275/2007 |
| Y932 | Goods benefitting from a derogation to CITES controls according to Article 7(3) of Council Regulation (EC) No 338/97 |
| Y934 | Product not subjected to the provisions of Regulation (EU) No 258/2012 for export of firearms, their parts and components and ammunition |
| Y935 | Goods not covered by the provisions of Regulation (EU) 1332/2013 (OJ L 335) |
| Y937 | The declared goods are not concerned by Commission Implementing Regulation (EU) 2019/1793 |
| Y939 | Goods not covered by the provisions of Regulation (EU) No 833/2014, Annex II |
| Y942 | The declared goods are not concerned by Commission Implementing Regulation (EU) 2016/1141 |
| Y944 | Goods other than those described in Annex VI (Petroleum products) of Reg. (EU) 2017/1509 |
| Y945 | Travellers' personal effects or goods of a non-commercial nature for travellers' personal use contained in their luggage (Art 10.2 of Regulation (EU) 2017/1509) |
| Y946 | Goods necessary for the official purposes of diplomatic or consular missions of Member States in the DPRK or international organisations enjoying immunities in accordance with international law, or to the personal effects of their staff (Art 10.3 of Regulation (EU) 2017/1509) |
| Y947 | Transaction authorised by the competent authority of the Member State for humanitarian purposes (Art 10.4 of Regulation (EU) 2017/1509) |
| Y948 | Goods other than those described in Annex VIII (Luxury goods) of Reg. (EU) 2017/1509 |
| Y949 | Goods other than those described in the footnotes linked to the measure (Reg 267/2012) |
| Y950 | Goods other than pre-charged equipment with hydrofluorocarbons |
| Y951 | Exemptions from the Reduction of the quantity of hydrofluorocarbons placed on the market by virtue of Article 15.2 of Regulation (EU) No 517/2014 |
| Y952 | Goods exempted from Article 2a, paragraph 1 of Council Regulation (EU) No 2016/44 |
| Y953 | Goods not concerned by Council Regulation (EU) No 2016/44 concerning restrictive measures in view of the situation in Libya |
| Y955 | Goods other than those falling under the import prohibitions defined in article 7.2 of Regulation (EU) N° 517/2014 |
| Y956 | Goods other than those falling under the reduction of the quantity of hydrofluorocarbons placed on the EU market defined in article 15 of Regulation (EU) N° 517/2014 |
| Y957 | Goods other than those described in the MG footnotes linked to the measure (Annex II, Part V of Reg. (EU) 2017/1509) |
| Y958 | Goods other than those described in Annex IV (Gold, titanium, vanadium ore, rare-earth minerals) of Reg. (EU) 2017/1509 |
| Y959 | Goods other than those described in Annex V (Coal, iron and iron ore) of Reg. (EU) 2017/1509 |
| Y960 | Goods other than those described in Annex VII (Copper, nickel, silver and zinc) of Reg. (EU) 2017/1509 |
| Y961 | Goods other than those described in Annex IX (Gold, precious metals and diamonds) of Reg. (EU) 2017/1509 |
| Y962 | Goods other than those described in Annex X (Statues) of Reg. (EU) 2017/1509 |
| Y963 | Goods other than those described in the MG footnotes linked to the measure (Annex II, Part IV of Reg. (EU) 2017/1509) |
| Y964 | Goods other than those described in Annex XIa (Seafood) of Reg. (EU) 2017/1509 |
| Y965 | Goods other than those described in Annex XIb (Lead and lead ore) of Reg. (EU) 2017/1509 |
| Y966 | Goods other than those described in the MG footnotes linked to the measure (Missile Technology Control Regime list - Annex III of Reg. (EU) 267/2012) |
| Y967 | Goods other than those described in Annex XId (Refined petroleum products) of Reg. (EU) 2017/1509 |
| Y968 | Goods not exceeding a sales price of 50 € per litre |
| Y969 | Mercury-added products essential for civil protection and military uses; or intended for research, calibration of instrumentation or for use as reference standard (Article 5 (2) of Regulation (EU) 2017/852) |
| Y970 | Goods other than those described in the MG footnotes linked to the measure (Annex II, Part VI of Reg. (EU) 2017/1509) |
| Y971 | Goods other than those described in the MG footnotes linked to the measure (Annex II, Part VIII of Reg. (EU) 2017/1509) |
| Y976 | Goods other than those falling under the registration obligation defined in Article 1.2 of Regulation (EU) 1191/2014 as amended by Commission Implementing Regulation (EU) 2017/1375 |
| Y978 | Exemption by virtue paragraph 3 of Article 1 of Regulation (EU) 2019/1793 |
| Y980 | Goods benefitting from derogation to veterinary controls according to Article 4 of Commission Delegated Regulation (EU) 2019/2126 |
| Y981 | "Exemption by virtue of Article 1(5) of Regulation (EU) 2021/111 - last 3 subparagraphs: donation or resale, humanitarian emergency response, exports to facilities located on the continental shelf of a Member State or the exclusive economic zone declared by a Member State pursuant to UNCLOS" |
| Y983 | The prohibitions defined in articles 2.1 and 4.1 of Council Regulation (EU) 2022/263 do not apply (see exemptions in articles 2.2 and 4.3) |
| Y984 | Goods not originating from or not destined for the non-government controlled areas of Ukraine in the oblasts of Donetsk, Kherson, Luhansk and Zaporizhzhia |
| Y986 | Exemption from import prohibition according to articles 11.1 and 11.2 of Regulation (EU) N° 517/2014 |
| Y987 | The prohibitions defined in articles 2.1 and 2a.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in articles 2.3 and 2a.3) |
| Y988 | A proof that the product has been exported from the United States to the Union prior to 10.11.2020 (Reg. 2020/1646) |
| Y993 | The prohibitions defined in article 3b.1 of Council Regulation (EU) No 2014/833 do not apply (see contractual exemptions in article 3b.3) |
| Y994 | The prohibitions defined in article 3c.1 of Council Regulation (EU) No 2014/833 do not apply (see contractual exemptions in article 3c.5) |
| Y995 | Goods other than those concerned by the prohibitions defined in articles 2.1 and 2a.1 of Regulation (EU) No 833/2014 |
| Y996 | Goods other than those concerned by the prohibitions defined in article 3b.1 of Regulation (EU) No 833/2014 |

## CL231 - Declaration Type

|  |  |
| --- | --- |
| Code | Name / description |
| CO | Trade of Union goods between EU customs territory not covered by the Council Directives 2006/112/EC or 2008/118/EC |
| EX | Export or re-export of goods outside of the customs territory of the Union |

## CL239 - Additional Information

| Code | Name / description |
| --- | --- |
| 00100 | Simplified authorisation |
| 30300 | Export Id |
| 30600 | In EXS, where negotiable bills of lading 'to order blank endorsed' are concerned and the consignee particulars are unknown. |
| 00700 | Discharge of inward processing. IP’ and the relevant authorisation number or INF number |
| 00800 | Discharge of inward processing (specific commercial policy measures) |
| 00900 | Discharge of temporary admission. ‘TA’ and the relevant authorisation number |
| 01000 | Diplomatic Goods - Exempt from inspection |
| 30500 | Where goods taken over under STC for transport out of customs territory of the Union to be the CoEXT |
| 30700 | INF3 |

## CL244 - UN/LOCODE

Please use the following link for the UN/LOCODE Code List by Country and Territory:

<https://unece.org/trade/cefact/unlocode-code-list-country-and-territory>

## CL251 - Guarantee Type

|  |  |
| --- | --- |
| Code | Name / description |
| 0 | Guarantee waiver |
| 1 | Comprehensive guarantee |
| 2 | Individual guarantee in the form of an undertaking by a guarantor |
| 3 | Individual guarantee in cash or other means of payment recognised by the customs authorities as being equivalent to a cash deposit, made in euro or in the currency of the Member State in which the guarantee is registered |
| 4 | Individual guarantee in the form of vouchers |
| 5 | Guarantee waiver where the amount of import or export duty to be secured does not exceed the statistical value threshold for declarations laid down in accordance with Article 3(4) of Regulation (EC) No 471/2009 |
| 8 | Guarantee not required for certain public bodies |
| 9 | Individual guarantee with multiple usage (for CTC only) |
| A | Guarantee waiver by agreement |
| R | Guarantee not required for goods carried on the Rhine, the Rhine waterways, the Danube or the Danube waterways (Article 89(8)(a) of the Code) |

## CL326 - Qualifier of the Identification

| Code | Name / description |
| --- | --- |
| T | Postcode |
| U | UN/LOCODE |
| V | Customs office identifier |
| W | GNSS coordinates |
| X | EORI number |
| Y | Authorisation number |
| Z | Free text |

## CL347 - Type of Location

| Code | Name / description |
| --- | --- |
| A | Designated location |
| B | Authorised place |
| C | Approved place |
| D | Other |

## CL349 - Measurement Unit

|  |  |
| --- | --- |
| Code | Name / description |
| ASV | %vol |
| ASVX | %vol per hectolitre |
| CCT | Carrying capacity in metric tonnes |
| CEN | Hundred items |
| CTM | Carats (one metric carat = 2 x 10-4kg) |
| DAP | Decatonne, corrected according to polarisation |
| DHS | Kilogram of dihydrostreptomycin |
| DTN | Hectokilogram |
| DTNE | Hectokilogram of drained net weight |
| DTNF | Hectokilogram of common wheat |
| DTNG | Hectokilogram, gross |
| DTNL | Hectokilogram of live weight |
| DTNM | Hectokilogram net of dry matter |
| DTNR | Hectokilogram of the standard quality |
| DTNS | Hectokilogram of sugar with a yield in white sugar of 92% |
| DTNZ | Hectokilogram per 1% by weight of sucrose |
| EUR | Euro (used for statistical surveillance) |
| GFI | Gram of fissile isotopes |
| GRM | Gram |
| GRT | Gross tonnage |
| HLT | Hectolitre |
| HMT | Hectometre |
| KAC | Kilogram net of acesulfame potassium |
| KCC | Kilogram of choline chloride |
| KCL | Tonne of potassium chloride |
| KGM | Kilogram |
| KGMA | Kilogram total alcohol |
| KGME | Kilogram of drained net weight |
| KGMG | Kilogram, gross |
| KGMP | Kilogram of lactic matter |
| KGMS | Kilogram of sugar with a yield in white sugar of 92% |
| KGMT | Kilogram of dry lactic matter |
| KLT | 1000 litres |
| KMA | Kilogram of methylamines |
| KMT | Kilometre |
| KNI | Kilogram of nitrogen |
| KNS | Kilogram of hydrogen peroxide |
| KPH | Kilogram of potassium hydroxide (caustic potash) |
| KPO | Kilogram of potassium oxide |
| KPP | Kilogram of diphosphorus pentaoxide |
| KSD | Kilogram of substance 90 % dry |
| KSH | Kilogram of sodium hydroxide (caustic soda) |
| KUR | Kilogram of uranium |
| LPA | Litre pure (100%) alcohol |
| LTR | Litre |
| LTRA | Litre total alcohol |
| MIL | 1000 items |
| MPR | 1000 pairs (used for statistical surveillance) |
| MTK | Square metre |
| MTQ | Cubic metre (m3) |
| MTQC | Cubic metre 1 000 |
| MTR | Metre |
| MWH | 1000 kilowatt hours |
| NAR | Number of items |
| NARB | Number of items per flask |
| NCL | Number of cells |
| NPR | Number of pairs |
| TJO | Terajoule (gross calorific value) |
| TNE | Tonne |
| TNEE | Tonne of drained net weight |
| TNEI | Tonne of biodiesel content |
| TNEJ | Tonne of fuel content (usually in form of tallow, stearin, paraffin wax or other waxes, including the wick) |
| TNEK | Tonne of bioethanol content |
| TNEM | Tonne net of dry matter |
| TNER | Tonne of the standard quality |
| TNEZ | Tonne per 1% by weight of sucrose |
| WAT | Number of Watt |

## CL352 - Invoice Currency

Please refer to CL048 - Currency Codes

## CL380 - Additional Reference Type

Same as code list CL215 - Document Type

## CL384 - Notification Type

| Code | Name / description |
| --- | --- |
| 0 | Control notification (and requested documents if needed) |
| 1 | Additional documents request |
| 2 | Intention to Control |

## CL416 - Type of File

|  |  |
| --- | --- |
| Code | Name / description |
|  |  |

## CL456 - Rejection Code CCI

|  |  |
| --- | --- |
| Code | Name / description |
|  |  |

## CL457 - Additional Procedure

|  |  |
| --- | --- |
| Code | Name / description |
| A51 | Compensating products obtained from milk and milk products |
| A52 | Compensating products under inward processing procedure (VAT only) |
| A53 | Compensating product under inward processing - military use abroad |
| B51 | Goods imported for inward processing exported for repair under outward processing |
| B52 | Imported for inward process. exported for replacement under guarantee |
| B53 | Outward processing with 3rd countries, combined with VAT outward processing |
| B54 | VAT outward processing only |
| C51 | Domesticated animals exported, agricultural transfer EC to 3rd country |
| C52 | Fodder and feeding stuffs accompanying animals during their exportation |
| E51 | Agricultural products refund, subject to export certificate |
| E52 | Agricultural products refund, no need export certificate |
| E53 | Agricultural products refund, small quantities, no export certificate |
| E61 | Agricultural products refund, subject to refund certificate |
| E62 | Agricultural products refund, not requiring refund certificate |
| E63 | Agricultural products refund, small quantities, no refund certificate |
| E71 | Agri products refund, small quantities disregarded calc. min. rates |
| F51 | Exports for military use |
| F61 | Victualling |
| F62 | Victualling of goods eligible for refunds |
| F63 | Entry in victualling warehouse (Art 40-43 Regulation (EEC) No 800/99) |
| F64 | Exit from victualling warehouse of goods intended for victualling |
| F75 | Goods dispatched in the context of trade with special fiscal territories (Article 1 (3) of the Code) |
| 000 | Other |

## CL603 - Preference Codes

| Code | Name / description |
| --- | --- |
|  |  |

## CL604 - Valuation Method

|  |  |
| --- | --- |
| Code | Name / description |
|  |  |

## CL605 - Authorisation Type

| Code | Name / description |
| --- | --- |
| C019 | OPO - Authorisation for the use of outward processing procedure (Column 8b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C501 | AEOC - Authorisation for the status of Authorised Economic Operator – Customs simplifications (Column 2, Annex A of Delegated Regulation (EU) 2015/2446) |
| C502 | AEOS - Authorisation for the status of Authorised Economic Operator – Security and safety (Column 2, Annex A of Delegated Regulation (EU) 2015/2446) |
| C503 | AEOF - Authorisation for the status of Authorised Economic Operator – Customs simplifications/Security and safety (Column 2, Annex A of Delegated Regulation (EU) 2015/2446) |
| C504 | CVA - Authorisation for the simplification of the determination of amounts being part of the customs value of goods (Column 3, Annex A of Delegated Regulation (EU) 2015/2446) |
| C505 | CGU - Authorisation for the provision of a comprehensive guarantee, including possible reduction or waiver (Column 4a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C506 | DPO - Authorisation for the deferment of payment (Column 4b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C507 | REP - Decision for the repayment of the amounts of import or export duty (Column 4c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C508 | REM - Decision for the remission of the amounts of import or export duty (Column 4c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C509 | TST - Authorisation for the operation of storage facilities for the temporary storage of goods (Column 5, Annex A of Delegated Regulation (EU) 2015/2446) |
| C510 | RSS - Authorisation to establish regular shipping services (Column 6a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C511 | ACP - Authorisation for the status of authorised issuer to establish the proof of the customs status of Union goods (Column 6b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C512 | SDE - Authorisation to use simplified declaration (Column 7a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C513 | CCL - Authorisation for centralised clearance (Colum 7b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C514 | EIR - Authorisation for making a customs declaration through an entry of data in the declarant's records, including for the export procedure (Column 7c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C515 | SAS - Authorisation for self-assessment (Column 7d, Annex A of Delegated Regulation (EU) 2015/2446) |
| C516 | TEA - Authorisation for the use of temporary admission (Column 8d, Annex A of Delegated Regulation (EU) 2015/2446) |
| C517 | CWP - Authorisation for the operation of storage facilities for the customs warehousing of goods in a private customs warehouse (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C518 | CW1 - Authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type I (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C519 | CW2 - Authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type II (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C520 | ACT - Authorisation for the status of authorised consignee for TIR procedure (Column 9a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C521 | ACR - Authorisation for the status of authorised consignor for Union transit (Column 9b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C522 | ACE - Authorisation for the status of authorised consignee for Union transit (Column 9c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C523 | SSE - Authorisation for the use of seals of a special type (Column 9d, Annex A of Delegated Regulation (EU) 2015/2446) |
| C524 | TRD - Authorisation to use transit declaration with a reduced dataset (Column 9e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C525 | ETD - Authorisation for the use of an electronic transport document as customs declaration (Column 9f, Annex A of Delegated Regulation (EU) 2015/2446) |
| C526 | AWB - Authorisation for the status of authorised weigher of bananas (Column 7e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C601 | IPO - Authorisation for the use of inward processing procedure (Column 8a, Annex A of Delegated regulation (EU) 2015/2446) |
| C626 | BTI - Decision relating to Binding Tariff Information (Column 1a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C627 | BOI - Decision relating to Binding Origin Information (Column 1b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C990 | End use authorisation ships and platforms (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446) |
| D019 | Authorisation to use a customs procedure with economic impact/end-use within the context of an anti-dumping/countervailing measure (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446) |
| N990 | EUS - Authorisation for the use of end use procedure (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C019 | OPO - Authorisation for the use of outward processing procedure (Column 8b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C501 | AEOC - Authorisation for the status of Authorised Economic Operator – Customs simplifications (Column 2, Annex A of Delegated Regulation (EU) 2015/2446) |
| C502 | AEOS - Authorisation for the status of Authorised Economic Operator – Security and safety (Column 2, Annex A of Delegated Regulation (EU) 2015/2446) |
| C503 | AEOF - Authorisation for the status of Authorised Economic Operator – Customs simplifications/Security and safety (Column 2, Annex A of Delegated Regulation (EU) 2015/2446) |
| C504 | CVA - Authorisation for the simplification of the determination of amounts being part of the customs value of goods (Column 3, Annex A of Delegated Regulation (EU) 2015/2446) |
| C505 | CGU - Authorisation for the provision of a comprehensive guarantee, including possible reduction or waiver (Column 4a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C506 | DPO - Authorisation for the deferment of payment (Column 4b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C507 | REP - Decision for the repayment of the amounts of import or export duty (Column 4c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C508 | REM - Decision for the remission of the amounts of import or export duty (Column 4c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C509 | TST - Authorisation for the operation of storage facilities for the temporary storage of goods (Column 5, Annex A of Delegated Regulation (EU) 2015/2446) |
| C510 | RSS - Authorisation to establish regular shipping services (Column 6a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C511 | ACP - Authorisation for the status of authorised issuer to establish the proof of the customs status of Union goods (Column 6b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C512 | SDE - Authorisation to use simplified declaration (Column 7a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C513 | CCL - Authorisation for centralised clearance (Colum 7b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C514 | EIR - Authorisation for making a customs declaration through an entry of data in the declarant's records, including for the export procedure (Column 7c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C515 | SAS - Authorisation for self-assessment (Column 7d, Annex A of Delegated Regulation (EU) 2015/2446) |
| C516 | TEA - Authorisation for the use of temporary admission (Column 8d, Annex A of Delegated Regulation (EU) 2015/2446) |
| C517 | CWP - Authorisation for the operation of storage facilities for the customs warehousing of goods in a private customs warehouse (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C518 | CW1 - Authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type I (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C519 | CW2 - Authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type II (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C520 | ACT - Authorisation for the status of authorised consignee for TIR procedure (Column 9a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C521 | ACR - Authorisation for the status of authorised consignor for Union transit (Column 9b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C522 | ACE - Authorisation for the status of authorised consignee for Union transit (Column 9c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C523 | SSE - Authorisation for the use of seals of a special type (Column 9d, Annex A of Delegated Regulation (EU) 2015/2446) |
| C524 | TRD - Authorisation to use transit declaration with a reduced dataset (Column 9e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C525 | ETD - Authorisation for the use of an electronic transport document as customs declaration (Column 9f, Annex A of Delegated Regulation (EU) 2015/2446) |
| C526 | AWB - Authorisation for the status of authorised weigher of bananas (Column 7e, Annex A of Delegated Regulation (EU) 2015/2446) |
| C601 | IPO - Authorisation for the use of inward processing procedure (Column 8a, Annex A of Delegated regulation (EU) 2015/2446) |
| C626 | BTI - Decision relating to Binding Tariff Information (Column 1a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C627 | BOI - Decision relating to Binding Origin Information (Column 1b, Annex A of Delegated Regulation (EU) 2015/2446) |
| C990 | End use authorisation ships and platforms (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446) |
| D019 | Authorisation to use a customs procedure with economic impact/end-use within the context of an anti-dumping/countervailing measure (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446) |
| N990 | EUS - Authorisation for the use of end use procedure (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446) |

## CL615 - Authorisation Type Item Level

| Code | Name / description |
| --- | --- |
| C626 | BTI - Decision relating to Binding Tariff Information (Column 1a, Annex A of Delegated Regulation (EU) 2015/2446) |
| C627 | BOI - Decision relating to Binding Origin Information (Column 1b, Annex A of Delegated Regulation (EU) 2015/2446) |

## CL704 - Additional Supply Chain Actor Role Code

|  |  |
| --- | --- |
| Code | Name / description |
| CS | Consolidator |
| FW | Freight Forwarder |
| MF | Manufacturer |
| WH | Warehouse Keeper |

## CL716 - Control Type

| Code | Name / description |
| --- | --- |
| 10 | Documentary controls |
| 40 | Physical controls |
| 50 | Other |

## CL740 - Risk Area Code

|  |  |
| --- | --- |
| Code | Name / description |
|  |  |

## CL750 - Type of Identification of Means of Transport

| Code | Name / description |
| --- | --- |
| 10 | IMO Ship Identification Number |
| 11 | Name of the sea-going vessel |
| 20 | Wagon Number |
| 21 | Train Number |
| 30 | Registration Number of the Road Vehicle |
| 31 | Registration Number of the Road Trailer |
| 40 | IATA flight number |
| 41 | Registration Number of the Aircraft |
| 80 | European Vessel Identification Number (ENI Code) |
| 81 | Name of the inland waterways vessel |
| 99 | Unknown - Only during the transitional period |

## CL754 - Transport Document Type

Same as code list CL215 - Document Type

## CL756 - Additional fiscal reference role

|  |  |
| --- | --- |
| Code | Name / Description |
| FR1 | Importer |
| FR2 | Customer |
| FR3 | Tax Representative |
| FR4 | Holder of the deferred payment authorisation |
| FR5 | Vendor (IOSS) |
| FR7 | Taxable person or of the person liable for payment of VAT |

## NL092 - Requested Procedure Code for National Declarations

| Code | Name / description |
| --- | --- |
| 43 | Valid only for ND1 and ND2 declarations |
| 72 | Valid only for ND1 declarations |
| 73 | Valid only for ND1 and ND2 declarations |

## NL093 – Previous Procedure Code for National Declarations

| Code | Name / description |
| --- | --- |
| 00 | This code is used to indicate that there is no previous procedure |
| 72 | Valid only for ND1 declarations |
| 73 | Valid only for ND1 and ND2 declarations |

## NL457 - Additional Procedure Code (for H7 declarations only)

|  |  |
| --- | --- |
| Code | Name / Description |
| C07 | Consignments of negligible value |
| C08 | Consignments sent from one private individual |
| F48 | Import under special schemes (valid only with C07) |
| F49 | Import under special arrangements (valid only with C07) |

## LL010 - Supporting Document Issuing Authority name

|  |  |  |
| --- | --- | --- |
| Code | Name / Description (EL) | Name / Description (EN) |
| N/A | Τμήμα Ηλεκτρομηχανολογικών Υπηρεσιών | Department of Electromechanical Services |
|  | Φαρμακευτικές Υπηρεσίες | Pharmaceutical Services |
|  | Υπηρεσία Μεταλλείων | Service of Mines |
|  | Ιατρικές Υπηρεσίες & Υπηρεσίες Δημόσιας Υγείας | Medical Services & Public Health Services |
|  | Τμήμα Γεωργίας | Agriculture Department |
|  | Τμήμα Ηλεκτρονικών Επικοινωνιών | Department of Electronic Communications |
|  | Τμήμα Αλιείας και Θαλάσσιων Ερευνών | Department of Fisheries and Marine Research |
|  | Τμήμα Περιβάλλοντος - Yπουργείο Γεωργίας, Αγροτικής Ανάπτυξης και Περιβάλλοντος | Department of Environment - Ministry of Agriculture, Rural Development and Environment |
|  | Τμήμα Δασών | Department of Forestry |
|  | Τμήμα Οδικών Μεταφορών | Department of Road Transport |
|  | Αρχηγείο Αστυνομίας | Police Headquarters |
|  | Τμήμα Επιθεώρησης Εργασίας | Department of Labour Inspection |
|  | Κτηνιατρικές Υπηρεσίες | Veterinary Services |
|  | Υπηρεσία Προστασίας Καταναλωτή | Consumer Protection Service |
|  | Ρύθμιση Τηλεπικοινωνιακού Εξοπλισμού | Regulation of Telecommunications Equipment |
|  | Υγειονομικές Υπηρεσίες | Health Services |
|  | ΚΕΝΟ | BLANK |

## LL014 – Prohibited Goods

|  | 1xxxx | 2xxxx | 3xxxx | 4xxxx | 5xxxx | 6xxxx | 7xxxx | 8xxxx | 9xxxx |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | 10121  10129  10130  10190  10221  10229  10231  10239  10290  10310  10391  10392  10410  10420  10511  10512  10513  10514  10515  10594  10599  10611  10612  10613  10614  10619  10620  10631  10632  10633  10639  10641  10649  10690 | 20110  20120  20130  20210  20220  20230  20311  20312  20319  20321  20322  20329  20410  20421  20422  20423  20430  20441  20442  20443  20450  20500  20610  20621  20622  20629  20630  20641  20649  20680  20690  20711  20712  20713  20714  20724  20725  20726  20727  20741  20742  20743  20744  20745  20751  20752  20753  20754  20755  20760  20810  20830  20840  20850  20860  20890  20910  20990  21011  21012  21019  21020  21091  21092  21093  21099 | 30111  30119  30191  30192  30193  30194  30195  30199  30211  30213  30214  30219  30221  30222  30223  30224  30229  30231  30232  30233  30234  30235  30236  30239  30241  30242  30243  30244  30245  30246  30247  30249  30251  30252  30253  30254  30255  30256  30259  30271  30272  30273  30274  30279  30281  30282  30283  30284  30285  30289  30291  30292  30299  30311  30312  30313  30314  30319  30323  30324  30325  30326  30329  30331  30332  30333  30334  30339  30341  30342  30343  30344  30345  30346  30349  30351  30353  30354  30355  30356  30357  30359  30363  30364  30365  30366  30367  30368  30369  30381  30382  30383  30384  30389  30391  30392  30399  30431  30432  30433  30439  30441  30442  30443  30444  30445  30446  30447  30448  30449  30451  30452  30453  30454  30455  30456  30457  30459  30461  30462  30463  30469  30471  30472  30473  30474  30475  30479  30481  30482  30483  30484  30485  30486  30487  30488  30489  30491  30492  30493  30494  30495  30496  30497  30499  30520  30531  30532  30539  30541  30542  30543  30544  30549  30551  30552  30553  30554  30559  30561  30562  30563  30564  30569  30571  30572  30579  30611  30612  30614  30615  30616  30617  30619  30631  30632  30633  30634  30635  30636  30639  30691  30692  30693  30694  30695  30699  30711  30712  30719  30721  30722  30729  30731  30732  30739  30742  30743  30749  30751  30752  30759  30760  30771  30772  30779  30781  30782  30783  30784  30787  30788  30791  30792  30799  30811  30812  30819  30821  30822  30829  30830  30890  30910  30990 | 40110  40120  40140  40150  40210  40221  40229  40291  40299  40320  40390  40410  40490  40510  40520  40590  40610  40620  40630  40640  40690  40711  40719  40721  40729  40790  40811  40819  40891  40899  40900  41010  41090 | 50100  50210  50290  50400  50510  50590  50610  50690  50710  50790  50800  51000  51110  51191  51199 | 60110  60120  60210  60220  60230  60240  60290  60311  60312  60313  60314  60315  60319  60390  60420  60490 | 70110  70190  70200  70310  70320  70390  70410  70420  70490  70511  70519  70521  70529  70610  70690  70700  70810  70820  70890  70920  70930  70940  70951  70952  70953  70954  70955  70956  70959  70960  70970  70991  70992  70993  70999  71010  71021  71022  71029  71030  71040  71080  71090  71120  71140  71151  71159  71190  71220  71231  71232  71233  71234  71239  71290  71310  71320  71331  71332  71333  71334  71335  71339  71340  71350  71360  71390  71410  71420  71430  71440  71450  71490 | 80111  80112  80119  80121  80122  80131  80132  80211  80212  80221  80222  80231  80232  80241  80242  80251  80252  80261  80262  80270  80280  80291  80292  80299  80310  80390  80410  80420  80430  80440  80450  80510  80521  80522  80529  80540  80550  80590  80610  80620  80711  80719  80720  80810  80830  80840  80910  80921  80929  80930  80940  81010  81020  81030  81040  81050  81060  81070  81090  81110  81120  81190  81210  81290  81310  81320  81330  81340  81350  81400 | 90111  90112  90121  90122  90190  90210  90220  90230  90240  90300  90411  90412  90421  90422  90510  90520  90611  90619  90620  90710  90720  90811  90812  90821  90822  90831  90832  90921  90922  90931  90932  90961  90962  91011  91012  91020  91030  91091  91099 |

| 10xxxx | 11xxxx | 12xxxx | 13xxxx | 14xxxx | 15xxxx | 16xxxx | 17xxxx | 18xxxx | 19xxxx |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 100111  100119  100191  100199  100210  100290  100310  100390  100410  100490  100510  100590  100610  100620  100630  100640  100710  100790  100810  100821  100829  100830  100840  100850  100860  100890 |  | 120110  120190  120230  120241  120242  120300  120400  120510  120590  120600  120710  120721  120729  120730  120740  120750  120760  120770  120791  120799  120810  120890  120910  120921  120922  120923  120924  120925  120929  120930  120991  120999  121010  121020  121120  121130  121140  121150  121160  121190  121221  121229  121291  121292  121293  121294  121299  121300  121410  121490 | 130120  130190  130211  130212  130213  130214  130219  130220  130231  130232  130239 | 140110  140120  140190  140420  140490 | 150110  150120  150190  150210  150290  150300  150410  150420  150430  150500  150600  150710  150790  150810  150890  150910  150920  150930  150940  150990  151000  151010  151090  151110  151190  151211  151219  151221  151229  151311  151319  151321  151329  151411  151419  151491  151499  151511  151519  151521  151529  151530  151550  151560  151590  151610  151620  151630  151710  151790  151800  152000  152110  152190  152200 | 160100  160210  160220  160231  160232  160239  160241  160242  160249  160250  160290  160300  160411  160412  160413  160414  160415  160416  160417  160418  160419  160420  160431  160432  160510  160521  160529  160530  160540  160551  160552  160553  160554  160555  160556  160557  160558  160559  160561  160562  160563  160569 |  |  | 190110  190120  190190  190211  190219  190220  190230  190240  190300  190410  190420  190430  190490  190510  190520  190531  190532  190540  190590 |

| 20xxxx | 21xxxx | 22xxxx | 23xxxx | 24xxxx | 25xxxx | 26xxxx | 27xxxx | 28xxxx | 29xxxx |
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293154  293159  293190  293211  293212  293213  293214  293219  293220  293291  293292  293293  293294  293295  293296  293299  293311  293319  293321  293329  293331  293332  293333  293334  293335  293336  293337  293339  293341  293349  293352  293353  293354  293355  293359  293361  293369  293371  293372  293379  293391  293392  293399  293410  293420  293430  293491  293492  293499  293510  293520  293530  293540  293550  293590  293621  293622  293623  293624  293625  293626  293627  293628  293629  293690  293711  293712  293719  293721  293722  293723  293729  293750  293790  293810  293890  293911  293919  293920  293930  293941  293942  293943  293944  293945  293949  293951  293959  293961  293962  293963  293969  293972  293979  293980  294000  294110  294120  294130  294140  294150  294190  294200 |

| 30xxxx | 31xxxx | 32xxxx | 33xxxx | 34xxxx | 35xxxx | 36xxxx | 37xxxx | 38xxxx | 39xxxx |
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| 300120  300190  300212  300213  300214  300215  300241  300242  300249  300251  300259  300290  300310  300320  300331  300339  300341  300342  300343  300349  300360  300390  300410  300420  300431  300432  300439  300441  300442  300443  300449  300450  300460  300490  300610  300630  300640  300650  300660  300670  300691  300692  300693 |  | 320110  320120  320190  320210  320290  320300  320411  320412  320413  320414  320415  320416  320417  320418  320419  320420  320490  320500  320611  320619  320620  320641  320642  320649  320650  320710  320720  320730  320740  320810  320820  320890  320910  320990  321000  321100  321210  321290  321410  321490 | 330210  330290  330300 | 340231  340239  340241  340242  340249  340250  340290  340311  340319  340391  340399 | 350110  350190  350211  350219  350220  350290  350300  350400  350510  350520  350610  350691  350699  350710  350790 | 360100  360200  360310  360320  360330  360340  360350  360360  360410  360490  360500  360610  360690 | 370710  370790 | 380110  380120  380130  380190  380210  380290  380300  380400  380510  380590  380610  380620  380630  380690  380700  380852  380859  380861  380862  380869  380891  380892  380893  380894  380899  380910  380991  380992  380993  381010  381090  381111  381119  381121  381129  381190  381210  381220  381231  381239  381300  381400  381511  381512  381519  381590  381600  381700  381800  381900  382000  382100  382211  382212  382213  382219  382290  382311  382312  382313  382319  382370  382410  382430  382440  382450  382460  382481  382482  382483  382484  382485  382486  382487  382488  382489  382491  382492  382499  382510  382520  382530  382541  382549  382550  382561  382569  382590  382600  382711  382712  382713  382714  382720  382731  382732  382739  382740  382751  382759  382761  382762  382763  382764  382765  382768  382769  382790 | 390110  390120  390130  390140  390190  390210  390220  390230  390290  390311  390319  390320  390330  390390  390410  390421  390422  390430  390440  390450  390461  390469  390490  390512  390519  390521  390529  390530  390591  390599  390610  390690  390710  390721  390729  390730  390740  390750  390761  390769  390770  390791  390799  390810  390890  390910  390920  390931  390939  390940  390950  391000  391110  391120  391190  391211  391212  391220  391231  391239  391290  391310  391390  391400  391510  391520  391530  391590  391721  391722  391723  391729  391731  391732  391733  391739  391740  392310  392321  392329  392330  392340  392350  392390  392410  392490 |

| 40xxxx | 41xxxx | 42xxxx | 43xxxx | 44xxxx | 45xxxx | 46xxxx | 47xxxx | 48xxxx | 49xxxx |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 400110  400121  400122  400129  400130  400211  400219  400220  400231  400239  400241  400249  400251  400259  400260  400270  400280  400291  400299  400300  400400  400510  400520  400591  400599  401410  401490  401512  401519  401590  401700 |  | 420100  420211  420221  420231  420291  420310  420321  420329  420330  420340  420600 | 430110  430130  430160  430180  430190  430211  430219  430220  430230  430310  430390 | 440111  440112  440121  440122  440131  440132  440139  440141  440149  440210  440220  440290  440311  440312  440321  440322  440323  440324  440325  440326  440341  440342  440349  440391  440393  440394  440395  440396  440397  440398  440399  440410  440420  440500  440611  440612  440691  440692  440711  440712  440713  440714  440719  440721  440722  440723  440725  440726  440727  440728  440729  440791  440792  440793  440794  440795  440796  440797  440799  440810  440831  440839  440890  440910  440921  440922  440929  441011  441012  441019  441090  441112  441113  441114  441192  441193  441194  441210  441231  441233  441234  441239  441241  441242  441249  441251  441252  441259  441291  441292  441299  441300  441520  441811  441819  441821  441829  441830  441840  441850  441873  441874  441875  441879  441881  441882  441883  441889  441891  441892  441899  441911  441912  441919  441920  441990 | 450310 |  | 470100  470200  470311  470319  470321  470329  470411  470419  470421  470429  470500  470610  470620  470630  470691  470692  470693  470710  470720  470730  470790 |  |  |

| 50xxxx | 51xxxx | 52xxxx | 53xxxx | 54xxxx | 55xxxx | 56xxxx | 57xxxx | 58xxxx | 59xxxx |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 500100  500200  500300  500400  500500 |  | 520100  520210  520291  520299  520300 | 530110  530121  530129  530130  530210  530290  530310  530390  530500 |  |  |  |  |  | 590210  590220  590290 |

| 60xxxx | 61xxxx | 62xxxx | 63xxxx | 64xxxx | 65xxxx | 66xxxx | 67xxxx | 68xxxx | 69xxxx |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  | 670100 | 680100  680210  680221  680223  680229  680291  680292  680293  680299  680300  680410  680421  680422  680423  680430  680510  680520  680530  680610  680620  680690  680710  680790  680800  680911  680919  680990  681011  681019  681091  681099  681140  681181  681182  681189  681280  681291  681299  681320  681381  681389  681410  681490  681511  681512  681513  681519  681520  681591  681599 | 691110  691190  691310  691410 |

| 70xxxx | 71xxxx | 72xxxx | 73xxxx | 74xxxx | 75xxxx | 76xxxx | 77xxxx | 78xxxx | 79xxxx |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | 720110  720120  720150  720211  720219  720221  720229  720230  720241  720249  720250  720260  720270  720280  720291  720292  720293  720299  720310  720390  720410  720421  720429  720430  720441  720449  720450  720510  720521  720529  720610  720690  720711  720712  720719  720720  720810  720825  720826  720827  720836  720837  720838  720839  720840  720851  720852  720853  720854  720890  720915  720916  720917  720918  720925  720926  720927  720928  720990  721011  721012  721020  721030  721041  721049  721050  721061  721069  721070  721090  721113  721114  721119  721123  721129  721190  721210  721220  721230  721240  721250  721260  721310  721320  721391  721399  721410  721420  721430  721491  721499  721510  721550  721590  721610  721621  721622  721631  721632  721633  721640  721650  721661  721669  721691  721699  721710  721720  721730  721790  721810  721891  721899  721911  721912  721913  721914  721921  721922  721923  721924  721931  721932  721933  721934  721935  721990  722011  722012  722020  722090  722100  722211  722219  722220  722230  722240  722300  722410  722490  722511  722519  722530  722540  722550  722591  722592  722599  722611  722619  722620  722691  722692  722699  722710  722720  722790  722810  722820  722830  722840  722850  722860  722870  722880  722920  722990 | 730110  730120  730210  730230  730240  730290  730411  730419  730422  730423  730424  730429  730511  730512  730519  730520  730531  730539  730590  730611  730619  730621  730629  730810  730820  730900 | 740100  740200  740311  740312  740313  740319  740321  740322  740329  740400  740500  740610  740620 | 750110  750120  750210  750220  750300  750400 | 760110  760112  760120  760200  760310  760320 |  | 780110  780191  780199  780200  780411  780419  780420  780600 | 790111  790112  790120  790200  790310  790390 |

| 80xxxx | 81xxxx | 82xxxx | 83xxxx | 84xxxx | 85xxxx | 86xxxx | 87xxxx | 88xxxx | 89xxxx |
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| 800110  800120  800200 |  |  |  | 840110  840120  840130  840140  840211  840212  840219  840220  840310  840510  840610  840681  840682  840690  840710  840729  840731  840732  840733  840734  840790  840810  840820  840890  841011  841012  841013  841090  841111  841112  841121  841122  841181  841182  841210  841221  841229  841231  841239  841280  841510  841520  841581  841582  841583  841710  841720  841780  841810  841821  841829  841830  841840  841850  841861  841869  842320  842330  842381  842390  842410  842611  842612  842619  842620  842630  842641  842649  842691  842699  842710  842720  842790  842810  842820  842831  842832  842833  842839  842840  842860  842870  842890  842911  842919  842920  842930  842940  842951  842952  842959  843010  843020  843031  843039  843041  843049  843050  843061  843069  847810  847890 | 852411  852491  852610  852691  852692  852990  854921  854929 | 860110  860120  860210  860290  860310  860390  860400  860500  860610  860630  860691  860692  860699  860711  860712  860719  860721  860729  860730  860791  860799  860800  860900 | 870110  870121  870122  870123  870124  870129  870130  870191  870192  870193  870194  870195  870210  870220  870230  870240  870290  870310  870321  870322  870323  870324  870331  870332  870333  870340  870350  870360  870370  870380  870390  870410  870421  870422  870423  870431  870432  870441  870442  870443  870451  870452  870460  870490  870510  870520  870530  870540  870590  870600  870710  870790  870911  870919  871000  871110  871120  871130  871140  871150 | 880100  880212  880220  880230  880240  880260  880400  880510  880521  880529  880610  880629  880699 | 890110  890120  890130  890190  890200  890321  890322  890323  890331  890332  890333  890393  890400  890510  890520  890590  890610  890690  890710  890790  890800 |

| 90xxxx | 91xxxx | 92xxxx | 93xxxx | 94xxxx | 95xxxx | 96xxxx | 97xxxx | 98xxxx | 99xxxx |
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| 901310  901320  901380  901390  901600  902212  902213  902214  902219  902221  902229  902230  902290 |  |  | 930110  930120  930190  930200  930310  930320  930330  930390  930400  930510  930520  930591  930599  930621  930629  930630  930690  930700 | 940610  940620  940690 | 950810  950821  950822  950823  950824  950825  950826  950829  950830  950840 | 960110  960190  960200 | 970510  970521  970522  970529  970531  970539  970610  970690 |  |  |

## LL017 – Warehouse Identifier

|  |  |
| --- | --- |
| Code | Name / Description |
| Temporary Storage Warehouses | |
| CY000414 | DHL (CYPRUS) LIMITED - PRIVATE TEMPORARY STORAGE |
| CY000415 | AIRTRANS GROUP LTD - PRIVATE TEMPORARY STORAGE |
| CY000416 | SWISSPORT GAP VASSILOPOULOS (CYPRUS) LTD - PRIVATE TEMPORARY STORAGE |
| CY000417 | ARAMEX CYPRUS LTD - PRIVATE TEMPORARY STORAGE |
| CY000418 | KITION OCEAN PORT LTD - PRIVATE TEMPORARY STORAGE |
| CY000570 | GEOTRANS LOGISTICS LTD-PRIVATE TEMPORARY STORAGE WAREHOUSE |
| CY000572 | A. ORTHODOXOU LTD-PRIVATE TEMPORARY STORAGE WAREHOUSE |
| CY000573 | EUROGATE CONTAINER TERMINAL LIMASSOL LIMITED-PRIVATE TEMPORARY STORAGE |
| CY000574 | DP WORLD LIMASSOL LIMITED-PRIVATE TEMPORARY STORAGE |
| CY000575 | E.S.D. ALLFREIGHT - KIRZIS LOGISTICS LIMITED-PRIVATE TEMPORARY STORAGE |
| CY000576 | C P P C LOGISTIC GROUP OF COMPANIES LTD-PRIVATE TEMPORARY STORAGE |
| CY000577 | BALMACRO HOLDINGS LTD-PRIVATE TEMPORARY STORAGE |
| CY000578 | DP WORLD LIMASSOL LIMITED-PRIVATE TEMPORARY STORAGE (VETERINARY) |
| Customs Warehouses | |
| R102100CY | PHILPA BONDED CO LTD |
| R108200CY | METTAS BONDED STORES LTD |
| R108400CY | ANDREAS MELETIOU LTD |
| R110200CY | CHARALAMBOS PILAKOUTAS LTD |
| R112900CY | SMARTWAY MOTORS LTD |
| R117300CY | NICOS EVAGOROU & SON LTD |
| R118000CY | L.L. SPORTCARS LTD |
| R123500CY | A.P. TZIALLIS LTD |
| R125600CY | COSTAS CHRISTOUDIAS CLEARING CO LTD |
| R125900CY | ANDREAS MELETIOU LTD |
| R127700CY | E. & F. LOGISTICS SOLUTIONS LTD |
| R127800CY | G.A.P. VASSILOPOULOS WAREHOUSING AND CLEARING ASSOCIATES LTD |
| R130000CY | COSTAS CHRISTOUDIAS CLEARING CO. LTD |
| R131300CY | ANDREAS DEMOSTHENOUS MOTOR AGENCY LTD |
| R131500CY | CARSMASTER LTD |
| R131700CY | GEO. PAVLIDES AND ARAOUZOS LTD |
| R132400CY | X CARS ANDREOU LTD |
| R132700CY | GEO. PAVLIDES AND ARAOUZOS LTD |
| R408700CY | PETROLINA (HOLDINGS) PUBLIC LTD |
| R408900CY | BP EASTERN MEDITERRANEAN LTD |
| R409400CY | HELLENIC PETROLEUM CYPRUS LTD |
| R416000CY | EXXONMOBIL CYPRUS LTD |
| R420100CY | KYRIACOS NICOLAS |
| R428800CY | M. FRANGOS GENERAL MOTOR ENTERPRISES LIMITED |
| R429100CY | EUROFREIGHT LOGISTICS LIMITED |
| R431400CY | YIANGOS CH. HADJIOANNOU MOTORCARS SALES LTD |
| R431600CY | F.C.G. FIRST CHOICE GROUP LTD |
| R431900CY | PETROLINA (HOLDINGS) PUBLIC LTD |
| R432000CY | ANTHIMOS BONDED WAREHOUSE LTD |
| R432100CY | M.D. CYPRUS SOYA LIMITED |
| R432300CY | LCA AVIATION FUELING SYSTEM LTD |
| R432500CY | CYPRUS PORT AUTHORITY |
| R432800CY | ARAMEX CYPRUS LIMITED |
| R433100CY | KITION OCEAN PORT LTD |
| R500300CY | NEARCHOS BONDED STORES LTD |
| R501700CY | M B GOODBUY SHOPS LTD |
| R505000CY | NEARCHOS BONDED STORES LTD |
| R505900CY | PALAK LTD |
| R513100CY | A. LOUTSIOS & SONS LTD |
| R514200CY | S.E.P.A.S TRADING LTD |
| R514500CY | LEV TRADING CO LTD |
| R514800CY | SIX STARS MOTORS AGENCY LTD |
| R515000CY | SIX STARS MOTORS AGENCY LTD |
| R515600CY | NAUTILUS SERVICES LTD |
| R516300CY | ELITE MOTORS LTD |
| R519000CY | ANDYS AGATHOCLEOUS MOTORS LTD |
| R519900CY | ATHINA MOTORS LTD |
| R521400CY | A. & S. STEPHANIDES LTD |
| R524000CY | MICHAEL THEODOSSIOU LTD |
| R524100CY | MICHAEL THEODOSSIOU LTD |
| R524200CY | ZENON MERKIS LTD |
| R524600CY | E.S.D. ALLFREIGHT SERVICES LTD |
| R524800CY | ANDREAS ACHILLEOS LTD |
| R524900CY | OTHON GHALANOS LTD |
| R526900CY | M B GOODBUY SHOPS LTD |
| R527400CY | E.S.D. ALLFREIGHT - KIRZIS LOGISTICS LTD |
| R528100CY | A. LOUTSIOS & SONS LTD |
| R530900CY | A. KALOGIROU MOTORS LTD |
| R531200CY | A. LOUTSIOS & SONS LTD |
| R532200CY | DP WORLD LIMASSOL LTD |
| R532600CY | P.S.K. UNIUSED CARS LIMITED |
| R532900CY | BALMACRO HOLDINGS LTD |
| R533200CY | LAVAR SHIPPING & CHARTERING COMPANY LIMITED |
| R600100CY | ARCHIMIDES N. PHILIPPIDES & CO LTD |
| R615700CY | BP EASTERN MEDITERRANEAN LTD |
| R631800CY | ANDREAS GEORGIOU MOTORS LTD |
| U101100CY | CYPRUS IMPORT CORPORATION LTD |
| U103500CY | DICKRAN OUZOUNIAN AND COMPANY LTD |
| U104900CY | A.S. XINARIS & SONS LTD |
| U105400CY | PHOTOS PHOTIADES DISTRIBUTORS LTD |
| U106300CY | UNICARS LTD |
| U112300CY | CYPRUS TRADING CORPORATION PLC |
| U113200CY | A. & H. ANDREOU MOTORS DEALERS LTD |
| U113600CY | V.T. MOTORS LTD |
| U114500CY | A. MINTIKKIS FARM LTD |
| U117700CY | DICKRAN OUZOUNIAN & COMPANY LTD |
| U124200CY | DEMSTAR AUTOMOTIVE LIMITED |
| U125200CY | A.I. MOTOKINISI LIMITED |
| U127000CY | MOTOTREND LIMITED |
| U128300CY | ANASTASIOS STEPHANIDES & SON LTD |
| U128800CY | REMITONIA CO LTD |
| U129900CY | BOUTROS CARNET LIMITED |
| U130900CY | CYPRUS IMPORT CORPORATION LIMITED |
| U131000CY | CHARALAMBOS PILAKOUTAS LTD |
| U131300CY | CH. KOLOKOTRONIS AUTOMOTIVES LTD |
| U131700CY | A. K TOPMARQUES MOTORS LTD |
| U131800CY | UNICARS LTD |
| U132100CY | UNICARS LTD |
| U132300CY | CIC AUTOMASTERS LTD |
| U132400CY | FAIRWAYS LIMITED |
| U132500CY | CIC AUTOMASTERS LTD |
| U132900CY | QA TRADING LTD |
| U133400CY | GEORGE KATSAFADOS LTD |
| U133500CY | NEW NISSAN CYPRUS LIMITED |
| U133600CY | FAIRWAYS LTD |
| U133700CY | ANASTASIOS STEPHANIDES & SON LUXURY GOODS LTD |
| U134700CY | CHAR. PILAKOUTAS AUTO ALLIANCE LIMITED |
| U135000CY | GALATARIOTIS MOTORS LIMITED |
| U401500CY | CYPRUS TRADING CORPORATION PLC |
| U407500CY | CYPRUS IMPORT CORPORATION LTD |
| U407800CY | D. MANDILAS CAR SALES LTD |
| U407900CY | ARCHIRODON CONSTRUCTIONS CYPRUS LTD |
| U426100CY | PPT AVIATION SERVICES LIMITED |
| U433100CY | SCYL LIMITED |
| U433800CY | HALLIBURTON MEDITERRANEAN LTD |
| U434500CY | VTT VASILIKO LTD |
| U506100CY | CYPRUS IMPORT CORPORATION LTD |
| U510200CY | PAVLOS ZENONOS GENERAL MOTORS LTD |
| U511500CY | KEAN SOFT DRINKS LTD |
| U513000CY | UNICARS LTD |
| U517100CY | G & J SOPHOCLEOUS MOTORS LTD |
| U517200CY | DICKRAN OUZOUNIAN & COMPANY LTD |
| U519600CY | GREGORIS GREGORIOU CAR ENTERPRISES LTD |
| U522600CY | DEMSTAR AUTOMOTIVE LTD |
| U523000CY | PHOENICIA T.A.A. (CYPRUS) LIMITED |
| U523900CY | CHARALAMBOS PILAKOUTAS LIMITED |
| U524800CY | ATHOS CONSTANTINIDES MOTORS TRADING LTD |
| U526700CY | SIX STARS MOTORS AGENCY LTD |
| U527800CY | P.S.K. UNIUSED CARS LIMITED |
| U528100CY | MATTHEOS IOANNOU MOTOR AGENCY LIMITED |
| U529800CY | CHARALAMBOS PILAKOUTAS LTD |
| U530400CY | A.I. MOTOKINISI (LIMASSOL) LTD |
| U532700CY | F.L.C. MODENA AUTOMOBILE LIMITED |
| U533000CY | E. NEOCLEOUS TRUST COMPANY LTD |
| U533200CY | FEREOS FOURPOINT DISTRIBUTION LTD |
| U534300CY | ISLAND PETROLEUM LTD - M/T ISLAND TRADER |
| U534400CY | ISLAND PETROLEUM LIMITED |
| U534600CY | CENTRICO DUTY FREE LIMITED |
| U534800CY | ANASTASIOS STEPHANIDES & SON LUXURY GOODS LTD |
| U534900CY | LAVAR SHIPPING & CHARTERING COMPANY LIMITED |
| U604300CY | CYPRUS IMPORT CORPORATION LTD |
| U624100CY | CYPRUS TRADING CORPORATION PLC |
| U626500CY | PPT AVIATION SERVICES LIMITED |
| U629400CY | CHARALAMBOS PILAKOUTAS LTD |
| U633900CY | G.V.C. MOTORS LTD |
| U634000CY | DEMSTAR AUTOMOTIVE LTD |
| Tax Warehouses | |
| T100100CY | CYPRUS TRADING CORPORATION PLC |
| T100200CY | COSMOS TRADING LTD |
| T100300CY | B.A.T. (CYPRUS) LTD |
| T100400CY | B.A.T. (CYPRUS) LTD |
| T100500CY | PHOTOS PHOTIADES BREWERIES LTD |
| T101500CY | A. P. TZIALLIS LTD |
| T101900CY | ANDREAS MELETIOU LTD |
| T102200CY | PHOTOS PHOTIADES DISTRIBUTORS LTD |
| T102300CY | FEREOS LTD |
| T102600CY | FRAKAPOR LOGISTICS LTD |
| T102700CY | METTAS BONDED STORES LTD |
| T102800CY | A. S. XINARIS & SONS LTD |
| T105700CY | GOVERNMENT SUPPLY INSTITUTE |
| T105800CY | PHILPA BONDED CO LTD |
| T107100CY | CHRISTOUDIAS TRADING LTD |
| T107500CY | IERA MONI KYKKOU |
| T108300CY | TALAMONA TRADING LIMITED |
| T109000CY | PHOENICIA FEREOS CYPRUS LIMITED |
| T109900CY | VASSOS ELIADES LTD |
| T110200CY | LAIKON KAFEKOPTION DIMOSIA LTD |
| T110900CY | JOHN KYRIAKIDES AND SONS LTD |
| T111300CY | COSMOS TOBACCO TRADING LIMITED |
| T111700CY | PHOENICIA FEREOS CYPRUS LTD |
| T111900CY | GEORGE KATSAFADOS LTD |
| T112100CY | JOHN KYRIAKIDES AND SONS LTD |
| T112600CY | G.A.P. VASSILOPOULOS WAREHOUSING AND CLEARING ASSOCIATES LIMITED |
| T112800CY | E.A. GAMA OF BEVERAGES (LOGISTICS – FORWARDING & BONDED WAREHOUSING OF DUTY FREE |
| T113100CY | N & N MILITSA CYPRIOT APPLE CIDER LIMITED |
| T113800CY | CRIM DELL LTD |
| T400600CY | PPT AVIATION SERVICES LTD |
| T400700CY | PETROLINA AVIATION LTD |
| T400800CY | PETROLINA AVIATION LTD |
| T400900CY | KYPRIAKI ETERIA APOTHIKEFSIS PETRELEOEDON LTD |
| T401000CY | CYPRUS AIRWAYS DUTY FREE SHOPS LTD |
| T401400CY | EUROCYPRIA AIRLINES LTD |
| T401800CY | HELLENIC PETROLEUM CYPRUS LTD |
| T403000CY | CYPRUS AIRWAYS LTD |
| T403200CY | PPT AVIATION SERVISES LTD |
| T403400CY | PETROLINA (HOLDINGS) PUBLIC LTD |
| T403500CY | BP EASTERN MEDITERRANEAN LTD |
| T403600CY | BP EASTERN MEDITERRANEAN LTD |
| T403800CY | EXXONMOBIL CYPRUS LTD |
| T403900CY | EXXONMOBIL CYPRUS LTD |
| T4059FZCY | RAQUEL LTD |
| T406300CY | PPT AVIATION SERVICES LTD |
| T408100CY | CTC-ARI AIRPORTS LTD |
| T408500CY | J & N TRADERS CO LIMITED |
| T408800CY | AMBROSIA OILS (1976) LTD |
| T408900CY | ECOFUEL (CYPRUS) LTD |
| T409100CY | CTC-ARI AIRPORTS LTD |
| T409300CY | EXPLOSAL LTD |
| T4093FZCY | EXPLOSAL LIMITED |
| T410400CY | EUROFREIGHT LOGISTICS LTD |
| T410800CY | L.S.G. PRIME MICROBREWERY LTD |
| T411400CY | KYPRIAKOS ORGANISMOS DIACHIRISIS APOTHEMATON PETRELEOIDON |
| T411500CY | VTT VASILIKO LTD |
| T411800CY | PETROLINA (HOLDINGS) PUBLIC LTD |
| T412200CY | LAVAR SHIPPING COMPANY LIMITED |
| T412400CY | KEFI NARGILE LTD |
| T412700CY | LCA AVIATION FUELING SYSTEM LTD |
| T413000CY | GEORGIOS ZEMPASHIS & ANTONIS STATHI LTD |
| T413700CY | ARAMEX CYPRUS LIMITED |
| T413900CY | EKO LOGISTICS LIMITED |
| T501200CY | SODAP LTD |
| T501300CY | CHRIST. HAGGIPAVLU & SONS LTD |
| T501600CY | KEO PUBLIC COMPANY LTD |
| T501700CY | KEO PUBLIC COMPANY LTD |
| T502000CY | MICHAEL THEODOSSIOU LTD |
| T502100CY | ZENON MERKIS LTD |
| T502400CY | OTHON GHALANOS LTD |
| T502900CY | UNILIQUOR DISTRIBUTORS LIMITED |
| T503100CY | ETKO LTD |
| T504100CY | LOEL DIMOSIA ETERIA LTD |
| T504200CY | M B GOODBUY SHOPS LTD |
| T504300CY | M B GOODBUY SHOPS LTD |
| T504400CY | M B GOODBUY SHOPS LTD |
| T504500CY | M B GOODBUY SHOPS LTD |
| T504600CY | STAVROS MICHAELIDES LTD |
| T504700CY | CH. STYLIANIDES BONDED STORES LIMITED |
| T504800CY | NAUTILUS SERVICES LIMITED |
| T504900CY | LEDRA FREE SHOPS LTD |
| T505000CY | LEDRA FREE SHOPS LTD |
| T505100CY | SILVER WAVES SHOPS LIMITED |
| T505200CY | SILVER WAVES SHOPS LIMITED |
| T505300CY | SILVER WAVES SHOPS LIMITED |
| T505500CY | S.E.P.A.S. TRADING LTD |
| T506000CY | VASSOS ELIADES LTD |
| T506100CY | NEARCHOS BONDED STORES LIMITED |
| T506400CY | GEORGIOS CHRYSANTHOU |
| T506500CY | AJAX OFFSHORE BUNKERING SERVICES LTD - M/T BONNIE |
| T506600CY | AJAX OFFSHORE BUNKERING SERVICES LTD - M/T PATSY |
| T506700CY | ISLAND PETROLEUM LTD - M/T VERONICA |
| T506800CY | ISLAND PETROLEUM LTD - M/T ISLAND MARINER |
| T506900CY | ΣΥΜΒΟΥΛΙΟ ΑΜΠΕΛΟΟΙΝΙΚΩΝ ΠΡΟΪΟΝΤΩΝ |
| T507000CY | LOUIS ENTERPRISES LIMITED |
| T507300CY | ORTHA G.B.W. LIMITED |
| T507400CY | LOUIS ENTERPRISES LTD |
| T507600CY | ISLAND PETROLEUM LTD - M/T ISLAND CHALLENGER |
| T507700CY | G.T. CYSTOCKS LTD |
| T507900CY | NAFTASERVICE TRADING (CYPRUS) LTD - M/T "DESNA" |
| T508000CY | ISLAND PETROLEUM LTD - M/T ISLAND NAVIGATOR |
| T508400CY | ISLAND PETROLEUM LTD - M/T ISLAND TRADER |
| T508700CY | E.S.D. ALLFREIGHT - KIRZIS LOGISTICS LTD |
| T509200CY | SCN OIL LIMITED M/T KATIA |
| T509400CY | PALAK LIMITED |
| T509500CY | ISLAND PETROLEUM LTD - M/T ISLAND TRADER |
| T509700CY | ISLAND PETROLEUM LIMITED (ISLAND TRANSPORTER) |
| T509800CY | BUNKER POINT LTD - M/T SEA CRYSTAL |
| T510000CY | ISPALL INVESTMENTS LTD |
| T510100CY | C & G DIONYSSOS WINES & SPIRITS LTD |
| T510600CY | INTEREFINE FUELS LTD |
| T511000CY | LAIKON KAFEKOPTION DIMOSIA LTD |
| T511200CY | PHOENICIA T.A.A. (CYPRUS) LTD |
| T511600CY | FEREOS FOURPOINT DISTRIBUTION LTD |
| T512000CY | ISLAND PETROLEUM LIMITED |
| T512300CY | KEO PLC |
| T512500CY | ETKO LTD |
| T512900CY | VASILIKON OINOPOIEIO KYPEROUNTAS LTD |
| T513200CY | LAMBOURI WINERY LIMITED |
| T513300CY | CENTRICO DUTY FREE LIMITED |
| T513400CY | LOEL DIMOSIA ETERIA LTD |
| T513500CY | PINOLAN LTD (TRITON DUTY FREE) |
| T513600CY | PENTELITHARIA PLANTATIONS LTD |
| T601100CY | CYPRUS AIRWAYS DUTY FREE SHOPS LTD |
| T603300CY | PPT AVIATION SERVICES LTD |
| T603700CY | BP EASTERN MEDITERRANEAN LTD |
| T604000CY | EXXONMOBIL CYPRUS LTD |
| T608200CY | CTC-ARI AIRPORTS LTD |
| T610500CY | R.A.M. OIL CYPRUS LTD |
| T610700CY | SODAP LIMITED |
| T611100CY | K. TH. G. ECO-LOGICAL FUELS CO LTD |
| Public Customs Warehouses | |
| RBW0160CY | NICOSIA BONDED REPUBLIC WAREHOUSE |
| RBW0460CY | LARNACA BONDED REPUBLIC WAREHOUSE |
| RBW0560CY | LIMASSOL BONDED REPUBLIC WAREHOUSE |
| RBW0660CY | PAPHOS BONDED REPUBLIC WAREHOUSE |

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