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**Reference Documents**

| Ref. | Title | Reference | Version | Date |
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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 | 0.4 | 19/05/2023 |
| R03 | CY-UCC-AIS Trader Specs – Message Structures | CY-UCC-AIS-TRS.MST | 0.3 | 19/05/2023 |
| R04 | CY-UCC-AIS Trader Specs – Code Lists | CY-UCC-AIS-TRS.CDL | 0.1 | 19/05/2023 |

**Table of Contents**

[1 Introduction 6](#_Toc135388793)

[2 Business Rules 7](#_Toc135388794)

[2.1. UCC Business Rules 7](#_Toc135388795)

[2.2. National Business Rules 59](#_Toc135388796)

**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 |
| EMCS | Excise Movement and Control System |
| EORI | Economic Operator Registration and Identification |
| EU | European Union |
| LRN | Local Reference Number |
| MRN | Movement Reference Number |
| MS | Member State |
| MSA | Member State Administration |
| NA | National Administration |
| NCTS | New Computerised Transit System |
| ICS | Import Control System |
| 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 business validation rules of the AIS IT system.

All incoming declarations will be automatically rejected if they will fail to pass at least one of the business validation rules.

The detailed description of the business rules is presented in chapter 2.

# Business Rules

## UCC Business Rules

| **Code** | **Description** | **ERROR Message** |
| --- | --- | --- |
| BR0020 | The value is not part of the respective code list | The entered value is not acceptable |
| BR0414 | If the Customs value of all items on the declaration, DE '4/14 (14 08 000 000) Item amount invoiced/amount' plus or minus DE '4/9 (14 04 000 000) Additions and deductions' (where applicable, otherwise DE 4/9 is considered as Zero ) is over €20,000 AND D/E '2/3 (12 03 002 000) Supporting Document Type’ does not contain ‘Y945’ THEN DE ‘4/13 (14 07 000 000) Valuation indicators’ is mandatory ELSE DE ‘4/13 (14 07 000 000) Valuation indicators’ is optional | Missing Valuation Indicators |
| BR0514 | The value 'CY' cannot be used in DE '5/14 (16 06 000 000) Country of Dispatch/Export Code on an Import Declaration | Invalid Country Code |
| BR0524 | The Customs Office defined in DE '5/24 (17 07 000 000) Customs Office of First Entry' must have the 'Office of First Entry' role | Invalid Customs Office Role |
| BR1011 | IF Declaration is 'H1' or 'H2' or 'H3' or 'H4' or 'H5' or 'H6' or 'I1' THEN DE '1/1 (11 01 000 000) Declaration type' is Required | Invalid or Missing Declaration Type |
| BR1012 | DE '11 02 001 000 Additional declaration type' can only be 'A' OR 'D' | Invalid additional declaration type |
| BR1021 | IF Declaration is 'H1' or 'H2' or 'H3' or 'H4' or 'H6' or 'I1' or THEN DE '1/2 (11 02 000 000) Additional declaration type' is Required | Invalid or Missing Additional Declaration Type |
| BR1022 | DE '1/2 (11 02 000 000) Additional declaration type' value 'Y' is allowed only if exists previous declaration of types 'C' or 'F' | Invalid additional declaration type |
| BR1023 | A supplementary declaration (DE '1/2 (11 02 000 000) Additional declaration type' value 'Y') must be submitted until the <system parameter> Day of the following month (Default=10th day of following month) from the acceptance date of the simplified declaration | Time-limit expired |
| BR1025 | IF DE '1/2 (11 02 000 000) Additional declaration type' is 'Z' THEN DE '2/3 (12 03 002 000) Document type' must contain CDS:C514 OR CDS:C515 AND DE 2/1 MUST CONTAIN "CLE" + Reference/date of entry in the declarant's records. If there are more than one goods on 'Shipment Item level', the date of entry can be different for each item but must all be within the same month. Where Date of entry in the form yyyymmdd. The entered date cannot be a future date. Declarant Records Reference: The reference of the entry in the Declarant's Records | Missing or Incomplete EIDR information |
| BR1026 | IF DE '1/2 (11 02 000 000) Additional declaration type' is 'C' OR 'F' THEN DE '2/3 (12 03 002 000) Document type' must contain C512 Authorisation Code + Authorisation ID | Simplified Authorisation code missing |
| BR1027 | A Supplementary declaration (DE '1/2 (11 02 000 000) Additional declaration type' is 'Y') CANNOT change any data contained in the original simplified declaration | Simplified declaration data modification error |
| BR1030 | IF DE '1/10 (11 09 001 000) Requested procedure' is '44' THEN in DE '3/39 Authorisation type code' must exist an 'EUS' authorization type ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN in DE '3/39 Authorisation type code' must exist an 'IPO' authorization type ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is '53' THEN DE '3/39 Authorisation type code' must exist an 'TEA' authorization type ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is '71' THEN DE '3/39 Authorisation type code' must exist an 'CW1' OR 'CW2' OR 'CWP' authorization type | Invalid Authorisation type code vs Procedure code |
| BR1031 | IF DE '1/10 (11 09 001 000) Requested procedure' is '44' or '51' or '53' THEN DE '3/16 (13 04 017 000) Importer identification number' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation' | Importer is not holder of authorisation |
| BR1032 | A 'TS332 Presentation Notification' submitted for a G4+G3 MRN dataset will be Rejected with 'TS333 Presentation Notification Rejection' | TS332 Presentation Notification' is not allowed for G4+G3 datasets |
| BR1101 | DE '1/10 (11 09 001 000) Requested procedure' cannot be '00' or '54' or '78' | Invalid requested procedure |
| BR1103 | IF DE '1/10 (11 09 001 000) Requested procedure = {01} THEN DE '1/10 Previous procedure code' must be = {00, 51, 53, 54, 71, 78} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {07} THEN DE '1/10 Previous procedure code' must be = {00, 21, 51, 53, 54, 71, 78} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {40} THEN DE '1/10 Previous procedure code' must be = {00, 07, 51, 53, 54, 71, 78} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {42, 45} THEN DE '1/10 Previous procedure code' must be = {00, 51, 53, 54, 71, 78} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {43} THEN DE '1/10 Previous procedure code' must be = {00, 51, 53, 54, 71, 78} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {44} THEN DE '1/10 Previous procedure code' must be = {00, 51, 53, 54, 71, 78} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {46, 48, 95, 96} THEN DE '1/10 Previous procedure code' must be = {00} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {51} THEN DE '1/10 Previous procedure code' must be = {00, 11, 21, 22, 23, 41,51, 53, 54, 71, 78} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {53} THEN DE '1/10 Previous procedure code' must be = {00, 21, 22, 23, 41,51, 53, 54, 71, 78} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {61} THEN DE '1/10 Previous procedure code' must be = {10, 21, 22, 23} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {63} THEN DE '1/10 Previous procedure code' must be = {21, 22, 23} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {68} THEN DE '1/10 Previous procedure code' must be = {21, 22, 23} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {71} THEN DE '1/10 Previous procedure code' must be = {00, 21, 23, 41, 43, 45, 51, 53, 54, 71, 78} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {76} THEN DE '1/10 Previous procedure code' must be = {00, 76} ELSEIF DE '1/10 (11 09 001 000) Requested procedure = {77} THEN DE '1/10 Previous procedure code' must be = {00, 77} | Invalid requested vs. previous procedure combination |
| BR1104 | IF DE '1/10 (11 09 001 000) Requested procedure' is {01XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CXX, E01, E02, F01, F21, F22, F44, F46, F47}  IF DE '1/10 (11 09 001 000) Requested procedure' is {07XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CXX, E01, E02, F01, F21, F22, F44, F46, F47}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {40XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CΧΧ, F16, F44, F46, F47, E01, E02, F48, F49}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {42XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CXX, E01, E02, F21, F22, F44, F46, F47}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {43XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CΧΧ, F16, F44, F46, F47}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {44XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {45XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, F44, F46}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {46XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {48XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, B03}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {51XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, A04, A10, F04}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {53XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {DΧΧ}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {6110} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, F01, F02, F03, F04, F05}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {6X21, 6X22} THEN Additional procedure DE '1/11 Customs Procedure' must be = {B02, B03, B06, F01, F02, F03, F04, F05, F07}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {6X23} THEN Additional procedure DE '1/11 Customs Procedure' must be = {F01, F02, F03, F04, F05, F07}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {71XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {76XX, 77XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {E51, E52, E53, E61, E62, E63, E71}  ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is {95XX, 96XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {F06, 000} | Invalid requested vs. additional procedure combination |
| BR1106 | IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' THEN DE '2/3 (12 03 002 000) Document type' must contain at least one on the following codes:  'N235', 'N271', 'N703', 'N704', 'N705', 'N710', 'N714', 'N720', 'N722', 'N730', 'N740', 'N741', 'N750', 'N760', 'N785', 'N787', 'N952', 'N955' | Missing Transport Document Type |
| BR1107 | IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' AND DE '7/4 (19 03 001 000) Mode of transport at the border' is '1' (Sea Transport) THEN DE '2/3 (12 03 002 000) Document type' must UNIQUELY contain one or two of the following Transport Document Types: 'N703', 'N704', 'N705', 'N714', 'N730' | Missing Transport Document Type |
| BR1108 | IF DE '1/10 (11 09 001 000) Requested procedure is NOT '76' or '77' and DE '7/4 (19 03 001 000) Mode of transport at the border' is '1' (Sea transport)  THEN the only allowable combination of two codes IN DE '2/3 (12 03 002 000) Document type' is 'N704' together with one of the following 'N703', 'N705', 'N714', 'N730' | Missing Transport Document Type |
| BR1109 | IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' and DE '7/4 Mode of transport' is '1' THEN the following codes: 'N740', 'N741' are not allowed to DE 2/3 | Transport Document Type is not allowed |
| BR1110 | IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' AND DE '7/4 (19 03 001 000) Mode of transport at the border' is '4' (Air Transport)  THEN DE '2/3 (12 03 002 000) Document type' must UNIQUELY contain one or two of the following Transport Document Types (codes): 'N703', 'N740', 'N741' | Missing Transport Document Type |
| BR11106 | In the whole declaration, the combination of the DE '1/11 (11 10 001 000) Additional procedure' values 'C07' and 'C08' is not allowed, even in different Items | Invalid Additional procedure combination |
| BR11108 | In DE '1/11 (11 10 001 000) Additional procedure' of any Item, only ONE of the following codes can be declared: 'C07' and 'C08' | Invalid Additional procedure combination |
| BR11109 | In DE '1/11 (11 10 001 000) Additional Procedure', the code ‘C07’ and ‘C08’ can be declared only in declarations H1, H6 and H7 | Invalid additional procedure code |
| BR1111 | DE '1/11 (11 10 001 000) Additional procedure' CANNOT be any of the following: 'B51', 'B52', 'B53', 'B54', 'E61', 'E63', 'E64', 'E65', 'E71', 'F61', 'F65', 'F75', 'E51', 'E52', 'E53', 'E62' | Invalid additional procedure |
| BR1112 | IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' and DE '7/4 (19 03 001 000) Mode of transport at the border' is '4' (Air transport) THEN in DE '2/3 Documents produced, certificates and authorisations, additional references' the only allowable combination of two codes is 'N741' together with one of the following 'N703', 'N740' | Missing Transport Document Type |
| BR11121 | If the element ‘Amount’ of DE '4/18 (14 12 000 000) Postal Value' and/or DE '4/19 (14 13 000 000) Postal charges' is provided THEN the element ‘Currency’ of the respective data elements is Mandatory | Currency must be defined |
| BR1113 | IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' and DE '7/4 (19 03 001 000) Mode of transport at the border' is '4'(Air transport) THEN in DE '2/3 Documents produced, certificates and authorisations, additional references' the following codes: 'N704', 'N705', 'N714' are NOT allowed | Transport Document Type is not allowed |
| BR1115 | IF DE '1/11 (11 10 001 000) Additional procedure' is 'F21' or 'F22' THEN DE '6/14 (18 09 057 000) Commodity code – Combined Nomenclature code' starts with '03' | Invalid Commodity Code vs. additional procedure |
| BR1117 | IF DE '1/10 (11 09 001 000) Requested procedure' is '40' or '42' or '61' or '63' or '95' or '96' THEN must exist DE '1/11 (11 10 001 000) Additional procedure' with value 'F15' | Invalid additional procedure vs. requested procedure combination |
| BR1118 | IF DE '1/11 (11 10 001 000) Additional procedure' is 'F15'  THEN DE '1/1 (11 01 000 000) Declaration type' (where applicable) must be 'CO' AND the DATASET must be ‘H5’ | Invalid declaration type |
| BR1119 | IF DE '1/11 (11 10 001 000) Additional Procedure' contains the value 'C08' THEN the values 'F48' OR 'F49' cannot be used in DE '1/11 (11 10 001 000) Additional Procedure' of the same item | Invalid additional procedure code combinations |
| BR1122 | IF DATASET = "H1" THEN DE '1/10 (11 09 001 000) Requested procedure' can only contain one of the following values '01', '07', '40', '42', '43', '44', '45', '46', '48', '61', '63', '68' | Invalid declaration dataset type vs. requested procedure |
| BR1123 | IF DATASET = "H2" THEN DE '1/10 (11 09 001 000) Requested procedure' MUST BE = '71' | Invalid declaration dataset type vs. requested procedure |
| BR1124 | IF DATASET = "H3" THEN DE '1/10 (11 09 001 000) Requested procedure' MUST BE = '53' | Invalid declaration dataset type vs. requested procedure |
| BR1125 | IF DATASET = "H4" THEN DE '1/10 (11 09 001 000) Requested procedure' MUST BE = '51' | Invalid declaration dataset type vs. requested procedure |
| BR1126 | IF DATASET = "H5" THEN DE '1/10 (11 09 001 000) Requested procedure' can only contain one of the following values '40', '42', '61', '63', '95', '96' | Invalid declaration dataset type vs. requested procedure |
| BR1127 | IF DATASET = "H6" THEN DE '1/10 (11 09 001 000) Requested procedure' can only contain one of the following values '01', '07', '40 | Invalid declaration dataset type vs. requested procedure |
| BR1128 | IF DATASET = "I1" THEN DE '1/10 (11 09 001 000) Requested procedure' can only contain one of the following values '01', '07', '40', '42', '43', '44', '45', '46', '48', '51', '53', '61', '63', '68' | Invalid declaration dataset type vs. requested procedure |
| BR1130 | IF DE '1/10 (11 09 001 000) Requested procedure' is '44' THEN DE '3/16 (13 04 017 000) Importer identification number' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation' | Importer is not holder of authorisation |
| BR1131 | IF DE '1/10 (11 09 001 000) Requested procedure' is '71' AND DE '2/7 Warehouse Type' is 'U'  THEN '3/16 Importer identification No' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation' | Importer is not holder of authorisation |
| BR1132 | IF DE '1/10 (11 09 001 000) Requested procedure' is '53' THEN '3/16 Importer identification No' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation' | Importer is not holder of authorisation |
| BR1133 | IF DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN '3/16 Importer identification No' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation' | Importer is not holder of authorisation |
| BR2001 | If the value entered in DE ‘1/10 Previous Procedure Code’ requires that a valid MRN must be present in DE ‘2/1 (12 01 000 000) Previous Documents’ THEN this MRN must comply with the value entered in ‘Previous Procedure Code’, as follows:  1. An IMPORT MRN must be entered in DE ‘2/1 (12 01 000 000) Previous Documents’ if in DE ‘1/10 Previous Procedure Code’ one of the following values is entered: ‘07’, ‘41’, ‘43’, ‘45’, ‘51’, ‘53’, ‘54’, ‘71’, ‘76’, ‘77’, ‘78’  2. An EXPORT MRN must be entered in DE ‘2/1 (12 01 000 000) Previous Documents’ if in DE ‘1/10 Previous Procedure Code’ one of the following values is entered: '10', ‘11’, ‘21’, ‘22’ , ‘23’ | Invalid MRN format or Invalid MRN vs. Previous procedure |
| BR2010 | If DE '2/1 (12 01 000 000) Simplified declaration/ Previous documents' contains a previous document type THEN the DE '2/1 (12 01 000 000) Previous document reference' must also be declared and vice versa | Missing Document type or identifier |
| BR2011 | IF the DATASET is {H1,H2,H3,H4,H6,H7, I1} AND DE '1/2 (11 02 001 000) Additional declaration type' is 'D' or 'F'  THEN DE '2/1 (12 01 000 000) Simplified declaration/Previous documents' is OPTIONAL ELSE it is REQUIRED | Missing previous document reference |
| BR2017 | IF DE '2/1a (12 01 002 000) Previous document Type' = “CLE” THEN DE '2/1b (12 01 001 000) Previous Document Reference Number' must be coded as follows: yyyymmdd+Declarant Records Reference Where The entered date cannot be a future date Declarant Records Reference: The Reference of the entry in the Declarants Records | Invalid date or missing EIDR reference |
| BR2023 | IF in a 'I1' declaration the DE '1/10 (11 09 001 000) Requested procedure' is '53' THEN the supplementary declaration dataset must be 'H3' | Invalid supplementary dataset type |
| BR2024 | IF in a 'I1' declaration the DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN the supplementary declaration dataset must be 'H4' | Invalid supplementary dataset type |
| BR2025 | IF DE '1/10 (11 09 001 000) Requested procedure' of any item in a declaration is '44' THEN all items of the declaration must have DE '1/10 (11 09 001 000) Requested procedure' set to '44' | Item requested procedure error |
| BR2027 | IF the IM415 dataset is 'I1', THEN DE '1/2 (11 02 000 000) Additional declaration type' can only contain one of the following values: 'C', ‘F’ or 'Ζ' ELSE DE '1/2 (11 02 000 000) Additional declaration type' can only contain one of the following values: ‘A’, ’D’, ‘Y’ OR ‘Z’ | Invalid declaration dataset type |
| BR20311 | IF DE '2/3 (12 03 002 000) Supporting Document Type' is one of 'U164', 'U165', 'U166' or 'U167' THEN the format of the corresponding DE '2/3 (12 03 001 000) Reference number' is 'YYYYMMDD' | Invalid document identifier format |
| BR20312 | In DE '2/3 (12 03 002 000) Supporting Document Type' the document types (certificate codes) 'U164', 'U165', 'U166' and 'U167' are mutually exclusive, i.e. only one of them is allowed per item. The exception is the combination of 'U165' and 'U167', which is allowed | Invalid combination of Document Types (Certificate Code) |
| BR20313 | For declaring a 'document' in Data Group '2/3 (12 03 000 000) Documents produced, certificates and authorisations, additional references' at the 'Goods Shipment Item' level, the following fields are used: DE '2/3 (12 03 002 000) Document type' (Mandatory), DE '2/3 (12 03 001 000) Document identifier' (Mandatory), DE '2/3 (12 03 010 000) Issuing authority name' (Optional) and DE '2/3 (12 03 011 000) Date of Validity' (Optional)  For declaring a 'measurement ' in the same Data Group ('2/3'), on the Goods Shipment Item level, the following fields are used: DE '2/3 (12 03 005 000) Measurement unit and qualifier' (Mandatory), DE '2/3 (12 03 006 000) Quantity' (Mandatory)   For declaring a 'monetary amount' in the same Data Group ('2/3'), on the Goods Shipment Item level, the following fields are used: DE '2/3 (12 03 012 000) Currency' (Mandatory), DE '2/3 (12 03 014 000) Amount' (Mandatory) | Missing additional document information |
| BR20314 | If the certificate code “C100” is declared in more than one item then its value (Named “REX number”) in DE 2/3 (Field “Certificate Serial Number”) must be unique in the Declaration. (as more than one exporter can now be declared on a declaration, it’s possible to have different REX numbers input on a declaration) | Invalid filling of REX Number in DE 2/3 |
| BR20317 | IF different COI certificate references are found in DE 2/3 in the same declaration (more than one unique C644 certificate code / Certificate ID pair is found in a declaration) THEN the declaration is rejected | COI Certificate – Only 1 allowed per declaration |
| BR20318 | If Declaration is H7 THEN DE '2/3 (12 03 000 000) Supporting Documents' cannot contain CERTEX-COI (Certificate code C644), CHED (Certificate code C640 OR C678 OR N853) or REX (Certificate code C100) | Invalid Certificate Code |
| BR2032 | IF DE '2/3 (12 03 002 000) Document type' = {C501, C502, C503}, THEN the AEO Authorisation declared in DE '2/3 (12 03 001 000) Reference number' must valid on the declaration date and owned by the Declarant or the Importer. | AEO status not valid |
| BR20326 | IF DE '2/3 (12 03 002 000) Supporting Document Type' is ' C501’ or ‘C502’ or ‘C503' THEN the first 2 characters of the information entered in DE '2/3 (12 03 001 000) Reference number' must represents a valid country code (capital letters) | Invalid Country code |
| BR20328 | IF DE '2/3 (12 03 002 000) Document type' contains any of the following 'C640' or 'N853' THEN the certificate ID format declared in DE '2/3 (12 03 001 000) Reference number' must be as follows: XXXXX.XX.YYYY.nnnnnnn, where: a. XXXXX (3-5) containing one of the following: ‘CVEDP’ or ‘CHEDP’ for document type ‘N853’ 'CHEDA’ for document type ‘C640’ b. XX the ISO country code of the country of issuance c. YYYY the year of issuance (cannot be greater than current year) d. nnnnnnn represents a 7-digit sequence number | Invalid CERTEX-CVED certificate ID |
| BR20329 | PCA Document Type and reference number specified in DE 2/3. IF DE '2/3 (12 03 002 000) Document type' contains one of the following: Document Type: For COI certificate the value is equal to C644. For ODS licence the value is equal to L100 (Regulated substances’ (ozone) import licence issued by the Commission). For CHED-PP certificate the value is equal to C085. For CHED-D certificate the value is equal to C678. For CHED-P certificate the value is equal to N853. For CHED-A certificate the value is equal to C640. For F-Gas the values can be: Y123, Y120, Y124, Y121, C057, C082, C079, Y125, Y951, Y986. The format of the declared in DE '2/3 (12 03 001 000) Reference number' must be as follows: Document Reference: 1. The format is of COI certificate number is: COI.XX.YYYY.nnnnnnn/mm, where XX is the country of issuance, YYYY is the year, nnnnnnnn is the number (7 digits), and in case of an Extract there is a slash and the extract number. 2. The format of ODS licence number is: ZZZ-XXXX-KKKK-YYYY-NNNNNNNN, where, ZZZ - EXP or IMP, XXXX - an ID composed of 2 letters followed by a 2-digit number, which is assigned to the concerned undertaking, KKKK – licence type, YYYY – licence year, NNNNNNNN – 8-digit number. 3. The format of CHED certificate number is: CHED\_TYPE.XX.YYYY.nnnnnnn, and it can end with R or V, where: CHED is type of certificate: CHEDPP and CHEDD, XX is the country of issuance, YYYY is the year, nnnnnnnn is the number (7 digits), 'R' - partially Rejected, 'V' - partially Validated. 4. For F-Gas the DE is not used to carry certificate ID as there are no certificates in the F-Gas Portal and Licensing System. In cases where TARIC Document Type Code is Y121 (voluntary CO2e reporting) the DE ‘Document Identifier’ is Required and shall carry amount of CO2 equivalent. For the other F-Gas relevant TARIC Document Type Codes the DE is Optional. | Invalid CERTEX-COI certificate ID |
| BR20330 | IF DE '2/3 (12 03 002 000) Document type' starts with the digit 6, THEN the '2/3 Document identifier' must be 'NAI' | Invalid DE 2/3 (12 03 002 000) Supporting Document Type and identifier combination |
| BR2034 | IF DE ‘2/3 (12 03 002 000) Supporting document Type’ = {‘C019’, ‘C505’, ‘C506’, ‘C507’, ‘C508’, ‘C509’, ‘C510’, ‘C511’, ‘C520’, ‘C521’, ‘C522’, ‘C523’, ‘C524’, ‘C525’}, THEN the Authorisation declared in DE ‘2/3 (12 03 001 000) Supporting document Reference number’ must be valid on the declaration date. For DE ‘2/3 (12 03 002 000) Supporting document Type’ = ‘C019’, the rule applies only when the DE ‘2/3 (12 03 001 000) Supporting document Reference number is a UCC authorisation identifier. | Authorisation validation error |
| BR2035 | IF DE 2/3 = {C603, C604, C605, C606, C610}, lookup and validate (Exist AND valid date of expiry) information with INF system. The following attributes must match between the provided data and the content of the retrieved information: -          Holder of the authorisation (3/39) -          Last day for lodging declaration | Authorisation validation error |
| BR2036 | IF DE '2/3 (12 03 002 000) Document type' = {C100}, THEN the DE '2/3 (12 03 001 000) Reference number' must be a REX (Registered Exporter Reference Number), valid on the declaration date. | REX number not found in REX Registry |
| BR2037 | If the value declared in DE '1/11 (11 10 001 000) Additional Procedure' IS NOT ‘C08’ THEN DE '2/3 (12 03 002 000) Documents type' must contain at least one on the following codes: 'D005', 'D008', 'N325', 'N380', 'N864', 'N935', followed by the value of an invoice number in DE '2/3 (12 03 001 000) Document Identifier', for each one of them used | Missing Invoice Reference in DE '2/3 (12 03 000 000) Documents produced, certificates and authorisations, additional references' |
| BR2038 | IF DE '2/3 (12 03 002 000) Document Type' is 'N741' THEN the 'Document Identifier' must be a valid AWB (Airway Bill) Reference Number Note : AWB format is n11 where : -n3 (The First 3 characters) : is the IATA code of the airliner. -n7 (The Following 7 characters) :is the IATA Code Reference number -n1 (The Last character): is the IATA check digit, which must be validated as follows: The AWB Check Digit is the remainder of the second segment of AWB (n7) divided by 7. | Invalid AWB Reference Number |
| BR2039 | IF DE '2/3 (12 03 002 000) Supporting Document Type' is 'C100' THEN the format of the DE '2/3 (12 03 001 000) Reference number' must conform to the following Format: (A2)(REX)(AN1)(AN..29) where  a) A2 represents 2-digit country code (capital letters),  b) REX is the constant text,  c) after the “REX” constant there must be minimum 1 to maximum 30 characters. These characters can only be numeric 0..9 and/or alphas A..Z in capital letters | Invalid REX Reference Number |
| BR2042 | IF DE ‘2/3 (12 03 002 000) Supporting document Type’ = {C019, C504, C512, C513, C514, C515, C516, C517, C518, C519, C526, C601}  THEN the Authorisation declared in DE ‘2/3 (12 03 001 000) Supporting document Reference number’ must be valid on the declaration date.  For CWP (C517), the holder of the Authorisation must be the Declarant or the Importer. For CW1 and CW2 ( (C518 and C519), the holder of the authorisation does not need to be declarant or importer.  For DE ‘2/3 (12 03 002 000) Supporting document Type’ = ‘C019’, the rule applies only when the DE ‘2/3 (12 03 001 000) Supporting document Reference number’ is a national authorisation identifier. | Authorisation validation error |
| BR2045 | IF DE ‘2/3 (12 03 002 000) Supporting document Type’ = {C019, C516, C601, C990, N990}, THEN the commodity codes (DE 6/14) of the declaration items covered by the Authorisation must be in the list of the commodity codes which is included in the Authorisation (Authorisation DE 5/1) OR the Authorisation must include no commodity codes. For DE ‘2/3 (12 03 002 000) Supporting document Type’ = ‘C019’, the rule applies only when the DE ‘2/3 (12 03 001 000) Supporting document Reference number’ is a national authorisation identifier. | Authorisation validation error |
| BR2046 | IF DE ‘2/3 (12 03 002 000) Supporting document Type’ = {C514}, THEN the DE ‘3/18 (13 05 000 000) Declarant’ or the DE ‘3/16 (13 04 000 000) Importer’ must by the holders of an EIR Presentation Waiver Authorisation. | EIR Presentation Waiver Authorisation validation error |
| BR2048 | IF DE '2/3 (12 04 001 000) Additional reference' is filled THEN DE '2/3 (12 04 002 000) Type' must also be filled and vice-versa | Missing Additional Reference identifier or Type |
| BR2049 | IF DE ‘2/3 (12 03 002 000) Supporting document Type’ = {C990, N990} THEN The Authorisation declared in DE ‘2/3 (12 03 001 000) Supporting document Reference number’ must be valid on the declaration date. Exceptionally, if the application for the authorisation is declared (Code '00100' in DE '2/2 Additional information'), the DE ‘2/3 (12 03 001 000) Supporting document Reference number’ must be 'NAI' | Authorisation validation error |
| BR2070 | DE ‘2/7 (12 11 015 000) Warehouse Identifier’ lookup for existence and validity | Invalid Warehouse Identifier |
| BR2071 | Declarations that have DE '1/10 (11 09 001 000) Requested procedure' containing the value '71' and DE '1/2 (11 02 000 000) Additional declaration type' containing one of the values 'A', 'D', 'Y', can only declare one warehouse authorization type.  Additionally: IF DE '2/7 Warehouse type' is 'R' THEN must exist a DE '2/3 (12 03 002 000) Supporting Document Type' with value 'C518' ELSEIF DE '2/7 Warehouse type' is 'S' THEN must exist a DE '2/3 (12 03 002 000) Supporting Document Type' with value 'C519' ELSEIF DE '2/7 Warehouse type' is 'U' THEN must exist a DE '2/3 (12 03 002 000) Supporting Document Type' with value 'C517' | Missing certificate code |
| BR2073 | DE '3/45 Person providing a guarantee identification No' is Mandatory for 'H3' OR 'H4' OR ('H1' with DE '1/10 (11 09 001 000) Requested procedure' containing the value '44') | Missing party information for requested procedure |
| BR2074 | DE '3/46 (13 21 000 000) Person paying the customs duty' is Mandatory for H1 / H5 / H6 / I1 | Missing party information for requested procedure |
| BR2075 | IF DE '1/10 (11 09 001 000) Requested procedure' is '0700' THEN DE '2/7 (12 11 015 000) Identification of warehouse' is Required ELSE it is Optional | Missing Warehouse Identifier |
| BR3001 | IF Data Group '3/1 (13 01 000 000) Exporter' is the same as the Data Group '3/17 (13 05 000 000) Declarant' THEN DE '2/2 Additional statement code' must contain the value '00400' (Identity between declarant and exporter) | Missing additional information code |
| BR3005 | IF DE '3/2 (13 01 017 000) Exporter Identification number' is the same for ALL items THEN it is must be specified at 'Declaration' level ELSE DE '3/2 (13 01 017 000) Exporter Identification number' must be specified at 'Goods Shipment Item' level and code '00200' MUST be assigned to DE '2/2 Additional statement code' at 'Goods Shipment' level | Missing additional information code |
| BR3006 | It is Mandatory to provide either DE '3/2 (13 01 017 000) Exporter Identification number.' OR the respective 'Name' and 'ΑDDRESS' fields in DE '3/1 (13 01 000 000) Exporter' | EORI or Address fields must be provided |
| BR3012 | IF exporter DE '3/2 (13 01 017 000) Exporter' EORI is the same as the DE '3/18 (13 05 017 000) Declarant Identification number' THEN DE '2/2 (12 02 008 000) Additional information Code' must contain code '00400' | Missing additional information code |
| BR3013 | IF the same Exporter (DE 3/1) applies for ALL goods THEN the Exporter must be specified at 'Declaration' level ELSE the different Exporters must be defined at 'Goods Shipment Item' level and code '00200' MUST be assigned to DE '2/2 (12 02 008 000) Additional information Code' | Item vs. Header information error |
| BR3015 | There must a valid relationship (clearance agent) between the DE '3/18 Declarant' and the person paying the customs duty. That person is defined in DE ‘3/46 Person paying the customs duty identification No’, if included in the declaration, otherwise the person paying the duties is the person defined in DE '3/18 Declarant' | No relationship (clearance agent) between the declarant and the person paying the customs duty |
| BR3016 | There must be a valid relationship (associated trader) between the DE '3/16 Importer' and the person paying the customs duty. That person is defined in DE ‘3/46 Person paying the customs duty identification No’, if included in the declaration, otherwise the person paying the duties is the person defined in DE '3/18 Declarant'. The relationship is only validated where the payer is neither the importer nor the declarant | No relationship (associated trader) between the importer and the person paying the customs duty |
| BR3162 | IF importer (DE 3/15 or 3/16) is the same as the declarant (DE 3/17 or 3/18) THEN DE 2/2 is '00500' | Missing additional information code |
| BR3182 | EORI lookup value with the EORI system (check for existence and validity). | Missing or invalid EORI number |
| BR3241 | If the following elements, DE '3/24 Seller', DE '3/25 Seller identification No', DE '3/26 Buyer', DE '3/27 Buyer identification No' are the same for ALL items THEN they must be specified at 'Goods Shipment' level ELSE they must be specified at 'Goods Shipment Item' level and code '00200' MUST be assigned to DE '2/2 Additional statement code' at 'Goods Shipment' level | Missing additional information code |
| BR3242 | IF the value of DE 3/25 is the same as the value of DE 3/2 THEN the DE 3/25 should NOT be provided OR IF the value of DE 3/24 fields is the same as the value of DE 3/1 fields THEN the DE 3/24 should NOT be provided | Duplicate Parties information provided |
| BR3397 | When the code'FR5' (IOSS) is declared in the DE '3/40 (13 16 034 000) Additional Fiscal Reference', the FR5 reference must be valid against IOSS validation service. | Invalid IOSS Number |
| BR3399 | In H1, 'F48' can only be declared in DE '1/11 (11 10 001 000) Additional procedure' when: 'C07' is declared in DE '1/11 (11 10 001 000) Additional procedure' OR one of the following Commodity codes (6/14, 6/15) is declared: 3303001000 or 3303009000 | Invalid Additional Procedure |
| BR3400 | In H7, 'F48' and 'F49' can only be declared in DE '11 10 001 000 Additional Procedure' when 'C07' is also declared in the same DE | Invalid Additional Procedure |
| BR3401 | IF DE '1/10 (11 09 001 000) Requested procedure' is '42' or '63', the information required by Article 143 (2) of Directive 2006/112/EC shall be entered at DE '3/40 Role Code': 'FR1' or 'FR3', and 'FR2' | Missing Additional Fiscal Reference codes |
| BR3402 | In the IM415 declarations, the “IOSS VAT Identification Number” must abide to the new format. It must be the concatenation of four fields: (1) The fixed text “IM”; (2) The ISO numeric 3-digit country code of the MSID (the list is provided in the AIS trader specifications); (3) Six digits for the actual NETP identification; (4) A final check-digit. The total length of the unique identifier is therefore twelve (alphanumeric) characters.  In the IM413 declarations, the “IOSS VAT Identification Number” must abide  Either to the new format described above  Or to the previous format, where the IOSS VAT identifier is the concatenation of two fields:  (1) Identifier of the Member State of issue; ISO code 3166 (a2) (2) Individual number attributed by Member States for the identification of taxable persons referred to in Article 214 of Directive 2006/112/EC (an..15)  The compatibility with previous format is maintained to support amendments of declarations submitted with the previous format. | Invalid IOSS VAT format |
| BR3403 | IF DE '1/2 (11 02 000 000) Additional declaration type' IS NOT 'Z' (where applicable) THEN IF DE '7/9 Identity of means of transport on arrival' is not used THEN DE '7/4 Mode of Transport at Border' or DE '7/5 Inland mode of transport' must be '5' OR '7' ELSEIF DE '7/9 Identification Type' = '10' OR '11' OR '80' OR '81' THEN DE '7/4 Mode of Transport at Border' or DE '7/5 Inland mode of transport' must be '1' ELSEIF DE '7/9 Identification Type' = '30' THEN DE '7/4 Mode of Transport at Border' or DE '7/5 Inland mode of transport' must be '3' ELSEIF DE '7/9 Identification Type' = '40' OR '41' THEN DE '7/4 Mode of Transport at Border' or DE '7/5 Inland mode of transport' must be '4' | Transport mode vs. Means of transport ID error |
| BR3404 | When one of the ‘FR1’, ‘FR2’, ‘FR3’, ‘FR4’ or ‘FR7’ is declared in DE '3/40 (13 16 031 000) Additional Fiscal Reference - Role Code' THEN the value declared in DE '3/40 (13 16 034 000) Additional Fiscal Reference - VAT identification number’ must be valid against VAT validation service | Invalid VAT number |
| BR4011 | IF DE '4/1 (14 01 035 000) INCOTERM code' is 'CFR' or 'CPT' and IF the country of either the DE '4/1 (16 05 036 000) UN/LOCODE' or DE '4/1 Country code' and DE '4/1 Location' is inside the EU,  THEN DE '4/9 (14 04 000 000) Additions and Deductions' must contain the value 'AK' for each item | Invalid Delivery Terms |
| BR4012 | IF DE '4/1 (14 01 035 000) INCOTERM code' is 'DDP' THEN DE '4/9 (14 04 000 000) Additions and Deductions' must contain the value 'BC'. The monetary amount for each ‘BC’ must be indicated and must be greater than or equal to 0. | Invalid Delivery Terms |
| BR4013 | Where the destination place/port of the 2nd subdivision is situated outside Ireland or another Member State then DE '4/9 (14 04 000 000) Additions and Deductions' must contain either 'AK' or 'AD' for each item.  The monetary amount for each ‘AK’ or ‘AD’ must be indicated and greater than 0. | Missing additions and/or deductions |
| BR4014 | IF DE '4/1 (14 01 035 000) INCOTERM code' is 'CIF' then the country of either the DE '4/1 (16 05 036 000) UN/LOCODE' or DE '4/1 Country code' and DE '4/1 Location' must be an EU country | Invalid CIF Delivery Terms |
| BR4015 | DE '4/1 (16 05 036 000) UN/LOCODE' must conform to the following format: (an2)(an..15) where: a) an2: is the ISO country code b) an..15: is alphanumeric text up to 15 characters | Invalid UN/LOCODE format |
| BR4016 | If DE '1/10 (11 09 001 000) Requested procedure' is '51' or If DE '1/10 (11 09 001 000) Requested procedure' is '53', THEN DE '4/1 (14 01 035 000) INCOTERM code' cannot be 'DDP' | Invalid Delivery Terms |
| BR4091 | If it's a one item declaration DE '4/9 (14 04 000 000) Additions and Deductions' can be input at Goods Shipment level, else if it's a multi item declaration then DE '4/9 (14 04 000 000) Additions and Deductions' will be input at Goods Shipment item level | Additions / Deductions declared at the wrong level |
| BR4130 | If DE '4/13 Valuation indicators' is completed THEN DE '4/16 Valuation Method' is Required ELSE DE '4/16 Valuation Method' is Optional | Invalid or Missing Valuation Method |
| BR4170 | DE '4/17 (14 11 000 000) Preference' can specify a Quota request (where the last two digits of the preference code is 20 or 25 or 28) only when the Declaration dataset is 'H1' | Preference code is not applicable |
| BR4171 | IF DE '4/17 (14 11 000 000) Preference' is '100' or '120' THEN DE '5/15 (16 08 000 000) Country of origin code' must belong to 'Geo area 1008' or 'Third countries' | Preference code vs. country of origin error |
| BR4175 | If DE '4/17 'Preference' is '200' or '218' or '220' or '225' or '250' AND DE '2/3 (12 03 002 000) Supporting Document Type' is 'C100', THEN either 'U164' or 'U165' or ('U165' and 'U167' jointly) must also be included. Note that if 'U165' and 'U167' are jointly declared, THEN the date declared in the '2/3 Document Identifier of the 'U165' document type is used for validating the REX number against the EU REX system | Invalid combination of Document Types (Certificate Code) |
| BR4176 | If DE '4/17 (14 11 000 000) Preference' is '200' or '218' or '220' or '225' or '250' AND DE '2/3 (12 03 002 000) Supporting Document Type' has no 'C100', THEN in DE '2/3 (12 03 002 000) Supporting Document Type' either 'U164' or 'U166' or 'N865' must be included. 'U165' or 'U167' cannot be included. | Invalid combination of Document Types (Certificate Code) |
| BR4181 | When the DATASET is ‘H5’, the DE ‘4/17 (14 11 000 000) Preference’ must be 100 | Invalid Preference code |
| BR5149 | The codes 'N990' or 'C990' can be declared in DE '2/3 Documents', only when the DE '1/10 (11 09 001 000) Requested procedure' is '44' | Invalid Certificate Code |
| BR5150 | If DE ‘4/17 (14 11 000 000) Preference’ contains ‘3XX’ AND DE ‘5/16 (16 09 000 000) Country of preferential origin code’ is ‘AD’ THEN must exist DE ‘2/3 (12 03 002 000) Supporting Document Type’ with value ‘N954’or ‘N864’ or ‘U162’ or ‘U163’ or ‘U168’ or ‘U169’ or ‘U170’ or ‘U171’ | Missing certificate reference |
| BR5151 | When the declaration type is H5, the DE '5/15 (16 08 000 000) Country of origin code' must be an EU country and vice versa. | Declaration type vs. country of origin error |
| BR5152 | If DE ‘4/17 (14 11 000 000) Preference’ contains '400' or '410' or '415' or '418' or '420' or '423' or '425' or '428' or '440' or '450' AND DE ‘5/15 (16 08 000 000) Country of origin code’ is ‘TR’ THEN must exist DE ‘2/3 (12 03 002 000) Supporting Document Type’ with value ‘N018' (ATR) | Missing certificate reference |
| BR5153 | IF DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN On 'Goods Shipment' level one and only one of the following must be declared: (a) In DE '2/3 Documents' a valid 'C601' authorisation (b) In DE '2/2 Additional information', the value '00100'. This must be followed by an application for authorisation (dataset Annex A, 8f) Element (a) i.e. C601 authorisation can be declared in initial declarations (IM415) and amendments (IM413) Element (b) i.e. 00100 in DE 2/2 can only be declared in initial declarations (IM415). In this case the declaration cannot be later amended. In cases of changes it must be invalidated and a new declaration must be submitted. | Error in inward processing authorisation or application for authorisation |
| BR5154 | IF DE '1/10 (11 09 001 000) Requested procedure' is '44' THEN Valid combinations of the following must be declared on the declaration level. (a) In DE '2/3 Documents' a 'C990' authorization. (b) In DE '2/3 Documents' a 'N990' authorization. (c) In DE '2/2 Additional information', the code '00100'. This must always be followed by an application for authorisation (dataset Annex A, 8f) and vice versa: When the dataset Annex A, 8f is declared, the code '00100' must also be declared in DE 2/2.  Valid Combination 1: One and only one of the following is declared: (a) The 'C990' authorization with a valid authorisation ID - OR - (a) The 'N990' authorization with a valid authorisation ID - OR - (c) The code '00100', together with the application authorization dataset Annex A, 8f.  Valid Combination 2: The following two are both declared: (a) One and only one of the 'C990', ‘N990’ authorizations, with ID=’NAI’ - AND - (b) The code '00100', together with the application authorization dataset Annex A, 8f.  In all both combinations: The C990 or N990 authorisations can be declared in initial declarations (IM415) and amendments (IM413). The code 00100 in DE 2/2 can only be declared in initial declarations (IM415). In this case the declaration cannot be later amended. In cases of changes it must be invalidated and a new declaration must be submitted. | Error in end-use authorisation or application for authorisation |
| BR5155 | IF DE '1/10 (11 09 001 000) Requested procedure' is '53' THEN On 'Goods Shipment' level one and only one of the following must be declared: (a) In DE '2/3 Documents' a valid 'C516' authorisation (b) In DE '2/2 Additional information', the value '00100'. This must be followed by an application for authorisation (dataset Annex A, 8f) Element (a) i.e. C516 authorisation can be declared in initial declarations (IM415) and amendments (IM413) Element (b) i.e. 00100 in DE 2/2 can only be declared in initial declarations (IM415). In this case the declaration cannot be later amended. In cases of changes it must be invalidated and a new declaration must be submitted. | Error in temporary admission authorisation or application for authorisation |
| BR5156 | DE '4/12 Internal Currency Unit' is Required and must be set to 'EUR' | Invalid national currency unit |
| BR5157 | If DE ‘4/17 (14 11 000 000) Preference’ contains ‘3XX’ AND DE ‘5/16 (16 09 000 000) Country of preferential origin code’ is ‘GB’ THEN must exist DE ‘2/3 (12 03 002 000) Supporting Document Type’ with value ‘U116’ or ‘U117’ or ‘U118’ | Missing certificate reference |
| BR5158 | If DE ‘4/17 (14 11 000 000) Preference’ contains ‘3XX’ AND DE ‘5/16 (16 09 000 000) Country of preferential origin code’ is ‘JP’ THEN must exist DE ‘2/3 (12 03 002 000) Supporting Document Type’ with value ‘U110’ or ‘U111’ or ‘U112’ | Missing certificate reference |
| BR5159 | If DE ‘4/17 (14 11 000 000) Preference’ contains ‘3XX’ AND DE ‘5/16 (16 09 000 000) Country of preferential origin code’ is ‘PK’ THEN must exist DE ‘2/3 (12 03 002 000) Supporting Document Type’ with value ‘U164’ or 'U165' | Missing certificate reference |
| BR5160 | If DE ‘4/17 (14 11 000 000) Preference’ contains ‘320’ AND DE ‘5/16 (16 09 000 000) Country of preferential origin code’ is ‘KR’ THEN must exist DE ‘2/3 (12 03 002 000) Supporting Document Type’ with value‘U059’ | Missing certificate reference |
| BR599999 | In DE '11 10 001 000 Additional Procedure', if 'F48' or 'F49' is declared, then same code (F48 or F49) must be declared in all the declaration Items. | Invalid additional procedure code combination |
| BR600000 | In H1, where 'C07' is declared in DE '1/11 (11 10 001 000) Additional procedure', only one of the following additional procedure code can be also included, 'F48' or none. | Invalid additional procedure code combination |
| BR600001 | In H7, where 'C07' is declared in DE '1/11 (11 10 001 000) Additional Procedure', only one of the following additional procedure code can be also included, 'F48' or 'F49' or none of them. | Invalid additional procedure code combination |
| BR600002 | DE '1/11 (11 10 001 000) Additional Procedure' has to contain either of these codes: 'C07' or 'C08', and these codes must be declared in all items | Additional procedure code error |
| BR600003 | If 'C07' or 'C08' are declared in H7, THEN the DE '1/11 (11 10 001 000) Additional Procedure' cannot be amended. The declaration will need to be invalidated and resubmitted.   If F48 is declared in a H1, THEN the DE '1/11 (11 10 001 000) Additional Procedure' cannot be amended. The declaration will need to be invalidated and resubmitted. | Amendment modifies restricted data elements |
| BR600004 | If the element ‘Amount’ of DE '14 14 000 000 Intrinsic Value' and/or DE '14 15 000 000 Transport and insurance costs to the destination' is provided THEN the element ‘14 14 012 000 Currency’ and/or '14 15 012 000' of the respective data elements is Mandatory | Currency must be defined |
| BR600005 | When 'C07', 'C08', F48 are declared in any Items, in the DE '1/11 (11 02 001 000) Additional declaration type':  The sum of the Intrinsic Values across all the declaration Items where C07 or F48 is declared must not exceed €150. The sum of the Total Values across all the declaration Items where C08 is declared must not exceed €45.  The 'Intrinsic Value', where the C07 and F48 limits apply, consists of the following DE's: H1: DE '4/14 (14 08 000 000) Item amount invoiced', H6: DE '4/18 Value', H7: DE '14 14 000 000 Intrinsic Value'   The 'Total Value', where the C08 limit applies, consists of the following DE's: H1: DE ‘8/6 (99 06 000 000) Statistical value’, H6: DE '4/18 Value' plus DE '4/19 Transport costs to the final destination' H7: DE '14 14 000 000 Intrinsic Value' plus DE '14 15 000 000 Transport and insurance costs to the destination' | Maximum allowed declaration value exceeded |
| BR600006 | The authorisation types {C019, C516, C601, C990, N990} cannot be declared in DE '12 03 002 000 Supporting document - Type' | Invalid Authorisation types |
| BR600007 | IF DE '14 03 038 000 Method of Payment' is 'J', THEN the DE '13 05 000 000 Declarant' must be the holder of a valid OPD authorisation | OPD authorisation validation error |
| BR600009 | Where 'F48' is declared in DE '1/11 (11 10 001 000) Additional procedure', THEN the code 'FR5' (IOSS number) must be declared in the DE '3/40 (13 16 000 000) Additional Fiscal Reference' and vice versa: when the IOSS is declared, the additional procedure code F48 must also be declared. | Invalid Additional Procedure |
| BR600010 | One declaration Item can have none or just one IOSS number. | Unique IOSS constraint violated |
| BR600011 | In a declaration either all items have IOSS declared, or none. | Unique IOSS constraint violated |
| BR600015 | In DE '1/11 (11 10 001 000) Additional Procedure', the codes ‘F48’ and ‘F49’ can be declared only in declarations H1 and H7 | Invalid Additional Procedure |
| BR600017 | In H7 only FR5 is applicable | Invalid Reference |
| BR600018 | Declaration is rejected if any EU or National prohibition or restriction applies on the 6-digit declared nomenclature code, DE ‘18 09 056 000 Harmonized System sub-heading code’ (or above in the hierarchy in the 2-digit or the 4-digit codes) | EU or National prohibition or restriction applies |
| BR600019 | Declaration is rejected if all the 10-digit codes under the declared 6-digit code, DE ‘18 09 056 000 Harmonized System sub-heading code’, are subject to EU or National, Prohibitions or restrictions | EU or National prohibition or restriction applies |
| BR600020 | In IOSS declaration items the DE 6/17 (National additional codes) cannot contain any VAT codes. | VAT codes not allowed |
| BR6101 | IF DE '6/9 Type of packages' indicates ‘BULK’ (UNECE rec 21 : ‘VQ’, ‘VG’, ‘VL’, ‘VY’,’VR’ or ‘VO’) THEN DE ‘6/10 Number of packages’ cannot be used AND DE '6/11 Shipping marks' is optional ELSE DE ‘6/10 Number of packages’ is required | Packaging information error |
| BR6140 | At least one of DE ‘6/8 - Description of goods’ or DE ‘6/14 - Commodity code - Combined Nomenclature code’ must be filled, otherwise the declaration is rejected | Missing Description of Goods or Commodity Code |
| BR6142 | If the DATASET is ‘I1’ AND the sum of DE ‘4/14 (14 08 000 000) Item amount invoiced’ (must be in EUR) is equal to or less than €22, THEN the DE ‘6/14 (18 09 057 000) Combined Nomenclature Code’ is NOT Allowed AND DE '4/10 (14 05 001 000) Invoice Currency' must be 'EUR' AND no supplementary declaration to follow | Combined Nomenclature code is not allowed or Invalid Invoice Currency |
| BR700003 | Administrative Accompanying document reference number (ARC) Validation | Rejection Reason {LIST\_OF\_EMCS\_Proxy\_Responses} |
| BR7040 | IF DE '7/9 Type of Identification is '10' for IMO or '80' for ENI THEN DE '7/9 Identification Number' observe the following rules : Either of the International Maritime Organisation (IMO) ship identification number (format N7) or of the European Vessel Identification Number (ENI) (format N8 – must lead with the number ‘9’) and the “Check digit” (last digit of the identification number) is verified according to the algorithm below:  If mode of transport is “1” (Sea) then take the first six digits (For IMO) or the six digits starting from second digit (For ENI) of the reference number  Multiply the first digit by 7 Multiply the second digit by 6 Multiply the third digit by 5 Multiply the fourth digit by 4 Multiply the fifth digit by 3 Multiply the sixth digit by 2 Add the products Divide by 10 The remainder should equal the seventh (check) digit  Example IMO 7654329: 7×7 + 6×6 + 5×5 + 4×4 + 3×3 + 2×2 = 139. | Invalid Sea Mode of Transport at the Border |
| BR7041 | IF DE 7/9 (Type of Identification) is '40' THEN DE 7/9 (Identification Number) must represent an IATA/ICAO flight number observing the following rules.  The IATA/ICAO flight number has format an3..8, and consists of two or three parts: - an2..3: mandatory, alphanumeric prefix identifying the airline/operator - n1..4: mandatory, number of the flight - a1: optional, single letter, suffix  If the third character of the IATA/ICAO flight number is a letter, then it is part of the airline code. If it is a number, it is part of the number of the flight. | Invalid Air Mode of Transport at the Border |
| BR8010 | DE ‘8/1 (99 01 000 000) Quota order number’ is not allowed for Datasets ‘I1’ OR ‘H1’ having ‘Z - Supplementary declaration in the form of an entry in the declarant's records’ in DE ‘1/2 (11 02 001 000) Additional declaration type’ | Quota is not allowed for this declaration type |
| BR8011 | The combination of the key quota data is unique across all the Items of the declaration: DE 6/14 and 6/15: Commodity code and TARIC code DE 8/1 (99 01 000 000): Quota order number DE 5/15 (16 08 000 000) Country of origin (If the first digit of DE '4/17 (14 11 000 000) Preference' is '1') Or DE 5/16 (16 09 000 000) Country of preferential origin (If the first digit of DE '4/17 (14 11 000 000) Preference' is '2', '3', '4' or '5') | The combination of the key quota data must be unique across all the Items of the declaration. |
| BR8051 | If DE '1/10 (11 09 001 000) Requested procedure' is '6121' OR '6122' THEN DE '8/5 Nature of Transaction' is REQUIRED with codes '51' (Same original export country) or '52' (Different original export country) | Nature of Transaction code missing |
| BR8059 | In case of invalidations, the following data element values (if applicable) must be equal to the original declaration: 1. Declarant ID (DE '3/18', '13 05 017 000') 2. Representative ID (DE '3/20', '13 06 017 000') | Invalidation request Declarant or Representative mismatch |
| BR8060 | IF an Amendment (IM413) modifies existing CERTEX reference item level/header level or introduces new CERTEX reference (C644 C640 N853 C678) in any item/header level of the last accepted MRN version in status ‘RELEASED’ THEN the Amendment is Rejected | CERTEX reference amendment not allowed |
| BR8062 | IF DE '1/10 Previous Procedure code' is '71' THEN DE '2/7 (12 11 015 000) Identification of warehouse' is required ELSE it is optional | Previous procedure reference error |
| BR8063 | In case of amendments or invalidations, the following data element values (where applicable) must be equal to the original declaration: 1. MRN 2. LRN (DE '2/5', '12 09 001 000') 3. Declaration Type (DE '1/1') 4. Additional Declaration Type (DE '1/2', '11 02 001 000') 5. Customs Office of Lodgement 6. Declarant ID (DE '3/18', '13 05 017 000') 7. Representative ID (DE '3/20', '13 06 017 000') 8. For H1 and H7, IOSS Number (DE '3/40', '13 16 000 000' ) | Amendment or Invalidation modifies restricted data elements |
| BR8064 | IF IM413 received AND receive date is > 36 months from RELEASE date of MRN THEN the Amendment is REJECTED | Amendment not within allowed time-limit |
| BR8072 | If Declaration is H1/H3/H4/H5 and DE '1/2 (11 02 000 000) Additional declaration type' is "A" OR "D" then the DE '4/14 (14 08 000 000)  Item price/amount' is Required ELSE the DE '4/14 (14 08 000 000) Item price/amount' is Optional | Missing valuation information |
| BR8073 | IF DE 4/5 "Country of First place of use or processing" of dataset 8f (Application for Authorisation) in IM415 is filled THEN it MUST BE 'CY' | Invalid application country code |
| BR8074 | IF DE '1/10 (11 09 001 000) Requested procedure' of IM415 is '51' or '44' AND dataset 8f is applicable THEN DE '4/17 Period for discharge' of 8f dataset CANNOT BE GREATER THAN '6' (Months), ELSE '24' (Months) | Period of discharge time exceeded |
| BR8076 | IF DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN DE 6/2 of dataset 8f (Application for Authorisation) in IM415 CANNOT BE in {6, 7, 8, 9, 22} | Application Invalid Economic conditions code |
| BR8077 | IF DE '1/2 (11 02 000 000) Additional declaration type' is 'Y' THEN DE 2/1 at 'Goods Shipment' level must contain only ONE reference per MRN AND the status of the referenced MRN must be 'AWAITING\_SUPPLEMENTARY' | Multiple MRN references in supplementary declaration |
| BR8078 | If DE '1/10 (11 09 001 000) Requested procedure' is '6121' or ‘0721’ THEN '2X' in DE '4/9 (14 04 000 000) Additions and Deductions' is REQUIRED | Missing code in Additions/Deductions |
| BR8609 | The value entered in DE ‘8/6 (99 06 000 000) Statistical value’ must be greater than zero | Invalid Statistical Value |
| BR8611 | DE ‘4/15 (14 09 000 000) Exchange rate’ should not be used | Data Element should not be used |
| BR8F0001 | IF DE '1/10 (11 09 001 000) Requested procedure' of an 'H3' declaration is '53' AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE '3/8 Owner of the goods’ is Mandatory ELSE it is Optional | Missing Owner of the Goods |
| BR8F0002 | IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE ‘4/18 Bill of Discharge’ is Mandatory ELSE it is Optional | Missing Bill of Discharge |
| BR8F0003 | IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is "51" AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE ‘5/5 Rate of Yield’ is Mandatory ELSE it is Optional | Missing Rate of Yield |
| BR8F0004 | IF DE '1/10 (11 09 001 000) Requested procedure' of H4 is ‘51’ AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE ‘6/2 Economic Conditions’ is Mandatory ELSE it is Optional | Missing Economic Conditions |
| BR8F0005 | IF DE '1/10 (11 09 001 000) Requested procedure' of H4 is ‘51’ AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE ‘8/1 (99 01 000 000)3 Calculation of the amount of the import duty in accordance with Article 86(3) of the Code’ is Mandatory ELSE it is Optional | Missing Calculation of the amount of the import duty in accordance with the indicator of the Article 86(3) of the Code |
| BR8F0006 | IF DE '1/10 (11 09 001 000) Requested procedure' is '71' THEN dataset 8f is not allowed | 8f Dataset not allowed |
| BR8F0007 | IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE '4/5 First Place of use or Processing’ is mandatory ELSE it is Optional | Missing First Place of Use or Processing |
| BR8F0008 | IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE '4/9 Place(s) of Use or Processing' is Mandatory ELSE it is Optional | Missing Place(s) of Use or Processing |
| BR8F0009 | IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE '4/11 Customs Office(s) of Discharge' is Mandatory ELSE it is Optional | Missing Customs Office(s) of Discharge |
| BR8F0010 | IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE '4/13 Supervising Customs Office' is Mandatory ELSE it is Optional | Missing Supervising Customs Office |
| BR8F0011 | IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE '4/17 Period for Discharge' is Mandatory ELSE it is Optional | Missing Period for Discharge |
| BR8F0012 | IF DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE '5/7 Processed Products' is Mandatory ELSE it is Optional | Missing Processed Products |
| BR8F0013 | IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE '5/8 Identification of Goods' is Mandatory ELSE it is Optional | Missing Identification of Goods |
| BR8F0014 | IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE ‘2/2 Additional information’ contains ‘00100’ THEN dataset 8f is applicable AND DE '7/5 Details of Planned Activities' is Mandatory ELSE it is Optional | Missing Details of Planned Activities |
| BR9997 | IF DE '2/1 (12 01 000 000) Previous Document type' contains 'MRN - Declaration / Notification MRN' THEN this MRN must be at state 'Registered' | Invalid Movement Status |
| BR9998 | In DE '2/1 (12 01 000 000) Previous Document type' the code 'MRN - Declaration / Notification MRN' should only be stated once at a maximum and only at Goods Shipment level. The declared MRN should be of an AIS Import declaration. | Too many MRN references |
| C0010 | IF first digit of DE '7/4 (19 03 001 000) Mode of transport at the border' is '2' or '5' or '7' THEN DE '7/15 Nationality of active means of transport crossing the border' cannot be used ELSE DE '7/15 Nationality of active means of transport crossing the border' is Required | Mode of Transport vs. Nationality of Transport error |
| C0055 | IF DE '7/2 Container' is '1 - Yes' THEN DE '7/10 Container Identification Number' must contain at least one entry in DE '7/10 Container Identification Number' ELSE DE '7/10 Container Identification Number' cannot be filled in | Container indicator error |
| C0612 | A CERTEX certificate can only be declared on the Item level. The CERTEX certificates are: C057, C079, C082, C085, C640, C644, C678, E013, L100, N853, Y120, Y121, Y123, Y124, Y125, Y951, Y986 | Consignment vs. Consignment Item information mismatch |
| C0614 | IF DE '1/2 (11 02 000 000) Additional declaration type' is 'A' or 'D' or 'Y' THEN this data group / data element is Required ELSE this data group / data element is Optional | Missing information |
| C0615 | IF DE '1/2 (11 02 000 000) Additional declaration type' is 'C' or 'F' or DE '1/10 (11 09 001 000) Requested procedure' is '51' or '71' THEN this data group / data element is Optional ELSE this data group / data element is Required | Missing information |
| C0617 | IF any of the following DE is used DE '3/27 Buyer identification No.' or DE '3/2 (13 01 017 000) Exporter identification No. and' or DE '3/25 Seller identification No.' or DE '3/16 (13 04 017 000) Importer identification No.' (but the value of the DE IS NOT ‘NR’) or DE '3/20 (13 06 017 000) Representative identification No.' THEN  the respective 'Name' and any of the 'ADDRESS' information fields cannot be used and vice-versa (IF 'Name' and any of the 'ADDRESS' information field is used THEN ID field cannot be used) ELSE IF the value of DE ‘3/16 (13 04 017 000) Importer identification No.’ is ‘NR’ THEN the DE ‘3/15 (13 04 000 000) Importer’ is Mandatory ELSE for an H7 declaration, IF the DE ‘13 01 017 000 Exporter - Identification number’ is given THEN the DE ‘13 01 018 020’ Country Code is Mandatory, ELSE IF DE ‘13 01 016 000 Exporter Name’ is given THEN ‘13 01 018 019 Street and number’ and ‘13 01 018 020 Country’ are Mandatory | Invalid EORI and address combination |
| C0626 | IF DE '1/2 (11 02 000 000) Additional declaration type' is 'A' or 'D' and '1/10 Procedure code' is '71' THEN this data group is Required ELSE it is Optional | Invalid data element for procedure code 71 |
| C0628 | IF DE '1/2 (11 02 000 000) Additional declaration type' is 'D' or 'F'  THEN this data group is Optional ELSE it is Required | Additional declaration type information mismatch |
| C0632 | IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item on 'Declaration' level is used, ELSE the data group/data item on 'Goods Shipment Item' level is used.  The exceptions are when the DE 2/3 (12 03 000 000) is used for declaring any of the following: (a) Issuing authority name, (b) date, (c) measurement unit & qualifier, (d) quantity, (e) currency (f) amount (g) A CERTEX certificate: C057, C079, C082, C085, C640, C644, C678, E013, L100, N853, Y120, Y121, Y123, Y124, Y125, Y951, Y986  In these cases, the DE 2/3 (12 03 000 000) can only be declared on the 'Goods Shipment Item' level. | Consignment vs. Consignment Item information mismatch |
| C0634 | The data item/data group must be entered EITHER at 'Goods Shipment' OR at 'Goods Shipment Item' level | Missing Information |
| C0635 | If the Dataset is D3 then DE ‘3/9 Consignee’ is Mandatory unless DE ‘3/10 Consignee Identification No’ is completed | Mandatory value is missing |
| C0638 | Only one of DE '3/20 (13 06 017 000) Representative identification No.' and DE ‘3/19 (13 06 000 000) Representative’ can be used.  IF any of them is used,  THEN DE '3/21 (13 06 030 000) Representative status code' is Mandatory ELSE it is Optional | Representative information mismatch |
| C0642 | IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item at 'Goods Shipment' level is used, ELSE the data group/data item on 'Goods Shipment Item' level is used | Consignment vs. Consignment Item information mismatch |
| CD0102 | IF a Tariff Measure requires Net Mass then it must be present in DE '6/1 Net mass (kg)' | Missing Net mass |
| CD0103 | IF the Declaration Dataset (type) is 'H1', 'H2', 'H3', 'H4', 'H5' or 'I1' THEN Data Item '5/15 (16 08 000 000) Country of origin Code' is Required | Missing Country of Origin code |
| CD0104 | IF the Declaration Dataset (type) is 'H1', 'H2', 'H3', 'H4', 'H5', 'H6' THEN DE '6/14 (18 09 057 000) Commodity code – Combined Nomenclature code' is Required | Missing Combined Nomenclature code |
| CD0110 | IF DE '4/17 (14 11 000 000) Preference' specifies a quota request (where the last two digits of the preference code is 20 or 25 or 28) THEN DE '8/1 (99 01 000 000) Quota Order Number' is Required | Missing Quota order number |
| CD0111 | IF the Declaration Dataset (type) is 'H1', 'H3', 'H4', 'H5' or 'I1' THEN DE '4/14 (14 08 000 000) Item amount invoiced/Amount' is Required | Missing Customs Value (Item Price / Amount) |
| CD0112 | IF data items values of  5/15 (16 08 000 000) Country of origin Code or 5/16 (16 09 000 000) Country of preferential origin code 6/14 (18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 000 000) Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires a "Meursing Code" THEN data item 6/16 (TARIC Additional Codes) must contain a code starting with 7 (Meaursing Code). | This commodity code is subject to additional duties and/or agricultural components. Please specify in DE 6/16 a Taric additional code starting with 7 |
| CD0113 | IF data items values of  5/15 (16 08 000 000) Country of origin Code or 5/16 (16 09 000 000) Country of preferential origin code 6/14 (18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 000 000) Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires "Additional Codes" THEN data item 6/16 (TARIC Additional Codes)  and/or DE 6/17 (National additional codes) must contain the required TARIC and National additional codes respectively. | Missing Additional code |
| CD0114 | IF data items values of  '5/15 (16 08 000 000) Country of origin Code' or '5/16 (16 09 000 000) Country of preferential origin code', '6/14 (18 09 057 000) Combined Nomenclature Code', '6/15 (18 09 058 000) TARIC code', '18 09 056 000', '4/17 (14 11 000 000) Preference Code' Declaration Acceptance Date result in the application of a Tariff Measure that the measure type series equals "O"  THEN DE '6/2 (18 02 000 000) Supplementary Unit' is required | Missing Supplementary unit value |
| CD0115 | IF data items values of  5/15 (16 08 000 000) Country of origin Code or 5/16 (16 09 000 000) Country of preferential origin code 6/14 (18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 000 000) Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires a "Measurement Unit" THEN the relevant measurement unit and its quantity must be present in DE 2/3 | Missing Measurement unit |
| CD0117 | If DE '8/1 (99 01 000 000) Quota order number' requires a measurement unit THEN the relevant measurement unit and its quantity must be present in DE '2/3 Documents produced, certificates and authorisations, additional references' | Missing Measurement unit required by the Quota Order Number |
| CD0185 | IF Declaration dataset is 'H1' and 'C07' is declared in DE '1/11 (11 10 001 000) Additional procedure code' OR  IF Declaration dataset is 'H6' or 'H7' THEN DE '6/14 (18 09 057 000) Combined Nomenclature Code' or '18 09 056 000' cannot contain an excisable nomenclature code or contain any the following CN codes '33030010' or '33030090' | Invalid Nomenclature Code |
| CD0186 | IF data items values of 5/15 (16 08 000 000) Country of origin Code or 5/16 (16 09 000 000) Country of preferential origin code 6/14 (18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 000 000) Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires "Additional Codes" THEN the declaration type H6 cannot be used | Invalid declaration type |
| CD0196 | Values for DE '6/16 TARIC Additional Code' or DE '6/17 National Additional Code' must be filled according to RC's published matrix of available combinations. | Invalid Additional Codes Combination |
| CD0197 | Values for DE '2/3 (12 03 002 000) Document Type' must be filled according to RC's published list of mutually exclusive certificate types | Invalid usage of mutually exclusive certificates |
| CD0201 | If applicable, data item '6/14 (18 09 056 000) Combined Nomenclature code', '6/15 (18 09 058 000) TARIC code' and '18 09 056 000 Commodity code Harmonized System sub-heading code' must contain values that exist in Tariff | Invalid Nomenclature code |
| CD0202 | IF data items values of  5/15 (16 08 000 000) Country of origin Code or 5/16 (16 09 000 000) Country of preferential origin code 6/14 (18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 000 000) Preference Code Declaration Acceptance Date do NOT result in the application of a Tariff Measure with measure type Series C THEN data item 4/17 (preference code) value cannot be used | Preference code is not applicable |
| CD0203 | Data item '8/1 (99 01 000 000) Quota Order Number' must contain a value that exists in Tariff Quotas | Invalid Quota Order Number |
| CD0204 | Gross mass cannot be less than Net mass | Gross mass is less than Net mass |
| CD0205 | IF data items values of  5/15 (16 08 000 000) Country of origin Code or 5/16 (16 09 000 000) Country of preferential origin code 6/14 (18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 000 000) Preference Code Declaration Acceptance Date do NOT result in the application of a Tariff Measure with measure type Series C and the requested Quota Order Number (8/1 (99 01 000 000)) THEN data item 8/1 (99 01 000 000) (Quota Order Number) value cannot be used | Quota Order Number is not applicable |
| CD0206 | DE '5/15 (16 08 000 000) Country of origin Code' or 5/16 (16 09 000 000) Country of preferential origin code must contain a value from the 'Country Codes Full List' code list | Invalid Country code |
| CD0207 | Internal Tariff Validation error (code CD0207). Please contact Help Desk | Internal Tariff Validation error (code CD0207). Please contact Help Desk |
| CD0220 | IF the combined nomenclature code declared in the DE 6/14 and DE 6/15 is subject to a 'Unit Price' Tariff measure AND one of the codes 'E01' or 'E02' is declared in the DE ‘1/11 (11 10 001 000) Additional procedure’ THEN, the intrinsic value declared in the DE '4/14 (14 08 000 000) Item amount invoiced' or the DE '4/18 value' must be equal to the price calculated based on the unit price and the declared quantities, with a tolerance in the price calculation. | Intrinsic value must be between {MIN, MAX} EURO |
| CD0221 | IF the combined nomenclature code declared in the DE 6/14 and DE 6/15 is not subject to a 'Unit Price' Tariff measure THEN the codes 'E01' and 'E02' cannot be in the DE ‘1/11 (11 10 001 000) Additional procedure’ | Invalid Additional Procedure |
| CD0303 | Values in DE '2/3', '6/1 Net mass (kg)' and '6/2 Supplementary units' must produce the same result when converted to the same measurement unit | Incorrect (incompatible) values in items 2/3 or 6/1 or 6/2 |
| CD0304 | Values in data item '6/16 (18 09 059 000) TARIC Additional Codes' or '6/17 National Additional Codes' cannot contain more than one entry starting with the same character | There is more than one additional code of the same type |
| CD0305 | The combination of the values in the DE '4/14 (14 08 000 000) Item amount invoiced' and the DE '4/9 (14 04 000 000) Additions and deductions' produce a negative tax base for the duties and the taxes calculations | Invalid Item price, additions and deductions combination |
| CD0399 | Internal Tariff Validation error (code CD0399). Please contact Help Desk | Internal Tariff Validation error (code CD0399). Please contact Help Desk |
| CD2021 | If DE '2/2 Additional information' is used, only one of these two fields must be filled-in: DE '2/2 Additional statement code' or DE '2/2 Additional statement text' | Additional Information combination mismatch |
| CD4011 | If DE '4/1 Delivery terms' is used, only one of these combination must be filled-in: - Coded version: INCOTERM code + UN/LOCODE - Free text description: INCOTERM code + Country code + Location name | Delivery terms information error |
| CD5151 | DE '5/15 (16 08 000 000) Country of origin code' is Required IF the first digit of DE '4/17 (14 11 000 000) Preference' is '1' or '4' or '5' OR if DE '5/15 (16 08 000 000) Country of origin code' is not equal to DE '5/16 (16 09 000 000) Country of preferential origin code' | Country of Origin error |
| CD5161 | DE '5/16 (16 09 000 000) Country of preferential origin code' is Required IF the first digit of DE '4/17 (14 11 000 000) Preference' is '2', '3', '4' or '5' | Missing country of preferential origin |
| CD5231 | DE '5/23 Location of Goods - Qualifier of the Identification', '16 15 048 000 GNSS Location of goods' is optional in pre-lodged declarations (DE ‘1/2 (11 02 001 000) Additional declaration type’ with values ‘D’ or ‘F’)  ELSE it is mandatory. At least the following information must be completed: - ‘5/23 Type of location’, ‘16 15 045 000 Type of Location’ - ‘5/23 Country’, ‘16 15 018 020 Country’ (which must always be ‘IE’)  - ‘5/23 Qualifier of the identification’, ‘16 15 046 000 Qualifier of Identification’ (which must always be ‘U - UN/LOCODE’) - ‘5/23 Identification of location’ (The value must be selected from the ‘Identification of Location’ National code list) - ‘16 15 036 000 UN/LOCODE’ - ‘5/23 Additional identifier’, ‘16 15 053 000 Additional Identifier’ (where applicable) | Location of goods information error |
| CD5311 | IF DE '1/2 (11 02 000 000) Additional declaration type' is 'X' or 'Y' or 'Z' THEN DE '5/31 Date of acceptance' is Required | Missing date of acceptance of simplified declaration |
| CD7041 | DE '7/4 (19 03 001 000) Mode of transport at the border' is Required IF DE '7/9 Identity of means of transport on arrival' is provided | Mode of transport at border is missing |
| CD8051 | IF DE '1/10 (11 09 001 000) Requested procedure' is '51' or '61' THEN DE '8/5 Nature of transaction' is Required ELSE it is Optional | Nature of transaction required for requested procedure |
| CD9102 | IF declaration dataset is H1 or H4 THEN DE '6/1 Net Mass' is Required | Net mass required for requested procedure |
| CDA3081 | IF DE '1/10 (11 09 001 000) Requested procedure' is '53' AND an application for authorisation (dataset Annex A, 8f) is used, THEN the DE [Annex A]3/8 (Application authorisation) 'Owner of the goods' is REQUIRED. | Owner of goods required for the Application authorisation in temporary admission |
| CDA4181 | IF the bill of discharge is necessary (tick-box = 1) THEN deadline is REQUIRED | Bill of Discharge deadline is required |
| CX0100 | CERTEX-CVED Reference Validation | CERTEX-CVED: {ERROR\_REASON} |
| CX0200 | CERTEX-COI Reference Validation | CERTEX-COI: {ERROR\_REASON} |
| DE0100 | DE '5/8 Country of destination code' is Mandatory for D3, H1, H2, H3 and H4 DE '5/14 (16 06 000 000) Country of dispatch/export code' is Mandatory for H1, H3, H4 and H5 DE '6/5 - Gross mass (kg)' is Mandatory for G4 | Missing Data Element |
| N002 | Import Restrictions in effect for declared goods | Tariff Restriction applies |
| N101 | The declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC AdditionalCode' and DE '6/17 National Additional Commodity Code') is forbidden | Tariff Prohibition applies |
| N102 | For the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC AdditionalCode' and DE '6/17 National Additional Commodity Code') additional certificates are required see error message | Missing Document code: {LIST\_OF\_APPLICABLE\_CERTIFICATES} |
| N103 | The Ratio of DE '6/1 Net Mass' per DE '6/2 Supplementary Unit'  for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 National Additional Commodity Code')  is not acceptable | Tariff Restriction applies. Ratio must be: {RATIO\_VALUE} |
| N104 | The Ratio of DE '4/14 (14 08 000 000) Item amount invoiced/amount' per DE '6/2 Supplementary Unit' for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable | Tariff Restriction applies. Ratio must be: {RATIO\_VALUE} |
| N105 | The Value range of the Customs Value per DE '6/1 Net Mass' or the Measurement Unit for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC AdditionalCode' and DE '6/17 National Additional Commodity Code') is not acceptable. See error message for required additional certificates | Tariff Restriction and Missing Documents. The "Customs Value per DE '6/1 Net Mass' or {DECLARED\_VALUE}" must be {VALUE\_RANGE}. Otherwise, one of the following certificates is required: {LIST\_OF\_APPLICABLE\_CERTIFICATES}  Due to space limit Changed to: Customs Value per DE 6/1,2/03,6/2 must be greater than 20 and less than 30. Required: 1L37,1L37,1L37,1L37 |
| N106 | The Value range of the Customs Value per DE '6/1 Net Mass' or in The Measurement Unit in DE2/3 for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 National Additional Commodity Code') are not within the acceptable range. | Customs Value per DE '6/1 Net Mass' or {DECLARED\_VALUE} must be {VALUE\_RANGE}. |
| N107 | The value range of the "Customs Value" per DE '6/1 Net Mass' for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC AdditionalCode' and DE '6/17 National Additional Commodity Code')  is not acceptable | Tariff Restriction applies. Value Range must be: {VALUE\_RANGE} |
| N108 | The quota order number cannot be used | Quota statuses: {LIST\_OF\_QUOTA\_STATUSES} |
| N109 | The DE '8/6 (99 06 000 000) Statistical value' for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable | Tariff Restriction applies. The statistical value must be greater than: {VALUE} |
| N110 | The DE '6/1 net mass' for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable | Tariff Restriction applies. The net mass must be greater than: {VALUE} |
| N111 | The DE '6/2 supplementary unit' for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable | Tariff Restriction applies. The supplementary unit must be greater than: {VALUE} |
| R0007 | Each Goods Item Number in DE '1/6 (11 03 001 000) Goods item number' has to be unique throughout the declaration, commencing with the number 1 for the first item and increasing by 1 for each subsequent item. | Goods item number sequencing error |
| R0671 | This information is to be provided where the buyer is different to the person provided in DE '3/15 (13 04 000 000) Importer', enter the name and address of the DE 3/27 (13 09 000 000) Buyer' of the goods where his EORI number is not available to the declarant. | Buyer information mismatch |
| R0672 | This information is to be provided where the seller is different to the person provided in DE '3/1 (13 01 000 000) Exporter', enter the name and address of the seller of the goods if his EORI number is not available to the declarant. | Seller information mismatch |
| R0675 | An Amendment can be applied on a valid MRN and for the same declaration type with the initial declaration type (data set) | Amendment is not Allowed |
| R0676 | Unique LRN Rule: DE '2/5 (12 09 001 000) LRN' for initial declaration must be unique per user | Unique LRN rule Violation |
| R0677 | If a G4 declaration is in "Accepted" status THEN an Invalidation is not allowed.  IF an Hxx declaration is in status "Under Control", "Under Review", "Awaiting Supplementary", "CERTEX COI Review", "CERTEX CHED Review" THEN an invalidation is not allowed unless requested by the Control Office | Invalidation is not Allowed |

## National Business Rules

| **Code** | **Description** | **ERROR Message** |
| --- | --- | --- |
| G001 | DE 12 03 010 000 is optional and only to be provided if issuing authority exists. | Issuing Authority Name is required |
| NR0001 | DE 19 06 000 000 is not mandatory in cases of postal service or consignments with fixed transport facilities. | Arrival Transport Means is not mandatory in cases of postal service or consignments with fixed transport facilities |
| NR0002 | DE 14 03 038 000 "Method of Payment" to remain optional. | Method of Payment is optional |
| NR0021 | The DE 13 20 000 000 "Person providing a guarantee" is required if it is different than the Declarant. (Guarantee type 99 02 000 000) | Person providing a guarantee is required if it is different than the Declarant (Guarantee type 99 02 000 000) |
| NR0022 | INT-CD-021 The system must check the validity period of the authorisation for simplified procedures (import declarations + 8f data set) and shall provide a mechanism for the follow-up in case the validity period has expired (case management). The system shall generate notifications for customs officers and traders, when the validity period is about to expire (so that a renewal request can be submitted in due time). (CY-UCC.AIS-RVD\_Requirements Verification Document\_v1-0.doc) | Validity period has expired |
| NR0022 | [60] This data element is to be provided when an authorisation exists according to the relevant section of Annex A to this Regulation, Title I Chapter 1. | Authorisation is required |
| NR0023 | INT-CD-021. The system must check the validity period of the authorisation for simplified procedures (import declarations + 8f data set) and shall provide a mechanism for the follow-up in case the validity period has expired (case management). The system shall generate notifications for customs officers and traders, when the validity period is about to expire (so that a renewal request can be submitted in due time). | Validity period has expired |
| NR0023 | INT-CD-021. The system must check the validity period of the authorisation for simplified procedures (import declarations + 8f data set) and shall provide a mechanism for the follow-up in case the validity period has expired (case management). The system shall generate notifications for customs officers and traders, when the validity period is about to expire (so that a renewal request can be submitted in due time). | Validity period has expired |
| NR0024 | 1) This information shall be provided for decisions relating to binding information. | Authorisation type is required for decisions relating to binding information |
| NR0025 | 2) This information shall be provided in the case of end-use authorisation. | Authorisation type is required in the case of end-use authorisation |
| NR0026 | DE 12 10 00 000 is mandatory only for deferred payment | Deferred payment is required |
| NR0027 | DE 99 05 001 000 "Nature of transaction" should be consisted from a two digit code according to the specifications provided by the Statistical Service. | Nature of Transaction is consisted from a two digit code as per list NL003 |
| NR0028 | In case of a declaration submitted by a person not holding an EORI number and therefore DE 13 04 017 000 "Identification number" is not filled in, the ID card/Passport Number of the person/importer should be demanded. | ID card/Passport is required |
| NR0028 | In case of a declaration submitted by a person not holding an EORI number and therefore DE 13 04 017 000 "Identification number" is not filled in, the ID card/Passport Number of the person/importer should be demanded. | ID card/Passport Number is required |
| NR0028 | In case of a declaration submitted by a person not holding an EORI number and therefore DE 13 04 017 000 "Identification number" is not filled in, the ID card/Passport Number of the person/importer should be demanded. | ID card/Passport Issuing Country is required |
| NR0031 | [1] This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code. | The information is not required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code |
| NR0032 | When procedure code 42 or 63 is used in the field DE 13 16 000 000 “Additional fiscal reference", the information required by Article 143 (2) of Directive 2006/112/EC shall be entered. | Additional fiscal reference is required for this Procedure Code |
| NR0033 | DE 13 14 000 000 "Additional supply chain actor" is covered by entities that have an AEO-certification/EORI-number on an item level. Two validations take place:  1. Validation check of EORI  2. Validation check of AEO If not validated, it is to be rejected | Invalid EORI and/or AEO number |
| NR0034 | Concerning the amendment of the Declaration, this is to prohibited in cases of goods other than those originally covered by declaration (different commodity code 18 09 000 000). | Amendment prohibited for goods other than those originally covered by declaration |
| NR0035 | DE 18 09 060 000 "National additional code" is mandatory if asked by TARIC. | National additional code is mandatory if asked by TARIC. |
| NR0036 | UCC-CD-023 The above data elements become mandatory (where applicable: The supplementary units and the Quota order number cannot be mandatory in all cases) and must be provided by the declarant on submission of the supplementary declaration. In order to avoid having two declarations with different data elements, all mandatory data elements in the simplified declaration should be identical with those in the supplementary (otherwise the system will reject the supplementary declaration). | Supplementary Units is required and should be identical with those in the supplementary declaration |
| NR0036 | UCC-CD-023 The above data elements become mandatory (where applicable: The supplementary units and the Quota order number cannot be mandatory in all cases) and must be provided by the declarant on submission of the supplementary declaration. In order to avoid having two declarations with different data elements, all mandatory data elements in the simplified declaration should be identical with those in the supplementary (otherwise the system will reject the supplementary declaration). | Net mass is required and should be identical with those in the supplementary declaration |
| NR0036 | UCC-CD-023 The above data elements become mandatory (where applicable: The supplementary units and the Quota order number cannot be mandatory in all cases) and must be provided by the declarant on submission of the supplementary declaration. In order to avoid having two declarations with different data elements, all mandatory data elements in the simplified declaration should be identical with those in the supplementary (otherwise the system will reject the supplementary declaration). | Item Amount Invoiced is required and should be identical with those in the supplementary declaration |
| NR0036 | UCC-CD-023 The above data elements become mandatory (where applicable: The supplementary units and the Quota order number cannot be mandatory in all cases) and must be provided by the declarant on submission of the supplementary declaration. In order to avoid having two declarations with different data elements, all mandatory data elements in the simplified declaration should be identical with those in the supplementary (otherwise the system will reject the supplementary declaration). | Quota Order Number is required and should be identical with those in the supplementary declaration |
| NR0036 | UCC-CD-023 The above data elements become mandatory (where applicable: The supplementary units and the Quota order number cannot be mandatory in all cases) and must be provided by the declarant on submission of the supplementary declaration. In order to avoid having two declarations with different data elements, all mandatory data elements in the simplified declaration should be identical with those in the supplementary (otherwise the system will reject the supplementary declaration). | Additional Procedure is required and should be identical with those in the supplementary declaration |
| NR0036 | UCC-CD-023 The above data elements become mandatory (where applicable: The supplementary units and the Quota order number cannot be mandatory in all cases) and must be provided by the declarant on submission of the supplementary declaration. In order to avoid having two declarations with different data elements, all mandatory data elements in the simplified declaration should be identical with those in the supplementary (otherwise the system will reject the supplementary declaration). | Country of Preferential Origin is required and should be identical with those in the supplementary declaration |
| NR0036 | UCC-CD-023 The above data elements become mandatory (where applicable: The supplementary units and the Quota order number cannot be mandatory in all cases) and must be provided by the declarant on submission of the supplementary declaration. In order to avoid having two declarations with different data elements, all mandatory data elements in the simplified declaration should be identical with those in the supplementary (otherwise the system will reject the supplementary declaration). | Country of Origin is required and should be identical with those in the supplementary declaration |
| NR0036 | UCC-CD-023 The above data elements become mandatory (where applicable: The supplementary units and the Quota order number cannot be mandatory in all cases) and must be provided by the declarant on submission of the supplementary declaration. In order to avoid having two declarations with different data elements, all mandatory data elements in the simplified declaration should be identical with those in the supplementary (otherwise the system will reject the supplementary declaration). | Invoice Currency is required and should be identical with those in the supplementary declaration |
| NR0036 | UCC-CD-023 The above data elements become mandatory (where applicable: The supplementary units and the Quota order number cannot be mandatory in all cases) and must be provided by the declarant on submission of the supplementary declaration. In order to avoid having two declarations with different data elements, all mandatory data elements in the simplified declaration should be identical with those in the supplementary (otherwise the system will reject the supplementary declaration). | Gross Mass is required and should be identical with those in the supplementary declaration |
| NR0037 | DE 14 16 001 000 "Total duties and taxes" is to be calculated by the system. | Total Duties and Taxes is calculated by the system |
| NR0038 | DE 14 03 042 000 "Payable tax amount" is to be calculated by the system. | Payable Tax Amount is calculated by the system |
| NR0039 | AIS-CD-002 Create an interface among Declarations H1-H7, I1-I2. and the proper procedure codes. Rules are needed for validating the proper procedures for each type of Declaration (ad hoc simplified declarations without preauthorisation - article 166 UCC) The EUCDM guidance contains the procedure codes combination. The validation rules are included in the System Design Document. Clarification received on 25/11/2022: The requirement concerns also the ND1 and ND2 national declarations. | Invalid procedure code |
| NR0041 | Codes cannot be found in the TARIC database (Certificates). | Invalid TARIC code |
| NR0042 | DE 12 03 005 000 "Measurement Unit and qualifier" to be optional unless requested by TARIC. | Measurement Unit and Qualifier is mandatory when requested by TARIC |
| NR0043 | In case fields from declaration G4 are not automatically transferred to H1 declaration, DE 13 03 000 000 "Consignee" on G4 should be validated that it is the same with DE 14 04 000 000 "Importer" on H1. | Invalid Importer vs Consignee of G4 Declaration |
| NR0044 | If the importer does not hold an EORI number the fields should be filled-in automatically from the registration. If it is a personal declaration, these are to be filled-in from the declarant. If the EORI number is filled in the group of the files should be transferred from the EORI registry (the EORI number should be validated, if it is not then the fields become mandatory to be filled-in. | Importer is required |
| NR0044 | If the importer does not hold an EORI number the fields should be filled-in automatically from the registration. If it is a personal declaration, these are to be filled-in from the declarant. If the EORI number is filled in the group of the files should be transferred from the EORI registry (the EORI number should be validated, if it is not then the fields become mandatory to be filled-in. | Name is required |
| NR0044 | If the importer does not hold an EORI number the fields should be filled-in automatically from the registration. If it is a personal declaration, these are to be filled-in from the declarant. If the EORI number is filled in the group of the files should be transferred from the EORI registry (the EORI number should be validated, if it is not then the fields become mandatory to be filled-in. | Identification number is required |
| NR0044 | If the importer does not hold an EORI number the fields should be filled-in automatically from the registration. If it is a personal declaration, these are to be filled-in from the declarant. If the EORI number is filled in the group of the files should be transferred from the EORI registry (the EORI number should be validated, if it is not then the fields become mandatory to be filled-in. | Address is required |
| NR0045 | The DE 13 21 000 000 "Person paying the customs duty" is required if the person is different than the Declarant. | Person paying the customs duty is required if the person is different than the Declarant |
| NR0046 | The DE 13 06 000 000 "Representative" is required if it is different than the Declarant. | Representative is required if it is different than the Declarant |
| NR0047 | Interface with CRS. | Holder of the authorisation references to CRS |
| NR0048 | EORI number is mandatory on DE 13 05 000 000 "Declarant: | EORI number is required |
| NR0049 | DE 13 16 000 000 "Additional fiscal reference" group is mandatory if the DE 11 10 001 000 "Additional procedure code" is filled-in and DE 13 16 031 000 "Role" is filled-in with code FR5. | Additional fiscal reference is required if Additional procedure code is filled-in and Role has the value FR5. |
| NR0050 | DE 136 16 031 000 "Role" only accepts value FR5. | Only value FR5 is allowed |
| NR0051 | If DE 13 01 017 000 "Identification number" is filled-in with an EORI number and is validated, fields are automatically transferred in the declaration. If not, fields become mandatory to be filled-in. | Exporter is required |
| NR0051 | If DE 13 01 017 000 "Identification number" is filled-in with an EORI number and is validated, fields are automatically transferred in the declaration. If not, fields become mandatory to be filled-in. | Name is required |
| NR0051 | If DE 13 01 017 000 "Identification number" is filled-in with an EORI number and is validated, fields are automatically transferred in the declaration. If not, fields become mandatory to be filled-in. | Identification number is required |
| NR0051 | If DE 13 01 017 000 "Identification number" is filled-in with an EORI number and is validated, fields are automatically transferred in the declaration. If not, fields become mandatory to be filled-in. | Address is required |
| NR0053 | If code N337 (temporary storage declaration) is filled in, then DE 12 01 004 000 "Number of packages" and DE 12 01 0006 000 "Quantity" become mandatory for clearance purposes. | Quantity is required for Temporary Storage Declaration (N337) |
| NR0053 | If code N337 (temporary storage declaration) is filled in, then DE 12 01 004 000 "Number of packages" and De 12 01 0006 000 "Quantity" become mandatory for clearance purposes. | Number of Packages is required for Temporary Storage Declaration (N337) |
| NR0054 | In DE 11 03 000 000 "Goods item number" the MRN of the G4 Declaration should be filled in. 1. In case of a pre-lodged declaration the field should be validated. 2. In case of a standard validation, this should be validated and clearance should follow. | Invalid MRN number |
| NR0055 | The timer rejects the D type declaration in 30 days time. | Time expired |
| NR0057 | If T (Postcode address) then D.E. 1615081000 must be completed  Ιf U (UN/LOCODE) then D.E. 1615036000 must be completed Ιf V (Customs office identifier) then D.E. 1615047001 must be completed Ιf W (GNSS coordinates) then D.E. 1615048049 Latitude and 1615048050 Longitude must be completed If X (EORI number) then D.E. 1615051017 must be completed If Y (authorisation number) then D.E. 1615052000 must be completed If Z (address) then D.E. 1615018000 data group must be completed | If T (Postcode address) then D.E. 1615081000 must be completed  Ιf U (UN/LOCODE) then D.E. 1615036000 must be completed Ιf V (Customs office identifier) then D.E. 1615047001 must be completed Ιf W (GNSS coordinates) then D.E. 1615048049 Latitude and 1615048050 Longitude must be completed If X (EORI number) then D.E. 1615051017 must be completed If Y (authorisation number) then D.E. 1615052000 must be completed If Z (address) then D.E. 1615018000 data group must be completed |
| NR0058 | If value C07+F48 is filled in at DE 11 10 001 000 "Additional procedure" then the group DE 13 16 000 000 "Additional fiscal reference" becomes mandatory. | Additional Fiscal Reference is required for Additional Procedure code C07+F48 |
| NR0059 | Interface with IOSS local node on VAT Identification number. | Additional fiscal reference references to IOSS |
| NR0066 | The value entered on DE 18 09 056 000 should be cross checked with the list of prohibited goods and if found, the declaration should be rejected. | Commodity Code listed in Prohibited Goods |
| NR0067 | The field "supplementary units" is set as mandatory only if the additional procedure code is C08 and the declared HS code is included in the list of "restricted goods" e.g. cigarettes. The supplementary units declared should not exceed the quantities of list NR0067. | Supplementary Units is required and should not exceed the quantities of list NR0067 |
| NR0068 | If code C08 (11 10 001 000) is filled-in, then the total value of all items on group 14 14 000 000 should be equal or less than 45 euro. If code C07 or C07+F48 (11 10 001 000) is filled in then the total value of all items on group 14 14 000 000 should be equal or less than 150 euro. | Invalid Intrinsic Value |
| NR0069 | The group is mandatory if codes C08, C07+F48 are filled-in (11 10 0001 000). | Duties and Taxes is required for this Additional Procedure Code |
| NR0070 | Set the field as optional. | Packaging is optional |
| NR0071 | The group is to be applied on fallback procedures when the declaration is submitted in the system later than the actual date of acceptance. It should be secured that the declaration won't go through risk analysis again, but to be completed a customs office should intervene to check that the data are the same as those submitted in a hardcopy. | Alternative date of acceptance is required |
| NR0074 | The field should be set as mandatory for H2. | Statistical value is required |
| NR0075 | If the Procedure Code is 7171000,7171099,7151000,7153000, then the national code PRN should be mandatory, where the MRN value of previous declarations is filled-in. | Field is required for the specific Procedure Code |
| NR0076 | The field is set as mandatory | Delivery Terms is required |
| NR0077 | The warehouse identifier is validated via interface with bonded. This is also applicable to all declarations with proc. codes related to warehouse. | Invalid warehouse |
| NR0078 | If the DE is not transferred from PN, it should be validated. | Invalid Presentation Office |
| NR0080 | Not for use in the case of postal consignments or carriage by fixed transport installations or rail. | Field is not required postal consignments or carriage by fixed transport installations or rail |
| NR0081 | The field should be set as mandatory for H5. | Transport Document is required |
| NR0082 | The group is set as optional for H5. | Country of destination is optional |
| NR0085 | Interface with TARIC. | Commodity Code references to TARIC |
| NR0086 | The field is to be set as mandatory for H5. | TARIC code is required |
| NR0087 | The 9th and 10th digits to be set as mandatory. | 9th &10th digits of TARIC code are mandatory |
| NR0088 | The field is optional for H5, unless required by TARIC. | Supplementary Units is required when requested by TARIC |
| NR0089 | The field is set as mandatory for H5. | Net mass is required |
| NR0090 | The group is set as optional for H5. | Preference is optional |
| NR0092 | In case of a pre-lodged declaration the code of TSD N337 and the MRN of the G4 should be filled-in for clearance purposes. | In case of a pre-lodged declaration the code of TSD N337 and the MRN of the G4 should be filled-in for clearance purposes. |
| NR0093 | In case that prior to the H5 a declaration, a declaration for union status has been submitted and approved, the code C652 (T2LF document) and the MRN of the union status declaration should be filled in. The system checks the status of the declaration for union status - that it has been approved. | Code C652 (T2LF document) and the MRN of the union status are required |
| NR0094 | The group is set as optional for H5. | Valuation Indicators is optional |
| NR0095 | The field should be set as mandatory for H5. | Transport Document is required |
| NR0096 | The group is set as optional for H5. | Supporting Document is optional |
| NR0097 | If DE 14 01 036 000 UN/CODE is not filled-in, then the DE 14 01 037 000 Location should be field in. | Location is required in case UN/CODE is not filled-in |
| NR0101 | Length is set to 6 digits. (n.,6) | TARIC code length is n.,6 |

**END OF THE DOCUMENT**