

Cyprus Import Control System (ICS) Phase 1

APPENDIX B - Rules and Conditions



RULES AND CONDITIONS ALIGNED TO DDNA KEL V21

C017	→	IF 'IMPORT OPERATION.Transport mode at border (box 25)' = '1' or '8' THEN the attribute = 'R' IF 'IMPORT OPERATION.Transport mode at border (box 25)' = '4' THEN the attribute can not be used ELSE the attribute = 'O'
C019	→	IF 'IMPORT OPERATION.Identity Crossing Border (box 21)' is present or if 'IMPORT OPERATION.Transport mode at border (box 25)' = '4' THEN the data group can not be used ELSE IF 'IMPORT OPERATION.Specific circumstance indicator' is = 'A' THEN the data group = 'O' ELSE the data group = 'R'
C020	→	IF 'IMPORT OPERATION. Transport mode at border (box 25)' = '2', '5', '7' or '9' THEN 'Nationality crossing border (ex. box 21)' = 'O' ELSE 'Nationality crossing border (ex. box 21)' = 'R'
C024	→	IF 'IMPORT OPERATION.Transport mode at border (box 25)' is '3' and if 'IMPORT OPERATION.Identity Crossing Border (box 21)' is present THEN the attribute = 'R' ELSE the attribute can not be used
C062	→	IF 'Kind of packages' (Box 31) indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL', 'H'VY', 'VR' or 'VO') THEN 'Number of packages' (box 31) can not be used 'Number of Pieces' (box 31) can not be used 'Marks & numbers of Packages (Box 31)' = 'O' ELSE IF 'Kind of packages' (Box 31) indicates 'UNPACKED' (UNECE rec 21 : = 'NE', 'NF' or 'NG') THEN 'Number of packages' can not be used 'Number of Pieces' (box 31) = 'R' 'Marks & numbers of Packages (Box 31)' = 'O' ELSE 'Number of packages' (box 31) = 'R' 'Number of Pieces' (box 31) can not be used IF the attribute 'Specific circumstance indicator' is not used THEN the attribute 'Marks & numbers of Packages (Box 31)' = 'R' ELSE the attribute 'Marks & numbers of Packages (Box 31)' = 'O'
C310	→	IF 'Amendment rejection motivation code' = '?' (other) * THEN 'Amendment rejection motivation text' = 'R' ELSE 'Amendment rejection motivation text' = 'O' * (To be defined at national level).
C501	→	IF the attribute 'TIN' is present in the data group (and thus known by EORI) THEN this attribute = 'O' ELSE this attribute = 'R'
C502	→	IF 'Transport mode at border' = '1', '4' or '8' THEN the attribute = 'R' ELSE the attribute = 'O'
C511	→	IF only one Trader Consignor is declared for all goods items THEN the data group 'Trader Consignor (box 2)' on IMPORT OPERATION level is used ELSE the data group 'Trader Consignor (ex box 2)' on GOODS ITEM level is used
C514	→	IF the attribute is present IF 'Transport mode at border' = '1' or '8' THEN the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 - leading '0' allowed) IF 'Transport mode at border' = '2' THEN the attribute consists of the wagon number and has no format restrictions IF 'Transport mode at border' = '3' THEN the attribute consists of the registration plate number and has no format restrictions ELSE no format restrictions
C515	→	IF 'Transport mode at border' = '1', '4' or '8' THEN the attribute = 'O' ELSE the attribute can not be used

C516	→	<p>IF the attribute is present IF 'Transport mode at border' = '1' or '8' THEN the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 -leading '0' allowed) IF 'Transport mode at border' = '4' THEN the attribute consists of the (IATA) flight number and has format an..8: - an..3: mandatory prefix identifying the airline/operator - n..4: mandatory number of the flight - a1: optional suffix</p>
C518	→	<p>IF 'Transport mode at border' = '4' THEN the attribute is 'R' and consists of the (IATA) flight number and has format an..8: - an..3: mandatory prefix identifying the airline/operator - n..4: mandatory number of the flight a1: optional suffix ELSE the attribute is 'O' and the format of the attribute has no restrictions</p>
C520	→	<p>IF the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or 'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used THEN the data group can not be used ELSE the data group is = 'R'</p>
C521	→	<p>IF the attribute 'IMPORT OPERATION.MRN' is used THEN the data group is 'O' ELSE the data group can not be used</p>
C522	→	<p>IF the data group 'CUSTOMS OFFICE of first Entry' is used THEN the attribute 'Country code of Office of first Entry declared' can not be used ELSE the attribute 'Country code of Office of first Entry declared' is = 'R'</p>
C523	→	<p>IF the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or 'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used THEN the attribute is = 'R' ELSE the attribute is 'O'</p>
C529	→	<p>IF first digit of 'Specific circumstance indicator = 'A' THEN the attribute 'Transport mode at the border' (box 25) '7' and '9' can not be used IF first digit of 'Specific circumstance indicator = 'C' THEN the attribute 'Transport mode at the border' (box 25) '1', '2', '4', '7', '8' and '9' can not be used IF first digit of 'Specific circumstance indicator = 'D' THEN the attribute 'Transport mode at the border' (box 25) '1', '3', '4', '7', '8' and '9' can not be used ELSE the attribute 'Transport mode at the border' (box 25) = 'R' (any value).</p>
C552	→	<p>IF 'PERSON Lodging the summary declaration' is used (because he is the sender of the amendment request) THEN data group 'Trader Representative' can not be used ELSE data group 'Trader Representative' = 'R' (because he is the sender of the amendment request).</p>
C562	→	<p>IF 'Specific circumstance indicator is 'E' THEN the attribute = 'R' ELSE the attribute = 'O'</p>
C564	→	<p>Following Condition is to check the AEO certificate and applies only as long as EORI is not in place: IF the attribute 'Specific circumstance indicator = 'E' THEN the data group = R (for the first goods item)</p>
C565	→	<p>Following Condition is to check the AEO certificate and applies only as long as EORI is not in place: IF the attribute 'Specific circumstance indicator = 'E' THEN the attribute 'Document Type (Box 44) with code value 'Y022' and 'Y024' must be present (for the first goods item)</p>
C566	→	<p>Following Condition is to check the AEO certificate and applies only as long as EORI is not in place: IF the attribute 'Document Type (Box 44)' = 'Y022' or 'Y024' THEN the attribute 'Document reference' must be the following: - 1-2 digits: Country Code - 3-6 digits: AEO type code (AEOC, AEOF, AEOS) following digits: no restrictions</p>
C567	→	<p>IF the attribute 'Specific Circumstance Indicator = 'A' THEN the attribute 'Commercial Reference Number (box 7)',</p>

		<p>'Commercial Reference Number (ex box 7)' and the datagroup 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'</p> <p>ELSE</p> <p>IF the attribute 'Commercial Reference Number (box 7)' and 'Commercial Reference Number (ex box 7)' is not used, (for NCTS: and if the attribute 'HEADER.Security' is present),</p> <p>THEN at least one attribute 'PRODUCED DOCUMENTS/CERTIFICATES.Document type' pointing to a transport document must be present</p> <p>ELSE the data group 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'</p>
C570	→	<p>IF the attribute 'Specific circumstance indicator' = 'B'</p> <p>THEN the data group is = 'O'</p> <p>ELSE</p> <p>IF the attribute 'Specific circumstance indicator' = 'A'</p> <p>THEN the attribute must occur at least once (min. 1 value)</p> <p>ELSE this attribute must occur at least twice (min. 2 values)</p>
C571	→	<p>IF the attribute 'Item Number concerned' for at least one of the occurrences of the data group CUSTOMS INTERVENTION' is present</p> <p>THEN the data group is = 'O'</p> <p>ELSE the data group can not be used</p>
C574	→	<p>IF the attribute 'Specific circumstance indicator' = 'A'</p> <p>THEN the attribute 'IMPORT OPERATION.Loading place' is = 'O' the attribute 'GOODS ITEM.Loading place' can not be used</p> <p>ELSE</p> <p>IF the attribute 'IMPORT OPERATION.Loading place' is used</p> <p>THEN the attribute 'GOODS ITEM.Loading place' can not be used ELSE the attribute 'GOODS ITEM.Loading place' = R</p>
C576	→	<p>IF the attribute 'EXPORT OPERATION/ IMPORT OPERATION / TRANSIT OPERATION.Transport charges – Method of payment' is used</p> <p>THEN this attribute cannot be used</p> <p>ELSE this attribute = 'O'</p>
C577	→	<p>IF the attribute 'Specific circumstance indicator' = 'A' or 'B'</p> <p>THEN this data group or attribute = 'O'</p> <p>ELSE this data group or attribute = 'R'</p>
C579	→	<p>IF the attribute 'Specific circumstance indicator' = 'B' or 'E'</p> <p>THEN IF the attribute 'IMPORT OPERATION.Unloading place' is used</p> <p>THEN the attribute 'GOODS ITEM.Unloading place' can not be used,</p> <p>ELSE the attribute 'GOODS ITEM.Unloading place' = 'O'</p> <p>ELSE</p> <p>IF the attribute 'IMPORT OPERATION.Unloading place' is used</p> <p>THEN the attribute 'GOODS ITEM.Unloading place' can not be used,</p> <p>ELSE the attribute 'GOODS ITEM.Unloading place' = R</p>
C582	→	<p>IF the data group 'PACKAGES' is used</p> <p>THEN this attribute is = 'R'</p> <p>ELSE this attribute can not be used</p>
C583	→	<p>IF the attribute 'SPECIAL MENTION.Additional information_id' = '10600' is used for at least one GOODS ITEM</p> <p>THEN the data group 'TRADER Consignee' and the data group 'GOODS ITEM.TRADER Consignee' can not be used</p> <p>IF the data group 'TRADER Notify party' is used</p> <p>THEN the data group 'GOODS ITEM.TRADER.Notify party' can not be used</p> <p>ELSE the data group 'GOODS ITEM.TRADER.Notify party'= 'R'</p> <p>ELSE the data group 'TRADER.Notify party' and 'GOODS ITEM.TRADER.Notify party' can not be used</p> <p>IF the data group 'TRADER Consignee' is used</p> <p>THEN the data group 'GOODS ITEM.TRADER Consignee' can not be used</p> <p>ELSE the data group 'GOODS ITEM.TRADER Consignee' = 'O'</p>
C585	→	<p>IF the attribute 'GOODS ITEM.Textual description' is used</p> <p>THEN this data group is = 'O'</p> <p>ELSE this data group is = 'R'</p>

C592	→	IF the attribute 'Specific circumstance indicator' = 'E' and/or if 'IMPORT OPERATION.Total gross mass is used THEN this attribute is = 'O' ELSE this attribute is = 'R'
R005	→	"Item no" (box 32) is always used even if "Items" (box 5) = "1", "Item no" (box 32) is also "1".
R007	→	Each 'Item no' (box 32) is unique throughout the declaration The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item".
R021	→	A zero '0' is to be considered as a valid number in this field.
R030	→	The date has to be given in the format YYYYMMDD where: YYYY = Year MM = Month DD = Day
R031	→	In case of air- sea and inland waterway transportation the IMPORT OPERATION.MRN may be replaced by following other data elements identifying the diverted/arriving means of transport. - the 'Identification of the means of transport' and - the 'Transport mode at border (box 25)' and - the 'Expected date of arrival'. The 'Identification of the means of transport' shall - depending on the declared 'Transport Mode at border (box 25) – correspond to following values : - 1 and 8 (sea and inland waterway transport): - the International Maritime Organisation (IMO) ship identification number or - the European Vessel Identification Number (ENI), (both corresponding to IE315.IMPORT OPERATION.Identity crossing border (box 21) - 4 (air transport): - The (IATA) flight number. In code-share situations the flight number of the code-share partners shall be used. (corresponding to IE315.IMPORT OPERATION.Conveyance reference number)
R080	→	Only the SPECIAL MENTIONS that are marked as 'Common' in the reference data shall be included in common domain messages.
R098	→	The values and the use of this attribute are documented in the Design Document for National Import/Export/Transit Applications (DDNIA, DDNXA and DDNTA).
R105	→	The total number of packages is equal to the sum of all 'Number of packages' + all 'Number of pieces' + a value of '1' for each declared 'bulk'.
R115	→	The IE structure used for the amendment is the same as E_DEC_DAT/E_EXP_DAT/E_EXS_DAT /E_ENS_DAT with some changes: replace LRN by MRN replace 'Declaration date' by 'Date of amendment' R an18, replace 'Declaration date and time' by 'Date and time of amendment' R n8, (NCTS /ECS) replace 'Declaration place' by 'Amendment place' R n12 (ICS), R an..35 The IE transmits a complete amended declaration data, this means that all data groups and attributes are transmitted and not only those that are amended.
R123	→	From the originally received IE, only the attributes in error are transmitted back to the Trader, indicating whether the attribute(s) in question is missing or incorrect.
R134	→	The data group/attribute shall not be used if the message is sent to the 'Person lodging the ENS'. If the message is sent to the 'Trader at Entry (Carrier)' and if the same data group/attribute is present in the ENS, then it shall be present.
R136	→	The data group shall contain only the 'Document Type (Box 44)' which refers to transport documents.
R147	→	The data group shall be used if the ENS to which the message refers to contains one or more 'Document

		Type (Box 44) which refers to transport documents. All declared transport documents shall be included in the message.
R660	→	The time has to be given in the format YYYYMMDDHHMM where: YYYY = Year MM = Month DD = Day HH = Hour MM = Minute
R661	→	The 'Declaration registration date and time' is the date and time when the ENS is registered and the MRN is allocated. It corresponds to the 'Declaration registration date and time' communicated in IE328.
R662	→	The 'Amendment acceptance date and time' is the date when the acceptance of an amendment request to an ENS is registered. It corresponds to the 'Amendment acceptance date and time' communicated in IE304.
R666	→	The scheduled date/date and time of arrival of the means of transport at the declared first Office of Entry shall be provided. It shall be the local date and time of the first place of arrival.
R670	→	The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.
R805	→	The data group is to be used when different from the data group 'PERSON Lodging the summary declaration'.
R806	→	The data group is required if different from the data group 'PERSON Lodging the summary declaration'. The data group is required if different from the data group 'PERSON Lodging the summary declaration'.
R808	→	If some of the goods are destined to be transported to subsequent Offices of Entry, then this data group is required.
R809	→	If the intervention/control notification is for one or some of the declared containers/identities crossing border (box 21)/transport documents, only those container numbers/ identities crossing border (box 21)/transport documents, shall be included in the message.
R810	→	The attribute 'GOODS ITEM.Item number (Box 32) must match with the attribute 'Item Number concerned' of at least one of the occurrences of the data group 'CUSTOMS INTERVENTION'.
R811	→	The 'Total number of items' is the total number of goods items sent in this message.
R814	→	The Office to which the amendment request had been submitted shall be used. It is the Office to which this message will be sent.
R818	→	The data group/attribute shall be included in the message, if it had been provided by the Trader in the corresponding received declaration.
R823	→	The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to dangerous substances and articles. This element shall be provided where it is relevant.
R826	→	For air cargo transported with other modes of transported than air, the other mode of transport shall be declared (e.g. for air cargo transported on road, the mode of transport '3' (road) shall be declared).
R827	→	The 'Customs Office of Lodgement' shall be present if it is different from the 'Customs Office of first Entry' and not be present if it is the same as the 'Office of first Entry'.
R828	→	Following rule shall be checked on the basis of the common reference data: If the Office of Lodgement is located in another Member State than the Office of first Entry (first 2 digits of the Customs Office.Reference number are different), then the Office of Lodgement shall only accept the ENS if both of following conditions are met: <ul style="list-style-type: none"> • The Member State in which the Office of Lodgement is located must accept to receive the ENS and to forward it to the Member State in which the Office of first Entry is located; The Member State in which the Office of first Entry is located must accept to receive and process ENS that is forwarded by an Office of Lodgement in another Member State.
R829	→	The data group 'Customs Office of Lodgement' shall not be present.
R833	→	The data group 'Customs Office of Lodgement' shall be present if it is present in the ENS (IE315 or amendment IE313) to which the IE351 refers to.
R834	→	This following check shall be performed if the AEO-Database in which the AEO certificate numbers are registered is available when performing the check: <ul style="list-style-type: none"> • The 'Specific circumstance indicator' with value 'E' (AEO) can be used only if the 'Person Lodging the ENS' and all 'Consignees' declared in the ENS have a valid AEO certificate of type 'AEOF' or 'AEOS'. If an amendment request (IE313) is concerned and if the amendment request is sent by a Representative,

		then the Representative shall have a valid AEO certificate of type 'AEOF' or 'AEOS' as well.
R835	→	If the Trader has a valid EORI Trader Identification number (TIN), then the TIN shall be declared. Other than EORI-TIN shall not be used.
R836	→	Following rule shall be checked on the basis of the Customs Office reference data: The Office of Lodgement to which the ENS is sent must be entitled to act as an Office of Lodgement.
R837	→	The EORI Trader Identification number (TIN) shall be declared.
R841	→	The value in the data group 'Representative' shall be equal to the 'Representative' identified by the 'Person lodging the ENS' in the original (first) version of the ENS.
R842	→	The 'CUSTOMS OFFICE of first Entry. Reference number' shall be an Office which is located in the same Member State as the one identified by the 'Person lodging the ENS' in the original (first) version of the ENS.
R843	→	The 'Conveyance Reference Number' is the identification of the journey of the means of transport (e.g. flight number, train number, voyage number, trip number).
R866	→	If the ENS is lodged by another party than the Carrier, then the transport document of the Carrier should be declared, if available.
R879	→	Exit: The country of final destination must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of original departure must be entered additionally. Entry: The country of original departure must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of final destination must be entered additionally.
R881	→	If the attribute is used, its minimum length is 4 digits.
R886	→	No amendment allowed for 'PERSON lodging the summary declaration'. The 'CUSTOMS OFFICE of (first)Entry' must be located in the same Member State as the Office of first Entry declared in the Entry summary declaration.
R888	→	The item number as presented in the accepted (Entry) summary declaration with the same MRN has to be entered.
R891	→	The Local Reference Number (LRN)/Diversion LRN/Pre-Arrival LRN/Arrival LRN shall be a number/identifier allocated by the sending TRADER for a specific transaction (ENS, Pre-Arrival Notification, Arrival notification). It shall be unique per Trader sending the transaction.
R895	→	Only the Trader to whom the Office concerned is sending the advanced intervention notification (IE351) shall be used in the message.
R896	→	The data group 'TRADER Representative' can be used by the 'PERSON Lodging the entry summary declaration' to authorise a Representative to amend an Entry summary declaration on his behalf at the Office of first Entry concerned. If preventive/prohibitive measures are to be taken (IE351) or if controls at Entry are to be communicated to the trader prior to the arrival at Entry (IE351), the trader identified here, will be receiving the 'Advanced intervention notification' – IE351.
R897	→	The attribute shall refer to the item number of the requested Entry summary declaration.
R899	→	The country code is required to enable ICS to request the ENS data and the safety and security risk analysis results at the declared Office of first Entry (e.g. in case of international diversion or where the forwarding has failed for any reasons). The country code shall be declared if it is different to the third and fourth characters of the MRN. It shall correspond to the first and second digit of the 'Customs Office of first Entry' declared in the Entry summary declaration. It is only required if the Diversion request/the Arrival notification is sent to a Member State which is different from that country.
TR0022	→	In case the value of a MESSAGE.GOODS ITEM.PACKAGES.Number of Packages is '0' then there should exist at least one GOODS ITEM with the same 'Marks and Numbers of Packages', and 'Number of Packages' with value greater than '0'.
TR0099	→	This data item must be entered if the message is encoded in EDIFACT and the corresponding free text field is not in the UNOC character set. It is otherwise optional. If the data item is filled in, it must contain the language code of the language used in the corresponding free text field.
TR9085	→	In Normal Mode of Operation if this field is used it must have a value of 0.
TR9181	→	The field is Required for response and rejection messages. It does not apply for requests and one way messages.