



NCTS Business Rules and Conditions

The information in this document is provided as a guide only and is not professional advice, including legal advice. It should not be assumed that the guidance is comprehensive or that it provides a definitive answer in every case.



	Version Control			
Version	Date	Change		
1.00	18/08/2022	Initial document published		
1.10	24/01/2023	NCTS-P5 DDNTA Corrections Added: G0587, R0219, R0220 Updated: B1820, B1823, B1922, C0153, C0352, C0587, G0017, R0103, R0364, R0601		
2.00	27/03/2023	NCTS-P5 DDNTA Corrections Added: B1819, B1919, B1964 Updated: B1896, C0505, C0587, G0058, G0114, R0219		
2.30	01/08/2023	Added S1018, C0215, C0315 and C0220 Added National BRs: BR5100, BR5110, BR5120, BR5130, BR5140, BR5210, BR5220, BR5230, BR5240, BR5250, BR5260		
2.40	29/02/2024	Rephrase BR5260, Added BR5270, BR5280, BR5290, BR5400 and BR5410, Updated BR5280		

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Code	Functional Description	Technical Description	Error Message
B1000	Export followed by Transit & Groupage:	N/A	Maximum one Export MRN
	During the Transitional Period, in case of "Export Followed by Transit" with		included per one
	multiple export declarations covered by one standard transit declaration		Consignment item
	(i.e. not a pre-lodged transit declaration), the D.G. PREVIOUS DOCUMENT		
	at CONSIGNMENT ITEM level can include the MRN of the related Export		
	declaration (maximum one Export MRN included per one Consignment item).		
B1016	During the Transitional Period, the data item "Customs office at border	N/A	Customs Office at
	reference number", is required for 'native CC015C' and 'native CC013C'		Border reference
	and optional if CC013C or CC015C is the outcome of the upgraded CC013B		number is required
	or CC015B respectively. After the end of the Transitional Period, the data		
	item will be always required.		
B1091	During the Transitional Period (TP), the native CC015C, CC013C and	N/A	Invalid value
	CC170C sent to the National Transit Application should not include the		
	value '99'. This value '99' is valid in CL750 during TP, only in case the value		
	'99' is the result of the upgrade by the National Transit Application of a		
	legacy message (e.g. CC015B upgraded into CC015C).		
B1804	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN C0710 attached to	
		/*/Consignment/LocationOfGoods	
		shall be disabled AND	
		/*/Consignment/LocationOfGoods = "O"	

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B1805	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0837 will be disabled AND IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL TO '1' THEN</tpenddate></decisive>	N/A
		/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N" ELSE	
		/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"	

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B1806	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	,
		THEN C0806 will be disabled AND	
		IF	
		/*/Consignment/modeOfTransportAtTheBorde	
		r is PRESENT	
		THEN	
		IF	
		/*/Consignment/modeOfTransportAtTheBorde	
		r is EQUAL to '5' or '2'	
		THEN	
		/*/Consignment/ActiveBorderTransportMeans	
		= "O"	
		ELSE	
		/*/Consignment/ActiveBorderTransportMeans	
		= "R"	
		ELSE	
		/*/Consignment/ActiveBorderTransportMeans	
		= "0"	
B1811	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN R0076 attached to	
		/*/Consignment/ActiveBorderTransportMeans	
		/identificationNumber	
		will be disabled	
B1813	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN R0003 and R0006 shall be disabled.	



B1814	N/A.	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R3061 attached to /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall be disabled</tpenddate></decisive>	N/A
B1815	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0473 attached to /*/Consignment/DepartureTransportMeans/id entificationNumber will be disabled</tpenddate></decisive>	N/A
B1819	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0219 attached to /*/Consignment/HouseConsignment/Consign mentItem/Packaging/numberOfPackages shall be disabled</tpenddate></decisive>	N/A



B1820	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN IF	
		/*/Consignment/countryOfDestination is in	
		SET CL009	
		THEN	
		IF /*/Consignment/Consignee is	
		PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee = "R"	
		ELSE IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/countryOfDestination is in SET	
		CL009	
		THEN THIS	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee = "R"	
		ELSE IF /*/TransitOperation/security is in SET	
		{0,1}	
		THEN	
		IF /*/Consignment/Consignee is	
		PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/Consign	



mentItem/Consignee = "N" **ELSE** /*/Consignment/HouseConsignment/Consign mentItem/Consignee = "O" ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600' **THEN** /*/Consignment/HouseConsignment/Consign mentItem/Consignee = "N" ELSE IF at least one instance of /*/Consignment/HouseConsignment/Consign mentItem/AdditionalInformation/code is EQUAL to '30600' **THEN** THIS /*/Consignment/HouseConsignment/Consign mentItem/Consignee = "N" ELSE IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/Consign mentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/Consign mentItem/Consignee = "R"



B1821	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee/identificationNumber is	
		PRESENT AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee/identificationNumber is	
		a valid	
		identifier in the European EOS ((Economic	
		Operators Systems) verified by the EU Member	
		State	
		receiving or sending this message), OR is a	
		valid identifier in the DB of the CTC country	
		receiving or	
		sending this message	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee/name="N" AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee/Address="N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee/name="R" AND	



		/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="R";	
B1822	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	



B1823	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate> THEN</tpenddate>	,
		C0001 shall be disabled AND	
		IF /*/Consignment/countryOfDestination is in SET	
		CL009	
		THEN IF at least one	
		/*/Consignment/HouseConsignment/Consignment	
		Item/Consignee is present	
		THEN /*/Consignment/Consignee = "N"	
		ELSE /*/Consignment/Consignee = "R"	
		ELSE IF /*/TransitOperation/security is in SET {2,3}	
		THEN	
		IF at least one instance of	
		/*/Consignment/HouseConsignment/Consignment	
		Item/AdditionalInformation/code is EQUAL to	
		'30600'	
		THEN /*/Consignment/Consignee = "N"	
		ELSE /*/Consignment/Consignee = "O"	



B1831	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN C0598 shall be disabled AND	
		IF <transit operation.security=""> is in SET</transit>	
		{1,2,3} AND	
		the first two characters of the	
		/*/CustomsOfficeOfTransitDeclared/reference	
		Number is in SET CL010 AND the first two	
		characters of	
		/*/CustomsOfficeOfDeparture/referenceNumb	
		er is NOT in SET CL010	
		THEN <customs of="" office="" td="" transit<=""><td></td></customs>	
		(DECLARED). Arrival date and time estimated>	
		= "R"	
		ELSE <customs of="" office="" td="" transit<=""><td></td></customs>	
		(DECLARED). Arrival date and time estimated>	
		= "O"	



B1832	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate></tpenddate></decisive>	N/A
		THEN R0106 attached to	
		/*/Consignment/TransportEquipment/number	
		OfSeals	
		shall be disabled;	
		IF <decisive date=""> is LESS than or EQUAL to</decisive>	
		<tpenddate></tpenddate>	
		THEN R0106 attached to	
		/CD038C/Consignment/Incident/TransportEqui	
		pment/numberOfSeals	
		shall be disabled.	
B1833	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN C0511 attached to	
		/*/correlationIdentifier shall be disabled	
		AND /*/correlationIdentifier = "O"	
B1834	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN C0153 attached to	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/CommodityCode	
		shall be disabled and the D.G. will become	
		optional.	



B1838	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
D1020	IN/A		IN/ A
		<tpenddate></tpenddate>	
		THEN	
		IF	
		/*/Consignment/ActiveBorderTransportMeans	
		/nationality is PRESENT OR	
		Thationality is the Service of	
		/*/C'	
		/*/Consignment/modeOfTransportAtTheBorde	
		r is EQUAL to '2'	
		THEN	
		/*/Consignment/ActiveBorderTransportMeans	
		/typeOfIdentification = "R" AND	
		7 type of the first time at low 11 7 the	
		/*/Consignment/ActiveDoudenTreneneutNeeue	
		/*/Consignment/ActiveBorderTransportMeans	
		/identificationNumber = "R"	
		ELSE	
		/*/Consignment/ActiveBorderTransportMeans	
		/typeOfIdentification = "O" AND	
		/ cypeomachimoution = 0 / map	
		/*/Canadanananah/AatinaDandanTanananah/AatinaDandan	
		/*/Consignment/ActiveBorderTransportMeans	
		/identificationNumber = "O"	



B1848	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0586 attached to /*/Consignment/CountryOfRoutingOfConsignment shall be disabled AND</tpenddate></decisive>	N/A
		IF /*/Transit Operation/security is in SET {1, 2,3}THEN	
		/*/Consignment/CountryOfRoutingOfConsign ment = "R" ELSE /*/Consignment/CountryOfRoutingOfConsign	
B1850	N/A	ment = "N" IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN</tpenddate></decisive>	N/A
		IF first digit of /*/Consignment/modeOfTransportAtTheBorde r is in SET {2} THEN	
		/*/Consignment/ActiveBorderTransportMeans /nationality="O" ELSE	
		/*/Consignment/ActiveBorderTransportMeans/nationality="R"	



B1858	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0191 will be disabled AND IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE</tpenddate></decisive>	N/A
		IF /*/TransitOperation/specificCircumstanceIndic ator is EQUAL to 'XXX' THEN /*/Consignment/PlaceOfUnloading = "O" ELSE /*/Consignment/PlaceOfUnloading = "R"	
B1860	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0221 attached to /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/grossM ass shall be disabled</tpenddate></decisive>	N/A
B1862	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0223 attached to /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/netMa ss will be disabled.</tpenddate></decisive>	N/A



B1875	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		IF /*/TransitOperation/security is EQUAL to '0'	
		OR	
		/*/Consignment/TransportCharges is PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges = "N"	
		ELSE	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges = "O".	



B1877	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN</tpenddate>	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee is PRESENT	
		for all	
		/*/Consignment/HouseConsignment/Consign	
		mentItem	
		THEN at least one occurrence of	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee must be different	
		from the others;	
		IF <decisive date=""> is LESS than or EQUAL to</decisive>	
		<tpenddate> THEN</tpenddate>	
		lF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges is	
		PRESENT for all	
		/*/Consignment/HouseConsignment/Consign	
		mentItem	
		THEN at least one occurrence of	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges must be	
		different from the others.	



B1889	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0599 will be disabled AND IF/*/TransitOperation/security is in SET {1,2,3} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumb er is not in CL010 THEN /*/Consignment/modeOfTransportAtTheBorde r = "R" ELSE /*/Consignment/modeOfTransportAtTheBorde r = "O"</tpenddate></decisive>	N/A
B1890	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0855 will be disabled AND IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of /*/Consignment/DepartureTransportMeans can be up to '3x' ELSE the multiplicity of /*/Consignment/DepartureTransportMeans is '1x'</tpenddate></decisive>	N/A



B1891	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	,
		THEN C0826 shall be disabled AND	
		IF /*/Consignment/inlandModeOfTransport is	
		EQUAL to '5'	
		THEN	
		/*/Consignment/DepartureTransportMeans =	
		"N"	
		ELSE IF /*/Consignment/containerIndicator is	
		EQUAL to '1'	
		THEN	
		/*/Consignment/DepartureTransportMeans =	
		"0"	
		ELSE	
		/*/Consignment/DepartureTransportMeans =	
		"R"	



B1892	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	·
		THEN	
		IF /*/Consignment/containerIndicator is	
		EQUAL to '1'	
		THEN	
		/*/Consignment/DepartureTransportMeans/id	
		entificationNumber = "O" AND	
		/*/Consignment/DepartureTransportMeans/ty	
		peOfIdentification = "O"	
		ELSE	
		/*/Consignment/DepartureTransportMeans/id	
		entificationNumber = "R" AND	
		/*/Consignment/DepartureTransportMeans/ty	
		peOfIdentification = "R"	
B1893	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN C0403 will be disabled	
		AND	
		IF /*/TransitOperation/security is EQUAL to '0'	
		THEN /*/Consignment/PlaceOfLoading = "N"	
		ELSE /*/Consignment/PlaceOfLoading = "R"	



B1895	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0502 shall be disabled AND IF /*/Consignment/referenceNumberUCR is PRESENT THEN</tpenddate></decisive>	N/A
		/*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N" ELSE	
		/*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O"	



B1896	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN IF /*/TransitOperation/security is in SET {1, 2,</tpenddate></decisive>	N/A
		3} THEN IF /*/Consignment/referenceNumberUCR is	
		NOT PRESENT AND	
		/*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is NOT PRESENT AND	
		/*/TransitOperation/declarationType is NOT EQUAL to 'TIR' THEN	
		/*/Consignment/HouseConsignment/Consign mentItem[1]/TransportDocument = 'R' ELSE	
		/*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = 'O'	



B1897	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN	
		IF /*/Consignment/inlandModeOfTransport is	
		EQUAL to '2'	
		THEN	
		/*/Consignment/DepartureTransportMeans/n	
		ationality = "N"	
		ELSE	
		IF /*/Consignment/containerIndicator is	
		EQUAL to '1'	
		THEN	
		/*/Consignment/DepartureTransportMeans/n	
		ationality = "O"	
		ELSE	
		/*/Consignment/DepartureTransportMeans/n	
		ationality = "R"	
B1898	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		IF	
		/*/Guarantee/GuaranteeReference/amountTo	
		BeCovered is PRESENT	
		THEN	
		/*/Guarantee/GuaranteeReference/currency =	
		"R"	
		ELSE	
		/*/Guarantee/GuaranteeReference/currency =	
		"N"	



B1903	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN R0004 will be disabled	
B1904	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN R0005 will be disabled	
B1919	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN</tpenddate>	
		R0220 attached	
		to/*/Consignment/HouseConsignment/Consig	
		nmentItem/Packaging/typeOfPackages shall	
		be disabled	



B1922	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN R0601 will be disabled</tpenddate>	
		AND	
		IF	
		/*/Consignment/HouseConsingment/Consign	
		mentItem/AdditionalReference/type is in SET	
		CL234 (DocumentTypeExcise) (i.e. Export of	
		excise goods followed by transit	
		(EMCS&AES+NCTS))	
		THEN	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/PreviousDocument/type is EQUAL	
		to 'N830'	
		THEN	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/declarationType is PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/declarationType is EQUAL to 'T1'	
		ELSE /*/TransitOperation/declarationType is in	
		SET {T1,TIR} ELSE // no further constraints on	
		'Declaration type' data items	
		ELSE IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/SupportingDocument/type is in SET	
		CL234 (DocumentTypeExcise) (i.e. Transit	



		movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF /*/Consignment/HouseConsignment/Consign mentItem/SupportingDocument/type is PRESENT THEN /*/Consignment/HouseConsignment/Consign mentItem/declarationType is in SET {T2, T2F} ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}	
B1964	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0364 attached to /*/Consignment/HouseConsignment/Consign mentItem/Packaging/numberOfPackages shall be disabled</tpenddate></decisive>	N/A



N/A	IF < Decisive Date > is GREATER than	N/A
	<tpenddate></tpenddate>	
	THEN	
	/*/TransitOperation/arrivalDateAndTime	
	(actual) = "R";	
	IF < Decisive Date > is GREATER than	
	<tpenddate></tpenddate>	
	THEN	
	/*/TransitOperation/recoveryCommunication	
	Date = "R";	
	IF < Decisive Date > is GREATER than	
	<tpenddate></tpenddate>	
	THEN /*/FunctionalError/errorReason = "R";	
	IF < Decisive Date > is GREATER than	
	1 · · · · · · · · · · · · · · · · · · ·	
	<u> </u>	
	<u> </u>	
	N/A	<pre><tpenddate> THEN /*/TransitOperation/arrivalDateAndTime (actual) = "R"; IF <decisive date=""> is GREATER than <tpenddate> THEN /*/TransitOperation/recoveryCommunication Date = "R"; IF <decisive date=""> is GREATER than <tpenddate> THEN /*/FunctionalError/errorReason = "R";</tpenddate></decisive></tpenddate></decisive></tpenddate></pre>



/*/Consignment/HouseConsignment/Consign
mentItem/Commodity/CommodityCode = "R";
IF <decisive date=""> is GREATER than</decisive>
<tpenddate></tpenddate>
THEN
/*/Consignment/HouseConsignment/Consign
mentItem/Commodity/GoodsMeasure = "R";
IF <decisive date=""> is GREATER than</decisive>
<tpenddate></tpenddate>
THEN
/*/Consignment/HouseConsignment/Consign
mentItem/Commodity/GoodsMeasure/grossM
ass =
"R";
IF <decisive date=""> is GREATER than</decisive>
<tpenddate></tpenddate>
THEN /*/Recovery/text = "R";
IF <decisive date=""> is GREATER than</decisive>
<tpenddate></tpenddate>
THEN
/*/Guarantee/GuaranteeReference/amountTo
BeCovered = "R";
IF <decisive date=""> is GREATER than</decisive>
<tpenddate></tpenddate>
THEN
/CD038C/Consignment/Incident/Endorsement
/authority = "R";
IF < Decisive Date > is GREATER than
<tpenddate></tpenddate>

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THEN /CD038C/Consignment/Incident/Endorsement
/place= "R";
IF < Decisive Date > is GREATER than
<tpenddate></tpenddate>
THEN /*/Consignment/PlaceOfLoading = "R";
IF <decisive date=""> is GREATER than</decisive>
<tpenddate></tpenddate>
THEN
/*/Consignment/ActiveBorderTransportMeans
/customsOfficeAtBorderReferenceNumber =
"R";
IF < Decisive Date > is GREATER than
<tpenddate></tpenddate>
THEN
/*/Consignment/ActiveBorderTransportMeans
/nationality= "R";
IF < Decisive Date > is GREATER than
<tpenddate></tpenddate>
THEN
/*/Consignment/ActiveBorderTransportMeans
/typeOfIdentification ="R";
IF < Decisive Date > is GREATER than
<tpenddate></tpenddate>
THEN
/*/Consignment/ActiveBorderTransportMeans
/identificationNumber = "R";
IF < Decisive Date > is GREATER than
<tpenddate></tpenddate>



THEN
THEN
/*/Consignment/DepartureTransportMeans/ty
peOfIdentification = "R";
IF <decisive date=""> is GREATER than</decisive>
<tpenddate></tpenddate>
THEN
/*/Consignment/DepartureTransportMeans/id
entificationNumber = "R";
IF <decisive date=""> is GREATER than</decisive>
<tpenddate></tpenddate>
THEN
/*/Consignment/DepartureTransportMeans/n
ationality = "R";
IF < Decisive Date > is GREATER than
<tpenddate></tpenddate>
THEN
/*/Guarantee/GuaranteeReference/currency =
"R"



B2400	N/A	IF <decisive date=""> is GREATER than</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN /*/Consignment/Incident = "N";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN /*/Enquiry/returnCopyReturnedDate =	
		"N";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee = "N";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportDocument = "N";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges = "N";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN	
		/*/GuaranteeReference/Guarantor/contactDe	
		tailsInCountryOfCompetentAuthority = "N".	



C0001	IF <consignment.country destination="" of=""> is in SET CL009</consignment.country>	IF /*/Consignment/countryOfDestination is in	Invalid country of
	THEN	SET CL009	destination
	IF <consignment-consignee> is PRESENT</consignment-consignee>	THEN	
	THEN	IF /*/Consignment/Consignee is PRESENT	
	<consignment-house consignment-consignee=""> = "N"</consignment-house>	THEN	
	ELSE <consignment-house consignment-consignee=""> ="R"</consignment-house>		
	ELSE IF <transit operation.security=""> is in SET {0,1}</transit>	/*/Consignment/HouseConsignment/Consigne	
	THEN	e = "N"	
	IF <consignment-consignee> is PRESENT</consignment-consignee>	ELSE	
	THEN	/*/Consignment/HouseConsignment/Consigne	
	<consignment-house consignment-consignee=""> = "N"</consignment-house>	e = "R"	
	ELSE <consignment-house -consignee="" consignment="">=</consignment-house>	ELSE IF /*/TransitOperation/security is in SET	
	"O"	{0,1}	
	ELSE	THEN	
	IF <consignment-additional information.code=""> is EQUAL to</consignment-additional>	IF /*/Consignment/Consignee is PRESENT	
	'30600'	THEN	
	THEN		
	<consignment-consignee> = "N" AND</consignment-consignee>	/*/Consignment/HouseConsignment/Consigne	
	<consignment-house consignment-consignee=""> = "N"</consignment-house>	e = "N"	
	ELSE IF <consignment-house additional<="" consignment-="" td=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	INFORMATION.Code> is EQUAL to '30600'	/*/Consignment/HouseConsignment/Consigne	
	THEN	e = "O"	
	<consignment-consignee> = "N" AND</consignment-consignee>	ELSE IF at least one instance of	
	<consignment-house consignment-consignee=""> = "N"</consignment-house>	/*/Consignment/AdditionalInformation/code	
	ELSE	is EQUAL to '30600'	
	IF <consignment-consignee> is PRESENT</consignment-consignee>	THEN	
	THEN	/*/Consignment/Consignee = "N"	
	<consignment-house consignment-consignee=""> = "N"</consignment-house>	AND	
	ELSE <consignment-house consignment-consignee="">= "R"</consignment-house>		

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/*/C
/*/Consignment/HouseConsignment/Consigne
e = "N"
ELSE IF at least one instance of
/*/Consignment/HouseConsignment/Addition
alInformation/code IS
EQUAL to '30600'
THEN
/*/Consignment/Consignee = "N"
AND
THIS
/*/Consignment/HouseConsignment/Consigne
e = "N"
ELSE
IF /*/Consignment/Consignee is
PRESENT
THEN
/*/Consignment/HouseConsignment/Consigne
e = "N"
ELSE
/*/Consignment/HouseConsignment/Consigne
e = "R"

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C0015	IF <consignment-house consignment-consignment="" item-<="" th=""><th>IF</th><th>Invalid</th></consignment-house>	IF	Invalid
	ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)	/*/Consignment/HouseConsignment/Consign	consignment item
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/AdditionalReference/type is in SET</td><td>additional</td></consignment-house>	mentItem/AdditionalReference/type is in SET	additional
	ADDITIONAL REFERENCE.Reference number> = "R"	CL234(DocumentTypeExcise)	reference type
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	THEN	
	ADDITIONAL REFERENCE.Reference number> = "O"	/*/Consignment/HouseConsignment/Consign	
		mentItem/AdditionalReference/referenceNum	
		ber = "R"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/AdditionalReference/referenceNum	
		ber = "O"	
C0027	IF <ctl control=""> is PRESENT</ctl>	IF /*/CTLControl is PRESENT	Consistency checks
	THEN	THEN /CC043C/HolderOfTheTransitProcedure	failed
	<cc043c-holder of="" procedure="" the="" transit=""> = "N"</cc043c-holder>	= "N" AND	
	AND <cc043c-consignment> = "N"</cc043c-consignment>	/CC043C/Consignment = "N" AND	
	AND <cc043c-transit operation.declaration="" type=""> = "N"</cc043c-transit>	/CC043C/TransitOperation/declarationType =	
	AND <cc043c-transit acceptance="" date="" operation.declaration=""> = "N"</cc043c-transit>	"N" AND	
	AND <cc043c-consignment.gross mass=""> = "N"</cc043c-consignment.gross>	/CC043C/TransitOperation/declarationAccepta	
	ELSE	nceDate = "N" AND	
	<cc043c-holder of="" procedure="" the="" transit=""> = "R"</cc043c-holder>	/CC043C/Consignment/grossMass = "N"	
	AND <cc043c-consignment> = "R"</cc043c-consignment>	ELSE /CC043C/HolderOfTheTransitProcedure =	
	AND <cc043c-transit operation.declaration="" type=""> = "R"</cc043c-transit>	"R" AND	
	AND <cc043c-transit acceptance="" date="" operation.declaration=""> = "R"</cc043c-transit>	/CC043C/ Consignment = "R" AND	
	AND <cc043c-consignment.gross mass=""> = "R"</cc043c-consignment.gross>	/CC043C/TransitOperation/declarationType =	
		"R" AND	
		/CC043C/TransitOperation/declarationAccepta	
		nceDate = "R" AND	
		/CC043C/Consignment/grossMass = "R"	



C0029	IF <transit operation.security=""> is in SET {1,2,3}</transit>	IF /*/TransitOperation/security is in SET {1,2,3}	Invalid set for
	THEN <consignment.mode at="" border="" of="" the="" transport=""> = "R"</consignment.mode>	THEN	transit operation
	ELSE <consignment.mode at="" border="" of="" the="" transport=""> = "O"</consignment.mode>	/*/Consignment/modeOfTransportAtTheBorde	security
		r = "R"	
		ELSE	
		/*/Consignment/modeOfTransportAtTheBorde	
		r = "O"	



C0030	IF <transit declaration="" operation.="" type=""> is in SET {TIR,T2SM}</transit>	IF /*/TransitOperation/declarationType is in	Invalid declaration
	THEN <customs (declared)="" of="" office="" transit=""> = "N"</customs>	SET {TIR,T2SM}	type
	ELSE	THEN /*/CustomsOfficeOfTransitDeclared =	
	IF (the first two characters of <customs of<="" office="" td=""><td>"N"</td><td></td></customs>	"N"	
	DEPARTURE.Reference number>	ELSE	
	is in SET CL112 (CountryCodesCTC)) AND (the first two characters of	IF (the first two characters of	
	<customs office<="" td=""><td>/*/CustomsOfficeOfDeparture/referenceNumb</td><td></td></customs>	/*/CustomsOfficeOfDeparture/referenceNumb	
	OF DESTINATION (DECLARED). Reference number> is in SET CL112	er is in SET	
	(CountryCodesCTC)) AND (the first two characters of <customs office<="" td=""><td>CL112) AND (the first two characters of</td><td></td></customs>	CL112) AND (the first two characters of	
	OF		
	DEPARTURE.Reference number> is EQUAL to the first two characters of	/*/CustomsOfficeOfDestinationDeclared/refer	
	CUSTOMS	enceNumber is in SET CL112) AND (the first	
	OFFICE OF DESTINATION (DECLARED). Reference number>)	two characters of	
	THEN <customs (declared)="" of="" office="" transit=""> = "O"</customs>	/*/CustomsOfficeOfDeparture/referenceNumb	
	ELSE	er is EQUAL to the first two	
	IF <transit operation.declaration="" type=""> is EQUAL to 'T2'</transit>	characters of	
	THEN <customs (declared)="" of="" office="" transit=""> = "R"</customs>	/*/CustomsOfficeOfDestinationDeclared/refer	
	ELSE	enceNumber)	
	IF <transit operation.declaration="" type=""> is EQUAL 'T' AND at least</transit>	THEN	
	one instance of	/*/CustomsOfficeOfTransitDeclared = "O"	
	<consignment-house consignment-consignment<="" td=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	ITEM.Declaration type> is	<pre>IF /*/TransitOperation/declarationType is</pre>	
	EQUAL to 'T2'	EQUAL to 'T2'	
	THEN <customs (declared)="" of="" office="" transit=""> = "R"</customs>	THEN	
	ELSE	/*/CustomsOfficeOfTransitDeclared = "R"	
	IF the first two characters of <customs of<="" office="" td=""><td>ELSE</td><td></td></customs>	ELSE	
	DEPARTURE.Reference number>	<pre>IF /*/TransitOperation/declarationType is</pre>	
	is in SET CL112 (CountryCodesCTC) OR the first two characters of	EQUAL 'T' AND at least one instance of	
	<customs office<="" td=""><td></td><td></td></customs>		

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enceNumber is EQUAL to 'AD'

THEN



OF DESTINATION (DECLARED). Reference number> is in SET CL112 /*/Consignment/HouseConsignment/Consign (CountryCodesCTC) mentItem/declarationType is EQUAL to 'T2' THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R" **THEN** /*/CustomsOfficeOfTransitDeclared = "R" **ELSE** IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING OF ELSE CONSIGNMENT.Country> is in IF the first two characters of SET CL112 (CountryCodesCTC) /*/CustomsOfficeOfDeparture/referenceNumb THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R" er is in SET **ELSE** CL112 OR the first two characters of IF the first two characters of <CUSTOMS OFFICE OF /*/CustomsOfficeOfDestinationDeclared/refer DEPARTURE.Reference number> is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE enceNumber is in SET CL112 OF THEN /*/CustomsOfficeOfTransitDeclared = "R" DESTINATION (DECLARED). Reference number> is EQUAL to 'AD' THEN < CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R" **ELSE ELSE** IF at least one instance of /*/Consignment/CountryOfRoutingOfConsign IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R" ment/country is in SET CL112 **ELSE** THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O" /*/CustomsOfficeOfTransitDeclared = "R" **ELSE** IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumb er is EQUAL to 'AD' OR IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/refer

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/*/CustomsOfficeOfTransitDeclared = "R" ELSE IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE /*/CustomsOfficeOfTransitDeclared = "O"

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C0035	IF (<transit operation.declaration="" type=""> is in SET {T2, T2F}</transit>	IF (/*/Transit Operation/declarationType is in	Invalid transit
	AND the first two characters of <customs of<="" office="" td=""><td>SET {T2, T2F}</td><td>operation</td></customs>	SET {T2, T2F}	operation
	DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))	AND the first two characters of	declaration type
	THEN IF <consignment-previous document=""> is PRESENT</consignment-previous>	/*/CustomsOfficeOfDeparture/referenceNumb	
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>er is in SET CL112)</td><td></td></consignment-house>	er is in SET CL112)	
	PREVIOUS	THEN IF /*/Consignment/PreviousDocument is	
	DOCUMENT> = 'O'	PRESENT	
	ELSE <consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	PREVIOUS	/*/Consignment/HouseConsignment/Consign	
	DOCUMENT> = 'R'	mentItem/PreviousDocument = 'O'	
	for all Consignment Items	ELSE	
	ELSE <consignment-house consignment-consignment="" item-<="" td=""><td>/*/Consignment/HouseConsignment/Consign</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Consign	
	PREVIOUS DOCUMENT> = 'O';	mentItem/PreviousDocument = 'R'	
	IF (<consignment-house consignment-consignment<="" td=""><td>for all Consignment Items</td><td></td></consignment-house>	for all Consignment Items	
	ITEM.Declaration type> is in SET {T2, T2F} AND the first two characters of	ELSE	
	<customs departure.reference="" number="" of="" office=""> is in SET CL112</customs>	/*/Consignment/HouseConsignment/Consign	
	(CountryCodesCTC))	mentItem/PreviousDocument = 'O';	
	THEN IF <consignment-previous document=""> is PRESENT</consignment-previous>	IF	
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>(/*/Consignment/HouseConsignment/Consign</td><td></td></consignment-house>	(/*/Consignment/HouseConsignment/Consign	
	PREVIOUS	mentItem/declarationType is in SET {T2, T2F}	
	DOCUMENT> = 'O'	AND the first two characters of	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	/*/CustomsOfficeOfDeparture/referenceNumb	
	PREVIOUS	er is in SET CL112)	
	DOCUMENT> = 'R'	THEN IF /*/Consignment/PreviousDocument is	
	for this Consignment Items	PRESENT	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	THEN	
	PREVIOUS DOCUMENT> = 'O' for this Consignment Items	/*/Consignment/HouseConsignment/Consign	
		mentItem/PreviousDocument = 'O'	
		ELSE	

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		/*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument = 'R' for this Consignment Items ELSE /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument = 'O' for this Consignment Items	
C0040	IF <consignment-incident-transhipment.container indicator=""> is EQUAL to '1' THEN <consignment-incident-transport equipment=""> = "R" ELSE <consignment-incident-transport equipment=""> = "O"</consignment-incident-transport></consignment-incident-transport></consignment-incident-transhipment.container>	IF /*/Consignment/Incident/Transhipment/conta inerIndicator is EQUAL to '1' THEN /*/Consignment/Incident/TransportEquipment = "R" ELSE /*/Consignment/Incident/TransportEquipment = "O"	Invalid container indicator
C0045	IF <transit operation.declaration="" type=""> is EQUAL to 'T' THEN <consignment-house consignment-consignment="" item.declaration="" type=""> = "R" ELSE <consignment-house consignment-consignment="" item.declaration="" type=""> = "N"</consignment-house></consignment-house></transit>	IF /*/TransitOperation/declarationType is EQUAL to 'T' THEN /*/Consignment/HouseConsignment/Consign mentItem/declarationType = "R" ELSE /*/Consignment/HouseConsignment/Consign mentItem/declarationType = "N"	Invalid transit operation declaration type

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C0055	IF <consignment.container indicator=""> is EQUAL to '0'</consignment.container>	IF /*/Consignment/containerIndicator is	Invalid container
	THEN < CONSIGNMENT-TRANSPORT EQUIPMENT. Container identification	EQUAL to '0'	indicator
	number> = "N"	THEN	
	ELSE at least one iteration of <consignment-transport< td=""><td>/*/Consignment/TransportEquipment/contain</td><td></td></consignment-transport<>	/*/Consignment/TransportEquipment/contain	
	EQUIPMENT.Container identification number> = "R" (for the rest of	erIdentificationNumber = "N"	
	iterations is optional)	ELSE at least one iteration of	
		/*/Consignment/TransportEquipment/contain	
		erIdentificationNumber = "R" (for the rest of	
		iterations is optional)	

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C0060	IF <consignment-house consignment-consignment="" item-<="" th=""><th>IF</th><th>Invalid type of</th></consignment-house>	IF	Invalid type of
	PACKAGING.Type of packages> is in SET CL181 (KindOfPackagesBulk)	/*/Consignment/HouseConsignment/Consign	packages
	THEN	mentItem/Packaging/typeOfPackages is in SET	
	<consignment-house consignment-consignment="" item-<="" td=""><td>CL181</td><td></td></consignment-house>	CL181	
	PACKAGING.Shipping marks> = "O"	THEN	
	AND		
	<consignment-house consignment-consignment="" item-<="" td=""><td>/*/Consignment/HouseConsignment/Consign</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Consign	
	PACKAGING.Number of packages> = "N"	mentItem/Packaging/shippingMarks = "O"	
	ELSE IF <consignment-house consignment-consignment="" item-<="" td=""><td>AND</td><td></td></consignment-house>	AND	
	PACKAGING.Type of packages> is in SET CL182 (KindOfPackagesUnpacked)	/*/Consignment/HouseConsignment/Consign	
	THEN	mentItem/Packaging/numberOfPackages = "N"	
	<consignment-house consignment-consignment="" item-<="" td=""><td>ELSE IF</td><td></td></consignment-house>	ELSE IF	
	PACKAGING.Shipping marks> = "O"	/*/Consignment/HouseConsignment/Consign	
	AND	mentItem/Packaging/typeOfPackages is in SET	
	<consignment-house consignment-consignment="" item-<="" td=""><td>CL182</td><td></td></consignment-house>	CL182	
	PACKAGING.Number of packages> = "R"	THEN	
	ELSE	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/Packaging/shippingMarks = "O"</td><td></td></consignment-house>	mentItem/Packaging/shippingMarks = "O"	
	PACKAGING.Shipping marks> = "R"	AND	
	AND	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/Packaging/numberOfPackages = "R"</td><td></td></consignment-house>	mentItem/Packaging/numberOfPackages = "R"	
	PACKAGING.Number of packages> = "R"	ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Packaging/shippingMarks ="R"	
		AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Packaging/numberOfPackages = "R"	

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C0085	IF <guarantee.guarantee type=""> is in SET CL076</guarantee.guarantee>	IF /*/Guarantee/guaranteeType is in SET	Invalid guarantee
	(GuaranteeTypeWithReference)	CL076	type
	THEN <guarantee.guarantee reference=""> = "R"</guarantee.guarantee>	THEN /*/Guarantee/GuaranteeReference =	
	ELSE <guarantee.guarantee reference=""> = "N"</guarantee.guarantee>	"R"	
		ELSE /*/Guarantee/GuaranteeReference = "N"	
C0086	IF <guarantee.guarantee type=""> is in SET CL286</guarantee.guarantee>	IF /*/Guarantee/guaranteeType is in SET	Invalid guarantee
	(GuaranteeTypeWithGRN)	CL286	type
	THEN	THEN /*/Guarantee/GuaranteeReference/GRN	
	<guarantee.guarantee reference.grn=""> = "R" AND</guarantee.guarantee>	= "R" AND	
	<guarantee.guarantee code="" reference.access=""> = "R"</guarantee.guarantee>	/*/Guarantee/GuaranteeReference/accessCod	
	ELSE	e = "R"	
	<guarantee.guarantee reference.grn=""> = "N" AND</guarantee.guarantee>	ELSE /*/Guarantee/GuaranteeReference/GRN	
	<guarantee.guarantee code="" reference.access=""> = "N"</guarantee.guarantee>	= "N" AND	
		/*/Guarantee/GuaranteeReference/accessCod	
		e = "N"	
C0101	IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	IF	Authorisation is
	THEN <authorisation> = "R"</authorisation>	/*/TransitOperation/reducedDatasetIndicator	required
	ELSE <authorisation> = "O"</authorisation>	is EQUAL to '1'	
		THEN /*/Authorisation = "R"	
		ELSE /*/Authorisation = "O"	
C0102	IF <transit operation.simplified="" procedure=""> is EQUAL to '1'</transit>	IF /*/TransitOperation/simplifiedProcedure is	Procedure type
	THEN <cc007c-authorisation> = "R"</cc007c-authorisation>	EQUAL to '1'	and authorisation
	ELSE <cc007c-authorisation> = "N"</cc007c-authorisation>	THEN /CC007C/Authorisation = "R"	mismatching
		ELSE /CC007C/Authorisation = "N"	
C0128	IF the first three characters of <message recipient=""> is EQUAL to 'NTA'</message>	IF the first three characters of	Message recipient
	THEN <invalidation.decision> = "N"</invalidation.decision>	/*/messageRecipient is EQUAL to 'NTA'	and invalidation
	ELSE <invalidation.decision> = "R"</invalidation.decision>	THEN /*/Invalidation/decision = "N"	decision
		ELSE /*/Invalidation/decision = "R"	mismatching

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C0129	IF <invalidation.initiated by="" customs=""> is EQUAL to '1' THEN <invalidation.request and="" date="" time=""> = "N" ELSE <invalidation.request and="" date="" time=""> = "R"</invalidation.request></invalidation.request></invalidation.initiated>	IF /*/Invalidation/initiatedByCustoms is EQUAL to '1' THEN /*/Invalidation/requestDateAndTime = "N" ELSE /*/Invalidation/requestDateAndTime = "R"	Invalidation initiated by customs and date- time request mismatching
C0130	IF <guarantee.guarantee type=""> is EQUAL to '8' THEN <guarantee.other guarantee="" reference=""> = "R" ELSE IF <guarantee.guarantee type=""> is EQUAL to '3' THEN <guarantee.other guarantee="" reference=""> = "O" ELSE <guarantee.other guarantee="" reference=""> = "N"</guarantee.other></guarantee.other></guarantee.guarantee></guarantee.other></guarantee.guarantee>	IF /*/Guarantee/guaranteeType is EQUAL to '8' THEN /*/Guarantee/otherGuaranteeReference = "R" ELSE IF /*/Guarantee/guaranteeType is EQUAL to '3' THEN /*/Guarantee/otherGuaranteeReference = "O" ELSE /*/Guarantee/otherGuaranteeReference = "N"	Guarantee type and guarantee reference mismatching
C0137	IF the first three characters of <message recipient=""> is EQUAL to 'NTA' THEN <invalidation.justification> = "R" ELSE <invalidation.justification> = "O"</invalidation.justification></invalidation.justification></message>	IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/justification = "R" ELSE /*/Invalidation/justification = "O"	Invalidation justification is required

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C0153	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR' AND</transit>	IF /*/TransitOperation/declarationType is	Consistency checks
	<consignment-house consignment-previous="" document.type=""></consignment-house>	EQUAL to 'TIR' AND	failed
	IS NOT EQUAL to 'N830' (Goods declaration for exportation)	/*/Canaiananat/HanaaCanaiananat/Duaniana	
	THEN ACONSIGNMENT HOUSE CONSIGNMENT CONSIGNMENT ITEM	/*/Consignment/HouseConsignment/Previous	
	THEN <consignment-house consignment-consignment="" item-<br="">COMMODITY-COMMODITY CODE> = "O"</consignment-house>	Document/type IS NOT EQUAL to 'N830' (Goods declaration for exportation)	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	(Goods declaration for exportation)	
	COMMODITY-COMMODITY CODE> = "R"	THEN	
	COMMODITI COMMODITI COSE	/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/CommodityCode = "O"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/CommodityCode = "R"	
C0170	IF <cc015c-transit dataset="" indicator="" operation.reduced=""> is EQUAL to</cc015c-transit>	IF	Consistency checks
	'1'	/CC015C/TransitOperation/reducedDatasetInd	failed
	OR <cc013c-transit dataset="" indicator="" operation.reduced=""> is</cc013c-transit>	icator is EQUAL to '1'	
	EQUAL to '1' THEN <cc170c-consignment.inland mode="" of="" transport=""> = "N"</cc170c-consignment.inland>	OR /CC013C/TransitOperation/reducedDatasetInd	
	ELSE <cc170c-consignment.inland mode="" of="" transport=""> = "O"</cc170c-consignment.inland>	icator is EQUAL to '1'	
	LESE CECTIVE CONSIGNIVIENT.IIIIana mode of transports = 0	THEN	
		/CC170C/Consignment/inlandModeOfTranspor	
		t = "N"	
		ELSE	
		/CC170C/Consignment/inlandModeOfTranspor	
		t = "O"	

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C0186	IF <transit operation.security=""> is EQUAL to '0'</transit>	IF /*/TransitOperation/security is EQUAL to '0'	Invalid transit
	THEN	THEN /*/Consignment/TransportCharges = "N"	operation security
	<consignment-transport charges=""> = "N" AND</consignment-transport>	AND	
	<consignment-house charges="" consignment-transport=""> = "N"</consignment-house>	/*/Consignment/HouseConsignment/Transpor	
	ELSE	tCharges = "N"	
	<consignment-transport charges=""> = "O" AND</consignment-transport>	ELSE /*/Consignment/TransportCharges = "O"	
	<consignment-house charges="" consignment-transport=""> = "O"</consignment-house>	AND	
		/*/Consignment/HouseConsignment/Transpor	
		tCharges = "O"	
C0191	IF <transit operation.security=""> is in SET {1, 3}</transit>	IF /*/TransitOperation/security is in SET {1, 3}	Invalid operation
	THEN	THEN	security
	<consignment-place of="" unloading=""> = "R"</consignment-place>	/*/Consignment/PlaceOfUnloading = "R"	
	ELSE	ELSE	
	IF <transit operation.security=""> is EQUAL to '0'</transit>	IF /*/TransitOperation/security is EQUAL to '0'	
	THEN	THEN	
	<consignment-place of="" unloading=""> = "N"</consignment-place>	/*/Consignment/PlaceOfUnloading = "N"	
	ELSE	ELSE	
	<consignment-place of="" unloading=""> = "O"</consignment-place>	/*/Consignment/PlaceOfUnloading = "O"	
C0215	IF <cc141c-enquiry.text> is PRESENT</cc141c-enquiry.text>	IF /CC141C/Enquiry/text is PRESENT	Invalid Enquiry
	THEN	THEN	Text
	IF <cc141c-customs (actual)="" destination="" of="" office=""> is PRESENT</cc141c-customs>	IF /CC141C/CustomsOfficeOfDestinationActual	
	THEN <cc141c-consignment> = "O"</cc141c-consignment>	is PRESENT THEN /CC141C/Consignment = "O"	
	ELSE <cc141c-consignment> = "R"</cc141c-consignment>	ELSE /CC141C/Consignment = "R"	
	ELSE <cc141c-customs (actual)="" destination="" of="" office=""> = "N" AND</cc141c-customs>	ELSE	
	<cc141c-consignment> = "N"</cc141c-consignment>	/CC141C/CustomsOfficeOfDestinationActual =	
		"N" AND /CC141C/Consignment = "N"	

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C0220	IF <cc141c-enquiry.tc11 date="" delivery=""> is PRESENT THEN <cc141c-enquiry.text> = "R" ELSE <cc141c-enquiry.text> = "O"</cc141c-enquiry.text></cc141c-enquiry.text></cc141c-enquiry.tc11>	IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT THEN /CC141C/Enquiry/text = "R" ELSE	Information is missing
C0315	F <cc141c-enquiry.tc11 date="" delivery=""> is PRESENT THEN <cc141c-customs (actual)="" destination="" of="" office=""> = "R" ELSE <cc141c-customs (actual)="" destination="" of="" office=""> = "O"</cc141c-customs></cc141c-customs></cc141c-enquiry.tc11>	/CC141C/Enquiry/text = "O" IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT THEN /CC141C/CustomsOfficeOfDestinationActual = "R" ELSE /CC141C/CustomsOfficeOfDestinationActual= "O"	Information is missing



C0231	IF <cc037c-guarantee reference.guarantee="" type=""> is in SET {0, 1}</cc037c-guarantee>	IF	Invalid guarantee
	THEN	/CC037C/GuaranteeReference/guaranteeType	type
	<cc037c-guarantee and="" date="" reference-usage.arrival="" time=""> = "R"</cc037c-guarantee>	is in SET {0, 1}	
	AND	THEN	
	<cc037c-guarantee reference-comprehensive<="" td=""><td>/CC037C/GuaranteeReference/Usage/arrivalD</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/Usage/arrivalD	
	GUARANTEE.Reference amount = "R" AND	ateAndTime = "R"	
	<cc037c-guarantee reference-comprehensive<="" td=""><td>AND</td><td></td></cc037c-guarantee>	AND	
	GUARANTEE.Percentage of reference amount> = "R"	/CC037C/GuaranteeReference/Comprehensive	
	ELSE	Guarantee/referenceAmount = "R"	
	<cc037c-guarantee and="" date="" reference-usage.arrival="" time=""> = "N"</cc037c-guarantee>	AND	
	AND	/CC037C/GuaranteeReference/Comprehensive	
	<cc037c-guarantee reference-comprehensive<="" td=""><td>Guarantee/percentageOfReferenceAmount =</td><td></td></cc037c-guarantee>	Guarantee/percentageOfReferenceAmount =	
	GUARANTEE.Reference amount = "N" AND	"R"	
	<cc037c-guarantee reference-comprehensive<="" td=""><td>ELSE</td><td></td></cc037c-guarantee>	ELSE	
	GUARANTEE.Percentage of reference amount> = "N"	/CC037C/GuaranteeReference/Usage/arrivalD	
		ateAndTime = "N"	
		AND	
		/CC037C/GuaranteeReference/Comprehensive	
		Guarantee/referenceAmount = "N"	
		AND	
		/CC037C/GuaranteeReference/Comprehensive	
		Guarantee/percentageOfReferenceAmount	
		="N"	

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C0232	IF <guarantee guarantee="" reference-individual="" th="" voucher.tir<=""><th>IF</th><th>Guarantee voucher</th></guarantee>	IF	Guarantee voucher
	Carnet> is EQUAL to '1'	/*/GuaranteeReference/IndividualGuaranteeV	details are missing
	THEN <guarantee guarantee<="" reference-individual="" td=""><td>oucher/TIRCarnet is EQUAL to '1'</td><td></td></guarantee>	oucher/TIRCarnet is EQUAL to '1'	
	VOUCHER.Voucher amount> = "R"	THEN	
	AND <guarantee guarantee<="" reference-individual="" td=""><td>/*/GuaranteeReference/IndividualGuaranteeV</td><td></td></guarantee>	/*/GuaranteeReference/IndividualGuaranteeV	
	VOUCHER.Currency> = "R"	oucher/voucherAmount= "R"	
	ELSE <guarantee guarantee<="" reference-individual="" td=""><td>AND</td><td></td></guarantee>	AND	
	VOUCHER.Voucher amount> = "N"	/*/GuaranteeReference/IndividualGuaranteeV	
	AND <guarantee guarantee<="" reference-individual="" td=""><td>oucher/currency = "R"</td><td></td></guarantee>	oucher/currency = "R"	
	VOUCHER.Currency> = "N";	ELSE	
		/*/GuaranteeReference/IndividualGuaranteeV	
	IF <guarantee carnet="" reference.tir=""> is EQUAL to '1'</guarantee>	oucher/voucherAmount = "N"	
	THEN <guarantee amount="" reference.voucher=""> = "R"</guarantee>	AND	
	AND <guarantee reference.currency=""> = "R"</guarantee>	/*/GuaranteeReference/IndividualGuaranteeV	
	ELSE <guarantee amount="" reference.voucher=""> = "N"</guarantee>	oucher/currency = "N";	
	AND <guarantee reference.currency=""> = "N"</guarantee>		
		IF /*/GuaranteeReference/TIRCarnet is EQUAL	
		to '1'	
		THEN	
		/*/GuaranteeReference/voucherAmount= "R"	
		AND /*/GuaranteeReference/currency = "R"	
		ELSE /*/GuaranteeReference/voucherAmount	
		= "N"	
		AND /*/GuaranteeReference/currency = "N"	



C0234	IF <cc037c-guarantee reference.guarantee="" type=""> is in SET {1, 2, 4, 9}</cc037c-guarantee>	IF	Guarantor is
	THEN <cc037c-guarantee reference-guarantor=""> ="R"</cc037c-guarantee>	/CC037C/GuaranteeReference/guaranteeType	required
	ELSE <cc037c-guarantee reference-guarantor=""> = "N"</cc037c-guarantee>	is in SET {1, 2, 4, 9}	
		THEN	
		/CC037C/GuaranteeReference/Guarantor =	
		"R"	
		ELSE /CC037C/GuaranteeReference/Guarantor	
		= "N"	
C0240	IF <consignment-incident.code> is in SET {2, 4}</consignment-incident.code>	IF /*/Consignment/Incident/code is in SET {2,	Invalid incident
	THEN <consignment-incident-transport equipment=""> = "R" AND</consignment-incident-transport>	4}	code and transport
	<consignment-incident-transhipment> = "N"</consignment-incident-transhipment>	THEN	equipment,
	ELSE IF <consignment-incident.code> is in SET {3, 6}</consignment-incident.code>	/*/Consignment/Incident/TransportEquipment	transhipment
	THEN <consignment-incident-transport equipment=""> = "O" AND</consignment-incident-transport>	= "R" AND	combination
	<consignment-incident-transhipment> = "R"</consignment-incident-transhipment>	/*/Consignment/Incident/Transhipment = "N"	
	ELSE	ELSE IF /*/Consignment/Incident/code is in	
	<consignment-incident-transport equipment=""> = "N" AND</consignment-incident-transport>	SET {3, 6}	
	<consignment-incident-transhipment> = "N"</consignment-incident-transhipment>	THEN	
		/*/Consignment/Incident/TransportEquipment	
		= "O" AND	
		/*/Consignment/Incident/Transhipment = "R"	
		ELSE	
		/*/Consignment/Incident/TransportEquipment	
		= "N" AND	
		/*/ Consignment/Incident/Transhipment = "N"	

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C0250	IF <holder number="" of="" procedure.identification="" the="" transit=""> is</holder>	IF	Information
	PRESENT	/*/HolderOfTheTransitProcedure/identificatio	Missing
	AND <holder number="" of="" procedure.identification="" the="" transit=""> is a</holder>	nNumber is PRESENT AND	
	valid identifier in the European EOS ((Economic Operators Systems)	/*/HolderOfTheTransitProcedure/identificatio	
	verified by the EU Member State receiving or sending this message), OR is	nNumber is a valid identifier in the European	
	a valid identifier in the DB of the CTC country receiving or sending this	EOS ((Economic Operators Systems) verified by	
	message	the EU Member State receiving or sending this	
	THEN	message), OR is a valid identifier in the DB of	
	<holder of="" procedure.name="" the="" transit=""> = "N" AND</holder>	the CTC country receiving or sending this	
	<holder of="" procedure-address="" the="" transit=""> = "N"</holder>	message	
	ELSE	THEN	
	<holder of="" procedure.name="" the="" transit=""> = "R" AND</holder>		
	<pre><holder of="" procedure-address="" the="" transit=""> = "R";</holder></pre>	/*/HolderOfTheTransitProcedure/name="N"	
		AND	
	IF <consignment-consignor.identification number=""> is PRESENT</consignment-consignor.identification>		
	AND <consignment-consignor.identification number=""> is a valid</consignment-consignor.identification>	/*/HolderOfTheTransitProcedure/Address="N"	
	identifier in the European EOS ((Economic Operators Systems) verified by	ELSE	
	the EU Member State receiving or sending this message), OR is a valid		
	identifier in the DB of the CTC country receiving or sending this message	/*/HolderOfTheTransitProcedure/name="R"	
	THEN	AND	
	<consignment-consignor.name> = "N" AND</consignment-consignor.name>		
	<consignment-consignor-address> = "N"</consignment-consignor-address>	/*/HolderOfTheTransitProcedure/Address="R"	
	ELSE	;	
	<consignment-consignor.name> = "R" AND</consignment-consignor.name>		
	<consignment-consignor-address> = "R";</consignment-consignor-address>	IF	
		/*/Consignment/Consignor/identificationNum	
	IF <consignment-consignee.identification number=""> is PRESENT</consignment-consignee.identification>	ber is PRESENT AND	
	AND <consignment-consignee.identification number=""> is a valid</consignment-consignee.identification>	/*/Consignment/Consignor/identificationNum	
	identifier in the European EOS ((Economic Operators Systems) verified by	ber is a valid identifier in in the European EOS	

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

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is a valid identifier in the European EOS ((Economic Operators Systems)
                                                                     ELSE
                                                                         /*/Consignment/Consignee/name="R" AND
verified by the EU Member State receiving or sending this message), OR is
a valid identifier in the DB of the CTC country receiving or sending this
                                                                        /*/Consignment/Consignee/Address="R";
message
THEN
                                                                     IF
                                                                      /*/Consignment/HouseConsignment/Consigno
   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "N"
                                                                     r/identificationNumber is PRESENT
AND
   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"
ELSE
                                                                      AND
   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R"
                                                                     /*/Consignment/HouseConsignment/Consigno
                                                                     r/identificationNumber is a valid identifier in
AND
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R":
                                                                     the European EOS ((Economic Operators
                                                                     Systems) verified by the EU Member State
                                                                     receiving or sending this message), OR is a
                                                                     valid identifier in the DB of the CTC country
IF <GUARANTOR.Identification number> is PRESENT AND
<GUARANTOR.Identification number>
                                                                     receiving or sending this message
is a valid identifier in the European EOS ((Economic Operators Systems)
                                                                     THEN
verified by the EU Member State receiving or sending this message), OR is
a valid identifier in the DB of the CTC country receiving or sending this
                                                                      /*/Consignment/HouseConsignment/Consigno
                                                                     r/name="N" AND
message
THEN
  <GUARANTOR.Name> = "N" AND
                                                                      /*/Consignment/HouseConsignment/Consigno
                                                                     r/Address="N"
  <GUARANTOR-ADDRESS> = "N"
ELSE
                                                                      ELSE
  <GUARANTOR.Name> = "R" AND
                                                                      /*/Consignment/HouseConsignment/Consigno
<GUARANTOR-ADDRESS> = "R"
                                                                     r/name="R" AND
                                                                      /*/Consignment/HouseConsignment/Consigno
```

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



		IF /*/Guarantor/identificationNumber is PRESENT AND /*/Guarantor/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN /*/Guarantor/name="N" AND /*/Guarantor/Address="N" ELSE /*/Guarantor/name="R" AND /*/Guarantor/Address="R";	
C0260	IF <cc225c-guarantee date="" reference.validity=""> is PRESENT THEN <cc225c-guarantee date="" reference.invalidity=""> = "N" ELSE <cc225c-guarantee date="" reference.invalidity=""> = "O"</cc225c-guarantee></cc225c-guarantee></cc225c-guarantee>	IF /CC225C/GuaranteeReference/validityDate is PRESENT THEN /CC225C/GuaranteeReference/invalidityDate> = "N" ELSE /CC225C/GuaranteeReference/invalidityDate> = "O"	Invalid validity date

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C0270	IF <cc037c-guarantee query.query<="" reference-guarantee="" th=""><th>IF</th><th>Invalid guarantee</th></cc037c-guarantee>	IF	Invalid guarantee
	identifier> is EQUAL to '4'	/CC037C/GuaranteeReference/GuaranteeQuer	query identifier
	THEN <cc037c-guarantee reference.owner=""> = "R"</cc037c-guarantee>	y/queryldentifier is EQUAL to '4'	
	ELSE <cc037c-guarantee reference.owner=""> = "N"</cc037c-guarantee>	THEN /CC037C/GuaranteeReference/Owner =	
		"R"	
		ELSE /CC037C/GuaranteeReference/Owner =	
		"N"	

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C0280	IF <cc037c-guarantee query.query<="" reference-guarantee="" th=""><th>IF</th><th>Invalid guarantee</th></cc037c-guarantee>	IF	Invalid guarantee
	identifier> is EQUAL to '4'	/CC037C/GuaranteeReference/GuaranteeQuer	query identifier
	THEN <cc037c-guarantee guarantee="" reference-comprehensive=""> =</cc037c-guarantee>	y/queryldentifier is EQUAL to '4'	
	"N" AND	THEN	
	<cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>/CC037C/GuaranteeReference/Comprehensive</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/Comprehensive	
	GUARANTOR> = "N" AND	Guarantee = "N" AND	
	<cc037c-guarantee guarantee="" reference-individual="" voucher=""> =</cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	"N"	nteeByGuarantor = "N" AND	
	ELSE IF <cc037c-guarantee guarantee="" reference-comprehensive=""></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	is PRESENT	nteeVoucher = "N"	
	THEN <cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>ELSE IF</td><td></td></cc037c-guarantee>	ELSE IF	
	GUARANTOR> = "N" AND	/CC037C/GuaranteeReference/Comprehensive	
	<cc037c-guarantee guarantee="" reference-individual="" voucher=""> =</cc037c-guarantee>	Guarantee is PRESENT	
	"N"	THEN	
	ELSE IF <cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>/CC037C/GuaranteeReference/IndividualGuara</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	GUARANTOR> is PRESENT	nteeByGuarantor = "N" AND	
	THEN <cc037c-guarantee guarantee="" reference-comprehensive=""> =</cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	"N" AND	nteeVoucher = "N"	
	<cc037c-guarantee guarantee="" reference-individual="" voucher=""> =</cc037c-guarantee>	ELSE IF	
	"N"	/CC037C/GuaranteeReference/IndividualGuara	
	ELSE <cc037c-guarantee guarantee<="" reference-individual="" td=""><td>nteeByGuarantor is PRESENT</td><td></td></cc037c-guarantee>	nteeByGuarantor is PRESENT	
	VOUCHER> = "R" AND	THEN	
	<cc037c-guarantee guarantee="" reference-comprehensive=""> = "N"</cc037c-guarantee>	/CC037C/GuaranteeReference/Comprehensive	
	AND	Guarantee = "N" AND	
	<cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>/CC037C/GuaranteeReference/IndividualGuara</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	GUARANTOR> = "N"	nteeVoucher = "N"	
		ELSE	
		/CC037C/GuaranteeReference/IndividualGuara	
		nteeVoucher = "R" AND	

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		/CC037C/GuaranteeReference/Comprehensive Guarantee = "N" AND /CC037C/GuaranteeReference/IndividualGuara nteeByGuarantor = "N"	
C0285	IF <cc037c-guarantee identifier="" query.query="" reference-guarantee=""> is in SET {1,4} OR <cc037c-guarantee reference.guarantee="" type=""> is EQUAL to '4' THEN <cc037c-guarantee reference-exposure=""> = "N" ELSE <cc037c-guarantee reference-exposure=""> = "R"</cc037c-guarantee></cc037c-guarantee></cc037c-guarantee></cc037c-guarantee>	IF /CC037C/GuaranteeReference/GuaranteeQuer y/queryIdentifier is in SET {1,4} OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4' THEN /CC037C/GuaranteeReference/Exposure = "N" ELSE /CC037C/GuaranteeReference/Exposure = "R"	Invalidguarantee query identifier
C0286	IF <cc037c-guarantee code="" monitoring="" reference.guarantee=""> is EQUAL to '3' THEN <cc037c-guarantee reference-exposure.balance=""> = "R" ELSE <cc037c-guarantee reference-exposure.balance=""> = "N"</cc037c-guarantee></cc037c-guarantee></cc037c-guarantee>	IF /CC037C/GuaranteeReference/guaranteeMoni toringCode is EQUAL to '3' THEN /CC037C/GuaranteeReference/Exposure/balan ce = "R" ELSE /CC037C/GuaranteeReference/Exposure/balan ce = "N"	Invalid guarantee monitoring code

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C0298	IF <consignment-house consignment-consignment="" item-<br="">PREVIOUS DOCUMENT.Quantity> is PRESENT THEN <consignment-house consignment-consignment="" item-<="" th=""><th>IF /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument/quantity> is</th><th>Item previous document quantity vs measurement</th></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument/quantity> is	Item previous document quantity vs measurement
	PREVIOUS DOCUMENT.Measurement unit and qualifier> = "R" ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	PRESENT THEN	unit and qualifier error
	PREVIOUS DOCUMENT.Measurement unit and qualifier> = "N"	/*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument/measurementU nitAndQualifier = "R" ELSE /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument/measurementU nitAndQualifier = "N"	
C0337	IF <consignment-transport charges=""> is PRESENT THEN <consignment-house charges="" consignment-transport=""> = "N" ELSE <consignment-house charges="" consignment-transport=""> = "O"</consignment-house></consignment-house></consignment-transport>	IF /*/Consignment/TransportCharges is PRESENT THEN /*/Consignment/HouseConsignment/Transpor tCharges = "N" ELSE /*/Consignment/HouseConsignment/Transpor tCharges = "O"	Transport charges vs house consignment transport charges error

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C0339	IF < CONSIGNMENT. Inland mode of transport> is EQUAL to '5'	IF /*/Consignment/inlandModeOfTransport is	Invalid inland
	THEN	EQUAL to '5'	mode of transport
	<consignment-departure means="" transport=""> = "N" AND</consignment-departure>	THEN	
	<consignment-house consignment-departure="" td="" transport<=""><td>/*/Consignment/DepartureTransportMeans =</td><td></td></consignment-house>	/*/Consignment/DepartureTransportMeans =	
	MEANS> = "N"	"N" AND	
	ELSE	/*/Consignment/HouseConsignment/Departur	
	IF <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	eTransportMeans = "N"	
	THEN <consignment-house consignment-departure="" td="" transport<=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	MEANS> = "N"	IF/*/Consignment/DepartureTransportMeans	
	ELSE <consignment-house consignment-departure="" td="" transport<=""><td>is PRESENT</td><td></td></consignment-house>	is PRESENT	
	MEANS> = "O"	THEN	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans = "O"	
C0343	IF <consignment.country destination="" of=""> is PRESENT</consignment.country>	IF /*/Consignment/countryOfDestination is	Consignment or
	THEN <consignment-house consignment-consignment<="" td=""><td>PRESENT</td><td>item country of</td></consignment-house>	PRESENT	item country of
	ITEM.Country of destination> = "N"	THEN	destination is
	ELSE <consignment-house consignment-consignment<="" td=""><td>/*/Consignment/HouseConsignment/Consign</td><td>required</td></consignment-house>	/*/Consignment/HouseConsignment/Consign	required
	ITEM.Country of destination> = "R"	mentItem/countryOfDestination = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/countryOfDestination = "R"	

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C0349	IF <consignment-consignor> is PRESENT THEN <consignment-house consignment-consignor=""> = "N" ELSE <consignment-house consignment-consignor=""> = "O"</consignment-house></consignment-house></consignment-consignor>	IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/HouseConsignment/Consigno r = "N" ELSE /*/Consignment/HouseConsignment/Consigno r = "O"	Consignment or house consignment consignment consignor
C0352	IF <trasit indicator="" operation.release=""> is in SET {2,3} THEN <consignment> = "R" ELSE <consignment> = "N"</consignment></consignment></trasit>	IF /*/TransitOperation/releaseIndicator is in SET {2,3} THEN /*/Consignment = "R" ELSE /*/Consignment = "N"	Invalid transit operation release indicator
C0353	IF <consignment.house consignment.release="" type=""> is EQUAL to '1' THEN <consignment.house consignment.consignment="" item=""> = "R" ELSE <consignment.house consignment.consignment="" item=""> = "N"</consignment.house></consignment.house></consignment.house>	IF /*/Consignment/HouseConsignment/releaseT ype is EQUAL to '1' THEN /*/Consignment/HouseConsignment/Consign mentItem = "R" ELSE /*/Consignment/HouseConsignment/Consign mentItem = "N"	Invalid house consignment release type

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C0382	IF <consignment-location address.country="" goods-postcode="" of=""></consignment-location>	IF	Invalid
	is in SET CL198	/*/Consignment/LocationOfGoods/PostcodeA	consignment
	THEN <consignment-location address.<="" goods-="" of="" postcode="" td=""><td>ddress/country is in SET CL198</td><td>country code</td></consignment-location>	ddress/country is in SET CL198	country code
	House number> = "O"	THEN	
	ELSE <consignment-location address.house<="" goods-="" of="" postcode="" td=""><td>/*/Consignment/LocationOfGoods/PostcodeA</td><td></td></consignment-location>	/*/Consignment/LocationOfGoods/PostcodeA	
	number> = "R"	ddress/houseNumber = "O"	
		ELSE	
		/*/Consignment/LocationOfGoods/PostcodeA	
		ddress/houseNumber = "R"	

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C0387	IF <consignment-place loading.un="" locode="" of=""> is PRESENT</consignment-place>	IF /*/Consignment/PlaceOfLoading/UNLocode	Place of loading or
	THEN <consignment-place loading.country="" of=""> = "O" AND</consignment-place>	is PRESENT	unloading details
	<consignment-place loading.location="" of=""> = "O"</consignment-place>	THEN	are missing
	ELSE <consignment-place loading.country="" of=""> = "R" AND</consignment-place>	/*/Consignment/PlaceOfLoading/country =	
	<consignment-place loading.location="" of=""> = "R";</consignment-place>	"O" AND	
		/*/Consignment/PlaceOfLoading/location =	
	IF <consignment-place locode="" of="" unloading.un=""> is PRESENT</consignment-place>	"O"	
	THEN <consignment-place of="" unloading.country=""> = "O" AND</consignment-place>	ELSE /*/Consignment/PlaceOfLoading/country	
	<consignment-place of="" unloading.location=""> = "O"</consignment-place>	= "R" AND	
	ELSE <consignment-place of="" unloading.country=""> = "R" AND</consignment-place>	/*/Consignment/PlaceOfLoading/location =	
	<consignment-place of="" unloading.location=""> = "R"</consignment-place>	"R";	
		IF	
		/*/Consignment/PlaceOfUnloading/UNLocode	
		is PRESENT	
		THEN	
		/*/Consignment/PlaceOfUnloading/country =	
		"O" AND	
		/*/Consignment/PlaceOfUnloading/location =	
		"0"	
		ELSE	
		/*/Consignment/PlaceOfUnloading/country =	
		"R" AND	
		/*/Consignment/PlaceOfUnloading/location =	
		"R"	

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C0394	IF <consignment-location goods.qualifier="" identification="" of=""> is</consignment-location>	IF	Invalid location of
	EQUAL to 'Z'	/*/Consignment/LocationOfGoods/qualifierOfl	goods wualifier of
	THEN	dentification is EQUAL to 'Z'	identification
	<consignment-location goods-address="" of=""> = "R" AND</consignment-location>	THEN	
	<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/Address =	
	<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	"R"	
	<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	AND	
	<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	/*/Consignment/LocationOfGoods/authorisati	
	AND	onNumber = "N"	
	<consignment-location goods.authorisation="" number="" of=""> = "N" AND</consignment-location>	AND	
	<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	/*/Consignment/LocationOfGoods/UNLocode	
	<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	= "N"	
	ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	AND	
	is EQUAL to 'X'	/*/Consignment/LocationOfGoods/CustomsOf	
	THEN	fice = "N"	
	<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	AND /*/Consignment/LocationOfGoods/GNSS	
	<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	= "N"	
	<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	AND	
	<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/EconomicO	
	<consignment-location goods-economic="" of="" operator=""> = "R"</consignment-location>	perator = "N"	
	AND	AND	
	<consignment-location goods.authorisation="" number="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/ContactPer	
	<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	son = "O"	
	<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	AND	
	ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	/*/Consignment/LocationOfGoods/PostcodeA	
	is EQUAL to 'Y'	ddress = "N"	
	THEN	ELSE IF	
	<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/qualifierOfl	
	<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	dentification is EQUAL to 'X'	



<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	THEN
<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/EconomicO
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	perator = "R"
AND	AND
<consignment-location goods.authorisation="" number="" of=""> = "R" AND</consignment-location>	/*/Consignment/LocationOfGoods/UNLocode
<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	= "N"
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	AND
ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	/*/Consignment/LocationOfGoods/CustomsOf
is EQUAL to 'W'	fice = "N"
THEN	AND /*/Consignment/LocationOfGoods/GNSS
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	= "N"
<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	AND
<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/authorisati
<consignment-location goods-gnss="" of=""> = "R" AND</consignment-location>	onNumber = "N"
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	AND
AND	/*/Consignment/LocationOfGoods/Address =
<consignment-location goods.authorisation="" number="" of=""> = "N" AND</consignment-location>	"N"
<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	AND
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	/*/Consignment/LocationOfGoods/ContactPer
ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	son = "O"
is EQUAL to 'V'	AND
THEN	/*/Consignment/LocationOfGoods/PostcodeA
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	ddress = "N"
<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	ELSE IF
<consignment-location goods-customs="" of="" office=""> = "R" AND</consignment-location>	/*/Consignment/LocationOfGoods/qualifierOfl
<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	dentification is EQUAL to 'Y'
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	THEN
AND	/*/Consignment/LocationOfGoods/authorisati
<consignment-location goods.authorisation="" number="" of=""> = "N" AND</consignment-location>	onNumber = "R"

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<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N" AND AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N" /*/Consignment/LocationOfGoods/UNLocode ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> = "N" is EQUAL to 'U' AND /*/Consignment/LocationOfGoods/CustomsOf THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND fice = "N" AND /*/Consignment/LocationOfGoods/GNSS <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "R" AND = "N" <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND AND <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N"AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" /*/Consignment/LocationOfGoods/EconomicO perator = "N" AND <CONSIGNMENT-LOCATION OF GOODS. Authorisation number> = "N" AND AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND /*/Consignment/LocationOfGoods/Address = "N" <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N" ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> AND is EQUAL to 'T' /*/Consignment/LocationOfGoods/ContactPer son = "O"THFN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND /*/Consignment/LocationOfGoods/PostcodeA <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND ddress = "N" <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND ELSE IF <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'W' AND <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND THEN <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND /*/Consignment/LocationOfGoods/GNSS = "R" <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND

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/*/Consignment/LocationOfGoods/CustomsOf
fice = "N"
AND
/*/Consignment/LocationOfGoods/EconomicO
perator = "N"
AND
/*/Consignment/LocationOfGoods/authorisati
onNumber = "N"
AND
/*/Consignment/LocationOfGoods/Address =
"N"
AND
/*/Consignment/LocationOfGoods/ContactPer
son = "O"
AND
/*/Consignment/LocationOfGoods/PostcodeA
ddress = "N"
ELSE IF
/*/Consignment/LocationOfGoods/qualifierOfl
dentification is EQUAL to 'V'
THEN
/*/Consignment/LocationOfGoods/CustomsOf
fice = "R"
AND
/*/Consignment/LocationOfGoods/UNLocode
= "N"
AND /*/Consignment/LocationOfGoods/GNSS
= "N"
AND



	/*/Consignment/LocationOfGoods/EconomicO
	perator = "N"
	AND
	/*/Consignment/LocationOfGoods/authorisati
	onNumber = "N"
	AND
	/*/Consignment/LocationOfGoods/Address =
	"N"
	AND
	/*/Consignment/LocationOfGoods/ContactPer
	son = "N"
	AND
	/*/Consignment/LocationOfGoods/PostcodeA
	ddress = "N"
	ELSE IF
	/*/Consignment/LocationOfGoods/qualifierOfl
	dentification is EQUAL to 'U'
	THEN
	/*/Consignment/LocationOfGoods/UNLocode
	= "R"
	AND/*/Consignment/LocationOfGoods/Custo
	msOffice = "N"
	AND/*/Consignment/LocationOfGoods/GNSS
	= "N"
	AND/*/Consignment/LocationOfGoods/author
	isationNumber = "N"
	AND/*/Consignment/LocationOfGoods/Econo
	micOperator = "N"
1	AND/*/Consignment/LocationOfGoods/Addres



s = "N"	
S = N AND	
/*/Consignment/LocationOfGoods/	ContactDor
son = "O"	ContactPer
AND	
/*/Consignment/LocationOfGoods/	PostcodeA
ddress = "N"	
ELSE IF	
/*/Consignment/LocationOfGoods/	qualitierOtl
dentification is EQUAL to 'T'	
THEN	
/*/Consignment/LocationOfGoods/	Address =
"N"	
AND	
/*/Consignment/LocationOfGoods/a	authorisati
onNumber = "N"	
AND	
/*/Consignment/LocationOfGoods/	UNLocode
= "N"	
AND	
/*/Consignment/LocationOfGoods/	CustomsOf
fice = "N"	
AND /*/Consignment/LocationOfGo	ods/GNSS
= "N"	
AND	
/*/Consignment/LocationOfGoods/	EconomicO
perator = "N"	
AND	
/*/Consignment/LocationOfGoods/	ContactPer



		son = "O" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "R"	
C0396	IF <consignment-incident.code> is EQUAL to '2' THEN <consignment-incident-transport equipment.number="" of="" seals=""> = "R" ELSE <consignment-incident-transport equipment.number="" of="" seals=""> = "O"</consignment-incident-transport></consignment-incident-transport></consignment-incident.code>	IF /*/Consignment/Incident/code is EQUAL to '2' THEN /*/Consignment/Incident/TransportEquipment /numberOfSeals = "R" ELSE /*/Consignment/Incident/TransportEquipment /numberOfSeals = "O"	Invalid incident code
C0403	IF <transit declaration="" operation.additional="" type=""> is EQUAL to "D" THEN <consignment-place loading="" of=""> = "O" ELSE <consignment-place loading="" of=""> = "R"</consignment-place></consignment-place></transit>	IF /*/TransitOperation/additionalDeclarationTyp e is EQUAL to "D" THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R"	Invalid transit operation additional declaration type
C0404	IF <cc015c-consignment-place loading="" of=""> is PRESENT OR <cc013c-consignment-place loading="" of=""> is PRESENT THEN <cc170c-consignment-place loading="" of=""> = "O" ELSE <cc170c-consignment-place loading="" of=""> = "R"</cc170c-consignment-place></cc170c-consignment-place></cc013c-consignment-place></cc015c-consignment-place>	IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading is PRESENT) THEN /CC170C/Consignment/PlaceOfLoading = "O" ELSE /CC170C/Consignment/PlaceOfLoading = "R"	Consignment place of loading is missing

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C0411	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR' THEN <transit carnet="" number="" operation.tir=""> = "R" ELSE <transit carnet="" number="" operation.tir=""> = "N"</transit></transit></transit>	IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/TIRCarnetNumber = "R" ELSE /*/TransitOperation/TIRCarnetNumber = "N"	Invalid transit operation declaration type
C0440	IF <cc043c-consignment-transport equipment.number="" of="" seals=""> is NOT EQUAL to '0' OR <cc043c-consignment-incident-transport equipment.number="" of="" seals=""> is NOT EQUAL to '0' THEN <cc044c-unloading of="" remark.state="" seals=""> = "R" ELSE <cc044c-unloading of="" remark.state="" seals=""> = "N"</cc044c-unloading></cc044c-unloading></cc043c-consignment-incident-transport></cc043c-consignment-transport>	IF /CC043C/Consignment/TransportEquipment/n umberOfSeals is NOT EQUAL to '0' OR /CC043C/Consignment/Incident/TransportEqui pment/numberOfSeals is NOT EQUAL to '0' THEN /CC044C/UnloadingRemark/stateOfSeals = "R" ELSE /CC044C/UnloadingRemark/stateOfSeals = "N"	Number of seals is missing
C0450	IF <cc029c-transit declaration="" operation.additional="" type=""> is EQUAL to 'D' THEN <cc029c-control result=""> = "N" ELSE <cc029c-control result=""> = "O"</cc029c-control></cc029c-control></cc029c-transit>	IF /CC029C/TransitOperation/additionalDeclarati onType is EQUAL to 'D' THEN /CC029C/ControlResult = "N" ELSE /CC029C/ControlResult = "O"	Additional declaration type is missing
C0451	IF <cc060c-type controls.type="" of=""> is EQUAL to '50' THEN <cc060c-type controls.text="" of=""> = "R" ELSE <cc500c-type controls.text="" of=""> = "O"</cc500c-type></cc060c-type></cc060c-type>	IF /CC060C/TypeOfControls/type is EQUAL to '50' THEN /CC060C/TypeOfControls/text = "R" ELSE /CC060C/TypeOfControls/text = "O"	Type of controls is missing

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C0452	IF <cc060c-transit operation.notification="" type=""> is in SET {1, 2}</cc060c-transit>	IF /CC060C/TransitOperation/notificationType	Invalid notification
	THEN <cc060c-type controls="" of=""> = "N"</cc060c-type>	is in SET {1, 2}	type
	ELSE <cc060c-type controls="" of=""> = "R"</cc060c-type>	THEN /CC060C/TypeOfControls = "N"	
		ELSE /CC060C/TypeOfControls = "R"	
C0455	IF <cc060c-transitoperation.notification type=""> is EQUAL to '1'</cc060c-transitoperation.notification>	IF /CC060C/TransitOperation/notificationType	Invalid notification
	THEN <cc060c-requested document=""> = "R"</cc060c-requested>	is EQUAL to '1'	type
	ELSE IF <cc060c-transit operation.notification="" type=""> is EQUAL to '0'</cc060c-transit>	THEN /CC060C/RequestedDocument = "R"	
	THEN <cc060c-requested document=""> = "O"</cc060c-requested>	ELSE IF	
	ELSE <cc060c-requested document=""> = "N"</cc060c-requested>	/CC060C/TransitOperation/notificationType is	
		EQUAL to '0'	
		THEN /CC060C/RequestedDocument = "O"	
		ELSE /CC060C/RequestedDocument = "N"	



C0460	IF <consignment-incident-location.qualifier identification="" of=""> is</consignment-incident-location.qualifier>	IF	Invalid qualifier of
	EQUAL to 'W'	/*/Consignment/Incident/Location/qualifierOfl	identification
	THEN	dentification is EQUAL to 'W'	
	<consignment-incident-location-gnss> = "R" AND</consignment-incident-location-gnss>	THEN	
	<consignment-incident-location.un locode=""> = "N" AND</consignment-incident-location.un>	/*/Consignment/Incident/Location/GNSS = "R"	
	<consignment-incident-location -address=""> = "N"</consignment-incident-location>	AND	
	ELSE IF <consignment-incident-location.qualifier identification="" of=""> is</consignment-incident-location.qualifier>	/*/Consignment/Incident/Location/UNLocode	
	EQUAL to 'U'	= "N" AND	
	THEN	/*/Consignment/Incident/Location/Address =	
	<consignment-incident-location.un locode="">= "R" AND</consignment-incident-location.un>	"N"	
	<consignment-incident-location-gnss> = "N" AND</consignment-incident-location-gnss>	ELSE IF	
	<consignment-incident-location-address> = "N"</consignment-incident-location-address>	/*/Consignment/Incident/Location/qualifierOfl	
	ELSE IF <consignment-incident-location.qualifier identification="" of=""> is</consignment-incident-location.qualifier>	dentification is EQUAL to 'U'	
	EQUAL to 'Z'	THEN	
	THEN	/*/Consignment/Incident/Location/UNLocode	
	<consignment-incident-location-address> = "R" AND</consignment-incident-location-address>	= "R" AND	
	<consignment-incident-location.un locode=""> = "N" AND</consignment-incident-location.un>	/*/Consignment/Incident/Location/GNSS = "N"	
	<consignment-incident-location-gnss> = "N"</consignment-incident-location-gnss>	AND	
		/*/Consignment/Incident/Location/Address =	
		"N"	
		ELSE IF	
		/*/Consignment/Incident/Location/qualifierOfl	
		dentification is EQUAL to 'Z'	
		THEN	
		/*/Consignment/Incident/Location/Address =	
		"R" AND	
		/*/Consignment/Incident/Location/UNLocode	
		= "N" AND	
		/*/Consignment/Incident/Location/GNSS = "N"	

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C0461	IF Message type of the rejected message is in SET CL385	IF Message type of the rejected message is in	Type of rejected
	(MessageTypeWithoutHeader)	SET CL385	message is missing
	THEN <cd906c-header> = "N"</cd906c-header>	THEN /CD906C/Header = "N"	
	ELSE <cd906c-header> = "R"</cd906c-header>	ELSE /CD906C/Header = "R"	
C0467	IF <cc028c-transit acceptance="" date="" operation.declaration=""> is</cc028c-transit>	IF	Declaration
	PRESENT	/CC028C/TransitOperation/declarationAccepta	acceptance date is
	THEN	nceDate> is PRESENT	missing
	<transit operation.mrn=""> = "R" AND</transit>	THEN	
	<transit operation.lrn=""> = "N"</transit>	/*/TransitOperation/MRN = "R" AND	
	ELSE <transit operation.mrn=""> = "N" AND</transit>	/*/TransitOperation/LRN = "N"	
	<transit operation.lrn=""> = "R"</transit>	ELSE /*/TransitOperation/MRN = "N" AND	
		/*/TransitOperation/LRN = "R"	
C0489	IF the country code (first two characters) in the <cc029c-customs< td=""><td>IF the first two characters of the</td><td>Invalid customs of</td></cc029c-customs<>	IF the first two characters of the	Invalid customs of
	OFFICE OF DEPARTURE.Reference number> is in SET CL147	/CC029C/CustomsOfficeOfDeparture/referenc	departure country
	(CountryCustomsSecurityAgreementArea)	eNumber is in SET CL147	code
	THEN <cc029c-consignment-location goods="" of=""> = "O"</cc029c-consignment-location>	THEN	
	ELSE <cc029c-consignment-location goods="" of=""> = "R"</cc029c-consignment-location>	/CC029C/Consignment/LocationOfGoods = "O"	
		ELSE /CC029C/Consignment/LocationOfGoods	
		= "R"	
C0492	IF <transit code="" operation.rejection=""> is EQUAL to '4'</transit>	IF /*/TransitOperation/rejectionCode is EQUAL	Rejection code is
	THEN <transit operation.rejection="" reason=""> = "R"</transit>	to '4'	missing
	ELSE <transit operation.rejection="" reason=""> = "O"</transit>	THEN /*/TransitOperation/rejectionReason =	
		"R"	
		ELSE /*/TransitOperation/rejectionReason =	
		"0"	

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C0502	IF <consignment.reference number="" ucr=""> is PRESENT</consignment.reference>	IF /*/Consignment/referenceNumberUCR is	Comsignment item
	THEN <consignment-house consignment.reference="" number<="" td=""><td>PRESENT</td><td>reference number</td></consignment-house>	PRESENT	reference number
	UCR> = "N" AND	THEN	is missing
	<consignment-house consignment-consignment<="" td=""><td>/*/Consignment/HouseConsignment/referenc</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/referenc	
	ITEM.Reference number UCR> = "N"	eNumberUCR = "N" AND	
	ELSE IF <consignment-house consignment.reference="" number="" ucr=""></consignment-house>		
	is PRESENT	/*/Consignment/HouseConsignment/Consign	
	THEN <consignment-house consignment-consignment<="" td=""><td>mentItem/referenceNumberUCR</td><td></td></consignment-house>	mentItem/referenceNumberUCR	
	ITEM.Reference number UCR> = "N"	= "N"	
	ELSE IF (<consignment-transport document=""> is PRESENT OR</consignment-transport>	ELSE IF	
	<consignment-house consignment-transport="" document=""> is</consignment-house>	/*/Consignment/HouseConsignment/referenc	
	PRESENT)	eNumberUCR is PRESENT	
	THEN <consignment-house consignment-consignment<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	ITEM.Reference number UCR> = "O"		
	ELSE	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item.reference<="" td=""><td>mentItem/referenceNumberUCR</td><td></td></consignment-house>	mentItem/referenceNumberUCR	
	number UCR> = "R"	= "N"	
		ELSE IF (/*/Consignment/TransportDocument	
		is PRESENT OR	
		/*/Consignment/HouseConsignment/Transpor	
		tDocument is PRESENT)	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/referenceNumberUCR	
		= "0"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/referenceNumberUCR= "R"	



C0505	IF <holder of="" procedure-address.country="" the="" transit=""> is in SET CL505(CountryWithoutZip)</holder>	IF /*/HolderOfTheTransitProcedure/Address/country is in SET CL505	Address details are
	THEN <holder of="" procedure-address.postcode="" the="" transit=""> = "O" ELSE <holder of="" procedure-address.postcode="" the="" transit=""> = "R":</holder></holder>		missing
	,	THEN /*/HolderOfTheTransitProcedure/Address/postcode = "O" ELSE /*/HolderOfTheTransitProcedure/Address/postcode = "R";	
	IF <consignment-consignor-address.country> is in SET CL505 (CountryWithoutZip) THEN <consignment-consignor-address.postcode> = "O"</consignment-consignor-address.postcode></consignment-consignor-address.country>	IF /*/Consignment/Consigner/Address/sounts is in CFT CLEOF	
	ELSE <consignment-consignor-address.postcode> = "R";</consignment-consignor-address.postcode>	IF /*/Consignment/Consignor/Address/country is in SET CL505 THEN /*/Consignment/Consignor/Address/postcode = "O" ELSE /*/Consignment/Consignor/Address/postcode = "R";	
	IF <consignment-consignee-address.country> is in SET CL505 (CountryWithoutZip) THEN <consignment-consignee-address.postcode> = "O"</consignment-consignee-address.postcode></consignment-consignee-address.country>	IF /*/Consistence on //Consistence //Address/constant in its CFT CL 505	
	ELSE <consignment-consignee-address.postcode> = "R";</consignment-consignee-address.postcode>	IF /*/Consignment/Consignee/Address/country is in SET CL505 THEN /*/Consignment/Consignee/Address/postcode = "O" ELSE /*/Consignment/Consignee/Address/postcode = "R";	
	IF <consignment-incident-location.country> is in SET CL505 (CountryWithoutZip) THEN <consignment-incident-location-address.postcode> = "O"</consignment-incident-location-address.postcode></consignment-incident-location.country>		
	ELSE <consignment-incident-location-address.postcode> = "R";</consignment-incident-location-address.postcode>	IF /*/Consignment/Incident/Location/country is in SET CL505 THEN /*/Consignment/Incident/Location/Address/postcode = "O" ELSE /*/Consignment/Incident/Location/Address/postcode = "R";	
	IF <consignment-location goods-address.country="" of=""> is in SET CL505 (CountryWithoutZip)</consignment-location>		
	THEN <consignment-location goods-address.postcode="" of=""> = "O" ELSE <consignment-location goods-address.postcode="" of=""> = "R";</consignment-location></consignment-location>	IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505 THEN	
	**CONSIGNIVIENT-LOCATION OF GOODS-ADDRESS.POSICORE = K,	/*/Consignment/LocationOfGoods/Address/postcode = "O" ELSE /*/Consignment/LocationOfGoods/Address/postcode = "R";	
	IF <consignment-house consignment-consignor-address.country=""> is in SET CL505 (CountryWithoutZip)</consignment-house>		
	THEN <consignment-house consignment-consignor-address.postcode=""> = "O" ELSE <consignment-house consignment-consignor-address.postcode=""> = "R";</consignment-house></consignment-house>	/*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505 THEN	
	IF <consignment-house consignment-consignee-address.country=""> is in SET CL505</consignment-house>	/*/Consignment/HouseConsignment/Consignor/Address/postcod e = "O" ELSE	
	(CountryWithoutZip) THEN <consignment-house consignment-consignee-address.postcode=""> = "O" ELSE <consignment-house consignment-consignee-address.postcode=""> = "R";</consignment-house></consignment-house>	/*/Consignment/HouseConsignment/Consignor/Address/postcod e = "R";	
		IF	
	IF <guarantor-address.country> is in SET CL505 (CountryWithoutZip) THEN <guarantor-address.postcode> = "O"</guarantor-address.postcode></guarantor-address.country>	/*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505 THEN	
	ELSE <guarantor-address.postcode> = "R";</guarantor-address.postcode>	/*/Consignment/HouseConsignment/Consignee/Address/postcod e = "O" ELSE	
	IF <guarantee reference-guarantor-address.country=""> is in SET CL505 (CountryWithoutZip)</guarantee>	/*/Consignment/HouseConsignment/Consignee/Address/postcod e = "R";	
	THEN <guarantee reference-guarantor-address.postcode=""> = "O" ELSE <guarantee reference-guarantor-address.postcode=""> = "R";</guarantee></guarantee>		

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	IF <guarantee aythority-address.country="" competent="" country="" in="" of="" reference-guarantor-agent=""> is in SET CL505 (CountryWithoutZip) THEN <guarantee aythority-address.postcode="" competent="" country="" in="" of="" reference-guarantor-agent=""> = "O" ELSE <guarantee aythority-address.postcode="" competent="" country="" in="" of="" reference-guarantor-agent=""> = "R"; IF <guarantee reference-owner-address.country=""> is in SET CL505 (CountryWithoutZip) THEN <guarantee reference-owner-address.postcode=""> = "O" ELSE <guarantee reference-owner-address.postcode=""> = "R"; IF <consignment-consignee (actual)-address.country=""> is in SET CL505 (CountryWithoutZip) THEN <consignment-consignee(actual)-address.postcode> = "O" ELSE <consignment-consignee(actual)-address.postcode> = "O" ELSE <consignment-consignee(actual)-address.postcode> = "R"</consignment-consignee(actual)-address.postcode></consignment-consignee(actual)-address.postcode></consignment-consignee(actual)-address.postcode></consignment-consignee></guarantee></guarantee></guarantee></guarantee></guarantee></guarantee>	IF /*/Guarantor/Address/country is in SET CL505 THEN /*/Guarantor/Address/postcode = "O" ELSE /*/Guarantor/Address/postcode = "R"; IF /*/GuaranteeReference/Guarantor/Address/country is in SET CL505 THEN /*/GuaranteeReference/Guarantor/Address/postcode = "O" ELSE /*/GuaranteeReference/Guarantor/Address/postcode = "R"; IF /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetent Authority/Address/country is in SET CL505 THEN /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetent Authority/Address/postcode = "O" ELSE /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetent Authority/Address/postcode = "R"; IF /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetent Authority/Address/postcode = "R"; IF /*/GuaranteeReference/Owner/Address/country is in SET CL505 THEN /*/GuaranteeReference/Owner/Address/postcode = "R"; IF /*/Consignment/ConsigneeActual/Address/country is in SET CL505 THEN /*/Consignment/ConsigneeActual/Address/postcode = "O" ELSE /*/Consignment/ConsigneeActual/Address/postcode = "O" ELSE /*/Consignment/ConsigneeActual/Address/postcode = "R"	
C0511	IF <message type=""> is in SET CL610 (MessageWithCorrelationIdentifier) THEN <correlation identifier=""> = "R" ELSE IF <message type=""> is in SET CL385 (MessageTypeWithoutHeader) THEN <correlation identifier=""> = "N" ELSE <correlation identifier=""> = "O"</correlation></correlation></message></correlation></message>	IF /*/messageType is in SET CL610 THEN /*/correlationIdentifier = "R" ELSE IF /*/messageType is in SET CL385 THEN /*/correlationIdentifier = "N" ELSE /*/correlationIdentifier = "O"	Invalid message type

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C0531	IF <transit operation.security=""> is in SET {1,2,3} AND <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '4' THEN <consignment-active border="" means.conveyance="" number="" reference="" transport=""> = "R" ELSE <consignment-active border="" means.conveyance="" number="" reference="" transport=""> = "O"</consignment-active></consignment-active></consignment.mode></transit>	IF /*/TransitOperation/security is in SET {1,2,3} AND /*/Consignment/modeOfTransportAtTheBorde r is EQUAL to '4' THEN /*/Consignment/ActiveBorderTransportMeans /conveyanceReferenceNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans /conveyanceReferenceNumber = "O"	Security or/and mode at the transport at the border is missing
C0542	IF <transit operation.security=""> is EQUAL to '0' AND <transit dataset="" indicator="" operation.="" reduced=""> is EQUAL to '1' THEN <consignment-consignor> = "N" AND <consignment-house consignment-consignor=""> = "N" ELSE IF <consignment-consignor> is PRESENT THEN <consignment-house consignment-consignor=""> = "N" ELSE <consignment-house consignment-consignor=""> = "O"</consignment-house></consignment-house></consignment-consignor></consignment-house></consignment-consignor></transit></transit>	IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Consignment/Consignor = "N" AND /*/Consignment/HouseConsignment/Consigno r = "N" ELSE IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/HouseConsignment/Consigno r = "N" ELSE /*/Consignment/HouseConsignment/Consigno r = "N" ELSE /*/Consignment/HouseConsignment/Consigno r = "O"	Invalid transit operation security of/and reduced dataset indicator

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C0569	IF <consignment-incident-transport equipment.number="" of="" seals=""></consignment-incident-transport>	IF	Invalid number of
	is GREATER than '0'	/*/Consignment/Incident/TransportEquipment	seals
	THEN <consignment-incident-transport equipment-seal=""> = "R"</consignment-incident-transport>	/numberOfSeals is GREATER than '0'	
	ELSE <consignment-incident-transport equipment-seal=""> = "N";</consignment-incident-transport>	THEN	
		/*/Consignment/Incident/TransportEquipment	
	IF <consignment-transport equipment.number="" of="" seals=""> is</consignment-transport>	/Seal = "R"	
	GREATER than '0'	ELSE	
	THEN <consignment-transport equipment-seal=""> = "R"</consignment-transport>	/*/Consignment/Incident/TransportEquipment	
	ELSE <consignment-transport equipment-seal=""> = "N"</consignment-transport>	/Seal = "N";	
		IF	
		/*/Consignment/TransportEquipment/number	
		OfSeals is GREATER than '0'	
		THEN	
		/*/Consignment/TransportEquipment/Seal =	
		"R"	
		ELSE	
		/*/Consignment/TransportEquipment/Seal =	
		"N"	

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C0586	IF <transit itinerary="" operation.binding=""> is EQUAL to '1'</transit>	IF /*/TransitOperation/bindingItinerary is	Binding itinerary
	THEN <consignment-country consignment="" of="" routing=""> =</consignment-country>	EQUAL to '1'	indicator is missing
	"R"	THEN	
	ELSE IF <transit operation.security=""> is in SET {1, 2, 3}</transit>	/*/Consignment/CountryOfRoutingOfConsign	
	THEN <consignment-country consignment="" of="" routing=""> =</consignment-country>	ment = "R"	
	"R"	ELSE IF /*/Transit Operation/security is in SET	
	ELSE <consignment-country consignment="" of="" routing=""> = "O"</consignment-country>	{1, 2, 3}	
		THEN	
		/*/Consignment/CountryOfRoutingOfConsign	
		ment = "R"	
		ELSE	
		/*/Consignment/CountryOfRoutingOfConsign	
		ment = "0"	
C0587	IF <transit operation.declaration="" type="">is in SET {2,3} THEN</transit>	IF /*/TransitOperation/security is in SET {2,3}	Customs office of
	IF the first two characters of at least one iteration of the <customs< td=""><td>THEN</td><td>exit for transit is</td></customs<>	THEN	exit for transit is
	OFFICE OF TRANSIT DECLARED.Reference number> is NOT in CL147	IF the first two characters of at least one	missing
	THEN <customs declared="" exit="" for="" of="" office="" transit=""> = "O" ELSE</customs>	iteration of the	
	<customs declared="" exit="" for="" of="" office="" transit=""> = "N"</customs>	/*/CustomsOfficeOfTransitDeclared/reference	
		Number is NOT in SET CL147	
		THEN	
		/*/CustomsOfficeOfExitForTransitDeclared =	
		"O" ELSE	
		/*/CustomsOfficeOfExitForTransitDeclared =	
		"N"	

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C0598	IF <transit operation.security=""> is in SET {1, 3} AND the country code (first two characters) in the <customs (declared).reference="" number="" of="" office="" transit=""> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <customs (declared).arrival="" and="" date="" estimated="" of="" office="" time="" transit=""> = "R" ELSE <customs (declared).arrival="" and="" date="" estimated="" of="" office="" time="" transit=""> = "O"</customs></customs></customs></transit>	IF /*/TransitOperation/security is in SET {1, 3} AND the first two characters of the /*/CustomsOfficeOfTransitDeclared/reference Number is in SET CL147 THEN /*/CustomsOfficeOfTransitDeclared/arrivalDat eAndTimeEstimated = "R" ELSE /*/CustomsOfficeOfTransitDeclared/arrivalDat eAndTimeEstimated = "O"	Invalid transit operation security or/and country code
C0599	IF <transit operation.security=""> is in SET {1,2,3} AND <transit declaration="" operation.additional="" type=""> is EQUAL to 'A' THEN <consignment.mode at="" border="" of="" the="" transport=""> = "R" ELSE <consignment.mode at="" border="" of="" the="" transport=""> = "O"</consignment.mode></consignment.mode></transit></transit>	IF /*/TransitOperation/security is in SET {1,2,3} AND /*/TransitOperation/additionalDeclarationTyp e is EQUAL to 'A' THEN /*/Consignment/modeOfTransportAtTheBorde r = "R" ELSE /*/Consignment/modeOfTransportAtTheBorde r = "O"	Invalid transit operation security or/and additional declaration type
C0600	IF <cc015c-transit operation.security=""> is in SET {1,2,3} THEN <cc170c-consignment.mode at="" border="" of="" the="" transport=""> = "R" ELSE <cc170c-consignment.mode at="" border="" of="" the="" transport=""> = "O"</cc170c-consignment.mode></cc170c-consignment.mode></cc015c-transit>	IF /CC015C/TransitOperation/security is in SET {1,2,3} THEN /CC170C/Consignment/modeOfTransportAtTh eBorder = "R" ELSE /CC170C/Consignment/modeOfTransportAtTh eBorder = "O"	Invalid transit operation security



C0670	IF <consignment-transport equipment=""> is PRESENT only once AND <consignment-transport equipment.container="" identification="" number=""> is PRESENT THEN <consignment-transport equipment-goods="" reference=""> = "O" ELSE <consignment-transport equipment-goods="" reference=""> = "R"</consignment-transport></consignment-transport></consignment-transport></consignment-transport>	IF /*/Consignment/TransportEquipment is PRESENT only once AND /*/Consignment/TransportEquipment/contain erIdentificationNumber is PRESENT THEN /*/Consignment/TransportEquipment/GoodsR eference = "O" ELSE /*/Consignment/TransportEquipment/GoodsR eference = "R"	Transport equipment and/or container identification number is missing or transport equipment presents more than once
C0671	IF <consignment-location goods-economic="" number="" of="" operator.identification=""> is PRESENT OR <consignment-location goods.authorisation="" number="" of=""> is PRESENT THEN <consignment-location goods.additional="" identifier="" of=""> = "O" ELSE <consignment-location goods.additional="" identifier="" of=""> = "N"</consignment-location></consignment-location></consignment-location></consignment-location>	IF /*/Consignment/LocationOfGoods/EconomicO perator/identificationNumber is PRESENT OR /*/Consignment/LocationOfGoods/authorisati onNumber is PRESENT THEN /*/Consignment/LocationOfGoods/additionall dentifier = "O" ELSE /*/Consignment/LocationOfGoods/additionall dentifier = "N"	Economic operator identification number or authorisation number is missing

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C0685	IF <cc028c-transit acceptance="" date="" operation.declaration=""> is</cc028c-transit>	IF	Declaration
	PRESENT	/CC028C/TransitOperation/declarationAccepta	acceptance date is
	THEN <cc060c-transit operation.mrn=""> = "R" AND <cc060c-transit< td=""><td>nceDate is PRESENT</td><td>missing</td></cc060c-transit<></cc060c-transit>	nceDate is PRESENT	missing
	OPERATION.LRN> = "N"	THEN /CC060C/TransitOperation/MRN = "R"	
	ELSE <cc060c-transit operation.mrn=""> = "N" AND <cc060c-transit< td=""><td>AND /CC060C/TransitOperation/LRN = "N"</td><td></td></cc060c-transit<></cc060c-transit>	AND /CC060C/TransitOperation/LRN = "N"	
	OPERATION.LRN> = "R"	ELSE /CC060C/TransitOperation/MRN = "N"	
		AND /CC060C/TransitOperation/LRN = "R"	
C0710	IF <transit declaration="" operation.additional="" type=""> is EQUAL to 'D'</transit>	IF /*/TransitOperation/Additional declaration	Invalid additional
	THEN <consignment-location goods="" of=""> = "O"</consignment-location>	type is EQUAL to 'D'	declaration type
	ELSE IF the country code (first two characters) in the <customs office<="" td=""><td>THEN /*/Consignment/LocationOfGoods = "O"</td><td></td></customs>	THEN /*/Consignment/LocationOfGoods = "O"	
	OF DEPARTURE.Reference number> is in SET	ELSE IF the first two characters of	
	CL147(CountryCustomsSecurityAgreementArea)	/*/CustomsOfficeOfDeparture/referenceNumb	
	THEN <consignment-location goods="" of=""> = "O"</consignment-location>	er is in SET CL147	
	ELSE <consignment-location goods="" of=""> = "R"</consignment-location>	THEN /*/Consignment/LocationOfGoods = "O"	
		ELSE /*/Consignment/LocationOfGoods = "R"	

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C0806	IF < CONSIGNMENT. Mode of transport at the border > is EQUAL to '5'	IF	Invalid mode of
	THEN <consignment-active border="" means="" transport=""> = "N"</consignment-active>	/*/Consignment/modeOfTransportAtTheBorde	transport at the
	ELSE	r is EQUAL to '5'	border
	IF (<transit operation.security=""> is in SET {1,2,3} AND</transit>	THEN	
	<transit declaration="" operation.additional="" type=""> is EQUAL to 'A')</transit>	/*/Consignment/ActiveBorderTransportMeans	
	THEN <consignment-active border="" means="" transport=""> ="R"</consignment-active>	= "N"	
	ELSE <consignment-active border="" means="" transport=""> = "O"</consignment-active>	ELSE	
		IF (/*/TransitOperation/security is in SET	
		{1,2,3} AND	
		/*/TransitOperation/additionalDeclarationTyp	
		e is EQUAL to 'A')	
		THEN	
		/*/Consignment/ActiveBorderTransportMeans	
		= "R"	
		ELSE	
		/*/Consignment/ActiveBorderTransportMeans	
		= "0"	

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C0807	IF <cc170c-consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to</cc170c-consignment.mode>	IF	Invalid mode of
	'5'	/CC170C/Consignment/modeOfTransportAtTh	transport at the
	THEN <cc170c-consignment-active border="" means="" transport=""> =</cc170c-consignment-active>	eBorder is EQUAL to '5'	border
	"N"	THEN	
	ELSE	/CC170C/Consignment/ActiveBorderTransport	
	IF <cc015c-transit operation.security=""> is in SET {1,2,3}</cc015c-transit>	Means = "N"	
	AND <cc013c-consignment-active border="" td="" transport<=""><td>ELSE</td><td></td></cc013c-consignment-active>	ELSE	
	MEANS> is NOT	IF /CC015C/TransitOperation/security is	
	PRESENT	in SET {1,2,3}	
	AND <cc015c-consignment-active border="" td="" transport<=""><td>AND</td><td></td></cc015c-consignment-active>	AND	
	MEANS> is NOT	/CC013C/Consignment/ActiveBorderTransport	
	PRESENT	Means is NOT PRESENT	
	THEN <cc170c-consignment-active border="" td="" transport<=""><td>AND</td><td></td></cc170c-consignment-active>	AND	
	MEANS> ="R"	/CC015C/Consignment/ActiveBorderTransport	
	ELSE <cc170c-consignment-active border="" td="" transport<=""><td>Means is NOT PRESENT</td><td></td></cc170c-consignment-active>	Means is NOT PRESENT	
	MEANS> = "O"	THEN	
		/CC170C/Consignment/ActiveBorderTransport	
		Means = "R"	
		ELSE	
		/CC170C/Consignment/ActiveBorderTransport	
		Means = "O"	

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C0816	IF the <customs departure="" of="" office=""> (for the CC017C) or the <customs (actual)="" destination="" of="" office=""> [for the CD018C and CC044C] is located in a CTC country or AD or SM THEN <consignment-house code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature=""> = "N" ELSE <consignment-house code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature=""> = "O"</consignment-house></consignment-house></customs></customs>	IF the /*/CustomsOfficeOfDeparture (for the CC017C) or the /*/CustomsOfficeOfDestinationActual [for the CD018C and CC044C] is located in a CTC country or AD or SM THEN /*/Consignment/HouseConsignment/Consign mentItem/Commodity/CommodityCode/comb inedNomenclatureCode= "N" ELSE /*/Consignment/HouseConsignment/Consign mentItem/Commodity/CommodityCode/comb inedNomenclatureCode= "O"	Invalid office of departure and office of destination (actual) country code
C0817	IF <cc037c-guarantee identifier="" query.query="" reference-guarantee=""> is in SET {2, 4} THEN <cc037c-guarantee reference-usage=""> = "N" ELSE <cc037c-guarantee reference-usage=""> = "O"</cc037c-guarantee></cc037c-guarantee></cc037c-guarantee>	IF /CC037C/GuaranteeReference/GuaranteeQuer y/queryIdentifier is in SET {2, 4} THEN /CC037C/GuaranteeReference/Usage = "N" ELSE /CC037C/GuaranteeReference/Usage = "O"	Invalid guarantee query identifier
C0818	IF <cc034c-requester.role> is EQUAL to '1' THEN <cc034c-guarantee reference-owner=""> = "N" ELSE <cc034c-guarantee reference-owner=""> = "R"</cc034c-guarantee></cc034c-guarantee></cc034c-requester.role>	IF /CC034C/Requester/role is EQUAL to '1' THEN /CC034C/GuaranteeReference/Owner = "N" ELSE /CC034C/GuaranteeReference/Owner = "R"	Invalid requester role

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C0820	IF <consignment-incident-transhipment.container indicator=""> is</consignment-incident-transhipment.container>	IF	Invalid container
	EQUAL to '1'	/*/Consignment/Incident/Transhipment/conta	indicator
	THEN <consignment-incident-transport equipment.container<="" td=""><td>inerIndicator is EQUAL to '1'</td><td></td></consignment-incident-transport>	inerIndicator is EQUAL to '1'	
	identification number> = "R"	THEN	
	ELSE	/*/Consignment/Incident/TransportEquipment	
	<consignment-incident-transport equipment.container<br="">identification number> = "O"</consignment-incident-transport>	/containerIdentificationNumber = "R" ELSE	
	Tachtingation nambers	/*/Consignment/Incident/TransportEquipment	
		/containerIdentificationNumber = "O"	
C0821	IF country code (first two characters) in the <customs of<="" office="" td=""><td>IF the first two characters of</td><td>Invalid customs</td></customs>	IF the first two characters of	Invalid customs
	DEPARTURE.Reference number> is in SET CL112	/*/CustomsOfficeOfDeparture/referenceNumb	office of deparutre
	(CountryCodesCTC)	er is in SET CL112	country code
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	COMMODITY-	/*/Consignment/HouseConsignment/Consign	
	COMMODITY CODE.Combined nomenclature code> = "N"	mentItem/Commodity/CommodityCode/comb inedNomenclatureCode = "N"	
	ELSE <consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	COMMODITY-	ELSE	
	COMMODITY CODE.Combined nomenclature code> = "O"	/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/CommodityCode/comb inedNomencl	
		atureCode = "O".	
		aturecode - O .	
C0822	IF <transit declaration="" operation.additional="" type=""> is EQUAL to 'D'</transit>	IF	Invalid additional
	THEN <consignment.container indicator=""> = "O"</consignment.container>	/*/TransitOperation/additionalDeclarationTyp	declaration type
	ELSE <consignment.container indicator=""> = "R"</consignment.container>	e is EQUAL to 'D'	
		THEN /*/Consignment/containerIndicator =	
		"O"	
		ELSE /*/Consignment/containerIndicator = "R"	

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C0823	IF <consignment.container indicator=""> is PRESENT</consignment.container>	IF /*/Consignment/containerIndicator is	Invalid container
	THEN	PRESENT	indicator
	IF <consignment.container indicator=""> is EQUAL to '1'</consignment.container>	THEN	
	THEN <consignment-transport equipment=""> = "R"</consignment-transport>	IF /*/Consignment/containerIndicator is	
	ELSE <consignment-transport equipment=""> = "O"</consignment-transport>	EQUAL to '1'	
	ELSE <consignment-transport equipment=""> = "N"</consignment-transport>	THEN /*/Consignment/TransportEquipment	
		= "R"	
		ELSE /*/Consignment/TransportEquipment	
		= "O"	
		ELSE /*/Consignment/TransportEquipment =	
		"N"	

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C0824	IF <cc013c-transit operation.declaration="" type=""> is PRESENT</cc013c-transit>	IF /CC013C/TransitOperation/declarationType	Invalid declaration
	THEN	is PRESENT	type
	IF <cc013c-consignment.container indicator=""> is PRESENT</cc013c-consignment.container>	THEN	
	THEN <cc170c-consignment.container indicator=""> = "O"</cc170c-consignment.container>	IF	
	ELSE <cc170c-consignment.container indicator=""> = "R"</cc170c-consignment.container>	/CC013C/Consignment/containerIndicator is	
	ELSE	PRESENT	
	IF <cc015c-consignment.container indicator=""> is PRESENT</cc015c-consignment.container>	THEN	
	THEN <cc170c-consignment.container indicator=""> = "O"</cc170c-consignment.container>	/CC170C/Consignment/containerIndicator =	
	ELSE <cc170c-consignment.container indicator=""> = "R"</cc170c-consignment.container>	"O"	
		ELSE	
		/CC170C/Consignment/containerIndicator =	
		"R"	
		ELSE	
		IF	
		/CC015C/Consignment/containerIndicator is	
		PRESENT	
		THEN	
		/CC170C/Consignment/containerIndicator =	
		"O"	
		ELSE	
		/CC170C/Consignment/containerIndicator =	
		"R"	

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C0826	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '5'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Invalid inland
	THEN	EQUAL to '5'	mode of transport
	<consignment-departure means="" transport=""> = "N" AND</consignment-departure>	THEN	
	<consignment-house consignment-departure="" td="" transport<=""><td>/*/Consignment/DepartureTransportMeans =</td><td></td></consignment-house>	/*/Consignment/DepartureTransportMeans =	
	MEANS> = "N"	"N" AND	
	ELSE	/*/Consignment/HouseConsignment/Departur	
	IF <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	eTransportMeans = "N"	
	THEN <consignment-house consignment-departure="" td="" transport<=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	MEANS> = "N"	IF /*/Consignment/DepartureTransportMeans	
	ELSE <consignment-house consignment-departure="" td="" transport<=""><td>is PRESENT</td><td></td></consignment-house>	is PRESENT	
	MEANS> = "O"	THEN	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans = "O"	



C0833	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '5'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Invalid inland
	THEN <cc170c-consignment-departure means="" transport=""> = "N"</cc170c-consignment-departure>	EQUAL to '5'	mode of transport
	AND	THEN	
	<cc170cconsignment-house consignment-departure<="" td=""><td>/CC170C/Consignment/DepartureTransportMe</td><td></td></cc170cconsignment-house>	/CC170C/Consignment/DepartureTransportMe	
	TRANSPORT MEANS> = "N"	ans = "N" AND	
	ELSE IF <cc015c-consignment.departure means="" transport=""> is NOT</cc015c-consignment.departure>	/CC170C/Consignment/HouseConsignment/De	
	PRESENT AND <cc015c-consignment.house< td=""><td>partureTransportMeans = "N"</td><td></td></cc015c-consignment.house<>	partureTransportMeans = "N"	
	CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND	ELSE IF	
	<cc013c-consignment.departure means="" transport=""> is NOT</cc013c-consignment.departure>	/CC015C/Consignment/DepartureTransportMe	
	PRESENT AND <cc013c-consignment.house consignment.<="" td=""><td>ans is NOT PRESENT AND</td><td></td></cc013c-consignment.house>	ans is NOT PRESENT AND	
	DEPARTURE TRANSPORT MEANS> is NOT	/CC015C/Consignment/HouseConsignment/De	
	PRESENT	partureTransportMeans is NOT PRESENT AND	
	THEN	/CC013C/Consignment/DepartureTransportMe	
	IF <cc170c-consignment-departure means="" transport=""> is</cc170c-consignment-departure>	ans is NOT PRESENT AND	
	PRESENT	/CC013C/Consignment/HouseConsignment/De	
	THEN <cc170c-consignment-house consignment-departure<="" td=""><td>partureTransportMeans is NOT PRESENT</td><td></td></cc170c-consignment-house>	partureTransportMeans is NOT PRESENT	
	TRANSPORT MEANS>= "N"	THEN	
	ELSE	IF	
	<cc170c-consignment-house consignment-departure="" p="" transport<=""></cc170c-consignment-house>	/CC170C/Consignment/DepartureTransportMe	
	MEANS> ="O"	ans is PRESENT	
		THEN	
		/CC170C/Consignment/HouseConsignment/De	
		partureTransportMeans = "N"	
		ELSE	
		/CC170C/Consignment/HouseConsignment/De	
		partureTransportMeans = "O"	

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C0837	IF <consignment-house consignment-previous="" document.="" type=""></consignment-house>	IF	Invalid previous
	is EQUAL to 'N830'	/*/Consignment/HouseConsignment/Previous	document type
	THEN	Document/type is EQUAL to 'N830'	
	<consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	COMMODITY-GOODS	/*/Consignment/HouseConsignment/Consign	
	MEASURE.Net mass> = "R"	mentItem/Commodity/GoodsMeasure/netMa	
	ELSE IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	ss = "R"	
	THEN	ELSE IF /*/	
	<consignment-house consignment-consignment="" item-<="" td=""><td>TransitOperation/reducedDatasetIndicator is</td><td></td></consignment-house>	TransitOperation/reducedDatasetIndicator is	
	COMMODITY-GOODS	EQUAL to '1'	
	MEASURE.Net mass> = "N"	THEN	
	ELSE	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/Commodity/GoodsMeasure/netMa</td><td></td></consignment-house>	mentItem/Commodity/GoodsMeasure/netMa	
	COMMODITY-GOODS	ss = "N"	
	MEASURE.Net mass> = "O"	ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/GoodsMeasure/netMa	
		ss = "O"	

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C0839	IF <authorisation.type> is NOT EQUAL to 'C521'</authorisation.type>	IF /*/Authorisation/type is NOT EQUAL to	Invalid
	THEN	'C521'	authorisation type
	<transit date="" operation.limit=""> = "N"</transit>	THEN	
	ELSE	/*/TransitOperation/limitDate = "N"	
	IF <transit additional="" declaration="" operation="" type=""> is EQUAL to 'D'</transit>	ELSE	
	THEN	IF	
	<transit date="" operation.limit=""> = "O"</transit>	/*/TransitOperation/additionalDeclarationTyp	
	ELSE	e is EQUAL to 'D'	
	<transit date="" operation.limit=""> = "R"</transit>	THEN	
		/*/TransitOperation/limitDate = "O"	
		ELSE	
		/*/TransitOperation/limitDate = "R"	
C0840	IF <cc015c-authorisation.type> is NOT EQUAL to 'C521' OR <cc013c-< td=""><td>IF /CC015C/Authorisation/type is NOT EQUAL</td><td>Invalid</td></cc013c-<></cc015c-authorisation.type>	IF /CC015C/Authorisation/type is NOT EQUAL	Invalid
	AUTHORISATION.Type> is NOT EQUAL to 'C521'	to 'C521' OR /CC013C/Authorisation/type is	authorisation type
	THEN <cc170c-transit date="" operation.limit=""> = "N"</cc170c-transit>	NOT EQUAL to 'C521'	
	ELSE	THEN /CC170C/TransitOperation/limitDate =	
	IF <cc015c-transit date="" operation.limit=""> is NOT PRESENT AND</cc015c-transit>	"N"	
	<cc013c-transit date="" operation.limit=""> is NOT PRESENT</cc013c-transit>	ELSE	
	THEN <cc170c-transit date="" operation.limit=""> = "R"</cc170c-transit>	IF /CC015C/TransitOperation/limitDate is NOT	
	ELSE <cc170c-transit date="" operation.limit=""> = "O"</cc170c-transit>	PRESENT AND	
		/CC013C/TransitOperation/limitDate is NOT	
		PRESENT	
		THEN /CC170C/TransitOperation/limitDate =	
		"R"	
		ELSE /CC170C/TransitOperation/limitDate =	
		"0"	

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C0844	IF <cd001c-consignment-house consignment-previous<="" th=""><th>IF</th><th>Invalid house</th></cd001c-consignment-house>	IF	Invalid house
	DOCUMENT.Type> OR <cd003c-consignment-house consignment-<="" th=""><th>/CD001C/Consignment/HouseConsignment/Pr</th><th>consignment</th></cd003c-consignment-house>	/CD001C/Consignment/HouseConsignment/Pr	consignment
	PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'	eviousDocument/Type OR IF / CD003C	previous document
	THEN	/Consignment/HouseConsignment/PreviousDo	type
	<cc025c -consignment-house="" consignment-consignment="" item-<="" th=""><th>cument/Type is EQUAL to 'N830'</th><th></th></cc025c>	cument/Type is EQUAL to 'N830'	
	COMMODITY-GOODS MEASURE.Net mass> = "R"	THEN	
	ELSE IF <cd001c- dataset="" indicator="" operation.reduced="" transit=""> OR</cd001c->	/CC025C/Consignment/HouseConsignment/Co	
	<cd003c- dataset="" indicator="" operation.reduced="" transit=""> is EQUAL to '1'</cd003c->	nsignmentItem/Commodity/GoodsMeasure/n	
	THEN	etMass = "R"	
	<cc025c -consignment-house="" consignment-consignment="" item-<="" p=""></cc025c>	ELSE IF	
	COMMODITY-GOODS MEASURE.Net mass> = "N"	/CD001C/TransitOperation/reducedDatasetInd	
	ELSE	icator OR	
	<cc025c -consignment-house="" consignment-consignment="" item-<="" th=""><th>/CD003C/TransitOperation/reducedDatasetInd</th><th></th></cc025c>	/CD003C/TransitOperation/reducedDatasetInd	
	COMMODITY-GOODS MEASURE.Net mass> = "O"	icator is EQUAL to '1'	
		THEN	
		/CC025C/Consignment/HouseConsignment/Co	
		nsignmentItem/Commodity/GoodsMeasure/n	
		etMass = "N"	
		ELSE	
		/CC025C/Consignment/HouseConsignment/Co	
		nsignmentItem/Commodity/GoodsMeasure/n	
		etMass = "O"	
C0870	IF the first three characters of <message recipient=""> is EQUAL to 'NTA'</message>	IF the first three characters of	Invalid message
	THEN <invalidation.decision and="" date="" time=""> = "N"</invalidation.decision>	/*/messageRecipient is EQUAL to 'NTA'	recepient
	ELSE <invalidation.decision and="" date="" time=""> = "R"</invalidation.decision>	THEN /*/Invalidation/decisionDateAndTime =	
		"N"	
		ELSE /*/Invalidation/decisionDateAndTime =	
		"R"	

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C0872	IF <consignment.container indicator=""> is EQUAL to '1' THEN <consignment-transport equipment=""> = "R" ELSE <consignment-transport equipment=""> = "O"</consignment-transport></consignment-transport></consignment.container>	IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "O"	Invalid container indicator
C0904	IF <transit operation.declaration="" type=""> is PRESENT THEN IF <transit operation.declaration="" type=""> is EQUAL to 'TIR' THEN <holder holder="" identification="" number="" of="" procedure.tir="" the="" transit=""> = "R" ELSE <holder holder="" identification="" number="" of="" procedure.tir="" the="" transit=""> = "N" ELSE IF <cc015c-transit operation.declaration="" type=""> is EQUAL to 'TIR' OR <cc013c-transit operation.declaration="" type=""> is EQUAL to 'TIR' THEN <holder holder="" identification="" number="" of="" procedure.tir="" the="" transit=""> = "R" ELSE <holder holder="" identification="" number="" of="" procedure.tir="" the="" transit=""> = "N"</holder></holder></cc013c-transit></cc015c-transit></holder></holder></transit></transit>	IF /*/TransitOperation/declarationType is PRESENT THEN IF /*/TransitOperation/declarationType is EQUAL to 'TIR'	Invalid transit declaration type

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C0908	IF <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '5'</consignment.mode>	IF	Invalid mode of
	THEN <consignment-active border="" means="" transport=""> = "N"</consignment-active>	/*/Consignment/modeOfTransportAtTheBorde	transport at the
	ELSE	r is EQUAL to '5'	border
	IF <transit in="" is="" operation.security="" set="" td="" {1,2,3}<=""><td>THEN</td><td></td></transit>	THEN	
	THEN <consignment-active border="" means="" transport=""> ="R"</consignment-active>	/*/Consignment/ActiveBorderTransportMeans	
	ELSE <consignment-active border="" means="" transport=""> = "O"</consignment-active>	= "N"	
		ELSE	
		IF /*/TransitOperation/security is in SET {1,2,3}	
		THEN	
		/*/Consignment/ActiveBorderTransportMeans	
		= "R"	
		ELSE	
		/*/Consignment/ActiveBorderTransportMeans	
		= "0"	

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C0909	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR'</transit>	IF /*/TransitOperation/declarationType is	Invalid declaration
	THEN	EQUAL to 'TIR'	type
	IF <consignment.country dispatch="" of=""> is PRESENT</consignment.country>	THEN	
	THEN	IF /*/Consignment/countryOfDispatch is	
	<consignment-house consignment.country="" dispatch="" of=""> = "N"</consignment-house>	PRESENT	
	AND	THEN	
	<consignment-house consignment-consignment="" item.country<="" td=""><td></td><td></td></consignment-house>		
	of	/*/Consignment/HouseConsignment/countryO	
	dispatch> = "N"	fDispatch = "N" AND	
	ELSE IF <consignment-house consignment.country="" dispatch="" of=""> is</consignment-house>		
	PRESENT	/*/Consignment/HouseConsignment/Consign	
	THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	mentItem/countryOfDispatch = "N"	
	ITEM.Country of dispatch> = "N"	ELSE IF	
	ELSE	/*/Consignment/HouseConsignment/countryO	
	<consignment-house consignment-consignment="" item.country<="" td=""><td>fDispatch is PRESENT</td><td></td></consignment-house>	fDispatch is PRESENT	
	of dispatch> = "R"	THEN	
	ELSE		
	<consignment.country dispatch="" of=""> = "N" AND</consignment.country>	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment.country="" dispatch="" of=""> = "N"</consignment-house>	mentItem/countryOfDispatch = "N"	
	AND	ELSE	
	<consignment-house consignment-consignment="" item.country<="" td=""><td></td><td></td></consignment-house>		
	of dispatch> = "N"	/*/Consignment/HouseConsignment/Consign	
		mentItem/countryOfDispatch = "R"	
		ELSE	
		/*/Consignment/countryOfDispatch= "N"	
		AND	
		1410	
		/*/Consignment/HouseConsignment/countryO	
		fDispatch = "N" AND	



		/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"	
E1102	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/HolderOfTheTransitProcedure/Address/pos tcode AND /*/Consignment/Consignor/Address/postcode AND /*/Consignment/Consignee/Address/postcode AND /*/Consignment/LocationOfGoods/Address/postcode AND /*/Consignment/LocationOfGoods/Address/postcode AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode AND /*/Consignment/ConsigneeActual/Address/postcode AND /*/Consignment/ConsigneeActual/Address/postcode AND /*/GuaranteeReference/Guarantor/Address/postcode</tpenddate></decisive>	N/A
		format shall be set to an9	



E1103	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN</tpenddate>	
		/*/Consignment/ActiveBorderTransportMeans	
		/identificationNumber AND	
		/*/Consignment/DepartureTransportMeans/id	
		entificationNumber AND	
		/CD038C/Consignment/Incident/Transhipment	
		/TransportMeans/ identificationNumber	
		format shall be set to an27	



E1104	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		/*/HolderOfTheTransitProcedure/name AND	
		/*/HolderOfTheTransitProcedure/Address/stre	
		etAndNumber AND	
		/*/GuaranteeReference/Guarantor/name AND	
		/*/GuaranteeReference/Guarantor/Address/st	
		reetAndNumber AND	
		/*/Consignment/Consignor/name AND	
		/*/Consignment/Consignor/Address/streetAnd	
		Number AND	
		/*/Consignment/Consignee/name AND	
		/*/Consignment/Consignee/Address/streetAn	
		dNumber AND	
		/*/Consignment/LocationOfGoods/Address/str	
		eetAndNumber AND	
		/*/Consignment/ActiveBorderTransportmeans	
		/conveyanceReferenceNumber AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee/name AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee/Address/streetAndNum	
		ber AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/PreviousDocument/referenceNumb	
		er AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/SupportingDocument/referenceNu	



		mber AND /*/Consignment/HouseConsignment/Consign mentItem/TransportDocument/referenceNum ber AND /*/Consignment/HouseConsignment/Consign mentItem/AdditionalReference/referenceNum ber format shall be set to an35	
E1105	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Consignment/HouseConsignment/Consign mentItem/Packaging/shippingMarks</tpenddate></decisive>	N/A
E1107	N/A	format shall be set to an42 IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods format shall be set to an280</tpenddate></decisive>	N/A



E1109	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
11109	N/A	<pre><tpenddate></tpenddate></pre>	IN/A
		THEN	
		/*/Consignment/grossMass AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/GoodsMeasure/grossM	
		ass AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/	
		Commodity/GoodsMeasure/netMass	
		format shall be set to n11,3	
E1111	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Packaging/numberOfPackages	
		, is it is a second of the sec	
		format shall be set to n5	
E1114	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/PlaceOfLoading/location	
		format shall be set to an17	



E1115	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Enquiry/text AND /*/Recovery/text AND /*/ResponseInformation/text AND /*/RequestedInformation/text AND /*/FunctionalError/originalAttributeValue format shall be set to an140</tpenddate></decisive>	N/A
E1117	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument/complementOfl nformation /*/Consignment/HouseConsignment/Consign mentItem/SupportingDocument/complement OfInformation format shall be set to an26.</tpenddate></decisive>	N/A
E1118	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Guarantee/GuaranteeReference/accessCod e format shall be set to an4</tpenddate></decisive>	N/A



E1119	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		/CD906C/FunctionalError/errorPointer	
		format shall be set to an210	



E1301	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/PreviousDocument AND	
		/*/Consignment/SupportingDocument AND	
		/*/Consignment/TransportDocument AND	
		/*/Consignment/AdditionalReference AND	
		/*/Consignment/AdditionalInformation AND	
		/*/Consignment/HouseConsignment/countryO	
		fDispatch AND	
		/*/Consignment/HouseConsignment/referenc	
		eNumberUCR AND	
		/*/Consignment/HouseConsignment/Consigno	
		r AND	
		/*/Consignment/HouseConsignment/Consigne	
		e AND	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans AND	
		/*/Consignment/	
		HouseConsignment/PreviousDocument AND	
		/*/Consignment/HouseConsignment/Supporti	
		ngDocument AND	
		/*/Consignment/HouseConsignment/Transpor	
		tDocument AND	
		/*/Consignment/HouseConsignment/Addition	
		alReference AND	
		/*/Consignment/HouseConsignment/Addition	
		alInformation AND	
		/*/Consignment/HouseConsignment/Transpor	



		tCharges AND /*/GuaranteeReference/Guarantor/AgentInCo untryOfCompetentAuthority shall not be used	
E1401	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument multiplicity shall be set to '9x'</tpenddate></decisive>	N/A
E1402	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/FunctionalError /*/RiskAnalysisIdentification/RiskAnalysis multiplicity shall be set to '999x'</tpenddate></decisive>	N/A



E1406	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	•
		THEN	
		/*/RiskAnalysisIdentification/RiskAnalysis/Risk	
		AnalysisResult AND	
		/*/Consignment/ActiveBorderTransportMeans	
		AND	
		/*/Consignment/HouseConsignment AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/DangerousGoods	
		multiplicity shall be set to '1x'	
E1407	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		for each Goods Item, the cumulated number of	
		all instances of	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/SupportingDocument AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportDocument AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/AdditionalReference	
		shall be LESS OR EQUAL to 99x	



G0001	If at least one <consignment-house consignment-additional<="" th=""><th>N/A</th><th>Consignment</th></consignment-house>	N/A	Consignment
	INFORMATION.Code> is EQUAL to '30600' in the declaration, then for the		or/and consignee
	specific <consignment-house consignment=""> the Data Group</consignment-house>		disabling usage
	CONSIGNEE shall not be used AND < CONSIGNMENT-CONSIGNEE > shall not		error
	be used. For the rest of the repetitions of <consignment-house< td=""><td></td><td></td></consignment-house<>		
	CONSIGNMENT> the specific IF statement ("If at least one		
	<consignment-house consignment-additional<="" td=""><td></td><td></td></consignment-house>		
	INFORMATION.Code> is EQUAL to '30600'") shall be re-validated.		
	During the Transitional Period same approach shall be followed for the		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	ADDITIONAL INFORMATION.Code>.		
G0002	XSD contains a non-standard regular expression for this data item.	N/A	Invalid content
G0005	The maximum value is 1999 as defined in the XSD pattern.	N/A	The maximum
			value has been
			exceeded
G0006	<transport equipment-goods="" goods="" item<="" p="" reference.declaration=""></transport>	N/A	Declaration item
	number> is filled in with the item number of the goods concerned as		goods number is
	provided in Declaration goods item number.		missing
G0009	IF <functional code="" error.error=""> is in SET {90, 93}</functional>	N/A	Invalid functional
	THEN <functional error.error="" pointer=""> shall include the <transit< td=""><td></td><td>error code</td></transit<></functional>		error code
	OPERATION.MRN> of the rejected message		
	ELSE IF <functional code="" error.error=""> is in SET {92, 51, 52}</functional>		
	THEN <functional error.error="" pointer=""> shall include the <root< td=""><td></td><td></td></root<></functional>		
	Element>		
	ELSE <functional error.error="" pointer=""> shall include the XPath location</functional>		
	to point to the Data Item or the Data Group that caused the error.		

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G0010	IF <functional code="" error.error=""> is EQUAL to '12'</functional>	N/A	Invalid functional
	THEN <functional error.error="" reason=""> shall point to the Codelist</functional>		error code
	number against which validation failed (ie CLxxx)		
	ELSE IF <functional code="" error.error=""> is in SET {13, 15}</functional>		
	THEN <functional error.error="" reason=""> shall point to the</functional>		
	Condition/Technical Rule number against which validation failed (ie Cxxxx		
	or Txxxx),		
	ELSE IF <functional code="" error.error=""> is EQUAL to '14'</functional>		
	THEN <functional error.error="" reason=""> shall point to the</functional>		
	Rules/Technical Rule number against which validation failed (ie Rxxxx or		
	Txxxx)		
	ELSE IF <functional code="" error.error=""> is EQUAL to '50'</functional>		
	THEN <functional error.error="" reason=""> shall point to the Transitional</functional>		
	Constraint number against which validation failed (ie Exxxx or Bxxxx),		
	ELSE IF <functional code="" error.error=""> is in SET {51, 52}</functional>		
	THEN the <functional error.error="" reason=""> shall be:</functional>		
	• 'ieCAvB' if exception is thrown by ieCA		
	• 'NCAvB' if exception is thrown by NTA/NECA,		
	ELSE the <functional error.error="" reason=""> shall have the value 'N/A'</functional>		
G0012	It should include the XPath location of the error. If the XPath string is to be	N/A	Xpath location is
	truncated (i.e. if the length of the string is greater than 512 characters		missing
	long), then the data item should not be used.		
G0014	Eastern longitude and Northern latitude will use the optional '+' sign.	N/A	Invalid sign
	Western longitude and Southern latitude will use the '-' sign.		

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G0015	In case of Incident information received via one or multiple CD180C, all	N/A	Data group
	the information received shall be included in the D.G. <consignment-< td=""><td></td><td>"consignment</td></consignment-<>		"consignment
	INCIDENT>.		incident"does not
			include all the
			received
			information
G0016	<consignment-incident-transport equipment.container<="" td=""><td>N/A</td><td>Unkown container</td></consignment-incident-transport>	N/A	Unkown container
	identification number> is filled in case of incident with the new Container		identification
	identification number amending initial declaration or with the existing		number
	Container identification number if DI Number of seals is greater than 0.		
G0017	'State of seals' = '0' in case that the seals are not in good state (i.e. expected but	N/A	state of seals must
	not present OR damaged OR present with discrepancies found). In this case, the		be either "0" or "1"
	<control result.code=""> is 'A5' (or 'B1' if more (major) discrepancies are</control>		
	identified).		
	'State of seals' = '1' in case that the seals are in good state (present and not		
	damaged, with no discrepancies found)		
G0020	Refers to the mode of transport corresponding to the active means of	N/A	Inactive mean of
	transport which is expected to be used on exit from or entry into the		transport
	Safety and Security area.		·
G0021	The value '0' (zero) is a valid number in this Data Item, as per applicable	N/A	The Value '0' is not
	XSD pattern.		accepted
G0023	The D.I. will be filled in with new value amending initial declaration in case	N/A	D.I. filling error
	of incident		
G0024	D.I. will be filled if the value is provided.	N/A	Value is not
			provided



G0025	The value of D.I. <consignment-house consignment.security="" declaration="" export="" from="" indicator=""> will be equal to D.I. <cc191c-aes operation.security="" results-export="">.</cc191c-aes></consignment-house>	N/A	Consignment security indicator and export
	RESOLIS EXPORT OF ENATION.SECURITY.		operation security mismatching
G0026	The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the multiplicity of the same D.G. at other levels. If this D.G. is used, it should be present only ONCE. This D.G. can be used only in case of standard customs declaration (Additional Declaration Type = 'A') with Export followed by Transit (Previous Document Export Type = 'N830') (There should be maximum one export MRN included per one House Consignment, no groupage of export declaration should be applied within one HC).	N/A	Data group "house consignment" can be used only once
G0029	The D.I. will be filled in with new value amending initial declaration in case of incident. In case goods were initially not containerized and are placed in a container, or the initial container is replaced by another container then <consignment-incident-transhipment.container indicator=""> is equal to '1' else <consignment-incident-transhipment.container indicator=""> is equal to '0'.</consignment-incident-transhipment.container></consignment-incident-transhipment.container>	N/A	Consignment incident transhipment can't be equal to '0'
G0030	If a consignment is moving from one Member State to another Member State via a third country which is not in set of CL009 (CountryCodesCommonTransit) then a <customs (declared)="" of="" office="" transit=""> shall be declared and located in the specific Member States.</customs>	N/A	Invalid declared customs offices
G0033	The Data Item <authorisation.reference number=""> must be valid in CDMS or in the National Decision Management System.</authorisation.reference>	N/A	Invalid authorisation reference number

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G0034	In case of Export followed by Transit and whenever the internal transit	N/A	The declared office
	procedure is applied, the Declared Office of Destination needs to be		of destination is
	'appropriate', otherwise the initial submission and/or subsequent		not appropriate
	amendment requests of the transit declaration data as submitted by the		
	Holder of the Transit Procedure to the Office of Departure has to be		
	rejected. This can be validated as follows:		
	A/ In case the Declared Office of Destination belongs to EU MS (CL010-		
	CountryCodesCommunity), and its Custom Office Reference Number is		
	included in both CL172- CustomsOfficeDestination and CL294-		
	CustomsOfficeExitDeclared, then it is considered 'appropriate' (otherwise		
	is considered not 'appropriate');		
	B/ In case the Declared Office of Destination belongs to CTC (CL112-		
	CountryCodesCTC), it is considered by default 'appropriate'.		
	When the Declared Office of Destination is considered as not		
	'appropriate', the messages CC013C or CC015C will be responded with		
	CC056C that will report the error code '12- Codelist violation'.		
G0035	The Holders of the Transit Procedure can only request information on	N/A	Information
	their own Guarantee[s].		requester should
			be the guarantee
			owner
G0038	The Header shall be included if the field <transit operation.mrn=""> or</transit>	N/A	Header inclusion
	<transit operation.lrn=""> is PRESENT in the rejected message and shall</transit>		failed
	be included in the CC917C.		
G0039	If the field <transit operation.lrn=""> is PRESENT in the rejected</transit>	N/A	header should be
	message, this Data Item shall be filled in.		included
G0040	If the field <transit operation.mrn=""> is PRESENT in the rejected</transit>	N/A	No MRN found
	message, this Data Item shall be filled in.		

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G0042	This D.G./D.I. is not used to report discrepancies. The Control Message	N/A	Report back failed
	always reports back D.G./D.I as at declaration message.		
G0045	The information in this Data Group/Data Item will override the	N/A	Overriding failed
	information included in the CC015C (or in the latest CC013C, if any).		
G0050	The Reference number shall include the ARC number or the fallback eAD	N/A	Invalid additional
	reference number when the 'Type' of the 'Additional reference' is C651 or		type reference
	C658 respectively.		
G0057	Common Code List can be extended or restricted at national level. Purely	N/A	Purely national
	national codes are not included in Common Domain messages.		codes are not
			included in
			common domain
			messages
G0058	When <consignment-house consignment-consignment="" item-<="" td=""><td>N/A</td><td>Unique body</td></consignment-house>	N/A	Unique body
	PREVIOUS DOCUMENT.Type> is in SET {C651, C658} the Unique Body		reference is
	Reference (UBR) is required to be recorded in this field.		required
G0061	The information presented in in this D.G. is related to Safety & Security	N/A	The listi of country
	and to the Binding Itinerary. In case of Binding itinerary, the information		codes between
	entered must include the list of codes of the countries between the Office		office of departure
	of Departure and the Office of Destination. If more information is available		and office of
	about the countries visited by the means of transport since it's first place		destination are
	of loading until the last place of unloading, it should also be added for		required
	Safety & Security purpose only.		



G0068	The Data Group <consignment- consignment-="" consignment<="" house="" th=""><th>N/A</th><th>Invalid use of Data</th></consignment->	N/A	Invalid use of Data
	ITEM- ADDITIONAL REFERENCE> will be also used to include the		Group
	information of EMCS consignment exported from one EU member state		
	into a Non-EU-Member state, in case of Export Followed by Transit (where		
	in messages CC013C or CC015C the <consignment- house<="" td=""><td></td><td></td></consignment->		
	CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830' AND		
	<consignment- consignment="" consignment-="" house="" item-<="" td=""><td></td><td></td></consignment->		
	ADDITIONAL REFERENCE. Type> is in SET CL234 (DocumentTypeExcise)).		
	In this case, the Data Group < GOODS SHIPMENT- GOODS ITEM- PREVIOUS		
	DOCUMENT> of the Export declaration, will be mapped with the Data		
	Group < CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM-		
	ADDITIONAL REFERENCE> of the Transit declaration.		
G0069	The Data Group < CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT	N/A	Invalid use of Data
	ITEM- SUPPORTING DOCUMENT>, can be also used to include the		Group
	information related to EMCS consignment (where <consignment-< td=""><td></td><td></td></consignment-<>		
	HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING		
	DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)), transported		
	from one EU member state into another EU member state via a CTC		
	country.		
G0071	In case of Export Followed by Transit (i.e. < CONSIGNMENT-HOUSE	N/A	Discrepancies
	CONSIGNMENT- PREVIOUS DOCUMENT. Type> = 'N830'), all and only the		found between
	goods items declared in <goods item="" shipment-goods=""> as defined in</goods>		goods items transit
	the related Export declaration (identified by the MRN) must be included in		and goods items
	<consignment-house consignment="" consignment-="" item=""> Data</consignment-house>		export declarations
	Group.		

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G0072	In case of Export Followed By Transit (<consignment-house< th=""><th>N/A</th><th>Discrepancies</th></consignment-house<>	N/A	Discrepancies
	CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'),		found between
	- all the goods items declared in <goods item="" shipment-goods=""> as</goods>		goods items transit
	defined in the related Export declaration (identified by the MRN) and		and goods items
	- all the goods items declared in the <consignment-house< td=""><td></td><td>export declarations</td></consignment-house<>		export declarations
	CONSIGNMENT- CONSIGNMENT ITEM> defined in the transit declaration		
	must be listed in the same order (with <goods item.<="" shipment-goods="" td=""><td></td><td></td></goods>		
	Declaration goods item number> = <consignment-house< td=""><td></td><td></td></consignment-house<>		
	CONSIGNMENT- CONSIGNMENT ITEM. Goods item number>). Keeping the		
	order of the goods item is required to enable the automatic validation of		
	the matching of the goods in the context of Export followed by Transit.		
G0088	When <consignment.inland mode="" of="" transport=""> is EQUAL to '3', the</consignment.inland>	N/A	Identification
	identification number of the trailer must also be provided (where		number of trailer is
	applicable).		requiered
G0090	The Data Group 'Carrier' shall be provided if the value is different from the	N/A	Carrier details are
	'Holder of the transit		required if it is
	procedure'.		different with the
	The Data Group 'Carrier' should not be present if the 'Holder of the transit		holder of the
	procedure' is also the 'Carrier'.		transit proceure
G0101	The value of the Data Item <invalidation.initiated by="" customs=""> is</invalidation.initiated>	N/A	Invalide use of
	'0' ('No') when the request to invalidate is initiated by the trader;		Data Element
	The value of the Data Item <invalidation.initiated by="" customs=""> is</invalidation.initiated>		
	'1' ('Yes') when the request to invalidate is initiated by the customs.		
G0102	For each type of authorisation, the authorisation is valid for the whole	N/A	Authorisation
	declaration (i.e. for the different HOUSE CONSIGNMENTS).		validation error

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G0103	Each iteration of this data group shall include: -Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods; -OR the transport equipment information for the non containerised but sealed goods (e.g. goods carried by truck with seals) with reference to those goods; Note: the non containerised and unsealed goods shall not be recorded	N/A	Non containerised and unsealed goods are not accepted
	under this data group.		<u> </u>
G0105	Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.	N/A	N/A
G0112	If IMO ship identification number (type '10') exists for that ship, it must be	N/A	IMO identification
	used and the Name of the sea-going vessel (type '11') shall not be used.		number is required
G0114	The Data Item <authorisation.type> shall include the value 'C521'</authorisation.type>	N/A	C521 value is
	when the transit declaration is submitted under simplified procedure		required only in
	(authorised consignor) and only in this case.		case of simplified procedure
G0115	This Data Item is required as per UCC-DA (Annex B) but may be waived for	N/A	This DI is regiured
	modes of transport other than rail in case the transit movement does not		if the movement
	cross the external border of the Union.		crosses the
			external vorder of
			the Union
G0117	Common Code List can be extended at national level. Purely national	N/A	Common code list
	codes are not included in Common Domain messages.		can be extended
			only at national
			level

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G0118	IF the declaration is lodged without Safety and Security data then:	N/A	Safety and security
	-where goods are carried in multimodal transport units, such as		data can't be
	containers, swap bodies and semi trailers, the customs authorities may		waved
	authorise the holder of the transit procedure not to provide this		
	information where the logistical pattern at the point of departure may		
	prevent the identity and nationality of the means of transport from being		
	provided at the time the goods are released for transit, providing		
	multimodal transport units bear unique numbers and such numbers are		
	indicated in D.E. 19 07 063 000 Container identification number		
	-In the following cases, Member States shall waive the obligation to enter		
	this information on a transit declaration lodged at the office of departure		
	in relation with the means of transport on which the goods are directly		
	loaded:		
	-where the logistical pattern does not allow this data element to be		
	provided and the holder of the transit procedure has the AEOC status and		
	-where the relevant information may be traced where needed by the		
	customs authorities via the records of the holder of the transit procedure.		



G0119	This Data Group is "Required" except where one of the following	N/A	This data group
	conditions apply:		can't be waved
	-For the declaration that include Inland Mode Of Transport with the value		
	(5';		
	-Where goods are carried in multimodal transport units, such as		
	containers, swap bodies and semi trailers, the customs authorities may		
	authorise the holder of the transit procedure not to provide this		
	information where the logistical pattern at the point of departure may		
	prevent the identity and nationality of the means of transport from being		
	provided at the time the goods are released for transit, providing		
	multimodal transport units bear unique numbers and such numbers are		
	indicated in the Data Item 'Container identification number';		
	-For the means of transport on which the goods are directly loaded:		
	-the logistical pattern does not allow this data element to be provided		
	and the holder of the transit procedure has the appropriate status (AEOC		
	in EU) and		
	-the relevant information may be traced where needed by the customs		
	authorities via the records of the holder of the transit procedure.		
G0120	The Data Item 'Identification number' is required for the Data Group	N/A	Identification
	'HOLDER OF THE TRANSIT PROCEDURE', except for:		number is required
	- economic operators residing outside of the common transit countries		
	(outside CL009), and		
	- private individuals for which an identification number may be used but is		
	not required.		

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G0123	This Data Group must be provided when different from the 'HOLDER OF	N/A	Holder of the
	THE TRANSIT PROCEDURE'.		transit procedure
	IF the unique 'CONSIGNOR' of the consignment is different from the		and consignor are
	'HOLDER OF THE TRANSIT PROCEDURE'		different
	THEN the Data Group <consignment -consignor=""> must include this</consignment>		
	'CONSIGNOR';		
	IF the 'CONSIGNOR' of one or more house consignment(s) is different from		
	the 'HOLDER OF THE TRANSIT PROCEDURE'		
	THEN the Data Group <consignment -<="" -house="" consignment="" td=""><td></td><td></td></consignment>		
	CONSIGNOR> must include this 'CONSIGNOR'.		
G0126	The value of this Data Item should be:	N/A	Invalid value
	'A1' (Satisfactory): When the goods are released for transit after physical		
	control (full or partial) and no discrepancies were detected;		
	'A2' (Considered satisfactory): When the goods are released for transit		
	after documentary control only (no physical control) and no discrepancies		
	were detected or without any control;		
	'A3' (Simplified procedure): In case of simplified procedure without		
	control performed by the Customs Office of Departure (the goods are		
	released for transit by an authorised consignor).		
G0127	The Data Item shall be filled, by using the information of the <transit< td=""><td>N/A</td><td>No transit</td></transit<>	N/A	No transit
	OPERATION. Limit date>, included either:		operation limit
	- in the initial declaration CC015C message or		date have been
	- in any possible amendments CC013C or		found
	- using the revised expected arrival date entered by the Officer at the		
	Office Of Departure when the movement is released for transit.		
G0131	IF discrepancies have been found the Data Group will be filled in with new	N/A	Discrepancies have
	values amending initial declaration.		been found

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G0139	The '0' (zero) value should only be used in cases where the customs officer	N/A	Packaging differs
	identifies that two or more goods items are packaged together but this		from the
	was not declared correctly at first instance.		declaration
G0142	<customs (declared)="" of="" office="" transit=""> shall be declared when</customs>	N/A	Customs office of
	switching from a contracting party to a different contracting party.		transit is required
G0160	If the declaration is submitted under simplified procedure then this	N/A	Missing Data
	D.G/D.I. must be present.		Group / Data Item
G0165	IF the declaration is submitted under simplified procedure AND the	N/A	Number o seals
	authorisation of which foresees the use of seals,		can't be '0'
	THEN <consignment-transport equipment.number="" of="" seals=""> is</consignment-transport>		
	GREATER than '0'.		
G0167	In case of pre-lodged declaration, the Authorisation should be still valid	N/A	Invalid
	until the PRESENTATION NOTIFICATION FOR THE PRE-LODGED		authorisation
	DECLARATION message (CC170C) is submitted when it will be revalidated.		
G0186	<unloading completion="" remark.unloading=""> is used as a flag and it can</unloading>	N/A	Only values '0'or '1'
	contain 2 possible values:		are accepted
	'0' = 'NO' This means that the unloading of the goods is not yet		
	completed;		
	'1' = 'YES' This means that the goods are completely unloaded.		
G0196	This data group must contain the full transport equipment details and not	N/A	Full transport
	only what is different compared to the data declared in the customs		equipment detais
	declaration.		are required
G0201	Rule R0840 shall be validated only by MS. IF the sender is a CTC country	N/A	R0840 is violated
	THEN the <customs of="" office="" transit=""> in MS, that detects the</customs>		
	violation of R0840, should request a new ENS declaration before it		
	authorizes the goods to enter the EU. The message CD050C or CD115C		
	from a CTC country may not be rejected if R0840 is violated.		

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G0205	<pre><unloading remark.conform=""> is used as a flag and it can contain 2 possible values: '0' = 'NO' there are unloading remarks; '1' = 'YES' no unloading remarks present.</unloading></pre>	N/A	Only values '0'or '1' are accepted
G0217	From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.	N/A	Only D.G/D.I in error are transmited back to the trader
G0300	The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG).	N/A	UN number are required
G0301	The Data Item <consignment-house code="" consignment-consignment="" item-commodity.cus=""> can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code & CN code] where the CN code matches with the <consignment-house code="" code.="" consignment-consignment="" harmonized="" item-commodity-commodity="" sub-heading="" system=""> & <consignment-house code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature="">.</consignment-house></consignment-house></consignment-house>	N/A	Invalid Data item usage
G0321	This Data Item can take the value '0' (zero) in the following cases: a. a document number is missing (i.e. it shall not be filled in with a dummy number); b. the length of a document number exceeds the allowed 70 characters (i.e. it shall not be truncated). A missing document reference number (due to the above or any other case) is not a valid reason for the rejection of this message.	N/A	Invalid Data item usage

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60000	TRANSPORT	11/4	
G0332	IF <container indicator=""> is NOT PRESENT then data group <transport< td=""><td>N/A</td><td>Missing container</td></transport<></container>	N/A	Missing container
	EQUIPMENT> shall NOT be PRESENT, too. <container indicator=""> functions</container>		identifier may
	as the governing data item for data group <transport equipment="">.</transport>		causes the
			transport
			equipment missing
G0360	IF discrepancies have been found in one or more Data Groups or Data	N/A	Discrepancies have
	Items		been found
	OR		
	a new data element has been found during the control		
	THEN the D.G. / D.I.= "R" and is used to report these discrepancies		
	ELSE the D.G. / D.I. = "N".		
G0414	In case of excise goods where <consignment.house< td=""><td>N/A</td><td>Invalid Data item</td></consignment.house<>	N/A	Invalid Data item
	CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING		usage
	DOCUMENT.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying		
	Document (EMCS)', the Administrative Reference Code (ARC number) shall		
	be recorded in this field;		
	In case of excise goods where <consignment.house< td=""><td></td><td></td></consignment.house<>		
	CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING		
	DOCUMENT.Type> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the		
	national Fallback registration number shall be recorded in this field.		

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G0424	In case of excise goods where <consignment.house< th=""><th>N/A</th><th>Invalid Data item</th></consignment.house<>	N/A	Invalid Data item
	CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is		usage
	EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)',		
	the		
	Administrative Reference Code (ARC number) shall be recorded in this		
	field;		
	In case of excise goods where <consignment.house< td=""><td></td><td></td></consignment.house<>		
	CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE Type> is		
	EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback		
	registration number shall be recorded in this field.		
G0500	The exact content of the CL326 (QualifierOfTheIdentification) is defined	N/A	Invalid Data item
	nationally, considering -for example -that only in some NAs the value 'T'		usage
	must only be used in case "House number" and "Postcode" or only		
	"Postcode" define an exact and unique location.		
G0510	When the <customs (actual)="" destination="" of="" office=""> indicates the</customs>	N/A	The permission to
	permission to start the unloading, all the information about the		continue unloading
	Consignment is provided.		requires the usage
	When the <customs (actual)="" destination="" of="" office=""> indicates the</customs>		of subsequent
	permission to continue the unloading, the information about the		message CC043C
	Consignment is not provided, and the Data Item <ctl_control.continue< td=""><td></td><td></td></ctl_control.continue<>		
	unloading> shall be used with an incremental value ('1', '2', '3', etc) in		
	the subsequent messages CC043C (one message for each authorisation to		
	continue the unloading).		
G0587	The Customs Office of Exit for Transit shall be provided - in case of transit	N/A	Customs Office of
	declaration combined with EXS - when the goods will exit the Security		Exit for Transit is
	Area to enter (or re-enter) a CTC country that is not in the Security Area.		missing
G0650	At least one of the optional Data Items of this Data Group must be present	N/A	No data item is
	in GUARANTEE UPDATE NOTIFICATION message.		present

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G0670	If all goods items are related a single container, the data group can be omitted. Otherwise all the goods items related to this container (if present) must be declared. All the non-containerised goods items related to this seals information (if	N/A	Data group is omitted when items are related to more than one container
	present) must be declared as well.		
G0789	The 'Customs office at border reference number' identifies the border crossing point (BCP) where the 'Active border transport means' will be present. It is either the 'Reference number' of one of the 'CUSTOMS OFFICE OF TRANSIT (DECLARED)' or the 'Reference number' of one of the 'CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)' or the 'Reference number' of the 'CUSTOMS OFFICE OF DESTINATION (DECLARED)'. By using this Data Item, it is possible (after the end of the Transitional Period) to identify which transport means will be present at which border crossing point, in case of multiple BCP and multiple changes of active transport means.	N/A	Unknown customs office at border



G0825	- Consignment related information shall be recorded under	N/A	Invalid way of
	<consignment-additional actor="" chain="" supply=""></consignment-additional>		recording
	<consignment-previous document=""></consignment-previous>		information
	<consignment-supporting document=""></consignment-supporting>		
	<consignment-transport document=""></consignment-transport>		
	<consignment-additional reference=""></consignment-additional>		
	<consignment-additional information=""></consignment-additional>		
	- House Consignment related information shall be recorded under		
	<consignment-house additional="" chain<="" consignment-="" supply="" td=""><td></td><td></td></consignment-house>		
	ACTOR>		
	<consignment-house consignment-previous="" document=""></consignment-house>		
	<consignment-house consignment-supporting="" document=""></consignment-house>		
	<consignment-house consignment-transport="" document=""></consignment-house>		
	<consignment-house consignment-additional="" reference=""></consignment-house>		
	<consignment-house consignment-additional="" information=""></consignment-house>		
	- Goods item related information shall be recorded under		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	ADDITIONAL SUPPLY CHAIN		
	ACTOR>		
	<consignment-house consignment-consignment="" item-previous<="" td=""><td></td><td></td></consignment-house>		
	DOCUMENT>		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	SUPPORTING DOCUMENT>		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	ADDITIONAL REFERENCE>		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	ADDITIONAL INFORMATION>		

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G0850	This Data Group must be filled in if a <representative> is used by the <holder of="" procedure="" the="" transit="">.</holder></representative>	N/A	Field can't be empty when a representative is used
G0860	This Data Group must be filled in if the Data Group <representative> was used in the preceding message that was received by the <customs departure="" of="" office="">.</customs></representative>	N/A	Field can't be empty
G0868	The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received.	N/A	Discrepancies are not allowed
G0905	Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure	N/A	Invalid Data Item usage
G0988	The Country of dispatch can be different from the Country defined in the address of the Consignor.	N/A	Difference between address of consignor and country of dispatch are allowed
R0003	Each < CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number > is unique throughout the declaration.	Each /*/CustomsOfficeOfTransitDeclared/reference Number is unique throughout the declaration.	Reference number is duplicated
R0004	The value of <customs (declared).arrival="" and="" date="" estimated="" of="" office="" time="" transit=""> field is considered valid only if it is not LESS than or EQUAL to <transit date="" operation.release=""></transit></customs>	The value of /*/CustomsOfficeOfTransitDeclared/arrivalDat eAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/TransitOperation/releaseDate	Estimated arrival date and time must be younger than release date and time

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R0005	The value of <customs (declared).="" and="" arrival="" date="" estimated="" of="" office="" time="" transit=""> field is considered valid only if it is not LESS than or EQUAL to <message. and="" date="" preparation="" time=""></message.></customs>	The value of /*/CustomsOfficeOfTransitDeclared/arrivalDat eAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/Message/Preparation date and time	Estimated arrival date and time must be younger than message preperation date and time
R0006	IF the first two characters of <customs (declared).="" destination="" number="" of="" office="" reference=""> is in set CL112 (CountryCodesCTC) THEN the first two characters of at least one instance of <customs (declared).="" number="" of="" office="" reference="" transit=""> shall be EQUAL to the first two characters of <customs (declared).="" destination="" number="" of="" office="" reference="">; IF the first two characters of <customs departure.reference="" number="" of="" office=""> is in set CL112 (CountryCodesCTC) AND If the first two characters of <customs (declared).="" destination="" number="" of="" office="" reference=""> is in set CL010 (CountryCodesCommunity) THEN the first two characters of at least one instance of <customs (declared).="" number="" of="" office="" reference="" transit=""> shall be in set CL010 (CountryCodesCommunity).</customs></customs></customs></customs></customs></customs>	IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/refer enceNumber is in set CL112 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/reference Number shall be EQUAL to the first two characters of /*/CustomsOfficeOfDestinationDeclared/refer enceNumber; If the first two characters of /*/CustomsOfficeOfDeparture/referenceNumb er is in set CL112 AND If the first two characters of /*/CustomsOfficeOfDestinationDeclared/refer enceNumber is in set CL010 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/reference Number shall be in SET CL010.	Validation error

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R0007	Each <consignment-house consignment-consignment="" goods="" item="" item.declaration="" number=""> is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.</consignment-house>	Each /*/Consignment/HouseConsignment/Consign mentItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.	Item numbers must be unique, sequential, increasing by 1 and starting from '1'
R0008	<correlation identifier=""> shall be EQUAL to the <message identification=""> of the request/rejected message.</message></correlation>	/*/correlationIdentifier shall be EQUAL to the /*/messageIdentification of the request/rejected message.	Correlation identifier and message identification missmatching

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R0020	IF <transit operation.declaration="" type=""> is in SET {T2, T2F} AND the first</transit>	IF /*/Transit Operation/declarationType is in	Consistency checks
	two characters of <customs departure.reference="" number="" of="" office=""></customs>	SET {T2, T2F}	failed
	is in SET CL112 (CountryCodesCTC)	AND the first two characters of	
	THEN	/*/CustomsOfficeOfDeparture/referenceNumb	
	(at least one <consignment-previous document.type=""> is in SET</consignment-previous>	er is in SET CL112	
	CL178 (PreviousDocumentUnionGoods)) OR	THEN	
	(at least one <consignment-house consignment-consignment<="" td=""><td>(at least one</td><td></td></consignment-house>	(at least one	
	ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178	/*/Consignment/PreviousDocument/type is in	
	(Previous Document Union Goods))	SET CL178) OR	
	for each and every Consignment Item;	(at least one	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	/*/Consignment/HouseConsignment/Consign	
	ITEM.Declaration type> is in SET {T2, T2F}	mentItem/PreviousDocument/type is in SET	
	AND the first two characters of <customs of<="" office="" td=""><td>CL178) for each and every Consignment Item;</td><td></td></customs>	CL178) for each and every Consignment Item;	
	DEPARTURE.Reference	IF	
	number> is in SET CL112 (CountryCodesCTC)	/*/Consignment/HouseConsignment/Consign	
	THEN	mentItem/declarationType is in SET {T2, T2F}	
	(at least one <consignment-previous document.type=""> is in SET</consignment-previous>	AND the first two characters of	
	CL178 (PreviousDocumentUnionGoods)) OR	/*/CustomsOfficeOfDeparture/referenceNumb	
	(at least one <consignment-house consignment-consignment<="" td=""><td>er is in SET CL112</td><td></td></consignment-house>	er is in SET CL112	
	ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178	THEN	
	(Previous Document Union Goods)	(at least one	
	for this 'Consignment item')	/*/Consignment/PreviousDocument/type is in	
		SET CL178) OR	
		(at least one	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/PreviousDocument/type is in SET	
		CL178 for this 'Consignment item')	

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R0023	IF <consignment-house consignment-consignment="" item-<="" th=""><th>IF</th><th>Consistency checks</th></consignment-house>	IF	Consistency checks
	ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)	/*/Consignment/HouseConsignment/Consign	failed
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/AdditionalReference/type is in SET</td><td></td></consignment-house>	mentItem/AdditionalReference/type is in SET	
	ADDITIONAL REFERENCE.Reference number> shall not be '0' (zero)	CL234 (DocumentTypeExcise)	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/AdditionalReference/referenceNum	
		ber shall not be '0' (zero)	
R0028	The structure of this Data Item is validated as specified in DDCOM. The	The structure of this Data Item is validated as	DDCOM validation
	check digit must follow the ISO 6346 standard.	specified in DDCOM. The check digit must	error
		follow the ISO 6346 standard.	

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R0054	Numbering of items:	Numbering of items:	Sequence number
			identification error
	IF a discrepancy is identified in the Data Group THEN:	IF a discrepancy is identified in the Data Group	
	- 'Sequence number' shall be unique AND EQUAL to the sequence	THEN:	
	number of the Data	- 'Sequence number' shall be unique AND	
	Group defined in the declaration for which the discrepancy is reported.	EQUAL to the sequence number of the Data	
	IF a new Data Group is identified THEN:	Group defined in the declaration for which	
	- 'Sequence number' shall be unique AND EQUAL to the number of the	the discrepancy is reported.	
	last sequence	IF a new Data Group is identified THEN:	
	number of the Data Group	- 'Sequence number' shall be unique AND	
	+ 1 and the rest of the Data Items contained in the Data Group and all	EQUAL to the number of the last sequence	
	sub-Data Groups	number of the Data Group	
	shall be filled in except for the Data Elements that are defined as	+ 1 and the rest of the Data Items	
	optional or dependent	contained in the Data Group and all sub-Data	
	in the declaration.	Groups	
	IF the information related to a Data Group is missing	shall be filled in except for the Data	
	THEN:	Elements that are defined as optional or	
	- 'Sequence number' shall be unique AND EQUAL to the sequence	dependent	
	number of the Data	in the declaration.	
	Group defined in the declaration	IF the information related to a Data Group is	
	and the rest of the Data Items contained in the Data Group and all	missing	
	sub-Data Groups	THEN:	
	shall not be filled.	- 'Sequence number' shall be unique AND	
	Note: The Sequence number of a Data Group is unique if the XPath and	EQUAL to the sequence number of the Data	
	the value of the sequence number of this Data Item is unique in this	Group defined in the declaration	
	message.	and the rest of the Data Items contained in	
		the Data Group and all sub–Data Groups	
		shall not be filled.	
		Note: The Sequence number of a Data Group is	

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	unique if the XPath and the value of the	
	sequence number of this Data Item is unique	
	in this message.	

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R0055	Numbering of items:	Numbering of items:	Items numbering
	IF a discrepancy is identified in the Data Group THEN:	IF a discrepancy is identified in the Data Group	and items
	- 'Declaration goods item number' shall be unique AND EQUAL to the	THEN:	identifing error
	declaration goods item	- 'Declaration goods item number' shall be	
	number defined in the declaration for which the discrepancy is	unique AND EQUAL to the declaration goods	
	reported AND	item	
	- 'Goods item number' shall be unique AND EQUAL to the goods item	number defined in the declaration for which	
	number defined in the	the discrepancy is reported AND	
	declaration for which the discrepancy is reported.	- 'Goods item number' shall be unique AND	
	IF a new Data Group is identified THEN:	EQUAL to the goods item number defined in	
	- 'Declaration goods item number' shall be unique AND EQUAL to the last	the	
	declaration goods item	declaration for which the discrepancy is	
	number defined in the declaration + 1 AND	reported.	
	- 'Goods item number' shall be unique AND EQUAL to the last goods item	IF a new Data Group is identified THEN:	
	number defined in the	- 'Declaration goods item number' shall be	
	declaration + 1 AND	unique AND EQUAL to the last declaration	
	the rest of the Data Items contained in the Data Group and all sub-	goods item	
	Data Groups shall be	number defined in the declaration + 1 AND	
	filled in except for the Data Elements that are defined as optional or	- 'Goods item number' shall be unique AND	
	dependent in the	EQUAL to the last goods item number defined	
	declaration.	in the	
	IF a Goods item is missing THEN:	declaration + 1 AND	
	- 'Declaration goods item number' shall be unique AND EQUAL to the	the rest of the Data Items contained in the	
	number of the declaration	Data Group and all sub-Data Groups shall be	
	goods item number defined in the declaration AND	filled in except for the Data Elements that	
	- 'Goods item number' shall be unique AND EQUAL to the item number	are defined as optional or dependent in the	
	defined in the	declaration.	
	declaration AND the rest of the Data Items contained in the Data	IF a Goods item is missing THEN:	
		1	1

- 'Declaration goods item number' shall be

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Group and all sub-Data Groups



	shall not be filled.	unique AND EQUAL to the number of the	
	Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.	declaration goods item number defined in the declaration AND - 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub—Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique	
D0060	IS CONCIONATED HOUSE CONCIONATED CONCIONATED TEST	in this message.	TABLE I'LL'
R0060	IF <consignment-house code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature=""> is PRESENT THEN the concatenation of the Data Items <consignment-house code="" code.harmonized="" consignment-consignment="" item-commodity-commodity="" sub-heading="" system=""> (an6) and <consignment-house code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature=""> (an2) must be a valid code in the TARIC database (validated only by the EU countries).</consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/Consign mentItem/Commodity/ CommodityCode/combinedNomenclatureCode is PRESENT THEN the concatenation of the Data Items /*/Consignment/HouseConsignment/ ConsignmentItem/Commodity/CommodityCod e/harmonizedSystemSubHeadingCode (an6) and /*/Consignment/HouseConsignment/Consign mentItem/Commodity/ CommodityCode/combinedNomenclatureCode (an2) must be a valid code in the TARIC database (validated only by the EU countries).	TARIC validation error



R0076	IF <consignment-active border="" identification="" means.type="" of="" transport=""> is in SET {10,21,30,40,41,80} THEN <consignment-active border="" identification="" means.="" number="" transport=""> must not contain lowercase letters.</consignment-active></consignment-active>	IF /*/Consignment/ActiveBorderTransportMeans /typeOfldentification is in SET {10,21,30,40,41,80} THEN /*/Consignment/ActiveBorderTransportMeans /identificationNumber shall not contain lowercase letters.	Invalid set of active border transport means trype of identification
R0100	If <trader at="" destination="" destination.communication="" language=""> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <trader at="" destination="" destination.communication="" language=""> is not PRESENT then the Customs system will use the default language of the Office concerned; If <transit at="" departure="" language="" operation.communication=""> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <transit at="" departure="" language="" operation.communication=""> is not PRESENT then the Customs system will use the default language of the Office concerned.</transit></transit></trader></trader>	If /*/TraderAtDestination/communicationLangu ageAtDestination is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If /*/TraderAtDestination/communicationLangu ageAtDestination is not PRESENT then the Customs system will use the default language of the Office concerned; If /*/TransitOperation/communicationLanguage AtDeparture is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If /*/TransitOperation/communicationLanguage AtDeparture is not PRESENT then the Customs system will use the default language of the Office concerned.	Language determination error



R0102	Data item <invalidation.decision> can contain 2 valid values:</invalidation.decision>	Data item /*/Invalidation/decision can contain	Invalidation
	- '0' = 'No': Invalidation refused by Customs: Decision	2 valid values:	decision value
	- '1' = 'Yes': Invalidation accepted by Customs: Decision	- '0' = 'No': Invalidation refused by Customs:	error
		Decision	
		- '1' = 'Yes': Invalidation accepted by Customs:	
		Decision	
R0103	IF <customs (declared)="" exit="" for="" of="" office="" transit=""> is PRESENT</customs>	IF /*/CustomsOfficeOfExitForTransitDeclared	Double role for
	THEN	is PRESENT	customs office of
	<customs (declared).="" exit="" for="" number="" of="" office="" reference="" transit=""></customs>	THEN	exit for transit is
	is NOT EQUAL to	/*/CustomsOfficeOfExitForTransitDeclared/ref	not allowed
	<customs (declared).reference="" number="" office="" transit=""> AND is NOT</customs>	erenceNumber is NOT EQUAL to	
	EQUAL to <customs (declared).reference<="" destination="" of="" office="" td=""><td>/*/CustomsOfficeOfTransitDeclared/reference</td><td></td></customs>	/*/CustomsOfficeOfTransitDeclared/reference	
	number>	Number AND is NOT EQUAL to	
		/*/CustomsOfficeOfDestinationDeclared/refer	
		enceNumber	
R0106	<transport equipment.="" number="" of="" seals=""> is EQUAL to the 'maximum</transport>	/*/TransportEquipment/numberOfSeals is	Number of seals
	value of <transport equipment-="" number="" seal.sequence="">' for THIS</transport>	EQUAL to the 'maximum value of	and seal sequence
	instance of Transport Equipment.	/*/TransportEquipment/Seal/sequenceNumbe	number
		r' for THIS instance of Transport Equipment.	mismatching
R0107	<transport equipment-seal.identifier=""> is unique in the whole</transport>	/*/TransportEquipment/Seal/identifier is	Seal identifier
	declaration.	unique in the whole declaration.	validation error
R0165	IF the declaration is submitted under simplified procedure AND the	IF the declaration is submitted under	Number of seals
	authorisation of which foresees the use of seals	simplified procedure AND the authorisation of	can't be '0'
	THEN <consignment-transport equipment.number="" of="" seals=""> is</consignment-transport>	which foresees the use of seals	
	GREATER than '0'.	THEN	
		/*/Consignment/TransportEquipment/number	
		OfSeals> is GREATER than '0'.	

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R0219	IF <consignment-house consignment-consignment="" item-packaging.number="" of="" packages=""> is EQUAL to '0' (zero) THEN no further data group <consignment-house consignment-consignment="" item-packaging=""> with a value not equal to '0' (zero) in the data item <consignment-house consignment-consignment="" item-packaging.number="" of="" packages=""> is specified for this data group <consignment-house consignment="" item="">.</consignment-house></consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/Consign mentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN no further data group /*/Consignment/HouseConsignment/Consign mentItem/Packaging with a value not equal to "0" (zero) in the data item /*/Consignment/HouseConsignment/Consign mentItem/Packaging /numberOfPackages is specified for this data group /*/	Number of packages must be '0'
R0220	IF <consignment-house consignment-consignment="" item-packaging.number="" of="" packages=""> is EQUAL to '0' (zero) THEN <consignment-house consignment-consignment="" item-packaging.type="" of="" packages=""> shall not be in SET CL182 (KindOfPackagesUnpacked) for this data group <consignment-house consignment-consignment="" item="">.</consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/Consign mentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN /*/Consignment/HouseConsignment/Consign mentItem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /*/ Consignment/HouseConsignment/Consignment tltem	Invalid value

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R0221	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	IF	Consistency checks
	PACKAGING.Number of packages> is EQUAL to '0'	/*/Consignment/HouseConsignment/Consign	failed
	THEN	mentItem/Packaging/numberOfPackages is	
	for THIS CONSIGNMENT ITEM	EQUAL to '0'	
	<consignment-house consignment-consignment="" item-<="" p=""></consignment-house>	THEN	
	COMMODITY-GOODS	for THIS CONSIGNMENT ITEM	
	MEASURE.Gross mass> is EQUAL to '0'		
	AND	/*/Consignment/HouseConsignment/Consign	
	for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT	mentItem/Commodity/GoodsMeasure/grossM	
	ITEM must exist with	ass is	
	<consignment-house consignment-consignment="" item-<="" td=""><td>EQUAL to '0'</td><td></td></consignment-house>	EQUAL to '0'	
	COMMODITY-GOODS	AND	
	MEASURE.Gross mass> having a value different from '0'	for THIS HOUSE CONSIGNMENT at least	
	ELSE for THIS CONSIGNMENT ITEM	one other CONSIGNMENT ITEM must exist	
	<consignment-house consignment-consignment="" item-<="" td=""><td>with</td><td></td></consignment-house>	with	
	COMMODITY-GOODS		
	MEASURE.Gross mass> must be different from '0'.	/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/GoodsMeasure/grossM	
		ass	
		having a value different from '0'	
		ELSE for THIS CONSIGNMENT ITEM	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/GoodsMeasure/grossM	
		ass	
		must be different from '0'.	

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R0223	IF <consignment-house consignment-consignment="" item-commodity-goods="" mass="" measure.gross=""> is GREATER THAN '0' (zero value). THEN <consignment-house consignment-consignment="" item-commodity-goods="" mass="" measure.net=""> must be LESS THAN OR EQUAL to <consignment-house consignment-consignment="" item-commodity-goods="" mass="" measure.gross="">.</consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/grossM ass is GREATER THAN '0' (zero) THEN /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/netMa ss must be LESS THAN OR EQUAL to /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/grossM ass.	Gross mass can't be less than net mass
R0261	IF Guarantee type is in SET {2, 4} THEN <guarantee identifier="" query.query="" reference-guarantee=""> is in SET {1, 4}</guarantee>	IF Guarantee type is in SET {2, 4} THEN /*/GuaranteeReference/GuaranteeQuery/que ryldentifier is in SET {1, 4}	Consistency checks failed
R0263	The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)	The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)	Consistency checks failed

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R0315	Where <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '4'</consignment.mode>	Where	Invalid mode of
	the (IATA/ICAO) flight number shall be indicated and shall have a format	/*/Consignment/modeOfTransportAtTheBorde	transport at the
	an8:	r is EQUAL to '4' the (IATA/ICAO) flight number	border
	- an3: mandatory prefix identifying the airline/operator	shall be indicated and shall have a format	
	- n4: mandatory number of the flight	an8:	
	- a1: optional suffix	- an3: mandatory prefix identifying the	
		airline/operator	
		- n4: mandatory number of the flight	
		- a1: optional suffix	
R0318	IF <guarantee.guarantee type=""> is EQUAL to '4'</guarantee.guarantee>	IF /*/Guarantee/guaranteeType is EQUAL to '4'	Invalid guarantee
	THEN the format of <guarantee-guarantee reference.grn=""> is 'an24'</guarantee-guarantee>	THEN the format of	type
	ELSE the format of <guarantee-guarantee reference.grn=""> is 'an17'</guarantee-guarantee>	/*/Guarantee/GuaranteeReference/GRN is	
		'an24'	
		ELSE the format of	
		/*/Guarantee/GuaranteeReference/GRN is	
		'an17'	
R0324	The format of <guarantee reference.grn=""> is 'an17'</guarantee>	The format of /*/GuaranteeReference/GRN is	Invalid guarantee
		'an17'	reference format
R0350	IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	IF	Consistency checks
	AND	/*/TransitOperation/reducedDatasetIndicator	failed
	<consignment.inland mode="" of="" transport=""> is in SET {1, 2, 4}</consignment.inland>	> is EQUAL to '1'	
	THEN	AND /*/Consignment/inlandModeOfTransport	
	at least one <authorisation.type> is EQUAL to 'C524'</authorisation.type>	is in SET {1, 2, 4}	
		THEN	
		at least one /*/Authorisation/type is EQUAL to	
		'C524'	

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R0352	IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	IF	Invalid reduced
	AND	/*/TransitOperation/reducedDatasetIndicator	dataset indicator
	<consignment.inland mode="" of="" transport=""> is in SET {1, 2, 4}</consignment.inland>	> is EQUAL to '1'	
	THEN	AND /*/Consignment/inlandModeOfTransport	
	this Data Item includes at least one <authorisation number=""> for a valid</authorisation>	is in SET {1, 2, 4}	
	Authorisation for Reduced Data Set owned by the Holder of the Transit	THEN	
	Procedure	this Data Item includes at least one	
		<authorisation number=""> for a valid</authorisation>	
		Authorisation for Reduced Data Set owned by	
		the Holder of the Transit Procedure	
R0364	IF <consignment-house consignment-consignment="" item-<="" td=""><td>IF</td><td>Number of</td></consignment-house>	IF	Number of
	PACKAGING.Number of	/*/Consignment/HouseConsignment/Consign	packages can't be
	Packages> is EQUAL to '0' (zero)	mentItem/Packaging/numberOfPackages is	'0'
	THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT	EQUAL to '0' (zero)	
	ITEM must exist with	THEN for THIS HOUSE CONSIGNMENT at least	
	(the same < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	one other CONSIGNMENT ITEM must exist	
	PACKAGING.Shipping marks> AND with < CONSIGNMENT-HOUSE	with	
	CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages>	(the same	
	having a value GREATER than '0' (zero) AND	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/Packaging/shippingMarks AND with</td><td></td></consignment-house>	mentItem/Packaging/shippingMarks AND with	
	PACKAGING.Type of packages> having a value NOT IN SET	/*/Consignment/HouseConsignment/Consign	
	{CL181(KindOfPackagesBulk), CL182(KindOfPackagesUnpacked)}).	mentItem/Packaging/numberOfPackages	
		having a value GREATER than '0' (zero) AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Packaging/typeOfPackages having a	
		value NOT IN SET {CL181, CL182}).	

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R0410	IF <cc015c-transit operation.security=""> (the transit declaration</cc015c-transit>	IF /CC015C/TransitOperation/security (the	Consistency checks
110410	includes ENS data for safety and security purposes [only]) is EQUAL to '1'	transit declaration includes ENS data for safety	failed
	THEN the 17th character of MRN is EQUAL to 'L'	,	ialieu
		and security purposes [only]) is EQUAL to '1'	
	ELSE IF <transit operation.security=""> (the transit declaration includes</transit>	THEN the 17th character of MRN is EQUAL to	
	EXS data for safety and security purposes [only]) is EQUAL to '2'	'L'	
	THEN the 17th character of MRN is EQUAL to 'K'	ELSE IF /*/TransitOperation/security (the	
	ELSE IF <transit operation.security=""> (the transit declaration includes</transit>	transit declaration includes EXS data for safety	
	ENS and EXS data for safety and security purposes [only]) is EQUAL to '3'	and security purposes [only]) is EQUAL to	
	THEN the 17th character of MRN is EQUAL to 'M'	EQUAL to '2'	
	ELSE the 17th character of MRN is EQUAL to 'J'	THEN the 17th character of MRN is EQUAL to	
	LESE the 17th character of Wikiv is EQUAL to 3	'K'	
		ELSE IF */TransitOperation/security (the transit	
		declaration includes ENS and EXS data for	
		safety and security purposes [only]) is EQUAL	
		to '3'	
		THEN the 17th character of MRN is EQUAL to	
		'M'	
		ELSE the 17th character of MRN is EQUAL to 'J'	
R0416	The Data Item <consignment-house consignment-previous<="" td=""><td>The Data Item</td><td>Export or export</td></consignment-house>	The Data Item	Export or export
	DOCUMENT. Reference Number> must include a valid 'Export declaration'	/*/Consignment/HouseConsignment/Previous	and exit validation
	or an 'Export and exit summary declaration' or a 'Dispatch of goods in	Document/referenceNumber must include a	error
	relation with special fiscal territories'.	valid export MRN. The 17th character must be	
	relation with special riseal territories.	in SET {A, B, E}.	
		III JLI (M, D, E).	

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R0448	IF <consignment-transport equipment.container="" identification<="" th=""><th>IF</th><th>Number of seals</th></consignment-transport>	IF	Number of seals
	number> is NOT PRESENT	/*/Consignment/TransportEquipment/contain	validation error
	THEN the value '0' (zero) is not valid for <consignment-transport< td=""><td>erIdentificationNumber is NOT PRESENT</td><td></td></consignment-transport<>	erIdentificationNumber is NOT PRESENT	
	EQUIPMENT.Number of seals>;	THEN the value '0' (zero) is not valid for	
		/*/Consignment/TransportEquipment/number	
	IF < CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT. Container	OfSeals;	
	identification number> is NOT PRESENT		
	THEN the value '0' (zero) is not valid for <consignment-incident-< td=""><td>IF</td><td></td></consignment-incident-<>	IF	
	TRANSPORT EQUIPMENT.Number of seals>	/*/Consignment/Incident/TransportEquipment	
		/containerIdentificationNumber is NOT	
		PRESENT	
		THEN the value '0' (zero) is not valid for	
		/*/Consignment/Incident/TransportEquipment	
		/numberOfSeals	

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R0472	IF <consignment.inland mode="" of="" transport=""> is in SET {1,2,3,4,8}</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Consistency checks
	THEN	in SET {1,2,3,4,8}	failed
	IF <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	THEN	
	THEN	IF	
	the first digit of <consignment-departure td="" transport<=""><td>/*/Consignment/DepartureTransportMeans is</td><td></td></consignment-departure>	/*/Consignment/DepartureTransportMeans is	
	MEANS.Type of	PRESENT	
	identification> shall be EQUAL to <consignment.inland mode="" of<="" td=""><td>THEN</td><td></td></consignment.inland>	THEN	
	transport>	the first digit of	
	ELSE IF <consignment-house consignment-departure<="" td=""><td>/*/Consignment/DepartureTransportMeans/ty</td><td></td></consignment-house>	/*/Consignment/DepartureTransportMeans/ty	
	TRANSPORT	peOfIdentification shall be	
	MEANS> is PRESENT	EQUAL to	
	THEN	/*/Consignment/inlandModeOfTransport	
	the first digit of <consignment-house consignment-<="" td=""><td>ELSE IF</td><td></td></consignment-house>	ELSE IF	
	DEPARTURE	/*/Consignment/HouseConsignment/Departur	
	TRANSPORT MEANS.Type of identification> shall be EQUAL to	eTransportMeans is PRESENT	
	<consignment.inland mode="" of="" transport=""></consignment.inland>	THEN	
		the first digit of	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans/typeOfldentification	
		shall be EQUAL to	
		/*/Consignment/inlandModeOfTransport	



R0473	IF <consignment-departure means="" transport=""> is PRESENT AND</consignment-departure>	IF /*/Consignment/DepartureTransportMeans	Consistency checks
	<consignment-departure identification="" means.type="" of="" transport=""></consignment-departure>	is PRESENT AND	failed
	is in SET {10,20,21,30,31,40,41,80}	/*/Consignment/DepartureTransportMeans/ty	
	THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification	peofIdentification is in SET	
	number> shall not contain lowercase letters	{10,20,21,30,31,40,41,80}	
	ELSE IF <consignment-house consignment-departure="" td="" transport<=""><td>THEN</td><td></td></consignment-house>	THEN	
	MEANS> is PRESENT AND <consignment- consignment-<="" house="" td=""><td>/*/Consignment/DepartureTransportMeans/Id</td><td></td></consignment->	/*/Consignment/DepartureTransportMeans/Id	
	DEPARTURE TRANSPORT MEANS. Type of identification > is in SET	entificationNumber shall not contain	
	{10,20,21,30,31,40,41,80}	lowercase letters	
	THEN < CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT	ELSE IF	
	MEANS.Identification number> shall not contain lowercase letters	/*/Consignment/HouseConsignment/Departur	
		eTransportMeans is PRESENT AND	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans/typeofIdentification is in SET	
		{10,20,21,30,31,40,41,80}	
		THEN	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans/IdentificationNumber shall	
		not contain lowercase letters	

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R0474	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Departure
	THEN the first data group iteration < Consignment-Departure Transport	EQUAL to '3'	transport means
	Means. Type of identification > must be EQUAL to '30';	THEN the first data group iteration	identification error
	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3'</consignment.inland>	/*/Consignment/DepartureTransportMeans/ty	
	AND <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	peOfIdentification must be EQUAL to '30';	
	THEN for THIS House Consignment, the first data group iteration	IF /*/Consignment/inlandModeOfTransport is	
	<consignment-house consignment-departure="" td="" transport<=""><td>EQUAL to '3'</td><td></td></consignment-house>	EQUAL to '3'	
	MEANS.Type of identification> must be EQUAL to '30'	AND /*/Consignment/House	
		Consignment/DepartureTransportMeans is	
		PRESENT	
		THEN for THIS House Consignment, the first	
		data group iteration	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans/typeOfIdentification must	
		be EQUAL to '30'.	

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R0476	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Correlation of
	THEN	EQUAL to '3'	inland mode of
	IF the multiplicity of the data group <consignment-departure< td=""><td>THEN</td><td>transport and</td></consignment-departure<>	THEN	transport and
	TRANSPORT	IF the multiplicity of the data group	departure
	MEANS> is more than 1x	/*/Consignment/DepartureTransportMeans is	transport means
	THEN the iteration 2 and the iteration 3 (if present) of the data group	more than 1x	identification type
	<consignment-departure means="" transport=""> must include</consignment-departure>	THEN the iteration 2 and the iteration 3 (if	error
	<consignment-departure means.type="" of<="" td="" transport=""><td>present) of the data group</td><td></td></consignment-departure>	present) of the data group	
	identification>		
	that is EQUAL to '31'	/*/Consignment/DepartureTransportMeans	
	ELSE IF the multiplicity of the data group <consignment-house< td=""><td>must include</td><td></td></consignment-house<>	must include	
	CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x		
	THEN the iteration 2 and the iteration 3 (if present) of the data group	/*/Consignment/DepartureTransportMeans/ty	
	<consignment- consignment-departure="" house="" p="" transport<=""></consignment->	peOfIdentification that is EQUAL to	
	MEANS> must include <consignment-house consignment-<="" td=""><td>'31'</td><td></td></consignment-house>	'31'	
	DEPARTURE TRANSPORT MEANS. Type of identification > that is	ELSE IF the multiplicity of the data group	
	EQUAL to '31'	1*10	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans is more than 1x	
		THEN the iteration 2 and the iteration 3 (if	
		present) of the data group	
		/*/C	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans must include	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans/typeOfIdentification	
		that is EQUAL to '31'	
		LIIAL IS EQUAL IU 31	

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R0506	IF <consignment-house consignment-consignor=""> is PRESENT for</consignment-house>	IF	Trite case of
	all <consignment-house consignment=""></consignment-house>	/*/Consignment/HouseConsignment/Consigno	transport is not
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>r is PRESENT for all</td><td>accepted</td></consignment-house>	r is PRESENT for all	accepted
	CONSIGNOR> must be different from the others;	/*/Consignment/HouseConsignment/	
		THEN at least one occurrence of	
	IF <consignment-house consignment-consignee=""> is PRESENT for all</consignment-house>	/*/Consignment/HouseConsignment/Consigno	
	<consignment-house consignment=""></consignment-house>	r must be different from the others;	
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td></td><td></td></consignment-house>		
	CONSIGNEE> must be different from the others;	IF	
		/*/Consignment/HouseConsignment/Consigne	
	IF <consignment-house consignment-departure="" td="" transport<=""><td>e is PRESENT for all</td><td></td></consignment-house>	e is PRESENT for all	
	MEANS> is PRESENT for all <consignment-house consignment=""></consignment-house>	/*/Consignment/HouseConsignment/	
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>THEN at least one occurrence of</td><td></td></consignment-house>	THEN at least one occurrence of	
	DEPARTURE TRANSPORT MEANS> must be different from the others;	/*/Consignment/HouseConsignment/Consigne	
		e must be different from the others;	
	IF <consignment-house charges="" consignment-="" transport=""> is</consignment-house>		
	PRESENT for all <consignment-house consignment=""></consignment-house>	IF	
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>/*/Consignment/HouseConsignment/Departur</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Departur	
	TRANSPORT CHARGES> must be different from the others;	eTransportMeans is PRESENT for all	
		/*/Consignment/HouseConsignment	
	IF <consignment-house consignment.reference="" number="" ucr=""> is</consignment-house>	THEN at least one occurrence of	
	PRESENT for all <consignment-house consignment=""></consignment-house>	/*/Consignment/HouseConsignment/Departur	
	THEN at least one occurrence of <consignment-house< td=""><td>eTransportMeans must be different from the</td><td></td></consignment-house<>	eTransportMeans must be different from the	
	CONSIGNMENT.Reference number UCR> must be different from the	others;	
	others;		
		IF	
	IF <consignment-house consignment.country="" dispatch="" of=""> is</consignment-house>	/*/Consignment/HouseConsignment/Transpor	
	PRESENT for all <consignment-house consignment=""></consignment-house>	tCharges is PRESENT for all	
		/*/Consignment/HouseConsignment	

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THEN at least one occurrence of <consignment-house consignment.country="" dispatch="" of=""> must be different from the others.</consignment-house>	THEN at least one occurrence of /*/Consignment/HouseConsignment/Transpor tCharges must be different from the others; IF /*/Consignment/HouseConsignment/referenc eNumberUCR is PRESENT for all /*/Consignment/HouseConsignment/ THEN at least one occurrence of /*/Consignment/HouseConsignment/referenc eNumberUCR must be different from the others;
	IF /*/Consignment/HouseConsignment/countryO fDispatch is PRESENT for all /*/Consignment/HouseConsignment/ THEN at least one occurrence of /*/Consignment/HouseConsignment/countryO fDispatch must be different from the others.



R0507	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Country	lF	Trite case of
	of dispatch> is PRESENT for all	/*/Consignment/HouseConsignment/Consign	transport is not
	<consignment-house consignment-consignment="" item=""></consignment-house>	mentItem/countryOfDispatch is PRESENT for	accepted
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>all</td><td></td></consignment-house>	all	
	CONSIGNMENT ITEM.Country		
	of dispatch> must be different from the others;	/*/Consignment/HouseConsignment/Consign	
	IF <consignment-house consignment-consignment="" item.country<="" td=""><td>mentItem</td><td></td></consignment-house>	mentItem	
	of destination> is PRESENT for	THEN at least one occurrence of	
	all <consignment-house consignment-consignment="" item=""></consignment-house>		
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>/*/Consignment/HouseConsignment/Consign</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Consign	
	CONSIGNMENT ITEM.Country	mentItem/countryOfDispatch must be	
	of destination> must be different from the others;	different from the others;	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	IF	
	ITEM.Reference number UCR> is PRESENT for	/*/Consignment/HouseConsignment/Consign	
	all <consignment-house consignment-consignment="" item=""></consignment-house>	mentItem/countryOfDestination is PRESENT	
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>for all</td><td></td></consignment-house>	for all	
	CONSIGNMENT ITEM.Reference		
	number UCR> must be different from the others;	/*/Consignment/HouseConsignment/Consign	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.	mentItem	
	Declaration type > is PRESENT for all	THEN at least one occurrence of	
	<consignment-house consignment-consignment="" item=""></consignment-house>		
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>/*/Consignment/HouseConsignment/Consign</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Consign	
	CONSIGNMENT	mentItem/countryOfDestination must be	
	ITEM.Declaration type> must be different from the others.	different from the others;	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/referenceNumberUCR is PRESENT	
		for all	



/*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of
/*/Consignment/HouseConsignment/Consign mentItem/referenceNumberUCR must be different from the others; IF /*/Consignment/HouseConsignment/Consign mentItem/declarationType is PRESENT for all
/*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of
/*/Consignment/HouseConsignment/ConsignmentItem/declarationType must be different from the others



R0520	IF (the Data Item <transit flag="" operation.amendment="" type=""> is EQUAL</transit>	IF (the Data Item	Differences except
	to '1' and the movement is in state "Guarantee under amendment")	/CC013C/TransitOperation/amendmentTypeFl	in data group
	(i.e. the message CC013C is used for amending the Guarantee previously	ag is EQUAL to '1' AND the movement is in	'guarantee' are not
	declared while the movement is in state "Guarantee under amendment")	state "Guarantee under amendment")	accepted
	THEN	(i.e. the message CC013C is used for	
	the only difference between this CC013C and the CC015C (or the previous	amending the Guarantee previously declared	
	CC013C) shall be located	while the movement is in state "Guarantee	
	in the Data Group <guarantee></guarantee>	under amendment")	
	ELSE	THEN	
	IF (the Data Item <transit flag="" operation.amendment="" type=""> is EQUAL</transit>	the only difference between this CC013C and	
	to '0' AND the movement IS NOT IN STATE "Guarantee under	the CC015C (or the previous CC013C) shall be	
	amendment")	located in the Data Group /*/Guarantee	
	THEN	ELSE	
	all Data Groups and Data Items of the original declaration can be	IF (the Data Item	
1	amended, with the exception of the following Data Groups:	/*/TransitOperation/amendmentTypeFlag is	
	- <holder of="" procedure="" the="" transit=""></holder>	EQUAL to '0' AND the movement IS NOT IN	
	- <representative></representative>	STATE "Guarantee under amendment")	
	- <customs departure="" of="" office=""></customs>	THEN	
	and the exception of the following Data Items:	all Data Groups and Data Items of the	
	- <transit declaration="" operation.additional="" type=""></transit>	original declaration can be amended, with the	
	- <transit operation.declaration="" type=""></transit>	exception of the following Data Groups:	
	- <transit operation.mrn=""></transit>	- /*/HolderOfTheTransitProcedure	
	- <transit operation.lrn=""></transit>	- /*/Representative	
	- < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	- /*/CustomsOfficeOfDeparture	
	COMMODITY-COMMODITY	and the exception of the following Data	
	CODE. Harmonized System sub-heading code>	Items:	
	- <transit operation.security=""></transit>	-	
1		/*/TransitOperation/additionalDeclarationTyp	

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- /*/TransitOperation/declarationType - /*/TransitOperation/MRN - /*/TransitOperation/LRN
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/
CommodityCode/harmonizedSystemSubHeadi ngCode - /*/TransitOperation/security

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R0601	IF <consignment-house consignment-consignment="" item-<="" th=""><th>IF</th><th>Consistency checks</th></consignment-house>	IF	Consistency checks
	ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)	/*/Consignment/HouseConsignment/Consign	failed
	(i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)	mentItem/AdditionalReference/type is in SET	
	THEN	CL234 (DocumentTypeExcise)	
	IF <consignment-house consignment-previous<="" td=""><td>(i.e. Export of excise goods followed by transit</td><td></td></consignment-house>	(i.e. Export of excise goods followed by transit	
	DOCUMENT.Type> is EQUAL to 'N830'	(EMCS&AES+NCTS))	
	THEN	THEN	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.	IF	
	Declaration type> is PRESENT	/*/Consignment/HouseConsignment/Previous	
	THEN <consignment-house consignment-consignment="" item.<="" td=""><td>Document/type is EQUAL to 'N830'</td><td></td></consignment-house>	Document/type is EQUAL to 'N830'	
	Declaration type> is EQUAL to 'T1'	THEN	
	ELSE <transit operation.declaration="" type=""> is in SET {'T1', 'TIR'}</transit>	IF	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	/*/Consignment/HouseConsignment/Consign	
	SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)	mentItem/declarationType is PRESENT	
	(i.e. Transit movement of EU goods under excise suspension	THEN	
	(EMCS+NCTS))	/*/Consignment/HouseConsignment/Consign	
	THEN	mentItem/declarationType is EQUAL to 'T1'	
	IF <consignment-house consignment-consignment="" item.<="" td=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	Declaration type> is PRESENT	/*/TransitOperation/declarationType is in SET	
	THEN <consignment-house consignment-consignment="" item.<="" td=""><td>{'T1', 'TIR'}</td><td></td></consignment-house>	{'T1', 'TIR'}	
	Declaration type> is in SET {T2, T2F}	ELSE	
	ELSE <transit operation.declaration="" type=""> is in SET {T2, T2F}</transit>	IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/SupportingDocument/type is in SET	
		CL234	
		(DocumentTypeExcise) (i.e. Transit	
		movement of EU goods under excise	
		suspension (EMCS+NCTS))	
		THEN	

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		IF /*/Consignment/HouseConsignment/Consign mentItem/declarationType is PRESENT	
		/*/TransitOperation/declarationType is in SET {T2, T2F}	
R0705	<guarantee date="" query.period="" reference-guarantee="" to=""> must be posterior to <guarantee date="" from="" query.period="" reference-guarantee="">.</guarantee></guarantee>	/*/GuaranteeReference/GuaranteeQuery/peri odToDate must be posterior to /*/GuaranteeReference/GuaranteeQuery/peri odFromDate	Invalid period to date
R0789	IF <customs (declared)="" of="" office="" transit=""> is PRESENT THEN the multiplicity of <consignment-active border="" means="" transport=""> is up to 9x ELSE the multiplicity of <consignment-active border="" means="" transport=""> is 1x</consignment-active></consignment-active></customs>	IF/*/CustomsOfficeOfTransitDeclared is PRESENT THEN the multiplicity of /*/Consignment/ActiveBorderTransportMeans is up to 9x ELSE the multiplicity of /*/Consignment/ActiveBorderTransportMeans is 1x	Multiplicity of active border transport means is exceeded

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R0790	IF (<cc015c-customs (declared)="" of="" office="" transit=""> is PRESENT)</cc015c-customs>	IF (/CC015C/CustomsOfficeOfTransitDeclared	Multiplicity of
	THEN the multiplicity of <cc170c-consignment-active border<="" td=""><td>is PRESENT)</td><td>active border</td></cc170c-consignment-active>	is PRESENT)	active border
	TRANSPORT MEANS> is up to 9x	THEN the multiplicity of	transport means is
	ELSE IF (<cc013c-customs (declared)="" of="" office="" transit=""> is PRESENT)</cc013c-customs>	/CC170C/Consignment/ActiveBorderTransport	exceeded
	THEN the multiplicity of <cc170c-consignment-active border<="" td=""><td>Means is up to 9x</td><td></td></cc170c-consignment-active>	Means is up to 9x	
	TRANSPORT MEANS> is up to 9x	ELSE IF	
	ELSE the multiplicity of <cc170c-consignment-active border<="" td=""><td>(/CC013C/CustomsOfficeOfTransitDeclared is</td><td></td></cc170c-consignment-active>	(/CC013C/CustomsOfficeOfTransitDeclared is	
	TRANSPORT MEANS> is 1x	PRESENT)	
		THEN the multiplicity of	
		/CC170C/Consignment/ActiveBorderTransport	
		Means is up to 9x	
		ELSE the multiplicity of	
		/CC170C/Consignment/ActiveBorderTransport	
		Means is 1x	
R0840	Only a valid EORI or TCUIN shall be used. The EORI shall be validated only	Only a valid EORI or TCUIN shall be used. The	Validation error
	by EU MS. The TCUIN shall be validated by EU MS and by the country	EORI shall be validated only by EU MS. The	
	where the TCUIN is defined.	TCUIN shall be validated by EU MS and by the	
		country where the TCUIN is defined.	
R0849	IF <transit declaration="" operation.="" type=""> is EQUAL to 'TIR'</transit>	IF /*/TransitOperation/declarationType is	Invalid reduced
	THEN <transit dataset="" indicator="" operation.="" reduced=""> = "0"</transit>	EQUAL to 'TIR'	datase indicator vs
		THEN	declaration type
		/*/TransitOperation/reducedDatasetIndicator	
		= "0"	

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R0850	IF sender is in EU (CL010 (CountryCodesCommunity))	IF sender is in EU (CL010)	Validation error
	THEN the value must be a valid EORI or TCUIN (validated by receiver, if	THEN the value must be a valid EORI or TCUIN	
	located in EU),	(validated by receiver, if located in EU),	
	ELSE (sender is not in EU) the value must be a TIN number (validated by	ELSE (sender is not in EU) the value must be a	
	the message sender only).	TIN number (validated by the message sender	
	The EORI/TCUIN values shall comply with the following pattern:	only).	
	<xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"></xs:pattern>	The EORI/TCUIN values shall comply with the	
		following pattern: <xs:pattern value=" [A-</td><td></td></tr><tr><td></td><td></td><td>Z]{2}[\x21-\x7E]{1,15}"></xs:pattern>	
R0851	The Identification number can be validated if the Consignee is located in	The Identification number can be validated if	Validation error
	the same contracting party as the Recipient.	the Consignee is located in the same	
		contracting party as the Recipient.	

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R0855	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Invalid multiplicity
	THEN the multiplicity of <consignment-departure td="" transport<=""><td>EQUAL to '3'</td><td>vs inland mode of</td></consignment-departure>	EQUAL to '3'	vs inland mode of
	MEANS> AND <consignment-house consignment-departure<="" td=""><td>THEN the multiplicity of</td><td>trnasport</td></consignment-house>	THEN the multiplicity of	trnasport
	TRANSPORT MEANS> can be up to '3x'	/*/Consignment/DepartureTransportMeans	
	ELSE IF < CONSIGNMENT.Inland mode of transport> is EQUAL to '2'	AND	
	THEN the multiplicity of < CONSIGNMENT-DEPARTURE TRANSPORT	/*/Consignment/HouseConsignment/Departur	
	MEANS> AND <consignment-house consignment-departure<="" td=""><td>eTransportMeans can be up to '3x'</td><td></td></consignment-house>	eTransportMeans can be up to '3x'	
	TRANSPORT MEANS> can be more than '1x'	ELSE IF	
	ELSE the multiplicity of <consignment-departure td="" transport<=""><td>/*/Consignment/inlandModeOfTransport is</td><td></td></consignment-departure>	/*/Consignment/inlandModeOfTransport is	
	MEANS> AND CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE	EQUAL to '2'	
	TRANSPORT MEANS> is '1x'	THEN the multiplicity of	
		/*/Consignment/DepartureTransportMeans	
		AND	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans can be more than '1x'	
		ELSE the multiplicity of	
		/*/Consignment/DepartureTransportMeans	
		AND	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans is '1x'	
R0859	IF <transit dataset="" indicator="" operation.="" reduced=""> = "1"</transit>	IF	Invalid
	THEN at least one <authorisation. type=""> is EQUAL to 'C524'</authorisation.>	/*/TransitOperation/reducedDatasetIndicator	authorisation type
	ELSE <authorisation. type=""> shall not be EQUAL to 'C524'</authorisation.>	= "1"	vs reduced dataset
		THEN at least one /*/Authorisation/type is	indicator
		EQUAL to 'C524'	
		ELSE /*/Authorisation/type shall not be EQUAL	
		to 'C524'	

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R0860	IF sender is in EU (CL010 (CountryCodesCommunity)),	IF sender is in EU (CL010)	Invalid value vs
	THEN the value must be a valid EORI or TCUIN,	THEN the value must be a valid EORI or TCUIN	sender's location
	ELSE (sender is not in EU) the value must be a valid TIN number.	ELSE (sender is not in EU) the value must be a	
		valid TIN number.	
R0871	Reference number assigned must be equal to the one included in CD001C,	Reference number assigned must be equal to	Invalid reference
	CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.	the one included in CD001C, CD003C, CC013C,	number
		CC015C, CD050C, CD115C, CD160C OR	
		CD165C.	
R0900	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR'</transit>	IF /*/TransitOperation/declarationType is	Consistency checks
	THEN <guarantee.guarantee type=""> is EQUAL to 'B'</guarantee.guarantee>	EQUAL to 'TIR'	failed
	ELSE IF the country code (first two characters) in the <customs office<="" td=""><td>THEN /*/Guarantee/guaranteeType is EQUAL</td><td></td></customs>	THEN /*/Guarantee/guaranteeType is EQUAL	
	OF DEPARTURE.Reference number> is in SET of CL010	to 'B'	
	(CountryCodesCommunity) OR is EQUAL to 'SM' OR is EQUAL to 'AD'	ELSE IF the first two characters of	
	THEN <guarantee.guarantee type=""> must be in SET CL230</guarantee.guarantee>	/*/CustomsOfficeOfDeparture/referenceNumb	
	(GuaranteeTypeEUNonTIR)	er is in SET CL010 OR is EQUAL to 'SM' OR is	
	ELSE <guarantee.guarantee type=""> must be in SET CL229</guarantee.guarantee>	EQUAL to 'AD'	
	(GuaranteeTypeCTC)	THEN /*/Guarantee/guaranteeType must be in	
		SET CL230	
		ELSE /*/Guarantee/guaranteeType must be in	
		SET CL229	
R0901	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR'</transit>	IF /*/TransitOperation/declarationType is	Invalid country
	THEN the country code (first two characters) in the <customs of<="" office="" td=""><td>EQUAL to 'TIR'</td><td>code vs declaration</td></customs>	EQUAL to 'TIR'	code vs declaration
	DESTINATION (DECLARED).Reference number> is in SET CL010	THEN the first two characters of	type
	(CountryCodesCommunity)	/*/CustomsOfficeOfDestinationDeclared/refer	
	AND the country code (first two characters) in the <customs of<="" office="" td=""><td>enceNumber is in SET CL010</td><td></td></customs>	enceNumber is in SET CL010	
	DEPARTURE.Reference number > is in SET CL010	AND the first two characters of	
	(CountryCodesCommunity).	/*/CustomsOfficeOfDeparture/referenceNumb	
		er is in SET CL010	

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R0904	IF the country code (first two characters) in the <customs departure.reference="" number="" of="" office=""> is in SET {AD, SM} THEN the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is in SET CL553 (MSCountry)</customs></customs>	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumb er is in SET {AD, SM} THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/refer enceNumber is in SET CL553	Invalid country code of the customs office of departure vs customs office of destination reference number
R0905	IF the country code (first two characters) in the <customs departure.reference="" number="" of="" office=""> is in SET CL112 (CountryCodesCTC) THEN the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is NOT in SET {AD, SM}</customs></customs>	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumb er is in SET CL112 THEN the two characters of /*/CustomsOfficeOfDestinationDeclared/refer enceNumber is NOT in SET{AD, SM}	Invalid country code of the customs office of departure vs customs office of destination reference number
R0906	IF the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is EQUAL to 'AD' THEN the country code (first two characters) in the <customs (declared).reference="" number="" of="" office="" transit=""> is EQUAL to 'AD'; IF the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is EQUAL to 'AD' THEN the country code (first two characters) in the <customs (actual).reference="" number="" of="" office="" transit=""> is EQUAL to 'AD'</customs></customs></customs></customs>	IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/refer enceNumber is EQUAL to 'AD' THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/reference Number is EQUAL to 'AD'; IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/refer enceNumber is EQUAL to 'AD' THEN the first two characters of /*/CustomsOfficeOfTransitActual/referenceNu mber is EQUAL to 'AD'	Invalid country code of the customs office of destination vs customs office of transit reference number

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R0909	IF the country code (first two characters) in the <customs of<="" office="" th=""><th>IF the first two characters of</th><th>Consistency checks</th></customs>	IF the first two characters of	Consistency checks
	DESTINATION	/*/CustomsOfficeOfDestinationDeclared/refer	failed
	(DECLARED) Reference number> is EQUAL to 'SM'	enceNumber is EQUAL to 'SM'	
	THEN	THEN	
	IF the country code (first two characters) in the <customs office<="" td=""><td>IF the first two characters of</td><td></td></customs>	IF the first two characters of	
	OF DEPARTURE.Reference number> is EQUAL to 'IT'	/*/CustomsOfficeOfDeparture/referenceNumb	
	THEN <transit operation.declaration="" type=""> is EQUAL to 'T2SM'</transit>	er is EQUAL to 'IT',	
	ELSE	THEN	
	IF the country code (first two characters) in the <customs< td=""><td>/*/TransitOperation/declarationType is EQUAL</td><td></td></customs<>	/*/TransitOperation/declarationType is EQUAL	
	OFFICE OF DEPARTURE.Reference number> is in set CL010	to 'T2SM'	
	(CountryCodesCommunity) AND NOT EQUAL to 'IT'	ELSE	
	THEN <transit operation.declaration="" type=""> is in SET {T2,</transit>	IF the first two characters of	
	T2F} OR	/*/CustomsOfficeOfDeparture/referenceNumb	
	<consignment-house consignment-consignment<="" td=""><td>er is in SET CL010</td><td></td></consignment-house>	er is in SET CL010	
	ITEM.Declaration type> is in SET {T2,T2F};	AND NOT EQUAL to 'IT'	
	IF the country code (first two characters) in the <customs of<="" office="" td=""><td>THEN</td><td></td></customs>	THEN	
	DESTINATION (ACTUAL) Reference number> is EQUAL to 'SM'	/*/TransitOperation/declarationType is in SET	
	THEN	{T2, T2F} OR	
	IF the country code (first two characters) in the <customs office<="" td=""><td></td><td></td></customs>		
	OF DEPARTURE.Reference number> is EQUAL to 'IT'	/*/Consignment/HouseConsignment/Consign	
	THEN <transit operation.declaration="" type=""> is EQUAL to 'T2SM'</transit>	mentItem/declarationType is in SET {T2, T2F};	
	ELSE	IF the first two characters of	
	IF the country code (first two characters) in the <customs< td=""><td>/*/CustomsOfficeOfDestinationActual/referen</td><td></td></customs<>	/*/CustomsOfficeOfDestinationActual/referen	
	OFFICE OF DEPARTURE.Reference number> is in set CL010	ceNumber is EQUAL to 'SM'	
	(CountryCodesCommunity) AND NOT EQUAL to 'IT'	THEN	
	THEN <transit operation.declaration="" type=""> is in SET {T2,</transit>	IF the first two characters of	
	T2F} OR <consignment-house consignment-consignment<="" td=""><td>/*/CustomsOfficeOfDeparture/referenceNumb</td><td></td></consignment-house>	/*/CustomsOfficeOfDeparture/referenceNumb	
	ITEM.Declaration type> is in SET {T2, T2F}	er is EQUAL to 'IT',	
		THEN	

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		/*/TransitOperation/declarationType is EQUAL to 'T2SM' ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumb er is in SET CL010 AND NOT EQUAL to 'IT' THEN /*/TransitOperation/declarationType is in SET {T2, T2F} OR /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}	
R0910	IF <cc013c -="" authorisation.type=""> is NOT EQUAL to 'C521' OR <cc015c -="" authorisation.type=""> is NOT EQUAL to 'C521' THEN <control result.code=""> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded)</control></cc015c></cc013c>	IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to 'C521' THEN /*/ControlResult/code is in SET CL195	Invalid authorisation type

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R0911		IF the first two characters of	Invalid customs
	IF the country code (first two characters) in the <customs of<="" office="" th=""><th>/*/CustomsOfficeOfDeparture/referenceNumb</th><th>office of departure</th></customs>	/*/CustomsOfficeOfDeparture/referenceNumb	office of departure
	DEPARTURE.Reference number> is	er is EQUAL to 'SM' AND	reference number
	EQUAL to 'SM' AND	the first two characters of	
	the country code (first two characters) in the <customs< th=""><th>/*/CustomsOfficeOfDestinationDeclared/refer</th><th></th></customs<>	/*/CustomsOfficeOfDestinationDeclared/refer	
	OFFICE OF DESTINATION	enceNumber is in SET CL010	
	(DECLARED).Reference> is in SET CL010	THEN /*/TransitOperation/declarationType is	
	(CountryCodesCommunity)	in SET {T2, T2F};	
	THEN <transit operation.declaration="" type=""> is in SET {T2, T2F};</transit>	IF the first two characters of	
	IF the country code (first two characters) in the <customs of<="" office="" th=""><th>/*/CustomsOfficeOfDeparture/referenceNumb</th><th></th></customs>	/*/CustomsOfficeOfDeparture/referenceNumb	
	DEPARTURE.Reference number> is	er is EQUAL to 'SM' AND	
	EQUAL to 'SM' AND	the first two characters of	
	the country code (first two characters) in the <customs< th=""><th>/*/CustomsOfficeOfDestinationActual/referen</th><th></th></customs<>	/*/CustomsOfficeOfDestinationActual/referen	
	OFFICE OF DESTINATION	ceNumber is in SET CL010	
	(ACTUAL).Reference> is in SET CL010	THEN /*/TransitOperation/declarationType is	
	(CountryCodesCommunity)	in SET {T2, T2F}	
	THEN <transit operation.declaration="" type=""> is in SET {T2, T2F}</transit>		
D0013	IF ATRANSIT OPERATION Declaration types is FOLIAL to TIP!	IF /*/TransitOneration/declarationTimes is	Invalid declaration
R0912	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR' THEN <control result.code=""> is in SET CL195</control></transit>	IF /*/TransitOperation/declarationType is	
		EQUAL to 'TIR'	type
	(ControlResultCodeDepartureSimplifiedExcluded)	THEN /*/ControlResult/code is in SET CL195	

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R0983	<consignment-house consignment.gross="" mass=""> must be GREATER than OR EQUAL to the sum of <consignment-house consignment-consignment="" item-commodity-goods="" mass="" measure.gross=""> available for all Consignment Items included in that House Consignment</consignment-house></consignment-house>	/*/Consignment/HouseConsignment/grossMa ss must be GREATER than OR EQUAL to the sum of /*/Consignment/HouseConsignmentConsignm entItem/Commodity/GoodsMeasure/grossMas s available for all Consignment Items included in that House Consignment	Invalid gross mass
R0987	Each <sequence number=""> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.</sequence>	Each <sequence number=""> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.</sequence>	Goods item number sequencing error
R0988	Each < Goods item number > is unique for the Data Group it belongs to. The Goods item number shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.	Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.	Goods item number sequencing error
R0990	The <transit carnet="" number="" operation.tir=""> must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.</transit>	The /*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.	Invalid TIRcarnet number
R0994	The value of <consignment.gross mass=""> must be GREATER than or EQUAL to the sum of <consignment-house consignment.gross="" mass=""> for all house consignments.</consignment-house></consignment.gross>	The value of /*/Consignment/grossMass must be GREATER than or EQUAL to the sum of /*/Consignment/HouseConsignment/grossMass for all house consignments.	Invalid gross mass

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R3060	IF <consignment.country destination="" of=""> is in SET CL009</consignment.country>	IF /*/Consignment/countryOfDestination is in	Invalid country of
	(CountryCodesCommonTransit)	SET CL009	destination vs
	OR	OR	additional
	at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	at least one	information code
	ITEM.Country Of Destination> are in SET CL009	/*/Consignment/HouseConsignment/Consign	
	THEN <consignment-additional information.code=""> shall not be</consignment-additional>	mentItem/countryOfDestination is in SET	
	EQUAL to '30600'	CL009	
		THEN	
		/*/Consignment/AdditionalInformation/code	
		shall not be EQUAL to '30600'	
R3061	The Data Item < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	The Data Item	Invalid additional
	ITEM-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'	/*/Consignment/HouseConsignment/Consign	information code
		mentItem/AdditionalInformation/code shall	
		not be EQUAL to '30600'	
R3062	IF <consignment.country destination="" of=""> is in SET CL009</consignment.country>	IF /*/Consignment/countryOfDestination is in	Invalid country of
	(CountryCodesCommonTransit)	SET CL009	destination vs
	OR	OR	additional
	at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	at least one	information code
	ITEM.Country Of	/*/Consignment/HouseConsignment/Consign	
	Destination> are in SET CL009	mentItem/countryOfDestination is in SET	
	THEN <consignment-house additional<="" consignment-="" td=""><td>CL009</td><td></td></consignment-house>	CL009	
	INFORMATION.Code> shall not be EQUAL to '30600'	THEN	
		/*/Consignment/HouseConsignment/Addition	
		alInformation/code shall not be EQUAL to	
		'30600'	
S1018	N/A	The validation of particular Data Group/Item	
		shall be performed in the following sequence:	
		C0215 > C0315	

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S1023	N/A	The validation of particular Data Group/Item shall be performed in the following sequence: C0240 > C0040	
T0001	At least one of the optional data items must be filled in.	At least one of the optional data items must be filled in.	Invalid optional data items
T1120	IF <decisive date=""> is LESS than or EQUAL to the <l3enddate> the format of data items <message identification=""> AND <correlation identifier=""> shall be restricted to an14</correlation></message></l3enddate></decisive>	IF <decisive date=""> is LESS than or EQUAL to the <l3enddate> the format of data items /*/messageIdentification AND /*/correlationIdentifier shall be restricted to an14</l3enddate></decisive>	Invalid decisive date
BR5100	The provided information should be: For the Holder of the Transit Procedure a valid EORI For the Consignor a valid EORI, TIN For the Consignee a valid EORI, TIN For the Representative a valid EORI For the Trader at Destination a valid EORI For the TIR Holder Identification Number a valid EORI or TIN For the Carrier a valid EORI or TIN For the Additional Supply chain actor a valid EORI or TIN For the Economic Operator a valid EORI or TIN		Invalid Identificaton format
BR5110	IF Authorisation Type is equal to 'C520' THEN the Trader at Destination must be equal to the holder of the C520 authorisation		Holder of the autorisation mismatch
BR5120	IF Authorisation Type is equal to 'C524' THEN The Holder of the Transit Procedure must be equal to the holder of the C524 authorisation		Holder of the autorisation mismatch

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BR5130	IF Authorisation Type is 'C521' THEN the Holder of the Transit Procedure	Holder of the
	must be equal to the holder of the C521 authorisation AND the Office of	autorisation or
	Departure must be equal with at least one Customs Office of Departure	Office of Departure
	associated with the C521 authorisation	mismatch
BR5140	IF Authorisation Type is 'C522' THEN the Trader at Destination must be	Holder of the
	equal to the holder of the C522 authorisation AND the Office of	autorisation or
	Destination must be equal with at least one Customs Office of Destination	Office of
	(ACTUAL) associated with the C522 authorisation	Destination
		mismatch
BR5210	Message Sender EORI must be equal to the EORI associated with the ROS	Unknown message
	Digital Certificate	sender
BR5220	LRN for initial declaration must be unique per Message Sender and Holder	Value must be
	of the Transit Procedure	unique
BR5230	/CC015C/CustomsOfficeOfDeparture/referenceNumber must be "IE"	Customs Office
	/CC170C/ CustomsOfficeOfDeparture /referenceNumber must be "IE"	must be located in
	/CC007C/CustomsOfficeOfDestination(Actual)/referenceNumber must be	Ireland
	"IE"	
	/CC015C/CustomsOfficeOfExitForTransit/referenceNumber must be "IE"	
BR5240	IF Consignor/identificationNumber is EQUAL to "NR"	Missing
	THEN Consignor/Name = R	information
	AND Consignor/Address = R	
BR5250	IF Consignee/identificationNumber is EQUAL to "NR"	Missing
	THEN Consignee/Name = R	information
	AND Consignee/Address = R	
BR5260	IE007 must be submitted under simplified procedure	Invalid procedure

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BR5270	There is a mismatch between	Data mismatch
	/CC015C/CustomsOfficeOfDeparture/referenceNumber and /CC170C/	
	CustomsOfficeOfDeparture /referenceNumber.	
	Both CustomsOfficeOfDeparture/referenceNumber's must be the same.	
BR5280	If OoDes = GB or OoTransit = GB, THEN one of following must be true:	Missing or invalid
	- The IE015 must contain N830 (AES MRN) in Previous Document	information
	- The Transit Operation/Security flag must be 2	
BR5290	If an item on the declaration has an AES MRN associated with it THEN all	Invalid information
	items on the declaration must have an AES MRN. There should only be	
	one export MRN referenced per transit declaration	
BR5400	The "Amount to be covered" is mandatory	Missing
		Information
BR5410	The data element TRANSIT OPERATION. Security must not be equal to 1 or	Invalid value
	3	

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