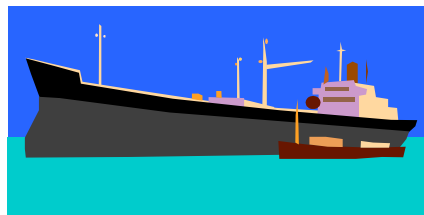


NEW COMPUTERISED TRANSIT SYSTEM (NCTS)

GUIDE TO ASSIST TRADERS



Revenue 

September 2005 - Rev 2

CONTENTS

1. Introduction	2
2. Information Exchange (IE) Messages.....	2
3. Guide Layout and Content.....	5
4. Transit Declaration.....	6
5. Arrival Notification.....	13
6. Unloading Remarks.....	15
7. Transit Declaration Cancellation Request.....	18
8. Appendices.....	19

If you have any difficulties in completing a transit declaration or any other difficulties with NCTS you should contact our helpdesk which is open from Monday to Thursday 9.15 – 17.30 and Friday 9.15 – 17.15 by telephone at (067) 63208 / 63209 / 63206 or by e-mail at nctshelpdesk@revenue.ie .

All efforts were made to ensure that the information given in this document is accurate. However, this document is for general guidance only, is not a legal interpretation of statutory provisions and as such has no binding force.

INTRODUCTION

1.1 This guide is for use by those submitting and receiving transit messages to Revenue via Revenue's On-line Service ROS. The tables detail the field title, the data required to be input and the box on the SAD document previously used in the old paper transit system.

1.2 The full legal requirements relating to the content and submission of transit messages are contained in the Custom Code Implementing Provisions under:

- Annex 37, Title II - data to be entered in the various fields
- Annex 37A - requirements relating to EDI transit declaration
- Annex 38 - codes to be used in the forms

1.3 This guide contains information on all of the messages both submitted and received by the trade in NCTS. Tables have been provided on the four main messages submitted by the trade to NCTS.

1.4 The Appendices attached to this guide are provided for your convenience. See the individual annex for the location of the definitive list of codes or rules associated with transit messages in NCTS.

INFORMATION EXCHANGE (IE) MESSAGES

2.1 Traders connecting into the NCTS via ROS will have access to the following messages which cover the activities related to a transit:

IE REF	FUNCTION
IE07	Arrival notification
IE08	Arrival notification rejection
IE09	Cancellation decision
IE14	Declaration cancellation request
IE15	Declaration Data
IE16	Declaration data rejection
IE25	Goods release notification
IE28	Acceptance notification MRN allocated
IE29	Release for transit
IE43	Unloading permission
IE44	Unloading remarks
IE45	Write-off notification
IE55	Guarantee Invalid
IE51	No release for transit
IE58	Unloading remarks rejection
IE60	Control decision notification
907	UN/EDIFACT Error
917	XML Syntax Error

2.2 IE07 ARRIVAL NOTIFICATION

This message should be submitted by an Authorised Consignee, to the Office of Destination, immediately the goods arrive at the Authorised Consignee Premises (ACP), in order to notify customs that the goods have arrived.

2.3 IE08 ARRIVAL NOTIFICATION REJECTION

On receipt of an invalid IE07 (Arrival Notification) message from an ACP trader, NCTS shall automatically submit this message to the trader detailing the error/s in the IE07 data submitted.

2.4 IE09 CANCELLATION DECISION

On receipt of an IE14 (Declaration Cancellation Request) from a trader at departure, the Office of Departure shall submit this message back to the trader notifying of the cancellation decision. This message is not automatic and involves intervention by customs at departure.

2.5 IE14 DECLARATION CANCELLATION REQUEST

A trader at departure, who has already submitted an IE15 (Transit Declaration) and who wishes to cancel the movement shall submit this message to the Office of Departure requesting cancellation. The movement is not deemed to be cancelled until the trader has received back a positive IE09 (Cancellation Decision) from the Office of Departure.

2.6 IE15 DECLARATION DATA

This message shall be submitted by a trader, to the Office of Departure, in order to initiate a transit movement. The message should contain all the relevant details of the transit movement.

2.7 IE16 DECLARATION DATA REJECTION

On receipt of an invalid IE15 (Transit Declaration) from a trader at departure, NCTS automatically submits this message to the trader detailing the error/s in the IE15 data submitted.

2.8 IE25 GOODS RELEASED NOTIFICATION

On receipt in NCTS of a valid IE07 (Arrival Notification) and subsequently a valid IE44 (Unloading Remarks) and provided everything is in order in relation to the import transit, this message is sent from the Office of Destination to the Authorised Consignee stating that the goods are released at destination.

2.9 IE28 MRN ALLOCATED

On receipt of a valid IE15, the Office of Departure shall send this message to the trader at departure allocating a Movement Reference Number (MRN) to the transit. This message is sent automatically by NCTS.

2.10 IE29 RELEASE FOR TRANSIT

This message is sent by the Office of Departure to the trader at departure allowing the movement to be released. Depending on the authorisation status of the trader at departure, this message can be sent automatically by NCTS after a defined timer has expired, otherwise the Office of Departure shall initiate the sending of the message.

2.11 IE43 UNLOADING PERMISSION

This message is sent by the Office of Destination to the Authorised Consignee upon receipt of a valid IE07 (Arrival Notification) and provided the Office of Destination do not wish to carry out a control of the goods. It allows the Authorised consignee to unload the goods. This message can be automatically sent by NCTS after a defined timer has expired, otherwise, the message sending is initiated by the Office of Destination.

2.12 IE44 UNLOADING REMARKS

An Authorised Consignee shall submit this message to the Office of Destination after the goods have been unloaded at the ACP. This message contains details of the goods that were unloaded and should coincide with the details already held at the Office of Destination.

2.13 IE45 WRITE-OFF NOTIFICATION

Once the goods have arrived at the Office of Destination and all the necessary checks/controls have been carried out, this message is sent by the Office of Departure to the trader at departure stating that the transit movement has been discharged. NCTS automatically sends this message on receipt of arrival and control information from the Office of Destination.

2.14 IE51 NO RELEASE FOR TRANSIT

This message is sent by the Office of Departure, to the trader at departure, stating that the movement cannot be released. There are a number of reasons why the Office of Departure shall send this message, for example, if a control was carried out and discrepancies were found, if the guarantee is invalid and has not been corrected and re-submitted within the required time-frame, etc. This message can also be automatically sent by NCTS or initiated by the Office of Departure.

2.15 IE55 GUARANTEE NOT VALID

This message is sent by the Office of Departure, to a trader at departure, if the guarantee details are invalid. NCTS automatically sends this message once a negative IE205 (Guarantee Check) is received from the Guarantee Management System (GMS). The trader at departure must submit the corrected details, manually to the Office of Departure, within 1 hour, otherwise the transit movement will enter the "Not Released for Transit" state and an IE51 (No release for transit) message will be submitted automatically to the trader.

2.16 IE58 UNLOADING REMARKS REJECTION

On receipt of an invalid IE44 (Unloading Remarks) message from an ACP trader, NCTS shall automatically submit this message to the trader detailing the error/s in the IE44 data submitted.

2.17 IE60 CONTROL DECISION NOTIFICATION

This message is sent to a normal procedure trader at departure after the MRN has been allocated. It informs the trader that the Office of Departure wish to carry out a control of the goods.

2.18 907 EDIFACT ERROR

This message is sent to a trader when an edifact error occurs in the message submitted. Traders should contact their software provider if this type of error is received.

2.19 917 XML SYNTAX ERROR

This message is sent to a trader when an XML translation error occurs in the message submitted. Traders should contact their software provider if this type of error is received.

GUIDE LAYOUT AND CONTENT

3.1 In order to assist you in inputting data to the NCTS the tables that follow present the sequential passage through the screens as they will be presented to you. These tables consist of five columns containing information on:

Field	This is the description of the field as displayed within NCTS.
(M)(O)(D)	This column indicates whether completion of the field is Mandatory (M), Optional (O), or Dependent (D). The rules for conferring this status are contained in the Technical Specification which is available on www.revenue.ie/pdf/tis03.pdf
Information Required	Details in simple language what information is to be input in this field and where that information can be found i.e. appendices or web page.
SAD Box No.	Identifies the box number of the SAD in which this information is contained.
Field Size - Alpha/Numeric	Indicates the number of digits required or allowed in the field and whether they are Alpha (A) or Numeric (N).

Transit Declaration (IE15)

4.1 Table 1 Screen 1

NEW DECLARATION SUMMARY

In order to initiate an export transit, the Trader at departure shall submit an electronic 'Declaration Data' IE15 message to the Office of Departure. IE15 messages will be automatically validated by the NCTS and will be rejected if the content is incorrect or any required data is missing (e.g. declaration type). If this occurs then an electronic 'Declaration Data Rejection' message IE16 will be sent to the trader. The IE16 message will contain the reasons for rejection and a new, revised IE15 message will need to be sent to the Office of Departure.

To input a new Transit Declaration the user must complete the relevant fields in this screen.

Note: The MRN box, acceptance date box and release date box will remain shaded until the declaration has been accepted. These boxes will then be filled automatically.

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
Local Reference Number (LRN)	M	The Local Reference Number is a unique number, which the declarant allocates to each individual transit declaration. This must be unique for every declaration.	7	22 AN
Declaration Date	M	Enter the current date, forward dating is not allowed by NCTS.	50/ 54	8 N
Declaration Type	M	Enter type of declaration e.g. T1/T2/T2F. If the goods are of mixed status, e.g. T1 and T2, insert T- here, and specify the status of the individual items in the "Goods Items" fields. (See Table 1 Screen 4)	1	5 AN
Place Of Declaration	M	Enter the location where the declaration is being made.	54	35 AN
Country Of Dispatch	D	Enter the country code (See Appendix 1 for a list of codes.) NOTE: This field is not to be completed where: <ul style="list-style-type: none"> In a multi-item declaration, where more than one country of dispatch is declared. In such cases the codes for the countries of dispatch should be entered in the "Goods Item" fields. (Table 1 Screen 4) 	15/ 15a	2 A
Office Of Departure	M	Enter the Customs Office code. (See Appendix 6). These codes are available at http://europa.eu.int/comm/taxation_customs/dds/en/csrdhome.htm	C	8 AN
Country Of Destination	M	Enter the code for the Country of Destination for the transit movement (See Appendix 1). NOTE: This field is not to be completed where more than one country of destination is declared. In such cases, the codes for the countries of destination are to be entered in the "Goods Item" field (Table 1 Screen 4).	17a	2 A
Office Of Destination	M	Enter the code for the Customs Office of Destination. These codes are available at http://europa.eu.int/comm/taxation_customs/dds/en/csrdhome.htm	53	8AN
Office Of Transit	O	Enter the code of the Customs Office(s) of Transit. These codes are available at http://europa.eu.int/comm/taxation_customs/dds/en/csrdhome.htm	51	8AN

		NOTE: This field must be completed when goods move to or via an EFTA country, or across a non-EU/EFTA country.		
Control Result	D	The code "A1" must be inserted here when a normal procedure transit is being initiated. The code "A3" must be inserted here when a simplified procedure transit is being initiated by an Authorised Consignor.	D	2 AN
Time Limit	D	This field is used to set the date limit for the transit movement to be presented at the nominated Office of Destination. This field must be completed when initiating a transit using simplified procedure.	D	8 N

4.2 Table 1 Screen 2

TRADERS DETAILS

The consignor details on this screen should be used where there is only **one** consignor/exporter involved in the transit operation. Where there is more than one consignor/exporter the "Goods Item declaration" (Screen 4) should be completed.

Likewise, the consignee details on this screen should be used where there is only **one** consignee involved in the transit operation. Where there is more than one consignee the "Goods Item declaration" (Screen 4) should be completed.

NOTE: The principal is the guarantee holder. The name and address details in the principal field must be the same as the details on the guarantee certificate.

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
CONSIGNOR				
TIN	O	The Trader Identification Number (TIN) is the consignor's unique identification number. For Irish Traders this is your VAT No.	2	17 AN
Name	M	Enter the consignor's trading name.	2	35 AN
Street And Number	M	Enter the appropriate details from the consignor's address.	2	35 AN
Postal Code	M	Enter the appropriate details from the consignor's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	2	9 AN
City	M	Enter the appropriate details from the consignor's address (city or town)	2	35 AN
Country Code	M	Enter the appropriate country code (See Appendix 1)	2	2 A
CONSIGNEE				
TIN	O	The Trader Identification Number (TIN) is the consignee's unique identification number. For Irish Traders this is your VAT No.	8	17 AN
Name	M	Enter the consignee's trading name.	8	35 AN
Street And Number	M	Enter the appropriate details from the consignee's address.	8	35 AN
Postal Code	M	Enter the appropriate details from the consignee's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	8	9 AN
City	M	Enter the appropriate details from the consignee's address (city or town).	8	35 AN
Country Code	M	Enter the appropriate country code (See Appendix 1)	8	2 A

PRINCIPAL				
TIN	M	The Trader Identification Number (TIN) is the principal's unique identification number. For Irish Traders this is your VAT No.	50	17 AN
Name	D	Enter the principal's trading name.	50	35 AN
Street And Number	D	Enter the appropriate details from the principal's address.	50	35 AN
Postal Code	D	Enter the appropriate details from the principal's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	50	9 AN
City	D	Enter the appropriate details from the principal's address (city or town).	50	35 AN
Country Code	D	Enter the appropriate country code (See Appendix 1).	50	2 A
REPRESENTATIVE				
Name	D	This field is to be used if the principal makes use of an authorised representative to make the declaration. Enter the representative's name. **	50	35 AN
Capacity	O	Enter the capacity of the representative in free text.	50	35 AN

** For example: Company A = Principal
Company B = Consignor
Company C = Subsidiary of Company A

In this case, details for Company A must be input in the Principal field; details for Company B must be input in the Consignor field and details for Company C must be input in the representative field.

4.3 Table 1 Screen 3

<u>GOODS DETAILS</u>				
Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
Goods Totals				
Items	M	Insert the total number of items covered by the transit declaration. It is recommended that the total number of items on a DTI transit declaration should not exceed thirty (30) in order to avoid message transmission delays.	5	5 N
Gross Mass	M	Insert the gross mass in kilograms of all the goods covered by the transit declaration, including their packaging, but excluding containers or transport equipment.	35	11,3 N
Total Packages	D	Insert the total number of packages for all of the items covered by the transit declaration.	6	7 N
Container	O	If the goods covered by the transit declaration are in a container tick this field	19	1 N
Goods Location				
Agreed Location Code	D	This field does not need to be completed when using Normal or Simplified Procedure.	30	17 AN
Agreed Location Of Goods	D	This field does not need to be completed when using Normal or Simplified Procedure.	30	17 AN
Customs Sub Place	D	This field does not need to be completed when using Normal or Simplified Procedure.		17 AN

Authorised Location Of Goods Code	D	Enter "MAIN" as the authorised location of goods code when using Simplified Procedure. NOTE: This field will only be available where the control results code "A3" is used (Table 1 Screen 1). This field does not need to be completed when using Normal Procedure.	30	17 AN
Place Of Loading	O	The use of this field is optional for goods moving between Member States of the Community.	27	17 AN
Means of Transport				
Inland Transport Mode	O	Enter the numeric code for the means of transport used (See Appendix 8).	26	2 N
Transport Mode At Border	O	Enter the numeric code for the means of transport used on exit from the Customs Territory of the Community (See Appendix 8).	25	2 N
Identity Of The Means Of Transport Crossing The Border	D	Enter the identity of the means of transport on which the goods covered by the declaration are loaded at the Office of Departure.	21	27 AN
Identity Of The Means Of Transport At Departure	D	Enter the name of the ship, the prefix and flight number of the aircraft or the registration number of the road vehicle on which the goods are directly loaded when they leave the office of departure. NOTE: In order for a simplified procedure trader to get automatic release of a transit, this field must be completed.	18	27 AN
Nationality Of The Means Of Transport At Departure	D	Enter the country code for the nationality of the means of transport at departure (See Appendix 1).	18	2 A
Type Of The Means Of Transport Crossing The Border	O	Enter the code for the means of transport crossing the border (See Appendix 8).	21	2 N
Nationality Of The Means Of Transport Crossing The Border	D	Enter the country code for the nationality of the means of transport which will be used on exit from the Customs Territory of the Community (See Appendix 1)	21	2 A

4.4 Table 1 Screen 4

<u>GOODS INFORMATION</u>				
An individual "Goods Information" section must be completed for each "goods item" included in the transit				
Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
Goods Item				
Item Number	M	Enter the item number.	32	5 N
Declaration Type	D	This field is only to be completed if the code T- was used in the Declaration Summary (Table 1 Screen 1). Use the codes T1, T2 etc. to specify the status of the goods covered by the individual item.	Ex 1	9 AN
Gross Mass	O	Enter the total weight in kilograms of these goods, including their packaging, but excluding containers or transport	35	11, 3 N

		equipment. NOTE: For multi item declarations please ensure that the total of all the individual amounts input equals the figure input in the goods total field (Table 1 Screen 3)		
Net Mass	O	Enter the total weight in kilograms of all these goods but excluding the weight of any packaging, containers or transport equipment.	38	11, 3 N
Country Of Dispatch	D	Enter the country code (See Appendix 1) for the country of dispatch here <u>only if more than one</u> country of dispatch is declared. Where only one country of dispatch is declared the "Country of Dispatch" field in the Declaration Summary (Table 1 Screen 1) should be completed.	Ex 15a	2 A
Country Of Destination	D	Enter the country code (See Appendix 1) for the country of destination here <u>only if more than one</u> country of destination is declared. Where only one country of destination is declared the "Country of Destination" field in the Declaration Summary (Table 1 Screen 1) should be completed.	Ex 17a	2 A
Commodity Code	D	This field must be completed - <ul style="list-style-type: none"> where the transit declaration is made by the same person, and at the same time as, or following a customs declaration which includes a commodity code (e.g. an export declaration). where community legislation so provides for all declarations relating to sensitive goods (See Appendix 7). A minimum of 6 digits and a maximum of 8 digits of the Commodity Code must be declared.	33	10 AN
Sensitive Goods Code	D	The sensitive goods code is only required when the 6 digit HS code is not sufficient to identify which goods are classified as sensitive (See Appendix 7).		1 N
Sensitive Quantity	D	Input quantity of goods when in excess of the minimum quantities allowed (See Appendix 7).		11 N
Description Of Goods	M	Enter the normal trade description of the goods in sufficiently precise terms to clearly allow their immediate identification and classification.	31	260 AN
Consignor/ Exporter	D	These fields are only to be completed where there is more than one consignor. Use the Declaration Summary (Table 1 Screen 1) consignor field if only one consignor is declared.	2	17 AN
Consignee	D	These fields are only to be completed where there is more than one consignee. Complete the Declaration Summary (Table 1 Screen 1) consignee field if only one consignee is declared.	8	17 AN
Packages				
Type Of Packages	M	Enter the appropriate code for the type of package being used (See Appendix 4).	31	3 AN
Marks And Numbers Of Packages	D	An entry (text and/or digits) in this field is mandatory unless the type of package is "bulk or unpacked/unpackaged", when it is optional (See Appendix 4).	31	42 AN
Number Of Packages	D	Enter the number of packages involved unless the type of package is "bulk" or "unpacked/unpackaged", when an entry in this field is optional	31	5N
Container Number	M	If the "container" box has already been ticked in the "Details" screen (Table 1 Screen 3), enter the number of the container here.	31	17 AN

Special Mentions

The data that is required for this field is that which is currently inserted in Box 44 of the paper declaration. A trader initiating a transit shall record details of the guarantee in these two fields.

Additional ID	M	Enter the appropriate 3-digit code to indicate the type of export transaction being used. Traders must include details of the guarantee amount in the IE15 message. In order to do so, the code "CAL" must be input in this field.	44	3 AN
Additional Information	M	Enter free text in this field to identify any related export documents or electronic export declarations. Traders must input details of the amount of the liability in this field. The format for inputting the guarantee details is as follows: AMOUNT/CURRENCY/GRN (e.g. 199.99EUR05IE0011200000001)	44	70 AN

Produced Certificates

Certificate Type	O	Enter the appropriate code (See Appendix 5) for any document(s) or certificate(s) produced.	44	3 AN
Certificate Reference	O	Enter the reference number of the certificate or document produced.	44	20 AN
Complement Of Information	O	Enter any further information required.	40	26 AN

Previous Certificate

Previous Certificate Type	M	Enter the code for any previous transit document(s) for the goods covered by this declaration (e.g. T2, T2L, T2F, T2LF, T2CIM, T2TIR).	40	6 AN
Previous Certificate Reference	M	Enter the reference number for any previous transit certificate/document.	40	20 AN
Complement Of Information	O	Enter in free text any further information required.	40	26 AN

4.5 Table 1 Screen 5

SEALS INFORMATION

Seals Number	O	Not to be completed unless your authorisation specifies the use of seals.	D	4 N
Seals Identity	D	Data should only be input into this field if the above field is completed. (Not to be completed unless your authorisation specifies the use of seals).	D	20 AN

4.6 Table 1 Screen 6

GUARANTEES

The guarantee details must be input in these fields. The Guarantee Reference Number (GRN) and access code input here will be validated against the Guarantee Management System (GMS).

Guarantee Type	M	Enter the code for the type of guarantee used (See Appendix 3).	52	1 N
Guarantee Reference	D	Enter the reference number in this field if the Guarantee type code is "0", "1", "2", "4" or "9".	52	24 AN

Number				
Other Guarantee Reference	D	Enter the guarantee reference number in this field if the Guarantee type field contains codes other than "0", "1", "2", "4" or "9". This field cannot be used when the guarantee reference number is used.		
Access Code	D	Where applicable, enter the 4-digit access code which corresponds to the guarantee reference number.		4 AN
Validity Limitation EC	D	Defines EC countries for which guarantee is not valid. This field will not be used as all guarantees must be valid throughout the EC.		
Validity Limitation Non-EC	D	Enter the country identity for any country on the "Contracting Parties" list for which the nominated guarantee is not valid. E.g. ex-EFTA, San Marino, Andorra.		

The Transit Declaration can now be registered. Provided all the data is correct, an IE28 (MRN allocated) message is sent by NCTS to the trader, allocating a Movement Reference Number (MRN) to the declaration.

Traders initiating transits under normal procedure must present the goods to the Office of Departure at this stage. Following any necessary checks/controls, and upon acceptance of the guarantee details, the Office of Departure shall release the transit and print the Transit Accompanying Document (TAD), which must accompany the goods.

Authorised Traders initiating transits under simplified procedure must wait for a timer to expire (currently set to 15 minutes) during which time the Office of Departure have the option to carry out a control of the transit. Once the timer expires NCTS checks the validity of the guarantee with the GMS.

Where the guarantee details are valid, a positive response is received from GMS and the Office of Departure automatically releases the transit at departure by sending an IE29 (Movement Released) message to the trader. The trader can now print the TAD and release the transit.

Where the guarantee details are invalid, and IE55 (Guarantee not Valid) message is sent by the Office of Departure to the trader detailing the reason why the guarantee is invalid. These coded invalid guarantee reasons are detailed in Appendix 9. A timer is started (currently set to 1 hour) during which time the trader must contact the Office of Departure and provide the correct guarantee details to customs who will then amend the transit. Provided the details are valid, the Office of Departure shall release the transit, and an IE29 (Movement Released) message will be sent to the trader, allowing the TAD to be printed.

If the trader does not arrange for the guarantee details to be amended within 1 hour, an IE51 (No release for Transit) message will be sent by NCTS to the trader. In this case, a new transit declaration will have to be submitted.

Arrival Notification (IE07)

5.1 Table 2 Screen 1

Arrival Notification Message

The Authorised Consignee shall submit an electronic 'Arrival Notification' IE07 message to NCTS at the Office of Destination when the goods are presented either at the Office of Destination or at the traders approved premises. IE07 'Arrival Notification' messages will be automatically validated by the NCTS and will be rejected if the content is incorrect or any required data is missing (e.g. location of goods omitted). If this occurs then an electronic 'Arrival Notification Rejection' message IE08 will be sent to the trader. The IE08 message will contain the reasons for rejection. A new, revised IE07 message will need to be sent to the Office of Destination.

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
Movement Reference Number (MRN)	M	Enter the unique MRN displayed on the top right of the TAD		18 AN
Customs Sub Place	D	To be used only under Normal Procedure when the goods have arrived at a Customs controlled area at an Office of Destination		17 AN
Arrival Notification Place	M	The address of the premises of the Authorised Consignee agreed with customs where the goods have arrived.		35 AN
Agreed Location Of Goods Code	O	Not relevant in Ireland		17 AN
Arrival Agreed Location Of Goods	O	Not relevant in Ireland		35 AN
Arrival Authorised Location Of Goods	D	The address of the premises of the Authorised Consignee where simplified procedures apply.		17 AN
Simplified Procedure Flag	M	If using simplified procedures tick this field		1 N
Arrival Notification Date	M	Enter the date of arrival. NOTE: forward dating is not allowed under NCTS		8 N
Destination Trader TIN	O	The Trader Identification Number (TIN) is the Consignee's unique identification number. For Irish traders this is your VAT number.		17 AN
Destination Trader Name	D	Enter the Consignee's trading name.		35 AN
Destination Trader Street And Number	D	Enter the appropriate details from the Consignee's address.		35 AN
Destination Trader Postal Code	D	Enter the appropriate details from the Consignee's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.		9 AN
Destination Trader City	D	Enter the appropriate details from the Consignee's address (city or town).		35 AN
Destination Trader Country Code	D	Enter the appropriate country code (See Appendix 1)		2 A
Presentation	M	Customs office code where the consignee will present the		8 AN

Customs Office		goods (See Appendix 6)		
En Route Event				
Place	M	Enter place where incident took place	56	35 AN
Country Code	M	Enter the country code where the incident took place (See Appendix 1)		2 A
Control Flag	M	If an "en route event" has already been recorded in NCTS then tick this field.		1 N
Incident Flag	M	Flag for an en route incident by inserting a tick in this field.		1 N
Incident Information	O	Enter details in free text	56	350 AN
Incident Information Language	D	Enter language code for incident information details (See Appendix 2).		2 A
Endorsement Date	O	Enter the date of the endorsement	G	8 N
Endorsement Authority	O	Enter in free text the name of the endorsement authority.	G	35 AN
Endorsement Place	O	Enter in free text the name of the place where the endorsement is being made.	G	35 AN
Endorsement Country	O	Enter country code (See Appendix 1)	G	2 A
Seals Number	M	Enter the number of seals used.	G	4 N
Seals Identity	M	Enter the identity marks of the seals.	56	20 AN
New Means Of Transport Identity	D	When a new means of transport is utilized because of an "en route event" enter the name of the ship, prefix and flight number of the aircraft, identifying number of the rail wagon or the registration number of the road vehicle on which the goods are directly loaded when the transshipment occurs.	55	27 AN
New Transport Means Nationality	D	Enter the 2 digit code for the nationality of the new transport means (See Appendix 1).	55	2 N
Endorsement Date	O	Use Current Date NOTE: forward dating is not allowed by NCTS.	F	8 N
Endorsement Authority	O	Field for the Name or title of the Authority making the endorsement.	F	35 AN
Endorsement Place	O	Place where the endorsement is being made. (Free text)	F	35 AN
Endorsement Country	O	Enter the 2-digit code for the country where the endorsement is being made. (See Appendix 1)	F	2 N
Container Number	D	Enter the new container number.	55	17 AN

Unloading Remarks (IE44)

6.1 Table 4

Unloading Remarks

The Office of Destination sends an IE43 (Unload Permission) message to the Authorised Consignee. The message IE43 contains the declaration data received by the Office of Destination from the Office of Departure. This data and the TAD are used by the Authorised Consignee to check the goods and send back unloading remarks (IE44). To send unloading remarks to the Office of Destination, the trader must complete the relevant fields in this screen.

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
HEADER				
Movement Reference Number (MRN)	M	Enter the unique MRN displayed on the top right of the TAD		18 AN
Identity of means of transport at departure	D	Enter the name of the ship, the prefix and flight number of the aircraft or the registration number of the road vehicle on which the goods are directly loaded when the goods leave the office of departure.	18	27 AN
Nationality of means of transport at departure	D	Enter the country code for the nationality of the means of transport declared at departure. (See Appendix 1).	18	2 AN
Total number of items	M	Enter the total number of items.	5	5 N
Total Number of Packages	D	Enter the total number of packages for all of the items.		7 N
Total Gross Mass	M	Enter the total gross mass in kilograms of all the goods.	35	11 N
TIN (Trader at Destination)	O	The Trader Identification Number (TIN) is the Consignee's unique identification number. For Irish Traders this is your VAT No.	8	17 AN
Name	M	Enter the Consignee's trading name.	2	35 AN
Street and Number	M	Enter the appropriate details from the Consignee's address.	2	35 AN
Postal Code	M	Enter the appropriate details from the Consignee's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	2	9 AN
City	M	Enter the appropriate details from the Consignee's address (city or town)	2	35 AN
Country Code	M	Enter the appropriate country code (See Appendix 1)	2	2 A
Presentation Customs Office	M	Enter the code for your customs office as detailed in your conditions of approval.	C	8 AN
Unloading Remarks				
State of Seals OK	O	This field is used as a flag for "State of Seals OK. It's value can be either "0" = No, or "1" = Yes. N.B. When the IE43 (unloading permission) contains seals information then this field must be completed.		1 N
Unloading Remark	O	A free text field to record the details of the goods unloaded.		350 AN
Unloading Remark Language	D	Enter the language code of the language used in the incident information free text field. (See Appendix 2).		2 A

Conform	M	This field is used as a flag and can contain 2 possible values: "0" = (No) There are unloading remarks. "1" = (Yes) There are no unloading remarks.		1 N
Unloading Completion	M	This field is used as a flag and can contain 2 possible values: "0" = No. This means that the unloading of the goods is not yet completed. "1" = Yes. This means that the goods are completely unloaded.		1 N
Unloading Date	M	Enter the unloading date.		8 N
Results of Control - Header Level				
Description	D	When the RoC-Control Indicator is equal to OT (Any other things to report), completion of this data field is Mandatory. When the RoC-Control indicator is equal to DI (Different values found), completion of this data field is Optional.		140 AN
Control Indicator	O	If errors are found at the HEADER level, then RoC-Control Indicator is set to: DI (Different values found) or OT (any Other things to report)		2 AN
Pointer to the attribute	D	When the RoC-Control Indicator is equal to DI, completion of this data field is Mandatory. When the RoC-Control Indicator is equal to OT, this data field cannot be used.		35 AN
Corrected Value	D	When the RoC-Control Indicator is equal to DI, completion of this data field is Required. When the RoC-Control Indicator is equal to OT, this data field cannot be used.		27 AN
Seals Info				
Seals Number	D	The number of seals applied at the office of departure.		4 N
Seals Identity	D	The unique identifying numbers of all seals applied.		20 AN
Goods Item				
Item Number	M	Enter the item number to be corrected.		5 N
Commodity Code	D	Where applicable enter the revised six digit commodity code.		10 AN
Goods Description	O	Enter the corrected Goods Description.		260 AN
Gross Mass	O	Enter the corrected Gross Mass.		11 N
Net Mass	O	Enter the corrected Net Mass.		11 N
Produced documents/certificates				
Document Type	O	Enter any correction to the Produced Document Type field.		3 AN
Document Reference	O	Enter any correction to the Produced Document Reference field.		20 AN
Complement of Information	O	Enter any correction to the Complement of Information field		26 AN
Results of Control – Goods Item Level				
Description	O	A free text field to record the description of the Goods found.		140 AN
Control Indicator	M	If errors are found at the GOODS level, then GI-RoC-Control Indicator can be set to: <ul style="list-style-type: none"> • OR (Original values of the Goods Item) • DI (Differences in values of the Goods Item) • NE (values of a New Goods Item) • NP (Not Presented document) or • OT (Other). 		2 AN
Container Number	D	Enter the identity number of the arriving container if it is different from the one shown on the TAD.		17 AN

Marks and Numbers of Packages	D	Enter the identifying marks and numbers on the packages if they are different from the ones shown on the TAD.		42 AN
Kind of Packages	D	Enter the appropriate code for the type of packages being used. To be used for all declarations unless the package type entered is a code for "Bulk" or "Unpacked", when the field becomes optional.		3 AN
Number of Packages	D	Enter the number of packages, unless the package type entered is a code for "Bulk" or "Unpacked" when the field becomes optional.		5 AN
Number of Pieces	D	This field can only be used if the code for "Unpacked" is declared in the "kind of packages" field.		5 AN
Sensitive Goods Code	O	The sensitive goods code is only required when the 6 digit HS code is not enough to uniquely identify which goods are classed as sensitive.		2 AN
Sensitive Quantity	D	This field should be completed only when the declared Commodity Code relates to sensitive goods.		11 N

Transit Declaration Cancellation Request **(IE14)**

7.1 Table 3 Screen 1

Transit Declaration Cancellation Request

A cancellation can only be requested for an accepted declaration, i.e. where a Movement Reference Number [MRN] has been allocated, and can be approved only if the goods have NOT been Released for Transit. A trader can request a cancellation by sending an IE14 message, 'Cancellation Request' to NCTS. Customs will either accept or reject the request and notify the trader of the 'Cancellation Decision', by IE09 message. The trader can request a cancellation, or, it can be initiated by Customs regardless of whether or not a request has been received.

Field	Mandatory Optional Or Dependant	Information Required	SAD Box No.	Field Size Alpha(A) Numeric(N)
Movement Reference Number (MRN)	M	Enter the unique MRN displayed on the top right of the TAD		18 AN
Date Of Cancellation Request	M	Enter the current date		8 N
Cancellation Reason	M	A free text field to specify the reason(s) why the request to cancel is being made.		350 AN
TIN	O	The Trader Identification Number (TIN) is the consignor's unique identification number. For Irish Traders this is your VAT No.	8	17 AN
Name	M	Enter the consignor's trading name.	2	35 AN
Street And Number	M	Enter the appropriate details from the consignor's address.	2	35 AN
Postal Code	M	Enter the appropriate details from the consignor's address. If a trader does not have a postal code the designation N/A should be inserted in the relevant field.	2	9 AN
City	M	Enter the appropriate details from the consignor's address (city or town)	2	35 AN
Country Code	M	Enter the appropriate country code (See Appendix 1)	2	2 A
Office of Departure	M	Enter the Customs Office code (See Appendix 6).	C	8 AN

APPENDIX 1

Country Codes

(Commission Regulation (EC) No. 1779 /2002 of 4/10/02)

Afghanistan	AF	Chad	TD
Albania	AL	Chile	CL
Algeria	DZ	China	CN
American Oceania	XA	Colombia	CO
Andorra	AD	Comoros	KM
Angola	AO	Congo (Dem. Rep.)	CD
Anguilla	AI	Congo (Republic)	CG
Antigua and Barbuda	AG	Costa Rica	CR
Argentina	AR	Croatia	HR
Armenia	AM	Cuba	CU
Aruba	AW	Cyprus	CY
Australia	AU	Czech Republic	CZ
Australian Oceania	XO	Denmark	DK
Austria	AT	Djibouti	DJ
Azerbaijan	AZ	Dominica	DM
Bahamas	BS	Dominican Republic	DO
Bahrain	BH	Ecuador	EC
Bangladesh	BD	Egypt	EG
Barbados	BB	El Salvador	SV
Belarus	BY	Equatorial Guinea	GQ
Belgium	BE	Eritrea	ER
Belize	BZ	Estonia	EE
Benin	BJ	Ethiopia	ET
Bermuda	BM	Falkland Islands	FK
Bhutan	BT	Faroe Islands	FO
Bolivia	BO	Federal Republic of Yugoslavia	YU
Bosnia and Herzegovina	BA	Federated States of Micronesia (Yap, Kosrae, Chuuk, Pohnpei)	FM
Botswana	BW	Fiji	FJ
Brazil	BR	Finland	FI
British Indian Ocean Territory	IO	Former Yugoslav Republic of Macedonia	XM
British Virgin Islands	VG	France	FR
Brunei	BN	French Polynesia	PF
Bulgaria	BG	Gabon	GA
Burkina Faso	BF	Gambia	GM
Burundi	BI	Georgia	GE
Cambodia	KH	Germany	DE
Cameroon	CM	Ghana	GH
Canada	CA	Gibraltar	GI
Cape Verde	CV	Greece	GR
Cayman Islands	KY	Greenland	GL
Central African Republic	CF	Grenada	GD

Ceuta	XC	Guatemala	GT
Guinea	GN	Nauru	NR
Guinea-Bissau	GW	Nepal	NP
Guyana	GY	Netherlands	NL
Haiti	HT	Netherlands Antilles	AN
Honduras	HN	New Caledonia and dependencies	NC
Hong Kong	HK	New Zealand	NZ
Hungary	HU	New Zealand Oceania	XZ
Iceland	IS	Nicaragua	NI
India	IN	Niger	NE
Indonesia	ID	Nigeria	NG
Iran	IR	North Korea	KP
Iraq	IQ	Northern Mariana Islands	MP
Ireland	IE	Norway	NO
Israel	IL	Oman	OM
Italy	IT	Pakistan	PK
Ivory Coast	CI	Palau	PW
Jamaica	JM	Panama	PA
Japan	JP	Papua New Guinea	PG
Jordan	JO	Paraguay	PY
Kazakhstan	KZ	Peru	PE
Kenya	KE	Philippines	PH
Kiribati	KI	Pitcairn	PN
Kosovo	XK	Poland	PL
Kuwait	KW	Portugal	PT
Kyrgyzstan	KG	Qatar	QA
Laos	LA	Romania	RO
Latvia	LV	Russia	RU
Lebanon	LB	Rwanda	RW
Lesotho	LS	Samoa	WS
Liberia	LR	San Marino	SM
Libya	LY	Sao Tomé and Príncipe	ST
Liechtenstein	LI	Saudi Arabia	SA
Lithuania	LT	Serbia	XS
Luxembourg	LU	Senegal	SN
Macao	MO	Seychelles and dependencies	SC
Madagascar	MG	Sierra Leone	SL
Malawi	MW	Singapore	SG
Malaysia	MY	Slovakia	SK
Maldives	MV	Slovenia	SI
Mali	ML	Solomon Islands	SB
Malta	MT	Somalia	SO
Marshall Islands	MH	South Africa	ZA
Mauritania	MR	South Korea	KR
Mauritius	MU	Spain	ES
Mayotte	YT	Sri Lanka	LK
Melilla	XL	St Helena and dependencies	SH
Mexico	MX	St Kitts and Nevis	KN
Moldova	MD	St Lucia	LC
Mongolia	MN	St Pierre and Miquelon	PM

Montenegro	XM	St Vincent	VC
Montserrat	MS	Sudan	SD
Morocco	MA	Suriname	SR
Mozambique	MZ	Swaziland	SZ
Myanmar	MM	Sweden	SE
Namibia	NA	United Arab Emirates	AE
Switzerland	CH	Ukraine	UA
Syria	SY	United Kingdom	GB
Taiwan	TW	United States of America	US
Tajikistan	TJ	Uruguay	UY
Tanzania	TZ	US Virgin Islands	VI
Thailand	TH	Uzbekistan	UZ
Togo	TG	Vanuatu	VU
Tonga	TO	Vatican City	VA
Trinidad and Tobago	TT	Venezuela	VE
Tunisia	TN	Vietnam	VN
Turkey	TR	Wallis and Futuna Islands	WF
Turkmenistan	TM	West Bank and Gaza Strip	XP
Turks and Caicos Islands	TC	Yemen	YE
Tuvalu	TV	Zambia	ZM
Uganda	UG	Zimbabwe	ZW

APPENDIX 2

Language Codes

(used for declaration purposes and for free text information)

Language	Code
Danish	DA
Dutch	NL
English	EN
Finnish	FI
French	FR
German	DE
Greek	EL
Hungarian	HU
Icelandic	IS
Italian	IT
Norwegian	NO
Polish	PL
Portuguese	PT
Slovak	SK
Slovenian	SL
Spanish	ES
Swedish	SV

APPENDIX 3

Guarantee Codes

(From Annex 38 to Regulation (EC) No. 2454 /93)

Code	Situation
0	For guarantee waiver
1	For comprehensive guarantee
2	For individual guarantee by guarantor
3	For individual guarantee in cash
4	For individual guarantee in the form of vouchers
5	For guarantee waiver, secured amount not greater than 500euro
6	For guarantee not required
7	For guarantee not required for the journey
8	For guarantee not required for certain public bodies
9	For individual guarantee of the type under point 3 of Annex 47a of Regulation (EC) No.2454/93
10	For guarantee waiver by agreement
11	TIR

APPENDIX 4

Package Codes

(From Annex 38 to Regulation (EC) No. 2454 /93 and Annex D 2 (5) Appendix. III Common Transit Procedure)

Aerosol	AE	Frame	FR
Ampoule, non protected	AM	Girder	GI
Ampoule, protected	AP	Girders, in bundle/bunch/truss	GZ
Atomiser	AT	Hamper	HR
Bag	BG	Hogshead	HG
Bag, flexible	FX	Ingot	IN
Bag, large	ZB	Ingots, in bundle/bunch/truss	IZ
Bag, multiply	MB	Intermediate bulk container	WA
Bag, paper	5M	Intermediate bulk container, aluminium	WD
Bag, paper, multi-wall	XJ	Intermediate bulk container, aluminium liquid	WL
Bag, paper, multi-wall, water resistant	XK	Intermediate bulk container, aluminium, pressurised > 10kPa	WH
Bag, plastic	EC	Intermediate bulk container, composite	ZS
Bag, plastic film	XD	Intermediate bulk container, composite, flexible plastic, liquids	ZR
Bag, super bulk	43	Intermediate bulk container, composite, flexible plastic, pressurised	ZP
Bag, textile	5L	Intermediate bulk container, composite, flexible plastic, solids	ZM
Bag, textile, sift proof	XG	Intermediate bulk container, composite, rigid plastic, liquids	ZQ
Bag, textile, water resistance	XH	Intermediate bulk container, composite, rigid plastic, pressurised	ZN
Bag, textile without inner coat /liner	XF	Intermediate bulk container, composite, rigid plastic, solids	ZL
Bag woven plastic	5H	Intermediate bulk container, fibreboard	ZT
Bag woven plastic, sift proof	XB	Intermediate bulk container, flexible	ZU
Bag woven plastic, water resistant	XC	Intermediate bulk container, metal	WF
Bag woven, plastic, without inner coat/liner	XA	Intermediate bulk container, metal liquid	WM
Bale, compressed	BL	Intermediate bulk container, metal, other than steel	ZV
Bale, non-compressed	BN	Intermediate bulk container, metal pressure 10 kPa	WJ
Balloon, non-protected	BF	Intermediate bulk container, natural wood	ZW
Balloon, protected	BP	Intermediate bulk container, natural wood, with inner liner	WU
Bar	BR	Intermediate bulk container, paper, multi-wall	ZA
Barrel	BA	Intermediate bulk container, paper, multi-wall, water resistant	ZC
Barrel, wooden	2C	Intermediate bulk container, plastic film	WS

Barrel, wooden, bung type	QH	Intermediate bulk container, plywood	ZX
Barrel, wooden, removable head	QJ	Intermediate bulk container, plywood with inner liner	WY
Bars, in bundle/bunch/truss	BZ	Intermediate bulk container, reconstituted wood	ZY
Basins	BM	Intermediate bulk container, reconstituted wood with inner liner	WZ
Basket	BK	Intermediate bulk container, rigid plastic	AA
Basket, with handle, cardboard	HC	Intermediate bulk container, rigid plastic, freestanding, liquids	ZK
Basket, with handle, plastic	HA	Intermediate bulk container, rigid plastic freestanding, pressurised	ZH
Basket, with handle, wooden	HB	Intermediate bulk container, rigid plastic, freestanding, solids	ZF
Bin	BI	Intermediate bulk container, rigid plastic, with structural equipment, solids	ZD
Board	BD	Intermediate bulk container, rigid plastic, with structural equipment, liquids	ZJ
Board, in bundle/bunch/truss	BY	Intermediate bulk container, rigid plastic, with structural equipment, pressurised	ZG
Bobbin	BB	Intermediate bulk container, steel	WC
Bolt	BT	Intermediate bulk container, steel, liquid	WK
Bottle, gas	GB	Intermediate bulk container, steel, pressurised >10kPa	WG
Bottle, non-protected, bulbous	BS	Intermediate bulk container, textile without coat/liner	WT
Bottle, non-protected, cylindrical	BO	Intermediate bulk container, textile, coated	WV
Bottle, protected bulbous	BV	Intermediate bulk container, textile, coated and liner	WX
Bottle protected cylindrical	BQ	Intermediate bulk container, textile, with liner	WW
Bottlecrate / bottlerack	BC	Intermediate bulk container, woven plastic, coated	WP
Box	BX	Intermediate bulk container, woven plastic, coated and liner	WR
Box, aluminium	4B	Intermediate bulk container, woven plastic, with liner	WQ
Box, Commonwealth Handling Equipment Pool (CHEP) Euro box	DH	Intermediate bulk container, woven plastic, without coat liner	WN
Box, fireboard	4G	Jar	JR
Box, for liquids	BW	Jerry-can, cylindrical	JY
Box, natural wood	4C	Jerry-can, plastic	3H
Box, plastic	4H	Jerry-can, plastic, non-removable head	QM
Box, plastic expanded	QR	Jerry-can, plastic, removable head	QN
Box, plastic, solid	QS	Jerry-can, rectangular	JC
Box, plywood	4D	Jerry-can steel	3A
Box, reconstituted wood	4F	Jerry-can steel, non-removable head	QK
Box, steel	4A	Jerry-can steel, removable head	QL
Box, wooden, natural wood, ordinary	QP	Jug	JG
Box, wooden, natural wood, with sift proof walls	QQ	Jute bag	JT

Bucket	BJ	Keg	KG
Bulk gas (at 1031 mbar and 15°C)	VG	Lift van	LV
Bulk, liquefied gas (at abnormal temperature/pressure)	VQ	Log	LG
Bulk liquid	VL	Logs, in bundle/bunch/truss	LZ
Bulk solid, fine particles ('powders')	VY	Lot	LT
Bulk solid, granular particles ('grains')	VR	Mat	MT
Bulk solid, large particles ('nodules')	VO	Match box	MX
Bunch	BH	Mutually defined	ZZ
Bundle	BE	Nest	NS
Butt	BU	Net	NT
Cage	CG	Net, tube, plastic	NU
Cage, commonwealth Handling Equipment Pool (CHEP)	DG	Net, tube textile	NV
Cage, roll	CW	Not available	NA
Can, cylindrical	CX	Package	PK
Can, rectangular	CA	Package, cardboard, with bottle grip-holes	IK
Can, with handle and spout	CD	Package, display, cardboard	IB
Canister	CI	Package, display, metal	ID
Canvas	CZ	Package, display, plastic	IC
Capsule	AV	Package display, wooden	IA
Carboy, non-protected	CO	Package, flow	IF
Carboy, protected	CP	Package, paper-wrapped	IG
Card	CM	Package, show	IE
Carton	CT	Packet	PA
Cartridge	CQ	Pail	PL
Case	CS	Pallet	PX
Case, isothermic	EI	Pallet, 100cm x 110cm	AH
Case, skeleton	SK	Pallet, box	PB
Case, Steel	SS	Pallet, modular, collars 80cm x 100cm	PD
Case, with pallet base	ED	Pallet, modular, collars 80cm x 120cm	PE
Case, with pallet base, cardboard	EF	Pallet, modular, collars 80cm x 60cm	AF
Case with pallet base, metal	EH	Pallet, shrink-wrapped	AG
Case with pallet base, plastic	EG	Parcel	PC
Case with pallet base, wooden	EE	Pen	PF
Cask	CK	Pipe	PI
Chest	CH	Pipes, in bundle/bunch/truss	PV
Churn	CC	Pitcher	PH
Clamshell	AI	Plank	PN
Coffer	CF	Planks, in bundle/bunch/truss	PZ
Coffin	CJ	Plate	PG
Coil	CL	Plates, in bundle/bunch/truss	PY
Composite packaging, glass receptacle	6P	Pot	PT
Composite packaging, glass receptacle in aluminium crate	YR	Pouch	PO
Composite packaging, glass receptacle in aluminium drum	YQ	Punnet	PJ
Composite packaging, glass receptacle in expandable plastic pack	YY	Rack	RK

Composite packaging, glass receptacle in fibre drum	YW	Rack, clothing hanger	RJ
Composite packaging, glass receptacle in fibreboard box	YX	Receptacle, fibre	AB
Composite packaging, glass receptacle in plywood drum	YT	Receptacle, glass	GR
Composite packaging, glass receptacle in solid plastic pack	YZ	Receptacle, metal	MR
Composite packaging, glass receptacle in steel crate box	YP	Receptacle paper	AC
Composite packaging, glass receptacle in steel drum	YN	Receptacle, plastic	PR
Composite packaging, glass receptacle in wickerwork hamper	YV	Receptacle plastic-wrapped	MW
Composite packaging, glass receptacle in wooden box	YS	Receptacle, wooden	AD
Composite packaging, plastic receptacle	6H	Rednet	RT
Composite packaging, plastic receptacle in aluminium crate	YD	Reel	RL
Composite packaging, plastic receptacle in aluminium drum	YC	Ring	RG
Composite packaging, plastic receptacle in fibre drum	YJ	Rod	RD
Composite packaging, plastic receptacle in fibreboard box	YK	Rods, in bundle/bunch/truss	RZ
Composite packaging, plastic receptacle in plastic drum	YL	Roll	RO
Composite packaging, plastic receptacle in plywood box	YH	Sachet	SH
Composite packaging, plastic receptacle in plywood drum	YG	Sack	SA
Composite packaging, plastic receptacle in solid plastic box	YM	Sack, multi-wall	MS
Composite packaging, plastic receptacle in steel crate box	YB	Sea-chest	SE
Composite packaging, plastic receptacle in steel drum	YA	Set	SX
Composite packaging, plastic receptacle in wooden box	YF	Sheet	ST
Cone	AJ	Sheet, plastic wrapping	SP
Container, not otherwise specified as transport equipment	CN	Sheet metal	SM
Cover	CV	Sheets, in bundle/bunch/truss	SZ
Crate	CR	Shrink-wrapped	SW
Carte, Beer	CB	Skid	SI
Crate, Bulk, cardboard	DK	Slab	SB
Crate, bulk, plastic	DL	Sleeve	SY
Crate, bulk, wooden	DM	Slip-sheet	SL
Crate, framed	FD	Spindle	SD
Carte, fruit	FC	Spool	SO
Crate, Milk	MC	Suitcase	SU
Crate, multiple layer, cardboard	DC	Tank, cylindrical	TY

Carte, multiple layer, plastic	DA	Tank, rectangular	TK
Crate, multiple layer, wooden	DB	Tea-chest	TC
Crate, shallow	SC	Tierce	TI
Creel	CE	Tin	TN
Cup	CU	Tray	PU
Cylinder	CY	Tray, one layer no cover, cardboard	DV
Demijohn, non-protected	DJ	Tray, one layer no cover, plastic	DS
Demijohn, protected	DP	Tray, one layer no cover, polystyrene	DU
Dispenser	DN	Tray one layer no cover, wooden	DT
Drum	DR	Tray, two layers no cover, cardboard	DY
Drum, aluminium	1B	Tray, two layers no cover, plastic tray	DW
Drum, aluminium non-removable head	QC	Tray, two layers no cover, wooden	DX
Drum, aluminium removable head	QD	Trunk	TR
Drum, fibre	1G	Truss	TS
Drum, Iron	DI	Tub	TB
Drum, plastic	IH	Tub, with lid	TL
Drum, plastic, non removable head	QF	Tube	TU
Drum, plastic, removable head	QG	Tube, collapsible	TD
Drum, plywood	1D	Tube, with nozzle	TV
Drum, steel	1A	Tubes, in bundle/bunch/truss	TZ
Drum, steel, non-removable head	QA	Tun	TO
Drum, steel, removable head	QB	Uncaged	UC
Drum, wooden	1W	Unpacked or unpackaged	NE
Envelope	EN	Unpacked or unpackaged, multiple units	NG
Envelope, steel	SV	Unpacked or unpackaged, single unit	NF
Film pack	FP	Vacuum-packed	VP
Firkin	FI	Vanpack	VK
Flask	FL	Vat	VA
Foodtainer	FT	Vial	VI
Footlocker	FO	Wicker bottle	WB

APPENDIX 5

Produced Documents or Certificates Codes

(From Annex 37C to Regulation (EC) No. 2454 /93 and Annex D 2 (7) To Appendix III Common Transit Convention)

Air waybill	740
ATA carnet	955
Bill of lading	705
Bordereau	787
Cargo declaration (arrival)	933
Cargo manifest	785
Certificate of conformity	002
Certificate of origin	861
Certificate of origin form GSP	865
Certificate of quality	003
Commercial invoice	380
Container list	235
Declaration of origin	862
Dispatch note (post parcels)	750
Dispatch note model T	820
Dispatch note model T1	821
Dispatch note model T2	822
Dispatch note model T2L	825
Dispatch note model T5	823
Embargo permit	941
EUR 1 certificate of origin	954
Goods declaration for exportation	830
House bill of lading	714
House waybill	703
Import licence	911
Master air waybill	741
Master bill of lading	704
Movement certificate A.TR.1	018
Multimodal/combined transport document (generic)	760
Other	zzz
Packing list	271
Phytosanitary certificate	851
Preference certificate of origin	864
Proforma invoice	325
Road consignment note	730
Road list-SMGS	722
Sanitary certificate	852
TIF form	951
TIR carnet	952
Veterinary certificate	853

APPENDIX 6

Code Numbers for Irish Customs Offices/Offices of Transit

Office	Code Number
Arklow – North Quay	IE005128
Bantry	IE002129
Bridgend	IE003302
Carrickcarnan	IE003308
Cork – Airport	IE002401
Cork – Tivoli	IE002102
Donegal (Central Transit Office)	IE003151
Drogheda – Port	IE003122
Dublin – ACP Control	IE001120
Dublin – Airport	IE001401
Dublin – Dun Laoghaire	IE001121
Dublin – Port *	IE001109
Dundalk – Port/Millennium Centre	IE003123
Foynes	IE004108
Galway	IE003100
Greenore – Port	IE003124
Kilkenny	IE005813
Killybegs	IE003105
Letterkenny	IE003805
Lifford	IE003304
Limerick – Docks & Sarsfield House	IE004102
Monaghan (Coolshannagh)	IE003305
Navan	IE001813
New Ross	IE005122
Rosslare	IE005123
Shannon	IE004401
Sligo	IE003104
Tralee	IE004803
Waterford – Belview Port	IE005102
Waterford – Frank Cassin Wharf	IE005101
Waterford – The Glen	IE005100
Whitegate, Co. Cork	IE002127
Wicklow – North Quay	IE005129

* includes all customs stations in Dublin Port (ie. Alexandra Quay, Irish Ferries Terminal, Irish Ferries RO-RO/Ferryport, Norse Merchant Ferries, Pandoro Terminal, South Bank Quay and Stena Terminal).

APPENDIX 7

SENSITIVE GOODS

(From Annex 44c to Regulation (EC) No. 2454/93 and Annex 1 of Appendix 1 to the Common Transit Convention)

1	2	3	4	5
HS Code	Description of the goods	Minimum quantities	Sensitive Goods Code ¹	Minimum rate of individual guarantee
ex 0102.90	Other live animals of the bovine domestic species	4 000 kg	1	1.500 €/t
0201.10 0201.20 0201.30	Meat of bovine animals, fresh or chilled	3 000 kg		2.700 €/t 2.900 €/t 5.200 €/t
0202.10 0202.20 0202.30	Meat of bovine animals, frozen	3 000 kg		2.700 €/t 2.900 €/t 3.900 €/t
0402.10 0402.21 0402.29 0402.91 0402.99	Milk and cream, concentrated or containing added sugar or other sweetening matter	2 500 kg		1.600 €/t 1.900 €/t 2.500 €/t 1.400 €/t 1.600 €/t
0405.10 0405.90	Butter and other fats and oils derived from milk	3 000 kg		2.600 €/t 2.800 €/t
ex 0803.00	Fresh bananas, excluding plantains	8 000 kg	1	800 €/t
1701.11 1701.12 1701.91 1701.99	Cane or beet sugar and chemically pure sucrose in solid form	7 000 kg		-- -- -- --
2207.10	Undenatured ethyl alcohol of an alcoholic strength by volume of 80% vol or higher	3 hl		2.500 €/hl pure alcohol
2208.20 2208.30 2208.40 2208.50 2208.60 2208.70 ex 2208.90	Spirits, liquors and other spirituous beverages	5 hl	1	(all) 2.500 €/hl pure alcohol
2402.20	Cigarettes containing tobacco	35.000 pieces		120 €/1000 pieces

¹ The above goods are considered sensitive goods when in quantities in excess of the quantities shown in Column 3 above.

The sensitive goods code i.e. Code 1 is to be used as appropriate as outlined in column 4 above.

APPENDIX 8

Modes of Transport

Code	Mode of Transport
10	Maritime Transport
12	Railway Wagon on seagoing vessel
16	Powered road vehicle on seagoing vessel
17	Trailer or semi-trailer on seagoing vessel
18	Inland waterway vessel on seagoing vessel
20	Rail transport
23	Road vehicle on rail transport
30	Road transport
40	Air transport
50	Postal consignments
70	Fixed transport installation
80	Inland waterway transport
90	Own propulsion

APPENDIX 9

INVALID GUARANTEE REASON CODES

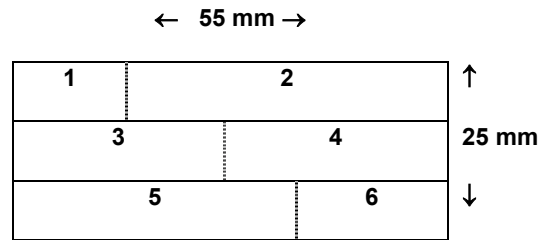
(Contact NCTS Helpdesk for further information if required)

CODE	VALUE
G01	Does not exist
G02	Guarantee exists, but not valid
G03	Access code not valid
G04	Principal of Guarantee is not equal to Principal of Declaration
G05	Individual guarantee voucher already used
G06	Use restriction: No suspended goods
G07	Use restriction: No sensitive goods
G08	Not valid for Country of Tra/Des
G09	Reference/Guarantee amounts NOT sufficient
G10	Individual guarantee by Guarantor already used
G11	Customs Office of Departure/Destination does not correspond (guarantee type 2)
G12	Declared Commodity code # commodity code in guarantee
G13	TIR guarantee not reusable

APPENDIX 10

SPECIAL METAL TRANSIT STAMP

(From Annex 62 to Regulation (EC) No. 2454 /93)



Insert the following in the above Boxes:

Box 1 Coat of Arms - the Harp

Box 2 Customs Office of Control/Departure

Box 3 Number of document (Consignor's sequential number for declaration)

Box 4 Date of consignment of goods

Box 5 Authorised consignor - name

Box 6 Authorisation No.



FALLBACK STAMP

(See Compendium of Administrative Arrangements regarding fallback procedure)

NCTS FALLBACK PROCEDURE
<i>NO DATA AVAILABLE IN THE SYSTEM</i>
<i>INITIATED ON _____</i>
<i>(Date/hour)</i>

(dimensions: 26 x 59 mm, red ink)

APPENDIX 11

Violations (errors) – Rules and Conditions

CONDITIONS FOR IE

(Contact NCTS Helpdesk for further information if required)

C1	<p>IF 'Country of Destination' (box 17a) on Transit Operation level contains one of the Contracting Parties THEN TRADER Consignee (box 8) = 'R' ELSE TRADER Consignee (box 8) = 'O' Contracting parties are : the individual countries of V4, or, the individual countries of EFTA, or, EU as a group.</p>
C2	<p>IF 'Country of Destination' (ex box 17a) on GOODS ITEM level contains one of the Contracting Parties (see definition in C1) THEN TRADER Consignee (ex box 8) = 'R' ELSE TRADER Consignee (ex box 8) = 'O'</p>
C5	<p>IF first digit of 'Inland mode of transport' (box 26) = '5' or '7' THEN Identity at Departure (box 18) can not be used</p>
C6	<p>IF first digit of 'Inland mode of transport' (box 26) = '2', '5' or '7' THEN 'Nationality at Departure' (box 18) can not be used</p>
C10	<p>IF first digit of 'Transport mode at the border' (box 25) = '2', '5' or '7' THEN 'Nationality crossing border' (box 21) = 'O' ELSE 'Nationality crossing border' (box 21) = 'R'</p>
C15	<p>IF SGI-CODES is used THEN 'Commodity Code' (box 33) = 'R' ELSE 'Commodity Code' (box 33) = 'O'</p>
C30	<p>IF there are different Contracting parties (see definition in C1) declared for Departure (identified by the Office of Departure, box C) and Destination (identified by the Office of Destination, box 53) THEN at least one 'CUSTOMS OFFICE of Transit' (box 51) = 'R' ELSE 'CUSTOMS OFFICE of Transit' (box 51) = 'O'</p>
C35	<p>IF 'Declaration type' (box 1) or 'Declaration type' (ex box 1) = 'T2','T2F' and if the Country of the Office of Departure, identified by the first 2 digits of the 'CUSTOMS OFFICE of Departure Reference Number' (Box C) = is an EFTA or V4 country THEN 'PREVIOUS ADMINISTRATIVE REFERENCES' = 'R' ELSE 'PREVIOUS ADMINISTRATIVE REFERENCES' = 'O'</p>
C45	<p>IF 'Declaration type' (box 1) = 'T-' THEN 'Declaration type' (ex box 1) = 'R' ELSE 'Declaration type' (ex box 1) can not be used</p>
C50	<p>IF 'TIN' (box 50) is used THEN all attributes of name and address (NAD) (box50) = 'O' if already known by NCTS ELSE all attributes of name and address (NAD) (box50) = 'R'</p>
C55	<p>IF 'Container' (box 19) = '1' THEN 'CONTAINERS (box 31)' = 'R' ELSE 'CONTAINERS (box 31)' = 'O'.</p>
C60	<p>IF 'Kind of packages' (Box 31) indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL', 'VY', 'VR' or 'VO') THEN 'Marks & numbers of packages' (Box 31) = 'O' 'Number of packages' (box 31) can not be used 'Number of Pieces' (box 31) can not be used ELSE IF 'Kind of packages' (Box 31) indicates 'UNPACKED' (UNECE rec 21 : = 'NE') THEN 'Marks & numbers of packages' (Box 31) = 'O' 'Number of packages' can not be used 'Number of Pieces' (box 31) = 'R' ELSE 'Marks & numbers of packages' (Box 31) = 'R' 'Number of packages' (box 31) = 'R' 'Number of Pieces' (box 31) can not be used</p>
C75	<p>IF 'Additional Information id' (Box 44) = 'DG0' or 'DG1' THEN 'Export from EC' or 'Export from country' (Box 44) = 'R'</p>

	ELSE 'Export from EC' and 'Export from country' (Box 44) can not be used.
C85	IF 'Guarantee type' = '0', '1', '2', '4' or '9' THEN 'GUARANTEE REFERENCE' = 'R' ELSE 'GUARANTEE REFERENCE' = 'O'.
C86	IF 'Guarantee type' = '0', '1', '2', '4' or '9', and [attribute 'GRN (box 52)' (NCTS Guarantee reference Number) is used] THEN 'Access code' = 'R' ELSE 'Access code' = 'O'.
C90	IF first digit of 'Control result code' = 'B' THEN 'Waiting for discrepancies resolution' = 'R' ELSE 'Waiting for discrepancies resolution' = 'O'.
C95	IF 'Number of loading lists' (Box 4) is used THEN 'Total number of packages' (Box 6) = 'R' ELSE 'Total number of packages' (Box 6) = 'O'.
C99	IF corresponding free text field is used THEN '_LNG' = 'R' ELSE '_LNG' = 'O'. (The language of the address attributes is expressed by NAD_LNG)
C100	IF 'CONTROL RESULT' (Box D) is used THEN 'Authorised location of goods' = 'O' 'Customs sub place' can not be used 'Agreed location code' can not be used 'Agreed location of goods' can not be used ELSE 'Authorised location of goods' can not be used 'Agreed location code' = 'O' 'Agreed location of goods' = 'O' 'Customs sub place' = 'O'.
C110	IF 'CONTROL RESULT' (Simplified procedure) is used THEN 'TIN' = 'R' ELSE 'TIN' = 'O'.
C124	IF 'E_DEC_AMD' is NOT used THEN this data group or attribute = 'R' ELSE this data group or attribute = 'O'
C125	IF 'Other guarantee reference' is NOT used THEN 'GRN' = 'R' ELSE 'GRN' can not be used.
C130	IF 'GRN' is NOT used THEN 'Other guarantee reference' = 'R' ELSE 'Other guarantee reference' can not be used.
C135	IF only 1 Country of dispatch is declared THEN 'Country of dispatch (box 15a)' on TRANSIT OPERATION level = 'R' 'Country of dispatch (ex box 15a)' on GOODS ITEM level can not be used ELSE 'Country of dispatch (box 15a)' on TRANSIT OPERATION level can not be used 'Country of dispatch (ex box 15a)' on GOODS ITEM level = 'R'.
C140	IF only 1 Country of destination is declared THEN 'Destination country (box 17a)' on TRANSIT OPERATION level = 'R' 'Destination country (ex box 17a)' on GOODS ITEM level can not be used ELSE 'Destination country (box 17a)' on TRANSIT OPERATION level can not be used 'Destination country (ex box 17a) GOODS ITEM level = 'R'.
C155	IF 'Simplified procedure flag' = 'YES' THEN 'Arrival agreed location of goods' can not be used 'Arrival agreed location code' can not be used 'Customs sub place' can not be used

	<p>'Arrival authorised location of goods' = 'O' ELSE 'Arrival authorised location of goods' can not be used 'Customs sub place' = 'O' 'Arrival agreed location of goods' = 'O' 'Arrival agreed location code' = 'O'.</p>
C160	<p>IF TIN of Trader is used THEN all attributes marked with this condition = 'O' if already known by NCTS ELSE all attributes marked with this condition = 'R'.</p>
C165	<p>IF 'Simplified procedure flag' = 'YES' THEN 'TIN' = 'R' ELSE 'TIN' = 'O'.</p>
C170	<p>IF 'Cancellation initiated by Customs' = 'Yes' THEN 'Cancellation Decision' can not be used ELSE 'Cancellation Decision' = 'R'.</p>
C175	<p>IF ('Cancellation initiated by Customs' = 'No' AND 'Cancellation Decision' = '0' (=N0)) OR ('Cancellation initiated by Customs' = 'Yes') THEN 'Cancellation Justification' = 'R' ELSE 'Cancellation Justification' = 'O'.</p>
C180	<p>IF 'Cancellation initiated by Customs' = 'Yes' THEN 'Date of cancellation request' can not be used ELSE 'Date of cancellation request' = 'R'.</p>
C185	<p>IF first digit of 'Control result code' = 'A' AND second digit of 'Control result code' = '1' or '2' ('Satisfactory' or 'Considered satisfactory') THEN All data groups and attributes marked with 'Cond 185' can not be used ELSE All data groups and attributes marked with 'Cond 185' = 'R' when relevant.</p>
C200	<p>IF 'State of seals ok' = 'NO' THEN SEALS INFO = 'R' ELSE SEALS INFO = 'O'.</p>
C210	<p>IF UNLOADING RESULT, 'Conform' = 'YES' (NO remarks) THEN All data groups and attributes marked with 'Cond 210' can not be used ELSE All data groups and attributes marked with 'Cond 210' = 'R' when relevant.</p>
C215	<p>IF ENQUIRY.Information available = '1' (= yes) THEN At least one of the data groups becomes 'R' ELSE the 2 data groups can not be used.</p>
C220	<p>IF ENQUIRY.Information available = '1' (= yes) THEN 'Delivery date' = 'R' ELSE 'Delivery date' can not be used.</p>
C227	<p>IF 'COUNTRY of guarantee' is different from the country of the 'requester' THEN 'COUNTRY of guarantee' = R ELSE 'COUNTRY of guarantee' = O</p>
C230	<p>IF 'Guarantee type' = '9' (Individual guarantee with multiple usage) THEN the attribute = R ELSE the attribute = O</p>
C231	<p>IF 'Guarantee type' = '0' or '1' THEN the attribute = R ELSE can not be used</p>
C232	<p>IF 'TIR Carnet' = '1' THEN 'Voucher amount' and 'Currency' = R ELSE can not be used</p>
C233	<p>IF 'Guarantee type' = '2' THEN 'CUSTOMS OFFICE of Destination' = R ELSE can not be used</p>

C235	IF 'Guarantee type = 9 THEN the attribute is required ELSE can not be used
C236	IF attribute 'GRN (Box52)' of data group 'GUARANTEE REFERENCE' is used THEN the attribute = R ELSE can not be used
C270	IF 'Query identifier' = '4' (General information only) THEN data groups marked with this condition = 'R' ELSE data groups marked with this condition can not be used
C280	IF 'Query identifier' = '2' (Exposure only) or '4' (General information only) THEN USAGE can not be used ELSE USAGE = 'R'
C285	IF 'Query identifier' = '1' (Usage only) or '4' (General information only) or 'Guarantee type' = '2' or '4' THEN EXPOSURE can not be used ELSE EXPOSURE = 'R'
C286	IF 'Guarantee Monitoring code' = '3' THEN 'Balance' = 'R' ELSE 'Balance' can not be used
C290	IF 'Trader authorised' = '0' (not authorised) THEN AUTHORISED GOODS LOCATION can not be used ELSE AUTHORISED GOODS LOCATION = 'R'
C295	IF 'Variable Holiday Date' and/or 'Variable Season Date' = '1' THEN 'Year' = 'R' ELSE 'Year' can not be used
C300	IF 'Operation' = 'C' OR 'U' THEN All attributes marked with this condition = 'R' ELSE All attributes marked with this condition = 'O'
C305	IF 'AAR rejection reason code' = '4' (other) THEN 'AAR rejection reason' = 'R' ELSE 'AAR rejection reason' = 'O'
C310	IF 'Amendment rejection motivation code' = '?' (other) * THEN 'Amendment rejection motivation text' = 'R' ELSE 'Amendment rejection motivation text' = 'O' * (To be defined at national level).
C312	IF 'Diversion Rejection Code' = '4' (Other) THEN 'Diversion Rejection Text' = 'R' ELSE 'Diversion Rejection Text' = 'O'
C315	IF 'TCR delivered by Customs' = '1' (Yes) THEN 'CUSTOMS OFFICE Presentation Office' = 'R' ELSE 'CUSTOMS OFFICE Presentation Office' = 'O'
C320	IF "Additional Information Response Code" = "10", "40" or "50" THEN 'Additional Information Response Text' = 'R' ELSE 'Additional Information Response Text' cannot be used
C330	IF "Requested Additional Information Code" = "4", "5" or "6" THEN 'Requested Additional Information Text' = 'R' ELSE 'Requested Additional Information Text' can not be used
C340	IF 'ATR rejection reason code' = '4' (other) THEN 'ATR rejection reason' = 'R' ELSE 'ATR rejection reason' = 'O'
C350	IF 'Reference amount' and or 'Guarantee amount' is used THEN 'Currency' = 'R' ELSE 'Currency' can not be used
C400	IF 'Type' = 'S' (Scheduled) THEN 'Downtime TO' = 'R' ELSE 'Downtime TO' = 'O'
C410	"IF 'Geo-Info Code' contains '/' (i.e. the Customs office is situated at the frontier) THEN Attribute 'Nearest Office' = 'R' ELSE Attribute 'Nearest Office' can not be used"

STRUCTURE RULES

r7	Each 'Item no' (box 32) is unique throughout the declaration
r10	When the same Consignor is declared for all goods items, the data group 'TRADER Consignor (box 2)' on TRANSIT OPERATION level is used. The data group 'TRADER Consignor (ex box 2)' on GOODS ITEM level can not be used
r11	When the same Consignee is declared for all goods items, the data group 'TRADER Consignee (box 8)' on TRANSIT OPERATION level is used. The data group 'TRADER Consignee (ex box 8)' on GOODS ITEM level can not be used
r15	The data group 'TRADER Authorised Consignee (box 53)' can be used to indicate that simplified procedure will be used at destination.
r20	When the declaration type (box 1 or ex box 1) = 'T2' and the movement is issued in a non-EU country (identified by the Office of Departure), the Principal must declare at least one 'Previous document type' (box 40) = 'T2', 'T2L', 'T2F', 'T2LF', 'T2CIM', 'T2TIR' or 'T2ATA' followed by its reference in 'Previous document reference'.
r26	One of the attributes becomes required in case 'PRODUCED DOCUMENTS/CERTIFICATES' (Box 44) is used.
r27	Either 'Additional information id' or 'Text' of the data group 'SPECIAL MENTIONS' (Box 44) is required in case 'SPECIAL MENTIONS' is used.
r35	Conditions 'C5' and 'C6' can not be checked in case Box 26 is not used
r36	Condition 'C10' can not be checked in case Box 25 is not used
r41	'Agreed Location Of Goods'/'Agreed Location Code', 'Authorised location of goods' and 'Customs sub place' (box 30) can not be used at the same time.
r60	When the Trader uses Commodity codes then he must declare at least 4 and up to 8 digits of the commodity code
r75	'Export from EC' and 'Export from country' can not be used at the same time. When 'Export from EC' is used, its value is set to '1'.
r79	The datagroups PREVIOUS ADMINISTRATIVE REFERENCES and PRODUCED DOCUMENTS/CERTIFICATES will be sent to Destination by means of IE01 only in case the declared attributes 'Previous Document Type (Box 40)' and/or 'Document Type (Box 44)' contain codes which are considered as 'common'.
r80	Only the SPECIAL MENTIONS that are marked as 'Common' in the reference data will be sent to Destination by means of the IE01.
r95	<p>The attribute is to be used when paper loading lists are present.</p> <p>In case of paper loading lists the following rules are applied:</p> <ul style="list-style-type: none"> • the required attribute 'Country of dispatch' (box 15a) of the data group TRANSIT OPERATION is set to '--', • there is only 1 occurrence of the data group GOODS ITEM, and where necessary the sub data groups PREVIOUS ADMINISTRATIVE REFERENCES, PRODUCED DOCUMENTS/CERTIFICATES and SPECIAL MENTIONS. All the other sub data groups of GOODS ITEM can not be used, • the attribute 'Textual description' (box 31) contains references to the attached loading lists, 'Textual_description_LNG' contains the language code used for those references. <p>The content of the references can be:</p> <p>for 'Declaration type' (box 1) = 'T1' : 'See Loading List(s)', for 'Declaration type' (box 1) = 'T2' : 'See Loading List(s)', for 'Declaration type' (box 1) = 'T-' : 'T1 : See Loading List(s) from</p>

	<p>... to ...',</p> <p style="text-align: right;">'T2 : See Loading List(s)</p> <p>from ... to ...',</p> <ul style="list-style-type: none"> the attribute 'Item number' (box 32) is filled-in with '--', all the other attributes of the data group GOODS ITEM can not be used. 									
r100	The attribute is used as the basic language to be used in any further communication between the Trader at Departure and the Customs system. If the Trader does not use this attribute then the Customs system will use the default language of the Office of Departure.									
r101	The attribute is used as the basic language to be used in any further communication between the Trader at Destination and the Customs system. If the Trader does not use this attribute then the Customs system will use the default language of the Office of Destination.									
r105	The total number of packages is equal to the sum of all 'Number of packages' + all 'Number of pieces' + a value of '1' for each declared 'bulk'. This control is not possible when 'Number of loading lists' (box 4) is used.									
r115	<p>The IE structure used for the amendment is the same as E_DEC_DAT with some changes:</p> <table style="margin-left: 40px; border: none;"> <tr> <td>replace LRN by MRN</td> <td style="text-align: right;">R</td> <td style="text-align: right;">an18,</td> </tr> <tr> <td>replace 'Declaration date' by 'Date of amendment'</td> <td style="text-align: right;">R</td> <td style="text-align: right;">n8,</td> </tr> <tr> <td>replace 'Declaration place' by 'Amendment place'</td> <td style="text-align: right;">R</td> <td style="text-align: right;">an..35</td> </tr> </table> <p>The IE transmits a complete amended declaration data, this means that all data groups and attributes are transmitted and not only those that are amended.</p>	replace LRN by MRN	R	an18,	replace 'Declaration date' by 'Date of amendment'	R	n8,	replace 'Declaration place' by 'Amendment place'	R	an..35
replace LRN by MRN	R	an18,								
replace 'Declaration date' by 'Date of amendment'	R	n8,								
replace 'Declaration place' by 'Amendment place'	R	an..35								
r123	From the originally received IE, only the attributes in error are transmitted back to the Trader, indicating whether the attribute(s) in question is missing or incorrect									
r130	When two or more Offices of Transit belong to the same National Administration and the IE50 is transmitted via EDI, then only one IE50 (ATR) is sent to the National Administration in question.									
r135	The IE retransmits back to the Trader the whole E_DEC_DAT received associating to each single attribute, when the case occurs, the data group 'RESULTS OF CONTROL'.									
r138	This attribute is used as a flag. When the movement goes to a declared OTS Office of Destination or when paper loading lists are used then the flag indicates (= '1') that a 'B' copy of the NCTS Accompanying Document is to be printed also, if it goes to a declared NCTS Office of Destination and no paper loading lists are used then no 'B' copy is to be printed (= '0').									
r143	The data in the IE corresponds always to the current (latest) version of the Transit operation data. This means that it contains the amended declaration data (if any) and/or the revised declaration data after a control (if any) and completed with the departure control results.									
r144	The data in the IE corresponds always to the current (latest) version of the Transit operation data. This means that it contains the amended declaration data (if any) and/or the revised declaration data after a control (if any).									
r145	At least one occurrence of this data group must be present in the message									
r150	The attribute 'Corrected value' of the data group 'RESULTS OF CONTROL' is linked with each single attribute that can be subject of a control and therefore it must reflect the same characteristics of the original message attribute									
r155	The data group SGI-CODES must be present in case the declaration contains Sensitive Goods									
r156	<p>A 'Sensitive Quantity' is always required when the movement contains sensitive goods (see also Rule 155).</p> <p>The 'Sensitive Goods Code' is not always required when the movement contains sensitive goods. If the HS6 commodity code (Box 33) is enough to uniquely identify a sensitive good then the 'Sensitive Goods Code' is not required. If the HS6 commodity code (Box 33) is not enough to uniquely identify a sensitive good then the 'Sensitive Goods Code' becomes required.</p>									
r157	If the data group is present in the IE then at least one of the optional attributes must be filled in. When it concerns a data group containing a name/address then the									

	attributes of the name/address are treated as one.
r160	The data group CONTROL RESULTS must be present in case the declaration is submitted under simplified procedure
r165	The data group SEALS INFO must be present in case the declaration is submitted under simplified procedure, the authorisation of which foresees the use of seals.
r170	This IE is only sent to the Offices of transit which have not notified that the consignment has crossed the frontier. When the IE is transmitted via EDI and when two or more Offices of Transit belong to the same National Administration, or an (some) Office(s) of Transit and the Office of Destination belong to the same National Administration, then only one IE is sent to the National Administration in question.
r173	When the IE10 is transmitted via EDI and two or more Offices of Transit belong to the same National Administration, or an (some) Office(s) of Transit and the Office of Destination belong to the same National Administration, then only one IE10 is sent to the National Administration in question.
r174	When simplified procedure is used then the TIN becomes 'R' else the TIN is 'O'.
r175	Two possible values : '0' = 'No' : Request to cancel initiated by Trader '1' = 'Yes' : Request to cancel initiated by Customs
r180	Two possible values : Cancellation refused by Customs : Decision = '0' (=NO) Cancellation accepted by Customs : Decision = '1' (=YES)
r186	'Unloading completion' is used as a flag, it can contain 2 possible values; '0' = 'NO' This means that the unloading of the goods is not yet completed; '1' = 'YES' This means that the goods are completely unloaded.
r190	Either 'New transport means identity' and 'New transport means nationality' OR 'New container number' OR both must be used when 'TRANSHIPMENT' occurred
r195	The purpose of this IE is to communicate the permission to start unload the goods (or to go on with the unloading) to the Authorised Consignee.
r200	'State of seals ok' is used as a flag and can contain 2 values: 'State of seals ok' = '0' (NO) 'State of seals ok' = '1' (YES).
r205	'Conform' is used as a flag, it can contain 2 possible values; '0' = 'NO' there are unloading remarks; '1' = 'YES' no unloading remarks present.
r206	When no seals are found attached to the consignment and the information brought in by the AAR indicated the use of seals then SEALS ID can not be used, also, the attribute 'Seals Number' is set to zero and an explanation must be given in 'Unloading Remark' (=R'). In all other cases the data group SEALS ID is required
r210	The IE transmits to the Office of Departure the relevant AAR information received from the Office of Departure associating to each single attribute, when the case occurs, the data group 'RESULTS OF CONTROL'.
r211	The IE retransmits back to the Customs Office of Destination the pertinent part of E_ULD_PER received associating to each single attribute, when the case occurs (this means when the attribute is incorrect), the data group 'RESULTS OF CONTROL'.
r212	The IE transmits to the Office of Departure the relevant controlled declaration data associating to each single attribute, when the case occurs, the data group 'RESULTS OF CONTROL'.
r213	The IE is used to communicate the controlled items and minor or major discrepancies (if any)
r215	'TRANSIT OPERATION'/'CUSTOMS OFFICE of Departure' and 'C_AAR_SND' can not be used at the same time. When Customs can agree with the request for an AAR, the complete C_AAR_SND is sent to destination. When they disagree, only the MRN, CUSTOMS OFFICE of Departure, AAR rejection reason code and the AAR rejection reason (if necessary) are sent to destination.
r216	'TRANSIT OPERATION'/'CUSTOMS OFFICE of Departure' and 'C_ATR_SND' can not be used at the same time. When Customs can agree with the request for an ATR, the complete C_ATR_SND is sent to Office of Transit. When they disagree, only the MRN, CUSTOMS OFFICE of Departure, ATR rejection reason code and the ATR rejection reason (if necessary) are sent to Office of Transit.

r217	All 'Incidents' occurred are transmitted to the Office of Departure. Only those 'Transhipments' marked 'not yet sent' (i.e. flag 'Already in NCTS' in the message 'Arrival notification or a new box created for this purpose on the NCTS ACCOMPANYING DOCUMENT) are transmitted to the Office of Departure.
r228	When the attribute 'Information available' is '0', the attribute "TCR delivered by Customs" must have the same value.
r230	This attribute is used as a flag, its value can be either '0' ('no') or '1' ('yes').
r231	The value of this attribute must be one of the 22 countries for Transit without the 15 countries of the EC.
r232	"Variable Holiday Date" and/or "Variable Season Date" are used as a flag and can contain 2 possible values: '0': the holiday and/or season date is fixed and thus the year doesn't have to be specified (e.g. Christmas = 25 December) '1': the holiday and/or season date is variable and therefore the year will need to be specified together with the date (e.g. Easter Monday)
r240	When the data group "EN ROUTE EVENT" is present then the data groups "INCIDENT" or "TRANSHIPMENT" or both must be present, complemented, where relevant, with the data group "NEW SEALS INFO".
r241	The datagroup "EN ROUTE EVENTS" is always required when information on "Incidents" and/or "Transhipments" are registered at OoDep
r245	"Customs sub place", "Arrival authorised location of goods" and "Arrival Agreed Location Of Goods / Arrival Agreed Location Code" cannot be used at the same time.
r250	"Movement unknown at Destination", "Enquiry engaged at Destination" and "Return Copy returned on" cannot be used at the same time.
r251	"Requested Additional Information Code" and "Return Copy returned on" cannot be used at the same time.
r254	The LIST OF ITEMS is a copy certified as conform of the NCTS Accompanying Document. In case of a diversion from a declared NCTS destination to an OTS Destination, the NCTS RETURN COPY is also a copy certified as conform of the NCTS Accompanying Document
r255	Either the data group LIST OF ITEMS or the data group PAPER LOADING LIST is required or in case there is only 1 goods item then both data groups cannot be used.
r256	This IE is always paper-based, it is used as a working document to perform a control of the goods (it is a print-out containing the accepted declaration data associated where the case occurs with the paper loading lists). During the control, the User marks the control results on the paper.
r257	This IE is always paper-based, it is used as a working document to perform a control of the goods at Destination (it is a print-out containing the received AAR data associated where the case occurs with the paper loading lists). During the control, the User marks the control results on the paper.
r260	Either the guarantee is rendered invalid or it becomes again valid from a given date. 'Invalidity date' and 'Validity date' cannot be used at the same time.
r261	Query Identifier '2' (exposure only) and '3' (usage and exposure) cannot be used for guarantee types '2' (individual guarantee by Guarantor) and '4' (individual guarantee in the form of voucher).
r262	The data group can be used only when the query identifier code '4' (general information only) is used.
r263	The attribute 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).
r264	The attribute can be used only with guarantee types '0' (guarantee waiver) and '1' (comprehensive guarantee).
r265	One of these data groups is the requester of the query. As a consequence one and only one data group must be present in the IE.
r266	For international IEs, the data group can be used only when the query identifier code '4' (general information only) is used.

r267	For international IEs, the value of the attribute is always in EUR.
r268	This IE can be used only with guarantee types '0' (guarantee waiver) and '1' (comprehensive guarantee).
r269	This attribute is optional for international IEs
r270	When a Principal is requesting the information then the Access code (of the Principal) becomes required.
r271	This attribute becomes optional for international IEs when guarantee type is '0' or '1', and is required in all other cases.
r275	When the Principal requests information about the guarantee then data group 'TRADER Principal (owner)' and data group 'TRADER Principal (requester)' must have the same content, and the country of guarantee must be equal to the country of the 'TRADER Principal (requester)'.
r280	One and only one of the identified data groups must be present (required) in the IE
r325	When there are already seals identified in the AAR and/or Arrival Notification then 'State of seals' is required.
r330	When the movement is declared with 'Loading Lists' attached or the 'Declared Office of Destination' is OTS then this data group becomes required, in any case, for the transitional period it is always mandatory
r335	The data groups 'CONTROL RESULT' and where necessary 'SEALS INFO' become required only when a control by Customs took place at premises of the Authorised Consignor.
r340	When the messages 43 E_ULD_PER and/or 7 E_ARR_NOT contain SEALS INFO then the 'State of seals ok' must be communicated.
r350	The 'old' access code can be the same as the 'new' access code in case the Principal does not want to change his access code.
r355	Only 'GOODS ITEMS' showing discrepancies are sent back to the Office of Departure
r403	The seasonally opening days and hours periods are to be followed in succession, without any interruption in time. In other words: the ending day of the preceding period must be the day before the starting day of the following period. A time period of one year has to be covered.
r410	<p>The IE consist of top level data groups. Each top level data group has its own data group ACTION which attributes apply to the top level data group and its subsequent sub data groups.</p> <p>The sender of the IE will always (in case of Create, Update and Delete) send all values of the occurrence.</p> <p>The 'Operation' attribute is used to indicate what action is applied to the occurrence in the IE. Its value can be: 'C' (create) , 'U' (update), 'D'(delete).</p> <p>The 'Validity date' together with the attribute 'Modification Subtype' allow the following mechanism;</p> <p>An occurrence becomes <i>invalid</i> as of the specified 'Validity date' when the value of 'Modification Subtype' is set to '0' (implies an implicit end date).</p> <p>An occurrence and all values of the attributes become <i>valid</i> as of the specified 'Validity date' when the value of 'Modification Subtype' is set to '1'.</p> <p><u>'C' (create) :</u> The create operation is used to create a new occurrence of an entity;</p> <p><u>'U' (update).</u> The update operation is used to change an existing occurrence. It can render an existing occurrence invalid or it can modify existing values of attribute(s) of an occurrence;</p> <p><u>'D' (delete).</u> The delete operation is used to physically delete an occurrence. This operation must only be used when data has been created erroneously.</p>
r411	<p>The 'Operation' attribute is used to indicate what action is applied: 'C' (create), 'D' (delete).</p> <p>In case of "updates", the data group 'SYSTEM UNAVAILABILITY' to be updated will be first deleted and then (re)-created.</p>

r422	This attribute refers to the content of Column 2 in the UN/LOCODE. Column 2 shows the names of the locations (city names) which have been accepted for inclusion in UN/LOCODE, in accordance with the provisions of Recommendation n° 16 (see Rule 460).
r425	The attribute 'Season Code' is NOT used as a flag. It is possible to have up to 9 different 'seasons' in a year, depending on a defined time period, which is completely covering the year-period.
r430	The 'Day in the week (end)' must be equal or greater than the 'Day in the week (begin)'.
r445	The SENSITIVE GOODS CODE consists of two parts: the first part represents the HS6 six digit commodity code of the TARIC system, the second part represents the 'Sensitive Goods Code' which is a two numeric digit code, to be defined by DG TAXUD. This two digit numeric 'Sensitive Goods Code' is only used when the 6 digit HS6 code is not specific enough to identify the concerned goods (example: the codes '0405xx' and '2208xx' in the TARIC system cover both sensitive and non sensitive goods, or more than one sensitive good, and must be extended to 0405xx.01 and 2208xx.01 in order to uniquely identify the sensitive goods). These codes are used in the "List of Goods which when transported give rise to an increase in the Flat-rate Guarantee" (see proper domain).
r450	'Declaration Type' (box 1 of SAD form) is split up into three subdivisions: 1 st subdivision (declaration symbol): up to 3 alphabetic characters related to the type of movement concerned; 2 nd subdivision (declaration type): one numeric code related to the type of procedure concerned; 3 rd subdivision (declaration transit): up to 5 alphanumeric characters. <i>Only this 3rd subdivision has to be considered in the context of this Transit application.</i>
r456	for 'Package Code' use the alphabetic two-digit UN-code ¹ going from 'AE' = 'aerosol' to 'WB' = 'Wickerbottle'.
r460	This UN/LOCODE refers to the 3 digit alphabetical code of the second part of Column 1 in the UN/LOCODE - Code for Ports and other Locations ¹ . Column 1 shows in a first part the ISO 3166 alpha-2 Country Code which is followed by a space and a 3-alpha code for the city (location) name: XX XXX. This combination is invariably identifying the 'City Name'. This UN/LOCODE city name is used as an attribute in the 'CUSTOMS OFFICE LSD' entity
r470	The IE15 allows the usage of commodity codes up to 8 digits (national), however only the first six digits are sent to destination with the AAR (international) and to the Office(s) of Transit with the ATR (international).
r485	Not all offices have a time-table, e.g. the Customs Offices that are HIGHER AUTHORITY. However when the Customs Offices are used by Traders then at least a time table should be provided.
r486	This attribute can be used to indicate potential specific characteristics of the Customs Office, namely regarding variation of opening hours (e.g. during public holidays, etc.), operational and/or procedural restrictions (e.g. competent only for simplified procedures, competent only for certain goods, the only office authorised to accept flat-rate guarantees, etc.). This attribute will be coded by DG TAXUD after clear definition of the need of the NAs.
r489	Reference Number Main Office is used to indicate the Customs Office (local) to which the Customs Office in question is subordinate. The use of this attribute is left up to the NAs.
r490	Reference Number Higher Authority (see Compendium, Part 1, Title III, Chapter 3, Section 1, B.6.) is used to indicate that the Customs Office in question has a higher authority. As a consequence this attribute becomes required when the Office in question has a higher authority.

r495	Reference Number Take-over is used to indicate another Customs Office that replaces (take-over) the Customs Office in question when the latter is no longer able to perform NCTS operations.
r500	At least 1 of the 4 attributes must be present
r505	This data group is only filled in with the information received from the Principal at departure via IE103 (if any).
r506	This data group is only used when the received IE106 contains the data group "REQUEST FOR ADDITIONAL INFORMATION". In this case, IE104 (completed with the requested additional information) will be re-sent to 'CUSTOMS OFFICE Requested'.
r510	This attribute ('Continue unloading') is used as a flag. It indicates whether the IE43 is transmitted for the first time to start the unloading, or whether it is used to give the permission to continue the unloading. If the IE brings the permission to start the unloading then all the information as specified in the IE is transmitted, except for the data group CTL_CONTROL which can not be used. If the IE communicates the permission to continue the unloading then only the data groups CTL_CONTROL and TRANSIT OPERATION with the attribute MRN are used , all the other data groups and attributes can not be used.
r515	Only one of the attributes 'Date of usage cancellation' and 'Date of release' must be present.
r520	The IE is used for 2 different types of amendment: IF the 'Amendment Type Flag' is '0', then it is allowed to amend all items of the original declaration data, IF the 'Amendment Type Flag' is '1', then it is only allowed to amend the original declared guarantee, i.e. the data groups GUARANTEE, GUARANTEE REFERENCE, VALIDITY LIMITATION EC and VALIDITY LIMITATION NON EC In both cases it is not allowed to amend the data groups TRADER Principal (Box 50) and CUSTOMS OFFICE of Departure (Box C).
r526	This data group becomes mandatory when the declaration contains sensitive goods/suspended goods.
r527	This data group becomes mandatory when the declaration contains commodity codes and when the guarantee type is '2' (Individual guarantee by guarantor) or '9' (Individual guarantee with multiple usage).
r605	For an international IE38, the values of this attribute must be amongst those defined by the common domain (see IE32, data group 'TRANSIT OPERATION STATE TYPE').
r610	This attribute becomes mandatory when the IE is sent to the TRADER Principal, otherwise it cannot be used.
r650	At least one of the optional data sub groups or attributes must be filled in.
r660	The time has to be given in the format YYYYMMDDHHMM where: YYYY = Year MM = Month DD = Day HH = Hour MM = Minute
r700	This information is not required when goods of different type covered by the same declaration are packed together in such a way that it is impossible to determine the gross mass of each type of goods.
