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TAXATION AND CUSTOMS UNION DG EMCS COMPUTERISATION PROJECT PHASE 3		
SUBJECT:		
APPENDIX B: CODELISTS		
DDNEA FOR EMCS PHASE 3		
(ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B)		
FRAMEWORK CONTRACT TAXUD/2013/CC/121		
SPECIFIC CONTRACT NR 05		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
Introduction	

Introduction

This appendix lists the available Codelists in order of Codelist number:

- The Technical Codes for which the values given here in the DDNEA Phase 3 are definitive.
 - The Business Codes (those identified in the FESS) for which the definitive values are those loaded into the SEED are available for download to NAs. Therefore, the codes of the Business Codelists are not presented and only the list of Business Codelists is presented in the Section "List of Available Business Codelists" table. The codes of the Business Codelists are presented and maintained in the FESS Appendix B.
- The codes of the Technical Codelists are presented (refer to Section "Detail Description of the Technical Codelists") and the list of Technical Codelists is presented in the Section "List of Available Technical Codelists".

Each Codelist is structured as follows:

Number	Number used in DDNEA Appendix C Correlation tables.
Name	Name, in most cases resembling the name of the relevant attribute(s).
Format	Type of code and thus of the attributes to which the Codelist applies.
Details	Exceptions, relevant attributes.
Code	Values.
Description	Meaning of each value.
Remarks	Exceptions or remarks concerning a particular value.

DDNEA for EMCS Appendix D refers to the Business and Technical Codelists using the following format: "BC"n2 (for Business Codelists) and "TC"n2 (for Technical Codelists), e.g. BC01 for Codelist "Evidence Types".

Note that the codes included in Business Codelists will be maintained by the SEED.

Additional codes can be defined at national level in a separate National Codelist. These codes will only be used within the National and External Domains and NOT the Common Domain. Therefore they will be under the control of the National Helpdesk and will be communicated within that NA.

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
Codelist Mapping	

Codelist Mapping

FESS Rules	DDNEA Codelists	FESS Rules	DDNEA Codelists	FESS Rules	DDNEA Codelists
R004	TC27	R104	TC81	R176	BC58
R005	TC05	R105	TC82	R177	BC59
R008	TC06	R106	TC83	R178	BC03
R015	BC66	R107	TC84	R179	TC10
R017	BC11	R115	TC07	R181	BC12
R018	BC12	R120	BC11	R182	BC08
R021	BC52	R123	BC52	R184	BC43
R023	TC65	R125	BC67	R185	BC34
R025	TC25	R126	TC04	R186	BC66
R031	BC12	R128	BC35	R187	BC36
R036	TC47	R130	TC48	R188	TC61
R042	TC49	R131	TC73	R190	TC13
R043	TC38	R132	BC17	R190	TC25
R046	TC16	R134	BC46	R191	TC70
R047	TC30	R135	BC40	R192	TC71
R048	TC29	R136	BC41	R195	TC72
R049	BC36	R137	BC15	R197	TC77
R050	TC32	R138	BC01	R200	TC94
R056	BC67	R139	TC93	R201	TC95
R057	BC35	R140	TC85	R202	TC96
R061	BC17	R141	TC86	R203	TC97
R064	BC40	R145	BC26	R210	TC50
R065	BC41	R147	TC89	R222	TC99
R067	BC51	R148	BC22	R223	TC100
R068	TC18	R153	BC22	R228	TC98
R069	TC42	R154	BC46	R234	TC10
R079	TC87	R161	TC10	R242	BC106
R082	TC88	R162	TC63	R245	TC105
R089	TC78	R163	BC03	R249	BC106
R090	TC91	R164	BC37	R250	BC67
R094	BC09	R168	BC26	R252	BC107
R099	BC34	R169	BC43	R253	BC108
R101	BC57	R170	BC09		
R102	BC09	R175	BC57		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
List of Available Technical Codelists	

List of Available Technical Codelists

Number	Title	Format
TC04	Common Request Type	n1
TC05	Request Message Name	a..9
TC06	Primary Criterion Type Code	n..2
TC07	Statistics Type	n1
TC10	Common Request Rejection Reason	n..3
TC13	Requested List of Codes (external)	n..2
TC16	Global Conclusion Of Receipt	n..2
TC18	Customs Rejection Reason Code	n1
TC21	SEED Message Type	n1
TC24	Modification Type	a1
TC25	Requested List of Codes (full)	n..2
TC27	Flag	n1
TC29	Guarantor Type Code	n..4
TC30	Origin Type Code	n1
TC32	Destination Type Code	n1
TC38	Category of Wine Product	n1
TC42	Notification Type	n1
TC47	Indicator of Shortage or Excess	a1
TC48	Reminder Message Type	n1
TC49	Functional Error Codes	n..5
TC50	Status Type	an3
TC60	Technical Message Type	an..5
TC61	Submitter Type	n1
TC63	Reason to refuse update of economic operators	n..3
TC64	Requested Message Type	an..5
TC65	Operator Type Code	n1
TC69	Operator Role Code	n1
TC70	Transport Arrangement	n1
TC71	Submission Type	n1
TC72	Diagnosis Code	n1
TC73	Message Role Code	n1
TC76	Status Request Message Type	n1
TC77	Changed Destination Type Code	n1
TC78	Finding at Destination	n..2
TC81	Control Type	n1
TC82	Reason for Control	n1
TC83	Global Control Conclusion	n1
TC84	Performed Control Action	n..2
TC85	Report Message Type	n1
TC86	Answer Message Type	n1
TC87	Business Process Code	n..2
TC88	Unavailability Schedule Message Type	n1
TC89	System Unavailability Type	a1
TC90	ACO Request Type	n1
TC91	History Request Scope Type	n1
TC93	ACO Reminder Message Type	n1
TC94	Semester	n1
TC95	Quarter	n1
TC96	Month	n..2
TC97	Splitting Destination Type Code	n1
TC98	Control Report Message Type	n1
TC99	MV Request Type	n1

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
List of Available Technical Codelists	

Number	Title	Format
TC100	Result Code	n1
TC103	Feedback Requested or Provided	n1
TC104	Trader Person Type	n1
TC105	Other Accompanying Document Type	n1

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
List of Available Business Codelists	

List of Available Business Codelists

Number	Title	Format
BC01	Evidence Types	n..2
BC03	Administrative Cooperation Action Not Possible Reason	n..2
BC08	Country Codes	a2
BC09	Refusal Reasons	n..2
BC11	Member States	a2
BC12	Language Codes	a2
BC15	Events Types	n..2
BC17	Packaging Codes	an2
BC22	Alert or Rejection of E-AD Reasons	n..2
BC26	Reasons For Interruption	n..2
BC34	Event Submitting Persons	n..2
BC35	Transport Units	n..2
BC36	Excise Product	an4
BC37	CN Codes	n8
BC40	Wine-Growing Zones	n..2
BC41	Wine Operation Codes	n..2
BC43	Cancellation Reasons	n1
BC46	Reasons for Unsatisfactory Receipt or Control Report	n..2
BC51	Delay Explanations	n..2
BC52	Units Of Measure	n..2
BC57	Request Action	n..2
BC58	Reasons for Delayed Result	n..2
BC59	Request Reasons	n..2
BC66	Excise Products Categories	a1
BC67	Transport Modes	n..2
BC106	Type of Document	n..2
BC107	Manual Closure Request Reasons	n1
BC108	Manual Closure Rejection Reason Codes	n1

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC04 Common Request Type	

Detail Description of the Technical Codelists

TC04 COMMON REQUEST TYPE

Format n1

Details: Used for attribute HEADER.Request type assigned code on the IE701 message.

Code	Description	Remarks
1	(reserved)	
2	Request for reference data	
3	(reserved)	
4	(reserved)	
5	Request for re-synchronisation of the register of economic operators	
6	Request for retrieval of a list of e-Ads	
7	Request for SEED statistics	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC05 Request Message Name	

TC05 REQUEST MESSAGE NAME

Format a..9

Details: Used for attribute HEADER.Request Message Name assigned code on the IE701 message.

Code	Description	Remarks
ALL	For complete structure	
C_COD_DAT	Common list of codes	
C_PAR_DAT	Common system parameters	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC06 Primary Criterion Type Code	

TC06 PRIMARY CRITERION TYPE CODE

Format n..2

Details:

Code	Description	Remarks
1	ARC	
2	Brand name of product	
3	Categories of goods of the movement	
4	(reserved)	
5	(reserved)	
6	(reserved)	
7	(reserved)	
8	City of consignee	
9	City of consignor	
10	City of guarantor	
11	(reserved)	
12	City of place of delivery	
13	City of tax warehouse of dispatch	
14	City of transporter	
15	CN code of product	
16	Date of invoice	
17	Excise number of consignee	
18	Excise number of consignor	
19	Excise number of guarantor	
20	(reserved)	
21	(reserved)	
22	Excise number of the tax warehouse of destination	
23	Excise number of the tax warehouse of dispatch	
24	(reserved)	
25	Excise product code	
26	Journey time	
27	Member State of destination	
28	Member State of dispatch	
29	Name of consignee	
30	Name of consignor	
31	Name of guarantor	
32	(reserved)	
33	Name of place of delivery	
34	Name of tax warehouse of dispatch	
35	Name of transporter	
36	Number of invoice	
37	Postal code of consignee	
38	Postal code of consignor	
39	Postal code of guarantor	
40	(reserved)	
41	Postal code of place of delivery	
42	Postal code of tax warehouse of dispatch	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC06 Primary Criterion Type Code	

Code	Description	Remarks
43	Postal code of transporter	
44	Quantity of goods (in an e-AD body)	
45	Local Reference Number, being a serial number, assigned by the consignor	
46	Type of transport	
47	(reserved)	
48	(reserved)	
49	VAT number of the consignee	
50	(reserved)	
51	VAT number of the transporter	
52	Change of destination (sequence number >= 2)	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC07 Statistics Type	

TC07 STATISTICS TYPE

Format n1

Details:

Code	Description	Remarks
1	Active and inactive economic operators	
2	Pending expirations	
3	Economic operators by type and tax warehouses	
4	Excise activity	
5	Changes to excise authorisations	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC10 Common Request Rejection Reason	

TC10 COMMON REQUEST REJECTION REASON

Format n..3

Details: The EMCS Business Codelist is maintained in EMCS CS/RD, values are shown for illustration only.

Code	Description	Remarks
0	Other	This value should be used only when the error does not correspond to any of the following values. It must be stressed that the value of zero should only be used for intra-release migration issues.
2	No e-AD(s) retrieved matching selection criteria	
3	Reference data not available	
4	Excise Office List not available	
5	SEED data not available	
7	Unknown requested data	
8	Increment number out of range	This value should be used when the maximum limit of retrieved e-ADs has been reached.
26	Duplicate detected	The same interchange is received again. Duplication is detected by reception of an interchange reference that has already been received.
112	Incorrect (code) value	Value of an element in a message is outside the applicable business codelist.
115	Not supported in this position	The element or value is not allowed according to the applicable Rule(s) or Condition(s).

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC13 Requested List of Codes (external)	

TC13 REQUESTED LIST OF CODES (EXTERNAL)

Format n..2

Details:

Code	Description	Remarks
1	Units of measure	
2	Events types	
3	Evidence types	
4	(reserved)	
5	(reserved)	
6	Language codes	
7	Member states	
8	Country codes	
9	Packaging codes	
10	Reasons for unsatisfactory receipt or control report	
11	Reasons for interruption	
12	(reserved)	
13	Transport modes	
14	Transport units	
15	Wine-growing zones	
16	Wine operation codes	
17	Excise products categories	
18	Excise product	
19	CN codes	
20	Correspondences CN code - Excise product	
21	Cancellation reasons	
22	Alert or rejection of e-AD reasons	
23	Delay explanations	
24	(reserved)	
25	Event submitting persons	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC16 Global Conclusion Of Receipt	

TC16 GLOBAL CONCLUSION OF RECEIPT

Format n..2

Details:

Code	Description	Remarks
1	Receipt accepted and satisfactory	
2	Receipt accepted although unsatisfactory	
3	Receipt refused	
4	Receipt partially refused	
21	Exit accepted and satisfactory	
22	Exit accepted although unsatisfactory	
23	Exit refused	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC18 Customs Rejection Reason Code	

TC18 CUSTOMS REJECTION REASON CODE

Format n1

Details:

Code	Description	Remarks
1	Import data not found	
2	The content of the e-AD does not match with import data	
3	Export data not found	
4	The content of the e-AD does not match with export data	
5	Goods are rejected at export procedure	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC21 SEED Message Type	

TC21 SEED MESSAGE TYPE

Format n1

Details:

Code	Description	Remarks
1	Update of economic operators (Notification of changes to SEED)	
2	Dissemination of updates of economic operators	
3	Retrieval of economic operators	
4	Extraction of economic operators	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC24 Modification Type	

TC24 MODIFICATION TYPE

Format a1

Details: Used for (multiple) attribute Operation.

Code	Description	Remarks
C	Create	
I	Invalidate	
U	Update	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC25 Requested List of Codes (full)	

TC25 REQUESTED LIST OF CODES (FULL)

Format n..2

Details:

Code	Description	Remarks
1	Units of measure	
2	Events types	
3	Evidence types	
4	(reserved)	
5	(reserved)	
6	Language codes	
7	Member states	
8	Country codes	
9	Packaging codes	
10	Reasons for unsatisfactory receipt or control report	
11	Reasons for interruption	
12	(reserved)	
13	Transport modes	
14	Transport units	
15	Wine-growing zones	
16	Wine operation codes	
17	Excise products categories	
18	Excise product	
19	CN codes	
20	Correspondences CN code - Excise product	
21	Cancellation reasons	
22	Alert or rejection of e-AD reasons	
23	Delay explanations	
24	(reserved)	
25	Event submitting persons	
26	Refusal reasons	
27	Reasons for delayed result	
28	Request action	
29	Request reasons	
30	(reserved)	
31	(reserved)	
32	(reserved)	
33	(reserved)	
34	Administrative cooperation action not possible reasons	
35	(reserved)	
36	Type of document	
37	(reserved)	
38	(reserved)	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC27 Flag	

TC27 FLAG

Format n1

Details: Used for attributes that can have a positive or a negative value.

Code	Description	Remarks
0	No or False	
1	Yes or True	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC29 Guarantor Type Code	

TC29 GUARANTOR TYPE CODE

Format n..4

Details:

Code	Description	Remarks
1	Consignor	
2	Transporter	
3	Owner of the Excise products	
4	Consignee	
5	No guarantee is provided according to Article 18.4(b) of 2008/118/EC	
12	Joint guarantee of the consignor and of the transporter	
13	Joint guarantee of the consignor and of the owner of the Excise products	
14	Joint guarantee of the consignor and of the consignee	
23	Joint guarantee of the transporter and of the owner of the Excise products	
24	Joint guarantee of the transporter and of the consignee	
34	Joint guarantee of the owner of the Excise products and of the consignee	
123	Joint guarantee of the consignor, of the transporter and of the owner of the Excise products	
124	Joint guarantee of the consignor, of the transporter and of the consignee	
134	Joint guarantee of the consignor, of the owner of the Excise products and of the consignee	
234	Joint guarantee of the transporter, of the owner of the Excise products and of the consignee	
1234	Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC30 Origin Type Code	

TC30 ORIGIN TYPE CODE

Format n1

Details: Used for attribute E-AD.Origin Type Code assigned code on the IE801 message.

Code	Description	Remarks
1	Origin - Tax warehouse	
2	Origin - Import	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC32 Destination Type Code	

TC32 DESTINATION TYPE CODE

Format n1

Details:

Code	Description	Remarks
1	Destination - Tax warehouse	
2	Destination - Registered consignee	
3	Destination - Temporary registered consignee	
4	Destination - Direct delivery	
5	Destination - Exempted consignee	
6	Destination - Export	
7	(reserved)	
8	Unknown destination (consignee unknown)	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC38 Category of Wine Product	

TC38 CATEGORY OF WINE PRODUCT

Format n1

Details: Used for attribute WINE PRODUCT.Category of Wine Product.

Code	Description	Remarks
1	Wine without PDO/PGI	
2	Varietal wine without PDO/PGI	
3	Wine with PDO or PGI	
4	Imported wine	
5	Other	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC42 Notification Type	

TC42 NOTIFICATION TYPE

Format n1

Details:

Code	Description	Remarks
1	Change of destination	
2	Splitting	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC47 Indicator of Shortage or Excess	

TC47 INDICATOR OF SHORTAGE OR EXCESS

Format a1

Details: Used for attribute Indicator of Shortage or Excess.Used for attribute REPORT OF RECEIPT/EXPORT BODY.Indicator of Shortage or Excess.

Code	Description	Remarks
E	Excess	
S	Shortage	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC48 Reminder Message Type	

TC48 REMINDER MESSAGE TYPE

Format n1

Details:

Code	Description	Remarks
1	Reminder message at expiry of time to change destination	
2	Reminder message at expiry of time to send the report of receipt/export	
3	Reminder message at expiry of time to give destination information (Article 22 of Directive 2008/118/EC)	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC49 Functional Error Codes	

TC49 FUNCTIONAL ERROR CODES

Format n..5

Details:

Code	Description	Remarks
0	Other	This value should be used only when the error does not correspond to any of the following values. It must be stressed that the value of zero should only be used for intra-release migration issues.
12	Incorrect (code) value	Value of an element in a message is outside the applicable business codelist.
15	Not supported in this position	The element or value is not allowed according to the applicable Rule(s) or Condition(s).
26	Duplicate detected	The same interchange is received again. Duplication is detected by reception of an interchange reference that has already been received.
90	Unknown ARC	The ARC of the received message is not known, whereas it is expected to be known.
91	Duplicate LRN	The LRN of the received message is already known and is therefore not unique according to the specified rules.
92	Message out of sequence	The message cannot be processed, because the receiver is not in a proper state.
93	Invalid ARC	The structure of the ARC does not conform to specifications given in FESS [A1] Appendix B.
94	Invalid Follow Up Correlation ID/ MV Correlation ID	The structure of the Follow Up Correlation ID or MV Correlation ID does not conform to specifications given in FESS [A1] Appendix B.
95	Unknown Follow Up Correlation ID / MV Correlation ID	The Follow Up Correlation ID or MV Correlation ID of the received message is not known, whereas it is expected to be known.

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC50 Status Type	

TC50 STATUS TYPE

Format an3

Details:

Code	Description	Remarks
X01	Accepted	
X02	Cancelled	
X03	Delivered	
X04	Diverted	
X05	Rejected	
X06	Replaced	
X07	e-AD Manually Closed	
X08	Refused	
X09	None	
X10	Partially Refused	
X11	Exporting	
X12	Accepted for Export	
X13	Stopped	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC60 Technical Message Type	

TC60 TECHNICAL MESSAGE TYPE

Format an..5

Details:

Code	Description	Remarks
IE717	CONTROL REPORT	
IE801	E-AD	
IE802	REMINDER MESSAGE FOR EXCISE MOVEMENT	
IE803	NOTIFICATION OF DIVERTED E-AD	
IE807	INTERRUPTION OF MOVEMENT	
IE810	CANCELLATION OF EAD	
IE813	CHANGE OF DESTINATION	
IE818	ACCEPTED OR (PARTIALLY) REFUSED REPORT OF RECEIPT/EXPORT	
IE819	ALERT OR REJECTION OF AN E-AD	
IE829	NOTIFICATION OF ACCEPTED EXPORT	
IE837	EXPLANATION ON DELAY FOR DELIVERY	
IE839	REJECTION OF E-AD FOR EXPORT	
IE840	EVENT REPORT	
IE871	EXPLANATION ON REASON FOR SHORTAGE	
IE880	MANUAL CLOSURE REQUEST	
IE881	MANUAL CLOSURE RESPONSE	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC61 Submitter Type	

TC61 SUBMITTER TYPE

Format n1

Details:

Code	Description	Remarks
1	Consignor	
2	Consignee	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC63 Reason to refuse update of economic operators	

TC63 REASON TO REFUSE UPDATE OF ECONOMIC OPERATORS

Format n..3

Details:

Code	Description	Remarks
0	Other	This value should be used only when the error does not correspond to any of the following values. It must be stressed that the value of zero should only be used for intra-release migration issues.
8	Trader Authorisation already exists (creation)	A record with the specified Trader Excise Number already exists.
9	Tax warehouse already exists (creation)	A record with the specified Reference of Tax Warehouse already exists.
10	Temporary authorisation already exists (creation)	A record with the specified Temporary Authorisation Reference already exists.
11	Trader Authorisation not found (Update / Deletion)	The Update / Deletion operation cannot be performed since the specified Trader Excise Number cannot be found.
12	Tax warehouse not found (Update / Deletion)	The Update / Deletion operation cannot be performed since the specified Reference of Tax Warehouse cannot be found.
13	Temporary authorisation not found (Update / Deletion)	The Update / Deletion operation cannot be performed since the specified Temporary Authorisation Reference cannot be found.
26	Duplicate detected	The same interchange is received again. Duplication is detected by reception of an interchange reference that has already been received.
27	Inconsistency between Excise number and Excise office	The specified Excise office cannot be used for the specified Excise number (applies to all authorisations).
41	Only a warehouse keeper may be allowed to use a tax warehouse	The Data Group (USING) TAX WAREHOUSE only applies to tax warehouse keepers.
42	Invalid Reference of Tax Warehouse (R204 violation)	The specified Tax Warehouse Reference is not a valid <TAX WAREHOUSE.Reference of Tax Warehouse> or it is invalid according to Rule R204.
43	Missing Authorised Warehouse Keeper referencing Tax Warehouse (R205 violation)	The specified Tax Warehouse Reference is not a valid <(USING) TAX WAREHOUSE.Reference of Tax Warehouse> defined in Rule R205.
44	<Trader Excise Number> is missing (Cond157 violation)	The Consignor Trader Excise Number is not specified for the Temporary Authorisation that is not flagged as Small Wine Producer.
45	Invalid value for <Excise Product Code> (Rule212 violation)	The specified Excise Product Codes are other than 'W200' and 'W300' for the Temporary Authorisation that is

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC63 Reason to refuse update of economic operators	

Code	Description	Remarks
		flagged as Small Wine Producer.
46	The Member State of the Temporary Authorisation and the declared Consignor is the same (R233 violation)	The Member State of the Consignor is the same with the Member State the Temporary Authorisation is registered for
112	Incorrect (code) value	Value of an element in a message is outside the applicable business Codelist.
115	Not supported in this position	The element or value is not allowed according to the applicable Rule(s) or Condition(s).

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC64 Requested Message Type	

TC64 REQUESTED MESSAGE TYPE

Format an..5

Details:

Code	Description	Remarks
IE801	E-AD	
IE803	NOTIFICATION OF DIVERTED E-AD	
IE807	INTERRUPTION OF MOVEMENT	
IE810	CANCELLATION OF AN E-AD	
IE813	CHANGE OF DESTINATION	
IE818	ACCEPTED OR (PARTIALLY) REFUSED REPORT OF RECEIPT/EXPORT	
IE819	ALERT OR REJECTION OF AN E-AD	
IE829	NOTIFICATION OF ACCEPTED EXPORT	
IE839	REJECTION OF E-AD FOR EXPORT	
IE880	MANUAL CLOSURE REQUEST	
IE881	MANUAL CLOSURE RESPONSE	
None	NONE	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC65 Operator Type Code	

TC65 OPERATOR TYPE CODE

Format n1

Details:

Code	Description	Remarks
1	Authorised warehouse keeper	
2	Registered consignee	
3	Registered consignor	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC69 Operator Role Code	

TC69 OPERATOR ROLE CODE

Format n1

Details:

Code	Description	Remarks
1	Allowed to practice direct delivery	
2	Allowed to leave empty the destination fields according to Article 22 of Directive 2008/118/EC	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC70 Transport Arrangement	

TC70 TRANSPORT ARRANGEMENT

Format n1

Details:

Code	Description	Remarks
1	Consignor	
2	Consignee	
3	Owner of goods	
4	Other	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC71 Submission Type	

TC71 SUBMISSION TYPE

Format n1

Details:

Code	Description	Remarks
1	Standard submission	
2	Submission for export (local clearance)	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC72 Diagnosis Code	

TC72 DIAGNOSIS CODE

Format n1

Details:

Code	Description	Remarks
1	Unknown ARC	
2	Body Record Unique Reference does not exist in the e-AD	
3	No corresponding GOODS ITEM in the export declaration	
4	Weight/mass do not match	
5	The destination type code of the e-AD is not export	
6	CN codes do not match	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC73 Message Role Code	

TC73 MESSAGE ROLE CODE

Format n1

Details:

Code	Description	Remarks
1	Explanation on delay for sending the report of receipt/export	
2	Explanation on delay for giving destination	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC76 Status Request Message Type	

TC76 STATUS REQUEST MESSAGE TYPE

Format n1

Details:

Code	Description	Remarks
1	Status Synchronisation Request	
2	Movement History Request	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC77 Changed Destination Type Code	

TC77 CHANGED DESTINATION TYPE CODE

Format n1

Details:

Code	Description	Remarks
1	Destination - Tax warehouse	
2	Destination - Registered consignee	
3	Destination - Temporary registered consignee	
4	Destination - Direct delivery	
5	(reserved)	
6	Destination - Export	
7	(reserved)	
8	(reserved)	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC78 Finding at Destination	

TC78 FINDING AT DESTINATION

Format n..2

Details:

Code	Description	Remarks
0	Other finding	
1	reserved	
2	Consignment in order	
3	Consignment has not reached destination	
4	Consignment arrived late	
5	Shortage detected	
6	Excise products not in order	
7	Consignment not entered in stock records	
8	Trader could not be contacted	
9	Missing trader	
10	Excess detected	
11	Wrong EPC	
12	Wrong destination type code	
13	Differences confirmed	
14	Manual closing recommended	
15	Interruption recommended	
16	Irregularities Found	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC81 Control Type	

TC81 CONTROL TYPE

Format n1

Details:

Code	Description	Remarks
1	Physical control	
2	Documentary control	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC82 Reason for Control	

TC82 REASON FOR CONTROL

Format n1

Details:

Code	Description	Remarks
0	Other reason	
1	Control started at random	
2	Event signalled	
3	Request for assistance received	
4	Request from another office	
5	Alert received	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC83 Global Control Conclusion	

TC83 GLOBAL CONTROL CONCLUSION

Format n1

Details:

Code	Description	Remarks
1	Satisfactory	
2	Minor discrepancies found	
3	Interruption recommended	
4	Intention to make claim under Article 10 of Council Directive 2008/118/EC	
5	Allowable loss detected, in relation to Article 7(4) of Council Directive 2008/118/EC	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC84 Performed Control Action	

TC84 PERFORMED CONTROL ACTION

Format n..2

Details:

Code	Description	Remarks
0	Other control action	
1	Verified counted packs	
2	Unloaded	
3	Opened packs	
4	Annotated paper copy of documents (e.g. SAAD)	
5	Counting	
6	Sampling	
7	Administrative control	
8	Goods weighted/measured	
9	Random check	
10	Control of records	
11	Compare documents presented with e-AD	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC85 Report Message Type	

TC85 REPORT MESSAGE TYPE

Format n1

Details:

Code	Description	Remarks
1	Initial submission	
3	Validated document	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC86 Answer Message Type	

TC86 ANSWER MESSAGE TYPE

Format n1

Details:

Code	Description	Remarks
1	Administrative Cooperation answer message	
2	History answer message	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC87 Business Process Code	

TC87 BUSINESS PROCESS CODE

Format n..2

Details:

Code	Description	Remarks
1	All Functionality	
2	EMCS - Central Circuit – External Domain Functionality	
3	EMCS - Central Circuit – Common Domain Functionality	
4	EMCS - Follow-up and Collaboration Functionality	
5	National SEED Functionality	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC88 Unavailability Schedule Message Type	

TC88 UNAVAILABILITY SCHEDULE MESSAGE TYPE

Format n1

Details:

Code	Description	Remarks
1	Notification to common domain Central Services	
2	Notification to national domains	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC89 System Unavailability Type	

TC89 SYSTEM UNAVAILABILITY TYPE

Format a1

Details:

Code	Description	Remarks
N	Non-Implemented	
S	Scheduled	
U	Unscheduled	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC90 ACO Request Type	

TC90 ACO REQUEST TYPE

Format n1

Details:

Code	Description	Remarks
1	Administrative cooperation	
2	Request for history	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC91 History Request Scope Type	

TC91 HISTORY REQUEST SCOPE TYPE

Format n1

Details:

Code	Description	Remarks
1	Applicable data at a given date set by the <Scope Date>	Applicable data at a given date, namely all applicable Information Exchanges having the Date of preparation (of the "Common Message Header") equal to the <Scope Date>.
2	History of data since a given date set by the <Scope Date>	History of data since a given date, namely all Information Exchanges having the Date of preparation (of the "Common Message Header") equal or greater than the < Scope Date>.
3	Complete history of data	Complete history of data, namely all Information Exchanges regardless their Date of preparation.

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC93 ACO Reminder Message Type	

TC93 ACO REMINDER MESSAGE TYPE

Format n1

Details:

Code	Description	Remarks
1	Administrative cooperation results reminder message	
2	History results reminder message	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC94 Semester	

TC94 SEMESTER

Format n1

Details:

Code	Description	Remarks
1	First semester	
2	Second semester	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC95 Quarter	

TC95 QUARTER

Format n1

Details:

Code	Description	Remarks
1	First quarter	
2	Second quarter	
3	Third quarter	
4	Fourth quarter	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC96 Month	

TC96 MONTH

Format n..2

Details:

Code	Description	Remarks
1	January	
2	February	
3	March	
4	April	
5	May	
6	June	
7	July	
8	August	
9	September	
10	October	
11	November	
12	December	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC97 Splitting Destination Type Code	

TC97 SPLITTING DESTINATION TYPE CODE

Format n1

Details:

Code	Description	Remarks
1	Destination - Tax warehouse	
2	Destination - Registered consignee	
3	Destination - Temporary registered consignee	
4	Destination - Direct delivery	
5	(reserved)	
6	Destination - Export	
7	(reserved)	
8	Unknown destination (consignee unknown)	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC98 Control Report Message Type	

TC98 CONTROL REPORT MESSAGE TYPE

Format n1

Details:

Code	Description	Remarks
1	Validated document	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC99 MV Request Type	

TC99 MV REQUEST TYPE

Format n1

Details:

Code	Description	Remarks
1	Check flow	
2	Goods in Individual Operation	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC100 Result Code	

TC100 RESULT CODE

Format n1

Details:

Code	Description	Remarks
1	Confirmed	
2	Not confirmed	
3	Not checked	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC103 Feedback Requested or Provided	

TC103 FEEDBACK REQUESTED OR PROVIDED

Format n1

Details:

Code	Description	Remarks
0	No feedback requested	
1	Feedback requested	
2	Feedback provided	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC104 Trader Person Type	

TC104 TRADER PERSON TYPE

Format n1

Details:

Code	Description	Remarks
1	Consignor	
2	Consignee	
3	Tax representative	
4	Vendor	
5	Liabile person	
6	Customer private individual	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_B
DDNEA for EMCS Phase 3	VER: 2.02-EN
APPENDIX B: CODELISTS	
CODE VALUES FOR TC105 Other Accompanying Document Type	

TC105 OTHER ACCOMPANYING DOCUMENT TYPE

Format n1

Details:

Code	Description	Remarks
0	Other	
2	SAAD	