

OWNER: DG TAXUD	ISSUE DATE: 22/02/2019	VERSION: 2.02-EN
TAXATION AND CUSTOMS UNION DG EMCS COMPUTERISATION PROJECT PHASE 3		
SUBJECT:		
APPENDIX D: TECHNICAL MESSAGE STRUCTURE		
DDNEA FOR EMCS PHASE 3		
(ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D)		
FRAMEWORK CONTRACT TAXUD/2013/CC/121		
SPECIFIC CONTRACT NR 05		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Introduction	

Introduction

This appendix describes the detailed structure of each Functional Message Structure (FMS) identified in DDNEA for the Phase 3.

FMSs are organised into Data Groups that contain Data Items. A Data Group is not necessarily the equivalent of a database entity. The Data Items are grouped together in such a way that they build up coherent logical blocks within the scope of each FMS.

Example of message structure: C_DEL_DAT

MESSAGE	6 1x	1 R	
...			
---EXCISE MOVEMENT E-AD	1x	R	
...			
---(BODY) REPORT OF RECEIPT/EXPORT	999x	D	C140
3 -----UNSATISFACTORY REASON	9x	O	

Data Groups details

---EXCISE MOVEMENT e-AD				
Administrative Reference Code	R	an..21		R030
...				
-----UNSATISFACTORY REASON				
Unsatisfactory Reason Code	2 R	n..2	BC46	
Complementary Information	O	an..350		C126
Complementary Information_LNG	D	a2	5 BC12	4 C002

This appendix lists:

- [1] a value to indicate if the Data Group is mandatory (R: Required), optional (O: Optional) or dependent (D: Dependent);
- [2] a value to indicate if a Data Item is mandatory (R: Required), optional (O: Optional) or dependent (D: Dependent);
- [3] Data Group indentation indicates that the Data Group may contain not only Data Items but also other groups of data;
- [4] Rules and Conditions applying;
- [5] Applicable EMCS Business and Technical Codelists. The codes of the Technical Codelists are incorporated in the DDNEA for EMCS Phase 3 Appendix B and the codes of the Business Codelists are incorporated in the FESS for EMCS Appendix B. 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";
- [6] Number of the Data Group repetition.

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Format Differences	

Format Differences

Data Group	Data Item	FESS Format	DDNEA Format	Reasons
DOCUMENTS	Image of Document		Base64Binary	Aligned to NCTS
EVIDENCE OF EVENT	Image of Evidence		Base64Binary	Aligned to NCTS
DOCUMENT EVIDENCE	Image of Evidence		Base64Binary	Aligned to NCTS

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Naming Differences	

Naming Differences

Data Group	FESS Data Item Name	SAM DDNEA Data Item Name
(ADMINISTRATIVE COOPERATION) REASON FOR ACTION NOT POSSIBLE	ACO_ACTION NOT POSSIBLE REASON	
ACTIONS REQUESTED	ACTIONS Requested	
ACTIONS RESULT	ACTIONS Result	
FOLLOW UP	Addressee Member State Code	Addressee Member State Code
FINDINGS	Checks Not Carried Out-image document	Checks Not Carried Out image
CONTROL OFFICE	Control Office Reference Number	Reference Number of Control Office
CORRESPONDENCE CN CODE-EXCISE PRODUCT (BODY) E-AD	CORRESPONDENCE CN CODE - EXCISE PRODUCT E-AD Body	
(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS	EXCISE PRODUCTS CATEGORY PARAMETERS for Splitting	
(AD-HOC) QUERY HEADER	Free Text Zone	Free Text
(AD-HOC) QUERY HEADER	Free Text Zone	Free Text
(AD-HOC) QUERY HEADER	Free Text Zone LNG	Free Text LNG
(AD-HOC) QUERY HEADER	Free Text Zone LNG	Free Text LNG
FINDINGS	Irregularities Found - image document	Irregularities Found image
EXPORT CROSS CHECKING DIAGNOSES	LRN Export	Local Reference Number
(PERSON) TRADER	Member State Code	Member State Code
CONTACT INFORMATION	Member State Code	Member State Code
MEMBER STATE	Member State Code	Member State Code
UNAVAILABILITY SCHEDULE	Member State Code	Member State Code
EXPORT CROSS CHECKING DIAGNOSES	MRN Export	Document Reference Number
(COMPETENT AUTHORITY) DISPATCH OFFICE	OFFICE of Dispatch	
REQUEST REASON	REQUEST REASON Code	
FINDINGS	Request Received but further information requested	Further information requested
FINDINGS	Request Received but further information requested-image document	Further information requested image
FOLLOW UP	Sender Member State Code	Sender Member State Code
(USED) TAX WAREHOUSE	TAX WAREHOUSE Used	
(CONSIGNEE) TRADER	Trader Identification	TraderID

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Naming Differences	

Data Group	FESS Data Item Name	SAM DDNEA Data Item Name
(DELIVERY PLACE) TRADER	Trader Identification	TraderID
(NEW CONSIGNEE) TRADER	Trader Identification	TraderID
(PERSON CONSIGNEE) TRADER	Trader Identification	TraderID
(PERSON CONSIGNOR) TRADER	Trader Identification	TraderID
(NEW CONSIGNEE) TRADER	TRADER New Consignee	
(PERSON CONSIGNEE) TRADER	TRADER Person Consignee	
(PERSON CONSIGNOR) TRADER	TRADER Person Consignor	
FINDINGS	Unable to Carry out Checks - image document	Unable to Carry out Checks image
UNIT OF MEASURE	UNIT OF MEASURE Code	
WINE OPERATION	WINE OPERATION CODE	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message Naming Differences	

Message Naming Differences

FESS Message	DDNEA Message	Reasons
IE784 - movement download request (C_DOW_SUB)	IE904 - STATUS REQUEST (C_STD_REQ)	Messages to be shared within or across multiple business domains
IE785 - movement download answer (C_DOW_RES)	IE905 - STATUS RESPONSE (C_STD_RSP)	Messages to be shared within or across multiple business domains
IE838 - history of a movement (C_HIS_VAL)	IE934 - DATA PACKAGING (C_PAC_DAT)	Messages to be shared within or across multiple business domains

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE701 - COMMON REQUEST (C_REQ_SUB)	

Technical Message Structure

IE701 - COMMON REQUEST (C_REQ_SUB)

MESSAGE	1x	R	
---HEADER	1x	R	
---E-AD LIST REQUEST	1x	D	C052
-----RA PRIMARY CRITERION	99x	R	
-----RA PRIMARY VALUE	99x	R	
---STATISTICS REQUEST	1x	D	C053
-----LIST OF MEMBER STATES	99x	R	
---STATISTICS PERIOD	1x	D	C054
---REFERENCE SYNCHRONISATION	1x	D	C051
---REFERENCE REQUEST	1x	D	C050
-----LIST OF CODES	99x	O	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE701 - COMMON REQUEST (C_REQ_SUB)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Request Type	R	n1	TC04
Request Message Name	D	a..9	TC05 C044
Requesting Office	R	an8	R032 R236

---E-AD LIST REQUEST

Member State Code	R	a2	BC11
-------------------	---	----	------

-----RA PRIMARY CRITERION

Primary Criterion Type Code	R	n..2	TC06
-----------------------------	---	------	------

-----RA PRIMARY VALUE

Value	R	an..255	R249
-------	---	---------	------

---STATISTICS REQUEST

Statistic Type	R	n1	TC07
----------------	---	----	------

-----LIST OF MEMBER STATES

Member State Code	R	a2	BC11
-------------------	---	----	------

---STATISTICS PERIOD

Year	R	n4	R232
Semester	D	n1	TC94 C133
Quarter	D	n1	TC95 C133
Month	D	n..2	TC96 C133

---REFERENCE SYNCHRONISATION

Period from date	R	date	TR9080 TR9115
Period to date	R	date	TR9080 TR9115
Extraction	O	n1	TR9110
Member State Code	O	a2	

---REFERENCE REQUEST

Common Risk Assessment Criteria flag	O	n1	TC27
--------------------------------------	---	----	------

-----LIST OF CODES

Requested List of Codes Code	O	n..2	TC25
------------------------------	---	------	------

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE702 - REFUSAL OF COMMON REQUEST (C_REQ_REF)	

IE702 - REFUSAL OF COMMON REQUEST (C_REQ_REF)

MESSAGE	1x	R
---FUNCTIONAL ERROR	999x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE702 - REFUSAL OF COMMON REQUEST (C_REQ_REF)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---FUNCTIONAL ERROR

Common Request Rejection Reason Code	R	n..3	TC10
Error Reason	R	an..350	
Error Location	O	an..350	
Original Attribute Value	O	an..350	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE704 - GENERIC REFUSAL MESSAGE (N_REJ_DAT)	

IE704 - GENERIC REFUSAL MESSAGE (N_REJ_DAT)

MESSAGE	1x	R
---HEADER	1x	O
---FUNCTIONAL ERROR	999x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE704 - GENERIC REFUSAL MESSAGE (N_REJ_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Administrative Reference Code	D	an21	C150 R030
Sequence Number	D	n..2	C150 R232
Local Reference Number	D	an..22	C151

---FUNCTIONAL ERROR

Error Type	R	n..5	TC49
Error Reason	R	an..350	
Error Location	O	an..350	
Original Attribute Value	O	an..350	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE705 - EXTERNAL REQUEST FOR REFERENCE DATA (E_REQ_SUB)	

IE705 - EXTERNAL REQUEST FOR REFERENCE DATA (E_REQ_SUB)

MESSAGE	1x	R
---HEADER	1x	R
---LIST OF CODES	99x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE705 - EXTERNAL REQUEST FOR REFERENCE DATA (E_REQ_SUB)	

MESSAGE

Message sender	R	an..36		
Message recipient	R	an..36		
Date of preparation	R	date		
Time of preparation	R	time		
Message identifier	R	an..44		
Correlation Identifier	D	an..44		TR9121

---HEADER

Requesting Economic Operator	R	an13		R027
Request Reason	O	an..350		
Request Reason_LNG	D	a2	BC12	C002

---LIST OF CODES

Requested List of Codes Code	R	n..2		TC13
------------------------------	---	------	--	------

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE709 - COMMON SYSTEM PARAMETERS (C_PAR_DAT)	

IE709 - COMMON SYSTEM PARAMETERS (C PAR DAT)

MESSAGE	1x	R
---SYSTEM PARAMETERS	999x	O
-----ACTION	1x	R
---MAXIMUM JOURNEY TIME PARAMETERS	999x	O
-----ACTION	1x	R
---(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS	999x	O
-----ACTION	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE709 - COMMON SYSTEM PARAMETERS (C_PAR_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---SYSTEM PARAMETERS

Maximum Duration of Temporary Authorisation	R	an4	R028
Maximum Duration of TIM_EAD	R	an4	R028
Maximum Duration of TIM_CHS	R	an4	R028
Maximum Duration of TIM_FDF	R	an4	R028
Maximum Duration of TIM_ACO	R	an4	R028
Maximum Duration of TIM_HIS	R	an4	R028

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

---MAXIMUM JOURNEY TIME PARAMETERS

Maximum Journey Time	R	an3		R248
Transport Mode Code	R	n..2	BC67	

-----ACTION

Operation	R	a1		R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

---(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS

Excise Products Category Code	R	a1	BC66	
-------------------------------	---	----	------	--

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE713 - INCREMENTAL UPDATE OR FULL REGISTER OF ECONOMIC OPERATORS (C_QRO_DAT)	

IE713 - INCREMENTAL UPDATE OR FULL REGISTER OF ECONOMIC OPERATORS (C QRO DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---TRADER AUTHORISATION	9999x	D	C141
-----ACTION	1x	R	
-----NAME AND ADDRESS	99x	R	
-----ADDRESS	1x	R	
-----OPERATOR ROLE	9x	O	
-----EXCISE PRODUCTS CATEGORY	999x	D	C139
-----EXCISE PRODUCT	999x	D	C139
----- (USING) TAX WAREHOUSE	999x	D	C009
---TAX WAREHOUSE	9999x	D	C141
-----ACTION	1x	R	
-----NAME AND ADDRESS	99x	R	
-----ADDRESS	1x	R	
-----EXCISE PRODUCTS CATEGORY	999x	D	C139
-----EXCISE PRODUCT	999x	D	C139
---TEMPORARY AUTHORISATION	9999x	D	C141
-----ACTION	1x	R	
-----NAME AND ADDRESS	99x	R	
-----ADDRESS	1x	R	
----- (CONSIGNOR) TRADER	1x	R	
-----TEMPORARY AUTHORISATION DETAILS	999x	R	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE713 - INCREMENTAL UPDATE OR FULL REGISTER OF ECONOMIC OPERATORS (C_QRO_DAT)	

MESSAGE

Message sender	R	an..36		
Message recipient	R	an..36		
Date of preparation	R	date		
Time of preparation	R	time		
Message identifier	R	an..44		
Correlation Identifier	D	an..44		TR9121

---HEADER

Incremental Message Type	R	n1		TC21
--------------------------	---	----	--	------

---TRADER AUTHORISATION

Trader Excise Number	R	an13		R070
VAT Number	O	an..14		
Authorisation Begin Date	R	date		
Authorisation End Date	O	date		
Operator Type Code	R	n1	TC65	R206
Reference Number of Excise Office	R	an8		R214

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		R230
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	D	dateTime		C163

-----NAME AND ADDRESS

Name	R	an..182		
NAD_LNG	R	a2		BC12

-----ADDRESS

Country Code	R	a2		BC11
Street Name	R	an..65		
Street Number	O	an..11		
City	R	an..50		
Postcode	R	an..10		

-----OPERATOR ROLE

Operator Role Code	R	n1	TC69	R026
--------------------	---	----	------	------

-----EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1	BC66	R208
-------------------------------	---	----	------	------

-----EXCISE PRODUCT

Excise Product Code	R	an4	BC36	R207 R209
---------------------	---	-----	------	--------------

----- (USING) TAX WAREHOUSE

Reference of Tax Warehouse	R	an13		R204
----------------------------	---	------	--	------

---TAX WAREHOUSE

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE713 - INCREMENTAL UPDATE OR FULL REGISTER OF ECONOMIC OPERATORS (C_QRO_DAT)	

Reference of Tax Warehouse	R	an13		R070 R205
Validity Begin Date	R	date		
Validity End Date	O	date		
Reference Number of Excise Office	R	an8		R214

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		R230
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	D	dateTime		C163

-----NAME AND ADDRESS

Name	R	an..182		
NAD_LNG	R	a2	BC12	

-----ADDRESS

Country Code	R	a2	BC11	
Street Name	R	an..65		
Street Number	O	an..11		
City	R	an..50		
Postcode	R	an..10		

-----EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1	BC66	R208
-------------------------------	---	----	------	------

-----EXCISE PRODUCT

Excise Product Code	R	an4	BC36	R207 R209
---------------------	---	-----	------	--------------

---TEMPORARY AUTHORISATION

Temporary Authorisation Reference	R	an13		R040
Reference Number of Issuance Office	R	an8		R214
Date of Expiry	R	date		
Re-usable Temporary Authorisation flag	R	n1	TC27	
VAT Number	O	an..14		
Authorisation Begin Date	R	date		
Small Wine Producer	O	n1	TC27	

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		R230
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	D	dateTime		C163

-----NAME AND ADDRESS

Name	R	an..182		
NAD_LNG	R	a2	BC12	

-----ADDRESS

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE713 - INCREMENTAL UPDATE OR FULL REGISTER OF ECONOMIC OPERATORS (C_QRO_DAT)	

Country Code	R	a2	BC11
Street Name	R	an..65	
Street Number	O	an..11	
City	R	an..50	
Postcode	R	an..10	

----- (CONSIGNOR) TRADER

Trader Excise Number	D	an13	C157 R233
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

----- TEMPORARY AUTHORISATION DETAILS

Excise Product Code	R	an4	BC36 R209 R212
Quantity	R	n..15,3	R232

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE714 - REFUSAL OF UPDATE OF ECONOMIC OPERATORS (C_QRO_REF)	

IE714 - REFUSAL OF UPDATE OF ECONOMIC OPERATORS (C_QRO_REF)

MESSAGE	1x	R
---FUNCTIONAL ERROR	999x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE714 - REFUSAL OF UPDATE OF ECONOMIC OPERATORS (C_QRO_REF)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---FUNCTIONAL ERROR

Refusal of Update of Economic Operators Reason Code	R	n..5	TC63
Error Reason	R	an..350	
Error Location	O	an..350	
Action identification	R	an..20	
Original Attribute Value	O	an..350	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE717 - CONTROL REPORT (C_CCR_DAT)	

IE717 - CONTROL REPORT (C_CCR_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(HEADER) CONTROL REPORT	1x	R	
-----CONTROL OFFICE	1x	R	
---EXCISE MOVEMENT E-AD	1x	D	C191
---OTHER ACCOMPANYING DOCUMENT	1x	D	C191
------(PERSON INVOLVED IN MOVEMENT) TRADER	9x	O	
-----GOODS ITEM	999x	O	
-----MEANS OF TRANSPORT	1x	D	C200
---CONTROL REPORT	1x	R	
-----PERFORMED CONTROL ACTION	99x	R	
-----SUPPORTING EVIDENCE	9x	D	C090
-----UNSATISFACTORY REASON	9x	O	
-----TRANSPORT DETAILS	99x	O	
------(BODY) CONTROL REPORT	99x	O	
-----UNSATISFACTORY REASON	9x	O	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE717 - CONTROL REPORT (C_CCR_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Control Report Message Type	R	n1	TC98
Date and Time of Validation of Control Report	D	dateTime	C149

---(HEADER) CONTROL REPORT

Control Report Reference	R	an16	R109 R235
--------------------------	---	------	--------------

-----CONTROL OFFICE

Reference Number of Control Office	O	an8	R032 R236
Member State Code	D	a2	BC11 C091
Control Office Name	D	an..35	C091
Street Name	D	an..65	C091
Street Number	D	an..11	C091
Postcode	D	an..10	C091
City	D	an..50	C091
Phone Number	D	an..35	C091
Fax Number	D	an..35	C091
E-mail Address	D	an..70	C091
NAD_LNG	D	a2	BC12 C002

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232

---OTHER ACCOMPANYING DOCUMENT

Other Accompanying Document Type	R	n1	TC105
Short Description of Other Accompanying Document	D	an..350	C190
Short Description of Other Accompanying Document_LNG	D	a2	BC12 C002
Other Accompanying Document Number	R	an..350	
Other Accompanying Document Date	R	date	
Image of Other Accompanying Document	O	Base64Binary	
Member State of Dispatch	R	a2	BC11
Member State of Destination	R	a2	BC11

----- (PERSON INVOLVED IN MOVEMENT) TRADER

Trader Excise Number	D	an13	C198 R038
TraderID	D	an..16	C198 R225
Trader Name	D	an..182	C198
Trader Person Type	O	n..2	TC104

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE717 - CONTROL REPORT (C_CCR_DAT)	

Member State Code	D a2	BC11	C199
Street Name	O an..65		
Street Number	O an..11		
Postcode	O an..10		
City	O an..50		
NAD_LNG	D a2	BC12	C002
Phone Number	O an..35		
Fax Number	O an..35		
E-mail Address	O an..70		

-----**GOODS ITEM**

Description of the Goods	O an..55		
CN Code	D n8		C201 R232
Commercial Description of the Goods	O an..999		
Additional code	O an..35		
Quantity	D n..15,3		C201 R232
Unit of Measure Code	D n..2	BC52	C201
Gross Weight	O n..15,2		R219 R232
Net Weight	O n..15,2		R219 R232

-----**MEANS OF TRANSPORT**

Trader Name	R an..182		
Street Name	R an..65		
Street Number	O an..11		
Transporter Country	R a2		R218
Postcode	R an..10		
City	R an..50		
Transport Mode Code	R n..2	BC67	
ACO_Complementary Information	D an..999		C127
ACO_Complementary Information_LNG	D a2	BC12	C002
Registration	R an..35		
Country of Registration	R a2		R218

---**CONTROL REPORT**

Date of Control	R date		
Place of Control	R an..350		
Place of Control_LNG	R a2	BC12	
Control Type	R n1	TC81	
Reason for Control	R n1	TC82	
Complementary Origin Reference	O an..350		
Complementary Origin Reference_LNG	D a2	BC12	C002
Control Officer Identity	R an..350		
Control Officer Identity_LNG	R a2	BC12	
Global Control Conclusion	R n1	TC83	
Control at Arrival Required	R n1	TC27	
Flag	R n1	TC27	
Comments	O an..350		
Comments_LNG	D a2	BC12	C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE717 - CONTROL REPORT (C_CCR_DAT)	

-----PERFORMED CONTROL ACTION

Performed Control Action	R	n..2	TC84	
Other Control Action	D	an..350		C039
Other Control Action_LNG	D	a2	BC12	C002

-----SUPPORTING EVIDENCE

Issuing Authority	O	an..35		
Issuing Authority_LNG	D	a2	BC12	C002
Evidence Type Code	R	n..2	BC01	
Evidence Type Complement	D	an..350		C132
Evidence Type Complement_LNG	D	a2	BC12	C002
Reference of Evidence	O	an..350		
Reference of Evidence_LNG	D	a2	BC12	C002
Image of Evidence	O	Base64Binary		

-----UNSATISFACTORY REASON

Unsatisfactory Reason Code	R	n..2	BC46	
Complementary Information	D	an..350		C126
Complementary Information_LNG	D	a2	BC12	C002

-----TRANSPORT DETAILS

Transport Unit Code	R	n..2	BC35	
Identity of Transport Units	D	an..35		C156
Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002
Complementary Information	O	an..350		
Complementary Information_LNG	D	a2	BC12	C002

----- (BODY) CONTROL REPORT

Body Record Unique Reference	D	n..3		C192 R058 R232
Description of the Goods	D	an..55		C193
CN Code	D	n8		C193 R232
Additional code	D	an..35		C193
Indicator of Shortage or Excess	O	a1	TC47	
Observed Shortage or Excess	D	n..15,3		C067 R232
Comments	O	an..350		
Comments_LNG	D	a2	BC12	C002

-----UNSATISFACTORY REASON

Unsatisfactory Reason Code	R	n..2	BC46	
Complementary Information	D	an..350		C126
Complementary Information_LNG	D	a2	BC12	C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE721 - ADMINISTRATIVE COOPERATION COMMON REQUEST (C_COO_SUB)	

IE721 - ADMINISTRATIVE COOPERATION COMMON REQUEST (C_COO_SUB)

MESSAGE	1x	R	
---HEADER	1x	R	
---FOLLOW UP	1x	R	
---(ADMINISTRATIVE COOPERATION) REQUEST	1x	D	C055
-----REQUEST REASON	99x	R	
-----RISK ASSESSMENT REFERENCE	99x	O	
-----ARC LIST	99x	O	
----- (PERSON) TRADER	99x	O	
-----SUPPORTING DOCUMENTS	9x	O	
-----ACTIONS REQUESTED	99x	O	
---HISTORY REQUEST	1x	D	C056
---CONTACT	1x	O	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE721 - ADMINISTRATIVE COOPERATION COMMON REQUEST (C_COO_SUB)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

ACO Request Type	R	n1	TC90
Deadline for Results	R	dateTime	

---FOLLOW UP

Follow Up Correlation ID	R	an28	R083
Date of Issuance	R	date	
Sender Member State Code	R	a2	BC11
Sender Office Reference Number	O	an8	R032 R236
Sender Officer	O	an..35	
Addressee Member State Code	R	a2	BC11
Addressee Office Reference Number	O	an8	R032 R236
Addressee Officer	O	an..35	
National Case Reference Identifier	O	an..99	

---(ADMINISTRATIVE COOPERATION) REQUEST

Administrative Cooperation Request Information	R	an..999	
Administrative Cooperation Request Information_LNG	R	a2	BC12
Flag	O	n1	TC27

-----REQUEST REASON

Administrative Cooperation Request Reason Code	R	n..2	BC59	R156
ACO_Complementary Information	D	an..999		C131
ACO_Complementary Information_LNG	D	a2	BC12	C002

-----RISK ASSESSMENT REFERENCE

Other Risk Profile	O	an..999		
Other Risk Profile_LNG	D	a2	BC12	C002

-----ARC LIST

Administrative Reference Code	R	an21	R030
Sequence Number	O	n..2	R232

----- (PERSON) TRADER

Trader Excise Number	D	an13	C085 R038	
VAT Number	D	an..14	C085	
Trader Name	D	an..182	C085	
Member State Code	D	a2	BC11	C076
Street Name	O	an..65		
Street Number	O	an..11		
Postcode	O	an..10		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE721 - ADMINISTRATIVE COOPERATION COMMON REQUEST (C_COO_SUB)	

City	O	an..50		
E-mail Address	O	an..70		
Phone Number	O	an..35		
Fax Number	O	an..35		
NAD_LNG	D	a2	BC12	C002

-----SUPPORTING DOCUMENTS

Supporting Document Description	D	an..999		C186
Supporting Document Description_LNG	D	a2	BC12	C002
Reference of Supporting Document	D	an..999		C142
Reference of Supporting Document_LNG	D	a2	BC12	C002
Image of Document	D	Base64Binary		C142
Supporting Document Type	D	n..2	BC106	C142

-----ACTIONS REQUESTED

Administrative Cooperation Action Code	R	n..2	BC57	
ACO Action Complement	D	an..999		C122
ACO Action Complement_LNG	D	a2	BC12	C002

---HISTORY REQUEST

Administrative Reference Code	R	an21		R030
History Request Scope Type	R	n1	TC91	
Scope Date	D	date		C035
History Request Reason	R	an..999		
History Request Reason_LNG	R	a2	BC12	

---CONTACT

Reference Number	R	an8		R032 R236
Submitting Excise Officer	O	an..35		
Tel Number	O	an..35		
Fax Number	O	an..35		
E-mail Address	O	an..70		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE722 - MOVEMENT VERIFICATION REQUEST (C_MVS_SUB)	

IE722 - MOVEMENT VERIFICATION REQUEST (C MVS SUB)

MESSAGE	1x	R	
---HEADER	1x	R	
---FOLLOW UP	1x	R	
---CONTACT	1x	R	
---REQUESTING AUTHORITY	1x	R	
---REQUEST REASON	9x	R	
---ACTIONS REQUESTED	9x	R	
---(PERSON CONSIGNOR) TRADER	1x	R	
---(PERSON CONSIGNEE) TRADER	1x	R	
---OTHER ACCOMPANYING DOCUMENT	4x	D	C166
---GOODS ITEM	999x	O	
---MEANS OF TRANSPORT	1x	D	C167
---SUPPORTING DOCUMENTS	9x	O	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE722 - MOVEMENT VERIFICATION REQUEST (C_MVS_SUB)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

MV Request Type	R	n1	TC99
Deadline for Results	R	dateTime	

---FOLLOW UP

MV Correlation ID	R	an28	R217
Originator of request	R	an..50	
Date of Issuance	R	date	
Reference of the requesting authority	O	an..20	
Reference of the addressed authority	O	an..20	
Sender Member State Code	R	a2	BC11
Addressee Member State Code	R	a2	BC11
National Case Reference Identifier	O	an..99	

---CONTACT

Submitting Excise Officer	R	an..35	
Tel Number	R	an..35	
Fax Number	R	an..35	
E-mail Address	R	an..70	

---REQUESTING AUTHORITY

Requesting Office Reference Number	R	an8	R032 R236
Requesting Office Name	R	an..35	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
Member State Code	R	a2	BC11

---REQUEST REASON

Movement Verification Request Reason Code	R	n..2	BC59
ACO_Complementary Information	D	an..999	C170
ACO_Complementary Information_LNG	D	a2	BC12 C002
Image of Document	D	Base64Binary	C170
Box Number	D	an..11	C169

---ACTIONS REQUESTED

Movement Verification Action Code	R	n..2	BC57
ACO_Complementary Information	D	an..999	C171
ACO_Complementary Information_LNG	D	a2	BC12 C002
Image of Document	D	Base64Binary	C171
Box Number	D	an..11	C172

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE722 - MOVEMENT VERIFICATION REQUEST (C_MVS_SUB)	

---(PERSON CONSIGNOR) TRADER

Trader Excise Number	D	an13	C178
			R224
TraderID	D	an..16	C178
			R225
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
Member State Code	R	a2	BC11

---(PERSON CONSIGNEE) TRADER

Trader Excise Number	O	an13	R224
TraderID	O	an..16	R225
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
Member State Code	R	a2	BC11

---OTHER ACCOMPANYING DOCUMENT

Other Accompanying Document Type	R	n1	TC105
Short Description of Other Accompanying Document	D	an..350	C190
Short Description of Other Accompanying Document_LNG	D	a2	BC12
C002			
Other Accompanying Document Number	R	an..350	
Other Accompanying Document Date	R	date	
Image of Other Accompanying Document	O	Base64Binary	

---GOODS ITEM

Description of the Goods	O	an..55	
CN Code	D	n8	C168
			R232
Commercial Description of the Goods	O	an..999	
Additional code	O	an..35	
Quantity	D	n..15,3	C168
			R232
Unit of Measure Code	D	n..2	BC52
Gross Weight	O	n..15,2	C168
			R219
			R232
Net Weight	O	n..15,2	R219
			R232

---MEANS OF TRANSPORT

Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Transporter Country	R	a2	R218
Postcode	R	an..10	
City	R	an..50	
Transport Mode Code	R	n..2	BC67

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE722 - MOVEMENT VERIFICATION REQUEST (C_MVS_SUB)	

ACO_Complementary Information	D	an..999		C127
ACO_Complementary Information_LNG	D	a2	BC12	C002
Registration	R	an..35		
Country of Registration	R	a2		R218

---SUPPORTING DOCUMENTS

Supporting Document Description	D	an..999		C186
Supporting Document Description_LNG	D	a2	BC12	C002
Reference of Supporting Document	D	an..999		C142
Reference of Supporting Document_LNG	D	a2	BC12	C002
Image of Document	D	Base64Binary		C142
Supporting Document Type	D	n..2	BC106	C142

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE723 - MOVEMENT VERIFICATION ANSWER (C_MVS_ANS)	

IE723 - MOVEMENT VERIFICATION ANSWER (C_MVS_ANS)

MESSAGE	1x	R
---FOLLOW UP	1x	R
---CONTACT	1x	R
---MESSAGE DEADLINE REPORT DETAILS	1x	R
---REQUESTING AUTHORITY	1x	R
---ADDRESSED AUTHORITY	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE723 - MOVEMENT VERIFICATION ANSWER (C_MVS_ANS)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---FOLLOW UP

MV Correlation ID	R	an28	R217
Originator of request	R	an..50	
Date of Issuance	R	date	
Reference of the requesting authority	O	an..20	
Reference of the addressed authority	O	an..20	
Sender Member State Code	R	a2	BC11
Addressee Member State Code	R	a2	BC11
National Case Reference Identifier	D	an..99	C185 R241

---CONTACT

Submitting Excise Officer	R	an..35	
Tel Number	R	an..35	
Fax Number	R	an..35	
E-mail Address	R	an..70	

---MESSAGE DEADLINE REPORT DETAILS

Date of sending	D	date	C187
Date of MV Request	D	date	C187
Date for which Reply is Requested	D	date	C187
Refusal Reason Code	O	n..2	BC09
Refusal Reason Complement	D	an..999	C125
Refusal Reason Complement_LNG	D	a2	BC12 C002

---REQUESTING AUTHORITY

Requesting Office Reference Number	D	an8	C173 R032 R236
Requesting Office Name	D	an..35	C173

---ADDRESSED AUTHORITY

Addressed Office Reference Number	D	an8	C179 R032 R236 R239
Addressed Office Name	D	an..35	C179 R239

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE724 - REMINDER MESSAGE FOR MOVEMENT VERIFICATION REQUEST (C_MVS_REM)	

IE724 - REMINDER MESSAGE FOR MOVEMENT VERIFICATION REQUEST

(C MVS REM)

MESSAGE	1x	R	
---FOLLOW UP	1x	R	
---CONTACT	1x	R	
---MESSAGE REMINDER DETAILS	1x	R	
---REQUESTING AUTHORITY	1x	R	
---ADDRESSED AUTHORITY	1x	D	C183

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE724 - REMINDER MESSAGE FOR MOVEMENT VERIFICATION REQUEST (C_MVS_REM)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---FOLLOW UP

MV Correlation ID	R	an28	R217
Originator of request	R	an..50	
Date of Issuance	R	date	
Reference of the requesting authority	O	an..20	
Reference of the addressed authority	O	an..20	
Sender Member State Code	R	a2	BC11
Addressee Member State Code	R	a2	BC11
National Case Reference Identifier	D	an..99	C185 R241

---CONTACT

Submitting Excise Officer	R	an..35	
Tel Number	R	an..35	
Fax Number	R	an..35	
E-mail Address	R	an..70	

---MESSAGE REMINDER DETAILS

Date of MV Request	R	date	
Reply not Received	R	n1	TC27

---REQUESTING AUTHORITY

Requesting Office Reference Number	D	an8	C173 R032 R236
Requesting Office Name	D	an..35	C173

---ADDRESSED AUTHORITY

Addressed Office Reference Number	D	an8	C179 R032 R236 R238
Addressed Office Name	D	an..35	C179 R238

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE725 - MOVEMENT VERIFICATION RESULTS (C_MVS_RES)	

IE725 - MOVEMENT VERIFICATION RESULTS (C_MVS_RES)

MESSAGE	1x	R	
---FOLLOW UP	1x	R	
---CONTACT	1x	D	C189
---ACTIONS RESULT	9x	D	R229
---FEEDBACK REQUEST	1x	O	
---FINDINGS	1x	O	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE725 - MOVEMENT VERIFICATION RESULTS (C_MVS_RES)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---FOLLOW UP

MV Correlation ID	R	an28	R217
Originator of request	R	an..50	
Date of Issuance	R	date	
Reference of the requesting authority	O	an..20	
Reference of the addressed authority	O	an..20	
Sender Member State Code	R	a2	BC11
Addressee Member State Code	R	a2	BC11
National Case Reference Identifier	D	an..99	C185 R241

---CONTACT

Submitting Excise Officer	R	an..35	
Tel Number	R	an..35	
Fax Number	R	an..35	
E-mail Address	R	an..70	

---ACTIONS RESULT

Movement Verification Action Code	R	n..2	BC57
ACO_Complementary Information	D	an..999	C171
ACO_Complementary Information_LNG	D	a2	BC12 C002
Image of Document	D	Base64Binary	C171
Box Number	D	an..11	C172
Result Code	R	n1	TC100

---FEEDBACK REQUEST

Feedback Requested or Provided	R	n1	TC103
Follow up Actions	D	an..999	C188
Follow up Actions_LNG	D	a2	BC12 C002
Relevance of Information Provided	D	an..999	C188
Relevance of Information Provided_LNG	D	a2	BC12 C002

---FINDINGS

Irregularities Found	O	n1	TC27
Irregularities Found image	D	Base64Binary	C174
Checks Not Carried Out	O	n1	TC27
Checks Not Carried Out image	D	Base64Binary	C175
Further information requested	O	n1	TC27
Further information requested image	D	Base64Binary	C176
Unable to Carry out Checks	O	n1	TC27
Unable to Carry out Checks image	D	Base64Binary	C177
Notes	O	an..999	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)	

IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)

MESSAGE	1x	R
---EXCISE PRODUCTS CATEGORY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---EXCISE PRODUCT	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---LANGUAGE CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---MEMBER STATE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---COUNTRY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---UNIT OF MEASURE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---TRANSPORT MODE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---TRANSPORT UNIT	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---PACKAGING CODE	999x	O
-----ACTION	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)	

-----LANGUAGE SPECIFIC DATA	99x	R
---UNSATISFACTORY REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---WINE-GROWING ZONE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---WINE OPERATION	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---EVENT TYPE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---EVIDENCE TYPE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---REASON FOR INTERRUPTION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---CANCELLATION REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---ALERT OR REJECTION OF E-AD REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---DELAY EXPLANATION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---EVENT SUBMITTING PERSON	99x	O

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)	

-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---CN CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
---CORRESPONDENCE CN CODE-EXCISE PRODUCT	9999x	O
-----ACTION	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)	

MESSAGE

Message sender	R	an..36		
Message recipient	R	an..36		
Date of preparation	R	date		
Time of preparation	R	time		
Message identifier	R	an..44		
Correlation Identifier	D	an..44		TR9121

---EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1		BC66
-------------------------------	---	----	--	------

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2		BC12
Description	R	an..999		

---EXCISE PRODUCT

Excise Products Category Code	R	a1		BC66
Excise Product Code	R	an4		BC36
Unit of Measure Code	R	n..2		BC52
Alcoholic Strength Applicability flag	R	n1		TC27
Degree Plato Applicability flag	R	n1		TC27
Density Applicability flag	R	n1		TC27

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2		BC12
Description	R	an..999		

---LANGUAGE CODE

Language Code	R	a2		BC12
---------------	---	----	--	------

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----LANGUAGE SPECIFIC DATA

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)	

Language Code	R	a2	BC12	
Description	R	an..999		
---MEMBER STATE				
Member State Code	R	a2	BC11	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---COUNTRY				
Country Code	R	a2	BC08	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---UNIT OF MEASURE				
Unit of Measure Code	R	n..2	BC52	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---TRANSPORT MODE				
Transport Mode Code	R	n..2	BC67	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)	

Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---TRANSPORT UNIT				
Transport Unit Code	R	n..2	BC35	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---PACKAGING CODE				
Kind of packages	R	an2	BC17	
Countable Flag	R	n1	TC27	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---UNSATISFACTORY REASON				
Unsatisfactory Reason Code	R	n..2	BC46	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---WINE-GROWING ZONE				
Wine-Growing Zone Code	R	n..2	BC40	
-----ACTION				

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)	

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	BC12	
Description	R	an..999		

---WINE OPERATION

Wine Operation Code	R	n..2	BC41	
---------------------	---	------	------	--

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	BC12	
Description	R	an..999		

---EVENT TYPE

Event Type Code	R	n..2	BC15	
-----------------	---	------	------	--

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	BC12	
Description	R	an..999		

---EVIDENCE TYPE

Evidence Type Code	R	n..2	BC01	
--------------------	---	------	------	--

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	BC12	
Description	R	an..999		

---REASON FOR INTERRUPTION

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)	

Reason for Interruption Code	R	n..2	BC26	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---CANCELLATION REASON				
Cancellation Reason Code	R	n1	BC43	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---ALERT OR REJECTION OF E-AD REASON				
Alert or Rejection of E-AD Reason Code	R	n..2	BC22	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---DELAY EXPLANATION				
Delay Explanation Code	R	n..2	BC51	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE733 - EXTERNAL LIST OF CODES (E_COD_DAT)	

Description	R	an..999		
---EVENT SUBMITTING PERSON				
Submitting Person Code	R	n..2	BC34	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---CN CODE				
CN Code	R	n8	BC37	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Language Code	R	a2	BC12	
Description	R	an..999		
---CORRESPONDENCE CN CODE-EXCISE PRODUCT				
CN Code	R	n8	BC37	
Excise Product Code	R	an4	BC36	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)

MESSAGE	1x	R
---C_PAR_DAT	1x	O
-----SYSTEM PARAMETERS	999x	O
-----ACTION	1x	R
-----MAXIMUM JOURNEY TIME PARAMETERS	999x	O
-----ACTION	1x	R
------(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS	999x	O
-----ACTION	1x	R
---C_COD_DAT	1x	O
-----EXCISE PRODUCTS CATEGORY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----EXCISE PRODUCT	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----LANGUAGE CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----MEMBER STATE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----COUNTRY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----UNIT OF MEASURE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

-----TRANSPORT MODE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----TRANSPORT UNIT	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----PACKAGING CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----UNSATISFACTORY REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----WINE-GROWING ZONE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----WINE OPERATION	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----EVENT TYPE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----EVIDENCE TYPE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----REASON FOR INTERRUPTION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----REFUSAL REASON	99x	O
-----ACTION	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

-----LANGUAGE SPECIFIC DATA	99x	R
-----REASON FOR DELAYED RESULT	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----CANCELLATION REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----ALERT OR REJECTION OF E-AD REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----DELAY EXPLANATION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----CN CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----CORRESPONDENCE CN CODE-EXCISE PRODUCT	9999x	O
-----ACTION	1x	R
-----EVENT SUBMITTING PERSON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----REQUEST ACTION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----REQUEST REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
----- (ADMINISTRATIVE COOPERATION) REASON FOR ACTION NOT POSSIBLE	99x	O
-----ACTION	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

-----LANGUAGE SPECIFIC DATA	99x	R
-----TYPE OF DOCUMENT	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----MANUAL CLOSURE REQUEST REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
-----MANUAL CLOSURE REJECTION REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---C_PAR_DAT

-----SYSTEM PARAMETERS

Maximum Duration of Temporary Authorisation	R	an4	R028
Maximum Duration of TIM_EAD	R	an4	R028
Maximum Duration of TIM_CHS	R	an4	R028
Maximum Duration of TIM_FDF	R	an4	R028
Maximum Duration of TIM_ACO	R	an4	R028
Maximum Duration of TIM_HIS	R	an4	R028

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----MAXIMUM JOURNEY TIME PARAMETERS

Maximum Journey Time	R	an3		R248
Transport Mode Code	R	n..2	BC67	

-----ACTION

Operation	R	a1		R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----((SPLITTING)) EXCISE PRODUCTS CATEGORY PARAMETERS

Excise Products Category Code	R	a1	BC66	
-------------------------------	---	----	------	--

-----ACTION

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

---C_COD_DAT

-----EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1	BC66	
-------------------------------	---	----	------	--

-----ACTION

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----**LANGUAGE SPECIFIC DATA**

Description	R	an..999		
Language Code	R	a2	BC12	

-----**EXCISE PRODUCT**

Excise Product Code	R	an4	BC36	
Excise Products Category Code	R	a1	BC66	
Unit of Measure Code	R	n..2	BC52	
Alcoholic Strength Applicability flag	R	n1	TC27	
Degree Plato Applicability flag	R	n1	TC27	
Density Applicability flag	R	n1	TC27	

-----**ACTION**

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----**LANGUAGE SPECIFIC DATA**

Description	R	an..999		
Language Code	R	a2	BC12	

-----**LANGUAGE CODE**

Language Code	R	a2	BC12	
---------------	---	----	------	--

-----**ACTION**

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----**LANGUAGE SPECIFIC DATA**

Description	R	an..999		
Language Code	R	a2	BC12	

-----**MEMBER STATE**

Member State Code	R	a2	BC11	
-------------------	---	----	------	--

-----**ACTION**

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**COUNTRY**

Country Code R a2 BC08

-----**ACTION**

Operation R a1 TC24 R007
Activation Date R date
Action identification R an..20 TR9001
Responsible Data Manager O an..35
Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**UNIT OF MEASURE**

Unit of Measure Code R n..2 BC52

-----**ACTION**

Operation R a1 TC24 R007
Activation Date R date
Action identification R an..20 TR9001
Responsible Data Manager O an..35
Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**TRANSPORT MODE**

Transport Mode Code R n..2 BC67

-----**ACTION**

Operation R a1 TC24 R007
Activation Date R date
Action identification R an..20 TR9001
Responsible Data Manager O an..35
Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**TRANSPORT UNIT**

Transport Unit Code R n..2 BC35

-----**ACTION**

Operation R a1 TC24 R007
Activation Date R date
Action identification R an..20 TR9001

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

Responsible Data Manager O an..35
Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**PACKAGING CODE**

Kind of packages R an2 BC17
Countable Flag R n1 TC27

-----**ACTION**

Operation R a1 TC24 R007
Activation Date R date
Action identification R an..20 TR9001
Responsible Data Manager O an..35
Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**UNSATISFACTORY REASON**

Unsatisfactory Reason Code R n..2 BC46

-----**ACTION**

Operation R a1 TC24 R007
Activation Date R date
Action identification R an..20 TR9001
Responsible Data Manager O an..35
Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**WINE-GROWING ZONE**

Wine-Growing Zone Code R n..2 BC40

-----**ACTION**

Operation R a1 TC24 R007
Activation Date R date
Action identification R an..20 TR9001
Responsible Data Manager O an..35
Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**WINE OPERATION**

Wine Operation Code R n..2 BC41

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

-----**ACTION**

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----**LANGUAGE SPECIFIC DATA**

Description	R	an..999		
Language Code	R	a2	BC12	

-----**EVENT TYPE**

Event Type Code	R	n..2	BC15	
-----------------	---	------	------	--

-----**ACTION**

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----**LANGUAGE SPECIFIC DATA**

Description	R	an..999		
Language Code	R	a2	BC12	

-----**EVIDENCE TYPE**

Evidence Type Code	R	n..2	BC01	
--------------------	---	------	------	--

-----**ACTION**

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----**LANGUAGE SPECIFIC DATA**

Description	R	an..999		
Language Code	R	a2	BC12	

-----**REASON FOR INTERRUPTION**

Reason for Interruption Code	R	n..2	BC26	
------------------------------	---	------	------	--

-----**ACTION**

Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		

-----**LANGUAGE SPECIFIC DATA**

Description	R	an..999		
Language Code	R	a2	BC12	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

-----REFUSAL REASON

Refusal Reason Code R n..2 BC09

-----ACTION

Operation R a1 TC24 R007
 Activation Date R date
 Action identification R an..20 TR9001
 Responsible Data Manager O an..35
 Modification Date and Time O dateTime

-----LANGUAGE SPECIFIC DATA

Description R an..999
 Language Code R a2 BC12

-----REASON FOR DELAYED RESULT

Delayed Result Reason Code R n..2 BC58

-----ACTION

Operation R a1 TC24 R007
 Activation Date R date
 Action identification R an..20 TR9001
 Responsible Data Manager O an..35
 Modification Date and Time O dateTime

-----LANGUAGE SPECIFIC DATA

Description R an..999
 Language Code R a2 BC12

-----CANCELLATION REASON

Cancellation Reason Code R n1 BC43

-----ACTION

Operation R a1 TC24 R007
 Activation Date R date
 Action identification R an..20 TR9001
 Responsible Data Manager O an..35
 Modification Date and Time O dateTime

-----LANGUAGE SPECIFIC DATA

Description R an..999
 Language Code R a2 BC12

-----ALERT OR REJECTION OF E-AD REASON

Alert or Rejection of E-AD Reason Code R n..2 BC22

-----ACTION

Operation R a1 TC24 R007
 Activation Date R date
 Action identification R an..20 TR9001
 Responsible Data Manager O an..35
 Modification Date and Time O dateTime

-----LANGUAGE SPECIFIC DATA

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

Description	R	an..999		
Language Code	R	a2	BC12	
-----DELAY EXPLANATION				
Delay Explanation Code	R	n..2	BC51	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Description	R	an..999		
Language Code	R	a2	BC12	
-----CN CODE				
CN Code	R	n8	BC37	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Description	R	an..999		
Language Code	R	a2	BC12	
-----CORRESPONDENCE CN CODE-EXCISE PRODUCT				
CN Code	R	n8	BC37	
Excise Product Code	R	an4	BC36	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----EVENT SUBMITTING PERSON				
Submitting Person Code	R	n..2	BC34	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

Description	R	an..999		
Language Code	R	a2	BC12	
-----REQUEST ACTION				
Administrative Cooperation Action Code	R	n..2	BC57	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Description	R	an..999		
Language Code	R	a2	BC12	
-----REQUEST REASON				
Administrative Cooperation Request Reason Code	R	n..2	BC59	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Description	R	an..999		
Language Code	R	a2	BC12	
-----((ADMINISTRATIVE COOPERATION) REASON FOR ACTION NOT POSSIBLE				
Administrative Cooperation Action Not Possible Reason Code	R	n..2	BC03	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		
Modification Date and Time	O	dateTime		
-----LANGUAGE SPECIFIC DATA				
Description	R	an..999		
Language Code	R	a2	BC12	
-----TYPE OF DOCUMENT				
Document Type	R	an..4	BC106	
-----ACTION				
Operation	R	a1	TC24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE734 - OPERATIONS ON THE REFERENCE DATABASE (C_RDD_DAT)	

Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**MANUAL CLOSURE REQUEST REASON**

Manual Closure Request Reason Code R n1 BC107

-----**ACTION**

Operation R a1 TC24 R007
Activation Date R date
Action identification R an..20 TR9001
Responsible Data Manager O an..35
Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

-----**MANUAL CLOSURE REJECTION REASON**

Manual Closure Request Rejection Code R n1 BC108

-----**ACTION**

Operation R a1 TC24 R007
Activation Date R date
Action identification R an..20 TR9001
Responsible Data Manager O an..35
Modification Date and Time O dateTime

-----**LANGUAGE SPECIFIC DATA**

Description R an..999
Language Code R a2 BC12

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE742 - SEED STATISTICS (C_STA_VAL)	

IE742 - SEED STATISTICS (C_STA_VAL)

MESSAGE	1x	R
---STATISTICS PERIOD	1x	R
---STATISTICS PER MEMBER STATE	99x	O
-----OPERATOR TYPE	9x	O
-----EXCISE PRODUCT CATEGORY ACTIVITY	9x	O
-----EXCISE PRODUCT ACTIVITY	9999x	O
---STATISTICS ALL MEMBER STATES	1x	O
-----OPERATOR TYPE ALL MEMBER STATES	9x	O
-----EXCISE PRODUCT CATEGORY ACTIVITY ALL MEMBER STATES	9x	O
-----EXCISE PRODUCT ACTIVITY ALL MEMBER STATES	9999x	O

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE742 - SEED STATISTICS (C_STA_VAL)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---STATISTICS PERIOD

Year	R	n4	R232
Semester	D	n1	TC94 C133
Quarter	D	n1	TC95 C133
Month	D	n..2	TC96 C133

---STATISTICS PER MEMBER STATE

Member State Code	R	a2	BC11
Number of Active Economic Operators	O	n..15	
Number of Inactive Economic Operators	O	n..15	
Number of Pending Expirations	O	n..15	
Number of Tax Warehouses	O	n..15	
Number of Excise Authorisation Changes	O	n..15	

-----OPERATOR TYPE

Operator Type Code	R	n1	TC65
Number of Economic Operators	R	n..15	

-----EXCISE PRODUCT CATEGORY ACTIVITY

Excise Products Category Code	R	a1	BC66
Number of Economic Operators	R	n..15	

-----EXCISE PRODUCT ACTIVITY

Excise Product Code	R	an4	BC36
Number of Economic Operators	R	n..15	

---STATISTICS ALL MEMBER STATES

Total Number of Active Economic Operators	O	n..15	
Total Number of Inactive Economic Operators	O	n..15	
Total Number of Pending Expirations	O	n..15	
Total Number of Tax Warehouses	O	n..15	
Total Number of Excise Authorisation Changes	O	n..15	

-----OPERATOR TYPE ALL MEMBER STATES

Operator Type Code	R	n1	TC65
Total Number of Economic Operators	R	n..15	

-----EXCISE PRODUCT CATEGORY ACTIVITY ALL MEMBER STATES

Excise Products Category Code	R	a1	BC66
Total Number of Economic Operators	R	n..15	

-----EXCISE PRODUCT ACTIVITY ALL MEMBER STATES

Excise Product Code	R	an4	BC36
Total Number of Economic Operators	R	n..15	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE770 - BUSINESS PROCESS UNAVAILABILITY SCHEDULE (C_AVA_DAT)	

IE770 - BUSINESS PROCESS UNAVAILABILITY SCHEDULE (C_AVA_DAT)

MESSAGE	1x	R
---HEADER	1x	R
---UNAVAILABILITY SCHEDULE	99x	R
------(US) ACTION	9x	R
-----SYSTEM UNAVAILABILITY	99x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE770 - BUSINESS PROCESS UNAVAILABILITY SCHEDULE (C_AVA_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Unavailability Schedule Message Type	R	n1	TC88
--------------------------------------	---	----	------

---UNAVAILABILITY SCHEDULE

Member State Code	R	a2	BC11
-------------------	---	----	------

----- (US) ACTION

Operation	R	a1	R086
-----------	---	----	------

----- SYSTEM UNAVAILABILITY

Business Process Code	R	n..2	TC87
Downtime Start Date and Time	R	dateTime	
Type	R	a1	TC89
Downtime End Date and Time	D	dateTime	C059
Explanation	O	an..350	
Explanation_LNG	D	a2	BC12 C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE801 - E-AD (C_EAD_VAL)	

IE801 - E-AD (C EAD VAL)

MESSAGE	1x	R	
---(CONSIGNEE) TRADER	1x	D	C116
---EXCISE MOVEMENT E-AD	1x	R	
---(CONSIGNOR) TRADER	1x	R	
---(PLACE OF DISPATCH) TRADER	1x	D	C012
---(DISPATCH) IMPORT OFFICE	1x	D	C012
---(COMPLEMENT CONSIGNEE) TRADER	1x	D	C084
---(DELIVERY PLACE) TRADER	1x	D	C013
---(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013
---(COMPETENT AUTHORITY) DISPATCH OFFICE	1x	R	
---(TRANSPORT ARRANGER) TRADER	1x	D	C102
---(FIRST TRANSPORTER) TRADER	1x	O	
---DOCUMENT CERTIFICATE	9x	O	
---E-AD	1x	R	
-----IMPORT SAD	9x	D	C096
---(HEADER) E-AD	1x	R	
---TRANSPORT MODE	1x	R	
---MOVEMENT GUARANTEE	1x	R	
------(GUARANTOR) TRADER	2x	D	C017
---(BODY) E-AD	999x	R	
-----PACKAGE	99x	R	
-----WINE PRODUCT	1x	O	
-----WINE OPERATION	99x	O	
---TRANSPORT DETAILS	99x	R	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE801 - E-AD (C_EAD_VAL)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121
---(CONSIGNEE) TRADER			
TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
EORI Number	D	an..17	C180
---EXCISE MOVEMENT E-AD			
Administrative Reference Code	R	an21	BR037 BR040 R030 R235
Date and Time of Validation of e-AD	R	dateTime	
---(CONSIGNOR) TRADER			
Trader Excise Number	R	an13	R044
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
---(PLACE OF DISPATCH) TRADER			
Reference of Tax Warehouse	R	an13	R044
Trader Name	O	an..182	
Street Name	O	an..65	
Street Number	O	an..11	
Postcode	O	an..10	
City	O	an..50	
NAD_LNG	D	a2	BC12 C002
---(DISPATCH) IMPORT OFFICE			
Reference Number	R	an8	R032 R236
---(COMPLEMENT CONSIGNEE) TRADER			
Member State Code	R	a2	BC11
Serial Number of Certificate of Exemption	O	an..255	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE801 - E-AD (C_EAD_VAL)	

---(DELIVERY PLACE) TRADER

TraderID	D	an..16	C074
			R045
Trader Name	D	an..182	C079
Street Name	D	an..65	C078
Street Number	O	an..11	
Postcode	D	an..10	C078
City	D	an..50	C078
NAD_LNG	D	a2	BC12 C002

---(DELIVERY PLACE) CUSTOMS OFFICE

Reference Number	R	an8	R032
			R236

---(COMPETENT AUTHORITY) DISPATCH OFFICE

Reference Number	R	an8	R032
			R236

---(TRANSPORT ARRANGER) TRADER

VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---(FIRST TRANSPORTER) TRADER

VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---DOCUMENT CERTIFICATE

Document Type	D	an..4	BC106 C006
Document Reference	D	an..35	C202
Document Description	D	an..350	C006
Document Description_LNG	D	a2	BC12 C002
Reference of Document	D	an..350	C006
Reference of Document_LNG	D	a2	BC12 C002

---E-AD

Local Reference Number	R	an..22	
Invoice Number	R	an..35	
Invoice Date	O	date	
Origin Type Code	R	n1	TC30
Date of Dispatch	R	date	
Time of Dispatch	O	time	
Upstream ARC	O	an21	R030

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE801 - E-AD (C_EAD_VAL)	

-----IMPORT SAD

Import SAD Number R an..21

---(HEADER) E-AD

Sequence Number R n..2 R059
R232
Date and Time of Update Validation R dateTime C066
Destination Type Code R n1 TC32
Journey Time R an3 R054
Transport Arrangement R n1 TC70

---TRANSPORT MODE

Transport Mode Code R n..2 BC67 R216
Complementary Information D an..350 C127
Complementary Information_LNG D a2 BC12 C002

---MOVEMENT GUARANTEE

Guarantor type code R n..4 TC29

----- (GUARANTOR) TRADER

Trader Excise Number O an13 R027
Trader Name D an..182 C101
Street Name D an..65 C101
Street Number O an..11
City D an..50 C101
Postcode D an..10 C101
VAT Number O an..14
NAD_LNG D a2 BC12 C002

---(BODY) E-AD

Body Record Unique Reference R n..3 BR037
BR040
R232
Excise Product Code R an4 BC36 R215
CN Code R n8 BR039
R211
R232
Quantity R n..15,3 R232
Gross Weight R n..15,2 R219
R232
Net Weight R n..15,2 BR038
R219
R232
Alcoholic Strength by Volume in Percentage D n..5,2 C047
C152
R237
Degree Plato D n..5,2 C048
C152
R232
Fiscal Mark O an..350
Fiscal Mark_LNG D a2 BC12 C002
Fiscal Mark Used flag O n1 TC27
Designation of Origin O an..350

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE801 - E-AD (C_EAD_VAL)	

Designation of Origin_LNG	D	a2	BC12	C002
Size of Producer	O	n..15		R232
Density	D	n..5,2		C049 R232
Commercial Description	O	an..350		
Commercial Description_LNG	D	a2	BC12	C002
Brand Name of Products	O	an..350		
Brand Name of Products_LNG	D	a2	BC12	C002

-----PACKAGE

Kind of packages	R	an2	BC17	
Number of packages	D	n..15		C073 R251
Shipping Marks	D	an..999		C203
Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002

-----WINE PRODUCT

Wine Product Category	R	n1	TC38	
Wine-Growing Zone Code	O	n..2	BC40	
Third Country of Origin	D	a2		C045 R051
Other Information	O	an..350		
Other Information_LNG	D	a2	BC12	C002

-----WINE OPERATION

Wine Operation Code	R	n..2	BC41	
---------------------	---	------	------	--

---TRANSPORT DETAILS

Transport Unit Code	R	n..2	BC35	
Identity of Transport Units	D	an..35		C156
Commercial Seal Identification	O	an..35		
Complementary Information	O	an..350		
Complementary Information_LNG	D	a2	BC12	C002
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE802 - REMINDER MESSAGE FOR EXCISE MOVEMENT (C_EXC_REM)	

IE802 - REMINDER MESSAGE FOR EXCISE MOVEMENT (C_EXC_REM)

MESSAGE	1x	R
---HEADER	1x	R
---EXCISE MOVEMENT E-AD	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE802 - REMINDER MESSAGE FOR EXCISE MOVEMENT (C_EXC_REM)	

MESSAGE

Message sender	R	an..36		
Message recipient	R	an..36		
Date of preparation	R	date		
Time of preparation	R	time		
Message identifier	R	an..44		
Correlation Identifier	D	an..44		TR9121

---HEADER

Date and Time of Issuance of Reminder	R	dateTime		
Reminder Information	O	an..350		
Reminder Information_LNG	D	a2	BC12	C002
Limit Date and Time	R	dateTime		
Reminder Message Type	R	n1	TC48	

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21		R030
Sequence Number	R	n..2		R232

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE803 - NOTIFICATION OF DIVERTED E-AD (C_EAD_NOT)	

IE803 - NOTIFICATION OF DIVERTED E-AD (C EAD NOT)

MESSAGE	1x	R	
---EXCISE NOTIFICATION	1x	R	
---(DOWNSTREAM) ARC	9x	D	C082

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE803 - NOTIFICATION OF DIVERTED E-AD (C_EAD_NOT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---EXCISE NOTIFICATION

Notification Type	R	n1	TC42
Notification Date and Time	R	dateTime	
Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232 R255

---(DOWNSTREAM) ARC

Administrative Reference Code	R	an21	R030
-------------------------------	---	------	------

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE807 - INTERRUPTION OF MOVEMENT (C_STP_NOT)	

IE807 - INTERRUPTION OF MOVEMENT (C STP NOT)

MESSAGE	1x	R
---HEADER	1x	R
---(REFERENCE) CONTROL REPORT	9x	O
---(REFERENCE) EVENT REPORT	9x	O

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE807 - INTERRUPTION OF MOVEMENT (C_STP_NOT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Administrative Reference Code	R	an21		R030
Complementary Information	D	an..350		C143
Complementary Information_LNG	D	a2	BC12	C002
Date and Time of Issuance	R	dateTime		
Reason for Interruption Code	R	n..2	BC26	
Reference Number of Excise Office	R	an8		R032 R236
Excise Officer Identification	O	an..35		

---(REFERENCE) CONTROL REPORT

Control Report Reference	R	an16		R103
--------------------------	---	------	--	------

---(REFERENCE) EVENT REPORT

Event Report Number	R	an16		R098
---------------------	---	------	--	------

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE810 - CANCELLATION OF AN E-AD (C_CAN_DAT)	

IE810 - CANCELLATION OF AN E-AD (C CAN DAT)

MESSAGE	1x	R
---HEADER	1x	R
---EXCISE MOVEMENT E-AD	1x	R
---CANCELLATION	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE810 - CANCELLATION OF AN E-AD (C_CAN_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Validation of Cancellation	D	dateTime	C149
---	---	----------	------

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	BR020 R030
-------------------------------	---	------	---------------

---CANCELLATION

Cancellation Reason Code	R	n1	BC43
Complementary Information_LNG	D	a2	BC12 C002
Complementary Information	D	an..350	C154

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE813 - CHANGE OF DESTINATION (C_UPD_DAT)	

IE813 - CHANGE OF DESTINATION (C_UPD_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(NEW TRANSPORT ARRANGER) TRADER	1x	D	C103
---(UPDATE) E-AD	1x	R	
---(DESTINATION) CHANGED	1x	R	
------(NEW CONSIGNEE) TRADER	1x	O	
------(DELIVERY PLACE) TRADER	1x	D	C165
------(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C165
-----MOVEMENT GUARANTEE	1x	O	
------(GUARANTOR) TRADER	2x	D	C017
---(NEW TRANSPORTER) TRADER	1x	O	
---TRANSPORT DETAILS	99x	O	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE813 - CHANGE OF DESTINATION (C_UPD_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Validation of Change of Destination	D	dateTime	C149
--	---	----------	------

---(NEW TRANSPORT ARRANGER) TRADER

VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---(UPDATE) E-AD

Administrative Reference Code	R	an21	BR020 R030
Journey Time	O	an3	BR007 R054
Changed Transport Arrangement Sequence Number	O D	n1 n..2	TC70 C149 R059 R232
Invoice Date	O	date	
Invoice Number	O	an..35	
Transport Mode Code	D	n..2	BC67 C182 R216
Complementary Information	D	an..350	C162
Complementary Information_LNG	D	a2	BC12 C002

---(DESTINATION) CHANGED

Destination Type Code	R	n1	TC77
-----------------------	---	----	------

----- (NEW CONSIGNEE) TRADER

TraderID	D	an..16	BR011 BR014 BR015 BR016 BR028 BR029 C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE813 - CHANGE OF DESTINATION (C_UPD_DAT)	

City	R	an..50		
NAD_LNG	R	a2	BC12	
EORI Number	D	an..17		C180
----- (DELIVERY PLACE) TRADER				
TraderID	D	an..16		BR012 BR013 BR028 C074 R045 C079
Trader Name	D	an..182		C078
Street Name	D	an..65		C078
Street Number	O	an..11		
Postcode	D	an..10		C078
City	D	an..50		C078
NAD_LNG	D	a2	BC12	C002
----- (DELIVERY PLACE) CUSTOMS OFFICE				
Reference Number	R	an8		BR017 BR028 R032 R236
----- MOVEMENT GUARANTEE				
Guarantor type code	R	n..4	TC29	R215
----- (GUARANTOR) TRADER				
Trader Excise Number	O	an13		R027
Trader Name	D	an..182		C101
Street Name	D	an..65		C101
Street Number	O	an..11		
City	D	an..50		C101
Postcode	D	an..10		C101
VAT Number	O	an..14		
NAD_LNG	D	a2	BC12	C002
--- (NEW TRANSPORTER) TRADER				
VAT Number	O	an..14		
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	R	a2	BC12	
--- TRANSPORT DETAILS				
Transport Unit Code	R	n..2	BC35	
Identity of Transport Units	D	an..35		C156
Commercial Seal Identification	O	an..35		
Complementary Information	O	an..350		
Complementary Information_LNG	D	a2	BC12	C002
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE815 - SUBMITTED DRAFT OF E-AD (N_EAD_SUB)	

IE815 - SUBMITTED DRAFT OF E-AD (N_EAD_SUB)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C116
---(CONSIGNOR) TRADER	1x	R	
---(PLACE OF DISPATCH) TRADER	1x	D	C012
---(DISPATCH) IMPORT OFFICE	1x	D	C012
---(COMPLEMENT CONSIGNEE) TRADER	1x	D	C084
---(DELIVERY PLACE) TRADER	1x	D	C164
---(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C164
---(COMPETENT AUTHORITY) DISPATCH OFFICE	1x	R	
---(TRANSPORT ARRANGER) TRADER	1x	D	C102
---(FIRST TRANSPORTER) TRADER	1x	O	
---DOCUMENT CERTIFICATE	9x	O	
---(HEADER) E-AD	1x	R	
---TRANSPORT MODE	1x	R	
---MOVEMENT GUARANTEE	1x	R	
------(GUARANTOR) TRADER	2x	D	C017
---(BODY) E-AD	999x	R	
-----PACKAGE	99x	R	
-----WINE PRODUCT	1x	O	
-----WINE OPERATION	99x	O	
---E-AD Draft	1x	R	
-----IMPORT SAD	9x	D	C097
---TRANSPORT DETAILS	99x	R	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE815 - SUBMITTED DRAFT OF E-AD (N_EAD_SUB)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Submission Message Type	R	n1	TC71
Deferred submission flag	O	n1	TC27

---(CONSIGNEE) TRADER

TraderID	D	an..16	BR011 BR014 BR015 BR016 C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
EORI Number	D	an..17	C180

---(CONSIGNOR) TRADER

Trader Excise Number	R	an13	BR010 R044
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---(PLACE OF DISPATCH) TRADER

Reference of Tax Warehouse	R	an13	BR003 R044
Trader Name	O	an..182	
Street Name	O	an..65	
Street Number	O	an..11	
Postcode	O	an..10	
City	O	an..50	
NAD_LNG	D	a2	BC12 C002

---(DISPATCH) IMPORT OFFICE

Reference Number	R	an8	BR005 R032 R236
------------------	---	-----	-----------------------

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE815 - SUBMITTED DRAFT OF E-AD (N_EAD_SUB)	

---(COMPLEMENT CONSIGNEE) TRADER

Member State Code R a2 BC11
Serial Number of Certificate of Exemption O an..255

---(DELIVERY PLACE) TRADER

TraderID D an..16 BR012
BR013
C074
R045
Trader Name D an..182 C079
Street Name D an..65 C078
Street Number O an..11
Postcode D an..10 C078
City D an..50 C078
NAD_LNG D a2 BC12 C002

---(DELIVERY PLACE) CUSTOMS OFFICE

Reference Number R an8 BR017
BR036
R032
R236

---(COMPETENT AUTHORITY) DISPATCH OFFICE

Reference Number R an8 R032
R236

---(TRANSPORT ARRANGER) TRADER

VAT Number O an..14
Trader Name R an..182
Street Name R an..65
Street Number O an..11
Postcode R an..10
City R an..50
NAD_LNG R a2 BC12

---(FIRST TRANSPORTER) TRADER

VAT Number O an..14
Trader Name R an..182
Street Name R an..65
Street Number O an..11
Postcode R an..10
City R an..50
NAD_LNG R a2 BC12

---DOCUMENT CERTIFICATE

Document Type D an..4 BC106 C006
Document Reference D an..35 C202
Document Description D an..350 C006
Document Description_LNG D a2 BC12 C002
Reference of Document D an..350 C006
Reference of Document_LNG D a2 BC12 C002

---(HEADER) E-AD

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE815 - SUBMITTED DRAFT OF E-AD (N_EAD_SUB)	

Destination Type Code	R n1	TC32	R196
Journey Time	R an3		BR007 R054
Transport Arrangement	R n1	TC70	
---TRANSPORT MODE			
Transport Mode Code	R n..2	BC67	BR009 R216
Complementary Information	D an..350		C127
Complementary Information_LNG	D a2	BC12	C002
---MOVEMENT GUARANTEE			
Guarantor type code	R n..4	TC29	
------(GUARANTOR) TRADER			
Trader Excise Number	O an13		R027
Trader Name	D an..182		C101
Street Name	D an..65		C101
Street Number	O an..11		
City	D an..50		C101
Postcode	D an..10		C101
VAT Number	O an..14		
NAD_LNG	D a2	BC12	C002
---(BODY) E-AD			
Body Record Unique Reference	R n..3		R060 R232
Excise Product Code	R an4	BC36	BR004 BR006 BR008 R215
CN Code	R n8		BR018 R211 R232
Quantity	R n..15,3		R232
Gross Weight	R n..15,2		R219 R232
Net Weight	R n..15,2		R219 R232
Alcoholic Strength by Volume in Percentage	D n..5,2		C047 C152 R237
Degree Plato	D n..5,2		C048 C152 R232
Fiscal Mark	O an..350		
Fiscal Mark_LNG	D a2	BC12	C002
Fiscal Mark Used flag	O n1	TC27	
Designation of Origin	O an..350		
Designation of Origin_LNG	D a2	BC12	C002
Size of Producer	O n..15		R232
Density	D n..5,2		C049 R232

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE815 - SUBMITTED DRAFT OF E-AD (N_EAD_SUB)	

Commercial Description	O	an..350		
Commercial Description_LNG	D	a2	BC12	C002
Brand Name of Products	O	an..350		
Brand Name of Products_LNG	D	a2	BC12	C002

-----PACKAGE

Kind of packages	R	an2	BC17	
Number of packages	D	n..15		C073 R251
Shipping Marks	D	an..999		C203
Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002

-----WINE PRODUCT

Wine Product Category	R	n1	TC38	
Wine-Growing Zone Code	O	n..2	BC40	
Third Country of Origin	D	a2		C045 R051
Other Information	O	an..350		
Other Information_LNG	D	a2	BC12	C002

-----WINE OPERATION

Wine Operation Code	R	n..2	BC41	
---------------------	---	------	------	--

---E-AD Draft

Local Reference Number	R	an..22		BR001
Invoice Number	R	an..35		
Invoice Date	O	date		
Origin Type Code	R	n1	TC30	BR002
Date of Dispatch	R	date		
Time of Dispatch	O	time		

-----IMPORT SAD

Import SAD Number	R	an..21		
-------------------	---	--------	--	--

---TRANSPORT DETAILS

Transport Unit Code	R	n..2	BC35	
Identity of Transport Units	D	an..35		C156
Commercial Seal Identification	O	an..35		
Complementary Information	O	an..350		
Complementary Information_LNG	D	a2	BC12	C002
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE818 - ACCEPTED OR REJECTED REPORT OF RECEIPT/EXPORT (C_DEL_DAT)	

IE818 - ACCEPTED OR REJECTED REPORT OF RECEIPT/EXPORT (C_DEL_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C155
---EXCISE MOVEMENT E-AD	1x	R	
---(DELIVERY PLACE) TRADER	1x	D	C118
---(DESTINATION) OFFICE	1x	D	C105
---REPORT OF RECEIPT/EXPORT	1x	R	
---(BODY) REPORT OF RECEIPT/EXPORT	999x	D	C140
-----UNSATISFACTORY REASON	9x	D	C159

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE818 - ACCEPTED OR REJECTED REPORT OF RECEIPT/EXPORT (C_DEL_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Validation of Report of Receipt/Export	D	dateTime	C149
---	---	----------	------

---(CONSIGNEE) TRADER

TraderID	D	an..16	BR021 C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
EORI Number	D	an..17	C180

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	BR020 R030
Sequence Number	R	n..2	R232 R255

---(DELIVERY PLACE) TRADER

TraderID	D	an..16	BR022 C074 R045
Trader Name	D	an..182	C079
Street Name	D	an..65	C078
Street Number	O	an..11	
Postcode	D	an..10	C078
City	D	an..50	C078
NAD_LNG	D	a2	BC12 C002

---(DESTINATION) OFFICE

Reference Number	R	an8	R032 R236
------------------	---	-----	--------------

---REPORT OF RECEIPT/EXPORT

Date of Arrival of Excise Products	R	date	BR023
Global Conclusion of Receipt	R	n..2	TC16 C119
Complementary Information	O	an..350	
Complementary Information_LNG	D	a2	BC12 C002

---(BODY) REPORT OF RECEIPT/EXPORT

Body Record Unique Reference	R	n..3	BR024
------------------------------	---	------	-------

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE818 - ACCEPTED OR REJECTED REPORT OF RECEIPT/EXPORT (C_DEL_DAT)	

			R058
			R232
Indicator of Shortage or Excess	O a1	TC47	
Observed Shortage or Excess	D n..15,3		C067
			R232
Excise Product Code	R an4	BC36	
Refused Quantity	D n..15,3		BR025
			C095
			R232
-----UNSATISFACTORY REASON			
Unsatisfactory Reason Code	R n..2	BC46	
Complementary Information	D an..350		C126
Complementary Information_LNG	D a2	BC12	C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE819 - ALERT OR REJECTION OF AN E-AD (C_REJ_DAT)	

IE819 - ALERT OR REJECTION OF AN E-AD (C_REJ_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C116
---EXCISE MOVEMENT E-AD	1x	R	
---(DESTINATION) OFFICE	1x	R	
---ALERT OR REJECTION	1x	R	
---ALERT OR REJECTION OF E-AD REASON	9x	D	C032

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE819 - ALERT OR REJECTION OF AN E-AD (C_REJ_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Validation of Alert Rejection	D	dateTime	C149
--	---	----------	------

---(CONSIGNEE) TRADER

TraderID	D	an..16	BR021 C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
EORI Number	D	an..17	C180

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	BR020 R030
Sequence Number	R	n..2	R059 R232

---(DESTINATION) OFFICE

Reference Number	R	an8	BR026 BR027 R032 R236
------------------	---	-----	--------------------------------

---ALERT OR REJECTION

Date of Alert or Rejection	R	date	
E-AD Rejected flag	R	n1	TC27

---ALERT OR REJECTION OF E-AD REASON

Alert or Rejection of E-AD Reason Code	R	n..2	BC22
Complementary Information	D	an..350	C161
Complementary Information_LNG	D	a2	BC12 C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE820 - HISTORY RESULTS (C_HIM_RES)	

IE820 - HISTORY RESULTS (C_HIM_RES)

MESSAGE	1x	R	
---HEADER	1x	R	
---FOLLOW UP	1x	R	
---C_COO_SUB	99x	O	
-----FOLLOW UP	1x	R	
----- (ADMINISTRATIVE COOPERATION) REQUEST	1x	D	C055
----- REQUEST REASON	99x	R	
----- RISK ASSESSMENT REFERENCE	99x	O	
----- ARC LIST	99x	O	
----- (PERSON) TRADER	99x	O	
----- SUPPORTING DOCUMENTS	9x	O	
----- ACTIONS REQUESTED	99x	O	
----- HISTORY REQUEST	1x	D	C056
----- CONTACT	1x	O	
---C_COO_RES	99x	O	
----- FOLLOW UP	1x	R	
----- CONTACT	1x	O	
----- (ADMINISTRATIVE COOPERATION) ACTION RESULT	99x	O	
----- SUPPORTING DOCUMENTS	9x	O	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE820 - HISTORY RESULTS (C_HIM_RES)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Information Not Found flag	R	n1	TC27
Filtered Information flag	R	n1	TC27
Complement of Information Expected flag	R	n1	TC27

---FOLLOW UP

Follow Up Correlation ID	R	an28	R083
Date of Issuance	R	date	
Sender Member State Code	R	a2	BC11
Sender Office Reference Number	O	an8	R032 R236
Sender Officer	O	an..35	
Addressee Member State Code	R	a2	BC11
Addressee Office Reference Number	O	an8	R032 R236
Addressee Officer	O	an..35	
National Case Reference Identifier	D	an..99	C184 R240

---C_COO_SUB

ACO Request Type	R	n1	TC90
Deadline for Results	O	dateTime	

-----FOLLOW UP

Follow Up Correlation ID	R	an28	R083
Date of Issuance	R	date	
Sender Member State Code	R	a2	BC11
Sender Office Reference Number	O	an8	R032 R236
Sender Officer	O	an..35	
Addressee Member State Code	R	a2	BC11
Addressee Office Reference Number	O	an8	R032 R236
Addressee Officer	O	an..35	
National Case Reference Identifier	D	an..99	C184 R240

----- (ADMINISTRATIVE COOPERATION) REQUEST

Administrative Cooperation Request Information	R	an..999	
Administrative Cooperation Request Information_LNG	R	a2	BC12
Flag	O	n1	TC27

-----REQUEST REASON

Administrative Cooperation Request Reason Code	R	n..2	BC59
--	---	------	------

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE820 - HISTORY RESULTS (C_HIM_RES)	

ACO_Complementary Information	D	an..999		C131
ACO_Complementary Information_LNG	D	a2	BC12	C002

-----**RISK ASSESSMENT REFERENCE**

Other Risk Profile	O	an..999		
Other Risk Profile_LNG	D	a2	BC12	C002

-----**ARC LIST**

Administrative Reference Code	R	an21		R030
-------------------------------	---	------	--	------

-----**(PERSON) TRADER**

Trader Excise Number	D	an13		C085 R038
VAT Number	D	an..14		C085
Trader Name	D	an..182		C085
Member State Code	D	a2	BC11	C076
Street Name	O	an..65		
Street Number	O	an..11		
Postcode	O	an..10		
City	O	an..50		
Phone Number	O	an..35		
Fax Number	O	an..35		
E-mail Address	O	an..70		
NAD_LNG	D	a2	BC12	C002

-----**SUPPORTING DOCUMENTS**

Supporting Document Description	D	an..999		C186
Supporting Document Description_LNG	D	a2	BC12	C002
Reference of Supporting Document	D	an..999		C142
Reference of Supporting Document_LNG	D	a2	BC12	C002
Image of Document	D	Base64Binary		C142
Supporting Document Type	D	n..2	BC106	C142

-----**ACTIONS REQUESTED**

Administrative Cooperation Action Code	R	n..2	BC57	
ACO Action Complement	D	an..999		C122
ACO Action Complement_LNG	D	a2	BC12	C002

-----**HISTORY REQUEST**

Administrative Reference Code	R	an21		R030
History Request Scope Type	R	n1	TC91	
Scope Date	D	date		C035
History Request Reason	R	an..999		
History Request Reason_LNG	R	a2	BC12	

-----**CONTACT**

Reference Number	R	an8		R032 R236
Submitting Excise Officer	O	an..35		
Tel Number	O	an..35		
Fax Number	O	an..35		
E-mail Address	O	an..70		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE820 - HISTORY RESULTS (C_HIM_RES)	

---C_COO_RES

-----FOLLOW UP

Follow Up Correlation ID	R	an28		R083
Date of Issuance	R	date		
Sender Member State Code	R	a2	BC11	
Sender Office Reference Number	O	an8		R032 R236
Sender Officer	O	an..35		
Addressee Member State Code	R	a2	BC11	
Addressee Office Reference Number	O	an8		R032 R236
Addressee Officer	O	an..35		
National Case Reference Identifier	D	an..99		C184 R240

-----CONTACT

Reference Number	R	an8		R032 R236
Submitting Excise Officer	O	an..35		
Tel Number	O	an..35		
Fax Number	O	an..35		
E-mail Address	O	an..70		

----- (ADMINISTRATIVE COOPERATION) ACTION RESULT

Administrative Reference Code	O	an21		R030
Administrative Cooperation Action Code	R	n..2	BC57	
ACO Action Complement	D	an..999		C122
ACO Action Complement_LNG	D	a2	BC12	C002
ACO Action Not Possible Reason Code	O	n..2	BC03	
ACO Action Not Possible Reason Complement	D	an..999		C071
ACO Action Not Possible Reason Complement_LNG	D	a2	BC12	C002
Finding at Destination	O	n..2	TC78	
Other Finding Type	D	an..999		C033
Other Finding Type_LNG	D	a2	BC12	C002
Complementary Explanations	O	an..999		
Complementary Explanations_LNG	D	a2	BC12	C002
Control Report Reference	O	an16		R103

-----SUPPORTING DOCUMENTS

Supporting Document Description	D	an..999		C186
Supporting Document Description_LNG	D	a2	BC12	C002
Reference of Supporting Document	D	an..999		C142
Reference of Supporting Document_LNG	D	a2	BC12	C002
Image of Document	D	Base64Binary		C142
Supporting Document Type	D	n..2	BC106	C142

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE821 - LIST OF E-AD AS RESULT OF A GENERAL QUERY (C_LST_VAL)	

IE821 - LIST OF E-AD AS RESULT OF A GENERAL QUERY (C_LST_VAL)

MESSAGE	1x	R	
---HEADER	1x	R	
---E-AD LIST ITEM	99x	O	
-----EXCISE MOVEMENT E-AD	1x	R	
------(CONSIGNOR) TRADER	1x	R	
------(PLACE OF DISPATCH) TRADER	1x	D	C012
------(DISPATCH) IMPORT OFFICE	1x	D	C012
------(CONSIGNEE) TRADER	1x	D	C116
------(DELIVERY PLACE) TRADER	1x	D	C013
------(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013
-----EXCISE PRODUCTS CATEGORY	9x	R	
------(FIRST TRANSPORTER) TRADER	1x	O	
------(TRANSPORT ARRANGER) TRADER	1x	D	C102

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE821 - LIST OF E-AD AS RESULT OF A GENERAL QUERY (C_LST_VAL)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Requesting Office	R	an8	R032 R236
-------------------	---	-----	--------------

---E-AD LIST ITEM

Date of Dispatch	R	date	
------------------	---	------	--

-----EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Date and Time of Validation of e-AD	R	dateTime	
Sequence Number	R	n..2	R232

-----((CONSIGNOR) TRADER

Trader Excise Number	R	an13	R044
Trader Name	O	an..182	

-----((PLACE OF DISPATCH) TRADER

Reference of Tax Warehouse	R	an13	R044
Trader Name	O	an..182	

-----((DISPATCH) IMPORT OFFICE

Reference Number	R	an8	R032 R236
------------------	---	-----	--------------

-----((CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
EORI Number	D	an..17	C180

-----((DELIVERY PLACE) TRADER

TraderID	D	an..16	C074 R045
Trader Name	R	an..182	

-----((DELIVERY PLACE) CUSTOMS OFFICE

Reference Number	R	an8	R032 R236
------------------	---	-----	--------------

-----EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1	BC66
-------------------------------	---	----	------

-----((FIRST TRANSPORTER) TRADER

VAT Number	O	an..14	
------------	---	--------	--

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE821 - LIST OF E-AD AS RESULT OF A GENERAL QUERY (C_LST_VAL)	

Trader Name R an..182

----- (TRANSPORT ARRANGER) TRADER

VAT Number O an..14

Trader Name R an..182

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE825 - SUBMITTED DRAFT OF SPLITTING OPERATION (E_SPL_SUB)	

IE825 - SUBMITTED DRAFT OF SPLITTING OPERATION (E SPL SUB)

MESSAGE	1x	R	
---(SPLITTING) E-AD	1x	R	
---(SPLIT DETAILS) E-AD	9x	R	BR035
------(DESTINATION) CHANGED	1x	R	
------(NEW CONSIGNEE) TRADER	1x	D	C158
------(DELIVERY PLACE) TRADER	1x	D	C164
------(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C164
------(NEW TRANSPORT ARRANGER) TRADER	1x	D	C104
------(NEW TRANSPORTER) TRADER	1x	O	
-----TRANSPORT DETAILS	99x	O	
------(BODY) E-AD	999x	R	
-----PACKAGE	99x	R	
---MSA OF SPLITTING	1x	R	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE825 - SUBMITTED DRAFT OF SPLITTING OPERATION (E_SPL_SUB)	

MESSAGE

Message sender	R	an..36		
Message recipient	R	an..36		
Date of preparation	R	date		
Time of preparation	R	time		
Message identifier	R	an..44		
Correlation Identifier	D	an..44		TR9121
---(SPLITTING) E-AD				
Upstream ARC	R	an21		BR020 R030
---(SPLIT DETAILS) E-AD				
Local Reference Number	R	an..22		
Journey Time	O	an3		BR007 R054
Changed Transport Arrangement	O	n1	TC70	
----- (DESTINATION) CHANGED				
Destination Type Code	R	n1	TC97	BR034
----- (NEW CONSIGNEE) TRADER				
TraderID	D	an..16		BR011 BR014 BR015 BR016 BR030 C010 R045
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	R	a2	BC12	
EORI Number	D	an..17		C180
----- (DELIVERY PLACE) TRADER				
TraderID	D	an..16		BR012 BR013 BR030 C074 R045
Trader Name	D	an..182		C079
Street Name	D	an..65		C078
Street Number	O	an..11		
Postcode	D	an..10		C078
City	D	an..50		C078
NAD_LNG	D	a2	BC12	C002
----- (DELIVERY PLACE) CUSTOMS OFFICE				
Reference Number	R	an8		BR017

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE825 - SUBMITTED DRAFT OF SPLITTING OPERATION (E_SPL_SUB)	

BR030
R032
R236

-----**(NEW TRANSPORT ARRANGER) TRADER**

VAT Number	O an..14		
Trader Name	R an..182		
Street Name	R an..65		
Street Number	O an..11		
Postcode	R an..10		
City	R an..50		
NAD_LNG	R a2	BC12	

-----**(NEW TRANSPORTER) TRADER**

VAT Number	O an..14		
Trader Name	R an..182		
Street Name	R an..65		
Street Number	O an..11		
Postcode	R an..10		
City	R an..50		
NAD_LNG	R a2	BC12	

-----**TRANSPORT DETAILS**

Transport Unit Code	R n..2	BC35	
Identity of Transport Units	D an..35		C156
Commercial Seal Identification	O an..35		
Seal Information	O an..350		
Seal Information_LNG	D a2	BC12	C002
Complementary Information	O an..350		
Complementary Information_LNG	D a2	BC12	C002

-----**(BODY) E-AD**

Body Record Unique Reference	R n..3		R194 R232
Excise Product Code	R an4	BC36	BR031 BR032
CN Code	R n8		BR018 R211 R232
Quantity	R n..15,3		BR033 R232
Gross Weight	R n..15,2		R219 R232
Net Weight	R n..15,2		R219 R232
Fiscal Mark	O an..350		
Fiscal Mark_LNG	D a2	BC12	C002
Fiscal Mark Used flag	O n1	TC27	
Density	D n..5,2		C049 R232
Commercial Description	O an..350		
Commercial Description_LNG	D a2	BC12	C002
Brand Name of Products	O an..350		

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE825 - SUBMITTED DRAFT OF SPLITTING OPERATION (E_SPL_SUB)	

Brand Name of Products_LNG	D	a2	BC12	C002
-----PACKAGE				
Kind of packages	R	an2	BC17	
Number of packages	D	n..15		C073 R251 C203
Shipping Marks	D	an..999		
Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information_LNG	D	a2	BC12	C002
---MSA OF SPLITTING				
Member State Code	R	a2	BC11	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE829 - NOTIFICATION OF ACCEPTED EXPORT (C_EXP_NOT)	

IE829 - NOTIFICATION OF ACCEPTED EXPORT (C EXP NOT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C148
---EXCISE MOVEMENT E-AD	99x	R	
---(EXPORT PLACE) CUSTOMS OFFICE	1x	O	
---EXPORT ACCEPTANCE	1x	R	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE829 - NOTIFICATION OF ACCEPTED EXPORT (C_EXP_NOT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Issuance	R	dateTime	
---------------------------	---	----------	--

---(CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
EORI Number	D	an..17	C180

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	
Sequence Number	R	n..2	R232

---(EXPORT PLACE) CUSTOMS OFFICE

Reference Number	R	an8	R032 R236
------------------	---	-----	--------------

---EXPORT ACCEPTANCE

Reference Number of Sender Customs Office	R	an8	R032 R236
Identification of Sender Customs Officer	O	an..35	
Date of Acceptance	R	date	
Document Reference Number	R	an..21	R100

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE837 - EXPLANATION ON DELAY FOR DELIVERY (C_DEL_EXP)	

IE837 - EXPLANATION ON DELAY FOR DELIVERY (C_DEL_EXP)

MESSAGE	1x	R
---HEADER	1x	R
---EXCISE MOVEMENT E-AD	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE837 - EXPLANATION ON DELAY FOR DELIVERY (C_DEL_EXP)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Submitter Identification	R	an13		R072
Submitter Type	R	n1	TC61	
Explanation Code	R	n..2	BC51	
Complementary Information	D	an..350		C128
Complementary Information_LNG	D	a2	BC12	C002
Message Role	R	n1	TC73	
Date and Time of Validation of Explanation on Delay	D	dateTime		C149

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21		R030
Sequence Number	R	n..2		R232

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE839 - CUSTOMS REJECTION OF E-AD (C_CUS_REJ)	

IE839 - CUSTOMS REJECTION OF E-AD (C_CUS_REJ)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C148
---(EXPORT PLACE) CUSTOMS OFFICE	1x	O	
---EXPORT CROSS CHECKING DIAGNOSES	1x	D	C117
-----DIAGNOSIS	999x	R	
---REJECTION	1x	R	
---C_EAD_VAL	99x	D	C098
---N_EAD_SUB	1x	D	C098

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE839 - CUSTOMS REJECTION OF E-AD (C_CUS_REJ)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Issuance	R	dateTime	
---------------------------	---	----------	--

---(CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
EORI Number	D	an..17	C180

---(EXPORT PLACE) CUSTOMS OFFICE

Reference Number	R	an8	R032 R236
------------------	---	-----	--------------

---EXPORT CROSS CHECKING DIAGNOSES

Local Reference Number	D	an..22	C147
Document Reference Number	D	an..21	C147 R100

-----DIAGNOSIS

Administrative Reference Code	R	an21	R030
Body Record Unique Reference	R	n..3	R232
Diagnosis Code	R	n1	TC72

---REJECTION

Rejection Date and Time	R	dateTime	
Rejection Reason Code	R	n1	TC18

---C_EAD_VAL

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232

---N_EAD_SUB

Local Reference Number	R	an..22	
------------------------	---	--------	--

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE840 - EVENT REPORT (C_EVT_DAT)	

IE840 - EVENT REPORT (C_EVT_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---(HEADER) EVENT REPORT	1x	R	
---EXCISE MOVEMENT E-AD	1x	D	C196
---OTHER ACCOMPANYING DOCUMENT	1x	D	C196
----- (PERSON INVOLVED IN MOVEMENT) TRADER	9x	O	
-----GOODS ITEM	999x	O	
-----MEANS OF TRANSPORT	1x	D	C200
---EVENT REPORT	1x	R	
---EVIDENCE OF EVENT	9x	O	
---(NEW TRANSPORT ARRANGER) TRADER	1x	D	C120
---(NEW TRANSPORTER) TRADER	1x	O	
---TRANSPORT DETAILS	99x	O	
---(BODY) EVENT REPORT	99x	D	C121

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE840 - EVENT REPORT (C_EVT_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Event Report Message Type	R	n1	TC85
Date and Time of Validation of Event Report	D	dateTime	C149

---(HEADER) EVENT REPORT

Event Report Number	D	an16	C080 R071 R235
MS of Submission Event Report Reference	D	an..35	C080 R093 R032 R236
Reference Number of Excise Office	R	an8	
Member State of Event	R	a2	BC11

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232

---OTHER ACCOMPANYING DOCUMENT

Other Accompanying Document Type	R	n1	TC105
Short Description of Other Accompanying Document	D	an..350	C190
Short Description of Other Accompanying Document_LNG	D	a2	BC12 C002
Other Accompanying Document Number	R	an..350	
Other Accompanying Document Date	R	date	
Image of Other Accompanying Document	O	Base64Binary	
Member State of Dispatch	R	a2	BC11
Member State of Destination	R	a2	BC11

----- (PERSON INVOLVED IN MOVEMENT) TRADER

Trader Excise Number	D	an13	C198 R038
TraderID	D	an..16	C198 R225
Trader Name	D	an..182	C198
Trader Person Type	O	n..2	TC104
Member State Code	D	a2	BC11 C199
Street Name	O	an..65	
Street Number	O	an..11	
Postcode	O	an..10	
City	O	an..50	
NAD_LNG	D	a2	BC12 C002
Phone Number	O	an..35	
Fax Number	O	an..35	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE840 - EVENT REPORT (C_EVT_DAT)	

E-mail Address	O	an..70		
-----GOODS ITEM				
Description of the Goods	O	an..55		
CN Code	D	n8		C201 R232
Commercial Description of the Goods	O	an..999		
Additional code	O	an..35		
Quantity	D	n..15,3		C201 R232
Unit of Measure Code	D	n..2	BC52	C201
Gross Weight	O	n..15,2		R219 R232
Net Weight	O	n..15,2		R219 R232
-----MEANS OF TRANSPORT				
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Transporter Country	R	a2		R218
Postcode	R	an..10		
City	R	an..50		
Transport Mode Code	R	n..2	BC67	
ACO_Complementary Information	D	an..999		C127
ACO_Complementary Information_LNG	D	a2	BC12	C002
Registration	R	an..35		
Country of Registration	R	a2		R218
---EVENT REPORT				
Date of Event	R	date		
Place of Event	R	an..350		
Place of Event_LNG	D	a2	BC12	C002
Excise Officer Identification	O	an..35		
Submitting Person	R	an..35		
Submitting Person Code	R	n..2	BC34	
Submitting Person Complement	D	an..350		C129
Submitting Person Complement_LNG	D	a2	BC12	C002
Changed Transport Arrangement	O	n1	TC70	
Comments	O	an..350		
Comments_LNG	D	a2	BC12	C002
---EVIDENCE OF EVENT				
Issuing Authority	O	an..35		
Evidence Type Code	R	n..2	BC01	
Reference of Evidence	R	an..350		
Reference of Evidence_LNG	R	a2	BC12	
Image of Evidence	O	Base64Binary		
Issuing Authority_LNG	D	a2	BC12	C002
Evidence Type Complement	D	an..350		C132
Evidence Type Complement_LNG	D	a2	BC12	C002
---(NEW TRANSPORT ARRANGER) TRADER				

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE840 - EVENT REPORT (C_EVT_DAT)	

VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---(NEW TRANSPORTER) TRADER

VAT Number	O	an..14	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---TRANSPORT DETAILS

Transport Unit Code	R	n..2	BC35
Identity of Transport Units	D	an..35	C156
Commercial Seal Identification	O	an..35	
Complementary Information	O	an..350	
Complementary Information_LNG	D	a2	BC12 C002
Seal Information	O	an..350	
Seal Information_LNG	D	a2	BC12 C002

---(BODY) EVENT REPORT

Event Type Code	R	n..2	BC15
Associated Information	D	an..350	C130
Associated Information_LNG	D	a2	BC12 C002
Body Record Unique Reference	D	n..3	C194 R058 R232
Description of the Goods	D	an..55	C195
CN Code	D	n8	C195 R232
Additional code	D	an..35	C195
Indicator of Shortage or Excess	D	a1	TC47 C065
Observed Shortage or Excess	D	n..15,3	C065 R232

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE861 - BASIS FOR RECOVERY OF DUTIES (C_RES_DAT)	

IE861 - BASIS FOR RECOVERY OF DUTIES (C_RES_DAT)

MESSAGE	1x	R	
---HEADER	1x	R	
---EXCISE MOVEMENT E-AD	1x	R	
---ANALYSIS	1x	R	
---(BODY) ANALYSIS	999x	D	C153
---(REFERENCE) CONTROL REPORT	9x	O	
---(REFERENCE) EVENT REPORT	9x	O	
---(VERIFICATION) OFFICE	1x	R	
---DOCUMENT EVIDENCE	9x	O	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE861 - BASIS FOR RECOVERY OF DUTIES (C_RES_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Date and Time of Issuance	R	dateTime	
---------------------------	---	----------	--

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232

---ANALYSIS

Date of Analysis	R	date	
Excise Officer Identification	O	an..35	
Opening of Inquiry Planned flag	R	n1	TC27
Member State Code Incredit	R	a2	BC11
Guarantor Exemption flag	R	n1	TC27

---(BODY) ANALYSIS

Excise Product Code	R	an4	BC36
Body Record Unique Reference	R	n..3	R058 R232
Date of Shortage	R	date	
Observed Shortage	O	n..15,3	R232
Basis Quantity for Recovery of Duties	R	n..15,3	R091 R232
Quantity Initially Dispatched	O	n..15,3	R232

---(REFERENCE) CONTROL REPORT

Control Report Reference	R	an16	R103
--------------------------	---	------	------

---(REFERENCE) EVENT REPORT

Event Report Number	R	an16	R098
---------------------	---	------	------

---(VERIFICATION) OFFICE

Reference Number	R	an8	R032 R236
------------------	---	-----	--------------

---DOCUMENT EVIDENCE

Issuing Authority	O	an..35	
Issuing Authority_LNG	D	a2	BC12 C002
Evidence Type Code	R	n..2	BC01
Evidence Type Complement	D	an..350	C132
Evidence Type Complement_LNG	D	a2	BC12 C002
Reference of Evidence	O	an..350	
Reference of Evidence_LNG	D	a2	BC12 C002
Image of Evidence	O	Base64Binary	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE867 - ADMINISTRATIVE COOPERATION RESULTS (C_COO_RES)	

IE867 - ADMINISTRATIVE COOPERATION RESULTS (C_COO_RES)

MESSAGE	1x	R
---FOLLOW UP	1x	R
---CONTACT	1x	O
---(ADMINISTRATIVE COOPERATION) ACTION RESULT	99x	O
---FEEDBACK REQUEST	1x	O
---SUPPORTING DOCUMENTS	9x	O

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE867 - ADMINISTRATIVE COOPERATION RESULTS (C_COO_RES)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---FOLLOW UP

Follow Up Correlation ID	R	an28	R083
Date of Issuance	R	date	
Sender Member State Code	R	a2	BC11
Sender Office Reference Number	O	an8	R032 R236
Sender Officer	O	an..35	
Addressee Member State Code	R	a2	BC11
Addressee Office Reference Number	O	an8	R032 R236
Addressee Officer	O	an..35	
National Case Reference Identifier	D	an..99	C184 R240

---CONTACT

Reference Number	R	an8	R032 R236
Submitting Excise Officer	O	an..35	
Tel Number	O	an..35	
Fax Number	O	an..35	
E-mail Address	O	an..70	

---(ADMINISTRATIVE COOPERATION) ACTION RESULT

Administrative Reference Code	O	an21	R030
Sequence Number	D	n..2	C160 R232
Administrative Cooperation Action Code	R	n..2	BC57
ACO Action Complement	D	an..999	C122
ACO Action Complement_LNG	D	a2	BC12 C002
ACO Action Not Possible Reason Code	O	n..2	BC03
ACO Action Not Possible Reason Complement	D	an..999	C071
ACO Action Not Possible Reason Complement_LNG	D	a2	BC12 C002
Finding at Destination	O	n..2	TC78
Other Finding Type	D	an..999	C033
Other Finding Type_LNG	D	a2	BC12 C002
Complementary Explanations	O	an..999	
Complementary Explanations_LNG	D	a2	BC12 C002
Control Report Reference	O	an16	R213

---FEEDBACK REQUEST

Feedback Requested or Provided	R	n1	TC103
Follow up Actions	D	an..999	C188
Follow up Actions_LNG	D	a2	BC12 C002
Relevance of Information Provided	D	an..999	C188

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE868 - ANSWER MESSAGE (C_COO_ANS)	

IE868 - ANSWER MESSAGE (C COO ANS)

MESSAGE	1x	R
---HEADER	1x	R
---FOLLOW UP	1x	R
---ANSWER	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE868 - ANSWER MESSAGE (C_COO_ANS)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Answer Message Type	R	n1	TC86
---------------------	---	----	------

---FOLLOW UP

Follow Up Correlation ID	R	an28	R083
Date of Issuance	R	date	
Sender Member State Code	R	a2	BC11
Sender Office Reference Number	O	an8	R032 R236
Sender Officer	O	an..35	
Addressee Member State Code	R	a2	BC11
Addressee Office Reference Number	O	an8	R032 R236
Addressee Officer	O	an..35	
National Case Reference Identifier	D	an..99	C184 R240

---ANSWER

Deadline for Results	D	dateTime	C061
Delayed Result Reason Code	D	n..2	BC58 C061
Refusal Reason Code	O	n..2	BC09
Refusal Reason Complement	D	an..999	C125
Refusal Reason Complement_LNG	D	a2	BC12 C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE869 - REMINDER MESSAGE FOR ADMINISTRATIVE COOPERATION (C_COO_REM)	

IE869 - REMINDER MESSAGE FOR ADMINISTRATIVE COOPERATION

(C COO REM)

MESSAGE	1x	R
---HEADER	1x	R
---FOLLOW UP	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE869 - REMINDER MESSAGE FOR ADMINISTRATIVE COOPERATION (C_COO_REM)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

ACO Reminder Message Type	R	n1	TC93
---------------------------	---	----	------

---FOLLOW UP

Follow Up Correlation ID	R	an28	R083
Date of Issuance	R	date	
Sender Member State Code	R	a2	BC11
Sender Office Reference Number	O	an8	R032 R236
Sender Officer	O	an..35	
Addressee Member State Code	R	a2	BC11
Addressee Office Reference Number	O	an8	R032 R236
Addressee Officer	O	an..35	
National Case Reference Identifier	D	an..99	C184 R240

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE871 - EXPLANATION ON REASON FOR SHORTAGE (C_SHR_EXP)	

IE871 - EXPLANATION ON REASON FOR SHORTAGE (C_SHR_EXP)

MESSAGE	1x	R	
---HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C063
---EXCISE MOVEMENT E-AD	1x	R	
---(CONSIGNOR) TRADER	1x	D	C063
---ANALYSIS	1x	D	C181
---(BODY) ANALYSIS	999x	D	C181

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE871 - EXPLANATION ON REASON FOR SHORTAGE (C_SHR_EXP)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Submitter Type	R	n1	TC61
Date and Time of Validation of Explanation on Shortage	D	dateTime	C149

---(CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12
EORI Number	D	an..17	C180

---EXCISE MOVEMENT E-AD

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232

---(CONSIGNOR) TRADER

Trader Excise Number	R	an13	R044
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	BC12

---ANALYSIS

Date of Analysis	R	date	
Global Explanation	R	an..350	
Global Explanation_LNG	R	a2	BC12

---(BODY) ANALYSIS

Excise Product Code	R	an4	BC36
Body Record Unique Reference	R	n..3	BR041 R231 R232
Explanation	R	an..350	
Explanation_LNG	R	a2	BC12
Actual Quantity	O	n..15,3	R232

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE880 - MANUAL CLOSURE REQUEST (C_MNC_SUB)	

IE880 - MANUAL CLOSURE REQUEST (C MNC SUB)

MESSAGE	1x	R
---HEADER	1x	R
---SUPPORTING DOCUMENTS	9x	O
---(BODY) MANUAL CLOSURE	999x	O

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE880 - MANUAL CLOSURE REQUEST (C_MNC_SUB)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232
Manual Closure Request Reason Code	R	n1	BC107
Manual Closure Request Reason Code Complement	D	an..999	C204
Manual Closure Request Reason Code Complement_LNG	D	a2	BC12 C002

---SUPPORTING DOCUMENTS

Supporting Document Description	D	an..999	C186
Supporting Document Description_LNG	D	a2	BC12 C002
Reference of Supporting Document	D	an..999	C142
Reference of Supporting Document_LNG	D	a2	BC12 C002
Image of Document	D	Base64Binary	C142
Supporting Document Type	D	n..2	BC106 C142

---(BODY) MANUAL CLOSURE

Body Record Unique Reference	R	n..3	BR024 R058 R232
Indicator of Shortage or Excess	O	a1	TC47
Observed Shortage or Excess	D	n..15,3	C067 R232
Excise Product Code	O	an4	BC36
Refused Quantity	D	n..15,3	BR025 C095 R232
Complementary Information	O	an..350	
Complementary Information_LNG	D	a2	BC12 C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE881 - MANUAL CLOSURE RESPONSE (C_MNC_RES)	

IE881 - MANUAL CLOSURE RESPONSE (C_MNC_RES)

MESSAGE	1x	R
---HEADER	1x	R
---SUPPORTING DOCUMENTS	9x	O
---(BODY) MANUAL CLOSURE	999x	O

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE881 - MANUAL CLOSURE RESPONSE (C_MNC_RES)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232
Date of Arrival of Excise Products	O	date	BR023
Global Conclusion of Receipt	O	n..2	TC16
Complementary Information	O	an..350	
Complementary Information_LNG	D	a2	BC12 C002
Manual Closure Request Reason Code	R	n1	BC107
Manual Closure Request Reason Code Complement	D	an..999	C204
Manual Closure Request Reason Code Complement_LNG	D	a2	BC12 C002
Manual Closure Request Accepted	R	n1	TC27
Manual Closure Rejection Reason Code	D	n1	BC108 C205
Manual Closure Rejection Complement	D	an..999	C206
Manual Closure Rejection Complement_LNG	D	a2	BC12 C002

---SUPPORTING DOCUMENTS

Supporting Document Description	D	an..999	C186
Supporting Document Description_LNG	D	a2	BC12 C002
Reference of Supporting Document	D	an..999	C142
Reference of Supporting Document_LNG	D	a2	BC12 C002
Image of Document	D	Base64Binary	C142
Supporting Document Type	D	n..2	BC106 C142

---(BODY) MANUAL CLOSURE

Body Record Unique Reference	O	n..3	BR024 R058 R232
Indicator of Shortage or Excess	O	a1	TC47
Observed Shortage or Excess	D	n..15,3	C067 R232
Excise Product Code	O	an4	BC36
Refused Quantity	D	n..15,3	BR025 C095 R232
Complementary Information	O	an..350	
Complementary Information_LNG	D	a2	BC12 C002

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE904 - STATUS REQUEST (C_STD_REQ)	

IE904 - STATUS REQUEST (C STD REQ)

MESSAGE	1x	R
---HEADER	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE904 - STATUS REQUEST (C_STD_REQ)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232
Status	R	an3	TC50
Last Received Message Type	R	an..5	TC64
Status Request Message Type	O	n1	TC76 TR9120
National Movement Information Requested flag	R	n1	TC27

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE905 - STATUS RESPONSE (C STD RSP)	

IE905 - STATUS RESPONSE (C STD RSP)

MESSAGE	1x	R
---HEADER	1x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE905 - STATUS RESPONSE (C_STD_RSP)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232
Status	R	an3	TC50
Last Received Message Type	R	an..5	TC64

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE906 - FUNCTIONAL NACK (C_FUN_NCK)	

IE906 - FUNCTIONAL NACK (C_FUN_NCK)

MESSAGE	1x	R	
---HEADER	1x	D	TR0104
---FUNCTIONAL ERROR	999x	R	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE906 - FUNCTIONAL NACK (C_FUN_NCK)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232

---FUNCTIONAL ERROR

Error Type	R	n..5	TC49
Error Reason	R	an..350	
Error Location	O	an..350	
Original Attribute Value	O	an..350	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE917 - NEGATIVE ACKNOWLEDGEMENT OF XML RECEIPT (C_XML_NCK)	

IE917 - NEGATIVE ACKNOWLEDGEMENT OF XML RECEIPT (C_XML_NCK)

MESSAGE	1x	R	
---HEADER	1x	D	TR0104
---XML ERROR	999x	R	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE917 - NEGATIVE ACKNOWLEDGEMENT OF XML RECEIPT (C_XML_NCK)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---HEADER

Administrative Reference Code	R	an21	R030
Sequence Number	R	n..2	R232

---XML ERROR

Error Line Number	R	n..9	
Error Column Number	R	n..9	
Error Reason	R	an..350	
Error Location	O	an..350	
Original Attribute Value	O	an..350	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE934 - DATA PACKAGING (C_PAC_DAT)	

IE934 - DATA PACKAGING (C PAC DAT)

MESSAGE	1x	R
---MESSAGE BODY	99x	R

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Message structure of IE934 - DATA PACKAGING (C_PAC_DAT)	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation Identifier	D	an..44	TR9121

---MESSAGE BODY

Technical Message Type	R	an..5	TC60
Message Data	R	Base64Binary	

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

Conditions

- C002 IF corresponding free text field is used
THEN '_LNG' = 'R'
ELSE does not apply
(The language of the address attributes is expressed by NAD_LNG)
- C006 At least one, among these three fields:
- <Document Type>
- <Document Description>
- <Reference of Document>
- C009 IF the <Operator Type Code> of the Authorised Trader is "Authorised warehouse keeper"
THEN <TAX WAREHOUSE> is 'R'
ELSE <TAX WAREHOUSE> does not apply
- C010 IF <Destination Type Code> is in:
- "Destination - Tax warehouse"
- "Destination - Registered consignee"
- "Destination - Temporary registered consignee"
- "Destination - Direct delivery"
THEN <TRADER Consignee.Trader Identification> is 'R'
ELSE
IF <Destination Type Code> is:
- "Destination - Export"
THEN <TRADER Consignee.Trader Identification> is 'O'
ELSE <TRADER Consignee.Trader Identification> does not apply
- C012 IF <E-AD.Origin Type Code> is "Origin - Tax warehouse"
THEN
<TRADER Place of Dispatch> is 'R'
<OFFICE of Dispatch - Import> does not apply
ELSE
<TRADER Place of Dispatch> does not apply
<OFFICE of Dispatch - Import> is 'R'
- C013 IF <Destination Type Code> is "Unknown destination"
THEN <(DELIVERY PLACE) TRADER> does not apply
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
ELSE IF <Destination Type Code> is "Destination - Export"
THEN <(DELIVERY PLACE) TRADER> does not apply
<(DELIVERY PLACE) CUSTOMS OFFICE> is 'R'
ELSE IF <Destination Type Code> is "Destination - Exempted consignee" or "Destination - Registered consignee" or "Destination - Temporary registered consignee"
THEN <(DELIVERY PLACE) TRADER> is 'O'
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
ELSE <(DELIVERY PLACE) TRADER> is 'R'
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

C017 <TRADER Guarantor> is either forbidden or required; possibly, two instances of the Data Group are required, according to the value of <Guarantor Type Code> as detailed in the following table.

The meaning of the right column is:

0: the Data Group does not apply

1: the Data Group is required with exactly one instance

2: the Data Group is required with exactly two instances

Value of <Guarantor Type Code>:No.

1 = Consignor: 0

2 = Transporter: 1

3 = Owner of the Excise products: 1

4 = Consignee: 0

5 = No guarantee is provided according to Article 18.4(b) of 2008/118/EC: 0

12 = Joint guarantee of the consignor and of the transporter: 1

13 = Joint guarantee of the consignor and of the owner of the Excise products: 1

14 = Joint guarantee of the consignor and of the consignee: 0

23 = Joint guarantee of the transporter and of the owner of the Excise products: 2

24 = Joint guarantee of the transporter and of the consignee: 1

34 = Joint guarantee of the owner of the Excise products and of the consignee: 1

123 = Joint guarantee of the consignor, of the transporter and of the owner of the Excise products: 2

124 = Joint guarantee of the consignor, of the transporter and of the consignee: 1

134 = Joint guarantee of the consignor, of the owner of the Excise products and of the consignee: 1

234 = Joint guarantee of the transporter, of the owner of the Excise products and of the consignee: 2

1234 = Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee: 2

C032 IF <E-AD Rejected flag> is True
THEN <ALERT OR REJECTION OF E-AD REASON Code> is 'R'
ELSE <ALERT OR REJECTION OF E-AD REASON Code> is 'O'

C033 IF <Finding at Destination> is "Other finding"
THEN <Other Finding Type> is 'R'
ELSE <Other Finding Type> does not apply

C035 IF <History Request Scope Type> is "Complete history of data"
THEN <Scope Date> does not apply
ELSE <Scope Date> is 'R'

C039 IF <Performed Control Action> is "Other control action"
THEN <Other Control Action> is 'R'
ELSE <Other Control Action> does not apply

C044 IF <Request Type> is "Request for reference data"
THEN <Request Message Name> is 'R'
ELSE <Request Message Name> does not apply

C045 IF <Category of Wine Product> is "Imported wine"
THEN <Third Country of Origin> is 'R'
ELSE <Third Country of Origin> does not apply

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

C047 IF <EXCISE PRODUCT.Alcoholic Strength Applicability> is "Yes"
THEN
<Alcoholic Strength by Volume in Percentage> is 'R' if the excise product code is not B000
<Alcoholic Strength by Volume in Percentage> is 'O' if the excise product code is B000
ELSE
<Alcoholic Strength by Volume in Percentage> does not apply
WHERE
<EXCISE PRODUCT.Alcoholic Strength Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>.

C048 IF <EXCISE PRODUCT.Degree Plato Applicability> is "Yes"
THEN <Degree Plato> is 'O' (*)
ELSE <Degree Plato> does not apply

where <EXCISE PRODUCT.Degree Plato Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>.

(*) Member States of Dispatch taxing beer according to the degree Plato may impose that <Degree Plato> has to be 'R'.

C049 IF <EXCISE PRODUCT.Density Applicability> is "Yes"
THEN <Density> is 'R'
ELSE <Density> does not apply

where <EXCISE PRODUCT.Density Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>.

C050 IF <Request Type> is "Request for reference data"
THEN <REF_REQUEST> is 'R'
ELSE <REF_REQUEST> does not apply.

C051 IF <Request Type> is "Request for download of the full register of economic operators"
or "Request for reference data"
THEN <REFERENCE SYNCHRONISATION> is 'R'
ELSE <REFERENCE SYNCHRONISATION> does not apply.

C052 IF <Request Type> is "Request for retrieval of a list of e-ADs"
THEN <E-AD LIST REQUEST> is 'R'
ELSE <E-AD LIST REQUEST> does not apply

C053 IF <Request Type> is "Request for SEED statistics"
THEN <STA_REQUEST> is 'R'
ELSE <STA_REQUEST> does not apply

C054 IF <Request Type> is "Request for SEED statistics"
THEN <STA_PERIOD> is 'R'
ELSE <STA_PERIOD> does not apply

C055 IF <ACO Request Type> is "Administrative cooperation"
THEN <ACO_REQUEST> is 'R'
ELSE <ACO_REQUEST> does not apply

C056 IF <Request Type> is "Request for history"
THEN <HISTORY REQUEST> is 'R'
ELSE <HISTORY REQUEST> does not apply

C059 IF <Type> is "Scheduled"
THEN <Downtime TO> is 'R'
ELSE <Downtime TO> is 'O'

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C061 IF <Refusal Reason Code> is given
THEN
<Deadline for Results> does not apply
<Delayed Result Reason Code> does not apply
ELSE
<Deadline for Results> is 'R'
<Delayed Result Reason Code> is 'R'
- C063 IF <Submitter Type> is "Consignor"
THEN
<TRADER Consignor> is 'R'
<TRADER Consignee> does not apply
ELSE
<TRADER Consignor> does not apply
<TRADER Consignee> is 'R'
- C065 IF <Body Record Unique Reference> or <Description of the Goods> or <CN Code> or
<Additional code> is given
THEN
<Indicator of Shortage or Excess> is 'R'
<Observed Shortage or Excess> is 'R'
ELSE
<Indicator of Shortage or Excess> does not apply
<Observed Shortage or Excess> does not apply
- C066 IF <Sequence Number> is 1
THEN <Date and Time of Update Validation> is equal to <EXCISE MOVEMENT e-AD.Date and
Time of Validation>
ELSE <Date and Time of Update Validation> is equal to the date of the change of destination
- C067 IF <Indicator of Shortage or Excess> is given
THEN <Observed Shortage or Excess> is 'R'
ELSE <Observed Shortage or Excess> does not apply
- C071 IF <ACO Action Not Possible Reason Code> is given
THEN
IF <ACO Action Not Possible Reason Code> is "Other"
THEN <ACO Action Not Possible Reason Complement> is 'R'
ELSE <ACO Action Not Possible Reason Complement> is 'O'
ELSE <ACO Action Not Possible Reason Complement> does not apply
- C073 IF <Countable flag> (in the list of codes "PACKAGING CODE") associated to <Kind of
Packages Code> is set
THEN <Number of Packages> is 'R'
ELSE <Number of Packages> does not apply.
- C074 IF <Destination Type Code> is "Destination - Tax warehouse"
THEN <TRADER Place of Delivery.Trader Identification> is 'R'
ELSE IF <Destination Type Code> is "Destination - direct delivery"
THEN <TRADER Place of Delivery.Trader Identification> does not apply
ELSE <TRADER Place of Delivery.Trader Identification> is 'O'.
- C076 IF <Trader Name> is given AND
<Trader Excise Number> is not given AND
<VAT Number> is not given
THEN <Member State Code> is 'R'
ELSE <Member State Code> does not apply

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C078 IF <Destination Type Code> is "Destination - Tax warehouse"
THEN
<Street Name> is 'O'
<Postcode> is 'O'
<City> is 'O'
ELSE
<Street Name> is 'R'
<Postcode> is 'R'
<City> is 'R'
- C079 IF <Destination Type Code> is "Destination - Direct delivery"
THEN <Trader Name> is 'O'
ELSE <Trader Name> is 'R'
- C080 IF <message type> is "Initial submission"
THEN
<Event Report Number> does not apply
IF (MS of submission is not equal to MS of event)
THEN <MS of Submission Event Report Reference> is 'R'
ELSE <MS of Submission Event Report Reference> is 'O'
- IF <message type> is "Validated document"
THEN
<Event Report Number> is 'R'
IF (MS of submission is not equal to MS of event)
THEN <MS of Submission Event Report Reference> is 'R'
ELSE <MS of Submission Event Report Reference> is 'O'
- C082 IF <Notification Type> is "Splitting"
THEN <Downstream ARC> is 'R'
ELSE <Downstream ARC> does not apply.
- C084 IF <Destination Type Code> is "Destination - Exempted consignee"
THEN <TRADER COMPLEMENT Consignee> is 'R'
ELSE <TRADER COMPLEMENT Consignee> does not apply.
- C085 At least one of the following attributes must be present:
- <Trader Excise Number>
- <VAT Number>
- <Trader Name>
- C090 IF <Reason for Control> is "Event signalled"
THEN <SUPPORTING EVIDENCE> is 'R'
ELSE <SUPPORTING EVIDENCE> is 'O'

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C091 IF <Control Office Reference Number> is given
THEN
<Member State Code> does not apply
<Control Office Name> does not apply
<Street Name> does not apply
<Street Number > does not apply
<Postcode> does not apply
<City> does not apply
<Phone Number> does not apply
<Fax Number> does not apply
<E-Mail Address> does not apply
ELSE
<Member State Code> is 'R'
<Control Office Name> is 'R'
<Street Name> is 'R'
<Street Number> is 'O'
<Postcode> is 'R'
<City> is 'R'
and at least one of the following 3 attributes must be present:
- <Phone Number>
- <Fax Number>
- <E-Mail Address>
- C095 IF <Global Conclusion of Receipt> is "4 = Receipt partially refused"
THEN <Refused Quantity> is 'O'
ELSE <Refused Quantity> does not apply.
- C096 IF <Origin Type Code> is "2 = Origin - Import"
THEN <IMPORT SAD> is 'R'
ELSE <IMPORT SAD> does not apply.
- C097 IF <Origin Type Code> is "2 = Origin - Import"
THEN <IMPORT SAD> is 'O'
ELSE <IMPORT SAD> does not apply.
- C098 Either one <N_EAD_SUB> Data Group (rejection at import) or one or several <C_EAD_VAL>
Data Groups (rejection at export) must be given.
- C101 IF <Trader Excise Number> is given
THEN
<Trader Name> is 'O'
<Street Name> is 'O'
<Postcode> is 'O'
<City> is 'O'
ELSE
<Trader Name> is 'R'
<Street Name> is 'R'
<Postcode> is 'R'
<City> is 'R'
- C102 IF <E-AD Header.Transport Arrangement> is "Consignor" or "Consignee"
THEN <TRADER Transport Arranger> does not apply
ELSE <TRADER Transport Arranger> is 'R'.
- C103 IF <E-AD Update.Changed Transport Arrangement> is not given
THEN <TRADER New Transport Arranger> does not apply
ELSE IF <E-AD Update.Changed Transport arrangement> is "Consignor" or "Consignee"
THEN <TRADER New Transport Arranger> does not apply
ELSE <TRADER New Transport Arranger> is 'R'.

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C104 IF <E-AD Split Details.Changed Transport Arrangement> is not given
THEN <TRADER New Transport Arranger> does not apply
ELSE IF <E-AD Split Details.Changed Transport arrangement> is "Consignor" or "Consignee"
THEN <TRADER New Transport Arranger> does not apply
ELSE <TRADER New Transport Arranger> is 'R'.
- C105 IF <Destination Type Code> is "Destination - Export"
THEN <OFFICE of Destination> does not apply
ELSE <OFFICE of Destination> is 'R'.
- C116 IF <Message Type> is "Submission for export (local clearance)"
OR <Destination Type> is "8: Unknown destination (consignee unknown)",
THEN <TRADER Consignee> does not apply
ELSE <TRADER Consignee> is 'R'.
- C117 IF <Rejection Reason Code> is "The contents of the e-AD does not match with export data"
THEN <EXPORT CROSS CHECKING DIAGNOSES> is 'R'
ELSE <EXPORT CROSS CHECKING DIAGNOSES> does not apply.
- C118 IF <E-AD Header.Destination Type Code> is "Destination - Export"
THEN <(DELIVERY PLACE) TRADER> does not apply
ELSE IF <E-AD Header.Destination Type Code> is "Destination - Exempted consignee" or
"Destination - Registered consignee" or "Destination - Temporary registered consignee"
THEN <(DELIVERY PLACE) TRADER> is 'O'
ELSE <(DELIVERY PLACE) TRADER> is 'R'
- C119 IF <Global Conclusion of Receipt> is "4: Receipt Partially Refused"
THEN at least one positive (greater than zero)
<REPORT OF RECEIPT/EXPORT Body.Refused quantity> shall be present.
- C120 IF <EVENT REPORT.Changed Transport Arrangement> is not given
THEN <TRADER New Transport Arranger> does not apply
ELSE IF <EVENT REPORT.Changed Transport arrangement> is "Consignor" or "Consignee"
THEN <TRADER New Transport Arranger> does not apply
ELSE <TRADER New Transport Arranger> is 'R'
- C121 IF <TRADER New Transport Arranger> is given
OR <TRADER New Transporter> is given
OR <TRANSPORT DETAILS> is given
THEN <EVENT REPORT Body> is 'O'
ELSE <EVENT REPORT Body> is 'R'
- C122 IF <Administrative Cooperation Action Code> is "Other"
THEN <ACO Action Complement> is 'R'
ELSE <ACO Action Complement> is 'O'
- C125 IF <Refusal Reason Code> is "Other"
THEN <Refusal Reason Complement> is 'R'
ELSE <Refusal Reason Complement> does not apply
- C126 IF <Unsatisfactory Reason Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'
- C127 IF <MEANS OF TRANSPORT.Transport Mode Code> is "Other"
THEN <ACO_Complementary Information> is 'R'
ELSE <ACO_Complementary Information> does not apply
ELSE IF <TRANSPORT MODE.Transport Mode Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> does not apply
- C128 IF <Explanation Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C129 IF <Submitting Person Code> is "Other"
THEN <Submitting Person Complement> is 'R'
ELSE <Submitting Person Complement> is 'O'
- C130 IF <Event Type Code> is "Other"
THEN <Associated Information> is 'R'
ELSE <Associated Information> is 'O'
- C131 IF <Administrative Cooperation Request Reason Code> is "Other"
THEN <ACO_Complementary Information> is 'R'
ELSE <ACO_Complementary Information> is 'O'
- C132 IF <Evidence Type Code> is "Other"
THEN <Evidence Type Complement> is 'R'
ELSE <Evidence Type Complement> does not apply
- C133 The three following data fields are optional and exclusive:
- <Semester>
- <Quarter>
- <Month>
i.e. If one of these data fields is given then the two other data fields do not apply.
- C139 At least one of the <EXCISE PRODUCTS CATEGORY> or <EXCISE PRODUCT> Data Groups must be present.
- C140 IF <Global Conclusion of Receipt> is anything but "1: Receipt accepted and satisfactory"
and "21: Exit accepted and satisfactory"
THEN at least one <REPORT OF RECEIPT/EXPORT Body> shall be present.
Otherwise, the <REPORT OF RECEIPT/EXPORT Body> is not applicable.
- C141 The total number of <TRADER AUTHORISATION>, <TAX WAREHOUSE>, and
<TEMPORARY AUTHORISATION> Data Groups that central SEED disseminates to a MSA
should not exceed the upper limit set by the MSA.
If the MSA has set the upper limit to null, then central SEED should not apply a limit on the
number of Data Groups.
- C142 At least one, among these three fields:
- <Supporting Document Type>
- <Reference of Supporting Document>
- <Image of Document>
- C143 IF <Interruption Reason Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'
- C147 At least one of the following attributes must be present:
- <MRN Export>
- <LRN Export>
- C148 IF <Message Type> of all concerned e-ADs is "Submission for export (local clearance)"
THEN <TRADER Consignee> does not apply
ELSE <TRADER Consignee> is 'R'
- C149 The field is required after successful validation, otherwise it is not applicable
- C150 The Data Items marked with this condition are required for rejecting IE810, IE813, IE818, IE819,
IE825, IE837, IE871 messages.
They must not be present for rejecting an IE815 message.
- C151 The Local Reference Number Data Item is required for rejecting IE815 message.
It must not be present for rejecting all other messages.
- C152 IF <EXCISE PRODUCT.Degree Plato Applicability> is "Yes"
THEN
at least one of <Degree Plato> or <Alcoholic Strength by Volume in Percentage> must be
given.

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C153 IF <Guarantor Exemption flag> is anything but 1
at least one <(BODY) ANALYSIS> shall be present
Otherwise
<(BODY) ANALYSIS> is not applicable.
- C154 IF <Cancellation Reason Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'.
- C155 IF <Message Type> is "Submission for export (local clearance)"
THEN <TRADER Consignee> does not apply
ELSE <TRADER Consignee> is 'R'.
- C156 IF <Transport Unit Code> is "5: Fixed transport installations"
THEN
<Identity of Transport Units> does not apply
ELSE
<Identity of Transport Units> is 'R'
- C157 IF <TEMPORARY AUTHORISATION.Small Wine Producer> is not present OR it is present and
is False
THEN <Trader Excise Number> is 'R'
ELSE <Trader Excise Number> is 'O'
- C158 IF <Destination Type Code> is "8: Unknown destination (consignee unknown)",
THEN <TRADER New Consignee> does not apply
ELSE <TRADER New Consignee> is 'O'
- C159 IF <Global Conclusion of Receipt> is anything but
"1: Receipt accepted and satisfactory" and
"21 = Exit accepted and satisfactory"
THEN
at least one <UNSATISFACTORY REASON> shall be present
Otherwise,
the <UNSATISFACTORY REASON> is not applicable
- C160 IF <ARC> is present THEN
<Sequence Number> is 'O'
Otherwise
<Sequence Number> is not applicable
- C161 IF <Alert or Rejection of E-AD Reason Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> is 'O'
- C162 IF <Transport Mode Code> is given and <Transport Mode Code> is "Other"
THEN <Complementary Information> is 'R'
ELSE <Complementary Information> does not apply
- C163 IF <Message Type> is in:
- "Dissemination of updates of economic
operators"
- "Retrieval of economic operators"
- "Extraction of economic operators"
THEN <Modification Date and Time> is 'R'
ELSE <Modification Date and Time> does not apply

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C164 IF <Destination Type Code> is "Unknown destination" or "Destination - Registered consignee"
THEN <(DELIVERY PLACE) TRADER> does not apply
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
ELSE IF <Destination Type Code> is "Destination - Export"
THEN <(DELIVERY PLACE) TRADER> does not apply
<(DELIVERY PLACE) CUSTOMS OFFICE> is 'R'
ELSE IF <Destination Type Code> is "Destination - Exempted consignee" or "Destination -
Temporary registered consignee"
THEN <(DELIVERY PLACE) TRADER> is 'O'
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
ELSE <(DELIVERY PLACE) TRADER> is 'R'
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
- C165 IF <Destination Type Code> is "Unknown destination"
THEN <(DELIVERY PLACE) TRADER> does not apply
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
ELSE IF "Destination - Registered consignee"
THEN <(DELIVERY PLACE) TRADER> is optional after
successful validation, otherwise it is not applicable
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
ELSE IF <Destination Type Code> is "Destination - Export"
THEN <(DELIVERY PLACE) TRADER> does not apply
<(DELIVERY PLACE) CUSTOMS OFFICE> is 'R'
ELSE IF <Destination Type Code> is "Destination - Exempted consignee" or "Destination -
Temporary registered consignee"
THEN <(DELIVERY PLACE) TRADER> is 'O'
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
ELSE <(DELIVERY PLACE) TRADER> is 'R'
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
- C166 IF <MV Request Type> is "Goods in Individual Operation"
THEN
<OTHER ACCOMPANYING DOCUMENT> is 'R'
ELSE
<OTHER ACCOMPANYING DOCUMENT> does not apply
- C167 IF <MV Request Type> is "Goods in Individual Operation" and <OTHER ACCOMPANYING
DOCUMENT.Image of Other Accompanying Document> is not present in at least one instance
of the <OTHER ACCOMPANYING DOCUMENT> data group
THEN
<MEANS OF TRANSPORT> is 'R'
ELSE
<MEANS OF TRANSPORT> is 'O'
- C168 IF <MV Request Type> is "Goods in Individual Operation" and <OTHER ACCOMPANYING
DOCUMENT.Image of Other Accompanying Document> is not present in at least one instance
of the <OTHER ACCOMPANYING DOCUMENT> data group
THEN
<CN Code> is 'R'
<Quantity> is 'R'
<Unit of Measure Code> is 'R'
ELSE
<CN Code> does not apply
<Quantity> does not apply
<Unit of Measure Code> does not apply

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C169 IF <MV Request Reason Code> is "Particular Deleted/Overwritten without official Endorsement"
THEN
 <Box Number> is 'R'
ELSE
 <Box Number> does not apply
- C170 IF <MV Request Reason Code> is "Other"
THEN
 at least one of the following attributes must be present:
 - <ACO_Complementary Information>
 - <Image of Document>
ELSE
 <ACO_Complementary Information> is 'O'
 <Image of Document> is 'O'
- C171 IF <MV Action Code> is "Other"
THEN
 at least one of the following attributes must be present:
 - <ACO_Complementary Information>
 - <Image of Document>
ELSE
 <ACO_Complementary Information> is 'O'
 <Image of Document> is 'O'
- C172 IF <MV Action Code> is "Confirm Particulars in Box"
THEN
 <Box Number> is 'R'
ELSE
 <Box Number> does not appl
- C173 At least one of the following attributes must be present:
- <Requesting Office Reference Number>
- <Requesting Office Name>
- C174 IF <Irregularities Found> is True
 THEN <Irregularities Found – image document> is 'R'
 ELSE <Irregularities Found – image document> does not apply
- C175 IF <Checks Not Carried Out> is True
 THEN <Checks Not Carried Out–image document> is 'R'
 ELSE <Checks Not Carried Out–image document> does not apply
- C176 IF <Request Received but further information requested> is True
 THEN <Request Received but further information–image document> is 'R'
 ELSE <Rquest Received but further information–image document> does not apply
- C177 IF <Unable to Carry out Checks> is True
 THEN <Unable to Carry out Checks – image document> is 'R'
 ELSE <Unable to Carry out Checks – image document> does not apply
- C178 At least one of the following attributes must be present:
- <Trader Excise Number>
- <Trader Identification>
- C179 At least one of the following attributes must be present:
- <Addressed Office Reference Number>
- <Addressed Office Name>
- C180 IF <Destination Type Code> is "Destination – Export"
 THEN <TRADER Consignee.EORI Number> is 'O'
 ELSE <TRADER Consignee.EORI Number> does not apply
- C181 At least one of the <ANALYSIS> or <ANALYSIS Body> data groups must be present

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C182 IF <MOVEMENT GUARANTEE.Guarantor Type Code> is given and is "No guarantee is provided according to Article 18.4(b) of 2008/118/EC"
THEN
<Transport Mode Code> is 'R'
ELSE
<Transport Mode Code> is 'O'
- C183 IF at least one IE723 message was received for the corresponding request
THEN <ADDRESSED AUTHORITY> is 'R'
ELSE <ADDRESSED AUTHORITY> does not apply.
- C184 IF <Follow Up Correlation ID> does not match with <Follow Up Correlation ID> in a request message
THEN <National Case Reference Identifier> is 'O'
ELSE IF <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND
<National Case Reference Identifier> is present in the request message
THEN <National Case Reference Identifier> is 'R'
ELSE <National Case Reference Identifier> does not apply.
- C185 IF <MV Correlation ID> does not match with <MV Correlation ID> in a request message
THEN <National Case Reference Identifier> is 'O'

ELSE IF <MV Correlation ID> matches with <MV Correlation ID> in a request message AND
<National Case Reference Identifier> is present in the request message

THEN <National Case Reference Identifier> is 'R'

ELSE <National Case Reference Identifier> does not apply
- C186 IF <Supporting Document Type> is "Other"
THEN <Supporting Document Description> is 'R'
ELSE <Supporting Document Description> does not apply
- C187 IF <Refusal Reason Code> is given
THEN
<Date for which Reply is Requested> does not apply
<Date of MV Request> does not apply
<Date of sending> does not apply
ELSE
<Date for which Reply is Requested> is 'R'
<Date of MV Request> is 'R'
<Date of sending> is 'R'
- C188 IF <Feedback Requested or Provided> is "Feedback provided"
THEN
at least one of the <Follow up Actions> or <Relevance of Information Provided> must be present
ELSE
<Follow up Actions> does not apply
<Relevance of Information Provided> does not apply"
- C189 IF <Feedback Requested or Provided> is "Feedback provided"
THEN
<CONTACT> is 'O'
<ACTIONS Result> does not apply
ELSE
<CONTACT> is 'R'
<ACTIONS Result> is 'R'

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

- C190 IF <Other Accompanying Document Type> is "Other"
THEN <Short Description of Other Accompanying Document> is 'R'
ELSE <Short Description of Other Accompanying Document> does not apply.
- C191 One of the <EXCISE MOVEMENT e-AD> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present
- C192 IF the <EXCISE MOVEMENT e-AD> data group is present
THEN
<Body Record Unique Reference> is 'R'
ELSE
<Body Record Unique Reference> does not apply.
- C193 IF the <OTHER ACCOMPANYING DOCUMENT> data group is present
THEN
<Description of the Goods> is 'O'
<CN Code> is 'R'
<Additional code> is 'O'
ELSE
<Description of the Goods> does not apply
<CN Code> does not apply
<Additional code> does not apply.
- C194 IF the <EXCISE MOVEMENT e-AD> data group is present
THEN
<Body Record Unique Reference> is 'O'
ELSE
<Body Record Unique Reference> does not apply.
- C195 IF the <OTHER ACCOMPANYING DOCUMENT> data group is present
THEN
<Description of the Goods> is 'O'
<CN Code> is 'O'
<Additional code> is 'O'
ELSE
<Description of the Goods> does not apply
<CN Code> does not apply
<Additional code> does not apply.
- C196 One of the <EXCISE MOVEMENT e-AD> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present
- C198 At least one of the following attributes must be present:
- <Trader Excise Number>
- <Trader Identification>
- <Trader Name>
- C199 IF <Trader Name> is given AND
<Trader Excise Number> is not given AND
<Trader Identification> is not given
THEN <Member State Code> is 'R'
ELSE <Member State Code> does not apply.
- C200 IF <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group
THEN
<MEANS OF TRANSPORT> is 'R'
ELSE
<MEANS OF TRANSPORT> is 'O'

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Conditions	

C201 IF <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in the <OTHER ACCOMPANYING DOCUMENT> data group

THEN

<CN Code> is 'R'

<Quantity> is 'R'

<Unit of Measure Code> is 'R'

ELSE

<CN Code> does not apply

<Quantity> does not apply

<Unit of Measure Code> does not apply

C202 IF <Document Type> is used
THEN <Document Reference> is 'R'
ELSE <Document Reference> does not apply

C203 IF <Number of Packages> is set to '0'
THEN
<Shipping Marks> is 'R'
ELSE
<Shipping Marks> is 'Optional'

Note: Shipping marks should be used as an identifier for goods which are packed together and will only be provided for packaged goods where applicable, in a free form of description of the marks and numbers on transport units or packages.

C204 IF <Manual Closure Request Reason Code> is "Other"
THEN < Manual Closure Request Reason Code Complement> is 'R'
ELSE < Manual Closure Request Reason Code Complement> is 'O'

C205 IF <Manual Closure Request Accepted> is "0"
THEN < Manual Closure Rejection Reason Code > is 'R'
ELSE < Manual Closure Rejection Reason Code > is not applicable

C206 IF <Manual Closure Rejection Reason Code> is "Other"
THEN <Manual Closure Rejection Complement> is 'R'
ELSE < Manual Closure Rejection Complement > is 'O'

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Rules	

Rules

R007 The IE consists 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.
The sender of the IE will always (in case of Create, Update and Invalidate) send all values of the occurrence.

The <Operation> attribute is used to indicate what action is applied to the occurrence in the IE. Its value is: 'C' (create), 'U' (update), 'I' (Invalidate).

The <Activation date> indicates when the operation will become applicable for the specific occurrence.

R026 The possible values of <Operator Role Code> are:
- 1 = Allowed to practise direct delivery
- 2 = Allowed to leave empty the destination fields according to Article 22 of Directive 2008/118/EC

The couplings <Operator Type / Operator Role Code> are as follows:

A / B	C	D	E
Allowed to practise direct delivery	X	X	
Allowed to leave empty the destination fields according to Article 22 of Directive 2008/118/EC	X		X

Where: A: OPERATOR TYPE
B: OPERATOR ROLE
C: AUTHORISED WAREHOUSE KEEPER
D: REGISTERED CONSIGNEE
E: REGISTERED CONSIGNOR

R027 An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION>.

R028 The format of <Time To ...> or <Maximum Duration of ...> is expressed in days, months or years, with the format P999, where:
- "P" is a letter in ("D" = Day, "M" = Month or "Y" = Year)
- "999" is a three digits number

R030 The format of <ARC> is defined in "FESS Appendix B"

R032 The format of <Office Reference Number> is defined in "FESS Appendix B".

R038 An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION> or <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>.

R040 The format of <Temporary Authorisation Reference> is defined in "Appendix B"

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Rules	

R044 For TRADER Consignor

An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>

The <Operator Type Code> of the referred <TRADER> must be:
- "Authorised warehouse keeper"; OR
- "Registered consignor"

For TRADER Place of dispatch

An existing identifier <Tax Warehouse Reference> (Excise Number in SEED).

R045 The possible values of <Trader Identification> are described in the following table:

Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER.Place of Delivery Trader Identification
1: Destination - Tax Warehouse	Excise number (1)	Tax Warehouse Reference (Excise Number) (5)
2: Destination - Registered consignee	Excise number (2)	Any Identification (*)
3: Destination - Temporary Registered consignee	Temporary authorisation (4) reference	Any Identification (*)
4: Destination - Direct Delivery	Excise Number (3)	(Does not apply)
5: Destination - Exempted consignee	(Does not apply)	Any Identification (*)
6: Destination - Export	VAT Number (optional)	(The Data Group <TRADER Place of Delivery> does not exist)

- (1) The operator type of the consignee is "Authorised warehouse keeper". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;
(2) The operator type of the consignee is "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;
(3) The operator type of the consignee is either "Authorised warehouse keeper" or "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;
(4) An existing <Temporary Authorisation Reference> in the list of <TEMPORARY AUTHORISATION>;
(5) An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>;
(*) For the place of delivery, "Any identification" means: a VAT number or any other identifier; it is optional.

When the value of the "TRADER CONSIGNEE.Trader Identification" and "TRADER Place of Delivery.Trader Identification" is any of the following: "Excise Number" or "Tax Warehouse Reference" or "Temporary Authorisation Reference", then the structure of the value should comply with the structure of the "Trader Excise Number/Tax Warehouse Reference" as defined in Section 3.2 in FESS Appendix B.

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Rules	

- R051 An existing <Country Code> in the list of <COUNTRY> but not in the list of <MEMBER STATE> and except <Country Code> "GR"
- R054 The format of <Journey Time> is expressed in hours or in days, with the format P99, where:
- "P" is a letter in ("H" = Hours or "D" = Day)
- "99" is a two digits number
If P is "H" then the number is less or equal to 24
if P is "D" then the number is less or equal to the possible values of <Maximum Journey Time> per <Transport Mode Code>.
- R058 Refers to <Body Record Unique Reference> of an e-AD Body
AND
must be unique within the message.
- R059 The <Sequence Number> is an automatically generated sequential number, set to 1 at initial submission
of the e-AD and then incremented of 1 upon each change of destination.
- R060 The <Body Record Unique Reference> must be a unique sequential number starting from 1
- R070 The format of <Trader Excise Number> or <Tax Warehouse Reference> is defined in "FESS Appendix B".

The <Trader Excise Number> must be unique in the list of <TRADER AUTHORISATION>.
The <Tax Warehouse Reference> must be unique in the list of <TAX WAREHOUSE>
- R071 The format of <Event Report Number> is defined in "FESS Appendix B"
- R072 The possible <Submitter Identification> contains:
- value of <Trader Excise Number>
- R083 The format of <Follow Up Correlation ID> is defined in "FESS Appendix B"
- R086 The <Operation> attribute is used to indicate what action is applied: 'C' (create), 'D' (delete).

In case of "updates", the Data Group 'SYSTEM UNAVAILABILITY' to be updated will be first deleted and then (re-)created.
- R091 Must be less than or equal to the <Observed Shortage>
- R093 The format of <MS of Submission Event Report Reference> is:
- 2 alphabetic characters: Identifier of the Member State of Submission of the event report
- followed by a nationally assigned, unique code
- R098 An Event Report IE840 exists in the system (including the case that it is encapsulated in a received IE934) having the same <Event Report Number> and <ARC> with that of the submitted message.
- R100 A valid MRN or SAD Number confirmed against Customs data, according to the Customs case.

MRN = Movement Reference Number
SAD = Single Administrative Document
- R103 A Control Report IE717 exists in the system (including the case that it is encapsulated in a received IE934) having the same <Control Report Reference> and <ARC> with that of the submitted message.
- R109 The format of <Control Report Reference> is defined in "FESS Appendix B"
- R156 An existing <Request Reason Code> in the list of <REQUEST REASON>
- R194 Refers to <Body Record Unique Reference> of an e-AD Body
AND
must be unique per "E-AD Split Details"

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Rules	

- R196 In case of standard submission (i.e. <Message type> is "Standard submission"), the possible values of <Destination Type Code> are:
- 1 = Destination - Tax warehouse
 - 2 = Destination - Registered consignee
 - 3 = Destination - Temporary registered consignee
 - 4 = Destination - Direct delivery
 - 5 = Destination - Exempted consignee
 - 6 = Destination - Export
 - 8 = Unknown destination (consignee unknown)
- In the particular case of submission for export (local clearance) (i.e. <Message type> is "2: Submission for export (local clearance)"), the value of <Destination Type Code> must be set to:
- 6 = Destination - Export
- R204 The "Tax Warehouse Reference" shall be one of the <TAX WAREHOUSE.Reference of Tax Warehouse> such that there exists at least one Active version having its Validity Interval intersecting the Validity Interval of the <TRADER AUTHORISATION>, after the Activation Date of the latter, by at least one day.
- R205 The "Tax Warehouse Reference" shall be the same as one of the <(USING) TAX WAREHOUSE.Reference of Tax Warehouse> within one or more <TRADER AUTHORISATION> data groups of "Authorised Warehouse Keeper" type satisfying also Rule 204.
- R206 The value of the <Operator Type Code> Data Item cannot be changed after the creation of the TRADER AUTHORISATION.
- R207 The <Excise Products Category Code> of the <Excise Product Code> must not exist inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>.
- R208 The <Excise Products Category Code> must be unique in the list of <EXCISE PRODUCTS CATEGORY> inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>.
- R209 The <Excise Product Code> must be unique in the list of <EXCISE PRODUCTS> inside the same <TRADER AUTHORISATION>, <TAX WAREHOUSE>, or <TEMPORARY AUTHORISATION>.
- R211 If the excise product code is anything but S500
THEN
the CN code must be taken from the corresponding list of <CN CODE>.
- R212 IF <TEMPORARY AUTHORISATION.Small Wine Producer> is present and is True
THEN the <Excise Product Code> must be either 'W200' or 'W300'
- R213 A Control Report IE717 exists in the system (including the case that it is encapsulated in a received IE934/IE820) having the same <Control Report Reference>with that of the submitted message. In addition if the ARC is provided in the submitted message then it coincides with the ARC of the referenced Control Report IE717.
- R214 An existing identifier <Office Reference Number> in the set of <OFFICE>. The Office must belong to the same MSA to which the entity (economic operator, tax warehouse or temporary authorisation) is registered.
- R215 IF <MOVEMENT GUARANTEE.Guarantor Type Code> is 'No guarantee is provided according to Article 18.4(b) of 2008/118/EC'
THEN
<Excise Product Code> must be an energy product
(Note:
- When the message under validation is the IE815 or the IE801, the excise product code used in the current validation is that contained in the IE815 or the IE801 respectively;
 - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last IE801 or in the last, if any, IE818 that indicated partial refusal.)

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Rules	

- R216 IF <MOVEMENT GUARANTEE.Guarantor Type Code> is 'No guarantee is provided according to Article 18.4(b) of 2008/118/EC'
THEN
<Transport Mode Code> must be 'Sea Transport' or 'Fixed transport installations'
(Note:
• When the message under validation is the IE815 or the IE801, the Guarantor Type Code used in the current validation is that contained in the IE815 or the IE801 respectively
• When the message under validation is the IE813, the Guarantor Type Code used in the current validation is that contained:
o in the IE813, in case the Guarantor Type Code is given in this message
Otherwise
o in the last IE801 or the last, if any, IE813 that indicated change of place of delivery.)
- R217 The format of <MV Correlation ID> is defined in "FESS Appendix B"
- R218 An existing <Country Code> in the list of <COUNTRY> and except <Country Code> "GR" for which the code "EL" is used.
- R219 The <Gross Weight> must be equal or higher than <Net Weight>
- R224 An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION> or <TEMPORARY AUTHORISATION>
- R225 A VAT number or any other National number
- R229 For each occurrence of the Data Group <ACTIONS Requested> in the IE722 message, there exists a corresponding occurrence of the Data Group <ACTIONS Result> in the submitted message with the same <Movement Verification Action Code>, <ACO_Complementary Information> (when applicable), <ACO_Complementary Information_LNG> (when applicable), <Image of Document> (when applicable) and <Box Number> (when applicable)
- R230 The Activation Date must be equal to or greater than the Modification Date.
- R231 The <Body Record Unique Reference> must be unique within the message and must refer to a <Body Record Unique Reference> of the e-AD Body of the associated e-AD for which shortages or excesses have been declared.
- R232 The value of the Data Item must be greater than zero.
- R233 An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>
The <Operator Type Code> of the referred <TRADER> must be:
- "Authorised warehouse keeper"; OR
- "Registered consignor"
In addition the Member State of the <TRADER AUTHORISATION> must be different from the Member State the <TEMPORARY AUTHORISATION> is registered for
- R235 The validation of the Check Digit field shall be performed at the time the <ARC> or the <Event Report Number> or the <Control Report Reference> is generated
- R236 An existing identifier <Office Reference Number> in the Customs Office List (COL)
- R237 The value of the Data Item must be greater than or equal to 0.5 and less than or equal to 100.
- R238 The value must be the same as the corresponding value in the IE723 message(s) for the specific request.
- R239 When more than one IE723 messages exist for a specific request, the value must be the same in all IE723 messages.
- R240 IF <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message
THEN
<National Case Reference Identifier> must be equal to the value of <National Case Reference Identifier> in the request message.

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Rules	

- R241 IF <MV Correlation ID> matches with <MV Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message
- THEN
<National Case Reference Identifier> must be equal to the value of <National Case Reference Identifier> in the request message
- R248 The format of <Maximum Journey Time> is expressed in hours or in days, with the format P99, where:
- "P" is a letter in ("H" = Hours or "D" = Day)
 - "99" is a two digits number
- If P is "H" then the number is less or equal to 24
if P is "D" then the number is less or equal to the possible values of <Maximum Journey Time> per <Transport Mode Code> as described in the following table:
- | Transport ModeCode | Maximum Journey Time |
|-----------------------------------|----------------------|
| 0 - Other | D45 |
| 1 - Sea Transport | D45 |
| 2 - Rail transport | D35 |
| 3 - Road transport | D35 |
| 4 - Air transport | D20 |
| 5 - Postal consignment | D30 |
| 7 - Fixed transport installations | D15 |
| 8 - Inland waterway transport | D35 |
- Note 1: The value "Other" refers to multimode transport (where there is unload and reload of cargo) and covers the cases of Group Consignments, Export, Split and Change of destination.
Note 2: In case of export, the journey time is the estimated duration of the journey up to the exit of the customs territory of the Union.
- R249 If the value of < Primary Criterion Type Code> Data Item is "46= Type of Transport", then an existing <Transport Mode Code> in the list of BC67 -TRANSPORT MODES shall be used
- R251 In case the 'Number of Packages' is set to '0', then there should exist at least one 'PACKAGE' with the same 'Shipping Marks' and 'Number of Packages' with value greater than '0'
- R255 Provide the latest sequence number of the related e-AD
- TR0104 TR0104
The HEADER Data Group is required for rejecting IE717, IE801, IE802, IE803, IE807, IE810, IE813, IE818, IE819, IE837, IE861, IE871, IE904, IE905 messages.
It must not be present for rejecting all other messages (refer to Section "Design Principles - Exception Handling - Syntactic layer" of DDNEA for EMCS Phase 3 Main Document).
- TR9001 Action identification is identification for the occurrence within the Information Exchange Message.
Although the content of the Action identification can be chosen freely by the producer of the change,
it must be unique within the scope of the transaction.
This is a technical attribute added to identify the occurrence in the enclosing transaction (message)
and intended to enable unique definition of error cases.
- TR9080 Within the "REFERENCE SYNCHRONISATION" Data Group, the "Period from date" must be prior or equal to the "Period to date".
- TR9110 The value of this attribute shall be:
- 0: for retrieval (or missing in order to enable backward compatibility);
 - 1: for extraction;
 - 2: for non-invalidated records.

EMCS Phase 3	REF: ECP3-FITSDEV3-SC05-DDNEA_P3_APP_D
DDNEA for EMCS Phase 3	VER: 2.02-EN
Appendix D: Technical Message Structure	
Rules	

- TR9115 In case that an extraction is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences valid in the specified period. On the contrary, in case retrieval is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences modified and published in the specified period.
- TR9120 The value of this field shall be '1' in case a Status Synchronisation Request is requested. The value of this attribute shall be '2' in case a Movement History Request is requested. If it is not used a Status Request/Response will be performed.
- TR9121 The field is Required for:
- response messages (IE821, IE905, IE881 and IE934);
 - refusal messages (IE702, IE704, IE714, IE906, and IE917); and
 - the resubmitted lost/delayed messages as a result of status synchronisation request (IE801, IE803, IE807, IE810, IE813, IE818, IE819, IE829, IE839, IE881, IE905).
- It does not apply for requests and one way messages.