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TAXATION AND CUSTOMS UNION DG EMCS COMPUTERISATION PROJECT PHASE 3		
SUBJECT:		
APPENDIX F: DATA GROUPS & TRANSACTION HIERARCHY		
DDNEA FOR EMCS PHASE 3		
(ECP3-FITSDEV3-SC05-DDNEA_P3_APP_F)		
FRAMEWORK CONTRACT TAXUD/2013/CC/121		
SPECIFIC CONTRACT NR 05		

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Introduction	

Introduction

This document presents the overall Data Group structure of the messages supported for the Phase 3. The Data Groups are shown in a hierarchical format, where lower level Data Groups are indented with hyphens. The MESSAGE Data Group is the only Data Group at the top level. This is the only Data Group that appears without a hyphen in front of it and it comprises of all other Data Groups in a message.

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Data Group	Identifier
MESSAGE	MES
---HEADER	HEA
---(CONSIGNEE) TRADER	TRE
---EXCISE PRODUCTS CATEGORY	GCT
-----ACTION	ACG
-----LANGUAGE SPECIFIC DATA	GCL
---FOLLOW UP	FOL
---(ADMINISTRATIVE COOPERATION) REQUEST	MVR
-----REQUEST REASON	MVF
-----RISK ASSESSMENT REFERENCE	RRR
-----ARC LIST	ARC
----- (PERSON) TRADER	TRH
-----SUPPORTING DOCUMENTS	RRD
-----ACTIONS REQUESTED	MVA
---HISTORY REQUEST	HIR
---CONTACT	CON
---MESSAGE DEADLINE REPORT DETAILS	MDR
---MESSAGE REMINDER DETAILS	MRD
---REQUESTING AUTHORITY	REA
---ADDRESSED AUTHORITY	ADA
---EXCISE MOVEMENT E-AD	EXC
---(CONSIGNOR) TRADER	TRC
---CANCELLATION	CAN
---E-AD LIST REQUEST	ELR
-----RA PRIMARY CRITERION	RPC
-----RA PRIMARY VALUE	RPV
---STATISTICS REQUEST	SRQ
-----LIST OF MEMBER STATES	LOF
---STATISTICS PERIOD	STP
---REFERENCE SYNCHRONISATION	RFS
---REFERENCE REQUEST	RFR
-----LIST OF CODES	LOC
---ANALYSIS	ANA

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Data Group	Identifier
---(BODY) ANALYSIS	ANB
---EXCISE PRODUCT	GMS
-----ACTION	ATG
-----LANGUAGE SPECIFIC DATA	GLS
---(HEADER) EVENT REPORT	HER
---TRADER AUTHORISATION	TAU
-----ACTION	ATU
-----NAME AND ADDRESS	NTA
-----ADDRESS	XDD
-----OPERATOR ROLE	OPT
-----EXCISE PRODUCTS CATEGORY	GOT
-----EXCISE PRODUCT	ETA
----- (USING) TAX WAREHOUSE	UST
---EXCISE MOVEMENT E-AD	EME
---OTHER ACCOMPANYING DOCUMENT	THK
----- (PERSON INVOLVED IN MOVEMENT) TRADER	RID
-----GOODS ITEM	GDM
-----MEANS OF TRANSPORT	MSR
---TAX WAREHOUSE	TAM
-----ACTION	ATA
-----NAME AND ADDRESS	NWA
-----ADDRESS	DDD
-----EXCISE PRODUCTS CATEGORY	GOX
-----EXCISE PRODUCT	ETW
---(PLACE OF DISPATCH) TRADER	PDT
---(DISPATCH) IMPORT OFFICE	DIO
---(COMPLEMENT CONSIGNEE) TRADER	CCT
---(DELIVERY PLACE) TRADER	DPT
---(DELIVERY PLACE) CUSTOMS OFFICE	DPC
---EVENT REPORT	EVR
---EVIDENCE OF EVENT	EVD
---(COMPETENT AUTHORITY) DISPATCH OFFICE	DIS
---(TRANSPORT ARRANGER) TRADER	REP
---(FIRST TRANSPORTER) TRADER	TRT
---(NEW TRANSPORT ARRANGER) TRADER	CTX
---DOCUMENT CERTIFICATE	DOC

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Data Group	Identifier
---E-AD	AAD
-----IMPORT SAD	IMS
---(HEADER) E-AD	HED
---(UPDATE) E-AD	EDU
---(DESTINATION) CHANGED	CHC
------(NEW CONSIGNEE) TRADER	NCT
------(DELIVERY PLACE) TRADER	DPH
------(DELIVERY PLACE) CUSTOMS OFFICE	DEL
-----MOVEMENT GUARANTEE	MOG
------(GUARANTOR) TRADER	TDG
---(ADMINISTRATIVE COOPERATION) ACTION RESULT	AAR
---LANGUAGE CODE	LCM
-----ACTION	ALC
-----LANGUAGE SPECIFIC DATA	LCL
---MEMBER STATE	MSM
-----ACTION	AMS
-----LANGUAGE SPECIFIC DATA	MSL
---COUNTRY	COM
-----ACTION	ACC
-----LANGUAGE SPECIFIC DATA	CCL
---UNIT OF MEASURE	UOM
-----ACTION	AUM
-----LANGUAGE SPECIFIC DATA	UML
---TRANSPORT MODE	TMM
-----ACTION	ATM
-----LANGUAGE SPECIFIC DATA	TML
---TRANSPORT UNIT	TUM
-----ACTION	ATR
-----LANGUAGE SPECIFIC DATA	TUL
---PACKAGING CODE	PCM
-----ACTION	APC
-----LANGUAGE SPECIFIC DATA	PCL
---(DESTINATION) OFFICE	DES
---REPORT OF RECEIPT/EXPORT	ROR
---UNSATISFACTORY REASON	URM
-----ACTION	AUR

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Data Group	Identifier
-----LANGUAGE SPECIFIC DATA	URL
---WINE-GROWING ZONE	WGZ
-----ACTION	AWG
-----LANGUAGE SPECIFIC DATA	WGL
---WINE OPERATION	WOM
-----ACTION	AWO
-----LANGUAGE SPECIFIC DATA	WOL
---EVENT TYPE	ETM
-----ACTION	AET
-----LANGUAGE SPECIFIC DATA	ETL
---EVIDENCE TYPE	EVM
-----ACTION	AEV
-----LANGUAGE SPECIFIC DATA	EVL
---REASON FOR INTERRUPTION	RFM
-----ACTION	ARF
-----LANGUAGE SPECIFIC DATA	RFL
---UNAVAILABILITY SCHEDULE	USM
----- (US) ACTION	USA
-----SYSTEM UNAVAILABILITY	SUU
---FUNCTIONAL ERROR	FUN
---MOVEMENT GUARANTEE	GAM
----- (GUARANTOR) TRADER	GTD
--- (BODY) REPORT OF RECEIPT/EXPORT	BRR
-----UNSATISFACTORY REASON	URB
---EXCISE NOTIFICATION	EXM
--- (DOWNSTREAM) ARC	DOW
--- (BODY) E-AD	BEA
-----PACKAGE	PAC
-----WINE PRODUCT	WPB
-----WINE OPERATION	WVO
---E-AD LIST ITEM	ELI
-----EXCISE MOVEMENT E-AD	ELM
----- (CONSIGNOR) TRADER	ELT
----- (PLACE OF DISPATCH) TRADER	ELD
----- (DISPATCH) IMPORT OFFICE	ELO
----- (CONSIGNEE) TRADER	ELA

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------(DELIVERY PLACE) TRADER	ELP
------(DELIVERY PLACE) CUSTOMS OFFICE	ELC
-----EXCISE PRODUCTS CATEGORY	EXL
------(FIRST TRANSPORTER) TRADER	ELF
------(TRANSPORT ARRANGER) TRADER	TGD
---SYSTEM PARAMETERS	SYS
-----ACTION	ASY
---MAXIMUM JOURNEY TIME PARAMETERS	JXI
-----ACTION	MAJ
---(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS	EXS
-----ACTION	ASE
---XML ERROR	XMP
---LIST OF CODES	LOM
---CANCELLATION REASON	CAR
-----ACTION	CAA
-----LANGUAGE SPECIFIC DATA	CRL
---ALERT OR REJECTION	ALE
---ALERT OR REJECTION OF E-AD REASON	ALR
-----ACTION	AAL
-----LANGUAGE SPECIFIC DATA	ALJ
---DELAY EXPLANATION	DEE
-----ACTION	ADL
-----LANGUAGE SPECIFIC DATA	DLS
---EVENT SUBMITTING PERSON	ESP
-----ACTION	AER
-----LANGUAGE SPECIFIC DATA	LER
---CN CODE	CMC
-----ACTION	CNC
-----LANGUAGE SPECIFIC DATA	CNL
---TEMPORARY AUTHORISATION	TEM
-----ACTION	ATE
-----NAME AND ADDRESS	NDD
-----ADDRESS	AND
------(CONSIGNOR) TRADER	CTE
-----TEMPORARY AUTHORISATION DETAILS	TAD
---(EXPORT PLACE) CUSTOMS OFFICE	XCO

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Data Group	Identifier
---EXPORT ACCEPTANCE	ECC
---EXPORT CROSS CHECKING DIAGNOSES	XCD
-----DIAGNOSIS	DGS
---REJECTION	RJN
---MESSAGE BODY	MSB
---C_EAD_VAL	IE1
---N_EAD_SUB	IM2
---E-AD Draft	EAF
-----IMPORT SAD	ISF
---ANSWER	ANS
---(REFERENCE) CONTROL REPORT	CRF
---(REFERENCE) EVENT REPORT	ERF
---(VERIFICATION) OFFICE	OFV
---STATISTICS PER MEMBER STATE	SPM
-----OPERATOR TYPE	TOP
-----EXCISE PRODUCT CATEGORY ACTIVITY	ECA
-----EXCISE PRODUCT ACTIVITY	PRA
---STATISTICS ALL MEMBER STATES	SAM
-----OPERATOR TYPE ALL MEMBER STATES	OTA
-----EXCISE PRODUCT CATEGORY ACTIVITY ALL MEMBER STATES	MCA
-----EXCISE PRODUCT ACTIVITY ALL MEMBER STATES	MPA
---(NEW TRANSPORTER) TRADER	NTM
---TRANSPORT DETAILS	TRD
---C_COO_SUB	CCS
-----FOLLOW UP	FUC
------(ADMINISTRATIVE COOPERATION) REQUEST	AQC
-----REQUEST REASON	RRA
-----RISK ASSESSMENT REFERENCE	RAC
-----ARC LIST	ALA
------(PERSON) TRADER	TPA
-----SUPPORTING DOCUMENTS	
-----ACTIONS REQUESTED	ARA
-----HISTORY REQUEST	HRC
-----CONTACT	CTC
---C_COO_RES	CCR
-----FOLLOW UP	FLC

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-----CONTACT	CNR
------(ADMINISTRATIVE COOPERATION) ACTION RESULT	AAC
-----SUPPORTING DOCUMENTS	
---(SPLITTING) E-AD	EAS
---(SPLIT DETAILS) E-AD	SPD
------(DESTINATION) CHANGED	CDE
------(NEW CONSIGNEE) TRADER	TCE
------(DELIVERY PLACE) TRADER	TPE
------(DELIVERY PLACE) CUSTOMS OFFICE	ODE
------(NEW TRANSPORT ARRANGER) TRADER	TAE
------(NEW TRANSPORTER) TRADER	TTE
-----TRANSPORT DETAILS	TDE
------(BODY) E-AD	EBE
-----PACKAGE	PEE
---C_PAR_DAT	CPR
-----SYSTEM PARAMETERS	SPC
-----ACTION	ASP
-----MAXIMUM JOURNEY TIME PARAMETERS	MJJ
-----ACTION	JAC
------(SPLITTING) EXCISE PRODUCTS CATEGORY PARAMETERS	CPC
-----ACTION	ANP
---C_COD_DAT	CCD
-----EXCISE PRODUCTS CATEGORY	PCC
-----ACTION	ANC
-----LANGUAGE SPECIFIC DATA	LDC
-----EXCISE PRODUCT	EPC
-----ACTION	ACE
-----LANGUAGE SPECIFIC DATA	LSP
-----LANGUAGE CODE	LCC
-----ACTION	ANL
-----LANGUAGE SPECIFIC DATA	LSL
-----MEMBER STATE	MSC
-----ACTION	ANM
-----LANGUAGE SPECIFIC DATA	LSM
-----COUNTRY	COD
-----ACTION	ATC

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-----LANGUAGE SPECIFIC DATA	LSC
-----UNIT OF MEASURE	UMC
-----ACTION	ANU
-----LANGUAGE SPECIFIC DATA	LSU
-----TRANSPORT MODE	TMC
-----ACTION	ANT
-----LANGUAGE SPECIFIC DATA	LST
-----TRANSPORT UNIT	TUC
-----ACTION	ATT
-----LANGUAGE SPECIFIC DATA	LGT
-----PACKAGING CODE	PCD
-----ACTION	AIP
-----LANGUAGE SPECIFIC DATA	LDP
-----UNSATISFACTORY REASON	UNC
-----ACTION	AUN
-----LANGUAGE SPECIFIC DATA	LUR
-----WINE-GROWING ZONE	WGC
-----ACTION	ACW
-----LANGUAGE SPECIFIC DATA	LWG
-----WINE OPERATION	WOC
-----ACTION	ANW
-----LANGUAGE SPECIFIC DATA	LDW
-----EVENT TYPE	ETC
-----ACTION	ANE
-----LANGUAGE SPECIFIC DATA	LSE
-----EVIDENCE TYPE	EVC
-----ACTION	AIE
-----LANGUAGE SPECIFIC DATA	LDE
-----REASON FOR INTERRUPTION	RIC
-----ACTION	AIN
-----LANGUAGE SPECIFIC DATA	LSI
-----REFUSAL REASON	HRD
-----ACTION	ACH
-----LANGUAGE SPECIFIC DATA	LSH
-----REASON FOR DELAYED RESULT	RDC
-----ACTION	ARD

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-----LANGUAGE SPECIFIC DATA	LSR
-----CANCELLATION REASON	CAC
-----ACTION	AIC
-----LANGUAGE SPECIFIC DATA	LAC
-----ALERT OR REJECTION OF E-AD REASON	ALD
-----ACTION	AIA
-----LANGUAGE SPECIFIC DATA	LDA
-----DELAY EXPLANATION	DEC
-----ACTION	ADE
-----LANGUAGE SPECIFIC DATA	LAD
-----CN CODE	CCC
-----ACTION	ACD
-----LANGUAGE SPECIFIC DATA	LGC
-----CORRESPONDENCE CN CODE-EXCISE PRODUCT	CEC
-----ACTION	CCE
-----EVENT SUBMITTING PERSON	ESC
-----ACTION	AES
-----LANGUAGE SPECIFIC DATA	LES
-----REQUEST ACTION	ADC
-----ACTION	ADM
-----LANGUAGE SPECIFIC DATA	LDM
-----REQUEST REASON	DMC
-----ACTION	TRR
-----LANGUAGE SPECIFIC DATA	LRR
----- (ADMINISTRATIVE COOPERATION) REASON FOR ACTION NOT POSSIBLE	NPC
-----ACTION	CNP
-----LANGUAGE SPECIFIC DATA	LNP
-----TYPE OF DOCUMENT	TYC
-----ACTION	TOY
-----LANGUAGE SPECIFIC DATA	TLS
-----MANUAL CLOSURE REQUEST REASON	MRC
-----ACTION	MRA
-----LANGUAGE SPECIFIC DATA	MRL
-----MANUAL CLOSURE REJECTION REASON	MRF
-----ACTION	MRB
-----LANGUAGE SPECIFIC DATA	MRG

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---MSA OF SPLITTING	MOS
---(BODY) EVENT REPORT	ERB
---(HEADER) CONTROL REPORT	HCR
-----CONTROL OFFICE	COC
---EXCISE MOVEMENT E-AD	EXD
---OTHER ACCOMPANYING DOCUMENT	OAD
------(PERSON INVOLVED IN MOVEMENT) TRADER	PIT
-----GOODS ITEM	GIT
-----MEANS OF TRANSPORT	MIT
---CONTROL REPORT	CRP
-----PERFORMED CONTROL ACTION	PCA
-----SUPPORTING EVIDENCE	EOE
-----UNSATISFACTORY REASON	URC
-----TRANSPORT DETAILS	TDC
------(BODY) CONTROL REPORT	CRB
-----UNSATISFACTORY REASON	UCB
---DOCUMENT EVIDENCE	DEV
---CORRESPONDENCE CN CODE-EXCISE PRODUCT	CRR
-----ACTION	CRA
---REQUEST REASON	RER
---ACTIONS REQUESTED	ACR
---(PERSON CONSIGNOR) TRADER	POT
---(PERSON CONSIGNEE) TRADER	PET
---OTHER ACCOMPANYING DOCUMENT	AKD
---GOODS ITEM	GOI
---MEANS OF TRANSPORT	MOT
---ACTIONS RESULT	ARE
---FEEDBACK REQUEST	FRQ
---FINDINGS	FIN
---SUPPORTING DOCUMENTS	DCM
---(BODY) MANUAL CLOSURE	MNC