



AES Business Rules & Conditions

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

Version Control		
Version	Date	Change
1.00	26/01/2022	Initial document published
2.00	31/03/2022	National Specifications
2.10	18/05/2022	BR2350 added
2.20	19/8/2022	Added rules: B1863,B1864,B1867,B1868,B1869,B1870, C0222,C0281, C0282,C0284,C0362,C0589,C0595,C0853,C0866,C0868,G0122
3.00	20/9/2022	Added rules: B1871, B1872, B1885, B1905, B1930, C0156, C0265, C0373, C0451, C0455, C0548, C0549, C0551, C0557, C0591, C0672, C0680, C0681, C0682, C0683, C0684, C0705, C0707, C0708, C0810, C0842, C0845, C0860, C0861, C0862, C0864, C0874, E1106, G0021, G0051, G0128, G0196, G0216, G0321, G0331, G0334, G0412, G0671, G0989, G0999, R0008, R0026, R0076, R0202, R0407, R0409, R0449, R0475, R0521, R0551, R0522, R0720, R0861, R0864, R0875, R0887, R0990, R0996, R0997, S0013, BR0676, BR3182 Rules removed: C0895, B1812, B1833, E1402, G0054, G0137, R0722, T1120
3.10	02/11/2022	Rules Changed: BR3014
4.00	12/01/2023	Added rules: G0220, C0917 Rules Changed: BR3003 Tariff rules added: N101, N102, N103, N109, N110, N111, CD0102, CD0103, CD0113, CD0114,

		CD0115, CD0197, CD0201, CD0204, CD0207, CD0208, CD0303 and CD0399
5.00	31/01/2023	<p>Added rules:</p> <p>BR3183 BR4000</p> <p>Rules Changed:</p> <p>N101 description typo corrected E1407, R0676, R0677, R0678, BR2311 and BR2313 error message modified</p> <p>Spacing adjusted</p>
5.10	10/03/2023	<p>Added Rules:</p> <p>BR1001</p>
6.00	28/06/2023	<p>Rules Changed:</p> <p>B2101, G0825, G0016, C0824, R0082</p> <p>Added Rules :</p> <p>G0187, C0167, C0182, G0365, T1100</p> <p>Removed Rules:</p> <p>B2400</p>
6.10	17/08/2023	<p>Update Rule Description for BR1001</p> <p>Added Description for BR0020 and BR3001</p>
6.20	16/04/2024	<p>Added Rules:</p> <p>BR4001 BR4002 R0894</p>
7.00	07/04/2025	<p>Added Rules:</p> <p>B2400, BR0001, BR0002, BR0003, BR0004.</p> <p>Updated Rules:</p> <p>R0530</p>

Code	Description	Error Message
G0016	Either the Customs Office of Exit Declared or the latest Customs Office of Exit (Actual) to be consulted for invalidation only.	
B1803	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0211 attached to /*/GoodsShipment/Consignment/CountryOfRoutingOfConsignment shall be disabled AND /*/GoodsShipment/Consignment/CountryOfRoutingOfConsignment = "O"	
B1807	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0392 attached to /*/GoodsShipment/Consignment/LocationOfGoods shall be disabled AND /*/GoodsShipment/Consignment/LocationOfGoods = "O"	
B1808	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} OR /*/GoodsShipment/GoodsItem/Procedure/previousProcedure is in SET {71, 78} THEN IF /*/GoodsShipment/Consignment/grossMass is PRESENT THEN /*/GoodsShipment/GoodsItem/GoodsMeasure/grossMass = "O" ELSE /*/GoodsShipment/GoodsItem/GoodsMeasure/grossMass = "R" ELSE /*/GoodsShipment/GoodsItem/GoodsMeasure/grossMass = "O"	
B1810	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0273 attached to /*/GoodsShipment/natureOfTransaction shall be disabled.	
B1816	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0855 attached to /*/GoodsShipment/Consignment/DepartureTransportMeans shall be disabled	
B1817	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0273 attached to /*/GoodsShipment/countryOfExport shall be disabled AND /*/GoodsShipment/countryOfExport = "O"	
B1818	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0890 attached to /*/GoodsShipment/Consignment/ActiveBorderTransportMeans shall be disabled AND /*/GoodsShipment/Consignment/ActiveBorderTransportMeans = "O"	
B1819	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0219 attached to /*/GoodsShipment/GoodsItem/Packaging/numberOfPackages shall be disabled	
B1826	IF <Decisive Date> is LESS than OR EQUAL to <TPendDate> THEN C0834 attached to /*/GoodsShipment/Consignment/DepartureTransportMeans shall be disabled AND /*/GoodsShipment/Consignment/DepartureTransportMeans = "O"	
B1828	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0259 attached to /*/GoodsShipment/GoodsItem/countryOfExport	

	shall be disabled	
B1837	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/countryOfDestination is PRESENT THEN /*/GoodsShipment/GoodsItem/countryOfDestination = "N" ELSE IF /*/GoodsShipment/GoodsItem/Procedure/previousProcedure is in SET {71,78} THEN /*/GoodsShipment/GoodsItem/countryOfDestination = "O" ELSE /*/GoodsShipment/GoodsItem/countryOfDestination = "R"</p>	
B1838	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0503 attached to /*/GoodsShipment/countryOfDestination shall be disabled AND /*/GoodsShipment/countryOfDestination = "O"</p>	
B1844	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} OR /*/GoodsShipment/GoodsItem/Procedure/previousProcedure is in SET {71, 78} THEN IF /*/GoodsShipment/GoodsItem/GoodsMeasure/grossMass is PRESENT THEN /*/GoodsShipment/Consignment/grossMass = "O" ELSE /*/GoodsShipment/Consignment/grossMass = "R" ELSE /*/GoodsShipment/Consignment/grossMass = "O"</p>	
B1846	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0840 attached to /*/GoodsShipment/Consignment/Consignee/identificationNumber AND /*/GoodsShipment/GoodsItem/Consignee/identificationNumber shall be disabled</p>	
B1855	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/countryOfExport is PRESENT THEN /*/GoodsShipment/GoodsItem/countryOfExport = "N" ELSE IF (/CC515C/ExportOperation/specificCircumstanceIndicator is EQUAL to 'A20' OR /CC513C/ExportOperation/specificCircumstanceIndicator is EQUAL to 'A20') THEN /*/GoodsShipment/GoodsItem/countryOfExport = "O" ELSE /*/GoodsShipment/GoodsItem/countryOfExport = "R"</p>	
B1856	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0375 attached to /*/GoodsShipment/natureOfTransaction shall be disabled.</p>	
B1857	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} THEN /*/GoodsShipment/natureOfTransaction = "N" ELSE /*/GoodsShipment/natureOfTransaction = "O"</p>	
B1863	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0222 attached to /*/Consignment/Consignee shall be disabled.</p>	

B1864	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0853 attached to /*/Consignment/ConsignmentItem/Consignee shall be disabled.	
B1865	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/ConsignmentItem/Consignee is PRESENT THEN /*/Consignment/Consignee = "N" ELSE /*/Consignment/Consignee = "O"; IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/Consignment/Consignee is PRESENT THEN /*/GoodsShipment/GoodsItem/Consignee = "N" ELSE /*/GoodsShipment/GoodsItem/Consignee = "O"	
B1866	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/ConsignmentItem/Consignee = "O" ; IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/GoodsItem/Consignee is PRESENT THEN /*/GoodsShipment/Consignment/Consignee = "N" ELSE /*/GoodsShipment/Consignment/Consignee = "O"	
B1867	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0281 attached to /*/Consignment/Consignor shall be disabled.	
B1868	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0282 attached to /*/Consignment/ConsignmentItem/Consignor shall be disabled.	
B1869	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/ConsignmentItem/Consignor is PRESENT THEN /*/Consignment/Consignor = "N" ELSE /*/Consignment/Consignor = "O"	
B1870	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/ConsignmentItem/Consignor = "N" ELSE /*/Consignment/ConsignmentItem/Consignor = "O"	
B1871	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/GoodsItem/countryOfDestination for one goods item is in SET {CL063 - 'AD' - 'SM'} THEN /*/GoodsShipment/GoodsItem/countryOfDestination for all of goods items must be in SET {CL063 - 'AD' - 'SM'}	
B1872	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/GoodsItem/countryOfDestination for one goods item is in SET {CL140 - 'QQ' - 'QR' - 'QV' + 'AD' + 'SM' + 'DE' + 'IT'}	

	THEN /*/GoodsShipment/GoodsItem/countryOfDestination for all of goods items must be in SET {CL140 - 'QQ' - 'QR' - 'QV' + 'AD' + 'SM' + 'DE' + 'IT'}	
B1873	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0463 attached to /*/GoodsShipment/GoodsItem/countryOfDestination shall be disabled.	
B1878	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0283 attached to /*/GoodsShipment/Consignment/Consignee shall be disabled.	
B1879	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0351 attached to /*/GoodsShipment/GoodsItem/Consignee shall be disabled.	
B1882	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Authorisation/type is EQUAL to 'C513' AND /*/ExportOperation/additionalDeclarationType is in SET {A, C} THEN /*/GoodsShipment/Consignment/LocationOfGoods = "R" ELSE /*/GoodsShipment/Consignment/LocationOfGoods = "O"	
B1883	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0473 attached to /*/GoodsShipment/Consignment/DepartureTransportMeans/identificationNumber number will be disabled.	
B1884	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of /*/GoodsShipment/Consignment/DepartureTransportMeans can be up to '3x' ELSE the multiplicity of /*/GoodsShipment/Consignment/DepartureTransportMeans is '1x'	
B1885	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0076 attached to /*/GoodsShipment/Consignment/ActiveBorderTransportMeans/identificationNumber will be disabled.	
B1886	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0028 attached to /*/GoodsShipment/GoodsItem/statisticalValue shall be disabled	
B1887	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {31, 71, 76, 77, 78} THEN /*/GoodsShipment/GoodsItem/statisticalValue = "O" ELSE /*/GoodsShipment/GoodsItem/statisticalValue = "R"	
B1905	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /CC515C/ExportOperation/additionalDeclarationType is in SET {X, Y} THEN /CC515C/GoodsShipment/PreviousDocument = "R" ELSE /CC515C/GoodsShipment/PreviousDocument = "N"	

B1919	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0220 attached to /*/GoodsShipment/GoodsItem/Packaging/typeOfPackages shall be disabled	
B1930	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0996 AND R0997 attached to /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure shall be disabled.	
B1964	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0364 attached to /*/GoodsShipment/GoodsItem/Packaging/numberOfPackages shall be disabled	
B2101	IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GoodsShipment/Consignment/DepartureTransportMeans/nationality = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GoodsShipment/Consignment/DepartureTransportMeans/typeOfIdentification = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GoodsShipment/Consignment/grossMass = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/grossMass = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD501C/ExportOperation/additionalDeclarationType = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/ExportOperation/status = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD906C/FunctionalError/errorReason = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/CustomsOfficeOfExit = "R" AND /*/CustomsOfficeOfExport = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/LocationsOfGoods = "R" AND /*/Consignment/ConsignmentItem/Commodity/GoodsMeasure = "R"	
B2400	IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GoodsShipment/GoodsItem/TransportDocument = "N"	
C0028	IF /*/ExportOperation/declarationType is EQUAL to 'CO' THEN /*/GoodsShipment/GoodsItem/statisticalValue = "O" ELSE IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} THEN /*/GoodsShipment/GoodsItem/statisticalValue = "N" ELSE IF /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} THEN /*/GoodsShipment/GoodsItem/statisticalValue = "O" ELSE /*/GoodsShipment/GoodsItem/statisticalValue = "R"	INCORECT STATISTICAL VALUE
C0050	IF /*/Declarant/identificationNumber is PRESENT AND is resolvable by the national	VALUE IS

<p>application THEN /*/Declarant/name = "N" AND /*/Declarant/Address = "N" ELSE /*/Declarant/name = "R" AND /*/Declarant/Address = "R"; IF /*/Exporter/identificationNumber is PRESENT AND is resolvable by the national application THEN /*/Exporter/name = "N" AND /*/Exporter/Address = "N" ELSE /*/Exporter/name = "R" AND /*/Exporter/Address = "R"; IF /*/GoodsShipment/Consignee/identificationNumber is PRESENT AND is resolvable by the national application THEN /*/GoodsShipment/Consignee/name = "N" AND /*/GoodsShipment/Consignee/Address = "N" ELSE /*/GoodsShipment/Consignee/name = "R" AND /*/GoodsShipment/Consignee/Address = "R"; IF /*/GoodsShipment/Consignment/Consignor/identificationNumber is PRESENT AND is resolvable by the national application THEN /*/GoodsShipment/Consignment/Consignor/name = "N" AND /*/GoodsShipment/Consignment/Consignor/Address = "N" ELSE /*/GoodsShipment/Consignment/Consignor/name = "R" AND /*/GoodsShipment/Consignment/Consignor/Address = "R"; IF /*/GoodsShipment/Consignment/ExitCarrier/identificationNumber is PRESENT AND is resolvable by the national application THEN /CC507C/GoodsShipment/Consignment/ExitCarrier/name = "N" AND /CC507C/GoodsShipment/Consignment/ExitCarrier/Address = "N" ELSE /CC507C/GoodsShipment/Consignment/ExitCarrier/name = "R" AND /CC507C/GoodsShipment/Consignment/ExitCarrier/Address = "R"; IF /*/GoodsShipment/GoodsItem/Consignor/identificationNumber is PRESENT AND is resolvable by the national application THEN /*/GoodsShipment/GoodsItem/Consignor/name = "N" AND /*/GoodsShipment/GoodsItem/Consignor/Address = "N" ELSE /*/GoodsShipment/GoodsItem/Consignor/name = "R" AND /*/GoodsShipment/GoodsItem/Consignor/Address = "R"; IF /*/GoodsShipment/GoodsItem/Consignee/identificationNumber is PRESENT AND is resolvable by the national application THEN /*/GoodsShipment/GoodsItem/Consignee/name = "N" AND /*/GoodsShipment/GoodsItem/Consignee/Address = "N" ELSE /*/GoodsShipment/GoodsItem/Consignee/name = "R" AND /*/GoodsShipment/GoodsItem/Consignee/Address = "R"; IF /*/Consignment/Consignee/identificationNumber is PRESENT AND is resolvable by the national application THEN /*/Consignment/Consignee/name = "N" AND /*/Consignment/Consignee/Address = "N" ELSE /*/Consignment/Consignee/name = "R" AND /*/Consignment/Consignee/Address = "R"; IF /*/Consignment/ConsignmentItem/Consignee/identificationNumber is PRESENT</p>	<p>REQUIRED OR NOT ALLOWED</p>
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	<p>AND is resolvable by the national application THEN /*/Consignment/ConsignmentItem/Consignee/name = "N" AND /*/Consignment/ConsignmentItem/Consignee/Address = "N" ELSE /*/Consignment/ConsignmentItem/Consignee/name = "R" AND /*/Consignment/ConsignmentItem/Consignee/Address = "R"; IF /*/Consignment/ConsignmentItem/Consignor/identificationNumber is PRESENT AND is resolvable by the national application THEN /*/Consignment/ConsignmentItem/Consignor/name = "N" AND /*/Consignment/ConsignmentItem/Consignor/Address = "N" ELSE /*/Consignment/ConsignmentItem/Consignor/name = "R" AND /*/Consignment/ConsignmentItem/Consignor/Address = "R"; IF /*/Consignment/Consignor/identificationNumber is PRESENT AND is resolvable by the national application THEN /*/Consignment/Consignor/name = "N" AND /*/Consignment/Consignor/Address = "N" ELSE /*/Consignment/Consignor/name = "R" AND /*/Consignment/Consignor/Address = "R"; IF /*/ExitCarrier/identificationNumber is PRESENT AND is resolvable by the national application THEN /*/ExitCarrier/name = "N" AND /*/ExitCarrier/Address = "N" ELSE /*/ExitCarrier/name = "R" AND /*/ExitCarrier/Address = "R"</p>	
C0055	<p>IF /*/GoodsShipment/Consignment/containerIndicator is EQUAL to '0' THEN /*/GoodsShipment/Consignment/TransportEquipment/containerIdentificationNu mber = "N" ELSE at least one iteration of /*/GoodsShipment/Consignment/TransportEquipment/containerIdentificationNu mber = "R" (for the rest of iterations is optional); IF /*/Consignment/containerIndicator is EQUAL to '0' THEN /*/Consignment/TransportEquipment/containerIdentificationNumber = "N" ELSE at least one iteration of /*/Consignment/TransportEquipment/containerIdentificationNumber = "R" (for the rest of iterations is optional)</p>	VALUE IS REQUIRED
C0059	<p>IF /*/ExportOperation/specificCircumstanceIndicator is EQUAL to 'A20' THEN /*/Consignment/referenceNumberUCR = "N" AND /*/Consignment/ConsignmentItem/referenceNumberUCR = "N" ELSE /*/Consignment/referenceNumberUCR optionality will be derived from other applicable conditions AND /*/Consignment/ConsignmentItem/referenceNumberUCR optionality will be derived from other applicable conditions</p>	VALUE IS NOT ALLOWED
C0060	<p>IF /*/GoodsShipment/Goodsltem/Packaging/typeOfPackages is in SET CL181 THEN /*/GoodsShipment/Goodsltem/Packaging/shippingMarks = "O" AND /*/GoodsShipment/Goodsltem/Packaging/numberOfPackages = "N" ELSE IF /*/GoodsShipment/Goodsltem/Packaging/typeOfPackages is in SET CL182 THEN /*/GoodsShipment/Goodsltem/Packaging/shippingMarks = "O" AND /*/GoodsShipment/Goodsltem/Packaging/numberOfPackages = "R" ELSE /*/GoodsShipment/Goodsltem/Packaging/shippingMarks = "R"</p>	VALUE IS REQUIRED OR NOT ALLOWED

	<p>AND /*/GoodsShipment/Goodsltem/Packaging/numberOfPackages = "R";</p> <p>IF /*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181</p> <p>THEN /*/Consignment/ConsignmentItem/Packaging/shippingMarks = "O"</p> <p>ELSE IF /*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182</p> <p>THEN /*/Consignment/ConsignmentItem/Packaging/shippingMarks = "O"</p> <p>ELSE /*/Consignment/ConsignmentItem/Packaging/shippingMarks = "R";</p> <p>IF /*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181</p> <p>THEN /*/Consignment/ConsignmentItem/Packaging/numberOfPackages = "N"</p> <p>ELSE IF /*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182</p> <p>THEN /*/Consignment/ConsignmentItem/Packaging/numberOfPackages = "R"</p> <p>ELSE /*/Consignment/ConsignmentItem/Packaging/numberOfPackages = "R";</p> <p>IF /CC547C/ManifestItem/TransportDocumentData/typeOfPackages is in SET CL181</p> <p>THEN /CC547C/ManifestItem/TransportDocumentData/shippingMarks = "O"</p> <p>AND /CC547C/ManifestItem/TransportDocumentData/numberOfPackages = "N"</p> <p>ELSE IF /CC547C/ManifestItem/TransportDocumentData/typeOfPackages is in SET CL182</p> <p>THEN /CC547C/ManifestItem/TransportDocumentData/shippingMarks = "O"</p> <p>AND /CC547C/ManifestItem/TransportDocumentData/numberOfPackages = "R"</p> <p>ELSE /CC547C/ManifestItem/TransportDocumentData/shippingMarks = "R"</p> <p>AND /CC547C/ManifestItem/TransportDocumentData/numberOfPackages = "R"</p>	
C0156	<p>IF /CC525C/ExportOperation/storingFlag is EQUAL to '1'</p> <p>THEN /CC525C/GoodsShipment = "R"</p> <p>ELSE /CC525C/GoodsShipment = "N"</p>	
C0167	<p>IF /*/CustomsOfficeOfExit is PRESENT</p> <p>THEN /*/CustomsOfficeOfPresentation = "N"</p> <p>ELSE /*/CustomsOfficeOfPresentation = "R"</p>	
C0175	<p>IF /CC509C/ExportOperation/invalidationInitiatedByCustoms is EQUAL to '1'</p> <p>THEN /CC509C/ExportOperation/invalidationJustification = "R"</p> <p>ELSE /CC509C/ExportOperation/invalidationJustification = "O"</p>	VALUE IS REQUIRED
C0180	<p>IF /CC509C/ExportOperation/invalidationInitiatedByCustoms is EQUAL to '1'</p> <p>THEN /CC509C/ExportOperation/invalidationRequestDateAndTime = "N"</p> <p>ELSE /CC509C/ExportOperation/invalidationRequestDateAndTime = "R"</p>	VALUE IS REQUIRED OR NOT ALLOWED
C0182	<p>IF /*/CustomsOfficeOfPresentation is PRESENT</p> <p>THEN /*/CustomsOfficeOfExit = "N"</p> <p>ELSE /*/CustomsOfficeOfExit = "R"</p>	
C0211	<p>IF /*/ExportOperation/security is PRESENT AND /*/ExportOperation/security is EQUAL to '2'</p> <p>THEN /*/GoodsShipment/Consignment/CountryOfRoutingOfConsignment = "R"</p> <p>ELSE /*/GoodsShipment/Consignment/CountryOfRoutingOfConsignment = "O"</p>	VALUE IS REQUIRED
C0222	<p>IF /*/Consignment/AdditionalInformation/code is EQUAL TO '30600' OR any /*/Consignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'</p> <p>THEN /*/Consignment/Consignee = "N"</p> <p>ELSE</p> <p>IF /*/Consignment/ConsignmentItem/Consignee is PRESENT</p>	VALUE IS NOT ALLOWED

	THEN /*/Consignment/Consignee = "N" ELSE /*/Consignment/Consignee = "O"	
C0259	IF /*/GoodsShipment/countryOfExport is PRESENT THEN /*/GoodsShipment/GoodsItem/countryOfExport = "N" ELSE /*/GoodsShipment/GoodsItem/countryOfExport = "R"; IF /*/GoodsShipment/natureOfTransaction is PRESENT THEN /*/GoodsShipment/GoodsItem/natureOfTransaction = "N" ELSE /*/GoodsShipment/GoodsItem/natureOfTransaction = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0265	IF /*/ExportOperation/declarationType is EQUAL to 'CO' THEN /*/ExportOperation/security = "N" ELSE /*/ExportOperation/security = "R"	
C0273	IF /*/GoodsShipment/GoodsItem/countryOfExport is PRESENT THEN /*/GoodsShipment/countryOfExport = "N" ELSE /*/GoodsShipment/countryOfExport = "R"; IF /*/GoodsShipment/GoodsItem/natureOfTransaction is PRESENT THEN /*/GoodsShipment/natureOfTransaction = "N" ELSE /*/GoodsShipment/natureOfTransaction = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0281	IF /*/Consignment/ConsignmentItem/Consignor is PRESENT THEN /*/Consignment/Consignor = "N" ELSE /*/Consignment/Consignor = "O"	VALUE IS NOT ALLOWED
C0282	IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/ConsignmentItem/Consignor = "N" ELSE /*/Consignment/ConsignmentItem/Consignor = "O"	VALUE IS NOT ALLOWED
C0283	IF /*/GoodsShipment/AdditionalInformation/code is EQUAL TO '30600' OR any /*/GoodsShipment/GoodsItem/AdditionalInformation/code is EQUAL to '30600' THEN /*/GoodsShipment/Consignment/Consignee = "N" ELSE IF /*/GoodsShipment/GoodsItem/Consignee is PRESENT THEN /*/GoodsShipment/Consignment/Consignee = "N" ELSE /*/GoodsShipment/Consignment/Consignee = "O"	VALUE IS NOT ALLOWED
C0284	IF /*/Consignment/TransportCharges is PRESENT THEN /*/Consignment/ConsignmentItem/TransportCharges = "N" ELSE /*/Consignment/ConsignmentItem/TransportCharges = "O"	VALUE IS NOT ALLOWED
C0298	IF /*/GoodsShipment/GoodsItem/SupportingDocument/quantity is PRESENT THEN /*/GoodsShipment/GoodsItem/SupportingDocument/measurementUnitAndQualifier = "R" ELSE /*/GoodsShipment/GoodsItem/SupportingDocument/measurementUnitAndQualifier = "N"; IF /*/GoodsShipment/GoodsItem/PreviousDocument/quantity is PRESENT THEN /*/GoodsShipment/GoodsItem/PreviousDocument/measurementUnitAndQualifier = "R" ELSE /*/GoodsShipment/GoodsItem/PreviousDocument/measurementUnitAndQualifier = "N"; IF /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/T	VALUE IS REQUIRED OR NOT ALLOWED

	<p>axBase/quantity is PRESENT THEN /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/measurementUnitAndQualifier = "R" ELSE /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/measurementUnitAndQualifier = "N"; IF /*/Consignment/ConsignmentItem/PreviousDocument/quantity is PRESENT THEN /*/Consignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R" ELSE /*/Consignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N"</p>	
C0335	<p>IF /*/GoodsShipment/GoodsItem/TransportCharges is PRESENT THEN /*/GoodsShipment/Consignment/TransportCharges = "N" ELSE /*/GoodsShipment/Consignment/TransportCharges = "O"; IF /*/Consignment/ConsignmentItem/referenceNumberUCR is PRESENT THEN /*/Consignment/referenceNumberUCR = "N" ELSE /*/Consignment/referenceNumberUCR = "O"; IF /*/GoodsShipment/GoodsItem/referenceNumberUCR is PRESENT THEN /*/GoodsShipment/Consignment/referenceNumberUCR = "N" ELSE /*/GoodsShipment/Consignment/referenceNumberUCR = "O"</p>	VALUE IS NOT ALLOWED
C0351	<p>IF /*/GoodsShipment/AdditionalInformation/code is EQUAL TO '30600' OR this /*/GoodsShipment/GoodsItem/AdditionalInformation/code is EQUAL to '30600' THEN this /*/GoodsShipment/GoodsItem/Consignee = "N" ELSE IF /*/GoodsShipment/Consignment/Consignee is PRESENT THEN this /*/GoodsShipment/GoodsItem/Consignee = "N" ELSE this /*/GoodsShipment/GoodsItem/Consignee = "O"</p>	VALUE IS NOT ALLOWED
C0362	<p>IF /*/Consignment/ConsignmentItem/TransportCharges is PRESENT THEN /*/Consignment/TransportCharges = "N" ELSE /*/Consignment/TransportCharges = "O"</p>	VALUE IS NOT ALLOWED
C0371	<p>IF /CC548C/FunctionalError is PRESENT THEN /CC548C/ExportOperation/manifestNumber = "N" AND /CC548C/ExportOperation/manifestRegistrationDate = "N" AND /CC548C/CustomsOfficeOfExitActual = "N" ELSE /CC548C/ExportOperation/manifestNumber = "R" AND /CC548C/ExportOperation/manifestRegistrationDate = "R" AND /CC548C/CustomsOfficeOfExitActual = "R"</p>	VALUE IS REQUIRED OR NOT ALLOWED
C0372	<p>IF /CC548C/FunctionalError is PRESENT THEN /CC548C/ExportOperation/manifestRejectionDate = "R" AND /CC548C/ExportOperation/manifestRejectionReason = "R" ELSE /CC548C/ExportOperation/manifestRejectionDate = "N" AND /CC548C/ExportOperation/manifestRejectionReason = "N"</p>	VALUE IS REQUIRED OR NOT ALLOWED
C0373	<p>IF /CC537/ExciseMovementEAD/CombinedNomenclatureCodeCrossCheckResult/validationResult is EQUAL to 'O' THEN</p>	

	/CC537C/ExciseMovementEAD/CombinedNomenclatureCodeCrossCheckResult/rejectionReason = "R" ELSE /CC537C/ExciseMovementEAD/CombinedNomenclatureCodeCrossCheckResult/rejectionReason = "N"	
C0374	IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} THEN /*/GoodsShipment/Consignment/modeOfTransportAtTheBorder = "N" ELSE IF /*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10,76,77} THEN /*/GoodsShipment/Consignment/modeOfTransportAtTheBorder = "O" ELSE /*/GoodsShipment/Consignment/modeOfTransportAtTheBorder = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0375	IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} THEN /*/GoodsShipment/GoodsItem/TransportCharges = "N" AND NO validation of other conditions is performed ELSE /*/GoodsShipment/GoodsItem/TransportCharges optionality will be derived from other applicable conditions; IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} THEN /*/GoodsShipment/Consignment/TransportCharges = "N" AND NO validation of other conditions is performed ELSE /*/GoodsShipment/Consignment/TransportCharges optionality will be derived from other applicable conditions; IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} THEN (/*/GoodsShipment/GoodsItem/natureOfTransaction = "N" AND NO validation of other conditions is performed) AND (/*/GoodsShipment/Warehouse = "N" AND NO validation of other conditions is performed) AND (/*/GoodsShipment/natureOfTransaction = "N" AND NO validation of other conditions is performed) ELSE /*/GoodsShipment/GoodsItem/natureOfTransaction optionality will be derived from other applicable conditions AND /*/GoodsShipment/natureOfTransaction optionality will be derived from other applicable conditions AND /*/GoodsShipment/Warehouse optionality will be derived from other applicable conditions	VALUE IS NOT ALLOWED
C0382	IF /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198 THEN /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "O" ELSE /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "R"; IF /*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198 THEN /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "O"	VALUE IS REQUIRED

	ELSE /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "R"	
C0392	IF /*/ExportOperation/additionalDeclarationType is in SET {D, E, F} THEN /*/GoodsShipment/Consignment/LocationOfGoods = "O" ELSE /*/GoodsShipment/Consignment/LocationOfGoods = "R"	VALUE IS REQUIRED
C0394	IF /*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z' THEN /*/GoodsShipment/Consignment/LocationOfGoods/Address = "R" AND /*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X' THEN /*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "R" AND /*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/Address = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y' THEN /*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "R" AND /*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/Address = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W' THEN /*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "R" AND /*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N"	VALUE IS REQUIRED OR NOT ALLOWED

<p> AND /*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/Address = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V' THEN /*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "R" AND /*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/Address = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U' THEN /*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "R" AND /*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/Address = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T' THEN /*/GoodsShipment/Consignment/LocationOfGoods/Address = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "R"; IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z' THEN /*/Consignment/LocationOfGoods/Address = "R" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/UNLocode = "N" </p>	
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<p> AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X' THEN /*/Consignment/LocationOfGoods/EconomicOperator = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y' THEN /*/Consignment/LocationOfGoods/authorisationNumber = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W' THEN /*/Consignment/LocationOfGoods/GNSS = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V' THEN /*/Consignment/LocationOfGoods/CustomsOffice = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "N" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U' THEN /*/Consignment/LocationOfGoods/UNLocode = "R" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" </p>	
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	<p>AND /*/Consignment/LocationOfGoods/GNSS = "N"</p> <p>AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"</p> <p>AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"</p> <p>AND /*/Consignment/LocationOfGoods/Address = "N"</p> <p>AND /*/Consignment/LocationOfGoods/ContactPerson = "O"</p> <p>AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"</p> <p>ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T'</p> <p>THEN</p> <p>/*/Consignment/LocationOfGoods/Address = "N"</p> <p>AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"</p> <p>AND /*/Consignment/LocationOfGoods/UNLocode = "N"</p> <p>AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"</p> <p>AND /*/Consignment/LocationOfGoods/GNSS = "N"</p> <p>AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"</p> <p>AND /*/Consignment/LocationOfGoods/ContactPerson = "O"</p> <p>AND /*/Consignment/LocationOfGoods/PostcodeAddress = "R"</p>	
C0407	<p>IF /*/ExportOperation/totalAmountInvoiced is PRESENT</p> <p>THEN /*/ExportOperation/invoiceCurrency = "R"</p> <p>ELSE /*/ExportOperation/invoiceCurrency = "N"</p>	VALUE IS REQUIRED
C0451	<p>IF /*/ControlDetails/type is EQUAL to '50'</p> <p>THEN /*/ControlDetails/text = "R"</p> <p>ELSE /*/ControlDetails/text = "O";</p> <p>IF /*/TypeOfControls/type is EQUAL to '50'</p> <p>THEN /*/TypeOfControls/text = "R"</p> <p>ELSE /*/TypeOfControls/text = "O"</p>	
C0452	<p>IF /CC560C/ExportOperation/notificationType is in SET {1, 2}</p> <p>THEN /CC560C/TypeOfControls = "N"</p> <p>ELSE /CC560C/TypeOfControls = "R"</p>	VALUE IS REQUIRED
C0455	<p>IF /CC560C/ExportOperation/notificationType is EQUAL to '1'</p> <p>THEN /CC560C/RequestedDocument = "R"</p> <p>ELSE IF /CC560C/ExportOperation/notificationType is EQUAL to '0'</p> <p>THEN /CC560C/RequestedDocument = "O"</p> <p>ELSE /CC560C/RequestedDocument = "N"</p>	
C0462	<p>IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}</p> <p>THEN</p> <p>/*/GoodsShipment/DeliveryTerms = "N"</p> <p>AND /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes = "N"</p> <p>ELSE</p> <p>/*/GoodsShipment/DeliveryTerms = "O"</p> <p>AND /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes = "O"</p>	VALUE IS NOT ALLOWED
C0463	<p>IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} AND</p> <p>(/*/ExportOperation/security is PRESENT AND /*/ExportOperation/security is</p> <p>EQUAL to '2')</p> <p>THEN</p> <p>IF /*/GoodsShipment/countryOfDestination is PRESENT</p> <p>THEN /*/GoodsShipment/GoodsItem/countryOfDestination = "N"</p> <p>ELSE /*/GoodsShipment/GoodsItem/countryOfDestination = "O"</p> <p>ELSE</p> <p>IF /*/GoodsShipment/countryOfDestination is PRESENT</p>	VALUE IS REQUIRED OR NOT ALLOWED

	THEN /*/GoodsShipment/GoodsItem/countryOfDestination = "N" ELSE /*/GoodsShipment/GoodsItem/countryOfDestination = "R"	
C0467	IF /CC528C/ExportOperation/declarationAcceptanceDate is PRESENT THEN /*/ExportOperation/MRN = "R" AND /*/ExportOperation/LRN = "N" ELSE /*/ExportOperation/MRN = "N" AND /*/ExportOperation/LRN = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0471	IF /*/GoodsShipment/Consignment/TransportCharges is PRESENT THEN /*/GoodsShipment/GoodsItem/TransportCharges = "N" ELSE /*/GoodsShipment/GoodsItem/TransportCharges = "O"; IF /*/GoodsShipment/Consignment/referenceNumberUCR is PRESENT THEN /*/GoodsShipment/GoodsItem/referenceNumberUCR = "N" ELSE /*/GoodsShipment/GoodsItem/referenceNumberUCR = "O"; IF /*/Consignment/referenceNumberUCR is PRESENT THEN /*/Consignment/ConsignmentItem/referenceNumberUCR = "N" ELSE /*/Consignment/ConsignmentItem/referenceNumberUCR = "O"	VALUE IS NOT ALLOWED
C0492	IF /*/ExportOperation/rejectionCode is EQUAL to '4' THEN /*/ExportOperation/rejectionReason = "R" ELSE /*/ExportOperation/rejectionReason = "O"	VALUE IS REQUIRED
C0493	IF /*/ExportOperation/businessRejectionType is EQUAL to '583' THEN /CC556C/ExportOperation/MRN = "R" AND /CC556C/ExportOperation/LRN = "N" ELSE IF /*/ExportOperation/businessRejectionType is in SET {'513', '514'} AND /CC528C/ExportOperation/declarationAcceptanceDate is PRESENT THEN /CC556C/ExportOperation/MRN = "R" AND /CC556C/ExportOperation/LRN = "N" ELSE /CC556C/ExportOperation/LRN = "R" AND /CC556C/ExportOperation/MRN = "N"	VALUE IS REQUIRED
C0494	IF /CC557C/ExportOperation/businessRejectionType is in SET {507, 590} THEN /CC557C/ExitCarrier = "R" AND /CC557C/Declarant = "N" ELSE /CC557C/Declarant = "R" AND /CC557C/ExitCarrier = "N"	VALUE IS REQUIRED
C0503	IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} AND (/*/ExportOperation/security is PRESENT AND /*/ExportOperation/security is EQUAL to '2') THEN IF /*/GoodsShipment/GoodsItem/countryOfDestination is PRESENT THEN /*/GoodsShipment/countryOfDestination = "N" ELSE /*/GoodsShipment/countryOfDestination = "O" ELSE IF /*/GoodsShipment/GoodsItem/countryOfDestination is PRESENT THEN /*/GoodsShipment/countryOfDestination = "N" ELSE /*/GoodsShipment/countryOfDestination = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0505	IF /*/Exporter/Address/country is in SET CL505 THEN /*/Exporter/Address/postcode="O" ELSE /*/Exporter/Address/postcode="R"; IF /*/Declarant/Address/country is in SET CL505 THEN /*/Declarant/Address/postcode="O" ELSE /*/Declarant/Address/postcode="R"; IF /*/ExitCarrier/Address/country is in SET CL505	VALUE IS REQUIRED

	<p>THEN /CC507C/ExitCarrier/Address/postcode="O" ELSE /CC507C/ExitCarrier/Address/postcode="R"; IF /*/GoodsShipment/Consignment/LocationOfGoods/Address/country is in SET CL505 THEN /*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="O" ELSE /*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="R"; IF /*/GoodsShipment/Consignee/Address/country is in SET CL505 THEN /*/GoodsShipment/Consignee/Address/postcode="O" ELSE /*/GoodsShipment/Consignee/Address/postcode="R"; IF /*/GoodsShipment/Consignment/Consignor/Address/country is in SET CL505 THEN /*/GoodsShipment/Consignment/Consignor/Address/postcode="O" ELSE /*/GoodsShipment/Consignment/Consignor/Address/postcode="R"; IF /*/GoodsShipment/Goodsltem/Consignee/Address/country is in SET CL505 THEN /*/GoodsShipment/Goodsltem/Consignee/Address/postcode="O" ELSE /*/GoodsShipment/Goodsltem/Consignee/Address/postcode="R"; IF /*/GoodsShipment/Goodsltem/Consignor/Address/country is in SET CL505 THEN /*/GoodsShipment/Goodsltem/Consignor/Address/postcode="O" ELSE /*/GoodsShipment/Goodsltem/Consignor/Address/postcode="R"; IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505 THEN /*/Consignment/LocationOfGoods/Address/postcode="O" ELSE /*/Consignment/LocationOfGoods/Address/postcode="R"; IF /*/Consignment/Consignee/Address/country is in SET CL505 THEN /*/Consignment/Consignee/Address/postcode="O" ELSE /*/Consignment/Consignee/Address/postcode="R"; IF /*/Consignment/Consignor/Address/country is in SET CL505 THEN /*/Consignment/Consignor/Address/postcode="O" ELSE /*/Consignment/Consignor/Address/postcode="R"; IF /*/Consignment/ConsignmentItem/Consignor/Address/country is in SET CL505 THEN /*/Consignment/ConsignmentItem/Consignor/Address/postcode="O" ELSE /*/Consignment/ConsignmentItem/Consignor/Address/postcode="R"; IF /*/Consignment/ConsignmentItem/Consignee/Address/country is in SET CL505 THEN /*/Consignment/ConsignmentItem/Consignee/Address/postcode="O" ELSE /*/Consignment/ConsignmentItem/Consignee/Address/postcode="R"</p>	
C0511	<p>IF /*/messageType is in SET CL610 THEN /*/correlationIdentifier = "R" ELSE IF /*/messageType is in SET CL385 THEN /*/correlationIdentifier = "N" ELSE /*/correlationIdentifier = "O"</p>	VALUE IS REQUIRED
C0548	<p>IF /CC537C/ExciseMovementEAD/UBRCrossCheckResult/validationResult is EQUAL to 'O' THEN /CC537C/ExciseMovementEAD/CombinedNomenclatureCrossCheckResult = "N" AND /CC537C/ExciseMovementEAD/NetMassCrossCheckResult = "N" ELSE /CC537C/ExciseMovementEAD/CombinedNomenclatureCrossCheckResult= "R" OR /CC537C/ExciseMovementEAD/NetMassCrossCheckResult = "R"</p>	
C0549	<p>IF /CC537C/ExciseMovementEAD/UBRCrossCheckResult/validationResult is EQUAL to 'O' THEN /CC537C/ExciseMovementEAD/UBRCrossCheckResult/rejectionReason = "R"</p>	

	ELSE /CC537C/ExciseMovementEAD/UBRCrossCheckResult/rejectionReason = "N"	
C0551	IF /CC537C/ExciseMovementEAD/NetMassCrossCheckResult/validationResult is EQUAL to '0' THEN /CC537C/ExciseMovementEAD/NetMassCrossCheckResult/rejectionReason = "R" ELSE /CC537C/ExciseMovementEAD/NetMassCrossCheckResult/rejectionReason = "N"	
C0556	IF /*/ExportOperation/invoiceCurrency is PRESENT THEN /*/CurrencyExchange/exchangeRate = "O" ELSE /*/CurrencyExchange/exchangeRate = "N"	VALUE IS NOT ALLOWED
C0557	IF /CC515C/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is NOT EQUAL to /*/CustomsOfficeOfExitDeclared/referenceNumber THEN IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR /*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10' THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N" ELSE IF /*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "O" ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "R" ELSE IF /CC515C/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is EQUAL to /*/CustomsOfficeOfExitDeclared/referenceNumber THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N" ELSE IF /CC515C/CustomsOfficeOfPresentation/referenceNumber is NOT PRESENT AND /*/CustomsOfficeOfExport/referenceNumber is NOT EQUAL to /*/CustomsOfficeOfExitDeclared/referenceNumber THEN IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR /*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10' THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N" ELSE IF /*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "O" ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "R" ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"	
C0558	IF /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment is PRESENT AND /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment is in SET {E,G} THEN /*/DeferredPayment = "O" ELSE /*/DeferredPayment = "N"	VALUE IS NOT ALLOWED

C0561	IF /*/ExportOperation/declarationType = 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} THEN /*/GoodsShipment/Warehouse = "R" ELSE IF /*/GoodsShipment/GoodsItem/Procedure/previousProcedure is in SET {71, 76, 77} THEN /*/GoodsShipment/Warehouse = "R" ELSE /*/GoodsShipment/Warehouse = "O"	VALUE IS REQUIRED
C0569	IF /*/GoodsShipment/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' THEN /*/GoodsShipment/Consignment/TransportEquipment/Seal = "R" ELSE /*/GoodsShipment/Consignment/TransportEquipment/Seal = "N"; IF /*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' THEN /*/Consignment/TransportEquipment/Seal = "R" ELSE /*/Consignment/TransportEquipment/Seal = "N"	VALUE IS REQUIRED
C0589	IF /*/Consignment/containerIndicator is PRESENT THEN IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "O" ELSE /*/Consignment/TransportEquipment = "N"	VALUE IS REQUIRED OR NOT ALLOWED
C0591	IF /*/ExportOperation/specificCircumstanceIndicator is EQUAL to 'A20' THEN /*/Consignment/containerIndicator = "N" ELSE /*/Consignment/containerIndicator = "R"	
C0595	IF /*/ExportOperation/specificCircumstanceIndicator is EQUAL to 'A20' THEN /*/Consignment/SupportingDocument = "N" AND /*/Consignment/ConsignmentItem/SupportingDocument = "N" ELSE /*/Consignment/SupportingDocument = "O" AND /*/Consignment/ConsignmentItem/SupportingDocument = "O"	VALUE IS NOT ALLOWED
C0596	IF /*/GoodsShipment/DeliveryTerms/incotermCode is EQUAL to 'XXX' THEN /*/GoodsShipment/DeliveryTerms/text = "R" AND /*/GoodsShipment/DeliveryTerms/UNLocode = "O" AND /*/GoodsShipment/DeliveryTerms/location = "O" AND /*/GoodsShipment/DeliveryTerms/country = "O" ELSE (//*/GoodsShipment/DeliveryTerms/UNLocode = "R" AND /*/GoodsShipment/DeliveryTerms/location = "O" AND /*/GoodsShipment/DeliveryTerms/country = "O" AND /*/GoodsShipment/DeliveryTerms/text = "N") OR (//*/GoodsShipment/DeliveryTerms/UNLocode = "O" AND /*/GoodsShipment/DeliveryTerms/location = "R" AND /*/GoodsShipment/DeliveryTerms/country = "R" AND /*/GoodsShipment/DeliveryTerms/text = "N")	VALUE IS REQUIRED OR NOT ALLOWED
C0655	IF /*/ExportOperation/additionalDeclarationType is in SET {A, D, X, Y} AND TARIC provides supplementary units THEN /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/supplementaryUnits =	VALUE IS REQUIRED OR NOT ALLOWED

	"R" ELSE /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/supplementaryUnits = "N"	
C0670	IF /*/GoodsShipment/Consignment/TransportEquipment is PRESENT only once AND /*/GoodsShipment/Consignment/TransportEquipment/containerIdentificationNu mber is PRESENT THEN /*/GoodsShipment/Consignment/TransportEquipment/GoodsReference = "O" ELSE /*/GoodsShipment/Consignment/TransportEquipment/GoodsReference = "R"; IF /*/Consignment/TransportEquipment is PRESENT only once AND /*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT THEN /*/Consignment/TransportEquipment/GoodsReference = "O" ELSE /*/Consignment/TransportEquipment/GoodsReference = "R"	VALUE IS REQUIRED
C0671	IF /*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator/identificati onNumber is PRESENT OR /*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber is PRESENT THEN /*/GoodsShipment/Consignment/LocationOfGoods/additionalIdentifier = "O" ELSE /*/GoodsShipment/Consignment/LocationOfGoods/additionalIdentifier = "N"; IF /*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT OR /*/Consignment/LocationOfGoods/authorisationNumber is PRESENT THEN /*/Consignment/LocationOfGoods/additionalIdentifier = "O" ELSE /*/Consignment/LocationOfGoods/additionalIdentifier = "N"	VALUE IS NOT ALLOWED
C0672	IF /*/Consignment/TransportEquipment is PRESENT only once THEN /*/Consignment/TransportEquipment/GoodsReference = "O" ELSE /*/Consignment/TransportEquipment/GoodsReference = "R"	
C0680	IF /CC583C/ExportOperation/enquiryInformationCode is in SET {1, 2} THEN /CC583C/CustomsOfficeOfExitActual = "N" ELSE IF /CC583C/ExportOperation/enquiryInformationCode is EQUAL to '3' THEN /CC583C/CustomsOfficeOfExitActual = "R" ELSE /CC583C/CustomsOfficeOfExitActual = "O"	
C0681	IF /CC583C/ExportOperation/enquiryInformationCode is in SET {1, 2} THEN /CC583C/ExitCarrier = "N" ELSE /CC583C/ExitCarrier = "O"	
C0682	IF /CC583C/ExportOperation/enquiryInformationCode is EQUAL to '4' THEN /CC583C/AlternativeEvidence = "R" ELSE /CC583C/AlternativeEvidence = "N"	
C0683	IF /CC583C/ExportOperation/enquiryInformationCode is in SET {2, 3, 4} THEN /CC583C/ExportOperation/exitDate = "R" ELSE /CC583C/ExportOperation/exitDate = "N"	
C0684	IF /CC583C/AlternativeEvidence/type is in SET {11, 14, 15, 17} THEN /CC583C/AlternativeEvidence/TransportDocument = "R"	

	ELSE /CC583C/AlternativeEvidence/TransportDocument = "N"	
C0685	IF /CC528C/ExportOperation/declarationAcceptanceDate is PRESENT THEN /CC560C/ExportOperation/MRN = "R" AND /CC560C/ExportOperation/LRN = "N" ELSE /CC560C/ExportOperation/MRN = "N" AND /CC560C/ExportOperation/LRN = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0705	IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '1' THEN /*/TransitOperation/LRN = "R" AND /*/TransitOperation/MRN = "N" ELSE /*/TransitOperation/LRN = "N" AND /*/TransitOperation/MRN = "R"	
C0707	IF /CC190C/TransitOperation/AESCommunicationPurpose is in SET {2, 3} THEN /CC190C/TransitOperation/declarationAcceptanceDate = "R" ELSE /CC190C/TransitOperation/declarationAcceptanceDate = "N"	
C0708	IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '3' THEN /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "R" ELSE /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "N"	
C0810	IF /CD518C/GoodsShipment/Consignment/TransportEquipment/Seal is PRESENT OR /CD501C/GoodsShipment/Consignment/TransportEquipment/Seal is PRESENT OR /CD503C/GoodsShipment/Consignment/TransportEquipment/Seal is PRESENT THEN /*/ExitControlResult/stateOfSeals = "R" ELSE /*/ExitControlResult/stateOfSeals = "N"	
C0823	IF /*/GoodsShipment/Consignment/containerIndicator is PRESENT THEN IF /*/GoodsShipment/Consignment/containerIndicator is EQUAL to '1' THEN /*/GoodsShipment/Consignment/TransportEquipment = "R" ELSE /*/GoodsShipment/Consignment/TransportEquipment = "O" ELSE /*/GoodsShipment/Consignment/TransportEquipment = "N"	VALUE IS REQUIRED OR NOT ALLOWED
C0824	IF /CC513C/ExportOperation/declarationType is PRESENT THEN IF /CC513C/ExportOperation/additionalDeclarationType is in SET {E, F} THEN /CC511C/Consignment/containerIndicator is "N" ELSE IF /CC513C/Consignment/containerIndicator is PRESENT THEN /CC511C/Consignment/containerIndicator is "O" ELSE /CC511C/Consignment/containerIndicator is "R" ELSE IF /CC515C/ExportOperation/additionalDeclarationType is in SET {E, F} THEN /CC511C/Consignment/containerIndicator is "N"	VALUE IS REQUIRED

	<p>ELSE</p> <p>IF /CC515C/Consignment/containerIndicator IS PRESENT</p> <p>THEN /CC511C/Consignment/containerIndicator is "O"</p> <p>ELSE /CC511C/Consignment/containerIndicator is "R"</p>	
C0834	<p>IF /*/GoodsShipment/Consignment/inlandModeOfTransport is NOT PRESENT</p> <p>THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"</p> <p>ELSE IF /*/ExportOperation/declarationType is EQUAL to 'EX' AND</p> <p>/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {21, 22}</p> <p>THEN</p> <p>IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}</p> <p>THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"</p> <p>ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "O"</p> <p>ELSE IF /*/ExportOperation/declarationType is EQUAL to 'EX' AND</p> <p>/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10, 11, 23, 31}</p> <p>THEN</p> <p>IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}</p> <p>THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "O"</p> <p>ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "R"</p> <p>ELSE IF /*/ExportOperation/declarationType is EQUAL to 'CO' AND</p> <p>/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}</p> <p>THEN</p> <p>IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}</p> <p>THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"</p> <p>ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "R"</p> <p>ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"</p>	<p>VALUE IS REQUIRED OR NOT ALLOWED</p>
C0836	<p>IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}</p> <p>THEN /*/GoodsShipment/Consignment/containerIndicator = "N"</p> <p>ELSE IF /*/ExportOperation/additionalDeclarationType is EQUAL to 'D'</p> <p>THEN /*/GoodsShipment/Consignment/containerIndicator = "O"</p> <p>ELSE /*/GoodsShipment/Consignment/containerIndicator = "R"</p>	<p>VALUE IS REQUIRED OR NOT ALLOWED</p>
C0841	<p>IF /*/CustomsOfficeOfExport/referenceNumber is NOT EQUAL to</p> <p>/CC515C/CustomsOfficeOfExit/referenceNumber</p> <p>THEN</p> <p>IF /CC515C/GoodsShipment/Consignment/inlandModeOfTransport is NOT</p> <p>PRESENT</p> <p>AND /CC513C/GoodsShipment/Consignment/inlandModeOfTransport is NOT</p> <p>PRESENT</p> <p>THEN /CC511C/GoodsShipment/Consignment/inlandModeOfTransport = "R"</p> <p>ELSE /CC511C/GoodsShipment/Consignment/inlandModeOfTransport = "O"</p> <p>ELSE /CC511C/GoodsShipment/Consignment/inlandModeOfTransport =</p> <p>"N"</p>	<p>VALUE IS REQUIRED OR NOT ALLOWED</p>
C0842	<p>IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}</p> <p>THEN /*/GoodsShipment/Consignment/containerIndicator = "N"</p>	

	ELSE /*/GoodsShipment/Consignment/containerIndicator = "R"	
C0843	<p>IF /*/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is NOT EQUAL to /*/CustomsOfficeOfExitDeclared/referenceNumber THEN IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR {/*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'} THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N" ELSE IF /*/ExportOperation/additionalDeclarationType is EQUAL to 'D' OR /*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "O" ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "R" ELSE IF /*/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is EQUAL to /*/CustomsOfficeOfExitDeclared/referenceNumber THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N" ELSE IF /*/CustomsOfficeOfPresentation/referenceNumber is NOT PRESENT AND /*/CustomsOfficeOfExport/referenceNumber is NOT EQUAL to /*/CustomsOfficeOfExitDeclared/referenceNumber THEN IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR {/*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'} THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N" ELSE IF /*/ExportOperation/additionalDeclarationType is EQUAL to 'D' OR /*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "O" ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "R" ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"</p>	VALUE IS REQUIRED OR NOT ALLOWED
C0845	<p>IF /CC590C/PersonConfirmingExit/role is EQUAL to '2' THEN /CC590C/PersonConfirmingExit/identificationNumber = "N" AND /CC590C/PersonConfirmingExit/referenceNumber = "R" ELSE /CC590C/PersonConfirmingExit/identificationNumber = "R" AND /CC590C/PersonConfirmingExit/referenceNumber = "N"</p>	
C0846	<p>IF /*/GoodsShipment/GoodsItem/Consignor is PRESENT THEN /*/GoodsShipment/Consignment/Consignor = "N" ELSE /*/GoodsShipment/Consignment/Consignor = "O"</p>	VALUE IS NOT ALLOWED
C0847	<p>IF /*/GoodsShipment/Consignment/Consignor is PRESENT THEN /*/GoodsShipment/GoodsItem/Consignor = "N" ELSE /*/GoodsShipment/GoodsItem/Consignor = "O"</p>	VALUE IS NOT ALLOWED
C0848	<p>IF /*/Authorisation/type is in SET {C626, C627} THEN /*/Authorisation/holderOfAuthorisation = "R" ELSE /*/Authorisation/holderOfAuthorisation = "O"</p>	VALUE IS REQUIRED
C0849	<p>IF /*/GoodsShipment/GoodsItem/PreviousDocument/type is in SET {C651, C658} THEN /*/GoodsShipment/GoodsItem/PreviousDocument/goodsItemNumber = "R" ELSE /*/GoodsShipment/GoodsItem/PreviousDocument/goodsItemNumber = "O"</p>	VALUE IS REQUIRED

C0850	IF /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/amount is PRESENT THEN /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/quantity = "N" ELSE /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/quantity = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0852	IF /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/quantity is PRESENT THEN /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/amount = "N" ELSE /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/amount = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0853	IF /*/Consignment/AdditionalInformation/code is EQUAL TO '30600' OR this /*/Consignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600' THEN this /*/Consignment/ConsignmentItem/Consignee = "N" ELSE IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/ConsignmentItem/Consignee = "O"	VALUE IS NOT ALLOWED
C0860	IF /CC190C/TransitOperation/AESCommunicationPurpose> is EQUAL to '2' THEN /CC190C/Consignment = "N" ELSE /CC190C/Consignment = "R"	
C0861	IF (/CC015C/Authorisation/type is EQUAL to 'C521' AND /CC015C/Consignment/LocationOfGoods is PRESENT (either from CC015C or from Authorisation record)) OR (/CC013C/Authorisation/type is EQUAL to 'C521' AND /CC013C/Consignment/LocationOfGoods is PRESENT (either from CC013C or from Authorisation record)) THEN /CC190C/Consignment/LocationOfGoods = "R" ELSE /CC190C/Consignment/LocationOfGoods = "N"	
C0862	IF (/CC015C/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument /type is in SET {C651, C658} OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/ type is in SET {C651, C658}) AND (/CC015C/Consignment/HouseConsignment/ConsignmentItem/Commodity/Goods Measure/supplementaryUnits is PRESENT OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/Commodity/Goods Measure/supplementaryUnits is PRESENT) THEN	

	/CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/Goods Measure/supplementaryUnits = "R" ELSE /CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/Goods Measure/supplementaryUnits = "N"	
C0864	IF /*/ExportOperation/transit is EQUAL to '1' THEN at least one occurrence of /*/GoodsShipment/SupportingDocument = "R" ELSE /*/GoodsShipment/SupportingDocument = "O"	
C0866	IF /*/ExportOperation/specificCircumstanceIndicator is EQUAL to 'A20' THEN /*/Consignment/ConsignmentItem/Packaging = "N" ELSE /*/Consignment/ConsignmentItem/Packaging = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0868	IF /*/Consignment/ConsignmentItem/Commodity/descriptionOfGoods is PRESENT THEN /*/Consignment/ConsignmentItem/Commodity/CommodityCode = "O" ELSE /*/Consignment/ConsignmentItem/Commodity/CommodityCode = "R"	VALUE IS REQUIRED OR NOT ALLOWED
C0869	IF TARIC demands providing additional code(s) THEN /*/GoodsShipment/GoodsItem/Commodity/CommodityCode/TARICAdditionalCode = "R" ELSE /*/GoodsShipment/GoodsItem/Commodity/CommodityCode/TARICAdditionalCode = "N"	VALUE IS REQUIRED OR NOT ALLOWED
C0871	IF /*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure/additionalProcedure is PRESENT THEN IF the first digit of /*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure/additionalProcedure is EQUAL to 'E' THEN /*/GoodsShipment/GoodsItem/Origin = "R" ELSE /*/GoodsShipment/GoodsItem/Origin = "O" ELSE /*/GoodsShipment/GoodsItem/Origin = "O"	VALUE IS REQUIRED
C0873	IF /*/GoodsShipment/GoodsItem/Commodity/CommodityCode/combinedNomenclatureCode is PRESENT THEN /*/GoodsShipment/GoodsItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode = "R" ELSE /*/GoodsShipment/GoodsItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode = "O"	VALUE IS REQUIRED
C0874	IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "N"	
C0880	IF /CC557C/ExportOperation/businessRejectionType is in SET {'570', '615'} THEN /CC557C/ExportOperation/LRN = "R" AND /CC557C/ExportOperation/MRN = "N" ELSE /CC557C/ExportOperation/MRN = "R" AND /CC557C/ExportOperation/LRN =	VALUE IS REQUIRED OR NOT ALLOWED

	"N"	
C0890	<p>IF /*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is NOT PRESENT THEN /*/GoodsShipment/Consignment/ActiveBorderTransportMeans = "N" ELSE IF /*/ExportOperation/declarationType is EQUAL to 'EX' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10, 11, 23, 31} THEN IF /*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is in SET {2, 5, 7} THEN /*/GoodsShipment/Consignment/ActiveBorderTransportMeans = "O" ELSE /*/GoodsShipment/Consignment/ActiveBorderTransportMeans = "R" ELSE IF /*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76,77} THEN IF /*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is in SET {5, 7} THEN /*/GoodsShipment/Consignment/ActiveBorderTransportMeans = "N" ELSE /*/GoodsShipment/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/GoodsShipment/Consignment/ActiveBorderTransportMeans = "N"</p>	VALUE IS REQUIRED OR NOT ALLOWED
C0916	<p>IF /*/GoodsShipment/GoodsItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode is PRESENT THEN /*/GoodsShipment/GoodsItem/Commodity/CommodityCode/combinedNomenclatureCode = "R" ELSE /*/GoodsShipment/GoodsItem/Commodity/CommodityCode/combinedNomenclatureCode = "N"</p>	VALUE IS REQUIRED OR NOT ALLOWED
C0917	<p>IF /*/CustomsOfficeofLodgement is PRESENT THEN /*/ExportOperation/storingFlag = "N" ELSE /*/ExportOperation/storingFlag = "R"</p>	
E1102	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/Consignment/Consignee/Address/postcode AND /*/GoodsShipment/GoodsItem/Consignee/Address/postcode format shall be set to an..9; IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Declarant/Address/postcode format shall be set to an..9; IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Exporter/Address/postcode format shall be set to an..9</p>	FORMAT ERROR
E1103	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/Consignment/DepartureTransportMeans/identificationNumber format shall be set to an..27</p>	FORMAT ERROR
E1104	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/Consignment/Consignee/name AND</p>	FORMAT ERROR

	/*/GoodsShipment/Consignment/Consignee/Address/streetAndNumber AND /*/GoodsShipment/GoodsItem/SupportingDocument/referenceNumber AND /*/GoodsShipment/GoodsItem/TransportDocument/referenceNumber AND /*/GoodsShipment/GoodsItem/Consignee/name AND /*/GoodsShipment/GoodsItem/Consignee/Address/streetAndNumber AND /*/GoodsShipment/GoodsItem/PreviousDocument/referenceNumber AND /*/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber AND /*/Exporter/name AND /*/Exporter/Address/streetAndNumber AND /*/Declarant/name AND /*/Declarant/Address/streetAndNumber AND format shall be set to an..35	
E1105	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/GoodsItem/Packaging/shippingMarks format shall be set to an..42	FORMAT ERROR
E1106	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/GoodsItem/AdditionalInformation/text format shall be set to an..70	FORMAT ERROR
E1107	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/GoodsItem/Commodity/descriptionOfGoods format shall be set to an..280	FORMAT ERROR
E1109	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass AND /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass AND /*/GoodsShipment/Consignment/grossMass format shall be set to n..11,3	FORMAT ERROR
E1111	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/GoodsItem/Packaging/numberOfPackages format shall be set to n..5	FORMAT ERROR
E1113	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/GoodsItem/statisticalValue format shall be set to n..15,2	FORMAT ERROR
E1301	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/GoodsShipment/PreviousDocument AND /*/GoodsShipment/AdditionalInformation AND /*/GoodsShipment/SupportingDocument AND /*/GoodsShipment/AdditionalReference shall not be used; IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD518C/GoodsShipment/PreviousDocument AND /CD518C/GoodsShipment/AdditionalReference shall not be used; IF <Decisive Date> is LESS than or EQUAL to <TPendDate>	VALUE CANNOT BE USED

	<p>THEN /*/GoodsShipment/GoodsItem/natureOfTransaction shall not be used;</p> <p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate></p> <p>THEN /*/Consignment/AdditionalInformation AND</p> <p>/*/Consignment/SupportingDocument AND</p> <p>/*/Consignment/AdditionalReference AND</p> <p>/*/Consignment/PreviousDocument shall not be used;</p> <p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate></p> <p>THEN /*/GoodsShipment/Consignment/TransportDocument shall not be used</p>	
E1401	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate></p> <p>THEN</p> <p>/*/GoodsShipment/GoodsItem/PreviousDocument multiplicity shall be set to '9x'</p>	MULTIPLICITY ERROR
E1404	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate></p> <p>THEN</p> <p>/*/GoodsShipment/GoodsItem/Commodity/CommodityCode/TARICAdditionalCode multiplicity shall be set to '2x'</p>	MULTIPLICITY ERROR
E1406	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate></p> <p>THEN /*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure AND</p> <p>/*/GoodsShipment/GoodsItem/Commodity/DangerousGoods multiplicity shall be set to '1x';</p> <p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN</p> <p>/*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult multiplicity shall be set to '1x'</p>	MULTIPLICITY ERROR
E1407	<p>IF <Decisive Date> is LESS than or EQUAL to <TPendDate></p> <p>THEN</p> <p>for each Goods Item, the cumulated number of all instances of</p> <p>/*/GoodsShipment/GoodsItem/SupportingDocument AND</p> <p>/*/GoodsShipment/GoodsItem/TransportDocument AND</p> <p>/*/GoodsShipment/GoodsItem/AdditionalReference shall be LESS OR EQUAL to '99x'</p>	ALL INSTANCES MUST BE LESS THAN OR EQUAL TO 99X
G0002	XSD contains a non-standard regular expression for this data item.	
G0006	Declaration goods item number is filled in with the item number of the goods concerned as provided in <GOODS SHIPMENT-GOODS ITEM-Declaration goods item number>.	
G0009	<p>IF <FUNCTIONAL ERROR.Error code> is in SET {90, 93}</p> <p>THEN <FUNCTIONAL ERROR.Error pointer> shall include the <EXPORT OPERATION.MRN> OR the <EXPORT OPERATION.Manifest reference number> of the rejected message</p> <p>ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {92, 51, 52}</p> <p>THEN <FUNCTIONAL ERROR.Error pointer> shall include the <Root Element></p> <p>ELSE <FUNCTIONAL ERROR.Error pointer> shall include the XPath location to point to the Data Item or the Data Group that caused the error.</p>	
G0010	<p>IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12'</p> <p>THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which validation failed (ie CLxxx)</p>	

	<p>ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15} THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx), ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14' THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against which validation failed (ie Rxxxx or Txxxx) ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50' THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx), ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52} THEN the <FUNCTIONAL ERROR.Error reason> shall be:</p> <ul style="list-style-type: none"> • 'ieCAvB' if exception is thrown by ieCA • 'NCAvB' if exception is thrown by NTA/NECA, <p>ELSE the <FUNCTIONAL ERROR.Error reason> shall have the value 'N/A'</p>	
G0014	Eastern longitude and Northern latitude will use the optional '+' sign. Western longitude and Southern latitude will use the '-' sign.	
G0021	The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern.	
G0033	The Data Item <AUTHORISATION.Reference number> must be valid in CDMS/BOI/eBTI System.	
G0047	IF <CC551C-CONTROL RESULT.Code> is EQUAL to 'B1' THEN <CC551C-GOODS SHIPMENT.ADDITIONAL REFERENCE> = "R" and is used to report these discrepancies ELSE <CC551C-GOODS SHIPMENT.ADDITIONAL REFERENCE> = "N"	
G0048	This data group shall be filled in if only different from the DECLARANT.	
G0051	When the <GOODS SHIPMENT-GOODS ITEM.Declaration goods item number> refers to Excise goods the Administrative Reference Code (ARC) and Unique Body Reference (UBR) shall be recorded under this data group.	
G0057	Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.	
G0059	Economic operators shall use only EORI number.	
G0060	Identification number shall resolve to an EU address.	
G0065	In case <EXPORT OPERATION.Security> is EQUAL to '2' AND sub-contracting is not involved then the data group must be filled in at goods item level or at header level (if the same Consignee is used for all goods items).	
G0066	Centralised Clearance authorisations cannot be used in combination with <EXPORT OPERATION.Additional declaration type> in SET {B, E}.	
G0067	Value 'Other' is not applicable (i.e. the value '18' is not valid) for <CC583C-ALTERNATIVE EVIDENCE.Type>.	
G0087	- Declaration related authorisation(s) shall be recorded under <AUTHORISATION>; - Goods Item related authorisation(s) shall be recorded under <GOODS SHIPMENT-GOODS ITEM- AUTHORISATION>	
G0088	When <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> is EQUAL to '3', the identification number of the trailer(s) must also be provided (where applicable).	
G0089	Data item <AUTHORISATION.Holder of authorisation> shall be filled in only in the case of an export declaration where there is a 'BTI' / 'BOI' authorisation for all goods items.	

G0103	Each iteration of this data group shall include: -Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods; -OR the transport equipment information for the non containerised but sealed goods (e.g. goods carried by truck with seals) with reference to those goods; Note: the non containerised and unsealed goods shall not be recorded under this data group.	
G0105	Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.	
G0106	If the recorded value in <GOODS SHIPMENT-GOODS ITEM-COMMODITY-COMMODITY CODE.Harmonized system sub-heading code> is contained in the MUST CN Code list then the corresponding Administrative Reference Code (ARC) and Unique Body Reference (UBR) must be recorded under <GOODS SHIPMENT-GOODS ITEM-PREVIOUS DOCUMENT.Reference number> and under <GOODS SHIPMENT-GOODS ITEM-PREVIOUS DOCUMENT.Goods item number> respectively.	
G0107	-The gross mass generally must be indicated with a value greater than '0' (zero value). -The gross mass may only be given with a '0' (zero value) if different types of goods items of the declaration are packed together in such a way that it is impossible to determine the gross mass for each individual item.	
G0108	In the case of accompanying packaging of another goods item, its net mass must always be taken into account.	
G0112	If IMO ship identification number (type '10') exists for that ship, it must be used and the Name of the sea-going vessel (type '11') shall not be used.	
G0121	IF <DECLARANT> is different from <CONSIGNOR> AND <EXPORT OPERATION.Security> is EQUAL to '2' THEN <CONSIGNOR> must be provided at goods item level ELSE <CONSIGNOR> must be provided at header level (if it is the same Consignor for all goods items).	
G0122	IF <DECLARANT> is different from <Consignor> THEN <CONSIGNOR> must be provided at goods item level ELSE <CONSIGNOR> must be provided at header level (if it is the same Consignor for all goods items).	
G0128	The definitions in regard to Union procedure code, declaration type and additional declaration type, per Columns (table heading in Annex B to Delegated Regulation (EU) 2015/2446)) are the following: Column B1: The D.I. 'Declaration type' shall be equal to 'EX' and the D.I. 'Requested procedure' shall be in set of values {10, 11, 23, 31}. Column B2: The D.I. 'Declaration type' shall be equal to 'EX' and the D.I. 'Requested procedure' shall be in set of values {21, 22}. Column B3: The D.I. 'Declaration type' shall be equal to 'CO' and the D.I. 'Requested procedure' shall be in set of values {76, 77}. Column B4: The D.I. 'Declaration type' shall be equal to 'CO' and the D.I. 'Requested procedure' shall be equal to '10'. Column C1: The D.I. 'Additional declaration type' shall be in set of values {B, C, E, F}.	
G0132	The specific data item is of dual purpose: a) to be used so as to record the Unique Body Record (UBR) in case of excise goods; b) when excise goods are not	

	concerned the data item is to be used as a writing off in case /*/GoodsShipment/GoodItem/Procedure/requestedProcedure is EQUAL to '31' (i.e. re-export procedure).	
G0133	The specific data item is intended to be used in case /*/GoodsShipment/GoodItem/Procedure/requestedProcedure is EQUAL to '31' (i.e. re-export procedure).	
G0134	Member States may require this information only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned.	
G0144	The data in the IE corresponds always to the current (latest) version of the Transit/Export/Summary declaration operation data. This means that it contains the amended declaration data (if any) and/or the revised declaration data after a control (if any) and completed with the departure/export control results and entry/exit control results.	
G0155	Common Code List can be extended at national level with any of the values {R, U, V, Z}. Codes {R, U, V, Z} shall not be included in Common Domain messages.	
G0168	This data group is only used when the message is sent in cases of CCE.	
G0187	The of the Special shall be registered if it is different from the Office of Export (independently whether the special procedure is combined with CCE or Simplified declaration (SD)). IF CCE OR SD OR ANY Special procedure are not present then the SCO of the CCE or SD or Special procedure is not needed in the export declaration.	
G0196	This data group must contain the full transport equipment details and not only what is different compared to the data declared in the customs declaration.	
G0215	IF the goods are subject to a TARIC measure in relation with a valid <GOODS SHIPMENT-GOODS ITEM-COMMODITY.CUS code>, this Data Item can be used.	
G0216	This data group/data element can be provided to identify goods covered by a notification for re-exportation of goods under temporary storage where part of the goods covered by the declaration for temporary storage concerned are not re- exported.	
G0217	From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.	
G0218	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.	
G0219	Declarations made in Member States which, during the transitional period for the introduction of the euro, give the opportunity to economic operators to opt for the use of the euro unit for the establishment of their customs declarations, must include in this field an indicator of the currency unit, national unit or euro unit, used.	
G0220	This data item can also be used to declare the national document types the Presentation Customs Office requested from the Declarant/Representative.	
G0276	National provisions of the MS where the PCO is located must be respected.	
G0300	The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG).	
G0321	This Data Item can take the value '0' (zero) in the following cases: a. a document number is missing (i.e. it shall not be filled in with a dummy number);	

	b. the length of a document number exceeds the allowed 70 characters (i.e. it shall not be truncated). A missing document reference number (due to the above or any other case) is not a valid reason for the rejection of this message.	
G0330	IF discrepancies exist for this D.G./D.I. THEN this D.G./ D.I.= "R" and is used to report these discrepancies ELSE this D.G./ D.I. = "N"	
G0331	IF <CC590C-EXPORT OPERATION.Discrepancies exist at exit> is EQUAL to '1' THEN this D.G./ D.I. = "R" and is used to report these discrepancies ELSE this D.G./ D.I. = "N"	
G0332	IF <Container indicator> is NOT PRESENT then data group <TRANSPORT EQUIPMENT> shall NOT be PRESENT, too. <Container indicator> functions as the governing data item for data group <TRANSPORT EQUIPMENT>.	
G0334	When <GOODS SHIPMENT-GOODS ITEM-PREVIOUS DOCUMENT.Type> is EQUAL to 'C658' then the fallback e-AD reference number shall be recorded.	
G0360	IF discrepancies have been found in one or more Data Groups or Data Items OR a new data element has been found during the control THEN the D.G. / D.I.= "R" and is used to report these discrepancies ELSE the D.G. / D.I. = "N".	
G0365	This data group is only used when the message is sent in cases of CCE to the PCO, to be notified after the invalidation	
G0412	The simplified declaration's MRN (in case of a supplementary declaration) should be registered on /GoodsShipment/Previous document/referenceNumber. The respective value for /GoodsShipment/Previous document/type is 'NMRN' (Declaration / notification MRN).	
G0500	The exact content of the CL326 (QualifierOfTheIdentification) is defined nationally, considering -for example -that only in some NAs the value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location. Note: In case of Centralised Clearance the provisions of the MS where the PCO is located must be respected, regarding the unique identification of a location.	
G0520	IF <IE507-EXPORT OPERATION.Storing flag> is EQUAL to '1' THEN the second iteration of this D.G. shall be used to declare the location where the goods will be stored ONLY when different to the location where the goods will be presented for control (i.e. declared in the first iteration).	
G0521	IF <IE507-EXPORT OPERATION.Storing flag> is EQUAL to '1' THEN in case where the storing location is different to the location where goods shall be presented for control, value 'V' shall not be used for D.I. <IE507-EXPORT OPERATION-GOODS SHIPMENT-CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> in the second iteration of D.G. < IE507-EXPORT OPERATION-GOODS SHIPMENT-CONSIGNMENT-LOCATION OF GOODS>.	
G0670	If all goods items are related a single container, the data group can be omitted. Otherwise all the goods items related to this container (if present) must be declared. All the non-containerised goods items related to this seals information (if present) must be declared as well.	
G0671	If all goods items are related to a single container, the data group can be omitted. Otherwise all the goods items related to this container must be declared.	

G0825	<ul style="list-style-type: none"> - Goods Shipment related information shall be recorded under <GOODS SHIPMENT-PREVIOUS DOCUMENT> <GOODS SHIPMENT-ADDITIONAL INFORMATION> <GOODS SHIPMENT-SUPPORTING DOCUMENT> <GOODS SHIPMENT-CONSIGNMENT-TRANSPORT DOCUMENT> <GOODS SHIPMENT-ADDITIONAL REFERENCE> <GOODS SHIPMENT-ADDITIONAL SUPPLY CHAIN ACTOR> - Goods Item related information shall be recorded under <GOODS SHIPMENT-GOODS ITEM-PREVIOUS DOCUMENT> <GOODS SHIPMENT-GOODS ITEM-ADDITIONAL INFORMATION> <GOODS SHIPMENT-GOODS ITEM-SUPPORTING DOCUMENT> <GOODS SHIPMENT- GOODS ITEM -TRANSPORT DOCUMENT> <GOODS SHIPMENT-GOODS ITEM-ADDITIONAL REFERENCE> <GOODS SHIPMENT-GOODS ITEM-ADDITIONAL SUPPLY CHAIN ACTOR> - Consignment related information shall be recorded under <CONSIGNMENT-PREVIOUS DOCUMENT> <CONSIGNMENT-ADDITIONAL INFORMATION> <CONSIGNMENT-SUPPORTING DOCUMENT> <CONSIGNMENT-ADDITIONAL REFERENCE> <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> - Consignment Item related information shall be recorded under <CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> <CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION> <CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT> <CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE> <CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR> 	
G0860	This data group must be filled in if REPRESENTATIVE exists in the preceding message that is received.	
G0868	The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received.	
G0878	The statistical value is expressed in the currency unit described in data element 'Internal Currency Unit' or in absence of such a code, in the currency of the MS where the export formalities are completed, in accordance with the EU provisions in force.	
G0989	<p>This Data Group is inserted as transitional but without any transitional measure applied to it. The Data Group is present in this message, in order to ensure consistency of the structure across the lifecycle of the movements during the Transitional Period.</p> <p>This Guideline aims to draw the attention on the potential need for Technical Rules for Transition (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section "1. Introduction" of DDNxA APPENDIX Q2.</p>	
G0999	The format is defined as 'n..5', but the maximum value for AES is '999' as defined in the XSD pattern, taking into account the multiplicity '999x' of the Data Group.	
R0007	Each /*/GoodsShipment/GoodsItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item.	
R0008	/*correlationIdentifier shall be EQUAL to the /*messageIdentification of the request/rejected message.	

R0026	/CC191C/TransitOperation/ must be EQUAL to /CC190C/TransitOperation/ AND /CC191C/CustomsOfficeOfExit/ must be EQUAL to /CC190C/CustomsOfficeOfExit/ AND /CC191C/CustomsOfficeOfDeparture/ must be EQUAL to /CC190C/CustomsOfficeOfDeparture/	
R0028	The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.	
R0054	IF one of more discrepancy(ies) is(are) identified in this Data Group THEN: - 'Declaration goods item number' / 'Sequence number' is always used - Excess goods items shall not be reported. Numbering of items: IF one of more discrepancy(ies) is(are) identified in this Data Group THEN: - the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the 'Declaration goods item number'/'Sequence number' of the Data Group defined in the declaration for which the discrepancy is reported; IF a new Data Group is identified THEN: - 'Sequence number' shall be unique AND EQUAL to the number of the last 'Sequence number' of the Data Group + 1 AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in, allowing the optionality constraints defined in the declaration. IF a Goods Item is missing OR the information related to a Data Group is missing THEN: - 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the 'Declaration goods item number'/'Sequence number' (as defined in the declaration, but missing during control) and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled in. Note: The 'Declaration goods item number'/'Sequence number' is unique if the XPath (without the last DG's predicate, i.e. the last DG's occurrence number included in "[]") and the value of the 'Declaration goods item number'/'Sequence number' are unique in this message.	GOODS ITEM NUMBER SEQUENCING ERROR
R0076	IF /*/GoodsShipment/Consignment/ActiveBorderTransportMeans/typeofIdentification is in SET {10,21,30,40,41,80} THEN /*/GoodsShipment/Consignment/ActiveBorderTransportMeans/IdentificationNumber shall not contain lowercase letters.	
R0082	IF /CD540C/ExportOperation/SCODecisionOrRecommendation is EQUAL to '0' THEN /CD540C/ControlResult/status is in SET {0, 1} ELSE IF /CD540C/ExportOperation/SCODecisionOrRecommendation is EQUAL to '2' THEN /CD540C/ControlResult/status is EQUAL to '1' ELSE /CD540C/ControlResult/status is in SET CL382	
R0201	IF /*/GoodsShipment/GoodsItem/Consignor is PRESENT for all /*/GoodsShipment/GoodsItem THEN at least one occurrence of /*/GoodsShipment/GoodsItem/Consignor must be different from the others; IF /*/Consignment/ConsignmentItem/Consignor is PRESENT for all /*/Consignment/ConsignmentItem THEN at least one occurrence of /*/Consignment/ConsignmentItem/Consignor must be different from the others;	AT LEAST ONE OCCURRENCE MUST BE DIFFERENT FROM THE OTHERS

	<p>IF /*/ GoodsShipment/Goodsltem/Consignee is PRESENT for all /*/GoodsShipment/Goodsltem THEN at least one occurrence of /*/GoodsShipment/Goodsltem/Consignee must be different from the others;</p> <p>IF /*/Consignment/Consignmentltem/Consignee is PRESENT for all /*/Consignment/Consignmentltem THEN at least one occurrence of /*/Consignment/Consignmentltem/Consignee must be different from the others;</p> <p>IF /*/ GoodsShipment/Goodsltem/TransportCharges is PRESENT for all /*/GoodsShipment/Goodsltem THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/TransportCharges must be different from the others;</p> <p>IF /*/Consignment/Consignmentltem/TransportCharges is PRESENT for all /*/Consignment/Consignmentltem THEN at least one occurrence of /*/Consignment/Consignmentltem/TransportCharges must be different from the others;</p> <p>IF /*/ GoodsShipment/Goodsltem/countryOfExport is PRESENT for all /*/GoodsShipment/Goodsltem THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/countryOfExport must be different from the others;</p> <p>IF /*/ GoodsShipment/Goodsltem/countryOfDestination is PRESENT for all /*/GoodsShipment/Goodsltem THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/countryOfDestination must be different from the others;</p> <p>IF /*/ GoodsShipment/Goodsltem/referenceNumberUCR is PRESENT for all /*/GoodsShipment/Goodsltem THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/referenceNumberUCR must be different from the others;</p> <p>IF /*/Consignment/Consignmentltem/referenceNumberUCR is PRESENT for all /*/Consignment/Consignmentltem THEN at least one occurrence of /*/Consignment/Consignmentltem/referenceNumberUCR must be different from the others;</p> <p>IF /*/ GoodsShipment/Goodsltem/natureOfTransaction is PRESENT for all /*/GoodsShipment/Goodsltem THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/natureOfTransaction must be different from the others</p>	
R0202	<p>IF /CC590C/PersonConfirmingExit/role is EQUAL to '1' THEN a valid EORI or TCUIN shall be used.</p> <p>The EORI/TCUIN values should comply with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/></p>	
R0219	<p>IF /*/GoodsShipment/Goodsltem/Packaging/numberOfPackages is EQUAL to '0' (zero value) THEN no further data group /*/GoodsShipment/Goodsltem/Packaging with a value not equal to "0" (zero value) in the data item /*/GoodsShipment/Goodsltem/Packaging/numberOfPackages is specified for this data group /*/GoodsShipment/Goodsltem;</p> <p>IF /*/Consignment/Consignmentltem/Packaging/numberOfPackages is EQUAL to '0' (zero value) THEN no further data group /*/Consignment/Consignmentltem/Packaging with a value not equal to "0" (zero value) in the data item /*/Consignment/Consignmentltem/Packaging/numberOfPackages is specified for this data group /*/Consignment/Consignmentltem.</p>	

R0220	<p>IF /*/GoodsShipment/GoodsItem/Packaging/numberOfPackages is EQUAL to '0' (zero value) THEN /*/GoodsShipment/GoodsItem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /*/GoodsShipment/GoodsItem; IF /*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero value) THEN /*/Consignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /*/Consignment/ConsignmentItem.</p>	
R0221	<p>IF there is at least one goods item with value not EQUAL to zero for /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass THEN for the rest of the goods items the zero value can be indicated for /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass; IF there is at least one goods item with value not EQUAL to zero for /*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass THEN for the rest of the goods items the zero value can be indicated for /*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass.</p>	
R0222	<p>IF the zero value is recorded for a specific goods item for /*/GoodsShipment/GoodsItem/Packaging/numberOfPackages THEN /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0' (zero value); IF the zero value is recorded for a specific goods item for /*/Consignment/ConsignmentItem/Packaging/numberOfPackages THEN /*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0' (zero value).</p>	GROSS MASS INCORRECT VALUE
R0223	<p>IF /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass is GREATER THAN '0' (zero value) THEN /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass must be LESS THAN OR EQUAL to /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass</p>	NET MASS INCORRECT VALUE
R0224	<p>The sum of /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass for all goods items must not be less than the sum of /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass for all goods items.</p>	GROSS MASS INCORRECT VALUE
R0364	<p>IF /*/GoodsShipment/GoodsItem/Packaging/numberOfPackages is EQUAL to '0' THEN at least one other /*/GoodsShipment/GoodsItem must exist with (the same /*/GoodsShipment/GoodsItem/Packaging/Packaging/shippingMarks AND with /*/GoodsShipment/GoodsItem/Packaging/numberOfPackages having a value GREATER than '0'); IF /*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' THEN at least one other /*/Consignment/ConsignmentItem must exist with (the same /*/Consignment/ConsignmentItem/Packaging/Packaging/shippingMarks AND with /*/Consignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than '0'); IF /CC547C/ManifestItem/TransportDocumentData/numberOfPackages is EQUAL to '0' THEN at least one other /CC547C/ManifestItem/TransportDocumentData must</p>	FIELD MUST EXISTS WITH PROPER VALUES

	exist with (the same /CC547C/ManifestItem/TransportDocumentData/shippingMarks AND with /CC547C/ManifestItem/TransportDocumentData/numberOfPackages having a value GREATER than '0')	
R0407	IF /CC515C/ExportOperation/declarationType is EQUAL to 'CO' THEN IF /CC515C/GoodsShipment/GoodsItem/requestedProcedure is EQUAL to '10' THEN the 17th character of MRN is EQUAL to 'E' ELSE the 17th character of MRN is EQUAL to 'A' ELSE IF /*/ExportOperation/security is EQUAL to '0' THEN the 17th character of MRN is EQUAL to 'A' ELSE the 17th character of MRN is EQUAL to 'B'	
R0408	The 17th character of MRN must be 'C'.	
R0409	The 17th character of MRN must be 'D'.	
R0414	When /*/GoodsShipment/GoodsItem/PreviousDocument/type is EQUAL to 'C651' the Administrative Reference Code (ARC) shall be recorded in this field.	ARC IS MISSING
R0417	IF /*/GoodsShipment/GoodsItem/PreviousDocument/type is in SET {C651, C658} THEN the value recorded for the same 'Declaration goods item number' in /*/GoodsShipment/GoodsItem/harmonizedSystemSubHeadingCode must be contained in the MUST CN Code list.	HARMONIZED SYSTEM SUBHEADING CODE INCORRECT VALUE
R0448	IF /*/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT THEN the value '0' is not valid for /*/Consignment/TransportEquipment/numberOfSeals; IF /*/GoodsShipment/Consignment/TransportEquipment/containerIdentificationNu mber is NOT PRESENT THEN the value '0' is not valid for /*/GoodsShipment/Consignment/TransportEquipment/numberOfSeals	
R0449	The value of /CC042C/ExportOperation/MRN must be one of the values /CC191C/AESResults/ExportOperation/MRN included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS	
R0471	Only value '2' is valid for this field.	INCORRET VALUE
R0472	IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {1,2,3,4,8} THEN the first digit of /*/GoodsShipment/Consignment/DepartureTransportMeans/typeOfIdentification shall be EQUAL to /*/GoodsShipment/Consignment/inlandModeOfTransport	TYPE OF IDENTIFICATION MISMATCH
R0473	IF /*/GoodsShipment/Consignment/DepartureTransportMeans/typeOfIdentification is in SET {10,20,21,30,31,40,41,80} THEN /*/GoodsShipment/Consignment/DepartureTransportMeans/IdentificationNumbe r shall not contain lowercase letters	MUST NOT CONTAIN LOWERCASE LETTERS
R0475	IF /*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is in SET {1,2,3,4,8} THEN the first digit of	

	/*/GoodsShipment/Consignment/ActiveBorderTransportMeans/typeOfIdentification shall be EQUAL to /*/GoodsShipment/Consignment/modeOfTransportAtTheBorder	
R0521	IF /CC525C/GoodsShipment/Consignment/LocationOfGoods/storingFlag is EQUAL to '1' THEN /CC525C/GoodsShipment/Consignment/LocationOfGoods/qualifierOfTheIdentification is NOT EQUAL to 'V'	
R0551	IF at least one iteration of /CC191C/AESResults/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4} THEN /CC191C/AESResults/globalValidationResponse is EQUAL to '0'	
R0522	The multiplicity of this D.G. shall be set up to 2x.	
R0530	IF /CD518C/ExportOperation/transit is EQUAL to '1' THEN /CD518C/ExitControlResult/code is in SET {A1,A2,A4,B1,B2,B3} ELSE /CD518C/ExitControlResult/code is in SET {A1,A2,A4,B1}.	
R0559	IF /CC560C/ExportOperation/LRN> is PRESENT THEN /CC560C/ExportOperation/notificationType is EQUAL to '2'	NOTIFICATION TYPE MUST BE EQUAL TO '2'
R0560	'Declaration goods item number'/'Sequence number' is always used. Numbering of items: - In case of any difference being found in a Data Group, the 'Declaration goods item number'/'Sequence number' should be equal to the corresponding Goods item/Data Group numbering defined in the declaration. IF one of more discrepancy(ies) is(are) identified in this Data Group THEN: - 'Declaration goods item number' / 'Sequence number' is always used - Excess goods items can be reported. Numbering of items: IF one of more discrepancy(ies) is(are) identified in this Data Group THEN: - the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the 'Declaration goods item number'/'Sequence number' of the Data Group defined in the declaration for which the discrepancy is reported; IF a new Data Group/Goods Item is identified THEN: - the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the number of the last 'Sequence number' of the Data Group + 1 AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall be filled in, allowing the optionality constraints defined in the declaration. IF a Goods Item is missing OR the information related to a Data Group is missing THEN: - 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the 'Declaration goods item number'/'Sequence number' (as defined in the declaration, but missing during control) and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled in. Note: The 'Declaration goods item number'/'Sequence number' is unique if the XPath (without the last DG's predicate, i.e. the last DG's occurrence number	GOODS ITEN NUMBER SEQUENCING ERROR

	included in "[]") and the value of the 'Declaration goods item number'/'Sequence number' are unique in this message.	
R0675	IF /*/Authorisation/type is EQUAL to 'C513' THEN /*/CustomsOfficeOfPresentation = "R"	CUSTOMS OFFICE OF PRESENTATION IS REQUIRED
R0676	IF /*/CustomsOfficeOfPresentation is PRESENT THEN /*/Authorisation/type is EQUAL to 'C513'	AUTHORISATION TYPE MUST BE EQUAL TO 'C513'
R0677	IF /*/ExportOperation/additionalDeclarationType> is in SET {C, F} THEN /*/Authorisation/type is EQUAL to 'C512'	AUTHORISATION TYPE MUST BE EQUAL TO 'C512'
R0678	IF /*/Authorisation/type is EQUAL to 'C512' THEN /*/ExportOperation/additionalDeclarationType is in SET {C, F}	AUTHORISATION TYPE MUST BE EQUAL TO 'C512'
R0679	IF /*/Authorisation/type is EQUAL to 'C626' THEN /*/Authorisation/referenceNumber must be in eBTI ELSE IF /*/Authorisation/type is EQUAL to 'C627' THEN /*/Authorisation/referenceNumber must be in National (BOI) system ELSE /*/Authorisation/referenceNumber must be in CDMS or in the National Decision Management System AND shall belong either to /*/Exporter OR to /*/Declarant	REFERENCE NUMBER MUST BE LEGITIMATE
R0720	IF /CC015C/TransitOperation/declarationType is in SET {T1, TIR} THEN /CC190C/TransitOperation/ExportOperation/ transitProcedureCategory is EQUAL to '1' ELSE IF /CC015C/TransitOperation/declarationType is in SET {T2, T2F, T2SM} THEN /CC190C/TransitOperation/ExportOperation/ transitProcedureCategory is EQUAL to '2' ELSE IF at least one consignment item for the specific /CC190C/TransitOperation/ExportOperation/MRN has /CC015C/Consignment/HouseConsignment/ConsignmentItem/declarationType EQUAL to 'T1' THEN /CC190C/TransitOperation/ExportOperation/ transitProcedureCategory is EQUAL to '1' ELSE /CC190C/TransitOperation/ExportOperation/ transitProcedureCategor is EQUAL to '2'	
R0721	IF /CC513C/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass is PRESENT THEN /CC507C/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass must be LESS than the value declared in /CC513C/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass ELSE the value of /CC507C/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass must be LESS than the value declared in /CC515C/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass	NET MASS MUST BE LESS THAN THE VALUE PREVIOUSLY DECLARED
R0817	When /*/GoodsShipment/GoodsItem/PreviousDocument/type is in SET {C651,	UBR IS MISSING

	C658}, the Unique Body Reference (UBR) shall be recorded in this field.	
R0840	For this DI only a valid EORI or TCUIN shall be used.	EORI OR TCUIN VALIDATION ERROR
R0855	IF /*/GoodsShipment/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of /*/GoodsShipment/Consignment/DepartureTransportMeans can be up to '3x' ELSE IF /*/GoodsShipment/Consignment/inlandModeOfTransport is EQUAL to '2' THEN the multiplicity of /*/GoodsShipment/Consignment/DepartureTransportMeans can be more than '1x' ELSE the multiplicity of /*/GoodsShipment/Consignment/DepartureTransportMeans is '1x'	DEPARTURE TRANSPORT MEANS MULTIPLICITY ERROR
R0861	Either /CC582C/Exporter OR /CC582C/Declarant must be used.	
R0864	If specified, this date must be less or equal to the date reported in /*/Preparationdateandtime of this message and must NOT be less than the /*/ExportOperation/releaseDate of the CD501C/CD503C for this movement. A tolerance of one (1) day will be applied to take into account that the NECAs' system times may diverge due to different time zones, daylight savings time (DST) schemes, and non-synchronous clocks.	
R0875	IF /CC191C/AESResults/globalValidationResponse is EQUAL to '1' THEN all iterations of /CC191C/ExportOperation/resultIndicator is EQUAL to 'P1' ELSE at least one iteration of /CC191C/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}	
R0883	No amendment allowed for /*/Exporter No amendment allowed for /*/Representative No amendment allowed for /*/Declarant No amendment allowed for /*/CustomsOfficeOfLodgement No amendment allowed for /*/CustomsOfficeOfExport No amendment allowed for /*/CustomsOfficeOfExitDeclared No amendment allowed for /*/CustomsOfficeOfPresentation No amendment allowed for /*/ExportOperation/MRN No amendment allowed for /*/ExportOperation/LRN No amendment allowed for /*/ExportOperation/declarationType No amendment allowed for /*/ExportOperation/additionalDeclarationType No amendment allowed for /*/ExportOperation/security	NO AMENDMENT ALLOWED
R0887	The /CC547C/ManifestItem/manifestItemNumber is the sequential number of the listed items in this message.	
R0893	/*/Representative/identificationNumber is NOT EQUAL to /*/Declarant/identificationNumber.	ID NUMBER CONFLICT
R0894	Only one occurrence of the value in SET {C651, C658} for the D.I. /*/GoodsShipment/GoodItem/PreviousDocument/type can be used per goods item.	
R0921	IF /*/ExportOperation/declarationType is EQUAL to 'CO' THEN /*/GoodsShipment/countryOfDestination is in SET CL208 ELSE /*/GoodsShipment/countryOfDestination is in SET CL207; IF /*/ExportOperation/declarationType is EQUAL to 'CO' THEN /*/GoodsShipment/GoodItem/countryOfDestination is in SET CL208	INVALID COUNTRY CODE

	ELSE /*/GoodsShipment/GoodsItem/countryOfDestination is in SET CL207	
R0940	For this D.I. only a valid EORI or ad hoc number shall be used.	EORI OR AD HOC VALIDATION ERROR
R0987	Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.	SEQUENCING ERROR
R0990	The /*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.	
R0994	The value of /*/GoodsShipment/Consignment/grossMass must be GREATER OR EQUAL to the sum of /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass for all Goods Items. The value of /*/Consignment/grossMass must be GREATER OR EQUAL to the sum of /*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass for all Goods Items.	GROSS MASS INCORRECT VALUE
R0995	For this data item only an EORI number is valid.	EORI VALIDATION ERROR
R0996	IF /*/ExportOperation/declarationType is EQUAL to 'EX' THEN /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET {10, 11, 21, 22, 23, 31} ELSE /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET {10, 76, 77}	
R0997	IF /CC515C/CustomsOfficeOfPresentation is PRESENT //Centralise Clearance THEN /*/GoodsShipment/GoodsItem/requestedProcedure shall be the same for all goods items ELSE IF /*/ExportOperation/declarationType is EQUAL to 'EX' AND at least one iteration of /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10, 11, 23, 31} THEN all iterations of /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET {10, 11, 23, 31} ELSE IF /*/ExportOperation/declarationType is EQUAL to 'EX' AND at least one iteration of /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {21, 22} THEN all iterations of /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET {21, 22} ELSE IF /*/ExportOperation/declarationType is EQUAL to 'CO' AND at least one iteration of /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} THEN all iterations of /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET {76, 77} ELSE IF /*/ExportOperation/declarationType is EQUAL to 'CO' AND at least one iteration of /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10' THEN all iterations of	

	/*/GoodsShipment/Goodsltem/Procedure/requestedProcedure must be EQUAL to '10'	
S0002	The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0273	
S0003	The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0561	
S0008	'The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0471	
S0011	The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0259	
S0012	The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0335	
S0013	The validation of particular Data Group/Item shall be performed in the following sequence: C0059 > C0335	
S0014	The validation of particular Data Group/Item shall be performed in the following sequence: C0059 > C0471	
S0017	The validation of particular Data Group/Item shall be performed in the following sequence: R0677 > R0676	
S0021	The validation of particular Data Group/Item shall be performed in the following sequence: B1807 > B1882	
T0001	At least one of the optional data items must be filled in.	DATA MISSING
T1100	National restrictions of related guidelines and CCE authorization details need to be respected.	

National Business Rules		
BR0676	LRN for initial declaration must be unique per user	
BR0020	The value is not part of the respective code list	The entered value is not acceptable
BR1001	/CC515C/CustomsOfficeOfExport/referenceNumber must be "IE" /CC570C/CustomsOfficeOfExitDeclared/referenceNumber must be "IE" /CC507C/CustomsOfficeOfExitActual/referenceNumber must be "IE" IF /CC615C/CustomsOfficeOfLodgement is PRESENT THEN /CC615C/CustomsOfficeOfLodgement/referenceNumber must be "IE" IF /CC615C/CustomsOfficeOfLodgement is NOT PRESENT THEN /CC615C/CustomsOfficeOfExitDeclared/referenceNumber must be "IE"	Customs Office must be located in Ireland
BR2037	12 03 002 000 Documents type must contain at least one on the following codes: 'D005', 'D008', 'N325', 'N380', 'N864', 'N935', '1N09', '1N21', '1N22', '1N99', followed by the value of an invoice number in DE 12 03 001 000 Document Identifier, for each one of them used.	
BR2042	IF DE 12 12 002 000 'Authorisation Type' = {C019, C504, C512, C513, C514, C515, C516, C517, C518, C519, C526, C601, C990, N990, 1Q22}, THEN the Authorisation declared in DE 12 12 001 000 'Authorisation Reference Number' must be valid on the declaration date. The holder of the Authorisation must be the Declarant or the Exporter. For DE 12 12 002 000 'Authorisation Type' = 'C019', the rule applies only when the DE 12 12 001 000 'Authorisation Reference Number' is a national authorisation identifier.	
BR2045	IF DE 12 12 002 000 'Authorisation type' = {C019, C516, C601, C990, N990, 1D04}, THEN the commodity codes of the declaration items covered by the Authorisation must be in the list of the commodity codes which is included in the Authorisation OR the Authorisation must include no commodity codes. For DE 12 12 002 000 'Authorisation Type' = 'C019', the rule applies only when the DE 12 12 001 000 'Authorisation Reference Number' is a national authorisation identifier.	
BR2310	IF DE '11 02 001 000 Additional Declaration Type' IS NOT 'Y or Z' AND Office of Exit 17 01 001 000 is 'IE' 6th DIGIT = 1 AND DE '19 03 001 000 Mode of transport at the border' = 3 AND DE '19 05 017 000 is present THEN DE '12 04 002 000' must contain code 1D94 and 12 04 001 000 the IMO number.	Missing additional document information
BR2311	If Document types '1D94', '1D95' are declared, they must be UNIQUELY declared in DE '12 04 002 000 Additional Reference' at 'Good Shipment' level.	Duplicate information relative to DE '19 03 001 000 - Mode of transport at the border'
BR2313	IF DE '11 02 001 000 Additional declaration type' is 'Y or Z' THEN DE '12 04 002 000' should not contain either 1D94 or 1D95.	Values '1D94' and '1D95' are not allowed at Goods Item Level
BR2314	IF DE '12 04 002 000' contains '1D94' THEN DE 'DE '12 04 001 000' should be completed with the Ship ID – IMO/ENI, with the following format rules: IMO/ENI Validation. International Maritime Organisation (IMO) ship identification number	Invalid Vessel Identification

	<p>(format N7 – leading ‘0’ allowed) or European Vessel Identification Number (ENI) format N8 – must lead with the number ‘9’) - both will need to satisfy the Ships Identification Algorithm Either of the International Maritime Organisation (IMO) ship identification number (format N7) or of the European Vessel Identification Number (ENI) (format N8 – must lead with the number ‘9’) and the “Check digit” (last digit of the identification number) is verified according to the algorithm below: Take the first six digits (For IMO) or the six digits starting from second digit (For ENI) of the reference number Multiply the first digit by 7 Multiply the second digit by 6 Multiply the third digit by 5 Multiply the fourth digit by 4 Multiply the fifth digit by 3 Multiply the sixth digit by 2 Add the products Divide by 10 The remainder should equal the seventh (check) digit Example IMO 7654329: $7 \times 7 + 6 \times 6 + 5 \times 5 + 4 \times 4 + 3 \times 3 + 2 \times 2 = 139$.</p>	
BR2315	<p>IF DE ‘12 04 002 000 Document Type’ is ‘1D95’ THEN DE ‘12 04 001 000 Document identifier’ must contain vehicle Registration number according to the following format: - The Registration Number must be Alphanumeric, with minimum 4 characters and maximum 32 characters</p>	Invalid Document Identifier format
BR2318	<p>If DE ‘12 04 002 000’ is ‘1D95’ AND DE ‘11 02 001 000’ IS NOT ‘Y or Z’ THEN DE ‘19 03 001 000 Mode of transport at the border’ must be ‘1’ and DE 19 05 017 000 ‘Departure Transport Means’ must contain the IMO/ENI number ELSE the declaration is Rejected</p>	Consistency Checks failed
BR2320	<p>If DE ‘12 04 002 000’ is ‘1D94’ AND DE ‘11 02 001 000 Additional declaration type’ IS NOT ‘Y or Z’ THEN DE ‘19 03 001 000 Mode of transport at the border’ must be ‘3’ and DE 19 05 017 000 Departure transport means must contain the vehicle registration number ELSE the declaration is Rejected The format of the vehicle registration number is alphanumeric with minimum 4 characters and maximum 32 characters</p>	Consistency Checks failed
BR2330	<p>A unique Document Type Code ‘1D23’ is mandatory in DE ‘12 04 002 000 Additional Reference’ at the ‘Goods Shipment’ level with 12 04 001 000 identifier format: ‘YYYYMMDDhhmm’ (Scheduled Time of Departure). This date cannot be in the past at time of registration. IF the lodged declaration type is ‘Y or Z’ - THEN the Document Type Code ‘1D23’ is NOT REQUIRED</p>	Missing or Duplicate Scheduled Time of Departure
BR2340	<p>Enter the statistical value expressed in (€)EURO. The statistical value must be greater than zero, where applicable enter the FOB value of the goods.</p>	
BR2350	<p>Additional Declaration Type “E” is not supported</p>	

BR3001	Invalidation Request Date must be equal to Preparation Date	
BR3002	Only one GoodsShipment/Previous document/type with the value 'NMRN' is allowed Multiple Previous Document Types with the value "NMRN" are not allowed	
BR3003	IF Export Operation Declaration type is EQUAL to 'EX' AND requested procedure code is not 76 or 77 THEN EXPORT OPERATION SECURITY MUST be EQUAL to "2" AND Carrier = R IF different to Declarant AND Country of routing of consignment = R	
BR3014	DE 13 05 017 000 'Declarant' 13 05 017 000 must match the Owner of the ROS Digital Certificate and messageSender must match the owner of the ROS Certificate	
BR3182	EORI lookup value with the EORI system (check for existence and validity)	
BR3183	IF Exporter/identificationNumber is EQUAL to "NR1" THEN Exporter/Name = R AND Exporter/Address = R	
BR4000	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN <CUSTOMS OFFICE OF LODGEMENT> = "N"	Customs Office of Lodgement is not allowed
BR4001	IF /*/GoodsShipment/GoodsItem/PreviousDocument/type is in SET {C651, C658} THEN the value recorded on */GoodsShipment/GoodsItem/PreviousDocument/ReferenceNumber should be [0-9]{2}[A-Z]{2}[A-Z0-9]{16}[0-9]{1}	
BR4002	If /GoodsShipment/GoodsItem/PreviousDocument/type is in SET {C651, C658} Then pair Relation between /GoodsShipment/GoodsItem/PreviousDocument/referenceNumber And /GoodsShipment/GoodsItem/PreviousDocument/goodsItemNumber should be Unique.	
BR8082	IF DE 12 04 002 000 is 1D97 THEN DE 12 04 001 000 must contain the 'Vehicle Identification Number' (VIN) that must comply with the following rules: 1. Must be Alphanumeric with Minimum 6 characters and maximum 22 characters 2. Valid characters for VIN are: (A to Z) (a to z) (0 to 9) 3. The VIN can be all numeric or a mixture of characters but cannot be all alphabetic	
BR8083	The value '1D97' in DE 12 04 002 000 can only be declared when the dataset is B1	
BR8084	The VIN (Vehicle Identification Number) can only be declared in DE 12 04 002 000 at Goods Shipment Item level	
BR8085	A declaration item can only have one 'Vehicle Identification Number (VIN)' declared	
BR0001	An amendment can be applied on a valid MRN only when the status of the MRN is Exported.	
BR0002	An amendment to a post-release declaration cannot be made after three (3) years from the date that the export declaration was Exported.	
BR0003	No amendment allowed for field /*/Representative.	

	<p>No amendment allowed for field /*/Declarant.</p> <p>No amendment allowed for field /*/CustomsOfficeOfExport.</p> <p>No amendment allowed for field /*/CustomsOfficeOfExitDeclared.</p> <p>No amendment allowed for field /*/CustomsOfficeOfPresentation.</p> <p>No amendment allowed for field /*/ExportOperation/MRN.</p> <p>No amendment allowed for field /*/ExportOperation/LRN.</p> <p>No amendment allowed for field /*/ExportOperation/declarationType.</p> <p>No amendment allowed for field /*/ExportOperation/additionalDeclarationType.</p> <p>No amendment allowed for field /*/ExportOperation/security.</p> <p>No amendment allowed for field /*/GoodsShipment/countryOfDestination.</p> <p>No amendment allowed for field /*/GoodsShipment/Goodsltem/countryOfDestination.</p>	
BR0004	Item number cannot be different from the initial declaration.	

Tariff Rules		
N101	The declared Country of Destination, TARIC code (DE Harmonized System Sub-heading Code, DE Combined Nomenclature code,) and additional codes (DE Taric AdditionalCode and National Additional Commodity Code) is forbidden	
N102	For the declared Country of Destination, TARIC code (DE Harmonized System Sub-heading Code, DE Combined Nomenclature code) and additional codes (DE Taric AdditionalCode and DE National Additional Commodity Code) additional certificates are required	
N103	The Ratio of DE Net Mass per DE Supplementary Unit for the declared Country of Destination, TARIC code (DE Harmonized System Sub-heading Code, DE Combined Nomenclature code) and additional codes (DE Taric AdditionalCode and DE National Additional Commodity Code) is not acceptable	
N109	The DE Statistical value for the declared Country of Destination, TARIC code (DE Harmonized System Sub-heading Code, DE Combined Nomenclature code) and additional codes (DE Taric AdditionalCode and National Additional Commodity Code) is not acceptable	
N110	The DE Net mass for the declared Country of Destination, TARIC code (DE Harmonized System Sub-heading Code, DE Combined Nomenclature code) and additional codes (DE Taric AdditionalCode and National Additional Commodity Code) is not acceptable	
N111	The DE Supplementary unit for the declared Country of Destination, TARIC code (DE Harmonized System Sub-heading Code, DE Combined Nomenclature code) and additional codes (DE Taric AdditionalCode and National Additional Commodity Code) is not acceptable	
CD0102	IF a Tariff Measure requires Net Mass then it must be present in DE Net mass (kg)	
CD0103	IF the Declaration is CC515C, CC513C THEN Data Item Country of Destination' is Required	
CD0113	IF data items values of Country of Destination, Harmonized System Sub-heading Code, Combined Nomenclature code, Declaration Acceptance Date result in the application of a Tariff Measure that requires "Additional Codes" THEN data item TARIC Additional Codes and/or National additional codes must contain the required TARIC and National additional codes respectively.	
CD0114	IF data items values of Country of Destination, Harmonized System Sub-heading Code, Combined Nomenclature code, Declaration Acceptance Date result in the application of a Tariff Measure that the measure type series equals "O" THEN DE Supplementary Unit is required	
CD0115	IF data items values of Country of Destination, Harmonized System Sub-heading Code, Combined Nomenclature code, Declaration Acceptance Date result in the application of a Tariff Measure that requires a "Measurement Unit" THEN the relevant measurement unit and its quantity must be present in DE Supporting Documents	
CD0197	Values for DE Supporting Documents Type must be filled according to RC's published list of mutually exclusive certificate types	
CD0201	If applicable data item Harmonized System Sub-heading Code, Combined Nomenclature code must contain values that exist in Tariff	
CD0204	Gross mass cannot be less than Net mass	
CD0207	Internal Tariff Validation error (code CD0207). Please contact Revenue Commissioners Help Desk	

CD0208	No exchange rate available for the declared currency and date	
CD0303	Values in DE Supporting Documents, Net mass (kg) and Supplementary units must produce the same result when converted to the same measurement unit	
CD0399	Internal Tariff Validation error (code CD0399). Please contact Revenue Commissioners Help Desk	