



AIS and CCI Trader Guide

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		
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2.0		Initial document

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1. Introduction

Automated Import System (AIS) is Revenue's electronic import system, is being upgraded to align with the latest Revised Annex B, which complies with the provisions of the Union Customs code (UCC). UCC stipulates that all communications between Trade and Customs must be electronic, and as such you will now also be able to upload supporting documents to Revenue via AIS.

Centralised Clearance for Import (CCI) allows authorised economic operators to declare goods in one Member State (Supervising Member State). These goods can be physically imported in a different Member State (Presenting Member State). The economic operator communicates only with the supervising customs office as single point of contact. The digitalisation of the Centralised Clearance for Import concept streamlines communication between the different Customs Offices in different Member States.

The Union Customs Code (UCC), along with EUCDM and the Revised Annex B defines how to complete a declaration and outlines the specifications required for IT systems. All messages are now mapped to the EUCDM version 6 with some minor deviations to allow for national requirements, these deviations are included here and in the referenced documents.

This guidance document is for the following purpose:

- New Data Element structure, and their format
- Detailed description of each Data Element
- A guide to the details you will require before submitting a declaration

Consideration must be taken that there are numerous data elements to be input to complete a declaration. The format of the Import Declaration now consists of three levels of detail:

1(a) Levels within Declarations

Level One *

- **Declaration Header Level (All Declaration Types) ***
 - The data elements of the declaration level contain information that applies to the entire declaration

Level Two **

- **Goods Shipment Level (Declarations H1 to H7 I1 and I2) ****
 - The Goods Shipment level contains all information about goods that are subject to one standard declaration Goods Shipment level relates to the totality of goods which are subject to the same standard customs declaration. The information at this level is applicable for every Government Agency Goods Item
- **Master Consignment Level (Declarations D3, G3 and G4) ****
 - The data elements of the Master consignment level contain information that applies to a transport contract issued by a carrier and direct contracting party. This header information is applicable for every Master Consignment Item in case of declarations and notifications referred to in column D of EUCDM.
- **House Consignment Level (Declarations D3, G3 and G4) ****
 - The data elements of the House consignment level contain information that applies to the lowest transport contract issued by a freight forwarder, non-vessel or aircraft operating common carrier or agent or a postal operator. This header information is valid for every House Consignment Item in case of declarations and notifications referred to in column D in EUCDM.
 -

Level Three***

- **Government Agency Goods Item Level (previously Goods Shipment Item Level) (Declarations H1 to H7 I1 and I2) *****
 - The Government Agency Goods Item level contains all detail information of one single Item in a Goods Shipment.
- **Master Consignment Goods Item Level (Declarations D3, G3 and G4) *****
 - The data elements of master consignment goods item level is a sub-level to the Master consignment level. The data elements of the Master consignment item level contain information about the different positions in the transport document referred to in the Master consignment. This Item information is applicable in case of declarations and notifications referred to columns G.
- **House Consignment Goods Item Level (Declarations D3, G3 and G4) *****
 - The House consignment goods item level is a sub-level to the House consignment level. The data elements of the House Consignment Goods Item Level contain information that originate from different positions in the transport document referred to in the current House consignment. This Item information is applicable in case of declarations and notifications referred to in column D in EUCDM.

* See Data Element Structure Annex B

** See Data Element Structure Annex B

*** See Data Element Structure Annex B

Where you are importing one item, some of this information will be entered at Declaration Header and Goods Shipment Level, where you are importing multiple items then information will need to be entered in Declaration Header, Goods Shipment and Government Agency Goods Item Level.

Data Element Numbers:

There are 3 levels to some Data Elements in the new format.

- **Data Group Number** which gives the details at header level. No declaration information goes in on this level
- **Data Element Level 1** which gives the details the first level of information for example Address
- **Data Element Level 2** which gives the details of additional information to previous level, for example Address details street name and number etc.

Please note that there is a code list document that details all the codes that are available within each code list which indicates the data that can be input at the data element levels.

1(b) CCI within Declarations

Under the UCC Centralised Clearance for Import, the economic operator lodges a customs declaration at the supervising customs office (SCI) for goods presented at another Member State presentation customs office (PCI).

The SCI validates the common data and national data and sends the declaration data to the PCI for validation of national data requirements. In order for the declaration to pass this validation, the national codes of both SCI and PCI must be included. To distinguish which D.E.'s should be validated by the SCI or PCI, the CC qualifier indicator is used. The CC qualifier contains the country code of the respective member state. For example, where an Irish national code is declared such as 1A01 in DE (2/3) 12 03 002 000 in the CC qualifier indicator line then IE would be declared, and this indicates that IE would be the country to validate.

Throughout this document where you see a * red asterisk this denotes where the country code for CC qualifier is required.

2. Related Documents

This document should be read in conjunction with the following documents:

Document name	Description
AIS and CCI Message Exchange	Contains information (messages) Traders will be exchanging with Revenue.
AIS and CCI Message Structures	Contains the logical structure of all messages exchanged between traders and the Revenue for AIS
AIS and CCI Code Lists	Contains all code lists referred to within the message-structures document.
AIS and CCI Business Rules and Conditions	Contains all business rules and conditions referred to within the message-structures document and applied during message validation
AIS and CCI XSDs	Contains all message XSDs describing the business message content in XML.
AIS and CCI Message Structure and Schema Change Log	Contains the change log for the AIS Message Structures document and AIS XSD files.

3. Description of Declaration

Declaration Name	Declaration Description
G4	Temporary Storage Declaration – (not available for CCI)
G3 G4	Presentation of goods to Customs and Temporary Storage Declaration – (not available for CCI)
D3	Use of an Electronic Transport Document (eTD) – (not available for CCI)
H1	Declaration for release for free circulation and Special procedure - specific use - declaration for end-use
H2	Special procedure - storage - declaration for customs warehousing
H3	Special procedure - specific use - declaration for temporary admission
H4	Special procedure - processing - declaration for inward processing
H5	Declaration for the introduction of goods in the context of trade with special fiscal territories
H6	Customs declaration in postal traffic for release for free circulation (not available for CCI)
H7	Low Value Consignments – Super Reduced Dataset – (not available for CCI)
I1	Import Simplified declaration
I2	Presentation of goods to customs in case of entry in the declarant's records or in the context of customs declarations lodged prior to the presentation of the goods at import

4. Description of Actions Available at each Declaration Status

The following table lists all possible available actions that can be performed on a movement message in all possible declaration statuses. Conditions apply in all cases that determine which actions are available.

Status	Actions Available
REGISTERED	View Add Attachments Presentation Notification Amendment Invalidation
ACCEPTED	View
AWAITING_FOR_RISK	View
AWAITING_TARIFF_CALCULATION	View
AWAITING_SUPPLEMENTARY	View Supplementary Add Attachments
UNDER_CONTROL	View
UNDER_REVIEW	View
CERTEX_COI_REVIEW CERTEX_CHED_REVIEW	View
SUSPENDED_RELEASE_COI SUSPENDED_RELEASE_CHED	View
INSUFFICIENT_FUNDS	View Add Attachments Amendment Invalidation
RELEASED	View Amendment Invalidation Request Refund (<i>Only if amended</i>) Request Deposit Refund (<i>Only for Special Procedure Security Deposits</i>) Add Attachments
NOT RELEASED	View Request Refund (<i>Only if invalidated</i>) Request Deposit Refund (<i>Only for Special Procedure Security Deposits</i>) Add Attachments

5. Data Element Structure – Annex B

5.1 Group 11 - Message Information

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Declaration type	1/1	11 01 000 000						
Declaration type			11 01 001 000		an..5	Mandatory		
Additional declaration type	1/2	11 02 000 000						
Additional declaration type			11 02 001 000		a1	Mandatory		
Goods item number	1/6	11 03 000 000						
Goods item number	1/6		11 03 001 000		n..5			Mandatory
Specific Circumstance Indicator	New	11 04 000 000						
Specific Circumstance Indicator			11 04 001 000		an3	Mandatory		
Procedure	1/10	11 09 000 000						
Requested procedure			11 09 001 000		an2			Mandatory
Previous procedure			11 09 002 000		an2			Mandatory
Additional procedure*	1/11	11 10 000 000						
Additional procedure			11 10 001 000		an3			Mandatory
Fallback Procedure	No Data Element	No Data Element						
Alternative Date of Acceptance			No Data Element		n8 (yyyymmdd)	Optional		
Customs Reference Number			No Data Element		an..35	Optional		
Customs Justification			No Data Element		an..128	Optional		
Language Code			No Data Element		an2	Optional		

5.2 Group 12 - References of Messages, Documents, Certificates, Authorisations

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Previous Document *	DE 2/1	12 01 000 000						
Reference Number			12 01 001 000		an..70		Mandatory	Mandatory
Type			12 01 002 000		an4		Mandatory	Mandatory
Type of Packages			12 01 003 000		an..2			Optional
Number of Packages			12 01 004 000		n..8			Optional
Measurement Unit and Qualifier			12 01 005 000		an..4			Optional
Quantity			12 01 006 000		n..16,6			Optional
Goods Item Identifier			12 01 007 000		n..5			Optional
Additional Information*	DE 2 / 2	12 02 000 000						
Code			12 02 008 000		an5		Mandatory	Mandatory
Text			12 02 009 000		an..512		Mandatory	Mandatory
Supporting Document*	DE 2/3	12 03 000 000						
Reference Number			12 03 001 000		an..70		Mandatory	Mandatory
Type			12 03 002 000		an4		Mandatory	Mandatory
Issuing Authority name			12 03 010 000		an..70		Optional	Optional
Measurement Unit and qualifier			12 03 005 000		an..4			Conditional
Quantity			12 03 006 000		n..16,6			Conditional
Date of validity			12 03 011 000		an..19		Optional	Optional
Currency			12 03 012 000		a3			Conditional
Document Line-Item Number			12 03 013 000		n..5			Optional
Amount			12 03 014 000		n..16,2			Conditional
Additional Reference*	New	12 04 000 000						
Reference Number			12 04 001 000		an..70		Mandatory	Mandatory
Type			12 04 002 000		an4		Mandatory	Mandatory
Transport Document	New	12 05 000 000						

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Reference Number			12 05 001 000		an..70		Mandatory	Mandatory
Type			12 05 002 000		an4		Mandatory	Mandatory
Reference number/UCR	DE 2/4	12 08 000 000						
Reference number/UCR			12 08 001 000		an..35		Optional for Economic Operators	Optional for Economic Operators
LRN	DE 2/5	12 09 000 000						
LRN			12 09 001 000		an..22	Mandatory		
Warehouse	DE 2/7	12 11 000 000						
Type			12 11 002 000		a1		Mandatory or Conditional	
Identifier			12 11 015 000		an..35		Mandatory or Conditional	
Authorisation	DE 3/39	12 12 000 000						Ma
Type			12 12 002 000		an4	Conditional	Conditional	Conditional
Reference number			12 12 001 000		an..35	Conditional	Conditional	Conditional
Holder of the authorisation			12 12 080 000		an..17	Conditional	Conditional	Conditional

5.3 Group 13 - Parties

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Exporter	DE 3/1	13 01 000 000						
Name			13 01 016 00		an..70		Conditional	Conditional
Identification number	DE 3/2		13 01 017 000		an..17		Conditional	Conditional
Address			13 01 018 000					
Street and Number				13 01 018 019	an..70		Conditional	Conditional
Country				13 01 018 020	a2		Conditional	Conditional
Postcode				13 01 018 021	an..17		Conditional	Conditional
City				13 01 018 022	an..35		Conditional	Conditional
Consignor	NEW	13 02 000 000						
Name			13 02 016 000		an..70		Conditional	Conditional
Identification number			13 02 017 000		an..17		Conditional	Conditional
Address			13 02 018 000				Conditional	Conditional
Street and Number				13 02 018 019	an..70		Conditional	Conditional
Country				13 02 018 020	a2		Conditional	Conditional
Postcode				13 02 018 021	an..17		Conditional	Conditional
City				13 02 018 022	an..35		Conditional	Conditional
Consignee	DE 3/9	13 03 000 000						
Name			13 03 016 000		an..70		Conditional	Conditional
Identification number	DE 3/10		13 03 017 000		an..17		Conditional	Conditional
Address			13 03 018 000				Conditional	Conditional
Street and Number				13 03 018 019	an..70		Conditional	Conditional
Country				13 03 018 020	a2		Conditional	Conditional
Postcode				13 03 018 021	an..17		Conditional	Conditional
City				13 03 018 022	an..35		Conditional	Conditional
Importer	DE 3/15	13 04 000 000						

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Name			13 04 016 000		an..70	Conditional		
Identification Number	DE 3/16		13 04 017 000		an..17	Conditional		
Address			13 04 018 000					
Street and Number				13 04 018 019	an..70	Conditional		
Country				13 04 018 020	a2	Conditional		
Postcode				13 04 018 021	an..17	Conditional		
City				13 04 018 022	an..35	Conditional		
Declarant	DE 3/17	13 05 000 000						
Name			13 05 016 000		an..70	Optional		
Identification Number	DE 3/18		13 05 017 000		an..17	Mandatory		
Address			13 05 018 000					
Street and Number				13 05 018 019	an..70	Optional		
Country				13 05 018 020	a2	Optional		
Postcode				13 05 018 021	an..17	Optional		
City				13 05 018 022	an..35	Optional		
Contact Person			13 05 074 000			Optional		
Name				13 05 074 016	an..70	Optional		
Phone Number				13 05 074 075	an..35	Optional		
Email Address				13 05 074 076	an..256	Optional		
Representative	DE3/19	13 06 000 000						
Identification Number	DE3/20		13 06 017 000		an..17	Conditional		
Status	DE 3/21		13 06 030 000		n1	Mandatory		
Contact Person			13 06 074 000			Optional		
Name				13 06 074 016	an..70	Optional		
Phone Number				13 06 074 075	an..35	Optional		
Email Address				13 06 074 076	an..256	Optional		

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Holder of the transit procedure	DE 3/22	13 07 000 000						
Name			13 07 016 000		an..70	Conditional		
Identification number	DE 3/23		13 07 017 000		an..17	Conditional		
Address			13 07 018 000					
Street and number				13 07 018 019	an..70	Conditional		
Country				13 07 018 020	a2	Conditional		
Postcode				13 05 018 021	an..17	Conditional		
City				13 05 018 022	an..35	Conditional		
Seller	DE3/24	13 08 000 000						
Name			13 08 016 000		an..70		Conditional	Conditional
Identification number	DE3/25		13 08 017 000		an..17		Conditional	Conditional
Address			13 08 018 000				Conditional	Conditional
Street and number				13 08 018 019	an..70		Conditional	Conditional
Country				13 08 018 020	a2		Conditional	Conditional
Postcode				13 08 018 021	an..17		Conditional	Conditional
City				13 08 018 022	an..35		Conditional	Conditional
Buyer	DE3/26	13 09 000 000						
Name			13 09 016 000		an..70		Conditional	Conditional
Identification number	DE3/25		13 09 017 000		an..17		Conditional	Conditional
Address			13 09 018 000				Conditional	Conditional
Street and number				13 09 018 019	an..70		Conditional	Conditional
Country				13 09 018 020	a2		Conditional	Conditional
Postcode				13 09 018 021	an..17		Conditional	Conditional
City				13 09 018 022	an..35		Conditional	Conditional

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Person presenting the goods	DE 3/30	13 11 000 000						
Identification number			13 11 017 000		an..17	Mandatory		
Notify Party	New	13 13 000 000						
Name			13 13 016 000		an..70		Conditional	Conditional
Identification number	DE3/25		13 13 017 000		an..17		Mandatory	Mandatory
Address			13 13 018 000				Conditional	Conditional
Street and number				13 13 018 019	an..70		Conditional	Conditional
Country				13 13 018 020	a2		Conditional	Conditional
Postcode				13 13 018 021	an..17		Conditional	Conditional
City				13 13 018 022	an..35		Conditional	Conditional
Additional supply chain actor	DE 3/37	13 14 000 000						
Role			13 14 031 000		a..3		Optional for Economic Operators	Optional for Economic Operators
Identification number			13 14 017 000		an..17		Optional for Economic Operators	Optional for Economic Operators
Additional Fiscal Reference	DE 3/40	13 16 000 000						
Role			13 16 031 000		an3		Conditional	Conditional
VAT Identification Number			13 16 034 000		an..17 (a2 + an..15)		Conditional	Conditional
Person providing a guarantee	DE 3/45	13 20 000 000						
Identification number			13 20 017 000		an..17	Conditional		
Person paying the customs duty	DE 3/46	13 21 000 000						
Identification number			13 21 017 000		an..17	Conditional		

5.4 Group 14 - Valuation Information / Taxes

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Delivery Terms	DE 4/1	14 01 000 000						
INCOTERM code			14 01 035 000		a3		Mandatory	
UN/LOCODE			14 01 036 000		an..17		Mandatory	
Country			14 01 020 000		a2		Mandatory	
Location			14 01 037 000		an..35		Mandatory	
Text					an..512		Optional	
Duties and Taxes	New	14 03 000 000						
Method of Payment	DE 4/8		14 03 038 000		a1	Mandatory		
Additions and deductions	DE 4/9	14 04 000 000						
Code			14 04 008 000		a2		Conditional	Conditional
Amount			14 04 014 000		n..16,2		Conditional	Conditional
Invoice currency	DE 4/10	14 05 000 000						
Invoice currency			14 05 001 000		a3		Mandatory	
Total amount invoiced	DE 4/11	14 06 000 000						
Total amount invoiced			14 06 001 000		n..16,2		Optional for Economic Operators	
Valuation indicators	DE 4/13	14 07 000 000						
Valuation indicators			14 07 001 000		an4			Conditional
Item price/amount	DE 4/14	14 08 000 000						
Item price/amount			14 08 001 000		n..16,2			Mandatory
Valuation method	DE 4/16	14 10 000 000						
Valuation method			14 10 001 000		n1			Mandatory
Preference	DE 4/17	14 11 000 000						
Preference			14 11 001 000		n3			Mandatory
Postal Value	DE 4/18	14 12 000 000						
Currency			14 12 012 000		a3			Mandatory
Amount			14 12 014 000		n..16,2			Mandatory
Postal charges	DE 4/19	14 13 000 000						
Currency			14 13 012 000		a3			Mandatory

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Amount			14 13 014 000		n..16,2			Mandatory
Intrinsic Value	New	14 14 000 000						
Currency			14 14 012 000		a3			Mandatory
Amount			14 14 014 000		n..16,2			Mandatory
Transport and Insurance costs to the Destination	New	14 15 000 000						
Currency			14 15 012 000		a3		Conditional	Conditional
Amount			14 15 014 000		n..16,2		Conditional	Conditional
Internal currency unit	DE 4/12	14 17 000 000	14 17 001 000					
Internal currency unit			14 17 001 000		a3	Mandatory		

5.5 Group 15 – Dates/ Times/ Periods/ Places/ Countries/ Regions

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Office of Lodgement	No Data Element	No Data Element						
Reference Number					an8	Mandatory		
Estimated date and time of arrival at the port of unloading	New	15 04 000 000						
Estimated date and time of arrival at the port of unloading			15 04 001 000		an..19	Mandatory		
Declaration date	New	15 06 000 000						
Declaration date			15 06 001 000		an..19	Mandatory		
Date and time of presentation of the goods	New	15 08 000 000						
Date and time of presentation of the goods			15 08 001 000		an..19	Mandatory		
Date of acceptance	DE 5/31	15 09 000 000						
Date of acceptance			15 09 001 000		an..19		Conditional	Conditional
Country of destination code*	DE 5/8	16 03 000 000						
Country of destination code*			16 03 001 000		a2		Mandatory	Mandatory
Region of Destination*	DE 5/9	16 04 000 000						
Region of Destination*			16 04 001 000		an..35		Mandatory	Mandatory
Country of dispatch/export code	DE 5/14	16 06 000 000						
Country of dispatch/export code	DE 5/14		16 06 001 000		a2		Mandatory	Mandatory
Country of origin	DE 5/15	16 08 000 000						
Country of origin	DE 5/15		16 08 001 000		a2			Mandatory
Country of preferential origin	DE 5/16	16 09 000 000						

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Country of preferential origin			16 09 001 000		an..4			Conditional
Location of goods	DE 5/23	16 15 000 000						
Type of Location			16 15 045 000		a1		Mandatory	
Qualifier of identification			16 15 046 000		a1		Mandatory	
UN/LOCODE			16 15 036 000		an..17		Conditional	
Authorisation Number			16 15 052 000		an..35		Conditional	
Additional Identifier			16 15 053 000		an..4		Conditional	
Customs Office		16 15 047 000						
Reference Number			16 15 047 001		an8		Conditional	
Economic Operator	NEW	16 15 051 000						
Identification Number			16 15 051 017				Conditional	
Address								
Street and Number					an..70		Conditional	Conditional
Country					a2		Conditional	Conditional
Postcode					an..17		Conditional	Conditional
City					an..35		Conditional	Conditional
Customs office of Departure	New	17 03 000 000						
Reference number			17 03 001 000		an8	Mandatory		
Customs office of Destination	DE 5/6	17 05 000 000						
Reference number			17 05 001 000		an8	Mandatory		
Customs office of presentation*	DE 5/26	17 09 000 000	17 09 001 000					
Reference Number *	DE 5/26		17 09 001 000		an8	Mandatory		
Supervising customs office*	DE 5/27	17 10 000 000	17 10 001 000					
Reference number*			17 10 001 000		an8	Mandatory		

5.6 Group 18 - Goods Identification

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Net mass (kg)	DE 6/1	18 01 000 000						
Net mass (kg)			18 01 001 000		n..16,6			Mandatory
Supplementary units	DE 6/2	18 02 000 000						
Supplementary units			18 02 001 000		n..16,6			Conditional
Total gross mass	NEW	18 03 000 000						
Total gross mass			18 03 001 000		n..16,6	Mandatory		
Gross mass	DE 6/5	18 04 000 000						
Gross mass			18 04 001 000		n..16,6		Mandatory	Mandatory
Description of goods	DE 6/8	18 05 000 000	18 05 001 000					
Description of goods			18 05 001 000		an..512			Mandatory
Packaging	New	18 06 000 000						
Type of packages	DE 6/9		18 06 003 000		an2			Mandatory
Number of packages	DE 6/10		18 06 004 000		n..8			Mandatory
Shipping marks	DE 6/11		18 06 054 000		an..512			Mandatory
CUS code	DE 6/13	18 08 000 000						
CUS code			18 08 001 000		an9			Conditional
Commodity code	De 6/14	18 09 000 000						
Harmonized System sub-heading code			18 09 056 000		an6			Mandatory
Combined nomenclature code			18 09 057 000		an2			Mandatory
TARIC code	DE 6/15		18 09 058 000		an2			Mandatory
TARIC additional code	DE 6/16		18 09 059 000		an4			Conditional
National additional code*	DE 6/17		18 09 060 000		an..4			Conditional
Type of goods	DE 6/19	18 10 000 000						

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Type of goods			18 10 001 000		a..3			Optional for Economic Operators

5.7 Group 19 - Transport Information (modes, means and equipment)

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Container Indicator	DE 7/2	19 01 000 000						
Container Indicator			19 01 001 000		n1		Mandatory	
Mode of transport at the border	DE 7/4	19 03 000 000						
Mode of transport at the border			19 03 001 000		n1		Conditional	
Inland mode of transport	DE 7/5	19 04 000 000						
Inland mode of transport			19 04 001 000		n1		Conditional	
Departure Transport Means	DE 7/7	19 05 000 000						
Type of identification			19 05 061 000		n2		Mandatory	
Identification number			19 05 017 000		an..35		Mandatory	
Nationality			19 05 062 000		a2		Mandatory	
Arrival transport means	DE 7/9	19 06 000 000						
Type of identification			19 06 061 000		n2		Mandatory	
Identification number			19 06 017 000		an..35		Mandatory	
Transport equipment	DE 7/10	19 07 000 000						
Container identification number			19 07 063 000		an..17		Conditional	Conditional
Goods reference			19 07 044 000		n..5		Conditional	Conditional
Container packed status	New		19 07 065 000		an..3		Conditional	
Active border transport means	DE 7/14	19 08 000 000						
Nationality			19 08 062 000		a2		Conditional	
Seal	DE 7/18	19 10 000 000						
Number of seals			19 10 068 000		n..4		Mandatory	

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Identifier			19 10 015 000		an..20		Mandatory	
Receptacle identification number	New	19 11 000 000						
Receptacle identification number			19 11 001 000		an..35	Mandatory		

5.8 Group 99 - Other Data Elements (statistical data, guarantees, tariff related data)

Data Element Name	Previous Data Element Number	Data Group Number	Data Element Level 1	Data Element Level 2	Format	Declaration Header Level*	Level 1**	Level 2***
Quota order number	DE 8/1	99 01 000 000						
Quota order number			99 01 001 000		an6			Conditional
Guarantee type	DE 8/2	99 02 000 000						
Guarantee Type			99 02 001 000		an1	optional		
Guarantee reference	DE 8/3	99 03 000 000						
GRN (guarantee reference number) *	DE 8/3		99 03 069 000		an..24	Optional		
Access Code					an..4	Optional		
Currency			99 03 012 000		a3	Conditional		
Amount to be covered			99 03 071 000		n..16,2	Conditional		
Customs office of guarantee			99 03 072 000		an8	Optional		
Reference Number						Optional		
Other guarantee reference			99 03 073 000		an..35	Optional		
Currency Exchange						Optional		
Internal currency unit						Optional		
Deferred Payment*						Mandatory		
Nature of transaction	DE 8/5	99 05 000 000						
Nature of transaction			99 05 001 000		n2		Conditional	Conditional
Statistical value	DE 8/6	99 06 000 000						
Statistical value			99 06 001 000		n..16,2			Mandatory

6. Description of Data Elements – Annex B

6.1 Group 1 - Message Information (including Procedure Codes)

DG 11 01 000 000 Declaration Type (previously DE 1/1)

DE 11 01 001 000 Declaration Type

Status	Mandatory at Declaration Header Level and House Consignment Goods Item Level for D3 Mandatory at Declaration Header level for H1, H2, H3, H4, H5, H6, I1
Format	an..5

Enter the relevant Union code (IM, CO) to indicate the type of importation.
 See relevant section in the Code List document

DG 11 02 000 000 Additional Declaration Type (previously DE 1/2)

DE 11 02 001 000 Additional Declaration Type

Status	Mandatory at Declaration level for D3, H1, H2, H3, H4, H5, H6, H7, I1
Format	a1

Enter the relevant union code to indicate the type of declaration.
 See relevant section of the Code List document

DG 11 03 000 000 Goods Item Number (previously DE 1/6)

DE 11 03 001 000 Goods Item Number

Status	Mandatory at Master Consignment Goods Item Level and House Consignment Goods Item Level for G4 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1 Conditional at Government Agency Goods Item Level for I2
Format	n..5

This is the total number of items contained within a declaration, the summary declaration, notification, or proof of the customs status of goods, where there is more than one item. The maximum number of items on a declaration is 150. For **I2** This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code

DG 11 04 000 000 Specific Circumstances Indicator (New)

DE 11 04 001 000 Specific Circumstances Indicator (New)

Status	Mandatory at Header Level for G4
Format	an3

Using the relevant codes, indicate the respective dataset or combination of datasets submitted by the declarant
 See relevant section of the Code List document

DG 11 09 000 000 Procedure Code (previously DE 1/10)

DE 11 09 001 000 Requested Procedure

Status Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1, Conditional at Government Agency Goods Item Level for I2

Format an2

Enter the procedure for which the goods are being entered. For **I2** This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code

See relevant section of the Code List document

DE 11 09 002 000 Previous Procedure

Status Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1, Conditional at Government Agency Goods Item Level for I2

Format an2

Using the relevant codes, indicate the customs procedure from which the goods are being removed

See relevant section of the Code List document

DG 11 10 000 000 Additional Procedure (previously DE 1/11) *

DE 11 10 001 000 Additional Procedure

Status Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7 Conditional at Government Agency Goods Item Level for I1

Format an3

Enter the relevant Union Code or the additional procedure code. Where this data element is used to specify a union procedure the first character of the code identifies the measures.

Conditional **I1** in the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.

See relevant section of the Code List document

NO DE Fallback Procedure

No DE: Alternative Date of Acceptance

Status Mandatory where fallback has been granted

Format an..19

Enter the date when fallback was granted

No DE: Customs Reference Number

Status Mandatory where fallback has been granted

Format an1..35

Enter the MRN / LRN or transaction ID for the import where fallback was granted.

No DE: Customs Justification

Status Mandatory where fallback has been granted
Format an1..128

Enter the justification on why fallback was granted

6.1 Group 2 - References of Messages, Documents, Certificates, Authorisations

DG 12 01 000 000 Previous Document (previously DE 2/1)

DE 12 01 001 000 Reference Number

Status	Mandatory at Master Consignment Level, House Consignment Level and House Consignment Goods Item Level for D3 Mandatory at Master Consignment Level and House Consignment Level for G3 Mandatory at Master Consignment Level, Master Consignment Item Level, House Consignment Level and House Consignment Goods Item Level for G4 Mandatory at Goods Shipment and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1, I2
Format	an..70

Indicate details relating to the previous document used. Enter the details related to the writing-off of the goods declared in the declaration concerned, in relation with the ending of the temporary storage. Such details shall include the writing-off quantity and the respective measurement unit

D3: In the case of a transit declaration, give the reference for the temporary storage or the previous customs procedure or corresponding customs documents.

G3: Without prejudice to Article 139(4) of the Code, enter the MRN of the entry summary declaration(s) or, in the cases referred to Article 130 of the Code, declaration for temporary storage or the customs declaration(s) which has been lodged in respect of the goods. In case of Union goods and if applicable, enter the reference of the customs declaration by which the goods have been released for free circulation or the reference of the Proof of Union Status of Goods. Where the presentation notification does not concern all items of goods in the referred previous declaration or the Proof of Union Status of Goods, the person presenting the goods shall provide the relevant item number(s) attributed to the goods in that previous declaration or the Proof of Union Status of Goods

G4: Without prejudice to Article 145(4) of the Code, enter the MRN of the entry summary declaration(s) related to the consignment concerned. Where a temporary storage declaration is lodged after the end of the transit procedure in accordance with Article 145(11) of the Code, the MRN of the transit declaration shall be provided. Where the MRN of the entry summary declaration, the transit declaration, or, in the cases referred to in Article 130 of the Code, the customs declaration is provided, and the declaration for temporary storage does not concern all items of goods of the entry summary declaration, transit declaration or customs declaration, the declarant shall provide the relevant item number(s) attributed to the goods in the original entry summary declaration, transit declaration or customs declaration

H1 to H5, I1 and I2: Enter the reference for the temporary storage declaration or to any previous document. The goods item identifier shall only be provided in cases where it is necessary for the unambiguous identification of the goods item concerned. Where the declaration concerns excise goods which are subject to duty suspension, give the reference of the e-AD, where it is issued. In case of supplementary declaration, enter the MRN for the simplified declaration that was previously lodged.

H6 and H7: If the entry summary declaration and the customs declaration are lodged separately, using the relevant Union code, enter the MRN of the entry summary declaration or any other previous document.

DE 12 01 002 000	Type
Status	Mandatory at Master Consignment Level, House Consignment Level and House Consignment Goods Item Level for D3 Mandatory at Master Consignment Level and House Consignment Level for G3 Mandatory at Master Consignment Level, Master Consignment Item Level, House Consignment Level and House Consignment Goods Item Level for G4 Mandatory at Goods Shipment Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1, I2
Format	an4

Using the relevant code, indicate the type of the document
 See relevant section of the Code List document

DE 12 01 003 000	Type of Packages
Status	Mandatory at House Consignment Goods Item Level for D3 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1, I2
Format	an..2

Enter the code specifying the type of package relevant for writing-off the number of packages
 See relevant section of the Code List document

DE 12 01 004 000	Number of Packages
Status	Mandatory at House Consignment Goods Item Level for D3 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1, I2
Format	n..8

Enter the relevant writing-off the number of packages

DE 12 01 005 000	Measurement Unit and Qualifier
Status	Mandatory at House Consignment Goods Item Level for D3 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1, I2
Format	an..4

Enter the relevant measurement unit and qualifier as published in TARIC

DE 12 01 006 000	Quantity
Status	Mandatory at House Consignment Goods Item Level for D3 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1, I2
Format	n..16,6

Enter the relevant writing off quantity

DE 12 01 007 000	Goods Item Number
Status	Mandatory at House Consignment Goods Item Level for D3 Mandatory at Master Consignment Level and House Consignment Level for G3 Mandatory at Master Consignment Level and Master Consignment Item Level, House Consignment Level and House Consignment Goods Item Level for G4 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1, I2
Format	n..5

Enter the goods item number as declared in the previous document

DG 12 02 000 000 Additional Information (previously DE 2/2) *

DE 12 02 008 000	Code
Status	Mandatory at Master Consignment Level and House Consignment Level for D3 Mandatory at Master Consignment Level, Master Consignment Item Level, House Consignment Level and House Consignment Goods Item Level for G3, G4 Mandatory at Goods Shipment Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1
Format	an5

Enter the relevant Union code, and, if applicable, the code provided for by the Member State concerned.

DE 12 02 009 000	Text
Status	Mandatory at Master Consignment Level and House Consignment Level foD3 Mandatory at Master Consignment Level, Master Consignment Item Level, House Consignment Level and House Consignment Goods Item Level for G4 Mandatory at Goods Shipment Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1
Format	an..512

Any explanatory text for the declared code may be provided if necessary. For **H7**: Any information provided by the declarant that may deem useful for the release for free circulation of the item concerned.

DG 12 03 000 000 Supporting Document (previously DE 2/3) *

DE 12 03 001 000	Reference Number
Status	Mandatory at Master Consignment Level and House Consignment Goods Item Level for D3 Mandatory at Master Consignment Level, Master Consignment Item Level, House Consignment Level and House Consignment Goods Item Level for G4 Mandatory at Goods Shipment Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1
Format	an..70

Identification or reference number of Union or International documents or certificates produced in support of the declaration. Where more than one MS is involved the information in relation to the national codes shall be provided for both MS. Enter the details related to the writing off, of the goods declared in the declaration concerned, in relation with the export and import licences and certificates. Such details shall include the reference to the authority issuing the licence or certificate concerned, the period of validity of

the licence or certificate concerned, the writing off the amount or quantity and the respective measurement unit.

DE 12 03 002 000	Type
Status	Mandatory at Master Consignment Level and House Consignment Goods Item Level for D3 Mandatory at Master Consignment Level, Master Consignment Item Level, House Consignment Level and House Consignment Goods Item Level for G4 Mandatory at Goods Shipment Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1
Format	an4

Using the relevant codes, indicate the type of the document. Enter the details related to the writing -off of the goods declared in the declaration concerned, in relation with the export and import licences and certificates

This data element must contain one of the following codes: D005, D008, N325, N380, N864, N935,1N09,1N21,1N22 and 1N99 the value of each containing an invoice number.
See relevant section of the Code List document

DE 12 03 010 000	Issuing Authority Name
Status	Optional at Goods Shipment Level and Government Agency Goods Item Level for H1, I1
Format	an..70

Enter reference to the authority issuing the licence or certificate concerned.

DE 12 03 005 000	Measurement Unit and Qualifier
Status	Mandatory where required at Government Agency Goods Item Level H1, H2, H3, H4, H5, H6, I1
Format	an..4

The measurement units laid down in Union legislation, as published in TARIC shall be used. Additional qualifier can be used, if applicable.

DE 12 03 006 000	Quantity
Status	Mandatory where required Government Agency Goods Item Level H1, H2, H3, H4, H5, H6, I1
Format	n..16,6

Enter the relevant writing-off quantity.

DE 12 03 011 000	Date of validity
Status	Optional at Goods Shipment and Government Agency Goods Item Level H1, H2, H3, H4, H5, H6, I1
Format	n..19

Enter the end date of validity of the licence or certificate concerned. For the I1 this information needs to be provided only where Article 166(2) of the Code (simplified declarations based on authorisations) is

applicable; in this case, it is the number of the authorisation for simplified procedure. However, this data element can also contain the transport document number concerned.

DE 12 03 012 000	Currency
Status	Mandatory where required Government Agency Goods Item Level H1, H2, H3, H4, H5, H6, I1
Format	a3

Using the relevant codes, enter the currency code.

DE 12 03 013 000	Document Line-Item Number
Status	Optional at Goods Shipment and Government Agency Goods Item Level H1, H2, H3, H4, H5, H6, I1
Format	n..5

Enter the sequential number of the item in the supporting document (e.g., certificate, licence, permit, entry document etc.), corresponding to the item in question.

DE 12 03 014 000	Amount
Status	Mandatory where required Government Agency Goods Item Level H1, H2, H3, H4, H5, H6, I1
Format	n..16,2

Enter the relevant writing-off amount.

DG 12 04 000 000 Additional reference (New)

DE 12 04 001 000	Reference Number
Status	Optional for Economic Operators at Master Consignment Level, House Consignment Level and House Consignment Goods Item Level for D3 Mandatory at Goods Shipment Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1
Format	an..70

Reference number for any additional declarations made which is not covered by Supporting Document, transport document or additional information. This becomes mandatory where DE 12 04 002 000 is declared.

DE 12 04 002 000

Type

Status

Mandatory at Master Consignment Level, House Consignment Level and House Consignment Goods Item Level for D3

Mandatory at Master Consignment Item Level, House Consignment Level and House Consignment Goods Item Level for G4

Mandatory at Goods Shipment Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1

Format

an4

Using the relevant Union and national codes, enter the details required by any specific rules applicable. All national Codes (starting with 1 or 6) and Y TARIC codes are declared here. 1D24 is mandatory across all declarations format CCYYMMDDHHMM. 1D94, 1D95 or 1D96 become mandatory in fields in certain circumstances.

See relevant section of the Code List document

DG 12 05 000 000 Transport Document (New)

DE 12 05 001 000

Reference Number

Status

Mandatory at Master Consignment Level, House Consignment Level for D3, G3, G4
 Mandatory at Goods Shipment Level and Government Agency goods Item Level for

H1, H2, H3, H4, H5, H6, H7, I1

Format

an..70

D3 This data element includes the reference of the transport document that is used as transit declaration. H1 to H7, I1 and I2: This information shall refer to the transport document with which the goods have been brought into the customs territory of the Union. All transport documents must be declared in this DE.

DE 12 05 002 000

Type

Status

Mandatory at Master Consignment Level, House Consignment Level for D3, G3, G4
 Mandatory at Goods Shipment Level and Government Agency goods Item Level for

H1, H2, H3, H4, H5, H6, H7, I1

Format

an4

Using the relevant codes, indicate the type of the transport document these include: N235, N271, N703, N704, N705, N710, N714, N720, N722, N730, N740, N741, N750, N760, N785, N787, N952, and N955 with associated transport document reference

See relevant section of the Code List document

DG 12 08 000 000 Reference Number / UCR (previously DE 2/4)

DE 12 08 001 000 Reference Number / UCR

Status	Optional for Economic Operators at Master Consignment Level, House Consignment Level and House Consignment Goods Item Level for D3 Optional for Economic Operators at Master Consignment Level and House Consignment Level for G4 Optional for Economic Operators at Goods Shipment Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1
Format	an..35

This entry concerns the unique commercial reference number assigned by the person concerned to the consignment in question.

DG 12 09 000 000 Local Reference Number (LRN) (previously DE 2/5)

DE 12 09 001 000 Local Reference Number (LRN)

Status	Mandatory at Header Level for D3, G3, G4, H1, H2, H3, H4, H5, H6, I1, I2
Format	an.22

This is a local reference number which is allocated by the declarant in agreement with Revenue to identify each single declaration.

DG 12 11 000 000 Warehouse (previously DE2/7)

DE 12 11 002 000 Type

Status	Mandatory at Master Consignment Level for G4, Mandatory at Goods Shipment Level for H2, H3, H4, H5 Conditional at Goods Shipment Level for H1,
Format	a1

Enter the type of the storage facility followed by the authorisation number of the warehouse or temporary storage facility concerned. This becomes Mandatory for the **H1, H3, H4, H5** where the declaration of placing of goods under a customs procedure or is used to discharge a customs warehousing procedure. See relevant section of the Code List document

DE 12 11 015 000 Identifier

Status	Mandatory at Master Consignment Level for G4 Mandatory at Goods Shipment Level for H2, H3, H4, H5 Conditional at Goods Shipment Level for H1,
Format	an..35

Enter the authorisation number of the warehouse or temporary storage facility concerned. For H1 – if DE 12 11 002 000 is completed then this becomes mandatory.

DE 12 12 000 000 Authorisation (previously DE 3/39)

DE 12 12 002 000 Type

Status Mandatory at Declaration Level for D3
 Mandatory at Declaration Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1, I2

Format an..4

Using the relevant codes, indicate the type of the authorisation. This information is to be provided when an authorisation exists. In addition, for H1, to H6, I1 and I2 this is provided for decisions relating to binding information. For H1, I1 and I2 this information shall be provided in the case of end -use authorisations. For End Use (requested procedure 44) if the same authorisation is covering all items, it must be declared at declaration level, otherwise it must be declared at item level.

See relevant section of the Code List document

DE 12 12 001 000 Reference Number

Status Mandatory at Declaration Level for D3
 Mandatory at Declaration Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1, I2

Format an..35

Enter the reference number of all authorisations necessary for the declaration and notification. In cases where the declarant or the importer for import declarations or the exporter for export declarations is the holder of a valid BTI and/or BOI decision covering the goods concerned by the declaration, the declarant shall indicate the BTI and/or BOI decision reference number.

DE 12 12 080 000 Holder of the authorisation

Status Mandatory at Declaration Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1, I2

Format an..17

Enter the EORI number of the person concerned as referred to in Article 1 (18).

6.2 Group 3 - Parties

DG 13 01 000 000 Exporter (previously DE 3/1)

DE 13 01 016 000 Name

Status Mandatory unless DE 13 01 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5, H6, H7, I1

Format an..70

Enter the full name (person or company) of the exporter. This information **becomes** mandatory only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided.

DE 13 01 017 000 Identification No (previously DE 3/2)

Status Mandatory where available at Goods Shipment or Government Agency Goods Item Level for H1, H3, H4, H5, H6, I1

Format an.17

For the **H1, H3, H4**: Enter the EORI number of the last seller of the goods prior to their importation into the Union. Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the declarant.

For the **H1, H3 to H6**: Where an identification number is required, enter the EORI number of the person concerned as referred to in Article 1(18). If an EORI number has not been assigned to the exporter, enter the number requested by the legislation of the Member State concerned.

For **H5**: Enter the EORI number of the consignor who acts as 'exporter' in the context of trade with special fiscal territories. The consignor is the last seller of the goods prior to their introduction into the fiscal territory where the goods are to be released.

DG 13 01 018 000 Address

DE 13 01 018 019 Street and Number

Status Mandatory unless DE 13 01 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5, H6, H7, I1

Format an..70

Enter the name of the street of the party's address and the number of the building or facility.

DE 13 01 018 020 Country

Status Mandatory unless DE 13 01 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5, H6, H7, I1

Format a2

Enter the code of the country
See relevant section of the Code List document

DE 13 01 018 021

Post Code

Status Mandatory unless DE 13 01 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5, H6, H7, I1

Format an..17

Enter the relevant postcode for the related address particulars.

DE 13 01 018 022

City

Status Mandatory unless DE 13 01 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5, H6, H7, I1

Format an..35

Enter the city name of the party’s address.

DG 13 02 000 000 Consignor (new)

DE 13 02 016 000

Name

Status Mandatory unless DE 13 02 017 000 is completed at Master Consignment Level and House Consignment Level for G4

Format an..70

Enter the full name and where applicable the legal form of the party to whom the goods are actually consigned.

DE 13 02 017 000

Consignor Identification No

Status Mandatory where available at Master Consignment Level and House Consignment Level for G4

Format an.17

Party to whom the goods are actually consigned This information shall only be provided where available.

DE 13 02 028 000

Type of Person

Status Mandatory where available at Master Consignment Level and House Consignment Level for G4

Format n1

Enter the Relevant Code
See relevant section of the Code List document

DG 13 02 018 000

Address

DE 13 02 018 019

Street and Number

Status Mandatory unless DE 13 02 017 000 is completed at Master Consignment Level and House Consignment Level for G4

Format an..70

Enter the name of the street of the party’s address and the number of the building or facility.

DE 13 02 018 020

Country

Status Mandatory unless DE 13 02 017 000 is completed at Master Consignment Level and House Consignment Level for G4

Format a2

Enter the code of the country
See relevant section of the Code List document

DE 13 02 018 021

Post Code

Status Mandatory unless DE 13 02 017 000 is completed at Master Consignment Level and House Consignment Level for G4

Format an..17

Enter the relevant postcode for the related address particulars.

DE 13 02 018 022

City

Status Mandatory unless DE 13 02 017 000 is completed at Master Consignment Level and House Consignment Level for G4

Format an..35

Enter the city name of the party's address.

DG 13 03 000 000 Consignee (previously DE 3/9)

DE 13 03 016 000 Name

Status Mandatory unless DE 13 03 017 000 is completed at Master Consignment Level, House Consignment Level and House Consignment Goods Item Level for D3, Mandatory unless DE 13 03 017 000 is completed at Master Consignment Level and House Consignment Level for G4

Format an..70

Enter the full name and where applicable the legal form of the party to whom the goods are actually consigned

DE 13 03 017 000

Consignee Identification No (previously DE 3/10)

Status Mandatory where available at Master Consignment Level and House Consignment Level and House Consignment Goods Item Level for D3
Mandatory where available at Master Consignment Level and House Consignment Level for G4

Format an.17

Entre the EORI number of the person concerned. This information shall only be provided where available.

DG 13 03 018 000 **Address**
DE 13 03 018 019 **Street and Number**
 Status Mandatory unless DE 13 03 017 000 is completed at Master Consignment Level and House Consignment Level and House Consignment Goods Item Level for D3, Mandatory unless DE 13 03 017 000 is completed at Master Consignment Level and House Consignment Level for G4
 Format an..70

Enter the name of the street of the party's address and the number of the building or facility.

DE 13 03 018 020 **Country**
 Status Mandatory at Master Consignment Level and House Consignment Level and House Consignment Goods Item Level for D3, Mandatory at Master Consignment Level and House Consignment Level for G4
 Format a2

Enter the code of the country
 See relevant section of the Code List document

DE 13 03 018 021 **Post Code**
 Status Mandatory unless DE 13 03 017 000 is completed at Master Consignment Level and House Consignment Level and House Consignment Goods Item Level for D3, Mandatory unless DE 13 03 017 000 is completed at Master Consignment Level and House Consignment Level for G4
 Format an..17

Enter the relevant postcode for the related address particulars.

DE 13 03 018 022 **City**
 Status Mandatory unless DE 13 03 017 000 is completed at Master Consignment Level and House Consignment Level and House Consignment Goods Item Level for D3, Mandatory unless DE 13 03 017 000 is completed at Master Consignment Level and House Consignment Level for G4
 Format an..35

Enter the city name of the party's address.

DG 13 04 000 000 **Importer (previously DE 3/15)**

DE 13 04 016 000 **Importer Name**
 Status Mandatory unless DE 13 04 017 000 is completed at Declaration Level for H1, H2, H3, H4, H5, H6, H7, I1
 Format an..70

Enter Name and address of the importer. This information is conditional only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided.

DE 13 04 017 000	Importer Identification No (previously DE 3/16)
Status	Mandatory where DE 13 04 016 000, DE 13 04 018 000, DE13 04 018 019, DE 13 04 018 020, DE 13 04 018 021 and DE 13 04 018 022 are not entered this becomes mandatory at Declaration level for H1, H2, H3, H4, H5, H6, H7, I1
Format	an.17

Enter the EORI number of the importer where available. Please note that PYE, ITX and CGT with Customers Tax Registration Number can be input here. Alternatively, NR can be input if no importer identification number is available. In the case of NR full name and address in DE 13 04 016 000, DE 13 04 018 019, DE 13 04 018 020, DE 13 04 018 021 and DE 13 04 018 022 become mandatory. In the case of **H7** this will only be provided where available.

DG 13 04 018 000	Address
DE 13 04 018 019	Street and Number
Status	Mandatory unless DE 13 04 017 000 is completed at Declaration Level for H1, H3, H4, H5, H6, H7, I1
Format	an..70

Enter the name of the street of the party's address and the number of the building or facility. This information is conditional only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided

DE 13 04 018 020	Country
Status	Mandatory unless DE 13 04 017 000 is completed at Declaration Level for H1, H3, H4, H5, H6, H7, I1
Format	a2

Enter the code of the country
 See relevant section of the Code List document

DE 13 04 018 022	City
Status	Mandatory unless DE 13 04 017 000 is completed at Declaration Level for H1, H3, H4, H5, H6, H7, I1
Format	an..35

Enter the city name of the party's address.

DE 13 04 018 021	Post Code
Status	Mandatory unless DE 13 04 017 000 is completed at Declaration Level for H1, H3, H4, H5, H6, H7, I1
Format	an..17

DG 13 05 000 000 Declarant (previously DE 3/17)

DE 13 05 074 016 Name

Status Mandatory unless DE 13 05 017 000 is completed at Declaration level for D3, G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format an..70

Enter the full name and where applicable the legal form of the party.

DE 13 05 017 000 Declarant Identification No (previously DE 3/18)

Status Mandatory at Declaration Level for G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format an.17

Enter the EORI number of the declarant.

DG 13 05 074 000 Contact Person

DE 13 05 074 016 Name

Status Optional for Economic Operators however if DE 13 05 074 016 is completed then DE 13 05 074 075 and DE 13 05 074 076 will be required for G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format an..70

Enter the name of the contact person.

DE 13 05 074 075 Phone Number

Status Optional for Economic Operators however if DE 13 05 074 075 is completed then DE 13 05 074 016 and DE 13 05 074 076 will be required for G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format an..35

Enter the phone number of the contact person.

DE 13 05 074 076 E-mail address

Status Optional for Economic Operators however if DE 13 05 074 076 is completed then DE 13 05 074 016 and DE 13 05 074 075 will be required for G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format an..256

Enter the e-mail address of the contact person.

DG 13 06 000 000 Representative (previously DE 3/19)

DE 13 06 016 000 Name

Status Mandatory unless DE 13 06 017 000 is completed at Declaration level for D3, G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format an..70

Enter the full name and where applicable the legal form of the party. This information is Mandatory **only** in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided. This information shall be required, if different from D.E. 13 05 000 000 Declarant or where appropriate D.E. 13 07 000 000 Holder of the transit procedure.

DE 13 06 017 000 Representative Identification No (previously DE 3/20)

Status Mandatory where Available at Declaration Level for D3, G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format an..17

Enter the EORI number of the person concerned. This information shall be required if different from D.E. 13 05 000 000 declarant identification No, enter the EORI of the person concerned

DE 13 06 030 000 Status (previously DE 3/21)

Status Mandatory at Declaration Level for D3, G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format n1

If 13 06 017 000 is not applicable therefore 13 06 030 000 as direct (2) or indirect (3) cannot apply otherwise. Enter the relevant code representing the status of the representative.

See relevant section of the code list document.

DG 13 06 074 000 Contact Person

DE 13 06 074 016 Name

Status Optional for Economic Operators however if DE 13 05 074 016 is completed then DE 13 05 074 075 and DE 13 05 074 076 will be required for G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format an..70

Enter the name of the contact person.

DE 13 06 074 075 Phone Number

Status Optional for Economic Operators however if DE 13 05 074 075 is completed then DE 13 05 074 016 and DE 13 05 074 076 will be required for G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format an..35

Enter the phone number of the contact person.

DE 13 06 074 076

E-mail Address

Status

Optional for Economic Operators however if DE 13 05 074 076 is completed then DE 13 05 074 016 and DE 13 05 074 075 will be required for G3, G4, H1, H2, H3, H4, H5, H6, H7, I1, I2

Format

an..256

Enter the e-mail address of the contact person.

DG 13 07 000 000 Holder of the Transit Procedure (previously DE 3/22)

DE 13 07 016 000

Name

Status

Mandatory unless DE 13 07 017 000 is completed at Declaration Level for D3

Format

an..70

Enter the full name (person or company) and address of the holder of the transit procedure. Where appropriate, enter the full name (person or company) of the authorised representative lodging the transit declaration on behalf of the holder of the procedure. This information is mandatory only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided unless a paper-based declaration is used.

DE 13 07 017 000

Holder of the Transit Procedure Identification No. (previously DE 3/23)

Status

Mandatory at Declaration Level for D3

Format

an..17

Enter the EORI number of the holder of the transit procedure, Where the Holder of the transit procedure does not have an EORI number, the customs administration may assign them an ad hoc number for the declaration concerned. However, their trader identification number should be used where the Holder of the transit procedure is established in a contracting party to the common transit convention other than the Union, - the Holder of the transit procedure is established in Andorra or in San Marino.

DG 13 07 018 000

Address

DE 13 07 018 019

Street and Number

Status

Mandatory unless DE 13 07 017 000 is completed at Declaration Level for D3

Format

an..70

Enter the name of the street of the party's address and the number of the building or facility

DE 13 07 018 020

Country

Status

Mandatory unless DE 13 07 017 000 is completed at Declaration Level for D3

Format

a2

Enter the country code

See relevant section in the Code List document

DE 13 07 018 021

Postcode

Status Mandatory unless DE 13 07 017 000 is completed at Declaration Level for D3
 Format an..17

Enter the relevant postcode for the related address particulars

DE 13 07 018 022

City

Status Mandatory unless DE 13 07 017 000 is completed at Declaration Level for D3
 Format an..35

Enter the city name of the party's address

DG 13 08 000 000 Seller (previously DE 3/24)

DE 13 08 016 000

Name

Status Mandatory unless DE 13 08 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1
 Format an..70

Enter the full name and where applicable the legal form of the party. Where the seller is different to the person provided in D.E.13 01 000 000. Exporters enter the full name and address of the seller of the goods, if their EORI number is not available to the declarant. This information is mandatory only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided

DE 13 08 017 000

Identification Number (previously DE 3/25)

Status Mandatory if available at Goods Shipment Level and Government Agency Goods Item Level for H1
 Format an..17

The EORI number or third country unique identification number shall be declared when such number has been assigned to the party.

DG 13 08 018 000

Address

DE 13 08 018 019

Street and Number

Status Mandatory unless DE 13 08 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1
 Format an..70

Enter the name of the street of the party's address and the number of the building or facility

DE 13 08 018 020

Country

Status Mandatory unless DE 13 08 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1
 Format a2

Enter the country code

DE 13 08 018 021

Postcode

Status

Mandatory, unless DE 13 08 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1

Format

an..17

Enter the relevant postcode for the related address particulars

DE 13 08 018 022

City

Status

Mandatory unless DE 13 08 017 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1

Format

an..35

Enter the city name of the party's address

DG 13 09 000 000 Buyer (previously DE 3/26)

DE 13 09 016 000

Name

Status

Mandatory unless DE 13 04 000 000 Importer is completed at Goods Shipment Level and Government Agency Goods Item Level for H1

Format

an..70

Where the buyer is different to the person provided in D.E. 13 04 000 000 Importer, enter the name and address of the buyer of the goods where their EORI number is not available to the declarant. In case the customs value is calculated in accordance with Article 74 of the Code, this information shall be provided, if available. This information is mandatory only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided

DE 13 09 017 000

Buyer Identification No (previously DE 3/27)

Status

Mandatory if available at Goods Shipment Level and Government Agency Goods Item Level for H1

Format

an.17

Enter the EORI number of the buyer of the goods, whenever this number is available to the declarant.

DG 13 09 018 000

Address

DE 13 09 018 019

Street and Number

Status

Mandatory, unless DE 13 04 000 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1

Format

an..70

Enter the name of the street of the party's address and the number of the building or facility

DE 13 09 018 020

Country

Status Mandatory unless DE 13 04 000 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1

Format a2

Enter the country code
See relevant section in the Code List document

DE 13 09 018 021

Postcode

Status Mandatory unless DE 13 04 000 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1

Format an..17

Enter the relevant postcode for the related address particulars

DE 13 09 018 022

City

Status Mandatory, unless DE 13 04 000 000 is completed at Goods Shipment Level and Government Agency Goods Item Level for H1

Format an..35

Enter the city name of the party's address

DG 13 11 000 000 Person presenting the Goods (previously DE 3/30)

DE 13 11 017 000 Identification Number

Status Mandatory at Declaration Level for G3

Format an.17

Enter the EORI number of the person presenting the goods to customs upon their arrival

DG 13 13 010 000 Notify party (new)

DE 13 13 016 000 Name

Status Mandatory unless DE 13 13 017 000 is completed at Master Consignment Level and House Consignment Level for G4

Format an..70

The party to be notified at entry of the arrival of the goods, as stipulated in the master bill of lading or master air waybill.

DE 13 13 017 000 Identification Number

Status Mandatory if available at Master Consignment Level and House Consignment Level for G4

Format an.17

The EORI number or third country unique identification number shall be declared where available. If this is not available, then name and address will become mandatory fields to be completed.

DG 13 13 018 000 **Address**
DE 13 13 018 019 **Street and Number**
 Status Mandatory unless DE 13 13 017 000 is completed at Master Consignment Level and House Consignment Level for G4
 Format an..70

Enter the name of the street of the party’s address and the number of the building or facility

DE 13 13 018 020 **Country**
 Status Mandatory unless DE 13 13 017 000 is completed at Master Consignment Level and House Consignment Level for G4
 Format a2

Enter the country code
 See relevant section in the Code List document

DE 13 13 018 021 **Postcode**
 Status Mandatory unless DE 13 13 017 000 is completed at Master Consignment Level and House Consignment Level for G4
 Format an..17

Enter the relevant postcode for the related address particulars

DE 13 13 018 022 **City**
 Status Mandatory unless DE 13 13 017 000 is completed at Master Consignment Level and House Consignment Level for G4
 Format an..35

Enter the city name of the party’s address

DG 13 14 000 000 Additional Supply Chain Actor (previously DE 3/37)

DE 13 14 031 000 **Role**
 Status Mandatory if DE 13 14 017 000 Identification number is completed at Master Consignment Level, House Consignment Level and House Consignment Goods Item Level for D3
 Mandatory if DE 13 14 017 000 Identification number is completed at Master Consignment Level, Master Consignment Goods Item Level, House Consignment Level, House Consignment Goods Item Level for G4
 Mandatory if DE 13 14 017 000 Identification number is completed at Goods Shipment and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1
 Format a..3

Enter the relevant role code specifying the role of the additional supply chain actors. Additional Supply chain actors indicated here are in order to demonstrate that the entire supply change is covered by the economic operator’s holder of the AEO status. The identifier of the party concerned shall be preceded by a role code specifying his role in the supply chain.
 See relevant section in the Code List document

DE 13 14 017 000

Identification Number

Status Mandatary if available at Master Consignment Level, House Consignment Level, and House Consignment Goods Item Level for D3
 Mandatary if available at Master Consignment Level, Master Consignment Goods Item Level, House Consignment Level, House Consignment Goods Item Level for G4
 Mandatary if available at Goods Shipment and Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1

Format an..17

The EORI number or third country unique identification number shall be declared when such number was assigned to the party.

DE 13 16 000 000 Additional Fiscal Reference (previously DE 3/40)

DE 13 16 031 000

Role Code

Status Conditional at Goods Shipment Level and Government Agency Goods Item Level for H1, I1
 Conditional at Goods Shipment Level for H6, H7

Format an3

Enter the relevant code Enter the role of the party
 See relevant section in the Code List document

DE 13 16 034 000

VAT Identification Number

Status Conditional at Goods Shipment Level and Government Agency Goods Item Level for H1, I1
 Conditional at Goods Shipment Level for H6, H7

Format an17 (a2 + an..15)

Enter the VAT number /or IOSS Number Where VAT will be paid in the VAT return the VAT number of person is required. When procedure code 42 or 63 is used, the information required by Article 143 (2) of Directive 2006/112/EC shall be entered. When the goods are declared for release for free circulation under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC the special VAT number attributed for the use of this scheme shall be provided
 See relevant section in the Code List document

DG 13 20 000 000 Person Providing a Guarantee (previously DE 3/45)

DE 13 20 017 000

Identification Number

Status Conditional at Declaration Level for H1, H3, H4

Format an..17

Enter the relevant EORI number of the person providing the guarantee if different from the declarant.

DG 13 21 000 000 Person Paying the Customs Duty (previously DE 3/46)

DE 13 21 017 000 Identification Number

Status Conditional at Declaration Level for H1, H3, H5, H6, I1

Format an..17

Enter the relevant EORI number of the person paying the customs duty if different from the declarant.

6.1 Group 4 - Valuation Information / Taxes

DG 14 01 000 000 Delivery Terms (4/1)

DE 14 01 035 000 INCOTERM code

Status Mandatory at Goods Shipment Level for H1, H3, H4, H5
 Format a3

Enter the INCOTERM code, this entry gives the particulars of the terms of the commercial contract. Codes applicable for road and rail transport: DAF, Codes applicable for all modes of transport: EXW, FCA, CPT, CIP, DAT, DAP, DDP, DDU, Codes applicable for sea and inland waterway transport: FAS, FOB, CFR, CIF, DES, DEQ

See relevant section in the Code List document

DE 14 01 036 000 UN/LOCODE

Status Mandatory where available at Goods Shipment Level for H1, H2, H3, H4, H5
 Format an..17

Enter the UN/LOCODE for the place of destination. In case of sea traffic, enter the UN/LOCODE for the location where delivery occurs beyond the port of unloading. In case of air traffic, enter the destination of goods using the UN/LOCODE.

See relevant section in the Code List document

DE 14 01 020 000 Country

Status Mandatory at Goods Shipment Level for H1, H2, H3, H4, H5
 Format a2

See relevant section in the Code List document

DE 14 01 037 000 Location

Status Mandatory unless DE 14 01 036 000 is not completed at Goods Shipment Level for H1, H3, H4, H5
 Format an..35

Where the UN/LOCODE is not available enter the name of the place of destination.

DG 14 03 000 000 Duties and Taxes (New)

DE 14 03 039 000 Tax Type

Status Mandatory at Government Agency Goods Item Level for H1, H3, H4, H5,
 Format an3

Using the relevant enter the tax types for each type of duty or tax. Applicable to the goods concerned for CCI only.

DE 14 03 038 000	Method of Payment (previously DE 4/8)
Status	Mandatory at Declaration Header Level for H1, H3, H4, H5, H6, H7
Format	a1

Enter the method of payment applied **please note that only one payment method allowed per declaration.**

See relevant section in the Code List document

DE 14 03 042 000	Payable Tax Amount
Status	Optional at Government Agency Goods Item Level for H1, H2, H3, H4, H5,
Format	an3

Enter the amount for each of the duties and taxes applicable. The amounts in this field must be expressed in the currency unit the code for which may appear in D.E. 14 17 000 000. Internal currency unit, or, in the absence of such a code in D.E. 14 17 000 000 Internal currency unit, in the currency of the Member State where the import formalities are completed for CCI only.

DE 14 03 040 041	Tax Rate
Status	Optional at Government Agency Goods Item Level for H1, H3, H4, H5,
Format	an3

Using the rates for each of the duties and taxes applicable (CCI only).

DE 14 03 040 005	Measurement Unit and Qualifier
Status	Mandatory where required at Government Agency Goods Item Level H1, H3, H4, H5 Optional where required and Government Agency Goods Item level H2
Format	an..4

The measurement units laid down in Union legislation, as published in TARIC shall be used. Additional qualifier can be used, if applicable. For CCI only.

DE 14 03 040 006	Quantity
Status	Mandatory Government Agency Goods Item Level H1, H2, H3, H4, H5,1 Optional where required and Government Agency Goods Item level H2
Format	n..16,6

Enter the relevant quantity for CCI only.

DE 14 03 040 014	Amount
Status	Mandatory Government Agency Goods Item Level H1, H2, H3, H4, H5,1 Optional where required and Government Agency Goods Item level H2
Format	n..16,6

Enter the amount for CCI only.

DE 14 03 040 043	Tax Amount
Status	Mandatory Government Agency Goods Item Level H1, H2, H3, H4, H5,1 Optional where required and Government Agency Goods Item level H2
Format	n..16,6

Enter the calculated/separate tax amount of duties and/or taxes for each tax base, for the cases when more than one tax base per tax type exist. For CCI only.

DE 14 04 000 000 Additions and Deductions (previously DE 4/9)

DE 14 04 008 000	Code
Status	Conditional at Goods Shipment Level and Government Agency Goods Item Level for H1, H5
Format	a2

For each type of addition or deduction relevant for a given goods item, enter the relevant code. If the code is put at Goods Shipment Level, it will apply across the total consignment.

See relevant section in the Code List document

DE 14 04 014 000	Amount
Status	Conditional at Goods Shipment Level and Government Agency Goods Item Level for H1, H5
Format	n..16,2

For each type of addition or deduction relevant for a given goods item, enter the corresponding amount in national currency that has not yet been included in or deducted from the item price

DG 14 05 000 000 Invoice Currency (previously DE 4/10)

DE 14 05 001 000	Invoice Currency
Status	Mandatory at Goods Shipment Level for H1, H3, H4, H5 Conditional at Goods Shipment Level for I1
Format	a3

Enter the currency in which the commercial invoice was drawn up. Conditional **I1** in the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.

See relevant section in the Code List document

DG 14 06 001 000 Total Amount Invoiced (previously DE 4/11)

DG 14 06 001 000	Total Amount Invoiced
Status	Optional for Economic Operators at Goods Shipment Level for H1, H3, H4, H5, I1
Format	n..16,2

Enter the invoiced price for all goods declared in the declaration expressed in the currency unit declared in D.E. 4/10 Invoice currency.

DE 14 07 000 000 Valuation Indicators (previously DE 4/13)

DE 14 07 001 000 Valuation Indicators

Status Conditional at Government Agency Goods Item Level for H1, H4, H5
 Format an4

Enter the combination of indicators to declare whether the value of the goods is determined by specific factors. This code is made up a of four-digit code in this DE comprising of either 0 or 1 indicating yes (1) or no (0) for each condition. For example, if none of the conditions in Section 2.47 apply the code would be "0000" or if 2 conditions applied 1st digit and 3rd digit it would 1010.

See relevant section in the Code List document

DG 14 08 001 000 Item Amount Invoiced (previously DE 4/14)

DE 14 08 001 000 Item Amount Invoiced

Status Mandatory at Government Agency Goods Item Level for H1, H3, H4, H5
 Conditional at Goods Shipment Level for I1
 Format n..16,2

Enter the Price of the goods for the declaration item concerned, expressed in the currency unit declared in D.E. 4/10 Invoice currency. Conditional **I1** in the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.

DG 14 10 000 000 Valuation Method (previously DE 4/16)

DE 14 10 001 000 Valuation Method

Status Mandatory at Government Agency Goods Item Level for H1,
 Conditional on DE 14 07 000 000 at Goods Shipment Level for H3, H4, H5.
 Format n1

Enter the method of valuation applied
 See relevant section in the Code List document

DG 14 11 001 000 Preference (previously DE 4/17)

DE 14 11 001 000 Preference (4/17)

Status Mandatory at Government Agency Goods Item Level for H1, H3, H4, H5, I1
 Optional for Economic Operators at Government Agency Goods Item Level for H2
 Format n3 (n1 + n2)

Enter the tariff treatment of the goods. If preference specifies a quota request, 1D24 (Scheduled Time of arrival) cannot be later than the system date or time. Conditional **I1** in the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.

See relevant section in the Code List document

DG 14 12 000 000 Postal Value (previously DE4/18)

DE 14 12 012 000 Currency

Status Mandatory at Goods Shipment Level for H6,
Format a3

Enter the currency code
See relevant section in the Code List document

DE 14 12 014 000 Amount

Status Mandatory at Goods Shipment Level for H6,
Format n..16,2

Enter the monetary value of the content piece, declared for customs purposes

DG 14 13 000 000 Postal Charges (previously DE 4/19)

DE 14 13 012 000 Currency

Status Mandatory at Government Agency Goods Item Level for H6
Format a3

Enter the currency code
See relevant section in the Code List document

DE 14 13 014 000 Amount

Status Mandatory at Government Agency Goods Item Level for H6
Format n..16,2

Enter the number of postal charges paid by or charged to the mailer

DG 14 14 000 000 Intrinsic Value (New)

DE 14 14 012 000 Currency code

Status Mandatory at Government Agency Goods Item Level for H7
Format a3

Enter the currency code
See section 2.16 in the following document for a list of codes AIS Code List

DE 14 14 014 000 Amount

Status Mandatory at Government Agency Goods Item Level for H7
Format n..16,2

Enter the intrinsic value of the goods per item

DG 14 15 000 000 Transport and Insurance Costs to the Destination (New)

DE 14 15 012 000 Currency code

Status Mandatory at Goods Shipment and Government Agency Goods Item Level for H7
 Format a3

Enter the currency code

See section 2.16 in the following document for a list of codes AIS Code List

DE 14 15 014 000 Amount

Status Mandatory at Goods Shipment and Government Agency Goods Item Level for H7
 Format n..16,2

Transport and insurance costs up to the place of final destination in the invoice currency.

DG 14 16 000 000 Total Duties and Tax Amount

DE 14 16 001 000 Total Duties and Tax Amount

Status Optional at Declaration Level for H1, H2, H3, H4, H5.
 Format n..16,2

For CCI only.

DG 14 17 000 000 Internal Currency Unit (previously DE 4/12)

DE 14 17 001 000 Internal Currency Unit

Status Mandatory at Declaration Level for H1, H3, H4.
 Format a3

This field defaults to Euro

See relevant section in the Code List document

6.2 Group 5 - Dates/Times/ Periods/ Places/ Countries/ Regions

No DE	Customs Office of Lodgement
Status	Mandatory at Declaration Level for D3, G3, G4, H1, H2, H3, H4, H5, H6, I1, I2
Format	The first subdivision (customs office of import country code) is IE. The second subdivision is the customs office of import code, e.g., DUB. The third subdivision (customs office of import national subdivision) with "100" as national subdivision

Enter the customs office code.
 See relevant section in the Code List document

DG 15 04 000 000	Estimated date and time of arrival at the port of unloading (New)
DE 15 04 001 000	Estimated date and time of arrival at the port of unloading
Status	Mandatory at Declaration Level for G4.
Format	an..19

Scheduled local date and time at which the vessel is expected to arrive at the port, where the goods are to be unloaded.

DG 15 06 000 000	Declaration date (New)
DE 15 06 001 000	Declaration date
Status	Mandatory at Declaration Level for G3.
Format	an..19

Date and time at which the respective declarations were issued.

DG 15 08 000 000	Date and time of presentation of the goods (New)
DE 15 08 001 000	Date and time of presentation of the goods
Status	Mandatory at Declaration Level for G3.
Format	an..19

Indicate date and time when the goods were presented to customs pursuant to Article 139 of the Code.

DG 15 09 000 000	Date of Acceptance (previously DE 5/31)
DE 15 09 001 000	Date of Acceptance
Status	Conditional at Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5.
Format	an..19

This is only used in **supplementary** declarations. This is system generated for Y type supplementary. For a Z type supplementary enter the date of acceptance of the simplified declaration or the date when the goods were entered in the declarant's records.

DG 16 03 000 000 Country of Destination (previously DE 5/8) *

DE 16 03 001 000 Country of Destination Code

Status	Mandatory at Master Consignment Level and House Consignment Goods Item Level for D3 Mandatory at Goods Shipment Level and Government Agency Goods Item Level for H1, H2, H3, H4, H5
Format	a2

Using the relevant country codes please enter the following: For **D3**: enter the last country of destination of the goods. For **H1, H2, H5**: enter the code for MS where the goods are located at the time of release into the procedure or for H5 into home use. For **H3**: Where goods are imported with a view to placing them under the temporary admission procedure, the MS of destination shall be the MS where the goods are to be first used. For **H4**: Where goods are imported with a view to place them under the inward processing procedure, the Member State of destination shall be the Member State where the first processing activity is carried out.

See relevant section in the Code List document

DG 16 04 000 000 Region of Destination (previously DE 5/9) *

DE 16 04 001 000 Region of Destination

Status	Mandatory if available at Goods Shipment and Government Agency Goods Item Level for H1, H2, H3, H4, H5
Format	an..35

This information shall only be provided when codes are defined by the Member State concerned. For Centralised Clearance at Import where more than one MS is involved, the information relating to the national codes shall be provided for the Authorising and Presentation MS

DE 16 06 000 000 Country of Dispatch (previously DE 5/14)

DE 16 06 001 000 Country of Dispatch

Status	Mandatory at Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5, I1 Optional at Goods Shipment Level and Government Agency Goods Item Level for H2
Format	a2

If neither a commercial transaction (e.g., sale or processing), nor a stoppage unrelated to the transport of goods has taken place in an intermediate country, enter the relevant country code to indicate the country from which goods were initially dispatched to the MS in which the goods are located at the time of their release into the customs procedure. If such a stoppage or commercial transaction has taken place, indicate the last intermediate country. A stoppage to enable consolidation of the goods en-route shall be considered as being related to the transport of the goods.

See relevant section in the Code List document

DG 16 08 000 000 Country of Origin (previously DE 5/15)

DE 16 08 001 000 Country of Origin Code

Status Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1
 Optional for Economic Operators at Government Agency Goods Item Level for H6

Format a2

Enter the relevant country code for the country of non-preferential origin. This information is required where(a) no preferential treatment is applied or (b) the country of non-preferential origin is different to the country of preferential origin. Conditional **I1** in the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration
 See relevant section in the Code List document

DG 16 09 000 000 Country of Preferential Origin (previously DE 5/16)

DE 16 09 001 000 Country of Preferential Origin code

Status Conditional at Government Agency Goods Item Level for H1, H3, H4, H5, I1
 Optional for Economic Operators at Government Agency Goods Item Level for H2

Format an..4

If a preferential treatment based on the origin of the goods is requested in D.E. 14 11 000 000 Preference, enter the country of origin, as indicated in the proof of origin. Where the proof of origin refers to a group of countries, enter the group of countries by using the country Union codes.
 See relevant section in the Code List document

DE 16 15 000 000 Location of Goods (previously DE 5/23)

DE 16 15 045 000 Type of Location

Status Mandatory at Master Consignment Level for D3, G3, G4
 Mandatory at Goods Shipment Level for H1, H2, H3, H4, H5, I1, I2 **except for Pre-logged (D/F type declarations)**
 Mandatory at Goods Shipment Level for H7

Format a2

Enter the relevant code specified for type of location
 See relevant section in the Code List document

DE 16 15 046 000 Qualifier of Identification

Status Mandatory at Master Consignment Level for D3, G3, G4
 Mandatory at Goods Shipment Level for H1, H2, H3, H4, H5, H7, I1, I2

Format a1

For the identification of the location use one of the identifiers
 See relevant section in the Code List document

DE 16 15 036 000 UN/LOCODE
 Status Mandatory at Master Consignment Level for D3, G3, G4
 Mandatory at Goods Shipment Level for H1, H2, H3, H4, H5, H7, I1, I2
 Format an..17

DE 16 15 052 000 Authorisation Number
 Status Where Applicable at Master Consignment Level for D3, G3, G4
 Where Applicable at Goods Shipment Level for H1, H2, H3, H4, H5, H7, I1, I2
 Format an..35

Enter the authorization number of the location concerned.

DE 16 15 053 000 Additional Identifier
 Status Where Applicable at Master Consignment Level for D3, G3, G4
 Where Applicable y at Goods Shipment Level for H1, H2, H3, H4, H5, H7, I1, I2
 Format an..4

In case of several premises, in order the location to be specified more precisely related to an EORI or authorisation, enter the relevant code where available

DG 16 15 047 000 Customs Office

DE 16 15 047 001 Reference Number
 Status Where Applicable at Master Consignment Level for D3, G3, G4
 Where Applicable at Goods Shipment Level for H1, H2, H3, H4, H5, H7, I1, I2
 Format an8

Using the relevant Union code, enter the reference number of the customs office where the goods are available for further customs control

DG 16 15 051 000 Economic Operator (New)

DE 16 15 051 017 Identification Number
 Status Where Applicable at Master Consignment Level for D3, G3, G4
 Where Applicable at Goods Shipment Level for H1, H2, H3, H4, H7, I1, I2
 Format an..17

Entre the EORI number of the holder of the authorisation in whose premises the goods can be controlled

DE 16 15 018 000 Address
DE 16 15 018 019 Street and Number
 Status Where Applicable at Goods Shipment Level and Government Agency Goods Item
 Level for H1, H3, H4, H5, I1
 Format an..70

Enter the name of the street of the party’s address and the number of the building or facility.

DE 16 15 018 020 Country
 Status Where Applicable at Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5, I1
 Format a2

Enter the code of the country
 See relevant section in the Code List document

DE 16 15 018 021 Post Code
 Status Where Applicable Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5, I1
 Format an..17

Enter the relevant postcode for the related address particulars.

DE 16 15 018 022 City
 Status Where Applicable at Goods Shipment Level and Government Agency Goods Item Level for H1, H3, H4, H5, I1
 Format an..35

Enter the city name of the party's address.

DG 17 03 000 000 Customs Office of Departure (New)

DE 17 03 001 000 Reference Number
 Status Mandatory at Declaration Level for D3
 Format an8

Using the relevant Union code, enter the reference number of the office where the Union transit operation shall start

DG 17 05 000 000 Customs Office of Destination (New)

DE 17 05 001 000 Reference Number
 Status Mandatory at Declaration Level for D3
 Format an8

Using the relevant Union code, enter the reference number of the office where the Union transit operation shall end

DG 17 09 000 000 Customs Office of Presentation (previously 5/26) *

DE 17 09 001 000 Reference Number
 Status Mandatory at Declaration for H1, H2, H3, H4, H5, I1 I2 for Centralised Clearance
 Format an8

Enter the customs office code where the goods are presented for the purpose of placing them under a customs procedure. This information shall only be used in case of centralised clearance.
 See relevant section in the Code List document

DG 17 10 000 000	Supervising Customs Office (previously DE 5/27) *
DE 17 10 001 000	Reference Number
Status	Conditional at Goods Shipment Level for G4, H1, H2, H3, H4, I1. This DE becomes mandatory for Centralised clearance.
Format	an8

Using the relevant Union code, specify the customs office indicated in the respective authorisation to supervise the procedure. Enter the customs office code of the supervising customs office competent for the temporary storage facility at the destination. This information shall only be used in case the declaration for temporary storage or the customs declaration to place the goods under a special procedure other than transit is lodged at a customs office different to the supervising customs office as indicated in the respective authorisation.

See relevant section in the Code List document

6.3 Group 6 - Goods Identification

DG 18 01 000 000 Net Mass (previously DE 6/1)

DE 18 01 001 000 Net Mass (KG)

Status	Mandatory at Government Agency Goods Item Level for H1, H4, H5, I1 Optional for Economic Operators at Government Agency Goods Item Level for H6
Format	n..16,6

Enter the net mass, expressed in kilograms, of the goods concerned by the relevant declaration goods item. The net mass is the mass of the goods without any packaging. A net mass of less than 1 kg should be entered as '0.' followed by a number of decimals up to 6, discarding all "0" at the end of the quantity. For a H5 this information shall only be required in case of commercial transactions involving at least two MS.

DG 18 02 000 000 Supplementary units (previously DE 6/2)

DE 18 02 001 000 Supplementary units

Status	Conditional based on CN Code at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H7, I1
Format	n..16,6

Enter the quantity of the item in question, expressed in the unit laid down in Union Legislation, as published in TARIC. For a **H5** this information shall only be required in case of commercial transactions involving at least two MS. For this information is only required if the declaration concerns goods referred to in Article 27 of Regulation (EC) No 1186/2009.

Conditional **I1** in the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration

DG 18 03 000 000 Total Gross Mass (New)

DE 18 03 001 000 Total Gross Mass (KG)

Status	Mandatory at Master Consignment Level and House Consignment Level for G4
Format	n..16,6

The total gross mass is the weight of goods of the whole consignment including packaging but excluding the carrier's equipment for the declaration. Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

- from 0,001 to 0,499: rounding down to the nearest kg.
- from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as '0,' followed by a number of decimals up to 6, discarding all "0" at the end of the quantity (e.g., 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or. 0,000654 for a package of 654 milligrams). Enter the total gross mass, expressed in kilograms, of the goods concerned by the relevant consignment, as indicated on the house level transport document. The gross mass is the aggregate mass of the goods with all their packing, excluding containers and other transport equipment.

DG 18 04 000 000 Gross Mass (previously DE 6/5)

DE 18 04 001 000 Gross Mass (KG)

Status	Mandatory at House Consignment Level and House Consignment Goods Item Level for D3 Mandatory at Master Consignment Goods Item Level and House Consignment Goods Item Level for G4 Mandatory at Goods Shipment and Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1, I2 Mandatory Goods Shipment Level for H6
Format	n..16,6

Enter the gross mass is the weight of goods including packaging but excluding the carrier's equipment for the declaration. Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

- from 0,001 to 0,499: rounding down to the nearest kg,
- from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as '0,' followed by a number of decimals up to 6, discarding all "0" at the end of the quantity (e.g. 0,123 for a package of 123 grams, 0,00304 for a package of 3 grams and 40 milligrams or. 0,000654 for a package of 654 milligrams). Where the declaration comprises several goods items, which concern goods that are packed together in such a way that it is impossible to determine the gross mass of the goods pertaining to any goods item, the total gross mass needs only to be entered on Goods Shipment Level. For **I2** This information shall only be provided if the discharge of the goods under temporary storage concerns only parts of the declaration for temporary storage lodged previously in relation with the goods concerned.

DG 18 05 000 000 Description of Goods (previously DE 6/8)

DE 18 05 001 000 Description of Goods (6/8)

Status	Mandatory at House Consignment Goods Item Level for D3 Mandatory at Master Consignment Goods Item and House Consignment Goods Item Level for G4 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1, I2
Format	an..512

The description of the goods means the normal trade description. Except for non-Union goods placed under the customs warehousing procedure in a public customs warehouse type I, II or III or a private customs warehouse, this description must be expressed in terms sufficiently precise to enable immediate and unambiguous identification and classification of the goods.

DG 18 06 000 000 Packaging (New)

DE 18 06 003 000 Type of Packages (previously DE 6/9)

Status	Mandatory at House Consignment Goods Item Level for D3 Mandatory at Master Consignment Goods Item and House Consignment Goods Item Level for G4 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1, I2
Format	an2

Enter the Code specifying the type of package. For the **I2** this information shall only be provided if the discharge of the goods under temporary storage concerns only parts of the declaration for temporary storage lodged previously in relation with the goods concerned

See section **2.24** in the following document for a list of codes AIS Code List

DE 18 06 004 000	Number of Packages (previously DE 6/10)
Status	Mandatory at House Consignment Goods Item Level for D3 Mandatory at Master Consignment Goods Item and House Consignment Goods Item Level for G4 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7, I1, I2
Format	n..8

Enter the total number of packages based on the smallest external packing unit. This is the number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or the number of pieces, if unpackaged. * If two items are within the same package, the number of packages should only be entered for Item 1 and for item 2 then zero should be entered * For the **H7** this information is not required in cases of multiple goods packed together and for postal consignments. For the **I2** this information shall only be provided if the discharge of the goods under temporary storage concerns only parts of the declaration for temporary storage lodged previously in relation with the goods concerned

DE 18 06 054 000	Shipping Marks (previously DE 6/11)
Status	Mandatory where available at House Consignment Goods Item Level for D3 Mandatory where available at Master Consignment Goods Item Level and House Consignment Goods Item Level for G4 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1
Format	an..512

This is a free form of description of the marks and numbers on transport units or packages. If there are none, please type NONE

DG 18 08 000 000 CUS Code (previously DE 6/13)

DE 18 08 001 000	CUS Code
Status	Optional for Economic Operators based on CN Code at House Consignment Goods Item Level for D3 Optional for Economic Operators based on CN Code at Master Consignment Goods Item and House Consignment Goods Item Level for G4 Mandatory where required based on CN Code at Government Agency Goods Item Level for H1 Optional for Economic Operators based on CN Code at Government Agency Goods Item Level for H2, H3, H4, H5, I1
Format	an9

Where the goods concerned are subject to a TARIC measure in relation with a CUS code, this code shall be provided.

DG 18 09 000 000 Commodity Code (New)

DE 18 09 056 000 Harmonized System Sub Heading code (new)

Status Optional for Economic Operators at House Consignment Goods Item Level for D3
 Optional for Economic Operators at Master Consignment Goods Item and House
 Consignment Goods Item Level for G4
 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, H7,
 I1
 Format an6

Enter the harmonized system sub heading code

DE 18 09 057 000 Combined Nomenclature Code (previously DE 6/14)

Status Optional for Economic Operators at House Consignment Goods Item Level for D3
 Optional for Economic Operators at Master Consignment Goods Item and House
 Consignment Goods Item Level for G4
 Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, H6, I1
 Format an2

Enter the two additional digits of the combined nomenclature code

DE 18 09 058 000 TARIC Code (previously DE 6/15)

Status Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1
 Format an2

Enter the TARIC Subheading corresponding to the item in question.
 See relevant section in the Code List document

DE 18 09 059 000 TARIC Additional Code (previously DE 6/16)

Status Mandatory if required at Government Agency Goods Item Level for H1, H2, H3, H4,
 H5, I1
 Format an4

Enter the TARIC additional code(s) corresponding to the item in question. This is based on the on the
 commodity code. If the CN code requires a TARIC Additional Code or National Additional Codes, then this Data
 Element becomes Mandatory.

DE 18 09 060 000 National Additional Codes (previously DE 6/17) *

Status Mandatory if required at Government Agency Goods Item Level for H1, H2, H3, H4,
 H5, I1
 Format an..4

Enter the national additional code(s) corresponding to the item in question. This is based on the on the
 commodity code. If the CN code requires a TARIC Additional Code or National Additional Codes, then this Data
 Element becomes Mandatory.
 See relevant section in the Code List document

DG 18 10 000 000 Type of Goods (previously DE 6/19)

DE 18 10 001 000 Type of Goods

Status Optional for Economic Operators at Government Agency Goods Item Level for H6
Format an..3

Item nature of transaction coded. This is only applicable for H6.

6.4 Group 7 - Transport Information (modes, means and equipment)

DG 19 01 000 000 Container (previously DE 7/2)

DE 19 01 001 000 Container Indicator

Status Mandatory at Master Consignment Goods Level for D3
 Mandatory at Goods Shipment Level for H1, H2, H3, H4,
 Format n1

Enter the situation when crossing the external frontier of the Union using the relevant Union code, 0 where goods are not transported in container, and 1 where Goods are transported in container.

DG 19 03 000 000 Mode of Transport at Border (previously DE 7/4)

DE 19 03 001 000 Mode of Transport at Border

Status Mandatory when DE 19 06 000 000 is completed at Goods Shipment Level for H1,
 H3, H4, H5
 Format n1

Enter the mode of transport corresponding to the active means of transport with which the goods entered the customs territory of the Union. Where **DE 19 06 000 000** is completed then either **DE 19 03 000 000** or **DE 19 04 000 000** must also be completed.

See relevant section in the Code List document

DE 19 04 000 000 Inland Mode of Transport (previously DE 7/5)

DE 19 04 001 000 Inland Mode of Transport

Status Mandatory when DE 19 06 000 000 is completed at Goods Shipment Level for H1,
 H3, H4
 Format n1

Enter the mode of transport upon arrival

This data element must not be provided where the import formalities are carried out at the point of entry into the customs territory of the Union. Where **DE 19 06 000 000** is completed then either **DE 19 03 000 000** or **DE 19 04 000 000** must also be completed.

See relevant section in the Code List document

DG 19 05 000 000 Departure Transport Means

DE 19 05 061 000 Type of identification

Status Mandatory at Master Consignment Goods Level and House Consignment level for D3
 Format n2

Enter the IMO ship identification number or the unique European Vessel Identification Number (ENI code) for transport by sea or inland waterways. For other modes of transport, the method of identification shall be the means of transport on which the goods are directly loaded at the time of export or transit formalities. If a tractor and trailer with different registration numbers are used, enter the registration numbers of both tractor and the trailer together with the nationality of the tractor. Where goods are transported by way of a trailer and a tractor, enter registration numbers of both trailer and tractor. Where the registration number of the tractor is not known, enter the trailer registration number.

See section **2.29** in the following document for a list of codes AIS Code List

DE 19 05 017 000

Identification number

Status Mandatory at Master Consignment Goods Level and House Consignment level for D3
 Format an..35

Enter the identity of the means of transport on which the goods are directly loaded at the time of export or transit formalities (or that of the vehicle propelling the others if there are several means of transport). If a tractor and trailer with different registration numbers are used, enter the registration numbers of both the tractor and the trailer together with the nationality of the tractor. Depending on the means of transport concerned, the following details concerning identity may be entered: Means of transport - Method of identification

- Sea and inland waterway transport - Name of vessel
- Air transport - Number and date of flight (where there is no flight number, enter the aircraft's registration number)
- Road transport - Vehicle and/or trailer registration number
- Rail transport - Wagon number

This information shall take the form of the IMO ship identification number or the unique European Vessel Identification Number (ENI code) for transport by sea or inland waterways. Where goods are transported by way of a trailer and a tractor, enter registration numbers of both trailer and tractor. Where the registration number of the tractor is not known, enter the trailer registration number.

DE 19 05 062 000

Nationality

Status Mandatory at Master Consignment Goods Level and House Consignment level for D3
 Format a2

Enter the nationality of the means of transport (or that of the vehicle propelling the others if there are several means of transport) on which the goods are directly loaded at the time of export or transit formalities, in the form of the relevant Union code. If a tractor and trailer of different nationalities are used, enter the nationality of the tractor.

Where goods are transported by way of a trailer and a tractor, enter the nationality of both trailer and tractor. Where the nationality of the tractor is not known, enter the nationality of the trailer.

DE 19 06 000 000

Arrival Transport Means (previously DE 7/9)

DE 19 06 061 000

Type of identification

Status Mandatory at Master Consignment Goods Level for G4
 Mandatory at Goods Shipment Level for H1, H3, H4, H5
 Format n2

Enter the identity of the means of transport on which the goods are directly loaded at the time of presentation at the customs office where the destination formalities are completed. If a tractor and trailer with different registration numbers are used, enter the registration number of both the tractor and the trailer. Please note that this is not used where Mode of Transport is 5 or 7. Where this data element is completed then either **DE 19 03 001 000** or **DE 19 04 001 000** must also be completed.

See relevant section in the Code List document

DE 19 06 017 000

Identification number

Status Mandatory at Master Consignment Goods Level for G4
 Mandatory at Goods Shipment Level for H1, H3, H4, H5

Format an..35

Enter the identity of the means of transport on which the goods are directly loaded at the time of presentation at the customs office where the destination formalities are completed. If a tractor and trailer with different registration numbers are used, enter the registration number of both the tractor and the trailer. Depending on the means of transport concerned, the following details concerning identity may be entered:

Means of transport - Method of identification

- Sea and inland waterway transport - Name of vessel
- Air transport - Number and date of flight (where there is no flight number, enter the aircraft's registration number)
- Road transport - Vehicle and/or trailer registration number
- Rail transport - Wagon number

For G4 this information shall take the form of the IMO ship identification number or the unique European Vessel Identification Number (ENI code) for transport by sea or inland waterways. For other modes of transport, the method of identification shall be identical to data provided in H1 and H3 to H5

DE 19 07 000 000 Transport equipment (New)

DE 19 07 063 000 Container Identification Number (previously DE 7/10)

Status Conditional at Master Consignment Goods Level for D3 where DE 19 01 001 000 has been completed.

Conditional at Master Consignment Goods Level, Master Consignment Goods Item Level, House Consignment Level and House Consignment Goods Item Level for G4 where DE 19 01 001 000 has been completed.

Conditional at Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1, I2 where DE 19 01 001 000 has been completed.

Format an..17

Enter the marks (letters and / or numbers) which identify the transport container

DE 19 07 044 000

Goods Reference

Status Conditional at Master Consignment Goods Level for D3 where DE 19 01 001 000 has been completed.

Conditional at Government Agency Goods Item Level for H1, H2, H3, H4, H5, I1, I2 where DE 19 01 001 000 has been completed.

Format n..5

For each container, enter the goods item number(s) for the goods transported in this container

DE 19 07 065 000

Container Packed Status (New)

Status Conditional at Master Consignment Goods Level, Master Consignment Goods Item Level, House Consignment Level and House Consignment Goods Item Level for G4 where DE 19 01 001 000 has been completed.

Format an..3

Coded information specifying how full the container is
 See relevant section in the Code List document

DE 19 08 000 000 Active Border Transport Means (previously DE 7/14)

DE 19 08 062 000 Nationality of Active means of Transport crossing the Border (previously DE 7/15)

Status Conditional at Goods Shipment Level for H1, H3, H4, H5

Format a2

Enter the nationality of the active means of transport crossing the Union's external frontier. Not for use in the case of postal consignments or carriage by fixed transport installations or rail

DE 19 10 000 000 Seal Number (previously DE 7/18)

DE 19 10 068 000 Number of seals

Status Mandatory where applicable at Master Consignment Level for D3,
 Mandatory where applicable at Master Consignment Level, Master Consignment Goods Item Level, House Consignment Level, House Consignment Goods Item Level for G4

Format n..4

Enter the number of seals affixed to the transport equipment

DE 19 10 015 000 Identifier

Status Mandatory where applicable at Master Consignment Level for D3,
 Mandatory where applicable at Master Consignment Level, Master Consignment Goods Item Level, House Consignment Level, House Consignment Goods Item Level for G4

Format an..20

For G4 enter the identification numbers of the seals affixed to the transport equipment
 For D3 the information shall be provided, if an authorised consignor lodges a declaration for which his authorisation requires the use of seals, or a holder of the transit procedure is granted the use of seals of a special type.

DE 19 11 000 000 Receptacle identification number (New)

DE 19 11 001 000 Receptacle identification number

Status Mandatory at Declaration Level for G3, G4

Format an..35

A receptacle is a loading unit to carry mail items. Enter the receptacle identification numbers that make up the consolidated consignment assigned by a postal operator.

6.5 Group 8 - Other Data Elements (statistical data, guarantees, tariff related data)

DE 99 01 000 000 Quota Order Number (previously DE 8/1)

DE 99 01 001 000 Quota Order Number

Status Conditional at Government Agency Goods Item Level for H1, I1

Format an6

Enter the order number of the tariff quota for which the declarant is applying. This Data Element becomes mandatory if a quota is being claimed

See relevant section in the Code List document

DE 99 02 000 000 Guarantee Type (previously DE 8/2)

DE 99 02 001 000 Guarantee Type

DE 99 03 000 000 Guarantee Reference

DE 99 03 069 000 GRN

DE 99 03 070 000 Access Code

DE 99 03 012 000 Currency

DE 99 03 071 000 Amount to be Covered

DE 99 03 072 000 Customs office of Guarantee

DE 99 03 073 000 Other Guarantee Reference

The above data elements may be left blank. They relate to a UCC Guarantee Management System which has not yet been developed.

DE 99 05 000 000 Nature of Transaction (previously DE 8/5)

DE 99 05 001 000 Nature of Transaction (8/5)

Status Conditional at Goods Shipment Level and Government Agency Goods Item Level for H1, H4, H5

Format n2

Enter the type of transaction concerned. For **H5** this information shall only be required in case of commercial transactions involving at least two Member States.

See relevant section in the Code List document

DE 99 06 000 000 Statistical Value (previously DE 8/6)

DE 99 06 001 000 Statistical Value

Status Mandatory at Government Agency Goods Item Level for H1, H2, H3, H4, H5

Format n..16,2

Enter the statistical value expressed in Euro

7. Element Structure Annex A

Please note this section is only used in the following circumstances:

Applications and authorisations for the use of temporary admissions, end-use, inward processing, or outward processing in situations where Article 163 applies. Article 163 is applications for an authorisation based on a customs declaration.

Group 3	Parties	Format	H1	H3	H4
DE 3/8	Owner of Goods	Name: an..70 + Street & number: an..70 + Country: a2 + Postcode: an..9 + City: an..35	not required	Mandatory	not required
Group 4	Dates, times, periods, and places				
DE 4/5	First Place of Processing	Country: a2 + Type of location code: a1 + Qualifier of the identification: a1 + Coded: Identification of location: an..35 + Additional identifier: n..3 OR Free text description: Street & number: an..70 + Postcode: an..9 + City: an..35	Mandatory	Mandatory	Mandatory
DE 4/9	Place(s) of Use or Processing	Country: a2 + Type of location code: a1 + Qualifier of the identification: a1 + Coded: Identification of location: an..35 + Additional identifier: n..3 OR Free text description: Street & number: an..70 + Postcode: an..9 + City: an..35	Mandatory	Mandatory	Mandatory
DE 4/11	Customs Office(s) of Discharge	An8	Mandatory	Mandatory	Mandatory
DE 4/13	Supervising Customs Office	An8	Mandatory	Mandatory	Mandatory
DE 4/17	Period for Discharge	Period: n..2 + Tick-box: n1 + Free text: an..512	Mandatory	Mandatory	Mandatory
DE 4/18	Bill of Discharge	Tick-box: n1 + Deadline: n2 + Free text: an..512	Mandatory	not required	Mandatory
Group 5	Identification of Goods				
DE 5/5	Rate of Yield	Free text: an..512	conditional	not required	Mandatory
DE 5/7	Processed Products	Commodity code: an8 + description of goods: an..512	not required	not required	Mandatory
DE 5/8	Identification of Goods	Code: n1 + Free Text: an..512	Mandatory	Mandatory	Mandatory
Group 6	Conditions and Terms				
DE 6/2	Economic Conditions	n1 + Free Text: an..512	not required	not required	Mandatory
Group 7	Activities and Procedures				
DE 7/5	Details of Planned Activities	Free text: an..512	Mandatory	Mandatory	Mandatory

Group 8	Others				
DE 8/5	Additional Information	Free text: an..512	optional	optional	optional
DE 8/13	Calculation of the amount of the import duty in accordance with Article 86(3) of the Code	Tick-box: n1	not required	not required	Mandatory

8. Description of Data Elements – Annex A

DE 3/8 Owner of the Goods

Status Mandatory

Format Name: an..70 + Street & number: an..70 + Country: a2 + Postcode: an..9 + City: an..35

Enter the name and address of the non-Union owner of the goods to be placed under the temporary admission, as described in D.E. 5/1. Commodity code and D.E. 5/2. Description of goods.

DE 4/5 First Place of Use or Processing

Status Mandatory

Format Country: a2 + Type of location code: a1 + Qualifier of the identification: a1 + Coded: Identification of location: an..35 + Additional identifier: n..3 OR
Free text description:
Country: a2 + Street & number: an..70 + Postcode: an..9 + City: an..35

Enter the Country Code, Location of Goods ID, Qualifier of the identification location of goods additional ID and Type of location cord OR enter the address of the place concerned including country code. This information shall only be provided, if, in the context of an application for an authorisation for the use of inward processing or end-use procedures, Article 162, or, in the context of an application for an authorisation for the use of temporary admission, Article 205 applies
See relevant section in the Code List document

DE 4/9 Place of Use or Processing

Status Mandatory

Format Country: a2 + Type of location code: a1 + Qualifier of the identification: a1 + Coded: Identification of location: an..35 + Additional identifier: n..3 OR
Free text description: Country: a2 + Street & number: an..70 + Postcode: an..9 + City: an..35

Enter the Country Code, Location of Goods ID, Qualifier of the identification location of goods additional ID and Type of location cord OR enter the address of the place concerned including country code.
See relevant section in the Code List document

DE 4/11 **Customs Office(s) of Discharge**

 Status Mandatory

 Format an8

Indicate the suggested customs office(s)

DE 4/13 **Supervising Customs Office**

 Status Mandatory

 Format an8

Indicate the competent customs office, as provided for in Article 1(36).

DE 4/17 **Period for Discharge**

 Status Mandatory

 Format Period: n..2

 Tick-Box n1

 Free Text an..512

The decision taking customs authority may specify in the authorisation that the period of discharge ends on the last day of the subsequent month/quarter/semester following the month/quarter/semester in the course of which the period of discharge has started.

DE 4/18 **Bill of Discharge**

 Status Mandatory

 Format Tick-Box n1

 deadline n2

 Free Text an..512

Indicate, whether the use of the bill of discharge is necessary.

If yes, enter the deadline as provided for in Article 175(1), within which the holder of the authorisation shall supply the bill of discharge to the supervising customs office.

If applicable, specify the content of the bill of discharge,

DE 5/5 **Rate of Yield**

 Status Mandatory

 Format Free Text an..512

Indicate the estimated rate of yield or estimated average rate of yield, or where appropriate, the method of determining such rate This information shall only be provided in case the application relates to the use of inward or outward processing or end-use, and the end-use involves processing of goods.

DE 5/7 **Processed Products**

 Status Mandatory

 Format Commodity code: an8 + Description of goods: an..512

Enter details of all processed products resulting from the operations, indicating the main processed product and the secondary processed products which are by-products of the processing operation other

than the main processed product, as appropriate. This information shall only be used in case the application relates to the use of inward or outward processing.

DE 5/8 Identification of Goods
 Status Mandatory
 Format code: n1 + free text: an..512

Enter the intended measures of identification by using at least one of the relevant codes

DE 6/2 Economic Conditions (Processing Procedure Code)
 Status Mandatory
 Format n..2 +Free text: an..512

This information shall only be used in case the application relates to the use of inward or outward processing. The inward or outward processing procedure can be used only where the essential interests of the Union producers would not be adversely affected by an authorisation for a processing procedure (economic conditions). At least one of the relevant codes defined for economic conditions must be used for each Combined Nomenclature code which has been indicated in D.E. 5/1. Commodity code. The applicant can provide further details, in particular, where an examination of the economic conditions is required.

See relevant section in the Code List document

DE 7/5 Details of Planned Activities
 Status Mandatory
 Format Free Text an..512

Describe the nature of the planned activities or use (e.g., details of the operations under a job-processing contract or kind of usual forms of handling under inward processing) to be carried out on the goods within the special procedure.

If the applicant wishes to carry out the processing of the goods under inward processing or end-use procedure in a customs warehouse, pursuant to Article 241 of the Code, he shall provide the relevant details.

Where appropriate, indicate name, address and function of other persons involved

DE 8/5 Additional Information
 Status Optional
 Format Free Text an..512

Enter any additional information.

DE 8/13 Calculation of the Amount of Import Duty in Accordance with Article 86(3) of the Code
 Status Optional
 Format n1

Indicate ('yes/no') whether the applicant wishes to calculate the import duty in accordance with Article 86(3) of the Code.

9. Meaning of the Declaration Status

Status	Description
REGISTERED	This status is set when a pre-lodged declaration is received and has passed the logical validation process. An MRN has been assigned at this stage. The goods have not been presented yet.
ACCEPTED	This status is set when the declaration has passed the logical validation process. In case of pre-lodged declarations this status can only be set when the goods have been presented. This is a transient status and may never appear in the user interface.
AWAITING_SUPPLEMENTARY	A Simplified declaration has been received and accepted. A Supplementary declaration must now be lodged within a specific time limit.
UNDER_CONTROL	The declaration information has caused the Risk Analysis system to mark the declaration for either Documentary or Physical Controls.
UNDER_REVIEW	The declaration is under review by Revenue customs.
CERTEX_REVIEW	The declaration is under review by Revenue customs due to CERTEX reference certificate.
SUSPENDED_RELEASE	The declaration is pending certificate verification from an external agency (CERTEX).
INSUFFICIENT_FUNDS	The declaration has incurred a Customs Debt or Security Deposit amount payable, but the Revenue's trader account has insufficient funds to cover the debt amount.
RELEASED	The declaration processing is complete and, depending on the requested procedure code, the goods can now be released for free circulation or deemed to be under the requested Special Procedure.
NOT_RELEASED	This status is set in the following cases: <ol style="list-style-type: none"> 1. Preceding controls have failed 2. The incurred customs debt was not paid in time 3. The declarant has requested an invalidation of the declaration and it has been accepted

10. Excise Entries in Import

The declaration of excisable goods in AIS is still dependant on the relevant and accurate data to be input. Measurement unit codes reflect standard TARIC defined codes and the '1U' codes are no longer relevant.

In addition to this, the Excise Reference Number (ERN) has been replaced by a TARIC 3 format compliant code – please see below table for the relevant correlation.

Below are examples of how different excisable products may be declared, based on a sample CN Code showing the Data Elements and relevant codes. Please note that a Commodity Code may have more than one Excise code option available. To check an Excise code please contact the eCustoms Helpdesk

Cigarettes

CN Code 6/14:	2402209000
National additional code 6/17:	X203
Supplementary Units 6/2:	As per TARIC, number of thousand
Measurement unit, Additional information 2/3:	
Measurement unit:	RSP Retail Selling Price of the whole consignment
Quantity:	The value of the RSP in Euro for the whole consignment

For example, a consignment of 1000 cigarettes with a retail selling price of €750 is input as follows:

- 6/2 = 1
- 2/3 = RSP 750

Mineral Oil Tax and Carbon

CN Code 6/14:	3811190090
National additional code 6/17:	X103 and Y103
Measurement unit, Additional Information 2/3:	
Measurement unit:	KLT – 1000 litres
Quantity:	Number of litres expressed in KLT
Measurement unit:	VCT Volume for Carbon tax KLT
Quantity:	Number of litres expressed in KLT for Carbon

For example, 500 litres is expressed as 0.5 KLT

Beer

CN Code 6/14:	2203001000
National additional code 6/17:	X309 (beer exceeding 2.8%)
Supplementary units 6/2:	as per TARIC, Litre
Measurement Unit, additional information 2/3:	
Measurement unit:	ASV% (Percentage alcohol)
Quantity:	% strength of the beer

For example, 100 litres of beer with an alcoholic strength of 3.4% is input as:

- 6/2 = 100
- 2/3 = 3.4

Wine

CN Code 6/14: 2204101100
National additional code 6/17: e.g., X353
Supplementary units 6/2: As per TARIC, Litres
Measurement Unit, additional information 2/3: Not required

Spirits

CN Code 6/14: 2208201200
National additional code 6/17: X301
Supplementary units 6/2: As per TARIC, Litres of pure alcohol
Measurement Unit, additional information 2/3: Not required

For example, for 200 litres of Brandy, with a strength of 40%:

- $6/2 = 80$

Description	Old Excise code	new code	Old Carbon Code	New Carbon code
Light Oil - Petrol	7014	X101	7514	Y101
Light Oil - Aviation gasoline	7012	X102	7512	Y102
Heavy Oil - Used as a propellant	7108	X103	7508	Y103
Heavy Oil - Used for air navigation	7106	X104	7506	Y104
Heavy Oil - Used for private pleasure navigation	7107	X105	7507	Y105
Kerosene used other than as a propellant	7102	X106	7502	Y106
Fuel Oil used for purposes other than generating electricity	7120	X107	7520	Y107
Fuel Oil used for purposes of generating electricity	7104	X108	7504	Y108
Other Heavy Oil including Marked Gas Oil	7103	X109	7503	Y109
Liquefied Petroleum Gas - Used as a propellant	7202	X110	7552	Y110
Other LPG	7200	X111	7550	Y111
Substitute Fuel - Used as a propellant instead of petrol	7126	X112	7526	Y112
Substitute Fuel - Used as a propellant instead of diesel	7123	X113	7523	Y113
Substitute Fuel - Used for other than as a propellant	7124	X114	7524	Y114
Other	7125	X115	7525	Y115
Tobacco products				
Cigars	1304	X201		
Other smoking Tobacco	1951	X202		
Cigarettes containing tobacco	1201	X203		
	1202	X204		
Cigarettes containing cloves	1111	X205		
Other manufactured tobacco	1701	X206		
	1951	X207		

Description	Old Excise code	new code
Spirits		
Brandy	5301	X301
Gin	5311	X302
Rum	5321	X303
Whiskey	5331	X304
Vodka	5381	X305
Spirits exceeding 5.5% alcohol by volume	5391	X306
Spirits not exceeding 5.5% alcohol by volume	5261	X307
Beer		
All Other Beer exceeding 1.2%vol but not exceeding 2.8% vol	9122	X308
All Other Beer exceeding 2.8% vol	9121	X309
Wine		
Still and sparkling, not exceeding 5.5% vol	3107	X350
Still exceeding 5.5% vol. but not exceeding 15% vol	3101	X351
Still exceeding 15% vol	3102	X352
Sparkling exceeding 5.5% vol	3203	X353
Cider and Perry		
Still & sparkling, not exceeding 2.8% vol	9126	X354
Still and sparkling, exceeding 2.8% but not exceeding 6.0% vol	9119	X355
Still and Sparkling exceeding 6 % vol. but not exceeding 8.5 % vol	9123	X356
Still exceeding 8.5% vol	9124	X357
Sparkling exceeding 8.5 % vol	9125	X358
Other Than Cider and Perry		
Still and sparkling, not exceeding 5.5 % vol	9301	X359
Still exceeding 5.5 % vol.	9302	X360
Sparkling exceeding 5.5 % vol	9303	X361
Intermediate Beverages		
Still not exceeding 15% vol	5201	X362
Still exceeding 15% vol	5202	X363
Sparkling	5203	X364

11. Declaration Usage by Procedure Code

Declaration Code	Description (UCC)	Union Procedure Codes supported ¹
D3	Electronic Transport Document (ETD)	N/A
G3	Presentation Notification (Temporary Storage)	N/A
G4	Temporary Storage Declaration	N/A
G4 + G3	Temporary Storage and Presentation Notification Combined	N/A
H1	Declaration for release for free circulation and special procedure – specific use – declaration for end use	01, 07, 40, 42, 43, 44, 45, 46, 48, 61, 63, 68
H2	Special procedure – storage – declaration for customs warehousing	71
H3	Special procedure – specific use – declaration for temporary admission	53
H4	Special procedure – processing – declaration for inward processing	51
H5	Declaration for the introduction of goods in the context of trade with special fiscal territories	40, 42, 61, 63, 95, 96
H6	Customs declaration in postal traffic for release for free circulation	01, 07, 40
H7 ²	Customs declaration for release for free circulation in respect of a consignment which benefits from a relief from import duty (low value consignments) ³	N/A (Release for free circulation implied but not declared)
I1	Import Simplified declaration	01, 07, 40, 42, 43, 44, 45, 46, 48, 51, 53, 61, 63, 68
I2	Presentation Notification (Import Declarations)	N/A

12. Procedures for Import

12. Procedures in AIS

Status	Description
00	This code is used to indicate that there is no previous procedure (a)
01	Release for free circulation of goods simultaneously re-dispatched in the context of trade between parts of the customs territory of the Union in which the provisions of Directive 2006/112/EC or Directive 2008/118/EC are applicable and parts of that territory in which these provisions do not apply, or in the context of trade between the parts of that territory where these provisions do not apply.
07	Release of goods for free circulation simultaneously placed under a warehousing procedure other than a customs warehousing procedure where neither VAT nor, when applicable, excise duties have been paid.
10	Permanent export.
11	Export of processed products obtained from equivalent goods under inward processing before placing non-Union goods under inward processing.
21	Temporary export under the outward processing procedure, if not covered by code 22.
22	Temporary export other than that referred to under code 21 and 23.
23	Temporary export for return in the unaltered state.
31	Re-export.
40	Simultaneous release for free circulation and home use of goods.
42	Simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise-duty suspension.
43	Simultaneous release for free circulation and home use of goods subject to specific measures connected with the collection of an amount during the transitional period following the accession of new Member States.
44	End-use
45	Release of goods for free circulation and partial entry for home use for either VAT or excise duties and their placing in a warehouse other than customs warehouses.
46	Import of processed products obtained from equivalent goods under the outward- processing procedure before exportation of goods they are replacing.
48	Entry for home use with simultaneous release for free circulation of replacement products under outward processing prior to the export of the defective goods.
51	Placing goods under inward processing procedure.
53	Placing of goods under temporary admission.
54	Inward processing in another Member State (without their being released for free circulation in that Member State) (a).
61	Re-importation with simultaneous release for free circulation and home use of goods.
63	Re-importation with simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise duty suspension.
68	Re-importation with partial entry for home use and simultaneous release for free circulation and placing of goods under warehousing other than customs warehousing procedure.
71	Placing of goods under the customs warehousing procedure.

Status	Description
76	Placing of Union goods under the customs warehousing procedure in accordance with Article 237(2) of the Code.
77	Manufacturing of Union goods under customs supervision by the customs authorities and under customs control (within the meaning of Art. 5(27) and (3) of Code) prior to exportation and payment of export refunds.
78	Placing of goods under free zone. (a)
95	Placing of Union Goods under a warehousing procedure other than a customs warehousing procedure where neither VAT nor, when applicable, excise duties have been paid.
96	Placing of Union Goods under a warehousing procedure other than a customs warehousing procedure where either VAT or, when applicable, excise duties have been paid and the payment of the other tax is suspended.

13. Refunds in AIS

Refunds in AIS are a two-step procedure. The Declaration has at the status of Not Released before you can submit a refund application.

Legal Basis and Legal Basis Subdivision codes are below. Only 1 Code can be selected for each refund.

If Art 117 UCC - the legal basis for the repayment IS Code A

Overcharged amount of import /export duty	Code
A post clearance request for relief from import duty (for returned goods – See Art 203 UCC)	A01
A post clearance request for the benefit of a tariff quota, a tariff ceiling or other favourable tariff measures (Art 117(2) UCC)	A02
A post clearance request for the benefit of a tariff suspension	A03
A post clearance request for the benefit of a preferential regime	A04
Changes in collection of anti-dumping duties (e.g. ADD regulation annulled, invalidated, or modified by judgement of the EU CJ)	A05
Amendment of the tariff classification	A06
Change in quantity (supplementary units)	A07
Omission or error	A08
A post clearance proof of the regularity of a transit operation	A09
Amendment of the customs value	A10
Material mistakes where calculating the amount of duty (error in currency etc.)	A11
Other	A12

If Art 116(1) UCC – the Legal Basis for repayment is Code E

Amount of import/export duty paid in relation to a customs declaration invalidated in accordance with Article 174 UCC	Code
Goods declared in error for a customs procedure under which a customs debt is incurred instead of being declared for another procedure	E01
Goods have been declared in error instead of other goods for a customs procedure under which a customs debt is incurred	E02
Goods sold under distance contract as defined in Art 2(7) of Directive 2011/83/EU of European Parliament and of the council have been released for free circulation and are returned.	E03
Union goods have been declared in error for a customs procedure applicable to non-Union goods and their customs status as Union goods has been proved afterwards by means of a T2L, T2F or customs goods manifest	E04
Authorisation with retroactive effect is granted in accordance with Art 211(2) UCC	E05
Goods erroneously declared under more than one customs declaration	E06
Other	E07

If Article 118 UCC - the legal basis for repayment is Code B

Defective Goods or goods not complying with the terms of the contract	Code
Goods refused by the importer for non-conformity at the time of release with the terms of the contract on the basis of which they were imported	B01
Goods refused by the importer as defective at the time of release	B02
Other	B03

If Art 119 UCC - the legal basis for the repayment is Code C

Error BY Competent Authority	Code
Error of the customs authority in the follow up of a tariff quota (ART 119(2) UCC)	C01
Error by the competent authorities (ART 119(1) UCC)	C02
Other	C03

If ART 120 UCC - the legal basis for the repayment is Code D

Equity	Code
Special circumstances	D01
Other	D02