



## **NCTS Business Rules and Conditions**

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



		Version Control
Version	Date	Change
1.00	18/08/2022	Initial document published
1.10	24/01/2023	NCTS-P5 DDNTA Corrections Added: G0587, R0219, R0220 Updated: B1820, B1823, B1922, C0153, C0352, C0587, G0017, R0103, R0364, R0601
2.00	27/03/2023	NCTS-P5 DDNTA Corrections Added: B1819, B1919, B1964 Updated: B1896, C0505, C0587, G0058, G0114, R0219
2.30	01/08/2023	Added S1018, C0215, C0315 and C0220 Added National BRs: BR5100, BR5110, BR5120, BR5130, BR5140, BR5210, BR5220, BR5230, BR5240, BR5250, BR5260
2.31	22/08/2023	Rephrase BR5260
2.32	31/01/2024	Added BR5270, BR5280 and BR5290
2.40	29/02/2024	Rephrase BR5260, Added BR5270, BR5280, BR5290, BR5400 and BR5410, Updated BR5280
3.00	18/10/2024	Added BR5450 Added B1965 to IE013 and IE015 Added B1966 to IE013, IE015, TR015V and IE029 Added G0021 to IE044 Added G0113 and G0991 to IE013, IE015, IE029 and IE043 Updated C0001, C0343, C0587, C0909, E1301, R3060, R3062, R0506
3.01	05/03/2025	Corrected the data element Security in C0587

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Code	Functional Description	Technical Description	Error Message
B1000	Export followed by Transit & Groupage:	N/A	Maximum one Export MRN
	During the Transitional Period, in case of "Export Followed by Transit" with		included per one
	multiple export declarations covered by one standard transit declaration		Consignment item
	(i.e. not a pre-lodged transit declaration), the D.G. PREVIOUS DOCUMENT		
	at CONSIGNMENT ITEM level can include the MRN of the related Export		
	declaration (maximum one Export MRN included per one Consignment item).		
B1016	During the Transitional Period, the data item "Customs office at border	N/A	Customs Office at
	reference number", is required for 'native CC015C' and 'native CC013C'		Border reference
	and optional if CC013C or CC015C is the outcome of the upgraded CC013B		number is required
	or CC015B respectively. After the end of the Transitional Period, the data		
	item will be always required.		
B1091	During the Transitional Period (TP), the native CC015C, CC013C and	N/A	Invalid value
	CC170C sent to the National Transit Application should not include the		
	value '99'. This value '99' is valid in CL750 during TP, only in case the value		
	'99' is the result of the upgrade by the National Transit Application of a		
D4004	legacy message (e.g. CC015B upgraded into CC015C).	IF (Decision Date) in LECC them on FOUNT to	N1/A
B1804	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate></tpenddate></decisive>	N/A
		THEN C0710 attached to	
		/*/Consignment/LocationOfGoods	
		shall be disabled AND	
		/*/Consignment/LocationOfGoods = "O"	
		/ / consignment/ Location or doods - O	



B1805	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN C0837 will be disabled AND	
		IF /*/	
		TransitOperation/reducedDatasetIndicator is	
		EQUAL TO '1'	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/GoodsMeasure/netMa	
		ss = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/GoodsMeasure/netMa	
		ss = "0"	



B1806	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0806 will be disabled AND IF  /*/Consignment/modeOfTransportAtTheBorde r is PRESENT THEN IF  /*/Consignment/modeOfTransportAtTheBorde r is EQUAL to '5' or '2' THEN  /*/Consignment/ActiveBorderTransportMeans = "O" ELSE /*/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/Consignment/ActiveBorderTransportMeans</tpenddate></decisive>	N/A
		= "O"	
B1811	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0076 attached to /*/Consignment/ActiveBorderTransportMeans /identificationNumber will be disabled</tpenddate></decisive>	N/A



B1813	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate></tpenddate></decisive>	N/A
B1814	N/A.	THEN R0003 and R0006 shall be disabled.  IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R3061 attached to /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code</tpenddate></decisive>	N/A
B1815	N/A	shall be disabled  IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0473 attached to /*/Consignment/DepartureTransportMeans/id entificationNumber will be disabled</tpenddate></decisive>	N/A
B1819	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0219 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages shall be disabled</tpenddate></decisive>	N/A



B1820	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN IF	
		/*/Consignment/countryOfDestination is in	
		SET CL009	
		THEN	
		IF /*/Consignment/Consignee is	
		PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee = "R"	
		ELSE IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/countryOfDestination is in SET	
		CL009	
		THEN THIS	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee = "R"	
		ELSE IF /*/TransitOperation/security is in SET	
		{0,1}	
		THEN	
		IF /*/Consignment/Consignee is	
		PRESENT	
		THEN	



/\*/Consignment/HouseConsignment/Consign mentItem/Consignee = "N" **ELSE** /\*/Consignment/HouseConsignment/Consign mentItem/Consignee = "O" ELSE IF at least one instance of /\*/Consignment/AdditionalInformation/code is EQUAL to '30600' **THEN** /\*/Consignment/HouseConsignment/Consign mentItem/Consignee = "N" ELSE IF at least one instance of /\*/Consignment/HouseConsignment/Consign mentItem/AdditionalInformation/code is EQUAL to '30600' THEN THIS /\*/Consignment/HouseConsignment/Consign mentItem/Consignee = "N" ELSE IF /\*/Consignment/Consignee is PRESENT THEN /\*/Consignment/HouseConsignment/Consign mentItem/Consignee = "N" ELSE



/*/Consignment/HouseConsignment/Consign	
mentItem/Consignee = "R"	



B1821	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN</tpenddate></decisive>	N/A
		IF.	
		/*/Consignment/HouseConsignment/Consign mentItem/Consignee/identificationNumber is PRESENT AND /*/Consignment/HouseConsignment/Consign mentItem/Consignee/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="N" AND	
		/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="N" ELSE	
		/*/Consignment/HouseConsignment/Consign	



		mentItem/Consignee/name="R" AND	
		/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="R";	
B1822	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN IF /*/Consignment/HouseConsignment/Consign mentItem/Consignee/Address/country is in SET CL505 THEN /*/Consignment/HouseConsignment/Consign mentItem/Consignee/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/Consign mentItem/Consignee/Address/postcode = "R";</tpenddate></decisive>	N/A



B1823	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate> THEN</tpenddate>	
		C0001 shall be disabled AND	
		IF /*/Consignment/countryOfDestination is in SET	
		CL009	
		THEN IF at least one	
		/*/Consignment/HouseConsignment/Consignment	
		Item/Consignee is present	
		THEN /*/Consignment/Consignee = "N"	
		ELSE /*/Consignment/Consignee = "R"	
		ELSE IF /*/TransitOperation/security is in SET {2,3}	
		THEN	
		IF at least one instance of	
		/*/Consignment/HouseConsignment/Consignment	
		Item/AdditionalInformation/code is EQUAL to	
		'30600'	
		THEN /*/Consignment/Consignee = "N"	
		ELSE /*/Consignment/Consignee = "O"	



B1831	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN C0598 shall be disabled AND	
		IF <transit operation.security=""> is in SET</transit>	
		{1,2,3} AND	
		the first two characters of the	
		/*/CustomsOfficeOfTransitDeclared/reference	
		Number is in SET CL010 AND the first two	
		characters of	
		/*/CustomsOfficeOfDeparture/referenceNumb	
		er is NOT in SET CL010	
		THEN < CUSTOMS OFFICE OF TRANSIT	
		(DECLARED).Arrival date and time estimated>	
		= "R"	
		ELSE <customs of="" office="" td="" transit<=""><td></td></customs>	
		(DECLARED). Arrival date and time estimated>	
		= "O"	



B1832	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0106 attached to /*/Consignment/TransportEquipment/number OfSeals shall be disabled;  IF <decisive date=""> is LESS than or EQUAL to</decisive></tpenddate></decisive>	N/A
D1022	NI/A	<tpenddate> THEN R0106 attached to /CD038C/Consignment/Incident/TransportEqui pment/numberOfSeals shall be disabled.</tpenddate>	NI/A
B1833	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0511 attached to /*/correlationIdentifier shall be disabled AND /*/correlationIdentifier = "O"</tpenddate></decisive>	N/A
B1834	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0153 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode shall be disabled and the D.G. will become optional.</tpenddate></decisive>	N/A



D1020	NI/A	IF (Decisive Date) is LESS than or FOUNT to	NI/A
B1838	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		IF	
		/*/Consignment/ActiveBorderTransportMeans	
		/nationality is PRESENT OR	
		Thationality is I RESERT OR	
		/*/Compiler to the Compiler of Compiler to the Com	
		/*/Consignment/modeOfTransportAtTheBorde	
		r is EQUAL to '2'	
		THEN	
		/*/Consignment/ActiveBorderTransportMeans	
		/typeOfIdentification = "R" AND	
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		/*/Consignment/ActiveBorderTransportMeans	
		_	
		/identificationNumber = "R"	
		ELSE	
		/*/Consignment/ActiveBorderTransportMeans	
		/typeOfIdentification = "O" AND	
		/*/Consignment/ActiveBorderTransportMeans	
		/identificationNumber = "O"	
		/identificationNumber = 0	



B1848	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0586 attached to /*/Consignment/CountryOfRoutingOfConsign ment shall be disabled AND IF /*/Transit Operation/security is in SET {1, 2, 3} THEN /*/Consignment/CountryOfRoutingOfConsign ment = "R" ELSE /*/Consignment/CountryOfRoutingOfConsign</tpenddate></decisive>	N/A
B1850	N/A	ment = "N"  IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN  IF first digit of /*/Consignment/modeOfTransportAtTheBorde r is in SET {2} THEN /*/Consignment/ActiveBorderTransportMeans /nationality="O" ELSE /*/Consignment/ActiveBorderTransportMeans /nationality="R"</tpenddate></decisive>	N/A



B1858	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0191 will be disabled AND IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE IF /*/TransitOperation/specificCircumstanceIndic ator is EQUAL to 'XXX' THEN /*/Consignment/PlaceOfUnloading = "O" ELSE /*/Consignment/PlaceOfUnloading = "R"</tpenddate></decisive>	N/A
B1860	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0221 attached to /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/grossM ass shall be disabled</tpenddate></decisive>	N/A
B1862	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0223 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be disabled.</tpenddate></decisive>	N/A



B1875	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		IF /*/TransitOperation/security is EQUAL to '0'	
		OR	
		/*/Consignment/TransportCharges is PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges = "N"	
		ELSE	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges = "O".	



B1877	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN</tpenddate>	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee is PRESENT	
		for all	
		/*/Consignment/HouseConsignment/Consign	
		mentItem	
		THEN at least one occurrence of	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee must be different	
		from the others;	
		IF <decisive date=""> is LESS than or EQUAL to</decisive>	
		<tpenddate> THEN</tpenddate>	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges is	
		PRESENT for all	
		/*/Consignment/HouseConsignment/Consign	
		mentItem	
		THEN at least one occurrence of	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges must be	
		different from the others.	



B1889	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0599 will be disabled AND IF/*/TransitOperation/security is in SET {1,2,3} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumb er is not in CL010 THEN  /*/Consignment/modeOfTransportAtTheBorde r = "R" ELSE</tpenddate></decisive>	N/A
		/*/Consignment/modeOfTransportAtTheBorde r = "O"	
B1890	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0855 will be disabled AND IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of /*/Consignment/DepartureTransportMeans can be up to '3x' ELSE the multiplicity of /*/Consignment/DepartureTransportMeans is '1x'</tpenddate></decisive>	N/A



B1891	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN C0826 shall be disabled AND	
		IF /*/Consignment/inlandModeOfTransport is	
		EQUAL to '5'	
		THEN	
		/*/Consignment/DepartureTransportMeans =	
		"N"	
		ELSE IF /*/Consignment/containerIndicator is	
		EQUAL to '1'	
		THEN	
		/*/Consignment/DepartureTransportMeans =	
		"0"	
		ELSE	
		/*/Consignment/DepartureTransportMeans =	
		"R"	

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B1892	N/A	IF < Decisive Date> is LESS than or EQUAL to	N/A
D1032		<tpenddate></tpenddate>	14/71
		THEN	
		IF /*/Consignment/containerIndicator is	
		EQUAL to '1'	
		THEN	
		/*/Consignment/DepartureTransportMeans/id	
		entificationNumber = "O" AND	
		/*/Consignment/DepartureTransportMeans/ty	
		peOfIdentification = "O"	
		ELSE	
		/*/Consignment/DepartureTransportMeans/id	
		entificationNumber = "R" AND	
		/*/Consignment/DepartureTransportMeans/ty	
		peOfIdentification = "R"	
B1893	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN C0403 will be disabled	
		AND	
		IF /*/TransitOperation/security is EQUAL to '0'	
		THEN /*/Consignment/PlaceOfLoading = "N"	
		ELSE /*/Consignment/PlaceOfLoading = "R"	



B1895	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN C0502 shall be disabled AND	
		IF /*/Consignment/referenceNumberUCR	
		is PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/referenceNumberUCR = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/referenceNumberUCR = "O"	

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B1896	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN</tpenddate>	
		IF /*/TransitOperation/security is in SET {1, 2,	
		3) THEN	
		IF /*/Consignment/referenceNumberUCR is	
		NOT PRESENT AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/referenceNumberUCR is NOT	
		PRESENT AND	
		/*/TransitOperation/declarationType is NOT	
		EQUAL to 'TIR' THEN	
		/*/Consignment/HouseConsignment/Consign mentItem[1]/TransportDocument = 'R' ELSE	
		/*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = 'O'	



B1897	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN	
		IF /*/Consignment/inlandModeOfTransport is	
		EQUAL to '2'	
		THEN	
		/*/Consignment/DepartureTransportMeans/n	
		ationality = "N"	
		ELSE	
		IF /*/Consignment/containerIndicator is	
		EQUAL to '1'	
		THEN	
		/*/Consignment/DepartureTransportMeans/n	
		ationality = "O"	
		ELSE	
		/*/Consignment/DepartureTransportMeans/n	
		ationality = "R"	



B1898	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN IF /*/Guarantee/GuaranteeReference/amountTo BeCovered is PRESENT THEN /*/Guarantee/GuaranteeReference/currency = "R" ELSE /*/Guarantee/GuaranteeReference/currency =</tpenddate></decisive>	N/A
B1903	N/A	"N"  IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0004 will be disabled</tpenddate></decisive>	N/A
B1904	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0005 will be disabled</tpenddate></decisive>	N/A
B1919	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0220 attached to/*/Consignment/HouseConsignment/Consig nmentItem/Packaging/typeOfPackages shall be disabled</tpenddate></decisive>	N/A



B1965	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN C0909 attached to	
		/*/Consignment/countryOfDispatch AND	
		to	
		/*/Consignment/HouseConsignment/countryO	
		fDispatch AND	
		to	
		/*/ConsignmentHouseConsignment/Consignm	
		entItem/countryOfDispatch	
		shall be disabled	
		AND	
		IF /*/TransitOperation/declarationType is	
		EQUAL to 'TIR'	
		THEN	
		IF /*/Consignment/countryOfDispatch is	
		PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/countryO	
		fDispatch = "N" AND	
		/*/Consignment/HouseConsignment/C	
		onsignmentItem/countryOfDispatch = "N"	
		ELSE IF	
		/*/Consignment/HouseConsignment/countryO	
		fDispatch is PRESENT	



	THEN  /*/Consignment/HouseConsignment/Consign mentItem/countryOfDispatch = "N"  ELSE  /*/Consignment/HouseConsignment/Consign mentItem/countryOfDispatch = "R"  ELSE  /*/Consignment/countryOfDispatch= "N" AND  /*/Consignment/HouseConsignment/c ountryOfDispatch = "N" AND  /*/Consignment/HouseConsignment/C onsignmentItem/countryOfDispatch = "N"
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B1966	N/A	IF < Decisive Date > is LESS than or EQUAL	N/A
		to <tpenddate></tpenddate>	
		THEN C0587 will be disabled	
		<pre>IF /*/TransitOperation/security is in SET {2,3}</pre>	
		THEN	
		IF the first two characters of at least one	
		iteration of the	
		/*/CustomsOfficeOfTransitDeclared/reference	
		Number is NOT in SET CL147	
		THEN	
		/*/CustomsOfficeOfExitForTransitDeclared =	
		"0"	
		ELSE	
		/*/CustomsOfficeOfExitForTransitDeclared =	
		"N"	



B1922	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN R0601 will be disabled</tpenddate>	
		AND	
		IF	
		/*/Consignment/HouseConsingment/Consign	
		mentItem/AdditionalReference/type is in SET	
		CL234 (DocumentTypeExcise) (i.e. Export of	
		excise goods followed by transit	
		(EMCS&AES+NCTS))	
		THEN	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/PreviousDocument/type is EQUAL	
		to 'N830'	
		THEN	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/declarationType is PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/declarationType is EQUAL to 'T1'	
		ELSE /*/TransitOperation/declarationType is in	
		SET {T1,TIR} ELSE // no further constraints on	
		'Declaration type' data items	
		ELSE IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/SupportingDocument/type is in SET	



		CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF /*/Consignment/HouseConsignment/Consign mentItem/SupportingDocument/type is PRESENT THEN /*/Consignment/HouseConsignment/Consign mentItem/declarationType is in SET {T2, T2F} ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}	
B1964	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0364 attached to /*/Consignment/HouseConsignment/Consign mentItem/Packaging/numberOfPackages shall be disabled</tpenddate></decisive>	N/A



B2101	N/A	IF < Decisive Date > is GREATER than	N/A
		<tpenddate></tpenddate>	
		THEN	
		/*/TransitOperation/arrivalDateAndTime	
		(actual) = "R";	
		IF <decisive date=""> is GREATER than</decisive>	
		<tpenddate></tpenddate>	
		THEN	
		/*/TransitOperation/recoveryCommunication	
		Date = "R";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN /*/FunctionalError/errorReason = "R";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN	
		/*/GuaranteeReference/Guarantor/Address/c	
		ountry = "R";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN	
		/*/GuaranteeReference/Guarantor/identificati	
		onNumber = "R";	
		IF <decisive date=""> is GREATER than</decisive>	
		<tpenddate></tpenddate>	
		THEN /*/CustomsOfficeOfDeparture = "R";	
		IF < Decisive Date > is GREATER than	



<TPendDate> THEN /\*/Consignment/HouseConsignment/Consign mentItem/Commodity/CommodityCode = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/grossM ass = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Recovery/text = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Guarantee/GuaranteeReference/amountTo BeCovered = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN

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/CD038C/Consignment/Incident/Endorsement /authority = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement /place= "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Consignment/PlaceOfLoading = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Consignment/ActiveBorderTransportMeans /customsOfficeAtBorderReferenceNumber = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Consignment/ActiveBorderTransportMeans /nationality= "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Consignment/ActiveBorderTransportMeans /typeOfIdentification ="R"; IF < Decisive Date > is GREATER than

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<TPendDate> THEN /\*/Consignment/ActiveBorderTransportMeans /identificationNumber = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Consignment/DepartureTransportMeans/ty peOfIdentification = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Consignment/DepartureTransportMeans/id entificationNumber = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Consignment/DepartureTransportMeans/n ationality = "R"; IF < Decisive Date > is GREATER than <TPendDate> THEN /\*/Guarantee/GuaranteeReference/currency =

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B2400	N/A	IF <decisive date=""> is GREATER than</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN /*/Consignment/Incident = "N";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN /*/Enquiry/returnCopyReturnedDate =	
		"N";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee = "N";	
		IF < Decisive Date > is GREATER than	
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportDocument = "N";	
		IF <decisive date=""> is GREATER than</decisive>	
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/TransportCharges = "N";	
		IF <decisive date=""> is GREATER than</decisive>	
		<tpenddate></tpenddate>	
		THEN	
		/*/GuaranteeReference/Guarantor/contactDe	
		tailsInCountryOfCompetentAuthority = "N".	



C0001	IF <consignment.country destination="" of=""> is in SET CL009</consignment.country>	IF /*/Consignment/countryOfDestination is in	Invalid country of
	THEN	SET CL009	destination
	IF <consignment-consignee> is PRESENT</consignment-consignee>	THEN	
	THEN	IF /*/Consignment/Consignee is PRESENT	
	<consignment-house consignment-consignee=""> = "N"</consignment-house>	THEN	
	ELSE <consignment-house consignment-consignee=""> = "R"</consignment-house>		
	ELSE IF at least one iteration of <consignment-house< td=""><td>/*/Consignment/HouseConsignment/Consigne</td><td></td></consignment-house<>	/*/Consignment/HouseConsignment/Consigne	
	CONSIGNMENT.Country of destination> is in SET CL009	e = "N"	
	THEN IF <consignment-consignee> is PRESENT</consignment-consignee>	ELSE	
	THEN <consignment-house consignment-consignee="">= "N"</consignment-house>	/*/Consignment/HouseConsignment/Consigne	
	ELSE <consignment-house consignment-consignee="">= "R" for</consignment-house>	e = "R"	
	THIS House Consignment	ELSE IF at least one iteration of	
	ELSE IF at least one iteration of	/*/Consignment/HouseConsignment/countryO	
	<consignment-house consignment-consignment<="" td=""><td>fDestination is in SET CL009</td><td></td></consignment-house>	fDestination is in SET CL009	
	ITEM.Country of destination is in SET CL009	THEN IF /*/Consignment/Consignee is	
	THEN IF <consignment-consignee> is PRESENT</consignment-consignee>	PRESENT	
	THEN <consignment-house consignment-consignee="">= "N"</consignment-house>	THEN	
	ELSE <consignment-house consignment-consignee="">= "R" for</consignment-house>	/*/Consignment/HouseConsignment/Consigne	
	THIS House Consignment that includes THIS Consignment	e = "N"	
	Item	ELSE	
	ELSE IF <transit operation.security=""> is in SET {0,1}</transit>	/*/Consignment/HouseConsignment/Consigne	
	THEN	e = "R" for THIS House Consignment	
	IF <consignment-consignee> is PRESENT</consignment-consignee>	ELSE IF at least one iteration of	
	THEN	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignee=""> = "N"</consignment-house>	mentItem/countryOfDestination is in SET	
	ELSE <consignment-house -consignee="" consignment="">=</consignment-house>	CL009	
	"0"		

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```
THEN IF /*/Consignment/Consignee is
ELSE
    IF at least one instance of <CONSIGNMENT-ADDITIONAL
                                                                   PRESENT
INFORMATION.Code> is EQUAL to '30600'
                                                                        THEN
                                                                   /*/Consignment/HouseConsignment/Consigne
    THEN
        <CONSIGNMENT-CONSIGNEE> = "N" AND
                                                                   e = "N"
        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
                                                                        ELSE
ELSE IF at least one instance of <CONSIGNMENT-HOUSE CONSIGNMENT-
                                                                   /*/Consignment/HouseConsignment/Consigne
                                                                   e = "R" for THIS House Consignment
ADDITIONAL INFORMATION.Code> is EQUAL to '30600'
THEN
                                                                   that includes THIS Consignment Item
          <CONSIGNMENT-CONSIGNEE> = "N" AND
        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
                                                                   ELSE IF /*/TransitOperation/security is in SET
                                                                   {0,1}
ELSE
                                                                   THEN
    IF < CONSIGNMENT-CONSIGNEE > is PRESENT
                                                                       IF /*/Consignment/Consignee is PRESENT
     THEN
     <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
                                                                       THEN
      ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "O"
                                                                   /*/Consignment/HouseConsignment/Consigne
                                                                   e = "N"
                                                                           ELSE
                                                                   /*/Consignment/HouseConsignment/Consigne
                                                                   e = "O"
                                                                   ELSE IF at least one instance of
                                                                   /*/Consignment/AdditionalInformation/code
                                                                   is EQUAL to '30600'
                                                                          THEN
                                                                             /*/Consignment/Consignee = "N"
```

AND

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/*/Consignment/HouseConsignment/Consigne e = "N" ELSE IF at least one instance of /*/Consignment/HouseConsignment/Addition alInformation/code IS EQUAL to '30600' THEN /*/Consignment/Consignee = "N" AND
THIS
/*/Consignment/HouseConsignment/Consigne e = "N"
ELSE
IF /*/Consignment/Consignee is
PRESENT
THEN
/*/Consignment/HouseConsignment/Consigne
e = "N"
ELSE
/*/Consignment/HouseConsignment/Consigne
e = "O"

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C0015	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	IF	Invalid
	ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)	/*/Consignment/HouseConsignment/Consign	consignment item
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/AdditionalReference/type is in SET</td><td>additional</td></consignment-house>	mentItem/AdditionalReference/type is in SET	additional
	ADDITIONAL REFERENCE.Reference number> = "R"	CL234(DocumentTypeExcise)	reference type
	ELSE <consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	ADDITIONAL REFERENCE.Reference number> = "O"	/*/Consignment/HouseConsignment/Consign	
		mentItem/AdditionalReference/referenceNum	
		ber = "R"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/AdditionalReference/referenceNum	
		ber = "O"	

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C0027	IF <ctl control=""> is PRESENT</ctl>	IF /*/CTLControl is PRESENT	Consistency checks
	THEN	THEN /CC043C/HolderOfTheTransitProcedure	failed
	<cc043c-holder of="" procedure="" the="" transit=""> = "N"</cc043c-holder>	= "N" AND	
	AND <cc043c-consignment> = "N"</cc043c-consignment>	/CC043C/Consignment = "N" AND	
	AND <cc043c-transit operation.declaration="" type=""> = "N"</cc043c-transit>	/CC043C/TransitOperation/declarationType =	
	AND <cc043c-transit acceptance="" date="" operation.declaration=""> = "N"</cc043c-transit>	"N" AND	
	AND <cc043c-consignment.gross mass=""> = "N"</cc043c-consignment.gross>	/CC043C/TransitOperation/declarationAccepta	
	ELSE	nceDate = "N" AND	
	<cc043c-holder of="" procedure="" the="" transit=""> = "R"</cc043c-holder>	/CC043C/Consignment/grossMass = "N"	
	AND <cc043c-consignment> = "R"</cc043c-consignment>	ELSE /CC043C/HolderOfTheTransitProcedure =	
	AND <cc043c-transit operation.declaration="" type=""> = "R"</cc043c-transit>	"R" AND	
	AND <cc043c-transit acceptance="" date="" operation.declaration=""> = "R"</cc043c-transit>	/CC043C/ Consignment = "R" AND	
	AND <cc043c-consignment.gross mass=""> = "R"</cc043c-consignment.gross>	/CC043C/TransitOperation/declarationType =	
		"R" AND	
		/CC043C/TransitOperation/declarationAccepta	
		nceDate = "R" AND	
		/CC043C/Consignment/grossMass = "R"	
C0029	IF <transit operation.security=""> is in SET {1,2,3}</transit>	IF /*/TransitOperation/security is in SET {1,2,3}	Invalid set for
	THEN <consignment.mode at="" border="" of="" the="" transport=""> = "R"</consignment.mode>	THEN	transit operation
	ELSE <consignment.mode at="" border="" of="" the="" transport=""> = "O"</consignment.mode>	/*/Consignment/modeOfTransportAtTheBorde	security
		r = "R"	
		ELSE	
		/*/Consignment/modeOfTransportAtTheBorde	
		r = "O"	

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C0030	IF <transit declaration="" operation.="" type=""> is in SET {TIR,T2SM}</transit>	IF /*/TransitOperation/declarationType is in	Invalid declaration
	THEN <customs (declared)="" of="" office="" transit=""> = "N"</customs>	SET {TIR,T2SM}	type
	ELSE	THEN /*/CustomsOfficeOfTransitDeclared =	
	IF (the first two characters of <customs of<="" office="" td=""><td>"N"</td><td></td></customs>	"N"	
	DEPARTURE.Reference number>	ELSE	
	is in SET CL112 (CountryCodesCTC)) AND (the first two characters of	IF (the first two characters of	
	<customs office<="" td=""><td>/*/CustomsOfficeOfDeparture/referenceNumb</td><td></td></customs>	/*/CustomsOfficeOfDeparture/referenceNumb	
	OF DESTINATION (DECLARED). Reference number> is in SET CL112	er is in SET	
	(CountryCodesCTC)) AND (the first two characters of <customs office<="" td=""><td>CL112) AND (the first two characters of</td><td></td></customs>	CL112) AND (the first two characters of	
	OF		
	DEPARTURE.Reference number> is EQUAL to the first two characters of	/*/CustomsOfficeOfDestinationDeclared/refer	
	CUSTOMS	enceNumber is in SET CL112) AND (the first	
	OFFICE OF DESTINATION (DECLARED). Reference number>)	two characters of	
	THEN <customs (declared)="" of="" office="" transit=""> = "O"</customs>	/*/CustomsOfficeOfDeparture/referenceNumb	
	ELSE	er is EQUAL to the first two	
	IF <transit operation.declaration="" type=""> is EQUAL to 'T2'</transit>	characters of	
	THEN <customs (declared)="" of="" office="" transit=""> = "R"</customs>	/*/CustomsOfficeOfDestinationDeclared/refer	
	ELSE	enceNumber)	
	IF <transit operation.declaration="" type=""> is EQUAL 'T' AND at least</transit>	THEN	
	one instance of	/*/CustomsOfficeOfTransitDeclared = "O"	
	<consignment-house consignment-consignment<="" td=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	ITEM.Declaration type> is	IF /*/TransitOperation/declarationType is	
	EQUAL to 'T2'	EQUAL to 'T2'	
	THEN <customs (declared)="" of="" office="" transit=""> = "R"</customs>	THEN	
	ELSE	/*/CustomsOfficeOfTransitDeclared = "R"	
	IF the first two characters of <customs of<="" office="" td=""><td>ELSE</td><td></td></customs>	ELSE	
	DEPARTURE.Reference number>	IF /*/TransitOperation/declarationType is	

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is in SET CL112 (CountryCodesCTC) OR the first two characters of EQUAL 'T' AND at least one instance of **<CUSTOMS OFFICE** OF DESTINATION (DECLARED). Reference number> is in SET CL112 /\*/Consignment/HouseConsignment/Consign mentItem/declarationType is EQUAL to 'T2' (CountryCodesCTC) THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R" THEN /\*/CustomsOfficeOfTransitDeclared = "R" **ELSE** ELSE IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING OF IF the first two characters of CONSIGNMENT.Country> is in /\*/CustomsOfficeOfDeparture/referenceNumb SET CL112 (CountryCodesCTC) THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R" er is in SET **ELSE** CL112 OR the first two characters of IF the first two characters of <CUSTOMS OFFICE OF /\*/CustomsOfficeOfDestinationDeclared/refer DEPARTURE.Reference number> is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE enceNumber is in SET CL112 OF THFN /\*/CustomsOfficeOfTransitDeclared = "R" DESTINATION (DECLARED). Reference number> is EQUAL to 'AD' THEN < CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R" FLSF IF at least one instance of ELSE IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT /\*/Consignment/CountryOfRoutingOfConsign THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R" ment/country is in SET CL112 THEN **ELSE** /\*/CustomsOfficeOfTransitDeclared = "R" <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O" **ELSE** IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumb er is EQUAL to 'AD' OR IF the first two characters of

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/*/CustomsOfficeOfDestinationDeclared/refer enceNumber is EQUAL to 'AD' THEN /*/CustomsOfficeOfTransitDeclared = "R" ELSE IF /*/CustomsOfficeOfExitForTransitDeclared is
"R" ELSE
/*/CustomsOfficeOfTransitDeclared = "O"



C0035	IF ( <transit operation.declaration="" type=""> is in SET {T2, T2F}</transit>	IF (/*/Transit Operation/declarationType is in	Invalid transit
	AND the first two characters of <customs of<="" office="" td=""><td>SET {T2, T2F}</td><td>operation</td></customs>	SET {T2, T2F}	operation
	DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))	AND the first two characters of	declaration type
	THEN IF <consignment-previous document=""> is PRESENT</consignment-previous>	/*/CustomsOfficeOfDeparture/referenceNumb	
	THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	er is in SET CL112)	
	PREVIOUS	THEN IF /*/Consignment/PreviousDocument is	
	DOCUMENT> = 'O'	PRESENT	
	ELSE <consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	PREVIOUS	/*/Consignment/HouseConsignment/Consign	
	DOCUMENT> = 'R'	mentItem/PreviousDocument = 'O'	
	for all Consignment Items	ELSE	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	/*/Consignment/HouseConsignment/Consign	
	PREVIOUS DOCUMENT> = 'O';	mentItem/PreviousDocument = 'R'	
	IF ( <consignment-house consignment-consignment<="" td=""><td>for all Consignment Items</td><td></td></consignment-house>	for all Consignment Items	
	ITEM.Declaration type> is in SET {T2, T2F} AND the first two characters of	ELSE	
	<customs departure.reference="" number="" of="" office=""> is in SET CL112</customs>	/*/Consignment/HouseConsignment/Consign	
	(CountryCodesCTC))	mentItem/PreviousDocument = '0';	
	THEN IF <consignment-previous document=""> is PRESENT</consignment-previous>	IF	
	THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	(/*/Consignment/HouseConsignment/Consign	
	PREVIOUS	mentItem/declarationType is in SET {T2, T2F}	
	DOCUMENT> = 'O'	AND the first two characters of	
	ELSE <consignment-house consignment-consignment="" item-<="" td=""><td>/*/CustomsOfficeOfDeparture/referenceNumb</td><td></td></consignment-house>	/*/CustomsOfficeOfDeparture/referenceNumb	
	PREVIOUS	er is in SET CL112)	
	DOCUMENT> = 'R'	THEN IF /*/Consignment/PreviousDocument is	
	for this Consignment Items	PRESENT	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	THEN	
	PREVIOUS DOCUMENT> = 'O' for this Consignment Items	/*/Consignment/HouseConsignment/Consign	

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		mentItem/PreviousDocument = 'O' ELSE /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument = 'R' for this Consignment Items ELSE /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument = 'O' for this Consignment Items	
C0040	IF <consignment-incident-transhipment.container indicator=""> is EQUAL to '1' THEN <consignment-incident-transport equipment=""> = "R" ELSE <consignment-incident-transport equipment=""> = "O"</consignment-incident-transport></consignment-incident-transport></consignment-incident-transhipment.container>	IF /*/Consignment/Incident/Transhipment/conta inerIndicator is EQUAL to '1' THEN /*/Consignment/Incident/TransportEquipment = "R" ELSE /*/Consignment/Incident/TransportEquipment = "O"	Invalid container indicator
C0045	IF <transit operation.declaration="" type=""> is EQUAL to 'T' THEN <consignment-house consignment-consignment="" item.declaration="" type=""> = "R" ELSE <consignment-house consignment-consignment="" item.declaration="" type=""> = "N"</consignment-house></consignment-house></transit>	IF /*/TransitOperation/declarationType is EQUAL to 'T' THEN /*/Consignment/HouseConsignment/Consign mentItem/declarationType = "R" ELSE /*/Consignment/HouseConsignment/Consign mentItem/declarationType = "N"	Invalid transit operation declaration type

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C0055	IF <consignment.container indicator=""> is EQUAL to '0'</consignment.container>	IF /*/Consignment/containerIndicator is	Invalid container
	THEN < CONSIGNMENT-TRANSPORT EQUIPMENT. Container identification	EQUAL to '0'	indicator
	number> = "N"	THEN	
	ELSE at least one iteration of <consignment-transport< td=""><td>/*/Consignment/TransportEquipment/contain</td><td></td></consignment-transport<>	/*/Consignment/TransportEquipment/contain	
	EQUIPMENT.Container identification number> = "R" (for the rest of	erIdentificationNumber = "N"	
	iterations is optional)	ELSE at least one iteration of	
		/*/Consignment/TransportEquipment/contain	
		erIdentificationNumber = "R" (for the rest of	
		iterations is optional)	

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C0060	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	IF	Invalid type of
	PACKAGING.Type of packages> is in SET CL181 (KindOfPackagesBulk)	/*/Consignment/HouseConsignment/Consign	packages
	THEN	mentItem/Packaging/typeOfPackages is in SET	
	<consignment-house consignment-consignment="" item-<="" td=""><td>CL181</td><td></td></consignment-house>	CL181	
	PACKAGING.Shipping marks> = "O"	THEN	
	AND		
	<consignment-house consignment-consignment="" item-<="" td=""><td>/*/Consignment/HouseConsignment/Consign</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Consign	
	PACKAGING.Number of packages> = "N"	mentItem/Packaging/shippingMarks = "O"	
	ELSE IF <consignment-house consignment-consignment="" item-<="" td=""><td>AND</td><td></td></consignment-house>	AND	
	PACKAGING.Type of packages> is in SET CL182 (KindOfPackagesUnpacked)	/*/Consignment/HouseConsignment/Consign	
	THEN	mentItem/Packaging/numberOfPackages = "N"	
	<consignment-house consignment-consignment="" item-<="" td=""><td>ELSE IF</td><td></td></consignment-house>	ELSE IF	
	PACKAGING.Shipping marks> = "O"	/*/Consignment/HouseConsignment/Consign	
	AND	mentItem/Packaging/typeOfPackages is in SET	
	<consignment-house consignment-consignment="" item-<="" td=""><td>CL182</td><td></td></consignment-house>	CL182	
	PACKAGING.Number of packages> = "R"	THEN	
	ELSE	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/Packaging/shippingMarks = "O"</td><td></td></consignment-house>	mentItem/Packaging/shippingMarks = "O"	
	PACKAGING.Shipping marks> = "R"	AND	
	AND	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/Packaging/numberOfPackages = "R"</td><td></td></consignment-house>	mentItem/Packaging/numberOfPackages = "R"	
	PACKAGING.Number of packages> = "R"	ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Packaging/shippingMarks ="R"	
		AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Packaging/numberOfPackages = "R"	

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C0085	IF <guarantee.guarantee type=""> is in SET CL076 (GuaranteeTypeWithReference) THEN <guarantee.guarantee reference=""> = "R" ELSE <guarantee.guarantee reference=""> = "N"</guarantee.guarantee></guarantee.guarantee></guarantee.guarantee>	IF /*/Guarantee/guaranteeType is in SET CL076 THEN /*/Guarantee/GuaranteeReference = "R" ELSE /*/Guarantee/GuaranteeReference = "N"	Invalid guarantee type
C0086	IF <guarantee.guarantee type=""> is in SET CL286 (GuaranteeTypeWithGRN) THEN <guarantee.guarantee reference.grn=""> = "R" AND <guarantee.guarantee code="" reference.access=""> = "R" ELSE <guarantee.guarantee reference.grn=""> = "N" AND <guarantee.guarantee code="" reference.access=""> = "N"</guarantee.guarantee></guarantee.guarantee></guarantee.guarantee></guarantee.guarantee></guarantee.guarantee>	IF /*/Guarantee/guaranteeType is in SET CL286 THEN /*/Guarantee/GuaranteeReference/GRN = "R" AND /*/Guarantee/GuaranteeReference/accessCod e = "R" ELSE /*/Guarantee/GuaranteeReference/GRN = "N" AND /*/Guarantee/GuaranteeReference/accessCod e = "N"	Invalid guarantee type
C0101	IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1' THEN <authorisation> = "R" ELSE <authorisation> = "O"</authorisation></authorisation></transit>	IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Authorisation = "R" ELSE /*/Authorisation = "O"	Authorisation is required
C0102	IF <transit operation.simplified="" procedure=""> is EQUAL to '1' THEN <cc007c-authorisation> = "R" ELSE <cc007c-authorisation> = "N"</cc007c-authorisation></cc007c-authorisation></transit>	IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1' THEN /CC007C/Authorisation = "R" ELSE /CC007C/Authorisation = "N"	Procedure type and authorisation mismatching

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C0128	IF the first three characters of <message recipient=""> is EQUAL to 'NTA'</message>	IF the first three characters of	Message recipient
	THEN <invalidation.decision> = "N"</invalidation.decision>	/*/messageRecipient is EQUAL to 'NTA'	and invalidation
	ELSE <invalidation.decision> = "R"</invalidation.decision>	THEN /*/Invalidation/decision = "N"	decision
		ELSE /*/Invalidation/decision = "R"	mismatching
C0129	IF <invalidation.initiated by="" customs=""> is EQUAL to '1'</invalidation.initiated>	IF /*/Invalidation/initiatedByCustoms is EQUAL	Invalidation
	THEN <invalidation.request and="" date="" time=""> = "N"</invalidation.request>	to '1'	initiated by
	ELSE <invalidation.request and="" date="" time=""> = "R"</invalidation.request>	THEN /*/Invalidation/requestDateAndTime =	customs and date-
		"N"	time request
		ELSE /*/Invalidation/requestDateAndTime =	mismatching
		"R"	_
C0130	IF <guarantee.guarantee type=""> is EQUAL to '8'</guarantee.guarantee>	IF /*/Guarantee/guaranteeType is EQUAL to '8'	Guarantee type
	THEN <guarantee.other guarantee="" reference=""> = "R"</guarantee.other>	THEN /*/Guarantee/otherGuaranteeReference	and guarantee
	ELSE IF <guarantee.guarantee type=""> is EQUAL to '3'</guarantee.guarantee>	= "R"	reference
	THEN <guarantee.other guarantee="" reference=""> = "O"</guarantee.other>	ELSE IF /*/Guarantee/guaranteeType is EQUAL	mismatching
	ELSE <guarantee.other guarantee="" reference=""> = "N"</guarantee.other>	to '3'	
		THEN /*/Guarantee/otherGuaranteeReference	
		= "O"	
		ELSE /*/Guarantee/otherGuaranteeReference	
		= "N"	
C0137	IF the first three characters of <message recipient=""> is EQUAL to 'NTA'</message>	IF the first three characters of	Invalidation
	THEN <invalidation.justification> = "R"</invalidation.justification>	/*/messageRecipient is EQUAL to 'NTA'	justification is
	ELSE <invalidation.justification> = "O"</invalidation.justification>	THEN /*/Invalidation/justification = "R"	required
		ELSE /*/Invalidation/justification = "O"	

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C0153	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR' AND</transit>	IF /*/TransitOperation/declarationType is	Consistency checks
	<consignment-house consignment-previous="" document.type=""></consignment-house>	EQUAL to 'TIR' AND	failed
	IS NOT EQUAL to 'N830' (Goods declaration for exportation)	/*/Canainanaat/Nama Canainanaat/Duariana	
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>/*/Consignment/HouseConsignment/Previous Document/type IS NOT EQUAL to 'N830'</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Previous Document/type IS NOT EQUAL to 'N830'	
	COMMODITY-COMMODITY CODE> = "O"	(Goods declaration for exportation)	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	(Goods decidration for exportation)	
	COMMODITY-COMMODITY CODE> = "R"	THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/CommodityCode = "O"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
C0170	IF <cc015c-transit dataset="" indicator="" operation.reduced=""> is EQUAL to</cc015c-transit>	mentItem/Commodity/CommodityCode = "R"  IF	Consistancy shocks
C0170	'1'	/CC015C/TransitOperation/reducedDatasetInd	Consistency checks failed
	OR <cc013c-transit dataset="" indicator="" operation.reduced=""> is</cc013c-transit>	icator is EQUAL to '1'	ranea
	EQUAL to '1'	OR	
	THEN <cc170c-consignment.inland mode="" of="" transport=""> = "N"</cc170c-consignment.inland>	/CC013C/TransitOperation/reducedDatasetInd	
	ELSE <cc170c-consignment.inland mode="" of="" transport=""> = "O"</cc170c-consignment.inland>	icator is EQUAL to '1'	
		THEN	
		/CC170C/Consignment/inlandModeOfTranspor	
		t = "N" ELSE	
		/CC170C/Consignment/inlandModeOfTranspor	
		t = "O"	

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C0186	IF <transit operation.security=""> is EQUAL to '0'</transit>	IF /*/TransitOperation/security is EQUAL to '0'	Invalid transit
	THEN	THEN /*/Consignment/TransportCharges = "N"	operation security
	<consignment-transport charges=""> = "N" AND</consignment-transport>	AND	
	<consignment-house charges="" consignment-transport=""> = "N"</consignment-house>	/*/Consignment/HouseConsignment/Transpor	
	ELSE	tCharges = "N"	
	<consignment-transport charges=""> = "O" AND</consignment-transport>	ELSE /*/Consignment/TransportCharges = "O"	
	<consignment-house charges="" consignment-transport=""> = "O"</consignment-house>	AND	
		/*/Consignment/HouseConsignment/Transpor	
		tCharges = "O"	
C0191	IF <transit operation.security=""> is in SET {1, 3}</transit>	IF /*/TransitOperation/security is in SET {1, 3}	Invalid operation
	THEN	THEN	security
	<consignment-place of="" unloading=""> = "R"</consignment-place>	/*/Consignment/PlaceOfUnloading = "R"	
	ELSE	ELSE	
	IF <transit operation.security=""> is EQUAL to '0'</transit>	IF /*/TransitOperation/security is EQUAL to '0'	
	THEN	THEN	
	<consignment-place of="" unloading=""> = "N"</consignment-place>	/*/Consignment/PlaceOfUnloading = "N"	
	ELSE	ELSE	
	<consignment-place of="" unloading=""> = "O"</consignment-place>	/*/Consignment/PlaceOfUnloading = "O"	
C0215	IF <cc141c-enquiry.text> is PRESENT</cc141c-enquiry.text>	IF /CC141C/Enquiry/text is PRESENT	Invalid Enquiry
	THEN	THEN	Text
	IF <cc141c-customs (actual)="" destination="" of="" office=""> is PRESENT</cc141c-customs>	IF /CC141C/CustomsOfficeOfDestinationActual	
	THEN <cc141c-consignment> = "O"</cc141c-consignment>	is PRESENT THEN /CC141C/Consignment = "O"	
	ELSE <cc141c-consignment> = "R"</cc141c-consignment>	ELSE /CC141C/Consignment = "R"	
	ELSE <cc141c-customs (actual)="" destination="" of="" office=""> = "N" AND</cc141c-customs>	ELSE	
	<cc141c-consignment> = "N"</cc141c-consignment>	/CC141C/CustomsOfficeOfDestinationActual =	
		"N" AND /CC141C/Consignment = "N"	

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C0220	IF <cc141c-enquiry.tc11 date="" delivery=""> is PRESENT THEN <cc141c-< th=""><th>IF /CC141C/Enquiry/TC11DeliveryDate is</th><th>Information is</th></cc141c-<></cc141c-enquiry.tc11>	IF /CC141C/Enquiry/TC11DeliveryDate is	Information is
	ENQUIRY.Text> = "R"	PRESENT	missing
	ELSE <cc141c-enquiry.text> = "O"</cc141c-enquiry.text>	THEN /CC141C/Enquiry/text = "R" ELSE	
		/CC141C/Enquiry/text = "O"	
C0315	F <cc141c-enquiry.tc11 date="" delivery=""> is PRESENT</cc141c-enquiry.tc11>	IF /CC141C/ENQUIRY/TC11DeliveryDate is	Information is
	THEN <cc141c-customs (actual)="" destination="" of="" office=""> = "R" ELSE</cc141c-customs>	PRESENT	missing
	<cc141c-customs (actual)="" destination="" of="" office=""> = "O"</cc141c-customs>	THEN	
		/CC141C/CustomsOfficeOfDestinationActual =	
		"R" ELSE	
		/CC141C/CustomsOfficeOfDestinationActual=	
		"O"	

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C0231	IF <cc037c-guarantee reference.guarantee="" type=""> is in SET {0, 1}</cc037c-guarantee>	IF	Invalid guarantee
	THEN	/CC037C/GuaranteeReference/guaranteeType	type
	<cc037c-guarantee and="" date="" reference-usage.arrival="" time=""> = "R"</cc037c-guarantee>	is in SET {0, 1}	
	AND	THEN	
	<cc037c-guarantee reference-comprehensive<="" td=""><td>/CC037C/GuaranteeReference/Usage/arrivalD</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/Usage/arrivalD	
	GUARANTEE.Reference amount = "R" AND	ateAndTime = "R"	
	<cc037c-guarantee reference-comprehensive<="" td=""><td>AND</td><td></td></cc037c-guarantee>	AND	
	GUARANTEE.Percentage of reference amount> = "R"	/CC037C/GuaranteeReference/Comprehensive	
	ELSE	Guarantee/referenceAmount = "R"	
	<cc037c-guarantee and="" date="" reference-usage.arrival="" time=""> = "N"</cc037c-guarantee>	AND	
	AND	/CC037C/GuaranteeReference/Comprehensive	
	<cc037c-guarantee reference-comprehensive<="" td=""><td>Guarantee/percentageOfReferenceAmount =</td><td></td></cc037c-guarantee>	Guarantee/percentageOfReferenceAmount =	
	GUARANTEE.Reference amount = "N" AND	"R"	
	<cc037c-guarantee reference-comprehensive<="" td=""><td>ELSE</td><td></td></cc037c-guarantee>	ELSE	
	GUARANTEE.Percentage of reference amount> = "N"	/CC037C/GuaranteeReference/Usage/arrivalD	
		ateAndTime = "N"	
		AND	
		/CC037C/GuaranteeReference/Comprehensive	
		Guarantee/referenceAmount = "N"	
		AND	
		/CC037C/GuaranteeReference/Comprehensive	
		Guarantee/percentageOfReferenceAmount	
		="N"	

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C0232	IF <guarantee guarantee="" reference-individual="" th="" voucher.tir<=""><th>IF</th><th>Guarantee voucher</th></guarantee>	IF	Guarantee voucher
	Carnet> is EQUAL to '1'	/*/GuaranteeReference/IndividualGuaranteeV	details are missing
	THEN <guarantee guarantee<="" reference-individual="" td=""><td>oucher/TIRCarnet is EQUAL to '1'</td><td></td></guarantee>	oucher/TIRCarnet is EQUAL to '1'	
	VOUCHER.Voucher amount> = "R"	THEN	
	AND <guarantee guarantee<="" reference-individual="" td=""><td>/*/GuaranteeReference/IndividualGuaranteeV</td><td></td></guarantee>	/*/GuaranteeReference/IndividualGuaranteeV	
	VOUCHER.Currency> = "R"	oucher/voucherAmount= "R"	
	ELSE <guarantee guarantee<="" reference-individual="" td=""><td>AND</td><td></td></guarantee>	AND	
	VOUCHER.Voucher amount> = "N"	/*/GuaranteeReference/IndividualGuaranteeV	
	AND <guarantee guarantee<="" reference-individual="" td=""><td>oucher/currency = "R"</td><td></td></guarantee>	oucher/currency = "R"	
	VOUCHER.Currency> = "N";	ELSE	
		/*/GuaranteeReference/IndividualGuaranteeV	
	IF <guarantee carnet="" reference.tir=""> is EQUAL to '1'</guarantee>	oucher/voucherAmount = "N"	
	THEN <guarantee amount="" reference.voucher=""> = "R"</guarantee>	AND	
	AND <guarantee reference.currency=""> = "R"</guarantee>	/*/GuaranteeReference/IndividualGuaranteeV	
	ELSE <guarantee amount="" reference.voucher=""> = "N"</guarantee>	oucher/currency = "N";	
	AND <guarantee reference.currency=""> = "N"</guarantee>		
		IF /*/GuaranteeReference/TIRCarnet is EQUAL	
		to '1'	
		THEN	
		/*/GuaranteeReference/voucherAmount= "R"	
		AND /*/GuaranteeReference/currency = "R"	
		ELSE /*/GuaranteeReference/voucherAmount	
		= "N"	
		AND /*/GuaranteeReference/currency = "N"	

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C0234	IF <cc037c-guarantee reference.guarantee="" type=""> is in SET {1, 2, 4, 9} THEN <cc037c-guarantee reference-guarantor=""> = "R" ELSE <cc037c-guarantee reference-guarantor=""> = "N"</cc037c-guarantee></cc037c-guarantee></cc037c-guarantee>	IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9} THEN /CC037C/GuaranteeReference/Guarantor = "R" ELSE /CC037C/GuaranteeReference/Guarantor = "N"	Guarantor is required
C0240	IF <consignment-incident.code> is in SET {2, 4} THEN <consignment-incident-transport equipment=""> = "R" AND <consignment-incident-transhipment> = "N" ELSE IF <consignment-incident.code> is in SET {3, 6} THEN <consignment-incident-transport equipment=""> = "O" AND <consignment-incident-transhipment> = "R" ELSE <consignment-incident-transport equipment=""> = "N" AND <consignment-incident-transhipment> = "N"</consignment-incident-transhipment></consignment-incident-transport></consignment-incident-transhipment></consignment-incident-transport></consignment-incident.code></consignment-incident-transhipment></consignment-incident-transport></consignment-incident.code>	IF /*/Consignment/Incident/code is in SET {2, 4} THEN /*/Consignment/Incident/TransportEquipment = "R" AND /*/Consignment/Incident/Transhipment = "N" ELSE IF /*/Consignment/Incident/code is in SET {3, 6} THEN /*/Consignment/Incident/TransportEquipment = "O" AND /*/Consignment/Incident/Transhipment = "R" ELSE /*/Consignment/Incident/TransportEquipment = "N" AND /*/ Consignment/Incident/Transhipment = "N"	Invalid incident code and transport equipment, transhipment combination

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C0250	IF <holder number="" of="" procedure.identification="" the="" transit=""> is</holder>	IF	Information
	PRESENT	/*/HolderOfTheTransitProcedure/identificatio	Missing
	AND <holder number="" of="" procedure.identification="" the="" transit=""> is a</holder>	nNumber is PRESENT AND	
	valid identifier in the European EOS ((Economic Operators Systems)	/*/HolderOfTheTransitProcedure/identificatio	
	verified by the EU Member State receiving or sending this message), OR is	nNumber is a valid identifier in the European	
	a valid identifier in the DB of the CTC country receiving or sending this	EOS ((Economic Operators Systems) verified by	
	message	the EU Member State receiving or sending this	
	THEN	message), OR is a valid identifier in the DB of	
	<holder of="" procedure.name="" the="" transit=""> = "N" AND</holder>	the CTC country receiving or sending this	
	<holder of="" procedure-address="" the="" transit=""> = "N"</holder>	message	
	ELSE	THEN	
	<holder of="" procedure.name="" the="" transit=""> = "R" AND</holder>		
	<pre><holder of="" procedure-address="" the="" transit=""> = "R";</holder></pre>	/*/HolderOfTheTransitProcedure/name="N"	
		AND	
	IF <consignment-consignor.identification number=""> is PRESENT</consignment-consignor.identification>		
	AND < CONSIGNMENT-CONSIGNOR. Identification number > is a valid	/*/HolderOfTheTransitProcedure/Address="N"	
	identifier in the European EOS ((Economic Operators Systems) verified by	ELSE	
	the EU Member State receiving or sending this message), OR is a valid		
	identifier in the DB of the CTC country receiving or sending this message	/*/HolderOfTheTransitProcedure/name="R"	
	THEN	AND	
	<consignment-consignor.name> = "N" AND</consignment-consignor.name>		
	<consignment-consignor-address> = "N"</consignment-consignor-address>	/*/HolderOfTheTransitProcedure/Address="R"	
	ELSE	;	
	<consignment-consignor.name> = "R" AND</consignment-consignor.name>		
	<consignment-consignor-address> = "R";</consignment-consignor-address>	IF	
		/*/Consignment/Consignor/identificationNum	
	IF <consignment-consignee.identification number=""> is PRESENT</consignment-consignee.identification>	ber is PRESENT AND	

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AND <CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN
```

<CONSIGNMENT-CONSIGNEE.Name> = "N" AND <CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"

**ELSE** 

<CONSIGNMENT-CONSIGNEE.Name> = "R" AND <CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR. Identification number> is PRESENT

AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message

THEN

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "N"
AND

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"
ELSE

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R"
AND

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

/\*/Consignment/Consignor/identificationNum ber is a valid identifier in in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message

THEN

/\*/Consignment/Consignor/name="N" AND

/\*/Consignment/Consignor/Address="N" FLSE

/\*/Consignment/Consignor/name="R" AND

/\*/Consignment/Consignor/Address="R";

IF

/\*/Consignment/Consignee/identificationNum ber is PRESENT

AND

/\*/Consignment/Consignee/identificationNum ber is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message

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IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT

AND < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE. Identification number>

is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message

THEN

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "N"
AND

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "N" ELSE

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R"
AND

<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <GUARANTOR.Identification number> is PRESENT AND <GUARANTOR.Identification number>

is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message

THEN

<GUARANTOR.Name> = "N" AND <GUARANTOR-ADDRESS> = "N"

THEN

/\*/Consignment/Consignee/name="N" AND

/\*/Consignment/Consignee/Address="N" FLSE

/\*/Consignment/Consignee/name="R" AND /\*/Consignment/Consignee/Address="R";

IF

/\*/Consignment/HouseConsignment/Consigno r/identificationNumber is PRESENT

AND

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/\*/Consignment/HouseConsignment/Consigno r/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN

/\*/Consignment/HouseConsignment/Consigno r/name="N" AND

/\*/Consignment/HouseConsignment/Consigno r/Address="N"



ELSE <guarantor.name> = "R" AND</guarantor.name>	ELSE
<guarantor-address> = "R"</guarantor-address>	/*/Consignment/HouseConsignment/Consigno r/name="R" AND
	/*/Consignment/HouseConsignment/Consigno r/Address="R";
	IF /*/Consignment/HouseConsignment/Consigne e/identificationNumber is PRESENT AND /*/Consignment/HouseConsignment/Consigne e/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State
	receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message  THEN
	/*/Consignment/HouseConsignment/Consigne e/name="N" AND
	/*/Consignment/HouseConsignment/Consigne e/Address="N"



/*/Consignment/HouseConsignment/Consigne e/name="R" AND  /*/Consignment/HouseConsignment/Consigne e/Address="R";
IF /*/Guarantor/identificationNumber is PRESENT AND /*/Guarantor/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN /*/Guarantor/name="N" AND /*/Guarantor/Address="N" ELSE /*/Guarantor/name="R" AND /*/Guarantor/Address="R";

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C0260	IF <cc225c-guarantee date="" reference.validity=""> is PRESENT THEN <cc225c-guarantee date="" reference.invalidity=""> = "N" ELSE <cc225c-guarantee date="" reference.invalidity=""> = "O"</cc225c-guarantee></cc225c-guarantee></cc225c-guarantee>	IF /CC225C/GuaranteeReference/validityDate is PRESENT THEN /CC225C/GuaranteeReference/invalidityDate> = "N" ELSE /CC225C/GuaranteeReference/invalidityDate> = "O"	Invalid validity date
C0270	IF <cc037c-guarantee identifier="" query.query="" reference-guarantee=""> is EQUAL to '4' THEN <cc037c-guarantee reference.owner=""> = "R" ELSE <cc037c-guarantee reference.owner=""> = "N"</cc037c-guarantee></cc037c-guarantee></cc037c-guarantee>	IF /CC037C/GuaranteeReference/GuaranteeQuer y/queryIdentifier is EQUAL to '4' THEN /CC037C/GuaranteeReference/Owner = "R" ELSE /CC037C/GuaranteeReference/Owner = "N"	Invalid guarantee query identifier

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C0280	IF <cc037c-guarantee query.query<="" reference-guarantee="" th=""><th>IF</th><th>Invalid guarantee</th></cc037c-guarantee>	IF	Invalid guarantee
	identifier> is EQUAL to '4'	/CC037C/GuaranteeReference/GuaranteeQuer	query identifier
	THEN <cc037c-guarantee guarantee="" reference-comprehensive=""> =</cc037c-guarantee>	y/queryIdentifier is EQUAL to '4'	
	"N" AND	THEN	
	<cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>/CC037C/GuaranteeReference/Comprehensive</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/Comprehensive	
	GUARANTOR> = "N" AND	Guarantee = "N" AND	
	<cc037c-guarantee guarantee="" reference-individual="" voucher=""> =</cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	"N"	nteeByGuarantor = "N" AND	
	ELSE IF <cc037c-guarantee guarantee="" reference-comprehensive=""></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	is PRESENT	nteeVoucher = "N"	
	THEN <cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>ELSE IF</td><td></td></cc037c-guarantee>	ELSE IF	
	GUARANTOR> = "N" AND	/CC037C/GuaranteeReference/Comprehensive	
	<cc037c-guarantee guarantee="" reference-individual="" voucher=""> =</cc037c-guarantee>	Guarantee is PRESENT	
	"N"	THEN	
	ELSE IF <cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>/CC037C/GuaranteeReference/IndividualGuara</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	GUARANTOR> is PRESENT	nteeByGuarantor = "N" AND	
	THEN <cc037c-guarantee guarantee="" reference-comprehensive=""> =</cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	"N" AND	nteeVoucher = "N"	
	<cc037c-guarantee guarantee="" reference-individual="" voucher=""> =</cc037c-guarantee>	ELSE IF	
	"N"	/CC037C/GuaranteeReference/IndividualGuara	
	ELSE <cc037c-guarantee guarantee<="" reference-individual="" td=""><td>nteeByGuarantor is PRESENT</td><td></td></cc037c-guarantee>	nteeByGuarantor is PRESENT	
	VOUCHER> = "R" AND	THEN	
	<cc037c-guarantee guarantee="" reference-comprehensive=""> = "N"</cc037c-guarantee>	/CC037C/GuaranteeReference/Comprehensive	
	AND	Guarantee = "N" AND	
	<cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>/CC037C/GuaranteeReference/IndividualGuara</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuara	
	GUARANTOR> = "N"	nteeVoucher = "N"	
		ELSE	

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		/CC037C/GuaranteeReference/IndividualGuara nteeVoucher = "R" AND /CC037C/GuaranteeReference/Comprehensive Guarantee = "N" AND /CC037C/GuaranteeReference/IndividualGuara nteeByGuarantor = "N"	
C0285	IF <cc037c-guarantee identifier="" query.query="" reference-guarantee=""> is in SET {1,4} OR <cc037c-guarantee reference.guarantee="" type=""> is EQUAL to '4' THEN <cc037c-guarantee reference-exposure=""> = "N" ELSE <cc037c-guarantee reference-exposure=""> = "R"</cc037c-guarantee></cc037c-guarantee></cc037c-guarantee></cc037c-guarantee>	IF /CC037C/GuaranteeReference/GuaranteeQuer y/queryIdentifier is in SET {1,4} OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4' THEN /CC037C/GuaranteeReference/Exposure = "N" ELSE /CC037C/GuaranteeReference/Exposure = "R"	Invalidguarantee query identifier
C0286	IF <cc037c-guarantee code="" monitoring="" reference.guarantee=""> is EQUAL to '3' THEN <cc037c-guarantee reference-exposure.balance=""> = "R" ELSE <cc037c-guarantee reference-exposure.balance=""> = "N"</cc037c-guarantee></cc037c-guarantee></cc037c-guarantee>	IF /CC037C/GuaranteeReference/guaranteeMoni toringCode is EQUAL to '3' THEN /CC037C/GuaranteeReference/Exposure/balan ce = "R" ELSE /CC037C/GuaranteeReference/Exposure/balan ce = "N"	Invalid guarantee monitoring code

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C0298	IF <consignment-house consignment-consignment="" document.quantity="" item-previous=""> is PRESENT THEN <consignment-house and="" consignment-consignment="" document.measurement="" item-previous="" qualifier="" unit=""> = "R" ELSE <consignment-house and="" consignment-consignment="" document.measurement="" item-previous="" qualifier="" unit=""> = "N"</consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument/quantity> is PRESENT THEN /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument/measurementU nitAndQualifier = "R" ELSE /*/Consignment/HouseConsignment/Consign mentItem/PreviousDocument/measurementU	Item previous document quantity vs measurement unit and qualifier error
C0337	IF <consignment-transport charges=""> is PRESENT THEN <consignment-house charges="" consignment-transport=""> = "N" ELSE <consignment-house charges="" consignment-transport=""> = "O"</consignment-house></consignment-house></consignment-transport>	nitAndQualifier = "N"  IF /*/Consignment/TransportCharges is PRESENT  THEN  /*/Consignment/HouseConsignment/Transpor tCharges = "N"  ELSE  /*/Consignment/HouseConsignment/Transpor tCharges = "O"	Transport charges vs house consignment transport charges error

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C0339	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '5'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Invalid inland
	THEN	EQUAL to '5'	mode of transport
	<consignment-departure means="" transport=""> = "N" AND</consignment-departure>	THEN	
	<consignment-house consignment-departure="" td="" transport<=""><td>/*/Consignment/DepartureTransportMeans =</td><td></td></consignment-house>	/*/Consignment/DepartureTransportMeans =	
	MEANS> = "N"	"N" AND	
	ELSE	/*/Consignment/HouseConsignment/Departur	
	IF <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	eTransportMeans = "N"	
	THEN <consignment-house consignment-departure="" td="" transport<=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	MEANS> = "N"	IF/*/Consignment/DepartureTransportMeans	
	ELSE <consignment-house consignment-departure="" td="" transport<=""><td>is PRESENT</td><td></td></consignment-house>	is PRESENT	
	MEANS> = "O"	THEN	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans = "O"	



C0343	IF < CONSIGNMENT. Country of destination > is PRESENT	IF /*/Consignment/countryOfDestination is	Consignment or
	THEN < CONSIGNMENT-HOUSE CONSIGNMENT. Country of destination > =	PRESENT	item country of
	"N" AND	THEN/*/Consignment/HouseConsignment/co	destination is
	<consignment-house consignment-consignment="" item.country="" of<="" p=""></consignment-house>	untryOfDestination = "N" AND	required
	destination> = "N"	/*/Consignment/HouseConsignment/Consign	
	ELSE IF < CONSIGNMENT-HOUSE CONSIGNMENT.CountryOfDestination is	mentItem/countryOfDestination = "N"	
	PRESENT	ELSE IF	
	THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	/*/Consignment/HouseConsignment/country	
	ITEM.Country of destination> = "N"	OfDestination is PRESENT	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	THEN	
	ITEM.Country of destination> = "R"	/*/Consignment/HouseConsignment/Consign	
		mentItem/countryOfDestination = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/countryOfDestination = "R"	
C0349	IF <consignment-consignor> is PRESENT</consignment-consignor>	IF /*/Consignment/Consignor is PRESENT	Consignment or
	THEN	THEN	house consignment
	<consignment-house consignment-consignor=""> = "N"</consignment-house>		consignment
	ELSE	/*/Consignment/HouseConsignment/Consigno	consignor
	<consignment-house consignment-consignor=""> = "O"</consignment-house>	r = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consigno	
		r = "0"	

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	- IE /* /エ・・・*! ヘ・・・・!・・ /・・ l・・・・ !・・・!・・・!・・・	1 12 - 1 - 1
F <trasit indicator="" operation.release=""> is in SET {2,3}</trasit>	<pre>IF /*/TransitOperation/releaseIndicator is in</pre>	Invalid transit
THEN <consignment> = "R"</consignment>	SET {2,3}	operation release
ELSE <consignment> = "N"</consignment>	THEN /*/Consignment = "R"	indicator
	ELSE /*/Consignment = "N"	
F < CONSIGNMENT. HOUSE CONSIGNMENT. Release type > is EQUAL to '1'	IF	Invalid house
THEN <consignment.house consignment.consignment="" item=""> =</consignment.house>	/*/Consignment/HouseConsignment/releaseT	consignment
'R''	ype is EQUAL to '1'	release type
ELSE <consignment.house consignment.consignment="" item=""> = "N"</consignment.house>	THEN	
	/*/Consignment/HouseConsignment/Consign	
	mentItem = "R"	
	ELSE	
	/*/Consignment/HouseConsignment/Consign	
	mentItem = "N"	
F <consignment-location address.country="" goods-postcode="" of=""></consignment-location>	IF	Invalid
s in SET CL198	/*/Consignment/LocationOfGoods/PostcodeA	consignment
THEN <consignment-location address.<="" goods-="" of="" postcode="" td=""><td>ddress/country is in SET CL198</td><td>country code</td></consignment-location>	ddress/country is in SET CL198	country code
House number> = "O"	THEN	
ELSE <consignment-location address.="" goods-="" house<="" of="" postcode="" td=""><td>/*/Consignment/LocationOfGoods/PostcodeA</td><td></td></consignment-location>	/*/Consignment/LocationOfGoods/PostcodeA	
number> = "R"	ddress/houseNumber = "O"	
	ELSE	
	/*/Consignment/LocationOfGoods/PostcodeA	
	HEN <consignment> = "R"  LSE <consignment. "n"="" <consignment.house="" =="" consignment.release="" f="" type=""> is EQUAL to '1'  HEN <consignment.house consignment.consignment="" item=""> = R"  LSE <consignment.house consignment.consignment="" item=""> = "N"  F <consignment.house consignment.consignment="" item=""> = "N"  F <consignment-location address.country="" goods-postcode="" of=""> in SET CL198  HEN <consignment-location address.="" goods-="" house="" number="" of="" postcode=""> = "O"  LSE <consignment-location address.house<="" goods-="" of="" postcode="" td=""><td>HEN <consignment> = "R" LSE <consignment> = "R" LSE <consignment.house consignment.release="" type=""> is EQUAL to '1' F' <consignment.house consignment.consignment="" item=""> = R" LSE <consignment.house consignment.consignment="" item=""> = "N"  LSE <consignment.house consignment.consignment="" item=""> = "N"  LSE <consignment.house consignment.consignment="" item=""> = "N"  F' <consignment *="" <consignment-location="" address.country="" consignment="" consignmentitem="N" else="" f="" goods-postcode="" houseconsignment="" of=""> IF S in SET CL198  HEN <consignment-location address.="" goods-="" house="" number="" of="" postcode=""> = "O" LSE <consignment-location address.house="" goods-="" humber="" of="" postcode=""> = "R"  THEN /*/Consignment/HouseConsignment/ConsignmentItem = "N"  F <consignment-location address.="" goods-postcode="" house="" number="" of=""> = "O"  LSE <consignment-location address.house="" goods-postcode="" humber="" of=""> = "R"  THEN /*/Consignment/LocationOfGoods/PostcodeA ddress/houseNumber = "O"</consignment-location></consignment-location></consignment-location></consignment-location></consignment></consignment.house></consignment.house></consignment.house></consignment.house></consignment.house></consignment></consignment></td></consignment-location></consignment-location></consignment-location></consignment.house></consignment.house></consignment.house></consignment.></consignment>	HEN <consignment> = "R" LSE <consignment> = "R" LSE <consignment.house consignment.release="" type=""> is EQUAL to '1' F' <consignment.house consignment.consignment="" item=""> = R" LSE <consignment.house consignment.consignment="" item=""> = "N"  LSE <consignment.house consignment.consignment="" item=""> = "N"  LSE <consignment.house consignment.consignment="" item=""> = "N"  F' <consignment *="" <consignment-location="" address.country="" consignment="" consignmentitem="N" else="" f="" goods-postcode="" houseconsignment="" of=""> IF S in SET CL198  HEN <consignment-location address.="" goods-="" house="" number="" of="" postcode=""> = "O" LSE <consignment-location address.house="" goods-="" humber="" of="" postcode=""> = "R"  THEN /*/Consignment/HouseConsignment/ConsignmentItem = "N"  F <consignment-location address.="" goods-postcode="" house="" number="" of=""> = "O"  LSE <consignment-location address.house="" goods-postcode="" humber="" of=""> = "R"  THEN /*/Consignment/LocationOfGoods/PostcodeA ddress/houseNumber = "O"</consignment-location></consignment-location></consignment-location></consignment-location></consignment></consignment.house></consignment.house></consignment.house></consignment.house></consignment.house></consignment></consignment>

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C0387	IF <consignment-place loading.un="" locode="" of=""> is PRESENT</consignment-place>	IF /*/Consignment/PlaceOfLoading/UNLocode	Place of loading or
	THEN <consignment-place loading.country="" of=""> = "O" AND</consignment-place>	is PRESENT	unloading details
	<consignment-place loading.location="" of=""> = "O"</consignment-place>	THEN	are missing
	ELSE <consignment-place loading.country="" of=""> = "R" AND</consignment-place>	/*/Consignment/PlaceOfLoading/country =	
	<consignment-place loading.location="" of=""> = "R";</consignment-place>	"O" AND	
		/*/Consignment/PlaceOfLoading/location =	
	IF <consignment-place locode="" of="" unloading.un=""> is PRESENT</consignment-place>	"0"	
	THEN <consignment-place of="" unloading.country=""> = "O" AND</consignment-place>	ELSE /*/Consignment/PlaceOfLoading/country	
	<consignment-place of="" unloading.location=""> = "O"</consignment-place>	= "R" AND	
	ELSE <consignment-place of="" unloading.country=""> = "R" AND</consignment-place>	/*/Consignment/PlaceOfLoading/location =	
	<consignment-place of="" unloading.location=""> = "R"</consignment-place>	"R";	
		IF	
		/*/Consignment/PlaceOfUnloading/UNLocode	
		is PRESENT	
		THEN	
		/*/Consignment/PlaceOfUnloading/country =	
		"O" AND	
		/*/Consignment/PlaceOfUnloading/location =	
		"O"	
		ELSE	
		/*/Consignment/PlaceOfUnloading/country =	
		"R" AND	
		/*/Consignment/PlaceOfUnloading/location =	
		"R"	

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C0394	IF <consignment-location goods.qualifier="" identification="" of=""> is</consignment-location>	IF	Invalid location of
	EQUAL to 'Z'	/*/Consignment/LocationOfGoods/qualifierOfl	goods wualifier of
	THEN	dentification is EQUAL to 'Z'	identification
	<consignment-location goods-address="" of=""> = "R" AND</consignment-location>	THEN	
	<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/Address =	
	<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	"R"	
	<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	AND	
	<pre><consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location></pre>	/*/Consignment/LocationOfGoods/authorisati	
	AND	onNumber = "N"	
	<pre><consignment-location goods.authorisation="" number="" of=""> = "N" AND</consignment-location></pre>	AND	
	<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	/*/Consignment/LocationOfGoods/UNLocode	
	<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	= "N"	
	ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	AND	
	is EQUAL to 'X'	/*/Consignment/LocationOfGoods/CustomsOf	
	THEN	fice = "N"	
	<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	AND /*/Consignment/LocationOfGoods/GNSS	
	<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	= "N"	
	<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	AND	
	<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/EconomicO	
	<consignment-location goods-economic="" of="" operator=""> = "R"</consignment-location>	perator = "N"	
	AND	AND	
	<consignment-location goods.authorisation="" number="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/ContactPer	
	<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	son = "O"	
	<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	AND	
	ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	/*/Consignment/LocationOfGoods/PostcodeA	
	is EQUAL to 'Y'	ddress = "N"	
	THEN	ELSE IF	

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<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/qualifierOfl	
<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	dentification is EQUAL to 'X'	
<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	THEN	
<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/EconomicO	
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	perator = "R"	
AND	AND	
<consignment-location goods.authorisation="" number="" of=""> = "R" AND</consignment-location>	/*/Consignment/LocationOfGoods/UNLocode	
<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	= "N"	
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	AND	
ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	/*/Consignment/LocationOfGoods/CustomsOf	
is EQUAL to 'W'	fice = "N"	
THEN	AND /*/Consignment/LocationOfGoods/GNSS	
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	= "N"	
<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	AND	
<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/authorisati	
<consignment-location goods-gnss="" of=""> = "R" AND</consignment-location>	onNumber = "N"	
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	AND	
AND	/*/Consignment/LocationOfGoods/Address =	
<consignment-location goods.authorisation="" number="" of=""> = "N" AND</consignment-location>	"N"	
<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	AND	
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	/*/Consignment/LocationOfGoods/ContactPer	
ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	son = "O"	
is EQUAL to 'V'	AND	
THEN	/*/Consignment/LocationOfGoods/PostcodeA	
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	ddress = "N"	
<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	ELSE IF	
<consignment-location goods-customs="" of="" office=""> = "R" AND</consignment-location>	/*/Consignment/LocationOfGoods/qualifierOfl	

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<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	dentification is EQUAL to 'Y'
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	THEN
AND	/*/Consignment/LocationOfGoods/authorisati
<consignment-location goods.authorisation="" number="" of=""> = "N" AND</consignment-location>	onNumber = "R"
<consignment-location goods-contact="" of="" person=""> = "N" AND</consignment-location>	AND
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	/*/Consignment/LocationOfGoods/UNLocode
ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	= "N"
is EQUAL to 'U'	AND
THEN	/*/Consignment/LocationOfGoods/CustomsOf
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	fice = "N"
<consignment-location goods.un="" locode="" of=""> = "R" AND</consignment-location>	AND /*/Consignment/LocationOfGoods/GNSS
<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	= "N"
<consignment-location goods-gnss="" of=""> = "N"AND</consignment-location>	AND
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	/*/Consignment/LocationOfGoods/EconomicO
AND	perator = "N"
<consignment-location goods.authorisation="" number="" of=""> = "N" AND</consignment-location>	AND
<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	/*/Consignment/LocationOfGoods/Address =
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	"N"
ELSE IF <consignment-location goods.qualifier="" identification="" of=""></consignment-location>	AND
is EQUAL to 'T'	/*/Consignment/LocationOfGoods/ContactPer
THEN	son = "O"
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	AND
<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/PostcodeA
<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	ddress = "N"
<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	ELSE IF
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	/*/Consignment/LocationOfGoods/qualifierOfl
AND	dentification is EQUAL to 'W'

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Г			
	SNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND	THEN	
	SNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND	/*/Consignment/LocationOfGoods/GNSS = "R"	
<consig< td=""><td>SNMENT-LOCATION OF GOODS-POSTCODE ADDRESS&gt; = "R"</td><td>AND</td><td></td></consig<>	SNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "R"	AND	
		/*/Consignment/LocationOfGoods/UNLocode	
		= "N"	
		AND	
		/*/Consignment/LocationOfGoods/CustomsOf	
		fice = "N"	
		AND	
		/*/Consignment/LocationOfGoods/EconomicO	
		perator = "N"	
		AND	
		/*/Consignment/LocationOfGoods/authorisati	
		onNumber = "N"	
		AND	
		/*/Consignment/LocationOfGoods/Address =	
		"N"	
		AND	
		/*/Consignment/LocationOfGoods/ContactPer	
		son = "O"	
		AND	
		/*/Consignment/LocationOfGoods/PostcodeA	
		ddress = "N"	
		ELSE IF	
		/*/Consignment/LocationOfGoods/qualifierOfl	
		dentification is EQUAL to 'V'	
		THEN	

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/*/Consignment/LocationOfGoods/CustomsOf fice = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicO perator = "N" AND /*/Consignment/LocationOfGoods/EconomicO perator = "N" AND /*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN /*/Consignment/LocationOfGoods/JINLocode	
AND  /*/Consignment/LocationOfGoods/UNLocode = "N"  AND /*/Consignment/LocationOfGoods/GNSS = "N"  AND  /*/Consignment/LocationOfGoods/EconomicO perator = "N"  AND  /*/Consignment/LocationOfGoods/authorisati onNumber = "N"  AND  /*/Consignment/LocationOfGoods/Address = "N"  AND  /*/Consignment/LocationOfGoods/Address = "N"  AND  /*/Consignment/LocationOfGoods/ContactPer son = "N"  AND  /*/Consignment/LocationOfGoods/PostcodeA ddress = "N"  ELSE IF  /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	/*/Consignment/LocationOfGoods/CustomsOf
/*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicO perator = "N" AND /*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	fice = "R"
= "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicO perator = "N" AND /*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	AND
= "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicO perator = "N" AND /*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	/*/Consignment/LocationOfGoods/UNLocode
AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicO perator = "N" AND /*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	_
= "N" AND /*/Consignment/LocationOfGoods/EconomicO perator = "N" AND /*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	
AND /*/Consignment/LocationOfGoods/EconomicO perator = "N" AND /*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	<u> </u>
/*/Consignment/LocationOfGoods/EconomicO perator = "N" AND /*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	
perator = "N" AND /*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	
AND  /*/Consignment/LocationOfGoods/authorisati onNumber = "N"  AND  /*/Consignment/LocationOfGoods/Address = "N"  AND  /*/Consignment/LocationOfGoods/ContactPer son = "N"  AND  /*/Consignment/LocationOfGoods/PostcodeA ddress = "N"  ELSE IF  /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U'  THEN	_
/*/Consignment/LocationOfGoods/authorisati onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U' THEN	i ·
onNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	
AND /*/Consignment/LocationOfGoods/Address = "N"  AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U' THEN	/*/Consignment/LocationOfGoods/authorisati
/*/Consignment/LocationOfGoods/Address = "N"  AND /*/Consignment/LocationOfGoods/ContactPer son = "N"  AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	onNumber = "N"
"N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	AND
"N" AND /*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfl dentification is EQUAL to 'U' THEN	/*/Consignment/LocationOfGoods/Address =
/*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U' THEN	
/*/Consignment/LocationOfGoods/ContactPer son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U' THEN	AND
son = "N" AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U' THEN	/*/Consignment/LocationOfGoods/ContactPer
AND /*/Consignment/LocationOfGoods/PostcodeA ddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U' THEN	
/*/Consignment/LocationOfGoods/PostcodeA ddress = "N"  ELSE IF /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U'  THEN	
ddress = "N"  ELSE IF  /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U'  THEN	
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U' THEN	
/*/Consignment/LocationOfGoods/qualifierOfI dentification is EQUAL to 'U' THEN	
dentification is EQUAL to 'U' THEN	
THEN	- · · · · · · · · · · · · · · · · · · ·
/*/Consignment/LocationOfGoods/UNLocode	THEN
/ / 30/10/2000 / 01/2000 /	/*/Consignment/LocationOfGoods/UNLocode

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n
= "R"
AND/*/Consignment/LocationOfGoods/Custo
msOffice = "N"
AND/*/Consignment/LocationOfGoods/GNSS
= "N"
AND/*/Consignment/LocationOfGoods/author
isationNumber = "N"
AND/*/Consignment/LocationOfGoods/Econo
micOperator = "N"
AND/*/Consignment/LocationOfGoods/Addres
s = "N"
AND
/*/Consignment/LocationOfGoods/ContactPer
son = "O"
AND
/*/Consignment/LocationOfGoods/PostcodeA
ddress = "N"
ELSE IF
/*/Consignment/LocationOfGoods/qualifierOfI
dentification is EQUAL to 'T'
THEN
/*/Consignment/LocationOfGoods/Address =
"N"
AND
/*/Consignment/LocationOfGoods/authorisati
onNumber = "N"
AND

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		/*/Consignment/LocationOfGoods/UNLocode	
		= "N"	
		AND	
		/*/Consignment/LocationOfGoods/CustomsOf	
		fice = "N"	
		AND /*/Consignment/LocationOfGoods/GNSS	
		= "N"	
		AND	
		/*/Consignment/LocationOfGoods/EconomicO	
		perator = "N"	
		AND	
		/*/Consignment/LocationOfGoods/ContactPer	
		son = "O"	
		AND	
		/*/Consignment/LocationOfGoods/PostcodeA	
		ddress = "R"	
C0396	IF <consignment-incident.code> is EQUAL to '2'</consignment-incident.code>	IF /*/Consignment/Incident/code is EQUAL to	Invalid incident
	THEN <consignment-incident-transport equipment.number="" of<="" td=""><td>'2'</td><td>code</td></consignment-incident-transport>	'2'	code
	seals> = "R"	THEN	
	ELSE < CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of	/*/Consignment/Incident/TransportEquipment	
	seals> = "O"	/numberOfSeals = "R"	
		ELSE /*/Consignment/Incident/TransportEquipment	
		/*/Consignment/Incident/TransportEquipment /numberOfSeals = "O"	
		/ Hulliber 013eals - 0	

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C0403	IF <transit declaration="" operation.additional="" type=""> is EQUAL to "D" THEN <consignment-place loading="" of=""> = "O" ELSE <consignment-place loading="" of=""> = "R"</consignment-place></consignment-place></transit>	IF /*/TransitOperation/additionalDeclarationTyp e is EQUAL to "D" THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R"	Invalid transit operation additional declaration type
C0404	IF <cc015c-consignment-place loading="" of=""> is PRESENT OR <cc013c-consignment-place loading="" of=""> is PRESENT THEN <cc170c-consignment-place loading="" of=""> = "O" ELSE <cc170c-consignment-place loading="" of=""> = "R"</cc170c-consignment-place></cc170c-consignment-place></cc013c-consignment-place></cc015c-consignment-place>	IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading is PRESENT) THEN /CC170C/Consignment/PlaceOfLoading = "O" ELSE /CC170C/Consignment/PlaceOfLoading = "R"	Consignment place of loading is missing
C0411	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR' THEN <transit carnet="" number="" operation.tir=""> = "R" ELSE <transit carnet="" number="" operation.tir=""> = "N"</transit></transit></transit>	IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/TIRCarnetNumber = "R" ELSE /*/TransitOperation/TIRCarnetNumber = "N"	Invalid transit operation declaration type

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C0440	IF <cc043c-consignment-transport equipment.number="" of="" seals=""> is</cc043c-consignment-transport>	IF	Number of seals is
60110	NOT EQUAL to '0'	/CC043C/Consignment/TransportEquipment/n	missing
	OR <cc043c-consignment-incident-transport equipment.number<="" td=""><td>umberOfSeals is NOT EQUAL to '0'</td><td>9</td></cc043c-consignment-incident-transport>	umberOfSeals is NOT EQUAL to '0'	9
	of seals> is NOT EQUAL to '0'	OR	
	THEN <cc044c-unloading of="" remark.state="" seals=""> = "R"</cc044c-unloading>	/CC043C/Consignment/Incident/TransportEqui	
	ELSE <cc044c-unloading of="" remark.state="" seals=""> = "N"</cc044c-unloading>	pment/numberOfSeals is NOT EQUAL to '0'	
	LESE RECOTTE ONEOADING REMARK.State of Seals? - W	THEN /CC044C/UnloadingRemark/stateOfSeals	
		= "R"	
		ELSE /CC044C/UnloadingRemark/stateOfSeals	
		= "N"	
C0450	IF <cc029c-transit additional="" declaration="" operation.="" type=""> is EQUAL to</cc029c-transit>	IF	Additional
	'D'	/CC029C/TransitOperation/additionalDeclarati	declaration type is
	THEN <cc029c-control result=""> = "N"</cc029c-control>	onType is EQUAL to 'D'	missing
	ELSE <cc029c-control result=""> = "O"</cc029c-control>	THEN /CC029C/ControlResult = "N"	
		ELSE /CC029C/ControlResult = "O"	
C0451	IF <cc060c-type controls.type="" of=""> is EQUAL to '50'</cc060c-type>	IF /CC060C/TypeOfControls/type is EQUAL to	Type of controls is
	THEN <cc060c-type controls.text="" of=""> = "R"</cc060c-type>	'50'	missing
	ELSE <cc500c-type controls.text="" of=""> = "O"</cc500c-type>	THEN /CC060C/TypeOfControls/text = "R"	
		ELSE /CC060C/TypeOfControls/text = "O"	
C0452	IF <cc060c-transit operation.notification="" type=""> is in SET {1, 2}</cc060c-transit>	IF /CC060C/TransitOperation/notificationType	Invalid notification
	THEN <cc060c-type controls="" of=""> = "N"</cc060c-type>	is in SET {1, 2}	type
	ELSE <cc060c-type controls="" of=""> = "R"</cc060c-type>	THEN /CC060C/TypeOfControls = "N"	
		ELSE /CC060C/TypeOfControls = "R"	

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C0455	IF <cc060c-transitoperation.notification type=""> is EQUAL to '1'</cc060c-transitoperation.notification>	IF /CC060C/TransitOperation/notificationType	Invalid notification
	THEN <cc060c-requested document=""> = "R"</cc060c-requested>	is EQUAL to '1'	type
	ELSE IF <cc060c-transit operation.notification="" type=""> is EQUAL to '0'</cc060c-transit>	THEN /CC060C/RequestedDocument = "R"	
	THEN <cc060c-requested document=""> = "O"</cc060c-requested>	ELSE IF	
	ELSE <cc060c-requested document=""> = "N"</cc060c-requested>	/CC060C/TransitOperation/notificationType is	
		EQUAL to '0'	
		THEN /CC060C/RequestedDocument = "O"	
		ELSE /CC060C/RequestedDocument = "N"	

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C0460	IF <consignment-incident-location.qualifier identification="" of=""> is</consignment-incident-location.qualifier>	IF	Invalid qualifier of
	EQUAL to 'W'	/*/Consignment/Incident/Location/qualifierOfl	identification
	THEN	dentification is EQUAL to 'W'	
	<consignment-incident-location-gnss> = "R" AND</consignment-incident-location-gnss>	THEN	
	<consignment-incident-location.un locode=""> = "N" AND</consignment-incident-location.un>	/*/Consignment/Incident/Location/GNSS = "R"	
	<consignment-incident-location -address=""> = "N"</consignment-incident-location>	AND	
	ELSE IF <consignment-incident-location.qualifier identification="" of=""> is EQUAL to 'U'</consignment-incident-location.qualifier>	/*/Consignment/Incident/Location/UNLocode = "N" AND	
	THEN	/*/Consignment/Incident/Location/Address =	
	<consignment-incident-location.un locode="">= "R" AND</consignment-incident-location.un>	"N"	
	<consignment-incident-location-gnss> = "N" AND</consignment-incident-location-gnss>	ELSE IF	
	<consignment-incident-location-address> = "N"</consignment-incident-location-address>	/*/Consignment/Incident/Location/qualifierOfl	
	ELSE IF <consignment-incident-location.qualifier identification="" of=""> is</consignment-incident-location.qualifier>	dentification is EQUAL to 'U'	
	EQUAL to 'Z'	THEN	
	THEN	/*/Consignment/Incident/Location/UNLocode	
	<consignment-incident-location-address> = "R" AND</consignment-incident-location-address>	= "R" AND	
	<consignment-incident-location.un locode=""> = "N" AND</consignment-incident-location.un>	/*/Consignment/Incident/Location/GNSS = "N"	
	<consignment-incident-location-gnss> = "N"</consignment-incident-location-gnss>	AND	
		/*/Consignment/Incident/Location/Address = "N"	
		ELSE IF	
		/*/Consignment/Incident/Location/qualifierOfl	
		dentification is EQUAL to 'Z'	
		THEN	
		/*/Consignment/Incident/Location/Address =	
		"R" AND	
		/*/Consignment/Incident/Location/UNLocode	

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C0461	IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader) THEN <cd906c-header> = "N" ELSE <cd906c-header> = "R"</cd906c-header></cd906c-header>	= "N" AND /*/Consignment/Incident/Location/GNSS = "N"  IF Message type of the rejected message is in SET CL385  THEN /CD906C/Header = "N"  ELSE /CD906C/Header = "R"	Type of rejected message is missing
C0467	IF <cc028c-transit acceptance="" date="" operation.declaration=""> is PRESENT THEN <transit operation.mrn=""> = "R" AND <transit operation.lrn=""> = "N" ELSE <transit operation.mrn=""> = "N" AND <transit operation.mrn=""> = "R"</transit></transit></transit></transit></cc028c-transit>	IF /CC028C/TransitOperation/declarationAccepta nceDate> is PRESENT THEN /*/TransitOperation/MRN = "R" AND /*/TransitOperation/LRN = "N" ELSE /*/TransitOperation/MRN = "N" AND /*/TransitOperation/LRN = "R"	Declaration acceptance date is missing
C0489	IF the country code (first two characters) in the <cc029c-customs departure.reference="" number="" of="" office=""> is in SET CL147 (CountryCustomsSecurityAgreementArea)  THEN <cc029c-consignment-location goods="" of=""> = "O"  ELSE <cc029c-consignment-location goods="" of=""> = "R"</cc029c-consignment-location></cc029c-consignment-location></cc029c-customs>	IF the first two characters of the /CC029C/CustomsOfficeOfDeparture/referenc eNumber is in SET CL147 THEN /CC029C/Consignment/LocationOfGoods = "O" ELSE /CC029C/Consignment/LocationOfGoods = "R"	Invalid customs of departure country code

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C0492	IF <transit code="" operation.rejection=""> is EQUAL to '4'</transit>	<pre>IF /*/TransitOperation/rejectionCode is EQUAL</pre>	Rejection code is
	THEN <transit operation.rejection="" reason=""> = "R"</transit>	to '4'	missing
	ELSE <transit operation.rejection="" reason=""> = "O"</transit>	THEN /*/TransitOperation/rejectionReason =	
		"R"	
		ELSE /*/TransitOperation/rejectionReason =	
		"O"	



C0502	IF <consignment.reference number="" ucr=""> is PRESENT</consignment.reference>	IF /*/Consignment/referenceNumberUCR is	Comsignment item
	THEN <consignment-house consignment.reference="" number<="" td=""><td>PRESENT</td><td>reference number</td></consignment-house>	PRESENT	reference number
	UCR> = "N" AND	THEN	is missing
	<consignment-house consignment-consignment<="" td=""><td>/*/Consignment/HouseConsignment/referenc</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/referenc	
	ITEM.Reference number UCR> = "N"	eNumberUCR = "N" AND	
	ELSE IF <consignment-house consignment.reference="" number="" ucr=""></consignment-house>		
	is PRESENT	/*/Consignment/HouseConsignment/Consign	
	THEN <consignment-house consignment-consignment="" item.reference="" number="" ucr=""> = "N"</consignment-house>	mentItem/referenceNumberUCR = "N"	
	ELSE IF ( <consignment-transport document=""> is PRESENT OR</consignment-transport>	ELSE IF	
	<consignment-house consignment-transport="" document=""> is</consignment-house>	/*/Consignment/HouseConsignment/referenc	
	PRESENT)	eNumberUCR is PRESENT	
	THEN <consignment-house consignment-consignment="" item.reference="" number="" ucr=""> = "O"</consignment-house>	THEN	
	ELSE	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item.reference="" number="" ucr=""> = "R"</consignment-house>	mentItem/referenceNumberUCR = "N"	
		ELSE IF (/*/Consignment/TransportDocument	
		is PRESENT OR	
		/*/Consignment/HouseConsignment/Transpor	
		tDocument is PRESENT)	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/referenceNumberUCR	
		= "O"	
		ELSE	



	/*/Consignment/HouseConsignment/Consign	
	mentItem/referenceNumberUCR= "R"	

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C0505	IF <holder of="" procedure-address.country="" the="" transit=""> is in SET</holder>	IF	Address details are
	CL505(CountryWithoutZip)	/*/HolderOfTheTransitProcedure/Address/cou	missing
	THEN <holder of="" procedure-address.postcode="" the="" transit=""> = "O"</holder>	ntry is in SET CL505	
	ELSE <holder of="" procedure-address.postcode="" the="" transit=""> = "R";</holder>		
		THEN	
	IF <consignment-consignor-address.country> is in SET CL505</consignment-consignor-address.country>	/*/HolderOfTheTransitProcedure/Address/pos	
	(CountryWithoutZip) THEN <consignment-consignor-< td=""><td>tcode = "O" ELSE</td><td></td></consignment-consignor-<>	tcode = "O" ELSE	
	ADDRESS.Postcode> = "O"	/*/HolderOfTheTransitProcedure/Address/pos	
	ELSE <consignment-consignor-address.postcode> = "R";</consignment-consignor-address.postcode>	tcode = "R";	
	IF <consignment-consignee-address.country> is in SET CL505</consignment-consignee-address.country>	IF	
	(CountryWithoutZip) THEN < CONSIGNMENT-CONSIGNEE-	/*/Consignment/Consignor/Address/country is	
	ADDRESS.Postcode> = "O"	in SET CL505 THEN	
	ELSE <consignment-consignee-address.postcode> = "R";</consignment-consignee-address.postcode>	/*/Consignment/Consignor/Address/postcode = "O" ELSE	
	IF <consignment-incident-location.country> is in SET CL505</consignment-incident-location.country>	/*/Consignment/Consignor/Address/postcode	
	(CountryWithoutZip) THEN <consignment-incident-location- ADDRESS.Postcode&gt; = "O"</consignment-incident-location- 	= "R";	
	ELSE <consignment-incident-location-address.postcode> = "R";</consignment-incident-location-address.postcode>	IF	
		/*/Consignment/Consignee/Address/country	
	IF <consignment-location goods-address.country="" of=""> is in SET</consignment-location>	is in SET CL505 THEN	
	CL505 (CountryWithoutZip)	/*/Consignment/Consignee/Address/postcode	
	THEN <consignment-location goods-address.postcode="" of=""> = "O"</consignment-location>	= "O" ELSE	
	ELSE <consignment-location goods-address.postcode="" of=""> = "R";</consignment-location>	/*/Consignment/Consignee/Address/postcode	
		= "R";	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-		
	ADDRESS.Country> is in SET CL505 (CountryWithoutZip)	IF /*/Consignment/Incident/Location/country	
	THEN <consignment-house consignment-consignor-<="" td=""><td>is in SET CL505 THEN</td><td></td></consignment-house>	is in SET CL505 THEN	

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ADDRESS.Postcode> = "O" ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-/\*/Consignment/Incident/Location/Address/p CONSIGNOR-ADDRESS.Postcode> = "R"; ostcode = "O" ELSE /\*/Consignment/Incident/Location/Address/p IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEEostcode = "R"; ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-IF ADDRESS.Postcode> = "O" ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-/\*/Consignment/LocationOfGoods/Address/co CONSIGNEE-ADDRESS.Postcode> = "R"; untry is in SET CL505 THEN /\*/Consignment/LocationOfGoods/Address/po IF <GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) stcode = "O" ELSE THEN <GUARANTOR-ADDRESS.Postcode> = "O" /\*/Consignment/LocationOfGoods/Address/po ELSE <GUARANTOR-ADDRESS.Postcode> = "R"; stcode = "R": IF <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Country> is in SET IF CL505 (CountryWithoutZip) /\*/Consignment/HouseConsignment/Consigno THEN <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "O" r/Address/country is in SET CL505 THEN ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R"; /\*/Consignment/HouseConsignment/Consigno r/Address/postcode = "O" ELSE IF <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF /\*/Consignment/HouseConsignment/Consigno COMPETENT AYTHORITY-ADDRESS.Country> is in SET CL505 r/Address/postcode = "R"; (CountryWithoutZip) THEN <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT AYTHORITY-ADDRESS.Postcode> = "O" /\*/Consignment/HouseConsignment/Consigne e/Address/country is in SET CL505 THEN

/\*/Consignment/HouseConsignment/Consigne

e/Address/postcode = "O" ELSE

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ELSE <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF

COMPETENT AYTHORITY-ADDRESS.Postcode> = "R";



IF <GUARANTEE REFERENCE-OWNER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "O"

ELSE <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNEE (ACTUAL)-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)

THEN <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "R"

/\*/Consignment/HouseConsignment/Consigne
e/Address/postcode = "R";

IF /\*/Guarantor/Address/country is in SET CL505 THEN /\*/Guarantor/Address/postcode = "O" ELSE /\*/Guarantor/Address/postcode = "R";

IF

/\*/GuaranteeReference/Guarantor/Address/c ountry is in SET CL505 THEN

/\*/GuaranteeReference/Guarantor/Address/p ostcode = "O" ELSE

/\*/GuaranteeReference/Guarantor/Address/p
ostcode = "R";

IF

/\*/GuaranteeReference/Guarantor/AgentInCo untryOfCompetentAuthority/Address/country is in SET CL505

THEN

/\*/GuaranteeReference/Guarantor/AgentInCo untryOfCompetentAuthority/Address/postcod e = "O"

ELSE

/\*/GuaranteeReference/Guarantor/AgentInCo



		untryOfCompetentAuthority/Address/postcod e = "R";  IF /*/GuaranteeReference/Owner/Address/coun try is in SET CL505 THEN /*/GuaranteeReference/Owner/Address/postc ode = "O" ELSE /*/GuaranteeReference/Owner/Address/postc ode = "R";  IF /*/Consignment/ConsigneeActual/Address/co untry is in SET CL505 THEN /*/Consignment/ConsigneeActual/Address/po stcode = "O" ELSE /*/Consignment/ConsigneeActual/Address/po stcode = "R"	
C0511	IF <message type=""> is in SET CL610 (MessageWithCorrelationIdentifier) THEN <correlation identifier=""> = "R" ELSE IF <message type=""> is in SET CL385 (MessageTypeWithoutHeader) THEN <correlation identifier=""> = "N" ELSE <correlation identifier=""> = "O"</correlation></correlation></message></correlation></message>	IF /*/messageType is in SET CL610  THEN /*/correlationIdentifier = "R"  ELSE IF /*/messageType is in SET CL385  THEN /*/correlationIdentifier = "N"  ELSE /*/correlationIdentifier = "O"	Invalid message type

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C0531	IF <transit operation.security=""> is in SET {1,2,3}  AND <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '4'  THEN  <consignment-active border="" means.conveyance="" number="" reference="" transport=""> = "R"  ELSE  <consignment-active border="" means.conveyance="" number="" reference="" transport=""> = "O"</consignment-active></consignment-active></consignment.mode></transit>	IF /*/TransitOperation/security is in SET {1,2,3} AND /*/Consignment/modeOfTransportAtTheBorde r is EQUAL to '4' THEN /*/Consignment/ActiveBorderTransportMeans /conveyanceReferenceNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans /conveyanceReferenceNumber = "O"	Security or/and mode at the transport at the border is missing
C0542	IF <transit operation.security=""> is EQUAL to '0' AND <transit dataset="" indicator="" operation.="" reduced=""> is EQUAL to '1' THEN  <consignment-consignor> = "N" AND  <consignment-house consignment-consignor=""> = "N" ELSE  IF <consignment-consignor> is PRESENT THEN  <consignment-house consignment-consignor=""> = "N" ELSE <consignment-house consignment-consignor=""> = "O"</consignment-house></consignment-house></consignment-consignor></consignment-house></consignment-consignor></transit></transit>	IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Consignment/Consignor = "N" AND /*/Consignment/HouseConsignment/Consigno r = "N" ELSE IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/HouseConsignment/Consigno r = "N" ELSE /*/Consignment/HouseConsignment/Consigno r = "N" ELSE /*/Consignment/HouseConsignment/Consigno r = "O"	Invalid transit operation security of/and reduced dataset indicator

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C0569	IF <consignment-incident-transport equipment.number="" of="" seals=""></consignment-incident-transport>	IF	Invalid number of
	is GREATER than '0'	/*/Consignment/Incident/TransportEquipment	seals
	THEN <consignment-incident-transport equipment-seal=""> = "R"</consignment-incident-transport>	/numberOfSeals is GREATER than '0'	
	ELSE <consignment-incident-transport equipment-seal=""> = "N";</consignment-incident-transport>	THEN	
		/*/Consignment/Incident/TransportEquipment	
	IF < CONSIGNMENT-TRANSPORT EQUIPMENT. Number of seals > is	/Seal = "R"	
	GREATER than '0'	ELSE	
	THEN <consignment-transport equipment-seal=""> = "R"</consignment-transport>	/*/Consignment/Incident/TransportEquipment	
	ELSE <consignment-transport equipment-seal=""> = "N"</consignment-transport>	/Seal = "N";	
		IF .	
		/*/Consignment/TransportEquipment/number	
		OfSeals is GREATER than '0'	
		THEN	
		/*/Consignment/TransportEquipment/Seal =	
		"R"	
		ELSE	
		/*/Consignment/TransportEquipment/Seal =	
		"N"	

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C0586	IF <transit itinerary="" operation.binding=""> is EQUAL to '1'</transit>	IF /*/TransitOperation/bindingItinerary is	Binding itinerary
	THEN <consignment-country consignment="" of="" routing=""> =</consignment-country>	EQUAL to '1'	indicator is missing
	"R"	THEN	
	ELSE IF <transit operation.security=""> is in SET {1, 2, 3}</transit>	/*/Consignment/CountryOfRoutingOfConsign	
	THEN <consignment-country consignment="" of="" routing=""> =</consignment-country>	ment = "R"	
	"R"	ELSE IF /*/Transit Operation/security is in SET	
	ELSE <consignment-country consignment="" of="" routing=""> = "O"</consignment-country>	{1, 2, 3} THEN	
		/*/Consignment/CountryOfRoutingOfConsign	
		ment = "R"	
		ELSE	
		/*/Consignment/CountryOfRoutingOfConsign	
		ment = "O"	
C0587	IF <transit operation.security=""> is in SET {2,3} AND</transit>	IF /*/TransitOperation/security is in SET {2,3}	Customs office of
	the first two characters of at least one iteration of the <customs office<="" td=""><td>AND</td><td>exit for transit is</td></customs>	AND	exit for transit is
	OF TRANSIT	the first two characters of at least one	missing
	DECLARED.Reference number> is NOT in CL147 THEN < CUSTOMS	iteration of the	
	OFFICE OF EXIT FOR TRANSIT DECLARED> = "O" ELSE <customs office<="" td=""><td>/*/CustomsOfficeOfTransitDeclared/reference</td><td></td></customs>	/*/CustomsOfficeOfTransitDeclared/reference	
	OF EXIT FOR TRANSIT DECLARED> = "N"	Number is NOT in CL147	
		(CountryCustomsSecurityAgreementArea)	
		THEN	
		/*/CustomsOfficeOfExitForTransitDeclared =	
		"O" ELSE	
		/*/CustomsOfficeOfExitForTransitDeclared = "N"	

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COEOG	IF ATDANICIT OPERATION Cognitive is in CET (1, 2) AND	IF /*/TransitOparation/sequrity is in CET (4. 2)	Invalid transit
C0598	IF <transit operation.security=""> is in SET {1, 3} AND</transit>	IF /*/TransitOperation/security is in SET {1, 3}	Invalid transit
	the country code (first two characters) in the <customs of<="" office="" td=""><td>AND</td><td>operation security</td></customs>	AND	operation security
	TRANSIT (DECLARED).Reference number> is in SET CL147	the first two characters of the	or/and country
	(CountryCustomsSecurityAgreementArea)	/*/CustomsOfficeOfTransitDeclared/reference	code
	THEN <customs (declared).="" and="" arrival="" date="" of="" office="" td="" time<="" transit=""><td>Number is in SET CL147</td><td></td></customs>	Number is in SET CL147	
	estimated> = "R"	THEN	
	ELSE < CUSTOMS OFFICE OF TRANSIT (DECLARED). Arrival date and time	/*/CustomsOfficeOfTransitDeclared/arrivalDat	
	estimated> = "O"	eAndTimeEstimated ="R"	
		ELSE	
		/*/CustomsOfficeOfTransitDeclared/arrivalDat	
		eAndTimeEstimated = "O"	
C0599	IF <transit operation.security=""> is in SET {1,2,3} AND</transit>	IF /*/TransitOperation/security is in SET {1,2,3}	Invalid transit
	<transit declaration="" operation.additional="" type=""> is EQUAL to 'A'</transit>	AND	operation security
	THEN <consignment.mode at="" border="" of="" the="" transport=""> = "R"</consignment.mode>	/*/TransitOperation/additionalDeclarationTyp	or/and additional
	ELSE <consignment.mode at="" border="" of="" the="" transport=""> = "O"</consignment.mode>	e is EQUAL to 'A'	declaration type
		THEN	
		/*/Consignment/modeOfTransportAtTheBorde	
		r = "R"	
		ELSE	
		/*/Consignment/modeOfTransportAtTheBorde	
		r = "O"	

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C0600	IF <cc015c-transit operation.security=""> is in SET {1,2,3} THEN <cc170c-consignment.mode at="" border="" of="" the="" transport=""> = "R" ELSE <cc170c-consignment.mode at="" border="" of="" the="" transport=""> = "O"</cc170c-consignment.mode></cc170c-consignment.mode></cc015c-transit>	IF /CC015C/TransitOperation/security is in SET {1,2,3} THEN /CC170C/Consignment/modeOfTransportAtTh eBorder = "R" ELSE /CC170C/Consignment/modeOfTransportAtTh	Invalid transit operation security
C0670	IF <consignment-transport equipment=""> is PRESENT only once AND</consignment-transport>	eBorder = "O"  IF /*/Consignment/TransportEquipment is	Transport
	<pre><consignment-transport equipment.container="" identification="" number=""> is PRESENT THEN <consignment-transport equipment-goods="" reference=""> = "O"</consignment-transport></consignment-transport></pre>	PRESENT only once AND /*/Consignment/TransportEquipment/contain erIdentificationNumber is PRESENT THEN	equipment and/or container identification number is missing
	ELSE <consignment-transport equipment-goods="" reference=""> = "R"</consignment-transport>	/*/Consignment/TransportEquipment/GoodsR eference = "O" ELSE /*/Consignment/TransportEquipment/GoodsR eference = "R"	or transport equipment presents more than once

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C0671	IF <consignment-location goods-economic="" number="" of="" operator.identification=""> is PRESENT OR <consignment-location goods.authorisation="" number="" of=""> is PRESENT THEN <consignment-location goods.additional="" identifier="" of=""> = "O" ELSE <consignment-location goods.additional="" identifier="" of=""> = "N"</consignment-location></consignment-location></consignment-location></consignment-location>	IF /*/Consignment/LocationOfGoods/EconomicO perator/identificationNumber is PRESENT OR /*/Consignment/LocationOfGoods/authorisati onNumber is PRESENT THEN /*/Consignment/LocationOfGoods/additionall dentifier = "O" ELSE /*/Consignment/LocationOfGoods/additionall dentifier = "N"	Economic operator identification number or authorisation number is missing
C0685	IF <cc028c-transit acceptance="" date="" operation.declaration=""> is PRESENT THEN <cc060c-transit operation.mrn=""> = "R" AND <cc060c-transit operation.lrn=""> = "N" ELSE <cc060c-transit operation.mrn=""> = "N" AND <cc060c-transit operation.lrn=""> = "R"</cc060c-transit></cc060c-transit></cc060c-transit></cc060c-transit></cc028c-transit>	IF /CC028C/TransitOperation/declarationAccepta nceDate is PRESENT THEN /CC060C/TransitOperation/MRN = "R" AND /CC060C/TransitOperation/LRN = "N" ELSE /CC060C/TransitOperation/MRN = "N" AND /CC060C/TransitOperation/LRN = "R"	Declaration acceptance date is missing

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C0710	IF <transit declaration="" operation.additional="" type=""> is EQUAL to 'D'</transit>	IF /*/TransitOperation/Additional declaration	Invalid additional
	THEN <consignment-location goods="" of=""> = "O"</consignment-location>	type is EQUAL to 'D'	declaration type
	ELSE IF the country code (first two characters) in the <customs office<="" td=""><td>THEN /*/Consignment/LocationOfGoods = "O"</td><td></td></customs>	THEN /*/Consignment/LocationOfGoods = "O"	
	OF DEPARTURE.Reference number> is in SET	ELSE IF the first two characters of	
	CL147(CountryCustomsSecurityAgreementArea)	/*/CustomsOfficeOfDeparture/referenceNumb	
	THEN <consignment-location goods="" of=""> = "O"</consignment-location>	er is in SET CL147	
	ELSE <consignment-location goods="" of=""> = "R"</consignment-location>	THEN /*/Consignment/LocationOfGoods = "O"	
		ELSE /*/Consignment/LocationOfGoods = "R"	
C0806	IF <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '5'</consignment.mode>	IF	Invalid mode of
	THEN <consignment-active border="" means="" transport=""> = "N"</consignment-active>	/*/Consignment/modeOfTransportAtTheBorde	transport at the
	ELSE	r is EQUAL to '5'	border
	IF ( <transit operation.security=""> is in SET {1,2,3} AND</transit>	THEN	
	<transit declaration="" operation.additional="" type=""> is EQUAL to 'A')</transit>	/*/Consignment/ActiveBorderTransportMeans	
	THEN <consignment-active border="" means="" transport=""> ="R"</consignment-active>	= "N"	
	ELSE <consignment-active border="" means="" transport=""> = "O"</consignment-active>	ELSE	
		<pre>IF (/*/TransitOperation/security is in SET</pre>	
		{1,2,3} AND	
		/*/TransitOperation/additionalDeclarationTyp	
		e is EQUAL to 'A')	
		THEN	
		/*/Consignment/ActiveBorderTransportMeans	
		= "R"	
		ELSE	
		/*/Consignment/ActiveBorderTransportMeans	
		= "0"	

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C0807	IF <cc170c-consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to</cc170c-consignment.mode>	IF	Invalid mode of
	'5'	/CC170C/Consignment/modeOfTransportAtTh	transport at the
	THEN <cc170c-consignment-active border="" means="" transport=""> =</cc170c-consignment-active>	eBorder is EQUAL to '5'	border
	"N"	THEN	
	ELSE	/CC170C/Consignment/ActiveBorderTransport	
	IF <cc015c-transit operation.security=""> is in SET {1,2,3}</cc015c-transit>	Means = "N"	
	AND <cc013c-consignment-active border="" td="" transport<=""><td>ELSE</td><td></td></cc013c-consignment-active>	ELSE	
	MEANS> is NOT	IF /CC015C/TransitOperation/security is	
	PRESENT	in SET {1,2,3}	
	AND <cc015c-consignment-active border="" td="" transport<=""><td>AND</td><td></td></cc015c-consignment-active>	AND	
	MEANS> is NOT	/CC013C/Consignment/ActiveBorderTransport	
	PRESENT	Means is NOT PRESENT	
	THEN <cc170c-consignment-active border="" td="" transport<=""><td>AND</td><td></td></cc170c-consignment-active>	AND	
	MEANS> ="R"	/CC015C/Consignment/ActiveBorderTransport	
	ELSE <cc170c-consignment-active border="" td="" transport<=""><td>Means is NOT PRESENT</td><td></td></cc170c-consignment-active>	Means is NOT PRESENT	
	MEANS> = "O"	THEN	
		/CC170C/Consignment/ActiveBorderTransport	
		Means = "R"	
		ELSE	
		/CC170C/Consignment/ActiveBorderTransport	
		Means = "O"	

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C0816	IF the <customs departure="" of="" office=""> (for the CC017C) or the <customs (actual)="" destination="" of="" office=""> [for the CD018C and CC044C] is located in a CTC country or AD or SM THEN <consignment-house code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature=""> = "N" ELSE <consignment-house code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature=""> = "O"</consignment-house></consignment-house></customs></customs>	IF the /*/CustomsOfficeOfDeparture (for the CC017C) or the /*/CustomsOfficeOfDestinationActual [for the CD018C and CC044C] is located in a CTC country or AD or SM THEN /*/Consignment/HouseConsignment/Consign mentItem/Commodity/CommodityCode/comb inedNomenclatureCode= "N" ELSE /*/Consignment/HouseConsignment/Consign mentItem/Commodity/CommodityCode/comb inedNomenclatureCode= "O"	Invalid office of departure and office of destination (actual) country code
C0817	IF <cc037c-guarantee identifier="" query.query="" reference-guarantee=""> is in SET {2, 4} THEN <cc037c-guarantee reference-usage=""> = "N" ELSE <cc037c-guarantee reference-usage=""> = "O"</cc037c-guarantee></cc037c-guarantee></cc037c-guarantee>	IF /CC037C/GuaranteeReference/GuaranteeQuer y/queryIdentifier is in SET {2, 4} THEN /CC037C/GuaranteeReference/Usage = "N" ELSE /CC037C/GuaranteeReference/Usage = "O"	Invalid guarantee query identifier
C0818	IF <cc034c-requester.role> is EQUAL to '1' THEN <cc034c-guarantee reference-owner=""> = "N" ELSE <cc034c-guarantee reference-owner=""> = "R"</cc034c-guarantee></cc034c-guarantee></cc034c-requester.role>	IF /CC034C/Requester/role is EQUAL to '1' THEN /CC034C/GuaranteeReference/Owner = "N" ELSE /CC034C/GuaranteeReference/Owner = "R"	Invalid requester role

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C0820	IF <consignment-incident-transhipment.container indicator=""> is</consignment-incident-transhipment.container>	IF	Invalid container
	EQUAL to '1'	/*/Consignment/Incident/Transhipment/conta	indicator
	THEN <consignment-incident-transport equipment.container<="" td=""><td>inerIndicator is EQUAL to '1'</td><td></td></consignment-incident-transport>	inerIndicator is EQUAL to '1'	
	identification number> = "R"	THEN	
	ELSE	/*/Consignment/Incident/TransportEquipment	
	<consignment-incident-transport equipment.container<="" td=""><td>/containerIdentificationNumber = "R"</td><td></td></consignment-incident-transport>	/containerIdentificationNumber = "R"	
	identification number> = "O"	ELSE	
		/*/Consignment/Incident/TransportEquipment /containerIdentificationNumber = "O"	
C0821	IF country code (first two characters) in the <customs of<="" office="" td=""><td>IF the first two characters of</td><td>Invalid customs</td></customs>	IF the first two characters of	Invalid customs
	DEPARTURE.Reference number> is in SET CL112	/*/CustomsOfficeOfDeparture/referenceNumb	office of deparutre
	(CountryCodesCTC)	er is in SET CL112	country code
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	COMMODITY-	/*/Consignment/HouseConsignment/Consign	
	COMMODITY CODE.Combined nomenclature code> = "N"	mentItem/Commodity/CommodityCode/comb	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	inedNomenclatureCode = "N"	
	COMMODITY-	ELSE	
	COMMODITY CODE.Combined nomenclature code> = "O"	/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/CommodityCode/comb	
		inedNomencl	
		atureCode = "O".	

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C0822	IF <transit declaration="" operation.additional="" type=""> is EQUAL to 'D'</transit>	IF	Invalid additional
	THEN <consignment.container indicator=""> = "O"</consignment.container>	/*/TransitOperation/additionalDeclarationTyp	declaration type
	ELSE <consignment.container indicator=""> = "R"</consignment.container>	e is EQUAL to 'D'	
		THEN /*/Consignment/containerIndicator =	
		"O"	
		ELSE /*/Consignment/containerIndicator = "R"	
C0823	IF <consignment.container indicator=""> is PRESENT</consignment.container>	IF /*/Consignment/containerIndicator is	Invalid container
	THEN	PRESENT	indicator
	IF <consignment.container indicator=""> is EQUAL to '1'</consignment.container>	THEN	
	THEN <consignment-transport equipment=""> = "R"</consignment-transport>	IF /*/Consignment/containerIndicator is	
	ELSE <consignment-transport equipment=""> = "O"</consignment-transport>	EQUAL to '1'	
	ELSE <consignment-transport equipment=""> = "N"</consignment-transport>	THEN /*/Consignment/TransportEquipment	
		= "R"	
		ELSE /*/Consignment/TransportEquipment	
		= "O"	
		ELSE /*/Consignment/TransportEquipment =	
		"N"	

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C0824	IF <cc013c-transit operation.declaration="" type=""> is PRESENT</cc013c-transit>	IF /CC013C/TransitOperation/declarationType	Invalid declaration
	THEN	is PRESENT	type
	IF <cc013c-consignment.container indicator=""> is PRESENT</cc013c-consignment.container>	THEN	
	THEN <cc170c-consignment.container indicator=""> = "O"</cc170c-consignment.container>	IF	
	ELSE <cc170c-consignment.container indicator=""> = "R"</cc170c-consignment.container>	/CC013C/Consignment/containerIndicator is	
	ELSE	PRESENT	
	IF <cc015c-consignment.container indicator=""> is PRESENT</cc015c-consignment.container>	THEN	
	THEN <cc170c-consignment.container indicator=""> = "O"</cc170c-consignment.container>	/CC170C/Consignment/containerIndicator =	
	ELSE <cc170c-consignment.container indicator=""> = "R"</cc170c-consignment.container>	"O"	
		ELSE	
		/CC170C/Consignment/containerIndicator =	
		"R"	
		ELSE	
		IF	
		/CC015C/Consignment/containerIndicator is	
		PRESENT	
		THEN	
		/CC170C/Consignment/containerIndicator =	
		"O"	
		ELSE	
		/CC170C/Consignment/containerIndicator =	
		"R"	

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C0826	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '5'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Invalid inland
	THEN	EQUAL to '5'	mode of transport
	<consignment-departure means="" transport=""> = "N" AND</consignment-departure>	THEN	
	<consignment-house consignment-departure="" td="" transport<=""><td>/*/Consignment/DepartureTransportMeans =</td><td></td></consignment-house>	/*/Consignment/DepartureTransportMeans =	
	MEANS> = "N"	"N" AND	
	ELSE	/*/Consignment/HouseConsignment/Departur	
	IF <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	eTransportMeans = "N"	
	THEN <consignment-house consignment-departure="" td="" transport<=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	MEANS> = "N"	IF /*/Consignment/DepartureTransportMeans	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT	is PRESENT	
	MEANS> = "O"	THEN	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans = "O"	



C0833	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '5'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Invalid inland
	THEN <cc170c-consignment-departure means="" transport=""> = "N"</cc170c-consignment-departure>	EQUAL to '5'	mode of transport
	AND	THEN	
	<cc170cconsignment-house consignment-departure<="" td=""><td>/CC170C/Consignment/DepartureTransportMe</td><td></td></cc170cconsignment-house>	/CC170C/Consignment/DepartureTransportMe	
	TRANSPORT MEANS> = "N"	ans = "N" AND	
	ELSE IF <cc015c-consignment.departure means="" transport=""> is NOT</cc015c-consignment.departure>	/CC170C/Consignment/HouseConsignment/De	
	PRESENT AND <cc015c-consignment.house< td=""><td>partureTransportMeans = "N"</td><td></td></cc015c-consignment.house<>	partureTransportMeans = "N"	
	CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND	ELSE IF	
	<cc013c-consignment.departure means="" transport=""> is NOT</cc013c-consignment.departure>	/CC015C/Consignment/DepartureTransportMe	
	PRESENT AND <cc013c-consignment.house consignment.<="" td=""><td>ans is NOT PRESENT AND</td><td></td></cc013c-consignment.house>	ans is NOT PRESENT AND	
	DEPARTURE TRANSPORT MEANS> is NOT	/CC015C/Consignment/HouseConsignment/De	
	PRESENT	partureTransportMeans is NOT PRESENT AND	
	THEN	/CC013C/Consignment/DepartureTransportMe	
	IF <cc170c-consignment-departure means="" transport=""> is</cc170c-consignment-departure>	ans is NOT PRESENT AND	
	PRESENT	/CC013C/Consignment/HouseConsignment/De	
	THEN <cc170c-consignment-house consignment-departure<="" td=""><td>partureTransportMeans is NOT PRESENT</td><td></td></cc170c-consignment-house>	partureTransportMeans is NOT PRESENT	
	TRANSPORT MEANS>= "N"	THEN	
	ELSE	IF	
	<cc170c-consignment-house consignment-departure="" p="" transport<=""></cc170c-consignment-house>	/CC170C/Consignment/DepartureTransportMe	
	MEANS> ="O"	ans is PRESENT	
		THEN	
		/CC170C/Consignment/HouseConsignment/De	
		partureTransportMeans = "N"	
		ELSE	
		/CC170C/Consignment/HouseConsignment/De	
		partureTransportMeans = "O"	

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C0837	IF <consignment-house consignment-previous="" document.="" type=""></consignment-house>	IF	Invalid previous
	is EQUAL to 'N830'	/*/Consignment/HouseConsignment/Previous	document type
	THEN	Document/type is EQUAL to 'N830'	
	<consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	COMMODITY-GOODS	/*/Consignment/HouseConsignment/Consign	
	MEASURE.Net mass> = "R"	mentItem/Commodity/GoodsMeasure/netMa	
	ELSE IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	ss = "R"	
	THEN	ELSE IF /*/	
	<consignment-house consignment-consignment="" item-<="" td=""><td>TransitOperation/reducedDatasetIndicator is</td><td></td></consignment-house>	TransitOperation/reducedDatasetIndicator is	
	COMMODITY-GOODS	EQUAL to '1'	
	MEASURE.Net mass> = "N"	THEN	
	ELSE	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/Commodity/GoodsMeasure/netMa</td><td></td></consignment-house>	mentItem/Commodity/GoodsMeasure/netMa	
	COMMODITY-GOODS	ss = "N"	
	MEASURE.Net mass> = "O"	ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/GoodsMeasure/netMa	
		ss = "O"	

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C0839	IF <authorisation.type> is NOT EQUAL to 'C521'</authorisation.type>	IF /*/Authorisation/type is NOT EQUAL to	Invalid
	THEN	'C521'	authorisation type
	<transit date="" operation.limit=""> = "N"</transit>	THEN	
	ELSE	/*/TransitOperation/limitDate = "N"	
	IF <transit additional="" declaration="" operation="" type=""> is EQUAL to 'D'</transit>	ELSE	
	THEN	IF	
	<transit date="" operation.limit=""> = "O"</transit>	/*/TransitOperation/additionalDeclarationTyp	
	ELSE	e is EQUAL to 'D'	
	<transit date="" operation.limit=""> = "R"</transit>	THEN	
		/*/TransitOperation/limitDate = "O"	
		ELSE	
		/*/TransitOperation/limitDate = "R"	
C0840	IF <cc015c-authorisation.type> is NOT EQUAL to 'C521' OR <cc013c-< td=""><td>IF /CC015C/Authorisation/type is NOT EQUAL</td><td>Invalid</td></cc013c-<></cc015c-authorisation.type>	IF /CC015C/Authorisation/type is NOT EQUAL	Invalid
	AUTHORISATION.Type> is NOT EQUAL to 'C521'	to 'C521' OR /CC013C/Authorisation/type is	authorisation type
	THEN <cc170c-transit date="" operation.limit=""> = "N"</cc170c-transit>	NOT EQUAL to 'C521'	
	ELSE	THEN /CC170C/TransitOperation/limitDate =	
	IF <cc015c-transit date="" operation.limit=""> is NOT PRESENT AND</cc015c-transit>	"N"	
	<cc013c-transit date="" operation.limit=""> is NOT PRESENT</cc013c-transit>	ELSE	
	THEN <cc170c-transit date="" operation.limit=""> = "R"</cc170c-transit>	IF /CC015C/TransitOperation/limitDate is NOT	
	ELSE <cc170c-transit date="" operation.limit=""> = "O"</cc170c-transit>	PRESENT AND	
		/CC013C/TransitOperation/limitDate is NOT	
		PRESENT	
		THEN /CC170C/TransitOperation/limitDate =	
		"R"	
		ELSE /CC170C/TransitOperation/limitDate =	
		"O"	

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C0844	IF <cd001c-consignment-house consignment-previous<="" th=""><th>IF</th><th>Invalid house</th></cd001c-consignment-house>	IF	Invalid house
	DOCUMENT.Type> OR <cd003c-consignment-house consignment-<="" td=""><td>/CD001C/Consignment/HouseConsignment/Pr</td><td>consignment</td></cd003c-consignment-house>	/CD001C/Consignment/HouseConsignment/Pr	consignment
	PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'	eviousDocument/Type OR IF / CD003C	previous document
	THEN	/Consignment/HouseConsignment/PreviousDo	type
	<cc025c -consignment-house="" consignment-consignment="" item-<="" td=""><td>cument/Type is EQUAL to 'N830'</td><td></td></cc025c>	cument/Type is EQUAL to 'N830'	
	COMMODITY-GOODS MEASURE.Net mass> = "R"	THEN	
	ELSE IF <cd001c- dataset="" indicator="" operation.reduced="" transit=""> OR</cd001c->	/CC025C/Consignment/HouseConsignment/Co	
	<cd003c- dataset="" indicator="" operation.reduced="" transit=""> is EQUAL to '1'</cd003c->	nsignmentItem/Commodity/GoodsMeasure/n	
	THEN	etMass = "R"	
	<cc025c -consignment-house="" consignment-consignment="" item-<="" td=""><td>ELSE IF</td><td></td></cc025c>	ELSE IF	
	COMMODITY-GOODS MEASURE.Net mass> = "N"	/CD001C/TransitOperation/reducedDatasetInd	
	ELSE	icator OR	
	<cc025c -consignment-house="" consignment-consignment="" item-<="" td=""><td>/CD003C/TransitOperation/reducedDatasetInd</td><td></td></cc025c>	/CD003C/TransitOperation/reducedDatasetInd	
	COMMODITY-GOODS MEASURE.Net mass> = "O"	icator is EQUAL to '1'	
		THEN	
		/CC025C/Consignment/HouseConsignment/Co	
		nsignmentItem/Commodity/GoodsMeasure/n	
		etMass = "N"	
		ELSE	
		/CC025C/Consignment/HouseConsignment/Co	
		nsignmentItem/Commodity/GoodsMeasure/n	
		etMass = "O"	

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C0870	IF the first three characters of <message recipient=""> is EQUAL to 'NTA'</message>	IF the first three characters of	Invalid message
	THEN <invalidation.decision and="" date="" time=""> = "N"</invalidation.decision>	/*/messageRecipient is EQUAL to 'NTA'	recepient
	ELSE <invalidation.decision and="" date="" time=""> = "R"</invalidation.decision>	THEN /*/Invalidation/decisionDateAndTime =	
		"N"	
		ELSE /*/Invalidation/decisionDateAndTime =	
		"R"	
C0872	IF <consignment.container indicator=""> is EQUAL to '1'</consignment.container>	IF /*/Consignment/containerIndicator is	Invalid container
	THEN <consignment-transport equipment=""> = "R"</consignment-transport>	EQUAL to '1'	indicator
	ELSE <consignment-transport equipment=""> = "O"</consignment-transport>	THEN /*/Consignment/TransportEquipment =	
		"R"	
		ELSE /*/Consignment/TransportEquipment =	
		"0"	

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C0904	IF <transit operation.declaration="" type=""> is PRESENT</transit>	IF /*/TransitOperation/declarationType is	Invalid transit
	THEN	PRESENT	declaration type
	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR'</transit>	THEN IF /*/TransitOperation/declarationType	
	THEN <holder holder="" identification<="" of="" procedure.tir="" td="" the="" transit=""><td>is EQUAL to 'TIR'</td><td></td></holder>	is EQUAL to 'TIR'	
	number> = "R"	THEN	
	ELSE < HOLDER OF THE TRANSIT PROCEDURE. TIR holder identification	/*/HolderOfTheTransitProcedure/TIRHolderId	
	number> = "N"	entificationNumber = "R"	
	ELSE	ELSE	
	IF <cc015c-transit operation.declaration="" type=""> is EQUAL to 'TIR' OR</cc015c-transit>	/*/HolderOfTheTransitProcedure/TIRHolderId	
	<cc013c-transit operation.declaration="" type=""> is EQUAL to 'TIR'</cc013c-transit>	entificationNumber = "N"	
	THEN <holder holder="" identification<="" of="" procedure.tir="" td="" the="" transit=""><td>ELSE IF</td><td></td></holder>	ELSE IF	
	number> = "R"	/CC015C/TransitOperation/declarationType is	
	ELSE < HOLDER OF THE TRANSIT PROCEDURE. TIR holder identification	EQUAL to 'TIR' OR	
	number> = "N"	/CC013C/TransitOperation/declarationType is	
		EQUAL to 'TIR'	
		THEN	
		/*/HolderOfTheTransitProcedure/TIRHolderId	
		entificationNumber = "R"	
		ELSE	
		/*/HolderOfTheTransitProcedure/TIRHolderId	
		entificationNumber = "N"	

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C0908	IF <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '5'</consignment.mode>	IF	Invalid mode of
	THEN <consignment-active border="" means="" transport=""> = "N"</consignment-active>	/*/Consignment/modeOfTransportAtTheBorde	transport at the
	ELSE	r is EQUAL to '5'	border
	IF <transit in="" is="" operation.security="" set="" td="" {1,2,3}<=""><td>THEN</td><td></td></transit>	THEN	
	THEN <consignment-active border="" means="" transport=""> ="R"</consignment-active>	/*/Consignment/ActiveBorderTransportMeans	
	ELSE <consignment-active border="" means="" transport=""> = "O"</consignment-active>	= "N"	
		ELSE	
		IF /*/TransitOperation/security is in SET {1,2,3}	
		THEN	
		/*/Consignment/ActiveBorderTransportMeans	
		= "R"	
		ELSE	
		/*/Consignment/ActiveBorderTransportMeans	
		= "O"	

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C0909		IF /*/Consignment/countryOfDispatch is	Invalid declaration
	IF <consignment.country dispatch="" of=""> is PRESENT</consignment.country>	PRESENT	type
	THEN	THEN	
	<consignment-house consignment.country="" dispatch="" of=""> = "N"</consignment-house>		
	AND	/*/Consignment/HouseConsignment/countryO	
	<consignment-house consignment-consignment="" item.country<="" td=""><td>fDispatch = "N" AND</td><td></td></consignment-house>	fDispatch = "N" AND	
	of		
	dispatch> = "N"	/*/Consignment/HouseConsignment/Consign	
	ELSE IF <consignment-house consignment.country="" dispatch="" of=""> is</consignment-house>	mentItem/countryOfDispatch = "N"	
	PRESENT	ELSE IF	
	THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	/*/Consignment/HouseConsignment/countryO	
	ITEM.Country of dispatch> = "N"	fDispatch is PRESENT	
	ELSE	THEN	
	<consignment-house consignment-consignment="" item.country<="" td=""><td></td><td></td></consignment-house>		
	of dispatch> = "R"	/*/Consignment/HouseConsignment/Consign	
		mentItem/countryOfDispatch = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/countryOfDispatch = "R"	

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E1102	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/HolderOfTheTransitProcedure/Address/pos tcode AND /*/Consignment/Consignor/Address/postcode AND /*/Consignment/Consignee/Address/postcode AND /*/Consignment/LocationOfGoods/Address/postcode AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode AND /*/Consignment/ConsigneeActual/Address/postcode AND /*/Consignment/ConsigneeActual/Address/postcode AND /*/GuaranteeReference/Guarantor/Address/postcode format shall be set to an9</tpenddate></decisive>	N/A
-------	-----	--	-----



E1103	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN</tpenddate>	
		/*/Consignment/ActiveBorderTransportMeans	
		/identificationNumber AND	
		/*/Consignment/DepartureTransportMeans/id	
		entificationNumber AND	
		/CD038C/Consignment/Incident/Transhipment	
		/TransportMeans/ identificationNumber	
		format shall be set to an27	



E1104	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN	
		/*/HolderOfTheTransitProcedure/name AND	
		/*/HolderOfTheTransitProcedure/Address/stre	
		etAndNumber AND	
		/*/GuaranteeReference/Guarantor/name AND	
		/*/GuaranteeReference/Guarantor/Address/st	
		reetAndNumber AND	
		/*/Consignment/Consignor/name AND	
		/*/Consignment/Consignor/Address/streetAnd	
		Number AND	
		/*/Consignment/Consignee/name AND	
		/*/Consignment/Consignee/Address/streetAn	
		dNumber AND	
		/*/Consignment/LocationOfGoods/Address/str	
		eetAndNumber AND	
		/*/Consignment/ActiveBorderTransportmeans	
		/conveyanceReferenceNumber AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee/name AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Consignee/Address/streetAndNum	
		ber AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/PreviousDocument/referenceNumb	
		er AND	



		/*/Consignment/HouseConsignment/Consign mentItem/SupportingDocument/referenceNu mber AND /*/Consignment/HouseConsignment/Consign mentItem/TransportDocument/referenceNum ber AND /*/Consignment/HouseConsignment/Consign mentItem/AdditionalReference/referenceNum ber format shall be set to an35	
E1105	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks format shall be set to an42</tpenddate></decisive>	N/A
E1107	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods format shall be set to an280</tpenddate></decisive>	N/A



E1109	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN  /*/Consignment/grossMass AND  /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/grossM ass AND  /*/Consignment/HouseConsignment/Consign mentItem/  Commodity/GoodsMeasure/netMass format shall be set to n11,3</tpenddate></decisive>	N/A
E1111	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages  format shall be set to n5</tpenddate></decisive>	N/A
E1114	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Consignment/PlaceOfLoading/location format shall be set to an17</tpenddate></decisive>	N/A



E1115	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
E1113	IN/A	1	N/A
		<tpenddate></tpenddate>	
		THEN	
		/*/Enquiry/text AND	
		/*/Recovery/text AND	
		/*/ResponseInformation/text AND	
		/*/RequestedInformation/text AND	
		/*/FunctionalError/originalAttributeValue	
		format shall be set to an140	
E1117	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/PreviousDocument/complementOfI	
		nformation	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/SupportingDocument/complement	
		OfInformation	
		format shall be set to an26.	



E1118	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/Guarantee/GuaranteeReference/accessCod e format shall be set to an4</tpenddate></decisive>	N/A
E1119	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /CD906C/FunctionalError/errorPointer format shall be set to an210</tpenddate></decisive>	N/A



E1301	N/A	IF <decisive date=""> is LESS than or EQUAL to</decisive>	N/A
		<tpenddate></tpenddate>	
		THEN	
		/*/Consignment/countryOfDispatch AND	
		/*/Consignment/PreviousDocument AND	
		/*/Consignment/SupportingDocument AND	
		/*/Consignment/TransportDocument AND	
		/*/Consignment/AdditionalReference AND	
		/*/Consignment/AdditionalInformation AND	
		/*/Consignment/HouseConsignment/countryO	
		fDispatch AND	
		/*/Consignment/HouseConsignment/country	
		OfDestination AND	
		/*/Consignment/HouseConsignment/referenc	
		eNumberUCR AND	
		/*/Consignment/HouseConsignment/Consigno	
		r AND	
		/*/Consignment/HouseConsignment/Consigne	
		e AND	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans AND	
		/*/Consignment/	
		HouseConsignment/PreviousDocument AND	
		/*/Consignment/HouseConsignment/Supporti	
		ngDocument AND	
		/*/Consignment/HouseConsignment/Transpor	
		tDocument AND	



E1401	N/A	/*/Consignment/HouseConsignment/Addition alReference AND /*/Consignment/HouseConsignment/Addition alInformation AND /*/Consignment/HouseConsignment/Transpor tCharges AND /*/Consignment/HouseConsignment/Consign mentItem/countryOfDispatch AND /*/GuaranteeReference/Guarantor/AgentInCo untryOfCompetentAuthority shall not be used  IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN</tpenddate></decisive>	N/A
		/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocumentmultiplicity shall be set to '9x'	
E1402	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/FunctionalError /*/RiskAnalysisIdentification/RiskAnalysis</tpenddate></decisive>	N/A
		multiplicity shall be set to '999x'	



E1406	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN /*/RiskAnalysisIdentification/RiskAnalysis/Risk</tpenddate></decisive>	N/A
		AnalysisResult AND /*/Consignment/ActiveBorderTransportMeans AND /*/Consignment/HouseConsignment AND	
		/*/Consignment/HouseConsignment/Consign mentItem/Commodity/DangerousGoods multiplicity shall be set to '1x'	
E1407	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN for each Goods Item, the cumulated number of</tpenddate></decisive>	N/A
		all instances of /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND	
		/*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference	
		shall be LESS OR EQUAL to 99x	



G0001	If at least one <consignment-house consignment-additional<="" th=""><th>N/A</th><th>Consignment</th></consignment-house>	N/A	Consignment
	INFORMATION.Code> is EQUAL to '30600' in the declaration, then for the	, '	or/and consignee
	specific <consignment-house consignment=""> the Data Group</consignment-house>		disabling usage
	CONSIGNEE shall not be used AND <consignment-consignee> shall not</consignment-consignee>		error
	be used. For the rest of the repetitions of <consignment-house< td=""><td></td><td></td></consignment-house<>		
	CONSIGNMENT> the specific IF statement ("If at least one		
	<consignment-house consignment-additional<="" td=""><td></td><td></td></consignment-house>		
	INFORMATION.Code> is EQUAL to '30600'") shall be re-validated.		
	During the Transitional Period same approach shall be followed for the		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	ADDITIONAL INFORMATION.Code>.		
G0002	XSD contains a non-standard regular expression for this data item.	N/A	Invalid content
G0005	The maximum value is 1999 as defined in the XSD pattern.	N/A	The maximum
			value has been
			exceeded
G0006	<transport equipment-goods="" goods="" item<="" reference.declaration="" td=""><td>N/A</td><td>Declaration item</td></transport>	N/A	Declaration item
	number> is filled in with the item number of the goods concerned as		goods number is
	provided in Declaration goods item number.		missing
G0009	IF <functional code="" error.error=""> is in SET {90, 93}</functional>	N/A	Invalid functional
	THEN <functional error.error="" pointer=""> shall include the <transit< td=""><td></td><td>error code</td></transit<></functional>		error code
	OPERATION.MRN> of the rejected message		
	ELSE IF <functional code="" error.error=""> is in SET {92, 51, 52}</functional>		
	THEN <functional error.error="" pointer=""> shall include the <root< td=""><td></td><td></td></root<></functional>		
	Element>		
	ELSE <functional error.error="" pointer=""> shall include the XPath location</functional>		
	to point to the Data Item or the Data Group that caused the error.		

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G0010	IF <functional code="" error.error=""> is EQUAL to '12'</functional>	N/A	Invalid functional
	THEN <functional error.error="" reason=""> shall point to the Codelist</functional>		error code
	number against which validation failed (ie CLxxx)		
	ELSE IF <functional code="" error.error=""> is in SET {13, 15}</functional>		
	THEN <functional error.error="" reason=""> shall point to the</functional>		
	Condition/Technical Rule number against which validation failed (ie Cxxxx		
	or Txxxx),		
	ELSE IF <functional code="" error.error=""> is EQUAL to '14'</functional>		
	THEN <functional error.error="" reason=""> shall point to the</functional>		
	Rules/Technical Rule number against which validation failed (ie Rxxxx or		
	Txxxx)		
	ELSE IF <functional code="" error.error=""> is EQUAL to '50'</functional>		
	THEN <functional error.error="" reason=""> shall point to the Transitional</functional>		
	Constraint number against which validation failed (ie Exxxx or Bxxxx),		
	ELSE IF <functional code="" error.error=""> is in SET {51, 52}</functional>		
	THEN the <functional error.error="" reason=""> shall be:</functional>		
	• 'ieCAvB' if exception is thrown by ieCA		
	• 'NCAvB' if exception is thrown by NTA/NECA,		
	ELSE the <functional error.error="" reason=""> shall have the value 'N/A'</functional>		
G0012	It should include the XPath location of the error. If the XPath string is to be	N/A	Xpath location is
	truncated (i.e. if the length of the string is greater than 512 characters		missing
	long), then the data item should not be used.		
G0014	Eastern longitude and Northern latitude will use the optional '+' sign.	N/A	Invalid sign
	Western longitude and Southern latitude will use the '-' sign.		

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		1 .	
G0015	In case of Incident information received via one or multiple CD180C, all	N/A	Data group
	the information received shall be included in the D.G. < CONSIGNMENT-		"consignment
	INCIDENT>.		incident"does not
			include all the
			received
			information
G0016	<consignment-incident-transport equipment.container<="" td=""><td>N/A</td><td>Unkown container</td></consignment-incident-transport>	N/A	Unkown container
	identification number> is filled in case of incident with the new Container		identification
	identification number amending initial declaration or with the existing		number
	Container identification number if DI Number of seals is greater than 0.		
G0017	'State of seals' = '0' in case that the seals are not in good state (i.e. expected but	N/A	state of seals must
	not present <b>OR</b> damaged <b>OR</b> present with discrepancies found). In this case, the		be either "0" or "1"
	<control result.code=""> is 'A5' (or 'B1' if more (major) discrepancies are</control>		
	identified).		
	'State of seals' = '1' in case that the seals are in good state (present and not		
60000	damaged, with no discrepancies found)	101/0	1
G0020	Refers to the mode of transport corresponding to the active means of	N/A	Inactive mean of
	transport which is expected to be used on exit from or entry into the		transport
	Safety and Security area.		
G0021	The value '0' (zero) is a valid number in this Data Item, as per applicable	N/A	The Value '0' is not
	XSD pattern.		accepted
G0023	The D.I. will be filled in with new value amending initial declaration in case	N/A	D.I. filling error
	of incident		
G0024	D.I. will be filled if the value is provided.	N/A	Value is not
			provided

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The value of D.I. < CONSIGNMENT-HOUSE CONSIGNMENT. Security		
•	N/A	Consignment
·		security indicator
AESULIS-EAPURT OPERATION. SECUTILY >.		and export
		operation security
	21/2	mismatching
	N/A	Data group "house
		consignment" can
•		be used only once
·		
· · · · · · · · · · · · · · · · · · ·		
·		
Consignment, no groupage of export declaration should be applied within		
one HC).		
The D.I. will be filled in with new value amending initial declaration in case	N/A	Consignment
of incident. In case goods were initially not containerized and are placed in		incident
a container, or the initial container is replaced by another container then		transhipment can't
<consignment-incident-transhipment.container indicator=""> is equal</consignment-incident-transhipment.container>		be equal to '0'
to '1' else <consignment-incident-transhipment.container< td=""><td></td><td></td></consignment-incident-transhipment.container<>		
indicator> is equal to '0'.		
If a consignment is moving from one Member State to another Member	N/A	Invalid declared
State via a third country which is not in set of CL009		customs offices
(CountryCodesCommonTransit) then a <customs of="" office="" td="" transit<=""><td></td><td></td></customs>		
(DECLARED)> shall be declared and located in the specific Member States.		
The Data Item <authorisation.reference number=""> must be valid in</authorisation.reference>	N/A	Invalid
CDMS or in the National Decision Management System.		authorisation
<i>,</i>		reference number
R Trifitt () () () C OT Oa < tri <u>it</u> t S () ( <u>)</u> T	he D.I. will be filled in with new value amending initial declaration in case incident. In case goods were initially not containerized and are placed in container, or the initial container is replaced by another container then CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '1' else <consignment-incident-transhipment.container indicator=""> is equal to '0'.  To a consignment is moving from one Member State to another Member tate via a third country which is not in set of CL009  CountryCodesCommonTransit) then a <customs declared)="" of="" office="" transit=""> shall be declared and located in the specific Member States. The Data Item <authorisation.reference number=""> must be valid in</authorisation.reference></customs></consignment-incident-transhipment.container>	he multiplicity of this D.G. at House Consignment level is defined as 99x or homogeneity with the multiplicity of the same D.G. at other levels. This D.G. is used, it should be present only ONCE. This D.G. can be used only in case of standard customs declaration Additional Declaration Type = 'A') with Export followed by Transit Previous Document Export Type = 'N830')  There should be maximum one export MRN included per one House consignment, no groupage of export declaration should be applied within me HC).  The D.I. will be filled in with new value amending initial declaration in case in container, or the initial container is replaced by another container then CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '0'.  Ta consignment is moving from one Member State to another Member at third country which is not in set of CL009  Country/CodesCommonTransit) then a <customs declared)="" of="" office="" transit=""> shall be declared and located in the specific Member States.  The Data Item <authorisation.reference number=""> must be valid in  N/A</authorisation.reference></customs>



G0034	In case of Export followed by Transit and whenever the internal transit procedure is applied, the Declared Office of Destination needs to be 'appropriate', otherwise the initial submission and/or subsequent amendment requests of the transit declaration data as submitted by the Holder of the Transit Procedure to the Office of Departure has to be rejected. This can be validated as follows:  A/ In case the Declared Office of Destination belongs to EU MS (CL010-CountryCodesCommunity), and its Custom Office Reference Number is included in both CL172- CustomsOfficeDestination and CL294-CustomsOfficeExitDeclared, then it is considered 'appropriate' (otherwise is considered not 'appropriate');  B/ In case the Declared Office of Destination belongs to CTC (CL112-CountryCodesCTC), it is considered by default 'appropriate'.  When the Declared Office of Destination is considered as not 'appropriate', the messages CC013C or CC015C will be responded with CC056C that will report the error code '12- Codelist violation'.	N/A	The declared office of destination is not appropriate
G0035	The Holders of the Transit Procedure can only request information on their own Guarantee[s].	N/A	Information requester should be the guarantee owner
G0038	The Header shall be included if the field <transit operation.mrn=""> or <transit operation.lrn=""> is PRESENT in the rejected message and shall be included in the CC917C.</transit></transit>	N/A	Header inclusion failed
G0039	If the field <transit operation.lrn=""> is PRESENT in the rejected message, this Data Item shall be filled in.</transit>	N/A	header should be included
G0040	If the field <transit operation.mrn=""> is PRESENT in the rejected message, this Data Item shall be filled in.</transit>	N/A	No MRN found



This D.C. /D.L. is not used to sense the discussion of the Control Masses	NI/A	Donort book foiled
·	N/A	Report back failed
always reports back D.G./D.I as at declaration message.		
The information in this Data Group/Data Item will override the	N/A	Overriding failed
information included in the CC015C (or in the latest CC013C, if any).		
The Reference number shall include the ARC number or the fallback eAD	N/A	Invalid additional
reference number when the 'Type' of the 'Additional reference' is C651 or		type reference
C658 respectively.		
Common Code List can be extended or restricted at national level. Purely	N/A	Purely national
national codes are not included in Common Domain messages.		codes are not
		included in
		common domain
		messages
When < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	N/A	Unique body
PREVIOUS DOCUMENT.Type> is in SET {C651, C658} the Unique Body		reference is
Reference (UBR) is required to be recorded in this field.		required
The information presented in in this D.G. is related to Safety & Security	N/A	The listi of country
and to the Binding Itinerary. In case of Binding itinerary, the information		codes between
entered must include the list of codes of the countries between the Office		office of departure
of Departure and the Office of Destination. If more information is available		and office of
about the countries visited by the means of transport since it's first place		destination are
of loading until the last place of unloading, it should also be added for		required
Safety & Security purpose only.		
	information included in the CC015C (or in the latest CC013C, if any).  The Reference number shall include the ARC number or the fallback eAD reference number when the 'Type' of the 'Additional reference' is C651 or C658 respectively.  Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.  When <consignment-house consignment-consignment="" document.type="" item-previous=""> is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.  The information presented in in this D.G. is related to Safety &amp; Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. If more information is available about the countries visited by the means of transport since it's first place of loading until the last place of unloading, it should also be added for</consignment-house>	always reports back D.G./D.I as at declaration message.  The information in this Data Group/Data Item will override the information included in the CC015C (or in the latest CC013C, if any).  The Reference number shall include the ARC number or the fallback eAD reference number when the 'Type' of the 'Additional reference' is C651 or C658 respectively.  Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.  When <consignment-house consignment-consignment="" document.type="" item-previous=""> is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.  The information presented in in this D.G. is related to Safety &amp; Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. If more information is available about the countries visited by the means of transport since it's first place of loading until the last place of unloading, it should also be added for</consignment-house>



G0062	The rules R0506 and R0507 are applied on CC015C and CC013C to ensure that the declaration does not include unnecessary and repetitive information. They must be enforced by all NTA. Considering the possibility that one Goods Item is taken out from the declaration during the control, the message CC029C and CD001C may have different content from CC015C (or CC013C or CC170C). Consequently, those rules R0506 and R0507 shall not be strictly enforced on the Common Domain messages. Certainly not by the recipient of the CD message, likely not by the sender of the CD message.	N/A	R0506 and R0507 shall not be strictly enforced on the Common Domain messages.
G0068	The Data Group <consignment- additional="" consignment="" consignment-="" house="" item-="" reference=""> will be also used to include the information of EMCS consignment exported from one EU member state into a Non-EU-Member state, in case of Export Followed by Transit (where in messages CC013C or CC015C the <consignment- consignment-="" document.type="" house="" previous=""> = 'N830' AND <consignment- additional="" consignment="" consignment-="" house="" item-="" reference.="" type=""> is in SET CL234 (DocumentTypeExcise)). In this case, the Data Group <goods document="" goods="" item-="" previous="" shipment-=""> of the Export declaration, will be mapped with the Data Group <consignment- additional="" consignment="" consignment-="" house="" item-="" reference=""> of the Transit declaration.</consignment-></goods></consignment-></consignment-></consignment->	N/A	Invalid use of Data Group

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G0069	The Data Group <consignment- consignment="" consignment-="" document="" house="" item-="" supporting="">, can be also used to include the information related to EMCS consignment (where <consignment- consignment="" consignment-="" document.type="" house="" item-="" supporting=""> is in SET CL234 (DocumentTypeExcise)), transported from one EU member state into another EU member state via a CTC</consignment-></consignment->	N/A	Invalid use of Data Group
G0071	In case of Export Followed by Transit (i.e. <consignment-house consignment-="" document.="" previous="" type=""> = 'N830'), all and only the goods items declared in <goods item="" shipment-goods=""> as defined in the related Export declaration (identified by the MRN) must be included in <consignment-house consignment="" consignment-="" item=""> Data Group.</consignment-house></goods></consignment-house>	N/A	Discrepancies found between goods items transit and goods items export declarations
G0072	In case of Export Followed By Transit ( <consignment-house consignment-="" document.type="" previous=""> = 'N830'), - all the goods items declared in <goods item="" shipment-goods=""> as defined in the related Export declaration (identified by the MRN) and - all the goods items declared in the <consignment-house consignment="" consignment-="" item=""> defined in the transit declaration must be listed in the same order (with <goods declaration="" goods="" item="" item.="" number="" shipment-goods=""> = <consignment-house consignment="" consignment-="" goods="" item="" item.="" number="">). Keeping the order of the goods item is required to enable the automatic validation of the matching of the goods in the context of Export followed by Transit.</consignment-house></goods></consignment-house></goods></consignment-house>	N/A	Discrepancies found between goods items transit and goods items export declarations
G0088	When <consignment.inland mode="" of="" transport=""> is EQUAL to '3', the identification number of the trailer must also be provided (where applicable).</consignment.inland>	N/A	Identification number of trailer is requiered



G0090 G0101	The Data Group 'Carrier' shall be provided if the value is different from the 'Holder of the transit procedure'.  The Data Group 'Carrier' should not be present if the 'Holder of the transit procedure' is also the 'Carrier'.  The value of the Data Item <invalidation.initiated by="" customs=""> is '0' ('No') when the request to invalidate is initiated by the trader;</invalidation.initiated>	N/A N/A	Carrier details are required if it is different with the holder of the transit proceure Invalide use of Data Element
	The value of the Data Item <invalidation.initiated by="" customs=""> is '1' ('Yes') when the request to invalidate is initiated by the customs.</invalidation.initiated>		
G0102	For each type of authorisation, the authorisation is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS).	N/A	Authorisation validation error
G0103	Each iteration of this data group shall include: -Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods; -OR the transport equipment information for the non containerised but sealed goods (e.g. goods carried by truck with seals) with reference to those goods; Note: the non containerised and unsealed goods shall not be recorded under this data group.	N/A	Non containerised and unsealed goods are not accepted
G0105	Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.	N/A	N/A
G0112	If IMO ship identification number (type '10') exists for that ship, it must be used and the Name of the sea-going vessel (type '11') shall not be used.	N/A	IMO identification number is required
G0113	The country code used to define the 'Country of destination' can be different from the country code used in the data item 'Country' included in the address of the 'Consignee'.	N/A	Identification of the entry of D.I 'Country Code'

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G0114	The Data Item <authorisation.type> shall include the value 'C521' when the transit declaration is submitted under simplified procedure (authorised consignor) and only in this case.</authorisation.type>	N/A	C521 value is required only in case of simplified procedure
G0115	This Data Item is required as per UCC-DA (Annex B) but may be waived for modes of transport other than rail in case the transit movement does not cross the external border of the Union.	N/A	This DI is reqiured if the movement crosses the external vorder of the Union
G0117	Common Code List can be extended at national level. Purely national codes are not included in Common Domain messages.	N/A	Common code list can be extended only at national level



G0118	IF the declaration is lodged without Safety and Security data then:	N/A	Safety and security
	-where goods are carried in multimodal transport units, such as		data can't be
	containers, swap bodies and semi trailers, the customs authorities may		waved
	authorise the holder of the transit procedure not to provide this		
	information where the logistical pattern at the point of departure may		
	prevent the identity and nationality of the means of transport from being		
	provided at the time the goods are released for transit, providing		
	multimodal transport units bear unique numbers and such numbers are		
	indicated in D.E. 19 07 063 000 Container identification number		
	-In the following cases, Member States shall waive the obligation to enter		
	this information on a transit declaration lodged at the office of departure		
	in relation with the means of transport on which the goods are directly		
	loaded:		
	-where the logistical pattern does not allow this data element to be		
	provided and the holder of the transit procedure has the AEOC status and		
	-where the relevant information may be traced where needed by the		
	customs authorities via the records of the holder of the transit procedure.		



G0119	This Data Group is "Required" except where one of the following	N/A	This data group
	conditions apply:		can't be waved
	-For the declaration that include Inland Mode Of Transport with the value		
	(5);		
	-Where goods are carried in multimodal transport units, such as		
	containers, swap bodies and semi trailers, the customs authorities may		
	authorise the holder of the transit procedure not to provide this		
	information where the logistical pattern at the point of departure may		
	prevent the identity and nationality of the means of transport from being		
	provided at the time the goods are released for transit, providing		
	multimodal transport units bear unique numbers and such numbers are		
	indicated in the Data Item 'Container identification number';		
	-For the means of transport on which the goods are directly loaded:		
	-the logistical pattern does not allow this data element to be provided		
	and the holder of the transit procedure has the appropriate status (AEOC		
	in EU) and		
	-the relevant information may be traced where needed by the customs		
	authorities via the records of the holder of the transit procedure.		
G0120	The Data Item 'Identification number' is required for the Data Group	N/A	Identification
	'HOLDER OF THE TRANSIT PROCEDURE', except for:		number is required
	- economic operators residing outside of the common transit countries		
	(outside CL009), and		
	- private individuals for which an identification number may be used but is		
	not required.		



G0123	This Data Group must be provided when different from the 'HOLDER OF THE TRANSIT PROCEDURE'.  IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE'  THEN the Data Group <consignment -consignor=""> must include this</consignment>	N/A	Holder of the transit procedure and consignor are different
	'CONSIGNOR';  IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE TRANSIT PROCEDURE'  THEN the Data Group <consignment -="" -house="" consignment="" consignor=""> must include this 'CONSIGNOR'.</consignment>		
G0126	The value of this Data Item should be: 'A1' (Satisfactory): When the goods are released for transit after physical control (full or partial) and no discrepancies were detected; 'A2' (Considered satisfactory): When the goods are released for transit after documentary control only (no physical control) and no discrepancies were detected or without any control; 'A3' (Simplified procedure): In case of simplified procedure without control performed by the Customs Office of Departure (the goods are released for transit by an authorised consignor).	N/A	Invalid value
G0127	The Data Item shall be filled, by using the information of the <transit date="" limit="" operation.="">, included either: - in the initial declaration CC015C message or - in any possible amendments CC013C or - using the revised expected arrival date entered by the Officer at the Office Of Departure when the movement is released for transit.</transit>	N/A	No transit operation limit date have been found
G0131	IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration.	N/A	Discrepancies have been found



G0139	The '0' (zero) value should only be used in cases where the customs officer	N/A	Packaging differs
	identifies that two or more goods items are packaged together but this		from the
	was not declared correctly at first instance.		declaration
G0142	<customs (declared)="" of="" office="" transit=""> shall be declared when</customs>	N/A	Customs office of
	switching from a contracting party to a different contracting party.		transit is required
G0160	If the declaration is submitted under simplified procedure then this	N/A	Missing Data
	D.G/D.I. must be present.		Group / Data Item
G0165	IF the declaration is submitted under simplified procedure AND the	N/A	Number o seals
	authorisation of which foresees the use of seals,		can't be '0'
	THEN < CONSIGNMENT-TRANSPORT EQUIPMENT. Number of seals > is		
	GREATER than '0'.		
G0167	In case of pre-lodged declaration, the Authorisation should be still valid	N/A	Invalid
	until the PRESENTATION NOTIFICATION FOR THE PRE-LODGED		authorisation
	DECLARATION message (CC170C) is submitted when it will be revalidated.		
G0186	<unloading completion="" remark.unloading=""> is used as a flag and it can</unloading>	N/A	Only values '0'or '1'
	contain 2 possible values:		are accepted
	'0' = 'NO' This means that the unloading of the goods is not yet		
	completed;		
	'1' = 'YES' This means that the goods are completely unloaded.		
G0196	This data group must contain the full transport equipment details and not	N/A	Full transport
	only what is different compared to the data declared in the customs		equipment detais
	declaration.		are required
G0201	Rule R0840 shall be validated only by MS. IF the sender is a CTC country	N/A	R0840 is violated
	THEN the <customs of="" office="" transit=""> in MS, that detects the</customs>		
	violation of R0840, should request a new ENS declaration before it		
	authorizes the goods to enter the EU. The message CD050C or CD115C		
	from a CTC country may not be rejected if R0840 is violated.		



G0205	<pre><unloading remark.conform=""> is used as a flag and it can contain 2 possible values:   '0' = 'NO' there are unloading remarks;</unloading></pre>	N/A	Only values '0'or '1' are accepted
	'1' = 'YES' no unloading remarks present.		
G0217	From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.	N/A	Only D.G/D.I in error are transmited back to the trader
G0300	The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG).	N/A	UN number are required
G0301	The Data Item <consignment-house code="" consignment-consignment="" item-commodity.cus=""> can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code &amp; CN code] where the CN code matches with the <consignment-house code="" code.="" consignment-consignment="" harmonized="" item-commodity-commodity="" sub-heading="" system=""> &amp; <consignment-house code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature="">.</consignment-house></consignment-house></consignment-house>	N/A	Invalid Data item usage
G0321	This Data Item can take the value '0' (zero) in the following cases: a. a document number is missing (i.e. it shall not be filled in with a dummy number); b. the length of a document number exceeds the allowed 70 characters (i.e. it shall not be truncated). A missing document reference number (due to the above or any other case) is not a valid reason for the rejection of this message.	N/A	Invalid Data item usage



00000	T. C	21.12	
G0332	IF <container indicator=""> is NOT PRESENT then data group <transport< td=""><td>N/A</td><td>Missing container</td></transport<></container>	N/A	Missing container
	EQUIPMENT> shall NOT be PRESENT, too. <container indicator=""> functions</container>		identifier may
	as the governing data item for data group <transport equipment="">.</transport>		causes the
			transport
			equipment missing
G0360	IF discrepancies have been found in one or more Data Groups or Data	N/A	Discrepancies have
	Items		been found
	OR		
	a new data element has been found during the control		
	THEN the D.G. / D.I.= "R" and is used to report these discrepancies		
	ELSE the D.G. / D.I. = "N".		
G0414	In case of excise goods where <consignment.house< td=""><td>N/A</td><td>Invalid Data item</td></consignment.house<>	N/A	Invalid Data item
	CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING		usage
	DOCUMENT. Type > is EQUAL to 'C651 -AAD -Administrative Accompanying		
	Document (EMCS)', the Administrative Reference Code (ARC number) shall		
	be recorded in this field;		
	In case of excise goods where <consignment.house< td=""><td></td><td></td></consignment.house<>		
	CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING		
	DOCUMENT.Type> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the		
	national Fallback registration number shall be recorded in this field.		



G0424	In case of excise goods where <consignment.house< th=""><th>N/A</th><th>Invalid Data item</th></consignment.house<>	N/A	Invalid Data item
	CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is		usage
	EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)',		
	the		
	Administrative Reference Code (ARC number) shall be recorded in this		
	field;		
	In case of excise goods where <consignment.house< td=""><td></td><td></td></consignment.house<>		
	CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE Type> is		
	EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback		
	registration number shall be recorded in this field.		
G0500	The exact content of the CL326 (QualifierOfTheIdentification) is defined	N/A	Invalid Data item
	nationally, considering -for example -that only in some NAs the value 'T'		usage
	must only be used in case "House number" and "Postcode" or only		
	"Postcode" define an exact and unique location.		
G0510	When the <customs (actual)="" destination="" of="" office=""> indicates the</customs>	N/A	The permission to
	permission to start the unloading, all the information about the		continue unloading
	Consignment is provided.		requires the usage
	When the <customs (actual)="" destination="" of="" office=""> indicates the</customs>		of subsequent
	permission to continue the unloading, the information about the		message CC043C
	Consignment is not provided, and the Data Item <ctl_control.continue< td=""><td></td><td></td></ctl_control.continue<>		
	unloading> shall be used with an incremental value ('1', '2', '3', etc) in		
	the subsequent messages CC043C (one message for each authorisation to		
	continue the unloading).		
G0587	The Customs Office of Exit for Transit shall be provided - in case of transit	N/A	Customs Office of
	declaration combined with EXS - when the goods will exit the Security		Exit for Transit is
	Area to enter (or re-enter) a CTC country that is not in the Security Area.		missing

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G0650	At least one of the optional Data Items of this Data Group must be present	N/A	No data item is
	in GUARANTEE UPDATE NOTIFICATION message.		present
G0670	If all goods items are related a single container, the data group can be	N/A	Data group is
	omitted.		omitted when
	Otherwise all the goods items related to this container (if present) must be		items are related
	declared.		to more than one
	All the non-containerised goods items related to this seals information (if		container
	present) must be declared as well.		
G0789	The 'Customs office at border reference number' identifies the border	N/A	Unknown customs
	crossing point (BCP) where the 'Active border transport means' will be		office at border
	present. It is either the 'Reference number' of one of the 'CUSTOMS		
	OFFICE OF TRANSIT (DECLARED)' or the 'Reference number' of one of the		
	'CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)' or the 'Reference		
	number' of the 'CUSTOMS OFFICE OF DESTINATION (DECLARED)'. By using		
	this Data Item, it is possible (after the end of the Transitional Period) to		
	identify which transport means will be present at which border crossing		
	point, in case of multiple BCP and multiple changes of active transport		
	means.		



G0825	- Consignment related information shall be recorded under	N/A	Invalid way of
	<consignment-additional actor="" chain="" supply=""></consignment-additional>		recording
	<consignment-previous document=""></consignment-previous>		information
	<consignment-supporting document=""></consignment-supporting>		
	<consignment-transport document=""></consignment-transport>		
	<consignment-additional reference=""></consignment-additional>		
	<consignment-additional information=""></consignment-additional>		
	- House Consignment related information shall be recorded under		
	<consignment-house additional="" chain<="" consignment-="" supply="" td=""><td></td><td></td></consignment-house>		
	ACTOR>		
	<consignment-house consignment-previous="" document=""></consignment-house>		
	<consignment-house consignment-supporting="" document=""></consignment-house>		
	<consignment-house consignment-transport="" document=""></consignment-house>		
	<consignment-house consignment-additional="" reference=""></consignment-house>		
	<consignment-house consignment-additional="" information=""></consignment-house>		
	- Goods item related information shall be recorded under		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	ADDITIONAL SUPPLY CHAIN		
	ACTOR>		
	<consignment-house consignment-consignment="" item-previous<="" td=""><td></td><td></td></consignment-house>		
	DOCUMENT>		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	SUPPORTING DOCUMENT>		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	ADDITIONAL REFERENCE>		
	<consignment-house consignment-consignment="" item-<="" td=""><td></td><td></td></consignment-house>		
	ADDITIONAL INFORMATION>		

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G0850	This Data Group must be filled in if a <representative> is used by the <holder of="" procedure="" the="" transit="">.</holder></representative>	N/A	Field can't be empty when a representative is used
G0860	This Data Group must be filled in if the Data Group <representative> was used in the preceding message that was received by the <customs departure="" of="" office="">.</customs></representative>	N/A	Field can't be empty
G0868	The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received.	N/A	Discrepancies are not allowed
G0905	Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure	N/A	Invalid Data Item usage
G0988	The Country of dispatch can be different from the Country defined in the address of the Consignor.	N/A	Difference between address of consignor and country of dispatch are allowed
G0991	During the Transitional Period, the value 'N830' (Goods declaration for exportation) is defined as valid in codelist CL214 (PreviousDocumentType). From the end date of the Transitional Period, the value 'N830' will become valid ONLY in the CL228 (PreviousDocumentExportType) to indicate the "Export Followed by Transit" procedure in the Data Group <consignment-house consignment-previous="" document="">.</consignment-house>	N/A	Invalid data item usage
R0003	Each < CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is unique throughout the declaration.	Each /*/CustomsOfficeOfTransitDeclared/reference Number is unique throughout the declaration.	Reference number is duplicated

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R0004	The value of <customs (declared).="" and<="" arrival="" date="" of="" office="" th="" transit=""><th>The value of</th><th>Estimated arrival</th></customs>	The value of	Estimated arrival
	time estimated> field is considered valid only if it is not LESS than or	/*/CustomsOfficeOfTransitDeclared/arrivalDat	date and time must
	EQUAL to <transit date="" operation.release=""></transit>	eAndTimeEstimated field is considered valid	be younger than
		only if it is not LESS than or EQUAL to	release date and
		/*/TransitOperation/releaseDate	time
R0005	The value of <customs (declared).="" and<="" arrival="" date="" of="" office="" td="" transit=""><td>The value of</td><td>Estimated arrival</td></customs>	The value of	Estimated arrival
	time estimated> field is considered valid only if it is not LESS than or	/*/CustomsOfficeOfTransitDeclared/arrivalDat	date and time must
	EQUAL to <message. and="" date="" preparation="" time=""></message.>	eAndTimeEstimated field is considered valid	be younger than
		only if it is not LESS than or EQUAL to	message
		/*/Message/Preparation date and time	preperation date
			and time

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R0006	IF the first two characters of <customs destination<="" of="" office="" th=""><th>IF the first two characters of</th><th>Validation error</th></customs>	IF the first two characters of	Validation error
	(DECLARED). Reference number> is in set CL112 (CountryCodesCTC)	/*/CustomsOfficeOfDestinationDeclared/refer	
	THEN the first two characters of at least one instance of <customs< td=""><td>enceNumber is in set CL112</td><td></td></customs<>	enceNumber is in set CL112	
	OFFICE OF TRANSIT (DECLARED). Reference number> shall be EQUAL to	THEN the first two characters of at least one	
	the first two characters of <customs destination<="" of="" office="" td=""><td>instance of</td><td></td></customs>	instance of	
	(DECLARED). Reference number>;	/*/CustomsOfficeOfTransitDeclared/reference	
	IF the first two characters of <customs departure.reference<="" of="" office="" td=""><td>Number shall be EQUAL to the first two</td><td></td></customs>	Number shall be EQUAL to the first two	
	number> is in set CL112 (CountryCodesCTC) AND If the first two characters	characters of	
	of <customs (declared).="" destination="" number="" of="" office="" reference=""> is</customs>	/*/CustomsOfficeOfDestinationDeclared/refer	
	in set CL010 (CountryCodesCommunity)	enceNumber;	
	THEN the first two characters of at least one instance of <customs< td=""><td>If the first two characters of</td><td></td></customs<>	If the first two characters of	
	OFFICE OF TRANSIT (DECLARED). Reference number> shall be in set CL010	/*/CustomsOfficeOfDeparture/referenceNumb	
	(CountryCodesCommunity).	er is in set CL112 AND If the	
		first two characters of	
		/*/CustomsOfficeOfDestinationDeclared/refer	
		enceNumber is in set CL010	
		THEN the first two characters of at least one	
		instance of	
		/*/CustomsOfficeOfTransitDeclared/reference	
		Number shall be in SET CL010.	



R0007	Each <consignment-house consignment-consignment="" goods="" item="" item.declaration="" number=""> is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.</consignment-house>	Each /*/Consignment/HouseConsignment/Consign mentItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.	Item numbers must be unique, sequential, increasing by 1 and starting from '1'
R0008	<correlation identifier=""> shall be EQUAL to the <message identification=""> of the request/rejected message.</message></correlation>	/*/correlationIdentifier shall be EQUAL to the /*/messageIdentification of the request/rejected message.	Correlation identifier and message identification missmatching

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R0020	IF <transit operation.declaration="" type=""> is in SET {T2, T2F} AND the first</transit>	IF /*/Transit Operation/declarationType is in	Consistency checks
	two characters of <customs departure.reference="" number="" of="" office=""></customs>	SET {T2, T2F}	failed
	is in SET CL112 (CountryCodesCTC)	AND the first two characters of	
	THEN	/*/CustomsOfficeOfDeparture/referenceNumb	
	(at least one <consignment-previous document.type=""> is in SET</consignment-previous>	er is in SET CL112	
	CL178 (PreviousDocumentUnionGoods)) OR	THEN	
	(at least one <consignment-house consignment-consignment<="" td=""><td>(at least one</td><td></td></consignment-house>	(at least one	
	ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178	/*/Consignment/PreviousDocument/type is in	
	(PreviousDocumentUnionGoods))	SET CL178) OR	
	for each and every Consignment Item;	(at least one	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	/*/Consignment/HouseConsignment/Consign	
	ITEM.Declaration type> is in SET {T2, T2F}	mentItem/PreviousDocument/type is in SET	
	AND the first two characters of <customs of<="" office="" td=""><td>CL178) for each and every Consignment Item;</td><td></td></customs>	CL178) for each and every Consignment Item;	
	DEPARTURE.Reference	IF	
	number> is in SET CL112 (CountryCodesCTC)	/*/Consignment/HouseConsignment/Consign	
	THEN	mentItem/declarationType is in SET {T2, T2F}	
	(at least one <consignment-previous document.type=""> is in SET</consignment-previous>	AND the first two characters of	
	CL178 (PreviousDocumentUnionGoods)) OR	/*/CustomsOfficeOfDeparture/referenceNumb	
	(at least one <consignment-house consignment-consignment<="" td=""><td>er is in SET CL112</td><td></td></consignment-house>	er is in SET CL112	
	ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178	THEN	
	(Previous Document Union Goods)	(at least one	
	for this 'Consignment item')	/*/Consignment/PreviousDocument/type is in	
		SET CL178) OR	
		(at least one	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/PreviousDocument/type is in SET	
		CL178 for this 'Consignment item')	

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R0023	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	IF	Consistency checks
	ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)	/*/Consignment/HouseConsignment/Consign	failed
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/AdditionalReference/type is in SET</td><td></td></consignment-house>	mentItem/AdditionalReference/type is in SET	
	ADDITIONAL REFERENCE.Reference number> shall not be '0' (zero)	CL234 (DocumentTypeExcise)	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/AdditionalReference/referenceNum	
		ber shall not be '0' (zero)	
R0028	The structure of this Data Item is validated as specified in DDCOM. The	The structure of this Data Item is validated as	DDCOM validation
	check digit must follow the ISO 6346 standard.	specified in DDCOM. The check digit must	error
		follow the ISO 6346 standard.	

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R0054	Numbering of items:	Numbering of items:	Sequence number
			identification error
	IF a discrepancy is identified in the Data Group THEN:	IF a discrepancy is identified in the Data Group	
	- 'Sequence number' shall be unique AND EQUAL to the sequence	THEN:	
	number of the Data	- 'Sequence number' shall be unique AND	
	Group defined in the declaration for which the discrepancy is reported.	EQUAL to the sequence number of the Data	
	IF a new Data Group is identified THEN:	Group defined in the declaration for which	
	- 'Sequence number' shall be unique AND EQUAL to the number of the	the discrepancy is reported.	
	last sequence	IF a new Data Group is identified THEN:	
	number of the Data Group	- 'Sequence number' shall be unique AND	
	+ 1 and the rest of the Data Items contained in the Data Group and all	EQUAL to the number of the last sequence	
	sub-Data Groups	number of the Data Group	
	shall be filled in except for the Data Elements that are defined as	+ 1 and the rest of the Data Items	
	optional or dependent	contained in the Data Group and all sub-Data	
	in the declaration.	Groups	
	IF the information related to a Data Group is missing	shall be filled in except for the Data	
	THEN:	Elements that are defined as optional or	
	- 'Sequence number' shall be unique AND EQUAL to the sequence	dependent	
	number of the Data	in the declaration.	
	Group defined in the declaration	IF the information related to a Data Group is	
	and the rest of the Data Items contained in the Data Group and all	missing	
	sub-Data Groups	THEN:	
	shall not be filled.	- 'Sequence number' shall be unique AND	
	Note: The Sequence number of a Data Group is unique if the XPath and	EQUAL to the sequence number of the Data	
	the value of the sequence number of this Data Item is unique in this	Group defined in the declaration	
	message.	and the rest of the Data Items contained in	
		the Data Group and all sub-Data Groups	

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shall not be filled.	
Note: The Sequence number of a Data Group is	
unique if the XPath and the value of the	
sequence number of this Data Item is unique	
in this message.	

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R0055	Numbering of items:	Numbering of items:	Items numbering
	IF a discrepancy is identified in the Data Group THEN:	IF a discrepancy is identified in the Data Group	and items
	- 'Declaration goods item number' shall be unique AND EQUAL to the	THEN:	identifing error
	declaration goods item	- 'Declaration goods item number' shall be	
	number defined in the declaration for which the discrepancy is	unique AND EQUAL to the declaration goods	
	reported AND	item	
	- 'Goods item number' shall be unique AND EQUAL to the goods item	number defined in the declaration for which	
	number defined in the	the discrepancy is reported AND	
	declaration for which the discrepancy is reported.	- 'Goods item number' shall be unique AND	
	IF a new Data Group is identified THEN:	EQUAL to the goods item number defined in	
	- 'Declaration goods item number' shall be unique AND EQUAL to the last	the	
	declaration goods item	declaration for which the discrepancy is	
	number defined in the declaration + 1 AND	reported.	
	- 'Goods item number' shall be unique AND EQUAL to the last goods item	IF a new Data Group is identified THEN:	
	number defined in the	- 'Declaration goods item number' shall be	
	declaration + 1 AND	unique AND EQUAL to the last declaration	
	the rest of the Data Items contained in the Data Group and all sub-	goods item	
	Data Groups shall be	number defined in the declaration + 1 AND	
	filled in except for the Data Elements that are defined as optional or	- 'Goods item number' shall be unique AND	
	dependent in the	EQUAL to the last goods item number defined	
	declaration.	in the	
	IF a Goods item is missing THEN:	declaration + 1 AND	
	- 'Declaration goods item number' shall be unique AND EQUAL to the	the rest of the Data Items contained in the	
	number of the declaration	Data Group and all sub-Data Groups shall be	
	goods item number defined in the declaration AND	filled in except for the Data Elements that	
	- 'Goods item number' shall be unique AND EQUAL to the item number	are defined as optional or dependent in the	
	defined in the	declaration.	

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declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

IF a Goods item is missing THEN:

- 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration

goods item number defined in the declaration AND

 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub-Data Groups

shall not be filled.

Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.



R0060	IF <consignment-house consignment-consignment="" item-<="" th=""><th>IF</th><th>TARIC validation</th></consignment-house>	IF	TARIC validation
	COMMODITY-COMMODITY CODE.Combined nomenclature code> is	/*/Consignment/HouseConsignment/Consign	error
	PRESENT	mentItem/Commodity/	
	THEN the concatenation of the Data Items < CONSIGNMENT-HOUSE	CommodityCode/combinedNomenclatureCode	
	CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY	is PRESENT	
	CODE.Harmonized System sub-heading code> (an6) and <consignment-< td=""><td>THEN the concatenation of the Data Items</td><td></td></consignment-<>	THEN the concatenation of the Data Items	
	HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY	/*/Consignment/HouseConsignment/	
	CODE.Combined nomenclature code> (an2) must be a valid code in the	ConsignmentItem/Commodity/CommodityCod	
	TARIC database (validated only by the EU countries).	e/harmonizedSystemSubHeadingCode (an6)	
		and	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/	
		CommodityCode/combinedNomenclatureCode	
		(an2) must be a valid code in the TARIC	
		database (validated only by the EU countries).	
R0076	IF <consignment-active border="" means.type="" of<="" td="" transport=""><td>IF</td><td>Invalid set of active</td></consignment-active>	IF	Invalid set of active
	identification> is in SET {10,21,30,40,41,80}	/*/Consignment/ActiveBorderTransportMeans	border transport
	THEN <consignment-active border="" means.<="" td="" transport=""><td>/typeOfIdentification is in SET</td><td>means trype of</td></consignment-active>	/typeOfIdentification is in SET	means trype of
	Identification number> must not contain lowercase letters.	{10,21,30,40,41,80}	identification
		THEN	
		/*/Consignment/ActiveBorderTransportMeans	
		/identificationNumber shall not contain	
		lowercase letters.	

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R0100	If <trader at="" destination="" destination.communication="" language=""> is</trader>	If	Language
	PRESENT, then the indicated language is used as the basic language in any	/*/TraderAtDestination/communicationLangu	determination
	further communication between the Trader and the Customs system. If	ageAtDestination is PRESENT, then the	error
	<trader at="" destination="" destination.communication="" language=""> is not</trader>	indicated language is used as the basic	
	PRESENT then the Customs system will use the default language of the	language in any further communication	
	Office concerned;	between the Trader and the Customs system.	
	If <transit at="" departure="" language="" operation.communication=""> is</transit>	If	
	PRESENT, then the indicated language is used as the basic language in any	/*/TraderAtDestination/communicationLangu	
	further communication between the Trader and the Customs system. If	ageAtDestination is not PRESENT then the	
	<transit at="" departure="" language="" operation.communication=""> is not</transit>	Customs system will use the default language	
	PRESENT then the Customs system will use the default language of the	of the Office concerned;	
	Office concerned.	If	
		/*/TransitOperation/communicationLanguage	
		AtDeparture is PRESENT, then the indicated	
		language is used as the basic language in any	
		further communication between the Trader	
		and the Customs system. If	
		/*/TransitOperation/communicationLanguage	
		AtDeparture is not PRESENT then the Customs	
		system will use the default language of the	
		Office concerned.	
R0102	Data item <invalidation.decision> can contain 2 valid values:</invalidation.decision>	Data item /*/Invalidation/decision can contain	Invalidation
	- '0' = 'No': Invalidation refused by Customs: Decision	2 valid values:	decision value
	- '1' = 'Yes': Invalidation accepted by Customs: Decision	- '0' = 'No': Invalidation refused by Customs:	error
		Decision	
		- '1' = 'Yes': Invalidation accepted by Customs:	
		Decision	

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R0103	IF <customs (declared)="" exit="" for="" of="" office="" transit=""> is PRESENT THEN  <customs (declared).="" exit="" for="" number="" of="" office="" reference="" transit=""> is NOT EQUAL to  <customs (declared).reference="" number="" office="" transit=""> AND is NOT EQUAL to <customs (declared).reference="" destination="" number="" of="" office=""></customs></customs></customs></customs>	IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT THEN /*/CustomsOfficeOfExitForTransitDeclared/ref erenceNumber is NOT EQUAL to /*/CustomsOfficeOfTransitDeclared/reference Number AND is NOT EQUAL to /*/CustomsOfficeOfDestinationDeclared/referenceNumber	Double role for customs office of exit for transit is not allowed
R0106	<transport equipment.number="" of="" seals=""> is EQUAL to the 'maximum value of <transport equipment-="" number="" seal.sequence="">' for THIS instance of Transport Equipment.</transport></transport>	/*/TransportEquipment/numberOfSeals is EQUAL to the 'maximum value of /*/TransportEquipment/Seal/sequenceNumbe r' for THIS instance of Transport Equipment.	Number of seals and seal sequence number mismatching
R0107	<transport equipment-seal.identifier=""> is unique in the whole declaration.</transport>	/*/TransportEquipment/Seal/identifier is unique in the whole declaration.	Seal identifier validation error
R0165	IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals THEN <consignment-transport equipment.number="" of="" seals=""> is GREATER than '0'.</consignment-transport>	IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals THEN /*/Consignment/TransportEquipment/number OfSeals> is GREATER than '0'.	Number of seals can't be '0'

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R0219	IF <consignment-house consignment-consignment="" item-<="" th=""><th>IF</th><th>Number of</th></consignment-house>	IF	Number of
	PACKAGING.Number of packages> is EQUAL to '0' (zero)	/*/Consignment/HouseConsignment/Consign	packages must be
	THEN no further data group <consignment-house consignment-<="" td=""><td>mentItem/Packaging/numberOfPackages is</td><td>·0'</td></consignment-house>	mentItem/Packaging/numberOfPackages is	·0'
	CONSIGNMENT ITEM- PACKAGING> with a value not equal to '0' (zero) in	EQUAL to '0' (zero)	
	the data item <consignment-house consignment-consignment<="" td=""><td>THEN no further data group</td><td></td></consignment-house>	THEN no further data group	
	ITEM-PACKAGING.Number of packages> is specified for this data group	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item="">.</consignment-house>	mentItem/Packaging with a value not equal to	
		"0" (zero) in the data item	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Packaging /numberOfPackages is	
		specified for this data group /*/	
		HouseConsignment/ConsignmentItem	
R0220	IF <consignment-house consignment-consignment="" item-<="" td=""><td>IF</td><td>Invalid value</td></consignment-house>	IF	Invalid value
	PACKAGING.Number of packages> is EQUAL to '0' (zero)	/*/Consignment/HouseConsignment/Consign	
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/Packaging/numberOfPackages is</td><td></td></consignment-house>	mentItem/Packaging/numberOfPackages is	
	PACKAGING.Type of packages> shall not be in SET CL182	EQUAL to '0' (zero)	
	(KindOfPackagesUnpacked) for this data group <consignment-house< td=""><td>THEN</td><td></td></consignment-house<>	THEN	
	CONSIGNMENT-CONSIGNMENT ITEM>.	/*/Consignment/HouseConsignment/Consign	
		mentItem/Packaging/typeOfPackages shall not	
		be in SET CL182 for this data group /*/	
		Consignment/HouseConsignment/Consignmen	
		tltem	

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R0221	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	IF	Consistency checks
	PACKAGING.Number of packages> is EQUAL to '0'	/*/Consignment/HouseConsignment/Consign	failed
	THEN	mentItem/Packaging/numberOfPackages is	
	for THIS CONSIGNMENT ITEM	EQUAL to '0'	
	<consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	COMMODITY-GOODS	for THIS CONSIGNMENT ITEM	
	MEASURE.Gross mass> is EQUAL to '0'		
	AND	/*/Consignment/HouseConsignment/Consign	
	for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT	mentItem/Commodity/GoodsMeasure/grossM	
	ITEM must exist with	ass is	
	<consignment-house consignment-consignment="" item-<="" td=""><td>EQUAL to '0'</td><td></td></consignment-house>	EQUAL to '0'	
	COMMODITY-GOODS	AND	
	MEASURE.Gross mass> having a value different from '0'	for THIS HOUSE CONSIGNMENT at least	
	ELSE for THIS CONSIGNMENT ITEM	one other CONSIGNMENT ITEM must exist	
	<consignment-house consignment-consignment="" item-<="" td=""><td>with</td><td></td></consignment-house>	with	
	COMMODITY-GOODS		
	MEASURE.Gross mass> must be different from '0'.	/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/GoodsMeasure/grossM	
		ass	
		having a value different from '0'	
		ELSE for THIS CONSIGNMENT ITEM	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Commodity/GoodsMeasure/grossM	
		ass	
		must be different from '0'.	

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R0223	IF <consignment-house consignment-consignment="" item-commodity-goods="" mass="" measure.gross=""> is GREATER THAN '0' (zero value). THEN <consignment-house consignment-consignment="" item-commodity-goods="" mass="" measure.net=""> must be LESS THAN OR EQUAL to <consignment-house consignment-consignment="" item-commodity-goods="" mass="" measure.gross="">.</consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/grossM ass is GREATER THAN '0' (zero) THEN /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/netMa ss must be LESS THAN OR EQUAL to /*/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/grossM ass.	Gross mass can't be less than net mass
R0261	IF Guarantee type is in SET {2, 4} THEN <guarantee identifier="" query.query="" reference-guarantee=""> is in SET {1, 4}</guarantee>	IF Guarantee type is in SET {2, 4} THEN /*/GuaranteeReference/GuaranteeQuery/que ryldentifier is in SET {1, 4}	Consistency checks failed
R0263	The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)	The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)	Consistency checks failed

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R0315	Where <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '4'</consignment.mode>	Where	Invalid mode of
	the (IATA/ICAO) flight number shall be indicated and shall have a format	/*/Consignment/modeOfTransportAtTheBorde	transport at the
	an8:	r is EQUAL to '4' the (IATA/ICAO) flight number	border
	- an3: mandatory prefix identifying the airline/operator	shall be indicated and shall have a format	
	- n4: mandatory number of the flight	an8:	
	- a1: optional suffix	- an3: mandatory prefix identifying the	
		airline/operator	
		- n4: mandatory number of the flight	
		- a1: optional suffix	
R0318	IF <guarantee.guarantee type=""> is EQUAL to '4'</guarantee.guarantee>	IF /*/Guarantee/guaranteeType is EQUAL to '4'	Invalid guarantee
	THEN the format of <guarantee-guarantee reference.grn=""> is 'an24'</guarantee-guarantee>	THEN the format of	type
	ELSE the format of <guarantee-guarantee reference.grn=""> is 'an17'</guarantee-guarantee>	/*/Guarantee/GuaranteeReference/GRN is	
		'an24'	
		ELSE the format of	
		/*/Guarantee/GuaranteeReference/GRN is	
		'an17'	
R0324	The format of <guarantee reference.grn=""> is 'an17'</guarantee>	The format of /*/GuaranteeReference/GRN is	Invalid guarantee
		'an17'	reference format
R0350	IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	IF	Consistency checks
	AND	/*/TransitOperation/reducedDatasetIndicator	failed
	<consignment.inland mode="" of="" transport=""> is in SET {1, 2, 4}</consignment.inland>	> is EQUAL to '1'	
	THEN	AND /*/Consignment/inlandModeOfTransport	
	at least one <authorisation.type> is EQUAL to 'C524'</authorisation.type>	is in SET {1, 2, 4}	
		THEN	
		at least one /*/Authorisation/type is EQUAL to	
		'C524'	

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R0352	IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	IF	Invalid reduced
	AND	/*/TransitOperation/reducedDatasetIndicator	dataset indicator
	<consignment.inland mode="" of="" transport=""> is in SET {1, 2, 4}</consignment.inland>	> is EQUAL to '1'	
	THEN	AND /*/Consignment/inlandModeOfTransport	
	this Data Item includes at least one <authorisation number=""> for a valid</authorisation>	is in SET {1, 2, 4}	
	Authorisation for Reduced Data Set owned by the Holder of the Transit	THEN	
	Procedure	this Data Item includes at least one	
		<authorisation number=""> for a valid</authorisation>	
		Authorisation for Reduced Data Set owned by	
		the Holder of the Transit Procedure	
R0364	IF <consignment-house consignment-consignment="" item-<="" td=""><td>  IF</td><td>Number of</td></consignment-house>	IF	Number of
	PACKAGING.Number of	/*/Consignment/HouseConsignment/Consign	packages can't be
	Packages> is EQUAL to '0' (zero)	mentItem/Packaging/numberOfPackages is	'0'
	THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT	EQUAL to '0' (zero)	
	ITEM must exist with	THEN for THIS HOUSE CONSIGNMENT at least	
	(the same <consignment-house consignment-consignment="" item-<="" td=""><td>one other CONSIGNMENT ITEM must exist</td><td></td></consignment-house>	one other CONSIGNMENT ITEM must exist	
	PACKAGING.Shipping marks> AND with <consignment-house< td=""><td>with</td><td></td></consignment-house<>	with	
	CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages>	(the same	
	having a value GREATER than '0' (zero) AND	/*/Consignment/HouseConsignment/Consign	
	<consignment-house consignment-consignment="" item-<="" td=""><td>mentItem/Packaging/shippingMarks AND with</td><td></td></consignment-house>	mentItem/Packaging/shippingMarks AND with	
	PACKAGING.Type of packages> having a value NOT IN SET	/*/Consignment/HouseConsignment/Consign	
	{CL181(KindOfPackagesBulk), CL182(KindOfPackagesUnpacked)}).	mentItem/Packaging/numberOfPackages	
		having a value GREATER than '0' (zero) AND	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/Packaging/typeOfPackages having a	
		value NOT IN SET {CL181, CL182}).	

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R0410	IF <cc015c-transit operation.security=""> (the transit declaration</cc015c-transit>	IF /CC015C/TransitOperation/security (the	Consistency checks
1/0410	• •	•	failed
	includes ENS data for safety and security purposes [only]) is EQUAL to '1'	transit declaration includes ENS data for safety	Talled
	THEN the 17th character of MRN is EQUAL to 'L'	and security purposes [only]) is EQUAL to '1'	
	ELSE IF <transit operation.security=""> (the transit declaration includes</transit>	THEN the 17th character of MRN is EQUAL to	
	EXS data for safety and security purposes [only]) is EQUAL to '2'	'L'	
	THEN the 17th character of MRN is EQUAL to 'K'	ELSE IF /*/TransitOperation/security (the	
	ELSE IF <transit operation.security=""> (the transit declaration includes</transit>	transit declaration includes EXS data for safety	
	ENS and EXS data for safety and security purposes [only]) is EQUAL to '3'	and security purposes [only]) is EQUAL to	
	THEN the 17th character of MRN is EQUAL to 'M'	EQUAL to '2'	
	ELSE the 17th character of MRN is EQUAL to 'J'	THEN the 17th character of MRN is EQUAL to	
		'K'	
		ELSE IF */TransitOperation/security (the transit	
		declaration includes ENS and EXS data for	
		safety and security purposes [only]) is EQUAL	
		to '3'	
		THEN the 17th character of MRN is EQUAL to	
		'M'	
		ELSE the 17th character of MRN is EQUAL to 'J'	
R0416	The Data Item < CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS	The Data Item	Export or export
	DOCUMENT. Reference Number> must include a valid 'Export declaration'	/*/Consignment/HouseConsignment/Previous	and exit validation
	or an 'Export and exit summary declaration' or a 'Dispatch of goods in	Document/referenceNumber must include a	error
	relation with special fiscal territories'.	valid export MRN. The 17th character must be	
		in SET {A, B, E}.	
	1	JE : (/ 1) D, E).	

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R0448	IF < CONSIGNMENT-TRANSPORT EQUIPMENT. Container identification	IF	Number of seals
	number> is NOT PRESENT	/*/Consignment/TransportEquipment/contain	validation error
	THEN the value '0' (zero) is not valid for <consignment-transport< td=""><td>erIdentificationNumber is NOT PRESENT</td><td></td></consignment-transport<>	erIdentificationNumber is NOT PRESENT	
	EQUIPMENT.Number of seals>;	THEN the value '0' (zero) is not valid for	
		/*/Consignment/TransportEquipment/number	
	IF <consignment-incident-transport equipment.container<="" td=""><td>OfSeals;</td><td></td></consignment-incident-transport>	OfSeals;	
	identification number> is NOT PRESENT		
	THEN the value '0' (zero) is not valid for <consignment-incident-< td=""><td>IF</td><td></td></consignment-incident-<>	IF	
	TRANSPORT EQUIPMENT.Number of seals>	/*/Consignment/Incident/TransportEquipment	
		/containerIdentificationNumber is NOT	
		PRESENT	
		THEN the value '0' (zero) is not valid for	
		/*/Consignment/Incident/TransportEquipment	
		/numberOfSeals	



R0472	IF <consignment.inland mode="" of="" transport=""> is in SET {1,2,3,4,8}</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Consistency checks
	THEN	in SET {1,2,3,4,8}	failed
	IF <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	THEN	
	THEN	IF	
	the first digit of <consignment-departure td="" transport<=""><td>/*/Consignment/DepartureTransportMeans is</td><td></td></consignment-departure>	/*/Consignment/DepartureTransportMeans is	
	MEANS.Type of	PRESENT	
	identification> shall be EQUAL to <consignment.inland mode="" of<="" td=""><td>THEN</td><td></td></consignment.inland>	THEN	
	transport>	the first digit of	
	ELSE IF <consignment-house consignment-departure<="" td=""><td>/*/Consignment/DepartureTransportMeans/ty</td><td></td></consignment-house>	/*/Consignment/DepartureTransportMeans/ty	
	TRANSPORT	peOfIdentification shall be	
	MEANS> is PRESENT	EQUAL to	
	THEN	/*/Consignment/inlandModeOfTransport	
	the first digit of <consignment-house consignment-<="" td=""><td>ELSE IF</td><td></td></consignment-house>	ELSE IF	
	DEPARTURE	/*/Consignment/HouseConsignment/Departur	
	TRANSPORT MEANS. Type of identification > shall be EQUAL to	eTransportMeans is PRESENT	
	<consignment.inland mode="" of="" transport=""></consignment.inland>	THEN	
		the first digit of	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans/typeOfIdentification	
		shall be EQUAL to	
		/*/Consignment/inlandModeOfTransport	

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R0473	IF <consignment-departure means="" transport=""> is PRESENT AND</consignment-departure>	IF /*/Consignment/DepartureTransportMeans	Consistency checks
	<consignment-departure identification="" means.type="" of="" transport=""></consignment-departure>	is PRESENT AND	failed
	is in SET {10,20,21,30,31,40,41,80}	/*/Consignment/DepartureTransportMeans/ty	
	THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification	peofIdentification is in SET	
	number> shall not contain lowercase letters	{10,20,21,30,31,40,41,80}	
	ELSE IF <consignment-house consignment-departure="" td="" transport<=""><td>THEN</td><td></td></consignment-house>	THEN	
	MEANS> is PRESENT AND <consignment- consignment-<="" house="" td=""><td>/*/Consignment/DepartureTransportMeans/Id</td><td></td></consignment->	/*/Consignment/DepartureTransportMeans/Id	
	DEPARTURE TRANSPORT MEANS. Type of identification > is in SET	entificationNumber shall not contain	
	{10,20,21,30,31,40,41,80}	lowercase letters	
	THEN < CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT	ELSE IF	
	MEANS.Identification number> shall not contain lowercase letters	/*/Consignment/HouseConsignment/Departur	
		eTransportMeans is PRESENT AND	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans/typeofIdentification is in SET	
		{10,20,21,30,31,40,41,80}	
		THEN	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans/IdentificationNumber shall	
		not contain lowercase letters	



R0474	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Departure
	THEN the first data group iteration < Consignment-Departure Transport	EQUAL to '3'	transport means
	Means.Type of identification> must be EQUAL to '30';	THEN the first data group iteration	identification error
	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3'</consignment.inland>	/*/Consignment/DepartureTransportMeans/ty	
	AND <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	peOfIdentification must be EQUAL to '30';	
	THEN for THIS House Consignment, the first data group iteration	IF /*/Consignment/inlandModeOfTransport is	
	<consignment-house consignment-departure="" th="" transport<=""><th>EQUAL to '3'</th><th></th></consignment-house>	EQUAL to '3'	
	MEANS.Type of identification> must be EQUAL to '30'	AND /*/Consignment/House	
		Consignment/DepartureTransportMeans is	
		PRESENT	
		THEN for THIS House Consignment, the first	
		data group iteration	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans/typeOfIdentification must	
		be EQUAL to '30'.	



R0476	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3'</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is	Correlation of
	THEN	EQUAL to '3'	inland mode of
	IF the multiplicity of the data group <consignment-departure< td=""><td>THEN</td><td>transport and</td></consignment-departure<>	THEN	transport and
	TRANSPORT	IF the multiplicity of the data group	departure
	MEANS> is more than 1x	/*/Consignment/DepartureTransportMeans is	transport means
	THEN the iteration 2 and the iteration 3 (if present) of the data group	more than 1x	identification type
	<consignment-departure means="" transport=""> must include</consignment-departure>	THEN the iteration 2 and the iteration 3 (if	error
	<consignment-departure means.type="" of<="" td="" transport=""><td>present) of the data group</td><td></td></consignment-departure>	present) of the data group	
	identification>		
	that is EQUAL to '31'	/*/Consignment/DepartureTransportMeans	
	ELSE IF the multiplicity of the data group < CONSIGNMENT-HOUSE	must include	
	CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x		
	THEN the iteration 2 and the iteration 3 (if present) of the data group	/*/Consignment/DepartureTransportMeans/ty	
	<consignment- consignment-departure="" house="" td="" transport<=""><td>peOfIdentification that is EQUAL to</td><td></td></consignment->	peOfIdentification that is EQUAL to	
	MEANS> must include <consignment-house consignment-<="" td=""><td>'31'</td><td></td></consignment-house>	'31'	
	DEPARTURE TRANSPORT MEANS. Type of identification > that is	ELSE IF the multiplicity of the data group	
	EQUAL to '31'		
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans is more than 1x	
		THEN the iteration 2 and the iteration 3 (if	
		present) of the data group	
		/*/Consignment/HouseConsignment/Departur	
		eTransportMeans must include	
		/*/Consignment/HouseConsignment/Departur	

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eTransportMeans/typeOfIdentification	
that is EQUAL to '31'	

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R0506	IF <consignment-house consignment-consignor=""> is PRESENT for</consignment-house>	IF	Trite case of
	all <consignment-house consignment=""></consignment-house>	/*/Consignment/HouseConsignment/Consigno	transport is not
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>r is PRESENT for all</td><td>accepted</td></consignment-house>	r is PRESENT for all	accepted
	CONSIGNOR> must be different from the others;	/*/Consignment/HouseConsignment/	
		THEN at least one occurrence of	
	IF <consignment-house consignment-consignee=""> is PRESENT for all</consignment-house>	/*/Consignment/HouseConsignment/Consigno	
	<consignment-house consignment=""></consignment-house>	r must be different from the others;	
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td></td><td></td></consignment-house>		
	CONSIGNEE> must be different from the others;	IF	
		/*/Consignment/HouseConsignment/Consigne	
	IF <consignment-house consignment-departure="" td="" transport<=""><td>e is PRESENT for all</td><td></td></consignment-house>	e is PRESENT for all	
	MEANS> is PRESENT for all <consignment-house consignment=""></consignment-house>	/*/Consignment/HouseConsignment/	
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>THEN at least one occurrence of</td><td></td></consignment-house>	THEN at least one occurrence of	
	DEPARTURE TRANSPORT MEANS> must be different from the others;	/*/Consignment/HouseConsignment/Consigne	
		e must be different from the others;	
	IF <consignment-house charges="" consignment-="" transport=""> is</consignment-house>		
	PRESENT for all <consignment-house consignment=""></consignment-house>	IF	
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>/*/Consignment/HouseConsignment/Departur</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Departur	
	TRANSPORT CHARGES> must be different from the others;	eTransportMeans is PRESENT for all	
		/*/Consignment/HouseConsignment	
	IF <consignment-house consignment.reference="" number="" ucr=""> is</consignment-house>	THEN at least one occurrence of	
	PRESENT for all <consignment-house consignment=""></consignment-house>	/*/Consignment/HouseConsignment/Departur	
	THEN at least one occurrence of <consignment-house< td=""><td>eTransportMeans must be different from the</td><td></td></consignment-house<>	eTransportMeans must be different from the	
	CONSIGNMENT.Reference number UCR> must be different from the	others;	
	others;		
	IF <consignment-house consignment.country="" destination="" of=""> is</consignment-house>	IF	
	PRESENT for all	/*/Consignment/HouseConsignment/Transpor	

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<CONSIGNMENT-HOUSE CONSIGNMENT>

THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> must be different from the others.

tCharges is PRESENT for all

/\*/Consignment/HouseConsignment

THEN at least one occurrence of

/\*/Consignment/HouseConsignment/Transpor tCharges must be different from the others;

IF

/\*/Consignment/HouseConsignment/reference

/\*/Consignment/HouseConsignment/

THEN at least one occurrence of

/\*/Consignment/HouseConsignment/referenc eNumberUCR must be different from the others:

IF

/\*/Consignment/HouseConsignment/countryO

fDestination is PRESENT for all

/\*/Consignment/HouseConsignment/

THEN at least one occurrence of

/\*/Consignment/HouseConsignment/countryO fDestination must be different from the

others;

- 11

/\*/Consignment/House Consignment/country O

fDispatch is PRESENT for all

/\*/Consignment/HouseConsignment/



THEN at least one occurrence of	
/*/Consignment/HouseConsignment/countryO	
fDispatch must be different from the others.	

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R0507	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Country	IF	Trite case of
	of dispatch> is PRESENT for all	/*/Consignment/HouseConsignment/Consign	transport is not
	<consignment-house consignment-consignment="" item=""></consignment-house>	mentItem/countryOfDispatch is PRESENT for	accepted
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>all</td><td></td></consignment-house>	all	
	CONSIGNMENT ITEM.Country		
	of dispatch> must be different from the others;	/*/Consignment/HouseConsignment/Consign	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Country	mentItem	
	of destination> is PRESENT for	THEN at least one occurrence of	
	all <consignment-house consignment-consignment="" item=""></consignment-house>		
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>/*/Consignment/HouseConsignment/Consign</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Consign	
	CONSIGNMENT ITEM.Country	mentItem/countryOfDispatch must be	
	of destination> must be different from the others;	different from the others;	
	IF <consignment-house consignment-consignment<="" td=""><td>IF</td><td></td></consignment-house>	IF	
	ITEM.Reference number UCR> is PRESENT for	/*/Consignment/HouseConsignment/Consign	
	all < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>	mentItem/countryOfDestination is PRESENT	
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>for all</td><td></td></consignment-house>	for all	
	CONSIGNMENT ITEM.Reference		
	number UCR> must be different from the others;	/*/Consignment/HouseConsignment/Consign	
	IF <consignment-house consignment-consignment="" item.<="" td=""><td>mentItem</td><td></td></consignment-house>	mentItem	
	Declaration type > is PRESENT for all	THEN at least one occurrence of	
	<consignment-house consignment-consignment="" item=""></consignment-house>		
	THEN at least one occurrence of <consignment-house consignment-<="" td=""><td>/*/Consignment/HouseConsignment/Consign</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/Consign	
	CONSIGNMENT	mentItem/countryOfDestination must be	
	ITEM.Declaration type> must be different from the others.	different from the others;	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/referenceNumberUCR is PRESENT	

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for all
/*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of
/*/Consignment/HouseConsignment/Consign mentItem/referenceNumberUCR must be different from the others; IF /*/Consignment/HouseConsignment/Consign mentItem/declarationType is PRESENT for all
/*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of
/*/Consignment/HouseConsignment/ConsignmentItem/declarationType must be different from the others



R0520	IF ( the Data Item <transit flag="" operation.amendment="" type=""> is EQUAL</transit>	IF (the Data Item	Differences except
	to '1' and the movement is in state "Guarantee under amendment")	/CC013C/TransitOperation/amendmentTypeFl	in data group
	(i.e. the message CC013C is used for amending the Guarantee previously	ag is EQUAL to '1' AND the movement is in	'guarantee' are not
	declared while the movement is in state "Guarantee under amendment")	state "Guarantee under amendment")	accepted
	THEN	(i.e. the message CC013C is used for	
	the only difference between this CC013C and the CC015C (or the previous	amending the Guarantee previously declared	
	CC013C) shall be located	while the movement is in state "Guarantee	
	in the Data Group <guarantee></guarantee>	under amendment")	
	ELSE	THEN	
	IF (the Data Item <transit flag="" operation.amendment="" type=""> is EQUAL</transit>	the only difference between this CC013C and	
	to '0' AND the movement IS NOT IN STATE "Guarantee under	the CC015C (or the previous CC013C) shall be	
	amendment")	located in the Data Group /*/Guarantee	
	THEN	ELSE	
	all Data Groups and Data Items of the original declaration can be	IF (the Data Item	
	amended, with the exception of the following Data Groups:	/*/TransitOperation/amendmentTypeFlag is	
	- <holder of="" procedure="" the="" transit=""></holder>	EQUAL to '0' AND the movement IS NOT IN	
	- <representative></representative>	STATE "Guarantee under amendment")	
	- <customs departure="" of="" office=""></customs>	THEN	
	and the exception of the following Data Items:	all Data Groups and Data Items of the	
	- <transit declaration="" operation.additional="" type=""></transit>	original declaration can be amended, with the	
	- <transit operation.declaration="" type=""></transit>	exception of the following Data Groups:	
	- <transit operation.mrn=""></transit>	<ul><li>- /*/HolderOfTheTransitProcedure</li></ul>	
	- <transit operation.lrn=""></transit>	- /*/Representative	
	- <consignment-house consignment-consignment="" item-<="" td=""><td><ul><li>-/*/CustomsOfficeOfDeparture</li></ul></td><td></td></consignment-house>	<ul><li>-/*/CustomsOfficeOfDeparture</li></ul>	
	COMMODITY-COMMODITY	and the exception of the following Data	
	CODE. Harmonized System sub-heading code>	Items:	
	- <transit operation.security=""></transit>	-	

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/*/TransitOperation/additionalDeclarationTyp	
e	
- /*/TransitOperation/declarationType	
- /*/TransitOperation/MRN	
- /*/TransitOperation/LRN	
/*/Consignment/HouseConsignment/Consign	
mentItem/Commodity/	
CommodityCodo/barmanizadCystamCybUoodi	
CommodityCode/harmonizedSystemSubHeadi	
ngCode	
- /*/TransitOperation/security	

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R0601	IF <consignment-house consignment-consignment="" item-<="" th=""><th>IF</th><th>Consistency checks</th></consignment-house>	IF	Consistency checks
	ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)	/*/Consignment/HouseConsignment/Consign	failed
	(i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)	mentItem/AdditionalReference/type is in SET	
	THEN	CL234 (DocumentTypeExcise)	
	IF <consignment-house consignment-previous<="" td=""><td>(i.e. Export of excise goods followed by transit</td><td></td></consignment-house>	(i.e. Export of excise goods followed by transit	
	DOCUMENT.Type> is EQUAL to 'N830'	(EMCS&AES+NCTS))	
	THEN	THEN	
	IF <consignment-house consignment-consignment="" item.<="" td=""><td>IF</td><td></td></consignment-house>	IF	
	Declaration type> is PRESENT	/*/Consignment/HouseConsignment/Previous	
	THEN <consignment-house consignment-consignment="" item.<="" td=""><td>Document/type is EQUAL to 'N830'</td><td></td></consignment-house>	Document/type is EQUAL to 'N830'	
	Declaration type> is EQUAL to 'T1'	THEN	
	ELSE <transit operation.declaration="" type=""> is in SET {'T1', 'TIR'}</transit>	IF	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	/*/Consignment/HouseConsignment/Consign	
	SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)	mentItem/declarationType is PRESENT	
	(i.e. Transit movement of EU goods under excise suspension	THEN	
	(EMCS+NCTS))	/*/Consignment/HouseConsignment/Consign	
	THEN	mentItem/declarationType is EQUAL to 'T1'	
	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.	ELSE	
	Declaration type> is PRESENT	/*/TransitOperation/declarationType is in SET	
	THEN <consignment-house consignment-consignment="" item.<="" td=""><td>{'T1', 'TIR'}</td><td></td></consignment-house>	{'T1', 'TIR'}	
	Declaration type> is in SET {T2, T2F}	ELSE	
	ELSE <transit operation.declaration="" type=""> is in SET {T2, T2F}</transit>	IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/SupportingDocument/type is in SET	
		CL234	

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		(DocumentTypeEveice) (i.e. Transit	
		(DocumentTypeExcise) (i.e. Transit	
		movement of EU goods under excise	
		suspension (EMCS+NCTS))	
		THEN	
		IF	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/declarationType is PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/Consign	
		mentItem/declarationType is in SET {T2, T2F}	
		ELSE	
		/*/TransitOperation/declarationType is in SET	
		{T2, T2F}	
R0705	<guarantee date="" query.period="" reference-guarantee="" to=""> must be</guarantee>	/*/GuaranteeReference/GuaranteeQuery/peri	Invalid period to
	posterior to <guarantee from<="" query.period="" reference-guarantee="" td=""><td>odToDate must be posterior to</td><td>date</td></guarantee>	odToDate must be posterior to	date
	date>.	/*/GuaranteeReference/GuaranteeQuery/peri	0.0.00
		odFromDate	
R0789	IF <customs (declared)="" of="" office="" transit=""> is PRESENT</customs>	IF/*/CustomsOfficeOfTransitDeclared is	Multiplicity of
110703	THEN the multiplicity of <consignment-active border="" td="" transport<=""><td>PRESENT</td><td>active border</td></consignment-active>	PRESENT	active border
	MEANS> is up to 9x	THEN the multiplicity of	transport means is
	ELSE the multiplicity of <consignment-active border="" td="" transport<=""><td>/*/Consignment/ActiveBorderTransportMeans</td><td>exceeded</td></consignment-active>	/*/Consignment/ActiveBorderTransportMeans	exceeded
	MEANS> is 1x	is up to 9x	
		ELSE the multiplicity of	
		/*/Consignment/ActiveBorderTransportMeans	
		is 1x	

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D0700	IF / CCOAFC CUSTOMAC OFFICE OF TRANSIT /DECLARED): PRESENT!	IE //CC01EC/ContameOfficeOfTramei+Deelered	NA. Itialiaitu af
R0790	IF ( <cc015c-customs (declared)="" of="" office="" transit=""> is PRESENT)</cc015c-customs>	IF (/CC015C/CustomsOfficeOfTransitDeclared	Multiplicity of
	THEN the multiplicity of <cc170c-consignment-active border<="" td=""><td>is PRESENT)</td><td>active border</td></cc170c-consignment-active>	is PRESENT)	active border
	TRANSPORT MEANS> is up to 9x	THEN the multiplicity of	transport means is
	ELSE IF ( <cc013c-customs (declared)="" of="" office="" transit=""> is PRESENT)</cc013c-customs>	/CC170C/Consignment/ActiveBorderTransport	exceeded
	THEN the multiplicity of <cc170c-consignment-active border<="" td=""><td>Means is up to 9x</td><td></td></cc170c-consignment-active>	Means is up to 9x	
	TRANSPORT MEANS> is up to 9x	ELSE IF	
	ELSE the multiplicity of <cc170c-consignment-active border<="" td=""><td>(/CC013C/CustomsOfficeOfTransitDeclared is</td><td></td></cc170c-consignment-active>	(/CC013C/CustomsOfficeOfTransitDeclared is	
	TRANSPORT MEANS> is 1x	PRESENT)	
		THEN the multiplicity of	
		/CC170C/Consignment/ActiveBorderTransport	
		Means is up to 9x	
		ELSE the multiplicity of	
		/CC170C/Consignment/ActiveBorderTransport	
		Means is 1x	
D0040	Only a valid FORI on TCHIN shall be used. The FORI shall be validated only		Validation organ
R0840	Only a valid EORI or TCUIN shall be used. The EORI shall be validated only	Only a valid EORI or TCUIN shall be used. The	Validation error
	by EU MS. The TCUIN shall be validated by EU MS and by the country	EORI shall be validated only by EU MS. The	
	where the TCUIN is defined.	TCUIN shall be validated by EU MS and by the	
		country where the TCUIN is defined.	
R0849	IF <transit declaration="" operation.="" type=""> is EQUAL to 'TIR'</transit>	IF /*/TransitOperation/declarationType is	Invalid reduced
	THEN <transit dataset="" indicator="" operation.="" reduced=""> = "0"</transit>	EQUAL to 'TIR'	datase indicator vs
		THEN	declaration type
		/*/TransitOperation/reducedDatasetIndicator	
		= "0"	
		- 0	

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R0850	IF sender is in EU (CL010 (CountryCodesCommunity))	IF sender is in EU (CL010)	Validation error
	THEN the value must be a valid EORI or TCUIN (validated by receiver, if	THEN the value must be a valid EORI or TCUIN	
	located in EU),	(validated by receiver, if located in EU),	
	ELSE (sender is not in EU) the value must be a TIN number (validated by	ELSE (sender is not in EU) the value must be a	
	the message sender only).	TIN number (validated by the message sender	
	The EORI/TCUIN values shall comply with the following pattern:	only).	
	<xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"></xs:pattern>	The EORI/TCUIN values shall comply with the	
		following pattern: <xs:pattern value=" [A-&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;Z]{2}[\x21-\x7E]{1,15}"></xs:pattern>	
R0851	The Identification number can be validated if the Consignee is located in	The Identification number can be validated if	Validation error
	the same contracting party as the Recipient.	the Consignee is located in the same	
		contracting party as the Recipient.	

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R0855	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3' THEN the multiplicity of <consignment-departure means="" transport=""> AND <consignment-house consignment-departure<="" th=""><th>IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of</th><th>Invalid multiplicity vs inland mode of trnasport</th></consignment-house></consignment-departure></consignment.inland>	IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of	Invalid multiplicity vs inland mode of trnasport
	TRANSPORT MEANS> can be up to '3x'  ELSE IF < CONSIGNMENT.Inland mode of transport> is EQUAL to '2'  THEN the multiplicity of < CONSIGNMENT-DEPARTURE TRANSPORT  MEANS> AND <consignment-house consignment-departure<="" th=""><th>/*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/Departur eTransportMeans can be up to '3x'</th><th>·</th></consignment-house>	/*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/Departur eTransportMeans can be up to '3x'	·
	TRANSPORT MEANS> can be more than '1x'  ELSE the multiplicity of <consignment-departure th="" transport<=""><th>ELSE IF /*/Consignment/inlandModeOfTransport is</th><th></th></consignment-departure>	ELSE IF /*/Consignment/inlandModeOfTransport is	
	MEANS> AND CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'	EQUAL to '2' THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/Departur eTransportMeans can be more than '1x' ELSE the multiplicity of /*/Consignment/DepartureTransportMeans	
		AND /*/Consignment/HouseConsignment/Departur eTransportMeans is '1x'	
R0859	IF <transit dataset="" indicator="" operation.="" reduced=""> = "1" THEN at least one <authorisation. type=""> is EQUAL to 'C524' ELSE <authorisation. type=""> shall not be EQUAL to 'C524'</authorisation.></authorisation.></transit>	IF /*/TransitOperation/reducedDatasetIndicator = "1" THEN at least one /*/Authorisation/type is EQUAL to 'C524' ELSE /*/Authorisation/type shall not be EQUAL to 'C524'	Invalid authorisation type vs reduced dataset indicator

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R0860	IF sender is in EU (CL010 (CountryCodesCommunity)),	IF sender is in EU (CL010)	Invalid value vs
	THEN the value must be a valid EORI or TCUIN,	THEN the value must be a valid EORI or TCUIN	sender's location
	ELSE (sender is not in EU) the value must be a valid TIN number.	ELSE (sender is not in EU) the value must be a	
		valid TIN number.	
R0871	Reference number assigned must be equal to the one included in CD001C,	Reference number assigned must be equal to	Invalid reference
	CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.	the one included in CD001C, CD003C, CC013C,	number
		CC015C, CD050C, CD115C, CD160C OR	
		CD165C.	
R0900	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR'</transit>	IF /*/TransitOperation/declarationType is	Consistency checks
	THEN <guarantee.guarantee type=""> is EQUAL to 'B'</guarantee.guarantee>	EQUAL to 'TIR'	failed
	ELSE IF the country code (first two characters) in the <customs office<="" td=""><td>THEN /*/Guarantee/guaranteeType is EQUAL</td><td></td></customs>	THEN /*/Guarantee/guaranteeType is EQUAL	
	OF DEPARTURE.Reference number> is in SET of CL010	to 'B'	
	(CountryCodesCommunity) OR is EQUAL to 'SM' OR is EQUAL to 'AD'	ELSE IF the first two characters of	
	THEN <guarantee.guarantee type=""> must be in SET CL230</guarantee.guarantee>	/*/CustomsOfficeOfDeparture/referenceNumb	
	(GuaranteeTypeEUNonTIR)	er is in SET CL010 OR is EQUAL to 'SM' OR is	
	ELSE <guarantee.guarantee type=""> must be in SET CL229</guarantee.guarantee>	EQUAL to 'AD'	
	(GuaranteeTypeCTC)	THEN /*/Guarantee/guaranteeType must be in	
		SET CL230	
		ELSE /*/Guarantee/guaranteeType must be in	
		SET CL229	

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D0001	IF ATRANCIT OPERATION Declaration types is FOLIAL to TIP!	IF /*/TransitOnaration/dealarationTerms is	Invalid country
R0901	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR'</transit>	IF /*/TransitOperation/declarationType is	Invalid country
	THEN the country code (first two characters) in the <customs of<="" office="" td=""><td>EQUAL to 'TIR'</td><td>code vs declaration</td></customs>	EQUAL to 'TIR'	code vs declaration
	DESTINATION (DECLARED).Reference number> is in SET CL010	THEN the first two characters of	type
	(CountryCodesCommunity)	/*/CustomsOfficeOfDestinationDeclared/refer	
	AND the country code (first two characters) in the <customs of<="" office="" td=""><td>enceNumber is in SET CL010</td><td></td></customs>	enceNumber is in SET CL010	
	DEPARTURE.Reference number > is in SET CL010	AND the first two characters of	
	(CountryCodesCommunity).	/*/CustomsOfficeOfDeparture/referenceNumb	
		er is in SET CL010	
R0904	IF the country code (first two characters) in the <customs of<="" office="" td=""><td>IF the first two characters of</td><td>Invalid country</td></customs>	IF the first two characters of	Invalid country
	DEPARTURE.Reference number> is in SET {AD, SM}	/*/CustomsOfficeOfDeparture/referenceNumb	code of the
	THEN the country code (first two characters) in the <customs of<="" office="" td=""><td>er is in SET {AD, SM}</td><td>customs office of</td></customs>	er is in SET {AD, SM}	customs office of
	DESTINATION (DECLARED).Reference number> is in SET CL553	THEN the first two characters of	departure vs
	(MSCountry)	/*/CustomsOfficeOfDestinationDeclared/refer	customs office of
		enceNumber is in SET CL553	destination
			reference number
R0905	IF the country code (first two characters) in the <customs of<="" office="" td=""><td>IF the first two characters of</td><td>Invalid country</td></customs>	IF the first two characters of	Invalid country
	DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)	/*/CustomsOfficeOfDeparture/referenceNumb	code of the
	THEN the country code (first two characters) in the <customs of<="" office="" td=""><td>er is in SET CL112</td><td>customs office of</td></customs>	er is in SET CL112	customs office of
	DESTINATION (DECLARED).Reference number> is NOT in SET {AD, SM}	THEN the two characters of	departure vs
		/*/CustomsOfficeOfDestinationDeclared/refer	customs office of
		enceNumber is NOT in SET{AD, SM}	destination
			reference number

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R0906	IF the country code (first two characters) in the <customs of<="" office="" th=""><th>IF the first two characters of</th><th>Invalid country</th></customs>	IF the first two characters of	Invalid country
	DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'	/*/CustomsOfficeOfDestinationDeclared/refer	code of the
	THEN the country code (first two characters) in the <customs of<="" office="" td=""><td>enceNumber is EQUAL to 'AD'</td><td>customs office of</td></customs>	enceNumber is EQUAL to 'AD'	customs office of
	TRANSIT (DECLARED).Reference number> is EQUAL to 'AD';	THEN the first two characters of	destination vs
	IF the country code (first two characters) in the <customs of<="" office="" td=""><td>/*/CustomsOfficeOfTransitDeclared/reference</td><td>customs office of</td></customs>	/*/CustomsOfficeOfTransitDeclared/reference	customs office of
	DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'	Number is EQUAL to 'AD';	transit reference
	THEN the country code (first two characters) in the <customs of<="" office="" td=""><td>IF the first two characters of</td><td>number</td></customs>	IF the first two characters of	number
	TRANSIT (ACTUAL).Reference number> is EQUAL to 'AD'	/*/CustomsOfficeOfDestinationDeclared/refer	
		enceNumber is EQUAL to 'AD'	
		THEN the first two characters of	
		/*/CustomsOfficeOfTransitActual/referenceNu	
		mber is EQUAL to 'AD'	



R0909	IF the country code (first two characters) in the <customs of<="" office="" th=""><th>IF the first two characters of</th><th>Consistency checks</th></customs>	IF the first two characters of	Consistency checks
	DESTINATION	/*/CustomsOfficeOfDestinationDeclared/refer	failed
	(DECLARED) Reference number> is EQUAL to 'SM'	enceNumber is EQUAL to 'SM'	
	THEN	THEN	
	IF the country code (first two characters) in the <customs office<="" td=""><td>IF the first two characters of</td><td></td></customs>	IF the first two characters of	
	OF DEPARTURE.Reference number> is EQUAL to 'IT'	/*/CustomsOfficeOfDeparture/referenceNumb	
	THEN <transit operation.declaration="" type=""> is EQUAL to 'T2SM'</transit>	er is EQUAL to 'IT',	
	ELSE	THEN	
	IF the country code (first two characters) in the <customs< td=""><td>/*/TransitOperation/declarationType is EQUAL</td><td></td></customs<>	/*/TransitOperation/declarationType is EQUAL	
	OFFICE OF DEPARTURE.Reference number> is in set CL010	to 'T2SM'	
	(CountryCodesCommunity) AND NOT EQUAL to 'IT'	ELSE	
	THEN <transit operation.declaration="" type=""> is in SET {T2,</transit>	IF the first two characters of	
	T2F} OR	/*/CustomsOfficeOfDeparture/referenceNumb	
	<consignment-house consignment-consignment<="" td=""><td>er is in SET CL010</td><td></td></consignment-house>	er is in SET CL010	
	ITEM.Declaration type> is in SET {T2,T2F};	AND NOT EQUAL to 'IT'	
	IF the country code (first two characters) in the <customs of<="" office="" td=""><td>THEN</td><td></td></customs>	THEN	
	DESTINATION (ACTUAL) Reference number> is EQUAL to 'SM'	/*/TransitOperation/declarationType is in SET	
	THEN	{T2, T2F} OR	
	IF the country code (first two characters) in the <customs office<="" td=""><td></td><td></td></customs>		
	OF DEPARTURE.Reference number> is EQUAL to 'IT'	/*/Consignment/HouseConsignment/Consign	
	THEN <transit operation.declaration="" type=""> is EQUAL to 'T2SM'</transit>	mentItem/declarationType is in SET {T2, T2F};	
	ELSE	IF the first two characters of	
	IF the country code (first two characters) in the <customs< td=""><td>/*/CustomsOfficeOfDestinationActual/referen</td><td></td></customs<>	/*/CustomsOfficeOfDestinationActual/referen	
	OFFICE OF DEPARTURE.Reference number> is in set CL010	ceNumber is EQUAL to 'SM'	
	(CountryCodesCommunity) AND NOT EQUAL to 'IT'	THEN	
	THEN <transit operation.declaration="" type=""> is in SET {T2,</transit>	IF the first two characters of	
	T2F} OR <consignment-house consignment-consignment<="" td=""><td>/*/CustomsOfficeOfDeparture/referenceNumb</td><td></td></consignment-house>	/*/CustomsOfficeOfDeparture/referenceNumb	

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	ITEM.Declaration type> is in SET {T2, T2F}	er is EQUAL to 'IT',	
R0910	IF <cc013c -="" authorisation.type=""> is NOT EQUAL to 'C521' OR <cc015c -="" authorisation.type=""> is NOT EQUAL to 'C521' THEN <control result.code=""> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded)</control></cc015c></cc013c>	IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to 'C521' THEN /*/ControlResult/code is in SET CL195	Invalid authorisation type

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R0911		IF the first two characters of	Invalid customs
	IF the country code (first two characters) in the <customs of<="" office="" td=""><td>/*/CustomsOfficeOfDeparture/referenceNumb</td><td>office of departure</td></customs>	/*/CustomsOfficeOfDeparture/referenceNumb	office of departure
	DEPARTURE.Reference number> is	er is EQUAL to 'SM' AND	reference number
	EQUAL to 'SM' AND	the first two characters of	
	the country code (first two characters) in the <customs< td=""><td>/*/CustomsOfficeOfDestinationDeclared/refer</td><td></td></customs<>	/*/CustomsOfficeOfDestinationDeclared/refer	
	OFFICE OF DESTINATION	enceNumber is in SET CL010	
	(DECLARED).Reference> is in SET CL010	THEN /*/TransitOperation/declarationType is	
	(CountryCodesCommunity)	in SET {T2, T2F};	
	THEN <transit operation.declaration="" type=""> is in SET {T2, T2F};</transit>	IF the first two characters of	
	IF the country code (first two characters) in the <customs of<="" office="" td=""><td>/*/CustomsOfficeOfDeparture/referenceNumb</td><td></td></customs>	/*/CustomsOfficeOfDeparture/referenceNumb	
	DEPARTURE.Reference number> is	er is EQUAL to 'SM' AND	
	EQUAL to 'SM' AND	the first two characters of	
	the country code (first two characters) in the <customs< td=""><td>/*/CustomsOfficeOfDestinationActual/referen</td><td></td></customs<>	/*/CustomsOfficeOfDestinationActual/referen	
	OFFICE OF DESTINATION	ceNumber is in SET CL010	
	(ACTUAL).Reference> is in SET CL010	THEN /*/TransitOperation/declarationType is	
	(CountryCodesCommunity)	in SET {T2, T2F}	
	THEN <transit operation.declaration="" type=""> is in SET {T2, T2F}</transit>		
R0912	IE < TRANSIT ORERATION Declaration types is EQUAL to 'TIP'	IE /*/TransitOperation/declarationType is	Invalid declaration
K0312	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR' THEN <control result.code=""> is in SET CL195</control></transit>	IF /*/TransitOperation/declarationType is EQUAL to 'TIR'	
	(ControlResultCodeDepartureSimplifiedExcluded)	THEN /*/ControlResult/code is in SET CL195	type
	[ (Controlles arteode Departures implined Excluded)	THEN / / CONTROINESUIT/ CODE IS IN SET CL193	



R0983	<consignment-house consignment.gross="" mass=""> must be GREATER</consignment-house>	/*/Consignment/HouseConsignment/grossMa	Invalid gross mass
110505	than OR EQUAL to the sum of <consignment-house consignment-<="" td=""><td>ss must be GREATER than OR EQUAL to the</td><td>mrana gross mass</td></consignment-house>	ss must be GREATER than OR EQUAL to the	mrana gross mass
	CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass>	sum of	
	available for all Consignment Items included in that House Consignment	/*/Consignment/HouseConsignmentConsignm	
	a validate for all consignment recins included in that house consignment	entItem/Commodity/GoodsMeasure/grossMas	
		s available for all Consignment Items included	
		in that House Consignment	
R0987	Each <sequence number=""> is unique for the Data Group it belongs to. The</sequence>	Each <sequence number=""> is unique for the</sequence>	Goods item
	sequence numbers shall be sequential, starting from '1' for the first	Data Group it belongs to. The sequence	number
	iteration of the Data Group and increasing by '1' for each iteration.	numbers shall be sequential, starting from '1'	sequencing error
		for the first iteration of the Data Group and	
		increasing by '1' for each iteration.	
R0988	Each < Goods item number> is unique for the Data Group it belongs to.	Each < Goods item number> is unique for the	Goods item
	The Goods item number shall be sequential, starting from '1' for the first	Data Group it belongs to. The Goods item	number
	iteration of the Data Group and increasing by '1' for each iteration.	number shall be sequential, starting from '1'	sequencing error
		for the first iteration of the Data Group and	
		increasing by '1' for each iteration.	
R0990	The <transit carnet="" number="" operation.tir=""> must have the format an10</transit>	The /*/TransitOperation/TIRCarnetNumber	Invalid TIRcarnet
	or an11 and must follow the algorithm defined by IRU, see DDNTA Main	must have the format an10 or an11 and must	number
	Document.	follow the algorithm defined by IRU, see	
		DDNTA Main Document.	
R0994	The value of <consignment.gross mass=""> must be GREATER than or</consignment.gross>	The value of /*/Consignment/grossMass must	Invalid gross mass
	EQUAL to the sum of <consignment-house consignment.gross<="" td=""><td>be GREATER than or EQUAL to the sum of</td><td></td></consignment-house>	be GREATER than or EQUAL to the sum of	
	mass> for all house consignments.	/*/Consignment/HouseConsignment/grossMa	
		ss for all house consignments.	

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R3060	IF <consignment.country destination="" of=""> is in SET CL009</consignment.country>	IF /*/Consignment/countryOfDestination is in	Invalid country of
	OR at least one <consignment-house consignment.country="" of<="" td=""><td>SET CL009</td><td>destination vs</td></consignment-house>	SET CL009	destination vs
	Destination> is in SET CL009	OR at least one	additional
	(CountryCodesCommonTransit)	/*/Consignment/HouseConsignment/countryO	information code
	OR	fDestination is in SET CL009	
	at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	OR	
	ITEM.Country Of Destination> are in SET CL009	at least one	
	THEN <consignment-additional information.code=""> shall not be</consignment-additional>	/*/Consignment/HouseConsignment/Consign	
	EQUAL to '30600'	mentItem/countryOfDestination is in SET	
		CL009	
		THEN	
		/*/Consignment/AdditionalInformation/code	
		shall not be EQUAL to '30600'	
R3061	The Data Item <consignment-house consignment-consignment<="" td=""><td>The Data Item</td><td>Invalid additional</td></consignment-house>	The Data Item	Invalid additional
	ITEM-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'	/*/Consignment/HouseConsignment/Consign	information code
		mentItem/AdditionalInformation/code shall	
		not be EQUAL to '30600'	

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R3062	IF <consignment.country destination="" of=""> is in SET CL009</consignment.country>	IF /*/Consignment/countryOfDestination is in	Invalid country of
	OR at least one <consignment-house consignment.country="" of<="" td=""><td>SET CL009</td><td>destination vs</td></consignment-house>	SET CL009	destination vs
	Destination> is in SET CL009	OR at least one	additional
	(CountryCodesCommonTransit)	/*/Consignment/HouseConsignment/countryO	information code
	OR	fDestination is in SET CL009	
	at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	OR	
	ITEM.Country Of	at least one	
	Destination> are in SET CL009	/*/Consignment/HouseConsignment/Consign	
	THEN <consignment-house additional<="" consignment-="" td=""><td>mentItem/countryOfDestination is in SET</td><td></td></consignment-house>	mentItem/countryOfDestination is in SET	
	INFORMATION.Code> shall not be EQUAL to '30600'	CL009	
		THEN	
		/*/Consignment/HouseConsignment/Addition	
		alInformation/code shall not be EQUAL to	
		'30600'	
S1018	N/A	The validation of particular Data Group/Item	
		shall be performed in the following sequence:	
		C0215 > C0315	
S1023	N/A	The validation of particular Data Group/Item	
		shall be performed in the following sequence:	
		C0240 > C0040	
T0001	At least one of the optional data items must be filled in.	At least one of the optional data items must be	Invalid optional
		filled in.	data items
T1120	IF <decisive date=""> is LESS than or EQUAL to the <l3enddate> the format</l3enddate></decisive>	IF <decisive date=""> is LESS than or EQUAL to</decisive>	Invalid decisive
	of data items <message identification=""> AND <correlation identifier=""> shall</correlation></message>	the <l3enddate> the format of data items</l3enddate>	date
	be restricted to an14	/*/messageIdentification AND	
		/*/correlationIdentifier shall be restricted to	
		an14	

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BR5100	The provided information should be:	Invalid
	For the Holder of the Transit Procedure a valid EORI	Identificaton
	For the Consignor a valid EORI, TIN	format
	For the Consignee a valid EORI, TIN	
	For the Representative a valid EORI	
	For the Trader at Destination a valid EORI	
	For the TIR Holder Identification Number a valid EORI or TIN	
	For the Carrier a valid EORI or TIN	
	For the Additional Supply chain actor a valid EORI or TIN	
	For the Economic Operator a valid EORI or TIN	
BR5110	IF Authorisation Type is equal to 'C520' THEN the Trader at Destination	Holder of the
	must be equal to the holder of the C520 authorisation	autorisation
		mismatch
BR5120	IF Authorisation Type is equal to 'C524' THEN The Holder of the Transit	Holder of the
	Procedure must be equal to the holder of the C524 authorisation	autorisation
		mismatch
BR5130	IF Authorisation Type is 'C521' THEN the Holder of the Transit Procedure	Holder of the
	must be equal to the holder of the C521 authorisation AND the Office of	autorisation or
	Departure must be equal with at least one Customs Office of Departure	Office of Departure
	associated with the C521 authorisation	mismatch
BR5140	IF Authorisation Type is 'C522' THEN the Trader at Destination must be	Holder of the
	equal to the holder of the C522 authorisation AND the Office of	autorisation or
	Destination must be equal with at least one Customs Office of Destination	Office of
	(ACTUAL) associated with the C522 authorisation	Destination
		mismatch
BR5210	Message Sender EORI must be equal to the EORI associated with the ROS	Unknown message
	Digital Certificate	sender

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BR5220	LRN for initial declaration must be unique per Message Sender and Holder	Value must be
	of the Transit Procedure	unique
BR5230	/CC015C/CustomsOfficeOfDeparture/referenceNumber must be "IE"	Customs Office
	/CC170C/ CustomsOfficeOfDeparture /referenceNumber must be "IE"	must be located in
	/CC007C/CustomsOfficeOfDestination(Actual)/referenceNumber must be	Ireland
	"IE"	
	/CC015C/CustomsOfficeOfExitForTransit/referenceNumber must be "IE"	
BR5240	IF Consignor/identificationNumber is EQUAL to "NR"	Missing
	THEN Consignor/Name = R	information
	AND Consignor/Address = R	
BR5250	IF Consignee/identificationNumber is EQUAL to "NR"	Missing
	THEN Consignee/Name = R	information
	AND Consignee/Address = R	
BR5260	IE007 must be submitted under simplified procedure	Invalid procedure
BR5270	There is a mismatch between	Data mismatch
	/CC015C/CustomsOfficeOfDeparture/referenceNumber and /CC170C/	
	CustomsOfficeOfDeparture /referenceNumber.	
	Both CustomsOfficeOfDeparture/referenceNumber's must be the same.	
BR5280	If OoDes = GB or OoTransit = GB, THEN one of following must be true:	Missing or invalid
	- The IE015 must contain N830 (AES MRN) in Previous Document	information
	- The Transit Operation/Security flag must be 2	
BR5290	If an item on the declaration has an AES MRN associated with it THEN all	Invalid information
	items on the declaration must have an AES MRN. There should only be	
	one export MRN referenced per transit declaration	
BR5400	The "Amount to be covered" is mandatory	Missing
		Information

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BR5410	The data element TRANSIT OPERATION. Security must not be equal to 1 or	Invalid value
	3	
BR5450	Movement exists but is not in the correct state for this action	Invalid State

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