



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
4.00	01/09/2025	Updated: B1000, B2101, BR5230, C0003, C0240, C0396, C0505, C0670, C0820, G0001, G0139, G0789, G0989, R0219, R0448
		Added: BR5475, C0154, C0409, C0410, C0412, G0100, R0093, R0437, R0852
		Removed: B1016, B1091, B1804, B1806, B1821, B1833, B1877, B1891, B1892, B1893, B1897, B1898, B1904, B1922, BR5280, BR5290, C0403, C0685
		E1102, E1103, E1104, E1105, E1107, E1109, E1111, E1114, E1117, E1118, E1119, E1301, E1401, E1402, E1406, E1407, G0991

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Code	Functional Description	Technical Description	Error Message
B1000	Export followed by Transit & Groupage: During the Transitional Period of NCTS-P4/NCTS-P5, in case of "Export Followed by Transit" with multiple export declarations covered by one standard transit declaration (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).	N/A	N/A
B1805	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0837 will be disabled AND IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL TO '1' THEN /*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/GoodsMeasure/netMass = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/GoodsMeasure/netMass = "O"</tpenddate></decisive>	N/A
B1811	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0076 attached to /*/Consignment/ActiveBorderTransportMeans/ide ntificationNumber will be disabled</tpenddate></decisive>	N/A



B1813	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN R0003 and R0006 shall be disabled.	
B1814	N/A.	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN R3061 attached to	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/AdditionalInformation/code	
		shall be disabled	
B1815	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate></tpenddate>	
		THEN R0473 attached to	
		/*/Consignment/DepartureTransportMeans/identifi	
		cationNumber	
		will be disabled	
B1819	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN R0219 attached to</tpenddate>	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Packaging/numberOfPackages	
		shall be disabled	



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/ConsignmentI	
		tem/Consignee = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Consignee = "R"	
		ELSE IF	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/countryOfDestination is in SET CL009	
		THEN THIS	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Consignment/Tiouseconsignment/Consignment/	
		ELSE IF /*/TransitOperation/security is in SET {0,1}	
		THEN	
		IF /*/Consignment/Consignee is	
		PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Consignee = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/ConsignmentI	



tom/Consignos = "O"
tem/Consignee = "O"
ELSE IF at least one instance of
/*/Consignment/AdditionalInformation/code is
EQUAL to '30600'
THEN
/*/Consignment/HouseConsignment/ConsignmentI
tem/Consignee = "N"
ELSE IF at least one instance of
/*/Consignment/HouseConsignment/ConsignmentI
tem/AdditionalInformation/code is EQUAL to
'30600'
THEN
THIS
/*/Consignment/HouseConsignment/ConsignmentI
tem/Consignee = "N"
ELSE IF /*/Consignment/Consignee is PRESENT
THEN
/*/Consignment/HouseConsignment/ConsignmentI
tem/Consignee = "N"
ELSE
/*/Consignment/HouseConsignment/ConsignmentI
tem/Consignee = "R"



B1822	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN IF /*/Consignment/HouseConsignment/ConsignmentI tem/Consignee/Address/country is in SET CL505 THEN</tpenddate></decisive>	N/A
		/*/Consignment/HouseConsignment/ConsignmentI tem/Consignee/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentI tem/Consignee/Address/postcode = "R";	
B1823	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0001 shall be disabled AND IF /*/Consignment/countryOfDestination is in SET CL009 THEN IF at least one /*/Consignment/HouseConsignment/ConsignmentItem/ 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/ConsignmentItem/ AdditionalInformation/code is EQUAL to '30600' THEN /*/Consignment/Consignee = "N" ELSE /*/Consignment/Consignee = "O"</tpenddate></decisive>	N/A



B1831	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0598 shall be disabled AND IF <transit operation.security=""> is in SET {1,2,3} AND the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNum ber is in SET CL010 AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is NOT in SET CL010 THEN <customs (declared).arrival="" and="" date="" estimated="" of="" office="" time="" transit=""> = "R" ELSE <customs (declared).arrival="" and="" date="" estimated="" of="" office="" time="" transit=""> = "O"</customs></customs></transit></tpenddate></decisive>	N/A
B1832	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0106 attached to /*/Consignment/TransportEquipment/numberOfSe als shall be disabled; IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0106 attached to /CD038C/Consignment/Incident/TransportEquipme nt/numberOfSeals shall be disabled.</tpenddate></decisive></tpenddate></decisive>	N/A



B1834	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0153 attached to /*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/CommodityCode shall be disabled and the D.G. will become optional.</tpenddate></decisive>	N/A
B1838	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN IF /*/Consignment/ActiveBorderTransportMeans/nati onality is PRESENT OR /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '2' THEN /*/Consignment/ActiveBorderTransportMeans/typ eOfIdentification = "R" AND /*/Consignment/ActiveBorderTransportMeans/ide ntificationNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/typ eOfIdentification = "O" AND /*/Consignment/ActiveBorderTransportMeans/ide ntificationNumber = "O"</tpenddate></decisive>	N/A



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



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/specificCircumstanceIndicator 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/ConsignmentI tem/Commodity/GoodsMeasure/grossMass 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/ConsignmentI tem/Commodity/GoodsMeasure/netMass will be disabled.</tpenddate></decisive>	N/A



B1875	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN IF /*/TransitOperation/security is EQUAL to '0' OR /*/Consignment/TransportCharges is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentI tem/TransportCharges = "N" ELSE THEN /*/Consignment/HouseConsignment/ConsignmentI tem/TransportCharges = "O".</tpenddate></decisive>	N/A
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/referenceNumber is not in CL010 THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"</tpenddate></decisive>	N/A

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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
B1894	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN C0908 will be disabled AND IF /*/Consignment/modeOfTransportAtTheBorder is PRESENT THEN IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2' THEN /*/Consignment/ActiveBorderTransportMeans = "O" ELSE /*/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/Consignment/ActiveBorderTransportMeans = "O"</tpenddate></decisive>	N/A



IF /*/Consignment/referenceNumberUCR is PRESENT THEN	
/*/Consignment/HouseConsignment/ConsignmentI tem/referenceNumberUCR = "N"	
	PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentI tem/referenceNumberUCR = "N" ELSE

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B1896	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN IF /*/TransitOperation/security is in SET {1, 2, 3} THEN IF /*/Consignment/referenceNumberUCR is NOT PRESENT AND /*/Consignment/HouseConsignment/ConsignmentI tem/referenceNumberUCR is NOT PRESENT AND /*/TransitOperation/declarationType is NOT EQUAL to 'TIR' THEN /*/Consignment/HouseConsignment/ConsignmentI tem[1]/TransportDocument = 'R' ELSE</tpenddate></decisive>	N/A
		/*/Consignment/HouseConsignment/ConsignmentI tem/TransportDocument = 'O'	
B1903	N/A	IF <decisive date=""> is LESS than or EQUAL to <tpenddate> THEN R0004 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/Consignme ntItem/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/countryOfDisp atch AND	
		to	
		/*/ConsignmentHouseConsignment/ConsignmentIt em/countryOfDispatch	
		shall be disabled	
		AND	
		IF /*/TransitOperation/declarationType is EQUAL to 'TIR'	
		THEN	
		IF /*/Consignment/countryOfDispatch is PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/countryOfDisp	
		atch = "N" AND	
		/*/Consignment/HouseConsignment/Consig	
		nmentItem/countryOfDispatch = "N"	
		ELSE IF	
		/*/Consignment/HouseConsignment/countryOfDisp	
		atch is PRESENT	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/countryOfDispatch = "N"	



		ELSE /*/Consignment/HouseConsignment/ConsignmentI tem/countryOfDispatch = "R" ELSE /*/Consignment/countryOfDispatch= "N" AND /*/Consignment/HouseConsignment/countr yOfDispatch = "N" AND /*/Consignment/HouseConsignment/Consig nmentItem/countryOfDispatch = "N"	
B1966	N/A	IF <decisive date=""> is LESS than or EQUAL to<tpenddate> THEN C0587 will be disabled IF /*/TransitOperation/security is in SET {2,3} THEN IF the first two characters of at least one iteration of the /*/CustomsOfficeOfTransitDeclared/referenceNum ber is NOT in SET CL147 THEN /*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"</tpenddate></decisive>	N/A

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B1964	N/A	IF < Decisive Date > is LESS than or EQUAL to	N/A
		<tpenddate> THEN R0364 attached to</tpenddate>	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Packaging/numberOfPackages	
		shall be disabled	

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B2101	N/A	IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	N/A
		THEN /*/TransitOperation/arrivalDateAndTime	
		(actual) = "R";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN	
		/*/TransitOperation/recoveryCommunicationDate	
		= "R";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN /*/FunctionalError/errorReason = "R";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN	
		/*/GuaranteeReference/Guarantor/Address/countr	
		y = "R";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN	
		/*/GuaranteeReference/Guarantor/identificationN	
		umber = "R";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN /*/CustomsOfficeOfDeparture = "R";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Commodity/CommodityCode = "R";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Commodity/GoodsMeasure = "R";	
		IF < Decisive Date > is GREATER than < TPendDate >	



	THEN
	/*/Consignment/HouseConsignment/ConsignmentI
	tem/Commodity/GoodsMeasure/grossMass =
	"R";
	IF < Decisive Date > is GREATER than < TPendDate >
	THEN /*/Recovery/text = "R";
	IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>
	THEN
	/*/Guarantee/GuaranteeReference/amountToBeCo
	vered = "R";
	IF < Decisive Date > is GREATER than < TPendDate >
	THEN
	/CD038C/Consignment/Incident/Endorsement/auth
	ority = "R";
	IF < Decisive Date > is GREATER than < TPendDate >
	THEN
	/CD038C/Consignment/Incident/Endorsement/plac
	e= "R";
	IF < Decisive Date > is GREATER than < TPendDate >
	THEN
	/*/Consignment/ActiveBorderTransportMeans/cust
	omsOfficeAtBorderReferenceNumber = "R";
	IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>
	THEN
	/*/Consignment/ActiveBorderTransportMeans/nati
	onality= "R";
	IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>
<u>'</u>	

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THEN
THEN
/*/Consignment/ActiveBorderTransportMeans/typ
eOfIdentification ="R";
IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>
THEN
/*/Consignment/ActiveBorderTransportMeans/ide
ntificationNumber = "R";
IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>
THEN
/*/Consignment/DepartureTransportMeans/typeOf
Identification = "R";
IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>
THEN
/*/Consignment/DepartureTransportMeans/identifi
cationNumber = "R";
IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>
THEN
/*/Consignment/DepartureTransportMeans/nation
ality = "R";
IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>
THEN /*/Guarantee/GuaranteeReference/currency
= "R"
••



B2400	N/A	IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	N/A
		THEN /*/Consignment/Incident = "N";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN /*/Enquiry/returnCopyReturnedDate = "N";	
		IF < Decisive Date > is GREATER than < TPendDate >	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentI tem/Consignee = "N";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/TransportDocument = "N";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/TransportCharges = "N";	
		IF <decisive date=""> is GREATER than <tpenddate></tpenddate></decisive>	
		THEN	
		/*/GuaranteeReference/Guarantor/contactDetailsI	
		nCountryOfCompetentAuthority = "N".	



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

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

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C0003	IF <transit operation.security=""> is in SET {1, 3} THEN IF <transit circumstance="" indicator="" operation.specific=""> is EQUAL to 'F34' THEN <consignment -="" consignee=""> = "N" AND <consignment -="" consignee="" consignment="" house=""> = "R" ELSE <consignment -="" consignee=""> = "R" AND <consignment -="" consignee="" consignment="" house=""> = "N" ELSE IF <consignment.country destination="" of=""> is in SET CL009 (CountryCodesCommonTransit) THEN IF <consignment-consignee> is PRESENT THEN <consignment-house consignment-consignee=""> = "N" ELSE <consignment-house consignment-consignee=""> = "R" ELSE IF at least one iteration of <consignment-house consignment.country="" destination="" of=""> is in SET CL009 (CountryCodesCommonTransit) THEN IF <consignment-consignee> is PRESENT THEN <consignment-house consignment-consignee=""> = "N" ELSE <consignment-house consignment-consignee=""> = "R" ELSE <consignment-house consignment-consignee=""> = "R" ELSE <consignment-house consignment-consignee=""> = "R" ELSE IF at least one iteration of CONSIGNMENT HOUSE CONSIGNMENT CONSIGNEE> = "R" for THIS House CONSIGNMENT HOUSE CONSIGNMENT CONSIGNMENT ITEM COUNTRY ELSE IF at least one iteration of</consignment-house></consignment-house></consignment-house></consignment-house></consignment-consignee></consignment-house></consignment-house></consignment-house></consignment-consignee></consignment.country></consignment></consignment></consignment></consignment></transit></transit>	IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/TransitOperation/SpecificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "R" ELSE /*/Consignment/Consignee = "R" AND /*/Consignment/HouseConsignment/Consignee = "N" ELSE IF /*/Consignment/countryOfDestination is in SET CL009 THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/Consignee = "N" ELSE /*/Consignment/HouseConsignment/Consignee = "R" ELSE IF at least one iteration of /*/Consignment/HouseConsignment/countryOfDes tination is in SET CL009 THEN IE /*/Consignment/Consignee is PRESENT CL009	Invalid Transit Operation Security
	ELSE <consignment-house consignment-consignee="">= "R" for THIS House</consignment-house>	ELSE IF at least one iteration of /*/Consignment/HouseConsignment/countryOfDes	
	<consignment-house (countrycodescommontransit)<="" cl009="" consignment-consignment="" destination="" in="" is="" item.country="" of="" set="" td=""><td>THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/Consignee =</td><td></td></consignment-house>	THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/Consignee =	
	THEN IF <consignment-consignee> is PRESENT THEN <consignment-house consignment-consignee="">= "N"</consignment-house></consignment-consignee>	"N"	

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ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "R" for **ELSE** /*/Consignment/HouseConsignment/Consignee = THIS House "R" for THIS House Consignment Consignment that includes THIS Consignment Item ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' (zero) ELSE IF at least one iteration of THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT /*/Consignment/HouseConsignment/ConsignmentI tem/countryOfDestination is in SET CL009 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE>= "O" THEN IF /*/Consignment/Consignee is PRESENT ELSE IF at least one instance of <CONSIGNMENT-ADDITIONAL **THEN** /*/Consignment/HouseConsignment/Consignee = INFORMATION.Code> is EQUAL to "N" '30600' THEN <CONSIGNMENT-CONSIGNEE> = "N" AND THIS <CONSIGNMENT-**ELSE** /*/Consignment/HouseConsignment/Consignee = **HOUSE** CONSIGNMENT-CONSIGNEE> = "N" "R" for THIS House Consignment that ELSE IF at least one instance of <CONSIGNMENT-HOUSE includes THIS Consignment Item ELSE IF /*/TransitOperation/security is EQUAL to '0' **CONSIGNMENT- ADDITIONAL** INFORMATION.Code> is EQUAL to '30600' (zero) THEN <CONSIGNMENT-CONSIGNEE> = "N" AND THIS <CONSIGNMENT-THEN IF /*/Consignment/Consignee is PRESENT HOUSE THEN /*/Consignment/HouseConsignment/Consignee = CONSIGNMENT-CONSIGNEE> = "N" "N" ELSE IF <CONSIGNMENT-CONSIGNEE> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N" **ELSE** ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "O" /*/Consignment/HouseConsignment/Consignee = "O" ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600' THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/Consignee = "N"

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		ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInfo rmation/code is EQUAL to '30600' THEN /*/Consignment/Consignee = "N" AND THIS /*/Consignment/HouseConsignment/Consignee = "N" ELSE IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/Consignee = "N" ELSE /*/Consignment/HouseConsignment/Consignee = "N" ELSE /*/Consignment/HouseConsignment/Consignee = "O"	
C0015	IF <consignment-house additional="" consignment-consignment="" item-="" reference.type=""> is in SET CL234 (DocumentTypeExcise) THEN <consignment-house additional="" consignment-consignment="" item-="" number="" reference.reference=""> = "R" ELSE <consignment-house additional="" consignment-consignment="" item-="" number="" reference.reference=""> = "O"</consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/ConsignmentI tem/AdditionalReference/type is in SET CL234(DocumentTypeExcise) THEN /*/Consignment/HouseConsignment/ConsignmentI tem/AdditionalReference/referenceNumber = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentI tem/AdditionalReference/referenceNumber = "O"	Invalid consignment item additional reference type

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C0027	IF <ctl control=""> is PRESENT</ctl>	IF /*/CTLControl is PRESENT	Consistency
	THEN	THEN /CC043C/HolderOfTheTransitProcedure = "N"	checks failed
	<cc043c-holder of="" procedure="" the="" transit=""> = "N"</cc043c-holder>	AND	
	AND <cc043c-consignment> = "N"</cc043c-consignment>	/CC043C/Consignment = "N" AND	
	AND <cc043c-transit operation.declaration="" type=""> = "N"</cc043c-transit>	/CC043C/TransitOperation/declarationType = "N"	
	AND <cc043c-transit acceptance="" date="" operation.declaration=""> = "N"</cc043c-transit>	AND	
	AND <cc043c-consignment.gross mass=""> = "N"</cc043c-consignment.gross>	/CC043C/TransitOperation/declarationAcceptanceD	
	ELSE	ate = "N" AND	
	<cc043c-holder of="" procedure="" the="" transit=""> = "R"</cc043c-holder>	/CC043C/Consignment/grossMass = "N"	
	AND <cc043c-consignment> = "R"</cc043c-consignment>	ELSE /CC043C/HolderOfTheTransitProcedure = "R"	
	AND <cc043c-transit operation.declaration="" type=""> = "R"</cc043c-transit>	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/declarationAcceptanceD	
		ate = "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
	ELSE <consignment.mode at="" border="" of="" the="" transport=""> = "O"</consignment.mode>	/*/Consignment/modeOfTransportAtTheBorder =	operation
		"R"	security
		ELSE	
		/*/Consignment/modeOfTransportAtTheBorder =	
		"0"	

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C0030	IF <transit declaration="" operation.="" type=""> is in SET {TIR,T2SM}</transit>	IF /*/TransitOperation/declarationType is in SET	Invalid
	THEN <customs (declared)="" of="" office="" transit=""> = "N"</customs>	{TIR,T2SM}	declaration
	ELSE	THEN /*/CustomsOfficeOfTransitDeclared = "N"	type
	IF (the first two characters of <customs of<="" office="" td=""><td>ELSE</td><td></td></customs>	ELSE	
	DEPARTURE.Reference number>	IF (the first two characters of	
	is in SET CL112 (CountryCodesCTC)) AND (the first two characters of	/*/CustomsOfficeOfDeparture/referenceNumber is	
	<customs office<="" td=""><td>in SET</td><td></td></customs>	in SET	
	OF DESTINATION (DECLARED). Reference number> is in SET CL112	CL112) AND (the first two characters of	
	(CountryCodesCTC)) AND (the first two characters of <customs< td=""><td></td><td></td></customs<>		
	OFFICE OF	/*/CustomsOfficeOfDestinationDeclared/reference	
	DEPARTURE.Reference number> is EQUAL to the first two characters	Number is in SET CL112) AND (the first	
	of CUSTOMS	two characters of	
	OFFICE OF DESTINATION (DECLARED). Reference number>)	/*/CustomsOfficeOfDeparture/referenceNumber is	
	THEN <customs (declared)="" of="" office="" transit=""> = "O"</customs>	EQUAL to the first two	
	ELSE	characters of	
	IF <transit operation.declaration="" type=""> is EQUAL to 'T2'</transit>	/*/CustomsOfficeOfDestinationDeclared/reference	
	THEN <customs (declared)="" of="" office="" transit=""> = "R"</customs>	Number)	
	ELSE	THEN /*/CustomsOfficeOfTransitDeclared =	
	IF <transit operation.declaration="" type=""> is EQUAL 'T' AND at least</transit>	"0"	
	one instance of	ELSE	
	<consignment-house consignment-consignment<="" td=""><td>IF /*/TransitOperation/declarationType is EQUAL</td><td></td></consignment-house>	IF /*/TransitOperation/declarationType is EQUAL	
	ITEM.Declaration type> is	to 'T2'	
	EQUAL to 'T2'	THEN /*/CustomsOfficeOfTransitDeclared =	
	THEN <customs (declared)="" of="" office="" transit=""> = "R"</customs>	"R"	
	ELSE	ELSE	
	IF the first two characters of <customs of<="" office="" td=""><td>IF /*/TransitOperation/declarationType is EQUAL</td><td></td></customs>	IF /*/TransitOperation/declarationType is EQUAL	
	DEPARTURE.Reference number>	'T' AND at least one instance of	
	is in SET CL112 (CountryCodesCTC) OR the first two characters of		
	<customs office<="" td=""><td>/*/Consignment/HouseConsignment/ConsignmentI</td><td></td></customs>	/*/Consignment/HouseConsignment/ConsignmentI	

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```
OF DESTINATION (DECLARED). Reference number> is in SET CL112
                                                                     tem/declarationType is EQUAL to 'T2'
                                                                           THEN /*/CustomsOfficeOfTransitDeclared =
   (CountryCodesCTC)
                                                                     "R"
        THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
                                                                     ELSE
   IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING
                                                                       IF the first two characters of
OF CONSIGNMENT.Country> is in
                                                                     /*/CustomsOfficeOfDeparture/referenceNumber is
   SET CL112 (CountryCodesCTC)
                                                                     in SET
        THEN < CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
                                                                       CL112 OR the first two characters of
ELSE
   IF the first two characters of <CUSTOMS OFFICE OF
                                                                     /*/CustomsOfficeOfDestinationDeclared/reference
DEPARTURE.Reference number>
                                                                     Number is in SET CL112
                                                                           THEN /*/CustomsOfficeOfTransitDeclared =
   is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE
                                                                     "R"
OF
   DESTINATION (DECLARED). Reference number> is EQUAL to 'AD'
                                                                     ELSE
        THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
                                                                       IF at least one instance of
                                                                     /*/Consignment/CountryOfRoutingOfConsignment/
ELSE
   IF < CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED) > is PRESENT
                                                                     country is in SET CL112
                                                                           THEN /*/CustomsOfficeOfTransitDeclared =
   THEN < CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
                                                                     "R"
ELSE
    <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"
                                                                     ELSE
                                                                       IF the first two characters of
                                                                     /*/CustomsOfficeOfDeparture/referenceNumber is
                                                                     EQUAL to
                                                                       'AD' OR IF the first two characters of
                                                                     /*/CustomsOfficeOfDestinationDeclared/reference
                                                                     Number is EQUAL to 'AD'
                                                                           THEN /*/CustomsOfficeOfTransitDeclared =
                                                                     "R"
```

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

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		/*/Consignment/HouseConsignment/ConsignmentI tem/PreviousDocument = 'R' for this Consignment Items ELSE /*/Consignment/HouseConsignment/ConsignmentI tem/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/containerI ndicator is EQUAL to '1' THEN /*/Consignment/Incident/TransportEquipment = "R" ELSE /*/Consignment/Incident/TransportEquipment = "O"	Invalid container indicator

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C0041	IF <transit operation.security=""> is in SET {1, 3}</transit>	IF /*/TransitOperation/security is in SET {1, 3}	N/A
	THEN <holder of="" procedure-address.subdivision="" the="" transit=""> =</holder>	THEN	
	"O"	/*/HolderOfTheTransitProcedure/Address/subDivisi	
	ELSE <holder of="" procedure-address.subdivision="" the="" transit=""> =</holder>	on = "O"	
	"N";	ELSE	
	IF <transit operation.security=""> is in SET {1, 3}</transit>	/*/HolderOfTheTransitProcedure/Address/subDivisi	
	THEN <consignment-consignor-address.subdivision> = "O"</consignment-consignor-address.subdivision>	on = "N";	
	ELSE <consignment-consignor-address.subdivision> = "N";</consignment-consignor-address.subdivision>	IF /*/TransitOperation/security is in SET {1, 3}	
	IF <transit operation.security=""> is in SET {1, 3}</transit>	THEN	
	THEN <consignment-consignee-address.subdivision> = "O"</consignment-consignee-address.subdivision>	/*/Consignment/Consignor/Address/subDivision =	
	ELSE <consignment-consignee-address.subdivision> = "N";</consignment-consignee-address.subdivision>	"O"	
	IF <transit operation.security=""> is in SET {1, 3}</transit>	ELSE	
	AND <transit circumstance="" indicator="" operation.specific=""> is EQUAL to</transit>	/*/Consignment/Consignor/Address/subDivision =	
	'F34'	"N";	
	THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-	IF /*/TransitOperation/security is in SET {1, 3}	
	ADDRESS.SubDivision> = "O"	THEN	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-	/*/Consignment/Consignee/Address/subDivision =	
	ADDRESS.SubDivision> = "N";	"O"	
	IF <transit operation.security=""> is in SET {1, 3}</transit>	ELSE	
	AND <transit circumstance="" indicator="" operation.specific=""> is EQUAL to</transit>	/*/Consignment/Consignee/Address/subDivision =	
	'F34'	"N";	
	THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-	<pre>IF /*/TransitOperation/security is in SET {1, 3}</pre>	
	ADDRESS.SubDivision> = "O"	AND	
	ELSE <consignment-house -<="" consignment-consignee="" td=""><td>/*/TransitOperation/specificCircumstanceIndicator</td><td></td></consignment-house>	/*/TransitOperation/specificCircumstanceIndicator	
	ADDRESS.SubDivision> = "N"	is EQUAL to 'F34'	
		THEN	
		/*/Consignment/HouseConsignment/Consignor/Ad	
		dress/subDivision = "O"	

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ELSE /*/Consignment/HouseConsignment/Consignor/Ad dress/subDivision = "N"; IF /*/TransitOperation/security is in SET {1, 3} AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' THEN /*/Consignment/HouseConsignment/Consignee/Ad dress/subDivision = "O" ELSE /*/Consignment/HouseConsignment/Consignee/Ad	
/*/Consignment/HouseConsignment/Consignee/Ad dress/subDivision = "N"	

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C0042	IF <transit operation.security=""> is in SET {1, 3}</transit>	IF /*/TransitOperation/security is in SET {1, 3}	Invalid Transit
	THEN <holder -="" contact="" of="" person="" procedure="" the="" transit=""> =</holder>	THEN	Operation
	"R"	/*/HolderOfTheTransitProcedure/ContactPerson =	Security
	ELSE <holder -="" contact="" of="" person="" procedure="" the="" transit=""> =</holder>	"R"	
	"O";	ELSE	
	IF <transit operation.security=""> is in SET {1, 3}</transit>	/*/HolderOfTheTransitProcedure/ContactPerson =	
	THEN <representative -="" contact="" person=""> = "R"</representative>	"O";	
	ELSE <representative -="" contact="" person=""> = "O";</representative>	IF /*/TransitOperation/security is in SET {1, 3}	
	IF <transit operation.security=""> is in SET {1, 3}</transit>	THEN /*/Representative/ContactPerson = "R"	
	THEN <consignment -="" consignee="" contact="" person=""> = "R"</consignment>	ELSE /*/Representative/ContactPerson = "O";	
	ELSE <consignment -="" consignee="" contact="" person=""> = "N";</consignment>	IF /*/TransitOperation/security is in SET {1, 3}	
	IF <transit operation.security=""> is in SET {1, 3}</transit>	THEN /*/Consignment/Consignee/ContactPerson =	
	AND <transit circumstance="" indicator="" operation.specific=""> is EQUAL to</transit>	"R"	
	'F34'	ELSE /*/Consignment/Consignee/ContactPerson =	
	THEN < CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNOR -	"N";	
	CONTACT PERSON> = "R"	IF /*/TransitOperation/security is in SET {1, 3}	
	ELSE < CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNOR -	AND	
	CONTACT PERSON> = "O";	/*/TransitOperation/specificCircumstanceIndicator	
	IF <transit operation.security=""> is in SET {1, 3}</transit>	is EQUAL to 'F34'	
	AND <transit circumstance="" indicator="" operation.specific=""> is EQUAL to</transit>	THEN	
	'F34'	/*/Consignment/HouseConsignment/Consignor/Co	
	THEN < CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE -	ntactPerson = "R"	
	CONTACT PERSON> = "R"	ELSE	
	ELSE < CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE - CONTACT	/*/Consignment/HouseConsignment/Consignor/Co	
	PERSON> = "N"	ntactPerson = "O";	
		IF /*/TransitOperation/security is in SET {1, 3}	
		AND	
		/*/TransitOperation/specificCircumstanceIndicator	
		is EQUAL to 'F34'	

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		THEN /*/Consignment/HouseConsignment/Consignee/Co ntactPerson = "R" ELSE /*/Consignment/HouseConsignment/Consignee/Co ntactPerson = "N"	
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/ConsignmentI tem/declarationType = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentI tem/declarationType = "N"	Invalid transit operation declaration type
C0055	IF <consignment.container indicator=""> is EQUAL to '0' THEN <consignment-transport equipment.container="" identification="" number=""> = "N" ELSE at least one iteration of <consignment-transport equipment.container="" identification="" number=""> = "R" (for the rest of iterations is optional)</consignment-transport></consignment-transport></consignment.container>	IF /*/Consignment/containerIndicator is EQUAL to '0' THEN /*/Consignment/TransportEquipment/containerIde ntificationNumber = "N" ELSE at least one iteration of /*/Consignment/TransportEquipment/containerIde ntificationNumber = "R" (for the rest of iterations is optional)	Invalid container indicator

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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/ConsignmentI	packages
	THEN	tem/Packaging/typeOfPackages is in SET CL181	
	<consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	PACKAGING.Shipping marks> = "O"		
	AND	/*/Consignment/HouseConsignment/ConsignmentI	
	<consignment-house consignment-consignment="" item-<="" td=""><td>tem/Packaging/shippingMarks = "O" AND</td><td></td></consignment-house>	tem/Packaging/shippingMarks = "O" AND	
	PACKAGING.Number of packages> = "N"	/*/Consignment/HouseConsignment/ConsignmentI	
	ELSE IF <consignment-house consignment-consignment="" item-<="" td=""><td>tem/Packaging/numberOfPackages = "N"</td><td></td></consignment-house>	tem/Packaging/numberOfPackages = "N"	
	PACKAGING.Type of packages> is in SET CL182	ELSE IF	
	(KindOfPackagesUnpacked)	/*/Consignment/HouseConsignment/ConsignmentI	
	THEN	tem/Packaging/typeOfPackages is in SET CL182	
	<consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	PACKAGING.Shipping marks> = "O"	/*/Consignment/HouseConsignment/ConsignmentI	
	AND	tem/Packaging/shippingMarks = "O"	
	<consignment-house consignment-consignment="" item-<="" p=""></consignment-house>	AND	
	PACKAGING.Number of packages> = "R"	/*/Consignment/HouseConsignment/ConsignmentI	
	ELSE	tem/Packaging/numberOfPackages = "R"	
	<consignment-house consignment-consignment="" item-<="" td=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	PACKAGING.Shipping marks> = "R"	/*/Consignment/HouseConsignment/ConsignmentI	
	AND	tem/Packaging/shippingMarks ="R"	
	<consignment-house consignment-consignment="" item-<="" td=""><td>AND</td><td></td></consignment-house>	AND	
	PACKAGING.Number of packages> = "R"	/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Packaging/numberOfPackages = "R"	
C0068	IF <transit operation.security=""> is in SET {1,3}</transit>	IF /*/TransitOperation/security is in SET {1,3}	N/A
	THEN <consignment-carrier> = "R"</consignment-carrier>	THEN /*/Consignment/Carrier = "R"	
	ELSE <consignment-carrier> = "O"</consignment-carrier>	ELSE /*/Consignment/Carrier = "O"	

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C0081	IF <transit operation.security=""> is in SET {1, 3}</transit>	IF /*/TransitOperation/security is in SET {1, 3}	N/A
	THEN <consignment-house consignment-country="" of="" routing<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	OF CONSIGNMENT> =	/*/Consignment/HouseConsignment/CountryOfRou	
	"R"	tingOfConsignment = "R"	
	ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING	ELSE	
	OF CONSIGNMENT> =	/*/Consignment/HouseConsignment/CountryOfRou	
	"N"	tingOfConsignment = "N"	
C0085	IF <guarantee.guarantee type=""> is in SET CL076</guarantee.guarantee>	IF /*/Guarantee/guaranteeType is in SET CL076	Invalid
	(GuaranteeTypeWithReference)	THEN /*/Guarantee/GuaranteeReference = "R"	guarantee type
	THEN <guarantee.guarantee reference=""> = "R"</guarantee.guarantee>	ELSE /*/Guarantee/GuaranteeReference = "N"	
	ELSE <guarantee.guarantee reference=""> = "N"</guarantee.guarantee>		
C0086	IF <guarantee.guarantee type=""> is in SET CL286</guarantee.guarantee>	IF /*/Guarantee/guaranteeType is in SET CL286	Invalid
	(GuaranteeTypeWithGRN)	THEN /*/Guarantee/GuaranteeReference/GRN =	guarantee type
	THEN	"R" AND	
	<guarantee.guarantee reference.grn=""> = "R" AND</guarantee.guarantee>	/*/Guarantee/GuaranteeReference/accessCode =	
	<guarantee.guarantee code="" reference.access=""> = "R"</guarantee.guarantee>	"R"	
	ELSE	ELSE /*/Guarantee/GuaranteeReference/GRN = "N"	
	<guarantee.guarantee reference.grn=""> = "N" AND</guarantee.guarantee>	AND	
	<guarantee.guarantee code="" reference.access=""> = "N"</guarantee.guarantee>	/*/Guarantee/GuaranteeReference/accessCode =	
60000	IF COOFER THE OPERATION FAIC AMPAIL : PRESENT	"N"	N. / A
C0093	IF <cd056d -="" ens="" mrn="" operation.ens=""> is PRESENT</cd056d>	IF /CD056D/ENSOperation/ENSMRN is PRESENT	N/A
	THEN <functional description="" error.error=""> = "R"</functional>	THEN /*/FunctionalError/errorDescription = "R"	
	ELSE <functional description="" error.error=""> = "N"</functional>	ELSE /*/FunctionalError/errorDescription = "N"	
C0101	IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	IF /*/TransitOperation/reducedDatasetIndicator is	Authorisation is
	THEN <authorisation> = "R"</authorisation>	EQUAL to '1'	required
	ELSE <authorisation> = "O"</authorisation>	THEN /*/Authorisation = "R"	
		ELSE /*/Authorisation = "O"	

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C0102	IF <transit operation.simplified="" procedure=""> is EQUAL to '1' THEN <cc007c-authorisation> = "R"</cc007c-authorisation></transit>	IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1'	Procedure type and
	ELSE <cc007c-authorisation> = "N"</cc007c-authorisation>	THEN /CC007C/Authorisation = "R"	authorisation
		ELSE /CC007C/Authorisation = "N"	mismatching
C0119	IF <cd004d-ens mrn="" operation.ens=""> is PRESENT</cd004d-ens>	IF /CD004D/ENSOperation/ENSMRN is PRESENT	N/A
	THEN <ens operation=""> = "R"</ens>	THEN /*/ENSOperation = "R"	
	ELSE <ens operation=""> = "N"</ens>	ELSE /*/ENSOperation = "N"	
C0120	IF <cc060d -="" ens="" mrn="" operation.ens=""> is PRESENT</cc060d>	IF /CC060D/ENSOperation/ENSMRN is PRESENT	N/A
	THEN <transit and="" control="" date="" operation.scheduled="" time=""> = "O"</transit>	THEN	
	ELSE <transit and="" control="" date="" operation.scheduled="" time=""> = "N"</transit>	/*/TransitOperation/scheduledControlDateAndTim	
		e = "O" ELSE	
		/*/TransitOperation/scheduledControlDateAndTim	
		e = "N"	
C0122	IF <cc060d -="" ens="" mrn="" operation.ens=""> is PRESENT</cc060d>	IF /CC060D/ENSOperation/ENSMRN is PRESENT	N/A
	THEN <control> = "R"</control>	THEN /*/Control = "R"	
	ELSE <control> = "N"</control>	ELSE /*/Control = "N"	
C0128	IF the first three characters of <message recipient=""> is EQUAL to 'NTA'</message>	IF the first three characters of /*/messageRecipient	Message
60120	THEN <invalidation.decision> = "N"</invalidation.decision>	is EQUAL to 'NTA'	recipient and
	ELSE <invalidation.decision> = "R"</invalidation.decision>	THEN /*/Invalidation/decision = "N"	invalidation
	LEGE SHAVALIDATION DECISION - IV	ELSE /*/Invalidation/decision = "R"	decision
		LLSL / /IIIvalidation/decision - N	
			mismatching

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C0129	IF <invalidation.initiated by="" customs=""> is EQUAL to '1' THEN <invalidation.request and="" date="" time=""> = "N" ELSE <invalidation.request and="" date="" time=""> = "R"</invalidation.request></invalidation.request></invalidation.initiated>	IF /*/Invalidation/initiatedByCustoms is EQUAL to '1' THEN /*/Invalidation/requestDateAndTime = "N" ELSE /*/Invalidation/requestDateAndTime = "R"	Invalidation initiated by customs and date-time request mismatching
C0130	IF <guarantee.guarantee type=""> is EQUAL to '8' THEN <guarantee.other guarantee="" reference=""> = "R" ELSE IF <guarantee.guarantee type=""> is EQUAL to '3' THEN <guarantee.other guarantee="" reference=""> = "O" ELSE <guarantee.other guarantee="" reference=""> = "N"</guarantee.other></guarantee.other></guarantee.guarantee></guarantee.other></guarantee.guarantee>	IF /*/Guarantee/guaranteeType is EQUAL to '8' THEN /*/Guarantee/otherGuaranteeReference = "R" ELSE IF /*/Guarantee/guaranteeType is EQUAL to '3' THEN /*/Guarantee/otherGuaranteeReference = "O" ELSE /*/Guarantee/otherGuaranteeReference = "N"	Guarantee type and guarantee reference mismatching
C0131	IF <holder of="" procedure="" the="" transit=""> is PRESENT THEN <consignment> = "N" ELSE <consignment> = "R"</consignment></consignment></holder>	IF /*/HolderOfTheTransitProcedure is PRESENT THEN /*/Consignment= "N" ELSE /*/Consignment= "R"	N/A
C0137	IF the first three characters of <message recipient=""> is EQUAL to 'NTA' THEN <invalidation.justification> = "R" ELSE <invalidation.justification> = "O"</invalidation.justification></invalidation.justification></message>	IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/justification = "R" ELSE /*/Invalidation/justification = "O"	Invalidation justification is required

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C0139	IF <control -="" examination="" of="" place.place=""> is PRESENT THEN <control -="" examination="" number="" place.reference=""> = "N" ELSE <control -="" examination="" number="" place.reference=""> = "R"</control></control></control>	IF /*/Control/ExaminationPlace/placeOfExamination is PRESENT THEN /*/Control/ExaminationPlace/referenceNumber = "N" ELSE /*/Control/ExaminationPlace/referenceNumber = "R"	N/A
C0143	IF <cd928d-ens mrn="" operation.ens=""> is PRESENT THEN <ens operation=""> = "R" ELSE <ens operation=""> = "N"</ens></ens></cd928d-ens>	IF /CD928D/ENSOperation/ENSMRN is PRESENT THEN /*/ENSOperation = "R" ELSE /*/ENSOperation = "N"	N/A
C0153	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR' AND</transit>	IF /*/TransitOperation/declarationType is EQUAL to 'TIR' AND /*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to 'N830' (Goods declaration for exportation) THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"	Consistency checks failed

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C0154	IF <transit operation.security=""> is in SET {1, 3} THEN <consignment -="" code="" commodity.commodity="" consignment="" house="" item=""> = "R" ELSE IF <transit declaration="" operation.="" type=""> is EQUAL TO 'TIR' AND <consignment-house consignment-previous="" document.type=""> IS NOT EQUAL to 'N830' THEN <consignment -="" code="" commodity.commodity="" consignment="" house="" item=""> = "O" ELSE <consignment -="" code="" commodity.commodity="" consignment="" house="" item=""> = "R"</consignment></consignment></consignment-house></transit></consignment></transit>	IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/CommodityCode = "R" ELSE IF /*/TransitOperation/ declarationType is EQUAL TO 'TIR' AND /*/Consignment/HouseConsignment/PreviousDocu ment/type IS NOT EQUAL to 'N830' THEN /*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/CommodityCode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/CommodityCode = "R"	Consistency checks failed
C0170	IF <cc015c-transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1' OR <cc013c-transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1' THEN <cc170c-consignment.inland mode="" of="" transport=""> = "N" ELSE <cc170c-consignment.inland mode="" of="" transport=""> = "O"</cc170c-consignment.inland></cc170c-consignment.inland></cc013c-transit></cc015c-transit>	IF /CC015C/TransitOperation/reducedDatasetIndicato r is EQUAL to '1' OR /CC013C/TransitOperation/reducedDatasetIndicato r is EQUAL to '1' THEN /CC170C/Consignment/inlandModeOfTransport = "N" ELSE /CC170C/Consignment/inlandModeOfTransport = "O"	Consistency checks failed

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C0176	IF <cd060d-ens mrn="" operation.ens=""> is PRESENT</cd060d-ens>	IF /CD060D/ENSOperation/ENSMRN is PRESENT	N/A
	THEN <ens operation=""> = "R"</ens>	THEN /*/ENSOperation = "R"	
	ELSE <ens operation=""> = "N"</ens>	ELSE /*/ENSOperation = "N"	
C0177	IF <cd056d-ens mrn="" operation.ens=""> is PRESENT</cd056d-ens>	IF /CD056D/ENSOperation/ENSMRN is PRESENT	N/A
	THEN <ens operation=""> = "R"</ens>	THEN /*/ENSOperation = "R"	
	ELSE <ens operation=""> = "N"</ens>	ELSE /*/ENSOperation = "N"	
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
	<consignment-transport charges=""> = "N" AND</consignment-transport>	AND	security
	<pre><consignment-house charges="" consignment-transport=""> = "N"</consignment-house></pre>	/*/Consignment/HouseConsignment/TransportChar	
	ELSE	ges = "N"	
	<consignment-transport charges=""> = "O" AND</consignment-transport>	ELSE /*/Consignment/TransportCharges = "O"	
	<pre><consignment-house charges="" consignment-transport=""> = "O"</consignment-house></pre>	AND	
		/*/Consignment/HouseConsignment/TransportChar	
		ges = "O"	
C0190	IF (<cc015c-transit operation.declaration="" type=""> is EQUAL to 'TIR'</cc015c-transit>	IF (/CC015C/TransitOperation/declarationType is	N/A
	OR <cca15d-transit< td=""><td>EQUAL to 'TIR' OR</td><td></td></cca15d-transit<>	EQUAL to 'TIR' OR	
	OPERATION.Declaration type> is EQUAL to 'TIR')	/CCA15D/TransitOperation/declarationType is	
	THEN <cc190c-transit carnet="" number="" operation.tir=""> = "R"</cc190c-transit>	EQUAL to 'TIR')	
	ELSE <cc190c-transit carnet="" number="" operation.tir=""> = "N"</cc190c-transit>	THEN /CC190C/TransitOperation/TIRCarnetNumber	
		= "R"	
		ELSE /CC190C/TransitOperation/TIRCarnetNumber	
		= "N"	

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C0191	IF <transit operation.security=""> is in SET {1, 3}</transit>	IF /*/TransitOperation/security is in SET {1, 3}	Invalid
	THEN	THEN	operation
	<consignment-place of="" unloading=""> = "R"</consignment-place>	/*/Consignment/PlaceOfUnloading = "R"	security
	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 is	
	THEN <cc141c-consignment> = "O"</cc141c-consignment>	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/CustomsOfficeOfDestinationActual =	
	<cc141c-consignment> = "N"</cc141c-consignment>	"N" AND /CC141C/Consignment = "N"	
C0220	IF <cc141c-enquiry.tc11 date="" delivery=""> is PRESENT THEN <cc141c-< td=""><td>IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT</td><td>Information is</td></cc141c-<></cc141c-enquiry.tc11>	IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT	Information is
	ENQUIRY.Text> = "R"	THEN /CC141C/Enquiry/text = "R" ELSE	missing
	ELSE <cc141c-enquiry.text> = "O"</cc141c-enquiry.text>	/CC141C/Enquiry/text = "O"	
C0315	F <cc141c-enquiry.tc11 date="" delivery=""> is PRESENT</cc141c-enquiry.tc11>	IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT	Information is
	THEN <cc141c-customs (actual)="" destination="" of="" office=""> = "R"</cc141c-customs>	THEN /CC141C/CustomsOfficeOfDestinationActual	missing
	ELSE <cc141c-customs (actual)="" destination="" of="" office=""> = "O"</cc141c-customs>	= "R" ELSE	
		/CC141C/CustomsOfficeOfDestinationActual= "O"	

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

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C0232	IF <guarantee guarantee="" reference-individual="" th="" voucher.tir<=""><th>IF .</th><th>Guarantee</th></guarantee>	IF .	Guarantee
	Carnet> is EQUAL to '1'	/*/GuaranteeReference/IndividualGuaranteeVouch	voucher details
	THEN <guarantee guarantee<="" reference-individual="" td=""><td>er/TIRCarnet is EQUAL to '1'</td><td>are missing</td></guarantee>	er/TIRCarnet is EQUAL to '1'	are missing
	VOUCHER.Voucher amount> = "R"	THEN	
	AND <guarantee guarantee<="" reference-individual="" td=""><td>/*/GuaranteeReference/IndividualGuaranteeVouch</td><td></td></guarantee>	/*/GuaranteeReference/IndividualGuaranteeVouch	
	VOUCHER.Currency> = "R"	er/voucherAmount= "R"	
	ELSE <guarantee guarantee<="" reference-individual="" td=""><td>AND</td><td></td></guarantee>	AND	
	VOUCHER.Voucher amount> = "N"	/*/GuaranteeReference/IndividualGuaranteeVouch	
	AND <guarantee guarantee<="" reference-individual="" td=""><td>er/currency = "R"</td><td></td></guarantee>	er/currency = "R"	
	VOUCHER.Currency> = "N";	ELSE	
		/*/GuaranteeReference/IndividualGuaranteeVouch	
	IF <guarantee carnet="" reference.tir=""> is EQUAL to '1'</guarantee>	er/voucherAmount = "N"	
	THEN <guarantee amount="" reference.voucher=""> = "R"</guarantee>	AND	
	AND <guarantee reference.currency=""> = "R"</guarantee>	/*/GuaranteeReference/IndividualGuaranteeVouch	
	ELSE <guarantee amount="" reference.voucher=""> = "N"</guarantee>	er/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"	
C0234	IF <cc037c-guarantee reference.guarantee="" type=""> is in SET {1, 2, 4,</cc037c-guarantee>	IF /CC037C/GuaranteeReference/guaranteeType is	Guarantor is
	9}	in SET {1, 2, 4, 9}	required
	THEN <cc037c-guarantee reference-guarantor=""> ="R"</cc037c-guarantee>	THEN /CC037C/GuaranteeReference/Guarantor =	
	ELSE <cc037c-guarantee reference-guarantor=""> = "N"</cc037c-guarantee>	"R"	
		ELSE /CC037C/GuaranteeReference/Guarantor =	
		"N"	

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C0240	IF <consignment-incident.code> is in SET {2, 4, 7}</consignment-incident.code>	IF /*/Consignment/Incident/code is in SET {2, 4, 7}	Invalid incident
	THEN <consignment-incident-transport equipment=""> = "R" AND</consignment-incident-transport>	THEN	code and
	<consignment-incident-transhipment> = "N"</consignment-incident-transhipment>	/*/Consignment/Incident/TransportEquipment =	transport
	ELSE IF <consignment-incident.code> is in SET {3, 6, 8}</consignment-incident.code>	"R" AND	equipment,
	THEN <consignment-incident-transport equipment=""> = "O" AND</consignment-incident-transport>	/*/Consignment/Incident/Transhipment = "N"	transhipment
	<consignment-incident-transhipment> = "R"</consignment-incident-transhipment>	ELSE IF /*/Consignment/Incident/code is in SET {3,	combination
	ELSE	6, 8}	
	<consignment-incident-transport equipment=""> = "N" AND</consignment-incident-transport>	THEN	
	<consignment-incident-transhipment> = "N"</consignment-incident-transhipment>	/*/Consignment/Incident/TransportEquipment =	
		"O" AND	
		/*/Consignment/Incident/Transhipment = "R"	
		ELSE	
		/*/Consignment/Incident/TransportEquipment =	
		"N" AND	
		/*/ Consignment/Incident/Transhipment = "N"	

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

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identifier in the European EOS ((Economic Operators Systems) verified
                                                                   ELSE
by the EU Member State receiving or sending this message), OR is a
                                                                       /*/Consignment/Consignor/name="R" AND
valid identifier in the DB of the CTC country receiving or sending this
                                                                      /*/Consignment/Consignor/Address="R";
message
                                                                   IF
THEN
  <CONSIGNMENT-CONSIGNEE.Name> = "N" AND
                                                                   /*/Consignment/Consignee/identificationNumber is
  <CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"
                                                                   PRESENT
                                                                   AND
ELSE
                                                                   /*/Consignment/Consignee/identificationNumber is
   <CONSIGNMENT-CONSIGNEE.Name> = "R" AND
  <CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";
                                                                   a valid identifier in the European EOS (Economic
                                                                   Operators Systems) verified by the EU Member
                                                                   State receiving or sending this message), OR is a
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification
number> is PRESENT
                                                                   valid identifier in the DB of the CTC country
AND < CONSIGNMENT-HOUSE CONSIGNMENT-
                                                                   receiving or sending this message
CONSIGNOR. Identification number is a valid identifier in the European
                                                                   THEN
                                                                       /*/Consignment/Consignee/name="N" AND
EOS ((Economic Operators Systems) verified by the EU Member State
                                                                       /*/Consignment/Consignee/Address="N"
receiving or sending this message), OR is a valid identifier in the DB of
the CTC country receiving or sending this message
                                                                   ELSE
                                                                      /*/Consignment/Consignee/name="R" AND
THEN
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "N"
                                                                     /*/Consignment/Consignee/Address="R";
AND
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> =
"N"
                                                                   /*/Consignment/HouseConsignment/Consignor/ide
ELSE
                                                                   ntificationNumber is PRESENT
   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R"
                                                                   AND
AND
                                                                   /*/Consignment/HouseConsignment/Consignor/ide
   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> =
"R";
                                                                   ntificationNumber is a valid identifier in the
                                                                   European EOS ((Economic Operators Systems)
```

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IF <consignment-house consignment-consignee.identification<="" td=""><td>verified by the EU Member State receiving or</td></consignment-house>	verified by the EU Member State receiving or
number> is PRESENT	sending this message), OR is a valid identifier in the
AND < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE. Identification	DB of the CTC country receiving or sending this
number>	message
is a valid identifier in the European EOS ((Economic Operators Systems)	THEN
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	/*/Consignment/HouseConsignment/Consignor/na
message	me="N" AND
THEN	
<consignment-house consignment-consignee.name=""> = "N"</consignment-house>	/*/Consignment/HouseConsignment/Consignor/Ad
AND	dress="N"
<consignment-house consignment-consignee-address=""> =</consignment-house>	ELSE
"N"	
ELSE	/*/Consignment/HouseConsignment/Consignor/na
<consignment-house consignment-consignee.name=""> = "R"</consignment-house>	me="R" AND
AND	
<consignment-house consignment-consignee-address=""> =</consignment-house>	/*/Consignment/HouseConsignment/Consignor/Ad
"R";	dress="R";
IF <guarantor.identification number=""> is PRESENT AND</guarantor.identification>	IF
<guarantor.identification number=""></guarantor.identification>	/*/Consignment/HouseConsignment/Consignee/ide
is a valid identifier in the European EOS ((Economic Operators Systems)	ntificationNumber is PRESENT
verified by the EU Member State receiving or sending this message), OR	AND
is a valid identifier in the DB of the CTC country receiving or sending this	/*/Consignment/HouseConsignment/Consignee/ide
message	ntificationNumber is a valid identifier in the
THEN	European EOS ((Economic Operators Systems)
<guarantor.name> = "N" AND</guarantor.name>	verified by the EU Member State receiving or
<guarantor-address> = "N"</guarantor-address>	sending this message), OR is a valid identifier in the

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ELSE	DB of the CTC country receiving or sending this
<guarantor.name> = "R" AND</guarantor.name>	message
<guarantor-address> = "R"</guarantor-address>	THEN
	/*/Consignment/HouseConsignment/Consignee/na me="N" AND
	/*/Consignment/HouseConsignment/Consignee/Ad dress="N" ELSE
	/*/Consignment/HouseConsignment/Consignee/na me="R" AND
	/*/Consignment/HouseConsignment/Consignee/Ad dress="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"

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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>	ELSE /*/Guarantor/name="R" AND /*/Guarantor/Address="R"; IF /CC225C/GuaranteeReference/validityDate is PRESENT THEN /CC225C/GuaranteeReference/invalidityDate> = "N" ELSE /CC225C/GuaranteeReference/invalidityDate>	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>	= "O" IF /CC037C/GuaranteeReference/GuaranteeQuery/qu eryldentifier 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</th></cc037c-guarantee>	IF	Invalid
	identifier> is EQUAL to '4'	/CC037C/GuaranteeReference/GuaranteeQuery/qu	guarantee
	THEN <cc037c-guarantee reference-comprehensive<="" td=""><td>eryldentifier is EQUAL to '4'</td><td>query identifier</td></cc037c-guarantee>	eryldentifier is EQUAL to '4'	query identifier
	GUARANTEE> = "N" AND	THEN	
	<cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>/CC037C/GuaranteeReference/ComprehensiveGuar</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/ComprehensiveGuar	
	GUARANTOR> = "N" AND	antee = "N" AND	
	<cc037c-guarantee guarantee="" reference-individual="" voucher=""></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuarantee	
	= "N"	ByGuarantor = "N" AND	
	ELSE IF <cc037c-guarantee reference-comprehensive<="" td=""><td>/CC037C/GuaranteeReference/IndividualGuarantee</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuarantee	
	GUARANTEE> is PRESENT	Voucher = "N"	
	THEN <cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>ELSE IF</td><td></td></cc037c-guarantee>	ELSE IF	
	GUARANTOR> = "N" AND	/CC037C/GuaranteeReference/ComprehensiveGuar	
	<cc037c-guarantee guarantee="" reference-individual="" voucher=""></cc037c-guarantee>	antee is PRESENT	
	= "N"	THEN	
	ELSE IF <cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>/CC037C/GuaranteeReference/IndividualGuarantee</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuarantee	
	GUARANTOR> is PRESENT	ByGuarantor = "N" AND	
	THEN <cc037c-guarantee reference-comprehensive<="" td=""><td>/CC037C/GuaranteeReference/IndividualGuarantee</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuarantee	
	GUARANTEE> = "N" AND	Voucher = "N"	
	<cc037c-guarantee guarantee="" reference-individual="" voucher=""></cc037c-guarantee>	ELSE IF	
	= "N"	/CC037C/GuaranteeReference/IndividualGuarantee	
	ELSE <cc037c-guarantee guarantee<="" reference-individual="" td=""><td>ByGuarantor is PRESENT</td><td></td></cc037c-guarantee>	ByGuarantor is PRESENT	
	VOUCHER> = "R" AND	THEN	
	<cc037c-guarantee guarantee="" reference-comprehensive=""> =</cc037c-guarantee>	/CC037C/GuaranteeReference/ComprehensiveGuar	
	"N" AND	antee = "N" AND	
	<cc037c-guarantee by<="" guarantee="" reference-individual="" td=""><td>/CC037C/GuaranteeReference/IndividualGuarantee</td><td></td></cc037c-guarantee>	/CC037C/GuaranteeReference/IndividualGuarantee	
	GUARANTOR> = "N"	Voucher = "N"	
		ELSE	
		/CC037C/GuaranteeReference/IndividualGuarantee	
		Voucher = "R" AND	

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		/CC037C/GuaranteeReference/ComprehensiveGuar antee = "N" AND /CC037C/GuaranteeReference/IndividualGuarantee ByGuarantor = "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/GuaranteeQuery/qu eryIdentifier is in SET {1,4} OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4' THEN /CC037C/GuaranteeReference/Exposure = "N" ELSE /CC037C/GuaranteeReference/Exposure = "R"	Invalidguarante e 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/guaranteeMonitorin gCode is EQUAL to '3' THEN /CC037C/GuaranteeReference/Exposure/balance = "R" ELSE /CC037C/GuaranteeReference/Exposure/balance = "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/ConsignmentI tem/PreviousDocument/quantity> is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentI tem/PreviousDocument/measurementUnitAndQual ifier = "R"	Item previous document quantity vs measurement unit and qualifier error
		ELSE /*/Consignment/HouseConsignment/ConsignmentI tem/PreviousDocument/measurementUnitAndQual ifier = "N"	
C0315	IF <cc141c-enquiry.tc11 date="" delivery=""> is PRESENT THEN <cc141c-customs (actual)="" destination="" of="" office=""> = "R" ELSE <cc141c-customs (actual)="" destination="" of="" office=""> = "O"</cc141c-customs></cc141c-customs></cc141c-enquiry.tc11>	IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT THEN /CC141C/CustomsOfficeOfDestinationActual = "R" ELSE /CC141C/CustomsOfficeOfDestinationActual= "O"	TC11 delivery date vs Office of Destination 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>	IF /*/Consignment/TransportCharges is PRESENT THEN /*/Consignment/HouseConsignment/TransportChar ges = "N" ELSE /*/Consignment/HouseConsignment/TransportChar ges = "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
	<consignment-departure means="" transport=""> = "N" AND</consignment-departure>	THEN	transport
	<consignment-house consignment-departure="" td="" transport<=""><td>/*/Consignment/DepartureTransportMeans = "N"</td><td></td></consignment-house>	/*/Consignment/DepartureTransportMeans = "N"	
	MEANS> = "N"	AND	
	ELSE	/*/Consignment/HouseConsignment/DepartureTra	
	IF <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	nsportMeans = "N"	
	THEN <consignment-house consignment-departure="" td="" transport<=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	MEANS> = "N"	IF/*/Consignment/DepartureTransportMeans is	
	ELSE <consignment-house consignment-departure="" td="" transport<=""><td>PRESENT</td><td></td></consignment-house>	PRESENT	
	MEANS> = "O"	THEN	
		/*/Consignment/HouseConsignment/DepartureTra	
		nsportMeans = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/DepartureTra	
		nsportMeans = "O"	

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C0343	IF <consignment.country destination="" of=""> is PRESENT THEN <consignment-house consignment.country="" destination="" of=""> = "N" AND <consignment-house consignment-consignment="" destination="" item.country="" of=""> = "N" ELSE IF < CONSIGNMENT-HOUSE CONSIGNMENT.CountryOfDestination is PRESENT THEN <consignment-house consignment-consignment="" destination="" item.country="" of=""> = "N" ELSE <consignment-house consignment-consignment="" destination="" item.country="" of=""> = "R"</consignment-house></consignment-house></consignment-house></consignment-house></consignment.country>	IF /*/Consignment/countryOfDestination is PRESENT THEN/*/Consignment/HouseConsignment/country OfDestination = "N" AND /*/Consignment/HouseConsignment/ConsignmentI tem/countryOfDestination = "N" ELSE IF /*/Consignment/HouseConsignment/countryOfDe stination is PRESENT THEN /*/Consignment/HouseConsignment/Consignmen tItem/countryOfDestination = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentI	Consignment or item country of destination is required
C0349	IF <consignment-consignor> is PRESENT THEN <consignment-house consignment-consignor=""> = "N" ELSE <consignment-house consignment-consignor=""> = "O"</consignment-house></consignment-house></consignment-consignor>	tem/countryOfDestination = "R" IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/HouseConsignment/Consignor = "N" ELSE /*/Consignment/HouseConsignment/Consignor = "O"	Consignment or house consignment consignment consignor
C0352	IF <trasit indicator="" operation.release=""> is in SET {2,3} THEN <consignment> = "R" ELSE <consignment> = "N"</consignment></consignment></trasit>	IF /*/TransitOperation/releaseIndicator is in SET {2,3} THEN /*/Consignment = "R" ELSE /*/Consignment = "N"	Invalid transit operation release indicator

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C0353	IF <consignment.house consignment.release="" type=""> is EQUAL to '1'</consignment.house>	IF /*/Consignment/HouseConsignment/releaseType is EQUAL to '1'	Invalid house consignment
	THEN <consignment.house consignment.consignment="" item=""> = "R"</consignment.house>	THEN /*/Consignment/HouseConsignment/Consignment/	release type
	ELSE <consignment.house consignment.consignment="" item=""> =</consignment.house>	/*/Consignment/HouseConsignment/ConsignmentI tem = "R"	
	"N"	ELSE	
		/*/Consignment/HouseConsignment/ConsignmentI tem = "N"	
C0382	IF <consignment-location goods-postcode<="" of="" td=""><td>IF</td><td>Invalid</td></consignment-location>	IF	Invalid
	ADDRESS.Country> is in SET CL198	/*/Consignment/LocationOfGoods/PostcodeAddres	consignment
	THEN <consignment-location address.<="" goods-="" of="" postcode="" td=""><td>s/country is in SET CL198</td><td>country code</td></consignment-location>	s/country is in SET CL198	country code
	House number> = "O"	THEN	
	ELSE <consignment-location goods-="" of="" postcode<="" td=""><td>/*/Consignment/LocationOfGoods/PostcodeAddres</td><td></td></consignment-location>	/*/Consignment/LocationOfGoods/PostcodeAddres	
	ADDRESS.House number> = "R"	s/houseNumber = "O"	
		ELSE	
		/*/Consignment/LocationOfGoods/PostcodeAddres	
		s/houseNumber = "R"	

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C0387	IF <consignment-place loading.un="" locode="" of=""> is PRESENT</consignment-place>	IF /*/Consignment/PlaceOfLoading/UNLocode is	Place of loading
	THEN <consignment-place loading.country="" of=""> = "O" AND</consignment-place>	PRESENT	or unloading
	<consignment-place loading.location="" of=""> = "O"</consignment-place>	THEN /*/Consignment/PlaceOfLoading/country =	details are
	ELSE <consignment-place loading.country="" of=""> = "R" AND</consignment-place>	"O" AND	missing
	<consignment-place loading.location="" of=""> = "R";</consignment-place>	/*/Consignment/PlaceOfLoading/location = "O"	
		ELSE /*/Consignment/PlaceOfLoading/country =	
	IF <consignment-place locode="" of="" unloading.un=""> is PRESENT</consignment-place>	"R" AND	
	THEN <consignment-place of="" unloading.country=""> = "O" AND</consignment-place>	/*/Consignment/PlaceOfLoading/location = "R";	
	<consignment-place of="" unloading.location=""> = "O"</consignment-place>		
	ELSE <consignment-place of="" unloading.country=""> = "R" AND</consignment-place>	IF /*/Consignment/PlaceOfUnloading/UNLocode is	
	<consignment-place of="" unloading.location=""> = "R"</consignment-place>	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
	EQUAL to 'Z'	/*/Consignment/LocationOfGoods/qualifierOfIdenti	of goods
	THEN	fication is EQUAL to 'Z'	wualifier of
	<consignment-location goods-address="" of=""> = "R" AND</consignment-location>	THEN	identification
	<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/Address = "R"	
	<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	AND	
	<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/authorisationNu	
	<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	mber = "N"	
	AND	AND /*/Consignment/LocationOfGoods/UNLocode	
	<consignment-location goods.authorisation="" number="" of=""> = "N"</consignment-location>	= "N"	
	AND	AND	
	<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	/*/Consignment/LocationOfGoods/CustomsOffice =	
	<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	"N"	
	ELSE IF <consignment-location goods.qualifier="" of="" of<="" td=""><td>AND /*/Consignment/LocationOfGoods/GNSS = "N"</td><td></td></consignment-location>	AND /*/Consignment/LocationOfGoods/GNSS = "N"	
	identification> is EQUAL to 'X'	AND	
	THEN	/*/Consignment/LocationOfGoods/EconomicOpera	
	<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	tor = "N"	
	<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	AND	
	<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/ContactPerson =	
	<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	"O"	
	<pre><consignment-location goods-economic="" of="" operator=""> = "R"</consignment-location></pre>	AND	
	AND	/*/Consignment/LocationOfGoods/PostcodeAddres	
	<consignment-location goods.authorisation="" number="" of=""> = "N"</consignment-location>	s = "N"	
	AND	ELSE IF	
	<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	/*/Consignment/LocationOfGoods/qualifierOfIdenti	
	<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	fication is EQUAL to 'X'	
	ELSE IF <consignment-location goods.qualifier="" of="" of<="" td=""><td>THEN</td><td></td></consignment-location>	THEN	
	identification> is EQUAL to 'Y'	/*/Consignment/LocationOfGoods/EconomicOpera	
	THEN	tor = "R"	

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<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	AND /*/Consignment/LocationOfGoods/UNLocode
<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/CustomsOffice =
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	"N"
AND	AND /*/Consignment/LocationOfGoods/GNSS = "N"
<consignment-location goods.authorisation="" number="" of=""> = "R"</consignment-location>	AND
AND	/*/Consignment/LocationOfGoods/authorisationNu
<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	mber = "N"
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	AND /*/Consignment/LocationOfGoods/Address =
ELSE IF <consignment-location goods.qualifier="" of="" of<="" td=""><td>"N"</td></consignment-location>	"N"
identification> is EQUAL to 'W'	AND
THEN	/*/Consignment/LocationOfGoods/ContactPerson =
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	"O"
<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	AND
<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/PostcodeAddres
<consignment-location goods-gnss="" of=""> = "R" AND</consignment-location>	s = "N"
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	ELSE IF
AND	/*/Consignment/LocationOfGoods/qualifierOfIdenti
<consignment-location goods.authorisation="" number="" of=""> = "N"</consignment-location>	fication is EQUAL to 'Y'
AND	THEN
<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	/*/Consignment/LocationOfGoods/authorisationNu
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	mber = "R"
ELSE IF <consignment-location goods.qualifier="" of="" of<="" td=""><td>AND /*/Consignment/LocationOfGoods/UNLocode</td></consignment-location>	AND /*/Consignment/LocationOfGoods/UNLocode
identification> is EQUAL to 'V'	= "N"
THEN	AND
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/CustomsOffice =
<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	"N"
<consignment-location goods-customs="" of="" office=""> = "R" AND</consignment-location>	AND /*/Consignment/LocationOfGoods/GNSS = "N"

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<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	AND
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	/*/Consignment/LocationOfGoods/EconomicOpera
AND	tor = "N"
<consignment-location goods.authorisation="" number="" of=""> = "N"</consignment-location>	AND /*/Consignment/LocationOfGoods/Address =
AND	"N"
<consignment-location goods-contact="" of="" person=""> = "N" AND</consignment-location>	AND
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	/*/Consignment/LocationOfGoods/ContactPerson =
ELSE IF <consignment-location goods.qualifier="" of="" of<="" td=""><td>"O"</td></consignment-location>	"O"
identification> is EQUAL to 'U'	AND
THEN	/*/Consignment/LocationOfGoods/PostcodeAddres
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	s = "N"
<consignment-location goods.un="" locode="" of=""> = "R" AND</consignment-location>	ELSE IF
<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/qualifierOfIdenti
<consignment-location goods-gnss="" of=""> = "N"AND</consignment-location>	fication is EQUAL to 'W'
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	THEN
AND	/*/Consignment/LocationOfGoods/GNSS = "R"
<consignment-location goods.authorisation="" number="" of=""> = "N"</consignment-location>	AND /*/Consignment/LocationOfGoods/UNLocode
AND	= "N"
<consignment-location goods-contact="" of="" person=""> = "O" AND</consignment-location>	AND
<consignment-location address="" goods-postcode="" of=""> = "N"</consignment-location>	/*/Consignment/LocationOfGoods/CustomsOffice =
ELSE IF <consignment-location goods.qualifier="" of="" of<="" td=""><td>"N"</td></consignment-location>	"N"
identification> is EQUAL to 'T'	AND
THEN	/*/Consignment/LocationOfGoods/EconomicOpera
<consignment-location goods-address="" of=""> = "N" AND</consignment-location>	tor = "N"
<consignment-location goods.un="" locode="" of=""> = "N" AND</consignment-location>	AND
<consignment-location goods-customs="" of="" office=""> = "N" AND</consignment-location>	/*/Consignment/LocationOfGoods/authorisationNu
<consignment-location goods-gnss="" of=""> = "N" AND</consignment-location>	mber = "N"
<consignment-location goods-economic="" of="" operator=""> = "N"</consignment-location>	AND /*/Consignment/LocationOfGoods/Address =
AND	"N"

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ELSE IF
/*/Consignment/LocationOfGoods/qualifierOfIdenti
fication is EQUAL to 'U'
THEN
/*/Consignment/LocationOfGoods/UNLocode = "R"
AND/*/Consignment/LocationOfGoods/CustomsOff
ice = "N"
AND/*/Consignment/LocationOfGoods/GNSS = "N"
AND/*/Consignment/LocationOfGoods/authorisati
onNumber = "N"
AND/*/Consignment/LocationOfGoods/EconomicO
perator = "N"
AND/*/Consignment/LocationOfGoods/Address =
"N"
AND
/*/Consignment/LocationOfGoods/ContactPerson =
"0"
AND
/*/Consignment/LocationOfGoods/PostcodeAddres
s = "N"
ELSE IF
/*/Consignment/LocationOfGoods/qualifierOfIdenti
fication is EQUAL to 'T'
THEN
/*/Consignment/LocationOfGoods/Address = "N"
AND
/*/Consignment/LocationOfGoods/authorisationNu
mber = "N"
AND /*/Consignment/LocationOfGoods/UNLocode

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		= "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOpera tor = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O"	
		AND /*/Consignment/LocationOfGoods/PostcodeAddres s = "R"	
C0396	IF <consignment-incident.code> is in SET {2, 7} THEN <consignment-incident-transport equipment.number="" of="" seals=""> = "R" ELSE <consignment-incident-transport equipment.number="" of="" seals=""> = "O"</consignment-incident-transport></consignment-incident-transport></consignment-incident.code>	IF /*/Consignment/Incident/code is in SET {2, 7} THEN /*/Consignment/Incident/TransportEquipment/nu mberOfSeals = "R" ELSE /*/Consignment/Incident/TransportEquipment/nu mberOfSeals = "O"	Invalid incident code
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

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C0409	IF <transit declaration="" operation.additional="" type=""> = "D" THEN <consignment.place loading="" of=""> = "O" ELSE IF the first two characters of <customs departure.reference="" number="" of="" office=""> is in SET CL289 (CountryPlaceOfLoadingNotRequired) THEN <consignment-place loading="" of=""> = "O" ELSE <consignment.place loading="" of=""> = " R"</consignment.place></consignment-place></customs></consignment.place></transit>	IF /*/TransitOperation/additionalDeclarationType = "D" THEN /*/Consignment/PlaceOfLoading = "O" ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL289 THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R"	Invalid Declaration Type
C0410	IF the first two characters of <customs departure.reference="" number="" of="" office=""> is in SET CL289 (CountryPlaceOfLoadingNotRequired) THEN <consignment-place loading="" of=""> = "O" ELSE <consignment-place loading="" of=""> = "R"</consignment-place></consignment-place></customs>	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL289 THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = " R"	Invalid Reference Customs Office of Departure number
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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C0412	IF (<cc015c-consignment-place loading="" of=""> is PRESENT OR <cca15d-consignmentplace loading="" of=""> is PRESENT OR <cc013c-consignment-place loading="" of=""> is PRESENT OR <cc013c-consignment-place loading="" of=""> is PRESENT OR <cca13d-consignment-place loading="" of=""> is PRESENT) THEN <cc170d-consignment-place loading="" of=""> = "O" ELSE IF (<cca15d-transit operation.security=""> is in SET {0,2} OR <cca13d-transit operation.security=""> is in SET {0,2}) AND the first two characters of <customs departure.reference="" number="" of="" office=""> is in SET CL289(CountryPlaceOfLoadingNotRequired) THEN <consignment-place loading="" of=""> = "O" ELSE <consignment-place loading="" of=""> = "R"</consignment-place></consignment-place></customs></cca13d-transit></cca15d-transit></cc170d-consignment-place></cca13d-consignment-place></cc013c-consignment-place></cc013c-consignment-place></cca15d-consignmentplace></cc015c-consignment-place>	IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CCA15D/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading is PRESENT OR /CCA13D/Consignment/PlaceOfLoading is PRESENT) THEN /CC170D/Consignment/PlaceOfLoading = "O" ELSE IF (/CCA15D/TransitOperation/security is in SET {0,2} OR /CCA13D/TransitOperation/security is in SET {0,2}) AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL289 THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R"	Missing Place of Loading
C0440	IF <cc043c-consignment-transport equipment.number="" of="" seals=""> is NOT EQUAL to '0' OR <cc043c-consignment-incident-transport equipment.number="" of="" seals=""> is NOT EQUAL to '0' THEN <cc044c-unloading of="" remark.state="" seals=""> = "R" ELSE <cc044c-unloading of="" remark.state="" seals=""> = "N"</cc044c-unloading></cc044c-unloading></cc043c-consignment-incident-transport></cc043c-consignment-transport>	IF /CC043C/Consignment/TransportEquipment/numb erOfSeals is NOT EQUAL to '0' OR /CC043C/Consignment/Incident/TransportEquipme nt/numberOfSeals is NOT EQUAL to '0' THEN /CC044C/UnloadingRemark/stateOfSeals = "R" ELSE /CC044C/UnloadingRemark/stateOfSeals = "N"	Number of seals is missing

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C0451	IF <cc060c-type controls.type="" of=""> is EQUAL to '50'</cc060c-type>	IF /CC060C/TypeOfControls/type is EQUAL to '50'	Type of
	THEN <cc060c-type controls.text="" of=""> = "R"</cc060c-type>	THEN /CC060C/TypeOfControls/text = "R"	controls is
	ELSE <cc500c-type controls.text="" of=""> = "O"</cc500c-type>	ELSE /CC060C/TypeOfControls/text = "O"	missing
C0452	IF <cc060c-transit operation.notification="" type=""> is in SET {1, 2}</cc060c-transit>	IF /CC060C/TransitOperation/notificationType is in	Invalid
	THEN <cc060c-type controls="" of=""> = "N"</cc060c-type>	SET {1, 2}	notification
	ELSE <cc060c-type controls="" of=""> = "R"</cc060c-type>	THEN /CC060C/TypeOfControls = "N"	type
		ELSE /CC060C/TypeOfControls = "R"	
C0455	IF <cc060c-transitoperation.notification type=""> is EQUAL to '1'</cc060c-transitoperation.notification>	IF /CC060C/TransitOperation/notificationType is	Invalid
	THEN <cc060c-requested document=""> = "R"</cc060c-requested>	EQUAL to '1'	notification
	ELSE IF <cc060c-transit operation.notification="" type=""> is EQUAL to '0'</cc060c-transit>	THEN /CC060C/RequestedDocument = "R"	type
	THEN <cc060c-requested document=""> = "O"</cc060c-requested>	ELSE IF /CC060C/TransitOperation/notificationType	
	ELSE <cc060c-requested document=""> = "N"</cc060c-requested>	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
	EQUAL to 'W'	/*/Consignment/Incident/Location/qualifierOfldent	of identification
	THEN	ification 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" AND	
	<consignment-incident-location -address=""> = "N"</consignment-incident-location>	/*/Consignment/Incident/Location/UNLocode = "N"	
	ELSE IF <consignment-incident-location.qualifier of<="" td=""><td>AND</td><td></td></consignment-incident-location.qualifier>	AND	
	identification> is EQUAL to 'U'	/*/Consignment/Incident/Location/Address = "N"	
	THEN	ELSE IF	
	<consignment-incident-location.un locode="">= "R" AND</consignment-incident-location.un>	/*/Consignment/Incident/Location/qualifierOfIdent	
	<consignment-incident-location-gnss> = "N" AND</consignment-incident-location-gnss>	ification is EQUAL to 'U'	
	<consignment-incident-location-address> = "N"</consignment-incident-location-address>	THEN	
	ELSE IF <consignment-incident-location.qualifier of<="" td=""><td>/*/Consignment/Incident/Location/UNLocode = "R"</td><td></td></consignment-incident-location.qualifier>	/*/Consignment/Incident/Location/UNLocode = "R"	
	identification> is EQUAL to 'Z'	AND	
	THEN	/*/Consignment/Incident/Location/GNSS = "N"	
	<consignment-incident-location-address> = "R" AND</consignment-incident-location-address>	AND	
	<consignment-incident-location.un locode=""> = "N" AND</consignment-incident-location.un>	/*/Consignment/Incident/Location/Address = "N"	
	<consignment-incident-location-gnss> = "N"</consignment-incident-location-gnss>	ELSE IF	
		/*/Consignment/Incident/Location/qualifierOfIdent	
		ification is EQUAL to 'Z'	
		THEN	
		/*/Consignment/Incident/Location/Address = "R"	
		AND	
		/*/Consignment/Incident/Location/UNLocode = "N"	
		AND	
		/*/Consignment/Incident/Location/GNSS = "N"	

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C0461	IF Message type of the rejected message is in SET CL385	IF Message type of the rejected message is in SET	Type of
	(MessageTypeWithoutHeader)	CL385	rejected
	THEN <cd906c-header> = "N"</cd906c-header>	THEN /CD906C/Header = "N"	message is
	ELSE <cd906c-header> = "R"</cd906c-header>	ELSE /CD906C/Header = "R"	missing
C0467	IF <cc028c-transit acceptance="" date="" operation.declaration=""> is</cc028c-transit>	IF	Declaration
	PRESENT	/CC028C/TransitOperation/declarationAcceptanceD	acceptance
	THEN	ate> is PRESENT	date is missing
	<transit operation.mrn=""> = "R" AND</transit>	THEN	
	<transit operation.lrn=""> = "N"</transit>	/*/TransitOperation/MRN = "R" AND	
	ELSE <transit operation.mrn=""> = "N" AND</transit>	/*/TransitOperation/LRN = "N"	
	<transit operation.lrn=""> = "R"</transit>	ELSE /*/TransitOperation/MRN = "N" AND	
		/*/TransitOperation/LRN = "R"	
C0489	IF the country code (first two characters) in the <cc029c-customs< td=""><td>IF the first two characters of the</td><td>Invalid customs</td></cc029c-customs<>	IF the first two characters of the	Invalid customs
	OFFICE OF DEPARTURE.Reference number> is in SET CL147	/CC029C/CustomsOfficeOfDeparture/referenceNu	of departure
	(CountryCustomsSecurityAgreementArea)	mber is in SET CL147	country code
	THEN <cc029c-consignment-location goods="" of=""> = "O"</cc029c-consignment-location>	THEN /CC029C/Consignment/LocationOfGoods =	
	ELSE <cc029c-consignment-location goods="" of=""> = "R"</cc029c-consignment-location>	"O"	
		ELSE /CC029C/Consignment/LocationOfGoods = "R"	
C0492	IF <transit code="" operation.rejection=""> is EQUAL to '4'</transit>	IF /*/TransitOperation/rejectionCode is EQUAL to	Rejection code
	THEN <transit operation.rejection="" reason=""> = "R"</transit>	'4'	is missing
	ELSE <transit operation.rejection="" reason=""> = "O"</transit>	THEN /*/TransitOperation/rejectionReason = "R"	
		ELSE /*/TransitOperation/rejectionReason = "O"	

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C0495	IF <cca15d -="" operation.security="" transit=""> is in SET {1, 3}</cca15d>	IF /CCA15D/TransitOperation/security is in SET {1,	N/A
	THEN <transit operation.rejection="" reason=""> = "N"</transit>	3}	
	ELSE IF <transit code="" operation.rejection=""> is EQUAL to '4' THEN <transit operation.rejection="" reason=""> = "R"</transit></transit>	THEN /*/TransitOperation/rejectionReason = "N"	
	ELSE <transit operation.rejection="" reason=""> = "O"</transit>		
		ELSE IF /*/TransitOperation/rejectionCode is EQUAL to '4'	
		THEN /*/TransitOperation/rejectionReason = "R"	
		ELSE /*/TransitOperation/rejectionReason = "O"	

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C0502	IF <consignment.reference number="" ucr=""> is PRESENT</consignment.reference>	IF /*/Consignment/referenceNumberUCR is	Comsignment
	THEN <consignment-house consignment.reference="" number<="" td=""><td>PRESENT</td><td>item reference</td></consignment-house>	PRESENT	item reference
	UCR> = "N" AND	THEN	number is
	<consignment-house consignment-consignment<="" td=""><td>/*/Consignment/HouseConsignment/referenceNu</td><td>missing</td></consignment-house>	/*/Consignment/HouseConsignment/referenceNu	missing
	ITEM.Reference number UCR> = "N"	mberUCR = "N" AND	
	ELSE IF <consignment-house consignment.reference="" number<="" td=""><td></td><td></td></consignment-house>		
	UCR> is PRESENT	/*/Consignment/HouseConsignment/ConsignmentI	
	THEN <consignment-house consignment-consignment<="" td=""><td>tem/referenceNumberUCR</td><td></td></consignment-house>	tem/referenceNumberUCR	
	ITEM.Reference number UCR> = "N"	= "N"	
	ELSE IF (<consignment-transport document=""> is PRESENT OR</consignment-transport>	ELSE IF	
	<consignment-house consignment-transport="" document=""> is</consignment-house>	/*/Consignment/HouseConsignment/referenceNu	
	PRESENT)	mberUCR is PRESENT	
	THEN <consignment-house consignment-consignment<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	ITEM.Reference number UCR> = "O"		
	ELSE	/*/Consignment/HouseConsignment/ConsignmentI	
	<consignment-house consignment-consignment<="" td=""><td>tem/referenceNumberUCR</td><td></td></consignment-house>	tem/referenceNumberUCR	
	ITEM.Reference number UCR> = "R"	= "N"	
		ELSE IF (/*/Consignment/TransportDocument is	
		PRESENT OR	
		/*/Consignment/HouseConsignment/TransportDoc	
		ument is PRESENT)	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/referenceNumberUCR	
		= "O"	
		ELSE	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/referenceNumberUCR= "R"	

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C0505	IF <holder of="" procedure-address.country="" the="" transit=""> is in SET</holder>	IF	Address details
	CL505(CountryWithoutZip)	/*/HolderOfTheTransitProcedure/Address/country is in SET CL505	are missing
	THEN <holder of="" procedure-address.postcode="" the="" transit=""> = "O"</holder>	THEN /*/HolderOfTheTransitProcedure/Address/postcod	
	ELSE <holder of="" procedure-address.postcode="" the="" transit=""> = "R";</holder>	e = "O"	
	IF <consignment-consignor-address.country> is in SET CL505 (CountryWithoutZip)</consignment-consignor-address.country>	ELSE /*/HolderOfTheTransitProcedure/Address/postcod e = "R";	
	THEN <consignment-consignor-address.postcode> = "O"</consignment-consignor-address.postcode>		
	ELSE <consignment-consignor-address.postcode> = "R";</consignment-consignor-address.postcode>	IF /*/Consignment/Consignor/Address/country is in SET CL505	
	IF <consignment-consignee-address.country> is in SET CL505 (CountryWithoutZip)</consignment-consignee-address.country>	THEN /*/Consignment/Consignor/Address/postcode =	
	THEN <consignment-consignee-address.postcode> = "O"</consignment-consignee-address.postcode>		
	ELSE <consignment-consignee-address.postcode> = "R";</consignment-consignee-address.postcode>	ELSE /*/Consignment/Consignor/Address/postcode = "R";	
	IF <consignment-incident-location.country> is in SET CL505 (CountryWithoutZip)</consignment-incident-location.country>	IF /*/Consignment/Consignee/Address/country is in SET CL505	
	THEN <consignment-incident-location-address.postcode> = "O"</consignment-incident-location-address.postcode>	THEN /*/Consignment/Consignee/Address/postcode =	
	ELSE <consignment-incident-location-address.postcode> = "R";</consignment-incident-location-address.postcode>	"O"	

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IF <consignment-location goods-address.country="" of=""> is in SET CL505</consignment-location>	ELSE /*/Consignment/Consignee/Address/postcode = "R";
(CountryWithoutZip)	IF /*/Consignment/Incident/Location/country is in SET CL505
THEN <consignment-location goods-address.postcode="" of=""> = "O"</consignment-location>	THEN
ELSE <consignment-location goods-address.postcode="" of=""> = "R";</consignment-location>	/*/Consignment/Incident/Location/Address/postco de = "O"
IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-	
ADDRESS.Country> is in SET CL505	ELSE /*/Consignment/Incident/Location/Address/postco
(CountryWithoutZip)	de = "R";
THEN <consignment-house consignment-consignor-<="" td=""><td>IF</td></consignment-house>	IF
ADDRESS.Postcode> = "O"	/*/Consignment/LocationOfGoods/Address/countr y is in SET CL505
ELSE < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-	, 10 111 012 013 01
ADDRESS.Postcode> = "R";	THEN
	/*/Consignment/LocationOfGoods/Address/postco
IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-	de = "O"
ADDRESS.Country> is in SET CL505	
(6) (7)	ELSE
(CountryWithoutZip)	/*/Consignment/LocationOfGoods/Address/postco de = "R";
THEN < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-	
ADDRESS.Postcode> = "O"	

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ELSE <consignment-house consignment-consignee-<="" td=""><td>IF</td><td></td></consignment-house>	IF	
ADDRESS.Postcode> = "R";	/*/Consignment/HouseConsignment/Consignor/Ad	
	dress/country is in SET CL505	
IF <guarantor-address.country> is in SET CL505</guarantor-address.country>	,	
(CountryWithoutZip)	THEN	
	/*/Consignment/HouseConsignment/Consignor/Ad	
THEN <guarantor-address.postcode> = "O"</guarantor-address.postcode>	dress/postcode = "O"	
ELSE <guarantor-address.postcode> = "R";</guarantor-address.postcode>	ELSE	
	/*/Consignment/HouseConsignment/Consignor/Ad	
IF <guarantee reference-guarantor-address.country=""> is in SET</guarantee>	dress/postcode = "R";	
CL505		
	IF	
(CountryWithoutZip)	/*/Consignment/HouseConsignment/Consignee/Ad	
THEN ACHARANTEE DEFENDENCE CHARANTOR ADDRESS Destands	dress/country is in SET CL505	
THEN <guarantee reference-guarantor-address.postcode=""> = "O"</guarantee>	THEN	
O	THEN	
ELSE <guarantee reference-guarantor-address.postcode=""> = "R";</guarantee>	/*/Consignment/HouseConsignment/Consignee/Ad	
LISE GOARANTE REFERENCE GOARANTON ADDRESS. OSCOGO - 11,	dress/postcode = "O"	
IF <guarantee country="" in="" of<="" reference-guarantor-agent="" td=""><td>ELSE</td><td></td></guarantee>	ELSE	
COMPETENT	/*/Consignment/HouseConsignment/Consignee/Ad	
	dress/postcode = "R";	
AUTHORITY-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)	areas, posteode – Tr	
. , , , , , , , , , , , , , , , , , , ,	IF /*/Guarantor/Address/country is in SET CL505	
THEN <guarantee country="" in="" of<="" reference-guarantor-agent="" td=""><td>, , , ,</td><td></td></guarantee>	, , , ,	
COMPETENT	THEN /*/Guarantor/Address/postcode = "O"	
	. ,	

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AYTHORITY-ADDRESS.Postcode> = "O"	ELSE /*/Guarantor/Address/postcode = "R";
ELSE <guarantee aythority-address.postcode="" competent="" country="" in="" of="" reference-guarantor-agent=""> = "R"; IF <guarantee reference-owner-address.country=""> is in SET CL505 (CountryWithoutZip)</guarantee></guarantee>	IF /*/GuaranteeReference/Guarantor/Address/countr y is in SET CL505 THEN /*/GuaranteeReference/Guarantor/Address/postco de = "O"
THEN <guarantee reference-owner-address.postcode=""> = "O" ELSE <guarantee reference-owner-address.postcode=""> = "R";</guarantee></guarantee>	ELSE /*/GuaranteeReference/Guarantor/Address/postco de = "R";
IF <consignment-consignee (actual)-address.country=""> is in SET CL505 (CountryWithoutZip)</consignment-consignee>	IF /*/GuaranteeReference/Guarantor/AgentInCountry OfCompetentAuthority/Address/country is in SET CL505
THEN <consignment-consignee(actual)-address.postcode> = "O" ELSE <consignment-consignee(actual)-address.postcode> = "R"</consignment-consignee(actual)-address.postcode></consignment-consignee(actual)-address.postcode>	THEN /*/GuaranteeReference/Guarantor/AgentInCountry OfCompetentAuthority/Address/postcode = "O"

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ELSE
/*/GuaranteeReference/Guarantor/AgentInCountry
OfCompetentAuthority/Address/postcode =
or competents tathering, readings, posterode
"R";
1,
IF /*/Community = Defended as /Occurred / Address / accurature
IF /*/GuaranteeReference/Owner/Address/country
is in SET CL505
THEN
/*/GuaranteeReference/Owner/Address/postcode
= "O"
ELSE
/*/GuaranteeReference/Owner/Address/postcode
= "R";
- K ,
IF
/*/Consignment/ConsigneeActual/Address/country
is in SET CL505
THEN
/*/Consignment/ConsigneeActual/Address/postcod
e = "O"
ELSE
/*/Consignment/ConsigneeActual/Address/postcod
e = "R"
e- n

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C0511	IF <message type=""> is in SET CL610 (MessageWithCorrelationIdentifier)</message>	IF /*/messageType is in SET CL610	
	THEN <correlation identifier=""> = "R"</correlation>	THEN /*/correlationIdentifier = "R"	Invalid message
	ELSE IF <message type=""> is in SET CL385 (MessageTypeWithoutHeader)</message>	ELSE IF /*/messageType is in SET CL385	type
	THEN <correlation identifier=""> = "N"</correlation>	THEN /*/correlationIdentifier = "N"	
	ELSE <correlation identifier=""> = "O"</correlation>	ELSE /*/correlationIdentifier = "O"	
C0531	IF <transit operation.security=""> is in SET {1,2,3}</transit>	IF /*/TransitOperation/security is in SET {1,2,3}	Security or/and
	AND <consignment. at="" border="" mode="" of="" the="" transport=""> is EQUAL to '4'</consignment.>	AND	mode at the
	THEN	/*/Consignment/modeOfTransportAtTheBorder is	transport at the
	<consignment-active border="" means.conveyance<="" td="" transport=""><td>EQUAL to '4'</td><td>border is</td></consignment-active>	EQUAL to '4'	border is
	reference number> = "R"	THEN	missing
	ELSE	/*/Consignment/ActiveBorderTransportMeans/con	
	<consignment-active border="" means.conveyance<="" td="" transport=""><td>veyanceReferenceNumber = "R"</td><td></td></consignment-active>	veyanceReferenceNumber = "R"	
	reference number> = "O"	ELSE	
		/*/Consignment/ActiveBorderTransportMeans/con	
		veyanceReferenceNumber = "O"	

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C0542	IF <transit operation.security=""> is EQUAL to '0' AND <transit< th=""><th>IF /*/TransitOperation/security is EQUAL to '0' AND</th><th>Invalid transit</th></transit<></transit>	IF /*/TransitOperation/security is EQUAL to '0' AND	Invalid transit
	OPERATION. Reduced dataset indicator> is EQUAL to '1'	/*/TransitOperation/reducedDatasetIndicator is	operation
	THEN	EQUAL to '1'	security of/and
	<consignment-consignor> = "N" AND</consignment-consignor>	THEN	reduced
	<consignment-house consignment-consignor=""> = "N"</consignment-house>	/*/Consignment/Consignor = "N" AND	dataset
	ELSE	/*/Consignment/HouseConsignment/Consignor =	indicator
	IF <consignment-consignor> is PRESENT</consignment-consignor>	"N"	
	THEN	ELSE	
	<consignment-house consignment-consignor=""> = "N"</consignment-house>	IF /*/Consignment/Consignor is PRESENT	
	ELSE <consignment-house consignment-consignor=""> = "O"</consignment-house>	THEN	
		/*/Consignment/HouseConsignment/Consignor =	
		"N"	
		ELSE	
		/*/Consignment/HouseConsignment/Consignor =	
		"0"	

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C0569	IF <consignment-incident-transport equipment.number="" of<="" th=""><th>IF</th><th>Invalid number</th></consignment-incident-transport>	IF	Invalid number
	seals> is GREATER than '0'	/*/Consignment/Incident/TransportEquipment/nu	of seals
	THEN <consignment-incident-transport equipment-seal=""> = "R"</consignment-incident-transport>	mberOfSeals is GREATER than '0'	
	ELSE <consignment-incident-transport equipment-seal=""> = "N";</consignment-incident-transport>	THEN	
		/*/Consignment/Incident/TransportEquipment/Seal	
	IF <consignment-transport equipment.number="" of="" seals=""> is</consignment-transport>	= "R"	
	GREATER than '0'	ELSE	
	THEN <consignment-transport equipment-seal=""> = "R"</consignment-transport>	/*/Consignment/Incident/TransportEquipment/Seal	
	ELSE <consignment-transport equipment-seal=""> = "N"</consignment-transport>	= "N";	
		IF	
		/*/Consignment/TransportEquipment/numberOfSe	
		als 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' THEN <consignment-country consignment="" of="" routing=""> = "R" ELSE IF <transit operation.security=""> is in SET {1, 2, 3} THEN <consignment-country consignment="" of="" routing=""> = "R" ELSE <consignment-country consignment="" of="" routing=""> = "O"</consignment-country></consignment-country></transit></consignment-country></transit>	IF /*/TransitOperation/bindingItinerary is EQUAL to '1' THEN /*/Consignment/CountryOfRoutingOfConsignment = "R" ELSE IF /*/Transit Operation/security is in SET {1, 2, 3} THEN /*/Consignment/CountryOfRoutingOfConsignment = "R" ELSE /*/Consignment/CountryOfRoutingOfConsignment = "O"	Binding itinerary indicator is missing
C0587	IF <transit operation.declaration="" type=""> is in SET {2,3} AND the first two characters of at least one iteration of the <customs declared.reference="" number="" of="" office="" transit=""> is NOT in CL147 THEN <customs declared="" exit="" for="" of="" office="" transit=""> = "O" ELSE <customs declared="" exit="" for="" of="" office="" transit=""> = "N"</customs></customs></customs></transit>	IF /*/TransitOperation/security is in SET {2,3} AND the first two characters of at least one iteration of the /*/CustomsOfficeOfTransitDeclared/referenceNum ber is NOT in CL147 (CountryCustomsSecurityAgreementArea) THEN /*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"	Customs office of exit for transit is missing

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C0598	IF <transit operation.security=""> is in SET {1, 3} AND the country code (first two characters) in the <customs (declared).reference="" number="" of="" office="" transit=""> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <customs (declared).arrival="" and="" date="" estimated="" of="" office="" time="" transit=""> = "R" ELSE <customs (declared).arrival="" and="" date="" estimated="" of="" office="" time="" transit=""> = "O"</customs></customs></customs></transit>	IF /*/TransitOperation/security is in SET {1, 3} AND the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNum ber is in SET CL147 THEN /*/CustomsOfficeOfTransitDeclared/arrivalDateAnd TimeEstimated = "R" ELSE /*/CustomsOfficeOfTransitDeclared/arrivalDateAnd TimeEstimated = "O"	Invalid transit operation security or/and country code
C0599	IF <transit operation.security=""> is in SET {1,2,3} AND <transit declaration="" operation.additional="" type=""> is EQUAL to 'A' THEN <consignment.mode at="" border="" of="" the="" transport=""> = "R" ELSE <consignment.mode at="" border="" of="" the="" transport=""> = "O"</consignment.mode></consignment.mode></transit></transit>	IF /*/TransitOperation/security is in SET {1,2,3} AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A' THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"	Invalid transit operation security or/and additional declaration type
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/modeOfTransportAtTheBor der = "R" ELSE /CC170C/Consignment/modeOfTransportAtTheBor der = "O"	Invalid transit operation security

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C0670	F <consignment-transport equipment=""> is PRESENT only once THEN <consignment-transport equipment-goods="" reference=""> = "O" ELSE <consignment-transport equipment-goods="" reference=""> = "R"</consignment-transport></consignment-transport></consignment-transport>	IF /*/Consignment/TransportEquipment is PRESENT only once THEN /*/Consignment/TransportEquipment/GoodsRefere nce = "O" ELSE /*/Consignment/TransportEquipment/GoodsRefere nce = "R"	Transport equipment and/or container identification number is missing or transport equipment presents more than once
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/EconomicOpera tor/identificationNumber is PRESENT OR /*/Consignment/LocationOfGoods/authorisationNu mber is PRESENT THEN /*/Consignment/LocationOfGoods/additionalIdentif ier = "O" ELSE /*/Consignment/LocationOfGoods/additionalIdentif ier = "N"	Economic operator identification number or authorisation number is missing

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C0705	IF <cc190c-transit communication="" operation.aes="" purpose=""> is EQUAL to '1' THEN <transit operation.lrn=""> = "R" AND <transit operation.mrn=""> = "N" ELSE <transit operation.lrn=""> = "N" AND <transit operation.mrn=""> = "R"</transit></transit></transit></transit></cc190c-transit>	IF /CC190C/TransitOperation/AESCommunicationPurp ose is EQUAL to '1' THEN /*/TransitOperation/LRN = "R" AND /*/TransitOperation/MRN = "N" ELSE /*/TransitOperation/LRN = "N" AND /*/TransitOperation/MRN = "R"	N/A
C0707	IF <cc190c-transit communication="" operation.aes="" purpose=""> is in SET {2, 3} THEN <cc190c-transit acceptance="" date="" operation.declaration=""> = "R" ELSE <cc190c-transit acceptance="" date="" operation.declaration=""> = "N"</cc190c-transit></cc190c-transit></cc190c-transit>	IF /CC190C/TransitOperation/AESCommunicationPurp ose is in SET {2, 3} THEN /CC190C/TransitOperation/declarationAcceptanceD ate = "R" ELSE /CC190C/TransitOperation/declarationAcceptanceD ate = "N"	N/A
C0708	IF <cc190c-transit communication="" operation.aes="" purpose=""> is EQUAL to '3' THEN <cc190c-transit acceptance="" and="" date="" operation.amendment="" time=""> = "R" ELSE <cc190c-transit acceptance="" and="" date="" operation.amendment="" time=""> = "N"</cc190c-transit></cc190c-transit></cc190c-transit>	IF /CC190C/TransitOperation/AESCommunicationPurp ose is EQUAL to '3' THEN /CC190C/TransitOperation/amendmentAcceptance DateAndTime = "R" ELSE /CC190C/TransitOperation/amendmentAcceptance DateAndTime = "N"	N/A

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C0710	IF <transit declaration="" operation.additional="" type=""> is EQUAL to 'D'</transit>	IF /*/TransitOperation/Additional declaration type	Invalid
	THEN <consignment-location goods="" of=""> = "O"</consignment-location>	is EQUAL to 'D'	additional
	ELSE IF the country code (first two characters) in the <customs office<="" td=""><td>THEN /*/Consignment/LocationOfGoods = "O"</td><td>declaration</td></customs>	THEN /*/Consignment/LocationOfGoods = "O"	declaration
	OF DEPARTURE.Reference number> is in SET	ELSE IF the first two characters of	type
	CL147(CountryCustomsSecurityAgreementArea)	/*/CustomsOfficeOfDeparture/referenceNumber is	
	THEN <consignment-location goods="" of=""> = "O"</consignment-location>	in SET CL147	
	ELSE <consignment-location goods="" of=""> = "R"</consignment-location>	THEN /*/Consignment/LocationOfGoods = "O"	
		ELSE /*/Consignment/LocationOfGoods = "R"	
C0716	IF <cc906c-message type=""> is in SET {CC040C, CC042C, CC048C}</cc906c-message>	IF /CC906C/messageType is in SET {CC040C,	N/A
	THEN <cc906c-header.lrn> = "N" and <cc906c-header.mrn> = "R"</cc906c-header.mrn></cc906c-header.lrn>	CC042C, CC048C}	
	ELSE IF <cc906c-message type=""> is EQUAL to 'CC190C'</cc906c-message>	THEN /CC906C/Header/LRN = "N" and	
	THEN	/CC906C/Header/MRN = "R"	
	IF <cc190c-transit operation.lrn=""> is PRESENT</cc190c-transit>	ELSE IF /CC906C/messageType is EQUAL to 'CC190C'	
	THEN <cc906c-header.lrn> = "R" and <cc906c-header.mrn> = "N"</cc906c-header.mrn></cc906c-header.lrn>	THEN	
	ELSE <cc906c-header.lrn> = "N" and <cc906c-header.mrn> = "R"</cc906c-header.mrn></cc906c-header.lrn>	IF /CC190C/TransitOperation/LRN is PRESENT	
	ELSE IF <cc906c-message type=""> is EQUAL to 'CC191C' THEN</cc906c-message>	THEN /CC906C/Header/LRN = "R" and	
	IF <cc191c-transit operation.lrn=""> is PRESENT</cc191c-transit>	/CC906C/Header/MRN = "N"	
	THEN <cc906c-header.lrn> = "R" and <cc906c-< td=""><td>ELSE</td><td></td></cc906c-<></cc906c-header.lrn>	ELSE	
	HEADER.MRN> = "N"	/CC906C/Header/LRN = "N" and	
	ELSE <cc906c-header.lrn> = "N" and <cc906c-header.mrn></cc906c-header.mrn></cc906c-header.lrn>	/CC906C/Header/MRN = "R"	
	= "R"	ELSE IF /CC906C/messageType is EQUAL to 'CC191C'	
		THEN	
		IF /CC191C/TransitOperation/LRN is PRESENT	
		THEN CC906C/Header/LRN = "R" and	
		/CC906C/Header/MRN = "N"	
		ELSE CC906C/Header/LRN = "N" and	
		/CC906C/Header/MRN = "R"	

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C0806	IF <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '5'</consignment.mode>	IF /*/Consignment/modeOfTransportAtTheBorder	Invalid mode of
	THEN <consignment-active border="" means="" transport=""> = "N"</consignment-active>	is EQUAL to '5'	transport at the
	ELSE	THEN	border
	IF (<transit operation.security=""> is in SET {1,2,3} AND</transit>	/*/Consignment/ActiveBorderTransportMeans =	
	<transit declaration="" operation.additional="" type=""> is EQUAL to 'A')</transit>	"N"	
	THEN <consignment-active border="" means="" transport=""> ="R"</consignment-active>	ELSE	
	ELSE <consignment-active border="" means="" transport=""> = "O"</consignment-active>	<pre>IF (/*/TransitOperation/security is in SET {1,2,3}</pre>	
		AND	
		/*/TransitOperation/additionalDeclarationType 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</cc170c-consignment.mode>	IF	Invalid active
	to '5'	/CC170C/Consignment/modeOfTransportAtTheBor	border
	THEN <cc170c-consignment-active border="" means="" transport=""> =</cc170c-consignment-active>	der is EQUAL to '5'	transport
	"N"	THEN	means
	ELSE	/CC170C/Consignment/ActiveBorderTransportMea	
	IF <cc015c-transit operation.security=""> is in SET {1,2,3}</cc015c-transit>	ns = "N"	
	AND <cc013c-consignment-active border="" means="" transport=""> is</cc013c-consignment-active>	ELSE	
	NOT	IF /CC015C/TransitOperation/security is in SET	
	PRESENT	{1,2,3}	
	AND <cc015c-consignment-active border="" means="" transport=""> is</cc015c-consignment-active>	AND	
	NOT	/CC013C/Consignment/ActiveBorderTransportMea	
	PRESENT	ns is NOT PRESENT	
	THEN <cc170c-consignment-active border="" means="" transport=""> =</cc170c-consignment-active>	AND	
	"R"	/CC015C/Consignment/ActiveBorderTransportMea	
	ELSE <cc170c-consignment-active border="" means="" transport=""> =</cc170c-consignment-active>	ns is NOT PRESENT	
	"0"	THEN	
		/CC170C/Consignment/ActiveBorderTransportMea	
		ns = "R"	
		ELSE	
		/CC170C/Consignment/ActiveBorderTransportMea	
		ns = "O"	

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C0808	IF (<cc015c-transit operation.security=""> is in SET {1,2,3} OR <cca15d-transit operation.security=""> is in SET {1,2,3}) AND <cc170c-consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '4' (Air) THEN <cc170c-consignment-active border="" means.conveyance="" number="" reference="" transport=""> = "R" ELSE <cc170c-consignment-active border="" means.conveyance="" number="" reference="" transport=""> = "O"</cc170c-consignment-active></cc170c-consignment-active></cc170c-consignment.mode></cca15d-transit></cc015c-transit>	IF (/CC015C/TransitOperation/security is in SET {1,2,3} OR /CCA15D/TransitOperation/security is in SET {1,2,3}) AND /CC170C/Consignment/modeOfTransportAtTheBor der is EQUAL to '4' THEN /CC170C/Consignment/ActiveBorderTransportMea ns/conveyanceReferenceNumber = "R" ELSE /CC170C/Consignment/ActiveBorderTransportMea ns/conveyanceReferenceNumber = "O"	N/A
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/ConsignmentI tem/Commodity/CommodityCode/combinedNome nclatureCode= "N" ELSE /*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/CommodityCode/combinedNome nclatureCode= "O"	Invalid office of departure and office of destination (actual) country code

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C0817	IF <cc037c-guarantee query.query<="" reference-guarantee="" th=""><th>IF</th><th>Invalid</th></cc037c-guarantee>	IF	Invalid
	identifier> is in SET {2, 4}	/CC037C/GuaranteeReference/GuaranteeQuery/qu	guarantee
	THEN <cc037c-guarantee reference-usage=""> = "N"</cc037c-guarantee>	eryldentifier is in SET {2, 4}	query identifier
	ELSE <cc037c-guarantee reference-usage=""> = "O"</cc037c-guarantee>	THEN /CC037C/GuaranteeReference/Usage = "N"	
		ELSE /CC037C/GuaranteeReference/Usage = "O"	
C0818	IF <cc034c-requester.role> is EQUAL to '1'</cc034c-requester.role>	IF /CC034C/Requester/role is EQUAL to '1'	Invalid
	THEN <cc034c-guarantee reference-owner=""> = "N"</cc034c-guarantee>	THEN /CC034C/GuaranteeReference/Owner = "N"	requester role
	ELSE <cc034c-guarantee reference-owner=""> = "R"</cc034c-guarantee>	ELSE /CC034C/GuaranteeReference/Owner = "R"	
C0820	IF < CONSIGNMENT-INCIDENT-TRANSHIPMENT. Container indicator> is	IF	Invalid
	EQUAL to '1'	/*/Consignment/Incident/Transhipment/containerI	container
	THEN at least one iteration of <consignment-incident-transport< td=""><td>ndicator is EQUAL to '1'</td><td>indicator</td></consignment-incident-transport<>	ndicator is EQUAL to '1'	indicator
	EQUIPMENT.Container identification number> = "R" (for the rest of	THEN at least one iteration of /*/	
	iterations is optional)	Consignment/Incident/TransportEquipment/contai	
	ELSE <consignment-incident-transport equipment.container<="" td=""><td>nerIdentificationNumber = "R"</td><td></td></consignment-incident-transport>	nerIdentificationNumber = "R"	
	identification number> = "O"	(for the rest of iterations is optional)	
		ELSE	
		/*/Consignment/Incident/TransportEquipment/con	
		tainerIdentificationNumber = "O"	

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C0821	IF country code (first two characters) in the <customs of<="" office="" th=""><th>IF the first two characters of</th><th>Invalid customs</th></customs>	IF the first two characters of	Invalid customs
	DEPARTURE.Reference number> is in SET CL112	/*/CustomsOfficeOfDeparture/referenceNumber is	office of
	(CountryCodesCTC)	in SET CL112	deparutre
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td>country code</td></consignment-house>	THEN	country code
	COMMODITY-	/*/Consignment/HouseConsignment/ConsignmentI	
	COMMODITY CODE.Combined nomenclature code> = "N"	tem/Commodity/CommodityCode/combinedNome	
	ELSE <consignment-house consignment-consignment="" item-<="" td=""><td>nclatureCode = "N"</td><td></td></consignment-house>	nclatureCode = "N"	
	COMMODITY-	ELSE	
	COMMODITY CODE.Combined nomenclature code> = "O"	/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Commodity/CommodityCode/combinedNome	
		ncl	
		atureCode = "O".	
C0822	IF <transit declaration="" operation.additional="" type=""> is EQUAL to 'D'</transit>	IF /*/TransitOperation/additionalDeclarationType is	Invalid
	THEN <consignment.container indicator=""> = "O"</consignment.container>	EQUAL to 'D'	additional
	ELSE <consignment.container indicator=""> = "R"</consignment.container>	THEN /*/Consignment/containerIndicator = "O"	declaration
		ELSE /*/Consignment/containerIndicator = "R"	type
C0823	IF <consignment.container indicator=""> is PRESENT</consignment.container>	IF /*/Consignment/containerIndicator is PRESENT	Invalid
	THEN	THEN	container
	IF <consignment.container indicator=""> is EQUAL to '1'</consignment.container>	IF /*/Consignment/containerIndicator is EQUAL	indicator
	THEN <consignment-transport equipment=""> = "R"</consignment-transport>	to '1'	
	ELSE <consignment-transport equipment=""> = "O"</consignment-transport>	THEN /*/Consignment/TransportEquipment =	
	ELSE <consignment-transport equipment=""> = "N"</consignment-transport>	"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 is	Invalid
	THEN	PRESENT	declaration
	IF <cc013c-consignment.container indicator=""> is PRESENT</cc013c-consignment.container>	THEN	type
	THEN <cc170c-consignment.container indicator=""> = "O"</cc170c-consignment.container>	IF /CC013C/Consignment/containerIndicator	
	ELSE <cc170c-consignment.container indicator=""> = "R"</cc170c-consignment.container>	is PRESENT	
	ELSE	THEN	
	IF <cc015c-consignment.container indicator=""> is PRESENT</cc015c-consignment.container>	/CC170C/Consignment/containerIndicator = "O"	
	THEN <cc170c-consignment.container indicator=""> = "O"</cc170c-consignment.container>	ELSE	
	ELSE <cc170c-consignment.container indicator=""> = "R"</cc170c-consignment.container>	/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
	<consignment-departure means="" transport=""> = "N" AND</consignment-departure>	THEN	transport
	<consignment-house consignment-departure="" td="" transport<=""><td>/*/Consignment/DepartureTransportMeans = "N"</td><td></td></consignment-house>	/*/Consignment/DepartureTransportMeans = "N"	
	MEANS> = "N"	AND	
	ELSE	/*/Consignment/HouseConsignment/DepartureTra	
	IF <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	nsportMeans = "N"	
	THEN <consignment-house consignment-departure="" td="" transport<=""><td>ELSE</td><td></td></consignment-house>	ELSE	
	MEANS> = "N"	IF /*/Consignment/DepartureTransportMeans is	
	ELSE <consignment-house consignment-departure="" td="" transport<=""><td>PRESENT</td><td></td></consignment-house>	PRESENT	
	MEANS> = "O"	THEN	
		/*/Consignment/HouseConsignment/DepartureTra	
		nsportMeans = "N"	
		ELSE	
		/*/Consignment/HouseConsignment/DepartureTra	
		nsportMeans = "O"	

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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
	AND	THEN	transport
	<cc170cconsignment-house consignment-departure<="" td=""><td>/CC170C/Consignment/DepartureTransportMeans</td><td></td></cc170cconsignment-house>	/CC170C/Consignment/DepartureTransportMeans	
	TRANSPORT MEANS> = "N"	= "N" AND	
	ELSE IF <cc015c-consignment.departure means="" transport=""> is</cc015c-consignment.departure>	/CC170C/Consignment/HouseConsignment/Depart	
	NOT PRESENT AND <cc015c-consignment.house< td=""><td>ureTransportMeans = "N"</td><td></td></cc015c-consignment.house<>	ureTransportMeans = "N"	
	CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND	ELSE IF	
	<cc013c-consignment.departure means="" transport=""> is NOT</cc013c-consignment.departure>	/CC015C/Consignment/DepartureTransportMeans	
	PRESENT AND <cc013c-consignment.house consignment.<="" td=""><td>is NOT PRESENT AND</td><td></td></cc013c-consignment.house>	is NOT PRESENT AND	
	DEPARTURE TRANSPORT MEANS> is NOT	/CC015C/Consignment/HouseConsignment/Depart	
	PRESENT	ureTransportMeans is NOT PRESENT AND	
	THEN	/CC013C/Consignment/DepartureTransportMeans	
	IF <cc170c-consignment-departure means="" transport=""> is</cc170c-consignment-departure>	is NOT PRESENT AND	
	PRESENT	/CC013C/Consignment/HouseConsignment/Depart	
	THEN <cc170c-consignment-house consignment-departure<="" td=""><td>ureTransportMeans is NOT PRESENT</td><td></td></cc170c-consignment-house>	ureTransportMeans is NOT PRESENT	
	TRANSPORT MEANS>= "N"	THEN	
	ELSE	IF	
	<cc170c-consignment-house consignment-departure<="" td=""><td>/CC170C/Consignment/DepartureTransportMeans</td><td></td></cc170c-consignment-house>	/CC170C/Consignment/DepartureTransportMeans	
	TRANSPORT MEANS> ="O"	is PRESENT	
		THEN	
		/CC170C/Consignment/HouseConsignment/Depart	
		ureTransportMeans = "N"	
		ELSE	
		/CC170C/Consignment/HouseConsignment/Depart	
		ureTransportMeans = "O"	

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C0837	IF <consignment-house consignment-previous="" document.<="" th=""><th>IF</th><th>Invalid previous</th></consignment-house>	IF	Invalid previous
	Type> is EQUAL to 'N830'	/*/Consignment/HouseConsignment/PreviousDocu	document type
	THEN	ment/type is EQUAL to 'N830'	
	<consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	COMMODITY-GOODS	/*/Consignment/HouseConsignment/ConsignmentI	
	MEASURE.Net mass> = "R"	tem/Commodity/GoodsMeasure/netMass = "R"	
	ELSE IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to</transit>	ELSE IF /*/	
	'1'	TransitOperation/reducedDatasetIndicator is	
	THEN	EQUAL to '1'	
	<consignment-house consignment-consignment="" item-<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	COMMODITY-GOODS	/*/Consignment/HouseConsignment/ConsignmentI	
	MEASURE.Net mass> = "N"	tem/Commodity/GoodsMeasure/netMass = "N"	
	ELSE	ELSE	
	<consignment-house consignment-consignment="" item-<="" td=""><td>/*/Consignment/HouseConsignment/ConsignmentI</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/ConsignmentI	
	COMMODITY-GOODS	tem/Commodity/GoodsMeasure/netMass = "O"	
	MEASURE.Net mass> = "O"		
C0839	IF <authorisation.type> is NOT EQUAL to 'C521'</authorisation.type>	IF /*/Authorisation/type is NOT EQUAL to 'C521'	Invalid
	THEN	THEN	authorisation
	<transit date="" operation.limit=""> = "N"</transit>	/*/TransitOperation/limitDate = "N"	type
	ELSE	ELSE	
	IF <transit additional="" declaration="" operation="" type=""> is EQUAL to 'D'</transit>	IF	
	THEN	/*/TransitOperation/additionalDeclarationType is	
	<transit date="" operation.limit=""> = "O"</transit>	EQUAL to 'D'	
	ELSE	THEN	
	<transit date="" operation.limit=""> = "R"</transit>	/*/TransitOperation/limitDate = "O"	
		ELSE	
		/*/TransitOperation/limitDate = "R"	

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C0840	IF <cc015c-authorisation.type> is NOT EQUAL to 'C521' OR</cc015c-authorisation.type>	IF /CC015C/Authorisation/type is NOT EQUAL to	Invalid
	<cc013c-authorisation.type> is NOT EQUAL to 'C521'</cc013c-authorisation.type>	'C521' OR /CC013C/Authorisation/type is NOT	authorisation
	THEN <cc170c-transit date="" operation.limit=""> = "N"</cc170c-transit>	EQUAL to 'C521'	type
	ELSE	THEN /CC170C/TransitOperation/limitDate = "N"	
	IF <cc015c-transit date="" operation.limit=""> is NOT PRESENT AND</cc015c-transit>	ELSE	
	<cc013c-transit date="" operation.limit=""> is NOT PRESENT</cc013c-transit>	IF /CC015C/TransitOperation/limitDate is NOT	
	THEN <cc170c-transit date="" operation.limit=""> = "R"</cc170c-transit>	PRESENT AND /CC013C/TransitOperation/limitDate	
	ELSE <cc170c-transit date="" operation.limit=""> = "O"</cc170c-transit>	is NOT PRESENT	
		THEN /CC170C/TransitOperation/limitDate = "R"	
		ELSE /CC170C/TransitOperation/limitDate = "O"	

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C0844	IF <cd001c-consignment-house consignment-previous="" document.type=""> OR <cd003c-consignment-house consignment-previous="" document.type=""> is EQUAL to 'N830' THEN <cc025c -consignment-house="" commodity-goods="" consignment-consignment="" item-="" mass="" measure.net=""> = "R" ELSE IF <cd001c- dataset="" indicator="" operation.reduced="" transit=""> OR <cd003c- dataset="" indicator="" operation.reduced="" transit=""> is EQUAL to '1' THEN <cc025c -consignment-house="" commodity-goods="" consignment-consignment="" item-="" mass="" measure.net=""> = "N" ELSE <cc025c -consignment-house="" commodity-goods="" consignment-consignment="" item-="" mass="" measure.net=""> = "O"</cc025c></cc025c></cd003c-></cd001c-></cc025c></cd003c-consignment-house></cd001c-consignment-house>	IF /CD001C/Consignment/HouseConsignment/Previou sDocument/Type OR IF / CD003C /Consignment/HouseConsignment/PreviousDocum ent/Type is EQUAL to 'N830' THEN /CC025C/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/netMass = "R" ELSE IF /CD001C/TransitOperation/reducedDatasetIndicato r OR /CD003C/TransitOperation/reducedDatasetIndicato r is EQUAL to '1' THEN /CC025C/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/netMass = "N" ELSE /CC025C/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/netMass = "O"	Invalid house consignment previous document type
C0860	IF <cc190c-transit communication="" operation.aes="" purpose=""> is EQUAL to '2' THEN <cc190c-consignment> = "N" ELSE <cc190c-consignment> = "R"</cc190c-consignment></cc190c-consignment></cc190c-transit>	IF /CC190C/TransitOperation/AESCommunicationPurp ose> is EQUAL to '2' THEN /CC190C/Consignment = "N" ELSE /CC190C/Consignment = "R"	N/A

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C0861	IF ((<cc015c-authorisation.type> is EQUAL to 'C521' OR <cca15d-< th=""><th>IF ((/CC015C/Authorisation/type is EQUAL to 'C521'</th><th>N/A</th></cca15d-<></cc015c-authorisation.type>	IF ((/CC015C/Authorisation/type is EQUAL to 'C521'	N/A
	AUTHORISATION.Type>	OR /CCA15D/Authorisation/type is EQUAL to	
	is EQUAL to 'C521') AND (<cc015c-consignment-location of<="" td=""><td>'C521') AND</td><td></td></cc015c-consignment-location>	'C521') AND	
	GOODS> is PRESENT OR	(/CC015C/Consignment/LocationOfGoods is	
	<cca15d-consignment-location goods="" of=""> is PRESENT) (either</cca15d-consignment-location>	PRESENT OR	
	from CC015C or CCA15D	/CCA15D/Consignment/LocationOfGoods is	
	or from Authorisation record))	PRESENT) (either from CC015C or CCA15D or from	
	OR ((<cc013c-authorisation.type> is EQUAL to 'C521' OR</cc013c-authorisation.type>	Authorisation record))	
	<cca13dauthorisation.type> is EQUAL to 'C521') AND (<cc013c-< td=""><td>OR ((/CC013C/Authorisation/type is EQUAL to</td><td></td></cc013c-<></cca13dauthorisation.type>	OR ((/CC013C/Authorisation/type is EQUAL to	
	CONSIGNMENT-LOCATION OF	'C521' OR /CCA13D/Authorisation/type is EQUAL to	
	GOODS> is PRESENT OR <cca13d-consignment-location of<="" td=""><td>'C521') AND</td><td></td></cca13d-consignment-location>	'C521') AND	
	GOODS> is PRESENT)	(/CC013C/Consignment/LocationOfGoods is	
	(either from CC013C or CCA13D or from Authorisation record))	PRESENT OR	
	THEN <cc190c-consignment-location goods="" of=""> = "R"</cc190c-consignment-location>	/CCA13D/Consignment/LocationOfGoods is	
	ELSE <cc190c-consignment-location goods="" of=""> = "N"</cc190c-consignment-location>	PRESENT) (either from CC013C or CCA13D or from	
		Authorisation record))	
		THEN /CC190C/Consignment/LocationOfGoods =	
		"R"	
		ELSE /CC190C/Consignment/LocationOfGoods = "N"	

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C0862	IF (<cc015c-consignment-house consignment-consignment<="" th=""><th>IF</th><th>N/A</th></cc015c-consignment-house>	IF	N/A
	ITEM-SUPPORTING	(/CC015C/Consignment/HouseConsignment/Consig	
	DOCUMENT.Type> is in SET {C651, C658} OR <cca15d-consignment-< td=""><td>nmentItem/SupportingDocument/type is in SET</td><td></td></cca15d-consignment-<>	nmentItem/SupportingDocument/type is in SET	
	HOUSE	{C651, C658} OR	
	CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type>	/CCA15D/Consignment/HouseConsignment/Consig	
	is in SET {C651, C658}	nmentItem/SupportingDocument/type is in SET	
	OR <cc013c-consignment-house consignment-consignment<="" td=""><td>{C651, C658}</td><td></td></cc013c-consignment-house>	{C651, C658}	
	ITEM-SUPPORTING	OR	
	DOCUMENT.Type> is in SET {C651,C658} OR <cca13d-consignment-< td=""><td>/CC013C/Consignment/HouseConsignment/Consign</td><td></td></cca13d-consignment-<>	/CC013C/Consignment/HouseConsignment/Consign	
	HOUSE CONSIGNMENT CONSIGNMENT ITEM-SUPPORTING	mentItem/SupportingDocument/type is in SET	
	DOCUMENT.Type> is in SET {C651,C658})	{C651,C658} OR	
	AND (<cc015c-consignment-house consignment-consignment<="" td=""><td>/CCA13D/Consignment/HouseConsignment/Consig</td><td></td></cc015c-consignment-house>	/CCA13D/Consignment/HouseConsignment/Consig	
	ITEM-COMMODITYGOODS MEASURE.Supplementary units> is PRESENT	nmentItem/SupportingDocument/type is in SET	
	OR <cca15d-consignment-house< td=""><td>{C651,C658})</td><td></td></cca15d-consignment-house<>	{C651,C658})	
	CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS	AND	
	MEASURE.Supplementary units> is	(/CC015C/Consignment/HouseConsignment/Consig	
	PRESENT OR <cc013c-consignment-house consignment-<="" td=""><td>nmentItem/Commodity/GoodsMeasure/supplemen</td><td></td></cc013c-consignment-house>	nmentItem/Commodity/GoodsMeasure/supplemen	
	CONSIGNMENT ITEMCOMMODITY-GOODS MEASURE.Supplementary	taryUnits is PRESENT OR	
	units> is PRESENT OR <cca13dconsignment-house consignment-<="" td=""><td>/CCA15D/Consignment/HouseConsignment/Consig</td><td></td></cca13dconsignment-house>	/CCA15D/Consignment/HouseConsignment/Consig	
	CONSIGNMENT ITEM-COMMODITY-GOODS	nmentItem/Commodity/GoodsMeasure/supplemen	
	MEASURE.Supplementary units> is PRESENT)	t	
	THEN	aryUnits is PRESENT OR	
	<cc190c-consignment-house consignment-consignment="" item-<="" td=""><td>/CC013C/Consignment/HouseConsignment/Consign</td><td></td></cc190c-consignment-house>	/CC013C/Consignment/HouseConsignment/Consign	
	COMMODITY-GOODS	mentItem/Commodity/GoodsMeasure/supplement	
	MEASURE.Supplementary units> = "R"	aryUnits is PRESENT OR	
	ELSE	/CCA13D/Consignment/HouseConsignment/Consig	
	<cc190c-consignment-house consignment-consignment="" item-<="" td=""><td>nmentItem/Commodity/GoodsMeasure/supplemen</td><td></td></cc190c-consignment-house>	nmentItem/Commodity/GoodsMeasure/supplemen	
	COMMODITY-GOODS	t	
	MEASURE.Supplementary units> = "N"	aryUnits is PRESENT)	

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50057		THEN /CC190C/Consignment/HouseConsignment/Consign mentItem/Commodity/GoodsMeasure/supplement aryUnits = "R" ELSE /CC190C/Consignment/HouseConsignment/C	
C0867	IF <cd501c-goods document.type="" item-previous="" shipment-goods=""> is in SET CL234 (DocumentTypeExcise) THEN <cc191c-aes operation-goods="" results-export="" shipment=""> = "R" ELSE <cc191c-aes operation-goods="" results-export="" shipment=""> = "N"</cc191c-aes></cc191c-aes></cd501c-goods>	IF /CD501C/GoodsShipment/GoodsItem/PreviousDoc ument/type is in SET CL234 THEN /CC191C/AESResults/ExportOperation/GoodsShipm ent = "R" ELSE /CC191C/AESResults/ExportOperation/GoodsShipm ent = "N"	N/A
C0870	IF the first three characters of <message recipient=""> is EQUAL to 'NTA' THEN <invalidation.decision and="" date="" time=""> = "N" ELSE <invalidation.decision and="" date="" time=""> = "R"</invalidation.decision></invalidation.decision></message>	IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/decisionDateAndTime = "N" ELSE /*/Invalidation/decisionDateAndTime = "R"	Invalid message recepient
C0872	IF <consignment.container indicator=""> is EQUAL to '1' THEN <consignment-transport equipment=""> = "R" ELSE <consignment-transport equipment=""> = "O"</consignment-transport></consignment-transport></consignment.container>	<pre>IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "O"</pre>	Invalid container indicator

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

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C0908	IF <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to '5'</consignment.mode>	IF /*/Consignment/modeOfTransportAtTheBorder	Invalid mode of
	THEN <consignment-active border="" means="" transport=""> = "N"</consignment-active>	is EQUAL to '5'	transport at the
	ELSE	THEN	border
	IF <transit in="" is="" operation.security="" set="" td="" {1,2,3}<=""><td>/*/Consignment/ActiveBorderTransportMeans =</td><td></td></transit>	/*/Consignment/ActiveBorderTransportMeans =	
	THEN <consignment-active border="" means="" transport=""> ="R"</consignment-active>	"N"	
	ELSE <consignment-active border="" means="" transport=""> = "O"</consignment-active>	ELSE	
		IF /*/TransitOperation/security is in SET {1,2,3}	
		THEN	
		/*/Consignment/ActiveBorderTransportMeans =	
		"R"	
		ELSE /*/Consignment/ActiveBorderTransportMeans	
		= "0"	

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C0909		IF /*/Consignment/countryOfDispatch is PRESENT	Invalid
	IF <consignment.country dispatch="" of=""> is PRESENT</consignment.country>	THEN	declaration
	THEN		type
	<consignment-house consignment.country="" dispatch="" of=""> = "N"</consignment-house>	/*/Consignment/HouseConsignment/countryOfDisp	
	AND	atch = "N" AND	
	<consignment-house consignment-consignment<="" td=""><td></td><td></td></consignment-house>		
	ITEM.Country of	/*/Consignment/HouseConsignment/ConsignmentI	
	dispatch> = "N"	tem/countryOfDispatch = "N"	
	ELSE IF <consignment-house consignment.country="" dispatch="" of=""></consignment-house>	ELSE IF	
	is	/*/Consignment/HouseConsignment/countryOfDisp	
	PRESENT	atch is PRESENT	
	THEN <consignment-house consignment-consignment<="" td=""><td>THEN</td><td></td></consignment-house>	THEN	
	ITEM.Country of dispatch> = "N"		
	ELSE	/*/Consignment/HouseConsignment/ConsignmentI	
	<consignment-house consignment-consignment<="" td=""><td>tem/countryOfDispatch = "N"</td><td></td></consignment-house>	tem/countryOfDispatch = "N"	
	ITEM.Country of dispatch> = "R"	ELSE	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/countryOfDispatch = "R"	
C0930	IF <control result.code=""> is in SET {B1, A5}</control>	IF /*/ControlResult/code is in SET {B1, A5}	N/A
	THEN	THEN	
	(<consigment> = "R" AND <transit operation.other="" td="" things="" to<=""><td>(/*/Consignment = "R" AND</td><td></td></transit></consigment>	(/*/Consignment = "R" AND	
	report> = "O") OR	/*/TransitOperation/otherThingsToReport = "O")	
	(<consigment> = "O" AND <transit operation.other="" td="" things="" to<=""><td>OR (/*/Consignment = "O"</td><td></td></transit></consigment>	OR (/*/Consignment = "O"	
	report> = "R")	AND /*/TransitOperation/otherThingsToReport =	
	ELSE	"R")	
	<consigment> = "N" AND <transit operation.other="" td="" things="" to<=""><td>ELSE</td><td></td></transit></consigment>	ELSE	
	report> = "O"	/*/Consignment = "N" AND	
		/*/TransitOperation/otherThingsToReport = "O"	

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If at least one CONSIGNMENT HOUSE CONSIGNMENT ADDITIONAL	N/A	Consignment
	IV/A	or/and
·		'
· ·		consignee
		disabling usage
·		error
·		
,		
During the NCTS-P4/NCTS-P5 Transitional Period same approach shall		
be followed for the <consignment-house consignment-<="" td=""><td></td><td></td></consignment-house>		
CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>.		
XSD contains a non-standard regular expression for this data item.	N/A	Invalid content
The maximum value is 1999 as defined in the XSD pattern.	N/A	The maximum
		value has been
		exceeded
<transport declaration="" equipment-goods="" goods="" item<="" reference.="" td=""><td>N/A</td><td>Declaration</td></transport>	N/A	Declaration
number> is filled in with the item number of the goods concerned as		item goods
provided in Declaration goods item number.		number is
		missing
IF <functional code="" error.error=""> is in SET {90, 93}</functional>	N/A	Invalid
THEN <functional error.error="" pointer=""> shall include the <transit< td=""><td></td><td>functional error</td></transit<></functional>		functional error
OPERATION.MRN> of the rejected message		code
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</functional>		
·		
·		
	CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>. XSD contains a non-standard regular expression for this data item. The maximum value is 1999 as defined in the XSD pattern.	INFORMATION.Code> is EQUAL to '30600' in the declaration, then for the specific <consignment-house consignment=""> the Data Group CONSIGNEE shall not be used ANO <consignment-consignee> shall not be used. For the rest of the repetitions of <consignment-house consignment-additional="" consignment-house="" information.code=""> is EQUAL to '30600'") shall be re-validated. During the NCTS-P4/NCTS-P5 Transitional Period same approach shall be followed for the <consignment-house consignment-consignment-tonsignment="" information.code="" item-additional="">. XSD contains a non-standard regular expression for this data item. The maximum value is 1999 as defined in the XSD pattern. V/A **TRANSPORT EQUIPMENT-GOODS REFERENCE.Declaration goods item number> is filled in with the item number of the goods concerned as provided in Declaration goods item number. IF <functional code="" error.error=""> is in SET {90, 93} THEN <functional error.error="" pointer=""> shall include the <transit operation.mrn=""> of the rejected message ELSE IF <functional error.error="" pointer=""> shall include the <root element=""> ELSE <functional error.error="" pointer=""> shall include the XPath location to point to the Data Item or the Data Group that caused the</functional></root></functional></transit></functional></functional></consignment-house></consignment-house></consignment-consignee></consignment-house>

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G0010	IF <functional code="" error.error=""> is EQUAL to '12' THEN <functional error.error="" reason=""> shall point to the Codelist</functional></functional>	N/A	Invalid functional error
	number against which validation failed (ie CLxxx)		code
	ELSE IF <functional code="" error.error=""> is in SET {13, 15}</functional>		Code
	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>		
G0011	It contains the text of the error returned by the XML parser or XML	N/A	N/A
	validator.		
G0012	It should include the XPath location of the error. If the XPath string is to	N/A	Xpath location
	be truncated (i.e. if the length of the string is greater than 512		is missing
	characters long), then the data item should not be used.		

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G0013	It should be used when the error is an XML schema error concerning invalid values. The reasons for considering an attribute value invalid might be the format and/or a value for a technical code list. For such cases, the data item should contain the value of the invalid value in order to indicate which value was perceived invalid.	N/A	N/A
G0014	Eastern longitude and Northern latitude will use the optional '+' sign. Western longitude and Southern latitude will use the '-' sign.	N/A	Invalid sign
G0015	In case of Incident information received via one or multiple CD180C, all the information received shall be included in the D.G. <consignment-incident>.</consignment-incident>	N/A	Data group "consignment incident"does not include all the received information
G0016	<consignment-incident-transport equipment.container="" identification="" number=""> is filled in case of incident with the new Container identification number amending initial declaration or with the existing Container identification number if DI Number of seals is greater than 0.</consignment-incident-transport>	N/A	Unkown container identification number

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G0017	Functional Description: 'State of seals' = '0' in case that the seals are not in good state (i.e. expected but not present OR damaged OR present with discrepancies found). In this case, the <cd018c-control result.code=""> is 'A5' (or 'B1' if more (major) discrepancies are identified) as defined in the Transit Manual. 'State of seals' = '1' in case that the seals are in good state (present and</cd018c-control>	N/A	state of seals must be either "0" or "1"
	not damaged, with no discrepancies found) OR [applicable for the CD018C only] not present as expected based on information received from other Customs Offices.		
G0020	Refers to the mode of transport corresponding to the active means of transport which is expected to be used on exit from or entry into the Safety and Security area.	N/A	Inactive mean of transport
G0021	The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern.	N/A	The Value '0' is not accepted
G0022	This D.I. corresponds to the D.I. Security of the Export Declaration	N/A	N/A
G0023	The D.I. will be filled in with new value amending initial declaration in case of incident	N/A	D.I. filling error
G0024	D.I. will be filled if the value is provided.	N/A	Value is not provided

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G0025	The value of D.I. <consignment-house consignment.security="" declaration="" export="" from="" indicator=""> will be equal to D.I. <cc191c-aes operation.security="" results-export="">.</cc191c-aes></consignment-house>	N/A	Consignment security indicator and export operation security mismatching
G0026	The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the multiplicity of the same D.G. at other levels. If 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 one HC).	N/A	Data group "house consignment" can be used only once
G0029	The D.I. will be filled in with new value amending initial declaration in case of incident. In case goods were initially not containerized and are placed in a 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'.</consignment-incident-transhipment.container></consignment-incident-transhipment.container>	N/A	Consignment incident transhipment can't be equal to '0'
G0030	If a consignment is moving from one Member State to another Member State 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.</customs>	N/A	Invalid declared customs offices

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G0033	The Data Item <authorisation.reference number=""> must be valid in</authorisation.reference>	N/A	Invalid
	CDMS or in the National Decision Management System.		authorisation
			reference
			number
G0034	In case of Export followed by Transit and whenever the internal transit	N/A	The declared
	procedure is applied, the Declared Office of Destination needs to be		office of
	'appropriate', otherwise the initial submission and/or subsequent		destination is
	amendment requests of the transit declaration data as submitted by the		not appropriate
	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'.		
G0035	The Holders of the Transit Procedure can only request information on	N/A	Information
	their own Guarantee[s].		requester
			should be the
			guarantee
			owner
G0038	The Header shall be included if the field <transit operation.mrn=""> or</transit>	N/A	Header inclusion
	<transit operation.lrn=""> is PRESENT in the rejected message and</transit>		failed
	shall be included in the CC917C.		

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G0039	If the field <transit operation.lrn=""> is PRESENT in the rejected</transit>	N/A	header should
	message, this Data Item shall be filled in.		be included
G0040	If the field <transit operation.mrn=""> is PRESENT in the rejected</transit>	N/A	No MRN found
	message, this Data Item shall be filled in.		
G0042	This D.G./D.I. is not used to report discrepancies. The Control Message	N/A	Report back
	always reports back D.G./D.I as at declaration message.		failed
G0045	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).		
G0050	The Reference number shall include the ARC number or the fallback	N/A	Invalid additional
	eAD reference number when the 'Type' of the 'Additional reference' is		type reference
	C651 or C658 respectively.		
G0057	Common Code List can be extended or restricted at national level.	N/A	Purely national
	Purely national codes are not included in Common Domain messages.		codes are not
			included in
			common
			domain
			messages
G0058	When <consignment-house consignment-consignment="" item-<="" td=""><td>N/A</td><td>Unique body</td></consignment-house>	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
G0061	The information presented in in this D.G. is related to Safety & Security	N/A	The list of
	and to the Binding Itinerary. In case of Binding itinerary, the information		country codes
	entered must include the list of codes of the countries between the		between office
	Office of Departure and the Office of Destination. If more information is		of departure
	available about the countries visited by the means of transport since it's		and office of
	first place of loading until the last place of unloading, it should also be		destination are
	added for Safety & Security purpose only.		required

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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-house consignment-="" document.type="" previous=""> = 'N830' AND <consignment- consignment="" consignment-="" house="" item-additional="" 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-consignment="" house="" item-="" reference=""> of the Transit declaration.</consignment-></goods></consignment-></consignment-house></consignment->	N/A	Invalid use of Data Group

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G0069	The Data Group <consignment- consignment-<="" house="" th=""><th>N/A</th><th>Invalid use of</th></consignment->	N/A	Invalid use of
	CONSIGNMENT ITEM- SUPPORTING DOCUMENT>, can be also used to		Data Group
	include the information related to EMCS consignment (where		
	<consignment- consignment="" consignment-="" house="" item-<="" p=""></consignment->		
	SUPPORTING DOCUMENT.Type> is in SET CL234		
	(DocumentTypeExcise)), transported from one EU member state into		
	another EU member state via a CTC country.		
G0071	In case of Export Followed by Transit (i.e. <consignment-house< td=""><td>N/A</td><td>Discrepancies</td></consignment-house<>	N/A	Discrepancies
	CONSIGNMENT- PREVIOUS DOCUMENT. Type> = 'N830'), all and only		found between
	the goods items declared in <goods item="" shipment-goods=""> as</goods>		goods items
	defined in the related Export declaration (identified by the MRN) must		transit and
	be included in <consignment-house consignment-="" consignment<="" td=""><td></td><td>goods items</td></consignment-house>		goods items
	ITEM> Data Group.		export
			declarations
G0072	In case of Export Followed By Transit (<consignment-house< td=""><td>N/A</td><td>Discrepancies</td></consignment-house<>	N/A	Discrepancies
	CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'),		found between
	- all the goods items declared in <goods item="" shipment-goods=""> as</goods>		goods items
	defined in the related Export declaration (identified by the MRN) and		transit and
	- all the goods items declared in the <consignment-house< td=""><td></td><td>goods items</td></consignment-house<>		goods items
	CONSIGNMENT- CONSIGNMENT ITEM> defined in the transit		export
	declaration		declarations
	must be listed in the same order (with <goods shipment-goods<="" td=""><td></td><td></td></goods>		
	ITEM. Declaration goods item number> = <consignment-house< td=""><td></td><td></td></consignment-house<>		
	CONSIGNMENT- CONSIGNMENT ITEM. Goods 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.		

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G0073	When the 'AES communication purpose' is EQUAL to '2' (= Allocation of the export MRN(s) referenced in the transit declaration), if the previous message CC191C includes one or more excise goods (i.e. <cc191c-aes operation-goods="" results-export="" shipment=""> is PRESENT) then it is an external transit procedure (i.e. the <cc190c-transit category="" operation-export="" operation.transit="" procedure=""> shall be equal to '1'= External Transit Procedure) for that (or those) Export MRN(s).</cc190c-transit></cc191c-aes>	N/A	N/A
G0074	The Administrative Reference Code (ARC) or the fallback e-AD reference number shall be recorded in this Data Item.	N/A	N/A
G0079	The information presented in in this D.G. is related to Safety & 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. In case of combined transit declaration with ENS data, the list of countries visited by the means of transport between the first place of loading until the last place of unloading shall be included.	N/A	N/A
G0080	IF the Office of Departure belongs to CL167 (CountryCodesOptout) THEN this Data Group/Data Item is not used ELSE the optionality of this Data Group/Data Item will be derived from other conditions	N/A	N/A

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G0088	When <consignment.inland mode="" of="" transport=""> is EQUAL to '3', the identification number of the trailer must also be provided (where applicable). The Data Group 'Carrier' shall be provided if the value is different from</consignment.inland>	N/A	Identification number of trailer is requiered Carrier details
	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'.		are required if it is different with the holder of the transit proceure
G0100	If <trader <trader="" <transit="" and="" any="" as="" at="" basic="" between="" communication="" concerned.<="" concerned;="" customs="" default="" departure="" destination="" destination.communication="" further="" if="" in="" indicated="" is="" language="" not="" of="" office="" operation.communication="" present="" present,="" system="" system.="" td="" the="" then="" trader="" transit="" use="" used="" will=""><td>N/A</td><td>Invalid communication language</td></trader>	N/A	Invalid communication language



G0101	The value of the Data Item <invalidation.initiated by="" customs=""> is</invalidation.initiated>	N/A	Invalide use of
	'0' ('No') when the request to invalidate is initiated by the trader;		Data Element
	The value of the Data Item <invalidation.initiated by="" customs=""> is</invalidation.initiated>		
	'1' ('Yes') when the request to invalidate is initiated by the customs.		
G0102	For each type of authorisation, the authorisation is valid for the whole	N/A	Authorisation
	declaration (i.e. for the different HOUSE CONSIGNMENTS).		validation error
G0103	Each iteration of this data group shall include:	N/A	Non
	-Either the transport equipment information for the containerised		containerised
	goods with seals OR without seals with reference to those goods;		and unsealed
	-OR the transport equipment information for the non containerised but		goods are not
	sealed goods (e.g. goods carried by truck with seals) with reference to		accepted
	those goods;		
	Note: the non containerised and unsealed goods shall not be recorded		
	under this data group.		
G0105	Information recorded under this data group is solely for communication	N/A	N/A
	purposes. No legal liabilities exist upon the specific contact person.		
G0112	If IMO ship identification number (type '10') exists for that ship, it must	N/A	IMO
	be used and the Name of the sea-going vessel (type '11') shall not be		identification
	used.		number is
			required
G0113	The country code used to define the 'Country of destination' can be	N/A	Identification of
	different from the country code used in the data item 'Country'		the entry of D.I
	included in the address of the 'Consignee'.		'Country Code'
G0114	The Data Item <authorisation.type> shall include the value 'C521'</authorisation.type>	N/A	C521 value is
	when the transit declaration is submitted under simplified procedure		required only in
	(authorised consignor) and only in this case.		case of
			simplified
			procedure

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G0115	This Data Item is required as per UCC-DA (Annex B) but may be waived	N/A	This DI is
	for modes of transport other than rail in case the transit movement		regiured if the
	does not cross the external border of the Union.		movement
			crosses the
			external vorder
			of the Union
G0117	Common Code List can be extended at national level. Purely national	N/A	Common code
	codes are not included in Common Domain messages.		list can be
			extended only
			at national
			level

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G0118	IF the declaration is lodged without Safety and Security data then:	N/A	Safety and
	-where goods are carried in multimodal transport units, such as		security data
	containers, swap bodies and semi trailers, the customs authorities may		can't be 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
	- economic operators residing outside of the common transit countries		required
	(outside CL009), and		
	- private individuals for which an identification number may be used but		
	is not required.		

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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 '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 -consignor="" -house="" consignment=""> must include this 'CONSIGNOR'.</consignment></consignment>	N/A	Holder of the transit procedure and consignor are different
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

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G0139	The '0' (zero) value should only be used in cases where it has been identified that two or more goods items are packaged together but this	N/A	Packaging differs from the
	was not declared correctly at first instance.		declaration
G0142	<customs (declared)="" of="" office="" transit=""> shall be declared when switching from a contracting party to a different contracting party.</customs>	N/A	Customs office of transit is required
G0143	The data in the IE corresponds always to the current (latest) version of the Transit declaration data with the information related to all En-Route events (if applicable). This means that it contains either the initial declaration or the amended declaration data (if any) or the revised declaration data after a control (if any), complemented with the departure control results and the risk analysis (if applicable) and the incident information (if applicable).	N/A	N/A
G0160	If the declaration is submitted under simplified procedure then this D.G/D.I. must be present.	N/A	Missing Data Group / Data Item
G0165	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>	N/A	Number o seals can't be '0'
G0167	In case of pre-lodged declaration, the Authorisation should be still valid until the PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION message (CC170C) is submitted when it will be revalidated.	N/A	Invalid authorisation

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G0186	<unloading completion="" remark.unloading=""> is used as a flag and it can contain 2 possible values: '0' = 'NO' This means that the unloading of the goods is not yet completed; '1' = 'YES' This means that the goods are completely unloaded.</unloading>	N/A	Only values '0'or '1' are accepted
G0196	This data group must contain the full transport equipment details and not only what is different compared to the data declared in the customs declaration.	N/A	Full transport equipment detais are required
G0201	Rule R0840 shall be validated only by MS. IF the sender is a CTC country THEN the <customs of="" office="" transit=""> in MS, that detects the 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.</customs>	N/A	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; '1' = 'YES' no unloading remarks present.</unloading></pre>	N/A	Only values '0'or '1' are accepted
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
G0231	NTA will pass to the NECA, the value from the Data Item <cc029c-transit operation.declaration="" type=""> or <cca29d-transit operation.declaration="" type=""> where the CL231 (DeclarationType) applies.</cca29d-transit></cc029c-transit>	N/A	N/A

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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 & CN code] where the CN code matches with the <consignment-house code="" code.="" consignment-consignment="" harmonized="" item-commodity-commodity="" sub-heading="" system=""> & <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
G0332	IF <container indicator=""> is NOT PRESENT then data group <transport equipment=""> shall NOT be PRESENT, too. <container indicator=""> functions as the governing data item for data group <transport equipment="">.</transport></container></transport></container>	N/A	Missing container identifier may causes the transport equipment missing

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G0360	IF discrepancies have been found in one or more Data Groups or Data Items OR a new data element has been found during the control THEN the D.G. / D.I.= "R" and is used to report these discrepancies ELSE the D.G. / D.I. = "N".	N/A	Discrepancies have been found
G0414	In case of excise goods where <consignment.house consignment.consignment="" document.type="" item.supporting=""> 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 consignment.consignment="" document.type="" item.supporting=""> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.</consignment.house></consignment.house>	N/A	Invalid Data item usage
G0424	In case of excise goods where <consignment.house consignment.consignment="" item.additional="" reference.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 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.</consignment.house></consignment.house>	N/A	Invalid Data item usage

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G0500	The exact content of the CL326 (QualifierOfTheIdentification) is defined	N/A	Invalid Data
	nationally, considering -for example -that only in some NAs the value 'T'		item 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
	permission to start the unloading, all the information about the		to continue
	Consignment is provided.		unloading
	When the <customs (actual)="" destination="" of="" office=""> indicates the</customs>		requires the
	permission to continue the unloading, the information about the		usage of
	Consignment is not provided, and the Data Item		subsequent
	<ctl_control.continue unloading=""> shall be used with an incremental</ctl_control.continue>		message
	value ('1', '2', '3', etc) in the subsequent messages CC043C (one		CC043C
	message for each authorisation to continue the unloading).		
G0587	The Customs Office of Exit for Transit shall be provided - in case of	N/A	Customs Office
	transit declaration combined with EXS - when the goods will exit the		of Exit for
	Security Area to enter (or re-enter) a CTC country that is not in the		Transit is
	Security Area.		missing
G0650	At least one of the optional Data Items of this Data Group must be	N/A	No data item is
	present 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		items are
	be declared.		related to more
	All the non-containerised goods items related to this seals information		than one
	(if present) must be declared as well.		container

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G0789	The 'Customs office at border reference number' identifies the border	N/A	Unknown
	crossing point (BCP) where the 'Active border transport means' will be		customs office
	present. It is either the 'Reference number' of one of the 'CUSTOMS		at border
	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		
	NCTS-P4/NCTS-P5 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.		

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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-<="" td=""><td></td><td></td></consignment-house>		
	PREVIOUS 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</representative>	N/A	Field can't be
	<holder of="" procedure="" the="" transit="">.</holder>		empty when a
			representative
			is used
G0860	This Data Group must be filled in if the Data Group <representative></representative>	N/A	Field can't be
	was used in the preceding message that was received by the <customs departure="" of="" office="">.</customs>		empty
G0868	The data recorded under this data group must be exactly the same as in	N/A	Discrepancies
	the respective data group of the preceding message that is received.		are not allowed
G0905	Enter value '1' (one) if a hard copy was given to the Holder of the transit	N/A	Invalid Data
	procedure		Item
			usage
G0988	The Country of dispatch can be different from the Country defined in	N/A	Difference
	the address of the Consignor.		between
			address of
			consignor and
			country of
			dispatch are
			allowed
G0989	This Data Group is inserted as transitional but without any transitional	N/A	Consistency of
	measure applied to it. The Data Group is present in this message, in		the structure
	order to ensure consistency of the structure across the lifecycle of the		across the
	movements during the NCTS-P4/NCTS-P5 Transitional Period. This		lifecycle of the
	Guideline aims to draw the attention on the potential need for		movements
	Technical Rules for Transition (Exxxx) or Business Rules for Transition		during the
	(B1xxx and B2xxx) as defined in the section "1. Introduction" of DDNTA		NCTS-P4/NCTS-
	APPENDIX Q2.		P5 Transitional
			Period

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G0990	It will include only the information for the Goods Items that are excise goods (i.e. with <goods document.type="" goods="" item-previous="" shipment-=""> being C651 or C658).</goods>	N/A	N/A
G0999	The format is defined as 'n5', but the maximum value for AES is '999', taking into account the multiplicity '999x' of the Data Group.	N/A	N/A
R0003	Each < CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is unique throughout the declaration.	Each /*/CustomsOfficeOfTransitDeclared/referenceNum ber is unique throughout the declaration.	Reference number is duplicated
R0004	The value of <customs (declared).arrival="" and="" date="" estimated="" of="" office="" time="" transit=""> field is considered valid only if it is not LESS than or EQUAL to <transit date="" operation.release=""></transit></customs>	The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAnd TimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/TransitOperation/releaseDate	Estimated arrival date and time must be younger than release date and time
R0005	The value of <customs (declared).arrival="" and="" date="" estimated="" of="" office="" time="" transit=""> field is considered valid only if it is not LESS than or EQUAL to <message. and="" date="" preparation="" time=""></message.></customs>	The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAnd TimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/Message/Preparation date and time	Estimated arrival date and time must be younger than message 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/reference	
	THEN the first two characters of at least one instance of <customs< th=""><th>Number is in set CL112</th><th></th></customs<>	Number 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="" th=""><th>instance of</th><th></th></customs>	instance of	
	(DECLARED). Reference number>;	/*/CustomsOfficeOfTransitDeclared/referenceNum	
	IF the first two characters of <customs of<="" office="" th=""><th>ber shall be EQUAL to the first two characters of</th><th></th></customs>	ber shall be EQUAL to the first two characters of	
	DEPARTURE.Reference number> is in set CL112 (CountryCodesCTC) AND	/*/CustomsOfficeOfDestinationDeclared/reference	
	If the first two characters of <customs destination<="" of="" office="" th=""><th>Number;</th><th></th></customs>	Number;	
	(DECLARED). Reference number> is in set CL010	If the first two characters of	
	(CountryCodesCommunity)	/*/CustomsOfficeOfDeparture/referenceNumber is	
	THEN the first two characters of at least one instance of <customs< th=""><th>in set CL112 AND If the</th><th></th></customs<>	in set CL112 AND If the	
	OFFICE OF TRANSIT (DECLARED). Reference number> shall be in set	first two characters of	
	CL010 (CountryCodesCommunity).	/*/CustomsOfficeOfDestinationDeclared/reference	
		Number is in set CL010	
		THEN the first two characters of at least one	
		instance of	
		/*/CustomsOfficeOfTransitDeclared/referenceNum	
		ber shall be in SET CL010.	
R0007	Each < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	Each	Item numbers
	ITEM.Declaration goods item number> is unique throughout the	/*/Consignment/HouseConsignment/ConsignmentI	must be
	declaration. The items shall be numbered in a sequential fashion,	tem/declarationGoodsItemNumber is unique	unique,
	starting from '1' for the first item and increment the numbering by '1'	throughout the declaration. The items shall be	sequential,
	for each following item.	numbered in a sequential fashion, starting from '1'	increasing by 1
		for the first item and increment the numbering by	and starting
		'1' for each following item.	from '1'

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R0008	<correlation identifier=""> shall be EQUAL to the <message identification=""></message></correlation>	/*/correlationIdentifier shall be EQUAL to the	Correlation
	of the request/rejected message.	/*/messageIdentification of the request/rejected	identifier and
		message.	message
			identification
			missmatching

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

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R0023	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	IF	Consistency
	ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)	/*/Consignment/HouseConsignment/ConsignmentI	checks failed
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>tem/AdditionalReference/type is in SET CL234</td><td></td></consignment-house>	tem/AdditionalReference/type is in SET CL234	
	ADDITIONAL REFERENCE.Reference number> shall not be '0' (zero)	(DocumentTypeExcise)	
		THEN	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/AdditionalReference/referenceNumber 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
	check digit must follow the ISO 6346 standard.	specified in DDCOM. The check digit must follow	validation error
		the ISO 6346 standard.	
R0033	IF <transit operation.security=""> is in SET {1, 3}</transit>	IF /*/TransitOperation/security is in SET {1, 3}	N/A
	THEN <representative.identification number=""> shall not be EQUAL to</representative.identification>	THEN /*/Representative/identificationNumber shall	
	(<holder of="" td="" the<=""><td>not be EQUAL to</td><td></td></holder>	not be EQUAL to	
	TRANSIT PROCEDURE.Identification number>	(/*/HolderOfTheTransitProcedure/identificationNu	
	OR <holder and="" of="" procedure-safety="" security<="" td="" the="" transit=""><td>mber</td><td></td></holder>	mber	
	IDENTIFICATION	OR	
	NUMBER.Identification number>).	/*/HolderOfTheTransitProcedure/SafetyAndSecurit	
		yldentificationNumber/identificationNumber).	

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R0034	IF < CONSIGNMENT-CARRIER. Identification number > is NOT a valid EORI	IF (/*/Consignment/Carrier/identificationNumber is	N/A
	complying with the	NOT a valid EORI complying with the following	
	following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"></xs:pattern>	pattern: <xs:pattern value="A-Z]{2}[\x21-</td><td></td></tr><tr><td></td><td>AND <TRANSIT OPERATION.Security> is in SET {1, 3}</td><td>\x7E]{1,15}"></xs:pattern>	
	THEN <consignment-carrier-safety and="" identification<="" security="" td=""><td>AND /*/TransitOperation/security is in SET {1, 3})</td><td></td></consignment-carrier-safety>	AND /*/TransitOperation/security is in SET {1, 3})	
	NUMBER.Identification number> must be EORI complying with the	THEN	
	following pattern: <xs:pattern< td=""><td>/*/Consignment/Carrier/SafetyAndSecurityIdentific</td><td></td></xs:pattern<>	/*/Consignment/Carrier/SafetyAndSecurityIdentific	
	value="[A-Z]{2}[\x21-\x7E]{1,15}".	ationNumber/identificationNumber must be	
	Note: the validity of the EORI must be verified by the EU Member State	EORI complying with the following pattern:	
	in the European EOS	<xs:pattern .<="" td="" value="[A-Z]{2}[\x21-\x7E]{1,15}"><td></td></xs:pattern>	
	(Economic Operators Systems)	Note: the validity of the EORI must be verified by	
		the EU Member State in the European EOS	
		((Economic Operators Systems)	

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

AND

- 'Goods item number' shall be unique AND

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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.	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 code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature=""> is PRESENT THEN the concatenation of the Data Items <consignment-house code="" code.harmonized="" consignment-consignment="" item-commodity-commodity="" sub-heading="" system=""> (an6) and <consignment-house code="" code.combined="" consignment-consignment="" item-commodity-commodity="" nomenclature=""> (an2) must be a valid code in the TARIC database (validated only by the EU countries).</consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/ CommodityCode/combinedNomenclatureCode is PRESENT THEN the concatenation of the Data Items /*/Consignment/HouseConsignment/ ConsignmentItem/Commodity/CommodityCode/ha rmonizedSystemSubHeadingCode (an6) and /*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/ CommodityCode/combinedNomenclatureCode (an2) must be a valid code in the TARIC database (validated only by the EU countries).	TARIC validation error
R0076	IF <consignment-active border="" identification="" means.type="" of="" transport=""> is in SET {10,21,30,40,41,80} THEN <consignment-active border="" identification="" means.="" number="" transport=""> must not contain lowercase letters.</consignment-active></consignment-active>	IF /*/Consignment/ActiveBorderTransportMeans/typ eOfIdentification is in SET {10,21,30,40,41,80} THEN /*/Consignment/ActiveBorderTransportMeans/ide ntificationNumber shall not contain lowercase letters.	Invalid set of active border transport means trype of identification

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R0093	IF the last two characters of <message recipient=""> are in SET CL147 (CountryCustomsSecurityAgreementArea) AND <transit operation.security=""> is in SET {1, 3} THEN at least one iteration of <consignment-previous document.type=""> must be EQUAL to 'N355' ELSE <consignment-previous document.type=""> shall NOT be EQUAL to 'N355'</consignment-previous></consignment-previous></transit></message>	IF the last two characters of /*/messageRecipient are in SET CL147 AND /*/TransitOperation/security is in SET {1, 3} THEN at least one iteration of /*/Consignment/PreviousDocument/type must be EQUAL to 'N355' ELSE /*/Consignment/PreviousDocument/type shall NOT be EQUAL to 'N355	N/A
R0102	Data item <invalidation.decision> can contain 2 valid values: - '0' = 'No': Invalidation refused by Customs: Decision - '1' = 'Yes': Invalidation accepted by Customs: Decision</invalidation.decision>	Data item /*/Invalidation/decision can contain 2 valid values: - '0' = 'No': Invalidation refused by Customs: Decision - '1' = 'Yes': Invalidation accepted by Customs: Decision	Invalidation decision value error
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/referen ceNumber is NOT EQUAL to /*/CustomsOfficeOfTransitDeclared/referenceNum ber 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/sequenceNumber' for THIS instance of Transport Equipment.	Number of seals and seal sequence number mismatching

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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/numberOfSe als> is GREATER than '0'.	Number of seals can't be '0'
R0219	IF <consignment-house consignment-consignment="" item-packaging.number="" of="" packages=""> is EQUAL to '0' (zero) THEN in this <consignment-house consignment-consignment="" item=""> any other occurrence of <consignment-house consignment-consignment="" itempackaging.number="" of="" packages=""> shall be EQUAL to "0" (zero).</consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/ConsignmentI tem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN in this /*/Consignment/HouseConsignment/ConsignmentI tem any other occurrence of /*/Consignment/HouseConsignment/ConsignmentI tem/Packaging /numberOfPackages shall be EQUAL to "0" (zero).	Number of packages must be '0'
R0220	IF <consignment-house consignment-consignment="" item-packaging.number="" of="" packages=""> is EQUAL to '0' (zero) THEN <consignment-house consignment-consignment="" item-packaging.type="" of="" packages=""> shall not be in SET CL182 (KindOfPackagesUnpacked) for this data group <consignment-house consignment-consignment="" item="">.</consignment-house></consignment-house></consignment-house>	IF /*/Consignment/HouseConsignment/ConsignmentI tem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN /*/Consignment/HouseConsignment/ConsignmentI tem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /*/ Consignment/HouseConsignment/ConsignmentIte m	Invalid value

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

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R0223	IF < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-	IF	Gross mass
	COMMODITY-GOODS MEASURE.Gross mass> is GREATER THAN '0' (zero	/*/Consignment/HouseConsignment/ConsignmentI	can't be less
	value).	tem/Commodity/GoodsMeasure/grossMass is	than net mass
	THEN <consignment-house consignment-consignment="" item-<="" td=""><td>GREATER THAN '0' (zero)</td><td></td></consignment-house>	GREATER THAN '0' (zero)	
	COMMODITY-GOODS MEASURE.Net mass> must be LESS THAN OR	THEN	
	EQUAL to <consignment-house consignment-consignment<="" td=""><td>/*/Consignment/HouseConsignment/ConsignmentI</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/ConsignmentI	
	ITEM-COMMODITY-GOODS MEASURE.Gross mass>.	tem/Commodity/GoodsMeasure/netMass must be	
		LESS THAN OR EQUAL to	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Commodity/GoodsMeasure/grossMass.	
R0261	IF Guarantee type is in SET {2, 4}	IF Guarantee type is in SET {2, 4}	Consistency
	THEN <guarantee identifier="" query.query="" reference-guarantee=""></guarantee>	THEN	checks failed
	is in SET {1, 4}	/*/GuaranteeReference/GuaranteeQuery/queryIde	
		ntifier is in SET {1, 4}	
R0263	The Data Item can be used only with Guarantee types '0' (guarantee	The Data Item can be used only with Guarantee	Consistency
	waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with	types '0' (guarantee waiver), '1' (comprehensive	checks failed
	multiple usage), with either Query Identifier '1' (usage only) or '3'	guarantee) or '9' (Individual guarantee with	
	(usage and exposure)	multiple usage), with either Query Identifier '1'	
		(usage only) or '3' (usage and exposure)	
R0315	Where <consignment.mode at="" border="" of="" the="" transport=""> is EQUAL to</consignment.mode>	Where	Invalid mode of
	'4' the (IATA/ICAO) flight number shall be indicated and shall have a	/*/Consignment/modeOfTransportAtTheBorder is	transport at the
	format an8:	EQUAL to '4' the (IATA/ICAO) flight number shall be	border
	- an3: mandatory prefix identifying the airline/operator	indicated and shall have a format an8:	
	- n4: mandatory number of the flight	- an3: mandatory prefix identifying the	
	- a1: optional suffix	airline/operator	
		- n4: mandatory number of the flight	
		- a1: optional suffix	

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R0318	IF <guarantee.guarantee type=""> is EQUAL to '4'</guarantee.guarantee>	IF /*/Guarantee/guaranteeType is EQUAL to '4'	Invalid
	THEN the format of <guarantee-guarantee reference.grn=""> is</guarantee-guarantee>	THEN the format of	guarantee type
	'an24'	/*/Guarantee/GuaranteeReference/GRN is 'an24'	
	ELSE the format of <guarantee-guarantee reference.grn=""> is</guarantee-guarantee>	ELSE the format of	
	'an17'	/*/Guarantee/GuaranteeReference/GRN is 'an17'	
R0324	The format of <guarantee reference.grn=""> is 'an17'</guarantee>	The format of /*/GuaranteeReference/GRN is	Invalid
		'an17'	guarantee
			reference
			format
R0350	IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	IF /*/TransitOperation/reducedDatasetIndicator> is	Consistency
	AND	EQUAL to '1'	checks failed
	<consignment.inland mode="" of="" transport=""> is in SET {1, 2, 4}</consignment.inland>	AND /*/Consignment/inlandModeOfTransport is in	
	THEN	SET {1, 2, 4}	
	at least one <authorisation.type> is EQUAL to 'C524'</authorisation.type>	THEN	
		at least one /*/Authorisation/type is EQUAL to	
		'C524'	
R0352	IF <transit dataset="" indicator="" operation.reduced=""> is EQUAL to '1'</transit>	IF /*/TransitOperation/reducedDatasetIndicator> is	Invalid reduced
	AND	EQUAL to '1'	dataset
	<consignment.inland mode="" of="" transport=""> is in SET {1, 2, 4}</consignment.inland>	AND /*/Consignment/inlandModeOfTransport is in	indicator
	THEN	SET {1, 2, 4}	
	this Data Item includes at least one <authorisation number=""> for a valid</authorisation>	THEN	
	Authorisation for Reduced Data Set owned by the Holder of the Transit	this Data Item includes at least one <authorisation< td=""><td></td></authorisation<>	
	Procedure	number> for a valid Authorisation for Reduced Data	
		Set owned by the Holder of the Transit Procedure	

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R0364	IF <consignment-house consignment-consignment="" item-<="" th=""><th>IF</th><th>Number of</th></consignment-house>	IF	Number of
	PACKAGING.Number of	/*/Consignment/HouseConsignment/ConsignmentI	packages can't
	Packages> is EQUAL to '0' (zero)	tem/Packaging/numberOfPackages is EQUAL to '0'	be '0'
	THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT	(zero)	
	ITEM must exist with	THEN for THIS HOUSE CONSIGNMENT at least one	
	(the same < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	other CONSIGNMENT ITEM must exist with	
	ITEM-PACKAGING.Shipping marks> AND with <consignment-house< td=""><td>(the same</td><td></td></consignment-house<>	(the same	
	CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of	/*/Consignment/HouseConsignment/ConsignmentI	
	packages> having a value GREATER than '0' (zero) AND	tem/Packaging/shippingMarks AND with	
	<consignment-house consignment-consignment="" item-<="" td=""><td>/*/Consignment/HouseConsignment/ConsignmentI</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/ConsignmentI	
	PACKAGING.Type of packages> having a value NOT IN SET	tem/Packaging/numberOfPackages having a value	
	{CL181(KindOfPackagesBulk), CL182(KindOfPackagesUnpacked)}).	GREATER than '0' (zero) AND	
		/*/Consignment/HouseConsignment/ConsignmentI	
		tem/Packaging/typeOfPackages having a value NOT	
		IN SET {CL181, CL182}).	
R0410	IF <cc015c-transit operation.security=""> (the transit declaration</cc015c-transit>	IF /CC015C/TransitOperation/security (the transit	Consistency
	includes ENS data for safety and security purposes [only]) is EQUAL to	declaration includes ENS data for safety and	checks failed
	'1'	security purposes [only]) is EQUAL to '1'	
	THEN the 17th character of MRN is EQUAL to 'L'	THEN the 17th character of MRN is EQUAL to 'L'	
	ELSE IF <transit operation.security=""> (the transit declaration includes</transit>	ELSE IF /*/TransitOperation/security (the transit	
	EXS data for safety and security purposes [only]) is EQUAL to '2'	declaration includes EXS data for safety and security	
	THEN the 17th character of MRN is EQUAL to 'K'	purposes [only]) is EQUAL to EQUAL to '2'	
	ELSE IF <transit operation.security=""> (the transit declaration includes</transit>	THEN the 17th character of MRN is EQUAL to 'K'	
	ENS and EXS data for safety and security purposes [only]) is EQUAL to '3'	ELSE IF */TransitOperation/security (the transit	
	THEN the 17th character of MRN is EQUAL to 'M'	declaration includes ENS and EXS data for safety	
	ELSE the 17th character of MRN is EQUAL to 'J'	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'	

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R0416	The Data Item < CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS	The Data Item	Export or
	DOCUMENT. Reference Number> must include a valid 'Export	/*/Consignment/HouseConsignment/PreviousDocu	export and exit
	declaration' or an 'Export and exit summary declaration' or a 'Dispatch	ment/referenceNumber must include a valid export	validation error
	of goods in relation with special fiscal territories'.	MRN. The 17th character must be in SET {A, B, E}.	
R0437	IF the last two characters of <message sender=""> is in SET CL167</message>	IF the last two characters of /*/messageSender is in	N/A
	(CountryCodesOptout)	SET CL167	
	THEN the value <functional code="" error.error=""> must be in SET CL180</functional>	THEN the value of /*/FunctionalError/errorCode	
	(AES/NCTSP5FunctionalErrorCodes)	must be in SET CL180	
R0448			Number of
	IF < CONSIGNMENT-TRANSPORT EQUIPMENT. Container identification	IF	seals validation
	number> is NOT PRESENT	/*/Consignment/TransportEquipment/containerIde	error
	THEN the value '0' (zero) is not valid for <consignment-transport< td=""><td>ntificationNumber is NOT PRESENT</td><td></td></consignment-transport<>	ntificationNumber is NOT PRESENT	
	EQUIPMENT.Number of seals>	THEN the value '0' (zero) is not valid for	
		/*/Consignment/TransportEquipment/numberOfSe	
		als	

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R0472	IF <consignment.inland mode="" of="" transport=""> is in SET {1,2,3,4,8}</consignment.inland>	IF /*/Consignment/inlandModeOfTransport is in	Consistency
	THEN	SET {1,2,3,4,8}	checks failed
	IF <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	THEN	
	THEN	IF /*/Consignment/DepartureTransportMeans is	
	the first digit of <consignment-departure td="" transport<=""><td>PRESENT</td><td></td></consignment-departure>	PRESENT	
	MEANS.Type of	THEN	
	identification> shall be EQUAL to <consignment.inland mode<="" td=""><td>the first digit of</td><td></td></consignment.inland>	the first digit of	
	of transport>	/*/Consignment/DepartureTransportMeans/typeOf	
	ELSE IF <consignment-house consignment-departure<="" td=""><td>Identification shall be</td><td></td></consignment-house>	Identification shall be	
	TRANSPORT	EQUAL to	
	MEANS> is PRESENT	/*/Consignment/inlandModeOfTransport	
	THEN	ELSE IF	
	the first digit of <consignment-house consignment-<="" td=""><td>/*/Consignment/HouseConsignment/DepartureTra</td><td></td></consignment-house>	/*/Consignment/HouseConsignment/DepartureTra	
	DEPARTURE	nsportMeans is PRESENT	
	TRANSPORT MEANS. Type of identification > shall be EQUAL to	THEN	
	<consignment.inland mode="" of="" transport=""></consignment.inland>	the first digit of	
		/*/Consignment/HouseConsignment/DepartureTra	
		nsportMeans/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 is	Consistency
	<consignment-departure means.="" of<="" td="" transport="" type=""><td>PRESENT AND</td><td>checks failed</td></consignment-departure>	PRESENT AND	checks failed
	identification> is in SET {10,20,21,30,31,40,41,80}	/*/Consignment/DepartureTransportMeans/typeofl	
	THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification	dentification is in SET {10,20,21,30,31,40,41,80}	
	number> shall not contain lowercase letters	THEN	
	ELSE IF <consignment-house consignment-departure<="" td=""><td>/*/Consignment/DepartureTransportMeans/Identifi</td><td></td></consignment-house>	/*/Consignment/DepartureTransportMeans/Identifi	
	TRANSPORT MEANS> is PRESENT AND <consignment- house<="" td=""><td>cationNumber shall not contain lowercase letters</td><td></td></consignment->	cationNumber shall not contain lowercase letters	
	CONSIGNMENT-DEPARTURE TRANSPORT MEANS. Type of identification>	ELSE IF	
	is in SET {10,20,21,30,31,40,41,80}	/*/Consignment/HouseConsignment/DepartureTra	
	THEN < CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE	nsportMeans is PRESENT AND	
	TRANSPORT MEANS.Identification number> shall not contain lowercase	/*/Consignment/HouseConsignment/DepartureTra	
	letters	nsportMeans/typeofIdentification is in SET	
		{10,20,21,30,31,40,41,80}	
		THEN	
		/*/Consignment/HouseConsignment/DepartureTra	
		nsportMeans/IdentificationNumber shall not	
		contain lowercase letters	

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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. Type of identification > must be EQUAL to '30';	THEN the first data group iteration	means
	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3'</consignment.inland>	/*/Consignment/DepartureTransportMeans/typeOf	identification
	AND <consignment-departure means="" transport=""> is PRESENT</consignment-departure>	Identification must be EQUAL to '30';	error
	THEN for THIS House Consignment, the first data group iteration	IF /*/Consignment/inlandModeOfTransport is	
	<consignment-house consignment-departure="" td="" transport<=""><td>EQUAL to '3'</td><td></td></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/DepartureTra	
		nsportMeans/typeOfIdentification must be EQUAL	
		to '30'.	

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R0476	IF <consignment.inland mode="" of="" transport=""> is EQUAL to '3' THEN IF the multiplicity of the data group <consignment-departure means="" transport=""> is more than 1x THEN the iteration 2 and the iteration 3 (if present) of the data group <consignment-departure means="" transport=""> must include <consignment-departure identification="" means.type="" of="" transport=""> that is EQUAL to '31' ELSE IF the multiplicity of the data group <consignment-house consignment-="" departure="" means="" transport=""> is more than 1x THEN the iteration 2 and the iteration 3 (if present) of the data group <consignment- consignment-departure="" house="" means="" transport=""> must include <consignment-house consignment-="" departure="" identification="" means.type="" of="" transport=""> that is EQUAL to '31'</consignment-house></consignment-></consignment-house></consignment-departure></consignment-departure></consignment-departure></consignment.inland>	IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN IF the multiplicity of the data group /*/Consignment/DepartureTransportMeans is more than 1x THEN the iteration 2 and the iteration 3 (if present) of the data group /*/Consignment/DepartureTransportMeans must include /*/Consignment/DepartureTransportMeans/typeOf Identification that is EQUAL to '31' ELSE IF the multiplicity of the data group /*/Consignment/HouseConsignment/DepartureTra nsportMeans is more than 1x THEN the iteration 2 and the iteration 3 (if present) of the data group /*/Consignment/HouseConsignment/DepartureTra nsportMeans must include /*/Consignment/HouseConsignment/DepartureTra nsportMeans/typeOfldentification that is EQUAL to '31'	Correlation of inland mode of transport and departure transport means identification type error
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R0506	IF <consignment-house consignment-consignor=""> is PRESENT for</consignment-house>	IF /*/Consignment/HouseConsignment/Consignor is	Trite case of
	all <consignment-house consignment=""></consignment-house>	PRESENT for all	transport is not
	THEN at least one occurrence of <consignment-house< td=""><td>/*/Consignment/HouseConsignment/</td><td>accepted</td></consignment-house<>	/*/Consignment/HouseConsignment/	accepted
	CONSIGNMENT-CONSIGNOR> must be different from the others;	THEN at least one occurrence of	
		/*/Consignment/HouseConsignment/Consignor	
	IF <consignment-house consignment-consignee=""> is PRESENT for</consignment-house>	must be different from the others;	
	all < CONSIGNMENT-HOUSE CONSIGNMENT>		
	THEN at least one occurrence of <consignment-house< td=""><td>IF /*/Consignment/HouseConsignment/Consignee</td><td></td></consignment-house<>	IF /*/Consignment/HouseConsignment/Consignee	
	CONSIGNMENT-CONSIGNEE> must be different from the others;	is PRESENT for all	
		/*/Consignment/HouseConsignment/	
	IF <consignment-house consignment-departure="" td="" transport<=""><td>THEN at least one occurrence of</td><td></td></consignment-house>	THEN at least one occurrence of	
	MEANS> is PRESENT for all <consignment-house consignment=""></consignment-house>	/*/Consignment/HouseConsignment/Consignee	
	THEN at least one occurrence of <consignment-house< td=""><td>must be different from the others;</td><td></td></consignment-house<>	must be different from the others;	
	CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must be different		
	from the others;	IF	
	IF CONCIONATAL HOUSE CONCIONATAL TRANSPORT CHARGES	/*/Consignment/HouseConsignment/DepartureTra	
	IF <consignment-house charges="" consignment-="" transport=""> is</consignment-house>	nsportMeans is PRESENT for all	
	PRESENT for all <consignment-house consignment=""></consignment-house>	/*/Consignment/HouseConsignment	
	THEN at least one occurrence of <consignment-house< td=""><td>THEN at least one occurrence of</td><td></td></consignment-house<>	THEN at least one occurrence of	
	CONSIGNMENT- TRANSPORT CHARGES> must be different from the	/*/Consignment/HouseConsignment/DepartureTra	
	others;	nsportMeans must be different from the others;	
	IF <consignment-house consignment.reference="" number="" ucr=""> is</consignment-house>	IF	
	PRESENT for all <consignment-house consignment=""></consignment-house>	/*/Consignment/HouseConsignment/TransportChar	
	THEN at least one occurrence of <consignment-house< td=""><td>ges is PRESENT for all</td><td></td></consignment-house<>	ges is PRESENT for all	
	CONSIGNMENT.Reference number UCR> must be different from the	/*/Consignment/HouseConsignment	
	others;	THEN at least one occurrence of	
	IF <consignment-house consignment.country="" destination="" of=""> is</consignment-house>	/*/Consignment/HouseConsignment/TransportChar	
	PRESENT for all	ges must be different from the others;	
	1 · · · · · · · · · · · · · · · · · · ·	1 Des mast se anterent from the others,	

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<CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE /*/Consignment/HouseConsignment/referenceNu CONSIGNMENT.Country of destination> must be different from the others; mberUCR is PRESENT for all /*/Consignment/HouseConsignment/ THEN at least one occurrence of IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is /*/Consignment/HouseConsignment/referenceNu PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> mberUCR must be different from the others; THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT. Country of dispatch> must be different from the others. /*/Consignment/HouseConsignment/countryOfDes tination is PRESENT for all /*/Consignment/HouseConsignment/ THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDes tination must be different from the others; /*/Consignment/HouseConsignment/countryOfDisp atch is PRESENT for all /*/Consignment/HouseConsignment/ THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDisp

atch must be different from the others.



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

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

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

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- /*/TransitOperation/MRN - /*/TransitOperation/LRN
/*/Consignment/HouseConsignment/ConsignmentI tem/Commodity/
CommodityCode/harmonizedSystemSubHeadingCo de - /*/TransitOperation/security

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

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		IF /*/Consignment/HouseConsignment/ConsignmentI tem/declarationType is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentI tem/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/periodTo	Invalid period
	posterior to <guarantee from<="" query.period="" reference-guarantee="" td=""><td>Date must be posterior to</td><td>to date</td></guarantee>	Date must be posterior to	to date
	date>.	/*/GuaranteeReference/GuaranteeQuery/periodFr	
		omDate	
R0789	IF <customs (declared)="" of="" office="" transit=""> is PRESENT</customs>	IF/*/CustomsOfficeOfTransitDeclared is PRESENT	Multiplicity of
	THEN the multiplicity of <consignment-active border="" td="" transport<=""><td>THEN the multiplicity of</td><td>active border</td></consignment-active>	THEN the multiplicity of	active border
	MEANS> is up to 9x	/*/Consignment/ActiveBorderTransportMeans is up	transport
	ELSE the multiplicity of <consignment-active border="" td="" transport<=""><td>to 9x</td><td>means is</td></consignment-active>	to 9x	means is
	MEANS> is 1x	ELSE the multiplicity of	exceeded
		/*/Consignment/ActiveBorderTransportMeans is 1x	

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R0790	IF (<cc015c-customs (declared)="" of="" office="" transit=""> is PRESENT) THEN the multiplicity of <cc170c-consignment-active border="" means="" transport=""> is up to 9x ELSE IF (<cc013c-customs (declared)="" of="" office="" transit=""> is PRESENT) THEN the multiplicity of <cc170c-consignment-active border="" means="" transport=""> is up to 9x ELSE the multiplicity of <cc170c-consignment-active border="" means="" transport=""> is 1x</cc170c-consignment-active></cc170c-consignment-active></cc013c-customs></cc170c-consignment-active></cc015c-customs>	IF (/CC015C/CustomsOfficeOfTransitDeclared is PRESENT) THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMea ns is up to 9x ELSE IF (/CC013C/CustomsOfficeOfTransitDeclared is PRESENT) THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMea ns is up to 9x ELSE the multiplicity of /CC170C/Consignment/ActiveBorderTransportMea ns is 1x	Multiplicity of active border transport means is exceeded
R0840	Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.	Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.	Validation error
R0849	IF <transit declaration="" operation.="" type=""> is EQUAL to 'TIR' THEN <transit dataset="" indicator="" operation.="" reduced=""> = "0"</transit></transit>	IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/reducedDatasetIndicator = "0"	Invalid reduced datase indicator vs declaration type

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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 TIN	
	the message sender only).	number (validated by the message sender only).	
	The EORI/TCUIN values shall comply with the following pattern:	The EORI/TCUIN values shall comply with the	
	<xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"></xs:pattern>	following pattern: <xs:pattern value=" [A-</td><td></td></tr><tr><td></td><td></td><td>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 the	Validation error
	the same contracting party as the Recipient.	Consignee is located in the same contracting party	
		as the Recipient.	
R0852	IF the last two characters of <message sender=""> is in SET CL167 (Opt-out</message>	IF the last two characters of /*/messageSender is in	Invalid business
	countries)	SET CL167	rejection type
	THEN <transit be="" in="" not="" operation.business="" rejection="" set<="" shall="" td="" type=""><td>THEN /*/TransitOperation/businessRejectionType</td><td></td></transit>	THEN /*/TransitOperation/businessRejectionType	
	{'A13', 'A15', 'A71'}	shall not be in SET {'A13', 'A15', 'A71'}	

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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="" means="" transport=""> 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="" means="" transport=""> can be more than '1x' ELSE the multiplicity of <consignment-departure means="" transport=""> AND CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'</consignment-departure></consignment-house></consignment-house></consignment-departure></consignment.inland>	IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTra nsportMeans can be up to '3x' ELSE IF /*/Consignment/inlandModeOfTransport is EQUAL to '2' THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTra nsportMeans can be more than '1x' ELSE the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTra nsportMeans is '1x'	Invalid multiplicity vs inland mode of trnasport
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
R0860	IF sender is in EU (CL010 (CountryCodesCommunity)), THEN the value must be a valid EORI or TCUIN, ELSE (sender is not in EU) the value must be a valid TIN number.	IF sender is in EU (CL010) THEN the value must be a valid EORI or TCUIN ELSE (sender is not in EU) the value must be a valid TIN number.	Invalid value vs sender's location
R0871	Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.	Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C.	Invalid reference number

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R0900	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR' THEN <guarantee.guarantee type=""> is EQUAL to 'B'</guarantee.guarantee></transit>	IF /*/TransitOperation/declarationType is EQUAL to 'TIR'	Consistency checks failed
	ELSE IF the country code (first two characters) in the <customs departure.reference="" number="" of="" office=""> is in SET of CL010</customs>	THEN /*/Guarantee/guaranteeType is EQUAL to 'B' ELSE IF the first two characters of	
	(CountryCodesCommunity) OR is EQUAL to 'SM' OR is EQUAL to 'AD'	/*/CustomsOfficeOfDeparture/referenceNumber is	
	THEN <guarantee.guarantee type=""> must be in SET CL230</guarantee.guarantee>	in SET CL010 OR is EQUAL to 'SM' OR is EQUAL to	
	(GuaranteeTypeEUNonTIR)	'AD'	
	ELSE <guarantee.guarantee type=""> must be in SET CL229</guarantee.guarantee>	THEN /*/Guarantee/guaranteeType must be in SET	
	(GuaranteeTypeCTC)	CL230	
		ELSE /*/Guarantee/guaranteeType must be in SET CL229	
R0901	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR'</transit>	IF /*/TransitOperation/declarationType is EQUAL to	Invalid country
	THEN the country code (first two characters) in the <customs office<="" td=""><td>'TIR'</td><td>code vs</td></customs>	'TIR'	code vs
	OF DESTINATION (DECLARED).Reference number> is in SET CL010	THEN the first two characters of	declaration
	(CountryCodesCommunity)	/*/CustomsOfficeOfDestinationDeclared/reference	type
	AND the country code (first two characters) in the <customs office<="" td=""><td>Number is in SET CL010</td><td></td></customs>	Number is in SET CL010	
	OF DEPARTURE.Reference number > is in SET CL010	AND the first two characters of	
	(CountryCodesCommunity).	/*/CustomsOfficeOfDeparture/referenceNumber 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/referenceNumber is	code of the
	THEN the country code (first two characters) in the <customs office<="" td=""><td>in SET {AD, SM}</td><td>customs office</td></customs>	in SET {AD, SM}	customs office
	OF DESTINATION (DECLARED).Reference number> is in SET CL553	THEN the first two characters of	of departure vs
	(MSCountry)	/*/CustomsOfficeOfDestinationDeclared/reference	customs office
		Number is in SET CL553	of destination
			reference
			number

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R0905	IF the country code (first two characters) in the <customs departure.reference="" number="" of="" office=""> is in SET CL112 (CountryCodesCTC) THEN the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is NOT in SET {AD, SM}</customs></customs>	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN the two characters of /*/CustomsOfficeOfDestinationDeclared/reference Number is NOT in SET{AD, SM}	Invalid country code of the customs office of departure vs customs office of destination reference number
R0906	IF the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is EQUAL to 'AD' THEN the country code (first two characters) in the <customs (declared).reference="" number="" of="" office="" transit=""> is EQUAL to 'AD'; IF the country code (first two characters) in the <customs (declared).reference="" destination="" number="" of="" office=""> is EQUAL to 'AD' THEN the country code (first two characters) in the <customs (actual).reference="" number="" of="" office="" transit=""> is EQUAL to 'AD'</customs></customs></customs></customs>	IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/reference Number is EQUAL to 'AD' THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/referenceNum ber is EQUAL to 'AD'; IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/reference Number is EQUAL to 'AD' THEN the first two characters of /*/CustomsOfficeOfTransitActual/referenceNumbe r is EQUAL to 'AD'	Invalid country code of the customs office of destination vs customs office of transit reference number

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

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	ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 AND NOT EQUAL to 'IT' THEN /*/TransitOperation/declarationType is in SET {T2, T2F} OR /*/Consignment/HouseConsignment/ConsignmentI tem/declarationType is in SET {T2, T2F}	
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'	Invalid authorisation type
	<cc015c -="" authorisation.type=""> is NOT EQUAL to 'C521' THEN <control result.code=""> is in SET CL195</control></cc015c>	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 AND NOT EQUAL to 'IT' THEN /*/TransitOperation/declarationType is in SET {T2, T2F} OR /*/Consignment/HouseConsignment/ConsignmentI tem/declarationType is in SET {T2, T2F} 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 IF /CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to</control></cc015c></cc013c>

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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/referenceNumber is</td><td>office of</td></customs>	/*/CustomsOfficeOfDeparture/referenceNumber is	office of
	DEPARTURE.Reference number> is	EQUAL to 'SM' AND	departure
	EQUAL to 'SM' AND	the first two characters of	reference
	the country code (first two characters) in the	/*/CustomsOfficeOfDestinationDeclared/reference	number
	<customs destination<="" of="" office="" th=""><th>Number is in SET CL010</th><th></th></customs>	Number is in SET CL010	
	(DECLARED).Reference> is in SET CL010	THEN /*/TransitOperation/declarationType is in SET	
	(CountryCodesCommunity)	{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="" th=""><th>/*/CustomsOfficeOfDeparture/referenceNumber is</th><th></th></customs>	/*/CustomsOfficeOfDeparture/referenceNumber is	
	DEPARTURE.Reference number> is	EQUAL to 'SM' AND	
	EQUAL to 'SM' AND	the first two characters of	
	the country code (first two characters) in the	/*/CustomsOfficeOfDestinationActual/referenceNu	
	<customs destination<="" of="" office="" th=""><th>mber is in SET CL010</th><th></th></customs>	mber is in SET CL010	
	(ACTUAL).Reference> is in SET CL010	THEN /*/TransitOperation/declarationType is in SET	
	(CountryCodesCommunity)	{T2, T2F}	
	THEN <transit operation.declaration="" type=""> is in SET {T2, T2F}</transit>		
R0912	IF <transit operation.declaration="" type=""> is EQUAL to 'TIR'</transit>	IF /*/TransitOperation/declarationType is EQUAL to	Invalid
	THEN <control result.code=""> is in SET CL195</control>	'TIR'	declaration
	(ControlResultCodeDepartureSimplifiedExcluded)	THEN /*/ControlResult/code is in SET CL195	type

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R0983	<consignment-house consignment.gross="" mass=""> must be GREATER than OR EQUAL to the sum of <consignment-house consignment-consignment="" item-commodity-goods="" mass="" measure.gross=""> available for all Consignment Items included in that House Consignment</consignment-house></consignment-house>	/*/Consignment/HouseConsignment/grossMass must be GREATER than OR EQUAL to the sum of /*/Consignment/HouseConsignmentConsignmentIt em/Commodity/GoodsMeasure/grossMass available for all Consignment Items included in that House Consignment	Invalid gross mass
R0987	Each <sequence number=""> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.</sequence>	Each <sequence number=""> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.</sequence>	Goods item number sequencing error
R0988	Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.	Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.	Goods item number sequencing error
R0990	The <transit carnet="" number="" operation.tir=""> must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.</transit>	The /*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.	Invalid TIRcarnet number
R0994	The value of <consignment.gross mass=""> must be GREATER than or EQUAL to the sum of <consignment-house consignment.gross="" mass=""> for all house consignments.</consignment-house></consignment.gross>	The value of /*/Consignment/grossMass must be GREATER than or EQUAL to the sum of /*/Consignment/HouseConsignment/grossMass for all house consignments.	Invalid gross mass

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R3060	IF <consignment.country destination="" of=""> is in SET CL009</consignment.country>	IF /*/Consignment/countryOfDestination is in SET	Invalid country
	OR at least one <consignment-house consignment.country="" of<="" td=""><td>CL009</td><td>of destination</td></consignment-house>	CL009	of destination
	Destination> is in SET CL009	OR at least one	vs additional
	(CountryCodesCommonTransit)	/*/Consignment/HouseConsignment/countryOfDes	information
	OR	tination is in SET CL009	code
	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/ConsignmentI	
	EQUAL to '30600'	tem/countryOfDestination is in SET CL009	
		THEN /*/Consignment/AdditionalInformation/code	
		shall not be EQUAL to '30600'	
R3061	The Data Item < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	The Data Item	Invalid
	ITEM-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'	/*/Consignment/HouseConsignment/ConsignmentI	additional
		tem/AdditionalInformation/code shall not be	information
		EQUAL to '30600'	code
R3062	IF < CONSIGNMENT. Country Of Destination > is in SET CL009	IF /*/Consignment/countryOfDestination is in SET	Invalid country
	OR at least one <consignment-house consignment.country="" of<="" td=""><td>CL009</td><td>of destination</td></consignment-house>	CL009	of destination
	Destination> is in SET CL009	OR at least one	vs additional
	(CountryCodesCommonTransit)	/*/Consignment/HouseConsignment/countryOfDes	information
	OR	tination is in SET CL009	code
	at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT	OR	
	ITEM.Country Of	at least one	
	Destination> are in SET CL009	/*/Consignment/HouseConsignment/ConsignmentI	
	THEN <consignment-house additional<="" consignment-="" td=""><td>tem/countryOfDestination is in SET</td><td></td></consignment-house>	tem/countryOfDestination is in SET	
	INFORMATION.Code> shall not be EQUAL to '30600'	CL009	
		THEN	
		/*/Consignment/HouseConsignment/AdditionalInfo	
		rmation/code shall not be EQUAL to '30600'	

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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 filled in.	Invalid optional data items
T1120	IF <decisive date=""> is LESS than or EQUAL to the <l3enddate> the format of data items <message identification=""> AND <correlation identifier=""> shall be restricted to an14</correlation></message></l3enddate></decisive>	IF <decisive date=""> is LESS than or EQUAL to the <l3enddate> the format of data items /*/messageIdentification AND /*/correlationIdentifier shall be restricted to an14</l3enddate></decisive>	Invalid decisive date
BR5100	The provided information should be: For the Holder of the Transit Procedure a valid EORI For the Consignor a valid EORI, TIN 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		Invalid Identificaton format
BR5110	IF Authorisation Type is equal to 'C520' THEN the Trader at Destination must be equal to the holder of the C520 authorisation		Holder of the autorisation mismatch
BR5120	IF Authorisation Type is equal to 'C524' THEN The Holder of the Transit Procedure must be equal to the holder of the C524 authorisation		Holder of the autorisation mismatch

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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
	associated with the C521 authorisation	Departure
		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	Office of
	Destination (ACTUAL) associated with the C522 authorisation	Destination
		mismatch
BR5210	Message Sender EORI must be equal to the EORI associated with the	Unknown
	ROS Digital Certificate	message
		sender
BR5220	LRN for initial declaration must be unique per Message Sender and	Value must be
	Holder of the Transit Procedure	unique
BR5230	CustomsOfficeOfDeparture and CustomsOfficeOfDestination(Actual)	Customs Office
	should correspond to the NTA country code	must be
		located in
		Member State
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

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BR5270	There is a mismatch between	Data mismatch
	/CC015C/CustomsOfficeOfDeparture/referenceNumber and /CC170C/	
	CustomsOfficeOfDeparture /referenceNumber.	
	Both CustomsOfficeOfDeparture/referenceNumber's must be the same.	
BR5400	The "Amount to be covered" is mandatory	Missing
		Information
BR5410	The data element TRANSIT OPERATION. Security must not be equal to 1	Invalid value
	or 3	
BR5450	Movement exists but is not in the correct state for this action	Invalid State
BR5475	Arrival datetime can't be earlier than the release datetime of the	Invalid date
	movement	time

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