NCTS Business Rules and Conditions

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

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/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"	N/A
B1811	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0076 attached to /*/Consignment/ActiveBorderTransportMeans/identificationNumber will be disabled	N/A

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

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

		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/ConsignmentItem/Consignee/Address/country is in SET CL505 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "R";	N/A
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"	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/referenceNumber is in SET CL010 AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is NOT in SET CL010 THEN \<CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated\> = "R" ELSE \<CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated\> = "O"	N/A
B1832	N/A	IF \<Decisive Date\> is LESS than or EQUAL to \<TPendDate\> THEN R0106 attached to /*/Consignment/TransportEquipment/numberOfSeals shall be disabled; IF \<Decisive Date\> is LESS than or EQUAL to \<TPendDate\> THEN R0106 attached to /CD038C/Consignment/Incident/TransportEquipment/numberOfSeals shall be disabled.	N/A

B1834	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0153 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode shall be disabled and the D.G. will become optional.	N/A

B1838	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN
		
		    IF /*/Consignment/ActiveBorderTransportMeans/nationality is PRESENT OR
		
		/*/Consignment/modeOfTransportAtTheBorder is EQUAL to '2'
		    THEN
		
		/*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R" AND
		
		/*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"
		    ELSE
		
		/*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "O" AND
		
		/*/Consignment/ActiveBorderTransportMeans/identificationNumber = "O"
			N/A

B1848	N/A	IF \<Decisive Date> is LESS than or EQUAL to \<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"	N/A
B1850	N/A	IF \<Decisive Date> is LESS than or EQUAL to \<TPendDate> THEN IF first digit of /*/Consignment/modeOfTransportAtTheBorder is in SET {2} THEN /*/Consignment/ActiveBorderTransportMeans/nationality="O" ELSE /*/Consignment/ActiveBorderTransportMeans/nationality="R"	N/A

B1858	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0191 will be disabled AND IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX' THEN /*/Consignment/PlaceOfUnloading = "O" ELSE /*/Consignment/PlaceOfUnloading = "R"	N/A
B1860	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0221 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass shall be disabled	N/A
B1862	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0223 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be disabled.	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/ConsignmentItem/TransportCharges = "N" ELSE THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".	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"	N/A

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'	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 = "O"	N/A

| B1895 | N/A | IF \<Decisive Date\> is LESS than or EQUAL to \<TPendDate\>
THEN C0502 shall be disabled AND
    IF /*/Consignment/referenceNumberUCR is PRESENT
      THEN

/*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N"
    ELSE

/*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O" | N/A |

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/ConsignmentItem/referenceNumberUCR is NOT PRESENT AND /*/TransitOperation/declarationType is NOT EQUAL to 'TIR' THEN
		
		/*/Consignment/HouseConsignment/ConsignmentItem[1]/TransportDocument = 'R'
		    ELSE
		
		/*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = 'O'
			N/A

B1903	N/A	IF \<Decisive Date\> is LESS than or EQUAL to \<TPendDate\> THEN R0004 will be disabled	N/A
B1919	N/A	IF \<Decisive Date\> is LESS than or EQUAL to \<TPendDate\> THEN R0220 attached to/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall be disabled	N/A

B1965	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0909 attached to /*/Consignment/countryOfDispatch AND to /*/Consignment/HouseConsignment/countryOfDispatch AND to /*/ConsignmentHouseConsignment/ConsignmentItem/countryOfDispatch shall be disabled AND IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN IF /*/Consignment/countryOfDispatch is PRESENT THEN /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"	N/A

		ELSE
		/*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"
		ELSE
		    /*/Consignment/countryOfDispatch= "N"
		AND
		    /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND
		    /*/Consignment/HouseConsignment/ConsignmentItem/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/referenceNumber is NOT in SET CL147
		    THEN
		/*/CustomsOfficeOfExitForTransitDeclared = "O"
		    ELSE
		/*/CustomsOfficeOfExitForTransitDeclared = "N"
			N/A

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

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B2101	N/A	IF <Decisive Date> is GREATER than <TPendDate> THEN /*/TransitOperation/arrivalDateAndTime (actual) = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/TransitOperation/recoveryCommunicationDate = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/FunctionalError/errorReason = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/Address/country = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/CustomsOfficeOfDeparture = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R"; IF <Decisive Date> is GREATER than <TPendDate>	N/A

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		THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Recovery/text = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/amountToBeCovered = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/authority = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/place= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/nationality= "R"; IF <Decisive Date> is GREATER than <TPendDate>	

		THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification ="R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/typeOfIdentification = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/nationality = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/currency = "R"	

B2400	N/A	IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/Incident = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Enquiry/returnCopyReturnedDate = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/contactDetailsInCountryOfCompetentAuthority = "N".	N/A

| C0001 | IF <CONSIGNMENT.Country of destination> is in SET CL009 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 of destination> is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
     THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "N"
     ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "R"
for THIS House Consignment
ELSE IF at least one iteration of
   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination is in SET CL009
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
     THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "N"
     ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "R"
for THIS House Consignment that   includes THIS Consignment Item
ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1}
THEN
   IF <CONSIGNMENT-CONSIGNEE> is PRESENT
   THEN
     <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
     ELSE <CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE>= "O"
ELSE
   IF at least one instance of <CONSIGNMENT-ADDITIONAL | 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/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
     THEN
/*/Consignment/HouseConsignment/Consignee = "N"
     ELSE
/*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment
ELSE IF at least one iteration of /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT
     THEN
/*/Consignment/HouseConsignment/Consignee = "N" | Invalid country of destination |

INFORMATION.Code> is EQUAL to '30600'
    THEN
        <CONSIGNMENT-CONSIGNEE> = "N" AND
        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE IF at least one instance of <CONSIGNMENT-HOUSE
CONSIGNMENT- ADDITIONAL INFORMATION.Code> is EQUAL to '30600'
THEN
        <CONSIGNMENT-CONSIGNEE> = "N" AND
        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE
    IF <CONSIGNMENT-CONSIGNEE> is PRESENT
    THEN
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
      ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "O"

ELSE
/*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment
that includes THIS Consignment Item

ELSE IF /*/TransitOperation/security is in SET {0,1}
THEN
    IF /*/Consignment/Consignee is PRESENT
    THEN

/*/Consignment/HouseConsignment/Consignee = "N"
        ELSE
/*/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"
ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInformation/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 = "O"

| C0003 | IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN IF <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to ' F34'
THEN <CONSIGNMENT - CONSIGNEE> = "N" AND <CONSIGNMENT - HOUSE
CONSIGNMENT - CONSIGNEE> = "R"
ELSE <CONSIGNMENT - CONSIGNEE> = "R" AND <CONSIGNMENT - HOUSE
CONSIGNMENT - CONSIGNEE> = "N"
ELSE IF <CONSIGNMENT.Country of destination> 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 of destination>
is in SET CL009 (CountryCodesCommonTransit)
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "R" for THIS House
Consignment
ELSE IF at least one iteration of
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination is in SET
CL009 (CountryCodesCommonTransit)
THEN IF <CONSIGNMENT-CONSIGNEE> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "N" | 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/countryOfDestination is in SET CL009
THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/Consignee = "N" | Invalid Transit Operation Security |

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

		ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInformation/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 = "O"	
C0015	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "O"	IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234(DocumentTypeExcise) THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber = "O"	Invalid consignment item additional reference type

| C0027 | IF <CTL control> is PRESENT
THEN
<CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "N"
AND <CC043C-CONSIGNMENT> = "N"
AND <CC043C-TRANSIT OPERATION.Declaration type> = "N"
AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N"
AND <CC043C-CONSIGNMENT.Gross mass> = "N"
ELSE
<CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "R"
AND <CC043C-CONSIGNMENT> = "R"
AND <CC043C-TRANSIT OPERATION.Declaration type> = "R"
AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "R"
AND <CC043C-CONSIGNMENT.Gross mass> = "R" | IF /*/CTLControl is PRESENT
THEN /CC043C/HolderOfTheTransitProcedure = "N"
AND
/CC043C/Consignment = "N" AND
/CC043C/TransitOperation/declarationType = "N"
AND
/CC043C/TransitOperation/declarationAcceptanceDate = "N" AND
/CC043C/Consignment/grossMass = "N"
ELSE /CC043C/HolderOfTheTransitProcedure = "R"
AND
/CC043C/ Consignment = "R" AND
/CC043C/TransitOperation/declarationType = "R"
AND
/CC043C/TransitOperation/declarationAcceptanceDate = "R" AND
/CC043C/Consignment/grossMass = "R" | Consistency checks failed |
| C0029 | IF <TRANSIT OPERATION.Security> is in SET {1,2,3}
THEN <CONSIGNMENT.Mode of transport at the border> = "R"
ELSE <CONSIGNMENT.Mode of transport at the border> = "O" | IF /*/TransitOperation/security is in SET {1,2,3}
THEN
/*/Consignment/modeOfTransportAtTheBorder = "R"
ELSE
/*/Consignment/modeOfTransportAtTheBorder = "O" | Invalid set for transit operation security |

| C0030 | IF <TRANSIT OPERATION. Declaration type> is in SET {TIR,T2SM}
    THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"
ELSE
    IF (the first two characters of <CUSTOMS OFFICE OF
DEPARTURE.Reference number>
    is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE
    OF DESTINATION (DECLARED). Reference number> is in SET CL112
    (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF
    DEPARTURE.Reference number> is EQUAL to the first two characters of CUSTOMS
    OFFICE OF DESTINATION (DECLARED). Reference number>)
        THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"
ELSE
    IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'
        THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
    IF <TRANSIT OPERATION.Declaration type> is EQUAL 'T' AND at least one instance of
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is
    EQUAL to 'T2'
        THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
    IF the first two characters of <CUSTOMS OFFICE OF
DEPARTURE.Reference number>
    is in SET CL112 (CountryCodesCTC) OR the first two characters of <CUSTOMS OFFICE | IF /*/TransitOperation/declarationType is in SET {TIR,T2SM}
    THEN /*/CustomsOfficeOfTransitDeclared = "N"
ELSE
    IF (the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET
    CL112) AND (the first two characters of

/*/CustomsOfficeOfDestinationDeclared/reference Number is in SET CL112) AND (the first
    two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to the first two
    characters of /*/CustomsOfficeOfDestinationDeclared/reference Number)
        THEN /*/CustomsOfficeOfTransitDeclared = "O"
ELSE
    IF /*/TransitOperation/declarationType is EQUAL to 'T2'
        THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE
    IF /*/TransitOperation/declarationType is EQUAL 'T' AND at least one instance of

/*/Consignment/HouseConsignment/ConsignmentI | Invalid declaration type |

OF DESTINATION (DECLARED). Reference number> is in SET CL112
(CountryCodesCTC)
            THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
     IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING
OF CONSIGNMENT.Country> is in
     SET CL112 (CountryCodesCTC)
            THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
     IF the first two characters of <CUSTOMS OFFICE OF
DEPARTURE.Reference number>
     is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE
OF
     DESTINATION (DECLARED). Reference number> is EQUAL to 'AD'
            THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
     IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT
     THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
      <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

tem/declarationType is EQUAL to 'T2'
            THEN /*/CustomsOfficeOfTransitDeclared =
"R"
ELSE
   IF the first two characters of
/*/CustomsOfficeOfDeparture/referenceNumber is
in SET
   CL112 OR the first two characters of

/*/CustomsOfficeOfDestinationDeclared/reference
Number is in SET CL112
            THEN /*/CustomsOfficeOfTransitDeclared =
"R"
ELSE
   IF at least one instance of
/*/Consignment/CountryOfRoutingOfConsignment/
country is in SET CL112
            THEN /*/CustomsOfficeOfTransitDeclared =
"R"
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"

		ELSE
		   IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT
		   THEN /*/CustomsOfficeOfTransitDeclared = "R"
		ELSE
		   /*/CustomsOfficeOfTransitDeclared = "O"	

| C0035 | IF (<TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)) THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT   THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS   DOCUMENT> = 'O'   ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS   DOCUMENT> = 'R'   for all Consignment Items ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'O'; IF (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)) THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT   THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS   DOCUMENT> = 'O'   ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS   DOCUMENT> = 'R'   for this Consignment Items ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'O' for this Consignment Items | IF (/*/Transit Operation/declarationType is in SET {T2, T2F} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112) THEN IF /*/Consignment/PreviousDocument is PRESENT   THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'   ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'R'   for all Consignment Items ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'; IF (/*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112) THEN IF /*/Consignment/PreviousDocument is PRESENT   THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'   ELSE | Invalid transit operation declaration type |

		/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'R' for this Consignment Items ELSE /*/Consignment/HouseConsignment/ConsignmentItem/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"	IF /*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1' THEN /*/Consignment/Incident/TransportEquipment = "R" ELSE /*/Consignment/Incident/TransportEquipment = "O"	Invalid container indicator

| C0041 | IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.SubDivision> = "O"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.SubDivision> = "N";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "O"
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "N";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.SubDivision> = "O"
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.SubDivision> = "N";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.SubDivision> = "N";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.SubDivision> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE -ADDRESS.SubDivision> = "N" | IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/HolderOfTheTransitProcedure/Address/subDivision = "O"
ELSE /*/HolderOfTheTransitProcedure/Address/subDivision = "N";
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignor/Address/subDivision = "O"
ELSE /*/Consignment/Consignor/Address/subDivision = "N";
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignee/Address/subDivision = "O"
ELSE /*/Consignment/Consignee/Address/subDivision = "N";
IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignor/Address/subDivision = "O" | N/A |

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

| C0042 | IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <HOLDER OF THE TRANSIT PROCEDURE - CONTACT PERSON> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE - CONTACT PERSON> = "O";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <REPRESENTATIVE - CONTACT PERSON> = "R"
ELSE <REPRESENTATIVE - CONTACT PERSON> = "O";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN <CONSIGNMENT - CONSIGNEE - CONTACT PERSON> = "R"
ELSE <CONSIGNMENT - CONSIGNEE - CONTACT PERSON> = "N";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNOR - CONTACT PERSON> = "R"
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNOR - CONTACT PERSON> = "O";
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
AND <TRANSIT OPERATION.Specific circumstance indicator> is EQUAL to 'F34'
THEN <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE - CONTACT PERSON> = "R"
ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNEE - CONTACT PERSON> = "N" | IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/HolderOfTheTransitProcedure/ContactPerson = "R"
ELSE /*/HolderOfTheTransitProcedure/ContactPerson = "O";
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Representative/ContactPerson = "R"
ELSE /*/Representative/ContactPerson = "O";
IF /*/TransitOperation/security is in SET {1, 3}
THEN /*/Consignment/Consignee/ContactPerson = "R"
ELSE /*/Consignment/Consignee/ContactPerson = "N";
IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34'
THEN /*/Consignment/HouseConsignment/Consignor/ContactPerson = "R"
ELSE /*/Consignment/HouseConsignment/Consignor/ContactPerson = "O";
IF /*/TransitOperation/security is in SET {1, 3}
AND /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'F34' | Invalid Transit Operation Security |

		THEN /*/Consignment/HouseConsignment/Consignee/ContactPerson = "R" ELSE /*/Consignment/HouseConsignment/Consignee/ContactPerson = "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"	IF /*/TransitOperation/declarationType is EQUAL to 'T' THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/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)	IF /*/Consignment/containerIndicator is EQUAL to '0' THEN /*/Consignment/TransportEquipment/containerIdentificationNumber = "N" ELSE at least one iteration of /*/Consignment/TransportEquipment/containerIdentificationNumber = "R" (for the rest of iterations is optional)	Invalid container indicator

C0060	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL181 (KindOfPackagesBulk) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "N" ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL182 (KindOfPackagesUnpacked) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "R" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R"	IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "N" ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks ="R" AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R"	Invalid type of packages
C0068	IF <TRANSIT OPERATION.Security> is in SET {1,3} THEN <CONSIGNMENT-CARRIER> = "R" ELSE <CONSIGNMENT-CARRIER> = "O"	IF /*/TransitOperation/security is in SET {1,3} THEN /*/Consignment/Carrier = "R" ELSE /*/Consignment/Carrier = "O"	N/A

C0081	IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "N"	IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "R" ELSE /*/Consignment/HouseConsignment/CountryOfRoutingOfConsignment = "N"	N/A
C0085	IF <GUARANTEE.Guarantee type> is in SET CL076 (GuaranteeTypeWithReference) THEN <GUARANTEE.GUARANTEE REFERENCE> = "R" ELSE <GUARANTEE.GUARANTEE REFERENCE> = "N"	IF /*/Guarantee/guaranteeType is in SET CL076 THEN /*/Guarantee/GuaranteeReference = "R" ELSE /*/Guarantee/GuaranteeReference = "N"	Invalid guarantee type
C0086	IF <GUARANTEE.Guarantee type> is in SET CL286 (GuaranteeTypeWithGRN) THEN <GUARANTEE.GUARANTEE REFERENCE.GRN> = "R" AND <GUARANTEE.GUARANTEE REFERENCE.Access code> = "R" ELSE <GUARANTEE.GUARANTEE REFERENCE.GRN> = "N" AND <GUARANTEE.GUARANTEE REFERENCE.Access code> = "N"	IF /*/Guarantee/guaranteeType is in SET CL286 THEN /*/Guarantee/GuaranteeReference/GRN = "R" AND /*/Guarantee/GuaranteeReference/accessCode = "R" ELSE /*/Guarantee/GuaranteeReference/GRN = "N" AND /*/Guarantee/GuaranteeReference/accessCode = "N"	Invalid guarantee type
C0093	IF <CD056D - ENS OPERATION.ENS MRN> is PRESENT THEN <FUNCTIONAL ERROR.Error description> = "R" ELSE <FUNCTIONAL ERROR.Error description> = "N"	IF /CD056D/ENSOperation/ENSMRN is PRESENT THEN /*/FunctionalError/errorDescription = "R" ELSE /*/FunctionalError/errorDescription = "N"	N/A
C0101	IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <AUTHORISATION> = "R" ELSE <AUTHORISATION> = "O"	IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Authorisation = "R" ELSE /*/Authorisation = "O"	Authorisation is required

C0102	IF <TRANSIT OPERATION.Simplified procedure> is EQUAL to '1' THEN <CC007C-AUTHORISATION> = "R" ELSE <CC007C-AUTHORISATION> = "N"	IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1' THEN /CC007C/Authorisation = "R" ELSE /CC007C/Authorisation = "N"	Procedure type and authorisation mismatching
C0119	IF <CD004D-ENS OPERATION.ENS MRN> is PRESENT THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"	IF /CD004D/ENSOperation/ENSMRN is PRESENT THEN /*/ENSOperation = "R" ELSE /*/ENSOperation = "N"	N/A
C0120	IF <CC060D - ENS OPERATION.ENS MRN> is PRESENT THEN <TRANSIT OPERATION.Scheduled control date and time> = "O" ELSE <TRANSIT OPERATION.Scheduled control date and time> = "N"	IF /CC060D/ENSOperation/ENSMRN is PRESENT THEN /*/TransitOperation/scheduledControlDateAndTime = "O" ELSE /*/TransitOperation/scheduledControlDateAndTime = "N"	N/A
C0122	IF <CC060D - ENS OPERATION.ENS MRN> is PRESENT THEN <CONTROL> = "R" ELSE <CONTROL> = "N"	IF /CC060D/ENSOperation/ENSMRN is PRESENT THEN /*/Control = "R" ELSE /*/Control = "N"	N/A
C0128	IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Decision> = "N" ELSE <INVALIDATION.Decision> = "R"	IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/decision = "N" ELSE /*/Invalidation/decision = "R"	Message recipient and invalidation decision mismatching

C0129	IF <INVALIDATION.Initiated by customs> is EQUAL to '1' THEN <INVALIDATION.Request date and time> = "N" ELSE <INVALIDATION.Request date and time> = "R"	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"	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 THE TRANSIT PROCEDURE> is PRESENT THEN <CONSIGNMENT> = "N" ELSE <CONSIGNMENT> = "R"	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"	IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/justification = "R" ELSE /*/Invalidation/justification = "O"	Invalidation justification is required

C0139	IF <CONTROL - EXAMINATION PLACE.Place of examination> is PRESENT THEN <CONTROL - EXAMINATION PLACE.Reference number> = "N" ELSE <CONTROL - EXAMINATION PLACE.Reference number> = "R"	IF /*/Control/ExaminationPlace/placeOfExamination is PRESENT THEN /*/Control/ExaminationPlace/referenceNumber = "N" ELSE /*/Control/ExaminationPlace/referenceNumber = "R"	N/A
C0143	IF <CD928D-ENS OPERATION.ENS MRN> is PRESENT THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"	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 <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> IS NOT EQUAL to 'N830' (Goods declaration for exportation) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "R"	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

C0154	IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM - COMMODITY.Commodity code> = "R" ELSE IF <TRANSIT OPERATION. Declaration type> is EQUAL TO 'TIR' AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> IS NOT EQUAL to 'N830' THEN <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM - COMMODITY.Commodity code> = "O" ELSE <CONSIGNMENT - HOUSE CONSIGNMENT - CONSIGNMENT ITEM - COMMODITY.Commodity code> = "R"	IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R" ELSE IF /*/TransitOperation/ declarationType is EQUAL TO 'TIR' AND /*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to 'N830' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"	Consistency checks failed
C0170	IF <CC015C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' OR <CC013C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <CC170C-CONSIGNMENT.Inland mode of transport> = "N" ELSE <CC170C-CONSIGNMENT.Inland mode of transport> = "O"	IF /CC015C/TransitOperation/reducedDatasetIndicator is EQUAL to '1' OR /CC013C/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /CC170C/Consignment/inlandModeOfTransport = "N" ELSE /CC170C/Consignment/inlandModeOfTransport = "O"	Consistency checks failed

C0176	IF <CD060D-ENS OPERATION.ENS MRN> is PRESENT THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"	IF /CD060D/ENSOperation/ENSMRN is PRESENT THEN /*/ENSOperation = "R" ELSE /*/ENSOperation = "N"	N/A
C0177	IF <CD056D-ENS OPERATION.ENS MRN> is PRESENT THEN <ENS OPERATION> = "R" ELSE <ENS OPERATION> = "N"	IF /CD056D/ENSOperation/ENSMRN is PRESENT THEN /*/ENSOperation = "R" ELSE /*/ENSOperation = "N"	N/A
C0186	IF <TRANSIT OPERATION.Security> is EQUAL to '0' THEN <CONSIGNMENT-TRANSPORT CHARGES> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N" ELSE <CONSIGNMENT-TRANSPORT CHARGES> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"	IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/TransportCharges = "N" AND /*/Consignment/HouseConsignment/TransportCharges = "N" ELSE /*/Consignment/TransportCharges = "O" AND /*/Consignment/HouseConsignment/TransportCharges = "O"	Invalid transit operation security
C0190	IF (<CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CCA15D-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR') THEN <CC190C-TRANSIT OPERATION.TIR carnet number> = "R" ELSE <CC190C-TRANSIT OPERATION.TIR carnet number> = "N"	IF (/CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR /CCA15D/TransitOperation/declarationType is EQUAL to 'TIR') THEN /CC190C/TransitOperation/TIRCarnetNumber = "R" ELSE /CC190C/TransitOperation/TIRCarnetNumber = "N"	N/A

C0191	IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <CONSIGNMENT-PLACE OF UNLOADING> = "R" ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' THEN <CONSIGNMENT-PLACE OF UNLOADING> = "N" ELSE <CONSIGNMENT-PLACE OF UNLOADING> = "O"	IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Consignment/PlaceOfUnloading = "R" ELSE IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE /*/Consignment/PlaceOfUnloading = "O"	Invalid operation security
C0215	IF <CC141C-ENQUIRY.Text> is PRESENT THEN IF <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> is PRESENT THEN <CC141C-CONSIGNMENT> = "O" ELSE <CC141C-CONSIGNMENT> = "R" ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "N" AND <CC141C-CONSIGNMENT> = "N"	IF /CC141C/Enquiry/text is PRESENT THEN IF /CC141C/CustomsOfficeOfDestinationActual is PRESENT THEN /CC141C/Consignment = "O" ELSE /CC141C/Consignment = "R" ELSE /CC141C/CustomsOfficeOfDestinationActual = "N" AND /CC141C/Consignment = "N"	Invalid Enquiry Text
C0220	IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-ENQUIRY.Text> = "R" ELSE <CC141C-ENQUIRY.Text> = "O"	IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT THEN /CC141C/Enquiry/text = "R" ELSE /CC141C/Enquiry/text = "O"	Information is missing
C0315	F <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "R" ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"	IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT THEN /CC141C/CustomsOfficeOfDestinationActual = "R" ELSE /CC141C/CustomsOfficeOfDestinationActual= "O"	Information is missing

| C0231 | IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {0, 1} THEN <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "R" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "R" ELSE <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "N" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "N" | IF /CC037C/GuaranteeReference/guaranteeType is in SET {0, 1} THEN /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "R" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "R" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "R" ELSE /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "N" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "N" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount ="N" | Invalid guarantee type |

C0232	IF <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet> is EQUAL to '1' THEN <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "R" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "R" ELSE <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "N" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "N"; IF <GUARANTEE REFERENCE.TIR Carnet> is EQUAL to '1' THEN <GUARANTEE REFERENCE.Voucher amount> = "R" AND <GUARANTEE REFERENCE.Currency> = "R" ELSE <GUARANTEE REFERENCE.Voucher amount> = "N" AND <GUARANTEE REFERENCE.Currency> = "N"	IF /*/GuaranteeReference/IndividualGuaranteeVoucher/TIRCarnet is EQUAL to '1' THEN /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount= "R" AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "R" ELSE /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount = "N" AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "N"; IF /*/GuaranteeReference/TIRCarnet is EQUAL to '1' THEN /*/GuaranteeReference/voucherAmount= "R" AND /*/GuaranteeReference/currency = "R" ELSE /*/GuaranteeReference/voucherAmount = "N" AND /*/GuaranteeReference/currency = "N"	Guarantee voucher details are missing
C0234	IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {1, 2, 4, 9} THEN <CC037C-GUARANTEE REFERENCE-GUARANTOR> ="R" ELSE <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "N"	IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9} THEN /CC037C/GuaranteeReference/Guarantor = "R" ELSE /CC037C/GuaranteeReference/Guarantor = "N"	Guarantor is required

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

| C0250 | IF \<HOLDER OF THE TRANSIT PROCEDURE.Identification number> is PRESENT
AND \<HOLDER OF THE TRANSIT PROCEDURE.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
　　　\<HOLDER OF THE TRANSIT PROCEDURE.Name> = "N" AND
　　　\<HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "N"
ELSE
　　　\<HOLDER OF THE TRANSIT PROCEDURE.Name> = "R" AND
　　　\<HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "R";

IF \<CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT AND \<CONSIGNMENT-CONSIGNOR.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
　　　\<CONSIGNMENT-CONSIGNOR.Name> = "N" AND
　　　\<CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"
ELSE
　　　\<CONSIGNMENT-CONSIGNOR.Name> = "R" AND
　　　\<CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF \<CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT AND \<CONSIGNMENT-CONSIGNEE.Identification number> is a valid | IF /*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND /*/HolderOfTheTransitProcedure/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
　　/*/HolderOfTheTransitProcedure/name="N"
AND
　　/*/HolderOfTheTransitProcedure/Address="N"
ELSE
　　/*/HolderOfTheTransitProcedure/name="R"
AND
　　/*/HolderOfTheTransitProcedure/Address="R";

IF /*/Consignment/Consignor/identificationNumber is PRESENT AND /*/Consignment/Consignor/identificationNumber is a valid identifier in in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
　　/*/Consignment/Consignor/name="N" AND
　　/*/Consignment/Consignor/Address="N" | Information Missing |

identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    <CONSIGNMENT-CONSIGNEE.Name> = "N" AND
    <CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"
ELSE
    <CONSIGNMENT-CONSIGNEE.Name> = "R" AND
    <CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "N" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"
ELSE
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

ELSE
    /*/Consignment/Consignor/name="R" AND
    /*/Consignment/Consignor/Address="R";

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

IF
/*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT

AND
/*/Consignment/HouseConsignment/Consignor/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems)

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

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

		ELSE
		  /*/Guarantor/name="R" AND
		  /*/Guarantor/Address="R";	

C0260	IF <CC225C-GUARANTEE REFERENCE.Validity date> is PRESENT THEN <CC225C-GUARANTEE REFERENCE.Invalidity date> = "N" ELSE <CC225C-GUARANTEE REFERENCE.Invalidity date> = "O"	IF /CC225C/GuaranteeReference/validityDate is PRESENT THEN /CC225C/GuaranteeReference/invalidityDate> = "N" ELSE /CC225C/GuaranteeReference/invalidityDate> = "O"	Invalid validity date
C0270	IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4' THEN <CC037C-GUARANTEE REFERENCE.Owner> = "R" ELSE <CC037C-GUARANTEE REFERENCE.Owner> = "N"	IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4' THEN /CC037C/GuaranteeReference/Owner = "R" ELSE /CC037C/GuaranteeReference/Owner = "N"	Invalid guarantee query identifier

C0280	IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4' THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" AND <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N" ELSE IF <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> is PRESENT THEN <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" AND <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N" ELSE IF <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> is PRESENT THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N" ELSE <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "R" AND <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"	IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4' THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N" ELSE IF /CC037C/GuaranteeReference/ComprehensiveGuarantee is PRESENT THEN /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N" ELSE IF /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor is PRESENT THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N" ELSE /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "R" AND	Invalid guarantee query identifier

			/CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N"	
C0285	IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> 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"		IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1,4} OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4' THEN /CC037C/GuaranteeReference/Exposure = "N" ELSE /CC037C/GuaranteeReference/Exposure = "R"	Invalidguarantee query identifier
C0286	IF <CC037C-GUARANTEE REFERENCE.Guarantee monitoring code> is EQUAL to '3' THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "R" ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "N"		IF /CC037C/GuaranteeReference/guaranteeMonitoringCode is EQUAL to '3' THEN /CC037C/GuaranteeReference/Exposure/balance = "R" ELSE /CC037C/GuaranteeReference/Exposure/balance = "N"	Invalid guarantee monitoring code

C0298	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Quantity> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "N"	IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity> is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N"	Item previous document quantity vs measurement unit and qualifier error
C0315	IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "R" ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"	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 CONSIGNMENT-TRANSPORT CHARGES> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"	IF /*/Consignment/TransportCharges is PRESENT THEN /*/Consignment/HouseConsignment/TransportCharges = "N" ELSE /*/Consignment/HouseConsignment/TransportCharges = "O"	Transport charges vs house consignment transport charges error

C0339	IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5' THEN <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" ELSE IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"	IF /*/Consignment/inlandModeOfTransport is EQUAL to '5' THEN /*/Consignment/DepartureTransportMeans = "N" AND /*/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE IF/*/Consignment/DepartureTransportMeans is PRESENT THEN /*/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE /*/Consignment/HouseConsignment/DepartureTransportMeans = "O"	Invalid inland mode of transport

C0343	IF <CONSIGNMENT.Country of destination> is PRESENT **THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> = "N" AND** <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> = "N" **ELSE IF < CONSIGNMENT-HOUSE CONSIGNMENT.CountryOfDestination is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> = "N"** ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> = "R"	IF /*/Consignment/countryOfDestination is PRESENT THEN**/*/Consignment/HouseConsignment/countryOfDestination = "N" AND** /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N" **ELSE IF /*/Consignment/HouseConsignment/countryOfDestination is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"** ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R"	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"	IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/HouseConsignment/Consignor = "N" ELSE /*/Consignment/HouseConsignment/Consignor = "O"	Consignment or house consignment consignment consignor
C0352	IF <TRASIT OPERATION.Release indicator> is in SET {2,3} THEN <CONSIGNMENT> = ''R'' ELSE <CONSIGNMENT> = ''N''	IF /*/TransitOperation/releaseIndicator is in SET {2,3} THEN /*/Consignment = ''R'' ELSE /*/Consignment = ''N''	Invalid transit operation release indicator

C0353	IF <CONSIGNMENT.HOUSE CONSIGNMENT.Release type > is EQUAL to '1' THEN <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = ''R'' ELSE <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = ''N''	IF /*/Consignment/HouseConsignment/releaseType is EQUAL to '1' THEN /*/Consignment/HouseConsignment/ConsignmentItem = ''R'' ELSE /*/Consignment/HouseConsignment/ConsignmentItem = ''N''	Invalid house consignment release type
C0382	IF <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> is in SET CL198 THEN <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS. House number> = ''O'' ELSE <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS.House number> = ''R''	IF /*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198 THEN /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''O'' ELSE /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''R''	Invalid consignment country code

C0387	IF <CONSIGNMENT-PLACE OF LOADING.UN LOCODE> is PRESENT THEN <CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND <CONSIGNMENT-PLACE OF LOADING.Location> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND <CONSIGNMENT-PLACE OF LOADING.Location> = "R"; IF <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE> is PRESENT THEN <CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND <CONSIGNMENT-PLACE OF UNLOADING.Location> = "O" ELSE <CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND <CONSIGNMENT-PLACE OF UNLOADING.Location> = "R"	IF /*/Consignment/PlaceOfLoading/UNLocode is PRESENT THEN /*/Consignment/PlaceOfLoading/country = "O" AND /*/Consignment/PlaceOfLoading/location = "O" ELSE /*/Consignment/PlaceOfLoading/country = "R" AND /*/Consignment/PlaceOfLoading/location = "R"; IF /*/Consignment/PlaceOfUnloading/UNLocode is PRESENT THEN /*/Consignment/PlaceOfUnloading/country = "O" AND /*/Consignment/PlaceOfUnloading/location = "O" ELSE /*/Consignment/PlaceOfUnloading/country = "R" AND /*/Consignment/PlaceOfUnloading/location = "R"	Place of loading or unloading details are missing

| C0394 | IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Z'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'X'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Y'
THEN | IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z'
THEN
/*/Consignment/LocationOfGoods/Address = "R" AND
/*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND
/*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND
/*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND
/*/Consignment/LocationOfGoods/ContactPerson = "O"
AND
/*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF
/*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X'
THEN
/*/Consignment/LocationOfGoods/EconomicOperator = "R" | Invalid location of goods wualifier of identification |

<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "R" AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N" ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'W' THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "R" AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N" ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'V' THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "R" AND	AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y' THEN /*/Consignment/LocationOfGoods/authorisationNumber = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N"	

<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N" ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'U' THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "R" AND <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N"AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N" ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'T' THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND	AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W' THEN /*/Consignment/LocationOfGoods/GNSS = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N"	

	<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "R"	AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V' THEN /*/Consignment/LocationOfGoods/CustomsOffice = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "N" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"	

		ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U' THEN /*/Consignment/LocationOfGoods/UNLocode = "R" AND/*/Consignment/LocationOfGoods/CustomsOffice = "N" AND/*/Consignment/LocationOfGoods/GNSS = "N" AND/*/Consignment/LocationOfGoods/authorisationNumber = "N" AND/*/Consignment/LocationOfGoods/EconomicOperator = "N" AND/*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T' THEN /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/UNLocode	

		= "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "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"
		IF /*/Consignment/Incident/code is in SET {2, 7} THEN
		/*/Consignment/Incident/TransportEquipment/numberOfSeals = "R"
		ELSE
		/*/Consignment/Incident/TransportEquipment/numberOfSeals = "O"
			Invalid incident code

C0404	IF <CC015C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CC013C-CONSIGNMENT-PLACE OF LOADING> is PRESENT THEN <CC170C-CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CC170C-CONSIGNMENT-PLACE OF LOADING> = "R"	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

C0409	IF <TRANSIT OPERATION.Additional declaration type> = "D" THEN <CONSIGNMENT.Place of loading> = "O" ELSE IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL289 (CountryPlaceOfLoadingNotRequired) THEN <CONSIGNMENT-PLACE OF LOADING> = ''O'' ELSE <CONSIGNMENT.Place of loading> = " R"	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 OFFICE OF DEPARTURE.Reference number> is in SET CL289 (CountryPlaceOfLoadingNotRequired) THEN <CONSIGNMENT-PLACE OF LOADING> = ''O'' ELSE <CONSIGNMENT-PLACE OF LOADING> = " R"	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 OPERATION.TIR carnet number> = "R" ELSE <TRANSIT OPERATION.TIR carnet number> = "N"	IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/TIRCarnetNumber = "R" ELSE /*/TransitOperation/TIRCarnetNumber = "N"	Invalid transit operation declaration type

C0412	IF (<CC015C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CCA15D-CONSIGNMENTPLACE OF LOADING> is PRESENT OR <CC013C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CCA13D-CONSIGNMENT-PLACE OF LOADING> is PRESENT) THEN <CC170D-CONSIGNMENT-PLACE OF LOADING> = "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 OFFICE OF DEPARTURE.Reference number> is in SET CL289(CountryPlaceOfLoadingNotRequired) THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING> = "R"	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 REMARK.State of seals> = "R" ELSE <CC044C-UNLOADING REMARK.State of seals> = "N"	IF /CC043C/Consignment/TransportEquipment/numberOfSeals is NOT EQUAL to '0' OR /CC043C/Consignment/Incident/TransportEquipment/numberOfSeals is NOT EQUAL to '0' THEN /CC044C/UnloadingRemark/stateOfSeals = "R" ELSE /CC044C/UnloadingRemark/stateOfSeals = "N"	Number of seals is missing

C0451	IF <CC060C-TYPE OF CONTROLS.Type> is EQUAL to '50' THEN <CC060C-TYPE OF CONTROLS.Text> = "R" ELSE <CC500C-TYPE OF CONTROLS.Text> = "O"	IF /CC060C/TypeOfControls/type is EQUAL to '50' THEN /CC060C/TypeOfControls/text = "R" ELSE /CC060C/TypeOfControls/text = "O"	Type of controls is missing
C0452	IF <CC060C-TRANSIT OPERATION.Notification type> is in SET {1, 2} THEN <CC060C-TYPE OF CONTROLS> = "N" ELSE <CC060C-TYPE OF CONTROLS> = "R"	IF /CC060C/TransitOperation/notificationType is in SET {1, 2} THEN /CC060C/TypeOfControls = "N" ELSE /CC060C/TypeOfControls = "R"	Invalid notification type
C0455	IF <CC060C-TransitOperation.Notification type> is EQUAL to '1' THEN <CC060C-REQUESTED DOCUMENT> = "R" ELSE IF <CC060C-TRANSIT OPERATION.Notification type> is EQUAL to '0' THEN <CC060C-REQUESTED DOCUMENT> = "O" ELSE <CC060C-REQUESTED DOCUMENT> = "N"	IF /CC060C/TransitOperation/notificationType is EQUAL to '1' THEN /CC060C/RequestedDocument = "R" ELSE IF /CC060C/TransitOperation/notificationType is EQUAL to '0' THEN /CC060C/RequestedDocument = "O" ELSE /CC060C/RequestedDocument = "N"	Invalid notification type

| C0460 | IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'W'
THEN
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "R" AND
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND
<CONSIGNMENT-INCIDENT-LOCATION -ADDRESS> = "N"
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'U'
THEN
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE>= "R" AND
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N" AND
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "N"
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'Z'
THEN
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "R" AND
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N" | IF
/*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'W'
THEN
/*/Consignment/Incident/Location/GNSS = "R" AND
/*/Consignment/Incident/Location/UNLocode = "N" AND
/*/Consignment/Incident/Location/Address = "N"
ELSE IF
/*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'U'
THEN
/*/Consignment/Incident/Location/UNLocode = "R" AND
/*/Consignment/Incident/Location/GNSS = "N"
AND
/*/Consignment/Incident/Location/Address = "N"
ELSE IF
/*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'Z'
THEN
/*/Consignment/Incident/Location/Address = "R"
AND
/*/Consignment/Incident/Location/UNLocode = "N"
AND
/*/Consignment/Incident/Location/GNSS = "N" | Invalid qualifier of identification |

C0461	IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader) THEN <CD906C-HEADER> = "N" ELSE <CD906C-HEADER> = "R"	IF Message type of the rejected message is in SET CL385 THEN /CD906C/Header = "N" ELSE /CD906C/Header = "R"	Type of rejected message is missing
C0467	IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT THEN <TRANSIT OPERATION.MRN> = "R" AND <TRANSIT OPERATION.LRN> = "N" ELSE <TRANSIT OPERATION.MRN> = "N" AND <TRANSIT OPERATION.LRN> = "R"	IF /CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT THEN /*/TransitOperation/MRN = "R" AND /*/TransitOperation/LRN = "N" ELSE /*/TransitOperation/MRN = "N" AND /*/TransitOperation/LRN = "R"	Declaration acceptance date is missing
C0489	IF the country code (first two characters) in the <CC029C-CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "R"	IF the first two characters of the /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET CL147 THEN /CC029C/Consignment/LocationOfGoods = "O" ELSE /CC029C/Consignment/LocationOfGoods = "R"	Invalid customs of departure country code
C0492	IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4' THEN <TRANSIT OPERATION.Rejection reason> = "R" ELSE <TRANSIT OPERATION.Rejection reason> = "O"	IF /*/TransitOperation/rejectionCode is EQUAL to '4' THEN /*/TransitOperation/rejectionReason = "R" ELSE /*/TransitOperation/rejectionReason = "O"	Rejection code is missing

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

| C0502 | IF <CONSIGNMENT.Reference number UCR> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> = "N" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "N"
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "N"
ELSE IF (<CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT OR <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT)
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "O"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "R" | IF /*/Consignment/referenceNumberUCR is PRESENT
    THEN /*/Consignment/HouseConsignment/referenceNumberUCR = "N" AND

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

/*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
    = "N"
ELSE IF (/*/Consignment/TransportDocument is PRESENT OR /*/Consignment/HouseConsignment/TransportDocument is PRESENT)
    THEN

/*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
    = "O"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR= "R" | Comsignment item reference number is missing |

C0505	IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET CL505(CountryWithoutZip) THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O" ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-INCIDENT-LOCATION.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "R";	IF /*/HolderOfTheTransitProcedure/Address/country is in SET CL505 THEN /*/HolderOfTheTransitProcedure/Address/postcode = "O" ELSE /*/HolderOfTheTransitProcedure/Address/postcode = "R"; IF /*/Consignment/Consignor/Address/country is in SET CL505 THEN /*/Consignment/Consignor/Address/postcode = "O" ELSE /*/Consignment/Consignor/Address/postcode = "R"; IF /*/Consignment/Consignee/Address/country is in SET CL505 THEN /*/Consignment/Consignee/Address/postcode = "O"	Address details are missing

IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"	ELSE /*/Consignment/Consignee/Address/postcode = "R"; IF /*/Consignment/Incident/Location/country is in SET CL505 THEN /*/Consignment/Incident/Location/Address/postcode = "O" ELSE /*/Consignment/Incident/Location/Address/postcode = "R"; IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505 THEN /*/Consignment/LocationOfGoods/Address/postcode = "O" ELSE /*/Consignment/LocationOfGoods/Address/postcode = "R";	

ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";	IF /*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505
IF <GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)	THEN /*/Consignment/HouseConsignment/Consignor/Address/postcode = "O"
THEN <GUARANTOR-ADDRESS.Postcode> = "O"	ELSE /*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";
ELSE <GUARANTOR-ADDRESS.Postcode> = "R";	
IF <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Country> is in SET CL505	IF /*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505
(CountryWithoutZip)	THEN /*/Consignment/HouseConsignment/Consignee/Address/postcode = "O"
THEN <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "O"	ELSE /*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";
ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R";	
IF <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT	IF /*/Guarantor/Address/country is in SET CL505
AUTHORITY-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)	THEN /*/Guarantor/Address/postcode = "O"
THEN <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT	

AYTHORITY-ADDRESS.Postcode> = "O"

ELSE <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT

AYTHORITY-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-OWNER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)

THEN <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "O"

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

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

(CountryWithoutZip)

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

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

ELSE /*/Guarantor/Address/postcode = "R";

IF /*/GuaranteeReference/Guarantor/Address/country is in SET CL505

THEN /*/GuaranteeReference/Guarantor/Address/postcode = "O"

ELSE /*/GuaranteeReference/Guarantor/Address/postcode = "R";

IF /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/country is in SET

CL505

THEN /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/postcode =

"O"

| | | ELSE /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/postcode = "R";

IF /*/GuaranteeReference/Owner/Address/country is in SET CL505

THEN /*/GuaranteeReference/Owner/Address/postcode = "O"

ELSE /*/GuaranteeReference/Owner/Address/postcode = "R";

IF /*/Consignment/ConsigneeActual/Address/country is in SET CL505

THEN /*/Consignment/ConsigneeActual/Address/postcode = "O"

ELSE /*/Consignment/ConsigneeActual/Address/postcode = "R" | |

C0511	IF <Message type> is in SET CL610 (MessageWithCorrelationIdentifier)
	  THEN <Correlation identifier> = "R"
	ELSE IF <Message type> is in SET CL385 (MessageTypeWithoutHeader)
	  THEN <Correlation identifier> = "N"
	ELSE <Correlation identifier> = "O"
		IF /*/messageType is in SET CL610
		  THEN /*/correlationIdentifier = "R"
		ELSE IF /*/messageType is in SET CL385
		  THEN /*/correlationIdentifier = "N"
		ELSE /*/correlationIdentifier = "O"
			Invalid message type

C0531	IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"	IF /*/TransitOperation/security is in SET {1,2,3} AND /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"	Security or/and mode at the transport at the border is missing

| C0542 | IF \<TRANSIT OPERATION.Security> is EQUAL to '0' AND \<TRANSIT OPERATION. Reduced dataset indicator> is EQUAL to '1'
THEN
\<CONSIGNMENT-CONSIGNOR> = "N" AND
\<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"
ELSE
   IF \<CONSIGNMENT-CONSIGNOR> is PRESENT
   THEN
     \<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"
   ELSE \<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O" | IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
THEN
/*/Consignment/Consignor = "N" AND
/*/Consignment/HouseConsignment/Consignor = "N"
ELSE
   IF /*/Consignment/Consignor is PRESENT
   THEN
/*/Consignment/HouseConsignment/Consignor = "N"
     ELSE
/*/Consignment/HouseConsignment/Consignor = "O" | Invalid transit operation security of/and reduced dataset indicator |

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

C0586	IF <TRANSIT OPERATION.Binding itinerary> is EQUAL to '1' THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R" ELSE IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3} THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R" ELSE <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "O"	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 OFFICE OF TRANSIT DECLARED.Reference number> is NOT in CL147 THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "O" ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "N"	IF /*/TransitOperation/security is in SET {2,3} AND the first two characters of at least one iteration of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in CL147 (CountryCustomsSecurityAgreementArea) THEN /*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"	Customs office of exit for transit is missing

C0598	IF <TRANSIT OPERATION.Security> is in SET {1, 3} AND the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R" ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"	IF /*/TransitOperation/security is in SET {1, 3} AND the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL147 THEN /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated ="R" ELSE /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "O"	Invalid transit operation security or/and country code
C0599	IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' THEN <CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CONSIGNMENT.Mode of transport at the border> = "O"	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 of transport at the border> = "R" ELSE <CC170C-CONSIGNMENT.Mode of transport at the border> = "O"	IF /CC015C/TransitOperation/security is in SET {1,2,3} THEN /CC170C/Consignment/modeOfTransportAtTheBorder = "R" ELSE /CC170C/Consignment/modeOfTransportAtTheBorder = "O"	Invalid transit operation security

C0670	F <CONSIGNMENT-TRANSPORT EQUIPMENT> is PRESENT only once THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "O" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "R"	IF /*/Consignment/TransportEquipment is PRESENT only once THEN /*/Consignment/TransportEquipment/GoodsReference = "O" ELSE /*/Consignment/TransportEquipment/GoodsReference = "R"	Transport equipment and/or container identification number is missing or transport equipment presents more than once
C0671	IF <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR.Identification number> is PRESENT OR <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> is PRESENT THEN <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "N"	IF /*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT OR /*/Consignment/LocationOfGoods/authorisationNumber is PRESENT THEN /*/Consignment/LocationOfGoods/additionalIdentifier = "O" ELSE /*/Consignment/LocationOfGoods/additionalIdentifier = "N"	Economic operator identification number or authorisation number is missing

C0705	IF <CC190C-TRANSIT OPERATION.AES communication 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"	IF /CC190C/TransitOperation/AESCommunicationPurpose 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 OPERATION.AES communication purpose> is in SET {2, 3} THEN <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "R" ELSE <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "N"	IF /CC190C/TransitOperation/AESCommunicationPurpose is in SET {2, 3} THEN /CC190C/TransitOperation/declarationAcceptanceDate = "R" ELSE /CC190C/TransitOperation/declarationAcceptanceDate = "N"	N/A
C0708	IF <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '3' THEN <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "R" ELSE <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "N"	IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '3' THEN /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "R" ELSE /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "N"	N/A

C0710	IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147(CountryCustomsSecurityAgreementArea) THEN <CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS> = "R"	IF /*/TransitOperation/Additional declaration type is EQUAL to 'D' THEN /*/Consignment/LocationOfGoods = "O" ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL147 THEN /*/Consignment/LocationOfGoods = "O" ELSE /*/Consignment/LocationOfGoods = "R"	Invalid additional declaration type
C0716	IF <CC906C-Message type> is in SET {CC040C, CC042C, CC048C} THEN <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R" ELSE IF <CC906C-Message type> is EQUAL to 'CC190C' THEN IF <CC190C-TRANSIT OPERATION.LRN> is PRESENT THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N" ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R" ELSE IF <CC906C-Message type> is EQUAL to 'CC191C' THEN IF <CC191C-TRANSIT OPERATION.LRN> is PRESENT THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N" ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"	IF /CC906C/messageType is in SET {CC040C, CC042C, CC048C} THEN /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R" ELSE IF /CC906C/messageType is EQUAL to 'CC190C' THEN IF /CC190C/TransitOperation/LRN is PRESENT THEN /CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N" ELSE /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "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"	N/A

C0806	IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N" ELSE IF (<TRANSIT OPERATION.Security> is in SET {1,2,3} AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A') THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"	IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /*/Consignment/ActiveBorderTransportMeans = "N" ELSE IF (/*/TransitOperation/security is in SET {1,2,3} AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A') THEN /*/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/Consignment/ActiveBorderTransportMeans = "O"	Invalid mode of transport at the border

C0807	IF <CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '5' THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N" ELSE IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3} AND <CC013C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT PRESENT AND <CC015C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT PRESENT THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "R" ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"	IF /CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /CC170C/Consignment/ActiveBorderTransportMeans = "N" ELSE IF /CC015C/TransitOperation/security is in SET {1,2,3} AND /CC013C/Consignment/ActiveBorderTransportMeans is NOT PRESENT AND /CC015C/Consignment/ActiveBorderTransportMeans is NOT PRESENT THEN /CC170C/Consignment/ActiveBorderTransportMeans = "R" ELSE /CC170C/Consignment/ActiveBorderTransportMeans = "O"	Invalid active border transport means

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 of transport at the border> is EQUAL to '4' (Air)
	THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R"
	ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"
		IF (/CC015C/TransitOperation/security is in SET {1,2,3} OR /CCA15D/TransitOperation/security is in SET {1,2,3})
		 AND
		
		/CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'
		THEN
		/CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"
		ELSE
		/CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"
			N/A

C0816	IF the <CUSTOMS OFFICE OF DEPARTURE> (for the CC017C) or the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> [for the CD018C and CC044C] is located in a CTC country or AD or SM THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"	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/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "O"	Invalid office of departure and office of destination (actual) country code

C0817	IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {2, 4} THEN <CC037C-GUARANTEE REFERENCE-USAGE> = "N" ELSE <CC037C-GUARANTEE REFERENCE-USAGE> = "O"	IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4} THEN /CC037C/GuaranteeReference/Usage = "N" ELSE /CC037C/GuaranteeReference/Usage = "O"	Invalid guarantee query identifier
C0818	IF <CC034C-REQUESTER.Role> is EQUAL to '1' THEN <CC034C-GUARANTEE REFERENCE-OWNER> = "N" ELSE <CC034C-GUARANTEE REFERENCE-OWNER> = "R"	IF /CC034C/Requester/role is EQUAL to '1' THEN /CC034C/GuaranteeReference/Owner = "N" ELSE /CC034C/GuaranteeReference/Owner = "R"	Invalid requester role
C0820	IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1' THEN **at least one iteration of** <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "R" **(for the rest of iterations is optional)** ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "O"	IF /*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1' THEN **at least one iteration of** /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R" **(for the rest of iterations is optional)** ELSE /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O"	Invalid container indicator

C0821	IF country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY- COMMODITY CODE.Combined nomenclature code> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY- COMMODITY CODE.Combined nomenclature code> = "O"	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "O".	Invalid customs office of deparutre country code
C0822	IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT.Container indicator> = "O" ELSE <CONSIGNMENT.Container indicator> = "R"	IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/containerIndicator = "O" ELSE /*/Consignment/containerIndicator = "R"	Invalid additional declaration type

C0823	IF <CONSIGNMENT.Container indicator> is PRESENT
	THEN
	    IF <CONSIGNMENT.Container indicator> is EQUAL to '1'
	    THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R"
	    ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O"
	ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "N"
		IF /*/Consignment/containerIndicator is PRESENT
		THEN
		    IF /*/Consignment/containerIndicator is EQUAL to '1'
		    THEN /*/Consignment/TransportEquipment = "R"
		    ELSE /*/Consignment/TransportEquipment = "O"
		ELSE /*/Consignment/TransportEquipment = "N"
			Invalid container indicator

| C0824 | IF <CC013C-TRANSIT OPERATION.Declaration type> is PRESENT THEN
    IF <CC013C-CONSIGNMENT.Container indicator> is PRESENT
    THEN <CC170C-CONSIGNMENT.Container indicator> = "O"
    ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"
ELSE
    IF <CC015C-CONSIGNMENT.Container indicator> is PRESENT
    THEN <CC170C-CONSIGNMENT.Container indicator> = "O"
    ELSE <CC170C-CONSIGNMENT.Container indicator> = "R" | IF /CC013C/TransitOperation/declarationType is PRESENT THEN
    IF /CC013C/Consignment/containerIndicator is PRESENT
    THEN /CC170C/Consignment/containerIndicator = "O"
    ELSE /CC170C/Consignment/containerIndicator = "R"
ELSE
    IF /CC015C/Consignment/containerIndicator is PRESENT
    THEN /CC170C/Consignment/containerIndicator = "O"
    ELSE /CC170C/Consignment/containerIndicator = "R" | Invalid declaration type |

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

C0833	IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5' THEN <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND <CC170C -.CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" ELSE IF <CC015C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC015C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC013C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC013C-CONSIGNMENT.HOUSE CONSIGNMENT. DEPARTURE TRANSPORT MEANS> is NOT PRESENT THEN IF <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>= "N" ELSE <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> ="O"	IF /*/Consignment/inlandModeOfTransport is EQUAL to '5' THEN /CC170C/Consignment/DepartureTransportMeans = "N" AND /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE IF /CC015C/Consignment/DepartureTransportMeans is NOT PRESENT AND /CC015C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT AND /CC013C/Consignment/DepartureTransportMeans is NOT PRESENT AND /CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT THEN IF /CC170C/Consignment/DepartureTransportMeans is PRESENT THEN /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "O"	Invalid inland mode of transport

C0837	IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Type> is EQUAL to 'N830' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "R" ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "O"	IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R" ELSE IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"	Invalid previous document type
C0839	IF <AUTHORISATION.Type> is NOT EQUAL to 'C521' THEN <TRANSIT OPERATION.Limit date> = "N" ELSE IF <Transit Operation/Additional declaration type> is EQUAL to 'D' THEN <TRANSIT OPERATION.Limit date> = "O" ELSE <TRANSIT OPERATION.Limit date> = "R"	IF /*/Authorisation/type is NOT EQUAL to 'C521' THEN /*/TransitOperation/limitDate = "N" ELSE IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/TransitOperation/limitDate = "O" ELSE /*/TransitOperation/limitDate = "R"	Invalid authorisation type

| C0840 | IF <CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC013C-AUTHORISATION.Type> is NOT EQUAL to 'C521' THEN <CC170C-TRANSIT OPERATION.Limit date> = "N" ELSE IF <CC015C-TRANSIT OPERATION.Limit date> is NOT PRESENT AND <CC013C-TRANSIT OPERATION.Limit date> is NOT PRESENT THEN <CC170C-TRANSIT OPERATION.Limit date> = "R" ELSE <CC170C-TRANSIT OPERATION.Limit date> = "O" | IF /CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CC013C/Authorisation/type is NOT EQUAL to 'C521' THEN /CC170C/TransitOperation/limitDate = "N" ELSE IF /CC015C/TransitOperation/limitDate is NOT PRESENT AND /CC013C/TransitOperation/limitDate is NOT PRESENT THEN /CC170C/TransitOperation/limitDate = "R" ELSE /CC170C/TransitOperation/limitDate = "O" | Invalid authorisation type |

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 CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "R" ELSE IF <CD001C- TRANSIT OPERATION.Reduced dataset indicator> OR <CD003C- TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "N" ELSE <CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "O"	IF /CD001C/Consignment/HouseConsignment/PreviousDocument/Type OR IF / CD003C /Consignment/HouseConsignment/PreviousDocument/Type is EQUAL to 'N830' THEN /CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R" ELSE IF /CD001C/TransitOperation/reducedDatasetIndicator OR /CD003C/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N" ELSE /CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"	Invalid house consignment previous document type
C0860	IF <CC190C-TRANSIT OPERATION.AES Communication purpose> is EQUAL to '2' THEN <CC190C-CONSIGNMENT> = "N" ELSE <CC190C-CONSIGNMENT> = "R"	IF /CC190C/TransitOperation/AESCommunicationPurpose> is EQUAL to '2' THEN /CC190C/Consignment = "N" ELSE /CC190C/Consignment = "R"	N/A

| C0861 | IF ((<CC015C-AUTHORISATION.Type> is EQUAL to 'C521' OR <CCA15D-AUTHORISATION.Type> is EQUAL to 'C521') AND (<CC015C-CONSIGNMENT-LOCATION OF GOODS> is PRESENT OR <CCA15D-CONSIGNMENT-LOCATION OF GOODS> is PRESENT) (either from CC015C or CCA15D or from Authorisation record)) OR ((<CC013C-AUTHORISATION.Type> is EQUAL to 'C521' OR <CCA13DAUTHORISATION.Type> is EQUAL to 'C521') AND (<CC013C-CONSIGNMENT-LOCATION OF GOODS> is PRESENT OR <CCA13D-CONSIGNMENT-LOCATION OF GOODS> is PRESENT) (either from CC013C or CCA13D or from Authorisation record)) THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "R" ELSE <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "N" | IF ((/CC015C/Authorisation/type is EQUAL to 'C521' OR /CCA15D/Authorisation/type is EQUAL to 'C521') AND (/CC015C/Consignment/LocationOfGoods is PRESENT OR /CCA15D/Consignment/LocationOfGoods is PRESENT) (either from CC015C or CCA15D or from Authorisation record)) OR ((/CC013C/Authorisation/type is EQUAL to 'C521' OR /CCA13D/Authorisation/type is EQUAL to 'C521') AND (/CC013C/Consignment/LocationOfGoods is PRESENT OR /CCA13D/Consignment/LocationOfGoods is PRESENT) (either from CC013C or CCA13D or from Authorisation record)) THEN /CC190C/Consignment/LocationOfGoods = "R" ELSE /CC190C/Consignment/LocationOfGoods = "N" | N/A |

C0862	IF (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651, C658} OR <CCA15D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651, C658} OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651,C658} OR <CCA13D-CONSIGNMENT-HOUSE CONSIGNMENTCONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651,C658}) AND (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITYGOODS MEASURE.Supplementary units> is PRESENT OR <CCA15D-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> is PRESENT OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEMCOMMODITY-GOODS MEASURE.Supplementary units> is PRESENT OR <CCA13DCONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> is PRESENT) THEN <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> = "R" ELSE <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Supplementary units> = "N"	IF (/CC015C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658} OR /CCA15D/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658} OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651,C658} OR /CCA13D/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651,C658}) AND (/CC015C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR /CCA15D/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR /CCA13D/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT)	N/A

		THEN /CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "R" ELSE /CC190C/Consignment/HouseConsignment/C	
C0867	IF <CD501C-GOODS SHIPMENT-GOODS ITEM-PREVIOUS DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise) THEN <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "R" ELSE <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "N"	IF /CD501C/GoodsShipment/GoodsItem/PreviousDocument/type is in SET CL234 THEN /CC191C/AESResults/ExportOperation/GoodsShipment = "R" ELSE /CC191C/AESResults/ExportOperation/GoodsShipment = "N"	N/A
C0870	IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Decision date and time> = "N" ELSE <INVALIDATION.Decision date and time> = "R"	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"	IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "O"	Invalid container indicator

| C0904 | IF <TRANSIT OPERATION.Declaration type> is PRESENT
THEN
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"
ELSE
IF <CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CC013C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N" | IF /*/TransitOperation/declarationType is PRESENT
THEN IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
    THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"
    ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"
ELSE IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR /CC013C/TransitOperation/declarationType is EQUAL to 'TIR'
    THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"
    ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N" | Invalid transit declaration type |

C0908	IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N" ELSE IF <TRANSIT OPERATION.Security is in SET {1,2,3} THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"	IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /*/Consignment/ActiveBorderTransportMeans = "N" ELSE IF /*/TransitOperation/security is in SET {1,2,3} THEN /*/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/Consignment/ActiveBorderTransportMeans = "O"	Invalid mode of transport at the border

C0909	IF <CONSIGNMENT.Country of dispatch> is PRESENT THEN
	 <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND
	 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N"
	 ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT
	 THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N"
	 ELSE
	 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R"
		IF /*/Consignment/countryOfDispatch is PRESENT THEN
		
		 /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND
		
		 /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"
		 ELSE IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT
		 THEN
		
		 /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"
		 ELSE
		
		 /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"
			Invalid declaration type

C0930	IF <CONTROL RESULT.Code> is in SET {B1, A5} THEN
	 (<CONSIGMENT> = "R" AND <TRANSIT OPERATION.Other things to report> = "O") OR
	 (<CONSIGMENT> = "O" AND <TRANSIT OPERATION.Other things to report> = "R")
	 ELSE
	 <CONSIGMENT> = "N" AND <TRANSIT OPERATION.Other things to report> = "O"
		IF /*/ControlResult/code is in SET {B1, A5} THEN
		 (/*/Consignment = "R" AND /*/TransitOperation/otherThingsToReport = "O") OR (/*/Consignment = "O" AND /*/TransitOperation/otherThingsToReport = "R")
		 ELSE
		 /*/Consignment = "N" AND /*/TransitOperation/otherThingsToReport = "O"
			N/A

G0001	If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600' in the declaration, then for the specific <CONSIGNMENT-HOUSE CONSIGNMENT> the Data Group CONSIGNEE shall not be used AND <CONSIGNMENT-CONSIGNEE> shall not be used. For the rest of the repetitions of <CONSIGNMENT-HOUSE CONSIGNMENT> the specific IF statement ("If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL 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 ITEM-ADDITIONAL INFORMATION.Code>.	N/A	Consignor/and consignee disabling usage error
G0002	XSD contains a non-standard regular expression for this data item.	N/A	Invalid content
G0005	The maximum value is 1999 as defined in the XSD pattern.	N/A	The maximum value has been exceeded
G0006	<TRANSPORT EQUIPMENT-GOODS REFERENCE.Declaration goods item number> is filled in with the item number of the goods concerned as provided in Declaration goods item number.	N/A	Declaration item goods number is missing
G0009	IF <FUNCTIONAL ERROR.Error code> 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 code> is in SET {92, 51, 52} THEN <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 error.	N/A	Invalid functional error code

G0010	IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12' THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which validation failed (ie CLxxx) ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15} THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx), ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14' THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against which validation failed (ie Rxxxx or Txxxx) ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50' THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx), ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52} THEN the <FUNCTIONAL ERROR.Error reason> shall be: • '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'	N/A	Invalid functional error code
G0011	It contains the text of the error returned by the XML parser or XML validator.	N/A	N/A
G0012	It should include the XPath location of the error. If the XPath string is to be truncated (i.e. if the length of the string is greater than 512 characters long), then the data item should not be used.	N/A	Xpath location is missing

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>.	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.	N/A	Unkown container identification number

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 not damaged, with no discrepancies found) OR [applicable for the CD018C only] not present as expected based on information received from other Customs Offices.	N/A	state of seals must be either "0" or "1"
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

G0025	The value of D.I. <CONSIGNMENT-HOUSE CONSIGNMENT.Security indicator from export declaration> will be equal to D.I. <CC191C-AES RESULTS-EXPORT OPERATION.Security>.	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'.	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 OFFICE OF TRANSIT (DECLARED)> shall be declared and located in the specific Member States.	N/A	Invalid declared customs offices

G0033	The Data Item <AUTHORISATION.Reference number> must be valid in CDMS or in the National Decision Management System.	N/A	Invalid authorisation reference number
G0034	In case of Export followed by Transit and whenever the internal transit procedure is applied, the Declared Office of Destination needs to be 'appropriate', otherwise the initial submission and/or subsequent amendment requests of the transit declaration data as submitted by the Holder of the Transit Procedure to the Office of Departure has to be rejected. This can be validated as follows: A/ In case the Declared Office of Destination belongs to EU MS (CL010-CountryCodesCommunity), and its Custom Office Reference Number is included in both CL172- CustomsOfficeDestination and CL294-CustomsOfficeExitDeclared, then it is considered 'appropriate' (otherwise is considered not 'appropriate'); B/ In case the Declared Office of Destination belongs to CTC (CL112-CountryCodesCTC), it is considered by default 'appropriate'. When the Declared Office of Destination is considered as not 'appropriate', the messages CC013C or CC015C will be responded with CC056C that will report the error code '12- Codelist violation'.	N/A	The declared office of destination is not appropriate
G0035	The Holders of the Transit Procedure can only request information on their own Guarantee[s].	N/A	Information requester should be the guarantee owner
G0038	The Header shall be included if the field <TRANSIT OPERATION.MRN> or <TRANSIT OPERATION.LRN> is PRESENT in the rejected message and shall be included in the CC917C.	N/A	Header inclusion failed

G0039	If the field <TRANSIT OPERATION.LRN> is PRESENT in the rejected message, this Data Item shall be filled in.	N/A	header should be included
G0040	If the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected message, this Data Item shall be filled in.	N/A	No MRN found
G0042	This D.G./D.I. is not used to report discrepancies. The Control Message always reports back D.G./D.I as at declaration message.	N/A	Report back failed
G0045	The information in this Data Group/Data Item will override the information included in the CC015C (or in the latest CC013C, if any).	N/A	Overriding failed
G0050	The Reference number shall include the ARC number or the fallback eAD reference number when the 'Type' of the 'Additional reference' is C651 or C658 respectively.	N/A	Invalid additional type reference
G0057	Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.	N/A	Purely national codes are not included in common domain messages
G0058	When <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.	N/A	Unique body reference is required
G0061	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. If more information is available about the countries visited by the means of transport since it's first place of loading until the last place of unloading, it should also be added for Safety & Security purpose only.	N/A	The list of country codes between office of departure and office of destination are required

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- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL 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- PREVIOUS DOCUMENT.Type> = 'N830' AND <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE. Type> is in SET CL234 (DocumentTypeExcise)). In this case, the Data Group <GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT> of the Export declaration, will be mapped with the Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> of the Transit declaration.	N/A	Invalid use of Data Group

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

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 RESULTS-EXPORT OPERATION-GOODS SHIPMENT> is PRESENT) then it is an external transit procedure (i.e. the <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> shall be equal to '1'= External Transit Procedure) for that (or those) Export MRN(s).	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

G0088	When <CONSIGNMENT.Inland mode of transport> is EQUAL to '3', the identification number of the trailer must also be provided (where applicable).	N/A	Identification number of trailer is requiered
G0090	The Data Group 'Carrier' shall be provided if the value is different from the 'Holder of the transit procedure'. The Data Group 'Carrier' should not be present if the 'Holder of the transit procedure' is also the 'Carrier'.	N/A	Carrier details are required if it is different with the holder of the transit proceure
G0100	If <TRADER AT DESTINATION.Communication language at destination> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRADER AT DESTINATION.Communication language at destination> is not PRESENT then the Customs system will use the default language of the Office concerned; If <TRANSIT OPERATION.Communication language at transit> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRANSIT OPERATION.Communication language at transit> is not PRESENT then the Customs system will use the default language of the Office concerned; If <TRANSIT OPERATION.Communication language at departure> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRANSIT OPERATION.Communication language at departure> is not PRESENT then the Customs system will use the default language of the Office concerned.	N/A	Invalid communication language

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

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

G0118	IF the declaration is lodged without Safety and Security data then: -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 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.	N/A	Safety and security data can't be waved

G0119	This Data Group is "Required" except where one of the following conditions apply:
	-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.
		N/A	This data group can't be waved

G0120	The Data Item 'Identification number' is required for the Data Group 'HOLDER OF THE TRANSIT PROCEDURE', except for: - economic operators residing outside of the common transit countries (outside CL009), and - private individuals for which an identification number may be used but is not required.	N/A	Identification number is required

G0123	This Data Group must be provided when different from the 'HOLDER OF THE TRANSIT PROCEDURE'. IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group <CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'; IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group <CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'.	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 OPERATION. Limit date>, 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.	N/A	No transit operation limit date have been found
G0131	IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration.	N/A	Discrepancies have been found

G0139	The '0' (zero) value should only be used in cases where it has been identified that two or more goods items are packaged together but this was not declared correctly at first instance.	N/A	Packaging differs from the declaration
G0142	<CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared when switching from a contracting party to a different contracting party.	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'.	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

G0186	<UNLOADING REMARK.Unloading completion> 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.	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 OFFICE OF 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.	N/A	R0840 is violated
G0205	<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.	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.	N/A	N/A

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 CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.CUS code> can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code & CN code] where the CN code matches with the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code> & <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code>.	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>.	N/A	Missing container identifier may causes the transport equipment missing

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 ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.	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.	N/A	Invalid Data item usage

G0500	The exact content of the CL326 (QualifierOfTheIdentification) is defined nationally, considering -for example -that only in some NAs the value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location.	N/A	Invalid Data item usage
G0510	When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to start the unloading, all the information about the Consignment is provided. When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to continue the unloading, the information about the Consignment is not provided, and the Data Item <CTL_CONTROL.Continue unloading> shall be used with an incremental value ('1', '2', '3', etc ...) in the subsequent messages CC043C (one message for each authorisation to continue the unloading).	N/A	The permission to continue unloading requires the usage of subsequent message CC043C
G0587	The Customs Office of Exit for Transit shall be provided - in case of transit declaration combined with EXS - when the goods will exit the Security Area to enter (or re-enter) a CTC country that is not in the Security Area.	N/A	Customs Office of Exit for Transit is missing
G0650	At least one of the optional Data Items of this Data Group must be present in GUARANTEE UPDATE NOTIFICATION message.	N/A	No data item is present
G0670	If all goods items are related a single container, the data group can be omitted. Otherwise all the goods items related to this container (if present) must be declared. All the non-containerised goods items related to this seals information (if present) must be declared as well.	N/A	Data group is omitted when items are related to more than one container

G0789	The 'Customs office at border reference number' identifies the border crossing point (BCP) where the 'Active border transport means' will be present. It is either the 'Reference number' of one of the 'CUSTOMS OFFICE OF TRANSIT (DECLARED)' or the 'Reference number' of one of the 'CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)' or the 'Reference number' of the 'CUSTOMS OFFICE OF DESTINATION (DECLARED)'. By using this Data Item, it is possible (after the end of the 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.	N/A	Unknown customs office at border

G0825	- **Consignment related information shall be recorded under** <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> <CONSIGNMENT-PREVIOUS DOCUMENT> <CONSIGNMENT-SUPPORTING DOCUMENT> <CONSIGNMENT-TRANSPORT DOCUMENT> <CONSIGNMENT-ADDITIONAL REFERENCE> <CONSIGNMENT-ADDITIONAL INFORMATION> - **House Consignment related information shall be recorded under** <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL SUPPLY CHAIN ACTOR> <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-SUPPORTING DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL REFERENCE> <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION> - **Goods item related information shall be recorded under** <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION>	N/A	Invalid way of recording information

G0850	This Data Group must be filled in if a <REPRESENTATIVE> is used by the <HOLDER OF THE TRANSIT PROCEDURE>.	N/A	Field can't be empty when a representative is used
G0860	This Data Group must be filled in if the Data Group <REPRESENTATIVE> was used in the preceding message that was received by the <CUSTOMS OFFICE OF DEPARTURE>.	N/A	Field can't be empty
G0868	The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received.	N/A	Discrepancies are not allowed
G0905	Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure	N/A	Invalid Data Item usage
G0988	The Country of dispatch can be different from the Country defined in the address of the Consignor.	N/A	Difference between address of consignor and country of dispatch are allowed
G0989	This Data Group is inserted as transitional but without any transitional measure applied to it. The Data Group is present in this message, in order to ensure consistency of the structure across the lifecycle of the movements during the **NCTS-P4/NCTS-P5** Transitional Period. This Guideline aims to draw the attention on the potential need for Technical Rules for Transition (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section "1. Introduction" of DDNTA APPENDIX Q2.	N/A	Consistency of the structure across the lifecycle of the movements during the NCTS-P4/NCTS-P5 Transitional Period

G0990	It will include only the information for the Goods Items that are excise goods (i.e. with <GOODS SHIPMENT- GOODS ITEM-PREVIOUS DOCUMENT.Type> being C651 or C658).	N/A	N/A
G0999	The format is defined as 'n..5', 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/referenceNumber is unique throughout the declaration.	Reference number is duplicated
R0004	The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <TRANSIT OPERATION.Release date>	The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated 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 OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <MESSAGE. Preparation date and time>	The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated 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

| R0006 | IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL112 (CountryCodesCTC) THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> shall be EQUAL to the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>; IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL112 (CountryCodesCTC) AND If the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL010 (CountryCodesCommunity) THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> shall be in set CL010 (CountryCodesCommunity). | IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/reference Number is in set CL112 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/referenceNum ber shall be EQUAL to the first two characters of /*/CustomsOfficeOfDestinationDeclared/reference Number; If the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in set CL112 AND If the first two characters of /*/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. | Validation error |
| R0007 | Each <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration goods item number> is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item. | Each /*/Consignment/HouseConsignment/ConsignmentI tem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item. | Item numbers must be unique, sequential, increasing by 1 and starting from '1' |

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

R0020	IF <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> 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 ITEM-PREVIOUS DOCUMENT.Type> 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 OFFICE OF DEPARTURE.Reference number> 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 ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods) for this 'Consignment item')	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/ConsignmentItem/PreviousDocument/type is in SET CL178) for each and every Consignment Item; IF /*/Consignment/HouseConsignment/ConsignmentItem/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/ConsignmentItem/PreviousDocument/type is in SET CL178 for this 'Consignment item')	Consistency checks failed

R0023	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> shall not be '0' (zero)	IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber shall not be '0' (zero)	Consistency checks failed
R0028	The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.	The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.	DDCOM validation error
R0033	IF <TRANSIT OPERATION.Security> is in SET {1, 3} THEN <REPRESENTATIVE.Identification number> shall not be EQUAL to (<HOLDER OF THE TRANSIT PROCEDURE.Identification number> OR <HOLDER OF THE TRANSIT PROCEDURE-SAFETY AND SECURITY IDENTIFICATION NUMBER.Identification number>).	IF /*/TransitOperation/security is in SET {1, 3} THEN /*/Representative/identificationNumber shall not be EQUAL to (/*/HolderOfTheTransitProcedure/identificationNumber OR /*/HolderOfTheTransitProcedure/SafetyAndSecurityIdentificationNumber/identificationNumber).	N/A

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

R0054	Numbering of items:
	
	IF a discrepancy is identified in the Data Group THEN:
	  - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data
	    Group defined in the declaration for which the discrepancy is reported.
	IF a new Data Group is identified THEN:
	  - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence
	    number of the Data Group
	    + 1 and the rest of the Data Items contained in the Data Group and all sub–Data Groups
	    shall be filled in except for the Data Elements that are defined as optional or dependent
	    in the declaration.
	IF the information related to a Data Group is missing
	THEN:
	  - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data
	    Group 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.
		Numbering of items:
		
		IF a discrepancy is identified in the Data Group THEN:
		  - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data
		    Group defined in the declaration for which the discrepancy is reported.
		IF a new Data Group is identified THEN:
		  - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence
		    number of the Data Group
		    + 1 and the rest of the Data Items contained in the Data Group and all sub–Data Groups
		    shall be filled in except for the Data Elements that are defined as optional or dependent
		    in the declaration.
		IF the information related to a Data Group is missing
		THEN:
		  - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data
		    Group 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.
			Sequence number identification error

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

	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 CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> is PRESENT THEN the concatenation of the Data Items <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized System sub-heading code> (an6) and <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> (an2) must be a valid code in the TARIC database (validated only by the EU countries).	IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/ CommodityCode/combinedNomenclatureCode is PRESENT THEN the concatenation of the Data Items /*/Consignment/HouseConsignment/ ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode (an6) and /*/Consignment/HouseConsignment/ConsignmentItem/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 TRANSPORT MEANS.Type of identification> is in SET {10,21,30,40,41,80} THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS. Identification number> must not contain lowercase letters.	IF /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is in SET {10,21,30,40,41,80} THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber shall not contain lowercase letters.	Invalid set of active border transport means trype of identification

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'	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	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 OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED). Reference number> is NOT EQUAL to <CUSTOMS OFFICE TRANSIT (DECLARED).Reference number> AND is NOT EQUAL to <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number>	IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT THEN /*/CustomsOfficeOfExitForTransitDeclared/referenceNumber is NOT EQUAL to /*/CustomsOfficeOfTransitDeclared/referenceNumber 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- SEAL.Sequence number>' for THIS instance of Transport Equipment.	/*/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

R0107	<TRANSPORT EQUIPMENT-SEAL.Identifier> is unique in the whole declaration.	/*/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'.	IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals THEN /*/Consignment/TransportEquipment/numberOfSeals> 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).	IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN in this /*/Consignment/HouseConsignment/ConsignmentItem any other occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/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>.	IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /*/ Consignment/HouseConsignment/ConsignmentItem	Invalid value

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

R0223	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is GREATER THAN '0' (zero value). THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> must be LESS THAN OR EQUAL to <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass>.	IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is GREATER THAN '0' (zero) THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass must be LESS THAN OR EQUAL to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass.	Gross mass can't be less than net mass
R0261	IF Guarantee type is in SET {2, 4} THEN <GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1, 4}	IF Guarantee type is in SET {2, 4} THEN /*/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1, 4}	Consistency checks failed
R0263	The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)	The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)	Consistency checks failed
R0315	Where <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8: - an..3: mandatory prefix identifying the airline/operator - n..4: mandatory number of the flight - a1: optional suffix	Where /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8: - an..3: mandatory prefix identifying the airline/operator - n..4: mandatory number of the flight - a1: optional suffix	Invalid mode of transport at the border

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

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

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

R0472	IF <CONSIGNMENT.Inland mode of transport> is in SET {1,2,3,4,8} THEN	IF /*/Consignment/inlandModeOfTransport is in SET {1,2,3,4,8}	Consistency checks failed

	IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
	    THEN
	        the first digit of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of
	        identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport>
	    ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT
	    MEANS> is PRESENT
	    THEN
	        the first digit of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE
	        TRANSPORT MEANS.Type of identification> shall be EQUAL to
	        <CONSIGNMENT.Inland mode of transport>
		THEN
		    IF /*/Consignment/DepartureTransportMeans is PRESENT
		    THEN
		        the first digit of /*/Consignment/DepartureTransportMeans/typeOfIdentification shall be
		        EQUAL to /*/Consignment/inlandModeOfTransport
		    ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT
		    THEN
		        the first digit of
		
		/*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification
		        shall be EQUAL to /*/Consignment/inlandModeOfTransport	

R0473	IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80} THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not contain lowercase letters ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80} THEN < CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not contain lowercase letters	IF /*/Consignment/DepartureTransportMeans is PRESENT AND /*/Consignment/DepartureTransportMeans/typeofIdentification is in SET {10,20,21,30,31,40,41,80} THEN /*/Consignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT AND /*/Consignment/HouseConsignment/DepartureTransportMeans/typeofIdentification is in SET {10,20,21,30,31,40,41,80} THEN /*/Consignment/HouseConsignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters	Consistency checks failed

R0474	IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3' THEN the first data group iteration <Consignment-Departure Transport Means.Type of identification> must be EQUAL to '30'; IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3' AND <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN for THIS House Consignment, the first data group iteration <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> must be EQUAL to '30'	IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the first data group iteration /*/Consignment/DepartureTransportMeans/typeOf Identification must be EQUAL to '30'; IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' 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'.	Departure transport means identification error

| R0476 | IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3' THEN
    IF the multiplicity of the data group <CONSIGNMENT-DEPARTURE TRANSPORT
    MEANS> is more than 1x
    THEN the iteration 2 and the iteration 3 (if present) of the data group
    <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include
    <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification>
    that is EQUAL to '31'
    ELSE IF the multiplicity of the data group <CONSIGNMENT-HOUSE
    CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x
    THEN the iteration 2 and the iteration 3 (if present) of the data group
    <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT
    MEANS> must include <CONSIGNMENT-HOUSE CONSIGNMENT-
    DEPARTURE TRANSPORT MEANS.Type of identification> that is
EQUAL to '31' | 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/typeOfIdentification that is EQUAL to
    '31'
    ELSE IF the multiplicity of the data group

/*/Consignment/HouseConsignment/DepartureTransportMeans is more than 1x
    THEN the iteration 2 and the iteration 3 (if present) of the data group

/*/Consignment/HouseConsignment/DepartureTransportMeans must include

/*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification
    that is EQUAL to '31' | Correlation of inland mode of transport and departure transport means identification type error |

R0506	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is PRESENT for all	IF /*/Consignment/HouseConsignment/Consignor is PRESENT for all /*/Consignment/HouseConsignment/ THEN at least one occurrence of /*/Consignment/HouseConsignment/Consignor must be different from the others; IF /*/Consignment/HouseConsignment/Consignee is PRESENT for all /*/Consignment/HouseConsignment/ THEN at least one occurrence of /*/Consignment/HouseConsignment/Consignee must be different from the others; IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT for all /*/Consignment/HouseConsignment THEN at least one occurrence of /*/Consignment/HouseConsignment/DepartureTransportMeans must be different from the others; IF /*/Consignment/HouseConsignment/TransportCharges is PRESENT for all /*/Consignment/HouseConsignment THEN at least one occurrence of /*/Consignment/HouseConsignment/TransportCharges must be different from the others;	Trite case of transport is not accepted

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

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> must be different from the others. | IF /*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT for all /*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/referenceNumberUCR must be different from the others;
IF /*/Consignment/HouseConsignment/countryOfDestination is PRESENT for all /*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDestination must be different from the others;

IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT for all /*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDispatch must be different from the others. | |

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

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

| R0520 | IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' and the movement is in state "Guarantee under amendment")
   (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in   state "Guarantee under amendment")
 THEN <br> the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located <br> in the Data Group <GUARANTEE>
 ELSE
   IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
  THEN
   all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
     - <HOLDER OF THE TRANSIT PROCEDURE>
     - <REPRESENTATIVE>
     - <CUSTOMS OFFICE OF DEPARTURE>
   and the exception of the following Data Items:
     - <TRANSIT OPERATION.Additional declaration type>
     - <TRANSIT OPERATION.Declaration type>
     - <TRANSIT OPERATION.MRN>
     - <TRANSIT OPERATION.LRN>
     - <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY
      CODE. Harmonized System sub-heading code>
     - <TRANSIT OPERATION.Security> | IF (the Data Item /CC013C/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment")
   (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
 THEN <br> the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /*/Guarantee
 ELSE
   IF (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
   THEN
    all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
     - /*/HolderOfTheTransitProcedure
     - /*/Representative
     - /*/CustomsOfficeOfDeparture
    and the exception of the following Data Items:
    - /*/TransitOperation/additionalDeclarationType
     - /*/TransitOperation/declarationType | Differences except in data group 'guarantee' are not accepted |

		- /*/TransitOperation/MRN - /*/TransitOperation/LRN - /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/ CommodityCode/harmonizedSystemSubHeadingCode - /*/TransitOperation/security	

| R0601 | IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS) THEN
  IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'
   THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT
   THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.
   Declaration type> is EQUAL to 'T1'
ELSE <TRANSIT OPERATION.Declaration type> is in SET {'T1', 'TIR'}
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT
   THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.
   Declaration type> is in SET {T2, T2F}
ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} | IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)) THEN
  IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'
  THEN
   IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT
    THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1'
    ELSE /*/TransitOperation/declarationType is in SET {'T1', 'TIR'}
  ELSE
   IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234
    (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))
    THEN | Consistency checks failed |

		IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT 　　THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} 　　ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}	
R0705	\<GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to \<GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>.	/*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to /*/GuaranteeReference/GuaranteeQuery/periodFromDate	Invalid period to date
R0789	IF \<CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT THEN the multiplicity of \<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x ELSE the multiplicity of \<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x	IF/*/CustomsOfficeOfTransitDeclared is PRESENT THEN the multiplicity of /*/Consignment/ActiveBorderTransportMeans is up to 9x ELSE the multiplicity of /*/Consignment/ActiveBorderTransportMeans is 1x	Multiplicity of active border transport means is exceeded

R0790	IF (<CC015C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT) THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT) THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x ELSE the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x	IF (/CC015C/CustomsOfficeOfTransitDeclared is PRESENT) THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x ELSE IF (/CC013C/CustomsOfficeOfTransitDeclared is PRESENT) THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x ELSE the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans 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 OPERATION. Declaration Type> is EQUAL to 'TIR' THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "0"	IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/reducedDatasetIndicator = "0"	Invalid reduced datase indicator vs declaration type

R0850	IF sender is in EU (CL010 (CountryCodesCommunity)) THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU), ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only). The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/>	IF sender is in EU (CL010) THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU), ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only). The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/>	Validation error
R0851	The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.	The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.	Validation error
R0852	IF the last two characters of <Message sender> is in SET CL167 (Opt-out countries) THEN <TRANSIT OPERATION.Business rejection type shall not be in SET {'A13', 'A15', 'A71'}	IF the last two characters of /*/messageSender is in SET CL167 THEN /*/TransitOperation/businessRejectionType shall not be in SET {'A13', 'A15', 'A71'}	Invalid business rejection type

R0855	IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3' THEN the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be up to '3x' ELSE IF < CONSIGNMENT.Inland mode of transport> is EQUAL to '2' THEN the multiplicity of < CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be more than '1x' ELSE the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'	IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans can be up to '3x' ELSE IF /*/Consignment/inlandModeOfTransport is EQUAL to '2' THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans can be more than '1x' ELSE the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans is '1x'	Invalid multiplicity vs inland mode of trnasport
R0859	IF <TRANSIT OPERATION. Reduced Dataset Indicator> = "1" THEN at least one <AUTHORISATION. Type> is EQUAL to 'C524' ELSE <AUTHORISATION. Type> shall not be EQUAL to 'C524'	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

R0900	IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <GUARANTEE.Guarantee type> is EQUAL to 'B' ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET of CL010 (CountryCodesCommunity) OR is EQUAL to 'SM' OR is EQUAL to 'AD' THEN <GUARANTEE.Guarantee type> must be in SET CL230 (GuaranteeTypeEUNonTIR) ELSE <GUARANTEE.Guarantee type> must be in SET CL229 (GuaranteeTypeCTC)	IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/Guarantee/guaranteeType is EQUAL to 'B' ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 OR is EQUAL to 'SM' OR is EQUAL to 'AD' THEN /*/Guarantee/guaranteeType must be in SET CL230 ELSE /*/Guarantee/guaranteeType must be in SET CL229	Consistency checks failed
R0901	IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL010 (CountryCodesCommunity) AND the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number > is in SET CL010 (CountryCodesCommunity).	IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/reference Number is in SET CL010 AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010	Invalid country code vs declaration type
R0904	IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET {AD, SM} THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL553 (MSCountry)	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET {AD, SM} THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/reference Number is in SET CL553	Invalid country code of the customs office of departure vs customs office of destination reference number

R0905	IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is NOT in SET {AD, SM}	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN the two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber 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 OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD' THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is EQUAL to 'AD'; IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD' THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (ACTUAL).Reference number> is EQUAL to 'AD'	IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD' THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/referenceNumber is EQUAL to 'AD'; IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD' THEN the first two characters of /*/CustomsOfficeOfTransitActual/referenceNumber is EQUAL to 'AD'	Invalid country code of the customs office of destination vs customs office of transit reference number

| R0909 | IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference number> is EQUAL to 'SM' THEN   IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'   THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'   ELSE   IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'   THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2,T2F}; IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL) Reference number> is EQUAL to 'SM' THEN   IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT'   THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'   ELSE   IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'   THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} | IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/reference Number is EQUAL to 'SM' THEN   IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',   THEN /*/TransitOperation/declarationType is EQUAL to 'T2SM'   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/ConsignmentItem/declarationType is in SET {T2, T2F}; IF the first two characters of /*/CustomsOfficeOfDestinationActual/referenceNumber is EQUAL to 'SM' THEN   IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',   THEN /*/TransitOperation/declarationType is EQUAL to 'T2SM' | Consistency checks failed |

		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/ConsignmentItem/declarationType is in SET {T2, T2F}	

R0910	IF <CC013C - AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC015C - AUTHORISATION.Type> is NOT EQUAL to 'C521' THEN <CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded)	IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to 'C521' THEN /*/ControlResult/code is in SET CL195	Invalid authorisation type

| R0911 | IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is
  EQUAL to 'SM' AND
  the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION
  (DECLARED).Reference> is in SET CL010 (CountryCodesCommunity)
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F};
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is
  EQUAL to 'SM' AND
  the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION
  (ACTUAL).Reference> is in SET CL010 (CountryCodesCommunity)
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} | IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND <br> the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL010
THEN /*/TransitOperation/declarationType is in SET {T2, T2F};
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND <br> the first two characters of /*/CustomsOfficeOfDestinationActual/referenceNumber is in SET CL010
THEN /*/TransitOperation/declarationType is in SET {T2, T2F} | Invalid customs office of departure reference number |
| R0912 | IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded) | IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/ControlResult/code is in SET CL195 | Invalid declaration type |

R0983	<CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> must be GREATER than OR EQUAL to the sum of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> available for all Consignment Items included in that House Consignment	/*/Consignment/HouseConsignment/grossMass must be GREATER than OR EQUAL to the sum of /*/Consignment/HouseConsignmentConsignmentItem/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.	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.	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 OPERATION.TIR carnet number> must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.	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.	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

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

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 an..14	IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items /*/messageIdentification AND /*/correlationIdentifier shall be restricted to an..14	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

BR5130	IF Authorisation Type is 'C521' THEN the Holder of the Transit Procedure must be equal to the holder of the C521 authorisation AND the Office of Departure must be equal with at least one Customs Office of Departure associated with the C521 authorisation		Holder of the autorisation or Office of Departure mismatch
BR5140	IF Authorisation Type is 'C522' THEN the Trader at Destination must be equal to the holder of the C522 authorisation AND the Office of Destination must be equal with at least one Customs Office of Destination (ACTUAL) associated with the C522 authorisation		Holder of the autorisation or Office of Destination mismatch
BR5210	Message Sender EORI must be equal to the EORI associated with the ROS Digital Certificate		Unknown message sender
BR5220	LRN for initial declaration must be unique per Message Sender and Holder of the Transit Procedure		Value must be unique
BR5230	CustomsOfficeOfDeparture and CustomsOfficeOfDestination(Actual) should correspond to the NTA country code		Customs Office must be located in Member State
BR5240	IF Consignor/identificationNumber is EQUAL to "NR" THEN Consignor/Name = R AND Consignor/Address = R		Missing information
BR5250	IF Consignee/identificationNumber is EQUAL to "NR" THEN Consignee/Name = R AND Consignee/Address = R		Missing information
BR5260	IE007 must be submitted under simplified procedure		Invalid procedure

BR5270	There is a mismatch between /CC015C/CustomsOfficeOfDeparture/referenceNumber and /CC170C/ CustomsOfficeOfDeparture /referenceNumber. Both CustomsOfficeOfDeparture/referenceNumber's must be the same.		Data mismatch
BR5400	The "Amount to be covered" is mandatory		Missing Information
BR5410	The data element TRANSIT OPERATION.Security must not be equal to 1 or 3		Invalid value
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 movement		Invalid date time