

Number:	Ref: 20/2025
Subject:	AES end of transition period and upcoming changes
Who should read:	All those involved in export procedures and in the submission of export declarations
Related Notification:	03/2025
Issued by:	eCustoms Helpdesk
Queries to:	ecustoms@revenue.ie
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End of Transition Period

As part of the Union Customs Code (UCC) Work Programme, Revenue deployed the Automated Export System (AES) on 21 March 2023 applying Transitional Period (TP) rules. The TP will end on 14 December 2025 at 23:59:59 CET.

What does this mean?

The business and technical transitional rules (BRTs and TRTs) for AES will no longer apply from 15 December 2025.

The <u>AES Trader Guide</u> reflects the TP rules on the relevant data elements. Revenue will publish updated trader documentation and specifications in the coming weeks, removing references to the TP rules. These will include new versions of the following AES documents:

- Trader guide
- Exit summary and re-export trader guide
- Message structure
- Business rules and conditions, and
- Code lists.

Requests For Change (RFC)s

On 27 February 2026 we will be implementing additional changes to AES due to the European Union (EU) Requests for Change (RFCs) process.

The RFCs include the following:

- Corrections to phrasing and wording of certain rules, conditions and guidelines for clarity
- Structural change to CC557C message

- Removal of rule R0721 and R0522 on CC507C message
- Change to rule relating to 'Representative Status'
- New condition for data element 'Departure Transport Means' on CC511C message
- New guideline attached to some EXS messages.

Detailed information about these changes can be found in the <u>annex</u> to this notification: AES – Final Mode updates incl RFC Package 41

AES Information Session

Revenue will host an online information session in the coming weeks as part of our ongoing trader engagement on AES. We will provide information about the impact of these changes at this session. An invitation to the session will issue to our mailing list shortly. If you are not currently on our mailing list and would like to be included, please contact the email address below.

Further Information

Please email us at ecustoms@revenue.ie with any queries in relation to this notification.

Annex:



AES – Final Mode updates incl. RFC Package 41

Contents

1.	Intro	oduction	5
2.	Secti	on 1 Executive Summary	6
	2.1	RFC 157 Corrections to certain Conditions, Rules and Guidelines	6
	2.2	RFC 160 - Change in structure to CC557C message	6
	2.3	RFC 161 – Removal of rule R0721 on CC507C message	7
	2.4	RFC 162 – Removal of R0522 and re-wording of G0520 on CC507C message	7
	2.5	RFC 166 – Allowing for Representative Status value '3'	7
	2.6 messag	RFC 172 – New condition will be attached to 'Departure Transport Means' on the IES	
	2.7	RFC 187 – Update to condition C0655	8
	2.8	RFC 188 – Update to wording of R0676 and R0667	8
	2.9	RFC 191 – Update to specifications to resolve differences with legal basis	8
	2.10	RFC 193 – Update to wording of Guideline G0121 to align to Rule R0201	8
	2.11	RFC 197 – Update to wording on C0505	9
	2.12 messag	RFC 199 – New Guideline in EXS messages and correction of data item in CC614C e	9
3.	Secti	on 2 Appendices	10
	Append	lix 1	10
	Append	lix 2	21
	Append	lix 3	26
	Append	lix 4	26
	Append	lix 5	27
	Append	lix 6	30
	Append	lix 7	31
	Append	lix 8	33
	Append	lix 9	35
	Append	lix 10	37
	Append	lix 11	38
	Append	lix 12	42

1. Introduction

The aim of this document is to provide an overview of the changes that will be introduced when AES migrates to Final Mode on 15 December 2025, including EU changes (RfCs).

Updated specifications reflecting these changes will be issued shortly. A summary of each item is listed in this document along with an Appendix to the full description of the changes and how they impact the operation of AES.

- Section 1 outlines a brief summary of the upcoming changes to AES, brought about through EU changes (RfCs). These updates refer to changes in Final Mode in AES which have different implementation dates. The current version of Final Mode for AES has been available in PIT 4 for testing since September 2024.
- Section 2 provides a full description and impact of the RfCs.

Important Note: Final Mode of AES begins 15 December 2025

Final Mode for AES means the removal of all Transition Period (TP) rules. The impact of these rules is reflected in the current AES Trader Guide. The AES message Structure document, Business Rules and Conditions document and the AES Trader Guide available on Revenue.ie will be updated to incorporate all final mode and upcoming RfC specifications in the coming months.

An example of the rules that will be removed are listed below:

- E11** rules that restrict the format of certain data
- E13** rules that restrict optionality of certain data
- E14** rules that restrict multiplicity of certain data
- B1*** and B2*** that restrict certain data during TP mode
- Certain Guidelines will also be updated to remove any reference to transitional measures

2. Section 1 Executive Summary

2.1 RFC 157 Corrections to certain Conditions, Rules and Guidelines

R0560 – due to an oversight in the proposed wording of this rule, text will be removed from the beginning of the technical and functional description.

C0843 – wording of this condition will be updated to improve clarity.

C0824 – the technical and functional description will be corrected respectively to include the correct xpaths.

CO457 – a typo in the technical and functional description shall be corrected.

C0593 – the technical and functional descriptions of the condition shall be updated to include extra scenarios.

These updates are applicable from 27 February 2026 See Appendix 1 for full details.

2.2 RFC 160 - Change in structure to CC557C message

The structure of message CC557C shall be changed in order to facilitate Data Group (DG) "Exit Carrier" and "Person Confirming Exit".

- 1. Data Group "Person Confirming Exit" shall be added to CC557C.
- 2. Rewording of C0494 in order to facilitate the optionality of Data Groups "Exit Carrier" and "Person Confirming Exit".
- 3. Change of optionality of Data Element "Identification Number" in Data Group "Exit Carrier" in CC557C.

These updates are applicable from 27 February 2026 See Appendix 2 for full details.

2.3 RFC 161 – Removal of rule R0721 on CC507C message

R0721 attached to Goods Shipment, Goods Item, Commodity, Goods Measure, Net Mass in the CC507C message will be removed. This is the only occurrence of this rule and therefore will be removed from the specifications.

These updates are applicable from 27 February 2026.

See Appendix 3 for full details.

2.4 RFC 162 – Removal of R0522 and re-wording of G0520 on CC507C message

R0522 attached to CC507C shall be removed to resolve a misalignment regarding the cardinality of data group "location of goods".

G0520 attached to CC507C shall be reworded to allow the possibility of having more than two locations of goods.

These updates are applicable from 27 February 2026.

See Appendix 4 for full details.

2.5 RFC 166 – Allowing for Representative Status value '3'

It was identified from a legislative perspective that is possible to use indirect representative in the Export/Re-export declaration. However, the current AES Technical Specifications allow only value '2' for Data Element 'Representative Status' and therefore, only information regarding to Direct Representative is possible to be declared under the Data Element 'Representative'.

Some necessary changes are proposed to be introduced in AES Technical Specifications to allow the use of indirect representation as well. This includes a new rule created and attached to Data Item 'Identification Number'. Rules R0471 and R0893 will be removed from some messages to allow indirect representation to be declared. A new guideline will be added to some messages to Data Item 'Status' to instruct that in case of Centralised Clearance, only direct representation should be used.

These updates are applicable from 27 February 2026.

Please note that Revenue have R0893 disabled in Live as we currently allow both Direct and Indirect status to be declared

See Appendix 5 for full details.

2.6 RFC 172 – New condition will be attached to 'Departure Transport Means' on the IE511 message

Condition C0835 will be created and attached to Data Group 'Departure Transport Means' in the IE511 message. Condition C0834 currently attached to this field will be removed.

These updates are applicable from 27 February 2026. See Appendix 6 for full details.

2.7 RFC 187 – Update to condition C0655

Due to a misalignment in C0655 used in 'Goods measure/supplementary units', C0655 will be updated to reflect new changes.

These updates are applicable from 27 February 2026.

See Appendix 7 for full details

2.8 RFC 188 – Update to wording of R0676 and R0667

The syntax of rules R0676 and R0677 will be updated to provide a clearer understanding that at least one occurrence of the date element <Type> under the Authorisation should be equal to "C512" (for R0677) or "C513" (for R0676). These updates are applicable from 27 February 2026.

See Appendix 8 for full details

2.9 RFC 191 – Update to specifications to resolve differences with legal basis

After analysis of declaration messages was carried out, some differences were found between the AES specifications and the UCC legal basis. Due to this, some Appendices to the AES specifications have been updated.

These updates are applicable from 27 February 2026.

See Appendix 9 for full details

2.10 RFC 193 – Update to wording of Guideline G0121 to align to Rule R0201

Currently, the Guideline G0121 allows the Data Group (DG) 'Consignor' to be declared at the 'Goods Item' level when multiple Goods Items share the same

Consignor. This results in the exact same 'Consignor' being declared multiple times, which violates Rule R0201 that requires unique occurrences of 'Consignor' at the Goods Item level. To resolve this misalignment, Guideline G0121 shall be updated to specify that 'Consignor' should be declared at the Consignment level in such cases, in order to ensure compliance with Rule R0201.

These updates are applicable from 27 February 2026.

See Appendix 10 for full details

2.11 RFC 197 – Update to wording on C0505

Condition C0505 will be updated to include the correct path in the part of the condition that refers to the Data Element "Consignee", at the Consignment level. The wording will also be updated.

These updates are application from 27 February 2026.

See Appendix 11 for full details.

2.12 RFC 199 – New Guideline in EXS messages and correction of data item in CC614C message

G0065 will be replaced by new guideline G0077 to correct the wording in relation to CC615C and CC613C messages. The optionality of Data Item 'correlation identifier' in the message structure CC614C needs to be updated from "D" (dependent) to "R" (required).

These updates are applicable from 27 February 2026.

See Appendix 12 for full details

3. Section 2 Appendices

Appendix 1

RFC 157 - Corrections to certain Conditions, Rules and Guidelines

1. The wording of R0560 will be updated:

FROM:

Technical Description:

'Declaration goods item number'/'Sequence number' is always used.

Numbering of items:

- In case of any difference being found in a Data Group, the 'Declaration goods item number'/'Sequence number' should be equal to the corresponding Goods item/Data Group numbering

defined in the declaration.

IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:

- 'Declaration goods item number' / 'Sequence number' is always used
- Excess goods items can be reported.

constraints defined in the declaration.

Numbering of items:

IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:

- the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the 'Declaration goods item number'/'Sequence number' of the Data Group defined in the declaration for which the discrepancy is reported;

IF a new Data Group/Goods Item is identified THEN:

- the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the number of the last 'Sequence number' of the Data Group + 1 AND the rest of the Data Items contained in the Data Group and all sub—Data Groups shall be filled in, allowing the optionality

IF a Goods Item is missing OR the information related to a Data Group is missing THEN:

- 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the

'Declaration goods item number'/'Sequence number' (as defined in the declaration, but missing during control) and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled in.

Note: The 'Declaration goods item number'/'Sequence number' is unique if the XPath (without the last DG's predicate, i.e. the last DG's occurrence number included in "[]") and the value of the 'Declaration goods item number'/'Sequence number' are unique in this message.

Functional Description:

'Declaration goods item number'/'Sequence number' is always used.

Numbering of items:

- In case of any difference being found in a Data Group, the 'Declaration goods item

number'/'Sequence number' should be equal to the corresponding Goods item/Data Group numbering defined in the declaration.

IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:

- 'Declaration goods item number' / 'Sequence number' is always used
- Excess goods items can be reported.

Numbering of items:

IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:

- the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the

'Declaration goods item number'/'Sequence number' of the Data Group defined in the declaration for which the discrepancy is reported;

IF a new Data Group/Goods Item is identified THEN:

- the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the

number of the last 'Sequence number' of the Data Group + 1 AND the rest of the Data Items contained in the Data Group and all sub—Data Groups shall be filled in, allowing the optionality constraints defined in the declaration.

IF a Goods Item is missing OR the information related to a Data Group is missing THEN:

- 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the

'Declaration goods item number'/'Sequence number' (as defined in the declaration, but missing during control) and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled in.

Note: If different discrepancies need to be reported for different Data Items within one occurrence of the Data Group then this Data Group with this 'Declaration goods item number'/'Sequence number' shall be included only once in the message.

TO:

Technical Description:

'Declaration goods item number'/'Sequence number' is always used.

Numbering of items:

- In case of any difference being found in a Data Group, the 'Declaration goods item

number'/'Sequence number' should be equal to the corresponding Goods item/Data Group numbering

defined in the declaration.

IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:

- 'Declaration goods item number' / 'Sequence number' is always used
- Excess goods items can be reported.

Numbering of items:

IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:

- the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the 'Declaration goods item number'/'Sequence number' of the Data Group defined in the declaration for which the discrepancy is reported;

IF a new Data Group/Goods Item is identified THEN:

- the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the

number of the last 'Sequence number' of the Data Group + 1 AND the rest of the Data Items contained in the Data Group and all sub—Data Groups shall be filled in, allowing the optionality constraints defined in the declaration.

IF a Goods Item is missing OR the information related to a Data Group is missing THEN:

- 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the

'Declaration goods item number'/'Sequence number' (as defined in the declaration, but missing during control) and the rest of the Data Items contained in the Data Group and all sub-Data Groups shall not be filled in.

Note: The 'Declaration goods item number'/'Sequence number' is unique if the XPath (without the last DG's predicate, i.e. the last DG's occurrence number included in "[]") and the value of the 'Declaration goods item number'/'Sequence number' are unique in this message.

Functional Description:

'Declaration goods item number' / Sequence number' is always used.

Numbering of items:

-- In case of any difference being found in a Data Group, the 'Declaration goods item

number'/'Sequence number' should be equal to the corresponding Goods item/Data Group numbering defined in the declaration.

IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:

- 'Declaration goods item number' / 'Sequence number' is always used
- Excess goods items can be reported.

Numbering of items:

IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:

- the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the

'Declaration goods item number'/'Sequence number' of the Data Group defined in the declaration for which the discrepancy is reported;

IF a new Data Group/Goods Item is identified THEN:

- the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the number of the last 'Sequence number' of the Data Group + 1 AND the rest of the Data Items contained in the Data Group and all sub—Data Groups shall be filled in, allowing the optionality constraints defined in the declaration.

IF a Goods Item is missing OR the information related to a Data Group is missing THEN:

- 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the

'Declaration goods item number'/'Sequence number' (as defined in the declaration, but missing during control) and the rest of the Data Items contained in the Data Group and all sub—Data Groups shall not be filled in.

Note: If different discrepancies need to be reported for different Data Items within one occurrence of the Data Group then this Data Group with this 'Declaration goods item number'/'Sequence number' shall be included only once in the message.

2. The wording of C0843 will be updated:

FROM:

Technical Description:

IF /*/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is NOT EQUAL to

/*/CustomsOfficeOfExitDeclared/referenceNumber

THEN

IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR

```
{/*/ExportOperation/declarationType is EQUAL to 'CO' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'}
   THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"
ELSE IF /*/ExportOperation/additionalDeclarationType is EQUAL to 'D' OR
/*/ExportOperation/declarationType is EQUAL to 'CO' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}
THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "O"
ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "R"
ELSE IF /*/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is EQUAL to
/*/CustomsOfficeOfExitDeclared/referenceNumber
   THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"
ELSE IF /*/CustomsOfficeOfPresentation/referenceNumber is NOT PRESENT AND
/*/CustomsOfficeOfExport/referenceNumber is NOT EQUAL to
/*/CustomsOfficeOfExitDeclared/referenceNumber
   THEN
IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR
{/*/ExportOperation/declarationType is EQUAL to 'CO' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'}
   THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"
ELSE IF /*/ExportOperation/additionalDeclarationType is EQUAL to 'D' OR
/*/ExportOperation/declarationType is EQUAL to 'CO' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}
THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "O"
ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "R"
ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"
Functional Description:
IF <CUSTOMS OFFICE OF PRESENTATION.Reference number> is PRESENT AND is NOT EQUAL
to <CUSTOMS OFFICE OF EXIT (DECLARED). Reference number>
THEN
```

IF <EXPORT OPERATION.Additional declaration type> is in SET {B, C, E, F}

OR {<EXPORT OPERATION.Declaration type> is EQUAL to 'CO' AND <GOODS SHIPMENTGOODS ITEM-PROCEDURE. Requested procedure> is EQUAL to '10'}

THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "N"

ELSE IF <EXPORT OPERATION.Additional declaration type> is EQUAL to 'D' OR <EXPORT

OPERATION.Declaration type> is EQUAL to 'CO' AND <GOODS SHIPMENT-GOODS ITEMPROCEDURE.Requested procedure> is in SET {76, 77}

THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "O"

ELSE <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "R"

ELSE IF <CUSTOMS OFFICE OF PRESENTATION.Reference number> is PRESENT AND is EQUAL to <CUSTOMS OFFICE OF EXIT (DECLARED).Reference number>

THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "N"

ELSE IF <CUSTOMS OFFICE OF PRESENTATION.Reference number> is NOT PRESENT AND <CUSTOMS OFFICE OF EXPORT.Reference number> is NOT EQUAL to <CUSTOMS OFFICE OF EXIT (DECLARED).Reference number>

THEN

IF <EXPORT OPERATION.Additional declaration type> is in SET {B, C, E, F}

OR {<EXPORT OPERATION.Declaration type> is EQUAL to 'CO' AND <GOODS SHIPMENT-GOODS ITEM-PROCEDURE. Requested procedure> is EQUAL to '10'}

THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "N"

ELSE IF <EXPORT OPERATION.Additional declaration type> is EQUAL to 'D' OR <EXPORT

OPERATION.Declaration type> is EQUAL to 'CO' AND <GOODS SHIPMENT-GOODS ITEM-PROCEDURE.Requested procedure> is in SET {76, 77}

THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "O"

ELSE <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "R"

ELSE <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "N"

TO:

Technical Description:

IF //CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is NOT EQUAL to //CustomsOfficeOfExitDeclared/referenceNumber

```
THEN
IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR
{/*/ExportOperation/declarationType is EQUAL to 'CO' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'}
   THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"
ELSE IF /*/ExportOperation/additionalDeclarationType is EQUAL to 'D' OR
{/*/ExportOperation/declarationType is EQUAL to 'CO' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}}
THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "O"
ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "R"
ELSE IF //CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is EQUAL to
/*/CustomsOfficeOfExitDeclared/referenceNumber
THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"
ELSE IF //CustomsOfficeOfPresentation/referenceNumber is NOT PRESENT AND
/*/CustomsOfficeOfExport/referenceNumber is NOT EQUAL to
/*/CustomsOfficeOfExitDeclared/referenceNumber
THEN
IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR
{/*/ExportOperation/declarationType is EQUAL to 'CO' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'}
   THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"
ELSE IF /*/ExportOperation/additionalDeclarationType is EQUAL to 'D' OR
{/*/ExportOperation/declarationType is EQUAL to 'CO' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}}
THEN /*/GoodsShipment/Consignment/inlandModeOfTransport = "O"
ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "R"
ELSE /*/GoodsShipment/Consignment/inlandModeOfTransport = "N"
Functional Description:
IF <CUSTOMS OFFICE OF PRESENTATION.Reference number> is PRESENT AND is NOT EQUAL
to <CUSTOMS OFFICE OF EXIT (DECLARED). Reference number>
THEN
IF <EXPORT OPERATION.Additional declaration type> is in SET {B, C, E, F}
OR {<EXPORT OPERATION.Declaration type> is EQUAL to 'CO' AND <GOODS SHIPMENT-
GOODS ITEM-PROCEDURE. Requested procedure> is EQUAL to '10'}
THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "N"
ELSE IF <EXPORT OPERATION.Additional declaration type> is EQUAL to 'D' OR
{<EXPORT OPERATION.Declaration type> is EQUAL to 'CO' AND <GOODS SHIPMENT-GOODS</p>
ITEM-
```

```
PROCEDURE.Requested procedure> is in SET {76, 77}}
   THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "O"
   ELSE <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "R"
   ELSE IF <CUSTOMS OFFICE OF PRESENTATION.Reference number> is PRESENT AND is EQUAL
   to <CUSTOMS OFFICE OF EXIT (DECLARED). Reference number>
   THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "N"
   ELSE IF < CUSTOMS OFFICE OF PRESENTATION. Reference number > is NOT PRESENT AND
   <CUSTOMS OFFICE OF EXPORT.Reference number> is NOT EQUAL to <CUSTOMS OFFICE OF
   EXIT (DECLARED). Reference number>
   THEN
   IF <EXPORT OPERATION.Additional declaration type> is in SET {B, C, E, F}
   OR {<EXPORT OPERATION.Declaration type> is EQUAL to 'CO' AND <GOODS SHIPMENT-
   GOODS ITEM-PROCEDURE. Requested procedure> is EQUAL to '10'}
   THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "N"
   ELSE IF <EXPORT OPERATION.Additional declaration type> is EQUAL to 'D' OR
   {<EXPORT OPERATION.Declaration type> is EQUAL to 'CO' AND <GOODS SHIPMENT-GOODS</p>
   ITEM-
   PROCEDURE.Requested procedure is in SET {76, 77}
   THEN <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "O"
   ELSE <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "R"
   ELSE <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> = "N"
3. The wording of C0824 will be updated as follows:
   FROM:
   Technical Description:
   IF /CC513C/ExportOperation/declarationType is PRESENT
   THEN
       IF /CC513C/ExportOperation/additionalDeclarationType is in SET {E, F}
       THEN /CC511C/Consignment/containerIndicator is "N"
   ELSE
   IF /CC513C/Consignment/containerIndicator is PRESENT
       THEN /CC511C/Consignment/containerIndicator is "O"
       ELSE /CC511C/Consignment/containerIndicator is "R"
   ELSE
       IF /CC515C/ExportOperation/additionalDeclarationType is in SET {E, F}
```

```
IF /CC515C/Consignment/containerIndicator IS PRESENT
   THEN /CC511C/Consignment/containerIndicator is "O"
    ELSE /CC511C/Consignment/containerIndicator is "R"
Functional Description:
IF <CC513C-EXPORT OPERATION.Declaration Type> is PRESENT
THEN
   IF <CC513C-EXPORT OPERATION.Additional declaration type> is in SET {E, F}
THEN <CC511C-CONSIGNMENT.Container Indicator> = "N"
FLSE
IF <CC513C-CONSIGNMENT.Container Indicator> is PRESENT
THEN <CC511C-CONSIGNMENT.Container Indicator> = "O"
ELSE <CC511C-CONSIGNMENT.Container Indicator> = "R"
ELSE
   IF <CC515C-EXPORT OPERATION.Additional declaration type> is in SET {E, F}
THEN <CC511C-CONSIGNMENT.Container Indicator> = "N"
IF <CC515C-CONSIGNMENT.Container Indicator> is PRESENT
THEN <CC511C-CONSIGNMENT.Container Indicator> = "O"
ELSE <CC511C-CONSIGNMENT.Container Indicator> = "R"
TO:
Technical Description:
IF /CC513C/ExportOperation/declarationType is PRESENT
THEN
   IF /CC513C/ExportOperation/additionalDeclarationType is in SET {E, F}
   THEN /CC511C/GoodsShipment/Consignment/containerIndicator is "N"
ELSE
IF /CC513C /GoodsShipment/Consignment/containerIndicator is PRESENT
   THEN /CC511C/GoodsShipment/Consignment/containerIndicator is "O"
   ELSE /CC511C/GoodsShipment/Consignment/containerIndicator is "R"
ELSE
   IF /CC515C/ExportOperation/additionalDeclarationType is in SET {E, F}
   THEN /CC511C/GoodsShipment/Consignment/containerIndicator is "N"
IF /CC515C/GoodsShipment/Consignment/containerIndicator IS PRESENT
   THEN /CC511C/GoodsShipment/Consignment/containerIndicator is "O"
    ELSE /CC511C/GoodsShipment/Consignment/containerIndicator is "R"
Functional Description:
IF <CC513C-EXPORT OPERATION.Declaration Type> is PRESENT
   IF <CC513C-EXPORT OPERATION.Additional declaration type> is in SET {E, F}
THEN <CC511C-GOODS SHIPMENT-CONSIGNMENT.Container Indicator> = "N"
IF <CC513C-GOODS SHIPMENT-CONSIGNMENT.Container Indicator> is PRESENT.
THEN <CC511C-GOODS SHIPMENT-CONSIGNMENT.Container Indicator> = "O"
ELSE <CC511C-GOODS SHIPMENT-CONSIGNMENT.Container Indicator> = "R"
ELSE
```

THEN /CC511C/Consignment/containerIndicator is "N"

ELSE

```
IF <CC515C-EXPORT OPERATION.Additional declaration type> is in SET {E, F}
   THEN <CC511C-GOODS SHIPMENT-CONSIGNMENT.Container Indicator> = "N"
   ELSE
   IF <CC515C-GOODS SHIPMENT-CONSIGNMENT.Container Indicator> is PRESENT
   THEN <CC511C-GOODS SHIPMENT-CONSIGNMENT.Container Indicator> = "O"
   ELSE <CC511C-GOODS SHIPMENT-CONSIGNMENT.Container Indicator> = "R"
4. The wording of C0457 will be updated as follows:
   FROM:
   Technical Description:
   IF /CD563C/ExportOperation/decisionCode is EQUAL to '1'
   THEN /CD563C/RequestedDocuments = "O"
   ELSE /CD563C/RequestedDocuments = "N"
   Functional Description:
   IF <CD563C-EXPORT OPERATION.Decision code> is EQUAL to '1'
   THEN <CD563C-REQUESTED DOCUMENTS> = "O"
   ELSE <CD563C-REQUESTED DOCUMENTS> = "N"
   TO:
   Technical Description:
   IF /CD563C/ExportOperation/decisionCode is EQUAL to '1'
   THEN /CD563C/RequestedDocuments = "O"
   ELSE /CD563C/RequestedDocuments = "N"
   Functional Description:
   IF <CD563C-EXPORT OPERATION. Decision code> is EQUAL to '1'
   THEN <CD563C-REQUESTED DOCUMENTS> = "O"
   ELSE <CD563C-REQUESTED DOCUMENTS> = "N"
5. The wording of C0593 will be updated as follows:
   FROM:
```

Page **19** of **45**

Technical Description:

IF /CD538C/ExportOperation/Status is in SET {F10, F12} THEN /CD538C/ControlResult/ = "N" AND /CD538C/ExportOperation/releaseDate = "N" ELSE IF /CD538C/ExportOperation/Status is in EQUAL to 'F09' THEN /CD538C/ControlResult/ = "O" AND /CD538C/ExportOperation/releaseDate = "O" ELSE /CD538C/ControlResult/ = "R" AND /CD538C/ExportOperation/releaseDate = "R" Functional Description: IF <CD538C-EXPORT OPERATION.Status> is in SET {F10, F12} THEN <CD538C-CONTROL RESULT> = "N" AND <CD538C-EXPORT OPERATION.Release date> = "N" ELSE IF <CD538C-EXPORT OPERATION.Status> is EQUAL to 'F09' THEN <CD538C-CONTROL RESULT> = "O" AND <CD538C-EXPORT OPERATION.Release date> = "O" ELSE <CD538C-CONTROL RESULT> = "R" AND <CD538C-EXPORT OPERATION.Release date> = "R" TO: Technical Description: IF /CD538C/ExportOperation/Status is in SET {F01, F10, F12, F13} THEN /CD538C/ControlResult/ = "N" AND /CD538C/ExportOperation/releaseDate = "N" ELSE IF /CD538C/ExportOperation/Status is in EQUAL to 'F09' THEN /CD538C/ControlResult/ = "O" AND /CD538C/ExportOperation/releaseDate = "O" ELSE IF /CD538C/ExportOperation/Status is in EQUAL to 'F14' THEN /CD538C/ControlResult/ = "O" AND /CD538C/ExportOperation/releaseDate = "N" ELSE /CD538C/ControlResult/ = "R" AND /CD538C/ExportOperation/releaseDate = "R" Functional Description: IF <CD538C-EXPORT OPERATION.Status> is in SET {F01, F10, F12, F13} THEN <CD538C-CONTROL RESULT> = "N" AND <CD538C-EXPORT OPERATION.Release date> = "N"

ELSE IF <CD538C-EXPORT OPERATION.Status> is EQUAL to 'F09'

THEN <CD538C-CONTROL RESULT> = "O" AND <CD538C-EXPORT OPERATION.Release date> = "O"

ELSE IF <CD538C-EXPORT OPERATION.Status> is EQUAL to 'F14'

THEN <CD538C-CONTROL RESULT> = "O" AND <CD538C-EXPORT OPERATION.Release date> = "N"

ELSE <CD538C-CONTROL RESULT> = "R" AND <CD538C-EXPORT OPERATION.Release date> = "R"

Appendix 2

RFC 160 – Change in structure to CC557C message

The structure of message CC557C shall be updated to facilitate two new Data Groups. This will also include rewording of a condition to facilitate this update.

Changes outlined below:

---FUNCTIONAL ERROR

1. Change optionality of D.E. 'Identification number' in D.G. "Exit Carrier" and addition of D.E. 'Name; in message CC557C. Data Group "Person Confirming Exit", "ADDRESS" and "CONTACT PERSON" shall be added in message CC557C.

FROM: (...) ---EXIT CARRIER D C0494 G0868 1x ---FUNCTIONAL ERROR 9999x 0 G0217 (...) (...) ---EXIT CARRIER Identification number CL205 G0002 R0840 R an..17 ---FUNCTIONAL ERROR (...) TO: (...) ---EXIT CARRIER C0494 G0868 1x D -----ADDRESS C0050 -----CONTACT PERSON G0105 1x 0 ---PERSON CONFIRMING EXIT D C0494 G0868 1x

9999x

0

G0217

(...) (...) ---EXIT CARRIER Identification number O an..17 CL205 G0002 R0840 D an..70 C0050 Name --ADDRESS Street and number an..70 Postcode an..17 C0505 D City R an..35 Country a2 CL248 ----CONTACT PERSON Name an..70 Phone number an..35 O an..256 E-mail address G0002 ---PERSON CONFIRMING EXIT R n1 CL205 Identification number D an..17 C0845 R0202 Reference number D an8 CL194 C0845 ---FUNCTIONAL ERROR

(...)

2. Rewording of Condition C0494

FROM:

Technical Description:

IF/CC557C/ExportOperation/businessRejectionType is in SET {507, 590}

THEN /CC557C/ExitCarrier = "R" AND /CC557C/Declarant = "N"

ELSE /CC557C/Declarant = "R" AND /CC557C/ExitCarrier = "N"

```
Functional Description:
IF <CC557C-EXPORT OPERATION.Business rejection type> is in SET {507, 590}
THEN <CC557C-EXIT CARRIER> = "R" AND <CC557C-DECLARANT> = "N"
ELSE <CC557C-DECLARANT> = "R" AND <CC557C-EXIT CARRIER> = "N"
TO:
Technical Description:
IF /CC557C/ExportOperation/businessRejectionType is EQUAL to '507'
THEN
/CC557C/ExitCarrier = "R" AND
/CC557C/Declarant = "N" AND
/CC557C/PersonConfirmingExit = "N"
ELSE IF /CC557C/ExportOperation/businessRejectionType is EQUAL to '590'
THEN
/CC557C/PersonConfirmingExit = "R" AND
/CC557C/Declarant = "N" AND
/CC557C/ExitCarrier = "N"
ELSE
/CC557C/Declarant = "R" AND
/CC557C/ExitCarrier = "N" AND
/CC557C/PersonConfirmingExit = "N"
Functional Description:
IF <CC557C-EXPORT OPERATION.Business rejection type> is EQUAL to '507'
THEN
<CC557C-EXIT CARRIER> = "R" AND
<CC557C-DECLARANT> = "N" AND
<CC557C-PERSON CONFIRMING EXIT> = "N"
ELSE IF <CC557C-EXPORT OPERATION.Business rejection type> is EQUAL to '590'
THEN
```

```
<CC557C-PERSON CONFIRMING EXIT> = "R" AND

<CC557C-DECLARANT> = "N" AND

<CC557C-EXIT CARRIER> = "N"

ELSE

<CC557C-DECLARANT> = "R" AND

<CC557C-EXIT CARRIER> = "N

<CC557C-EXIT CARRIER> = "N

<CC557C-PERSON CONFIRMING EXIT> = "N"
```

3. The addition of the Data Group "Person Confirming Exit" to the message structure of CC557C impacts the wording of Condition C0845 and Rule R0202, that currently reflect only CC590C message. In order to resolve this issue, their wording will be updated as follows:

Condition C0845:

FROM:

Technical Description:

IF /CC590C/PersonConfirmingExit/role is EQUAL to '2'

THEN /CC590C/PersonConfirmingExit/identificationNumber = "N"

AND /CC590C/PersonConfirmingExit/referenceNumber = "R"

ELSE / CC590C / PersonConfirmingExit/identificationNumber = "R"

AND /CC590C/PersonConfirmingExit/referenceNumber = "N"

Functional Description:

IF < CC590C-PERSON CONFIRMING EXIT.Role> is EQUAL to '2'

THEN < CC590C-PERSON CONFIRMING EXIT.Identification number> = "N"

AND < CC590C-PERSON CONFIRMING EXIT.Reference number> = "R"

ELSE < CC590C-PERSON CONFIRMING EXIT.Identification number> = "R"

AND < CC590C-PERSON CONFIRMING EXIT.Reference number> = "N"

TO:

Technical Description:

IF /*/PersonConfirmingExit/role is EQUAL to '2'

THEN /*/PersonConfirmingExit/identificationNumber = "N"

AND /*/PersonConfirmingExit/referenceNumber = "R"

ELSE /*/PersonConfirmingExit/identificationNumber = "R"

AND /*/PersonConfirmingExit/referenceNumber = "N"

Functional Description:

IF < PERSON CONFIRMING EXIT.Role > is EQUAL to '2'

THEN < PERSON CONFIRMING EXIT.Identification number > = "N"

AND < PERSON CONFIRMING EXIT.Reference number > = "R"

ELSE < PERSON CONFIRMING EXIT.Identification number > = "R"

AND < PERSON CONFIRMING EXIT.Reference number > = "N"

Rule R0202:

FROM:

Technical Description:

IF /CC590C/PersonConfirmingExit/role is EQUAL to '1' THEN a valid EORI or TCUIN shall be used.

The EORI/TCUIN values should comply with the following pattern:

<xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

Functional Description:

IF < CC590C PERSON CONFIRMING EXIT.Role > is EQUAL to '1' THEN a valid EORI or TCUIN shall

be used.

The EORI/TCUIN values should comply with the following pattern:

<xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

TO:

Technical Description:

IF /*/PersonConfirmingExit/role is EQUAL to '1' THEN a valid EORI or TCUIN shall be used.

The EORI/TCUIN values should comply with the following pattern:

<xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

Functional Description:

IF < PERSON CONFIRMING EXIT.Role > is EQUAL to '1' THEN a valid EORI or TCUIN shall be used.

The EORI/TCUIN values should comply with the following pattern:

<xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>

Appendix 3

RFC 161 – Removal of rule R0721 on CC507C message

R0721 will be detached from CC507C. So, the message will be updated as follows:

FROM

GOODS MEASURE			
Gross mass	O	n16,6	G0021
			G0330
Net mass	O	n16,6	G0030
			R0721
то			
GOODS MEASURE			
Gross mass	O	n16,6	G0021
			G0330
Net mass	O	n16,6	G0030

Appendix 4

RFC 162 – Removal of R0522 and re-wording of G0520 on CC507C message

1. The rule R0522 will be removed from D.G. 'Location Of Goods' in the message IE507, the structure of message IE507 will be updated as follows:



Sequence number R n..5 R0987 Type of location R a1 CL347 (..) (..) 2. The wording of G0520 will be updated: FROM: **Technical Description:** N/A **Functional Description:** IF <IE507-EXPORT OPERATION.Storing flag> is EQUAL to '1' THEN the second iteration of this D.G. shall be used to declare the location where the goods will be stored ONLY when different to the location where the goods will be presented for control (i.e. declared in the first iteration). TO: **Technical Description:** N/A **Functional Description:** IF <IE507-EXPORT OPERATION.Storing flag> is EQUAL to '1' THEN the first iteration of this D.G. shall be used to declare the location where the goods are available for controls while the other iterations of this D.G. shall be used to declare the location where the goods will be stored before exit.

Appendix 5

RFC 166 – Allowing for Representative Status value '3'

The following changes will be performed to the messages CC504C, CC509C, CC511C, CC513C, CC514C, CC515C, CC528C, CC529C, CC531C, CC551C, CC556C, CC557C, CC560C, CC570C, CC571C, CC573C, CC574C, CC582C, CC583C, CC599C, CC604C, CC609C, CC613C, CC614C, CC615C, CC628 as defined below:

The Rules R0893 and R0471 shall be detached from Data Items
/*/Representative/identificationNumber and /*/Representative/status respectively;

- 2. The Rule R0533 shall be created and attached to Data Item /*/Representative/identificationNumber;
- 3. The guideline G0550 shall be created and attached to Data Item /*/Representative/status
 - 1. R0893 and R0471

From:

---EXPORT OPERATION 1x R

(..)

---REPRESENTATIVE 1x O

Identification number R an..17 G0002 R0893 R0995

Status R n1 CL094 R0471

(..)

To:

---EXPORT OPERATION 1x R

(...)

---REPRESENTATIVE 1x O

Identification number R an..17 G0002 R0995 R0533

Status R n1 CL094 G0550

(..)

2. The new Rule R0533 will have the following wording:

R0533:

Technical Description

IF /*/Representative/status is EQUAL to '3'

THEN /*/Representative/identificationNumber is EQUAL to

/*/Declarant/identificationNumber

ELSE /*/Representative/identificationNumber is NOT EQUAL to /*/Declarant /identificationNumber

Functional Description

IF < REPRESENTATIVE. Status > is EQUAL to '3'

THEN <REPRESENTATIVE.Identification number> is EQUAL to <DECLARANT.Identification number>

ELSE <REPRESENTATIVE.Identification number> is NOT EQUAL to <DECLARANT.Identification number>

3. The new guideline G0550 will have the following wording: G0550:

Technical Description

N/A

Functional Description

Only value '2' shall be used for the cases of Centralised Clearance.

The following changes will be performed to the messages CC609C, CC614C, CD601C, CD603C as defined below:

- 1. The Rules R0893 and R0471 shall be detached from Data Items
 /*/Representative/identificationNumber and /*/Representative/status respectively;
- 2. The Rule R0533 shall be created and attached to Data Item /*/Representative/identificationNumber;
 - 1. R0893 and R0471

From:

--- EXPORT OPERATION 1x R

(..)

---REPRESENTATIVE 1x O

Identification number R an..17 G0002 R0893 R0995

Status R n1 CL094 R0471

(..)

To:

---EXPORT OPERATION 1x R

(..)

---REPRESENTATIVE 1x O

Identification number R an..17 G0002 R0995 R0533

Status R n1 CL094

(..)

- The codelist "CL094— RepresentativeStatusCode" shall be updated since the applicable values for Representative.Status are:
 - 2: Representative direct representation (within the meaning of Article 18(1) of the Code)
 - 3: Representative indirect representation (within the meaning of Article 18(1) of the Code)

•

CL094	RepresentativeStatusCode	1	Declarant
CL094	RepresentativeStatusCode	2	Representative – direct representation (within the meaning of Article 18(1) of the Code)
CL094	RepresentativeStatusCode	3	Representative – indirect representation (within the meaning of Article 18(1) of the Code)

Appendix 6

EDOM.

RFC 172 – New condition will be attached to 'Departure Transport Means' on the IE511 message

1. Condition C0834 shall be replaced by C0835 on Data Group 'Departure Transport Means' in CC511C

FROM:			
GOODS SHIPMENTCONSIGNMENT ()	1x 1x	R R	
DEPARTURE TRANSPORT MEANS	999x	D	C0834 G0088 R0855
TO:			
GOODS SHIPMENTCONSIGNMENT ()	1x 1x	R R	
DEPARTURE TRANSPORT MEANS	999x	D	C0835 G0088 R0855

2. Condition C0835 will be introduced with the following wording:

Technical Description:

```
IF /*/GoodsShipment/Consignment/inlandModeOfTransport is NOT PRESENT
THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"
ELSE IF /CC515C/ExportOperation/declarationType is EQUAL to 'EX' AND
/CC515C/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {21, 22}
THEN
IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}
THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"
ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "O"
ELSE IF /CC515C/ExportOperation/declarationType is EQUAL to 'EX' AND
/CC515C/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10, 11, 23,
<mark>31</mark>}
THEN
IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}
THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "O"
ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "R"
ELSE IF /CC515C/ExportOperation/declarationType is EQUAL to 'CO' AND
/CC515C/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}
```

THEN

IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}
THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"
ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "R"
ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"

Functional Description:

IF <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> is NOT PRESENT THEN <GOODS SHIPMENT-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" ELSE IF <CC515C-EXPORT OPERATION.Declaration Type> is EQUAL to 'EX' AND <CC515C-GOODS SHIPMENT-

GOODS ITEM-PROCEDURE.Requested procedure> is in SET {21, 22}
THEN

IF <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> is in SET {5,7}
THEN <GOODS SHIPMENT-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE <GOODS SHIPMENT-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"
ELSE IF <CC515C-EXPORT OPERATION.Declaration Type> is EQUAL to 'EX' AND <CC515C-GOODS SHIPMENT-

GOODS ITEM-PROCEDURE.Requested procedure> is in SET {10, 11, 23, 31} THEN

IF <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> is in SET {5,7}
THEN <GOODS SHIPMENT-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"
ELSE <GOODS SHIPMENT-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"
ELSE IF <CC515C-EXPORT OPERATION.Declaration Type> is EQUAL to 'CO' AND <CC515C-GOODS SHIPMENT-

GOODS ITEM-PROCEDURE.Requested procedure is in SET {76, 77}
THEN

IF <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> is in SET {5,7}
THEN <GOODS SHIPMENT-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE <GOODS SHIPMENT-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"
ELSE <GOODS SHIPMENT-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"

Appendix 7

RFC 187 – Update to condition C0655

C0655 impacts CC512C, CC513C, CC515C, CC529C and CC599C.

The wording of condition C0655 shall be updated as follows:

FROM

Technical Description:

IF /*/ExportOperation/additionalDeclarationType is in SET {A, D, X, Y, U, V} AND TARIC provides

supplementary units

THEN /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/supplementaryUnits = "R"

ELSE /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/supplementaryUnits = "N" Functional Description:

IF <EXPORT OPERATION.Additional declaration type> is in SET {A, D, X, Y, U, V} AND TARIC provides supplementary units

THEN <GOODS SHIPMENT-GOODS ITEM-COMMODITY-GOODS MEASURE.Supplementary units>

= "R"

ELSE <GOODS SHIPMENT-GOODS ITEM-COMMODITY-GOODS MEASURE.Supplementary units>

= "N"

Technical Description:

IF /*/ExportOperation/additionalDeclarationType is in SET {A, D, X, Y, U, V} AND TARIC provides

supplementary units

THEN /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/supplementaryUnits = "R"

ELSE IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} AND TARIC provides

supplementary units

THEN /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/supplementaryUnits = "O"

ELSE /*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/supplementaryUnits = "N" Functional Description:

IF <EXPORT OPERATION.Additional declaration type> is in SET {A, D, X, Y, U, V} AND TARIC provides supplementary units

THEN <GOODS SHIPMENT-GOODS ITEM-COMMODITY-GOODS MEASURE.Supplementary units>

= "R"

ELSE IF <EXPORT OPERATION.Additional declaration type> is in SET {B, C, E, F} AND TARIC

provides supplementary units

THEN <GOODS SHIPMENT-GOODS ITEM-COMMODITY-GOODS MEASURE.Supplementary units>

= "O"

ELSE <GOODS SHIPMENT-GOODS ITEM-COMMODITY-GOODS MEASURE.Supplementary units>

= "N"

Appendix 8

RFC 188 – Update to wording of R0676 and R0667

 The wording of rule R0676 shall be updated as follows: FROM

Technical Description: IF /*/CustomsOfficeOfPresentation is PRESENT THEN /*/Authorisation/type is EQUAL to 'C513' **Functional Description:** IF < CUSTOMS OFFICE OF PRESENTATION > is PRESENT THEN <AUTHORISATION.Type> is EQUAL to 'C513' TO **Technical Description:** IF /*/CustomsOfficeOfPresentation is PRESENT THEN at least one iteration of /*/Authorisation/type is EQUAL to 'C513' **Functional Description:** IF < CUSTOMS OFFICE OF PRESENTATION > is PRESENT THEN at least one iteration of <AUTHORISATION.Type> is EQUAL to 'C513' 2. The wording of rule R0677 shall be updated as follows: **FROM Technical Description:** IF /*/ExportOperation/additionalDeclarationType> is in SET {C, F} THEN /*/Authorisation/type is EQUAL to 'C512' **Functional Description:** IF <EXPORT OPERATION.Additional declaration type> is in SET {C, F} THEN <AUTHORISATION.Type> is EQUAL to 'C512' TO **Technical Description:** IF /*/ExportOperation/additionalDeclarationType> is in SET {C, F} THEN at least one iteration of /*/Authorisation/type is EQUAL to 'C512' **Functional Description:** IF <EXPORT OPERATION.Additional declaration type> is in SET {C, F} THEN at least one iteration of <AUTHORISATION.Type> is EQUAL to 'C512'

Appendix 9

RFC 191 – Update to specifications to resolve differences with legal basis

 A new condition should be added, which shall be attached on D.G. "GoodsShipment/GoodsItem/Origin", in messages CC515C, CC513C, CC512C, CC529C and CC599C, with the following wording:

C0465

Technical Description

IF (/*/ExportOperation/declarationType is EQUAL to 'EX' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {21,22}) OR (/*/ExportOperation/declarationType is EQUAL to 'CO' AND /*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76,77})

THEN /*/GoodsShipment/GoodsItem/Origin = "R"

ELSE /*/GoodsShipment/GoodsItem/Origin optionality will be derived from other applicable conditions

Functional Description

IF (<EXPORT OPERATION.Declaration type> is EQUAL to 'EX' AND <GOODS SHIPMENT-GOODS ITEM-PROCEDURE.Requested procedure> is in SET {21, 22}) OR (<EXPORT OPERATION.Declaration type> is EQUAL to 'CO' AND <GOODS SHIPMENT-GOODS ITEM-PROCEDURE.Requested procedure> is in SET {76, 77})

THEN <GOODS SHIPMENT-GOODS ITEM-ORIGIN> = "R"

ELSE <GOODS SHIPMENT-GOODS ITEM-ORIGIN> optionality will be derived from other applicable conditions

2. A new S0024 will be attached on D.G. "GoodsShipment/GoodsItem/Origin" in messages CC515C, CC513C, CC512C, CC529C and CC599C, with the following wording:

Technical Description:

The validation of particular Data Group/Item shall be performed in the following sequence: C0465 >

C0871

Functional Description:

N/A

A new condition C0468 should be added, which shall be attached on D.I.
 "GoodsShipment/GoodsItem/Origin/country of Origin" (16 08 000 000) in messages CC515C, CC513C, CC512C, CC529C and CC599C, with the following wording:

Technical Description

IF /*/GoodsShipment/GoodsItem/Origin/regionOfDispatch is PRESENT THEN /*/GoodsShipment/GoodsItem/Origin/countryOfOrigin = "R" ELSE /*/GoodsShipment/GoodsItem/Origin/countryOfOrigin = "O"

Functional Description

IF <GOODS SHIPMENT-GOODS ITEM-ORIGIN.Region of Dispatch> is PRESENT THEN <GOODS SHIPMENT-GOODS ITEM-ORIGIN.Country of Origin> = "R" ELSE <GOODS SHIPMENT-GOODS ITEM-ORIGIN.Country of Origin> = "O"

4. T0001 will be attached on D.I. "GoodsShipment/GoodsItem/Origin/country of Origin" (16 08 000 000) and D.I. "GoodsShipment/GoodsItem/Origin/region of Dispatch" (16 10 000 000) in messages CC515C, CC513C, CC512C, CC529C and CC599C.

The following change shall take place in the message structure of messages CC515C, CC513C, CC512C, CC529C and CC599C since the addition of the aforementioned conditions affect both D.G. and D.I. level:

ORIGIN	1x	D			<mark>S0024</mark>
					C0465
				CO	0871
Country of origin		₽ D	a2	CL008	C0468
				T	0001
Region of Dispatch		0	an9		G0002
				G	0276

5. The condition C0462 shall be updated:

```
Technical Description:

IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}

THEN

/*/GoodsShipment/DeliveryTerms = "N"

AND /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes = "N"

ELSE

IF /*/ExportOperation/declarationType = "CO" AND

/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure in SET {76, 77}

THEN /*/GoodsShipment/DeliveryTerms = "N"

ELSE /*/GoodsShipment/DeliveryTerms = "O" AND

/*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes = "O"
```

Functional Description:

IF <EXPORT OPERATION.Additional declaration type> is in SET {B, C, E, F}
THEN

<GOODS SHIPMENT-DELIVERY TERMS> = "N"

AND <GOODS SHIPMENT-GOODS ITEM-COMMODITY-CALCULATION OF TAXES> = "N" AND

<GOODS SHIPMENT-GOODS ITEM.Nature of transaction> = "N"

ELSE

IF <EXPORT OPERATION.Declaration type> = "CO"

AND <GOODS SHIPMENT-GOODS ITEM-PROCEDURE.Requested procedure> is in SET {76, 77}
THEN

<GOODS SHIPMENT-DELIVERY TERMS> = "N"

ELSE

<GOODS SHIPMENT-DELIVERY TERMS> = "O"
AND <GOODS SHIPMENT-GOODS ITEM-COMMODITY-CALCULATION OF TAXES> = "O"

6. The optionality of D.I.

"GoodsShipment/Consignment/TransportEquipment/GoodsReference/declarationGoodsItemNumber" (11 03 000 000) shall be changed to 'O', in message CC511C:

-----GOODS REFERENCE

Sequence Number R n..5 R0987

Declaration goods item number RO n..5 G0006

G0999

Appendix 10

RFC 193 – Update to wording of Guideline G0121 to align to Rule R0201

1. In the wording of Guideline G0121, the following part will be changed:

FROM

Functional Description:

IF <DECLARANT> is different from <CONSIGNOR> AND <EXPORT OPERATION.Security> is

EQUAL to '2'

THEN <CONSIGNOR> must be provided at goods item level

ELSE <CONSIGNOR> must be provided at header level (if it is the same Consignor for all goods

items).

```
TO
```

Functional Description:

IF <DECLARANT> is different from <CONSIGNOR> AND <EXPORT OPERATION.Security> is

EQUAL to '2' THEN

IF at least one instance of <CONSIGNOR> is different on Goods Items

<CONSIGNOR> must be provided at Goods Item level

ELSE (if it is the same < CONSIGNOR > for all goods items)

<CONSIGNOR> must be provided at Consignment level

Appendix 11

RFC 197 – Update to wording on C0505

1. Update the wording of condition C0505 as follows:

FROM

Technical Description:

IF /*/Exporter/Address/country is in SET CL505

THEN /*/Exporter/Address/postcode="O"

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

IF /*/Declarant/Address/country is in SET CL505

THEN /*/Declarant/Address/postcode="O"

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

IF /*/ExitCarrier/Address/country is in SET CL505

THEN /CC507C/ExitCarrier/Address/postcode="O"

ELSE /CC507C/ExitCarrier/Address/postcode="R";

IF /*/GoodsShipment/Consignment/LocationOfGoods/Address/country is in SET CL505

THEN /*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="O"

ELSE /*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="R";

IF /*/GoodsShipment/Consignee/Address/country is in SET CL505

THEN /*/GoodsShipment/Consignee/Address/postcode="O"

ELSE /*/GoodsShipment/Consignee/Address/postcode="R";

IF /*/GoodsShipment/Consignment/Consignor/Address/country is in SET CL505 THEN /*/GoodsShipment/Consignment/Consignor/Address/postcode="O"

ELSE /*/GoodsShipment/Consignment/Consignor/Address/postcode="R";
(..)

Functional Description:

IF <EXPORTER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)

THEN <EXPORTER-ADDRESS.Postcode> = "O"

```
ELSE <EXPORTER-ADDRESS.Postcode> = "R";
IF < DECLARANT-ADDRESS. Country> is in SET CL505 (CountryWithoutZip)
THEN <DECLARANT-ADDRESS.Postcode> = "O"
ELSE < DECLARANT-ADDRESS.Postcode> = "R";
IF <EXIT CARRIER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CC507C-EXIT CARRIER-ADDRESS.Postcode> = "O"
ELSE <CC507C-EXIT CARRIER-ADDRESS.Postcode> = "R";
IF <GOODS SHIPMENT-CONSIGNMENT-EXIT CARRIER-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <GOODS SHIPMENT CONSIGNMENT EXIT CARRIER ADDRESS.Postcode> = "O"
ELSE <GOODS SHIPMENT-CONSIGNMENT-EXIT CARRIER-ADDRESS.Postcode> = "R";
IF <GOODS SHIPMENT-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET
CL505 (CountryWithoutZip)
THEN <GOODS SHIPMENT-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O"
ELSE <GOODS SHIPMENT-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";
IF <GOODS SHIPMENT CONSIGNEE ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <GOODS SHIPMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
ELSE < GOODS SHIPMENT-CONSIGNEE-ADDRESS.Postcode> = "R";
IF <GOODS SHIPMENT-CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <GOODS SHIPMENT-CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <GOODS SHIPMENT-CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";
(..)
TO
Technical Description:
IF /*/Exporter/Address/country is in SET CL505
THEN /*/Exporter/Address/postcode="O"
ELSE /*/Exporter/Address/postcode="R";
IF /*/Declarant/Address/country is in SET CL505
THEN /*/Declarant/Address/postcode="O"
ELSE /*/Declarant/Address/postcode="R";
IF /*/GoodsShipment/Consignment/ExitCarrier/Address/country is in SET CL505
THEN /*/GoodsShipment/Consignment/ExitCarrier/Address/postcode="O"
ELSE /*/GoodsShipment/Consignment/ExitCarrier/Address/postcode="R";
IF /*/GoodsShipment/Consignment/LocationOfGoods/Address/country is in SET CL505
THEN /*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="O"
ELSE /*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="R";
```

```
IF /*/GoodsShipment/Consignment/Consignee/Address/country is in SET CL505
THEN /*/GoodsShipment/Consignment/Consignee/Address/postcode="O"
ELSE /*/GoodsShipment/Consignment/Consignee/Address/postcode="R";
IF /*/GoodsShipment/Consignment/Consignor/Address/country is in SET CL505
```

```
THEN /*/GoodsShipment/Consignment/Consignor/Address/postcode="O"
ELSE /*/GoodsShipment/Consignment/Consignor/Address/postcode="R";
IF /*/GoodsShipment/GoodsItem/Consignee/Address/country is in SET CL505
THEN /*/GoodsShipment/GoodsItem/Consignee/Address/postcode="O"
ELSE /*/GoodsShipment/GoodsItem/Consignee/Address/postcode="R";
IF /*/GoodsShipment/GoodsItem/Consignor/Address/country is in SET CL505
THEN /*/GoodsShipment/GoodsItem/Consignor/Address/postcode="O"
ELSE /*/GoodsShipment/GoodsItem/Consignor/Address/postcode="R";
IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505
THEN /*/Consignment/LocationOfGoods/Address/postcode="O"
ELSE /*/Consignment/LocationOfGoods/Address/postcode="R";
IF /*/Consignment/Consignee/Address/country is in SET CL505
THEN /*/Consignment/Consignee/Address/postcode="O"
ELSE /*/Consignment/Consignee/Address/postcode="R";
IF /*/Consignment/Consignor/Address/country is in SET CL505
THEN /*/Consignment/Consignor/Address/postcode="O"
ELSE /*/Consignment/Consignor/Address/postcode="R";
IF /*/Consignment/ConsignmentItem/Consignor/Address/country is in SET CL505
THEN /*/Consignment/ConsignmentItem/Consignor/Address/postcode="O"
ELSE /*/Consignment/ConsignmentItem/Consignor/Address/postcode="R";
IF /*/Consignment/ConsignmentItem/Consignee/Address/country is in SET CL505
THEN /*/Consignment/ConsignmentItem/Consignee/Address/postcode="O"
ELSE /*/Consignment/ConsignmentItem/Consignee/Address/postcode="R"
```

Functional Description:

IF <EXPORTER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)

```
THEN <EXPORTER-ADDRESS.Postcode> = "O"
ELSE <EXPORTER-ADDRESS.Postcode> = "R";
IF < DECLARANT-ADDRESS. Country> is in SET CL505 (CountryWithoutZip)
THEN <DECLARANT-ADDRESS.Postcode> = "O"
ELSE <DECLARANT-ADDRESS.Postcode> = "R";
IF <GOODS SHIPMENT-CONSIGNMENT-EXIT CARRIER-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <GOODS SHIPMENT-CONSIGNMENT-EXIT CARRIER-ADDRESS.Postcode> = "O"
ELSE <GOODS SHIPMENT-CONSIGNMENT-EXIT CARRIER-ADDRESS.Postcode> = "R";
IF < GOODS SHIPMENT-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET
CL505 (CountryWithoutZip)
THEN <GOODS SHIPMENT-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O"
ELSE <GOODS SHIPMENT-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";
IF <GOODS SHIPMENT-CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <GOODS SHIPMENT-CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
ELSE <GOODS SHIPMENT-CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";
IF <GOODS SHIPMENT-CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <GOODS SHIPMENT-CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <GOODS SHIPMENT-CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";
IF <GOODS SHIPMENT-CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <GOODS SHIPMENT-CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
ELSE <GOODS SHIPMENT-CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R":
IF <GOODS SHIPMENT-GOODS ITEM-CONSIGNOR-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <GOODS SHIPMENT-GOODS ITEM-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <GOODS SHIPMENT-GOODS ITEM-CONSIGNOR-ADDRESS.Postcode> = "R";
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-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)

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

ELSE <CONSIGNMENT-CONSIGNEE-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-CONSIGNMENT ITEM-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)

THEN <CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNOR-ADDRESS.Postcode> = "O"

ELSE <CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNOR-ADDRESS.Postcode> = "R";

 $IF < CONSIGNMENT-CONSIGNMENT\ ITEM-CONSIGNEE-ADDRESS. Country > is\ in\ SET\ CL505$

(CountryWithoutZip)

THEN <CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE-ADDRESS.Postcode> = "O"

ELSE <CONSIGNMENT-CONSIGNMENT ITEM-CONSIGNEE-ADDRESS.Postcode> = "R"

Appendix 12

RFC 199 – New Guideline in EXS messages and correction of optionality in data item correlation identifier in CC614C message

1. The guideline G0065 shall be detached from the D.Gs /*/Consignment/Consignee and /*/Consignment/Consignment Item/Consignee in messages CC615C and CC613C as shown below:

FROM:

CONSIGNMENT	1x			
CARRIER	1x	R		
CONTACT PERSON	1x	0	G0105	
CONSIGNOR	1x	D		C0281
				G0122
ADDRESS	1x	D		C0050
CONSIGNEE	1x	D		C0222
				G0065
()				

CONSIGNMENT ITEM	999x	R		
CONSIGNOR	1x	D		C0282 G0122 R0201
ADDRESS	1x	D		C0050
CONSIGNEE	1x	D		C0853 G0065 R0201
TO:				
CONSIGNMENT	1x			
CARRIER	1x	R		
	1x	0	G0105	
CONTACT PERSON				
CONSIGNOR	1x	D		C0281
ADDRESS	1x	D		G0122 C0050
CONSIGNEE	1x 1x	D		C0222
CONSIGNEL	1A	D		COZZZ
()				
CONGLOYDAENTE ITEM	000			
CONSIGNMENT ITEMCONSIGNOR	999x 1x	R D		C0282
CONSIGNOR	1 X	D		G0122
				R0201
ADDRESS	1x	D		C0050
CONSIGNEE	1x	D		C0853
				R0201

2. A new guideline G0077 shall be created and be attached to /*/Consignment/Consignee and /*/Consignment/Consignment Item/Consignee Data Elements in CC615C and CC613C as defined below:

Technical Description:

N/A

Functional Description:

In case sub-contracting is not involved then the data group must be filled in at Consignment Item level or at header level (if the same Consignee is used for all Consignment Items).

FROM:				
CONSIGNMENT	1x	ъ		
CARRIER	1x	R	C040F	
CONTACT PERSON	1x	0	G0105	60204
CONSIGNOR	1x	D		C0281
ADDRESS	1x	D		G0122
CONSIGNEE	1x 1x	D D		C0050 C0222
CONSIGNEE	1 X	D		C0222
()				
CONSIGNMENT ITEM	999x	R		
CONSIGNOR	1x	D		C0282
				G0122
				R0201
ADDRESS	1x	D		C0050
CONSIGNEE	1x	D		C0853
				R0201
TO:				
CONSIGNMENT	1x			
CARRIER	1x	R		
CONTACT PERSON	1x	0	G0105	
CONSIGNOR	1x	D		C0281
				G0122
	1x	D		C0050
ADDRESS	1	_		60222
CONSIGNEE	1x	D		C0222 G0077
()				G0077
()				
CONSIGNMENT ITEM	999x	R		
CONSIGNOR	1x	D		C0282
··· - · · · - ·				G0122
				R0201
ADDRESS	1x	D		C0050
CONSIGNEE	1x	D		C0853
				R0201
				G0077

3. The optionality of Data Item /CC614C/correlationIdentifier shall be set to optional, as defined below:

FROM:

MESSAGE

(...)

Correlation identifier D an..35 R0008

TO:

MESSAGE
(...)

R

an..35

R0008

Correlation identifier