

# IMPORT CONTROL SYSTEM

June 2023

Phase 1

## CONTENT OF EXTERNAL DOMAIN

## MESSAGES FOR SYSTEM DEVELOPMENT

Version 2.6

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# Import Control System Phase 1

## 1. Introduction

The Import Control System (ICS) Phase 1 handles electronic communications between Revenue and both Irish economic operators and all other EU Member States for Entry Summary Declarations.

From 1 July 2009 it will be mandatory for traders to provide customs authorities with advance information, by way of an Entry Summary Declaration (ENS), for goods being brought into the customs territory of the Community.

## 2. Relevant Documentation

### 2.1 ICS Phase 1

In association with this document a list of all messages and their contents is included.

The business rules and conditions associated with certain data fields within messages are also provided. In addition, this document should be read in conjunction with

Commission Regulation (EC) No 1875/2006.

### 3. The Role of ICS

In accordance with ICS Phase 1, the economic operator will be expected to provide an Entry Summary Declaration to Revenue in the following situation:

#### 3.1 Ireland as Office of First Entry

When goods are being brought directly into Ireland from outside the European Community, the Entry Summary Declaration must be lodged to the Office of First Entry (the Irish port/airport where the goods will arrive) within specified time frames. This is to ensure that the customs office can carry out risk analysis on the goods prior to them entering the territory of the European Community. For goods that are brought indirectly into Ireland, the Entry Summary Declaration will already have been made to the Office of First Entry in another Member State.

### 4. Timeframes to be adhered to when submitting an Entry Summary

#### Declaration

The Entry Summary Declaration (ENS) must be submitted within the following timeframes:

- i) Maritime container traffic from Greenland, Faeroe Islands, Ceuta, Melilla, Norway, Iceland, ports on the Baltic Sea, North Sea, Black Sea, Mediterranean and all ports of Morocco – at least 2 hours before arrival at first port in the Community.

- ii) Maritime container traffic other than the above – At least 24 hours before loading at port of departure.
- iii) Bulk/Break Bulk Cargo – At least 4 hours before arrival at the first port in the customs territory of the Community.
- iv) Air Cargo Long Haul – At least 4 hours prior to arrival.
- v) Air Cargo Short Haul – At least by the time of the actual take off of the aircraft.
- vi) Road Traffic – At least one hour before arrival at the Customs Office of Entry in the Community. Where the goods are brought into the customs territory of the Union on a means of transport which is, itself, transported on an active means of transport, the time-limit for lodging the entry summary declaration shall be the time-limit applicable to the active means of transport.

Note:

A “short haul” flight means a flight the duration of which is less than 4 hours from the last airport of departure in a third country.

The responsibility for its submission lies with the Carrier; although a representative may lodge the ENS provided it is done with the knowledge and consent of the carrier.

## 5. Electronic Messages

- a. Submit the ENS at Office of First Entry

The following message is associated with submitting the Entry Summary Declaration at the Office of First Entry:

### IE315 –Entry Summary Declaration

The Entry Summary Declaration is submitted directly to the Office of First Entry by the carrier/representative.

The receipt of an IE315 will trigger either of the following responses from the Office of First Entry:

### IE328 –Entry Summary Declaration Acknowledgement

This will be issued to the person lodging the ENS and the Carrier (where appropriate) confirming that the ENS is valid and has been accepted.

### IE316 –Entry Summary Declaration Rejected

This will be issued to the person lodging the ENS detailing the reason/s for rejection.

## b. Advanced Intervention Notification

When the Entry Summary Declaration has been validated all goods on it are then subject to safety & security risk analysis by the Office of First Entry. This includes goods destined for Office/s of Subsequent Entry and/or goods with destinations outside of the Community. This risk analysis is completed prior to the arrival of the goods. In the case of deep-sea container traffic, the risk analysis shall be completed within 24 hours of receipt of the ENS. This risk analysis may lead to grounds for the non-introduction of the goods into the Community leading to the following message:

IE351 –Advanced Intervention Notification

This message is sent to the person who lodged the ENS / the Carrier / the Representative instructing that the goods are not to be loaded at the port of departure.

Circumstances may arise when a risk may be identified even though a “Do not load” message had not been issued. This will result in a control being carried out on arrival of the goods.

If, in this circumstance a holder of an AEO Certificate lodged the ENS, the Office of First Entry may notify them of the control by sending:

IE351 –Advanced Intervention Notification

The message is sent to the AEO confirming that preventative measures / controls shall be taken at arrival. On receiving this IE351 the ENS can no longer be amended.

c. Amendment request from person lodging the ENS

An amendment request concerning the creation/modification/deletion of data within an ENS may be lodged at the Office of First Entry:

### IE313 –Entry Summary Declaration Amendment

This message contains all the values of the original declaration, altered with the requested amendments. The trader must also include the MRN (Movement Reference Number) for the transaction.

#### Note:

- i) The amendment request can only be submitted by:  
the person who lodged the original ENS  
  
(or)  
  
a representative declared on the original ENS
  
- ii) An amendment request cannot not be accepted if:  
  
the trader has already been informed that the Office of First Entry intends to examine the goods on arrival.  
  
(or)  
  
the Customs Authority have established that the particulars in question are incorrect  
  
(or)  
  
the Customs Authority has allowed the removal of the goods.



The Customs Office will respond to an IE313 by issuing either:

IE304 –Entry Summary Declaration Amendment Acceptance

This message is sent to the person lodging the ENS, the Representative and the Carrier (where appropriate).

IE305 –Entry Summary Declaration Amendment Rejection

This message is sent to the person lodging the amendment request, informing them that it is invalid and also identifying the reason/s for rejection.

d. Register diversion request at the Office of First Entry

This process is used in situations where the active means of transport entering the customs territory of the Community is diverted to a Member State other than that where the declared Office of First Entry or the declared Office/s of Subsequent Entry are located.

The Trader must submit:

IE323 –Diversion Request Import

This message is sent to the Office of First Entry. The message contains the mode of transport, the expected date of arrival and the conveyance reference number enabling the Customs Authorities to identify the appropriate ENS associated with the means of transport.

The diversion request will trigger either of the following responses from the Customs Office:

IE325 –Diversion Request Acknowledgement

Message sent to the Trader notifying them that the diversion request has been accepted.

IE324 –Diversion Request Rejected

Message sent to the person lodging the diversion request informing them it has been found invalid detailing the reason/s for rejection.

e. Decide to Control / Arrival of Goods

Between the time of availability of the risk results and the arrival of the goods (subject to a minimum of 2 hours) the Office of First Entry may decide to either perform a control of the goods or release them for entry.

On arrival, if the goods have not been selected for control, the Trader will receive the following message:

IE330 –Entry Release

The Trader is notified that the goods are allowed to enter.

If the goods have been selected for control the Trader is informed of this decision on arrival with the following message:

IE361 –Import Control Decision Notification

The Trader at Entry (Carrier) is notified that the goods have been selected for control allowing him to be present during the process. This message may specify the type of control that will be carried out.

After the goods have been controlled at the Office of First Entry this will lead to either of the following messages issuing:

IE329 –Entry Details Data

When performing a control the Customs Officer identifies that the data concerning the goods is not correct and that an amendment is required. The IE329 message details the corrected data and is sent to the Trader at Entry (Carrier). At this stage the goods will be allowed to enter.

IE322 –Entry Release Rejection

After performing a control on the goods the Customs Officer is not satisfied that the goods should be released for entry. The IE322 message is sent to the Trader at Entry (Carrier). The goods are not allowed to enter.

## 6. Data Items For Entry Summary Declaration

The table below provides details of information that must be provided when completing the ENS.

Note:

X indicates that the data element is required at goods item level

Y indicates that the data element is required at declaration header level

Z indicates that the data element is required at conveyance report level

NAME	FULL ENS	AEO	Postal & Express	Road	NOTE
Number of items	Y			Y	
Unique Consignment Reference Number	X/Y	X/Y		X/Y	Alternative to transport document number when latter is not available.
Transport Document Number	X/Y	X/Y		X/Y	Alternative to UCR when latter is not available.
Consignor	X/Y	X/Y	X/Y	X/Y	
Person lodging the	Y	Y	Y	Y	
Consignee	X/Y	X/Y	X/Y	X/Y	Must be provided when different from person lodging the ENS
Carrier	Z	Z	Z	Z	Shall be provided where different from person lodging the ENS
Notify Party	X/Y	X/Y			

Identity and nationality of active means of transport	Z	Z		Z	
Conveyance Reference Number	Z	Z	Z		
First place of arrival Code	Z	Z		Z	
Date and time of arrival at first place of arrival in Customs territory	Z	Z	Z	Z	
Country(ies) of routing Code	Y	Y	Y	Y	
Mode of transport at border	Z	Z	Z	Z	
Place of loading	X/Y	X/Y	Y	X/Y	
Place of unloading	X/Y		X/Y	X/Y	
Goods description	X	X	X	X	Not necessary where Commodity Code is provided
Type of packages	X			X	
Number of packages	X	X		X	Not required where goods are in bulk
Shipping Marks	X/Y				Only required for packaged goods
Equipment identification	X/Y	X/Y		X/Y	Only required for containerised goods
Goods item number	X	X	X	X	To be used where there is more than one item of goods
Commodity Code	X	X	X	X	Not required where goods description is provided
Gross Mass (kg)	X/Y		X/Y	X/Y	
UN Dangerous Goods Code	X		X	X	Only required where relevant
Seal Number	X/Y			X/Y	If applicable

Transport charges method of payment	X/Y		X/Y	X/Y	Only where available
Declaration Date	Y	Y	Y	Y	
Signature/Authenticatio	Y	Y	Y	Y	
Other specific circumstances indicator	Y	Y	Y	Y	Only required where benefit of a special circumstance is requested

ANNEX 1  
MESSAGE CONTENT

## IE304. ENTRY SUMMARY DECLARATION AMENDMENT ACCEPTANCE E\_ENS\_AAC

IMPORT OPERATION	1 x R
GOODS ITEM	999 x O
CONTAINERS (Box 31)	99 x O
IDENTITY of Means of Transport at Border (ex. Box 21)	999 x C
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x O
CUSTOMS OFFICE of first Entry	1 x R
PERSON Lodging the summary declaration	1 x C
TRADER Representative	1 x C
TRADER At Entry (Carrier)	1 x O

### IMPORT OPERATION

MRN	R	an18
Amendment acceptance date and time	R	n14
Transport mode at border (box 25)	O	n..2
Nationality Crossing Border (box 21)	O	a2
Identity Crossing Border (box 21)	O	an..31
Commercial Reference Number (box 7)	O	an..35
Conveyance reference number	O	an..35

### GOODS ITEM

Item Number (Box 32)	R	n..3
Commercial Reference Number (ex box 7)	O	an..35

### CONTAINERS

Container numbers (Box 31)	R	an..11
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### IDENTITY of Means of Transport at Border

Nationality Crossing Border (ex. box 21)	C	a2
Identity Crossing Border (ex. box 21)	R	an..31

### PRODUCED DOCUMENTS/CERTIFICATES

Document Type (Box 44)	R	an..4
Document Reference (Box 44)	R	an..35

### CUSTOMS OFFICE of first Entry

Reference Number	R	an8
Expected date and time of arrival	O	n12

### PERSON Lodging the summary declaration

TIN (Box 14)	R	an..17
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Name (Box 14)	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code (Box 14)	C	an..9
Country Code	C	a2

**TRADER Representative**

TIN	R	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2

**TRADER At Entry (Carrier)**

TIN	O	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2



# IE305. ENTRY SUMMARY DECLARATION AMENDMENT REJECTION E\_ENS\_ARJ

IMPORT OPERATION  
Error Reference

1 x R  
999 x R

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## IMPORT OPERATION

MRN	R	an18
Commercial Reference Number (ex box 7)	O	an..35
Amendment rejection date and time	R	n14

## Error Reference

Error Code	R	an..12
Item Number	O	n..3
Field Name	O	an..80
Validation Error Type Code	R	an..80

# IE313. ENTRY SUMMARY DECLARATION AMENDMENT E\_ENS\_AMD

E\_ENS\_DAT

1 x R

N053  
Rule 115  
Rule 834  
Rule 841  
Rule 842  
Rule 886

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MRN

R an18 N051

E\_ENS\_DAT

# IE315. ENTRY SUMMARY DECLARATION E\_ENS\_DAT

IMPORT OPERATION	1 x R	N050
TRADER Consignor (Box 2)	1 x C	Cond 511
TRADER Consignee (Box 8)	1 x C	Cond 583
NOTIFY PARTY (Box 44)	1 x C	Cond 583
PERSON Lodging the summary declaration (Box 14)	1 x R	
TRADER Representative	1 x O	Rule 896
TRADER At Entry (Carrier)	1 x O	Rule 806
ITINERARY	99 x C	Cond 570 Rule 879
<b>GOODS ITEM</b>	<b>999 x R</b>	
TRADER Consignor (ex Box 2)	1 x C	Cond 511
TRADER Consignee (ex Box 8)	1 x C	Cond 584
NOTIFY PARTY (Box 44)	1 x C	Cond 584
CONTAINERS (Box 31)	99 x O	N057
IDENTITY of Means of Transport at Border (ex. Box 21)	999 x C	Cond 19
PACKAGES (Box 31)	99 x C	Cond 577
COMMODITY Code (box 33)	1 x C	Cond 585
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x C	Rule 866 N060
SPECIAL MENTIONS (Box 44)	99 x O	
CUSTOMS OFFICE of first Entry	1 x R	N059
CUSTOMS OFFICE of subsequent Entry	99 x O	Rule 808
SEALS ID (Box D)	9999 x O	

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## IMPORT OPERATION

Total number of items (box 5)	R	n..3	TR0811
Total number of packages (box 6)	C	n..7	Cond 582 Rule 105
Commercial Reference Number (box 7)	C	an..35	N060
Transport mode at border (box 25)	R	n..2	Rule 826 Cond 529
Nationality crossing border (box 21)	C	a2	Cond 24
Identity Crossing Border (box 21)	C	an..31	Cond 17 Cond 514 N065, N066
Conveyance reference number	C	an..35	Rule 843 N061, N066 TR0518
Loading place	C	an..35	TR0519 Cond 574
Total gross mass (box 35)	O	n..11.3	TR0812
Specific Circumstance Indicator	O	a1	Rule 834
Transport charges – Method of payment	O	a1	
Declaration date and time (box 54)	R	n14	Rule 660A
Declaration place (box 54)	R	an..35	
<b>TRADER Consignor</b>			
TIN (box 2)	O	an..17	Rule 835
Name (box 2)	C	an..35	Cond 501
Address Line 1	C	an..35	Cond 501

Address Line 2	C	an..35	Cond 501
Postcode (box 2)	C	an..9	Cond 501
Country Code	C	a2	Cond 501
<b>TRADER Consignee</b>			
TIN (box 8)	C	an..17	Cond 562 Rule 835
Name (box 8)	C	an..35	Cond 501
Address Line 1	C	an..35	Cond 501
Address Line 2	C	an..35	Cond 501
Postal Code	C	an..9	Cond 501
Country Code	C	a2	Cond 501
<b>NOTIFY Party</b>			
TIN	O	an..17	Rule 835
Name	C	an..35	Cond 501
Address Line 1	C	an..35	Cond 501
Address Line 2	C	an..35	Cond 501
Postal Code	C	an..9	Cond 501
Country Code	C	a2	Cond 501
<b>PERSON Lodging the summary declaration</b>			
TIN (Box 14)	R	an..17	Rule 837
Name (box 14)	O	an..35	
Address Line 1	O	an..35	
Address Line 2	O	an..35	
Postal Code	O	an..9	
Country Code	O	a2	
<b>TRADER Representative</b>			
TIN	R	an..17	Rule 837
Name	O	an..35	
Address Line 1	O	an..35	
Address Line 2	O	an..35	
Postal Code	O	an..9	
Country Code	O	a2	
<b>TRADER At Entry (Carrier)</b>			
TIN	C	an..17	Cond 502 Rule 835
Name	C	an..35	Cond 501
Address Line 1	C	an..35	Cond 501
Address Line 2	C	an..35	Cond 501
Postal Code	C	an..9	Cond 501
Country Code	C	a2	Cond 501
<b>ITINERARY</b>			
Country of routing code	R	a2	
<b>GOODS ITEM</b>			
Item Number (Box 32)	R	n..3	Rule 5 Rule 7
Commercial Reference Number (ex box 7)	C	an..35	N060
Textual Description (box 31)	O	an..280	
Gross Mass (box 35)	C	n..8.3	Cond 592
UN dangerous goods code (ex box 44)	O	an4	Rule 823
Transport charges – Method of payment	C	a1	Cond 576

Loading place	C	an..35	Cond 574 Rule 670
Unloading place	C	an..35	Cond 579 Rule 670 N058
<b>TRADER Consignor</b>			
TIN (ex box 2)	O	an..17	Rule 835
Name (ex box 2)	C	an..35	Cond 501
Address Line 1	C	an..35	Cond 501
Address Line 2	C	an..35	Cond 501
Postal Code	C	an..9	Cond 501
Country Code	C	a2	Cond 501
<b>TRADER Consignee</b>			
TIN (ex box 8)	C	an..17	Cond 562 Rule 835
Name (ex box 8)	C	an..35	Cond 501
Address Line 1	C	an..35	Cond 501
Address Line 2	C	an..35	Cond 501
Postal Code	C	an..9	Cond 501
Country Code	C	a2	Cond 501
<b>NOTIFY Party</b>			
TIN	O	an..17	Rule 835
Name	C	an..35	Cond 501
Address Line 1	C	an..35	Cond 501
Address Line 2	C	an..35	Cond 501
Postal Code	C	an..9	Cond 501
Country Code	C	a2	Cond 501
<b>CONTAINERS</b>			
Container numbers (Box 31)	R	an..11	
<b>IDENTITY of Means of Transport at Border</b>			
Nationality Crossing Border (ex. box 21)	C	a2	Cond 20
Identity Crossing Border (ex. box 21)	R	an..31	Cond 514
<b>PACKAGES</b>			
Marks & numbers of Packages (Box 31)	C	an..140	Cond 62
Kind of packages (Box 31)	R	an2	
Number of Packages (Box 31)		n..5	Cond 62 Rule 21 TR 22
Number of Pieces (Box 31)	C	n..5	Cond 62
<b>COMMODITY Code</b>			
Combined Nomenclature (box 33.1)	R	an..8	Rule 881
<b>PRODUCED DOCUMENTS/CERTIFICATES</b>			
Document Type (Box 44)	R	an..4	Rule 866
Document Reference (Box 44)	R	an..35	Rule 866 N062 N063 N064 N067

**SPECIAL MENTIONS**

Additional information id (Box 44)  
Additional information text (Box 44)

R an.. 5 Rule 80  
O an..255

**CUSTOMS OFFICE of first Entry**

Reference Number

R an8

Expected date and time of arrival

R n12

Rule 660  
Rule 666

**CUSTOMS OFFICE of subsequent Entry**

Reference Number

R an8

**SEALS ID**

Seals Identity (box D)

R an..20

# IE316. ENTRY SUMMARY DECLARATION REJECTED E\_ENS\_REJ

IMPORT OPERATION	1 x	R
Error Reference	999 x	R

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## IMPORT OPERATION

Commercial Reference Number (ex box 7)	O	an..35
Declaration rejection date and time	R	n14

## Error Reference

Error Code	R	an..12
Item Number	O	n..3
Field Name	O	an..80
Validation Error Type Code	R	an..80



# IE322. ENTRY RELEASE REJECTION

## E\_ENT\_REJ

IMPORT OPERATION	1 x	R
GOODS ITEM	999 x	O
CONTAINERS (Box 31)	99 x	O
IDENTITY of Means of Transport at Border	999 x	O
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x	O
CONTROL RESULT	1 x	R
CUSTOMS OFFICE Actual Office of Entry	1 x	R
TRADER At Entry (Carrier)	1 x	O

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### IMPORT OPERATION

MRN	R	an18
Commercial Reference Number (box 7)	O	an..70
Conveyance reference number	O	an..35

### GOODS ITEM

Item number (Box 32)	R	n..3
Commercial Reference Number (box 7)	O	an..70

### CONTAINERS

Container numbers (Box 31)	R	an..11
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### IDENTITY of Means of Transport at Border

Nationality Crossing Border	R	a2
Identity Crossing Border	R	an..31

### PRODUCED DOCUMENTS/CERTIFICATES

Document Type (Box 44)	R	an..4
Document Reference (Box 44)	R	an..35

### CONTROL RESULT

Control date	R	n8
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### CUSTOMS OFFICE Actual Office of Entry

Reference Number	R	an8
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### TRADER At Entry (Carrier)

TIN	O	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2

# IE323. DIVERSION REQUEST IMPORT

## E\_DIV\_REQ

DIVERSION REQUEST	1 x R	N055
TRADER REQUESTING DIVERSION	1 x R	
IMPORT OPERATION	9999 x C	Cond 520
CUSTOMS OFFICE of first Entry	1 x C	Cond 522
CUSTOMS OFFICE Actual Office of Entry	1 x R	N056

### DIVERSION REQUEST

Transport mode at border (box 25)	R	n..2	Rule 826
Identification of the means of transport	C	an..35	Rule 31 Cond 515 Cond 516 N066
Expected date and time of arrival	C	n12	Cond 523 Rule 660 Rule 666
Country code of Office of first Entry declared	C	a2	Cond 522 Rule 899

### TRADER REQUESTING DIVERSION

TIN	R	an..17	Rule 837
Name	O	an..35	
Address Line 1	O	an..35	
Address Line 2	O	an..35	
Postal Code	O	an..9	
Country Code	O	a2	

### IMPORT OPERATION

MRN	R	an18	N051
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### CUSTOMS OFFICE of first Entry

Reference Number	R	an8	
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### CUSTOMS OFFICE Actual Office of Entry

Reference Number	R	an8	
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# IE324. DIVERSION REQUEST REJECTED

## E\_DIV\_REJ

DIVERSION REQUEST  
Error Reference

1 x R  
999 x R

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### DIVERSION REQUEST

Diversion Rejection date and time	R	n14
<b>Error Reference</b>		
Error Code	R	an..12
Item Number	O	n..3
Field Name	O	an..80
Validation Error Type Code	R	an..80

# IE325. DIVERSION REQUEST ACKNOWLEDGEMENT E\_DIV\_ACK

DIVERSION REQUEST	1 x R
TRADER REQUESTING DIVERSION	1 x R
CUSTOMS OFFICE of first Entry	1 x R

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## DIVERSION REQUEST

Diversion Registration date and time	R	n14
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## TRADER REQUESTING DIVERSION

TIN	R	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2

## CUSTOMS OFFICE of first Entry

Reference Number	R	an8
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# IE328. ENTRY SUMMARY DECLARATION ACKNOWLEDGEMENT E\_ENS\_ACK

IMPORT OPERATION	1 x R
GOODS ITEM	999 x O
CONTAINERS (Box 31)	99 x O
IDENTITY of Means of Transport at Border (ex. Box 21)	999 x C
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x O
CUSTOMS OFFICE of first Entry	1 x R
PERSON Lodging the summary declaration	1 x R
TRADER At Entry (Carrier)	1 x O

<b>IMPORT OPERATION</b>	
MRN	R an18
Declaration registration date and time	R n14
Transport mode at border (box 25)	O n..2
Nationality Crossing Border (box 21)	O a2
Identity Crossing Border (box 21)	O an..31
Commercial Reference Number (box 7)	O an..35
Conveyance reference number	O an..35
<b>GOODS ITEM</b>	
Item Number (Box 32)	R n..3
Commercial Reference Number (ex box 7)	O an..35
<b>CONTAINERS</b>	
Container numbers (Box 31)	R an..11
<b>IDENTITY of Means of Transport at Border</b>	
Nationality Crossing Border (ex. box 21)	C a2
Identity Crossing Border (ex. box 21)	R an..31
<b>PRODUCED DOCUMENTS/CERTIFICATES</b>	
Document Type (Box 44)	R an..4
Document Reference (Box 44)	R an..35
<b>CUSTOMS OFFICE of first Entry</b>	
Reference Number	R an8
Expected date and time of arrival	O n12
<b>PERSON Lodging the summary declaration</b>	
TIN (Box 14)	R an..17
Name (box 14)	C an..35
Address Line 1	C an..35
Address Line 2	C an..35

Postal Code	C	an..9
Country Code	C	a2
<b>TRADER At Entry (Carrier)</b>		
TIN	O	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2

## IE329. ENTRY DETAILS DATA E\_ENT\_DET

IMPORT OPERATION	1 x R
TRADER Consignor (Box 2)	1 x C
TRADER Consignee (Box 8)	1 x C
NOTIFY PARTY	1 x C
PERSON Lodging the summary declaration	1 x R
TRADER Representative	1 x O
TRADER At Entry (Carrier)	1 x O
ITINERARY	99 x C
GOODS ITEM	999 x R
TRADER Consignor (ex Box 2)	1 x C
TRADER Consignee (ex Box 8)	1 x C
NOTIFY PARTY	1 x C
CONTAINERS (Box 31)	99 x O
IDENTITY of Means of Transport at Border (ex. Box 21)	999 x C
PACKAGES (Box 31)	99 x C
COMMODITY Code (box 33)	1 x C
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x C
SPECIAL MENTIONS (Box 44)	99 x O
CUSTOMS OFFICE of first Entry	1 x O
SEALS ID (Box D)	9999 x O
CONTROL RESULT	1 x O
CUSTOMS OFFICE Actual Office of Entry	1 x R
CUSTOMS OFFICE of subsequent Entry	99 x O

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### IMPORT OPERATION

MRN	R	an18
Total number of items (box 5)	R	n..3
Total number of packages (box 6)	C	n..7
Commercial Reference Number (box 7)	C	an..70
Transport mode at border (box 25)	R	n..2
Nationality crossing border (box 21)	O	a2
Identity Crossing Border (box 21)	C	an..31
Conveyance reference number	O	an..35
Loading place	C	an..35
Unloading place	O	an..35
Total gross mass (box 35)	O	n..11,3
Specific Circumstance Indicator	O	a1
Transport charges – Method of payment	O	a1
Declaration date (box 54)	R	n8
Declaration place (box 54)	R	an..35
<b>TRADER Consignor</b>		
TIN (box 2)	O	an..17

Name (box 2)  
Address Line 1

C an..35  
C an..35

---



Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2
<b>TRADER Consignee</b>		
TIN (box 8)	C	an..17
Name (box 8)	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2
<b>NOTIFY Party</b>		
TIN	O	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2
<b>PERSON Lodging the summary declaration</b>		
TIN (Box 14)	R	an..17
Name (box 14)	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2
<b>TRADER Representative</b>		
TIN	R	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2
<b>TRADER At Entry (Carrier)</b>		
TIN	O	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2
<b>ITINERARY</b>		
Country of routing code	R	a2
<b>GOODS ITEM</b>		
Item Number (Box 32)	R	n..3
Commercial Reference Number (ex box 7)	C	an..70
Textual Description (box 31)	O	an..280
Gross Mass (box 35)	C	n..11,3
UN dangerous goods code (ex box 44)	O	an4
Transport charges – Method of payment	C	a1
Loading place (ex)	C	an..35

Unloading place (ex)	C	an..35
<b>TRADER Consignor</b>		
TIN (ex box 2)	O	an..17
Name (ex box 2)	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2
<b>TRADER Consignee</b>		
TIN (ex box 8)	C	an..17
Name (ex box 8)	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2
<b>NOTIFY Party</b>		
TIN	O	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2
<b>CONTAINERS</b>		
Container numbers (Box 31)	R	an..11
<b>IDENTITY of Means of Transport at Border</b>		
Nationality Crossing Border (ex. box 21)	R	a2
Identity Crossing Border (ex. box 21)	R	an..31
<b>PACKAGES</b>		
Marks & numbers of Packages (Box 31)	C	an..140
Kind of packages (Box 31)	R	an2
Number of Packages (Box 31)	C	n..5
Number of Pieces (Box 31)	C	n..5
<b>COMMODITY Code</b>		
Combined Nomenclature (box 33.1)	R	an..8
<b>PRODUCED DOCUMENTS/CERTIFICATES</b>		
Document Type (Box 44)	R	an..4
Document Reference (Box 44)	R	an..35
<b>SPECIAL MENTIONS</b>		
Additional information id (Box 44)	R	an.. 5
Additional information text (Box 44)	O	an..255
<b>CUSTOMS OFFICE of first Entry</b>		
Reference Number	R	an8
Expected date and time of arrival	R	n12

<b>SEALS ID</b>		
Seals Identity (box D)	R	an..20
<b>CONTROL RESULT</b>		
Control date	R	n8
<b>CUSTOMS OFFICE Actual Office of Entry</b>		
Reference Number	R	an8
<b>OFFICE of subsequent Entry</b>		
Reference Number	R	an8

# IE330. ENTRY RELEASE E\_ENT\_REL

TRADER At Entry (Carrier)	1 x O
IMPORT OPERATION	1 x R
GOODS ITEM	999 x O
CONTAINERS (Box 31)	99 x O
SEALS ID (Box D)	9999 x O
CONTROL RESULT	1 x O
CUSTOMS OFFICE Actual Office of Entry	1 x R

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<b>TRADER At Entry (Carrier)</b>	
TIN	O an..17
Name	C an..35
Address Line 1	C an..35
Address Line 2	C an..35
Postal Code	C an..9
Country Code	C a2
<b>IMPORT OPERATION</b>	
MRN	R an18
Conveyance reference number	O an..35
Commercial Reference Number (box 7)	O an..70
<b>GOODS ITEM</b>	
Item Number (Box 32)	R n..3
Commercial Reference Number (ex box 7)	O an..70
<b>CONTAINERS</b>	
Container numbers (Box 31)	R an..11
<b>SEALS ID</b>	
Seals Identity (box D)	R an..20
<b>CONTROL RESULT</b>	
Control date	R n8
<b>CUSTOMS OFFICE Actual Office of Entry</b>	
Reference Number	R an8

# IE351. ADVANCED INTERVENTION NOTIFICATION E\_AIV\_NOT

IMPORT OPERATION	1 x R
CUSTOMS INTERVENTION	999 x C
GOODS ITEM	999 x O
CONTAINERS (Box 31)	99 x O
IDENTITY of Means of Transport at Border (ex. Box 21)	999 x O
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x O
CUSTOMS INTERVENTION	999 x O
CUSTOMS OFFICE of first Entry	1 x R
PERSON Lodging the summary declaration	1 x R
TRADER At Entry (Carrier)	1 x O
TRADER Representative	1 x O

<b>IMPORT OPERATION</b>	
MRN	R an18
Declaration registration date and time	R n14
Declaration submitted date and time	R n14
Total number of items	R n..3
Transport mode at border (box 25)	R n..2
Nationality Crossing Border (box 21)	O a2
Identity Crossing Border (box 21)	O an..31
Commercial Reference Number (box 7)	O an..35
Conveyance reference number	O an..35
<b>CUSTOMS INTERVENTION</b>	
Customs Intervention code	R an..4
Customs Intervention text	O an..350
<b>GOODS ITEM</b>	
Item number (Box 32)	R n..3
Commercial Reference Number (ex box 7)	O an..35
<b>CONTAINERS</b>	
Container numbers (Box 31)	R an..11
<b>IDENTITY of Means of Transport at Border</b>	
Nationality Crossing Border (ex. box 21)	O a2
Identity Crossing Border (ex. box 21)	R an..31
<b>PRODUCED DOCUMENTS/CERTIFICATES</b>	
Document Type (Box 44)	R an..4
Document Reference (Box 44)	R an..35

**CUSTOMS INTERVENTION**

Customs Intervention code	R	an..4
Customs Intervention text	O	an..350

**CUSTOMS OFFICE of first Entry**

Reference number	R	an8
Expected date and time of arrival	R	n12

**PERSON Lodging the summary declaration**

TIN (Box 14)	R	an..17
Name (box 14)	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2

**TRADER At Entry (Carrier)**

TIN	O	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2

**TRADER Representative**

TIN	R	an..17
Name	C	an..35
Address Line 1	C	an..35
Address Line 2	C	an..35
Postal Code	C	an..9
Country Code	C	a2

# IE361. IMPORT CONTROL DECISION NOTIFICATION E\_IMP\_CTR

IMPORT OPERATION	1 x R
CUSTOMS INTERVENTION	999 x C
GOODS ITEM	999 x O
CONTAINERS (Box 31)	99 x O
IDENTITY of Means of Transport at Border (ex. Box 21)	999 x O
PRODUCED DOCUMENTS/CERTIFICATES (Box 44)	99 x O
CUSTOMS INTERVENTION	999 x O
CUSTOMS OFFICE Actual Office of Entry	1 x R
TRADER At Entry (Carrier)	1 x O

<b>IMPORT OPERATION</b>	
MRN	R an18
Total number of items	R n..3
Commercial Reference Number (box 7)	O an..70
Conveyance reference number	O an..35
<b>CUSTOMS INTERVENTION</b>	
Customs Intervention code	R an..4
Customs Intervention text	O an..350
<b>GOODS ITEM</b>	
Item number (Box 32)	R n..3
Commercial Reference Number (ex box 7)	O an..70
<b>CONTAINERS</b>	
Container numbers (Box 31)	R an..11
<b>IDENTITY of Means of Transport at Border</b>	
Nationality Crossing Border (ex. box 21)	R a2
Identity Crossing Border (ex. box 21)	R an..31
<b>PRODUCED DOCUMENTS/CERTIFICATES</b>	
Document Type (Box 44)	R an..4
Document Reference (Box 44)	R an..35
<b>CUSTOMS INTERVENTION</b>	
Customs Intervention code	R an..4
Customs Intervention text	O an..350
<b>CUSTOMS OFFICE Actual Office of Entry</b>	
Reference Number	R an8
<b>TRADER At Entry (Carrier)</b>	
TIN	O an17
Name	C an..35
Address Line 1	C an..35
Address Line 2	C an..35
Postal Code	C an..9
Country Code	C a2

## Annex 2

### Conditions Related to Message Content

- C17 : IF 'IMPORT OPERATION.Transport mode at border (box 25)' = '1' or '8'  
THEN the attribute = 'R'
- If 'IMPORT OPERATION.Transport mode at border (box 25)' = '4'  
THEN the attribute cannot be used  
ELSE the attribute = 'O'
- C19 : IF 'IMPORT OPERATION.Identity Crossing Border (box 21)' is present  
or if 'IMPORT OPERATION.Transport mode at border (box 25)' = '4'  
THEN the data group cannot be used  
ELSE  
If 'IMPORT OPERATION.Specific circumstance indicator' is 'A'  
THEN the data group = 'O'  
ELSE the data group = 'R'
- C20 : IF 'IMPORT OPERATION.Transport mode at border (box25)' = '2', '5', '7' or '9'  
THEN 'Nationality Crossing Border (ex. box 21)' = 'O'  
ELSE 'Nationality Crossing Border (ex. box 21)' = 'R'
- C24 : If 'IMPORT OPERATION.Transport mode at border (box 25)' is '3' and if 'IMPORT  
OPERATION. Identity Crossing Border (box 21)' is present  
THEN the attribute = 'R'  
ELSE the attribute cannot be used
- C62 : IF 'Kind of packages' (Box 31) indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL',  
'VY', 'VR', 'VS' or 'VO')  
THEN 'Number of packages' (box 31) can not be used  
'Number of Pieces' (box 31) cannot be used  
'Marks & numbers of Packages (Box 31)' = 'O'  
ELSE  
IF 'Kind of packages' (Box 31) indicates 'UNPACKED' (UNECE rec 21 : =  
'NE', 'NF' or 'NG')  
THEN 'Number of packages' can not be used  
'Number of Pieces' (box 31) = 'R'  
'Marks & numbers of Packages (Box 31)' = 'O'  
ELSE 'Number of packages' (box 31) = 'R'  
'Number of Pieces' (box 31) can not be used  
IF the attribute 'Specific circumstance indicator' is not used  
THEN the attribute 'Marks & numbers of Packages (Box 31)' = 'R'  
ELSE the attribute 'Marks & numbers of Packages (Box 31)' = 'O'
- C501 : IF the attribute 'TIN' is present in the data group (and thus known by EORI)  
THEN this attribute cannot be used  
  
ELSE this attribute = 'R'
- C502 : IF 'Transport mode at border' = '1', '4' or '8'  
THEN the attribute = 'R'



ELSE the attribute = 'O'

C511 : IF only one 'Trader Consignor' is declared for all goods items  
THEN the data group 'Trader Consignor (box 2)' on IMPORT OPERATION level is used  
ELSE the data group 'Trader Consignor (ex box 2)' on GOODS ITEM level is used

C514 : IF the attribute is present  
IF 'Transport mode at border' = '1' or '8'  
THEN the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 - leading '0' allowed)  
  
IF 'Transport mode at border' = '2'  
THEN the attribute consists of the wagon number and has no format restrictions  
  
IF 'Transport mode at border' = '3'  
THEN the attribute consists of the registration plate number and has no format restrictions  
ELSE no format restrictions

C515 : IF 'Transport mode at border' = '1', '4' or '8'  
THEN the attribute = 'O'  
ELSE the attribute cannot be used

C516 : IF the attribute is present  
IF 'Transport mode at border' = '1' or '8'  
THEN the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 - leading '0' allowed)  
  
IF 'Transport mode at border' = '4'  
THEN the attribute consists of the (IATA) flight number and has format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix

C518 : IF 'Transport mode at border' = '4'  
THEN the attribute is 'R' and consists of the (IATA) flight number and has format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix  
ELSE the attribute is 'O' and the format of the attribute has no restrictions

C520 : IF the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or 'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used  
THEN the data group can not be used  
ELSE the data group is = 'R'

C522 : IF the data group 'CUSTOMS OFFICE of first Entry' is used  
THEN the attribute 'Country code of Office of first Entry declared' can not be used  
ELSE the attribute 'Country code of Office of first Entry declared' is = 'R'

C523 : IF the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or 'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used  
THEN the attribute is = 'R'  
ELSE the attribute is 'O'

C529 : IF first digit of 'Specific circumstance indicator' = 'A'  
THEN the attribute 'Transport mode at border (box 25)' '7' and '9' cannot be used  
IF first digit of 'Specific circumstance indicator' = 'C'  
THEN the attribute 'Transport mode at border (box 25)' '1', '2', '4', '7', '8' and '9' cannot be used  
IF first digit of 'Specific circumstance indicator' = 'D'  
THEN the attribute 'Transport mode at border (box 25)' '1', '3', '4', '7', '8' and '9' cannot be used  
ELSE the attribute 'Transport mode at border (box 25)' = 'R' (any value)

It should be noted that the last ELSE is to cover all the cases where the specific circumstance indicator is different from A, C or D (i.e. blank or E)

C562 : IF 'Specific circumstance indicator' is 'E'  
THEN the attribute = 'R'  
ELSE the attribute = 'O'

C570 : IF the attribute 'Specific circumstance indicator' = 'A'  
THEN the attribute must occur at least once (min. 1 value)  
ELSE this attribute must occur at least twice (min. 2 values)

C574 : IF the attribute 'Specific circumstance indicator' = 'A'  
THEN  
the attribute 'IMPORT OPERATION.Loading place' is = 'O'  
the attribute 'GOODS ITEM.Loading place' can not be used  
ELSE  
IF the attribute 'IMPORT OPERATION.Loading place' is used  
THEN the attribute 'GOODS ITEM.Loading place' can not be used  
ELSE the attribute 'GOODS ITEM.Loading place' = R

C576 : IF the attribute 'IMPORT OPERATION.Transport charges – Method of payment' is used  
THEN this attribute can not be used  
ELSE this attribute = 'O'

C577 : IF the attribute 'Specific circumstance indicator' = 'A'  
THEN this data group = 'O'  
ELSE this data group = 'R'

C579 : IF the attribute 'Specific circumstance indicator' = 'E'  
THEN  
IF the attribute 'IMPORT OPERATION.Unloading place' is used  
THEN the attribute 'GOODS ITEM.Unloading place' cannot be used,  
ELSE the attribute 'GOODS ITEM.Unloading place' = 'O'  
ELSE

IF the attribute 'IMPORT OPERATION.Unloading place' is used  
THEN the attribute 'GOODS ITEM.Unloading place' cannot be used,  
ELSE the attribute 'GOODS ITEM.Unloading place' = R

C582 : IF the data group 'PACKAGES' is used  
THEN this attribute is = 'R'  
ELSE this attribute can not be used

### **C583**

IF the attribute 'Additional information id' = '10600' is used for all GOODS ITEM data groups

THEN the data group 'TRADER Consignee' cannot be used and the data group 'TRADER Notify Party' = 'O'

ELSE IF the attribute 'Additional information id' = '10600' is used for at least one GOODS ITEM

THEN the data group 'TRADER Consignee' cannot be used and the data group 'TRADER Notify Party' cannot be used

ELSE the data group 'TRADER Notify Party' cannot be used and the data group 'TRADER Consignee' = 'O'

### **C584**

IF the attribute 'Additional information id' = '10600' is used in this GOODS ITEM

THEN IF the data group 'TRADER Notify party' is used

THEN the data groups 'GOODS ITEM.TRADER.Notify party' and 'GOODS ITEM.TRADER Consignee' cannot be used

ELSE the data group 'GOODS ITEM.TRADER.Notify party' = 'R' and the data group 'GOODS ITEM.TRADER Consignee' cannot be used

ELSE IF the data group 'TRADER Consignee' is used

THEN the data groups 'GOODS ITEM.TRADER Consignee' and 'GOODS ITEM.TRADER.Notify party' cannot be used

ELSE the data group 'GOODS ITEM.TRADER Consignee' = 'R' and the data group 'GOODS ITEM.TRADER.Notify party' cannot be used

C585 : IF the attribute 'GOODS ITEM.Textual description' is used

THEN this data group is = 'O'

ELSE this data group is = 'R'

C592 IF the attribute 'Specific circumstance indicator' = 'E'

THEN this attribute is = 'O'

ELSE

IF 'IMPORT OPERATION.Total gross mass is used

THEN this attribute is = 'O'

ELSE this attribute is = 'R'

## Annex 3

### Structure Rules Related to Message Content

- r5 : 'Item no' (box 32) is always used even if 'Items' (box 5) = '1', 'Item no' (box 32) is also '1'
- r7 : Each 'Item no' (box 32) is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item".
- r21 : A zero '0' is to be considered as a valid number in this field.
- r31 : In case of air- sea and inland waterway transportation the IMPORT OPERATION.MRN may be replaced by following other data elements identifying the diverted/arriving means of transport.
- the 'Identification of the means of transport' and
  - the 'Transport mode at border (box 25)' and
  - the 'Expected date of arrival'.

The 'Identification of the means of transport' shall - depending on the declared 'Transport mode at border (box 25) – correspond to following values:

- 1 and 8 (sea and inland waterway transport):
  - the International Maritime Organisation (IMO) ship identification number or
  - the European Vessel Identification Number (ENI),(both corresponding to IE315.IMPORT OPERATION.Identity crossing border (box 21)
- 4 (air transport):
  - The (IATA) flight number. For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the code-share partners flight numbers should be used(corresponding to IE315.IMPORT OPERATION.Conveyance reference number)

- r80 : Only the SPECIAL MENTIONS that are marked as 'Common' in the reference data will be sent across the common domain.
- r105 : The total number of packages is equal to the sum of all 'Number of packages' + all 'Number of pieces' + a value of '1' for each declared 'bulk'.
- r115 : The IE structure used for the amendment is the same as E\_ENS\_DAT with some changes:
- |   |   |        |
|---|---|--------|
| replace 'Declaration date and time' by 'Date and time of amendment' | R | n14,   |
| replace 'Declaration place' by 'Amendment place'                    | R | an..35 |
| Insert MRN of the original Entry Summary Declaration.               | R | an18   |

The IE transmits a complete amended declaration data, this means that all data groups and attributes are transmitted and not only those that are amended.

r660: The time has to be given in the format YYYYMMDDHHMM where:

YYYY	=	Year
MM	=	Month
DD	=	Day
HH	=	Hour
MM	=	Minute

r660A: The time has to be given in the format YYYYMMDDHHMMSS where:

YYYY = Year  
MM = Month  
DD = Day  
HH = Hour  
MM = Minute  
SS = Second

r666 : The scheduled date/date and time of arrival of the means of transport at the declared first Office of Entry shall be provided. It shall be the local date and time of the first place of arrival.

r670 : The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the ISO country code followed by the name of a seaport, airport, freight terminal, rail station or other place.

r806 : The data group is required if different from the data group 'PERSON Lodging the summary declaration'.

r808 : If some of the goods are destined to be transported to subsequent Offices of Entry, then this data group is required.

r823 : The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to dangerous substances and articles. This element shall be provided where it is relevant.

r826 : For air cargo transported with other modes of transport than air, the other mode of transport shall be declared (e.g. for air cargo transported on road, the mode of transport '3' (road) shall be declared).

r834 : This following check shall be performed if the AEO-Database in which the AEO certificate numbers are registered is available when performing the check:

- The 'Specific circumstance indicator' with value 'E' (AEO) can be used only if the 'Person Lodging the ENS' and all 'Consignees' declared in the ENS have a valid AEO certificate of type 'AEOF' or 'AEOS'.
- If an amendment request (IE313) is concerned and if the amendment request is sent by a Representative, then the Representative shall have a valid AEO certificate of type 'AEOF' or 'AEOS' as well.

r835 : If the Trader has a valid EORI Trader Identification number (TIN), then the TIN shall be declared. A non-EORI TIN shall not be used.

r837 : The EORI Trader Identification number (TIN) shall be declared.

r841 : The value in the data group 'Representative' shall be equal to the 'Representative' identified by the 'Person lodging the ENS' in the original (first) version of the ENS.

r842 : The 'CUSTOMS OFFICE of first Entry. Reference number' shall be an Office which is located in the same Member State as the one identified by the 'Person lodging the ENS' in the original (first) version of the ENS.

r843 : The 'Conveyance Reference Number' is the identification of the journey of the means of transport (e.g. flight number, train number, voyage number, trip number).

r866 : If the ENS is lodged by another party than the Carrier, then the transport document of the Carrier must be declared.

r879 : Entry: The country of original departure must be present in any case. If the 'Specific circumstance indicator' is not equal to 'A', then at least the country of final destination must be present additionally.

r881 : If the attribute is used, its minimum length is 4 digits.

r886 : No amendment allowed for 'PERSON lodging the summary declaration'.

r896 : The data group 'TRADER Representative' can be used by the 'PERSON Lodging the entry summary declaration' to authorise a Representative to amend an Entry summary declaration on his behalf at the Office of first Entry concerned.

If preventive/prohibitive measures are to be taken (IE351) or if controls at Entry are to be communicated to the trader prior to the arrival at Entry (IE351), the trader identified here, will be receiving the 'Advanced intervention notification' – IE351.

r899 : The country code is required to enable ICS to request the ENS data and the safety and security risk analysis results at the declared Office of first Entry (e.g. in case of international diversion or where the forwarding has failed for any reasons).

The country code shall be declared if it is different to the third and fourth characters of the MRN.

It shall correspond to the first and second digit of the 'Customs Office of first Entry' declared in the Entry summary declaration. It is only required if the Diversion request is sent to a Member State which is different from that country.

tr22 : In case the value of GOODS ITEM.PACKAGES.Number of Packages is '0' then there should exist at least one GOODS ITEM with the same 'Marks and Numbers of Packages' and 'Number of Packages' with value greater than '0'

TR0518 IF 'Transport mode at border' = '4' THEN the attribute has format an..8 AND the string must contain the carrier code (an..3), the flight, number (n..4) and an optional suffix (a1) without any separator between the two or three trimmed elements

TR0519 IF 'Transport mode at border' = '1' AND (the 'Conveyance reference number' is used) THEN the first four digits shall consist of 'XFER' in uppercase, followed by the lorry registration plate number without any separator in between ELSE 'XFER' cannot be used.

TR0811 The data item 'Total number of items' has to be equal to the total occurrences of the data group 'GOODS ITEM'.

TR0812 The value of this field has to be greater or equal to the sum of all "GOODS ITEM.Gross mass' fields

\* Note: N050, N051, N052, N053, N054, N055 & N056, N057, N058, N059 & N060 are National Rules:

N050 : When an Entry Summary Declaration has already been received from the Carrier, a replacement ENS for these same goods cannot be accepted from a Representative.

N051 : When an MRN or Entry Key details quoted in an "Amendment Request (IE313)" / "Diversion Request (IE323)" is invalid or not of file, the request will be rejected.

N052 : Except in cases where N050 applies, where an IE315 is received that contains the same Entry Key details (ETA, Mode of Transport, Conveyance Ref Number/Identity Text and one or more matching transport docs) as an already registered IE315, the second/subsequent IE315 shall be treated as a duplicate and rejected.

N053 : Where an Entry Summary Declaration is not in a state which can be amended, any “Amendment Request (IE313)” received will be rejected.

N054 : Where an IE315 is received that contains the same Entry Key details (ETA, Mode of Transport, Conveyance Ref Number/Identity Text and one or more matching transport docs) as an already registered IE315 which is not in a state that allows it to be replaced, the second/subsequent IE315 shall be treated as a duplicate and rejected.

N055 : Where an Entry Summary Declaration is not in a state which can be diverted or where the entry key details provided in the “Diversion Request” are not on file, any “Diversion Request (IE323)” will be rejected.

N056 : A Diversion Request can only be accepted when the “Actual Office of Entry” is in a different Member State to the declared Office of First Entry and the declared “Office of Subsequent Entry” in the Entry Summary Declaration.

N057 : Container Number (Box 31): Where this attribute is present for at least one goods item, then there must be at least one occurrence of this attribute for all goods items on the ENS.

N058: Unloading Place: IF the attribute GOODS ITEM.Container numbers is present and IMPORT OPERATION.Unloading Place is not used THEN the first two digits of GOODS ITEM.Unloading Place, where present, for all goods items in a given container must refer to the same ISO country code.

N059: An Entry Summary Declaration (IE315) can only be accepted when the Customs Office of First Entry is a valid Irish Customs Office with the role of Office of Entry.

N060: Document Type (Box 44): IF the attribute 'Specific circumstance indicator = 'A'  
THEN the attribute 'Commercial Reference Number (box 7)', 'Commercial Reference Number (ex box 7)' and the data group 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'  
ELSE

IF IMPORT OPERATION.Transport mode at border = '4' and the attribute  
'Commercial Reference Number (box 7)' and 'Commercial Reference Number (ex  
box 7)' is not used,

THEN at least one attribute 'PRODUCED DOCUMENTS/CERTIFICATES.Document type'  
pointing to a master airwaybill (**N741**) must be present  
ELSE

IF IMPORT OPERATION.Transport mode at border = '1', '2', '3', '7', '8' or '9'  
and the attribute 'Commercial Reference Number (box 7)' and 'Commercial  
Reference Number (ex box 7)' is not used,

THEN at least one attribute 'PRODUCED DOCUMENTS/CERTIFICATES.Document type'  
pointing to a transport document must be present  
ELSE the data group 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'

**N061** IMPORT OPERATION Box 44 N988 [EIDR] and C509 [TSF] can't be declared in the same item, and each item can only have one Box 44 N988 [EIDR] or one C509 [TSF] declaration.

**N062** IF IMPORT OPERATION Box 44 contains N988 and the consignee at IMPORT OPERATION is not authorised then the IE315 will be rejected or IF GOODS ITEM box 44 contains N988 and the related consignee at GOODS ITEM level is not authorised then the IE315 will be rejected

**N063** IF IMPORT OPERATION BOX 44 N988 authorization reference number is not in the format as described in Table 1 below or IF GOODS ITEM BOX 44 N988 authorization reference number is not in the format as described in Table 1 below the ENS will be rejected.

<u>Value</u>	<u>Format</u>	<u>Validation Rule</u>
Country code	a2	Must be EU Country code.
Decision type	an3	<b>EIR [if N988] or TST [if C509]</b>
Customs office	an8	Must be EU Customs Office code.
Separator	-	
Year	n4	Must be ≥ 2016 and ≤ current system year.
Separator	-	
Random characters	a3	Must be alpha
Incremental number starting at '1' and not at '00000000001'	n..12	Must be > 0, with no leading zeros.

**N064** IF GOODS ITEM BOX 44 C509 authorization reference number is not in the format as described above in Table 1 the ENS will be rejected.

**N065** IF IMPORT ENS Declaration is RoRo, the “Identity of means of Transport at/crossing the border” [Box21] must be declared at header level.

**N066** IF IMPORT ENS Declaration is Accompanied RoRo and Transport details are not in correct format then the IE315 will be rejected.

**Accompanied RoRo – (Mode of Transport = 3)**

- IF IMPORT OPERATION. ‘*Transport Mode at Border*’ = “3” (Road) **and Office of First Entry = Sea Port (6<sup>th</sup> Digit = 1) and** the Identity of means of Transport at/crossing the border is not in the format N7#an..16(minimum 4 digits) **or** N8#an..16 (minimum 4 digits) then the IE315 will be rejected.

*SAMPLE IMO:1234567#RegNumber UpTo16 – Min 4 OR*

*SAMPLE ENI:91234567#RegNumber UpTo16 – Min 4*

**Un-accompanied RoRo – (Mode of Transport = 1)**

- If the ‘*Transport Mode at Border*’ is “1” (Sea), the Conveyance Reference Number **may** contain the RoRO **Trailer Registration Number** If so it must start with **XFER** followed by a Registration number of at least 4 characters [Format: **XFERreg Number – TR0519**]

- **XFER** can only be used with ‘*Transport Mode at Border*’ is “1” (Sea) and it must be in Upper Case and be followed immediately by at least 4 characters.



**N067** To indicate if goods are into a Temporary Storage Facility or EIDR a code and value will be declared in Box44. Where the consignee field is completed at IMPORT OPERARATION level, 'TSF'(C509) or 'EIDR'(N988) should be declared in Box44 on 1st item otherwise Box 44 should be completed at the related item level.

## Annex 4

### Errors Codes – what they mean

ENS Errors are made up of 10 characters in length. The first six numbers relate to the specific field on the ENS and can be located in the [Validation error codes](#) spread sheet.

The next four can be form either starting with a letter or just four numbers. When it starts with a letter (C, R, N or TR) – these codes can be found in Annexes 2 and 3 of this guide.

If the error code is made up of four numbers, please see below table. The codes will start 00 e.g. 0040 means Element too short (length constraint)

Code	Description	Remarks
12	Incorrect (code) value	Value of an element in a message is outside the predefined domain or not part of the applicable code list.
13	Missing	A mandatory/required element is missing in the received data, e.g. a required element like the MRN for the Transmission To Subsequent Office of Entry (C_ENS_SUB) is not present.
14	Value not supported in this position (code value constraint)	Notification that a recipient does not support use of the specific value of an identified element in the position where it is used. This type of error refers to the use of an improper code value for a specific element.
15	Not supported in this position	An element is not allowed to have a value due to the following two reasons: - The element is not allowed to be present according to the FMS message specification. - The element is not allowed to be present according to some additional condition, e.g +C34. If type of packages has the value 'UNPACKED' then number of packages cannot have a value (condition C60 of FTSS - AES [A4] Appendix B).
19	Invalid decimal notation	The decimal notation is not according to the decimal formatting standards UCI, UCM, UCD.
26	Duplicate detected	The same interchange is received again. Duplication is detected by reception of an interchange reference that has already been received.
35	Too many repetitions	Too many occurrences of a segment or entity.
37	Invalid type characters	Notification that one or more numeric characters were used in an alphabetic element or that one or more alphabetic characters were used in a numeric element.
38	Missing digit in front of decimal sign	Notification that a decimal sign is not preceded by one or more digits.
39	Element too long (length constraint)	Notification that the length of the element received exceeded the maximum length specified.
40	Element too short (length constraint)	Notification that the length of an element received is shorter than the minimum length specified.
90	Unknown MRN	The MRN of the received FMS is not known, whereas it is expected to be known. This type of error cannot be detected in an AAR (C_AAR_SND)

<b>Code</b>	<b>Description</b>	<b>Remarks</b>
91	Duplicate MRN	The MRN of the received FMS is already known and is therefore not unique according to the specified rules.
92	Message out of sequence	The message cannot be processed because the receiver is not in a proper state.