

# **AIS Code Lists**



| Version  |            | Version Control                        |   |  |  |  |  |
|----------|------------|--|---|--|--|--|--|
| VEISIOII | Date       | Change                                 |   |  |  |  |  |
| 0.1      | 04/10/2019 | Initial document published             |   |  |  |  |  |
| 1.01     | 03/04/2020 | Code List                              | Change  |  |  |  |  |
|          |            | EU country code                        | Added   |  |  |  |  |
|          |            | Control Result                         | Added   |  |  |  |  |
|          |            | Type of packages                       | Renamed to 'Kind of packages'                       |  |  |  |  |
|          |            | Means identity type (means of          | Renamed to 'Means identity                          |  |  |  |  |
|          |            | transport)                             | type'   |  |  |  |  |
|          |            | Nomenclature code CN                   | Added   |  |  |  |  |
|          |            | Nomenclature code HS                   | Added   |  |  |  |  |
|          |            | Method of Discharge                    | Removed   |  |  |  |  |
|          |            | National Tax Type                      | Now included in 'Tax Type'                          |  |  |  |  |
|          |            | Declaration Type                       | Renamed to 'Type of                                 |  |  |  |  |
|          |            |  | declaration'  |  |  |  |  |
|          |            | Code List Usage Table                  | Removed   |  |  |  |  |
|          |            | Additions deductions code              | Added the national deduction:                       |  |  |  |  |
|          |            |  | "2X" / "Value at export"                            |  |  |  |  |
|          |            |  | Removed the redundant in                            |  |  |  |  |
|          |            |  | UCC EU codes:                                       |  |  |  |  |
|          |            |  | C600 and Y022 to Y029                               |  |  |  |  |
|          |            |  | Removed redundant National                          |  |  |  |  |
|          |            | Common documents type                  | codes:  |  |  |  |  |
|          |            | (Documents produced,                   | • 1V10 to 1V60                                      |  |  |  |  |
|          |            | certificates and                       | No longer required as these are now input in DE 4/9 |  |  |  |  |
|          |            | authorisations, additional references) | • 1D29 – VAT Rate Declaration                       |  |  |  |  |
|          |            | references)                            | This is now input in DE 6/17.                       |  |  |  |  |
|          |            |  | • Codes starting with 1R73 to                       |  |  |  |  |
|          |            |  | 1R79, 1S, 1W, 1X, 1Y & 1Z,<br>1F to 1K              |  |  |  |  |
|          |            |  | (CAP related codes)                                 |  |  |  |  |
|          |            |  | ,,  |  |  |  |  |
|          |            |  | Fixed typo; the 1A01 code was                       |  |  |  |  |
|          |            |  | repeated in the header row of                       |  |  |  |  |
|          |            |  | every page.   |  |  |  |  |



|      |            | <b>Code List</b>                  |              |           | Change  |
|------|------------|-----------------------------------|--------------|-----------|---|
|      |            | Destination region code           |              |           | Added the missing EU TARIC region: "MC" / "Macedonia (Former Yugoslav Republic of)" |
|      |            | TARIC National Additional<br>Code |              | al        | Complete list from the IE Tariff.   |
| 1.02 | 18/06/2020 | Version 1.02 is                   | s aligned to | AIS rel   | ease A.11   |
|      |            | Code List                         | Change       |           |   |
|      |            | Warehouse                         | Added        |           |   |
|      |            | code                              |              |           |   |
|      |            | Common documents                  | New item     |           | tuat  |
|      |            | type                              | Code         |           | iption  |
|      |            | type                              | 1A05<br>1D97 |           | e Identification Number (VIN)   |
|      |            |                                   | 1Q75         |           | e Identification Number (VIN)   |
|      |            |                                   | 10/3         | waive     |   |
|      |            |                                   |              |           |   |
| 1.03 | 08/09/2020 | Version 1.03 i                    | ncludes the  | e specifi | ication of the release A.15   |



|      |            | Code List                |              |            | Change                         |
|------|------------|--------------------------|--------------|------------|--------------------------------|
|      |            | Control ager             | псу          |            | Added                          |
|      |            | Error types              |              |            | Added                          |
|      |            | Location of goods code A |              |            | Added                          |
|      |            | Processing pr            | ocedure co   | de         | Added                          |
|      |            | Warehouse                | code         |            | Deleted                        |
|      |            | Additional               | New item     | s:         |                                |
|      |            | information              | Code         | Descrip    | otion                          |
|      |            | codes                    | N9000        | Suppler    | mentary Waiver                 |
|      |            |                          | N9001        | G4 Wai     | ver                            |
|      |            | Common                   | Modified     | l items:   | J -                            |
|      |            | documents                | Code         | Descrip    | otion                          |
|      |            | type                     | 1D24         | Schedu     | led time of arrival            |
|      |            | Control                  | Added it     | ems:       |                                |
|      |            | type                     | Code         | Descrip    | otion                          |
|      |            |                          | Yello        | Agency     | Control - Y                    |
|      |            |                          | w            |            |                                |
|      |            | Import                   | Modified     | items:     | _                              |
|      |            | Declaration              | Code         | Change     |                                |
|      |            | Dataset                  | H7           | Clarified  | I that H7 will be available in |
|      |            | Codes                    |              | 2021       |                                |
|      |            | Tax types                | Modified     | items:     |                                |
|      |            |                          | Code         | Descrip    | otion                          |
|      |            |                          | A00          | Import     | duty                           |
|      |            |                          |              |            |                                |
| 1.04 | 10/11/2020 | Version 1.04 inc         | ludes the sp | ecificatio | n of the release A.15.5.1      |



| Code List         | Change  |  |  |
|-------------------|---|--|--|
| Identification of | Added (the items of the list are shown below) |  |  |
| goods codes       | Code  | Description  |  |
|                   | 1   | Serial or manufacturer's number                                  |  |
|                   | 2   | Affixing of plumbs, seals, clip-marks or other distinctive marks |  |
|                   | 4   | Taking of samples, illustrations or technical descriptions       |  |
|                   | 5   | Carrying out of analyses   |  |
|                   | 6   | Information document (only for outward processing)               |  |
|                   | 7   | Other means of identification                                    |  |
|                   | 8   | Without identification measures (only for TAD)                   |  |
| Additional        | New item                                      | ns:  |  |
| procedure         |   |  |  |



| Code | Description   |
|------|---|
| 1A1  | Goods entered for free circulation with  VAT exemption under CC for  consumption in another MS  |
| 1A2  | Goods entered with duty exemption under Centralised Clearance   |
| A10  | Destruction of goods under inward processing  |
| 1C1  | Flat rate of duty   |
| B51  | Goods imported for IP exported for repair under OP  |
| B52  | Goods imported for IP exported for replacement under guarantee  |
| B53  | OP under agreements with third countries, possibly combined with VAT OP   |
| B54  | VAT outward processing only   |
| E02  | Standard import values  |
| E51  | Agricultural products listed in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, subject to an export certificate                                  |
| E52  | Agricultural products listed in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, not requiring an export certificate                               |
| E53  | Agricultural products listed in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, exported in small quantities, not requiring an export certificate |
| E61  | Processed agricultural products not listed in Annex I to the Treaty on the Functioning of the European Union for  |



|                |            | which a refund is requested, subject to a refund certificate   | ì |
|----------------|------------|--|---|
|                | E62        | Processed agricultural products not lister in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, not requiring a refund certificate                         | d |
|                | E63        | Processed agricultural products not lister in Annex I to the Treaty on the Functioning of the European Union for which a refund is requested, exported in small quantities, without a refund certificate |   |
|                | E65        | Entry in victualing warehouse (Article 37 Regulation (EC) No 612/2009)   | , |
|                | E71        | Agricultural products for which a refund is requested, exported in small quantitied disregarded for the calculation of minimum rates of checks   |   |
|                | F47        | Simplification for goods falling under different tariff subheadings  |   |
|                | F61        | Victualing and bunkering   |   |
|                | F75        | Goods dispatched in the context of trade with special fiscal territories (Article 1 (3 of the Code)  |   |
|                | Deleted it | ems  |   |
|                | Code       | Description  |   |
|                | 1F1        | No Goods Entry Declaration   |   |
|                |            |  |   |
| National       | Added Ite  |  |   |
| Customs Office | Code       | Description  |   |
| Codes          | IEDUB50    | Dublin Mail Complex  |   |
| Nature of      | Added Ite  | ns:  |   |
| transaction    |            |  |   |



|      | Code                 | Description  |
|------|----------------------|--|
|      | 11                   | Outright purchase/sale   |
|      | 12                   | Supply for sale, for consignment or with commission agent intermediation |
|      | 13                   | Barter trade (compensation in kind)                                      |
|      | 14                   | Financial leasing (hire-purchase)  |
|      | 19                   | Other  |
|      | 21                   | Return of goods  |
|      | 22                   | Replacement for returned goods   |
|      | 23                   | Replacement for goods not being returned                                 |
|      | 29                   | Other return and replacement   |
|      | 41                   | Goods expected to return to initial country of export                    |
|      | 42                   | Goods not expected to return to initial country of export                |
|      | 51                   | Goods returning to initial country of export                             |
|      | 52                   | Goods not returning to initial country of export                         |
|      | 91                   | Hire, loan, and operational leasing longer than 24 months                |
|      | 99                   | Other  |
| Proc | cedure code Added It | ems:   |



|      |            |                     | Code                  | Description   |
|------|------------|---------------------|-----------------------|---|
|      |            |                     | 41                    | Simultaneous release for free circulation and home use of goods placed under the inward processing procedure (drawback system)  It can only be used as previous procedure, not requested procedure. |
|      |            |                     | Curren<br>cy<br>codes | Renamed to "Currencies"  The new list has 74 items.   |
| 1.05 | 23/12/2020 | Version 1.05 includ | es the spe            | cification of the release A.17.1  |



| Code List         | Change   |  |
|-------------------|----------|--|
| Additional        | Added (t | he items of the list are shown below)                            |
| procedure         | Code     | Description  |
|                   | 000      | Other  |
| Base              | Added (t | he items of the list are shown below)                            |
| measurement       | Code     | Description  |
|                   | VCT      | Volume Carbon Tax  |
| Identification of | Added (t | he items of the list are shown below)                            |
| goods codes       | Code     | Description  |
|                   | 1        | Serial or manufacturer's number                                  |
|                   | 2        | Affixing of plumbs, seals, clip-marks or other distinctive marks |
|                   | 4        | Taking of samples, illustrations or technical descriptions       |
|                   | 5        | Carrying out of analyses   |
|                   | 6        | Information document (only for outward processing)               |
| Additions         | Added it | ems  |
| deductions        | Code     | Description  |
| code              | 1X       | Internal EU transport costs                                      |
| Common documents  | Added it | ems  |
| types             |          |  |



| Code | Description   |
|------|---|
| A016 | Certificate of authenticity Beef and Veal -                                     |
|      | Thin skirt  |
| A030 | Certificate of authenticity for export to                                       |
|      | the European Union - Fragrant rice  |
| C086 | Export authorisation - Protective   |
|      | Equipment (Reg. (EU) 2020/568)  |
| C600 | Authorisation to operate a customs  |
|      | warehouse or to use the arrangements in a type E warehouse                      |
| U073 | Origin declaration containing the   |
|      | following statement : "Derogation -   |
|      | Commission Implementing Decision 2014/461/EU" or "Dérogation - Décision         |
|      | d'exécution 2014/461/UE de la   |
|      | Commission"   |
| Y022 | Consignor / exporter (AEO certificate   |
|      | number)   |
| Y023 | Consignee (AEO certificate number)  |
| Y024 | Declarant (AEO certificate number)  |
| Y025 | Representative (AEO certificate number)   |
| Y026 | Principal (AEO certificate number)  |
| Y027 | Warehousekeeper (AEO certificate  |
|      | number)   |
| Y028 | Carrier (AEO certificate number)  |
| Y029 | Other authorised economic operator  |
|      | (AEO certificate number)  |
|      | Goods placed under a special procedure  |
|      | referred to in Article 5(16)(b) or in   |
| Y067 | temporary storage referred to in Article 5(17) of Regulation No 952/2013 at the |
| 100/ | end of the transition period in the   |
|      | context of Article 49 of the Agreement  |
|      | on the withdrawal of the United   |
|      | Kingdom of Great Britain and Northern   |



|      | Ireland from the European Union and         |
|------|---|
|      | the European Atomic Energy Community        |
| Y115 | Exemption from Authorization (Title VII)    |
|      | Article 2 point 5 and 8 of Regulation (EC)  |
|      | No 1907/2006 (REACH)                        |
| Y116 | Exemption from the provisions of Article    |
|      | 254 of Regulation (EU) No 952/2013 by       |
|      | virtue of the annual Combined               |
|      | Nomenclature regulation: Part one -         |
|      | Preliminary Provisions - Section I general  |
|      | rules - C. General rules applicable both    |
|      | to nomenclature and to duties - 4. Goods    |
|      | eligible for favourable tariff treatment by |
|      | reason of their end-use                     |
| Y300 | Goods not concerned by Council              |
|      | Decision 2013/798/CFSP concerning           |
|      | restrictive measures against the Central    |
|      | African Republic                            |
| Y301 | Goods excepted from the prohibition,        |
|      | according to Article 2.1 of Council         |
|      | Decision 2013/798/CFSP                      |
| Y968 | Goods not exceeding a sales price of 50 €   |
| 1900 | per litre                                   |
|      |   |
| Y974 | Customs procedure other than export         |
| Y975 | Goods not concerned by Regulation (EU)      |
|      | 2020/568 and other than those               |
|      | described in the PE footnotes linked to     |
|      | the measure                                 |
| Y978 | Exemption by virtue paragraph 3 of          |
|      | Article 1 of Regulation (EU) 2019/1793      |
| Y988 | A proof that the product has been           |
|      | exported from the United States to the      |
|      | Union prior to 10.11.2020 ( Reg.            |
|      | 2020/1646)                                  |
| 1D29 | VAT rate declaration                        |
| 6VTA | H6 - Livestock rate                         |
| 6VTF | H6 - Reduced rate                           |
|      | Page 12 of 142                              |



| 6VTS | H6 - Standard rate       |
|------|--------------------------|
| 6VTT | H6 - Second reduced rate |
| 6VTZ | H6 - Zero rate           |

#### **Deleted items**

| Deleteu itellis |  |  |  |
|-----------------|--|--|--|
| Code            | Description                              |  |  |
| C048            | Certificate for the import of sprouts or |  |  |
|                 | seeds intended for the production of     |  |  |
|                 | sprouts, as provided in Annex of         |  |  |
|                 | Regulation (EU) No 704/2014              |  |  |
| C603            | Information sheet INF1                   |  |  |
|                 | miorination street in 1                  |  |  |
| C604            | Information sheet INF2                   |  |  |
| C606            | Information sheet INF5                   |  |  |
| C610            | Information sheet INF9                   |  |  |
| Y933            | Goods not concerned by Article 4,        |  |  |
|                 | paragraph 1 of Regulation (EU) No        |  |  |
|                 | 208/2013                                 |  |  |
|                 |  |  |  |

#### Changed items

| Changed items |  |  |  |  |  |
|---------------|--|--|--|--|--|
| Code          | Description                                |  |  |  |  |
| U176          | Certificate EUR.1 bearing the              |  |  |  |  |
|               | endorsement "Derogation Decision           |  |  |  |  |
|               | No 1/20202019 of the ESA-EU Customs        |  |  |  |  |
|               | Cooperation Committee of 5 May             |  |  |  |  |
|               | 202014 January 2019" or "Dérogation –      |  |  |  |  |
|               | — Décision n°no 1/20202019 du Comité       |  |  |  |  |
|               | de Coopération Douanière AfOA-UE du 5      |  |  |  |  |
|               | mai 202014 janvier 2019"                   |  |  |  |  |
| V4.00         | C 'C' ' C DEACH                            |  |  |  |  |
| Y109          | Specific exemption from REACH              |  |  |  |  |
|               | authorisation (exempted (categories of)    |  |  |  |  |
|               | use listed in Annex XIV of Regulation (EC) |  |  |  |  |
|               | No 2006/1907/2006)                         |  |  |  |  |
| Y930          | The declared goods are not concerned       |  |  |  |  |
|               | by Commission Decision 2007/275/EC         |  |  |  |  |
|               | and Commission Implementing                |  |  |  |  |
|               | Regulation (EU) 2019/2007                  |  |  |  |  |
|               |  |  |  |  |  |



|      |            | EU country     | Deleted items |  |  |
|------|------------|----------------|---------------|--|--|
|      |            | codes          | Code          | Description  |  |
|      |            |                | GB            | United Kingdom*  |  |
|      |            | Currencies     | Changed is    | tems   |  |
|      |            |                | Code          | Description  |  |
|      |            |                | JPY           | Japanese Yen   |  |
|      |            | Location of    | New items     | s  |  |
|      |            | goods code     | Code          | Description  |  |
|      |            |                | IEATY2<br>00  | Athy Customs Office  |  |
|      |            |                | IEDUB1<br>03  | Mcardle Transport, Hollystown Dublin 15                                      |  |
|      |            |                | IEDUB4        | Ferrari Logistics, Unit D3, Horizon  |  |
|      |            |                | 12            | Logistics Park, Harristown, Dublin   |  |
|      |            | National       | All codes a   | apart from the ones below have changed                                       |  |
|      |            | Customs Office | Code          | Description  |  |
|      |            | Code           | IEBYT100      | Bantry, Co. Cork   |  |
|      |            |                | IEDRO10       | O Drogheda Port, Co. Louth   |  |
|      |            |                | IEGRN10       | O Government Buildings, Millennium Centre, Dundalk, Co. Louth                |  |
|      |            |                |               |  |  |
|      |            |                | IEKBS100      | Killybegs, Co. Donegal   |  |
|      |            |                | IEBGE300      | D Bridgend, Co. Donegal  |  |
|      |            |                | IEROS100      | Rosslare Harbour, Co. Wexford  |  |
|      |            |                | IEWIC100      | ) Wicklow, Co. Wicklow   |  |
|      |            | Tax type       | New Items     | S  |  |
|      |            |                | Code          | Description  |  |
|      |            |                | 1B1           | VAT on securities  |  |
|      |            |                | 1B2           | Deferred VAT   |  |
| 1.06 | 19/01/2021 | Common         | Version 1.    | 06 includes the specification of the release                                 |  |
|      |            | documents      | A.18 New      |  |  |
|      |            | type           | Code          | Description  |  |
|      |            |                | Y980          | Exemption by virtue paragraph 3 of<br>Article 1 of Regulation (EU) 2019/1793 |  |
|      |            |                |               | Villicie 1 of Megalation (EO) 2013/1/33                                      |  |



| 1.07 | 31/03/2021 | Version 1.7                    | includes the specification of the release A.19           |  |  |
|------|------------|--------------------------------|--|--|--|
|      |            |                                | The following lists were updated                         |  |  |
|      |            | Section                        | List   |  |  |
|      |            | 2.2                            | Additional fiscal ref role                               |  |  |
|      |            | 2.3                            | Additional information code                              |  |  |
|      |            | 2.4                            | Additional procedure                                     |  |  |
|      |            | 2.7                            | Base measurement   |  |  |
|      |            | 2.8                            | Common documents type                                    |  |  |
|      |            | 2.14                           | Country Code Full List                                   |  |  |
|      |            | 2.15                           | EU country list  |  |  |
|      |            | 2.16                           | Currencies   |  |  |
|      |            | 2.18                           | destination Region codes                                 |  |  |
|      |            | 2.19                           | Error types  |  |  |
|      |            | 2.20                           | Flag   |  |  |
|      |            | 2.22                           | Identification of goods co                               |  |  |
|      |            | 2.24                           | Kind of packages   |  |  |
|      |            | 2.27                           | Location of Goods  |  |  |
|      |            | 2.30                           | National Customs Office Co                               |  |  |
|      |            | 2.31                           | Nature of transaction                                    |  |  |
|      |            | 2.36                           | Previous document type                                   |  |  |
|      |            | 2.37                           | Procedure code   |  |  |
|      |            | 2.47                           | Type of declaration                                      |  |  |
|      |            | 2.50                           | Warehouse type   |  |  |
| 1.08 | 17/06/2021 | Version 1.08                   | includes the specification of the release A.20 New Items |  |  |
|      |            | The following lists were added |  |  |  |
|      |            | Section                        | List   |  |  |
|      |            | 2.46                           | Transport document                                       |  |  |
|      |            | The followin                   | g Items were added                                       |  |  |
|      |            |                                |  |  |  |



|      |            | Common              |   |                  |                |               |
|------|------------|---------------------|---|------------------|----------------|---------------|
|      |            | documents           | Code  | Description      |                |               |
|      |            | type                | 1A06  |                  |                | Authorisation |
| 1.09 | 20/09/2021 | Varsian 1 00 inclu  | dos the spesi                                 | ification of the | rologeo A 20 3 | •             |
| 1.09 | 20/09/2021 | version 1.09 inclu  | ludes the specification of the release A.20.2 |                  |                | 4             |
|      |            | The following Item  | ns were adde                                  | ed               |                |               |
|      |            | TARIC National      |   |                  |                |               |
|      |            | Add. Code           | Code  | Description      |                |               |
|      |            |                     | YNTA  | No carbon        | tax applies    |               |
| 1.10 | 07/10/2021 | Version 1.10 inclu  | des the speci                                 | ification of the | release A.20.3 | 3             |
|      |            | No changes have b   | een made in                                   | this version     |                |               |
| 1.11 | 23/22/2021 | Version 1.11 inclu  | des the speci                                 | ification of the | release A.20.4 | ı             |
|      |            | The following Item  | ns were adde                                  | ed               |                |               |
|      |            | Base                |   |                  |                |               |
|      |            | Measurement         | Code  | Description      | 1              |               |
|      |            |                     | DTNG  | Hectokilo        | gram Gross     |               |
| 1.12 | 14/02/2022 | Version 1.12 inclu  | des the speci                                 | ification of the | rologeo A 20 5 |               |
| 1.12 | 14/02/2022 | version 1.12 includ | ues the speci                                 | incation of the  | release A.20.3 | ,             |
|      |            | The following list  | was merged:                                   | "Legal basis co  | ode" and "Lega | al basis      |
|      |            | subdivision" to "Le | egal basis co                                 | de".             |                |               |
|      |            | The following Item  | ns were adde                                  | ad.              |                |               |
|      |            | Common              |   |                  |                |               |
|      |            | documents           | Code  |                  |                |               |
|      |            |                     | C083  | X062             | X072           | Y124          |
|      |            |                     | C087  | X063             | U075           | Y125          |
|      |            |                     | C089  | X064             | U076           | Y222          |
|      |            |                     | U075  | X065             | U119           | Y933          |
|      |            |                     | U076  | X066             | U178           | Y955          |
|      |            |                     | U119  | X067             | Y117           | Y956          |
|      |            |                     | U178  | X068             | Y118           | Y976          |
|      |            |                     | X060  | X070             | Y120           | Y986          |
|      |            |                     | X061  | X071             | Y123           |               |



| 1.13       | 27/04/2022   | Version 1.16 includes the specification of the release A.20.6                    |                     |                      |                      |  |
|------------|--------------|--|---------------------|----------------------|----------------------|--|
|            |              | New codes were added in the code lists:  |                     |                      |                      |  |
|            |              | CommonDocumentsType  |                     |                      |                      |  |
|            |              | QuotaNo  |                     |                      |                      |  |
|            |              | TaricAc  | TaricAdditionalCode |                      |                      |  |
| 1.14       | 14/06/2022   |  |                     | fication of the rele | ase A.20.7           |  |
|            |              |  |                     |                      |                      |  |
|            |              | The following Items were added   |                     |                      |                      |  |
|            |              | Common   | Codo                |                      |                      |  |
|            |              | documents  | Code                | . voos               |                      |  |
|            |              |  | L137                | X836                 |                      |  |
|            |              |  | L138                | X985                 |                      |  |
|            |              |  | X803                | X990                 |                      |  |
|            |              |  | X804                | X991                 |                      |  |
|            |              |  | X817                | X992                 |                      |  |
|            |              |  | X819                | Y840                 |                      |  |
|            |              |  | X823                | Y841                 |                      |  |
|            |              |  | X830                | Y842                 |                      |  |
|            |              |  | X834                |                      |                      |  |
|            |              |  |                     |                      |                      |  |
| 1.15       | 16/12/2022   | Version 1.15 incl  | ludes the speci     | fication of the rele | ase A.20.8           |  |
|            |              | Updated Section  | 2.1 Additiona       | I declaration type:  |                      |  |
|            |              | The description  | s in this docu      | ment were updat      | ed to match the      |  |
|            |              | description of t   | he codes in th      | ne AIS system.       |                      |  |
|            |              | Updated Section  | 2.6 Authoris        | ation type code:     |                      |  |
|            |              |  |                     | t was updated to     | match the content in |  |
|            |              | the AIS system.  |                     |                      |                      |  |
|            |              | Updated Section  |                     |                      |                      |  |
|            |              | Provided the full content in the document, not just a sample.                    |                     |                      |                      |  |
|            |              | Updated Section 2.23 Incoterm code:  |                     |                      |                      |  |
|            |              | The content in this document was updated to match the content in the AIS system. |                     |                      |                      |  |
|            |              | Updated Section 2.27 Location of goods code:                                     |                     |                      |                      |  |
|            |              | The content in this document was updated to match the content in                 |                     |                      |                      |  |
|            |              | the AIS system.  |                     |                      |                      |  |
|            |              | Ī  |                     | al Customs Office    | Codes:               |  |
| Revenue Co | ommissioners | I  |                     |                      | Page 17 of 142       |  |



The content in this document was updated to match the content in the AIS system.

#### **Updated Section 2.31 Nature of transaction:**

The content in this document was updated to match the content in the AIS system.

### **Updated Section 2.37 Procedure code:**

The content in this document was updated to match the content in the AIS system.

### **Updated Section 2.38 Processing procedure code:**

The content in this document was updated to match the content in the AIS system.

### **Updated Section 2.45 Tax Type:**

The content in this document was updated to match the content in the AIS system.

### **Updated Section 2.48 Type of declaration:**

The content in this document was updated to match the content in the AIS system.

#### **Updated Section 2.49 Valuation Indicators:**

The content in this document was updated to match the content in the AIS system.

### The following Items were added

| Common      | Code     |            |
|-------------|----------|------------|
| documents   | К020     | Y843       |
|             | K021     | Y845       |
|             | K022     | Y846       |
|             | K023     | Y847       |
|             | K025     | Y848       |
|             | K026     | Y849       |
|             | L139     | Y850       |
|             | L142     | Y851       |
|             | X839     | Y852       |
|             | Y119     | Y853       |
| Location of | Code     |            |
| goods code  | IETIV200 | Tivoli TSF |



| 1.16 | 08/05/2023 | Version 1.16 includes the specification of the release A.23.1 |
|------|------------|---|
|      |            | No changes have been made in this version                     |
| 1.17 | 17/07/2023 | Version 1.16 includes the specification of the release A.23.2 |
|      |            | No changes have been made in this version                     |



| 1. | INT  | RODUCTION   | 22   |
|----|------|---|------|
|    | 1.1  | Code lists set  | 22   |
| 2. | COD  | DE LISTS  | 24   |
|    | 2.1  | Additional declaration type                                   | 24   |
|    | 2.2  | Additional fiscal ref role code                               | 24   |
|    | 2.3  | Additional information code                                   | 24   |
|    | 2.4  | Additional procedure  | 25   |
|    | 2.5  | Additions deductions code                                     | 34   |
|    | 2.6  | Authorisation type code                                       | 35   |
|    | 2.7  | Base measurement  | 36   |
|    | 2.8  | Common documents type (Documents produced, certificates and a |      |
|    |      | onal references)  |      |
|    | 2.9  | Import Declaration Dataset Codes (CL001)                      |      |
|    | 2.10 | Temporary Storage Dataset Codes (CL002)                       |      |
|    | 2.11 | Control agency  |      |
|    | 2.12 | Control Result  |      |
|    | 2.13 | Control type  |      |
|    | 2.14 | Country codes full list                                       |      |
|    | 2.15 | EU country code   |      |
|    | 2.16 | Currencies  |      |
|    | 2.17 | Declaration Rejection Reason                                  |      |
|    | 2.18 | Destination region code  Error types                          |      |
|    | 2.19 | Flag  |      |
|    | 2.20 | Guarantee type  |      |
|    | 2.21 | Identification of goods code                                  |      |
|    | 2.22 | Incoterm code   |      |
|    | 2.23 | Kind of packages  |      |
|    | 2.25 | Legal basis   |      |
|    | 2.26 | Location identification qualifier                             |      |
|    | 2.27 | ·   |      |
|    | 2.27 | Location of goods code<br>Location type                       |      |
|    | 2.28 | •   |      |
|    | 2.29 | Means identity type   | 118  |
|    | 7.5U | National Customs Office Codes                                 | 1.10 |





| 2.31 | Nature of transaction          | 120 |
|------|--------------------------------|-----|
| 2.32 | Nomenclature code              | 121 |
| 2.33 | Nomenclature code CN           | 123 |
| 2.34 | Nomenclature code HS           | 123 |
| 2.35 | Preference                     | 124 |
| 2.36 | Previous document type         | 126 |
| 2.37 | Procedure code                 | 127 |
| 2.38 | Processing procedure code      | 129 |
| 2.39 | Quota No                       | 131 |
| 2.40 | Representative status code     | 132 |
| 2.41 | Supply chain actor role code   | 132 |
| 2.42 | TARIC Additional Code          | 132 |
| 2.43 | TARIC National Additional Code | 134 |
| 2.44 | Tax payment method             | 137 |
| 2.45 | Tax Type                       | 138 |
| 2.46 | Transport document             | 138 |
| 2.47 | Transport mode                 | 139 |
| 2.48 | Type of declaration            | 140 |
| 2.49 | Valuation Indicators           | 140 |
| 2.50 | Valuation Method               | 142 |
| 2.51 | Warehouse type                 | 142 |



### 1. INTRODUCTION

This document presents the code lists of the AIS.

The presentation starts in section 1.1 which includes the summary of the code lists.

- The List code is referenced in the "AIS-Message-Structures" document.
- The Format column describes the format of the values of the code list. The notation of the format is explained in detail in the "AIS-Message-Structures" document.

The detailed description of the code lists is presented in the chapter 2.

Usage information for the code-lists (which message field / data element uses the code-list) can be found at the end of the document.

Some code lists are driven by the TARIC system and are labelled as such in the section 1.1 below. They are not exhaustive lists. These lists are subject to change in line with TARIC updates.

Please consult the following <u>link</u> to ensure you have all the appropriate documents included for Commodity Code used.

### 1.1 Code lists set

| LIST CODE                   | LIST NAME                        | FORMAT |
|-----------------------------|----------------------------------|--------|
| Additional Declaration Type | Additional declaration type      | an1    |
| AdditionalFiscalRefRoleCode | Additional fiscal ref role code  | an3    |
| AdditionalInformationCode   | Additional information code      | an5    |
| AdditionalProcedure         | Additional procedure             | an3    |
| AdditionsDeductionsCode     | Additions deductions code        | an2    |
| AuthorisationTypeCode       | Authorisation type code          | an14   |
| BaseMeasurement             | Base measurement                 | an16   |
| CL001                       | Import Declaration Dataset Codes | an     |
| CL002                       | Temporary Storage Dataset Codes  | an     |
| CommonDocumentsType         | Common documents type (TARIC)    | an4    |
| ControlAgency               | Control agency                   | an170  |
| ControlResult               | Control result                   | an2    |
| ControlType                 | Control type                     | an16   |
| CountryCodesEU              | EU country code                  | an2    |
| CountryCodesFullList        | Country codes full list (TARIC)  | an2    |
| Currencies                  | Currencies                       | an3    |
| DeclarationRejectionReason  | Declaration rejection reason     | an135  |



| LIST CODE                       | LIST NAME                         | FORMAT  |
|---------------------------------|-----------------------------------|---------|
| DestinationRegionCode           | Destination region code (TARIC)   | an2     |
| ErrorTypes                      | Error types                       | an12    |
| Flag                            | Flag                              | Boolean |
| GuaranteeType                   | Guarantee type                    | an1     |
| IdOfGoods                       | Identification of goods code      | an1     |
| IncotermCode                    | Incoterm code                     | an3     |
| KindOfPackages                  | Kind of packages                  | an12    |
| LegalBasis                      | Legal basis                       | an3     |
| LocationIdentificationQualifier | Location identification qualifier | an1     |
| LocationOfGoodsCode             | Location of goods code            | an135   |
| LocationType                    | Location type                     | an1     |
| MeansIdentityType               | Means identity type               | an2     |
| NationalCustomsOffice           | National Customs Office Codes     | an8     |
| NatureOfTransaction             | Nature of transaction             | an12    |
| NomenclatureCode                | Nomenclature code (TARIC)         | an8     |
| NomenclatureCodeCN              | Nomenclature code CN (TARIC)      | an18    |
| NomenclatureCodeHS              | Nomenclature code HS (TARIC)      | an16    |
| Preference                      | Preference                        | an3     |
| PreviousDocumentType            | Previous document type            | an13    |
| ProcedureCode                   | Procedure code                    | an2     |
| ProcessingProcedureCode         | Processing procedure code         | an12    |
| QuotaNo                         | Quota no (TARIC)                  | an6     |
| RepresentativeStatusCode        | Representative status code        | an1     |
| SupplyChainActorRoleCode        | Supply chain actor role code      | an3     |
| TaricAdditionalCode             | TARIC additional code             | an4     |
| TaricNationalAdditionalCode     | TARIC national additional code    | an14    |
| TaxPaymentMethod                | Tax payment method                | an1     |
| ТахТуре                         | Tax type                          | an3     |
| TransportDocumentType           | Transport Document Type           | an4     |
| TransportMode                   | Transport mode                    | an1     |
| TypeOfDeclaration               | Type of declaration               | an2     |
| ValuationIndicators             | Valuation indicators              | an4     |
| ValuationMethod                 | Valuation method                  | an1     |
| WarehouseType                   | Warehouse type                    | an1     |



### 2. CODE LISTS

## 2.1 Additional declaration type

| Code | Description   |
|------|---|
| Α    | Standard customs declaration  |
| В    | Simplified declaration on occasional basis                                      |
| С    | Simplified customs declaration with regular use                                 |
| D    | Standard customs declaration prior to the presentation of the goods             |
| E    | Simplified declaration on occasional use, prior to presentation of goods        |
| F    | Simplified customs declaration with regular use, prior to presentation of goods |
| Х    | Supplementary declaration of simplified declarations on occasional basis        |
| Υ    | Supplementary declaration of simplified declarations with regular use           |
| Z    | Supplementary declaration in the form of an entry in the declarant's records    |

### 2.2 Additional fiscal ref role code

| Code | Name / description  |
|------|---|
| FR1  | Importer  |
| FR2  | Customer  |
| FR3  | Tax Representative  |
| FR4  | Holder of the deferred payment authorisation              |
| FR5  | Vendor (IOSS)   |
| FR7  | Taxable person or of the person liable for payment of VAT |

### 2.3 Additional information code

Code XXXXX — Additional information

Code 0xxxx - General category

Code 1xxxx - On import

Code 2xxxx - On transit



Code 3xxxx - On Export

Code 4xxxx - Other

| Code  | Name / description  |
|-------|---|
| 00100 | Application for authorisation for the use of a special procedure other than transit based on the customs declaration  |
| 00200 | Several occurrences of documents or parties.  |
| 00300 | Identity between declarant and consignor  |
| 00400 | Identity between declarant and exporter   |
| 00500 | Identity between declarant and consignee  |
| 10200 | Discharge of inward processing  |
| 10300 | Discharge of inward processing (specific commercial policy measures)  |
| 10500 | Discharge of temporary admission  |
| 10600 | Situations where negotiable bills of lading that are "to order blank endorsed" are concerned, in the case of entry summary declarations, where the consignee details are unknown. |
| 40100 | Request for a longer period of validity of the proof of the customs status of Union goods   |
| N9000 | Supplementary Waiver  |
| N9001 | G4 Waiver   |

# 2.4 Additional procedure

| Code | Name / description   |
|------|--|
| 000  | Other  |
| 1A1  | Goods entered for free circulation with VAT exemption under CC for consumption in another MS |
| 1A2  | Goods entered with duty exemption under Centralised Clearance                                |
| 1C1  | Flat rate of duty  |



| Code | Name / description   |
|------|--|
| 1F1  | No Goods Entry Declaration   |
| A04  | Goods which are placed under an inward processing procedure (VAT payable only)   |
| B02  | Processed products returning after repair under guarantee in accordance with Article 260 of the Code (goods repaired free of charge).  |
| B03  | Processed products returning after replacement under guarantee in accordance with Article 261 of the Code (standard exchange system)   |
| B06  | Processed products returning – VAT only  |
| C01  | Personal property belonging to natural persons transferring their normal place of residence to the Union   |
| C02  | Trousseaux and household effects imported on the occasion of a marriage  |
| C03  | Presents customarily given on the occasion of a marriage   |
| C04  | Personal property acquired by inheritance by a natural person having his normal place of residence in the customs territory of the Union   |
| C06  | School outfits, educational materials and related household effects  |
| C07  | Consignments of negligible value   |
| C08  | Consignments sent from one private individual to another   |
| C09  | Capital goods and other equipment imported on the transfer of activities from a third country into the Union   |
| C10  | Capital goods and other equipment belonging to persons engaged in a liberal profession and to legal persons engaged in a non-profit making activity  |
| C11  | Educational, scientific and cultural materials; scientific instruments and apparatus as listed in Annex I to Regulation (EC) No 1186/2009)   |
| C12  | Educational, scientific and cultural materials; scientific instruments and apparatus as listed in Annex II to Regulation (EC) No 1186/2009   |
| C13  | Educational, scientific and cultural materials; scientific instruments and apparatus imported exclusively for non commercial purposes (including spare parts, components, accessories and tools) |



| Code | Name / description  |
|------|---|
| C14  | Equipment imported for non-commercial purposes by or on behalf of a scientific research establishment or organisation based outside the Union   |
| C15  | Laboratory animals and biological or chemical substances intended for research  |
| C16  | Therapeutic substances of human origin and blood-grouping and tissue-typing reagents  |
| C17  | Instruments and apparatus used in medical research, establishing medical diagnoses or carrying out medical treatment  |
| C18  | Reference substances for the quality control of medicinal products  |
| C19  | Pharmaceutical products used at international sports events   |
| C20  | Goods for charitable or philanthropic organisations - basic necessities imported by State organisations or other approved organisations   |
| C21  | Articles in Annex III to Regulation (EC) No 1186/2009 intended for the blind  |
| C22  | Articles in Annex IV to Regulation (EC) No 1186/2009 intended for the blind imported by blind persons themselves for their own use (including spare parts, components, accessories and tools)       |
| C23  | Articles in Annex IV to Regulation (EC) No 1186/2009 intended for the blind imported by certain institutions or organisations (including spare parts, components, accessories and tools)            |
| C24  | Articles intended for other handicapped persons (other than blind persons) imported by handicapped persons themselves for their own use (including spare parts, components, accessories and tools)  |
| C25  | Articles intended for other handicapped persons (other than blind persons) imported by certain institutions or organisations (including spare parts, components, accessories and tools)             |
| C26  | Goods imported for the benefit of disaster victims  |
| C27  | Decorations conferred by governments of third countries on persons whose normal place of residence is in the customs territory of the Union   |
| C28  | Goods imported into the customs territory of the Union by persons who have paid an official visit to a third country and who have received them on this occasion as gifts from the host authorities |
| C29  | Goods to be used by monarchs or heads of state  |



| Code | Name / description  |
|------|---|
| C30  | Samples of goods of negligible value imported for trade promotion purposes  |
| C31  | Printed advertising matter  |
| C32  | Small representative samples of goods manufactured outside the customs territory of the Union intended for a trade fair or similar event  |
| C33  | Goods imported for examination, analysis or test purposes   |
| C34  | Consignments sent to organisations protecting copyrights or industrial and commercial patent rights   |
| C35  | Tourist information literature  |
| C36  | Miscellaneous documents and articles  |
| C37  | Ancillary materials for the stowage and protection of goods during their transport  |
| C38  | Litter, fodder and feeding stuffs for animals during their transport  |
| C39  | Fuel and lubricants present in land motor vehicles and special containers   |
| C40  | Materials for cemeteries for, and memorials to, war victims   |
| C41  | Coffins, funerary urns and ornamental funerary articles   |
| C42  | Personal property entered for free circulation before the person concerned establishes his normal place of residence in the customs territory of the Union (duty relief subject to an undertaking)  |
| C43  | Personal property belonging to a natural person having intention to transfer his normal place of residence to the Union (duty-free admission subject to an undertaking).  |
| C44  | Personal property acquired by inheritance by legal persons engaged in a non-profit making activity who are established in the customs territory of the Union  |
| C45  | Agricultural, stock-farming, bee-keeping, horticultural and forestry products from properties located in a third country adjoining the customs territory of the Union   |
| C46  | Products of fishing or fish-farming activities carried out in the lakes or waterways bordering a Member State and a third country by Union fishermen and products of hunting activities carried out on such lakes or waterways by Union sportsmen |
| C47  | Seeds, fertilizers and products for treatment of soil and crops, intended for use on property located in the customs territory of the Union adjoining a third country   |



| Code | Name / description  |
|------|---|
| C48  | Goods contained in the personal luggage and exempted from VAT   |
| C49  | Goods for charitable or philanthropic organisations - goods of every description sent free of charge and to be used for fund-raising at occasional charity events for the benefit of needy persons  |
| C50  | Goods for charitable or philanthropic organisations - equipment and office materials sent free of charge  |
| C51  | Cups, medals and similar articles of an essentially symbolic nature which, having been awarded in a third country to persons having their normal place of residence in the customs territory of the Union   |
| C52  | Cups, medals and similar articles of an essentially symbolic nature which are given free of charge by authorities or persons established in a third country to be presented in the customs territory of the Union   |
| C53  | Awards, trophies and souvenirs of a symbolic nature and of limited value intended for distribution free of charge to persons normally resident in third countries at business conferences or similar international events   |
| C54  | Goods imported into the customs territory of the Union by persons coming to pay an official visit in the customs territory of the Union and who intend to offer them on that occasion as gifts to the host authorities  |
| C55  | Goods sent as gifts, in token of friendship or goodwill, by an official body, public authority or group, carrying on an activity in the public interest which is located in a third country, to an official body, public authority or group carrying on an activity in the public interest which is located in the customs territory of the Union and approved by the competent authorities to receive such articles free of duty |
| C56  | Articles for advertising purposes, of no intrinsic commercial value, sent free of charge by suppliers to their customers, which, apart from their advertising function, are not capable of being used otherwise   |
| C57  | Goods imported solely in order to be demonstrated or in order to demonstrate machines and apparatus, manufactured outside the customs territory of the Union and displayed at a trade fair or similar event   |
| C58  | Various materials of little value such as paints, varnishes, wallpaper, etc., used in the building, fitting-out and decoration of temporary stands occupied by representatives of third countries at a trade fair or similar event, which are destroyed by being used   |



| Code | Name / description  |
|------|---|
| C59  | Printed matter, catalogues, prospectuses, price lists, advertising posters, calendars, whether or not illustrated, unframed photographs and other articles supplied free of charge in order to advertise goods manufactured outside the customs territory of the Union and displayed at a trade fair or similar event |
| C60  | Trousseaux and household effects imported on the occasion of a marriage entered for free circulation in the first two months before the wedding (duty relief subject to the lodging of appropriate security)  |
| C61  | Presents customarily given on the occasion of a marriage entered for free circulation in the last two months before the wedding (duty relief subject to the lodging of appropriate security)  |
| C71  | Domesticated animals exported at the time of transfer of agricultural activities from the Union to a third country  |
| C72  | Fodder and feeding stuffs accompanying animals during their exportation   |
| C73  | Consignments of negligible value  |
| C74  | Agricultural or stock-farming products obtained in the customs territory of the Union from properties adjacent to a third country, operated, in the capacity of owner or lessee, by persons having their principal undertaking in a third country adjoining the customs territory of the Union.                       |
| C75  | Seeds for use on properties located in a third country adjacent to the customs territory of the Union and operated, in the capacity of owner or lessee, by persons having their principal undertaking in the said customs territory in the immediate proximity of the third country in question.                      |
| D01  | Pallets (including pallet accessories and equipment)  |
| D02  | Containers (including container accessories and equipment)  |
| D03  | Means of road, rail, air, sea and inland waterway transport   |
| D04  | Personal effects and goods for sports purposes imported by travellers   |
| D05  | Welfare material for seafarers  |
| D06  | Disaster relief material  |
| D07  | Medical, surgical and laboratory equipment  |
| D08  | Animals (twelve months or more)   |
|      |   |



| Code | Name / description   |
|------|--|
| D09  | Goods for use in frontier zone   |
| D10  | Sound, image or data carrying media  |
| D11  | Publicity material   |
| D12  | Professional equipment   |
| D13  | Pedagogic material and scientific equipment  |
| D14  | Packings, full   |
| D15  | Packings, empty  |
| D16  | Moulds, dies, blocks, drawings, sketches, measuring, checking and testing instruments and other similar articles |
| D17  | Special tools and instruments  |
| D18  | Goods subject to tests, experiments or demonstrations.   |
| D19  | Goods imported, subject to satisfactory acceptance tests, in connection with a sales contract                    |
| D20  | Goods used to carry out tests, experiments or demonstrations without financial gain (six months).                |
| D21  | Samples  |
| D22  | Replacement means of production (six months)   |
| D23  | Goods for events or for sale   |
| D24  | Goods for approval (six months)  |
| D25  | Works of art, collectors' items and antiques   |
| D26  | Goods imported with a view to their sale by auction  |
| D27  | Spare parts, accessories and equipment   |
| D28  | Goods imported in particular situations having no economic effect  |
| D29  | Goods imported for a period not exceeding three months   |



| Code | Name / description  |
|------|---|
| D30  | Means of transport for persons established outside the customs territory of the Union or for persons preparing the transfer of their normal place of residence outside that territory.  |
| D51  | Temporary admission with partial relief from duties   |
| E01  | Use of the unit price for the determination of the customs value for certain perishable goods (Article 74(2)(c) of the Code and Article 142(6))   |
| E02  | Standard import values (for example: Regulation (EU) No 543/2011)(*) Commission Implementing Regulation (EU) No 543/2011 of 7 June 2011 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 in respect of the fruit and vegetables and processed fruit and vegetables sectors (OJ L 157, 15.6.2011, p. 1). |
| F01  | Relief from import duties for returned goods (Article 203 of the Code)  |
| F02  | Relief from import duties for returned goods (Special circumstances provided for in Article 159 of Delegated Regulation (EU) 2015/2446: agriculture goods)  |
| F03  | Relief from import duties for returned goods (Special circumstances provided for in Article 158(2) of Delegated Regulation (EU) 2015/2446 repair or restoration)  |
| F04  | Processed products which return to the European Union after having been previously re-<br>exported subsequent to an inward processing procedure (Article 205(1) of the Code)  |
| F05  | Relief from import duties and from VAT and/or excise duties for returned goods (Art. 203 of the Code and Art. 143(1)(e) (Directive 2006/112/EC)   |
| F06  | A movement of excise goods under an excise duty suspension arrangement from the place of importation in accordance with Article 17(1)(b) of Directive 2008/118/EC.  |
| F07  | Processed products which return to the European Union after having been previously re-<br>exported subsequent to an inward processing procedure where the import duty is<br>determined in accordance with Article 86(3) of the Code (Article 205(2) of the Code)  |
| F15  | Goods introduced in the context of trade with special fiscal territories (Article 1 (3) of the Code)  |
| F16  | Goods introduced in the context of trade between the Union and the countries with which it has formed a customs union.  |
| F21  | Exemption from import duties of products of sea-fishing and other products taken from the territorial sea of a country or territory outside the customs territory of the Union by vessels solely registered or recorded in a Member State and flying the flag of that state   |



| Code | Name / description   |
|------|--|
| F22  | Exemption from import duties of products obtained from products of sea-fishing and other products taken from the territorial sea of a country or territory outside the customs territory of the Union on board factory-ships registered or recorded in a Member State and flying the flag of the state   |
| F31  | Goods which, after having been under outward processing, are placed under customs warehousing without suspension of excise duties  |
| F32  | Goods which, after having been under an inward processing procedure, are placed under customs warehousing without suspension of excise duties  |
| F33  | Goods which, after having been in a free zone, are placed under customs warehousing procedure without suspension of excise duties  |
| F34  | Goods which, after having been subject to end-use, are placed under customs warehousing without suspension of excise duties  |
| F44  | Release for free circulation of processed products when Article 86(3) of Code) is to be applied  |
| F45  | Exemption from value added tax on the final importation of certain goods (Council Directive 2009/132/EC (*)) Council Directive 2009/132/EC of 19 October 2009 determining the scope of Article 143(b) and (c) of Directive 2006/112/EC as regards exemption from value added tax on the final importation of certain goods (OJ L 292, 10.11.2009, p. 5). |
| F46  | Use of the original tariff classification of the goods in situations provided for in Article 86(2) of the Code   |
| F47  | Simplification of the drawing-up of customs declarations for goods falling under different tariff subheadings provided for in Article 177 of the Code  |
| F48  | Import under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC  |
| F49  | Import under the special arrangements for declaration and payment of import VAT set out in Title XII Chapter 7 of Directive 2006/112/EC.   |



# 2.5 Additions deductions code

| Code | Name / description   |
|------|--|
| АВ   | Commissions and brokerage, except buying commissions   |
| AD   | Containers and packing   |
| AE   | Materials, components, parts and similar items incorporated in the imported goods  |
| AF   | Tools, dies, moulds and similar items used in the production of the imported goods   |
| AG   | Materials consumed in the production of the imported goods   |
| АН   | Engineering, development, artwork, design work and plans and sketches undertaken elsewhere than in the European Union and necessary for the production of the imported goods |
| Al   | Royalties and license fees   |
| AJ   | Proceeds of any subsequent resale, disposal or use accruing to the seller  |
| AK   | Transport costs, loading and handling charges and insurance costs up to the place of introduction in the European Union  |
| AL   | Indirect payments and other payments (Article 70 of the code)  |
| AN   | Additions based on a decision granted in accordance with Article 71 of Delegated Regulation (EU) 2015/2446   |
| ВА   | Costs of transport after arrival at the place of introduction  |
| ВВ   | Charges for construction, erection, assembly, maintenance or technical assistance undertaken after importation   |
| ВС   | Import duties or other charges payable in the Union for reason of the import or sale of goods  |
| BD   | Interest charges   |
| BE   | Charges for the right to reproduce the imported goods in the European Union  |
| BF   | Buying commissions   |
| BG   | Deductions based on a decision granted in accordance with Article 71 of Delegated Regulation (EU) 2015/2446  |
| 1X   | Internal EU transport costs  |

Version 1.17



| Code | Name / description |
|------|--------------------|
| 2X   | Value at export    |

# 2.6 Authorisation type code

| Code | Description  |
|------|--|
| ACE  | Authorised consignee for Union transit                                     |
| ACP  | Authorised issuer to establish proof of customs status of Union goods      |
| ACR  | Authorised consignor for Union transit                                     |
| ACT  | Authorised consignee for TIR procedure                                     |
| AEOC | Authorised Economic Operator - Customs simplifications                     |
| AEOF | Authorised Economic Operator - Customs simplifications/Security and safety |
| AEOS | Authorised Economic Operator - Security and safety                         |
| AWB  | Authorised weigher of bananas  |
| BOI  | Binding Origin Information   |
| BTI  | Binding Tariff Information   |
| CCL  | Centralised clearance  |
| CGU  | Comprehensive guarantee, including possible reduction or waiver            |
| CVA  | Simplification of customs value determination                              |
| CW1  | Operation of storage facilities for public customs warehousing type I      |
| CW2  | Operation of storage facilities for public customs warehousing type II     |
| CWP  | Operation of storage facilities for private customs warehousing            |
| DPO  | Deferment of payment   |
| EIR  | Customs declaration through an EIDR  |
| ETD  | Use of electronic transport document as customs declaration                |
| EUS  | End use  |
| IPO  | Inward processing procedure  |
| OPO  | Outward processing procedure   |
| REM  | Remission of the duty amounts  |
| REP  | Repayment of the duty amounts  |
| RSS  | Regular shipping services  |
| SAS  | Self-assessment  |
| SDE  | Simplified declaration   |
| SSE  | Seals of a special type  |
| TEA  | Temporary admission  |
| TRD  | Transit declaration with reduced dataset                                   |



|  |  | TST | Operation of storage facilities for temporary storage of goods |
|--|--|-----|--|
|--|--|-----|--|

### 2.7 Base measurement

| Measurement | Description   |
|-------------|---|
| unit code   |   |
|             |   |
| 123         | Polarisation  |
| ASV         | %vol  |
| ССТ         | Carrying capacity in metric tonnes                        |
| CEN         | Hundred items   |
| СТМ         | Carats (one metric carat = 2 x 10\$-4kg)                  |
| DAP         | Decatonne, corrected according to polarisation            |
| DHS         | Kilogram of dihydrostreptomycin                           |
| DTN         | Hectokilogram   |
| DTNE        | Hectokilogram net of drained weight                       |
| DTNF        | Hectokilogram of common wheat                             |
| DTNG        | Hectokilogram Gross                                       |
| DTNL        | Hectokilogram of live weight                              |
| DTNL        | Hectokilogram of live weight                              |
| DTNM        | Hectokilogram net of dry matter                           |
| DTNR        | Hectokilogram of the standard quality                     |
| DTNS        | Hectokilogram of sugar with a yield in white sugar of 92% |
| DTNZ        | Hectokilogram per 1% by weight of sucrose                 |
| EUR         | Euro (used for statistical surveillance)                  |
| GFI         | Gram of fissile isotopes                                  |



| Measurement unit code | Description  |
|-----------------------|--|
| GRM                   | Gram   |
| GRT                   | Gross tonnage  |
| HLT                   | Hectolitre   |
| НМТ                   | Hectometre   |
| KAC                   | Kilogram net of acesulfame potassium                 |
| КСС                   | Kilogram of choline chloride                         |
| KCL                   | Tonne of potassium chloride                          |
| KGM                   | Kilogram   |
| KGME                  | Kilogram net of drained weight                       |
| KGMG                  | Kilogram Gross                                       |
| KGMP                  | Kilogram of lactic matter                            |
| KGMS                  | Kilogram of sugar with a yield in white sugar of 92% |
| KGMT                  | Kilogram of dry lactic matter                        |
| KLT                   | 1000 litres  |
| КМА                   | Kilogram of methylamines                             |
| KMT                   | Kilometre  |
| KNI                   | Kilogram of nitrogen                                 |
| KNS                   | Kilogram of hydrogen peroxide                        |
| КРН                   | Kilogram of potassium hydroxide (caustic potash)     |
| КРО                   | Kilogram of potassium oxide                          |
| KPP                   | Kilogram of diphosphorus pentaoxide                  |
| KSD                   | Kilogram of substance 90 % dry                       |
| KSH                   | Kilogram of sodium hydroxide (caustic soda)          |



| Measurement | Description   |
|-------------|---|
| unit code   |   |
| KUR         | Kilogram of uranium   |
| LPA         | Litre pure (100%) alcohol   |
| LTR         | Litre   |
| LTRA        | Litre Total alcohol   |
| MIL         | 1000 items  |
| MPR         | 1000 pairs (used for statistical surveillance)  |
| MTK         | Square metre  |
| MTQ         | Cubic meter   |
| MTR         | Metre   |
| MWH         | 1000 kilowatt hours   |
| NAR         | Number of items   |
| NCL         | Number of cells   |
| NPR         | Number of pairs   |
| TJO         | Terajoule (gross calorific value)   |
| TNE         | Tonne   |
| TNEE        | Tonne net of drained weight   |
| TNEI        | Tonne of biodiesel content  |
| TNEJ        | Tonne of fuel content (usually in form of tallow, stearin, paraffin wax or other waxes, including the wick) |
| TNEK        | Tonne of bioethanol content   |
| TNEM        | Tonne net of dry matter   |
| TNER        | Tonne of the standard quality   |



| Measurement<br>unit code | Description                       |
|--------------------------|-----------------------------------|
| TNEZ                     | Tonne per 1% by weight of sucrose |
| VCT                      | Volume Carbon Tax                 |
| WAT                      | Number of Watt                    |

# 2.8 Common documents type (Documents produced, certificates and authorisations, additional references)

| Code | Description   |
|------|---|
| 1A01 | VAT free Authorisation  |
| 1A02 | VAT Branch Letter of Exemption  |
| 1A03 | Goods & Services Zero-Rated for VAT under Schedule 2 VAT Act 2010, Aircraft including Parts, Equipment &Consumables |
| 1A04 | Gold for Investment Schedule 1 VAT Act 2010   |
| 1A05 | Postponed VAT Payment   |
| 1A06 | VAT Special Arrangement Authorisation   |
| 1A18 | EC Border Farmers Products  |
| 1A19 | Pure bred horses, temporarily exported  |
| 1A20 | Seeds for use in adjoining countries  |
| 1A21 | Goods in travellers baggage   |
| 1A23 | Works of Art  |
| 1A99 | Other VAT exemption   |
| 1B11 | Removal Bond/General Cover Note Bond  |
| 1B15 | Beer Bond   |
| 1B16 | Bulk Cereals Bond   |
| 1B17 | General Bond IE   |
| 1B18 | Guaranteed Cheque in lieu of Bond   |
| 1B20 | Composite Bond Cover Note   |
| 1B21 | Removal Bond Cover Note   |
| 1B22 | IP Cover Note   |
| 1B23 | End Use Cover Note  |
| 1B24 | PCC Cover Note  |
| 1B25 | Beer Bond Cover Note  |
| 1B26 | Bulk Cereals Cover Note   |
| 1B27 | General Bond Cover Note   |
| 1B99 | Other Security  |



| 1C23 Works of Art 1C50 Cap Charge Exemption 1C60 Flight Equipment for Civil Aircraft 1C61 Consumable Stores for Civil Aircraft 1C99 Other CCT exemption 1D01 General Authorisation – Conformity 1D02 Collectors Order Declaration 1D03 General Declaration 563A 1D04 Valuation instruction certificate 1D05 Non Commercial Transaction Declaration 1D06 NPP Declaration 1D07 Unsolicited Gift Declaration 1D08 3rd copy self issue-Auth-Simp.Procedure 1 Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33 1D10 VAT on repairs 1D11 Declaration of Export Value of Goods 1D12 Administrative Accompanying document reference number (ARC) 1D13 Bulk Entry Approval Declaration 1D14 Approved Consignee Declaration 1D15 Approved Consignee Declaration 1D16 Franc de Doit Declaration 1D17 C&E Reference Declaration 1D18 Classification Breakdown Declaration 1D19 Declaration Re Compliance with Footnote 1D20 Denatured Goods Declaration 1D11 Request to Remove 1D21 Estimated time of departure 1D22 Estimated time of arrival 1D25 Authorisation for End-Use 1D26 Receipt Number for N/R cases paying in cash 1D27 Amount Paid for N/R cases paying in cash 1D28 Box 12 supplementary declaration 1D29 VAT rate declaration 1D29 VAT rate declaration 1D30 Poultry) 1D40 Accept Foreign Documents Request 1D41 Specific Gravity Declaration - export 1D43 Total Dry Extract (Wine) Declaration 1D44 Total Dry Extract (Wine) Declaration | 1C21 | Goods in travellers Personal Baggage                        |
|---|------|---|
| 1C60 Flight Equipment for Civil Aircraft 1C91 Consumable Stores for Civil Aircraft 1C99 Other CCT exemption 1D01 General Authorisation – Conformity 1D02 Collectors Order Declaration 1D03 General Declaration 563A 1D04 Valuation instruction certificate 1D05 Non Commercial Transaction Declaration 1D06 NPP Declaration 1D07 Unsolicited Gift Declaration 1D07 Unsolicited Gift Declaration 1D08 3rd copy self issue-Auth-Simp.Procedure 1 Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33 1D10 VAT on repairs 1D11 Declaration of Export Value of Goods 1D12 Administrative Accompanying document reference number (ARC) 1D13 Bulk Entry Approval Declaration 1D14 Approved Consignee Declaration 1D15 Approved Consignee Declaration 1D16 Franc de Doit Declaration 1D17 C28. Reference Declaration 1D18 Classification Breakdown Declaration 1D19 Declaration Re Compliance with Footnote 1D20 Denatured Goods Declaration 1D21 Request to Remove 1D23 Estimated time of departure 1D24 Estimated time of departure 1D25 Authorisation for End-Use 1D26 Receipt Number for N/R cases paying in cash 1D27 Amount Paid for N/R cases paying in cash 1D28 Box 12 supplementary declaration 1D29 VAT rate declaration 1D29 VAT rate declaration 1D30 Poultry) 1D40 Free at Frontier Price Declaration - export 1D41 Specific Gravity Declaration - export 1D42 Free at Frontier Price Declaration   | 1C23 | Works of Art  |
| 1C61 Consumable Stores for Civil Aircraft 1C99 Other CCT exemption 1D01 General Authorisation – Conformity 1D02 Collectors Order Declaration 1D03 General Declaration 563A 1D04 Valuation instruction certificate 1D05 Non Commercial Transaction Declaration 1D06 NPP Declaration 1D07 Unsolicited Gift Declaration 1D08 3rd copy self issue-Auth-Simp.Procedure 1 Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33 1D10 VAT on repairs 1D11 Declaration of Export Value of Goods 1D12 Administrative Accompanying document reference number (ARC) 1D13 Bulk Entry Approval Declaration 1D14 Approved Consignee Declaration 1D15 Approved Consignee Declaration 1D16 Franc de Doit Declaration 1D17 C&E Reference Declaration 1D18 Classification Breakdown Declaration 1D19 Declaration Re Compliance with Footnote 1D20 Denatured Goods Declaration 1D21 Request to Remove 1D22 Estimated time of departure 1D23 Estimated time of departure 1D24 Estimated time of arrival 1D25 Authorisation for End-Use 1D26 Receipt Number for IV/R cases paying in cash 1D27 Amount Paid for N/R cases paying in cash 1D28 Box 12 supplementary declaration 1D29 VAT rate declaration 1D30 Poultry) 1D40 Accept Foreign Documents Request 1D41 Specific Gravity Declaration - export 1D42 Free at Frontier Price Declaration -  | 1C50 | Cap Charge Exemption  |
| 1099 Other CCT exemption 1D01 General Authorisation – Conformity 1D02 Collectors Order Declaration 1D03 General Declaration 563A 1D04 Valuation instruction certificate 1D05 Non Commercial Transaction Declaration 1D06 NPP Declaration 1D07 Unsolicited Gift Declaration 1D07 Unsolicited Gift Declaration 1D08 3rd copy self issue-Auth-Simp.Procedure 1 Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33 1D10 VAT on repairs 1D11 Declaration of Export Value of Goods 1D12 Administrative Accompanying document reference number (ARC) 1D13 Bulk Entry Approval Declaration 1D14 Approved Consignee Declaration 1D15 Approved Consignee Declaration 1D16 Franc de Doit Declaration 1D17 C&E Reference Declaration 1D18 Classification Breakdown Declaration 1D19 Declaration Re Compliance with Footnote 1D20 Denatured Goods Declaration 1D21 Request to Remove 1D23 Estimated time of departure 1D24 Estimated time of departure 1D25 Authorisation for End-Use 1D26 Receipt Number for N/R cases paying in cash 1D27 Amount Paid for N/R cases paying in cash 1D28 Box 12 supplementary declaration 1D29 VAT rate declaration 1D29 VAT rate declaration 1D30 Poultry) 1D40 Accept Foreign Documents Request 1D41 Specific Gravity Declaration - export 1D42 Free at Frontier Price Declaration  | 1C60 | Flight Equipment for Civil Aircraft                         |
| 1D01 General Authorisation — Conformity 1D02 Collectors Order Declaration 1D03 General Declaration 563A 1D04 Valuation instruction certificate 1D05 Non Commercial Transaction Declaration 1D06 NPP Declaration 1D07 Unsolicited Gift Declaration 1D07 Unsolicited Gift Declaration 1D08 3rd copy self issue-Auth-Simp.Procedure 1 Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33 1D10 VAT on repairs 1D11 Declaration of Export Value of Goods 1D12 Administrative Accompanying document reference number (ARC) 1D13 Bulk Entry Approval Declaration 1D14 Approved Consignee Declaration 1D15 Approved Consignee Declaration 1D16 Franc de Doit Declaration 1D17 C&E Reference Declaration 1D18 Classification Breakdown Declaration 1D19 Declaration Re Compliance with Footnote 1D20 Denatured Goods Declaration 1D21 Request to Remove 1D23 Estimated time of departure 1D24 Estimated time of departure 1D25 Authorisation for End-Use 1D26 Receipt Number for N/R cases paying in cash 1D27 Amount Paid for N/R cases paying in cash 1D28 Box 12 supplementary declaration 1D29 VAT rate declaration 1D29 VAT rate declaration 1D40 Accept Foreign Documents Request 1D41 Specific Gravity Declaration - export 1D42 Free at Frontier Price Declaration   | 1C61 | Consumable Stores for Civil Aircraft                        |
| Collectors Order Declaration  | 1C99 | Other CCT exemption   |
| 1D03 General Declaration 563A 1D04 Valuation instruction certificate 1D05 Non Commercial Transaction Declaration 1D06 NPP Declaration 1D07 Unsolicited Gift Declaration 1D08 3rd copy self issue-Auth-Simp.Procedure 1D09 Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33 1D10 VAT on repairs 1D11 Declaration of Export Value of Goods 1D12 Administrative Accompanying document reference number (ARC) 1D13 Bulk Entry Approval Declaration 1D14 Approved Consignee Declaration 1D15 Approved Consignee Declaration 1D16 Franc de Doit Declaration 1D17 C&E Reference Declaration 1D18 Classification Breakdown Declaration 1D19 Declaration Re Compliance with Footnote 1D20 Denatured Goods Declaration 1D21 Request to Remove 1D23 Estimated time of departure 1D24 Estimated time of arrival 1D25 Authorisation for End-Use 1D26 Receipt Number for N/R cases paying in cash 1D27 Amount Paid for N/R cases paying in cash 1D28 Box 12 supplementary declaration 1D29 VAT rate declaration 1D29 VAT rate declaration 1D30 Poultry) 1D40 Accept Foreign Documents Request 1D41 Specific Gravity Declaration - export 1D42 Free at Frontier Price Declaration  | 1D01 | General Authorisation – Conformity                          |
| Valuation instruction certificate   | 1D02 | Collectors Order Declaration                                |
| 1D05     Non Commercial Transaction Declaration       1D06     NPP Declaration       1D07     Unsolicited Gift Declaration       1D08     3rd copy self issue-Auth-Simp.Procedure       Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33       1D10     VAT on repairs       1D11     Declaration of Export Value of Goods       1D12     Administrative Accompanying document reference number (ARC)       1D13     Bulk Entry Approval Declaration       1D14     Approved Consignee Declaration       1D15     Approved Consignee Declaration       1D16     Franc de Doit Declaration       1D17     C&E Reference Declaration       1D18     Classification Breakdown Declaration       1D19     Declaration Re Compliance with Footnote       1D20     Denatured Goods Declaration       1D21     Request to Remove       1D23     Estimated time of departure       1D24     Estimated time of arrival       1D25     Authorisation for End-Use       1D26     Receipt Number for N/R cases paying in cash       1D27     Amount Paid for N/R cases paying in cash       1D28     Box 12 supplementary declaration       1D29     VAT rate declaration       Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)    <  | 1D03 | General Declaration 563A                                    |
| 1D06 NPP Declaration  1D07 Unsolicited Gift Declaration  1D08 3rd copy self issue-Auth-Simp.Procedure  Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33  1D10 VAT on repairs  1D11 Declaration of Export Value of Goods  1D12 Administrative Accompanying document reference number (ARC)  1D13 Bulk Entry Approval Declaration  1D14 Approved Consignee Declaration  1D15 Approved Consigner Declaration  1D16 Franc de Doit Declaration  1D17 C&E Reference Declaration  1D18 Classification Breakdown Declaration  1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of departure  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  1D30 Accept Foreign Documents Request  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D04 | Valuation instruction certificate                           |
| 1D07 Unsolicited Gift Declaration  1D08 3rd copy self issue-Auth-Simp.Procedure  Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33  1D10 VAT on repairs  Declaration of Export Value of Goods  1D12 Administrative Accompanying document reference number (ARC)  1D13 Bulk Entry Approval Declaration  1D14 Approved Consignee Declaration  1D15 Approved Consignee Declaration  1D16 Franc de Doit Declaration  1D17 C&E Reference Declaration  1D18 Classification Breakdown Declaration  1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D29 VAT rate declaration  1D30 Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D05 | Non Commercial Transaction Declaration                      |
| 1D08 3rd copy self issue-Auth-Simp.Procedure Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33  1D10 VAT on repairs  1D11 Declaration of Export Value of Goods  1D12 Administrative Accompanying document reference number (ARC)  1D13 Bulk Entry Approval Declaration  1D14 Approved Consignee Declaration  1D15 Approved Consignor Declaration  1D16 Franc de Doit Declaration  1D17 C&F Reference Declaration  1D18 Classification Breakdown Declaration  1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D06 | NPP Declaration   |
| Letter of Authorisation required where Box 37b contains C12, C13, C14, C15, C16, C17, C18, C23, C25 or C33  D100 VAT on repairs  D111 Declaration of Export Value of Goods  Administrative Accompanying document reference number (ARC)  D13 Bulk Entry Approval Declaration  D14 Approved Consignee Declaration  D15 Approved Consigner Declaration  D16 Franc de Doit Declaration  D17 C&E Reference Declaration  D18 Classification Breakdown Declaration  D19 Declaration Re Compliance with Footnote  D20 Denatured Goods Declaration  D21 Request to Remove  D23 Estimated time of departure  D24 Estimated time of departure  D25 Authorisation for End-Use  D26 Receipt Number for N/R cases paying in cash  D27 Amount Paid for N/R cases paying in cash  D28 Box 12 supplementary declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  D40 Accept Foreign Documents Request  D41 Specific Gravity Declaration - export  D42 Free at Frontier Price Declaration   | 1D07 | Unsolicited Gift Declaration                                |
| 1D09C18, C23, C25 or C331D10VAT on repairs1D11Declaration of Export Value of Goods1D12Administrative Accompanying document reference number (ARC)1D13Bulk Entry Approval Declaration1D14Approved Consignee Declaration1D15Approved Consignor Declaration1D16Franc de Doit Declaration1D17C&E Reference Declaration1D18Classification Breakdown Declaration1D19Declaration Re Compliance with Footnote1D20Denatured Goods Declaration1D21Request to Remove1D23Estimated time of departure1D24Estimated time of arrival1D25Authorisation for End-Use1D26Receipt Number for N/R cases paying in cash1D27Amount Paid for N/R cases paying in cash1D28Box 12 supplementary declaration1D29VAT rate declarationExtend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)1D40Accept Foreign Documents Request1D41Specific Gravity Declaration - export1D42Free at Frontier Price Declaration   | 1D08 | 3rd copy self issue-Auth-Simp.Procedure                     |
| 1D11 Declaration of Export Value of Goods  1D12 Administrative Accompanying document reference number (ARC)  1D13 Bulk Entry Approval Declaration  1D14 Approved Consignee Declaration  1D15 Approved Consigner Declaration  1D16 Franc de Doit Declaration  1D17 C&E Reference Declaration  1D18 Classification Breakdown Declaration  1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D09 | •   |
| Administrative Accompanying document reference number (ARC)  Bulk Entry Approval Declaration  Approved Consignee Declaration  Approved Consignee Declaration  D15 Approved Consigner Declaration  D16 Franc de Doit Declaration  D17 C&E Reference Declaration  D18 Classification Breakdown Declaration  D19 Declaration Re Compliance with Footnote  D20 Denatured Goods Declaration  D21 Request to Remove  D23 Estimated time of departure  D24 Estimated time of arrival  D25 Authorisation for End-Use  D26 Receipt Number for N/R cases paying in cash  D27 Amount Paid for N/R cases paying in cash  D28 Box 12 supplementary declaration  D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  D40 Accept Foreign Documents Request  D41 Specific Gravity Declaration - export  Free at Frontier Price Declaration   | 1D10 | VAT on repairs  |
| 1D13Bulk Entry Approval Declaration1D14Approved Consignee Declaration1D15Approved Consignor Declaration1D16Franc de Doit Declaration1D17C&E Reference Declaration1D18Classification Breakdown Declaration1D19Declaration Re Compliance with Footnote1D20Denatured Goods Declaration1D21Request to Remove1D23Estimated time of departure1D24Estimated time of arrival1D25Authorisation for End-Use1D26Receipt Number for N/R cases paying in cash1D27Amount Paid for N/R cases paying in cash1D28Box 12 supplementary declaration1D29VAT rate declarationExtend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)1D40Accept Foreign Documents Request1D41Specific Gravity Declaration - export1D42Free at Frontier Price Declaration  | 1D11 | Declaration of Export Value of Goods                        |
| 1D14 Approved Consignee Declaration  1D15 Approved Consignor Declaration  1D16 Franc de Doit Declaration  1D17 C&E Reference Declaration  1D18 Classification Breakdown Declaration  1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration   | 1D12 | Administrative Accompanying document reference number (ARC) |
| 1D15 Approved Consignor Declaration  1D16 Franc de Doit Declaration  1D17 C&E Reference Declaration  1D18 Classification Breakdown Declaration  1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D13 | Bulk Entry Approval Declaration                             |
| 1D16 Franc de Doit Declaration  1D17 C&E Reference Declaration  1D18 Classification Breakdown Declaration  1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration   | 1D14 | Approved Consignee Declaration                              |
| 1D17 C&E Reference Declaration  1D18 Classification Breakdown Declaration  1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration   | 1D15 | Approved Consignor Declaration                              |
| 1D18 Classification Breakdown Declaration  1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration   | 1D16 | Franc de Doit Declaration                                   |
| 1D19 Declaration Re Compliance with Footnote  1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D17 | C&E Reference Declaration                                   |
| 1D20 Denatured Goods Declaration  1D21 Request to Remove  1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D18 | Classification Breakdown Declaration                        |
| 1D21 Request to Remove 1D23 Estimated time of departure 1D24 Estimated time of arrival 1D25 Authorisation for End-Use 1D26 Receipt Number for N/R cases paying in cash 1D27 Amount Paid for N/R cases paying in cash 1D28 Box 12 supplementary declaration 1D29 VAT rate declaration Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry) 1D40 Accept Foreign Documents Request 1D41 Specific Gravity Declaration - export 1D42 Free at Frontier Price Declaration   | 1D19 | Declaration Re Compliance with Footnote                     |
| 1D23 Estimated time of departure  1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D20 | Denatured Goods Declaration                                 |
| 1D24 Estimated time of arrival  1D25 Authorisation for End-Use  1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D21 | Request to Remove   |
| 1D25 Authorisation for End-Use 1D26 Receipt Number for N/R cases paying in cash 1D27 Amount Paid for N/R cases paying in cash 1D28 Box 12 supplementary declaration 1D29 VAT rate declaration Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry) 1D40 Accept Foreign Documents Request 1D41 Specific Gravity Declaration - export 1D42 Free at Frontier Price Declaration  | 1D23 | Estimated time of departure                                 |
| 1D26 Receipt Number for N/R cases paying in cash  1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D24 | Estimated time of arrival                                   |
| 1D27 Amount Paid for N/R cases paying in cash  1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D25 | Authorisation for End-Use                                   |
| 1D28 Box 12 supplementary declaration  1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration   | 1D26 | Receipt Number for N/R cases paying in cash                 |
| 1D29 VAT rate declaration  Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D27 | Amount Paid for N/R cases paying in cash                    |
| Extend time limit for production ofdocuments relating to Representative Price (Sugar & Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration   | 1D28 | Box 12 supplementary declaration                            |
| 1D30 Poultry)  1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration   | 1D29 | VAT rate declaration  |
| 1D40 Accept Foreign Documents Request  1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration  | 1D30 |   |
| 1D41 Specific Gravity Declaration - export  1D42 Free at Frontier Price Declaration   |      | ·   |
| 1D42 Free at Frontier Price Declaration   | 1D41 | ·   |
|   | 1D42 |   |
|   |      |   |



| 1D44 | Reisling Wine Declaration                      |
|------|--|
| 1D45 | Sylvaner Wine Declaration                      |
| 1D46 | Wine Subsidy Repayment Declaration             |
| 1D50 | CAP Approved Consignor Number.                 |
| 1D51 | CAP Classification Breakdown                   |
| 1D52 | Sugar/Sucrose Content Declaration              |
| 1D53 | Added Sugar Content Declaration                |
| 1D54 | Sugar – Chemical Products Manufacture          |
| 1D55 | Raw Sugar for Refining Declaration             |
| 1D56 | Skimmed Milk Powder Content Declaration        |
| 1D57 | Non-Milk Content Declaration                   |
| 1D58 | Super Levy Declaration – 857/84                |
| 1D59 | Maize and Wheat for Starch in Industry         |
| 1D60 | Broken rice for Starch (Brewing)               |
| 1D61 | Olive Oil for Preserving Fish etc              |
| 1D62 | Dairy Products for Animal Feeding              |
| 1D63 | Content of Meat Weight Declaration             |
| 1D65 | Export of Intervention Products                |
| 1D66 | Transfer of Intervention Products              |
| 1D67 | Re-import after Storage Declaration            |
| 1D68 | Intervention Butter Declaration                |
| 1D69 | Benefit from APS scheme                        |
| 1D70 | Casein / Caseinates Declaration – 756/70       |
| 1D71 | CAP Subsidy Declaration                        |
| 1D72 | Aid Cert Declaration 3540/85                   |
| 1D73 | Aid Not Granted Declaration                    |
| 1D74 | Bulk Goods Declaration                         |
| 1D75 | Security Lodged Declaration                    |
| 1D77 | Date of Customs Control                        |
| 1D78 | Sector Code                                    |
| 1D79 | Return of copy SAD to declarant (exports only) |
| 1D81 | APN non - Processed Products                   |
| 1D82 | Recipe Code                                    |
| 1D83 | Traders Reference Number                       |
| 1D84 | Customs Control Station                        |
| 1D87 | Amount of Refund Claimed                       |
| 1D88 | Date of Refund                                 |
| 1D90 | Declaration of Currency Type                   |
| 1D91 | Export Control System Indicator                |
| 1D92 | Excise Goods Indicator                         |
| 1D94 | RoRo Ship ID                                   |



| 1D95 | RoRo Unaccompanied Trailer Registration number    |
|------|---|
| 1D96 | Release from Temporary Storage                    |
| 1D97 | Vehicle Identification Number (VIN)               |
| 1D99 | Other Declaration                                 |
| 1E01 | Excise Rebate Declaration                         |
| 1E02 | Mineral H.C. Oil Authorisation                    |
| 1E03 | –E– Authorisation                                 |
| 1E04 | Excise Authorisation                              |
| 1E05 | Potential Excise Liability Exemption              |
| 1E06 | Exemption on Tobacco Products -Tax Stamps Affixed |
| 1E12 | Approved Importer Declaration                     |
| 1E13 | Licensed Manufacturer Declaration                 |
| 1E20 | Competition, Exhibition                           |
| 1E21 | Manufacturer and Export                           |
| 1E22 | Trophy Won Abroad                                 |
| 1E23 | Transfer of Residence etc.                        |
| 1E24 | Marriage: Property imported                       |
| 1E25 | Estate (Person died abroad)                       |
| 1E26 | Award by Foreign Government                       |
| 1E27 | Distinction (Art, Sport)                          |
| 1E28 | Ship for Breaking Up                              |
| 1E29 | Articles for the Blind                            |
| 1E30 | Irish Red Cross Society                           |
| 1E31 | Airport/Air Navigation                            |
| 1E32 | Damaged Civil Aircraft                            |
| 1E33 | Re-imported Irish Intervention Goods              |
| 1E34 | Fuel in Containers                                |
| 1E40 | Temporarily Imported Goods                        |
| 1E41 | Oil for Refining Declaration                      |
| 1E42 | Greenhouse Gas Emission Permit                    |
| 1E99 | Other Excise Exemption                            |
| 1ENT | Full Entry Scenarios                              |
| 1L10 | CAP Licence (CLI)                                 |
| 1L11 | STM (MCE) Licence                                 |
| 1L12 | QR or RSTR Licence                                |
| 1L13 | RSTR EX Licence                                   |
| 1L14 | Q1 Licence  |
| 1L15 | LQ EX Licence                                     |
| 1L16 | CITES Licence                                     |
| 1L17 | SU (EC) Licence                                   |
| 1L18 | HANDI Cert.                                       |



| 1L19 | LOOMS Cert.   |
|------|---|
| 1L30 | Health Products Regulatory Authority (HPRA) Licensing Requirements                    |
| 1L31 | Agricultural Licence  |
| 1L32 | Justice Licence   |
| 1L33 | Defence Licence   |
| 1L34 | Nuclear Energy Board Licence  |
| 1L35 | National Surveillance Licence   |
| 1L36 | Other Dept. Licence   |
| 1L37 | Revenue Commissioners Authorisation.  |
| 1L38 | Temp Import Authorisation   |
| 1L45 | Duty Free Requisition   |
| 1L46 | Duty Paid Requisition   |
| 1L49 | ECSC Import Licence   |
| 1L50 | AGREX: Reg 2616/97amending 1445/95, Import / export licences application beef & veal. |
| 1L51 | Dual Use Export Authorisation   |
| 1L52 | Russia Import & Export Certificate  |
| 1L53 | Ukraine Import & Export Certificate   |
| 1L56 | Czech Republic Import & Export cert   |
| 1L57 | Slovak Republic Import & Export cert  |
| 1L58 | Import Licence (Q72 - Pedigree Cert.)   |
| 1L59 | Import Licence Textile Products   |
| 1L61 | Ukraine Export Licence  |
| 1L62 | Russia Licence  |
| 1L99 | Other Licence   |
| 1M13 | Standard Exchange Authorisation   |
| 1M15 | Summary of Accounts (C&E 1003)  |
| 1M17 | C&E 990 Application for INF 1   |
| 1M18 | C&E 991 OP Worksheet  |
| 1M19 | C&E 991A Standard Exchange Worksheet -  |
| 1M99 | Other   |
| 1N09 | Combined invoice & T2 Status document   |
| 1N21 | Translation of invoice  |
| 1N22 | Invoice relating to previous purchase   |
| 1N99 | Other invoice   |
| 1Q12 | Freight Note  |
| 1Q13 | Insurance Note  |
| 1Q14 | Work Sheet  |
| 1Q15 | Insurance Note  |
| 1Q16 | Airway Bill   |
| 1Q17 | Packing List  |
| 1Q18 | Credit Note   |



| 1Q19 | Post Notice   |
|------|---|
| 1Q20 | C&E 160 – Notice of Arrival   |
| 1Q21 | Cu 116 (Cert. Of Posting)   |
| 1Q22 | Single European Authorisation                                       |
| 1Q26 | Additional Copy of SAD for Customs                                  |
| 1Q27 | Copy of Export SAD  |
| 1Q28 | Copy of Import SAD  |
| 1Q29 | Letter of Authorisation VAT   |
| 1Q30 | Letter of Authorisation I.P   |
| 1Q31 | Letter of Authorisation OPD   |
| 1Q35 | Textiles – Cert of Origin   |
| 1Q36 | Hong Kong – Cert of Origin  |
| 1Q37 | Public notice No 1774   |
| 1Q38 | Cert of Security  |
| 1Q40 | Cert of Antiquity   |
| 1Q41 | C&E 75 (Cert for Wet Goods)   |
| 1Q42 | W27   |
| 1Q43 | Acquit-a-caution  |
| 1Q44 | C&E 96  |
| 1Q45 | C&E 96A   |
| 1Q46 | C&E 97  |
| 1Q47 | Cert of Irish Whiskey   |
| 1Q48 | Cert of Age   |
| 1Q49 | Bourbon Cert  |
| 1Q50 | Cert of Authenticity  |
| 1Q51 | Cert of Quality   |
| 1Q52 | Out Turn Cert   |
| 1Q53 | Steel export Cert   |
| 1Q54 | C&E 1027  |
| 1Q55 | C&E 1037  |
| 1Q56 | C&E 1040  |
| 1Q57 | CU 21   |
| 1Q58 | C&E 595 (Cert of Landing)   |
| 1Q59 | Public Notice No. 153   |
| 1Q60 | CU 56   |
| 1Q61 | C&E 136   |
| 1Q62 | Confirmation Letter from TV Importer                                |
| 1Q63 | Manufacturer's Declaration  |
| 1Q65 | Bluefin Tuna Statistical Document                                   |
| 1Q67 | Cert. Of Quality for Nitrate from Chile                             |
| 1Q68 | Cert. Of Entitlement for Community Tariff Quotas with order numbers |



| 1Q69 | Import Document for EPROMS (into the Community)   |
|------|---|
| 1Q70 | Import Document for DRAMS (into the Community)  |
| 1Q71 | Original production Cert. (Article 2 EU Reg. No. 2320/97)                                   |
| 1Q72 | Pedigree Certificate  |
| 1Q73 | Certificate of Analysis   |
| 1Q74 | -Simplified Authorisation- Declaration for IP   |
| 1Q75 | Vehicle Identification Number (VIN) waiver  |
| 1Q99 | Other   |
| 1R13 | Valuation Deposit   |
| 1R19 | IP Deposits   |
| 1R20 | Anti-Dumping Duty (Re Origin) Deposit   |
| 1R21 | Pending Production of a Document  |
| 1R22 | Beer Deposit  |
| 1R23 | Quota Allocation Deposit  |
| 1R24 | Other Miscellaneous Deposit   |
| 1R26 | Provisional Anti-Dumping Duty Deposit   |
| 6VTA | H6 VAT - Livestock rate   |
| 6VTF | H6 VAT - Reduced rate   |
| 6VTS | H6 VAT - Standard rate  |
| 6VTT | H6 VAT - Second reduced rate  |
| 6VTZ | H6 VAT - Zero rate  |
| A001 | Certificate of authenticity fresh 'EMPEROR' table grapes                                    |
| A004 | Certificate of authenticity Tobacco   |
| A007 | Certificate of authenticity - Frozen beef and veal (crop, chuck and blade and brisket cuts) |
| A008 | Certificate of authenticity fresh sweet oranges "high quality"                              |
| A009 | Certificate of authenticity fresh minneola  |
| A010 | Certificate of authenticity concentrated orange juice                                       |
| A014 | Certificate of authenticity HANDI   |
| A015 | Certificate of authenticity (silk or cotton handloom products)                              |
| A016 | Certificate of authenticity Beef and Veal - Thin skirt                                      |
| A017 | Certificate of authenticity as mentioned in Implementing Regulation (EU) 2020/761           |
| A019 | Certificate of quality (Nitrate from Chile)   |
| A022 | Certificate of authenticity B "Basmati Rice" for export to the European Community           |
| A023 | Certificate of authenticity Beef and Veal, Implementing Regulation (EU) 2020/1988           |
| A030 | Certificate of authenticity for export to the European Union - Fragrant rice                |
| C001 | Attestation of equivalence as mentioned in Regulation (EC) No 1295/2008 (OJ L 340)          |
| C006 | Export permit (Council Decision (EU) 2017/37 (OJ L 11))                                     |
|      | Document issued by the competent authority or agency in the third country of origin,        |
| C008 | Implementing Regulation (EU) 2020/1988  |
| C012 | Certificate for the export of pasta to the USA (P 2 certificate).                           |
| C013 | Certificate IMA 1   |



| VII 2 system at  |
|--|
| VI2 extract  |
| V I 1 document annotated in compliance with Regulation (EU) 2018/273, Article 25 (2)   |
| V I 2 extract annotated in compliance with Regulation (EU) 2018/273, Article 25 (2)  |
| OPO - Authorisation for the use of outward processing procedure (Column 8b, Annex A of   |
| Delegated Regulation (EU) 2015/2446)   |
| Certificate of registration in a herdbook certifying the purity of the breed   |
| Pedigree certificate   |
| "Kimberley" EU certificate   |
| ICCAT swordfish statistical document   |
| ICCAT, IOTC or IATTC bigeye tuna statistical document  |
| ICCAT bluefin tuna re-export certificate (Reg 640/2010, L 194)   |
| ICCAT swordfish re-export certificate  |
| ICCAT, IOTC or IATTC bigeye tuna re-export certificate   |
| Banana weighing certificate  |
| ICCAT Bluefin tuna catch document (BCD)  |
| Certificate as mentioned in Regulation (EU) No 1308/2013 (OJ L 347)  |
| Declaration by the Food-veterinary and environmental agency of Faeroe islands, issued in accordance with Regulation (EC) No 1381/2007 (OJ L 309 from 27.11.2007, p.24).  |
| Export authorisation for restricted goods and technologies   |
| Declaration of compliance (Annex IV of Regulation (EU) No 10/2011)   |
| Certificate concerning pelts of certain wild animal species and of goods incorporating such pelts subject to Council Regulation (EEC) No 3254/91   |
| Copy of the declaration of conformity - Option A, as referred to in Article 1.2 and in the Annex of Regulation (EU) 2016/879   |
| The statement of conformity with the end-of-waste criteria referred to in Article 5(1) of Council Regulation (EU) No 333/2011 is to be issued for each consignment of scrap metal ceased to be waste   |
| Declaration to be provided for every consignment of kitchenware falling under the provisions of (EU) Regulation 284/2011, originating in or consigned from the People–s Republic of China and Hong Kong Special Administrative Region, China             |
| Authorisation for export or import of goods that could be used for torture (Regulation (EU) 2019/125)  |
| Permit for invasive alien species in accordance with Art. 8 of Regulation (EU) 1143/2014   |
| Import authorisation for restricted goods and technologies (Council Regulation (EU) No 267/2012)   |
| Union General Export Authorisation EU GEA (Regulation (EU) 2019/125)   |
| Authorisation issued by competent authority (Reg. (EU) 2017/1509)  |
| Prior authorisation - Restrictive measures against Libya - Council Regulation (EU) No 2016/44  |
| Form for granting or denying written consent, pursuant to article 4(1) of Regulation (EU) 2017/852 of the European Parliament and of the Council on mercury, to the import of mercury or of the mixtures of mercury listed in Annex I to that Regulation |
|  |



| C072 | Aircraft–s registration certificate in accordance with the Convention on International Civil Aviation dated 7 December 1944   |
|------|---|
| C073 | REACH Authorisation, according to Title VII of Regulation (EC) No 1907/2006   |
| C074 | Zootechnical certificate (Regulation (EU) 2016/1012, Article 37)  |
| C075 | Document indicating that purebred breeding animals are to be entered in a breeding book maintained by a breed society or registered in a breeding register maintained by a breeding operation (Regulation (EU) 2016/1012, Article 37) |
| C076 | Authorisation issued by competent authority (Annex II, Part VI of Reg. (EU) 2017/1509)  |
| C077 | Authorisation issued by competent authority (Annex II, Part VIII of Reg. (EU) 2017/1509)  |
| C078 | Identification document for equidae (Regulation (EU) 2016/1012, Article 32)   |
| C079 | Copy of the declaration of conformity - Option B, as referred to in Article 1.2 and in the Annex of Regulation (EU) 2016/879  |
| C080 | Simplified V I 1 document   |
| C081 | Self-certification Simplified VI 1 document   |
| C082 | Copy of the declaration of conformity - Option C, as referred to in Article 1.2 and in the Annex of Regulation (EU) 2016/879  |
| C083 | Self-certificate for wine imported from the United Kingdom into the European Union (TCA Agreement – Appendix 15-C)  |
| C084 | Exemption by virtue of Articles 3 and 4 of regulation 2019/2122 (animals intended for scientific purposes, research and diagnostic samples, and samples for product analysis and quality testing).                                    |
| C085 | Common Health Entry Document for Plants and Plant Products (CHED-PP) (as set out in Part 2, Section C of Annex II to Commission Implementing Regulation (EU) 2019/1715 (OJ L 261))  |
| C086 | Export authorisation - Protective Equipment (Reg. (EU) 2020/568)  |
| C087 | Official certificate for the entry into the union for placing on the market of sprouts and seeds intended for the production of sprouts   |
| C089 | Export authorisation - Vaccines against SARS-related coronaviruses (SARS-CoV species) and active substances, including master and working cell banks used for the manufacture of such vaccines  |
| C100 | Registered Exporter number  |
| C119 | Authorised Release Certificate – EASA Form 1 (Appendix I to Annex I to Regulation (EU) No 748/2012), or equivalent certificate  |
| C400 | Presentation of the required "CITES" certificate  |
| C401 | CITES Export permit or Re-export certificate issued by an EU-country  |
| C402 | CITES Export permit or Re-export certificate issued by a third country  |
| C403 | CITES Travelling exhibition certificate   |
| C404 | CITES Personal ownership certificate  |
| C405 | CITES Sample collection certificate   |
| C406 | CITES Musical instrument certificate  |
| C501 | AEOC - Authorisation for the status of Authorised Economic Operator – Customs simplifications (Column 2, Annex A of Delegated Regulation (EU) 2015/2446)  |
| C502 | AEOS - Authorisation for the status of Authorised Economic Operator – Security and safety (Column 2, Annex A of Delegated Regulation (EU) 2015/2446)  |



| C503 | AEOF - Authorisation for the status of Authorised Economic Operator – Customs simplifications/Security and safety (Column 2, Annex A of Delegated Regulation (EU) 2015/2446)                             |
|------|--|
| C504 | CVA - Authorisation for the simplification of the determination of amounts being part of the customs value of goods (Column 3, Annex A of Delegated Regulation (EU) 2015/2446)                           |
| C505 | CGU - Authorisation for the provision of a comprehensive guarantee, including possible reduction or waiver (Column 4a, Annex A of Delegated Regulation (EU) 2015/2446)                                   |
| C506 | DPO - Authorisation for the deferment of payment (Column 4b, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C507 | REP - Decision for the repayment of the amounts of import or export duty (Column 4c, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C508 | REM - Decision for the remission of the amounts of import or export duty (Column 4c, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C509 | TST - Authorisation for the operation of storage facilities for the temporary storage of goods (Column 5, Annex A of Delegated Regulation (EU) 2015/2446)  |
| C510 | RSS - Authorisation to establish regular shipping services (Column 6a, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C511 | ACP - Authorisation for the status of authorised issuer to establish the proof of the customs status of Union goods (Column 6b, Annex A of Delegated Regulation (EU) 2015/2446)                          |
| C512 | SDE - Authorisation to use simplified declaration (Column 7a, Annex A of Delegated Regulation (EU) 2015/2446)  |
| C513 | CCL - Authorisation for centralised clearance (Colum 7b, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C514 | EIR - Authorisation for making a customs declaration through an entry of data in the declarant's records, including for the export procedure (Column 7c, Annex A of Delegated Regulation (EU) 2015/2446) |
| C515 | SAS - Authorisation for self-assessment (Column 7d, Annex A of Delegated Regulation (EU) 2015/2446)  |
| C516 | TEA - Authorisation for the use of temporary admission (Column 8d, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C517 | CWP - Authorisation for the operation of storage facilities for the customs warehousing of goods in a private customs warehouse (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446)              |
| C518 | CW1 - Authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type I (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446)        |
| C519 | CW2 - Authorisation for the operation of storage facilities for the customs warehousing of goods in a public customs warehouse type II (Column 8e, Annex A of Delegated Regulation (EU) 2015/2446)       |
| C520 | ACT - Authorisation for the status of authorised consignee for TIR procedure (Column 9a, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C521 | ACR - Authorisation for the status of authorised consignor for Union transit (Column 9b, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C522 | ACE - Authorisation for the status of authorised consignee for Union transit (Column 9c, Annex A of Delegated Regulation (EU) 2015/2446)   |



| C523 | SSE - Authorisation for the use of seals of a special type (Column 9d, Annex A of Delegated Regulation (EU) 2015/2446)  |
|------|---|
| C323 | TRD - Authorisation to use transit declaration with a reduced dataset (Column 9e, Annex A   |
| C524 | of Delegated Regulation (EU) 2015/2446)   |
|      | ETD - Authorisation for the use of an electronic transport document as customs  |
| C525 | declaration (Column 9f, Annex A of Delegated Regulation (EU) 2015/2446)   |
|      | AWB - Authorisation for the status of authorised weigher of bananas (Column 7e, Annex A   |
| C526 | of Delegated Regulation (EU) 2015/2446)   |
| C600 | Authorisation to operate a customs warehouse or to use the arrangements in a type E warehouse   |
| C000 | IPO - Authorisation for the use of inward processing procedure (Column 8a, Annex A of   |
| C601 | Delegated regulation (EU) 2015/2446)  |
| C602 | Declaration of particulars relating to customs value (continuation sheet D.V.1BIS)  |
| C603 | Information sheet INF1  |
| C604 | Information sheet INF2  |
| C605 | Information sheet INF3  |
| C606 | Information sheet INF5  |
| C610 | Information sheet INF9  |
| C612 | Internal Community transit declaration, T2F   |
| C613 | Consignment note CIM (T2)   |
| C614 | Consignment note CIM (T2F)  |
| C615 | TR transfer note (T1)   |
| C616 | TR transfer note (T2)   |
| C617 | TR transfer note (T2F)  |
| C618 | Air manifest (T2F)  |
| C619 | Maritime manifest (T2F)   |
| C620 | T2LF document   |
| C621 | Proof of customs status: fishing logbook, landing declaration, transhipment declaration or data from the vessel monitoring system, as stipulated in Article 199(1)(e) of Regulation (EU) 2015/2447          |
| C622 | Certificate of customs status   |
| C623 | Transhipment certificate EXP.1  |
| C624 | Form 302  |
| C625 | Rhine Manifest  |
| C626 | BTI - Decision relating to Binding Tariff Information (Column 1a, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C627 | BOI - Decision relating to Binding Origin Information (Column 1b, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C631 | Formal letter validating the use of non-wooden or recycled materials for paper products, issued by the Ministry of Industry of the FLEGT VPA partner country from which the paper products are originating. |
|      | products are originating  CITES Label for Scientific Material   |
| C635 | CITES Label for Scientific Material   |
| C638 | CITES Import permit   |



| C639 | CITES Import notification   |
|------|---|
| C640 | Common Health Entry Document for Animals (CHED-A) (as set out in Part 2, Section A of Annex II to Commission Implementing Regulation (EU) 2019/1715 (OJ L 261))   |
| C641 | Dissostichus - catch document import  |
| C642 | National phytosanitary proof equivalent to phytosanitary certificate N851   |
| C644 | Certificate of inspection for organic products  |
| C645 | Certificate for military equipment  |
| C647 | Confirmation of receipt   |
| C651 | Electronic administrative document (e-AD), as referred to in Article 3(1) of Reg. (EC) No 684/2009  |
| C652 | Accompanying documents for the carriage of wine products  |
| C656 | Dissostichus - Catch document export  |
| C657 | Sanitary certificate  |
| C658 | Fallback Accompanying Document for movements of excise goods under suspension of excise duty (FAD), as referred to in Article 8(1) Reg. (EC) No 684/2009  |
| C659 | Prior written declaration   |
| C660 | Export notification   |
| C661 | Explicit consent  |
| C662 | Import decision   |
| C664 | CN22 declaration according to Article 144 of the Regulation (EU) 2015/2446 (UCC DA)   |
| C665 | CN23 declaration according to Article 144 of the Regulation (EU) 2015/2446 (UCC DA)   |
| C666 | Certificate issued by the Federal Grain Inspection Service (FGIS)   |
| C667 | Laboratory analysis   |
| C668 | Certificate issued by the USA wet milling industry in accordance with Regulation (EC) No 1375/2007 before 7.3.2017  |
| C669 | Notification document as mentioned in Regulation (EC) No 1013/2006 (OJ L 190) - Article 4 and Annex IA  |
| C670 | Movement document as mentioned in Regulation (EC) No 1013/2006 (OJ L 190) – Article 4 and Annex IB  |
| C671 | Certificate issued by the Canadian Grain Commission (CGC)   |
| C672 | Information document accompanying shipments of waste as mentioned in Regulation (EC) No 1013/2006 (OJ L 190) – Article 18 and Annex VII   |
| C673 | Catch certificate   |
| C676 | Import/export authorisation issued by the competent authorities of the Member States  |
| C678 | Common Health Entry Document for Feed and Food of Non-Animal Origin (CHED-D) (as set out in Part 2, Section D of Annex II to Commission Implementing Regulation (EU) 2019/1715 (OJ L 261))  |
| C679 | Attesting Document (seal product), issued by a recognised body in accordance with Regulation (EU) No 737/2010 prior to 18 October 2015  |
| C680 | Written notification of import and document giving evidence where the products were acquired (seal product)   |
| C683 | European Union - Attesting document for seal products resulting from hunt by Inuit or other indigenous communities for placing on the Union's market in accordance with Article 3 (1) of Regulation (EC) No 1007/2009 on trade in seal products |



| E990         | Export authorisation for goods that could be used for the purpose of torture or other cruel, inhuman or degrading treatment or punishment  Surveillance document issued by the competent authorities of a Member State valid  |
|--------------|---|
| E020         | Export authorisation for firearms (Regulation (EU) No 258/2012)   |
| E017         | Export certificate issued by the competent authorities of a third country   |
| E014         | Export licence for milk products under quota in accordance with Regulation (EU) 2020/761  |
| E013         | Export licence "controlled substances" (ozone), issued by the Commission.   |
| E012         | Export licence "Cultural goods" (Regulation (EC) No 116/2009)   |
| D022         | Commercial invoice from the manufacturer to the trader bearing a declaration of the manufacturer as specified in Annex 3 of Reg. 2019/2131 and commercial invoice from the trader to the importer   |
| D020         | Commercial invoice and mill certificate as defined in Regulation 2022/58  |
| D019         | Authorisation to use a customs procedure with economic impact/end-use within the context of an anti-dumping/countervailing measure (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446)  |
| D018         | Invoice for transactions which are not exempted from countervailing/anti-dumping duties   |
| D017         | Commercial invoice within the framework of undertakings and Export Undertaking Certificate  |
| D008         | Invoice with a signed declaration   |
| D005         | Commercial invoice within the framework of undertakings   |
| C990         | End use authorisation ships and platforms (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446)   |
| C715         | Import-One-Stop-Shop (IOSS) number - individual VAT identification number (Art. 369q of Council Directive (EU) 2017/2455)   |
| C710         | Information sheet   |
| C700         | Information sheet INF4  |
| C693         | Certificate issued by the USA wet milling industry in accordance with Commission Implementing Regulation (EU) 2017/337  |
| C692         | Results of sampling and analysis performed by a USDA approved laboratory carried out in accordance with the provisions of Commission Regulation (EC) No 401/2006 of 23 February 2006  |
| C690         | FLEGT import licence for timber   |
| C688<br>C689 | 2011/884/EU (OJ L 343, 23.12.2011, p. 140)  Export authorisation issued according to Regulation EC No 147/2003  |
| C687         | Health certificate as mentioned in Annex III of Commission Implementing Decision (EU) No 884/2011(OJ L 343, p, 140)  Analytical report as mentioned in Annex IV of Commission Implementing Decision   |
| C685         | Report containing the results of sampling and analysis performed in accordance with the provisions of Commission Regulation (EC) No 401/2006 of 23 February 2006, or with equivalent requirements, by a laboratory approved for that purpose by the Canadian Grain Commission |
| C684         | Certificate in accordance with the model set out in the Annex of Regulation (EU) No 2015/949 (OJ L 156, p.2)  |



| К020 | Tariff quota - order number 09.8250 requested and not exhausted   |
|------|---|
| K021 | Tariff quota - order number 09.8250 exhausted or not requested  |
| K022 | Tariff quota - order number 09.8251 requested and not exhausted   |
| K023 | Tariff quota - order number 09.8251 exhausted or not requested  |
| K025 | Tariff quota - order number 09.8258 requested and not exhausted   |
| K026 | Tariff quota - order number 09.8259 requested and not exhausted   |
| L001 | Import licence AGRIM  |
| L079 | Textile products: import licence  |
| L081 | Certificate of analysis (Commission Implementing Regulation (EU) 2020/1988)   |
| L082 | Certificate of conformity (Commission Implementing Regulation (EU) 2020/1988)   |
| L100 | Import licence "controlled substances" (ozone), issued by the Commission  |
| L116 | Kimberley Process Certificate   |
| L135 | Import authorisation (precursors) issued by the competent authorities of the Member State where the importer is established |
| L136 | Goods, containing, or relying on, ozone-depleting substances, to be used as feedstock or for laboratory and analytical uses |
| L137 | Import authorisation by virtue of article 3m.5 of Council Regulation (EU) 833/2014 (Bulgaria)                               |
| L138 | Import authorization by virtue of article 3m.6 of Council Regulation (EU) 833/2014 (Croatia)                                |
| L139 | Import authorisation by virtue of article 3g.7 of Council Regulation (EU) 833/2014  |
| L142 | Import authorisation by virtue of article 3i paragraph 3c of Council Regulation (EU) 833/2014                               |
| N002 | Certificate of conformity with the European Union marketing standards for fresh fruit and vegetables                        |
| N003 | Certificate of quality  |
| N018 | ATR certificate   |
| N235 | Container list  |
| N271 | Packing list  |
| N325 | Proforma invoice  |
| N337 | Temporary storage declaration   |
| N355 | Entry summary declaration   |
| N380 | Commercial invoice  |
| N703 | House waybill   |
| N704 | Master bill of lading   |
| N705 | Bill of lading  |
| N710 | Maritime manifest (T1)  |
| N714 | House bill of lading  |
| N720 | Consignment note CIM  |
| N722 | Road list - SMGS  |
| N730 | Road consignment note   |
| N740 | Air waybill   |



| N741         | Master airwaybill  |
|--------------|--|
| N750         | movement by post including parcel post   |
| N760         | Multimodal/combined transport document   |
| N785         | Cargo manifest   |
| N787         | Bordereau (cargo load list)  |
| N820         | Transit declaration "T"  |
| N821         | External Community transit declaration / common transit, T1  |
| N822         | Internal Community transit declaration T2  |
| N825         | T2L document   |
| N830         | Goods declaration for exportation  |
| N851         | Phytosanitary certificate  |
| N852         | Analysis and health certificate  |
| N853         | Common Health Entry Document for Products (CHED-P) (as set out in Part 2, Section B of Annex II to Commission Implementing Regulation (EU) 2019/1715 (OJ L 261))                               |
| N864         | Invoice declaration or origin declaration made out by any exporter on invoice or any other commercial document   |
| N865         | Certificate of origin Form A   |
| N933         | Cargo declaration (arrival)  |
| N934         | Declaration of particulars relating to customs value D.V.1   |
| N935         | Invoice on the basis of which the customs value of the goods is declared   |
| N941         | Embargo permit   |
| N951         | TIF form   |
| N952         | TIR Carnet   |
| N954         | Movement certificate EUR.1   |
| N955         | ATA carnet   |
| N988         | Authorisation to use simplified procedures - local clearance procedure – export (pre-<br>departure declaration required according to Art. 285a 1 of Commission Regulation (EEC)<br>No 2454/93) |
| N989         | Authorisation to use simplified procedures - local clearance procedure – export (Waiver of pre-departure declaration according to Art. 285a 1a of Commission Regulation (EEC) No 2454/93)      |
| N990         | EUS - Authorisation for the use of end use procedure (Column 8c, Annex A of Delegated Regulation (EU) 2015/2446)   |
| U003         | Certificate of origin meeting the conditions laid down in article 47 of Regulation (EEC) No 2454/93  |
| 11004        | Certificate of origin for imports of products subject to special non-preferential import arrangements into the European Union established in accordance with Article 57 of                     |
| U004<br>U005 | Commission Implementing Regulation (EU) 2015/2447  Certificate of designation of origin issued by the competent authorities  |
|              | Certificate of designation of origin issued by the competent authorities  Code not used  |
| U031         |  |
| U045         | Movement certificate EUR-MED   |
| U048         | Invoice declaration EUR-MED  |
| U052         | Code not used  |



| U058     | Code not used   |
|----------|---|
|          | Origin declaration containing the following statement in English: "Derogation - Annex II(a)   |
|          | of Protocol concerning the definition of "originating products " and methods of   |
| U059     | administrative cooperation "  |
| U062     | Reference to Annex 5-A of Council Decision (EU) 2017/37 (OJ L 11)   |
|          | Proof of origin containing the following statement in English: –Derogation – Annex II(a) of Protocol 3 – name of the Development Zone or industrial area and authorisation number |
| U063     | granted by the competent authorities of Jordan-   |
|          | Certificate EUR 1. bearing the endorsement "Derogation —— Decision No 1/2017 of the   |
|          | ESA-EU Customs Cooperation Committee of 2 October 2017" or "D—rogation — D—   |
| U067     | cision no 1/2017 du comit— de coop—ration douani—re AfOA-UE du 2 octobre 2017"  |
| U068     | Proof of origin containing the following statement in English: "Product originating in accordance with Appendix 2A of Annex II"   |
|          | Proof of origin containing the following statement in English: "Product originating in  |
| U069     | accordance with Appendix 5 of Annex II"   |
|          | Proof of origin containing the following statement: "Product originating in accordance  |
|          | with Appendix 2A of Annex II (Concerning the Definition of the Concept of "Originating  |
| U071     | Products" and Methods of Administrative Cooperation)" (OJ L 346, 15.12.2012)  |
| U072     | Code not used   |
| U073     | Code not used   |
| U074     | Certificate of origin for imports of agricultural products into the European Union, used in the framework of tariff quotas according to Article 13, Regulation (EU) 2020/1988     |
|          | Movement certificate EUR. 1 (under the condition that in box 7 the remark "Transitional   |
|          | Rules" is inserted) in the context of the Pan-Euro-Mediterranean transitional rules of  |
| U075     | origin  |
|          | Origin declaration (under the condition that the declaration mentions —origin according   |
| U076     | to the transitional rules——) in the context of the Pan-Euro-Mediterranean transitional rules of origin  |
| 0076     |   |
| U088     | Origin declaration stating European Union origin, in the context of the Canada-European Union Comprehensive Economic and Trade Agreement (CETA)                                   |
|          | Movement certificate EUR. 1 or Movement certificate EUR-MED (under the condition that   |
|          | in box 7 the remark "no cumulation applied" is marked with a cross) stating European  |
| 11000    | Community origin, in the context of the agreement between the European Union and the Swiss Confederation  |
| U090     |   |
|          | Invoice declaration or Invoice declaration EUR-MED (under the condition the declaration contains the remark "no cumulation applied"), stating European Community origin, in the   |
| U091     | context of the agreement between the European Union and the Swiss Confederation   |
| U095     | Code not used   |
| U096     | Code not used   |
| U097     | Code not used   |
| U099     | Certificate EUR.1 bearing the endorsement "Derogation-Regulation (EU) 2017/882"   |
| U100     | Code not used   |
| U110     | Statement on Origin (Article 3.16(2)(a) and 3.17(5)(a) of the EU-Japan EPA)   |
| 0110     | Statement on Origin (Article 3.16(2)(a) and 3.17(5)(a) of the EO-Japan EPA)  Statement on Origin for multiple shipments of identical products (Article 3.16(2)(a) and             |
| U111     | Article 3.17(5)(b) of the EU-Japan EPA)   |
| <u> </u> | I   |



| Statement on origin made out by a Registered Exporter in the framework of OAD for a total value of originating products consigned not exceeding 10 000 –  Statement on origin made out by a Registered Exporter in the framework of OAD for a total value of originating products consigned exceeding 10 000 –  Statement on origin made out by a non-registered Exporter in the framework of OAD for a total value of originating products consigned not exceeding 10 000 – |
|--|
| total value of originating products consigned exceeding 10 000 –  Statement on origin made out by a non-registered Exporter in the framework of OAD for a  |
| · · · · · · · · · · · · · · · · · · ·  |
|  |
| Statement on Origin (Article 56 (4) point (a) of the EU-UK TCA)  |
| Importer—s knowledge (Article 58 of the EU-UK TCA)   |
| Statement on Origin for multiple shipments of identical products (Article 56 (4) point (b) of the EU-UK TCA)   |
| Statement on Origin (——Derogation —— Commission Implementing Regulation (EU) 2021/966——)   |
| Invoice declaration or origin declaration made out by any exporter on invoice or any other commercial document within the framework of GSP for a total value of originating products not exceeding 6000 –, according to Art. 75 of Reg. 2015/2447  |
| Invoice declaration or origin declaration made out on invoice by any exporter or any other commercial document neither in the framework of GSP nor EUR-MED for a total value of originating products not exceeding 6000 EUR  |
| Invoice declaration or origin declaration EUR-MED made out by any exporter on invoice or any other commercial document for a total value of originating products not exceeding 6000 EUR  |
| Statement on origin made out by a Registered Exporter in the framework of GSP for a total value of originating products consigned not exceeding 6–000—   |
| Statement on origin made out by a Registered Exporter in the framework of GSP for a total value of originating products consigned exceeding 6000 –   |
| Statement on origin made out by a non-registered Exporter in the framework of GSP for a total value of originating products consigned not exceeding 6000 –   |
| Statement on origin made out by a non-registered EU re-consignor in the framework of GSP for a total value of originating products of the initial consignment to be split exceeding 6000 –   |
| Replacement origin declaration, replacement invoice declaration or replacement statement on origin made out by an APPROVED exporter or by a REGISTERED exporter where the total value of originating product in the initial consignment to be split does not exceed the applicable value threshold, according to Art. 69(2a) of Reg. 2015/2447.  |
| Replacement origin declaration, replacement invoice declaration or replacement statement on origin made out by an APPROVED exporter or by a REGISTERED exporter where the total value of originating product in the initial consignment to be split exceeds the applicable value threshold, according to Art. 69(2a) of Reg. 2015/2447.  |
| Replacement origin declaration or replacement invoice declaration made out by any reconsignor where the total value of originating products in the initial consignment to be split does not exceed the applicable value threshold, according to Art. 69(2b) of Reg. 2015/2447  |
| Replacement origin declaration or replacement invoice declaration made out by any reconsignor where the total value of originating products in the initial consignment to be split exceeds the applicable value threshold, according to Art. 69(2c) of Reg. 2015/2447  |
|  |



|      | Certificate EUR.1 bearing the endorsement "Derogation - Decision No 1/2021 of the ESA-  |
|------|---|
| U176 | EU Customs Cooperation Committee of 2 August 2021" or "D—rogation - D—cision n— 1/2021 du Comit— de Coop—ration Douani—re AfOA-UE du 2 ao—t 2021" |
| 0170 | Proof of origin containing the following statement in English: "Derogation – Annex B(a) of  |
|      | Protocol Concerning the definition of the concept of –originating products– and methods   |
| U177 | of administrative cooperation of the EU-Singapore FTA".   |
|      | Proof of origin containing the following statement in English: "Origin quotas Product   |
| U178 | originating in accordance with Annex ORIG-2A ".   |
| U500 | EUR.2 form  |
| X001 | Export licence AGREX  |
| X002 | Dual use export authorisation (Regulation 428/2009 and its amendments).   |
|      | Export authorisation (precursors) issued by the competent authorities of the Member   |
| X035 | State where the exporter is established.  |
| X060 | Individual Export Authorisation - Article 12(1)(a) of the Regulation (EU) 2021/821 of the European Parliament and of the Council                  |
|      | Union General Export Authorisation No EU001 - ANNEX II A - referred to in Article 12(1)(d)  |
| X061 | of the Regulation (EU) 2021/821 of the European Parliament and of the Council   |
|      | Union General Export Authorisation No EU002 - ANNEX II B - referred to in Article 12(1)(d)  |
| X062 | of the Regulation (EU) 2021/821 of the European Parliament and of the Council   |
|      | Union General Export Authorisation No EU003 - ANNEX II C - referred to in Article 12(1)(d)  |
| X063 | of the Regulation (EU) 2021/821 of the European Parliament and of the Council   |
|      | Union General Export Authorisation No EU004 - ANNEX II D - referred to in Article 12(1)(d)  |
| X064 | of the Regulation (EU) 2021/821 of the European Parliament and of the Council   |
|      | Union General Export Authorisation No EU005 - ANNEX II E - referred to in Article 12(1)(d)  |
| X065 | of the Regulation (EU) 2021/821 of the European Parliament and of the Council   |
|      | Union General Export Authorisation No EU006 - ANNEX II F - referred to in Article 12(1)(d)  |
| X066 | of the Regulation (EU) 2021/821 of the European Parliament and of the Council   |
|      | Union General Export Authorisation No EU007 - ANNEX II G - referred to in Article 12(1)(d)  |
| X067 | of the Regulation (EU) 2021/821 of the European Parliament and of the Council   |
|      | Union General Export Authorisation No EU008 - ANNEX II H - referred to in Article 12(1)(d)  |
| X068 | of the Regulation (EU) 2021/821 of the European Parliament and of the Council   |
|      | Global Export Authorisation - referred to in Article 12(1)(b) of the Regulation (EU)  |
| X070 | 2021/821 of the European Parliament and of the Council  |
|      | National General Export Authorisations in national Official Journals - ANNEX III C - referred   |
| X071 | to in Article 12(6) of the Regulation (EU) 2021/821 of the European Parliament and of the Council   |
| λ0/1 | Transit Licence for dual Use Items - referred to in Article 7 of the Regulation (EU)  |
| X072 | 2021/821 of the European Parliament and of the Council  |
| X803 | Export authorisation by virtue of articles 1e.4 and 1fa.1 of Regulation (EC) No 765/2006  |
|      | The prohibitions defined in articles 1e.1 and 1f.1 of Council Regulation (EC) No 765/2006   |
| X804 | do not apply (see contractual exemptions in article 1f.5 - export authorization)  |
| X817 | Export authorisation by virtue of article 3f 4. of Council Regulation (EU) 833/2014   |
| X819 | Export authorisation by virtue of article 3.6 of Council Regulation (EU) 833/2014   |
| X823 | Export authorisation by virtue of article 3h.4 of Council Regulation (EU) 833/2014  |
|      | F - 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2   |



| X830 | Export authorisation by virtue of article 3c.6 of Council Regulation (EU) 833/2014   |
|------|--|
| X834 | Export authorisation by virtue of article 3k.5 of Council Regulation (EU) 833/2014   |
|      | Export authorisation by virtue of articles 2.4(b) or article 2a.4(b) of Council Regulation   |
| X836 | (EU) No 833/2014   |
|      | Export authorisation by virtue of article 3c paragraph 6a of Council Regulation (EU)   |
| X839 | 833/2014   |
| X985 | Export authorisation by virtue of article 7 of Council Regulation (EU) 2022/263  |
| X990 | Export authorisation by virtue of articles 2.4 or article 2a.4 and 2b.1 of Council Regulation (EU) No 833/2014   |
|      | The prohibitions defined in articles 2.1 and 2a.1 of Council Regulation (EU) No 833/2014   |
| V004 | do not apply (see contractual exemptions in article 2.5 and article 2a.5 - export  |
| X991 | authorization)   |
| X992 | Export authorisation, or case of emergency, by virtue of article 3b.4 of Council Regulation (EU) No 833/2014   |
|      | Wholly obtained in Lebanon and transported directly from that country to the   |
| Y001 | Community.   |
| Y003 | Wholly obtained in Tunisia and transported directly from that country to the Community.  |
| Y006 | Stamp (at beginning/end of each piece) and directly transported  |
| Y007 | Seal (fixed to each piece) and directly transported  |
| Y008 | Transported directly from Turkey to the Community  |
| Y013 | Insertion of one of the following endorsements in the "Remarks" column of a goods movement certificate. Regulation (EEC) no 1518/76 (OJ L 169/37): Taxe sp—ciale — l'exportation appliqu—e S—rlig udf—rselsafgift opkr—vet Sonderausfuhrabgabe erhoben Special export charge collected Applicata tassa speciale all'esportazione Bijzondere uitvoerheffing voldaan.                            |
| Y015 | The rough diamonds are contained in tamper-resistant containers, and the seals applied at export by the participant (Kimberley process) are not broken   |
| Y017 | Wholly obtained in Jordan and transported directly from that country to the Community  |
| Y019 | Request for preferential treatment for Iceland   |
| Y020 | Request for preferential treatment for Norway  |
| Y021 | Request for EEA preferential treatment   |
| Y022 | Consignor / exporter (AEO certificate number)  |
| Y023 | Consignee (AEO certificate number)   |
| Y024 | Declarant (AEO certificate number)   |
| Y025 | Representative (AEO certificate number)  |
| Y026 | Principal (AEO certificate number)   |
| Y027 | Warehousekeeper (AEO certificate number)   |
| Y028 | Carrier (AEO certificate number)   |
| Y029 | Other authorised economic operator (AEO certificate number)  |
| Y031 | This certificate code may be used to indicate that shipments are coming from or going to an Authorised Economic Operator (AEO) in a third country with which the European Union (EU) has concluded a mutual recognition agreement regarding AEO programmes. In addition to the certificate code (Y031) the identification code of this third country AEO must be filled in the relevant field. |



| Goods placed under a special procedure referred to in Article 5(16)(b) or in temporary  |
|---|
| 1 Todacts which are not containing of consisting of beteffeaves (=riper betie=)   |
| Products which are not containing or consisting of betel leaves (–Piper betle–)   |
| Goods not consigned from India  |
| Goods not consigned from China  Timber and timber products originating in or dispatched from a country partner in a FLEGT Voluntary Partnership Agreement (VPA) exported prior to the entry into force of the VPA   |
|   |
| 2019/2122  Products which are not containing, consisting of or produced from rice (Commission Implementing Decision 2011/884/EU)  |
| Exemption by virtue of Article 7 of Commission Delegated Regulation 2019/2122 (Goods which form part of passengers' personal luggage and are intended for personal consumption or use) or Article 10 (small consignments of goods sent to natural persons which are not intended to be placed on the market) of Commission Delegated Regulation |
| Goods not requiring the presentation of a FLEGT import licence for timber   |
| Goods labelled according to the provisions of Article 12, paragraph 1 of Regulation (EU) No 517/2014  |
| Goods not concerned by labelling requirements on fluorinated greenhouse gases as referred to Article 12, paragraph 1 of Regulation (EU) No 517/2014   |
| Goods not covered by the provisions of Regulation (EU) No 284/2011  |
| Evidence that the imported goods are intended to be transported or dispatched from the Member State of importation to another Member State  |
| Reimportation of textile products following an outward processing operation, in accordance with Regulation (EC) No 32/2000 - ANNEX II   |
| VAT identification number issued in the Member State of importation for tax representative  |
| VAT identification number of the customer who is liable for the VAT on the intra-<br>Community acquisition—of goods—in accordance with Article 200 of the VAT Directive   |
| VAT identification number issued in the Member State of importation for the importer designated or recognised under Article 201 of the VAT Directive as liable for payment of VAT   |
| Goods exempted from prohibition by virtue of Article 11 (a) or (b) of Reg. 2017/1509  |
| Derogation from import prohibition by virtue of Article 14 of Council Regulation (EU) 2017/1509   |
| 2016/1237 (OJ L 206)  Goods exempted from the prohibition – biathlon equipment  |
| The declared goods are exempted from the presentation of the concerned licence by virtue of Article 3 (1) points a, b, d and e and (2) of Commission Delegated Regulation (EU)  |
| Derogation from export prohibition by virtue of Article 4.1 of Council Regulation (EU) 2017/1509  |
| Other goods than those seal products mentioned in Regulation (EU) 2015/1850 (OJ L 271)  Derogation from import prohibition by virtue of Article 4(2) of Council Regulation (EU) 2017/1509   |
|   |



|      | Kingdom of Great Britain and Northern Ireland from the European Union and the European Atomic Energy Community  |
|------|---|
| Y068 | Goods not consigned from North Korea  |
| Y069 | Goods not consigned from Iran   |
| Y070 | Exemption from the requirement of presenting FLEGT licence by virtue of Article 4.3 of Council Regulation (EC) No 2173/2005   |
| Y072 | Goods with EU origin returning from Andorra, according to the relevant EU legislation   |
| Y073 | Goods with EU origin returning from Switzerland, according to the relevant EU legislation   |
| Y074 | Goods with EU origin returning from the Faroe Islands, according to the relevant EU legislation   |
| Y075 | Goods with EU origin returning from Greenland, according to the relevant EU legislation   |
| Y076 | Goods with EU origin returning from Iceland, according to the relevant EU legislation   |
| Y077 | Goods with EU origin returning from Lichtenstein, according to the relevant EU legislation  |
| Y078 | Goods with EU origin returning from Norway, according to the relevant EU legislation  |
| Y079 | Goods with EU origin returning from San Marino, according to the relevant EU legislation  |
| Y082 | Derogation from export prohibition by virtue of Article 16e (1) of Council Regulation (EU) 2017/1509  |
| Y083 | Derogation from export prohibition by virtue of Article 16g of Council Regulation (EU) 2017/1509  |
| Y084 | Derogation from import prohibition by virtue of Article 16i (1) of Council Regulation (EU) 2017/1509  |
| Y085 | Goods imported in the framework of 'Autonomous trade measures'  |
| Y086 | Request for preferential treatment for Albania  |
| Y087 | Request for preferential treatment for Bosnia and Hercegovina   |
| Y088 | Request for preferential treatment for Montenegro   |
| Y089 | Request for preferential treatment for the former Yugoslav Republic of Macedonia  |
| Y090 | Request for preferential treatment for the customs territory of Kosovo  |
| Y091 | Request for preferential treatment for Serbia   |
| Y100 | Special entries on the import licence AGRIM   |
| Y105 | Generic exemption from REACH authorisation (Art. 56 of Regulation (EC) No 1907/2006)  |
| Y107 | Goods exempted from the prohibition - spare parts from aircrafts mentioned in the "CD" footnote   |
| Y108 | Goods exempted from the prohibition – sport equipment of calibre .22 inches   |
| Y109 | Specific exemption from REACH authorisation (exempted (categories of) use listed in Annex XIV of Regulation (EC) No 1907/2006)  |
| Y115 | Exemption from Authorization (Title VII) Article 2 point 5 and 8 of Regulation (EC) No 1907/2006 (REACH)  |
| Y116 | Exemption from the provisions of Article 254 of Regulation (EU) No 952/2013 by virtue of the annual Combined Nomenclature regulation: Part one - Preliminary Provisions - Section I general rules - C. General rules applicable both to nomenclature and to duties - 4. Goods eligible for favourable tariff treatment by reason of their end-use |
| Y117 | Dangerous product — release for free circulation not authorised — Regulation (EU) 2019/1020, Art. 28(1)   |



| Y118 | Product not in conformity —— release for free circulation not authorised —— Regulation (EU) 2019/1020, Art. 28(2) |
|------|---|
|      | Waiver of the proof of preferential origin, in the framework of EU preferential trade                             |
| Y119 | arrangements  |
| 1110 | Undertaking importing less than 100 tonnes of CO2 equivalent of hydrofluorocarbons per                            |
|      | year and exempted from the reduction of the quantity of hydrofluorocarbons placed on                              |
|      | the EU market according to article 15.2 first sub paragraph of Regulation (EU) N-                                 |
| Y120 | 517/2014  |
|      | Undertaking registered according to Art. 19 of Regulation (EU) No 517/2014, and Article                           |
|      | 1.2 of Commission Implementing Regulation (EU) 1191/2014 as amended by Commission                                 |
| Y123 | Implementing Regulation (EU) 2017/1375  |
|      | Undertaking importing smaller amount of fluorinated greenhouse gases per year than                                |
|      | that specified in Article 19.1 for bulk imports and 19.4 for products and equipment                               |
|      | imports, and therefore not covered by the registration requirement according to Art. 19.1                         |
|      | and 19.4 of Regulation (EU) No 517/2014, and Article 1.2 of Commission Implementing                               |
|      | Regulation (EU) 1191/2014 as amended by Commission Implementing Regulation (EU)                                   |
| Y124 | 2017/1375   |
|      | Import falling under Article 15.1 of Regulation (EU) N-517/2014 on the reduction of the                           |
| Y125 | quantity of hydrofluorocarbons placed on the EU market  |
| Y127 | Goods not originating in or dispatched from Turkey  |
|      | Belgium - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131                                      |
| Y200 | establishing a customs tool, OJ L 179, p. 12)   |
|      | Bulgaria - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131                                     |
| Y201 | establishing a customs tool, OJ L 179, p. 12)   |
|      | Denmark - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131                                      |
| Y202 | establishing a customs tool, OJ L 179, p. 12)   |
|      | Germany - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131                                      |
| Y203 | establishing a customs tool, OJ L 179, p. 12)   |
|      | Estonia - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing                         |
| Y204 | a customs tool, OJ L 179, p. 12)  |
|      | Ireland - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing                         |
| Y205 | a customs tool, OJ L 179, p. 12)  |
|      | Greece - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing                          |
| Y206 | a customs tool, OJ L 179, p. 12)  |
|      | Spain - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a                         |
| Y207 | customs tool, OJ L 179, p. 12)  |
|      | France - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing                          |
| Y208 | a customs tool, OJ L 179, p. 12)  |
|      | Croatia - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing                         |
| Y209 | a customs tool, OJ L 179, p. 12)  |
| V242 | Italy - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a                         |
| Y210 | customs tool, OJ L 179, p. 12)  |
|      | Cyprus - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing                          |
| Y211 | a customs tool, OJ L 179, p. 12)  |
| V242 | Latvia - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing                          |
| Y212 | a customs tool, OJ L 179, p. 12)  |



| Lithuania - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing a customs tool, OJ L 179, p. 12)              |
|---|
| Malta - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing   |
| a customs tool, OJ L 179, p. 12)  |
| The Netherlands - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131  |
| ·   |
| establishing a customs tool, OJ L 179, p. 12)   |
| Poland - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing  |
| a customs tool, OJ L 179, p. 12)  |
| Portugal - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131   |
| establishing a customs tool, OJ L 179, p. 12)   |
| Romania - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131  |
| establishing a customs tool, OJ L 179, p. 12)   |
| Slovenia - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131   |
| establishing a customs tool, OJ L 179, p. 12)   |
| Finland - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131 establishing   |
| a customs tool, OJ L 179, p. 12)  |
| Sweden - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131   |
| establishing a customs tool, OJ L 179, p. 12)   |
| United Kingdom - Continental shelf or Exclusive Economic Zone (Regulation 2019/1131   |
| establishing a customs tool, OJ L 179, p. 12)   |
| Exemption from safeguard measure by virtue of Art. 2 of Reg. (EU) 2019/67   |
| Goods not concerned by Council Decision 2013/798/CFSP concerning restrictive measures   |
| ,   |
| against the Central African Republic  |
| Goods excepted from the prohibition, according to Article 2.1 of Council Decision   |
| 2013/798/CFSP   |
| Goods not consigned from Bangladesh   |
| Goods other than those concerned by the prohibitions defined in articles 1e.1 and 1f.1 of   |
| Regulation (EC) No 765/2006   |
| The prohibitions defined in articles 1e.1 and 1f.1 of Council Regulation (EC) No 765/2006   |
| do not apply (see contractual exemptions in article 1f.5)   |
| The prohibitions defined in article 10 of Council Regulation (EC) No 765/2006 do not apply  |
| (see contractual exemptions in article 10.2)  |
| The prohibitions defined in article 1q of Council Regulation (EC) No765/2006 do not apply   |
| (see contractual exemptions in article 1q.2)  |
| The prohibitions defined in article 1r of Council Regulation (EC) No 765/2006 do not apply  |
| (see contractual exemptions in article 1r.2)  |
| Goods other than those concerned by the prohibitions defined in article 5i.1 of Regulation  |
| (EU) No 833/2014  |
|   |
| The prohibitions defined in article 1s.1 of Council Regulation (EC) No 765/2006 do not  |
| apply (see exemptions in article 1s.2)  |
| The prohibitions defined in article 5i paragraph 1 of Council Regulation (EU) No 833/2014   |
| The profibitions defined in article 31 paragraph 1 of Council Regulation (LO) No 833/2014   |
| do not apply (see exemptions in article 5i paragraph 2)   |
|   |
| do not apply (see exemptions in article 5i paragraph 2)   |
| do not apply (see exemptions in article 5i paragraph 2)  Goods other than those concerned by the prohibitions defined in article 1za.1 of |
|   |



| Y815 | Goods other than those concerned by the prohibitions defined in article 3f paragraph 1 of Regulation (EU) No 833/2014                                  |
|------|--|
| Y816 | The prohibitions defined in article 3f paragraph 1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3f paragraph 3)      |
| Y817 | Export authorisation by virtue of article 3f 4. of Council Regulation (EU) 833/2014  |
| Y818 | The prohibitions defined in article 3 paragraphs 1 and 2 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3 paragraph 6) |
| Y819 | Export authorisation by virtue of article 3.6 of Council Regulation (EU) 833/2014  |
| Y820 | The prohibitions defined in articles 3.1 and 3.2 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3.4)       |
| Y821 | Goods other than those concerned by the prohibitions defined in article 3h.1 of Regulation (EU) No 833/2014  |
| Y822 | The prohibitions defined in article 3h.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in articles 3h.2 and 3h.3)                |
| Y823 | Export authorisation by virtue of article 3h.4 of Council Regulation (EU) 833/2014   |
| Y824 | Goods other than those concerned by the prohibitions defined in article 3g.1 of Regulation (EU) No 833/2014  |
| Y825 | The prohibitions defined in article 3g.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3g.2)              |
| Y830 | Export authorisation by virtue of article 3c.6 of Council Regulation (EU) 833/2014   |
| Y831 | The prohibitions defined in article 3i.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3i.3)              |
| Y832 | The prohibitions defined in article 3k.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3k.3a)             |
| Y833 | The prohibitions defined in article 3k paragraph 1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3k paragraph 4)      |
| Y834 | Export authorisation by virtue of article 3k.5 of Council Regulation (EU) 833/2014   |
| Y835 | Goods other than those concerned by the prohibitions defined in article 3i paragraph 1 of Regulation (EU) No 833/2014                                  |
| Y836 | Export authorisation by virtue of articles 2.4(b) or article 2a.4(b) of Council Regulation (EU) No 2014/833  |
| Y838 | The prohibitions defined in article 3j.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3j.3)              |
| Y839 | With a nominal diameter less than or equal to 350 mm   |
| Y840 | The prohibitions defined in article 3m.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3m.3)              |
| Y841 | The prohibitions defined in article 3m.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3m.3 (d) and 3m.4)             |
| Y842 | The prohibitions defined in article 3m.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3m.9)                          |
| Y843 | The prohibitions defined in article 3o.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3o.5,6,7)                      |
| Y845 | Goods other than those concerned by the prohibitions defined in article 30 of Regulation (EU) No 833/2014  |



| Y846                                   | Goods other than those concerned by the prohibitions defined in article 2aa of Regulation (EU) No 833/2014   |
|--|--|
| Y847                                   | Goods other than those concerned by the prohibitions defined in article 3c of Regulation (EU) No 833/2014  |
|  | The prohibitions defined in article 3c.1 of Council Regulation (EU) No 833/2014 do not   |
| Y848                                   | apply (see contractual exemptions in article 3c.5a)  |
|  | The prohibitions defined in article 3g.1 of Council Regulation (EU) No 833/2014 do not   |
| Y849                                   | apply (see contractual exemptions in article 3g.3)   |
|  | The prohibitions defined in article 3i.1 of Council Regulation (EU) No 833/2014 do not   |
| Y850                                   | apply (see contractual exemptions in article 3i.3b)  |
| Y851                                   | The prohibitions defined in article 3i.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in article 3i.3a)   |
| Y852                                   | The prohibitions defined in article 3k.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3k.3a)   |
| Y853                                   | Iron and steel products processed in a third country, not incorporating iron and steel products originating in Russia as listed in Annex XVII of Regulation (EU) No 833/2014   |
| Y900                                   | Declared goods do not belong to the Washington Convention (CITES)  |
| Y901                                   | Product not included in the dual use list  |
| Y902                                   | Goods other than those described in the OZ footnotes linked to the measure   |
| Y903                                   | Declared goods are not included in the list of cultural goods  |
|  |  |
| Y904<br>Y906                           | Goods other than those described in the TR footnotes linked to the measure  Goods other than those described in the TR footnotes linked to the measure (708)   |
| Y907                                   | Goods that will be used by military or civil personnel of a Member State, if such personnel is taking part in an EU or UN peace keeping or crisis management operation in the third country of destination, or in an operation based on agreements between Member States and third countries in the field of defence   |
| Y908                                   | Export to the following territories of Member States (Greenland, New Caledonia and Dependencies, French Polynesia, French Southern and Antarctic Territories, Wallis and Futuna Islands, Mayotte, St Pierre and Miquelon, B—singen), provided that the goods are used by an authority in charge of law enforcement in both the country or territory of destination and the metropolitan part of the Member State to which that territory belongs |
| Y909                                   | The declared goods are not concerned by Regulation (EC) No. 1984/2003 (and/or Reg. (EU) No. 640/2010).   |
|  | Bigeye tuna caught by purse seiners and bait boats and destined principally for further  |
| Y910                                   | processing by tuna canneries   |
| Y915                                   | Reference Identification Number  |
|  | Product not subjected to the provisions of Regulation (EU) No 649/2012 on the export   |
| Y916                                   | and import of dangerous chemicals, Annex I   |
| \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | Product not subjected to the provisions of Regulation (EU) No 649/2012 on the export   |
| Y917                                   | and import of dangerous chemicals, Annex V   |
| Y918                                   | The declared goods are not concerned by Council Regulation (EC) No. 147/2003, Annex III  |
| Y919                                   | Reference Identification Number for chemicals subject to the provisions of Art. 2(3) of Regulation (EU) No 649/2012  |
| Y920                                   | Goods other than those described in the footnotes linked to the measure  |



| Y921 | Goods exempted from the prohibition  |
|------|--|
| Y922 | Other than cats and dogs fur as mentioned by Regulation (EC) No 1523/2007 (OJ L 343)   |
| Y923 | Product not subjected to the provisions of Regulation (EC) No 1013/2006 (OJ L 190)   |
| Y924 | Goods not concerned by Regulation (EU) 2017/852  |
| Y925 | Export for laboratory-scale research or laboratory analysis (Article 3 (3) of Regulation (EU) 2017/852)  |
|      | Goods other than those falling under the import prohibitions defined in Article 11.1 of  |
| Y926 | Regulation (EU) N-517/2014   |
| Y927 | The declared goods are not concerned by Council Regulation (EC) No. 1005/2008  |
| Y928 | The declared goods are not concerned by Commission Implementing Regulation (EU) 2021/1533  |
| Y929 | Goods not concerned by Regulation (EU) 2018/848 (organic products)   |
| Y930 | The declared goods are not concerned by Commission Implementing Regulation (EU) 2021/632   |
| Y931 | Goods benefitting from derogation to veterinary controls according to Article 3 of Commission Delegated Regulation (EU) 2021/630   |
| Y932 | Goods benefitting from a derogation to CITES controls according to Article 7(3) of Council Regulation (EC) No 338/97   |
| Y933 | Goods not concerned by Article 4, paragraph 1 of Regulation (EU) No 208/2013   |
| Y934 | Product not subjected to the provisions of Regulation (EU) No 258/2012 for export of firearms, their parts and components and ammunition   |
| Y935 | Goods not covered by the provisions of Regulation (EU) 1332/2013 (OJ L 335)  |
| Y937 | The declared goods are not concerned by Commission Implementing Regulation (EU) 2019/1793  |
| Y939 | Goods not covered by the provisions of Regulation (EU) No 833/2014, Annex II   |
| Y942 | The declared goods are not concerned by Commission Implementing Regulation (EU) 2016/1141  |
| Y944 | Goods other than those described in Annex VI (Petroleum products) of Reg. (EU) 2017/1509   |
| Y945 | Travellers' personal effects or goods of a non-commercial nature for travellers' personal use contained in their luggage (Art 10.2 of Regulation (EU) 2017/1509)   |
| Y946 | Goods necessary for the official purposes of diplomatic or consular missions of Member States in the DPRK or international organisations enjoying immunities in accordance with international law, or to the personal effects of their staff (Art 10.3 of Regulation (EU) 2017/1509) |
|      | Transaction authorised by the competent authority of the Member State for humanitarian   |
| Y947 | purposes (Art 10.4 of Regulation (EU) 2017/1509)   |
| Y948 | Goods other than those described in Annex VIII (Luxury goods) of Reg. (EU) 2017/1509   |
| Y949 | Goods other than those described in the footnotes linked to the measure (Reg 267/2012)   |
| Y950 | Goods other than pre-charged equipment with hydrofluorocarbons, as defined in article 14.1 of Regulation (EU) No 517/2014  |
| Y951 | Exemption from the reduction of the quantity of hydrofluorocarbons placed on the market by virtue of Article 15.2 (a) to (f) of Regulation (EU) No 517/2014  |
| Y952 | Goods exempted from Article 2a, paragraph 1 of Council Regulation (EU) No 2016/44  |



| VOE3                                   | Goods not concerned by Council Regulation (EU) No 2016/44 concerning restrictive  |
|--|---|
| Y953                                   | measures in view of the situation in Libya  Goods other than those falling under the import prohibitions defined in article 7.2 of                                      |
| Y955                                   | Regulation (EU) N= 517/2014   |
|  | Goods other than those falling under the reduction of the quantity of hydrofluorocarbons  |
| Y956                                   | placed on the EU market defined in article 15 of Regulation (EU) N- 517/2014  |
| \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | Goods other than those described in the MG footnotes linked to the measure (Annex II,   |
| Y957                                   | Part V of Reg. (EU) 2017/1509)  |
| Y958                                   | Goods other than those described in Annex IV (Gold, titanium, vanadium ore, rare-earth minerals) of Reg. (EU) 2017/1509   |
| 1330                                   | Goods other than those described in Annex V (Coal, iron and iron ore) of Reg. (EU)  |
| Y959                                   | 2017/1509   |
|  | Goods other than those described in Annex VII (Copper, nickel, silver and zinc) of Reg.   |
| Y960                                   | (EU) 2017/1509  |
| Y961                                   | Goods other than those described in Annex IX (Gold, precious metals and diamonds) of Reg. (EU) 2017/1509  |
| Y962                                   | Goods other than those described in Annex X (Statues) of Reg. (EU) 2017/1509  |
| .502                                   | Goods other than those described in the MG footnotes linked to the measure (Annex II,   |
| Y963                                   | Part IV of Reg. (EU) 2017/1509)   |
| Y964                                   | Goods other than those described in Annex XIa (Seafood) of Reg. (EU) 2017/1509  |
|  | Goods other than those described in Annex XIb (Lead and lead ore) of Reg. (EU)  |
| Y965                                   | 2017/1509   |
|  | Goods other than those described in the MG footnotes linked to the measure (Missile   |
| Y966                                   | Technology Control Regime list - Annex III of Reg. (EU) 267/2012)   |
| Y967                                   | Goods other than those described in Annex XId (Refined petroleum products) of Reg. (EU) 2017/1509   |
| Y968                                   | Goods not exceeding a sales price of 50 – per litre   |
| 1300                                   | Mercury-added products essential for civil protection and military uses; or intended for  |
|  | research, calibration of instrumentation or for use as reference standard (Article 5 (2) of   |
| Y969                                   | Regulation (EU) 2017/852)   |
| V070                                   | Goods other than those described in the MG footnotes linked to the measure (Annex II,   |
| Y970                                   | Part VI of Reg. (EU) 2017/1509)  Goods other than those described in the MG footnotes linked to the measure (Annex II,  |
| Y971                                   | Part VIII of Reg. (EU) 2017/1509)   |
| Y974                                   | Customs procedure other than export   |
|  | Goods not concerned by Regulation (EU) 2020/568 and other than those described in the   |
| Y975                                   | PE footnotes linked to the measure  |
|  | Goods other than those falling under the registration obligation defined in Article 1.2 of  |
| Y976                                   | Regulation (EU) 1191/2014 as amended by Commission Implementing Regulation (EU) 2017/1375   |
| Y978                                   | Exemption by virtue paragraph 3 of Article 1 of Regulation (EU) 2019/1793   |
|  | Goods benefitting from derogation to veterinary controls according to Article 4 of  |
| Y980                                   | Commission Delegated Regulation (EU) 2019/2126  |
| Y981                                   | Exemption by virtue of Article 1(9) of Regulation (EU) 2021/442: (c) exports of goods purchased and/or delivered through COVAX, UNICEF and PAHO with destination to any |



|      | other COVAX participating country, (d) donation or resale, (e) humanitarian emergency response   |
|------|--|
| Y983 | The prohibitions defined in articles 2.1 and 4.1 of Council Regulation (EU) 2022/263 do not apply (see exemptions in articles 2.2 and 4.3)                         |
| Y984 | Goods not originating from or not destined for the oblasts of Donetsk, Kherson, Luhansk and Zaporizhzhia   |
| Y985 | Export authorisation by virtue of article 7 of Council Regulation (EU) 2022/263  |
| Y986 | Exemption from import prohibition according to articles 11.1 and 11.2 of Regulation (EU) N-517/2014  |
| Y987 | The prohibitions defined in articles 2.1 and 2a.1 of Council Regulation (EU) No 833/2014 do not apply (see exemptions in articles 2.3 and 2a.3)                    |
| Y988 | A proof that the product has been exported from the United States to the Union prior to 10.11.2020 ( Reg. 2020/1646)   |
| Y990 | Export authorisation by virtue of articles 2.4 or article 2a.4 and 2b.1 of Council Regulation (EU) No 2014/833   |
| Y991 | The prohibitions defined in articles 2.1 and 2a.1 of Council Regulation (EU) No 2014/833 do not apply (see contractual exemptions in article 2.5 and article 2a.5) |
| Y992 | Export authorisation, or case of emergency, by virtue of article 3b.4 of Council Regulation (EU) No 2014/833   |
| Y993 | The prohibitions defined in article 3b.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3b.3)                          |
| Y994 | The prohibitions defined in article 3c.1 of Council Regulation (EU) No 833/2014 do not apply (see contractual exemptions in article 3c.5)                          |
| Y995 | Goods other than those concerned by the prohibitions defined in articles 2.1 and 2a.1 of Regulation (EU) No 833/2014   |
| Y996 | Goods other than those concerned by the prohibitions defined in article 3b.1 of Regulation (EU) No 833/2014  |

# 2.9 Import Declaration Dataset Codes (CL001)

| Code | Name / description  |
|------|---|
| H1   | Declaration for release for free circulation and Special procedure — specific use — declaration for end-use |
| H2   | Special procedure — storage — declaration for customs warehousing   |
| H3   | Special procedure — specific use — declaration for temporary admission                                      |
| H4   | Special procedure — processing — declaration for inward processing  |
| H5   | Declaration for the introduction of goods in the context of trade with special fiscal territories           |



| H6 | Customs declaration in postal traffic for release for free circulation  |
|----|---|
| Н7 | Customs declaration for release for free circulation in respect of a consignment which benefits from a relief from import duty in accordance with Article 23(1) or Article 25(1) of Regulation (EC) No 1186/2009.  H7 implementation deferred until July 2021 |
| I1 | Import Simplified declaration   |
| 12 | Presentation of goods to customs in case of entry in the declarant's records or in the context of customs declarations lodged prior to the presentation of the goods at import  |

## 2.10 Temporary Storage Dataset Codes (CL002)

| Code | Name / description  |
|------|---|
| G4   | Temporary storage declaration                               |
| G4G3 | Temporary Storage Declaration and Presentation Notification |

#### 2.11 Control agency

| Code | Name / description |
|------|--------------------|
| DAFM | DAFM               |
| HSE  | HSE                |

#### 2.12 Control Result

| Code | Name / description  |
|------|---|
| A1   | Satisfactory: Declaration forwarded to the next stage.            |
| A2   | Considered Satisfactory: Declaration forwarded to the next stage. |
| A3   | Simplified Procedure: Declaration forwarded to the next stage.    |



| A4 | Minor discrepancy: Declaration needs to be amended and then forwarded to the next stage.                       |
|----|--|
| В0 | Declaration Invalidated after Customs request.   |
| B1 | Significant Differences: Import process stops. Declaration rejected.   |
| X1 | Escalate and Reassign: The Control Task is escalated from Documentary Controls Task to Physical Controls task. |

### 2.13 Control type

| Code   | Name / description      |
|--------|-------------------------|
| Red    | Physical Control - R    |
| Orange | Documentary Control - O |
| Yellow | Agency Control - Y      |

### 2.14 Country codes full list

| Code | Description          |
|------|----------------------|
| AD   | Andorra              |
| AE   | United Arab Emirates |
| AF   | Afghanistan          |
| AG   | Antigua and Barbuda  |
| Al   | Anguilla             |
| AL   | Albania              |
| AM   | Armenia              |
| AO   | Angola               |
| AQ   | Antarctica           |
| AR   | Argentina            |
| AS   | American Samoa       |
| AT   | Austria              |
| AU   | Australia            |
| AW   | Aruba                |
| AX   | ÅLAND ISLANDS        |



| AZ | Azerbaijan                         |
|----|------------------------------------|
| ВА | Bosnia and Herzegovina             |
| BB | Barbados                           |
| BD | Bangladesh                         |
| BE | Belgium                            |
| BF | Burkina Faso                       |
| BG | Bulgaria                           |
| ВН | Bahrain                            |
| BI | Burundi                            |
| BJ | Benin                              |
| BL | Saint Barthélemy                   |
| ВМ | Bermuda                            |
| BN | Brunei Darussalam                  |
| ВО | Bolivia, Plurinational State of    |
| BQ | Bonaire, Sint Eustatius and Saba   |
| BR | Brazil                             |
| BS | Bahamas                            |
| ВТ | Bhutan                             |
| BV | Bouvet Island                      |
| BW | Botswana                           |
| ВҮ | Belarus                            |
| BZ | Belize                             |
| CA | Canada                             |
| CC | Cocos Islands (or Keeling Islands) |
| CD | Congo, Democratic Republic of      |
| CF | Central African Republic           |
| CG | Congo                              |
| СН | Switzerland                        |
| CI | Côte d'Ivoire                      |
| CK | Cook Islands                       |
| CL | Chile                              |
| CM | Cameroon                           |
| CN | China                              |
| СО | Colombia                           |
| CR | Costa Rica                         |
| CU | Cuba                               |
| CV | Cape Verde                         |
| CW | Curação                            |
| CX | Christmas Island                   |
| CY | Cyprus                             |
| CZ | Czech Republic                     |



| DE | Germany                           |
|----|-----------------------------------|
| DJ | Djibouti                          |
| DK | Denmark                           |
| DM | Dominica                          |
| DO | Dominican Republic                |
| DZ | Algeria                           |
| EC | Ecuador                           |
| EE | Estonia                           |
| EG | Egypt                             |
| EH | Western Sahara                    |
| ER | Eritrea                           |
| ES | Spain                             |
| ET | Ethiopia                          |
| EU | European Community                |
| FI | Finland                           |
| FJ | Fiji                              |
| FK | Falkland Islands                  |
| FM | Micronesia, Federated States of   |
| FO | Faroe Islands                     |
| FR | France                            |
| GA | Gabon                             |
| GB | United Kingdom                    |
| GD | Grenada                           |
| GE | Georgia                           |
| GF | French Guyana                     |
| GG | Guernsey                          |
| GH | Ghana                             |
| GI | Gibraltar                         |
| GL | Greenland                         |
| GM | Gambia                            |
| GN | Guinea                            |
| GP | Guadeloupe                        |
| GQ | Equatorial Guinea                 |
| GR | Greece                            |
| GS | South Georgia and South Sandwich  |
| GT | Guatemala                         |
| GU | Guam                              |
| GW | Guinea-Bissau                     |
| GY | Guyana                            |
| HK | Hong Kong                         |
| НМ | Heard Island and McDonald Islands |



| HN | Honduras                          |
|----|-----------------------------------|
| HR | Croatia                           |
| HT | Haiti                             |
| HU | Hungary                           |
| ID | Indonesia                         |
| IE | Ireland                           |
| IL | Israel                            |
| IM | Isle of Man                       |
| IN | India                             |
| 10 | British Indian Ocean Territory    |
| IQ | Iraq                              |
| IR | Iran, Islamic Republic of         |
| IS | Iceland                           |
| IT | Italy                             |
| JE | Jersey                            |
| JM | Jamaica                           |
| JO | Jordan                            |
| JP | Japan                             |
| KE | Kenya                             |
| KG | Kyrgyz, Republic                  |
| KH | Cambodia                          |
| KI | Kiribati                          |
| KM | Comoros                           |
| KN | St Kitts and Nevis                |
| KP | Korea, Democratic People's Republ |
| KR | Korea, Republic of                |
| KW | Kuwait                            |
| KY | Cayman Islands                    |
| KZ | Kazakhstan                        |
| LA | Lao People's Democratic Republic  |
| LB | Lebanon                           |
| LC | St Lucia                          |
| LI | Liechtenstein                     |
| LK | Sri Lanka                         |
| LR | Liberia                           |
| LS | Lesotho                           |
| LT | Lithuania                         |
| LU | Luxembourg                        |
| LV | Latvia                            |
| LY | Libya                             |
| MA | Morocco                           |



| MC | Monaco                              |
|----|-------------------------------------|
| MD | Moldova, Republic of                |
| ME | Montenegro                          |
| MF | Saint Martin (French part)          |
| MG | Madagascar                          |
| МН | Marshall Islands                    |
| MK | Macedonia, the former Yugoslav Rep. |
| ML | Mali                                |
| MM | Myanmar                             |
| MN | Mongolia                            |
| МО | Macao                               |
| MP | Northern Mariana Islands            |
| MQ | Martinique                          |
| MR | Mauritania                          |
| MS | Montserrat                          |
| MT | Malta                               |
| MU | Mauritius                           |
| MV | Maldives                            |
| MW | Malawi                              |
| MX | Mexico                              |
| MY | Malaysia                            |
| MZ | Mozambique                          |
| NA | Namibia                             |
| NC | New Caledonia                       |
| NE | Niger                               |
| NF | Norfolk Island                      |
| NG | Nigeria                             |
| NI | Nicaragua                           |
| NL | Netherlands                         |
| NO | Norway                              |
| NP | Nepal                               |
| NR | Nauru                               |
| NU | Niue                                |
| NZ | New Zealand                         |
| OM | Oman                                |
| PA | Panama                              |
| PE | Peru                                |
| PF | French Polynesia                    |
| PG | Papua New Guinea                    |
| PH | Philippines                         |
| PK | Pakistan                            |



| PL | Poland                              |
|----|-------------------------------------|
| PM | St Pierre and Miquelon              |
| PN | Pitcairn                            |
| PR | Puerto Rico                         |
| PS | Occupied Palestinian Territory      |
| PT | Portugal                            |
| PW | Palau                               |
| PY | Paraguay                            |
| QA | Qatar                               |
| QQ | Stores and provisions               |
| QR | Stores and provisions intra-Comm    |
| QS | Stores and provisions 3rd countries |
| QU | Countries not specified             |
| QV | Countries not spec intra-Comm       |
| QW | Countries not spec 3rd countries    |
| QX | Countries not spec com/mil reasons  |
| QY | Countries n/s com/mil intra-Comm    |
| QZ | Countries n/s com/mil 3rd countries |
| RE | Réunion                             |
| RO | Romania                             |
| RS | Serbia                              |
| RU | Russian Federation                  |
| RW | Rwanda                              |
| SA | Saudi Arabia                        |
| SB | Solomon Islands                     |
| SC | Seychelles                          |
| SD | Sudan                               |
| SE | Sweden                              |
| SG | Singapore                           |
| SH | Saint Helena, Ascension and Tristan |
| SI | Slovenia                            |
| SJ | Svalbard and Jan Mayen Islands      |
| SK | Slovakia                            |
| SL | Sierra Leone                        |
| SM | San Marino                          |
| SN | Senegal                             |
| SO | Somalia                             |
| SR | Suriname                            |
| SS | South Sudan                         |
| ST | Sao Tome and Principe               |
| SV | El Salvador                         |



| SX | Sint Maarten (Dutch part)           |
|----|-------------------------------------|
| SY | Syrian Arab Republic                |
| SZ | Swaziland                           |
| TC | Turks and Caicos Islands            |
| TD | Chad                                |
| TF | French Southern Territories         |
| TG | Togo                                |
| TH | Thailand                            |
| TJ | Tajikistan                          |
| TK | Tokelau                             |
| TL | Timor-Leste                         |
| TM | Turkmenistan                        |
| TN | Tunisia                             |
| TO | Tonga                               |
| TR | Turkey                              |
| TT | Trinidad and Tobago                 |
| TV | Tuvalu                              |
| TW | Taiwan                              |
| TZ | Tanzania, United Republic of        |
| UA | Ukraine                             |
| UG | Uganda                              |
| UM | United States Minor Outlying Island |
| US | United States                       |
| UY | Uruguay                             |
| UZ | Uzbekistan                          |
| VA | Vatican City                        |
| VC | St Vincent                          |
| VE | Venezuela                           |
| VG | British Virgin Islands              |
| VI | US Virgin Islands                   |
| VN | Vietnam                             |
| VU | Vanuatu                             |
| WF | Wallis and Futuna Islands           |
| WS | Samoa                               |
| XC | Ceuta                               |
| XI | Northern Ireland                    |
| XK | Kosovo                              |
| XL | Melilla                             |
| XS | Serbia                              |
| YE | Yemen                               |
| YT | Mayotte                             |



| ZA | South Africa |
|----|--------------|
| ZM | Zambia       |
| ZW | Zimbabwe     |

# 2.15 EU country code

| Code | Name           |
|------|----------------|
| AT   | Austria        |
| BE   | Belgium        |
| BG   | Bulgaria       |
| HR   | Croatia        |
| СУ   | Cyprus         |
| CZ   | Czech Republic |
| DK   | Denmark        |
| EE   | Estonia        |
| FI   | Finland        |
| FR   | France         |
| DE   | Germany        |
| GR   | Greece         |
| HU   | Hungary        |
| IE   | Ireland        |
| IT   | Italy          |
| LV   | Latvia         |
| LT   | Lithuania      |
| LU   | Luxembourg     |
| MT   | Malta          |
| NL   | Netherlands    |



| PL | Poland                            |
|----|-----------------------------------|
| PT | Portugal                          |
| RO | Romania                           |
| SK | Slovakia                          |
| SI | Slovenia                          |
| ES | Spain                             |
| SE | Sweden                            |
| XI | United Kingdom (Northern Ireland) |

#### 2.16 Currencies

| Code | Name / description        |
|------|---------------------------|
| AED  | UAE Dirham                |
| ALL  | Albanian Lek              |
| ARS  | Argentina Peso            |
| AUD  | Australian Dollar         |
| AZN  | Azerbaijan Manet          |
| BAM  | Bosnia Herzegovinea Marka |
| BBD  | Barbados Dollar           |
| BDT  | Bangladesh Taka           |
| BGN  | Bulgarian Lev             |
| BHD  | Bahrain Dinar             |
| BMD  | Bermuda Dollar            |
| BND  | Brunei Dollar             |
| BRL  | Brazil Real               |
| BTN  | Bhutan Ngultrum           |
| BWP  | Botswana Pula             |
| BZD  | Belize Dollar             |
| CAD  | Canadian Dollar           |
| CHF  | Swiss Franc               |
| CLP  | Chilean Peso              |
| CNY  | Chinese Renminbi          |
| СОР  | Colombian Peso            |
| CRC  | Costa Rican Colon         |
| CZK  | Czech Koruna              |



| Code | Name / description   |
|------|----------------------|
| DKK  | Danish Krone         |
| DOP  | Dominican Republic   |
| DZD  | Algerian Dinar       |
| EGP  | Egyptian Pound       |
| ERN  | Eritrea Nakfa        |
| ETB  | Ethiopia Birr        |
| EUR  | Euro                 |
| FJD  | Fiji Dollar          |
| GBP  | Sterling             |
| GEL  | Georgia Lari         |
| GHS  | Ghana Cedi           |
| GIP  | Gibraltar Pound      |
| HKD  | Hong Kong Dollar     |
| HRK  | Croatian Kuna        |
| HUF  | Hungarian Forint     |
| IDR  | Indonesian Rupiah    |
| ILS  | Israeli Shekel       |
| INR  | Indian Rupee         |
| IQD  | Iraqi Dinar          |
| ISK  | Icelandic Krona      |
| JOD  | Jordan Dinar         |
| JPY  | Japanese Yen         |
| KES  | Kenyan Shilling      |
| KRW  | South Korean Won     |
| KWD  | Kuwaiti Dinar        |
| KYD  | Caymon Island Dollar |
| KZT  | Kazakhstan Tenge     |
| LBP  | Lebanese Pound       |
| LRK  | Sri Lankan Rupee     |
| LYD  | Libyan Dinar         |
| MAD  | Moroccan Dirham      |
| MDL  | Moldova Leu          |
| MUR  | Maur Rupee           |
| MWK  | Malawi Kwacha        |
| MXN  | Mexican Peso         |
| MYR  | Malaysian Ringgit    |
| NAD  | Namibia Dollar       |
| NGN  | Nigerian Naira       |
| NOK  | Norwegian Krone      |
| NPR  | Nepalese Rupee       |



| Code | Name / description       |
|------|--------------------------|
| NZD  | New Zealand Dollar       |
| OMR  | Omani Rial               |
| PEN  | Peruvian New Sol         |
| PHP  | Philippine Peso          |
| PKR  | Pakistan Rupee           |
| PLN  | Polish Zloty             |
| QAR  | Qatar Riyal              |
| RON  | Romanian Leu             |
| RSD  | Serbia Dinar             |
| RUB  | Russian Rouble           |
| SAR  | Saudi Arabia Riyal       |
| SBD  | Solomon Island Dollar    |
| SEK  | Swedish Krona            |
| SGD  | Singapore Dollar         |
| SHP  | Saint Helena Pound       |
| THB  | Thailand Baht            |
| TND  | Tunisian Dinar           |
| TRY  | Turkish Lira             |
| TTD  | Trinidad & Tobago Dollar |
| TWD  | Taiwan Dollar            |
| TZS  | Tanzanian Shilling       |
| UAH  | Ukraine Hryvnia          |
| USD  | US Dollar                |
| VND  | Vietnam Dong             |
| XAF  | CFA Franc                |
| XCD  | Antigua & Barbuda Dollar |
| YER  | Yemen Rial               |
| ZAR  | South African Rand       |
| ZWL  | Zimbabwe Dollar          |

# 2.17 Declaration Rejection Reason

| Rejection Reason                                     |  |
|--|--|
| Customs Declaration is Invalidated                   |  |
| Entry Refused after Goods Control                    |  |
| Declaration Rejected due to 30 Days limit expiration |  |



| Rejection Reason   |
|--|
| Duties and taxes calculation error. Please, contact the system support |
| Insufficient Funds   |

# 2.18 Destination region code

| Code      | Name / description |
|-----------|--------------------|
| 6000CAT01 | Catalonia          |
| DE0020    | Bavaria            |
| EL01ATT   | Attica             |

#### 2.19 Error types

| Code | Name / description                     |
|------|--|
| 12   | Incorrect value                        |
| 13   | Missing value                          |
| 15   | Not supported in this position         |
| 19   | Invalid decimal notation               |
| 26   | Duplicate detected                     |
| 35   | Too many repetitions                   |
| 37   | Invalid type characters                |
| 38   | Missing digit in front of decimal sign |
| 40   | Element too short                      |
| 90   | Unknown MRN                            |
| 91   | Duplicate MRN                          |



| 92 | Message out of sequence |
|----|-------------------------|
| 93 | Invalid MRN             |
| 39 | Element too long        |



# 2.20 Flag

| Value |  |  |
|-------|--|--|
| True  |  |  |
| False |  |  |

#### 2.21 Guarantee type

| Code | Name / description   |
|------|--|
| 0    | For guarantee waiver (Article 95(2) of the Code)   |
| 1    | For comprehensive guarantee (Article 89(5) of the Code   |
| 2    | For individual guarantee in the form of an undertaking by a guarantor (Article 92(1)(b) of the Code)   |
| 3    | For individual guarantee in cash or other means of payment recognised by the customs authorities as being equivalent to a cash deposit, made in euro or in the currency of the Member State in which the guarantee is required (Article 92(1)(a) of the Code   |
| 4    | For individual guarantee in the form of vouchers (Article 92(1)(b) of the Code and Article 160)  |
| 5    | For guarantee waiver where the amount of import or export duty to be secured does not exceed the statistical value threshold for declarations laid down in accordance with Article 3(4) of Regulation (EC) No 471/2009 of the European Parliament and of the Council (*) (Article 89(9) of the Code) |
| 7    | For individual guarantee in another form which provides equivalent assurance that the amount of import or export duty corresponding to the customs debt and other charges will be paid (Article 92(1)(c) of the Code)  |
| 8    | For guarantee not required for certain public bodies (Article 89(7) of the Code)   |
| В    | For guarantee furnished for goods dispatched under TIR procedure   |
| С    | For guarantee not required for goods carried by fix transport installations (Article 89(8)(b) of the Code)   |



| D | For guarantee not required for goods placed under the temporary admission procedure in accordance with Article 81(a) of Delegated Regulation (EU) 2015/2446 (Article 89(8)(c) of the Code) |
|---|--|
| E | For guarantee not required for goods placed under the temporary admission procedure in accordance with Article 81(b) of Delegated Regulation (EU) 2015/2446 (Article 89(8)(c) of the Code) |
| F | For guarantee not required for goods placed under the temporary admission procedure in accordance with Article 81(c) of Delegated Regulation (EU) 2015/2446 (Article 89(8)(c) of the Code) |
| G | For guarantee not required for goods placed under the temporary admission procedure in accordance with Article 81(d) of Delegated Regulation (EU) 2015/2446 (Article 89(8)(c) of the Code) |
| Н | For guarantee not required for goods placed under the Union transit procedure in accordance with Article 89(8)(d) of the Code  |

# 2.22 Identification of goods code

| Code | Name / description   |
|------|--|
| 1    | Serial or manufacturer's number                                  |
| 2    | Affixing of plumbs, seals, clip-marks or other distinctive marks |
| 4    | Taking of samples, illustrations or technical descriptions       |
| 5    | Carrying out of analyses   |
| 6    | Information document (only for outward processing)               |
| 7    | Other means of identification                                    |
| 8    | Without identification measures (only for TAD)                   |

#### 2.23 Incoterm code

| Code | Description      |
|------|------------------|
| CFR  | Cost and freight |



| CIF | Cost, insurance and freight                  |
|-----|--|
| CIP | Carriage and insurance paid to               |
| СРТ | Carriage paid to                             |
| DAF | Delivered at frontier                        |
| DAP | Delivered at place                           |
| DAT | Delivered at terminal                        |
| DDP | Delivered duty paid                          |
| DDU | Delivered duty unpaid                        |
| DEQ | Delivered ex quay                            |
| DES | Delivered ex ship                            |
| DPU | Delivered at Place Unloaded                  |
| EXW | Ex works                                     |
| FAS | Free along ship                              |
| FCA | Free carrier                                 |
| FOB | Free on board                                |
| XXX | Delivery terms other than those listed above |

# 2.24 Kind of packages

| Code | Description         |
|------|---------------------|
| 1A   | Drum, steel         |
| 1B   | Drum, aluminium     |
| 1D   | Drum, plywood       |
| 1F   | Container, flexible |
| 1G   | Drum, fibre         |



| 1W | Drum, wooden                               |
|----|--|
| 2C | Barrel, wooden                             |
| 3A | Jerrican, steel                            |
| 3H | Jerrican, plastic                          |
| 43 | Bag, super bulk                            |
| 44 | Bag, polybag                               |
| 4A | Box, steel                                 |
| 4B | Box, aluminium                             |
| 4C | Box, natural wood                          |
| 4D | Box, plywood                               |
| 4F | Box, reconstituted wood                    |
| 4G | Box, fibreboard                            |
| 4H | Box, plastic                               |
| 5H | Bag, woven plastic                         |
| 5L | Bag, textile                               |
| 5M | Bag, paper                                 |
| 6H | Composite packaging, plastic receptacle    |
| 6P | Composite packaging, glass receptacle      |
| 7A | Case, car                                  |
| 7B | Case, wooden                               |
| 8A | Pallet, wooden                             |
| 8B | Crate, wooden                              |
| 8C | Bundle, wooden                             |
| AA | Intermediate bulk container, rigid plastic |



| АВ | Receptacle, fibre                    |
|----|--------------------------------------|
| AC | Receptacle, paper                    |
| AD | Receptacle, wooden                   |
| AE | Aerosol                              |
| AF | Pallet, modular, collars 80cm * 60cm |
| AG | Pallet, shrinkwrapped                |
| AH | Pallet, 100cm * 110cm                |
| Al | Clamshell                            |
| AJ | Cone                                 |
| AL | Ball                                 |
| AM | Ampoule, non-protected               |
| AP | Ampoule, protected                   |
| AT | Atomizer                             |
| AV | Capsule                              |
| B4 | Belt                                 |
| ВА | Barrel                               |
| ВВ | Bobbin                               |
| ВС | Bottlecrate / bottlerack             |
| BD | Board                                |
| BE | Bundle                               |
| BF | Balloon, non-protected               |
| BG | Bag                                  |
| ВН | Bunch                                |
| ВІ | Bin                                  |



| BJ | Bucket                             |
|----|------------------------------------|
| ВК | Basket                             |
| BL | Bale, compressed                   |
| ВМ | Basin                              |
| BN | Bale, non-compressed               |
| ВО | Bottle, non-protected, cylindrical |
| ВР | Balloon, protected                 |
| BQ | Bottle, protected cylindrical      |
| BR | Bar                                |
| BS | Bottle, non-protected, bulbous     |
| ВТ | Bolt                               |
| BU | Butt                               |
| BV | Bottle, protected bulbous          |
| BW | Box, for liquids                   |
| ВХ | Вох                                |
| BY | Board, in bundle/bunch/truss       |
| BZ | Bars, in bundle/bunch/truss        |
| CA | Can, rectangular                   |
| СВ | Crate, beer                        |
| СС | Churn                              |
| CD | Can, with handle and spout         |
| CE | Creel                              |
| CF | Coffer                             |
| CG | Cage                               |



| СН | Chest   |
|----|---|
| CI | Canister  |
| CJ | Coffin  |
| СК | Cask  |
| CL | Coil  |
| CM | Card  |
| CN | Container, not otherwise specified as transport equipment |
| СО | Carboy, non-protected                                     |
| СР | Carboy, protected   |
| CQ | Cartridge   |
| CR | Crate   |
| CS | Case  |
| СТ | Carton  |
| CU | Cup   |
| CV | Cover   |
| CW | Cage, roll  |
| СХ | Can, cylindrical  |
| СҮ | Cylinder  |
| CZ | Canvas  |
| DA | Crate, multiple layer, plastic                            |
| DB | Crate, multiple layer, wooden                             |
| DC | Crate, multiple layer, cardboard                          |
| DG | Cage, Commonwealth Handling Equipment Pool (CHEP)         |
| DH | Box, Commonwealth Handling Equipment Pool (CHEP), Eurobox |



| DI | Drum, iron                              |
|----|---|
| DJ | Demijohn, non-protected                 |
| DK | Crate, bulk, cardboard                  |
| DL | Crate, bulk, plastic                    |
| DM | Crate, bulk, wooden                     |
| DN | Dispenser                               |
| DP | Demijohn, protected                     |
| DR | Drum                                    |
| DS | Tray, one layer no cover, plastic       |
| DT | Tray, one layer no cover, wooden        |
| DU | Tray, one layer no cover, polystyrene   |
| DV | Tray, one layer no cover, cardboard     |
| DW | Tray, two layers no cover, plastic tray |
| DX | Tray, two layers no cover, wooden       |
| DY | Tray, two layers no cover, cardboard    |
| EC | Bag, plastic                            |
| ED | Case, with pallet base                  |
| EE | Case, with pallet base, wooden          |
| EF | Case, with pallet base, cardboard       |
| EG | Case, with pallet base, plastic         |
| EH | Case, with pallet base, metal           |
| EI | Case, isothermic                        |
| EN | Envelope                                |
| FB | Flexibag                                |



| FC | Crate, fruit                                     |
|----|--|
| FD | Crate, framed                                    |
| FE | Flexitank  |
| FI | Firkin   |
| FL | Flask  |
| FO | Footlocker                                       |
| FP | Filmpack   |
| FR | Frame  |
| FT | Foodtainer                                       |
| FW | Cart, flatbed                                    |
| FX | Bag, flexible container                          |
| GB | Bottle, gas                                      |
| GI | Girder   |
| GL | Container, gallon                                |
| GR | Receptacle, glass                                |
| GU | Tray, containing horizontally stacked flat items |
| GY | Bag, gunny                                       |
| GZ | Girders, in bundle/bunch/truss                   |
| НА | Basket, with handle, plastic                     |
| НВ | Basket, with handle, wooden                      |
| НС | Basket, with handle, cardboard                   |
| HG | Hogshead   |
| HN | Hanger   |
| HR | Hamper   |



| IA | Package, display, wooden                          |
|----|---|
| IB | Package, display, cardboard                       |
| IC | Package, display, plastic                         |
| ID | Package, display, metal                           |
| IE | Package, show                                     |
| IF | Package, flow                                     |
| IG | Package, paper wrapped                            |
| IH | Drum, plastic                                     |
| IK | Package, cardboard, with bottle grip-holes        |
| IL | Tray, rigid, lidded stackable (CEN TS 14482:2002) |
| IN | Ingot   |
| IZ | Ingots, in bundle/bunch/truss                     |
| JB | Bag, jumbo  |
| JC | Jerrican, rectangular                             |
| JG | Jug   |
| JR | Jar   |
| JT | Jutebag   |
| JY | Jerrican, cylindrical                             |
| KG | Keg   |
| KI | Kit   |
| LE | Luggage   |
| LG | Log   |
| LT | Lot   |
| LU | Lug   |



| LV | Liftvan                                |
|----|--|
| LZ | Logs, in bundle/bunch/truss            |
| МА | Crate, metal                           |
| МВ | Bag, multiply                          |
| MC | Crate, milk                            |
| ME | Container, metal                       |
| MR | Receptacle, metal                      |
| MS | Sack, multi-wall                       |
| MT | Mat                                    |
| MW | Receptacle, plastic wrapped            |
| MX | Matchbox                               |
| NA | Not available                          |
| NE | Unpacked or unpackaged                 |
| NF | Unpacked or unpackaged, single unit    |
| NG | Unpacked or unpackaged, multiple units |
| NS | Nest                                   |
| NT | Net                                    |
| NU | Net, tube, plastic                     |
| NV | Net, tube, textile                     |
| OA | Pallet, CHEP 40 cm x 60 cm             |
| ОВ | Pallet, CHEP 80 cm x 120 cm            |
| ОС | Pallet, CHEP 100 cm x 120 cm           |
| OD | Pallet, AS 4068-1993                   |
| OE | Pallet, ISO T11                        |



| OK Block OT Octabin OU Container, outer  P2 Pan  PA Packet  PB Pallet, box Combined open-ended box and pallet  PC Parcel  PD Pallet, modular, collars 80cm * 100cm  PE Pallet, modular, collars 80cm * 120cm  PF Pen  PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  PU Tray | OF | Platform, unspecified weight or dimension      |
|--|----|--|
| OU Container, outer  P2 Pan  PA Packet  PB Pallet, box Combined open-ended box and pallet  PC Parcel  PD Pallet, modular, collars 80cm * 100cm  PE Pallet, modular, collars 80cm * 120cm  PF Pen  PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot                              | ОК | Block  |
| PA Packet  PB Pallet, box Combined open-ended box and pallet  PC Parcel  PD Pallet, modular, collars 80cm * 100cm  PE Pallet, modular, collars 80cm * 120cm  PF Pen  PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot   | ОТ | Octabin  |
| PA Packet  PB Pallet, box Combined open-ended box and pallet  PC Parcel  PD Pallet, modular, collars 80cm * 100cm  PE Pallet, modular, collars 80cm * 120cm  PF Pen  PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot   | OU | Container, outer                               |
| PB Pallet, box Combined open-ended box and pallet  PC Parcel  PD Pallet, modular, collars 80cm * 100cm  PE Pallet, modular, collars 80cm * 120cm  PF Pen  PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  | P2 | Pan  |
| PC Parcel  PD Pallet, modular, collars 80cm * 100cm  PE Pallet, modular, collars 80cm * 120cm  PF Pen  PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot   | PA | Packet   |
| PD Pallet, modular, collars 80cm * 100cm  PE Pallet, modular, collars 80cm * 120cm  PF Pen  PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  | РВ | Pallet, box Combined open-ended box and pallet |
| PE Pallet, modular, collars 80cm * 120cm  PF Pen  PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  | PC | Parcel   |
| PF Pen  PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  | PD | Pallet, modular, collars 80cm * 100cm          |
| PG Plate  PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  | PE | Pallet, modular, collars 80cm * 120cm          |
| PH Pitcher  PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  | PF | Pen  |
| PI Pipe  PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  | PG | Plate  |
| PJ Punnet  PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot   | PH | Pitcher  |
| PK Package  PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  | PI | Pipe   |
| PL Pail  PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot  | PJ | Punnet   |
| PN Plank  PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot   | PK | Package  |
| PO Pouch  PP Piece  PR Receptacle, plastic  PT Pot   | PL | Pail   |
| PP Piece  PR Receptacle, plastic  PT Pot   | PN | Plank  |
| PR Receptacle, plastic  PT Pot   | РО | Pouch  |
| PT Pot   | PP | Piece  |
|  | PR | Receptacle, plastic                            |
| PU Tray  | PT | Pot  |
|  | PU | Tray   |
| PV Pipes, in bundle/bunch/truss  | PV | Pipes, in bundle/bunch/truss                   |



| PX | Pallet   |
|----|--|
| PY | Plates, in bundle/bunch/truss                    |
| PZ | Planks, in bundle/bunch/truss                    |
| QA | Drum, steel, non-removable head                  |
| QB | Drum, steel, removable head                      |
| QC | Drum, aluminium, non-removable head              |
| QD | Drum, aluminium, removable head                  |
| QF | Drum, plastic, non-removable head                |
| QG | Drum, plastic, removable head                    |
| QH | Barrel, wooden, bung type                        |
| QJ | Barrel, wooden, removable head                   |
| QK | Jerrican, steel, non-removable head              |
| QL | Jerrican, steel, removable head                  |
| QM | Jerrican, plastic, non-removable head            |
| QN | Jerrican, plastic, removable head                |
| QP | Box, wooden, natural wood, ordinary              |
| QQ | Box, wooden, natural wood, with sift proof walls |
| QR | Box, plastic, expanded                           |
| QS | Box, plastic, solid                              |
| RD | Rod  |
| RG | Ring   |
| RJ | Rack, clothing hanger                            |
| RK | Rack   |
| RL | Reel   |



| RO | Roll                          |
|----|-------------------------------|
| RT | Rednet                        |
| RZ | Rods, in bundle/bunch/truss   |
| SA | Sack                          |
| SB | Slab                          |
| SC | Crate, shallow                |
| SD | Spindle                       |
| SE | Sea-chest                     |
| SH | Sachet                        |
| SI | Skid                          |
| SK | Case, skeleton                |
| SL | Slipsheet                     |
| SM | Sheetmetal                    |
| SO | Spool                         |
| SP | Sheet, plastic wrapping       |
| SS | Case, steel                   |
| ST | Sheet                         |
| SU | Suitcase                      |
| SV | Envelope, steel               |
| SW | Shrinkwrapped                 |
| SX | Set                           |
| SY | Sleeve                        |
| SZ | Sheets, in bundle/bunch/truss |
| T1 | Tablet                        |



| ТВ | Tub                               |
|----|-----------------------------------|
| TC | Tea-chest                         |
| TD | Tube, collapsible                 |
| TE | Tyre                              |
| TG | Tank container, generic           |
| TI | Tierce                            |
| ТК | Tank, rectangular                 |
| TL | Tub, with lid                     |
| TN | Tin                               |
| ТО | Tun                               |
| TR | Trunk                             |
| TS | Truss                             |
| TT | Bag, tote                         |
| TU | Tube                              |
| TV | Tube, with nozzle                 |
| TW | Pallet, triwall                   |
| TY | Tank, cylindrical                 |
| TZ | Tubes, in bundle/bunch/truss      |
| UC | Uncaged                           |
| UN | Unit                              |
| VA | Vat                               |
| VG | Bulk, gas (at 1031 mbar and 15°C) |
| VI | Vial                              |
| VK | Vanpack                           |



| VL | Bulk, liquid   |
|----|--|
| VN | Vehicle  |
| VO | Bulk, solid, large particles ("nodules")                       |
| VP | Vacuum-packed  |
| VQ | Bulk, liquefied gas (at abnormal temperature/pressure)         |
| VR | Bulk, solid, granular particles ("grains")                     |
| VS | Bulk, scrap metal  |
| VY | Bulk, solid, fine particles ("powders")                        |
| WA | Intermediate bulk container                                    |
| WB | Wickerbottle   |
| WC | Intermediate bulk container, steel                             |
| WD | Intermediate bulk container, aluminium                         |
| WF | Intermediate bulk container, metal                             |
| WG | Intermediate bulk container, steel, pressurised > 10 kpa       |
| WH | Intermediate bulk container, aluminium, pressurised > 10 kpa   |
| WJ | Intermediate bulk container, metal, pressure 10 kpa            |
| WK | Intermediate bulk container, steel, liquid                     |
| WL | Intermediate bulk container, aluminium, liquid                 |
| WM | Intermediate bulk container, metal, liquid                     |
| WN | Intermediate bulk container, woven plastic, without coat/liner |
| WP | Intermediate bulk container, woven plastic, coated             |
| WQ | Intermediate bulk container, woven plastic, with liner         |
| WR | Intermediate bulk container, woven plastic, coated and liner   |
| WS | Intermediate bulk container, plastic film                      |



| WU Intermediate bulk container, natural wood, with inner liner  WV Intermediate bulk container, textile, coated  WW Intermediate bulk container, textile, with liner  WX Intermediate bulk container, textile, coated and liner  WY Intermediate bulk container, plywood, with inner liner  WZ Intermediate bulk container, reconstituted wood, with inner liner  XA Bag, woven plastic, without inner coat/liner  XB Bag, woven plastic, sift proof  XC Bag, woven plastic, water resistant  XD Bag, plastics film  XF Bag, textile, without inner coat/liner  XG Bag, textile, without inner coat/liner  XG Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  YJ Composite packaging, plastic receptacle in plywood box  YJ Composite packaging, plastic receptacle in fibre drum | WT | Intermediate bulk container, textile without coat/liner           |
|--|----|---|
| WW Intermediate bulk container, textile, with liner  WX Intermediate bulk container, textile, coated and liner  WY Intermediate bulk container, plywood, with inner liner  WZ Intermediate bulk container, reconstituted wood, with inner liner  XA Bag, woven plastic, without inner coat/liner  XB Bag, woven plastic, sift proof  XC Bag, woven plastic, water resistant  XD Bag, plastics film  XF Bag, textile, without inner coat/liner  XG Bag, textile, without inner coat/liner  XG Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | WU | Intermediate bulk container, natural wood, with inner liner       |
| WX Intermediate bulk container, textile, coated and liner WY Intermediate bulk container, plywood, with inner liner WZ Intermediate bulk container, reconstituted wood, with inner liner XA Bag, woven plastic, without inner coat/liner XB Bag, woven plastic, sift proof XC Bag, woven plastic, water resistant XD Bag, plastics film XF Bag, textile, without inner coat/liner XG Bag, textile, without inner coat/liner XG Bag, textile, sift proof XH Bag, textile, water resistant XJ Bag, paper, multi-wall XK Bag, paper, multi-wall, water resistant YA Composite packaging, plastic receptacle in steel drum YB Composite packaging, plastic receptacle in steel crate box YC Composite packaging, plastic receptacle in aluminium drum YD Composite packaging, plastic receptacle in aluminium crate YF Composite packaging, plastic receptacle in wooden box YG Composite packaging, plastic receptacle in plywood drum YH Composite packaging, plastic receptacle in plywood box  | WV | Intermediate bulk container, textile, coated                      |
| WY Intermediate bulk container, plywood, with inner liner  WZ Intermediate bulk container, reconstituted wood, with inner liner  XA Bag, woven plastic, without inner coat/liner  XB Bag, woven plastic, sift proof  XC Bag, woven plastic, water resistant  XD Bag, plastics film  XF Bag, textile, without inner coat/liner  XG Bag, textile, sift proof  XH Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | ww | Intermediate bulk container, textile, with liner                  |
| WZ Intermediate bulk container, reconstituted wood, with inner liner  XA Bag, woven plastic, without inner coat/liner  XB Bag, woven plastic, sift proof  XC Bag, woven plastic, water resistant  XD Bag, plastics film  XF Bag, textile, without inner coat/liner  XG Bag, textile, sift proof  XH Bag, textile, sift proof  XH Bag, paper, multi-wall  XK Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box   | WX | Intermediate bulk container, textile, coated and liner            |
| XA Bag, woven plastic, without inner coat/liner  XB Bag, woven plastic, sift proof  XC Bag, woven plastic, water resistant  XD Bag, plastics film  XF Bag, textile, without inner coat/liner  XG Bag, textile, sift proof  XH Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | WY | Intermediate bulk container, plywood, with inner liner            |
| XB Bag, woven plastic, sift proof  XC Bag, woven plastic, water resistant  XD Bag, plastics film  XF Bag, textile, without inner coat/liner  XG Bag, textile, sift proof  XH Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box   | WZ | Intermediate bulk container, reconstituted wood, with inner liner |
| XC Bag, woven plastic, water resistant  XD Bag, plastics film  XF Bag, textile, without inner coat/liner  XG Bag, textile, sift proof  XH Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | XA | Bag, woven plastic, without inner coat/liner                      |
| XD Bag, plastics film  XF Bag, textile, without inner coat/liner  XG Bag, textile, sift proof  XH Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | ХВ | Bag, woven plastic, sift proof                                    |
| XF Bag, textile, without inner coat/liner  XG Bag, textile, sift proof  XH Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box   | XC | Bag, woven plastic, water resistant                               |
| XG Bag, textile, sift proof  XH Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | XD | Bag, plastics film  |
| XH Bag, textile, water resistant  XJ Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box   | XF | Bag, textile, without inner coat/liner                            |
| XI Bag, paper, multi-wall  XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box   | XG | Bag, textile, sift proof  |
| XK Bag, paper, multi-wall, water resistant  YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | XH | Bag, textile, water resistant                                     |
| YA Composite packaging, plastic receptacle in steel drum  YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | XJ | Bag, paper, multi-wall  |
| YB Composite packaging, plastic receptacle in steel crate box  YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | XK | Bag, paper, multi-wall, water resistant                           |
| YC Composite packaging, plastic receptacle in aluminium drum  YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box   | YA | Composite packaging, plastic receptacle in steel drum             |
| YD Composite packaging, plastic receptacle in aluminium crate  YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box   | YB | Composite packaging, plastic receptacle in steel crate box        |
| YF Composite packaging, plastic receptacle in wooden box  YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | YC | Composite packaging, plastic receptacle in aluminium drum         |
| YG Composite packaging, plastic receptacle in plywood drum  YH Composite packaging, plastic receptacle in plywood box  | YD | Composite packaging, plastic receptacle in aluminium crate        |
| YH Composite packaging, plastic receptacle in plywood box  | YF | Composite packaging, plastic receptacle in wooden box             |
|  | YG | Composite packaging, plastic receptacle in plywood drum           |
| YJ Composite packaging, plastic receptacle in fibre drum   | YH | Composite packaging, plastic receptacle in plywood box            |
|  | YJ | Composite packaging, plastic receptacle in fibre drum             |



|        | omposite packaging, plastic receptacle in plastic drum omposite packaging, plastic receptacle in solid plastic box |
|--------|--|
| VA 4   | omposite packaging, plastic receptacle in solid plastic box  |
| YM Co  |  |
| YN Co  | omposite packaging, glass receptacle in steel drum   |
| YP Co  | omposite packaging, glass receptacle in steel crate box  |
| YQ Co  | omposite packaging, glass receptacle in aluminium drum   |
| YR Co  | omposite packaging, glass receptacle in aluminium crate  |
| YS Co  | omposite packaging, glass receptacle in wooden box   |
| YT Co  | omposite packaging, glass receptacle in plywood drum   |
| YV Co  | omposite packaging, glass receptacle in wickerwork hamper  |
| YW Co  | omposite packaging, glass receptacle in fibre drum   |
| YX Co  | omposite packaging, glass receptacle in fibreboard box   |
| YY Co  | omposite packaging, glass receptacle in expandable plastic pack  |
| YZ Co  | omposite packaging, glass receptacle in solid plastic pack   |
| ZA Int | termediate bulk container, paper, multi-wall   |
| ZB Ba  | ag, large  |
| ZC Int | termediate bulk container, paper, multi-wall, water resistant  |
| ZD Int | termediate bulk container, rigid plastic, with structural equipment, solids  |
| ZF Int | termediate bulk container, rigid plastic, freestanding, solids   |
| ZG Int | termediate bulk container, rigid plastic, with structural equipment, pressurised                                   |
| ZH Int | termediate bulk container, rigid plastic, freestanding, pressurised  |
| ZJ Int | termediate bulk container, rigid plastic, with structural equipment, liquids                                       |
| ZK Int | termediate bulk container, rigid plastic, freestanding, liquids  |
| ZL Int | termediate bulk container, composite, rigid plastic, solids  |



| ZM | Intermediate bulk container, composite, flexible plastic, solids      |  |
|----|---|--|
| ZN | Intermediate bulk container, composite, rigid plastic, pressurised    |  |
| ZP | Intermediate bulk container, composite, flexible plastic, pressurised |  |
| ZQ | Intermediate bulk container, composite, rigid plastic, liquids        |  |
| ZR | Intermediate bulk container, composite, flexible plastic, liquids     |  |
| ZS | Intermediate bulk container, composite                                |  |
| ZT | Intermediate bulk container, fibreboard                               |  |
| ZU | Intermediate bulk container, flexible                                 |  |
| ZV | Intermediate bulk container, metal, other than steel                  |  |
| ZW | Intermediate bulk container, natural wood                             |  |
| ZX | Intermediate bulk container, plywood                                  |  |
| ZY | Intermediate bulk container, reconstituted wood                       |  |
| ZZ | Mutually defined  |  |
|    |   |  |

# 2.25 Legal basis

| Code | Description  |
|------|--|
| A01  | A post clearance request for relief from import duty (for returned goods – See Art 203 UCC)                                      |
| A02  | A post clearance request for the benefit of a tariff quota, a tariff ceiling or other favourable tariff measures (Art 117(2)UCC) |
| A03  | A post clearance request for the benefit of a tariff suspension  |
| A04  | A post clearance request for the benefit of a preferential regime  |
| A05  | Changes in collection of anti-dumping duties (e.g. ADD regulation annulled, invalidated or modified by judgement of the EUCJ)    |
| A06  | Amendment of the tariff classification   |
| A07  | Change in quantity (supplementary units)   |
| A08  | Omission or error  |
| A09  | A post clearance proof of the regularity of a transit operation  |
| A10  | Amendment of the customs value   |
| A11  | Material mistakes where calculating the amount of duty (error in currency etc.)  |



| A12 | Other – IF OTHER IS SELECTED MANUAL INTERVENTION IS REQUIRED.  |
|-----|--|
| B01 | Goods refused by the importer for non-conformity at the time of release with the terms of the contract on the basis of which they were imported  |
| B02 | Goods refused by the importer as defective at the time of release  |
| B03 | Other – IF OTHER IS SELECTED MANUAL INTERVENTION IS REQUIRED.  |
| C01 | Error of the customs authority in the follow up of a tariff quota (ART 119(2) UCC)   |
| C02 | Error by the competent authorities (ART 119(1) UCC)  |
| C03 | Other  |
| D01 | Special circumstances  |
| D02 | Other  |
| E01 | Goods declared in error for a customs procedure under which a customs debt is incurred instead of being declared for another procedure   |
| E02 | Goods have been declared in error instead of other goods for a customs procedure under which a customs debt is incurred  |
| E03 | Goods sold under distance contract as defined in Art 2(7) of Directive 2011/83/EU of European Parliament and of the council have been released for free circulation and are returned.                                    |
| E04 | Union goods have been declared in error for a customs procedure applicable to non-<br>Union goods and their customs status as Union goods has been proved afterwards by<br>means of a T2L, T2F or customs goods manifest |
| E05 | Authorisation with retroactive effect is granted in accordance with Art 211(2) UCC   |
| E06 | Goods erroneously declared under more than one customs declarations  |
| E07 | Other – IF OTHER IS SELECTED MANUAL INTERVENTION IS REQUIRED.  |

# 2.26 Location identification qualifier

| Code | Name / description        |
|------|---------------------------|
| Т    | Postal code               |
| U    | UN/LOCODE                 |
| V    | Customs office identifier |
| X    | EORI number               |
| Υ    | Authorisation number      |
| Z    | Free text                 |



# 2.27 Location of goods code

| Code     | Description   |
|----------|---|
| AT000000 | Austria   |
| BE000000 | Belgium   |
| CY000000 | Cyprus  |
| CZ000000 | Czech Republic  |
| DE000000 | Germany   |
| DK000000 | Denmark   |
| EE000000 | Estonia   |
| ES000000 | Spain   |
| FI000000 | Finland   |
| FR000000 | France  |
| GB000000 | United Kingdom  |
| GR000000 | Greece  |
| HU000000 | Hungary   |
| IEABB600 | First Ireland Spirits (Manuf) Co Ltd, Mountrath Road, Abbeyleix, Co Laois |
| IEACN600 | Connaught Gold Co-Operative Society Ltd, Achonry, Co Sligo                |
| IEACN601 | North Connacht Farmers Co-Op Society Ltd, Achonry, Co Sligo               |
| IEARK100 | Arklow, Co. Wicklow   |
| IEASK600 | Wyeth Ltd, Askeaton, Co Limerick  |
| IEATH200 | Athlone, Co. Westmeath  |
| IEATY200 | Athy Customs Office   |
| IEATY600 | Eurowest Ltd, Woodstock Ind Est, Athy, Co Kildare                         |
| IEATY601 | Minch Norton Malt, The Maltings, Athy (North Side) Co Kildare             |
| IEATY602 | Minch Norton Malt, Colton's Farm, Shanrath, athy, Co Kildare              |



| IEATY603 | Minch Norton Malt, The Maltings, Athy, Co Kildare  |
|----------|--|
| IEATY605 | Primark Naas warehouse, Rowantree Road, Togher Business Park, Naas, Co. Kildare, W91NP49 |
| IEATY801 | DSV, Naas, Co. Kildare   |
| IEAUG100 | Aughinish  |
| IEAUU000 | Navan  |
| IEAUU600 | Honey Clover Ltd, Mullaghboy Ind Est, Navan, Co Meath                                    |
| IEBAE600 | Mid West Farmers Co-OP Ltd, Kilconnel, Ballinasloe, Co Galway                            |
| IEBAG600 | Fair Oaks Food, Royal Oak Road, Bagenalstown, Co Carlow                                  |
| IEBAG601 | Minch Norton Malt bagenalstown, Co Carlow  |
| IEBAI600 | Lakeland Dairies, Baillieboro, Co Cavan  |
| IEBAI601 | Terra Ltd, Bailieboro  |
| IEBAN600 | Ballineen Distillery, Ballineen, Co Cork   |
| IEBAN601 | Carberry Milk Products Ltd, Ballineen, Co Cork   |
| IEBAN602 | Hennessy Transport Ltd, Ballineen, Co Cork   |
| IEBDO600 | Bandon Co-Op Agric & Dairy Society Ltd, Co Cork  |
| IEBDO601 | Bandon Vale Fine Cheese, Ind Estate, Lauragh, Bandon, Co Cork                            |
| IEBDO602 | AIBP Limited, T/A AIBP Bandon Kilbrogan, Bandon, Co Cork                                 |
| IEBGD600 | Shannonside Milk Products Co-Operative Ltd, Ballaghaderreen, Co Roscommon                |
| IEBGD601 | Dawn County Meats Ltd, Sligo Road, Ballaghaderreen, Co Roscommon                         |
| IEBGE300 | Bridgend, Co. Donegal  |
| IEBGR600 | Minch Norton Malt Ltd, Banagher, Co Offaly   |
| IEBGR601 | Ashbourne Meat Processors Esker, Banagher, Co Offaly                                     |
| IEBHS600 | Dawn County Meats Ltd, Clare Road, Ballyhaunis, Co Mayo                                  |
| IEBLB600 | AIBP Limited, T/A Silvercrest Foods, Corkeeran, Ballybay, Co Monaghan                    |



|          | ,  |
|----------|--|
| IEBLF600 | Liffey Meats (Cavan) Ltd, Ballyjamesduff, Co Cavan                       |
| IEBLH600 | Kantoher Cheese, Kileedy, Ballagh, Co Limerick                           |
| IEBLM600 | Kepak Longford Ltd, Ballymahon, Co Longford                              |
| IEBLT600 | Baltinglass Meats Ltd, Baltinglass, Co Wicklow                           |
| IEBRG600 | Avonmore Foods PLC, Ballyragget, Co Kilkenny                             |
| IEBRG601 | Nore Freeze Ltd, Ballyragget, Co Kilkenny                                |
| IEBRG602 | GLANBIA INGREDIENTS(BALLYRAGGET), CO. KILKENNY                           |
| IEBRG603 | GLANBIA STORAGE/DISTRIBUTION CENTRE,BALLYRAGGET,CO. KILKENNY             |
| IEBTP100 | Burtonport, Burtonport, Co. Donegal                                      |
| IEBTY100 | Leahill  |
| IEBYT100 | Bantry , Co. Cork  |
| IECAI600 | AIBP, Cahir, Co Tipperary  |
| IECAI601 | Freezomatic Cold Store, T/A Colso Coldstorage, Cahir, Co Tipperary       |
| IECAI602 | Dairygold Co-op Society Ltd, New Inn, Cahir, Co Tipperary                |
| IECAN300 | Carrickcarnan, Co. Louth   |
| IECAS600 | Barford Meats Ltd, Cloughvalley, Carrickmacross, Co Monaghan             |
| IECAS601 | C & M Cold Stores Ltd, Cloughvalley Ind Est, Carrickmacross, Co Monaghan |
| IECAW600 | Carlow Craft Brewery Ltd, The Goods Store, Carlow                        |
| IECAW601 | Minch Norton Malt Maltings Ltd, Barrow Track Carlow                      |
| IECBP100 | Castletownebere Port, Castletownebere, Co. Cork                          |
| IECFN300 | Central Transit Office, Donegal  |
| IECHA600 | Ballyagran Creamery, Colmanswell, Charleville, Co Cork                   |
| IECHA601 | Golden Vale Engineering Limited, Charleville, Co Cork                    |
| IECHA602 | HL Commodities, Golden Vale, Charleville, Co Cork                        |
|          |  |



| IECHA603 | Galtee Meats (Charleville) Ltd, Ardnageehy, Charleville, Co Cork            |
|----------|---|
| ILCHAOOS | Gaitee Weats (Charleville) Ltd, Ardhageerly, Charleville, Co Cork           |
| IECHA604 | Golden Vale PLC, Charleville, Co Cork                                       |
| IECHA605 | Golden Vale Food Products (Sales) Limited, Charleville, Co Cork             |
| IECHA606 | Kerry Ingredients (Ireland)   |
| IECLE600 | Kepak Group Ltd, Clonee, Co Dublin  |
| IECLH600 | Town of Monaghan Co-Op Agric & Dairy Society Ltd, Coolshannagh, Co Monaghan |
| IECLK600 | Irish Distillers Ltd, Robinhood Road, Clondalkin, Dublin 22                 |
| IECLK601 | Rob Road Clintock, Robinhood Road, Clondalkin, Dublin 22                    |
| IECLK602 | OC Cold Stores Ltd, Unit 3, Clondalkin Ind Est, Dublin 22                   |
| IECLK603 | Trailercare Holdings Ltd, 41/43 Robinhood Ind Est, Clondalkin, Dublin 22    |
| IECLL600 | C&C Annerville, Clonmel, Co Tipperary                                       |
| IECLL601 | Cloon Foods Ltd, Upper Irishtown, Clonmel, Co Tipperary                     |
| IECLM600 | Castlemahon Poultry, Castlemahon, Co Limerick                               |
| IECLS600 | AIBP Limited, T/A AIBP Clones, Teehill, Clones, Co Monaghan                 |
| IECOO600 | Abbott Ireland, Dromore West, Cootehill, Cocavan                            |
| IECOS600 | Kiltoghert Co-Op Agric & Dairy Soc Ltd, Carrick-on-Shannon, Co Leitrim      |
| IECRN600 | Donegal Meat Processors, Carrigans, Co Donegal                              |
| IECRT600 | Orchard Warehouse & Cold Store, Carrigtwohill, Co Cork                      |
| IECSB600 | Lakeland Dairies, Lough Eigish, Catleblayney, Co Monaghan                   |
| IECSB601 | Rangeland Meats Ltd, Tullynamarla, Castleblayney, Co Monaghan               |
| IECSB602 | Castlecool Ltd, Monaghan Road, Castleblayney, Co Monaghan                   |
| IECSB603 | Molloy & Sherry (Lough Eigish) Ltd, Tyllynamarla, Castleblaney, Co Monaghan |
| IEDDK100 | Dundalk Port, Co. Louth   |
| IEDDK600 | Harp Ireland Ltd, Dundalk, Co Louth   |
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| IEDDK601 | Hanlon Transport Ltd, Ardee Road, Dundalk, Co Louth      |
| IEDDK602 | Mc Ardles Transport Ltd Inniskeen, Dundalk               |
| IEDGV600 | Waterford Co-Op Dairy & Trading, Dungarvan, Co Waterford |
| IEDLG100 | Default - Dun Laoighaire                                 |
| IEDME100 | Dunmore East   |
| IEDNR600 | Denis J Downey Ltd, Donoughmore, Co Cork                 |
| IEDRM600 | AIBP Limited, Dromod, Co Leitrim                         |
| IEDRO100 | Drogheda Port, Co. Meath                                 |
| IEDUB100 | Default - New Customs House                              |
| IEDUB101 | Molloy/Sherry  |
| IEDUB102 | South Bank   |
| IEDUB103 | Mcardle Transport, Hollystown Dublin 15                  |
| IEDUB200 | Default - Dublin ACP Control                             |
| IEDUB201 | Aachener International Ltd                               |
| IEDUB202 | Bax Global Limited                                       |
| IEDUB203 | C.F.S. International Ltd                                 |
| IEDUB204 | C.S.L. Cargo Systems Ltd                                 |
| IEDUB205 | Cargocare Ltd  |
| IEDUB206 | Celtic Logistics Ltd                                     |
| IEDUB207 | Countrywide Freight Ireland Ltd                          |
| IEDUB208 | Danzas Ltd   |
| IEDUB209 | Derek Horner Agencies Ltd                                |
| IEDUB210 | DFDS Transport Ireland Ltd                               |
| IEDUB211 | E.F.L. Distribution Ltd                                  |
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| IEDUB212 | E.F.S. Ltd  |
| IEDUB213 | Menlo Worldwide Forwarding Ireland Ltd,                 |
| IEDUB214 | Expeditors Ireland Ltd                                  |
| IEDUB215 | F. G. L. Freight Ltd                                    |
| IEDUB216 | Fastlane Ltd  |
| IEDUB217 | Frans Maas (Ireland) Ltd                                |
| IEDUB218 | UPS Supply Chain solutions                              |
| IEDUB219 | Fritz a UPS Company                                     |
| IEDUB220 | Geodis Logistics Ireland Ltd                            |
| IEDUB221 | Landbridge Logistics                                    |
| IEDUB222 | Hamann International (Ire) Ltd                          |
| IEDUB223 | Hyland Shipping   |
| IEDUB224 | Independent Express Cargo Ltd                           |
| IEDUB225 | Schenker Ltd  |
| IEDUB226 | Irish Express Cargo Ltd                                 |
| IEDUB227 | James P Jones & Son & Ltd                               |
| IEDUB228 | Johnston Haulage Co. Ltd                                |
| IEDUB229 | ABX Logistics (Ire) Ltd                                 |
| IEDUB230 | Kintetsu World Express Irl Ltd                          |
| IEDUB231 | Kuehne & Nagel (Irl) Ltd                                |
| IEDUB232 | Lanigan International Freight Ltd                       |
| IEDUB233 | Laser Shipping Co. Ltd                                  |
| IEDUB234 | Hampshire Logistics Ltd T/A Robinson Transport Services |
| IEDUB235 | Neptune Freight Ltd                                     |
|          |   |



| IEDUB236 | Nippon Express (Ireland) Ltd          |
|----------|---------------------------------------|
| IEDUB237 | Oman Transport Ltd                    |
| IEDUB238 | DHL Express Irl LTD                   |
| IEDUB239 | Toga Freight Services Ltd             |
| IEDUB240 | Twoway Forwarding - Logistics         |
| IEDUB241 | General Logistics Systems Ltd         |
| IEDUB242 | Exel Freight Management (Ireland) Ltd |
| IEDUB243 | Euromode Ltd                          |
| IEDUB244 | Moran Freight Ltd                     |
| IEDUB245 | EGL Eagle Global Logistics            |
| IEDUB246 | United Cargo Servises Ltd             |
| IEDUB247 | Davies Turner                         |
| IEDUB248 | Gerard Murray Products Ltd            |
| IEDUB249 | DFDS Transport Ireland Ltd            |
| IEDUB250 | DHL Global Forwarding Ireland Ltd     |
| IEDUB400 | Default - Dublin Airport              |
| IEDUB401 | Aer Lingus, Dublin                    |
| IEDUB402 | Servisair, Dublin                     |
| IEDUB403 | Menzies, Dublin                       |
| IEDUB404 | IAH, Dublin                           |
| IEDUB405 | FedEx, Dublin                         |
| IEDUB406 | UPS, Dublin                           |
| IEDUB407 | TNT, Dublin                           |
| IEDUB408 | GHL, Dublin                           |
|          |                                       |



| IEDUB409 | DHL, Dublin   |
|----------|---|
| IEDUB410 | Dunwoody, Dublin  |
| IEDUB411 | Nightline/UPS, Dixons Yard, Swords Business Park, Swords, Co. Dublin K67 D2C5                 |
| IEDUB412 | Ferrari Logistics, Unit D3, Horizon Logistics Park, Harristown, Dublin                        |
| IEDUB413 | Ryanair   |
| IEDUB416 | Gilmac Ltd  |
| IEDUB417 | Nightline Logistics, U5, Mygan Ok, Jamestown Rd, Finglas, D11 A729, Dublin                    |
| IEDUB421 | Sino-Eu Union International (IRL) Trading Ltd   |
| IEDUB422 | PALLETXPRESS LTD HE HUB HUNTSTOWN BUSINESS PARK CAPPAGH RD DUBLIN                             |
| IEDUB444 | Dublin Airport - Passenger Terminal   |
| IEDUB500 | An Post, Dublin Mails Centre, An Post Mails And Parcels Campus, Oak Road, Dublin 12, D12 V4AC |
| IEDUB510 | Foreign Parcel Post   |
| IEDUB540 | Air Mail Unit   |
| IEDUB600 | Stack A & A Annex Bond Road   |
| IEDUB601 | Irish Distillers Ltd, Bow St, Smithfield, Dublin 7  |
| IEDUB602 | L Connaughton & Sons Ltd  |
| IEDUB603 | Aer Lingus  |
| IEDUB604 | Macardle Moore & Co Ltd, St James Gate, Dublin 8  |
| IEDUB605 | R & A Bailey Nangor House, Nangor Road, Dublin 12   |
| IEDUB606 | R & A Bailley & Co, Western Ind Estate, Dublin 12   |
| IEDUB607 | Stack 'D' Alex Quay   |
| IEDUB608 | Molloy & Sherry Bond Road D3  |
| IEDUB609 | Arthur Guinness Son & Co (Dublin) Ltd, St James Gate, Dublin 8                                |
| IEDUB610 | Showerings Ireland Ltd, Kylemore Park West, Dublin 10   |
|          |   |



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|----------|--|
| IEDUB611 | Fingal International Fish Ltd, North Road, Finglas, Dublin 11                      |
| IEDUB612 | Silkmore Ltd, Unit 3/4, JFK Park, Dublin 12  |
| IEDUB613 | AIBP Ltd, Greencastle Parade, Coolock, Dublin 5                                    |
| IEDUB614 | Molloy & Sherry, Eirfreeze, Bond Road, Dublin 3                                    |
| IEDUB615 | V F Cold Stores Ltd, Jamestown Business Park, Jamestown Road, Finglas, Dublin 11   |
| IEDUB616 | CGI Cold Stores, Unit 12, Blanchardstown Corporate Park, Blanchardstown, Dublin 15 |
| IEDUB617 | Cadbury IRL Ltd, Coolock, Dublin 5   |
| IEDUB618 | Kerry Foods, Lansdowne   |
| IEDUB619 | C & M Cold Stores, Dublin  |
| IEDUB620 | B'Wet, Dublin  |
| IEDUB800 | Dublin Oil Wharf   |
| IEENI600 | Biddy Early Brewery Ltd, Innagh, Ennis, Co Clare                                   |
| IEENN600 | Slaney Cold Stores Ltd, Rylands, Bunclody, Enniscorthy, Co Wexford                 |
| IEENN601 | Minch Norton Malt Maltings Ltd, Enniscorthy, Co Weford                             |
| IEENN602 | Minch Norton Malt Maltings Ltd, Killanon, Enniscorthy, Co Wexford                  |
| IEFEN100 | Fenit  |
| IEFOV100 | Foynes   |
| IEFOV600 | Foynes Port Co, Foynes, Co Limerick  |
| IEFOV601 | Lim Docks Contr Storage Foynes, Co Limerick  |
| IEFSF600 | BC Manufacturing Ltd, Freshford, Co Kilkenny                                       |
| IEFTH600 | Dawnfresh Foods Ltd, Killenaule Road, Fethard, Co Tipperary                        |
| IEGCP100 | Greencastle Port, Greencastle, Co. Donegal   |
| IEGLM600 | O' Connell Transport & W'housing Group Ltd, Brooklodge, Glanmire, Co Cork          |
| IEGLM601 | Orchard Warehousing & Cold Storage, Brooklodge, Glanmire, Co Cork                  |
|          |  |



| IEGLM602 | R & W Davidson Irl Ltd, Riverstown, Glanmire, Co Cork                          |
|----------|--|
| IEGNA600 | QK Cold Stores Grannagh, Co Waterford  |
| IEGOT600 | Sean Duffy (Exports) Ltd, T/A S & D Meat Packers, Kinnansha, Gort, Co Galway   |
| IEGRH600 | Dairygold Co-op Society Ltd, Rathduff, Grenagh, Co Cork                        |
| IEGRN100 | Greenore Port, Co. Louth   |
| IEGRN600 | Hanlon Transport Ltd, Muchgrange, Greenore, Co Louth                           |
| IEGWY100 | Galway   |
| IEGWY101 | Prolink Moving & Storage Unit E Block 1 Ballybrit Bus Pk Galway H91 WC5P       |
| IEHWP100 | Howth Port, West Pier, Howth   |
| IEJMT600 | Arax Limited Jamestown, Co Leitrim   |
| IEKBS100 | Killybegs, Co. Donegal   |
| IEKCK600 | Zed Candy Ltd, Church St, Kilcock, Co Kildare                                  |
| IEKIL600 | Kildare Chilling Ltd, Curragh Farm, Kildare Town, Co Kildare                   |
| IEKIL700 | BNL SCIENCES LTD,KILDARE   |
| IEKLB600 | Cooley Distillery Public Limited Company, Kilbeggan, Co Westmeath              |
| IEKLB601 | Excel Meats (Kilbeggan), Clara Road, Kilbeggan, Co Westmeath                   |
| IEKLB602 | Galtee Meats (Kilbeggan) Ltd, Clara Road, Kilbeggan, Co Westmeath              |
| IEKLD101 | BOND BUSINESS SUPPORT LTD ATLANTIC HOUSE OLDMILL KILL NAAS CO KILDARE          |
| IEKLK100 | Kilkenny   |
| IEKLK600 | Michael Brannigan &Sons Ltd, Purcellsinch, Kilkenny                            |
| IEKLK601 | P Bergin & Sons Ltd, Units 6 & 7 IDA Industrial Estate, Purcellsinch, Kilkenny |
| IEKLL600 | Kells Cold Stores Ltd, Kells Business Park, Kells, Co Meath                    |
| IEKLS600 | Lakeland Dairies, Killeshandra, Co Cavan                                       |
| IEKMK600 | Dansko Ltd, Sarsfield D Street, Klilmallock, Co Limerick                       |
|          |  |



| IEKMK601 | Effin Co-op , Killmallock, Co Limerick  |
|----------|---|
| IEKMK602 | Feenagh Store, Feenagh, Killmallock, Co Limerick  |
| IEKMK603 | Golden Vale, Killmallock, Co Limerick   |
| IEKMK604 | Ballyagran Cheese, Ballyagran, Killmallock, Co Limerick   |
| IEKMK605 | Darravale Foods, Ballyauliffe, Ballyagran, Killmallock, Co Limerick                                     |
| IEKMT600 | Dawn Meats Cold Stores, Carrolls Cross, Kilmacthomas, Co Waterford                                      |
| IEKMT601 | QK Cold Stores Ltd, Carroll's Cross, Kilmacthomas, Co Waterford   |
| IEKNT600 | North Cork Creameries Ltd, Dromalur, Kanturk, Co Cork   |
| IEKNT601 | North Cork Creameries Ltd, Strand St, Kanturk, Co Cork  |
| IELFD101 | MASTERLINK SOLUTIONS MASTERLINK ATHLONE BALLYMINION LONGFORD N39 V3W8                                   |
| IELIC600 | O'Connell Warehousing Ireland Ltd, Little Island, Cork  |
| IELIC601 | D D Williamson Ireland, Little Island Ind Est, Cork   |
| IELMK100 | Default Limerick Docks  |
| IELMK200 | Irish Express Cargo Ltd   |
| IELMK600 | Limerick Cold Store Ltd, Crossagella Ind Est, Ballysimon Road, Limerick                                 |
| IELMK601 | Drombanna Stores, Four Elms, Drombanna, Limerick  |
| IELST600 | Kerry ingredients (Ireland) Ltd, Tralee Road, Listowel, Co Kerry  |
| IELST601 | Kerry Ingredients (Ireland) Ltd, Causeway, Listowel, Co Kerry   |
| IELTH101 | PMC BONDING AND LOGISTICS LIMITED STATION ROAD, CASTLEBELLINGHAM, CO LOUTH, A91 YR83                    |
| IELTH103 | PMC BONDING AND LOGISTICS LTD UNIT 11 THE BREWERY BUSINESS PARK, ARDEE ROAD, DUNDALK, CO LOUTH. A91X778 |
| IELTR300 | Letterkenny, Co. Donegal  |
| IELTR302 | Ulster Tyre Co Ltd, Letterkenny Roady, Ballybofey, Co. Donegal. F93PW95                                 |
| IELTR303 | Pat McGowan Transport Ltd, Cappry, Ballybofey, C. Donegal F93KT97                                       |
|          |   |



| IELTR304 | MCELCHAR INTERNATIONAL TRANSPORT LIMITED DRUMDOIT CASTLEFIN CO<br>DONEGAL F93 KT53 |
|----------|--|
| IEMAL600 | Ingredient Solutions Ltd, Boherbue, Mallow, Co Cork                                |
| IEMAL601 | Neslte Rowntree, West End, Mallow, Co Cork   |
| IEMAL602 | Irish Sugar PLC, Newberry, Mallow, Co Cork   |
| IEMAL603 | Showbrook Ltd, Gooldshill, Mallow, Cork  |
| IEMGL600 | Dairygold Co-Op Society Ltd, Mogeely, Co Cork                                      |
| IEMID600 | Irish Distillers Ltd, Distillery, Midleton, Cork                                   |
| IEMID601 | CGI Food park Ltd, Knockgriffin, Midleton, Co Cork                                 |
| IEMID602 | Dawn Meats (Midleton) Ltd, Knockgriffin, Midleton, Co Cork                         |
| IEMID603 | Nordic Cold Storage Ltd, Midleton, Co Cork   |
| IEMIL600 | Lucey Warehousing & Distribution Millstreet, Cork                                  |
| IEMIT600 | Dairygold Co-op Society Ltd, Castle Farm, Mitchelstown, Co Cork                    |
| IEMNV600 | Minch Norton Malt Maltings Ltd, Monasterevin, Co Kildare                           |
| IEMON300 | Monaghan, Co. Monaghan   |
| IEMOT100 | Moneypoint   |
| IEMTH101 | Primeline Express Limited Ashbourne Co Meath                                       |
| IEMTH102 | Quality Freight Ltd Oakley Park Kells Co Meath                                     |
| IEMTH103 | CHEFLINK LIMITED CLONCULLEN ROBINSTOWN NAVAN CO MEATH                              |
| IEMTH200 | Navan, Co. Meath   |
| IENAA600 | QK Cold Stores Ltd, Naas, Co Kildare   |
| IENAA601 | Ashbourne Meat Processors, Naas Ind Est, Naas, Co Kildare                          |
| IENAA603 | T & J Farrington Ltd, Rathcoffey, Donadea, Naas, Co Kildare                        |
| IENBR600 | Bralca Ltd, Newbridge Ind Est, Newbridge, Co Kildare                               |
| IENEN400 | IENEN400 Nenagh, Co. Tipperary   |



| IENEN600 | Nenagh Co-op Creamery Ltd, Nenagh, Co Tipperary                           |
|----------|---|
| IENEN601 | AIBP Ltd, Grange, Nenagh, Co Tipperary                                    |
| IENEW600 | Daar Vale Foods, Ardagh Rd, Newcastlewest, Co Limerick                    |
| IENMR600 | Newmarket Co-op Creameries Ltd, Newmarket, Co Cork                        |
| IENOC400 | Knock Airport   |
| IENRS100 | New Ross, Co. Wexford   |
| IENRS600 | Minch Norton Malt Maltings Ltd, Zadine, Strokestown, New Ross, Co Wexford |
| IENRS601 | Minch Norton Malt Maltings Ltd, Priory St, New Ross, Co Wexford           |
| IENRS602 | Minch Norton Malt Maltings Ltd, Raheen, New Ross, Co Wexford              |
| IEORK400 | Default - Cork Airport  |
| IEORK401 | Aer Lingus, Cork  |
| IEORK444 | Cork Airport - Passenger Terminal   |
| IEORK600 | Beamish & Crawford, Cork  |
| IEORK601 | Irish Distillers Ltd, North Mall, Cork                                    |
| IEORK602 | Cork Bonded Warehouse Ltd   |
| IEORK603 | Southern Fruit Ents Ltd, Pouladuff (Chamber A), Cork                      |
| IEORK604 | Templeford Ltd, Marina Commercial Park, Centre Park Rd, Cork              |
| IEORK605 | Walsh Warehousing, Kennedy Quay, Cork                                     |
| IEORK606 | Colso Enterprises Ltd, Lehenaghmore, Togher, Cork                         |
| IEORK607 | Miag & Buhler, Kennedy Quay, Cork   |
| IEORK608 | R & H Hall Ltd, Kennedy Quay, Cork  |
| IEORK609 | Southern Fruit Ents Ltd, Centre Park Road, Cork                           |
| IEORK610 | Horgans shiping & Offshore Services Ltd, Forge Hill, Kinsale Road, Cork   |
| IEORK611 | Campbell Catering Int Ltd, Forge Hill, Kinsale Road, Cork                 |
|          |   |



| Colso Enterprises Ltd, T/A Cork Maltings Co, Togher Ind Est, Cork           |
|---|
|   |
| Customs TFU Fastway Couriers  |
| Postal - Port Laoise  |
| yonara Cold Stores Ltd, Clonminan Ind Estate, Portlaoise, Co Laois          |
| Minch Norton Malt Maltings Ltd, Portlaoise, Co Laois                        |
| Premier Bond, Cashel ,Co Tipperary  |
| Germinal Ireland Ltd, Ballytarsna, Boherlahan, Cashel, Co Tipperary         |
| AIBP Ltd, Rathkeale, Co Limerick  |
| libernia Meats, Shannon Meats, Rathkeale,Co Limerick                        |
| Cadbury Ireland Ltd, Rathmore, Co Kerry                                     |
| Ringaskiddy,Cork  |
| R &H Hall Ltd, Ringaskiddy, Co Cork   |
| Rathmullen Port, Rathmullen, Co. Donegal                                    |
| rish Country Meats Pigmeat Ltd, Rooskey, Co Roscommon                       |
| Rosslare Harbour, Co. Wexford   |
| Rosslare Harbour, Co. Wexford   |
| forento Company Ltd, Castleholding, Roscrea, Co Tiperrary                   |
| Roscrea Cold Storage Ltd, Parkmore Roscrea, Co Tipperary                    |
| Rosamhil Port, Rosamhil, Co. Galway   |
| Packaging Resources, Block S, Greenogue Business Park, Rathcoole, Co Dublin |
| Meadow Meats Rathdowney, Rathdowney, Co Laois                               |
| Cooley Distillery Public Limited Company, Riverstown, Co Louth              |
| ingle European Authorisation  |
| hannon Free Zone  |
|   |



| IESLI100 | Sligo   |
|----------|---|
| IESLI600 | Irish County Meats, Ltd, Deepwater Quay, Sligo                          |
| IESLI601 | Padraig O Dowd Transport, Boyle Road, Gurteen, Co. Sligo                |
| IESLN600 | Odlums Group Ltd, Main St Sallins, Co Kildare                           |
| IESLN601 | Eurowest Ltd, Sallins, Co Kildare                                       |
| IESNN400 | Default - Shannon Airport   |
| IESNN401 | Freight Terminal I, Shannon   |
| IESNN402 | Freight Terminal II, Shannon  |
| IESNN444 | Shannon Airport - Passenger Terminal                                    |
| IESNN451 | Bax Express Ireland Limited   |
| IESNN452 | Expeditors Sea Sky Ltd  |
| IESNN453 | Geologistics Ltd  |
| IESNN454 | International Airline Handling (Shannon) Ltd                            |
| IESNN455 | Danzas Ltd  |
| IESNN456 | TNT Express (Ireland) Ltd   |
| IESNN457 | Menlo Worldwide   |
| IESNN458 | E G L Global Logistics Ltd  |
| IESNN459 | Dunwoody Airline Services ltd.  |
| IESTB600 | Minch Norton Malt Maltings Ltd, Stradbally, Co Laois                    |
| IESWO600 | AIBP, St Annes, Cloghran, Swords, Co Dublin                             |
| IESWO601 | Chapel Vard Ltd, T/A North Dublin Stores, Lissenhall, Swords, Co Dublin |
| IETAL600 | Convenience Foods Ltd, Cookstown Ind Est, Tallaght, Dublin 24           |
| IETAL601 | Frutifield Tallaght Business Park, Whitestown, Tallaght, Dublin 24      |
| IETAL602 | Irish Biscuits, Belgard Road, Tallaght, Dublin 24                       |



| IETAL603 | Tara Meats Ltd, Cookstown, Ind Est, Tallaght, Dublin 24                      |
|----------|--|
| IETAL604 | Tallaght cold Store Ltd, Cookstown Ind Est, Tallaght, Dublin 24              |
| IETAR100 | Tarbert  |
| IETHR600 | Hibernia Meats Thurles Ltd, Wrensborough, Dublin Road, Thurles, Co Tipperary |
| IETIV100 | Tivoli, Cork   |
| IETIV200 | Tivoli TSF   |
| IETPY600 | Tipperary Co-Op Creamery Ltd, station Road, Tipperary                        |
| IETPY601 | Nenagh & Tipperary Co-Op Creamery Ltd, Station Road, Tipperary               |
| IETRA100 | Tralee   |
| IEVIR600 | Glanbia Ingredients (Virginia) Ltd, Virginia, Co Cavan                       |
| IEWAT100 | Waterford Government Buildings   |
| IEWAT101 | Belview, Waterford   |
| IEWAT600 | Trans Stock WHSE & Cold Storage, Waterford                                   |
| IEWAT601 | House of Donoghue, Ind Est, Waterford  |
| IEWAT602 | Freezomatic Cold Store, Tycor, Waterford                                     |
| IEWAT603 | Cherrys Breweries Ltd, Mary st, Waterford                                    |
| IEWAT604 | Autozero Ltd, Waterford Cold Stores, Chritendom, Ferrybank, Waterford        |
| IEWAT605 | Meadows Meats Limited, Christendom, Ferrybank, Waterford                     |
| IEWAT606 | STORE-ALL W/HOUSING,BELVIEW,CO. WATERFORD                                    |
| IEWAT607 | GLANBIA INGREDIENTS,KILMEADEN,CO. WATERFORD                                  |
| IEWEX600 | Wexford Creamery Ltd, Rocklands, Wexford                                     |
| IEWGH600 | Kepak Cork, Condonstown, Watergrasshill, Co Cork                             |
| IEWHI100 | Whitegate, Co. Cork  |
| IEWIC100 | Wicklow, Co. Wicklow   |



| IEYOU100 | Youghal     |
|----------|-------------|
| IT000000 | Italy       |
| LT000000 | Lithuania   |
| LU000000 | Luxembourg  |
| LV000000 | Lativa      |
| MT000000 | Malta       |
| NL000000 | Netherlands |
| PL000000 | Poland      |
| PT000000 | Portugal    |
| SE000000 | Sweden      |
| SI000000 | Slovenia    |
| SK000000 | Slovakia    |

## 2.28 Location type

| Code | Name / description  |
|------|---------------------|
| А    | Designated location |
| В    | Authorised place    |
| С    | Approved place      |
| D    | Other               |

### 2.29 Means identity type

| Code | Name / description             |
|------|--------------------------------|
| 10   | IMO ship identification number |



| 11 | Name of the sea-going vessel                     |
|----|--|
| 20 | Wagon number                                     |
| 30 | Registration number of the road vehicle          |
| 40 | IATA flight number                               |
| 41 | Registration number of the aircraft              |
| 80 | European Vessel Identification Number (ENI code) |
| 81 | Name of the inland waterways vessel              |

### 2.30 National Customs Office Codes

| Code     | Description              |
|----------|--------------------------|
| IEARK100 | Arklow, Co. Wicklow      |
| IEATH200 | Athlone Customs Office   |
| IEATY200 | Athy Customs Office      |
| IEBTP100 | Burtonport               |
| IEBYT100 | Bantry, Co. Cork         |
| IECAV100 | IECAV100 IMD Customs Hub |
| IECAV200 | IECAV200 IMD Customs Hub |
| IECBP100 | Castletownbere Port      |
| IEDDK100 | Dundalk Port, Co. Louth  |
| IEDON200 | Donegal TSF              |
| IEDRO100 | Drogheda Port, Co. Louth |
| IEDUB100 | Dublin Port              |
| IEDUB200 | Dublin ACP               |
| IEDUB400 | Dublin Airport           |



| IEDUB413 | RyanAir DAC, Airside Business Park, Swords, Co. Dublin      |
|----------|---|
| IEDUB416 | Gilmac Ltd  |
| IEDUB500 | DUBLIN MAIL CENTRE  |
|          |   |
| IEDUB800 | Oil Wharf Dublin  |
| IEFOV100 | Foynes, Co. Limerick  |
| IEGCP100 | Greencastle Port  |
| IEGRN100 | Government Buildings, Millennium Centre, Dundalk, Co. Louth |
| IEGWY100 | Galway  |
| IEHWP100 | Howth Port  |
| IEKBS100 | Killybegs, Co. Donegal                                      |
| IEKLK100 | Kilkenny  |
| IEKLK200 | Kilkenny TSF  |
| IELMK100 | Limerick Docks Limerick                                     |
| IELTR300 | Letterkenny, Co. Donegal                                    |
| IEMON300 | Monaghan, Co. Monaghan                                      |
| IENRS100 | New Ross, Co. Wexford                                       |
| IEORK400 | Cork Airport  |
| IEPOR200 | Customs TFU Fastway Couriers                                |
| IERMP100 | Rathmullen Port   |
| IEROS100 | Rosslare Harbour, Co. Wexford                               |
| IEROS200 | Rosslare TSF  |
| IERSP100 | Rosamhil Port   |
| IESLI100 | Sligo   |
| IESNN400 | Shannon Airport   |
|          |   |

Version 1.17

|          | T  |
|----------|--|
| IETIV100 | Tivoli, Cork   |
| IETIV200 | Tivoli TSF   |
| IETRA100 | Tralee   |
| IEWAT100 | Waterford Government Buildings                             |
| IEWAT101 | Belview, Waterford   |
| IEWHI100 | Whitegate, Co. Cork  |
| IEWIC100 | Wicklow, Co. Wicklow                                       |
| IEWSE100 | Ireland West East  |
| IEWSE200 | WSE200 Ireland West East, Cargo Terminal 1, Dublin Airport |

#### 2.31 Nature of transaction

| Code | Description  |
|------|--|
| 1    | Transfer of ownership from residents to non-residents against compensation (except transactions 2, 7, 8) |
| 11   | Outright purchase/sale   |
| 12   | Supply for sale, for consignment or with commission agent intermediation                                 |
| 13   | Barter trade (compensation in kind)  |
| 14   | Financial leasing (hire-purchase)  |
| 19   | Other  |
| 2    | Return and replacement of goods free of charge   |
| 21   | Return of goods  |
| 22   | Replacement for returned goods   |
| 23   | Replacement for goods not being returned   |



| 29 | Other return and replacement   |
|----|--|
| 3  | Transfer of ownership without financial or in kind compensation                        |
| 4  | Operations with view to processing under contract (no transfer of ownership)           |
| 41 | Goods expected to return to initial country of export                                  |
| 42 | Goods not expected to return to initial country of export                              |
| 5  | Operations following processing under contract (no transfer of ownership)              |
| 51 | Goods returning to initial country of export   |
| 52 | Goods not returning to initial country of export                                       |
| 6  | Particular transactions recorded for national purposes                                 |
| 7  | Operations under joint intergovernmental production programmes                         |
|    | Transactions for supplying building materials under general construction contract with |
| 8  | invoice issued for total contract  |
| 9  | Other transactions not classified under other codes                                    |
| 91 | Hire, loan, and operational leasing longer than 24 months                              |
| 99 | Other  |

#### 2.32 Nomenclature code

| Code       | Name / description                                |
|------------|---|
| 0102291010 | Young male bovine animals, intended for fattening |
| 0102391010 | Of a weight exceeding 160 kg                      |
| 0204221010 | Of domestic sheep                                 |
| 0204421010 | Of domestic sheep                                 |
| 0204431010 | Of domestic sheep                                 |



| Code       | Name / description  |
|------------|---|
| 0210201010 | Of bison  |
| 0302591010 | For processing  |
| 0303541010 | Of the species Scomber scombrus   |
| 0303591010 | Engraulis anchoita and Engraulis capensis, for processing   |
| 0303631010 | For processing  |
| 0303691010 | For processing  |
| 0304441010 | Of the species Gadus morhua   |
| 0304711010 | For processing  |
| 0304931010 | For processing  |
| 0304941010 | For processing  |
| 0304951010 | For processing  |
| 0304991010 | For processing  |
| 0305391010 | Atlantic salmon (Salmo salar)   |
| 0305511010 | Of the species Gadus morhua   |
| 0305531010 | Dried, unsalted   |
| 0305691010 | For processing  |
| 0306111010 | For processing  |
| 0306121010 | Lobster (Homarus americanus), cooked  |
| 0306921010 | Smoked, whether in shell or not, whether or not cooked before or during the smoking process, not otherwise prepared |
| 0306931010 | Smoked, whether in shell or not, whether or not cooked before or during the smoking process, not otherwise prepared |
| 0307111010 | Intended for human consumption  |
| 0307311010 | Intended for human consumption  |
| 0401401010 | Cream   |



| Code       | Name / description  |
|------------|---|
| 0405201010 | In immediate packings of a net capacity of 1 kg or less                                 |
| 0406301010 | Processed Emmentaler  |
| 0709591010 | Fresh or chilled chanterelles for treatment other than simple repacking for retail sale |
| 0805211010 | Fresh   |
| 0805501010 | Fresh   |

#### 2.33 Nomenclature code CN

Please note that the above listed are examples of codes – the full list is dynamic and driven by TARIC.

| Code     | Name / description  |
|----------|---|
| 02032913 | Loins and cuts thereof, with bone in                                  |
| 02045013 | Short forequarters  |
| 03036613 | Southern hake (Merluccius australis)                                  |
| 04031013 | Exceeding 3 % but not exceeding 6 %                                   |
| 04039013 | Exceeding 1,5 % but not exceeding 27 %                                |
| 04069013 | Emmentaler  |
| 151013   | Three-cross hybrids   |
| 162013   | Medium grain  |
| 16024913 | Collars and cuts thereof, including mixtures of collars and shoulders |
| 281913   | Roasted almonds and pistachios  |

#### 2.34 Nomenclature code HS

| Code | Name / description |
|------|--------------------|
|      |                    |



| 010512 | Turkeys   |
|--------|---|
| 010612 | Whales, dolphins and porpoises (mammals of the order Cetacea); manatees and           |
|        | dugongs (mammals of the order Sirenia); seals, sea lions and walruses (mammals of the |
|        | suborder Pinnipedia)  |
| 020312 | Hams, shoulders and cuts thereof, with bone in  |
| 020712 | Not cut in pieces, frozen   |
| 021012 | Bellies (streaky) and cuts thereof  |
| 030312 | Other Pacific salmon (Oncorhynchus gorbuscha, Oncorhynchus keta, Oncorhynchus         |
|        | tschawytscha, Oncorhynchus kisutch, Oncorhynchus masou and Oncorhynchus               |
|        | rhodurus)   |
| 030612 | Lobsters (Homarus spp.)   |
| 030712 | Frozen  |
| 030812 | Frozen  |
| 060312 | Carnations  |

### 2.35 Preference

| Code               | Name / description  |
|--------------------|---|
| 1. First digit:    |   |
| 1                  | Tariff arrangement erga omnes   |
| 2                  | Generalised System of Preferences (GSP)   |
| 3                  | Tariff preferences other than those mentioned under code 2                                      |
| 4                  | Customs duties under the provisions of customs union agreements concluded by the European Union |
| 5                  | Preferences in the context of trade with special fiscal territories                             |
| 2. Next two digits |   |
| 00                 | None of the following   |



| 10 | Tariff suspension   |
|----|---|
| 18 | Tariff suspension with certificate confirming the special nature of the product |
| 19 | Temporary suspension for products imported with a certificate of airworthiness  |
| 20 | Tariff quota (*)  |
| 25 | Tariff quota with certificate confirming the special nature of the product (*)  |
| 28 | Tariff quota following outward processing (*)                                   |
| 50 | Certificate confirming the special nature of the product                        |

<sup>(\*)</sup> Where the requested tariff quota is exhausted, Member States may allow the request to be valid for any other existing preference.

The following table lists the currently allowed UCC combinations. Please note that this list is provisional and reflects the current state of the EUCDM (September 2019).

| Code | Description   |
|------|---|
| 100  | Erga Omnes third-country duty rates   |
| 110  | Erga Omnes autonomous tariff suspension   |
|      | Erga Omnes autonomous tariff suspension with certificate confirming special nature of     |
| 118  | product   |
| 119  | Erga Omnes autonomous tariff temporary suspension subject to certificate of airworthiness |
| 120  | Non-preferential tariff quota   |
| 125  | Non-preferential tariff quota subject to special certificate                              |
| 128  | Erga Omnes tariff quota following outward processing                                      |
| 150  | Admission to CN codes subject to special certificates                                     |
| 200  | GSP duty rate without conditions or limits  |
| 210  | GSP suspension  |
| 218  | GSP suspension with certificate confirming special nature                                 |
| 219  | GSP temporary suspension subject to certificate of airworthiness                          |
| 220  | GSP tariff quota  |
| 225  | GSP tariff quota subject to special certificate   |
| 228  | GSP tariff quota following outward processing   |
| 250  | Admission to CN codes with GSP rates subject to special certificate                       |
| 300  | Preferential duty rate without conditions or limits (including ceilings)                  |
| 310  | Preferential agreements: tariff suspension  |
| 318  | Preferential suspension with certificate confirming special nature of product             |
| 319  | Preferential temporary suspension subject to certificate of airworthiness                 |
| 320  | Preferential tariff quota   |
| 325  | Preferential tariff quota subject to special certificate                                  |



| 328 | Preferential tariff quota following outward processing                       |
|-----|--|
| 350 | Admission to CN codes with preferential rates subject to special certificate |
| 400 | Customs duties under customs union agreements concluded by the Union         |
| 420 | Customs Union agreement: tariff quota  |
| 500 | Customs duties in context of trade with special fiscal territories           |

# 2.36 Previous document type

| Code | Description                            |
|------|--|
| 235  | Container list                         |
| 270  | Delivery note                          |
| 271  | Packing list                           |
| 325  | Proforma invoice                       |
| 337  | Temporary storage declaration          |
| 355  | Entry summary declaration              |
| 380  | Commercial invoice                     |
| 703  | House waybill                          |
| 704  | Master bill of lading                  |
| 705  | Bill of lading                         |
| 714  | House bill of lading                   |
| 720  | Rail consignment note                  |
| 730  | Road consignment note                  |
| 740  | Air waybill                            |
| 741  | Master air waybill                     |
| 750  | Despatch note (post parcels)           |
| 760  | Multimodal/combined transport document |
| 785  | Cargo manifest                         |



| 787 | Bordereau  |
|-----|--|
| 820 | Union/common transit declaration - Mixed consignments (T)    |
| 821 | External Union/common transit declaration (T1)               |
| 822 | Internal Union/common transit declaration (T2)               |
| 823 | Control document (T5)  |
| 825 | Proof of the customs status of Union goods T2L               |
| 952 | TIR carnet   |
| 955 | ATA carnet   |
| CLE | Reference/date of entry in the declarant's records           |
| IF3 | Information sheet INF3                                       |
| MNS | Cargo manifest - simplified procedure                        |
| MRN | Declaration / notification MRN                               |
| SAD | SAD MRN  |
| SDE | Simplified declaration                                       |
| T2F | Internal Union transit Declaration - Article 227 of the Code |
| T2G | Proof of the customs status of Union goods T2LF              |
| T2M | T2M proof  |
| ZZZ | Other  |

#### 2.37 Procedure code

| Code | Description   |
|------|---|
| 00   | No previous procedure   |
| 01   | Release for free circulation of goods simultaneously redispatched in context of customs union agreement |



|    | Release for free circulation and warehousing procedure other than customs           |
|----|---|
| 07 | warehousing with no duty paid   |
| 10 | Permanent export  |
|    | Export of processed equivalent goods before placing non-Union goods under inward    |
| 11 | processing  |
| 21 | Temporary export under outward processing, if not covered by code 22                |
|    | Temporary export for repair, processing, adaptation, whith no duties at later re-   |
| 22 | importation   |
| 23 | Temporary export for return in the unaltered state                                  |
| 40 | Release for free circulation and home use   |
|    | Simultaneous release for free circulation and home use of goods placed under the    |
| 41 | inward processing procedure (drawback system)                                       |
| 42 | Release for free circulation and home use under VAT exemption                       |
|    | Release for free circulation and home use during period following accession of new  |
| 43 | MS  |
| 44 | Entry for End use   |
|    | Release for free circulation and partial home use, then warehousing procedure other |
| 45 | than customs warehousing  |
|    | Import of processed equivalent goods before exportation of goods under outward      |
| 46 | processing  |
|    | Home use and release for free circulation of replacement products under OP prior to |
| 48 | export of defective goods   |
| 51 | Placing goods under inward processing procedure                                     |
| 53 | Placing of goods under temporary admission  |
| 54 | Inward processing in another Member State   |
| 61 | Re-importation with release for free circulation and home use                       |
| 63 | Re-importation with release for free circulation and home use under VAT exemption   |
|    | L   |



|    | Re-importation with partial entry for home use and release for free circulation and  |
|----|--|
| 68 | warehousing other than customs warehousing   |
| 71 | Placing of goods under customs warehousing procedure   |
| 76 | Placing of Union goods under the customs warehousing procedure in accordance with Article 237(2) of the Code                     |
|    | Manufacturing of Union goods under customs supervision by the customs authorities  |
| 77 | and under customs control (within the meaning of Art. 5(27) and (3) of Code) prior to exportation and payment of export refunds. |
| 78 | Placing of goods under free-zone   |
| 91 | Placing of goods under processing under customs control  |
| 92 | Processing under customs control in another MS (intra-Union trade statistics)  |
| 95 | Warehousing procedure other than customs warehousing with no duty paid   |
| 96 | Warehousing procedure other than customs warehousing with no duty paid and suspension of other tax                               |

# 2.38 Processing procedure code

| Code | Description   |
|------|---|
| 1    | The processing of goods not listed in Annex 71-02 to Delegated Regulation (EU) 2015/2446  |
| 10   | The processing of goods to ensure their compliance with technical requirements for their release for free circulation   |
| 11   | The processing of goods of a non-commercial nature  |
| 12   | The processing of goods obtained under a previous authorisation, the issuing of which was subject to an examination of the economic conditions  |
| 13   | The processing of solid and fluid fractions of palm oil, coconut oil, fluid fractions of coconut oil, palm kernel oil, fluid fractions of palm kernel oil, babassu oil or castor oil into products which are not destined for the food sector |
| 14   | The processing into products to be incorporated in or used for aircraft for which an authorised release certificate EASA Form 1 or an equivalent certificate has been issued  |



|    | The processing into products benefitting from the autonomous suspension of import duty on certain weapons and military equipment in accordance with Council Regulation (EC) No 150/2003 (1), (1) Council Regulation (EC) No 150/2003 of 21 January 2003 suspending import duties on certain weapons and military equipment   |
|----|--|
| 15 | (OJ L 25, 30.1.2003, p. 1)   |
| 16 | The processing of goods into samples   |
| 17 | The processing of any electronic type of components, parts, assemblies or any other materials into information technology products   |
| 18 | The processing of goods falling within Combined Nomenclature codes 2707 or 2710 into products falling within Combined Nomenclature codes 2707, 2710 or 2902  |
| 19 | The reduction to waste and scrap, destruction, recovery of parts or components   |
| 2  | Repair   |
| 20 | Denaturing   |
| 21 | Usual forms of handling referred to in Article 220 of the Code   |
| 22 | The aggregate value of goods to be placed under the inward processing procedure per applicant and calendar year for each eight-digit Combined Nomenclature code does not exceed EUR 150 000 with regard to goods which are covered by Annex 71-02 to Delegated Regulation (EU) 2015/2446 and EUR 300 000 for other goods, except where the goods intended to be placed under the inward-processing procedure would be subject to a provisional or definitive anti-dumping duty, a countervailing duty, a safeguard measure or an additional duty resulting from a suspension of concessions if they were declared for release for free circulation |
|    | Processing of goods directly or indirectly put at the disposal of the holder of the authorisation, carried out according to specifications on behalf of a person established outside of the customs territory of the Union, generally against payment of processing  |
| 3  | costs alone  |
| 4  | The processing of durum wheat into pasta   |
| 5  | The placing of goods under inward processing within the limits of the quantity determined on the basis of a balance in accordance with Article 18 of (2), (2) Regulation (EU) No 510/2014 of the European Parliament and of the Council of 16 April 2014 laying down the trade arrangements applicable to certain goods resulting from the processing of agricultural products and repealing Council Regulations (EC) No 1216/2009 and (EC) No 614/2009 (OJ L 150, 20.5.2014, p. 1)  |
|    | 1210, 2003 and (EC) NO 014, 2003 (OJ E 130, 20.3.2014, p. 1)   |



| 6 | The processing of goods which are listed in Annex 71-02 to Delegated Regulation (EU) 2015/2446, in case of unavailability of goods produced in the Union sharing the same 8-digit Combined Nomenclature code, the same commercial quality and technical characteristics as the goods intended to be imported for the processing operations envisaged   |
|---|--|
| 7 | The processing of goods which are listed in Annex 71-02 to Delegated Regulation (EU) 2015/2446, provided there are differences in price between goods produced in the Union and those intended to be imported, where comparable goods cannot be used because their price would not make the proposed commercial operation economically viable  |
| 8 | The processing of goods which are listed in Annex 71-02 to Delegated Regulation (EU) 2015/2446, provided there are contractual obligations, where comparable goods do not conform to the contractual requirements of the third-country purchaser of the processed products, or where, in accordance with the contract, the processed products must be obtained from the goods intended to be placed under inward processing in order to comply with provisions concerning the protection of industrial or commercial property rights |
| 9 | The processing of goods which are listed in Annex 71-02 to Delegated Regulation (EU) 2015/2446, provided the aggregate value of the goods to be placed under the inward processing procedure per applicant and calendar year for each eight-digit Combined Nomenclature code does not exceed EUR 150 000   |

#### 2.39 Quota No

| Quota No |
|----------|
| 090006   |
| 090007   |
| 090009   |
| 090013   |
| 090019   |
| 090021   |



| Quota No |  |  |  |
|----------|--|--|--|
| 090023   |  |  |  |
| 090033   |  |  |  |
| 090035   |  |  |  |
| 090041   |  |  |  |

#### 2.40 Representative status code

| Code | Name / description  |
|------|---|
| 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). |

### 2.41 Supply chain actor role code

| Code | Name / description |
|------|--------------------|
| CS   | Consolidator       |
| FW   | Freight Forwarder  |
| MF   | Manufacturer       |
| WH   | Warehouse Keeper   |

#### 2.42 TARIC Additional Code

| Code | Name / description  |
|------|---|
| 2500 | Annex I "Combined Nomenclature", Part Three, Section II (pharmaceutical products), Tariff Annexes 3 to 6 – R 2019/1776 (OJ L 280) |



| Code | Name / description   |
|------|--|
| 2501 | Other  |
| 2550 | Imported by land, inland waterway or sea or imported by air.   |
| 2551 | Imported by sea and arriving via the Atlantic Ocean or the Suez canal with the port of unloading on the Mediterranean Sea or on the Black Sea  |
| 2552 | Imported by sea and arriving via the Atlantic Ocean with the port of unloading in Ireland, the United Kingdom, Denmark, Estonia, Latvia, Lithuania, Poland, Sweden, Finland or on the Atlantic Coast of the Iberian Peninsula  |
| 3000 | If "razor blade steel" i.e. flat-rolled products of stainless steel not over 0,25 mm in thickness and not over 23 mm in width, containing by weight not over 14,7 percent of chromium, and certified at the time of entry to be used in the manufacture of razor blades: No LQEX.  |
| 3001 | If "carbon/alloy band saw steel" defined as follows: (a) "metal cutting band saw steel" referring to steel flat-rolled products, not less than 0,61 mm and not more than 0,91 mm in thickness, not less than 6,30 mm and not more than 50,80 mm in width, in coils, containing: - carbon: not less than 1,18 % and not more than 1,32 %; - chromium: not less than 0,15 % and not more than 0,32 %; - manganese: not less than 0,10 % and not more than 0,40 %; certified by the importer of record or the ultimate consignee for use in the manufacture of metal-cutting band saw blades; or (b) "wood band saw steel" referring to (1) alloy steel flat-rolled products less than 4,75 mm in thickness which contains, in addition to iron, each of the following elements by weight in the amount specified: - carbon: not less than 0,70 % nor more than 0,81 %; - manganese: not less than 0,30 % nor more than 0,55 %; - silicon: not less than 0,20 % nor more than 0,35 %; - nickel: not less than 1,60 % nor more than 2,70 %; - chronium: none, or not more than 0,50 %; - phosphorus: none, or not more than 0,03 %; and - sulfur: none, or not more than 0,15 %, or ./ (continuation of text in additional code n° 3068) |
| 3002 | If covered with textile or other non-metallic material: No LQEX.   |
| 4008 | Pictures and paintings, other than those covered by additional codes 4040 and 4041, executed entirely by hand in any medium and on any material, which are more than 50 years old and do not belong to their originators   |
| 4010 | Archaeological objects more than 100 years old which are products of excavations and finds on the land or under water, archaeological sites or archaeological collections  |
| 4011 | Elements forming an integral part of artistic, historical or religious monuments which have been dismembered, of an age exceeding 100 years  |
| 4013 | Archives, and any elements thereof, of any kind or any medium which are more than 50 years old   |
| 4023 | Incunabula and manuscripts, including maps and musical scores, singly or in collections, more than 50 years old which do not belong to their originators   |



| Code | Name / description   |
|------|--|
| 8005 | Gruppo Bici S.r.I., Via Pitagora 15, IT- 47521 Cesena (FO)   |
| 8009 | Sachsenring Bike Manufaktur GmbH Kyselhäuser Strasse 23 DE-06526 Sangerhausen  |
| 8042 | Produced and exported by: A. Shashikant & Co., Mumbai (Bombay) Ajit Impex, Mumbai (Bombay) Akai Impex Ltd., Mumbai (Bombay) Alps Industries Ltd., Ghaziabad Amitara Fabrics Pvt. Ltd., Mumbai (Bombay) Anunay Fab. Pvt. Ltd., Ahmedabad B.X. International, Mumbai (Bombay) Badridass Gauridatt Pvt. Ltd., Mumbai (Bombay) Brijmohan Purusottamdas, Mumbai (Bombay) Bünts Exports Pvt. Ltd., Mumbai (Bombay) Chhaganlal Kasturchand & Co. Ltd., Mumbai (Bombay) Classic Connections, Mumbai (Bombay) Concepts International India Pvt. Ltd., Gurgaon Cotfab Exports, Mumbai (Bombay) Country House, New Delhi Deepak Traders, Mumbai (Bombay) Dhanalakshmi Weaving Works, Cannanore Divya Textiles, Mumbai (Bombay) Dyna-Impex Pvt. Ltd., Mumbai (Bombay) Elite Exports, Mumbai (Bombay) Emperor Trading Company, Tirupur Encore Themes, New Delhi Govindji Trikamdas & Co., Mumbai (Bombay) Hindustan Textiles, Cannanore Ibats, New Delhi Incotex, Mumbai (Bombay) Indo Euro Textiles Pvt. Ltd., New Delhi Indo Export Corporation, New Delhi International Services, Chennai (Madras) Intex Exports, Mumbai (Bombay) Invitation Apparels Pvt. Ltd., Mumbai (Bombay) Jindal India, Mumbai (Bombay) Jindal Worldwide Ltd., Ahmedabad K. Overseas, New Delhi Kanodia Fabrics (International), Mumbai (Bombay) Kaushalya Export, Ahmedabad Kitu Bhandari Pvt. Ltd., New Delhi Kothari Industrial Corporation Ltd., Chennai (Madras) Lakshmi Apparels and Wovens Limited, Coimbatore Mahalaxmi Exports, Ahmedabad Maritex Exports, Mumbai (Bombay) Marwaha Exports, New Delhi Milano International (India) Pvt. Ltd., Chennai (Madras) Minar Exports, Mumbai (Bombay) Prem Textiles, Indore Punch Exporters, Mumbai (Bombay) Pattex Exports, Mumbai (Bombay) Prem Textiles, Indore Punch Exporters, Mumbai (Bombay) Raghuvir Exim Ltd., Ahmedabad Rajka Designs Pvt. Ltd., Ahmedabad Continued in code 8092. |
| 8044 | Produced and exported by: Anglo French Textiles  |
| 8045 | Produced and exported by: The Bombay Dyeing & Manufacturing Co. Ltd., Nowrosjee Wadia & Sons Ltd.  |
| 8046 | Produced and exported by: Madhu Industries Ltd., Madhu International   |
| 2500 | Annex I "Combined Nomenclature", Part Three, Section II (pharmaceutical products), Tariff Annexes 3 to 6 – R 2019/1776 (OJ L 280)  |
| 2501 | Other  |

### 2.43 TARIC National Additional Code



| Code | Description  |
|------|--|
| VATA | Livestock VAT rate   |
| VATF | Reduced VAT rate   |
| VATS | Standard VAT rate  |
| VATT | Second reduced VAT rate                                      |
| VATZ | Zero VAT   |
| X101 | Light Oil - Petrol   |
| X102 | Light Oil - Aviation gasoline                                |
| X103 | Heavy Oil - Used as a propellant                             |
| X104 | Heavy Oil - Used for air navigation                          |
| X105 | Heavy Oil - Used for private pleasure navigation             |
| X106 | Kerosene used other than as a propellant                     |
| X107 | Fuel Oil used for purposes other than generating electricity |
| X108 | Fuel Oil used for purposes of generating electricity         |
| X109 | Other Heavy Oil including Marked Gas Oil                     |
| X110 | Liquefied Petroleum Gas - Used as a propellant               |
| X111 | Other LPG  |
| X112 | Substitute Fuel - Used as a propellant instead of petrol     |
| X113 | Substitute Fuel - Used as a propellant instead of diesel     |
| X114 | Substitute Fuel - Used for other than as a propellant        |
| X115 | Other  |
| X201 | Cigars   |
| X202 | Other smoking Tobacco  |
| X203 | Cigarettes containin tobaco                                  |
| X204 | Cigarettes containin tobaco                                  |
| X205 | Cigarettes containing cloves                                 |
| X206 | Other manufactured tobacco                                   |



| X301 | Brandy   |
|------|--|
| X302 | Gin  |
| X303 | Rum  |
| X304 | Whiskey  |
| X305 | Vodka  |
| X306 | Spirits exceeding 5.5% alcohol by volume   |
| X307 | Spirits not exceeding 5.5% alcohol by volume   |
| X308 | All Other Beer exceeding1.2%vol but not exceeding 2.8% vol   |
| X309 | All Other Beer exceeding 2.8% vol  |
| X350 | Still and Sparkling, not exceeding 5.5% vol  |
| X351 | Still exceeding 5.5% vol. but not exceeding 15% vol  |
| X352 | Still exceeding 15% vol  |
| X353 | Sparkling exceeding 5.5% vol   |
| X354 | Still & Sparkling, not exceeding 2.8% vol  |
| X355 | Still and Sparkling, exceeding 2.8% but not exceeding 6.0% vol   |
| X356 | Still and Sparkling exceeding 6 % vol. but not exceeding 8.5 % vol   |
| X357 | Still exceeding 8.5% vol   |
| X358 | Sparkling exceeding 8. 5 % vol   |
| X359 | Still and Sparkling, not exceeding 5.5 % vol   |
| X360 | Still exceeding 5.5 % vol.   |
| X361 | Sparkling exceeding 5. 5 % vol   |
| X362 | Still not exceeding 15% vol  |
| X363 | Still exceeding 15% vol  |
| X364 | Sparkling  |
| X365 | All other micro produced cider and perry (still & sparkling), exceeding 2.8% vol but not exceeding 6% vol, imported. |
| X366 | All other micro produced cider and perry (still & sparkling), exceeding 6% vol but not exceeding 8.5% vol, imported. |



| X367 | All Other Micro Brewed Beer exceeding 2.8% vol               |
|------|--|
| Y101 | Light Oil - Petrol   |
| Y102 | Light Oil - Aviation gasoline                                |
| Y103 | Heavy Oil - Used as a propellant                             |
| Y104 | Heavy Oil - Used for air navigation                          |
| Y105 | Heavy Oil - Used for private pleasure navigation             |
| Y106 | Kerosene used other than as a propellant                     |
| Y107 | Fuel Oil used for purposes other than generating electricity |
| Y108 | Fuel Oil used for purposes of generating electricity         |
| Y109 | Other Heavy Oil including Marked Gas Oil                     |
| Y110 | Liquefied Petroleum Gas - Used as a propellant               |
| Y111 | Other LPG  |
| Y112 | Substitute Fuel - Used as a propellant instead of petrol     |
| Y113 | Substitute Fuel - Used as a propellant instead of diesel     |
| Y114 | Substitute Fuel - Used for other than as a propellant        |
| Y115 | Other  |
| YNTA | No Carbon Tax applies  |
|      |  |

## 2.44 Tax payment method

| Code | Name / description   |
|------|--|
| Α    | Payment in cash  |
| Е    | Deferred or postponed payment  |
| J    | Payment through post office administration (postal consignments) or other public sector or government department |
| М    | Securities   |



## 2.45 Tax Type

| Code | Description                           |
|------|---------------------------------------|
| 1A1  | Tax code for securities on duties     |
| 1B1  | VAT on securities                     |
| 1B2  | Deferred VAT                          |
| 1B3  | VAT Special Arrangement               |
| 1C1  | Carbon tax                            |
| 1D1  | Valuation Deposits                    |
| 1D3  | Quota Deposit                         |
| 1D5  | Sugar and Poultry Deposits            |
| 1D6  | Securities for end use                |
| 1E1  | Excises                               |
| 1S1  | Tax code for securities (other)       |
| 2E2  | Mineral oil tax                       |
| A00  | Customs duties on industrial products |
| A20  | Additional duties                     |
| A30  | Definitive antidumping duties         |
| A35  | Provisional antidumping duties        |
| A40  | Definitive countervailing duties      |
| A45  | Provisional countervailing duties     |
| B00  | VAT                                   |

## 2.46 Transport document

| Code | Name / description |
|------|--------------------|
|      |                    |



| N235 | Container list                         |
|------|--|
| N271 | Packing list                           |
| N703 | House waybill                          |
| N704 | Master bill of lading                  |
| N705 | Bill of lading                         |
| N710 | Maritime manifest (T1)                 |
| N714 | House bill of lading                   |
| N720 | Consignment note CIM                   |
| N722 | Road list - SMGS                       |
| N730 | Road consignment note                  |
| N740 | Air waybill                            |
| N741 | Master airwaybill                      |
| N750 | movement by post including parcel post |
| N760 | Multimodal/combined transport document |
| N785 | Cargo manifest                         |
| N787 | Bordereau (cargo load list)            |
| N952 | TIR Carnet                             |
| N955 | ATA carnet                             |

## 2.47 Transport mode

| Code | Name / description                      |
|------|---|
| 1    | Maritime transport                      |
| 2    | Rail transport                          |
| 3    | Road transport                          |
| 4    | Air transport                           |
| 5    | Mail (Active mode of transport unknown) |
| 7    | Fixed transport installations           |
| 8    | Inland waterway transport               |
| 9    | Mode unknown (i.e. own propulsion)      |



#### 2.48 Type of declaration

| Code | Name / description  |
|------|---|
| СО   | B3, B4, H5 or specific measures during the transitional period following the accession of new Member States |
| IM   | H1 to H4, H6, I1, or trade between Member States  |

#### 2.49 Valuation Indicators

The code comprises four digits, each of which being either a "0" or a "1".

Each "1" or "0" digit reflects whether or not a valuation indicator is relevant to the valuation of the goods concerned.

1st digit: Party relationship, whether there is price influence or not

2nd digit: Restrictions as to the disposal or use of the goods by the buyer in accordance with Article 70(3)(a) of the Code

3rd digit: Sale or price is subject to some condition or consideration in accordance with Article 70(3)(b) of the Code.

4th digit: The sale is subject to an arrangement under which part of the proceeds of any subsequent resale, disposal or use accrues directly or indirectly to the seller

Example: Goods subject to party relationship, but not to any of the other situations defined under 2nd, 3rd and 4th digits would entail the use of code combination "1000."

| Code | Description   |
|------|---|
| 0000 | No relationship - No disposal restriction - No sale condition - No sale arrangement |
| 0001 | No relationship - No disposal restriction - No sale condition - Sale arrangement    |
| 0010 | No relationship - No disposal restriction - Sale condition - No sale arrangement    |
| 0011 | No relationship - No disposal restriction - Sale condition - Sale arrangement       |
| 0100 | No relationship - Disposal restriction - No sale condition - No sale arrangement    |
| 0101 | No relationship - Disposal restriction - No sale condition - Sale arrangement       |



| 0110 | No relationship - Disposal restriction - Sale condition - No sale arrangement          |
|------|--|
| 0111 | No relationship - Disposal restriction - Sale condition - Sale arrangement             |
| 1000 | Party relationship - No disposal restriction - No sale condition - No sale arrangement |
| 1001 | Party relationship - No disposal restriction - No sale condition - Sale arrangement    |
| 1010 | Party relationship - No disposal restriction - Sale condition - No sale arrangement    |
| 1011 | Party relationship - No disposal restriction - Sale condition - Sale arrangement       |
| 1100 | Party relationship - Disposal restriction - No sale condition - No sale arrangement    |
| 1101 | Party relationship - Disposal restriction - No sale condition - Sale arrangement       |
| 1110 | Party relationship - Disposal restriction - Sale condition - No sale arrangement       |
| 1111 | Party relationship - Disposal restriction - Sale condition - Sale arrangement          |



### 2.50 Valuation Method

| Code | Name / description                                     |
|------|--|
| 1    | Transaction value of the imported goods                |
| 2    | Transaction value of identical goods                   |
| 3    | Transaction value of similar goods                     |
| 4    | Deductive value method                                 |
| 5    | Computed value method                                  |
| 6    | Value based on the data available ('fall-back' method) |

## 2.51 Warehouse type

| Code | Name / description                                    |
|------|---|
| R    | Public customs warehouse type I                       |
| S    | Public customs warehouse type II                      |
| Т    | Public customs warehouse type III                     |
| U    | Private customs warehouse                             |
| V    | Storage facilities for the temporary storage of goods |
| Υ    | Non-customs warehouse                                 |
| Z    | Free zone   |