



AIS V2 (including CCI) Business Rules and Conditions

The information in this document is provided as a guide only and is not professional advice, including legal advice. It should not be assumed that the guidance is comprehensive or that it provides a definitive answer in every case.

Version Control																	
Version	Date	Change															
2.0	23/06/2023	Initial document published															
2.10	27/06/2024	<p>Updated BRs with correct EUCDM 6 notation 8f Authorisation Business Rules are aligned with EUCDM 7 notation Please note changes to BRs in relation to the following:</p> <ul style="list-style-type: none"> • ARC Document code 1D12 has now changed to C651. • CLE has now been changed to NCLE. • MRN (in DE 2/1 Previous Documents 12 01 002 000) has now been updated to NMRN. • Additions and Deductions code 1X Internal EU transport costs has now changed to CA. • DE 2/3 Documents produced, certificates and authorisations, additional references. Please note the changes for this data element below: <table border="1"> <thead> <tr> <th>Data Element Name</th><th>Data Element Number</th><th>Information</th></tr> </thead> <tbody> <tr> <td>Supporting Document</td><td>12 03 002 000</td><td>C and N TARIC codes, REX code</td></tr> <tr> <td>Additional Reference Type</td><td>12 04 002 000</td><td>National codes which start with 1 or 6 and Y TARIC codes</td></tr> <tr> <td>Transport Document Type</td><td>12 05 002 000</td><td>All Transport Document codes</td></tr> <tr> <td>Authorisation Type</td><td>12 12 002 000</td><td>This will be CXXX codes e.g. C513</td></tr> </tbody> </table> <p>BR Added BR2030 BR2031 DE0102 BR600017 BR600021 BR600022 NR0021 NR0025 NR0032 NR0033 NR0071 NR0121 NR0124 NR0134 NR0135 NR0141 NR0143 NR0150 NR0159 NR0164 NR0165 NR0167 NR0170 NR0174 NR0175 NR0177 NR0178 NR0179 NR0180 NR0181</p> <p>BR Removed BR0524 BR5149 BR6142 C0635</p> <p>BR renamed C0632A is now C0632 C0615A is now C0615 C0638A is now C0638 C0617A is now C0643 C0628 is now C0644 C0625 is now C0645 C0626 is now C0647</p>	Data Element Name	Data Element Number	Information	Supporting Document	12 03 002 000	C and N TARIC codes, REX code	Additional Reference Type	12 04 002 000	National codes which start with 1 or 6 and Y TARIC codes	Transport Document Type	12 05 002 000	All Transport Document codes	Authorisation Type	12 12 002 000	This will be CXXX codes e.g. C513
Data Element Name	Data Element Number	Information															
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National Business rules and conditions

Code	Description	Error Message
BR0010	DE '4/8 (14 03 038 000) Method of Payment' is required and must be within the 'Tax Payment Method' code list	Invalid 'Preferred Method of Payment'
BR0020	The value is not part of the respective code list	The entered value is not acceptable
BR0202	IF 'N9000 - Supplementary Waiver' is used in DE '2/2 (12 02 008 000) Additional Information' AND a liability from either Customs Duty or VAT arises THEN the declaration is rejected	The conditions of using N9000 have not been met
BR0203	The value 'N9000 - Supplementary Waiver' in DE '2/2 (12 02 008 000) Additional Information code' can only be used IF DE '1/2 (11 02 001 000) Additional declaration type' is 'F' or 'C'	Supplementary waiver is not Allowed
BR0339	In DE '3/39 (12 12 080 000) Holder of the authorisation identification No', Either BOTH "Authorisation type code" DE (12 12 002 000) and the "Authorisation holder Id" DE (12 12 001 000) must be declared Or NONE of them	Missing Authorisation Information
BR0414	If the Customs value of all items on the declaration, DE '4/14 (14 08 001 000) Item amount invoiced/amount' plus or minus DE '4/9 (14 04 001 000) Additions and deductions' (where applicable, otherwise DE 4/9 (14 04 001 000) is considered as Zero) is over €20,000 AND D/E '(12 04 002 000) Additional Reference Type' does not contain 'Y945' THEN DE '4/13 (14 07 001 000) Valuation indicators' is mandatory ELSE DE '4/13 (14 07 001 000) Valuation indicators' is optional	Missing Valuation Indicators
BR0514	The value 'IE' cannot be used in DE '5/14 (16 06 001 000) Country of Dispatch/Export Code on an Import Declaration	Invalid Country Code
BR0524	The Customs Office defined in DE '5/24 (17 07 000 000) Customs Office of First Entry' must have the 'Office of First Entry' role	Invalid Customs Office Role
BR1010	DE '1/2 (11 02 001 000) Additional declaration type' CANNOT be = 'B' OR 'E' OR 'X'	Invalid additional declaration type
BR1011	IF Declaration is 'H1' or 'H2' or 'H3' or 'H4' or 'H5' or 'H6' or 'I1' THEN DE '1/1 (11 01 001 000) Declaration type' is Required	Invalid or Missing Declaration Type
BR1012	IF Declaration is 'H7' THEN DE '(11 02 001 000) Additional declaration type' can only be 'A' OR 'D'	Invalid additional declaration type

Code	Description	Error Message
BR1021	IF Declaration is 'H1' or 'H2' or 'H3' or 'H4' or 'H6' or 'I1' or THEN DE '1/2 (11 02 001 000) Additional declaration type' is Required	Invalid or Missing Additional Declaration Type
BR1022	DE '1/2 (11 02 001 000) Additional declaration type' value 'Y' is allowed only if exists previous declaration of types 'C' or 'F'	Invalid additional declaration type
BR1023	A supplementary declaration (DE '1/2 (11 02 001 000) Additional declaration type' value 'Y') must be submitted until the <system parameter> Day of the following month (Default=10th day of following month) from the acceptance date of the simplified declaration	Time-limit expired
BR1025	IF DE '1/2 (11 02 001 000) Additional declaration type' is 'Z' THEN DE '(12 12 002 000) Type' must contain CDS:C514 OR CDS:C515 AND DE 2/1 (12 01 002 000) MUST CONTAIN "NCLE" + (12 01 001 000)Reference/date of entry in the declarant's records. If there are more than one goods on 'Shipment Item level', the date of entry can be different for each item but must all be within the same month. Where Date of entry in the form yyyymmdd. The entered date cannot be a future date. Declarant Records Reference: The reference of the entry in the Declarant's Records	Missing or Incomplete EIDR information
BR1026	IF DE '1/2 (11 02 001 000) Additional declaration type' is 'C' OR 'F' THEN DE '(12 12 002 000) Type' must contain C512 Authorisation Code + Authorisation ID	Simplified Authorisation code missing
BR1027	A Supplementary declaration (DE '1/2 (11 02 001 000) Additional declaration type' is 'Y') CANNOT change any data contained in the original simplified declaration	Simplified declaration data modification error
BR1030	IF DE '1/10 (11 09 001 000) Requested procedure' is '44' THEN in DE '(12 12 002 000) Type' must exist an 'EUS' authorisation type ('C990'/'N990') ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN in DE '(12 12 002 000) Type' must exist an 'IPO' authorisation type ('C601') ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is '53' THEN DE '(12 12 002 000) Type' must exist an 'TEA' authorisation type ('C516') ELSEIF DE '1/10 (11 09 001 000) Requested procedure' is '71' THEN DE '(12 12 002 000) Type' must exist an 'CW1' OR 'CW2' OR 'CWP' authorisation type ('C517'/'C518'/'C519')	Invalid Authorisation type code vs Procedure code

Code	Description	Error Message
BR1031	IF DE '1/10 (11 09 001 000) Requested procedure' is '44' or '51' or '53' THEN DE '3/16 (13 04 017 000) Importer identification number' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation'	Importer is not holder of authorisation
BR1032	A 'TS332 Presentation Notification' submitted for a G4+G3 MRN dataset will be Rejected with 'TS333 Presentation Notification Rejection'	TS332 Presentation Notification' is not allowed for G4+G3 datasets
BR1033	IF DE '1/2 (11 02 001 000) Additional Declaration type' is 'A' or 'C' AND the value 'N9001 - G4 Waiver' is not defined in DE '2/2 (12 02 001 000) Additional Information Code' THEN it is mandatory to declare in DE '2/1 (12 01 001 000) Simplified declaration/Previous documents' a Temporary Storage declaration (G4) as follows: - Previous document type: 337 - Temporary storage declaration - Previous document reference: The MRN of the G4 declaration - Goods item identifier: Item ID (if needed)	Missing Temporary Storage Declaration
BR1101	DE '1/10 (11 09 001 000) Requested procedure' cannot be '00' or '54' or '78'	Invalid requested procedure
BR1102	IF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is '6110' or '6123' THEN DE '(12 04 002 000) Additional Reference Type' must contain '1Q27' AND DE '(12 04 001 000) Additional Reference Number' must contain the MRN of an Export Declaration (Export MRN may be from any MS) OR DE '(12 04 002 000) Additional Reference type' must contain '1Q99' AND DE '(12 04 001 000) Additional Reference Number' must contain INF3 number or 'Other'	Invalid Procedure Code

Code	Description	Error Message
BR1103	<p>IF DE '1/10 (11 09 001 000) Requested Procedure Code' = {01} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {07} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 21, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {40} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 07, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {42, 45} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {43} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {44} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {46, 48, 95, 96} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {51} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 11, 21, 22, 23, 41, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {53} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 21, 22, 23, 41, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {61} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {10, 21, 22, 23}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {63} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {21, 22, 23}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {68} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {21, 22, 23}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {71} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 21, 23, 41, 43, 45, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {76} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 76}</p> <p>ELSEIF DE '1/10 (11 09 001 000) Requested Procedure Code = {77} THEN DE '1/10 (11 09 002 000) Previous procedure code' must be = {00, 77} - this needs to be followed through in all the lines</p>	Invalid requested vs. previous procedure combination

BR1104	<p>IF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {01XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, CXX, E01, E02, F01, F21, F22, F44, F46, F47, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {07XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, CXX, E01, E02, F01, F21, F22, F44, F46, F47, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {40XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, CXX, F16, F44, F46, F47, 1A1, 1A2, 1C1, E01, E02, F48, F49}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {42XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, CXX, E01, E02, F21, F22, F44, F46, F47, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {43XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, CXX, F16, F44, F46, F47, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {44XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {45XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, F44, F46, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {46XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {48XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, B03, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {51XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, A04, A10, F04, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {53XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {DXX, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {6110} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000, F01, F02, F03, F04, F05}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {6X21, 6X22} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {B02, B03, B06, 1A1, 1A2, F01, F02, F03, F04, F05, F07}</p>	Invalid requested vs. additional procedure combination
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Code	Description	Error Message
	<p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {6X23} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {F01, F02, F03, F04, F05, F07, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {71XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {000}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {76XX, 77XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {E51, E52, E53, E61, E62, E63, E71}</p> <p>ELSEIF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is {95XX, 96XX} THEN Additional procedure DE '1/11 (11 10 001 000)' must be = {F06, 000} - this must follow down in all the lines</p>	
BR1105	<p>IF DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure Code' is '6121' or '0721' THEN</p> <p>DE '4/9 (14 04 008 000) Additions and Deductions' must contain code '2X' AND</p> <p>DE '(12 04 002 000) Additional Reference Type' must contain '1Q27' AND</p> <p>DE '(12 04 001 000) Additional Reference Number' must contain the MRN of an Export Declaration OR</p> <p>DE '(12 04 002 000) Additional Reference Type' must contain '1Q99' AND DE '(12 04 001 000) Additional Reference Number' must contain 'Other'</p>	Invalid Procedure Code
BR1106	<p>IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' THEN DE '(12 05 002 000) Transport Document type' must contain at least one on the following codes:</p> <p>'N235', 'N271', 'N703', 'N704', 'N705', 'N710', 'N714', 'N720', 'N722', 'N730', 'N740', 'N741', 'N750', 'N760', 'N785', 'N787', 'N952', 'N955'</p>	Missing Transport Document Type
BR1107	<p>IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' AND DE '7/4 (19 03 001 000) Mode of transport at the border' is '1' (Sea Transport)</p> <p>THEN DE '(12 05 002 000) Transport Document type' must UNIQUELY contain one or two of the following Transport Document Types: 'N703', 'N704', 'N705', 'N714', 'N730'</p>	Missing Transport Document Type
BR1108	<p>IF DE '1/10 (11 09 001 000) Requested procedure is NOT '76' or '77' and DE '7/4 (19 03 001 000) Mode of transport at the border' is '1' (Sea transport)</p> <p>THEN the only allowable combination of two codes IN DE '(12 05 002 000) Transport Document type' is 'N704' together with one of the following 'N703', 'N705', 'N714', 'N730'</p>	Missing Transport Document Type

Code	Description	Error Message
BR1109	IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' and DE '7/4 (19 03 001 000) Mode of transport at the border' is '1' THEN the following codes: 'N740', 'N741' are not allowed to DE '(12 05 002 000) Transport Document Type'	Document Type is not allowed
BR1110	IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' AND DE '7/4 (19 03 001 000) Mode of transport at the border' is '4' (Air Transport) THEN DE '(12 05 002 000) Transport Document Type' must UNIQUELY contain one or two of the following Transport Document Types (codes): 'N703', 'N740', 'N741'	Missing Document Type
BR11106	In the whole declaration, the combination of the DE '1/11 (11 10 001 000) Additional procedure' values 'C07' and 'C08' is not allowed, even in different Items	Invalid Additional procedure combination
BR11107	In the whole declaration, the combination of the DE '1/11 (11 10 001 000) Additional procedure' values 'C07' and '1C1' is not allowed, even in different Items	Invalid Additional procedure combination
BR11108	In DE (11 10 001 000) Additional procedure' of any Item, only ONE of the following codes can be declared: '1C1', 'C07' and 'C08'	Invalid Additional procedure combination
BR11109	In DE '1/11 (11 10 001 000) Additional Procedure', the code 'C07' and 'C08' can be declared only in declarations H1, H6 and H7	Invalid additional procedure code
BR1111	DE '1/11 (11 10 001 000) Additional procedure' CANNOT be any of the following: 'B51', 'B52', 'B53', 'B54', 'E61', 'E63', 'E64', 'E65', 'E71', 'F61', 'F65', 'F75', 'E51', 'E52', 'E53', 'E62'	Invalid additional procedure
BR11112	IF in DE '1/11 (11 10 001 000) Additional Procedure' the value '1C1' is declared and the applicable rate is 0 (Zero) the declaration will be rejected	Flat Rate Duty is not applicable
BR11115	IF DE '1/11 (11 10 001 000) Additional Procedure' is '1C1' and DE '6/14 (18 09 056 000) Combined Nomenclature code' begins with '24' THEN the declaration is rejected	Flat Rate Duty is not applicable
BR11116	The value '1C1' in DE '1/11 (11 10 001 000) Additional Procedure' is only allowed with H1 and H6 dataset	Flat Rate Duty is not applicable
BR1112	IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' and DE '7/4 (19 03 001 000) Mode of transport at the border' is '4' (Air transport) THEN in DE '(12 05 002 000) Transport Documents produced' the only allowable combination of two codes is 'N741' together with one of the following 'N703', 'N740'	Missing Transport Document Type

Code	Description	Error Message
BR11121	If the element 'Amount' of DE '4/18 (14 12 014 000) Postal Value' and/or DE '4/19 (14 13 014 000) Postal charges' is provided THEN the element 'Currency' of the respective data elements is Mandatory	Currency must be defined
BR1113	IF DE '1/10 (11 09 001 000) Requested procedure' is NOT '76' or '77' and DE '7/4 (19 03 001 000) Mode of transport at the border' is '4'(Air transport) THEN in DE '(12 05 002 000) Transport Documents produced, certificates and authorisations, additional references' the following codes: 'N704', 'N705', 'N714' are NOT allowed	Document Type is not allowed
BR1115	IF DE '1/11 (11 10 001 000) Additional procedure' is 'F21' or 'F22' THEN DE '6/14 (18 09 056 000) Commodity code – Combined Nomenclature code' starts with '03'	Invalid Commodity Code vs. additional procedure
BR1117	IF DE '1/10 (11 09 001 000) Requested procedure' is '40' or '42' or '61' or '63' or '95' or '96' THEN must exist DE '1/11 (11 10 001 000) Additional procedure' with value 'F15'	Invalid additional procedure vs. requested procedure combination
BR1118	IF DE '1/11 (11 10 001 000) Additional procedure' is 'F15' THEN DE '1/1 (11 01 001 000) Declaration type' (where applicable) must be 'CO' AND the DATASET must be 'H5'	Invalid declaration type
BR1119	IF DE '1/11 (11 10 001 000) Additional Procedure' contains the value 'C08' THEN the values 'F48' OR 'F49' cannot be used in DE '1/11 (11 10 001 000) Additional Procedure' of the same item	Invalid additional procedure code combinations
BR1122	IF DATASET = "H1" THEN DE '1/10 (11 09 001 000) Requested procedure' can only contain one of the following values '01', '07', '40', '42', '43', '44', '45', '46', '48', '61', '63', '68'	Invalid declaration dataset type vs. requested procedure
BR1123	IF DATASET = "H2" THEN DE '1/10 (11 09 001 000) Requested procedure' MUST BE = '71'	Invalid declaration dataset type vs. requested procedure
BR1124	IF DATASET = "H3" THEN DE '1/10 (11 09 001 000) Requested procedure' MUST BE = '53'	Invalid declaration dataset type vs. requested procedure
BR1125	IF DATASET = "H4" THEN DE '1/10 (11 09 001 000) Requested procedure' MUST BE = '51'	Invalid declaration dataset type vs. requested procedure

Code	Description	Error Message
BR1126	IF DATASET = "H5" THEN DE '1/10 (11 09 001 000) Requested procedure' can only contain one of the following values '40', '42', '61', '63', '95', '96'	Invalid declaration dataset type vs. requested procedure
BR1127	IF DATASET = "H6" THEN DE '1/10 (11 09 001 000) Requested procedure' can only contain one of the following values '01', '07', '40'	Invalid declaration dataset type vs. requested procedure
BR1128	IF DATASET = "I1" THEN DE '1/10 (11 09 001 000) Requested procedure' can only contain one of the following values '01', '07', '40', '42', '43', '44', '45', '46', '48', '51', '53', '61', '63', '68'	Invalid declaration dataset type vs. requested procedure
BR1129	If DE '1/11 (11 10 001 000) Additional Procedure' contains one of the following codes 'C12', 'C13', 'C14', 'C15', 'C16', 'C17', 'C18', 'C23', 'C25', 'C26' or 'C33' THEN DE '(12 04 002 000) Additional Reference Type' must contain code '1D09'	Certificate code missing for additional procedure
BR1130	IF DE '1/10 (11 09 001 000) Requested procedure' is '44' THEN DE '3/16 (13 04 017 000) Importer identification number' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation'	Importer is not holder of authorisation
BR1131	IF DE '1/10 (11 09 001 000) Requested procedure' is '71' AND DE '2/7 Warehouse Type' is 'U' THEN '3/16 (13 04 017 000) Importer identification No' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation'	Importer is not holder of authorisation
BR1132	IF DE '1/10 (11 09 001 000) Requested procedure' is '53' THEN '3/16 (13 04 017 000) Importer identification No' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation'	Importer is not holder of authorisation
BR1133	IF DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN '3/16 (13 04 017 000) Importer identification No' must be the same as DE '3/39 (12 12 080 000) Holder of the authorisation'	Importer is not holder of authorisation
BR1134	IF DE '(12 04 002 000) Additional Reference Type' contains '1D10 - VAT for repairs', THEN DE '1/10 (11 09 001 000)' Requested Procedure code and DE '1/10 (11 09 002 000) Previous procedure code' must equal to '6121', '6122' or '6123'	Invalid requested and previous procedure combination

Code	Description	Error Message
BR2001	<p>If the value entered in DE '1/10 (11 09 002 000) Previous Procedure Code' requires that a valid MRN must be present in DE '2/1 (12 01 002 000) Previous Documents' THEN this MRN must comply with the value entered in (11 09 002 000)'Previous Procedure Code', as follows:</p> <p>1. An IMPORT MRN must be entered in DE '2/1 (12 01 002 000) Previous Documents' if in DE '1/10 (11 09 002 000) Previous Procedure Code' one of the following values is entered: '07', '41', '43', '45', '51', '53', '54', '71', '76', '77', '78'</p> <p>2. An EXPORT MRN must be entered in DE '2/1 (12 01 002 000) Previous Documents' if in DE '1/10 11 09 002 000) Previous Procedure Code' one of the following values is entered: '10', '11', '21', '22', '23'</p>	Invalid MRN format or Invalid MRN vs. Previous procedure
BR2010	If DE '2/1 (12 01 002 000) Simplified declaration/ Previous documents' contains a previous document type THEN the DE '2/1 (12 01 001 000) Previous document reference' must also be declared and vice versa	Missing Document type or identifier
BR2011	IF the DATASET is {H1,H2,H3,H4,H6,H7, I1} AND DE '1/2 (11 02 001 000) Additional declaration type' is 'D' or 'F' THEN DE '2/1 (12 01 002 000) Simplified declaration/Previous documents' is OPTIONAL ELSE it is REQUIRED	Missing previous document reference
BR2017	IF DE '2/1 (12 01 002 000) Previous document Type' = 'NCLE' THEN DE '2/1 (12 01 001 000) Previous Document Reference Number' must be coded as follows: yyyyymmdd+Declarant Records Reference Where The entered date cannot be a future date Declarant Records Reference: The Reference of the entry in the Declarants Records	Invalid date or missing EIDR reference
BR2023	IF in a 'I1' declaration the DE '1/10 (11 09 001 000) Requested procedure' is '53' THEN the supplementary declaration dataset must be 'H3'	Invalid supplementary dataset type
BR2024	IF in a 'I1' declaration the DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN the supplementary declaration dataset must be 'H4'	Invalid supplementary dataset type
BR2025	IF DE '1/10 (11 09 001 000) Requested procedure' of any item in a declaration is '44' THEN all items of the declaration must have DE '1/10 (11 09 001 000) Requested procedure' set to '44'	Item requested procedure error
BR2027	IF the IM415 dataset is 'I1', THEN DE '1/2 (11 02 001 000) Additional declaration type' can only contain one of the following values: 'C' or 'F' ELSE DE '1/2 (11 02 001 000) Additional declaration type' can only contain one of the following values: 'A', 'D', 'Y' or 'Z'	Invalid declaration dataset type

Code	Description	Error Message
BR2030	'1A05' (postponed VAT Payment) can only be declared in DE '(12 04 002 000) Additional Reference Type' at "Goods Shipment" level	'1A05' (postponed VAT Payment)' is not allowed at this level
BR2031	After the release of a declaration, you cannot amend it and add the code '1A05' (postponed VAT Payment)' in DE '(12 04 002 000) Additional Reference Type'	'1A05' (postponed VAT Payment)' is not allowed
BR20311	IF DE '2/3 (12 03 002 000) Supporting Document Type' is one of 'U164', 'U165', 'U166' or 'U167' THEN the format of the corresponding DE '2/3 (12 03 001 000) Reference number' is 'YYYYMMDD'	Invalid document identifier format
BR20312	In DE '2/3 (12 03 002 000) Supporting Document Type' the document types (certificate codes) 'U164', 'U165', 'U166' and 'U167' are mutually exclusive, i.e. only one of them is allowed per item. The exception is the combination of 'U165' and 'U167', which is allowed	Invalid combination of Document Types (Certificate Code)
BR20313	For declaring a 'document' in Data Groups '2/3 (12 03 000 000) Supporting document' and '(12 04 000 000) Additional reference', the following fields are used: DE '2/3 (12 03 002 000) Document type' (Mandatory), DE '2/3 (12 03 001 000) Document Reference Number' (Mandatory), DE '2/3 (12 03 010 000) Issuing authority name' (Optional) and DE '2/3 (12 03 011 000) Date of Validity' (Optional) DE '2/4 (12 03 002 000) Additional Reference type' (Mandatory), DE '2/4 (12 03 001 000) Additional Reference Number' (Mandatory), For declaring a 'measurement ' in the same Data Group ('2/3'), on the Goods Shipment Item level, the following fields are used: DE '2/3 (12 03 005 000) Measurement unit and qualifier' (Mandatory), DE '2/3 (12 03 006 000) Quantity' (Mandatory) For declaring a 'monetary amount' in the same Data Group ('2/3'), on the Goods Shipment Item level, the following fields are used: DE '2/3 (12 03 012 000) Currency' (Mandatory), DE '2/3 (12 03 014 000) Amount' (Mandatory)	Missing additional document information
BR20314	If the certificate code "C100" is declared in more than one item then its value (Named "REX number") in DE 2/3 (12 03 002 000) (Field "Certificate Serial Number") DE (12 03 001 000) must be unique in the Declaration. (as more than one exporter can now be declared on a declaration, it's possible to have different REX numbers input on a declaration)	Invalid filling of REX Number in DE 2/3 (12 03 002 000)

Code	Description	Error Message
BR20315	IF DE '(12 04 002 000) Additional Reference Type' contains the value '1A05' THEN the Importer must have a valid '1A05' certificate in the Irish National Certificates System	Invalid or Missing 1A05 Certificate
BR20317	IF different COI certificate references are found DE '2/3 (12 03 002 000) Document type' in the same declaration (more than one unique C644 certificate code / Certificate ID pair is found in a declaration) THEN the declaration is rejected	COI Certificate – Only 1 allowed per declaration
BR20318	If Declaration is H7 THEN DE '2/3 (12 03 003 000) Supporting Documents' cannot contain CERTEX-COI (Certificate code C644), CHED (Certificate code C640 OR C678 OR N853) or REX (Certificate code C100)	Invalid Certificate Code
BR20319	A unique Document Type Code '1D24' is mandatory in DE '(12 04 002 000) Additional Reference Type' at the 'Goods Shipment' level with document identifier format: 'YYYYMMDDhhmm' (Scheduled Time of Arrival). IF the lodged declaration type is 'Z - Supplementary declaration in the form of an entry in the declarant's records', THEN the Document Type Code '1D24' is NOT REQUIRED	Missing or Duplicate Scheduled Time of Arrival
BR2032	IF DE '(12 12 002 000) Type' = {C501, C502, C503}, THEN the AEO Authorisation declared in DE '(12 12 001 000) Authorisation Reference number' must valid on the declaration date and owned by the Declarant or the Importer.	AEO status not valid
BR20322	IF DE '(12 04 002 000) Additional Reference Type' is '1D02' THEN the information entered in DE '(12 04 001 000) Additional Reference Number' must conform to the following format: (A2)(N8) where a) A2: represents 2 digit country code (capital letters), b) N8: 8 numeric digits must be provided	Invalid document identifier format
BR20323	IF DE '(12 04 002 000) Additional Reference Type' is '1D03' THEN the information entered in DE '(12 04 001 000) Additional Reference Number' must conform to the following format: (A2)(N8) where a) A2: represents 2 digit country code (capital letters), b) N8: 8 numeric digits must be provided	Invalid document identifier format
BR20324	IF DE '(12 04 002 000) Additional Reference Type' is '1D04' THEN the information entered in DE '(12 04 001 000) Additional Reference Number' must conform to the following format: (A2)(N8) where a) A2: represents 2 digit country code (capital letters), b) N8: 8 numeric digits must be provided	Invalid document identifier format

Code	Description	Error Message
BR20325	<p>IF DE '(12 12 002 000) Authorisation Type' = {C501 to C526, C601, C990, N990} OR DE '(12 04 002 000) Additional Reference Type' = {1A05, 1D03, 1D04, 1D02, 1Q22, 1Q75} THEN The 'Authorisation reference number' declared in DE '(12 12 001 000) Authorisation Reference Number' OR in DE '(12 04 001 000) Additional Reference Number'</p> <p>must conform to either of the following formats:</p> <p>(A2)(AN3)(AN8)(N4)(AN..15) Where a) A2 represents 2 digit country code (capital letters) b) AN3 exact 3 alphanumeric characters c) AN8 exact 8 alphanumeric characters d) '-' separator e) N4 exact 4 numeric digits f) '-' separator g) AN..15 Minimum 4 and Maximum 15 alphanumeric characters</p> <p>OR - 'IE'(N8) Where a) 'IE' literal b) N8 exact 8 numeric digits</p> <p>OR - 'IE'(AN..9) Where a) 'IE' literal b) Up to 9 alphanumeric characters</p> <p>OR - 'NAI' OR - AN..35</p>	Invalid Authorisation Reference
BR20326	<p>IF DE '(12 12 002 000) Authorisation Type' is 'C501' or 'C502' or 'C503' THEN the first 2 characters of the information entered in DE '(12 12 001 000) Authorisation Reference number' must represent a valid country code (capital letters)</p>	Invalid Country code

Code	Description	Error Message
BR20328	<p>IF DE '2/3 (12 03 002 000) Document type' contains any of the following 'C640' or 'N853' THEN the certificate ID format declared in DE '2/3 (12 03 001 000) Reference number' must be as follows:</p> <p>XXXXX.XX.YYYY.nnnnnnn, where:</p> <p>a. XXXXX (3-5) containing one of the following: 'CVEDP' or 'CHEDP' for document type 'N853' 'CHEDA' for document type 'C640'</p> <p>b. XX the ISO country code of the country of issuance</p> <p>c. YYYY the year of issuance (cannot be greater than current year)</p> <p>d. nnnnnnn represents a 7-digit sequence number</p>	Invalid CERTEX-CVED certificate ID

Code	Description	Error Message
BR20329	<p>PCA Document Type and reference number specified in DE 2/3 IF DE '2/3 (12 03 002 000) Document type' contains one of the following:</p> <p>Document Type:</p> <p>For COI certificate the value is equal to C644.</p> <p>For ODS licence the value is equal to L100 (Regulated substances' (ozone) import licence issued by the Commission).</p> <p>For CHED-PP certificate the value is equal to C085.</p> <p>For CHED-D certificate the value is equal to C678.</p> <p>For CHED-P certificate the value is equal to N853.</p> <p>For CHED-A certificate the value is equal to C640.</p> <p>or DE '(12 04 002 000) Additional Reference type' contains one of the following:</p> <p>For F-Gas the values can be: Y123, Y120, Y124, Y121, C057, C082, C079, Y125, Y951, Y986.</p> <p>The format of the declared in DE '2/3 (12 03 001 000) Reference number' and DE '(12 04 001 000) Additional Reference Number' must be as follows:</p> <p>Document Reference:</p> <ol style="list-style-type: none"> The format is of COI certificate number is: COI.XX.YYYY.nnnnnnn/mm, where XX is the country of issuance, YYYY is the year, nnnnnnnn is the number (7 digits), and in case of an Extract there is a slash and the extract number. The format of ODS licence number is: ZZZ-XXXX-KKKK-YYYY-NNNNNNNN, where, ZZZ - EXP or IMP, XXXX - an ID composed of 2 letters followed by a 2-digit number, which is assigned to the concerned undertaking, KKKK – licence type, YYYY – licence year, NNNNNNNN – 8-digit number. The format of CHED certificate number is: CHED_TYPE.XX.YYYY.nnnnnnn, and it can end with R or V, where: CHED is type of certificate: CHEDPP and CHEDD, XX is the country of issuance, YYYY is the year, nnnnnnnn is the number (7 digits), 'R' - partially Rejected, 'V' - partially Validated. For F-Gas the DE is not used to carry certificate ID as there are no certificates in the F-Gas Portal and Licensing System. In cases where TARIC Document Type Code is Y121 (voluntary CO2e reporting) the DE 'Document Identifier' is Required and shall carry amount of CO2 equivalent. For the other F-Gas relevant TARIC Document Type Codes the DE is Optional. 	Invalid CERTEX-COI certificate ID

Code	Description	Error Message
BR2033	<p>IF DE '(12 12 002 000) Authorisation Type' is 'C626' or 'C627', lookup and validate (Exist AND valid date of expiry) decision with EBTI system.</p> <p>The following attributes must match between the provided data and the content of the retrieved information:</p> <ul style="list-style-type: none"> - Holder of the authorisation (3/39 - 12 12 080 000) - Commodity code (6/14 - 18 09 056 000 and 18 09 057 000, 6/15 - 18 09 058 000, 6/16 - 18 09 059 000, 6/17 - 18 09 060 000) - Origin (5/15 - 16 08 001 000, 5/16 - 16 09 001 000) 	Check authorisation against EBTI failed
BR20330	IF DE '(12 04 002 000) Additional Reference Type' starts with the digit 6, THEN the '(12 04 001 000) Additional Reference Number' must be 'NAI'	Invalid DE (12 04 002 000) Additional Reference Type and identifier combination
BR2034	<p>IF DE '(12 12 002 000) Authorisation Type' = {'C019', 'C505', 'C506', 'C507', 'C508', 'C509', 'C510', 'C511', 'C520', 'C521', 'C522', 'C523', 'C524', 'C525'}, THEN the Authorisation declared in DE '2(12 12 001 000) Authorisation Reference number' must be valid on the declaration date.</p> <p>For DE '(12 12 002 000) Authorisation Type' = 'C019', the rule applies only when the DE '(12 12 001 000) Authorisation Reference number is a UCC authorisation identifier.</p>	Authorisation validation error
BR2035	<p>IF DE (12 12 002 000) = {C603, C604, C605, C606, C610}, lookup and validate (Exist AND valid date of expiry) information with INF system.</p> <p>The following attributes must match between the provided data and the content of the retrieved information:</p> <ul style="list-style-type: none"> - Holder of the authorisation (3/39) - Last day for lodging declaration 	Authorisation validation error
BR2036	IF DE '(12 03 002 000) Supporting Document Type' = {C100}, THEN the DE '(12 03 001 000) Supporting Document Reference number' must be a REX (Registered Exporter Reference Number), valid on the declaration date.	REX number not found in REX Registry
BR2037	<p>IF the value declared in DE '1/11 (11 10 001 000) Additional Procedure' IS NOT 'C08'</p> <p>THEN DE '2/3 (12 03 002 000) Documents type' must contain at least one on the following codes: 'D005', 'D008', 'N325', 'N380', 'N864', 'N935' followed by the value of an invoice number in DE '2/3 (12 03 001 000) Document Reference Number' OR DE '(12 04 002 000) Additional Reference Type' must contain at least one on the following codes: '1N09', '1N21', '1N22' and '1N99' followed by the value of an invoice number in DE '(12 04 001 000) Additional Reference Number' for each one of them used</p>	Missing Invoice Reference in DE '2/3 (12 03 000 000) Supporting Documents' or DE ' (12 04 000 000) Additional Reference'

Code	Description	Error Message
BR2038	<p>IF DE '(12 05 002 000) Transport Document Type' is 'N741' THEN the DE '(12 05 001 000) Transport Document Reference Number' must be a valid AWB (Airway Bill) Reference Number</p> <p>Note : AWB format is n11 where :</p> <ul style="list-style-type: none"> -n3 (The First 3 characters) : is the IATA code of the airliner. -n7 (The Following 7 characters) :is the IATA Code Reference number -n1 (The Last character): is the IATA check digit, which must be validated as follows: <p>The AWB Check Digit is the remainder of the second segment of AWB (n7) divided by 7.</p>	Invalid AWB Reference Number
BR2039	<p>IF DE '(12 03 002 000) Supporting Document Type' is 'C100' THEN the format of the DE '(12 13 001 000) Supporting Document Reference Number' must conform to the following Format: (A2)(REX)(AN1)(AN..29) where</p> <ul style="list-style-type: none"> a) A2 represents 2 digit country code (capital letters), b) REX is the constant text, c) after the "REX" constant there must be minimum 1 to maximum 30 characters. These characters can only be numeric 0..9 and/or alphas A..Z in capital letters 	Invalid REX Reference Number
BR2040	In DE '(12 04 002 000) Additional Reference Type' or DE ' (12 04 001 000) Additional Reference Number' the codes '1A01' or '1A05 ' cannot be declared when the declaration dataset is 'H7'	Invalid Document Type
BR2041	<p>The 'N9001 - G4 Waiver' in DE '2/2 (12 02 008 000) Additional Information Code' must be declared at "Good Shipment" level and can only be used where the AIS declaration has declared:</p> <ul style="list-style-type: none"> a. In DE '1/10 (11 09 001 000 and 11 09 002 000) Requested and Previous Procedure' codes: {'4051', '4053', '4054', '4071', '5151', '5153', '5154', '5171', '5353', '7151', '7153', '7171'} and b. In DE '2/1 (12 01 002 000) Simplified declaration/ Previous documents' at "Good Shipment Item" level the MRN of the original SAD 	Temporary Storage declaration Waiver is not permitted
BR2042	<p>IF DE '(12 12 002 000) Authorisation Type' = {C019, C504, C512, C513, C514, C515, C516, C517, C518, C519, C526, C601} THEN the Authorisation Reference Number declared in DE '(12 12 001 000)' must be valid on the declaration date.</p> <p>For CWP (C517), the holder of the Authorisation must be the Declarant or the Importer.</p> <p>For CW1 and CW2 (C518 and C519), the holder of the authorisation does not need to be declarant or importer.</p> <p>For DE '(12 12 002 000) Authorisation Type' = 'C019', the rule applies only when the DE Authorisation Reference Number in DE '(12 12 001 000)' is a national authorisation identifier.</p>	Authorisation validation error

Code	Description	Error Message
BR2043	<p>The value 'N9000 - Supplementary Waiver' in DE '2/2 (12 02 008 000) Additional Information Code' must be declared at 'Good Shipment' level.</p> <p>If 'N9000' is declared THEN the following data elements CANNOT be blank:</p> <p>DE 4/10 - 14 05 001 000 - Invoice Currency</p> <p>DE 4/14 - 14 08 001 000 - Item Price / Amount</p> <p>DE 4/17 - 14 11 001 000 - Preference</p> <p>DE 5/15 - 16 08 001 000 - Country of Origin Code</p> <p>DE 6/1 - 18 01 001 000 - Net Mass</p> <p>DE 6/14 - 18 09 056 000 and 18 09 057 000 - Commodity Code - CN code</p> <p>DE 6/15 - 18 09 058 000 - Commodity Code - TARIC code</p>	Insufficient valuation information
BR2044	IF DE '(12 04 002 000) Additional Reference Type' = {1A01, 1A05, 1D03, 1D04, 1D02, 1Q22, 1Q75}, THEN the Authorisation declared in DE '(12 04 001 000) Additional Reference Number' must be valid on the declaration date. The holder of the Authorisation must be the Importer.	Authorisation validation error
BR2045	IF DE '(12 12 002 000) Authorisation Type' = {C019, C516, C601, C990, N990}, THEN the commodity codes (DE 6/14 - 18 09 056 00 and 18 09 057 00) of the declaration items covered by the Authorisation must be in the list of the commodity codes which is included in the Authorisation (Authorisation DE 12 12 000 000) OR the Authorisation must include no commodity codes. For DE '(12 12 002 000) Authorisation Type' = 'C019', the rule applies only when the DE '(12 12 001 000) Authorisation Reference number' is a national authorisation identifier.	Authorisation validation error
BR2046	IF DE '(12 12 002 000) Authorisation Type' = {C514}, THEN the DE '3/18 (13 05 017 000) Declarant' or the DE '3/16 (13 04 017 000) Importer' must be the holders of an EIR Presentation Waiver Authorisation.	EIR Presentation Waiver Authorisation validation error
BR2047	IF DE '4/8 (14 03 038 000) Preferred Method of Payment' is 'J', THEN the DE '3/46 (13 21 017 000) Person paying the customs duty identification No' must be the holder of a valid OPD authorisation	OPD authorisation validation error
BR2048	IF DE '(12 04 001 000) Additional reference' is filled THEN DE '(12 04 002 000) Type' must also be filled and vice-versa	Missing Additional Reference identifier or Type
BR2049	IF DE '(12 12 002 000) Authorisation Type' = {C990, N990} THEN The Authorisation declared in DE '(12 12 001 000) Authorisation Reference number' must be valid on the declaration date. Exceptionally, if the application for the authorisation is declared (Code '00100' in DE '2/2 (12 02 008 000) Additional Information '), the DE '(12 12 001 000) Authorisation Reference number' must be 'NAI'	Authorisation validation error

Code	Description	Error Message
BR2070	DE '2/7 (12 11 015 000) Warehouse Identifier' lookup for existence and validity	Invalid Warehouse Identifier
BR2071	Declarations that have DE '1/10 (11 09 001 000) Requested procedure' containing the value '71' and DE '1/2 (11 02 001 000) Additional declaration type' containing one of the values 'A', 'D', 'Y', can only declare one warehouse authorisation type. Additionally: IF DE '2/7 (12 11 002 000) Warehouse type' is 'R' THEN must exist a DE '(12 12 002 000) Authorisation Type' with value 'C518' ELSEIF DE '2/7 (12 11 002 000) Warehouse type' is 'S' THEN must exist a DE '(12 12 002 000) Authorisation Type' with value 'C519' ELSEIF DE '2/7 (12 11 002 000) Warehouse type' is 'U' THEN must exist a DE '(12 12 002 000) Authorisation Type' with value 'C517'	Missing certificate code
BR2073	DE '3/45 (13 20 017 000) Person providing a guarantee identification No' is Mandatory for 'H3' OR 'H4' OR 'H1' with DE '1/10 (11 09 001 000) Requested procedure' containing the value '44')	Missing party information for requested procedure
BR2074	DE '3/46 (13 21 017 000) Person paying the customs duty' is Mandatory for H1 / H5 / H6 / I1	Missing party information for requested procedure
BR2075	IF DE '1/10 (11 09 001 000) Requested procedure' is '0700' THEN DE '2/7 (12 11 015 000) Identification of warehouse' is Required ELSE it is Optional	Missing Warehouse Identifier
BR2310	IF DE '1/2 (11 02 001 000) Additional declaration type' IS NOT 'Z' (where applicable) AND 'Office of Lodgement' in (IEDUB200 OR 6th DIGIT = 1) AND DE '7/4 – (19 03 001 000) - Mode of transport at the border' = 3 AND DE '7/9 – (19 06 061 000) - Identity of means of transport on arrival' is present AND DE '1/10 – (11 09 002 000) - Previous Procedure code' is not in [71, 76, 77, 78] AND DE '(12 04 002 000) does not contain code [1D96] THEN DE '(12 04 002 000) must contain code [1D94]	Missing additional document information
BR2311	If Document types '1D94', '1D95' are declared, they must be UNIQUELY declared in DE '(12 04 002 000) Additional Reference Type' at 'Good Shipment' level.	Duplicate information relative to DE '7/4 Mode of transport at the border'
BR2312	IF DE '1/10 - 11 09 001 000 - Requested Procedure code' is '71' or the DATASET is '11' THEN DE '(12 04 002 000)' must contain both [1D94, 1D95] or none of them ELSE the Declaration is rejected	Missing additional document information

Code	Description	Error Message
BR2313	IF DE '(11 02 001 000) Additional declaration Type' is 'Z' THEN DE '(12 04 002 000) Additional Reference Type' should not contain any of [1D94, 1D95, 1D96]	Values '1D94', '1D95' and '1D96' are not allowed in DE 2/3
BR2314	<p>IF DE '(12 04 002 000) Type' contains '1D94' THEN DE '(12 04 001 000) Reference Number' should be filled with the Ship ID – IMO/ENI, with the following format rules:</p> <p>IMO/ENI Validation.</p> <p>International Maritime Organisation (IMO) ship identification number (format N7 – leading '0' allowed) or European Vessel Identification Number (ENI) format N8 – must lead with the number '9') - both will need to satisfy the Ships Identification Algorithm</p> <p>Either of the International Maritime Organisation (IMO) ship identification number (format N7) or of the European Vessel Identification Number (ENI) (format N8 – must lead with the number '9') and the "Check digit" (last digit of the identification number) is verified according to the algorithm below:</p> <p>Take the first six digits (For IMO) or the six digits starting from second digit (For ENI) of the reference number</p> <p>Multiply the first digit by 7 Multiply the second digit by 6 Multiply the third digit by 5 Multiply the fourth digit by 4 Multiply the fifth digit by 3 Multiply the sixth digit by 2 Add the products Divide by 10 The remainder should equal the seventh (check) digit</p> <p>Example IMO 7654329: $7 \times 7 + 6 \times 6 + 5 \times 5 + 4 \times 4 + 3 \times 3 + 2 \times 2 = 139$.</p>	Invalid Vessel Identification
BR2315	<p>IF DE '(12 04 002 000) Additional Reference Type' is '1D95' THEN DE '(12 04 001 000) Additional Reference Number' should be filled with RoRo Registration number according to the following format:</p> <p>- The Registration Number must be Alphanumeric, with minimum 4 characters and maximum 32 characters</p>	Invalid Document Identifier format
BR2316	IF DE '(12 04 002 000) Additional Reference Type' is '1D96' THEN DE '(12 04 001 000) Additional Reference Number' should be equal to '1'	Invalid Document Identifier

Code	Description	Error Message
BR2317	If DE '7/4 (19 03 001 000) Mode of Transport' is '1-Sea Transport' and DE '1/10 (11 09 001 000) Requested Procedure code' is not '71' And '1D94' is declared in DE '(12 04 002 000) Additional Reference Type' THEN the declaration is Rejected	Consistency Checks failed
BR2318	If DE '(12 04 002 000) Additional Reference Type' is '1D95' AND DE '1/2 (11 02 001 000) Additional declaration type' IS NOT 'Y-Supplementary declaration' THEN DE '7/4 (19 03 001 000) Mode of transport at the border' must be '1' and DE '7/9 (19 06 061 000) Identity of means of transport on arrival' must contain the IMO/ENI number ELSE the declaration is Rejected	Consistency Checks failed
BR2319	If DE '7/4 (19 03 001 000) Mode of transport at the border' is '3-Road Transport' and DE '1/10 (11 09 001 000) Requested Procedure code' is not '71' and '1D95' is declared in DE '(12 04 002 000) Additional Reference Type' THEN the declaration is Rejected	Consistency Checks failed
BR2320	If DE '(12 04 002 000) Additional Reference Type' is '1D94' AND DE '1/2 (11 02 001 000) Additional declaration type' IS NOT 'Y-Supplementary declaration' THEN DE '7/4 (19 03 001 000) Mode of transport at the border' must be '3' and DE '7/9 (19 06 061 000) Identity of means of transport on arrival' must contain the vehicle registration number ELSE the declaration is Rejected The format of the vehicle registration number is alphanumeric with minimum 4 characters and maximum 32 characters	Consistency Checks failed
BR2321	Where the value '1A1' or '1A2' is declared in DE '1/11 (11 10 001 000) Additional procedure', '1Q22' must be declared in DE '(12 04 002 000) Additional Reference Type' followed by the SASP authorisation number in DE '(12 04 001 000) Additional Reference Number' ELSE the declaration is Rejected. This authorisation number must conform to the following format: (A2)(N8) where: a) A2 represents 2 digit country code (capital letters) b) Minimum 1 and Maximum 8 numeric digits	Missing or Invalid Authorisation number
BR3001	IF Data Group '3/1 (13 01 000 000) Exporter' is the same as the Data Group '3/17 (13 05 000 000) Declarant' THEN DE '2/2 (12 02 008 000) Additional Information code' must contain the value '00400' (Identity between declarant and exporter)	Missing additional information code

Code	Description	Error Message
BR3005	IF DE '3/2 (13 01 017 000) Exporter Identification number' is the same for ALL items THEN it is must be specified at 'Declaration' level ELSE DE '3/2 (13 01 017 000) Exporter Identification number' must be specified at 'Goods Shipment Item' level and code '00200' MUST be assigned to DE '2/2 (12 02 008 000) Additional Information code' at 'Goods Shipment' level	Missing additional information code
BR3006	It is Mandatory to provide either DE '3/2 (13 01 017 000) Exporter Identification number.' OR the respective 'Name' and 'ADDRESS' fields in DE '3/1 (13 01 000 000) Exporter'	EORI or Address fields must be provided
BR3012	IF exporter DE '3/2 (13 01 017 000) Exporter' EORI is the same as the DE '3/18 (13 05 017 000) Declarant Identification number' THEN DE '2/2 (12 02 008 000) Additional information Code' must contain code '00400'	Missing additional information code
BR3013	IF the same Exporter (DE 3/1, 13 01 000 000) applies for ALL goods THEN the Exporter must be specified at 'Declaration' level ELSE the different Exporters must be defined at 'Goods Shipment Item' level and code '00200' MUST be assigned to DE '2/2 (12 02 008 000) Additional information Code'	Item vs. Header information error
BR3014	DE '3/18 (13 05 017 000) Declarant' must match the Owner of the ROS Digital Certificate	Declarant is not the Owner of the ROS Digital Certificate
BR3015	There must a valid relationship (clearance agent) between the DE '3/18 (13 05 017 000) Declarant' and DE 3/46 (13 21 017 000) the person paying the customs duty. That person is defined in DE '3/46 (13 21 017 000) Person paying the customs duty identification No', if included in the declaration, otherwise the person paying the duties is the person defined in DE '3/18 (13 05 017 000) Declarant'	No relationship (clearance agent) between the declarant and the person paying the customs duty
BR3016	There must be a valid relationship (associated trader) between the DE '3/16 (13 04 017 000) Importer' and DE 3/46 (13 21 017 000) the person paying the customs duty. That person is defined in DE '3/46 (13 21 017 000) Person paying the customs duty identification No', if included in the declaration, otherwise the person paying the duties is the person defined in DE '3/18 (13 05 017 000) Declarant'. The relationship is only validated where the payer is neither the importer nor the declarant	No relationship (associated trader) between the importer and the person paying the customs duty
BR3162	IF Importer (DE 3/15 (13 04 016 000 and 13 04 018 000) or DE 3/16 (13 04 017 000) is the same as the declarant (DE 3/17 (13 05 016 000 and 13 05 018 000) or DE 3/18 (13 05 017 000)) THEN DE '2/2 (12 02 008 000) Additional Information Code' is '00500'	Missing additional information code

Code	Description	Error Message
BR3181	<p>'EORI', 'TIN' and 'Revenue Registration' check for format compliance.</p> <p>EORI format:</p> <ol style="list-style-type: none"> 1. Identifier of the Member State (country code) [a2] 2. Unique identifier in a Member State [an..15] <p>TIN format:</p> <ol style="list-style-type: none"> 1. Identifier of the third country (country code) [a2] 2. Unique identification number in a third country [an..15] <p>Revenue Registrations format:</p> <p>'NR' (No Registered)</p> <p>CGT followed by [an..9] the Capital Gains Tax registration number</p> <p>ITX followed by [an..9] the Income Tax registration number</p> <p>PYE followed by [an..9] the Pay As You Earn registration number</p> <p>EORI and TIN accepted for</p> <p>DE '3/2 (13 01 017 000)',</p> <p>DE '3/25 (13 08 017 000)',</p> <p>DE '3/27 (13 09 017 000)',</p> <p>DE '3/37 (13 14 017 000).</p> <p>EORI and 'Revenue Registration' accepted for</p> <p>DE '3/16 (13 04 017 000)'</p> <p>Only EORI accepted for</p> <p>DE '3/18 (13 05 017 000)',</p> <p>DE '3/20 (13 06 017 000)',</p> <p>DE '3/23(13 07 017 000)',</p> <p>DE '3/30 (13 11 017 000)',</p> <p>DE '3/39 (12 12 080 000)',</p> <p>DE '3/44, 3/45 (13 20 017 000)',</p> <p>DE '3/46 (13 21 017 000)',</p> <p>where applicable per declaration type</p>	Invalid EORI or TIN identifier
BR3182	EORI lookup value with the EORI system (check for existence and validity).	Missing or invalid EORI number

Code	Description	Error Message
BR3241	If the following elements, DE '3/24 (13 08 016 000 AND 13 08 018 000) Seller', DE '3/25 (13 08 017 000) Seller identification No', DE '3/26 (13 09 016 000 AND 13 09 018 000) Buyer' and DE '3/27 (13 09 017 000) Buyer identification No' are the same for ALL items THEN they must be specified at 'Goods Shipment' level ELSE they must be specified at 'Goods Shipment Item' level and code '00200' MUST be assigned to DE '2/2 (12 02 000 000) Additional Information code' at 'Goods Shipment' level	Missing additional information code
BR3242	IF the value of DE '3/25 (13 08 017 000) Seller Identification Number' is the same as the value of DE '3/2 (13 01 017 000) Exporter Identification Number' THEN the DE 3/25 (13 08 017 000) should NOT be provided OR IF the value of DE '3/24 (13 08 000 000) Seller' fields is the same as the value of DE '3/1 (13 01 000 000) Exporter' fields THEN the DE '3/24 (13 08 000 000) Seller' should NOT be provided	Duplicate Parties information provided
BR3397	When the code 'FR5' (IOSS) is declared in the DE '3/40 (13 16 031 000) Additional Fiscal Reference', the FR5 reference must be valid against IOSS validation service.	Invalid IOSS Number
BR3399	In H1, 'F48' can only be declared in DE '1/11 (11 10 001 000) Additional procedure' when: 'C07' is declared in DE '1/11 (11 10 001 000) Additional procedure' OR one of the following Commodity codes (DE '6/14 (18 09 056 000 and 18 09 057 000)', DE '6/15(18 09 058 000)') is declared: '3303001000' or '3303009000'	Invalid Additional Procedure
BR3400	In H7, 'F48' and 'F49' can only be declared in DE '(11 10 001 000) Additional Procedure' when 'C07' is also declared in the same DE	Invalid Additional Procedure
BR3401	IF DE '1/10 (11 09 001 000) Requested procedure' is '42' or '63', the information required by Article 143 (2) of Directive 2006/112/EC shall be entered at DE '3/40 (13 16 031 000) Role Code': 'FR1' or 'FR3', and 'FR2'	Missing Additional Fiscal Reference codes

Code	Description	Error Message
BR3402	<p>In the IM415 declarations, the “IOSS VAT Identification Number” must abide to the new format. It must be the concatenation of four fields:</p> <ul style="list-style-type: none"> (1) The fixed text “IM”; (2) The ISO numeric 3-digit country code of the MSID (the list is provided in the AIS trader specifications); (3) Six digits for the actual NETP identification; (4) A final check-digit. <p>The total length of the unique identifier is therefore twelve (alphanumeric) characters.</p> <p>In the IM413 declarations, the “IOSS VAT Identification Number” must abide</p> <p>Either to the new format described above</p> <p>Or to the previous format, where the IOSS VAT identifier is the concatenation of two fields:</p> <ul style="list-style-type: none"> (1) Identifier of the Member State of issue; ISO code 3166 (a2) (2) Individual number attributed by Member States for the identification of taxable persons referred to in Article 214 of Directive 2006/112/EC (an..15) <p>The compatibility with previous format is maintained to support amendments of declarations submitted with the previous format.</p>	Invalid IOSS VAT format
BR3403	<p>IF DE '1/2 (11 02 001 000) Additional declaration type' IS NOT 'Z' (where applicable) THEN</p> <p>IF DE '7/9(19 06 061 000) Identity of means of transport on arrival' is not used THEN DE '7/4 (19 03 001 000) Mode of Transport at Border' or DE '7/5 (19 04 001 000)Inland mode of transport' must be '5' OR '7'</p> <p>ELSEIF DE '7/9 (19 06 061 000) Identification Type' = '10' OR '11' OR '80' OR '81' THEN DE '7/4 (19 03 001 000) Mode of Transport at Border' or DE '7/5 (19 04 001 000) Inland mode of transport' must be '1'</p> <p>ELSEIF DE '7/9 (19 06 061 000) Identification Type' = '30' THEN DE '7/4 (19 03 001 000)Mode of Transport at Border' or DE '7/5 (19 04 001 000) Inland mode of transport' must be '3'</p> <p>ELSEIF DE '7/9 (19 06 061 000) Identification Type' = '40' OR '41' THEN DE '7/4 (19 03 001 000)Mode of Transport at Border' or DE '7/5 (19 04 001 000) Inland mode of transport' must be '4'</p>	Transport mode vs. Means of transport ID error

Code	Description	Error Message
BR3404	When one of the 'FR1', 'FR2', 'FR3', 'FR4' or 'FR7' is declared in DE '3/40 (13 16 031 000) Additional Fiscal Reference - Role Code' THEN the value declared in DE '3/40 (13 16 034 000) Additional Fiscal Reference - VAT identification number' must be valid against VAT validation service	Invalid VAT number
BR4010	IF DE '4/1 (14 01 035 000) Incoterm Code' is 'EXW' or 'FCA' or 'FAS' or 'FOB' THEN a. the Country of either the DE '4/1 (14 01 036 000) UNLOCODE' or DE '4/1 (14 01 020 000) Country code' and DE '4/1 (14 01 037 000) Location' must be outside the EU and b. DE '4/9 (14 04 008 000) Additions Deductions' must contain all the following values 'AK', 'CA' and 'BA' for each item The monetary amount declared for 'AK', must be indicated and must be greater than 0. The Monetary amount declared for each 'CA' and 'BA' must be indicated and must be equal to or greater than 0 In all circumstances the respective amount declared for 'CA' must equal the respective amount declared for 'BA'.	Invalid Delivery Terms
BR4011	IF DE '4/1 (14 01 035 000) INCOTERM code' is 'CFR' or 'CPT' and IF the country of either the DE '4/1 (14 01 036 000) UN/LOCODE' or DE '4/1 (14 01 020 000) Country code' and DE '4/1 (14 01 037 000) Location' is inside the EU, THEN DE '4/9 (14 04 000 000) Additions and Deductions' must contain the value 'AK' for each item	Invalid Delivery Terms
BR4012	IF DE '4/1 (14 01 035 000) INCOTERM code' is 'DDP' THEN DE '4/9 (14 04 008 000) Additions and Deductions' must contain the value 'BC'. The monetary amount for each 'BC' must be indicated and must be greater than or equal to 0.	Invalid Delivery Terms
BR4013	Where the destination place/port of the 2nd subdivision is situated outside Ireland or another Member State then DE '4/9 (14 04 000 000) Additions and Deductions' must contain either 'AK' or 'AD' for each item. The monetary amount for each 'AK' or 'AD' must be indicated and greater than 0.	Missing additions and/or deductions
BR4014	IF DE '4/1 (14 01 035 000) INCOTERM code' is 'CIF' then the country of either the DE '4/1 (14 01 036 000) UN/LOCODE' or DE '4/1 (14 01 020 000) Country code' and DE '4/1 (14 01 037 000) Location' must be an EU country	Invalid CIF Delivery Terms

Code	Description	Error Message
BR4015	DE '4/1 (14 01 036 000) UN/LOCODE' must conform to the following format: (an2)(an..15) where: a) an2: is the ISO country code b) an..15: is alphanumeric text up to 15 characters	Invalid UN/LOCODE format
BR4016	If DE '1/10 (11 09 001 000) Requested procedure' is '51' or If DE '1/10 (11 09 001 000) Requested procedure' is '53', THEN DE '4/1 (14 01 035 000) INCOTERM code' cannot be 'DDP'	Invalid Delivery Terms
BR4091	If it's a one item declaration DE '4/9 (14 04 008 000) Additions and Deductions' can be input at Goods Shipment level, else if it's a multi item declaration then DE '4/9 (14 04 008 000) Additions and Deductions' will be input at Goods Shipment item level	Additions / Deductions declared at the wrong level
BR4130	If DE '4/13 (14 07 001 000) Valuation indicators' is completed THEN DE '4/16 (14 10 001 000) Valuation Method' is Required ELSE DE '4/16 (14 10 001 000) Valuation Method' is Optional	Invalid or Missing Valuation Method
BR4170	DE '4/17 (14 11 001 000) Preference' can specify a Quota request (where the last two digits of the preference code is 20 or 25 or 28) only when the Declaration dataset is 'H1'	Preference code is not applicable
BR4171	IF DE '4/17 (14 11 001 000) Preference' is '100' or '120' THEN DE '5/15 (16 08 001 000) Country of origin code' must belong to 'Geo area 1008' or 'Third countries'	Preference code vs. country of origin error
BR4172	IF RD415<Export/Import Discharge Details> group element is used THEN RD415<Other methods of discharge> group element CANNOT be used ELSE it is REQUIRED	Discharge methods mismatch
BR4174	IF DE '4/17 (14 11 001 000) Preference' specifies a quota request (where the last two digits of the preference code is 20 or 25 or 28) AND the value '1D24' (Scheduled Time of arrival) is declared in DE '(12 04 002 000) Additional Reference Type' THEN this STA (Scheduled Time of arrival) cannot be later than the system date or time	Invalid Scheduled Date of Arrival
BR4175	If DE '4/17 (14 11 001 000) 'Preference' is '200' or '218' or '220' or '225' or '250' AND DE '2/3 (12 03 002 000) Supporting Document Type' is 'C100', THEN either 'U164' or 'U165' or ('U165' and 'U167' jointly) must also be included. Note that if 'U165' and 'U167' are jointly declared, THEN the date declared in the '2/3 (12 03 001 000) Supporting Document Reference Number' of the 'U165' document type is used for validating the REX number against the EU REX system	Invalid combination of Document Types (Certificate Code)
BR4176	If DE '4/17 (14 11 001 000) Preference' is '200' or '218' or '220' or '225' or '250' AND DE '2/3 (12 03 002 000) Supporting Document Type' has no 'C100', THEN in DE '2/3 (12 03 002 000) Supporting Document Type' either 'U164' or 'U166' or 'N865' must be included. 'U165' or 'U167' cannot be included.	Invalid combination of Document Types (Certificate Code)

Code	Description	Error Message
BR4178	Deposit Refund (RD415) is allowed if all of the following conditions are met: 1. The 'Amount of deposit refund claim' must be less than or equal to the '1D6' amount on the latest version of the IM480 2. The latest version of the IM481 must have returned as paid. 3. MRN is in status 'RELEASED' or 'NOT RELEASED'	Deposit Refund request not applicable
BR4179	If the <Amount Of Duties To Be Repaid> IS GREATER THAN the difference in <Total Tax Paid> in IM415 and amended IM413 <amount> plus the <Tolerance> THEN the RF415 is Rejected.	Refund claim amount exceeds Total Tax Paid
BR4180	IF either of these conditions are true: a. Status RELEASED AND exists (IM404 followed by RF409 POSITIVE) b. Status NOT_RELEASED AND exists (IM409 POSITIVE followed by RF409 POSITIVE) THEN RF415 is not allowed.	Refund already processed for this MRN
BR4181	When the DATASET is 'H5', the DE '4/17 (14 11 001 000) Preference' must be 100	Invalid Preference code
BR5150	If DE '4/17 (14 11 001 000) Preference' contains '3XX' AND DE '5/16 (16 09 001 000) Country of preferential origin code' is 'AD' THEN must exist DE '2/3 (12 03 002 000) Supporting Document Type' with value 'N954' or 'N864' or 'U162' or 'U163' or 'U168' or 'U169' or 'U170' or 'U171'	Missing certificate reference
BR5151	When the declaration type is H5, the DE '5/15 (16 08 001 000) Country of origin code' must be an EU country and vice versa.	Declaration type vs. country of origin error
BR5152	If DE '4/17 (14 11 001 000) Preference' contains '400' or '410' or '415' or '418' or '420' or '423' or '425' or '428' or '440' or '450' AND DE '5/15 (16 08 001 000) Country of origin code' is 'TR' THEN must exist DE '2/3 (12 03 002 000) Supporting Document Type' with value 'N018' (ATR)	Missing certificate reference
BR5153	IF DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN On 'Goods Shipment' level one and only one of the following must be declared: (a) In DE '(12 12 002 000 and 12 12 001 000) Authorisation' a valid 'C601' authorisation (b) In DE '2/2 (12 02 008 000) Additional Information ', the value '00100'. This must be followed by an application for authorisation (dataset Annex A, 8f) Element (a) i.e. C601 authorisation can be declared in initial declarations (IM415) and amendments (IM413) Element (b) i.e. 00100 in DE 2/2 can only be declared in initial declarations (IM415). In this case the declaration cannot be later amended. In cases of changes it must be invalidated and a new declaration must be submitted.	Error in inward processing authorisation or application for authorisation

Code	Description	Error Message
BR5154	<p>IF DE '1/10 (11 09 001 000) Requested procedure' is '44' THEN Valid combinations of the following must be declared on the declaration level.</p> <p>(a) In DE '(12 12 002 000) Authorisation Type' a 'C990' authorisation. (b) In DE '(12 12 002 000) Authorisation Type' a 'N990' authorisation. (c) In DE '2/2 (12 02 008 000) Additional information', the code '00100'. This must always be followed by an application for authorisation (dataset Annex A, 8f) and vice versa: When the dataset Annex A, 8f is declared, the code '00100' must also be declared in DE 2/2.</p> <p>Valid Combination 1: One and only one of the following is declared: (a) The 'C990' authorisation with a valid authorisation ID - OR - (a) The 'N990' authorisation with a valid authorisation ID- OR - (c) The code '00100', together with the application authorisation dataset Annex A, 8f.</p> <p>Valid Combination 2: The following two are both declared: (a) One and only one of the 'C990', 'N990' authorisations, with ID='NAI' - AND - (b) The code '00100', together with the application authorisation dataset Annex A, 8f.</p> <p>In all both combinations: The C990 or N990 authorisations can be declared in initial declarations (IM415) and amendments (IM413). The code 00100 in DE 2/2 (12 02 008 000) can only be declared in initial declarations (IM415). In this case the declaration cannot be later amended. In cases of changes it must be invalidated and a new declaration must be submitted.</p>	Error in end-use authorisation or application for authorisation
BR5155	<p>IF DE '1/10 (11 09 001 000) Requested procedure' is '53' THEN On 'Goods Shipment' level one and only one of the following must be declared:</p> <p>(a) In DE '(12 12 002 000 and 12 12 001 000) Authorisation' a valid 'C516' authorisation (b) In DE '2/2 (12 02 008 000) Additional Information ', the value '00100'. This must be followed by an application for authorisation (dataset Annex A, 8f)</p> <p>Element (a) i.e. C516 authorisation can be declared in initial declarations (IM415) and amendments (IM413) Element (b) i.e. 00100 in DE 2/2 can only be declared in initial declarations (IM415). In this case the declaration cannot be later amended. In cases of changes it must be invalidated and a new declaration must be submitted.</p>	Error in temporary admission authorisation or application for authorisation

Code	Description	Error Message
BR5156	DE '4/12 (14 17 001 000) Internal Currency Unit' is Required and must be set to 'EUR'	Invalid national currency unit
BR5157	If DE '4/17 (14 11 001 000) Preference' contains '3XX' AND DE '5/16 (16 09 001 000) Country of preferential origin code' is 'GB' THEN must exist DE '2/3 (12 03 002 000) Supporting Document Type' with value 'U116' or 'U117' or 'U118'	Missing certificate reference
BR5158	If DE '4/17 (14 11 001 000) Preference' contains '3XX' AND DE '5/16 (16 09 001 000) Country of preferential origin code' is 'JP' THEN must exist DE '2/3 (12 03 002 000) Supporting Document Type' with value 'U110' or 'U111' or 'U112'	Missing certificate reference
BR5159	If DE '4/17 (14 11 001 000) Preference' contains '3XX' AND DE '5/16 (16 09 001 000) Country of preferential origin code' is 'PK' THEN must exist DE '2/3 (12 03 002 000) Supporting Document Type' with value 'U164' or 'U165'	Missing certificate reference
BR5160	If DE '4/17 (14 11 001 000) Preference' contains '320' AND DE '5/16 (16 09 001 000) Country of preferential origin code' is 'KR' THEN must exist DE '2/3 (12 03 002 000) Supporting Document Type' with value 'U059'	Missing certificate reference
BR599999	In DE '(11 10 001 000) Additional Procedure', if 'F48' or 'F49' is declared, then same code (F48 or F49) must be declared in all the declaration Items.	Invalid additional procedure code combination
BR600000	In H1, where 'C07' is declared in DE '1/11 (11 10 001 000) Additional procedure', only one of the following additional procedure code can be also included, 'F48' or none.	Invalid additional procedure code combination
BR600001	In H7, where 'C07' is declared in DE '1/11 (11 10 001 000) Additional Procedure', only one of the following additional procedure code can be also included, 'F48' or 'F49' or none of them.	Invalid additional procedure code combination
BR600002	Where the declaration type is H7, DE '1/11 (11 10 001 000) Additional Procedure' has to contain either of these codes: 'C07' or 'C08', and these codes must be declared in all items	Additional procedure code error
BR600003	If 'C07' or 'C08' are declared in H7, THEN the DE '1/11 (11 10 001 000) Additional Procedure' cannot be amended. The declaration will need to be invalidated and resubmitted. If F48 is declared in a H1, THEN the DE '1/11 (11 10 001 000) Additional Procedure' cannot be amended. The declaration will need to be invalidated and resubmitted.	Amendment modifies restricted data elements

Code	Description	Error Message
BR600004	Where the declaration type is H7, If the element 'Amount' of DE '(14 14 000 000) Intrinsic Value' and/or DE '(14 15 000 000) Transport and insurance costs to the destination' is provided THEN the DE '(14 14 012 000) Currency' and/or DE '(14 15 012 000) Transport and insurance costs to the destination Currency' of the respective data elements is Mandatory	Currency must be defined
BR600005	When 'C07', 'C08', F48 are declared in any Items, in the DE '1/11 (11 02 001 000) Additional declaration type': The sum of the Intrinsic Values across all the declaration Items where C07 or F48 is declared must not exceed €150. The sum of the Total Values across all the declaration Items where C08 is declared must not exceed €45. The 'Intrinsic Value', where the C07 and F48 limits apply, consists of the following DE's: H1: DE '4/14 (14 08 000 000) Item amount invoiced', H6: DE '4/18 (14 12 014 000) Postal Value', H7: DE '(14 14 000 000) Intrinsic Value' The 'Total Value', where the C08 limit applies, consists of the following DE's: H1: DE '8/6 (99 06 000 000) Statistical value', H6: DE '4/18 (14 12 014 000) Value' plus DE '4/19(14 13 014 000) Transport costs to the final destination' H7: DE '(14 14 000 000) Intrinsic Value' plus DE '(14 15 000 000) Transport and insurance costs to the destination'	Maximum allowed declaration value exceeded
BR600006	Where the declaration type is H7 The authorisation types {C019, C516, C601, C990, N990} cannot be declared in DE '(12 12 002 000) Authorisation Type' and The national authorisation types {1D02, 1D03, 1D04, 1Q75} cannot be declared in DE '(12 04 002 000) Additional Reference Type'	Invalid Authorisation types
BR600007	Where the declaration type is H7, IF DE '(14 03 038 000) Method of Payment' is 'J', THEN the DE '(13 05 000 000) Declarant' must be the holder of a valid OPD authorisation	OPD authorisation validation error
BR600008	IF DE '1/11 (11 10 001 000) Additional Procedure' contains the value 'F49' THEN the Declarant must have a valid 'F49' authorisation in the Irish National Certificates System. The authorisation must be declared at DE '(12 04 002 000) Additional Reference Type' using the value '1A06' followed by the Authorisation Reference number declared in DE '(12 04 001 000) Additional Reference Number'	Authorisation validation error

Code	Description	Error Message
BR600009	Where 'F48' is declared in DE '1/11 (11 10 001 000) Additional procedure', THEN the code 'FR5' (IOSS number) must be declared in the DE '3/40 (13 16 000 000) Additional Fiscal Reference' and vice versa: when the IOSS is declared, the additional procedure code F48 must also be declared.	Invalid Additional Procedure
BR600010	One declaration Item can have none or just one IOSS number.	Unique IOSS constraint violated
BR600011	In a declaration either all items have IOSS declared, or none.	Unique IOSS constraint violated
BR600013	In DE '(12 04 002 000) Additional Reference Type' the value '1A06' can only be declared when the declaration dataset is 'H1', 'H6' or 'H7'	Invalid Document Type
BR600014	IF DE '(12 04 002 000) Additional Reference Type' contains the value '1A06' THEN the DE '1/11 (11 10 001 000) Additional Procedure' must contain the value 'F49'	Invalid Additional Procedure
BR600015	In DE '1/11 (11 10 001 000) Additional Procedure', the codes 'F48' and 'F49' can be declared only in declarations H1 and H7	Invalid Additional Procedure
BR600017	In H7 only FR5 is applicable	Invalid Reference
BR600018	Declaration H7 is rejected if any EU or National prohibition or restriction applies on the 6-digit declared nomenclature code, DE '(18 09 056 000) Harmonized System sub-heading code' (or above in the hierarchy in the 2-digit or the 4-digit codes)	EU or National prohibition or restriction applies
BR600019	Declaration H7 is rejected if all the 10-digit codes under the declared 6-digit code, DE '(18 09 056 000) Harmonized System sub-heading code', are subject to EU or National, Prohibitions or restrictions	EU or National prohibition or restriction applies
BR600020	In IOSS H1 declaration items the DE 6/17 (18 09 060 000) (National additional codes) cannot contain any VAT codes.	VAT codes not allowed
BR600021	In IOSS H6 declaration items the values '6VTA', '6VTF', '6VTS', '6VTT', '6VTZ', '6VAT' in DE '(12 04 002 000) Additional Reference Type' cannot be declared	VAT code not allowed
BR600022	In H6 where C07 and F49 are declared, only VAT type '6VTS' can be declared in DE '(12 04 002 000) Additional Reference Type'	VAT code not allowed
BR6101	IF DE '6/9 (18 06 003 000) Type of packages' indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL', 'VY', 'VR' or 'VO') THEN DE '6/10 (18 06 004 000) Number of packages' cannot be used AND DE '6/11 (18 06 054 000) Shipping marks' is optional ELSE DE '6/10 (18 06 004 000) Number of packages' is required	Packaging information error
BR6140	At least one of DE '6/8 (18 05 000 000) - Description of goods' or DE '6/14 (18 09 056 000 and 18 09 057 000) - Commodity code - Combined Nomenclature code' must be filled, otherwise the declaration is rejected	Missing Description of Goods or Commodity Code

Code	Description	Error Message
BR700001	If the DE '1/10 (11 09 001 000) Procedure code' is '07' AND in DE '2/7 (12 11 000 000) Warehouse Identifier' a Warehouse number that starts with 'IETW' is declared THEN there MUST be an ARC number (Type 'C651') present in DE '(12 03 002 000) Supporting Document Type' at 'Goods Shipment' level.	Missing Administrative Accompanying document reference number (ARC)
BR700002	If an ARC number (Document type 'C651') present in DE '(12 03 002 000) Supporting Document Type' THEN the following data elements cannot be amended: 1. DE '(12 03 001 000) Supporting Document Reference Number' when the DE '(12 03 002 000) Supporting Document Type' is 'C651 - Electronic administrative document (e-AD) reference number (ARC) ' 2. DE '2/7 (12 11 000 000) Warehouse Identifier'	Amendment modifies restricted data elements
BR700003	Administrative Accompanying document reference number (ARC) Validation	Rejection Reason {LIST_OF_EMCS_Proxy_Responses}
BR7040	IF DE '7/9 (19 06 061 000) Type of Identification is '10' for IMO or '80' for ENI THEN DE '7/9 Identification Number' observe the following rules : Either of the International Maritime Organisation (IMO) ship identification number (format N7) or of the European Vessel Identification Number (ENI) (format N8 – must lead with the number '9') and the "Check digit" (last digit of the identification number) is verified according to the algorithm below: If mode of transport is "1" (Sea) then take the first six digits (For IMO) or the six digits starting from second digit (For ENI) of the reference number Multiply the first digit by 7 Multiply the second digit by 6 Multiply the third digit by 5 Multiply the fourth digit by 4 Multiply the fifth digit by 3 Multiply the sixth digit by 2 Add the products Divide by 10 The remainder should equal the seventh (check) digit Example IMO 7654329: $7 \times 7 + 6 \times 6 + 5 \times 5 + 4 \times 4 + 3 \times 3 + 2 \times 2 = 139$.	Invalid Sea Mode of Transport at the Border

Code	Description	Error Message
BR7041	<p>IF DE '7/9 (19 06 061 000) Arrival transport means Type of Identification' is '40' THEN DE '7/9 (19 06 017 000) Arrival transport means Identification Number' must represent an IATA/ICAO flight number observing the following rules:</p> <p>The IATA/ICAO flight number has format an3..8, and consists of two or three parts:</p> <ul style="list-style-type: none"> - an2..3: mandatory, alphanumeric prefix identifying the airline/operator - n1..4: mandatory, number of the flight - a1: optional, single letter, suffix <p>If the third character of the IATA/ICAO flight number is a letter, then it is part of the airline code. If it is a number, it is part of the number of the flight.</p>	Invalid Air Mode of Transport at the Border
BR8010	DE '8/1 (99 01 000 000) Quota order number' is not allowed for Datasets 'I1' OR 'H1' having 'Z - Supplementary declaration in the form of an entry in the declarant's records' in DE '1/2 (11 02 001 000) Additional declaration type'	Quota is not allowed for this declaration type
BR8011	<p>The combination of the key quota data is unique across all the Items of the declaration:</p> <p>DE '6/14 (18 09 056 000 Harmonized System sub-heading code and 18 09 057 000 Combined Nomenclature Code)' and DE '6/15 (18 09 058 000) TARIC code'</p> <p>DE '8/1 (99 01 000 000) Quota order number'</p> <p>DE '5/15 (16 08 000 000) Country of origin' (If the first digit of DE '4/17 (14 11 000 000) Preference' is '1')</p> <p>Or DE '5/16 (16 09 000 000) Country of preferential origin' (If the first digit of DE '4/17 (14 11 000 000) Preference' is '2', '3', '4' or '5')</p>	The combination of the key quota data must be unique across all the Items of the declaration.
BR8051	If DE '1/10 (11 09 001 000) Requested procedure' is '6121' OR '6122' THEN DE '8/5 (99 05 001 000) Nature of Transaction' is REQUIRED with codes '51' (Same original export country) or '52' (Different original export country)	Nature of Transaction code missing

Code	Description	Error Message
BR8058	The following data element values cannot be amended on an 'Accepted' G4 or G4G3 declaration: 1. DE '7/9 (19 06 061 000) Arrival transport means - Type of identification' 2. DE '7/9 (19 06 017 000) Arrival transport means - Identification number' 3. DE '(12 04 000 000) Additional Reference Number' when the DE '(12 04 000 000) Additional Reference Type' is '1D24 - Estimated Time of Arrival' 4. DE '(12 04 000 000) Additional Reference Number' when the DE '(12 04 000 000) Additional Reference Type' is '1D94 - RoRo Ship ID' 5. DE '(12 04 000 000) Additional Reference Number' when the DE '(12 04 000 000) Additional Reference Type' is '1D95 - RoRo Unaccompanied Trailer Registration number'	Amendment modifies restricted data elements
BR8059	In case of invalidations, the following data element values (if applicable) must be equal to the original declaration: 1. Declarant ID (DE '3/18', '13 05 017 000') 2. Representative ID (DE '3/20', '13 06 017 000')	Invalidation request Declarant or Representative mismatch
BR8060	IF an Amendment (IM413) modifies existing CERTEX reference item level/header level or introduces new CERTEX reference (C644 C640 N853 C678) in any item/header level of the last accepted MRN version in status 'RELEASED' THEN the Amendment is Rejected	CERTEX reference amendment not allowed
BR8062	IF DE '1/10 (11 09 002 000) Previous Procedure' is '71' THEN DE '2/7 (12 11 015 000) Identification of warehouse' is required ELSE it is optional	Previous procedure reference error
BR8063	In case of amendments or invalidations, the following data element values (where applicable) must be equal to the original declaration: 1. MRN 2. LRN (DE '2/5', '12 09 001 000') 3. Declaration Type (DE '1/1', '11 01 001 000') 4. Additional Declaration Type (DE '1/2', '11 02 001 000') 5. Customs Office of Lodgement 6. Declarant ID (DE '3/18', '13 05 017 000') 7. Representative ID (DE '3/20', '13 06 017 000') 8. For H1, H6 and H7, IOSS Number (DE '3/40', '13 16 000 000')	Amendment or Invalidation modifies restricted data elements
BR8064	IF IM413 received AND receive date is > 36 months from ACCEPTANCE date of MRN THEN the Amendment is REJECTED	Amendment not within allowed time-limit
BR8065	VIII/1 MRN (Title for Recovery) must exist in ECDP-AIS	Referenced MRN not found

Code	Description	Error Message
BR8066	IF VIII/1 MRN status is RELEASED THEN AT LEAST one IM404 must exist with this MRN ELSE IF VIII/1 MRN status is "NOT RELEASED" THEN there must exist message IM409 with POSITIVE result (invalidation request accepted)	Invalid grounds for refund
BR8067	DE '3/2 Applicant/Holder of the Authorisation' of application must be equal to the EORI in DE '3/18 "13 05 017 000" Declarant identification No' of referenced MRN (Declarant EORI match)	Applicant vs. Declarant mismatch
BR8068	DE '1/1 Declaration type' of application must be 'REM' or 'REP'	Remission code missing
BR8069	Refund Request Application (RF415) is available only if the Referenced MRN has previously been on RELEASED status	Refund request not applicable
BR8070	IF <Payer EORI for Refund> is not provided THEN <Applicant EORI number> must equal <DE 3/18 "13 05 017 000" Declarant EORI> ELSE <Payer EORI for Refund> must equal <DE 3/18 "13 05 017 000" Declarant EORI>	Deposit Refund application error
BR8072	If Declaration is H1/H3/H4/H5 and DE '1/2 (11 02 000 000) Additional declaration type' is "A" OR "D" then the DE '4/14 (14 08 000 000) Item price/amount' is Required ELSE the DE '4/14 (14 08 000 000) Item price/amount' is Optional	Missing valuation information
BR8073	IF DE '4/5 (34 05 000 000) Country of First place of use or processing' of dataset 8f (Application for Authorisation) in IM415 is filled THEN it MUST BE 'IE'	Invalid application country code
BR8074	IF DE '1/10 (11 09 001 000) Requested procedure' of IM415 is '51' or '44' AND dataset 8f is applicable THEN DE '4/17 (34 17 000 000) Period for discharge' of 8f dataset CANNOT BE GREATER THAN '6' (Months), ELSE '24' (Months)	Period of discharge time exceeded
BR8076	IF DE '1/10 (11 09 001 000) Requested procedure' is '51' THEN DE '6/2 (35 01 090 000) Economic Conditions' of dataset 8f (Application for Authorisation) in IM415 CANNOT BE in {6, 7, 8, 9, 22}	Application Invalid Economic conditions code
BR8077	IF DE '1/2 (11 02 000 000) Additional declaration type' is 'Y' THEN DE '2/1 (12 01 002 000) Previous Document Type' at 'Goods Shipment' level must contain only ONE reference per MRN AND the status of the referenced MRN must be 'AWAITING_SUPPLEMENTARY'	Multiple MRN references in supplementary declaration
BR8078	If DE '1/10 (11 09 001 000) Requested procedure' is '6121' or '0721' THEN '2X' in DE '4/9 (14 04 008 000) Additions and Deductions' is REQUIRED	Missing code in Additions/Deductions
BR8079	If '(12 03 002 000) Supporting Document Type' contains the code 'C651' THEN its value must be in the format 'n2a2an15an1n1'	Invalid C651 value format

Code	Description	Error Message
BR8080	IF DE '(12 04 002 000) Additional Reference Type' at 'Goods Shipment' level contains '1D96' THEN neither '1D95' nor '1D94' is allowed	Values 1D95 or 1D94 are not allowed in DE (12 04 002 000) Additional Reference Type
BR8081	IF DE '(12 04 002 000) Additional Reference Type' contains '1D95' or '1D94' at 'Goods Shipment' level THEN '1D96' not allowed	Value 1D96 is not allowed in DE (12 04 002 000) Additional Reference Type
BR8082	IF DE '(12 04 002 000) Additional Reference Type' is '1D97' THEN DE '(12 04 001 000) Reference Number' must contain the 'Vehicle Identification Number' (VIN) that must comply with the following rules: 1. Must be Alphanumeric with Minimum 6 characters and maximum 22 characters 2. Valid characters for VIN are: (A to Z) (a to z) (0 to 9) 3. The VIN can be all numeric or a mixture of characters but cannot be all alphabetic	Invalid 'Vehicle Identification Number' (VIN) format
BR8083	The value '1D97' in DE '(12 04 002 000) Additional Reference Type' can only be declared when the dataset is H1	Vehicle Identification Number (VIN) is not applicable
BR8084	The VIN (Vehicle Identification Number) can only be declared in DE '(12 04 001 000) Additional Reference Number' at Goods Shipment Item level	Vehicle Identification Number (VIN) is not allowed at this level
BR8085	A declaration item can only have one 'Vehicle Identification Number (VIN)' declared	Item cannot have more than one 'Vehicle Identification Number (VIN)' declared
BR8609	The value entered in DE '8/6 (99 06 001 000) Statistical value' must be greater than zero	Invalid Statistical Value

Code	Description	Error Message
BR8610	<p>The value entered in DE '8/6 (99 06 001 000) Statistical value' must match with a tolerance of 7 Euros the value that yields from the following calculation:</p> <p>(DE '4/14 (14 08 001 000) Item price/amount' / DE '4/15 (14 09 001 000) Exchange rate') plus (the sum of additions in DE '4/9 (14 04 000 000) Additions and deductions') minus (the sum of Deductions in DE '4/9 (14 04 000 000) Additions and deductions'), (excluding CA, BA, BF & BB).</p> <p>Note:</p> <p>(a) When the dataset is H5, because the DE '4/15 (14 09 001 000) Exchange rate' is not present, its value is considered to be '1'</p> <p>(b) The Additions and deductions will be part of the calculation only for H1 and H5 datasets</p> <p>(c) For H1, H3, H4 declarations, If DE '4/10 (14 05 001 000) Invoice currency' is 'EUR' THEN the exchange rate will be considered as '1'</p>	Invalid Statistical Value
BR8611	DE '4/15 (14 09 001 000) Exchange rate' should not be used	Data Element should not be used
BR8F0001	IF DE '1/10 (11 09 001 000) Requested procedure' of an 'H3' declaration is '53' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '3/8 (33 08 000 000) Owner of the goods' is Mandatory ELSE it is Optional	Missing Owner of the Goods
BR8F0002	IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '4/18 (34 18 000 000) Bill of Discharge' is Mandatory ELSE it is Optional	Missing Bill of Discharge
BR8F0003	IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is "51" AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '5/5 (35 01 050 000) Rate of Yield' is Mandatory ELSE it is Optional	Missing Rate of Yield
BR8F0004	IF DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '6/2 (35 01 090 000) Economic Conditions' is Mandatory ELSE it is Optional	Missing Economic Conditions

Code	Description	Error Message
BR8F0005	IF DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '8/13 (38 13 000 000) Calculation method for the amount of the import duty in accordance with Article 86(3) of the Code' is Mandatory ELSE it is Optional	Missing Calculation of the amount of the import duty in accordance with the indicator of the Article 86(3) of the Code
BR8F0006	IF DE '1/10 (11 09 001 000) Requested procedure' is '71' THEN dataset 8f is not allowed	8f Dataset not allowed
BR8F0007	IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '4/5 (34 05 000 000) First Place of use or Processing' is mandatory ELSE it is Optional	Missing First Place of Use or Processing
BR8F0008	IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '4/9 (34 09 000 000) Place(s) of processing or use' is Mandatory ELSE it is Optional	Missing Place(s) of Use or Processing
BR8F0009	IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '4/11 (34 11 000 000) Customs office(s) of discharge' is Mandatory ELSE it is Optional	Missing Customs Office(s) of Discharge
BR8F0010	IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '4/13 (34 13 000 000) Supervising Customs Office' is Mandatory ELSE it is Optional	Missing Supervising Customs Office
BR8F0011	IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '4/17 (34 17 000 000) Period for Discharge' is Mandatory ELSE it is Optional	Missing Period for Discharge
BR8F0012	IF DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '5/7 (35 07 000 000) Processed Products' is Mandatory ELSE it is Optional	Missing Processed Products

Code	Description	Error Message
BR8F0013	IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '5/8 (35 01 080 000) Identification of Goods' is Mandatory ELSE it is Optional	Missing Identification of Goods
BR8F0014	IF DE '1/10 (11 09 001 000) Requested procedure' of H1 is '44' or DE '1/10 (11 09 001 000) Requested procedure' of H3 is '53' or DE '1/10 (11 09 001 000) Requested procedure' of H4 is '51' AND DE '2/2 (12 02 008 000) Additional Information ' contains '00100' THEN dataset 8f is applicable AND DE '7/5 (37 05 000 000) Details of Planned Activities' is Mandatory ELSE it is Optional	Missing Details of Planned Activities
BR9997	IF DE '2/1 (12 01 002 000) Previous Document type' contains 'NMRN - Declaration / Notification MRN' THEN this MRN must be at state 'Registered'	Invalid Movement Status
BR9998	In DE '2/1 (12 01 002 000) Previous Document type' the code 'NMRN - Declaration / Notification MRN' should only be stated once at a maximum and only at Goods Shipment level. The declared MRN should be of an AIS Import declaration.	Too many MRN references
C0010	IF first digit of DE '7/4 (19 03 001 000) Mode of transport at the border' is '2' or '5' or '7' THEN DE '7/15 (19 08 062 000) Nationality of active means of transport crossing the border' cannot be used ELSE DE '7/15 (19 08 062 000) Nationality of active means of transport crossing the border' is Required	Mode of Transport vs. Nationality of Transport error
C0055	IF DE '7/2 (19 01 001 000) Container' is '1 - Yes' THEN DE '7/10 (19 07 063 000) Container Identification Number' must contain at least one entry in DE '7/10 (19 07 063 000) Container Identification Number' ELSE DE '7/10 (19 07 063 000) Container Identification Number' cannot be filled in	Container indicator error
C0612	A CERTEX certificate can only be declared on the Item level. The CERTEX certificates are: C057, C079, C082, C085, C640, C644, C678, E013, L100, N853, Y120, Y121, Y123, Y124, Y125, Y951, Y986	Consignment vs. Consignment Item information mismatch
C0614	IF DE '1/2 (11 02 000 000) Additional declaration type' is 'A' or 'D' or 'Y' THEN this data group / data element is Required ELSE this data group / data element is Optional	Missing information
C0615	IF DE '1/2 (11 02 000 000) Additional declaration type' is 'C' or 'F' or DE '1/10 (11 09 001 000) Requested Procedure' is '51' or '71' THEN this data group / data element is Optional ELSE this data group / data element is Required	Missing information

Code	Description	Error Message
C0632	<p>IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item on 'Declaration' level is used, ELSE the data group/data item on 'Goods Shipment Item' level is used.</p> <p>The exceptions are when the DE 2/3 (12 03 000 000) is used for declaring any of the following: (a) Issuing authority name (DE 12 03 010 000), (b) date of Validity (DE 12 03 011 000), (c) measurement unit & qualifier DE (12 03 005 000), (d) quantity (DE 12 03 006 000), (e) currency (DE 12 03 012 000), (f) amount (DE 12 03 014 000), (g) A CERTEX certificate: C057, C079, C082, C085, C640, C644, C678, E013, L100, N853 In these cases, the DE 2/3 (12 03 000 000) can only be declared on the 'Goods Shipment Item' level (h) A CERTEX certificate: Y120, Y121, Y123, Y124, Y125, Y951, Y986 In these cases, the DE (12 04 000 000) can only be declared on the 'Goods Shipment Item' level</p>	Consignment vs. Consignment Item information mismatch
C0634	The data item/data group must be entered EITHER at 'Goods Shipment' OR at 'Goods Shipment Item' level	Missing Information
C0638	<p>Only one of DE '3/20 (13 06 017 000) Representative identification No.' and DE '3/19 (13 06 000 000) Representative' can be used. IF any of them is used, THEN DE '3/21 (13 06 030 000) Representative status code' is Mandatory ELSE it is Optional</p>	Representative information mismatch
C0642	IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item at 'Goods Shipment' level is used, ELSE the data group/data item on 'Goods Shipment Item' level is used	Consignment vs. Consignment Item information mismatch

Code	Description	Error Message
C0643	<p>IF any of the following DE is used DE '3/27 (13 09 017 000) Buyer identification No.' or DE '3/2 (13 01 017 000) Exporter identification No. and' or DE '3/25(13 08 017 000) Seller identification No.' or DE '3/16 (13 04 017 000) Importer identification No.' (but the value of the DE IS NOT 'NR') or DE '3/20 (13 06 017 000) Representative identification No.' THEN the respective 'Name' and any of the 'ADDRESS' information fields cannot be used and vice-versa (IF 'Name' and any of the 'ADDRESS' information field is used THEN ID field cannot be used) ELSE IF the value of DE '3/16 (13 04 017 000) Importer identification No.' is 'NR' THEN the DE '3/15 (13 04 000 000) Importer' is Mandatory ELSE for an H7 declaration, IF the DE '(13 01 017 000) Exporter - Identification number' is given THEN the DE '(13 01 018 020) Country Code' is Mandatory, ELSE IF DE '(13 01 016 000) Exporter Name' is given THEN DE '(13 01 018 019) Street and number' and DE '(13 01 018 020) Country' are Mandatory</p>	Invalid EORI and address combination
C0644	<p>IF DE '1/2 (11 02 000 000) Additional declaration type' is 'D' or 'F' THEN this data group is Optional ELSE it is Required Additional declaration type information mismatch</p>	Additional declaration type information mismatch
C0645	<p>IF DE '1/2 (11 02 000 000) Additional declaration type' is 'F' or 'C' AND DE '2/2 (12 02 000 000) Additional Information code' does NOT contain 'N9000' THEN this data group / data element cannot be used ELSE it is Optional</p>	Simplified declaration supplementary waiver error
C0647	<p>IF DE '1/2 (11 02 000 000) Additional declaration type' is 'A' or 'D' and DE '1/10 (11 09 001 000) Requested Procedure' is '71' THEN this data group is Required ELSE it is Optional</p>	Invalid data element for procedure code 71
CD0102	<p>IF a Tariff Measure requires Net Mass then it must be present in DE '6/1 (18 01 000 000) Net mass (kg)'</p>	Missing Net mass
CD0103	<p>IF the Declaration Dataset (type) is 'H1', 'H2', 'H3', 'H4', 'H5' or 'I1' THEN Data Item '5/15 (16 08 000 000) Country of origin Code' is Required</p>	Missing Country of Origin code
CD0104	<p>IF the Declaration Dataset (type) is 'H1', 'H2', 'H3', 'H4', 'H5', 'H6' THEN DE 6/14 (18 09 056 000 Harmonized System sub-heading code and 18 09 057 000 Combined Nomenclature Code) is Required</p>	Missing Combined Nomenclature code
CD0110	<p>IF DE '4/17 (14 11 000 000) Preference' specifies a quota request (where the last two digits of the preference code is 20 or 25 or 28) THEN DE '8/1 (99 01 000 000) Quota Order Number' is Required</p>	Missing Quota order number

Code	Description	Error Message
CD0111	IF the Declaration Dataset (type) is 'H1', 'H3', 'H4', 'H5' or 'I1' THEN DE '4/14 (14 08 000 000) Item amount invoiced/Amount' is Required	Missing Customs Value (Item Price / Amount)
CD0112	IF data items values of DE '5/15 (16 08 000 000) Country of origin Code' or DE '5/16 (16 09 000 000) Country of preferential origin code' DE '6/14 (18 09 056 000 Harmonized System sub-heading code and 18 09 057 000 Combined Nomenclature Code)' DE '6/15 (18 09 058 000) TARIC code' DE '4/17 (14 11 000 000) Preference Code' Declaration Acceptance Date result in the application of a Tariff Measure that requires a "Meursing Code" THEN data item DE '6/16 (18 09 059 000) TARIC Additional Codes' must contain a code starting with 7 (Meursing Code).	This commodity code is subject to additional duties and/or agricultural components. Please specify in DE 6/16 a Taric additional code starting with 7
CD0113	IF data items values of 5/15 (16 08 000 000) Country of origin Code or 5/16 (16 09 000 000) Country of preferential origin code 6/14 (18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 000 000) Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires "Additional Codes" THEN data item 6/16 (18 09 059 000)(TARIC Additional Codes) and/or DE 6/17 (18 09 060 000) (National additional codes) must contain the required TARIC and National additional codes respectively.	Missing Additional code
CD0114	IF data items values of '5/15 (16 08 001 000) Country of origin Code' or '5/16 (16 09 001 000) Country of preferential origin code', '6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code', '6/15 (18 09 058 000) TARIC code', '4/17 (14 11 001 000) Preference Code' Declaration Acceptance Date result in the application of a Tariff Measure that the measure type series equals "O" THEN DE '6/2 (18 02 001 000) Supplementary Unit' is required	Missing Supplementary unit value

Code	Description	Error Message
CD0115	IF data items values of 5/15 (16 08 001 000) Country of origin Code or 5/16 (16 09 001 000) Country of preferential origin code 6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 001 000) Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires a "Measurement Unit" THEN the relevant measurement unit and its quantity must be present in DE 2/3 (12 03 005 000)	Missing Measurement unit
CD0117	If DE '8/1 (99 01 000 000) Quota order number' requires a measurement unit THEN the relevant measurement unit and its quantity must be present in DE '2/3 (12 03 005 000) Supporting Document Measurement Unit and qualifier'	Missing Measurement unit required by the Quota Order Number
CD0185	IF Declaration dataset is 'H1' and 'C07' is declared in DE '1/11 (11 10 001 000) Additional procedure code' OR IF Declaration dataset is 'H6' or 'H7' THEN DE '6/14 (18 09 056 000 Harmonized System sub-heading code and 18 09 057 000 Combined Nomenclature Code)' cannot contain an excisable nomenclature code or contain any the following CN codes '33030010' or '33030090'	Invalid Nomenclature Code
CD0186	IF data items values of 5/15 (16 08 001 000) Country of origin Code or 5/16 (16 09 001 000) Country of preferential origin code 6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 001 000) Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires "Additional Codes" THEN the declaration type H6 cannot be used	Invalid declaration type
CD0196	Values for DE '6/16 (18 09 059 000) TARIC Additional Code' or DE '6/17 (18 09 060 000) National Additional Code' must be filled according to RC's published matrix of available combinations.	Invalid Additional Codes Combination
CD0197	Values for DE '(12 04 002 000) Additional Reference Type' or DE '2/3 (12 03 002 000) Supporting Document Type' must be filled according to RC's published list of mutually exclusive certificate types	Invalid usage of mutually exclusive certificates
CD0201	If applicable, data item '6/14 (18 09 056 000) Harmonized System sub-heading code' and 18 09 057 000 Combined nomenclature code' '6/15 (18 09 058 000) TARIC code' and must contain values that exist in Tariff	Invalid Nomenclature code

Code	Description	Error Message
CD0202	IF data items values of 5/15 (16 08 001 000) Country of origin Code or 5/16 (16 09 001 000) Country of preferential origin code 6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code 6/15 (18 09 058 000) TARIC code 4/17 (14 11 001 000) Preference Code Declaration Acceptance Date do NOT result in the application of a Tariff Measure with measure type Series C THEN data item 4/17 (14 11 001 000) (preference code) value cannot be used	Preference code is not applicable
CD0203	Data item '8/1 (99 01 001 000) Quota Order Number' must contain a value that exists in Tariff Quotas	Invalid Quota Order Number
CD0204	Gross mass cannot be less than Net mass	Gross mass is less than Net mass
CD0205	IF data items values of 5/15 (16 08 001 000) Country of origin Code or 5/16 (16 09 001 000) Country of preferential origin code 6/14 (18 09 056 000 Harmonized System sub-heading code and 18 09 057 000 Combined nomenclature code) 6/15 (18 09 058 000) TARIC code 4/17 (14 11 001 000) Preference Code Declaration Acceptance Date do NOT result in the application of a Tariff Measure with measure type Series C and the requested Quota Order Number (8/1 99 01 001 000) THEN data item 8/1 (99 01 001 000 Quota Order Number) value cannot be used	Quota Order Number is not applicable
CD0206	DE '5/15 (16 08 001 000) Country of origin Code' or 5/16 (16 09 001 000) Country of preferential origin code must contain a value from the 'Country Codes Full List' code list	Invalid Country code
CD0207	Internal Tariff Validation error (code CD0207). Please contact Help Desk	Internal Tariff Validation error (code CD0207). Please contact Help Desk
CD0220	IF the Harmonized System sub-heading code and Combined nomenclature code declared in the DE '6/14 (18 09 056 000 Harmonized System sub-heading code and 18 09 057 000 Combined Nomenclature Code)' is subject to a 'Unit Price' Tariff measure AND one of the codes 'E01' or 'E02' is declared in the DE '1/11 (11 10 001 000) Additional procedure' THEN, the intrinsic value declared in the DE '4/14 (14 08 000 000) Item amount invoiced' or the DE '4/18 value' must be equal to the price calculated based on the unit price and the declared quantities, with a tolerance in the price calculation.	Intrinsic value must be between {MIN, MAX} EURO

Code	Description	Error Message
CD0221	IF the Harmonized System sub-heading code and Combined nomenclature code declared in the DE 6/14 (18 09 057 000) and DE 6/15 (18 09 058 000) is not subject to a 'Unit Price' Tariff measure THEN the codes 'E01' and 'E02' cannot be in the DE '1/11 (11 10 001 000) Additional procedure'	Invalid Additional Procedure
CD0303	Values in DE '2/3' (12 03 000 000), '6/1 (18 01 000 000) Net mass (kg)' and '6/2 (18 02 000 000) Supplementary units' must produce the same result when converted to the same measurement unit	Incorrect (incompatible) values in items Measurement unit and Quantity or Net Mass or Supplementary Units
CD0304	Values in data item '6/16 (18 09 059 000) TARIC Additional Codes' or '6/17 (18 09 060 000) National Additional Codes' cannot contain more than one entry starting with the same character	There is more than one additional code of the same type
CD0305	The combination of the values in the DE '4/14 (14 08 001 000) Item amount invoiced' and the DE '4/9 (14 04 014 000) Additions and deductions' produce a negative tax base for the duties and the taxes calculations	Invalid Item price, additions and deductions combination
CD0399	Internal Tariff Validation error (code CD0399). Please contact Help Desk	Internal Tariff Validation error (code CD0399). Please contact Help Desk
CD2021	If DE '2/2 (12 02 008 000) Additional Information ' is used, only one of these two fields must be filled-in: DE '2/2 (12 02 008 000) Additional Information code' or DE '2/2 (12 02 009 000) Additional Information text'	Additional Information combination mismatch
CD4011	If DE '4/1 (14 01 000 000) Delivery terms' is used, only one of these combination must be filled-in: - Coded version: '(14 01 035 000) INCOTERM code' + '(14 01 036 000) UN/LOCODE' - Free text description: '(14 01 035 000) INCOTERM code' + '(14 01 020 000) Country code' + '(14 01 037 000) Location name'	Delivery terms information error
CD5151	DE '5/15 (16 08 001 000) Country of origin code' is Required IF the first digit of DE '4/17 (14 11 001 000) Preference' is '1' or '4' or '5' OR if DE '5/15 (16 08 001 000) Country of origin code' is not equal to DE '5/16 (16 09 001 000) Country of preferential origin code'	Country of Origin error
CD5161	DE '5/16 (16 09 001 000) Country of preferential origin code' is Required IF the first digit of DE '4/17 (14 11 001 000) Preference' is '2', '3', '4' or '5'	Missing country of preferential origin

Code	Description	Error Message
CD5231	DE '5/23 (16 15 046 000) Location of Goods - Qualifier of the Identification' and DE '(16 15 048 000) GNSS Location of goods' are optional. At least the following information must be completed: - '(16 15 045 000) Type of Location' - '(16 15 018 020) Country' (which must always be 'IE') - '(16 15 046 000) Qualifier of Identification' (which must always be 'U - UN/LOCODE') - '(16 15 047 001) Reference Number' (The value must be selected from the 'Identification of Location' National code list) - '(16 15 036 000) UN/LOCODE' - '(16 15 053 000) Additional Identifier' (where applicable)	Location of goods information error
CD5311	IF DE '1/2 (11 02 001 000) Additional declaration type' is 'X' or 'Y' or 'Z' THEN DE '5/31 (15 09 001 000) Date of acceptance' is Required	Missing date of acceptance of simplified declaration
CD7041	DE '7/4 (19 03 001 000) Mode of transport at the border' is Required IF DE '7/9 (19 06 061 000 and 19 06 017 000) Identity of means of transport on arrival' is provided	Mode of transport at border is missing
CD8051	IF DE '1/10 (11 09 001 000) Requested procedure' is '51' or '61' THEN DE '8/5 (99 05 001 000) Nature of transaction' is Required ELSE it is Optional	Nature of transaction required for requested procedure
CD9102	IF declaration dataset is H1, H4, H5 or I1 THEN DE '6/1 (18 01 001 000) Net Mass' is Required	Net mass required for requested procedure
CDA3081	IF DE '1/10 (11 09 001 000) Requested procedure' is '53' AND an application for authorisation (dataset Annex A, 8f) is used, THEN the DE [Annex A] DE '3/8 (33 08 000 000) Application authorisation Owner of the goods' is REQUIRED.	Owner of goods required for the Application authorisation in temporary admission
CDA4181	IF the bill of discharge is necessary (tick-box = 1) THEN deadline is REQUIRED	Bill of Discharge deadline is required
CX0100	CERTEX-CVED Reference Validation	CERTEX-CVED: {ERROR_REASON}
CX0200	CERTEX-COI Reference Validation	CERTEX-COI: {ERROR_REASON}
DE0100	DE '5/8 (16 03 001 000) Country of destination code' is Mandatory for H1, H2, H3 and H4 DE '5/14 (16 06 001 000) Country of dispatch/export code' is Mandatory for H1, H3, H4 and H5 DE '6/5 (18 04 001 000) - Gross mass (kg)' is Mandatory for G4	Missing Data Element

Code	Description	Error Message
N002	Import Restrictions in effect for declared goods	Tariff Restriction applies
N101	The declared country of origin (DE '5/15 (16 08 001 000) Country of origin code' or DE '5/16 (16 09 001 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') is forbidden	Tariff Prohibition applies
N102	For the declared country of origin (DE '5/15 (16 08 001 000) Country of origin code' or DE '5/16 (16 09 001 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') additional certificates are required see error message	Missing Document code: {LIST_OF_APPLICABLE_CERTIFICATES}
N103	The Ratio of DE '6/1 (18 01 001 000) Net Mass' per DE '6/2(18 02 001 000) Supplementary Unit' for the declared country of origin (DE '5/15 (16 08 001 000) Country of origin code' or DE '5/16 (16 09 001 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') is not acceptable	Tariff Restriction applies. Ratio must be: {RATIO_VALUE}
N104	The Ratio of DE '4/14 (14 08 001 000) Item amount invoiced/amount' per DE '6/2 (18 02 001 000) Supplementary Unit' for the declared country of origin (DE '5/15 (16 08 001 000) Country of origin code' or DE '5/16 (16 09 001 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') is not acceptable	Tariff Restriction applies. Ratio must be: {RATIO_VALUE}

Code	Description	Error Message
N105	The Value range of the Customs Value per DE '6/1 (18 01 001 000) Net Mass' or the Measurement Unit for the declared country of origin (DE '5/15 (16 08 001 000) Country of origin code' or DE '5/16 (16 09 001 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') is not acceptable. See error message for required additional certificates	The Value range of the Customs Value per DE '6/1 (18 01 000 000) Net Mass' or the Measurement Unit for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') is not acceptable. See error message for required additional certificates
N106	The Value range of the Customs Value per DE '6/1 (18 01 000 000) Net Mass' or in The Measurement Unit in DE2/3 for the declared country of origin (DE '5/15 (16 08 000 000) Country of origin code' or DE '5/16 (16 09 000 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') are not within the acceptable range.	Customs Value per DE '6/1 Net Mass' or {DECLARED_VALUE} must be {VALUE_RANGE}.

Code	Description	Error Message
N107	The value range of the "Customs Value" per DE '6/1 (18 01 001 000) Net Mass' for the declared country of origin (DE '5/15 (16 08 001 000) Country of origin code' or DE '5/16 (16 09 001 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') is not acceptable	Tariff Restriction applies. Value Range must be: {VALUE_RANGE}
N108	The quota order number cannot be used	Quota statuses: {LIST_OF_QUOTA_STATUSES}
N109	The DE '8/6 (99 06 001 000) Statistical value' for the declared country of origin (DE '5/15 (16 08 001 000) Country of origin code' or DE '5/16 (16 09 001 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') is not acceptable	Tariff Restriction applies. The statistical value must be greater than: {VALUE}
N110	The DE '6/1 (18 01 001 000) net mass' for the declared country of origin (DE '5/15 (16 08 001 000) Country of origin code' or DE '5/16 (16 09 001 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') is not acceptable	Tariff Restriction applies. The net mass must be greater than: {VALUE}
N111	The DE '6/2 (18 02 001 000) (supplementary unit' for the declared country of origin (DE '5/15 (16 08 001 000) Country of origin code' or DE '5/16 (16 09 001 000) Country of preferential origin code'), TARIC code (DE '6/14 (18 09 056 000 and 18 09 057 000) Combined Nomenclature Code' and DE '6/15 (18 09 058 000) TARIC code') and additional codes (DE '6/16 (18 09 059 000) TARIC Additional Code' and DE '6/17 (18 09 060 000) National Additional Commodity Code') is not acceptable	Tariff Restriction applies. The supplementary unit must be greater than: {VALUE}
R0007	Each Goods Item Number in DE '1/6 (11 03 001 000) Goods item number' has to be unique throughout the declaration, commencing with the number 1 for the first item and increasing by 1 for each subsequent item.	Goods item number sequencing error

Code	Description	Error Message
R0671	This information is to be provided where the buyer is different to the person provided in DE '3/15 (13 04 000 000) Importer', enter the name (13 09 016 000) and address (13 09 018 000) of the DE 3/27 (13 09 000 000) Buyer' of the goods where his EORI number is not available to the declarant	Buyer information mismatch
R0672	This information is to be provided where the seller is different to the person provided in DE '3/1 (13 01 000 000) Exporter', enter the name (13 08 016 000) and address (13 08 018 000) of the DE 3/24 (13 08 000 000) seller of the goods if his EORI number is not available to the declarant	Seller information mismatch
R0675	An Amendment can be applied on a valid MRN and for the same declaration type with the initial declaration type (data set)	Amendment is not Allowed
R0676	Unique LRN Rule: DE '2/5 (12 09 001 000) LRN' for initial declaration must be unique per user	Unique LRN rule Violation
R0677	If a G4 declaration is in "Accepted" status THEN an Invalidation is not allowed. IF an Hxx declaration is in status "Under Control", "Under Review", "Awaiting Supplementary", "CERTEx COI Review", "CERTEx CHED Review" THEN an invalidation is not allowed unless requested by the Control Office	Invalidation is not Allowed
R0678	Refund Rule: Referenced MRN must be in [RELEASED] or [NOT RELEASED] status	Refund rule violation
RX7001	IF DE '1/2 (11 02 001 000) Additional declaration type' IS NOT 'Z' (where applicable) AND IF an 'H1' declaration that DE '7/4 (19 03 001 000) Mode of transport at the border' is '5' or an 'H2', or an 'H6' or an 'H7' declaration is submitted after the presentation of the Goods (Post-Lodged declarations) THEN the declared 'Scheduled Time of Arrival' in DE '(12 04 001 000 & 12 04 002 000) Additional Reference Type' with the Document Type Code '1D24' must be at the same time or before the time of the submission date of the declaration.	The declaration cannot be submitted due to the declared Scheduled Date of Arrival
RX7002	The submission date of a RORO (No 1D94 OR 1D95 in referenced 2/1 - 12 01 001 000 -pre-lodged MRN) 'I2-Presentation Notification' that references an 'H1' declaration that DE '7/4 - 19 03 001 000 -Mode of transport at the border' is '5' or an 'H2' or an 'H6' declaration must be at the same time or after the declared 'Scheduled Time of Arrival' in DE '(12 04 002 000)' with the Additional Reference Type Code '1D24'	The declaration cannot be submitted due to the declared Scheduled Date of Arrival
DE0102	DE '6/5 (18 04 000 000) - Gross mass (kg)' is Mandatory for G4	Missing Data Element

Code	Description	Error Message
NR0021	If DE '(13 20 000 000) Person providing a guarantee' is provided, it must be different from the Declarant.	The person providing a guarantee is optional and cannot be the Declarant
NR0025	For end use authorisation (requested procedure 44), if the same authorisation is covering all items, it must be declared at declaration level; otherwise, it must be declared at item level. AND For end use authorisation (requested procedure 44) one of the 2 types of authorisations must be declared in data element 12 12 002 000: - 'C990' - (end use authorisation ships and platforms) or - 'N990' - (EUS - authorisation for the use of end use procedure) and they are usually related to a certain goods item.	The information is not required
NR0032	IF DE '(11 09 001 000) Requested procedure' is '42' or '63' then the field DE '(13 16 000 000) Additional fiscal reference' should be filled in.	Additional fiscal reference is required
NR0033	DE '(13 14 000 000) Additional supply chain actor' is covered by entities that have an AEO-certification/EORI-number on an item level. Two validations take place: 1. Validation check of EORI 2. Validation check of AEO If not validated, it is to be rejected	Invalid EORI and/or AEO number
NR0071	The fallback procedure shall be used only for declarations that had been already accepted by Customs. The alternative acceptance date (if provided) must be before the current date and the customs reference number shall provide the reference that was given by Customs when the actual acceptance took place.	Alternative date of acceptance is required
NR0121	Declaration G4 or G4+G3 can either contain: - one Master Consignment (with one or more Master Consignment Items) In addition to that, within the (MC) each DE ' (12 01 007 000) Goods Item Identifier' should be unique throughout the (MC). or - only one House Consignment (with one or more House Consignment Items) In addition to that, within the (HC) each DE ' (12 01 007 000) Goods Item Identifier' should be unique throughout the (HC).	Invalid level of reporting and/or invalid reference to an identifier

Code	Description	Error Message
NR0124	The reference number of the Customs Office of Lodgement is mandatory	Customs office reference is required
NR0134	If the combined Procedure Code is in {7110, 7121, 7123} then there must be a supporting document with reference number the MRN of the previous Export declaration B1	Invalid Supporting document
NR0135	If the combined Procedure Code is '7122' then there must be a supporting document with reference number the MRN of the previous Export Outward Processing declaration B2.	Invalid Supporting document
NR0141	The DE '(15 09 000 000) Date of Acceptance' shall be used only in H1, H3, H4 and only in the context of a supplementary declaration for Entry into the declarant's records.	Invalid field for this declaration
NR0143	DE '(16 13 000 000) Place of loading' is defined by the UN/LOCODE. If that code is not available then the location is defined with the DE '(16 13 020 000) Country' and a textual description of the DE '(16 13 037 000) Location'	'UN/LOCODE' should be filled-in or alternatively 'Country' & 'Location'
NR0150	If /Discrepancies/noDiscrepanciesFoundIndicator is 'FALSE' then /Discrepancies/discrepanciesDescription must not be empty	The field is required if discrepancies are found
NR0159	For messages 'TS515' and 'TS501', DE '(11 04 001 000) Specific circumstance indicator' shall be 'G5'	Invalid Specific circumstance indicator
NR0164	A TS515 request can concern goods that are declared only in one level (either at Master Consignment level or at House Consignment level). If the goods are declared at House Consignment level, only one House Consignment shall be allowed per TS515.	Wrong level of reporting
NR0165	IF the movement request (TS515) refers to a goods item that is already referenced by an Import declaration in status "Accepted" THEN the movement request cannot be accepted	The referenced goods item is already under processing by another Import declaration
NR0167	IF the referenced goods items are not in the same temporary storage warehouse THEN the declaration cannot be accepted	All items that will be moved shall be in the same warehouse.
NR0170	IF the Declarant of the movement request (TS515) is not an authorized AEO THEN the movement request cannot be accepted	The Declarant must be an authorized AEO

Code	Description	Error Message
NR0174	Group DE '(12 11 000 000) Warehouse' is mandatory and warehouse id validated for existence	Missing or invalid warehouse
NR0175	Group DE '(12 11 000 000) Warehouse' of G5 movement notification is validated against the referenced movement request (TS515)	Invalid warehouse group
NR0177	In a G5 movement notification, IF there are no discrepancies, THEN all the goods items shall be identical to the goods items of the referenced movement request (TS515)	Invalid or missing items
NR0178	The movement request (TS515) should have only one reference per item to a TS declaration with type 'N337'	Invalid/missing reference
NR0179	The movement request (TS515) should state a destination Warehouse different than the sending Warehouse of the referenced declaration.	Sending & destination Warehouse cannot be the same
NR0180	IF no MRN is filled-in, in case of an EIDR, then DE '(12 12 000 000) Authorisation', DE '(18 04 000 000) Gross Mass' AND Consignment Item group DE '(11 03 000 000) Goods Item' are mandatory Alternatively, IF an MRN is filled-in, in case of a Presentation Declaration, DE '(12 12 000 000) Authorisation', DE '(18 04 000 000) Gross Mass' AND Consignment Item group DE '(11 03 000 000) Goods Item' should not be filled-in	Invalid or missing field with respect to MRN being provided or not
NR0181	IF DE '(11 02 000 000) Additional declaration type' is 'Z', THEN DE '(12 01 000 000) Previous document' at 'Goods Shipment' level must contain only ONE reference to an I2 declaration, with DE '(12 01 002 000) Type' being 'NMRN' AND the status of the referenced MRN must be 'REGISTERED'.	Invalid or multiple MRN references in supplementary declaration

CCI Business rules and conditions

Code	Description	Error Message
C0002	If this DG/DI is declared at SI level for at least one Goods Item THEN it must be declared in all Goods Items and it cannot be declared at GS level ELSE It must be declared at GS level.	Missing at Goods Item Level or GS Level
C0060	IF Type of packages is in SET CL181 THEN Shipping marks = "O" AND Number of packages = "N" ELSE IF Type of packages is in SET CL182 THEN Shipping marks = "O" AND Number of packages = "R" ELSE Shipping marks = "R" AND Number of packages = "R"	Packaging information error
C0130	IF <GRN> = 'N' THEN <Other guarantee reference> = 'R' and <CC qualifier> = 'R' ELSE <Other guarantee reference> = 'N' and <CC qualifier> = 'O'	Review Other Guarantee Reference Field
C0298	IF <quantity> is PRESENT THEN <measurementUnitAndQualifier> = 'R' ELSE <measurementUnitAndQualifier> = 'N'	Missing Measurement unit
C0382	IF /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAd dress/country is in SET CL198 THEN /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAd dress/houseNumber = 'O' ELSE /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAd dress/houseNumber = 'R';	Value is Required

Code	Description	Error Message
C0394	<p>IF <qualifierOfIdentification> = 'Z' THEN Address = "R", UNLocode = "N", CustomsOffice = "N", GNSS = "N", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "N" ELSE IF <qualifierOfIdentification> = 'X' THEN Address = "N", UNLocode = "N", CustomsOffice = "N", GNSS = "N", authorisationNumber = "N", EconomicOperator = "R", PostcodeAddress = "N" ELSE IF <qualifierOfIdentification> = 'Y' THEN Address = "N", UNLocode = "N", CustomsOffice = "N", GNSS = "N", authorisationNumber = "R", EconomicOperator = "N", PostcodeAddress = "N" ELSE IF <qualifierOfIdentification> = 'W' THEN Address = "N", UNLocode = "N", CustomsOffice = "N", GNSS = "R", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "N" ELSE IF <qualifierOfIdentification> = 'V' THEN Address = "N", UNLocode = "N", CustomsOffice = "R", GNSS = "N", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "N" ELSE IF <qualifierOfIdentification> = 'U' THEN Address = "N", UNLocode = "R", CustomsOffice = "N", GNSS = "N", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "N" ELSE IF <qualifierOfIdentification> = 'T' THEN Address = "N", UNLocode = "N", CustomsOffice = "N", GNSS = "N", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "R"</p>	Value is Required or Not Allowed
C0505	<p>IF <Country> is in SET CL505 THEN <Postcode> = "O" ELSE <Postcode> = "R"</p>	Value is Required

Code	Description	Error Message
C0596	<p>IF /*/GoodsShipment/DeliveryTerms/incotermCode is EQUAL to 'XXX'</p> <p>THEN</p> <p>/*/GoodsShipment/DeliveryTerms/text = "R" AND</p> <p>/*/GoodsShipment/DeliveryTerms/UNLocode = "O" AND</p> <p>/*/GoodsShipment/DeliveryTerms/location = "O" AND</p> <p>/*/GoodsShipment/DeliveryTerms/country = "O"</p> <p>ELSE</p> <p>(/*/GoodsShipment/DeliveryTerms/UNLocode = "R" AND</p> <p>/*/GoodsShipment/DeliveryTerms/location = "O" AND</p> <p>/*/GoodsShipment/DeliveryTerms/country = "O" AND</p> <p>/*/GoodsShipment/DeliveryTerms/text = "N")</p> <p>OR</p> <p>(/*/GoodsShipment/DeliveryTerms/UNLocode = "O" AND</p> <p>/*/GoodsShipment/DeliveryTerms/location = "R" AND</p> <p>/*/GoodsShipment/DeliveryTerms/country = "R" AND</p> <p>/*/GoodsShipment/DeliveryTerms/text = "N")</p>	Value is Required or Not Allowed
C0616	<p>IF <Requested procedure> IN [01, 07, 40, 42, 43, 45, 53, 61, 63, 68] and method Of Payment IN ['O', 'R', 'S', 'T', 'U', 'V', 'G'] THEN this DG/DI = 'R'</p> <p>ELSE IF (<Requested procedure> = 51 AND <Previous procedure> <> '11') OR (<Requested procedure> IN [44, 46, 48]) THEN this DG/DI = 'R'</p> <p>ELSE IF <Requested procedure> = 71 OR (<Requested procedure> = 51 AND <Previous procedure> = 11) THEN this DG/DI = 'N'</p> <p>ELSE this DG/DI = 'O'</p>	Invalid Method of Payment

Code	Description	Error Message
C0617	<p>IF <DECLARANT.Identification number> is PRESENT AND is resolvable by the national application THEN <DECLARANT.Name> = "N" AND<DECLARANT.Address> = "N" ELSE<DECLARANT.Name> = "R" AND<DECLARANT.Address> = "R";</p> <p>IF <EXPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<EXPORTER.Name> = "N" AND<EXPORTER.Address> = "N" ELSE<EXPORTER.Name> = "R" AND<EXPORTER.Address> = "R";</p> <p>IF <IMPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<IMPORTER.Name> = "N" AND<IMPORTER.Address> = "N" ELSE<IMPORTER.Name> = "R" AND<IMPORTER.Address> = "R";</p> <p>IF <REPRESENTATIVE.Identification number> is PRESENT AND is resolvable by the national application THEN<REPRESENTATIVE.Address> = "N" ELSE<REPRESENTATIVE.Address> = "R";</p> <p>IF <BUYER.Identification number> is PRESENT AND is resolvable by the national application THEN<BUYER.Name> = "N" AND<BUYER.Address> = "N" ELSE<BUYER.Name> = "R" AND<BUYER.Address> = "R";</p> <p>IF <SELLER.Identification number> is PRESENT AND is resolvable by the national application THEN<SELLER.Name> = "N" AND<SELLER.Address> = "N" ELSE<SELLER.Name> = "R" AND<SELLER.Address> = "R"; [DA note 6]</p>	Invalid EORI and address combination
C0618	<p>IF <Requested procedure> = '71' THEN this DG/DI = 'N' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else.</p>	Value is Required or Not Allowed
C0619	<p>IF <Requested procedure> = '71' THEN this DG/DI = 'N' ELSE this DG/DI = 'O'</p>	Value is Optional or Not Allowed
C0623	<p>IF <Additional declaration type> IN ['C', 'F'] OR <Requested procedure> = '71' THEN this DG/DI = 'N' ELSE this DG/DI = 'O', except where additional conditions or rules for the same DG/DI imply something else.</p>	Data element cannot be used
C0624	<p>IF Additional declaration type IN ['C', 'F'] OR Requested procedure IN ['53', '71'] THEN this DG / DI = 'N' ELSE this DG / DI = 'O'</p>	Value is Not Allowed or Optional
C0625	<p>IF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'N' ELSE this DG/DI = 'O', except where additional conditions or rules for the same DG/DI imply something else.</p>	Data element cannot be used

Code	Description	Error Message
C0626	IF <Additional declaration type> IN ['A', 'D'] AND <Requested procedure> = '71' THEN this DG/DI = 'R' ELSE this DG/DI = 'O', except where additional conditions or rules for the same DG/DI imply something else.	Invalid data element for procedure code 71
C0627	IF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'N' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else.	Data element cannot be used
C0628	IF <Additional declaration type> IN ['D', 'F'] THEN this DG/DI = 'O' ELSE this DG/DI = 'R'	Additional declaration type information mismatch
C0630	IF <Additional declaration type> IN ['A', 'D', 'Y'] AND <Requested procedure> = '71' THEN this DG/DI = 'O' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else.	Invalid data element for procedure code 71
C0633	IF <Additional declaration type> IN ['A', 'D', 'Y'] AND <Requested procedure> IN ['01', '07', '40', '42', '43', '44', '45', '46', '48', '61', '63', '68'] THEN this DG/DI = 'R' ELSE IF (<Additional declaration type> IN ['C', 'F']) OR (<Additional declaration type> IN ['A', 'D', 'Y'] and <Requested procedure> = '71') THEN this DG/DI = 'N' ELSE this DG/DI = 'O'	Review Customs Valuation data
C0646	IF <Mode Of Transport At The Border> is in SET {'5', '7'} THEN this DG/DI = 'N' ELSE this DG/DI = 'O'	Data element cannot be used
C0648	IF 'Guarantee Type' IN ['0', '1', '2', '4'] THEN 'GRN' = 'R' ELSE 'GRN' = 'N'	Value is Required or Not Allowed
C0652	IF 'Additional declaration type' = 'A', 'D', 'Y', 'U', 'V' and 'Z' AND 'Requested procedure code' = '01', '07', '40', '42', '43', '44', '45', '46', '48', '61', '63', '68' THEN this data group / data item = 'R' ELSE this data group / data item = 'N' except where additional conditions or rules for the same data group/attribute imply something else.	Value is Required or Not Allowed
C0654	IF (<Additional declaration type> IN ['A', 'D'] AND <Requested procedure code> <> '71') OR (<Additional declaration type> = 'Y') THEN this DG/DI = 'R' ELSE this DG/DI = 'O'.	Value is Optional or Required
C0691	IF 'Additional declaration type' IN ['C', 'F'] OR 'Requested procedure' IN ['51', '53', '71'] OR 'Additional procedure' = 'F15' THEN this data group / data item is = 'O' ELSE this data group / data item = 'R'	Value is Optional or Required

Code	Description	Error Message
C0697	IF 'Additional declaration type' = 'C', 'F', OR 'Requested procedure code' = '71' OR 'Additional procedure code' = 'F15' THEN this data group / data item = 'N' ELSE this data group / data item = 'O' except where additional conditions or rules for the same data group/attribute imply something else	Value is Not Allowed or Optional
C0699	IF the first digit of <Preference> (D.E. 14 11 000 000) IN ['2', '3'] THEN this DG/DI = 'R' ELSE this DG/DI = 'N'	Country of Preferential Origin Required
C0710	IF 'Additional declaration type' = 'A', 'D', 'Y', 'U', 'V', 'Z' THEN this data group / data element is = 'R' ELSE this data group / data element is = 'O'	Value is Required or Optional
C0715	IF <Requested procedure code> in ['53', '71'] OR <Additional procedure code> = 'F15' THEN this data group / data item = 'O' ELSE this data group / data item = 'R' except where additional conditions or rules for the same data group/attribute imply something else	Value is Optional or Required
C0728	IF 'Requested procedure' = '51', '71', '53' OR 'Additional procedure' = 'F15' OR 'Additional declaration type' = 'C', 'F' THEN this data group/data item = 'N' ELSE this data group/data item = 'O'	Value is Not Allowed or Optional
C0729	IF <Additional declaration type> IN ['A', 'D', 'Y'] AND <Requested procedure> in ['71', '53'] THEN this DG/DI = 'O' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else.	Value is Optional or Required
C0737	IF the data group / data item is used on SI level AND ValuationMethod.Code = '1' THEN the data group / data item = 'R' ELSE this data group / data item = 'O'	Additions Deductions information mismatch
C0738	IF ValuationMethod.Code = '1' for AT LEAST ONE ITEM THEN the data group / data item = 'R' ELSE this data group / data item = 'O' except where additional rules and additional conditions for the same data group/attribute imply something else.	Delivery Terms Information Mismatch
C0739	IF Additional declaration type IN ['Z', 'V'] THEN this DG / DI = 'R' ELSE this DG / DI = 'N'	Value is Required or Not Allowed
C0809	IF 'Requested procedure' = "51" OR "71" OR IF 'Person Paying the Customs Duty identification No.' = 'Declarant identification No.' THEN this data group / data item = 'N' ELSE this data group / data item = 'O' except where additional conditions or rules for the same data group/attribute imply something else	Value is Not Allowed or Optional
C0810	IF 'Additional procedure' = 'F15' THEN this data group / data item = 'O' ELSE this data group / data item = 'R'	Value is Optional or Required

Code	Description	Error Message
C0816	IF 'Additional declaration type' = 'C', 'F' THEN this data group / data item = 'N' ELSE IF 'Additional procedure code' = 'F15' THEN this data group / data item = 'O' ELSE this data group / data item = 'R' except where additional conditions or rules for the same data group/attribute imply something else.	Missing Country of destination Information
C0820	IF 'Additional procedure code' = 'F15' THEN this data group / data item = 'O' ELSE this data group / data item = 'R'	Value is Optional or Required
C0824	IF Additional declaration type' = 'C', 'F' OR 'Requested procedure' = '71' OR 'Additional procedure' = 'F15' OR IF 'Person Providing a Guarantee identification No.' = 'Declarant identification No.' THEN this data group / data element = 'N' ELSE this data group / data element = 'O'	Value is Not Allowed or Optional
C0829	IF 'Requested procedure' = '07', '45', '68', '95', '96' THEN this data group / data item = 'R' ELSE this data group / data item = 'O' except where additional conditions or rules for the same data group/attribute imply something else.	Value is Required or Optional
C0834	IF 'Requested Procedure code' = '51', '53', '71' OR 'Additional procedure code' = 'F15' THEN this data group / data item = 'N' ELSE IF 'Requested Procedure code' = '42', '63' THEN this data group / data item = 'R' ELSE this data group / data item = 'O' except where additional conditions or rules for the same data group/attribute imply something else .	Missing Additional Fiscal Reference Information
C0848	IF /*/Authorisation/type IN ['C626', 'C627'] THEN /*/Authorisation/holderOfAuthorisation = 'R' ELSE /*/Authorisation/holderOfAuthorisation = 'O'	Information Mismatch
C0850	IF /*/TaxBase/amount is PRESENT THEN /*/TaxBase/quantity = 'N' ELSE /*/TaxBase/quantity = 'R'	Invalid Tax Base Quantity
C0852	IF TaxBase/quantity is PRESENT THEN TaxBase/amount = "N" ELSE TaxBase/amount = "R"	Invalid Tax Base Quantity
C0853	IF 'Requested procedure code' = '01', '07', '40', '42', '43', '44', '45', '46', '48', '51', '53', '61', '63', '68' AND "Previous procedure code= '71' THEN this data group / data item = 'R' ELSE this data group / data item = 'N' except where additional conditions or rules for the same data group/attribute imply something else.	Value is Required or Optional
C0869	IF TARIC demands providing additional code(s) THEN this DG/DI = 'R' ELSE this DG/DI = 'N'	Missing Additional code
C0905	IF TARIC provides supplementary units THEN this DG/DI = 'R' ELSE this DG/DI = 'N'	Missing Supplementary Units

Code	Description	Error Message
C0907	IF /*/GoodsShipment/Consignment/TransportEquipment is PRESENT only once AND /*/GoodsShipment/Consignment/TransportEquipment/containerrIdentificationNumber is PRESENT THEN this DG/DI = 'O' ELSE this DG/DI = 'R'	Information Mismatch
C0911	IF Country of destination is in CL CountryRegion, THEN Region of destination = "R" ELSE Region of destination = "N"	Value is Required or Not Allowed
C0917	This DI is Required if the code value for the corresponding Data Element is defined on national level and not part of the CS/RD2 codelists ELSE it is Optional.	Enter the MS code of the National CoDEclared
C0918	IF <Region of destination> is not empty THEN CC qualifier = 'R' ELSE CC qualifier = 'N'	Enter the MS code of the National CoDEclared
C0919	IF the first digit of <Preference> (D.E. 14 11 000 000) IN ['1', '4'] THEN 'Country of origin' = 'R' ELSE 'Country of origin' = 'O'	Country of Origin Required
C0921	IF <Requested procedure> = '71' THEN this DG/DI = 'N' ELSE IF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'O' ELSE this DG/DI = 'R'	Invalid data for procedure code 71
C0923	IF /*/Authorisation/referenceNumber includes 'BTI' or 'BOI' or 'EUS' THEN this DG/DI = 'R' ELSE this DG/DI = 'O'	Missing Authorisation Information
C0925	IF <Guarantee type> = '5' THEN <Customs Office of Guarantee> = 'N' ELSE < Customs Office of Guarantee > = 'R'	Review Customs Office of Guarantee Reference Field
C0926	IF qualifierOfIdentification IN ['X', 'Y'] THEN additionalIdentifier = 'O' ELSE additionalIdentifier = 'N'	Qualifier of Identification information error
C0931	IF <Additional declaration type> IN ['C', 'F'] OR <Requested procedure> = '71' OR <Mode Of Transport At The Border> is in SET {2, 5, 7} THEN this DG/DI = 'N' ELSE this DG/DI = 'R'	Value is not required
C0934	IF <Requested procedure> = '44' AND in DG AUTHORISATION at Declaration level does not exist any referenceNumber which includes 'EUS' THEN this DG shall contain at least one valid referenceNumber which includes 'EUS'	Invalid Authorisation type code vs Procedure code

Code	Description	Error Message
C0935	IF <Requested procedure> = '71' THEN this DG/DI = 'N' ELSE IF <Additional declaration type> IN ['C', 'F'] or 'Additional procedure' = 'F15' THEN this DG/DI = 'O' ELSE this DG/DI = 'R'	Missing Net Mass Information
C0936	IF <Additional declaration type> IN ['C', 'F'] or 'Additional procedure' = 'F15' THEN this DG/DI = 'O' ELSE this DG/DI = 'R' except where additional conditions or rules for the same DG/DI imply something else	Value is Optional or Required
C0937	IF <Additional declaration type> IN ['C', 'F'] OR 'Additional procedure' = 'F15' THEN this DG/DI = 'N' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else	Value is Not Allowed or Required
C0938	IF Additional declaration type IN ['C', 'F'] OR Requested procedure IN ['51', '53', '71'] THEN this DG / DI = 'N' ELSE this DG / DI = 'O'	Value is Not Allowed or Optional
C0939	IF Type of packages is in SET CL181 THEN Number of packages = "N" ELSE Number of packages = "R"	Value is Not Allowed or Required
C0940	IF <Additional declaration type> IN ['A', 'D', 'Y', 'Z', 'U', 'V'] AND <Requested procedure> IN ['01', '07', '40', '42', '43', '44', '45', '46', '48', '61', '63', '68'] THEN this DG/DI = 'R' ELSE IF (<Additional declaration type> IN ['C', 'F']) OR (<Additional declaration type> IN ['A', 'D', 'Y', 'Z', 'U', 'V'] AND <Requested procedure> = '71') THEN this DG/DI = 'N' ELSE this DG/DI = 'O'	Value is Not Allowed or Required

Code	Description	Error Message
G0007	<p>- Goods Shipment related information shall be recorded under <GOODS SHIPMENT-PREVIOUS DOCUMENT>, <GOODS SHIPMENT-ADDITIONAL INFORMATION>, <GOODS SHIPMENT-SUPPORTING DOCUMENT>, <GOODS SHIPMENT-ADDITIONAL REFERENCE> [if the information is related to the whole Shipment, there's no need to repeat it at Item level per each Item; same applies in case the Declaration contains only one Goods Item]</p> <p>- Goods Shipment Item related information shall be recorded under <GOODS SHIPMENT-GOODS SHIPMENT ITEM-PREVIOUS DOCUMENT>, <GOODS SHIPMENT-GOODS SHIPMENT ITEM-ADDITIONAL INFORMATION>, <GOODS SHIPMENT-GOODS SHIPMENT ITEM-SUPPORTING DOCUMENT>, <GOODS SHIPMENT-GOODS SHIPMENT ITEM-TRANSPORT DOCUMENT>, <GOODS SHIPMENT- GOODS SHIPMENT ITEM-ADDITIONAL REFERENCE></p> <p>- Consignment related information shall be recorded under <GOODS SHIPMENT-CONSIGNMENT-TRANSPORT DOCUMENT> [if the information is related to the whole Consignment, there's no need to repeat it at Item level per each Item; same applies in case the Declaration contains only one Goods Item]</p>	Consignment vs. Consignment Item information mismatch
G0009	<p>Using the relevant Union code, enter the code for the Member State where the goods are located at the time of release into the customs procedure. However, where it is known at the time of drawing up the customs declaration, that the goods will be dispatched to another Member State after the release, enter the code for this latter Member State.</p> <p>Where goods are imported with a view to place them under the inward processing procedure, the Member State of destination shall be the Member State where the first processing activity is carried out.</p>	Incorrect Country Code

Code	Description	Error Message
G0010	<p>The valuation indicators should be declared considering the contractual conditions of the transaction.</p> <p>The valuation indicator 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.</p> <p>1st digit: Party relationship, whether there is price influence or not</p> <p>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.</p> <p>3rd digit: Sale or price is subject to some condition or consideration in accordance with Article 70(3)(b) of the Code.</p> <p>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.</p> <p>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"</p>	Field is suggested per contractual conditions
G0019	A zero '0' is to be considered as a valid number in this field.	Value '0' is Allowed
G0021	<p>This Data Item can take the value "0" (zero) in the following cases:</p> <ul style="list-style-type: none"> a. a document number is missing, it shall not be filled in with a dummy number (dummy values are generally avoided); b. the length of a document number exceeds the allowed 70 characters, it is also preferable not to truncate the document reference number; c. a missing document reference number (due to the above or any other case) is not a valid reason for the rejection of the declaration. 	Value '0' is conditionally Allowed
G0027	<p>This Data Item is omitted if the Data Group <ITEM CONTROL DECISION> does not refer to a specific Goods Item but is applicable to the whole Shipment.</p> <p>This Data Item has the value '0' if the Data Group <ITEM CONTROL DECISION> does not refer to a specific Goods Item but to Data Items situated at D/GS level.</p> <p>This Data Item has a non-zero value if the Data Group <ITEM CONTROL DECISION> refers to a specific Goods Item.</p>	Value '0' is conditionally Allowed
G0031	Enter the authorisation number of the warehouse or temporary storage facility concerned.	Missing Warehouse Identifier Information
G0037	This Data Item must have a non-zero value if the Data Item <GOODS SHIPMENT ITEM - PREVIOUS DOCUMENT.Type > refers to a specific Goods Item; otherwise, it must be omitted.	Non-zero value is Missing or not Allowed

Code	Description	Error Message
G0349	The measurement units and qualifiers defined in TARIC shall be used.	The measurement units and qualifiers defined in TARIC shall be used.
G0405	Declarations made in Member States which, during the transitional period for the introduction of the euro, give the opportunity to economic operators to opt for the use of the euro unit for the establishment of their customs declarations, must include in this field an indicator of the currency unit, national unit or euro unit, used.	Currency unit is suggested to be filled-in
G0616	Member States may waive this information where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or cause to be furnished to the customs authorities such other information as may be requested for the purposes of determining the customs value. [DA note 10]	Field is optional per conditions
G0617	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States. [DA note 11]	Field is optional per conditions
G0618	This information is not required for goods eligible for relief from import duties, unless the customs authorities consider it necessary for the application of the provisions governing the release for free circulation of the goods concerned [DA note 12]	Field is optional per conditions
G0619	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration [DA note 13]	Value is to be calculated
G0620	Except where it is essential for the correct determination of the customs value, the Member State of acceptance of the declaration shall waive the obligation to provide this information, where the customs value of the imported goods in a consignment does not exceed EUR 20 000 provided that they do not constitute split or multiple consignments from the same consignor to the same consignee, OR where the importation is of a non-commercial nature OR in case of continuing traffic in goods supplied by the same seller to the same buyer under the same commercial conditions. [DA note 14]	Field is optional per conditions
G0628	In case preferential treatment is applied (the first digit of <Preference> (D.E. 14 11 000 000) IN ['2', '3']), this information is required only where it is different to the country of preferential origin. [DA note 20]	Field is suggested per conditions

Code	Description	Error Message
G0631	This information shall only be used in case the declaration for temporary storage or the customs declaration to place the goods under a special procedure other than transit is lodged at a customs office different to the supervising customs office as indicated in the respective authorisation. [DA note 23]	Field is suggested per conditions
G0641	This data element must not be provided where the import formalities are carried out at the point of entry into the customs territory of the Union [DA note 32]	Field is optional per conditions
G0642	IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item on GS level is used, ELSE the data group/data item on SI level is used.	Not required at this level
G0647	For CCI systems that cannot retrieve the Access Code from other guarantee systems, the following applies: IF 'Guarantee Type' = '0', '1', '2', '4' AND Declarant.identificationNumber <> PersonProvidingAGuarantee.identificationNumber THEN 'Access code' = 'R' ELSE 'Access code' = 'O'	Field doesn't match suggested values
G0651	The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in the position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirements. [DA note 40]	Field is optional per conditions
G0654	This data group/data item is optional and economic operators may decide to supply.	Field is optional
G0656	This data element may be Required only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned. IF <Invoice Currency> is present AND <Exchange rate> is fixed in advance by a contract between the parties concerned THEN <Exchange rate> = "O" ELSE <Exchange rate> = "N"	Field is optional per conditions
G0671	Where the buyer and the importer are identical this information does not need to be provided. Where the buyer is different to the person provided in D.E. 13 04 000 000 Importer, enter the name and address of the buyer of the goods where his EORI number is not available to the declarant. In case the customs value is calculated in accordance with Article 74 of the Code, this information shall be provided, if available.	Field is optional per conditions
G0672	Where the seller and the exporter are identical this information does not need to be provided. Where the seller is different to the person provided in D.E. 13 01 000 000 Exporter, enter the full name and address of the seller of the goods, if his EORI number is not available to the declarant. In case the customs value is calculated in accordance with Article 74 of the Code, this information shall be provided, if available.	Field is optional per conditions

Code	Description	Error Message
G0673	This data element shall only be used when a document is used for write-off.	Field is suggested per conditions
G0880	If the VAT will be paid in the VAT return, provide the VAT identification number of the person concerned. When procedure code 42 or 63 is used, the information required by Article 143 (2) of Directive 2006/112/EC shall be entered - VAT Identification Number must be provided for the Role code FR2 (Customer), and either FR1 (Importer) or FR3 (Tax Representative).	Field is suggested per conditions
G0901	Where the goods concerned are subject to a TARIC measure in relation with a CUS code, the code CUS shall be provided.	Field is suggested per conditions
G0904	Eastern longitude and Northern latitude will use the optional '+' sign. Western longitude and Southern latitude will use the '-' sign.	Use of '+'/'-' sign is suggested
G0905	If different types of goods items of the declaration are packed together in such a way that it is impossible to determine the gross mass for each individual item, then Gross Mass must be provided at GS level; otherwise it must be provided at SI level.	Field is suggested per conditions
G0907	In the cases where Article 166(2) of the Code (simplified declarations based on authorisations) is applicable, Member States may waive the obligation to provide this information where the conditions prescribed in the authorisations associated with the procedures concerned allow them to defer the collection of this data element in the supplementary declaration.	Field is optional per conditions
G0918	For Centralised Clearance at Import where more than one MS is involved, the information relating to the national codes shall be provided for the Authorising and Presentation MS [DA note 58]	Field is suggested per conditions
G0920	This data group is to be provided when an authorisation exists according to the relevant section of the Commission Delegated Regulation (EU) 2015/2446 Annex A Title I Chapter 1. [DA note 60]	Field is suggested per conditions
G0921	CC qualifier is required only for national SCI / PCI codes and can be empty for common European codes. If PCI requires a common European code, this should also use the CC qualifier. SCI shall validate and manage the codes with no CC qualifier and the codes with SCI CC qualifier, while PCI shall validate and manage the codes with PCI CC qualifier.	Field is suggested per conditions
G0922	This information shall relate to the situation at the moment when the declaration is made.	Field is suggested per conditions
G0923	The CC qualifier in this DG shall refer to the Region of destination.	Field is suggested per conditions

Code	Description	Error Message
G0924	These DE's are only needed if there is more than one previous document to write-off in the same goods item. In case only one previous document has to be written-off, then the same elements already available in the declaration can be used.	Field is suggested per conditions
G0925	Not for use in the case of postal consignments or carriage by fixed transport installations [DA note 34].	Field is optional per conditions
G0929	If neither a commercial transaction (e.g. sale or processing), nor a stoppage unrelated to the transport of goods has taken place in an intermediate country, enter the relevant Union code to indicate the country from which goods were initially dispatched to the Member State in which the goods are located at the time of their release into the customs procedure. If such a stoppage or commercial transaction has taken place, indicate the last intermediate country. For the purpose of this data requirement, a stoppage to enable consolidation of the goods en-route shall be considered as being related to the transport of the goods.	Field is suggested per conditions
G0930	For CCI declarations, the Authorisation corresponding to the Requested procedure code must be filled-in at Declaration level, with the exception of End Use authorisation. For End Use (Requested procedure 44), if the same Authorisation is covering all items, it must be declared at Declaration level; otherwise, it must be declared at Item level. The Authorisation corresponding to the Previous procedure (if any) must always be filled-in at Item level.	Field is suggested per conditions
G0981	Enter the date when the goods were entered in the declarant's records.	Missing Date of Acceptance Information
G0983	This information is required only for <Additional declaration type> IN ['A', 'D', 'Y', 'U', 'V', 'Z'], either at Goods Shipment or at Item level.	Field is not suggested for this Additional Declaration Type
G0984	In case of declarations for the introduction of goods in the context of trade with special fiscal territories, this information shall only be required in case of commercial transactions involving at least two Member States. [DA note 24]	This data is not required for this declaration Type
G0985	When the requested procedure is 51 or 53 then the DE is required for completion only where Union legislation so provides. [DA note 16]	Missing Preference Information
G0999	If the 'Requested procedure' = '07', '45', '68', '95', '96' when goods will be placed in a non-customs warehouse, e.g. tax warehouse with "type" "Y" the authorisation number for tax warehouse should be provided under DG Warehouse.	Missing Warehouse Identifier Information

Code	Description	Error Message
R0007	Each 'Goods Item Number' is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item". Goods item number is filled in with the item number of the goods concerned as provided in D.E. Goods Item number of Annex B.	Goods item number sequencing error
R0010	IF a specific dataset is declared at D/GS level THEN it must not be duplicated at SI level.	Consignment vs. Consignment Item information mismatch
R0011	For CCI declarations, if "Requested procedure" = '51', the "Previous procedure" must be the same for all Goods Items included in the declaration.	Unique previous procedure constraint violated
R0012	If this DG/DI is declared at SI level (in any Goods Item) then it cannot be declared at GS level ELSE If this DG/DI is declared at GS level then it cannot be declared at SI level.	Consignment vs. Consignment Item information mismatch
R0014	For CCI declarations, the Method of payment must be the same for all Goods Items included in the declaration.	Unique Method of Payment constraint violated
R0364	IF <GOODS SHIPMENT-GOODS ITEM-PACKAGING.Number of Packages> is EQUAL to 0 THEN at least one <GOODS SHIPMENT-GOODS ITEM> must exist with (the same <GOODS SHIPMENT-GOODS ITEM-PACKAGING.Shipping marks> AND with <GOODS SHIPMENT-GOODS ITEM-PACKAGING.Number of packages> having a value GREATER than 0)	Invalid No of Packages
R0432	The LRN, Customs Office of Presentation, Declarant and Representative in the presentation notification (IE432) should be the same as the ones provided in the pre-lodged CCI declaration (IE415 type D or F)	Pre-lodged declaration Information mismatch
R0520	/*/Representative/identificationNumber must NOT BE EQUAL to /*/Declarant/identificationNumber	Representative information mismatch
R0521	Only value '2' is valid for this field	Representative information mismatch

Code	Description	Error Message
R0596	<p>IF ADDITIONAL DECLARATION TYPE in ['Y', 'U'], the following updates are not allowed with reference to the current (latest) version of the values (following the Amendment(where applicable), if it is the case) of the related Simplified declaration ("ADDITIONAL DECLARATION TYPE "C"):</p> <p>"No update allowed for <IMPORTER> No update allowed for <DECLARANT> No update allowed for <PERSON PAYING CUSTOMS DUTY> No update allowed for <CUSTOMS OFFICE OF PRESENTATION> No update allowed for <IMPORT OPERATION.Declaration type> No update allowed for <ADDITIONAL FISCAL REFERENCE> No update allowed for <COMMODITY CODE.Harmonized system subheading code> No update allowed for <PROCEDURE. Requested procedure> No update allowed for <PROCEDURE. Previous procedure> the MRN declared as Previous Document (IE415.PREVIOUS DOCUMENT.Reference number) in the Supplementary Declaration must be the MRN of the Simplified Declaration.</p>	Invalid update of fields
R0597	<p>IF ADDITIONAL DECLARATION TYPE in ['V', 'Z'], the following updates are not allowed with reference to the values provided in the Presentation Notification in case of EIDR:</p> <p>No update allowed for <DECLARANT> No update allowed for <CUSTOMS OFFICE OF PRESENTATION> No update allowed for <AUTHORISATION. Reference number > No update allowed for <PROCEDURE. Requested procedure> No update allowed for <PROCEDURE. Previous procedure> No update allowed for <LOCATION OF GOODS>.</p> <p>The MRN declared as Previous Document (IE415.PREVIOUS DOCUMENT.Reference number) in the Supplementary Declaration must be the MRN of the Presentation Notification."</p> <p>This new rule R0597 will be applied to IE415 and more specifically to DG DECLARANT, DG CUSTOMS OFFICE OF PRESENTATION, DG LOCATION OF GOODS, <AUTHORISATION. Reference number>, <PROCEDURE. Requested procedure> , <PROCEDURE. Previous procedure>.</p>	Supplementary declaration data modification error
R0598	<p>This DG shall contain at least one valid /Authorisation/referenceNumber which includes 'CCL' and one valid /Authorisation/referenceNumber which includes 'EIR'.</p>	Missing Authorisation
R0686	<p>IF <Type of location> = 'A' THEN <Qualifier of identification> = 'T', 'U', 'V', 'W', 'Z' ELSE IF <Type of location> = 'B' THEN <Qualifier of identification> = 'T', 'U', 'W', 'X', 'Y' ELSE IF <Type of location> = 'C' THEN <Qualifier of identification> = 'T', 'U', 'W', 'X', 'Z' ELSE IF <Type of location> = 'D' THEN <Qualifier of identification> = 'T', 'U', 'W', 'Z'</p>	Qualifier of Identification information mismatch

Code	Description	Error Message
R0764	IF the Additional Declaration Type is U or V THEN the Multiplicity of the Goods Shipment is up to 9999x ELSE it is 1x	This Supplementary declaration can refer to only one simplified declaration
R0868	When the Additional declaration type is Y or U , then the D.E. Type is nMRN if it is Z or V , then the D.E. Type should be nCLE.	Previous Document Type Mismatch
R0900	For CCI declarations, the Requested procedure code must be the same for all Goods Items included in the declaration.	Unique requested procedure constraint violated
R0906	The country code of the CC qualifier must be identical with either the SCI country code or the PCI country code.	Invalid Country
R0928	For this DI only a valid EORI or TCUIN shall be used. The EORI/TCUIN values should comply with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>	Invalid EORI identifier
R0932	IF <Requested procedure> = '51' THEN this DG shall contain at least one valid referenceNumber which includes 'IPO' ELSE IF <Requested procedure> = '71' THEN this DG shall contain at least one valid referenceNumber which includes 'CWP' or 'CW1' or 'CW2' ELSE IF <Requested procedure> IN ['46, 48'] THEN this DG shall contain at least one valid referenceNumber which includes 'OPO' ELSE IF <Requested procedure> = '44' AND in DG AUTHORISATION at Item level does not exist any referenceNumber which includes 'EUS' THEN this DG shall contain at least one valid referenceNumber which includes 'EUS'	Invalid Authorisation type code vs Procedure code
R0933	IF <Additional declaration type> IN ['C', 'F'] THEN this DG shall contain at least one valid /Authorisation/referenceNumber which includes 'SDE'	Simplified Authorisation code missing
R0987	Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration".	Invalid sequencing
R0995	For this DI only an EORI number is valid. The EORI values should comply with the following pattern: <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/>	Invalid EORI v Authorisation
R0998	This DG shall contain at least one valid /Authorisation/referenceNumber which includes 'CCL'.	Missing Authorisation type code

Code	Description	Error Message
S0001	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0625->C0911	Invalid sequencing
S0003	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0627->C0630	Invalid sequencing
S0009	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0623->C0646	Invalid sequencing
S0014	The validation of rules and conditions on this DG/DI shall be performed in the following sequence:C0697->C0616	Invalid sequencing
S0016	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0627>C0729>C0738	Invalid sequencing
S0017	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0625->C0626->C0829->C0853	Invalid sequencing
S0019	The validation of rules and conditions on this DG/DI shall be performed in the following sequence:C0905->C0936	Invalid sequencing
S0020	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0931-> C0810	Invalid sequencing
S0022	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0618->C0710	Invalid sequencing
S0023	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0937->C0630	Invalid sequencing
S0024	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0628->C0810	Invalid sequencing
S0025	The validation of rules and conditions on this DG/DI shall be performed in the following sequence:C0820->C0060	Invalid sequencing
S0026	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0938->C0737	Invalid sequencing
S0027	The validation of rules and conditions on this DG/DI shall be performed in the following sequence:C0627->C0002.	Invalid sequencing
S0028	The validation of rules and conditions on this DG/DI shall be performed in the following sequence:C0654->C0002.	Invalid sequencing
S0029	The validation of rules and conditions on this DG/DI shall be performed in the following sequence:C0618->C0002.	Invalid sequencing
S0031	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0627->C0715>C0002.	Invalid sequencing
S0032	The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0820->C0869.	Invalid sequencing