



# AIS 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
0.1	04/10/2019	Initial document published
1.01	03/04/2020	<p><b>Business Rules and Conditions removed:</b> BR1033, BR1121, BR2033, BR4042, BR5141, BR8031, BR8075, BR8082, BR1031, BR6011, C0130, C0394, C0620, C0631, C0633, C0647, C0648, CD2032, CD5231, CDA4031, CDA4032, Amendment Rule, Unique Lrn, Invalidation Rule, Refund Rule</p> <p><b>Business Rules and Conditions added:</b> BR1011, BR1129, BR3012, BR4174, CD0110, CD0201, CD9110, BR1021, BR20310, BR3400, BR4175, CD0111, CD0202, N001, BR20311, BR3404, BR4176, CD0112, CD0203, N002, BR1032, BR20312, BR4010, BR7040, CD0113, CD0204, N003, BR1105, BR20313, BR4011, BR7041, CD0114, CD0205, N004, BR1106, BR20315, BR4012, BR8065, CD0115, CD0206, N007, BR1107, BR20316, BR4013, BR8079, CD0117, CD0207, R0675, BR1108, BR20317, BR4014, BR8081, CD0118, CD0303, R0676, BR1109, BR2039, BR4091, CD0102, CD0185, CD0304, R0677, BR1110, BR3001, BR4130, CD0103, CD0196, CD0399, R0678, BR1112, BR3005, BR4173, CD0104, CD0197, CD9102, BR0414, BR11110, BR1113, BR1119, BR1130, BR1131, BR1132, BR1133, BR20314, BR20318, BR20319, BR20320, BR5156, BR6141, BR8069, C0623</p>
1.02	29/06/2020	All the rules and conditions have changed from the previous version
1.03	08/09/2020	<p><b>Business Rules and Conditions removed:</b> BR1029, BR1032, BR11118, BR1120, BR20320, BR3163, BR4177, BR6053, BR6054, BR8061, BR9997, C0629, C0646, N007, N100. They all have been removed from previous versions of the application but remained as redundant in this document.</p> <p><b>Business Rules and Conditions added:</b> BR11112, BR11113, BR2033, BR2041, BR2047, BR2311, BR4170, BR5150, BR8058, RX7001, RX7002</p>

1.04	11/10/2020	<p><b>Business Rules and Conditions removed:</b> BR0202, BR0203, BR11109, BR2001, BR2010, BR20329, BR2075, BR3006, BR3242, BR3404, BR4179, BR4180, BR6140, BR6142, BR8010, BR8011, BR8611, CX0100, CX0200, DE0100, N108</p> <p><b>Business Rules and Conditions added:</b> BR1033, BR2012, BR4172, CD0206, CD2031</p> <p><b>Business Rules and Conditions changed:</b> BR0414, BR20313, BR20316, BR20318, BR20319, BR20325, BR20328, BR2043, BR2310, BR2312, BR2318, BR2320, BR3015, BR3181, BR3402, BR3403, BR5151, BR7041, C0617, C0638, CD0104, CD0112, CD0113, CD0114, CD0115, CD0202, CD0205, CD5161, N101, N102, N103, N104, N105, N106, N107, RX7001</p>
1.05	23/12/2020	<p><b>Business Rules and Conditions removed:</b> BR20316, BR20321</p> <p><b>Business Rules and Conditions added:</b> BR0524, BR1033, BR11121, BR1134, BR20330, BR2033, BR4172, BR4181, BR6144, CD0186, CD0206,</p> <p><b>Business Rules and Conditions changed:</b> BR1025, BR1103, BR1104, BR1105, BR1118, BR2001, BR20313, BR2038, BR5151, BR8078, C0617, RX7002</p>
1.06	19/01/2021	<p><b>Business Rules and Conditions removed:</b> BR6144</p> <p><b>Business Rules and Conditions added:</b> BR0514, BR11108, BR5157, BR5158, BR5159, BR5160, CD0305,</p> <p><b>Business Rules and Conditions changed:</b> BR1107, BR1108, BR11116, BR2042, BR2045, BR4012, BR7041, CD0185, N105</p>
1.07	30/03/2021	<p>The descriptions of the business rules that apply in H7 have changed to add the EUCDM 6.0 data element identifiers. Additionally:</p> <p><b>Business Rules and Conditions added:</b> BR0415, BR4015, BR600001, BR600002, BR600004, BR600005, BR600006, BR600008, BR600007, CD0185</p> <p><b>Business Rules and Conditions changed:</b> BR1104, BR1105, BR20318, BR2040, BR3400, BR4010, BR4011, BR4014, BR6101, BR7041, BR8063, C0617, C0632, N102, N105, R0007</p>
1.08	17/06/2021	<p><b>Business Rules and Conditions removed:</b></p>

		<p>BR0415, BR11110, BR20327, BR6141</p> <p><b>Business Rules and Conditions added:</b></p> <p>BR1102, BR600009, BR600010, BR600011, BR600012, BR600013, BR600014, BR600015, BR600016, BR600017, BR8F0001, BR8F0002, BR8F0003, BR8F0004, BR8F0005, BR8F0006, C0634, TM00001, BR600018, BR600019</p> <p><b>Business Rules and Conditions changed:</b></p> <p>BR1104, BR1105, BR11109, BR11114, BR11117, BR1118, BR2001, BR2010, BR20311, BR20322, BR20323, BR20324, BR2035, BR2042, BR2045, BR2047, BR2071, BR2314, BR2321, BR3241, BR3242, BR3400, BR3402, BR4010, BR4011, BR4015, BR600001, BR600002, BR600003, BR600004, BR600005, BR600008, BR7041, BR8072, BR8610, CD0112, CD0185, CD0186, CD4011, CD5231, N102, N105, R0675</p>
1.09	20/09/2021	<p><b>Business Rules and Conditions removed:</b></p> <p>BR1029, BR11110, BR11118, BR1120, BR2012, BR20316, BR20320, BR20321, BR20327, BR3163, BR4177, BR600017, BR600019, BR6053, BR6054, BR6141, BR6143, BR6144, BR8061, BR8F0001, BR8F0002, BR8F0003, BR8F0004, BR8F0005, BR8F0006, C0623, C0629, C0646, CD2031, N007, N100</p> <p><b>Business Rules and Conditions added:</b></p> <p>BR0339, BR8083, BR8084, BR8085</p> <p><b>Business Rules and Conditions changed:</b></p> <p>BR1102, BR11117, BR600005, BR600009, C0617, CD5231</p>
1.10	07/10/2021	<p><b>Business Rules and Conditions removed:</b></p> <p>None</p> <p><b>Business Rules and Conditions added:</b></p> <p>BR2048, BR9998</p> <p><b>Business Rules and Conditions changed:</b></p> <p>BR0020, BR2040, BR3182, BR600003, BR600006</p>
1.11	23/02/2021	<p><b>Business Rules and Conditions removed:</b></p> <p>None</p> <p><b>Business Rules and Conditions added:</b></p> <p>BR3016, 0635</p> <p><b>Business Rules and Conditions changed:</b></p> <p>BR3015, BR600002, BR8063, BR8610, C0622, C0634</p>
1.12	14/02/2022	<p><b>Business Rules and Conditions removed:</b></p> <p>None</p> <p><b>Business Rules and Conditions added:</b></p> <p>BR600019, BR600020, C0635, N002</p> <p><b>Business Rules and Conditions changed:</b></p> <p>BR600012, BR600018, BR8063</p>

1.13	27/04/2022	<p><b>Business Rules and Conditions removed:</b> BR11111, BR11113, BR11114, BR11117, BR11119, BR11120, BR4173, TM00001</p> <p><b>Business Rules and Conditions added:</b> BR11106, BR11107, BR600000, BR700001, BR700002, BR700003, BR8F0001, BR8F0002, BR8F0003, BR8F0004, BR8F0005, BR8F0007, BR8F0008, BR8F0009, BR8F0010, BR8F0011, BR8F0012, BR8F0013, BR8F0014</p> <p><b>Business Rules and Conditions changed:</b> BR0020, BR4178, BR5153, BR5154, BR5155, BR600001, BR600002, BR600005, BR600009, BR8079, CDA3081</p>
1.14	14/06/2022	<p><b>Business Rules and Conditions removed:</b> BR600012, BR600016, C0622</p> <p><b>Business Rules and Conditions added:</b> BR3397, BR3399, BR5149, BR599999, BR600018, C0612, CD0221, N109, N110, N111</p> <p><b>Business Rules and Conditions changed:</b> BR3400, BR600000, BR600001, BR600003, BR600005, BR600009, C0632, CD0115, CD0185</p>
1.15	18/11/2022	<p><b>Business Rules and Conditions removed:</b> BR600017</p> <p><b>Business Rules and Conditions added:</b> BR2049, BR8609</p> <p><b>Business Rules and Conditions changed:</b> BR20325, BR20329, BR2042, BR3402, BR5154, N102</p>
1.16	08/05/2023	<p><b>Business Rules and Conditions removed:</b> None</p> <p><b>Business Rules and Conditions added:</b> None</p> <p><b>Business Rules and Conditions changed:</b> BR20325, BR8079</p>
1.17	17/07/2023	<p><b>Business Rules and Conditions removed:</b> BR8083</p> <p><b>Business Rules and Conditions added:</b> BR2030, BR2031</p> <p><b>Business Rules and Conditions changed:</b> BR20329</p>
1.18	11/12/2024	<p><b>Business Rules and Conditions added:</b> BR6055</p> <p><b>Business Rules and Conditions changed:</b> BR8060, BR600005</p>

## 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 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 Additional Statement code' can only be used IF DE '1/2 Additional declaration type' is 'F' or 'C'	Supplementary waiver is not Allowed
BR0339	In DE '3/39 Holder of the authorisation identification No', Either BOTH "Authorisation type code" and the "Authorisation holder Id" must be declared Or NONE of them	Missing Authorization Information
BR0414	If the Customs value of all items on the declaration, DE '4/14 Item price/amount' plus or minus DE '4/9 Additions and deductions' (where applicable, otherwise DE 4/9 is considered as Zero ) is over €20,000 AND D/E '2/3 Documents type' does not contain '1D03' or '1D05' or 'Y945' THEN DE '4/13 Valuation indicators' is mandatory ELSE DE '4/13 Valuation indicators' is optional	Missing Valuation Indicators
BR0514	The value 'IE' cannot be used in DE '5/14 Country of Dispatch/Export Code on an Import Declaration	Invalid Country Code
BR0524	The Customs Office defined in DE '5/24 Customs Office of First Entry' must have the 'Office of First Entry' role	Invalid Customs Office Role
BR1010	DE '1/2 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 Declaration type' is Required	Invalid or Missing Declaration Type
BR1021	IF Declaration is 'H1' or 'H2' or 'H3' or 'H4' or 'H6' or 'I1' or THEN DE '1/2 Additional declaration type' is Required	Invalid or Missing Additional Declaration Type
BR1022	DE '1/2 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 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

Code	Description	Error Message
BR1025	<p>IF DE '1/2 Additional declaration type' is 'Z' THEN DE '2/3 document type' must contain CDS:C514 OR CDS:C515 AND DE 2/1 MUST CONTAIN "CLE" + Reference/date of entry in the declarant's records.</p> <p>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.</p> <p>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</p>	Missing or Incomplete EIDR information
BR1026	IF DE '1/2 Additional declaration type' is 'C' OR 'F' THEN DE '2/3 Document type' must contain C512 Authorisation Code + Authorisation ID	Simplified Authorisation code missing
BR1027	A Supplementary declaration (DE '1/2 Additional declaration type' is 'Y') CANNOT change any data contained in the original simplified declaration	Simplified declaration data modification error
BR1030	<p>IF DE '1/10 Procedure Code' is '44' THEN in DE '3/39 Authorisation type code' must exist an 'EUS' authorization type</p> <p>ELSEIF DE '1/10 Procedure Code' is '51' THEN in DE '3/39 Authorisation type code' must exist an 'IPO' authorization type</p> <p>ELSEIF DE '1/10 Procedure Code' is '53' THEN DE '3/39 Authorisation type code' must exist an 'TEA' authorization type</p> <p>ELSEIF DE '1/10 Procedure Code' is '71' THEN DE '3/39 Authorisation type code' must exist an 'CW1' OR 'CW2' OR 'CWP' authorization type</p>	Invalid Authorisation type code vs Procedure code
BR1031	IF DE '1/10 Procedure Code' is '44' or '51' or '53' THEN '3/16 Importer identification No' must be the same as DE '3/39 Holder of the authorisation identification no'	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	<p>IF DE '1/2 Additional Declaration type' is 'A' or 'C' AND the value 'N9001 - G4 Waiver' is not defined in DE '2/2 Additional Information Code'</p> <p>THEN it is mandatory to declare in DE '2/1 Simplified declaration/Previous documents' a Temporary Storage declaration (G4) as follows:</p> <ul style="list-style-type: none"> <li>- Previous document type: 337 - Temporary storage declaration</li> <li>- Previous document reference: The MRN of the G4 declaration</li> <li>- Goods item identifier: Item ID (if needed)</li> </ul>	Missing Temporary Storage Declaration

Code	Description	Error Message
BR1101	DE '1/10 Requested Procedure Code' cannot be '00' or '54' or '78'	Invalid requested procedure
BR1102	IF DE '1/10 Procedure Code' is '6110' or '6123' THEN DE '2/3 Document type' must contain '1Q27' AND DE '2/3 Document Identifier' must contain the MRN of an Export Declaration (Export MRN may be from any MS) OR DE '2/3 Document type' must contain '1Q99' AND DE '2/3 Document Identifier' must contain INF3 number or 'Other'	Invalid Procedure Code



Code	Description	Error Message
BR1103	<p>IF DE '1/10 Procedure Code = {01} THEN DE '1/10 Previous procedure code' must be = {00, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 Procedure Code = {07} THEN DE '1/10 Previous procedure code' must be = {00, 21, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 Procedure Code = {40} THEN DE '1/10 Previous procedure code' must be = {00, 07, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 Procedure Code = {42, 45} THEN DE '1/10 Previous procedure code' must be = {00, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 Procedure Code = {43} THEN DE '1/10 Previous procedure code' must be = {00, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 Procedure Code = {44} THEN DE '1/10 Previous procedure code' must be = {00, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 Procedure Code = {46, 48, 95, 96} THEN DE '1/10 Previous procedure code' must be = {00}</p> <p>ELSEIF DE '1/10 Procedure Code = {51} THEN DE '1/10 Previous procedure code' must be = {00, 11, 21, 22, 23, 41, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 Procedure Code = {53} THEN DE '1/10 Previous procedure code' must be = {00, 21, 22, 23, 41, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 Procedure Code = {61} THEN DE '1/10 Previous procedure code' must be = {10, 21, 22, 23}</p> <p>ELSEIF DE '1/10 Procedure Code = {63} THEN DE '1/10 Previous procedure code' must be = {21, 22, 23}</p> <p>ELSEIF DE '1/10 Procedure Code = {68} THEN DE '1/10 Previous procedure code' must be = {21, 22, 23}</p> <p>ELSEIF DE '1/10 Procedure Code = {71} THEN DE '1/10 Previous procedure code' must be = {00, 21, 23, 41, 43, 45, 51, 53, 54, 71, 78}</p> <p>ELSEIF DE '1/10 Procedure Code = {76} THEN DE '1/10 Previous procedure code' must be = {00, 76}</p> <p>ELSEIF DE '1/10 Procedure Code = {77} THEN DE '1/10 Previous procedure code' must be = {00, 77}</p>	Invalid requested vs. previous procedure combination

BR1104	<p>IF DE '1/10 Procedure Code' is {01XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CXX, E01, E02, F01, F21, F22, F44, F46, F47, 1A1, 1A2}</p> <p>IF DE '1/10 Procedure Code' is {07XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CXX, E01, E02, F01, F21, F22, F44, F46, F47, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {40XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CXX, F16, F44, F46, F47, 1A1, 1A2, 1C1, E01, E02, F48, F49}</p> <p>ELSEIF DE '1/10 Procedure Code' is {42XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CXX, E01, E02, F21, F22, F44, F46, F47, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {43XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, CXX, F16, F44, F46, F47, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {44XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {45XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, F44, F46, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {46XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {48XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, B03, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {51XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, A04, A10, F04, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {53XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {DXX, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {6110} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000, F01, F02, F03, F04, F05}</p> <p>ELSEIF DE '1/10 Procedure Code' is {6X21, 6X22} THEN Additional procedure DE '1/11 Customs Procedure' must be = {B02, B03, B06, 1A1, 1A2, F01, F02, F03, F04, F05, F07}</p> <p>ELSEIF DE '1/10 Procedure Code' is {6X23} THEN Additional procedure DE '1/11 Customs Procedure' must be = {F01, F02, F03, F04, F05, F07, 1A1, 1A2}</p> <p>ELSEIF DE '1/10 Procedure Code' is {71XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {000}</p> <p>ELSEIF DE '1/10 Procedure Code' is {76XX, 77XX} THEN Additional procedure DE '1/11 Customs Procedure' must be = {E51, E52, E53, E61, E62, E63, E71}</p> <p>ELSEIF DE '1/10 Procedure Code' is {95XX, 96XX} THEN</p>	Invalid requested vs. additional procedure combination
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Code	Description	Error Message
	Additional procedure DE '1/11 Customs Procedure' must be = {F06, 000}	
BR1105	IF DE '1/10 Procedure Code' is '6121' or '0721' THEN DE '4/9 Additions and Deductions' must contain code '2X' AND DE '2/3 Document type' must contain '1Q27' AND DE '2/3 Document Identifier' must contain the MRN of an Export Declaration OR DE '2/3 Document type' must contain '1Q99' AND DE '2/3 Document Identifier' must contain 'Other'	Invalid Procedure Code
BR1106	IF DE '1/10 Procedure Code' is NOT '76' or '77' THEN DE '2/3 Document type' must contain at least one on the following codes: 'N235', 'N271', 'N703', 'N704', 'N705', 'N710', 'N714', 'N720', 'N722', 'N730', 'N740', 'N741', 'N750', 'N760', 'N785', 'N787', 'N952', 'N955'	Missing Transport Document Type
BR1107	IF DE '1/10 Procedure Code' is NOT '76' or '77' AND DE '7/4 Mode of transport at the border' is '1' (Sea Transport) THEN DE '2/3 Document type' must UNIQUELY contain one or two of the following Transport Document Types: 'N703', 'N704', 'N705', 'N714', 'N730'	Missing Transport Document Type
BR1108	IF DE '1/10 Procedure Code' is NOT '76' or '77' and DE '7/4 Mode of transport at the border' is '1' (Sea transport) THEN the only allowable combination of two codes IN DE '2/3 Document type' is 'N704' together with one of the following 'N703', 'N705', 'N714', 'N730'	Missing Transport Document Type
BR1109	IF DE '1/10 Procedure code' is NOT '76' or '77' and DE '7/4 Mode of transport' is '1' THEN the following codes: 'N740', 'N741' are not allowed to DE 2/3	Transport Document Type is not allowed
BR1110	IF DE '1/10 Procedure Code' is NOT '76' or '77' AND DE '7/4 Mode of transport at the border' is '4' (Air Transport) THEN DE '2/3 Document type' must UNIQUELY contain one or two of the following Transport Document Types (codes): 'N703', 'N740', 'N741'	Missing Transport Document Type
BR11106	In the whole declaration, the combination of the DE '1/11 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 Additional procedure' values 'C07' and '1C1' is not allowed, even in different Items	Invalid Additional procedure combination
BR11108	In DE '1/11 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

Code	Description	Error Message
BR1111	DE '1/11 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 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 Additional Procedure' is '1C1' and DE '6/14 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 Procedure Code' is NOT '76' or '77' and DE '7/4 Mode of transport at the border' is '4' (Air transport) THEN in DE '2/3 Documents produced, certificates and authorisations, additional references' the only allowable combination of two codes is 'N741' together with one of the following 'N703', 'N740'	Missing Transport Document Type
BR11121	If the element 'Amount' of DE '4/18 Value' and/or DE '4/19 Transport costs to the final destination' is provided THEN the element 'Currency' of the respective data elements is Mandatory	Currency must be defined
BR1113	IF DE '1/10 Procedure Code' is NOT '76' or '77' and DE '7/4 Mode of transport at the border' is '4'(Air transport) THEN in DE '2/3 Documents produced, certificates and authorisations, additional references' the following codes: 'N704', 'N705', 'N714' are NOT allowed	Transport Document Type is not allowed
BR1115	IF DE '1/11 Additional Procedure' is 'F21' or 'F22' THEN DE '6/14 Commodity code – Combined Nomenclature code' starts with '03'	Invalid Commodity Code vs. additional procedure
BR1117	IF DE '1/10 Procedure Code' is '40' or '42' or '61' or '63' or '95' or '96' THEN must exist DE '1/11 Additional Procedure' with value 'F15'	Invalid additional procedure vs. requested procedure combination
BR1118	IF DE '1/11 Additional Procedure' is 'F15' THEN DE '1/1 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 Procedure Code' 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 Procedure Code' MUST BE = '71'	Invalid declaration dataset type vs. requested procedure

Code	Description	Error Message
BR1124	IF DATASET = "H3" THEN DE '1/10 Procedure Code' MUST BE = '53'	Invalid declaration dataset type vs. requested procedure
BR1125	IF DATASET = "H4" THEN DE '1/10 Procedure Code' MUST BE = '51'	Invalid declaration dataset type vs. requested procedure
BR1126	IF DATASET = "H5" THEN DE '1/10 Procedure Code' 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 Procedure Code' 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 Procedure Code' 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 Additional Procedure' contains one of the following codes 'C12', 'C13', 'C14', 'C15', 'C16', 'C17', 'C18', 'C23', 'C25', 'C26' or 'C33' THEN DE '2/3 Document type' must contain code '1D09'	Certificate code missing for additional procedure
BR1130	IF DE '1/10 Procedure Code' is '44' THEN DE '3/16 Importer identification No' must be the same as DE '3/39 Holder of the authorisation identification no'	Importer is not holder of authorisation
BR1131	IF DE '1/10 Procedure Code' is '71' AND DE '2/7 Warehouse Type' is 'U' THEN '3/16 Importer identification No' must be the same as DE '3/39 Holder of the authorisation identification no'	Importer is not holder of authorisation
BR1132	IF DE '1/10 Procedure Code' is '53' THEN '3/16 Importer identification No' must be the same as DE '3/39 Holder of the authorisation identification no'	Importer is not holder of authorisation
BR1133	IF DE '1/10 Procedure Code' is '51' THEN '3/16 Importer identification No' must be the same as DE '3/39 Holder of the authorisation identification no'	Importer is not holder of authorisation
BR1134	IF DE '2/3 Documents type' contains '1D10 - VAT for repairs', THEN DE '1/10' Procedure code and 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 Previous Procedure Code' requires that a valid MRN must be present in DE '2/1 Previous Documents' THEN this MRN must comply with the value entered in 'Previous Procedure Code', as follows:</p> <ol style="list-style-type: none"> <li>1. An IMPORT MRN must be entered in DE '2/1 Previous Documents' if in DE '1/10 Previous Procedure Code' one of the following values is entered: '07', '41', '43', '45', '51', '53', '54', '71', '76', '77', '78'</li> <li>2. An EXPORT MRN must be entered in DE '2/1 Previous Documents' if in DE '1/10 Previous Procedure Code' one of the following values is entered: '10', '11', '21', '22', '23'</li> </ol>	Invalid MRN format or Invalid MRN vs. Previous procedure
BR2010	If DE '2/1 (12 01 000 000) Simplified declaration/ Previous documents' contains a previous document type THEN the DE '2/1 (12 01 000 000) 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 01 000 000) Simplified declaration/Previous documents' is OPTIONAL ELSE it is REQUIRED	Missing previous document reference
BR2017	IF DE 2/1a = "CLE" THEN DE 2/1b 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 Procedure Code' is '53' THEN the supplementary declaration dataset must be 'H3'	Invalid supplementary dataset type
BR2024	IF in a 'I1' declaration the DE '1/10 Procedure Code' is '51' THEN the supplementary declaration dataset must be 'H4'	Invalid supplementary dataset type
BR2025	IF DE '1/10 Procedure Code' of any item in a declaration is '44' THEN all items of the declaration must have DE '1/10 Procedure Code' set to '44'	Item requested procedure error
BR2027	IF the IM415 dataset is 'I1', THEN DE '1/2 Additional declaration type' can only contain one of the following values: 'C', 'F' or 'Z' ELSE DE '1/2 Additional declaration type' can only contain one of the following values: 'A', 'D', 'Y' OR 'Z'	Invalid declaration dataset type
BR2030	1A05 (postponed VAT Payment) can only be declared in DE '2/3 Document Identifier' at "Goods Shipment" level	'1A05 (postponed VAT Payment)' is not allowed at this level

Code	Description	Error Message
BR2031	After the release of a declaration, you cannot amend it and add the code '1A05 (postponed VAT Payment)' in DE '2/3 Document Type'. This means that, post-release, you cannot declare the code 1A05, where this code was not declared in the previous version of the declaration.	Amendment modifies restricted data elements
BR20311	IF DE '2/3 Documents type' is one of 'U164', 'U165', 'U166' or 'U167' THEN the format of the corresponding DE '2/3 Document Identifier' is 'YYYYMMDD'	Invalid document identifier format
BR20312	In DE '2/3 Documents 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 Group '2/3 (12 03 000 000) Documents produced, certificates and authorisations, additional references' at the 'Goods Shipment Item' level, the following fields are used: DE '2/3 (12 03 002 000) Document type' (Mandatory), DE '2/3 (12 03 001 000) Document identifier' (Mandatory), DE '2/3 Issuing authority name' (Optional) DE '2/3 Issuing authority role' (Optional) and DE '2/3 Date of Validity' (Optional)  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 Measurement unit and qualifier' (Mandatory), DE '2/3 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 Currency' (Mandatory), DE '2/3 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 (Field "Certificate Serial Number") 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
BR20315	IF DE '2/3 (12 03 002 000) Documents 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 in DE 2/3 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



Code	Description	Error Message
BR20318	If Declaration is H7 THEN DE '2/3 (12 03 000 000) 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 '2/3 (12 03 002 000) Documents 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 '2/3 Document type' = {C501, C502, C503}, THEN the AEO Authorisation declared in DE '2/3 Document Identifier' must valid on the declaration date and owned by the Declarant or the Importer.	AEO status not valid
BR20322	IF DE '2/3 Documents type' is '1D02' THEN the information entered in DE '2/3 Document Identifier' 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 '2/3 Documents type' is '1D03' THEN the information entered in DE '2/3 Document Identifier' 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 '2/3 Documents type' is '1D04' THEN the information entered in DE '2/3 Document Identifier' 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 '2/3 Document Type' = {C501 to C526, C601, C990, N990, 1A05, 1D03, 1D04, 1D02, 1Q22, 1Q75}, THEN The 'Authorisation reference number' declared in DE '2/3 Document Identifier' 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 - OR - 'IE'(N8) Where a) 'IE' literal b) N8 exact 8 numeric digits - OR - 'IE'(AN..9) Where a) 'IE' literal b) Up to 9 alphanumeric characters - OR - 'NAI' - OR - AN..35</p>	Invalid Authorisation Reference
BR20326	<p>IF DE '2/3 Documents type' is 'C501' or 'C502' or 'C503' THEN the first 2 characters of the information entered in DE '2/3 Document Identifier' must represents a valid country code (capital letters)</p>	Invalid Country code
BR20328	<p>IF DE '2/3 Document Type' contains any of the following 'C640' or 'N853' THEN the certificate ID format declared in DE '2/3 Document Identifier' must be as follows: XXXXX.XX.YYYY.nnnnnnn, where: a. XXXXX (3-5) containing one of the following: 'CVEDP' or 'CHEDP' for document type 'N853' 'CHEDA' for document type 'C640' b. XX the ISO country code of the country of issuance c. YYYY the year of issuance (cannot be greater than current year) 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 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>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 Document Identifier' must be as follows:</p> <p>Document Reference:</p> <p>1. 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.</p> <p>2. 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.</p> <p>3. 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, CHED A or CHED P, XX is the country of issuance, YYYY is the year, nnnnnnnn is the number (7 digits), 'R' - partially Rejected, 'V' - partially Validated.</p> <p>4. 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.</p>	Invalid CERTEX-COI certificate ID

Code	Description	Error Message
BR2033	IF DE '2/3 Document Type' is 'C626' or 'C627', lookup and validate (Exist AND valid date of expiry) decision with EBTI system. The following attributes must match between the provided data and the content of the retrieved information: <ul style="list-style-type: none"> <li>- Holder of the authorisation (3/39)</li> <li>- Commodity code (6/14, 6/15, 6/16, 6/17)</li> <li>- Origin (5/15, 5/16)</li> </ul>	Check authorisation against EBTI failed
BR20330	IF DE '2/3 Document type' starts with the digit 6, THEN the '2/3 Document identifier' must be 'NAI'	Invalid DE 2/3 document type and identifier combination
BR2034	IF DE '2/3 document type' = {'C019', 'C505', 'C506', 'C507', 'C508', 'C509', 'C510', 'C511', 'C520', 'C521', 'C522', 'C523', 'C524', 'C525'}, THEN the Authorisation declared in DE '2/3 Document Identifier' must be valid on the declaration date. For DE '2/3 Document type' = 'C019', the rule applies only when the DE '2/3 Document Identifier' is a UCC authorisation identifier.	Authorisation validation error
BR2035	IF DE 2/3 = {C603, C604, C605, C606, C610}, lookup and validate (Exist AND valid date of expiry) information with INF system. The following attributes must match between the provided data and the content of the retrieved information: <ul style="list-style-type: none"> <li>- Holder of the authorisation (3/39)</li> <li>- Last day for lodging declaration</li> </ul>	Authorisation validation error
BR2036	IF DE '2/3 Document Type' = {C100}, THEN the DE '2/3 Document Identifier' must be a REX (Registered Exporter Reference Number), valid on the declaration date.	REX number not found in REX Registry
BR2037	If the value declared in DE '1/11 (11 10 001 000) Additional Procedure' IS NOT 'C08' 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', '1N09', '1N21', '1N22', '1N99', followed by the value of an invoice number in DE '2/3 (12 03 001 000) Document Identifier', for each one of them used	Missing Invoice Reference in DE '2/3 (12 03 000 000) Documents produced, certificates and authorisations, additional references'
BR2038	IF DE '2/3 (12 03 002 000) Document Type' is 'N741' THEN the 'Document Identifier' must be a valid AWB (Airway Bill) Reference Number Note : AWB format is n11 where : <ul style="list-style-type: none"> <li>-n3 (The First 3 characters) : is the IATA code of the airliner.</li> <li>-n7 (The Following 7 characters) :is the IATA Code Reference number</li> <li>-n1 (The Last character): is the IATA check digit, which must be validated as follows: The AWB Check Digit is the remainder of the second segment of AWB (n7) divided by 7.</li> </ul>	Invalid AWB Reference Number

Code	Description	Error Message
BR2039	IF DE '2/3 Documents type' is 'C100' THEN the format of the DE '2/3 Document Identifier' must conform to the following Format: (A2)(REX)(AN1)(AN..29) where 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 '2/3 (12 03 002 000) Document Type' or DE '2/3 (12 04 000 000) Additional reference' the codes '1A01' or '1A05 ' cannot be declared when the declaration dataset is 'H7'	Invalid Document Type
BR2041	The 'N9001 - G4 Waiver' in DE '2/2 Additional Information Code' must be declared at "Good Shipment" level and can only be used where the AIS declaration has declared: a. In DE '1/10 Procedure' codes: {'4051', '4053', '4054', '4071', '5151', '5153', '5154', '5171', '5353', '7151', '7153', '7171'} and b. In DE '2/1 Simplified declaration/ Previous documents' at "Good Shipment Item" level the MRN of the original SAD	Temporary Storage declaration Waiver is not permitted
BR2042	IF DE '2/3 Document type' = {C019, C504, C512, C513, C514, C515, C516, C517, C518, C519, C526, C601, 1Q22} THEN the Authorisation declared in DE '2/3 Document Identifier' must be valid on the declaration date.  For CWP (C517), the holder of the Authorisation must be the Declarant or the Importer. For CW1 and CW2 ( C518 and C519), the holder of the authorisation does not need to be declarant or importer. For DE '2/3 Document Type' = 'C019', the rule applies only when the DE '2/3 Document Identifier' is a national authorisation identifier.	Authorisation validation error
BR2043	The value 'N9000 - Supplementary Waiver' in DE '2/2 Additional Information Code' must be declared at 'Good Shipment' level. If 'N9000' is declared THEN the following data elements CANNOT be blank: DE 4/10 - Invoice Currency DE 4/14 - Item Price / Amount DE 4/17 - Preference DE 5/15 - Country of Origin Code DE 6/1 - Net Mass DE 6/14 - Commodity Code - CN code DE 6/15 - Commodity Code - TARIC code	Insufficient valuation information

Code	Description	Error Message
BR2044	IF DE '2/3 (12 03 002 000) Document Type' = {1A01, 1A05, 1D03, 1D04, 1D02, 1Q75}, THEN the Authorisation declared in DE '2/3 (12 03 001 000) Document Identifier' must be valid on the declaration date. The holder of the Authorisation must be the Importer.	Authorisation validation error
BR2045	IF DE '2/3 Document Type' = {C019, C516, C601, C990, 1D04, N990}, THEN the commodity codes (DE 6/14) 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 5/1) OR the Authorisation must include no commodity codes. For DE '2/3 Document Type' = 'C019', the rule applies only when the DE '2/3 Document Identifier' is a national authorisation identifier.	Authorisation validation error
BR2046	IF DE '2/3 Document Type' = {C514}, THEN the DE '3/18 Declarant' or the DE '3/16 Importer' must be the holders of an EIR Presentation Waiver Authorisation.	EIR Presentation Waiver Authorisation validation error
BR2047	IF DE '4/8 Preferred Method of Payment' is 'J', THEN the DE '3/46 Person paying the customs duty identification No' must be the holder of a valid OPD authorisation	OPD authorisation validation error
BR2048	IF DE '2/3 (12 04 001 000) Additional reference' is filled THEN DE '2/3 (12 04 002 000) Type' must also be filled and vice-versa	Missing Additional Reference identifier or Type
BR2049	IF DE '2/3 Document type' = {C990, N990} THEN The Authorisation declared in DE '2/3 Document Identifier' must be valid on the declaration date. Exceptionally, if the application for the authorisation is declared (Code '00100' in DE '2/2 Additional information'), the DE '2/3 Document Identifier' must be 'NAI'	Authorisation validation error
BR2070	DE '2/7 Warehouse Identifier' lookup for existence and validity	Invalid Warehouse Identifier
BR2070	DE '2/7 Warehouse Identifier' lookup for existence and validity	Invalid Warehouse Identifier
BR2071	Declarations that have DE '1/10 Procedure Code' containing the value '71' and DE '1/2 Additional declaration type' containing one of the values 'A', 'D', 'Y', can only declare one warehouse authorization type. Additionally: IF DE '2/7 Warehouse type' is 'R' THEN must exist a DE '2/3 Documents type' with value 'C518' ELSEIF DE '2/7 Warehouse type' is 'S' THEN must exist a DE '2/3 Documents type' with value 'C519' ELSEIF DE '2/7 Warehouse type' is 'U' THEN must exist a DE '2/3 Documents type' with value 'C517'	Missing certificate code
BR2073	DE '3/45 Person providing a guarantee identification No' is Mandatory for 'H3' OR 'H4' OR ('H1' with DE '1/10 Procedure Code' containing the value '44')	Missing party information for requested procedure

Code	Description	Error Message
BR2074	DE 3/46 Mandatory for H1 / H5 / H6 / I1	Missing party information for requested procedure
BR2075	IF DE '1/10 Procedure code' is '0700' THEN DE '2/7 Identification of warehouse' is Required ELSE it is Optional	Missing Warehouse Identifier
BR2310	IF DE '1/2 Additional declaration type' IS NOT 'Z' (where applicable) AND 'Office of Lodgement' in (IEDUB200 OR 6th DIGIT = 1) AND DE '7/4 Mode of transport at the border' = 3 AND DE '7/9 Identity of means of transport on arrival' is present AND DE '1/10b Previous Procedure code' is not in [71, 76, 77, 78] AND DE '2/3' does not contain code [1D96] THEN '2/3' must contain code [1D94]	Missing additional document information
BR2311	If Document types '1D94', '1D95' are declared, they must be UNIQUELY declared in DE '2/3 Document type' at 'Good Shipment' level.	Duplicate information relative to DE '7/4 Mode of transport at the border'
BR2312	IF DE '1/10a Requested Procedure code' is '71' or the DATASET is 'I1' THEN DE '2/3' must contain both [1D94, 1D95] or none of them ELSE the Declaration is rejected	Missing additional document information
BR2313	IF DE '1/2 Additional declaration type' is 'Z' THEN DE '2/3' should not contain any of [1D94, 1D95, 1D96]	Values '1D94', '1D95' and '1D96' are not allowed in DE 2/3

Code	Description	Error Message
BR2314	<p>IF DE '2/3' contains '1D94' THEN DE '2/3 Document identifier' should be filled with the Ship ID – IMO/ENI, with the following format rules:</p> <p>IMO/ENI Validation. 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: <math>7 \times 7 + 6 \times 6 + 5 \times 5 + 4 \times 4 + 3 \times 3 + 2 \times 2 = 139</math>.</p>	Invalid Vessel Identification
BR2315	<p>IF DE '2/3 Document Type' is '1D95' THEN DE '2/3 Document identifier' should be filled with RoRo Registration number according to the following format: - The Registration Number must be Alphanumeric, with minimum 4 characters and maximum 32 characters</p>	Invalid Document Identifier format
BR2316	<p>IF DE '2/3 (12 03 002 000) Document Type' is '1D96' THEN DE '2/3 Document identifier' should be equal to '1'</p>	Invalid Document Identifier
BR2317	<p>If DE '7/4 Mode of Transport' is '1-Sea Transport' and DE '1/10 Requested Procedure code' is not '71' And '1D94' is declared in DE '2/3' THEN the declaration is Rejected</p>	Consistency Checks failed

Code	Description	Error Message
BR2318	If DE '2/3 Document Type' is '1D95' AND DE '1/2 Additional declaration type' IS NOT 'Y-Supplementary declaration' THEN DE '7/4 Mode of transport at the border' must be '1' and DE '7/9 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 Mode of transport at the border' is '3-Road Transport' and DE '1/10 Requested Procedure code' is not '71' and '1D95' is declared in DE '2/3' THEN the declaration is Rejected	Consistency Checks failed
BR2320	If DE '2/3 Document Type' is '1D94' AND DE '1/2 Additional declaration type' IS NOT 'Y-Supplementary declaration' THEN DE '7/4 Mode of transport at the border' must be '3' and DE '7/9 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 Additional procedure', '1Q22' must be declared in DE '2/3 Document type' followed by the SASP authorisation number in DE '2/3 Document Identifier' 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 Authorization number
BR3001	IF Data Group '3/1 Exporter' is the same as the Data Group '3/17 Declarant' THEN DE '2/2 Additional statement code' must contain the value '00400' (Identity between declarant and exporter)	Missing additional information code
BR3005	IF DE '3/2 Exporter identification No' is the same for ALL items THEN it is must be specified at 'Declaration' level ELSE DE '3/2 Exporter identification No' must be specified at 'Goods Shipment Item' level and code '00200' MUST be assigned to DE '2/2 Additional statement code' at 'Goods Shipment' level	Missing additional information code
BR3006	It is Mandatory to provide either DE '3/2 Exporter identification No.' OR the respective 'Name' and 'ADDRESS' fields in DE '3/1 Exporter'	EORI or Address fields must be provided



Code	Description	Error Message
BR3012	IF exporter (DE 3/2) EORI is the same as the declarant (DE 3/18) EORI THEN DE 2/2 must contain code '00400'	Missing additional information code
BR3013	IF the same Exporter (DE 3/1) 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 Additional statement 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 Declarant' and the person paying the customs duty. That person is defined in DE '3/46 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 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 Importer' and the person paying the customs duty. That person is defined in DE '3/46 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 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 or 3/16) is the same as the declarant (DE 3/17 or 3/18) THEN DE 2/2 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"> <li>1. Identifier of the Member State (country code) [a2]</li> <li>2. Unique identifier in a Member State [an..15]</li> </ol> <p>TIN format:</p> <ol style="list-style-type: none"> <li>1. Identifier of the third country (country code) [a2]</li> <li>2. Unique identification number in a third country [an..15]</li> </ol> <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 DE 3/2 (13 01 017 000), 3/25, 3/27, 3/37.</p> <p>EORI and 'Revenue Registration' accepted for DE 3/16 (13 04 017 000)</p> <p>Only EORI accepted for 3/18 (13 05 017 000), 3/20 (13 06 017 000), 3/23, 3/30, 3/39, 3/41, 3/44, 3/45 (13 20 017 000), 3/46, 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
BR3241	<p>If the following elements, DE '3/24 Seller', DE '3/25 Seller identification No', DE '3/26 Buyer', DE '3/27 Buyer identification No' are the same for ALL items THEN they must be specified at 'Goods Shipment' level</p> <p>ELSE they must be specified at 'Goods Shipment Item' level and code '00200' MUST be assigned to DE '2/2 Additional statement code' at 'Goods Shipment' level</p>	Missing additional information code
BR3242	<p>IF the value of DE 3/25 is the same as the value of DE 3/2 THEN the DE 3/25 should NOT be provided</p> <p>OR</p> <p>IF the value of DE 3/24 fields is the same as the value of DE 3/1 fields THEN the DE 3/24 should NOT be provided</p>	Duplicate Parties information provided
BR3397	When the code 'FR5' (IOSS) is declared in the DE '3/40 (13 16 034 000) Additional Fiscal Reference', the FR5 reference must be valid against Revenue's IOSS validation service.	Invalid IOSS Number
BR3399	In H1, 'F48' can only be declared in DE '1/11 Additional Procedure' when: 'C07' is declared in DE '1/11 Additional Procedure' OR one of the following Commodity codes (6/14, 6/15) is declared: 3303001000 or 3303009000	Invalid Additional Procedure

Code	Description	Error Message
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 Procedure Code' is '42' or '63', the information required by Article 143 (2) of Directive 2006/112/EC shall be entered at DE '3/40 Role Code': 'FR1' or 'FR3', and 'FR2'	Missing Additional Fiscal Reference codes
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"> <li>(1) The fixed text “IM”;</li> <li>(2) The ISO numeric 3-digit country code of the MSID (the list is provided in the AIS trader specifications);</li> <li>(3) Six digits for the actual NETP identification;</li> <li>(4) A final check-digit.</li> </ul> <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"> <li>(1) Identifier of the Member State of issue; ISO code 3166 (a2)</li> <li>(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)</li> </ul> <p>The compatibility with previous format is maintained to support amendments of declarations submitted with the previous format.</p>	Invalid IOSS VAT format

Code	Description	Error Message
BR3403	<p>IF DE '1/2 Additional declaration type' IS NOT 'Z' (where applicable) THEN</p> <p>IF DE '7/9 Identity of means of transport on arrival' is not used THEN DE '7/4 Mode of Transport at Border' or DE '7/5 Inland mode of transport' must be '5' OR '7'</p> <p>ELSEIF DE '7/9 Identification Type' = '10' OR '11' OR '80' OR '81' THEN DE '7/4 Mode of Transport at Border' or DE '7/5 Inland mode of transport' must be '1'</p> <p>ELSEIF DE '7/9 Identification Type' = '30' THEN DE '7/4 Mode of Transport at Border' or DE '7/5 Inland mode of transport' must be '3'</p> <p>ELSEIF DE '7/9 Identification Type' = '40' OR '41' THEN DE '7/4 Mode of Transport at Border' or DE '7/5 Inland mode of transport' must be '4'</p>	Transport mode vs. Means of transport ID error
BR3404	<p>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 Revenue's VAT validation service</p>	Invalid VAT number
BR4010	<p>IF DE '4/1 Incoterm Code' is 'EXW' or 'FCA' or 'FAS' or 'FOB' THEN</p> <p>a. the Country of either the DE '4/1 UNLOCODE' or DE '4/1 Country code' and DE '4/1 Location' must be outside the EU</p> <p>and</p> <p>b. DE '4/9 Additions Deductions' must contain all the following values 'AK', '1X' and 'BA' for each item</p> <p>The monetary amount declared for 'AK', 'must be indicated and must be greater than 0.</p> <p>The Monetary amount declared for each '1X' and 'BA' must be indicated and must be equal to or greater than 0</p> <p>In all circumstances the respective amount declared for '1X' must equal the respective amount declared for 'BA'.</p>	Invalid Delivery Terms
BR4011	<p>IF DE '4/1 Incoterm Code' is 'CFR' or 'CPT' and IF the country of either the DE '4/1 UN/LOCODE' or DE '4/1 Country code' and DE '4/1 Location' is inside the EU, THEN DE '4/9 Additions Deductions' must contain the value 'AK' for each item</p>	Invalid Delivery Terms
BR4012	<p>IF DE '4/1 Incoterm Code' is 'DDP' THEN DE '4/9 Additions Deductions' must contain the value 'BC'. The monetary amount for each 'BC' must be indicated and must be greater than or equal to 0.</p>	Invalid Delivery Terms

Code	Description	Error Message
BR4013	Where the destination place/port of the 2nd subdivision is situated outside Ireland or another Member State then DE '4/9 Additions 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 Incoterm Code' is 'CIF' then the country of either the DE '4/1 UN/LOCODE' or DE '4/1Country code' and DE '4/1 Location' must be an EU country	Invalid CIF Delivery Terms
BR4015	DE '4/1 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
BR4091	If it's a one item declaration DE '4/9 Additions Deductions' can be input at Goods Shipment level, else if it's a multi item declaration then DE '4/9 Additions Deductions' will be input at Goods Shipment item level	Additions / Deductions declared at the wrong level
BR4130	If DE '4/13 Valuation indicators' is completed THEN DE '4/16 Valuation Method' is Required ELSE DE '4/16 Valuation Method' is Optional	Invalid or Missing Valuation Method
BR4170	DE '4/17 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 Preference' is '100' or '120' THEN DE '5/15 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 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 '2/3 Documents 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 Preference' is '200' or '218' or '220' or '225' or '250' AND DE '2/3 Documents 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 Document Identifier 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 Preference' is '200' or '218' or '220' or '225' or '250' AND DE '2/3 Documents type' has no 'C100', THEN in DE '2/3 Documents 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	<p>Deposit Refund (RD415) is allowed if all of the following conditions are met:</p> <ol style="list-style-type: none"> <li>1. The 'Amount of deposit refund claim' must be less than or equal to the 1D6 amount on the latest version of the IM480</li> <li>2. The latest version of the IM481 must have returned as paid.</li> <li>3. MRN is in status 'RELEASED' or 'NOT RELEASED'</li> </ol>	Deposit Refund request not applicable
BR4179	IF the <Amount Of Duties To Be Repaid> IS GREATER THAN the <Total Tax Paid> plus the <Tolerance> THEN the RF415 is Rejected	Refund claim amount exceeds Total Tax Paid
BR4179	IF the <Amount Of Duties To Be Repaid> IS GREATER THAN the <Total Tax Paid> plus the <Tolerance> THEN the RF415 is Rejected	Refund claim amount exceeds Total Tax Paid
BR4180	<p>IF either of the these conditions are true:</p> <ol style="list-style-type: none"> <li>a. Status RELEASED AND exists (IM404 followed by RF409 POSITIVE)</li> <li>b. Status NOT_RELEASED AND exists (IM409 POSITIVE followed by RF409 POSITIVE)</li> </ol> <p>THEN RF415 is not allowed.</p>	Refund already processed for this MRN
BR4181	When the DATASET is 'H5', the DE '4/17 preference' must be 100	Invalid Preference code
BR5149	The codes 'N990' or 'C990' can be declared in DE '2/3 Documents', only when the DE '1/10 Procedure Code' is '44'	Invalid Certificate Code
BR5150	If DE '4/17 Preference' contains '3XX' AND DE '5/16 Country of Preferential origin code' is 'AD' THEN must exist DE '2/3 Documents 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 Country of origin code' must be an EU country and vice versa.	Declaration type vs. country of origin error
BR5152	If DE '4/17 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 Country of origin code' is 'TR' THEN must exist DE '2/3 Documents type' with value 'N018' (ATR)	Missing certificate reference

Code	Description	Error Message
BR5153	<p>IF DE '1/10 Procedure Code' is '51' THEN</p> <p>On 'Goods Shipment' level one and only one of the following must be declared:</p> <p>(a) In DE '2/3 Documents' a valid 'C601' authorisation</p> <p>(b) In DE '2/2 Additional information', the value '00100'. This must be followed by an application for authorisation (dataset Annex A, 8f)</p> <p>Element (a) i.e. C601 authorisation can be declared in initial declarations (IM415) and amendments (IM413)</p> <p>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 inward processing authorisation or application for authorisation
BR5154	<p>IF DE '1/10 Procedure Code' is '44' THEN</p> <p>Valid combinations of the following must be declared on the declaration level.</p> <p>(a) In DE '2/3 Documents' a 'C990' authorization.</p> <p>(b) In DE '2/3 Documents' a 'N990' authorization.</p> <p>(c) In DE '2/2 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:</p> <p>(a) The 'C990' authorization with a valid authorisation ID - OR -</p> <p>(a) The 'N990' authorization with a valid authorisation ID - OR -</p> <p>(c) The code '00100', together with the application authorization dataset Annex A, 8f.</p> <p>Valid Combination 2: The following two are both declared:</p> <p>(a) One and only one of the 'C990', 'N990' authorizations, with ID='NAI' - AND -</p> <p>(b) The code '00100', together with the application authorization dataset Annex A, 8f.</p> <p>In all both combinations:</p> <p>The C990 or N990 authorisations can be declared in initial declarations (IM415) and amendments (IM413).</p> <p>The code 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 end-use authorisation or application for authorisation

Code	Description	Error Message
BR5155	IF DE '1/10 Procedure Code' is '53' THEN On 'Goods Shipment' level one and only one of the following must be declared: (a) In DE '2/3 Documents' a valid 'C516' authorisation (b) In DE '2/2 Additional information', the value '00100'. This must be followed by an application for authorisation (dataset Annex A, 8f) 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.	Error in temporary admission authorisation or application for authorisation
BR5156	DE '4/12 Internal Currency Unit' is Required and must be set to 'EUR'	Invalid national currency unit
BR5157	If DE '4/17 Preference' contains '3XX' AND DE '5/16 Country of Preferential origin code' is 'GB' THEN must exist DE '2/3 Documents type' with value 'U116' or 'U117' or 'U118'	Missing certificate reference
BR5158	If DE '4/17 Preference' contains '3XX' AND DE '5/16 Country of Preferential origin code' is 'JP' THEN must exist DE '2/3 Documents type' with value 'U110' or 'U111' or 'U112'	Missing certificate reference
BR5159	If DE '4/17 Preference' contains '3XX' AND DE '5/16 Country of Preferential origin code' is 'PK' THEN must exist DE '2/3 Documents type' with value 'U164' or 'U165'	Missing certificate reference
BR5160	If DE '4/17 Preference' contains '320' AND DE '5/16 Country of Preferential origin code' is 'KR' THEN must exist DE '2/3 Documents 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 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 '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	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



Code	Description	Error Message
BR600003	<p>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.</p> <p>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.</p>	Amendment modifies restricted data elements
BR600004	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 element '14 14 012 000 Currency' and/or '14 15 012 000' of the respective data elements is Mandatory	Currency must be defined
BR600005	<p>When 'C07', 'C08', F48, and/or '1C1' are declared in any Items, in the DE '1/11 (11 02 001 000) Additional declaration type':</p> <p>The sum of the Intrinsic Values across all the declaration Items where 1C1 is declared must not exceed €700.</p> <p>The sum of the Intrinsic Values across all the declaration Items where C07 or F48 is declared must not exceed €150.</p> <p>The sum of the Intrinsic Values across all the declaration Items where C08 is declared must not exceed €45.</p> <p>The 'Intrinsic Value', where the 1C1 , C07 and F48 limits apply, consists of the following DE's: H1: DE '4/14 Item price', H6: DE '4/18 Value', H7: DE '14 14 000 000 Intrinsic Value'</p> <p>The 'Intrinsic Value', where the C08 limit applies, consists of the following DE's: H1: DE '4/14 Item price', H6: DE '4/18 Value', H7: DE '14 14 000 000 Intrinsic Value'</p>	Maximum allowed declaration value exceeded
BR600006	The authorisation types {C019, C516, C601, C990, 1D02, 1D03, 1D04, N990, 1Q75} cannot be declared in DE '12 03 002 000 Supporting document - Type'	Invalid Authorisation types
BR600007	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

Code	Description	Error Message
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 authorization must be declared at DE '2/3 (12 03 002 000) Document Type' using the value '1A06' followed by the Authorization Reference number declared in DE '2/3 (12 03 001 000) Document Identifier'	Authorisation validation error
BR600009	Where 'F48' is declared in DE '1/11 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 '2/3 (12 03 002 000) Document Type' the value '1A06' can only be declared when the declaration dataset is 'H1' or 'H7'	Invalid Document Type
BR600014	IF DE '2/3 (12 03 002 000) Document 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
BR600018	Declaration 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 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 declaration items the DE 6/17 (National additional codes) cannot contain any VAT codes.	VAT codes not allowed
BR6055	Gross mass must be declared on the Item level only, in all Items. Gross mass must be greater than zero.	Gross Mass error
BR6101	IF DE '6/9 Type of packages' indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL', 'VY', 'VR' or 'VO') THEN DE '6/10 Number of packages' cannot be used AND DE '6/11 Shipping marks' is optional ELSE DE '6/10 Number of packages' is required	Packaging information error

Code	Description	Error Message
BR6140	At least one of DE '6/8 - Description of goods' or DE '6/14 - Commodity code - Combined Nomenclature code' must be filled, otherwise the declaration is rejected	Missing Description of Goods or Commodity Code
BR6142	If the DATASET is 'I1' AND the sum of DE '4/14 Item price' (must be in EUR) is equal to or less than €22, THEN the DE '6/14 Combined Nomenclature code' is NOT Allowed AND DE '4/10 Invoice Currency' must be 'EUR' AND no supplementary declaration to follow	Combined Nomenclature code is not allowed or Invalid Invoice Currency
BR700001	If the DE '1/10 Procedure code' is '07' AND in DE '2/7 Warehouse Identifier' a Warehouse number that starts with 'IETW' is declared THEN there MUST be an ARC number (Document type '1D12') present in DE '2/3 Documents produced, certificates and authorisations, additional references' at 'Goods Shipment' level.	Missing Administrative Accompanying document reference number (ARC)
BR700002	If an ARC number (Document type '1D12') present in DE '2/3 Documents produced, certificates and authorisations, additional references' THEN the following data elements cannot be amended:  1. DE '2/3 Document Identifier' when the DE '2/3 Document Type' is '1D12 - Administrative Accompanying document reference number (ARC) ' 2. DE '2/7 Warehouse Identifier'	Amendment modifies restricted data elements
BR700003	Administrative Accompanying document reference number (ARC) Validation	Rejection Reason {LIST_OF_EMCS_Proxy_Responses}

Code	Description	Error Message
BR7040	<p>IF DE '7/9 Type of Identification is '10' for IMO or '80' for ENI THEN DE '7/9 Identification Number' observe the following rules :</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>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</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: <math>7 \times 7 + 6 \times 6 + 5 \times 5 + 4 \times 4 + 3 \times 3 + 2 \times 2 = 139</math>.</p>	Invalid Sea Mode of Transport at the Border
BR7041	<p>IF DE 7/9 (Type of Identification) is '40' THEN DE 7/9 (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"> <li>- an2..3: mandatory, alphanumeric prefix identifying the airline/operator</li> <li>- n1..4: mandatory, number of the flight</li> <li>- a1: optional, single letter, suffix</li> </ul> <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	<p>DE '8/1 Quota order number' is not allowed for Datasets '11' OR 'H1' having 'Z - Supplementary declaration in the form of an entry in the declarant's records' in DE '1/2 Additional declaration type'</p>	Quota is not allowed for this declaration type

Code	Description	Error Message
BR8011	The combination of the key quota data is unique across all the Items of the declaration: DE 6/14 and 6/15: Commodity code and TARIC code DE 8/1: Quota order number DE 5/15 Country of origin (If the first digit of DE '4/17 Preference' is '1') Or DE 5/16: Country of preferential origin (If the first digit of DE '4/17 Preference' is '2', '3', '4' or '5')	The combination of the key quota data must be unique across all the Items of the declaration.
BR8051	If DE '1/10 Procedure Code' is '6121' OR '6122' THEN DE '8/5 Nature of Transaction' is REQUIRED with codes '51' (Same original export country) or '52' (Different original export country)	Nature of Transaction code missing
BR8058	The following data element values cannot be amended on an 'Accepted' G4 or G4G3 declaration: 1. DE '7/9 Identity of means of transport on arrival - Type of identification' 2. DE '7/9 Identity of means of transport on arrival - Identification number' 3. DE '2/3 Document Identifier' when the DE '2/3 Document Type' is '1D24 - Estimated Time of Arrival' 4. DE '2/3 Document Identifier' when the DE '2/3 Document Type' is '1D94 - RoRo Ship ID' 5. DE '2/3 Document Identifier' when the DE '2/3 Document 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 C085) 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 Previous Procedure code' is '71' THEN DE '2/7 Identification of warehouse' is required ELSE it is optional	Previous procedure reference error

Code	Description	Error Message
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') 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 and H7, IOSS Number (DE '3/40', '13 16 000 000' )	Amendment or Invalidation modifies restricted data elements
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') 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 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 RELEASE 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
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' of application must be equal to the EORI in DE '3/18 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 Declarant EORI> ELSE <Payer EORI for Refund> must equal <DE 3/18 Declarant EORI>	Deposit Refund application error

Code	Description	Error Message
BR8072	If Declaration is H1/H3/H4/H5 and DE '1/2 Additional declaration type' is "A" OR "D" then the DE '4/14 Item price/amount' is Required ELSE the DE '4/14 Item price/amount' is Optional	Missing valuation information
BR8073	IF DE 4/5 "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 Procedure Code' of IM415 is '51' or '44' AND dataset 8f is applicable THEN DE '4/17 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 Procedure Code' is '51' THEN DE 6/2 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 Additional declaration type' is 'Y' THEN DE 2/1 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 Procedure Code' is '6121' or '0721' THEN '2X' in DE '4/9 Additions Deductions' is REQUIRED	Missing code in Additions/Deductions
BR8079	If '2/3 Documents type' contains the code '1D12' THEN its value must be in the format 'n2a2an15an1n1'	Invalid 1D12 value format
BR8080	IF DE 2/3 at 'Goods Shipment' level contains '1D96' THEN neither '1D95' nor '1D94' is allowed	Values 1D95 or 1D94 are not allowed in DE 2/3 (Additional Information)
BR8081	IF DE '2/3 Document Type' contains '1D95' or '1D94' at 'Goods Shipment' level THEN '1D96' not allowed	Value 1D96 is not allowed in DE 2/3 (Additional References)
BR8082	IF DE '2/3 Document Type' is '1D97' THEN DE '2/3 Document Identifier' 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
BR8084	The VIN (Vehicle Identification Number) can only be declared in DE '2/3 Document Identifier' 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

Code	Description	Error Message
BR8609	The value entered in DE '8/6 Statistical value' must be greater then zero	Invalid Statistical Value
BR8610	<p>The value entered in DE '8/6 Statistical value' must match with a tolerance of 7 Euros the value that yields from the following calculation:</p> <p>(DE '4/14 Item price/amount' / DE '4/15 Exchange rate') plus (the sum of additions in DE '4/9 Additions and deductions') minus (the sum of Deductions in DE '4/9 Additions and deductions'), (excluding 1X, BA, BF &amp; BB).</p> <p>Note:</p> <p>(a) When the dataset is H5, because the DE '4/15 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 Invoice currency' is 'EUR' THEN the exchange rate will be considered as '1'</p>	Invalid Statistical Value
BR8611	DE '4/15 Exchange rate' should not be used	Data Element should not be used
BR8F0001	IF DE '1/10 Procedure Code' of an 'H3' declaration is '53' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '3/8 Owner of the goods' is Mandatory ELSE it is Optional	Missing Owner of the Goods
BR8F0002	IF DE '1/10 Procedure Code' of H1 is '44' or DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '4/18 Bill of Discharge' is Mandatory ELSE it is Optional	Missing Bill of Discharge
BR8F0003	IF DE '1/10 Procedure Code' of H1 is '44' or DE '1/10 Procedure Code' of H4 is "51" AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '5/5 Rate of Yield' is Mandatory ELSE it is Optional	Missing Rate of Yield
BR8F0004	IF DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '6/2 Economic Conditions' is Mandatory ELSE it is Optional	Missing Economic Conditions
BR8F0005	IF DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '8/13 Calculation of 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 Procedure Code' is '71' THEN dataset 8f is not allowed	8f Dataset not allowed



Code	Description	Error Message
BR8F0007	IF DE '1/10 Procedure Code' of H1 is '44' or DE '1/10 Procedure Code' of H3 is '53' or DE '1/10 Procedure Code' of H4 is '51' AND '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '4/5 First Place of use or Processing' is mandatory ELSE it is Optional	Missing First Place of Use or Processing
BR8F0008	IF DE '1/10 Procedure Code' of H1 is '44' or DE '1/10 Procedure Code' of H3 is '53' or DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '4/9 Place(s) of Use or Processing' is Mandatory ELSE it is Optional	Missing Place(s) of Use or Processing
BR8F0009	IF DE '1/10 Procedure Code' of H1 is '44' or DE '1/10 Procedure Code' of H3 is '53' or DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '4/11 Customs Office(s) of Discharge' is Mandatory ELSE it is Optional	Missing Customs Office(s) of Discharge
BR8F0010	IF DE '1/10 Procedure Code' of H1 is '44' or DE '1/10 Procedure Code' of H3 is '53' or DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '4/13 Supervising Customs Office' is Mandatory ELSE it is Optional	Missing Supervising Customs Office
BR8F0011	IF DE '1/10 Procedure Code' of H1 is '44' or DE '1/10 Procedure Code' of H3 is '53' or DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '4/17 Period for Discharge' is Mandatory ELSE it is Optional	Missing Period for Discharge
BR8F0012	IF DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '5/7 Processed Products' is Mandatory ELSE it is Optional	Missing Processed Products
BR8F0013	IF DE '1/10 Procedure Code' of H1 is '44' or DE '1/10 Procedure Code' of H3 is '53' or DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '5/8 Identification of Goods' is Mandatory ELSE it is Optional	Missing Identification of Goods
BR8F0014	IF DE '1/10 Procedure Code' of H1 is '44' or DE '1/10 Procedure Code' of H3 is '53' or DE '1/10 Procedure Code' of H4 is '51' AND DE '2/2 Additional information' contains '00100' THEN dataset 8f is applicable AND DE '7/5 Details of Planned Activities' is Mandatory ELSE it is Optional	Missing Details of Planned Activities
BR9997	IF DE '2/1 Previous document type' contains 'MRN - Declaration / Notification MRN' THEN this MRN must be at state 'Registered'	Invalid Movement Status

Code	Description	Error Message
BR9998	In DE '2/1 Previous document type' the code 'MRN - 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 Mode of Transport at the border' is '2' or '5' or '7' THEN DE '7/15 Nationality of active means of transport crossing the border' cannot be used ELSE DE '7/15 Nationality of active means of transport crossing the border' is Required	Mode of Transport vs. Nationality of Transport error
C0055	IF DE '7/2 Container' is '1 - Yes' THEN DE '7/10 Container Identification Number' must contain at least one entry in DE '7/10 Container Identification Number' ELSE DE '7/10 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 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 Additional declaration type' is 'C' or 'F' or DE '1/10 Procedure Code' is '51' or '71' THEN this data group / data element is Optional ELSE this data group / data element is Required	Missing information
C0617	IF any of the following DE is used DE '3/27 Buyer identification No.' or DE '3/2 (13 01 017 000) Exporter identification No. and' or DE '3/25 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 '13 01 018 019 Street and number' and '13 01 018 020 Country' are Mandatory	Invalid EORI and address combination

Code	Description	Error Message
C0625	IF DE '1/2 Additional declaration type' is 'F' or 'C' AND DE '2/2 Additional Statement code' does NOT contain 'N9000' THEN this data group / data element cannot be used ELSE it is Optional	Simplified declaration supplementary waiver error
C0626	IF DE '1/2 Additional declaration type' is 'A' or 'D' and '1/10 Procedure code' is '71' THEN this data group is Required ELSE it is Optional	Invalid data element for procedure code 71
C0628	IF DE '1/2 Additional declaration type' is 'D' or 'F' THEN this data group is Optional ELSE it is Required	Additional declaration type information mismatch
C0632	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.  The exceptions are when the DE 2/3 is used for declaring any of the following: (a) issuing authority name, (b) issuing authority role, (c) date, (d) measurement unit & qualifier, (e) quantity, (f) currency (g) amount (h) A CERTEX certificate: C057, C079, C082, C085, C640, C644, C678, E013, L100, N853, Y120, Y121, Y123, Y124, Y125, Y951, Y986  In these cases, the DE 2/3 can only be declared on the 'Goods Shipment Item' level.	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
C0635	If the Dataset is D3 then DE '3/9 Consignee' is Mandatory unless DE '3/10 Consignee Identification No' is completed	Mandatory value is missing
C0638	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	Representative information mismatch

Code	Description	Error Message
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
CD0102	IF a Tariff Measure requires Net Mass then it must be present in DE '6/1 Net mass (kg)'	Missing Net mass
CD0103	IF the Declaration Dataset (type) is 'H1', 'H2', 'H3', 'H4', 'H5' or 'I1' THEN Data Item '5/15 Country of Origin Code' is Required	Missing Country of Origin code
CD0104	IF the Declaration Dataset (type) is 'H1', 'H3', 'H4', 'H5', 'H6' THEN DE '6/14 Commodity code – Combined Nomenclature code' is Required	Missing Combined Nomenclature code
CD0110	IF DE '4/17 Preference' specifies a quota request (where the last two digits of the preference code is 20 or 25 or 28) THEN DE '8/1 Quota Order Number' is Required	Missing Quota order number
CD0111	IF the Declaration Dataset (type) is 'H1', 'H3', 'H4', 'H5' or 'I1' THEN DE '4/14 Item Price/Amount' is Required	Missing Customs Value (Item Price / Amount)
CD0112	IF data items values of 5/15 Country of Origin Code or 5/16 Country of preferential origin code 6/14 Combined Nomenclature code 6/15 TARIC Code 4/17 Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires a "Meursing Code" THEN data item 6/16 (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 Country of Origin Code or 5/16 Country of preferential origin code 6/14 Combined Nomenclature code 6/15 TARIC Code 4/17 Preference Code Declaration Acceptance Date result in the application of a Tariff Measure that requires "Additional Codes" THEN data item 6/16 (TARIC Additional Codes) and/or DE 6/17 (National additional codes) must contain the required TARIC and National additional codes respectively.	Missing Additional code

Code	Description	Error Message
CD0114	IF data items values of '5/15 Country of Origin Code' or '5/16 Country of preferential origin code', '6/14 Combined Nomenclature code', '6/15 TARIC Code', '18 09 056 000', '4/17 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 02 000 000) Supplementary Unit' is required	Missing Supplementary unit value
CD0115	IF data items values of 5/15 Country of Origin Code or 5/16 Country of preferential origin code 6/14 Combined Nomenclature code 6/15 TARIC Code 4/17 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	Missing Measurement unit
CD0117	If DE '8/1 Quota order number' requires a measurement unit THEN the relevant measurement unit and its quantity must be present in DE '2/3 Documents produced, certificates and authorisations, additional references'	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 Combined Nomenclature Code' or '18 09 056 000' 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 Country of Origin Code or 5/16 Country of preferential origin code 6/14 Combined Nomenclature code 6/15 TARIC Code 4/17 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 TARIC Additional Code' or DE '6/17 National Additional Code' must be filled according to RC's published matrix of available combinations.	Invalid Additional Codes Combination

Code	Description	Error Message
CD0197	Values for DE '2/3 (12 03 002 000) 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 Combined Nomenclature code', '6/15 TARIC Code' and '18 09 056 000 Commodity code Harmonized System sub-heading code' must contain values that exist in Tariff	Invalid Nomenclature code
CD0202	IF data items values of 5/15 Country of Origin Code or 5/16 Country of preferential origin code 6/14 Combined Nomenclature code 6/15 TARIC Code 4/17 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 (preference code) value cannot be used	Preference code is not applicable
CD0203	Data item '8/1 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 Country of Origin Code or 5/16 Country of preferential origin code 6/14 Combined Nomenclature code 6/15 TARIC Code 4/17 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) THEN data item 8/1 (Quota Order Number) value cannot be used	Quota Order Number is not applicable
CD0206	DE '5/15 Country of Origin Code' or 5/16 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 Revenue Commissioners Help Desk	Internal Tariff Validation error (code CD0207). Please contact Revenue Commissioners Help Desk

Code	Description	Error Message
CD0220	IF the combined nomenclature code declared in the DE 6/14 and DE 6/15 is subject to a 'Unit Price' Tariff measure AND one of the codes 'E01' or 'E02' is declared in the DE '1/11 Additional procedure' THEN, the intrinsic value declared in the DE '4/14 Item price' 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
CD0221	IF the combined nomenclature code declared in the DE 6/14 and DE 6/15 is not subject to a 'Unit Price' Tariff measure THEN the codes 'E01' and 'E02' cannot be in the DE '1/11 Additional procedure'	Invalid Additional Procedure
CD0303	Values in DE '2/3', '6/1 Net mass (kg)' and '6/2 Supplementary units' must produce the same result when converted to the same measurement unit	Incorrect (incompatible) values in items 2/3 or 6/1 or 6/2
CD0304	Values in data item '6/16 TARIC Additional Codes' or '6/17 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 Item price' and the DE '4/9 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 Revenue Commissioners Help Desk	Internal Tariff Validation error (code CD0399). Please contact Revenue Commissioners Help Desk
CD2021	If DE '2/2 Additional information' is used, only one of these two fields must be filled-in: DE '2/2 Additional statement code' or DE '2/2 Additional statement text'	Additional Information combination mismatch
CD4011	If DE '4/1 Delivery terms' is used, only one of these combination must be filled-in: - Coded version: INCOTERM code + UN/LOCODE - Free text description: INCOTERM code + Country code + Location name	Delivery terms information error
CD5151	DE '5/15 Country of origin code' is Required IF the first digit of DE '4/17 Preference' is '1' or '4' or '5' OR if DE '5/15 Country of origin code' is not equal to DE '5/16 Country of preferential origin code'	Country of Origin error
CD5161	DE '5/16 Country of preferential origin code' is Required IF the first digit of DE '4/17 Preference' is '2', '3', '4' or '5'	Missing country of preferential origin



Code	Description	Error Message
CD5231	DE '5/23 Location of Goods - Qualifier of the Identification', '16 15 048 000 GNSS Location of goods' is optional in pre-lodged declarations (DE '1/2 (11 02 001 000) Additional declaration type' with values 'D' or 'F') ELSE it is mandatory. At least the following information must be completed: - '5/23 Type of location', '16 15 045 000 Type of Location' - '5/23 Country', '16 15 018 020 Country' (which must always be 'IE') - '5/23 Qualifier of the identification', '16 15 046 000 Qualifier of Identification' (which must always be 'U - UN/LOCODE') - '5/23 Identification of location' (The value must be selected from the 'Identification of Location' National code list) - '16 15 036 000 UN/LOCODE' - '5/23 Additional identifier', '16 15 053 000 Additional Identifier' (where applicable)	Location of goods information error
CD5311	IF DE '1/2 Additional declaration type' is 'X' or 'Y' or 'Z' THEN DE '5/31 Date of acceptance' is Required	Missing date of acceptance of simplified declaration
CD7041	DE '7/4 Mode of transport at the border' is Required IF DE '7/9 Identity of means of transport on arrival' is provided	Mode of transport at border is missing
CD8051	IF DE '1/10 Procedure Code' is '51' or '61' THEN DE '8/5 Nature of transaction' is Required ELSE it is Optional	Nature of transaction required for requested procedure
CD9102	IF declaration dataset is H1 or H4 THEN DE '6/1 Net Mass' is Required	Net mass required for requested procedure
CDA3081	IF DE '1/10 Procedure Code' is '53' AND an application for authorisation (dataset Annex A, 8f) is used, THEN the DE [Annex A]3/8 (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 Country of destination code' is Mandatory for D3, H1, H2, H3 and H4 DE '5/14 Country of dispatch/export code' is Mandatory for H1, H3, H4 and H5 DE '6/5 - Gross mass (kg)' is Mandatory for G4	Missing Data Element
N002	Import Restrictions in effect for declared goods	Tariff Restriction applies



Code	Description	Error Message
N101	The declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 Taric AdditionalCode' and DE '6/17 National Additional Commodity Code') is forbidden	Tariff Prohibition applies
N102	For the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 Taric AdditionalCode' and DE '6/17 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 Net Mass' per DE '6/2 Supplementary Unit' for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 Taric AdditionalCode' and DE '6/17 National Additional Commodity Code') is not acceptable	Tariff Restriction applies. Ratio must be: {RATIO_VALUE}
N104	The Ratio of DE '4/14 Item price/amount' per DE '6/2 Supplementary Unit' for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 Taric AdditionalCode' and DE '6/17 National Additional Commodity Code') is not acceptable	Tariff Restriction applies. Ratio must be: {RATIO_VALUE}
N105	The Value range of the Customs Value per DE '6/1 Net Mass' or the Measurement Unit for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 Taric AdditionalCode' and DE '6/17 National Additional Commodity Code') is not acceptable. See error message for required additional certificates	Tariff Restriction and Missing Documents. The "Customs Value per DE '6/1 Net Mass' or {DECLARED_VALUE}" must be {VALUE_RANGE}. Otherwise, one of the following certificates is required: {LIST_OF_APPLICABLE_CERTIFICATES}  Due to space limit Changed to: Customs Value per DE 6/1,2/03,6/2 must be greater than 20 and less than 30. Required: 1L37,1L37,1L37,1L37

Code	Description	Error Message
N106	The Value range of the Customs Value per DE '6/1 Net Mass' or in The Measurement Unit in DE2/3 for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 Taric Additional Code' and DE '6/17 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}.
N107	The value range of the "Customs Value" per DE '6/1 Net Mass' for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 Taric AdditionalCode' and DE '6/17 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 Statistical value' for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable	Tariff Restriction applies. The statistical value must be grater than: {VALUE}
N110	The DE '6/1 net mass' for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable	Tariff Restriction applies. The net mass must be grater than: {VALUE}
N111	The DE '6/2 supplementary unit' for the declared country of origin (DE '5/15 Country of origin code' or DE '5/16 Country of preferential origin code'), TARIC code (DE '6/14 Combined Nomenclature code' and DE '6/15 TARIC code') and additional codes (DE '6/16 TARIC Additional Code' and DE '6/17 National Additional Commodity Code') is not acceptable	Tariff Restriction applies. The supplementary unit must be grater 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 Importer', enter the name and address of the DE 3/27 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 Exporter', enter the name and address of the 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 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 '2/3 (12 03 001 000) Document identifier' 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 pre-lodged MRN) 'I2-Presentation Notification' that references an 'H1' declaration that DE '7/4 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 '2/3' with the Document Type Code '1D24'	The declaration cannot be submitted due to the declared Scheduled Date of Arrival