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TAXATION AND CUSTOMS UNION DG CUST/DEV - FC TAXUD/2006/CC/080 - SC 11 SUBJECT: DDNIA for ICS P1 Appendix C (CUD-SC11-DDNIA_ICS_P1_APP_APP_C)		
FRAMEWORK CONTRACT TAXUD/2006/CC/080 SPECIFIC CONTRACT 11		

DDNIA for ICS P1	ALIGNED TO DDNA KEL 0.22
REF:CUD-SC11-DDNIA_ICS_P1_APP_APP_C	
Appendix C	
1. Introduction	

1. Introduction

This appendix lists the available code lists in order of code list number:

- The Technical Codes for which the values given here in the DDNIA for ICS P1 are definitive
- The Business Codes (those identified in the FTSS-AES Addendum [A4] for which the definitive values are those loaded into the Common Services Reference Data and available for download to NAs. Therefore, those values are not presented or only presented for information.

Each code list is structured as follows :

Number	Number used in DDNIA for ICS P1 Appendix J Correlation tables.
Name	Name, in most cases resembling the name of the relevant attribute(s).
Format	Type of code and thus of the attributes to which the code list applies.
Technical	A flag to indicate if the codelist as a whole is a Technical Codelist.
Details	Exceptions, relevant attributes.
Code	Values.
Description	Meaning of each value.
Remarks	Exceptions or remarks concerning a particular value.
TC	Flag to denote if this code is a Technical Code.

Note that the technical codes included in Business Code Lists will be maintained by the CS/RD, since the Business Code Lists as whole are maintained by CS/RD.

Please also note that due to a technical limitation of the Adobe Acrobat Writer, some characters may not be displayed properly.

Additional codes can be defined at national level in a separate National Code List. These codes will only be used within the National and External Domains and NOT the Common Domain. Therefore they will be under the control of the National Helpdesk and will be communicated within that NA.

DDNA KEL Alignment

The specific Appendix is aligned to DDNA KEL V0.22

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2. List of available Technical Code Lists

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49	Functional Error Codes	n2
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3. List of available Business Code Lists	

3. List of available Business Code Lists

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39	Additional Information ID (Common)	an..5
45	Amendment rejection motivation code	n1
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108	Customs Intervention Code	an..4
109	Information Type	n..2
113	VAT MS country code	a2
114	Economic sector of activity code	an..4
115	Type of person code	n1
116	Transport charges - Method of payment	a1
120	AEO certificate type code	an4
122	Criteria code	an..3
123	Customs procedure code	an..5
124	Rejection reason code	an1
125	Suspension reason code	an1
126	Revocation reason code	an1
127	Initiator code	an1
128	Activity code	an1
129	Process code	an1
130	Timer code	an1
131	State code	an1
132	Extension reason code	an2
133	Criterion result code	n1
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8. Country Codes (full list)	

8. Country Codes (full list)

Details:

Code to specify countries (ISO alpha 2 country code as specified in ISO-3166 / 1996).

A Business Codelist is maintained in CS/RD.

For the attribute 'Country of export' (box 15 and 15a) and 'TRADER CONSIGNOR.country code' the countries of the EU shall be used only.

For the attribute 'country of destination' (box17 and 17a), other countries than EU countries shall be used only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks	TC
AI	Anguilla		
AT	Austria		

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10. country codes (community)	

10. country codes (community)

Details:

This codelist is a Business Codelist maintained in CS/RD and can be found by selecting the countries with country regime equal to EEC. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks	TC
AT	Austria		
BE	Belgium		

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11. Country regime	

11. Country regime

Details:

Type of regime applicable to the countries involved in the Transit procedure.
The same codelist values are used for both Domains (ECS/NCTS/ICS) in order to support the COL.

Format:

an3

Type:

BUSINESS

Code	Description	Remarks	TC
EEC	Transit-country of the European Community		
OTH	Other country		

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12. Language Codes	

12. Language Codes

Details:

Used to specify the language used for declaration purposes and for free text information (ISO alpha 2 Codification - ISO 639), see Annex 37/c Implementing Provisions and Annex D2 to Appendix III of the Convention.

A Business Codelist is maintained in CS/RD.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks	TC
DE	German		
ET	Estonian		

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13. Document Type (Common)	

13. Document Type (Common)

Details:

Used to specify the produced documents/certificates to be sent across the Common Domain.

Additional codes can be defined at national level in a separate National Codelist.

A Business Codelist is maintained in CS/RD.

Format:

an..4

Type:

BUSINESS

Code	Description	Remarks	TC
N235	Container list		
N271	Packing list		

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15. Geo Info Codes	

15. Geo Info Codes

Details:

A Business Codelist is maintained in CS/RD.

The same codelist values are used for Domains (ECS/NCTS/ICS) in order to support the COL.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks	TC
CM	Mediterranean Coast		
IM	Mediterranean Island		

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16. Geo-Nomenclature Code	

16. Geo-Nomenclature Code

Details:

A/An Transit/Export/Import Business Codelist is maintained in CS/RD.

Code to specify the nomenclature of countries and territories for the external trade statistics of the Community and statistics of trade between Member States (ISO alpha 2 country code as specified in ISO-3166 / 1996).

Format:

n3

Type:

BUSINESS

Code	Description	Remarks	TC
043	Andorra		
647	United Arab Emirates		

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17. Kind of Packages	

17. Kind of Packages

Details:

Used to specify the kind of packaging in which goods are packed (UNECE Recommendation No.21), see Annex 37c Implementing Provisions and Annex D2 of the Convention.

A Business Codelist is maintained in CS/RD.

Format:

an2

Type:

BUSINESS

Code	Description	Remarks	TC
AD	Receptacle, Wooden		
CA	Can, Rectangular		

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18. Transport Mode	

18. Transport Mode

Details:

Mode of transport corresponding to the active means of transport (see Annex 38 Implementing Provisions and Annex A9 to Appendix III of the Convention).

A Business Codelist is maintained in CS/RD.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks	TC
1	Sea transport		
2	Rail transport		

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20. Traffic type	

20. Traffic type

Details:

Type of traffic dealt with in the Transit/Export Customs Office.

A/An Transit/Export/Import Business Codelist is maintained in CS/RD, values are shown for illustration only.

Format:

an..3

Type:

BUSINESS

Code	Description	Remarks	TC
AIR	Airport		
C	River traffic		

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24. Modification Type	

24. Modification Type

Details:

Used for (multiple) attribute Operation.

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks	TC
C	Create		✓
D	Delete		✓
U	Update		✓

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26. Month of Year	

26. Month of Year

Details:

Format:

an2

Type:

TECHNICAL

Code	Description	Remarks	TC
01	January		✓
02	February		✓
03	March		✓
04	April		✓
05	May		✓
06	June		✓
07	July		✓
08	August		✓
09	September		✓
10	October		✓
11	November		✓
12	December		✓

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27. Flag	

27. Flag

Details:

Used for attributes that can have a positive or a negative value.

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks	TC
0	NO		✓
1	YES		✓

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30. XML Error Codes	

30. XML Error Codes

Details:

Defines the codes to be used for reporting errors on XML messages.

Format:

n2

Type:

TECHNICAL

Code	Description	Remarks	TC
12	Incorrect enumeration	Value of an element in a message is outside the predefined set of values or not part of the applicable technical code list (it is not facet-valid with respect to enumeration). This type of error is applicable to all elements with code values, so it is also applicable to those elements that identify a message type.	✓
13	Missing	A mandatory/required element is missing in the received data, e.g. a required element is not present.	✓
15	Not supported in this position	An element is not allowed to have a value because it is not allowed to be present according to the TMS message specification (including sequence of elements).	✓
18	Unspecified Error / Other	Unspecified Error	✓
19	Invalid decimal notation	Invalid decimal notation	✓
35	Too many repetitions	Too many repetitions of a data group than the allowed	✓
39	Element too long (length constraint)	Notification that the length of the element received exceeded the maximum length specified.	✓
40	Element too short (length constraint)	Notification that the length of an element received is shorter than the minimum length specified.	✓
50	Invalid Value for the specific type	The value of the specific data item is invalid according to the type of this element. For instance, MRN does not conform to the specifications given in the convention.	✓
51	Invalid value according to the pattern	The value of the specific data item is invalid with respect to the defined pattern for this specific type.	✓
52	Invalid XML format	Unclosed XML tags	✓
53	Invalid character(s)	One (or more) character(s) used in a specific item is (are) not valid character(s).	✓
54	Value is lower than the allowed lowest limit (Minimum Inclusive)	The value of the element is numerically lower than the lowest limit defined for this data item. For instance, if the minimum defined value is 99, then any value lower to that limit will be invalid (e.g. 98).	✓
55	Value is greater than the allowed upper limit (Maximum Inclusive)	The value of the element is numerically greater than the upper limit defined for this data item. For instance, if the maximum defined value is 100 then any value greater to that limit will be invalid (e.g. 101).	✓
56	Value is lower than or equal to the allowed lowest limit (Minimum Exclusive)	The value of the element is numerically lower than or equal to the lowest limit defined for this data item. For instance, if the minimum defined value is 99, then any value equal or lower to that limit will be invalid (e.g. 99).	✓
57	Value is greater than or equal to the allowed upper limit (Maximum Exclusive)	The value of the element is numerically greater than or equal to the upper limit defined for this data item. For instance, if the maximum defined value is 100 then any value greater to that limit will be invalid (e.g. 100).	✓

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39. Additional Information ID (Common)	

39. Additional Information ID (Common)

Details:

Codes for Special Mentions (Box 44), see Regulation 1875/2006, Annex 30A. 'Additional Information/Special Indication Code to be sent across the Common Domain. Additional codes can be defined at national level in a separate National code list. A Transit/Import Business Codelist is maintained in CS/RD, values are shown for illustration only.

Format:

an..5

Type:

BUSINESS

Code	Description	Remarks	TC
10600	Negotiable Bill of lading 'to order blank endorsed'		
30400	RET-EXP – Copy 3 to be returned		

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45. Amendment rejection motivation code	

45. Amendment rejection motivation code

Details:

- Used to specify the Amendment Rejection Motivation.
- Other codes have to be defined at National Level.

A Transit/Export/Import Business Codelist is maintained in CS/RD, values are shown for illustration only.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks	TC
1	Trader not allowed to amend		
4	Other		

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49. Functional Error Codes	

49. Functional Error Codes

Details:

- Subset of the UN/EDIFACT generic error table.
- For remarks on the codes : see DDNTA Sec. VII.

Format:

n2

Type:

TECHNICAL

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

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53. Prefix-Suffix level	

53. Prefix-Suffix level

Details:

Used for CUSTOMS OFFICE LSD.

Format:

an1

Type:

TECHNICAL

Code	Description	Remarks	TC
A	Simple office (see box A in Customs Office List)		✓
E	Higher authority (see box E in Customs Office List)		✓

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56. Role	

56. Role

Details:

Customs Office performing one or more precise role(s) in Transit/Export/Import.

A/An Transit/Export/Import Business Codelist is maintained in CS/RD, values are shown for illustration only.

The same codelist values are used for all Domains (ECS/NCTS/ICS) in order to support the COL.

Format:

an3

Type:

BUSINESS

Code	Description	Remarks	TC
AUT	Higher Authority		
CAU	Competent Authority of Country of Departure		

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57. Statistics Type	

57. Statistics Type

Details:

The list with possible values as well as their applicability can be found in FTSS 4.00 Sec. V Heading 1.2 'Archive procedures'.

A/An Transit/Export/Import Business Codelist is maintained in CS/RD, values are shown for illustration only.

Format:

an4

Type:

BUSINESS

Code	Description	Remarks	TC
E11A	Number of Movements initiated		
E11B	Number of Movements of type EU		

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58. Customs Operation State Types	

58. Customs Operation State Types

Details:

- Values at Common Domain level
- Other values can be defined at national Level
- The values of this Codelist are maintained in the CS\RD

Format:

an..3

Type:

BUSINESS

Code	Description	Remarks	TC
H01	ENS Registered		
H02	ENS Common risk analysis registered		

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60. Message Types	

60. Message Types

Details:

Used for attribute MESSAGE_ERRORS.Association assigned code and MESSAGE.Message Type.

The usage of each code in one of the UNSM templates is defined in the Remarks column.

CC should in all cases be instantiated to the value of the particular domain in which the message is created.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks	TC
CC304A	Entry Summary Declaration Amendment Accepted	Values for XML	✓
CC305A	Entry Summary Declaration Amendment Rejection	Values for XML	✓
CC313A	Entry Summary Declaration Amendment	Values for XML	✓
CC315A	Entry Summary Declaration	Values for XML	✓
CC316A	Entry Summary Declaration Rejected	Values for XML	✓
CC323A	Diversion Request Import	Values for XML	✓
CC324A	Diversion Request Rejected	Values for XML	✓
CC325A	Diversion Request Acknowledgement	Values for XML	✓
CC328A	Entry Summary Request Acknowledgement	Values for XML	✓
CC351A	Advanced Intervention Notification	Values for XML	✓
CD030C	Notification of customs offices modification to common domain	Values for PARTTC	✓
CD031C	Notification of customs offices modification to national domain	Values for PARTTC	✓
CD032C	Notification of common reference data modification to ND	Values for GESMES	✓
CD070B	Notification of System Unavailability to CD	Values for XML	✓
CD071B	Notification of System Unavailability to ND	Values for XML	✓
CD301A	ENS	Values for XML	✓
CD302A	Declaration Request Import	Values for XML	✓
CD303A	Entry Summary Declaration Response	Values for XML	✓
CD319A	Transmission to subsequent Office of Entry	Values for XML	✓
CD411C	Sending of statistics data	Values for XML	
CD412C	Statistics generated sent to national domain	Values for XML	
CD906B	Functional NACK	Values for FUNACK	✓
CD912B	Availability Matrix	Values for FUNACK	✓
CD913B	Upload parsing response	Values for CUSRES	✓
CD914B	COL request	Values for PARTTC	✓
CD916B	Common RD Request	Values for GESMES	✓
CD917B	XML NACK	Values for XML	✓
CD931C	COL DATA	Values for PARTTC	✓
CD932C	Common RD Data	Values for GESMES	✓
CD971B	Full Unavailability Schedule	Values for XML	✓

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67. Specific notes code	

67. Specific notes code

Details:

Specific notes to be entered in the Customs Office List.

The same codelist values are used for both Domains (ECS/NCTS/ICS) in order to support the COL.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks	TC
SN0001	This customs office is open on public holidays		
SN0002	This customs office deals with transit operations under simplified procedure (authorised consignee / consignor) only.		

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68. Business Functionality Code	

68. Business Functionality Code

Details:

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks	TC
H	Reference Data		✓
O	Accept sending Entry summary declarations to an Office of First Entry in another MS		✓
P	Accept receiving Entry summary declarationslodged at an Office of Lodgement in another MS		✓
U	Entry Processing		✓
V	Lodgement		✓
W	ALL FUNCTIONALITY		✓

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70. Country Codes (Customs Office Lists)	

70. Country Codes (Customs Office Lists)

Details:

The country code of SM as well as the codes of all the countries included in code list 9 will be included .
The same codelist values are used for both Domains (ECS/NCTS) in order to support the COL.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks	TC
AD	Andorra		✓
AT	Austria		✓
BE	Belgium		✓
BG	Bulgaria		✓
CH	Switzerland	Including the German territory of Büsingen and the Italian municipality of Campione d'Italia	✓
CY	Cyprus		✓
CZ	Czech Republic		✓
DE	Germany	Including the island of Helgoland; excluding the territory of Büsingen	✓
DK	Denmark		✓
EE	Estonia		✓
ES	Spain	Including Balearic Islands and Canary Islands; excluding Ceuta and Melilla	✓
FI	Finland	Including Åland Islands	✓
FR	France	Including Monaco and the French overseas departments (Réunion, Guadeloupe, Martinique and French Guiana)	✓
GB	United Kingdom	Great Britain, Northern Ireland, Channel Islands and Isle of Man	✓
GR	Greece		✓
HU	Hungary		✓
IE	Ireland		✓
IS	Iceland		✓
IT	Italy	Including Livigno	✓
LT	Lithuania		✓
LU	Luxembourg		✓
LV	Latvia		✓
MT	Malta		✓
NL	Netherlands		✓
NO	Norway	Including Svalbard Archipelago and Jan Mayen Island	✓
PL	Poland		✓
PT	Portugal	Including Azores and Madeira	✓
RO	Romania		✓
SE	Sweden		✓
SI	Slovenia		✓
SK	Slovakia		✓
SM	San Marino		✓

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79. System Unavailability Type	

79. System Unavailability Type

Details:

Used for the attribute SYSTEM UNAVAILABILITY.System Unavailability Type.

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks	TC
N	Business service not implemented		✓
S	Scheduled Unavailability		✓
U	Unscheduled Unavailability		✓

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95. Risk analysis result code	

95. Risk analysis result code

Details:

"Values for the 1-4 digits: Some code values will be defined at Common Domain level, other values can be defined at National Domain level.

Values at common domain level (codes to be used for C-Messages) will be defined by the Risk Management Framework project. Values for the last digit:"

Format:

an1

Type:

BUSINESS

Code	Description	Remarks	TC
0	No risk identified		
N	National risk analysis results. ('N' shall also be used in case of national profile random risk analysis)		
Z	No risk analysis results available		

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Appendix C	
96. Specific circumstance indicator	

96. Specific circumstance indicator

Details:

Regulation 1875/2006

Format:

a1

Type:

BUSINESS

Code	Description	Remarks	TC
C	Road mode of transport		
D	Rail mode of transport		

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Appendix C	
97. Summary declaration rejection reason code	

97. Summary declaration rejection reason code

Details:

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks	TC
7	Movement already arrived at Entry		
8	Movement already released for Entry		

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REF:CUD-SC11-DDNIA_ICS_P1_APP_APP_C	
Appendix C	
101. UN dangerous goods code	

101. UN dangerous goods code

Details:

Codes from the UNDG (United Nations Dangerous Goods list) shall be used.

Format:

an4

Type:

BUSINESS

Code	Description	Remarks	TC
0004	AMMONIUM PICRATE dry or wetted with less than 10% water, by mass		
0005	CARTRIDGES FOR WEAPONS with bursting charge		

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Appendix C	
105. Day in the week	

105. Day in the week

Details:

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks	TC
1	Monday		✓
2	Tuesday		✓
3	Wednesday		✓
4	Thursday		✓
5	Friday		✓
6	Saturday		✓
7	Sunday		✓

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Appendix C	
106. Item Number Rejection Reason Code	

106. Item Number Rejection Reason Code

Details:

Common code values for AIS/ICS.

The codes are managed and made available in CS/RD.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks	TC
4	Other reasons		
5	Item unknown		

DDNIA for ICS P1	ALIGNED TO DDNA KEL 0.22
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Appendix C	
108. Customs Intervention Code	

108. Customs Intervention Code

Details:

Used to specify the type of customs control in case Customs decide to intervene. Other nationally defined codes may be used additionally.

The codes are managed and made available in CS/RD.

Format:

an..4

Type:

BUSINESS

Code	Description	Remarks	TC
A001	Goods not to be loaded		
P001	General physical control of goods		

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Appendix C	
109. Information Type	

109. Information Type

Details:

Used to specify the requested or provided type of information:

The codes are managed and made available in CS/RD.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks	TC
1	Common risk analysis results and appropriate ENS data		
2	Full ENS including common risk analysis results		

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Appendix C	
113. VAT MS country code	

113. VAT MS country code

Details:

The VAT MS country code is an EU country code as defined in http://ec.europa.eu/taxation_customs/vies/faqvies.do#item11.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks	TC
AT	Austria		
EL	Greece		

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Appendix C	
114. Economic sector of activity code	

114. Economic sector of activity code

Details:

The Commission provides a list of codes for the statistical classification of economic activities in the European Community (http://ec.europa.eu/eurostat/ramon/nomenclatures/index.cfm?TargetUrl=LST_NOM_DTL&StrNom=NACE_REV2&StrLanguageCode=EN&IntPckKey=&StrLayoutCode=HIERARCHIC&CFID=8233090&CFTOKEN=fd695a66bdc1b288-D77DD670-AA34-B61F-6BA164D98D40B3A). The list of applicable codes is derived from the codes defined in the aforementioned URL, by removing the first letter (e.g. 'A' denoting the major category) and the dot '.' (appearing on the third and fourth levels). It is a numerical 2 to 4 digits code (i.e. n..4). In EORI, only 4-digit codes are allowed. In AEO, all codes are allowed

Format:

an..4

Type:

BUSINESS

Code	Description	Remarks	TC
011	Growing of non-perennial crops		
0111	Growing of cereals (except rice), leguminous crops and oil seeds		

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Appendix C	
115. Type of person code	

115. Type of person code

Details:

It is used to define the type of person (defined as 1-digit field).

Format:

n1

Type:

BUSINESS

Code	Description	Remarks	TC
1	Natural person		
2	Legal person		
3	Association of persons		

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Appendix C	
116. Transport charges - Method of payment	

116. Transport charges - Method of payment

Details:

A Transit(/Export) Business Codelist is maintained in CS/RD, values are shown for illustration only.
Commission Regulation (EC) 1875/2006

Format:

a1

Type:

BUSINESS

Code	Description	Remarks	TC
A	Payment in cash		
B	Payment by credit card		

DDNIA for ICS P1	ALIGNED TO DDNA KEL 0.22
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Appendix C	
120. AEO certificate type code	

120. AEO certificate type code

Details:

It is an alphanumeric 4 character string (i.e. an4). The certificate type code classifies distinct types of certificates.

The codes are managed in CS/RD.

Format:

an4

Type:

BUSINESS

Code	Description	Remarks	TC
AEOC	Customs Simplifications		
AEOF	Customs Simplifications/Security and Safety		
AEOS	Security and Safety		

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Appendix C	
121. EORI-AEO Error code	

121. EORI-AEO Error code

Details:

It is an alphanumerical up to 50 characters string (i.e. an..50) that is used to define in an acknowledgement notification message the error code(s).

Format:

an..50

Type:

TECHNICAL

Code	Description	Remarks	TC
GEN-CORR	Non XML message received		✓
GEN-INVALID-BYTE-SEQUENCE	Invalid byte sequence: a byte sequence does not represent a valid character in the character encoding scheme (UTF-8).		✓
GEN-WRONG-ENVID	Envelope Id and/or Originator Reference are missing		✓

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Appendix C	
122. Criteria code	

122. Criteria code

Details:

The criteria code classifies all the criteria that must be met to have an AEO certificate. The criteria codes are used also in the "send prejudicial information" process, the "mandatory consultation" process and in the "re-assessment" process. As some of them are only required for a specific type of AEO certificates (e.g. 2c is not required for AEOS; codes beginning with 41 are only required for AEOS and AEOF; codes beginning with 42 are only required for AEOS), the criteria code are further divided in 3 sub-groups: criteria common to all certificate types, criteria only valid for the AEOC and AEOF certificate type and criteria only valid for the AEOS and AEOF certificate type. The descriptions of the criteria code refer to articles of the [AEO-REG]

Format:

an..3

Type:

BUSINESS

Code	Description	Remarks	TC
1	<14h(1)> Conditions and criteria regarding the record of compliance with customs requirements		
1a	<14h(1)a> Serious infringement or repeated infringements of customs rules have been committed by the applicant over the last 3 years preceding the submission of the application		
1b	<14h(1)b> Serious infringement or repeated infringements of customs rules have been committed by the persons in charge of the applicant company or exercising control over its management over the last 3 years preceding the submission of the application		
1c	<14h(1)c> Serious infringement or repeated infringements of customs rules have been committed by the applicant's legal representative in customs matters (if applicable) over the last 3 years preceding the submission of the application		
1d	<14h(1)d> Serious infringement or repeated infringements of customs rules have been committed by the person responsible in the applicant company for customs matters over the last 3 years preceding the submission of the application		
2	<14i> Conditions and criteria regarding a satisfactory system of managing commercial and, when appropriate, transport records		
2a	<14ia> The applicant does not maintain an accounting system which is consistent with the generally accepted accounting principles applied in the Member State where the accounts are held		
2b	<14ib> The applicant does not allows the customs authority physical or electronic access to its customs and, where appropriate, transport records		
2c	<14ic> The applicant has not a logistical system which distinguishes between Community and non-Community goods		
2d	<14id> The applicant has not an administrative organisation which corresponds to the type and size of business and which is suitable for the management of the flow of goods, and have internal controls capable of detecting illegal or irregular transactions		
2e	<14ie> The applicant, where applicable, has not satisfactory procedures in place for the handling of licenses and authorisations connected to commercial policy measures or to trade in agricultural products		
2f	<14if> The applicant has not satisfactory procedures in place for the archiving of the company's records and information and for protection against the loss of information		

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Appendix C	
122. Criteria code	

2g	<14ig> The applicant ensures not that employees are made aware of the need to inform the customs authorities whenever compliance difficulties are discovered and establish suitable contacts to inform the customs authorities of such occurrences		
2h	<14ih> The applicant has not appropriate information technology security measures in place to protect the applicant's computer system from unauthorised intrusion and to secure the applicant's documentation		
3	<14j> The conditions and criteria regarding financial solvency are not sufficient		
4	<14k> Conditions and criteria regarding appropriate security and safety standards		
41a	<14k(1)a> Buildings to be used in connection with the operations to be covered by the certificate are not constructed of materials which resist unlawful entry and provide protection against unlawful intrusion		
41b	<14k(1)b> Appropriate access control measures are not in place to prevent unauthorised access to shipping areas, loading docks and cargo areas		
41c	<14k(1)c> Measures for the handling of goods include not protection against the introduction, exchange or loss of any material and tampering with cargo units		
41d	<14k(1)d> Where applicable, procedures are not in place for the handling of import and/or export licenses connected to prohibitions and restrictions and to distinguish these goods from other goods		
41e	<14k(1)e> The applicant has not implemented measures allowing a clear identification of his business partners in order to secure the international supply chain		
41f	<14k(1)f> The applicant conducts not, in so far as legislation permits, security screening on prospective employees working in security sensitive positions and carries out periodic background checks		
41g	<14k(1)g> The applicant ensures not that its staff concerned actively participate in security awareness programmes		
42a	<14k(2)a> If an airline or shipping company which is not established in the Community, but has a regional office there and benefits from the simplifications laid down in Articles 324e, 445 or 448, it shall be the holder of an internationally recognized security and/or safety certificate issued on the basis of the international conventions governing the transport sectors concerned. Problems discovered about the certificate.		
42b	<14k(2)b> If an airline or shipping company which is not established in the Community, but has a regional office there and benefits from the simplifications laid down in Articles 324e, 445 or 448, it shall be a regulated agent, as referred to in Regulation (EC) No 2320/2002 of the European Parliament and of the Council (*), and fulfil the requirements laid down in Commission Regulation (EC) No 622/2003. Problems discovered about the regulated agent status.		
42c	<14k(2)c> If an airline or shipping company which is not established in the Community, but has a regional office there and benefits from the simplifications laid down in Articles 324e, 445 or 448, it shall be the holder of a certificate issued in a country outside of the customs territory of the Community, where a bilateral agreement concluded between the Community and the third country provides for acceptance of the certificate, subject to the conditions laid down in that agreement. Problems with the certificate discovered.		

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Appendix C	
122. Criteria code	

42d	<14g(4)> If an economic operator which is not established in the Community, but is established in a third country where an international agreement between the Community and the third country provides for mutual recognition of the AEO certificates and specifies the administrative arrangements for carrying out appropriate controls on behalf of the Member State's customs authority if required. Problems with the certificate discovered.		
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DDNIA for ICS P1	ALIGNED TO DDNA KEL 0.22
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Appendix C	
123. Customs procedure code	

123. Customs procedure code

Details:

It is an alphanumeric 5 character string (i.e. an..5).

The customs procedure code classifies distinct procedures for simplification. The relevant customs procedures shall be entered in the form of the letters used as column headings (A to K) to identify customs procedures in the matrix in Annex 37 Title I, point of the Commission Regulation (EEC) No 2454/93 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code. The values at the time of writing are shown in the following table.

Format:

an..5

Type:

BUSINESS

Code	Description	Remarks	TC
A	Export/Dispatch		
B	Customs warehousing of pre-financed goods for export		
C	Re-export after a customs procedure with economic impact other than the customs warehousing procedure (inward processing, temporary importation, processing under customs control)		
D	Re-export after customs warehousing		
E	Outward processing		
F	Transit		
G	Community status of goods		
H	Release for free circulation		
I	Placing under a customs procedure with economic impact other than the outward processing and customs warehousing procedures (inward processing (suspension system), temporary importation, processing under customs control)		
J	Placing in type A, B, C, E and F customs warehouses		
K	Placing in a type D customs warehouse		

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Appendix C	
124. Rejection reason code	

124. Rejection reason code

Details:

The rejection reason code classifies distinct reasons why an application is rejected. The values defined at the time of writing are:

Format:

an1

Type:

BUSINESS

Code	Description	Remarks	TC
1	Conditions and criteria regarding the record of compliance with customs requirements not met		
2	Conditions and criteria regarding a satisfactory system of managing commercial and, when appropriate, transport records not met		
3	Conditions and criteria regarding financial solvency not met		
4	Conditions and criteria regarding appropriate security and safety standards not met		
5	Accepted by error		
6	Wrong data capture		
7	Withdrawn by Economic Operator		
8	Application deliberately incomplete		
9	Application deliberately inaccurate		

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Appendix C	
125. Suspension reason code	

125. Suspension reason code

Details:

The suspension reason code classifies distinct reasons why a certificate is suspended. The values defined at the time of writing are:

Format:

an1

Type:

BUSINESS

Code	Description	Remarks	TC
1	Non compliance with conditions and criteria regarding the record of compliance with customs requirements		
2	Non compliance with conditions and criteria regarding a satisfactory system of managing commercial and, when appropriate, transport records		
3	Non compliance with conditions and criteria regarding financial solvency		
4	Non compliance with conditions and criteria regarding appropriate security and safety standards		
5	Suspicion of serious infringement of customs rules		
6	Requested by the AEO certificate holder		
S	Suspended resulting from the suspension of the partial revocation of the "parent" certificate		

DDNIA for ICS P1	ALIGNED TO DDNA KEL 0.22
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Appendix C	
126. Revocation reason code	

126. Revocation reason code

Details:

The revocation reason code classifies distinct reasons why a certificate is revoked. The values defined at the time of writing are:

Format:

an1

Type:

BUSINESS

Code	Description	Remarks	TC
1	Non compliance with conditions and criteria regarding the record of compliance with customs requirements		
2	Non compliance with conditions and criteria regarding a satisfactory system of managing commercial and, when appropriate, transport records		
3	Non compliance with conditions and criteria regarding financial solvency		
4	Non compliance with conditions and criteria regarding appropriate security and safety standards		
5	Condemned for infringement of customs rules		
6	The authorised economic operator fails to take the measures referred to in the implementing provisions Article 14t(1)		
7	The authorised economic operator fails to take the measures during the suspension period referred to in the implementing provisions Article 14u		
8	Requested by the AEO certificate holder		
9	AEO certificate issued by mistake		
A	Revoked resulting from the annulment of the partial revocation of the "parent" certificate		
R	Revoked resulting from the revocation of the "parent" certificate		
W	Revoked resulting from the withdrawal of the partial suspension of the "parent" certificate		

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Appendix C	
127. Initiator code	

127. Initiator code

Details:

The initiator code classifies distinct initiators who can take action to suspend or revoke an AEO certificate.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks	TC
1	Issuing customs authority		
2	AEO certificate holder		
C	AEO system		

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Appendix C	
128. Activity code	

128. Activity code

Details:

The activity code classifies distinct types of workflow activities.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks	TC
C	Consultation activity (results of consultation to be communicated to the issuing customs authority)		
F	Pre-rejection activity (decision to be taken to either reject the application or issue the certificate)		
I	Issuing / pre-audit activity (decision to be taken to either pre-reject the application, reject the application or issue the certificate)		
M	Mandatory consultation activity (results of consultation to be communicated to the issuing customs authority)		
N	Non-immediate suspension activity (decision to be taken to either suspend the AEO status or end the non-immediate suspension)		
P	Prejudicial information activity (when existing, communicate prejudicial information to the issuing customs authority)		
R	Re-assessment activity (communicate result of re-assessment and possibly suspend the AEO status)		
S	Suspension activity (decision to be taken to either revoke the AEO certificate or withdraw the suspension)		

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Appendix C	
129. Process code	

129. Process code

Details:

The process code classifies distinct types of workflow processes.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks	TC
I	AEO certificate issuing process		
N	AEO certificate non-immediate suspension process		
R	AEO certificate re-assessment process		
S	AEO certificate suspension process		

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Appendix C	
130. Timer code	

130. Timer code

Details:

The timer codes classify the possible type of timer expiry communicated by the AEO central system to the National Administrations systems.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks	TC
I	End of issuing period (this timer is linked to the "Issuing / pre-audit activity" as defined in A02-Activity)		
N	Non-immediate suspension period timer expires (this timer is linked to the "Non-immediate suspension activity" as defined in A02-Activity)		
P	Pre-rejection timer expires (this timer is linked to the "Pre-rejection activity" as defined in A02-Activity)		
S	Suspension period timer expires (this timer is linked to the "Suspension activity" as defined in A02-Activity)		

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Appendix C	
131. State code	

131. State code

Details:

The state code classifies distinct types of states of a workflow process or activity.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks	TC
A	Aborted		
C	Completed		
N	Not started		
R	Running		
S	Suspended		
T	Terminated		

DDNIA for ICS P1	ALIGNED TO DDNA KEL 0.22
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Appendix C	
132. Extension reason code	

132. Extension reason code

Details:

The extension reason code classifies distinct reasons why an issuing period is extended.

Format:

an2

Type:

BUSINESS

Code	Description	Remarks	TC
01	At the applicant request		
02	At the issuing customs authority request according to <Art 14o(2)>		
03	Extension of due to changes to business information on the application form (e.g. a new address in a new country has been added)		

DDNIA for ICS P1	ALIGNED TO DDNA KEL 0.22
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Appendix C	
133. Criterion result code	

133. Criterion result code

Details:

These codes classify the possible results of the evaluation of a criterion to be checked during a mandatory consultation (issuing period) or during a consultation (re-assessment).

It is used to detail the result criterion, per criterion for each criterion requested to be controlled in a mandatory consultation (see RESULT OF MANDATORY CONSULTATION for a summary result of the mandatory consultation)

Format:

n1

Type:

BUSINESS

Code	Description	Remarks	TC
1	criterion met		
2	criterion not met		
3	not applicable		
4	not checkable		

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Appendix C	
134. Reassessment reason code	

134. Reassessment reason code

Details:

The re-assessment reason codes classify the possible reasons to start a re-assessment of a certificate.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks	TC
1	Non-compliance with conditions and criteria detected <Art 14q(5) 1st paragraph b> by the issuing competent customs authority		
2	Non-compliance with conditions and criteria detected <Art 14q(5) 1st paragraph b> by a competent customs authority other than the issuing competent customs authority		
3	Major changes to the relevant Community legislation <Art 14q(5) 1st paragraph a>		
4	Authorisation of simplification revoked <Art 14w(3)>		
5	End of process « Amend an AEO application »		
6	Result of monitoring AEO certificate holder <Art 14q(5) 2nd paragraph>		

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Appendix C	
136. Custom System	

136. Custom System

Details:

Custom System applicable domain

Format:

n..2

Type:

TECHNICAL

Code	Description	Remarks	TC
1	NCTS		
2	ECS		
3	ICS		
4	EOS		