

<b>AUTOMATED IMPORT SYSTEM</b>	<b>REF : TSS-FSF-REL4</b>
<b>FUNCTIONAL TRANSIT SYSTEM SPECIFICATION – AIS ADDENDUM</b>	
<b>APPENDIX A3 : PROCEDURAL CODES &amp; STRUCTURE OF REFERENCE NUMBERS</b>	

**ANNEX 2**

**APPENDIX A3 : PROCEDURAL CODES & STRUCTURE OF  
REFERENCE NUMBERS**

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<b>ADDITIONAL INFORMATION ID</b>	<b>an</b>	<b>..5</b>	<p>Codes for SPECIAL MENTIONS (Box 44), see Regulation 1875/2006, Annex 30A.</p> <ul style="list-style-type: none"> <li>- <b>Common Code values for AIS/ICS:</b> <ul style="list-style-type: none"> <li><b>10600</b> = Negotiable Bill of lading 'to order blank endorsed</li> </ul> </li> <li>- <b>Additional Codes</b> can also be defined at national level.</li> </ul>
<b>AEO CERTIFICATE TYPE</b>	<b>an</b>	<b>4</b>	<p>Code for the first 4 digits of 'Document Reference (Box 44)' specifying the AEO certificate type:</p> <p><b>AEOC</b> = AEO certificate – Customs simplifications  <b>AEOF</b> = AEO certificate – Security and safety  <b>AEOS</b> = AEO certificate – Customs simplifications/security and safety</p> <p>The code will be used in case the TIN will not be available or not known by all involved Customs administrations (Pre-EORI) only.  The Code is also used in the AEO system.  Used to specify the Amendment Rejection Motivation in IE305.</p> <p><b>Entry summary declarations:</b>  Since amendment requests can be sent to another Member State than the one to whom the initial declaration was sent, common codes for AIS/ICS shall be used.</p> <p><b>Common Code values for AIS/ICS:</b></p> <ul style="list-style-type: none"> <li><b>1</b> = Trader not allowed to amend*</li> <li><b>2</b> = Cancelled</li> <li><b>3</b> = MRN unknown</li> <li><b>4</b> = Other reasons</li> <li><b>5</b> = Goods entered already</li> <li><b>6</b> = Goods released for subsequent procedure already</li> <li><b>9</b> = Goods under control</li> </ul> <p>* If the Trader sending the amendment request is neither the Person lodging the summary declaration nor his Representative)</p>
<b>AMENDMENT REJECTION MOTIVATION CODE</b>	<b>n</b>	<b>1</b>	<p><b>Entry summary declarations:</b>  Since amendment requests can be sent to another Member State than the one to whom the initial declaration was sent, common codes for AIS/ICS shall be used.</p> <p><b>Common Code values for AIS/ICS:</b></p> <ul style="list-style-type: none"> <li><b>1</b> = Trader not allowed to amend*</li> <li><b>2</b> = Cancelled</li> <li><b>3</b> = MRN unknown</li> <li><b>4</b> = Other reasons</li> <li><b>5</b> = Goods entered already</li> <li><b>6</b> = Goods released for subsequent procedure already</li> <li><b>9</b> = Goods under control</li> </ul> <p>* If the Trader sending the amendment request is neither the Person lodging the summary declaration nor his Representative)</p>
<b>BUSINESS FUNCTIONALITY CODE</b>	<b>a</b>	<b>1</b>	<p>Is used to identify the unavailability/availability of a given business functionality in a Member State:</p> <p>For the purpose of ICS phase 1, following codes are to be added:</p> <ul style="list-style-type: none"> <li><b>O</b> = Accept sending Entry summary declarations to an Office of First Entry in another MS</li> <li><b>P</b> = Accept receiving Entry summary declarations lodged at an Office of Lodgement in another MS</li> </ul>

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U = Entry Processing  
V = Lodgement  
W = All Functionalities

<b>COMBINED NOMENCLATURE</b>	<b>n</b>	<b>..8</b>	Commodity Code (Box 33.1), see Annex 37/38 Implementing Provisions  The 4, 6 or 8 first digits of the Combined Nomenclature Code shall be used, according to the Rules specified in FTSS.
<b>COUNTRY (CODE)</b>	<b>a</b>	<b>2</b>	ISO alpha-2 country codes based on Commission Regulation (EC) No 1833/2006 (yearly updated).
<b>COUNTRY CODE OF OFFICE OF FIRST ENTRY DECLARED</b>	<b>a</b>	<b>2</b>	ISO alpha-2 country codes based on Commission Regulation (EC) No 1833/2006 (yearly updated).  Only the Country Codes for EU Member States shall be used.
<b>COUNTRY OF ROUTING CODE</b>	<b>a</b>	<b>2</b>	See 'COUNTRY (CODE)'
<b>CUSTOMS INTERVENTION CODE</b>	<b>an..</b>	<b>4</b>	Used to specify the type of customs control in case Customs decide to intervene.  Following common codes shall be used: <b>A001</b> = Goods not to be loaded <b>P001</b> = General physical control of goods <b>D001</b> = Documentary control <b>S001</b> = Seals control  Other nationally defined codes may be used additionally.
<b>CUSTOMS STATUS</b>	<b>an..</b>	<b>5</b>	Declaration type used to specify the customs status of goods:  Following code values can be used for AIS/ICS: <b>C</b> = Goods for which the community status can be demonstrated <b>F</b> = Goods for which the community status can be demonstrated, consigned to or originating in a part of the community customs territory where the provisions of directive 77/388/EEC do not apply

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**N** = All other goods  
**T1** = External Community transit  
**T2** = Common transit procedure covering Community goods  
**TD** = Goods already placed under transit or carried under inward processing, customs warehouse or temporary admission procedure  
**TF** = Goods placed under the internal community transit procedure in accordance with Art. 340c (1)  
**X** = Community goods to be exported, not under transit

<b>CUSTOMS OFFICE REFERENCE NUMBER</b>	<b>an</b>	<b>8</b>	Customs Office Reference Number as defined in Annex 37c Implementing Provisions. See also Customs Office List (COL)
<b>DOCUMENT TYPE</b>	<b>an</b>	<b>..4</b>	Used to specify the produced document/certificates as defined in TARIC (Box 44). Following of the code values shall be marked as 'transport documents' for the purpose of Condition 564/567:  N235 N271 N703 N704 N705 N714 N722 N730 N740 N741 N750 N760 N785 N787 N952 N955
<b>ENTRY REJECTION MOTIVATION CODE</b>	<b>an</b>	<b>..2</b>	To be defined at national level
<b>ERROR TYPE</b>	<b>n</b>	<b>2</b>	Indicates the type of (validation) error.

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			The technical codes will be specified in the Design Document for National Import Application (DDNIA) and in CS/RD.
<b>FLAG</b>	<b>n</b>	<b>1</b>	Used for attributes that can have a positive either a negative value.  <b>Code values:</b> <b>0</b> = No <b>1</b> = Yes
<b>IMPORT OPERATION STATE TYPE</b>	<b>an</b>	<b>..3</b>	Some values are defined at Common Domain level, other values can be defined at National Domain level.  Values will be documented in the Design Document for National Import Application (DDNIA).
<b>INFORMATION TYPE</b>	<b>n..</b>	<b>2</b>	Used to specify the requested or provided type of information:  <b>1</b> = Common risk analysis results and appropriate ENS data <b>2</b> = Full ENS including common risk analysis results
<b>ITEM NUMBER REJECTION REASON CODE</b>	<b>n</b>	<b>..2</b>	<b>Common code values for AIS/ICS:</b> <b>4</b> = Other reasons <b>5</b> = Item unknown <b>6</b> = Item already presented for Entry <b>7</b> = Item already arrived at Entry <b>8</b> = Item under control <b>9</b> = Item released for Entry
<b>KIND OF PACKAGES</b>	<b>an</b>	<b>2</b>	See Annex 38 Implementing Provisions (Box 31). Based on UNECE Recommendation No. 21/Rev. 4 – May 2002.
<b>LANGUAGE CODE / LNG</b>	<b>a</b>	<b>2</b>	Language Code (LNG) used to define the language used for declaration purposes and for free text information (ISO Alpha 2 Codification – ISO 639 / 1988), see Annex 37c Implementing Provisions.
<b>MOVEMENT REFERENCE NUMBER (MRN)</b>	<b>an</b>	<b>18</b>	Movement Reference Number used to identify each single Import transaction.  The Structure of the MRN for Transit is documented in Annex 45a, Chapter II Implementing Provisions

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and Annex 8 to Appendix A3 of FTSS. The MRN for Export (AES/ECS) is documented in Annex 45c, Chapter II Implementing Provisions. The same structure shall be used for Import (AIS/ICS).

<b>RISK ANALYSIS RESULT CODE</b>	<b>an</b>	<b>..5</b>	<p>The last digit of the an..5 code are introduced and managed in the CS/RD only. The other digits will be allocated and managed by the risk applications and are not transparent for ICS, ECS and NCTS. <b>Last digit:</b> Following codes shall be used:</p> <p><b>A:</b> No load notification to be sent (can be used in ICS only)</p> <p><b>B:</b> Common risk analysis result for which an immediate action is required at the Office of First Entry</p> <p><b>C:</b> Common risk analysis result to be communicated to the Office(s) of Subsequent Entry in other EU Member States</p> <p><b>N:</b> National risk analysis results. ('N' shall also be used in case of national profile random risk analysis).</p> <p><b>Z:</b> No risk analysis results available</p> <p><b>0 (zero):</b> No risk identified</p> <p><b>Digit 1-4:</b></p> <ul style="list-style-type: none"> <li>○ If the last digit is 'A', 'B' or 'C', then the common codes values defined by the Risk Management Framework project shall be used;</li> <li>○ If the last digit is 'N', then the code values can be defined at National Domain level;</li> <li>○ If the last digit is 'Z' or 0 (zero), then the digits 1-4 shall not be used.</li> </ul>
<b>ROLE</b>	<b>an</b>	<b>3</b>	<p>Customs Office performing one or more precise role(s).</p> <p>Following code values of the Customs Office List (COL) can be used for AIS/ICS:</p> <p><b>ENL:</b> Office of Lodgement Entry</p> <p><b>ENT:</b> Office of (first or subsequent)Entry</p>

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<b>SPECIFIC CIRCUMSTANCE INDICATOR</b>	<b>a</b>	<b>1</b>	<p>Regulation 1875/2006, Annex 30A.</p> <p><b>Possible code values for AISS/ICS:</b></p> <p><b>A</b> = Postal and express consignments  <b>C</b> = Road mode of transport  <b>D</b> = Rail mode of transport  <b>E</b> = Authorised economic operators</p> <p><b>B</b> = is used for 'Exit summary declarations –ship and aircraft supplies' and <b>can not be used in AIS/ICS</b></p>
<b>SUMMARY DECLARATION REJECTION REASON CODE</b>	<b>n</b>	<b>..2</b>	<p><b>Possible code values for AIS/ICS:</b></p> <p><b>3</b> = MRN unknown  <b>4</b> = Other reasons  <b>6</b> = Movement already presented for Entry  <b>7</b> = Movement already arrived at Entry  <b>8</b> = Movement already released for Entry</p>
<b>SYSTEM UNAVAILABILITY TYPE</b>	<b>a</b>	<b>1</b>	<p><b>Code values:</b></p> <p><b>S</b> = Scheduled Unavailability  <b>U</b> = Unscheduled Unavailability  <b>N</b> = Business service not implemented</p>
<b>TIN</b> <b>(TRADER IDENTIFICATION NUMBER)</b>	<b>an</b>	<b>..17</b>	<p>The Trader Identification Number shall be defined on national level.</p> <p>However, the first 2 digits shall consist of the country code.</p>
<b>TRAFFIC TYPE</b>	<b>an</b>	<b>..3</b>	<p>Type of traffic for which a given Customs Office has an appropriate competency. The Codes are used in the Customs Office List (COL).</p> <p><b>Code values:</b></p> <p><b>P</b> = Sea traffic  <b>V</b> = Rail traffic  <b>R</b> = Road Traffic  <b>AIR</b> = Airport  <b>C</b> = River traffic  <b>P/P</b> = Pipeline  <b>N/A</b> = Not Applicable</p>

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<b>TRANSPORT CHARGES - METHOD OF PAYMENT</b>	<b>a</b>	<b>1</b>	Commission Regulation (EC) 1875/2006, Annex 30A.  <b>Common code values for AIS/ICS:</b> <b>A</b> = Payment in cash <b>B</b> = Payment by credit card <b>C</b> = Payment by cheque <b>D</b> = Other <b>H</b> = Electronic credit transfer <b>Y</b> = Account holder with carrier <b>Z</b> = Not pre-paid
<b>TRANSPORT MODE (TRANSPORT MODE AT BORDER)</b>	<b>n</b>	<b>..2</b>	See also Annex 38 Implementing Provisions. The 2-digit codes from Annex A9 to Appendix III of the Transit convention shall <b>not</b> be used for Import operations.  Mode of transport corresponding to the active means of transport (box 25 and 26).  <b>Possible values are:</b> <b>1</b> = Sea transport <b>2</b> = Rail transport <b>3</b> = Road transport <b>4</b> = Air transport <b>5</b> = Postal consignment <b>7</b> = Fixed transport installations <b>8</b> = Inland waterway transport <b>9</b> = Own propulsion
<b>UN DANGEROUS GOODS CODE</b>	<b>an</b>	<b>4</b>	Codes from the UNDG (United Nations Dangerous Goods list) shall be used.