

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

ANNEX 2

**APPENDIX A3 : PROCEDURAL CODES & STRUCTURE OF
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ADDITIONAL INFORMATION ID	an	..5	<p>Codes for SPECIAL MENTIONS (Box 44), see Regulation 1875/2006, Annex 30A.</p> <ul style="list-style-type: none"> - Common Code values for AIS/ICS: <ul style="list-style-type: none"> 10600 = Negotiable Bill of lading 'to order blank endorsed - Additional Codes can also be defined at national level. <p>The codes are managed in TARIC and available in CS/RD.</p>
AEO CERTIFICATE TYPE	an	4	<p>Code for the first 4 digits of 'Document Reference (Box 44)' specifying the AEO certificate type:</p> <p>AEOC = Customs simplifications AEOF = Customs simplifications/security and safety AEOS = 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 values are also used in the EO system.</p>
AMENDMENT REJECTION MOTIVATION CODE	n	1	<p>The codes are managed in CS/RD. Used to specify the Amendment Rejection Motivation in IE305.</p> <p>Entry summary declarations: 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>Common Code values for AIS/ICS:</p> <ul style="list-style-type: none"> 1 = Trader not allowed to amend* 2 = Cancelled 3 = MRN unknown 4 = Other reasons 5 = Goods entered already 6 = Goods released for subsequent procedure already 9 = Goods under control <p>* If the Trader sending the amendment request is neither the Person lodging the summary declaration nor his Representative).</p> <p>The codes are managed and available in CS/RD.</p>

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COMBINED NOMENCLATURE	n	..8	<p>Commodity Code (Box 33.1), see Annex 37/38 Implementing Provisions</p> <p>The 4, 6 or 8 first digits of the Combined Nomenclature Code shall be used, according to the Rules specified in FTSS.</p> <p>The codes are managed and available in TARIC.</p>
COUNTRY (CODE)	a	2	<p>ISO alpha-2 country codes based on Commission Regulation (EC) No 1833/2006 (yearly updated).</p> <p>The codes are managed in TARIC and available in CS/RD.</p>
COUNTRY CODE OF OFFICE OF FIRST ENTRY DECLARED	a	2	<p>See 'COUNTRY (CODE)'</p> <p>Only the Country Codes for EU Member States shall be used.</p>
COUNTRY OF ROUTING CODE	a	2	<p>See 'COUNTRY (CODE)'</p> <p>The full Country (Code) list shall be used.</p>
CUSTOMS INTERVENTION CODE	an..	4	<p>Used to specify the type of customs control in case Customs decide to intervene.</p> <p>Following common codes shall be used:</p> <p>A001 = Goods not to be loaded D001 = Documentary control P001 = General physical control of goods R001 = Nuclear/Radioactive material check S001 = Seals control X001 = X-ray check (and use of any other type of Non-intrusive inspection (NII) technique)</p> <p>Other nationally or commonly defined codes may be used additionally.</p> <p>The codes are managed and made available in CS/RD.</p>
CUSTOMS STATUS	an..	5	<p>Declaration type used to specify the customs status of goods:</p> <p>Following code values can be used for AIS/ICS:</p> <p>C = Goods for which the community status can be demonstrated F = Goods for which the community status can be demonstrated, consigned to or originating</p>

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in a part of the community customs territory where the provisions of directive 77/388/EEC do not apply

- 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

The codes are not used for ICS phase 1.

CUSTOMS OFFICE REFERENCE NUMBER	an	8	<p>Customs Office Reference Number as defined in Annex 37c Implementing Provisions.</p> <p>The codes are managed in the Customs Office List (COL) made available in CS/RD.</p>
DOCUMENT TYPE	an	..4	<p>Used to specify the produced document/certificates as defined in TARIC (Box 44).</p> <p>Following of the code values shall be marked as 'transport documents' for the purpose of Condition 564/567:</p> <p>N235 N271 N703 N704 N705 N714 N720 N722 N730 N740 N741 N750 N760 N785 N787 N952</p>

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ENTRY REJECTION MOTIVATION CODE	an	..2	N955 The codes are registered in TARIC and available in CS/RD. To be defined at national level
FLAG	n	1	Used for attributes that can have a positive either a negative value. Code values: 0 = No 1 = Yes The code is managed and made available in CS/RD).
IMPORT OPERATION STATE TYPE	an	..3	Some values are defined at Common Domain level, other values can be defined at National Domain level. Values are documented in the Design Document for National Import Application (DDNIA) and made available in CS/RD.
INFORMATION TYPE	n..	2	Used to specify the requested or provided type of information: 1 = Common risk analysis results and appropriate ENS data 2 = Full ENS including common risk analysis results The codes are managed and made available in CS/RD.
ITEM NUMBER REJECTION REASON CODE	n	..2	Common code values for AIS/ICS: 4 = Other reasons 5 = Item unknown 6 = Item already presented for Entry 7 = Item already arrived at Entry 8 = Item under control 9 = Item released for Entry
KIND OF PACKAGES	an	2	The codes are managed and made available in CS/RD. See Annex 38 Implementing Provisions (Box 31). Based on UNECE Recommendation No. 21/Rev. 4 – May 2002.
LANGUAGE CODE / LNG	a	2	The codes are managed in TARIC and available in CS/RD. Language Code (LNG) used to define the language used for declaration purposes and for free text

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			information (ISO Alpha 2 Codification – ISO 639 / 1988), see Annex 37c Implementing Provisions. The codes are managed and made available in CS/RD.
MOVEMENT REFERENCE NUMBER (MRN)	an	18	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 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).
RISK ANALYSIS RESULT CODE	an	..5	The values for the last digit of the an..5 code are introduced and managed and made available in CS/RD only. The other digits will be allocated and managed by the risk applications and are not transparent for ICS, ECS and NCTS. Values for the last digit: A: No load notification to be sent (can be used in ICS only) B: Common risk analysis result for which an immediate action is required at the Office of First Entry C: Common risk analysis result to be communicated to the Office(s) of Subsequent Entry in other EU Member States N: National risk analysis results. ('N' shall also be used in case of national profile random risk analysis). Z: No risk analysis results available 0 (zero): No risk identified Digit 1-4: <ul style="list-style-type: none"> o If the last digit is 'A', 'B' or 'C', then the common code values defined by the Risk Management Framework project shall be used; o If the last digit is 'N', then the code values can be defined at National Domain level; o If the last digit is 'Z' or 0 (zero), then the digits 1-4 shall not be used.
ROLE	an	3	The codes are managed and made available in CS/RD. Customs Office performing one or more precise role(s). Following code values of the Customs Office List (COL) can be used for AIS/ICS: ENL: Office of Lodgement Entry

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ENT: Office of (first or subsequent)Entry

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

SPECIFIC CIRCUMSTANCE INDICATOR a 1

Regulation 1875/2006, Annex 30A.

Possible code values for AISS/ICS:

- A = Postal and express consignments
- C = Road mode of transport
- D = Rail mode of transport
- E = Authorised economic operators

B = is used for 'Exit summary declarations –ship and aircraft supplies' and **can not be used in AIS/ICS**

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

SUMMARY DECLARATION REJECTION REASON CODE n ..2

Possible code values for AIS/ICS:

- 3 = MRN unknown
- 4 = Other reasons
- 6 = Movement already presented for Entry
- 7 = Movement already arrived at Entry
- 8 = Movement already released for Entry

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

SYSTEM UNAVAILABILITY TYPE a 1

Code values:

- S = Scheduled Unavailability
- U = Unscheduled Unavailability
- N = Business service not implemented

The codes are used in CS/MIS.

TIN an ..17
(TRADER IDENTIFICATION NUMBER)

The Trader Identification Number shall be defined on national level.

However, the first 2 digits shall consist of the country code.

Where the EORI number is used, it is available by the Economic Operator System.

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TRAFFIC TYPE	an	..3	<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>Code values:</p> <p>P = Sea traffic V = Rail traffic R = Road Traffic AIR = Airport C = River traffic P/P = Pipeline N/A = Not Applicable</p>
TRANSPORT CHARGES - METHOD OF PAYMENT	a	1	<p>The codes are managed and made available in CS/RD. Commission Regulation (EC) 1875/2006, Annex 30A.</p> <p>Common code values for AIS/ICS:</p> <p>A = Payment in cash B = Payment by credit card C = Payment by cheque D = Other H = Electronic credit transfer Y =Account holder with carrier Z = Not pre-paid</p>
TRANSPORT MODE (TRANSPORT MODE AT BORDER)	n	..2	<p>The codes are managed and made available in CS/RD. See also Annex 38 Implementing Provisions. The 2-digit codes from Annex A9 to Appendix III of the Transit convention shall not be used for Import operations.</p> <p>Mode of transport corresponding to the active means of transport (box 25 and 26).</p> <p>Possible values are:</p> <p>1 = Sea transport 2 = Rail transport 3 = Road transport 4 = Air transport 5 = Postal consignment 7 = Fixed transport installations 8 = Inland waterway transport</p>

