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SDS AIR TRANSPORT - FUNCTIONAL SPECIFICATION

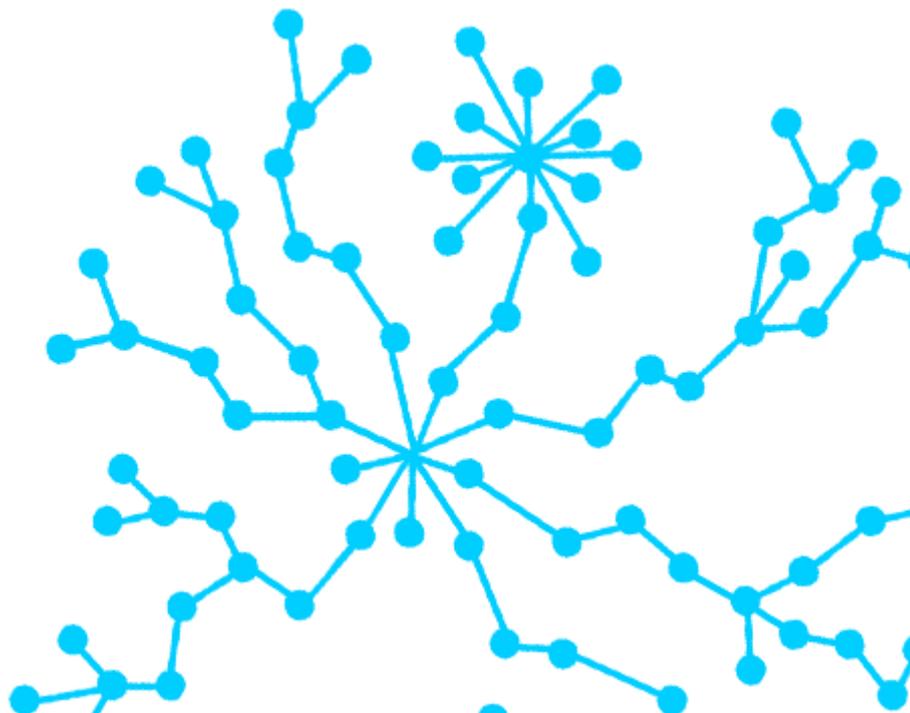
BUSINESS RULES

SDS – Integrated System of Means of Transport and
Summary Declarations

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1 Introduction

The purpose of this document is to specify business rules applied to the SDS processes, describing the validations applied to operations provided in the Transport Process and Goods Process.

The document is divided into chapters and the two main chapters refer to the Transport Process and Goods Process. Each of the two chapters is subdivided in the operations that the system provides.

Each rule consists of an identifier, a condition, the associated action and the error / warning code displayed on failure.

The rule identifier is composed of a prefix RN, indicating that this is a business rule, followed by a process identifier PMT (Transport Process) or PM (Goods Process), ending with a number that identifies the rule (e.g.: RNPMT0001). The process identifier and number of rule permits, in addition to identify the rule in this document, to find out the rule which failed validation during usage of the SDS.

The action allows the user to distinguish which situation applies to the condition / rule in question. If it is, for example, a condition applied only to the insertion (I), if it is used in the finalization (F), and so on.

Error / Warning is a field used to indicate errors or warnings shown to the user when the condition / rule fails during usage of the SDS.

2 Abbreviations

2.1 Abbreviations

A – Authorization

C – Conditional Authorization or Cancellation

E – Emission

F – Finalization

I – Insertion

NIF – Fiscal Identification Number

R – Rectification

RN – Business Rules

SDS – Integrated System of Means of Transport and Summary Declarations

3 Reference Documents

DGAIEC; *Sistema Integrado de Meios de Transporte e da Declaração Sumária – SDS, Manual das Especificações Funcionais Via Aérea*

Minutes of the SDS AirTransport Clarification Meeting, celebrated between DGAEIC and Indra on May 11, 2009

Minutes of the SDS AirTransport Clarification Meeting, celebrated between DGAEIC and Indra on August 12, 2009

4 Transport Process

4.1 Customs Reference Process

4.1.1 Insertion (I), Modification (M), Finalization (F) and Rectification (R)

Rule	Condition	Action	Error / Warning
RNPMT0002	If the landing date/time is indicated The date/time format must be valid The date/time must be earlier than the current date/time	I,M,F,R	E0082 E0134
RNPMT0003	If the customs reference process state is not provisional the landing date/time is required	I,M,F,R	E0002
RNPMT0004	All cargo agents declared in customs reference process must be protocoled	I,M,F,R	E0240
RNPMT0005	If the effective exit date/time is indicated The date/time format must be valid The date/time must be earlier than the current date/time If the customs reference process state is provisional or pre-active, the date/time should not be indicated	I,M,F,R	W0102 E0001 E0134
RNPMT0006	If the customs reference process state is closed or ultimated the exit date/time is required	I,M,F,R	E0002
RNPMT0007	The effective exit date/time can't be earlier than the docking/landing date/time	I,M,F,R	E0001
RNPMT0011	The customs office is required and it must be valid	I,M,F,R	E0002 E0014
RNPMT0012	If the logged user is internal (customs office) he must belong to the customs office to change it	I,M,F,R	E0170
RNPMT0013	The transport mode is required and it must be valid	I,M,F,R	E0002 E0006
RNPMT0014	If the previous transport mode is indicated it must be valid	I,M,F,R	E0006
RNPMT0015	The airport authority is required, must be valid and must belong to the customs office	I,M,F,R	E0002 E0014 E0016
RNPMT0016	The airport is required, must be valid, must be Portuguese and must belong to the indicated airport authority	I,M,F,R	E0002 E0014 E0016 E0017
RNPMT0018	If the airport authority number is indicated it must be unique	I	E0297
RNPMT0022	The flight type is required The expected arrival place is required	I,M,F,R	E0002
RNPMT0023	If the flight type is indicated it must be valid	I,M,F,R	E0010
RNPMT0024	If expected arrival date/time indicated must be valid	I,M,F,R	E0002 E0008 E0011

Rule	Condition	Action	Error / Warning
			E0012
RNPMT0025	If the customs reference process state is provisional or pre-active and if exists a landing lock, the means of transport is blocked from landing	I,M,F,R	E0333
RNPMT0031	The transport type cannot be changed	M,R	E0185
RNPMT0032	If the expected arrival place is indicated it must be valid and it must belong to the defined airport	I,M,F,R	E0014 E0046
RNPMT0033	If the confirmed arrival place is indicated it must be valid and it must belong to the defined airport	I,M,F,R	E0014 E0046
RNPMT0034	The customs reference process must have a means of transport defined	I,M,F,R	E0154
RNPMT0037	If the previous customs reference number is indicated it must be valid	I,M,F,R	E0002 E0015
RNPMT0040	If the expected date/time of arrival to the next airport and expected date/time of arrival are indicated the expected date/time of arrival to the next airport must be equal or earlier than the expected date/time of arrival	I,M,F,R	E0070
RNPMT0042	If the manifest types are indicated they must be valid	I,M,F,R	E0010
RNPMT0043	At least one manifest type must be indicated	F	E0141
RNPMT0044	If the landing date/time is valid and if the manifest type is not indicated the customs reference process state does not change to active	I,M,R	W0001
RNPMT0045	If landing date/time is indicated and valid and if the customs reference process state is provisional or pre-active, the manifest types are required	I,M,R	E0141
RNPMT0052	If the cargo types are indicated they must be valid It must exist a load, unload or transit manifest	I,M,F,R	E0010 E0140
RNPMT0053	If the manifest type is indicated at least one cargo type must be defined	F	E0141
RNPMT0054	If the manifest type is indicated and if the process state is active, closed or ultimated, at least one cargo type must be defined	I,M,R	E0141
RNPMT0055	If the manifest type is indicated and if the customs reference process state is provisional or pre-active and if there isn't at least one cargo type defined, the customs reference process state does not change to active	I,M,R	W0001
RNPMT0056	If the manifest types are indicated If one of the manifest types is unload, the unload place is required If one of the manifest types is load, the load place is required	I,M,F,R	E0141
RNPMT0057	If the unload place is indicated it must be valid and one of the manifest types must be unload	I,M,F,R	E0010 E0145
RNPMT0058	If the manifest types are indicated, if one of these types is unload, at least one unload place must be indicated	F	E0141
RNPMT0059	If the manifest types are indicated and if one of these types is unload and if the customs reference process state is active, closed or ultimated, at least one unload place must be indicated	I,M,R	E0141

Rule	Condition	Action	Error / Warning
RNPMT0060	If the manifest types are indicated and if one of these types is unload and if the customs reference process state is provisional or pre-active, at least one unload place must be indicated so that the customs reference process state can change to active	I,M,R	W0001
RNPMT0061	If the load place is indicated it must be valid and one of the manifest types must be load	I,M,F,R	E0010 E0230
RNPMT0062	If the manifest types are indicated, if one of these types is load, at least one load place must be indicated	F	E0141
RNPMT0063	If the manifest types are indicated and if one of these types is load and if the customs reference process state is active, closed or ultimated, at least one load place must be indicated	I,M,R	E0141
RNPMT0064	If the manifest types are indicated and if one of these types is load and if the customs reference process state is provisional or pre-active, at least one load place must be indicated so that the customs reference process state can change to active	I,M,R	W0001
RNPMT0065	The origin airport must be indicated The operation type must be indicated The destiny airport must be indicated The expected exit date/time must be indicated The confirmed exit date/time must be indicated The confirmed load place must be indicated	F	E0002
RNPMT0066	If the customs reference process state is active, closed or ultimated The origin airport must be indicated The operation type must be indicated The destiny airport must be indicated The expected exit date/time must be indicated The confirmed exit date/time must be indicated The confirmed load place must be indicated	I,M,R	E0002
RNPMT0067	If the customs reference process state is provisional or pre-active The origin airport must be indicated so that the customs reference process state can change to active The operation type must be indicated so that the customs reference process state can change to active The destiny airport must be indicated so that the customs reference process state can change to active The expected exit date/time must be indicated so that the customs reference process state can change to active The confirmed exit date/time must be indicated so that the customs reference process state can change to active The confirmed load place must be indicated so that the customs reference process state can change to active	I,M,R	W0001
RNPMT0068	If the expected arrival date/time and expected exit date/time are indicated they must be valid and the expected exit date/time must be later than the expected arrival date/time	I,M,F,R	E0038 E0134

Rule	Condition	Action	Error / Warning
RNPMT0069	If exists a negative manifest, an unload or transit manifest cannot exist	I,M,F,R	E0039
RNPMT0072	If the origin airport is indicated it must exist	I,M,F,R	E0014
RNPMT0073	If the scale airport is indicated it must exist	I,M,F,R	E0014
RNPMT0075	If the next scale airport is indicated it must exist	I,M,F,R	E0014
RNPMT0076	If the destiny airport is indicated it must exist	I,M,F,R	E0014
RNPMT0078	If the Captain country is indicated it must exist	I,M,F,R	E0014
RNPMT0079	If the Captain identification type is indicated it must be valid	I,M,F,R	E0006
RNPMT0080	If the Captain country is Portugal and the identification type is NIF, the identification number must be valid and must exist	I,M,F,R	E0007 E0335
RNPMT0081	If the flight type is not mail cargo The Captain name is required The Captain country is required The Captain identification type is required The Captain identification number is required	F	E0002
RNPMT0082	If the landing date/time is indicated and valid and if the customs reference process state is provisional or pre-active and if the Captain country is not Portugal or identification type is not NIF If the Captain name is not indicated the customs reference process state does not change to active If the Captain country is not indicated the customs reference process state does not change to active If the Captain identification type is not indicated the customs reference process state does not change to active If the Captain identification number is not indicated the customs reference process state does not change to active	I,M,R	W0001
RNPMT0083	If the landing date/time is indicated and valid and if the customs reference process state is active, closed or ultimated and if the Captain country is not Portugal or identification type is not NIF The Captain name is required The Captain country is required The Captain identification type is required The Captain identification number is required	I,M,R	E0002
RNPMT0084	The Operator country is required and must be valid	I,M,F,R	E0002
RNPMT0085	The Operator identification type is required	I,M,F,R	E0002
RNPMT0086	If the Operator identification number is indicated and if the identification type is NIF and if the operator country is Portugal, the identification number format must be valid and must exist	I,M,F,R	E0007 E0335
RNPMT0087	If the Operator country is defined it must exist	I,M,F,R	E0014
RNPMT0088	If the Operator identification type is indicated it must be valid	I,M,F,R	E0006

Rule	Condition	Action	Error / Warning
RNPMT0089	If the Operator country is Portugal the identification type must be NIF	I,M,F,R	E0052
RNPMT0090	If at least one operator field is indicated (country, identification type or identification number) all other fields must be indicated	I,M,F,R	E0051
RNPMT0091	If the Operator country is not Portugal and if at least one Operator field is indicated (name, country, identification type or identification number) all other fields must be indicated	I,M,F,R	E0051
RNPMT0092	If the Operator identification number is indicated and if the operator country is Portugal the Operator must be protooled	I,M,F,R	E0172
RNPMT0093	If the Operator identification number is indicated and if the country is not Portugal he must be protooled	I,M,F,R	E0269
RNPMT0094	If the Operator number is indicated and if he is being represented The Operator must be protooled with Representative The Operator must be protooled with customs office	I,M,F,R	E0173 E0174
RNPMT0095	If the Operator country is not Portugal the name is required The Operator country is required The Operator identification type is required The Operator identification number is required	F	E0002
RNPMT0096	If the landing date/time is indicated and valid and if customs reference process state is provisional or pre-active If the Operator country is not Portugal and if the name is not indicated, the customs reference process state does not change to active If the Operator country is not indicated the customs reference process state does not change to active If the Operator identification type is not indicated the customs reference process state does not change to active If the Operator identification number is not indicated the customs reference process state does not change to active	I,M,R	W0001
RNPMT0097	If the landing date/time is indicated and valid and if customs reference process state is active, closed or ultimated If the Operator country is not Portugal the name is required The Operator country is required The Operator identification type is required The Operator identification number is required	I,M,R	E0002
RNPMT0098	If the exit Operator country is Portugal and if the identification type is NIF, the identification number format must be valid and must exist	I,M,F,R	E0007 E0335
RNPMT0099	If the exit Operator country is indicated it must exist	I,M,F,R	E0014
RNPMT0100	If the exit Operator identification type is indicated it must be valid	I,M,F,R	E0006
RNPMT0101	If the exit Operator identification type is indicated and the exit Operator country is Portugal the identification type must be NIF	I,M,F,R	E0052

Rule	Condition	Action	Error / Warning
RNPMT0102	If the exit Operator country is Portugal and at least one exit Operator field is indicated (country, identification type or identification number) all other fields must be indicated	I,M,F,R	E0051
RNPMT0103	If the exit Operator country is not Portugal and at least one exit Operator field is indicated (name, country, identification type or identification number) all other fields must be indicated	I,M,F,R	E0051
RNPMT0104	If the exit Operator identification number is indicated and if the country is Portugal the exit operator must be protocoled	I,M,F,R	E0172
RNPMT0105	If the exit Operator identification number is indicated and if the country is not Portugal the exit operator must be protocoled	I,M,F,R	E0269
RNPMT0106	If the exit Operator number is indicated and if he is being represented The exit Operator must be protocoled with Representative The exit Operator must be protocoled with customs office	I,M,F,R	E0173 E0174
RNPMT0113	If the Representative identification number is indicated, the number format must be valid and the Representative must be protocoled with the Operator	I,M,F,R	E0007 E0254
RNPMT0114	If the exit Representative identification number is indicated, the number format must be valid and the exit Representative must be protocoled with the exit Operator	I,M,F,R	E0007 E0254
RNPMT0116	If does not exist an unload manifest the unload related fields can't be indicated	I,M,F,R	E0072
RNPMT0117	If exists an unload manifest The unload fields must be indicated	I,M,F,R	W0042
RNPMT0118	If exists a negative manifest, all the unload and transit fields must be 0 (zero)	I,M,F,R	E0225
RNPMT0119	If does not exist a load manifest the load related fields can't be indicated	I,M,F,R	E0072
RNPMT0120	If exists a load manifest The load fields must be indicated	I,M,F,R	W0042
RNPMT0121	If does not exist a transit manifest the transit related fields can't be indicated	I,M,F,R	E0072
RNPMT0122	If exists a transit manifest The transit fields must be indicated	I,M,F,R	W0042
RNPMT0124	If exists any air cargo agents indicated (for each air cargo agent) The air cargo agent identification number is required, the format must be valid and it must exist The air cargo agent country is required and must be valid The air cargo agent identification type is required and must be valid and if the cargo agent country is Portugal it must be NIF The air cargo agent must have a protocol with the operator All the identification numbers in air cargo agent list must be unique If does not exist an unload manifest the air cargo agent unload fields can't be indicated If does not exist a load manifest the air cargo agent	I,M,F,R	E0002 E0006 E0007 E0014 E0041 E0052 E0071 E0073 E0273

Rule	Condition	Action	Error / Warning
	load fields can't be indicated If does not exist a transit manifest the air cargo agent transit fields can't be indicated		
RNPMT0128	The cargo totals must be according the cargo totals declared in customs reference process for cargo agents (unload and transit)	F	E0076
RNPMT0129	If the customs reference process state is provisional or pre-active The unload and transit totals must be according to the unload and transit values declared for cargo agents	I,M,R	W0025
RNPMT0130	If the customs reference process state is active, closed or ultimated The unload and transit totals must be according to the unload and transit values declared for cargo agents	I,M,R	E0076
RNPMT0131	If the landing date/time is indicated and valid and if the customs reference process state is provisional or pre-active The unload and transit values declared for cargo agents must be according to the unload and transit values declared in the cargo agents transport documents If exists one or more non negative manifests, it must exist at least one cargo agent declared in the means of transport code share so that the customs reference process state can change to active All cargo agent unload manifests must be finalized so that the customs reference process state can change to active	M,R	W0023 W0029 E0022
RNPMT0133	The traffic distribution is required	I,M,F,R	E0002
RNPMT0134	The classification is required	I,M,F,R	E0002
RNPMT0135	The operation type is required	I,M,F,R	E0002
RNPMT0136	The means of transport type is required	I,M,F,R	E0002
RNPMT0139	If the operation type is indicated and is equal to "Commercial Scale", a load or/and unload manifest must exist	F	E1374
RNPMT0140	If the operation type is indicated and if the customs reference process state is active, closed or ultimated, if the operation type is "Commercial Scale", a load or/and unload manifest must exist	I,M,R	E1374
RNPMT0141	If the operation type is indicated and if the customs reference process state is provisional or pre-active, if the operation type is "Commercial Scale", a load or/and unload manifest must exist so that the customs reference process state can change to active	I,M,R	W1001
RNPMT0142	If the operation type is indicated and one of the manifest types is load or unload the operation type must be "Commercial"	F	E1375
RNPMT0143	If the operation type is indicated and if the customs reference process state is provisional or pre-active	I,M,R	W1002

Rule	Condition	Action	Error / Warning
	and if one of the manifest types is load or unload the operation type must be "Commercial"		
RNPMT0144	If does not exist a negative manifest, a load or unload manifest must exist or the operation type must be "Technical Scale" (EST)	F	E0334
RNPMT0145	If there are forwarders declared in customs reference for insertion of documents they need to be protocolled with the cargo agent	M	E0344
RNPMT0146	If the cargo agent has associated transport documents which are not canceled, he cannot be deleted	M	E0133
RNPMT0147	The rectification reason is required	R	E0002
RNPMT0148	It cannot exist any rectification request pending	R	E0144
RNPMT0149	If the customs reference manual number is indicated, it needs to be according to the customs office customs reference number assigned in a contingency process	M	E0308
RNPMT0150	If a date field is indicated the corresponding hour field must also be indicated, and the other way around	I,M,F,R	E0008
RNPMT0151	At least one flight number must be indicated and the number format must be valid	I,M,F,R	E0015 E0141
RNPMT0153	The airport must be indicated, it must be valid and must be Portuguese	I,M,F,R	E0002 E0014 E0017
RNPMT0154	If the Simplified Procedure is indicated it must be valid and only a main air company can be declared	I,M,F,R	E0288 E1381
RNPMT0156	If the origin airport and previous scale airport are defined, they must be different	I,M,F,R	E1379
RNPMT0157	If the destiny airport and next scale airport are defined, they must be different	I,M,F,R	E1379
RNPMT0158	If the next scale airport is defined it must be different from the local airport	I,M,F,R	E1380
RNPMT0159	If the destiny airport is defined it must be different from local airport	I,M,F,R	E1380
RNPMT0160	If the previous scale airport is defined it must be different from local airport	I,M,F,R	E1380
RNPMT0161	If the origin airport is defined and the operation type is "Commercial", the origin airport must be different from local airport	I,M,F,R	E1380
RNPMT0165	If exists codeshare, the total number of declared agents must be equal to the total number of flights in the indicated codeshare.	F,R	E1393
RNPMT0166	There can be no transport documents associated to the manifest to modify the simplified transit.	M	E1394
RNPMT0167	To invoke the simplified transit procedure can not exist codeshare.	I,M,F,R	E1395

4.1.2 Rectification Request - Rejection (R), Conditional Authorization (C) and Authorization (A)

Rule	Condition	Action	Error / Warning
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Rule	Condition	Action	Error / Warning
RNPMT0200	All the controls associated to the customs reference process must be closed	A	E0327
RNPMT0201	The rectification request must be pending	R,C,A	E0044
RNPMT0202	The rectification rejection reason is required	R	E0002

4.2 Excess Cargo Addition

4.2.1 Addition Request - Insertion (I)

Rule	Condition	Action	Error / Warning
RNPMT0380	The customs reference process state must be active or closed	I	E0153
RNPMT0381	It must exist an excess cargo occurrence for the customs reference	I	E0208
RNPMT0382	The request reason must be indicated	I	E0002
RNPMT0383	It cannot exist any excess cargo addition request for the customs reference	I	E0113

4.2.2 Addition Request - Rejection (R) and Authorization (A)

Rule	Condition	Action	Error / Warning
RNPMT0400	The request must be pending	R,A	E0044
RNPMT0401	The response reason is required	R,A	E0002
RNPMT0402	It cannot exist any active load locks for the customs reference process	A	E1376

4.3 Means of Transport

4.3.1 Insertion (I) and Modification (M)

Rule	Condition	Action	Error / Warning
RNPMT0415	The means of transport type is required and must be valid	I,A	E0002 E0014
RNPMT0423	If the means of transport is not being towed the means of transport identification is required and must be valid	I,A	E0002 E0004 E0005
RNPMT0424	It cannot exist any means of transport with the same identification	I	E1371
RNPMT0425	It must exist a means of transport with the identification	A	E1373

5 Goods Process

5.1 Transport Document

5.1.1 Insertion (I), Modification (M), Finalization (F) and Rectification (R)

Rule	Condition	Action	Error / Warning
RNPM0001	The transport document must be associated with the customs reference	M,F	E0203
RNPM0003	The cargo agent country must exist	I,M,R,F	E0272
RNPM0004	The cargo agent must exist	I,M,R,F	E0273
RNPM0005	The cargo agent must belong to the customs reference process agent list	I,M,R,F	E0106
RNPM0006	The manifest can't be finalized	M	E0018
RNPM0007	If the cargo agent country is Portugal the identification number is required and must be valid	I,M,R,F	E0002 E0007
RNPM0008	The document type is required	I,M,R,F	E0002
RNPM0009	The document type must be valid	I,M,R,F	E0014
RNPM0010	The document emission date is required	I,M,R,F	E0002
RNPM0011	The document emission country is required and must be valid	I,M,R,F	E0002 E0014
RNPM0012	The document number, emission entity and emission date are required	I,M,R,F	E0002
RNPM0013	The document emission date must be earlier than the current date	I,M,R,F	E0336
RNPM0014	The document emission place is required	I,M,R,F	E0002
RNPM0015	If CTU is defined as yes the export mention must be defined as yes	I,M,R,F	E0002
RNPM0019	The origin airport is required and must be valid	I,M,R,F	E0002 E0014
RNPM0021	The destiny airport is required and must be valid	I,M,R,F	E0002 E0014
RNPM0022	The movement type is required and must be valid	I,M,R,F	E0002
RNPM0023	The manifest type must be valid	I,M,R,F	E0010
RNPM0024	If the manifest is not a load manifest the origin airport cannot be the same as the current airport	I,M,R,F	E0135
RNPM0025	If the manifest is not an unload manifest the destiny airport cannot be the same as the current airport	I,M,R,F	E0135
RNPM0026	The customs reference process must have the appropriate manifest	I,M,R,F	E0136

Rule	Condition	Action	Error / Warning
RNPM0029	<p>If the Simplify Transit Procedure is invoked</p> <p>If it is an unload or transit manifest</p> <p>The origin airport must belong to a departure customs office declared in the invoked authorization</p> <p>The local airport must belong to a destiny customs office declared in the invoked authorization</p> <p>If it is a load manifest</p> <p>The local airport must belong to a departure customs office declared in the invoked authorization</p> <p>The destiny airport must belong to a destiny customs office declared in the invoked authorization</p>	I,M,R,F	E0268
RNPM0030	If exists a manual number assigned it must exist a SDS internal contingency process	I	E0308
RNPM0031	If the performed action is for manifest finalization the document must be unique	I,M,R	E0020
RNPM0032	<p>The declaring entity nationality is required</p> <p>The declaring entity number is required</p> <p>The document type is required</p> <p>The document year is required and the format must be valid</p> <p>The document number is required</p> <p>The emission entity is required and the format must be valid</p> <p>The document emission date is required and the format must be valid</p> <p>The document country is required</p> <p>The emission place is required</p> <p>The movement type is required</p>	I,M,F,R	<p>E0002</p> <p>E0004</p> <p>E0005</p> <p>E0007</p> <p>E0011</p>
RNPM0033	If CTU is invoked there must exist at least one Air Way Bill, and it can be master or house	I,A,F,R	E1382
RNPM0034	If the scale airport is indicated it must be valid	I,F,A,R	E0014
RNPM0035	If the exit customs office is indicated it must be valid	I,A,F,R	E0014

5.2 Transport Document Goods Items

5.2.1 Insertion (I), Modification (M), Finalization (F) and Rectification (R)

Rule	Condition	Action	Error / Warning
RNPM0080	The goods items must belong to the transport document	M,F	E0205
RNPM0081	The goods items number must be less or equal to 99	I	E0345
RNPM0082	If the <i>Poseima</i> status is invoked the goods items customs must be community	F	E0210
RNPM0083	The cargo type is required	I,M,R,F	E0002
RNPM0085	If exists a chassis list its data must be valid	I,M,F,R	E0004 E0005
RNPM0086	The detailed description is required and the format must be valid	I,M,R,F	E0002 E0004 E0005
RNPM0087	The kind of volumes is required	I,M,R,F	E0002
RNPM0088	The field marks and numbers is required and the format must be valid	I,M,R,F	E0002 E0004 E0005
RNPM0089	The quantity is required and the format must be valid	I,M,R,F	E0002 E0007
RNPM0090	The gross weight is required and the format must be valid	I,M,R,F	E0002 E0009
RNPM0091	If one of the entry fields is indicated (customs reference, document number or document date) all the other fields must be indicated	I,M,R,F	E0051
RNPM0092	If the entry customs reference process is indicated it must be valid	I,M,R,F	E0015
RNPM0093	The entry information must be valid	I,M,R,F	E0189
RNPM0095	The quantity field must be greater than 0 (zero)	I,M,R,F	E0184
RNPM0096	The cargo weight can't be less than the clearance weight The cargo volumes number can't be less than the clearance volumes number	I,M,F,R	E0284 E0285
RNPM0097	The Air Way Bill start airport is required	I,M,R,F	E0002
RNPM0098	The shipper fields are required If the shipper is portuguese, NIF is required and must be registered If shipper country is not Portugal the shipper name is required The goods item consignee is required If the goods item consignee is portuguese, NIF is required and must be registered If the goods item consignee is not portuguese, name is required The notify is required	I,M,R,F	E0002 E0004 E0005 E0007 E0335

Rule	Condition	Action	Error / Warning
	<p>If notify is portuguese, NIF is required and must be registered</p> <p>If notify is not portuguese, name is required</p> <p>If the receiver is indicated</p> <p>If nationality is portuguese NIF is required and must be registered</p> <p>If receiver is not portuguese the name must be indicated</p> <p>If is a load manifest</p> <p>The original shipper is required</p> <p>If the original shipper is portuguese, NIF is required and must be registered</p> <p>If original shipper country is not Portugal the shipper name is required</p> <p>If is a unload manifest</p> <p>If the original shipper is indicated</p> <p>If the original shipper is portuguese, NIF is required and must be registered</p> <p>If original shipper country is not Portugal the shipper the name and identification number are required</p>		
RNPM0102	If the manifest is not a transit manifest the movement place is required and must be in local airport	I,M,R,F	E0002
RNPM0103	<p>If the manifest is not a transit manifest</p> <p>The warehouse keeper is required</p> <p>The warehouse keeper country must be Portugal and the warehouse keeper must be registered</p>	I,M,F,R	E0002 E0305 E0335
RNPM0104	The customs statute must be valid	I,M,F,R	E0350
RNPM0105	If the status is TD it must exist at least one associated document	M,F	E0155
RNPM0107	<p>When docking/landing date/time is indicated</p> <p>If the manifest is a transit manifest and the tariff code is indicated it must be valid</p>	I,M,F,R	E0004 E0005
RNPM0108	If the kind of volumes is indicated it must be valid	I,M,R,F	E0014
RNPM0109	If the cargo type is indicated it must be valid	I,M,R,F	E0014
RNPM0110	If the movement place is indicated it must exist and belong to the local airport and the country must be Portugal	I,M,R,F	E0014 E0016 E0046
RNPM0111	If the origin place is indicated it must be valid	I,M,R,F	E0014
RNPM0115	The customs statute must be defined	F	E0002

5.3 Goods Items Associated Document

5.3.1 Insertion (I), Modification (M), Finalization (F) and Rectification (R)

Rule	Condition	Action	Error / Warning
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Rule	Condition	Action	Error / Warning
RNPM0120	The goods items number is required	I,M,R,F	E0002
RNPM0121	When goods item associated document is indicated the number is required and must be valid	I,M,R,F	E0002 E0004 E0005
RNPM0122	The associated document type must be valid	I,M,R,F	E0014
RNPM0123	The associated document date is required and must have a valid format	I,M,R,F	E0002 E0011
RNPM0124	The associated document emission entity is required and it must have a valid format	I,M,R,F	E0002 E0004 E0005
RNPM0125	The associated document can't exist in the goods items	I,M,F	E0022
RNPM0126	It cannot exist any pending rectification request	R	E0104

5.4 Manifest

5.4.1 Insertion (I), Modification (M) and Finalization (F)

Rule	Condition	Action	Error / Warning
RNPM0180	The manifest is required and must be valid	F	E0002 E0015
RNPM0181	The manifest must exist and can't be finalized	F	E0339 E0340
RNPM0182	The cargo agent must have transport documents associated	F	E0115
RNPM0183	All the unfolding of documents must be completed	F	E0179
RNPM0184	If the document has goods items, all the unfolding of goods items must be completed	F	E0180
RNPM0187	If it is an unload manifest all the manifested values must be according with the values declared in the customs reference codeshare.	F	E0178
RNPM0188	The transport documents must be correctly completed	F	E0116
RNPM0189	The goods items must be correctly completed and all the weights and quantities must be according with the manifested totals	F	E0117 E0118 E0119
RNPM0191	The manifest must be associated with a valid customs reference	I, M	E0291
RNPM0192	The document to unfold must be valid and must be integrated in manifest	I, M	E0354
RNPM0193	The declared entities must be valid The nationality, document type and identification must be indicated If the entity country is Portugal the number must be valid The entity must be registered	I, M, F	E0002 E0356

Notes: In addition to the rules described in the previous table, also the rules defined in the tables for the Transport Document, Goods Items and Associated Documents are applied in manifest finalization.

5.4.2 Rectification Authorization (A) and Conditional Authorization (C)

Rule	Condition	Action	Error / Warning
RNPM0210	It cannot exist any unclosed controls	A,C	E0327
RNPM0211	The rectification request must be pending	A,C	E0044

Notes: As already described for manifest finalization, also in this case the rules described in Transport Document, Goods Items and Associated Document tables apply.

5.5 Operator Certifying

5.5.1 Insertion (I) and Modification (M)

Rule	Condition	Action	Error / Warning
RNPM0221	If load manifest , the local airport must be indicated in authorization as departure customs office If unload manifest , the local airport must be indicated in authorization as arrival customs office	I,M	E0002 E0004 E0005 E0007
RNPM0223	The emission entity must exist	I,M	E0014
RNPM0224	The operator and the operator country must exist	I,M	E0257 E0272