



European  
Commission

DIRECTORATE-GENERAL  
TAXATION AND CUSTOMS UNION

## CS/RD2

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# Code List Specifications

|                                  |                   |
|----------------------------------|-------------------|
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1. List of available Technical Code Lists

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| Number | Title                    | Format | Type |
|--------|--------------------------|--------|------|
| CL024  | ModificationType         | a1     | T    |
| CL026  | MonthOfYear              | an2    | T    |
| CL027  | Flag                     | n1     | T    |
| CL030  | XmlErrorCodes            | n2     | T    |
| CL053  | PrefixSuffixLevel        | an1    | T    |
| CL060  | MessageTypes             | an..6  | T    |
| CL079  | SystemUnavailabilityType | a1     | T    |
| CL105  | DayInTheWeek             | n1     | T    |

2. List of available Authorities Code Lists

| Number | Title | Format | Type |
|--------|-------|--------|------|
|--------|-------|--------|------|

### 3. List of available Business Code Lists

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| Number | Title                                            | Format    | Type |
|--------|--------------------------------------------------|-----------|------|
| CL008  | CountryCodesFullList                             | a2        | B    |
| CL010  | CountryCodesCommunity                            | a2        | B    |
| CL011  | CountryRegime                                    | an3       | B    |
| CL012  | LanguageCodes                                    | a2        | B    |
| CL015  | GeoInfoCodes                                     | an..6     | B    |
| CL016  | CUSCode                                          |           | B    |
| CL017  | KindOfPackages                                   | an..3     | B    |
| CL018  | Transport Mode                                   | n..2      | B    |
| CL020  | TrafficType                                      | an..3     | B    |
| CL042  | DeclarationTypeAdditional                        | a1        | B    |
| CL046  | Diversion rejection                              | n..2      | B    |
| CL048  | CurrencyCodes                                    | an3       | B    |
| CL056  | Role                                             | an..3     | B    |
| CL057  | StatisticsType                                   | an..4     | B    |
| CL063  | Country Codes (Common Transit outside Community) | a2        | B    |
| CL067  | SpecificNotesCode                                | an..6     | B    |
| CL070  | CountryCodesCustomsOfficeLists                   | a2        | B    |
| CL089  | Export Query reason code                         | an..3     | B    |
| CL090  | Incoterm code                                    | a3        | B    |
| CL091  | NatureOfTransactionCode                          | n..2      | B    |
| CL092  | ProcedureRequested                               | an2       | B    |
| CL093  | Previous procedure                               | an2       | B    |
| CL094  | RepresentativeStatusCode                         | n1        | B    |
| CL097  | Summary declaration rejection reason code        | n..2      | B    |
| CL098  | TypeOfTax                                        | an3       | B    |
| CL099  | Warehouse type                                   | a1        | B    |
| CL100  | ResultIndicator                                  | an2       | B    |
| CL101  | UnDangerousGoodsCode                             | an4       | B    |
| CL102  | Community / national procedure                   | an3       | B    |
| CL104  | Method Of Payment                                | a1        | B    |
| CL107  | RiskAnalysisIndicator                            | a1        | B    |
| CL116  | TransportChargesMethodOfPayment                  | a1        | B    |
| CL140  | Country Codes (Country Regime 'OTH')             | a2        | B    |
| CL141  | CustomsOffices                                   | an8       | B    |
| CL142  | CountryRegion                                    | a2,an..3  | B    |
| CL143  | CountryHolidays                                  | a2        | B    |
| CL144  | UnLocode                                         | a2,an..15 | B    |
| CL152  | HScode                                           | an6       | B    |
| CL158  | XFTCommunicationPurpose                          | n1        | B    |
| CL165  | Nationality                                      | a2        | B    |
| CL166  | TransitProcedureCategory                         | n1        | B    |
| CL168  | FunctionalityBusiness                            | a1        | B    |
| CL169  | CustomsSystems                                   | n..2      | B    |
| CL170  | TypeOfAlternativeEvidence                        | n2        | B    |
| CL171  | CustomsOfficeDeparture                           | an8       | B    |
| CL172  | CustomsOfficeDestination                         | an8       | B    |
| CL177  | CustomsOfficeRecovery                            | an8       | B    |
| CL180  | FunctionalErrorCodesIeCA                         | n2        | B    |
| CL181  | KindOfPackagesBulk                               | an..3     | B    |
| CL182  | KindOfPackagesUnpacked                           | an..3     | B    |
| CL183  | UnavailabilityExplanation                        | an2       | B    |
| CL184  | MovementQueryRejectionReason                     | n..2      | B    |
| CL190  | CountryAddressPostcodeBased                      | a2        | B    |
| CL191  | ModificationTypeNoDelete                         | a1        | B    |
| CL193  | CustomsOfficeExport                              | an8       | B    |

### 3. List of available Business Code Lists

|       |                                              |        |   |
|-------|----------------------------------------------|--------|---|
| CL194 | CustomsOfficeExit                            | an8    | B |
| CL198 | CountryAddressPostcodeOnly                   | a2     | B |
| CL199 | CountryCodesWithAddress                      | a2     | B |
| CL205 | PersonConfirmingExist                        | n1     | B |
| CL207 | CountryCodeEligibleForExport                 | a2     | B |
| CL208 | CountryCodeEUTerritory                       | a2     | B |
| CL210 | EnquiryInformation                           | n1     | B |
| CL213 | SupportingDocumentType                       | an4    | B |
| CL214 | PreviousDocumentType                         | an4    | B |
| CL215 | RequestedDocumentType                        |        | B |
| CL217 | DeclarationTypeSecurity                      | n1     | B |
| CL219 | TypeOfIdentificationOfMeansOfTransportActive | n2     | B |
| CL222 | AerRejectionReason                           | n..2   | B |
| CL226 | RejectionCodeDepartureExport                 | n..2   | B |
| CL227 | RejectionCodeDestinationExit                 | n..2   | B |
| CL231 | DeclarationType                              | an..5  | B |
| CL234 | DocumentTypeExcise                           | an4    | B |
| CL239 | AdditionalInformation                        | an5    | B |
| CL241 | DeclarationTypeAdditionalRecapitulative      | a1     | B |
| CL242 | DeclarationTypeAdditionalSupplementary       | a1     | B |
| CL243 | XFTControlResultCodeDestination              | an..2  | B |
| CL244 | UnLocodeExtended                             | an..17 | B |
| CL248 | CountryCodesForAddress                       | a2     | B |
| CL258 | CustomsOperationState                        | an3    | B |
| CL293 | CustomsOfficeExportED                        | an8    | B |
| CL294 | CustomsOfficeExitDeclared                    | an8    | B |
| CL296 | SpecificCircumstanceIndicatorCode            | an3    | B |
| CL326 | Qualifier Of The Identification              | a1     | B |
| CL347 | Type Of Location                             | a1     | B |
| CL349 | Unit                                         | an..4  | B |
| CL352 | Currency                                     | a3     | B |
| CL380 | AdditionalReference                          |        | B |
| CL381 | SCODecisionOrRecommendation                  | n1     | B |
| CL382 | ControlStatusAtSCO                           | n1     | B |
| CL383 | PCODecision                                  | n1     | B |
| CL384 | NotificationType                             | n1     | B |
| CL385 | MessageTypeWithoutHeader                     | an..6  | B |
| CL390 | ControlResultCodeExit                        | an2    | B |
| CL391 | ControlResultCodeRel                         | an2    | B |
| CL392 | ControlResultCodeNoRel                       | an2    | B |
| CL393 | ControlResultCodeExp                         | an2    | B |
| CL394 | InternalCurrencyUnit                         | an3    | B |
| CL505 | CountryWithoutZip                            | a2     | B |
| CL560 | BusinessRejectionTypeDepExp                  | an3    | B |
| CL570 | BusinessRejectionTypeDesExt                  | an3    | B |
| CL605 | AuthorisationType                            | an..4  | B |
| CL610 | MessageWithCorrelationIdentifier             | an..6  | B |
| CL615 | AuthorisationTypeItemLevel                   | an..4  | B |
| CL704 | AdditionalSupplyChainActorRoleCode           | an..3  | B |
| CL716 | ControlType                                  | an..3  | B |
| CL740 | RiskAreaCode                                 | an..17 | B |
| CL750 | TypeOfIdentificationOfMeansOfTransport       | n2     | B |
| CL754 | TransportDocumentType                        | an4    | B |
| CL902 | MessageWithWarning                           | an..6  | B |
| CL903 | ConsistencyCheck                             | an6    | B |
| CL951 | CustomsSystemsPhase                          | an..20 | B |
| CL952 | CSMIS2Gateway                                | a2     | B |
| CL953 | MovementStatus                               | an..50 | B |
| CL954 | CountryRoles                                 | an..50 | B |

3. List of available Business Code Lists

|       |                      |                     |   |
|-------|----------------------|---------------------|---|
| CL955 | CommonSpecifications | an..20              | B |
| CL956 | Report Type          | an..50              | B |
| CL971 | OperationalStatus    | an..35,an..35,a1,a1 | B |
| CL990 | TransitionalDate     | an..35,an..35       | B |

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CL017. KindOfPackages

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## CL008. CountryCodesFullList

### Details:

The list of codes to identify the countries, based on the ISO3166-1 alpha-2 for NCTS, and based on Commission Implementing Regulation (EU) 2020/1470 and Regulation (EU)2019/2152 for the other trans-European systems (incl. ECS, ICS, EOS, COPIS).

### Format:

a2

### Type:

Business

## CL010. CountryCodesCommunity

### Details:

The list of codes to identify the countries (territories) where the EU Customs legislation is applicable (per customs IT system). It consists of the country codes defined in CL008 for the countries with a country regime equal to 'EEC'. Note: the list of codes are different for NCTS and AES, taking into account the differences that exist in CL008.

### Format:

a2

### Type:

Business

## CL011. CountryRegime

### Details:

The list of codes to specify the type of regime applicable to each country (for the countries involved in the trans-European systems and the others).

### Format:

an3

### Type:

Business

## CL012. LanguageCodes

### Details:

The list of 2-letter codes to represent most of the languages of the world, based on ISO 639-1:2002 (<https://www.iso.org/standard/22109.html>) and "GR" for the transliteration of the Greek language with the Latin alphabet.

### Format:

a2

### Type:

Business

## CL015. GeoInfoCodes

### Details:

The list of code specifying the Customs Office's location.

### Format:

an..6

### Type:

Business

## CL016. CUSCode

### Details:

The CUS codes uniquely identify the chemicals and are maintained in the ECICS (European Customs Inventory of Chemical Substances) database. When a CUS code is declared in the customs declaration, the declarant receives benefits stipulated in UCC DA/IA. (Filtered from CL216)

### Format:

### Type:

Business

## CL017. KindOfPackages

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## CL030. XmlErrorCodes

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### Details:

The list of codes defined by UNECE to represent the package type names used in interantional trade (Recommendation N°21 - Revision 11 - Issued in 2020). Annex B of UCC IA + UNECE Recommendation N°21 (2020)

### Format:

an..3

### Type:

Business

## CL018. 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). Codelist is maintained in CS/RD2. Values are shown for illustration only.

### Format:

n..2

### Type:

Business

## CL020. TrafficType

### Details:

The list of codes to specify the type of traffic dealt with in the Customs Office. This entity is used for the Customs Office List.

### Format:

an..3

### Type:

Business

## CL024. ModificationType

### Details:

The list of code specifying the operation applied when an action is executed.

### Format:

a1

### Type:

Technical

## CL026. MonthOfYear

### Details:

The list of codes to specify the month of the year.

### Format:

an2

### Type:

Technical

## CL027. Flag

### Details:

The list of values for the flag (0/1).

### Format:

n1

### Type:

Technical

## CL030. XmlErrorCodes

### Details:

The list of codes to define the XML error code reported in the exception messages.

### Format:

n2

**Type:**

Technical

## CL042. DeclarationTypeAdditional

**Details:**

Codes to express Additional Declaration type as defined in UCC IA Title II - data element 1/2. Additional Declaration type. Annex B of UCC IA

**Format:**

a1

**Type:**

Business

## CL046. Diversion rejection

**Details:**

Code to identify the diversion rejection reason. Codelist is maintained in CS/RD2. Values are shown for illustration only.

**Format:**

n..2

**Type:**

Business

## CL048. CurrencyCodes

**Details:**

The list of codes to identify the currency used, with the exchange rate against EURO, as published yearly in the Official Journal.

**Format:**

an3

**Type:**

Business

## CL053. PrefixSuffixLevel

**Details:**

The list of code specifying if the information on the Customs Office is considered as suffix or prefix.

**Format:**

an1

**Type:**

Technical

## CL056. Role

**Details:**

The list of roles that a Customs Office located in EU can play. Some of the roles can also be assigned to a Customs Office located outside EU (e.g. in the context of NCTS). Also used by DDS2-COL (europa.eu).

**Format:**

an..3

**Type:**

Business

## CL057. StatisticsType

**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'. Codelist is maintained in CS/RD2. Values are shown for illustration only.

**Format:**

an..4

**Type:**

Business

## CL060. MessageTypes

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## CL090. Incoterm code

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### Details:

The list of codes used to identify the type of messages exchanged on the Common Domain and on the External Domain (e.g. CD001B, CD302A, CC515C, CD801A).

### Format:

an..6

### Type:

Technical

## CL063. Country Codes (Common Transit outside Community)

### Details:

This codelist is used in TR9121 technical rule in ECS only. It contains country codes that are in the Common Transit Convention (except AD, SM) and shall be used in relation to declaration type `EU`.

### Format:

a2

### Type:

Business

## CL067. SpecificNotesCode

### Details:

The list of code related to the specific notes that can be applied on a Customs Office. This code list is managed by DG TAXUD and used by the National teams when maintaining the Customs Office List.

### Format:

an..6

### Type:

Business

## CL070. CountryCodesCustomsOfficeLists

### Details:

This Codelist includes the countries who are maintaining their Customs Offices in CS/RD2. It lists the country codes used as the first two characters of the Customs Office Reference Number.

### Format:

a2

### Type:

Business

## CL079. SystemUnavailabilityType

### Details:

The list of code specifying the type of unavailability of an application or system.

### Format:

a1

### Type:

Technical

## CL089. Export Query reason code

### Details:

The codelist contains business reason codes that are used during the query of the export declaration via the common domain.

### Format:

an..3

### Type:

Business

## CL090. Incoterm code

### Details:

This codelist contains the INCOTERM codes issued by the International Chamber of Commerce (ICC) which define the responsibilities of sellers and buyers for the sale of goods in international transactions. Annex B of UCC IA

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**CL098. TypeOfTax**

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**Format:**

a3

**Type:**

Business

**CL091. NatureOfTransactionCode**

**Details:**

Union codes and headings, for the type of transaction concerned (data element 99 05 000 000 of Annex B to UCC IA), based on Reg. 1197/2020

**Format:**

n..2

**Type:**

Business

**CL092. ProcedureRequested**

**Details:**

The two-digit code representing the requested procedure. Annex B of UCC IA

**Format:**

an2

**Type:**

Business

**CL093. Previous procedure**

**Details:**

This codelist contains the 'Previous procedure' codes that cover those procedures from which the goods are being removed by being placed under the procedure requested. Annex B of UCC IA

**Format:**

an2

**Type:**

Business

**CL094. RepresentativeStatusCode**

**Details:**

Used to designate the status of the representative. Article 18 of the UCC and Annex B of UCC IA

**Format:**

n1

**Type:**

Business

**CL097. Summary declaration rejection reason code**

**Details:**

The codelist contains the business rejection reason codes that might be sent when request of the summary declaration data in case of diversion is rejected.

**Format:**

n..2

**Type:**

Business

**CL098. TypeOfTax**

**Details:**

The list of codes used to specify the Tax Types. Annex B of UCC IA

**Format:**

an3

**Type:**

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**CL107. RiskAnalysisIndicator**

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Business

## **CL099. Warehouse type**

### **Details:**

This codelist contains the list of codes used to specify the different types of the storage facility. Annex B of UCC IA

### **Format:**

a1

### **Type:**

Business

## **CL100. ResultIndicator**

### **Details:**

The list of values that indicate the results communicated from AES to NCTS after the initial cross-check of the export MRN(s) referenced in the transit declaration (in case of Export followed by Transit (XFT)).

### **Format:**

an2

### **Type:**

Business

## **CL101. UnDangerousGoodsCode**

### **Details:**

The list of codes to specify the dangerous goods. Codes from the UNDG (United Nations Dangerous Goods) list (ADR) produced by UNECE.

### **Format:**

an4

### **Type:**

Business

## **CL102. Community / national procedure**

### **Details:**

For the list of possible codes see Annex 38 Implementing Provisions (Box 37.2). Codelist is maintained in CS/RD2. Values are shown for illustration only.

### **Format:**

an3

### **Type:**

Business

## **CL104. Method Of Payment**

### **Details:**

This codelist contains the list codes indicate the method of payment applied under D.G. Duties and Taxes. Annex B of UCC IA

### **Format:**

a1

### **Type:**

Business

## **CL105. DayInTheWeek**

### **Details:**

The list of code specifying the day in the week.

### **Format:**

n1

### **Type:**

Technical

## **CL107. RiskAnalysisIndicator**

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## CL144. UnLocode

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### Details:

The list of code specifying if the Risk Analysis was performed at Customs Office of Departure or Customs Office of Export, and in case it was performed, if a risk should be handled by another Customs Office. Article 46 of the UCC

### Format:

a1

### Type:

Business

## CL116. TransportChargesMethodOfPayment

### Details:

The list of code specifying the payment method for transport charges. Annex B of UCC IA

### Format:

a1

### Type:

Business

## CL140. Country Codes (Country Regime 'OTH')

### Details:

This codelist is a Business Codelist maintained in CS/RD and can be found by selecting the countries with country regime equal to 'OTH'. Those countries are neither Member States of the European Union (i.e. their Country Regime in CS/RD is not equal to 'EEC'), nor 'EFTA' countries (i.e. their Country Regime in CS/RD is not equal to 'TOC') and are not Contracting Parties to the Convention on the simplification of formalities in trade in goods. (CL140=CL8-CL10-CL63). Some values are shown for illustration only

### Format:

a2

### Type:

Business

## CL141. CustomsOffices

### Details:

The full list of Customs Offices and Customs Authorities active in the EU and in the partner countries. The content of this code list is maintained by each National Administration, under their sole responsibility. This CL141 is part of the Customs Office List (COL) published on europa.eu (see [https://ec.europa.eu/taxation\\_customs/dds2/col/](https://ec.europa.eu/taxation_customs/dds2/col/)).

### Format:

an8

### Type:

Business

## CL142. CountryRegion

### Details:

The list of the regions per country. The content of this code list is maintained by each National Administration, under their sole responsibility. This CL142 is part of the Customs Office List (COL) published on europa.eu (see [https://ec.europa.eu/taxation\\_customs/dds2/col/](https://ec.europa.eu/taxation_customs/dds2/col/)).

### Format:

a2,an..3

### Type:

Business

## CL143. CountryHolidays

### Details:

The list of the public holidays per country. The content of this code list is maintained by each National Administration, under their sole responsibility. This CL143 is part of the Customs Office List (COL) published on europa.eu (see [https://ec.europa.eu/taxation\\_customs/dds2/col/](https://ec.europa.eu/taxation_customs/dds2/col/)).

### Format:

a2

### Type:

Business

## CL144. UnLocode

### Details:

The list of the UN/LOCODE codes from the countries having Customs Offices maintained in CL141. For the full list of UN/LOCODE, please consult the CL244 (UnLocodeExtended) with all locations in 249 countries and installations in international waters.

### Format:

a2,an..15

### Type:

Business

## CL152. HScode

### Details:

CL152-HScode-All the Harmonized system sub-heading codes as defined by World Customs Organization (established in 1952 as the Customs Co-operation Council) Harmonized System Committee. HS codes are updated every 5 years, the next updates are scheduled for January 2022, Jan 2027,... See also <https://unstats.un.org/unsd/tradekb/Knowledgebase/Harmonized-Commodity-Descript>

### Format:

an6

### Type:

Business

## CL158. XFTCommunicationPurpose

### Details:

The list of codes to specify the nature of the communication sent from NCTS to AES (in case of Export followed by Transit (XFT)).

### Format:

n1

### Type:

Business

## CL165. Nationality

### Details:

The list of codes to specify the nationality (e.g. of a means of transport). Commission Implementing Regulation (EU) No 2020/1470 of 12 October 2020

### Format:

a2

### Type:

Business

## CL166. TransitProcedureCategory

### Details:

The list of codes to specify the transit procedure. Articles 226 and 227 of the UCC

### Format:

n1

### Type:

Business

## CL168. FunctionalityBusiness

### Details:

The list of business functionalities that can be impacted in operations when a national application is temporary unavailable, or not yet completely operational. (Business code list)

### Format:

a1

### Type:

Business

## CL169. CustomsSystems

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## CL181. KindOfPackagesBulk

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### Details:

The list of codes used to define the applicable Customs System. (Business code list)

### Format:

n..2

### Type:

Business

## CL170. TypeOfAlternativeEvidence

### Details:

A set of codes that express the types of the Alternative Evidence of goods exited from the EU territory. Codes are defined in Functional Requirements BPM Report / EU Customs Functional Requirements BPM Report for Automated Export System (AES) / ANNEX 4: CODE LISTS.

### Format:

n2

### Type:

Business

## CL171. CustomsOfficeDeparture

### Details:

All the Customs Offices that have the role 'Customs Office of Departure' (DEP). Article 1(13) of UCC DA

### Format:

an8

### Type:

Business

## CL172. CustomsOfficeDestination

### Details:

All the Customs Offices that have the role 'Customs Office of Destination' (DES). Article 1(14) of UCC DA

### Format:

an8

### Type:

Business

## CL177. CustomsOfficeRecovery

### Details:

All the Customs Offices that have the role 'Customs Office of Recovery' (REC)

### Format:

an8

### Type:

Business

## CL180. FunctionalErrorCodesIeCA

### Details:

The list of codes to specify the functional error(s) detected while verifying a message.

### Format:

n2

### Type:

Business

## CL181. KindOfPackagesBulk

### Details:

The list of codes to specify the kind of packaging considered as 'Bulk'. This entity is a subset of CL017. UNECE Recommendation N°21 (2020)

### Format:

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## CL193. CustomsOfficeExport

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an..3

**Type:**

Business

## CL182. KindOfPackagesUnpacked

**Details:**

The list of codes to specify the kind of packaging considered as 'Unpacked'. This entity is a filtered subset of CL017. UNECE Recommendation N°21 (2020)

**Format:**

an..3

**Type:**

Business

## CL183. UnavailabilityExplanation

**Details:**

The list of codes to justify an unavailability reported in CS/MIS by the National Service Desks.

**Format:**

an2

**Type:**

Business

## CL184. MovementQueryRejectionReason

**Details:**

The list of code(s) to specify why a request for movement data is responded negatively.

**Format:**

n..2

**Type:**

Business

## CL190. CountryAddressPostcodeBased

**Details:**

The list of the codes of the countries where the letter 'T' can be used as 'LOCATION OF GOODS / Qualifier of identification'. In those countries, an address can be given by the 'Postcode' only, or the 'Postcode + House number'. (For AES, only the countries with regime 'EEC' can be included in this code list. For NCTS-P5, only the countries with regime 'EEC' or 'TOC' can be included in this code list.).

**Format:**

a2

**Type:**

Business

## CL191. ModificationTypeNoDelete

**Details:**

The list of codes to specify the possible actions to be performed when processing data: - 'CREATE' when NEW data are sent/received. - 'UPDATE' when existing data are replaced by the new one sent/received.

**Format:**

a1

**Type:**

Business

## CL193. CustomsOfficeExport

**Details:**

All the Customs Offices that have the role 'Customs Office of Export' (EXP).

**Format:**

an8

**Type:**

Business

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## CL210. EnquiryInformation

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### CL194. CustomsOfficeExit

**Details:**

All the Customs Offices that have the role 'Customs Office of Exit' (EXT) or the role 'Customs Office of Exit Inland' (EIN). Article 329 of UCC IA

**Format:**

an8

**Type:**

Business

### CL198. CountryAddressPostcodeOnly

**Details:**

The list of the codes of the countries where the letter 'T' can be used as 'LOCATION OF GOODS / Qualifier of identification'. In those countries, an address can be given by the 'Postcode' only. (For AES, only the countries with regime 'EEC' can be included in this code list. For NCTS-P5, only the countries with regime 'EEC' or 'TOC' can be included in this code list.).

**Format:**

a2

**Type:**

Business

### CL199. CountryCodesWithAddress

**Details:**

The list of country codes to be used when validating an address. Includes codes that shall be used for Common Domain messages, only during the Transitional Period for ECS/AES and NCTS P4/P5. (Based on CL008) – See also CL248.

**Format:**

a2

**Type:**

Business

### CL205. PersonConfirmingExist

**Details:**

Code list describing the role of the person to notify the exit of the goods to the customs office of exit, by providing the information in accordance with Article 332 (5) of IA

**Format:**

n1

**Type:**

Business

### CL207. CountryCodeEligibleForExport

**Details:**

Country code to be checked in the rule R0921 depending on the declaration type.

**Format:**

a2

**Type:**

Business

### CL208. CountryCodeEUTerritory

**Details:**

Countries subject of Trade of Union goods between EU customs territory not covered by the Council Directives 2006/112/EC or 2008/118/EC – 'CO' declaration type.

**Format:**

a2

**Type:**

Business

### CL210. EnquiryInformation

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## CL222. AerRejectionReason

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### Details:

A set of codes to be used by the Declarant/Representative in case of enquiry/exit based on alternative evidence .

### Format:

n1

### Type:

Business

## CL213. SupportingDocumentType

### Details:

The list of code(s) to specify the supporting documents, based on TARIC codes. Annex B of UCC IA

### Format:

an4

### Type:

Business

## CL214. PreviousDocumentType

### Details:

The list of code(s) to specify the previous documents, based on TARIC codes. Annex B of UCC IA

### Format:

an4

### Type:

Business

## CL215. RequestedDocumentType

### Details:

The list of code(s) to specify the document type requested by the OoExp/PCO or OoDep from Declarant/Representative, which has to be presented during control.

### Format:

### Type:

Business

## CL217. DeclarationTypeSecurity

### Details:

The list of codes to specify the type of Safety & Security data included in the declaration (e.g. the EXS data included in a transit declaration). Article 263 of the UCC

### Format:

n1

### Type:

Business

## CL219. TypeOfIdentificationofMeansOfTransportActive

### Details:

The list of codes to specify the type of the means of transport that is active (e.g. the truck not the trailer, the train not the wagon). Annex B of UCC IA

### Format:

n2

### Type:

Business

## CL222. AerRejectionReason

### Details:

The list of codes used to specify the reason to reject the AER (AES).

### Format:

n..2

**Type:**

Business

## CL226. RejectionCodeDepartureExport

**Details:**

The list of codes used to specify the reason to reject an External Domain message at the Office of Departure (NCTS) or at the Office of Export (AES).

**Format:**

n..2

**Type:**

Business

## CL227. RejectionCodeDestinationExit

**Details:**

The list of codes used to specify the reason to reject an External Domain message at the Office of Destination (NCTS) or at the Office of Exit (AES).

**Format:**

n..2

**Type:**

Business

## CL231. DeclarationType

**Details:**

The list of codes to specify the type of the customs declaration. Annex B of UCC IA

**Format:**

an..5

**Type:**

Business

## CL234. DocumentTypeExcise

**Details:**

The list of code(s) to specify the excise-related documents, based on TARIC codes. Used for 'Export Followed by Transit' of excise goods under duty suspension in the EU.

**Format:**

an4

**Type:**

Business

## CL239. AdditionalInformation

**Details:**

The list of codes to specify the additional information of a customs nature, to be exchanged across the Common Domain. Annex B of UCC IA

**Format:**

an5

**Type:**

Business

## CL241. DeclarationTypeAdditionalRecapitulative

**Details:**

Code list to be used in the Recapitulative Supplementary Declaration for the Additional declaration type

**Format:**

a1

**Type:**

Business

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## CL293. CustomsOfficeExportED

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## CL242. DeclarationTypeAdditionalSupplementary

### Details:

Code list to be used in the Matched data declaration for the Additional declaration type

### Format:

a1

### Type:

Business

## CL243. XFTControlResultCodeDestination

### Details:

The list of control result codes that can be used by the Office of Destination when communicating to the Office of Exit (in the context of export followed by transit). Article 329 (5) and (6) UCC IA

### Format:

an..2

### Type:

Business

## CL244. UnLocodeExtended

### Details:

UnLocodeExtended- UN/LOCODE includes over 99,000 locations in 249 countries and installations in international waters. It is used by most major shipping companies, by freight forwarders and in the manufacturing industry around the world. It is also applied by national governments and in trade related activities, such as statistics where it is used by the EU, by the UPU for certain postal services, etc The full text of the formal basis for UN/LOCODE (UNECE Recommendation No. 16) can be consulted at <https://unece.org/sites/default/files/2020-12/ECE-TRADE-459E.pdf>. The cut-off dates of UN/LOCODE releases are 31-MAR and 30-SEP. This version: UN/LOCODE version 2024-2. Does not include the codes with status 'Request under consideration' (RQ) or 'Request rejected' (RR).

### Format:

an..17

### Type:

Business

## CL248. CountryCodesForAddress

### Details:

Country codes (a subset of CL008) to be used to define the Nationality (excluding any code like EU or QQ that cannot be used when defining a nationality). It is used to enforce strict quality of the data. Commission Implementing Regulation (EU) No 2020/1470 of 12 October 2020

### Format:

a2

### Type:

Business

## CL258. CustomsOperationState

### Details:

The list of codes to specify the possible values of the state machine of a trans-European system at Common Domain level. Other values can be defined at national Level (See also codelist CL058 - CustomsOperationStateTypes for pre UCC values ).

### Format:

an3

### Type:

Business

## CL293. CustomsOfficeExportED

### Details:

All the Customs Offices that have the role 'Customs Office of Export' and 'Customs Office of Exit' (EXP+EXT) to be used in ED messages only.

### Format:

an8

### Type:

Business

## CL294. CustomsOfficeExitDeclared

### Details:

All the Customs Offices that have the role 'Customs Office of Exit' (EXT) only to be used for the Customs Office of Exit Declared.

### Format:

an8

### Type:

Business

## CL296. SpecificCircumstanceIndicatorCode

### Details:

The list of codes to specify the Specific Circumstance Indicator as defined in UCC IA Title II.

### Format:

an3

### Type:

Business

## CL326. Qualifier Of The Identification

### Details:

The list of codes used to identify how a location (e.g. the location of goods) is defined.

### Format:

a1

### Type:

Business

## CL347. Type Of Location

### Details:

Codes for the type of location where the goods may be examined." Legal base is UCC IA Annex B, data element 5/23.

### Format:

a1

### Type:

Business

## CL349. Unit

### Details:

The list of codes specifying the measurement unit, extended with qualifiers in order to be aligned with TARIC's Business Codes Measurement Units & Qualifiers.

### Format:

an..4

### Type:

Business

## CL352. Currency

### Details:

The three-character alphabetic codes, for the representation of currencies, defined by ISO 4217

### Format:

a3

### Type:

Business

## CL380. AdditionalReference

### Details:

The list of codes to specify the Document Types that do not have any reference number (i.e. no reference number can be provided in the customs declaration). Annex B of UCC IA

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**CL391. ControlResultCodeRel**

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**Format:**

**Type:**

Business

**CL381. SCODecisionOrRecommendation**

**Details:**

SCO decision or pre-release / control recommendation sent to PCO

**Format:**

n1

**Type:**

Business

**CL382. ControlStatusAtSCO**

**Details:**

Control status at SCO

**Format:**

n1

**Type:**

Business

**CL383. PCODecision**

**Details:**

PCO decision

**Format:**

n1

**Type:**

Business

**CL384. NotificationType**

**Details:**

The list of codes to specify the type of action notified by a Customs Office.

**Format:**

n1

**Type:**

Business

**CL385. MessageTypeWithoutHeader**

**Details:**

The list of codes to specify for which rejected message types the CD906 shall not include the data group 'HEADER' (i.e. no data item 'MRN' to communicate).

**Format:**

an..6

**Type:**

Business

**CL390. ControlResultCodeExit**

**Details:**

Used to record the results of control of the goods at exit. All control result codes that can be used at Office of Exit.

**Format:**

an2

**Type:**

Business

**CL391. ControlResultCodeRel**

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## CL570. BusinessRejectionTypeDesExt

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### Details:

Used to record the results of control of the goods when goods are released for export. All control result codes that can be used at Office of Export and Office of Lodgement.

### Format:

an2

### Type:

Business

## CL392. ControlResultCodeNoRel

### Details:

Used to record the results of control of the goods when goods are / are not released for export. All control result codes that can be used at Office of Export.

### Format:

an2

### Type:

Business

## CL393. ControlResultCodeExp

### Details:

All control result codes that can be used when communication the exit results / export notification by the Office of Export, or the results of control of the goods at the Presentation Customs Office.

### Format:

an2

### Type:

Business

## CL394. InternalCurrencyUnit

### Details:

The codelist contains the currency `EUR` and all the national currencies that are used by the EU Member States that have not adopted the EUR yet as their official currency. Commission Delegated Regulation (EU) 2015/2446

### Format:

an3

### Type:

Business

## CL505. CountryWithoutZip

### Details:

The list of country codes where an address does not (or not always) include any zip code (no postcode is required).

### Format:

a2

### Type:

Business

## CL560. BusinessRejectionTypeDepExp

### Details:

The list of codes to specify the type of message rejected by the Office of Departure / Office of Export.

### Format:

an3

### Type:

Business

## CL570. BusinessRejectionTypeDesExt

### Details:

The list of codes to specify the type of message rejected by the Office of Destination / Office of Exit.

### Format:

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CL750. TypeOfIdentificationOfMeansOfTransport

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an3

**Type:**

Business

## CL605. AuthorisationType

**Details:**

Types of Authorisation as defined in UCC DA Annex A

**Format:**

an..4

**Type:**

Business

## CL610. MessageWithCorrelationIdentifier

**Details:**

The list of Common Domain message types that must be correlated to another message type. As specified in DDCOM, the “Message identification” of the response or rejected message must be filled in the “Correlation identifier” data item of the XML header of the control or response message, to facilitate the correlation of messages at business level.

**Format:**

an..6

**Type:**

Business

## CL615. AuthorisationTypeItemLevel

**Details:**

Types of authorisation to be used at goods item level. Annex A of UCC DA/IA

**Format:**

an..4

**Type:**

Business

## CL704. AdditionalSupplyChainActorRoleCode

**Details:**

Code used to identify the role of the additional supply chain actor. Code list maintained in the UCC IA Annex B.

**Format:**

an..3

**Type:**

Business

## CL716. ControlType

**Details:**

Code used to indicate the type of controls to be applied. Source of the code list: ICS2 CFSS.

**Format:**

an..3

**Type:**

Business

## CL740. RiskAreaCode

**Details:**

Code used to indicate the area of the risk analysis. Source of the code: ICS2 CFSS

**Format:**

an..17

**Type:**

Business

## CL750. TypeOfIdentificationOfMeansOfTransport

### Details:

Code used to identify the type of identification of means of transport. Code list maintained in the UCC IA Annex B.

### Format:

n2

### Type:

Business

## CL754. TransportDocumentType

### Details:

Code used to identify the type of the Transport document

### Format:

an4

### Type:

Business

## CL902. MessageWithWarning

### Details:

The list of codes to specify the 'Message Types' for which a warning message (CD903D) is exchanged in case one or more issue(s) is(are) detected, based on the consistency checks listed in CL903.

### Format:

an..6

### Type:

Business

## CL903. ConsistencyCheck

### Details:

The list of codes corresponding to various inconsistencies between the statistics types received from MS.

### Format:

an6

### Type:

Business

## CL951. CustomsSystemsPhase

### Details:

The list of trans-European systems and their Phase.

### Format:

an..20

### Type:

Business

## CL952. CSMIS2Gateway

### Details:

The list of identifiers of the CCN gateways (used by CS/MIS2).

### Format:

a2

### Type:

Business

## CL953. MovementStatus

### Details:

The list of status applicable to a movement in the various trans-European systems.

### Format:

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**CL990. TransitionalDate**

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an..50

**Type:**

Business

## **CL954. CountryRoles**

**Details:**

The list of roles applicable to a country in the various trans-European systems.

**Format:**

an..50

**Type:**

Business

## **CL955. CommonSpecifications**

**Details:**

The list of specifications applicable to the National Applications and the Central Applications, for the various trans-European systems.

**Format:**

an..20

**Type:**

Business

## **CL956. Report Type**

**Details:**

The list of report types (used by CS/MIS2).

**Format:**

an..50

**Type:**

Business

## **CL971. OperationalStatus**

**Details:**

Operational status of the National Application during transitional period.

**Format:**

an..35,an..35,a1,a1

**Type:**

Business

## **CL990. TransitionalDate**

**Details:**

The list of 'Transitional Periods' or 'Transitional Dates' defined precisely, to specify the period that enables a smooth and flexible transition from one phase to another, from one RFC-List version to another, etc ... or to define a Big-Bang date.

**Format:**

an..35,an..35

**Type:**

Business