



European
Commission

DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION

CS/RD2

Message Specifications

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1. Message Structure

1. Message Structure

ENTITIES	1x	R
--- ADDITIONALINFORMATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ADDITIONALREFERENCE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ADDITIONALSUPPLYCHAINACTORROLECODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- AERREJECTIONREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- AUTHORISATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- AUTHORISATIONTYPEITEMLEVEL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- BUSINESSREJECTIONTYPEPEDEXP	1x	R
----- LANGUAGE SPECIFIC DATA		
--- BUSINESSREJECTIONTYPEPEDEXT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CSMIS2GATEWAY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COMMONSPECIFICATIONS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COMMUNITY / NATIONAL PROCEDURE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONSISTENCYCHECK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODEEXIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODEEXP	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODENOREL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLRESULTCODEREL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLSTATUSATSCO	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYADDRESSPOSTCODEBASED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYADDRESSPOSTCODEONLY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODEEUTERRITORY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODEELIGIBLEFOREXPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRY CODES (COMMON TRANSIT OUTSIDE COMMUNITY)	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESCOMMUNITY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRY CODES (COUNTRY REGIME 'OTH')	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESCUSTOMSOFFICELISTS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESFORADDRESS	1x	R
----- LANGUAGE SPECIFIC DATA		

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--- COUNTRYCODESFULLLIST	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYCODESWITHADDRESS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYHOLIDAYS	1x	R
----- COUNTRY HOLIDAYS DATA	99x	R
----- COUNTRY HOLIDAYS DATA LSD	9x	R
--- COUNTRYREGIME	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYREGION	1x	R
----- COUNTRY/REGION LSD	9x	R
----- COUNTRY/REGION HOLIDAYS	99x	O
----- COUNTRY/REGION HOLIDAYS LSD	9x	R
--- COUNTRYROLES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COUNTRYWITHOUTZIP	1x	R
--- CURRENCY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CURRENCYCODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEDEPARTURE	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEDESTINATION	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEEXIT	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEEXITDECLARED	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEEXPORT	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICEEXPORTED	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICERECOVERY	1x	R
----- CUSTOMS OFFICE LSD	9x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSOFFICES	1x	R
----- (DEDICATED) TRADER	99x	O
----- CUSTOMS OFFICE SPECIFIC NOTES	99x	O
----- CUSTOMS OFFICE LSD	9x	R
----- CUSTOMS OFFICE TIMETABLE	9x	O
----- CUSTOMS OFFICE TIMETABLE LINE	99x	R
----- CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE	99x	R
--- CUSTOMSOPERATIONSTATE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSSYSTEMS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSSYSTEMSPHASE	1x	R
----- LABELGROUP	99x	R
----- DESCRIPTIONGROUP	99x	R
----- LANGUAGE SPECIFIC DATA		
--- DAYINTHEWEEK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPE	1x	R

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----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPEADDITIONAL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPEADDITIONALRECAPITULATIVE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPEADDITIONALSUPPLEMENTARY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DECLARATIONTYPESECURITY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DIVERSION REJECTION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DOCUMENTTYPEEXCISE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ENQUIRYINFORMATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- EXPORT QUERY REASON CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FLAG	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FUNCTIONALERRORCODESIECA	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FUNCTIONALITYBUSINESS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GEOINFOCODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- HSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- INCOTERM CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- INTERNALCURRENCYUNIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGESBULK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGESUNPACKED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- LANGUAGECODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEYPEWITHOUTHEADER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEYPES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEWITHCORRELATIONIDENTIFIER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGEWITHWARNING	1x	R
----- LANGUAGE SPECIFIC DATA		
--- METHOD OF PAYMENT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MODIFICATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MODIFICATIONTYPENODELETE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MONTHOFYEAR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MOVEMENTQUERYREJECTIONREASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MOVEMENTSTATUS	1x	R
----- LANGUAGE SPECIFIC DATA		

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--- NATIONALITY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NATUREOFTRANSACTIONCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NOTIFICATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- OPERATIONALSTATUS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PCODECISION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PERSONCONFIRMINGEXIST	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREFIXSUFFIXLEVEL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUSDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUS PROCEDURE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PROCEDUREREQUESTED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- QUALIFIER OF THE IDENTIFICATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REJECTIONCODEDEPARTUREEXPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REJECTIONCODEDESTINATIONEXIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REPORT TYPE	1x	R
----- LABEL GROUP	99x	R
----- DESCRIPTION GROUP	99x	R
----- LANGUAGE SPECIFIC DATA		
--- REPRESENTATIVESTATUSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REQUESTEDDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RESULTINDICATOR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RISKANALYSISINDICATOR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RISKAREACODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ROLE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SCODECISIONORRECOMMENDATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SPECIFICCIRCUMSTANCEINDICATORCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SPECIFICNOTESCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- STATISTICSTYPE	1x	R
----- FUNCTIONALCLUSTERGROUP	99x	O
----- CATEGORY GROUP	99x	O
----- SUB-CATEGORY GROUP	99x	O
----- LANGUAGE SPECIFIC DATA		
--- SUMMARY DECLARATION REJECTION REASON CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SUPPORTINGDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SYSTEMUNAVAILABILITYTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		

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--- TRAFFICTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSITPROCEDURECATEGORY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSITIONALDATE	1x	R
----- DESCRIPTIONS	30x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTCHARGESMETHODOFFPAYMENT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTDOCUMENTTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORT MODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFALTERNATIVEEVIDENCE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORTACTIVE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPE OF LOCATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFTAX	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNDANGEROUSGOODSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNLOCODE	1x	R
--- UNLOCODEEXTENDED	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNAVAILABILITYEXPLANATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNIT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- WAREHOUSE TYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- XFTCOMMUNICATIONPURPOSE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- XFTCONTROLRESULTCODEDESTINATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- XMLERRORCODES	1x	R
----- LANGUAGE SPECIFIC DATA		

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ENTITIES

--- ADDITIONALINFORMATION			CL239
Additional Information Code	K	an5	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ADDITIONALREFERENCE			CL380
Document type	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ADDITIONALSUPPLYCHAINACTORROLECODE			CL704
Role	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- AERREJECTIONREASON			CL222
Aer Rejection Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- AUTHORISATIONTYPE			CL605
Authorisation type	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- AUTHORISATIONTYPEITEMLEVEL			CL615
Authorisation type	K	an..4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- BUSINESSREJECTIONTYPEDEPEXP			CL560
BusinessRejectionTypeDepExp code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- BUSINESSREJECTIONTYPEDESEXT			CL570
BusinessRejectionTypeDesExt code	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CSMIS2GATEWAY			CL952
Code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSCODE			CL016
CUS Code	K	an9	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COMMONSPECIFICATIONS			CL955

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Code	K	an..20	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- COMMUNITY / NATIONAL PROCEDURE			
Community / National Procedure	K	an3	CL102
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONSISTENCYCHECK			
Code	K	an6	
Message	R	an6	CL902
Description	R	an..3000	
Definition	R	an..150	CL903
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODEEXIT			
Control Result Exit code	K	an2	CL390
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODEEXP			
Control Result Exit code	K	an2	CL393
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODENOREL			
Control Result Exit code	K	an2	CL392
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLRESULTCODEREL			
Control Result Exit code	K	an2	CL391
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLSTATUSATSCO			
Code	K	n1	CL382
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CONTROLTYPE			
Code	K	an..3	CL716
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYADDRESSPOSTCODEBASED			
Country code	K	a2	CL190
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	

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--- COUNTRYADDRESSPOSTCODEONLY			CL198
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYCODEEUTERRITORY			CL208
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRYCODEELIGIBLEFOREXPORT			CL207
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COUNTRY CODES (COMMON TRANSIT OUTSIDE COMMUNITY)			CL063
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRYCODESCOMMUNITY			CL010
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRY CODES (COUNTRY REGIME 'OTH')			CL140
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRYCODESCUSTOMSOFFICELISTS			CL070
Country code	K	a2	
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- COUNTRYCODESFORADDRESS			CL248
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			

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Language Code	R	a2	CL012	
Description	R	an..350		
--- COUNTRYCODESFULLLIST			CL008	
Country code	K	a2		
TCC entry date	R	n8		
NCTS entry date	R	n8		
Geo-nomenclature code	O	n3		
Country regime code	R	an3	CL011	
----- LANGUAGE SPECIFIC DATA				
Language Code	R	a2	CL012	
Description	R	an..140		
--- COUNTRYCODESWITHADDRESS			CL199	
Country code	K	a2		
----- LANGUAGE SPECIFIC DATA				
Language Code	R	a2	CL012	
Description	R	an..350		
--- COUNTRYHOLIDAYS			CL143	
Country code	K	a2	CL070	C295 R232
----- COUNTRY HOLIDAYS DATA				
Variable holiday date	R	n1	CL027	
Day	R	an2		
Month	R	an2	CL026	
Year	O	n4		
----- COUNTRY HOLIDAYS DATA LSD				
Language code	R	a2	CL012	
Public holiday name	R	an..35		
--- COUNTRYREGIME			CL011	
Country regime code	K	an3		
----- LANGUAGE SPECIFIC DATA				
Language Code	R	a2	CL012	
Description	R	an..140		
--- COUNTRYREGION			CL142	
Country code	K	a2	CL070	
Country/region code	K	an..3		
----- COUNTRY/REGION LSD				
Language code	R	a2	CL012	
Country/region name	R	an..35		
----- COUNTRY/REGION HOLIDAYS				
Variable holiday date	R	n1	CL027	
Day	R	an2		
Month	R	an2	CL026	
Year	O	n4		
----- COUNTRY/REGION HOLIDAYS LSD				
Language code	R	a2	CL012	
Public holiday name	R	an..35		
--- COUNTRYROLES			CL954	
Code	K	an..50		
----- LANGUAGE SPECIFIC DATA				
Language Code	R	a2	CL012	
Description	R	an..500		
--- COUNTRYWITHOUTZIP			CL505	
Country Code	K	a2	CL008	
--- CURRENCY			CL352	

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Currency	K	a3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- CURRENCYCODES			
Currency	K	an3	CL048
Rate value	R	n..8,6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- CUSTOMSOFFICEDEPARTURE			
Reference number	K	an8	CL171
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEDESTINATION			
Reference number	K	an8	CL172
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEEXIT			
Reference number	K	an8	CL194
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEEXITDECLARED			
Reference number	K	an8	CL294
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEEXPORT			
Reference number	K	an8	CL193
----- CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- CUSTOMSOFFICEEXPORTED			
Reference number	K	an8	CL293

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----- CUSTOMS OFFICE LSD

Language code	R	a2	
Customs office usual name	R	an..35	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- CUSTOMSOFFICERECOVERY

Reference number	K	an8	CL177
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----- CUSTOMS OFFICE LSD

Language code	R	a2	
Customs office usual name	R	an..35	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- CUSTOMSOFFICES

Reference number	K	an8	CL141	TR9200 TR0403 TR0030 TR9180 TR9201
Reference number main office	O	an8	CL141	
Reference number higher authority	O	an8	CL141	R490
Reference number take-over	O	an8	CL141	
Reference number Competent Authority of Enquiry	O	an8	CL141	TR9160
Reference number Competent Authority of Recovery	O	an8	CL141	TR9170
Country code	R	a2	CL142	
UN/LOCODE id	O	a3		
Region code	O	an..3	CL142	
NCTS entry date	O	n8		
Nearest office	O	an..175		C410
Postal code	R	an..9		
Phone number	O	an..35		R500
Fax number	O	an..35		R500
Telex number	O	an..35		R500
E-mail address	O	an..70		R500
Geo info code	O	an..6	CL015	C410
Trader dedicated	R	n1	CL027	

----- (DEDICATED) TRADER

Name	R	an..35	
Language code	R	a2	CL012
TIN	O	an..17	

----- CUSTOMS OFFICE SPECIFIC NOTES

Specific notes code	R	an..6	CL067
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----- CUSTOMS OFFICE LSD

Language code	R	a2	CL012
Customs office usual name	R	an..35	
Street and number	R	an..35	
City	R	an..35	
Prefix-suffix level	O	an1	CL053
Prefix-suffix flag	R	n1	CL027
Prefix-suffix name	O	an..35	
Space to add	R	n1	CL027

----- CUSTOMS OFFICE TIMETABLE

Season code	R	n1	R425
Season name	O	an..35	
Season start date	R	n8	
Season end date	R	n8	

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----- CUSTOMS OFFICE TIMETABLE LINE

Day in the week (begin day)	R	n1	CL105	R430
Opening hours time first period from	R	n4		
Opening hours time first period to	R	n4		
Day in the week (end day)	R	n1	CL105	
Opening hours time second period from	O	n4		
Opening hours time second period to	O	n4		

----- CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE

Role	R	an..3	CL056	
Traffic type	R	an..3	CL020	
				CL258

--- CUSTOMSOPERATIONSTATE

Customs Operation State code	K	an3		
State Machine at Office of	O	an..512		

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		
				CL169

--- CUSTOMSSYSTEMS

Customs System Code	K	n..2		
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		
				CL951

--- CUSTOMSSYSTEMSPHASE

Code	K	an..20		
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----- LABELGROUP

Label	R	an..20		
LanguageCode	R	a2		

----- DESCRIPTIONGROUP

Description	R	an..140		
LanguageCode	R	a2		

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		
				CL105

--- DAYINTHEWEEK

Day in the week Code	K	n1		
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..500		
				CL231

--- DECLARATIONTYPE

Declaration Type Code	K	an..5		
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..500		
				CL042

--- DECLARATIONTYPEADDITIONAL

Code	K	a1		
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		
				CL241

--- DECLARATIONTYPEADDITIONALRECAPITULATIVE

Code	K	a1		
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012	
Description	R	an..350		

--- DECLARATIONTYPEADDITIONALSUPPLEMENTARY

CL242

1. Message Structure

Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DECLARATIONTYPESECURITY			
Declaration Type Security Code	K	n1	CL217
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- DIVERSION REJECTION			
Diversion rejection reason code	K	n..2	CL046
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- DOCUMENTTYPEEXCISE			
Previous Document Type code	K	an4	CL234
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- ENQUIRYINFORMATION			
Enquiry Information Code	K	n1	CL210
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- EXPORT QUERY REASON CODE			
Export_Query Reason Code	K	an..3	CL089
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- FLAG			
Flag Code	K	n1	CL027
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- FUNCTIONALERRORCODESIECA			
Code	K	n2	CL180
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- FUNCTIONALITYBUSINESS			
Functionality Business Code	K	a1	CL168
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- GEOINFOCODES			
Geo info code	K	an..6	CL015
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- HSCODE			
Code	K	an6	CL152
----- LANGUAGE SPECIFIC DATA			

1. Message Structure

Language Code	R	a2	CL012
Description	R	an..350	
--- INCOTERM CODE			
Incoterm Code	K	a3	CL090
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- INTERNALCURRENCYUNIT			
Currency	K	an3	CL394
Rate value	R	n..8,6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- KINDOFFPACKAGES			
Kind of packages	K	an..3	CL017
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- KINDOFFPACKAGESBULK			
Kind of packages	K	an..3	CL181
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- KINDOFFPACKAGESUNPACKED			
Kind of packages	K	an..3	CL182
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- LANGUAGECODES			
Language code	K	a2	CL012
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- MESSAGEYPEWITHOUTHEADER			
Message Types Code	K	an..6	CL385
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MESSAGETYPES			
Message Types Code	K	an..6	CL060
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGEWITHCORRELATIONIDENTIFIER			
Message Types Code	K	an..6	CL610
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MESSAGEWITHWARNING			
Message Types Code	K	an..6	CL902
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012

1. Message Structure

Description	R	an..350	
--- METHOD OF PAYMENT			CL104
Method of payment	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- MODIFICATIONTYPE			CL024
Modification Type Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MODIFICATIONTYPENODELETE			CL191
Modification Type Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MONTHOFYEAR			CL026
Month of Year Code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MOVEMENTQUERYREJECTIONREASON			CL184
Movement Query Rejection Reason Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- MOVEMENTSTATUS			CL953
Code	K	an..50	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- NATIONALITY			CL165
Country code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- NATUREOFTRANSACTIONCODE			CL091
Nature of transaction code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- NOTIFICATIONTYPE			CL384
Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- OPERATIONALSTATUS			CL971
NationalApplication ID	K	an..35	
Phase	K	an..35	
Start date and time	R	an..19	
End date and time	O	an..19	
Functionality	K	a1	
Availability status	K	a1	

1. Message Structure

Reason	R	an2	CL183
Explanation	R	an..512	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PCODECISION			CL383
Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PERSONCONFIRMINGEXIST			CL205
Person Confirming Exit Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PREFIXSUFFIXLEVEL			CL053
Prefix-Suffix level Code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- PREVIOUSDOCUMENTTYPE			CL214
Previous Document Type code	K	an4	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PREVIOUS PROCEDURE			CL093
Previous Procedure	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- PROCEDUREREQUESTED			CL092
Procedure requested	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..1000	
--- QUALIFIER OF THE IDENTIFICATION			CL326
Qualifier of the Identification	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- REJECTIONCODEDEPARTUREEXPORT			CL226
Rejection Departure Export Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- REJECTIONCODEDESTINATIONEXIT			CL227
Rejection Destination Exit Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- REPORT TYPE			CL956
Code	K	an..50	

1. Message Structure

----- LABEL GROUP

Label	R	an..100	
Language Code	R	a2	

----- DESCRIPTION GROUP

Description	R	an..350	
Language Code	R	a2	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- REPRESENTATIVESTATUSCODE

Representative status code	K	n1	CL094
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- REQUESTEDDOCUMENTTYPE

Document type	K	an..4	CL215
Transport document	R	n1	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..4000	

--- RESULTINDICATOR

Code	K	an2	CL100
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- RISKANALYSISINDICATOR

Code	K	a1	CL107
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- RISKAREACODE

Code	K	an..17	CL740
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- ROLE

Role	K	an..3	CL056
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- SCODECISIONORRECOMMENDATION

SCO Decision code	K	n1	CL381
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- SPECIFICCIRCUMSTANCEINDICATORCODE

Code	K	an3	CL296
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- SPECIFICNOTESCODE

Specific notes code	K	an..6	CL067
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1. Message Structure

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- STATISTICSTYPE

CL057

Statistics Type	K	an..4	
Statistics Type Usage Period	O	an..35	
Functional Cluster	O	an..70	
Process Category	O	an..140	
Functional Definition	O	an..500	
Technical Definition	O	an..1500	
Country Profile Applicability	O	an..750	
Used For CUP	O	a1	
Used For Risk Management	O	a1	
Category	O	an..100	
Sub-Category	O	an..100	
Sending Country Code	O	an..75	
Other Country Code	O	an..45	
Triggering Event	O	an..180	
Year	O	a1	
Month	O	a1	

----- FUNCTIONALCLUSTERGROUP

Functional Cluster	O	an..70	
LanguageCode	O	a2	

----- CATEGORY GROUP

Category Description	O	an..100	
Language Code	O	a2	

----- SUB-CATEGORY GROUP

Sub-Category	O	an..100	
Language Code	O	a2	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..210	

--- SUMMARY DECLARATION REJECTION REASON CODE

CL097

Summary Declaration rejection reason code	K	n..2	
---	---	------	--

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- SUPPORTINGDOCUMENTTYPE

CL213

Supporting Document Code	K	an4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..500	

--- SYSTEMUNAVAILABILITYTYPE

CL079

System Unavailability Type Code	K	a1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..500	

--- TRAFFICTYPE

CL020

Traffic type	K	an..3	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- TRANSITPROCEDURECATEGORY

CL166

Transit Procedure Code	K	n1	
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1. Message Structure

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..500	

--- TRANSITIONALDATE

CL990

ID of Transitional Period	K	an..35	
Label of Transitional Date	K	an..35	
Name of Legacy Phase	R	an..35	
Name of To-Be Phase	R	an..35	
Start date and time of transition (UTC)	R	an19	
End date and time of transition (UTC)	O	an19	

----- DESCRIPTIONS

Definition	R	an..1500	
Explanation	R	an..1500	
LanguageCode	R	a2	

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- TRANSPORTCHARGESMETHODOFPAYMENT

CL116

Transport charges/ Method of Payment	K	a1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- TRANSPORTDOCUMENTTYPE

CL754

Type	K	an4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- TRANSPORT MODE

CL018

Transport mode	K	n..2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- TYPEOFALTERNATIVEEVIDENCE

CL170

Code	K	n2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORT

CL750

Type of identification	K	n2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- TYPEOFIDENTIFICATIONOFMEANSOFTRANSPORTACTIVE

CL219

Type of Identification of Means of Transport Active code	K	n2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- TYPE OF LOCATION

CL347

Type of Location	K	a1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..512	

--- TYPEOFTAX

CL098

1. Message Structure

Type of tax	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- UNDANGEROUSGOODSCODE			
UN dangerous goods code	K	an4	CL101
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- UNLOCODE			
Country code	K	a2	CL008
UN/LOCODE id	K	an..15	
UN/LOCODE name	R	an..140	
--- UNLOCODEEXTENDED			
UnLocodeExtended Code	K	an..17	CL244
Name	O	an..140	
Change	O	an1	
Subdivision	O	an..3	
Function	O	an8	
Status	O	an2	
Date	O	n..4	
Coordinates	O	an12	
Comment	O	an..512	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- UNAVAILABILITYEXPLANATION			
Unavailability Explanation code	K	an2	CL183
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- UNIT			
Unit	K	an..4	CL349
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..512	
--- WAREHOUSE TYPE			
Warehouse type	K	a1	CL099
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- XFTCOMMUNICATIONPURPOSE			
Code	K	n1	CL158
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- XFTCONTROLRESULTCODEDESTINATION			
XFT Control Result Code	K	an..2	CL243
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- XMLERRORCODES			
XML Error Codes Code	K	n2	CL030

1. Message Structure

----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..500	

2. Rules/Conditions index

2. Rules/Conditions index

C295	If 'Variable Holiday Date' = '1' THEN 'Year'='R' ELSE 'Year' can not be used (it will be automatically updated on 01/01 each year to be the current year)
C410	IF Geo-info code' contains "/" (I.e. the Customs Office is situated at the frontier) THEN Attribute 'Nearest office'="R" ELSE Attribute 'Nearest office' can not be used.
R232	"Variable Holiday Date" is used as a flag and can contain 2 possible values: '0 ': the holiday date is fixed and thus the year doesn't have to be specified (e.g. Christmas = 25 December '1 ': the holiday date is variable and therefore the year will need to be specified together with the date (e.g. Easter Monday)
R425	The attribute "Season Code" is NOT used as a flag. It is possible to have up to 9 different "seasons" in a year, depending on a defined time period, which is completely covering the year-period.
R430	The "Day in the week (end)" must be equal or greater then the "Day in the week (begin)".
R490	Reference Number Higher Authority is used to indicate that the Customs Office in question has a higher authority. As a consequence this attribute becomes required when the Office in question has a higher authority.
R500	At least 1 of the 4 attributes must be present.
TR0030	IF [("MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "C") OR ("MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "1")] THEN [this data group (or data item if applied to a data item) is 'R'(required)] ELSE [this data group (or data item if applied to a data item) is 'O'(optional)]
TR0403	The maximum time period covered by the season is one year and there must be no overlap of seasons, meaning that the starting date of one season must be after the finishing day of any previous season.
TR9160	Reference Number Competent Authority for Enquiry is used to indicate that the Customs Office in question has a Competent Authority of Enquiry for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Enquiry.
TR9170	Reference Number Competent Authority for Recovery is used to indicate that the Customs Office in question has a Competent Authority of Recovery for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Recovery.
TR9180	The combination of Role and Traffic Type should be unique in the same Timeline group
TR9200	If a Customs Office is being invalidated then its validity date shall be at least 15 days after the current date.
TR9201	IF "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "0" THEN "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "R" ELSE "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "O"