



European
Commission

DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION

CS/RD2

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
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

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Number	Title	Format	Type
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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	TransportMode	n..2	B
CL020	TrafficType	an..3	B
CL027	Flag	n1	B
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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

3. List of available Business Code Lists

CL193	CustomsOfficeExport	an8	B
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	QualifierOfTheIdentification	a1	B
CL347	TypeOfLocation	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

3. List of available Business Code Lists

CL954	CountryRoles	an..50	B
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

CL017. KindOfPackages

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

CL030. XmlErrorCodes

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. TransportMode

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:

Business

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

CL090. Incoterm code

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 1A

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:

CL107. RiskAnalysisIndicator

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

CL144. UnLocode

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/).

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/).

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/).

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:

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

CL181. KindOfPackagesBulk

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)

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:

CL193. CustomsOfficeExport

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

CL210. EnquiryInformation

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:

Country codes to be used when validating the addresses

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

CL222. AerRejectionReason

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

CL293. CustomsOfficeExportED

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:

CL244- 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 2023-2. 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. QualifierOfTheIdentification

Details:

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

Format:

a1

Type:

Business

CL347. TypeOfLocation

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

CL391. ControlResultCodeRel

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

CL570. BusinessRejectionTypeDesExt

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:

Theodelist 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:

CL750. TypeOfIdentificationOfMeansOfTransport

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:

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