



European
Commission

DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION

CS/RD2

Message Specifications

Applicability:	ECS-P2
Validity date of specifications:	2025-04-09
Specifications extracted on:	2025-04-09 @12:00

Generated from: CS/RD2

<http://csrd2.itsm.ccncsi.int:7040/csrd-web>



1. Message Structure

1. Message Structure

ENTITIES	1x	R
--- AAR/AER REJECTION REASON	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ACTION CODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ADDITIONAL INFORMATION ID (COMMON)	1x	R
----- LANGUAGE SPECIFIC DATA		
--- BUSINESSFUNCTIONALITYCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COMMONSPECIFICATIONS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COMMUNITY / NATIONAL PROCEDURE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- COMPLEMENTARY CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROL INDICATOR ROC/ GI-ROC	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROL RESULT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CONTROLLING AGENCIES	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		
--- COUNTRYCODESFULLLIST	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
--- CURRENCYCODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- CUSTOMSYSTEM	1x	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
--- CUSTOMS OPERATION STATE TYPES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DAYINTHEWEEK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- DIVERSION REJECTION	1x	R
----- LANGUAGE SPECIFIC DATA		

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--- DOCUMENT TYPE (COMMON)	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ERROR CODES FOR EDI NCK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- EXPORT QUERY REASON CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FIRST/LAST	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FLAG	1x	R
----- LANGUAGE SPECIFIC DATA		
--- FUNCTIONAL ERROR CODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- GEOINFOCODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- INCOTERM CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- INTERCHANGE SERVICE SEGMENT TAGS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ISO 6346	1x	R
----- LANGUAGE SPECIFIC DATA		
--- KINDOFPACKAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- LANGUAGECODES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGE SERVICE SEGMENT TAGS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGETYPES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGE TYPES FOR CONTRL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGE TYPES FOR CUSDEC	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGE TYPES FOR CUSRES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGE TYPES FOR FUNACK	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGE TYPES FOR GESMES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MESSAGE TYPES FOR PARTTC	1x	R
----- LANGUAGE SPECIFIC DATA		
--- METHOD OF PAYMENT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MODIFICATIONTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- MONTHOFYEAR	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NATUREOFTRANSACTIONCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- NCTS UN/EDIFACT MESSAGE TYPES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREFIXSUFFIXLEVEL	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUS DOCUMENT CATEGORY	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUS DOCUMENT TYPE (COMMON)	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PREVIOUS PROCEDURE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- PROCEDUREREQUESTED	1x	R

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----- LANGUAGE SPECIFIC DATA		
--- RELEASE NUMBERS	1x	R
----- LANGUAGE SPECIFIC DATA		
--- REPRESENTATIVESTATUSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- RISK ANALYSIS RESULT CODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- ROLE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SPECIFIC CIRCUMSTANCE INDICATOR	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		
--- SYNTAX IDENTIFIER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SYNTAX VERSION NUMBER	1x	R
----- LANGUAGE SPECIFIC DATA		
--- SYSTEMUNAVAILABILITYTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRAFFICTYPE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORTCHARGESMETHODOFFPAYMENT	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TRANSPORT MODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPE OF DECLARATION (BOX 1.2)	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPE OF DECLARATION TRANSIT/EXPORT PROCEDURES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- TYPEOFTAX	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNDANGEROUSGOODSCODE	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNLOCODE	1x	R
--- UNAVAILABILITYEXPLANATION	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNOC LANGUAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNOD LANGUAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNOE LANGUAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNOF LANGUAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNOG LANGUAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNOH LANGUAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- UNOK LANGUAGES	1x	R
----- LANGUAGE SPECIFIC DATA		
--- VERSION NUMBERS	1x	R
----- LANGUAGE SPECIFIC DATA		

1. Message Structure

--- WAREHOUSE TYPE	1x	R
----- LANGUAGE SPECIFIC DATA		

1. Message Structure

ENTITIES

--- AAR/AER REJECTION REASON			CL043
AAR/AER rejection reason code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- ACTION CODES			CL032
Action Codes Code	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- ADDITIONAL INFORMATION ID (COMMON)			CL039
Additional information coded	K	an..5	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- BUSINESSFUNCTIONALITYCODE			CL068
Business Functionality Code Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- COMMONSPECIFICATIONS			CL955
Code	K	an..20	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- COMMUNITY / NATIONAL PROCEDURE			CL102
Community / National Procedure	K	an3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- COMPLEMENTARY CODE			CL086
Complementary code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- CONTROL INDICATOR ROC/ GI-ROC			CL041
Control indicator	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- CONTROL RESULT			CL047
Control result code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- CONTROLLING AGENCIES			CL037
Controlling Agencies Code	K	an..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- COUNTRY CODES (COMMON TRANSIT OUTSIDE COMMUNITY)			CL063

1. Message Structure

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	
--- 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	
--- 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	

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--- 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	
--- CURRENCYCODES			CL048
Currency	K	an3	
Rate value	R	n..8,6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- CUSTOMSYSTEM			CL136
Custom System Code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- CUSTOMSOFFICES			CL141
Reference number	K	an8	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

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TIN	O	an..17	
----- CUSTOMS OFFICE SPECIFIC NOTES			
Specific notes code	R	an..6	CL067
----- 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	
----- 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
--- CUSTOMS OPERATION STATE TYPES			
Customs Operation State Types	K	an..3	CL058
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- DAYINTHEWEEK			
Day in the week Code	K	n1	CL105
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- DIVERSION REJECTION			
Diversion rejection reason code	K	n..2	CL046
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- DOCUMENT TYPE (COMMON)			
Document type	K	an..4	CL013
Transport document	R	n1	CL027
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..4000	
--- ERROR CODES FOR EDI NCK			
Error Codes for EDI NCK Code	K	n..2	CL023
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- EXPORT QUERY REASON CODE			
			CL089

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Export_Query Reason Code	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- FIRST/LAST			CL028
First/Last Code	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- FLAG			CL027
Flag Code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- FUNCTIONAL ERROR CODES			CL049
Functional Error Codes Code	K	n2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- GEOINFOCODES			CL015
Geo info code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- INCOTERM CODE			CL090
Incoterm Code	K	a3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- INTERCHANGE SERVICE SEGMENT TAGS			CL033
Interchange Service Segment Tags Code	K	a3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- ISO 6346			CL061
ISO 6346 Code	K	an..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- KINDOFFPACKAGES			CL017
Kind of packages	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- LANGUAGECODES			CL012
Language code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- MESSAGE SERVICE SEGMENT TAGS			CL034
Message Service Segment Tags Code	K	a3	
----- LANGUAGE SPECIFIC DATA			

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Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGETYPES			CL060
Message Types Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGE TYPES FOR CONTRL			CL007
Message types for CONTRL Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGE TYPES FOR CUSDEC			CL002
Message types for CUSDEC Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGE TYPES FOR CUSRES			CL003
Message types for CUSRES Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGE TYPES FOR FUNACK			CL006
Message types for FUNACK Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGE TYPES FOR GESMES			CL004
Message types for GESMES Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- MESSAGE TYPES FOR PARTTC			CL005
Message types for PARTTC Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- 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	
--- MONTHOFYEAR			CL026
Month of Year Code	K	an2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	

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--- NATUREOFTRANSACTIONCODE			CL091
Nature of transaction code	K	n..2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..350	
--- NCTS UN/EDIFACT MESSAGE TYPES			CL001
NCTS UN/EDIFACT Message Types Code	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- PREFIXSUFFIXLEVEL			CL053
Prefix-Suffix level Code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- PREVIOUS DOCUMENT CATEGORY			CL103
Previous Document Category	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- PREVIOUS DOCUMENT TYPE (COMMON)			CL014
Previous document type	K	an..6	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- 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	
--- RELEASE NUMBERS			CL036
Release Numbers Code	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- REPRESENTATIVESTATUSCODE			CL094
Representative status code	K	n1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- RISK ANALYSIS RESULT CODE			CL095
Risk Analysis result code	K	an1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	
--- ROLE			CL056
Role	K	an..3	

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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- SPECIFIC CIRCUMSTANCE INDICATOR

CL096

Specific Circumstance Indicator	K	a1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- SPECIFICNOTESCODE

CL067

Specific notes code	K	an..6	
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----- 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	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- SYNTAX IDENTIFIER

CL021

Syntax identifier Code	K	a4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..500	

--- SYNTAX VERSION NUMBER

CL022

Syntax version number Code	K	n1	
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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	

--- TRANSPORTCHARGESMETHODOFFPAYMENT**CL116**

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

Language Code	R	a2	CL012
Description	R	an..140	

--- TRANSPORT MODE**CL018**

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

Language Code	R	a2	CL012
Description	R	an..140	

--- TYPE OF DECLARATION (BOX 1.2)**CL087**

Type of declaration (Box 1.2)	K	a1	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- TYPE OF DECLARATION TRANSIT/EXPORT PROCEDURES**CL031**

Type of declaration	K	an..9	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- TYPEOFTAX**CL098**

Type of tax	K	an3	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..140	

--- UNDANGEROUSGOODSCODE**CL101**

UN dangerous goods code	K	an4	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

--- UNLOCODE**CL144**

Country code	K	a2	CL008
UN/LOCODE id	K	an..15	
UN/LOCODE name	R	an..140	

--- UNAVAILABILITYEXPLANATION**CL183**

Unavailability Explanation code	K	an2	
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----- LANGUAGE SPECIFIC DATA

Language Code	R	a2	CL012
Description	R	an..350	

1. Message Structure

--- UNOC LANGUAGES			CL111
UNOC languages Code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- UNOD LANGUAGES			CL065
UNOD Languages Code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- UNOE LANGUAGES			CL085
UNOE languages Code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- UNOF LANGUAGES			CL066
UNOF Languages Code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- UNOG LANGUAGES			CL110
UNOG languages Code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- UNOH LANGUAGES			CL080
UNOH Languages Code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- UNOK LANGUAGES			CL137
UNOK Languages Code	K	a2	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- VERSION NUMBERS			CL035
Version Numbers Code	K	an..3	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..500	
--- WAREHOUSE TYPE			CL099
Warehouse type	K	a1	
----- LANGUAGE SPECIFIC DATA			
Language Code	R	a2	CL012
Description	R	an..140	

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"