2. Message Structure for: IE007

IE007	(CC007C)	ARRIVAL NOTIFICATION	(E_ARR_NOT)

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---AUTHORISATION	9x	D	C0102 G0102
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	
---CONSIGNMENT	1x	R	
------LOCATION OF GOODS	1x	R	
---------CUSTOMS OFFICE	1x	D	C0394
---------GNSS	1x	D	C0394
---------ECONOMIC OPERATOR	1x	D	C0394
---------ADDRESS	1x	D	C0394
---------POSTCODE ADDRESS	1x	D	C0394
---------CONTACT PERSON	1x	D	C0394 G0105
------INCIDENT	9x	O	B2400
---------ENDORSEMENT	1x	O	
---------LOCATION	1x	R	
------------GNSS	1x	D	C0460
------------ADDRESS	1x	D	C0460
---------TRANSPORT EQUIPMENT	9999x	D	S1023 C0040 C0240 G0103
------------SEAL	99x	D	C0569
------------GOODS REFERENCE	9999x	O	G0670
---------TRANSHIPMENT	1x	D	C0240
------------TRANSPORT MEANS	1x	R	

MESSAGE

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		
Message type	R	an6	CL060	
Correlation identifier	D	an..35	C0511	R0008

---TRANSIT OPERATION

MRN	R	an18		G0002 R0028
Arrival notification date and time	R	an19		G0002
Simplified procedure	R	n1	CL027	
Incident flag	R	n1	CL027	

---AUTHORISATION

Sequence number	R	n..5		R0987
Type	R	an..4	CL236	G0117
Reference number	R	an..35		G0033

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172	

---TRADER AT DESTINATION

Identification number	R	an..17		R0850
Communication language at destination	O	a2	CL192	R0100

---CONSIGNMENT

------LOCATION OF GOODS

Type of location	R	a1	CL347	
Qualifier of identification	R	a1	CL326	G0500
Authorisation number	D	an..35		C0394
Additional identifier	D	an..4		C0671
UN LOCODE	D	an..17	CL244	C0394

---------CUSTOMS OFFICE

Reference number	R	an8	CL172	

---------GNSS

Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014

---------ECONOMIC OPERATOR

Identification number	R	an..17		R0850

---------ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL009	

---------POSTCODE ADDRESS

House number	D	an..17		C0382
Postcode	R	an..17		
Country	R	a2	CL190	

---------CONTACT PERSON

Name	R	an..70		
Phone number	R	an..35		
E-mail address	O	an..256		G0002

------INCIDENT

Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		

---------ENDORSEMENT

Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	

---------LOCATION

Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460
Country	R	a2	CL009	

------------GNSS

Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014

------------ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		

---------TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016
Number of seals	D	n..4		C0396 G0021 G0023 R0106 R0448

------------SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		G0023 R0107

------------GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

---------TRANSHIPMENT

Container indicator	R	n1	CL027	G0029

------------TRANSPORT MEANS

Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023

2. Message Structure for: IE025

IE025	(CC025C)	GOODS RELEASE NOTIFICATION	(E_GDS_REL)

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	
---CONSIGNMENT	1x	D	C0352
------HOUSE CONSIGNMENT	99x	R	
--------CONSIGNMENT ITEM	999x	D	C0353
-----------COMMODITY	1x	R	G0131
--------------COMMODITY CODE	1x	D	C0153
--------------DANGEROUS GOODS	99x	O	G0300
--------------GOODS MEASURE	1x	R	
-----------PACKAGING	99x	R	G0131

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511
			R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Release date	R	an10	G0002
Release indicator	R	n1	CL164

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172

---TRADER AT DESTINATION

Identification number	R	an..17	R0850

---CONSIGNMENT

------HOUSE CONSIGNMENT

Sequence number	R	n..5	R0054
Release type	R	n1	CL163

---------CONSIGNMENT ITEM

Goods item number	R	n..5	R0055
Declaration goods item number	R	n..5	G0005
			R0055
Release type	R	n1	CL163

------------COMMODITY

Description of goods	R	an..512	
CUS code	O	an9	CL016

---------------COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152
Combined nomenclature code	O	an2	R0060

---------------DANGEROUS GOODS

Sequence number	R	n..5	R0054
UN Number	R	an4	CL101

---------------GOODS MEASURE

Gross mass	R	n..16,6	G0021
			R0221
Net mass	D	n..16,6	C0844
			R0223

------------PACKAGING

Sequence number	R	n..5	R0054
Type of packages	R	an2	CL017
Number of packages	D	n..8	C0060
			G0021
			R0364
Shipping marks	D	an..512	C0060
			G0024

2. Message Structure for: IE043

IE043	(CC043C)	UNLOADING PERMISSION		(E_ULD_PER)

MESSAGE		1x	R	
---TRANSIT OPERATION		1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)		1x	R	
---HOLDER OF THE TRANSIT PROCEDURE		1x	D	C0027
------ADDRESS		1x	R	
---TRADER AT DESTINATION		1x	R	
---CTL_CONTROL		1x	O	
---CONSIGNMENT		1x	D	C0027
------CONSIGNOR		1x	O	
---------ADDRESS		1x	D	C0250
------CONSIGNEE		1x	D	C0001 G0001
---------ADDRESS		1x	D	C0250
------TRANSPORT EQUIPMENT		9999x	D	C0872 G0103
---------SEAL		99x	D	C0569
---------GOODS REFERENCE		9999x	D	C0670 G0670
------DEPARTURE TRANSPORT MEANS		999x	D	C0339 R0855
------PREVIOUS DOCUMENT		9999x	O	
------SUPPORTING DOCUMENT		99x	O	G0825
------TRANSPORT DOCUMENT		99x	O	G0825
------ADDITIONAL REFERENCE		99x	O	G0825
------ADDITIONAL INFORMATION		99x	O	G0825
------INCIDENT		9x	O	G0015
---------ENDORSEMENT		1x	O	
---------LOCATION		1x	R	
------------GNSS		1x	D	C0460
------------ADDRESS		1x	D	C0460
---------TRANSPORT EQUIPMENT		9999x	D	S1023 C0040 C0240 G0103
------------SEAL		99x	D	C0569
------------GOODS REFERENCE		9999x	O	G0670
---------TRANSHIPMENT		1x	D	C0240
------------TRANSPORT MEANS		1x	R	
------HOUSE CONSIGNMENT		99x	R	
---------CONSIGNOR		1x	D	C0349
------------ADDRESS		1x	D	C0250
---------CONSIGNEE		1x	D	C0001 G0001
------------ADDRESS		1x	D	C0250
---------DEPARTURE TRANSPORT MEANS		999x	D	C0339 R0855
---------PREVIOUS DOCUMENT		99x	O	G0026
---------SUPPORTING DOCUMENT		99x	O	G0825
---------TRANSPORT DOCUMENT		99x	O	G0825
---------ADDITIONAL REFERENCE		99x	O	G0825
---------ADDITIONAL INFORMATION		99x	O	G0825
---------CONSIGNMENT ITEM		999x	R	
------------CONSIGNEE		1x	O	G0001 G0989
--------------ADDRESS		1x	O	G0989
------------COMMODITY		1x	R	
--------------COMMODITY CODE		1x	D	C0153
--------------DANGEROUS GOODS		99x	O	G0300

---------------GOODS MEASURE	1x	R	
------------PACKAGING	99x	R	
------------PREVIOUS DOCUMENT	99x	O	
------------SUPPORTING DOCUMENT	99x	O	G0825
------------TRANSPORT DOCUMENT	99x	O	G0825 G0989
------------ADDITIONAL REFERENCE	99x	O	G0825
------------ADDITIONAL INFORMATION	99x	O	G0825

MESSAGE

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		
Message type	R	an6	CL060	
Correlation identifier	D	an..35		C0511 R0008

---TRANSIT OPERATION

MRN	R	an18		G0002
Declaration type	D	an..5	CL231	C0027 R0601 R0909 R0911
Declaration acceptance date	D	an10		C0027 G0002
Security	R	n1	CL217	
Reduced dataset indicator	R	n1	CL027	

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172	

---HOLDER OF THE TRANSIT PROCEDURE

Identification number	O	an..17		G0120 R0850
TIR holder identification number	D	an..17		C0904 G0002
Name	R	an..70		

------ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

---TRADER AT DESTINATION

Identification number	R	an..17		R0850

---CTL_CONTROL

Continue unloading	R	n1		G0510

---CONSIGNMENT

Country of destination	D	a2	CL008	C0343
Container indicator	R	n1	CL027	
Inland mode of transport	O	n1	CL218	
Gross mass	D	n..16,6		C0027 R0994

------CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0250

---------ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

------CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0250

---------ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

------TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0055 G0002
Number of seals	R	n..4		G0021 G0165 R0106 R0448

---------SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		R0107

---------GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

------DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476
Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

------PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Complement of information	O	an..35		

------SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Complement of information	O	an..35		

------TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

------ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

------ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3060
Text	O	an..512		

------INCIDENT

Sequence number	R	n..5		R0987
Code	R	n1	CL019	
Text	R	an..512		

---------ENDORSEMENT

Date	R	an10		G0002
Authority	R	an..35		
Place	R	an..35		
Country	R	a2	CL009	

---------LOCATION

Qualifier of identification	R	a1	CL038	
UN LOCODE	D	an..17	CL244	C0460

Country	R	a2	CL009	

------------GNSS

Latitude	R	an..17		G0002 G0014
Longitude	R	an..17		G0002 G0014

------------ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		

---------TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0987
Container identification number	D	an..17		C0820 G0002 G0016
Number of seals	D	n..4		C0396 G0021 G0023 R0106 R0448

------------SEAL

Sequence number	R	n..5		R0987
Identifier	R	an..20		R0107

------------GOODS REFERENCE

Sequence number	R	n..5		R0987
Declaration goods item number	R	n..5		G0005 G0006

---------TRANSHIPMENT

Container indicator	R	n1	CL027	G0029

------------TRANSPORT MEANS

Type of identification	R	n2	CL750	G0023
Identification number	R	an..35		G0023
Nationality	R	a2	CL165	G0023

------HOUSE CONSIGNMENT

Sequence number	R	n..5		R0987
Gross mass	R	n..16,6		R0983
Security indicator from export declaration	O	n1	CL217	G0025 G0026

---------CONSIGNOR

Identification number	O	an..17		R0850
Name	D	an..70		C0250

------------ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

---------CONSIGNEE

Identification number	O	an..17		R0851
Name	D	an..70		C0250

------------ADDRESS

Street and number	R	an..70		
Postcode	D	an..17		C0505
City	R	an..35		
Country	R	a2	CL248	

---------DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0987
Type of identification	R	n2	CL750	R0472 R0474 R0476

Identification number	R	an..35		R0473
Nationality	R	a2	CL165	

---------PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL228	
Reference number	R	an..70		R0416
Complement of information	O	an..35		

---------SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Complement of information	O	an..35		

---------TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

---------ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		G0321

---------ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3062
Text	O	an..512		

---------CONSIGNMENT ITEM

Goods item number	R	n..5		R0988
Declaration goods item number	R	n..5		G0005 R0007
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of destination	D	a2	CL008	C0343

------------CONSIGNEE

Identification number	O	an..17		R0851
Name	O	an..70		

---------------ADDRESS

Street and number	R	an..70		
Postcode	O	an..17		
City	R	an..35		
Country	R	a2	CL248	

------------COMMODITY

Description of goods	R	an..512		
CUS code	O	an9	CL016	

---------------COMMODITY CODE

Harmonized System sub-heading code	R	an6	CL152	
Combined nomenclature code	O	an2		R0060

---------------DANGEROUS GOODS

Sequence number	R	n..5		R0987
UN Number	R	an4	CL101	

---------------GOODS MEASURE

Gross mass	R	n..16,6		G0021 R0221
Net mass	D	n..16,6		C0837 R0223

------------PACKAGING

Sequence number	R	n..5		R0987

Type of packages	R	an2	CL017	
Number of packages	D	n..8		C0060 G0021 R0364
Shipping marks	D	an..512		C0060 G0024

------------PREVIOUS DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL214	G0057 R0020
Reference number	R	an..70		G0321
Goods item number	O	n..5		
Complement of information	O	an..35		

------------SUPPORTING DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		G0321
Complement of information	O	an..35		

------------TRANSPORT DOCUMENT

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		G0321

------------ADDITIONAL REFERENCE

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	D	an..70		C0015 G0050 G0321 R0023

------------ADDITIONAL INFORMATION

Sequence number	R	n..5		R0987
Code	R	an5	CL239	G0057 R3061
Text	O	an..512		

2. Message Structure for: IE044

IE044	(CC044C)	UNLOADING REMARKS	(E_ULD_REM)

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	G0042
---TRADER AT DESTINATION	1x	R	G0042
---UNLOADING REMARK	1x	R	
---CONSIGNMENT	1x	O	G0360
------TRANSPORT EQUIPMENT	9999x	O	G0103 G0360
---------SEAL	99x	O	G0360
---------GOODS REFERENCE	9999x	O	G0360
------DEPARTURE TRANSPORT MEANS	999x	O	G0360
------SUPPORTING DOCUMENT	99x	O	G0360
------TRANSPORT DOCUMENT	99x	O	G0360
------ADDITIONAL REFERENCE	99x	O	G0360
------HOUSE CONSIGNMENT	99x	O	G0360
---------DEPARTURE TRANSPORT MEANS	999x	O	G0360
---------SUPPORTING DOCUMENT	99x	O	G0360
---------TRANSPORT DOCUMENT	99x	O	G0360
---------ADDITIONAL REFERENCE	99x	O	G0360
---------CONSIGNMENT ITEM	999x	O	G0360
------------COMMODITY	1x	O	G0360
---------------COMMODITY CODE	1x	O	G0360
---------------GOODS MEASURE	1x	O	G0360
------------PACKAGING	99x	O	G0360
------------SUPPORTING DOCUMENT	99x	O	G0360
------------TRANSPORT DOCUMENT	99x	O	G0360 G0989
------------ADDITIONAL REFERENCE	99x	O	G0360

MESSAGE

Message sender	R	an..35		
Message recipient	R	an..35		
Preparation date and time	R	an19		G0002
Message identification	R	an..35		
Message type	R	an6	CL060	
Correlation identifier	D	an..35	C0511	
				R0008

---TRANSIT OPERATION

MRN	R	an18		G0002
Other things to report	O	an..512		

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172	

---TRADER AT DESTINATION

Identification number	R	an..17		R0850

---UNLOADING REMARK

Conform	R	n1	CL027	G0205
Unloading completion	R	n1	CL027	G0186
Unloading date	R	an10		G0002
State of seals	D	n1	CL027	C0440
				G0017
Unloading remark	O	an..512		

---CONSIGNMENT

Gross mass	O	n..16,6		G0021
				G0360

------TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0054
Container identification number	O	an..17		G0002
				G0360
Number of seals	O	n..4		G0021
				G0360

---------SEAL

Sequence number	R	n..5		R0054
Identifier	R	an..20		R0107

---------GOODS REFERENCE

Sequence number	R	n..5		R0054
Declaration goods item number	R	n..5		G0005
				G0006

------DEPARTURE TRANSPORT MEANS

Sequence number	R	n..5		R0054
Type of identification	O	n2	CL750	G0360
Identification number	O	an..35		G0360
Nationality	O	a2	CL165	G0360

------SUPPORTING DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL213	G0057
				G0360
Reference number	O	an..70		G0321
				G0360
Complement of information	O	an..35		

------TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	O	an4	CL754	G0360
Reference number	O	an..70		G0321
				G0360

------ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054

Type		O	an4	CL380	G0057 G0360
Reference number		O	an..70		G0321 G0360

------HOUSE CONSIGNMENT

Sequence number		R	n..5		R0054
Gross mass		O	n..16,6		G0360

---------DEPARTURE TRANSPORT MEANS

Sequence number		R	n..5		R0054
Type of identification		O	n2	CL750	G0360
Identification number		O	an..35		G0360
Nationality		O	a2	CL165	G0360

---------SUPPORTING DOCUMENT

Sequence number		R	n..5		R0054
Type		O	an4	CL213	G0057 G0360
Reference number		O	an..70		G0321 G0360
Complement of information		O	an..35		

---------TRANSPORT DOCUMENT

Sequence number		R	n..5		R0054
Type		O	an4	CL754	G0057 G0360
Reference number		O	an..70		G0321 G0360

---------ADDITIONAL REFERENCE

Sequence number		R	n..5		R0054
Type		O	an4	CL380	G0057 G0360
Reference number		O	an..70		G0321 G0360

---------CONSIGNMENT ITEM

Goods item number		R	n..5		R0055
Declaration goods item number		R	n..5		G0005 R0055

------------COMMODITY

Description of goods		O	an..512		G0360
CUS code		O	an9	CL016	G0360

---------------COMMODITY CODE

Harmonized System sub-heading code		R	an6	CL152	
Combined nomenclature code		D	an2		C0816 G0360 R0060

---------------GOODS MEASURE

Gross mass		O	n..16,6		G0021 G0360
Net mass		O	n..16,6		G0360

------------PACKAGING

Sequence number		R	n..5		R0054
Type of packages		O	an2	CL017	G0360
Number of packages		O	n..8		G0021 G0139 G0360
Shipping marks		O	an..512		G0360

------------SUPPORTING DOCUMENT

Sequence number		R	n..5		R0054
Type		O	an4	CL213	G0057 G0360
Reference number		O	an..70		G0321 G0360
Complement of information		O	an..35		

------------TRANSPORT DOCUMENT

Sequence number	R	n..5		R0054
Type	R	an4	CL754	G0057 G0360
Reference number	R	an..70		G0321 G0360

------------ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	D	an..70		G0321 G0360 R0023

2. Message Structure for: IE057

IE057	(CC057C)	REJECTION FROM OFFICE OF DESTINATION	(E_DES_REJ)

MESSAGE	1x	R	
---TRANSIT OPERATION	1x	R	
---CUSTOMS OFFICE OF DESTINATION (ACTUAL)	1x	R	
---TRADER AT DESTINATION	1x	R	G0868
---FUNCTIONAL ERROR	9999x	O	G0217

MESSAGE

Message sender	R	an..35	
Message recipient	R	an..35	
Preparation date and time	R	an19	G0002
Message identification	R	an..35	
Message type	R	an6	CL060
Correlation identifier	D	an..35	C0511
			R0008

---TRANSIT OPERATION

MRN	R	an18	G0002
Business rejection type	R	an3	CL570
Rejection date and time	R	an19	G0002
Rejection code	R	n..2	CL227
Rejection reason	D	an..512	C0492

---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172

---TRADER AT DESTINATION

Identification number	R	an..17	R0850

---FUNCTIONAL ERROR

Error pointer	R	an..512	G0009
Error code	R	n2	CL180
Error reason	R	an..7	G0010
Original attribute value	O	an..512	

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

3. List of Rules, Conditions and Guidelines

B1000
Technical Description:
N/A

Functional Description:
Export followed by Transit & Groupage:

During the Transitional Period, in case of "Export Followed by Transit" with multiple export declarations covered by one standard transit declaration (i.e. not a pre-lodged transit declaration), the D.G. PREVIOUS DOCUMENT at CONSIGNMENT ITEM level can include the MRN of the related Export declaration (maximum one Export MRN included per one Consignment item).

B1003
Technical Description:
N/A

Functional Description:
In case of 'Road Transport' if the road vehicle (and/or its road trailers) are different to those declared in the initial declaration message, then they will be reported as discrepancies and not as new transport means.

B1016
Technical Description:
N/A

Functional Description:
During the Transitional Period, the data item "Customs office at border reference number", is required for 'native CC015C' and 'native CC013C' and optional if CC013C or CC015C is the outcome of the upgraded CC013B or CC015B respectively. After the end of the Transitional Period, the data item will be always required.

B1091
Technical Description:
N/A

Functional Description:
During the Transitional Period (TP), the native CC015C, CC013C and CC170C sent to the National Transit Application should not include the value '99'. This value '99' is valid in CL750 during TP, only in case the value '99' is the result of the upgrade by the National Transit Application of a legacy message (e.g. CC015B upgraded into CC015C).

B1201
Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/CD018C/Consignment/DepartureTransportMeans/identificationNumber

format shall be set to an..27

Functional Description:
N/A

B1202
Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/CD018C/Consignment/SupportingDocument/referenceNumber AND
/CD018C/Consignment/AdditionalReference/referenceNumber AND
/CD018C/Consignment/HouseConsignment/SupportingDocument/referenceNumber AND
/CD018C/Consignment/HouseConsignment/TransportDocument/referenceNumber AND
/CD018C/Consignment/HouseConsignment/AdditionalReference/referenceNumber AND
/CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber AND
/CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber AND
/CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber
format shall be set to an..35

Functional Description:
N/A

B1203
Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/CD018C/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks

format shall be set to an..42

Functional Description:
N/A

B1206

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/CD018C/Consignment/grossMass AND
/CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND
/CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass

format shall be set to n..11,3

Functional Description:
N/A

B1401

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
for each Goods Item, the cumulated number of all instances of
/CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND
/CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND
/CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference
shall be LESS OR EQUAL to 99x

Functional Description:
N/A

B1804

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0710 attached to /*/Consignment/LocationOfGoods
shall be disabled AND
/*/Consignment/LocationOfGoods = "O"

Functional Description:
N/A

B1805

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0837 will be disabled AND
  IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL TO '1'
    THEN
     /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"
  ELSE
   /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"

Functional Description:
N/A

B1806

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0806 will be disabled AND
IF /*/Consignment/modeOfTransportAtTheBorder is PRESENT
THEN
  IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2'
  THEN /*/Consignment/ActiveBorderTransportMeans = "O"
  ELSE /*/Consignment/ActiveBorderTransportMeans = "R"
ELSE
/*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:
N/A

B1811

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0076 attached to
/*/Consignment/ActiveBorderTransportMeans/identificationNumber
will be disabled

Functional Description:
N/A

B1813

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0003 and R0006 shall be disabled.

Functional Description:
N/A

B1814   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R3061 attached to
/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code
shall be disabled

Functional Description:
N/A.

B1815   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0473 attached to
/*/Consignment/DepartureTransportMeans/identificationNumber
will be disabled

Functional Description:
N/A

B1820   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN IF /*/Consignment/countryOfDestination is in SET CL009
    THEN
        IF /*/Consignment/Consignee is PRESENT
          THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
          ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"
ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET
CL009
    THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"
ELSE IF /*/TransitOperation/security is in SET {0,1}
    THEN
        IF /*/Consignment/Consignee is PRESENT
        THEN
          /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
          ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O"
ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'
    THEN
        /*/Consignment/Consignee = "N" AND
        /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE IF at least one instance of
/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'
    THEN
        THIS /*/Consignment/Consignee = "N" AND
        THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE IF /*/Consignment/Consignee is PRESENT
    THEN
        /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"

Functional Description:
N/A

B1821   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is
PRESENT AND
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is a valid
identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State
receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or
sending this message
THEN
    /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="N" AND
    /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="N"
ELSE
    /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="R" AND
    /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="R";

Functional Description:
N/A

B1822   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "R";

Functional Description:
N/A

B1823   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN
C0001 shall be disabled AND
IF /*/Consignment/countryOfDestination is in SET CL009
    THEN
          IF /*/Consignment/Consignee is PRESENT
        THEN
               /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
         ELSE
      /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"
ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
    THEN
         THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"
ELSE IF /*/TransitOperation/security is in SET {0,1}
    THEN
         IF /*/Consignment/Consignee is PRESENT
        THEN
               /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
        ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O"
ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'
    THEN
        /*/Consignment/Consignee = "N" AND
        /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE IF at least one instance of
/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'
    THEN
         THIS /*/Consignment/Consignee = "N" AND
         THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE IF /*/Consignment/Consignee is PRESENT
    THEN
        /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"

Functional Description:
N/A

B1831   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0598 shall be disabled AND
IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND
the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL010
AND the first two characters of
/*/CustomsOfficeOfDeparture/referenceNumber is NOT in SET CL010
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R"
ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"

Functional Description:
N/A

B1832   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0106 attached to /*/Consignment/TransportEquipment/numberOfSeals
shall be disabled;

IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0106 attached to /CD038C/Consignment/Incident/TransportEquipment/numberOfSeals
shall be disabled.

Functional Description:
N/A

B1833   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0511 attached to /*/correlationIdentifier shall be disabled
AND /*/correlationIdentifier = "O"

Functional Description:
N/A

B1834   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0153 attached to
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode
shall be disabled and the D.G. will become optional.

Functional Description:
N/A

B1835

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
  IF /*/Consignment/TransportCharges is PRESENT
  THEN
  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"
  ELSE
  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O"

Functional Description:
N/A

B1836

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0030 shall be disabled AND
IF /*/TransitOperation/declarationType is EQUAL to 'TIR',
THEN /*/CustomsOfficeOfTransitDeclared = "N"
ELSE
    IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET
    CL112 OR the first two characters of
    /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112 OR
    /*/TransitOperation/declarationType is in SET {T2, T}
    THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE /*/CustomsOfficeOfTransitDeclared = "O".

Functional Description:
N/A

B1838

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
  IF /*/Consignment/ActiveBorderTransportMeans/nationality is PRESENT OR
    /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '2'
  THEN
    /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R" AND
    /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"
  ELSE
    /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "O" AND
    /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "O"

Functional Description:
N/A

B1843

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0831 will be disabled AND
IF /*/CustomsOfficeOfDestination is PRESENT
THEN /*/CustomsOfficeOfTransit = "N" AND /*/CustomsOfficeOfExitForTransit = "N"
ELSE IF /*/CustomsOfficeOfTransit is PRESENT
THEN /*/CustomsOfficeOfExitForTransit = "N"
ELSE /*/CustomsOfficeOfExitForTransit = "O"

Functional Description:
N/A

B1847

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN the value of /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee/referenceNumber
will be EQUAL for all instances of /*/GuaranteeReferences

Functional Description:
N/A

B1848

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0586 attached to /*/Consignment/CountryOfRoutingOfConsignment shall be disabled AND
IF /*/Transit Operation/security is in SET {1, 2, 3}
THEN /*/Consignment/CountryOfRoutingOfConsignment = "R"
ELSE /*/Consignment/CountryOfRoutingOfConsignment = "N"

Functional Description:
N/A

B1849

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /*/TransitOperation/security is in SET {1, 2, 3}
THEN /*/Consignment/PlaceOfLoading = "R"
ELSE /*/Consignment/PlaceOfLoading = "O"

Functional Description:
N/A

B1850

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF first digit of /*/Consignment/modeOfTransportAtTheBorder is in SET {2}
THEN /*/Consignment/ActiveBorderTransportMeans/nationality="O"
ELSE /*/Consignment/ActiveBorderTransportMeans/nationality="R"

Functional Description:
N/A

B1852

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0815 attached to
/CD200C/Consignment
/CD203C/Consignment
shall be disabled AND
/CD200C/Consignment AND
/CD203C/Consignment
 will become optional.

Functional Description:
N/A

B1854

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0812 and C0191 will be disabled
AND
IF /*/TransitOperation/security is EQUAL to '0'
THEN /*/Consignment/PlaceOfUnloading = "N"
ELSE IF the last 2 characters of /*/messageRecipient is NOT in SET CL147
THEN /*/Consignment/PlaceOfUnloading = "N"
ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX'
THEN /*/Consignment/PlaceOfUnloading = "O"
ELSE /*/Consignment/PlaceOfUnloading = "R"

Functional Description:
N/A

B1858

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0191 will be disabled
AND
IF /*/TransitOperation/security is EQUAL to '0'
THEN /*/Consignment/PlaceOfUnloading = "N"
ELSE
IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX'
THEN /*/Consignment/PlaceOfUnloading = "O"
ELSE /*/Consignment/PlaceOfUnloading = "R"

Functional Description:
N/A

B1860

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0221 attached to
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass shall be
disabled

Functional Description:
N/A

B1862

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0223 attached to
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be
disabled.

Functional Description:
N/A

B1874

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /*/TransitOperation/security is EQUAL to '0' OR
/*/Consignment/TransportCharges is PRESENT OR
the last 2 characters of /*/messageRecipient is NOT in SET CL147
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".

Functional Description:
N/A

B1875

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /*/TransitOperation/security is EQUAL to '0' OR
/*/Consignment/TransportCharges is PRESENT
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"
ELSE
THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".

Functional Description:
N/A

B1876

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/CD142C/Enquiry/limitForTheEnquiryResponseDate must be equal to
/CD142C/PreparationDateAndTime +28 days

Functional Description:
N/A

B1877

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN
    IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee is PRESENT
    for all /*/Consignment/HouseConsignment/ConsignmentItem
    THEN at least one occurrence of
    /*/Consignment/HouseConsignment/ConsignmentItem/Consignee must be different
    from the others;

IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN
    IF /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges is
    PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem
    THEN at least one occurrence of
    /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges must be
    different from the others.

Functional Description:
N/A

B1888

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN the sum of iterations of /CD018C/Consignment/DepartureTransportMeans AND
(/CD001C/Consignment/DepartureTransportMeans OR
/CD003C/Consignment/DepartureTransportMeans) can be up to '3x'

Functional Description:
N/A

B1889

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0599 will be disabled AND
    IF/*/TransitOperation/security is in SET {1,2,3} AND the first two characters of
/*/CustomsOfficeOfDeparture/referenceNumber is not in CL010
        THEN
            /*/Consignment/modeOfTransportAtTheBorder = "R"
        ELSE
            /*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:
N/A

B1890

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0855 will be disabled
AND
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
THEN the multiplicity of /*/Consignment/DepartureTransportMeans can be up to '3x'
ELSE the multiplicity of /*/Consignment/DepartureTransportMeans is '1x'

Functional Description:
N/A

B1891

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0826 shall be disabled AND
IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'
THEN
/*/Consignment/DepartureTransportMeans = "N"
ELSE IF /*/Consignment/containerIndicator is EQUAL to '1'
THEN
/*/Consignment/DepartureTransportMeans = "O"
ELSE
/*/Consignment/DepartureTransportMeans = "R"

Functional Description:
N/A

B1892

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /*/Consignment/containerIndicator is EQUAL to '1'
THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "O" AND
/*/Consignment/DepartureTransportMeans/typeOfIdentification = "O"
ELSE /*/Consignment/DepartureTransportMeans/identificationNumber = "R" AND
/*/Consignment/DepartureTransportMeans/typeOfIdentification = "R"

Functional Description:
N/A

B1893

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0403 will be disabled
AND
IF /*/TransitOperation/security is EQUAL to '0'
THEN /*/Consignment/PlaceOfLoading = "N"
ELSE /*/Consignment/PlaceOfLoading = "R"

Functional Description:
N/A

B1894

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0908 will be disabled AND
IF /*/Consignment/modeOfTransportAtTheBorder is PRESENT
THEN
  IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2'
  THEN /*/Consignment/ActiveBorderTransportMeans = "O"
  ELSE /*/Consignment/ActiveBorderTransportMeans = "R"
ELSE
/*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:
N/A

B1895

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0502 shall be disabled AND
    IF /*/Consignment/referenceNumberUCR is PRESENT
     THEN
       /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N"
     ELSE
        /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O"

Functional Description:
N/A

B1896   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
     IF /*/TransitOperation/security is in SET {1, 3}
       THEN
         IF /*/Consignment/referenceNumberUCR is NOT PRESENT AND
           /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is NOT
           PRESENT
          AND /*/TransitOperation/declarationType is NOT EQUAL to 'TIR'
         THEN
          /*/Consignment/HouseConsignment/ConsignmentItem[1]/TransportDocument = "R"
       ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "O"

Functional Description:
N/A

B1897   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /*/Consignment/inlandModeOfTransport is EQUAL to '2'
THEN /*/Consignment/DepartureTransportMeans/nationality = "N"
ELSE
IF /*/Consignment/containerIndicator is EQUAL to '1'
THEN /*/Consignment/DepartureTransportMeans/nationality = "O"
ELSE /*/Consignment/DepartureTransportMeans/nationality = "R"

Functional Description:
N/A

B1898   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /*/Guarantee/GuaranteeReference/amountToBeCovered is PRESENT
THEN /*/Guarantee/GuaranteeReference/currency = "R"
ELSE /*/Guarantee/GuaranteeReference/currency = "N"

Functional Description:
N/A

B1899   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0029 will be disabled AND
IF/*/TransitOperation/security is in SET {1,2,3} AND the first two characters of
/*/CustomsOfficeOfDeparture/referenceNumber is not in CL010
THEN
/*/Consignment/modeOfTransportAtTheBorder = "R"
ELSE
/*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:
N/A

B1902   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /CD001C/ Consignment/HouseConsignment/ConsignmentItem/Consignee is PRESENT
     THEN /CD012C/ Consignment/HouseConsignment/ConsignmentItem/Consignee= "R" AND
     /CD012C/Consignment/Consignee= "N"
ELSE /CD012C/ Consignment/HouseConsignment/ConsignmentItem/Consignee= "N" AND
     /CD012C/Consignment/Consignee= "N"

Functional Description:
N/A

B1903   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0004 will be disabled

Functional Description:
N/A

B1904   Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0005 will be disabled

Functional Description:
N/A

B1908
Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0994 shall be disabled.

Functional Description:
N/A

B1911
Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0107 shall be disabled.

Functional Description:
N/A

B1912
Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0983 shall be disabled.

Functional Description:
N/A

B1913
Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0990 shall be disabled.

Functional Description:
N/A

B1920
Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN
/CD018C/Consignment/DepartureTransportMeans/sequenceNumber shall be in SET {1, 2, 3}

Functional Description:
N/A

B1922
Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0601 will be disabled AND
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL
REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)
(i.e. Export of excise goods followed by transit (EMCS&AES+NCTS))
THEN
    IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration
    type> is PRESENT
    THEN (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration
    type> is EQUAL to 'T1'
      AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-
      PREVIOUS DOCUMENT.Type> is EQUAL to 'N830')
    ELSE (<TRANSIT OPERATION.Declaration type> is in SET {'T1', 'TIR'}
    AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is
    EQUAL to 'N830');
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING
DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)
(i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))
THEN
    IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration
    type> is PRESENT
      THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
      ITEM.Declaration type> is in SET {T2, T2F}
    ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

Functional Description:
N/A

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

B2101
Technical Description:
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/TransitOperation/arrivalDateAndTime (actual) = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/TransitOperation/recoveryCommunicationDate = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/FunctionalError/errorReason = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/GuaranteeReference/Guarantor/Address/country = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/GuaranteeReference/Guarantor/identificationNumber = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/CustomsOfficeOfDeparture = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Recovery/text = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Guarantee/GuaranteeReference/amountToBeCovered = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /CD038C/Consignment/Incident/Endorsement/authority = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /CD038C/Consignment/Incident/Endorsement/place= "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/PlaceOfLoading = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/ActiveBorderTransportMeans/nationality= "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification ="R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/DepartureTransportMeans/typeOfIdentification = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/DepartureTransportMeans/nationality = "R";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Guarantee/GuaranteeReference/currency = "R"

Functional Description:
N/A

B2200
Technical Description:
IF <Decisive Date> is GREATER than <TPendDate>
THEN
/*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber
format shall be set to an..17

Functional Description:
N/A

B2301
Technical Description:
IF <Decisive Date> is GREATER than <TPendDate>
THEN C0012 attached to /*/Enquiry/returnCopyReturnedDate shall be disabled

Functional Description:
N/A

B2400
Technical Description:
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/Incident = "N";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Enquiry/returnCopyReturnedDate = "N";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "N";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N";
IF <Decisive Date> is GREATER than <TPendDate>
THEN /*/GuaranteeReference/Guarantor/contactDetailsInCountryOfCompetentAuthority = "N".

Functional Description:
N/A

C0001   Technical Description:
IF /*/Consignment/countryOfDestination is in SET CL009
THEN
 IF /*/Consignment/Consignee is PRESENT
 THEN
  /*/Consignment/HouseConsignment/Consignee = "N"
  ELSE /*/Consignment/HouseConsignment/Consignee = "R"
ELSE IF /*/TransitOperation/security is in SET {0,1}
THEN
 IF /*/Consignment/Consignee is PRESENT
 THEN
  /*/Consignment/HouseConsignment/Consignee = "N"
  ELSE /*/Consignment/HouseConsignment/Consignee = "O"
ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600'
 THEN
  /*/Consignment/Consignee = "N" AND
  /*/Consignment/HouseConsignment/Consignee = "N"
ELSE IF at least one instance of /*/Consignment/HouseConsignment/AdditionalInformation/code IS EQUAL to '30600'
THEN
  /*/Consignment/Consignee = "N" AND
  THIS /*/Consignment/HouseConsignment/Consignee = "N"
ELSE
 IF /*/Consignment/Consignee is PRESENT
 THEN
 /*/Consignment/HouseConsignment/Consignee = "N"
  ELSE /*/Consignment/HouseConsignment/Consignee = "R"

    Functional Description:
IF <CONSIGNMENT.Country of destination> is in SET CL009
THEN
 IF <CONSIGNMENT-CONSIGNEE> is PRESENT
 THEN
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
  ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> ="R"
ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1}
THEN
 IF <CONSIGNMENT-CONSIGNEE> is PRESENT
 THEN
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
  ELSE <CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE>= "O"
ELSE
 IF <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'
 THEN
  <CONSIGNMENT-CONSIGNEE> = "N" AND
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code> is EQUAL to '30600'
THEN
  <CONSIGNMENT-CONSIGNEE> = "N" AND
  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
ELSE
 IF <CONSIGNMENT-CONSIGNEE> is PRESENT
 THEN
 <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"
  ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE>= "R"

C0002   Technical Description:
IF /CD001C/Consignment/Consignee is PRESENT
 THEN /CD012C/Consignment/Consignee = "R" AND
 /CD012C/Consignment/HouseConsignment/Consignee = "N"
ELSE IF /CD001C/Consignment/HouseConsignment/Consignee is PRESENT
 THEN /CD012C/Consignment/HouseConsignment/Consignee = "R" AND
 /CD012C/Consignment/Consignee = "N"
ELSE /CD012C/Consignment/Consignee = "N" AND
 /CD012C/Consignment/HouseConsignment/Consignee = "N"

    Functional Description:
IF <CD001C- CONSIGNMENT-CONSIGNEE> is PRESENT
 THEN <CD012C- CONSIGNMENT-CONSIGNEE> = "R" AND
 <CD012C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "N"
ELSE IF <CD001C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> is PRESENT
 THEN <CD012C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "R" AND
 <CD012C- CONSIGNMENT-CONSIGNEE> = "N"
ELSE <CD012C- CONSIGNMENT-CONSIGNEE> = "N" AND
 <CD012C- CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE> = "N"

C0004   Technical Description:
IF the recovery request message is sent by country of departure AND
/CC029C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}
THEN /CD150C/GuaranteeReference = "R"
ELSE /CD150C/GuaranteeReference = "O"

Functional Description:
IF the recovery request message is sent by country of departure AND
<CC029C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9}
THEN <CD150C-GUARANTEE REFERENCE> = "R"
ELSE <CD150C-GUARANTEE REFERENCE> = "O"

C0009

Technical Description:
IF /CC141C/Consignment is PRESENT
THEN /CD142C/Consignment = "R"
ELSE /CD142C/Consignment = "N"

Functional Description:
IF <CC141C-CONSIGNMENT> is PRESENT
THEN <CD142C-CONSIGNMENT> = "R"
ELSE <CD142C-CONSIGNMENT> = "N"

C0012

Technical Description:
IF /*/Enquiry/responseCode is EQUAL to '3'
THEN /CD143C/Enquiry/returnCopyReturnedDate = "R"
ELSE /CD143C/Enquiry/returnCopyReturnedDate = "N"

Functional Description:
IF <ENQUIRY.Response Code> is EQUAL to '3'
THEN <CD143C-ENQUIRY.Return copy returned date> = "R"
ELSE <CD143C-ENQUIRY.Return copy returned date> = "N"

C0013

Technical Description:
IF /*/Enquiry/responseCode is in SET {2, 4}
THEN /CD143C/Enquiry/text = "R"
ELSE /CD143C/Enquiry/text = "N"

Functional Description:
IF <ENQUIRY.Response Code> is in SET {2, 4}
THEN <CD143C-ENQUIRY.Text> = "R"
ELSE <CD143C-ENQUIRY.Text> = "N"

C0014

Technical Description:
IF the last two characters of /*/messageSender are EQUAL to the 3rd and 4rth character of
/*/GuaranteeReference/GRN AND
IF /CD205C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}
THEN /*/GuaranteeReference/Guarantor = "R"
ELSE /*/GuaranteeReference/Guarantor = "O"

Functional Description:
IF the last two characters of /*/messageSender are EQUAL to the 3rd and 4rth character of
/*/GuaranteeReference/GRN AND
IF <CD205C-Guarantee.guaranteeType> is in SET {1, 2, 4, 9}
THEN <GUARANTEE REFERENCE-GUARANTOR> = "R"
ELSE <GUARANTEE REFERENCE -GUARANTOR> = "O"

C0015

Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET
CL234(DocumentTypeExcise)
THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber =
"R"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber =
"O"

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL
REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL
REFERENCE.Reference number> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL
REFERENCE.Reference number> = "O"

C0025

Technical Description:
IF the recovery acceptance notification is sent by the country of departure AND
/*/Recovery/recoveryAcceptance flag is EQUAL to '1' AND /CC029C/Guarantee/guaranteeType is in
SET {1, 2, 4, 9}
THEN /CD151C/GuaranteeReference = "R"
ELSE /CD151C/GuaranteeReference = "O"

Functional Description:
IF the recovery acceptance notification is sent by the country of departure AND
<RECOVERY.Recovery acceptance> flag is EQUAL to '1' AND <CC029C-GUARANTEE.Guarantee
type> is in SET {1, 2, 4, 9}
THEN <CD151C-GUARANTEE REFERENCE> = "R"
ELSE <CD151C-GUARANTEE REFERENCE> = "O"

C0027

Technical Description:
IF /*/CTLControl is PRESENT
THEN /CC043C/HolderOfTheTransitProcedure = "N" AND
/CC043C/Consignment = "N" AND
/CC043C/TransitOperation/declarationType = "N" AND
/CC043C/TransitOperation/declarationAcceptanceDate = "N" AND
/CC043C/Consignment/grossMass = "N"
ELSE /CC043C/HolderOfTheTransitProcedure = "R" AND
/CC043C/ Consignment = "R" AND
/CC043C/TransitOperation/declarationType = "R" AND
/CC043C/TransitOperation/declarationAcceptanceDate = "R" AND
/CC043C/Consignment/grossMass = "R"

Functional Description:
IF <CTL control> is PRESENT
THEN
<CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "N"
AND <CC043C-CONSIGNMENT> = "N"
AND <CC043C-TRANSIT OPERATION.Declaration type> = "N"
AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N"
AND <CC043C-CONSIGNMENT.Gross mass> = "N"
ELSE
<CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "R"
AND <CC043C-CONSIGNMENT> = "R"
AND <CC043C-TRANSIT OPERATION.Declaration type> = "R"
AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "R"
AND <CC043C-CONSIGNMENT.Gross mass> = "R"

C0029

Technical Description:
IF /*/TransitOperation/security is in SET {1,2,3}
THEN /*/Consignment/modeOfTransportAtTheBorder = "R"
ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1,2,3}
THEN <CONSIGNMENT.Mode of transport at the border> = "R"
ELSE <CONSIGNMENT.Mode of transport at the border> = "O"

C0030

Technical Description:
IF /*/TransitOperation/declarationType is in SET {TIR,T2SM}
   THEN /*/CustomsOfficeOfTransitDeclared = "N"
ELSE
   IF (the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET
   CL112) AND (the first two characters of
   /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112) AND (the first
   two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to the first two
   characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber)
      THEN /*/CustomsOfficeOfTransitDeclared = "O"
ELSE
   IF /*/TransitOperation/declarationType is EQUAL to 'T2'
      THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE
   IF /*/TransitOperation/declarationType is EQUAL 'T' AND at least one instance of
   /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T2'
      THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE
   IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET
   CL112 OR the first two characters of
   /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112
      THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE
   IF at least one instance of /*/Consignment/CountryOfRoutingOfConsignment/country is in SET
CL112
      THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE
   IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to
   'AD' OR IF the first two characters of
   /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'
      THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE
   IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT
   THEN /*/CustomsOfficeOfTransitDeclared = "R"
ELSE
      /*/CustomsOfficeOfTransitDeclared = "O"

Functional Description:
IF <TRANSIT OPERATION. Declaration type> is in SET {TIR,T2SM}
   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"
ELSE
   IF (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>
   is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE
   OF DESTINATION (DECLARED). Reference number> is in SET CL112
   (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF
   DEPARTURE.Reference number> is EQUAL to the first two characters of CUSTOMS
   OFFICE OF DESTINATION (DECLARED). Reference number>)
      THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"
ELSE
   IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'
      THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
   IF <TRANSIT OPERATION.Declaration type> is EQUAL 'T' AND at least one instance of
   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is
   EQUAL to 'T2'
      THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
   IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>
   is in SET CL112 (CountryCodesCTC) OR the first two characters of <CUSTOMS OFFICE
   OF DESTINATION (DECLARED). Reference number> is in SET CL112
   (CountryCodesCTC)
      THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
   IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING OF
CONSIGNMENT.Country> is in
   SET CL112 (CountryCodesCTC)
      THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
   IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>
   is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE OF
   DESTINATION (DECLARED). Reference number> is EQUAL to 'AD'
      THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
   IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT
   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"
ELSE
   <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

C0035	Technical Description:
	IF (/*/Transit Operation/declarationType is in SET {T2, T2F}
	AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112)
	THEN IF /*/Consignment/PreviousDocument is PRESENT
	  THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'
	  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'R'
	  for all Consignment Items
	ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O';
	IF (/*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} AND
	the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112)
	THEN IF /*/Consignment/PreviousDocument is PRESENT
	  THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'
	  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'R'
	  for this Consignment Items
	ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument = 'O'
	for this Consignment Items
	
	Functional Description:
	IF (<TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}
	AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))
	THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT
	  THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'O'
	  ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'R'
	  for all Consignment Items
	ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'O';
	IF (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))
	THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT
	  THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'O'
	  ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'R'
	  for this Consignment Items
	ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'O' for this Consignment Items

C0040

Technical Description:
IF /*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1'
THEN
/*/Consignment/Incident/TransportEquipment = "R"
ELSE
/*/Consignment/Incident/TransportEquipment = "O"

Functional Description:
IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1'
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT > = "R"
ELSE
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O"

C0045

Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'T'
THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T'
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N"

C0055

Technical Description:
IF /*/Consignment/containerIndicator is EQUAL to '0'
THEN /*/Consignment/TransportEquipment/containerIdentificationNumber = "N"
ELSE at least one iteration of /*/Consignment/TransportEquipment/containerIdentificationNumber = "R"
(for the rest of iterations is optional)

Functional Description:
IF <CONSIGNMENT.Container indicator> is EQUAL to '0'
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "N"
ELSE at least one iteration of <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification
number> = "R" (for the rest of iterations is optional)

C0060

Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181
THEN
 /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND
/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "N"
ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET
CL182
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O"
AND
/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks ="R"
AND
/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R"

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of
packages> is in SET CL181 (KindOfPackagesBulk)
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> =
"O"
AND
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of
packages> = "N"
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of
packages> is in SET CL182 (KindOfPackagesUnpacked)
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> =
"O"
AND
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of
packages> = "R"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> =
"R"
AND
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of
packages> = "R"

C0085

Technical Description:
IF /*/Guarantee/guaranteeType is in SET CL076
THEN /*/Guarantee/GuaranteeReference = "R"
ELSE /*/Guarantee/GuaranteeReference = "N"

Functional Description:
IF <GUARANTEE.Guarantee type> is in SET CL076 (GuaranteeTypeWithReference)
THEN <GUARANTEE.GUARANTEE REFERENCE> = "R"
ELSE <GUARANTEE.GUARANTEE REFERENCE> = "N"

C0086

Technical Description:
IF /*/Guarantee/guaranteeType is in SET CL286
THEN /*/Guarantee/GuaranteeReference/GRN = "R" AND
/*/Guarantee/GuaranteeReference/accessCode = "R"
ELSE /*/Guarantee/GuaranteeReference/GRN = "N" AND
/*/Guarantee/GuaranteeReference/accessCode = "N"

Functional Description:
IF <GUARANTEE.Guarantee type> is in SET CL286 (GuaranteeTypeWithGRN)
THEN
<GUARANTEE.GUARANTEE REFERENCE.GRN> = "R" AND
<GUARANTEE.GUARANTEE REFERENCE.Access code> = "R"
ELSE
<GUARANTEE.GUARANTEE REFERENCE.GRN> = "N" AND
<GUARANTEE.GUARANTEE REFERENCE.Access code> = "N"

C0101

Technical Description:
IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
THEN /*/Authorisation = "R"
ELSE /*/Authorisation = "O"

Functional Description:
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
THEN <AUTHORISATION> = "R"
ELSE <AUTHORISATION> = "O"

C0102

Technical Description:
IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1'
THEN /CC007C/Authorisation = "R"
ELSE /CC007C/Authorisation = "N"

Functional Description:
IF <TRANSIT OPERATION.Simplified procedure> is EQUAL to '1'
THEN <CC007C-AUTHORISATION> = "R"
ELSE <CC007C-AUTHORISATION> = "N"

C0128

Technical Description:
IF the first three characters of /*/messageRecipient is EQUAL to 'NTA'
THEN /*/Invalidation/decision = "N"
ELSE /*/Invalidation/decision = "R"

Functional Description:
IF the first three characters of <Message recipient> is EQUAL to 'NTA'
THEN <INVALIDATION.Decision> = "N"
ELSE <INVALIDATION.Decision> = "R"

C0129

Technical Description:
IF /*/Invalidation/initiatedByCustoms is EQUAL to '1'
THEN /*/Invalidation/requestDateAndTime = "N"
ELSE /*/Invalidation/requestDateAndTime = "R"

Functional Description:
IF <INVALIDATION.Initiated by customs> is EQUAL to '1'
THEN <INVALIDATION.Request date and time> = "N"
ELSE <INVALIDATION.Request date and time> = "R"

C0130

Technical Description:
IF /*/Guarantee/guaranteeType is EQUAL to '8'
THEN /*/Guarantee/otherGuaranteeReference = "R"
ELSE IF /*/Guarantee/guaranteeType is EQUAL to '3'
THEN /*/Guarantee/otherGuaranteeReference = "O"
ELSE /*/Guarantee/otherGuaranteeReference = "N"

Functional Description:
IF <GUARANTEE.Guarantee type> is EQUAL to '8'
THEN <GUARANTEE.Other guarantee reference> = "R"
ELSE IF <GUARANTEE.Guarantee type> is EQUAL to '3'
THEN <GUARANTEE.Other guarantee reference> = "O"
ELSE <GUARANTEE.Other guarantee reference> = "N"

C0137

Technical Description:
IF the first three characters of /*/messageRecipient is EQUAL to 'NTA'
THEN /*/Invalidation/justification = "R"
ELSE /*/Invalidation/justification = "O"

Functional Description:
IF the first three characters of <Message recipient> is EQUAL to 'NTA'
THEN <INVALIDATION.Justification> = "R"
ELSE <INVALIDATION.Justification> = "O"

C0153

Technical Description:
IF /*/TransitOperation/TIRCarnetNumber is PRESENT
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"

Functional Description:
IF <TRANSIT OPERATION.TIR Carnet number> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-
COMMODITY CODE> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-
COMMODITY CODE> = "R"

C0170

Technical Description:
IF /CC015C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
    OR /CC013C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
THEN /CC170C/Consignment/inlandModeOfTransport = "N"
ELSE /CC170C/Consignment/inlandModeOfTransport = "O"

Functional Description:
IF <CC015C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
    OR <CC013C-TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
THEN <CC170C-CONSIGNMENT.Inland mode of transport> = "N"
ELSE <CC170C-CONSIGNMENT.Inland mode of transport> = "O"

C0186

Technical Description:
IF /*/TransitOperation/security is EQUAL to '0'
THEN /*/Consignment/TransportCharges = "N"
AND /*/Consignment/HouseConsignment/TransportCharges = "N"
ELSE /*/Consignment/TransportCharges = "O"
AND /*/Consignment/HouseConsignment/TransportCharges = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is EQUAL to '0'
THEN
<CONSIGNMENT-TRANSPORT CHARGES> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
ELSE
<CONSIGNMENT-TRANSPORT CHARGES> = "O" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"

C0190

Technical Description:
IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /CC190C/TransitOperation/TIRCarnetNumber = "R"
ELSE /CC190C/TransitOperation/TIRCarnetNumber = "N"

Functional Description:
IF <CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <CC190C-TRANSIT OPERATION.TIR carnet number> = "R"
ELSE <CC190C-TRANSIT OPERATION.TIR carnet number> = "N"

C0191

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3}
THEN
/*/Consignment/PlaceOfUnloading = "R"
ELSE
IF /*/TransitOperation/security is EQUAL to '0'
THEN
/*/Consignment/PlaceOfUnloading = "N"
ELSE
/*/Consignment/PlaceOfUnloading = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3}
THEN
<CONSIGNMENT-PLACE OF UNLOADING> = "R"
ELSE
IF <TRANSIT OPERATION.Security> is EQUAL to '0'
THEN
<CONSIGNMENT-PLACE OF UNLOADING> = "N"
ELSE
<CONSIGNMENT-PLACE OF UNLOADING> = "O"

C0215

Technical Description:
IF /CC141C/Enquiry/text is PRESENT
THEN
   IF /CC141C/CustomsOfficeOfDestinationActual is PRESENT
   THEN /CC141C/Consignment = "O"
   ELSE /CC141C/Consignment = "R"
ELSE /CC141C/CustomsOfficeOfDestinationActual = "N"
AND /CC141C/Consignment = "N"

Functional Description:
IF <CC141C-ENQUIRY.Text> is PRESENT
  THEN
    IF <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> is PRESENT
    THEN <CC141C-CONSIGNMENT> = "O"
    ELSE <CC141C-CONSIGNMENT> = "R"
ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "N"
AND <CC141C-CONSIGNMENT> = "N"

C0220

Technical Description:
IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT
THEN /CC141C/Enquiry/text = "R"
ELSE /CC141C/Enquiry/text = "O"

Functional Description:
IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT
THEN <CC141C-ENQUIRY.Text> = "R"
ELSE <CC141C-ENQUIRY.Text> = "O"

C0231

Technical Description:
IF /CC037C/GuaranteeReference/guaranteeType is in SET {0, 1}
THEN /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "R"
AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "R"
AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "R"
ELSE /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "N"
AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "N"
AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount ="N"

Functional Description:
IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {0, 1}
THEN
<CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "R" AND
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R"
AND
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference
amount> = "R"
ELSE
<CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "N" AND
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N"
AND
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference
amount> = "N"

C0232

Technical Description:
IF /*/GuaranteeReference/IndividualGuaranteeVoucher/TIRCarnet is EQUAL to '1'
THEN /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount= "R"
AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "R"
ELSE /*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount = "N"
AND /*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "N";

IF /*/GuaranteeReference/TIRCarnet is EQUAL to '1'
THEN /*/GuaranteeReference/voucherAmount= "R"
AND /*/GuaranteeReference/currency = "R"
ELSE /*/GuaranteeReference/voucherAmount = "N"
AND /*/GuaranteeReference/currency = "N"

Functional Description:
IF <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet> is EQUAL to '1'
THEN <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "R"
AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "R"
ELSE <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "N"
AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "N";

IF <GUARANTEE REFERENCE.TIR Carnet> is EQUAL to '1'
THEN <GUARANTEE REFERENCE.Voucher amount> = "R"
AND <GUARANTEE REFERENCE.Currency> = "R"
ELSE <GUARANTEE REFERENCE.Voucher amount> = "N"
AND <GUARANTEE REFERENCE.Currency> = "N"

C0233

Technical Description:
IF at least one occurrence of /*/Guarantee/guaranteeType is EQUAL to '2'
THEN /*/CustomsOfficeOfDestinationDeclared = "R"
ELSE /*/CustomsOfficeOfDestinationDeclared = "N"

Functional Description:
IF at least one occurrence of <GUARANTEE.Guarantee type> is EQUAL to '2'
THEN <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R"
ELSE <CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N"

C0234

Technical Description:
IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9}
THEN /CC037C/GuaranteeReference/Guarantor = "R"
ELSE /CC037C/GuaranteeReference/Guarantor = "N"

Functional Description:
IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {1, 2, 4, 9}
THEN <CC037C-GUARANTEE REFERENCE-GUARANTOR> ="R"
ELSE <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "N"

C0240

Technical Description:
IF /*/Consignment/Incident/code is in SET {2, 4}
THEN /*/Consignment/Incident/TransportEquipment = "R" AND
/*/Consignment/Incident/Transhipment = "N"
ELSE IF /*/Consignment/Incident/code is in SET {3, 6}
THEN /*/Consignment/Incident/TransportEquipment = "O" AND
/*/Consignment/Incident/Transhipment = "R"
ELSE
/*/Consignment/Incident/TransportEquipment = "N" AND
/*/ Consignment/Incident/Transhipment = "N"

Functional Description:
IF <CONSIGNMENT-INCIDENT.Code> is in SET {2, 4}
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "R" AND
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"
ELSE IF <CONSIGNMENT-INCIDENT.Code> is in SET {3, 6}
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O" AND
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "R"
ELSE
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "N" AND
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"

C0250

Technical Description:
IF /*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND
/*/HolderOfTheTransitProcedure/identificationNumber is a valid identifier in the European EOS
((Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 /*/HolderOfTheTransitProcedure/name="N" AND
 /*/HolderOfTheTransitProcedure/Address="N"
ELSE
 /*/HolderOfTheTransitProcedure/name="R" AND
 /*/HolderOfTheTransitProcedure/Address="R";

IF /*/Consignment/Consignor/identificationNumber is PRESENT AND
/*/Consignment/Consignor/identificationNumber is a valid identifier in in the European EOS ((Economic
Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid
identifier in the DB of the CTC country receiving or sending this message
THEN
 /*/Consignment/Consignor/name="N" AND
 /*/Consignment/Consignor/Address="N"
ELSE
 /*/Consignment/Consignor/name="R" AND
 /*/Consignment/Consignor/Address="R";

IF /*/Consignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/Consignee/identificationNumber is a valid identifier in the European EOS
(Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 /*/Consignment/Consignee/name="N" AND
 /*/Consignment/Consignee/Address="N"
ELSE
 /*/Consignment/Consignee/name="R" AND
 /*/Consignment/Consignee/Address="R";

IF /*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT

AND /*/Consignment/HouseConsignment/Consignor/identificationNumber is a valid identifier in the
European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 /*/Consignment/HouseConsignment/Consignor/name="N" AND
 /*/Consignment/HouseConsignment/Consignor/Address="N"
ELSE
 /*/Consignment/HouseConsignment/Consignor/name="R" AND
 /*/Consignment/HouseConsignment/Consignor/Address="R";

IF /*/Consignment/HouseConsignment/Consignee/identificationNumber is PRESENT
AND /*/Consignment/HouseConsignment/Consignee/identificationNumber is a valid identifier in the
European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
 /*/Consignment/HouseConsignment/Consignee/name="N" AND
 /*/Consignment/HouseConsignment/Consignee/Address="N"
ELSE
 /*/Consignment/HouseConsignment/Consignee/name="R" AND
 /*/Consignment/HouseConsignment/Consignee/Address="R";

IF /*/Guarantor/identificationNumber is PRESENT AND
/*/Guarantor/identificationNumber is a valid identifier in the European EOS ((Economic Operators
Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier
in the DB of the CTC country receiving or sending this message
THEN
 /*/Guarantor/name="N" AND
 /*/Guarantor/Address="N"
ELSE
 /*/Guarantor/name="R" AND
 /*/Guarantor/Address="R";

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

Functional Description:
IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is PRESENT
AND <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is a valid identifier in the
European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending
this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    <HOLDER OF THE TRANSIT PROCEDURE.Name> = "N" AND
    <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "N"
ELSE
    <HOLDER OF THE TRANSIT PROCEDURE.Name> = "R" AND
    <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT
AND <CONSIGNMENT-CONSIGNOR.Identification number> is a valid identifier in the European EOS
((Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    <CONSIGNMENT-CONSIGNOR.Name> = "N" AND
    <CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"
ELSE
    <CONSIGNMENT-CONSIGNOR.Name> = "R" AND
    <CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT
AND <CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS
((Economic Operators Systems) verified by the EU Member State receiving or sending this message),
OR is a valid identifier in the DB of the CTC country receiving or sending this message
THEN
    <CONSIGNMENT-CONSIGNEE.Name> = "N" AND
    <CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"
ELSE
    <CONSIGNMENT-CONSIGNEE.Name> = "R" AND
    <CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number is a valid
identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State
receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or
sending this message
THEN
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "N" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "N"
ELSE
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT
AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number>
is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member
State receiving or sending this message), OR is a valid identifier in the DB of the CTC country
receiving or sending this message
THEN
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "N" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "N"
ELSE
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";

IF <GUARANTOR.Identification number> is PRESENT AND <GUARANTOR.Identification number>
is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member
State receiving or sending this message), OR is a valid identifier in the DB of the CTC country
receiving or sending this message
THEN
    <GUARANTOR.Name> = "N" AND
    <GUARANTOR-ADDRESS> = "N"
ELSE
    <GUARANTOR.Name> = "R" AND
<GUARANTOR-ADDRESS> = "R"

C0251

Technical Description:
IF /*/RiskAnalysisIdentification/code is in SET {R, Y}
THEN /*/RiskAnalysisIdentification/RiskAnalysis = "R"
ELSE
    IF /*/RiskAnalysisIdentification/code is EQUAL to 'X'
    THEN
        IF the last two characters of /*/messageSender is in SET CL010
        THEN /*/RiskAnalysisIdentification/RiskAnalysis = "R"
        ELSE /*/RiskAnalysisIdentification/RiskAnalysis = "O"
    ELSE /*/RiskAnalysisIdentification/RiskAnalysis = "N"

Functional Description:
IF <RISK ANALYSIS IDENTIFICATION.Code> is in SET {R,Y}
THEN <RISK ANALYSIS IDENTIFICATION–RISK ANALYSIS> = "R"
ELSE
    IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X'
  THEN
      IF the last two characters of <Message sender> is in SET CL010
(CountryCodesCommunity)
        THEN <RISK ANALYSIS IDENTIFICATION–RISK ANALYSIS> = "R"
        ELSE <RISK ANALYSIS IDENTIFICATION–RISK ANALYSIS> = "O"
    ELSE <RISK ANALYSIS IDENTIFICATION–RISK ANALYSIS> = "N"

C0255

Technical Description:
IF /CD204C/TransitOperation/usageCancellationDate is PRESENT
THEN /CD204C/TransitOperation/releaseDate = "N"
ELSE /CD204C/TransitOperation/releaseDate = "R"

Functional Description:
IF <CD204C-TRANSIT OPERATION.Usage cancellation date> is PRESENT
THEN <CD204C-TRANSIT OPERATION.Release date> = "N"
ELSE <CD204C-TRANSIT OPERATION.Release date> = "R"

C0260

Technical Description:
IF /CC225C/GuaranteeReference/validityDate is PRESENT
THEN /CC225C/GuaranteeReference/invalidityDate> = "N"
ELSE /CC225C/GuaranteeReference/invalidityDate> = "O"

Functional Description:
IF <CC225C-GUARANTEE REFERENCE.Validity date> is PRESENT
THEN <CC225C-GUARANTEE REFERENCE.Invalidity date> = "N"
ELSE <CC225C-GUARANTEE REFERENCE.Invalidity date> = "O"

C0270

Technical Description:
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'
THEN /CC037C/GuaranteeReference/Owner = "R"
ELSE /CC037C/GuaranteeReference/Owner = "N"

Functional Description:
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4'
THEN <CC037C-GUARANTEE REFERENCE.Owner> = "R"
ELSE <CC037C-GUARANTEE REFERENCE.Owner> = "N"

C0280

Technical Description:
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to '4'
THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"
ELSE IF /CC037C/GuaranteeReference/ComprehensiveGuarantee is PRESENT
THEN /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"
ELSE IF /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor is PRESENT
THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N"
ELSE /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "R" AND
/CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND
/CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N"

Functional Description:
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to '4'
THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"
ELSE IF <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> is PRESENT
THEN <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"
AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"
ELSE IF <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> is
PRESENT
THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N"
ELSE <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "R" AND
<CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND
<CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N"

C0285

Technical Description:
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1,4}
OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4'
THEN /CC037C/GuaranteeReference/Exposure = "N"
ELSE /CC037C/GuaranteeReference/Exposure = "R"

Functional Description:
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1,4}
OR <CC037C-GUARANTEE REFERENCE.Guarantee type> is EQUAL to '4'
THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "N"
ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "R"

C0286

Technical Description:
IF /CC037C/GuaranteeReference/guaranteeMonitoringCode is EQUAL to '3'
THEN /CC037C/GuaranteeReference/Exposure/balance = "R"
ELSE /CC037C/GuaranteeReference/Exposure/balance = "N"

Functional Description:
IF <CC037C-GUARANTEE REFERENCE.Guarantee monitoring code> is EQUAL to '3'
THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "R"
ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "N"

C0298

Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity> is PRESENT
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifi
er = "R"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifi
er = "N"

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS
DOCUMENT.Quantity> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS
DOCUMENT.Measurement unit and qualifier> = "R"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS
DOCUMENT.Measurement unit and qualifier> = "N"

C0315

Technical Description:
IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT
THEN /CC141C/CustomsOfficeOfDestinationActual = "R"
ELSE /CC141C/CustomsOfficeOfDestinationActual= "O"

Functional Description:
IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT
THEN <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "R"
ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"

C0320

Technical Description:
IF /CD144C/ResponseInformation/informationCode> is in SET {10, 40, 50}
THEN /CD144C/ResponseInformation/text = "R"
ELSE /CD144C/ResponseInformation/text = "N"

Functional Description:
IF <CD144C-RESPONSE INFORMATION.Information Code> is in SET {10, 40, 50}
THEN <CD144C-RESPONSE INFORMATION.Text> = "R"
ELSE <CD144C-RESPONSE INFORMATION.Text> = "N"

C0330

Technical Description:
IF /CD145C/RequestedInformation/code is in SET {5, 6}
THEN /CD145C/RequestedInformation/text = "R"
ELSE /CD145C/RequestedInformation/text = "N"

Functional Description:
IF <CD145C-REQUESTED INFORMATION.Code> is in SET {5, 6}
THEN <CD145C-REQUESTED INFORMATION.Text> = "R"
ELSE <CD145C-REQUESTED INFORMATION.Text> = "N"

C0333

Technical Description:
IF /CC029C/Consignment/DepartureTransportMeans is PRESENT
THEN
   /*/ Consignment/DepartureTransportMeans = "R"
ELSE
   /*/ Consignment/DepartureTransportMeans = "N";

IF /CC029C/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT
THEN
   /*/ Consignment/HouseConsignment/DepartureTransportMeans = "R"
ELSE
   /*/ Consignment/HouseConsignment/DepartureTransportMeans = "N"

Functional Description:
IF <CC029C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
  THEN <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"
  ELSE<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N";

IF <CC029C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is
PRESENT
THEN
   <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "R"
ELSE
   <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"

C0337

Technical Description:
IF /*/Consignment/TransportCharges is PRESENT
THEN
/*/Consignment/HouseConsignment/TransportCharges = "N"
ELSE /*/Consignment/HouseConsignment/TransportCharges = "O"

Functional Description:
IF <CONSIGNMENT-TRANSPORT CHARGES> is PRESENT
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES>
= "O"

C0339

Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'
THEN
/*/Consignment/DepartureTransportMeans = "N" AND
/*/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE
IF/*/Consignment/DepartureTransportMeans is PRESENT
THEN /*/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE /*/Consignment/HouseConsignment/DepartureTransportMeans = "O"

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'
THEN
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"

C0343

Technical Description:
IF /*/Consignment/countryOfDestination is PRESENT
THEN /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"
ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R"

Functional Description:
IF <CONSIGNMENT.Country of destination> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> =
"N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> =
"R"

C0349

Technical Description:
IF /*/Consignment/Consignor is PRESENT
  THEN
   /*/Consignment/HouseConsignment/Consignor = "N"
  ELSE
   /*/Consignment/HouseConsignment/Consignor = "O"

	Functional Description:
	IF <CONSIGNMENT-CONSIGNOR> is PRESENT
	  THEN
	     <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"
	  ELSE
	     <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"

C0352	Technical Description: IF /*/TransitOperation/releaseIndicator is in SET {2,3} THEN /*/Consignment = "R" ESLE /*/Consignment = "N"
	Functional Description: IF <TRASIT OPERATION.Release indicator> is in SET {2,3} THEN <CONSIGNMENT> = "R" ESLE <CONSIGNMENT> = "N"
C0353	Technical Description: IF /*/Consignment/HouseConsignment/releaseType is EQUAL to '1' THEN /*/Consignment/HouseConsignment/ConsignmentItem = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem = "N"
	Functional Description: IF <CONSIGNMENT.HOUSE CONSIGNMENT.Release type > is EQUAL to '1' THEN <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = "R" ELSE <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = "N"
C0354	Technical Description: IF /CD049C/TransitOperation/discrepanciesResolved is EQUAL to '1' THEN /CD049C/TransitOperation/writeOffDate = "R" ELSE /CD049C/TransitOperation/writeOffDate = "N"
	Functional Description: IF <CD049C-TRANSIT OPERATION.Discrepancies resolved> is EQUAL to '1' THEN <CD049C-TRANSIT OPERATION.Write-off date> = "R" ELSE <CD049C-TRANSIT OPERATION.Write-off date> = "N"
C0365	Technical Description: IF/*/TransitOperation/requestRejectionReasonCode is PRESENT THEN /*/TransitOperation/declarationType = "N" AND /*/TransitOperation/declarationAcceptanceDate = "N" AND /*/TransitOperation/releaseDate = "N" AND /*/TransitOperation/reducedDatasetIndicator = "N" AND /*/TransitOperation/bindingItinerary = "N" AND /*/TransitOperation/security = "N" AND /*/CustomsOfficeOfDestinationDeclared = "N" AND /*/ControlResult = "N" AND /*/HolderOfTheTransitProcedure = "N" AND /*/Consignment = "N" AND /CD038C/TransitOperation/status = "N" ELSE /*/TransitOperation/declarationType = "R" AND /*/TransitOperation/declarationAcceptanceDate = "R" AND /*/TransitOperation/releaseDate = "R" AND /*/TransitOperation/reducedDatasetIndicator = "R" AND /*/TransitOperation/bindingItinerary = "R" AND /*/TransitOperation/security = "R" AND /*/CustomsOfficeOfDestinationDeclared = "R" AND /*/ControlResult = "R" AND /*/HolderOfTheTransitProcedure = "R" AND /*/Consignment = "R" AND /CD038C/TransitOperation/status = "R"

Functional Description:
IF<TRANSIT OPERATION. Request Rejection Reason Code> is PRESENT
THEN
<TRANSIT OPERATION.Declaration type> = "N" AND
<TRANSIT OPERATION.Declaration acceptance date> = "N" AND
<TRANSIT OPERATION.Release date> = "N" AND
<TRANSIT OPERATION.Reduced dataset indicator> = "N" AND
<TRANSIT OPERATION.Binding itinerary> = "N" AND
<TRANSIT OPERATION.Security> = "N" AND
<CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "N" AND
<CONTROL RESULT> = "N" AND
<HOLDER OF THE TRANSIT PROCEDURE> = "N" AND
<CONSIGNMENT> = "N" AND
<CD038C/TRANSIT OPERATION.Status> = "N"
ELSE
<TRANSIT OPERATION.Declaration type> = "R" AND
<TRANSIT OPERATION.Declaration acceptance date> = "R" AND
<TRANSIT OPERATION.Release date> = "R" AND
<TRANSIT OPERATION.Reduced dataset indicator> = "R" AND
<TRANSIT OPERATION.Binding itinerary> = "R" AND
<TRANSIT OPERATION.Security> = "R" AND
<CUSTOMS OFFICE OF DESTINATION (DECLARED)> = "R" AND
<CONTROL RESULT> = "R" AND
<HOLDER OF THE TRANSIT PROCEDURE> = "R" AND
<CONSIGNMENT> = "R" AND
<CD038C/TRANSIT OPERATION.Status> = "R"

C0366   Technical Description:
IF /CD165C/TransitOperation/requestRejectionReasonCode is PRESENT
THEN /CD165C/TransitOperation/specificCircumstanceIndicator = "N" AND
/CD165C/CustomsOfficeOfTransitDeclared = "N"
AND no validation of other conditions is performed
ELSE /CD165C/TransitOperation/specificCircumstanceIndicator = "O" AND
/CD165C/CustomsOfficeOfTransitDeclared = "O"

Functional Description:
IF<CD165C-TRANSIT OPERATION.Request rejection reason code> is PRESENT
THEN <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "N" AND
<CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" AND no validation of other
conditions is performed
ELSE <CD165C-TRANSIT OPERATION.Specific circumstance indicator> = "O" AND
<CD165C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"

C0382   Technical Description:
IF /*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198
THEN /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "O"
ELSE /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "R"

Functional Description:
IF <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> is in SET CL198
THEN <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS. House number> = "O"
ELSE <CONSIGNMENT-LOCATION OF GOODS- POSTCODE ADDRESS.House number> = "R"

C0387   Technical Description:
IF /*/Consignment/PlaceOfLoading/UNLocode is PRESENT
THEN /*/Consignment/PlaceOfLoading/country = "O" AND
/*/Consignment/PlaceOfLoading/location = "O"
ELSE /*/Consignment/PlaceOfLoading/country = "R" AND
/*/Consignment/PlaceOfLoading/location = "R";

IF /*/Consignment/PlaceOfUnloading/UNLocode is PRESENT
THEN /*/Consignment/PlaceOfUnloading/country = "O" AND
/*/Consignment/PlaceOfUnloading/location = "O"
ELSE /*/Consignment/PlaceOfUnloading/country = "R" AND
/*/Consignment/PlaceOfUnloading/location = "R"

Functional Description:
IF <CONSIGNMENT-PLACE OF LOADING.UN LOCODE> is PRESENT
THEN <CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND
<CONSIGNMENT-PLACE OF LOADING.Location> = "O"
ELSE <CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND
<CONSIGNMENT-PLACE OF LOADING.Location> = "R";

IF <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE> is PRESENT
THEN <CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND
<CONSIGNMENT-PLACE OF UNLOADING.Location> = "O"
ELSE <CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND
<CONSIGNMENT-PLACE OF UNLOADING.Location> = "R"

C0394

Technical Description:
IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z'
THEN
/*/Consignment/LocationOfGoods/Address = "R"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X'
THEN
/*/Consignment/LocationOfGoods/EconomicOperator = "R"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y'
THEN
/*/Consignment/LocationOfGoods/authorisationNumber = "R"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W'
THEN
/*/Consignment/LocationOfGoods/GNSS = "R"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V'
THEN
/*/Consignment/LocationOfGoods/CustomsOffice = "R"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "N"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U'
THEN
/*/Consignment/LocationOfGoods/UNLocode = "R"
AND/*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND/*/Consignment/LocationOfGoods/GNSS = "N"
AND/*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND/*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND/*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N"
ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T'
THEN
/*/Consignment/LocationOfGoods/Address = "N"
AND /*/Consignment/LocationOfGoods/authorisationNumber = "N"
AND /*/Consignment/LocationOfGoods/UNLocode = "N"
AND /*/Consignment/LocationOfGoods/CustomsOffice = "N"
AND /*/Consignment/LocationOfGoods/GNSS = "N"
AND /*/Consignment/LocationOfGoods/EconomicOperator = "N"
AND /*/Consignment/LocationOfGoods/ContactPerson = "O"
AND /*/Consignment/LocationOfGoods/PostcodeAddress = "R"

Functional Description:
IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Z'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'X'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Y'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'W'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'V'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'U'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "R" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N"AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"
ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'T'
THEN
<CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND
<CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND
<CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "R"

C0396

Technical Description:
IF /*/Consignment/Incident/code is EQUAL to '2'
THEN /*/Consignment/Incident/TransportEquipment/numberOfSeals = "R"
ELSE /*/Consignment/Incident/TransportEquipment/numberOfSeals = "O"

Functional Description:
IF <CONSIGNMENT-INCIDENT.Code> is EQUAL to '2'
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "R"
ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "O"

C0400

Technical Description:
IF /*/Country/Action/Unavailability/type is EQUAL to 'S'
THEN /*/Country/Action/Unavailability/endDateAndTime = "R"
ELSE /*/Country/Action/Unavailability/endDateAndTime = "O"

Functional Description:
IF <COUNTRY-ACTION-UNAVAILABILITY.Type> is EQUAL to 'S'
THEN <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "R"
ELSE <COUNTRY-ACTION-UNAVAILABILITY.End date and time> = "O"

C0403

Technical Description:
IF /*/TransitOperation/additionalDeclarationType is EQUAL to "D"
THEN /*/Consignment/PlaceOfLoading = "O"
ELSE /*/Consignment/PlaceOfLoading = "R"

Functional Description:
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to "D"
THEN <CONSIGNMENT-PLACE OF LOADING> = "O"
ELSE <CONSIGNMENT-PLACE OF LOADING> = "R"

C0404

Technical Description:
IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading
is PRESENT)
THEN /CC170C/Consignment/PlaceOfLoading = "O"
ELSE /CC170C/Consignment/PlaceOfLoading = "R"

Functional Description:
IF <CC015C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR
<CC013C-CONSIGNMENT-PLACE OF LOADING> is PRESENT
THEN <CC170C-CONSIGNMENT-PLACE OF LOADING> = "O"
ELSE <CC170C-CONSIGNMENT-PLACE OF LOADING> = "R"

C0411

Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/TransitOperation/TIRCarnetNumber = "R"
ELSE /*/TransitOperation/TIRCarnetNumber = "N"

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <TRANSIT OPERATION.TIR carnet number> = "R"
ELSE <TRANSIT OPERATION.TIR carnet number> = "N"

C0417

Technical Description:
IF /*/Guarantee/GuaranteeReference/InvalidGuaranteeReason/code> is EQUAL to 'G01'
THEN /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "O"
ELSE /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "R"

Functional Description:
IF <GUARANTEE-GUARANTEE REFERENCE-INVALID GUARANTEE REASON.Code> is EQUAL to
'G01'
THEN <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "O"
ELSE <GUARANTEE-GUARANTEE REFERENCE-CUSTOMS OFFICE OF GUARANTEE> = "R"

C0440

Technical Description:
IF /CC043C/Consignment/TransportEquipment/numberOfSeals is NOT EQUAL to '0'
OR /CC043C/Consignment/Incident/TransportEquipment/numberOfSeals is NOT EQUAL to '0'
THEN /CC044C/UnloadingRemark/stateOfSeals = "R"
ELSE /CC044C/UnloadingRemark/stateOfSeals = "N"

Functional Description:
IF <CC043C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is NOT EQUAL to '0'
OR <CC043C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is NOT
EQUAL to '0'
THEN <CC044C-UNLOADING REMARK.State of seals> = "R"
ELSE <CC044C-UNLOADING REMARK.State of seals> = "N"

C0450

Technical Description:
IF /CC029C/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /CC029C/ControlResult = "N"
ELSE /CC029C/ControlResult = "O"

Functional Description:
IF <CC029C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CC029C-CONTROL RESULT> = "N"
ELSE <CC029C-CONTROL RESULT> = "O"

C0451

Technical Description:
IF /CC060C/TypeOfControls/type is EQUAL to '50'
THEN /CC060C/TypeOfControls/text = "R"
ELSE /CC060C/TypeOfControls/text = "O"

Functional Description:
IF <CC060C-TYPE OF CONTROLS.Type> is EQUAL to '50'
THEN <CC060C-TYPE OF CONTROLS.Text> = "R"
ELSE <CC500C-TYPE OF CONTROLS.Text> = "O"

C0452

Technical Description:
IF /CC060C/TransitOperation/notificationType is in SET {1, 2}
THEN /CC060C/TypeOfControls = "N"
ELSE /CC060C/TypeOfControls = "R"

Functional Description:
IF <CC060C-TRANSIT OPERATION.Notification type> is in SET {1, 2}
THEN <CC060C-TYPE OF CONTROLS> = "N"
ELSE <CC060C-TYPE OF CONTROLS> = "R"

C0455

Technical Description:
IF /CC060C/TransitOperation/notificationType is EQUAL to '1'
THEN /CC060C/RequestedDocument = "R"
ELSE IF /CC060C/TransitOperation/notificationType is EQUAL to '0'
THEN /CC060C/RequestedDocument = "O"
ELSE /CC060C/RequestedDocument = "N"

Functional Description:
IF <CC060C-TransitOperation.Notification type> is EQUAL to '1'
THEN <CC060C-REQUESTED DOCUMENT> = "R"
ELSE IF <CC060C-TRANSIT OPERATION.Notification type> is EQUAL to '0'
THEN <CC060C-REQUESTED DOCUMENT> = "O"
ELSE <CC060C-REQUESTED DOCUMENT> = "N"

C0460

Technical Description:
IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'W'
THEN
/*/Consignment/Incident/Location/GNSS = "R" AND
/*/Consignment/Incident/Location/UNLocode = "N" AND
/*/Consignment/Incident/Location/Address = "N"
ELSE IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'U'
THEN
/*/Consignment/Incident/Location/UNLocode = "R" AND
/*/Consignment/Incident/Location/GNSS = "N" AND
/*/Consignment/Incident/Location/Address = "N"
ELSE IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'Z'
THEN
/*/Consignment/Incident/Location/Address = "R" AND
/*/Consignment/Incident/Location/UNLocode = "N" AND
/*/Consignment/Incident/Location/GNSS = "N"

Functional Description:
IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'W'
THEN
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "R" AND
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND
<CONSIGNMENT-INCIDENT-LOCATION -ADDRESS> = "N"
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'U'
THEN
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE>= "R" AND
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N" AND
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "N"
ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'Z'
THEN
<CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "R" AND
<CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND
<CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N"

C0461

Technical Description:
IF Message type of the rejected message is in SET CL385
THEN /CD906C/Header = "N"
ELSE /CD906C/Header = "R"

Functional Description:
IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader)
THEN <CD906C-HEADER> = "N"
ELSE <CD906C-HEADER> = "R"

C0466

Technical Description:
IF/*/TransitOperation/requestRejectionReasonCode is PRESENT
THEN /*/CustomsOfficeOfTransitDeclared = "N"
AND /*/CustomsOfficeOfExitForTransitDeclared = "N"
AND /*/RiskAnalysisIdentification = "N"
AND /*/TransitOperation/tirCarnetNumber = "N"
AND /*/Consignment/modeOfTransportAtTheBorder = "N"
AND /*/TransitOperation/specificCircumstanceIndicator = "N"
AND no validation of other conditions is performed
ELSE the optionality of
/*/CustomsOfficeOfTransitDeclared will be derived from other conditions AND
/*/CustomsOfficeOfExitForTransitDeclared will be derived from other conditions AND
/*/RiskAnalysisIdentification will be derived from other conditions AND
/*/TransitOperation/tirCarnetNumber will be derived from other conditions AND
/*/Consignment/modeOfTransportAtTheBorder will be derived from other conditions AND
/*/TransitOperation/specificCircumstanceIndicator will be derived from other conditions

Functional Description:
IF<TRANSIT OPERATION.Request rejection reason code> is PRESENT
THEN
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND
<RISK ANALYSIS IDENTIFICATION> = "N" AND
<TRANSIT OPERATION.TIR Carnet number> = "N" AND
<CONSIGNMENT.Mode of transport at the border> = "N" AND
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND no validation of other conditions
is performed
ELSE the optionality of
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> will be derived from other conditions AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> will be derived from other conditions
AND
<RISK ANALYSIS IDENTIFICATION> will be derived from other conditions AND
<TRANSIT OPERATION.TIR Carnet number> will be derived from other conditions AND
<CONSIGNMENT.Mode of transport at the border> will be derived from other conditions AND
<TRANSIT OPERATION.Specific circumstance indicator> will be derived from other conditions

C0467

Technical Description:
IF /CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT
THEN
/*/TransitOperation/MRN = "R" AND
/*/TransitOperation/LRN = "N"
ELSE /*/TransitOperation/MRN = "N" AND
/*/TransitOperation/LRN = "R"

Functional Description:
IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT
THEN
<TRANSIT OPERATION.MRN> = "R" AND
<TRANSIT OPERATION.LRN> = "N"
ELSE <TRANSIT OPERATION.MRN> = "N" AND
<TRANSIT OPERATION.LRN> = "R"

C0489

Technical Description:
IF the first two characters of the /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET
CL147
THEN /CC029C/Consignment/LocationOfGoods = "O"
ELSE /CC029C/Consignment/LocationOfGoods = "R"

Functional Description:
IF the country code (first two characters) in the <CC029C-CUSTOMS OFFICE OF
DEPARTURE.Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea)
THEN <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "O"
ELSE <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "R"

C0492

Technical Description:
IF /*/TransitOperation/rejectionCode is EQUAL to '4'
THEN /*/TransitOperation/rejectionReason = "R"
ELSE /*/TransitOperation/rejectionReason = "O"

Functional Description:
IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4'
THEN <TRANSIT OPERATION.Rejection reason> = "R"
ELSE <TRANSIT OPERATION.Rejection reason> = "O"

C0502

Technical Description:
IF /*/Consignment/referenceNumberUCR is PRESENT
    THEN /*/Consignment/HouseConsignment/referenceNumberUCR = "N" AND
    /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
    = "N"
ELSE IF /*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT
    THEN
    /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
    = "N"
ELSE IF (/*/Consignment/TransportDocument is PRESENT OR
/*/Consignment/HouseConsignment/TransportDocument is PRESENT)
    THEN
    /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR
    = "O"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR= "R"

Functional Description:
IF <CONSIGNMENT.Reference number UCR> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number
    UCR> = "N" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
    ITEM.Reference number UCR> = "N"
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
    ITEM.Reference number UCR> = "N"
ELSE IF (<CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT OR
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT)
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
    ITEM.Reference number UCR> = "O"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "R"

C0505

Technical Description:
IF /*/HolderOfTheTransitProcedure/Address/country is in SET CL505
THEN /*/HolderOfTheTransitProcedure/Address/postcode = "O"
ELSE /*/HolderOfTheTransitProcedure/Address/postcode = "R";

IF /*/Consignment/Consignor/Address/country is in SET CL505
THEN /*/Consignment/Consignor/Address/postcode = "O"
ELSE /*/Consignment/Consignor/Address/postcode = "R";

IF /*/Consignment/Consignee/Address/country is in SET CL505
THEN /*/Consignment/Consignee/Address/postcode = "O"
ELSE /*/Consignment/Consignee/Address/postcode = "R";

IF /*/Consignment/Incident/Location/country is in SET CL505
THEN /*/Consignment/Incident/Location/Address/postcode = "O"
ELSE /*/Consignment/Incident/Location/Address/postcode = "R";

IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505
THEN /*/Consignment/LocationOfGoods/Address/postcode = "O"
ELSE /*/Consignment/LocationOfGoods/Address/postcode = "R";

IF /*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Consignor/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";

IF /*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505
THEN /*/Consignment/HouseConsignment/Consignee/Address/postcode = "O"
ELSE /*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";

IF /*/Guarantor/Address/country is in SET CL505
THEN /*/Guarantor/Address/postcode = "O"
ELSE /*/Guarantor/Address/postcode = "R";

IF /*/GuaranteeReference/Guarantor/Address/country is in SET CL505
THEN /*/GuaranteeReference/Guarantor/Address/postcode = "O"
ELSE /*/GuaranteeReference/Guarantor/Address/postcode = "R";

IF /*/GuaranteeReference/Owner/Address/country is in SET CL505
THEN /*/GuaranteeReference/Owner/Address/postcode = "O"
ELSE /*/GuaranteeReference/Owner/Address/postcode = "R";

IF /*/Consignment/ConsigneeActual/Address/country is in SET CL505
THEN /*/Consignment/ConsigneeActual/Address/postcode = "O"
ELSE /*/Consignment/ConsigneeActual/Address/postcode = "R"

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

Functional Description:
IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET
CL505(CountryWithoutZip)
THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O"
ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-INCIDENT-LOCATION.Country> is in SET CL505 (CountryWithoutZip)
THEN <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";

IF <GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <GUARANTOR-ADDRESS.Postcode> = "O"
ELSE <GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "O"
ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R";

IF <GUARANTEE REFERENCE-OWNER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip)
THEN <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "O"
ELSE <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "R";

IF <CONSIGNMENT-CONSIGNEE (ACTUAL)-ADDRESS.Country> is in SET CL505
(CountryWithoutZip)
THEN <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "O"
ELSE <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "R"

C0511   Technical Description:
IF /*/messageType is in SET CL610
  THEN /*/correlationIdentifier = "R"
ELSE IF /*/messageType is in SET CL385
  THEN /*/correlationIdentifier = "N"
ELSE /*/correlationIdentifier = "O"

Functional Description:
IF <Message type> is in SET CL610 (MessageWithCorrelationIdentifier)
  THEN <Correlation identifier> = "R"
ELSE IF <Message type> is in SET CL385 (MessageTypeWithoutHeader)
  THEN <Correlation identifier> = "N"
ELSE <Correlation identifier> = "O"

C0531   Technical Description:
IF /*/TransitOperation/security is in SET {1,2,3}
AND /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'
THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"
ELSE /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1,2,3}
AND <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4'
THEN
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R"
ELSE
<CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"

C0542

Technical Description:
IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
THEN
/*/Consignment/Consignor = "N" AND /*/Consignment/HouseConsignment/Consignor = "N"
ELSE
   IF /*/Consignment/Consignor is PRESENT
   THEN /*/Consignment/HouseConsignment/Consignor = "N"
      ELSE /*/Consignment/HouseConsignment/Consignor = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND <TRANSIT OPERATION. Reduced dataset indicator> is EQUAL to '1'
THEN
<CONSIGNMENT-CONSIGNOR> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"
ELSE
   IF <CONSIGNMENT-CONSIGNOR> is PRESENT
   THEN
     <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"
   ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"

C0569

Technical Description:
IF /*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'
THEN
/*/Consignment/Incident/TransportEquipment/Seal = "R"
ELSE
/*/Consignment/Incident/TransportEquipment/Seal = "N";

IF /*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'
THEN
/*/Consignment/TransportEquipment/Seal = "R"
ELSE
/*/Consignment/TransportEquipment/Seal = "N"

Functional Description:
IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "R"
ELSE<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "N";

IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "R"
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "N"

C0586

Technical Description:
IF /*/TransitOperation/bindingItinerary is EQUAL to '1'
   THEN /*/Consignment/CountryOfRoutingOfConsignment = "R"
ELSE IF /*/Transit Operation/security is in SET {1, 2, 3}
   THEN /*/Consignment/CountryOfRoutingOfConsignment = "R"
ELSE /*/Consignment/CountryOfRoutingOfConsignment = "O"

Functional Description:
IF <TRANSIT OPERATION.Binding itinerary> is EQUAL to '1'
   THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R"
ELSE IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3}
   THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R"
ELSE <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "O"

C0587

Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/CustomsOfficeOfExitForTransitDeclared = "N"
ELSE IF /*/TransitOperation/security is in SET {0,1}
THEN /*/CustomsOfficeOfExitForTransitDeclared = "N"
ELSE IF at least one iteration of the */Consignment/CountryOfRoutingOfConsignment/country is in SET CL147 AND /*/CustomsOfficeOfTransitDeclared is PRESENT
THEN /*/CustomsOfficeOfExitForTransitDeclared = "O"
ELSE /*/CustomsOfficeOfExitForTransitDeclared = "R"

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N"
ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1}
THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N"
ELSE IF at least one iteration of the <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> is in SET CL147 AND <CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT
THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O"
ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "R"

C0598

Technical Description:
IF /*/TransitOperation/security is in SET {1, 3} AND
the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL147
THEN /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated ="R"
ELSE /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 3} AND
the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT
(DECLARED).Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea)
THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R"
ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"

C0599

Technical Description:
IF /*/TransitOperation/security is in SET {1,2,3} AND
/*/TransitOperation/additionalDeclarationType is EQUAL to 'A'
THEN /*/Consignment/modeOfTransportAtTheBorder = "R"
ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND
<TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A'
THEN <CONSIGNMENT.Mode of transport at the border> = "R"
ELSE <CONSIGNMENT.Mode of transport at the border> = "O"

C0600

Technical Description:
IF /CC015C/TransitOperation/security is in SET {1,2,3}
THEN /CC170C/Consignment/modeOfTransportAtTheBorder = "R"
ELSE /CC170C/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:
IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3}
THEN <CC170C-CONSIGNMENT.Mode of transport at the border> = "R"
ELSE <CC170C-CONSIGNMENT.Mode of transport at the border> = "O"

C0670

Technical Description:
IF /*/Consignment/TransportEquipment is PRESENT only once AND
/*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT
THEN /*/Consignment/TransportEquipment/GoodsReference = "O"
ELSE /*/Consignment/TransportEquipment/GoodsReference = "R"

Functional Description:
IF <CONSIGNMENT-TRANSPORT EQUIPMENT> is PRESENT only once AND <CONSIGNMENT-
TRANSPORT EQUIPMENT.Container identification number> is PRESENT
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "O"
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "R"

C0671

Technical Description:
IF /*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT
OR /*/Consignment/LocationOfGoods/authorisationNumber is PRESENT
THEN /*/Consignment/LocationOfGoods/additionalIdentifier = "O"
ELSE /*/Consignment/LocationOfGoods/additionalIdentifier = "N"

Functional Description:
IF <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR.Identification number> is
PRESENT
OR <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> is PRESENT
THEN <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "O"
ELSE <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "N"

C0685

Technical Description:
IF /CC028C/TransitOperation/declarationAcceptanceDate is PRESENT
THEN /CC060C/TransitOperation/MRN = "R" AND /CC060C/TransitOperation/LRN = "N"
ELSE /CC060C/TransitOperation/MRN = "N" AND /CC060C/TransitOperation/LRN = "R"

Functional Description:
IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT
THEN <CC060C-TRANSIT OPERATION.MRN> = "R" AND <CC060C-TRANSIT OPERATION.LRN> =
"N"
ELSE <CC060C-TRANSIT OPERATION.MRN> = "N" AND <CC060C-TRANSIT OPERATION.LRN> =
"R"

C0705

Technical Description:
IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '1'
THEN /*/TransitOperation/LRN = "R" AND /*/TransitOperation/MRN = "N"
ELSE /*/TransitOperation/LRN = "N" AND /*/TransitOperation/MRN = "R"

Functional Description:
IF <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '1'
THEN <TRANSIT OPERATION.LRN> = "R" AND <TRANSIT OPERATION.MRN> = "N"
ELSE <TRANSIT OPERATION.LRN> = "N" AND <TRANSIT OPERATION.MRN> = "R"

C0707

Technical Description:
IF /CC190C/TransitOperation/AESCommunicationPurpose is in SET {2, 3}
THEN /CC190C/TransitOperation/declarationAcceptanceDate = "R"
ELSE /CC190C/TransitOperation/declarationAcceptanceDate = "N"

Functional Description:
IF <CC190C-TRANSIT OPERATION.AES communication purpose> is in SET {2, 3}
THEN <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "R"
ELSE <CC190C-TRANSIT OPERATION.Declaration acceptance date> = "N"

C0708

Technical Description:
IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '3'
THEN /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "R"
ELSE /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "N"

Functional Description:
IF <CC190C-TRANSIT OPERATION.AES communication purpose> is EQUAL to '3'
THEN <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "R"
ELSE <CC190C-TRANSIT OPERATION.Amendment acceptance date and time> = "N"

C0710

Technical Description:
IF /*/TransitOperation/Additional declaration type is EQUAL to 'D'
THEN /*/Consignment/LocationOfGoods = "O"
ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL147
THEN /*/Consignment/LocationOfGoods = "O"
ELSE /*/Consignment/LocationOfGoods = "R"

Functional Description:
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT-LOCATION OF GOODS> = "O"
ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF
DEPARTURE.Reference number> is in SET CL147(CountryCustomsSecurityAgreementArea)
THEN <CONSIGNMENT-LOCATION OF GOODS> = "O"
ELSE <CONSIGNMENT-LOCATION OF GOODS> = "R"

C0715

Technical Description:
IF /*/RiskAnalysisIdentification/code is EQUAL to 'R'
THEN
/*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R" AND
/*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O"
ELSE IF /*/RiskAnalysisIdentification/code is EQUAL to 'X'
THEN
/*/ RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND
/*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"
ELSE /*/ RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code= "R" AND
/*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"

Functional Description:
IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'R'
THEN
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R" AND
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> =
"O"
ELSE IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X'
THEN
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "N" AND
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> =
"R"
ELSE
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code>= "R" AND
<RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> =
"R"

C0716

Technical Description:
IF /CC906C/messageType is in SET {CC040C, CC042C, CC048C}
THEN /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"
ELSE IF /CC906C/messageType is EQUAL to 'CC190C'
THEN
    IF /CC190C/TransitOperation/LRN is PRESENT
    THEN /CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N"
    ELSE
    /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"
ELSE IF /CC906C/messageType is EQUAL to 'CC191C' THEN
    IF /CC191C/TransitOperation/LRN is PRESENT
    THEN CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N"
    ELSE CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"

Functional Description:
IF <CC906C-Message type> is in SET {CC040C, CC042C, CC048C}
THEN <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"
ELSE IF <CC906C-Message type> is EQUAL to 'CC190C'
THEN
 IF <CC190C-TRANSIT OPERATION.LRN> is PRESENT
    THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N"
    ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"
ELSE IF <CC906C-Message type> is EQUAL to 'CC191C' THEN
 IF <CC191C-TRANSIT OPERATION.LRN> is PRESENT
 THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N"
 ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"

C0803

Technical Description:
IF /CD903D/EvaluatedMessage/messageType is EQUAL to 'CD411D'
THEN /CD903D/EvaluatedMessage/country = "R"
  AND /CD903D/EvaluatedMessage/year = "R"
  AND /CD903D/EvaluatedMessage/month = "R"
ELSE /CD903D/EvaluatedMessage/country = "O"
  AND /CD903D/EvaluatedMessage/year = "O"
  AND /CD903D/EvaluatedMessage/month = "O"

Functional Description:
IF <CD903D-EVALUATED MESSAGE.Message Type> is EQUAL to 'CD411D'
THEN <CD903D-EVALUATED MESSAGE.Country> = "R"
  AND <CD903D-EVALUATED MESSAGE.Year> = "R"
  AND <CD903D-EVALUATED MESSAGE.Month> = "R"
ELSE <CD903D-EVALUATED MESSAGE.Country> = "O"
  AND <CD903D-EVALUATED MESSAGE.Year> = "O"
  AND <CD903D-EVALUATED MESSAGE.Month> = "O"

C0804

Technical Description:
IF /CD903D/ConsistencyChecksWarning/warningCode is in SET {P1001, P2001}
THEN /CD903D/ConsistencyChecksWarning/originalAttributeValue = "R"
ELSE /CD903D/ConsistencyChecksWarning/originalAttributeValue = "N"

Functional Description:
IF <CD903D-CONSISTENCY CHECKS WARNING.Warning code> is in SET {P1001, P2001}
THEN <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "R"
ELSE <CD903D-CONSISTENCY CHECKS WARNING.Original attribute value> = "N"

C0805

Technical Description:
IF /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/statisticsTypeSupport is
EQUAL to '1'
THEN /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "R"
ELSE /CD411D/SendingCountry/SystemApplicability/StatisticalCharacteristics/SeriesElements = "N"

Functional Description:
IF <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL
CHARACTERISTICS.Statistics type support> is EQUAL to '1'
THEN <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL
CHARACTERISTICS-SERIES ELEMENTS> = "R"
ELSE <CD411D-SENDING COUNTRY-SYSTEM APPLICABILITY-STATISTICAL
CHARACTERISTICS-SERIES ELEMENTS> = "N"

C0806

Technical Description:
IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'
THEN /*/Consignment/ActiveBorderTransportMeans = "N"
ELSE
IF (/*/TransitOperation/security is in SET {1,2,3} AND
/*/TransitOperation/additionalDeclarationType is EQUAL to 'A')
THEN /*/Consignment/ActiveBorderTransportMeans = "R"
ELSE /*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:
IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"
ELSE
IF (<TRANSIT OPERATION.Security> is in SET {1,2,3} AND
<TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A')
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R"
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0807

Technical Description:
IF /CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'
THEN /CC170C/Consignment/ActiveBorderTransportMeans = "N"
ELSE
    IF /CC015C/TransitOperation/security is in SET {1,2,3}
    AND /CC013C/Consignment/ActiveBorderTransportMeans is NOT PRESENT
    AND /CC015C/Consignment/ActiveBorderTransportMeans is NOT PRESENT
    THEN /CC170C/Consignment/ActiveBorderTransportMeans = "R"
    ELSE /CC170C/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:
IF <CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"
ELSE
    IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3}
    AND <CC013C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT
    PRESENT
    AND <CC015C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT
    PRESENT
    THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R"
    ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0808

Technical Description:
IF /CC015C/TransitOperation/security is in SET {1,2,3}
  AND
   /CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '4'
THEN /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"
ELSE /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O"

Functional Description:
IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3}
  AND
   <CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' (Air)
THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference
number> = "R"
ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference
number> = "O"

C0810

Technical Description:
IF /CD001C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'
OR /CD003C/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'
OR /CD003C/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'
THEN /CD018C/ControlResult/stateOfSeals = "R"
ELSE /CD018C/ControlResult/stateOfSeals = "O"

Functional Description:
IF <CD001C-CONSIGNMEN -TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'
OR <CD003C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'
OR <CD003C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals is GREATER
than '0'
THEN <CD018C-CONTROL RESULT.State of seals> = "R"
ELSE <CD018C-CONTROL RESULT.State of seals> = "O"

C0811

Technical Description:
IF /*/TransitOperation/requestRejectionReasonCode is EQUAL to '1'
THEN /*/CustomsOfficeOfDeparture = "N"
ELSE /*/CustomsOfficeOfDeparture = "R"

Functional Description:
IF <TRANSIT OPERATION.Request rejection reason code> is EQUAL to '1'
THEN <CUSTOMS OFFICE OF DEPARTURE> = "N"
ELSE <CUSTOMS OFFICE OF DEPARTURE> = "R"

C0812

Technical Description:
IF the last 2 characters of /*/messageRecipient is NOT in SET CL147
THEN /*/TransitOperation/specificCircumstanceIndicator = "N"
AND /*/CustomsOfficeOfExitForTransitDeclared = "N"
AND /*/CustomsOfficeOfExitForTransitActual = "N"
AND /*/Consignment/Carrier = "N"
AND /*/Consignment/PlaceOfUnloading = "N"
AND /*/Consignment/TransportCharges = "N"
AND /*/Consignment/HouseConsignment/TransportCharges = "N"
AND no validation of other conditions is performed
ELSE /*/TransitOperation/specificCircumstanceIndicator = "O"
AND /*/CustomsOfficeOfExitForTransitDeclared = "O"
AND /*/CustomsOfficeOfExitForTransitActual = "O"
AND /*/Consignment/Carrier = "O"
AND /*/Consignment/PlaceOfUnloading = "O"
AND /*/Consignment/TransportCharges = "O"
AND /*/Consignment/HouseConsignment/TransportCharges = "O"

Functional Description:
IF the last two characters of <Message recipient> is NOT in SET CL147
(CountryCustomsSecurityAgreementArea)
THEN
<TRANSIT OPERATION.Specific circumstance indicator> = "N" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "N" AND
<CONSIGNMENT-CARRIER> = "N" AND
<CONSIGNMENT-PLACE OF UNLOADING> = "N" AND
<CONSIGNMENT-TRANSPORT CHARGES> = "N"
AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N"
AND no validation of other conditions is performed
 ELSE
<TRANSIT OPERATION.Specific circumstance indicator> = "O" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (ACTUAL)> = "O" AND
<CONSIGNMENT-CARRIER> = "O" AND
<CONSIGNMENT-PLACE OF UNLOADING> = "O" AND
<CONSIGNMENT-TRANSPORT CHARGES> = "O"
AND <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O"

C0813

Technical Description:
IF the /*/TransitOperation/security is in SET {1, 2, 3} AND the last two characters of /*/messageSender
is in SET CL147 AND the last two characters of /*/messageRecipient is in SET CL147
THEN /*/RiskAnalysisIdentification = "R"
ELSE IF the /*/TransitOperation/security is EQUAL to '0' AND the last two characters of
/*/messageSender is in SET CL010 AND the last two characters of /*/messageRecipient is in SET
CL010
THEN /*/RiskAnalysisIdentification = "R"
 ELSE IF the last two characters of /*/messageSender is NOT in SET CL010 OR
 the last two characters of /*/messageRecipient is NOT in SET CL010
THEN /*/RiskAnalysisIdentification = "N"

Functional Description:
IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3} AND the last two characters of <Message
sender> is in SET CL147
 (CountryCustomsSecurityAgreementArea) AND the last two characters of <Message recipient> is in
SET CL147
(CountryCustomsSecurityAgreementArea)
THEN <RISK ANALYSIS IDENTIFICATION>= "R"
ELSE IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND the last two characters of <Message
sender> is in SET CL010 (CountryCodesCommunity) AND the last two characters of <Message
recipient> is in SET CL010 (CountryCodesCommunity)
THEN <RISK ANALYSIS IDENTIFICATION>= "R"
ELSE IF the last two characters of <Message sender> is NOT in SET CL010
(CountryCodesCommunity) OR the last two characters of <Message recipient> is NOT in SET CL010
(CountryCodesCommunity)
THEN <RISK ANALYSIS IDENTIFICATION> = "N"

C0815

Technical Description:
IF in at least one occurrence of /*/Guarantee/guaranteeType is in SET {2, 9}
THEN /*/Consignment = "R"
ELSE /*/Consignment = "N"

Functional Description:
IF at least one occurrence of <GUARANTEE.Guarantee type> is in SET {2, 9}
THEN <CONSIGNMENT> = "R"
ELSE <CONSIGNMENT> = "N"

C0816

Technical Description:
IF the /*/CustomsOfficeOfDeparture (for the CC017C) or the /*/CustomsOfficeOfDestinationActual [for the CD018C and CC044C] is located in a CTC country or AD or SM
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "N"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "O"

Functional Description:
IF the <CUSTOMS OFFICE OF DEPARTURE> (for the CC017C) or the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> [for the CD018C and CC044C] is located in a CTC country or AD or SM
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"

C0817

Technical Description:
IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4}
THEN /CC037C/GuaranteeReference/Usage = "N"
ELSE /CC037C/GuaranteeReference/Usage = "O"

Functional Description:
IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {2, 4}
THEN <CC037C-GUARANTEE REFERENCE-USAGE> = "N"
ELSE <CC037C-GUARANTEE REFERENCE-USAGE> = "O"

C0818

Technical Description:
IF /CC034C/Requester/role is EQUAL to '1'
THEN /CC034C/GuaranteeReference/Owner = "N"
ELSE /CC034C/GuaranteeReference/Owner = "R"

Functional Description:
IF <CC034C-REQUESTER.Role> is EQUAL to '1'
THEN <CC034C-GUARANTEE REFERENCE-OWNER> = "N"
ELSE <CC034C-GUARANTEE REFERENCE-OWNER> = "R"

C0820

Technical Description:
IF /*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1'
THEN
/*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R"
ELSE
/*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O"

Functional Description:
IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1'
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "R"
ELSE
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "O"

C0821

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "N"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "O".

Functional Description:
IF country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112
(CountryCodesCTC)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> = "O"

C0822

Technical Description:
IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
THEN /*/Consignment/containerIndicator = "O"
ELSE /*/Consignment/containerIndicator = "R"

Functional Description:
IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'
THEN <CONSIGNMENT.Container indicator> = "O"
ELSE <CONSIGNMENT.Container indicator> = "R"

C0823

Technical Description:
IF /*/Consignment/containerIndicator is PRESENT
THEN
    IF /*/Consignment/containerIndicator is EQUAL to '1'
    THEN /*/Consignment/TransportEquipment = "R"
    ELSE /*/Consignment/TransportEquipment = "O"
ELSE /*/Consignment/TransportEquipment = "N"

Functional Description:
IF <CONSIGNMENT.Container indicator> is PRESENT
THEN
    IF <CONSIGNMENT.Container indicator> is EQUAL to '1'
    THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R"
    ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O"
ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "N"

C0824

Technical Description:
IF /CC013C/TransitOperation/declarationType is PRESENT
THEN
    IF /CC013C/Consignment/containerIndicator is PRESENT
    THEN /CC170C/Consignment/containerIndicator = "O"
    ELSE /CC170C/Consignment/containerIndicator = "R"
ELSE
    IF /CC015C/Consignment/containerIndicator is PRESENT
    THEN /CC170C/Consignment/containerIndicator = "O"
    ELSE /CC170C/Consignment/containerIndicator = "R"

Functional Description:
IF <CC013C-TRANSIT OPERATION.Declaration type> is PRESENT
THEN
    IF <CC013C-CONSIGNMENT.Container indicator> is PRESENT
    THEN <CC170C-CONSIGNMENT.Container indicator> = "O"
    ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"
ELSE
    IF <CC015C-CONSIGNMENT.Container indicator> is PRESENT
    THEN <CC170C-CONSIGNMENT.Container indicator> = "O"
    ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"

C0826

Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'
THEN
/*/Consignment/DepartureTransportMeans = "N" AND
/*/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE
IF /*/Consignment/DepartureTransportMeans is PRESENT
THEN /*/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE /*/Consignment/HouseConsignment/DepartureTransportMeans = "O"

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'
THEN
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND
<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "O"

C0828

Technical Description:
IF /*/Country/Action/Unavailability/functionality is in SET CL168
THEN /*/Country/Action/Unavailability/Fallback = "O"
ELSE /*/Country/Action/Unavailability/Fallback = "N"

Functional Description:
IF <COUNTRY-ACTION-UNAVAILABILITY.Functionality> is in SET CL168
(BusinessFunctionalityCode)
THEN <COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "O"
ELSE <COUNTRY-ACTION-UNAVAILABILITY-FALLBACK> = "N"

C0831   Technical Description:
IF /*/CustomsOfficeOfDestination is PRESENT
THEN /*/CustomsOfficeOfTransit = "N" AND /*/CustomsOfficeOfExitForTransit = "N"
ELSE IF /*/CustomsOfficeOfTransit is PRESENT
THEN /*/CustomsOfficeOfExitForTransit = "N"
ELSE
/*/CustomsOfficeOfExitForTransit = "R"

Functional Description:
IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT
THEN
<CUSTOMS OFFICE OF TRANSIT> = "N" AND
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT
THEN
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"
ELSE
<CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "R"

C0833   Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '5'
THEN
/CC170C/Consignment/DepartureTransportMeans = "N" AND
/CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE IF /CC015C/Consignment/DepartureTransportMeans is NOT PRESENT AND
/CC015C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT AND
/CC013C/Consignment/DepartureTransportMeans is NOT PRESENT AND
/CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT
THEN
  IF /CC170C/Consignment/DepartureTransportMeans is PRESENT
  THEN /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N"
ELSE /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "O"

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5'
THEN <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND
<CC170C -.CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N"
ELSE IF <CC015C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND
<CC015C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT
PRESENT AND <CC013C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT
AND <CC013C-CONSIGNMENT.HOUSE CONSIGNMENT. DEPARTURE TRANSPORT MEANS> is
NOT
PRESENT
THEN
  IF <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
  THEN <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE
  TRANSPORT MEANS>= "N"
ELSE
<CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> ="O"

C0837   Technical Description:
IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R"
ELSE IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL to '1'
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"
ELSE
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Type> is EQUAL to 'N830'
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Net mass> = "R"
ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
THEN
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Net mass> = "N"
ELSE
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Net mass> = "O"

C0839   Technical Description:
IF /*/Authorisation/type is NOT EQUAL to 'C521'
THEN
    /*/TransitOperation/limitDate = "N"
ELSE
    IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'
    THEN
      /*/TransitOperation/limitDate = "O"
    ELSE
      /*/TransitOperation/limitDate = "R"

Functional Description:
IF <AUTHORISATION.Type> is NOT EQUAL to 'C521'
THEN
    <TRANSIT OPERATION.Limit date> = "N"
ELSE
    IF <Transit Operation/Additional declaration type> is EQUAL to 'D'
    THEN
      <TRANSIT OPERATION.Limit date> = "O"
    ELSE
      <TRANSIT OPERATION.Limit date> = "R"

C0840

Technical Description:
IF /CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CC013C/Authorisation/type is NOT
EQUAL to 'C521'
THEN /CC170C/TransitOperation/limitDate = "N"
ELSE
IF /CC015C/TransitOperation/limitDate is NOT PRESENT AND /CC013C/TransitOperation/limitDate is
NOT PRESENT
THEN /CC170C/TransitOperation/limitDate = "R"
ELSE /CC170C/TransitOperation/limitDate = "O"

Functional Description:
IF <CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC013C-
AUTHORISATION.Type> is NOT EQUAL to 'C521'
THEN <CC170C-TRANSIT OPERATION.Limit date> = "N"
ELSE
IF <CC015C-TRANSIT OPERATION.Limit date> is NOT PRESENT AND <CC013C-TRANSIT
OPERATION.Limit date> is NOT PRESENT
THEN <CC170C-TRANSIT OPERATION.Limit date> = "R"
ELSE <CC170C-TRANSIT OPERATION.Limit date> = "O"

C0844

Technical Description:
IF /CD001C/Consignment/HouseConsignment/PreviousDocument/Type OR IF / CD003C
/Consignment/HouseConsignment/PreviousDocument/Type is EQUAL to 'N830'
THEN
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass =
"R"
ELSE IF /CD001C/TransitOperation/reducedDatasetIndicator OR
/CD003C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'
THEN
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass =
"N"
ELSE
/CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass =
"O"

Functional Description:
IF <CD001C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> OR
<CD003C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to
'N830'
THEN
<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Net mass> = "R"
ELSE IF <CD001C- TRANSIT OPERATION.Reduced dataset indicator> OR <CD003C- TRANSIT
OPERATION.Reduced dataset indicator> is EQUAL to '1'
THEN
<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Net mass> = "N"
ELSE
<CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS
MEASURE.Net mass> = "O"

C0860

Technical Description:
IF /CC190C/TransitOperation/AESCommunicationPurpose> is EQUAL to '2'
THEN /CC190C/Consignment = "N"
ELSE /CC190C/Consignment = "R"

Functional Description:
IF <TRANSIT OPERATION.AES Communication purpose> is EQUAL to '2'
THEN <CONSIGNMENT> = "N"
ELSE <CONSIGNMENT> = "R"

C0861

Technical Description:
IF (/CC015C/Authorisation/type is EQUAL to 'C521' AND /CC015C/Consignment/LocationOfGoods is
PRESENT (either from CC015C or from Authorisation record))
    OR (/CC013C/Authorisation/type is EQUAL to 'C521' AND
/CC013C/Consignment/LocationOfGoods is PRESENT (either from CC013C or from Authorisation
record))
THEN /CC190C/Consignment/LocationOfGoods = "R"
ELSE /CC190C/Consignment/LocationOfGoods = "N"

Functional Description:
IF (<CC015C-AUTHORISATION.Type> is EQUAL to 'C521' AND <CC015C -CONSIGNMENT-LOCATION OF GOODS> is PRESENT (either from CC015C or from Authorisation record))
    OR (<CC013C-AUTHORISATION.Type> is EQUAL to 'C521' AND <CC013C- CONSIGNMENT-LOCATION OF GOODS> is PRESENT (either from CC013C or from Authorisation record))
THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "R"
ELSE <CC190C-CONSIGNMENT-LOCATION OF GOODS> = "N"

C0862

Technical Description:
IF (/CC015C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658}
OR /CC013C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651,C658})
AND (/CC015C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT OR
/CC013C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits is PRESENT)
THEN
/CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "R"
ELSE
/CC190C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/supplementaryUnits = "N"

Functional Description:
IF (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651,C658}
OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET {C651,C658}) AND (<CC015C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Supplementary units> is PRESENT
OR <CC013C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Supplementary units> is PRESENT)
THEN <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Supplementary units> = "R"
ELSE <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE. Supplementary units> = "N"

C0867

Technical Description:
IF /CD501C/GoodsShipment/GoodsItem/PreviousDocument/type is in SET CL234
  THEN /CC191C/AESResults/ExportOperation/GoodsShipment = "R"
ELSE /CC191C/AESResults/ExportOperation/GoodsShipment = "N"

Functional Description:
IF <CD501C-HOLDER OF THE TRANSIT PROCEDURE> is in SET CL234 (DocumentTypeExcise)
  THEN <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "R"
ELSE <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "N"

C0870

Technical Description:
IF the first three characters of /*/messageRecipient is EQUAL to 'NTA'
THEN /*/Invalidation/decisionDateAndTime = "N"
ELSE /*/Invalidation/decisionDateAndTime = "R"

Functional Description:
IF the first three characters of <Message recipient> is EQUAL to 'NTA'
THEN <INVALIDATION.Decision date and time> = "N"
ELSE <INVALIDATION.Decision date and time> =   "R"

C0872

Technical Description:
IF /*/Consignment/containerIndicator is EQUAL to '1'
  THEN /*/Consignment/TransportEquipment = "R"
  ELSE /*/Consignment/TransportEquipment = "O"

Functional Description:
IF <CONSIGNMENT.Container indicator> is EQUAL to '1'
  THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R"
  ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O"

C0904

Technical Description:
IF /*/TransitOperation/declarationType is PRESENT
THEN IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
    THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"
    ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"
ELSE IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR
/CC013C/TransitOperation/declarationType is EQUAL to 'TIR'
    THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R"
    ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N"

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is PRESENT
THEN
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"
ELSE
IF <CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CC013C-TRANSIT
OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R"
ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"

C0908

Technical Description:
IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'
THEN /*/Consignment/ActiveBorderTransportMeans = "N"
ELSE
IF /*/TransitOperation/security is in SET {1,2,3}
THEN /*/Consignment/ActiveBorderTransportMeans = "R"
ELSE /*/Consignment/ActiveBorderTransportMeans = "O"

Functional Description:
IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"
ELSE
IF <TRANSIT OPERATION.Security is in SET {1,2,3}
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R"
ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0909

Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN
   IF /*/Consignment/countryOfDispatch is PRESENT
   THEN
   /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND
   /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"
   ELSE IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT
   THEN
    /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"
    ELSE
     /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R"
ELSE
   /*/Consignment/countryOfDispatch= "N" AND
   /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND
   /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N"

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN
   IF <CONSIGNMENT.Country of dispatch> is PRESENT
   THEN
    <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of
    dispatch> = "N"
    ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is
    PRESENT
    THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> =
"N"
     ELSE
     <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R"
ELSE
    <CONSIGNMENT.Country of dispatch> = "N" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N"

C0930

Technical Description:
IF /*/ControlResult/code is in SET {B1, A5}
THEN
(/*/Consignment = "R" AND /*/TransitOperation/otherThingsToReport = "O") OR (/*/Consignment = "O"
AND /*/TransitOperation/otherThingsToReport = "R")
ELSE
/*/Consignment = "N" AND /*/TransitOperation/otherThingsToReport = "O"

Functional Description:
IF <CONTROL RESULT.Code> is in SET {B1, A5}
THEN
(<CONSIGMENT> = "R" AND <TRANSIT OPERATION.Other things to report> = "O") OR
(<CONSIGMENT> = "O" AND <TRANSIT OPERATION.Other things to report> = "R")
ELSE
<CONSIGMENT> = "N" AND <TRANSIT OPERATION.Other things to report> = "O"

E1101

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code
format shall be set to an..5

Functional Description:
N/A

E1102

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN
/*/HolderOfTheTransitProcedure/Address/postcode AND
/*/Consignment/Consignor/Address/postcode AND
/*/Consignment/Consignee/Address/postcode AND
/*/Consignment/LocationOfGoods/Address/postcode AND
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode AND
/*/Consignment/ConsigneeActual/Address/postcode AND
/*/GuaranteeReference/Guarantor/Address/postcode

format shall be set to an..9

Functional Description:
N/A

E1103

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN
/*/Consignment/ActiveBorderTransportMeans/identificationNumber AND
/*/Consignment/DepartureTransportMeans/identificationNumber AND
/CD038C/Consignment/Incident/Transhipment/TransportMeans/ identificationNumber

format shall be set to an..27

Functional Description:
N/A

E1104

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/HolderOfTheTransitProcedure/name AND
/*/HolderOfTheTransitProcedure/Address/streetAndNumber AND
/*/GuaranteeReference/Guarantor/name AND
/*/GuaranteeReference/Guarantor/Address/streetAndNumber AND
/*/Consignment/Consignor/name AND
/*/Consignment/Consignor/Address/streetAndNumber AND
/*/Consignment/Consignee/name AND
/*/Consignment/Consignee/Address/streetAndNumber AND
/*/Consignment/LocationOfGoods/Address/streetAndNumber AND
/*/Consignment/ActiveBorderTransportmeans/conveyanceReferenceNumber AND
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name AND
/*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/streetAndNumber AND
/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/referenceNumber AND
/*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber AND
/*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber AND
/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber
format shall be set to an..35

Functional Description:
N/A

E1105

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks

format shall be set to an..42

Functional Description:
N/A

E1107

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods

format shall be set to an..280

Functional Description:
N/A

E1109

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/Consignment/grossMass AND
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND
/*/Consignment/HouseConsignment/ConsignmentItem/ Commodity/GoodsMeasure/netMass
format shall be set to n..11,3

Functional Description:
N/A

E1111

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages

format shall be set to n..5

Functional Description:
N/A

E1114

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/Consignment/PlaceOfLoading/location

format shall be set to an..17

Functional Description:
N/A

E1115

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/Enquiry/text AND
/*/Recovery/text AND
/*/ResponseInformation/text AND
/*/RequestedInformation/text AND
/*/FunctionalError/originalAttributeValue
format shall be set to an..140

Functional Description:
N/A

E1116

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/TransitOperation/cancelEnquiryNotificationText AND
/*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/text
format shall be set to an...350

Functional Description:
N/A

E1117

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/complementOfInformation
/*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/complementOfInformation

format shall be set to an..26.

Functional Description:
N/A

E1118

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/Guarantee/GuaranteeReference/accessCode

format shall be set to an4

Functional Description:
N/A

E1119

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/CD906C/FunctionalError/errorPointer
format shall be set to an..210

Functional Description:
N/A

E1121

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN /*/Guarantee/GuaranteeReference/amountConcerned

format shall be set to n..15,2

Functional Description:
N/A

E1301

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/Consignment/PreviousDocument AND
/*/Consignment/SupportingDocument AND
/*/Consignment/TransportDocument AND
/*/Consignment/AdditionalReference AND
/*/Consignment/AdditionalInformation AND
/*/Consignment/HouseConsignment/countryOfDispatch AND
/*/Consignment/HouseConsignment/referenceNumberUCR AND
/*/Consignment/HouseConsignment/Consignor AND
/*/Consignment/HouseConsignment/Consignee AND
/*/Consignment/HouseConsignment/DepartureTransportMeans AND
/*/Consignment/ HouseConsignment/PreviousDocument AND
/*/Consignment/HouseConsignment/SupportingDocument AND
/*/Consignment/HouseConsignment/TransportDocument AND
/*/Consignment/HouseConsignment/AdditionalReference AND
/*/Consignment/HouseConsignment/AdditionalInformation AND
/*/Consignment/HouseConsignment/TransportCharges AND
/*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority

shall not be used

Functional Description:
N/A

E1401

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
 /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument
multiplicity shall be set to '9x'

Functional Description:
N/A

E1402

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
 /*/FunctionalError
 /*/RiskAnalysisIdentification/RiskAnalysis

multiplicity shall be set to '999x'

Functional Description:
N/A

E1403

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
 /*/Consignment/HouseConsignment/ConsignmentItem

multiplicity shall be set to '99x'

Functional Description:
N/A

E1406

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
/*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult AND
/*/Consignment/ActiveBorderTransportMeans AND
/*/Consignment/HouseConsignment AND
/*/Consignment/HouseConsignment/ConsignmentItem/Commodity/DangerousGoods
multiplicity shall be set to '1x'

Functional Description:
N/A

E1407

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
for each Goods Item, the cumulated number of all instances of
/*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND
/*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND
/*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference
shall be LESS OR EQUAL to 99x

Functional Description:
N/A

G0001

Technical Description:
N/A

Functional Description:
If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is
EQUAL to '30600' in the declaration, then for the specific <CONSIGNMENT-HOUSE
CONSIGNMENT> the Data Group CONSIGNEE shall not be used AND <CONSIGNMENT-
CONSIGNEE> shall not be used. For the rest of the repetitions of <CONSIGNMENT-HOUSE
CONSIGNMENT> the specific IF statement ("If at least one <CONSIGNMENT-HOUSE
CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'") shall be re-validated.
During the Transitional Period same approach shall be followed for the <CONSIGNMENT-HOUSE
CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>.

G0002

Technical Description:
N/A

Functional Description:
XSD contains a non-standard regular expression for this data item.

G0003

Technical Description:
N/A

Functional Description:
This Data Item is omitted if the Data Group <RISK ANALYSIS RESULT> does not refer to a specific
Goods Item but is applicable to the whole Consignment.
This Data Item has the value '0' if the Data Group <RISK ANALYSIS RESULT> does not refer to a
specific Goods Item but is applicable to all Goods Items included in the Consignment.
This Data Item has a non-zero value if the Data Group <RISK ANALYSIS RESULT> refer to a specific
Goods Item.

G0005

Technical Description:
N/A

Functional Description:
The maximum value is 1999 as defined in the XSD pattern.

G0006

Technical Description:
N/A

Functional Description:
<TRANSPORT EQUIPMENT-GOODS REFERENCE.Declaration goods item number> is filled in with
the item number of the goods concerned as provided in Declaration goods item number.

G0007

Technical Description:
N/A

Functional Description:
The Header shall be included if the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected
message, and can be included in the CD917C.

G0009

Technical Description:
N/A

Functional Description:
IF <FUNCTIONAL ERROR.Error code> is in SET {90, 93}
THEN <FUNCTIONAL ERROR.Error pointer> shall include the <TRANSIT OPERATION.MRN> of the
rejected message
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {92, 51, 52}
THEN <FUNCTIONAL ERROR.Error pointer> shall include the <Root Element>
ELSE <FUNCTIONAL ERROR.Error pointer> shall include the XPath location to point to the Data Item
or the Data Group that caused the error.

G0010

Technical Description:
N/A

Functional Description:
IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12'
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which
validation failed (ie CLxxx)
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15}
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number
against which validation failed (ie Cxxxx or Txxxx),
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14'
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against
which validation failed (ie Rxxxx or Txxxx)
ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50'
THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against
which validation failed (ie Exxxx or Bxxxx),
ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52}
THEN the <FUNCTIONAL ERROR.Error reason> shall be:
• 'ieCAvB' if exception is thrown by ieCA
• 'NCAvB' if exception is thrown by NTA/NECA,
ELSE the <FUNCTIONAL ERROR.Error reason> shall have the value 'N/A'

G0011

Technical Description:
N/A

Functional Description:
It contains the text of the error returned by the XML parser or XML validator.

G0012

Technical Description:
N/A

Functional Description:
It should include the XPath location of the error. If the XPath string is to be truncated (i.e. if the length
of the string is greater than 512 characters long), then the data item should not be used.

G0013

Technical Description:
N/A

Functional Description:
It should be used when the error is an XML schema error concerning invalid values. The reasons for
considering an attribute value invalid might be the format and/or a value for a technical code list. For
such cases, the data item should contain the value of the invalid value in order to indicate which value
was perceived invalid.

G0014

Technical Description:
N/A

Functional Description:
Eastern longitude and Northern latitude will use the optional '+' sign.
Western longitude and Southern latitude will use the '-' sign.

G0015

Technical Description:
N/A

Functional Description:
In case of Incident information received via one or multiple CD180C, all the information received shall
be included in the D.G. <CONSIGNMENT-INCIDENT>.

G0016

Technical Description:
N/A

Functional Description:
<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is filled in
case of incident with the new Container identification number amending initial declaration or with the
existing Container identification number if DI Number of seals is greater than 0.

G0017

Technical Description:
N/A

Functional Description:
'State of seals' = 1 in case that Seals are in good state (i.e. present and not damaged)
'State of seals' = 0 in case that Seals are not in good state (i.e. not present or damaged).

G0018   Technical Description:
N/A

Functional Description:
IF <COMPETENT CUSTOMS OFFICE AT DEPARTURE> is EQUAL to <CUSTOMS OFFICE OF DEPARTURE>
THEN <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "O"
ELSE <CD144C-CUSTOMS OFFICE OF DEPARTURE> = "R"

G0020   Technical Description:
N/A

Functional Description:
Refers to the mode of transport corresponding to the active means of transport which is expected to be used on exit from or entry into the Safety and Security area.

G0021   Technical Description:
N/A

Functional Description:
The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern.

G0022   Technical Description:
N/A

Functional Description:
This D.I. corresponds to the D.I. Security of the Export Declaration.

G0023   Technical Description:
N/A

Functional Description:
The D.I. will be filled in with new value amending initial declaration in case of incident

G0024   Technical Description:
N/A

Functional Description:
D.I. will be filled if the value is provided.

G0025   Technical Description:
N/A

Functional Description:
The value of D.I. <CONSIGNMENT-HOUSE CONSIGNMENT.Security indicator from export declaration> will be equal to D.I. <CC191C-AES RESULTS-EXPORT OPERATION.Security>.

G0026   Technical Description:
N/A

Functional Description:
The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the multiplicity of the same D.G. at other levels.
If this D.G. is used, it should be present only ONCE.
This D.G. can be used only in case of standard customs declaration (Additional Declaration Type = 'A') with Export followed by Transit (Previous Document Export Type = 'N830')
(There should be maximum one export MRN included per one House Consignment, no groupage of export declaration should be applied within one HC).

G0029   Technical Description:
N/A

Functional Description:
The D.I. will be filled in with new value amending initial declaration in case of incident. In case goods were initially not containerized and are placed in a container, or the initial container is replaced by another container then <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '1' else <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '0'.

G0030   Technical Description:
N/A

Functional Description:
If a consignment is moving from one Member State to another Member State via a third country which is not in set of CL009 (CountryCodesCommonTransit) then a <CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared and located in the specific Member States.

G0032   Technical Description:
              N/A

              Functional Description:
              This CUSTOMS OFFICE can be the DECLARED Office or the ACTUAL Office.

G0033   Technical Description:
              N/A

              Functional Description:
              The Data Item <AUTHORISATION.Reference number> must be valid in CDMS or in the National Decision Management System.

G0034   Technical Description:
              N/A

              Functional Description:
              In case of Export followed by Transit and whenever the internal transit procedure is applied, the Declared Office of Destination needs to be 'appropriate', otherwise the initial submission and/or subsequent amendment requests of the transit declaration data as submitted by the Holder of the Transit Procedure to the Office of Departure has to be rejected. This can be validated as follows:
              A/ In case the Declared Office of Destination belongs to EU MS (CL010- CountryCodesCommunity), and its Custom Office Reference Number is included in both CL172- CustomsOfficeDestination and CL294-CustomsOfficeExitDeclared, then it is considered 'appropriate' (otherwise is considered not 'appropriate');
              B/ In case the Declared Office of Destination belongs to CTC (CL112- CountryCodesCTC), it is considered by default 'appropriate'.
              When the Declared Office of Destination is considered as not 'appropriate', the messages CC013C or CC015C will be responded with CC056C that will report the error code '12- Codelist violation'.

G0035   Technical Description:
              N/A

              Functional Description:
              The Holders of the Transit Procedure can only request information on their own Guarantee[s].

G0036   Technical Description:
              N/A

              Functional Description:
              COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Enquiry communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Enquiry.
              COMPETENT CUSTOMS OFFICE AT DEPARTURE which is authorised for Recovery communicates only with COMPETENT CUSTOMS OFFICE AT DESTINATION which is authorised for Recovery.

G0038   Technical Description:
              N/A

              Functional Description:
              The Header shall be included if the field <TRANSIT OPERATION.MRN> or <TRANSIT OPERATION.LRN> is PRESENT in the rejected message and shall be included in the CC917C.

G0039   Technical Description:
              N/A

              Functional Description:
              If the field <TRANSIT OPERATION.LRN> is PRESENT in the rejected message, this Data Item shall be filled in.

G0040   Technical Description:
              N/A

              Functional Description:
              If the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected message, this Data Item shall be filled in.

G0041   Technical Description:
              N/A

Functional Description:
In a case when National risk is identified, by default, the value 'X' shall be included in <RiskAnalysisIdentification.code> when generated by the risk engine. However, if the sender would likely consider such information sent by the Office of Export /Office of Departure as useless for the recipient, then Office of Export /Office of Departure should use the value 'N'.

G0042   Technical Description:
N/A

Functional Description:
This D.G./D.I. is not used to report discrepancies. The Control Message always reports back D.G./D.I as at declaration message.

G0045   Technical Description:
N/A

Functional Description:
The information in this Data Group/Data Item will override the information included in the CC015C (or in the latest CC013C, if any).

G0050   Technical Description:
N/A

Functional Description:
The Reference number shall include the ARC number or the fallback eAD reference number when the 'Type' of the 'Additional reference' is C651 or C658 respectively.

G0057   Technical Description:
N/A

Functional Description:
Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.

G0058   Technical Description:
N/A

Functional Description:
When /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.

G0061   Technical Description:
N/A

Functional Description:
The information presented in in this D.G. is related to Safety & Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. If more information is available about the countries visited by the means of transport since it's first place of loading until the last place of unloading, it should also be added for Safety & Security purpose only.

G0062   Technical Description:
N/A

Functional Description:
The rules R0506 and R0507 are applied on CC015C and CC013C to ensure that the declaration does not include unnecessary and repetitive information. They must be enforced by all NTA. Considering the possibility that one Goods Item is taken out from the declaration during the control, the message CC029C and CD001C may have different content from CC015C (or CC013C or CC170C). Consequently, those rules R0506 and R0507 shall not be strictly enforced on the Common Domain messages. Certainly not by the recipient of the CD message, likely not by the sender of the CD message.

G0064   Technical Description:
N/A

Functional Description:
The message must be sent within thirteen (13) days from the day the "Destination Control Results" C_DES_CON (IE018) message is sent to the Office of Departure

G0068   Technical Description:
N/A

Functional Description:
The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> will be also used to include the information of EMCS consignment exported from one EU member state into a Non-EU-Member state, in case of Export Followed by Transit (where in messages CC013C or CC015C the <CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830' AND <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)).
In this case, the Data Group <GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT> of the Export declaration, will be mapped with the Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> of the Transit declaration.

G0069

Technical Description:
N/A

Functional Description:
The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT>, can be also used to include the information related to EMCS consignment (where <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)), transported from one EU member state into another EU member state via a CTC country.

G0071

Technical Description:
N/A

Functional Description:
In case of Export Followed by Transit (i.e. <CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'), all and only the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export declaration (identified by the MRN) must be included in <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM> Data Group.

G0072

Technical Description:
N/A

Functional Description:
In case of Export Followed By Transit (<CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'),
- all the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export declaration (identified by the MRN) and
- all the goods items declared in the <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM> defined in the transit declaration
must be listed in the same order (with <GOODS SHIPMENT-GOODS ITEM.Declaration goods item number> = <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM.Goods item number>). Keeping the order of the goods item is required to enable the automatic validation of the matching of the goods in the context of Export followed by Transit.

G0073

Technical Description:
N/A

Functional Description:
When the 'AES communication purpose' is EQUAL to '2' (= Allocation of the export MRN(s) referenced in the transit declaration), if the previous message CC191C includes one or more excise goods (i.e. <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> is PRESENT) then it is an external transit procedure (i.e. the <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> shall be equal to '1'= External Transit Procedure) for that (or those) Export MRN(s).

G0074

Technical Description:
N/A

Functional Description:
The Administrative Reference Code (ARC) or the fallback e-AD reference number shall be recorded in this Data Item.

G0085

Technical Description:
N/A

Functional Description:
The CD906C shall never reject another message CD906C nor a message CD917C. Action will be taken by National Help Desks.

G0086

Technical Description:
N/A

Functional Description:
The CD917C shall never reject a message CD917C. Action will be taken by National Help Desks.

G0088

Technical Description:
N/A

Functional Description:
When <CONSIGNMENT.Inland mode of transport> is EQUAL to '3', the identification number of the trailer must also be provided (where applicable).

G0090

Technical Description:
N/A

Functional Description:
The Data Group 'Carrier' shall be provided if the value is different from the 'Holder of the transit procedure'.
The Data Group 'Carrier' should not be present if the 'Holder of the transit procedure' is also the 'Carrier'.

G0101

Technical Description:
N/A

Functional Description:
The value of the Data Item <INVALIDATION.Initiated by customs> is
 '0' ('No') when the request to invalidate is initiated by the trader;
The value of the Data Item <INVALIDATION.Initiated by customs> is
 '1' ('Yes') when the request to invalidate is initiated by the customs.

G0102

Technical Description:
N/A

Functional Description:
For each type of authorisation, the authorisation is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS).

G0103

Technical Description:
N/A

Functional Description:
Each iteration of this data group shall include:
-Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods;
-OR the transport equipment information for the non containerised but sealed goods (e.g. goods carried by truck with seals) with reference to those goods;
Note: the non containerised and unsealed goods shall not be recorded under this data group.

G0105

Technical Description:
N/A

Functional Description:
Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.

G0110

Technical Description:
N/A

Functional Description:
The Data Item <CONSISTENCY CHECKS WARNING.Warning pointer> shall include the XPath location to point to the specific Data Group or Data Item for which a warning code is available. For the warning on CD411D, it shall include the XPath of the Data Group <SERIES ELEMENTS> where the inconsistency has been detected.

G0111

Technical Description:
N/A

Functional Description:
The Data Item <CONSISTENCY CHECKS WARNING.Warning code> shall include the Consistency Check code that is applicable to the <EVALUATED MESSAGE.Message type> (as defined in CL903).

G0112

Technical Description:
N/A

Functional Description:
If IMO ship identification number (type '10') exists for that ship, it must be used and the Name of the sea-going vessel (type '11') shall not be used.

G0114

Technical Description:
N/A

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

Functional Description:
The Data Item "/*/AUTHORISATION/type" shall include the value 'C521' when the transit declaration is submitted under simplified procedure (authorised consignor) and only in this case.

G0115   Technical Description:
             N/A

             Functional Description:
             This Data Item is required as per UCC-DA (Annex B) but may be waived for modes of transport other than rail in case the transit movement does not cross the external border of the Union.

G0117   Technical Description:
             N/A

             Functional Description:
             Common Code List can be extended at national level. Purely national codes are not included in Common Domain messages.

G0118   Technical Description:
             N/A

             Functional Description:
             IF the declaration is lodged without Safety and Security data then:
             -where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number
             -In the following cases, Member States shall waive the obligation to enter this information on a transit declaration lodged at the office of departure in relation with the means of transport on which the goods are directly loaded:
               -where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status and
               -where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.

G0119   Technical Description:
             N/A

             Functional Description:
             This Data Group is "Required" except where one of the following conditions apply:
             -For the declaration that include Inland Mode Of Transport with the value '5';
             -Where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in the Data Item 'Container identification number';
             -For the means of transport on which the goods are directly loaded:
                -the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the appropriate status (AEOC in EU) and
                -the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.

G0120   Technical Description:
             N/A

             Functional Description:
             The Data Item 'Identification number' is required for the Data Group 'HOLDER OF THE TRANSIT PROCEDURE', except for:
             - economic operators residing outside of the common transit countries (outside CL009), and
             - private individuals for which an identification number may be used but is not required.

G0123   Technical Description:
             N/A

             Functional Description:
             This Data Group must be provided when different from the 'HOLDER OF THE TRANSIT PROCEDURE'.
             IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE'
             THEN the Data Group <CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR';
             IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE TRANSIT PROCEDURE'
             THEN the Data Group <CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'.

G0125

Technical Description:
N/A

Functional Description:
The D.I. 'Limit for the enquiry response date' is equal to 'Preparation date and time' of the CD142C message plus either 28 days or 40 days (no other value is acceptable). This means that the date value of the DI is based on the expiration date of the timer "Wait for Enquiry response" set manually by Officer at the Competent Authority of Enquiry at Departure as follows:

'28 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided insufficient information or in case the Competent Authority of Enquiry suspects fraud. In this case, a reply to the enquiry request is expected within 28 days at the latest.

'40 days' after the CD142C is sent: The Holder of the Transit Procedure was contacted and provided sufficient information OR the Holder of the Transit Procedure was not contacted since there is sufficient information to initiate enquiry. In this case, a reply to the enquiry request is expected within 40 days at the latest.

G0126

Technical Description:
N/A

Functional Description:
The value of this Data Item should be:
'A1' (Satisfactory): When the goods are released for transit after physical control (full or partial) and no discrepancies were detected;
'A2' (Considered satisfactory): When the goods are released for transit after documentary control only (no physical control) and no discrepancies were detected or without any control;
'A3' (Simplified procedure): In case of simplified procedure without control performed by the Customs Office of Departure (the goods are released for transit by an authorised consignor).

G0127

Technical Description:
N/A

Functional Description:
The Data Item shall be filled, by using the information of the <TRANSIT OPERATION. Limit date>, included either:
- in the initial declaration CC015C message or
- in any possible amendments CC013C or
- using the revised expected arrival date entered by the Officer at the Office Of Departure when the movement is released for transit.

G0130

Technical Description:
N/A

Functional Description:
IF two or more Customs offices of transit belong to the same National Administration, THEN only one CD050C is sent to that National Administration.

G0131

Technical Description:
N/A

Functional Description:
IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration.

G0137

Technical Description:
N/A

Functional Description:
The transition will be synchronized for all countries using a date that will be agreed by ECCG (national applications are expected to manage this data item as a dynamic data element). This technical rule may be replaced by a BRT.

G0139

Technical Description:
N/A

Functional Description:
The '0' (zero) value should only be used in cases where the customs officer identifies that two or more goods items are packaged together but this was not declared correctly at first instance.

G0142

Technical Description:
N/A

Functional Description:
<CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared when switching from a contracting party to a different contracting party.

G0143 Technical Description:
N/A

Functional Description:
The data in the IE corresponds always to the current (latest) version of the Transit declaration data with the information related to all En-Route events (if applicable). This means that it contains either the initial declaration or the amended declaration data (if any) or the revised declaration data after a control (if any), complemented with the departure control results and the risk analysis (if applicable) and the incident information (if applicable).

G0150 Technical Description:
N/A

Functional Description:
Only those without CD118C

G0151 Technical Description:
N/A

Functional Description:
Exceptional case of CD114C/CD115C without CD118C.

G0152 Technical Description:
N/A

Functional Description:
Only those without CD168C.

G0153 Technical Description:
N/A

Functional Description:
Exceptional case of CD164C/CD165C without CD168C.

G0160 Technical Description:
N/A

Functional Description:
If the declaration is submitted under simplified procedure then this D.G/D.I. must be present.

G0165 Technical Description:
N/A

Functional Description:
IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals,
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'.

G0167 Technical Description:
N/A

Functional Description:
In case of pre-lodged declaration, the Authorisation should be still valid until the PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION message (CC170C) is submitted when it will be revalidated.

G0170 Technical Description:
N/A

Functional Description:
When the IE is transmitted to two or more Customs Offices that belong to the same National Administration, then only one IE is sent to this National Administration (the Customs Offices can be an Office of Transit or an Office of Exit for Transit or an Office of Destination or a Customs Office of Incident Registration).

G0171 Technical Description:
N/A

Functional Description:
This message shall not be sent to the Customs Office(s) of Transit that has(have) notified that the consignment has crossed the frontier (CD118C received);
This message shall not be sent to the Customs Office(s) of Exit for Transit that has(have) notified that the consignment exited the Security Area (CD168C received).

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

G0172

Technical Description:
N/A

Functional Description:
The details filled in the Data Group, are those of the Contact person located in the country of the
competent authority.

G0173

Technical Description:
N/A

Functional Description:
The data filled in the Data Group (Phone number) shall be valid within the country where the
competent authority is located.

G0186

Technical Description:
N/A

Functional Description:
<UNLOADING REMARK.Unloading completion> is used as a flag and it can contain 2 possible values:
   '0' = 'NO' This means that the unloading of the goods is not yet completed;
   '1' = 'YES' This means that the goods are completely unloaded.

G0196

Technical Description:
N/A

Functional Description:
This data group must contain the full transport equipment details and not only what is different
compared to the data declared in the customs declaration.

G0201

Technical Description:
N/A

Functional Description:
Rule R0840 shall be validated only by MS. IF the sender is a CTC country THEN the <CUSTOMS
OFFICE OF TRANSIT> in MS, that detects the violation of R0840, should request a new ENS
declaration before it authorizes the goods to enter the EU. The message CD050C or CD115C from a
CTC country may not be rejected if R0840 is violated.

G0203

Technical Description:
N/A

Functional Description:
The Data Group will be filled in either with the Customs Office of Destination or with the Competent
Authority of Enquiry at Destination.

G0205

Technical Description:
N/A

Functional Description:
<UNLOADING REMARK.Conform> is used as a flag and it can contain 2 possible values:
   '0' = 'NO' there are unloading remarks;
   '1' = 'YES' no unloading remarks present.

G0210

Technical Description:
N/A

Functional Description:
The combination of following elements uniquely identifies a system unavailability:
- <COUNTRY.Country>
- <COUNTRY-ACTION-UNAVAILABILITY.Type>
- <COUNTRY-ACTION-UNAVAILABILITY.Functionality>
- <COUNTRY-ACTION-UNAVAILABILITY.Start date and time>
- <COUNTRY-ACTION-UNAVAILABILITY.End date and time>

G0213

Technical Description:
N/A

Functional Description:
The message CC017C is used to communicate information to the Customs Office of Departure about
the minor and/or major discrepancies (if any) identified by the Authorised Consignor.

G0217

Technical Description:
N/A

Functional Description:
From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.

G0231

Technical Description:
N/A

Functional Description:
NTA will pass to the NECA, the value from the Data Item <CC029C-TRANSIT OPERATION.Declaration Type> where the CL231 (NCTS-P5) applies.

G0300

Technical Description:
N/A

Functional Description:
The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG).

G0301

Technical Description:
N/A

Functional Description:
The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.CUS code> can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code & CN code] where the CN code matches with the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code> & <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code>.

G0321

Technical Description:
N/A

Functional Description:
This Data Item can take the value '0' (zero) in the following cases:
a. a document number is missing (i.e. it shall not be filled in with a dummy number);
b. the length of a document number exceeds the allowed 70 characters (i.e. it shall not be truncated).
A missing document reference number (due to the above or any other case) is not a valid reason for the rejection of this message.

G0332

Technical Description:
N/A

Functional Description:
IF <Container indicator> is NOT PRESENT then data group <TRANSPORT EQUIPMENT> shall NOT be PRESENT, too. <Container indicator> functions as the governing data item for data group <TRANSPORT EQUIPMENT>.

G0360

Technical Description:
N/A

Functional Description:
IF discrepancies have been found in one or more Data Groups or Data Items
OR
a new data element has been found during the control
THEN the D.G. / D.I.= "R" and is used to report these discrepancies
ELSE the D.G. / D.I. = "N".

G0367

Technical Description:
N/A

Functional Description:
IF the message is a Negative CD003C/CD038C/CD115C/CD165C
THEN this Data Item is Required
ELSE this Data Item is not used.

G0414

Technical Description:
N/A

Functional Description:
In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field;
In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.

G0424

Technical Description:
N/A

Functional Description:
In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the
Administrative Reference Code (ARC number) shall be recorded in this field;
In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the
national Fallback registration number shall be recorded in this field.

G0500

Technical Description:
N/A

Functional Description:
The exact content of the CL326 (QualifierOfTheIdentification) is defined nationally, considering -for example -that only in some NAs the value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location.

G0510

Technical Description:
N/A

Functional Description:
When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to start the unloading, all the information about the Consignment is provided.
When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to continue the unloading, the information about the Consignment is not provided, and the Data Item <CTL_CONTROL.Continue unloading> shall be used with an incremental value ('1', '2', '3', etc ...) in the subsequent messages CC043C (one message for each authorisation to continue the unloading).

G0650

Technical Description:
N/A

Functional Description:
At least one of the optional Data Items of this Data Group must be present in GUARANTEE UPDATE NOTIFICATION message.

G0670

Technical Description:
N/A

Functional Description:
If all goods items are related a single container, the data group can be omitted.
Otherwise all the goods items related to this container (if present) must be declared.
All the non-containerised goods items related to this seals information (if present) must be declared as well.

G0789

Technical Description:
N/A

Functional Description:
The 'Customs office at border reference number' identifies the border crossing point (BCP) where the 'Active border transport means' will be present. It is either the 'Reference number' of one of the 'CUSTOMS OFFICE OF TRANSIT (DECLARED)' or the 'Reference number' of one of the 'CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)' or the 'Reference number' of the 'CUSTOMS OFFICE OF DESTINATION (DECLARED)'. By using this Data Item, it is possible (after the end of the Transitional Period) to identify which transport means will be present at which border crossing point, in case of multiple BCP and multiple changes of active transport means.

G0821

Technical Description:
N/A

Functional Description:
The last character of the D.I. <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> shall be the value 'E' (where 'E' indicates "Common risk analysis result to be communicated to the Office(s) of Exit for Transit and/or the Office(s) of Transit and/or the Office of Destination (NCTS)").

G0825

Technical Description:
N/A

Functional Description:
- Consignment related information shall be recorded under
<CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR>
<CONSIGNMENT-PREVIOUS DOCUMENT>
<CONSIGNMENT-SUPPORTING DOCUMENT>
<CONSIGNMENT-TRANSPORT DOCUMENT>
<CONSIGNMENT-ADDITIONAL REFERENCE>
<CONSIGNMENT-ADDITIONAL INFORMATION>
- House Consignment related information shall be recorded under+
<CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL SUPPLY CHAIN ACTOR>
<CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-SUPPORTING DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL REFERENCE>
<CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION>
- Goods item related information shall be recorded under
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR>
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT>
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE>
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION>

G0850

Technical Description:
N/A

Functional Description:
This Data Group must be filled in if a <REPRESENTATIVE> is used by the <HOLDER OF THE TRANSIT PROCEDURE>.

G0860

Technical Description:
N/A

Functional Description:
This Data Group must be filled in if the Data Group <REPRESENTATIVE> was used in the preceding message that was received by the <CUSTOMS OFFICE OF DEPARTURE>.

G0868

Technical Description:
N/A

Functional Description:
The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received.

G0869

Technical Description:
N/A

Functional Description:
In case of Export Followed by Transit, the content of RISK ANALYSIS IDENTIFICATION received by the Customs Office of Exit should be forwarded via NCTS to the Customs Office of Exit for Transit (or Office of Destination at the border).
If the Customs Office of Exit for Transit (or Office of Destination at the border) belongs to the same Member State, then the exchange of risk related information is under the responsibility of the National Customs Administration.

G0905

Technical Description:
N/A

Functional Description:
Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure

G0906

Technical Description:
N/A

Functional Description:
This field is domain specific and it includes the numeric values 1 for NCTS, 2 for AES.

G0988

Technical Description:
N/A

Functional Description:
The Country of dispatch can be different from the Country defined in the address of the Consignor.

G0989

Technical Description:
N/A

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

Functional Description:
This Data Group is inserted as transitional but without any transitional measure applied to it. The Data Group is present in this message, in order to ensure consistency of the structure across the lifecycle of the movements during the Transitional Period.
This Guideline aims to draw the attention on the potential need for Technical Rules for Transition (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section "1. Introduction" of DDNTA APPENDIX Q2.

G0990

Technical Description:
N/A

Functional Description:
It will include only the information for the Goods Items that are excise goods (i.e. with <GOODS SHIPMENT- GOODS ITEM-PREVIOUS DOCUMENT.Type> being C651 or C658).

G0999

Technical Description:
N/A

Functional Description:
The format is defined as 'n..5', but the maximum value for AES is '999', taking into account the multiplicity '999x' of the Data Group.

R0001

Technical Description:
Each /CD144C/ResponseInformation/informationCode can only be used once per message

Functional Description:
Each <CD144C-RESPONSE INFORMATION.Information code> can only be used once per message

R0002

Technical Description:
The same value of the Data Item /CD145C/RequestedInformation/code shall be used only once in a message /CD145C/EnquiryInformationRequest

Functional Description:
The same value of the Data Item <CD145C-REQUESTED INFORMATION.Code> shall be used only once in a message <CD145C-ENQUIRY INFORMATION REQUEST>

R0003

Technical Description:
Each /*/CustomsOfficeOfTransitDeclared/referenceNumber is unique throughout the declaration.

Functional Description:
Each <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is unique throughout the declaration.

R0004

Technical Description:
The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/TransitOperation/releaseDate

Functional Description:
The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <TRANSIT OPERATION.Release date>

R0005

Technical Description:
The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/Message/Preparation date and time

Functional Description:
The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <MESSAGE. Preparation date and time>

R0006

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL112 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/referenceNumber shall be EQUAL to the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber;
If the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in set CL112 AND If the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL010 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/referenceNumber shall be in SET CL010.

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

Functional Description:
IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL112 (CountryCodesCTC)
THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> shall be EQUAL to the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>;
IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL112 (CountryCodesCTC) AND If the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL010 (CountryCodesCommunity)
THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> shall be in set CL010 (CountryCodesCommunity).

R0007

Technical Description:
Each /*/Consignment/HouseConsignment/ConsignmentItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.

Functional Description:
Each <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration goods item number> is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.

R0008

Technical Description:
/*/correlationIdentifier shall be EQUAL to the /*/messageIdentification of the request/rejected message.

Functional Description:
<Correlation identifier> shall be EQUAL to the <Message identification> of the request/rejected message.

R0019

Technical Description:
IF /*/CustomsOfficeOfDestination is PRESENT
THEN /*/TransitOperation/status is in SET CL154
ELSE IF /*/CustomsOfficeOfTransit is PRESENT
THEN /*/TransitOperation/status is in SET CL155
ELSE IF /*/CustomsOfficeOfExitForTransit is PRESENT
THEN /*/TransitOperation/status is in SET CL186

Functional Description:
IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT
THEN <TRANSIT OPERATION.Status>is in SET CL154 (StateAtOfficeOfDestination)
ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT
THEN <TRANSIT OPERATION.Status>is in SET CL155 (StateAtOfficeOfTransit)
ELSE IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT> is PRESENT
THEN <TRANSIT OPERATION.Status>is in SET CL186 (StateAtOfficeOfExitForTransit)

R0020

Technical Description:
IF /*/Transit Operation/declarationType is in SET {T2, T2F}
AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112
THEN
(at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR
(at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178) for each and every Consignment Item;
IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}
AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112
THEN
(at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR
(at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178 for this 'Consignment item')

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)
THEN
(at least one <CONSIGNMENT-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods)) OR
(at least one <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods))
for each and every Consignment Item;
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F}
AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)
THEN
(at least one /*/Consignment/PreviousDocument/type is in SET CL178 (PreviousDocumentUnionGoods)) OR
(at least one <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods)
for this 'Consignment item')

R0023
Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234
(DocumentTypeExcise)
THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber
shall not be '0' (zero)

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL
REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL
REFERENCE.Reference number> shall not be '0' (zero)

R0026
Technical Description:
/CC191C/TransitOperation/ must be EQUAL to /CC190C/TransitOperation/ AND
/CC191C/CustomsOfficeOfExit/ must be EQUAL to /CC190C/CustomsOfficeOfExit/ AND
/CC191C/CustomsOfficeOfDeparture/ must be EQUAL to /CC190C/CustomsOfficeOfDeparture

Functional Description:
This Data Group must include the same values as in the equivalent Data Group from the 'Transit
Presentation Notification' (CC190C).

R0028
Technical Description:
The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the
ISO 6346 standard.

Functional Description:
The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the
ISO 6346 standard.

R0054
Technical Description:
Numbering of items:

IF a discrepancy is identified in the Data Group THEN:
  - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data
    Group defined in the declaration for which the discrepancy is reported.
IF a new Data Group is identified THEN:
  - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence
    number of the Data Group
    + 1 and the rest of the Data Items contained in the Data Group and all sub–Data Groups
    shall be filled in except for the Data Elements that are defined as optional or dependent
    in the declaration.
IF the information related to a Data Group is missing
THEN:
  - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data
    Group defined in the declaration
    and the rest of the Data Items contained in the Data Group and all sub–Data Groups
    shall not be filled.
Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence
number of this Data Item is unique in this message.

Functional Description:
Numbering of items:

IF a discrepancy is identified in the Data Group THEN:
  - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data
    Group defined in the declaration for which the discrepancy is reported.
IF a new Data Group is identified THEN:
  - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence
    number of the Data Group
    + 1 and the rest of the Data Items contained in the Data Group and all sub–Data Groups
    shall be filled in except for the Data Elements that are defined as optional or dependent
    in the declaration.
IF the information related to a Data Group is missing
THEN:
  - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data
    Group defined in the declaration
    and the rest of the Data Items contained in the Data Group and all sub–Data Groups
    shall not be filled.
Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence
number of this Data Item is unique in this message.

R0055

Technical Description:
Numbering of items:
IF a discrepancy is identified in the Data Group THEN:
- 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND
- 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported.
IF a new Data Group is identified THEN:
- 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND
- 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND
the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.
IF a Goods item is missing THEN:
- 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND
- 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not be filled.
Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

Functional Description:
Numbering of items:
IF a discrepancy is identified in the Data Group THEN:
- 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND
- 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported.
IF a new Data Group is identified THEN:
- 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND
- 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND
the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration.
IF a Goods item is missing THEN:
- 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND
- 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not be filled.
Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.

R0060

Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/ CommodityCode/combinedNomenclatureCode is PRESENT
THEN the concatenation of the Data Items /*/Consignment/HouseConsignment/ ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode (an6) and /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/ CommodityCode/combinedNomenclatureCode (an2) must be a valid code in the TARIC database (validated only by the EU countries).

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> is PRESENT
THEN the concatenation of the Data Items <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized System sub-heading code> (an6) and <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> (an2) must be a valid code in the TARIC database (validated only by the EU countries).

R0076

Technical Description:
IF /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is in SET {10,21,30,40,41,80} THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber shall not contain lowercase letters.

Functional Description:
IF <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification> is in SET {10,21,30,40,41,80}
THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS. Identification number> must not contain lowercase letters.

R0100

Technical Description:
If /*/TraderAtDestination/communicationLanguageAtDestination is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If /*/TraderAtDestination/communicationLanguageAtDestination is not PRESENT then the Customs system will use the default language of the Office concerned;
If /*/TransitOperation/communicationLanguageAtDeparture is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If /*/TransitOperation/communicationLanguageAtDeparture is not PRESENT then the Customs system will use the default language of the Office concerned.

Functional Description:
If <TRADER AT DESTINATION.Communication language at destination> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRADER AT DESTINATION.Communication language at destination> is not PRESENT then the Customs system will use the default language of the Office concerned;
If <TRANSIT OPERATION.Communication language at departure> is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If <TRANSIT OPERATION.Communication language at departure> is not PRESENT then the Customs system will use the default language of the Office concerned.

R0102

Technical Description:
Data item /*/Invalidation/decision can contain 2 valid values:
 - '0' = 'No': Invalidation refused by Customs: Decision
 - '1' = 'Yes': Invalidation accepted by Customs: Decision

Functional Description:
Data item <INVALIDATION.Decision> can contain 2 valid values:
 - '0' = 'No': Invalidation refused by Customs: Decision
 - '1' = 'Yes': Invalidation accepted by Customs: Decision

R0103

Technical Description:
IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT
THEN
/*/CustomsOfficeOfExitForTransitDeclared/referenceNumber is NOT EQUAL to
/*/CustomsOfficeOfTransitDeclared/referenceNumber AND is NOT EQUAL to
/*/CustomsOfficeOfDestinationDeclared/referenceNumber

Functional Description:
IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT
THEN
<CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED). Reference number> is NOT EQUAL to
<CUSTOMS OFFICE TRANSIT (DECLARED).Reference number> AND is NOT EQUAL to
<CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number>

R0106

Technical Description:
/*/TransportEquipment/numberOfSeals is EQUAL to the 'maximum value of /*/TransportEquipment/Seal/sequenceNumber' for THIS instance of Transport Equipment.

Functional Description:
<TRANSPORT EQUIPMENT.Number of seals> is EQUAL to the 'maximum value of <TRANSPORT EQUIPMENT- SEAL.Sequence number>' for THIS instance of Transport Equipment.

R0107

Technical Description:
/*/TransportEquipment/Seal/identifier is unique in the whole declaration.

Functional Description:
<TRANSPORT EQUIPMENT-SEAL.Identifier> is unique in the whole declaration.

R0165

Technical Description:
IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals
THEN /*/Consignment/TransportEquipment/numberOfSeals> is GREATER than '0'.

Functional Description:
IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals
THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'.

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

R0221

Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0'
THEN
    for THIS CONSIGNMENT ITEM
    /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0'
AND
    for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with
    /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass having a value different from '0'
ELSE for THIS CONSIGNMENT ITEM
    /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass must be different from '0'.

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0'
THEN
    for THIS CONSIGNMENT ITEM
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is EQUAL to '0'
AND
    for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> having a value different from '0'
ELSE for THIS CONSIGNMENT ITEM
    <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> must be different from '0'.

R0223

Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is GREATER THAN '0' (zero)
THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass must be LESS THAN OR EQUAL to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass.

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is GREATER THAN '0' (zero value).
THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> must be LESS THAN OR EQUAL to <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass>.

R0261

Technical Description:
IF Guarantee type is in SET {2, 4}
THEN /*/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1, 4}

Functional Description:
IF Guarantee type is in SET {2, 4}
THEN <GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1, 4}

R0263

Technical Description:
The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)

Functional Description:
The Data Item can be used only with Guarantee types '0' (guarantee waiver), '1' (comprehensive guarantee) or '9' (Individual guarantee with multiple usage), with either Query Identifier '1' (usage only) or '3' (usage and exposure)

R0267

Technical Description:
The currency used for the amount concerned is always 'EUR'

Functional Description:
The currency used for the amount concerned is always 'EUR'

R0315

Technical Description:
Where /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:
  - an..3: mandatory prefix identifying the airline/operator
  - n..4: mandatory number of the flight
  - a1: optional suffix

Functional Description:
Where <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8:
  - an..3: mandatory prefix identifying the airline/operator
  - n..4: mandatory number of the flight
  - a1: optional suffix

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

R0318

Technical Description:
IF /*/Guarantee/guaranteeType is EQUAL to '4'
THEN the format of /*/Guarantee/GuaranteeReference/GRN is 'an24'
ELSE the format of /*/Guarantee/GuaranteeReference/GRN is 'an17'

Functional Description:
IF <GUARANTEE.Guarantee type> is EQUAL to '4'
THEN the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an24'
ELSE the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an17'

R0324

Technical Description:
The format of /*/GuaranteeReference/GRN is 'an17'

Functional Description:
The format of <GUARANTEE REFERENCE.GRN> is 'an17'

R0350

Technical Description:
IF /*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1'
AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}
THEN
at least one /*/Authorisation/type is EQUAL to 'C524'

Functional Description:
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
AND
<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}
THEN
at least one <AUTHORISATION.Type> is EQUAL to 'C524'

R0352

Technical Description:
IF /*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1'
AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}
THEN
this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure

Functional Description:
IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1'
AND
<CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4}
THEN
this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure

R0364

Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0'
THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than '0').

Functional Description:
IF<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to '0'
THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> AND with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> having a value GREATER than '0').

R0410

Technical Description:
IF /CC015C/TransitOperation/security (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1'
THEN the 17th character of MRN is EQUAL to 'L'
ELSE IF /*/TransitOperation/security (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to EQUAL to '2'
THEN the 17th character of MRN is EQUAL to 'K'
ELSE IF *'/TransitOperation/security (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3'
THEN the 17th character of MRN is EQUAL to 'M'
ELSE the 17th character of MRN is EQUAL to 'J'

Functional Description:
IF <CC015C-TRANSIT OPERATION.Security> (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1'
THEN the 17th character of MRN is EQUAL to 'L'
ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2'
THEN the 17th character of MRN is EQUAL to 'K'
ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3'
THEN the 17th character of MRN is EQUAL to 'M'
ELSE the 17th character of MRN is EQUAL to 'J'

R0416

Technical Description:
The Data Item /*/Consignment/HouseConsignment/PreviousDocument/referenceNumber must include a valid export MRN. The 17th character must be in SET {A, B, E}.

Functional Description:
The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Reference Number> must include a valid 'Export declaration' or an 'Export and exit summary declaration' or a 'Dispatch of goods in relation with special fiscal territories'.

R0448

Technical Description:
IF /*/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT
THEN the value '0' (zero) is not valid for
/*/Consignment/TransportEquipment/numberOfSeals;

IF /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber is NOT PRESENT
THEN the value '0' (zero) is not valid for
/*/Consignment/Incident/TransportEquipment/numberOfSeals

Functional Description:
IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT
THEN the value '0' (zero) is not valid for <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals>;

IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT
THEN the value '0' (zero) is not valid for <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals>

R0449

Technical Description:
The value of /CC042C/ExportOperation/MRN must be one of the values /CC191C/AESResults/ExportOperation/MRN included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS

Functional Description:
The value of <CC042C-EXPORT OPERATION.MRN> must be one of the values <CC191C-AES RESULTS-EXPORT OPERATION.MRN> included in the last message 'Transit Presentation Notification Response' (CC191C) received from AES by NCTS

R0472

Technical Description:
IF /*/Consignment/inlandModeOfTransport is in SET {1,2,3,4,8}
THEN
    IF /*/Consignment/DepartureTransportMeans is PRESENT
    THEN
        the first digit of /*/Consignment/DepartureTransportMeans/typeOfIdentification shall be EQUAL to /*/Consignment/inlandModeOfTransport
    ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT
    THEN
        the first digit of
        /*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification
        shall be EQUAL to /*/Consignment/inlandModeOfTransport

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is in SET {1,2,3,4,8}
THEN
    IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
    THEN
        the first digit of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport>
    ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
    THEN
        the first digit of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport>

R0473

Technical Description:
IF /*/Consignment/DepartureTransportMeans is PRESENT AND
/*/Consignment/DepartureTransportMeans/typeofIdentification is in SET {10,20,21,30,31,40,41,80}
THEN /*/Consignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters
ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT AND
/*/Consignment/HouseConsignment/DepartureTransportMeans/typeofIdentification is in SET {10,20,21,30,31,40,41,80}
THEN /*/Consignment/HouseConsignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters

Functional Description:
IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND
<CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80}
THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not contain lowercase letters
ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80}
THEN < CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not contain lowercase letters

R0474

Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
THEN the first data group iteration /*/Consignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to '30';
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
AND /*/Consignment/House Consignment/DepartureTransportMeans is PRESENT
THEN for THIS House Consignment, the first data group iteration
/*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to '30'.

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN the first data group iteration <Consignment-Departure Transport Means.Type of identification> must be EQUAL to '30';
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
AND <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
THEN for THIS House Consignment, the first data group iteration <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> must be EQUAL to '30'

R0476

Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
THEN
 IF the multiplicity of the data group /*/Consignment/DepartureTransportMeans is more than 1x
 THEN the iteration 2 and the iteration 3 (if present) of the data group /*/Consignment/DepartureTransportMeans must include /*/Consignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to '31'
 ELSE IF the multiplicity of the data group /*/Consignment/HouseConsignment/DepartureTransportMeans is more than 1x
 THEN the iteration 2 and the iteration 3 (if present) of the data group /*/Consignment/HouseConsignment/DepartureTransportMeans must include /*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to '31'

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN
 IF the multiplicity of the data group <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is more than 1x
 THEN the iteration 2 and the iteration 3 (if present) of the data group <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31'
 ELSE IF the multiplicity of the data group <CONSIGNMENT-HOUSE CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x
 THEN the iteration 2 and the iteration 3 (if present) of the data group <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include <CONSIGNMENT-HOUSE CONSIGNMENT- DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31'

R0506

Technical Description:
IF /*/Consignment/HouseConsignment/Consignor is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/Consignor must be different from
the others;

IF /*/Consignment/HouseConsignment/Consignee is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/Consignee must be different
from the others;

IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT for all
/*/Consignment/HouseConsignment
THEN at least one occurrence of /*/Consignment/HouseConsignment/DepartureTransportMeans must
be different from the others;

IF /*/Consignment/HouseConsignment/TransportCharges is PRESENT for all
/*/Consignment/HouseConsignment
THEN at least one occurrence of /*/Consignment/HouseConsignment/TransportCharges must be
different from the others;

IF /*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/referenceNumberUCR must be
different from the others;

IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT for all
/*/Consignment/HouseConsignment/
THEN at least one occurrence of /*/Consignment/HouseConsignment/countryOfDispatch must be
different from the others.

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> is PRESENT for all <CONSIGNMENT-
HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> must be
different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT for all <CONSIGNMENT-
HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> must be
different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
for all <CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE
TRANSPORT MEANS> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> is PRESENT for all
<CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT
CHARGES> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT for all
<CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number
UCR> must be different from the others;

IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT for all
<CONSIGNMENT-HOUSE CONSIGNMENT>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch>
must be different from the others.

R0507

Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch is PRESENT for all
 /*/Consignment/HouseConsignment/ConsignmentItem
THEN at least one occurrence of
 /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch must be different from
the others;
IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is PRESENT for all
 /*/Consignment/HouseConsignment/ConsignmentItem
THEN at least one occurrence of
 /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination must be different
from the others;
IF /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is PRESENT for all
 /*/Consignment/HouseConsignment/ConsignmentItem
THEN at least one occurrence of
 /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR must be different
from the others;
IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT for all
 /*/Consignment/HouseConsignment/ConsignmentItem
THEN at least one occurrence of
 /*/Consignment/HouseConsignment/ConsignmentItem/declarationType must be different from the
others

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> is PRESENT for all
      <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country
      of dispatch> must be different from the others;
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> is PRESENT for
      all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country
      of destination> must be different from the others;
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> is PRESENT for
      all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference
      number UCR> must be different from the others;
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type > is PRESENT for all
      <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>
THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT
      ITEM.Declaration type> must be different from the others.

R0509

Technical Description:
The /CC190C/CustomsOfficeOfDeparture/referenceNumber shall be EQUAL to the /CC190C/CustomsOfficeOfExit/referenceNumber.

Functional Description:
The <CC190C-CUSTOMS OFFICE OF DEPARTURE.Reference number> shall be EQUAL to the <CC190C-CUSTOMS OFFICE OF EXIT.Reference number>.

R0510

Technical Description:
IF the D.G. /CC190C/Consignment/LocationOfGoods/Address is PRESENT
THEN /CC190C/Consignment/LocationOfGoods/Address/country shall be EQUAL to the first two characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber
ELSE
IF the D.G. /CC190C/Consignment/LocationOfGoods/PostcodeAddress is PRESENT
THEN /CC190C/Consignment/LocationOfGoods/PostcodeAddress/country shall be EQUAL to the first two characters of /CC190C/CustomsOfficeOfDeparture/referenceNumber.

Functional Description:
IF the D.G. <CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS> is PRESENT
THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country shall be EQUAL to the country code (first two characters) in the <CC190-CUSTOMS OFFICE OF DEPARTURE.Reference number>
ELSE
IF the D.G. <CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> is PRESENT
THEN <CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country> shall be EQUAL to the country code (first two characters) in the <CC190-CUSTOMS OFFICE OF DEPARTURE.Reference number>

R0516

Technical Description:
Values of /*/Country/Action/Unavailability/type shall be identical throughout the message (i.e: same value in all the repetitions of the "Unavailability" group).

Functional Description:
Values of <COUNTRY-ACTION-UNAVAILABILITY.Type> shall be identical throughout the message (i.e: same value in all the repetitions of the "Unavailability" group).

R0518

Technical Description:
For each /*/Country/country only 1 occurrence of the /*/Country/Action/Unavailability having the same /*/Country/Action/Unavailability/functionality AND /*/Country/Action/Unavailability/startDateAndTime AND /*/Country/Action/Unavailability/type is allowed.

Functional Description:
For each <COUNTRY.Country> only 1 occurrence of the <COUNTRY-ACTION-UNAVAILABILITY> having the same <COUNTRY-ACTION-UNAVAILABILITY.Functionality> AND <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> AND <COUNTRY-ACTION-UNAVAILABILITY.Type> is allowed.

R0519

Technical Description:
Within a single /*/Country/Action/Unavailability the /*/Country/Action/Unavailability/startDateAndTime must be prior to the /*/Country/Action/Unavailability/endDateAndTime

Functional Description:
Within a single <COUNTRY-ACTION-UNAVAILABILITY> the <COUNTRY-ACTION-UNAVAILABILITY.Start date and time> must be prior to the <COUNTRY-ACTION-UNAVAILABILITY.End date and time>

R0520

Technical Description:
IF (the Data Item /CC013C/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment")
   (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
THEN
the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /*/Guarantee
ELSE
   IF (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
      THEN
         all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
            - /*/HolderOfTheTransitProcedure
            - /*/Representative
            - /*/CustomsOfficeOfDeparture
         and the exception of the following Data Items:
            - /*/TransitOperation/additionalDeclarationType
            - /*/TransitOperation/declarationType
            - /*/TransitOperation/MRN
            - /*/TransitOperation/LRN
            - /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/
              CommodityCode/harmonizedSystemSubHeadingCode
            - /*/TransitOperation/security

Functional Description:
IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' and the movement is in state "Guarantee under amendment")
   (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
THEN
the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group <GUARANTEE>
ELSE
  IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
   THEN
      all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
            - <HOLDER OF THE TRANSIT PROCEDURE>
            - <REPRESENTATIVE>
            - <CUSTOMS OFFICE OF DEPARTURE>
         and the exception of the following Data Items:
            - <TRANSIT OPERATION.Additional declaration type>
            - <TRANSIT OPERATION.Declaration type>
            - <TRANSIT OPERATION.MRN>
            - <TRANSIT OPERATION.LRN>
            - <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY
                 CODE. Harmonized System sub-heading code>
            - <TRANSIT OPERATION.Security>

R0551

Technical Description:
IF at least one iteration of /CC191C/AESResults/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}
THEN /CC191C/AESResults/globalValidationResponse is EQUAL to '0'

Functional Description:
IF at least one iteration of <CC191C-AES RESULTS-EXPORT OPERATION.Result indicator> is in SET {N1, N2, N3, N4}
THEN <CC191C-AES RESULTS.Global validation response> is EQUAL to '0'

R0601

Technical Description:
IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234
(DocumentTypeExcise)
(i.e. Export of excise goods followed by transit (EMCS&AES+NCTS))
THEN
IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is
PRESENT
   THEN (/*/Consignment/HouseConsignment/ConsignmentItem/declarationType is
   EQUAL to 'T1' AND /*/Consignment/HouseConsignment/PreviousDocument/type
   is EQUAL to 'N830')
ELSE (/*/TransitOperation/declarationType is in SET {'T1', 'TIR'}
AND /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830');
IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234
(DocumentTypeExcise)
(i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))
THEN
IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT
   THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in
   SET {T2, T2F}
ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}

Functional Description:
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL
REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)
(i.e. Export of excise goods followed by transit (EMCS&AES+NCTS))
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is
PRESENT
   THEN (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.
   Declaration type> is EQUAL to 'T1'
   AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is
   EQUAL to 'N830')
ELSE (<TRANSIT OPERATION.Declaration type> is in SET {'T1', 'TIR'}
AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to
'N830');
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING
DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)
(i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS))
THEN
IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is
PRESENT
   THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.
   Declaration type> is in SET {T2, T2F}
ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0705

Technical Description:
/*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to
/*/GuaranteeReference/GuaranteeQuery/periodFromDate

Functional Description:
<GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to
<GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>.

R0720

Technical Description:
IF /CC015C/TransitOperation/declarationType is in SET {T1, TIR}
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'
ELSE IF /CC015C/TransitOperation/declarationType is in SET {T2, T2F, T2SM}
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'
ELSE IF at least one consignment item for the specific
/CC190C/TransitOperation/ExportOperation/MRN has
/CC015C/Consignment/HouseConsignment/ConsignmentItem/declarationType EQUAL to 'T1'
THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'
ELSE /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'

Functional Description:
IF <CC015C-TransitOperation.declarationType> is in SET {T1, TIR}
THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '1'
ELSE IF <CC015C-TransitOperation.declarationType> is in SET {T2, T2F, T2SM}
THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '2'
ELSE IF at least one consignment item for the specific <CC190C-TransitOperation-
ExportOperation.MRN> has <CC015C-Consignment-HouseConsignment-
ConsignmentItem.declarationType> EQUAL to 'T1'
THEN <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '1'
ELSE <CC190C-TransitOperation-ExportOperation.Transit procedure category> is EQUAL to '2'

R0789

Technical Description:
IF/*/CustomsOfficeOfTransitDeclared is PRESENT
THEN the multiplicity of /*/Consignment/ActiveBorderTransportMeans is up to 9x
ELSE the multiplicity of /*/Consignment/ActiveBorderTransportMeans is 1x

Functional Description:
IF <CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT
THEN the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x
ELSE the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

R0790

Technical Description:
IF (/CC015C/CustomsOfficeOfTransitDeclared is PRESENT)
THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x
ELSE IF (/CC013C/CustomsOfficeOfTransitDeclared is PRESENT)
THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x
ELSE the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is 1x

Functional Description:
IF (<CC015C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x
ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)
THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x
ELSE the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x

R0840

Technical Description:
Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.

Functional Description:
Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.

R0849

Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/TransitOperation/reducedDatasetIndicator = "0"

Functional Description:
IF <TRANSIT OPERATION. Declaration Type> is EQUAL to 'TIR'
THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "0"

R0850

Technical Description:
IF sender is in EU (CL010)
THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),
ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).
The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/>

Functional Description:
IF sender is in EU (CL010 (CountryCodesCommunity))
THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),
ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).
The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/>

R0851

Technical Description:
The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.

Functional Description:
The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.

R0855

Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans can be up to '3x'
ELSE IF /*/Consignment/inlandModeOfTransport is EQUAL to '2'
THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans can be more than '1x'
ELSE the multiplicity of /*/Consignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/DepartureTransportMeans is '1x'

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be up to '3x'
ELSE IF < CONSIGNMENT.Inland mode of transport> is EQUAL to '2'
THEN the multiplicity of < CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be more than '1x'
ELSE the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

R0859

Technical Description:
IF /*/TransitOperation/reducedDatasetIndicator = "1"
THEN at least one /*/Authorisation/type is EQUAL to 'C524'
ELSE /*/Authorisation/type shall not be EQUAL to 'C524'

Functional Description:
IF <TRANSIT OPERATION. Reduced Dataset Indicator> = "1"
THEN at least one <AUTHORISATION. Type> is EQUAL to 'C524'
ELSE <AUTHORISATION. Type> shall not be EQUAL to 'C524'

R0860

Technical Description:
IF sender is in EU (CL010)
THEN the value must be a valid EORI or TCUIN
ELSE (sender is not in EU) the value must be a valid TIN number.

Functional Description:
IF sender is in EU (CL010 (CountryCodesCommunity)),
THEN the value must be a valid EORI or TCUIN,
ELSE (sender is not in EU) the value must be a valid TIN number.

R0871

Technical Description:
Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C,
CC015C, CD050C, CD115C, CD160C OR CD165C.

Functional Description:
Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C,
CC015C, CD050C, CD115C, CD160C OR CD165C.

R0875

Technical Description:
IF /CC191C/AESResults/globalValidationResponse is EQUAL to '1'
THEN all iterations of /CC191C/ExportOperation/resultIndicator is EQUAL to 'P1'
ELSE at least one iteration of /CC191C/ExportOperation/resultIndicator is in SET {N1, N2, N3, N4}

Functional Description:
IF <CC191C-AES RESULTS.Global validation response> is EQUAL to '1'
THEN all iterations of <CC191C-EXPORT OPERATION.Result indicator> is EQUAL to 'P1'
ELSE at least one iteration of <CC191C-EXPORT OPERATION.Result indicator> is in SET {N1, N2, N3, N4}

R0900

Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/Guarantee/guaranteeType is EQUAL to 'B'
ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010
OR is EQUAL to 'SM' OR is EQUAL to 'AD'
THEN /*/Guarantee/guaranteeType must be in SET CL230
ELSE /*/Guarantee/guaranteeType must be in SET CL229

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <GUARANTEE.Guarantee type> is EQUAL to 'B'
ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF
DEPARTURE.Reference number> is in SET of CL010 (CountryCodesCommunity) OR is EQUAL to
'SM' OR is EQUAL to 'AD'
THEN <GUARANTEE.Guarantee type> must be in SET CL230 (GuaranteeTypeEUNonTIR)
ELSE <GUARANTEE.Guarantee type> must be in SET CL229 (GuaranteeTypeCTC)

R0901

Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET
CL010
AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION
(DECLARED).Reference number> is in SET CL010 (CountryCodesCommunity)
AND the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference
number > is in SET CL010 (CountryCodesCommunity).

R0904

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET {AD, SM}
THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET
CL553

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET {AD, SM}
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL553 (MSCountry)

R0905

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112
THEN the two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is NOT in SET{AD, SM}

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is NOT in SET {AD, SM}

R0906

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'
THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/referenceNumber is EQUAL to 'AD';
IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'
THEN the first two characters of /*/CustomsOfficeOfTransitActual/referenceNumber is EQUAL to 'AD'

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is EQUAL to 'AD';
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (ACTUAL).Reference number> is EQUAL to 'AD'

R0909

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'SM'
THEN
        IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',
        THEN /*/TransitOperation/declarationType is EQUAL to 'T2SM'
        ELSE
                IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010
                        AND NOT EQUAL to 'IT'
                THEN /*/TransitOperation/declarationType is in SET {T2, T2F} OR
                        /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F};
IF the first two characters of /*/CustomsOfficeOfDestinationActual/referenceNumber is EQUAL to 'SM'
THEN
        IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT',
        THEN /*/TransitOperation/declarationType is EQUAL to 'T2SM'
        ELSE
                IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010
                        AND NOT EQUAL to 'IT'
                THEN /*/TransitOperation/declarationType is in SET {T2, T2F} OR
                        /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION
(DECLARED) Reference number> is EQUAL to 'SM'
THEN
    IF the country code (first two characters) in the <CUSTOMS OFFICE OF
DEPARTURE.Reference number> is EQUAL to 'IT'
    THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'
    ELSE
        IF the country code (first two characters) in the <CUSTOMS OFFICE OF
DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to
'IT'
        THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR
        <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is
in SET {T2,T2F};
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)
Reference number> is EQUAL to 'SM'
THEN
    IF the country code (first two characters) in the <CUSTOMS OFFICE OF
DEPARTURE.Reference number> is EQUAL to 'IT'
    THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM'
    ELSE
        IF the country code (first two characters) in the <CUSTOMS OFFICE OF
DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to
'IT'
        THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2,
T2F}

R0910

Technical Description:
IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR
/CC015C/Authorisation/type is NOT EQUAL to 'C521'
THEN /*/ControlResult/code is in SET CL195

Functional Description:
IF <CC013C - AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC015C -
AUTHORISATION.Type> is NOT EQUAL to 'C521'
THEN <CONTROL RESULT.Code> is in SET CL195
(ControlResultCodeDepartureSimplifiedExcluded)

R0911

Technical Description:
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND
    the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET
CL010
THEN /*/TransitOperation/declarationType is in SET {T2, T2F};
IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND
    the first two characters of /*/CustomsOfficeOfDestinationActual/referenceNumber is in SET
CL010
THEN /*/TransitOperation/declarationType is in SET {T2, T2F}

Functional Description:

IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference
number> is
        EQUAL to 'SM' AND
        the country code (first two characters) in the <CUSTOMS OFFICE OF
DESTINATION
        (DECLARED).Reference> is in SET CL010 (CountryCodesCommunity)
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F};
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference
number> is
        EQUAL to 'SM' AND
        the country code (first two characters) in the <CUSTOMS OFFICE OF
DESTINATION
        (ACTUAL).Reference> is in SET CL010 (CountryCodesCommunity)
THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}

R0912

Technical Description:
IF /*/TransitOperation/declarationType is EQUAL to 'TIR'
THEN /*/ControlResult/code is in SET CL195

Functional Description:
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'
THEN <CONTROL RESULT.Code> is in SET CL195
(ControlResultCodeDepartureSimplifiedExcluded)

R0983

Technical Description:
/*/Consignment/HouseConsignment/grossMass must be GREATER than OR EQUAL to the sum of /*/Consignment/HouseConsignmentConsignmentItem/Commodity/GoodsMeasure/grossMass available for all Consignment Items included in that House Consignment

Functional Description:
<CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> must be GREATER than OR EQUAL to the sum of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> available for all Consignment Items included in that House Consignment

R0987

Technical Description:
Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.

Functional Description:
Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.

R0988

Technical Description:
Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.

Functional Description:
Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.

R0990

Technical Description:
The /*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.

Functional Description:
The <TRANSIT OPERATION.TIR carnet number> must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.

R0994

Technical Description:
The value of /*/Consignment/grossMass must be GREATER than or EQUAL to the sum of /*/Consignment/HouseConsignment/grossMass for all house consignments.

Functional Description:
The value of <CONSIGNMENT.Gross mass> must be GREATER than or EQUAL to the sum of <CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> for all house consignments.

R0995

Technical Description:
For this data item only an EORI number is valid.

Functional Description:
For this data item only an EORI number is valid.

R3060

Technical Description:
IF /*/Consignment/countryOfDestination is in SET CL009
OR
at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN /*/Consignment/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:
IF <CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR
at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination> are in SET CL009
THEN <CONSIGNMENT-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'

R3061

Technical Description:
The Data Item /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:
The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'

R3062

Technical Description:
IF /*/Consignment/countryOfDestination is in SET CL009
OR
at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN /*/Consignment/HouseConsignment/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:
IF <CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR
at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination> are in SET CL009
THEN <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600'

S1002

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0812 > C0587

Functional Description:
N/A

S1003

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0813

Functional Description:
N/A

S1004

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0411

Functional Description:
N/A

S1007

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0812

Functional Description:
N/A

S1008

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0587

Functional Description:
N/A

S1010

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186

Functional Description:
N/A

S1011

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0191

Functional Description:
N/A

S1012

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186 > C0337

Functional Description:
N/A

DDNTA for NCTS P5. Release 5.15.0	Aligned to DDNTA RFC-List.36
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
3. List of Rules, Conditions and Guidelines	

S1018

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0215 > C0315

Functional Description:
N/A

S1022

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0466 > C0030

Functional Description:
N/A

S1023

Technical Description:
The validation of particular Data Group/Item shall be performed in the following sequence: C0240 > C0040

Functional Description:
N/A

T0001

Technical Description:
At least one of the optional data items must be filled in.

Functional Description:
At least one of the optional data items must be filled in.

T1120

Technical Description:
IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items /*/messageIdentification AND /*/correlationIdentifier shall be restricted to an..14

Functional Description:
IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items <Message identification> AND <Correlation identifier> shall be restricted to an..14