

DDNTA for NCTS P5. Version 5.14.0	Aligned to DDNTA RFC-List.34
REF:DDNTA_APP_Q2	
Appendix Q2: Technical Message Structure	
2. Message Structure for: IE007	

## 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 C0240 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	O G0670
-----TRANSHIPMENT		1x	D C0240
-----TRANSPORT MEANS		1x	D C0397

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## 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

## ---TRANSIT OPERATION

MRN	R	an18	G0002
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
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## ---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
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### -----GNSS

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

### -----ECONOMIC OPERATOR

Identification number	R	an..17	R0850
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### -----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

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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 G0023 R0021 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	G0006

-----TRANSHIPMENT

Container indicator	R	n1	CL027 G0029
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-----TRANSPORT MEANS

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

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE025	

## 2. Message Structure for: IE025

IE025	(CC025C)	GOODS RELEASE NOTIFICATION	(E_GDS_REL)
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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	999x	R	
-----CONSIGNMENT ITEM	9999x	D	C0353
-----COMMODITY	1x	R	G0131
-----COMMODITY CODE	1x	D	C0153
-----DANGEROUS GOODS	99x	O	G0300
-----GOODS MEASURE	1x	R	
-----PACKAGING	99x	R	G0131

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2. Message Structure for: IE025	

## 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

## ---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
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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## ---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	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	R0021 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 R0021 R0364
Shipping marks	D	an..512	C0060 G0024

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2. Message Structure for: IE043	

## 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
-----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 C0240 G0103
-----SEAL		99x	D C0569
-----GOODS REFERENCE		9999x	O G0670
-----TRANSHIPMENT		1x	D C0240
-----TRANSPORT MEANS		1x	D C0397
-----HOUSE CONSIGNMENT		999x	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		9999x	R
-----COMMODITY		1x	R
-----COMMODITY CODE		1x	D C0153
-----DANGEROUS GOODS		99x	O G0300
-----GOODS MEASURE		1x	R
-----PACKAGING		99x	R
-----SUPPORTING DOCUMENT		99x	O G0825
-----ADDITIONAL REFERENCE		99x	O G0825
-----ADDITIONAL INFORMATION		99x	O G0825

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## 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

## ---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
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## ---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
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## ---CTL\_CONTROL

Continue unloading	R	n1	G0510
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## ---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

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Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0055 G0002
Number of seals	R	n..4	G0165 R0021 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	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

#### -----SUPPORTING DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL213 G0057
Reference number	R	an..70	R0021
Complement of information	O	an..35	

#### -----TRANSPORT DOCUMENT

Sequence number	R	n..5	R0987
Type	R	an4	CL754 G0057
Reference number	R	an..70	R0021

#### -----ADDITIONAL REFERENCE

Sequence number	R	n..5	R0987
Type	R	an4	CL380 G0057
Reference number	O	an..70	R0021

#### -----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	
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2. Message Structure for: IE043	

Postcode	D	an..17	C0505
City	R	an..35	
<b>-----TRANSPORT EQUIPMENT</b>			
Sequence number	R	n..5	R0987
Container identification number	D	an..17	C0820 G0002 G0016
Number of seals	D	n..4	C0396 G0023 R0021 R0106 R0448
<b>-----SEAL</b>			
Sequence number	R	n..5	R0987
Identifier	R	an..20	R0107
<b>-----GOODS REFERENCE</b>			
Sequence number	R	n..5	R0987
Declaration goods item number	R	n..5	G0006
<b>-----TRANSHIPMENT</b>			
Container indicator	R	n1	CL027 G0029
<b>-----TRANSPORT MEANS</b>			
Type of identification	R	n2	CL750 G0023
Identification number	R	an..35	G0023
Nationality	R	a2	CL165 G0023
<b>-----HOUSE CONSIGNMENT</b>			
Sequence number	R	n..5	R0987
Gross mass	R	n..16,6	R0983
Security indicator from export declaration	O	n1	CL217 G0025 G0026
<b>-----CONSIGNOR</b>			
Identification number	O	an..17	R0850
Name	D	an..70	C0250
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248
<b>-----CONSIGNEE</b>			
Identification number	O	an..17	R0851
Name	D	an..70	C0250
<b>-----ADDRESS</b>			
Street and number	R	an..70	
Postcode	D	an..17	C0505
City	R	an..35	
Country	R	a2	CL248
<b>-----DEPARTURE TRANSPORT MEANS</b>			
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
<b>-----PREVIOUS DOCUMENT</b>			
Sequence number	R	n..5	R0987
Type	R	an4	CL228
Reference number	R	an..70	R0416
Complement of information	O	an..35	
<b>-----SUPPORTING DOCUMENT</b>			

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Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
Complement of information	O	an..35		

-----**TRANSPORT DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL754	G0057
Reference number	R	an..70		R0021

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----**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		R0007
Declaration type	D	an..5	CL232	C0045 R0601 R0909
Country of destination	D	a2	CL008	C0343

-----**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		R0021 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 R0021 R0364
Shipping marks	D	an..512		C0060 G0024

-----**SUPPORTING DOCUMENT**

Sequence number	R	n..5		R0987
Type	R	an4	CL213	G0057
Reference number	R	an..70		R0021
Complement of information	O	an..35		

-----**ADDITIONAL REFERENCE**

Sequence number	R	n..5		R0987
Type	R	an4	CL380	G0057
Reference number	O	an..70		R0021

-----**ADDITIONAL INFORMATION**

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

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Appendix Q2: Technical Message Structure	
2. Message Structure for: IE044	

## 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
-----ADDITIONAL REFERENCE			99x O G0360
-----HOUSE CONSIGNMENT			999x O G0360
-----DEPARTURE TRANSPORT MEANS			999x O G0360
-----PREVIOUS DOCUMENT			99x O G0026
-----SUPPORTING DOCUMENT			99x O G0360
-----ADDITIONAL REFERENCE			99x O G0360
-----CONSIGNMENT ITEM			9999x 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
-----ADDITIONAL REFERENCE			99x O G0360

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## 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

## ---TRANSIT OPERATION

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

## ---CUSTOMS OFFICE OF DESTINATION (ACTUAL)

Reference number	R	an8	CL172
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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## ---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		G0360 R0021
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## -----TRANSPORT EQUIPMENT

Sequence number	R	n..5		R0054
Container identification number	O	an..17		G0002 G0360
Number of seals	O	n..4		G0360 R0021

## -----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		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		G0360
Complement of information	O	an..35		

## -----ADDITIONAL REFERENCE

Sequence number	R	n..5		R0054
Type	O	an4	CL380	G0057 G0360
Reference number	O	an..70		G0360 R0021

## -----HOUSE CONSIGNMENT

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

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Security indicator from export declaration O n1 CL217 G0025  
G0026

#### -----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

#### -----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 R0054  
Type O an4 CL213 G0057  
G0360  
Reference number O an..70 G0360  
Complement of information O an..35

#### -----ADDITIONAL REFERENCE

Sequence number R n..5 R0054  
Type O an4 CL380 G0057  
G0360  
Reference number O an..70 G0360  
R0021

#### -----CONSIGNMENT ITEM

Goods item number R n..5 R0055  
Declaration goods item number R n..5 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 G0360  
R0021  
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 G0360  
R0021  
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 G0360  
Complement of information O an..35

#### -----ADDITIONAL REFERENCE

Sequence number R n..5 R0054  
Type O an4 CL380 G0057  
G0360  
Reference number O an..70 G0360  
R0021

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2. Message Structure for: IE057	

## 2. Message Structure for: IE057

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

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## 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

## ---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
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## ---TRADER AT DESTINATION

Identification number	R	an..17	R0850
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## ---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	

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### 3. Rules/Conditions index

B1000	<p>Technical Description: N/A</p> <p>Functional Description: Export followed by Transit &amp; Groupage:</p> <p>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).</p>
B1201	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN /CD018C/Consignment/DepartureTransportMeans/identificationNumber</p> <p>format shall be set to an..27</p> <p>Functional Description: N/A</p>
B1202	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; 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</p> <p>Functional Description: N/A</p>
B1203	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN /CD018C/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks</p> <p>format shall be set to an..42</p> <p>Functional Description: N/A</p>
B1206	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN /CD018C/Consignment/grossMass AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass</p> <p>format shall be set to n..11,3</p> <p>Functional Description: N/A</p>
B1401	<p>Technical Description: IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; 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</p> <p>Functional Description: N/A</p>

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B1804	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0710 attached to /*/Consignment/LocationOfGoods  shall be disabled AND  /*/Consignment/LocationOfGoods = "O"</p> <p>Functional Description:  N/A</p>
B1805	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0837 will be disabled AND  IF (there is (are) 'Consignment Item(s)' with one 'Previous Document' reporting an Export MRN)  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL TO  'N830'  AND  the 17th character of  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/ referenceNumber is in SET  {A, B, E}  THEN (for that Consignment Item(s))  /*/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"</p> <p>Functional Description:  N/A</p>
B1806	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0806 will be disabled AND  IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'  THEN /*/Consignment/ActiveBorderTransportMeans = "O"  ELSE /*/Consignment/ActiveBorderTransportMeans = "R"</p> <p>Functional Description:  N/A</p>
B1811	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0076 attached to  /*/Consignment/ActiveBorderTransportMeans/identificationNumber  will be disabled</p> <p>Functional Description:  N/A</p>
B1813	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0003 and R0006 shall be disabled.</p> <p>Functional Description:  N/A</p>
B1814	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R3061 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code  shall be disabled</p> <p>Functional Description:  N/A.</p>
B1815	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0473 attached to  /*/Consignment/DepartureTransportMeans/identificationNumber  will be disabled</p> <p>Functional Description:  N/A</p>

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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

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- 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
- B1827
- Technical Description:  
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  
THEN  
IF (there is (are) 'Consignment Item(s)' with one 'Previous Document' reporting an Export MRN)  
/\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL TO  
'N830'  
AND  
the 17th character of  
/\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/referenceNumber is in SET  
{A, B, E}  
THEN (for that Consignment Item(s))  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R"  
ELSE  
/\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "O"
- 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

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B1833	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0511 attached to /*/correlationIdentifier shall be disabled  AND /*/correlationIdentifier = "O"</p> <p>Functional Description:  N/A</p>
B1834	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0153 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode  shall be disabled and the D.G. will become optional.</p> <p>Functional Description:  N/A</p>
B1835	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  IF /*/Consignment/TransportCharges is PRESENT  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O"</p> <p>Functional Description:  N/A</p>
B1836	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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".</p> <p>Functional Description:  N/A</p>
B1838	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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"</p> <p>Functional Description:  N/A</p>
B1843	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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"</p> <p>Functional Description:  N/A</p>
B1847	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN the value of /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee/referenceNumber  will be EQUAL for all instances of /*/GuaranteeReferences</p>

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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>  
 AND /\*/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 /\*/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

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B1860	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0221 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass shall be disabled</p> <p>Functional Description:  N/A</p>
B1862	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN R0223 attached to  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be disabled.</p> <p>Functional Description:  N/A</p>
B1874	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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  THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".</p> <p>Functional Description:  N/A</p>
B1875	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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".</p> <p>Functional Description:  N/A</p>
B1876	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /CD142C/Enquiry/limitForEnquiryResponseDate must be equal to /CD142C/PreparationDateAndTime  +28 days</p> <p>Functional Description:  N/A</p>
B1877	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; 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;</p> <p>IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; 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.</p> <p>Functional Description:  N/A</p>
B1888	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN the multiplicity of /CD018C/Consignment/DepartureTransportMeans&gt; can be up to '3x'</p> <p>Functional Description:  N/A</p>

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B1889	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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"</p> <p>Functional Description:  N/A</p>
B1890	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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'</p> <p>Functional Description:  N/A</p>
B1891	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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"</p> <p>Functional Description:  N/A</p>
B1892	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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"</p> <p>Functional Description:  N/A</p>
B1893	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0403 will be disabled  AND  IF /*/TransitOperation/security is EQUAL to '0'  THEN /*/Consignment/PlaceOfLoading = "N"  ELSE /*/Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  N/A</p>
B1894	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0908 will be disabled AND  IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'  THEN  /*/Consignment/ActiveBorderTransportMeans = "O"  ELSE  /*/Consignment/ActiveBorderTransportMeans = "R"</p> <p>Functional Description:  N/A</p>

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B1895	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN C0502 shall be disabled AND  IF /*/Consignment/referenceNumberUCR is PRESENT  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O"</p> <p>Functional Description:  N/A</p>
B1896	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; AND  /*/TransitOperation/security is in SET {1, 3}  THEN  IF /*/Consignment/referenceNumberUCR is NOT PRESENT AND  /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR IS NOT  PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem[1]/TransportDocument = "R"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "O"</p> <p>Functional Description:  N/A</p>
B1897	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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"</p> <p>Functional Description:  N/A</p>
B1898	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; AND  /*/Guarantee/GuaranteeReference/amountToBeCovered is PRESENT THEN  /*/Guarantee/GuaranteeReference/currency = "R"  ELSE /*/Guarantee/GuaranteeReference/currency = "N"</p> <p>Functional Description:  N/A</p>
B1899	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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"</p> <p>Functional Description:  N/A</p>

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B2101	<p>Technical Description:</p> <p>IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/TransitOperation/arrivalDateAndTime (actual) = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/TransitOperation/recoveryCommunicationDate = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/FunctionalError/errorReason = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/GuaranteeReference/Guarantor/Address/country = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/GuaranteeReference/Guarantor/identificationNumber = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/CustomsOfficeOfDeparture = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Recovery/text = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Guarantee/GuaranteeReference/amountToBeCovered = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /CD038C/Consignment/Incident/Endorsement/authority = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /CD038C/Consignment/Incident/Endorsement/place= "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/PlaceOfLoading = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/ActiveBorderTransportMeans/nationality= "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/DepartureTransportMeans/typeOfIdentification = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/DepartureTransportMeans/nationality = "R";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Guarantee/GuaranteeReference/currency = "R";</p> <p>Functional Description:  N/A</p>
B2200	<p>Technical Description:</p> <p>IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN  /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber  format shall be set to an..17</p> <p>Functional Description:  N/A</p>
B2301	<p>Technical Description:</p> <p>IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN C0012 attached to /*/Enquiry/returnCopyReturnedDate shall be disabled</p> <p>Functional Description:  N/A</p>
B2400	<p>Technical Description:</p> <p>IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/Incident = "N";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Enquiry/returnCopyReturnedDate = "N";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "N";  IF &lt;Decisive Date&gt; is GREATER than &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"</p> <p>Functional Description:  N/A</p>

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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"

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"

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C0012	<p>Technical Description:  IF /*/Enquiry/responseCode is EQUAL to '3'  THEN /CD143C/Enquiry/returnCopyReturnedDate = "R"  ELSE /CD143C/Enquiry/returnCopyReturnedDate = "N"</p> <p>Functional Description:  IF &lt;ENQUIRY.Response Code&gt; is EQUAL to '3'  THEN &lt;CD143C-ENQUIRY.Return copy returned date&gt; = "R"  ELSE &lt;CD143C-ENQUIRY.Return copy returned date&gt; = "N"</p>
C0013	<p>Technical Description:  IF /*/Enquiry/responseCode is in SET {2, 4}  THEN /CD143C/Enquiry/text = "R"  ELSE /CD143C/Enquiry/text = "N"</p> <p>Functional Description:  IF &lt;ENQUIRY.Response Code&gt; is in SET {2, 4}  THEN &lt;CD143C-ENQUIRY.Text&gt; = "R"  ELSE &lt;CD143C-ENQUIRY.Text&gt; = "N"</p>
C0014	<p>Technical Description:  IF the last two characters of /*/messageSender are EQUAL to the 3rd and 4th character of /*/GuaranteeReference/GRN AND  IF /CD205C/Guarantee/guaranteeType is in SET {1, 2, 4, 9}  THEN /*/GuaranteeReference/Guarantor = "R"  ELSE /*/GuaranteeReference/Guarantor = "O"</p> <p>Functional Description:  IF the last two characters of /*/messageSender are EQUAL to the 3rd and 4th character of /*/GuaranteeReference/GRN AND  IF &lt;CD205C-Guarantee.guaranteeType&gt; is in SET {1, 2, 4, 9}  THEN &lt;GUARANTEE REFERENCE-GUARANTOR&gt; = "R"  ELSE &lt;GUARANTEE REFERENCE -GUARANTOR&gt; = "O"</p>
C0025	<p>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"</p> <p>Functional Description:  IF the recovery acceptance notification is sent by the country of departure AND  &lt;RECOVERY.Recovery acceptance&gt; flag is EQUAL to '1' AND &lt;CC029C-GUARANTEE.Guarantee type&gt; is in SET {1, 2, 4, 9}  THEN &lt;CD151C-GUARANTEE REFERENCE&gt; = "R"  ELSE &lt;CD151C-GUARANTEE REFERENCE&gt; = "O"</p>
C0027	<p>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"</p> <p>Functional Description:  IF &lt;CTL control&gt; is PRESENT  THEN  &lt;CC043C-HOLDER OF THE TRANSIT PROCEDURE&gt; = "N"  AND &lt;CC043C-CONSIGNMENT&gt; = "N"  AND &lt;CC043C-TRANSIT OPERATION.Declaration type&gt; = "N"  AND &lt;CC043C-TRANSIT OPERATION.Declaration acceptance date&gt; = "N"  AND &lt;CC043C-CONSIGNMENT.Gross mass&gt; = "N"  ELSE  &lt;CC043C-HOLDER OF THE TRANSIT PROCEDURE&gt; = "R"  AND &lt;CC043C-CONSIGNMENT&gt; = "R"  AND &lt;CC043C-TRANSIT OPERATION.Declaration type&gt; = "R"  AND &lt;CC043C-TRANSIT OPERATION.Declaration acceptance date&gt; = "R"  AND &lt;CC043C-CONSIGNMENT.Gross mass&gt; = "R"</p>
C0029	<p>Technical Description:  IF /*/TransitOperation/security is in SET {1,2,3}  THEN /*/Consignment/modeOfTransportAtTheBorder = "R"  ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"</p>

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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 /\*/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 <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"

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C0045	<p>Technical Description:  IF /*/TransitOperation/declarationType is EQUAL to 'T'  THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'T'  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; = "R"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type&gt; = "N"</p>
C0055	<p>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)</p> <p>Functional Description:  IF &lt;CONSIGNMENT.Container indicator&gt; is EQUAL to '0'  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number&gt; = "N"  ELSE at least one iteration of &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number&gt; = "R" (for the rest of iterations is optional)</p>
C0060	<p>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"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages&gt; is in SET CL181 (KindOfPackagesBulk)  THEN  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks&gt; = "O"  AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; = "N"  ELSE IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages&gt; is in SET CL182 (KindOfPackagesUnpacked)  THEN  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks&gt; = "O"  AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; = "R"  ELSE  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks&gt; = "R"  AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; = "R"</p>
C0085	<p>Technical Description:  IF /*/Guarantee/guaranteeType is in SET CL076  THEN /*/Guarantee/GuaranteeReference = "R"  ELSE /*/Guarantee/GuaranteeReference = "N"</p> <p>Functional Description:  IF &lt;GUARANTEE.Guarantee type&gt; is in SET CL076 (GuaranteeTypeWithReference)  THEN &lt;GUARANTEE.GUARANTEE REFERENCE&gt; = "R"  ELSE &lt;GUARANTEE.GUARANTEE REFERENCE&gt; = "N"</p>
C0086	<p>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"</p>

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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	<p>Technical Description:  IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1'  THEN /*/Authorisation = "R"  ELSE /*/Authorisation = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1'  THEN &lt;AUTHORISATION&gt; = "R"  ELSE &lt;AUTHORISATION&gt; = "O"</p>
C0102	<p>Technical Description:  IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1'  THEN /CC007C/Authorisation = "R"  ELSE /CC007C/Authorisation = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Simplified procedure&gt; is EQUAL to '1'  THEN &lt;CC007C-AUTHORISATION&gt; = "R"  ELSE &lt;CC007C-AUTHORISATION&gt; = "N"</p>
C0128	<p>Technical Description:  IF /*/Invalidation/initiatedByCustoms is EQUAL to '1'  THEN /*/Invalidation/decision = "N"  ELSE /*/Invalidation/decision = "R"</p> <p>Functional Description:  IF &lt;INVALIDATION.Initiated by customs&gt; is EQUAL to '1'  THEN &lt;INVALIDATION.Decision&gt; = "N"  ELSE &lt;INVALIDATION.Decision&gt; = "R"</p>
C0129	<p>Technical Description:  IF /*/Invalidation/initiatedByCustoms is EQUAL to '1'  THEN /*/Invalidation/requestDateAndTime = "N"  ELSE /*/Invalidation/requestDateAndTime = "R"</p> <p>Functional Description:  IF &lt;INVALIDATION.Initiated by customs&gt; is EQUAL to '1'  THEN &lt;INVALIDATION.Request date and time&gt; = "N"  ELSE &lt;INVALIDATION.Request date and time&gt; = "R"</p>
C0130	<p>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"</p> <p>Functional Description:  IF &lt;GUARANTEE.Guarantee type&gt; is EQUAL to '8'  THEN &lt;GUARANTEE.Other guarantee reference&gt; = "R"  ELSE IF &lt;GUARANTEE.Guarantee type&gt; is EQUAL to '3'  THEN &lt;GUARANTEE.Other guarantee reference&gt; = "O"  ELSE &lt;GUARANTEE.Other guarantee reference&gt; = "N"</p>
C0137	<p>Technical Description:  IF /*/Invalidation/initiatedByCustoms is EQUAL to '0' AND /*/Invalidation/decision is EQUAL to '0' OR  /*/Invalidation/initiatedByCustoms is EQUAL to '1'  THEN /*/Invalidation/justification = "R"  ELSE /*/Invalidation/justification = "O"</p> <p>Functional Description:  IF (&lt;INVALIDATION.Initiated by customs&gt; is EQUAL to '0' AND &lt;INVALIDATION.Decision&gt; is EQUAL  to '0') OR &lt;INVALIDATION.Initiated by customs&gt; is EQUAL to '1'  THEN &lt;INVALIDATION.Justification&gt; = "R"  ELSE &lt;INVALIDATION.Justification&gt; = "O"</p>
C0153	<p>Technical Description:  IF /*/TransitOperation/TIRCarnetNumber is PRESENT  THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O"  ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"</p>

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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"

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"

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C0220	<p>Technical Description:  IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT  THEN /CC141C/Enquiry/text = "R"  ELSE /CC141C/Enquiry/text = "O"</p> <p>Functional Description:  IF &lt;CC141C-ENQUIRY.TC11 delivery date&gt; is PRESENT  THEN &lt;CC141C-ENQUIRY.Text&gt; = "R"  ELSE &lt;CC141C-ENQUIRY.Text&gt; = "O"</p>
C0231	<p>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"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE.Guarantee type&gt; is in SET {0, 1}  THEN  &lt;CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time&gt; = "R" AND  &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R"  AND  &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount&gt; = "R"  ELSE  &lt;CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time&gt; = "N" AND  &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N"  AND  &lt;CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount&gt; = "N"</p>
C0232	<p>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";</p> <p>IF /*/GuaranteeReference/TIRCarnet is EQUAL to '1'  THEN /*/GuaranteeReference/voucherAmount= "R"  AND /*/GuaranteeReference/currency = "R"  ELSE /*/GuaranteeReference/voucherAmount = "N"  AND /*/GuaranteeReference/currency = "N"</p> <p>Functional Description:  IF &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet&gt; is EQUAL to '1'  THEN &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount&gt; = "R"  AND &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency&gt; = "R"  ELSE &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount&gt; = "N"  AND &lt;GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency&gt; = "N";</p> <p>IF &lt;GUARANTEE REFERENCE.TIR Carnet&gt; is EQUAL to '1'  THEN &lt;GUARANTEE REFERENCE.Voucher amount&gt; = "R"  AND &lt;GUARANTEE REFERENCE.Currency&gt; = "R"  ELSE &lt;GUARANTEE REFERENCE.Voucher amount&gt; = "N"  AND &lt;GUARANTEE REFERENCE.Currency&gt; = "N"</p>
C0233	<p>Technical Description:  IF at least one occurrence of /*/Guarantee/guaranteeType is EQUAL to '2'  THEN /*/CustomsOfficeOfDestinationDeclared = "R"  ELSE /*/CustomsOfficeOfDestinationDeclared = "N"</p> <p>Functional Description:  IF at least one occurrence of &lt;GUARANTEE.Guarantee type&gt; is EQUAL to '2'  THEN &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED)&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED)&gt; = "N"</p>
C0234	<p>Technical Description:  IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9}  THEN /CC037C/GuaranteeReference/Guarantor = "R"  ELSE /CC037C/GuaranteeReference/Guarantor = "N"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE.Guarantee type&gt; is in SET {1, 2, 4, 9}  THEN &lt;CC037C-GUARANTEE REFERENCE-GUARANTOR&gt; = "R"  ELSE &lt;CC037C-GUARANTEE REFERENCE-GUARANTOR&gt; = "N"</p>

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C0240

Technical Description:  
IF /\*/Consignment/Incident/code is EQUAL to '2'  
THEN /\*/Consignment/Incident/TransportEquipment = "R" AND  
/\*/Consignment/Incident/Transshipment = "O"  
ELSE IF /\*/Consignment/Incident/code is in SET {3, 6}  
THEN /\*/Consignment/Incident/TransportEquipment = "O" AND  
/\*/Consignment/Incident/Transshipment = "R"  
ELSE  
/\*/Consignment/Incident/TransportEquipment = "O" AND  
/\*/Consignment/Incident/Transshipment = "O"

Functional Description:  
IF <CONSIGNMENT-INCIDENT.Code> is EQUAL to '2'  
THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "R" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "O"  
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> = "O" AND  
<CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "O"

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C0250 Technical Description:

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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 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";

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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"

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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"

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C0285	<p>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"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is in SET {1,4}  OR &lt;CC037C-GUARANTEE REFERENCE.Guarantee type&gt; is EQUAL to '4'  THEN &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE&gt; = "N"  ELSE &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE&gt; = "R"</p>
C0286	<p>Technical Description:  IF /CC037C/GuaranteeReference/guaranteeMonitoringCode is EQUAL to '3'  THEN /CC037C/GuaranteeReference/Exposure/balance = "R"  ELSE /CC037C/GuaranteeReference/Exposure/balance = "N"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE.Guarantee monitoring code&gt; is EQUAL to '3'  THEN &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance&gt; = "R"  ELSE &lt;CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance&gt; = "N"</p>
C0298	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity&gt; is PRESENT  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R"  ELSE  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Quantity&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier&gt; = "R"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier&gt; = "N"</p>
C0315	<p>Technical Description:  IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT  THEN /CC141C/CustomsOfficeOfDestinationActual = "R"  ELSE /CC141C/CustomsOfficeOfDestinationActual = "O"</p> <p>Functional Description:  IF &lt;CC141C-ENQUIRY.TC11 delivery date&gt; is PRESENT  THEN &lt;CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; = "R"  ELSE &lt;CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; = "O"</p>
C0320	<p>Technical Description:  IF /CD144C/ResponseInformation/informationCode&gt; is in SET {10, 40, 50}  THEN /CD144C/ResponseInformation/text = "R"  ELSE /CD144C/ResponseInformation/text = "N"</p> <p>Functional Description:  IF &lt;CD144C-RESPONSE INFORMATION.Information Code&gt; is in SET {10, 40, 50}  THEN &lt;CD144C-RESPONSE INFORMATION.Text&gt; = "R"  ELSE &lt;CD144C-RESPONSE INFORMATION.Text&gt; = "N"</p>
C0330	<p>Technical Description:  IF /CD145C/RequestedInformation/code is in SET {5, 6}  THEN /CD145C/RequestedInformation/text = "R"  ELSE /CD145C/RequestedInformation/text = "N"</p> <p>Functional Description:  IF &lt;CD145C-REQUESTED INFORMATION.Code&gt; is in SET {5, 6}  THEN &lt;CD145C-REQUESTED INFORMATION.Text&gt; = "R"  ELSE &lt;CD145C-REQUESTED INFORMATION.Text&gt; = "N"</p>

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- 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"

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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"

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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"

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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"

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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"

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C0397	<p>Technical Description:  IF /*/Consignment/Incident/code is in SET {3, 6}  THEN /*/Consignment/Incident/Transshipment/TransportMeans = "R"  ELSE /*/Consignment/Incident/Transshipment/TransportMeans = "O"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-INCIDENT.Code&gt; is in SET {3, 6}  THEN &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT-TRANSPORT MEANS&gt; = "R"  ELSE &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT-TRANSPORT MEANS&gt; = "O"</p>
C0399	<p>Technical Description:  IF /*/TransitOperation/reducedDatasetIndicator IS EQUAL TO '1'  THEN  /*/Consignment/inlandModeOfTransport = "N"  ELSE  /*/Consignment/inlandModeOfTransport = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL TO '1' (Yes)  THEN  &lt;CONSIGNMENT.Inland mode of transport&gt; = "N"  ELSE  &lt;CONSIGNMENT.Inland mode of transport&gt; = "O"</p>
C0400	<p>Technical Description:  IF /*/Country/Action/Unavailability/type is EQUAL to 'S'  THEN /*/Country/Action/Unavailability/endDateAndTime = "R"  ELSE /*/Country/Action/Unavailability/endDateAndTime = "O"</p> <p>Functional Description:  IF &lt;COUNTRY-ACTION-UNAVAILABILITY.Type&gt; is EQUAL to 'S'  THEN &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt; = "R"  ELSE &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt; = "O"</p>
C0403	<p>Technical Description:  IF /*/TransitOperation/additionalDeclarationType is EQUAL to "D"  THEN /*/Consignment/PlaceOfLoading = "O"  ELSE /*/Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to "D"  THEN &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE &lt;CONSIGNMENT-PLACE OF LOADING&gt; = "R"</p>
C0404	<p>Technical Description:  IF /CC015C/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading  is PRESENT)  THEN /CC170C/Consignment/PlaceOfLoading = "O"  ELSE /CC170C/Consignment/PlaceOfLoading = "R"</p> <p>Functional Description:  IF &lt;CC015C-CONSIGNMENT-PLACE OF LOADING&gt; is PRESENT OR  &lt;CC013C-CONSIGNMENT-PLACE OF LOADING&gt; is PRESENT  THEN &lt;CC170C-CONSIGNMENT-PLACE OF LOADING&gt; = "O"  ELSE &lt;CC170C-CONSIGNMENT-PLACE OF LOADING&gt; = "R"</p>
C0411	<p>Technical Description:  IF /*/TransitOperation/declarationType is EQUAL to 'TIR'  THEN /*/TransitOperation/TIRCarnetNumber = "R"  ELSE /*/TransitOperation/TIRCarnetNumber = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR'  THEN &lt;TRANSIT OPERATION.TIR carnet number&gt; = "R"  ELSE &lt;TRANSIT OPERATION.TIR carnet number&gt; = "N"</p>
C0417	<p>Technical Description:  IF /*/Guarantee/GuaranteeReference/InvalidGuaranteeReason/code&gt; is EQUAL to 'G01'  THEN /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "O"  ELSE /*/Guarantee/GuaranteeReference/CustomsOfficeOfGuarantee = "R"</p>

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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"

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C0460	<p>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"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification&gt; is EQUAL to 'W'  THEN  &lt;CONSIGNMENT-INCIDENT-LOCATION-GNSS&gt; = "R" AND  &lt;CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE&gt; = "N" AND  &lt;CONSIGNMENT-INCIDENT-LOCATION -ADDRESS&gt; = "N"  ELSE IF &lt;CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification&gt; is EQUAL to 'U'  THEN  &lt;CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE&gt;= "R" AND  &lt;CONSIGNMENT-INCIDENT-LOCATION-GNSS&gt; = "N" AND  &lt;CONSIGNMENT-INCIDENT-LOCATION-ADDRESS&gt; = "N"  ELSE IF &lt;CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification&gt; is EQUAL to 'Z'  THEN  &lt;CONSIGNMENT-INCIDENT-LOCATION-ADDRESS&gt; = "R" AND  &lt;CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE&gt; = "N" AND  &lt;CONSIGNMENT-INCIDENT-LOCATION-GNSS&gt; = "N"</p>
C0461	<p>Technical Description:  IF Message type of the rejected message is in SET CL385  THEN /CD906C/Header = "N"  ELSE /CD906C/Header = "R"</p> <p>Functional Description:  IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader)  THEN &lt;CD906C-HEADER&gt; = "N"  ELSE &lt;CD906C-HEADER&gt; = "R"</p>
C0466	<p>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</p> <p>Functional Description:  IF&lt;TRANSIT OPERATION.Request rejection reason code&gt; is PRESENT  THEN  &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; = "N" AND  &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)&gt; = "N" AND  &lt;RISK ANALYSIS IDENTIFICATION&gt; = "N" AND  &lt;TRANSIT OPERATION.TIR Carnet number&gt; = "N" AND  &lt;CONSIGNMENT.Mode of transport at the border&gt; = "N" AND  &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; = "N" AND no validation of other conditions  is performed  ELSE the optionality of  &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; will be derived from other conditions AND  &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)&gt; will be derived from other conditions  AND  &lt;RISK ANALYSIS IDENTIFICATION&gt; will be derived from other conditions AND  &lt;TRANSIT OPERATION.TIR Carnet number&gt; will be derived from other conditions AND  &lt;CONSIGNMENT.Mode of transport at the border&gt; will be derived from other conditions AND  &lt;TRANSIT OPERATION.Specific circumstance indicator&gt; will be derived from other conditions</p>

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C0467	<p>Technical Description:  IF /CC028C/TransitOperation/declarationAcceptanceDate&gt; is PRESENT  THEN  /*/TransitOperation/MRN = "R" AND  /*/TransitOperation/LRN = "N"  ELSE /*/TransitOperation/MRN = "N" AND  /*/TransitOperation/LRN = "R"</p> <p>Functional Description:  IF &lt;CC028C-TRANSIT OPERATION.Declaration acceptance date&gt; is PRESENT  THEN  &lt;TRANSIT OPERATION.MRN&gt; = "R" AND  &lt;TRANSIT OPERATION.LRN&gt; = "N"  ELSE &lt;TRANSIT OPERATION.MRN&gt; = "N" AND  &lt;TRANSIT OPERATION.LRN&gt; = "R"</p>
C0489	<p>Technical Description:  IF /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET CL147  THEN /CC029C/Consignment/LocationOfGoods = "O"  ELSE /CC029C/Consignment/LocationOfGoods = "R"</p> <p>Functional Description:  IF &lt;CC029C-CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET CL147  (CountryCustomsSecurityAgreementArea)  THEN &lt;CC029C-CONSIGNMENT-LOCATION OF GOODS&gt; = "O"  ELSE &lt;CC029C-CONSIGNMENT-LOCATION OF GOODS&gt; = "R"</p>
C0492	<p>Technical Description:  IF /*/TransitOperation/rejectionCode is EQUAL to '4'  THEN /*/TransitOperation/rejectionReason = "R"  ELSE /*/TransitOperation/rejectionReason = "O"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Rejection code&gt; is EQUAL to '4'  THEN &lt;TRANSIT OPERATION.Rejection reason&gt; = "R"  ELSE &lt;TRANSIT OPERATION.Rejection reason&gt; = "O"</p>
C0502	<p>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"</p> <p>Functional Description:  IF &lt;CONSIGNMENT.Reference number UCR&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Reference number  UCR&gt; = "N" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Reference number UCR&gt; = "N"  ELSE IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR&gt; is PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Reference number UCR&gt; = "N"  ELSE IF (&lt;CONSIGNMENT-TRANSPORT DOCUMENT&gt; is PRESENT OR  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT&gt; is PRESENT)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Reference number UCR&gt; = "O"  ELSE  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR&gt; = "R"</p>

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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"

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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 /\*/correlationIdentifier = "O"

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

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C0542	<p>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"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is EQUAL to '0' AND &lt;TRANSIT OPERATION. Reduced dataset indicator&gt; is EQUAL to '1'  THEN  &lt;CONSIGNMENT-CONSIGNOR&gt; = "N" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE  IF &lt;CONSIGNMENT-CONSIGNOR&gt; is PRESENT  THEN  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR&gt; = "O"</p>
C0569	<p>Technical Description:  IF /*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'  THEN  /*/Consignment/Incident/TransportEquipment/Seal = "R"  ELSE  /*/Consignment/Incident/TransportEquipment/Seal = "N";</p> <p>IF /*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  THEN  /*/Consignment/TransportEquipment/Seal = "R"  ELSE  /*/Consignment/TransportEquipment/Seal = "N"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'  THEN &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL&gt; = "R"  ELSE&lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL&gt; = "N";</p> <p>IF &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL&gt; = "R"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL&gt; = "N"</p>
C0586	<p>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"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Binding itinerary&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT&gt; = "R"  ELSE IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 2, 3}  THEN &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT&gt; = "R"  ELSE &lt;CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT&gt; = "O"</p>
C0587	<p>Technical Description:  IF /*/TransitOperation/security is in SET {2, 3}  THEN /*/CustomsOfficeOfExitForTransitDeclared = "O"  ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {2, 3}  THEN &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)&gt; = "O"  ELSE &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)&gt; = "N"</p>
C0598	<p>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"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1, 3} AND  the country code (first two characters) in the &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number&gt; is in SET CL147 (CountryCustomsSecurityAgreementArea)  THEN &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; = "R"  ELSE &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated&gt; = "O"</p>

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C0599	<p>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"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Security&gt; is in SET {1,2,3} AND  &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'A'  THEN &lt;CONSIGNMENT.Mode of transport at the border&gt; = "R"  ELSE &lt;CONSIGNMENT.Mode of transport at the border&gt; = "O"</p>
C0600	<p>Technical Description:  IF /CC015C/TransitOperation/security is in SET {1,2,3}  THEN /CC170C/Consignment/modeOfTransportAtTheBorder = "R"  ELSE /CC170C/Consignment/modeOfTransportAtTheBorder = "O"</p> <p>Functional Description:  IF &lt;CC015C-TRANSIT OPERATION.Security&gt; is in SET {1,2,3}  THEN &lt;CC170C-CONSIGNMENT.Mode of transport at the border&gt; = "R"  ELSE &lt;CC170C-CONSIGNMENT.Mode of transport at the border&gt; = "O"</p>
C0670	<p>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"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; is PRESENT only once AND &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number&gt; is PRESENT  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE&gt; = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE&gt; = "R"</p>
C0671	<p>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"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR.Identification number&gt; is PRESENT  OR &lt;CONSIGNMENT-LOCATION OF GOODS.Authorisation number&gt; is PRESENT  THEN &lt;CONSIGNMENT-LOCATION OF GOODS.Additional identifier&gt; = "O"  ELSE &lt;CONSIGNMENT-LOCATION OF GOODS.Additional identifier&gt; = "N"</p>
C0685	<p>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"</p> <p>Functional Description:  IF &lt;CC028C-TRANSIT OPERATION.Declaration acceptance date&gt; is PRESENT  THEN &lt;CC060C-TRANSIT OPERATION.MRN&gt; = "R" AND &lt;CC060C-TRANSIT OPERATION.LRN&gt; = "N"  ELSE &lt;CC060C-TRANSIT OPERATION.MRN&gt; = "N" AND &lt;CC060C-TRANSIT OPERATION.LRN&gt; = "R"</p>
C0705	<p>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"</p> <p>Functional Description:  IF &lt;CC190C-TRANSIT OPERATION.AES communication purpose&gt; is EQUAL to '1'  THEN &lt;TRANSIT OPERATION.LRN&gt; = "R" AND &lt;TRANSIT OPERATION.MRN&gt; = "N"  ELSE &lt;TRANSIT OPERATION.LRN&gt; = "N" AND &lt;TRANSIT OPERATION.MRN&gt; = "R"</p>

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C0707	<p>Technical Description:  IF /CC190C/TransitOperation/AESCommunicationPurpose is in SET {2, 3}  THEN /CC190C/TransitOperation/declarationAcceptanceDate = "R"  ELSE /CC190C/TransitOperation/declarationAcceptanceDate = "N"</p> <p>Functional Description:  IF &lt;CC190C-TRANSIT OPERATION.AES communication purpose&gt; is in SET {2, 3}  THEN &lt;CC190C-TRANSIT OPERATION.Declaration acceptance date&gt; = "R"  ELSE &lt;CC190C-TRANSIT OPERATION.Declaration acceptance date&gt; = "N"</p>
C0708	<p>Technical Description:  IF /CC190C/TransitOperation/AESCommunicationPurpose is EQUAL to '3'  THEN /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "R"  ELSE /CC190C/TransitOperation/amendmentAcceptanceDateAndTime = "N"</p> <p>Functional Description:  IF &lt;CC190C-TRANSIT OPERATION.AES communication purpose&gt; is EQUAL to '3'  THEN &lt;CC190C-TRANSIT OPERATION.Amendment acceptance date and time&gt; = "R"  ELSE &lt;CC190C-TRANSIT OPERATION.Amendment acceptance date and time&gt; = "N"</p>
C0710	<p>Technical Description:  IF /*/TransitOperation/Additional declaration type&gt; 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"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT-LOCATION OF GOODS&gt; = "O"  ELSE IF the country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET CL147(CountryCustomsSecurityAgreementArea)  THEN &lt;CONSIGNMENT-LOCATION OF GOODS&gt; = "O"  ELSE &lt;CONSIGNMENT-LOCATION OF GOODS&gt; = "R"</p>
C0715	<p>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"</p> <p>Functional Description:  IF &lt;RISK ANALYSIS IDENTIFICATION.Code&gt; is EQUAL to 'R'  THEN  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt; = "R" AND  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code&gt; = "O"  ELSE IF &lt;RISK ANALYSIS IDENTIFICATION.Code&gt; is EQUAL to 'X'  THEN  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt; = "N" AND  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code&gt; = "R"  ELSE  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt;= "R" AND  &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code&gt; = "R"</p>
C0716	<p>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"</p>

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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"

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C0807	<p>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"</p> <p>Functional Description:  IF &lt;CC170C-CONSIGNMENT.Mode of transport at the border&gt; is EQUAL to '5'  THEN &lt;CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; = "N"  ELSE  IF &lt;CC015C-TRANSIT OPERATION.Security&gt; is in SET {1,2,3}  AND &lt;CC013C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; is NOT PRESENT  AND &lt;CC015C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; is NOT PRESENT  THEN &lt;CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; = "R"  ELSE &lt;CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; = "O"</p>
C0808	<p>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"</p> <p>Functional Description:  IF &lt;CC015C-TRANSIT OPERATION.Security&gt; is in SET {1,2,3}  AND  &lt;CC170C-CONSIGNMENT.Mode of transport at the border&gt; is EQUAL to '4' (Air)  THEN &lt;CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number&gt; = "R"  ELSE &lt;CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number&gt; = "O"</p>
C0810	<p>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"</p> <p>Functional Description:  IF &lt;CD001C-CONSIGNMENT -TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'  OR &lt;CD003C-CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'  OR &lt;CD003C-CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals is GREATER than '0'  THEN &lt;CD018C-CONTROL RESULT.State of seals&gt; = "R"  ELSE &lt;CD018C-CONTROL RESULT.State of seals&gt; = "O"</p>
C0811	<p>Technical Description:  IF /*/TransitOperation/requestRejectionReasonCode is EQUAL to '1'  THEN /*/CustomsOfficeOfDeparture = "N"  ELSE /*/CustomsOfficeOfDeparture = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Request rejection reason code&gt; is EQUAL to '1'  THEN &lt;CUSTOMS OFFICE OF DEPARTURE&gt; = "N"  ELSE &lt;CUSTOMS OFFICE OF DEPARTURE&gt; = "R"</p>
C0812	<p>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"</p>

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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"

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C0817	<p>Technical Description:  IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4}  THEN /CC037C/GuaranteeReference/Usage = "N"  ELSE /CC037C/GuaranteeReference/Usage = "O"</p> <p>Functional Description:  IF &lt;CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is in SET {2, 4}  THEN &lt;CC037C-GUARANTEE REFERENCE-USAGE&gt; = "N"  ELSE &lt;CC037C-GUARANTEE REFERENCE-USAGE&gt; = "O"</p>
C0818	<p>Technical Description:  IF /CC034C/Requester/role is EQUAL to '1'  THEN /CC034C/GuaranteeReference/Owner = "N"  ELSE /CC034C/GuaranteeReference/Owner = "R"</p> <p>Functional Description:  IF &lt;CC034C-REQUESTER.Role&gt; is EQUAL to '1'  THEN &lt;CC034C-GUARANTEE REFERENCE-OWNER&gt; = "N"  ELSE &lt;CC034C-GUARANTEE REFERENCE-OWNER&gt; = "R"</p>
C0820	<p>Technical Description:  IF /*/Consignment/Incident/Transshipment/containerIndicator is EQUAL to '1'  THEN  /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R"  ELSE  /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O"</p> <p>Functional Description:  IF &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number&gt; = "R"  ELSE  &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number&gt; = "O"</p>
C0821	<p>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".</p> <p>Functional Description:  IF country code (first two characters) in the &lt;CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; is in SET CL112 (CountryCodesCTC)  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code&gt; = "N"  ELSE &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code&gt; = "O"</p>
C0822	<p>Technical Description:  IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D'  THEN /*/Consignment/containerIndicator = "O"  ELSE /*/Consignment/containerIndicator = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Additional declaration type&gt; is EQUAL to 'D'  THEN &lt;CONSIGNMENT.Container indicator&gt; = "O"  ELSE &lt;CONSIGNMENT.Container indicator&gt; = "R"</p>
C0823	<p>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"</p> <p>Functional Description:  IF &lt;CONSIGNMENT.Container indicator&gt; is PRESENT  THEN  IF &lt;CONSIGNMENT.Container indicator&gt; is EQUAL to '1'  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; = "R"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; = "O"  ELSE &lt;CONSIGNMENT-TRANSPORT EQUIPMENT&gt; = "N"</p>

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C0824            Technical Description:  
IF /CC015C/Consignment/containerIndicator AND /CC013C/Consignment/containerIndicator is PRESENT  
THEN /CC170C/Consignment/containerIndicator = "O"  
ELSE /CC170C/Consignment/containerIndicator = "R"  
Functional Description:  
IF <CC015C-CONSIGNMENT.Container indicator> AND <CC013C-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 IF /\*/CustomsOfficeOfExitForTransit is PRESENT  
THEN /\*/CustomsOfficeOfTransit = "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 IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT> is PRESENT  
THEN  
<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"

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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'  
<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"

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C0844	<p>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"</p> <p>Functional Description:  IF &lt;CD001C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type&gt; OR &lt;CD003C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type&gt; is EQUAL TO 'N830'  THEN  &lt;CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass&gt; = "R"  ELSE IF &lt;CD001C- TRANSIT OPERATION.Reduced dataset indicator&gt; OR &lt;CD003C- TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL TO '1'  THEN  &lt;CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass&gt; = "N"  ELSE  &lt;CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass&gt; = "O"</p>
C0860	<p>Technical Description:  IF /CC190C/TransitOperation/AESCommunicationPurpose&gt; is EQUAL to '2'  THEN /CC190C/Consignment = "N"  ELSE /CC190C/Consignment = "R"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.AES Communication purpose&gt; is EQUAL to '2'  THEN &lt;CONSIGNMENT&gt; = "N"  ELSE &lt;CONSIGNMENT&gt; = "R"</p>
C0861	<p>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"</p> <p>Functional Description:  IF (&lt;CC015C-AUTHORISATION.Type&gt; is EQUAL to 'C521' AND &lt;CC015C -CONSIGNMENT- LOCATION OF GOODS&gt; is PRESENT (either from CC015C or from Authorisation record))  OR (&lt;CC013C-AUTHORISATION.Type&gt; is EQUAL to 'C521' AND &lt;CC013C- CONSIGNMENT- LOCATION OF GOODS&gt; is PRESENT (either from CC013C or from Authorisation record))  THEN &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS&gt; = "R"  ELSE &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS&gt; = "N"</p>
C0862	<p>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"</p>

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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"

C0863  
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}  
THEN /CC190C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument = "R"  
ELSE /CC190C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument = "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}  
THEN <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT> = "R"  
ELSE <CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT> = "N"

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"

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C0909	<p>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"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'TIR'  THEN  IF &lt;CONSIGNMENT.Country of dispatch&gt; is PRESENT  THEN  &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch&gt; = "N" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of  dispatch&gt; = "N"  ELSE IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch&gt; is  PRESENT  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch&gt; =  "N"  ELSE  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch&gt; = "R"  ELSE  &lt;CONSIGNMENT.Country of dispatch&gt; = "N" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch&gt; = "N" AND  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch&gt; = "N"</p>
C0930	<p>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"</p> <p>Functional Description:  IF &lt;CONTROL RESULT.Code&gt; is in SET {B1, A5}  THEN  ( &lt;CONSIGNMENT&gt; = "R" AND &lt;TRANSIT OPERATION.Other things to report&gt; = "O" ) OR  ( &lt;CONSIGNMENT&gt; = "O" AND &lt;TRANSIT OPERATION.Other things to report&gt; = "R" )  ELSE  &lt;CONSIGNMENT&gt; = "N" AND &lt;TRANSIT OPERATION.Other things to report&gt; = "O"</p>
E1101	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code  format shall be set to an..5</p> <p>Functional Description:  N/A</p>
E1102	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; 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</p> <p>format shall be set to an..9</p> <p>Functional Description:  N/A</p>

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E1103	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt; THEN  /*/Consignment/ActiveBorderTransportMeans/identificationNumber AND  /*/Consignment/DepartureTransportMeans/identificationNumber AND  /CD038C/Consignment/Incident/Transshipment/TransportMeans/ identificationNumber</p> <p>format shall be set to an..27</p> <p>Functional Description:  N/A</p>
E1104	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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</p> <p>format shall be set to an..35</p> <p>Functional Description:  N/A</p>
E1105	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks</p> <p>format shall be set to an..42</p> <p>Functional Description:  N/A</p>
E1107	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods</p> <p>format shall be set to an..280</p> <p>Functional Description:  N/A</p>
E1109	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/grossMass AND  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND  /*/Consignment/HouseConsignment/ConsignmentItem/ Commodity/GoodsMeasure/netMass</p> <p>format shall be set to n..11,3</p> <p>Functional Description:  N/A</p>
E1111	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages</p> <p>format shall be set to n..5</p> <p>Functional Description:  N/A</p>

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E1114	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/PlaceOfLoading/location</p> <p>format shall be set to an..17</p> <p>Functional Description:  N/A</p>
E1115	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Enquiry/text AND  /*/Recovery/text AND  /*/ResponseInformation/text AND  /*/RequestedInformation/text AND  /*/FunctionalError/originalAttributeValue  format shall be set to an..140</p> <p>Functional Description:  N/A</p>
E1116	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/TransitOperation/cancelEnquiryNotificationText AND  /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/text  format shall be set to an...350</p> <p>Functional Description:  N/A</p>
E1117	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/complementOfInformation  /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/complementOfInformation</p> <p>format shall be set to an..26.</p> <p>Functional Description:  N/A</p>
E1118	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Guarantee/GuaranteeReference/accessCode</p> <p>format shall be set to an4</p> <p>Functional Description:  N/A</p>
E1119	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /CD906C/FunctionalError/errorPointer  format shall be set to an..210</p> <p>Functional Description:  N/A</p>
E1121	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN /*/Guarantee/GuaranteeReference/amountConcerned</p> <p>format shall be set to n..15,2</p> <p>Functional Description:  N/A</p>

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E1301	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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</p> <p>shall not be used</p> <p>Functional Description:  N/A</p>
E1401	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument  multiplicity shall be set to '9x'</p> <p>Functional Description:  N/A</p>
E1402	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN /*/Consignment/HouseConsignment/ConsignmentItem  /*/FunctionalError  /*/RiskAnalysisIdentification/RiskAnalysis</p> <p>multiplicity shall be set to '999x'</p> <p>Functional Description:  N/A</p>
E1403	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/Consignment/HouseConsignment/ConsignmentItem</p> <p>multiplicity shall be set to '99x'</p> <p>Functional Description:  N/A</p>
E1406	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  THEN  /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult AND  /*/Consignment/ActiveBorderTransportMeans AND  /*/Consignment/HouseConsignment AND  /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/DangerousGoods  multiplicity shall be set to '1x'</p> <p>Functional Description:  N/A</p>
E1407	<p>Technical Description:  IF &lt;Decisive Date&gt; is LESS than or EQUAL to &lt;TPendDate&gt;  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</p> <p>Functional Description:  N/A</p>

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G0001	<p>Technical Description: N/A</p> <p>Functional Description: If at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code&gt; is EQUAL to '30600' in the declaration, then for the specific &lt;CONSIGNMENT-HOUSE CONSIGNMENT&gt; the Data Group CONSIGNEE shall not be used AND &lt;CONSIGNMENT-CONSIGNEE&gt; shall not be used. For the rest of the repetitions of &lt;CONSIGNMENT-HOUSE CONSIGNMENT&gt; the specific IF statement ("If at least one &lt;CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code&gt; is EQUAL to '30600'") shall be re-validated. During the Transitional Period same approach shall be followed for the &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code&gt;.</p>
G0002	<p>Technical Description: N/A</p> <p>Functional Description: XSD contains a non-standard regular expression for this data item.</p>
G0003	<p>Technical Description: N/A</p> <p>Functional Description: This Data Item is omitted if the Data Group &lt;RISK ANALYSIS RESULT&gt; 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 &lt;RISK ANALYSIS RESULT&gt; 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 &lt;RISK ANALYSIS RESULT&gt; refer to a specific Goods Item.</p>
G0006	<p>Technical Description: N/A</p> <p>Functional Description: &lt;TRANSPORT EQUIPMENT-GOODS REFERENCE.Declaration goods item number&gt; is filled in with the item number of the goods concerned as provided in Declaration goods item number.</p>
G0007	<p>Technical Description: N/A</p> <p>Functional Description: The Header shall be included if the field &lt;TRANSIT OPERATION.MRN&gt; is PRESENT in the rejected message, and can be included in the CD917C.</p>
G0009	<p>Technical Description: N/A</p> <p>Functional Description: IF &lt;FUNCTIONAL ERROR.Error code&gt; is in SET {90, 93} THEN &lt;FUNCTIONAL ERROR.Error pointer&gt; shall include the &lt;TRANSIT OPERATION.MRN&gt; of the rejected message ELSE IF &lt;FUNCTIONAL ERROR.Error code&gt; is in SET {92, 51, 52} THEN &lt;FUNCTIONAL ERROR.Error pointer&gt; shall include the &lt;Root Element&gt; ELSE &lt;FUNCTIONAL ERROR.Error pointer&gt; shall include the XPath location to point to the Data Item or the Data Group that caused the error.</p>
G0010	<p>Technical Description: N/A</p> <p>Functional Description: IF &lt;FUNCTIONAL ERROR.Error code&gt; is EQUAL to '12' THEN &lt;FUNCTIONAL ERROR.Error reason&gt; shall point to the Codelist number against which validation failed (ie CLxxx) ELSE IF &lt;FUNCTIONAL ERROR.Error code&gt; is in SET {13, 15} THEN &lt;FUNCTIONAL ERROR.Error reason&gt; shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx), ELSE IF &lt;FUNCTIONAL ERROR.Error code&gt; is EQUAL to '14' THEN &lt;FUNCTIONAL ERROR.Error reason&gt; shall point to the Rules/Technical Rule number against which validation failed (ie Rxxxx or Txxxx) ELSE IF &lt;FUNCTIONAL ERROR.Error code&gt; is EQUAL to '50' THEN &lt;FUNCTIONAL ERROR.Error reason&gt; shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx), ELSE IF &lt;FUNCTIONAL ERROR.Error code&gt; is in SET {51, 52} THEN the &lt;FUNCTIONAL ERROR.Error reason&gt; shall be: • 'ieCAvB' if exception is thrown by ieCA • 'NCAvB' if exception is thrown by NTA/NECA, ELSE the &lt;FUNCTIONAL ERROR.Error reason&gt; shall have the value 'N/A'</p>

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G0011	<p>Technical Description: N/A</p> <p>Functional Description: It contains the text of the error returned by the XML parser or XML validator.</p>
G0012	<p>Technical Description: N/A</p> <p>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.</p>
G0013	<p>Technical Description: N/A</p> <p>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.</p>
G0014	<p>Technical Description: N/A</p> <p>Functional Description: Eastern longitude and Northern latitude will use the optional '+' sign. Western longitude and Southern latitude will use the '-' sign.</p>
G0015	<p>Technical Description: N/A</p> <p>Functional Description: In case of Incident information received via one or multiple CD180C, all the information received shall be included in the D.G. &lt;CONSIGNMENT-INCIDENT&gt;.</p>
G0016	<p>Technical Description: N/A</p> <p>Functional Description: &lt;CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number&gt; 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.</p>
G0017	<p>Technical Description: N/A</p> <p>Functional Description: The value of the Data Item &lt;UNLOADING REMARK.State of seals&gt; is '1' ('Yes') when the Seals are in good state (i.e. present and not damaged); The value of the Data Item &lt;UNLOADING REMARK.State of seals&gt; is '0' ('No') when the Seals are not in good state (i.e. not present or damaged).</p>
G0018	<p>Technical Description: N/A</p> <p>Functional Description: IF &lt;COMPETENT CUSTOMS OFFICE AT DEPARTURE&gt; is EQUAL to &lt;CUSTOMS OFFICE OF DEPARTURE&gt; THEN &lt;CD144C-CUSTOMS OFFICE OF DEPARTURE&gt; = "O" ELSE &lt;CD144C-CUSTOMS OFFICE OF DEPARTURE&gt; = "R"</p>
G0020	<p>Technical Description: N/A</p> <p>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.</p>
G0022	<p>Technical Description: N/A</p> <p>Functional Description: This D.I. corresponds to the D.I. Security of the Export Declaration.</p>

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G0023	<p>Technical Description: N/A</p> <p>Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident</p>
G0024	<p>Technical Description: N/A</p> <p>Functional Description: D.I. will be filled if the value is provided.</p>
G0025	<p>Technical Description: N/A</p> <p>Functional Description: The value of D.I. &lt;CONSIGNMENT-HOUSE CONSIGNMENT.Security indicator from export declaration&gt; will be equal to D.I. &lt;CC191C-AES RESULTS-EXPORT OPERATION.Security&gt;.</p>
G0026	<p>Technical Description: N/A</p> <p>Functional Description: This D.G. can be used only - in case of Export followed by transit (maximum one MRN included per one House Consignment) AND - if the &lt;TRANSIT OPERATION.Additional Declaration Type&gt; is EQUAL to 'A'.</p>
G0029	<p>Technical Description: N/A</p> <p>Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident. In case the initial container is replaced by another container then &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator&gt; is equal to '1' else &lt;CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator&gt; is equal to '0'.</p>
G0030	<p>Technical Description: N/A</p> <p>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 &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; shall be declared and located in the specific Member States.</p>
G0032	<p>Technical Description: N/A</p> <p>Functional Description: This CUSTOMS OFFICE can be the DECLARED Office or the ACTUAL Office.</p>
G0033	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;AUTHORISATION.Reference number&gt; must be valid in CDMS or in the National Decision Management System.</p>
G0034	<p>Technical Description: N/A</p> <p>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 CL194- CustomsOfficeExit, 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'.</p>

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G0035	<p>Technical Description: N/A</p> <p>Functional Description: The Holders of the Transit Procedure can only request information on their own Guarantee[s].</p>
G0036	<p>Technical Description: N/A</p> <p>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.</p>
G0038	<p>Technical Description: N/A</p> <p>Functional Description: The Header shall be included if the field &lt;TRANSIT OPERATION.MRN&gt; or &lt;TRANSIT OPERATION.LRN&gt; is PRESENT in the rejected message and shall be included in the CC917C.</p>
G0039	<p>Technical Description: N/A</p> <p>Functional Description: If the field &lt;TRANSIT OPERATION.LRN&gt; is PRESENT in the rejected message, this Data Item shall be filled in.</p>
G0040	<p>Technical Description: N/A</p> <p>Functional Description: If the field &lt;TRANSIT OPERATION.MRN&gt; is PRESENT in the rejected message, this Data Item shall be filled in.</p>
G0041	<p>Technical Description: N/A</p> <p>Functional Description: By default, the value 'X' shall be included in &lt;RiskAnalysisIdentification.code&gt; 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'.</p>
G0042	<p>Technical Description: N/A</p> <p>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.</p>
G0045	<p>Technical Description: N/A</p> <p>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).</p>
G0057	<p>Technical Description: N/A</p> <p>Functional Description: Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.</p>
G0058	<p>Technical Description: N/A</p> <p>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.</p>

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G0061	<p>Technical Description: N/A</p> <p>Functional Description: The information presented in this D.G. is related to Safety &amp; 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 &amp; Security purpose only.</p>
G0062	<p>Technical Description: N/A</p> <p>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.</p>
G0064	<p>Technical Description: N/A</p> <p>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</p>
G0068	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT&gt; 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 &lt;CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type&gt; = 'N830' AND &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT. Type&gt; is in SET {C651, C658}). In this case, the Data Group &lt;GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT&gt; of the Export declaration, will be mapped with the Data Group &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT&gt; of the Transit declaration.</p>
G0069	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- PREVIOUS DOCUMENT&gt;, can be also used to include the information related to EMCS consignment (where &lt;CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- PREVIOUS DOCUMENT.Previous Document Type&gt; is in SET {C651, C658}), transported from one EU member state into another EU member state via a CTC country.</p>
G0085	<p>Technical Description: N/A</p> <p>Functional Description: The CD906C shall never reject another message CD906C nor a message CD917C. Action will be taken by National Help Desks.</p>
G0086	<p>Technical Description: N/A</p> <p>Functional Description: The CD917C shall never reject a message CD917C. Action will be taken by National Help Desks.</p>
G0088	<p>Technical Description: N/A</p> <p>Functional Description: When &lt;CONSIGNMENT.Inland mode of transport&gt; is EQUAL to '3', the identification number of the trailer must also be provided (where applicable).</p>
G0090	<p>Technical Description: N/A</p> <p>Functional Description: The Data Group 'Carrier' shall be provided if the value is different from the "Holder of the transit procedure".</p>

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G0091	<p>Technical Description: N/A</p> <p>Functional Description: During the Transitional Period (TP), the native CC015C, CC013C and CC170C sent to the National Transit Application shall 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).</p>
G0101	<p>Technical Description: N/A</p> <p>Functional Description: The value of the Data Item &lt;INVALIDATION.Initiated by customs&gt; is '0' ('No') when the request to invalidate is initiated by the trader; The value of the Data Item &lt;INVALIDATION.Initiated by customs&gt; is '1' ('Yes') when the request to invalidate is initiated by the customs.</p>
G0102	<p>Technical Description: N/A</p> <p>Functional Description: For each type of authorisation, the authorisation is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS).</p>
G0103	<p>Technical Description: N/A</p> <p>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.</p>
G0105	<p>Technical Description: N/A</p> <p>Functional Description: Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.</p>
G0110	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;CONSISTENCY CHECKS WARNING.Warning pointer&gt; 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 &lt;SERIES ELEMENTS&gt; where the inconsistency has been detected.</p>
G0111	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;CONSISTENCY CHECKS WARNING.Warning code&gt; shall include the Consistency Check code that is applicable to the &lt;EVALUATED MESSAGE.Message type&gt; (as defined in CL903).</p>
G0112	<p>Technical Description: N/A</p> <p>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.</p>
G0114	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;"/&gt;AUTHORISATION/type" shall include the value 'C521' when the transit declaration is submitted under simplified procedure (authorised consignor) and only in this case.</p>

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G0115	<p>Technical Description: N/A</p> <p>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.</p>
G0116	<p>Technical Description: N/A</p> <p>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.</p>
G0117	<p>Technical Description: N/A</p> <p>Functional Description: Common Code List can be extended at national level. Purely national codes are not included in Common Domain messages.</p>
G0118	<p>Technical Description: N/A</p> <p>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.</p>
G0119	<p>Technical Description: N/A</p> <p>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.</p>
G0120	<p>Technical Description: N/A</p> <p>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.</p>
G0123	<p>Technical Description: N/A</p>

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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	<p>Technical Description: N/A</p> <p>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:</p> <p>'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.</p> <p>'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.</p>
G0126	<p>Technical Description: N/A</p> <p>Functional Description:  In case of simplified procedure the value 'A3' shall be used in the Data item.</p>
G0127	<p>Technical Description: N/A</p> <p>Functional Description:  The Data Item shall be filled, by using the information of the &lt;TRANSIT OPERATION. Limit date&gt;, included either:</p> <ul style="list-style-type: none"> <li>- in the initial declaration CC015C message or</li> <li>- in any possible amendments CC013C or</li> <li>- using the revised expected arrival date entered by the Officer at the Office Of Departure when the movement is released for transit.</li> </ul>
G0130	<p>Technical Description: N/A</p> <p>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.</p>
G0131	<p>Technical Description: N/A</p> <p>Functional Description:  IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration.</p>
G0137	<p>Technical Description: N/A</p> <p>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.</p>
G0142	<p>Technical Description: N/A</p> <p>Functional Description:  &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; shall be declared when switching from a contracting party to a different contracting party.</p>
G0143	<p>Technical Description: N/A</p>

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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	<p>Technical Description: N/A</p> <p>Functional Description: Only those without CD118C</p>
G0151	<p>Technical Description: N/A</p> <p>Functional Description: Exceptional case of CD114C/CD115C without CD118C.</p>
G0152	<p>Technical Description: N/A</p> <p>Functional Description: Only those without CD168C.</p>
G0153	<p>Technical Description: N/A</p> <p>Functional Description: Exceptional case of CD164C/CD165C without CD168C.</p>
G0160	<p>Technical Description: N/A</p> <p>Functional Description: If the declaration is submitted under simplified procedure then this D.G/D.I. must be present.</p>
G0165	<p>Technical Description: N/A</p> <p>Functional Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals, THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'.</p>
G0167	<p>Technical Description: N/A</p> <p>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.</p>
G0170	<p>Technical Description: N/A</p> <p>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).</p>
G0171	<p>Technical Description: N/A</p> <p>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).</p>
G0172	<p>Technical Description: N/A</p>

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

G0173	<p>Technical Description: N/A</p> <p>Functional Description: The data filled in the Data Group (Phone number) shall be valid within the country where the competent authority is located.</p>
G0186	<p>Technical Description: N/A</p> <p>Functional Description: &lt;UNLOADING REMARK.Unloading completion&gt; 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.</p>
G0196	<p>Technical Description: N/A</p> <p>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.</p>
G0201	<p>Technical Description: N/A</p> <p>Functional Description: Rule R0840 shall be validated only by MS. IF the sender is a CTC country THEN the &lt;CUSTOMS OFFICE OF TRANSIT&gt; 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.</p>
G0205	<p>Technical Description: N/A</p> <p>Functional Description: &lt;UNLOADING REMARK.Conform&gt; is used as a flag and it can contain 2 possible values: '0' = 'NO' there are unloading remarks; '1' = 'YES' no unloading remarks present.</p>
G0210	<p>Technical Description: N/A</p> <p>Functional Description: The combination of following elements uniquely identifies a system unavailability: - &lt;COUNTRY.Country&gt; - &lt;COUNTRY-ACTION-UNAVAILABILITY.Type&gt; - &lt;COUNTRY-ACTION-UNAVAILABILITY.Functionality&gt; - &lt;COUNTRY-ACTION-UNAVAILABILITY.Start date and time&gt; - &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt;</p>
G0213	<p>Technical Description: N/A</p> <p>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.</p>
G0217	<p>Technical Description: N/A</p> <p>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.</p>
G0231	<p>Technical Description: N/A</p> <p>Functional Description: NTA will pass to the NECA, the value from the Data Item &lt;CC029C-TRANSIT OPERATION.Declaration Type&gt; where the CL231 (NCTS-P5) applies.</p>

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G0300	<p>Technical Description: N/A</p> <p>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).</p>
G0301	<p>Technical Description: N/A</p> <p>Functional Description: The Data Item &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.CUS code&gt; can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code &amp; CN code] where the CN code matches with the &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code&gt; &amp; &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code&gt;.</p>
G0324	<p>Technical Description: N/A</p> <p>Functional Description: In case &lt;CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type&gt; is EQUAL to 'C651C -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case &lt;CC190C-CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type&gt; is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.</p>
G0325	<p>Technical Description: N/A</p> <p>Functional Description: The Unique Body Reference (UBR) shall be recorded in this field in case of excise goods item.</p>
G0332	<p>Technical Description: N/A</p> <p>Functional Description: IF &lt;Container indicator&gt; is NOT PRESENT then data group &lt;TRANSPORT EQUIPMENT&gt; shall NOT be PRESENT, too. &lt;Container indicator&gt; functions as the governing data item for data group &lt;TRANSPORT EQUIPMENT&gt;.</p>
G0360	<p>Technical Description: N/A</p> <p>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".</p>
G0367	<p>Technical Description: N/A</p> <p>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.</p>
G0414	<p>Technical Description: N/A</p> <p>Functional Description: In case &lt;CONSIGNMENT.HOUSE CONSIGNMENT-CONSIGNMENT ITEM.PREVIOUS DOCUMENT.Type&gt; is EQUAL to 'C651C -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case &lt;CONSIGNMENT.HOUSE CONSIGNMENT-CONSIGNMENT ITEM.PREVIOUS DOCUMENT.Type&gt; is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.</p>

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G0424	<p>Technical Description: N/A</p> <p>Functional Description: When &lt;CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type&gt; is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)' the national Fallback registration number shall be recorded in this field.</p>
G0500	<p>Technical Description: N/A</p> <p>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.</p>
G0510	<p>Technical Description: N/A</p> <p>Functional Description: When the &lt;CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; indicates the permission to start the unloading, all the information about the Consignment is provided. When the &lt;CUSTOMS OFFICE OF DESTINATION (ACTUAL)&gt; indicates the permission to continue the unloading, the information about the Consignment is not provided, and the Data Item &lt;CTL_CONTROL.Continue unloading&gt; 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).</p>
G0650	<p>Technical Description: N/A</p> <p>Functional Description: At least one of the optional Data Items of this Data Group must be present in GUARANTEE UPDATE NOTIFICATION message.</p>
G0670	<p>Technical Description: N/A</p> <p>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.</p>
G0789	<p>Technical Description: N/A</p> <p>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.</p>
G0821	<p>Technical Description: N/A</p> <p>Functional Description: The last character of the D.I. &lt;RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code&gt; must be one of the following values: 'D', 'E', 'Z'.</p>
G0825	<p>Technical Description: N/A</p>

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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	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group must be filled in if a &lt;REPRESENTATIVE&gt; is used by the &lt;HOLDER OF THE TRANSIT PROCEDURE&gt;.</p>
G0860	<p>Technical Description: N/A</p> <p>Functional Description: This Data Group must be filled in if the Data Group &lt;REPRESENTATIVE&gt; was used in the preceding message that was received by the &lt;CUSTOMS OFFICE OF DEPARTURE&gt;.</p>
G0868	<p>Technical Description: N/A</p> <p>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.</p>
G0869	<p>Technical Description: N/A</p> <p>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.</p>
G0905	<p>Technical Description: N/A</p> <p>Functional Description: Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure</p>
G0906	<p>Technical Description: N/A</p> <p>Functional Description: This field is domain specific and it includes the numeric values 1 for NCTS, 2 for AES.</p>
G0988	<p>Technical Description: N/A</p> <p>Functional Description: The Country of dispatch can be different from the Country defined in the address of the Consignor.</p>
R0001	<p>Technical Description: Each /CD144C/ResponseInformation/informationCode can only be used once per message</p>

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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.
- 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.
- 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.
- 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 EQUAL to 'T2'  
AND the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN at least one  
(/\*/Consignment/PreviousDocument/type is in SET CL178 OR  
/\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178)

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Functional Description:  
IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'  
AND the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)  
THEN at least one  
<CONSIGNMENT-PREVIOUS DOCUMENT> is in SET CL178 OR  
<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> is in SET CL178

- R0021            Technical Description:  
A zero '0' is to be considered as a valid number in this field.  
Functional Description:  
A zero '0' is to be considered as a valid number in this field.
- 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 EQUAL to the corresponding Data Group numbering defined in the declaration  
IF a new Data Group is identified THEN:  
- 'Sequence number' shall be EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall be filled.  
IF a missing Goods item/Data Group is identified THEN:  
- 'Sequence number' shall be EQUAL to the number of the Data Group defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.  
Functional Description:  
Numbering of items:  
IF a discrepancy is identified in the Data Group THEN:  
- 'Sequence number' shall be EQUAL to the corresponding Data Group numbering defined in the declaration  
IF a new Data Group is identified THEN:  
- 'Sequence number' shall be EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall be filled.  
IF a missing Goods item/Data Group is identified THEN:  
- 'Sequence number' shall be EQUAL to the number of the Data Group defined in the declaration and the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.

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R0055	<p>Technical Description: Numbering of items:</p> <p>IF a discrepancy is identified in the Data Group THEN:  - 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration AND  - 'Goods item number' shall be EQUAL to the corresponding Data Group numbering defined in the Declaration</p> <p>IF a new Data Group is identified THEN:  - 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration + 1 AND  - 'Goods item number' shall be EQUAL to the number of the last sequence number of the Data Group + 1 AND the rest of the Data Elements contained in the Data Group and all sub Data Groups shall be filled</p> <p>IF a missing Goods item/Data Group is identified THEN:  - 'Declaration goods item number' shall be EQUAL to the number of the Goods item defined in the declaration AND  - 'Goods item number' shall be EQUAL to the number of the Data Group defined in the declaration AND the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.</p> <p>Functional Description: Numbering of items:</p> <p>IF a discrepancy is identified in the Data Group THEN:  - 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration AND  - 'Goods item number' shall be EQUAL to the corresponding Data Group numbering defined in the Declaration</p> <p>IF a new Data Group is identified THEN:  - 'Declaration goods item number' shall be EQUAL to the corresponding Goods item numbering defined in the declaration + 1 AND  - 'Goods item number' shall be EQUAL to the number of the last sequence number of the Data Group + 1 AND the rest of the Data Elements contained in the Data Group and all sub Data Groups shall be filled</p> <p>IF a missing Goods item/Data Group is identified THEN:  - 'Declaration goods item number' shall be EQUAL to the number of the Goods item defined in the declaration AND  - 'Goods item number' shall be EQUAL to the number of the Data Group defined in the declaration AND the rest of the Data Elements contained in the Data Group and all sub Data Groups shall not be filled.</p>
R0060	<p>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).</p> <p>Functional Description: IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code&gt; is PRESENT THEN the concatenation of the Data Items &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized System sub-heading code&gt; (an6) and &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code&gt; (an2) must be a valid code in the TARIC database (validated only by the EU countries).</p>
R0076	<p>Technical Description: IF /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is in SET {10,21,30,40,41,80} THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber shall not contain lowercase letters.</p> <p>Functional Description: IF &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification&gt; is in SET {10,21,30,40,41,80} THEN &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS. Identification number&gt; must not contain lowercase letters.</p>

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R0100	<p>Technical Description:  If /*/TraderAtDestination/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 /*/TraderAtDestination/communicationLanguageAtDeparture 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.</p> <p>Functional Description:  If &lt;TRADER AT DESTINATION.Communication language at departure&gt; is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If &lt;TRADER AT DESTINATION.Communication language at departure&gt; is not PRESENT then the Customs system will use the default language of the Office concerned;  If &lt;TRANSIT OPERATION.Communication language at departure&gt; is PRESENT, then the indicated language is used as the basic language in any further communication between the Trader and the Customs system. If &lt;TRANSIT OPERATION.Communication language at departure&gt; is not PRESENT then the Customs system will use the default language of the Office concerned.</p>
R0102	<p>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</p> <p>Functional Description:  Data item &lt;INVALIDATION.Decision&gt; can contain 2 valid values:  - '0' = 'No': Invalidation refused by Customs: Decision  - '1' = 'Yes': Invalidation accepted by Customs: Decision</p>
R0103	<p>Technical Description:  IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT  THEN  /*/CustomsOfficeOfExitForTransitDeclared/referenceNumber is NOT EQUAL to  /*/CustomsOfficeOfTransitDeclared/referenceNumber AND is NOT EQUAL to  /*/CustomsOfficeOfDestinationDeclared/referenceNumber</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)&gt; is PRESENT  THEN  &lt;CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED). Reference number&gt; is NOT EQUAL to  &lt;CUSTOMS OFFICE TRANSIT (DECLARED).Reference number&gt; AND is NOT EQUAL to  &lt;CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number&gt;</p>
R0106	<p>Technical Description:  /*/TransportEquipment/numberOfSeals is EQUAL to the 'maximum value of  /*/TransportEquipment/Seal/sequenceNumber' for THIS instance of Transport Equipment.</p> <p>Functional Description:  &lt;TRANSPORT EQUIPMENT.Number of seals&gt; is EQUAL to the 'maximum value of &lt;TRANSPORT EQUIPMENT- SEAL.Sequence number&gt;' for THIS instance of Transport Equipment.</p>
R0107	<p>Technical Description:  /*/TransportEquipment/Seal/Identifier is unique in the whole declaration.</p> <p>Functional Description:  &lt;TRANSPORT EQUIPMENT-SEAL.Identifier&gt; is unique in the whole declaration.</p>
R0165	<p>Technical Description:  IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals  THEN /*/Consignment/TransportEquipment/numberOfSeals&gt; is GREATER than '0'.</p> <p>Functional Description:  IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals  THEN &lt;CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals&gt; is GREATER than '0'.</p>

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R0221	<p>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 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'.</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages&gt; is EQUAL to '0'  THEN  for THIS CONSIGNMENT ITEM  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; is EQUAL to '0'  AND  for THIS HOUSE CONSIGNMENT at least one CONSIGNMENT ITEM must exist with  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; having a value different from '0'  ELSE for THIS CONSIGNMENT ITEM  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; must be different from '0'.</p>
R0223	<p>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.</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt; is GREATER THAN '0' (zero value).  THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass&gt; must be LESS THAN OR EQUAL to &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass&gt;.</p>
R0261	<p>Technical Description:  IF Guarantee type is in SET {2, 4}  THEN /*/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1, 4}</p> <p>Functional Description:  IF Guarantee type is in SET {2, 4}  THEN &lt;GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier&gt; is in SET {1, 4}</p>
R0263	<p>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)</p> <p>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)</p>
R0267	<p>Technical Description:  The currency used for the amount concerned is always 'EUR'</p> <p>Functional Description:  The currency used for the amount concerned is always 'EUR'</p>
R0315	<p>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</p> <p>Functional Description:  Where &lt;CONSIGNMENT.Mode of transport at the border&gt; 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</p>

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R0318	<p>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'</p> <p>Functional Description:  IF &lt;GUARANTEE.Guarantee type&gt; is EQUAL to '4'  THEN the format of &lt;GUARANTEE-GUARANTEE REFERENCE.GRN&gt; is 'an24'  ELSE the format of &lt;GUARANTEE-GUARANTEE REFERENCE.GRN&gt; is 'an17'</p>
R0324	<p>Technical Description:  The format of /*/GuaranteeReference/GRN is 'an17'</p> <p>Functional Description:  The format of &lt;GUARANTEE REFERENCE.GRN&gt; is 'an17'</p>
R0350	<p>Technical Description:  IF /*/TransitOperation/reducedDatasetIndicator&gt; is EQUAL to '1'  AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}  THEN  at least one /*/Authorisation/type is EQUAL to 'C524'</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1'  AND  &lt;CONSIGNMENT.Inland mode of transport&gt; is in SET {1, 2, 4}  THEN  at least one &lt;AUTHORISATION.Type&gt; is EQUAL to 'C524'</p>
R0352	<p>Technical Description:  IF /*/TransitOperation/reducedDatasetIndicator&gt; is EQUAL to '1'  AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4}  THEN  this Data Item includes at least one &lt;Authorisation number&gt; for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION.Reduced dataset indicator&gt; is EQUAL to '1'  AND  &lt;CONSIGNMENT.Inland mode of transport&gt; is in SET {1, 2, 4}  THEN  this Data Item includes at least one &lt;Authorisation number&gt; for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure</p>
R0364	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0'  THEN for THIS HOUSE CONSIGNMENT at least one 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').</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of  Packages&gt; is EQUAL to '0'  THEN for THIS HOUSE CONSIGNMENT at least one CONSIGNMENT ITEM must exist with  (the same &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping  marks&gt; AND  with &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of  packages&gt; having a value GREATER than '0').</p>
R0410	<p>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 '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'</p>

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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'

R0414 Technical Description:  
When /\*/Consignment/House Consignment/Consignment Item/SupportingDocument/type is EQUAL to 'C651' the Administrative Reference Code (ARC) shall be recorded in this field.

Functional Description:  
When <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C651' the Administrative Reference Code (ARC) shall be recorded in this field.

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 R0021 is not applicable (i.e. the value '0' is not valid) for /\*/Consignment/TransportEquipment/numberOfSeals;

IF /\*/Consignment/Incident/TransportEquipment/containerIdentificationNumber is NOT PRESENT  
THEN the R0021 is not applicable (i.e. the value '0' is not valid) for /\*/Consignment/Incident/TransportEquipment/numberOfSeals

Functional Description:  
IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT  
THEN the R0021 is not applicable (i.e. the value '0' is not valid) for <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals>;

IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT  
THEN the R0021 is not applicable (i.e. the value '0' 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

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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'

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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.

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R0507	<p>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</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch&gt; is  PRESENT for all  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;  THEN at least one occurrence of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Country  of dispatch&gt; must be different from the others;  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination&gt; is  PRESENT for  all &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;  THEN at least one occurrence of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Country  of destination&gt; must be different from the others;  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR&gt; is  PRESENT for  all &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;  THEN at least one occurrence of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Reference  number UCR&gt; must be different from the others;  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type &gt; is  PRESENT for all  &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM&gt;  THEN at least one occurrence of &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT  ITEM.Declaration type&gt; must be different from the others.</p>
R0509	<p>Technical Description:  The /CC190C/CustomsOfficeOfDeparture/referenceNumber shall be EQUAL to the  /CC190C/CustomsOfficeOfExit/referenceNumber.</p> <p>Functional Description:  The &lt;CC190C-CUSTOMS OFFICE OF DEPARTURE.Reference number&gt; shall be EQUAL to the  &lt;CC190C-CUSTOMS OFFICE OF EXIT.Reference number&gt;.</p>
R0510	<p>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.</p> <p>Functional Description:  IF the D.G. &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS&gt; is PRESENT  THEN &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country shall be EQUAL to the  country code (first two characters) in the &lt;CC190-CUSTOMS OFFICE OF DEPARTURE.Reference  number&gt;  ELSE  IF the D.G. &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS&gt; is  PRESENT  THEN &lt;CC190C-CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS.Country&gt; shall be  EQUAL to the country code (first two characters) in the &lt;CC190-CUSTOMS OFFICE OF  DEPARTURE.Reference number&gt;</p>
R0516	<p>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).</p>

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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	<p>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.</p> <p>Functional Description:  For each &lt;COUNTRY.Country&gt; only 1 occurrence of the &lt;COUNTRY-ACTION-UNAVAILABILITY&gt; having the same &lt;COUNTRY-ACTION-UNAVAILABILITY.Functionality&gt; AND &lt;COUNTRY-ACTION-UNAVAILABILITY.Start date and time&gt; AND &lt;COUNTRY-ACTION-UNAVAILABILITY.Type&gt; is allowed.</p>
R0519	<p>Technical Description:  Within a single /*/Country/Action/Unavailability the /*/Country/Action/Unavailability/startDateAndTime must be prior to the /*/Country/Action/Unavailability/endDateAndTime</p> <p>Functional Description:  Within a single &lt;COUNTRY-ACTION-UNAVAILABILITY&gt; the &lt;COUNTRY-ACTION-UNAVAILABILITY.Start date and time&gt; must be prior to the &lt;COUNTRY-ACTION-UNAVAILABILITY.End date and time&gt;</p>
R0520	<p>Technical Description:  IF the message CC013C is used for amending the Guarantee previously declared (i.e. the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '1')  THEN  the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /*/Guarantee  ELSE (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0')  all Data Groups and Data Items of the original declaration can be amended, except the following Data Groups:  - /*/HolderOfTheTransitProcedure  - /*/Representative  - /*/CustomsOfficeOfDeparture  and the following Data Items:  - /*/TransitOperation/additionalDeclarationType  - /*/TransitOperation/declarationType  - /*/TransitOperation/MRN  - /*/TransitOperation/LRN  - /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  - /*/TransitOperation/security</p> <p>Functional Description:  IF the message CC013C is used for amending the Guarantee previously declared (i.e. the Data Item &lt;TRANSIT OPERATION.Amendment type flag&gt; is EQUAL to '1')  THEN  the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group &lt;GUARANTEE&gt;  ELSE (the Data Item &lt;TRANSIT OPERATION.Amendment type flag&gt; is EQUAL to '0')  all Data Groups and Data Items of the original declaration can be amended, except the following Data Groups:  - &lt;HOLDER OF THE TRANSIT PROCEDURE&gt;  - &lt;REPRESENTATIVE&gt;  - &lt;CUSTOMS OFFICE OF DEPARTURE&gt;  and the following Data Items:  - &lt;TRANSIT OPERATION.Additional declaration type&gt;  - &lt;TRANSIT OPERATION.Declaration type&gt;  - &lt;TRANSIT OPERATION.MRN&gt;  - &lt;TRANSIT OPERATION.LRN&gt;  - &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code&gt;  - &lt;TRANSIT OPERATION.Security&gt;</p>
R0551	<p>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'</p> <p>Functional Description:  IF at least one iteration of &lt;CC191C-AES RESULTS-EXPORT OPERATION.Result indicator&gt; is in SET {N1, N2, N3, N4}  THEN &lt;CC191C-AES RESULTS.Global validation response&gt; is EQUAL to '0'</p>

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R0601	<p>Technical Description:  IF /*/Consignment/HouseConsignment/ConsignmenItem/SupportingDocument/type is in SET {C651, C658}  THEN  IF /*/Consignment/HouseConsignment/ConsignmenItem/declarationType is PRESENT  THEN (/*/Consignment/HouseConsignment/ConsignmenItem/declarationType is EQUAL to 'T1'  AND /*/TransitOperation/declarationType is EQUAL to 'T')  ELSE /*/TransitOperation/declarationType is EQUAL to 'T1';  IF /*/Consignment/HouseConsignment/ConsignmenItem/PreviousDocument/type is in SET {C651, C658}  THEN  IF /*/Consignment/HouseConsignment/ConsignmenItem/declarationType is PRESENT  THEN (/*/Consignment/HouseConsignment/ConsignmenItem/declarationType is in SET {T2, T2F}  AND /*/TransitOperation/declarationType is EQUAL to 'T')  ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}</p> <p>Functional Description:  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type&gt; is in SET {C651, C658}  THEN  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type&gt; is PRESENT  THEN (&lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type&gt; is EQUAL to 'T1'  AND &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'T')  ELSE &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'T1';  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type&gt; is in SET {C651, C658}  THEN  IF &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type&gt; is PRESENT  THEN (&lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type&gt; is in SET {T2, T2F}  AND &lt;TRANSIT OPERATION.Declaration type&gt; is EQUAL to 'T')  ELSE &lt;TRANSIT OPERATION.Declaration type&gt; is in SET {T2, T2F}</p>
R0705	<p>Technical Description:  /*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to  /*/GuaranteeReference/GuaranteeQuery/periodFromDate</p> <p>Functional Description:  &lt;GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date&gt; must be posterior to  &lt;GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date&gt;.</p>
R0720	<p>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/ConsignmenItem/declarationType EQUAL to 'T1'  THEN /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '1'  ELSE /CC190C/TransitOperation/ExportOperation/transitProcedureCategory is EQUAL to '2'</p> <p>Functional Description:  IF &lt;CC015C-TransitOperation.declarationType&gt; is in SET {T1, TIR}  THEN &lt;CC190C-TransitOperation-ExportOperation.Transit procedure category&gt; is EQUAL to '1'  ELSE IF &lt;CC015C-TransitOperation.declarationType&gt; is in SET {T2, T2F, T2SM}  THEN &lt;CC190C-TransitOperation-ExportOperation.Transit procedure category&gt; is EQUAL to '2'  ELSE IF at least one consignment item for the specific &lt;CC190C-TransitOperation-ExportOperation.MRN&gt; has &lt;CC015C-Consignment-HouseConsignment-ConsignmenItem.declarationType&gt; EQUAL to 'T1'  THEN &lt;CC190C-TransitOperation-ExportOperation.Transit procedure category&gt; is EQUAL to '1'  ELSE &lt;CC190C-TransitOperation-ExportOperation.Transit procedure category&gt; is EQUAL to '2'</p>
R0789	<p>Technical Description:  IF /*/CustomsOfficeOfTransitDeclared is PRESENT  THEN the multiplicity of /*/Consignment/ActiveBorderTransportMeans is up to 9x  ELSE the multiplicity of /*/Consignment/ActiveBorderTransportMeans is 1x</p> <p>Functional Description:  IF &lt;CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; is PRESENT  THEN the multiplicity of &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; is up to 9x  ELSE the multiplicity of &lt;CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; is 1x</p>

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R0790	<p>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</p> <p>Functional Description:  IF (&lt;CC015C-CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; is PRESENT)  THEN the multiplicity of &lt;CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; is up to 9x  ELSE IF (&lt;CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)&gt; is not PRESENT)  THEN the multiplicity of &lt;CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; is up to 9x  ELSE the multiplicity of &lt;CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS&gt; is 1x</p>
R0817	<p>Technical Description:  When /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET {C651, C658} the Unique Body Reference (UBR) shall be recorded in this field.</p> <p>Functional Description:  When &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type&gt; is in SET {C651, C658} the Unique Body Reference (UBR) shall be recorded in this field.</p>
R0840	<p>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.</p> <p>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.</p>
R0849	<p>Technical Description:  IF /*/TransitOperation/declarationType is EQUAL to 'TIR'  THEN /*/TransitOperation/reducedDatasetIndicator = "0"</p> <p>Functional Description:  IF &lt;TRANSIT OPERATION. Declaration Type&gt; is EQUAL to 'TIR'  THEN &lt;TRANSIT OPERATION. Reduced Dataset Indicator&gt; = "0"</p>
R0850	<p>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: &lt;xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/&gt;</p> <p>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: &lt;xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/&gt;</p>
R0851	<p>Technical Description:  The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.</p> <p>Functional Description:  The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.</p>
R0855	<p>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'</p>

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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'

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

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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}

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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/TransitOperation/additionalDeclarationType is EQUAL to 'A' OR /CC015C/TransitOperation/additionalDeclarationType is EQUAL to 'A'  
THEN /\*/ControlResult/code is in SET CL195

Functional Description:  
IF <CC013C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' OR <CC015C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A'  
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

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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'

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	<p>Functional Description: The Data Item &lt;CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code&gt; shall not be EQUAL TO '30600'</p>
R3062	<p>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'</p> <p>Functional Description: IF &lt;CONSIGNMENT.Country Of Destination&gt; is in SET CL009 (CountryCodesCommonTransit) OR at least one &lt; CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination&gt; are in SET CL009 THEN &lt;CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code&gt; shall not be EQUAL TO '30600'</p>
S1002	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0812 &gt; C0587</p> <p>Functional Description: N/A</p>
S1003	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0813</p> <p>Functional Description: N/A</p>
S1004	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0411</p> <p>Functional Description: N/A</p>
S1007	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0812</p> <p>Functional Description: N/A</p>
S1008	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0466 &gt; C0587</p> <p>Functional Description: N/A</p>
S1010	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 &gt; C0186</p> <p>Functional Description: N/A</p>
S1011	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 &gt; C0191</p> <p>Functional Description: N/A</p>
S1012	<p>Technical Description: The validation of particular Data Group/Item shall be performed in the following sequence: C0812 &gt; C0186 &gt; C0337</p> <p>Functional Description: N/A</p>

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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

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