Державна
митна служба
України

ТЕХНІЧНА ДОКУМЕНТАЦІЯ ДЛЯ ТРЕЙДЕРІВ (СУБ'ЄКТІВ ЗЕД) ТА РОЗРОБНИКІВ ПРОГРАМНОГО ЗАБЕЗПЕЧЕННЯ ДЛЯ РОБОТИ З ЕЛЕКТРОННОЮ ТРАНЗИТНОЮ СИСТЕМОЮ NCTS – PHASE 5

TECHNICAL SPECIFICATION FOR THE TRADERS AND SOFTWARE DEVELOPERS TO BE USED FOR NEW COMPUTERISED TRANSIT SYSTEM (NCTS) – PHASE 5

Rev. 02
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Опис документа

Цей документ описує структури повідомлень, якими автоматизовані системи для подачі декларій трейдерів (суб'єктом процедури) обмінюються з митними органами України в NCTS. Документ містить XML-структуру повідомлень, включаючи елементи XML повідомлень, їхній опис, правила та умови їх валідації, а також додаткову технічну інформацію відповідно до Design Document for National Transit Application (DDNTA) Release 5.15.0-v1.00 and Design Document for Common Operations and Methods (DDCOM) Release 20.4.0-v1.00 в контексті переходу на застосування NCTS Phase 5 в Україні.
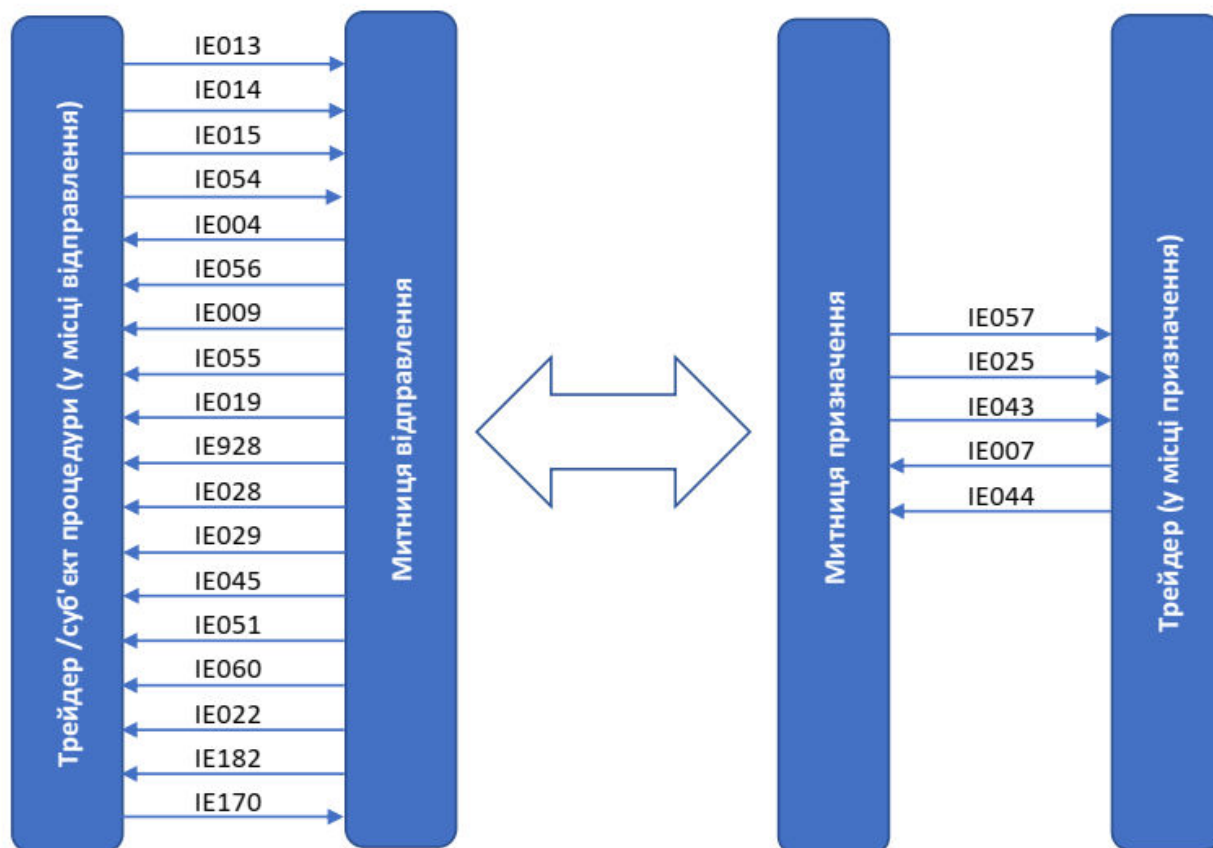
Обмін інформацією в рамках NCTS P5 передбачається в спільному домені (між національними адміністраціями), у національному домені (локальний для національної адміністрації) та у зовнішньому домені (між національною адміністрацією та трейдерами).
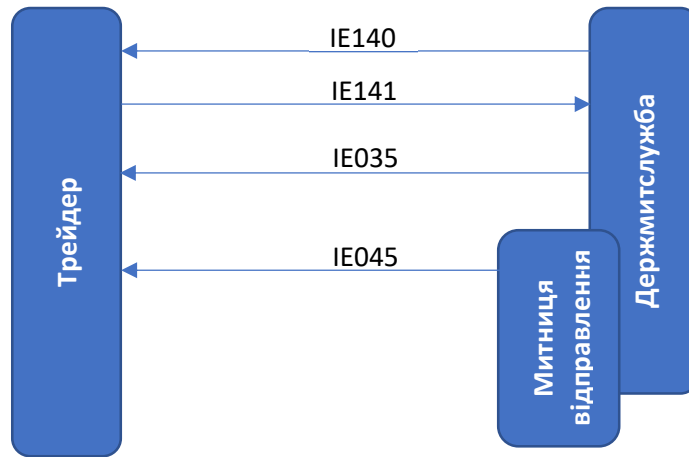
Document Description

The document describes the structures of the messages that the traders' automated declarations systems exchange with customs offices of Ukraine within NCTS. It provides the documentation of the XML structures of the messages, including the XML elements of the messages, their description rules and conditions of their validation, and additional technical information in accordance with Design Document for National Transit Application (DDNTA) Release 5.15.0-v1.00 and Design Document for Common Operations and Methods (DDCOM) Release 20.4.0-v1.00 in the context of the transition to the use of NCTS Phase 5 in Ukraine.

Information Exchanges within the framework of NCTS P5 are foreseen in the Common Domain (between National Administrations), in the National Domain (local to a National Administration), and in the External Domain (between National Administration and Traders).

Набір повідомлень, що застосовуються між суб'єктом процедури та митними органами України (Core Business)

Набір повідомлень, що застосовуються між суб'єктом процедури та Держмитслужбою під час процедури розслідування та запиту інформації

Набір повідомлень

Нижче наведено перелік повідомлень, обмін якими здійснюється між Трейдером та митними органами України в рамках NCTS у зовнішньому домені (External Domain).

IE	Root Element	Найменування повідомлення	Відправник повідомлення	Отримувач повідомлення
IE004	CC004C	AMENDMENT ACCEPTANCE	Митниця	Суб'єкт процедури / Декларант
IE007	CC007C	ARRIVAL NOTIFICATION	Вантажоодержувач	Митниця
IE009	CC009C	INVALIDATION DECISION	Митниця	Суб'єкт процедури / Декларант
IE013	CC013C	DECLARATION AMENDMENT	Суб'єкт процедури / Декларант	Митниця
IE014	CC014C	DECLARATION INVALIDATION REQUEST	Суб'єкт процедури / Декларант	Митниця
IE015	CC015C	DECLARATION DATA	Суб'єкт процедури / Декларант	Митниця
IE019	CC019C	DISCREPANCIES	Митниця	Суб'єкт процедури / Декларант
IE022	CC022C	NOTIFICATION TO AMEND DECLARATION	Митниця	Суб'єкт процедури / Декларант
IE025	CC025C	GOODS RELEASE NOTIFICATION	Митниця	Вантажоодержувач
IE028	CC028C	MRN ALLOCATED	Митниця	Суб'єкт процедури / Декларант
IE029	CC029C	RELEASE FOR TRANSIT	Митниця	Суб'єкт процедури / Декларант
IE035	CC035C	RECOVERY NOTIFICATION	Митниця	Суб'єкт процедури / Декларант
IE043	CC043C	UNLOADING PERMISSION	Митниця	Вантажоодержувач
IE044	CC044C	UNLOADING REMARKS	Вантажоодержувач	Митниця
IE045	CC045C	WRITE-OFF NOTIFICATION	Митниця	Суб'єкт процедури / Декларант
IE051	CC051C	NO RELEASE FOR TRANSIT	Митниця	Суб'єкт процедури / Декларант
IE054	CC054C	REQUEST OF RELEASE	Суб'єкт процедури / Декларант	Митниця
IE055	CC055C	GUARANTEE NOT VALID	Митниця	Суб'єкт процедури / Декларант
IE056	CC056C	REJECTION FROM OFFICE OF DEPARTURE	Митниця	Суб'єкт процедури / Декларант
IE057	CC057C	REJECTION FROM OFFICE OF DESTINATION	Митниця	Вантажоодержувач
IE060	CC060C	CONTROL DECISION NOTIFICATION	Митниця	Суб'єкт процедури / Декларант
IE140	CC140C	REQUEST ON NON-ARRIVED MOVEMENT	Митниця	Суб'єкт процедури / Декларант

IE141	CC141C	INFORMATION ABOUT NON-ARRIVED MOVEMENT	Суб'єкт процедури / Декларант	Митниця
IE170	CC170C	PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION	Суб'єкт процедури / Декларант	Митниця
IE182	CC182C	FORWARDED INCIDENT NOTIFICATION TO ED	Митниця	Суб'єкт процедури / Декларант
IE928	CC928C	POSITIVE ACKNOWLEDGE	Митниця	Суб'єкт процедури / Декларант

Рівні заповнення та формування елементів даних в електронних повідомленням

Levels of applying data elements in electronic messages

Рівеь Level		Опис Description	NCTS P5
D	Елемент даних, який вимагається на рівні **заголовка транзитної декларації**	Елементи даних рівня декларації містять інформацію, яка **застосовується до усієї декларації.**	TRANSIT OPERATION
	Data element required at the level of the **declaration header**	The data elements of the declaration level contain information that **applies to the entire declaration.**	
MC	Елемент даних, який вимагається на **рівні Мастер відправлення**	Елементи даних рівня Мастер відправлення (Master Consignment) містять інформацію, яка **застосовується до основного договору перевезення вантажу, укладеного безпосередньо між перевізником та замовником (іншою стороною договору).** Ця інформація застосовується до кожної товарної одиниці Мастер відправлення.	CONSIGNMENT
	Data element required at the **Master Consignment level**	The data elements of the Master consignment level contain information that **applies to a transport contract issued by a carrier and direct contracting party.** This header information is applicable for every Master Consignment Item.	
HC	Елемент даних, що вимагається на **рівні Домашнього відправлення**	Елементи даних рівня Домашнього відправлення (House Consignment) містять інформацію, яка **застосовується до договору перевезення найнижчого рівня, укладеного експедитором, загальним перевізником, який не є експлуатантом морських чи авіаційних суден, або його агентом чи поштовим оператором.** Ця інформація застосовується до кожної товарної одиниці Домашнього відправлення (складової вантажу).	HOUSE CONSIGNMENT
	Data element required at the **House Consignment level**	The data elements of the House consignment level contains information that **applies to the lowest transport contract issued by a freight forwarder, non-vessel or aircraft operating common carrier or his agent or a postal operator.** Where a shipper has concluded a straight transport contract with a carrier the relevant information shall be declared on house consignment level. This header information is applicable for every House Consignment Item.	

	Елемент даних, що вимагається на рівні **товарної одиниці Домашнього відправлення**	Рівень товарної одиниці (товару) є підрівнем Домашнього відправлення. Елементи даних рівня товарної одиниці Домашнього відправлення **містять інформацію, яка походить з різних позицій у перевізному документі** відповідного Домашнього відправлення.	
HI	Data element required at the **House Consignment Goods Item level**.	The House consignment goods item level is a sub-level to the House consignment level. The data elements of the House consignment item level contain information that **originate from different positions in the transport document** referred to in the current House consignment.	HOUSE CONSIGNMENT. CONSIGNMENT ITEM

У документі використовуються дві таблиці для опису кожного повідомлення:

• Загальна таблиця окреслює структуру повідомлення. У ній перераховані лише високорівневі елементи повідомлення.

• Таблиця детального опису, яка включає всі елементи XML повідомлення. Для кожного елемента XML включено таку інформацію:

The document uses two tables to describe each message:

• The summary table outlines the structure of the message. It lists only the high level elements of the message.

• The detailed description table, which includes all the XML elements of the message.

For each XML element the following information is included:

Назва колонки Column name	**Опис** Description
РІВЕНЬ LEVEL (L)	Рівень даного елемента в ієрархії всіх елементів XML повідомлення. Один рівень перший, є лише один, так званий «кореневий» елемент документа XML. Його назва збігається з ідентифікатором повідомлення The level of the given element in the hierarchy of all the XML elements of the message. One level one, there is only one, the so called "root" element of the XML document. Its name is the same as the identifier of the message
ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	Опис змісту повідомлення. Відступ візуально представляє рівень змісту в ієрархії. The description of the message entity. The indentation visually represents the level of the entity in the hierarchy.
XML-тег XML TAG	Фактичний XML-тег (елемент) для цього змісту. The actual XML tag (element) for this entity.
ПОВТОРЕННЯ REPETITIONS	Повторюваність (кардинальність) елемента. Позначення пояснюються в прикладах нижче. The repetitions (cardinality) of the element. The notation is explained in the examples below. <table><tr><td>ПОВТОР REP</td><td>Опис Description</td></tr><tr><td>1x</td><td>Одне повторення One repetition</td></tr><tr><td>2x</td><td>Два повторення Two repetition</td></tr></table>
ОПЦІЯ OPT	Визначає необов'язковість елемента наступним чином: Р: Для обов'язкових елементів

	O: Для опційніх (залежних) елементів
	D: Для елементів, які є обов'язковими, опційними або які не заповнюються
	
	Defines the optionality of the element, as follows:
	    R: For Required elements
	    O: For Optional elements
	    D: For elements that either required, optional or that cannot be completed

ТИП TYPE	Тип елемента. Позначення пояснюються в прикладах нижче. Зауважте, що тип, визначений у цьому документі, є абстрактним. The type of the element. The notation is explained in the examples below. Note that the type defined in this document is abstract.

ПОВ REP	Опис Description
a	Літерний елемент. Допускаються лише літери без цифр. Alphabetic element. Only letters and no number are allowed.
n	Числовий елемент. Дозволяються лише цифри без літер. Numeric element. Only numbers and no letters are allowed.
an	Літерно-цифровий елемент. Допускаються як літери, так і цифри. Alphanumeric element. Both letters and number are allowed.
an8	Літерно-цифровий елемент з визначеною довжиною у вісім (8) символів. Alphanumeric element with exact length of eight (8) characters.
an1..70	Літерно-цифровий елемент довжиною від 1 до 70 символів. Alphanumeric element with a length between 1 and 70 characters.
n..16,6	Числовий, десятковий елемент. Максимальна дозволена загальна кількість цифр становить 16. З них максимум шість [6] можуть бути десятковими цифрами. Numeric, decimal element. The maximum permitted total digits are 16. Out of them, a max of six [6] can be decimal digits.

КЛАСИФІКАТОР CODE LIST	Елементи з покликанням на класифікатор можуть приймати значення лише з зазначеного класифікатора. Elements with a reference to a code list can take values only from the specified code list.
ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS	Значення деяких елементів перевіряються на відповідність правилам та/або умовам. У цьому випадку коди таких правил та/або умов зазначаються в крайній колонці. The values of some elements are validated against rules and conditions. In that case, the codes of the rules and conditions are included in the last column.

NCTS

Повідомлення для обміну інформацією

Information Exchange messages

IE004: AMENDMENT ACCEPTANCE

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	-TRANSIT OPERATION	TransitOperation				
2	--LRN	LRN	D	an..22		C0467
2	--MRN	MRN	D	an18		C0467 G0002
2	--Amendment submission date andtime	amendmentSubmissionDateAndTime	R	an19		G0002
2	--Amendment acceptance date andtime	amendmentAcceptanceDateAndTime	R	an19		G0002
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture				
2	--Reference number	referenceNumber	R	an8	CL171	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	--ADDRESS	Address				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	

IE007: ARRIVAL NOTIFICATION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИя RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-AUTHORISATION	Authorisation	9x	D	C0102 G0102
1	-CUSTOMS OFFICE OF DESTINATION (ACTUAL)	CustomsOfficeOfDestinationActual	1x	R	
1	-TRADER AT DESTINATION	TraderAtDestination	1x	R	
1	-CONSIGNMENT	Consignment	1x	R	
2	--LOCATION OF GOODS	LocationOfGoods	1x	R	
3	---CUSTOMS OFFICE	CustomsOffice	1x	D	C0394
3	---GNSS	GNSS	1x	D	C0394
3	---ECONOMIC OPERATOR	EconomicOperator	1x	D	C0394
3	--- ADDRESS	Address	1x	D	C0394
3	---POSTCODE ADDRESS	PostcodeAddress	1x	D	C0394
3	---CONTACT PERSON	ContactPerson	1x	D	C0394 G0105
2	---INCIDENT	Incident	9x	O	B2400
3	---ENDORSEMENT	Endorsement	1x	O	
3	---LOCATION	Location	1x	R	
4	----GNSS	GNSS	1x	D	C0460
4	----ADDRESS	Address	1x	D	C0460
3	---TRANSPORT EQUIPMENT	TransportEquipment	9999x	D	S1023 C0040 C0240 G0103
4	----SEAL	Seal	99x	D	C0569
4	----GOODS REFERENCE	GoodsReference	9999x	O	G0670
3	---TRANSHIPMENT	Transhipment	1x	D	C0240
4	----TRANSPORT MEANS	TransportMeans	1x	R	

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation dateя and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002 R0028
2	--Arrival notification date and time	arrivalNotificationDateAndTime	R	an19		G0002
2	--Simplified procedure	simplifiedProcedure	R	n1	CL027	
2	--Incident flag	incidentFlag	R	n1	CL027	
1	**-AUTHORISATION**	**Authorisation**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Type	type	R	an..4	CL236	G0117
2	--Reference number	referenceNumber	R	an..35		G0033
1	**-CUSTOMS OFFICE OF DESTINATION (ACTUAL)**	**CustomsOfficeOfDestinationActual**				
2	--Reference number	referenceNumber	R	an8	CL172	
1	**-TRADER AT DESTINATION**	**TraderAtDestination**				
2	--Identification number	identificationNumber	R	an..17		R0850
2	--Communication language at destination	communicationLanguageAtDestination	O	a2	CL192	R0100
1	**-CONSIGNMENT**	**Consignment**				
2	**--LOCATION OF GOODS**	**LocationOfGoods**				
3	---Type of location	typeOfLocation	R	a1	CL347	
3	---Qualifier of identification	qualifierOfIdentification	R	a1	CL326	G0500
3	---Authorisation number	authorisationNumber	D	an..35		C0394
3	---Additional identifier	additionalIdentifier	D	an..4		C0671

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---UN LOCODE	UNLocode	D	an..17	CL244	C0394
3	**---CUSTOMS OFFICE**	**CustomsOffice**				
4	----Reference number	referenceNumber	R	an8	CL172	
3	**---GNSS**	**GNSS**				
4	----Latitude	latitude	R	an..17		G0002 G0014
4	----Longitude	longitude	R	an..17		G0002 G0014
3	**---ECONOMIC OPERATOR**	**EconomicOperator**				
4	----Identification number	identificationNumber	R	an..17		R0850
3	**---ADDRESS**	**Address**				
4	----Street and number	streetAndNumber	R	an..70		
4	----Postcode	postcode	D	an..17		C0505
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL009	
3	**---POSTCODE ADDRESS**	**PostcodeAddress**				
4	----House number	houseNumber	D	an..17		C0382
4	----Postcode	postcode	R	an..17		
4	----Country	country	R	a2	CL190	
3	**---CONTACT PERSON**	**ContactPerson**				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	eMailAddress	O	an..256		G0002
3	**---INCIDENT**	**Incident**				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Code	Code	R	n1	CL019	
4	----Text	Text	R	an..512		

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---ENDORSEMENT	Endorsement				
4	----Date	date	R	an10		G0002
4	----Authority	authority	R	an..35		
4	----Place	place	R	an..35		
4	----Country	country	R	a2	CL009	
3	---LOCATION	Location				
4	----Qualifier of identification	qualifierOfIdentification	R	a1	CL038	
4	----UN LOCODE	UNLocode	D	an..17	CL244	C0460
4	----Country	country	R	a2	CL009	
4	----GNSS	GNSS				
5	-----Latitude	latitude	R	an..17		G0002 G0014
5	-----Longitude	longitude	R	an..17		G0002 G0014
4	----ADDRESS	Address				
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
3	---TRANSPORT EQUIPMENT	TransportEquipment				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Container identification number	containerIdentificationNumber	D	an..17		C0820 G0002 G0016
4	----Number of seals	numberOfSeals	D	n..4		C0396 G0021 G0023 R0106 R0448
4	----SEAL	Seal				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Identifier	identifier	R	an..20		G0023 R0107
4	----GOODS REFERENCE	GoodsReference				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 G0006
3	---TRANSHIPMENT	Transhipment				
4	----Container indicator	containerIndicator	R	n1	CL027	G0029
4	----TRANSPORT MEANS	TransportMeans				
5	-----Type of identification	typeOfIdentification	R	n2	CL750	G0023
5	-----Identification number	identificationNumber	R	an..35		G0023
5	-----Nationality	nationality	R	a2	CL165	G0023

IE009: INVALIDATION DECISION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-INVALIDATION	Invalidation	9x	D	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
2	--CONTACT PERSON	ContactPerson	1x	O	G0105

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--LRN	LRN	D	an..22		C0467
2	--MRN	MRN	R	an18		C0467 G0002
1	**-INVALIDATION**	**Invalidation**				
2	--Request date and time	requestDateAndTime	D	an19		C0129 G0002

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Decision date and time	decisionDateAndTime	D	an19		C0870 G0002
2	--Decision	decision	D	n1	CL027	C0128 R0102
2	--Initiated by customs	initiatedByCustoms	R	n1	CL027	G0101
2	--Justification	justification	D	an..512		C0137
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture				
2	--Reference number	referenceNumber	R	an8	CL171	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	--ADDRESS	Address				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
2	--CONTACT PERSON	ContactPerson				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		
3	---E-mail address	eMailAddress	O	an..256		G0002

IE013: DECLARATION AMENDMENT

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	- AUTHORISATION	Authorisation	9x	D	C0102 G0102 G0167
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-CUSTOMS OFFICE OF DESTINATION (DECLARED)	CustomsOfficeOfDestinationDeclared	1x	R	G0034
1	-CUSTOMS OFFICE OF TRANSIT (DECLARED)	CustomsOfficeOfTransitDeclared	9x	D	C0030 G0030
1	-CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	CustomsOfficeOfExitForTransitDeclared	9x	D	C0587
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
2	--CONTACT PERSON	ContactPerson	1x	O	G0105
1	-REPRESENTATIVE	Representative	1x	O	G0850
2	--CONTACT PERSON	ContactPerson	1x	O	G0105
1	-GUARANTEE	Guarantee	9x	R	
2	--GUARANTEE REFERENCE	GuaranteeReference	99x	D	C0085
1	-CONSIGNMENT	Consignment	1x	R	
2	--CARRIER	Carrier	1x	O	G0090
3	---CONTACT PERSON	ContactPerson	1x	O	G0105
2	--CONSIGNOR	Consignor	1x	D	C0542 G0123
3	---ADDRESS	Address	1x	D	C0250
3	---CONTACT PERSON	ContactPerson	1x	O	G0105
2	--CONSIGNEE	Consignee	1x	D	B1823 C0001 G0001
3	---ADDRESS	Address	1x	D	C0250
2	--ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor	99x	O	G0825
2	--TRANSPORT EQUIPMENT	TransportEquipment	9999x	D	C0823

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
					G0103
3	---SEAL	Seal	99x	D	C0569
3	---GOODS REFERENCE	GoodsReference	9999x	D	C0670 G0670
2	--LOCATION OF GOODS	LocationOfGoods	1x	D	B1804 C0710
3	---CUSTOMS OFFICE	CustomsOffice	1x	D	C0394
3	---GNSS	GNSS	1x	D	C0394
3	---ECONOMIC OPERATOR	EconomicOperator	1x	D	C0394
3	---ADDRESS	Address	1x	D	C0394
3	---POSTCODE ADDRESS	PostcodeAddress	1x	D	C0394
3	---CONTACT PERSON	ContactPerson	1x	D	C0394 G0105
2	--DEPARTURE TRANSPORT MEANS	DepartureTransportMenas	999x	D	B1890 B1891 C0826 G0088 G0119 R0855
2	--COUNTRY OF ROUTING OF CONSIGNMENT	CountryOfRoutingOfConsignment	99x	D	B1848 C0586 G0061
2	--ACTIVE BORDER TRANSPORT MEANS	ActiveBorderTransportMeans	9x	D	B1806 C0806 E1406 G0118 R0789
2	--PLACE OF LOADING	PlaceOfLoading	1x	D	B1893 C0403
2	--PLACE OF UNLOADING	PlaceOfUnloading	1x	D	B1858 C0191
2	--PREVIOUS DOCUMENT	PreviousDocument	9999x	O	E1301 G0825
2	--SUPPORTING DOCUMENT	SupportingDocument	99x	O	E1301

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
					G0825
2	--TRANSPORT DOCUMENT	TransportDocument	99x	O	E1301 G0825
2	--ADDITIONAL REFERENCE	AdditionalReference	99x	O	E1301 G0825
2	--ADDITIONAL INFORMATION	AdditionalInformation	99x	O	E1301 G0825
2	--TRANSPORT CHARGES	TransportCharges	1x	D	C0186
2	--HOUSE CONSIGNMENT	HouseConsignment	99x	R	E1406
3	---CONSIGNOR	Consignor	1x	D	C0542 E1301 G0123 R0506
4	----ADDRESS	Address	1x	D	C0250
4	----CONTACT PERSON	ContactPerson	1x	O	G0105
3	---CONSIGNEE	Consignee	1x	D	C0001 E1301 G0001 R0506
4	----ADDRESS	Address	1x	D	C0250
3	---ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor	99x	O	G0825
3	---DEPARTURE TRANSPORT MEANS	DepartureTransportMeans	999x	D	C0826 E1301 G0088 G0119 R0506 R0855
3	---PREVIOUS DOCUMENT	PreviousDocument	99x	O	E1301 G0026
3	---SUPPORTING DOCUMENT	SupportingDocument	99x	O	E1301 G0825
3	---TRANSPORT DOCUMENT	TransportDocument	99x	O	E1301 G0825
3	---ADDITIONAL REFERENCE	AdditionalReference	99x	O	E1301

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
					G0825
3	---ADDITIONAL INFORMATION	AdditionalInformation	99x	O	E1301 G0825
3	---TRANSPORT CHARGES	TransportCharges	1x	D	C0186 C0337 E1301 R0506
3	---CONSIGNMENT ITEM	ConsignmentItem	999x	R	G0071
4	----CONSIGNEE	Consignee	1x	O	B1820 B1877 B2400 G0001
5	-----ADDRESS	Address	1x	O	B1821
4	----ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor	99x	O	G0825
4	----COMMODITY	Commodity	1x	R	
5	-----COMMODITY CODE	CommodityCode	1x	D	B1834 C0153
5	-----DANGEROUS GOODS	DangerousGoods	99x	O	E1406 G0300
5	-----GOODS MEASURE	GoodsMeasure	1x	O	B2101
4	----PACKAGING	Packaging	99x	R	
4	----PREVIOUS DOCUMENT	PreviousDocument	99x	D	B1000 C0035 E1401 G0825
4	----SUPPORTING DOCUMENT	SupportingDocument	99x	O	E1407 G0069 G0825
4	----TRANSPORT DOCUMENT	TransportDocument	99x	O	B1896 B2400 E1407
4	----ADDITIONAL REFERENCE	AdditionalReference	99x	O	E1407 G0068 G0825

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----ADDITIONAL INFORMATION	AdditionalInformation	99x	O	G0825
4	----TRANSPORT CHARGES	TransportCharges	1x	O	B1875 B1877 B2400

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		B1833 C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--LRN	LRN	D	an..22		C0467
2	--MRN	MRN	D	an18		C0467 G0002
2	--Declaration type	declarationType	R	an..5	CL231	B1922 R0601 R0909 R0911
2	--Additional declaration type	additionalDeclarationType	R	a1	CL042	
2	--TIR Carnet number	TIRCarnetNumber	D	an..12		C0411 R0990
2	--Presentation of the goods dateand time	presentationOfTheGoodsDateAndTime	O	an19		G0002
2	--Security	security	R	n1	CL217	
2	--Reduced dataset indicator	reducedDatasetIndicator	R	n1	CL027	R0849

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Specific circumstance indicator	specificCircumstanceIndicator	O	an3	CL296	
2	--Communication language at departure	communicationLanguageAtDeparture	O	a2	CL192	R0100
2	--Binding itinerary	bindingItinerary	R	n1	CL027	
2	--Amendment type flag	amendmentTypeFlag	R	n1	CL027	R0520
2	--Limit date	limitDate	D	an10		C0839 G0002
1	-AUTHORISATION	Authorisation				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Type	type	R	an..4	CL235	G0114 G0117 R0350 R0859
2	--Reference number	referenceNumber	R	an..35		G0033 R0352
1	-CUSTOMS OFFICE OFDEPARTURE	CustomsOfficeOfDeparture				
2	--Reference number	referenceNumber	R	an8	CL171	R0901
1	-CUSTOMS OFFICE OF DESTINATION (DECLARED)	CustomsOfficeOfDestinationDeclared				
2	--Reference number	referenceNumber	R	an8	CL172	R0901 R0904 R0905
1	-CUSTOMS OFFICE OF TRANSIT (DECLARED)	CustomsOfficeOfTransitDeclared				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Reference number	referenceNumber	R	an8	CL173	B1813 G0142 R0003 R0006 R0906
2	--Arrival date and time (estimated)	arrivalDateAndTimEstimated	D	an19		B1831 B1904 C0598

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						G0002 R0005
1	**-CUSTOMS OFFICE OF EXIT FORTRANSIT (DECLARED)**	**CustomsOfficeOfExitForTransit**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Reference number	referenceNumber	R	an8	CL175	R0103
1	**-HOLDER OF THE TRANSITPROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	Name	name	D	an..70		C0250 E1104
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		E1104
3	---Postcode	postcode	D	an..17		C0505 E1102
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
2	**--CONTACT PERSON**	**ContactPerson**				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		
3	---E-mail address	EMailAddress	O	an..256		G0002
1	**-REPRESENTATIVE**	**Representative**				
2	--Identification number	identificationNumber	R	an..17		R0850
2	--Status	status	R	n1	CL094	
2	**--CONTACT PERSON**	**ContactPerson**				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---E-mail address	EMailAddress	O	an..256		G0002
1	---**GUARANTEE**	**Guarantee**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Guarantee type	guaranteeType	O	an1	CL251	R0900
2	--Other guarantee reference	otherGuaranteeReference	D	an..35		C0130
2	--**GUARANTEE REFERENCE**	**GuaranteeReference**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---GRN	GRN	D	an..24		C0086 G0002 R0318
3	---Access code	accessCode	D	an..4		C0086 E1118
3	---Amount to be covered	amountToBeCovered	O	n..16,2		B2101 G0021
3	---Currency	currency	O	a3	CL048	B1898 B2101
1	-**CONSIGNMENT**	**Consignment**				
2	--Country of dispatch	countryOfDispatch	D	a2	CL008	C0909 G0988
2	--Country of destination	countryOfDestination	D	a2	CL008	C0343
2	--Container indicator	containerIndicator	D	n1	CL027	C0822 G0332
2	--Inland mode of transport	inlandModeOfTransport	O	n1	CL218	
2	--Mode of transport at the border	modeOfTransportAtTheBorder	D	n1	CL218	B1889 C0599 G0020 G0115
2	--Gross mass	grossMass	R	n..16,6		E1109 R0994
2	--Reference number UCR	referenceNumberUCR	D	an..35		B1895 C0502

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						G0002
2	--CARRIER	Carrier				
3	---Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
3	---CONTACT PERSON	ContactPerson				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	EMailAddress	O	an..256		G0002
2	--CONSIGNOR	Consignor				
3	---Identification number	identificationNumber	O	an..17		R0850
3	---Name	name	D	an..70		C0250 E1104
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		E1104
4	----Postcode	postcode	D	an..17		C0505 E1102
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL248	
3	---CONTACT PERSON	ContactPerson				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	EMailAddress	O	an..256		G0002
2	--CONSIGNEE	Consignee				
3	---Identification number	identificationNumber	O	an..17		R0851
3	---Name	name	D	an..70		C0250 E1104

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		E1104
4	----Postcode	postcode	D	an..17		C0505 E1102
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL248	
2	--ADDITIONAL SUPPLY CHAINACTOR	AdditionalSupplyChainActor				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Role	role	R	a..3	CL704	
3	---Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
2	--TRANSPORT EQUIPMENT	TransportEquipment				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Container identification number	containerIdentificationNumber	D	an..17		C0055 G0002
3	---Number of seals	numberOfSeals	R	n..4		B1832 G0021 R0106 R0165 R0448
3	---SEAL	Seal				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Identifier	identifier	R	an..20		R0107
3	---GOODS REFERENCE	GoodsReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 G0006
2	--LOCATION OF GOODS	LocationOfGoods				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Type of location	typeOfLocation	R	a1	CL347	
3	---Qualifier of identification	qualifierOfIdentification	R	a1	CL326	G0500
3	---Authorisation number	authorisationNumber	D	an..35		C0394
3	---Additional identifier	additionalIdentifier	D	an..4		C0671
3	---UN LOCODE	UNLocode	D	an..17	CL244	C0394
3	**---CUSTOMS OFFICE**	**CustomsOffice**				
4	----Reference number	referenceNumber	R	an8	CL171	
3	**---GNSS**	**GNSS**				
4	----Latitude	latitude	R	an..17		G0002 G0014
4	----Longitude	longitude	R	an..17		G0002 G0014
3	**---ECONOMIC OPERATOR**	**EconomicOperatior**				
4	----Identification number	identificationNumber	R	an..17		R0850
3	**---ADDRESS**	**Address**				
4	----Street and number	streetAndNumber	R	an..70		E1104
4	----Postcode	postcode	D	an..17		C0505 E1102
4	----City	city	R	an..35		
4	----Country	couontry	R	an..2	CL009	
3	**---POSTCODE ADDRESS**	**PostcodeAddress**				
4	----House number	houseNumber	D	an..17		C0382
4	----Postcode	postcode	R	an..17		
4	----Country	country	R	a2	CL190	
3	**---CONTACT PERSON**	**ContactPerson**				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	EMailAddress	O	an..256		G0002

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	**--DEPARTURE TRANSPORTMEANS**	**DepartureTransportMeans**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type of identification	typeOfIdentification	O	n2	CL750	B1091 B1892 B2101 G0112 R0472 R0474 R0476
	---Identification number	identificationNumber	O	an..35		B1815 B1892 B2101 E1103 R0473
3	---Nationality	nationality	O	a2	CL165	B1897 B2101
2	**--COUNTRY OF ROUTING OF CONSIGNMENT**	**CountryOfRoutingOfConsignment**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Country	country	R	a2	CL008	
2	**--ACTIVE BORDER TRANSPORT MEANS**	**ActiveBorderTransportMeans**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Customs office at borderreference number	customsOfficeAtBoarderReference	O	an8	CL141	B1016 B2101 G0789
3	---Type of identification	typeOfIdentification	O	n2	CL219	B1838 B2101 G0112
3	---Identification number	identificationNumber	O	an..35		B1811 B1838 B2101 E1103

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						R0076
3	---Nationality	nationality	O	a2	CL165	B1850 B2101
3	---Conveyance reference number	conveyanceReferenceNumber	D	an..17		C0531 G0002 R0315
2	--PLACE OF LOADING	PlaceOfLoading				
3	---UN LOCODE	UNLocode	O	an..17	CL244	
3	---Country	country	D	a2	CL008	C0387
3	---Location	location	D	an..35		C0387 E1114
2	--PLACE OF UNLOADING	PlaceOfUnloading				
3	---UN LOCODE	UNLocode	O	an..17	CL244	
3	---Country	country	D	a2	CL008	C0387
3	---Location	location	D	an..35		C0387
2	--PREVIOUS DOCUMENT	PreviousDocument				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL214	G0057 R0020
3	---Reference number	referenceNumber	R	an..70		G0321
3	---Complement of information	complementOfInformation	O	an..35		
2	--SUPPORTING DOCUMENT	SupportingDocument				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL213	G0057
3	---Reference number	referenceNumber	R	an..70		G0321
3	---Document line item number	documentLineItemNumber	O	n..5		
3	---Complement of information	complementOfInformation	O	an..35		
2	--TRANSPORT DOCUMENT	TransportDocument				
3	---Sequence number	sequenceNumber	R	n..5		R0987

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Type	type	R	an4	CL754	G0057
3	---Reference number	referenceNumber	R	an..70		G0321
2	--ADDITIONAL REFERENCE	AdditionalReference				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL380	G0057
3	---Reference number	referenceNumber	O	an..70		G0321
2	--ADDITIONAL INFORMATION	AdditionalInformation				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Code	code	R	an5	CL239	G0057 R3060
3	---Text	text	O	an..512		
2	--TRANSPORT CHARGES	TransportCharges				
3	---Method of payment	methodOfPayment	R	a1	CL116	
2	--HOUSE CONSIGNMENT	HouseConsignment				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Country of dispatch	countryOfDispatch	D	a2	CL008	C0909 E1301 G0988 R0506
3	---Gross mass	grossMass	R	n..16,6		R0983
3	---Reference number UCR	referenceNumberUCR	D	an..35		C0502 E1301 G0002 R0506
3	---CONSIGNOR	Consignor				
4	----Identification number	identificationNumber	O	an..17		R0850
4	----Name	name	D	an..70		C0250
4	----ADDRESS	Address				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
5	-----Country	country	R	a2	CL248	
4	----CONTACT PERSON	ContactPerson				
5	-----Name	name	R	an..70		
5	-----Phone number	phoneNumber	R	an..35		
5	-----E-mail address	EMailAddress	O	an..256		G0002
3	---CONSIGNEE	Consignee				
4	----Identification number	identificationNumber	O	an..17		R0851
4	----Name	name	D	an..70		C0250
4	----ADDRESS	Address				
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
5	-----Country	country	R	a2	CL248	
3	---ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Role	role	R	a..3	CL704	
4	----Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
3	---DEPARTURE TRANSPORT MEANS	DepartureTransportMeans				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type of identification	typeOfIdentification	R	n2	CL750	G0112 R0472 R0474 R0476
4	----Identification number	identificationNumber	R	an..35		R0473

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Nationality	nationality	R	a2	CL165	
3	---PREVIOUS DOCUMENT	PreviousDocument				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL228	
4	----Reference number	referenceNumber	R	an..70		R0416
4	----Complement of information	complementOfInformation	O	an..35		
3	---SUPPORTING DOCUMENT	SupportDocument				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL213	G0057
4	----Reference number	referenceNumber	R	an..70		G0321
4	----Document line item number	documentLineItemNumber	O	n..5		
4	----Complement of information	complementOfInformation	O	an..35		
3	---TRANSPORT DOCUMENT	TransportDocument				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL754	G0057
4	----Reference number	referenceNumber	R	an..70		G0321
3	---ADDITIONAL REFERENCE	AdditionalReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL380	G0057
4	----Reference number	referenceNumber	O	an..70		G0321
3	---ADDITIONAL INFORMATION	AdditionalInformation				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Code	code	R	an5	CL239	G0057 R3062
4	----Text	text	O	an..512		
3	---TRANSPORT CHARGES	TransportCharges				
4	----Method of payment	methodOfPayment	R	a1	CL116	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	**---CONSIGNMENT ITEM**	**ConsignmentItem**				
4	----Goods item number	goodsItemNumber	R	n..5		G0072 R0988
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 R0007
4	----Declaration type	declarationType	D	an..5	CL232	B1922 C0045 R0507 R0601 R0909
4	----Country of dispatch	countryOfDispatch	D	a2	CL008	C0909 G0988 R0507
4	----Country of destination	countryOfDestination	D	a2	CL008	C0343 R0507
4	----Reference number UCR	referenceNumberUCR	D	an..35		B1895 C0502 G0002 R0507
4	**----CONSIGNEE**	**Consignee**				
5	-----Identification number	identificationNumber	O	an..17		R0851
5	-----Name	name	O	an..70		B1821 E1104
5	**-----ADDRESS**	**Address**				
6	------Street and number	streetAndNumber	R	an..70		E1104
6	------Postcode	postcode	O	an..17		B1822 E1102
6	------City	city	R	an..35		
6	------Country	country	R	a2	CL248	
4	**----ADDITIONAL SUPPLYCHAIN ACTOR**	**AdditionalSupplyChainActor**				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Role	role	R	a..3	CL704	
5	-----Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
4	----COMMODITY	Commodity				
5	-----Description of goods	descriptionOfGoods	R	an..512		E1107
5	-----CUS code	CUSCode	O	an9	CL016	G0301
5	-----COMMODITY CODE	CommodityCode				
6	------Harmonized System sub-headingcode	harmonizedSystemSubHeadingCode	R	an6	CL152	
6	------Combined nomenclature code	combinedNomenclatureCode	D	an2		C0821 R0060
5	-----DANGEROUS GOODS	DangerousGoods				
6	------Sequence number	sequenceNumber	R	n..5		R0987
6	------UN Number	UNNumber	R	an4	CL101	
5	------GOODS MEASURE	GoodsMeasure				
6	------Gross mass	grossMass	O	n..16,6		B1860 B2101 E1109 G0021 R0221
6	------Net mass	netMass	D	n..16,6		B1805 B1862 C0837 E1109 R0223
6	------Supplementary units	supplamentaryUnits	O	n..16,6		
4	----PACKAGING	Packaging				
5	-----Sequence number	sequenceNumber	O	n..5		R0987

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Type of packages	typeOfPackages			CL017	
5	-----Number of packages	numberOfPackages	R	n..5		C0060 E1111 G0021 R0364
5	-----Shipping marks	shippingMarks	R	an2		C0060 E1105 G0024
4	----PREVIOUS DOCUMENT	PreviousDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL214	G0057 R0020
5	-----Reference number	referenceNumber	R	an..70		E1104 G0321
5	-----Goods item number	goodsItemNumber	O	n..5		G0058
5	-----Type of packages	typeOfPackages	O	an2	CL017	
5	-----Number of packages	numberOfPackages	O	n..8		
5	-----Measurement unit and qualifier	measurementUnitAndQualifier	D	an..4	CL349	C0298
5	-----Quantity	quantity	O	n..16,6		
5	-----Complement of information	complementOfInformation	O	an..35		E1117
4	----SUPPORTING DOCUMENT	SupportingDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL213	G0057
5	-----Reference number	referenceNumber	R	an..70		E1104 G0321 G0414
5	-----Document line item number	documentLineItemNumber	O	n..5		
5	-----Complement of information	complementOfInformation	O	an..35		E1117
4	----TRANSPORT DOCUMENT	TransportDocument				
5	------Sequence number	sequenceNumber	R	n..5		R0987
5	------Type	type	R	an4	CL754	G0057

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	------Reference number	referenceNumber	R	an..70		E1104 G0321
4	----ADDITIONAL REFERENCE	AdditionalReference				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL380	G0057
5	-----Reference number	referenceNumber	D	an..70		C0015 E1104 G0050 G0321 G0424 R0023
4	----ADDITIONALINFORMATION	AdditionalInformation				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Code	code	R	an5	CL239	B1814 G0057 R3061
5	-----Text	text	O	an..512		
4	----TRANSPORT CHARGES	TransportCharges				
5	-----Method of payment	methodOfPayment	R	a1	CL116	

IE014: DECLARATION INVALIDATION REQUEST

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-INVALIDATION	Invalidation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
2	--CONTACT PERSON	ContactPerson	1x	O	G0105

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--LRN	LRN	D	an..22		C0467
2	--MRN	MRN	D	an18		C0467 G0002
1	**-INVALIDATION**	**Invalidation**				
2	--Request date and time	requestDateAndTime	D	an19		C0129 G0002

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Decision date and time	DecisionDateAndTime	D	an19		C0870 G0002
2	--Decision	decision	D	n1	CL027	C0128 R0102
2	--Initiated by customs	initiatedByCustoms	R	n1	CL027	G0101
2	--Justification	justification	D	an..512		C0137
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture				
2	--Reference number	referenceNumber	R	an8	CL171	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	--ADDRESS	Address				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
2	--CONTACT PERSON	ContactPerson				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		
3	---E-mail address	EMailAddress	O	an..256		G0002

IE015: DECLARATION DATA

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	- AUTHORISATION	Authorisation	9x	D	C0101 G0102 G0167
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-CUSTOMS OFFICE OF DESTINATION (DECLARED)	CustomsOfficeOfDestinationDeclared	1x	R	G0034
1	-CUSTOMS OFFICE OF TRANSIT (DECLARED)	CustomsOfficeOfTransitDeclared	9x	D	C0030 G0030
1	-CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	CustomsOfficeOfExitForTransitDeclared	9x	D	C0587
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
2	--CONTACT PERSON	ContactPerson	1x	O	G0105
1	-REPRESENTATIVE	Representative	1x	O	G0850
2	--CONTACT PERSON	ContactPerson	1x	O	G0105
1	-GUARANTEE	Guarantee	9x	R	
2	--GUARANTEE REFERENCE	GuaranteeReference	99x	D	C0085
1	-CONSIGNMENT	Consignment	1x	R	
2	--CARRIER	Carrier	1x	O	G0090
3	---CONTACT PERSON	ContactPerson	1x	O	G0105
2	--CONSIGNOR	Consignor	1x	D	C0542 G0123
3	---ADDRESS	Address	1x	D	C0250
3	---CONTACT PERSON	ContactPerson	1x	O	G0105
2	--CONSIGNEE	Consignee	1x	D	B1823 C0001 G0001
3	---ADDRESS	Address	1x	D	C0250
2	--ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor	99x	O	G0825
2	--TRANSPORT EQUIPMENT	TransportEquipment	9999x	D	C0823

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
					G0103
3	---SEAL	Seal	99x	D	C0569
3	---GOODS REFERENCE	GoodsReference	9999x	D	C0670 G0670
2	--LOCATION OF GOODS	LocationOfGoods	1x	D	B1804 C0710
3	---CUSTOMS OFFICE	CustomsOffice	1x	D	C0394
3	---GNSS	GNSS	1x	D	C0394
3	---ECONOMIC OPERATOR	EconomicOperator	1x	D	C0394
3	---ADDRESS	Address	1x	D	C0394
3	---POSTCODE ADDRESS	PostcodeAddress	1x	D	C0394
3	---CONTACT PERSON	ContactPerson	1x	D	C0394 G0105
2	--DEPARTURE TRANSPORT MEANS	DepartureTransportMenas	999x	D	B1890 B1891 C0826 G0088 G0119 R0855
2	--COUNTRY OF ROUTING OF CONSIGNMENT	CountryOfRoutingOfConsignment	99x	D	B1848 C0586 G0061
2	--ACTIVE BORDER TRANSPORT MEANS	ActiveBorderTransportMeans	9x	D	B1806 C0806 E1406 G0118 R0789
2	--PLACE OF LOADING	PlaceOfLoading	1x	D	B1893 C0403
2	--PLACE OF UNLOADING	PlaceOfUnloading	1x	D	B1858 C0191
2	--PREVIOUS DOCUMENT	PreviousDocument	9999x	O	E1301 G0825
2	--SUPPORTING DOCUMENT	SupportingDocument	99x	O	E1301

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
					G0825
2	--TRANSPORT DOCUMENT	TransportDocument	99x	O	E1301 G0825
2	--ADDITIONAL REFERENCE	AdditionalReference	99x	O	E1301 G0825
2	--ADDITIONAL INFORMATION	AdditionalInformation	99x	O	E1301 G0825
2	--TRANSPORT CHARGES	TransportCharges	1x	D	C0186
2	--HOUSE CONSIGNMENT	HouseConsignment	99x	R	E1406
3	---CONSIGNOR	Consignor	1x	D	C0542 E1301 G0123 R0506
4	----ADDRESS	Address	1x	D	C0250
4	----CONTACT PERSON	ContactPerson	1x	O	G0105
3	---CONSIGNEE	Consignee	1x	D	C0001 E1301 G0001 R0506
4	----ADDRESS	Address	1x	D	C0250
3	---ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor	99x	O	G0825
3	---DEPARTURE TRANSPORT MEANS	DepartureTransportMeans	999x	D	C0826 E1301 G0088 G0119 R0506 R0855
3	---PREVIOUS DOCUMENT	PreviousDocument	99x	O	E1301 G0026
3	---SUPPORTING DOCUMENT	SupportingDocument	99x	O	E1301 G0825
3	---TRANSPORT DOCUMENT	TransportDocument	99x	O	E1301 G0825
3	---ADDITIONAL REFERENCE	AdditionalReference	99x	O	E1301

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
					G0825
3	---ADDITIONAL INFORMATION	AdditionalInformation	99x	O	E1301 G0825
3	---TRANSPORT CHARGES	TransportCharges	1x	D	C0186 C0337 E1301 R0506
3	---CONSIGNMENT ITEM	ConsignmentItem	999x	R	G0071
4	----CONSIGNEE	Consignee	1x	O	B1820 B1877 B2400 G0001
5	-----ADDRESS	Address	1x	O	B1821
4	----ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor	99x	O	G0825
4	----COMMODITY	Commodity	1x	R	
5	-----COMMODITY CODE	CommodityCode	1x	D	B1834 C0153
5	-----DANGEROUS GOODS	DangerousGoods	99x	O	E1406 G0300
5	-----GOODS MEASURE	GoodsMeasure	1x	O	B2101
4	----PACKAGING	Packaging	99x	R	
4	----PREVIOUS DOCUMENT	PreviousDocument	99x	D	B1000 C0035 E1401 G0825
4	----SUPPORTING DOCUMENT	SupportingDocument	99x	O	E1407 G0069 G0825
4	----TRANSPORT DOCUMENT	TransportDocument	99x	O	B1896 B2400 E1407
4	----ADDITIONAL REFERENCE	AdditionalReference	99x	O	E1407 G0068 G0825

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----ADDITIONAL INFORMATION	AdditionalInformation	99x	O	G0825
4	----TRANSPORT CHARGES		1x	O	B1875 B1877 B2400

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		B1833 C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--LRN	LRN	R	an..22		
2	--Declaration type	declarationType	R	an..5	CL231	B1922 R0601 R0909 R0911
2	--Additional declaration type	additionalDeclarationalType	R	a1	CL042	
2	--TIR Carnet number	TIRCarnetNumber	D	an..12		C0411 R0990
2	--Presentation of the goods dateand time	presentationOfTheGoodsDateAndTime	O	an19		G0002
2	--Security	security	R	n1	CL217	
2	--Reduced dataset indicator	reducedDatasetIndicator	R	n1	CL027	R0849
2	--Specific circumstance indicator	specificCircumstanceIndicator	O	an3	CL296	
2	--Communication language at departure	communicationLanguageAtDeparture	O	a2	CL192	R0100

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Binding itinerary	bindingItinerary	R	n1	CL027	
2	--Limit date	limitDate	D	an10		C0839 G0002
1	-AUTHORISATION	Authorisation				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Type	type	R	an..4	CL235	G0114 G0117 R0350 R0859
2	--Reference number	referenceNumber	R	an..35		G0033 R0352
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture				
2	--Reference number	referenceNumber	R	an8	CL171	R0901
1	-CUSTOMS OFFICE OF DESTINATION (DECLARED)	CustomsOfficeOfDestinationDeclared				
2	--Reference number	referenceNumber	R	an8	CL172	R0901 R0904 R0905
1	-CUSTOMS OFFICE OF TRANSIT (DECLARED)	CustomsOfficeOfTransitDeclared				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Reference number	referenceNumber	R	an8	CL173	B1813 G0142 R0003 R0006 R0906
2	--Arrival date and time (estimated)	arrivalDateAndTimeEstimated	D	an19		B1831 B1904 C0598 G0002 R0005

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	-CUSTOMS OFFICE OF EXIT FORTRANSIT (DECLARED)	**CustomsOfficeOfOfExitForTransitDeclared**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Reference number	referenceNumber	R	an8	CL175	R0103
1	-HOLDER OF THE TRANSIT PROCEDURE	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250 E1104
2	--ADDRESS	**Address**				
3	---Street and number	streetAndNumber	R	an..70		E1104
3	---Postcode	postcode	D	an..17		C0505 E1102
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
2	--CONTACT PERSON	**ContactPerson**				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		
3	---E-mail address	EMailAddress	O	an..256		G0002
1	-REPRESENTATIVE	**Representative**				
2	--Identification number	identificationNumber	R	an..17		R0850
2	--Status	status	R	n1	CL094	
1	-CONTACT PERSON	**ContactPerson**				
2	--Name	name	R	an..70		
2	--Phone number	phoneNumber	O	an..35		
2	--E-mail address	EMailAddress	R	an..256		G0002
1	-GUARANTEE	**Guarantee**				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Guarantee type	guaranteeType	R	an1	CL251	R0900
2	--Other guarantee reference	otherGuaranteeReference	D	an..35		C0130
2	**--GUARANTEE REFERENCE**	**GuaranteeReference**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---GRN	GRN	D	an..24		C0086 G0002 R0318
3	---Access code	accessCode	D	an..4		C0086 E1118
3	---Amount to be covered	amountToBeCovered	O	n..16,2		B2101 G0021
3	---Currency	currency	O	a3	CL048	B1898 B2101
1	**-CONSIGNMENT**	**Consignment**				
2	--Country of dispatch	countryOfDispatch	D	a2	CL008	C0909 G0988
2	--Country of destination	countryOfDestination	D	a2	CL008	C0343
2	--Container indicator	containerIndicator	D	n1	CL027	C0822 G0332
2	--Inland mode of transport	inlandModeOfTransport	O	n1	CL218	
2	--Mode of transport at the border	modeOfTransportAtTheBorder	D	n1	CL218	B1889 C0599 G0020 G0115
2	--Gross mass	grossMass	R	n..16,6		E1109 R0994
2	--Reference number UCR	referenceNumberUCR	D	an..35		B1895 C0502 G0002
2	**--CARRIER**	**Carrier**				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
3	---CONTACT PERSON	ContactPerson				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	EMailAddress	O	an..256		G0002
2	--CONSIGNOR	Consignor				
3	---Identification number	identificationNumber	O	an..17		R0850
3	---Name	name	D	an..70		C0250 E1104
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		E1104
4	----Postcode	postcode	D	an..17		C0505 E1102
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL248	
3	---CONTACT PERSON	ContactPerson				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	EMailAddress	O	an..256		G0002
2	--CONSIGNEE	Consignee				
3	---Identification number	identificationNumber	O	an..17		R0851
3	---Name	name	D	an..70		C0250 E1104
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		E1104
4	----Postcode	postcode	D	an..17		C0505 E1102
4	----City	city	R	an..35		

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Country	country	R	a2	CL248	
2	--ADDITIONAL SUPPLYCHAIN ACTOR	AdditionalSupplyChainActor				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Role	role	R	a..3	CL704	
3	---Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
2	--TRANSPORT EQUIPMENT	TransportEquipment				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Container identification number	containerIdentificationNumber	D	an..17		C0055 G0002
3	---Number of seals	numberOfSeals	R	n..4		B1832 G0021 R0106 R0165 R0448
3	---SEAL	Seal				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Identifier	identifier	R	an..20		R0107
3	---GOODS REFERENCE	GoodsReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 G0006
2	--LOCATION OF GOODS	LocationOfGoods				
3	---Type of location	typeOfLocation	R	a1	CL347	
3	---Qualifier of identification	qualifierOfIdentification	R	a1	CL326	G0500
3	---Authorisation number	authorisationNumber	D	an..35		C0394
3	---Additional identifier	additionalIdentifier	D	an..4		C0671
3	---UN LOCODE	UNLocode	D	an..17	CL244	C0394

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	**---CUSTOMS OFFICE**	**CustomsOffice**				
4	----Reference number	referenceNumber	R	an8	CL171	
3	**---GNSS**	**GNSS**				
4	----Latitude	latitude	R	an..17		G0002 G0014
4	----Longitude	longtitude	R	an..17		G0002 G0014
3	**---ECONOMIC OPERATOR**	**EconomicOperatior**				
4	----Identification number	identificationNumber	R	an..17		R0850
3	**---ADDRESS**	**Address**				
4	----Street and number	streetAndNumber	R	an..70		E1104
4	----Postcode	postcode	D	an..17		C0505 E1102
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL009	
3	**---POSTCODE ADDRESS**	**PostcodeAddress**				
4	----House number	houseNumber	D	an..17		C0382
4	----Postcode	postcode	R	an..17		
4	----Country	country	R	a2	CL190	
3	**---CONTACT PERSON**	**ContactPerson**				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	eMailAddress	O	an..256		G0002
2	**--DEPARTURE TRANSPORT MEANS**	**DepartureTransportMeans**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type of identification	typeOfIdentification	O	n2	CL750	B1091 B1892 B2101

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						G0112 R0472 R0474 R0476
3	---Identification number	identificationNumber	O	an..35		B1815 B1892 B2101 E1103 R0473
3	---Nationality	nationality	O	a2	CL165	B1897 B2101
2	--COUNTRY OF ROUTING OFCONSIGNMENT	CountryOfRoutingOfConsignment				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Country	country	R	a2	CL008	
2	--ACTIVE BORDER TRANSPORT MEANS	ActiveBorderTransportMeans				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Customs office at borderreference number	customsOfficeAtBoarderReference	O	an8	CL141	B1016 B2101 G0789
3	---Type of identification	typeOfIdentification	O	n2	CL219	B1838 B2101 G0112
3	---Identification number	identificationNumber	O	an..35		B1811 B1838 B2101 E1103 R0076
3	---Nationality	nationality	O	a2	CL165	B1850 B2101
3	---Conveyance reference number	conveyanceReferenceNumber	D	an..17		C0531 G0002 R0315

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	**--PLACE OF LOADING**	**PlaceOfLoading**				
3	---UN LOCODE	UNLocode	O	an..17	CL244	
3	---Country	country	D	a2	CL008	C0387
3	---Location	location	D	an..35		C0387 E1114
2	**--PLACE OF UNLOADING**	**PlaceOfUnloading**				
3	---UN LOCODE	UNLocode	O	an..17	CL244	
3	---Country	country	D	a2	CL008	C0387
3	---Location	location	D	an..35		C0387
2	**--PREVIOUS DOCUMENT**	**PreviousDocument**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL214	G0057 R0020
3	---Reference number	referenceNumber	R	an..70		G0321
3	---Complement of information	complementOfInformation	O	an..35		
2	**--SUPPORTING DOCUMENT**	**SupportingDocument**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL213	G0057
3	---Reference number	referenceNumber	R	an..70		G0321
3	---Document line item number	documentLineItemNumber	O	n..5		
3	---Complement of information	complementOfInformation	O	an..35		
2	**--TRANSPORT DOCUMENT**	**TransportDocument**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL754	G0057
3	---Reference number	referenceNumber	R	an..70		G0321
2	**--ADDITIONAL REFERENCE**	**AdditionalReference**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL380	G0057

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Reference number	referenceNumber	O	an..70		G0321
2	--ADDITIONAL INFORMATION	AdditionalInformation				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Code	code	R	an5	CL239	G0057 R3060
3	---Text	text	O	an..512		
2	--TRANSPORT CHARGES	TransportCharges				
3	---Method of payment	methodOfPayment	R	a1	CL116	
2	--HOUSE CONSIGNMENT	HouseConsignment				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Country of dispatch	countryOfDispatch	D	a2	CL008	C0909 E1301 G0988 R0506
3	---Gross mass	grossMass	R	n..16,6		R0983
3	---Reference number UCR	referenceNumberUCR	D	an..35		C0502 E1301 G0002 R0506
3	---CONSIGNOR	Consignor				
4	----Identification number	identificationNumber	O	an..17		R0850
4	----Name	name	D	an..70		C0250
4	----ADDRESS	Address				
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
5	-----Country	country	R	a2	CL248	
4	----CONTACT PERSON	ContactPerson				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Name	name	R	an..70		
5	-----Phone number	phoneNumber	R	an..35		
5	-----E-mail address	EMailAddress	O	an..256		G0002
3	**---CONSIGNEE**	**Consignee**				
4	----Identification number	identificationNumber	O	an..17		R0851
4	----Name	name	D	an..70		C0250
4	**----ADDRESS**	**Address**				
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
5	-----Country	country	R	a2	CL248	
3	**---ADDITIONAL SUPPLY CHAIN ACTOR**	**AdditionalSupplyChainActor**				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Role	role	R	a..3	CL704	
4	----Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
3	**---DEPARTURE TRANSPORT MEANS**	**DepartureTransportMeans**				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type of identification	typeOfIdentification	R	n2	CL750	G0112 R0472 R0474 R0476
4	----Identification number	identificationNumber	R	an..35		R0473
4	----Nationality	nationality	R	a2	CL165	
3	**---PREVIOUS DOCUMENT**	**PreviousDocument**				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL228	
4	----Reference number	referenceNumber	R	an..70		R0416

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Complement of information	complementOfInformation	O	an..35		
3	---SUPPORTING DOCUMENT	SupportingDocument				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL213	G0057
4	----Reference number	referenceNumber	R	an..70		G0321
4	----Document line item number	documentLineItemNumber	O	n..5		
4	----Complement of information	complementOfInformation	O	an..35		
3	---TRANSPORT DOCUMENT	TransportDocument				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL754	G0057
4	----Reference number	referenceNumber	R	an..70		G0321
3	---ADDITIONAL REFERENCE	AdditionalReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL380	G0057
4	----Reference number	referenceNumber	O	an..70		G0321
3	---ADDITIONAL INFORMATION	AdditionalInformation				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Code	code	R	an5	CL239	G0057 R3062
4	----Text	text	O	an..512		
3	---TRANSPORT CHARGES	TransportCharges				
4	----Method of payment	methodOfPayment	R	a1	CL116	
3	---CONSIGNMENT ITEM	ConsignmentItem				
4	----Goods item number	goodsItemNumber	R	n..5		G0072 R0988
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 R0007
4	----Declaration type	declarationType	D	an..5	CL232	B1922

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						C0045 R0507 R0601 R0909
4	----Country of dispatch	countryOfDispatch	D	a2	CL008	C0909 G0988 R0507
4	----Country of destination	countryOfDestination	D	a2	CL008	C0343 R0507
4	----Reference number UCR	referenceNumberUCR	D	an..35		B1895 C0502 G0002 R0507
4	----CONSIGNEE	Consignee				
5	-----Identification number	identificationNumber	O	an..17		R0851
5	-----Name	name	O	an..70		B1821 E1104
5	-----ADDRESS	Address				
6	------Street and number	streetAndNumber	R	an..70		E1104
6	------Postcode	postcode	O	an..17		B1822 E1102
6	------City	city	R	an..35		
6	------Country	country	R	a2	CL248	
4	----ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Role	role	R	a..3	CL704	
5	-----Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
4	----COMMODITY	Commodity				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Description of goods	descriptionOfGoods	R	an..512		E1107
5	-----CUS code	CUSCode	O	an9	CL016	G0301
5	-----COMMODITY CODE	CommodityCode				
6	------Harmonized System sub-heading code	harmonizedSystemSubHeadingCode	R	an6	CL152	
6	------Combined nomenclature code	combinedNomenclatureCode	D	an2		C0821 R0060
5	-----DANGEROUS GOODS	DangerousGoods				
6	------Sequence number	sequenceNumber	R	n..5		R0987
6	------UN Number	UNNumber	R	an4	CL101	
5	-----GOODS MEASURE	GoodsMeasure				
6	------Gross mass	grossMass	O	n..16,6		B1860 B2101 E1109 G0021 R0221
6	------Net mass	netMass	D	n..16,6		B1805 B1862 C0837 E1109 R0223
6	------Supplementary units	supplamentaryUnits	O	n..16,6		
4	----PACKAGING	Packaging				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type of packages	typeOfPackages	R	an2	CL017	
5	-----Number of packages	numberOfPackages	D	n..8		C0060 E1111 G0021 R0364
5	-----Shipping marks	shippingMarks	D	an..512		C0060 E1105

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						G0024
4	----PREVIOUS DOCUMENT	PreviousDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL214	G0057 R0020
5	-----Reference number	referenceNumber	R	an..70		E1104 G0321
5	-----Goods item number	goodsItemNumber	O	n..5		G0058
5	-----Type of packages	typeOfPackages	O	an2	CL017	
5	-----Number of packages	numberOfPackages	O	n..8		
5	-----Measurement unit and qualifier	measurementUnitAndQualifier	D	an..4	CL349	C0298
5	-----Quantity	quantity	O	n..16,6		
5	-----Complement of information	complementOfInformation	O	an..35		E1117
4	----SUPPORTING DOCUMENT	SupportingDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL213	G0057
5	-----Reference number	referenceNumber	R	an..70		E1104 G0321 G0414
5	-----Document line item number	documentLineItemNumber	O	n..5		
5	-----Complement of information	complementOfInformation	O	an..35		E1117
4	----TRANSPORT DOCUMENT	TransportDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL754	G0057
5	-----Reference number	referenceNumber	R	an..70		E1104 G0321
4	----ADDITIONAL REFERENCE	AdditionalReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL380	G0057
4	----Reference number	referenceNumber	D	an..70		C0015

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						E1104 G0050 G0321 G0424 R0023
4	----ADDITIONAL INFORMATION	AdditionalInformation				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Code	code	R	an5	CL239	B1814 G0057 R3061
5	-----Text	text	O	an..512		
4	----TRANSPORT CHARGES	TransportCharges				
5	-----Method of payment	methodOfPayment	R	a1	CL116	

IE019: DISCREPANCIES

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
1	-GUARANTOR	Guarantor	1x	O	
2	--ADDRESS	Address	1x	D	C0250

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002
2	--Discrepancies notification date	discrepanciesNotificationDate	R	an10		G0002
2	--Discrepancies notification text	discrepanciesNotificationText	O	an..512		
1	**-CUSTOMS OFFICE OF DEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	**-GUARANTOR**	**Guarantor**				
2	--Identification number	identificationNumber	R	an..17		G0002 R0860
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---country	country	R	a2	CL070	

IE022: NOTIFICATION TO AMEND DECLARATION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
1	-FUNCTIONAL ERROR	FunctionalError	9999x	O	G0217

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	D	an18		G0002
2	--Amendment notification date andtime	amendmentNotificationDateAndTime	R	an19		G0002
1	**-CUSTOMS OFFICE OFDEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-HOLDER OF THE TRANSITPROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	**-FUNCTIONAL ERROR**	**FunctionalError**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Error pointer	errorPointer	O	an..512		
2	--Error code	errorCode	R	n2	CL180	
2	--Error reason	errorReason	O	an..7		
2	--Original attribute value	originalAttributeValue	O	an..512		

IE025: GOODS RELEASE NOTIFICATION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DESTINATION (ACTUAL)	CustomsOfficeOfDestinationActual	1x	R	
1	- TRADER AT DESTINATION	TraderAtDestination	1x	R	
1	-CONSIGNMENT	Consignment	1x	D	C0352
2	--HOUSE CONSIGNMENT	HouseConsignment	99x	R	
3	---CONSIGNMENT ITEM	ConsignmentItem	999x	D	C0353
4	----COMMODITY	Commodity	1x	R	G0131
5	-----COMMODITY CODE	CommodityCode	1x	D	C0153
5	-----DANGEROUS GOODS	DangerousGoods	99x	O	G0300
5	-----GOODS MEASURE	GoodsMeasure	1x	R	
4	----PACKAGING	Packaging	99x	R	G0131

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	D	an18		G0002
2	Release date	releaseDate	R	an10		G0002

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	Release indicator	releaseIndicator	R	n1	CL164	
1	**-CUSTOMS OFFICE OF DESTINATION (ACTUAL)**	**CustomsOfficeOfDestinationActual**				
2	--Reference number	referenceNumber	R	an8	CL172	
1	**-TRADER AT DESTINATION**	**TraderAtDestination**				
2	--Identification number	identificationNumber	R	an..17		R0850
1	**---CONSIGNMENT**	**Consignment**				
2	**--HOUSE CONSIGNMENT**	**HouseConsignment**				
3	---Sequence number	sequenceNumber	R	n..5		R0054
3	---Release type	releaseType	R	n1	CL163	
3	**---CONSIGNMENT ITEM**	**ConsignmentItem**				
4	----Goods item number	goodsItemNumber	R	n..5		R0055
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 R0055
4	----Release type	releaseType	R	n1	CL163	
4	**----COMMODITY**	**Commodity**				
5	-----Description of goods	descriptionOfGoods	R	an..512		
5	-----CUS code	CUSCode	O	an9	CL016	
5	**-----COMMODITY CODE**	**CommodityCode**				
6	------Harmonized System sub-heading code	harmonizedSystemSubHeadingCode	R	an6	CL152	
6	------Combined nomenclature code	combinedNomenclatureCode	O	an2		R0060
5	**-----DANGEROUS GOODS**	**DangerousGoods**				
6	------Sequence number	referenceNumber	R	n..5		R0054
6	------UN Number	UNNumber	R	an4	CL101	
5	**-----GOODS MEASURE**	**GoodsMeasure**				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
6	------Gross mass	grossMass	R	n..16,6		G0021 R0221
6	------Net mass	netMass	D	n..16,6		C0844 R0223
4	----PACKAGING	Packaging				
5	-----Sequence number	sequenceNumber	R	n..5		R0054
5	-----Type of packages	typeOfPackages	R	an2	CL017	
5	-----Number of packages	numberOfPackages	D	n..8		C0060 G0021 R0364
5	-----Shipping marks	shippingMarks	D	an..512		C0060 G0024

IE028: MRN ALLOCATED

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	HouseConsignment	1x	D	C0250

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--LRN	LRN	R	an..22		
2	--MRN	MRN	R	an18		G0002 R0028 R0410
2	--Declaration acceptance date	declarationAcceptanceDate	R	an10		G0002
1	**CUSTOMS OFFICE OF DEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	

IE029: RELEASE FOR TRANSIT

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-AUTHORISATION	Authorisation	9x	D	C0101 G0102
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-CUSTOMS OFFICE OF DESTINATION (DECLARED)	CustomsOfficeOfDestinationDeclared	1x	R	
1	-CUSTOMS OFFICE OF TRANSIT (DECLARED)	CustomsOfficeOfTransitDeclared	9x	D	C0030 G0030
1	-CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)	CustomsOfficeOfExitForTransitDeclared	9x	D	C0587
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
2	--CONTACT PERSON	ContactPerson	1x	O	G0105
1	-REPRESENTATIVE	Representative	1x	O	G0850
2	--CONTACT PERSON	ContactPerson	1x	O	G0105
1	-CONTROL RESULT	ControlResults	1x	D	C0450 G0160
1	-GUARANTEE	Guarantee	9x	R	
2	--GUARANTEE REFERENCE	GuaranteeReference	99x	D	C0085
1	-CONSIGNMENT	Consignment	1x	R	
2	--CARRIER	Carrier	1x	O	G0090
3	---CONTACT PERSON	ContactPerson	1x	O	G0105
2	--CONSIGNOR	Consignor	1x	O	
3	---ADDRESS	Address	1x	D	C0250
3	---CONTACT PERSON	ContactPerson	1x	O	G0105
2	--CONSIGNEE	Consignee	1x	D	C0001 G0001
3	---ADDRESS	Address	1x	D	C0250
2	--ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor	99x	O	G0825
2	--TRANSPORT EQUIPMENT	TransportEquipment	9999x	D	C0872 G0103

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---SEAL	Seal	99x	D	C0569
3	---GOODS REFERENCE	GoodsReference	9999x	D	C0670 G0670
2	--LOCATION OF GOODS	LocationOfGoods	1x	D	C0489
3	---CUSTOMS OFFICE	CustomsOffice	1x	D	C0394
3	---GNSS	GNSS	1x	D	C0394
3	---ECONOMIC OPERATOR	EconomicOperator	1x	D	C0394
3	---ADDRESS	Address	1x	D	C0394
3	---POSTCODE ADDRESS	PostcodeAddress	1x	D	C0394
3	---CONTACT PERSON	ContactPerson	1x	D	C0394 G0105
2	--DEPARTURE TRANSPORT MEANS	DepartureTransportMenas	999x	D	C0339 G0119 R0855
2	--COUNTRY OF ROUTING OF CONSIGNMENT	CountryOfRoutingOfConsignment	99x	D	C0586 G0061
2	--ACTIVE BORDER TRANSPORT MEANS	ActiveBorderTransportMeans	9x	D	C0908
2	--PLACE OF LOADING	PlaceOfLoading	1x	R	
2	--PLACE OF UNLOADING	PlaceOfUnloading	1x	D	C0191
2	--PREVIOUS DOCUMENT	PreviousDocument	9999x	O	G0825
2	--SUPPORTING DOCUMENT	SupportingDocument	99x	O	G0825
2	--TRANSPORT DOCUMENT	TransportDocument	99x	O	G0825
2	--ADDITIONAL REFERENCE	AdditionalReference	99x	O	G0825
2	--ADDITIONAL INFORMATION	AdditionalInformation	99x	O	G0825
2	--TRANSPORT CHARGES	TransportCharges	1x	D	C0186
2	--HOUSE CONSIGNMENT	HouseConsignment	99x	R	
3	---CONSIGNOR	Consignor	1x	D	C0349
4	----ADDRESS	Address	1x	D	C0250
4	----CONTACT PERSON	ContactPerson	1x	O	G0105
3	---CONSIGNEE	Consignee	1x	D	C0001 G0001
4	----ADDRESS	Address	1x	D	C0250
3	---ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor	99x	O	G0825
3	---DEPARTURE TRANSPORT MEANS	DepartureTransportMeans	999x	D	C0339

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
					G0119 R0855
3	---PREVIOUS DOCUMENT	PreviousDocument	99x	O	G0026
3	---SUPPORTING DOCUMENT	SupportingDocument	99x	O	G0825
3	---TRANSPORT DOCUMENT	TransportDocument	99x	O	G0825
3	---ADDITIONAL REFERENCE	AdditionalReference	99x	O	G0825
3	---ADDITIONAL INFORMATION	AdditionalInformation	99x	O	G0825
3	---TRANSPORT CHARGES	TransportCharges	1x	D	C0186 C0337
3	---CONSIGNMENT ITEM	ConsignmentItem	999x	R	G0071
4	----CONSIGNEE	Consignee	1x	O	G0001 G0989
5	-----ADDRESS	Address	1x	O	G0989
4	----ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor	99x	O	G0825
4	----COMMODITY	Commodity	1x	R	
5	-----COMMODITY CODE	CommodityCode	1x	D	C0153
5	-----DANGEROUS GOODS	DangerousGoods	99x	O	G0300
5	-----GOODS MEASURE	GoodsMeasure	1x	R	
4	----PACKAGING	Packaging	99x	R	
4	----PREVIOUS DOCUMENT	PreviousDocument	99x	D	C0035 G0825
4	----SUPPORTING DOCUMENT	SupportingDocument	99x	O	G0825
4	----TRANSPORT DOCUMENT	TransportDocument	99x	O	G0825 G0989
4	----ADDITIONAL REFERENCE	AdditionalReference	99x	O	G0825
4	----ADDITIONAL INFORMATION	AdditionalInformation	99x	O	G0825
4	----TRANSPORT CHARGES	TransportCharges	1x	O	G0989

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--LRN	LRN	R	an..22		
2	--MRN	MRN	R	an18		G0002
2	--Declaration acceptance date	declarationAcceptanceDate	R	an..5	CL231	R0601 R0909 R0911
2	--Additional declaration type	additionalDeclarationalType	R	a1	CL042	
2	--TIR Carnet number	TIRCarnetNumber	D	an..12		C0411 R0990
2	--Declaration acceptance date	declarationAcceptanceDate	R	an10		G0002
2	--Release date	releaseDate	R	an10		G0002
2	--Security	security	R	n1	CL217	
2	--Reduced dataset indicator	reducedDatasetIndicator	R	n1	CL027	
2	--Specific circumstance indicator	specificCircumstanceIndicator	O	an3	CL296	
2	--Communication language at departure	communicationLanguageAtDeparture	O	a2	CL192	R0100
2	--Binding itinerary	bindingItinerary	R	n1	CL027	
1	**-AUTHORISATION**	**Authorisation**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Type	type	R	an..4	CL235	G0117 R0350
2	--Reference number	referenceNumber	R	an..35		G0033 R0352
1	**-CUSTOMS OFFICE OFDEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	**-CUSTOMS OFFICE OF DESTINATION (DECLARED)**	**CustomsOfficeOfDestinationDeclared**				
2	--Reference number	referenceNumber	R	an8	CL172	R0871
1	**-CUSTOMS OFFICE OF TRANSIT (DECLARED)**	**CustomsOfficeOfTransitDeclared**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Reference number	referenceNumber	R	an8	CL173	G0142 R0003 R0006 R0871
2	--Arrival date and time (estimated)	arrivalDateAndTimeEstimated	D	an19		B1903 C0598 G0002 R0004
1	**-CUSTOMS OFFICE OF EXITFOR TRANSIT (DECLARED)**	**CustomsOfficeOfExitForTransitDeclared**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Reference number	referenceNumber	R	an8	CL175	R0103 R0871
1	**-HOLDER OF THE TRANSITPROCEDURE**	**HolderOfTheTransitPeocedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
1	**-ADDRESS**	**Address**				
2	--Street and number	streetAndNumber	R	an..70		
2	--Postcode	postCode	D	an..17		C0505
2	--City	city	R	an..35		
2	--Country	country	R	a2	CL248	
1	**-CONTACT PERSON**	**contactPerson**				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Name	name	R	an..70		
2	--Phone number	phoneNumber	R	an..35		
2	--E-mail address	EMailAddress	O	an..256		G0002
1	**-REPRESENTATIVE**	**Representative**				
2	--Identification number	identificationNumber	R	an..17		R0850
2	--Status	status	R	n1	CL094	
2	**--CONTACT PERSON**	**ContactPerson**				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		
3	---E-mail address	EMailAddress	O	an..256		G0002
1	**-CONTROL RESULT**	**ControlResults**				
2	--Code	code	R	an2	CL196	G0126 R0910 R0912
2	--Date	date	R	an10		G0002 G0127
2	--Controlled by	controlledBy	R	an..35		
2	--Text	text	O	an..512		
1	**-GUARANTEE**	**Guarantee**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Guarantee type	guaranteeType	R	an1	CL251	R0900
2	--Other guarantee reference	otherGuaranteeReference	D	an..35		C0130
2	**--GUARANTEE REFERENCE**	**GuaranteeReference**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---GRN	GRN	D	an..24		C0086 G0002 R0318
3	---Access code	accessCode	D	an..4		C0086
3	---Amount to be covered	amountToBeCovered	R	n..16,2		G0021

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Currency	currency	R	a3	CL048	
3	---CONSIGNMENT	Consignment				
4	----Country of dispatch	countryOfDispatch	D	a2	CL008	C0909 G0988
4	----Country of destination	countryOfDestination	D	a2	CL008	C0343
4	----Container indicator	containerIndicator	R	n1	CL027	
4	----Inland mode of transport	inlandModeOfTransport	O	n1	CL218	
4	----Mode of transport at the border	modeOfTransportAtTheBorder	D	n1	CL218	C0029 G0020 G0115
4	----Gross mass	grossMass	R	n..16,6		R0994
4	----Reference number UCR	referenceNumberUCR	D	an..35		C0502 G0002
2	--CARRIER	Carrier				
3	---Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
3	---CONTACT PERSON	ContactPerson				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	EMailAddress	O	an..256		G0002
2	--CONSIGNOR	Consignor				
3	---Identification number	identificationNumber	O	an..17		R0850
3	---Name	name	D	an..70		C0250
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		
4	----Postcode	postcode	D	an..17		C0505
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL248	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	**---CONTACT PERSON**	**ContactPerson**				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	EMailAddress	O	an..256		G0002
2	**--CONSIGNEE**	**Consignee**				
3	---Identification number	identificationNumber	O	an..17		R0851
3	---Name	name	O	an..70		C0250
3	**---ADDRESS**	**Address**				
4	----Street and number	streetAndNumber	R	an..70		
4	----Postcode	postcode	D	an..17		C0505
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL248	
4	**----ADDITIONAL SUPPLYCHAIN ACTOR**	**AdditionalSupplyChainActor**				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Role	role	R	a..3	CL704	
5	-----Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
2	**--TRANSPORT EQUIPMENT**	**TransportEquipment**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Container identification number	containerIdentificationNumber	D	an..17		C0055 G0002
3	---Number of seals	numberOfSeals	R	n..4		G0021 R0106 R0165 R0448
3	**---SEAL**	**Seal**				
4	----Sequence number	sequenceNumber	R	n..5		R0987

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Identifier	identifier	R	an..20		R0107
3	---GOODS REFERENCE	GoodsReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 G0006
2	--LOCATION OF GOODS	LocationOfGoods				
3	---Type of location	typeOfLocation	R	a1	CL347	
3	---Qualifier of identification	qualifierOfIdentification	R	a1	CL326	G0500
3	---Authorisation number	authorisationNumber	D	an..35		C0394
3	---Additional identifier	additionalIdentifier	D	an..4		C0671
3	---UN LOCODE	UNLocode	D	an..17	CL244	C0394
3	---CUSTOMS OFFICE	CustomsOffice				
4	----Reference number	referenceNumber	R	an8	CL171	
3	---GNSS	GNSS				
4	----Latitude	latitude	R	an..17		G0002 G0014
4	----Longitude	longitude	R	an..17		G0002 G0014
3	---ECONOMIC OPERATOR	EconomicOperatior				
4	----Identification number	identificationNumber	R	an..17		R0850
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		
4	----Postcode	postcode	D	an..17		C0505 E1102
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL009	
3	---POSTCODE ADDRESS	PostcodeAddress				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----House number	houseNumber	D	an..17		C0382
4	----Postcode	postcode	R	an..17		
4	----Country	country	R	a2	CL190	
3	---CONTACT PERSON	ContactPerson				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	EMailAddress	O	an..256		G0002
2	--DEPARTURE TRANSPORTMEANS	DepartureTransportMeans				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type of identification	typeOfIdentification	R	n2	CL750	G0112 R0472 R0474 R0476
3	---Identification number	identificationNumber	R	an..35		R0473
3	---Nationality	nationality	R	a2	CL165	
2	--COUNTRY OF ROUTING OF CONSIGNMENT	CountryOfRoutingOfConsignment				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Country	country	R	a2	CL008	
2	--ACTIVE BORDER TRANSPORT MEANS	ActiveBorderTransportMeans				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Customs office at borderreference number	customsOfficeAtBoarderReference	R	an8	CL141	
3	---Type of identification	typeOfIdentification	R	n2	CL219	G0112
3	---Identification number	identificationNumber	R	an..35		R0076
3	---Nationality	nationality	R	a2	CL165	
3	---Conveyance reference number	conveyanceReferenceNumber	D	an..17		C0531 G0002 R0315
2	--PLACE OF LOADING	PlaceOfLoading				
3	---UN LOCODE	UNLocode	O	an..17	CL244	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Country	country	D	a2	CL008	C0387
3	---Location	location	D	an..35		C0387
2	--PLACE OF UNLOADING	PlaceOfUnloading				
3	---UN LOCODE	UNLocode	O	an..17	CL244	
3	---Country	country	D	a2	CL008	C0387
3	---Location	location	D	an..35		C0387
2	--PREVIOUS DOCUMENT	PreviousDocument				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL214	G0057 R0020
3	---Reference number	referenceNumber	R	an..70		G0321
3	---Complement of information	complementOfInformation	O	an..35		
2	--SUPPORTING DOCUMENT	SupportingDocument				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL213	G0057
3	---Reference number	referenceNumber	R	an..70		G0321
3	---Document line item number	documentLineItemNumber	O	n..5		
3	---Complement of information	complementOfInformation	O	an..35		
2	--TRANSPORT DOCUMENT	TransportDocument				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL754	G0057
3	---Reference number	referenceNumber	R	an..70		G0321
2	--ADDITIONAL REFERENCE	AdditionalReference				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL380	G0057
3	---Reference number	referenceNumber	O	an..70		G0321
2	--ADDITIONAL INFORMATION	AdditionalInformation				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Code	code	R	an5	CL239	G0057 R3060
3	---Text	text	O	an..512		
2	--TRANSPORT CHARGES	TransportCharges				
3	---Method of payment	methodOfPayment	R	a1	CL116	
2	--HOUSE CONSIGNMENT	HouseConsignment				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Country of dispatch	countryOfDispatch	D	a2	CL008	C0909 G0988
3	---Gross mass	grossMass	R	n..16,6		R0983
3	---Reference number UCR	referenceNumberUCR	D	an..35		C0502 G0002
3	---Security indicator from exportdeclaration	securityIndicatorFromExportDeclaration	O	n1	CL217	G0025 G0026
3	---CONSIGNOR	Consignor				
4	----Identification number	identificationNumber	O	an..17		R0850
4	----Name	name	D	an..70		C0250
4	----ADDRESS	Address				
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
5	-----Country	country	R	a2	CL248	
4	----CONTACT PERSON	ContactPerson				
5	-----Name	name	R	an..70		
5	-----Phone number	phoneNumber	R	an..35		
5	-----E-mail address	EMailAddress	O	an..256		G0002
3	---CONSIGNEE	Consignee				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Identification number	identificationNumber	O	an..17		R0851
4	----Name	name	D	an..70		C0250
4	----ADDRESS	Address				
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
5	-----Country	country	R	a2	CL248	
3	---ADDITIONAL SUPPLYCHAIN ACTOR	AdditionalSupplyChainActor				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Role	role	R	a..3	CL704	
4	----Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
3	---DEPARTURE TRANSPORTMEANS	DepartureTransportMeans				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type of identification	typeOfIdentification	R	n2	CL750	G0112 R0472 R0474 R0476
4	----Identification number	identificationNumber	R	an..35		R0473
4	----Nationality	nationality	R	a2	CL165	
3	---PREVIOUS DOCUMENT	PreviousDocument				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL228	
4	----Reference number	referenceNumber	R	an..70		R0416
4	----Complement of information	complementOfInformation	O	an..35		
3	---SUPPORTING DOCUMENT	SupportDocument				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL213	G0057

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Reference number	referenceNumber	R	an..70		G0321
4	----Document line item number	documentLineItemNumber	O	n..5		
4	----Complement of information	complementOfInformation	O	an..35		
3	---TRANSPORT DOCUMENT	TransportDocument				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL754	G0057
4	----Reference number	referenceNumber	R	an..70		G0321
3	---ADDITIONAL REFERENCE	AdditionalReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL380	G0057
4	----Reference number	referenceNumber	O	an..70		G0321
3	---ADDITIONAL INFORMATION	AdditionalInformation				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Code	code	R	an5	CL239	G0057 R3062
4	----Text	text	O	an..512		
3	---TRANSPORT CHARGES	TransportCharges				
4	----Method of payment	methodOfPayment	R	a1	CL116	
3	---CONSIGNMENT ITEM	ConsignmentItem				
4	----Goods item number	goodsItemNumber	R	n..5		G0072 R0988
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 R0007
4	----Declaration type	declarationType	D	an..5	CL232	C0045 R0601 R0909
4	----Country of dispatch	countryOfDispatch	D	a2	CL008	C0909 G0988
4	----Country of destination	countryOfDestination	D	a2	CL008	C0343

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Reference number UCR	referenceNumberUCR	D	an..35		C0502 G0002
4	----CONSIGNEE	Consignee				
5	-----Identification number	identificationNumber	O	an..17		R0851
5	-----Name	name	O	an..70		
5	-----ADDRESS	Address				
6	------Street and number	streetAndNumber	R	an..70		
6	------Postcode	postcode	O	an..17		
6	------City	city	R	an..35		
6	------Country	country	R	a2	CL248	
4	----ADDITIONAL SUPPLY CHAIN ACTOR	AdditionalSupplyChainActor				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Role	role	R	a..3	CL704	
5	-----Identification number	identificationNumber	R	an..17		G0002 G0201 R0840
4	----COMMODITY	Commodity				
5	-----Description of goods	descriptionOfGoods	R	an..512		
5	-----CUS code	CUSCode	O	an9	CL016	
5	-----COMMODITY CODE	CommodityCode				
6	------Harmonized System sub-headingcode	harmonizedSystemSubHeadingCode	R	an6	CL152	
6	------Combined nomenclature code	combinedNomenclatureCode	O	an2		R0060
5	-----DANGEROUS GOODS	DangerousGoods				
6	------Sequence number	sequenceNumber	R	n..5		R0987
6	------UN Number	UNNumber	R	an4	CL101	
5	-----GOODS MEASURE	GoodsMeasure				
6	------Gross mass	grossMass	R	n..16,6		G0021

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						R0221
6	------Net mass	netMass	R	n..16,6		C0837 R0223
4	----PACKAGING	Packaging				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type of packages	typeOfPackages	R	an2	CL017	
5	-----Number of packages	numberOfPackages	R	n..8		C0060 G0021 R0364
5	-----Shipping marks	shippingMarks	D	an..512		C0060 R0364
4	----PREVIOUS DOCUMENT	PreviousDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL214	G0057 R0020
5	-----Reference number	referenceNumber	R	an..70		G0321
5	-----Goods item number	goodsItemNumber	O	n..5		G0058
5	----Type of packages	typeOfPackages	O	an2	CL017	
5	-----Number of packages	numberOfPackages	O	n..8		
5	-----Measurement unit and qualifier	measurementUnitAndQualifier	D	an..4	CL349	C0298
5	-----Quantity	quantity	O	n..16,6		
5	-----Complement of information	complementOfInformation	O	an..35		
4	----SUPPORTING DOCUMENT	SupportingDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL213	G0057
5	-----Reference number	referenceNumber	R	an..70		G0321
5	-----Document line item number	documentLineItemNumber	O	n..5		
5	-----Complement of information	complementOfInformation	O	an..35		
4	----TRANSPORT DOCUMENT	TransportDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Type	type	R	an4	CL754	G0057
5	-----Reference number	referenceNumber	R	an..70		G0321
4	----ADDITIONAL REFERENCE	AdditionalReference				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL380	G0057
5	-----Reference number	referenceNumber	D	an..70		C0015 G0050 G0321 R0023
4	----ADDITIONAL INFORMATION	AdditionalInformation				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Code	code	R	an5	CL239	G0057 R3061
5	-----Text	text	O	an..512		
4	----TRANSPORT CHARGES	TransportCharges				
5	-----Method of payment	methodOfPayment	R	a1	CL116	

IE035: RECOVERY NOTIFICATION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE	Message	1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-RECOVERY NOTIFICATION	RecoveryNotification			
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	CustomsOfficeOfRecoveryAtDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
1	-GUARANTOR	Guarantor	1x	O	
2	--ADDRESS	Address	1x	D	C0250

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperator**				
2	--MRN	MRN	R	an18		G0002
2	--Declaration acceptance date	declarationAcceptanceDate	R	an10		G0002
1	**-RECOVERY NOTIFICATION**	**RecoveryNotification**				
2	--Recovery notification date	recoveryNotificationDate	O	an10		G0002

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Recovery notification text	recoveryNotificationText	O	an..512		
2	--Amount claimed	amountClaimed	R	n..16,2		G0021
2	--Currency	currency	R	a3	CL048	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture				
2	--Reference number	referenceNumber	R	an8	CL171	
1	-CUSTOMS OFFICE OF RECOVERY AT DEPARTURE	CustomsOfficeOfRecoveryAtDeparture				
2	--Reference number	referenceNumber	R	an8	CL177	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	--ADDRESS	Address				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	-GUARANTOR	Guarantor				
2	--Identification number	identificationNumber	R	an..17		G0002 R0860
2	--Name	name	D	an..70		C0250
2	--ADDRESS	Address				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL070	

IE043: UNLOADING PERMISSION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE	Message	1x	R	
1	-TRANSIT OPERATION	Requester	1x	R	
1	-CUSTOMS OFFICE OF DESTINATION (ACTUAL)	CustomsOfficeOfGuarantee	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	GuaranteeReference	1x	D	C0027
2	--ADDRESS	GuaranteeQuery	1x	R	
1	-TRADER AT DESTINATION	TraderAtDestination	1x	R	
1	-CTL_CONTROL	CTLControl	1x	O	
1	-CONSIGNMENT	Consignment	1x	D	C0027
2	--CONSIGNOR	Consignor	1x	O	
3	---ADDRESS	Address	1x	D	C0250
2	--CONSIGNEE	Consignee	1x	D	C0001 G0001
3	---ADDRESS	Address	1x	D	C0250
2	--TRANSPORT EQUIPMENT	TransportEquipment	9999x	D	C0872 G0103
3	---SEAL	Seal	99x	D	C0569
3	---GOODS REFERENCE	GoodsReference	9999x	D	C0670 G0670
2	--DEPARTURE TRANSPORT MEANS	DepartureTransportMenas	999x	D	C0339 R0855
2	--PREVIOUS DOCUMENT	PreviousDocument	9999x	O	
2	--SUPPORTING DOCUMENT	SupportingDocument	99x	O	G0825
2	--TRANSPORT DOCUMENT	TransportDocument	99x	O	G0825
2	--ADDITIONAL REFERENCE	AdditionalReference	99x	O	G0825
2	--ADDITIONAL INFORMATION	AdditionalInformation	99x	O	G0825
2	--INCIDENT	Incident	9x	O	G0015
3	---ENDORSEMENT	Endorsement	1x	O	
3	---LOCATION	Location	1x	R	
4	----GNSS	GNSS	1x	D	C0460
4	----ADDRESS	Address	1x	D	C0460

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---TRANSPORT EQUIPMENT	TransportEquipment	9999x	D	S1023 C0040 C0240 G0103
4	----SEAL	Seal	99x	D	C0569
4	----GOODS REFERENCE	GoodsReference	9999x	O	G0670
3	---TRANSHIPMENT	Transhipment	1x	D	C0240
3	----TRANSPORT MEANS	TransportMeans	1x	R	
2	--HOUSE CONSIGNMENT	HouseConsignment	99x	R	
3	---CONSIGNOR	Consignor	1x	D	C0349
4	----ADDRESS	Address	1x	D	C0250
3	---CONSIGNEE	Consignee	1x	D	C0001 G0001
4	----ADDRESS	Address	1x	D	C0250
3	---DEPARTURE TRANSPORT MEANS	DepartureTransportMeans	999x	D	C0339 R0855
3	---PREVIOUS DOCUMENT	PreviousDocument	99x	O	G0026
3	---SUPPORTING DOCUMENT	SupportingDocument	99x	O	G0825
3	---TRANSPORT DOCUMENT	TransportDocument	99x	O	G0825
3	---ADDITIONAL REFERENCE	AdditionalReference	99x	O	G0825
3	---ADDITIONAL INFORMATION	AdditionalInformation	99x	O	G0825
3	---CONSIGNMENT ITEM	ConsignmentItem	999x	R	
4	----CONSIGNEE	Consignee	1x	O	G0001 G0989
5	-----ADDRESS	Address	1x	O	G0989
4	----COMMODITY	Commodity	1x	R	
5	-----COMMODITY CODE	CommodityCode	1x	D	C0153
5	-----DANGEROUS GOODS	DangerousGoods	99x	O	G0300
5	-----GOODS MEASURE	GoodsMeasure	1x	R	
4	----PACKAGING	Packaging	99x	R	
4	----PREVIOUS DOCUMENT	PreviousDocument	99x	O	
4	----SUPPORTING DOCUMENT	SupportingDocument	99x	O	G0825
4	----TRANSPORT DOCUMENT	TransportDocument	99x	O	G0825 G0989

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----ADDITIONAL REFERENCE	AdditionalReference	99x	O	G0825
4	----ADDITIONAL INFORMATION	AdditionalInformation	99x	O	G0825

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002
2	--Declaration type	declarationType	D	an..5	CL231	C0027 R0601 R0909 R0911
2	--Declaration acceptance date	declarationAcceptanceDate	D	an10		C0027 G0002
2	--Security	security	R	n1	CL217	
2	--Reduced dataset indicator	reducedDatasetIndicator	R	n1	CL027	
1	**-CUSTOMS OFFICE OF DESTINATION (ACTUAL)**	**CustomsOfficeOfDestinationActual**				
2	--Reference number	referenceNumber	R	an8	CL172	
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		
2	--ADDRESS	Address				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	-TRADER AT DESTINATION	TraderAtDestination				
2	--Identification number	identificationNumber	R	an..17		R0850
1	-CTL_CONTROL	CTLControl				
2	--Continue unloading	continueUnloading	R	n1		G0510
1	-CONSIGNMENT	Consignment				
2	--Country of destination	countryOfDestination	D	a2	CL008	C0343
2	--Container indicator	containerIndicator	R	n1	CL027	
2	--Inland mode of transport	inlandModeOfTransport	O	n1	CL218	
2	--Gross mass	grossMass	R	n..16,6		C0027 R0994
2	--CONSIGNOR	Consignor				
3	---Identification number	identificationNumber	O	an..17		R0850
3	---Name	name	D	an..70		C0250
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		
4	----Postcode	postcode	D	an..17		C0505
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL248	
2	--CONSIGNEE	Consignee				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Identification number	identificationNumber	O	an..17		R0851
3	---Name	name	D	an..70		C0250
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		
4	----Postcode	postcode	D	an..17		C0505
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL248	
2	--TRANSPORT EQUIPMENT	TransportEquipment				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Container identification number	containerIdentificationNumber	D	an..17		C0055 G0002
3	---Number of seals	numberOfSeals	R	n..4		G0021 G0165 R0106 R0448
3	---SEAL	Seal				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Identifier	identifier	R	an..20		R0107
3	---GOODS REFERENCE	GoodsReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 G0006
2	--DEPARTURE TRANSPORT MEANS	DepartureTransportMeans				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type of identification	typeOfIdentification	R	n2	CL750	R0472 R0474 R0476
3	---Identification number	identificationNumber	R	an..35		R0473
3	---Nationality	nationality	R	a2	CL165	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	**--PREVIOUS DOCUMENT**	**PreviousDocument**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL214	G0057 R0020
3	---Reference number	referenceNumber	R	an..70		G0321
3	---Complement of information	complementOfInformation	O	an..35		
2	**--SUPPORTING DOCUMENT**	**SupportingDocument**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL213	G0057
3	---Reference number	referenceNumber	R	an..70		G0321
3	---Complement of information	complementOfInformation	O	an..35		
2	**--TRANSPORT DOCUMENT**	**TransportDocument**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Container identification number	type	R	an4	CL754	G0057
3	---Number of seals	referenceNumber	R	an..70		G0321
2	**--ADDITIONAL REFERENCE**	**AdditionalReference**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type	type	R	an4	CL380	G0057
3	---Reference number	referenceNumber	O	an..70		G0321
2	**--ADDITIONAL INFORMATION**	**AdditionalInformation**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Code	code	R	an5	CL239	G0057 R3060
3	---Text	text	O	an..512		
2	**--INCIDENT**	**Incident**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Code	Code	R	n1	CL019	
3	---Text	Text	R	an..512		

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---ENDORSEMENT	Endorsement				
4	----Date	date	R	an10		G0002
4	----Authority	authority	R	an..35		
4	----Place	place	R	an..35		
4	----Country	country	R	a2	CL009	
3	---LOCATION	Location				
4	----Qualifier of identification	qualifierOfIdentification	R	a1	CL038	
4	----UN LOCODE	UNLocode	D	an..17	CL244	C0460
4	----Country	country	R	a2	CL009	
4	----GNSS	GNSS				
5	-----Latitude	latitude	R	an..17		G0002 G0014
5	-----Longitude	longitude	R	an..17		G0002 G0014
4	---ADDRESS	Address				
5	----Street and number	streetAndNumber	R	an..70		
5	----Postcode	postcode	D	an..17		C0505
5	----City	city	R	an..35		
3	---TRANSPORT DOCUMENT	TransportDocument				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	D	an..17		C0820 G0002 G0016
4	----Reference number	referenceNumber	D	n..4		C0396 G0021 G0023 R0106 R0448

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----SEAL	Seal				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Identifier	identifier	R	an..20		R0107
4	----GOODS REFERENCE	GoodsReference				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 G0006
3	---TRANSHIPMENT	Transhipment				
4	---Container indicator	containerIndicator	R	n1	CL027	G0029
4	----TRANSPORT MEANS	TransportMeans				
5	-----Type of identification	typeOfIdentification	R	n2	CL750	G0023
5	-----Identification number	identificationNumber	R	an..35		G0023
5	-----Nationality	nationality	R	a2	CL165	G0023
2	--HOUSE CONSIGNMENT	HouseConsignment				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Gross mass	grossMass	R	n..16,6		R0983
3	---Security indicator from exportdeclaration	securityIndicatorFromExportDeclaration	O	n1	CL217	G0025 G0026
3	---CONSIGNOR	Consignor				
4	----Identification number	identificationNumber	O	an..17		R0850
4	----Name	name	D	an..70		C0250
4	----ADDRESS	Address				
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
5	-----Country	country	R	a2	CL248	
3	---CONSIGNEE	Consignee				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Identification number	identificationNumber	O	an..17		R0851
4	----Name	name	D	an..70		C0250
4	**----ADDRESS**	**Address**				
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
5	-----Country	country	R	a2	CL248	
3	**---DEPARTURE TRANSPORT MEANS**	**DepartureTransportMeans**				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type of identification	typeOfIdentification	R	n2	CL750	R0472 R0474 R0476
4	----Identification number	identificationNumber	R	an..35		R0473
4	----Nationality	nationality	R	a2	CL165	4
3	**---PREVIOUS DOCUMENT**	**PreviousDocument**				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL228	
4	----Reference number	referenceNumber	R	an..70		R0416
4	----Complement of information	complementOfInformation	O	an..35		
3	**---SUPPORTING DOCUMENT**	**SupportingDocument**				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL213	G0057
4	----Reference number	referenceNumber	R	an..70		G0321
4	----Complement of information	complementOfInformation	O	an..35		
3	**---TRANSPORT DOCUMENT**	**TransportDocument**				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL754	G0057
4	----Reference number	referenceNumber	R	an..70		G0321

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---ADDITIONAL REFERENCE	AdditionalReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type	type	R	an4	CL380	G0057
4	----Reference number	referenceNumber	O	an..70		G0321
3	---ADDITIONAL INFORMATION	AdditionalInformation				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Code	code	R	an5	CL239	G0057 R3062
4	----Text	text	O	an..512		
3	---CONSIGNMENT ITEM	ConsignmentItem				
4	----Goods item number	goodsItemNumber	R	n..5		R0988
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 R0007
4	----Declaration type	declarationType	D	an..5	CL232	C0045 R0601 R0909
4	----Country of destination	countryOfDestination	D	a2	CL008	C0343
4	----CONSIGNEE	Consignee				
5	-----Identification number	identificationNumber	O	an..17		R0851
5	-----Name	name	O	an..70		
5	-----ADDRESS	Address				
6	------Street and number	streetAndNumber	R	an..70		
6	------Postcode	postcode	O	an..17		
6	------City	city	R	an..35		
6	------Country	country	R	a2	CL248	
4	----COMMODITY	Commodity				
5	-----Description of goods	descriptionOfGoods	R	an..512		
5	-----CUS code	CUSCode	O	an9	CL016	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	------COMMODITY CODE	CommodityCode				
6	------Harmonized System subheading code	harmonizedSystemSubHeadingCode	R	an6	CL152	
6	------Combined nomenclature code	combinedNomenclatureCode	O	an2		R0060
5	-----DANGEROUS GOODS	DangerousGoods				
6	------Sequence number	sequenceNumber	R	n..5		R0987
6	------UN Number	UNNumber	R	an4	CL101	
5	-----GOODS MEASURE	GoodsMeasure				
6	------Gross mass	grossMass	R	n..16,6		G0021 R0221
6	------Net mass	netMass	D	n..16,6		C0837 R0223
4	----PACKAGING	Packaging				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type of packages	typeOfPackages	R	an2	CL017	
5	-----Number of packages	numberOfPackages	D	n..8		C0060 G0021 R0364
5	-----Shipping marks	shippingMarks	D	an..512		C0060 G0024
4	----PREVIOUS DOCUMENT	PreviousDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL214	G0057 R0020
5	-----Reference number	referenceNumber	R	an..70		G0321
5	-----Goods item number	goodsItemNumber	O	n..5		
5	-----Complement of information	complementOfInformation	O	an..35		
4	----SUPPORTING DOCUMENT	SupportingDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL213	G0057

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Reference number	referenceNumber	R	an..70		G0321
5	-----Complement of information	complementOfInformation	O	an..35		
4	----TRANSPORT DOCUMENT	TransportDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL754	G0057
5	-----Reference number	referenceNumber	R	an..70		G0321
4	----ADDITIONAL REFERENCE	AdditionalReference				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Type	type	R	an4	CL380	G0057
5	-----Reference number	referenceNumber	D	an..70		C0015 G0050 G0321 R0023
4	----ADDITIONAL INFORMATION	AdditionalInformation				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Code	code	R	an5	CL239	G0057 R3061
5	-----Text	text	O	an..512		

IE044 UNLOADING REMARKS

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DESTINATION (ACTUAL)	CustomsOfficeOfDestinationActual	1x	R	G0042
1	-TRADER AT DESTINATION	TraderAtDestination	1x	R	G0042
1	-UNLOADING REMARK	UnloadingRemark	1x	R	
1	-CONSIGNMENT	Consignment	1x	O	G0360
2	--TRANSPORT EQUIPMENT	TransportEquipment	9999x	O	G0103 G0360
3	---SEAL	Seal	99x	O	G0360
3	---GOODS REFERENCE	GoodsReference	9999x	O	G0360
2	--DEPARTURE TRANSPORT MEANS	DepartureTransportMeans	999x	O	G0360
2	--SUPPORTING DOCUMENT	SupportingDocument	99x	O	G0360
2	--TRANSPORT DOCUMENT	TransportDocument	99x	O	G0360
2	--ADDITIONAL REFERENCE	AdditionalReference	99x	O	G0360
2	--HOUSE CONSIGNMENT	HouseConsignment	99x	O	G0360
3	---DEPARTURE TRANSPORT MEANS	DepartureTransportMeans	999x	O	G0360
3	---SUPPORTING DOCUMENT	SupportingDocument	99x	O	G0360
3	---TRANSPORT DOCUMENT	TransportDocument	99x	O	G0360
3	---ADDITIONAL REFERENCE	AdditionalReference	99x	O	G0360
3	---CONSIGNMENT ITEM	ConsignmentItem	999x	O	G0360
4	----COMMODITY	Commodity	1x	O	G0360
5	-----COMMODITY CODE	CommodityCode	1x	O	G0360
5	-----GOODS MEASURE	GoodsMeasure	1x	O	G0360
4	----PACKAGING	Packaging	99x	O	G0360
4	----SUPPORTING DOCUMENT	SupportingDocument	99x	O	G0360
4	----TRANSPORT DOCUMENT	TransportDocument	99x	O	G0360 G0989
4	----ADDITIONAL REFERENCE	AdditionalReference	99x	O	G0360

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002
2	--Other things to report	otherThingsToReport	O	an..512		
1	**-CUSTOMS OFFICE OF DESTINATION (ACTUAL)**	**CustomsOfficeOfDestinationActual**				
2	--Reference number	referenceNumber	R	an8	CL172	
1	**-TRADER AT DESTINATION**	**TraderAtDestination**				
2	--Identification number	identificationNumber	R	an..17		R0850
1	**-UNLOADING REMARK**	**UnloadingRemark**				
2	--Conform	confort	R	n1	CL027	G0205
2	--Unloading completion	unloadingCompletion	R	n1	CL027	G0186
2	--Unloading date	unloadingDate	R	an10		G0002
2	--State of seals	stateOfSeals	D	n1	CL027	C0440 G0017
2	--Unloading remark	unloadingRemark	O	an..512		
1	**-CONSIGNMENT**	**Consignment**				
2	--Gross mass	grossMass	O	n..16,6		G0021 G0360
2	**--TRANSPORT EQUIPMENT**	**TransportEquipment**				
3	---Sequence number	sequenceNumber	R	n..5		R0054
3	---Container identification number	containerIdentificationNumber	O	an..17		G0002

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						G0360
3	---Number of seals	numberOfSeals	O	n..4		G0021 G0360
3	**---SEAL**	**Seal**				
4	----Sequence number	sequenceNumber	R	n..5		R0054
4	----Identifier	identifier	R	an..20		R0107
3	**---GOODS REFERENCE**	**GoodsReference**				
4	----Sequence number	sequenceNumber	R	n..5		R0054
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 G0006
2	**--DEPARTURE TRANSPORT MEANS**	**DepartureTransportMeans**				
3	---Sequence number	sequenceNumber	R	n..5		R0054
3	---Type of identification	typeOfIdentification	O	n2	CL750	G0360
3	---Identification number	identificationNumber	O	an..35		G0360
3	---Nationality	nationality	O	a2	CL165	G0360
2	**--SUPPORTING DOCUMENT**	**SupportingDocument**				
3	---Sequence number	sequenceNumber	R	n..5		R0054
3	---Type	type	O	an4	CL213	G0057 G0360
3	---Reference number	referenceNumber	O	an..70		G0321 G0360
3	---Complement of information	complementOfInformation	O	an..35		
2	**--TRANSPORT DOCUMENT**	**TransportDocument**				
3	---Sequence number	sequenceNumber	R	n..5		R0054
3	---Type	type	O	an4	CL754	G0360
3	---Reference number	referenceNumber	O	an..70		G0321 G0360
2	**--ADDITIONAL REFERENCE**	**AdditionalReference**				
3	---Sequence number	sequenceNumber	R	n..5		R0054

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Type	type	O	an4	CL380	G0057 G0360
3	---Reference number	referenceNumber	O	an..70		G0321 G0360
2	**--HOUSE CONSIGNMENT**	**HouseConsignment**				
3	---Sequence number	sequenceNumber	R	n..5		R0054
3	---Gross mass	grossMass	O	n..16,6		G0360
3	**---DEPARTURE TRANSPORT MEANS**	**DepartureTransportMeans**				
4	----Sequence number	sequenceNumber	R	n..5		R0054
4	----Type of identification	typeOfIdentification	O	n2	CL750	G0360
4	----Identification number	identificationNumber	O	an..35		G0360
4	----Nationality	nationality	O	a2	CL165	G0360
3	**---SUPPORTING DOCUMENT**	**SupportingDocument**				
4	----Sequence number	sequenceNumber	R	n..5		R0054
4	----Type	type	O	an4	CL213	G0057 G0360
4	----Reference number	referenceNumber	O	an..70		G0321 G0360
4	----Complement of information	complementOfInformation	O	an..35		
3	**---TRANSPORT DOCUMENT**	**TransportDocument**				
4	----Sequence number	sequenceNumber	R	n..5		R0054
4	----Type	type	O	an4	CL754	G0057 G0360
4	----Reference number	referenceNumber	O	an..70		G0321 G0360
3	**---ADDITIONAL REFERENCE**	**AdditionalReference**				
4	----Sequence number	sequenceNumber	R	n..5		R0054
4	----Type	type	O	an4	CL380	G0057 G0360

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Reference number	referenceNumber	O	an..70		G0321 G0360
3	---CONSIGNMENT ITEM	ConsignmentItem				
4	----Goods item number	goodsItemNumber	R	n..5		R0055
3	---Gross mass	grossMass	R	n..5		G0005 R0055
4	----COMMODITY	Commodity				
5	-----Description of goods	descriptionOfGoods	O	an..512		G0360
5	-----CUS code	CUSCode	O	an9	CL016	G0360
5	-----COMMODITY CODE	CommodityCode				
6	------Harmonized System sub-headingcode	harmonizedSystemSubHeadingCode	R	an6	CL152	
6	------Combined nomenclature code	combinedNomenclatureCode	D	an2		C0816 G0360 R0060
5	-----GOODS MEASURE	GoodsMeasure				
6	------Gross mass	grossMass	O	n..16,6		G0021 G0360
6	------Net mass	netMass	D	n..16,6		G0360
4	----PACKAGING	Packaging				
5	-----Sequence number	sequenceNumber	O	n..16,6		R0054
5	-----Type of packages	typeOfPackages	O	an2	CL017	G0360
5	-----Number of packages	numberOfPackages	R	n..5		G0021 G0139 G0360
5	-----Shipping marks	shippingMarks	O	an..512		G0360
4	----SUPPORTING DOCUMENT	SupportingDocument				
5	-----Sequence number	sequenceNumber	R	n..5		R0054
5	-----Type	type	O	an4	CL213	G0057 G0360

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Reference number	referenceNumber	O	an..70		G0321 G0360
5	-----Complement of information	complementOfInformation	O	an..35		
4	**----TRANSPORT DOCUMENT**	**TransportDocument**				
5	-----Sequence number	sequenceNumber	R	n..5		R0054
5	-----Type	type	O	an4	CL754	G0057 G0360
5	-----Reference number	referenceNumber	O	an..70		G0321 G0360
4	**----ADDITIONAL REFERENCE**	**AdditionalReference**				
5	-----Sequence number	sequenceNumber	R	n..5		R0054
5	-----Type	type	O	an4	CL380	G0057 G0360
5	-----Reference number	referenceNumber	D	an..70		G0321 G0360 R0023

IE045: WRITE-OFF NOTIFICATION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
1	-GUARANTOR	Guarantor	1x	O	
2	--ADDRESS	Address	1x	D	C0250

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002
2	-- Write-off date	otherThingsToReport	R	an10		G0002
1	**-CUSTOMS OFFICE OF DEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	--ADDRESS	Address				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	-GUARANTOR	Guarantor				
2	--Identification number	identificationNumber	R	an..17		G0002 R0860
2	--Name	name	D	an..70		C0250
2	--ADDRESS	Address				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL070	

IE051: NO RELEASE FOR TRANSIT

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
1	-REPRESENTATIVE	Representative	1x	O	G0860
2	--CONTACT PERSON	ContactPerson	1x	O	G0105

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002
2	--Declaration submission date andtime	declarationSubmissionDateAndTime	R	an19		G0002
2	--No release motivation code	noReleaseMotivationCode	R	an2	CL211	
2	--No release motivation text	noReleaseMotivationText	R	an..512		
1	**-CUSTOMS OFFICE OF DEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	**-REPRESENTATIVE**	**Representative**				
2	--Identification number	identificationNumber	R	an..17		G0002
2	**--CONTACT PERSON**	**ContactPerson**				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		
3	---E-mail address	EMailAddress	O	an..256		G0002

IE054: REQUEST OF RELEASE

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002
2	--Release requested	releaseRequest	R	n1	CL027	
2	--Release request date and time	releaseRequestDateAndTime	R	an19		G0002
1	**-CUSTOMS OFFICE OF DEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	

IE055: GUARANTEE NOT VALID

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	O	
1	-GUARANTEE REFERENCE	guaranteeReference	99x	R	
2	--INVALID GUARANTEE REASON	invalidGuaranteeReason	1x	R	

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002
2	-- Declaration acceptance date	declarationAcceptanceDate	R	an10		G0002
1	**-CUSTOMS OFFICE OFDEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-HOLDER OF THE TRANSITPROCEDURE**	**HolderOfTheTransitProcedure**				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--Name	name	O	an..70		
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	**-GUARANTEE REFERENCE**	**GuaranteeReference**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--GRN	GRN	R	an..24		G0002
2	**--INVALID GUARANTEE REASON**	**InvalidGuaranteeReason**				
3	---Code	code	R	an..3	CL252	
3	---Text	text	O	an..512		

IE056: REJECTION FROM OFFICE OF DEPARTURE

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	G0868
2	--ADDRESS	Address	1x	D	C0250
1	-REPRESENTATIVE	Representative	1x	O	G0860
2	-FUNCTIONAL ERROR	FunctionalError	9999x	O	G0217

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--LRN	LRN	D	an..22		C0467
2	--MRN	MRN	D	an18		C0467 G0002
2	--Business rejection type	businessRejectionType	R	an3	CL560	
2	--Rejection date and time	rejectionDateAndTime	R	an19		G0002
2	--Rejection code	rejectionCode	R	n..2	CL226	
2	--Rejection reason	rejectionReason	D	an..512		C0492

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	**-CUSTOMS OFFICE OF DEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	O	an..17		G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	**-REPRESENTATIVE**	**Representative**				
2	--Identification number	identificationNumber	R	an..17		R0850
2	--Status	status	R	n1	CL094	
1	**-FUNCTIONAL ERROR**	**FunctionalError**				
2	--Error pointer	errorPointer	R	an..512		G0009
2	--Error code	errorCode	R	n2	CL180	
2	--Error reason	errorReason	R	an..7		G0010
2	--Original attribute value	originalAttributeValue	R	an..512		

IE057: REJECTION FROM OFFICE OF DESTINATION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DESTINATION (ACTUAL)	CustomsOfficeOfDestinationActual	1x	R	
1	-TRADER AT DESTINATION	TraderAtDestination	1x	R	G0868
2	-FUNCTIONAL ERROR	FunctionalError	9999x	O	G0217

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002
2	--Business rejection type	businessRejectionType	R	an3	CL570	
2	--Rejection date and time	rejectionDateAndTime	R	an19		G0002
2	--Rejection code	rejectionCode	R	n..2	CL227	
2	--Rejection reason	rejectionReason	D	an..512		C0492
1	**-CUSTOMS OFFICE OF DESTINATION (ACTUAL)**	**CustomsOfficeOfDestinationActual**				
2	--Reference number	referenceNumber	R	an8	CL172	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	**-TRADER AT DESTINATION**	**TraderAtDestination**				
2	--Identification number	identificationNumber	R	an..17		R0850
1	**-FUNCTIONAL ERROR**	**FunctionalError**				
2	--Error pointer	errorPointer	R	an..512		G0009
2	--Error code	errorCode	R	n2	CL180	
2	--Error reason	errorReason	R	an..7		G0010
2	--Original attribute value	originalAttributeValue	O	an..512		

IE060: CONTROL DECISION NOTIFICATION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	- HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
2	--CONTACT PERSON	ContactPerson	1x	O	G0105
1	-REPRESENTATIVE	Representative	1x	O	G0850
2	--CONTACT PERSON	ContactPerson	1x	O	G0105
1	-TYPE OF CONTROLS	TypeOfControls	99x	D	C0452
1	-REQUESTED DOCUMENT	RequestedDocument	99x	D	C0455

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--LRN	LRN	D	an..22		C0685
2	--MRN	MRN	R	an18		C0685 G0002
2	--Control notification date and time	controlNotificationDateAndTime	R	an19		G0002

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Notification type	notificationType	R	n1	CL384	
1	**-CUSTOMS OFFICE OF DEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
2	**--CONTACT PERSON**	**ContactPerson**				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		
3	---E-mail address	EMailAddress	O	an..256		G0002
1	**-REPRESENTATIVE**	**Representative**				
2	--Identification number	identificationNumber	R	an..17		R0850
2	--Status	status	R	n1	CL094	
2	**--CONTACT PERSON**	**ContactPerson**				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		
3	---E-mail address	EMailAddress	O	an..256		G0002
1	**-TYPE OF CONTROLS**	**TypeOfControls**				
2	--Sequence number	sequenceNumber	R	n..5		R0987

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Type	type	R	an..3	CL716	
2	--Text	text	D	an..512		C0451
1	**-REQUESTED DOCUMENT**	**RequestedDocument**				
2	--Sequence number	sequenceNumber	R	n..5		R0987
2	--Document type	documentType	R	an4	CL215	
2	--Description	description	O	an..512		

IE140: REQUEST ON NON-ARRIVED MOVEMENT

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	CustomsOfficeOfEnquiryAtDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002
2	--Request on non-arrived movementdate	requestOnNonArrivedMovementDate	R	an10		G0002
2	--Limit for response date	limitForResponseDate	R	an10		G0002
1	**-CUSTOMS OFFICE OFDEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-CUSTOMS OFFICE OF ENQUIRYAT DEPARTURE**	**CustomsOfficeOfEnquiryAtDeparture**				

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--Reference number	referenceNumber	R	an8	CL176	
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitOperation**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	

IE141: INFORMATION ABOUT NON-ARRIVED MOVEMENT

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DESTINATION (ACTUAL)	CustomsOfficeOfDestinationActual	1x	D	S1018 C0215 C0315
1	-CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	CustomsOfficeOfEnquiryAtDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
1	-ENQUIRY	Enquiry	1x	O	
1	-CONSIGNMENT	Consignment	1x	D	C0215
2	--CONSIGNEE (ACTUAL)	ConsigneeActual	1x	R	
3	---ADDRESS	Address	1x	R	

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an18		G0002

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	-CUSTOMS OFFICE OF DESTINATION (ACTUAL)	CustomsOfficeOfDepartureActual				
2	--Reference number	referenceNumber	R	an8	CL172	
1	-CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE	CustomsOfficeOfEnquiryAtDeparture				
2	--Reference number	referenceNumber	R	an8	CL176	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	--ADDRESS	Address				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	-ENQUIRY	Enquiry				
2	--TC11 delivery date	TC11DeliveryDate	O	an10		G0002
2	--Text	text	D	an..512		C0220
1	-CONSIGNMENT	Consignment				
2	--CONSIGNEE (ACTUAL)	ConsigneeActual				
3	---Identification number	identificationNumber	O	an..17		
3	---Name	name	D	an..70		
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		
4	----Postcode	postcode	D	an..17		C0505
4	----City	city	R	an..35		
4	----Country	country	R	a2	CL248	

IE170: PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	- HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250
1	- REPRESENTATIVE	Representative	1x	O	G0850
2	-- CONTACT PERSON	ContactPerson	1x	O	G0105
1	-CONSIGNMENT	Consignment	1x	R	G0045
2	--TRANSPORT EQUIPMENT	TransportEquipment	9999x	D	C0823 G0103 G0196
3	---SEAL	Seal	99x	D	C0569
3	---GOODS REFERENCE	GoodsReference	9999x	D	C0670 G0670
2	--LOCATION OF GOODS	LocationOfGoods	1x	R	
3	---CUSTOMS OFFICE	CustomsOffice	1x	D	C0394
3	---GNSS	GNSS	1x	D	C0394
3	---ECONOMIC OPERATOR	EconomicOperator	1x	D	C0394
3	--- ADDRESS	Address	1x	D	C0394
3	---POSTCODE ADDRESS	PostcodeAddress	1x	D	C0394
3	---CONTACT PERSON	ContactPerson	1x	D	C0394 G0105
2	--DEPARTURE TRANSPORT MEANS	DepartureTransportMenas	999x	D	C0833 G0088 G0119 G0196 R0506 R0855
2	--ACTIVE BORDER TRANSPORT MEANS	ActiveBorderTransportMeans	9x	D	C0807 R0790

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--PLACE OF LOADING	placeOfLoading	1x	D	C0404
2	--HOUSE CONSIGNMENT	houseConsignment	99x	R	
3	---DEPARTURE TRANSPORT MEANS	departureTransportMeans	999x	D	C0833 G0088 G0119 G0196 R0506 R0855

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--MRN	MRN	R	an..22		
2	--Limit for response date	limitForResponseDate	R	an10		C0840 G0002
1	**-CUSTOMS OFFICE OF DEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	
1	**-REPRESENTATIVE**	**Representative**				
2	--Identification number	identificationNumber	R	an..17		R0850
2	--Status	status	R	n1	CL094	
2	**--CONTACT PERSON**	**ContactPerson**				
3	---Name	name	R	an..70		
3	---Phone number	phoneNumber	R	an..35		
3	---E-mail address	EMailAddress	O	an..256		G0002
1	**-CONSIGNMENT**	**Consignment**				
2	--Container indicator	containerIndicator	D	n1	CL027	C0824 G0332
2	--Inland mode of transport	inlandModeOfTransport	D	n1	CL218	C0170
2	--Mode of transport at the border	modeOfTransportAtTheBorder	D	n1	CL218	C0600 G0020 G0115
2	**--TRANSPORT EQUIPMENT**	**TransportEquipment**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Container identification number	containerIdentificationNumber	D	an..17		C0055 G0002
3	---Number of seals	numberOfSeals	D	n..4		G0021 G0165 R0106

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						R0448
3	---SEAL	Seal				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Identifier	identifier	R	an..20		R0107
3	---GOODS REFERENCE	GoodsReference				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 G0006
2	--LOCATION OF GOODS	LocationOfGoods				
3	---Type of location	typeOfLocation	R	a1	CL347	
3	---Qualifier of identification	qualifierOfIdentification	R	a1	CL326	G0500
3	---Authorisation number	authorisationNumber	D	an..35		C0394
3	---Additional identifier	additionalIdentifier	D	an..4		C0671
3	---UN LOCODE	UNLocode	D	an..17	CL244	C0394
3	---CUSTOMS OFFICE	CustomsOffice				
4	----Reference number	referenceNumber	R	an8	CL171	
3	---GNSS	GNSS				
4	----Latitude	latitude	R	an..17		G0002 G0014
4	----Longitude	longitude	R	an..17		G0002 G0014
3	---ECONOMIC OPERATOR	EconomicOperator				
4	----Identification number	identificationNumber	R	an..17		R0850
3	---ADDRESS	Address				
4	----Street and number	streetAndNumber	R	an..70		
4	----Postcode	postcode	D	an..17		C0505
4	----City	city	R	an..35		

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
4	----Country	country	R	a2	CL009	
3	---POSTCODE ADDRESS	PostcodeAddress				
4	----House number	houseNumber	D	an..17		C0382
4	----Postcode	postcode	R	an..17		
4	----Country	country	R	a2	CL190	
3	---CONTACT PERSON	ContactPerson				
4	----Name	name	R	an..70		
4	----Phone number	phoneNumber	R	an..35		
4	----E-mail address	eMailAddress	O	an..256		G0002
2	--DEPARTURE TRANSPORT MEANS	DepartureTransportMeans				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Type of identification	typeOfIdentification	R	n2	CL750	B1091 R0472 R0474 R0476
3	---Identification number	identificationNumber	R	an..35		R0473
3	---Nationality	nationality	R	a2	CL165	
2	--ACTIVE BORDER TRANSPORT MEANS	ActiveBorderTransportMeans				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	---Customs office at borderreference number	customsOfficeAtBoarderReference	R	an8	CL141	G0789
3	---Type of identification	typeOfIdentification	R	n2	CL219	
3	---Identification number	identificationNumber	R	an..35		R0076
3	---Nationality	nationality	R	a2	CL165	
3	---Conveyance reference number	conveyanceReferenceNumber	D	an..17		C0808 G0002 R0315
2	--PLACE OF LOADING	PlaceOfLoading				
3	---UN LOCODE	UNLocode	O	an..17	CL244	
3	---Country	country	D	a2	CL008	C0387

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
3	---Location	location	D	an..35		C0387
2	**--HOUSE CONSIGNMENT**	**HouseConsignment**				
3	---Sequence number	sequenceNumber	R	n..5		R0987
3	**--DEPARTURE TRANSPORT MEANS**	**DepartureTransportMeans**				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Type of identification	typeOfIdentification	R	n2	CL750	R0472 R0474 R0476
4	----Identification number	identificationNumber	R	an..35		R0473
4	----Nationality	nationality	R	a2	CL165	

IE182: FORWARDED INCIDENT NOTIFICATION TO ED

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-CUSTOMS OFFICE OF INCIDENT REGISTRATION	CustomsOfficeOfIncidentRegistration	1x	R	
1	-CONSIGNMENT	Consignment	1x	R	
2	--INCIDENT	Inscident	9x	R	
3	---ENDORSEMENT	Endorsement	1x	O	
3	---LOCATION	Location	1x	R	
4	----GNSS	GNSS	1x	D	C0460
4	----ADDRESS	Address	1x	D	C0460
3	---TRANSPORT EQUIPMENT	TransportEquipment	9999x	D	S1023 C0040 C0240 G0103
4	----SEAL	Seal	99x	D	C0569
4	----GOODS REFERENCE	GoodReference	9999x	O	G0670
3	---TRANSHIPMENT	Transhipment	1x	D	C0240
4	----TRANSPORT MEANS	TransportMeans	1x	R	

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	-TRANSIT OPERATION	TransitOperation				
2	--MRN	MRN	D	an18		G0002
2	--Incident notification date and time	incidentNotificationDateAndTime	R	an19		G0002
1	-CUSTOMS OFFICE OFDEPARTURE	CustomsOfficeOfDeparture				
2	--Reference number	referenceNumber	R	an8	CL171	
1	-CUSTOMS OFFICE OF INCIDENTREGISTRATION	CustomsOfficeOfIncidentRegistration				
2	--Reference number	referenceNumber	R	an8	CL141	
2	--CONSIGNMENT	Consignment				
3	---INCIDENT	Incident				
4	----Sequence number	sequenceNumber	R	n..5		R0987
4	----Code	Code	R	n1	CL019	
4	----Text	Text	R	an..512		
3	---ENDORSEMENT	Endorsement				
4	----Date	date	R	an10		G0002
4	----Authority	authority	R	an..35		
4	----Place	place	R	an..35		
4	----Country	country	R	a2	CL009	
3	---LOCATION	Location				
4	----Qualifier of identification	qualifierOfIdentification	R	a1	CL038	
4	----UN LOCODE	UNLocode	D	an..17	CL244	C0460
4	----Country	country	R	a2	CL009	
4	----GNSS	GNSS				
5	-----Latitude	latitude	R	an..17		G0002 G0014
5	-----Longitude	longitude	R	an..17		G0002

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
						G0014
4	----ADDRESS	Address				
5	-----Street and number	streetAndNumber	R	an..70		
5	-----Postcode	postcode	D	an..17		C0505
5	-----City	city	R	an..35		
3	---TRANSPORT EQUIPMENT	TransportEquipment				
5	----Sequence number	sequenceNumber	R	n..5		R0987
5	----Container identification number	containerIdentificationNumber	D	an..17		C0820 G0002 G0016
5	----Number of seals	numberOfSeals	D	n..4		C0396 G0021 G0023 R0106 R0448
4	----SEAL	Seal				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Identifier	identifier	R	an..20		G0023 R0107
4	----GOODS REFERENCE	GoodsReference				
5	-----Sequence number	sequenceNumber	R	n..5		R0987
5	-----Declaration goods item number	declarationGoodsItemNumber	R	n..5		G0005 G0006
3	---TRANSHIPMENT	Transhipment				
4	----Container indicator	containerIndicator	R	n1	CL027	G0029
4	----TRANSPORT MEANS	TransportMeans				
5	-----Type of identification	typeOfIdentification	R	n2	CL750	G0023
5	-----Identification number	identificationNumber	R	an..35		G0023

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
5	-----Nationality	nationality	R	a2	CL165	G0023

IE928: POSITIVE ACKNOWLEDGE

Загальна інформація / Summary

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ПОВТОР REP	ОПЦІЯ OPT	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE		1x	R	
1	-TRANSIT OPERATION	TransitOperation	1x	R	
1	-CUSTOMS OFFICE OF DEPARTURE	CustomsOfficeOfDeparture	1x	R	
1	-HOLDER OF THE TRANSIT PROCEDURE	HolderOfTheTransitProcedure	1x	R	
2	--ADDRESS	Address	1x	D	C0250

Детальна інформація / Details

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
	MESSAGE					
1	-Message sender	messageSender	R	an..35		
1	-Message recipient	messageRecipient	R	an..35		
1	-Preparation date and time	preparationDateAndTime	R	an19		G0002
1	-Message identification	messageIdentification	R	an..35		
1	-Message type	messageType	R	an6	CL060	
1	-Correlation identifier	correlationIdentifier	D	an..35		C0511 R0008
1	**-TRANSIT OPERATION**	**TransitOperation**				
2	--LRN	LRN	R	an22		
1	**-CUSTOMS OFFICE OFDEPARTURE**	**CustomsOfficeOfDeparture**				
2	--Reference number	referenceNumber	R	an8	CL171	
1	**-HOLDER OF THE TRANSIT PROCEDURE**	**HolderOfTheTransitProcedure**				
2	--Identification number	identificationNumber	O	an..17		G0120 R0850

P L	ЗМІСТ ПОВІДОМЛЕННЯ MESSAGE ENTITY	XML тег XML TAG	ОПЦІЯ OPT	ТИП TYPE	КЛАСИФІКАТОР CODE LIST	ПРАВИЛА ТА УМОВИ RULES AND CONDITIONS
2	--TIR holder identification number	TIRHolderIdentificationNumber	D	an..17		C0904 G0002
2	--Name	name	D	an..70		C0250
2	**--ADDRESS**	**Address**				
3	---Street and number	streetAndNumber	R	an..70		
3	---Postcode	postcode	D	an..17		C0505
3	---City	city	R	an..35		
3	---Country	country	R	a2	CL248	

Перелік класифікаторів (CLxxx)

Codelists

	Codelist name	Назва класифікатора
CL008	Country Codes Full List	Повний перелік країн
CL009	Country Codes Common Transit	Коди країн спільного транзиту
CL016	CUS Code	Код CUS
CL019	Incident Code	Код інциденту
CL017	Kind Of Packages	Види паковання
CL027	Flag	Показник
CL038	Qualifier Of Identification Incident	Умовне позначення інциденту
CL042	Declaration Type Additional	Додатковий тип декларації
CL048	Currency Codes	Код валюти
CL060	Message Types	Типи повідомлень
CL070	Country Codes Customs Office Lists	Коди країни з передліку митних органів
CL094	Representative Status Code	Код статусу представника
CL101	UN Dangerous Goods Code	Код небезпечних вантажів ООН
CL116	Transport Charges Method Of Payment	Transport Charges Method Of Payment
CL141	Customs Offices	Митниці
CL152	HS code	Код згідно ГС
CL163	Release Type Code	Код типу випуску
CL164	Release Notification Code	Код сповіщення про випуск
CL165	Nationality	Країна реєстрації
CL171	Customs Office Departure	Митниця відправлення
CL172	Customs Office Destination	Митниця призначення
CL173	Customs Office Transit	Митниця транзиту
CL175	Customs Office Transit Exit	Митниця виїзду транзиту
CL176	Customs Office Enquiry	Митниця розслідування
CL177	Customs Office Recovery	Митниця стягнення
CL180	Functional Error Codes IeCA	Код функціональної помилки IeCA
CL190	Country Address Postcode Based	Поштовий код країни
CL192	Language By Customs	Мова, що використовується в митниму органі

CL196	Control Result Code Departure	Результати контролю під час відправлення
CL211	No Release Motivation	Причина відмови від випуску
CL213	Supporting Document Type	Тип підтвердного документу
CL214	Previous Document Type	Тип попереднього документу
CL215	Document Type	Тип документа
CL217	Declaration Type Security	Тип декларації безпеки
CL218	Transport Mode Code	Код виду транспорту
CL219	Type Of Identification of Means Of Transport Active	Тип ідентифікації активного транспортного засобу
CL226	Rejection Code Departure Export	Код відмови Відправлення
CL227	Rejection Code Destination Exit	Код відмови Призначення
CL228	Previous Document Export Type	Тип попереднього документу експорту
CL231	Declaration Type	Тип декларації
CL232	Declaration Type Item Level	Тип декларації на рівні товарної одиниці
CL235	Authorisation Type Departure	Тип авторизації (відправлення)
CL239	Additional Information	Додаткова інформації
CL244	UN/Locode Extended	UN/Locode розширений
CL248	Country Codes For Address	Код країни для адреси
CL251	Guarantee Type	Тип гарантії
CL252	Invalid Guarantee Reasonc	Причина недійсної гарантії
CL296	Specific Circumstance Indicator Code	Код індикатора особливих обставин
CL326	Qualifier Of The Identification	Умовне позначення ідентифікації
CL347	Type Of Location	Тип локації
CL349	Unit	Одиниця (виміру)
CL380	Additional Reference	Додаткові покликання
CL384	Notification Type	Тип сповіщення
CL560	Business Rejection Type Dep Exp	Тип бізнес-відмови Відправлення
CL570	Business Rejection Type Des Ext	Тип бізнес-відмови Відправлення
CL704	Additional Supply Chain Actor Role Code	Код ролі додаткового учасника ланцюга постачання
CL750	Type Of Identification Of Means Of Transport	Тип ідентифікації виду транспортного засобу
CL754	Transport Document Type	Тип транспортного (перевізного) документа

Правила та умови

Cxxxx

- Умова вказує (з функціональної та технічної точки зору), чи є група даних або елемент даних обов'язковим, опційним, або його не можна використовувати. Умова обмежує заповнення даних, а не їх вміст. Умова завжди прораховується та може бути виконана і перевірена.
- A condition that specifies (from a Functional and Technical perspective) whether a Data Group or a Data Item is mandatory or optional or it cannot be used. It constrains when the data shall be filled in and not its content. It is always computable and can be executed and tested.

Послідовна частина умови (THEN-частина) визначає необов'язковість групи(-й) даних/елемента(-ів) даних. Наступні символи будуть використовуватися для вказівки на вибір:

- «R», що вказує на те, що відповідна група даних/елемент даних є обов'язковим;
- «O», що вказує на те, що відповідна група даних/елемент даних є опційною;
- «N», що вказує на те, що відповідна група даних/елемент даних не використовується.

The consequent part of a condition (THEN-part) defines the optionality of the data group(s)/data item(s). The following symbols will be used to indicate optionality:

- "R" indicating that the pertinent data group/data item is Required;
- "O" indicating that the pertinent data group/data item is Optional;
- "N" indicating that the pertinent data group/data item cannot be used.

НОМЕР	ОПИС
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

НОМЕР	ОПИС
	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"
C0015	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234(DocumentTypeExcise) THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber = "O" Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "O"
C0027	Technical Description: IF /*/CTLControl is PRESENT THEN /CC043C/HolderOfTheTransitProcedure = "N" AND /CC043C/Consignment = "N" AND /CC043C/TransitOperation/declarationType = "N" AND /CC043C/TransitOperation/declarationAcceptanceDate = "N" AND /CC043C/Consignment/grossMass = "N" ELSE /CC043C/HolderOfTheTransitProcedure = "R" AND /CC043C/ Consignment = "R" AND /CC043C/TransitOperation/declarationType = "R" AND /CC043C/TransitOperation/declarationAcceptanceDate = "R" AND /CC043C/Consignment/grossMass = "R" Functional Description: IF <CTL control> is PRESENT THEN <CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "N" AND <CC043C-CONSIGNMENT> = "N" AND <CC043C-TRANSIT OPERATION.Declaration type> = "N" AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N" AND <CC043C-CONSIGNMENT.Gross mass> = "N" ELSE <CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "R" AND <CC043C-CONSIGNMENT> = "R" AND <CC043C-TRANSIT OPERATION.Declaration type> = "R"

НОМЕР	ОПИС
	AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "R" AND <CC043C-CONSIGNMENT.Gross mass> = "R"
C0029	Technical Description: IF /*/TransitOperation/security is in SET {1,2,3} THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1,2,3} THEN <CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CONSIGNMENT.Mode of transport at the border> = "O"

C0030	Technical Description:
	IF /*/TransitOperation/declarationType is in SET {TIR,T2SM}
	THEN /*/CustomsOfficeOfTransitDeclared = "N"
	ELSE
	IF (the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112) AND (the first two characters of
	/*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112) AND
	(the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber)
	THEN /*/CustomsOfficeOfTransitDeclared = "O"
	ELSE
	IF /*/TransitOperation/declarationType is EQUAL to 'T2'
	THEN /*/CustomsOfficeOfTransitDeclared = "R"
	ELSE
	IF /*/TransitOperation/declarationType is EQUAL 'T' AND at least one instance of
	/*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T2'
	THEN /*/CustomsOfficeOfTransitDeclared = "R"
	ELSE
	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 OR the first two characters of
	/*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112
	THEN /*/CustomsOfficeOfTransitDeclared = "R"
	ELSE
	IF at least one instance of /*/Consignment/CountryOfRoutingOfConsignment/country is in SET CL112
	THEN /*/CustomsOfficeOfTransitDeclared = "R"
	ELSE
	IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'AD' OR IF the first two characters of
	/*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'
	THEN /*/CustomsOfficeOfTransitDeclared = "R"
	ELSE
	IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT
	THEN /*/CustomsOfficeOfTransitDeclared = "R"
	ELSE
	/*/CustomsOfficeOfTransitDeclared = "O"
	
	Functional Description:
	IF <TRANSIT OPERATION. Declaration type> is in SET {TIR,T2SM}
	THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"
	ELSE
	IF (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to the first two characters of CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>)

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

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

НОМЕР	ОПИС
	ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'R' for this Consignment Items ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = 'O' for this Consignment Items
C0040	Technical Description: IF /*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1' THEN /*/Consignment/Incident/TransportEquipment = "R" ELSE /*/Consignment/Incident/TransportEquipment = "O" Functional Description: IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1' THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT > = "R" ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O"
C0045	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'T' THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N" Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> = "N"
C0055	Technical Description: IF /*/Consignment/containerIndicator is EQUAL to '0' THEN /*/Consignment/TransportEquipment/containerIdentificationNumber = "N" ELSE at least one iteration of /*/Consignment/TransportEquipment/containerIdentificationNumber = "R" (for the rest of iterations is optional) Functional Description: IF <CONSIGNMENT.Container indicator> is EQUAL to '0' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "N" ELSE at least one iteration of <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> = "R" (for the rest of iterations is optional)
C0060	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "N" ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks = "O" AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks ="R" AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages = "R" Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL181 (KindOfPackagesBulk) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O"

НОМЕР	ОПИС
	AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "N" ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL182 (KindOfPackagesUnpacked) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "R" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R"
C0085	Technical Description: IF /*/Guarantee/guaranteeType is in SET CL076 THEN /*/Guarantee/GuaranteeReference = "R" ELSE /*/Guarantee/GuaranteeReference = "N" Functional Description: IF <GUARANTEE.Guarantee type> is in SET CL076 (GuaranteeTypeWithReference) THEN <GUARANTEE.GUARANTEE REFERENCE> = "R" ELSE <GUARANTEE.GUARANTEE REFERENCE> = "N"
C0086	Technical Description: IF /*/Guarantee/guaranteeType is in SET CL286 THEN /*/Guarantee/GuaranteeReference/GRN = "R" AND /*/Guarantee/GuaranteeReference/accessCode = "R" ELSE /*/Guarantee/GuaranteeReference/GRN = "N" AND /*/Guarantee/GuaranteeReference/accessCode = "N" Functional Description: IF <GUARANTEE.Guarantee type> is in SET CL286 (GuaranteeTypeWithGRN) THEN <GUARANTEE.GUARANTEE REFERENCE.GRN> = "R" AND <GUARANTEE.GUARANTEE REFERENCE.Access code> = "R" ELSE <GUARANTEE.GUARANTEE REFERENCE.GRN> = "N" AND <GUARANTEE.GUARANTEE REFERENCE.Access code> = "N"
C0101	Technical Description: IF /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Authorisation = "R" ELSE /*/Authorisation = "O" Functional Description: IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <AUTHORISATION> = "R" ELSE <AUTHORISATION> = "O"
C0102	Technical Description: IF /*/TransitOperation/simplifiedProcedure is EQUAL to '1' THEN /CC007C/Authorisation = "R" ELSE /CC007C/Authorisation = "N" Functional Description: IF <TRANSIT OPERATION.Simplified procedure> is EQUAL to '1' THEN <CC007C-AUTHORISATION> = "R" ELSE <CC007C-AUTHORISATION> = "N"

НОМЕР	ОПИС
C0128	Technical Description: IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/decision = "N" ELSE /*/Invalidation/decision = "R" Functional Description: IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Decision> = "N" ELSE <INVALIDATION.Decision> = "R"
C0129	Technical Description: IF /*/Invalidation/initiatedByCustoms is EQUAL to '1' THEN /*/Invalidation/requestDateAndTime = "N" ELSE /*/Invalidation/requestDateAndTime = "R" Functional Description: IF <INVALIDATION.Initiated by customs> is EQUAL to '1' THEN <INVALIDATION.Request date and time> = "N" ELSE <INVALIDATION.Request date and time> = "R"
C0130	Technical Description: IF /*/Guarantee/guaranteeType is EQUAL to '8' THEN /*/Guarantee/otherGuaranteeReference = "R" ELSE IF /*/Guarantee/guaranteeType is EQUAL to '3' THEN /*/Guarantee/otherGuaranteeReference = "O" ELSE /*/Guarantee/otherGuaranteeReference = "N" Functional Description: IF <GUARANTEE.Guarantee type> is EQUAL to '8' THEN <GUARANTEE.Other guarantee reference> = "R" ELSE IF <GUARANTEE.Guarantee type> is EQUAL to '3' THEN <GUARANTEE.Other guarantee reference> = "O" ELSE <GUARANTEE.Other guarantee reference> = "N"
C0137	Technical Description: IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/justification = "R" ELSE /*/Invalidation/justification = "O" Functional Description: IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Justification> = "R" ELSE <INVALIDATION.Justification> = "O"
C0153	Technical Description: IF /*/TransitOperation/TIRCarnetNumber is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R" Functional Description: IF <TRANSIT OPERATION.TIR Carnet number> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITYCOMMODITY CODE> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITYCOMMODITY 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"

НОМЕР	ОПИС
	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

НОМЕР	ОПИС
	THEN <CC141C-CONSIGNMENT> = "O" ELSE <CC141C-CONSIGNMENT> = "R" ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "N" AND <CC141C-CONSIGNMENT> = "N"
C0220	Technical Description: IF /CC141C/Enquiry/TC11DeliveryDate is PRESENT THEN /CC141C/Enquiry/text = "R" ELSE /CC141C/Enquiry/text = "O" Functional Description: IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-ENQUIRY.Text> = "R" ELSE <CC141C-ENQUIRY.Text> = "O"
C0240	Technical Description: IF /*/Consignment/Incident/code is in SET {2, 4} THEN /*/Consignment/Incident/TransportEquipment = "R" AND /*/Consignment/Incident/Transhipment = "N" ELSE IF /*/Consignment/Incident/code is in SET {3, 6} THEN /*/Consignment/Incident/TransportEquipment = "O" AND /*/Consignment/Incident/Transhipment = "R" ELSE /*/Consignment/Incident/TransportEquipment = "N" AND /*/ Consignment/Incident/Transhipment = "N" Functional Description: IF <CONSIGNMENT-INCIDENT.Code> is in SET {2, 4} THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "R" AND <CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N" ELSE IF <CONSIGNMENT-INCIDENT.Code> is in SET {3, 6} THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O" AND <CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "R" ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "N" AND <CONSIGNMENT-INCIDENT-TRANSHIPMENT> = "N"
C0250	Technical Description: IF /*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND /*/HolderOfTheTransitProcedure/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN /*/HolderOfTheTransitProcedure/name="N" AND /*/HolderOfTheTransitProcedure/Address="N" ELSE /*/HolderOfTheTransitProcedure/name="R" AND /*/HolderOfTheTransitProcedure/Address="R"; IF /*/Consignment/Consignor/identificationNumber is PRESENT AND /*/Consignment/Consignor/identificationNumber is a valid identifier in in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN /*/Consignment/Consignor/name="N" AND /*/Consignment/Consignor/Address="N" ELSE /*/Consignment/Consignor/name="R" AND /*/Consignment/Consignor/Address="R"; IF /*/Consignment/Consignee/identificationNumber is PRESENT

НОМЕР	ОПИС
	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"; 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"

НОМЕР	ОПИС
	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"
C0298	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity> is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N" Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Quantity> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "R"

НОМЕР	ОПИС
	ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "N"
C0315	Technical Description: IF /CC141C/ENQUIRY/TC11DeliveryDate is PRESENT THEN /CC141C/CustomsOfficeOfDestinationActual = "R" ELSE /CC141C/CustomsOfficeOfDestinationActual= "O" Functional Description: IF <CC141C-ENQUIRY.TC11 delivery date> is PRESENT THEN <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "R" ELSE <CC141C-CUSTOMS OFFICE OF DESTINATION (ACTUAL)> = "O"
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"

НОМЕР	ОПИС
	ELSE /*/Consignment/HouseConsignment/Consignor = "O" Functional Description: IF <CONSIGNMENT-CONSIGNOR> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"
C0352	Technical Description: IF /*/TransitOperation/releaseIndicator is in SET {2,3} THEN /*/Consignment = ''R'' ESLE /*/Consignment = ''N'' Functional Description: IF <TRASIT OPERATION.Release indicator> is in SET {2,3} THEN <CONSIGNMENT> = ''R'' ESLE <CONSIGNMENT> = ''N''
C0353	Technical Description: IF /*/Consignment/HouseConsignment/releaseType is EQUAL to '1' THEN /*/Consignment/HouseConsignment/ConsignmentItem = ''R'' ELSE /*/Consignment/HouseConsignment/ConsignmentItem = ''N'' Functional Description: IF <CONSIGNMENT.HOUSE CONSIGNMENT.Release type > is EQUAL to '1' THEN <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = ''R'' ELSE <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = ''N'
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

НОМЕР	ОПИС
	<CONSIGNMENT-PLACE OF UNLOADING.Location> = "O" ELSE <CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND <CONSIGNMENT-PLACE OF UNLOADING.Location> = "R"
C0394	Technical Description: IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z' THEN /*/Consignment/LocationOfGoods/Address = "R" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X' THEN /*/Consignment/LocationOfGoods/EconomicOperator = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y' THEN /*/Consignment/LocationOfGoods/authorisationNumber = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W' THEN /*/Consignment/LocationOfGoods/GNSS = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V' THEN /*/Consignment/LocationOfGoods/CustomsOffice = "R" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "N" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U' THEN /*/Consignment/LocationOfGoods/UNLocode = "R" AND/*/Consignment/LocationOfGoods/CustomsOffice = "N"

НОМЕР	ОПИС
	AND/*/Consignment/LocationOfGoods/GNSS = "N" AND/*/Consignment/LocationOfGoods/authorisationNumber = "N" AND/*/Consignment/LocationOfGoods/EconomicOperator = "N" AND/*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T' THEN /*/Consignment/LocationOfGoods/Address = "N" AND /*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /*/Consignment/LocationOfGoods/UNLocode = "N" AND /*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /*/Consignment/LocationOfGoods/GNSS = "N" AND /*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /*/Consignment/LocationOfGoods/ContactPerson = "O" AND /*/Consignment/LocationOfGoods/PostcodeAddress = "R" Functional Description: IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Z' THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "R" AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N" ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'X' THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "R" AND <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N" ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Y' THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "R" AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N" ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'W' THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "R" AND <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"

НОМЕР	ОПИС
	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" C
C0396	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''
C0403	Technical Description: IF /*/TransitOperation/additionalDeclarationType is EQUAL to "D" THEN /*/Consignment/PlaceOfLoading = "O" ELSE /*/Consignment/PlaceOfLoading = "R" Functional Description: IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to "D" THEN <CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CONSIGNMENT-PLACE OF LOADING> = "R"
C0404	Technical Description: IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading is PRESENT) THEN /CC170C/Consignment/PlaceOfLoading = "O" ELSE /CC170C/Consignment/PlaceOfLoading = "R"

НОМЕР	ОПИС
	Functional Description: IF <CC015C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CC013C-CONSIGNMENT-PLACE OF LOADING> is PRESENT THEN <CC170C-CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CC170C-CONSIGNMENT-PLACE OF LOADING> = "R"
C0411	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/TIRCarnetNumber = "R" ELSE /*/TransitOperation/TIRCarnetNumber = "N" Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <TRANSIT OPERATION.TIR carnet number> = "R" ELSE <TRANSIT OPERATION.TIR carnet number> = "N"
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"

НОМЕР	ОПИС
C0455	Technical Description: IF /CC060C/TransitOperation/notificationType is EQUAL to '1' THEN /CC060C/RequestedDocument = "R" ELSE IF /CC060C/TransitOperation/notificationType is EQUAL to '0' THEN /CC060C/RequestedDocument = "O" ELSE /CC060C/RequestedDocument = "N" Functional Description: IF <CC060C-TransitOperation.Notification type> is EQUAL to '1' THEN <CC060C-REQUESTED DOCUMENT> = "R" ELSE IF <CC060C-TRANSIT OPERATION.Notification type> is EQUAL to '0' THEN <CC060C-REQUESTED DOCUMENT> = "O" ELSE <CC060C-REQUESTED DOCUMENT> = "N"
C0460	Technical Description: IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'W' THEN /*/Consignment/Incident/Location/GNSS = "R" AND /*/Consignment/Incident/Location/UNLocode = "N" AND /*/Consignment/Incident/Location/Address = "N" ELSE IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'U' THEN /*/Consignment/Incident/Location/UNLocode = "R" AND /*/Consignment/Incident/Location/GNSS = "N" AND /*/Consignment/Incident/Location/Address = "N" ELSE IF /*/Consignment/Incident/Location/qualifierOfIdentification is EQUAL to 'Z' THEN /*/Consignment/Incident/Location/Address = "R" AND /*/Consignment/Incident/Location/UNLocode = "N" AND /*/Consignment/Incident/Location/GNSS = "N" Functional Description: IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'W' THEN <CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "R" AND <CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND <CONSIGNMENT-INCIDENT-LOCATION -ADDRESS> = "N" ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'U' THEN <CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE>= "R" AND <CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N" AND <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "N" ELSE IF <CONSIGNMENT-INCIDENT-LOCATION.Qualifier of identification> is EQUAL to 'Z' THEN <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS> = "R" AND <CONSIGNMENT-INCIDENT-LOCATION.UN LOCODE> = "N" AND <CONSIGNMENT-INCIDENT-LOCATION-GNSS> = "N"
C0467	Technical Description: IF /CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT THEN /*/TransitOperation/MRN = "R" AND /*/TransitOperation/LRN = "N" ELSE /*/TransitOperation/MRN = "N" AND /*/TransitOperation/LRN = "R" Functional Description: IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT THEN

НОМЕР	ОПИС

	`<TRANSIT OPERATION.MRN> = "R" AND`
	`<TRANSIT OPERATION.LRN> = "N"`
	`ELSE <TRANSIT OPERATION.MRN> = "N" AND`
	`<TRANSIT OPERATION.LRN> = "R"`

C0489	Technical Description: IF the first two characters of the /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET CL147 THEN /CC029C/Consignment/LocationOfGoods = "O" ELSE /CC029C/Consignment/LocationOfGoods = "R" Functional Description: IF the country code (first two characters) in the <CC029C-CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE <CC029C-CONSIGNMENT-LOCATION OF GOODS> = "R"
C0492	Technical Description: IF /*/TransitOperation/rejectionCode is EQUAL to '4' THEN /*/TransitOperation/rejectionReason = "R" ELSE /*/TransitOperation/rejectionReason = "O" Functional Description: IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4' THEN <TRANSIT OPERATION.Rejection reason> = "R" ELSE <TRANSIT OPERATION.Rejection reason> = "O"
C0502	Technical Description: IF /*/Consignment/referenceNumberUCR is PRESENT THEN /*/Consignment/HouseConsignment/referenceNumberUCR = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N" ELSE IF /*/Consignment/HouseConsignment/referenceNumberUCR is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N" ELSE IF (/*/Consignment/TransportDocument is PRESENT OR /*/Consignment/HouseConsignment/TransportDocument is PRESENT) THEN /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR= "R" Functional Description: IF <CONSIGNMENT.Reference number UCR> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "N" ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "N" ELSE IF (<CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT OR <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> is PRESENT) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> = "R"
C0505	Technical Description: IF /*/HolderOfTheTransitProcedure/Address/country is in SET CL505 THEN /*/HolderOfTheTransitProcedure/Address/postcode = "O" ELSE /*/HolderOfTheTransitProcedure/Address/postcode = "R"; IF /*/Consignment/Consignor/Address/country is in SET CL505 THEN /*/Consignment/Consignor/Address/postcode = "O"

НОМЕР	ОПИС
	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" 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"

НОМЕР	ОПИС
	ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R"; IF <GUARANTEE REFERENCE-OWNER-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "O" ELSE <GUARANTEE REFERENCE-OWNER-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-CONSIGNEE (ACTUAL)-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-CONSIGNEE(ACTUAL)-ADDRESS.Postcode> = "R"
C0511	Technical Description: IF /*/messageType is in SET CL610 THEN /*/correlationIdentifier = "R" ELSE IF /*/messageType is in SET CL385 THEN /*/correlationIdentifier = "N" ELSE /*/correlationIdentifier = "O" Functional Description: IF <Message type> is in SET CL610 (MessageWithCorrelationIdentifier) THEN <Correlation identifier> = "R" ELSE IF <Message type> is in SET CL385 (MessageTypeWithoutHeader) THEN <Correlation identifier> = "N" ELSE <Correlation identifier> = "O"
C0531	Technical Description: IF /*/TransitOperation/security is in SET {1,2,3} AND /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"
C0542	Technical Description: IF /*/TransitOperation/security is EQUAL to '0' AND /*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Consignment/Consignor = "N" AND /*/Consignment/HouseConsignment/Consignor = "N" ELSE IF /*/Consignment/Consignor is PRESENT THEN /*/Consignment/HouseConsignment/Consignor = "N" ELSE /*/Consignment/HouseConsignment/Consignor = "O" Functional Description: IF <TRANSIT OPERATION.Security> is EQUAL to '0' AND <TRANSIT OPERATION. Reduced dataset indicator> is EQUAL to '1' THEN <CONSIGNMENT-CONSIGNOR> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N" ELSE IF <CONSIGNMENT-CONSIGNOR> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O"
C0569	Technical Description: IF /*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0'

НОМЕР	ОПИС
	THEN /*/Consignment/Incident/TransportEquipment/Seal = "R" ELSE /*/Consignment/Incident/TransportEquipment/Seal = "N"; IF /*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' THEN /*/Consignment/TransportEquipment/Seal = "R" ELSE /*/Consignment/TransportEquipment/Seal = "N" Functional Description: IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0' THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "R" ELSE<CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT-SEAL> = "N"; IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-SEAL> = "N"
C0586	Technical Description: IF /*/TransitOperation/bindingItinerary is EQUAL to '1' THEN /*/Consignment/CountryOfRoutingOfConsignment = "R" ELSE IF /*/Transit Operation/security is in SET {1, 2, 3} THEN /*/Consignment/CountryOfRoutingOfConsignment = "R" ELSE /*/Consignment/CountryOfRoutingOfConsignment = "O" Functional Description: IF <TRANSIT OPERATION.Binding itinerary> is EQUAL to '1' THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R" ELSE IF <TRANSIT OPERATION.Security> is in SET {1, 2, 3} THEN <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "R" ELSE <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT> = "O"
C0587	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/CustomsOfficeOfExitForTransitDeclared = "N" ELSE IF /*/TransitOperation/security is in SET {0,1} THEN /*/CustomsOfficeOfExitForTransitDeclared = "N" ELSE IF at least one iteration of the */Consignment/CountryOfRoutingOfConsignment/country is in SET CL147 AND /*/CustomsOfficeOfTransitDeclared is PRESENT THEN /*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /*/CustomsOfficeOfExitForTransitDeclared = "R" Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1} THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" ELSE IF at least one iteration of the <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> is in SET CL147 AND <CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "O" ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "R"
C0598	Technical Description: IF /*/TransitOperation/security is in SET {1, 3} AND the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL147 THEN /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated ="R" ELSE /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated = "O"

НОМЕР	ОПИС
	Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1, 3} AND the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is in SET CL147 (CountryCustomsSecurityAgreementArea) THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R" ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O"
C0599	Technical Description: IF /*/TransitOperation/security is in SET {1,2,3} AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A' THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O" Functional Description: IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' THEN <CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CONSIGNMENT.Mode of transport at the border> = "O"
C0600	Technical Description: IF /CC015C/TransitOperation/security is in SET {1,2,3} THEN /CC170C/Consignment/modeOfTransportAtTheBorder = "R" ELSE /CC170C/Consignment/modeOfTransportAtTheBorder = "O" Functional Description: IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3} THEN <CC170C-CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CC170C-CONSIGNMENT.Mode of transport at the border> = "O"
C0670	Technical Description: IF /*/Consignment/TransportEquipment is PRESENT only once AND /*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT THEN /*/Consignment/TransportEquipment/GoodsReference = "O" ELSE /*/Consignment/TransportEquipment/GoodsReference = "R" Functional Description: IF <CONSIGNMENT-TRANSPORT EQUIPMENT> is PRESENT only once AND <CONSIGNMENTTRANSPORT EQUIPMENT.Container identification number> is PRESENT THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "O" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "R"
C0671	Technical Description: IF /*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT OR /*/Consignment/LocationOfGoods/authorisationNumber is PRESENT THEN /*/Consignment/LocationOfGoods/additionalIdentifier = "O" ELSE /*/Consignment/LocationOfGoods/additionalIdentifier = "N" Functional Description: IF <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR.Identification number> is PRESENT OR <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> is PRESENT THEN <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS.Additional identifier> = "N"
C0685	Technical Description: IF /CC028C/TransitOperation/declarationAcceptanceDate is PRESENT THEN /CC060C/TransitOperation/MRN = "R" AND /CC060C/TransitOperation/LRN = "N" ELSE /CC060C/TransitOperation/MRN = "N" AND /CC060C/TransitOperation/LRN = "R" Functional Description: IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT

НОМЕР	ОПИС
	THEN <CC060C-TRANSIT OPERATION.MRN> = "R" AND <CC060C-TRANSIT OPERATION.LRN> = "N" ELSE <CC060C-TRANSIT OPERATION.MRN> = "N" AND <CC060C-TRANSIT OPERATION.LRN> = "R"
C0710	Technical Description: IF /*/TransitOperation/Additional declaration type is EQUAL to 'D' THEN /*/Consignment/LocationOfGoods = "O" ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL147 THEN /*/Consignment/LocationOfGoods = "O" ELSE /*/Consignment/LocationOfGoods = "R" Functional Description: IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL147(CountryCustomsSecurityAgreementArea) THEN <CONSIGNMENT-LOCATION OF GOODS> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS> = "R"

C0806	Technical Description:
	IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5'
	THEN /*/Consignment/ActiveBorderTransportMeans = "N"
	ELSE
	IF (/*/TransitOperation/security is in SET {1,2,3} AND
	/*/TransitOperation/additionalDeclarationType is EQUAL to 'A')
	THEN /*/Consignment/ActiveBorderTransportMeans = "R"
	ELSE /*/Consignment/ActiveBorderTransportMeans = "O"
	
	Functional Description:
	IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5'
	THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N"
	ELSE
	IF (<TRANSIT OPERATION.Security> is in SET {1,2,3} AND
	<TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A')
	THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R"
	ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"

C0807	Technical Description: IF /CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /CC170C/Consignment/ActiveBorderTransportMeans = "N" ELSE IF /CC015C/TransitOperation/security is in SET {1,2,3} AND /CC013C/Consignment/ActiveBorderTransportMeans is NOT PRESENT AND /CC015C/Consignment/ActiveBorderTransportMeans is NOT PRESENT THEN /CC170C/Consignment/ActiveBorderTransportMeans = "R" ELSE /CC170C/Consignment/ActiveBorderTransportMeans = "O" Functional Description: IF <CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '5' THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N" ELSE IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3} AND <CC013C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT PRESENT AND <CC015C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is NOT PRESENT THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R" ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"
C0808	Technical Description: IF /CC015C/TransitOperation/security is in SET {1,2,3} AND /CC170C/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' THEN /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "R"

НОМЕР	ОПИС
	ELSE /CC170C/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber = "O" Functional Description: IF <CC015C-TRANSIT OPERATION.Security> is in SET {1,2,3} AND <CC170C-CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' (Air) THEN <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "R" ELSE <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Conveyance reference number> = "O"
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/combined NomenclatureCode = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combined NomenclatureCode = "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"
C0820	Technical Description: IF /*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1' THEN /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R" ELSE /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O" Functional Description: IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1' THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "R" ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> = "O"
C0821	Technical Description: IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combined NomenclatureCode = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combined NomenclatureCode = "O". Functional Description: IF country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITYCOMMODITY CODE.Combined nomenclature code> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITYCOMMODITY CODE.Combined nomenclature code> = "O"

НОМЕР	ОПИС
C0822	Technical Description: IF /*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /*/Consignment/containerIndicator = "O" ELSE /*/Consignment/containerIndicator = "R" Functional Description: IF \<TRANSIT OPERATION.Additional declaration type\> is EQUAL to 'D' THEN \<CONSIGNMENT.Container indicator\> = "O" ELSE \<CONSIGNMENT.Container indicator\> = "R
C0823	Technical Description: IF /*/Consignment/containerIndicator is PRESENT THEN IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "O" ELSE /*/Consignment/TransportEquipment = "N" Functional Description: IF \<CONSIGNMENT.Container indicator\> is PRESENT THEN IF \<CONSIGNMENT.Container indicator\> is EQUAL to '1' THEN \<CONSIGNMENT-TRANSPORT EQUIPMENT\> = "R" ELSE \<CONSIGNMENT-TRANSPORT EQUIPMENT\> = "O" ELSE \<CONSIGNMENT-TRANSPORT EQUIPMENT\> = "N"
C0824	Technical Description: IF /CC013C/TransitOperation/declarationType is PRESENT THEN IF /CC013C/Consignment/containerIndicator is PRESENT THEN /CC170C/Consignment/containerIndicator = "O" ELSE /CC170C/Consignment/containerIndicator = "R" ELSE IF /CC015C/Consignment/containerIndicator is PRESENT THEN /CC170C/Consignment/containerIndicator = "O" ELSE /CC170C/Consignment/containerIndicator = "R" Functional Description: IF \<CC013C-TRANSIT OPERATION.Declaration type\> is PRESENT THEN IF \<CC013C-CONSIGNMENT.Container indicator\> is PRESENT THEN \<CC170C-CONSIGNMENT.Container indicator\> = "O" ELSE \<CC170C-CONSIGNMENT.Container indicator\> = "R" ELSE IF \<CC015C-CONSIGNMENT.Container indicator\> is PRESENT THEN \<CC170C-CONSIGNMENT.Container indicator\> = "O" ELSE \<CC170C-CONSIGNMENT.Container indicator\> = "R"
C0826	Technical Description: IF /*/Consignment/inlandModeOfTransport is EQUAL to '5' THEN /*/Consignment/DepartureTransportMeans = "N" AND /*/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE IF /*/Consignment/DepartureTransportMeans is PRESENT THEN /*/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE /*/Consignment/HouseConsignment/DepartureTransportMeans = "O"

НОМЕР	ОПИС
	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
C0833	Technical Description: IF /*/Consignment/inlandModeOfTransport is EQUAL to '5' THEN /CC170C/Consignment/DepartureTransportMeans = "N" AND /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE IF /CC015C/Consignment/DepartureTransportMeans is NOT PRESENT AND /CC015C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT AND /CC013C/Consignment/DepartureTransportMeans is NOT PRESENT AND /CC013C/Consignment/HouseConsignment/DepartureTransportMeans is NOT PRESENT THEN IF /CC170C/Consignment/DepartureTransportMeans is PRESENT THEN /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "N" ELSE /CC170C/Consignment/HouseConsignment/DepartureTransportMeans = "O" Functional Description: IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5' THEN <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" AND <CC170C -.CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" ELSE IF <CC015C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC015C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC013C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC013C-CONSIGNMENT.HOUSE CONSIGNMENT. DEPARTURE TRANSPORT MEANS> is NOTPRESENT THEN IF <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS>= "N" ELSE <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> ="O"
C0837	Technical Description: IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R" ELSE IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O" Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Type> is EQUAL to 'N830' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "R" ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "N" ELSE

НОМЕР	ОПИС
	`<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 `<CC013CAUTHORISATION.Type>` is NOT EQUAL to 'C521' THEN `<CC170C-TRANSIT OPERATION.Limit date>` = "N" ELSE IF `<CC015C-TRANSIT OPERATION.Limit date>` is NOT PRESENT AND `<CC013C-TRANSIT OPERATION.Limit date>` is NOT PRESENT THEN `<CC170C-TRANSIT OPERATION.Limit date>` = "R" ELSE `<CC170C-TRANSIT OPERATION.Limit date>` = "O"
C0844	Technical Description: IF /CD001C/Consignment/HouseConsignment/PreviousDocument/Type OR IF / CD003C /Consignment/HouseConsignment/PreviousDocument/Type is EQUAL to 'N830' THEN /CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R" ELSE IF /CD001C/TransitOperation/reducedDatasetIndicator OR /CD003C/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N" ELSE /CC025C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"

НОМЕР	ОПИС
	Functional Description: IF <CD001C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> OR <CD003C-CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830' THEN <CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "R" ELSE IF <CD001C- TRANSIT OPERATION.Reduced dataset indicator> OR <CD003C- TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "N" ELSE <CC025C -CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "O"
C0870	Technical Description: IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/decisionDateAndTime = "N" ELSE /*/Invalidation/decisionDateAndTime = "R" Functional Description: IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Decision date and time> = "N" ELSE <INVALIDATION.Decision date and time> = "R"
C0872	Technical Description: IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/TransportEquipment = "R" ELSE /*/Consignment/TransportEquipment = "O" Functional Description: IF <CONSIGNMENT.Container indicator> is EQUAL to '1' THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R" ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O
C0904	Technical Description: IF /*/TransitOperation/declarationType is PRESENT THEN IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R" ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N" ELSE IF /CC015C/TransitOperation/declarationType is EQUAL to 'TIR' OR /CC013C/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "R" ELSE /*/HolderOfTheTransitProcedure/TIRHolderIdentificationNumber = "N" Functional Description: IF <TRANSIT OPERATION.Declaration type> is PRESENT THEN IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R" ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N" ELSE IF <CC015C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' OR <CC013C-TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "R" ELSE <HOLDER OF THE TRANSIT PROCEDURE.TIR holder identification number> = "N"
C0909	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN

НОМЕР	ОПИС
	IF /*/Consignment/countryOfDispatch is PRESENT THEN /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE IF /*/Consignment/HouseConsignment/countryOfDispatch is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R" ELSE /*/Consignment/countryOfDispatch= "N" AND /*/Consignment/HouseConsignment/countryOfDispatch = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN IF <CONSIGNMENT.Country of dispatch> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N" ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "R" ELSE <CONSIGNMENT.Country of dispatch> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> = "N" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> = "N"

Rxxxx
- Правило вказує (з функціональної та технічної точки зору) як слід заповнювати групу даних або елемент даних. Правило накладає обмеження на вміст. Правило може бути прораховане та перевірене.
- A rule that specifies (from a Functional and Technical perspective) how a Data Group or a Data Item must be filled in. It places a constraint on the content. It may be computable and testable

НОМЕР	ОПИС
R0003	Technical Description: Each /*/CustomsOfficeOfTransitDeclared/referenceNumber is unique throughout the declaration. Functional Description: Each <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is unique throughout the declaration.
R0004	Technical Description: The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/TransitOperation/releaseDate Functional Description: The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <TRANSIT OPERATION.Release date
R0005	Technical Description: The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/Message/Preparation date and time

	Functional Description: The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <MESSAGE. Preparation date and time>
R0006	Technical Description: IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL112 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/referenceNumber shall be EQUAL to the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber; If the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in set CL112 AND If the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in set CL010 THEN the first two characters of at least one instance of /*/CustomsOfficeOfTransitDeclared/referenceNumber shall be in SET CL010. Functional Description: IF the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL112 (CountryCodesCTC) THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> shall be EQUAL to the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number>; IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL112 (CountryCodesCTC) AND If the first two characters of <CUSTOMS OFFICE OF DESTINATION (DECLARED). Reference number> is in set CL010 (CountryCodesCommunity) THEN the first two characters of at least one instance of <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> shall be in set CL010 (CountryCodesCommunity).
R0007	Technical Description: Each /*/Consignment/HouseConsignment/ConsignmentItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item. Functional Description: Each <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration goods item number> is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and increment the numbering by '1' for each following item.
R0008	Technical Description: /*/correlationIdentifier shall be EQUAL to the /*/messageIdentification of the request/rejected message. Functional Description: <Correlation identifier> shall be EQUAL to the <Message identification> of the request/rejected message.
R0020	Technical Description: IF /*/Transit Operation/declarationType is in SET {T2, T2F} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN (at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178) for each and every Consignment Item; IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN (at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178 for this 'Consignment item') Functional Description: IF <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC)

	THEN (at least one <CONSIGNMENT-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods)) OR (at least one <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods)) for each and every Consignment Item; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN (at least one /*/Consignment/PreviousDocument/type is in SET CL178 (PreviousDocumentUnionGoods)) OR (at least one <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods) for this 'Consignment item')
R0023	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber shall not be '0' (zero) Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> shall not be '0' (zero)
R0028	Technical Description: The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard. Functional Description: The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard.
R0054	Technical Description: Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF the information related to a Data Group is missing THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message. Functional Description: Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled

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

R0055	Technical Description: Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND - 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND - 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF a Goods item is missing THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND - 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message. Functional Description: Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND - 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND - 'Goods item number' shall be unique AND EQUAL to the last goods item number defined in the declaration + 1 AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF a Goods item is missing THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND - 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.
R0060	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/ CommodityCode/combinedNomenclatureCode is PRESENT THEN the concatenation of the Data Items /*/Consignment/HouseConsignment/ ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode (an6) and /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/ CommodityCode/combinedNomenclatureCode (an2) must be a valid code in the TARIC database (validated only by the EU countries).

	Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> is PRESENT THEN the concatenation of the Data Items <CONSIGNMENT-HOUSE CONSIGNMENTCONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized System sub-heading code> (an6) and <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITYCOMMODITY CODE.Combined nomenclature code> (an2) must be a valid code in the TARIC database (validated only by the EU countries).
R0076	Technical Description: IF /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is in SET {10,21,30,40,41,80} THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber shall not contain lowercase letters. Functional Description: IF <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS.Type of identification> is in SET {10,21,30,40,41,80} THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS. Identification number> must not contain lowercase letters.
R0100	Technical Description: IF /*/TraderAtDestination/communicationLanguageAtDestination is PRESENT, THEN the indicated language is used as the basic language in any further communication between the Trader and the Customs system. IF /*/TraderAtDestination/communicationLanguageAtDestination is not PRESENT THEN the Customs system will use the default language of the Office concerned; IF /*/TransitOperation/communicationLanguageAtDeparture is PRESENT, THEN the indicated language is used as the basic language in any further communication between the Trader and the Customs system. IF /*/TransitOperation/communicationLanguageAtDeparture is not PRESENT THEN the Customs system will use the default language of the Office concerned. Functional Description: IF <TRADER AT DESTINATION.Communication language at destination> is PRESENT, THEN the indicated language is used as the basic language in any further communication between the Trader and the Customs system. IF <TRADER AT DESTINATION.Communication language at destination> is not PRESENT THEN the Customs system will use the default language of the Office concerned; IF <TRANSIT OPERATION.Communication language at departure> is PRESENT, THEN the indicated language is used as the basic language in any further communication between the Trader and the Customs system. IF <TRANSIT OPERATION.Communication language at departure> is not PRESENT THEN the Customs system will use the default language of the Office concerned.
R0102	Technical Description: Data item /*/Invalidation/decision can contain 2 valid values: - '0' = 'No': Invalidation refused by Customs: Decision - '1' = 'Yes': Invalidation accepted by Customs: Decision Functional Description: Data item <INVALIDATION.Decision> can contain 2 valid values: - '0' = 'No': Invalidation refused by Customs: Decision - '1' = 'Yes': Invalidation accepted by Customs: Decision
R0103	Technical Description: IF /*/CustomsOfficeOfExitForTransitDeclared is PRESENT THEN /*/CustomsOfficeOfExitForTransitDeclared/referenceNumber is NOT EQUAL to /*/CustomsOfficeOfTransitDeclared/referenceNumber AND is NOT EQUAL to /*/CustomsOfficeOfDestinationDeclared/referenceNumber

	Functional Description: IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED). Reference number> is NOT EQUAL to <CUSTOMS OFFICE TRANSIT (DECLARED).Reference number> AND is NOT EQUAL to <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number>
R0106	Technical Description: /*/TransportEquipment/numberOfSeals is EQUAL to the 'maximum value of /*/TransportEquipment/Seal/sequenceNumber' for THIS instance of Transport Equipment. Functional Description: <TRANSPORT EQUIPMENT.Number of seals> is EQUAL to the 'maximum value of <TRANSPORT EQUIPMENT- SEAL.Sequence number>' for THIS instance of Transport Equipment.
R0107	Technical Description: /*/TransportEquipment/Seal/identifier is unique in the whole declaration. Functional Description: <TRANSPORT EQUIPMENT-SEAL.Identifier> is unique in the whole declaration.
R0165	Technical Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals THEN /*/Consignment/TransportEquipment/numberOfSeals> is GREATER than '0'. Functional Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'
R0221	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' THEN for THIS CONSIGNMENT ITEM /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0' AND for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass having a value different from '0' ELSE for THIS CONSIGNMENT ITEM /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass must be different from '0'. Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' THEN for THIS CONSIGNMENT ITEM <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is EQUAL to '0' AND for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> having a value different from '0' ELSE for THIS CONSIGNMENT ITEM <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> must be different from '0'
R0223	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is

	GREATER THAN '0' (zero) THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass must be LESS THAN OR EQUAL to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass. Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is GREATER THAN '0' (zero value). THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> must be LESS THAN OR EQUAL to <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass>
R0315	Technical Description: Where /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8: - an..3: mandatory prefix identifying the airline/operator - n..4: mandatory number of the flight - a1: optional suffix Functional Description: Where <CONSIGNMENT.Mode of transport at the border> is EQUAL to '4' the (IATA/ICAO) flight number shall be indicated and shall have a format an..8: - an..3: mandatory prefix identifying the airline/operator - n..4: mandatory number of the flight - a1: optional suffix
R0318	Technical Description: IF /*/Guarantee/guaranteeType is EQUAL to '4' THEN the format of /*/Guarantee/GuaranteeReference/GRN is 'an24' ELSE the format of /*/Guarantee/GuaranteeReference/GRN is 'an17' Functional Description: IF <GUARANTEE.Guarantee type> is EQUAL to '4' THEN the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an24' ELSE the format of <GUARANTEE-GUARANTEE REFERENCE.GRN> is 'an17'
R0350	Technical Description: IF /*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1' AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4} THEN at least one /*/Authorisation/type is EQUAL to 'C524' Functional Description: IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' AND <CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4} THEN at least one <AUTHORISATION.Type> is EQUAL to 'C524'
R0352	Technical Description: IF /*/TransitOperation/reducedDatasetIndicator> is EQUAL to '1' AND /*/Consignment/inlandModeOfTransport is in SET {1, 2, 4} THEN this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure Functional Description: IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' AND <CONSIGNMENT.Inland mode of transport> is in SET {1, 2, 4} THEN

	this Data Item includes at least one <Authorisation number> for a valid Authorisation for Reduced Data Set owned by the Holder of the Transit Procedure
R0364	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than '0'). Functional Description: IF<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to '0' THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> AND with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEMPACKAGING.Number of packages> having a value GREATER than '0').
R0410	Technical Description: IF /CC015C/TransitOperation/security (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1' THEN the 17th character of MRN is EQUAL to 'L' ELSE IF /*/TransitOperation/security (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to EQUAL to '2' THEN the 17th character of MRN is EQUAL to 'K' ELSE IF */TransitOperation/security (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3' THEN the 17th character of MRN is EQUAL to 'M' ELSE the 17th character of MRN is EQUAL to 'J' Functional Description: IF <CC015C-TRANSIT OPERATION.Security> (the transit declaration includes ENS data for safety and security purposes [only]) is EQUAL to '1' THEN the 17th character of MRN is EQUAL to 'L' ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes EXS data for safety and security purposes [only]) is EQUAL to '2' THEN the 17th character of MRN is EQUAL to 'K' ELSE IF <TRANSIT OPERATION.Security> (the transit declaration includes ENS and EXS data for safety and security purposes [only]) is EQUAL to '3' THEN the 17th character of MRN is EQUAL to 'M' ELSE the 17th character of MRN is EQUAL to 'J'
R0416	Technical Description: The Data Item /*/Consignment/HouseConsignment/PreviousDocument/referenceNumber must include a valid export MRN. The 17th character must be in SET {A, B, E}. Functional Description: The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Reference Number> must include a valid 'Export declaration' or an 'Export and exit summary declaration' or a 'Dispatch of goods in relation with special fiscal territories'.
R0448	Technical Description: IF /*/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT THEN the value '0' (zero) is not valid for /*/Consignment/TransportEquipment/numberOfSeals; IF /*/Consignment/Incident/TransportEquipment/containerIdentificationNumber is NOT PRESENT THEN the value '0' (zero) is not valid for /*/Consignment/Incident/TransportEquipment/numberOfSeals

		Functional Description: IF <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT THEN the value '0' (zero) is not valid for <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals>; IF <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is NOT PRESENT THEN the value '0' (zero) is not valid for <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals>
R0472		Technical Description: IF /*/Consignment/inlandModeOfTransport is in SET {1,2,3,4,8} THEN IF /*/Consignment/DepartureTransportMeans is PRESENT THEN the first digit of /*/Consignment/DepartureTransportMeans/typeOfIdentification shall be EQUAL to /*/Consignment/inlandModeOfTransport ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT THEN the first digit of /*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification shall be EQUAL to /*/Consignment/inlandModeOfTransport Functional Description: IF <CONSIGNMENT.Inland mode of transport> is in SET {1,2,3,4,8} THEN IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN the first digit of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport> ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT THEN the first digit of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> shall be EQUAL to <CONSIGNMENT.Inland mode of transport>
R0473		Technical Description: IF /*/Consignment/DepartureTransportMeans is PRESENT AND /*/Consignment/DepartureTransportMeans/typeofIdentification is in SET {10,20,21,30,31,40,41,80} THEN /*/Consignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters ELSE IF /*/Consignment/HouseConsignment/DepartureTransportMeans is PRESENT AND /*/Consignment/HouseConsignment/DepartureTransportMeans/typeofIdentification is in SET {10,20,21,30,31,40,41,80} THEN /*/Consignment/HouseConsignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters Functional Description: IF <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80} THEN < CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not contain lowercase letters ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT AND <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> is in SET {10,20,21,30,31,40,41,80} THEN < CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Identification number> shall not contain lowercase letters
R0474		Technical Description: IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the first data group iteration /*/Consignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to '30'; IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' AND /*/Consignment/House Consignment/DepartureTransportMeans is PRESENT

	THEN for THIS House Consignment, the first data group iteration /*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification must be EQUAL to '30'.

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN the first data group iteration <Consignment-Departure Transport Means.Type of identification> must be EQUAL to '30';
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
AND <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT
THEN for THIS House Consignment, the first data group iteration <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> must be EQUAL to '30' |
| **R0476** | Technical Description:
IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
THEN
IF the multiplicity of the data group /*/Consignment/DepartureTransportMeans is more than 1x
THEN the iteration 2 and the iteration 3 (if present) of the data group /*/Consignment/DepartureTransportMeans must include /*/Consignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to '31'
ELSE IF the multiplicity of the data group /*/Consignment/HouseConsignment/DepartureTransportMeans is more than 1x
THEN the iteration 2 and the iteration 3 (if present) of the data group /*/Consignment/HouseConsignment/DepartureTransportMeans must include /*/Consignment/HouseConsignment/DepartureTransportMeans/typeOfIdentification that is EQUAL to '31'

Functional Description:
IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
THEN
IF the multiplicity of the data group <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is more than 1x
THEN the iteration 2 and the iteration 3 (if present) of the data group <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31'
ELSE IF the multiplicity of the data group <CONSIGNMENT-HOUSE CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x
THEN the iteration 2 and the iteration 3 (if present) of the data group <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include <CONSIGNMENT-HOUSE CONSIGNMENTDEPARTURE 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 <CONSIGNMENTHOUSE 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 <CONSIGNMENTHOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of dispatch> must be different from the others.
R0507	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch must be different from the others; IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination must be different from the others; IF /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR must be different from the others; IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/declarationType must be different from the others Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> is PRESENT

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

R0520	Technical Description:
	IF (the Data Item /CC013C/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment") (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment")
	THEN
	the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /*/Guarantee
	ELSE
	IF (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
	THEN
	all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
	- /*/HolderOfTheTransitProcedure
	- /*/Representative
	- /*/CustomsOfficeOfDeparture and the exception of the following Data Items:
	- /*/TransitOperation/additionalDeclarationType
	- /*/TransitOperation/declarationType
	- /*/TransitOperation/MRN
	- /*/TransitOperation/LRN
	- /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/ CommodityCode/harmonizedSystemSubHeadingCode
	- /*/TransitOperation/security
	
	Functional Description:
	IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' and the movement is in state "Guarantee under amendment")
	(i.e. the message CC013C is used for amending the Guarantee previously declared while thep movement is in state "Guarantee under amendment")
	THEN
	the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group <GUARANTEE>
	ELSE
	IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment")
	THEN
	all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:
	- <HOLDER OF THE TRANSIT PROCEDURE>
	- <REPRESENTATIVE>
	- <CUSTOMS OFFICE OF DEPARTURE>
	and the exception of the following Data Items:
	- <TRANSIT OPERATION.Additional declaration type>
	- <TRANSIT OPERATION.Declaration type>
	- <TRANSIT OPERATION.MRN>
	- <TRANSIT OPERATION.LRN>
	- <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITYCOMMODITY CODE. Harmonized System sub-heading code>
	- <TRANSIT OPERATION.Security>

R0601	Technical Description: IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)) THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType I sPRESENT THEN (/*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1' AND /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830') ELSE (/*/TransitOperation/declarationType is in SET {'T1', 'TIR'} AND /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830'); IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} ELSE /*/TransitOperation/declarationType is in SET {T2, T2F} Functional Description: IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)) THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT THEN (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is EQUAL to 'T1' AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830') ELSE (<TRANSIT OPERATION.Declaration type> is in SET {'T1', 'TIR'} AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'); IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}
R0789	Technical Description: IF/*/CustomsOfficeOfTransitDeclared is PRESENT THEN the multiplicity of /*/Consignment/ActiveBorderTransportMeans is up to 9x ELSE the multiplicity of /*/Consignment/ActiveBorderTransportMeans is 1x Functional Description: IF <CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT THEN the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x ELSE the multiplicity of <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x
R0840	Technical Description: Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined. Functional Description: Only a valid EORI or TCUIN shall be used. The EORI shall be validated only by EU MS. The TCUIN shall be validated by EU MS and by the country where the TCUIN is defined.
R0849	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/TransitOperation/reducedDatasetIndicator = "0" Functional Description: IF <TRANSIT OPERATION. Declaration Type> is EQUAL to 'TIR' THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = "0"

R0850	Technical Description:
	IF sender is in EU (CL010)
	THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),
	ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).
	The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/>
	Functional Description:
	IF sender is in EU (CL010 (CountryCodesCommunity))
	THEN the value must be a valid EORI or TCUIN (validated by receiver, if located in EU),
	ELSE (sender is not in EU) the value must be a TIN number (validated by the message sender only).
	The EORI/TCUIN values shall comply with the following pattern: <xs:pattern value=" [A-Z]{2}[\x21-\x7E]{1,15}"/>
R0851	Technical Description:
	The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.
	Functional Description:
	The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient.
R0855	Technical Description:
	IF /*/Consignment/inlandModeOfTransport is EQUAL to '3'
	THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND
	/*/Consignment/HouseConsignment/DepartureTransportMeans can be up to '3x'
	ELSE IF /*/Consignment/inlandModeOfTransport is EQUAL to '2'
	THEN the multiplicity of /*/Consignment/DepartureTransportMeans AND
	/*/Consignment/HouseConsignment/DepartureTransportMeans can be more than '1x'
	ELSE the multiplicity of /*/Consignment/DepartureTransportMeans AND
	/*/Consignment/HouseConsignment/DepartureTransportMeans is '1x'
	Functional Description:
	IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3'
	THEN the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
	<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be up to '3x'
	ELSE IF < CONSIGNMENT.Inland mode of transport> is EQUAL to '2'
	THEN the multiplicity of < CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
	<CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> can be more than '1x'
	ELSE the multiplicity of <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> AND
	CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is '1x'
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.
R0900	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/Guarantee/guaranteeType is EQUAL to 'B' ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 OR is EQUAL to 'SM' OR is EQUAL to 'AD' THEN /*/Guarantee/guaranteeType must be in SET CL230 ELSE /*/Guarantee/guaranteeType must be in SET CL229 Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <GUARANTEE.Guarantee type> is EQUAL to 'B' ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET of CL010 (CountryCodesCommunity) OR is EQUAL to 'SM' OR is EQUAL to 'AD' THEN <GUARANTEE.Guarantee type> must be in SET CL230 (GuaranteeTypeEUNonTIR) ELSE <GUARANTEE.Guarantee type> must be in SET CL229 (GuaranteeTypeCTC)
R0901	Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL010 AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL010 (CountryCodesCommunity) AND the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number > is in SET CL010 (CountryCodesCommunity).
R0904	Technical Description: IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET {AD, SM} THEN the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL553 Functional Description: IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET {AD, SM} THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is in SET CL553 (MSCountry)
R0905	Technical Description: IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN the two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is NOT in SET{AD, SM} Functional Description: IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is NOT in SET {AD, SM}
R0906	Technical Description: IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to

'AD'
THEN the first two characters of /*/CustomsOfficeOfTransitDeclared/referenceNumber is EQUAL to 'AD';
IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'AD'
THEN the first two characters of /*/CustomsOfficeOfTransitActual/referenceNumber is EQUAL to 'AD'

Functional Description:
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATIONr (DECLARED).Reference number> is EQUAL to 'AD'
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is EQUAL to 'AD';
IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to 'AD'
THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (ACTUAL).Reference number> is EQUAL to 'AD'

R0909	Technical Description: IF the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is EQUAL to 'SM' THEN IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT', THEN /*/TransitOperation/declarationType is EQUAL to 'T2SM' ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 AND NOT EQUAL to 'IT' THEN /*/TransitOperation/declarationType is in SET {T2, T2F} OR /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}; IF the first two characters of /*/CustomsOfficeOfDestinationActual/referenceNumber is EQUAL to 'SM' THEN IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'IT', THEN /*/TransitOperation/declarationType is EQUAL to 'T2SM' ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL010 AND NOT EQUAL to 'IT' THEN /*/TransitOperation/declarationType is in SET {T2, T2F} OR /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} Functional Description: IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED) Reference number> is EQUAL to 'SM' THEN IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT' THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM' ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT' THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2,T2F}; IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL) Reference number> is EQUAL to 'SM' THEN IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'IT' THEN <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2SM' ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in set CL010 (CountryCodesCommunity) AND NOT EQUAL to 'IT'

		THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} OR <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F}
R0910		Technical Description: IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to 'C521' THEN /*/ControlResult/code is in SET CL195 Functional Description: IF <CC013C - AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC015C - AUTHORISATION.Type> is NOT EQUAL to 'C521' THEN <CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded)
R0911		Technical Description: IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL010 THEN /*/TransitOperation/declarationType is in SET {T2, T2F}; IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is EQUAL to 'SM' AND the first two characters of /*/CustomsOfficeOfDestinationActual/referenceNumber is in SET CL010 THEN /*/TransitOperation/declarationType is in SET {T2, T2F} Functional Description: IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'SM' AND the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference> is in SET CL010 (CountryCodesCommunity) THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}; IF the country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is EQUAL to 'SM' AND the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (ACTUAL).Reference> is in SET CL010 (CountryCodesCommunity) THEN <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}
R0912		Technical Description: IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/ControlResult/code is in SET CL195 Functional Description: IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR' THEN <CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded)
R0983		Technical Description: /*/Consignment/HouseConsignment/grossMass must be GREATER than OR EQUAL to the sum of /*/Consignment/HouseConsignmentConsignmentItem/Commodity/GoodsMeasure/grossMass available for all Consignment Items included in that House Consignment Functional Description: <CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> must be GREATER than OR EQUAL to the sum of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> available for all Consignment Items included in that House Consignment
R0987		Technical Description: Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration. Functional Description: Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.
R0988		Technical Description: Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall

| | be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration.

Functional Description:
Each < Goods item number> is unique for the Data Group it belongs to. The Goods item number shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration. |
|---|---|
| **R0990** | Technical Description:
The /*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document.

Functional Description:
The <TRANSIT OPERATION.TIR carnet number> must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document. |
| **R0994** | Technical Description:
The value of /*/Consignment/grossMass must be GREATER than or EQUAL to the sum of /*/Consignment/HouseConsignment/grossMass for all house consignments.

Functional Description:
The value of <CONSIGNMENT.Gross mass> must be GREATER than or EQUAL to the sum of <CONSIGNMENT-HOUSE CONSIGNMENT.Gross mass> for all house consignments. |
| **R3060** | Technical Description:
IF /*/Consignment/countryOfDestination is in SET CL009
OR at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN /*/Consignment/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:
IF <CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR
at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination> are in SET CL009
THEN <CONSIGNMENT-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600' |
| **R3061** | Technical Description:
The Data Item /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall not be EQUAL to '30600

Functional Description:
The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600' |
| **R3062** | Technical Description:
IF /*/Consignment/countryOfDestination is in SET CL009
OR at least one /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009
THEN /*/Consignment/HouseConsignment/AdditionalInformation/code shall not be EQUAL to '30600'

Functional Description:
IF <CONSIGNMENT.Country Of Destination> is in SET CL009 (CountryCodesCommonTransit)
OR at least one < CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country Of Destination> are in SET CL009
THEN <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600' |

Gxxxx
- Вказівка щодо заповнення групи даних або елемента даних. Вказівка не підлягає автоматизованій перевірці

- A guidance on how to fill in a Data Group or a Data Item. It is not subject to automated validation

НОМЕР	ОПИС
G0001	Technical Description: N/A Functional Description: If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600' in the declaration, then for the specific <CONSIGNMENT-HOUSE CONSIGNMENT> the Data Group CONSIGNEE shall not be used AND <CONSIGNMENTCONSIGNEE> shall not be used. For the rest of the repetitions of <CONSIGNMENT-HOUSE CONSIGNMENT> the specific IF statement ("If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'") shall be re-validated. During the Transitional Period same approach shall be followed for the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>
G0002	Technical Description: N/A Functional Description: XSD contains a non-standard regular expression for this data item
G0005	Technical Description: N/A Functional Description: The maximum value is 1999 as defined in the XSD pattern.
G0006	Technical Description: N/A Functional Description: <TRANSPORT EQUIPMENT-GOODS REFERENCE.Declaration goods item number> is filled in with the item number of the goods concerned as provided in Declaration goods item number.
G0010	Technical Description: N/A Functional Description: IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12' THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which validation failed (ie CLxxx) ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15} THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx), ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14' THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against which validation failed (ie Rxxxx or Txxxx) ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50' THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx), ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52} THEN the <FUNCTIONAL ERROR.Error reason> shall be: • 'ieCAvB' if exception is thrown by ieCA • 'NCAvB' if exception is thrown by NTA/NECA, ELSE the <FUNCTIONAL ERROR.Error reason> shall have the value 'N/A'
G0014	Technical Description: N/A

НОМЕР	ОПИС
	Functional Description: Eastern longitude and Northern latitude will use the optional '+' sign. Western longitude and Southern latitude will use the '-' sign.
G0016	Technical Description: N/A Functional Description: <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Container identification number> is filled in case of incident with the new Container identification number amending initial declaration or with the existing Container identification number if DI Number of seals is greater than 0.
G0017	Technical Description: N/A Functional Description: 'State of seals' = 1 in case that Seals are in good state (i.e. present and not damaged) 'State of seals' = 0 in case that Seals are not in good state (i.e. not present or damaged).
G0020	Technical Description: N/A Functional Description: Refers to the mode of transport corresponding to the active means of transport which is expected to be used on exit from or entry into the Safety and Security area.
G0021	Technical Description: N/A Functional Description: The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern.
G0023	Technical Description: N/A Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident
G0024	Technical Description: N/A Functional Description: D.I. will be filled if the value is provided.
G0025	Technical Description: N/A Functional Description: The value of D.I. <CONSIGNMENT-HOUSE CONSIGNMENT.Security indicator from export declaration> will be equal to D.I. <CC191C-AES RESULTS-EXPORT OPERATION.Security>.
G0026	Technical Description: N/A Functional Description: The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the multiplicity of the same D.G. at other levels. If this D.G. is used, it should be present only ONCE. This D.G. can be used only in case of standard customs declaration (Additional Declaration Type = 'A') with Export followed by Transit (Previous Document Export Type = 'N830') (There should be maximum

НОМЕР	ОПИС
	one export MRN included per one House Consignment, no groupage of export declaration should be applied within one HC).
G0029	Technical Description: N/A Functional Description: The D.I. will be filled in with new value amending initial declaration in case of incident. In case goods were initially not containerized and are placed in a container, or the initial container is replaced by another container then <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '1' else <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is equal to '0'.
G0030	Technical Description: N/A Functional Description: If a consignment is moving from one Member State to another Member State via a third country which is not in set of CL009 (CountryCodesCommonTransit) then a <CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared and located in the specific Member States.
G0033	Technical Description: N/A Functional Description: The Data Item <AUTHORISATION.Reference number> must be valid in CDMS or in the National Decision Management System.
G0034	Technical Description: N/A Functional Description: In case of Export followed by Transit and whenever the internal transit procedure is applied, the Declared Office of Destination needs to be 'appropriate', otherwise the initial submission and/or subsequent amendment requests of the transit declaration data as submitted by the Holder of the Transit Procedure to the Office of Departure has to be rejected. This can be validated as follows: A/ In case the Declared Office of Destination belongs to EU MS (CL010- CountryCodesCommunity), and its Custom Office Reference Number is included in both CL172- CustomsOfficeDestination and CL294- CustomsOfficeExitDeclared, then it is considered 'appropriate' (otherwise is considered not 'appropriate'); B/ In case the Declared Office of Destination belongs to CTC (CL112- CountryCodesCTC), it is considered by default 'appropriate'. When the Declared Office of Destination is considered as not 'appropriate', the messages CC013C or CC015C will be responded with CC056C that will report the error code '12- Codelist violation'.
G0042	Technical Description: N/A Functional Description: This D.G./D.I. is not used to report discrepancies. The Control Message always reports back D.G./D.I as at declaration message.
G0045	Technical Description: N/A Functional Description: The information in this Data Group/Data Item will override the information included in the CC015C (or in the latest CC013C, if any).
G0050	Technical Description: N/A

НОМЕР	ОПИС
	Functional Description: The Reference number shall include the ARC number or the fallback eAD reference number when the 'Type' of the 'Additional reference' is C651 or C658 respectively.
G0057	Technical Description: N/A Functional Description: Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages.
G0058	Technical Description: N/A Functional Description: When /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.
G0061	Technical Description: N/A Functional Description: The information presented in in this D.G. is related to Safety & Security and to the Binding Itinerary. In case of Binding itinerary, the information entered must include the list of codes of the countries between the Office of Departure and the Office of Destination. If more information is available about the countries visited by the means of transport since it's first place of loading until the last place of unloading, it should also be added for Safety & Security purpose only.
G0068	Technical Description: N/A Functional Description: The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> will be also used to include the information of EMCS consignment exported from one EU member state into a Non-EU-Member state, in case of Export Followed by Transit (where in messages CC013C or CC015C the <CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830' AND <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)). In this case, the Data Group <GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT> of the Export declaration, will be mapped with the Data Group <CONSIGNMENT- HOUSE CONSIGNMENTCONSIGNMENT ITEM- ADDITIONAL REFERENCE> of the Transit declaration.
G0069	Technical Description: N/A Functional Description: The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT>, can be also used to include the information related to EMCS consignment (where <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise)), transported from one EU member state into another EU member state via a CTC country.
G0071	Technical Description: N/A Functional Description: In case of Export Followed by Transit (i.e. <CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'), all and only the goods items declared in <GOODS SHIPMENT-GOODS ITEM>

НОМЕР	ОПИС
	as defined in the related Export declaration (identified by the MRN) must be included in <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM> Data Group.
G0072	Technical Description: N/A Functional Description: In case of Export Followed By Transit (<CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'), - all the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export declaration (identified by the MRN) and - all the goods items declared in the <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM> defined in the transit declaration must be listed in the same order (with <GOODS SHIPMENT-GOODS ITEM.Declaration goods item number> = <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM.Goods item number>). Keeping the order of the goods item is required to enable the automatic validation of the matching of the goods in the context of Export followed by Transit.
G0088	Technical Description: N/A Functional Description: When <CONSIGNMENT.Inland mode of transport> is EQUAL to '3', the identification number of the trailer must also be provided (where applicable).
G0090	Technical Description: N/A Functional Description: The Data Group 'Carrier' shall be provided if the value is different from the 'Holder of the transit procedure'. The Data Group 'Carrier' should not be present if the 'Holder of the transit procedure' is also the 'Carrier'.
G0102	Technical Description: N/A Functional Description: For each type of authorisation, the authorisation is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS).
G0103	Technical Description: N/A Functional Description: Each iteration of this data group shall include: -Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods; -OR the transport equipment information for the non containerised but sealed goods (e.g. goods carried by truck with seals) with reference to those goods; Note: the non containerised and unsealed goods shall not be recorded under this data group.
G0105	Technical Description: N/A Functional Description: Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person.
G0112	Technical Description: N/A

НОМЕР	ОПИС
	Functional Description: If IMO ship identification number (type '10') exists for that ship, it must be used and the Name of the sea-going vessel (type '11') shall not be used.
G0114	Technical Description: N/A Functional Description: The Data Item "/*/AUTHORISATION/type" shall include the value 'C521' when the transit declaration is submitted under simplified procedure (authorised consignor) and only in this case.
G0115	Technical Description: N/A Functional Description: This Data Item is required as per UCC-DA (Annex B) but may be waived for modes of transport other than rail in case the transit movement does not cross the external border of the Union.
G0117	Technical Description: N/A Functional Description: Common Code List can be extended at national level. Purely national codes are not included in Common Domain messages.
G0118	Technical Description: N/A Functional Description: IF the declaration is lodged without Safety and Security data then: -where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in D.E. 19 07 063 000 Container identification number -In the following cases, Member States shall waive the obligation to enter this information on a transit declaration lodged at the office of departure in relation with the means of transport on which the goods are directly loaded: -where the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the AEOC status and -where the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.
G0119	Technical Description: N/A Functional Description: This Data Group is "Required" except where one of the following conditions apply: -For the declaration that include Inland Mode Of Transport with the value '5'; -Where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in the Data Item 'Container identification number'; -For the means of transport on which the goods are directly loaded: -the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the appropriate status (AEOC in EU) and

НОМЕР	ОПИС
	-the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure.
G0120	Technical Description: N/A Functional Description: The Data Item 'Identification number' is required for the Data Group 'HOLDER OF THE TRANSIT PROCEDURE', except for: - economic operators residing outside of the common transit countries (outside CL009), and - private individuals for which an identification number may be used but is not required.
G0123	Technical Description: N/A Functional Description: This Data Group must be provided when different from the 'HOLDER OF THE TRANSIT PROCEDURE'. IF the unique 'CONSIGNOR' of the consignment is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group <CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'; IF the 'CONSIGNOR' of one or more house consignment(s) is different from the 'HOLDER OF THE TRANSIT PROCEDURE' THEN the Data Group <CONSIGNMENT -HOUSE CONSIGNMENT -CONSIGNOR> must include this 'CONSIGNOR'.
G0127	Technical Description: N/A Functional Description: The Data Item shall be filled, by using the information of the <TRANSIT OPERATION. Limit date>, included either: - in the initial declaration CC015C message or - in any possible amendments CC013C or - using the revised expected arrival date entered by the Officer at the Office Of Departure when the movement is released for transit.
G0131	Technical Description: N/A Functional Description: IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration.
G0139	Technical Description: N/A Functional Description: The '0' (zero) value should only be used in cases where the customs officer identifies that two or more goods items are packaged together but this was not declared correctly at first instance.
G0142	Technical Description: N/A Functional Description: <CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared when switching from a contracting party to a different contracting party.
G0160	Technical Description: N/A

НОМЕР	ОПИС
	Functional Description: If the declaration is submitted under simplified procedure then this D.G/D.I. must be present.
G0165	Technical Description: N/A Functional Description: IF the declaration is submitted under simplified procedure AND the authorisation of which foresees the use of seals, THEN <CONSIGNMENT-TRANSPORT EQUIPMENT.Number of seals> is GREATER than '0'.
G0167	Technical Description: N/A Functional Description: In case of pre-lodged declaration, the Authorisation should be still valid until the PRESENTATION NOTIFICATION FOR THE PRE-LODGED DECLARATION message (CC170C) is submitted when it will be revalidated.
G0201	Technical Description: N/A Functional Description: Rule R0840 shall be validated only by MS. IF the sender is a CTC country THEN the <CUSTOMS OFFICE OF TRANSIT> in MS, that detects the violation of R0840, should request a new ENS declaration before it authorizes the goods to enter the EU. The message CD050C or CD115C from a CTC country may not be rejected if R0840 is violated.
G0205	Technical Description: N/A Functional Description: <UNLOADING REMARK.Conform> is used as a flag and it can contain 2 possible values: '0' = 'NO' there are unloading remarks; '1' = 'YES' no unloading remarks present.
G0217	Technical Description: N/A Functional Description: From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect.
G0300	Technical Description: N/A Functional Description: The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG).
G0301	Technical Description: N/A Functional Description: The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEMCOMMODITY.CUS code> can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code & CN code] where the CN code matches with the <CONSIGNMENT-HOUSE CONSIGNMENTCONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code> & <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code>.

НОМЕР	ОПИС
G0321	Technical Description: N/A Functional Description: This Data Item can take the value '0' (zero) in the following cases: a. a document number is missing (i.e. it shall not be filled in with a dummy number); b. the length of a document number exceeds the allowed 70 characters (i.e. it shall not be truncated). A missing document reference number (due to the above or any other case) is not a valid reason for the rejection of this message.
G0332	Technical Description: N/A Functional Description: IF <Container indicator> is NOT PRESENT then data group <TRANSPORT EQUIPMENT> shall NOT be PRESENT, too. <Container indicator> functions as the governing data item for data group <TRANSPORT EQUIPMENT>.
G0414	Technical Description: N/A Functional Description: In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.
G0424	Technical Description: N/A Functional Description: In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.
G0500	Technical Description: N/A Functional Description: The exact content of the CL326 (QualifierOfTheIdentification) is defined nationally, considering -for example -that only in some NAs the value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location.
G0510	Technical Description: N/A Functional Description: When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to start the unloading, all the information about the Consignment is provided. When the <CUSTOMS OFFICE OF DESTINATION (ACTUAL)> indicates the permission to continue the unloading, the information about the Consignment is not provided, and the Data Item <CTL_CONTROL.Continue unloading> shall be used with an incremental value ('1', '2', '3', etc ...) in the subsequent messages CC043C (one message for each authorisation to continue the unloading).

НОМЕР	ОПИС
G0670	Technical Description: N/A Functional Description: If all goods items are related a single container, the data group can be omitted. Otherwise all the goods items related to this container (if present) must be declared. All the non-containerised goods items related to this seals information (if present) must be declared as well.
G0789	Technical Description: N/A Functional Description: The 'Customs office at border reference number' identifies the border crossing point (BCP) where the 'Active border transport means' will be present. It is either the 'Reference number' of one of the 'CUSTOMS OFFICE OF TRANSIT (DECLARED)' or the 'Reference number' of one of the 'CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)' or the 'Reference number' of the 'CUSTOMS OFFICE OF DESTINATION (DECLARED)'. By using this Data Item, it is possible (after the end of the Transitional Period) to identify which transport means will be present at which border crossing point, in case of multiple BCP and multiple changes of active transport means.
G0825	Technical Description: N/A Functional Description: - Consignment related information shall be recorded under <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR> <CONSIGNMENT-PREVIOUS DOCUMENT> <CONSIGNMENT-SUPPORTING DOCUMENT> <CONSIGNMENT-TRANSPORT DOCUMENT> <CONSIGNMENT-ADDITIONAL REFERENCE> <CONSIGNMENT-ADDITIONAL INFORMATION> - House Consignment related information shall be recorded under+ <CONSIGNMENT-HOUSE CONSIGNMENT- ADDITIONAL SUPPLY CHAIN ACTOR> <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-SUPPORTING DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL REFERENCE> <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION> - Goods item related information shall be recorded under <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE> <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION>
G0850	Technical Description: N/A Functional Description: This Data Group must be filled in if a <REPRESENTATIVE> is used by the <HOLDER OF THE TRANSIT PROCEDURE>.
G0988	Technical Description: N/A Functional Description: The Country of dispatch can be different from the Country defined in the address of the Consignor.

НОМЕР	ОПИС
G0989	Technical Description: N/A
	Functional Description: This Data Group is inserted as transitional but without any transitional measure applied to it. The Data Group is present in this message, in order to ensure consistency of the structure across the lifecycle of the movements during the Transitional Period. This Guideline aims to draw the attention on the potential need for Technical Rules for Transition (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section "1. Introduction" of DDNTA APPENDIX Q2.

ВАЖЛИВЕ ЗАСТЕРЕЖЕННЯ

Технічні правила для перехідного періду (Exxxx) і бізнес-правила для перехідного переходу (B1xxx і B2xxx) визначені та застосовуються до всіх повідомлень у спільному домені та лише до повідомлень CC015C і CC013C у зовнішньому домені.

IMPORTANT WARNING

The Technical Rules for Transition (Exxxx) and Business Rules for Transition (B1xxx and B2xxx) are defined and applied to all Common Domain messages and only to the following External Domain messages: CC015C and CC013C.

Bxxxx

Бізнес-правила для перехідного переходу
Business Rules for Transition (BRT)

НАЗВА	ОПИС
B1000	Technical Description: N/A Functional Description: Export followed by Transit & Groupage: During the Transitional Period, in case of "Export Followed by Transit" with multiple export declarations covered by one standard transit declaration (i.e. not a pre-lodged transit declaration), the D.G. PREVIOUS DOCUMENT at CONSIGNMENT ITEM level can include the MRN of the related Export declaration (maximum one Export MRN included per one Consignment item).
B1016	Technical Description: N/A Functional Description: During the Transitional Period, the data item "Customs office at border reference number", is required for 'native CC015C' and 'native CC013C' and optional if CC013C or CC015C is the outcome of the upgraded CC013B or CC015B respectively. After the end of the Transitional Period, the data item will be always required.
B1091	Technical Description: N/A Functional Description: During the Transitional Period (TP), the native CC015C, CC013C and CC170C sent to the National Transit Application should not include the value '99'. This value '99' is valid in CL750 during TP, only in case the value '99' is the result of the upgrade by the National Transit Application of a legacy message (e.g. CC015B upgraded into CC015C).
B1804	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0710 attached to /*/Consignment/LocationOfGoods shall be disabled AND /*/Consignment/LocationOfGoods = "O" Functional Description: N/A
B1805	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0837 will be disabled AND IF /*/ TransitOperation/reducedDatasetIndicator is EQUAL TO '1' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"

НАЗВА	ОПИС
	ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O" Functional Description: N/A
B1806	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0806 will be disabled AND IF /*/Consignment/modeOfTransportAtTheBorder is PRESENT THEN IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' or '2' THEN /*/Consignment/ActiveBorderTransportMeans = "O" ELSE /*/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/Consignment/ActiveBorderTransportMeans = "O" Functional Description: N/A
B1811	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0076 attached to /*/Consignment/ActiveBorderTransportMeans/identificationNumber will be disabled Functional Description: N/A
B1813	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0003 and R0006 shall be disabled. Functional Description: N/A
B1814	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R3061 attached to /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall be disabled Functional Description: N/A.
B1815	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0473 attached to /*/Consignment/DepartureTransportMeans/identificationNumber will be disabled Functional Description: N/A
B1820	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/countryOfDestination is in SET CL009 THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009

НАЗВА	ОПИС
	THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /*/TransitOperation/security is in SET {0,1} THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O" ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600' THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600' THEN THIS /*/Consignment/Consignee = "N" AND THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" Functional Description: N/A
B1821	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is PRESENT AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="N" AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name="R" AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address="R"; Functional Description: N/A
B1822	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/country is in SET CL505 THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode = "R"; Functional Description: N/A
B1823	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0001 shall be disabled AND IF /*/Consignment/countryOfDestination is in SET CL009 THEN IF /*/Consignment/Consignee is PRESENT

НАЗВА	ОПИС
	THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009 THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /*/TransitOperation/security is in SET {0,1} THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O" ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600' THEN /*/Consignment/Consignee = "N" AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600' THEN THIS /*/Consignment/Consignee = "N" AND THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" Functional Description: N/A
B1831	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0598 shall be disabled AND IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND the first two characters of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is in SET CL010 AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is NOT in SET CL010 THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "R" ELSE <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> = "O" Functional Description: N/A
B1832	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0106 attached to /*/Consignment/TransportEquipment/numberOfSeals shall be disabled; IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0106 attached to /CD038C/Consignment/Incident/TransportEquipment/numberOfSeals shall be disabled. Functional Description: N/A
B1833	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0511 attached to /*/correlationIdentifier shall be disabled AND /*/correlationIdentifier = "O" Functional Description: N/A

НАЗВА	ОПИС
B1834	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0153 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode shall be disabled and the D.G. will become optional. Functional Description: N/A
B1838	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/ActiveBorderTransportMeans/nationality is PRESENT OR /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '2' THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "R" AND /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R" ELSE /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification = "O" AND /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "O" Functional Description: N/A
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
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
B1858	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0191 will be disabled AND IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX' THEN /*/Consignment/PlaceOfUnloading = "O" ELSE /*/Consignment/PlaceOfUnloading = "R" Functional Description: N/A
B1860	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate>

НАЗВА	ОПИС
	THEN R0221 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass shall be disabled

Functional Description:
N/A |
| B1862 | Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN R0223 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be disabled.

Functional Description:
N/A |
| B1875 | Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN
IF /*/TransitOperation/security is EQUAL to '0' OR /*/Consignment/TransportCharges is PRESENT
THEN
/*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"
ELSE
THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".

Functional Description:
N/A |
| B1877 | Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN
IF /*/Consignment/HouseConsignment/ConsignmentItem/Consignee is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem
THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/Consignee must be different from the others;
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN
IF /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges is PRESENT for all /*/Consignment/HouseConsignment/ConsignmentItem
THEN at least one occurrence of /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges must be different from the others.

Functional Description:
N/A |
| B1889 | Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate>
THEN C0599 will be disabled AND
IF/*/TransitOperation/security is in SET {1,2,3} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is not in CL010
THEN
/*/Consignment/modeOfTransportAtTheBorder = "R"
ELSE
/*/Consignment/modeOfTransportAtTheBorder = "O"

Functional Description:
N/A |
| B1890 | Technical Description:
IF <Decisive Date> is LESS than or EQUAL to <TPendDate> |

НАЗВА	ОПИС
	THEN R0855 will be disabled AND IF /*/Consignment/inlandModeOfTransport is EQUAL to '3' THEN the multiplicity of /*/Consignment/DepartureTransportMeans can be up to '3x' ELSE the multiplicity of /*/Consignment/DepartureTransportMeans is '1x' Functional Description: N/A
B1891	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0826 shall be disabled AND IF /*/Consignment/inlandModeOfTransport is EQUAL to '5' THEN /*/Consignment/DepartureTransportMeans = "N" ELSE IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/DepartureTransportMeans = "O" ELSE /*/Consignment/DepartureTransportMeans = "R" Functional Description: N/A
B1892	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "O" AND /*/Consignment/DepartureTransportMeans/typeOfIdentification = "O" ELSE /*/Consignment/DepartureTransportMeans/identificationNumber = "R" AND /*/Consignment/DepartureTransportMeans/typeOfIdentification = "R" Functional Description: N/A
B1893	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0403 will be disabled AND IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfLoading = "N" ELSE /*/Consignment/PlaceOfLoading = "R" Functional Description: N/A
B1895	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0502 shall be disabled AND IF /*/Consignment/referenceNumberUCR is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR = "O" Functional Description: N/A

НАЗВА	ОПИС
B1896	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/TransitOperation/security is in SET {1, 3} THEN IF /*/Consignment/referenceNumberUCR is NOT PRESENT AND /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is NOT PRESENT AND /*/TransitOperation/declarationType is NOT EQUAL to 'TIR' THEN /*/Consignment/HouseConsignment/ConsignmentItem[1]/TransportDocument = ''R'' ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = ''O'' Functional Description: N/A
B1897	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/inlandModeOfTransport is EQUAL to '2' THEN /*/Consignment/DepartureTransportMeans/nationality = "N" ELSE IF /*/Consignment/containerIndicator is EQUAL to '1' THEN /*/Consignment/DepartureTransportMeans/nationality = "O" ELSE /*/Consignment/DepartureTransportMeans/nationality = "R" Functional Description: N/A
B1898	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Guarantee/GuaranteeReference/amountToBeCovered is PRESENT THEN /*/Guarantee/GuaranteeReference/currency = "R" ELSE /*/Guarantee/GuaranteeReference/currency = "N'' Functional Description: N/A
B1903	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0004 will be disabled Functional Description: N/A
B1904	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0005 will be disabled Functional Description: N/A
B1922	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0601 will be disabled AND IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)) THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is PRESENT

НАЗВА	ОПИС
	THEN (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is EQUAL to 'T1' AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEMPREVIOUS DOCUMENT.Type> is EQUAL to 'N830') ELSE (<TRANSIT OPERATION.Declaration type> is in SET {'T1', 'TIR'} AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830'); ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} Functional Description: N/A
B2101	Technical Description: IF <Decisive Date> is GREATER than <TPendDate> THEN /*/TransitOperation/arrivalDateAndTime (actual) = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/TransitOperation/recoveryCommunicationDate = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/FunctionalError/errorReason = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/Address/country = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/CustomsOfficeOfDeparture = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Recovery/text = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/amountToBeCovered = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/authority = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/place= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/PlaceOfLoading = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/nationality= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/typeOfIdentification ="R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/typeOfIdentification = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/DepartureTransportMeans/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate>

НАЗВА	ОПИС
	THEN /*/Consignment/DepartureTransportMeans/nationality = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Guarantee/GuaranteeReference/currency = "R" Functional Description: N/A
B2400	Technical Description: IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/Incident = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Enquiry/returnCopyReturnedDate = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/contactDetailsInCountryOfCompetentAuthority = "N". Functional Description: N/A

Exxxx

Технічні правила для Перехідного періоду
Technical Rules for Transition (TRT)

HOMEP	ОПИС
E1102	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/HolderOfTheTransitProcedure/Address/postcode AND /*/Consignment/Consignor/Address/postcode AND /*/Consignment/Consignee/Address/postcode AND /*/Consignment/LocationOfGoods/Address/postcode AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode AND /*/Consignment/ConsigneeActual/Address/postcode AND /*/GuaranteeReference/Guarantor/Address/postcode format shall be set to an..9 Functional Description: N/A
E1103	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber AND /*/Consignment/DepartureTransportMeans/identificationNumber AND /CD038C/Consignment/Incident/Transhipment/TransportMeans/ identificationNumber format shall be set to an..27 Functional Description: N/A
E1104	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN

HOMEP	ОПИС
	/*/HolderOfTheTransitProcedure/name AND /*/HolderOfTheTransitProcedure/Address/streetAndNumber AND /*/GuaranteeReference/Guarantor/name AND /*/GuaranteeReference/Guarantor/Address/streetAndNumber AND /*/Consignment/Consignor/name AND /*/Consignment/Consignor/Address/streetAndNumber AND /*/Consignment/Consignee/name AND /*/Consignment/Consignee/Address/streetAndNumber AND /*/Consignment/LocationOfGoods/Address/streetAndNumber AND /*/Consignment/ActiveBorderTransportmeans/conveyanceReferenceNumber AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/streetAndNumber AND /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/referenceNumber AND /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber AND /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber AND /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber format shall be set to an..35 Functional Description: N/A
E1105	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks format shall be set to an..42 Functional Description: N/A
E1107	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods format shall be set to an..280 Functional Description: N/A
E1109	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/grossMass AND /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND /*/Consignment/HouseConsignment/ConsignmentItem/ Commodity/GoodsMeasure/netMass format shall be set to n..11,3 Functional Description: N/A
E1111	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages format shall be set to n..5 Functional Description: N/A

HOMEP	ОПИС
E1114	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/PlaceOfLoading/location format shall be set to an..17 Functional Description: N/A
E1117	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/complementOfInformation /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/complementOfInformation format shall be set to an..26. Functional Description: N/A
E1118	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Guarantee/GuaranteeReference/accessCode format shall be set to an4 Functional Description: N/A
E1301	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/PreviousDocument AND /*/Consignment/SupportingDocument AND /*/Consignment/TransportDocument AND /*/Consignment/AdditionalReference AND /*/Consignment/AdditionalInformation AND /*/Consignment/HouseConsignment/countryOfDispatch AND /*/Consignment/HouseConsignment/referenceNumberUCR AND /*/Consignment/HouseConsignment/Consignor AND /*/Consignment/HouseConsignment/Consignee AND /*/Consignment/HouseConsignment/DepartureTransportMeans AND /*/Consignment/ HouseConsignment/PreviousDocument AND /*/Consignment/HouseConsignment/SupportingDocument AND /*/Consignment/HouseConsignment/TransportDocument AND /*/Consignment/HouseConsignment/AdditionalReference AND /*/Consignment/HouseConsignment/AdditionalInformation AND /*/Consignment/HouseConsignment/TransportCharges AND /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority shall not be used Functional Description: N/A
E1401	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument multiplicity shall be set to '9x' Functional Description: N/A

HOMEP	ОПИС
E1406	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult AND /*/Consignment/ActiveBorderTransportMeans AND /*/Consignment/HouseConsignment AND /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/DangerousGoods multiplicity shall be set to '1x' Functional Description: N/A
E1407	Technical Description: IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN for each Goods Item, the cumulated number of all instances of /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument AND /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument AND /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference shall be LESS OR EQUAL to 99x Functional Description: N/A

*** Кінець документу ***

*** End of the document ***