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| Project: NMK NCTS5BR Business RulesEUROPEAN DYNAMICS**December 2024** |

**Document History**

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**Reviews**

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**Reference Documents**

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# Introduction

This document presents the national business validation rules of the NCTSp5 IT system.

All incoming declarations will be automatically rejected if they will fail to pass at least one of the business validation rules.

The detailed description of the business rules is presented in chapter 2.

# Business Rules

| **Code** | **Functional Description** | **Error Message** |
| --- | --- | --- |
| BR5100 | Every EORI number must be valid according to CRS. | IncorrectValueInvalid ID Number |
| BR5110 | IF Authorisation Type is equal to 'C520' THEN the Trader at Destination must be equal to the holder of the C520 authorisation | RuleViolation |
| BR5120 | IF Authorisation Type is equal to ‘C524’  THEN  The Holder of the Transit Procedure must be equal to the holder of the C524 authorisation | RuleViolation |
| BR5130 | IF Authorisation Type is 'C521' THEN the Holder of the Transit Procedure must be equal to the holder of the C521 authorisation AND the Office of Departure must be equal with at least one Customs Office of Departure associated with the C521 authorisation | RuleViolation |
| BR5140 | IF Authorisation Type is 'C522' THEN the Trader at Destination must be equal to the holder of the C522 authorisation AND the Office of Destination must be equal with at least one Customs Office of Destination (ACTUAL) associated with the C522 authorisation | RuleViolation |
| BR5210 | Message Sender EORI must be equal to the EORI associated with the user's Digital Certificate | RuleViolation |
| BR5220 | EDR0103 Functional Description: LRN must be unique | DuplicateDetected |
| BR5240 | IF Consignor/identificationNumber is EQUAL to “NR” THEN Consignor/Name = R AND Consignor/Address = R | RuleViolation |
| BR5250 | IF Consignee/identificationNumber is EQUAL to “NR” THEN Consignee/Name = R AND Consignee/Address = R | RuleViolation |
| BR5260 | (no description but it allows only simplified procedure for the CC007C) | RuleViolation |
| BR5270 | There is a mismatch between /CC015C/CustomsOfficeOfDeparture/referenceNumber and /CC170C/ CustomsOfficeOfDeparture /referenceNumber. Both CustomsOfficeOfDeparture/referenceNumber’s must be the same. | RuleViolation |
| BR5280 | IF OoDes = GB or OoTransit = GB Then one of following must be true: The IE015 must contain N830 (AES MRN) in Previous Document or Supporting Document Transit - S&S flag = 2 | RuleViolation |
| BR5290 | IF an item on the declaration has an AES MRN associated with it THEN all items on the declaration must have an AES MRN. There should only be one export MRN referenced per transit declaration | RuleViolation |
| BR5400 | The DE Guarantee/GuaranteeReference/[]/amountToBeCovered is mandatory | RuleViolation |
| BR5410 | The Data Element TransitOperation.security must not be 1 or 3 | RuleViolation |
| BR5450 | If a movement with the provided MRN exists, THEN the movement must be in AAR\_CREATED state | RuleViolation |
| BR5460 | If a movement flow for transit with the provided MRN exists, THEN the customs office reference number must be different from CustomsOfficeOfTransitActual.referenceNumber | RuleViolation |
| BR5470 | If a movement flow at exit for transit with the provided MRN exists, THEN the customs office reference number must be different from CustomsOfficeOfExitForTransitActual.referenceNumber | RuleViolation |
| BR5471 | If a movement flow at exit for transit with the provided MRN exists, THEN the customs office reference number must be different from CustomsOfficeOfExitForTransitActual.referenceNumber | RuleViolation |
| BR5472 | (no description but it disallows simplified procedure for the EDT007C) | IncorrectValue |
| BR5473 | (no description) | IncorrectValueReference number doesn't match the MSA country code |
| BR53100 | TransitOperation/additionalDeclarationType must NOT be ‘D’ | RuleViolation |
| BR53110 | Consignment/PreviousDocument[]/type and Consignment/HouseConsignment[]/PreviousDocument[]/type and Consignment/HouseConsignment[]/ConsignmentItem[]/PreviousDocument/type must NOT be N830 | RuleViolation |
| BR53120 | When submitting a D3 declaration, the declarant must have a valid authorisation of type C525 | RuleViolation |

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