|  |
| --- |
| Project: NMK NCTS5  Trader Specs - Business Rules  EUROPEAN DYNAMICS  **November 2024** |

**Document History**

|  |  |  |  |
| --- | --- | --- | --- |
| **Version / Date** | **Author** | **Description** | **Action** |
| V1.0 – 20/01/2023 | ED | Initial Draft | C |
| V1.10 – 12/04/2023 | ED | Alignment with DDNTA v5.15.1 | U |
| V2.00 – 01/12/2024 | ED | Alignment with DDNTA v5.15.2  Added Rules:  B1965, B1966, G0062, G0113, G0991  Updated Rules:  C0001, C0343, C0587, C0909, E1301, R0506, R3060,  R3062 | U |

**Reviews**

|  |  |  |  |
| --- | --- | --- | --- |
| **Version / Date** | **Author** | **Description** | **Action** |
|  |  |  |  |

**Reference Documents**

| Ref. | Title | Reference | Version | Date |
| --- | --- | --- | --- | --- |
| R01 | NCTS Phase 5 - Design Document for National Transit Application | DDNTA | 5.15.1-v1.00 | 07/03/2023 |
| R02 | NCTS Phase 5 - Design Document for National Transit Application | DDNTA | 5.15.2-v2.00 | 01/12/2023 |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

**Table of Contents**

[1 Introduction 6](#_Toc122533000)

[2 Business Rules 7](#_Toc122533001)

[2.1. UCC Business Rules 7](#_Toc122533002)

[2.2. National Business Rules 63](#_Toc122533003)

**Abbreviations and Acronyms**

| Abbreviation | Meaning |
| --- | --- |
| AES | Automated Export System |
| BR | Business Rule |
| CA | Contracting Authority |
| CD | Customs Declaration |
| CL | Code List |
| C&E | Customs and Excise Department |
| ED | European Dynamics SA |
| EMCS | Excise Movement and Control System |
| EORI | Economic Operator Registration and Identification |
| EU | European Union |
| LRN | Local Reference Number |
| MRN | Movement Reference Number |
| MS | Member State |
| MSA | Member State Administration |
| NA | National Administration |
| NCTS | New Computerised Transit System |
| ICS | Import Control System |
| IT | Information Technology |
| RA | Risk Analysis |
| RMS | Risk Management System |
| SP | Special Procedures |
| TS | Temporary Storage |
| TSD | Temporary Storage Declaration |
| UCC | Union Customs Code |
| VAT | Value Added Tax |

Table 1: Abbreviations and Acronyms

# Introduction

This document presents the 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** | **Technical Description** | **Error Message** |
| --- | --- | --- | --- |
| B1000 | 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). | N/A | Maximum one Export MRN included per one Consignment item |
| B1016 | 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. | N/A | Customs Office at Border reference number is required |
| B1091 | 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). | N/A | Invalid value |
| B1804 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0710 attached to /\*/Consignment/LocationOfGoods shall be disabled AND /\*/Consignment/LocationOfGoods = "O" | Ν/Α |
| B1805 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0837 will be disabled AND  IF /\*/ TransitOperation/reducedDatasetIndicator is EQUAL TO ‘1’  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"  ELSE   /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O" | Ν/Α |
| B1806 | N/A | 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” | Ν/Α |
| B1811 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0076 attached to  /\*/Consignment/ActiveBorderTransportMeans/identificationNumber will be disabled | Ν/Α |
| B1813 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN R0003 and R0006 shall be disabled. | Ν/Α |
| B1814 | N/A. | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R3061 attached to /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall be disabled | Ν/Α |
| B1815 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0473 attached to  /\*/Consignment/DepartureTransportMeans/identificationNumber will be disabled | Ν/Α |
| B1819 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0219 attached to  /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages  shall be disabled | N/A |
| B1820 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN IF /\*/Consignment/countryOfDestination is in SET CL009  THEN   IF /\*/Consignment/Consignee is PRESENT  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  THEN THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /\*/TransitOperation/security is in SET {0,1}  THEN   IF /\*/Consignment/Consignee is PRESENT  THEN   /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O" ELSE IF at least one instance of /\*/Consignment/AdditionalInformation/code is EQUAL to '30600'   THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF at least one instance of /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'   THEN    THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF /\*/Consignment/Consignee is PRESENT  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" | Ν/Α |
| B1821 | N/A | 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"; | Ν/Α |
| B1822 | N/A | 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"; | Ν/Α |
| B1823 | N/A | 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 at least one /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee is present  THEN /\*/Consignment/Consignee = "N"  ELSE /\*/Consignment/Consignee = "R"  ELSE IF /\*/TransitOperation/security is in SET {2,3}  THEN  IF at least one instance of /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600'  THEN /\*/Consignment/Consignee = "N"  ELSE /\*/Consignment/Consignee = "O" | Ν/Α |
| B1831 | N/A | 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" | Ν/Α |
| B1832 | N/A | 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. | Ν/Α |
| B1833 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0511 attached to /\*/correlationIdentifier shall be disabled AND /\*/correlationIdentifier = "O" | Ν/Α |
| B1834 | N/A | 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. | Ν/Α |
| B1838 | N/A | 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" | Ν/Α |
| B1848 | N/A | 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" | Ν/Α |
| B1850 | N/A | 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" | Ν/Α |
| B1858 | N/A | 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" | Ν/Α |
| B1860 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0221 attached to /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass shall be disabled | Ν/Α |
| B1862 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0223 attached to /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass will be disabled. | Ν/Α |
| B1875 | N/A | 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". | Ν/Α |
| B1877 | N/A | 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. | Ν/Α |
| B1889 | N/A | 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" | Ν/Α |
| B1890 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0855 will be disabled AND IF /\*/Consignment/inlandModeOfTransport is EQUAL to ‘3’ THEN the multiplicity of /\*/Consignment/DepartureTransportMeans can be up to '3x' ELSE the multiplicity of /\*/Consignment/DepartureTransportMeans is '1x' | Ν/Α |
| B1891 | N/A | 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” | Ν/Α |
| B1892 | N/A | 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” | Ν/Α |
| B1893 | N/A | 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” | Ν/Α |
| B1895 | N/A | 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" | Ν/Α |
| B1896 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  IF /\*/TransitOperation/security is in SET {1, 2, 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' | Ν/Α |
| B1897 | N/A | 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” | Ν/Α |
| B1898 | N/A | 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’’ | Ν/Α |
| B1903 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0004 will be disabled | Ν/Α |
| B1904 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0005 will be disabled | Ν/Α |
| B1919 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  R0220 attached to/\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall be disabled | N/A |
| B1922 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0601 will be disabled AND  IF /\*/Consignment/HouseConsingment/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/PreviousDocument/type is EQUAL to ‘N830’  THEN  IF /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to ‘T1’  ELSE /\*/TransitOperation/declarationType is in SET {T1,TIR} ELSE // no further constraints on ‘Declaration type’ data items  ELSE 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/SupportingDocument/type is PRESENT  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F}  ELSE /\*/TransitOperation/declarationType is in SET {T2, T2F} | Ν/Α |
| B1964 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0364 attached to  /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages  shall be disabled | N/A |
| B1965 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0909 attached to /\*/Consignment/countryOfDispatch AND to /\*/Consignment/HouseConsignment/countryOfDispatch AND  to /\*/ConsignmentHouseConsignment/ConsignmentItem/countryOfDispatch shall be disabled  AND  IF /\*/TransitOperation/declarationType is EQUAL to 'TIR' THEN  IF /\*/Consignment/countryOfDispatch is PRESENT  THEN /\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE IF /\*/Consignment/HouseConsignment/countryOfDispatch is PRESENT THEN /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "R" ELSE  /\*/Consignment/countryOfDispatch= "N" AND /\*/Consignment/HouseConsignment/countryOfDispatch = "N" AND /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch = "N" | N/A |
| B1966 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0587 will be disabled  IF /\*/TransitOperation/security is in SET {2,3} THEN  IF the first two characters of at least one iteration of the /\*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in SET CL147  THEN /\*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /\*/CustomsOfficeOfExitForTransitDeclared = "N" | N/A |
| B2101 | N/A | IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/TransitOperation/arrivalDateAndTime (actual) = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/TransitOperation/recoveryCommunicationDate = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/FunctionalError/errorReason = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/GuaranteeReference/Guarantor/Address/country = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/GuaranteeReference/Guarantor/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/CustomsOfficeOfDeparture = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Recovery/text = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Guarantee/GuaranteeReference/amountToBeCovered = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/authority = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /CD038C/Consignment/Incident/Endorsement/place= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/PlaceOfLoading = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/ActiveBorderTransportMeans/nationality= "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification =”R”; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R"; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/DepartureTransportMeans/typeOfIdentification = “R”; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/DepartureTransportMeans/identificationNumber = “R”; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Consignment/DepartureTransportMeans/nationality = “R”; IF <Decisive Date> is GREATER than <TPendDate> THEN /\*/Guarantee/GuaranteeReference/currency = "R" | Ν/Α |
| B2400 | N/A | 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”. | Ν/Α |
| C0001 | 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 at least one iteration of <CONSIGNMENT-HOUSE 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" for THIS House Consignment  ELSE IF at least one iteration of  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.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" for THIS House Consignment that includes THIS Consignment Item  ELSE IF <TRANSIT OPERATION.Security> is in SET {0,1} THEN  IF <CONSIGNMENT-CONSIGNEE> is PRESENT  THEN  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"   ELSE <CONSIGNMENT-HOUSE CONSIGNMENT -CONSIGNEE>= "O" ELSE  IF at least one instance of <CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to '30600'  THEN  <CONSIGNMENT-CONSIGNEE> = "N" AND  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> = "N"  ELSE IF at least one instance of <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" | 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 at least one iteration of /\*/Consignment/HouseConsignment/countryOfDestination is in SET CL009  THEN IF /\*/Consignment/Consignee is PRESENT  THEN /\*/Consignment/HouseConsignment/Consignee = "N"  ELSE /\*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment  ELSE IF at least one iteration of  /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  THEN IF /\*/Consignment/Consignee is PRESENT  THEN /\*/Consignment/HouseConsignment/Consignee = "N"  ELSE /\*/Consignment/HouseConsignment/Consignee = "R" for THIS House Consignment  that includes THIS Consignment Item  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" | Invalid country of destination |
| C0015 | 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” | 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” | Invalid consignment item additional reference type |
| C0027 | IF <CTL control> is PRESENT THEN  <CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "N"  AND <CC043C-CONSIGNMENT> = "N"  AND <CC043C-TRANSIT OPERATION.Declaration type> = "N"  AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N"  AND <CC043C-CONSIGNMENT.Gross mass> = "N"  ELSE  <CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "R"  AND <CC043C-CONSIGNMENT> = "R"  AND <CC043C-TRANSIT OPERATION.Declaration type> = "R"  AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "R"  AND <CC043C-CONSIGNMENT.Gross mass> = "R" | 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" | Consistency checks failed |
| C0029 | 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" | IF /\*/TransitOperation/security is in SET {1,2,3}  THEN /\*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /\*/Consignment/modeOfTransportAtTheBorder = "O" | Invalid set for transit operation security |
| C0030 | IF <TRANSIT OPERATION. Declaration type> is in SET {TIR,T2SM}   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N"  ELSE   IF (the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>   is in SET CL112 (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE   OF DESTINATION (DECLARED). Reference number> is in SET CL112   (CountryCodesCTC)) AND (the first two characters of <CUSTOMS OFFICE OF   DEPARTURE.Reference number> is EQUAL to the first two characters of CUSTOMS   OFFICE OF DESTINATION (DECLARED). Reference number>)   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O"  ELSE   IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'T2'   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  ELSE   IF <TRANSIT OPERATION.Declaration type> is EQUAL 'T' AND at least one instance of   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is   EQUAL to 'T2'   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  ELSE   IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>   is in SET CL112 (CountryCodesCTC) OR the first two characters of <CUSTOMS OFFICE   OF DESTINATION (DECLARED). Reference number> is in SET CL112   (CountryCodesCTC)   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  ELSE   IF at least one instance of <CONSIGNMENT-COUNTRY OF ROUTING OF CONSIGNMENT.Country> is in   SET CL112 (CountryCodesCTC)   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  ELSE   IF the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number>   is EQUAL to 'AD' OR IF the first two characters of <CUSTOMS OFFICE OF   DESTINATION (DECLARED). Reference number> is EQUAL to 'AD'   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  ELSE   IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> is PRESENT   THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "R"  ELSE   <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "O" | 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" | Invalid declaration type |
| C0035 | IF (<TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}  AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))  THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT  THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS   DOCUMENT> = ‘O’  ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS   DOCUMENT> = ‘R’   for all Consignment Items ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = ‘O’; IF (<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC))  THEN IF <CONSIGNMENT-PREVIOUS DOCUMENT> is PRESENT  THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS   DOCUMENT> = ‘O’  ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS   DOCUMENT> = ‘R’  for this Consignment Items ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT> = ‘O’ for this Consignment Items | 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 | Invalid transit operation declaration type |
| C0040 | IF <CONSIGNMENT-INCIDENT-TRANSHIPMENT.Container indicator> is EQUAL to '1'  THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT > = "R" ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT> = "O" | IF /\*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1'  THEN /\*/Consignment/Incident/TransportEquipment = "R" ELSE /\*/Consignment/Incident/TransportEquipment = "O" | Invalid container indicator |
| C0045 | 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" | IF /\*/TransitOperation/declarationType is EQUAL to 'T' THEN /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "R" ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType = "N" | Invalid transit operation declaration type |
| C0055 | 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) | 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) | Invalid container indicator |
| C0060 | IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL181 (KindOfPackagesBulk) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "N" ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> is in SET CL182 (KindOfPackagesUnpacked) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "O" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> = "R" AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> = "R" | 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" | Invalid type of packages |
| C0085 | IF <GUARANTEE.Guarantee type> is in SET CL076 (GuaranteeTypeWithReference) THEN <GUARANTEE.GUARANTEE REFERENCE> = "R" ELSE <GUARANTEE.GUARANTEE REFERENCE> = "N" | IF /\*/Guarantee/guaranteeType is in SET CL076 THEN /\*/Guarantee/GuaranteeReference = "R" ELSE /\*/Guarantee/GuaranteeReference = "N" | Invalid guarantee type |
| C0086 | 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" | 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" | Invalid guarantee type |
| C0101 | IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to '1' THEN <AUTHORISATION> = "R" ELSE <AUTHORISATION> = "O" | IF /\*/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /\*/Authorisation = "R" ELSE /\*/Authorisation = "O" | Authorisation is required |
| C0102 | IF <TRANSIT OPERATION.Simplified procedure> is EQUAL to '1' THEN <CC007C-AUTHORISATION> = "R" ELSE <CC007C-AUTHORISATION> = "N" | IF /\*/TransitOperation/simplifiedProcedure is EQUAL to '1' THEN /CC007C/Authorisation = "R" ELSE /CC007C/Authorisation = "N" | Procedure type and authorisation mismatching |
| C0128 | IF the first three characters of <Message recipient> is EQUAL to ‘NTA’ THEN <INVALIDATION.Decision> = "N" ELSE <INVALIDATION.Decision> = "R" | IF the first three characters of /\*/messageRecipient is EQUAL to ‘NTA’ THEN /\*/Invalidation/decision = "N" ELSE /\*/Invalidation/decision = "R" | Message recipient and invalidation decision mismatching |
| C0129 | IF <INVALIDATION.Initiated by customs> is EQUAL to ‘1’ THEN <INVALIDATION.Request date and time> = "N" ELSE <INVALIDATION.Request date and time> = "R" | IF /\*/Invalidation/initiatedByCustoms is EQUAL to ‘1’ THEN /\*/Invalidation/requestDateAndTime = "N" ELSE /\*/Invalidation/requestDateAndTime = "R" | Invalidation initiated by customs and date-time request mismatching |
| C0130 | 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" | 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" | Guarantee type and guarantee reference mismatching |
| C0137 | IF the first three characters of <Message recipient> is EQUAL to ‘NTA’ THEN <INVALIDATION.Justification> = "R" ELSE <INVALIDATION.Justification> = "O" | IF the first three characters of /\*/messageRecipient is EQUAL to ‘NTA’ THEN /\*/Invalidation/justification = "R" ELSE /\*/Invalidation/justification = "O" | Invalidation justification is required |
| C0153 | IF <TRANSIT OPERATION.Declaration type> is EQUAL to ‘TIR’ AND  <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> IS NOT EQUAL to ‘N830’ (Goods declaration for exportation)  THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "R" | IF /\*/TransitOperation/declarationType is EQUAL to ‘TIR’ AND  /\*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to ‘N830’ (Goods declaration for exportation)  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O" ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R" | Consistency checks failed |
| C0170 | 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" | IF /CC015C/TransitOperation/reducedDatasetIndicator is EQUAL to '1'   OR /CC013C/TransitOperation/reducedDatasetIndicator is EQUAL to '1' THEN /CC170C/Consignment/inlandModeOfTransport = "N" ELSE /CC170C/Consignment/inlandModeOfTransport = "O" | Consistency checks failed |
| C0186 | 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" | 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" | Invalid transit operation security |
| C0191 | 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" | 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" | Invalid operation security |
| C0231 | IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {0, 1} THEN  <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "R" AND  <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "R" AND  <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "R" ELSE <CC037C-GUARANTEE REFERENCE-USAGE.Arrival date and time> = "N" AND  <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Reference amount = "N" AND  <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE.Percentage of reference amount> = "N" | IF /CC037C/GuaranteeReference/guaranteeType is in SET {0, 1} THEN /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "R" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "R" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount = "R" ELSE /CC037C/GuaranteeReference/Usage/arrivalDateAndTime = "N" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/referenceAmount = "N" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee/percentageOfReferenceAmount ="N" | Invalid guarantee type |
| C0232 | IF <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.TIR Carnet> is EQUAL to ’1’ THEN <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "R" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "R" ELSE <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Voucher amount> = "N" AND <GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER.Currency> = "N";  IF <GUARANTEE REFERENCE.TIR Carnet> is EQUAL to ’1’ THEN <GUARANTEE REFERENCE.Voucher amount> = "R" AND <GUARANTEE REFERENCE.Currency> = "R" ELSE <GUARANTEE REFERENCE.Voucher amount> = "N" AND <GUARANTEE REFERENCE.Currency> = "N" | IF /\*/GuaranteeReference/IndividualGuaranteeVoucher/TIRCarnet is EQUAL to ’1’ THEN /\*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount= "R" AND /\*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "R" ELSE /\*/GuaranteeReference/IndividualGuaranteeVoucher/voucherAmount = "N" AND /\*/GuaranteeReference/IndividualGuaranteeVoucher/currency = "N";  IF /\*/GuaranteeReference/TIRCarnet is EQUAL to ’1’ THEN /\*/GuaranteeReference/voucherAmount= "R" AND /\*/GuaranteeReference/currency = "R" ELSE /\*/GuaranteeReference/voucherAmount = "N" AND /\*/GuaranteeReference/currency = "N" | Guarantee voucher details are missing |
| C0234 | IF <CC037C-GUARANTEE REFERENCE.Guarantee type> is in SET {1, 2, 4, 9} THEN <CC037C-GUARANTEE REFERENCE-GUARANTOR> ="R" ELSE <CC037C-GUARANTEE REFERENCE-GUARANTOR> = "N" | IF /CC037C/GuaranteeReference/guaranteeType is in SET {1, 2, 4, 9} THEN /CC037C/GuaranteeReference/Guarantor = "R" ELSE /CC037C/GuaranteeReference/Guarantor = "N" | Guarantor is required |
| C0240 | 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" | 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" | Invalid incident code and transport equipment, transhipment combination |
| C0250 | IF <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is PRESENT AND <HOLDER OF THE TRANSIT PROCEDURE.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   <HOLDER OF THE TRANSIT PROCEDURE.Name> = "N" AND  <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "N" ELSE   <HOLDER OF THE TRANSIT PROCEDURE.Name> = "R" AND  <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS> = "R";  IF <CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT AND <CONSIGNMENT-CONSIGNOR.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   <CONSIGNMENT-CONSIGNOR.Name> = "N" AND  <CONSIGNMENT-CONSIGNOR-ADDRESS> = "N" ELSE   <CONSIGNMENT-CONSIGNOR.Name> = "R" AND  <CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";  IF <CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT AND <CONSIGNMENT-CONSIGNEE.Identification number> is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   <CONSIGNMENT-CONSIGNEE.Name> = "N" AND  <CONSIGNMENT-CONSIGNEE-ADDRESS> = "N" ELSE   <CONSIGNMENT-CONSIGNEE.Name> = "R" AND  <CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";  IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number> is PRESENT AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Identification number is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "N" AND  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "N" ELSE   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR.Name> = "R" AND  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS> = "R";  IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number> is PRESENT AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Identification number>  is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "N" AND  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "N" ELSE   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE.Name> = "R" AND  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS> = "R";   IF <GUARANTOR.Identification number> is PRESENT AND <GUARANTOR.Identification number>  is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   <GUARANTOR.Name> = "N" AND   <GUARANTOR-ADDRESS> = "N" ELSE   <GUARANTOR.Name> = "R" AND  <GUARANTOR-ADDRESS> = "R" | IF /\*/HolderOfTheTransitProcedure/identificationNumber is PRESENT AND  /\*/HolderOfTheTransitProcedure/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   /\*/HolderOfTheTransitProcedure/name="N" AND  /\*/HolderOfTheTransitProcedure/Address="N" ELSE   /\*/HolderOfTheTransitProcedure/name="R" AND   /\*/HolderOfTheTransitProcedure/Address="R";  IF /\*/Consignment/Consignor/identificationNumber is PRESENT AND /\*/Consignment/Consignor/identificationNumber is a valid identifier in in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   /\*/Consignment/Consignor/name="N" AND   /\*/Consignment/Consignor/Address="N" ELSE   /\*/Consignment/Consignor/name="R" AND   /\*/Consignment/Consignor/Address="R";  IF /\*/Consignment/Consignee/identificationNumber is PRESENT AND /\*/Consignment/Consignee/identificationNumber is a valid identifier in the European EOS (Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   /\*/Consignment/Consignee/name="N" AND   /\*/Consignment/Consignee/Address="N" ELSE   /\*/Consignment/Consignee/name="R" AND   /\*/Consignment/Consignee/Address="R";  IF /\*/Consignment/HouseConsignment/Consignor/identificationNumber is PRESENT  AND /\*/Consignment/HouseConsignment/Consignor/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   /\*/Consignment/HouseConsignment/Consignor/name="N" AND  /\*/Consignment/HouseConsignment/Consignor/Address="N" ELSE   /\*/Consignment/HouseConsignment/Consignor/name="R" AND  /\*/Consignment/HouseConsignment/Consignor/Address="R";   IF /\*/Consignment/HouseConsignment/Consignee/identificationNumber is PRESENT AND /\*/Consignment/HouseConsignment/Consignee/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   /\*/Consignment/HouseConsignment/Consignee/name="N" AND  /\*/Consignment/HouseConsignment/Consignee/Address="N" ELSE   /\*/Consignment/HouseConsignment/Consignee/name="R" AND  /\*/Consignment/HouseConsignment/Consignee/Address="R";   IF /\*/Guarantor/identificationNumber is PRESENT AND  /\*/Guarantor/identificationNumber is a valid identifier in the European EOS ((Economic Operators Systems) verified by the EU Member State receiving or sending this message), OR is a valid identifier in the DB of the CTC country receiving or sending this message THEN   /\*/Guarantor/name="N" AND   /\*/Guarantor/Address="N" ELSE   /\*/Guarantor/name="R" AND   /\*/Guarantor/Address="R"; | Information Missing |
| C0260 | IF <CC225C-GUARANTEE REFERENCE.Validity date> is PRESENT THEN <CC225C-GUARANTEE REFERENCE.Invalidity date> = "N" ELSE <CC225C-GUARANTEE REFERENCE.Invalidity date> = "O" | IF /CC225C/GuaranteeReference/validityDate is PRESENT THEN /CC225C/GuaranteeReference/invalidityDate> = "N" ELSE /CC225C/GuaranteeReference/invalidityDate> = "O" | Invalid validity date |
| C0270 | IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to ‘4’ THEN <CC037C-GUARANTEE REFERENCE.Owner> = "R" ELSE <CC037C-GUARANTEE REFERENCE.Owner> = "N" | IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to ‘4’ THEN /CC037C/GuaranteeReference/Owner = "R" ELSE /CC037C/GuaranteeReference/Owner = "N" | Invalid guarantee query identifier |
| C0280 | IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is EQUAL to ‘4’ THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND  <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" AND <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N" ELSE IF <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> is PRESENT THEN <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" AND <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N" ELSE IF <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> is PRESENT THEN <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND  <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "N" ELSE <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE VOUCHER> = "R" AND  <CC037C-GUARANTEE REFERENCE-COMPREHENSIVE GUARANTEE> = "N" AND  <CC037C-GUARANTEE REFERENCE-INDIVIDUAL GUARANTEE BY GUARANTOR> = "N" | IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is EQUAL to ‘4’ THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N" ELSE IF /CC037C/GuaranteeReference/ComprehensiveGuarantee is PRESENT  THEN /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N" ELSE IF /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor is PRESENT THEN /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "N" ELSE /CC037C/GuaranteeReference/IndividualGuaranteeVoucher = "R" AND /CC037C/GuaranteeReference/ComprehensiveGuarantee = "N" AND /CC037C/GuaranteeReference/IndividualGuaranteeByGuarantor = "N" | Invalid guarantee query identifier |
| C0285 | IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1,4} OR <CC037C-GUARANTEE REFERENCE.Guarantee type> is EQUAL to '4' THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "N" ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE> = "R" | IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1,4} OR /CC037C/GuaranteeReference/guaranteeType is EQUAL to '4' THEN /CC037C/GuaranteeReference/Exposure = "N" ELSE /CC037C/GuaranteeReference/Exposure = "R" | Invalidguarantee query identifier |
| C0286 | IF <CC037C-GUARANTEE REFERENCE.Guarantee monitoring code> is EQUAL to ‘3’  THEN <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "R" ELSE <CC037C-GUARANTEE REFERENCE-EXPOSURE.Balance> = "N" | IF /CC037C/GuaranteeReference/guaranteeMonitoringCode is EQUAL to ‘3’ THEN /CC037C/GuaranteeReference/Exposure/balance = "R" ELSE /CC037C/GuaranteeReference/Exposure/balance = "N" | Invalid guarantee monitoring code |
| C0298 | IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Quantity> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Measurement unit and qualifier> = "N" | IF /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/quantity> is PRESENT THEN /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R" ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N" | Item previous document quantity vs measurement unit and qualifier error |
| C0337 | IF <CONSIGNMENT-TRANSPORT CHARGES> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-TRANSPORT CHARGES> = "O" | IF /\*/Consignment/TransportCharges is PRESENT THEN /\*/Consignment/HouseConsignment/TransportCharges = "N" ELSE /\*/Consignment/HouseConsignment/TransportCharges = "O" | Transport charges vs house consignment transport charges error |
| C0339 | 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" | 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" | Invalid inland mode of transport |
| C0343 | IF <CONSIGNMENT.Country of destination> is PRESENT  **THEN <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> = "N" AND** <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> = "N"  **ELSE IF < CONSIGNMENT-HOUSE CONSIGNMENT.CountryOfDestination is PRESENT**  **THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> = "N"** ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> = "R" | IF /\*/Consignment/countryOfDestination is PRESENT THEN  **/\*/Consignment/HouseConsignment/countryOfDestination = "N" AND**  /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"  **ELSE IF /\*/Consignment/HouseConsignment/countryOfDestination is PRESENT**  **THEN /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "N"**  ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination = "R" | Consignment or item country of destination is required |
| C0349 | IF <CONSIGNMENT-CONSIGNOR> is PRESENT  THEN  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "N"  ELSE   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> = "O" | IF /\*/Consignment/Consignor is PRESENT  THEN  /\*/Consignment/HouseConsignment/Consignor = "N"  ELSE   /\*/Consignment/HouseConsignment/Consignor = "O" | Consignment or house consignment consignment consignor |
| C0352 | IF <TRASIT OPERATION.Release indicator> is in SET {2,3} THEN <CONSIGNMENT> = ''R''  ELSE <CONSIGNMENT> = ''N'' | IF /\*/TransitOperation/releaseIndicator is in SET {2,3} THEN /\*/Consignment = ''R''  ELSE /\*/Consignment = ''N'' | Invalid transit operation release indicator |
| C0353 | IF <CONSIGNMENT.HOUSE CONSIGNMENT.Release type > is EQUAL to '1'  THEN <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = ''R'' ELSE <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM> = ''N'' | IF /\*/Consignment/HouseConsignment/releaseType is EQUAL to '1'  THEN /\*/Consignment/HouseConsignment/ConsignmentItem = ''R'' ELSE /\*/Consignment/HouseConsignment/ConsignmentItem = ''N'' | Invalid house consignment release type |
| C0382 | 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'' | IF /\*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198 THEN /\*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''O'' ELSE /\*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''R'' | Invalid consignment country code |
| C0387 | IF <CONSIGNMENT-PLACE OF LOADING.UN LOCODE> is PRESENT THEN <CONSIGNMENT-PLACE OF LOADING.Country> = "O" AND  <CONSIGNMENT-PLACE OF LOADING.Location> = "O"  ELSE <CONSIGNMENT-PLACE OF LOADING.Country> = "R" AND  <CONSIGNMENT-PLACE OF LOADING.Location> = "R";  IF <CONSIGNMENT-PLACE OF UNLOADING.UN LOCODE> is PRESENT THEN <CONSIGNMENT-PLACE OF UNLOADING.Country> = "O" AND  <CONSIGNMENT-PLACE OF UNLOADING.Location> = "O"  ELSE <CONSIGNMENT-PLACE OF UNLOADING.Country> = "R" AND  <CONSIGNMENT-PLACE OF UNLOADING.Location> = "R" | 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" | Place of loading or unloading details are missing |
| C0394 | IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Z'  THEN  <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "R" AND  <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'X'  THEN  <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "R" AND  <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'Y'  THEN  <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "R" AND  <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'W'  THEN  <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "R" AND  <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'V'  THEN  <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "R" AND  <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'U'  THEN  <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "R" AND  <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N"AND  <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "N"  ELSE IF <CONSIGNMENT-LOCATION OF GOODS.Qualifier of identification> is EQUAL to 'T'  THEN  <CONSIGNMENT-LOCATION OF GOODS-ADDRESS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.UN LOCODE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CUSTOMS OFFICE> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-GNSS> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-ECONOMIC OPERATOR> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS.Authorisation number> = "N" AND  <CONSIGNMENT-LOCATION OF GOODS-CONTACT PERSON> = "O" AND  <CONSIGNMENT-LOCATION OF GOODS-POSTCODE ADDRESS> = "R" | IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z' THEN /\*/Consignment/LocationOfGoods/Address = "R" AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /\*/Consignment/LocationOfGoods/UNLocode = "N" AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /\*/Consignment/LocationOfGoods/GNSS = "N" AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /\*/Consignment/LocationOfGoods/ContactPerson = "O" AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X' THEN /\*/Consignment/LocationOfGoods/EconomicOperator = "R" AND /\*/Consignment/LocationOfGoods/UNLocode = "N" AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /\*/Consignment/LocationOfGoods/GNSS = "N" AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /\*/Consignment/LocationOfGoods/Address = "N" AND /\*/Consignment/LocationOfGoods/ContactPerson = "O" AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y' THEN /\*/Consignment/LocationOfGoods/authorisationNumber = "R" AND /\*/Consignment/LocationOfGoods/UNLocode = "N" AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /\*/Consignment/LocationOfGoods/GNSS = "N" AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /\*/Consignment/LocationOfGoods/Address = "N" AND /\*/Consignment/LocationOfGoods/ContactPerson = "O" AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W' THEN /\*/Consignment/LocationOfGoods/GNSS = "R" AND /\*/Consignment/LocationOfGoods/UNLocode = "N" AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /\*/Consignment/LocationOfGoods/Address = "N" AND /\*/Consignment/LocationOfGoods/ContactPerson = "O" AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V' THEN /\*/Consignment/LocationOfGoods/CustomsOffice = "R" AND /\*/Consignment/LocationOfGoods/UNLocode = "N" AND /\*/Consignment/LocationOfGoods/GNSS = "N" AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /\*/Consignment/LocationOfGoods/Address = "N" AND /\*/Consignment/LocationOfGoods/ContactPerson = "N" AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U' THEN /\*/Consignment/LocationOfGoods/UNLocode = "R" AND/\*/Consignment/LocationOfGoods/CustomsOffice = "N" AND/\*/Consignment/LocationOfGoods/GNSS = "N" AND/\*/Consignment/LocationOfGoods/authorisationNumber = "N" AND/\*/Consignment/LocationOfGoods/EconomicOperator = "N" AND/\*/Consignment/LocationOfGoods/Address = "N" AND /\*/Consignment/LocationOfGoods/ContactPerson = "O" AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N" ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T' THEN /\*/Consignment/LocationOfGoods/Address = "N" AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N" AND /\*/Consignment/LocationOfGoods/UNLocode = "N" AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N" AND /\*/Consignment/LocationOfGoods/GNSS = "N" AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N" AND /\*/Consignment/LocationOfGoods/ContactPerson = "O" AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "R" | Invalid location of goods wualifier of identification |
| C0396 | IF <CONSIGNMENT-INCIDENT.Code> is EQUAL to ‘2’  THEN <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "R" ELSE <CONSIGNMENT-INCIDENT-TRANSPORT EQUIPMENT.Number of seals> = "O" | IF /\*/Consignment/Incident/code is EQUAL to ‘2’  THEN /\*/Consignment/Incident/TransportEquipment/numberOfSeals = "R" ELSE /\*/Consignment/Incident/TransportEquipment/numberOfSeals = "O" | Invalid incident code |
| C0403 | IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to “D”  THEN <CONSIGNMENT-PLACE OF LOADING> = “O” ELSE <CONSIGNMENT-PLACE OF LOADING> = “R” | IF /\*/TransitOperation/additionalDeclarationType is EQUAL to “D”  THEN /\*/Consignment/PlaceOfLoading = “O” ELSE /\*/Consignment/PlaceOfLoading = “R” | Invalid transit operation additional declaration type |
| C0404 | 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” | IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading is PRESENT)  THEN /CC170C/Consignment/PlaceOfLoading = “O” ELSE /CC170C/Consignment/PlaceOfLoading = “R” | Consignment place of loading is missing |
| C0411 | IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  THEN <TRANSIT OPERATION.TIR carnet number> = "R"  ELSE <TRANSIT OPERATION.TIR carnet number> = "N" | IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  THEN /\*/TransitOperation/TIRCarnetNumber = "R" ELSE /\*/TransitOperation/TIRCarnetNumber = "N" | Invalid transit operation declaration type |
| C0440 | 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" | 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" | Number of seals is missing |
| C0450 | IF <CC029C-TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CC029C-CONTROL RESULT> = "N" ELSE <CC029C-CONTROL RESULT> = "O" | IF /CC029C/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /CC029C/ControlResult = "N" ELSE /CC029C/ControlResult = "O" | Additional declaration type is missing |
| C0451 | IF <CC060C-TYPE OF CONTROLS.Type> is EQUAL to '50' THEN <CC060C-TYPE OF CONTROLS.Text> = "R" ELSE <CC500C-TYPE OF CONTROLS.Text> = "O" | IF /CC060C/TypeOfControls/type is EQUAL to '50' THEN /CC060C/TypeOfControls/text = "R" ELSE /CC060C/TypeOfControls/text = "O" | Type of controls is missing |
| C0452 | IF <CC060C-TRANSIT OPERATION.Notification type> is in SET {1, 2} THEN <CC060C-TYPE OF CONTROLS> = "N" ELSE <CC060C-TYPE OF CONTROLS> = "R" | IF /CC060C/TransitOperation/notificationType is in SET {1, 2} THEN /CC060C/TypeOfControls = "N" ELSE /CC060C/TypeOfControls = "R" | Invalid notification type |
| C0455 | 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" | 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" | Invalid notification type |
| C0460 | 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" | 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" | Invalid qualifier of identification |
| C0461 | IF Message type of the rejected message is in SET CL385 (MessageTypeWithoutHeader) THEN <CD906C-HEADER> = "N" ELSE <CD906C-HEADER> = "R" | IF Message type of the rejected message is in SET CL385  THEN /CD906C/Header = "N"  ELSE /CD906C/Header = "R" | Type of rejected message is missing |
| C0467 | IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT THEN <TRANSIT OPERATION.MRN> = "R" AND <TRANSIT OPERATION.LRN> = "N" ELSE <TRANSIT OPERATION.MRN> = "N" AND <TRANSIT OPERATION.LRN> = "R" | IF /CC028C/TransitOperation/declarationAcceptanceDate> is PRESENT THEN /\*/TransitOperation/MRN = "R" AND /\*/TransitOperation/LRN = "N" ELSE /\*/TransitOperation/MRN = "N" AND /\*/TransitOperation/LRN = "R" | Declaration acceptance date is missing |
| C0489 | 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" | IF the first two characters of the /CC029C/CustomsOfficeOfDeparture/referenceNumber is in SET CL147  THEN /CC029C/Consignment/LocationOfGoods = "O" ELSE /CC029C/Consignment/LocationOfGoods = "R" | Invalid customs of departure country code |
| C0492 | IF <TRANSIT OPERATION.Rejection code> is EQUAL to '4' THEN <TRANSIT OPERATION.Rejection reason> = "R" ELSE <TRANSIT OPERATION.Rejection reason> = "O" | IF /\*/TransitOperation/rejectionCode is EQUAL to '4' THEN /\*/TransitOperation/rejectionReason = "R" ELSE /\*/TransitOperation/rejectionReason = "O" | Rejection code is missing |
| C0502 | 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" | 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" | Comsignment item reference number is missing |
| C0505 | IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET CL505(CountryWithoutZip) THEN <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "O" ELSE <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Postcode> = "R";  IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";  IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";  IF <CONSIGNMENT-INCIDENT-LOCATION.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "R";  IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R";  IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";  IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R";  IF <GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <GUARANTOR-ADDRESS.Postcode> = "O" ELSE <GUARANTOR-ADDRESS.Postcode> = "R";  IF <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "O" ELSE <GUARANTEE REFERENCE-GUARANTOR-ADDRESS.Postcode> = "R";  IF <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT AYTHORITY-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT AYTHORITY-ADDRESS.Postcode> = "O"  ELSE <GUARANTEE REFERENCE-GUARANTOR-AGENT IN COUNTRY OF COMPETENT AYTHORITY-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" | IF /\*/HolderOfTheTransitProcedure/Address/country is in SET CL505  THEN /\*/HolderOfTheTransitProcedure/Address/postcode = "O" ELSE /\*/HolderOfTheTransitProcedure/Address/postcode = "R";  IF /\*/Consignment/Consignor/Address/country is in SET CL505 THEN /\*/Consignment/Consignor/Address/postcode = "O" ELSE /\*/Consignment/Consignor/Address/postcode = "R";  IF /\*/Consignment/Consignee/Address/country is in SET CL505 THEN /\*/Consignment/Consignee/Address/postcode = "O" ELSE /\*/Consignment/Consignee/Address/postcode = "R";  IF /\*/Consignment/Incident/Location/country is in SET CL505 THEN /\*/Consignment/Incident/Location/Address/postcode = "O" ELSE /\*/Consignment/Incident/Location/Address/postcode = "R";  IF /\*/Consignment/LocationOfGoods/Address/country is in SET CL505 THEN /\*/Consignment/LocationOfGoods/Address/postcode = "O" ELSE /\*/Consignment/LocationOfGoods/Address/postcode = "R";  IF /\*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505 THEN /\*/Consignment/HouseConsignment/Consignor/Address/postcode = "O" ELSE /\*/Consignment/HouseConsignment/Consignor/Address/postcode = "R";  IF /\*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505 THEN /\*/Consignment/HouseConsignment/Consignee/Address/postcode = "O" ELSE /\*/Consignment/HouseConsignment/Consignee/Address/postcode = "R";  IF /\*/Guarantor/Address/country is in SET CL505 THEN /\*/Guarantor/Address/postcode = "O" ELSE /\*/Guarantor/Address/postcode = "R";  IF /\*/GuaranteeReference/Guarantor/Address/country is in SET CL505 THEN /\*/GuaranteeReference/Guarantor/Address/postcode = "O" ELSE /\*/GuaranteeReference/Guarantor/Address/postcode = "R";  IF /\*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/country is in SET CL505 THEN /\*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/Address/postcode = "O"  ELSE /\*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority/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" | Address details are missing |
| C0511 | 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" | IF /\*/messageType is in SET CL610  THEN /\*/correlationIdentifier = "R"  ELSE IF /\*/messageType is in SET CL385  THEN /\*/correlationIdentifier = "N" ELSE /\*/correlationIdentifier = "O" | Invalid message type |
| C0531 | 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" | 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" | Security or/and mode at the transport at the border is missing |
| C0542 | 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" | 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" | Invalid transit operation security of/and reduced dataset indicator |
| C0569 | 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" | IF /\*/Consignment/Incident/TransportEquipment/numberOfSeals is GREATER than '0' THEN /\*/Consignment/Incident/TransportEquipment/Seal = "R" ELSE /\*/Consignment/Incident/TransportEquipment/Seal = "N";  IF /\*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0' THEN /\*/Consignment/TransportEquipment/Seal = "R" ELSE /\*/Consignment/TransportEquipment/Seal = "N" | Invalid number of seals |
| C0586 | 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" | 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" | Binding itinerary indicator is missing |
| C0587 | IF <TRANSIT OPERATION.Declaration type> is in SET {2,3} AND  the first two characters of at least one iteration of the <CUSTOMS OFFICE OF TRANSIT  DECLARED.Reference number> is NOT in CL147  THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "O" ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "N" | IF /\*/TransitOperation/security is in SET {2,3} AND  the first two characters of at least one iteration of the /\*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in CL147 (CountryCustomsSecurityAgreementArea)  THEN /\*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /\*/CustomsOfficeOfExitForTransitDeclared = "N" | Customs office of exit for transit is missing |
| C0598 | 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" | 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" | Invalid transit operation security or/and country code |
| C0599 | 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" | IF /\*/TransitOperation/security is in SET {1,2,3} AND  /\*/TransitOperation/additionalDeclarationType is EQUAL to ‘A’ THEN /\*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /\*/Consignment/modeOfTransportAtTheBorder = "O" | Invalid transit operation security or/and additional declaration type |
| C0600 | 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" | IF /CC015C/TransitOperation/security is in SET {1,2,3} THEN /CC170C/Consignment/modeOfTransportAtTheBorder = "R" ELSE /CC170C/Consignment/modeOfTransportAtTheBorder = "O" | Invalid transit operation security |
| C0670 | IF <CONSIGNMENT-TRANSPORT EQUIPMENT> is PRESENT only once AND <CONSIGNMENT-TRANSPORT EQUIPMENT.Container identification number> is PRESENT THEN <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "O"  ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT-GOODS REFERENCE> = "R" | IF /\*/Consignment/TransportEquipment is PRESENT only once AND /\*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT THEN /\*/Consignment/TransportEquipment/GoodsReference = "O" ELSE /\*/Consignment/TransportEquipment/GoodsReference = "R" | Transport equipment and/or container identification number is missing or transport equipment presents more than once |
| C0671 | 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" | IF /\*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT OR /\*/Consignment/LocationOfGoods/authorisationNumber is PRESENT THEN /\*/Consignment/LocationOfGoods/additionalIdentifier = "O" ELSE /\*/Consignment/LocationOfGoods/additionalIdentifier = "N" | Economic operator identification number or authorisation number is missing |
| C0685 | IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT THEN <CC060C-TRANSIT OPERATION.MRN> = "R" AND <CC060C-TRANSIT OPERATION.LRN> = "N" ELSE <CC060C-TRANSIT OPERATION.MRN> = "N" AND <CC060C-TRANSIT OPERATION.LRN> = "R" | 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" | Declaration acceptance date is missing |
| C0710 | 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" | 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" | Invalid additional declaration type |
| C0806 | 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” | 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” | Invalid mode of transport at the border |
| C0807 | 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” | 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” | Invalid mode of transport at the border |
| C0816 | 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" | IF the /\*/CustomsOfficeOfDeparture (for the CC017C) or the /\*/CustomsOfficeOfDestinationActual [for the CD018C and CC044C] is located in a CTC country or AD or SM THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "N" ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode= "O" | Invalid office of departure and office of destination (actual) country code |
| C0817 | IF <CC037C-GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {2, 4} THEN <CC037C-GUARANTEE REFERENCE-USAGE> = "N" ELSE <CC037C-GUARANTEE REFERENCE-USAGE> = "O" | IF /CC037C/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {2, 4} THEN /CC037C/GuaranteeReference/Usage = "N"  ELSE /CC037C/GuaranteeReference/Usage = "O" | Invalid guarantee query identifier |
| C0818 | IF <CC034C-REQUESTER.Role> is EQUAL to '1' THEN <CC034C-GUARANTEE REFERENCE-OWNER> = "N" ELSE <CC034C-GUARANTEE REFERENCE-OWNER> = "R" | IF /CC034C/Requester/role is EQUAL to '1' THEN /CC034C/GuaranteeReference/Owner = "N" ELSE /CC034C/GuaranteeReference/Owner = "R" | Invalid requester role |
| C0820 | 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" | IF /\*/Consignment/Incident/Transhipment/containerIndicator is EQUAL to '1'  THEN  /\*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "R" ELSE  /\*/Consignment/Incident/TransportEquipment/containerIdentificationNumber = "O" | Invalid container indicator |
| C0821 | IF country code (first two characters) in the <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY- COMMODITY CODE.Combined nomenclature code> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY- COMMODITY CODE.Combined nomenclature code> = "O" | IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomenclatureCode = "N" ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/combinedNomencl atureCode = "O". | Invalid customs office of deparutre country code |
| C0822 | IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D' THEN <CONSIGNMENT.Container indicator> = “O” ELSE <CONSIGNMENT.Container indicator> = “R” | IF /\*/TransitOperation/additionalDeclarationType is EQUAL to 'D' THEN /\*/Consignment/containerIndicator = "O" ELSE /\*/Consignment/containerIndicator = "R" | Invalid additional declaration type |
| C0823 | 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" | 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" | Invalid container indicator |
| C0824 | 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” | 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” | Invalid declaration type |
| C0826 | 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" | 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" | Invalid inland mode of transport |
| C0833 | IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '5' THEN <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = “N” AND <CC170C -.CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> = "N" ELSE IF <CC015C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC015C-CONSIGNMENT.HOUSE CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC013C-CONSIGNMENT.DEPARTURE TRANSPORT MEANS> is NOT PRESENT AND <CC013C-CONSIGNMENT.HOUSE CONSIGNMENT. DEPARTURE TRANSPORT MEANS> is NOT PRESENT THEN  IF <CC170C-CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT  THEN <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE   TRANSPORT MEANS>= "N" ELSE  <CC170C-CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> ="O" | 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" | Invalid inland mode of transport |
| C0837 | IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Type> is EQUAL to ‘N830’ THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "R" ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL to ‘1’ THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "N" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Net mass> = "O" | 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" | Invalid previous document type |
| C0839 | 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” | 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” | Invalid authorisation type |
| C0840 | IF <CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC013C-AUTHORISATION.Type> is NOT EQUAL to 'C521' THEN <CC170C-TRANSIT OPERATION.Limit date> = "N" ELSE  IF <CC015C-TRANSIT OPERATION.Limit date> is NOT PRESENT AND <CC013C-TRANSIT OPERATION.Limit date> is NOT PRESENT THEN <CC170C-TRANSIT OPERATION.Limit date> = "R" ELSE <CC170C-TRANSIT OPERATION.Limit date> = "O" | 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” | Invalid authorisation type |
| C0844 | 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" | 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" | Invalid house consignment previous document type |
| C0870 | 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" | IF the first three characters of /\*/messageRecipient is EQUAL to ‘NTA’ THEN /\*/Invalidation/decisionDateAndTime = "N" ELSE /\*/Invalidation/decisionDateAndTime = "R" | Invalid message recepient |
| C0872 | IF <CONSIGNMENT.Container indicator> is EQUAL to ‘1’  THEN <CONSIGNMENT-TRANSPORT EQUIPMENT> = "R"  ELSE <CONSIGNMENT-TRANSPORT EQUIPMENT> = "O" | IF /\*/Consignment/containerIndicator is EQUAL to '1'  THEN /\*/Consignment/TransportEquipment = "R"  ELSE /\*/Consignment/TransportEquipment = "O" | Invalid container indicator |
| C0904 | 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" | 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" | Invalid transit declaration type |
| C0908 | IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = “N”  ELSE IF <TRANSIT OPERATION.Security is in SET {1,2,3}  THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> =”R”  ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = “O” | IF /\*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /\*/Consignment/ActiveBorderTransportMeans = “N”  ELSE  IF /\*/TransitOperation/security is in SET {1,2,3}  THEN /\*/Consignment/ActiveBorderTransportMeans = “R”  ELSE /\*/Consignment/ActiveBorderTransportMeans = “O” | Invalid mode of transport at the border |
| C0909 | 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" | 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" | Invalid declaration type |
| E1102 | N/A | 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 | N/A |
| E1103 | N/A | 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 | N/A |
| E1104 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /\*/HolderOfTheTransitProcedure/name AND /\*/HolderOfTheTransitProcedure/Address/streetAndNumber AND /\*/GuaranteeReference/Guarantor/name AND /\*/GuaranteeReference/Guarantor/Address/streetAndNumber AND /\*/Consignment/Consignor/name AND /\*/Consignment/Consignor/Address/streetAndNumber AND /\*/Consignment/Consignee/name AND /\*/Consignment/Consignee/Address/streetAndNumber AND /\*/Consignment/LocationOfGoods/Address/streetAndNumber AND /\*/Consignment/ActiveBorderTransportmeans/conveyanceReferenceNumber AND /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/name AND /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/streetAndNumber AND /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/referenceNumber AND /\*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber AND /\*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber AND /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber  format shall be set to an..35 | N/A |
| E1105 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks  format shall be set to an..42 | N/A |
| E1107 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/descriptionOfGoods  format shall be set to an..280 | N/A |
| E1109 | N/A | 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 | N/A |
| E1111 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages  format shall be set to n..5 | N/A |
| E1114 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /\*/Consignment/PlaceOfLoading/location   format shall be set to an..17 | N/A |
| E1115 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/Enquiry/text AND  /\*/Recovery/text AND  /\*/ResponseInformation/text AND  /\*/RequestedInformation/text AND  /\*/FunctionalError/originalAttributeValue  format shall be set to an..140 | N/A |
| E1117 | N/A | 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. | N/A |
| E1118 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /\*/Guarantee/GuaranteeReference/accessCode  format shall be set to an4 | N/A |
| E1119 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD906C/FunctionalError/errorPointer format shall be set to an..210 | N/A |
| E1301 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  /\*/Consignment/countryOfDispatch AND /\*/Consignment/PreviousDocument AND /\*/Consignment/SupportingDocument AND /\*/Consignment/TransportDocument AND /\*/Consignment/AdditionalReference AND /\*/Consignment/AdditionalInformation AND /\*/Consignment/HouseConsignment/countryOfDispatch AND  /\*/Consignment/HouseConsignment/countryOfDestination 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 /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDispatch AND  /\*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority   shall not be used | N/A |
| E1401 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument  multiplicity shall be set to '9x' | N/A |
| E1402 | N/A | IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  /\*/FunctionalError  /\*/RiskAnalysisIdentification/RiskAnalysis  multiplicity shall be set to '999x' | N/A |
| E1406 | N/A | 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' | N/A |
| E1407 | N/A | 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 | N/A |
| G0001 | If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to ’30600’ in the declaration, then for the specific <CONSIGNMENT-HOUSE CONSIGNMENT> the Data Group CONSIGNEE shall not be used AND <CONSIGNMENT-CONSIGNEE> shall not be used. For the rest of the repetitions of <CONSIGNMENT-HOUSE CONSIGNMENT> the specific IF statement (“If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to ’30600’”) shall be re-validated. During the Transitional Period same approach shall be followed for the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>. | N/A | Consignment or/and consignee disabling usage error |
| G0002 | XSD contains a non-standard regular expression for this data item. | N/A | Invalid content |
| G0005 | The maximum value is 1999 as defined in the XSD pattern. | N/A | The maximum value has been exceeded |
| G0006 | <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. | N/A | Declaration item goods number is missing |
| G0009 | IF <FUNCTIONAL ERROR.Error code> is in SET {90, 93}  THEN <FUNCTIONAL ERROR.Error pointer> shall include the <TRANSIT OPERATION.MRN> of the rejected message  ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {92, 51, 52} THEN <FUNCTIONAL ERROR.Error pointer> shall include the <Root Element> ELSE <FUNCTIONAL ERROR.Error pointer> shall include the XPath location to point to the Data Item or the Data Group that caused the error. | N/A | Invalid functional error code |
| G0010 | 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' | N/A | Invalid functional error code |
| G0012 | It should include the XPath location of the error. If the XPath string is to be truncated (i.e. if the length of the string is greater than 512 characters long), then the data item should not be used. | N/A | Xpath location is missing |
| G0014 | Eastern longitude and Northern latitude will use the optional '+' sign. Western longitude and Southern latitude will use the '-' sign. | N/A | Invalid sign |
| G0015 | In case of Incident information received via one or multiple CD180C, all the information received shall be included in the D.G. <CONSIGNMENT-INCIDENT>. | N/A | Data group "consignment incident"does not include all the received information |
| G0016 | <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. | N/A | Unkown container identification number |
| G0017 | **'State of seals' = ‘0’** in case that the seals are not in good state (i.e. expected but not present **OR** damaged **OR** present with discrepancies found). In this case, the <CONTROL RESULT.Code> is ‘**A5**’ (or ‘**B1**’ if more (major) discrepancies are identified).  **'State of seals' = ‘1’** in case that the seals are in good state (present and not damaged, with no discrepancies found) | N/A | state of seals must be either "0" or "1" |
| G0020 | 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. | N/A | Inactive mean of transport |
| G0021 | The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern. | N/A | N/A |
| G0023 | The D.I. will be filled in with new value amending initial declaration in case of incident | N/A | D.I. filling error |
| G0024 | D.I. will be filled if the value is provided. | N/A | Value is not provided |
| G0025 | 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>. | N/A | Consignment security indicator and export operation security mismatching |
| G0026 | The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the multiplicity of the same D.G. at other levels. If this D.G. is used, it should be present only ONCE. This D.G. can be used only in case of standard customs declaration (Additional Declaration Type = 'A') with Export followed by Transit (Previous Document Export Type = 'N830') (There should be maximum one export MRN included per one House Consignment, no groupage of export declaration should be applied within one HC). | N/A | Data group "house consignment" can be used only once |
| G0029 | 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'. | N/A | Consignment incident transhipment can't be equal to '0' |
| G0030 | 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. | N/A | Invalid declared customs offices |
| G0033 | The Data Item <AUTHORISATION.Reference number> must be valid in CDMS or in the National Decision Management System. | N/A | Invalid authorisation reference number |
| G0034 | 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'. | N/A | The declared office of destination is not appropriate |
| G0035 | The Holders of the Transit Procedure can only request information on their own Guarantee[s]. | N/A | Information requester should be the guarantee owner |
| G0038 | The Header shall be included if the field <TRANSIT OPERATION.MRN> or <TRANSIT OPERATION.LRN> is PRESENT in the rejected message and shall be included in the CC917C. | N/A | Header inclusion failed |
| G0039 | If the field <TRANSIT OPERATION.LRN> is PRESENT in the rejected message, this Data Item shall be filled in. | N/A | header should be included |
| G0040 | If the field <TRANSIT OPERATION.MRN> is PRESENT in the rejected message, this Data Item shall be filled in. | N/A | No MRN found |
| G0042 | 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. | N/A | Report back failed |
| G0045 | The information in this Data Group/Data Item will override the information included in the CC015C (or in the latest CC013C, if any). | N/A | Overriding failed |
| G0050 | 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. | N/A | Invalid additional type reference |
| G0057 | Common Code List can be extended or restricted at national level. Purely national codes are not included in Common Domain messages. | N/A | Purely national codes are not included in common domain messages |
| G0058 | When <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field. | N/A | Unique body reference is required |
| G0061 | 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. | N/A | The list of country codes between office of departure and office of destination are required |
| G0062 | The rules R0506 and R0507 are applied on CC015C and CC013C to ensure that the declaration does not include unnecessary and repetitive information. They must be enforced by all NTA. Considering the possibility that one Goods Item is taken out from the declaration during the control, the message CC029C and CD001C may have different content from CC015C (or CC013C or CC170C). Consequently, those rules R0506 and R0507 shall not be strictly enforced on the Common Domain messages. Certainly not by the recipient of the CD message, likely not by the sender of the CD message. | N/A | R0506 and R0507 shall not be strictly enforced on the Common Domain messages. |
| G0068 | The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> will be also used to include the information of EMCS consignment exported from one EU member state into a Non-EU-Member state, in case of Export Followed by Transit (where in messages CC013C or CC015C the <CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = ‘N830’ AND <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE. Type> is in SET CL234 (DocumentTypeExcise)). In this case, the Data Group <GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT> of the Export declaration, will be mapped with the Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> of the Transit declaration. | N/A | Invalid use of Data Group |
| G0069 | 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. | N/A | Invalid use of Data Group |
| G0071 | In case of Export Followed by Transit (i.e. <CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT. Type> = ‘N830’), all and only the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export declaration (identified by the MRN) must be included in <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM> Data Group. | N/A | Discrepancies found between goods items transit and goods items export declarations |
| G0072 | 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. | N/A | Discrepancies found between goods items transit and goods items export declarations |
| G0088 | When <CONSIGNMENT.Inland mode of transport> is EQUAL to '3', the identification number of the trailer must also be provided (where applicable). | N/A | Identification number of trailer is requiered |
| G0090 | 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’. | N/A | Carrier details are required if it is different with the holder of the transit proceure |
| G0101 | The value of the Data Item <INVALIDATION.Initiated by customs> is   ‘0’ ('No') when the request to invalidate is initiated by the trader; The value of the Data Item <INVALIDATION.Initiated by customs> is   ‘1’ ('Yes') when the request to invalidate is initiated by the customs. | N/A | Invalide use of Data Element |
| G0102 | For each type of authorisation, the authorisation is valid for the whole declaration (i.e. for the different HOUSE CONSIGNMENTS). | N/A | Authorisation validation error |
| G0103 | 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. | N/A | Non containerised and unsealed goods are not accepted |
| G0105 | Information recorded under this data group is solely for communication purposes. No legal liabilities exist upon the specific contact person. | N/A | N/A |
| G0112 | 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. | N/A | IMO identification number is required |
| G0113 | The country code used to define the ‘Country of destination’ can be different from the country code used in the data item ‘Country’ included in the address of the ‘Consignee’. | N/A | Identification of the entry of D.I ‘Country Code’ |
| G0114 | 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. | N/A | C521 value is required only in case of simplified procedure |
| G0115 | 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. | N/A | This DI is reqiured if the movement crosses the external vorder of the Union |
| G0117 | Common Code List can be extended at national level. Purely national codes are not included in Common Domain messages. | N/A | Common code list can be extended only at national level |
| G0118 | 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. | N/A | Safety and security data can't be waved |
| G0119 | This Data Group is “Required” except where one of the following conditions apply: -For the declaration that include Inland Mode Of Transport with the value ‘5’; -Where goods are carried in multimodal transport units, such as containers, swap bodies and semi trailers, the customs authorities may authorise the holder of the transit procedure not to provide this information where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time the goods are released for transit, providing multimodal transport units bear unique numbers and such numbers are indicated in the Data Item ‘Container identification number’; -For the means of transport on which the goods are directly loaded:  -the logistical pattern does not allow this data element to be provided and the holder of the transit procedure has the appropriate status (AEOC in EU) and   -the relevant information may be traced where needed by the customs authorities via the records of the holder of the transit procedure. | N/A | This data group can't be waved |
| G0120 | 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. | N/A | Identification number is required |
| G0123 | 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’. | N/A | Holder of the transit procedure and consignor are different |
| G0126 | The value of this Data Item should be:  ‘A1’ (Satisfactory): When the goods are released for transit after physical control (full or partial) and no discrepancies were detected; ‘A2’ (Considered satisfactory): When the goods are released for transit after documentary control only (no physical control) and no discrepancies were detected or without any control;  ‘A3’ (Simplified procedure): In case of simplified procedure without control performed by the Customs Office of Departure (the goods are released for transit by an authorised consignor). | N/A | Invalid value |
| G0127 | 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. | N/A | No transit operation limit date have been found |
| G0131 | IF discrepancies have been found the Data Group will be filled in with new values amending initial declaration. | N/A | Discrepancies have been found |
| G0139 | 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. | N/A | Packaging differs from the declaration |
| G0142 | <CUSTOMS OFFICE OF TRANSIT (DECLARED)> shall be declared when switching from a contracting party to a different contracting party. | N/A | Customs office of transit is required |
| G0160 | If the declaration is submitted under simplified procedure then this D.G/D.I. must be present. | N/A | Missing Data Group / Data Item |
| G0165 | 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'. | N/A | Number o seals can't be '0' |
| G0167 | 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. | N/A | Invalid authorisation |
| G0186 | <UNLOADING REMARK.Unloading completion> is used as a flag and it can contain 2 possible values:      ‘0’ = ‘NO’ This means that the unloading of the goods is not yet completed;      ‘1’ = ‘YES’ This means that the goods are completely unloaded. | N/A | Only values '0'or '1' are accepted |
| G0196 | This data group must contain the full transport equipment details and not only what is different compared to the data declared in the customs declaration. | N/A | Full transport equipment detais are required |
| G0201 | 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. | N/A | R0840 is violated |
| G0205 | <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. | N/A | Only values '0'or '1' are accepted |
| G0217 | 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. | N/A | Only D.G/D.I in error are transmited back to the trader |
| G0300 | The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG). | N/A | UN number are required |
| G0301 | The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY.CUS code> can be used when the CL016 (CUSCode) in CS/RD2 includes [CUS code & CN code] where the CN code matches with the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code> & <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code>. | N/A | Invalid Data item usage |
| G0321 | 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. | N/A | Invalid Data item usage |
| G0332 | 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>. | N/A | Missing container identifier may causes the transport equipment missing |
| G0360 | IF discrepancies have been found in one or more Data Groups or Data Items  OR a new data element has been found during the control THEN the D.G. / D.I.= "R" and is used to report these discrepancies ELSE the D.G. / D.I. = "N". | N/A | Discrepancies have been found |
| G0414 | 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. | N/A | Invalid Data item usage |
| G0424 | 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. | N/A | Invalid Data item usage |
| G0500 | 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. | N/A | Invalid Data item usage |
| G0510 | 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). | N/A | The permission to continue unloading requires the usage of subsequent message CC043C |
| G0587 | The Customs Office of Exit for Transit shall be provided - in case of transit declaration combined with EXS - when the goods will exit the Security Area to enter (or re-enter) a CTC country that is not in the Security Area. | N/A | Customs Office of Exit for Transit is missing |
| G0650 | At least one of the optional Data Items of this Data Group must be present in GUARANTEE UPDATE NOTIFICATION message. | N/A | No data item is present |
| G0670 | 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. | N/A | Data group is omitted when items are related to more than one container |
| G0789 | 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. | N/A | Unknown customs office at border |
| G0825 | **- 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> | N/A | Invalid way of recording information |
| G0850 | This Data Group must be filled in if a <REPRESENTATIVE> is used by the <HOLDER OF THE TRANSIT PROCEDURE>. | N/A | Field can't be empty when a representative is used |
| G0860 | This Data Group must be filled in if the Data Group <REPRESENTATIVE> was used in the preceding message that was received by the <CUSTOMS OFFICE OF DEPARTURE>. | N/A | Field can't be empty |
| G0868 | The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received. | N/A | Discrepancies are not allowed |
| G0905 | Enter value '1' (one) if a hard copy was given to the Holder of the transit procedure | N/A | Invalid Data Item usage |
| G0988 | The Country of dispatch can be different from the Country defined in the address of the Consignor. | N/A | Difference between address of consignor and country of dispatch are allowed |
| G0991 | During the Transitional Period, the value ‘N830’ (Goods declaration for exportation) is defined as valid in codelist CL214 (PreviousDocumentType). From the end date of the Transitional Period, the value ‘N830’ will become valid ONLY in the CL228 (PreviousDocumentExportType) to indicate the “Export Followed by Transit” procedure in the Data Group <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT>. | N/A | Invalid data item usage |
| R0003 | Each <CUSTOMS OFFICE OF TRANSIT (DECLARED). Reference number> is unique throughout the declaration. | Each /\*/CustomsOfficeOfTransitDeclared/referenceNumber is unique throughout the declaration. | Reference number is duplicated |
| R0004 | 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> | The value of /\*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /\*/TransitOperation/releaseDate | Estimated arrival date and time must be younger than release date and time |
| R0005 | 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> | The value of /\*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /\*/Message/Preparation date and time | Estimated arrival date and time must be younger than message preperation date and time |
| R0006 | 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). | 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. | Validation error |
| R0007 | 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. | 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. | Item numbers must be unique, sequential, increasing by 1 and starting from '1' |
| R0008 | <Correlation identifier> shall be EQUAL to the <Message identification> of the request/rejected message. | /\*/correlationIdentifier shall be EQUAL to the /\*/messageIdentification of the request/rejected message. | Correlation identifier and message identification missmatching |
| R0020 | 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-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 this ‘Consignment item’) | 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’) | Consistency checks failed |
| R0023 | 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) | IF /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) THEN /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber shall not be ‘0’ (zero) | Consistency checks failed |
| R0028 | The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard. | The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard. | DDCOM validation error |
| R0054 | 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. | 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. | Sequence number identification error |
| R0055 | 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. | 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. | Items numbering and items identifing error |
| R0060 | IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> is PRESENT  THEN the concatenation of the Data Items <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Harmonized System sub-heading code> (an6) and <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE.Combined nomenclature code> (an2) must be a valid code in the TARIC database (validated only by the EU countries). | 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). | TARIC validation error |
| R0076 | 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. | IF /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is in SET {10,21,30,40,41,80} THEN /\*/Consignment/ActiveBorderTransportMeans/identificationNumber shall not contain lowercase letters. | Invalid set of active border transport means trype of identification |
| R0100 | 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. | 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. | Language determination error |
| R0102 | Data item <INVALIDATION.Decision> can contain 2 valid values:  - ‘0’ = ‘No’: Invalidation refused by Customs: Decision  - ‘1’ = ‘Yes’: Invalidation accepted by Customs: Decision | Data item /\*/Invalidation/decision can contain 2 valid values:  - ‘0’ = ‘No’: Invalidation refused by Customs: Decision  - ‘1’ = ‘Yes’: Invalidation accepted by Customs: Decision | Invalidation decision value error |
| R0103 | 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> | IF /\*/CustomsOfficeOfExitForTransitDeclared is PRESENT  THEN  /\*/CustomsOfficeOfExitForTransitDeclared/referenceNumber is NOT EQUAL to  /\*/CustomsOfficeOfTransitDeclared/referenceNumber AND is NOT EQUAL to /\*/CustomsOfficeOfDestinationDeclared/referenceNumber | Double role for customs office of exit for transit is not allowed |
| R0106 | <TRANSPORT EQUIPMENT.Number of seals> is EQUAL to the ‘maximum value of <TRANSPORT EQUIPMENT- SEAL.Sequence number>’ for THIS instance of Transport Equipment. | /\*/TransportEquipment/numberOfSeals is EQUAL to the ‘maximum value of /\*/TransportEquipment/Seal/sequenceNumber’ for THIS instance of Transport Equipment. | Number of seals and seal sequence number mismatching |
| R0107 | <TRANSPORT EQUIPMENT-SEAL.Identifier> is unique in the whole declaration. | /\*/TransportEquipment/Seal/identifier is unique in the whole declaration. | Seal identifier validation error |
| R0165 | 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'. | 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'. | Number of seals can't be '0' |
| R0219 | IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' (zero)  THEN no further data group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM- PACKAGING> with a value not equal to '0' (zero) in the data item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is specified for this data group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>. | IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero)  THEN no further data group /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging with a value not equal to "0" (zero) in the data item /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging /numberOfPackages is specified for this data group /\*/ HouseConsignment/ConsignmentItem | Number of packages must be ‘0’ |
| R0220 | IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' (zero)  THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> shall not be in SET CL182 (KindOfPackagesUnpacked) for this data group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>. | IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero)  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /\*/ Consignment/HouseConsignment/ConsignmentItem | Invalid value |
| R0221 | 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’. | 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’. | Consistency checks failed |
| R0223 | 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>. | 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. | Gross mass can't be less than net mass |
| R0261 | IF Guarantee type is in SET {2, 4} THEN <GUARANTEE REFERENCE-GUARANTEE QUERY.Query identifier> is in SET {1, 4} | IF Guarantee type is in SET {2, 4} THEN /\*/GuaranteeReference/GuaranteeQuery/queryIdentifier is in SET {1, 4} | Consistency checks failed |
| R0263 | The Data Item can be used only with Guarantee types ‘0’ (guarantee waiver), ‘1’ (comprehensive guarantee) or ‘9’ (Individual guarantee with multiple usage), with either Query Identifier ‘1’ (usage only) or ‘3’ (usage and exposure) | The Data Item can be used only with Guarantee types ‘0’ (guarantee waiver), ‘1’ (comprehensive guarantee) or ‘9’ (Individual guarantee with multiple usage), with either Query Identifier ‘1’ (usage only) or ‘3’ (usage and exposure) | Consistency checks failed |
| R0315 | 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 | 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 | Invalid mode of transport at the border |
| R0318 | 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' | 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' | Invalid guarantee type |
| R0324 | The format of <GUARANTEE REFERENCE.GRN> is 'an17' | The format of /\*/GuaranteeReference/GRN is 'an17' | Invalid guarantee reference format |
| R0350 | 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' | 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' | Consistency checks failed |
| R0352 | 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 | 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 | Invalid reduced dataset indicator |
| R0364 | IF<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to ‘0’ (zero) THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> AND with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> having a value GREATER than ‘0’ (zero) AND  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> having a value NOT IN SET {CL181(KindOfPackagesBulk), CL182(KindOfPackagesUnpacked)}). | IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to ‘0’ (zero) 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’ (zero) AND /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages having a value NOT IN SET {CL181, CL182}). | Number of packages can't be '0' |
| R0410 | 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' | 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' | Consistency checks failed |
| R0416 | 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’. | The Data Item /\*/Consignment/HouseConsignment/PreviousDocument/referenceNumber must include a valid export MRN. The 17th character must be in SET {A, B, E}. | Export or export and exit validation error |
| R0448 | 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> | 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 | Number of seals validation error |
| R0472 | 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> | 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 | Consistency checks failed |
| R0473 | 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 | 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 | Consistency checks failed |
| R0474 | 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' | 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'. | Departure transport means identification error |
| R0476 | IF <CONSIGNMENT.Inland mode of transport> is EQUAL to '3' THEN   IF the multiplicity of the data group <CONSIGNMENT-DEPARTURE TRANSPORT   MEANS> is more than 1x  THEN the iteration 2 and the iteration 3 (if present) of the data group   <CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must include   <CONSIGNMENT-DEPARTURE TRANSPORT MEANS.Type of identification>   that is EQUAL to '31'  ELSE IF the multiplicity of the data group <CONSIGNMENT-HOUSE   CONSIGNMENT- DEPARTURE TRANSPORT MEANS> is more than 1x  THEN the iteration 2 and the iteration 3 (if present) of the data group   <CONSIGNMENT- HOUSE CONSIGNMENT-DEPARTURE TRANSPORT   MEANS> must include <CONSIGNMENT-HOUSE CONSIGNMENT-   DEPARTURE TRANSPORT MEANS.Type of identification> that is EQUAL to '31' | 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' | Correlation of inland mode of transport and departure transport means identification type error |
| R0506 | IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR> must be different from the others;  IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNEE> must be different from the others;  IF <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-DEPARTURE TRANSPORT MEANS> must be different from the others;  IF <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT> THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT- TRANSPORT CHARGES> must be different from the others;   IF <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> is PRESENT for all <CONSIGNMENT-HOUSE CONSIGNMENT>  THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Reference number UCR> must be different from the others; IF <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination> is PRESENT for all  <CONSIGNMENT-HOUSE CONSIGNMENT>  THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT.Country of destination>  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. | 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/countryOfDestination is PRESENT for all /\*/Consignment/HouseConsignment/  THEN at least one occurrence of /\*/Consignment/HouseConsignment/countryOfDestination 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. | Trite case of transport is not accepted |
| R0507 | IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of dispatch> is PRESENT for all   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>  THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country   of dispatch> must be different from the others;  IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country of destination> is PRESENT for   all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>  THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Country   of destination> must be different from the others;  IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference number UCR> is PRESENT for   all <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>  THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Reference   number UCR> must be different from the others;  IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type > is PRESENT for all   <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>  THEN at least one occurrence of <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT   ITEM.Declaration type> must be different from the others. | 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 | Trite case of transport is not accepted |
| R0520 | IF ( the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to ‘1' and the movement is in state “Guarantee under amendment”)  (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state “Guarantee under amendment”) THEN the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group <GUARANTEE> ELSE  IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to ‘0' AND the movement IS NOT IN STATE “Guarantee under amendment”)   THEN  all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups:  - <HOLDER OF THE TRANSIT PROCEDURE>  - <REPRESENTATIVE>  - <CUSTOMS OFFICE OF DEPARTURE>  and the exception of the following Data Items:  - <TRANSIT OPERATION.Additional declaration type>  - <TRANSIT OPERATION.Declaration type>  - <TRANSIT OPERATION.MRN>  - <TRANSIT OPERATION.LRN>  - <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY  CODE. Harmonized System sub-heading code>  - <TRANSIT OPERATION.Security> | 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 | Differences except in data group 'guarantee' are not accepted |
| R0601 | 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-PREVIOUS DOCUMENT.Type> is EQUAL to ‘N830’  THEN  IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT  THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.  Declaration type> is EQUAL to ‘T1’  ELSE <TRANSIT OPERATION.Declaration type> is in SET {‘T1’, ‘TIR’}  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} | 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/PreviousDocument/type is EQUAL to ‘N830’  THEN  IF /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to ‘T1’  ELSE /\*/TransitOperation/declarationType is in SET {‘T1’, ‘TIR’}  ELSE  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} | Consistency checks failed |
| R0705 | <GUARANTEE REFERENCE-GUARANTEE QUERY.Period to date> must be posterior to <GUARANTEE REFERENCE-GUARANTEE QUERY.Period from date>. | /\*/GuaranteeReference/GuaranteeQuery/periodToDate must be posterior to /\*/GuaranteeReference/GuaranteeQuery/periodFromDate | Invalid period to date |
| R0789 | 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 | IF/\*/CustomsOfficeOfTransitDeclared is PRESENT THEN the multiplicity of /\*/Consignment/ActiveBorderTransportMeans is up to 9x  ELSE the multiplicity of /\*/Consignment/ActiveBorderTransportMeans is 1x | Multiplicity of active border transport means is exceeded |
| R0790 | IF (<CC015C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT) THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)  THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up to 9x ELSE the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x | IF (/CC015C/CustomsOfficeOfTransitDeclared is PRESENT) THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x ELSE IF (/CC013C/CustomsOfficeOfTransitDeclared is PRESENT)  THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x ELSE the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is 1x | Multiplicity of active border transport means is exceeded |
| R0840 | 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. | 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. | Validation error |
| R0849 | IF <TRANSIT OPERATION. Declaration Type> is EQUAL to ‘TIR’  THEN <TRANSIT OPERATION. Reduced Dataset Indicator> = “0” | IF /\*/TransitOperation/declarationType is EQUAL to ‘TIR’  THEN /\*/TransitOperation/reducedDatasetIndicator = “0” | Invalid reduced datase indicator vs declaration type |
| R0850 | 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}"/> | 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}"/> | Validation error |
| R0851 | The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient. | The Identification number can be validated if the Consignee is located in the same contracting party as the Recipient. | Validation error |
| R0855 | 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' | 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' | Invalid multiplicity vs inland mode of trnasport |
| R0859 | 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’ | IF /\*/TransitOperation/reducedDatasetIndicator = “1”  THEN at least one /\*/Authorisation/type is EQUAL to ‘C524’  ELSE /\*/Authorisation/type shall not be EQUAL to ‘C524’ | Invalid authorisation type vs reduced dataset indicator |
| R0860 | 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. | 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. | Invalid value vs sender's location |
| R0871 | Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C. | Reference number assigned must be equal to the one included in CD001C, CD003C, CC013C, CC015C, CD050C, CD115C, CD160C OR CD165C. | Invalid reference number |
| R0900 | 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) | 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 | Consistency checks failed |
| R0901 | 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). | 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 | Invalid country code vs declaration type |
| R0904 | 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) | 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 | Invalid country code of the customs office of departure vs customs office of destination reference number |
| R0905 | 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} | 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} | Invalid country code of the customs office of departure vs customs office of destination reference number |
| R0906 | IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to ‘AD’ THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (DECLARED).Reference number> is EQUAL to ‘AD’; IF the country code (first two characters) in the <CUSTOMS OFFICE OF DESTINATION (DECLARED).Reference number> is EQUAL to ‘AD’ THEN the country code (first two characters) in the <CUSTOMS OFFICE OF TRANSIT (ACTUAL).Reference number> is EQUAL to ‘AD’ | 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’ | Invalid country code of the customs office of destination vs customs office of transit reference number |
| R0909 | 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} | 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} | Consistency checks failed |
| R0910 | 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) | 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 | Invalid authorisation type |
| R0911 | 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} | 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} | Invalid customs office of departure reference number |
| R0912 | IF <TRANSIT OPERATION.Declaration type> is EQUAL to 'TIR'  THEN <CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded) | IF /\*/TransitOperation/declarationType is EQUAL to 'TIR'  THEN /\*/ControlResult/code is in SET CL195 | Invalid declaration type |
| R0983 | <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 | /\*/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 | Invalid gross mass |
| R0987 | 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. | 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. | Goods item number sequencing error |
| R0988 | 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. | 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. | Goods item number sequencing error |
| R0990 | 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. | The /\*/TransitOperation/TIRCarnetNumber must have the format an10 or an11 and must follow the algorithm defined by IRU, see DDNTA Main Document. | Invalid TIRcarnet number |
| R0994 | 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. | The value of /\*/Consignment/grossMass must be GREATER than or EQUAL to the sum of /\*/Consignment/HouseConsignment/grossMass for all house consignments. | Invalid gross mass |
| R3060 | IF <CONSIGNMENT.Country Of Destination> is in SET CL009  OR at least one <CONSIGNMENT-HOUSE 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' | IF /\*/Consignment/countryOfDestination is in SET CL009  OR at least one /\*/Consignment/HouseConsignment/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' | Invalid country of destination vs additional information code |
| R3061 | The Data Item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code> shall not be EQUAL to '30600' | The Data Item /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code shall not be EQUAL to '30600' | Invalid additional information code |
| R3062 | IF <CONSIGNMENT.Country Of Destination> is in SET CL009  OR at least one <CONSIGNMENT-HOUSE 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' | IF /\*/Consignment/countryOfDestination is in SET CL009  OR at least one /\*/Consignment/HouseConsignment/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' | Invalid country of destination vs additional information code |
| S1023 | N/A | The validation of particular Data Group/Item shall be performed in the following sequence: C0240 > C0040 |  |
| T0001 | At least one of the optional data items must be filled in. | At least one of the optional data items must be filled in. | Invalid optional data items |
| T1120 | IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items <Message identification> AND <Correlation identifier> shall be restricted to an..14 | IF <Decisive Date> is LESS than or EQUAL to the <L3endDate> the format of data items /\*/messageIdentification AND /\*/correlationIdentifier shall be restricted to an..14 | Invalid decisive date |

**END OF THE DOCUMENT**