

Customs Declaration and Excise Processing system (CDEPS)

Message Specifications for IMPORT

Codelists

CDEPS-IMPORT-MSG-SPECS-CL

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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Technical Code Lists	

Technical Code Lists

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49	Functional Error Codes	n2
N49	Consolidated Currency codes	an..3
N56	SLAR Requested	n1

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Business Code Lists	

Business Code Lists

Number	Title	Format
10	country codes (community)	a2
10009	Tax Payment Method (Exp & Imp)	an2
101	UN dangerous goods code	an4
103	Previous document category	an1
10517	Preference	n3
116	Transport charges - Method of payment	a1
12	Language Codes	a2
17	Kind of Packages	an2
18	Transport Mode	n..2
39	Additional Information ID (Common)	an..5
51	Guarantee Type codes	an1
71	Country Codes (Guarantee Management - non EC)	a2
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86	Complementary Code	n1
87	Type of declaration (box 1.2)	a1
90	Incoterm code	a3
91	Nature of transaction code	n..2
94	Representative status code	n1
96	Specific circumstance indicator	a1
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N120	Consolidated Amendment rejection motivation code	n1
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
country codes (community) (10)	

country codes (community) (10)

Details:

This codelist is a Business Codelist maintained in CS/RD and can be found by selecting the countries with country regime equal to EEC. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Tax Payment Method (Exp & Imp) (10009)	

Tax Payment Method (Exp & Imp) (10009)

Details:

Format:

an2

Type:

BUSINESS

Code	Description	Remarks
A	Payment in cash	
B	Payment by credit card	
C	Payment by cheque	
D	Other (e. g. direct debit to agent's cash account)	
E	Deferred or postponed payment	
F	Deferred payment - customs system	
G	Postponed payment - VAT system (Article 23 Sixth VAT Directive)	
H	Electronic credit transfer	
J	Payment through post office admin or other public sector or govt dept	
K	Excise credit or rebate	
M	Security, including cash deposit	
O	Guarantee lodged with Intervention Agency.	
P	From agent's cash account	
R	Guarantee	
S	Individual guarantee account	
T	From agent's guarantee account	
U	From agent's guarantee - standing authority	
V	From agent's guarantee - individual authority	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
UN dangerous goods code (101)	

UN dangerous goods code (101)

Details:

Codes from the UNDG (United Nations Dangerous Goods list) shall be used.

Format:

an4

Type:

BUSINESS

Code	Description	Remarks
0000	to be provided from CS/RD	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Previous document category (103)	

Previous document category (103)

Details:

The attribute correspond to the first element of Box 40. It shall not be merged any longer with the previous document type.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks
X	Summary declaration	
Y	Initial declaration	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Preference (10517)	

Preference (10517)

Details:

Format:

n3

Type:

BUSINESS

Code	Description	Remarks
000	to be provided in National level	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Transport charges - Method of payment (116)	

Transport charges - Method of payment (116)

Details:

A Transit(/Export) Business Codelist is maintained in CS/RD, values are shown for illustration only.

Commission Regulation (EC) 1875/2006

Format:

a1

Type:

BUSINESS

Code	Description	Remarks
A	Payment in cash	
B	Payment by credit card	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Language Codes (12)	

Language Codes (12)

Details:

Used to specify the language used for declaration purposes and for free text information (ISO alpha 2 Codification - ISO 639)

A Business Codelist is maintained in CS/RD.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
DE	German	
ET	Estonian	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Kind of Packages (17)	

Kind of Packages (17)

Details:

Used to specify the kind of packaging in which goods are packed (UNECE Recommendation No.21), see Annex 37c Implementing Provisions and Annex D2 of the Convention.

A Business Codelist is maintained in CS/RD.

Format:

an2

Type:

BUSINESS

Code	Description	Remarks
AD	Receptacle, Wooden	
CA	Can, Rectangular	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Transport Mode (18)	

Transport Mode (18)

Details:

Mode of transport corresponding to the active means of transport (see Annex 38 Implementing Provisions and Annex A9 to Appendix III of the Convention).

A Business Codelist is maintained in CS/RD.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
1	Sea transport	
2	Rail transport	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Flag (27)	

Flag (27)

Details:

Used for attributes that can have a positive or a negative value.

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
0	NO	
1	YES	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Additional Information ID (Common) (39)	

Additional Information ID (Common) (39)

Details:

Codes for Special Mentions (Box 44), see Regulation 1875/2006, Annex 30A. 'Additional Information/Special Indication Code to be sent across the Common Domain. Additional codes can be defined at national level in a separate National code list. A Transit/Import Business Codelist is maintained in CS/RD, values are shown for illustration only.

Format:

an..5

Type:

BUSINESS

Code	Description	Remarks
10600	Negotiable Bill of lading 'to order blank endorsed'	
30400	RET-EXP – Copy 3 to be returned	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Functional Error Codes (49)	

Functional Error Codes (49)

Details:

Functional Error Codes to be used in Error Type element.

Format:

n2

Type:

TECHNICAL

Code	Description	Remarks
12	Incorrect (code) value	Value of an element in a message is outside the predefined domain or not part of the applicable code list.
13	Missing	A mandatory/required element is missing in the received data, e.g. a required element.
14	Value not supported in this position (code value constraint)	Notification that a recipient does not support use of the specific value of an identified element in the position where it is used. This type of error refers to the use of an improper code value for a specific element.
15	Not supported in this position	An element is not allowed to have a value due to the following two reasons: - The element is not allowed to be present according to the message structure - The element is not allowed to be present according to some additional condition.
19	Invalid decimal notation	The decimal notation is not according to the decimal formatting standards.
26	Duplicate detected	The same message identification is received again. Duplication is detected by reception of message identification that has already been received.
35	Too many repetitions	Too many occurrences of an entity.
37	Invalid type characters	Violation of the data item format.
38	Missing digit in front of decimal sign	Notification that a decimal sign is not preceded by one or more digits.
39	Element too long (length constraint)	The length of the element received exceeded the maximum length specified.
40	Element too short (length constraint)	The length of an element received is shorter than the minimum length specified.
90	Unknown Reference Number	The Reference Number of the received message is not known, whereas it is expected to be known.
91	Duplicate Reference Number	The Reference Number of the received message is already known and is therefore not unique according to the specified rules.
92	Message out of sequence	The message can not be processed, because the receiver is not in a proper state.
93	Invalid Reference Number	The structure of the Reference Number do not conform with the respective specifications for that Reference Number.

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Guarantee Type codes (51)	

Guarantee Type codes (51)

Details:

The values below are indicative.

A Business Codelist is maintained in CDEPS:RDS.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks
0	Guarantee waiver	
1	Comprehensive Guarantee	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Country Codes (Guarantee Management - non EC) (71)	

Country Codes (Guarantee Management - non EC) (71)

Details:

The codes of SM as well as the codes of all the countries included in code list 63 - Country Codes (Common Transit outside Community), excluding the LI and SJ will be included.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
AD	Andorra	
CH	Switzerland	
IS	Iceland	
NO	Norway	
SM	San Marino	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
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Codelists	
Country Codes (full list) (8)	

Country Codes (full list) (8)

Details:

Code to specify countries (ISO alpha 2 country code as specified in ISO-3166 / 1996).

The values below are indicative. A Business Codelist is maintained in CDEPS:RDS.

For the attribute 'Country of export' (box 15 and 15a) and 'TRADER CONSIGNOR.country code' the countries of the EU shall be used only.

For the attribute 'country of destination' (box17 and 17a), other countries than EU countries shall be used only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
AI	Anguilla	
AT	Austria	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Complementary Code (86)	

Complementary Code (86)

Details:

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
1	Place situated in the territory of the Member State concerned	
2	Place situated in the territory of another Member State	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Type of declaration (box 1.2) (87)	

Type of declaration (box 1.2) (87)

Details:

Declaration type codes as defined in Annex 38 Implementing Provisions (Box 1.2).

Codes D, E and F can only be used in the framework of the procedure provided for in Article 201(2) where customs authorities authorise the lodgement of a declaration before the declarant is in a position to present the goods.

Format:

a1

Type:

BUSINESS

Code	Description	Remarks
A	Normal declaration (normal procedure under Article 62 of the Code)	
B	Incomplete declaration (simplified procedure under Article 76(1)(a) of the Code)	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Incoterm code (90)	

Incoterm code (90)

Details:

Format:

a3

Type:

BUSINESS

Code	Description	Remarks
EXW	Ex works	
FCA	Free carrier	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Nature of transaction code (91)	

Nature of transaction code (91)

Details:

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
1	1	
2	2	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Representative status code (94)	

Representative status code (94)

Details:

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
1	Declarant	
2	Representative – direct representation	
3	Representative – indirect representation	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Specific circumstance indicator (96)	

Specific circumstance indicator (96)

Details:

Regulation 1875/2006

Format:

a1

Type:

BUSINESS

Code	Description	Remarks
C	Road mode of transport	
D	Rail mode of transport	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Warehouse type (99)	

Warehouse type (99)

Details:

Format:

a1

Type:

BUSINESS

Code	Description	Remarks
A	Public Customs warehouse under responsibility of the warehousekeeper	
B	Public Customs warehouse under responsibility of the depositor	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Consolidated Amendment rejection motivation code (N120)	

Consolidated Amendment rejection motivation code (N120)

Details:

The codes from CL_EU_45 and CL_N45 are included.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
0	to be provided in National level	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Consolidated Document Type (N15)	

Consolidated Document Type (N15)

Details:

The codes from CL_EU_13 and CL_N13 are included.

Format:

an..4

Type:

BUSINESS

Code	Description	Remarks
0	to be provided in National level	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Consolidated Previous document type (N16)	

Consolidated Previous document type (N16)

Details:

The codes from CL_EU_14 and CL_N14 are included.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks
0	to be provided in National level	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Consolidated Control Results (N17)	

Consolidated Control Results (N17)

Details:

The codes from CL_EU_47 and CL_N47 are included.

Format:

an2

Type:

BUSINESS

Code	Description	Remarks
00	to be provided in National level	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Consolidated Currency codes (N49)	

Consolidated Currency codes (N49)

Details:

The codes from CL_EU_48 and CL_N48 are included.

Format:

an..3

Type:

TECHNICAL

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Type of Declarations (N503)	

Type of Declarations (N503)

Details:

All the relevant declaration types which can be sent for examination in the Customs Laboratory.

Format:

n2

Type:

BUSINESS

Code	Description	Remarks
01	Summary Declaration for temporary storage	
02	Import Declaration	
03	Export Declaration	
04	ATA declaration	
05	Cargo Manifest declaration	
06	CIM declaration	
07	302 Form declaration	
08	Postal Consignment declaration	
09	TR Transfer Note declaration	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
SLAR Requested (N56)	

SLAR Requested (N56)

Details:

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
1	Trader	
2	Customs officer	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-IMPORT-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Type of Tax (National) (N98)	

Type of Tax (National) (N98)

Details:

A national codelist included the Type of Tax codes, extending the EU codelist 98.

Format:

an3

Type:

BUSINESS

Code	Description	Remarks
A11	Customs duties per unit measure on agricultural products	
A31	Customs records	