

# Customs Declaration and Excise Processing system (CDEPS)

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## Message Specifications for IMPORT

### Message Structure

CDEPS-SDTS-MSG-SPECS-MS

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**Issue Date:** 20/08/2020

**Authors:** CONSORTIUM

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Contract No: 02-0455809/11-0092

Restricted - In Confidence

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Messages List	

## Messages List

Number	Title	Message Type
ENB15	Submission Warehouse Keeper's comments	ENB15A
ENB16	Warehouse Keeper's comments Rejected	ENB16A
ENB28	Warehouse Keeper's comments Accepted	ENB28A
ENB29	Data Entry Warehouse Keeper's comments	ENB29A
ENB61	Control Decision Notification Warehouse Keeper's comments	ENB61A
ENP13	Special Credit Amendment	ENP13A
ENP14	Special Credit Cancellation	ENP14A
ENP15	Special Credit registration	ENP15A
ENT04	Summary Declaration for temporary storage Amendment acceptance	ENT04A
ENT05	Summary Declaration for temporary storage Amendment rejection	ENT05A
ENT09	Summary Declaration for temporary storage Cancellation Decision	ENT09A
ENT13	Summary Declaration for temporary storage Amendment	ENT13A
ENT14	Summary Declaration for temporary storage Cancellation Request	ENT14A
ENT15	Summary Declaration for temporary storage	ENT15A
ENT16	Summary Declaration for temporary storage Rejected	ENT16A
ENT22	Reject Entry Cargo Manifest	ENT22A
ENT28	Summary Declaration for temporary storage Accepted	ENT28A
ENT29	Data Entry Cargo Manifest	ENT29A
ENT30	Release for Import Cargo Manifest	ENT30A
ENT55	SDTS Guarantee Not Valid	ENT55A
ENT61	Control decision notification Cargo Manifest	ENT61A
ENT80	Information SDTS status	ENT80A
SLR15	SLAR Registration	SLR15A

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB15-Submission Warehouse Keeper's comments (ENB15A)	

## ENB15-Submission Warehouse Keeper's comments (ENB15A)

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---CUSTOMS OFFICE (CUSOFF)	1x	R	
---TEMPORARY STORAGE (TEMPSTOR)	1x	R	
---CONTACT PERSON (CONPER)	1x	O	
---GOODS ITEM (DI) (MSGGOOITEDI)	99999x	O	MR0002
-----CONTAINERS (MSGGOOITEDICON)	99x	D	
-----PACKAGES (MESGOOITEDIPAC)	99x	R	
---GOODS ITEM (OR) (MSGGOOITEOR)	99999x	O	MR0002
-----ITEM RANGE (ITERANDIOR)	1x	D	MC055
---PERSON LODGING REQUEST (MESSPLR)	1x	R	
---RELATED MANIFEST (RELMANMES)	1x	R	
---HAND OVER PROTOCOL (HAOVPRMES)	1x	O	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB15-Submission Warehouse Keeper's comments (ENB15A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181
Submitter's surname / name (SubSurnNam1)	R	an..35	

## ---HEADER

Reference number (RefNumHEA4)	R	an..22	R891
Total number of items (TotNumOfIteHEA305)	R	n..5	
Declaration Request registration date and time (DecReqRegDatTim2452)	R	n12	
Declaration Request submitted Date and Time (DecReqRegSubDatTim2453)	R	n12	
notes (NotHEA)	O	an..240	

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127
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## ---TEMPORARY STORAGE

Warehouse type (WarTypTEMSTOR1)	O	a1	
Warehouse Keeper identification (WarKeldenTEMSTOR4)	O	an21	
Warehouse identification (WarIdNEWTEMSTO7)	R	an..17	
Warehouse section (WarSecTEMSTOMES)	O	an..70	

## ---CONTACT PERSON

Contact person (ConPer111)	O	an..35	
Contact Person Telephone (ConPerTel333)	O	an..35	
Contact Person Email (ConPerEma222)	O	an..35	

## ---GOODS ITEM (DI)

Item number (MesGoolteDIItNum126)	R	n..5	
Goods description (MesGoolteDIGooDes123)	O	an..260	
Gross mass (MesGoolteDIGroMass124)	O	n..11,3	
Goods description LNG (MesGoolteDIGooDesLNG125)	O	a2	TR0099
Taric CodeTR (TarCodGIDI1)	O	an..8	
Warehouse Remarks (WarRemGIDI2)	R	an..280	
Other remarks (OthRemGIDIMES)	O	an..280	

## -----CONTAINERS

Container number (MsgGoolteConConNum123)	R	an..17	
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## -----PACKAGES

Kind of packages (MesGoolteDIPacKindOfPac123)	R	an..3	
Number of packages (MesGoolteDIPacNumOfPac124)	D	n..5	MC0002 R021 TR0022
Number of pieces (MesGoolteDIPacNumOfPie125)	D	n..5	MC0002
Marks & numbers of packages (long) (MesGoolteDIPacMarNumPaclong126)	D	an..140	MC0002
Marks & numbers of packages (long) LNG (MesGoolteDIPacMarNumPaclongLNG127)	O	a2	TR0099

## ---GOODS ITEM (OR)

Item number (MesGoolteORItNum223)	D	n..5	MC055
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## -----ITEM RANGE

Item number from (IteNumfITERANDIOR1)	R	n..5	
Item number to (IteNumtITERANDIOR2)	R	n..5	

## ---PERSON LODGING REQUEST

Name (NamePLR1)	O	an..35	
Street and number (StrNumPLR2)	O	an..35	
Postal code (PosCodPLR3)	O	an..9	
City (CityPLR4)	O	an..35	
Country code (CouCodPLR5)	O	a2	
NAD LNG (NADLNGPLR6)	O	a2	TR0099
TIN (TINPERLODREQ)	R	an..17	R837

## ---RELATED MANIFEST

MRN (MmRELMANMES)	R	an..21	
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB15-Submission Warehouse Keeper's comments (ENB15A)	

## ---HAND OVER PROTOCOL

DRN (DrnHAOVPRMES)

R

an..35

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB16-Warehouse Keeper's comments Rejected (ENB16A)	

**ENB16-Warehouse Keeper's comments Rejected (ENB16A)**

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---FUNCTIONAL ERROR (FUNERRER1)	999x	D	R123

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB16-Warehouse Keeper's comments Rejected (ENB16A)	

MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

---HEADER

Reference number (RefNumHEA4)	R	an..22	R891
Declaration registration date and time (DecRegDatTimHEA115)	R	n12	R660
Declaration rejection reason (DecRejReaHEA252)	O	an..350	
Declaration rejection reason LNG (DecRejReaHEA252LNG)	O	a2	12TR0099

---FUNCTIONAL ERROR

Error type (ErrTypER11)	R	n2	49R098
Error pointer (ErrPoiER12)	R	an..210	R098
Error reason (ErrReaER13)	O	an..6	R098
Original attribute value (OriAttValER14)	O	an..140	R098
Error description (ErrdesFUNERRMES)	O	an..350	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB28-Warehouse Keeper's comments Accepted (ENB28A)	

**ENB28-Warehouse Keeper's comments Accepted (ENB28A)**

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	R	
---(ENTRY CARRIER) TRADER (TRACARENT601)	1x	O	R134
---CUSTOMS OFFICE (CUSOFF)	1x	R	



Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB28-Warehouse Keeper's comments Accepted (ENB28A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

## ---HEADER

Reference number (RefNumHEA4)	R	an..22	R891
Document/reference number (DocNumHEA5)	R	an..21	
Total number of items (TotNumOfIteHEA305)	R	n..5	
Declaration registration date and time (DecRegDatTimHEA115)	R	n12	R660 R661

## ---(LODGING SUMMARY DECLARATION) PERSON

Name (NamPLD1)	O	an..35	
Street and number (StrAndNumPLD1)	O	an..35	
Postal code (PosCodPLD1)	O	an..9	
City (CitPLD1)	O	an..35	
Country code (CouCodPLD1)	O	a2	8
NAD LNG (PERLODSUMDECLNG)	D	a2	12 TR0099
TIN (TINPLD1)	R	an..17	

## ---(ENTRY CARRIER) TRADER

Name (NamTRACARENT604)	D	an..35	C501
Street and number (StrNumTRACARENT607)	D	an..35	C501
Postal code (PstCodTRACARENT606)	D	an..9	C501
City (CtyTRACARENT603)	D	an..35	C501
Country code (CouCodTRACARENT605)	D	a2	8 C501
NAD LNG (TRACARENT601LNG)	D	a2	12 TR0099
TIN (TINTRACARENT602)	O	an..17	

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB29-Data Entry Warehouse Keeper's comments (ENB29A)	

## ENB29-Data Entry Warehouse Keeper's comments (ENB29A)

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---(CONSIGNOR) TRADER (TRACONCO1)	1x	D	C511
---(CONSIGNEE) TRADER (TRACONCE1)	1x	D	C583 R805
---CONTROL RESULT (CONRESERS)	1x	O	
---NOTIFY PARTY (NOTPAR670)	1x	D	C583
---GOODS ITEM (GOOITEGDS)	99999x	R	
-----PRODUCED DOCUMENTS/CERTIFICATES (PRODOCDC2)	99x	D	C564 C567
-----SPECIAL MENTIONS (SPEMENMT2)	99x	O	
----- (CONSIGNOR) TRADER (TRACONCO2)	1x	D	C511
----- (CODE) COMMODITY (COMCODGODITM)	1x	D	
----- (CONSIGNEE) TRADER (TRACONCE2)	1x	D	
-----CONTAINERS (CONNR2)	99x	O	
----- (MEANS OF TRANSPORT AT BORDER) IDENTITY (IDEMEATRAGI970)	1x	D	C019
-----PACKAGES (PACGS2)	99x	D	
-----SEALS ID (SEAIDGODITM)	99x	O	
-----NOTIFY PARTY (PRTNOT640)	1x	D	
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	O	
---(ENTRY CARRIER) TRADER (TRACARENT601)	1x	O	R806
---CUSTOMS OFFICE (CUSOFF)	1x	R	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB29-Data Entry Warehouse Keeper's comments (ENB29A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

## ---HEADER

Transport mode at border (TraModAtBorHEA76)	R	n..2	18	C513
Total number of items (TotNumOfIteHEA305)	R	n..5		
Total number of packages (TotNumOfPacHEA306)	D	n..7		C582 R105
Total gross mass (TotGroMasHEA307)	O	n..11,3		
Place of loading (PlaLoaGOOITE334)	D	an..35		C574 R670
Place of loading LNG (PlaLoaGOOITE334LNG)	O	a2	12	TR0099
Place of unloading (PlaUnlGOOITE334)	O	an..35		R670
Place of unloading LNG (CodPIUnHEA357LNG)	O	a2	12	TR0099
LRN (LRNHEA01)	R	an..22		R891

## ---(CONSIGNOR) TRADER

Name (NamCO17)	D	an..35		C501
Street and number (StrAndNumCO122)	D	an..35		C501
Postal code (PosCodCO123)	D	an..9		C501
City (CitCO124)	D	an..35		C501
Country code (CouCO125)	D	a2	8	C501
NAD LNG (NADLNGCO)	O	a2	12	TR0099
TIN (TINCO159)	O	an..17		R840

## ---(CONSIGNEE) TRADER

Name (NamCE17)	D	an..35		C501
Street and number (StrAndNumCE122)	D	an..35		C501
Postal code (PosCodCE123)	D	an..9		C501
City (CitCE124)	D	an..35		C501
Country code (CouCE125)	D	a2	8	C501
NAD LNG (NADLNGCE)	O	a2	12	TR0099
TIN (TINCE159)	D	an..17		C502 R840

## ---CONTROL RESULT

Control date (ConDatERS14)	R	n8	
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## ---NOTIFY PARTY

Name (NamNOTPAR672)	D	an..35		C501
Street and number (StrNumNOTPAR673)	D	an..35		C501
Postal code (PosCodNOTPAR676)	D	an..9		C501
City (CitNOTPAR674)	D	an..35		C501
Country code (CouCodNOTPAR675)	D	a2	8	C501
NAD LNG (NOTPAR670LNG)	O	a2	12	TR0099
TIN (TINNOTPAR671)	O	an..17		R840

## ---GOODS ITEM

Item number (IteNumGDS7)	R	n..5		R005 R007
Goods description (GooDesGDS23)	O	an..280		
Goods description LNG (GooDesGDS23LNG)	O	a2	12	TR0099
Gross mass (GroMasGDS46)	D	n..11,3		C592
Transport charges/ Method of Payment (MetOfPayGDI12)	D	a1	116	C576
UN dangerous goods code (UNDanGooCodGDI1)	O	an4	101	R823
Place of loading (PlaLoaGOOITE333)	D	an..35		C574 R670
Place of loading LNG (PlaLoaGOOITE333LNG)	O	a2	12	TR0099
Place of unloading (PlaUnlGOOITE333)	D	an..35		R670
Place of unloading LNG (PlaUnlGOOITE333LNG)	O	a2	12	TR0099
Customs status (CusStaGDS2470)	O	an..5	N19	R815

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB29-Data Entry Warehouse Keeper's comments (ENB29A)	

## -----PRODUCED DOCUMENTS/CERTIFICATES

Document type (DocTypDC21)	R	an..4	N15	C565
Document reference (DocRefDC23)	R	an..35		C566
Document reference LNG (DocRefDCLNG)	O	a2	12	TR0099

## -----SPECIAL MENTIONS

Additional information coded (AddInfCodMT23)	R	an..5	39	R080
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## -----((CONSIGNOR) TRADER

Name (NamCO27)	D	an..35		C501
Street and number (StrAndNumCO222)	D	an..35		C501
Postal code (PosCodCO223)	D	an..9		C501
City (CitCO224)	D	an..35		C501
Country code (CouCO225)	D	a2	10	C501
NAD LNG (NADLNGGTGO)	O	a2	12	TR0099
TIN (TINCO259)	O	an..17		R840

## -----((CODE) COMMODITY

Combined Nomenclature (ComNomCMD1)	R	an..8		R881
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## -----((CONSIGNEE) TRADER

Name (NamCE27)	D	an..35		C501
Street and number (StrAndNumCE222)	D	an..35		C501
Postal code (PosCodCE223)	D	an..9		C501
City (CitCE224)	D	an..35		C501
Country code (CouCE225)	D	a2	8	C501
NAD LNG (NADLNGGICE)	O	a2	12	TR0099
TIN (TINCE259)	D	an..17		C502 R840

## -----CONTAINERS

Container number (ConNumNR21)	R	an..17		
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## -----((MEANS OF TRANSPORT AT BORDER) IDENTITY

Identity of means of transport crossing border (IdeMeaTraGIMEATRA971)	R	an..27		C514
Identity of means of transport crossing border LNG (IdeMeaTraGIMEATRA972LNG)	O	a2	12	TR0099
Nationality crossing border (NatCroBorMTBIDE)	R	a2		

## -----PACKAGES

Marks & numbers of packages (MarNumOfPacGS21)	D	an..42		MC0002
Marks & numbers of packages LNG (MarNumOfPacGS21LNG)	O	a2	12	TR0099
Kind of packages (KinOfPacGS23)	R	an..3	17	
Number of packages (NumOfPacGS24)	D	n..5		MC0002 R021
Number of pieces (NumOfPieGS25)	D	n..5		MC0002

## -----SEALS ID

Seals identity (SealdSEAIDGODITM)	R	an..20		
Seals identity LNG (SealdSEAIDGODITMLNG)	O	a2	12	TR0099

## -----NOTIFY PARTY

Name (NamPRTNOT642)	D	an..35		C501
Street and number (StrNumPRTNOT646)	D	an..35		C501
Postal code (PstCodPRTNOT644)	D	an..9		C501
City (CtyPRTNOT643)	D	an..35		C501
Country code (CouCodGINOT647)	D	a2	8	C501
NAD LNG (PRTNOT640LNG)	O	a2	12	TR0099
TIN (TINPRTNOT641)	O	an..17		R840

## ---((LODGING SUMMARY DECLARATION) PERSON

Name (NamPLD1)	O	an..35		
Street and number (StrAndNumPLD1)	O	an..35		
Postal code (PosCodPLD1)	O	an..9		
City (CitPLD1)	O	an..35		

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB29-Data Entry Warehouse Keeper's comments (ENB29A)	

Country code (CouCodPLD1)	O	a2	8	
NAD LNG (PERLODSUMDECLNG)	O	a2	12	TR0099
TIN (TINPLD1)	R	an..17		R837
<b>---(ENTRY CARRIER) TRADER</b>				
Name (NamTRACARENT604)	D	an..35		C501
Street and number (StrNumTRACARENT607)	D	an..35		C501
Postal code (PstCodTRACARENT606)	D	an..9		C501
City (CtyTRACARENT603)	D	an..35		C501
Country code (CouCodTRACARENT605)	D	a2	8	C501
NAD LNG (TRACARENT601LNG)	O	a2	12	TR0099
TIN (TINTRACARENT602)	O	an..17		R837
<b>---CUSTOMS OFFICE</b>				
Reference number (RefNumCUSOFF2077)	R	an8	1127	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB61-Control Decision Notification Warehouse Keeper's comments (ENB61A)	

**ENB61-Control Decision Notification Warehouse Keeper's comments**  
**(ENB61A)**

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---GOODS ITEM (GOOITEGDS)	99999x	O	
-----PRODUCED DOCUMENTS/CERTIFICATES (PRODOCDC2)	99x	O	R147
---(CARRIER) TRADER (CARTRA100)	1x	R	
---CUSTOMS OFFICE (CUSOFF)	1x	R	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENB61-Control Decision Notification Warehouse Keeper's comments (ENB61A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14		
Correlation identifier (CorIdMES25)	D	an..14		TR9181

## ---HEADER

Total number of items (TotNumOfIteHEA305)	R	n..5		R811
MRN (MRNHEA)	R	an..21		
Arrival LRN (LRNHEA)	R	an..22		R891

## ---GOODS ITEM

Item number (IteNumGDS7)	R	n..5		R810
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## -----PRODUCED DOCUMENTS/CERTIFICATES

Document type (DocTypDC21)	R	an..4	N15	R136
Document reference (DocRefDC23)	R	an..35		
Document reference LNG (DocRefDCLNG)	O	a2	12	TR0099

## ---(CARRIER) TRADER

Name (NamCARTRA121)	D	an..35		C501
Street and number (StrAndNumCARTRA254)	D	an..35		C501
Postal code (PosCodCARTRA121)	D	an..9		C501
City (CitCARTRA789)	D	an..35		C501
Country code (CouCodCARTRA587)	D	a2	8	C501
NAD LNG (NADCARTRA121)	O	a2	12	TR0099
TIN (TINCARTRA254)	O	an..17		R837

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127	
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENP13-Special Credit Amendment (ENP13A)	

**ENP13-Special Credit Amendment (ENP13A)**

MESSAGE (CDxxxA)	1x	R
---HEADER (HEAHEA)	1x	R
---REFERENCED DECLARATION (REFDEC)	1x	R
-----GOODS ITEM (GOOITEGDS)	999x	R
---SUBMITTING CUSTOMS OFFICE (MESSSCO)	1x	O



Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENP13-Special Credit Amendment (ENP13A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

## ---HEADER

Document/reference number (DocNumHEA5)	R	an..21	
Amendment acceptance date and time (AmeAccDatTimHEA111)	R	n12	
Description (DesHEAMES)	D	an..350	MR0880
Credit Reason (CreReaHEAMES)	R	an..50	N180
Special Credit registration date and time (SpeCrregdattimHEA)	R	n12	
Customs Office (CusOffHEAMES)	R	an8	

## ---REFERENCED DECLARATION

Declaration Number (DecNum2332)	R	an..22	
Declaration Type (DecType2331)	R	an..15	10502
Customs Office (CusOff2333)	R	an8	
Declaration date (DecDat2334)	R	n8	

## -----GOODS ITEM

Item number (IteNumGDS7)	R	n..5	
Previous Document Item Number (PreDocIteNumGIREFDEC)	R	n..5	
Discharge Gross mass (DisGromasGIREFDEC)	R	n..11,3	
Comments (ComGIREFDECMES)	O	an..280	

## ---SUBMITTING CUSTOMS OFFICE

Customs office name (CusOffNamSCO1)	D	an..35	
Customs Office Section (CusOffSecSCO2)	D	an..35	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENP14-Special Credit Cancellation (ENP14A)	

**ENP14-Special Credit Cancellation (ENP14A)**

MESSAGE (CDxxxA)	1x	R
---HEADER (HEAHEA)	1x	R
---REFERENCED DECLARATION (REFDEC)	1x	R
---SUBMITTING CUSTOMS OFFICE (MESSSCO)	1x	O

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENP14-Special Credit Cancellation (ENP14A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

## ---HEADER

Document/reference number (DocNumHEA5)	R	an..21	
Date of cancellation (DatOfCanHEA145)	R	n8	
Cancellation reason (CanReaHEA250)	R	an..350	
Special Credit registration date and time (SpeCreregdatimHEA)	R	n12	
Customs Office (CusOffHEAMES)	R	an8	

## ---REFERENCED DECLARATION

Declaration Number (DecNum2332)	R	an..22	
Declaration Type (DecType2331)	R	an..15	10502
Customs Office (CusOff2333)	R	an8	
Declaration date (DecDat2334)	R	n8	

## ---SUBMITTING CUSTOMS OFFICE

Customs office name (CusOffNamSCO1)	D	an..35	
Customs Office Section (CusOffSecSCO2)	D	an..35	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENP15-Special Credit registration (ENP15A)	

**ENP15-Special Credit registration (ENP15A)**

MESSAGE (CDxxxA)	1x	R
---HEADER (HEAHEA)	1x	R
---REFERENCED DECLARATION (REFDEC)	1x	R
-----GOODS ITEM (GOOITEGDS)	999x	R
---SUBMITTING CUSTOMS OFFICE (MESSSCO)	1x	O

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENP15-Special Credit registration (ENP15A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

## ---HEADER

Description (DesHEAMES)	D	an..350	MR0880
Credit Reason (CreReaHEAMES)	R	an..50	N180
Special Credit registration date and time (SpeCrregdattimHEA)	R	n12	
Customs Office (CusOffHEAMES)	R	an8	

## ---REFERENCED DECLARATION

Declaration Number (DecNum2332)	R	an..22	
Declaration Type (DecType2331)	R	an..15	10502
Customs Office (CusOff2333)	R	an8	
Declaration date (DecDat2334)	R	n8	

## -----GOODS ITEM

Item number (IteNumGDS7)	R	n..5	
Previous Document Item Number (PreDocIteNumGIREFDEC)	R	n..5	
Discharge Gross mass (DisGromasGIREFDEC)	R	n..11,3	
Comments (ComGIREFDECMES)	O	an..280	

## ---SUBMITTING CUSTOMS OFFICE

Customs office name (CusOffNamSCO1)	D	an..35	
Customs Office Section (CusOffSecSCO2)	D	an..35	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT04-Summary Declaration for temporary storage Amendment acceptance (ENT04A)	

**ENT04-Summary Declaration for temporary storage Amendment acceptance (ENT04A)**

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---GOODS ITEM (GOOITEGDS)	999x	O	R134
-----PRODUCED DOCUMENTS/CERTIFICATES (PRODOCDC2)	99x	O	R147
-----CONTAINERS (CONNR2)	99x	O	
----- (MEANS OF TRANSPORT AT BORDER) IDENTITY (IDEMEATRAGI970)	1x	D	C019
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	D	C552
---(ENTRY CARRIER) TRADER (TRACARENT601)	1x	O	R134
---CUSTOMS OFFICE (CUSOFF)	1x	R	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT04-Summary Declaration for temporary storage Amendment acceptance (ENT04A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14		
Correlation identifier (CorIdMES25)	D	an..14		TR9181

## ---HEADER

Transport mode at border (TraModAtBorHEA76)	O	n..2	18	R134 R826
Identity of means of transport crossing border (IdeOfMeaOfTraCroHEA85)	O	an..27		R134
Identity of means of transport crossing border LNG (IdeOfMeaOfTraCroHEA85LNG)	O	a2	12	TR0099
Nationality of means of transport crossing border (NatOfMeaOfTraCroHEA87)	D	a2	8	C024 R134
Amendment acceptance date and time (AmeAccDatTimHEA111)	R	n12		R660 R662
Date and Time of amendment (DatTimAmeHEA113)	R	n12		R660
Document Reference Number (DocRefNumHEA45)	R	an..21		

## ---GOODS ITEM

Item number (IteNumGDS7)	R	n..5		R005 R007
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## -----PRODUCED DOCUMENTS/CERTIFICATES

Document type (DocTypDC21)	R	an..4	N15	R136
Document reference (DocRefDC23)	R	an..35		
Document reference LNG (DocRefDCLNG)	O	a2	12	TR0099

## -----CONTAINERS

Container number (ConNumNR21)	R	an..17		
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## ----- (MEANS OF TRANSPORT AT BORDER) IDENTITY

Nationality (NatIDEMEATRA973)	D	a2	8	C020
Identity of means of transport crossing border (IdeMeaTraGIMEATRA971)	R	an..27		C514
Identity of means of transport crossing border LNG (IdeMeaTraGIMEATRA972LNG)	O	a2	12	TR0099

## ---(LODGING SUMMARY DECLARATION) PERSON

Name (NamPLD1)	D	an..35		C501
Street and number (StrAndNumPLD1)	D	an..35		C501
Postal code (PosCodPLD1)	D	an..9		C501
City (CitPLD1)	D	an..35		C501
Country code (CouCodPLD1)	D	a2	8	C501
NAD LNG (PERLODSUMDECLNG)	O	a2	12	TR0099
TIN (TINPLD1)	O	an..17		R837

## ---(ENTRY CARRIER) TRADER

Name (NamTRACARENT604)	D	an..35		C501
Street and number (StrNumTRACARENT607)	D	an..35		C501
Postal code (PstCodTRACARENT606)	D	an..9		C501
City (CtyTRACARENT603)	D	an..35		C501
Country code (CouCodTRACARENT605)	D	a2	8	C501
NAD LNG (TRACARENT601LNG)	O	a2	12	TR0099
TIN (TINTRACARENT602)	O	an..17		R837

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127	
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT05-Summary Declaration for temporary storage Amendment rejection (ENT05A)	

## ENT05-Summary Declaration for temporary storage Amendment rejection (ENT05A)

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---FUNCTIONAL ERROR (FUNERRER1)	999x	O	R123
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	D	C552
---CUSTOMS OFFICE (CUSOFF)	1x	R	



Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT05-Summary Declaration for temporary storage Amendment rejection (ENT05A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

## ---HEADER

Document/reference number (DocNumHEA5)	R	an..21	
Date and Time of amendment (DatTimAmeHEA113)	R	n12	R660
Amendment rejection date and time (AmeRejDatTimHEA112)	R	n12	R660
Amendment rejection motivation code (AmeRejMotCodHEA604)	O	n1	N120
Amendment rejection motivation text (AmeRejMotTexHEA605)	D	an..350	C310
Amendment rejection motivation text LNG (AmeRejMotTexHEA605LNG)	O	a2	12 TR0099

## ---FUNCTIONAL ERROR

Error type (ErrTypER11)	R	n2	49 R098
Error pointer (ErrPoiER12)	R	an..210	R098
Error reason (ErrReaER13)	O	an..6	R098
Original attribute value (OriAttValER14)	O	an..140	R098
Error description (ErrdesFUNERRMES)	O	an..350	

## ---(LODGING SUMMARY DECLARATION) PERSON

Name (NamPLD1)	D	an..35	C501
Street and number (StrAndNumPLD1)	D	an..35	C501
Postal code (PosCodPLD1)	D	an..9	C501
City (CitPLD1)	D	an..35	C501
Country code (CouCodPLD1)	D	a2	8 C501
NAD LNG (PERLODSUMDECLNG)	O	a2	12 TR0099
TIN (TINPLD1)	O	an..17	R837

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT09-Summary Declaration for temporary storage Cancellation Decision (ENT09A)	

**ENT09-Summary Declaration for temporary storage Cancellation Decision (ENT09A)**

MESSAGE (CDxxxA)	1x	R
---HEADER (HEAHEA)	1x	R
---(CONSIGNEE) TRADER (TRACONCE1)	1x	O
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	R
---CUSTOMS OFFICE (CUSOFF)	1x	R
---CONTACT PERSON (CONPER)	1x	R

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT09-Summary Declaration for temporary storage Cancellation Decision (ENT09A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14		
Correlation identifier (CorIdMES25)	D	an..14		TR9181

## ---HEADER

Document/reference number (DocNumHEA5)	R	an..21		
Cancellation decision (CanDecHEA93)	D	n1	27	R230
Date of cancellation request (DatOfCanReqHEA147)	D	n8		
Cancellation initiated by customs (CanIniByCusHEA94)	R	n1	27	R230
Date of cancellation decision (DatOfCanDecHEA146)	R	n8		
Cancellation justification (CanJusHEA248)	D	an..350		C175
Cancellation justification LNG (CanJusHEA248LNG)	O	a2	12	TR0099

## ---(CONSIGNEE) TRADER

Name (NamCE17)	D	an..35		C501
Street and number (StrAndNumCE122)	D	an..35		C501
Postal code (PosCodCE123)	D	an..9		C501
City (CitCE124)	D	an..35		C501
Country code (CouCE125)	D	a2	8	C501
NAD LNG (NADLNGCE)	D	a2	12	TR0099
TIN (TINCE159)	D	an..17		

## ---(LODGING SUMMARY DECLARATION) PERSON

Name (NamPLD1)	O	an..35		
Street and number (StrAndNumPLD1)	O	an..35		
Postal code (PosCodPLD1)	O	an..9		
City (CitPLD1)	O	an..35		
Country code (CouCodPLD1)	O	a2	8	
NAD LNG (PERLODSUMDECLNG)	O	a2	12	TR0099
TIN (TINPLD1)	R	an..17		

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127	
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## ---CONTACT PERSON

Contact person (ConPer111)	R	an..35		
Contact Person Telephone (ConPerTel333)	R	an..35		
Contact Person Email (ConPerEma222)	O	an..35		

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT13-Summary Declaration for temporary storage Amendment (ENT13A)	

## ENT13-Summary Declaration for temporary storage Amendment (ENT13A)

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---(CONSIGNOR) TRADER (TRACONCO1)	1x	D	C511
---(CONSIGNEE) TRADER (TRACONCE1)	1x	D	C583 R805
---GUARANTEE (GUAGUA)	9x	D	MC0015
-----GUARANTEE REFERENCE (GUAREFREF)	99x	R	
---NOTIFY PARTY (NOTPAR670)	1x	D	C583
---GOODS ITEM (GOOITEGDS)	99999x	R	
-----PRODUCED DOCUMENTS/CERTIFICATES (PRODOCDC2)	99x	O	MR0043
-----SPECIAL MENTIONS (SPEMENMT2)	99x	O	
----- (CONSIGNOR) TRADER (TRACONCO2)	1x	D	C511
----- (CODE) COMMODITY (COMCODGODITM)	1x	O	
----- (CONSIGNEE) TRADER (TRACONCE2)	1x	D	
-----CONTAINERS (CONNR2)	99x	O	
-----PACKAGES (PACGS2)	99x	R	
-----SEALS ID (SEAIDGODITM)	99x	O	
-----NOTIFY PARTY (PRTNOT640)	1x	D	
-----MEANS OF TRANSPORT (GIMEAOFTRA)	1x	O	
-----CUSTOMS DATA REFERENCE (GICUSDATREF)	1x	O	
-----CUSTOMS DATA REFERENCE DETAILS (GICUSDATREFDET)	99x	R	
-----PREVIOUS DOCUMENTS (PREDOCGI7)	9x	O	
-----CREDIT INFORMATION (CREINFPREDOCGOOITE)	999x	D	MC0001 MR0004
-----GUARANTEES FOR RELEASE (GUARELPREDOCGOOITE)	999x	D	MC240
-----TEMPORARY STORAGE (GITEMPSTOR)	1x	D	MC0022
---(DATA) TRANSACTION (TRADAT)	1x	O	
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	R	
---TRANSPORT DOCUMENT DATA (TRADOCDAT)	99x	O	
---SEALS ID (SEAID529)	99x	O	
---(ENTRY CARRIER) TRADER (TRACARENT601)	1x	O	R806
---CUSTOMS OFFICE (CUSOFF)	1x	R	
---TEMPORARY STORAGE (TEMPSTOR)	1x	O	MC0022
---CONTACT PERSON (CONPER)	1x	R	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT13-Summary Declaration for temporary storage Amendment (ENT13A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181
Submitter's surname / name (SubSurnNam1)	R	an..35	

## ---HEADER

Document/reference number (DocNumHEA5)	R	an..21	
Transport mode at border (TraModAtBorHEA76)	R	n..2	18
Total number of items (TotNumOfIteHEA305)	R	n..5	R005
Total number of packages (TotNumOfPacHEA306)	R	n..7	C582 R105
Total gross mass (TotGroMasHEA307)	R	n..11,3	MR0023
Amendment type flag (AmeTypFlag)	R	n1	MR0521
Place of loading (PlaLoaGOOITE334)	D	an..35	R670
Place of loading LNG (PlaLoaGOOITE334LNG)	O	a2	12 TR0099
Place of unloading (PlaUnlGOOITE334)	D	an..35	R670
Place of unloading LNG (CodPIUnHEA357LNG)	O	a2	12 TR0099
Declaration date and time (DecDatTimHEA114)	R	n12	R660
Declaration Amendment date and time (DatTimAmeHEA113)	R	n12	
Arrival date and time (ArrDatTim2144)	R	n12	R660
Country of provenance code (CouOfProCodHEA777)	R	a2	8
Goods on Customs Terminal (GooCusTerHEA)	R	n1	27

## ---(CONSIGNOR) TRADER

Name (NamCO17)	D	an..35	MC501
Street and number (StrAndNumCO122)	D	an..35	MC501
Postal code (PosCodCO123)	D	an..9	MC501
City (CitCO124)	D	an..35	MC501
Country code (CouCO125)	D	a2	8 MC501
NAD LNG (NADLNGCO)	D	a2	12 TR0099
TIN (TINCO159)	D	an..17	R840

## ---(CONSIGNEE) TRADER

Name (NamCE17)	D	an..35	MC501
Street and number (StrAndNumCE122)	D	an..35	MC501
Postal code (PosCodCE123)	D	an..9	MC501
City (CitCE124)	D	an..35	MC501
Country code (CouCE125)	D	a2	8 MC501
NAD LNG (NADLNGCE)	D	a2	12 TR0099
TIN (TINCE159)	D	an..17	R840

## ---GUARANTEE

Guarantee type (GuaTypGUA1)	R	an1	51 MR0021
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## -----GUARANTEE REFERENCE

Guarantee reference number (GRN) (GuaRefNumGRNREF1)	R	an..24	
Access code (AccCodREF6)	R	an4	
Amount concerned (AmoConREF7)	R	n..15,2	
Currency (CurREF8)	R	an3	N49 MR210 MR268

## ---NOTIFY PARTY

Name (NamNOTPAR672)	D	an..35	MC501
Street and number (StrNumNOTPAR673)	D	an..35	MC501
Postal code (PosCodNOTPAR676)	D	an..9	MC501
City (CitNOTPAR674)	D	an..35	MC501
Country code (CouCodNOTPAR675)	D	a2	8 MC501
NAD LNG (NOTPAR670LNG)	D	a2	12 TR0099
TIN (TINNOTPAR671)	D	an..17	R840

## ---GOODS ITEM

Item number (IteNumGDS7)	R	n..5	R007
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT13-Summary Declaration for temporary storage Amendment (ENT13A)	

Goods description (GooDesGDS23)	R	an..280		
Gross mass (GroMasGDS46)	R	n..11,3		
Place of loading (PlaLoaGOOITE333)	D	an..35		R670
Place of loading LNG (PlaLoaGOOITE333LNG)	O	a2	12	TR0099
Place of unloading (PlaUnlGOOITE333)	D	an..35		R670
Place of unloading LNG (PlaUnlGOOITE333LNG)	O	a2	12	TR0099
Customs status (CusStaGDS2470)	R	an..5	N19	

#### -----PRODUCED DOCUMENTS/CERTIFICATES

Document type (DocTypDC21)	R	an..4	N15	
Document reference (DocRefDC23)	R	an..35		
Document reference LNG (DocRefDCLNG)	O	a2	12	TR0099

#### -----SPECIAL MENTIONS

Additional information coded (AddInfCodMT23)	R	an..5	39	R080
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#### -----((CONSIGNOR) TRADER

Name (NamCO27)	D	an..35		MC501
Street and number (StrAndNumCO222)	D	an..35		MC501
Postal code (PosCodCO223)	D	an..9		MC501
City (CitCO224)	D	an..35		MC501
Country code (CouCO225)	D	a2	10	MC501
NAD LNG (NADLNGGTCO)	D	a2	12	TR0099
TIN (TINCO259)	D	an..17		R840

#### -----((CODE) COMMODITY

Combined Nomenclature (ComNomCMD1)	R	an..8		R881
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#### -----((CONSIGNEE) TRADER

Name (NamCE27)	D	an..35		MC501
Street and number (StrAndNumCE222)	D	an..35		MC501
Postal code (PosCodCE223)	D	an..9		MC501
City (CitCE224)	D	an..35		MC501
Country code (CouCE225)	D	a2	8	MC501
NAD LNG (NADLNGGICE)	D	a2	12	TR0099
TIN (TINCE259)	D	an..17		R840

#### -----CONTAINERS

Container number (ConNumNR21)	R	an..17		
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#### -----PACKAGES

Kind of packages (KinOfPacGS23)	R	an..3	17	
Number of packages (NumOfPacGS24)	D	n..5		MC0002 R021 TR0022
Number of pieces (NumOfPieGS25)	D	n..5		MC0002
Marks & numbers of packages (long) (MarNumOfPacGSL21)	D	an..140		MC0002
Marks & numbers of packages (long) LNG (MarNumOfPacGSL21LNG)	O	a2	12	TR0099

#### -----SEALS ID

Seals identity (SealdSEAIDGODITM)	R	an..20		
Seals identity LNG (SealdSEAIDGODITMLNG)	R	a2	12	TR0099

#### -----NOTIFY PARTY

Name (NamPRTNOT642)	D	an..35		MC501
Street and number (StrNumPRTNOT646)	D	an..35		MC501
Postal code (PstCodPRTNOT644)	D	an..9		MC501
City (CtyPRTNOT643)	D	an..35		MC501
Country code (CouCodGINOT647)	D	a2	8	MC501
NAD LNG (PRTNOT640LNG)	D	a2	12	TR0099
TIN (TINPRTNOT641)	D	an..17		R840

#### -----MEANS OF TRANSPORT

Identity of means of transport (GIIdeOfMeaOfTra111)	O	an..27		C514
Identity of means of transport LNG (GIIdeOfMeaOfTra222LNG)	O	a2		TR0099

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT13-Summary Declaration for temporary storage Amendment (ENT13A)	

Nationality of means of transport (GINatOfMeaOfTra333)	D	a2		C020
<b>-----CUSTOMS DATA REFERENCE</b>				
MRN (MRNGi111)	R	an..21		
<b>-----CUSTOMS DATA REFERENCE DETAILS</b>				
MRN Item Number (GiCusDatRefDetMRN7)	R	n..5		
<b>-----PREVIOUS DOCUMENTS</b>				
Previous document type (PreDocTypGIP1)	R	an..6	N16	
Previous document reference (PreDocRefGIP1)	O	an..35		
<b>-----CREDIT INFORMATION</b>				
Previous document item number (PredocitenumCI)	D	n..5		MC0003
Previous document Quantity (PredocQuaCI)	R	n..11,3		
<b>-----GUARANTEES FOR RELEASE</b>				
Guarantee reference number (GRN) (GuaRefNumGUARELPREDOCGOOITE)	R	an..24		
Release Amount (RelAmoGUARELPREDOCGOOITE)	R	n..15,2		
Currency (CurGUARELPREDOCGOOITE)	R	an3	N49	MR210 MR268
<b>-----TEMPORARY STORAGE</b>				
Warehouse type (WarTypGITEMSTOR1)	O	a1		
Warehouse identification (WarIdenGITEMSTOR3)	D	an..17		MC0015
Warehouse Keeper identification (WarKeldenGITEMSTOR4)	O	an21		
Warehouse Sector (WarSecTEMSTO123)	O	an..35		
<b>---(DATA) TRANSACTION</b>				
Currency (CurTRD1)	O	an..3	N49	MR210 R874
Total amount invoiced (TotAmoInvTRD1)	O	n..15,2		R021
Exchange rate (ExcRatTRD1)	O	n..6,5		
<b>---(LODGING SUMMARY DECLARATION) PERSON</b>				
Name (NamPLD1)	O	an..35		
Street and number (StrAndNumPLD1)	O	an..35		
Postal code (PosCodPLD1)	O	an..9		
City (CitPLD1)	O	an..35		
Country code (CouCodPLD1)	O	a2	8	
NAD LNG (PERLODSUMDECLNG)	O	a2	12	TR0099
TIN (TINPLD1)	R	an..17		R837
<b>---TRANSPORT DOCUMENT DATA</b>				
Transport document reference (TraDocRefTRD1)	R	an..35		
Document type (DoctypTRD2)	R	an..4	N15	
<b>---SEALS ID</b>				
Seals identity (SealdSEAIID530)	R	an..35		
Seals identity LNG (SealdSEAIID530LNG)	O	a2	12	TR0099
<b>---(ENTRY CARRIER) TRADER</b>				
Name (NamTRACARENT604)	D	an..35		MC501
Street and number (StrNumTRACARENT607)	D	an..35		MC501
Postal code (PstCodTRACARENT606)	D	an..9		MC501
City (CtyTRACARENT603)	D	an..35		MC501
Country code (CouCodTRACARENT605)	D	a2	8	MC501
NAD LNG (TRACARENT601LNG)	D	a2	12	TR0099
TIN (TINTRACARENT602)	D	an..17		C502 R840
<b>---CUSTOMS OFFICE</b>				
Reference number (RefNumCUSOFF2077)	R	an8	1127	
<b>---TEMPORARY STORAGE</b>				
Warehouse type (WarTypTEMSTOR1)	O	a1		
Warehouse Keeper identification (WarKeldenTEMSTOR4)	O	an21		

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT13-Summary Declaration for temporary storage Amendment (ENT13A)	

Warehouse identification (WarIdNEWTEMSTO7)	D	an..17	MC0015
Warehouse Sector (WarSecTEMPSTOR4)	O	an..35	

**---CONTACT PERSON**

Contact person (ConPer111)	R	an..35	
Contact Person Telephone (ConPerTel333)	R	an..35	
Contact Person Email (ConPerEma222)	O	an..35	



Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT14-Summary Declaration for temporary storage Cancellation Request (ENT14A)	

**ENT14-Summary Declaration for temporary storage Cancellation Request (ENT14A)**

MESSAGE (CDxxxA)	1x	R
---HEADER (HEAHEA)	1x	R
---(CONSIGNEE) TRADER (TRACONCE1)	1x	O
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	R
---CUSTOMS OFFICE (CUSOFF)	1x	R
---CONTACT PERSON (CONPER)	1x	R

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT14-Summary Declaration for temporary storage Cancellation Request (ENT14A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181
Submitter's surname / name (SubSurnNam1)	R	an..35	

## ---HEADER

Document/reference number (DocNumHEA5)	R	an..21	
Date of cancellation request (DatOfCanReqHEA147)	R	n8	
Cancellation reason (CanReaHEA250)	R	an..350	
Cancellation reason LNG (CanReaHEA250LNG)	O	a2	12 TR0099

## ---(CONSIGNEE) TRADER

Name (NamCE17)	D	an..35	MC501
Street and number (StrAndNumCE122)	D	an..35	MC501
Postal code (PosCodCE123)	D	an..9	MC501
City (CitCE124)	D	an..35	MC501
Country code (CouCE125)	D	a2	8 MC501
NAD LNG (NADLNGCE)	D	a2	12 TR0099
TIN (TINCE159)	D	an..17	

## ---(LODGING SUMMARY DECLARATION) PERSON

Name (NamPLD1)	O	an..35	
Street and number (StrAndNumPLD1)	O	an..35	
Postal code (PosCodPLD1)	O	an..9	
City (CitPLD1)	O	an..35	
Country code (CouCodPLD1)	O	a2	8
NAD LNG (PERLODSUMDECLNG)	O	a2	12 TR0099
TIN (TINPLD1)	R	an..17	

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127
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## ---CONTACT PERSON

Contact person (ConPer111)	R	an..35	
Contact Person Telephone (ConPerTel333)	R	an..35	
Contact Person Email (ConPerEma222)	O	an..35	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT15-Summary Declaration for temporary storage (ENT15A)	

## ENT15-Summary Declaration for temporary storage (ENT15A)

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---(CONSIGNOR) TRADER (TRACONCO1)	1x	D	C511
---(CONSIGNEE) TRADER (TRACONCE1)	1x	D	C583 R805
---GUARANTEE (GUAGUA)	9x	D	MC0015
-----GUARANTEE REFERENCE (GUAREFREF)	99x	R	
---NOTIFY PARTY (NOTPAR670)	1x	D	C583
---GOODS ITEM (GOOITEGDS)	99999x	R	
-----PRODUCED DOCUMENTS/CERTIFICATES (PRODOCDC2)	99x	O	MR0043
-----SPECIAL MENTIONS (SPEMENMT2)	99x	O	
----- (CONSIGNOR) TRADER (TRACONCO2)	1x	D	C511
----- (CODE) COMMODITY (COMCODGODITM)	1x	O	
----- (CONSIGNEE) TRADER (TRACONCE2)	1x	D	
-----CONTAINERS (CONNR2)	99x	O	
-----PACKAGES (PACGS2)	99x	D	
-----SEALS ID (SEAIDGODITM)	99x	O	
-----NOTIFY PARTY (PRTNOT640)	1x	D	
-----MEANS OF TRANSPORT (GIMEAOFTRA)	1x	O	
-----CUSTOMS DATA REFERENCE (GICUSDATREF)	1x	O	
-----CUSTOMS DATA REFERENCE DETAILS (GICUSDATREFDET)	99x	R	
-----PREVIOUS DOCUMENTS (PREDOCGI7)	9x	O	
-----CREDIT INFORMATION (CREINFPREDOCGOOITE)	999x	D	MC0001 MR0004
-----GUARANTEES FOR RELEASE (GUARELPREDOCGOOITE)	999x	D	MC240
-----TEMPORARY STORAGE (GITEMPSTOR)	1x	D	MC0022
---(DATA) TRANSACTION (TRADAT)	1x	O	
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	R	
---TRANSPORT DOCUMENT DATA (TRADOCDAT)	99x	O	
---SEALS ID (SEAID529)	99x	O	
---(ENTRY CARRIER) TRADER (TRACARENT601)	1x	O	R806
---CUSTOMS OFFICE (CUSOFF)	1x	R	
---TEMPORARY STORAGE (TEMPSTOR)	1x	O	MC0022
---CONTACT PERSON (CONPER)	1x	R	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT15-Summary Declaration for temporary storage (ENT15A)	

## MESSAGE

Message identification (MesIdMeS19)	R	an..14	
Correlation identifier (CorIdMeS25)	D	an..14	TR9181
Submitter's surname / name (SubSurnNam1)	R	an..35	

## ---HEADER

Reference number (RefNumHEA4)	R	an..22		R891
Transport mode at border (TraModAtBorHEA76)	R	n..2	18	
Total number of items (TotNumOfIteHEA305)	R	n..5		R005
Total number of packages (TotNumOfPacHEA306)	R	n..7		C582 R105
Total gross mass (TotGroMasHEA307)	R	n..11,3		MR0023
Place of loading (PlaLoaGOOITE334)	D	an..35		R670
Place of loading LNG (PlaLoaGOOITE334LNG)	O	a2	12	TR0099
Place of unloading (PlaUnlGOOITE334)	D	an..35		R670
Place of unloading LNG (CodPIUnHEA357LNG)	O	a2	12	TR0099
Declaration date and time (DecDatTimHEA114)	R	n12		R660
Arrival date and time (ArrDatTim2144)	R	n12		R660
Country of provenance code (CouOfProCodHEA777)	R	a2	8	
Goods on Customs Terminal (GooCusTerHEA)	R	n1	27	

## ---(CONSIGNOR) TRADER

Name (NamCO17)	D	an..35		MC501
Street and number (StrAndNumCO122)	D	an..35		MC501
Postal code (PosCodCO123)	D	an..9		MC501
City (CitCO124)	D	an..35		MC501
Country code (CouCO125)	D	a2	8	MC501
NAD LNG (NADLNGCO)	D	a2	12	TR0099
TIN (TINCO159)	D	an..17		R840

## ---(CONSIGNEE) TRADER

Name (NamCE17)	D	an..35		MC501
Street and number (StrAndNumCE122)	D	an..35		MC501
Postal code (PosCodCE123)	D	an..9		MC501
City (CitCE124)	D	an..35		MC501
Country code (CouCE125)	D	a2	8	MC501
NAD LNG (NADLNGCE)	D	a2	12	TR0099
TIN (TINCE159)	D	an..17		R840

## ---GUARANTEE

Guarantee type (GuaTypGUA1)	R	an1	51	MR0021
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## -----GUARANTEE REFERENCE

Guarantee reference number (GRN) (GuaRefNumGRNREF1)	R	an..24		
Access code (AccCodREF6)	R	an4		
Amount concerned (AmoConREF7)	R	n..15,2		
Currency (CurREF8)	R	an3	N49	MR210 MR268

## ---NOTIFY PARTY

Name (NamNOTPAR672)	D	an..35		MC501
Street and number (StrNumNOTPAR673)	D	an..35		MC501
Postal code (PosCodNOTPAR676)	D	an..9		MC501
City (CitNOTPAR674)	D	an..35		MC501
Country code (CouCodNOTPAR675)	D	a2	8	MC501
NAD LNG (NOTPAR670LNG)	D	a2	12	TR0099
TIN (TINNOTPAR671)	D	an..17		R840

## ---GOODS ITEM

Item number (IteNumGDS7)	R	n..5		R007
Goods description (GooDesGDS23)	R	an..280		
Gross mass (GroMasGDS46)	R	n..11,3		

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT15-Summary Declaration for temporary storage (ENT15A)	

Place of loading (PlaLoaGOOITE333)	D	an..35		R670
Place of loading LNG (PlaLoaGOOITE333LNG)	O	a2	12	TR0099
Place of unloading (PlaUnlGOOITE333)	D	an..35		R670
Place of unloading LNG (PlaUnlGOOITE333LNG)	O	a2	12	TR0099
Customs status (CusStaGDS2470)	R	an..5	N19	

#### -----PRODUCED DOCUMENTS/CERTIFICATES

Document type (DocTypDC21)	R	an..4	N15	
Document reference (DocRefDC23)	R	an..35		
Document reference LNG (DocRefDCLNG)	O	a2	12	TR0099

#### -----SPECIAL MENTIONS

Additional information coded (AddInfCodMT23)	R	an..5	39	R080
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#### -----((CONSIGNOR) TRADER

Name (NamCO27)	D	an..35		MC501
Street and number (StrAndNumCO222)	D	an..35		MC501
Postal code (PosCodCO223)	D	an..9		MC501
City (CitCO224)	D	an..35		MC501
Country code (CouCO225)	D	a2	10	MC501
NAD LNG (NADLNGGTCO)	O	a2	12	TR0099
TIN (TINCO259)	D	an..17		R840

#### -----((CODE) COMMODITY

Combined Nomenclature (ComNomCMD1)	R	an..8		R881
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#### -----((CONSIGNEE) TRADER

Name (NamCE27)	D	an..35		MC501
Street and number (StrAndNumCE222)	D	an..35		MC501
Postal code (PosCodCE223)	D	an..9		MC501
City (CitCE224)	D	an..35		MC501
Country code (CouCE225)	D	a2	8	MC501
NAD LNG (NADLNGGICE)	D	a2	12	TR0099
TIN (TINCE259)	D	an..17		R840

#### -----CONTAINERS

Container number (ConNumNR21)	R	an..17		
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#### -----PACKAGES

Kind of packages (KinOfPacGS23)	R	an..3	17	
Number of packages (NumOfPacGS24)	D	n..5		MC0002 R021 TR0022
Number of pieces (NumOfPieGS25)	D	n..5		MC0002
Marks & numbers of packages (long) (MarNumOfPacGSL21)	D	an..140		MC0002
Marks & numbers of packages (long) LNG (MarNumOfPacGSL21LNG)	O	a2	12	TR0099

#### -----SEALS ID

Seals identity (SealdSEAIDGODITM)	R	an..20		
Seals identity LNG (SealdSEAIDGODITMLNG)	O	a2	12	TR0099

#### -----NOTIFY PARTY

Name (NamPRTNOT642)	D	an..35		MC501
Street and number (StrNumPRTNOT646)	D	an..35		MC501
Postal code (PstCodPRTNOT644)	D	an..9		MC501
City (CtyPRTNOT643)	D	an..35		MC501
Country code (CouCodGINOT647)	D	a2	8	MC501
NAD LNG (PRTNOT640LNG)	D	a2	12	TR0099
TIN (TINPRTNOT641)	D	an..17		R840

#### -----MEANS OF TRANSPORT

Identity of means of transport (GIIdeOfMeaOfTra111)	O	an..27		C514
Identity of means of transport LNG (GIIdeOfMeaOfTra222LNG)	O	a2		TR0099
Nationality of means of transport (GINatOfMeaOfTra333)	D	a2		C020

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT15-Summary Declaration for temporary storage (ENT15A)	

## -----CUSTOMS DATA REFERENCE

MRN (MRNGi111) R an..21

## -----CUSTOMS DATA REFERENCE DETAILS

MRN Item Number (GiCusDatRefDetMRN7) R n..5

## -----PREVIOUS DOCUMENTS

Previous document type (PreDocTypGIP1) R an..6 N16

Previous document reference (PreDocRefGIP1) R an..35

## -----CREDIT INFORMATION

Previous document item number (PredocitenumCl) D n..5 MC0003

Previous document Quantity (PredocQuaCl) R n..11,3

## -----GUARANTEES FOR RELEASE

Guarantee reference number (GRN) (GuaRefNumGUARELPREDOCGOOITE) R an..24

Release Amount (RelAmoGUARELPREDOCGOOITE) R n..15,2

Currency (CurGUARELPREDOCGOOITE) R an3 N49 MR210  
MR268

## -----TEMPORARY STORAGE

Warehouse type (WarTypGITEMSTOR1) O a1

Warehouse identification (WarIdenGITEMSTOR3) D an..17 MC0015

Warehouse Keeper identification (WarKeldenGITEMSTOR4) O an21

Warehouse Sector (WarSecTEMSTO123) O an..35

## ---(DATA) TRANSACTION

Currency (CurTRD1) O an..3 N49 MR210  
R874

Total amount invoiced (TotAmoInvTRD1) O n..15,2 R021

Exchange rate (ExcRatTRD1) O n..6,5

## ---(LODGING SUMMARY DECLARATION) PERSON

Name (NamPLD1) O an..35

Street and number (StrAndNumPLD1) O an..35

Postal code (PosCodPLD1) O an..9

City (CitPLD1) O an..35

Country code (CouCodPLD1) O a2 8

NAD LNG (PERLODSUMDECLNG) O a2 12 TR0099

TIN (TINPLD1) R an..17 R837

## ---TRANSPORT DOCUMENT DATA

Transport document reference (TraDocRefTRD1) R an..35

Document type (DoctypTRD2) R an..4 N15

## ---SEALS ID

Seals identity (SealdSEAID530) R an..35

Seals identity LNG (SealdSEAID530LNG) O a2 12

## ---(ENTRY CARRIER) TRADER

Name (NamTRACARENT604) D an..35 MC501

Street and number (StrNumTRACARENT607) D an..35 MC501

Postal code (PstCodTRACARENT606) D an..9 MC501

City (CtyTRACARENT603) D an..35 MC501

Country code (CouCodTRACARENT605) D a2 8 MC501

NAD LNG (TRACARENT601LNG) D a2 12 TR0099

TIN (TINTRACARENT602) D an..17 C502  
R840

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077) R an8 1127

## ---TEMPORARY STORAGE

Warehouse type (WarTypTEMSTOR1) O a1

Warehouse Keeper identification (WarKeldenTEMSTOR4) O an21 MC0015

Warehouse identification (WarIdenNEWTEMSTO7) D an..17

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT15-Summary Declaration for temporary storage (ENT15A)	

Warehouse Sector (WarSecTEMPSTOR4)

O

an..35

---CONTACT PERSON

Contact person (ConPer111)

R

an..35

Contact Person Telephone (ConPerTel333)

R

an..35

Contact Person Email (ConPerEma222)

O

an..35

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT16-Summary Declaration for temporary storage Rejected (ENT16A)	

**ENT16-Summary Declaration for temporary storage Rejected (ENT16A)**

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---FUNCTIONAL ERROR (FUNERRER1)	999x	D	R123



Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT16-Summary Declaration for temporary storage Rejected (ENT16A)	

MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

---HEADER

Reference number (RefNumHEA4)	R	an..22	R891
Declaration rejection date and time (DecRejDatTimHEA116)	R	n12	R660
Declaration rejection reason (DecRejReaHEA252)	O	an..350	
Declaration rejection reason LNG (DecRejReaHEA252LNG)	O	a2	12 TR0099

---FUNCTIONAL ERROR

Error type (ErrTypER11)	R	n2	49 R098
Error pointer (ErrPoiER12)	R	an..210	R098
Error reason (ErrReaER13)	O	an..6	R098
Original attribute value (OriAttValER14)	O	an..140	R098
Error description (ErrdesFUNERRMES)	O	an..350	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT22-Reject Entry Cargo Manifest (ENT22A)	

ENT22-Reject Entry Cargo Manifest (ENT22A)

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---CONTROL RESULT (CONRESERS)	1x	R	
---GOODS ITEM (GOOITEGDS)	1x	O	
-----PRODUCED DOCUMENTS/CERTIFICATES (PRODOCDC2)	99x	O	
-----CONTAINERS (CONNR2)	99x	O	R818
----- (MEANS OF TRANSPORT AT BORDER) IDENTITY (IDEMEATRAGI970)	1x	O	
--- (ENTRY CARRIER) TRADER (TRACARENT601)	1x	R	
---CUSTOMS OFFICE (CUSOFF)	1x	R	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT22-Reject Entry Cargo Manifest (ENT22A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14		
Correlation identifier (CorIdMES25)	D	an..14		TR9181

## ---HEADER

Entry Rejection Motivation (EntRejMotHEA101)	O	an..350		
Entry Rejection Motivation LNG (EntRejMotHEA101LNG)	O	a2	12	TR0099
MRN (MRNHEA)	R	an..21		
Arrival LRN (LRNHEA)	R	an..22		R891

## ---CONTROL RESULT

Control date (ConDatERS14)	R	n8		
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## ---GOODS ITEM

Item number (IteNumGDS7)	R	n..5		
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## -----PRODUCED DOCUMENTS/CERTIFICATES

Document type (DocTypDC21)	R	an..4	N15	
Document reference (DocRefDC23)	R	an..35		
Document reference LNG (DocRefDCLNG)	O	a2	12	TR0099

## -----CONTAINERS

Container number (ConNumNR21)	R	an..17		
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## -----((MEANS OF TRANSPORT AT BORDER) IDENTITY

Identity of means of transport crossing border (IdeMeaTraGIMEATRA971)	R	an..27		C514
Identity of means of transport crossing border LNG (IdeMeaTraGIMEATRA972LNG)	O	a2	12	TR0099
Nationality crossing border (NatCroBorMTBIDE)	R	a2		

## ---((ENTRY CARRIER) TRADER

Name (NamTRACARENT604)	D	an..35		C501
Street and number (StrNumTRACARENT607)	D	an..35		C501
Postal code (PstCodTRACARENT606)	D	an..9		C501
City (CtyTRACARENT603)	D	an..35		C501
Country code (CouCodTRACARENT605)	D	a2	8	C501
NAD LNG (TRACARENT601LNG)	O	a2	12	TR0099
TIN (TINTRACARENT602)	O	an..17		R837

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127	
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT28-Summary Declaration for temporary storage Accepted (ENT28A)	

**ENT28-Summary Declaration for temporary storage Accepted (ENT28A)**

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---GOODS ITEM (GOOITEGDS)	999x	O	R134
-----PRODUCED DOCUMENTS/CERTIFICATES (PRODOCDC2)	99x	O	R147
-----CONTAINERS (CONNR2)	99x	O	
----- (MEANS OF TRANSPORT AT BORDER) IDENTITY (IDEMEATRAGI970)	1x	D	C019
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	R	
---(ENTRY CARRIER) TRADER (TRACARENT601)	1x	O	R134
---CUSTOMS OFFICE (CUSOFF)	1x	R	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT28-Summary Declaration for temporary storage Accepted (ENT28A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14		
Correlation identifier (CorIdMES25)	D	an..14		TR9181

## ---HEADER

Reference number (RefNumHEA4)	R	an..22		R891
Document/reference number (DocNumHEA5)	R	an..21		
Transport mode at border (TraModAtBorHEA76)	O	n..2	18	R134 R826
Declaration registration date and time (DecRegDatTimHEA115)	R	n12		R660 R661

## ---GOODS ITEM

Item number (IteNumGDS7)	R	n..5		R005 R007
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## -----PRODUCED DOCUMENTS/CERTIFICATES

Document type (DocTypDC21)	R	an..4	N15	R136
Document reference (DocRefDC23)	R	an..35		
Document reference LNG (DocRefDCLNG)	O	a2	12	TR0099

## -----CONTAINERS

Container number (ConNumNR21)	R	an..17		
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## -----((MEANS OF TRANSPORT AT BORDER) IDENTITY

Nationality (NatIDEMEATRAGI973)	D	a2	8	C020
Identity of means of transport crossing border (IdeMeaTraGIMEATRA971)	R	an..27		C514
Identity of means of transport crossing border LNG (IdeMeaTraGIMEATRA972LNG)	O	a2	12	TR0099

## ---((LODGING SUMMARY DECLARATION) PERSON

Name (NamPLD1)	O	an..35		
Street and number (StrAndNumPLD1)	O	an..35		
Postal code (PosCodPLD1)	O	an..9		
City (CitPLD1)	O	an..35		
Country code (CouCodPLD1)	O	a2	8	
NAD LNG (PERLODSUMDECLNG)	O	a2	12	TR0099
TIN (TINPLD1)	R	an..17		R837

## ---((ENTRY CARRIER) TRADER

Name (NamTRACARENT604)	D	an..35		C501
Street and number (StrNumTRACARENT607)	D	an..35		C501
Postal code (PstCodTRACARENT606)	D	an..9		C501
City (CtyTRACARENT603)	D	an..35		C501
Country code (CouCodTRACARENT605)	D	a2	8	C501
NAD LNG (TRACARENT601LNG)	O	a2	12	TR0099
TIN (TINTRACARENT602)	O	an..17		R837

## ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127	
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT29-Data Entry Cargo Manifest (ENT29A)	

## ENT29-Data Entry Cargo Manifest (ENT29A)

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---(CONSIGNOR) TRADER (TRACONCO1)	1x	D	C511
---(CONSIGNEE) TRADER (TRACONCE1)	1x	D	C583 R805
---CONTROL RESULT (CONRESERS)	1x	O	
---NOTIFY PARTY (NOTPAR670)	1x	D	C583
---GOODS ITEM (GOOITEGDS)	1x	R	
-----PRODUCED DOCUMENTS/CERTIFICATES (PRODOCDC2)	99x	D	C564 C567
-----SPECIAL MENTIONS (SPEMENMT2)	99x	O	
----- (CONSIGNOR) TRADER (TRACONCO2)	1x	D	C511
----- (CODE) COMMODITY (COMCODGODITM)	1x	D	
----- (CONSIGNEE) TRADER (TRACONCE2)	1x	D	
-----CONTAINERS (CONNR2)	99x	O	
----- (MEANS OF TRANSPORT AT BORDER) IDENTITY (IDEMEATRAGI970)	1x	D	C019
-----PACKAGES (PACGS2)	99x	D	
-----SEALS ID (SEAIDGODITM)	99x	O	
-----NOTIFY PARTY (PRTNOT640)	1x	D	
---(LODGING SUMMARY DECLARATION) PERSON (PERLODSUMDEC)	1x	O	
---(ENTRY CARRIER) TRADER (TRACARENT601)	1x	O	R806
---CUSTOMS OFFICE (CUSOFF)	1x	R	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT29-Data Entry Cargo Manifest (ENT29A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

## ---HEADER

Transport mode at border (TraModAtBorHEA76)	R	n..2	18	C513
Total number of items (TotNumOfIteHEA305)	R	n..5		
Total number of packages (TotNumOfPacHEA306)	D	n..7		C582 R105
Total gross mass (TotGroMasHEA307)	O	n..11,3		
Place of loading (PlaLoaGOOITE334)	D	an..35		C574 R670
Place of loading LNG (PlaLoaGOOITE334LNG)	O	a2	12	TR0099
Place of unloading (PlaUnlGOOITE334)	O	an..35		R670
Place of unloading LNG (CodPIUnHEA357LNG)	O	a2	12	TR0099
Declaration date and time (DecDatTimHEA114)	R	n12		R660
LRN (LRNHEA01)	R	an..22		R891

## ---(CONSIGNOR) TRADER

Name (NamCO17)	D	an..35		C501
Street and number (StrAndNumCO122)	D	an..35		C501
Postal code (PosCodCO123)	D	an..9		C501
City (CitCO124)	D	an..35		C501
Country code (CouCO125)	D	a2	8	C501
NAD LNG (NADLNGCO)	O	a2	12	TR0099
TIN (TINCO159)	O	an..17		R840

## ---(CONSIGNEE) TRADER

Name (NamCE17)	D	an..35		C501
Street and number (StrAndNumCE122)	D	an..35		C501
Postal code (PosCodCE123)	D	an..9		C501
City (CitCE124)	D	an..35		C501
Country code (CouCE125)	D	a2	8	C501
NAD LNG (NADLNGCE)	O	a2	12	TR0099
TIN (TINCE159)	D	an..17		C502 R840

## ---CONTROL RESULT

Control date (ConDatERS14)	R	n8	
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## ---NOTIFY PARTY

Name (NamNOTPAR672)	D	an..35		C501
Street and number (StrNumNOTPAR673)	D	an..35		C501
Postal code (PosCodNOTPAR676)	D	an..9		C501
City (CitNOTPAR674)	D	an..35		C501
Country code (CouCodNOTPAR675)	D	a2	8	C501
NAD LNG (NOTPAR670LNG)	O	a2	12	TR0099
TIN (TINNOTPAR671)	O	an..17		R840

## ---GOODS ITEM

Item number (IteNumGDS7)	R	n..5		R005 R007
Goods description (GooDesGDS23)	O	an..280		
Goods description LNG (GooDesGDS23LNG)	O	a2	12	TR0099
Gross mass (GroMasGDS46)	D	n..11,3		C592
Transport charges/ Method of Payment (MetOfPayGDI12)	D	a1	116	C576
UN dangerous goods code (UNDanGooCodGDI1)	O	an4	101	R823
Place of loading (PlaLoaGOOITE333)	D	an..35		C574 R670
Place of loading LNG (PlaLoaGOOITE333LNG)	O	a2	12	TR0099
Place of unloading (PlaUnlGOOITE333)	D	an..35		R670
Place of unloading LNG (PlaUnlGOOITE333LNG)	O	a2	12	TR0099
Customs status (CusStaGDS2470)	O	an..5	N19	R815

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT29-Data Entry Cargo Manifest (ENT29A)	

## -----PRODUCED DOCUMENTS/CERTIFICATES

Document type (DocTypDC21)	R	an..4	N15	C565
Document reference (DocRefDC23)	R	an..35		C566
Document reference LNG (DocRefDCLNG)	O	a2	12	TR0099

## -----SPECIAL MENTIONS

Additional information coded (AddInfCodMT23)	R	an..5	39	R080
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## -----((CONSIGNOR) TRADER

Name (NamCO27)	D	an..35		C501
Street and number (StrAndNumCO222)	D	an..35		C501
Postal code (PosCodCO223)	D	an..9		C501
City (CitCO224)	D	an..35		C501
Country code (CouCO225)	D	a2	10	C501
NAD LNG (NADLNGGTCO)	O	a2	12	
TIN (TINCO259)	O	an..17		R840

## -----((CODE) COMMODITY

Combined Nomenclature (ComNomCMD1)	R	an..8		R881
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## -----((CONSIGNEE) TRADER

Name (NamCE27)	D	an..35		C501
Street and number (StrAndNumCE222)	D	an..35		C501
Postal code (PosCodCE223)	D	an..9		C501
City (CitCE224)	D	an..35		C501
Country code (CouCE225)	D	a2	8	C501
NAD LNG (NADLNGGICE)	O	a2	12	
TIN (TINCE259)	D	an..17		C502 R840

## -----CONTAINERS

Container number (ConNumNR21)	R	an..17		
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## -----((MEANS OF TRANSPORT AT BORDER) IDENTITY

Identity of means of transport crossing border (IdeMeaTraGIMEATRA971)	R	an..27		C514
Identity of means of transport crossing border LNG (IdeMeaTraGIMEATRA972LNG)	O	a2	12	TR0099
Nationality crossing border (NatCroBorMTBIDE)	R	a2		

## -----PACKAGES

Marks & numbers of packages (MarNumOfPacGS21)	D	an..42		MC0002
Marks & numbers of packages LNG (MarNumOfPacGS21LNG)	O	a2	12	TR0099
Kind of packages (KinOfPacGS23)	R	an..3	17	
Number of packages (NumOfPacGS24)	D	n..5		MC0002 R021
Number of pieces (NumOfPieGS25)	D	n..5		MC0002

## -----SEALS ID

Seals identity (SealdSEAIDGODITM)	R	an..20		
Seals identity LNG (SealdSEAIDGODITMLNG)	O	a2	12	TR0099

## -----NOTIFY PARTY

Name (NamPRTNOT642)	D	an..35		C501
Street and number (StrNumPRTNOT646)	D	an..35		C501
Postal code (PstCodPRTNOT644)	D	an..9		C501
City (CtyPRTNOT643)	D	an..35		C501
Country code (CouCodGINOT647)	D	a2	8	C501
NAD LNG (PRTNOT640LNG)	O	a2	12	
TIN (TINPRTNOT641)	O	an..17		R840

## ---((LODGING SUMMARY DECLARATION) PERSON

Name (NamPLD1)	O	an..35		
Street and number (StrAndNumPLD1)	O	an..35		
Postal code (PosCodPLD1)	O	an..9		
City (CitPLD1)	O	an..35		



Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT29-Data Entry Cargo Manifest (ENT29A)	

Country code (CouCodPLD1)	O	a2	8	
NAD LNG (PERLODSUMDECLNG)	O	a2	12	TR0099
TIN (TINPLD1)	R	an..17		R837
<b>---(ENTRY CARRIER) TRADER</b>				
Name (NamTRACARENT604)	D	an..35		C501
Street and number (StrNumTRACARENT607)	D	an..35		C501
Postal code (PstCodTRACARENT606)	D	an..9		C501
City (CtyTRACARENT603)	D	an..35		C501
Country code (CouCodTRACARENT605)	D	a2	8	C501
NAD LNG (TRACARENT601LNG)	O	a2	12	TR0099
TIN (TINTRACARENT602)	O	an..17		R837
<b>---CUSTOMS OFFICE</b>				
Reference number (RefNumCUSOFF2077)	R	an8	1127	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT30-Release for Import Cargo Manifest (ENT30A)	

ENT30-Release for Import Cargo Manifest (ENT30A)

MESSAGE (CDxxxA)	1x	R
---HEADER (HEAHEA)	1x	R
---GOODS ITEM (GOOITEGDS)	999x	O
-----CONTAINERS (CONNR2)	99x	O
-----SEALS ID (SEAIDGODITM)	9999x	O
---(CARRIER) TRADER (CARTRA100)	1x	R
---CUSTOMS OFFICE (CUSOFF)	1x	R

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT30-Release for Import Cargo Manifest (ENT30A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	

### ---HEADER

MRN (MRNHEA)	R	an..21	
Arrival LRN (LRNHEA)	R	an..22	
Date and Time of presentation (DatTimPreHEA)	R	n12	

### ---GOODS ITEM

Item number (IteNumGDS7)	R	n..5	
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### -----CONTAINERS

Container number (ConNumNR21)	R	an..17	
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### -----SEALS ID

Seals identity (SealdSEAIDGODITM)	R	an..20		
Seals identity LNG (SealdSEAIDGODITMLNG)	O	a2	12	TR0099

### ---(CARRIER) TRADER

Name (NamCARTRA121)	D	an..35		C501
Street and number (StrAndNumCARTRA254)	D	an..35		C501
Postal code (PosCodCARTRA121)	D	an..9		C501
City (CitCARTRA789)	D	an..35		C501
Country code (CouCodCARTRA587)	D	a2	8	C501
NAD LNG (NADCARTRA121)	O	a2	12	TR0099
TIN (TINCARTRA254)	O	an..17		R837

### ---CUSTOMS OFFICE

Reference number (RefNumCUSOFF2077)	R	an8	1127	
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Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT55-SDTS Guarantee Not Valid (ENT55A)	

**ENT55-SDTS Guarantee Not Valid (ENT55A)**

MESSAGE (CDxxxA)	1x	R
---HEADER (HEAHEA)	1x	R
---GUARANTEE REFERENCE (GUAREF2)	99x	R
-----INVALID GUARANTEE REASON (INVGUARNS)	9x	R
---CUSTOMS OFFICE (CUSOFF)	1x	R
---CONTACT PERSON (CONPER)	1x	R

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT55-SDTS Guarantee Not Valid (ENT55A)	

MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	O	an..14	
---HEADER			
Document/reference number (DocNumHEA5)	R	an..21	
---GUARANTEE REFERENCE			
Guarantee reference number (GRN) (GuaRefNumGRNREF21)	R	an..24	
-----INVALID GUARANTEE REASON			
Invalid guarantee reason code (InvGuaReaCodRNS11)	R	an..3	MR0211
Invalid guarantee reason (InvGuaReaRNS12)	O	an..350	
Invalid guarantee reason LNG (InvGuaReaRNS12LNG)	O	a2	12
---CUSTOMS OFFICE			
Reference number (RefNumCUSOFF2077)	R	an8	1127
---CONTACT PERSON			
Contact person (ConPer111)	R	an..35	
Contact Person Telephone (ConPerTel333)	R	an..35	
Contact Person Email (ConPerEma222)	O	an..35	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT61-Control decision notification Cargo Manifest (ENT61A)	

**ENT61-Control decision notification Cargo Manifest (ENT61A)**

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---GOODS ITEM (GOOITEGDS)	1x	O	
-----PRODUCED DOCUMENTS/CERTIFICATES (PRODOCDC2)	99x	D	R147
-----CONTAINERS (CONNR2)	99x	O	R818
----- (MEANS OF TRANSPORT AT BORDER) IDENTITY (IDEMEATRAGI970)	1x	O	R818
---(CARRIER) TRADER (CARTRA100)	1x	R	
---CUSTOMS OFFICE (CUSOFF)	1x	R	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT61-Control decision notification Cargo Manifest (ENT61A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14		
Correlation identifier (CorIdMES25)	D	an..14		TR9181
<b>---HEADER</b>				
Total number of items (TotNumOfIteHEA305)	R	n..5		R811
MRN (MRNHEA)	R	an..21		
Arrival LRN (LRNHEA)	R	an..22		R891
<b>---GOODS ITEM</b>				
Item number (IteNumGDS7)	R	n..5		R810
<b>-----PRODUCED DOCUMENTS/CERTIFICATES</b>				
Document type (DocTypDC21)	R	an..4	N15	R136
Document reference (DocRefDC23)	R	an..35		
Document reference LNG (DocRefDCLNG)	O	a2	12	TR0099
<b>-----CONTAINERS</b>				
Container number (ConNumNR21)	R	an..17		
<b>----- (MEANS OF TRANSPORT AT BORDER) IDENTITY</b>				
Identity of means of transport crossing border (IdeMeaTraGIMEATRA971)	R	an..27		
Identity of means of transport crossing border LNG (IdeMeaTraGIMEATRA972LNG)	O	a2	12	TR0099
Nationality crossing border (NatCroBorMTBIDE)	R	a2		
<b>---(CARRIER) TRADER</b>				
Name (NamCARTRA121)	D	an..35		C501
Street and number (StrAndNumCARTRA254)	D	an..35		C501
Postal code (PosCodCARTRA121)	D	an..9		C501
City (CitCARTRA789)	D	an..35		C501
Country code (CouCodCARTRA587)	D	a2	8	C501
NAD LNG (NADCARTRA121)	O	a2	12	TR0099
TIN (TINCARTRA254)	O	an..17		R837
<b>---CUSTOMS OFFICE</b>				
Reference number (RefNumCUSOFF2077)	R	an8	1127	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT80-Information SDTS status (ENT80A)	

**ENT80-Information SDTS status (ENT80A)**

MESSAGE (CDxxxA)	1x	R
---HEADER (HEAHEA)	1x	R



Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
ENT80-Information SDTS status (ENT80A)	

MESSAGE

Message identification (MesIdeMES19)	R	an..14	
Correlation identifier (CorIdeMES25)	O	an..14	

---HEADER

Document/reference number (DocNumHEA5)	R	an..21	
SDTS status (StaHEA379)	R	an3	10260

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
SLR15-SLAR Registration (SLR15A)	

**SLR15-SLAR Registration (SLR15A)**

MESSAGE (CDxxxA)	1x	R	
---HEADER (HEAHEA)	1x	R	
---REFERENCED DECLARATION (REFDEC)	1x	O	
-----GOODS ITEM (GOOITEGDS)	1x	R	
-----DECLARANT (DECREFDCEMES)	1x	O	
---TRADER (TRADER)	9x	O	
---SLAR REQUESTER (SLAREQMES)	1x	D	MC0005

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
SLR15-SLAR Registration (SLR15A)	

## MESSAGE

Message identification (MesIdMES19)	R	an..14	
Correlation identifier (CorIdMES25)	D	an..14	TR9181

## ---HEADER

SLAR registration date and time (SLAregdatetimeHEA)	R	n12	
SLAR Requester (SLAReqHEAMES)	R	n1	N56
LOT number (LOTnumHEA)	O	an..350	
Reason of sampling (ResofsamHEA)	R	an..350	
Return Taken Samples (RetTakSamHEA)	R	n1	27
Comments (CommentsHEA06)	O	an..150	
Customs Office (CusOffHEAMES)	R	an8	

## ---REFERENCED DECLARATION

Type of Declaration (TypDecREFDEC)	R	n2	N503
Declaration Number (DecNum2332)	R	an..22	
Customs Office (CusOff2333)	R	an8	
Declaration date (DecDat2334)	R	n8	

## -----GOODS ITEM

Item number (IteNumGDS7)	R	n..5	
Declared Commodity code (DecComcodGIREFDEC)	O	an..10	
Declared Commodity code description (DecComcoddecGIREFDEC)	O	an..280	

## -----DECLARANT

Name (NamDECREFDEC)	O	an..35	
Street and number (StrnumDECREFDEC)	O	an..35	
Postal code (PoscodDECREFDEC)	O	an..9	
City (CitDECREFDEC)	O	an..35	
Country code (CoucodDECREFDEC)	O	a2	
NAD LNG (NADLNGDECREFDEC)	O	a2	TR0099
TIN (TINDECREFDEC)	R	an..17	

## ---TRADER

Trader type (TratypTRAMES)	R	n1	
Name (NameTRAD01)	O	an..35	
Street and number (StrNumTRAD02)	O	an..35	
Postal code (PosCodeTRAD03)	O	an..9	
City (CityTRAD04)	O	an..35	
Country code (CounCodeTRAD05)	O	a2	
NAD LNG (NADLNGTRAD06)	O	a2	
TIN (TINTRAD07)	R	an..17	

## ---SLAR REQUESTER

Name (NamSLAREQ)	O	an..35	
Street and number (StrnumSLAREQ)	O	an..35	
Postal code (PoscodSLAREQ)	O	an..9	
City (CitSLAREQ)	O	an..35	
Country code (CoucodSLAREQ)	O	a2	
NAD LNG (NADLNGSLAREQ)	O	a2	TR0099
TIN (TINSLAREQMES)	R	an..17	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Rules/Conditions index	

## Rules/Conditions index

C017	IF 'IMPORT OPERATION.Transport mode at border (box 25)' = '1' or '8' THEN the attribute = 'R' IF 'IMPORT OPERATION.Transport mode at border (box 25)' = '4' THEN the attribute can not be used ELSE the attribute = 'O'
C019	IF 'IMPORT OPERATION.Identity Crossing Border (box 21)' is present or if 'IMPORT OPERATION.Transport mode at border (box 25)' = '4' THEN the data group can not be used ELSE IF 'IMPORT OPERATION.Specific circumstance indicator' is = 'A' THEN the data group = 'O' ELSE the data group = 'R'
C020	IF 'IMPORT OPERATION. 'Transport mode at border (box 25)' = '2', '5', '7' or '9' THEN 'Nationality crossing border (ex. box 21)' = 'O' ELSE 'Nationality crossing border (ex. box 21)' = 'R'
C024	IF 'IMPORT OPERATION.Transport mode at border (box 25)' is '3' and if 'IMPORT OPERATION.Identity Crossing Border (box 21)' is present THEN the attribute = 'R' ELSE the attribute can not be used
C062	IF 'Kind of packages' (Box 31) indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL', 'VY', 'VR', 'VS' or 'VO') THEN 'Number of packages' (box 31) can not be used 'Number of Pieces' (box 31) can not be used 'Marks & numbers of Packages (Box 31)' = 'O' ELSE IF 'Kind of packages' (Box 31) indicates 'UNPACKED' (UNECE rec 21 : = 'NE', 'NF' or 'NG') THEN 'Number of packages' can not be used 'Number of Pieces' (box 31) = 'R' 'Marks & numbers of Packages (Box 31)' = 'O' ELSE 'Number of packages' (box 31) = 'R' 'Number of Pieces' (box 31) can not be used IF the attribute 'Specific circumstance indicator' is not used THEN the attribute 'Marks & numbers of Packages (Box 31)' = 'R' ELSE the attribute 'Marks & numbers of Packages (Box 31)' = 'O'
C175	IF ( "Cancellation initiated by Customs" = "No" AND "Cancellation Decision" = "0" (=N0)) OR ( "Cancellation initiated by Customs" = "Yes" ) THEN "Cancellation Justification" = "R" ELSE "Cancellation Justification" = "O".
C300	IF "Operation" = "C" OR "U" THEN All attributes marked with this condition = "R" ELSE All attributes marked with this condition = "O"
C305	IF 'AAR-/AER-/Summary Declaration rejection reason code/Pre-Arrival item rejection reason code' = '4' (other) THEN 'AAR/AER/Summary Declaration rejection reason' = 'R' ELSE 'AAR/AER/Summary Declaration rejection reason' = 'O'
C310	IF 'Amendment rejection motivation code' = '?' (other) * THEN 'Amendment rejection motivation text' = 'R' ELSE 'Amendment rejection motivation text' = 'O' * (To be defined at national level).
C400	IF 'Type' = 'S' (Scheduled) THEN 'Downtime TO' = 'R' ELSE 'Downtime TO' = 'O'
C410	IF <<'Geo-info code' contains "/" (I.e. the Customs Office is situated at the frontier)>> THEN Attribute 'Nearest office'="R" ELSE Attribute 'Nearest office' can not be used.
C501	IF the attribute 'TIN' is present in the data group THEN this attribute cannot be used ELSE this attribute = 'R'
C502	IF 'Transport mode at border' = '1', '4' or '8' THEN the attribute = 'R' ELSE the attribute = 'O'
C511	IF only one Trader Consignor is declared for all goods items THEN the data group 'Trader Consignor (box 2)' on IMPORT OPERATION level is used ELSE the data group 'Trader Consignor (ex box 2)' on GOODS ITEM level is used

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Rules/Conditions index	

- C513 IF 'Specific circumstance indicator' = 'A'  
THEN the attribute 'Transport mode at the border' (box 25) '7' and '9' can not be used,  
IF 'Specific circumstance indicator' = 'C'  
THEN the attribute 'Transport mode at the border' (box 25) '1', '2', '4', '7', '8' and '9'  
can not be used  
IF 'Specific circumstance indicator' = 'D'  
THEN the attribute 'Transport mode at the border' (box 25) '1', '3', '4', '7', '8' and '9'  
can not be used  
ELSE the attribute 'Transport mode at the border' (box 25) = 'O' (no check)
- (It should be noted that the last ELSE is to cover all the cases where the  
'Specific circumstance indicator' is different from 'A', 'C' or 'D' (i.e. blank or 'E').)
- C514 IF the attribute is present  
IF 'Transport mode at border' = '1' or '8'  
THEN the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the  
European Vessel Identification Number (ENI) (format n8 - leading '0' allowed)  
IF 'Transport mode at border' = '2'  
THEN the attribute consists of the wagon number and has no format restrictions  
IF 'Transport mode at border' = '3'  
THEN the attribute consists of the registration plate number and has no format restrictions  
ELSE no format restrictions
- C515 IF 'Transport mode at border' = '1', '4' or '8'  
THEN the attribute = 'O'  
ELSE the attribute can not be used
- C516 IF the attribute is present  
IF 'Transport mode at border' = '1' or '8'  
THEN the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 - leading '0' allowed)  
IF 'Transport mode at border' = '4'  
THEN the attribute consists of the (IATA/ICAO) flight number and has format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix
- C518 IF 'Transport mode at border' = '4'  
THEN the attribute is 'R' and consists of the (IATA/ICAO) flight number and has format an..8:  
- an..3: mandatory prefix identifying the airline/operator  
- n..4: mandatory number of the flight  
- a1: optional suffix  
ELSE the attribute is 'O' and the format of the attribute has no restrictions
- C519 IIF 'Information type' is '1'  
THEN the data group 'Risk Analysis' is = 'R'  
ELSE the data group 'Risk Analysis' is = 'O'
- C520 IF the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or 'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used  
THEN the data group can not be used  
ELSE the data group is = 'R'
- C521 IF the attribute 'IMPORT OPERATION.MRN' is used  
THEN the data group is 'O'  
ELSE the data group can not be used
- C522 IF the data group 'CUSTOMS OFFICE of first Entry' is used  
THEN the attribute 'Country code of Office of first Entry declared' can not be used  
ELSE the attribute 'Country code of Office of first Entry declared' is = 'R'
- C523 IF the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or 'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used  
THEN the attribute is = 'R'  
ELSE the attribute is 'O'
- C525 IF the attribute 'DECLARATION RESPONSE.Information type' is '1' and the attribute 'DECLARATION RESPONSE.Risk' is '0'  
THEN the data group can not be used  
ELSE the data group is = 'R'
- C527 IF the attribute 'IMPORT OPERATION.ENS Risk' is = '0'  
THEN the attribute can not be used  
ELSE the data group is = 'O'
- C529 IF first digit of 'Specific circumstance indicator' = 'A'  
THEN the attribute 'Transport mode at the border' (box 25) '7' and '9' can not be used  
IF first digit of 'Specific circumstance indicator' = 'C'  
THEN the attribute 'Transport mode at the border' (box 25) '1', '2', '4', '7', '8' and '9' can not be used  
IF first digit of 'Specific circumstance indicator' = 'D'  
THEN the attribute 'Transport mode at the border' (box 25) '1', '3', '4', '7', '8' and '9' can not be used  
ELSE the attribute 'Transport mode at the border' (box 25) = 'R' (any value).
- C540 IF 'IMPORT OPERATION.ENS Risk' = '0'  
THEN the datagroup/attribute can not be used  
ELSE the datagroup/attribute = 'R'
- C542 IF 'IMPORT OPERATION.ENS Risk' = '0'  
THEN this data group/attribute can not be used  
ELSE the datagroup/attribute = 'C' (the other conditions apply)

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Rules/Conditions index	

C546	IF the data group 'CUSTOMS DATA REFERENCE (IE344 and IE347) / IMPORT OPERATION.MRN' (IE340) is used THEN this data group/attribute is = 'O' ELSE this data group/attribute can not be used
C550	IF 'IMPORT OPERATION.ENS Risk' = 'O' THEN the datagroup/attribute can not be used ELSE the datagroup/attribute = 'C' (the other conditions apply)
C552	IF 'PERSON Lodging the summary declaration' is used (because he is the sender of the amendment request) THEN data group 'Trader Representative' can not be used ELSE data group 'Trader Representative' = 'R' (because he is the sender of the amendment request).
C562	IF 'Specific circumstance indicator' is 'E' THEN the attribute = 'R' ELSE the attribute = 'O'
C564	Following Condition is to check the AEO certificate and applies only as long as EORI is not in place: IF the attribute 'Specific circumstance indicator' = 'E' THEN the data group = R (for the first goods item)
C565	Following Condition is to check the AEO certificate and applies only as long as EORI is not in place: IF the attribute 'Specific circumstance indicator' = 'E' THEN the attribute 'Document Type (Box 44)' with code value 'Y022' and 'Y024' must be present (for the first goods item)
C566	Following Condition is to check the AEO certificate and applies only as long as EORI is not in place: IF the attribute 'Document Type (Box 44)' = 'Y022' or 'Y024' THEN the attribute 'Document reference' must be the following: - 1-2 digits: Country Code - 3-6 digits: AEO type code (AEOC, AEOF, AEOS) - following digits: no restrictions
C567	IF the attribute 'Specific circumstance indicator' = 'A' THEN the attribute 'Commercial Reference Number (box 7)', 'Commercial Reference Number (ex box 7)' and the datagroup 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O' ELSE IF the attribute 'Commercial Reference Number (box 7)' and Commercial Reference Number (ex box 7)' is not used, THEN at least one attribute 'PRODUCED DOCUMENTS/CERTIFICATES.Document type' pointing to a transport document must be present ELSE the data group 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'
C570	IF the attribute 'Specific circumstance indicator' = 'A' THEN the attribute must occur at least once (min. 1 value) ELSE this attribute must occur at least twice (min. 2 values)
C571	IF the attribute 'Item Number concerned' for at least one of the occurrences of the data group CUSTOMS INTERVENTION' is present THEN the data group is = 'O' ELSE the data group can not be used
C574	IF the attribute 'Specific circumstance indicator' = 'A' THEN the attribute 'IMPORT OPERATION.Loading place' is = 'O' the attribute 'GOODS ITEM.Loading place' can not be used ELSE IF the attribute 'IMPORT OPERATION.Loading place' is used THEN the attribute 'GOODS ITEM.Loading place' can not be used ELSE the attribute 'GOODS ITEM.Loading place' = R
C576	IF the attribute 'EXPORT OPERATION/ IMPORT OPERATION / TRANSIT OPERATION.Transport charges – Method of payment' is used THEN this attribute cannot be used ELSE this attribute = 'O'
C582	IF the data group 'PACKAGES' is used THEN this attribute is = 'R' ELSE this attribute can not be used
C583	IF the attribute 'Additional information id' = '10600' is used for all GOODS ITEM data groups THEN the data group 'TRADER Consignee' cannot be used and the data group 'TRADER Notify Party' = 'O' ELSE IF the attribute 'Additional information id' = '10600' is used for at least one GOODS ITEM THEN the data group 'TRADER Consignee' cannot be used and the data group 'TRADER Notify Party' cannot be used ELSE the data group 'TRADER Notify Party' cannot be used and the data group 'TRADER Consignee' = 'O'.
C585	IF the attribute 'GOODS ITEM.Textual description' is used THEN this data group is = 'O' ELSE this data group is = 'R'
C590	IF the data group 'CUSTOMS DATA REFERENCE' is present THEN this data group/ attribute can not be used ELSE this data group/ attribute is = 'O'
C591	IF the data group 'CUSTOMS DATA REFERENCE' is present THEN this data group/ attribute can not be used ELSE this data group/ attribute is = 'R'
C592	IF the attribute 'Specific circumstance indicator' = 'E' THEN this attribute is = 'O' ELSE IF 'IMPORT OPERATION.Total gross mass is used THEN this attribute is = 'O' ELSE this attribute is = 'R'
CN200	The number of items must equal the size of the ARRIVAL_ITEMS list, 0 if no MRNs are specified.

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Rules/Conditions index	

MC0001	IF the declaration contains one or more PREVIOUS ADMINISTRATIVE REFERENCES with "Previous document type" one of the documents that can be declared as PREVIOUS DOCUMENT for Goods Discharge THEN the group is Required ELSE it cannot be used
MC0002	IF 'Kind of packages' (Box 31) indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL', 'VY', 'VR', 'VS' or 'VO') THEN 'Number of packages' (box 31) can not be used 'Number of Pieces' (box 31) can not be used  ELSE IF 'Kind of packages' (Box 31) indicates 'UNPACKED' (UNECE rec 21 : = 'NE', 'NF' or 'NG') THEN 'Number of packages' can not be used 'Number of Pieces' (box 31) = 'R' ELSE 'Number of packages' (box 31) = 'R' 'Number of Pieces' (box 31) can not be used
MC0003	IF the "Previous document type" in PREVIOUS ADMINISTRATIVE REFERENCES refers to a CDEPS/NCTS document then the data item is Required ELSE it is not used.
MC0005	IF the Requester is Trader THEN this group shall be required, else cannot be used.
MC0015	IF the "HEADER.Goods on Customs Terminal" is "Yes", THEN the "GUARANTEE" data group and "Warehouse Identification" fields are Optional ELSE Required.
MC0022	The data group "MESSAGE.TEMPORARY STORAGE" shall not be used if the respective group has been completed at item level "MESSAGE.GOODS ITEM.TEMPORARY STORAGE".
MC055	IF the data item 'Item number' from the group 'GOODS ITEM (OR)' is present THEN this data group/ attribute can not be used ELSE this data group/ attribute is = 'R'
MC240	IF the "Previous document type" in PREVIOUS DOCUMENTS refers to a CDEPS document then the data group is Optional ELSE it cannot be used.
MC501	IF the attribute 'TIN' is present in the data group THEN this attribute = 'O' ELSE this attribute = 'R'
MR0001	IF document type is one of the following documents: Summary Declaration for Temporary Storage Then the data item shall not have value = "Gross Mass".
MR0002	At least one of the goods items groups GOODS ITEM (DI) and GOODS ITEM (OR) should be present.
MR0004	IF the "Previous document type" in PREVIOUS ADMINISTRATIVE REFERENCES refers to T declaration then the data group must have only one repetition.
MR0021	The field is validated against the vaules '0', '1', '2' or '3' from codelist 51.
MR0023	The total gross mass if filled should be equal to the sum of the gross mass of all goods items.
MR0043	IF the field "HEADER.Goods on Customs Terminal" is No, THEN an instance of Produced Documents/Certificates with Document type = 'AUN' and authorization code 'TS' in the 8th and 9th position of the declared PRODUCED DOCUMENTS/CERTIFICATES. Document reference should exist, ELSE is Optional.
MR0211	This field is to be validated against Codelist 52 (Invalid guarantee reasons code) if used in a Common Domain message. This field is to be validated against the Consolidated invalid guarantee reason codes valid in the NA (codelist N63) if used in an External/National Domain message.
MR0521	The IE is used for 2 different types of amendment: IF the 'Amendment Type Flag' is '0', then it is allowed to amend all items of the original declaration data except from the (Lodging Summary Declaration) Person details, the data group Customs Office. IF the 'Amendment Type Flag' is '1', then the only fields amended are the original declared guarantee, i.e. the data groups GUARANTEE, GUARANTEE REFERENCE.
MR0880	If the reasing "Other" has been selected at item "Credit Reason", the field "Comments" is required.
MR210	This field is to be validated against Codelist 48 (Currency codes) if used in a Common Domain message (not applicable for Import). This field is to be validated against the Consolidated valid in the NA (codelist N49) if used in an External/National Domain message.
MR268	This field can take only the value 'MKD' from codelist 48.
R005	"Item no" (box 32) is always used even if "Items" (box 5) = "1", "Item no" (box 32) is also "1".
R007	Each 'Item no' (box 32) is unique throughout the declaration The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item".
R021	A zero '0' is to be considered as a valid number in this field.
R028	If the negative IE303 is generated for a declaration request IE302 including an MRN, the same MRN shall be included in IE303. In any other case the data element shall not be present.
R030	The date has to be given in the format YYYYMMDD where: YYYY = Year MM = Month DD = Day



Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Rules/Conditions index	

- R031 In case of air- sea and inland waterway transportation the IMPORT OPERATION.MRN may be replaced by following other data elements identifying the diverted/arriving means of transport.
- the 'Identification of the means of transport' and
  - the 'Transport mode at border (box 25)' and
  - the 'Expected date of arrival'.
- The 'Identification of the means of transport' shall - depending on the declared 'Transport Mode at border (box 25) – correspond to following values :
- 1 and 8 (sea and inland waterway transport):
  - the International Maritime Organisation (IMO) ship identification number or
  - the European Vessel Identification Number (ENI), (both corresponding to IE315.IMPORT OPERATION.Identity crossing border (box 21)
  - 4 (air transport):
  - The (IATA/ICAO) flight number. In code-share situations the flight number of the code-share partners shall be used. (corresponding to IE315.IMPORT OPERATION.Conveyance reference number)
- R033 The 'Declaration request number' shall be allocated by the Customs generating the declaration request. It shall be unique per Member State and shall be composed of:
- 1-2 digit: country code of the Member State;
  - 3-22 digit: unique number per Member State.
- R034 The 'Diversion LRN' of the diversion request (IE323) shall be indicated, only if the ENS declaration response (IE303) is generated based on a diversion request.
- R037 The 'Transport mode at border (box 25)' of the diversion request (IE323) shall be indicated if the declaration response (IE303) is generated based on a diversion request.  
The 'Transport mode at border (box 25)' of the declaration request (IE302) shall be indicated if the declaration response (IE303) is generated based on a declaration request.
- R038 The 'Identification of the means of transport' of the diversion request (IE323) shall be indicated if the declaration response (IE303) is generated based on a diversion request.  
The 'Identification of the means of transport' of the declaration request (IE302) shall be indicated if the declaration response (IE303) is generated based on a declaration request.
- R039 The 'Expected date of arrival' of the diversion request (IE323) shall be indicated if the declaration response (IE303) is generated based on a diversion request.  
The 'Expected date of arrival' of the declaration request (IE302) shall be indicated if the declaration response (IE303) is generated based on a declaration request.
- R040 The data group can be present if the declaration response (IE303) is generated based on a declaration request (IE302). If the declaration response (IE303) is generated based on a diversion request (IE323), the data group can not be used.
- R080 Only the SPECIAL MENTIONS that are marked as 'Common' in the reference data shall be included in common domain messages.
- R098 The values and the use of this attribute are documented in the Design Document for National Import/Export/Transit Applications (DDNIA, DDNXA and DDNTA).
- R105 The total number of packages is equal to the sum of all 'Number of packages' + all 'Number of pieces' + a value of '1' for each declared 'bulk'.
- R115 The IE structure used for the amendment is the same as E\_DEC\_DAT/E\_EXP\_DAT/E\_EXS\_DAT /E\_ENS\_DAT with some changes:  
replace LRN by MRN R an18,  
replace 'Declaration date' by 'Date of amendment' R n8, (NCTS /ECS)  
replace 'Declaration date and time' by 'Date and time of amendment' R n12 (ICS),  
replace 'Declaration place' by 'Amendment place' R an..35  
The IE transmits a complete amended declaration data, this means that all data groups and attributes are transmitted and not only those that are amended.
- R123 From the originally received IE, only the attributes in error are transmitted back to the Trader, indicating whether the attribute(s) in question is missing or incorrect.
- R131 If two or more Offices of subsequent Entry belong to the same National Administration, then only one IE319 (C\_ENS\_SUB) is sent to the National Administration in question.
- R132 The data group 'RISK ANALYSIS' contains the consolidated risk analysis results from the Office of first Entry. Risk analysis results from the Office of Lodgement (if any) are transmitted, if it is part of the consolidation.
- R133 Following data shall be forwarded:
- Case 1 (not applicable for ICS Phase 1): The full C\_ENS\_SND data including the relevant common safety and security risk analysis results. As relevant are to be regarded all occurrences of the data group 'RISK ANALYSIS' which include a 'Risk analysis result code' for which the last digit is 'A', 'B', 'C' or 'Z' (only these occurrences of the data group 'RISK ANALYSIS' are to be forwarded). In case 1 the attribute 'IMPORT OPERATION.Information type' is set to '2'.
  - Case 2: As long as ICS is restricted to the use of information type '1', case 2 shall be used in any case and shall consist:
    - A. Either of the full C\_ENS\_SND data if relevant common risk analysis results are present on the ENS header level (regardless of the availability of risk analysis results that are linked to ENS goods items). This is the case where one or more occurrences of the data group 'RISK ANALYSIS' are available for which the attribute 'Item Number (Box 32) involved' is not present and for which the last digit of the attribute 'RISK ANALYSIS.Risk analysis result code' is 'A', 'B', 'C' or 'Z'. Only the occurrences of the data group 'RISK ANALYSIS' which have a Risk analysis result code of type 'A', 'B', 'C' or 'Z' shall be sent.
    - B. Or, in any other case, of the full C\_ENS\_SND data but including only the goods items (possibly all of them) for which relevant common risk analysis results are present on ENS goods item level. This is the case where one or more occurrences of the data group 'RISK ANALYSIS' are available for which the attribute 'RISK ANALYSIS.Item Number (Box 32) involved' is present. In this case only these occurrences of the ENS goods items and those occurrences of the 'RISK ANALYSIS' data group for which the last digit of the 'Risk analysis result code' is 'A', 'B' or 'C' shall be sent. In case 2 the attribute 'IMPORT OPERATION.Information type' is set to '1'.
- Once information type '2' becomes applicable, cases 1 and 2B shall be used only (case 2A shall become case 1).
- R134 The data group/attribute shall not be used if the message is sent to the 'Person lodging the ENS'. If the message is sent to the 'Trader at Entry (Carrier)' and if the same data group/attribute is present in the ENS, then it shall be present.
- R136 The data group shall contain only the 'Document Type (Box 44)' which refers to transport documents.



Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Rules/Conditions index	

R147	The data group shall be used if the ENS to which the message refers to contains one or more 'Document Type (Box 44)' which refers to transport documents. All declared transport documents shall be included in the message.
R148	The data in the IE corresponds always to the current (latest) version of the data. This means that it contains the amended declaration data (if any) and/or the revised declaration data after a control (if any).
R221	Even if the IE is sent for one or more goods items of an ENS (but not for all of them), the following attributes shall contain the totals for the complete ENS (for all items declared in the ENS): <ul style="list-style-type: none"> <li>• Total number of items (box 5)</li> <li>• Total number of packages (box 6)</li> <li>• Total gross mass (box 35)</li> </ul>
R230	This attribute is used as a flag, its value can be either "0" ("no") or "1" ("yes").
R410	The IE consist of top level data groups. Each top level data group has its own data group ACTION which attributes apply to the top level data group and its subsequent sub data groups. The sender of the IE will always (in case of Create, Update and Delete) send all values of the occurrence. The "Operation" attribute is used to indicate what action is applied to the occurrence in the IE. Its value can be: "C" (create), "U" (update), "D" (delete). The "Validity date" together with the attribute "Modification Subtype" allow the following mechanism; An occurrence becomes invalid as of the specified "Validity date" when the value of "Modification Subtype" is set to "0" (implies an implicit end date). An occurrence and all values of the attributes become valid as of the specified "Validity date" when the value of "Modification Subtype" is set to "1". The values of the attributes become applicable as of the "Validity date" when the value of "Modification Subtype" is set to "2" (this is when the value of the attribute(s) change).  "C" (create) : The create operation is used to create a new occurrence of an entity; "U" (update): The update operation is used to change an existing occurrence. It can render an existing occurrence invalid or it can modify existing values of attribute(s) of an occurrence; "D" (delete): The delete operation is used to physically delete an occurrence. This operation must only be used when data has been created erroneously.
R411	The 'Operation' attribute is used to indicate what action is applied: 'C' (create), 'D' (delete). In case of "updates", the data group 'SYSTEM UNAVAILABILITY' to be updated will be first deleted and then (re)-created.
R422	This attribute refers to the content of Column 2 in the UN/LOCODE. Column 2 shows the names of the locations (city names) which have been accepted for inclusion in UN/LOCODE, in accordance with the provisions of Recommendation n° 16 (see Rule 460).
R425	The attribute "Season Code" is NOT used as a flag. It is possible to have up to 9 different "seasons" in a year, depending on a defined time period, which is completely covering the year-period.
R430	The "Day in the week (end)" must be equal or greater then the "Day in the week (begin)".
R445	The SENSITIVE GOODS CODE consists of two parts: the first part represents the HS6 six digit commodity code of the TARIC system, the second part represents the "Sensitive Goods Code" which is a two numeric digit code, to be defined by DG TAXUD. This two digit numeric "Sensitive Goods Code" is only used when the 6 digit HS6 code is not specific enough to identify the concerned goods (example: the codes "0405xx" and "2208xx" in the TARIC system cover both sensitive and non sensitive goods, or more than one sensitive good, and must be extended to 0405xx.01 and 2208xx.01 in order to uniquely identify the sensitive goods). These codes are used in the "List of Goods which when transported give rise to an increase in the Flat-rate Guarantee" (see proper domain).
R456	For "Package Code" use the alphabetic two-digit UN-code going from "AE"= "aerosol" to "WB" = "Wickerbottle".
R460	This UN/LOCODE refers to the 3 digit alphabetical code of the second part of Column 1 in the UN/LOCODE - Code for Ports and other Locations . Column 1 shows in a first part the ISO 3166 alpha-2 Country Code, which is followed by a space and a 3-alpha code for the city (location) name: XX XXX. This combination is invariably identifying the "City Name". This UN/LOCODE city name is used as an attribute in the "CUSTOMS OFFICE LSD" entity.
R486	This attribute can be used to indicate potential specific characteristics of the Customs Office, namely regarding variation of opening hours (e.g. during public holidays, etc.), operational and/or procedural restrictions (e.g. competent only for simplified procedures, competent only for certain goods, the only office authorised to accept flat-rate guarantees, etc.). This attribute will be coded by DG TAXUD after clear definition of the need of the NAs.
R489	Reference Number Main Office is used to indicate the Customs Office (local) to which the Customs Office in question is subordinate. The use of this attribute is left up to the NAs.
R490	Reference Number Higher Authority is used to indicate that the Customs Office in question has a higher authority. As a consequence this attribute becomes required when the Office in question has a higher authority.
R495	Reference Number Take-over is used to indicate another Customs Office that replaces (take-over) the Customs Office in question when the latter is no longer able to perform NCTS operations.
R500	At least 1 of the 4 attributes must be present.
R660	The time has to be given in the format YYYYMMDDHHMM where: YYYY = Year MM = Month DD = Day HH = Hour MM = Minute
R661	The 'Declaration registration date and time' is the date and time when the ENS is registered and the MRN is allocated. It corresponds to the 'Declaration registration date and time' communicated in IE328.
R662	The 'Amendment acceptance date and time' is the date when the acceptance of an amendment request to an ENS is registered. It corresponds to the 'Amendment acceptance date and time' communicated in IE304.
R666	The scheduled date/date and time of arrival of the means of transport at the declared first Office of Entry shall be provided. It shall be the local date and time of the first place of arrival.

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Rules/Conditions index	

R670	The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code followed by the name of a seaport, airport, freight terminal, rail station or other place.
R805	The data group is to be used when different from the data group 'PERSON Lodging the summary declaration'.
R806	The data group is required if different from the data group 'PERSON Lodging the summary declaration'.
R808	If some of the goods are destined to be transported to subsequent Offices of Entry, then this data group is required.
R809	If the intervention/control notification is for one or some of the declared containers/identities crossing border (box 21)/transport documents, only those container numbers/ identities crossing border (box 21)/transport documents, shall be included in the message.
R810	The attribute 'GOODS ITEM.Item number (Box 32) must match with the attribute 'Item Number concerned' of at least one of the occurrences of the data group 'CUSTOMS INTERVENTION'.
R811	The 'Total number of items' is the total number of goods items sent in this message.
R812	The data group/attribute can be used to reject the release for entry of one or many goods item.
R814	The Office to which the amendment request had been sent shall be used.
R815	The attribute may be used to specify the community status.
R816	Only those occurrences of the data group shall be included in the message for which the last digit of the attribute 'Risk Analysis result code' has one of the following values: 'A', 'B', 'C' or 'Z'.
R817	Only the Document type values marked with 'Transport documents' shall be used.
R818	The data group/attribute shall be included in the message, if it had been provided by the Trader in the corresponding received declaration.
R820	If risk analysis has been performed for the requested MRN/MRN item number, only those occurrences of the data group 'RISK ANALYSIS' shall be included in the message for which the last digit of the attribute 'Risk Analysis result code' has one of the following values: 'A', 'B' or 'C'. If no risk analysis has been performed for the requested MRN / MRN item number, then the declaration response (IE303) shall include one occurrence of the data group 'RISK ANALYSIS'. The 'Risk Analysis result code' shall be 'Z'.
R822	The arrival notification shall cover all the goods to be unloaded at the corresponding Office.
R823	The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to dangerous substances and articles. This element shall be provided where it is relevant.
R824	The 'Item Number (box 32) involved' shall be indicated if the risk analysis result relates to an item of an Entry summary declaration (ICS), Exit summary declaration or Export declaration (ECS) or Transit declaration (NCTS). In any other case the attribute 'Item Number (box 32) involved' shall not be used.
R826	For air cargo transported with other modes of transported than air, the other mode of transport shall be declared (e.g. for air cargo transported on road, the mode of transport '3' (road) shall be declared).
R827	The 'Customs Office of Lodgement' shall be present if it is different from the 'Customs Office of first Entry' and not be present if it is the same as the 'Office of first Entry'.
R828	Following rule shall be checked on the basis of the common reference data: If the Office of Lodgement is located in another Member State than the Office of first Entry (first 2 digits of the Customs Office.Reference number are different), then the Office of Lodgement shall only accept the ENS if both of following conditions are met: <ul style="list-style-type: none"> <li>• The Member State in which the Office of Lodgement is located must accept to receive the ENS and to forward it to the Member State in which the Office of first Entry is located;</li> <li>• The Member State in which the Office of first Entry is located must accept to receive and process ENS that is forwarded by an Office of Lodgement in another Member State.</li> </ul>
R829	The data group 'Customs Office of Lodgement' shall not be present.
R833	The data group 'Customs Office of Lodgement' shall be present if it is present in the ENS (IE315 or amendment IE313) to which the IE351 refers to.
R834	This following check shall be performed if the AEO-Database in which the AEO certificate numbers are registered is available when performing the check: <ul style="list-style-type: none"> <li>• The 'Specific circumstance indicator' with value 'E' (AEO) can be used only if the 'Person Lodging the ENS' and all 'Consignees' declared in the ENS have a valid AEO certificate of type 'AEOF' or 'AEOS'.</li> <li>• If an amendment request (IE313) is concerned and if the amendment request is sent by a Representative, then the Representative shall have a valid AEO certificate of type 'AEOF' or 'AEOS' as well.</li> </ul>
R835	If the Trader has a valid EORI Trader Identification number (TIN), then the TIN shall be declared. Other than EORI-TIN shall not be used.
R836	Following rule shall be checked on the basis of the Customs Office reference data: The Office of Lodgement to which the ENS is sent must be entitled to act as an Office of Lodgement.
R837	The EORI Trader Identification number (TIN) shall be declared.
R840	If the Trader has a valid EORI Trader Identification number (EORI-TIN) or "a third country unique identification number (TCUIN) which has been made available to the Union by the third country concerned", then the EORI-TIN or TCUIN shall be declared. Other than EORI-TIN or TCUIN shall not be used, otherwise the declaration will be rejected.
R841	The value in the data group 'Representative' shall be equal to the 'Representative' identified by the 'Person lodging the ENS' in the original (first) version of the ENS.
R842	The 'CUSTOMS OFFICE of first Entry. Reference number' shall be an Office which is located in the same Member State as the one identified by the 'Person lodging the ENS' in the original (first) version of the ENS.
R843	The 'Conveyance Reference Number' is the identification of the journey of the means of transport (e.g. flight number, train number, voyage number, trip number).
R866	If the ENS is lodged by another party than the Carrier, then the transport document of the Carrier should be declared, if available.
R874	This attribute becomes required when the 'Total amount invoiced' (box 22.1) is expressed in a currency other than the national one.
R875	The attribute 'Item Number' refers to corresponding 'Item number' of the E_EXS_DAT (IE 615)/E_ENS_DAT (IE315) /E_EXP_DAT (IE515)/ E_DEC_DAT (IE15).

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Rules/Conditions index	

R879	Exit: The country of final destination must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of original departure must be entered additionally. Entry: The country of original departure must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of final destination must be entered additionally.
R881	If the attribute is used, its minimum length is 4 digits.
R886	No amendment allowed for 'PERSON lodging the summary declaration'. The 'CUSTOMS OFFICE of (first)Entry' must be located in the same Member State as the Office of first Entry declared in the Entry summary declaration.
R887	The 'Item number'/'Arrival item number'/'Pre-arrival item number' is the sequential number of the listed items in this message. It must be unique throughout the declaration.
R888	The item number as presented in the accepted (Entry) summary declaration with the same MRN has to be entered.
R889	The 'MRN' and 'MRN item number' shall be referring to accepted electronic (entry summary) declarations previously provided and processed by the AIS system. If the 'MRN' and 'MRN item number' are not available in the system where the arrival notification is presented (IE344 or IE347), then the system shall automatically send a declaration request (IE302) to the corresponding Office of first Entry.
R891	The Local Reference Number (LRN)/Diversion LRN/Arrival LRN shall be a number/identifier allocated by the sending TRADER for a specific transaction (ENS, Arrival notification). It shall be unique per Trader sending the transaction.
R895	Only the Trader to whom the Office concerned is sending the advanced intervention notification (IE351) shall be used in the message.
R896	The data group 'TRADER Representative' can be used by the 'PERSON Lodging the entry summary declaration' to authorise a Representative to amend an Entry summary declaration on his behalf at the Office of first Entry concerned. If preventive/prohibitive measures are to be taken (IE351) or if controls at Entry are to be communicated to the trader prior to the arrival at Entry (IE351), the trader identified here, will be receiving the 'Advanced intervention notification' – IE351.
R897	The attribute shall refer to the item number of the requested Entry summary declaration.
R899	The country code is required to enable ICS to request the ENS data and the safety and security risk analysis results from the Office of first Entry declared in the ENS (e.g. in case of international diversion or where the forwarding of risk information failed for any reasons). It shall correspond to the first and second digit of the 'Customs Office of first Entry' declared in the Entry summary declaration.
RN200	Entry Key (ETA, Identity of means of Transport, Transport mode at Border) functionality is followed if no Arrival Items are specified.
TR0022	In case the value of a MESSAGE.GOODS ITEM.PACKAGES.Number of Packages is '0' then there should exist at least one GOODS ITEM with the same 'Marks and Numbers of Packages', and 'Number of Packages' with value greater than '0'.
TR0099	If the relevant LNG data item is filled in, it must contain the language code of the language used in the corresponding free text field.
TR0101	This field is to be validated against Codelist 39 (Additional information coded codes) if used in a Common Domain message. This field is to be validated against the Additional information coded (codelist N39) valid in the NA if used in an External Domain message.
TR0103	This field is to be validated against Codelist 13 (Document Type) if used in a Common Domain message. This field is to be validated against the Document Type valid in the NA if used in an External Domain message.
TR0104	TR0104 Document/reference number is not needed for IE906 related to IE111, IE112, IE411, IE30, IE31, IE32, IE34, IE37, IE912, IE913, IE914, IE916, IE931, IE932, IE70, IE71, IE971 and also for IE302 and IE303 when no Document/Reference number is provided. It must be present in IE906 related to all other messages.
TR0200	This data group or item is Required when NTA/NECA sends AAR/AER/ATR/EXS in response to the request; otherwise not used.
TR0201	This data group or item is Optional/Dependent when NTA/NECA/NICA sends AAR/AER/ATR/EXS/ENS in response to the request; otherwise not used.
TR0202	This data item is Required when NTA/NECA/NICA does not send AAR/AER/ATR/EXS/ENS in response to the request; otherwise not used.
TR0203	This data item is Optional/Dependent when NTA/NECA/NICA does not send AAR/AER/ATR/EXS/ENS in response to the request; otherwise not used.
TR0700	Values of field 'type' must be identical throughout the message (i.e.: same value in all the repetitions of the "System Unavailability" group).
TR0702	Note that the IE71 is a replica of the IE70 and so the same conditions and rules can be applied. In case of unscheduled unavailability the 'down time to' of the IE70 is optional. For the purpose of consolidation, IE70 with Type 'U' or 'N' that have no value for 'downtime to' are considered as being ongoing. This means that when a IE70 is received by the system with an empty 'down time to'-field, the timer will keep on running until a new IE70 is received containing a filled in 'down time to'-field.
TR0703	Within a single "SYSTEM UNAVAILABILITY" data-group, the "Downtime from" must be prior to the "Downtime to".
TR0704	The conjunction of the following data items uniquely identifies a system unavailability: - COUNTRY.Country code - SYSTEM UNAVAILABILITY.Business functionality - SYSTEM UNAVAILABILITY.Downtime from - SYSTEM UNAVAILABILITY.Type
TR1002	This data group is applicable to NCTS Phase 4 only.
TR1003	This data group is applicable to ECS Phase 2 only.
TR1005	This data group is applicable to EORI-AEO only.
TR1006	This data group/ item is applicable to ICS Phase 1 only.
TR1007	The HEADER data group is not needed for IE917 related to IE30, IE31, IE32, IE912, IE913, IE914, IE916, IE931, IE932, IE70, IE71, IE971. It must be present in IE917 related to all other messages.
TR1012	This data group is applicable to ECS Phase 2 and NCTS Phase 4 only.
TR1013	This Data group is applicable to ECS Phase 2 and ICS Phase only.
TR1015	This data group is applicable to ECS Phase 2, NCTS Phase 4 and ICS Phase 1 only.
TR9001	The content and the format of the ACTION.Action identification attribute is free to be chosen by the producer of the message. The content must be unique in the context of the enclosing Original message identification.

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-MS
Message Specifications for IMPORT	VER: v7.40
Message Structure	
Rules/Conditions index	

TR9002	IF "MESSAGE.COUNTRY.ACTION.Operation" = "C", "MESSAGE.COUNTRY.SYSTEM UNAVAILABILITY.System unavailability type" = "N" AND "MESSAGE.COUNTRY.SYSTEM UNAVAILABILITY.Business functionality" = "V" or "S" THEN the date in "MESSAGE.COUNTRY.SYSTEM UNAVAILABILITY.Downtime from" shall be at least 6 weeks after "MESSAGE.Date of preparation".
TR9006	The UPL RESPONSE.Original message identification is equal to the Interchange control reference of the corresponding IE30 transmitted.
TR9007	The value of this attribute can be: "OK", "REJECTED", "ERRORS" or "NOAUTH".
TR9009	The value of the UPL ERROR.Action identification is equal to the Action identification of the corresponding transmission.
TR9010	The attribute path is a hierarchical path from the root of the modifying occurrence down to the attribute in the message using indexed data group names and attribute names.
TR9020	The values of a date and time attribute must be specified by NAs using GMT time reference.
TR9025	Only System Unavailability Type "S" is acceptable for this field in the IE912 message.
TR9080	Within the "HEADER" data-group, the "Period from date" must be prior or equal to the "Period to date".
TR9085	In Normal Mode of Operation if this field is used it must have a value of 0.
TR9099	Within the "HEADER" data-group, one (or more) of the contained fields must be present.
TR9110	The value of this attribute shall be '1' in case an extraction is requested. If it is not used a retrieval will be requested.
TR9115	In case that an extraction is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences valid in the specified period. On the contrary, in case retrieval is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences modified and published in the specified period.
TR9160	Reference Number Competent Authority for Enquiry is used to indicate that the Customs Office in question has a Competent Authority of Enquiry for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Enquiry.
TR9170	Reference Number Competent Authority for Recovery is used to indicate that the Customs Office in question has a Competent Authority of Recovery for the NCTS P4. As a consequence this attribute becomes required when the Office in question has a Competent Authority of Recovery.
TR9175	The last digit, which is used to identify the type of risk, shall be validated against codelist "Risk analysis result code".
TR9181	The field is Required for response and rejection messages. It does not apply for requests and one way messages.
TR9190	This field is domain specific and it includes the numeric values 1 for NCTS, 2 for ECS or 3 for ICS.
TR9200	IF "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "0" THEN the "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Validity date" shall be at least 15 days after the "MESSAGE.Date of preparation".
TR9201	IF "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Operation" = "U" AND "MESSAGE.CUSTOMS OFFICE INFORMATION.ACTION.Modification subtype" = "0" THEN "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "R" ELSE "MESSAGE.CUSTOMS OFFICE INFORMATION.Reference number take-over" = "O"
TR9205	The "ENTRY KEY" data group shall be used only when the rejected messages are the IE302 and the IE303, and the Entry Key is present in these messages. Otherwise, the "Document/reference number" shall be used at the "HEADER" data group. For IE302 and IE303, the first MRN will be used (if the "ENTRY KEY" is not used). The "Document/reference number" data item and the "ENTRY KEY" data group cannot be used at the same time.