

Customs Declaration and Excise Processing system (CDEPS)

Message Specifications for IMPORT

Codelists

CDEPS-SDTS-MSG-SPECS-CL

Issue Date: 20/08/2020

Authors: CONSORTIUM

Version: v7.40

Contract No: 02-0455809/11-0092

Restricted - In Confidence

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

Technical Code Lists

Number	Title	Format
27	Flag	n1
49	Functional Error Codes	n2
N49	Consolidated Currency codes	an..3
N56	SLAR Requested	n1

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

Business Code Lists

Number	Title	Format
10	country codes (community)	a2
101	UN dangerous goods code	an4
10260	SDTS states	an3
10502	Type of Declaration Import SAD	n1
1127	Customs office reference number	an8
116	Transport charges - Method of payment	a1
12	Language Codes	a2
17	Kind of Packages	an2
18	Transport Mode	n..2
39	Additional Information ID (Common)	an..5
51	Guarantee Type codes	an1
8	Country Codes (full list)	a2
N120	Consolidated Amendment rejection motivation code	n1
N15	Consolidated Document Type	an..4
N16	Consolidated Previous document type	an..6
N180	Credit Reason	an..50
N19	Custom Status Type	an..5
N503	Type of Declarations	n2

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
country codes (community) (10)	

country codes (community) (10)

Details:

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

Format:

a2

Type:

BUSINESS

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

UN dangerous goods code (101)

Details:

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

Format:

an4

Type:

BUSINESS

Code	Description	Remarks
0000	to be provided from CS/RD	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
SDTS states (10260)	

SDTS states (10260)

Details:

The values of the available SDTS states are maintained by RDS system. Values are shown for illustration only.

Format:

an3

Type:

BUSINESS

Code	Description	Remarks
E01	Accepted	
E02	Rejected	
E03	Under Amendment Request	
E04	Under Storage	
E05	Finalized	
E06	Cancelled	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Type of Declaration Import SAD (10502)	

Type of Declaration Import SAD (10502)

Details:

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
1	Summary Declaration for temporary Storage	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Customs office reference number (1127)	

Customs office reference number (1127)

Details:

Format:

an8

Type:

BUSINESS

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

Transport charges - Method of payment (116)

Details:

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

Commission Regulation (EC) 1875/2006

Format:

a1

Type:

BUSINESS

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

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

Language Codes (12)

Details:

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

A Business Codelist is maintained in CS/RD.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
DE	German	
ET	Estonian	

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

Kind of Packages (17)

Details:

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

A Business Codelist is maintained in CS/RD.

Format:

an2

Type:

BUSINESS

Code	Description	Remarks
AD	Receptacle, Wooden	
CA	Can, Rectangular	

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

Transport Mode (18)

Details:

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

A Business Codelist is maintained in CS/RD.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
1	Sea transport	
2	Rail transport	

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

Flag (27)

Details:

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

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
0	NO	
1	YES	

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

Additional Information ID (Common) (39)

Details:

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

Format:

an..5

Type:

BUSINESS

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

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

Functional Error Codes (49)

Details:

Functional Error Codes to be used in Error Type element.

Format:

n2

Type:

TECHNICAL

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

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

Guarantee Type codes (51)

Details:

The values below are indicative.

A Business Codelist is maintained in CDEPS:RDS.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks
0	Guarantee waiver	
1	Comprehensive Guarantee	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Country Codes (full list) (8)	

Country Codes (full list) (8)

Details:

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

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

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

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

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
AI	Anguilla	
AT	Austria	

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

Consolidated Amendment rejection motivation code (N120)

Details:

The codes from CL_EU_45 and CL_N45 are included.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
0	to be provided in National level	

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

Consolidated Document Type (N15)

Details:

The codes from CL_EU_13 and CL_N13 are included.

Format:

an..4

Type:

BUSINESS

Code	Description	Remarks
0	to be provided in National level	

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

Consolidated Previous document type (N16)

Details:

The codes from CL_EU_14 and CL_N14 are included.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks
0	to be provided in National level	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Credit Reason (N180)	

Credit Reason (N180)

Details:

Format:

an..50

Type:

BUSINESS

Code	Description	Remarks
1	Destruction	
2	Abandonment	
3	Confiscation	
4	Other	

Customs Declaration and Excise Processing system (CDEPS)	REF: CDEPS-SDTS-MSG-SPECS-CL
Message Specifications for IMPORT	VER: v7.40
Codelists	
Custom Status Type (N19)	

Custom Status Type (N19)

Details:

Format:

an..5

Type:

BUSINESS

Code	Description	Remarks
1	Non-Community goods - liable to customs duties, excise duties and/or import VAT	
2	Non-Community goods - licences are not available at import	
3	Non-Community goods - imported to another suspensive regime or re-export from the Community	
4	Non-Community goods that are to be processed	
5	Non-Community goods - not positive rate of customs duty in the tariff, but liable to import VAT	
6	Community produced goods eligible for export refunds	
7	Non-Community goods - released to free circulation	
8	Non-Community goods in free circulation - claim under the Rejected Imports arrangements	

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

Consolidated Currency codes (N49)

Details:

The codes from CL_EU_48 and CL_N48 are included.

Format:

an..3

Type:

TECHNICAL

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

Type of Declarations (N503)

Details:

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

Format:

n2

Type:

BUSINESS

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

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

SLAR Requested (N56)

Details:

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
1	Trader	
2	Customs officer	