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ANNEX 4: CODE LISTS

1. BC01 - CL Evidence Types

Name
CL Evidence Types
Description
N/A
Used for data elements
- Evidence Type Code
Values

IDENTIFIER	VALUES
0	Other
1	reserved
2	Police report
3	Report - other than Police or Customs
4	Customs Report

Table 1: CL Evidence Types

2. BC03 - CL Administrative Cooperation Action Not Possible Reason

Name
CL Administrative Cooperation Action Not Possible Reason
Description
N/A
Used for data elements
- Administrative Cooperation Action Not Possible Reason Code
- ACO Action Not Possible Reason Code
Values

IDENTIFIER	VALUES
0	Other
1	Missing information
2	reserved
3	Missing time
4	Deep investigation on economic operator ongoing, short-term answer not possible
5	Trader could not be contacted
6	Missing trader

Table 2: CL Administrative Cooperation Action Not Possible Reason

3. TC04 - TC Common Request Type

Name
TC Common Request Type

Description
N/A

Used for data elements
- Request Type

Values

IDENTIFIER	VALUES
1	(reserved)
3	(reserved)
4	(reserved)
6	Request for retrieval of a list of e-ADs/e-SADs
8	Request for retrieval of a list of e-ADs
9	Request for retrieval of a list of e-SADs

Table 3: TC Common Request Type

4. TC05 - TC Request Message Name

Name
TC Request Message Name

Description
N/A

Used for data elements
- Request Message Name

Values

IDENTIFIER	VALUES

Table 4: TC Request Message Name

5. TC06 - TC Primary Criterion Type Code

Name
TC Primary Criterion Type Code

Description
N/A

Used for data elements
- Primary Criterion Type Code

Values

IDENTIFIER	VALUES
1	ARC

2	Brand name of product
3	Categories of goods of the movement
4	(reserved)
5	(reserved)
6	(reserved)
7	(reserved)
8	City of consignee
9	City of consignor
10	City of guarantor
11	(reserved)
12	City of place of delivery
13	City of tax warehouse of dispatch
14	City of transporter
15	CN code of product
16	Date of invoice
17	Excise number of consignee
18	Excise number of consignor
19	Excise number of guarantor
20	(reserved)
21	(reserved)
22	Excise number of the tax warehouse of destination
23	Excise number of the tax warehouse of dispatch
24	(reserved)
25	Excise product code
26	Journey time
27	Member State of destination
28	Member State of dispatch
29	Name of consignee
30	Name of consignor
31	Name of guarantor
32	(reserved)
33	Name of place of delivery
34	Name of tax warehouse of dispatch
35	Name of transporter
36	Number of invoice

37	Postal code of consignee
38	Postal code of consignor
39	Postal code of guarantor
40	(reserved)
41	Postal code of place of delivery
42	Postal code of tax warehouse of dispatch
43	Postal code of transporter
44	Quantity of goods (in an e-AD body)
45	Local Reference Number, being a serial number, assigned by the consignor
46	Type of transport
47	(reserved)
48	(reserved)
49	VAT number of the consignee
50	(reserved)
51	VAT number of the transporter
52	Change of destination (sequence number >= 2)

Table 5: TC Primary Criterion Type Code

6. TC07 - TC Statistics Type

Name
TC Statistics Type
Description
N/A
Used for data elements
- Statistic Type
Values

IDENTIFIER	VALUES

Table 6: TC Statistics Type

7. BC08 - CL Country Codes

Name
CL Country Codes
Description
N/A
Used for data elements
- Country Code
Values

IDENTIFIER	VALUES
AF	Afghanistan
AX	ALAND ISLANDS
AL	Albania
DZ	Algeria
AS	American Samoa
AD	Andorra
AO	Angola
AI	Anguilla
AQ	Antarctica
AG	Antigua and Barbuda
AR	Argentina
AM	Armenia
AW	Aruba
AU	Australia
AT	Austria
AZ	Azerbaijan
BS	Bahamas
BH	Bahrain
BD	Bangladesh
BB	Barbados
BY	Belarus
BE	Belgium
BZ	Belize
BJ	Benin
BM	Bermuda
BT	Bhutan
BO	Bolivia
BQ	Bonaire, Sint Eustatius and Saba
BA	Bosnia and Herzegovina
BW	Botswana
BV	Bouvet island
BR	Brazil
IO	British Indian Ocean Territory
VG	British Virgin Islands

BN	Brunei
BG	Bulgaria
BF	Burkina Faso
BI	Burundi
KH	Cambodia
CM	Cameroon
CA	Canada
CV	Cape Verde
KY	Cayman islands
CF	Central African Republic
XC	Ceuta
TD	Chad
CL	Chile
CN	China
CX	Christmas island
CC	Cocos (Keeling) islands
CO	Colombia
KM	Comoros
CD	Congo (Dem. Rep.)
CG	Congo (Republic)
CK	Cook islands
CR	Costa Rica
HR	Croatia
CU	Cuba
CW	Curaçao
CY	Cyprus
CZ	Czech Republic
DK	Denmark
DJ	Djibouti
DM	Dominica
DO	Dominican Republic
EC	Ecuador
EG	Egypt
SV	El Salvador
GQ	Equatorial guinea

ER	Eritrea
EE	Estonia
ET	Ethiopia
FK	Falkland Islands
FO	Faroe islands
FM	Federated States of Micronesia
FJ	Fiji
FI	Finland
MK	Former Yugoslav Republic Macedonia
FR	France
GF	French Guyana
PF	French Polynesia
TF	French Southern territories
GA	Gabon
GM	Gambia
GE	Georgia
DE	Germany
GH	Ghana
GI	Gibraltar
GR	Greece
GL	Greenland
GD	Grenada
GP	Guadeloupe
GU	Guam
GT	Guatemala
GN	Guinea
GW	Guinea-Bissau
GY	Guyana
HT	Haiti
HM	Heard island and Mcdonald islands
HN	Honduras
HK	Hong Kong
HU	Hungary
IS	Iceland
IN	India

ID	Indonesia
IR	Iran
IQ	Iraq
IE	Ireland
IL	Israel
IT	Italy
CI	Ivory Coast
JM	Jamaica
JP	Japan
JO	Jordan
KZ	Kazakhstan
KE	Kenya
KI	Kiribati
XK	Kosovo
KW	Kuwait
KG	Kyrghyzstan
LA	Laos
LV	Latvia
LB	Lebanon
LS	Lesotho
LR	Liberia
LY	Libya
LI	Liechtenstein
LT	Lithuania
LU	Luxembourg
MO	Macao
MG	Madagascar
MW	Malawi
MY	Malaysia
MV	Maldives
ML	Mali
MT	Malta
MH	Marshall islands
MQ	Martinique
MR	Mauritania

MU	Mauritius
YT	Mayotte
XL	Melilla
MX	Mexico
MD	Moldova
MC	Monaco
MN	Mongolia
ME	Montenegro
MS	Montserrat
MA	Morocco
MZ	Mozambique
MM	Myanmar
NA	Namibia
NR	Nauru
NP	Nepal
NL	Netherlands
NC	New Caledonia and dependencies
NZ	New Zealand
NI	Nicaragua
NE	Niger
NG	Nigeria
NU	Niue
NF	Norfolk island
KP	North Korea
XI	United Kingdom (Northern Ireland)
MP	Northern Mariana islands
NO	Norway
PS	Occupied Palestinian Territory
OM	Oman
PK	Pakistan
PW	Palau
PA	Panama
PG	Papua New Guinea
PY	Paraguay
PE	Peru

PH	Philippines
PN	Pitcairn
PL	Poland
PT	Portugal
PR	Puerto Rico
QA	Qatar
	Reunion
RO	Romania
RU	Russia
RW	Rwanda
BL	Saint Barthélemy
WS	Samoa
SM	San Marino
ST	Sao Tome and Principe
SA	Saudi Arabia
SN	Senegal
RS	Serbia
XS	Serbia
SC	Seychelles and dependencies
SL	Sierra Leone
SG	Singapore
SX	Sint Maarten (Dutch part)
SK	Slovakia
SI	Slovenia
SB	Solomon islands
SO	Somalia
ZA	South Africa
GS	South Georgia and South Sandwich Is
KR	South Korea
SS	South Sudan
ES	Spain
LK	Sri Lanka
SH	St Helena and dependencies
KN	St Kitts and Nevis
LC	St Lucia

PM	St Pierre and Miquelon
VC	St Vincent
SD	Sudan
SR	Suriname
SJ	Svalbard and Jan Mayen Islands
SZ	Swaziland
SE	Sweden
CH	Switzerland
SY	Syria
TW	Taiwan
TJ	Tajikistan
TZ	Tanzania
TH	Thailand
TL	Timor-Leste
TG	Togo
TK	Tokelau
TO	Tonga
TT	Trinidad and Tobago
TN	Tunisia
TR	Turkey
TM	Turkmenistan
TC	Turks and Caicos islands
TV	Tuvalu
UG	Uganda
UA	Ukraine
AE	United Arab Emirates
GB	United Kingdom
UM	United States Minor Outlying Island
US	United States of America
UY	Uruguay
VI	US Virgin Islands
UZ	Uzbekistan
VU	Vanuatu
VA	Vatican City
VE	Venezuela

VN	Vietnam
WF	Wallis and Futuna Islands
EH	Western Sahara
YE	Yemen
ZM	Zambia
ZW	Zimbabwe

Table 7: CL Country Codes

8. BC09 - CL Refusal Reasons

Name
CL Refusal Reasons
Description
N/A
Used for data elements
- Refusal Reason Code
Values

IDENTIFIER	VALUES
0	Other
1	The enquiry or information requested could not be authorised under the laws or administrative practices of the requested Member State for its own use (e.g. Confidential information)
2	(reserved)
3	Disclosure contrary to the public policy of the state - The provision of information would lead to the disclosure of a commercial, industrial or professional secret or of a commercial process, or where its disclosure would be contrary to public polic
4	A judicial authority of the requested National Administration has refused to allow the transfer of information under its control
5	The request concerns information that is no longer available due to national rules of data retention (5 years or more minimum)
6	The requesting authority has not exhausted the usual sources of information which it could have used in the circumstances
7	The number and the nature of the requests for information made by the requesting authority within a specific period impose a disproportionate administrative burden on that requested authority

8	The requested National Administration is unable, for legal reasons, to provide similar information
9	The consignor has not exhausted all the means available to him to obtain proof that the movement of excise goods between Member States has ended
10	No check performed
11	Out of scope of 389/2012 (e.g. Naples II)

Table 8: CL Refusal Reasons

9. TC10 - TC Common Request Rejection Reason

Name
TC Common Request Rejection Reason
Description
N/A
Used for data elements
- Rejection Reason Code
Values

IDENTIFIER	VALUES
0	Other
2	No e-AD(s)/e-SAD(s) retrieved matching selection criteria
7	Unknown requested data
8	Increment number out of range
26	Duplicate detected
112	Incorrect (code) value
115	Not supported in this position

Table 9: TC Common Request Rejection Reason

10. BC11 - CL National Administrations

Name
CL National Administrations
Description
N/A
Used for data elements
- Member State of Dispatch
- Country
- National Administration-Degree Plato Code
- Member State Code
- Member State of Destination
- Addressee Member State Code

- Sender Member State Code
- National Administration Code
- Member State Code
- Member State Code Incredit
- Member State of Event

Values

IDENTIFIER	VALUES

Table 10: CL National Administrations

11. BC12 - CL Language Codes

Name
CL Language Codes

Description
N/A

Used for data elements
- Short Description of Other Accompanying Document_LNG
- Cancellation Reason Name_LNG
- Error Reason_LNG
- Fiscal Mark_LNG
- Manual Closure Rejection Reason_LNG
- Issuing Authority_LNG
- Excise Products Category Name_LNG
- Other Finding Type_LNG
- Other Risk Profile_LNG
- Excise Product Name_LNG
- Submitting Person Name_LNG
- Place of Control_LNG
- Wine-Growing Zone Name_LNG
- Administrative Cooperation Action Name_LNG
- Comments_LNG
- Manual Closure Request Reason_LNG
- Delayed Result Reason Name_LNG
- Associated Information_LNG
- Unit of Measure Name_LNG
- Reference of Supporting Document_LNG"
- Manual Closure Rejection Complement_LNG
- Reference of Document_LNG
- Wine Operation Name_LNG
- Reason for Interruption Name_LNG
- Refusal Reason Name_LNG
- Brand Name of Products_LNG
- Global Explanation_LNG
- Complementary Origin Reference_LNG
- Seal Information_LNG
- Language Code
- Evidence Type Complement_LNG
- Control Officer Identity_LNG
- Other Control Action_LNG
- Original Attribute Value_LNG

- Maturation Period or Age of Products_LNG
- Delay Explanation Name_LNG
- ACO Action Not Possible Reason Complement_LNG
- Relevance of Information Provided_LNG
- Administrative Cooperation Request Information_LNG
- Complementary Explanations_LNG
- Short Description of Document_LNG
- Country Name_LNG
- Explanation_LNG
- Transport Mode Name_LNG
- Short Description of Supporting Document_LNG
- Place of Event_LNG
- Administrative Cooperation Request Reason Name_LNG
- Unsatisfactory Reason Name_LNG
- National Administration-Degree Plato_LNG
- National Administration Name_LNG
- Other Information_LNG
- Commercial Description_LNG
- Complementary Information_LNG
- Designation of Origin_LNG
- Movement Verification Request Reason Name_LNG
- Language Name_LNG
- Event Type Name_LNG
- NAD_LNG
- Follow Up Actions_LNG
- Submitting Person Complement_LNG
- ACO Action Complement_LNG
- Transport Unit Name_LNG
- Alert or Rejection Reason Name_LNG
- Kind of Packages Name_LNG
- CN Code Name_LNG
- Manual Closure Reason Complement_LNG
- Reminder Information_LNG
- Supporting Document _LNG
- Comments_LNG
- ACO_Complementary Information_LNG
- Request Reason_LNG
- Administrative Cooperation Action Not Possible Reason Name_LNG
- Refusal Reason Complement_LNG
- Movement Verification Action Name_LNG
- Reference of Evidence_LNG

Values

IDENTIFIER	VALUES

Table 11: CL Language Codes

12. BC15 - CL Events Types

Name

CL Events Types

Description

N/A
Used for data elements
- Event Type Code

Values

IDENTIFIER	VALUES
0	Other
1	Accident
2	Goods destroyed
3	Goods stolen
6	Vehicle and goods stolen
7	Transhipment of goods

Table 12: CL Events Types

13. TC16 - TC Global Conclusion Of Receipt

Name
TC Global Conclusion Of Receipt
Description
N/A
Used for data elements
- Global Conclusion of Receipt

Values

IDENTIFIER	VALUES
1	Receipt accepted and satisfactory
2	Receipt accepted although unsatisfactory
3	Receipt refused
4	Receipt partially refused
21	Exit accepted and satisfactory
22	Exit accepted with minor discrepancies detected
23	Exit refused

Table 13: TC Global Conclusion Of Receipt

14. BC17 - CL Packaging Codes

Name
CL Packaging Codes
Description
N/A
Used for data elements
- Kind of packages Code

Values

IDENTIFIER	VALUES
AE	Aerosol (Countable: Yes)
AM	Ampoule, non protected (Countable: Yes)
AP	Ampoule, protected (Countable: Yes)
AT	Atomizer (Countable: Yes)
BG	Bag (Countable: Yes)
BL	Bale, compressed (Countable: Yes)
BN	Bale, non-compressed (Countable: Yes)
BF	Balloon, non-protected (Countable: Yes)
BP	Balloon, protected (Countable: Yes)
BR	Bar (Countable: Yes)
BA	Barrel (Countable: Yes)
BZ	Bars, in bundle/bunch/truss (Countable: Yes)
BK	Basket (Countable: Yes)
CB	Beer crate (Countable: Yes)
BI	Bin (Countable: Yes)
BD	Board (Countable: Yes)
BY	Board, in bundle/bunch/truss (Countable: Yes)
BB	Bobbin (Countable: Yes)
BT	Bolt (Countable: Yes)
BS	Bottle, non-protected, bulbous (Countable: Yes)
BO	Bottle, non-protected, cylindrical (Countable: Yes)
BV	Bottle, protected bulbous (Countable: Yes)
BQ	Bottle, protected cylindrical (Countable: Yes)
BC	Bottlecrate, bottlerack (Countable: Yes)
BX	Box (Countable: Yes)
BJ	Bucket (Countable: Yes)
VG	Bulk, gas (at 1031 mbar and 15°C) (Countable: No)
VQ	Bulk, liquefied gas(abn.temp/press) (Countable: No)
VL	Bulk, liquid (Countable: No)
VY	Bulk, solid, fine (powders) (Countable: No)
VR	Bulk, solid, granular (grains) (Countable: No)
VO	Bulk, solid, large (nodules) (Countable: No)
BH	Bunch (Countable: Yes)

BE	Bundle (Countable: Yes)
BU	Butt (Countable: Yes)
CG	Cage (Countable: Yes)
CX	Can, cylindrical (Countable: Yes)
CA	Can, rectangular (Countable: Yes)
CI	Canister (Countable: Yes)
CZ	Canvas (Countable: Yes)
CO	Carboy, non-protected (Countable: Yes)
CP	Carboy, protected (Countable: Yes)
CT	Carton (Countable: Yes)
CS	Case (Countable: Yes)
CK	Cask (Countable: Yes)
CH	Chest (Countable: Yes)
CC	Churn (Countable: Yes)
CF	Coffer (Countable: Yes)
CJ	Coffin (Countable: Yes)
CL	Coil (Countable: Yes)
CV	Cover (Countable: Yes)
CR	Crate (Countable: Yes)
CE	Creel (Countable: Yes)
CU	Cup (Countable: Yes)
CY	Cylinder (Countable: Yes)
DJ	Demijohn, non-protected (Countable: Yes)
DP	Demijohn, protected (Countable: Yes)
DR	Drum (Countable: Yes)
EN	Envelope (Countable: Yes)
FP	Filmpack (Countable: Yes)
FI	Firkin (Countable: Yes)
FL	Flask (Countable: Yes)
FO	Footlocker (Countable: Yes)
FR	Frame (Countable: Yes)
FD	Framed crate (Countable: Yes)
FC	Fruit crate (Countable: Yes)
GB	Gas bottle (Countable: Yes)
GI	Girder (Countable: Yes)

GZ	Girders, in bundle/bunch/truss (Countable: Yes)
HR	Hamper (Countable: Yes)
HG	Hogshead (Countable: Yes)
IN	Ingot (Countable: Yes)
IZ	Ingots, in bundle/bunch/truss (Countable: Yes)
JR	Jar (Countable: Yes)
JY	Jerrican, cylindrical (Countable: Yes)
JC	Jerrican, rectangular (Countable: Yes)
JG	Jug (Countable: Yes)
JT	Jutebag (Countable: Yes)
KG	Keg (Countable: Yes)
LG	Log (Countable: Yes)
LZ	Logs, in bundle/ bunch/truss (Countable: Yes)
MT	Mat (Countable: Yes)
MX	Match box (Countable: Yes)
MC	Milk crate (Countable: Yes)
MB	Multiply bag (Countable: Yes)
MS	Multiwall sack (Countable: Yes)
NS	Nest (Countable: Yes)
NT	Net (Countable: Yes)
PK	Package (Countable: Yes)
PA	Packet (Countable: Yes)
PL	Pail (Countable: Yes)
PX	Pallet (Countable: Yes)
PC	Parcel (Countable: Yes)
PI	Pipe (Countable: Yes)
PZ	Pipes/Planks, in bundle/bunch/truss (Countable: Yes)
PH	Pitcher (Countable: Yes)
PN	Plank (Countable: Yes)
PG	Plate (Countable: Yes)
PY	Plates, in bundle/bunch/truss (Countable: Yes)
PT	Pot (Countable: Yes)
PO	Pouch (Countable: Yes)
RT	Rednet (Countable: Yes)
RL	Reel (Countable: Yes)

RG	Ring (Countable: Yes)
RD	Rod (Countable: Yes)
RZ	Rods, in bundle/bunch/truss (Countable: Yes)
RO	Roll (Countable: Yes)
SH	Sachet (Countable: Yes)
SA	Sack (Countable: Yes)
SE	Sea-chest (Countable: Yes)
SC	Shallow crate (Countable: Yes)
ST	Sheet (Countable: Yes)
SM	Sheetmetal (Countable: Yes)
SZ	Sheets, in bundle/bunch/truss (Countable: Yes)
SW	Shrinkwrapped (Countable: Yes)
SK	Skeleton case (Countable: Yes)
SL	Slipsheet (Countable: Yes)
SD	Spindle (Countable: Yes)
SU	Suitcase (Countable: Yes)
TY	Tank, cylindrical (Countable: Yes)
TK	Tank, rectangular (Countable: Yes)
TC	Tea-chest (Countable: Yes)
TN	Tin (Countable: Yes)
PU	Tray/Tray pack (Countable: Yes)
TR	Trunk (Countable: Yes)
TS	Truss (Countable: Yes)
TB	Tub (Countable: Yes)
TU	Tube (Countable: Yes)
TD	Tube, collapsible/Collapsible tube (Countable: Yes)
TZ	Tubes, in bundle/ bunch/truss (Countable: Yes)
TO	Tun (Countable: Yes)
NE	Unpacked or unpackaged (Countable: No)
VP	Vacuum-packed (Countable: Yes)
VA	Vat (Countable: Yes)
VI	Vial (Countable: Yes)
WB	Wickerbottle (Countable: Yes)

Table 14: CL Packaging Codes

15. TC18 - TC Customs Rejection Reason Code

Name
TC Customs Rejection Reason Code

Description
N/A

Used for data elements
- Rejection Reason Code

Values

IDENTIFIER	VALUES
1	Import data not found
2	The content of the e-AD does not match with import data
3	(reserved)
4	Negative Cross-check result
5	Unsatisfactory Control Result at OoExp

Table 15: TC Customs Rejection Reason Code

16. BC22 - CL Alert or Rejection of Movement Reasons

Name
CL Alert or Rejection of Movement Reasons

Description
N/A

Used for data elements
- Alert or Rejection of Movement Reason Code
- Alert or Rejection of Movement Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	The received e-AD/e-SAD does not concern the recipient
2	The excise product(s) does(do) not match with the order
3	The quantity(ies) does(do) not match with the order

Table 16: CL Alert or Rejection of Movement Reasons

17. TC24 - TC Modification Type

Name
TC Modification Type

Description

N/A

Used for data elements

- Operation

Values

IDENTIFIER	VALUES

Table 17: TC Modification Type

18. TC25 - TC Requested List of Codes (full)

Name

TC Requested List of Codes (full)

Description

N/A

Used for data elements

- Requested List of Code

Values

IDENTIFIER	VALUES

Table 18: TC Requested List of Codes (full)

19. BC26 - CL Reasons For Interruption

Name

CL Reasons For Interruption

Description

N/A

Used for data elements

- Reason for Interruption Code

Values

IDENTIFIER	VALUES
0	Other
1	Fraud suspected
2	Goods destroyed
3	Goods lost or stolen
4	Interruption requested at control

Table 19: CL Reasons For Interruption

20. TC27 - TC Flag

Name

TC Flag

Description

N/A

Used for data elements

- Export Declaration Acceptance or Goods Released for Export
- Result Identify if the External Domain message passed Business Compliance validation successfully
- Result of whether the Excise Number exists
- National Movement Information Requested flag
- Guarantor Exemption flag
- Result of current state being 'Accepted Export Declaration' or 'Exporting'
- Result of whether the Excise Number is valid for the current date
- Common Risk Assessment Criteria flag
- Result of checking the e-AD availability and correct state
- Result Identify if the Common Domain message passed Coordination Protocol validation successfully
- Result of Export Invalidation Validation
- Results whether there are any MSAs that are registered to receive dissemination of operations to the reference database
- Result Identify if the Common Domain message passed Coordination Protocol validation successfully
- Small Wine Producer
- Reply not Received
- Result of whether there are any MSAs that are registered to receive disseminations of the Operations on the Register of Economic Operators
- Unable to Carry out Checks
- Release or Non-Release Decision Result
- Countable flag
- Movement Rejected flag
- Result Identify if the Common Domain message passed Business Compliance validation successfully
- Flag
- Result Identify if the Common Domain message is syntactically valid
- Alcoholic Strength Applicability flag
- Manual Closure Request Accepted
- Result Identify if the External Domain message passed Coordination Protocol validation successfully
- Degree Plato Applicability flag
- Result of checking if the current state is 'Accepted Export Declaration' at MSA of Dispatch
- Request Received but further information requested
- Current state an MSA of Destination/Export is "Accepted Export Declaration" result of check
- Irregularities Found
- Density Applicability flag
- Result of Check
- Result of Export Presentation Notification Validation
- Fiscal Mark Used flag
- Result Identify if the Business Process Unavailability message is Semantically valid
- Result of Export Cancellation Validation
- Export Declaration Rejection or Goods Not Released for Export
- Opening of Inquiry Planned flag
- Result Identify if the Nattional Domain message is syntactically valid
- Control at Arrival Required
- Controls to be performed Decision
- Result Identify if the Business Process Unavailability message is Syntactically valid
- Re-usable Temporary Authorisation flag
- Checks Not Carried Out
- Result Identify if the External Domain message is syntactically valid
- Validation Result

Values

IDENTIFIER	VALUES

Table 20: TC Flag

21. TC29 - TC Guarantor Type Code

Name
TC Guarantor Type Code

Description
N/A

Used for data elements
- Guarantor Type Code

Values

IDENTIFIER	VALUES
1	Consignor
2	Transporter
3	Owner of the Excise products
4	Consignee
5	No guarantee is provided according to Article 17.2 and 17.5(b) of Directive 2020/262
12	Joint guarantee of the consignor and of the transporter
13	Joint guarantee of the consignor and of the owner of the Excise products
14	Joint guarantee of the consignor and of the consignee
23	Joint guarantee of the transporter and of the owner of the Excise products
24	Joint guarantee of the transporter and of the consignee
34	Joint guarantee of the owner of the Excise products and of the consignee
123	Joint guarantee of the consignor, of the transporter and of the owner of the Excise products
124	Joint guarantee of the consignor, of the transporter and of the consignee
134	Joint guarantee of the consignor, of the owner of the Excise products and of the consignee
234	Joint guarantee of the transporter, of the owner of the Excise products and of the consignee
1234	Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee

Table 21: TC Guarantor Type Code

22. TC30 - TC Origin Type Code

Name
TC Origin Type Code
Description
N/A
Used for data elements
- Origin Type Code
Values

IDENTIFIER	VALUES
1	Origin - Tax warehouse
2	Origin - Import
3	Origin - Duty Paid

Table 22: TC Origin Type Code

23. TC32 - TC Destination Type Code

Name
TC Destination Type Code
Description
N/A
Used for data elements
- Destination Type Code
Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	Destination - Exempted consignee
6	Destination - Export
7	(reserved)
8	Unknown destination (consignee unknown)
9	Destination – Certified Consignee
10	Destination – Temporary Certified Consignee
11	Destination-Return to the place of dispatch of the Consignor

Table 23: TC Destination Type Code

24. BC34 - CL Event Submitting Persons

Name
CL Event Submitting Persons
Description
N/A
Used for data elements
• Submitting Person Code
Values

IDENTIFIER	VALUES
0	Other
1	Consignor
2	Consignee
3	Transporter
4	Excise Officer
5	Other official

Table 24: CL Event Submitting Persons

25. BC35 - CL Transport Units

Name
CL Transport Units
Description
N/A
Used for data elements
• Transport Unit Code
Values

IDENTIFIER	VALUES
1	Container
2	Vehicle
3	Trailer
4	Tractor
5	Fixed transport installations

Table 25: CL Transport Units

26. BC36 - CL Excise Product

Name

CL Excise Product

Description

N/A

Used for data elements

- Excise Product Code

Values

IDENTIFIER	VALUES

Table 26: CL Excise Product

27. BC37 - CL CN Codes

Name

CL CN Codes

Description

N/A

Used for data elements

- CN Code

Values

IDENTIFIER	VALUES
24039100	'Homogenised' or 'reconstituted' tobacco
29011000	Acyclic hydrocarbons saturated
15161090	Animal fats and oils and their fractions in immediate packings of a net content exceeding 1 kg
15161010	Animal fats and oils and their fractions in immediate packings of a net content not exceeding 1 kg
38111190	Anti-knock preparations based on lead compounds other than tetraethyl-lead
38111110	Anti-knock preparations based on tetraethyl-lead
38111900	Anti-knock preparations other than based on lead compounds
22082014	Armagnac in containers holding 2 litres or less
22082014	Armagnac obtained by distilling grape wine in containers holding 2 litres or less
22089011	Arrack, in containers holding 2 litres or less
22089019	Arrack, in containers holding more than 2 litres
22041091	Asti spumante with a protected designation of origin (PDO)
27101231	Aviation spirit
22030001	Beer made from malt in bottles holding 10 litres or less
22030010	Beer made from malt in containers holding more

	than 10 litres
22030009	Beer made from malt in containers other than bottles holding 10 litres or less
29022000	Benzene
27071000	Benzol (benzene)
22083011	Bourbon whiskey, in containers holding 2 litres or less
22083019	Bourbon whiskey, in containers holding more than 2 litres
22082016	Brandy de Jerez obtained by distilling grape wine in containers holding 2 litres or less
22082018	Brandy or Weinbrand obtained by distilling grape wine in containers holding 2 litres or less other than Brandy de Jerez
22082066	Brandy or Weinbrand obtained by distilling grape wine in containers holding more than 2 litres
22089045	Calvados, in containers holding 2 litres or less
15153090	Castor oil, whether or not refined, for technical or industrial uses other than the production of amino-undecanoic acid for use in the manufacture of synthetic textile fibres or of artificial plastic materials
22041011	Champagne with a protected designation of origin (PDO)
38249096	Chemical products and preparations of the chemical or allied industries (including those consisting of mixtures of natural products), not elsewhere specified or included
38249092	Chemical products or preparations, predominantly composed of organic compounds, not elsewhere specified or included in the form of a liquid at 20 °C
38249093	Chemical products or preparations, predominantly composed of organic compounds, not elsewhere specified or included other than in the form of a liquid at 20 °C
24022010	Cigarettes containing tobacco / containing cloves
24022090	Cigarettes containing tobacco / other
24021000	Cigars, cheroots and cigarillos containing tobacco
24029000	Cigars, cheroots, cigarillos and cigarettes not containing tobacco
22082012	Cognac in containers holding 2 litres or less
22082012	Cognac obtained by distilling grape wine in

	containers holding 2 litres or less
22082062	Cognac obtained by distilling grape wine in containers holding more than 2 litres
15162095	Colza, linseed, rapeseed, sunflower-seed, illipe, karite, makore, touloucouna or babassu oils, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22043096	Concentrated grape must of a density exceeding 1.33 g/cm3 at 20° C and of an actual strength exceeding 1% vol.
15122110	Cotton-seed oil, crude, whether or not gossypol has been removed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15122910	Cotton-seed oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15131110	Crude coconut oil for technical or industrial use
15180031	Crude fixed vegetable oils, fluid, mixed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15179093	Edible mixtures or preparations of a kind used as mould-release preparations
15179010	Edible mixtures or preparations of animals or vegetable fats or oil or of fractions of different fats or oils, containing, by weight, more than 10% but not more than 15% of milkfats
22072000	Ethyl alcohol and other spirits, denatured, of any strength
27111400	Ethylene, propylene, butylenes and butadiene liquefied
38260090	Fatty-acid mono-alkyl esters and mixtures thereof, containing by volume less than 96,5 % of esters (FAMAE) and not containing or containing less than 70 % by weight of petroleum oils or oils obtained from bituminous minerals
38260010	Fatty-acid mono alkyl esters, containing by volume 96,5 % or more of esters (FAMAE)
15180039	Fixed vegetable oils, fluid, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15179091	Fixed vegetable oils, fluid, mixed
15159060	Fixed vegetables or microbial fats and oils and their

	fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15159040	Fixed vegetables or microbial fats and oils, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27102038	Fuel oil with a sulphur content exceeding 0.5% by weight, containing biodiesel
27102032	Fuel oil with a sulphur content not exceeding 0.5% by weight, containing biodiesel
27102016	Gas oil with a sulphur content exceeding 0.001% by weight but not exceeding 0.1%, containing biodiesel
27102019	Gas oil with a sulphur content exceeding 0.1% by weight, containing biodiesel
27102011	Gas oil with a sulphur content not exceeding 0.001% by weight, containing biodiesel
22085091	Geneva, in containers holding 2 litres or less
22085099	Geneva, in containers holding more than 2 litres
22085011	Gin, in containers holding 2 litres or less
22085019	Gin, in containers holding more than 2 litres
22043010	Grape must in fermentation or with fermentation arrested otherwise than by the addition of alcohol
22082026	Grappa in containers holding 2 litres or less
22082026	Grappa obtained by distilling grape marc in containers holding 2 litres or less
22082086	Grappa obtained by distilling grape marc in contains holding more than 2 litres
15081010	Groundnut oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15089010	Groundnut oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27101951	Heavy fuel oil for undergoing a specific process
27101955	Heavy fuel oil for undergoing chemical transformation
27101966	Heavy fuel oil with a sulphur content exceeding 0.1% by weight but not exceeding 0.5%, not containing biodiesel
27101967	Heavy fuel oil with a sulphur content exceeding 0.5% by weight, not containing biodiesel
27101962	Heavy fuel oil with a sulphur content not exceeding

	0.1% by weight, not containing biodiesel
27101931	Heavy gas oil for undergoing a specific process
27101935	Heavy gas oil for undergoing chemical transformation
27101946	Heavy gas oil with a sulphur content exceeding 0.001% by weight but not exceeding 0.002%, not containing biodiesel
27101947	Heavy gas oil with a sulphur content exceeding 0.002% by weight but not exceeding 0.1%, not containing biodiesel
27101948	Heavy gas oil with a sulphur content exceeding 0.1% by weight, not containing biodiesel
27101943	Heavy gas oil with a sulphur content not exceeding 0.001% by weight, not containing biodiesel
15162010	Hydrogenated castor oil, so called 'opal-wax'
15180095	Inedible mixtures or preparations of animal or of animal, vegetable or microbial fats and oils and their fractions
27101921	Jet fuel kerosene
27101225	Light oil for other purposes
27101250	Light oil with a lead content exceeding 0.013 g per litre
27101245	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of 95 or more but less than 98
27101241	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of less than 95
27101249	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of less than 98 or more
27101211	Lights oil for undergoing a specific process
27101215	Lights oil for undergoing chemical transformations
15180010	Linoxyn
15151100	Linseed oil, crude
15151910	Linseed oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27111330	Liquefied Butanes for undergoing a chemical transformation
27111310	Liquefied Butanes for undergoing a specific process
27111391	Liquefied Butanes of a purity exceeding 90% but of

	less than 95%
27111397	Liquefied butanes of a purity not exceeding 90%
27111294	Liquefied Propane of a purity exceeding 90% but less than 99%
27111293	Liquefied Propane of a purity less than 99 % for undergoing a chemical transformation
27111291	Liquefied Propane of a purity less than 99 % for undergoing a specific process
27111297	Liquefied propane of a purity not exceeding 90%
27111219	Liquefied Propane of a purity not less than 99 % for other purposes
27111211	Liquefied Propane of a purity not less than 99 % for use as a power or heating fuel
22087010	Liqueurs and cordials, in containers holding 2 litres or less
22087090	Liqueurs and cordials, in containers holding more than 2 litres
15119091	Liquid fractions of other palm oil than crude palm oil, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15132930	Liquid fractions of palm kernel or babassu oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15141110	Low erucic-acid-rape or colza oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15141910	Low erucic-acid-rape or colza oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
29024200	m-Xylene
22042185	Madeira and Setubal muscatel wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042985	Madeira and Setubal muscatel wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
15152110	Maize (corn) oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for

	human consumption
15152910	Maize (corn) oil, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15171010	Margarine, excluding liquid margarine, containing, by weight, more than 10% but not more than 15% of milkfats
15171090	Margarine, excluding liquid margarine, containing, by weight, no more than 10% of milkfats
22042987	Marsala wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042187	Marsala wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
27101911	Medium oil for undergoing a specific process
27101915	Medium oil for undergoing chemical transformation
27101929	Medium oils for other purposes
29051100	Methanol (methyl alcohol)
29024400	Mixed xylene isomers
38249087	Mixtures consisting mainly of (5-ethyl-2-methyl-2-oxido-1,3,2-dioxaphosphinan-5-yl)methyl methyl methylphosphonate and bis[(5-ethyl-2-methyl-2-oxido-1,3,2-dioxaphosphinan-5-yl)methyl] methylphosphonate, and mixtures consisting mainly of dimethyl meth
15149110	Mustard oil, whether or not refined, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15149910	Mustard oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22042197	Non-varietal white wine, not produced in the Community, in containers holding 2 litres or less
22042997	Non-varietal white wine, not produced in the Community, in containers holding more than 2 litres
22042183	Non varietal white wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less

22042983	Non varietal white wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042109	Non-varietal wine in bottles with 'mushroom' stoppers held in place by ties or fastenings; non-varietal wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperat
22042198	Non-varietal wine, other than white, not produced in the Community, in containers holding 2 litres or less
22042998	Non-varietal wine, other than white, not produced in the Community, in containers holding more than 2 litres
22042184	Non varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042984	Non varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22043098	Not concentrated grape must of a density exceeding 1.33 g/cm3 at 20° C and of an actual strength exceeding 1% vol.
22082062	Not raw distillate Cognac in containers holding more than 2 litres
22082086	Not raw distillate Grappa in containers holding more than 2 litres
15131930	Not solid fractions of coconut (copra) oil, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
29024100	o-Xylene
27075000	Other aromatic hydrocarbon mixtures of which 65 % or more by volume (including losses) distils at 250 °C by the ASTM D 86 method
15179099	Other edible mixtures or preparations of a kind used as mould-release preparations
27101925	Other kerosene
27101290	Other light oil
24039990	Other manufactured tobacco and tobacco substitutes
22083071	Other Scotch blended whisky, in containers holding 2 litres or less

22083079	Other Scotch blended whisky, in containers holding more than 2 litres
22060039	Other sparkling fermented beverages
22041098	Other sparkling wine
22041093	Other sparkling wine with a protected designation of origin (PDO)
22060059	Other still fermented beverages in containers holding 2 litres or less
22060089	Other still fermented beverages in containers holding more than 2 litres
22084039	Other tafia in containers holding 2 litres or less
22084099	Other tafia in containers holding more than 2 litres
15099000	Other than virgin olive oil, not chemically modified
22041096	Other varietal sparkling wines
22042108	Other varietal wines in bottles with 'mushroom' stoppers held in place by ties or fastenings; other varietal wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a tem
22089041	Ouzo, in containers holding 2 litres or less
38119000	Oxidation inhibitors, gum inhibitors, viscosity improvers, anti-corrosive preparations and other prepared additives, for mineral oils (including gasoline) or for other liquids used for the same purposes as mineral oils other than anti-knock preparati
29024300	p-Xylene
15132110	Palm kernel or babassu oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15111010	Palm oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27111900	Petroleum gases etc., liquefied
27102090	Petroleum oils and oils obtained from bituminous minerals (other than crude) and preparations not elsewhere specified or included, containing by weight 70 % or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the
22060010	Piquette
22089033	Plum, pear or cherry spirit in containers holding 2

	litres or less
22089038	Plum, pear or cherry spirit in containers holding more than 2 litres
22042989	Port wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
	Products intended for inhalation without combustion containing tobacco or reconstituted tobacco
22042189	Port wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22084011	Rum with a content of volatile substances other than ethyl and methyl alcohol equal to or exceeding 225 grams per hectolitre of pure alcohol in containers holding 2 litres or less
22084051	Rum with a content of volatile substances other than ethyl and methyl alcohol equal to or exceeding 225 grams per hectolitre of pure alcohol in containers holding more than 2 litres
22042988	Samos and Muscat de Lemnos wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042188	Samos and Muscat de Lemnos wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22083041	Scotch whisky, blended malt whisky, in containers holding 2 litres or less
22083049	Scotch whisky, blended malt whisky, in containers holding more than 2 litres
22083061	Scotch whisky, single grain and blended grain whisky, in containers holding 2 litres or less
22083069	Scotch whisky, single grain and blended grain whisky, in containers holding more than 2 litres
22083030	Scotch whisky, single malt
15155011	Sesame oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption

15155091	Sesame oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22042986	Sherry wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042186	Sherry wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
24031910	Smoking tobacco in immediate packing of a net content not exceeding 500 g
24031990	Smoking tobacco, other
15131911	Solid fractions of coconut (copra) oil, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15131919	Solid fractions of coconut (copra) oil, whether or not refined, not in immediate packings of a net content exceeding 1 kg
15119019	Solid fractions of other palm oil than crude palm oil, not in immediate packings of a net content not exceeding 1 kg
15119011	Solid fractions of other palm oil than crude palm oil, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15132911	Solid fractions of palm kernel or babassu oil, not crude, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15132919	Solid fractions of palm kernel or babassu oil, whether or not refined, not crude, not in immediate packings of a net content exceeding 1 kg
15071010	Soya-bean oil, crude , whether or not degummed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15079010	Soya-bean oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22060031	Sparkling cider and perry
22041094	Sparkling wine with a protected geographical indication (PGI)
22089048	Spirit (excluding liqueurs) distilled from fruit, in

	containers holding 2 litres or less
22089071	Spirit (excluding liqueurs) distilled from fruit, in containers holding more than 2 litres
22089056	Spirit (excluding liqueurs), in containers holding 2 litres or less
22089077	Spirit (excluding liqueurs), in containers holding more than 2 litres
27101270	Spirit type jet fuel
22082028	Spirits obtained by distilling grape marc in containers holding 2 litres or less other than Grappa
22082088	Spirits obtained by distilling grape marc in contains holding more than 2 litres other than Grappa
22082019	Spirits obtained by distilling grape wine in containers holding 2 litres or less other than Cognac, Armagnac and Brandy or Weinbrand
22082069	Spirits obtained by distilling grape wine in contains holding more than 2 litres other than Cognac or Brandy or Weinbrand
22089069	Spirituous beverages, in containers holding 2 litres or less
22089078	Spirituous beverages, in containers holding more than 2 litres
22060051	Still cider and perry in containers holding 2 litres or less
22060081	Still cider and perry in containers holding more than 2 litres
15121110	Sunflower-seed or safflower oil or cotton-seed, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15121910	Sunflower-seed or safflower oil or cotton-seed, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22084091	Tafia of a value exceeding €2 per litre of pure alcohol in containers holding more than 2 litres
22084031	Tafia of a value exceeding €7.9 per litre of pure alcohol in containers holding 2 litres or less
22089054	Tequila, in containers holding 2 litres or less
22089075	Tequila, in containers holding more than 2 litres
15159031	Tobacco-seed oil and its fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption

15159021	Tobacco-seed oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
29023000	Toluene
27072000	Toluol (toluene)
15159011	Tung oil; jojoba and oiticica oils; myrtle wax and Japan wax; their fractions
22071000	Undenatured ethyl alcohol of an alcoholic strength by volume of 80% vol. or higher
22089091	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol., in containers holding 2 litres or less
22089099	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol., in containers holding more than 2 litres
22042195	Varietal white wine without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less,
22042995	Varietal white wine without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042182	Varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, other than wine with a protected designation of origin (PDO) or a protected geographi
22042982	Varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, other than wine with a protected designation of origin (PDO) or a protected geograp
22042196	Varietal wine, other than white, without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042996	Varietal wine, other than white, without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
15162091	Vegetable fats and oils and their fractions in immediate packings of a net content not exceeding 1 kg
22051090	Vermouth and other wine of fresh grapes flavoured

	with plants or aromatic substances of an actual alcoholic strength exceeding 18% vol. in containers holding 2 litres or less
22059090	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength exceeding 18% vol. in containers holding more than 2 litres
22051010	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength of 18% vol. or less in containers holding 2 litres or less
22059010	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength of 18% vol. or less in containers holding more than 2 litres
22086011	Vodka of an alcoholic strength by volume of 45.4% vol., in containers holding 2 litres or less
22086019	Vodka of an alcoholic strength by volume of 45.4% vol., in containers holding more than 2 litres
22086091	Vodka of an alcoholic strength by volume of more than 45.4% vol., in containers holding 2 litres or less
22086099	Vodka of an alcoholic strength by volume of more than 45.4% vol., in containers more than 2 litres
24031100	Water-pipe tobacco specified in subheading note 1 to chapter 24 of the CN
22083082	Whiskey, in containers holding 2 litres or less
22083088	Whiskey, in containers holding more than 2 litres
27101221	White spirit
22042181	White varietal wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, other than wine with a protected designation of origin (PDO) or a protected geographical indicati
22042981	White varietal wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, other than wine with a protected designation of origin (PDO) or a protected geographical indica
22042113	White wine a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding 2 litres or less
22042138	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or

	less, produced in the Community in a region other than Alsace, Bordeaux, Bourgogne, Val de Loir
22042918	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, produced in the Community in a region other than Tokaj, Bordeaux, Bourgogne and Val de
22042111	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Alsace in containers holding 2 litres or less
22042112	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding 2 litres or less
22042912	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding more than 2 litres
22042913	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding more than 2 litres
22042124	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Lazio in containers holding 2 litres or less
22042118	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Mosel in containers holding 2 litres or less
22042134	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Penedés in containers holding 2 litres or less
22042119	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Pfalz in containers holding 2 litres or less
22042122	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rheinhessen in containers holding 2 litres or less
22042136	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rioja in containers holding 2 litres or less

22042123	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Tokaj in containers holding 2 litres or less
22042911	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Tokaj in containers holding more than 2 litres
22042126	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Toscana in containers holding 2 litres or less
22042127	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Trentino, Alto Adige and Friuli in containers holding 2 litres or less
22042117	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding 2 litres or less
22042917	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding more than 2 litres
22042137	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Valencia in containers holding 2 litres or less
22042128	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Veneto in containers holding 2 litres or less
22042132	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vinho Verde in containers holding 2 litres or less
22042193	White wine with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042993	White wine with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042179	White wine, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol.

	in containers holding 2 litres or less
22042979	White wine, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042107	Wine in bottles with 'mushroom' stoppers held in place by ties or fastenings; wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C in containers
22042106	Wine in bottles with 'mushroom' stoppers held in place by ties or fastenings; wine, otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C in containers
22042910	Wine in bottles with 'mushroom' stoppers held in place by ties or fastenings; wine, otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C, in container
22042190	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less, produced in the Community, with a protected designation of origin (PDO) or a protected geographical indication (PGI) other than Madeira and
22042191	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less, produced in the Community, without a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042990	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres, produced in the Community, with a protected designation of origin (PDO) or a protected geographical indication (PGI) other than Madeira a
22042991	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres, produced in the Community, without a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042192	Wine, in containers holding 2 litres or less, produced in the Community, of an actual alcoholic strength by volume exceeding 22% vol.
22042992	Wine, in containers holding more than 2 litres, produced in the Community, of an actual alcoholic strength by volume exceeding 22% vol.

22042180	Wine, other than white, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042980	Wine, other than white, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042144	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Beaujolais in containers holding 2 litres or less
22042944	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Beaujolais in containers holding more than 2 litres
22042142	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding 2 litres or less
22042942	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding more than 2 litres
22042143	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding 2 litres or less
22042943	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding more than 2 litres
22042169	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Dão, Bairrada and Douro in containers holding 2 litres or less
22042147	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Languedoc-Roussillon in containers holding 2 litres or less
22042947	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Languedoc-Roussillon in containers holding more than 2 litres

22042171	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Navarra in containers holding 2 litres or less
22042174	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Penedés in containers holding 2 litres or less
22042162	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Piemonte in containers holding 2 litres or less
22042176	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rioja in containers holding 2 litres or less
22042166	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Toscana in containers holding 2 litres or less
22042167	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Trentino and Alto Adige in containers holding 2 litres or less
22042148	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding 2 litres or less
22042948	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding more than 2 litres
22042177	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Valdepeñas in containers holding 2 litres or less
22042146	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vallée du Rhône in containers holding 2 litres or less
22042946	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vallée du Rhône in containers holding more than 2 litres
22042168	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Veneto

	in containers holding 2 litres or less
22042194	Wine, other than white, with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042994	Wine, other than white, with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042178	Wine,other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, produced in the Community in a region other than Bordeaux, Bourgogne, Beaujol
22042958	Wine,other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, produced in the Community in a region other than Bordeaux, Bourgogne, Beauj
27073000	Xylol (xylenes)
15092000	Extra virgin olive oil
15093000	Virgin olive oil, not chemically modified
15094000	Virgin olive oil other than extra virgin, but not chemically modified
15101000	Other oils, Crude olive pomace oil, obtained solely from olives, whether or not refined, but not chemically modified
15109000	Oils, other than Crude olive pomace oil, obtained solely from olives, whether or not refined, but not chemically modified
15156011	Microbial fats and oils and their fractions, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15156060	Microbial fats and oils and their fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15163091	Microbial fats and oils and their fractions in immediate packings of a net content not exceeding 1kg
38248900	Goods specified in subheading note 3 of chapter 38, containing short-chain chlorinated paraffins
38249200	Polyglycol esters of methylphosphonic acid other than goods specified in subheading note 3 of chapter 38

Table 27: CL CN Codes

28. TC38 - TC Category of Wine Product

Name
TC Category of Wine Product
Description
N/A
Used for data elements
• Category of Wine Product
Values

IDENTIFIER	VALUES
1	Wine without PDO/PGI
2	Varietal wine without PDO/PGI
3	Wine with PDO or PGI
4	Imported wine
5	Other

Table 28: TC Category of Wine Product

29. BC40 - CL Wine-Growing Zones

Name
CL Wine-Growing Zones
Description
N/A
Used for data elements
• Wine-Growing Zone Code
Values

IDENTIFIER	VALUES
1	A
2	B
3	CI
4	CII
5	CIII(a)
6	CIII(b)

Table 29: CL Wine-Growing Zones

30. BC41 - CL Wine Operation Codes

Name

 CL Wine Operation Codes

Description
N/A

Used for data elements
- WINE OPERATION Code
- Wine Operation Code

Values

IDENTIFIER	VALUES
0	The product has undergone none of the following operations
1	The product has been enriched
2	The product has been acidified
3	The product has been de-acidified
4	The product has been sweetened
5	The product has been fortified for distillation
6	A product originating in a geographical unit other than that indicated in the description has been added to the product
7	A product obtained from a vine variety other than that indicated in the description has been added to the product
8	A product harvested during a year other than that indicated in the description has been added to the product
9	The product has been made using oak chips
10	The product has been made on the basis of experimental use of a new oenological practice
11	The product has been partially dealcoholised
12	Other operations

Table 30: CL Wine Operation Codes

31. TC42 - TC Notification Type

Name
TC Notification Type

Description
N/A

Used for data elements
- Notification Type

Values

IDENTIFIER	VALUES

1	Change of destination
2	Splitting

Table 31: TC Notification Type

32. BC43 - CL Cancellation Reasons

Name
CL Cancellation Reasons
Description
N/A
Used for data elements
 • Cancellation Reason Code
Values

IDENTIFIER	VALUES
0	Other
1	Typing error
2	Commercial transaction interrupted
3	Duplicate e-AD
4	The movement has not begun at the date of dispatch

Table 32: CL Cancellation Reasons

33. BC46 - CL Reasons for Unsatisfactory Receipt or Control Report

Name
CL Reasons for Unsatisfactory Receipt or Control Report
Description
N/A
Used for data elements
 • Unsatisfactory Reason Code
Values

IDENTIFIER	VALUES
0	Other
1	Excess
2	Shortage
3	Goods damaged
4	Broken seal
5	Reported by ECS
7	Quantity higher than the one on the temporary authorisation

Table 33: CL Reasons for Unsatisfactory Receipt or Control Report

34. TC47 - TC Indicator of Shortage or Excess

Name
TC Indicator of Shortage or Excess

Description
N/A

Used for data elements
- Indicator of Shortage or Excess

Values

IDENTIFIER	VALUES
E	Excess
S	Shortage

Table 34: TC Indicator of Shortage or Excess

35. TC48 - TC Reminder Message Type

Name
TC Reminder Message Type

Description
N/A

Used for data elements
- Message Type

Values

IDENTIFIER	VALUES
1	Reminder message at expiry of time to change destination (or split)
2	Reminder message at expiry of time to send the report of receipt/export
3	Reminder message at expiry of time to give destination information (Article 22 of Directive 2020/262)

Table 35: TC Reminder Message Type

36. TC49 - TC Functional Error Codes

Name
TC Functional Error Codes

Description
N/A

Used for data elements
- Error Pointer

- • Original Attribute Value
- • Error Reason
- • Error Type

Values

IDENTIFIER	VALUES
0	Other
26	Duplicate detected
91	Duplicate LRN
92	Message out of sequence
93	Invalid ARC
94	Invalid Follow Up Correlation ID/ MV Correlation ID
95	Unknown Follow Up Correlation ID / MV Correlation ID

Table 36: TC Functional Error Codes

37. TC50 - TC Status Type

Name
TC Status Type

Description
N/A

Used for data elements
- • Status

Values

IDENTIFIER	VALUES
X01	Accepted
	Accepted Export Declaration
X12	Accepted for Export
X02	Cancelled
X03	Delivered
X04	Diverted
	e-AD Request Accepted for Export
X07	e-AD/e-SAD Manually Closed
X11	Exporting
	Fiscal Formalities Pending
X09	None
X10	Partially Refused
X08	Refused

X05	Rejected
X06	Replaced
X13	Stopped

Table 37: TC Status Type

38. BC51 - CL Delay Explanations

Name
CL Delay Explanations
Description
N/A
Used for data elements
- Delay Explanation Code
- Explanation Code
Values

IDENTIFIER	VALUES
0	Other
1	Cancelled commercial transaction
2	Pending commercial transaction
3	Ongoing investigation by officials
4	Bad weather conditions
5	Strike
6	Accident

Table 38: CL Delay Explanations

39. BC52 - CL Units Of Measure

Name
CL Units Of Measure
Description
N/A
Used for data elements
- Unit of Measure Code
- Unit of Measure Code
Values

IDENTIFIER	VALUES
1	Kg
2	Litre (temperature of 15°C)
3	Litre (temperature of 20°C)
4	1000 items

Table 39: CL Units Of Measure

40. BC57 - CL Request Action

Name
CL Request Action

Description
N/A

Used for data elements
- Movement Verification Action Code
- Movement Verification Action Code
- Administrative Cooperation Action Code

Values

IDENTIFIER	VALUES
0	Other
2	Administrative control
3	Physical control
4	Confirm entry in trader's records
5	Confirm quantity received
6	Confirm authorisation of trader
7	Confirm the particulars in Box No(s)
11	Confirm identity of the carrier and the number of the vehicle
12	Confirm payment of duty
14	Confirm quantity dispatched
15	Confirm type of goods dispatched
16	Confirm Authenticity of Excise official stamp
17	Confirm Authenticity of Company's Stamp and Trader's signature
18	Confirm Trader's Authorisation and SEED Data
19	Manual closure
20	Hearing of authorised representative (e.g. interview of company manager)
21	Provide reason for shortage
22	Confirm shortage/excess/differences
23	Provide proof that the movement of excise goods has ended
24	Confirm purpose of goods or next purchaser of goods

25	Please see attached request
26	Follow-up measure needs to be taken from the Consignor
27	Correction required in Export declaration
28	Confirm the content of the Export Declaration
29	Inform if the movement has already been released by Customs
30	Provide Export MRN

Table 40: CL Request Action

41. BC58 - CL Reasons for Delayed Result

Name
CL Reasons for Delayed Result
Description
N/A
Used for data elements
- Delayed Result Reason Code
- Delayed Result Reason Code
Values

IDENTIFIER	VALUES
1	Information not available
2	Confidential information
3	Ongoing investigation

Table 41: CL Reasons for Delayed Result

42. BC59 - CL Request Reason

Name
CL Request Reason
Description
N/A
Used for data elements
- Movement Verification Request Reason Code
- Administrative Cooperation Request Reason Code
- Movement Verification Request Reason Code
Values

IDENTIFIER	VALUES
0	Other
1	Report of Receipt/Export not returned to consignor
2	Excesses or shortages stated at arrival of good

4	Submission of an e-AD/e-SAD was rejected because the consignee record of SEED did not match - the request is to ask for more information
6	Have goods/quantities specified on e-AD/e-SAD been entered in consignee's stock records?
7	Check that goods have actually left EU (date on which export certified by customs)
8	Placing of goods under a suspensive customs procedure (export warehouse, victualling warehouse, outward processing, ...)
9	Reimbursement of excise duty requested
10	Spot checks
11	Copy 3 not returned to Consignor
12	Reverse of Copy 3 endorsed to show excesses or losses
13	Certification of Receipt Incomplete
14	Consignee's Excise Number not in SEED
15	Particular Deleted/Overwritten without official Endorsement
16	Request for Manual closure
17	Export Status Unknown
18	Request for Interruption of a movement
19	Perform interview of authorised representative
20	Fallback document
21	Two e-ADs/e-SADs were created for the same consignment
22	Clarification regarding type or quantity of goods
23	Receipt of goods were rejected/refused
24	Ongoing excise investigation
25	Suspicions of irregularity

Table 42: CL Request Reason

43. TC61 - TC Submitter Type

Name
TC Submitter Type

Description
N/A

Used for data elements
• Submitter Type

Values

IDENTIFIER	VALUES
1	Consignor
2	Consignee

Table 43: TC Submitter Type

44. TC64 - TC Requested Message Type

Name
TC Requested Message Type
Description
N/A
Used for data elements
- Last Received Message Type
Values

IDENTIFIER	VALUES
IE801	E-AD/E-SAD
IE803	NOTIFICATION OF DIVERTED E-AD
IE807	INTERRUPTION OF MOVEMENT
IE810	CANCELLATION OF AN E-AD
IE813	CHANGE OF DESTINATION
IE818	ACCEPTED OR (PARTIALLY) REFUSED REPORT OF RECEIPT/EXPORT
IE819	ALERT OR REJECTION OF AN E-AD/E-SAD
IE829	NOTIFICATION OF ACCEPTED EXPORT
IE839	REJECTION OF E-AD FOR EXPORT
None	NONE
IE881	MANUAL CLOSURE RESPONSE
IE905	STATUS RESPONSE
	EXPORT DECLARATION INVALIDATION NOTIFICATION TO MSA OF DISPATCH/CONSIGNOR

Table 44: TC Requested Message Type

45. BC66 - CL Excise Products Categories

Name
CL Excise Products Categories
Description
N/A

Used for data elements
- Excise Products Category Code

Values

IDENTIFIER	VALUES

Table 45: CL Excise Products Categories

46. BC67 - CL Transport Modes

Name
CL Transport Modes

Description
N/A

Used for data elements
- Transport Mode Code

Values

IDENTIFIER	VALUES
0	Other
1	Sea Transport
2	Rail transport
3	Road transport
4	Air transport
5	Postal consignment
7	Fixed transport installations
8	Inland waterway transport

Table 46: CL Transport Modes

47. TC70 - TC Transport Arrangement

Name
TC Transport Arrangement

Description
N/A

Used for data elements
- Transport Arrangement
- Changed Transport Arrangement

Values

IDENTIFIER	VALUES
1	Consignor
2	Consignee
3	Owner of goods

| 4 | Other |

Table 47: TC Transport Arrangement

48. TC71 - TC Submission Type

Name
TC Submission Type
Description
N/A
Used for data elements
- Message Type
Values

IDENTIFIER	VALUES
1	Standard submission
2	Submission for export (local clearance)
3	Submission for Duty Paid B2B

Table 48: TC Submission Type

49. TC72 - TC Diagnosis Code

Name
TC Diagnosis Code
Description
N/A
Used for data elements
- Diagnosis Code
Values

IDENTIFIER	VALUES
1	(reserved)
2	Body Record Unique Reference does not exist in the e-AD
3	No corresponding GOODS ITEM in the export declaration
4	Weight/mass do not match
5	The destination type code of the e-AD is not export
6	CN codes do not match

Table 49: TC Diagnosis Code

50. TC73 - TC Message Role Code

Name

TC Message Role Code

Description
N/A

Used for data elements
- Message Role

Values

IDENTIFIER	VALUES
1	Explanation on delay for sending the report of receipt/export
2	Explanation on delay for giving destination

Table 50: TC Message Role Code

51. TC76 - TC Status Request Message Type

Name
TC Status Request Message Type

Description
N/A

Used for data elements
- Status Request Message Type

Values

IDENTIFIER	VALUES
1	Status Synchronisation Request
2	Movement History Request

Table 51: TC Status Request Message Type

52. TC77 - TC Changed Destination Type Code

Name
TC Changed Destination Type Code

Description
N/A

Used for data elements
- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	(reserved)

6	Destination - Export
7	(reserved)
8	(reserved)
9	Destination – Certified Consignee
10	Destination – Temporary Certified Consignee
11	Destination-Return to the place of dispatch of the consignor

Table 52: TC Changed Destination Type Code

53. TC78 - CL Finding at Destination

Name
CL Finding at Destination

Description
N/A

Used for data elements
• Finding at Destination

Values

IDENTIFIER	VALUES
0	Other finding
1	reserved
2	Consignment in order
3	Consignment has not reached destination
4	Consignment arrived late
5	Shortage detected
6	Excise products not in order
7	Consignment not entered in stock records
8	Trader could not be contacted
9	Missing trader
10	Excess detected
11	Wrong EPC
12	Wrong destination type code
13	Differences confirmed
14	Manual closing recommended
15	Interruption recommended
16	Irregularities Found

Table 53: CL Finding at Destination

54. TC81 - TC Control Type

Name
TC Control Type

Description
N/A

Used for data elements
- Control Type

Values

IDENTIFIER	VALUES
1	Physical control
2	Documentary control

Table 54: TC Control Type

55. TC82 - TC Reason for Control

Name
TC Reason for Control

Description
N/A

Used for data elements
- Reason for Control

Values

IDENTIFIER	VALUES
0	Other reason
1	Control started at random
2	Event signalled
3	Request for assistance received
4	Request from another office
5	Alert received

Table 55: TC Reason for Control

56. TC83 - TC Global Control Conclusion

Name
TC Global Control Conclusion

Description
N/A

Used for data elements
- Global Control Conclusion

Values

IDENTIFIER	VALUES
1	Satisfactory
2	Minor discrepancies found
3	Interruption recommended
4	Intention to make claim under Article 9 of Council Directive 2020/262
5	Allowable loss detected, in relation to Article 6 of Council Directive 2020/262

Table 56: TC Global Control Conclusion

57. TC84 - TC Performed Control Action

Name
TC Performed Control Action
Description
N/A
Used for data elements
• Performed Control Action
Values

IDENTIFIER	VALUES
0	Other control action
1	Verified counted packs
2	Unloaded
3	Opened packs
4	Annotated paper copy of documents
5	Counting
6	Sampling
7	Administrative control
8	Goods weighted/measured
9	Random check
10	Control of records
11	Compare documents presented with e-AD

Table 57: TC Performed Control Action

58. TC85 - TC Report Message Type

Name
TC Report Message Type
Description

N/A

Used for data elements
- Message Type

Values

IDENTIFIER	VALUES
1	Initial submission
3	Validated document

Table 58: TC Report Message Type

59. TC86 - TC Answer Message Type

Name

TC Answer Message Type

Description

N/A

Used for data elements
- Message Type

Values

IDENTIFIER	VALUES
1	Administrative Cooperation answer message
2	(reserved)

Table 59: TC Answer Message Type

60. TC87 - TC Business Process Code

Name

TC Business Process Code

Description

N/A

Used for data elements
- Business Process Code

Values

IDENTIFIER	VALUES
1	All Functionality
2	EMCS - Central Circuit – External Domain Functionality
3	EMCS - Central Circuit – Common Domain Functionality
4	EMCS - Follow-up and Collaboration Functionality
5	National SEED Functionality

Table 60: TC Business Process Code

61. TC88 - TC Unavailability Schedule Message Type

Name
TC Unavailability Schedule Message Type

Description
N/A

Used for data elements
- Message Type

Values

IDENTIFIER	VALUES
1	Notification to common domain Central Services
2	Notification to national domains

Table 61: TC Unavailability Schedule Message Type

62. TC89 - TC System Unavailability Type

Name
TC System Unavailability Type

Description
N/A

Used for data elements
- Type

Values

IDENTIFIER	VALUES
N	Non-Implemented
S	Scheduled
U	Unscheduled

Table 62: TC System Unavailability Type

63. TC90 - TC ACO Request Type

Name
TC ACO Request Type

Description
N/A

Used for data elements
- Request Type

Values

IDENTIFIER	VALUES
1	Administrative cooperation
2	(reserved)

Table 63: TC ACO Request Type

64. TC93 - TC ACO Reminder Message Type

Name

TC ACO Reminder Message Type

Description

N/A

Used for data elements

• Message Type

Values

IDENTIFIER	VALUES
1	Administrative cooperation results reminder message
2	(reserved)

Table 64: TC ACO Reminder Message Type

65. TC94 - TC Semester

Name

TC Semester

Description

N/A

Used for data elements

• Semester

Values

IDENTIFIER	VALUES

Table 65: TC Semester

66. TC95 - TC Quarter

Name

TC Quarter

Description

N/A

Used for data elements

• Quarter

Values

IDENTIFIER	VALUES

Table 66: TC Quarter

67. TC96 - TC Month

Name
TC Month

Description
N/A

Used for data elements
- Month

Values

IDENTIFIER	VALUES

Table 67: TC Month

68. TC97 - TC Splitting Destination Type Code

Name
TC Splitting Destination Type Code

Description
N/A

Used for data elements
- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	(reserved)
6	Destination - Export
7	(reserved)
8	Unknown destination (consignee unknown)

Table 68: TC Splitting Destination Type Code

69. TC98 - TC Control Report Message Type

Name
TC Control Report Message Type

Description
N/A

Used for data elements
- Message Type

Values

IDENTIFIER	VALUES
	Validated document

Table 69: TC Control Report Message Type

70. TC99 - TC MV Request Type

Name
TC MV Request Type
Description
N/A
Used for data elements
- MV Request Type
Values

IDENTIFIER	VALUES
1	Check flow
2	Goods in Individual Operation

Table 70: TC MV Request Type

71. TC100 - TC Result Code

Name
TC Result Code
Description
N/A
Used for data elements
- Result Code
Values

IDENTIFIER	VALUES
1	Confirmed
2	Not confirmed
3	Not checked

Table 71: TC Result Code

72. TC103 - TC Feedback Requested or Provided

Name
TC Feedback Requested or Provided
Description
N/A
Used for data elements
- Feedback Requested or Provided

Values

IDENTIFIER	VALUES
0	No feedback requested
1	Feedback requested
2	Feedback provided

Table 72: TC Feedback Requested or Provided

73. TC104 - TC Trader Person Type

Name
TC Trader Person Type
Description
N/A
Used for data elements
• Trader Person Type
Values

IDENTIFIER	VALUES
1	Consignor
2	Consignee
3	Tax representative
4	Vendor
5	Liable person
5	Customer private individual

Table 73: TC Trader Person Type

74. TC105 - TC Other Accompanying Document Type

Name
TC Other Accompanying Document Type
Description
N/A
Used for data elements
• Other Accompanying Document Type
Values

IDENTIFIER	VALUES
0	Other
2	(reserved)

Table 74: TC Other Accompanying Document Type

75. BC106 - CL Type of Document

Name
CL Type of Document

Description
N/A

Used for data elements
- Document Type
- Supporting Document Type

Values

IDENTIFIER	VALUES
0	Other
1	e-AD
2	e-SAD
3	Invoice
4	Delivery note
5	CMR
6	Bill of lading
7	Way Bill
8	Contract
9	Trader's Application
10	Official record
11	Request
12	Answer
13	Fallback documents, Fallback Printout
14	Photo
15	Export Declaration
16	Anticipated Export Record
17	Exit Results
18	SAD (Single Administrative Document)
Any TARIC code used in 'box44' of the SAD.	<TARIC code>
19	Certificate of independent small producer of alcoholic beverages

Table 75: CL Type of Document

76. BC107 - CL Manual Closure Request Reasons

Name
CL Manual Closure Request Reasons

Description
N/A
Used for data elements
- Manual Closure Request Reason Code
Values

IDENTIFIER	VALUES
0	Other
1	Export closed but no IE518 available
2	Consignee no longer connected to EMCS
3	Exempted consignee
4	Exit confirmed but no IE829 submitted (IE818 out of sequence)
5	No movement but cancellation no longer possible
6	Multiple issuances of e-ADs/e-SADs for a single movement
7	e-AD/e-SAD does not cover actual movement
8	Erroneous report of receipt
9	Erroneous rejection of an e-AD/e-SAD

Table 76: CL Manual Closure Request Reasons

77. BC108 - CL Manual Closure Rejection Reasons

Name
CL Manual Closure Rejection Reasons
Description
N/A
Used for data elements
- Manual Closure Rejection Reason Code
Values

IDENTIFIER	VALUES
0	Other
1	Evidence provided does not justify manual closure
2	Request Reason provided does not justify manual closure

Table 77: CL Manual Closure Rejection Reasons