

# AES

## Technical Specification XML (public)

*List of changes introduced in version 1.26.000*

No.	Place of change	Description
1	R314	<p>Amendment of the rule R314 by adding the additional national code (3PL26) to exclude the checking of relations between Exporter and Declarant (entity from third country without VAT-EU number).</p> <p>New text of the rule:</p> <p>IF ZglaszajacyPrzedstawiciel/@Przedstawicielstwo = '2', '3' THEN IF in a header Nadawca/@TIN is used and is different than ZglaszajacyPrzedstawiciel/@TIN AND At least one of Towar contains InformacjaDodatkowa/@Kod = 'OPL14', 'OPL15', '<b>3PL26</b>' AND none of Towar contains @ProceduraSzczegoly = '1PL' THEN trader ZglaszajacyPrzedstawiciel/@TIN must have authorization to represent in AES the trader Nadawca/@TIN in the header for each goods item ELSE for each Towar element IF Nadawca/@TIN is used and is different than ZglaszajacyPrzedstawiciel/@TIN AND InformacjaDodatkowa/@Kod = 'OPL14' is not used on this goods item AND @ProceduraSzczegoly = '1PL' is not used on this item THEN trader ZglaszajacyPrzedstawiciel/@TIN must have authorisation to represent in AES the trader Nadawca/@TIN on this goods item</p> <p>Remarks: The above authorisation is registered in SZPROT system Traders are identified based on TIN in customs list 4003. Representation privileges are checked in customs list 4002. These lists are not available for public use.</p>
2	R316	<p>Amendment of the rule R316 by adding the additional national code (3PL26) to exclude the checking of relations between Exporter and Declarant (entity from third country without VAT-EU number).</p> <p>New text of the rule:</p> <p>IF WnioskujacyPrzedstawiciel/@Przedstawicielstwo is given AND none of Towar contains InformacjaDodatkowa/@Kod = 'OPL14', 'OPL15', '<b>3PL26</b>' THEN trader WnioskujacyPrzedstawiciel/@TIN must have authorisation to represent in AES each trader Eksporter/@TIN given in header or goods item</p> <p>Remarks: The above authorisation is registered in SZPROT system Traders are identified based on TIN in customs list 4003. Representation privileges are checked in customs list 4002. These lists are not available for public use.</p>

3	R389	<p>Clarification of the R389 validation rule by adding a note:</p> <p>New text of the rule:</p> <p>Value DokumentWymagany/@Kod = 'C019' or 'C601' can be used only once per goods item.</p> <p><b>Remarks:</b> <b>Possible code combinations:</b></p> <ul style="list-style-type: none"> <li>- Codes 'C019' and 'C601' in all goods item</li> <li>- Code 'C019' in all goods item</li> <li>- Code 'C601' in all goods items.</li> </ul>
4	R556	<p>Clarification of the <b>R556</b> validation rule:</p> <p>IF */Towar @ProceduraWnioskowana = "31" AND  */Towar @ProceduraPoprzednia="51" or "54" AND  */Towar/DokumentPoprzedniProcGosp/@Kod = EU or IM, AND  */Towar/DokumentPoprzedniProcGosp/@Nr contain country code (3 i 4 number position) another than PL  THEN */Towar/DokumentWymagany@Kod= 'C710', '4DK3' is required in all goods item.</p> <p><b>New text of the rule R556:</b></p> <p>IF */Towar @ProceduraWnioskowana = "31" AND  */Towar @ProceduraPoprzednia="51" or "54" AND  */Towar/DokumentPoprzedniProcGosp/@Kod = EU or IM, AND  */Towar/DokumentPoprzedniProcGosp/@Nr contain country code (3 i 4 number position) another than PL  THEN */Towar/DokumentWymagany@Kod= 'C710' or '4DK3' is required in all goods item.</p>
5	R571	<p>Changing of the rule <b>R571</b>.</p> <p><b>New text of the rule R571:</b></p> <p>IF does not occur IE5PCS /Towar/DokumentWymagany[@Kod ='C511'  <b>AND</b>  IE5PCS/WniosekOPotwierdzenie@UCWniosku is indicated  AND does not occur  IE5PCS/WniosekOPotwierdzenie@UCPrzedstawienia  AND */Lokalizacja/@UC is indicated  THEN  */Lokalizacja/@UC = */@UCWniosku is required.</p>

6	IE515, IE513, IE515B, IE513C, IE515 C, IE513C, IE515XY	<p>Adding of the rule R574 verifying whether non-EU exporter/entity has a Polish representative with the representation equal "3", which is required in this case.</p> <p><b>Text of the rule R574:</b>  IF */Zgłoszenie/Nadawca/@Kraj is different those given in a code list '49'  THEN  */Zgłoszenie/ZgłaszającyPrzedstawiciel/@Przedstawicielstwo '3'  is required</p>
7	IE515, IE513	<p>Addition of a new validation rule R575 which excludes the possibility of providing in Location of goods "UC" or "Opis" when the required document code "C514" occurs in IE515 or IE513 "Miejsce" attribute is always required.</p> <p><b>Text of the rule R575:</b>  IF */Zgłoszenie/Towar/DokumentWymagany/@Kod ='C514'  THEN  */Lokalizacja/@Miejsce is required</p>
8	IE5PCS	<p>Addition of a new validation rule <b>R576</b> to check that the Application for confirmation of the Union customs status of the goods in the authorized issuer procedure cannot contain the additional information code PS001.</p> <p><b>Text of the rule R576:</b>  IF */Zgłoszenie/Towar/DokumentWymagany/@Kod ='C511'  THEN  /WniosekOPotwierdzenie/Towar/InformacjaDodatkowa/@Kod = 'PS001'  cannot be submitted</p>
9	IE5PCS	<p>Addition of a new validation rule R577, if code PST2L is not provided, then the application for the proof of the customs status of Union goods must be submitted to the office of PL443020.</p> <p><b>Text of the rule R577:</b>  IF /WniosekOPotwierdzenie/Towar/InformacjaDodatkowa/@Kod  does not contain 'PST2L'  THEN  /WniosekOPotwierdzenie/@UCWniosku = 'PL443020' is required</p>

10	IE5PCS	<p>Addition of a new validation rule R578, the application for the proof of the customs status of Union goods in standard procedure cannot contain PS001 and PST2L codes at the same time.</p> <p><b>Text of the rule R578:</b>  IF /WniosekOPotwierdzenie/Towar/DokumentWymagany/@Kod does not contain 'C511'  AND /WniosekOPotwierdzenie/Towar/InformacjaDodatkowa/@Kod contain 'PS001'  THEN  does not occur /WniosekOPotwierdzenie/Towar/InformacjaDodatkowa/@Kod = 'PST2L'</p>
11	IE5PCS	<p>Addition of a new validation rule R579, the application for the proof of the customs status of Union goods under the simplified procedure (the authorised issuer) cannot contain the additional information code OPL11.</p> <p><b>Text of the rule R579:</b>  IF /WniosekOPotwierdzenie/Towar/DokumentWymagany/@Kod contain C511  THEN does not occur  /WniosekOPotwierdzenie/Towar/InformacjaDodatkowa/@Kod= 'OPL11'</p>
12	IE5PCS	<p>Addition of a new validation rule R580, if the application for the proof of the customs status of Union goods contains the additional information code PS001, then UCPrzedstawienia must be provided.</p> <p><b>Text of the rule R580:</b>  IF /WniosekOPotwierdzenie/Towar/InformacjaDodatkowa/@Kod = 'PS001'  THEN  /WniosekOPotwierdzenie/@UCPrzedstawienia is required</p>
13	IE5PCS	<p>Addition of a new validation rule R581, if the application for the proof of the customs status of Union goods contains additional information PS001 then InformacjaDodatkowa/@Opis must be provided.</p> <p><b>Treść reguły R581:</b>  IF /WniosekOPotwierdzenie/Towar/InformacjaDodatkowa/@Kod = 'PS001'  THEN  /WniosekOPotwierdzenie/Towar/InformacjaDodatkowa/@Opis is required'</p>