**AES/ECS2**

**PLUS**

**TECHNICAL SPECIFICATION**

**XML (PUBLIC)**

**(AES\_ECS\_PLUS\_SXML\_EN)**

***List of changes introduced in version 2.10.005***

| **No.** | **Place of change** | **Description** |
| --- | --- | --- |
|  | C0505 | **Update of the condition content**.As is:  IF /\*/Exporter/Address/country is in SET CL505  THEN /\*/Exporter/Address/postcode="O"  ELSE /\*/Exporter/Address/postcode="R";  IF /\*/Declarant/Address/country is in SET CL505  THEN /\*/Declarant/Address/postcode="O"  ELSE /\*/Declarant/Address/postcode="R";  IF /\*/ExitCarrier/Address/country is in SET CL505  THEN /CC507C/ExitCarrier/Address/postcode="O"  ELSE /CC507C/ExitCarrier/Address/postcode="R";  IF /\*/GoodsShipment/Consignment/LocationOfGoods/Address/country is in SET CL505  THEN /\*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="O"  ELSE /\*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="R";  IF /\*/GoodsShipment/Consignee/Address/country is in SET CL505  THEN /\*/GoodsShipment/Consignee/Address/postcode="O"  ELSE /\*/GoodsShipment/Consignee/Address/postcode="R";  IF /\*/GoodsShipment/Consignment/Consignor/Address/country is in SET CL505  THEN /\*/GoodsShipment/Consignment/Consignor/Address/postcode="O"  ELSE /\*/GoodsShipment/Consignment/Consignor/Address/postcode="R";  IF /\*/GoodsShipment/GoodsItem/Consignee/Address/country is in SET CL505  THEN /\*/GoodsShipment/GoodsItem/Consignee/Address/postcode="O"  ELSE /\*/GoodsShipment/GoodsItem/Consignee/Address/postcode="R";  IF /\*/GoodsShipment/GoodsItem/Consignor/Address/country is in SET CL505  THEN /\*/GoodsShipment/GoodsItem/Consignor/Address/postcode="O"  ELSE /\*/GoodsShipment/GoodsItem/Consignor/Address/postcode="R";  IF /\*/Consignment/LocationOfGoods/Address/country is in SET CL505  THEN /\*/Consignment/LocationOfGoods/Address/postcode="O"  ELSE /\*/Consignment/LocationOfGoods/Address/postcode="R";  IF /\*/Consignment/Consignee/Address/country is in SET CL505  THEN /\*/Consignment/Consignee/Address/postcode="O"  ELSE /\*/Consignment/Consignee/Address/postcode="R";  IF /\*/Consignment/Consignor/Address/country is in SET CL505  THEN /\*/Consignment/Consignor/Address/postcode="O"  ELSE /\*/Consignment/Consignor/Address/postcode="R";  IF /\*/Consignment/ConsignmentItem/Consignor/Address/country is in SET CL505  THEN /\*/Consignment/ConsignmentItem/Consignor/Address/postcode="O"  ELSE /\*/Consignment/ConsignmentItem/Consignor/Address/postcode="R";  IF /\*/Consignment/ConsignmentItem/Consignee/Address/country is in SET CL505  THEN /\*/Consignment/ConsignmentItem/Consignee/Address/postcode="O"  ELSE /\*/Consignment/ConsignmentItem/Consignee/Address/postcode="R"  To be:  IF /\*/Exporter/Address/country is in SET CL505AES  THEN    /\*/Exporter/Address/postcode="O"  ELSE    /\*/Exporter/Address/postcode="R";  IF /\*/Declarant/Address/country is in SET CL505AES  THEN    /\*/Declarant/Address/postcode="O"  ELSE    /\*/Declarant/Address/postcode="R";  IF /\*/ExitCarrier/Address/country is in SET CL505AES  THEN    /CC507C/ExitCarrier/Address/postcode="O"  ELSE    /CC507C/ExitCarrier/Address/postcode="R";  IF /\*/GoodsShipment/Consignment/LocationOfGoods/Address/country is in SET CL505AES  THEN    /\*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="O"  ELSE    /\*/GoodsShipment/Consignment/LocationOfGoods/Address/postcode="R";  IF /\*/GoodsShipment/Consignee/Address/country is in SET CL505AES  THEN    /\*/GoodsShipment/Consignee/Address/postcode="O"  ELSE    /\*/GoodsShipment/Consignee/Address/postcode="R";  IF /\*/GoodsShipment/Consignment/Consignor/Address/country is in SET CL505AES  THEN    /\*/GoodsShipment/Consignment/Consignor/Address/postcode="O"  ELSE    /\*/GoodsShipment/Consignment/Consignor/Address/postcode="R";  IF /\*/GoodsShipment/GoodsItem/Consignee/Address/country is in SET CL505AES  THEN    /\*/GoodsShipment/GoodsItem/Consignee/Address/postcode="O"  ELSE    /\*/GoodsShipment/GoodsItem/Consignee/Address/postcode="R";  IF /\*/GoodsShipment/GoodsItem/Consignor/Address/country is in SET CL505AES  THEN    /\*/GoodsShipment/GoodsItem/Consignor/Address/postcode="O"  ELSE    /\*/GoodsShipment/GoodsItem/Consignor/Address/postcode="R";  IF /\*/Consignment/LocationOfGoods/Address/country is in SET CL505AES  THEN    /\*/Consignment/LocationOfGoods/Address/postcode="O"  ELSE    /\*/Consignment/LocationOfGoods/Address/postcode="R";  IF /\*/Consignment/Consignee/Address/country is in SET CL505AES  THEN    /\*/Consignment/Consignee/Address/postcode="O"  ELSE    /\*/Consignment/Consignee/Address/postcode="R";  IF /\*/Consignment/Consignor/Address/country is in SET CL505AES  THEN    /\*/Consignment/Consignor/Address/postcode="O"  ELSE    /\*/Consignment/Consignor/Address/postcode="R";  IF /\*/Consignment/ConsignmentItem/Consignor/Address/country is in SET CL505AES  THEN    /\*/Consignment/ConsignmentItem/Consignor/Address/postcode="O"  ELSE    /\*/Consignment/ConsignmentItem/Consignor/Address/postcode="R";  IF /\*/Consignment/ConsignmentItem/Consignee/Address/country is in SET CL505AES  THEN    /\*/Consignment/ConsignmentItem/Consignee/Address/postcode="O"  ELSE    /\*/Consignment/ConsignmentItem/Consignee/Address/postcode="R" |
|  | C0511 | **Update of the condition content**.As is: IF /\*/messageType is in SET CL610  THEN /\*/correlationIdentifier = "R"  ELSE IF /\*/messageType is in SET CL385  THEN /\*/correlationIdentifier  ELSE /\*/correlationIdentifier = "O"  To be:  IF /\*/messageType is in SET CL610AES  THEN /\*/correlationIdentifier = "R"  ELSE IF /\*/messageType is in SET CL385AES  THEN /\*/correlationIdentifier = "N"  ELSE /\*/correlationIdentifier = "O" |
|  | C0655 | Removing from specification |
|  | C0917 | Removing from specification |
|  | G0108 | Removing from specification |
|  | G0300 | Modification of the guideline content.  As is:  The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG). CL101  To be:  The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG). CL101AES |
|  | G0989 | Modification of the guideline content.  As is:  This Data Group is inserted as transitional but without any transitional measure applied to it. The Data  Group is present in this message, in order to ensure consistency of the structure across the lifecycle of  the movements during the Transitional Period.  This Guideline aims to draw the attention on the potential need for Technical Rules for Transition  (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section “1. Introduction”  of DDNxA APPENDIX Q2.  To be:  This Data Group is inserted as transitional but without any transitional measure applied to it. The Data  Group is present in this message, in order to ensure consistency of the structure across the lifecycle of  the movements during the Transitional Period.  This Guideline aims to draw the attention on the potential need for Technical Rules for Transition  (Exxxx) or Business Rules for Transition (B1xxx and B2xxx) as defined in the section “1. Introduction”  of DDNXA APPENDIX Q2. |
|  | G0999 | Modification of the guideline content.  As is:  The format is defined as 'n..5', but the maximum value for AES is '999' as defined in the XSD pattern,  taking into account the multiplicity '999x' of the Data Group.  To be:  The format is defined as 'n..5', but the maximum value for AES is 'n..3' as defined in the XSD pattern,  taking into account the multiplicity 'n..3' of the Data Group. |
|  | R0414 | Modification of the rule content  As is:  When /\*/GoodsShipment/GoodsItem/PreviousDocument/type is EQUAL to 'C651' the Administrative Reference Code (ARC) shall be recorded in this field.  To be:  When /\*/GoodsShipment/GoodsItem/PreviousDocument/type is EQUAL to 'C651' the Administrative Reference Code (ARC) shall be recorded in this element. |
|  | R0471 | Modification of the rule content.  As is:  Only value '2' is valid for this field.  To be:  Only value '2' is valid for this element. |
|  | R0679 | Modification the rule content.  As is:  IF /\*/Authorisation/type is EQUAL to 'C626'  THEN /\*/Authorisation/referenceNumber must be in eBTI  ELSE IF /\*/Authorisation/type is EQUAL to 'C627'  THEN /\*/Authorisation/referenceNumber must be in National (BOI) system  ELSE /\*/Authorisation/referenceNumber must be in CDMS or in the National Decision Management System AND shall belong either to /\*/Exporter OR to /\*/Declarant.  To be:  IF /\*/Authorisation/type is EQUAL to 'C626'  THEN /\*/Authorisation/referenceNumber must be in eBTI  ELSE IF /\*/Authorisation/type is EQUAL to 'C627'  THEN /\*/Authorisation/referenceNumber must be registered in National (BOI) system  ELSE /\*/Authorisation/referenceNumber must be in CDMS or in the National Decision Management System AND shall belong either to /\*/Exporter OR to /\*/Declarant.  Remarks:  Authorisation data are verified against the Code list 4015.  The trader is identified based on their EORI (Economic Operators Registration and Identification number) in the Code list 4003.  The above lists are not available for public access |
|  | R0855 | Changing the rule content.  As is:  IF /\*/GoodsShipment/Consignment/inlandModeOfTransport is EQUAL to `3`  THEN the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans can be up to '3x'  ELSE            IF /\*/GoodsShipment/Consignment/inlandModeOfTransport is EQUAL to `2`            THEN the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans can be more than '1x'            ELSE the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans is '1x'  To be:  IF /\*/GoodsShipment/Consignment/inlandModeOfTransport is EQUAL to `3`  THEN the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans can be up to 'n 0..3'  ELSE            IF /\*/GoodsShipment/Consignment/inlandModeOfTransport is EQUAL to `2`            THEN the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans can be more than 'n 0..1'            ELSE the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans is 'n 0..1' |
|  | R0921 | Changing of the rule content.  As is:  IF /\*/ExportOperation/declarationType is EQUAL to 'CO'  THEN /\*/GoodsShipment/countryOfDestination is in SET CL208  ELSE /\*/GoodsShipment/countryOfDestination is in SET CL207;  IF /\*/ExportOperation/declarationType is EQUAL to 'CO'  THEN /\*/GoodsShipment/GoodsItem/countryOfDestination is in SET CL208  ELSE /\*/GoodsShipment/GoodsItem/countryOfDestination is in SET CL207  To be:  IF /\*/ExportOperation/declarationType is EQUAL to 'CO'  THEN /\*/GoodsShipment/countryOfDestination is in SET CL208AES  ELSE /\*/GoodsShipment/countryOfDestination is in SET CL207AES;  IF /\*/ExportOperation/declarationType is EQUAL to 'CO'  THEN /\*/GoodsShipment/GoodsItem/countryOfDestination is in SET CL208AES  ELSE /\*/GoodsShipment/GoodsItem/countryOfDestination is in SET CL207AES |
|  | R0997 | Changing the rule content.  As is:  IF /CC515C/CustomsOfficeOfPresentation is PRESENT //Centralise Clearance  THEN /\*/GoodsShipment/GoodsItem/requestedProcedure shall be the same for all goods items  ELSE  IF /\*/ExportOperation/declarationType is EQUAL to 'EX' AND at least one iteration of  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10, 11, 23, 31}  THEN all iterations of /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET  {10, 11, 23, 31}  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'EX' AND at least one iteration of  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {21, 22}  THEN all iterations of /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET  {21, 22}  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'CO' AND at least one iteration of  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN all iterations of /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET  {76, 77}  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'CO' AND at least one iteration of  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'  THEN all iterations of /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be EQUAL  to '10'  To be:  IF /CC515C/CustomsOfficeOfPresentation is PRESENT /Centralise Clearance-CCE/  THEN /\*/GoodsShipment/GoodsItem/requestedProcedure shall be the same for all goods items  ELSE  IF /\*/ExportOperation/declarationType is EQUAL to 'EX' AND at least one iteration of  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10, 11, 23, 31}  THEN all iterations of /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET  {10, 11, 23, 31}  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'EX' AND at least one iteration of  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {21, 22}  THEN all iterations of /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET  {21, 22}  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'CO' AND at least one iteration of  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN all iterations of /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET  {76, 77}  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'CO' AND at least one iteration of  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'  THEN all iterations of /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be EQUAL  to '10' |
|  | B1871 | Changing of the rule content.  As is:  IF <Decisive Date&> is LESS than or EQUAL to <TPendDate>  THEN     IF /\*/GoodsShipment/GoodsItem/countryOfDestination for one goods item is in SET {CL063 - 'AD' - 'SM'}     THEN /\*/GoodsShipment/GoodsItem/countryOfDestination for all of goods items must be in SET {CL063 - 'AD' - 'SM'}  To be:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>;  THEN     IF /\*/GoodsShipment/GoodsItem/countryOfDestination for one goods item is in SET {CL063AES - 'AD' - 'SM'}     THEN /\*/GoodsShipment/GoodsItem/countryOfDestination for all of goods items must be in SET {CL063AES - 'AD' - 'SM'} |
|  | B1872 | Changing the rule content.  As is:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN     IF /\*/GoodsShipment/GoodsItem/countryOfDestination for one goods item is in SET {CL140 - 'QQ' - 'QR' - 'QV' + 'AD' + 'SM' +'DE' + 'IT'}     THEN /\*/GoodsShipment/GoodsItem/countryOfDestination for all of goods items must be in SET {CL140 - 'QQ' - 'QR' - 'QV' + 'AD' + 'SM' +'DE' + 'IT'}  To be:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN     IF /\*/GoodsShipment/GoodsItem/countryOfDestination for one goods item is in SET {CL140AES - 'QQ' - 'QR' - 'QV' + 'AD' + 'SM' +'DE' + 'IT'}     THEN /\*/GoodsShipment/GoodsItem/countryOfDestination for all of goods items must be in SET {CL140AES - 'QQ' - 'QR' - 'QV' + 'AD' + 'SM' +'DE' + 'IT'} |
|  | B1884 | Changing the rule content.  As is:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN     IF /\*/GoodsShipment/Consignment/inlandModeOfTransport  is EQUAL to `3`     THEN the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans can be up to '3x'     ELSE the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans is '1x'  To be:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN     IF /\*/GoodsShipment/Consignment/inlandModeOfTransport  is EQUAL to `3`     THEN the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans can be up to '0..3'     ELSE the multiplicity of /\*/GoodsShipment/Consignment/DepartureTransportMeans is '0..1' |
|  | E1401 | Changing the rule content.  As is:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/PreviousDocument  multiplicity shall be set to '9x'  To be:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/PreviousDocument  multiplicity shall be set to 'n 0..9' |
|  | E1404 | Changing the rule content.  As is:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/TaricAdditionalCode  liczność atrybutu ma wynosić 2x'  To be:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/TaricAdditionalCode multiplicity shall be set to n 0..2 |
|  | E1406 | Changing the rule content.  As is:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN /\*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure AND  /\*/GoodsShipment/GoodsItem/Commodity/DangerousGoods  multiplicity shall be set to '1x';  IF <;Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN /\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult  multiplicity shall be set to '1x'  To be:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN /\*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure AND  /\*/GoodsShipment/GoodsItem/Commodity/DangerousGoods  multiplicity shall be set to n 0..1  IF <;Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN /\*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult  multiplicity shall be set to n 0..1 |
|  | E1407 | Changing of the rule content.  As is:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN for each Goods Item, the cumulated number of all instances of  /\*/GoodsShipment/GoodsItem/SupportingDocument AND  /\*/GoodsShipment/GoodsItem/TransportDocument AND  /\*/GoodsShipment/GoodsItem/AdditionalReference  shall be LESS OR EQUAL to '99x'  To be:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN for each Goods Item, the cumulated number of all instances of  /\*/GoodsShipment/GoodsItem/SupportingDocument AND  /\*/GoodsShipment/GoodsItem/TransportDocument AND  /\*/GoodsShipment/GoodsItem/AdditionalReference  shall be LESS OR EQUAL to n 0..99 |
|  | R0003E | Changing the rule content  As is:  IF CC515C, CC513C/Authorisation/type='C514'  THEN   * authorisation indicated in CC515C/Authorisation/referenceNumber   AND  IF \*/ExportOperation/additionalDeclarationType is NOT EQUAL to ‘V’, ‘Z’  THEN  - the authorsation shall be valid and active on the date of submission of the notification within the entry into declarant’s record process (PW515C).  - authorisation holder shall be consistent with the PW515C/Declarant/IdentificationNumber OR  PW515C/Exporter/IdentificationNumber  - \*/GoodsShipment/GoodsItem/Procedure/requestedProcedure shall be comply with the authorisation  AND  \*/CustomsOfficeOfExport shall be comply with the office of export code specified in the authorisation  appropriate for the goods location  Remarks:  - Authorisation data are checked in code list 4015V1.  - In the authorisation, the indicator "Zwolnienie z obowiązku złożenia deklaracji poprzedzającej wyprowadzenie" = "Tak".  The mentioned Code list is not available for public access.  (R307 ECS2)  To be:  IF CC515C, CC513C/Authorisation/type='C514'  THEN   * authorisation indicated in CC515C/Authorisation/referenceNumber   AND  IF \*/ExportOperation/additionalDeclarationType is NOT EQUAL to ‘V’, ‘Z’  THEN  - the authorsation shall be valid and active on the date of submission of the notification within the entry into declarant’s record process (PW515C).  - authorisation holder shall be consistent with the PW515C/Declarant/IdentificationNumber OR  PW515C/Exporter/IdentificationNumber  - \*/GoodsShipment/GoodsItem/Procedure/requestedProcedure shall be comply with the authorisation  AND  \*/CustomsOfficeOfExport shall be comply with the office of export code specified in the authorisation  appropriate for the goods location  Remarks:  Authorisation data for which the indicator „Zwolnienie z obowiązku złożenia deklaracji poprzedzającej wyprowadzenie” = „Tak”,  are checked in Code List 4015V1.  The mentioned Code list is not available for public use.  (R307 ECS2) |
|  | R0008E | Chaning of the rule content.  As is:  \*/CustomsOfficeOfExport/referenceNumber must work in EXP (office of export) role on the day the message is generated.  Information about the possible customs office roles of work can be found in the   CL141 list  (Offices’ work calendar).  (R343 ECS2)  To be:  \*/CustomsOfficeOfExport/referenceNumber must work in EXP (office of export) role on the day the message is generated.  Information about the possible customs office roles of work can be found in the  171 list  (Offices’ work calendar).  (R343 ECS2) |
|  | R0012E | Changing of the rule content.  As is:  Indicated /CC515C, CC513C/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber  OR /CC613C, CC615C/Consignment/LocationOfGoods/authorisationNumber  must:  - be comply with the authorisation  - must be valid and active on the date of submission of the simplified declaration    (besides of cases where additinalDeclarationType = 'X', 'Y') .  NOTE:  Localization data are checked in customs list 4014. These lists are not available for public use.  (R310 ECS2)  To be:  Indicated /CC515C, CC513C/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber  OR /CC613C, CC615C/Consignment/LocationOfGoods/authorisationNumber  must:  - be comply with the authorisation  - must be valid and active on the date of submission of the simplified declaration    (besides of cases where additinalDeclarationType = 'X', 'Y') .  NOTE:  Localization data are checked in code lists 4012 or 4014. These lists are not available for public service.  (R310 ECS2) |
|  | R0038E | Changing of the rule content.  As is:  CC515C, CC513C/GoodsShipment/GoodsItem/AdditionalInformation/code = 'EXP15' can be used only ones in AdditionalInformation  (i.e., it is not allowed to declare two or more codes 4PL03 on one goods item)  (R359 ECS2)  To be:  CC515C, CC513C/GoodsShipment/GoodsItem/AdditionalInformation/code = 'EXP15' can be used only ones in AdditionalInformation  (i.e., it is not allowed to declare two or more codes on one goods item)  (R359 ECS2) |
|  | R0048E | Changing the rule content.  As is:  IF CC507C/ExportOperation/MRN OR CC507BC/Document/ExportOperation/MRN      includes as the 17th character 'C'  THEN \*/ExportOperation/storingFlag must be equal to '0'  (R372 ECS2)  To be:  IF CC507C/ExportOperation/MRN OR CC507BC/Document/ExportOperation/MRN      includes as the 17th character 'C'  THEN \*/ExportOperation/storingFlag must be equal to '0' (zero)  (R372 ECS2) |
|  | R0057E | Changing the rule content.  As is:  CC507C, CC507BC/ExportOperation/MRN must be Movement Reference Number assigned by AES system (18-digit MRN   in Export Accompanying Document EAD)     The rule does not apply in the following cases:  - for message IE507 when \*/ExportOperation/@ZgloszenieECS = "0"  (R519 ECS2)  To be:  CC507C, CC507BC/ExportOperation/MRN must be Movement Reference Number assigned by AES system (18-digit MRN   in Export Accompanying Document EAD)     The rule does not apply in the following cases:  - for message CC507C when \*/ExportOperation/@ZgloszenieECS = "0"  (R519 ECS2) |
|  | R0090E | **Removal from the specification.**   |
|  | R0092E | Changing the rule content.  As is:  IF PW515C/Authorisation/type='C514'  THEN   * must be the authorisation indicated in PW515C/Authorisation/referenceNumber   AND  IF \*/ExportOperation/additionalDeclarationType is NOT EQUAL to ‘V’, ‘Z’  THEN  - the authorisation must be valid and active on the date of submission of the notification of entry in the register (PW515C).  - authorisation holder is PW515C/Declarant/IdentificationNumber OR  PW515C/Exporter/IdentificationNumber  AND  \*/CustomsOfficeOfExport must comply with the office code specified on the authorisation  appropriate for the location  Remarks:  - Authorisation data are checked in customs list 4015V1.  - In the authorisation, the indicator "Zwolnienie z obowiązku złożenia deklaracji poprzedzającej wyprowadzenie" = "Tak".  The mentioned Code list is not available for public use.  (R307 ECS2)  To be:  IF PW515C/Authorisation/type='C514'  THEN   * must be the authorisation indicated in PW515C/Authorisation/referenceNumber   AND  IF \*/ExportOperation/additionalDeclarationType is NOT EQUAL to ‘V’, ‘Z’  THEN  - the authorisation must be valid and active on the date of submission of the notification of entry in the register (PW515C).  - authorisation holder is PW515C/Declarant/IdentificationNumber OR  PW515C/Exporter/IdentificationNumber  AND  \*/CustomsOfficeOfExport must comply with the office code specified on the authorisation  appropriate for the location  Remarks:  Authorisation data for which the indicator „Zwolnienie z obowiązku złożenia deklaracji poprzedzającej wyprowadzenie” = „Tak”,  are checked in Code List 4015V1.  This code list is not available for public use. |
|  | R0007G | Changing of the rule content.  As is:  IF the message is digitally signed  THEN the person who signed the message must be authorised  to represent in AES system the trader whom this rule concerns  Remarks:  The above authorisation is registered in polish system.  Signing person (representative) are identified from signature in customs list 4000.  Trader is identified based on EORI in customs list 4003.  Representation privileges are checked in customs list 4001.  These lists are not available for public use.  (R313 ECS2)  To be:  IF the message is digitally signed  THEN the person who signed the message must be authorised  to represent in AES system the trader whom this rule concerns  Remarks:  The above authorisation is registered in polish data reference system.  Signing person (representative) are identified from signature in customs list 4000.  Trader is identified based on EORI in customs list 4003.  Representation privileges are checked in customs list 4001.  These lists are not available for public use.  (R313 ECS2) |
|  | R0009G | Changing of the rule content.  As is:  Only values from code list CL010 are accepted (EU countries).  Remark. The rule makes additional constraints on possible values from general country codes code list 007  (R324 ECS2)  To be:  Only values from code list CL010AES are accepted (EU countries).  Remark. The rule makes additional constraints on possible values from general country codes code list 007  (R324 ECS2) |
|  | R0013G | Changing the rule content.  As is:  IF attribute marked by this rule is to have the same values on all goods items  THEN only the corresponding attribute in header must be filled out instead  Remark. If on one or more goods items attribute is not used and on the other, items it has the same values  then it means that there are two values despite the fact that one is "empty".  In this case attribute must be used on goods items where appropriate.  (R328 ECS2)  To be:  IF attribute marked by this rule has to have the same values on all goods items  THEN it should be specified only in GoodsShipment.  Remark. If on one or more goods items attribute is not used and on the other, items it has the same values  then it means that there are two values despite the fact that one is "empty".  In this case attribute must be used on goods items where appropriate.  (R328 ECS2) |
|  | B1841 | Adding rule to the messages: CC515C, CC513C, CC529C, CC599C |
|  | C566C | Adding pattern 0|1 to element CC566C/PdWResponse/CorrectionAcceptance |
|  | R2010 | Creation of a new rule R2010 with the following content:  The exchange rate for retrospective declaration is required.  And connecting it to CC515C and CC513C messages to the items:  \*/CurrencyExchange/exchangeRate  \*/CurrencyExchange/exchangeRate |
|  | R2011 | Creation of a new rule R2011 with the following content:  In the standard declaration type A or D exchangeRate cannot occur.  And connecting it to CC515C and CC513C messages to the elements :  \*/CurrencyExchange/exchangeRate  \*/CurrencyExchange/exchangeRate  \*/CurrencyExchange/internalCurrencyUnit  \*/CurrencyExchange/internalCurrencyUnit |
|  | CC504C  CC509C  CC513C  CC514C  CC515C  CC529C  CC551C  CC582C  CC599C  IEM529C | Changing the description for the \*/Exporter element |
|  | CC504C  CC509C  CC513C  CC514C  CC515C  CC529C  CC551C  CC582C  CC599C  IEM529C | Changing the description for the \*/Exporter/identificationNumber element |
|  | CC504C,  CC507C,  CC507BC,  CC509C,  CC513C,  CC514C,  CC515C,  CC521C,  CC522C,  CC525C,  CC529C, CC531C, CC547C,  CC548C, CC560C,  CC561C,  CC570C,  CC573C,  CC582C, CC583C, CC599C, CC613C,  CC615C,  IEM529C,  PW509C,  PW514C,  PW515C,  PW529C,  PW551C | Changing the description for the \*/IdentificationDataPL element |
|  | CC504C,  CC509C,  CC511C,  CC513C,  CC514C,  CC515C,  CC528C,  CC529C,  CC531C,  CC551C,  CC556C,  CC557C,  CC560C,  CC570C,  CC571C,  CC573C,  CC574C,  CC582C,  CC583C,  CC599C,  CC604C,  CC609C,  CC613C,  CC614C  CC615C,  CC628C,  PW509C,  PW514C,  PW515C,  PW258C,  PW529C,  PW551C | Changing the description for the \*/Representative/status |
|  | CC507C,  CC507BC,  CC511C,  CC513C,  CC515C,  CC525C,  CC529C,  CC570C,  CC573C,  CC599C,  CC613C,  CC615C,  IEM529C,  PW515C,  PW529C,  PW551C | Changing the description for the \*/UNLocode element |
|  | All messages CCXXXC and PWXXXC | Changing the description for the \*/messageRecipient element |
|  | All messages CCXXXC and PWXXXC | Changing the description for the \*/preparationDateAndTime |
|  | All messages CCXXXC and PWXXXC | Changing the description for the \*/messageIdentification |
|  | All messages CCXXXC and PWXXXC | Changing the description for the \*/correlationIdentifier |
|  | CC513C,  CC515C,  CC529C,  CC599C,  IEM529C | Changing the description for the \*/security |
|  | \*/security | Adding the number from Annex B to the element |
|  | CC515C  CC513C,  CC511C,  CC551C | Changing the description of the \*/CustomsOfficeOfPresentation/referenceNumber element |
|  | CC504C  CC509C,  CC511C,  CC513C,  CC514C,  CC515C,  CC528C,  CC529C,  CC531C,  CC551C,  CC550C,  CC582C,  CC583C,  CC599C,  IEM529C,  PW509C,  PW514C,  PW514C,  PW515C,  PW528C,  PW529C,  PW551C | Changing the description of the \*/CustomsOfficeOfExport/referenceNumber element |
|  | CC513C,  CC515C,  CC529C,  CC570C  CC571C,  CC573C,  CC574C,  CC613C,  CC615C,  CC628C,  IEM529C | Changing the description of the \*/CustomsOfficeOfExitDeclared/referenceNumber element |
|  | CC513C,  CC515C,  CC529C,  CC599C,  IEM529C,  PW515C,  PW529C | Changing the description of the \*/ SupervisingCustomsOffice /referenceNumber element |
|  | CC513C,  CC515C,  CC529C,  CC599C | Changing the description of the \*/CurrencyExchange/internalCurrencyUnit element |
|  | T0001 | Removal of rule from the messages CC515C, CC513C, CC529C, CC599C |
|  | CC513C,  CC515C,  CC529C,  CC599C | Changing the description of the \*/DefferredPayment/defferredPayment element |
|  | CC515C,  CC513C,  CC529C,  CC551C,  CC599C,  CC613C,  CC615C | Changing the description and removal number from \*/UNNumber element. |
|  | R0099E | Creation of a new rule R0099E with the following content:  This element cannot occur.  And connecting it the elements:  /CC513C/CurrencyExchange/internalCurrencyUnit  /CC515C/CurrencyExchange/internalCurrencyUnit |
|  | B0001E | Creation of a new rule B0001E with the following content:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  \*/Procedure/AdditionalProcedure/additnionalProcedure is NOT EQUAL '1H2'.  And connecting it the elements:  /CC513C/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure/additionalProcedure  CC515C/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure/additionalProcedure |
|  | Chapter 1 | Edits to the content and descriptions of the whole chapter. |
|  | R0100E | Creation of a new rule R0100E with the following content:  Code Y121 or Y798 can occur only one on a single goods item.  And connecting it the items:  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/type |
|  | R0101E | Creation of a new rule R0100E with the following content:  For codes Y121 and Y798, the quantity (always expressed in TCE for Y121 (FGAS) and in KGM for Y798 (ODS)) must be entered in the "Reference number" element and is mandatory in the format n16.6. Value must be greater than zero  And connecting it the items:  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber /CC515C/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber |
|  | G0521 | Removal from specification |
|  | G0520 | Removal from specification |
|  | R0049E | Changing the rule content.  As is:  IF  \*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is different than '5', '7'  THEN \*/Consignment/ActiveBorderTransportMeans/identificationNumber is required.  (R386 ECS2)  To be:  IF  \*/Consignment/ActiveBorderTransportMeans/typeOfIdentification does not start with '5', '7'  THEN \*/Consignment/ActiveBorderTransportMeans/identificationNumber is required.  (R386 ECS2) |
|  | R0050E | Changing of the rule content.  As is:  IF \*/Consignment/ActiveBorderTransportMeans/typeOfIdentification is different than '2', '5', '7'  THEN \*/Consignment/ActiveBorderTransportMeans/nationality is required  (R387 ECS2)  To be:  IF \*/Consignment/ActiveBorderTransportMeans/typeOfIdentification does not start with '2', '5', '7'  THEN \*/Consignment/ActiveBorderTransportMeans/nationality is required  (R387 ECS2) |
|  | R0020G | Removal from specification |
|  | G0067 | Removal from specification |
|  | C0060 | Changing the condition content.    As is:  IF /\*/GoodsShipment/GoodsItem/Packaging/typeOfPackages is in SET CL181  THEN /\*/GoodsShipment/GoodsItem/Packaging/shippingMarks = "O"  AND /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages = "N"  ELSE IF /\*/GoodsShipment/GoodsItem/Packaging/typeOfPackages is in SET CL182  THEN /\*/GoodsShipment/GoodsItem/Packaging/shippingMarks = "O"  AND /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages = "R"  ELSE /\*/GoodsShipment/GoodsItem/Packaging/shippingMarks = "R"  AND /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages = "R";  IF /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181  THEN /\*/Consignment/ConsignmentItem/Packaging/shippingMarks = "O"  ELSE IF /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182  THEN /\*/Consignment/ConsignmentItem/Packaging/shippingMarks = "O"  ELSE /\*/Consignment/ConsignmentItem/Packaging/shippingMarks = "R";  IF /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181  THEN /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages = "N"  ELSE IF /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182  THEN /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages = "R"  ELSE /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages = "R";  IF /CC547C/ManifestItem/TransportDocumentData/typeOfPackages is in SET CL181  THEN /CC547C/ManifestItem/TransportDocumentData/shippingMarks = "O"  AND /CC547C/ManifestItem/TransportDocumentData/numberOfPackages = "N"  ELSE IF /CC547C/ManifestItem/TransportDocumentData/typeOfPackages is in SET CL182  THEN /CC547C/ManifestItem/TransportDocumentData/shippingMarks = "O"  AND /CC547C/ManifestItem/TransportDocumentData/numberOfPackages = "R"  ELSE /CC547C/ManifestItem/TransportDocumentData/shippingMarks = "R"  AND /CC547C/ManifestItem/TransportDocumentData/numberOfPackages = "R"  To be: As is:  IF /\*/GoodsShipment/GoodsItem/Packaging/typeOfPackages is in SET CL181AES  THEN /\*/GoodsShipment/GoodsItem/Packaging/shippingMarks = "O"  AND /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages = "N"  ELSE IF /\*/GoodsShipment/GoodsItem/Packaging/typeOfPackages is in SET CL182AES  THEN /\*/GoodsShipment/GoodsItem/Packaging/shippingMarks = "O"  AND /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages = "R"  ELSE /\*/GoodsShipment/GoodsItem/Packaging/shippingMarks = "R"  AND /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages = "R";  IF /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181AES  THEN /\*/Consignment/ConsignmentItem/Packaging/shippingMarks = "O"  ELSE IF /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182AES  THEN /\*/Consignment/ConsignmentItem/Packaging/shippingMarks = "O"  ELSE /\*/Consignment/ConsignmentItem/Packaging/shippingMarks = "R";  IF /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL181AES  THEN /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages = "N"  ELSE IF /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages is in SET CL182AES  THEN /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages = "R"  ELSE /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages = "R";  IF /CC547C/ManifestItem/TransportDocumentData/typeOfPackages is in SET CL181AES  THEN /CC547C/ManifestItem/TransportDocumentData/shippingMarks = "O"  AND /CC547C/ManifestItem/TransportDocumentData/numberOfPackages = "N"  ELSE IF /CC547C/ManifestItem/TransportDocumentData/typeOfPackages is in SET CL182AES  THEN /CC547C/ManifestItem/TransportDocumentData/shippingMarks = "O"  AND /CC547C/ManifestItem/TransportDocumentData/numberOfPackages = "R"  ELSE /CC547C/ManifestItem/TransportDocumentData/shippingMarks = "R"  AND /CC547C/ManifestItem/TransportDocumentData/numberOfPackages = "R" |
|  | C0853 | Adding a new condition with the following content:  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0853 attached to /\*/Consignment/ConsignmentItem/Consignee  shall be disabled.  It’s tied to the elements :  /CC613C/Consignment/ConsignmentItem/Consignee  /CC615C/Consignment/ConsignmentItem/Consignee |
|  | R0083E | Changing a rule content.  As is:  IF \*/AdditionalInformation/code contains ‘POW01’ or 'PCS01'  THEN \*/AdditionalInformation/text must occur.  NOTE:  The rule is to enable sending of the IEM529 to the entity (PPCS).  The \*Additional Information/Text attribute must be declared and must contain IDSISC of the entity or email address based on which it will be determined in the PDR 4003 appropriate communication channel for sending the IEM529 message.  (R595 ECS2)  To be:  IF \*/AdditionalInformation/code contains ‘POW01’ or 'PCS01'  THEN \*/AdditionalInformation/text must occur.  NOTE: see above  Rule for sending IEM529 message ~~striggers IEM529 message transmission to entities, specifically:~~   1. Warehouse operators (customs and temporary storage) 2. PCS system entity (e.g., container terminals) 3. In the case of customs warehouses and temporary storage warehouses, the IEM529 message is sent to the e-mail address or via the communication channel indicated in the PDR 4003 .   Prerequisites for checking whether the declaration is covered by the procedure:  The declaration must be associated with one of the following:  Customs Warehouse:  \*/GoodsShipment/GoodsItem/Procedure/previousProcedure = 76  Temporary Storage → Re-export:  \*/GoodsShipment/GoodsItem/PreviousDocument/type = N337  Content of the system rule for the warehouse and temporary storage warehouse:   * Email Address Provided   IF \*/GoodsShipment/GoodsItem/AdditionalInformation/code = 'POW01' AND in \*/GoodsShipment/GoodsItem/AdditionalInformation/text an **e-mail address** is indicated THEN send the IEM529 message to the e-mail address indicated in \*/GoodsShipment/GoodsItem/AdditionalInformation/text.  OR IF \*/GoodsShipment/GoodsItem/AdditionalInformation/code = 'POW01' AND in \*/GoodsShipment/GoodsItem/AdditionalInformation/text the **IDSISC** address of the Entity was indicated THEN the system queries PDR4003 for communication channel data:  The system considers only those channels where Channel Type =   * 2:webservice-SEAP, * 3:e-mail, * 4:webservice-BCP, system=[AES,ALL] and dateFrom/dateTo is in the current range.   Priority:  Use webservice channel if available (type 2 or 4)  If not found, fallback to email channel (type 3)  Use only the first matching channel  .  The system sends IEM529. In the case of the webservice channel, it sends to SEAP (typeKanalu=2) or BCP (typeKanalu=4).   1. In the case of sending the IEM529 message to the PCS System, the system checks the following conditions: 2. whether \*/GoodsShipment/Consignment/containerIndicator = 1 andbwhether \*/CustomsOfficeOfExitDeclared/referenceNumber is on the list of offices that are container terminals, where the service is performed using the PCS system.   Main system rule for initiating sending of IEM529 message to PCS: IF \*/GoodsShipment/GoodsItem/AdditionalInformation/code = 'PCS01' AND in \*/GoodsShipment/GoodsItem/AdditionalInformation/text an email address is specified THEN send IEM529 message to email address specified in \*/GoodsShipment/GoodsItem/AdditionalInformation/text. OR IF \*/GoodsShipment/GoodsItem/AdditionalInformation/code = 'PCS01' AND in \*/GoodsShipment/GoodsItem/AdditionalInformation/text the IDSISC address of the Entity (dedicated to PCS) was indicated THEN the system queries PDR4003 for communication channel data: The system considers only those channels where Channel type = [2:webservice-SEAP, 3:e-mail, 4:webservice-BCP], system = [AES,ALL] and dateFrom/dateTo is in the current range.  System first looks for a webservice channel (Channel type = [2,4]), and if it does not find it, then e-mail (Channel type = 3) and takes into account only the first occurrence. The system sends IEM529. In the case of a webservice channel, it sends to SEAP (Channel type = 2) or BCP (Channel type = 4). |
|  | Chapter 1.6.1 | Adding the abbreviation (TCUIN) |
|  | R0006G | Removal from specification |
|  | R0001G | Removal from specification |
|  | R0010E | Removal from specification |
|  | R0018E | Changing the rule content.  As is:  IF on the header \*/Consignment/Consignor/identificationNumber is used and is different than      \*/Declarant/identificationNumber  THEN trader  \*/Declarant/identificationNumber must have authorisation to represent in 'AES'      the trader \*Consignment/Consignor/identificationNumber in the header  ELSE on each GoodsItem      IF \*/GoodsShipment/GoodsItem/Consignor/identificationNumber is used and is different than      \*/Declarant/identificationNumber      THEN \*/Declarant/identificationNumber must have authorisation to represent in 'AES'      the trader \*/GoodsShipment/GoodsItem/Consignor/identificationNumber     Remarks   The above authorisation is registered in SZPROT system   Traders are identified based on EORI in customs list 4003.   Representation privileges are checked in customs list 4002.   These lists are not available for public use.  (R315 ECS2)  To be:  IF on the header \*/Consignment/Consignor/identificationNumber is used and is different than      \*/Declarant/identificationNumber  AND \*/AdditionalInformation/code = 'PL002' is not provided  THEN trader  \*/Declarant/identificationNumber must have authorisation to represent in 'AES'      the trader \*Consignment/Consignor/identificationNumber in the header  ELSE on each GoodsItem      IF \*/GoodsShipment/GoodsItem/Consignor/identificationNumber is used and is different than      \*/Declarant/identificationNumber  AND \*/AdditionalInformation/code = 'PL002' is not provided      THEN \*/Declarant/identificationNumber must have authorisation to represent in 'AES'      the trader \*/GoodsShipment/GoodsItem/Consignor/identificationNumber     Remarks   The above authorisation is registered in SZPROT system   Traders are identified based on EORI in code list 4003.   Representation privileges are checked in code list 4002.   These lists are not available for public service.  (R315 ECS2) |
|  | R0047E | Changing the rule content.  As is:  IF /CC513C, CC515C/GoodsShipment/Consignment/TransportCharges/methodOfPayment is given  THEN /CC513C, CC515C/GoodsShipment/GoodsItem/TransportCharges/methodOfPayment cannot be occur  ELSE /CC513C, CC515C/GoodsShipment/GoodsItem/TransportCharges/methodOfPayment is optional.  (RW34 ECS2)  To be:  IF \*/GoodsShipment/Consignment/TransportCharges/methodOfPayment is given  THEN \*/GoodsShipment/GoodsItem/TransportCharges/methodOfPayment cannot be occur  ELSE \*/GoodsShipment/GoodsItem/TransportCharges/methodOfPayment is optional.  IF \*/GoodsShipment/Consignment/TransportCharges/methodOfPayment is given  THEN \*/Consignment/ConsignmentItem//TransportCharges/methodOfPayment cannot be occur  ELSE \*/Consignment/ConsignmentItem//TransportCharges/methodOfPayment is optional.  (RW34 ECS2) |
|  | C0382 | Changing the rule content.  As is:  IF /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198  THEN /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''O''  ELSE /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''R'';  IF /\*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198  THEN /\*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''O''  ELSE /\*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''R''  To be:  IF /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198AES  THEN /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''O''  ELSE /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''R'';  IF /\*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198AES  THEN /\*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''O''  ELSE /\*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = ''R'' |
|  | R0220 | Changing the rule content.  As is:  IF /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages is EQUAL to '0' (zero value)  THEN /\*/GoodsShipment/GoodsItem/Packaging/typeOfPackages shall not be in SET CL182 for this  data group /\*/GoodsShipment/GoodsItem;  IF /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero value)  THEN /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182 for  this data group /\*/Consignment/ConsignmentItem.  To be:  IF /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages is EQUAL to '0' (zero value)  THEN /\*/GoodsShipment/GoodsItem/Packaging/typeOfPackages shall not be in SET CL182AES for this  data group /\*/GoodsShipment/GoodsItem;  IF /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero value)  THEN /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182AES for  this data group /\*/Consignment/ConsignmentItem. |
|  | R0364 | Changing the rule content.  As is:  IF /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages is EQUAL to ‘0’ (zero)  THEN at least one other /\*/GoodsShipment/GoodsItem must exist with (the same      /\*/GoodsShipment/GoodsItem/Packaging/Packaging/shippingMarks  AND with /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages having a value GREATER      than ‘0’ (zero)  AND /\*/GoodsShipment/GoodsItem/Packaging/typeOfPackages having a value NOT IN SET      {CL181, CL182});  IF /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to ‘0’ (zero)  THEN at least one other /\*/Consignment/ConsignmentItem must exist with (the same      /\*/Consignment/ConsignmentItem/Packaging/Packaging/shippingMarks  AND with /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER      than ‘0’ (zero)  AND /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages having a value NOT IN SET      {CL181, CL182});  IF /CC547C/ManifestItem/TransportDocumentData/numberOfPackages is EQUAL to ‘0’ (zero)  THEN at least one other /CC547C/ManifestItem/TransportDocumentData must exist with (the same      /CC547C/ManifestItem/TransportDocumentData/shippingMarks  AND with /CC547C/ManifestItem/TransportDocumentData/numberOfPackages having a value GREATER      than ‘0’ (zero)  AND /CC547C/ManifestItem/TransportDocumentData/typeOfPackages having a value NOT IN SET      {CL181, CL182})  To be:  IF /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages is EQUAL to ‘0’ (zero)  THEN at least one other /\*/GoodsShipment/GoodsItem must exist with (the same      /\*/GoodsShipment/GoodsItem/Packaging/Packaging/shippingMarks  AND with /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages having a value GREATER      than ‘0’ (zero)  AND /\*/GoodsShipment/GoodsItem/Packaging/typeOfPackages having a value NOT IN SET      {CL181AES, CL182AES});  IF /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to ‘0’ (zero)  THEN at least one other /\*/Consignment/ConsignmentItem must exist with (the same      /\*/Consignment/ConsignmentItem/Packaging/Packaging/shippingMarks  AND with /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER      than ‘0’ (zero)  AND /\*/Consignment/ConsignmentItem/Packaging/typeOfPackages having a value NOT IN SET      {CL181AES, CL182AES});  IF /CC547C/ManifestItem/TransportDocumentData/numberOfPackages is EQUAL to ‘0’ (zero)  THEN at least one other /CC547C/ManifestItem/TransportDocumentData must exist with (the same      /CC547C/ManifestItem/TransportDocumentData/shippingMarks  AND with /CC547C/ManifestItem/TransportDocumentData/numberOfPackages having a value GREATER      than ‘0’ (zero)  AND /CC547C/ManifestItem/TransportDocumentData/typeOfPackages having a value NOT IN SET      {CL181AES, CL182AES}) |
|  | R0559 | Removal from specification |
|  | All messages | Changing the description for the messageSender element |
|  | CC599C | Change optionality of \*/GoodsShipment/Consignment/DepartureTransportMeans/typeOfIdentification from required to optional |
|  | CC570C  CC571C  CC573C  CC574C  CC615C  CC613C  CC628C  IEM529C | Changing the code list for the \*/CustomsOfficeOfExitDeclared item to code list 171 |
|  | CC511C  CC531C | Changing code list for element \*/CustomsOfficeOfExport to CL293AES |
|  | CC507C  CC507BC  CC509C  CC511C  CC513C  CC514C  CC515C  CC521C  CC522C  CC525C  CC529C  CC531C  CC547C  CC548C  CC551C  CC560C  CC561C  CC570C  CC573C  CC582C  CC583C  CC590C  CC599C  CC613C  CC64C  CC615C  IEM529C  PW509C  PW514C  PW515C  PW529C  PW551C | Adding the number from Annex B to the element ContactPreson |
|  | CC513C  CC515C  CC529C  CC599C  CC570C  CC573C  CC613C  CC615C | Adding the number from Annex B to the element \*/AdditionalSupplyChainActor |
|  | CC513C  CC515C  CC529C  CC599C  CC570C  CC573C  CC613C  CC615C | Adding the number from Annex B to the element \*/AdditionalSupplyChainActor/role |
|  | CC513C  CC515C  CC529C  CC599C  CC570C  CC573C  CC613C  CC615C | Adding the number from Annex B to the element \*/AdditionalSupplyChainActor/identificationNumber |
|  | CC507C  CC507BC  CC511C  CC513C  CC514C  CC529C  CC599C  CC613C  CC615C  IEM529C | Adding the number from Annex B to the element \*/TransportEquipment/numberOfSeals |
|  | CC513C  CC515C  CC529C  CC599C  IEM529C | Adding the number from Annex B to the element \*/Procedure/requestedProcedure |
|  | CC513C  CC515C  CC529C  CC599C  IEM529C | Adding the number from Annex B to the element \*/Procedure/previousProcedure |
|  | CC504C  CC507C  CC507BC  CC509C  CC511C  CC513C  CC514C  CC515C  CC521C  CC522C  CC528C  CC529C  CC531C  CC547C  CC548C  CC551C  CC556C  CC557C  CC560C  CC561C  CC570C  CC573C  CC582C  CC583C  CC590C  CC599C  CC613C  CC614C  CC615C  IEM529C  PW509C  PW514C  PW515C  PW528C  PW529C  PW551C | Adding the number from Annex B to the element \*/Address |
|  | CC513C  CC515C  CC529C  CC551C  CC599C  CC613C  CC615C | Adding the number from Annex B to the element \*/DangerousGoods/UNNumber |
|  | CC515C  CC529C  CC599C  CC613C  CC615C | Adding the number from Annex B to the element \*/methodOfPayment |
|  | 1.3 | **"Revisions to the content and descriptions of the entire chapter."** |
|  | R0102E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  IF /\*/GoodsShipment/GoodsItem/SupportingDocument/type = E013  THEN must be occur /\*/Exporter/identificationNumber, where identificationType = EORI  And connecting it the elements :  /CC513C/Exporter/identificationNumber  /CC515C/Exporter/identificationNumber  /CC513C/GoodsShipment/GoodsItem/SupportingDocument/type  /CC515C/GoodsShipment/GoodsItem/SupportingDocument/type |
|  | R0103E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  IF /\*/GoodsShipment/GoodsItem/SupportingDocument/type = E013  THEN quantity and measurementUnitAndQualifier must occur for this document  And connecting it the elements : /CC513C/Exporter/identificationNumber  /CC515C/Exporter/identificationNumber  /CC513C/GoodsShipment/GoodsItem/SupportingDocument/type  /CC515C/GoodsShipment/GoodsItem/SupportingDocument/type |
|  | R0104E: | **The rule has been already developed.**  **The rule is expected to be implemented in the future.**  Adding a new rule with the following content:  IF /\*/GoodsShipment/GoodsItem/SupportingDocument/type = E013,  WHERE referenceNumber does not match the regular expression EXP-[A-Za-z0-9]{4,8}-[A-Za-z0-9]{4}-[0-9]{4}-[A-Za-z0-9]{8}  THEN error  And connecting it the elements :  /CC513C/Exporter/identificationNumber  /CC515C/Exporter/identificationNumber  /CC513C/GoodsShipment/GoodsItem/SupportingDocument/type  /CC515C/GoodsShipment/GoodsItem/SupportingDocument/type |
|  | R0105E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  IF /\*/GoodsShipment/GoodsItem/SupportingDocument/type = E013  THEN this item must have \*/GoodsItem/AdditionalReference,  WHERE type = Y797 and referenceNumber is required  And connecting it the elements :  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC513C/GoodsShipment/GoodsItem/SupportingDocument/type  /CC515C/GoodsShipment/GoodsItem/SupportingDocument/type  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber |
|  | R0107E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  For all /\*/GoodsShipment/GoodsItem/SupportingDocument/type = E013 with a given referenceNumber all occurring on the same goods items \*/GoodsItem/AdditionalReference, additional references with type = Y797 must have the same referenceNumber.  And connecting it the elements :  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC513C/GoodsShipment/GoodsItem/SupportingDocument/type  /CC515C/GoodsShipment/GoodsItem/SupportingDocument/type  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber |
|  | R0108E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  IF /\*/GoodsShipment/GoodsItem/AdditionalReference/type = Y123 or Y154  THEN /\*/Exporter/identificationNumber must occur  And connecting it the elements :  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC513C/Exporter/identificationNumber  /CC515C/Exporter/identificationNumber |
|  | R0109E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  IF /\*/GoodsShipment/GoodsItem/AdditionalReference/type = Y123 or Y161 or Y168  THEN \*/GoodsItem/AdditionalReference must occur on this item, where type = Y121  And connecting it the elements :  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/type |
|  | R0110E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  /\*/GoodsShipment/SupportingDocument/type AND  /\*/GoodsShipment/AdditionalReference/type  cannot accept a value from the dictionary 1808 specified in the structure /RD1808/C1808/@acronymB44  And connecting it the elements :  /CC513C/GoodsShipment/SupportingDocument/type  /CC515C/GoodsShipment/SupportingDocument/type  /CC513C/GoodsShipment/AdditionalReference/type  /CC515C/GoodsShipment/AdditionalReference/type |
|  | R0111E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  IF /\*/GoodsShipment/GoodsItem/AdditionalReference/type = Y798 or Y799 or Y121 or Y163  THEN referenceNumber must contain a numeric value in the format n16..6, greater than 0 (zero).  And connecting it the elements :  /CC513C/GoodsShipment/GoodsItem/SupportingDocument/type  /CC515C/GoodsShipment/GoodsItem/SupportingDocument/type  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/type |
|  | R0112E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  IF more than one /\*/GoodsShipment/GoodsItem/AdditionalReference/type = Y797 or Y798 or Y799 or Y121 or Y163 occurs on a given goods item  THEN error  And connecting it the elements :  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/type  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/type |
|  | R0113E | **The rule has been already developed.**  **The rule is expected to be implemented in the future**  Adding a new rule with the following content:  IF /\*/GoodsShipment/GoodsItem/AdditionalReference/type = Y123 or Y154 or Y161 or Y168  THEN must be /\*/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber  And connecting it the elements :  /CC513C/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber  /CC515C/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber |
|  | B2101 | **The following change involves a common domain that is not part of the Technical Specification XML (public) AES/ECS PLUS**  Changing rule connections:  Detaching rule B2101 from message: CD594C at the element level /CD594C/ExportOperation/status,  with the following content:  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/GoodsShipment/Consignment/DepartureTransportMeans/nationality = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/GoodsShipment/Consignment/DepartureTransportMeans/typeOfIdentification = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/GoodsShipment/Consignment/grossMass = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/grossMass = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /CD501C/ExportOperation/additionalDeclarationType = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/ExportOperation/status = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /CD906C/FunctionalError/errorReason = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/CustomsOfficeOfExit = "R" AND /\*/CustomsOfficeOfExport = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/LocationsOfGoods = "R" AND /\*/Consignment/ConsignmentItem/Commodity/GoodsMeasure = "R"  RFC.41, Nr RFC\_AES\_0155 |
|  | CD533C | **The following change involves a common domain that is not part of the Technical Specification XML (public) AES/ECS PLUS**  Change the requirement of the modeOfTransportAtTheBorder element to optional in the CD533C message at the CD533C/GoodsShipment/Consignment/modeOfTransportAtTheBorder level  RFC.41, Nr RFC\_AES\_0169 |
|  | G0276 | **The following change involves a common domain that is not part of the Technical Specification XML (public) AES/ECS PLUS**  Changed rule connections:  Connecting rule G0276 to messages: CD533C, CD540C at the item level \*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure/additionalProcedure,  with the following content:  National provisions of the Member State where the PresentationCustomsOffice (PCO) is located must be respected.  RFC.41, No. RFC\_AES\_0186 |
|  | T1100 | **The following change involves a common domain that is not part of the Technical Specification XML (public) AES/ECS PLUS**  Change rule bindings:  Binding rule T1100 to messages: CD533C, CD540C at the item level \*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure/additionalProcedure,  with the following content:  National restrictions of related guidelines and CCE authorisation details need to be respected.  RFC.41, No. RFC\_AES\_0186 |
|  | R0864 | **The following change involves a common domain that is not part of the Technical Specification XML (public) AES/ECS PLUS**  Change rule connections:  Disconnect rule R0864 from message: CD518C at the element level /CD518C/ExitControlResult/exitDate,  /CD518C/ExitControlResult/exitStoppedDate  with the following content:  If specified, this date must be less or equal to the date reported in /\*/preparationDateAndTime  of this message and must NOT be less than the /\*/ExportOperation/releaseDate of the CD501C/CD503C for this movement. A tolerance of one (1) day will be  applied to take into account that the NECAs` system times may diverge due to different time zones, daylight savings time (DST) schemes, and non-synchronous clocks. |
|  | R0053E | Change to rule text:  As in:  IF on particular goods item: CC513C, CC515C/GoodsShipment/GoodsItem/Procedure/requestedProcedure = '21', ‘22’  AND CC513C, CC515C/GoodsShipment/GoodsItem/AdditionalInformation/code = '00100'  THEN on this goods item all following codes are required as well  /GoodsShipment/AdditionalInformation/code = ‘EXP00’, 'EXP01', 'EXP02', 'EXP03', 'EXP04'  To be:  IF on particular goods item: CC513C, CC515C/GoodsShipment/GoodsItem/Procedure/requestedProcedure = '21'  AND CC513C, CC515C/GoodsShipment/GoodsItem/AdditionalInformation/code = '00100'  THEN on this goods item all following codes are required as well  /GoodsShipment/AdditionalInformation/code = 'EXP01', 'EXP02', 'EXP03', 'EXP04' |
|  | C0834 | Change rule connections:  Disconnect rule C0834 from message CC511C at the element level:  /CC511C/GoodsShipment/Consignment/DepartureTransportMeans  with the following content:  IF /\*/GoodsShipment/Consignment/inlandModeOfTransport is NOT PRESENT  THEN /\*/GoodsShipment/Consignment/DepartureTransportMeans cannot occur  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'EX' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {21, 22}  THEN  IF /\*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}  THEN /\*/GoodsShipment/Consignment/DepartureTransportMeans cannot occur  ELSE /\*/GoodsShipment/Consignment/DepartureTransportMeans is optional  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'EX' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10, 11, 23, 31}  THEN  IF /\*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}  THEN /\*/GoodsShipment/Consignment/DepartureTransportMeans is optional  ELSE /\*/GoodsShipment/Consignment/DepartureTransportMeans is required  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN  IF /\*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}  THEN /\*/GoodsShipment/Consignment/DepartureTransportMeans cannot occur  ELSE /\*/GoodsShipment/Consignment/DepartureTransportMeans is required  ELSE /\*/GoodsShipment/Consignment/DepartureTransportMeans cannot occur |