**AES/ECS2**

**PLUS**

**TECHNICAL SPECIFICATION SXML (public)**

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

**version 2.10.006**

DOKUMENT SPECIFICATION

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(\*) Actions: I = Insert, C = Change, V = Verify, N = New

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# INTRODUCTION

This document contains the specification of XML messages for an AES/ECS2 PLUS System.

## Purpose of the document

The purpose of the specification is to define the structure and information content of XML documents (also called messages) sent and received by the AES / ECS2 System.

The document describes the messages dedicated to the initiation and implementation of service processes:

* customs declarations in export procedures,
* exit summary declaration,
* export manifest,
* re-export notifications,
* collective presentation of goods at the customs office of exit,
* centralised clearance for export

## Application

The document is used as a source document during the design, implementation and creation of test and operational documentation of the System by its owner, i.e., the Ministry of Finance and entities that will be interested in managing and receiving messages from the system.

## The contents of the specification

The document defines the structure and informative content of XML messages exchanged between the customs office and economic operators or natural persons in order to perform specific customs procedures in export.

### The handling of messages and the operation of rules during the transition period

Until 31.10.2024, the Export Control System (ECS-P2) supported the functionalities and formalities related to the export and exit of goods from the EU, as describe in the Union Customs Code (UCC) and its Implementing Provisions.

Automated Export System (AES-P1) is a new phase implementing the new requirements of the Union Custom Code (UCC) [D1] with its Delegated Act (DA) [D2] and Implementing Act (IA) [D3].

We have three phases of the operational transition from new-to-new regulations:

1. Phase (“Legacy”) – ECS-P2 – supporting processes and messages,
2. Target phase „To Be” – AES-P1 – supporting mandatory processes from the AECS-P2 phase and new processes from the phase „To Be” and withdrawing some processes from the ECS-P2 phase.
3. Transitional phase - TP – Transitional Period – period during which Customs administrations and Operators have to adapt their systems to the AES-P1 phase by implementing UCC compliant processes and messages.

In connection with the adaptation to the provisions of the UCC due to changes in business processes, there have been changes in the data of messages, their formats and rules.

Some messages have been replaced with one, such as:

1. IE508, IE605 and IE616 have been replaced by the CC557C message „Rejection form Office of Exit”;
2. messages IE516 and IE505 have been replaced by the message CC556C - “Rejection from Office of Export”;
3. IE515, IE515B, IE515C, IE515XY messages are served with one CC515C message - "Export customs declaration".

In Poland, during the transition period, two instances of AES/ECS2 PLUS and AES/ECS2 will operate:

1. AES/ECS2 - old instance – handling only messages from the ECS-P2 phase, when only Polish Customs Offices are supported (Customs Offices of Export and Customs Offices of Exit are Polish) and
2. AES/ECS2 PLUS - new instance - handling old messages from the ECS-P2 phase if the export service will take place in Polish Customs Offices and a Customs Office in another Member State, which will be subject to data upgrade and data downgrade.

This specification covers messages for a new instance, but to handle old messages after an upgrade or downgrade from an old ECS2 instance, it was necessary to implement transitional rules. These rules start with ‘E’, ‘S’ and ‘T’. The starting condition for these rules usually starts with the following:

"IF <Decisive Date>; is LESS then or EQUAL to <TPendDate> ",

Where “DecisiveDate” is the date of acceptance of the Customs declaration or summary declaration and TPendDate is the date of the end of the transition period.

During the transition period for these messages may apply another data formats, optionality’s or data ranges. Additionally, for the consistency with the EUCDM, the names of the attributes are left in English.

Both EU and national rules have changed significantly. In addition to the rules for the transition period, rules have been introduced that can arrange the sequencing of the execution of individual rules starting with the letter "S".

The rules: (Bxxxx) (Cxxxx) (Exxxx) (Gxxxx) (Rxxxx) (Sxxxx) (Txxxx) are EU rules implemented directly from Annex Q2 to the DDNXA technical specifications [D6], which is the basic reference point for the implemented changes for the transitional and destination period.

Due to the change in the structure of messages, the existing national rules marked with symbols RxxxxE and RxxxxG have been changed or removed.

AES / ECS2 PLUS for the needs of other processes supported to date in AES / ECS2 supports the current national message schemas without changing their structure or rules. These are messages from the following business areas:

1. processing an application for proof of the Union status of goods;
2. handling inquiries about the status of handling the customs declaration;
3. handling the request for attachments to the declaration / declaration;
4. UPO and OdrzucenieKomunikatu.

Rules for these messages are included in section 3.3.

## Knowledge required.

List of issues that the reader should know in order to effectively known this document:

* Knowledge of XML standards (including XSD).

## Source and support documents

|  |  |
| --- | --- |
| **Designation** | **Description** |
| **D1** | Regulation (EU) No 952/2013 of the European Parliament and of the Council of 9 October 2013 laying down the Union Customs Code  (OJ L 269, 10.10.2013, p. 1–101) |
| **D2** | Commission Delegated Regulation (EU) 2015/2446 of 28 July 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards detailed rules concerning certain provisions of the Union Customs Code  (OJ L 343, 29.12.2015, p. 1–557) |
| **D3** | Commission Implementing Regulation (EU) 2015/2447 of 24 November 2015 laying down detailed rules for implementing certain provisions of Regulation (EU) No 952/2013 of the European Parliament and of the Council laying down the Union Customs Code  (OJ L 343, 29.12.2015, p. 558–893) |
| **D4** | DDCOM-Main Document. Version 20.40.0 and higher |
| **D5** | DDNXA for AES P1. Version 5.15.0 and higher |
| **D6** | Appendix Q2: Technical Message Structure – attachment to DDNXA for AES P1. Version 5.15.2 and higher |
| **D7** | (FSS) FUNCTIONAL SYSTEM SPECIFICATIONS – AES DOCUMENT - SECTION I A: BUSINESS PROCESS THREADS FOR CORE , Document version 3.30 EN and higher 19/07/2021 i wyższa  BUSINESS Page iv / 128  Document version 3.30 EN dated 19/07/2021 |
| **D8** | AES - L2-L3-L4 BPM Functional Requirements – Approved (zip).Wersja Version 10.00 Version Date 13/07/2021 and higher. |
| **D9** | EQC287 - AES Business Guidance\_first update\_SfA\_IVE\_v2.01\_clean.docx i wyższa |
| **D10** | EQC282\_BCP for AES\_SfA\_V1.03\_version for acceptance. pdf i wyższa. |

Table 1 Reference documents.

## Abbreviations and terms

### Abbreviations used in the document

|  |  |
| --- | --- |
| **Abbreviation** | **Description** |
| AES | A new instance of the system to handle the export procedure, i.e. AES ECS PLUS. |
| EORI | Unique in the EU registration and identification number assigned to the operators by the customs authority of a Member State or by another designated authority for customs purposes. |
| MRN | Master Reference Number of export declaration, exit summary declaration or proof of customs status of union goods request., ang. Master Reference Number. |
| PDR PL UE | Reference Data Subsystem. |
| XML | Extensible Markup Language, a specification developed by the W3C. XML is a pared-down version of SGML, designed especially for Web documents. It allows designers to create their own customized tags, enabling the definition, transmission, validation, and interpretation of data between applications and between organizations. |
| EUCDM | EU Customs Data Model created on the basis of guidelines from the World Customs Organization data model (WCO Data Model) and EU legislation. |
| DDCOM | DDCOM-Main Document. Version 20.40.0 and higher. |
| DDNXA | DDNXA for AES P1. Version 5.15.2 and higher. |
| Appendix Q2 | Appendix Q2: Technical Message Structure – attachment to DDNXA for AES P1. Version 5.15.2 and higher. |
| TRP | The Technical Rules for Transition are a set of additional constraints for RTD 1 to ensure a "bidirectional" conversion between "Legacy" period and the Transition Data Structure. They can be turned off immediately as soon as the MS stops the support of the old system instance, at the latest at the end of the Transitional Period. These are TRTs triggered by the <Decisive Date> preparation date and the <TPendDate> transition period end date. |
| BRT | Business Rules for transition which define the Transitional Data Structure in declarations and allow the use of the transitional data scope. These rules and criteria apply throughout the life cycle of any open declaration / declaration during the transition period. These restrictions will only apply as soon as the date of receipt of the application falls before the end of the Transitional Period. These are BRT called by the <Decisive Date> acceptance date and <TPendDate> transition period end date. RTD allows for the secure closure at any time in the future of any open transaction during the transition period, including export open transactions in 'Legacy' transferred to the transition data structure; |
| Legacy | EU term for the phase in which the national application of AES/ECS2 PLUS operates, i.e., not adapted to the UCC. |

Table 2 Abbreviations used in the document.

### Terms used in the document

|  |  |
| --- | --- |
| **Term** | **Description** |
| Message XML Document that is sent or received by the System. Term Published as a W3C specification, which defines structure of XML document. | Message XML Document that is sent or received by the System. |
| System | System AES/ECS2 PLUS |
| XML schema | Term Published as a W3C specification, which defines structure of XML document. |

Table 3 Terms used in the document.

## Representation of Functional Message Structure

This appendix describes the detailed structure of each Functional Message Structure (FMS) for messages:

* **Structure**

example:

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| --- | --- | --- | --- | --- |
|  |  |  |  |  |
| ElementGlowny |  | 1 |  | - |
| – ElementPodrz |  | 1 |  | - |
| – – ElementPodrz1 |  | 0..1 |  | R.0011.I |
| – – ElementPodrz2 |  | 0..1 |  | R.0012.G |

where:

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| --- | --- |
|  | Column that defines structure of an XML document – a tree of elements. The  number of „—” characters reflect the nesting level of the element in the tree. |
|  |
|  | Column that defines number of repetitions of a given element. Possible values  are „n” and „n..k”, where n, k are integers. Value n means that the element  must be repeated n times. Value „n..k” means that there must be at least n  elements and maximum k elements. Typical examples are: „1” when there is  only one element, „0..1” when the element may occur, but only once, „1..9”  when the element must occur at least once and maximum 9 times, „0..9” when  the element may occur, but maximum 9 times. |
|  | This column specifies identification numbers of the rules that apply to a given element (see chapter „Rules”). If there are no rules related to a given element, the column is filled with „-“ character. |

* **Contents**

example:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  |  |  |  | /ElementGlowny/ElementPodrz/**ElementPodrz1** | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  |  |  |  | Element podrzędny 1 grupujący dane dotyczące przedmiotowego elementu. | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  | 0..99 | | |  | R.0019.I | | | | |  |  |  |  |  |  |  |  |
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|  |  |  |  | **Atrybut1** | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  | Opis atrybutu 1. | | | | | | | | | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

where:

|  |  |
| --- | --- |
|  | Name of an element and path with parent elements. Defined element is highlighted with bold font. |
|  | Comments. |
|  | Information on how many times an element may be repeated. This information is also included in „Structure” chapter. |
|  | Identification numbers of the rules that apply to a given element (see chapter „Rules”). If there are no rules related to the element, the column is filled with „-“ character. Rules are also defined in „Structure” chapter. |
|  | Specification of the attributes is defined in the following columns: |
|  | Name of an attribute (bold font) and comments concerning this attribute. |  |
|  | The form XX XX XXX XXX contains the data/element number (so-called DE No) from Annex B to the Delegated Regulation [D2]. E.g., 17 09 000 000. The "-" sign appears if the data in the above-mentioned document absent. |  |
|  | Attribute type (see „Data types” section). |  |
|  | Code of a codelist that defines possible values of the attribute. If there is no codelist for the attribute, the column is filled with „-”. Code lists are available under the url https://puesc.gov.pl/en/do-pobrania |  |
|  | Requiredness of the attribute: „W” – required, „O” – optional (Optional here means only the technical optionality of the attribute from the structure point of view. The necessity of completion is defined by the rules defined in this specification and by the instructions for completing customs declarations.) |  |
|  | Identification numbers of the rules that apply to a given element (see chapter „Rules”). |  |

* **Validation rules**

This chapter defines all rules referenced in this specification (see chapter 1.8 "Rules").

## Rules

In this specification the rule means a validation algorithm of elements and / or attributes able to be executed by software.

Each rule has the Identification number. ID starts with the characters:

* „B”, „C”, „E”, „G”, „R”, „S” or „T” – the letter that define the type of rule, followed by a number representing the number of the rule.:
  + (Bxxxx) - define the rules for business transitions
  + (Cxxxx) - specify conditions
  + (Exxxx) - define the rules for technical changes
  + (Gxxxx) - contain general guidelines,
  + (Rxxxx) - define the rules,
  + (Sxxxx) - Defines the sequencing rules
  + (Txxxx) - specifies technical regulations
  + (RxxxxE) - define national rules dedicated to exports (AES)
  + (RxxxxG) - Defines national rules that may apply to other systems.

- a number (fixed length) which is the number of the rule,

The same rules of the same type can apply to one or any number of documents.

The union and national numbering convention of the rules is containing the table as below.

|  |  |  |
| --- | --- | --- |
| **Item** | **Naming Convention** | **Example** |
|  |  |  |
| **Rule** | R[0-9]{4} | R0918 |
| **Condition** | C[0-9]{4} | C0004 |
| **Technical Rule** | T[0-9]{4} | T0005 |
| **Technical Rule for Transition (TRT)** | E[1]{1}[0-9]{1}[0-9]{2} | E1101 |
| **Business Rule for Transition (BRT)** | B[1-2]{1}[0-9]{1}[0-9]{2} | B1002 |
| **Sequencing Rule** | S[0-9]{4} | S0001 |
| **Guideline** | G[0-9]{4} | G0001 |
| **National rules for export** | R[0-9]{4}E | R0012E |
| **National guidelines** | R[0-9]{4}E | R0003G |

Table 4. Numbering convention of the rules

## Data types

The types of data that were used to define the characteristics of each attribute are indicated below.

* Character type is described by „an or „a..n”, where z in an alphanumeric character and n is an integer. Defines a string of a certain length - „a..n” (allowed characters are defined in the chapter „Allowed character set”). Character type in this specification is also defined for the strings of digits which are not treated as numbers, e.g. transportation codes’ type is character.

Examples of character types and valid values:

an10 1234567890

an2 PL

an..35 Firma Handlowo-Usługowa 123 S.A.

* Numeric type is described by „nk,l”, where k is an integer greater that zero and defines the maximum number of digits including fractal digits and l is an integer equal or greater than zero which defines the number of fractal digits. This type defines numbers. Character „.” is the separator of fractal digits; this character is not included in total number of digits.

Examples of numeric types and valid values:

n..16,2 100.87; 2300; 100.8

n..5 6; 85

For a sample type n3,2 invalid value is e.g., 333.22 (valid values are 1.22, 111, 11.2)

* Date type, described by „date”. Defines date. Values of this type should be entered in the following format: rrrr-mm-dd, where: rrrr is year, mm month, dd day. Character „-” (dash) is the separator. Number of month and day must be preceded by zero.

Examples of date type and valid value:

2003-03-30

* • A date and time type labeled as "dateTime". Defines the date and time. Values of this type are consistent with the rules of the date type ending with the character "T" and the time value in the format hh: mm: ss, where gg means hour, mm minute, ss second. The character separating minutes from hours and seconds is the character ":" (colon). Hours, minutes and seconds should be entered with leading zeros. Hours are entered on a 24-hour basis.

An example of a valid date and time type value: 2003-03-30T16:01:55.

* Date and time type, described by „dateTime”. Defines date and time. Values of this type are in compliance with date type rules followed by the character „T” and time value in the following format: gg:mm:ss, where gg stands for hour, mm minute, ss second. Character „:” (colon) is the separator used in time definition. Hours, minutes and seconds must be preceded by zeros. Hours are defined in 24 – hours system.

Examples of date and time type and valid value:

2003-03-30T16:01:55

* Boolean type, described by „b” (boolean). Defines two possible values „1” - yes and „0” – no.

## Structure of the XML document

XML document compliant with this specification should consist of:

* XML declaration that defines version of XML standard (attribute version) and codepage (attribute encoding). The supported version of XML standard is 1.0. Example:

<?xml version="1.0" encoding="UTF-8"?>

* Body of the document, created according to the definition of simple and complex types of this specification.

Both the schemas and the generated specification contain new rules regarding the structure of messages used in AES/ECS2 PLUS, in accordance with the EU guidelines in DDCOM:

* **Inter-domain XSDs:** XSDs export mechanism identify simple types that are shared between the domains and define them in inter-domain XSDs. In order for a simple type to be regarded as common it shares the same code, name, format and values amongst the domains for which the export takes place. The resulting inter-domain XSDs shall be consequently imported by all message-specific XSDs;
* **Domain Specific XSDs:** XSD files are categorised, in the context of a single domain, as shared or Message\_specific. Shared XSDs contains definitions of simple or complex types that have been identified to be shared between more than one messages of the domain. Message\_specific XSDs contain the structural definition of a specific XML message and thus message specific XSDs shall have one to one cardinality with the XMLs of each domain. All shared XSDs of a domain are referenced by the Message\_specific ones in order to make use of the simple or complex types defined in the former;
* **Common Simple types:** are defined in a single, common XSD for all data items that are based on a specific pattern (e.g., MRN) or have a common format (e.g., date);
* **Common Complex types:** are defined in a common XSD per domain. Complex types are identified as common as long as they share the same structure;
* **Technical Codelists:** are defined as simple types in a separate, domain-specific or inter-domain XSD. Whenever a data item of a message is linked to a technical Codelist, this item has the corresponding type defined in the technical Codelists’ domain-specific XSD;
* **Message-specific XSDs:** define the structure of each message and reference the shared domain or inter-domain XSDs when required. A data element that is associated to a Codelist is defined by either a type of domain-specific or inter-domain XSD where common Codelists are defined;
* **Datagroups repetitions:** defined in the XSDs using the attribute “maxOccurs”;
* **Optionality:** optional data items or data groups are defined in the XSDs by setting the “minOccurs” attribute of the corresponding element equal to zero. If this attribute is not used, the data item or data group is required;
* **Root Element:** each message has its Message Type as root element and the children of the Root Element will be a list of data items (simple types) and data groups (complex types);
* **XSD documentation:** definition of each simple or complex type is documented by specific elements. Those elements contain information related to description, and applicable rules or conditions. Those documentation elements in turn are defined in a shared XSD;
* **Comments:** each generated XSD begin with a comment indicating the DDNXA and/or RFC-List version to which is aligned to at the moment of extraction;
  + - **Namespaces**: each XSD has to “import” the required namespaces and then reuse the necessary components by using its origin (i.e., the namespace) as a prefix. Each XSD file is associated with a distinct namespace. For AES/ECS2 PLUS the targetNamespace have value <http://www.mf.gov.pl/xsd/AES/CCxxxC.xsd>, e.g.:

<targetNamespace=<http://www.mf.gov.pl/xsd/AES/CC507C.xsd>>.

The namespaces used for all XSD files for:

* + - <http://www.w3.org/2007/XMLSchema-versioning>,
    - <http://www.w3.org/2001/XMLSchema>,
    - [http://www.w3.org/2000/09/xmldsig#](http://www.w3.org/2000/09/xmldsig).
* **XSD Version:** The attribute vc: minVersion = "1.1" will be used to indicate for XSDL processors that the XSD is XSD version v1.1;
* **Qualified elements: "**elementFormDefault" and "attributeFormDefault" are set to "unqualified" for all schemas;
* **Hiding of namespaces:** in order to eliminate impact on existing applications and to hide the namespaces within schemas, the ‘elementFormDefault’ and ‘attributeFormDefault’ attributes for all schemas have defined value ‘unqualified’. When the namespaces must be exposed, the attributes value must be set to ‘qualified’ for all involved schemas.

A brief description of the Domain Shared XSDs is provided below:

* **Documentation (doc.xsd):** shall contain the template definition of documentation elements (rules, conditions, Codelists and descriptions) that are being further declared in the message specific or common XSDs. The specific file shall be used for documentation purposes only and no validation of Codelists, rules or conditions shall be performed by the elements of that file;
* **Simple Types XSD (stypes.xsd):** shall contain the definition of data items that are used in the message specific as well as in other common XSDs. Definition of those types shall contain the type (alphanumeric, numeric etc) and format, pattern definition. Simple Types that are identified to be repeatedly defined in messages of the same domain shall be grouped under a common definition;
* **Technical Codelists XSD (tcl.xsd):** shall contain the definition of technical Codelists for a specific domain as simple types. It shall provide the definition of their type (e.g., string, integer, etc.) and an enumeration of the applicable values;
* **XSD of the common national complex types 'PL' (ctypesPL.xsd)**: defines the message-specific data groups used in the XSD, which has been adapted for national needs. Complex types, which are identified as multiple defined in messages from the same domain, are grouped under a common definition for national modifications with the suffix 'PL'. Union complex types, are grouped under the common definition of "EU";
* **Message\_specific XSD (IExxx):** shall define only the structure of each message. Definition of simple or complex types shall be achieved by referencing the domain or inter-domain XSDs that contain the required definition.

## Allowed character set

Allowed character set for attributes and elements is defined by the codepage included in the declaration part of an XML document, i.e.:

<?xml version="1.0" encoding="strona\_kodowa"?>

Allowed codepages to be used by traders are: UTF-8, UTF-8 BOM, UTF-16, ISO-8859-2, windows-1250. Documents sent to traders use codepage UTF-8.

Some characters are however prohibited by the XML standard regardless of the codepage. These characters, when there is a need to use them, must be replaced by the following strings:

* • Ampersand "&" must be replaced with "&amp;"
* • quotation mark " " " must be replaced with "&quot;"
* • apostrophe " ' " must be replaced with "&apos;"
* • lower than "<" must be replaced with "&lt;"

• greater than ">" must be replaced with "&gt;"For example string: Firma Handlowo-Usługowa &quot;ABC&quot; Kowalski &amp; Synowie S.C.

## Pointing to elements and attributes

To clearly point to an XML element the names of the parent elements separated by „/” (forward slash) are used. Expression begins with „/” and the required element is placed at the end. For example, to point to the element „ElementChild1” in element „ElementChild”, which is located in „MainElement” element, the following expression must be used:

/MainElement/ElementChild/ElementChild1.

To clearly point to an attribute the same expressions are used as for the elements but they

are ended the name of the attribute that starts lowercase characters.

For example, to point to the attribute „Attribute1” of „ElementChild1” element, which is located in element „ElementChild”, under element „ElementGlowny” the following expression must be used:

/ MainElement/ElementChild/ElementChild1/attribute1

## The role of the attached diagrams

The attached files with the "xsd" extension contain the definitions of all xml documents of the specification according to the "XML Schema" standard.

Using xml parsers compliant with the above standard and the attached "xsd" files, the following types of validation are possible on xml documents created in accordance with this specification:

* checking the structure,
* checking the data types.

## „Empty” attributes

Empty attributes, the value of which is only a quotation mark, or which contain only white spaces, are not allowed.

Instead of:

<Element1>

<Element2>value</Element2>  
<Element3></Element2>

</Element1>

must be:

<Element1>

<Element2>value</Element2>

</Element1>

## Digital signature

Digital signature in XML documents is optional. However, if exists, digitally signed document must meet the following requirements:

* Digital signature should be included in an additional element „<ds:Signature …”
* The „ds:Signature” should be placed as the last element of the parent element.
* The document must be signed as whole – it is forbidden to sign only selected parts of the document.
* Digital signature will be made by calling the service provided by the PKI, which is responsible for signing XML messages to the entities and verification of signatures coming from the entities.

## Exchange of messages

The exchange of messages with the AES system takes place via the PUESC system (ECIP / SEAP) or BCP (AES / AIS Gate B2A). The details of communication are contained in relevant specifications under the links:

• [ECIP/SEAP - Ministry of Finance (puesc.gov.pl)](https://puesc.gov.pl/en/ecip/seap)

• [AES system - puesc.gov.pl](https://puesc.gov.pl/en/uslugi/uslugi-sieciowe-informacje-i-specyfikacje/system-aes)

The message flow diagram below shows the exchange of messages between the customs office of departure and the customs office of exit and between customs offices and Entities in AES-P1:



Figure 1. The messages flow diagram for AES-P1[[1]](#footnote-1).

# MESSAGES

## CC504C

Export declaration amendment acceptance If the amendment request is valid, it is accepted and registered in AES and the acceptance is communicated (IE504) to the Exporter/Declarant.

**Schemas**

**file:** CC504C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC504C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC504C](#1981655754) | 1 | - |
| [— ExportOperation](#954742991) | 1 | - |
| [— CustomsOfficeOfExport](#1856746181) | 1 | - |
| [— Exporter](#-689032667) | 1 | - |
| [— — IdentificationDataPL](#-547212419) | 0..1 | - |
| [— — Address](#-1647935221) | 0..1 | [C0050](#R_C0050) |
| [— Declarant](#119356264) | 1 | - |
| [— — Address](#1690670926) | 0..1 | [C0050](#R_C0050) |
| [— Representative](#-2006555295) | 0..1 | - |
| [— Signature](#766001780) | 0..1 | - |

**Contents**

/**CC504C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export declaration amendment acceptance. If the amendment request is valid, it is accepted and registered in AES and the acceptance is communicated (IE504) to the Exporter/Declarant. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC504C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | O | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | O | [G0002](#R_G0002) |
| **amendmentDateAndTime**  Amendment date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **amendmentAcceptanceDateAndTime**  Amendment acceptace date and time. | - | dateTime | - | R | [G0002](#R_G0002) |

/CC504C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC504C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exporter. Trader/Natural person | 13 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Trader identification number. | 13 01 017 000 | an..17 | - | O | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 01 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC504C/Exporter/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC504C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The exporter's address | 13 01 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC504C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) |
| **name**  Name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC504C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC504C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC504C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC507C

Arrival at exit. Message contains details of the movement and of the Carrier at Exit. Message is sent by the Carrier (Trader) at Exit to Customs.

**Schemas**

**file:** CC507C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC507C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC507C](#1981655847) | 1 | - |
| [— ExportOperation](#-2036474068) | 1 | - |
| [— Authorisation](#-1498089095) | 0..9 | [G0087](#R_G0087) |
| [— CustomsOfficeOfExitActual](#-1479654150) | 1 | - |
| [— **GoodsShipment**](#-844710807) | 1 | - |
| [— — AdditionalInformationPL](#-1166038884) | 0..99 | - |
| [— — **Consignment**](#-1630899720) | 1 | - |
| [— — — ExitCarrier](#284261604) | 1 | - |
| [— — — — IdentificationDataPL](#452421150) | 0..1 | [R0088E](#R_R0088E) |
| [— — — — Address](#-1947296566) | 0..1 | [C0050](#R_C0050) |
| [— — — — ContactPerson](#1248369643) | 0..1 | [G0105](#R_G0105) |
| [— — — TransportEquipment](#-289475525) | 0..9999 | [G0330](#R_G0330) |
| [— — — — Seal](#1574368240) | 0..99 | [G0330](#R_G0330) |
| [— — — — GoodsReference](#-1291830584) | 0..999 | [G0330](#R_G0330) |
| [— — — LocationOfGoods](#-784625100) | 1 | - |
| [— — — — CustomsOffice](#-535577052) | 0..1 | [C0394](#R_C0394) |
| [— — — — GNSS](#982867201) | 0..1 | [C0394](#R_C0394) |
| [— — — — EconomicOperator](#753290323) | 0..1 | [C0394](#R_C0394) |
| [— — — — Address](#1421238810) | 0..1 | [C0394](#R_C0394) |
| [— — — — PostcodeAddress](#-246385459) | 0..1 | [C0394](#R_C0394) |
| [— — — — ContactPerson](#-713349829) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— — — ActiveBorderTransportMeans](#-1501382419) | 1 | - |
| [— — — TransportDocument](#1233303758) | 0..99 | [G0330](#R_G0330) |
| [— — **GoodsItem**](#720923684) | 0..999 | [G0330](#R_G0330) |
| [— — — Authorisation](#865582006) | 0..9 | [G0087](#R_G0087) |
| [— — — Commodity](#1151015363) | 0..1 | [G0330](#R_G0330) |
| [— — — — GoodsMeasure](#-1396673645) | 0..1 | [G0330](#R_G0330) |
| [— — — Packaging](#144202265) | 0..99 | [G0330](#R_G0330) |
| [— — — TransportDocument](#-1053884422) | 0..99 | [G0330](#R_G0330) [G0989](#R_G0989) |
| [— Signature](#1153249937) | 0..1 | - |

**Contents**

/**CC507C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Arrival at exit. Message contains details of the movement and of the Carrier at Exit. Message is sent by the Carrier (Trader) at Exit to Customs. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC507C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **zgloszenieECS**  Flag indicating that the export declaration comes from the AES system: "1" - Yes, "0" - No. | - | boolean | - | O | [R0056E](#R_R0056E) [R0096E](#R_R0096E) |
| **MRN**  MRN - Registration number of the application. | - | an..35 | - | R | [G0002](#R_G0002) [R0028](#R_R0028) [R0048E](#R_R0048E) [R0057E](#R_R0057E) |
| **arrivalNotificationDateAndTime**  Arrival notification date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **arrivalNotificationPlace**  Arrival notification place. | - | an..35 | - | O | - |
| **storingFlag**  Information specifying whether the goods will be stored and exited on the basis of the export manifest (s) prior to crossing the border. "0" - No, "1" - Yes. | - | n1 | CL027AES | R | [R0087E](#R_R0087E) |
| **discrepanciesExist**  Information specifying whether any discrepancies from the original export declaration have been detected on the declaration. "0" - No, "1" - Yes. | - | n1 | CL027AES | R | - |

/CC507C/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | - | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | - |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | - |

/CC507C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit actual. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | [R0002G](#R_R0002G) |

/CC507C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |

/CC507C/GoodsShipment/**AdditionalInformationPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information at the border | 12 02 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC507C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **modeOfTransportAtTheBorder**  Mode of transport at the border. | 19 03 001 000 | an1 | CL018AES | O | [G0330](#R_G0330) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [G0002](#R_G0002) [G0330](#R_G0330) |

/CC507C/GoodsShipment/Consignment/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier/Entity at the border. | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 12 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC507C/GoodsShipment/Consignment/ExitCarrier/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | [R0088E](#R_R0088E) |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC507C/GoodsShipment/Consignment/ExitCarrier/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 12 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC507C/GoodsShipment/Consignment/ExitCarrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC507C/GoodsShipment/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [G0002](#R_G0002) [G0330](#R_G0330) [R0011G](#R_R0011G) |
| **numberOfSeals**  Number of seals. | - | n..4 | - | O | [G0021](#R_G0021) [G0330](#R_G0330) |

/CC507C/GoodsShipment/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | O | [G0330](#R_G0330) |

/CC507C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0330](#R_G0330) [G0999](#R_G0999) |

/CC507C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE - United Nations Code for Trade and Transport Locations. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC507C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC507C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC507C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC507C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC507C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC507C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC507C/GoodsShipment/Consignment/**ActiveBorderTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Details of active transport means at exit office. | 19 08 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfIdentification**  Type of identification of active transport mean | 19 08 061 000 | an2 | CL219AES | R | [G0112](#R_G0112) |
| **identificationNumber**  Identity of active border transport means. | 19 08 017 000 | an..35 | - | O | [G0330](#R_G0330) [R0049E](#R_R0049E) |
| **nationality**  Country code of transport means. | 19 08 062 000 | an2 | CL165AES | O | [G0330](#R_G0330) [R0050E](#R_R0050E) |

/CC507C/GoodsShipment/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0560](#R_R0560) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | [G0330](#R_G0330) |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) [G0330](#R_G0330) |

/CC507C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 0..999 | [G0330](#R_G0330) |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0560](#R_R0560) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [G0002](#R_G0002) [G0330](#R_G0330) |

/CC507C/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | - | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | - |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | - |

/CC507C/GoodsShipment/GoodsItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 0..1 | [G0330](#R_G0330) |
|  | | | | | |

/CC507C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 0..1 | [G0330](#R_G0330) |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [G0021](#R_G0021) [G0330](#R_G0330) |
| **netMass**  Net mass. | 18 01 001 000 | n..16,6 | - | O | [G0330](#R_G0330) |

/CC507C/GoodsShipment/GoodsItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 0..99 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0560](#R_R0560) |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | O | [G0330](#R_G0330) |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | [G0021](#R_G0021) [G0330](#R_G0330) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | [G0330](#R_G0330) |

/CC507C/GoodsShipment/GoodsItem/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0330](#R_G0330) [G0989](#R_G0989) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0560](#R_R0560) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | [G0330](#R_G0330) |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) [G0330](#R_G0330) |

/CC507C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC507BC

Arrival at exit with multiple consignments (export declarations, exit summary declarations). Message contains details of the goods presentation at exit including those of the Trader at Exit. Message is sent by the Carrier (Trader) at Exit to Customs. MRN numbers indicated in the message may only refer to export declarations/exit summary declarations started in ECS/AES2 PLUS systems.If it is not possible to present goods for an MRN or MRNs (eg. because goods have already been presented), the presentation will be rejected for those MRNs with a seperate CC557C rejection message for each MRN concerned.

**Schemas**

**file:** CC507BC.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC507BC.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC507BC](#1301789149) | 1 | - |
| [— CustomsOfficeOfExitActual](#-380322768) | 1 | - |
| [— **Consignment**](#1200021868) | 1 | - |
| [— — ExitCarrier](#1658740312) | 1 | - |
| [— — — IdentificationDataPL](#-232147670) | 0..1 | [R0088E](#R_R0088E) |
| [— — — Address](#-2039690690) | 0..1 | [C0050](#R_C0050) |
| [— — — ContactPerson](#1596187231) | 0..1 | [G0105](#R_G0105) |
| [— — LocationOfGoods](#-1238197848) | 1 | - |
| [— — — CustomsOffice](#2009752) | 0..1 | - |
| [— — — GNSS](#-1881350643) | 0..1 | - |
| [— — — EconomicOperator](#68721503) | 0..1 | - |
| [— — — Address](#1622717838) | 0..1 | - |
| [— — — PostcodeAddress](#978457665) | 0..1 | [C0382](#R_C0382) |
| [— — — ContactPerson](#-175763025) | 0..1 | [G0105](#R_G0105) |
| [— — ActiveBorderTransportMeans](#691028217) | 0..1 | - |
| [— — TransportDocument](#-858410174) | 0..99 | [G0330](#R_G0330) |
| [— Document](#-571328980) | 1..9999 | - |
| [— — ExportOperation](#-1790066639) | 1 | - |
| [— — Authorisation](#-1350346818) | 0..9 | [G0087](#R_G0087) |
| [— — TransportEquipment](#-315081849) | 0..9999 | [G0330](#R_G0330) |
| [— — — Seal](#750935076) | 0..99 | [G0330](#R_G0330) |
| [— — — GoodsReference](#1061024252) | 0..999 | [G0330](#R_G0330) |
| [— — **GoodsShipment**](#-696968530) | 0..1 | - |
| [— — — AdditionalInformationPL](#379111393) | 0..99 | - |
| [— — — **GoodsItem**](#630028329) | 0..999 | [G0330](#R_G0330) |
| [— — — — Authorisation](#-1884235013) | 0..9 | [G0087](#R_G0087) |
| [— — — — Commodity](#1774756744) | 0..1 | [G0330](#R_G0330) |
| [— — — — — GoodsMeasure](#-1723485714) | 0..1 | [G0330](#R_G0330) |
| [— — — — Packaging](#767943646) | 0..99 | [G0330](#R_G0330) |
| [— — — — TransportDocument](#560788671) | 0..99 | [G0330](#R_G0330) [G0989](#R_G0989) |
| [— Signature](#-401287737) | 0..1 | - |

**Contents**

/**CC507BC**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Arrival at exit with multiple consignments (export declarations, exit summary declarations). Message contains details of the goods presentation at exit including those of the Trader at Exit. Message is sent by the Carrier (Trader) at Exit to Customs. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC507BC/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit actual.  Customs office of exit actual data. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | [R0002G](#R_R0002G) |

/CC507BC/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **modeOfTransportAtTheBorder**  Mode of transport at the border. | 19 03 001 000 | an1 | CL018AES | O | [G0330](#R_G0330) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [G0002](#R_G0002) [G0330](#R_G0330) |

/CC507BC/Consignment/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier/Entity at the border. | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 12 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC507BC/Consignment/ExitCarrier/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | [R0088E](#R_R0088E) |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC507BC/Consignment/ExitCarrier/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 12 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC507BC/Consignment/ExitCarrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC507BC/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | - |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | - |
| **UNLocode**  UN/LOCODE - United Nations Code for Trade and Transport Locations. | 16 15 036 000 | an..17 | CL244AES | O | - |

/CC507BC/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC507BC/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | - |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC507BC/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC507BC/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC507BC/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0382](#R_C0382) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | - |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC507BC/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC507BC/Consignment/**ActiveBorderTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Details of active transport means at exit office. | 19 08 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **typeOfIdentification**  Type of identification of active transport mean | 19 08 061 000 | an2 | CL219AES | R | [G0112](#R_G0112) |
| **identificationNumber**  Identity of active border transport means. | 19 08 017 000 | an..35 | - | O | [R0049E](#R_R0049E) |
| **nationality**  Country code of transport means. | 19 08 062 000 | an2 | CL165AES | O | [R0050E](#R_R0050E) |

/CC507BC/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | [G0330](#R_G0330) |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0330](#R_G0330) |

/CC507BC/**Document**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export declaration or exit summary declaration documents data. | - |  |  | 1..9999 | - |
|  | | | | | |

/CC507BC/Document/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation | - |  |  | 1 | - |
|  | | | | | |
| **zgloszenieECS**  Flag indicating that the export declaration comes from the AES system: "1" - Yes, "0" - No. | - | boolean | - | O | [R0056E](#R_R0056E) [R0096E](#R_R0096E) |
| **MRN**  MRN - Registration number of the application. | - | an..35 | - | R | [G0002](#R_G0002) [R0048E](#R_R0048E) [R0057E](#R_R0057E) |
| **arrivalNotificationDateAndTime**  Arrival notification date and time. | - | dateTime | - | R | - |
| **arrivalNotificationPlace**  Arrival notification place. | - | an..35 | - | O | - |
| **storingFlag**  Information specifying whether the goods will be stored and exited on the basis of the export manifest (s) prior to crossing the border. "0" - No, "1" - Yes. | - | n1 | CL027AES | R | [R0087E](#R_R0087E) |
| **discrepanciesExist**  Information specifying whether any discrepancies from the original export declaration have been detected on the declaration. "0" - No, "1" - Yes. | - | n1 | CL027AES | R | - |

/CC507BC/Document/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | - | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | - |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | - |

/CC507BC/Document/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [G0002](#R_G0002) [G0330](#R_G0330) [R0011G](#R_R0011G) |
| **numberOfSeals**  Number of seals. | - | n..4 | - | O | [G0021](#R_G0021) [G0330](#R_G0330) |

/CC507BC/Document/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | O | [G0330](#R_G0330) |

/CC507BC/Document/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0330](#R_G0330) [G0999](#R_G0999) |

/CC507BC/Document/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 0..1 | - |
|  | | | | | |

/CC507BC/Document/GoodsShipment/**AdditionalInformationPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC507BC/Document/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 0..999 | [G0330](#R_G0330) |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0560](#R_R0560) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [G0002](#R_G0002) [G0330](#R_G0330) |

/CC507BC/Document/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | - | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | - |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | - |

/CC507BC/Document/GoodsShipment/GoodsItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 0..1 | [G0330](#R_G0330) |
|  | | | | | |

/CC507BC/Document/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 0..1 | [G0330](#R_G0330) |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [G0021](#R_G0021) [G0330](#R_G0330) |
| **netMass**  Net mass. | 18 01 001 000 | n..16,6 | - | O | [G0330](#R_G0330) |

/CC507BC/Document/GoodsShipment/GoodsItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 0..99 | [G0330](#R_G0330) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0560](#R_R0560) |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | O | [G0330](#R_G0330) |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | [G0021](#R_G0021) [G0330](#R_G0330) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | [G0330](#R_G0330) |

/CC507BC/Document/GoodsShipment/GoodsItem/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0330](#R_G0330) [G0989](#R_G0989) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0560](#R_R0560) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | [G0330](#R_G0330) |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) [G0330](#R_G0330) |

/CC507BC/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC509C

Export cancellation decision. Message contains information about Export cancellation decision by Customs office (either positive or negative) or a decision on declaration cancellation initiated by customs office. The message is sent to the Declarant.

**Schemas**

**file:** CC509C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC509C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC509C](#1981655909) | 1 | - |
| [— ExportOperation](#264348522) | 1 | - |
| [— CustomsOfficeOfExport](#1521712416) | 1 | - |
| [— Exporter](#-1083854870) | 1 | - |
| [— — IdentificationDataPL](#-2007797032) | 0..1 | - |
| [— — Address](#-1575327280) | 0..1 | [C0050](#R_C0050) |
| [— Declarant](#764769859) | 1 | - |
| [— — IdentificationDataPL](#1348029983) | 0..1 | - |
| [— — Address](#-353450199) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#-795786486) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#465025894) | 0..1 | - |
| [— — IdentificationDataPL](#1527557340) | 0..1 | - |
| [— — ContactPerson](#-942256403) | 0..1 | [G0105](#R_G0105) |
| [— Signature](#1411415375) | 0..1 | - |

**Contents**

/**CC509C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export cancellation decision. Message contains information about Export cancellation decision by Customs office (either positive or negative) or a decision on declaration cancellation initiated by customs office. The message is sent to the Declarant. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC509C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **invalidationDecisionDateAndTime**  Invalidation decision date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **invalidationRequestDateAndTime**  Invalidation request date and time. | - | dateTime | - | O | [C0180](#R_C0180) [G0002](#R_G0002) |
| **invalidationInitiatedByCustoms**  Information specifying whether the decision to invalidate the declaration was made on the initiative of the customs office ("ex officio") - value "1", or applies to the application submitting by the Declarant - the value "0". | - | an1 | CL027AES | R | - |
| **invalidationJustification**  Invalidation justification. | - | an..512 | - | O | [C0175](#R_C0175) |

/CC509C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC509C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exporter. Trader/Natural person | 13 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Trader identification number. | 13 01 017 000 | an..17 | - | O | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 01 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC509C/Exporter/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC509C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The exporter's address | 13 01 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC509C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC509C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC509C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC509C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC509C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC509C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC509C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC509C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC511C

Export presentation notification. Declarant/Representative submits the ‘Export Presentation Notification’ to the AES at the Customs Office of Export when submits before an ‘Export Declaration’ IE515 submitted prior to the goods presentation.

**Schemas**

**file:** CC511C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC511C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC511C](#1981656622) | 1 | - |
| [— ExportOperation](#-1193479117) | 1 | - |
| [— CustomsOfficeOfPresentation](#1351029455) | 0..1 | [G0168](#R_G0168) |
| [— CustomsOfficeOfExport](#-19442903) | 1 | - |
| [— Declarant](#-561294900) | 1 | - |
| [— — Address](#-1166472782) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#-82330925) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#1526377853) | 0..1 | - |
| [— — ContactPerson](#-1463792444) | 0..1 | [G0105](#R_G0105) |
| [— **GoodsShipment**](#-723163344) | 1 | - |
| [— — **Consignment**](#590621247) | 1 | - |
| [— — — TransportEquipment](#1739370644) | 0..9999 | [C0823](#R_C0823) [G0103](#R_G0103) [G0196](#R_G0196) |
| [— — — — Seal](#-671217865) | 0..99 | [C0569](#R_C0569) |
| [— — — — GoodsReference](#756621647) | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
| [— — — LocationOfGoods](#-632169349) | 1 | - |
| [— — — — CustomsOffice](#-1556414421) | 0..1 | [C0394](#R_C0394) |
| [— — — — GNSS](#788883226) | 0..1 | [C0394](#R_C0394) |
| [— — — — EconomicOperator](#1650653420) | 0..1 | [C0394](#R_C0394) |
| [— — — — Address](#-824347295) | 0..1 | [C0394](#R_C0394) |
| [— — — — PostcodeAddress](#-2018553580) | 0..1 | [C0394](#R_C0394) |
| [— — — — ContactPerson](#-1734187198) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— — — DepartureTransportMeans](#897141482) | 0..999 | [C0834](#R_C0834) [G0088](#R_G0088) [R0855](#R_R0855) |
| [— Signature](#85350616) | 0..1 | - |

**Contents**

/**CC511C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export presentation notification. Declarant/Representative submits the ‘Export Presentation Notification’ to the AES at the Customs Office of Export when submits before an ‘Export Declaration’ IE515 submitted prior to the goods presentation. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC511C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **storingFlag**  Information specifying whether the goods will be stored and exited on the basis of the export manifest (s) prior to crossing the border. "0" - No, "1" - Yes. | - | an1 | CL027AES | O | - |

/CC511C/**CustomsOfficeOfPresentation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of presentation. | 17 09 000 000 |  |  | 0..1 | [G0168](#R_G0168) |
|  | | | | | |
| **referenceNumber**  Customs office identification number. | 17 09 001 000 | an8 | CL141AES | R | - |

/CC511C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL193AES | R | - |

/CC511C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC511C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC511C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | - |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC511C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC511C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC511C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |

/CC511C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | O | [C0824](#R_C0824) [G0332](#R_G0332) |
| **inlandModeOfTransport**  Inland mode of transport. | 19 04 001 000 | an1 | CL018AES | O | [C0841](#R_C0841) |

/CC511C/GoodsShipment/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [C0823](#R_C0823) [G0103](#R_G0103) [G0196](#R_G0196) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [C0055](#R_C0055) [G0002](#R_G0002) |
| **numberOfSeals**  Number of seals. | - | n..4 | - | R | [G0021](#R_G0021) [R0448](#R_R0448) |

/CC511C/GoodsShipment/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | [C0569](#R_C0569) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | R | - |

/CC511C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0006](#R_G0006) [G0999](#R_G0999) |

/CC511C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC511C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC511C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC511C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC511C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL010AES | R | - |

/CC511C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC511C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC511C/GoodsShipment/Consignment/**DepartureTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Departure transport means. | 19 05 000 000 |  |  | 0..999 | [C0834](#R_C0834) [G0088](#R_G0088) [R0855](#R_R0855) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfIdentification**  Type of identification of transport means | 19 05 061 000 | an2 | CL750AES | R | [G0112](#R_G0112) [R0472](#R_R0472) |
| **identificationNumber**  Identity of means of transport. | 19 05 017 000 | an..35 | - | R | [R0473](#R_R0473) [R0012G](#R_R0012G) |
| **nationality**  Country code of transport means. | 19 05 062 000 | an2 | CL165AES | R | - |

/CC511C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC513C

Amendment of standard export declaration. Notification contains data amendment of export customs declaration with given MRN number. It is sent to the system by Declarant/Representative.

**Schemas**

**file:** CC513C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC513C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC513C](#1981656684) | 1 | - |
| [— ExportOperation](#1107343473) | 1 | - |
| [— Authorisation](#1897357310) | 0..9 | [G0087](#R_G0087) |
| [— CustomsOfficeOfPresentation](#1373661709) | 0..1 | [G0168](#R_G0168) [R0675](#R_R0675) [R0883](#R_R0883) [R0001E](#R_R0001E) |
| [— CustomsOfficeOfExport](#-153456409) | 1 | [R0883](#R_R0883) [R0001E](#R_R0001E) |
| [— CustomsOfficeOfExitDeclared](#-2089422229) | 1 | - |
| [— SupervisingCustomsOffice](#-1936688669) | 0..1 | - |
| [— Exporter](#1237001411) | 1 | [R0883](#R_R0883) |
| [— — IdentificationDataPL](#-720785505) | 0..1 | [R0088E](#R_R0088E) |
| [— — Address](#-1212287575) | 0..1 | [C0050](#R_C0050) |
| [— Declarant](#-303129462) | 1 | [R0883](#R_R0883) |
| [— — IdentificationDataPL](#-1704285640) | 0..1 | - |
| [— — Address](#-1984121232) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#-20291311) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#-61970049) | 0..1 | [R0883](#R_R0883) [R0010E](#R_R0010E) |
| [— — IdentificationDataPL](#-602015645) | 0..1 | - |
| [— — ContactPerson](#-762192570) | 0..1 | [G0105](#R_G0105) |
| [— CurrencyExchange](#1801773238) | 0..1 | - |
| [— DeferredPayment](#181069189) | 0..1 | [C0558](#R_C0558) |
| [— **GoodsShipment**](#-1744231698) | 1 | - |
| [— — AdditionalSupplyChainActor](#-48988310) | 0..99 | [G0825](#R_G0825) |
| [— — DeliveryTerms](#-1276286253) | 0..1 | [C0462](#R_C0462) |
| [— — Warehouse](#-1833402461) | 0..1 | [C0375](#R_C0375) [C0561](#R_C0561) [S0003](#R_S0003) |
| [— — PreviousDocument](#-1241413550) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — SupportingDocument](#-541140210) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — AdditionalReference](#-1235988540) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — AdditionalInformation](#-389199003) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — **Consignment**](#81148157) | 1 | - |
| [— — — Carrier](#2105111271) | 0..1 | [G0048](#R_G0048) |
| [— — — Consignor](#-514483055) | 0..1 | [C0846](#R_C0846) |
| [— — — — Address](#872595319) | 0..1 | [C0050](#R_C0050) |
| [— — — Consignee](#-514483378) | 0..1 | [C0283](#R_C0283) [B1866](#R_B1866) [B1878](#R_B1878) |
| [— — — — Address](#564834612) | 0..1 | [C0050](#R_C0050) |
| [— — — TransportEquipment](#1386282262) | 0..9999 | [C0823](#R_C0823) [G0103](#R_G0103) |
| [— — — — Seal](#867122165) | 0..99 | [C0569](#R_C0569) |
| [— — — — GoodsReference](#1435893901) | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
| [— — — LocationOfGoods](#1613410105) | 0..1 | [C0392](#R_C0392) [B1807](#R_B1807) [B1882](#R_B1882) [S0021](#R_S0021) [R0086E](#R_R0086E) |
| [— — — — CustomsOffice](#-1122685335) | 0..1 | [C0394](#R_C0394) |
| [— — — — GNSS](#773364508) | 0..1 | [C0394](#R_C0394) |
| [— — — — EconomicOperator](#-682739218) | 0..1 | [C0394](#R_C0394) |
| [— — — — Address](#713992735) | 0..1 | [C0394](#R_C0394) [R0011E](#R_R0011E) [R0003G](#R_R0003G) |
| [— — — — PostcodeAddress](#-1816729646) | 0..1 | [C0394](#R_C0394) |
| [— — — — ContactPerson](#-1300458112) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— — — DepartureTransportMeans](#-1859485784) | 0..999 | [C0834](#R_C0834) [G0088](#R_G0088) [R0855](#R_R0855) [B1816](#R_B1816) [B1826](#R_B1826) [B1884](#R_B1884) |
| [— — — CountryOfRoutingOfConsignment](#705540348) | 0..99 | [C0211](#R_C0211) |
| [— — — ActiveBorderTransportMeans](#40351432) | 0..1 | [C0890](#R_C0890) [B1818](#R_B1818) |
| [— — — TransportDocument](#-652302189) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — — TransportCharges](#1937149383) | 0..1 | [C0335](#R_C0335) [C0375](#R_C0375) [S0012](#R_S0012) [R0094E](#R_R0094E) |
| [— — **GoodsItem**](#1558458473) | 1..999 | - |
| [— — — Authorisation](#1673536315) | 0..9 | [G0087](#R_G0087) |
| [— — — Procedure](#-1634568338) | 1 | - |
| [— — — — AdditionalProcedure](#-1857837108) | 0..99 | [E1406](#R_E1406) |
| [— — — Consignor](#-971621123) | 0..1 | [C0847](#R_C0847) [R0201](#R_R0201) |
| [— — — — Address](#-1425919005) | 0..1 | [C0050](#R_C0050) |
| [— — — Consignee](#-971621446) | 0..1 | [C0351](#R_C0351) [R0201](#R_R0201) [B1865](#R_B1865) [B1879](#R_B1879) |
| [— — — — Address](#-1733679712) | 0..1 | [C0050](#R_C0050) |
| [— — — AdditionalSupplyChainActor](#1495784719) | 0..99 | [G0825](#R_G0825) |
| [— — — Origin](#-49907605) | 0..1 | [C0871](#R_C0871) |
| [— — — Commodity](#-2025452600) | 1 | - |
| [— — — — CommodityCode](#324932340) | 1 | [R0034E](#R_R0034E) |
| [— — — — — TARICAdditionalCode](#-1223574023) | 0..99 | [C0869](#R_C0869) [E1404](#R_E1404) |
| [— — — — — NationalAdditionalCode](#-2021371552) | 0..99 | - |
| [— — — — DangerousGoods](#-462056910) | 0..99 | [G0300](#R_G0300) [E1406](#R_E1406) |
| [— — — — GoodsMeasure](#-1606176338) | 1 | - |
| [— — — — CalculationOfTaxes](#-499798273) | 0..1 | [C0462](#R_C0462) [G0218](#R_G0218) |
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| [— — — TransportDocument](#1344150783) | 0..99 | [B2400](#R_B2400) [E1407](#R_E1407) |
| [— — — AdditionalReference](#1369756095) | 0..99 | [G0825](#R_G0825) [E1407](#R_E1407) |
| [— — — AdditionalInformation](#-234538336) | 0..99 | [G0825](#R_G0825) |
| [— — — TransportCharges](#1170267099) | 0..1 | [C0375](#R_C0375) [C0471](#R_C0471) [R0201](#R_R0201) [S0008](#R_S0008) [R0094E](#R_R0094E) |
| [— Signature](#343516054) | 0..1 | - |

**Contents**

/**CC513C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Amendment of standard export declaration. Notification contains data amendment of export customs declaration with given MRN number. It is sent to the system by Declarant/Representative. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC513C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | O | [R0883](#R_R0883) [R0043E](#R_R0043E) [R0045E](#R_R0045E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) [R0883](#R_R0883) |
| **declarationType**  Declaration type. | 11 01 001 000 | an..5 | CL231AES | R | [R0883](#R_R0883) |
| **additionalDeclarationType**  Additional declaration type. | 11 02 001 000 | an1 | CL042AES | R | [G0066](#R_G0066) [G0155](#R_G0155) [R0678](#R_R0678) [R0883](#R_R0883) [R0001E](#R_R0001E) [R0002E](#R_R0002E) [R0034E](#R_R0034E) [R0035E](#R_R0035E) [R0040E](#R_R0040E) |
| **presentationOfTheGoodsDateAndTime**  Presentation of the goods date and time. | - | dateTime | - | O | [G0002](#R_G0002) [R0052E](#R_R0052E) |
| **security**  Security. Information on whether the export customs declaration was submitted with security data. The appropriate codes should be declared: 0 - no data, 2 - declaration with security data (WDS) | 11 07 001 000 | an1 | CL217AES | O | [C0265](#R_C0265) [R0883](#R_R0883) [R0095E](#R_R0095E) |
| **specificCircumstanceIndicator**  Specific circumstance indicator. | 11 04 001 000 | an3 | CL296AES | O | - |
| **totalAmountInvoiced**  Total amount invoiced. | 14 06 001 000 | n..16,2 | - | O | [G0021](#R_G0021) |
| **invoiceCurrency**  Invoice currency. | 14 05 001 000 | an3 | CL352AES | O | [C0407](#R_C0407) |
| **storage**  Storage | - | boolean | - | O | [R0011E](#R_R0011E) [R0079E](#R_R0079E) |
| **drukEAD**  Type of generating an Export Accompanying Document and List of Items: "0", or lack of the attribute - EAD and List of Items; "1" - only EAD - without List of Items; "2" - no accompanying documents. | - | n..1 | - | O | - |

/CC513C/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL605AES | R | [R0676](#R_R0676) [R0677](#R_R0677) [S0017](#R_S0017) [R0001E](#R_R0001E) [R0002E](#R_R0002E) [R0004E](#R_R0004E) [R0006E](#R_R0006E) [R0007E](#R_R0007E) [R0026E](#R_R0026E) [R0027E](#R_R0027E) [R0028E](#R_R0028E) [R0029E](#R_R0029E) [R0031E](#R_R0031E) [R0033E](#R_R0033E) [R0034E](#R_R0034E) [R0035E](#R_R0035E) [R0037E](#R_R0037E) [R0040E](#R_R0040E) [R0054E](#R_R0054E) |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) [R0679](#R_R0679) [R0001E](#R_R0001E) [R0002E](#R_R0002E) [R0004E](#R_R0004E) [R0034E](#R_R0034E) [R0040E](#R_R0040E) [R0054E](#R_R0054E) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | [C0848](#R_C0848) [G0002](#R_G0002) [G0089](#R_G0089) [R0995](#R_R0995) |

/CC513C/**CustomsOfficeOfPresentation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of presentation. | 17 09 000 000 |  |  | 0..1 | [G0168](#R_G0168) [R0675](#R_R0675) [R0883](#R_R0883) [R0001E](#R_R0001E) |
|  | | | | | |
| **referenceNumber**  Customs office identification number. | 17 09 001 000 | an8 | CL141AES | R | [R0006E](#R_R0006E) [R0007E](#R_R0007E) |

/CC513C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | [R0883](#R_R0883) [R0001E](#R_R0001E) |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | [R0007E](#R_R0007E) [R0008E](#R_R0008E) [R0002G](#R_R0002G) |

/CC513C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (declared). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | 171 | R | [R0009E](#R_R0009E) |

/CC513C/**SupervisingCustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supervising Customs Office. | 17 01 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of supervising customs office. | - | an8 | CL141AES | R | [R0091E](#R_R0091E) |

/CC513C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exporter. Trader/Natural person | 13 01 000 000 |  |  | 1 | [R0883](#R_R0883) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Trader iIdentification number. | 13 01 017 000 | an..17 | - | O | [R0940](#R_R0940) [R0041E](#R_R0041E) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 01 016 000 | an..70 | - | O | [C0050](#R_C0050) [E1104](#R_E1104) [R0003G](#R_R0003G) |

/CC513C/Exporter/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | [R0088E](#R_R0088E) |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | [R0004G](#R_R0004G) |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC513C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The exporter's address | 13 01 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [E1104](#R_E1104) [R0003G](#R_R0003G) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [E1102](#R_E1102) [R0003G](#R_R0003G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | [R0010E](#R_R0010E) |

/CC513C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | [R0883](#R_R0883) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0010E](#R_R0010E) [R0041E](#R_R0041E) [R0080E](#R_R0080E) [R0098E](#R_R0098E) [R0007G](#R_R0007G) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) [E1104](#R_E1104) [R0003G](#R_R0003G) |

/CC513C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | [R0004G](#R_R0004G) |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC513C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [E1104](#R_E1104) [R0003G](#R_R0003G) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [E1102](#R_E1102) [R0003G](#R_R0003G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC513C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | [R0003G](#R_R0003G) |
| **phoneNumber**  Phone number. | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) [R0008G](#R_R0008G) |

/CC513C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | [R0883](#R_R0883) [R0010E](#R_R0010E) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) [R0080E](#R_R0080E) |

/CC513C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | [R0004G](#R_R0004G) |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC513C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | [R0003G](#R_R0003G) |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) [R0008G](#R_R0008G) |

/CC513C/**CurrencyExchange**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Currency exchange | 14 13 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **internalCurrencyUnit**  Internal currency unit (here PLN). | 14 17 001 000 | an3 | CL394AES | O | [G0219](#R_G0219) [R2011](#R_R2011) [R0099E](#R_R0099E) |
| **exchangeRate**  Exchange rate. | 14 09 001 000 | n..12,5 | - | O | [C0556](#R_C0556) [G0134](#R_G0134) [R2010](#R_R2010) [R2011](#R_R2011) |

/CC513C/**DeferredPayment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Defered payment | 12 10 000 000 |  |  | 0..1 | [C0558](#R_C0558) |
|  | | | | | |
| **deferredPayment**  Deferred payment - decision number. | 12 10 010 000 | an..35 | - | R | - |

/CC513C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |
| **natureOfTransaction**  Nature of transaction. | 99 05 001 000 | an..2 | CL091AES | O | [C0273](#R_C0273) [C0375](#R_C0375) [B1810](#R_B1810) [B1856](#R_B1856) [B1857](#R_B1857) [S0002](#R_S0002) |
| **countryOfExport**  Country of export code. | 16 07 001 000 | an2 | CL010AES | O | [C0273](#R_C0273) [B1817](#R_B1817) [R0009G](#R_R0009G) |
| **countryOfDestination**  Country of destination code. | 16 03 001 000 | an2 | CL008AES | O | [C0503](#R_C0503) [R0921](#R_R0921) [B1838](#R_B1838) |

/CC513C/GoodsShipment/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC513C/GoodsShipment/**DeliveryTerms**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Delivery terms. | 14 01 000 000 |  |  | 0..1 | [C0462](#R_C0462) |
|  | | | | | |
| **incotermCode**  INCOTERM code. | 14 01 035 000 | an3 | CL090AES | R | - |
| **UNLocode**  UN LOCODE. | 14 01 036 000 | an..17 | CL244AES | O | - |
| **location**  Location. | 14 01 037 000 | an..35 | - | O | [C0596](#R_C0596) [R0003G](#R_R0003G) |
| **country**  Country code | 14 01 020 000 | an2 | CL008AES | O | [C0596](#R_C0596) |
| **text**  Text detailing the location. | - | an..512 | - | O | [C0596](#R_C0596) |

/CC513C/GoodsShipment/**Warehouse**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Warehouse. | 12 11 000 000 |  |  | 0..1 | [C0375](#R_C0375) [C0561](#R_C0561) [S0003](#R_S0003) |
|  | | | | | |
| **type**  Warehouse type. | 12 11 002 000 | an1 | CL099AES | R | - |
| **identifier**  Idetifier of warehouse. | 12 11 015 000 | an..35 | - | R | [R0059E](#R_R0059E) |

/CC513C/GoodsShipment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | [R0021E](#R_R0021E) [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC513C/GoodsShipment/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **documentLineItemNumber**  Document line item number. | 12 03 013 000 | n..5 | - | O | - |
| **issuingAuthorityName**  Issuing authority. | 12 03 010 000 | an..70 | - | O | - |
| **validityDate**  Validity date. | 12 03 011 000 | date | - | O | [G0002](#R_G0002) |

/CC513C/GoodsShipment/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC513C/GoodsShipment/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | [R0041E](#R_R0041E) [R0053E](#R_R0053E) [R0083E](#R_R0083E) [R0084E](#R_R0084E) [R0093E](#R_R0093E) [R0097E](#R_R0097E) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | [R0083E](#R_R0083E) [R0084E](#R_R0084E) [R0097E](#R_R0097E) |

/CC513C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | O | [C0836](#R_C0836) [G0332](#R_G0332) |
| **inlandModeOfTransport**  Inland mode of transport. | 19 04 001 000 | an1 | CL018AES | O | [C0843](#R_C0843) |
| **modeOfTransportAtTheBorder**  Mode of transport at the border. | 19 03 001 000 | an1 | CL018AES | O | [C0374](#R_C0374) [B1841](#R_B1841) [R0073E](#R_R0073E) |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [R0994](#R_R0994) [B1844](#R_B1844) [B2101](#R_B2101) [E1109](#R_E1109) [R0010G](#R_R0010G) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0335](#R_C0335) [G0002](#R_G0002) [R0014G](#R_R0014G) |

/CC513C/GoodsShipment/Consignment/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 0..1 | [G0048](#R_G0048) |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC513C/GoodsShipment/Consignment/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0846](#R_C0846) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) [R0006G](#R_R0006G) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) [R0003G](#R_R0003G) |

/CC513C/GoodsShipment/Consignment/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC513C/GoodsShipment/Consignment/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0283](#R_C0283) [B1866](#R_B1866) [B1878](#R_B1878) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [B1846](#R_B1846) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) [E1104](#R_E1104) [R0003G](#R_R0003G) |

/CC513C/GoodsShipment/Consignment/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [E1104](#R_E1104) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [E1102](#R_E1102) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC513C/GoodsShipment/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [C0823](#R_C0823) [G0103](#R_G0103) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [C0055](#R_C0055) [G0002](#R_G0002) [R0011G](#R_R0011G) |
| **numberOfSeals**  Number of seals. | - | n..4 | - | R | [G0021](#R_G0021) [R0448](#R_R0448) |

/CC513C/GoodsShipment/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | [C0569](#R_C0569) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | R | [R0003G](#R_R0003G) |

/CC513C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0006](#R_G0006) [G0999](#R_G0999) |

/CC513C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 0..1 | [C0392](#R_C0392) [B1807](#R_B1807) [B1882](#R_B1882) [S0021](#R_S0021) [R0086E](#R_R0086E) |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | [R0001E](#R_R0001E) |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Location identifier. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) [R0001E](#R_R0001E) [R0011E](#R_R0011E) [R0012E](#R_R0012E) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC513C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC513C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC513C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC513C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) [R0011E](#R_R0011E) [R0003G](#R_R0003G) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC513C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC513C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC513C/GoodsShipment/Consignment/**DepartureTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Departure transport means. | 19 05 000 000 |  |  | 0..999 | [C0834](#R_C0834) [G0088](#R_G0088) [R0855](#R_R0855) [B1816](#R_B1816) [B1826](#R_B1826) [B1884](#R_B1884) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfIdentification**  Type of identification of transport means | 19 05 061 000 | an2 | CL750AES | O | [G0112](#R_G0112) [R0472](#R_R0472) [B2101](#R_B2101) |
| **identificationNumber**  Identity of means of transport. | 19 05 017 000 | an..35 | - | R | [R0473](#R_R0473) [B1883](#R_B1883) [E1103](#R_E1103) [R0055E](#R_R0055E) [R0003G](#R_R0003G) [R0012G](#R_R0012G) |
| **nationality**  Country code of transport means. | 19 05 062 000 | an2 | CL165AES | O | [B2101](#R_B2101) |

/CC513C/GoodsShipment/Consignment/**CountryOfRoutingOfConsignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Country of routing of consignment. | 16 12 000 000 |  |  | 0..99 | [C0211](#R_C0211) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **country**  Country code. | 16 12 020 000 | an2 | CL008AES | R | - |

/CC513C/GoodsShipment/Consignment/**ActiveBorderTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Details of active transport means at exit office. | 19 08 000 000 |  |  | 0..1 | [C0890](#R_C0890) [B1818](#R_B1818) |
|  | | | | | |
| **typeOfIdentification**  Type of identification of active transport mean | 19 08 061 000 | an2 | CL219AES | R | [G0112](#R_G0112) [R0475](#R_R0475) |
| **identificationNumber**  Identity of active border transport means. | 19 08 017 000 | an..35 | - | R | [R0076](#R_R0076) [B1885](#R_B1885) |
| **nationality**  Country code of transport means. | 19 08 062 000 | an2 | CL165AES | R | - |

/CC513C/GoodsShipment/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC513C/GoodsShipment/Consignment/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0335](#R_C0335) [C0375](#R_C0375) [S0012](#R_S0012) [R0094E](#R_R0094E) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | [R0047E](#R_R0047E) |

/CC513C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) [R0074E](#R_R0074E) |
| **statisticalValue**  Statistical value. | 99 06 001 000 | n..16,2 | - | O | [C0028](#R_C0028) [G0878](#R_G0878) [B1886](#R_B1886) [B1887](#R_B1887) [E1113](#R_E1113) [R0010G](#R_R0010G) |
| **natureOfTransaction**  Nature of transaction. | 99 05 001 000 | an..2 | CL091AES | O | [C0259](#R_C0259) [C0375](#R_C0375) [R0201](#R_R0201) [E1301](#R_E1301) [S0011](#R_S0011) |
| **countryOfExport**  Country of export code. | 16 07 001 000 | an2 | CL010AES | O | [C0259](#R_C0259) [R0201](#R_R0201) [B1855](#R_B1855) [R0016E](#R_R0016E) [R0013G](#R_R0013G) |
| **countryOfDestination**  Country of destination code. | 16 03 001 000 | an2 | CL008AES | O | [C0463](#R_C0463) [R0201](#R_R0201) [R0921](#R_R0921) [B1837](#R_B1837) [B1871](#R_B1871) [B1872](#R_B1872) [B1873](#R_B1873) [R0013G](#R_R0013G) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0471](#R_C0471) [G0002](#R_G0002) [R0201](#R_R0201) [R0014G](#R_R0014G) |

/CC513C/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL615AES | R | [R0026E](#R_R0026E) |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) [R0679](#R_R0679) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC513C/GoodsShipment/GoodsItem/**Procedure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Procedure. | 11 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **requestedProcedure**  Requested procedure. | 11 09 001 000 | an2 | CL092AES | R | [R0996](#R_R0996) [R0997](#R_R0997) [B1930](#R_B1930) [R0001E](#R_R0001E) [R0002E](#R_R0002E) [R0015E](#R_R0015E) [R0030E](#R_R0030E) [R0031E](#R_R0031E) [R0032E](#R_R0032E) [R0033E](#R_R0033E) [R0035E](#R_R0035E) [R0037E](#R_R0037E) [R0040E](#R_R0040E) [R0066E](#R_R0066E) [R0086E](#R_R0086E) [R0010G](#R_R0010G) |
| **previousProcedure**  Previous procedure. | 11 09 002 000 | an2 | CL093AES | R | [R0037E](#R_R0037E) [R0066E](#R_R0066E) [R0086E](#R_R0086E) |

/CC513C/GoodsShipment/GoodsItem/Procedure/**AdditionalProcedure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional procedure | 11 10 000 000 |  |  | 0..99 | [E1406](#R_E1406) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **additionalProcedure**  Additional procedure code | - | an3 | CL102AES | R | [R0080E](#R_R0080E) [R0093E](#R_R0093E) [B0001E](#R_B0001E) |

/CC513C/GoodsShipment/GoodsItem/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0847](#R_C0847) [R0201](#R_R0201) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) [R0006G](#R_R0006G) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) [R0003G](#R_R0003G) |

/CC513C/GoodsShipment/GoodsItem/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [R0003G](#R_R0003G) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [R0003G](#R_R0003G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC513C/GoodsShipment/GoodsItem/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0351](#R_C0351) [R0201](#R_R0201) [B1865](#R_B1865) [B1879](#R_B1879) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [B1846](#R_B1846) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) [E1104](#R_E1104) [R0003G](#R_R0003G) |

/CC513C/GoodsShipment/GoodsItem/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [E1104](#R_E1104) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [E1102](#R_E1102) [R0003G](#R_R0003G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC513C/GoodsShipment/GoodsItem/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC513C/GoodsShipment/GoodsItem/**Origin**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Origin of goods. | - |  |  | 0..1 | [C0871](#R_C0871) |
|  | | | | | |
| **countryOfOrigin**  Country of origin code. | 16 08 001 000 | an2 | CL008AES | R | - |
| **regionOfDispatch**  Region of dispatch. | 16 10 001 000 | an..9 | - | O | [G0002](#R_G0002) [G0276](#R_G0276) |

/CC513C/GoodsShipment/GoodsItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 1 | - |
|  | | | | | |
| **descriptionOfGoods**  Description of goods. | 18 05 001 000 | an..512 | - | R | [E1107](#R_E1107) [R0003G](#R_R0003G) |
| **cusCode**  CUS code. | 18 08 001 000 | an9 | CL016AES | O | [G0215](#R_G0215) |

/CC513C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 1 | [R0034E](#R_R0034E) |
|  | | | | | |
| **harmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | CL152AES | R | [R0883](#R_R0883) [R0003G](#R_R0003G) |
| **combinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | R | [R0003G](#R_R0003G) |

/CC513C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**TARICAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| TARIC additional code. | 18 09 059 000 |  |  | 0..99 | [C0869](#R_C0869) [E1404](#R_E1404) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taricAdditionalCode**  TARIC additional code. | - | an4 | 088 | R | - |

/CC513C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**NationalAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| National additional code. | 18 09 060 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **nationalAdditionalCode**  National additional code. | - | an..4 | 109 | R | - |

/CC513C/GoodsShipment/GoodsItem/Commodity/**DangerousGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Dangerous goods. | 18 07 000 000 |  |  | 0..99 | [G0300](#R_G0300) [E1406](#R_E1406) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **UNNumber**  UN dangerous goods code. | - | an4 | CL101AES | R | - |

/CC513C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 1 | - |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [G0021](#R_G0021) [G0107](#R_G0107) [R0221](#R_R0221) [R0222](#R_R0222) [R0224](#R_R0224) [R0994](#R_R0994) [B1808](#R_B1808) [B2101](#R_B2101) [E1109](#R_E1109) [R0019E](#R_R0019E) |
| **netMass**  Net mass. | 18 01 001 000 | n..16,6 | - | R | [R0223](#R_R0223) [E1109](#R_E1109) [R0010G](#R_R0010G) |
| **supplementaryUnits**  Supplementary units. | 18 02 001 000 | n..16,6 | - | O | [R0010G](#R_R0010G) |

/CC513C/GoodsShipment/GoodsItem/Commodity/**CalculationOfTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Calculation of taxes. | - |  |  | 0..1 | [C0462](#R_C0462) [G0218](#R_G0218) |
|  | | | | | |
| **totalDutiesAndTaxesAmount**  Total duties and taxes amount. | 14 06 001 000 | n..16,2 | - | R | [G0021](#R_G0021) [R0010G](#R_R0010G) |

/CC513C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/**DutiesAndTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Duties and taxes. | 14 03 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taxType**  Tax type. | 14 03 039 000 | an3 | CL098AES | R | - |
| **payableTaxAmount**  Payable tax amount. | 14 03 042 000 | n..16,2 | - | R | [G0021](#R_G0021) |
| **methodOfPayment**  Method of payment. | 14 03 038 000 | an1 | CL104AES | R | - |

/CC513C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/**TaxBase**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Tax base. | 14 03 040 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taxRate**  Tax rate. | 14 03 040 041 | n..17,3 | - | R | [G0021](#R_G0021) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 14 03 040 005 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 14 03 040 006 | n..16,6 | - | O | [C0850](#R_C0850) |
| **amount**  Amount. | 14 03 040 014 | n..16,2 | - | O | [C0852](#R_C0852) |
| **taxAmount**  Tax amount. | 14 03 040 043 | n..16,2 | - | R | [G0021](#R_G0021) |

/CC513C/GoodsShipment/GoodsItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | R | [C0060](#R_C0060) [R0220](#R_R0220) |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | [C0060](#R_C0060) [G0021](#R_G0021) [R0219](#R_R0219) [R0222](#R_R0222) [R0364](#R_R0364) [B1819](#R_B1819) [E1111](#R_E1111) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | [C0060](#R_C0060) [E1105](#R_E1105) [R0003G](#R_R0003G) |

/CC513C/GoodsShipment/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0051](#R_G0051) [G0825](#R_G0825) [E1401](#R_E1401) [R0024E](#R_R0024E) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | [R0022E](#R_R0022E) [R0023E](#R_R0023E) [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) [G0334](#R_G0334) [R0414](#R_R0414) [E1104](#R_E1104) [R0022E](#R_R0022E) [R0023E](#R_R0023E) [R0024E](#R_R0024E) [R0003G](#R_R0003G) |
| **goodsItemNumber**  Declaration goods item number. | 12 01 007 000 | n..5 | - | O | [C0849](#R_C0849) [G0132](#R_G0132) [R0817](#R_R0817) |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | [G0133](#R_G0133) |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | [G0133](#R_G0133) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | [G0133](#R_G0133) |

/CC513C/GoodsShipment/GoodsItem/**PreviousDocumentSpecialProceduresPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document special procedures. | - |  |  | 0..999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type. | - | an..6 | 2900 | R | [R0025E](#R_R0025E) [R0032E](#R_R0032E) |
| **referenceNumber**  Reference number. | - | an..35 | - | R | [R0032E](#R_R0032E) |
| **goodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..5 | - | R | [R0025E](#R_R0025E) |
| **typeOfPackages**  Type of packages. | - | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | - | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | - | an..4 | CL349AES | O | - |
| **quantity**  Quantity. | - | n..16,6 | - | O | - |
| **goodsShipmentNumber**  Goods shipment number. | - | n..5 | - | O |  |

/CC513C/GoodsShipment/GoodsItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1407](#R_E1407) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) [R0018G](#R_R0018G) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | [R0030E](#R_R0030E) [R0031E](#R_R0031E) [R0032E](#R_R0032E) [R0037E](#R_R0037E) [R0040E](#R_R0040E) [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) [E1104](#R_E1104) [R0003G](#R_R0003G) |
| **documentLineItemNumber**  Document line item number. | 12 03 013 000 | n..5 | - | O | - |
| **issuingAuthorityName**  Issuing authority. | 12 03 010 000 | an..70 | - | O | - |
| **validityDate**  Validity date. | 12 03 011 000 | date | - | O | [G0002](#R_G0002) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 03 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) [R0037E](#R_R0037E) [R0040E](#R_R0040E) |
| **quantity**  Quantity. | 12 03 006 000 | n..16,6 | - | O | [R0040E](#R_R0040E) |
| **currency**  Currency. | 12 03 012 000 | an3 | CL352AES | O | - |
| **amount**  Amount. | 12 03 014 000 | n..16,2 | - | O | - |

/CC513C/GoodsShipment/GoodsItem/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [B2400](#R_B2400) [E1407](#R_E1407) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) [E1104](#R_E1104) |

/CC513C/GoodsShipment/GoodsItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1407](#R_E1407) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | [R0100E](#R_R0100E) |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) [R0101E](#R_R0101E) |

/CC513C/GoodsShipment/GoodsItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | [R0029E](#R_R0029E) [R0030E](#R_R0030E) [R0034E](#R_R0034E) [R0035E](#R_R0035E) [R0038E](#R_R0038E) [R0051E](#R_R0051E) [R0080E](#R_R0080E) [R0083E](#R_R0083E) [R0084E](#R_R0084E) [R0091E](#R_R0091E) [R0093E](#R_R0093E) [R0097E](#R_R0097E) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | [E1106](#R_E1106) [R0034E](#R_R0034E) [R0035E](#R_R0035E) [R0039E](#R_R0039E) [R0083E](#R_R0083E) [R0084E](#R_R0084E) [R0097E](#R_R0097E) [R0003G](#R_R0003G) |

/CC513C/GoodsShipment/GoodsItem/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0375](#R_C0375) [C0471](#R_C0471) [R0201](#R_R0201) [S0008](#R_S0008) [R0094E](#R_R0094E) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | [R0047E](#R_R0047E) [R0013G](#R_R0013G) |

/CC513C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC514C

Export cancellation request. This message is submitted by the declarant. This message contains a request by the trader to cancel an IE, which has been submitted.

**Schemas**

**file:** CC514C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC514C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC514C](#1981656715) | 1 | - |
| [— ExportOperation](#110271120) | 1 | - |
| [— CustomsOfficeOfExport](#-220463162) | 1 | - |
| [— Exporter](#-559949948) | 1 | - |
| [— — IdentificationDataPL](#1564077950) | 0..1 | - |
| [— — Address](#-2056759446) | 0..1 | [C0050](#R_C0050) |
| [— Declarant](#-174046743) | 1 | - |
| [— — IdentificationDataPL](#407004729) | 0..1 | - |
| [— — Address](#1902021839) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#10728496) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#1291339648) | 0..1 | - |
| [— — IdentificationDataPL](#1030788354) | 0..1 | - |
| [— — ContactPerson](#-411392633) | 0..1 | [G0105](#R_G0105) |
| [— Signature](#472598773) | 0..1 | - |

**Contents**

/**CC514C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export cancellation request. This message is submitted by the declarant. This message contains a request by the trader to cancel an IE, which has been submitted. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC514C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **invalidationRequestDateAndTime**  Invalidation request date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **invalidationReason**  Invalidation reason. | - | an..512 | - | R | - |

/CC514C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC514C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exporter. Trader/Natural person | 13 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | O | - |
| **identificationNumber**  Trader identification number. | 13 01 017 000 | an..17 | - | O | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 01 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC514C/Exporter/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC514C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The exporter's address | 13 01 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC514C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC514C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC514C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC514C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC514C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC514C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC514C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC514C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC515C

Customs declaration. The message contains data of customs request for export procedure and simplified procedure. It is sent to the system by Declarant/Representative.

**Schemas**

**file:** CC515C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC515C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC515C](#1981656746) | 1 | - |
| [— ExportOperation](#-886801233) | 1 | - |
| [— Authorisation](#876288956) | 0..9 | [G0087](#R_G0087) |
| [— CustomsOfficeOfPresentation](#1396293963) | 0..1 | [G0168](#R_G0168) [R0675](#R_R0675) [R0001E](#R_R0001E) |
| [— CustomsOfficeOfExport](#-287469915) | 1 | [R0001E](#R_R0001E) |
| [— CustomsOfficeOfExitDeclared](#-2066789975) | 1 | - |
| [— SupervisingCustomsOffice](#-13460635) | 0..1 | - |
| [— Exporter](#1938065989) | 1 | - |
| [— — IdentificationDataPL](#-446025891) | 0..1 | [R0088E](#R_R0088E) |
| [— — Address](#1393735979) | 0..1 | [C0050](#R_C0050) |
| [— Declarant](#-44964024) | 1 | - |
| [— — IdentificationDataPL](#-1776672198) | 0..1 | - |
| [— — Address](#1493197614) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#41748303) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#-1650317951) | 0..1 | [R0010E](#R_R0010E) |
| [— — IdentificationDataPL](#-1631374943) | 0..1 | - |
| [— — ContactPerson](#-60592696) | 0..1 | [G0105](#R_G0105) |
| [— CurrencyExchange](#112829496) | 0..1 | [R0089E](#R_R0089E) |
| [— DeferredPayment](#-1813075517) | 0..1 | [C0558](#R_C0558) [R0089E](#R_R0089E) |
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| [— — — — Address](#511899742) | 0..1 | [C0050](#R_C0050) |
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| [— Signature](#601681492) | 0..1 | - |

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| Customs declaration. The message contains data of customs request for export procedure and simplified procedure. It is sent to the system by Declarant/Representative. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC515C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) [R0044E](#R_R0044E) [R0045E](#R_R0045E) |
| **declarationType**  Declaration type. | 11 01 001 000 | an..5 | CL231AES | R | [G0128](#R_G0128) |
| **additionalDeclarationType**  Additional declaration type. | 11 02 001 000 | an1 | CL042AES | R | [G0066](#R_G0066) [G0128](#R_G0128) [G0155](#R_G0155) [R0678](#R_R0678) [R0001E](#R_R0001E) [R0002E](#R_R0002E) [R0003E](#R_R0003E) [R0034E](#R_R0034E) [R0035E](#R_R0035E) [R0040E](#R_R0040E) [R0082E](#R_R0082E) [R0085E](#R_R0085E) |
| **presentationOfTheGoodsDateAndTime**  Presentation of the goods date and time. | - | dateTime | - | O | [G0002](#R_G0002) [R0052E](#R_R0052E) [R0089E](#R_R0089E) |
| **security**  Security. Information on whether the export customs declaration was submitted with security data. The appropriate codes should be declared: 0 - no data, 2 - declaration with security data (WDS) | 11 07 001 000 | an1 | CL217AES | O | [C0265](#R_C0265) [R0095E](#R_R0095E) |
| **specificCircumstanceIndicator**  Specific circumstance indicator. | 11 04 001 000 | an3 | CL296AES | O | [R0089E](#R_R0089E) |
| **totalAmountInvoiced**  Total amount invoiced. | 14 06 001 000 | n..16,2 | - | O | [G0021](#R_G0021) [R0089E](#R_R0089E) [R0001G](#R_R0001G) |
| **invoiceCurrency**  Invoice currency. | 14 05 001 000 | an3 | CL352AES | O | [C0407](#R_C0407) [R0089E](#R_R0089E) |
| **storage**  Storage | - | boolean | - | O | [R0011E](#R_R0011E) [R0079E](#R_R0079E) [R0089E](#R_R0089E) |
| **drukEAD**  Type of generating an Export Accompanying Document and List of Items: "0", or lack of the attribute - EAD and List of Items; "1" - only EAD - without List of Items; "2" - no accompanying documents. | - | n..1 | - | O | [R0089E](#R_R0089E) |

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|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL605AES | R | [R0676](#R_R0676) [R0677](#R_R0677) [S0017](#R_S0017) [R0001E](#R_R0001E) [R0002E](#R_R0002E) [R0003E](#R_R0003E) [R0004E](#R_R0004E) [R0006E](#R_R0006E) [R0007E](#R_R0007E) [R0026E](#R_R0026E) [R0027E](#R_R0027E) [R0028E](#R_R0028E) [R0029E](#R_R0029E) [R0031E](#R_R0031E) [R0033E](#R_R0033E) [R0034E](#R_R0034E) [R0035E](#R_R0035E) [R0037E](#R_R0037E) [R0040E](#R_R0040E) [R0054E](#R_R0054E) |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) [R0679](#R_R0679) [R0001E](#R_R0001E) [R0002E](#R_R0002E) [R0003E](#R_R0003E) [R0004E](#R_R0004E) [R0034E](#R_R0034E) [R0040E](#R_R0040E) [R0054E](#R_R0054E) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | [C0848](#R_C0848) [G0002](#R_G0002) [G0089](#R_G0089) [R0995](#R_R0995) |

/CC515C/**CustomsOfficeOfPresentation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of presentation. | 17 09 000 000 |  |  | 0..1 | [G0168](#R_G0168) [R0675](#R_R0675) [R0001E](#R_R0001E) |
|  | | | | | |
| **referenceNumber**  Customs office identification number. | 17 09 001 000 | an8 | CL141AES | R | [R0006E](#R_R0006E) [R0007E](#R_R0007E) |

/CC515C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | [R0001E](#R_R0001E) |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | [R0007E](#R_R0007E) [R0008E](#R_R0008E) [R0082E](#R_R0082E) [R0002G](#R_R0002G) |

/CC515C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (declared). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | 171 | R | [R0009E](#R_R0009E) [R0082E](#R_R0082E) |

/CC515C/**SupervisingCustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supervising Customs Office. | 17 01 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of supervising customs office. | - | an8 | CL141AES | R | [R0091E](#R_R0091E) |

/CC515C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exporter. Trader/Natural person | 13 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Trader iIdentification number. | 13 01 017 000 | an..17 | - | O | [G0059](#R_G0059) [R0940](#R_R0940) [R0041E](#R_R0041E) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 01 016 000 | an..70 | - | O | [C0050](#R_C0050) [E1104](#R_E1104) [R0003G](#R_R0003G) |

/CC515C/Exporter/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | [R0088E](#R_R0088E) |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | [R0004G](#R_R0004G) |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC515C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The exporter's address | 13 01 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [E1104](#R_E1104) [R0003G](#R_R0003G) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [E1102](#R_E1102) [R0003G](#R_R0003G) [R0005G](#R_R0005G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | [R0010E](#R_R0010E) |

/CC515C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [G0059](#R_G0059) [R0940](#R_R0940) [R0010E](#R_R0010E) [R0041E](#R_R0041E) [R0080E](#R_R0080E) [R0098E](#R_R0098E) [R0007G](#R_R0007G) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) [E1104](#R_E1104) [R0003G](#R_R0003G) |

/CC515C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | [R0004G](#R_R0004G) |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC515C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [E1104](#R_E1104) [R0003G](#R_R0003G) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [E1102](#R_E1102) [R0003G](#R_R0003G) [R0005G](#R_R0005G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC515C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | [R0003G](#R_R0003G) |
| **phoneNumber**  Phone number. | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) [R0008G](#R_R0008G) |

/CC515C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | [R0010E](#R_R0010E) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) [R0080E](#R_R0080E) |

/CC515C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | [R0004G](#R_R0004G) |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC515C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | [R0003G](#R_R0003G) |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) [R0008G](#R_R0008G) |

/CC515C/**CurrencyExchange**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Currency exchange | 14 13 000 000 |  |  | 0..1 | [R0089E](#R_R0089E) |
|  | | | | | |
| **internalCurrencyUnit**  Internal currency unit (here PLN). | 14 17 001 000 | an3 | CL394AES | O | [G0219](#R_G0219) [R2011](#R_R2011) [R0099E](#R_R0099E) |
| **exchangeRate**  Exchange rate. | 14 09 001 000 | n..12,5 | - | O | [C0556](#R_C0556) [G0134](#R_G0134) [R2010](#R_R2010) [R2011](#R_R2011) |

/CC515C/**DeferredPayment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Defered payment | 12 10 000 000 |  |  | 0..1 | [C0558](#R_C0558) [R0089E](#R_R0089E) |
|  | | | | | |
| **deferredPayment**  Deferred payment - decision number. | 12 10 010 000 | an..35 | - | R | - |

/CC515C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |
| **natureOfTransaction**  Nature of transaction. | 99 05 001 000 | an..2 | CL091AES | O | [C0273](#R_C0273) [C0375](#R_C0375) [B1810](#R_B1810) [B1856](#R_B1856) [B1857](#R_B1857) [S0002](#R_S0002) [R0089E](#R_R0089E) |
| **countryOfExport**  Country of export code. | 16 07 001 000 | an2 | CL010AES | O | [C0273](#R_C0273) [B1817](#R_B1817) [R0009G](#R_R0009G) |
| **countryOfDestination**  Country of destination code. | 16 03 001 000 | an2 | CL008AES | O | [C0503](#R_C0503) [R0921](#R_R0921) [B1838](#R_B1838) |

/CC515C/GoodsShipment/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC515C/GoodsShipment/**DeliveryTerms**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Delivery terms. | 14 01 000 000 |  |  | 0..1 | [C0462](#R_C0462) [R0089E](#R_R0089E) |
|  | | | | | |
| **incotermCode**  INCOTERM code. | 14 01 035 000 | an3 | CL090AES | R | - |
| **UNLocode**  UN LOCODE. | 14 01 036 000 | an..17 | CL244AES | O | - |
| **location**  Location. | 14 01 037 000 | an..35 | - | O | [C0596](#R_C0596) [R0003G](#R_R0003G) |
| **country**  Country code | 14 01 020 000 | an2 | CL008AES | O | [C0596](#R_C0596) |
| **text**  Text detailing the location. | - | an..512 | - | O | [C0596](#R_C0596) |

/CC515C/GoodsShipment/**Warehouse**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Warehouse. | 12 11 000 000 |  |  | 0..1 | [C0375](#R_C0375) [C0561](#R_C0561) [S0003](#R_S0003) |
|  | | | | | |
| **type**  Warehouse type. | 12 11 002 000 | an1 | CL099AES | R | - |
| **identifier**  Idetifier of warehouse. | 12 11 015 000 | an..35 | - | R | [R0059E](#R_R0059E) |

/CC515C/GoodsShipment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) [B1905](#R_B1905) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | [G0412](#R_G0412) [R0021E](#R_R0021E) [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) [G0412](#R_G0412) |

/CC515C/GoodsShipment/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **documentLineItemNumber**  Document line item number. | 12 03 013 000 | n..5 | - | O | - |
| **issuingAuthorityName**  Issuing authority. | 12 03 010 000 | an..70 | - | O | - |
| **validityDate**  Validity date. | 12 03 011 000 | date | - | O | [G0002](#R_G0002) |

/CC515C/GoodsShipment/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) [R0089E](#R_R0089E) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC515C/GoodsShipment/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | [R0041E](#R_R0041E) [R0053E](#R_R0053E) [R0083E](#R_R0083E) [R0084E](#R_R0084E) [R0085E](#R_R0085E) [R0093E](#R_R0093E) [R0097E](#R_R0097E) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | [R0083E](#R_R0083E) [R0084E](#R_R0084E) [R0097E](#R_R0097E) |

/CC515C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | O | [C0836](#R_C0836) [G0332](#R_G0332) |
| **inlandModeOfTransport**  Inland mode of transport. | 19 04 001 000 | an1 | CL018AES | O | [C0843](#R_C0843) |
| **modeOfTransportAtTheBorder**  Mode of transport at the border. | 19 03 001 000 | an1 | CL018AES | O | [C0374](#R_C0374) [B1841](#R_B1841) [R0073E](#R_R0073E) |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [R0994](#R_R0994) [B1844](#R_B1844) [B2101](#R_B2101) [E1109](#R_E1109) [R0010G](#R_R0010G) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0335](#R_C0335) [G0002](#R_G0002) [R0014G](#R_R0014G) |

/CC515C/GoodsShipment/Consignment/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 0..1 | [G0048](#R_G0048) [R0089E](#R_R0089E) |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC515C/GoodsShipment/Consignment/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0846](#R_C0846) [R0089E](#R_R0089E) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) [R0006G](#R_R0006G) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) [R0003G](#R_R0003G) |

/CC515C/GoodsShipment/Consignment/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [R0003G](#R_R0003G) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [R0005G](#R_R0005G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC515C/GoodsShipment/Consignment/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0283](#R_C0283) [B1866](#R_B1866) [B1878](#R_B1878) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [B1846](#R_B1846) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) [E1104](#R_E1104) [R0003G](#R_R0003G) |

/CC515C/GoodsShipment/Consignment/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [E1104](#R_E1104) [R0003G](#R_R0003G) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [E1102](#R_E1102) [R0005G](#R_R0005G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC515C/GoodsShipment/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [C0823](#R_C0823) [G0103](#R_G0103) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [C0055](#R_C0055) [G0002](#R_G0002) [R0011G](#R_R0011G) |
| **numberOfSeals**  Number of seals. | - | n..4 | - | R | [G0021](#R_G0021) [R0448](#R_R0448) |

/CC515C/GoodsShipment/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | [C0569](#R_C0569) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | R | [R0003G](#R_R0003G) |

/CC515C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0006](#R_G0006) [G0999](#R_G0999) |

/CC515C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 0..1 | [C0392](#R_C0392) [B1807](#R_B1807) [B1882](#R_B1882) [S0021](#R_S0021) [R0086E](#R_R0086E) |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | [R0001E](#R_R0001E) |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Location identifier. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) [R0001E](#R_R0001E) [R0011E](#R_R0011E) [R0012E](#R_R0012E) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC515C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC515C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC515C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC515C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) [R0011E](#R_R0011E) [R0003G](#R_R0003G) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC515C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC515C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC515C/GoodsShipment/Consignment/**DepartureTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Departure transport means. | 19 05 000 000 |  |  | 0..999 | [C0834](#R_C0834) [G0088](#R_G0088) [R0855](#R_R0855) [B1816](#R_B1816) [B1826](#R_B1826) [B1884](#R_B1884) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfIdentification**  Type of identification of transport means | 19 05 061 000 | an2 | CL750AES | O | [G0112](#R_G0112) [R0472](#R_R0472) [B2101](#R_B2101) |
| **identificationNumber**  Identity of means of transport. | 19 05 017 000 | an..35 | - | R | [R0473](#R_R0473) [B1883](#R_B1883) [E1103](#R_E1103) [R0055E](#R_R0055E) [R0003G](#R_R0003G) [R0012G](#R_R0012G) |
| **nationality**  Country code of transport means. | 19 05 062 000 | an2 | CL165AES | O | [B2101](#R_B2101) |

/CC515C/GoodsShipment/Consignment/**CountryOfRoutingOfConsignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Country of routing of consignment. | 16 12 000 000 |  |  | 0..99 | [C0211](#R_C0211) [R0089E](#R_R0089E) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **country**  Country code. | 16 12 020 000 | an2 | CL008AES | R | - |

/CC515C/GoodsShipment/Consignment/**ActiveBorderTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Details of active transport means at exit office. | 19 08 000 000 |  |  | 0..1 | [C0890](#R_C0890) [B1818](#R_B1818) |
|  | | | | | |
| **typeOfIdentification**  Type of identification of active transport mean | 19 08 061 000 | an2 | CL219AES | R | [G0112](#R_G0112) [R0475](#R_R0475) |
| **identificationNumber**  Identity of active border transport means. | 19 08 017 000 | an..35 | - | R | [R0076](#R_R0076) [B1885](#R_B1885) |
| **nationality**  Country code of transport means. | 19 08 062 000 | an2 | CL165AES | R | - |

/CC515C/GoodsShipment/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) [R0089E](#R_R0089E) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC515C/GoodsShipment/Consignment/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0335](#R_C0335) [C0375](#R_C0375) [S0012](#R_S0012) [R0089E](#R_R0089E) [R0094E](#R_R0094E) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | [R0047E](#R_R0047E) |

/CC515C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) [R0074E](#R_R0074E) |
| **statisticalValue**  Statistical value. | 99 06 001 000 | n..16,2 | - | O | [C0028](#R_C0028) [G0878](#R_G0878) [B1886](#R_B1886) [B1887](#R_B1887) [E1113](#R_E1113) [R0010G](#R_R0010G) |
| **natureOfTransaction**  Nature of transaction. | 99 05 001 000 | an..2 | CL091AES | O | [C0259](#R_C0259) [C0375](#R_C0375) [R0201](#R_R0201) [E1301](#R_E1301) [S0011](#R_S0011) [R0089E](#R_R0089E) |
| **countryOfExport**  Country of export code. | 16 07 001 000 | an2 | CL010AES | O | [C0259](#R_C0259) [R0201](#R_R0201) [B1855](#R_B1855) [R0016E](#R_R0016E) [R0013G](#R_R0013G) |
| **countryOfDestination**  Country of destination code. | 16 03 001 000 | an2 | CL008AES | O | [C0463](#R_C0463) [R0201](#R_R0201) [R0921](#R_R0921) [B1837](#R_B1837) [B1871](#R_B1871) [B1872](#R_B1872) [B1873](#R_B1873) [R0013G](#R_R0013G) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0471](#R_C0471) [G0002](#R_G0002) [R0201](#R_R0201) [R0014G](#R_R0014G) |

/CC515C/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL615AES | R | [R0026E](#R_R0026E) |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) [R0679](#R_R0679) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC515C/GoodsShipment/GoodsItem/**Procedure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Procedure. | 11 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **requestedProcedure**  Requested procedure. | 11 09 001 000 | an2 | CL092AES | R | [G0128](#R_G0128) [R0996](#R_R0996) [R0997](#R_R0997) [B1930](#R_B1930) [R0001E](#R_R0001E) [R0002E](#R_R0002E) [R0003E](#R_R0003E) [R0015E](#R_R0015E) [R0030E](#R_R0030E) [R0031E](#R_R0031E) [R0032E](#R_R0032E) [R0033E](#R_R0033E) [R0035E](#R_R0035E) [R0037E](#R_R0037E) [R0040E](#R_R0040E) [R0066E](#R_R0066E) [R0086E](#R_R0086E) [R0010G](#R_R0010G) |
| **previousProcedure**  Previous procedure. | 11 09 002 000 | an2 | CL093AES | R | [R0037E](#R_R0037E) [R0066E](#R_R0066E) [R0086E](#R_R0086E) |

/CC515C/GoodsShipment/GoodsItem/Procedure/**AdditionalProcedure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional procedure | 11 10 000 000 |  |  | 0..99 | [E1406](#R_E1406) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **additionalProcedure**  Additional procedure code | - | an3 | CL102AES | R | [R0080E](#R_R0080E) [R0093E](#R_R0093E) [B0001E](#R_B0001E) |

/CC515C/GoodsShipment/GoodsItem/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0847](#R_C0847) [R0201](#R_R0201) [R0089E](#R_R0089E) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) [R0006G](#R_R0006G) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) [R0003G](#R_R0003G) |

/CC515C/GoodsShipment/GoodsItem/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [R0003G](#R_R0003G) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [R0003G](#R_R0003G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC515C/GoodsShipment/GoodsItem/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0351](#R_C0351) [R0201](#R_R0201) [B1865](#R_B1865) [B1879](#R_B1879) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [B1846](#R_B1846) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) [E1104](#R_E1104) [R0003G](#R_R0003G) |

/CC515C/GoodsShipment/GoodsItem/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | [E1104](#R_E1104) |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) [E1102](#R_E1102) [R0003G](#R_R0003G) [R0005G](#R_R0005G) |
| **city**  City | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC515C/GoodsShipment/GoodsItem/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC515C/GoodsShipment/GoodsItem/**Origin**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Origin of goods. | - |  |  | 0..1 | [C0871](#R_C0871) |
|  | | | | | |
| **countryOfOrigin**  Country of origin code. | 16 08 001 000 | an2 | CL008AES | R | - |
| **regionOfDispatch**  Region of dispatch. | 16 10 001 000 | an..9 | - | O | [G0002](#R_G0002) [G0276](#R_G0276) |

/CC515C/GoodsShipment/GoodsItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 1 | - |
|  | | | | | |
| **descriptionOfGoods**  Description of goods. | 18 05 001 000 | an..512 | - | R | [E1107](#R_E1107) [R0003G](#R_R0003G) |
| **cusCode**  CUS code. | 18 08 001 000 | an9 | CL016AES | O | [G0215](#R_G0215) |

/CC515C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 1 | [R0034E](#R_R0034E) |
|  | | | | | |
| **harmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | CL152AES | R | [R0003G](#R_R0003G) |
| **combinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | R | [R0003G](#R_R0003G) |

/CC515C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**TARICAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| TARIC additional code. | 18 09 059 000 |  |  | 0..99 | [C0869](#R_C0869) [E1404](#R_E1404) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taricAdditionalCode**  TARIC additional code. | - | an4 | 088 | R | - |

/CC515C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**NationalAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| National additional code. | 18 09 060 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **nationalAdditionalCode**  National additional code. | - | an..4 | 109 | R | - |

/CC515C/GoodsShipment/GoodsItem/Commodity/**DangerousGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Dangerous goods. | 18 07 000 000 |  |  | 0..99 | [G0300](#R_G0300) [E1406](#R_E1406) [R0089E](#R_R0089E) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **UNNumber**  UN dangerous goods code. | - | an4 | CL101AES | R | - |

/CC515C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 1 | - |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [G0021](#R_G0021) [G0107](#R_G0107) [R0221](#R_R0221) [R0222](#R_R0222) [R0224](#R_R0224) [R0994](#R_R0994) [B1808](#R_B1808) [B2101](#R_B2101) [E1109](#R_E1109) [R0019E](#R_R0019E) |
| **netMass**  Net mass. | 18 01 001 000 | n..16,6 | - | R | [R0223](#R_R0223) [E1109](#R_E1109) [R0010G](#R_R0010G) |
| **supplementaryUnits**  Supplementary units. | 18 02 001 000 | n..16,6 | - | O | [R0010G](#R_R0010G) |

/CC515C/GoodsShipment/GoodsItem/Commodity/**CalculationOfTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Calculation of taxes. | - |  |  | 0..1 | [C0462](#R_C0462) [G0218](#R_G0218) [R0089E](#R_R0089E) |
|  | | | | | |
| **totalDutiesAndTaxesAmount**  Total duties and taxes amount. | 14 06 001 000 | n..16,2 | - | R | [G0021](#R_G0021) [R0010G](#R_R0010G) |

/CC515C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/**DutiesAndTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Duties and taxes. | 14 03 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taxType**  Tax type. | 14 03 039 000 | an3 | CL098AES | R | - |
| **payableTaxAmount**  Payable tax amount. | 14 03 042 000 | n..16,2 | - | R | [G0021](#R_G0021) [R0001G](#R_R0001G) |
| **methodOfPayment**  Method of payment. | 14 03 038 000 | an1 | CL104AES | R | - |

/CC515C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/**TaxBase**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Tax base. | 14 03 040 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taxRate**  Tax rate. | 14 03 040 041 | n..17,3 | - | R | [G0021](#R_G0021) [R0001G](#R_R0001G) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 14 03 040 005 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 14 03 040 006 | n..16,6 | - | O | [C0850](#R_C0850) [R0001G](#R_R0001G) |
| **amount**  Amount. | 14 03 040 014 | n..16,2 | - | O | [C0852](#R_C0852) |
| **taxAmount**  Tax amount. | 14 03 040 043 | n..16,2 | - | R | [G0021](#R_G0021) [R0001G](#R_R0001G) |

/CC515C/GoodsShipment/GoodsItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | R | [C0060](#R_C0060) [R0220](#R_R0220) |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | [C0060](#R_C0060) [G0021](#R_G0021) [R0219](#R_R0219) [R0222](#R_R0222) [R0364](#R_R0364) [B1819](#R_B1819) [E1111](#R_E1111) [R0001G](#R_R0001G) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | [C0060](#R_C0060) [E1105](#R_E1105) [R0003G](#R_R0003G) |

/CC515C/GoodsShipment/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0051](#R_G0051) [G0825](#R_G0825) [E1401](#R_E1401) [R0024E](#R_R0024E) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | [R0022E](#R_R0022E) [R0023E](#R_R0023E) [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) [G0334](#R_G0334) [R0414](#R_R0414) [E1104](#R_E1104) [R0022E](#R_R0022E) [R0023E](#R_R0023E) [R0024E](#R_R0024E) [R0003G](#R_R0003G) |
| **goodsItemNumber**  Declaration goods item number. | 12 01 007 000 | n..5 | - | O | [C0849](#R_C0849) [G0132](#R_G0132) [R0817](#R_R0817) |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | [G0133](#R_G0133) |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | [G0133](#R_G0133) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | [G0133](#R_G0133) |

/CC515C/GoodsShipment/GoodsItem/**PreviousDocumentSpecialProceduresPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document special procedures. | - |  |  | 0..999 | [R0089E](#R_R0089E) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type. | - | an..6 | 2900 | R | [R0025E](#R_R0025E) [R0032E](#R_R0032E) |
| **referenceNumber**  Reference number. | - | an..35 | - | R | [R0032E](#R_R0032E) |
| **goodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..5 | - | R | [R0025E](#R_R0025E) |
| **typeOfPackages**  Type of packages. | - | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | - | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | - | an..4 | CL349AES | O | - |
| **quantity**  Quantity. | - | n..16,6 | - | O | - |
| **goodsShipmentNumber**  Goods shipment number. | - | n..5 | - | O |  |

/CC515C/GoodsShipment/GoodsItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1407](#R_E1407) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) [R0018G](#R_R0018G) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | [R0030E](#R_R0030E) [R0031E](#R_R0031E) [R0032E](#R_R0032E) [R0037E](#R_R0037E) [R0040E](#R_R0040E) [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) [E1104](#R_E1104) [R0003G](#R_R0003G) |
| **documentLineItemNumber**  Document line item number. | 12 03 013 000 | n..5 | - | O | - |
| **issuingAuthorityName**  Issuing authority. | 12 03 010 000 | an..70 | - | O | - |
| **validityDate**  Validity date. | 12 03 011 000 | date | - | O | [G0002](#R_G0002) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 03 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) [R0037E](#R_R0037E) [R0040E](#R_R0040E) |
| **quantity**  Quantity. | 12 03 006 000 | n..16,6 | - | O | [R0040E](#R_R0040E) [R0001G](#R_R0001G) |
| **currency**  Currency. | 12 03 012 000 | an3 | CL352AES | O | - |
| **amount**  Amount. | 12 03 014 000 | n..16,2 | - | O | - |

/CC515C/GoodsShipment/GoodsItem/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [B2400](#R_B2400) [E1407](#R_E1407) [R0089E](#R_R0089E) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) [E1104](#R_E1104) |

/CC515C/GoodsShipment/GoodsItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1407](#R_E1407) [R0089E](#R_R0089E) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | [R0100E](#R_R0100E) |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) [R0101E](#R_R0101E) |

/CC515C/GoodsShipment/GoodsItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | [R0029E](#R_R0029E) [R0030E](#R_R0030E) [R0034E](#R_R0034E) [R0035E](#R_R0035E) [R0038E](#R_R0038E) [R0051E](#R_R0051E) [R0080E](#R_R0080E) [R0083E](#R_R0083E) [R0084E](#R_R0084E) [R0091E](#R_R0091E) [R0093E](#R_R0093E) [R0097E](#R_R0097E) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | [E1106](#R_E1106) [R0034E](#R_R0034E) [R0035E](#R_R0035E) [R0039E](#R_R0039E) [R0083E](#R_R0083E) [R0084E](#R_R0084E) [R0097E](#R_R0097E) [R0003G](#R_R0003G) |

/CC515C/GoodsShipment/GoodsItem/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0375](#R_C0375) [C0471](#R_C0471) [R0201](#R_R0201) [S0008](#R_S0008) [R0089E](#R_R0089E) [R0094E](#R_R0094E) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | [R0047E](#R_R0047E) [R0013G](#R_R0013G) |

/CC515C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC521C

Diversion rejection notification. This message is sent by Customs to the Carrier at Exit when the requested "diversion" of the movement is rejected. This message is generated in response to IE507 when no data for requested MRN is available in the office of export. On presentation of goods exit office checks for movement data in the system. If the data is not available in their system, IE502 request is sent to export office, which in turn responds with IE503 message. If the IE503 does not contain movement data, exit office generates IE521 and sends it to the Trader at exit to inform about rejection of diversion request. The message contains the MRN as submitted in the IE507 in addition to the reason as to why the diversion of the movement was rejected.

**Schemas**

**file:** CC521C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC521C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC521C](#1981657583) | 1 | - |
| [— ExportOperation](#-2037950988) | 1 | - |
| [— CustomsOfficeOfExitActual](#1434968514) | 1 | - |
| [— ExitCarrier](#-490110373) | 1 | - |
| [— — IdentificationDataPL](#-2064760569) | 0..1 | - |
| [— — Address](#1203845953) | 0..1 | - |
| [— — ContactPerson](#273827106) | 0..1 | [G0105](#R_G0105) |
| [— Signature](#-208052391) | 0..1 | - |

**Contents**

/**CC521C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Diversion rejection notification. This message is sent by Customs to the Carrier at Exit when the requested "diversion" of the movement is rejected. This message is generated in response to IE507 when no data for requested MRN is available in the office of export. On presentation of goods exit office checks for movement data in the system. If the data is not available in their system, IE502 request is sent to export office, which in turn responds with IE503 message. If the IE503 does not contain movement data, exit office generates IE521 and sends it to the Trader at exit to inform about rejection of diversion request. The message contains the MRN as submitted in the IE507 in addition to the reason as to why the diversion of the movement was rejected. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC521C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **diversionRejectionReasonCode**  Diversion rejection reason code. | - | an..2 | CL046AES | R | - |
| **diversionRejectionText**  Text detailing the code. | - | an..512 | - | O | - |

/CC521C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual) | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC521C/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit carrier. The carrier presenting the goods specified in the notification of arrival goods to the border | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 12 016 000 | an..70 | - | O | - |

/CC521C/ExitCarrier/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC521C/ExitCarrier/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 12 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC521C/ExitCarrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC521C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC522C

Exit release rejection. A notification that the goods item declared in the exit notification may not be exported from the territory of the Community. The message is sent by the exit office to the Trader at exit.

**Schemas**

**file:** CC522C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC522C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC522C](#1981657614) | 1 | - |
| [— ExportOperation](#1259943955) | 1 | - |
| [— CustomsOfficeOfExitActual](#1180231969) | 1 | - |
| [— ExitCarrier](#-995668998) | 1 | - |
| [— — IdentificationDataPL](#-339279672) | 0..1 | - |
| [— — Address](#-834210336) | 0..1 | - |
| [— — ContactPerson](#19090561) | 0..1 | [G0105](#R_G0105) |
| [— ControlResult](#1894075354) | 1 | - |
| [— Signature](#-78969672) | 0..1 | - |

**Contents**

/**CC522C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit release rejection. A notification that the goods item declared in the exit notification may not be exported from the territory of the Community. The message is sent by the exit office to the Trader at exit. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC522C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **exitRejectionMotivationCode**  Exite rejection motivation code. | - | an..2 | - | R | - |
| **exitRejectionMotivation**  Exit rejection motivation. | - | an..512 | - | O | - |

/CC522C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual) | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC522C/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit carrier. The carrier presenting the goods specified in the notification of arrival goods to the border | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 12 016 000 | an..70 | - | O | - |

/CC522C/ExitCarrier/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC522C/ExitCarrier/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 12 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC522C/ExitCarrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC522C/**ControlResult**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual) | - |  |  | 1 | - |
|  | | | | | |
| **date**  Date. | - | date | - | R | [G0002](#R_G0002) |

/CC522C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC525C

Exit release notification. This message contains permission for existing the goods indicated in the arrival at exit notification. Is sent by Customs to the Trader at Exit who has presented the goods.

**Schemas**

**file:** CC525C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC525C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC525C](#1981657707) | 1 | - |
| [— ExportOperation](#-1731273104) | 1 | - |
| [— CustomsOfficeOfExitActual](#416022334) | 1 | - |
| [— ExitCarrier](#1782622423) | 1 | - |
| [— — IdentificationDataPL](#542195723) | 0..1 | - |
| [— — Address](#1641555389) | 0..1 | - |
| [— — ContactPerson](#-745119074) | 0..1 | [G0105](#R_G0105) |
| [— **GoodsShipment**](#-1411990355) | 0..1 | [C0156](#R_C0156) |
| [— — **Consignment**](#264776764) | 1 | - |
| [— — — LocationOfGoods](#-2136718216) | 1 | - |
| [— — — — CustomsOffice](#-408606360) | 0..1 | [C0394](#R_C0394) |
| [— — — — GNSS](#517305661) | 0..1 | [C0394](#R_C0394) |
| [— — — — EconomicOperator](#-529012081) | 0..1 | [C0394](#R_C0394) |
| [— — — — Address](#326799454) | 0..1 | [C0394](#R_C0394) |
| [— — — — PostcodeAddress](#1513365265) | 0..1 | [C0394](#R_C0394) |
| [— — — — ContactPerson](#-586379137) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— Signature](#308278485) | 0..1 | - |

**Contents**

/**CC525C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit release notification. This message contains permission for existing the goods indicated in the arrival at exit notification. Is sent by Customs to the Trader at Exit who has presented the goods. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC525C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **releaseDate**  Release date for export. | - | date | - | R | [G0002](#R_G0002) |
| **storingFlag**  Information specifying whether the goods will be stored and exited on the basis of the export manifest (s) prior to crossing the border. "0" - No, "1" - Yes. | - | an1 | CL027AES | R | - |

/CC525C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit actual. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC525C/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit carrier. The carrier presenting the goods specified in the notification of arrival goods to the border | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 12 016 000 | an..70 | - | O | - |

/CC525C/ExitCarrier/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC525C/ExitCarrier/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 12 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC525C/ExitCarrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC525C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 0..1 | [C0156](#R_C0156) |
|  | | | | | |

/CC525C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |

/CC525C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) [R0521](#R_R0521) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC525C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC525C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC525C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC525C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL010AES | R | - |

/CC525C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC525C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC525C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC528C

Export MRN Allocation. This message is issued by Customs to the declarant where the IE515 is accepted. This message indicates the MRN which has been allocated to the declaration.

**Schemas**

**file:** CC528C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC528C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC528C](#1981657800) | 1 | - |
| [— ExportOperation](#-427522867) | 1 | - |
| [— CustomsOfficeOfExport](#1729267779) | 1 | - |
| [— Declarant](#48881126) | 1 | - |
| [— — Address](#478075852) | 0..1 | [C0050](#R_C0050) |
| [— Representative](#1412538787) | 0..1 | - |
| [— Signature](#695526642) | 0..1 | - |

**Contents**

/**CC528C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export MRN Allocation. This message is issued by Customs to the declarant where the IE515 is accepted. This message indicates the MRN which has been allocated to the declaration. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC528C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) [R0028](#R_R0028) [R0407](#R_R0407) |
| **declarationAcceptanceDate**  Declaration acceptance date. | - | date | - | R | [G0002](#R_G0002) |

/CC528C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC528C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC528C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC528C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC528C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC529C

Release for export. Notification contains declaration data sent by the Declarant, with possible amendments and corrections as well as additional information on the date of acceptance and release, control result and customs seals (if applicable). It is sent back to the Declarant.

**Schemas**

**file:** CC529C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC529C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

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|  |  |  |
| --- | --- | --- |
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| [— ExportOperation](#-1424595220) | 1 | - |
| [— Authorisation](#187461945) | 0..9 | [G0087](#R_G0087) |
| [— CustomsOfficeOfExport](#1662261026) | 1 | - |
| [— CustomsOfficeOfExitDeclared](#-1670725530) | 1 | - |
| [— SupervisingCustomsOffice](#-716708408) | 0..1 | - |
| [— Exporter](#-825689432) | 1 | - |
| [— — IdentificationDataPL](#-2080183590) | 0..1 | - |
| [— — Address](#1901991566) | 0..1 | [C0050](#R_C0050) |
| [— Declarant](#177963845) | 1 | - |
| [— — IdentificationDataPL](#-895953315) | 0..1 | - |
| [— — Address](#69251627) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#1127441548) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#-1529118812) | 0..1 | - |
| [— — IdentificationDataPL](#-317809826) | 0..1 | - |
| [— — ContactPerson](#-667496789) | 0..1 | [G0105](#R_G0105) |
| [— ControlResult](#-1679663885) | 1 | - |
| [— CurrencyExchange](#621085083) | 0..1 | - |
| [— DeferredPayment](#1944097792) | 0..1 | [C0558](#R_C0558) |
| [— **GoodsShipment**](#840840233) | 1 | - |
| [— — AdditionalSupplyChainActor](#529105231) | 0..99 | [G0825](#R_G0825) |
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| [— — Warehouse](#-685669602) | 0..1 | [C0375](#R_C0375) [C0561](#R_C0561) [S0003](#R_S0003) |
| [— — PreviousDocument](#-433081225) | 0..99 | [G0825](#R_G0825) |
| [— — SupportingDocument](#-1122856461) | 0..99 | [G0825](#R_G0825) |
| [— — AdditionalReference](#-2089323137) | 0..99 | [G0825](#R_G0825) |
| [— — AdditionalInformation](#-104993184) | 0..99 | [G0825](#R_G0825) |
| [— — **Consignment**](#-754169416) | 1 | - |
| [— — — Carrier](#1251776674) | 0..1 | [G0048](#R_G0048) |
| [— — — Consignor](#-230277236) | 0..1 | [C0846](#R_C0846) |
| [— — — — Address](#38418290) | 0..1 | [C0050](#R_C0050) |
| [— — — Consignee](#-230277559) | 0..1 | [C0283](#R_C0283) |
| [— — — — Address](#-269342417) | 0..1 | [C0050](#R_C0050) |
| [— — — TransportEquipment](#1296598139) | 0..9999 | [C0823](#R_C0823) [G0103](#R_G0103) |
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| [— — — — CustomsOffice](#458851812) | 0..1 | [C0394](#R_C0394) |
| [— — — — GNSS](#486268225) | 0..1 | [C0394](#R_C0394) |
| [— — — — EconomicOperator](#-900830061) | 0..1 | [C0394](#R_C0394) |
| [— — — — Address](#-891487782) | 0..1 | [C0394](#R_C0394) |
| [— — — — PostcodeAddress](#1917013133) | 0..1 | [C0394](#R_C0394) |
| [— — — — ContactPerson](#281079035) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— — — DepartureTransportMeans](#830000995) | 0..999 | [C0834](#R_C0834) [G0088](#R_G0088) [R0855](#R_R0855) |
| [— — — CountryOfRoutingOfConsignment](#-2007889801) | 0..99 | [C0211](#R_C0211) |
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| [— — **GoodsItem**](#-1588775964) | 1..999 | - |
| [— — — Authorisation](#-82578570) | 0..9 | [G0087](#R_G0087) |
| [— — — Procedure](#1807064361) | 1 | - |
| [— — — — AdditionalProcedure](#-1105354233) | 0..99 | - |
| [— — — Consignor](#-1824955720) | 0..1 | [C0847](#R_C0847) |
| [— — — — Address](#-684888418) | 0..1 | [C0050](#R_C0050) |
| [— — — Consignee](#-1824956043) | 0..1 | [C0351](#R_C0351) |
| [— — — — Address](#-992649125) | 0..1 | [C0050](#R_C0050) |
| [— — — AdditionalSupplyChainActor](#-1029471052) | 0..99 | [G0825](#R_G0825) |
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| [— — — — CommodityCode](#14882159) | 1 | - |
| [— — — — — TARICAdditionalCode](#-276843276) | 0..99 | [C0869](#R_C0869) |
| [— — — — — NationalAdditionalCode](#1279046789) | 0..99 | - |
| [— — — — DangerousGoods](#-1483677929) | 0..99 | [G0300](#R_G0300) |
| [— — — — GoodsMeasure](#-1893272621) | 1 | - |
| [— — — — CalculationOfTaxes](#-614071964) | 0..1 | [C0462](#R_C0462) [G0218](#R_G0218) |
| [— — — — — DutiesAndTaxes](#1434123776) | 1..99 | - |
| [— — — — — — TaxBase](#-740355314) | 1..99 | - |
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| [— — — SupportingDocument](#-622540200) | 0..99 | [G0825](#R_G0825) |
| [— — — TransportDocument](#2085181370) | 0..99 | [G0825](#R_G0825) [G0989](#R_G0989) |
| [— — — AdditionalReference](#535579066) | 0..99 | [G0825](#R_G0825) |
| [— — — AdditionalInformation](#1280221147) | 0..99 | [G0825](#R_G0825) |
| [— — — TransportCharges](#1748360640) | 0..1 | [C0375](#R_C0375) [C0471](#R_C0471) [S0008](#R_S0008) |
| [— Signature](#824609361) | 0..1 | - |

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|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC529C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **declarationType**  Declaration type. | 11 01 001 000 | an..5 | CL231AES | R | - |
| **additionalDeclarationType**  Additional declaration type. | 11 02 001 000 | an1 | CL042AES | R | [G0155](#R_G0155) [R0678](#R_R0678) |
| **declarationAcceptanceDate**  Declaration acceptance date. | - | date | - | R | [G0002](#R_G0002) |
| **releaseDate**  Release date for export. | - | date | - | R | [G0002](#R_G0002) |
| **security**  Security. Information on whether the export customs declaration was submitted with security data. The appropriate codes should be declared: 0 - no data, 2 - declaration with security data (WDS) | 11 07 001 000 | an1 | CL217AES | O | [C0265](#R_C0265) |
| **specificCircumstanceIndicator**  Specific circumstance indicator. | 11 04 001 000 | an3 | CL296AES | O | - |
| **totalAmountInvoiced**  Total amount invoiced. | 14 06 001 000 | n..16,2 | - | O | [G0021](#R_G0021) |
| **invoiceCurrency**  Invoice currency. | 14 05 001 000 | an3 | CL352AES | O | [C0407](#R_C0407) |
| **drukEAD**  Type of generating an Export Accompanying Document and List of Items: "0", or lack of the attribute - EAD and List of Items; "1" - only EAD - without List of Items; "2" - no accompanying documents. | - | n..1 | - | O | - |

/CC529C/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL605AES | R | [R0676](#R_R0676) [R0677](#R_R0677) [S0017](#R_S0017) |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) [R0679](#R_R0679) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | [C0848](#R_C0848) [G0002](#R_G0002) [G0089](#R_G0089) [R0995](#R_R0995) |

/CC529C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC529C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (declared). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | 171 | R | - |

/CC529C/**SupervisingCustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supervising Customs Office. | 17 01 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of supervising customs office. | - | an8 | CL141AES | R | - |

/CC529C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exporter. Trader/Natural person | 13 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Trader identification number. | 13 01 017 000 | an..17 | - | O | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 01 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC529C/Exporter/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC529C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The exporter's address | 13 01 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC529C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC529C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC529C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC529C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC529C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC529C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC529C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC529C/**ControlResult**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Control result. | - |  |  | 1 | - |
|  | | | | | |
| **date**  Date. | - | date | - | R | [G0002](#R_G0002) |

/CC529C/**CurrencyExchange**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Currency exchange | 14 13 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **internalCurrencyUnit**  Internal currency unit (here PLN). | 14 17 001 000 | an3 | CL394AES | O | [G0219](#R_G0219) |
| **exchangeRate**  Exchange rate. | 14 09 001 000 | n..12,5 | - | O | [C0556](#R_C0556) [G0134](#R_G0134) |

/CC529C/**DeferredPayment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Defered payment | 12 10 000 000 |  |  | 0..1 | [C0558](#R_C0558) |
|  | | | | | |
| **deferredPayment**  Deferred payment - decision number. | 12 10 010 000 | an..35 | - | R | - |

/CC529C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |
| **natureOfTransaction**  Nature of transaction. | 99 05 001 000 | an..2 | CL091AES | O | [C0273](#R_C0273) [C0375](#R_C0375) [S0002](#R_S0002) |
| **countryOfExport**  Country of export code. | 16 07 001 000 | an2 | CL010AES | O | [C0273](#R_C0273) |
| **countryOfDestination**  Country of destination code. | 16 03 001 000 | an2 | CL008AES | O | [C0503](#R_C0503) [R0921](#R_R0921) |

/CC529C/GoodsShipment/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC529C/GoodsShipment/**DeliveryTerms**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Delivery terms. | 14 01 000 000 |  |  | 0..1 | [C0462](#R_C0462) |
|  | | | | | |
| **incotermCode**  INCOTERM code. | 14 01 035 000 | an3 | CL090AES | R | - |
| **UNLocode**  UN LOCODE. | 14 01 036 000 | an..17 | CL244AES | O | - |
| **location**  Location. | 14 01 037 000 | an..35 | - | O | [C0596](#R_C0596) |
| **country**  Country code | 14 01 020 000 | an2 | CL008AES | O | [C0596](#R_C0596) |
| **text**  Text detailing the location. | - | an..512 | - | O | [C0596](#R_C0596) |

/CC529C/GoodsShipment/**Warehouse**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Warehouse. | 12 11 000 000 |  |  | 0..1 | [C0375](#R_C0375) [C0561](#R_C0561) [S0003](#R_S0003) |
|  | | | | | |
| **type**  Warehouse type. | 12 11 002 000 | an1 | CL099AES | R | - |
| **identifier**  Idetifier of warehouse. | 12 11 015 000 | an..35 | - | R | - |

/CC529C/GoodsShipment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC529C/GoodsShipment/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | - |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **documentLineItemNumber**  Document line item number. | 12 03 013 000 | n..5 | - | O | - |
| **issuingAuthorityName**  Issuing authority. | 12 03 010 000 | an..70 | - | O | - |
| **validityDate**  Validity date. | 12 03 011 000 | date | - | O | [G0002](#R_G0002) |

/CC529C/GoodsShipment/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC529C/GoodsShipment/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC529C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | O | [C0842](#R_C0842) [G0332](#R_G0332) |
| **inlandModeOfTransport**  Inland mode of transport. | 19 04 001 000 | an1 | CL018AES | O | [C0557](#R_C0557) |
| **modeOfTransportAtTheBorder**  Mode of transport at the border. | 19 03 001 000 | an1 | CL018AES | O | [C0374](#R_C0374) [B1841](#R_B1841) |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | R | [R0994](#R_R0994) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0335](#R_C0335) [G0002](#R_G0002) |

/CC529C/GoodsShipment/Consignment/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 0..1 | [G0048](#R_G0048) |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC529C/GoodsShipment/Consignment/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0846](#R_C0846) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC529C/GoodsShipment/Consignment/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC529C/GoodsShipment/Consignment/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0283](#R_C0283) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC529C/GoodsShipment/Consignment/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC529C/GoodsShipment/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [C0823](#R_C0823) [G0103](#R_G0103) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [C0055](#R_C0055) [G0002](#R_G0002) |
| **numberOfSeals**  Number of seals. | - | n..4 | - | O | [G0021](#R_G0021) [R0448](#R_R0448) |

/CC529C/GoodsShipment/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | [C0569](#R_C0569) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | O | - |

/CC529C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0006](#R_G0006) [G0999](#R_G0999) |

/CC529C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC529C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC529C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC529C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC529C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL010AES | R | - |

/CC529C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC529C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC529C/GoodsShipment/Consignment/**DepartureTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Departure transport means. | 19 05 000 000 |  |  | 0..999 | [C0834](#R_C0834) [G0088](#R_G0088) [R0855](#R_R0855) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfIdentification**  Type of identification of transport means | 19 05 061 000 | an2 | CL750AES | R | [R0472](#R_R0472) |
| **identificationNumber**  Identity of means of transport. | 19 05 017 000 | an..35 | - | R | [R0473](#R_R0473) |
| **nationality**  Country code of transport means. | 19 05 062 000 | an2 | CL165AES | R | - |

/CC529C/GoodsShipment/Consignment/**CountryOfRoutingOfConsignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Country of routing of consignment. | 16 12 000 000 |  |  | 0..99 | [C0211](#R_C0211) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **country**  Country code. | 16 12 020 000 | an2 | CL008AES | R | - |

/CC529C/GoodsShipment/Consignment/**ActiveBorderTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Details of active transport means at exit office. | 19 08 000 000 |  |  | 0..1 | [C0890](#R_C0890) [B1818](#R_B1818) |
|  | | | | | |
| **typeOfIdentification**  Type of identification of active transport mean | 19 08 061 000 | an2 | CL219AES | R | [R0475](#R_R0475) |
| **identificationNumber**  Identity of active border transport means. | 19 08 017 000 | an..35 | - | R | [R0076](#R_R0076) |
| **nationality**  Country code of transport means. | 19 08 062 000 | an2 | CL165AES | R | - |

/CC529C/GoodsShipment/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC529C/GoodsShipment/Consignment/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0335](#R_C0335) [C0375](#R_C0375) [S0012](#R_S0012) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | - |

/CC529C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) |
| **statisticalValue**  Statistical value. | 99 06 001 000 | n..16,2 | - | O | [C0028](#R_C0028) [G0021](#R_G0021) [G0878](#R_G0878) |
| **natureOfTransaction**  Nature of transaction. | 99 05 001 000 | an..2 | CL091AES | O | [C0259](#R_C0259) [C0375](#R_C0375) [S0011](#R_S0011) |
| **countryOfExport**  Country of export code. | 16 07 001 000 | an2 | CL010AES | O | [C0259](#R_C0259) |
| **countryOfDestination**  Country of destination code. | 16 03 001 000 | an2 | CL008AES | O | [C0463](#R_C0463) [R0921](#R_R0921) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0471](#R_C0471) [G0002](#R_G0002) |

/CC529C/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL615AES | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) [R0679](#R_R0679) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC529C/GoodsShipment/GoodsItem/**Procedure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Procedure. | 11 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **requestedProcedure**  Requested procedure. | 11 09 001 000 | an2 | CL092AES | R | [R0996](#R_R0996) [R0997](#R_R0997) |
| **previousProcedure**  Previous procedure. | 11 09 002 000 | an2 | CL093AES | R | - |

/CC529C/GoodsShipment/GoodsItem/Procedure/**AdditionalProcedure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional procedure | 11 10 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **additionalProcedure**  Additional procedure code | - | an3 | CL102AES | R | - |

/CC529C/GoodsShipment/GoodsItem/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0847](#R_C0847) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC529C/GoodsShipment/GoodsItem/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC529C/GoodsShipment/GoodsItem/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0351](#R_C0351) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC529C/GoodsShipment/GoodsItem/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC529C/GoodsShipment/GoodsItem/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC529C/GoodsShipment/GoodsItem/**Origin**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Origin of goods. | - |  |  | 0..1 | [C0871](#R_C0871) |
|  | | | | | |
| **countryOfOrigin**  Country of origin code. | 16 08 001 000 | an2 | CL008AES | R | - |
| **regionOfDispatch**  Region of dispatch. | 16 10 001 000 | an..9 | - | O | [G0002](#R_G0002) [G0276](#R_G0276) |

/CC529C/GoodsShipment/GoodsItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 1 | - |
|  | | | | | |
| **descriptionOfGoods**  Description of goods. | 18 05 001 000 | an..512 | - | O | - |
| **cusCode**  CUS code. | 18 08 001 000 | an9 | CL016AES | O | [G0215](#R_G0215) |

/CC529C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **harmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | CL152AES | O | - |
| **combinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | O | - |

/CC529C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**TARICAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| TARIC additional code. | 18 09 059 000 |  |  | 0..99 | [C0869](#R_C0869) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taricAdditionalCode**  TARIC additional code. | - | an4 | 088 | R | - |

/CC529C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**NationalAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| National additional code. | 18 09 060 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **nationalAdditionalCode**  National additional code. | - | an..4 | 109 | R | - |

/CC529C/GoodsShipment/GoodsItem/Commodity/**DangerousGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Dangerous goods. | 18 07 000 000 |  |  | 0..99 | [G0300](#R_G0300) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **UNNumber**  UN dangerous goods code. | - | an4 | CL101AES | R | - |

/CC529C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 1 | - |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [G0021](#R_G0021) [G0107](#R_G0107) [R0221](#R_R0221) [R0222](#R_R0222) [R0224](#R_R0224) [R0994](#R_R0994) |
| **netMass**  Net mass. | 18 01 001 000 | n..16,6 | - | R | [R0223](#R_R0223) |
| **supplementaryUnits**  Supplementary units. | 18 02 001 000 | n..16,6 | - | O | - |

/CC529C/GoodsShipment/GoodsItem/Commodity/**CalculationOfTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Calculation of taxes. | - |  |  | 0..1 | [C0462](#R_C0462) [G0218](#R_G0218) |
|  | | | | | |
| **totalDutiesAndTaxesAmount**  Total duties and taxes amount. | 14 06 001 000 | n..16,2 | - | R | [G0021](#R_G0021) |

/CC529C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/**DutiesAndTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Duties and taxes. | 14 03 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taxType**  Tax type. | 14 03 039 000 | an3 | CL098AES | R | - |
| **payableTaxAmount**  Payable tax amount. | 14 03 042 000 | n..16,2 | - | R | [G0021](#R_G0021) |
| **methodOfPayment**  Method of payment. | 14 03 038 000 | an1 | CL104AES | R | - |

/CC529C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/**TaxBase**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Tax base. | 14 03 040 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taxRate**  Tax rate. | 14 03 040 041 | n..17,3 | - | R | [G0021](#R_G0021) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 14 03 040 005 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 14 03 040 006 | n..16,6 | - | O | [C0850](#R_C0850) |
| **amount**  Amount. | 14 03 040 014 | n..16,2 | - | O | [C0852](#R_C0852) |
| **taxAmount**  Tax amount. | 14 03 040 043 | n..16,2 | - | R | [G0021](#R_G0021) |

/CC529C/GoodsShipment/GoodsItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | O | [C0060](#R_C0060) [R0220](#R_R0220) |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | [C0060](#R_C0060) [G0021](#R_G0021) [R0219](#R_R0219) [R0222](#R_R0222) [R0364](#R_R0364) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | [C0060](#R_C0060) |

/CC529C/GoodsShipment/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) [G0334](#R_G0334) [R0414](#R_R0414) |
| **goodsItemNumber**  Declaration goods item number. | 12 01 007 000 | n..5 | - | O | [C0849](#R_C0849) [G0132](#R_G0132) [R0817](#R_R0817) |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | [G0133](#R_G0133) |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | [G0133](#R_G0133) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | [G0133](#R_G0133) |

/CC529C/GoodsShipment/GoodsItem/**PreviousDocumentSpecialProceduresPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document special procedures. | - |  |  | 0..999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type. | - | an..6 | 2900 | R | - |
| **referenceNumber**  Reference number. | - | an..35 | - | R | - |
| **goodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..5 | - | R | - |
| **typeOfPackages**  Type of packages. | - | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | - | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | - | an..4 | CL349AES | O | - |
| **quantity**  Quantity. | - | n..16,6 | - | O | - |
| **goodsShipmentNumber**  Goods shipment number. | - | n..5 | - | O | - |

/CC529C/GoodsShipment/GoodsItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | - |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **documentLineItemNumber**  Document line item number. | 12 03 013 000 | n..5 | - | O | - |
| **issuingAuthorityName**  Issuing authority. | 12 03 010 000 | an..70 | - | O | - |
| **validityDate**  Validity date. | 12 03 011 000 | date | - | O | [G0002](#R_G0002) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 03 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 12 03 006 000 | n..16,6 | - | O | - |
| **currency**  Currency. | 12 03 012 000 | an3 | CL352AES | O | - |
| **amount**  Amount. | 12 03 014 000 | n..16,2 | - | O | - |

/CC529C/GoodsShipment/GoodsItem/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0825](#R_G0825) [G0989](#R_G0989) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC529C/GoodsShipment/GoodsItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC529C/GoodsShipment/GoodsItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC529C/GoodsShipment/GoodsItem/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0375](#R_C0375) [C0471](#R_C0471) [S0008](#R_S0008) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | - |

/CC529C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC531C

Release for export. Notification contains declaration data sent by the Declarant, with possible amendments and corrections as well as additional information on the date of acceptance and release, control result and customs seals (if applicable). It is sent back to the Declarant.

**Schemas**

**file:** CC531C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC531C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC531C](#1981658544) | 1 | - |
| [— ExportOperation](#1412544437) | 1 | - |
| [— CustomsOfficeOfExport](#121105707) | 1 | - |
| [— Declarant](#-1148100914) | 1 | - |
| [— — IdentificationDataPL](#419084916) | 0..1 | - |
| [— — Address](#-743770956) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#1840897109) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#-467766853) | 0..1 | - |
| [— — IdentificationDataPL](#-1418023513) | 0..1 | - |
| [— — ContactPerson](#-1189032830) | 0..1 | [G0105](#R_G0105) |
| [— TimerExpiryForSupplementaryDeclaration](#-1581519110) | 1 | - |
| [— Signature](#-501455398) | 0..1 | - |

**Contents**

/**CC531C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Release for export. Notification contains declaration data sent by the Declarant, with possible amendments and corrections as well as additional information on the date of acceptance and release, control result and customs seals (if applicable). It is sent back to the Declarant. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC531C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **storingFlag**  Information specifying whether the goods will be stored and exited on the basis of the export manifest (s) prior to crossing the border. "0" - No, "1" - Yes. | - | an1 | CL027AES | R | - |

/CC531C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL193AES | R | - |

/CC531C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC531C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC531C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC531C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC531C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC531C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC531C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC531C/**TimerExpiryForSupplementaryDeclaration**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Extended deadline for submitting a supplementary declaration. | - |  |  | 1 | - |
|  | | | | | |
| **lodgementOfSupplementaryDeclarationStartDate**  Lodgement of supplementary declaration start date. | - | date | - | R | [G0002](#R_G0002) |
| **lodgementOfSupplementaryDeclarationExpiryDate**  Lodgement of supplementary declaration expiry date. | - | date | - | R | [G0002](#R_G0002) |
| **timerExpiryInformation**  Timer expiry information. | - | an..512 | - | R | - |

/CC531C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC547C

Export manifest. Notification contains data of export manifest. It is sent to the system by the carrier carrying the goods across the border. Manifest can refer to goods from different notifications of goods arrival at the border.

**Schemas**

**file:** CC547C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC547C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC547C](#1981659691) | 1 | - |
| [— ExportOperation](#-1119394256) | 1 | - |
| [— Authorisation](#-379817603) | 0..9 | [G0087](#R_G0087) |
| [— CustomsOfficeOfExitActual](#1292752638) | 1 | - |
| [— ExitCarrier](#-508358505) | 1 | - |
| [— — IdentificationDataPL](#-696176565) | 0..1 | - |
| [— — Address](#54971773) | 0..1 | - |
| [— — ContactPerson](#131611230) | 0..1 | [G0105](#R_G0105) |
| [— **GoodsShipment**](#273560685) | 1 | - |
| [— — **Consignment**](#1141507068) | 1 | - |
| [— — — ActiveBorderTransportMeans](#-1420032919) | 0..1 | - |
| [— **ManifestItem**](#-1588375323) | 1..999 | - |
| [— — TransportDocumentData](#-2076752699) | 1 | - |
| [— — — CustomsData](#-1632925149) | 1..9999 | - |
| [— Signature](#-20362091) | 0..1 | - |

**Contents**

/**CC547C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export manifest. Notification contains data of export manifest. It is sent to the system by the carrier carrying the goods across the border. Manifest can refer to goods from different notifications of goods arrival at the border. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC547C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **presentationOfTheGoodsDateAndTime**  Presentation of the goods date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **manifestReferenceNumber**  Manifest reference number. | - | an..22 | - | R | - |

/CC547C/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | - | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | - |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | - |

/CC547C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC547C/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit carrier. The entity presenting the goods specified in the notification of the arrival of the goods to the border | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 12 016 000 | an..70 | - | O | - |

/CC547C/ExitCarrier/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC547C/ExitCarrier/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 12 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC547C/ExitCarrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC547C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment | - |  |  | 1 | - |
|  | | | | | |

/CC547C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **modeOfTransportAtTheBorder**  Mode of transport at the border. | 19 03 001 000 | an1 | CL018AES | O | - |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | R | [R0010G](#R_R0010G) |

/CC547C/GoodsShipment/Consignment/**ActiveBorderTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Details of active transport means at exit office. | 19 08 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **typeOfIdentification**  Type of identification of active transport mean | 19 08 061 000 | an2 | CL219AES | R | [G0112](#R_G0112) |
| **identificationNumber**  Identity of active border transport means. | 19 08 017 000 | an..35 | - | O | - |
| **nationality**  Country code of transport means. | 19 08 062 000 | an2 | CL165AES | O | - |

/CC547C/**ManifestItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Manifest item | - |  |  | 1..999 | - |
|  | | | | | |
| **manifestItemNumber**  Manifest item number. | - | n..5 | - | R | [R0887](#R_R0887) |

/CC547C/ManifestItem/**TransportDocumentData**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document data. | 12 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **transportDocumentReference**  Transport document reference. | 12 05 001 000 | an..70 | - | R | - |
| **shippingMarks**  Shipping marks. | - | an..512 | - | O | [C0060](#R_C0060) |
| **typeOfPackages**  Type of packages. | - | an2 | CL017AES | R | [C0060](#R_C0060) |
| **numberOfPackages**  Number of packages. | - | n..8 | - | O | [C0060](#R_C0060) [G0021](#R_G0021) [R0233](#R_R0233) [R0364](#R_R0364) |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | R | [R0232](#R_R0232) [R0010G](#R_R0010G) |
| **harmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | - | an6 | CL152AES | O | - |
| **descriptionOfGoods**  Description of goods. | 18 05 001 000 | an..512 | - | O | - |

/CC547C/ManifestItem/TransportDocumentData/**CustomsData**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs data. | - |  |  | 1..9999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **finalOrPartialShipmentFlag**  Final or partial shipment flag. | - | an1 | CL027AES | R | [R0076E](#R_R0076E) |
| **numberOfPackages**  Number of packages. | - | n..8 | - | O | [G0021](#R_G0021) [R0076E](#R_R0076E) |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [R0076E](#R_R0076E) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [R0076E](#R_R0076E) |

/CC547C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC548C

Manifest Validation. Message contains information about acceptance or rejection of the Manifest. It is sent to the Trader exiting the goods.

**Schemas**

**file:** CC548C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC548C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC548C](#1981659722) | 1 | - |
| [— ExportOperation](#-2116466609) | 1 | - |
| [— CustomsOfficeOfExitActual](#1038016093) | 0..1 | [C0371](#R_C0371) |
| [— ExitCarrier](#-1013917130) | 1 | - |
| [— — IdentificationDataPL](#1029304332) | 0..1 | - |
| [— — Address](#-1983084516) | 0..1 | - |
| [— — ContactPerson](#-123125315) | 0..1 | [G0105](#R_G0105) |
| [— FunctionalError](#-2134032895) | 0..9999 | - |
| [— Signature](#108720628) | 0..1 | - |

**Contents**

/**CC548C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Manifest Validation. Message contains information about acceptance or rejection of the Manifest. It is sent to the Trader exiting the goods. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC548C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **manifestNumber**  Manifest number. | - | an..22 | - | O | [C0371](#R_C0371) |
| **manifestReferenceNumber**  Manifest reference number. | - | an..22 | - | R | - |
| **manifestRegistrationDate**  Manifest registration date. | - | date | - | O | [C0371](#R_C0371) [C0372](#R_C0372) [G0002](#R_G0002) |
| **manifestRejectionDate**  Manifest rejection date. | - | date | - | O | [G0002](#R_G0002) |
| **manifestRejectionReason**  Manifest rejection reason. | - | an..512 | - | O | [C0372](#R_C0372) |

/CC548C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual). | 17 01 000 000 |  |  | 0..1 | [C0371](#R_C0371) |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC548C/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit carrier. The entity presenting the goods specified in the notification of the arrival of the goods to the border | 13 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 12 016 000 | an..70 | - | O | - |

/CC548C/ExitCarrier/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC548C/ExitCarrier/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 12 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC548C/ExitCarrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC548C/**FunctionalError**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Functional error | - |  |  | 0..9999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **errorPointer**  Error pointer. | - | an..512 | - | R | [G0009](#R_G0009) |
| **errorCode**  Error code | - | an2 | CL180AES | R | - |
| **errorReason**  Error reason | - | an..7 | - | R | [G0010](#R_G0010) |
| **originalAttributeValue**  Original attribute value | - | an..512 | - | O | - |

/CC548C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC551C

Rejection of export declaration/simplified declaration and amendment of declaration/simplified declaration. Information about rejection of the export declaration. The message is sent by the Export Customs Office that received the export declaration. The message is delivered to the Declarant or Second Declarant who sent export declaration concerned.

**Schemas**

**file:** CC551C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC551C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC551C](#1981660466) | 1 | - |
| [— ExportOperation](#-276399305) | 1 | [G0144](#R_G0144) |
| [— CustomsOfficeOfPresentation](#-1540738093) | 0..1 | [G0168](#R_G0168) |
| [— CustomsOfficeOfExport](#261654317) | 1 | [G0042](#R_G0042) |
| [— Exporter](#1052267709) | 1 | - |
| [— — Address](#-1158640733) | 0..1 | [C0050](#R_C0050) |
| [— Declarant](#-1734906928) | 1 | - |
| [— — Address](#-321069130) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#-530842153) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#1833055737) | 0..1 | - |
| [— — ContactPerson](#-914273216) | 0..1 | [G0105](#R_G0105) |
| [— ControlResult](#-2125395970) | 1 | - |
| [— **GoodsShipment**](#395108148) | 0..1 | [G0360](#R_G0360) |
| [— — PreviousDocument](#-1362026292) | 0..99 | [G0360](#R_G0360) |
| [— — SupportingDocument](#-485868280) | 0..99 | [G0360](#R_G0360) |
| [— — AdditionalReference](#477441290) | 0..99 | [G0047](#R_G0047) [G0360](#R_G0360) |
| [— — **Consignment**](#-931939261) | 0..1 | [G0360](#R_G0360) |
| [— — — TransportEquipment](#1322727440) | 0..9999 | [G0360](#R_G0360) |
| [— — — — Seal](#216583483) | 0..99 | [G0360](#R_G0360) |
| [— — — — GoodsReference](#-78171565) | 0..999 | [G0360](#R_G0360) |
| [— — — DepartureTransportMeans](#1784942830) | 0..999 | [G0360](#R_G0360) |
| [— — — TransportDocument](#1008215641) | 0..99 | [G0360](#R_G0360) |
| [— — **GoodsItem**](#1047907631) | 0..999 | [G0360](#R_G0360) |
| [— — — Commodity](#-312022770) | 0..1 | [G0360](#R_G0360) |
| [— — — — CommodityCode](#1043807674) | 1 | [G0360](#R_G0360) |
| [— — — — — TARICAdditionalCode](#-771765825) | 0..99 | [G0360](#R_G0360) |
| [— — — — — NationalAdditionalCode](#1664116698) | 0..99 | - |
| [— — — — DangerousGoods](#348241964) | 0..99 | [G0300](#R_G0300) [G0360](#R_G0360) |
| [— — — — GoodsMeasure](#1742149160) | 1 | [G0360](#R_G0360) |
| [— — — — CalculationOfTaxes](#-1805234183) | 0..1 | - |
| [— — — — — DutiesAndTaxes](#939201227) | 1..99 | - |
| [— — — — — — TaxBase](#558836953) | 1..99 | - |
| [— — — Packaging](#-1318835868) | 0..99 | [G0360](#R_G0360) |
| [— — — PreviousDocument](#-28800975) | 0..99 | [G0360](#R_G0360) |
| [— — — SupportingDocument](#843407149) | 0..99 | [G0360](#R_G0360) |
| [— — — TransportDocument](#885544005) | 0..99 | [G0360](#R_G0360) [G0989](#R_G0989) |
| [— — — AdditionalReference](#-1264693371) | 0..99 | [G0360](#R_G0360) |
| [— Signature](#-1088261412) | 0..1 | - |

**Contents**

/**CC551C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Rejection of export declaration/simplified declaration and amendment of declaration/simplified declaration. Information about rejection of the export declaration. The message is sent by the Export Customs Office that received the export declaration. The message is delivered to the Declarant or Second Declarant who sent export declaration concerned. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC551C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | [G0144](#R_G0144) |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **otherThingsToReport**  Other things to report. | - | an..512 | - | O | - |

/CC551C/**CustomsOfficeOfPresentation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of presentation | 17 09 000 000 |  |  | 0..1 | [G0168](#R_G0168) |
|  | | | | | |
| **referenceNumber**  Customs office identification number. | 17 09 001 000 | an8 | CL141AES | R | - |

/CC551C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | [G0042](#R_G0042) |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC551C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Eksporter. Trader/Natural person | 13 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Trader identification number. | 13 01 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Name. | 13 01 016 00 | an..70 | - | O | [C0050](#R_C0050) |

/CC551C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 01 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC551C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC551C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC551C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | - |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC551C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 05 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC551C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC551C/**ControlResult**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Control result | - |  |  | 1 | - |
|  | | | | | |
| **date**  Date. | - | date | - | R | [G0002](#R_G0002) |
| **text**  Text detailing the code. | - | an..512 | - | O | - |

/CC551C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment | - |  |  | 0..1 | [G0360](#R_G0360) |
|  | | | | | |

/CC551C/GoodsShipment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | O | [G0360](#R_G0360) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..35 | - | O | [G0321](#R_G0321) [G0360](#R_G0360) |

/CC551C/GoodsShipment/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | O | [G0360](#R_G0360) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | O | [G0321](#R_G0321) [G0360](#R_G0360) |
| **documentLineItemNumber**  Document line item number. | 12 03 013 000 | n..5 | - | O | - |

/CC551C/GoodsShipment/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0047](#R_G0047) [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | O | [G0360](#R_G0360) |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) [G0360](#R_G0360) |

/CC551C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 0..1 | [G0360](#R_G0360) |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [G0021](#R_G0021) [G0360](#R_G0360) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [G0002](#R_G0002) [G0360](#R_G0360) |

/CC551C/GoodsShipment/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [G0002](#R_G0002) [G0360](#R_G0360) |
| **numberOfSeals**  Number of seals. | - | n..4 | - | O | [G0021](#R_G0021) [G0360](#R_G0360) |

/CC551C/GoodsShipment/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | O | [G0360](#R_G0360) |

/CC551C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0006](#R_G0006) |

/CC551C/GoodsShipment/Consignment/**DepartureTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Departure transport means. | 19 05 000 000 |  |  | 0..999 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **typeOfIdentification**  Type of identification of transport means | 19 05 061 000 | an2 | CL750AES | O | [G0360](#R_G0360) |
| **identificationNumber**  Identity of means of transport. | 19 05 017 000 | an..35 | - | O | [G0360](#R_G0360) |
| **nationality**  Country code of transport means. | 19 05 062 000 | an2 | CL165AES | O | [G0360](#R_G0360) |

/CC551C/GoodsShipment/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | [G0360](#R_G0360) |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) [G0360](#R_G0360) |

/CC551C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 0..999 | [G0360](#R_G0360) |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0054](#R_R0054) |
| **statisticalValue**  Statistical value. | 99 06 001 000 | n..16,2 | - | O | [G0021](#R_G0021) [G0360](#R_G0360) [G0878](#R_G0878) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [G0002](#R_G0002) [G0360](#R_G0360) |

/CC551C/GoodsShipment/GoodsItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 0..1 | [G0360](#R_G0360) |
|  | | | | | |
| **descriptionOfGoods**  Description of goods. | 18 05 001 000 | an..512 | - | O | [G0360](#R_G0360) |
| **cusCode**  CUS code. | 18 08 001 000 | an9 | CL016AES | O | [G0360](#R_G0360) |

/CC551C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 1 | [G0360](#R_G0360) |
|  | | | | | |
| **harmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | CL152AES | O | [C0873](#R_C0873) [G0360](#R_G0360) |
| **combinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | O | [C0916](#R_C0916) [G0360](#R_G0360) |

/CC551C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**TARICAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| TARIC additional code. | 18 09 059 000 |  |  | 0..99 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **taricAdditionalCode**  TARIC additional code. | - | an4 | 088 | R | [G0360](#R_G0360) |

/CC551C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**NationalAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| National additional code. | 18 09 060 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **nationalAdditionalCode**  National additional code. | - | an..4 | 109 | R | - |

/CC551C/GoodsShipment/GoodsItem/Commodity/**DangerousGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Dangerous goods. | 18 07 000 000 |  |  | 0..99 | [G0300](#R_G0300) [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **UNNumber**  UN dangerous goods code. | - | an4 | CL101AES | R | [G0360](#R_G0360) |

/CC551C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 1 | [G0360](#R_G0360) |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [G0021](#R_G0021) [G0360](#R_G0360) |
| **netMass**  Net mass. | 18 01 001 000 | n..16,6 | - | R | [G0360](#R_G0360) |
| **supplementaryUnits**  Supplementary units. | 18 02 001 000 | n..16,6 | - | O | - |

/CC551C/GoodsShipment/GoodsItem/Commodity/**CalculationOfTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Calculation of taxes. | - |  |  | 0..1 | - |
|  | | | | | |
| **totalDutiesAndTaxesAmount**  Total duties and taxes amount. | 14 06 001 000 | n..16,2 | - | R | - |

/CC551C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/**DutiesAndTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Duties and taxes. | 14 03 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **taxType**  Tax type. | 14 03 039 000 | an3 | CL098AES | R | - |
| **payableTaxAmount**  Payable tax amount. | 14 03 042 000 | n..16,2 | - | R | - |
| **methodOfPayment**  Method of payment. | 14 03 038 000 | an1 | CL104AES | R | - |

/CC551C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/**TaxBase**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Tax base. | 14 03 040 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **taxRate**  Tax rate. | 14 03 040 041 | n..17,3 | - | R | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 14 03 040 005 | an..4 | CL349AES | O | - |
| **quantity**  Quantity. | 14 03 040 006 | n..16,6 | - | O | - |
| **amount**  Amount. | 14 03 040 014 | n..16,2 | - | O | - |
| **taxAmount**  Tax amount. | 14 03 040 043 | n..16,2 | - | R | - |

/CC551C/GoodsShipment/GoodsItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 0..99 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | O | [G0360](#R_G0360) |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | [G0021](#R_G0021) [G0360](#R_G0360) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | [G0360](#R_G0360) |

/CC551C/GoodsShipment/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | O | [G0360](#R_G0360) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..35 | - | O | [G0321](#R_G0321) [G0360](#R_G0360) |
| **goodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..5 | - | O | [G0360](#R_G0360) |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | [G0360](#R_G0360) |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | [G0360](#R_G0360) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) [G0360](#R_G0360) |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | [G0021](#R_G0021) [G0360](#R_G0360) |

/CC551C/GoodsShipment/GoodsItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | O | [G0360](#R_G0360) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | O | [G0321](#R_G0321) [G0360](#R_G0360) |
| **documentLineItemNumber**  Document line item number. | 12 03 013 000 | n..5 | - | O | - |

/CC551C/GoodsShipment/GoodsItem/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0360](#R_G0360) [G0989](#R_G0989) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | [G0360](#R_G0360) |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) [G0360](#R_G0360) |

/CC551C/GoodsShipment/GoodsItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0360](#R_G0360) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0054](#R_R0054) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | O | [G0360](#R_G0360) |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) [G0360](#R_G0360) |

/CC551C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC556C

Rejection of the customs declaration or its amendment. The message contains information about the rejection of the application and the correction of the application. It is passed on feedback to the submitting entity.

**Schemas**

**file:** CC556C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC556C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC556C](#1981660621) | 1 | - |
| [— ExportOperation](#-966793774) | 1 | - |
| [— CustomsOfficeOfExport](#-73379448) | 1 | - |
| [— Declarant](#-1089493333) | 1 | [G0868](#R_G0868) |
| [— — Address](#1929777041) | 0..1 | [C0050](#R_C0050) |
| [— Representative](#9669630) | 0..1 | [G0860](#R_G0860) |
| [— FunctionalError](#-984360060) | 0..9999 | [G0217](#R_G0217) |
| [— Signature](#-442847817) | 0..1 | - |

**Contents**

/**CC556C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Rejection of the customs declaration or its amendment. The message contains information about the rejection of the application and the correction of the application. It is passed on feedback to the submitting entity. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC556C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | O | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | O | [G0002](#R_G0002) |
| **businessRejectionType**  Business rejection type. | - | an3 | CL560AES | R | - |
| **rejectionDateAndTime**  Rejection date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **rejectionCode**  Rejection code . | - | an..2 | CL226AES | R | - |
| **rejectionReason**  Rejection reason . | - | an..512 | - | O | - |

/CC556C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC556C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | [G0868](#R_G0868) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC556C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC556C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | [G0860](#R_G0860) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC556C/**FunctionalError**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Functional error | - |  |  | 0..9999 | [G0217](#R_G0217) |
|  | | | | | |
| **errorPointer**  Error pointer | - | an..512 | - | R | [G0009](#R_G0009) |
| **errorCode**  Error code | - | an2 | CL180AES | R | - |
| **errorReason**  Error reason | - | an..7 | - | R | [G0010](#R_G0010) |
| **originalAttributeValue**  Original attribute value | - | an..512 | - | O | - |

/CC556C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC557C

Rejection from the customs office of exit.

**Schemas**

**file:** CC557C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC557C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC557C](#1981660652) | 1 | - |
| [— ExportOperation](#-1963866127) | 1 | - |
| [— CustomsOfficeOfExitActual](#1985854335) | 1 | - |
| [— Declarant](#-960410614) | 0..1 | [C0494](#R_C0494) [G0868](#R_G0868) |
| [— — Address](#1520952816) | 0..1 | [C0050](#R_C0050) |
| [— Representative](#1362979327) | 0..1 | [G0860](#R_G0860) |
| [— ExitCarrier](#999193304) | 0..1 | [C0494](#R_C0494) [G0868](#R_G0868) |
| [— FunctionalError](#-1981432413) | 0..9999 | [G0217](#R_G0217) |
| [— Signature](#-313765098) | 0..1 | - |

**Contents**

/**CC557C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Rejection from the customs office of exit. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC557C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | O | [C0880](#R_C0880) [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | O | [C0880](#R_C0880) [G0002](#R_G0002) |
| **businessRejectionType**  Business rejection type. | - | an3 | CL570AES | R | - |
| **rejectionDateAndTime**  Rejection date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **rejectionCode**  Rejection code . | - | an..2 | CL227AES | R | - |
| **rejectionReason**  Rejection reason . | - | an..512 | - | O | - |

/CC557C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC557C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 0..1 | [C0494](#R_C0494) [G0868](#R_G0868) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | - | an..17 | - | R | [R0940](#R_R0940) |
| **name**  Name. | - | an..70 | - | O | [C0050](#R_C0050) |

/CC557C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The declarant's address | - |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC557C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | [G0860](#R_G0860) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC557C/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit carrier | 13 12 000 000 |  |  | 0..1 | [C0494](#R_C0494) [G0868](#R_G0868) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC557C/**FunctionalError**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Funkctional error | - |  |  | 0..9999 | [G0217](#R_G0217) |
|  | | | | | |
| **errorPointer**  Error pointer | - | an..512 | - | R | [G0009](#R_G0009) |
| **errorCode**  Error code | - | an2 | CL180AES | R | - |
| **errorReason**  Error reason | - | an..7 | - | R | [G0010](#R_G0010) |
| **originalAttributeValue**  Original attribute value | - | an..512 | - | O | - |

/CC557C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC560C

Control. The message contains information about the decision on control by the customs officer or the verification of the declaration at the office of departure. It is passed back the declaring entity (except when the goods are not located in the territory of the country the customs office - functionality parameterized in the system). Notification of discrepancies. The message contains information about the corrected declaration data during the operation correction of discrepancies. Where multiple corrections are made, the message contains the sum of these divergences in adjustments recorded. Right to be heard. The message contains information about the introduced regular data correction and the date Acceptance by the Entity.

**Schemas**

**file:** CC560C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC560C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC560C](#1981661396) | 1 | - |
| [— ExportOperation](#-123798823) | 1 | - |
| [— CustomsOfficeOfExport](#-1748548273) | 1 | - |
| [— Declarant](#2137574642) | 1 | - |
| [— — IdentificationDataPL](#1384270544) | 0..1 | - |
| [— — Address](#299106008) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#399752057) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#-517326313) | 0..1 | - |
| [— — IdentificationDataPL](#-1523910965) | 0..1 | - |
| [— — ContactPerson](#1019790302) | 0..1 | [G0105](#R_G0105) |
| [— TypeOfControls](#-1853358847) | 0..99 | [C0452](#R_C0452) |
| [— RequestedDocument](#-1212804113) | 0..99 | [C0455](#R_C0455) |
| [— NotificationOfDiscrepanciesDetected](#733488271) | 0..1 | - |
| [— — Discrepancies](#-1666308374) | 1..999 | - |
| [— Signature](#-1510747138) | 0..1 | - |

**Contents**

/**CC560C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Control. The message contains information about the decision on control by the customs officer or the verification of the declaration at the office of departure. It is passed back the declaring entity (except when the goods are not located in the territory of the country the customs office - functionality parameterized in the system). Notification of discrepancies. The message contains information about the corrected declaration data during the operation correction of discrepancies. Where multiple corrections are made, the message contains the sum of these divergences in adjustments recorded. Right to be heard. The message contains information about the introduced regular data correction and the date Acceptance by the Entity. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC560C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | O | [C0685](#R_C0685) [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | O | [C0685](#R_C0685) [G0002](#R_G0002) |
| **controlNotificationDateAndTime**  Control notification date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **notificationType**  Notification type | - | an1 | CL384AES | R | [R0559](#R_R0559) |
| **anticipatedControlDate**  Anticipated control date. | - | date | - | O | [G0002](#R_G0002) |
| **text**  Text detailing the control notification. | - | an..512 | - | O | - |

/CC560C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC560C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC560C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC560C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC560C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC560C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC560C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC560C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC560C/**TypeOfControls**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Type of control | - |  |  | 0..99 | [C0452](#R_C0452) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Control recomendation. | - | an..3 | CL716AES | R | - |
| **text**  Text detailing the code. | - | an..512 | - | O | [C0451](#R_C0451) |

/CC560C/**RequestedDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Requested document | - |  |  | 0..99 | [C0455](#R_C0455) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **documentType**  Document type. | - | an4 | CL215AES | R | - |
| **description**  Description. | - | an..512 | - | O | [G0220](#R_G0220) |

/CC560C/**NotificationOfDiscrepanciesDetected**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Notification of discrepancies detected. | - |  |  | 0..1 | - |
|  | | | | | |
| **ResponseTimeForPdW**  PdW response time. | - | an..22 | - | R | - |
| **LegalBasis**  Legal basis. | - | an..350 | - | R | - |
| **AdditionalInformation**  Description of discrepancies. | - | an..350 | - | O | - |
| **Instruction**  Instruction. | - | an..350 | - | R | - |

/CC560C/NotificationOfDiscrepanciesDetected/**Discrepancies**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | - |  |  | 1..999 | - |
|  | | | | | |
| **DateAndTime-RregisterOfDdifference**  Date and time register of difference. | - | date | - | R | - |
| **AttributeInTheDocument**  Attribute in the document. | - | an..1024 | - | O | - |
| **ValueBeforeChange**  The value of the field before the change. | - | an..1024 | - | R | - |
| **ValueAfterChange**  The value of the field after the change. | - | an..1024 | - | R | - |
| **AdditionalInformation**  Additional information. | - | an..350 | - | O | - |

/CC560C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC561C

Exit Control decision notification. Message contains information about Exit Control decision notification. It’s sent back to the Trader at exit who presented the goods.

**Schemas**

**file:** CC561C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC561C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC561C](#1981661427) | 1 | - |
| [— ExportOperation](#-1120871176) | 1 | - |
| [— CustomsOfficeOfExitActual](#-87591994) | 1 | - |
| [— ExitCarrier](#1245129567) | 1 | - |
| [— — IdentificationDataPL](#1441473155) | 0..1 | - |
| [— — Address](#1887936581) | 0..1 | - |
| [— — ContactPerson](#-1248733402) | 0..1 | [G0105](#R_G0105) |
| [— TypeOfControls](#-500049150) | 1..99 | - |
| [— Signature](#-1381664419) | 0..1 | - |

**Contents**

/**CC561C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit Control decision notification. Message contains information about Exit Control decision notification. It’s sent back to the Trader at exit who presented the goods. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC561C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **controlNotificationDateAndTime**  Control notification date and time. | - | dateTime | - | R | [G0002](#R_G0002) |

/CC561C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC561C/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit carrier. The entity presenting the goods specified in the notification of the arrival of the goods to the border | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 12 016 000 | an..70 | - | O | - |

/CC561C/ExitCarrier/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC561C/ExitCarrier/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 12 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC561C/ExitCarrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC561C/**TypeOfControls**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Type of control. | - |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Control recomendation. | - | an..3 | CL716AES | R | - |
| **text**  Text detailing the code. | - | an..512 | - | O | [C0451](#R_C0451) |

/CC561C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC566C

Response to the PDW (Right to be heard). Message sent by the Entity to the customs office of export as a response to the right of termination sent with the message CC560C. The communication contains or disagrees with the officer's normal rectification under the right to be heard.

**Schemas**

**file:** CC566C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC566C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC566C](#1981661582) | 1 | - |
| [— ExportOperation](#-1811265645) | 1 | - |
| [— PdWResponse](#-266808892) | 1 | - |
| [— Signature](#-736250824) | 0..1 | - |

**Contents**

/**CC566C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Response to the PDW (Right to be heard). Message sent by the Entity to the customs office of export as a response to the right of termination sent with the message CC560C. The communication contains or disagrees with the officer's normal rectification under the right to be heard. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | - |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC566C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | O | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | O | - |
| **controlNotificationDateAndTime**  Control notification date and time. | - | dateTime | - | R | - |
| **notificationType**  Notification type | - | an1 | - | O | - |
| **anticipatedControlDate**  Anticipated control date. | - | date | - | O | - |
| **text**  Text detailing the control notification. | - | an..512 | - | O | - |

/CC566C/**PdWResponse**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Response to the PdW. | - |  |  | 1 | - |
|  | | | | | |
| **NotificationDate**  Notification date. | - | date | - | R | - |
| **CorrectionAcceptance**  Correction acceptance. Value = 1 means acceptance of the correction. Value = 0 means no acceptance. | - | boolean | - | R | - |
| **AcceptanceComment**  Acceptance comment. | - | an..512 | - | R | - |

/CC566C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC570C

Re-export notification. Message sent by the Entity to the customs office of exit when the EU goods are re-released to a third country.

**Schemas**

**file:** CC570C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC570C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC570C](#1981662357) | 1 | - |
| [— ExportOperation](#-968270694) | 1 | - |
| [— CustomsOfficeOfExitDeclared](#-18570988) | 1 | - |
| [— Declarant](#1844171635) | 1 | - |
| [— — ContactPerson](#1361366074) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#-1514398666) | 0..1 | - |
| [— — IdentificationDataPL](#1848372748) | 0..1 | - |
| [— — ContactPerson](#-990313539) | 0..1 | [G0105](#R_G0105) |
| [— **Consignment**](#1668978724) | 1 | - |
| [— — Carrier](#-205800690) | 1 | - |
| [— — — ContactPerson](#1701693589) | 0..1 | [G0105](#R_G0105) |
| [— — AdditionalSupplyChainActor](#-411469708) | 0..99 | [G0825](#R_G0825) |
| [— — TransportEquipment](#-508434801) | 0..9999 | [C0874](#R_C0874) [G0216](#R_G0216) |
| [— — — GoodsReference](#627561972) | 0..999 | [C0672](#R_C0672) [G0671](#R_G0671) |
| [— — LocationOfGoods](#1242685536) | 1 | - |
| [— — — CustomsOffice](#1988087632) | 0..1 | [C0394](#R_C0394) |
| [— — — GNSS](#1016400469) | 0..1 | [C0394](#R_C0394) |
| [— — — EconomicOperator](#-154625113) | 0..1 | [C0394](#R_C0394) |
| [— — — Address](#-316554170) | 0..1 | [C0394](#R_C0394) |
| [— — — PostcodeAddress](#-1661146375) | 0..1 | [C0394](#R_C0394) |
| [— — — ContactPerson](#1810314855) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— — PreviousDocument](#1036936668) | 0..99 | [G0825](#R_G0825) |
| [— — SupportingDocument](#-1479901672) | 0..99 | [G0825](#R_G0825) |
| [— — TransportDocument](#-436327430) | 1..99 | - |
| [— — AdditionalReference](#-272822790) | 0..99 | [G0825](#R_G0825) |
| [— — AdditionalInformation](#1795118107) | 0..99 | [G0825](#R_G0825) |
| [— — **ConsignmentItem**](#1019652838) | 1..999 | - |
| [— — — AdditionalSupplyChainActor](#-812008334) | 0..99 | [G0825](#R_G0825) |
| [— — — Packaging](#-377450917) | 0..99 | [G0216](#R_G0216) |
| [— — — PreviousDocument](#-562696358) | 0..99 | [G0825](#R_G0825) |
| [— — — SupportingDocument](#-1128947690) | 0..99 | [G0825](#R_G0825) |
| [— — — AdditionalReference](#2016816060) | 0..99 | [G0825](#R_G0825) |
| [— — — AdditionalInformation](#-1180169891) | 0..99 | [G0825](#R_G0825) |
| [— Signature](#-1804150145) | 0..1 | - |

**Contents**

/**CC570C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Re-export notification. Message sent by the Entity to the customs office of exit when the EU goods are re-released to a third country. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC570C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) [R0045E](#R_R0045E) |
| **storingFlag**  Information specifying whether the goods will be stored and exited on the basis of the export manifest (s) prior to crossing the border. "0" - No, "1" - Yes. | - | an1 | CL027AES | R | - |

/CC570C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | CL294AES | R | [R0002G](#R_R0002G) |

/CC570C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |

/CC570C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC570C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC570C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC570C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC570C/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | R | [G0332](#R_G0332) |

/CC570C/Consignment/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 001 700 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC570C/Consignment/Carrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC570C/Consignment/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC570C/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [C0874](#R_C0874) [G0216](#R_G0216) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [C0055](#R_C0055) [G0002](#R_G0002) |

/CC570C/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [C0672](#R_C0672) [G0671](#R_G0671) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0006](#R_G0006) [G0999](#R_G0999) |

/CC570C/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC570C/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC570C/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC570C/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC570C/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL010AES | R | - |

/CC570C/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC570C/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC570C/Consignment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC570C/Consignment/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | - |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC570C/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC570C/Consignment/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC570C/Consignment/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC570C/Consignment/**ConsignmentItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) |

/CC570C/Consignment/ConsignmentItem/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC570C/Consignment/ConsignmentItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 0..99 | [G0216](#R_G0216) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | - |

/CC570C/Consignment/ConsignmentItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **goodsItemNumber**  Declaration goods item number. | 12 01 007 000 | n..5 | - | O | - |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | - |

/CC570C/Consignment/ConsignmentItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | - |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC570C/Consignment/ConsignmentItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC570C/Consignment/ConsignmentItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC570C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC571C

Registration number of the re-export notification. The message contains information about assigning the MRN registration number to the notification. It is passed back to the submitting entity.

**Schemas**

**file:** CC571C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC571C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC571C](#1981662388) | 1 | - |
| [— ExportOperation](#-1965343047) | 1 | - |
| [— CustomsOfficeOfExitDeclared](#-7254861) | 1 | - |
| [— Declarant](#1973254354) | 1 | - |
| [— Representative](#-161088969) | 0..1 | - |
| [— Signature](#-1675067426) | 0..1 | - |

**Contents**

/**CC571C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Registration number of the re-export notification. The message contains information about assigning the MRN registration number to the notification. It is passed back to the submitting entity. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC571C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) [R0409](#R_R0409) |
| **reExportNotificationRegistrationDate**  Re-export notification registration date. | - | date | - | R | [G0002](#R_G0002) |

/CC571C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC571C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | - | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |

/CC571C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC571C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC573C

Amendment of the re-export notification. The message contains the amendment of the data of the re-export notification with the given MRN. It is communicated to the System by the entity sending the notification.

**Schemas**

**file:** CC573C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC573C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC573C](#1981662450) | 1 | - |
| [— ExportOperation](#335479543) | 1 | - |
| [— CustomsOfficeOfExitDeclared](#15377393) | 1 | [R0883](#R_R0883) |
| [— Declarant](#-2063547504) | 1 | [R0883](#R_R0883) |
| [— — ContactPerson](#1454425495) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#-1749436871) | 0..1 | [R0883](#R_R0883) |
| [— — IdentificationDataPL](#-1843149847) | 0..1 | - |
| [— — ContactPerson](#62086272) | 0..1 | [G0105](#R_G0105) |
| [— **Consignment**](#152302849) | 1 | - |
| [— — Carrier](#-2025002261) | 1 | - |
| [— — — ContactPerson](#-1037340238) | 0..1 | [G0105](#R_G0105) |
| [— — AdditionalSupplyChainActor](#-1923483273) | 0..99 | [G0825](#R_G0825) |
| [— — TransportEquipment](#1530469010) | 0..9999 | [C0874](#R_C0874) [G0216](#R_G0216) |
| [— — — GoodsReference](#-758662255) | 0..999 | [C0672](#R_C0672) [G0671](#R_G0671) |
| [— — LocationOfGoods](#1276633917) | 1 | - |
| [— — — CustomsOffice](#-1085994131) | 0..1 | [C0394](#R_C0394) |
| [— — — GNSS](#1897875864) | 0..1 | [C0394](#R_C0394) |
| [— — — EconomicOperator](#1463225962) | 0..1 | [C0394](#R_C0394) |
| [— — — Address](#286890531) | 0..1 | [C0394](#R_C0394) |
| [— — — PostcodeAddress](#-916220970) | 0..1 | [C0394](#R_C0394) |
| [— — — ContactPerson](#-1263766908) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— — PreviousDocument](#2089336479) | 0..99 | [G0825](#R_G0825) |
| [— — SupportingDocument](#559002139) | 0..99 | [G0825](#R_G0825) |
| [— — TransportDocument](#2123295639) | 1..99 | - |
| [— — AdditionalReference](#-1491314089) | 0..99 | [G0825](#R_G0825) |
| [— — AdditionalInformation](#-943915720) | 0..99 | [G0825](#R_G0825) |
| [— — **ConsignmentItem**](#1053601219) | 1..999 | - |
| [— — — AdditionalSupplyChainActor](#1079367541) | 0..99 | [G0825](#R_G0825) |
| [— — — Packaging](#-287678216) | 0..99 | [G0216](#R_G0216) |
| [— — — PreviousDocument](#1055154717) | 0..99 | [G0825](#R_G0825) |
| [— — — SupportingDocument](#-1152225767) | 0..99 | [G0825](#R_G0825) |
| [— — — AdditionalReference](#1295195673) | 0..99 | [G0825](#R_G0825) |
| [— — — AdditionalInformation](#1127340154) | 0..99 | [G0825](#R_G0825) |
| [— Signature](#-1416901988) | 0..1 | - |

**Contents**

/**CC573C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Amendment of the re-export notification. The message contains the amendment of the data of the re-export notification with the given MRN. It is communicated to the System by the entity sending the notification. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC573C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) [R0883](#R_R0883) |
| **storingFlag**  Information specifying whether the goods will be stored and exited on the basis of the export manifest (s) prior to crossing the border. "0" - No, "1" - Yes. | - | an1 | CL027AES | R | - |

/CC573C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit. | 17 01 000 000 |  |  | 1 | [R0883](#R_R0883) |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC573C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | [R0883](#R_R0883) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |

/CC573C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC573C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | [R0883](#R_R0883) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC573C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC573C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC573C/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | R | [G0332](#R_G0332) |

/CC573C/Consignment/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 001 700 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC573C/Consignment/Carrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC573C/Consignment/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC573C/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [C0874](#R_C0874) [G0216](#R_G0216) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [C0055](#R_C0055) [G0002](#R_G0002) |

/CC573C/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [C0672](#R_C0672) [G0671](#R_G0671) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0006](#R_G0006) [G0999](#R_G0999) |

/CC573C/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC573C/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC573C/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC573C/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC573C/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL010AES | R | - |

/CC573C/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC573C/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC573C/Consignment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC573C/Consignment/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | - |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC573C/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC573C/Consignment/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC573C/Consignment/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC573C/Consignment/**ConsignmentItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) |

/CC573C/Consignment/ConsignmentItem/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC573C/Consignment/ConsignmentItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 0..99 | [G0216](#R_G0216) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | - |

/CC573C/Consignment/ConsignmentItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **goodsItemNumber**  Declaration goods item number. | 12 01 007 000 | n..5 | - | O | - |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | - |

/CC573C/Consignment/ConsignmentItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | - |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC573C/Consignment/ConsignmentItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC573C/Consignment/ConsignmentItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC573C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC574C

Confirmation of amendment of the re-export notification. The message is passed back to the notifying entity.

**Schemas**

**file:** CC574C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC574C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC574C](#1981662481) | 1 | - |
| [— ExportOperation](#-661592810) | 1 | - |
| [— CustomsOfficeOfExitDeclared](#26693520) | 1 | - |
| [— Declarant](#-1934464785) | 1 | - |
| [— Representative](#-396127174) | 0..1 | - |
| [— **Consignment**](#-353255776) | 1 | - |
| [— — Carrier](#231908746) | 1 | - |
| [— Signature](#-1287819269) | 0..1 | - |

**Contents**

/**CC574C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Confirmation of amendment of the re-export notification. The message is passed back to the notifying entity. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC574C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **amendmentDateAndTime**  Amendment date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **amendmentAcceptanceDateAndTime**  Amendment acceptace date and time. | - | dateTime | - | R | [G0002](#R_G0002) |

/CC574C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (declared). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC574C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | - | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |

/CC574C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC574C/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment | - |  |  | 1 | - |
|  | | | | | |

/CC574C/Consignment/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC574C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC582C

Query on not exited goods (not finished export operations). It is a Query of exit office sent to Consignor/Exporter in order to receive information on goods export location as there is no confirmation of exit at export office.

**Schemas**

**file:** CC582C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC582C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC582C](#1981663380) | 1 | - |
| [— ExportOperation](#488080025) | 1 | - |
| [— CustomsOfficeOfExport](#-1742013169) | 1 | - |
| [— Exporter](#-357435493) | 0..1 | [R0861](#R_R0861) |
| [— — IdentificationDataPL](#-1111518265) | 0..1 | - |
| [— — Address](#1065382017) | 0..1 | [C0050](#R_C0050) |
| [— Declarant](#1808934066) | 0..1 | [R0861](#R_R0861) |
| [— — IdentificationDataPL](#-932099312) | 0..1 | - |
| [— — Address](#-95840616) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#-1909947591) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#195148375) | 0..1 | - |
| [— — IdentificationDataPL](#-103670133) | 0..1 | - |
| [— — ContactPerson](#1996149790) | 0..1 | [G0105](#R_G0105) |
| [— Signature](#-1839387714) | 0..1 | - |

**Contents**

/**CC582C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Query on not exited goods (not finished export operations). It is a Query of exit office sent to Consignor/Exporter in order to receive information on goods export location as there is no confirmation of exit at export office. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC582C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **limitForResponseDate**  Limit for response date. | - | date | - | R | [G0002](#R_G0002) |
| **requestOnNonExitedExportDate**  Request on non-exited export date. | - | date | - | R | [G0002](#R_G0002) |

/CC582C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC582C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exporter. Trader/Natural person | 13 01 000 000 |  |  | 0..1 | [R0861](#R_R0861) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Trader identification number. | 13 01 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Name. | 13 01 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC582C/Exporter/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC582C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 01 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC582C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 0..1 | [R0861](#R_R0861) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC582C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC582C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC582C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC582C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC582C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC582C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC582C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC583C

Query reply. It is a reply on IE582 notification. Has all required information on declaration processing. Notification is sent by Consignor/Exporter to system.

**Schemas**

**file:** CC583C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC583C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC583C](#1981663411) | 1 | - |
| [— ExportOperation](#-508992328) | 1 | - |
| [— CustomsOfficeOfExport](#-1809019922) | 1 | - |
| [— CustomsOfficeOfExitActual](#789138310) | 0..1 | [C0680](#R_C0680) [G0156](#R_G0156) |
| [— Declarant](#1938016785) | 1 | - |
| [— — IdentificationDataPL](#1179191057) | 0..1 | - |
| [— — Address](#-504664841) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#-1878927784) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#1548458072) | 0..1 | - |
| [— — IdentificationDataPL](#1529133866) | 0..1 | - |
| [— — ContactPerson](#-1948017569) | 0..1 | [G0105](#R_G0105) |
| [— ExitCarrier](#-1045851361) | 0..1 | [C0681](#R_C0681) |
| [— — Address](#301352965) | 0..1 | [C0050](#R_C0050) |
| [— AlternativeEvidence](#390130505) | 0..9 | [C0682](#R_C0682) |
| [— — TransportDocument](#1804984287) | 0..99 | [C0684](#R_C0684) |
| [— Signature](#-1710304995) | 0..1 | - |

**Contents**

/**CC583C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Query reply. It is a reply on IE582 notification. Has all required information on declaration processing. Notification is sent by Consignor/Exporter to system. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC583C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **exitDate**  Exite date. | - | date | - | O | [C0683](#R_C0683) [G0002](#R_G0002) [R0555](#R_R0555) |
| **enquiryInformationCode**  Enquiry information code. | - | an1 | CL210AES | R | [R0557](#R_R0557) |

/CC583C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | [R0002G](#R_R0002G) |

/CC583C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual). | 17 01 000 000 |  |  | 0..1 | [C0680](#R_C0680) [G0156](#R_G0156) |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC583C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC583C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC583C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC583C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC583C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC583C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC583C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC583C/**ExitCarrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit carrier. The entity presenting the goods specified in the notification of the arrival of the goods to the border | 13 12 000 000 |  |  | 0..1 | [C0681](#R_C0681) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 12 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 12 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC583C/ExitCarrier/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The exit currier's address | 13 12 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/CC583C/**AlternativeEvidence**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Alternative evidence | - |  |  | 0..9 | [C0682](#R_C0682) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of alternative evidence. | - | an2 | CL170AES | R |  |

/CC583C/AlternativeEvidence/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [C0684](#R_C0684) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC583C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC590C

Crossing of the border. Notification contains information on crossing the border by the goods indicated in export declaration or export. It is sent to the system by entity responsible for confirmation of actual crossing the border.

**Schemas**

**file:** CC590C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC590C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC590C](#1981664279) | 1 | - |
| [— CustomsOfficeOfExitActual](#-2048517654) | 1 | - |
| [— PassageExit](#-2007112171) | 1 | - |
| [— — AdditionalInformationPL](#218074696) | 0..99 | - |
| [— Carrier](#309414913) | 0..1 | - |
| [— — ContactPerson](#-630377400) | 0..1 | - |
| [— PersonConfirmingExit](#529153452) | 1 | - |
| [— **GoodsShipment**](#2023913817) | 1..999 | - |
| [— — ExportOperation](#1928595806) | 1 | - |
| [— Signature](#1904011137) | 0..1 | - |

**Contents**

/**CC590C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Crossing of the border. Notification contains information on crossing the border by the goods indicated in export declaration or export. It is sent to the system by entity responsible for confirmation of actual crossing the border. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC590C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC590C/**PassageExit**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Passage exit. | - |  |  | 1 | - |
|  | | | | | |
| **exitDate**  Exit date. | - | date | - | R | [G0002](#R_G0002) |

/CC590C/PassageExit/**AdditionalInformationPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information at the border | 12 02 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC590C/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 017 000 | an..17 | - | R | [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC590C/Carrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | - |

/CC590C/**PersonConfirmingExit**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Person confirming exit. | - |  |  | 1 | - |
|  | | | | | |
| **role**  Role of person confirming exit. | - | an1 | CL205AES | R | - |
| **identificationNumber**  Identification number. | - | an..17 | - | O | [C0845](#R_C0845) [R0202](#R_R0202) [S0020](#R_S0020) |
| **referenceNumber**  Reference number. | - | an8 | CL294AES | O | [C0845](#R_C0845) |

/CC590C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1..999 | - |
|  | | | | | |

/CC590C/GoodsShipment/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | O | - |
| **manifestNumber**  Manifest number. | - | an..22 | - | O | [C0895](#R_C0895) |

/CC590C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC599C

Export notification Notification contains data of declaration from the moment of declaration release for exit procedure (see notification IE529) as well as confirmation of export (the date of exit is provided) or stoppage of the goods at the border (the date of exit stop is provided). It also may contain information from the exit office and information of possible change of this office. Is sent back to the lodging entity. Information from exit office is marked in attribute titles or elements by suffix "Gr" (border) and comments by suffix or name "GrK" (border comment). Additionally for marking the status of goods items, packages, containers, required documents at exit office in case of discrepancies with export office the attribute "StanGr" is used.

**Schemas**

**file:** CC599C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC599C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC599C](#1981664558) | 1 | - |
| [— ExportOperation](#1254036275) | 1 | - |
| [— Authorisation](#1070695232) | 0..9 | [G0087](#R_G0087) |
| [— CustomsOfficeOfExport](#6697513) | 1 | - |
| [— CustomsOfficeOfExitActual](#-46179263) | 1 | - |
| [— CustomsOfficeOfDestinationDeclared](#160819731) | 0..1 | - |
| [— SupervisingCustomsOffice](#1795103073) | 0..1 | - |
| [— Exporter](#77889601) | 1 | - |
| [— — IdentificationDataPL](#-186052895) | 0..1 | - |
| [— — Address](#-959778009) | 0..1 | [C0050](#R_C0050) |
| [— Declarant](#-1875857204) | 1 | - |
| [— — IdentificationDataPL](#1987523382) | 0..1 | - |
| [— — Address](#1548708018) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#-731194925) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#81309309) | 0..1 | - |
| [— — IdentificationDataPL](#1813339685) | 0..1 | - |
| [— — ContactPerson](#-1853321788) | 0..1 | [G0105](#R_G0105) |
| [— ExitControlResult](#-814967172) | 1 | - |
| [— ControlResult](#-796430598) | 1 | - |
| [— CurrencyExchange](#2054282804) | 0..1 | - |
| [— DeferredPayment](#327761991) | 0..1 | [C0558](#R_C0558) |
| [— **GoodsShipment**](#1724073520) | 1 | - |
| [— — AdditionalSupplyChainActor](#1946182376) | 0..99 | [G0825](#R_G0825) |
| [— — DeliveryTerms](#1598010005) | 0..1 | [C0462](#R_C0462) |
| [— — Warehouse](#1750661221) | 0..1 | [C0375](#R_C0375) [C0561](#R_C0561) [S0003](#R_S0003) |
| [— — PreviousDocument](#-1844571824) | 0..99 | [G0825](#R_G0825) |
| [— — SupportingDocument](#-355656564) | 0..99 | [G0825](#R_G0825) |
| [— — AdditionalReference](#219037190) | 0..99 | [G0825](#R_G0825) |
| [— — AdditionalInformation](#2026156327) | 0..99 | [G0825](#R_G0825) |
| [— — **Consignment**](#-197424833) | 1 | - |
| [— — — Carrier](#-734830295) | 0..1 | [G0048](#R_G0048) |
| [— — — Consignor](#1900872275) | 0..1 | [C0846](#R_C0846) |
| [— — — — Address](#950092601) | 0..1 | [C0050](#R_C0050) |
| [— — — Consignee](#1900871952) | 0..1 | [C0283](#R_C0283) |
| [— — — — Address](#642331894) | 0..1 | [C0050](#R_C0050) |
| [— — — TransportEquipment](#-506269292) | 0..9999 | [C0823](#R_C0823) [G0103](#R_G0103) |
| [— — — — Seal](#-1332189641) | 0..99 | [C0569](#R_C0569) |
| [— — — — GoodsReference](#1804124239) | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
| [— — — LocationOfGoods](#-960808069) | 1 | - |
| [— — — — CustomsOffice](#-1873666261) | 0..1 | [C0394](#R_C0394) |
| [— — — — GNSS](#-1197512678) | 0..1 | [C0394](#R_C0394) |
| [— — — — EconomicOperator](#-670860820) | 0..1 | [C0394](#R_C0394) |
| [— — — — Address](#-1485319071) | 0..1 | [C0394](#R_C0394) |
| [— — — — PostcodeAddress](#-1954893804) | 0..1 | [C0394](#R_C0394) |
| [— — — — ContactPerson](#-2051439038) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— — — DepartureTransportMeans](#236169706) | 0..999 | [C0834](#R_C0834) [G0088](#R_G0088) [R0855](#R_R0855) |
| [— — — CountryOfRoutingOfConsignment](#-45440578) | 0..99 | [C0211](#R_C0211) |
| [— — — ActiveBorderTransportMeans](#68439366) | 0..1 | [C0890](#R_C0890) [B1818](#R_B1818) |
| [— — — TransportDocument](#-574804907) | 0..99 | [G0825](#R_G0825) |
| [— — — TransportCharges](#-554202683) | 0..1 | [C0335](#R_C0335) [C0375](#R_C0375) [S0012](#R_S0012) |
| [— — **GoodsItem**](#847554859) | 1..999 | - |
| [— — — Authorisation](#-747298691) | 0..9 | [G0087](#R_G0087) |
| [— — — Procedure](#-179542608) | 1 | - |
| [— — — — AdditionalProcedure](#-987111154) | 0..99 | - |
| [— — — Consignor](#483404607) | 0..1 | [C0847](#R_C0847) |
| [— — — — Address](#294830117) | 0..1 | [C0050](#R_C0050) |
| [— — — Consignee](#483404284) | 0..1 | [C0351](#R_C0351) |
| [— — — — Address](#-12930590) | 0..1 | [C0050](#R_C0050) |
| [— — — AdditionalSupplyChainActor](#2036595469) | 0..99 | [G0825](#R_G0825) |
| [— — — Origin](#-653065879) | 0..1 | [C0871](#R_C0871) |
| [— — — Commodity](#-570426870) | 1 | - |
| [— — — — CommodityCode](#-642718282) | 1 | - |
| [— — — — — TARICAdditionalCode](#632396731) | 0..99 | [C0869](#R_C0869) |
| [— — — — — NationalAdditionalCode](#89359454) | 0..99 | - |
| [— — — — DangerousGoods](#-394455120) | 0..99 | [G0300](#R_G0300) |
| [— — — — GoodsMeasure](#717913772) | 1 | - |
| [— — — — CalculationOfTaxes](#-471710339) | 0..1 | [C0462](#R_C0462) [G0218](#R_G0218) |
| [— — — — — DutiesAndTaxes](#-1951603513) | 1..99 | - |
| [— — — — — — TaxBase](#100483797) | 1..99 | - |
| [— — — Packaging](#-1577239968) | 1..99 | - |
| [— — — PreviousDocument](#872784821) | 0..99 | [G0825](#R_G0825) |
| [— — — PreviousDocumentSpecialProceduresPL](#-2078277792) | 0..999 | - |
| [— — — SupportingDocument](#-316036687) | 0..99 | [G0825](#R_G0825) |
| [— — — TransportDocument](#-1230067391) | 0..99 | [G0989](#R_G0989) |
| [— — — AdditionalReference](#1447253377) | 0..99 | [G0825](#R_G0825) |
| [— — — AdditionalInformation](#1225905634) | 0..99 | [G0825](#R_G0825) |
| [— — — TransportCharges](#-1129529511) | 0..1 | [C0375](#R_C0375) [C0471](#R_C0471) [S0008](#R_S0008) |
| [— AlternativeEvidence](#-2003508156) | 0..9 | - |
| [— — TransportDocument](#48869402) | 0..99 | - |
| [— Signature](#-1229211688) | 0..1 | - |

**Contents**

/**CC599C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export notification. Notification contains data of declaration from the moment of declaration release for exit procedure (see notification IE529) as well as confirmation of export (the date of exit is provided) or stoppage of the goods at the border (the date of exit stop is provided). It also may contain information from the exit office and information of possible change of this office. Is sent back to the lodging entity. Information from exit office is marked in attribute titles or elements by suffix "Gr" (border) and comments by suffix or name "GrK" (border comment). Additionally for marking the status of goods items, packages, containers, required documents at exit office in case of discrepancies with export office the attribute "StanGr" is used. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | [R0017G](#R_R0017G) |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC599C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **declarationType**  Declaration type. | 11 01 001 000 | an..5 | CL231AES | R | - |
| **additionalDeclarationType**  Additional declaration type. | 11 02 001 000 | an1 | CL042AES | R | [G0155](#R_G0155) [R0678](#R_R0678) |
| **declarationAcceptanceDate**  Declaration acceptance date. | - | date | - | R | [G0002](#R_G0002) |
| **releaseDate**  Release date for export. | - | date | - | R | [G0002](#R_G0002) |
| **security**  Security. Information on whether the export customs declaration was submitted with security data. The appropriate codes should be declared: 0 - no data, 2 - declaration with security data (WDS) | 11 07 001 000 | an1 | CL217AES | O | [C0265](#R_C0265) |
| **specificCircumstanceIndicator**  Specific circumstance indicator. | 11 04 001 000 | an3 | CL296AES | O | - |
| **totalAmountInvoiced**  Total amount invoiced. | 14 06 001 000 | n..16,2 | - | O | [G0021](#R_G0021) |
| **invoiceCurrency**  Invoice currency. | 14 05 001 000 | an3 | CL352AES | O | [C0407](#R_C0407) |
| **storingFlag**  Storage. Information on whether, in the case of a declaration made directly at the exit office (the office of departure is the same as the exit office), the goods will be stored and exited on the basis of the export manifest (s). "0" - No, "1" - Yes. | - | an1 | CL027AES | O | - |
| **otherThingsToReport**  Other things to report. | - | an..512 | - | O | - |
| **drukEAD**  Type of generating an Export Accompanying Document and List of Items: "0", or lack of the attribute - EAD and List of Items; "1" - only EAD - without List of Items; "2" - no accompanying documents. | - | n..1 | - | O | - |

/CC599C/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL605AES | R | [R0676](#R_R0676) [R0677](#R_R0677) [S0017](#R_S0017) |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) [R0679](#R_R0679) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | [C0848](#R_C0848) [G0002](#R_G0002) [G0089](#R_G0089) [R0995](#R_R0995) |

/CC599C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/CC599C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC599C/**CustomsOfficeOfDestinationDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of destination. | 17 0 5 0 00 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Code of customs office. | - | an8 | CL172AES | R | - |

/CC599C/**SupervisingCustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supervising Customs Office. | 17 01 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of supervising customs office. | - | an8 | CL141AES | R | - |

/CC599C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exporter. Trader/Natural person | 13 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Trader identification number. | 13 01 017 000 | an..17 | - | O | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 01 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC599C/Exporter/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC599C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The exporter's address | 13 01 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC599C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC599C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC599C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC599C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC599C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC599C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/CC599C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC599C/**ExitControlResult**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit control result at the border | - |  |  | 1 | - |
|  | | | | | |
| **code**  Control result code. | - | an2 | CL393AES | R | - |
| **exitDate**  Exit date. | - | date | - | O | [C0865](#R_C0865) [G0002](#R_G0002) [R0864](#R_R0864) |
| **exitStoppedDate**  exit stopped date. | - | date | - | O | [C0865](#R_C0865) [G0002](#R_G0002) [R0864](#R_R0864) |
| **stateOfSeals**  State of seals. | - | an1 | CL027AES | O | - |

/CC599C/**ControlResult**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Control result at the customs office of export | - |  |  | 1 | - |
|  | | | | | |
| **code**  Results control code. | - | an2 | CL391AES | R | - |
| **date**  Date. | - | date | - | R | - |
| **text**  Text detailing the code. | - | an..512 | - | O | - |

/CC599C/**CurrencyExchange**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Currency exchange | 14 13 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **internalCurrencyUnit**  Internal currency unit (here PLN). | 14 17 001 000 | an3 | CL394AES | O | [G0219](#R_G0219) |
| **exchangeRate**  Exchange rate. | 14 09 001 000 | n..12,5 | - | O | [C0556](#R_C0556) [G0134](#R_G0134) |

/CC599C/**DeferredPayment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Defered Payment | 12 10 000 000 |  |  | 0..1 | [C0558](#R_C0558) |
|  | | | | | |
| **deferredPayment**  Deferred payment - decision number. | 12 10 010 000 | an..35 | - | R | - |

/CC599C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. The element contains discrepancies found at the boundary | - |  |  | 1 | - |
|  | | | | | |
| **natureOfTransaction**  Nature of transaction. | 99 05 001 000 | an..2 | CL091AES | O | [C0273](#R_C0273) [C0375](#R_C0375) [S0002](#R_S0002) |
| **countryOfExport**  Country of export code. | 16 07 001 000 | an2 | CL010AES | O | [C0273](#R_C0273) |
| **countryOfDestination**  Country of destination code. | 16 03 001 000 | an2 | CL008AES | O | [C0503](#R_C0503) [R0921](#R_R0921) |

/CC599C/GoodsShipment/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC599C/GoodsShipment/**DeliveryTerms**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Delivery terms. | 14 01 000 000 |  |  | 0..1 | [C0462](#R_C0462) |
|  | | | | | |
| **incotermCode**  INCOTERM code. | 14 01 035 000 | an3 | CL090AES | R | - |
| **UNLocode**  UN LOCODE. | 14 01 036 000 | an..17 | CL244AES | O | - |
| **location**  Location. | 14 01 037 000 | an..35 | - | O | [C0596](#R_C0596) |
| **country**  Country code | 14 01 020 000 | an2 | CL008AES | O | [C0596](#R_C0596) |
| **text**  Text detailing the location. | - | an..512 | - | O | [C0596](#R_C0596) |

/CC599C/GoodsShipment/**Warehouse**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Warehouse. | 12 11 000 000 |  |  | 0..1 | [C0375](#R_C0375) [C0561](#R_C0561) [S0003](#R_S0003) |
|  | | | | | |
| **type**  Warehouse type. | 12 11 002 000 | an1 | CL099AES | R | - |
| **identifier**  Idetifier of warehouse. | 12 11 015 000 | an..35 | - | R | - |

/CC599C/GoodsShipment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **type\_GR**  Previous document type at the border. | - | an4 | CL214AES | O | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **referenceNumber\_GR**  Reference number. | - | an..70 | - | O | - |

/CC599C/GoodsShipment/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | - |
| **type\_GR**  Supporting document type. | - | an4 | CL213AES | O | - |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..35 | - | R | [G0321](#R_G0321) |
| **referenceNumber\_GR**  Reference number. | - | an..35 | - | O | - |
| **documentLineItemNumber**  Document line item number. | 12 03 013 000 | n..5 | - | O | - |
| **documentLineItemNumber\_GR**  Document line item number. | - | n..5 | - | O | - |
| **issuingAuthorityName**  Issuing authority. | 12 03 010 000 | an..70 | - | O | - |
| **validityDate**  Validity date. | 12 03 011 000 | date | - | O | [G0002](#R_G0002) |

/CC599C/GoodsShipment/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **type\_GR**  Type at the border | - | an4 | CL380AES | O | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |
| **referenceNumber\_GR**  Reference number at the border. | - | an..70 | - | O | - |

/CC599C/GoodsShipment/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC599C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | O | [C0842](#R_C0842) [G0332](#R_G0332) |
| **inlandModeOfTransport**  Inland mode of transport. | 19 04 001 000 | an1 | CL018AES | O | [C0563](#R_C0563) |
| **modeOfTransportAtTheBorder**  Mode of transport at the border. | 19 03 001 000 | an1 | CL018AES | O | [C0374](#R_C0374) [B1841](#R_B1841) |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | R | [R0994](#R_R0994) |
| **grossMass\_GR**  Gross mass at the border. | 18 04 001 000 | n..16,6 | - | O | - |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0335](#R_C0335) [G0002](#R_G0002) |
| **referenceNumberUCR\_GR**  Reference number UCR at the border. | - | an..35 | - | O | - |

/CC599C/GoodsShipment/Consignment/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 0..1 | [G0048](#R_G0048) |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC599C/GoodsShipment/Consignment/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0846](#R_C0846) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC599C/GoodsShipment/Consignment/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC599C/GoodsShipment/Consignment/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0283](#R_C0283) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC599C/GoodsShipment/Consignment/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC599C/GoodsShipment/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [C0823](#R_C0823) [G0103](#R_G0103) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [C0055](#R_C0055) [G0002](#R_G0002) |
| **containerIdentificationNumber\_GR**  Container identification number. | - | an..17 | - | O | - |
| **numberOfSeals**  Number of seals. | - | n..4 | - | R | [G0021](#R_G0021) [R0448](#R_R0448) |
| **numberOfSeals\_GR**  Number of seals. | - | n..4 | - | O | - |

/CC599C/GoodsShipment/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 01 000 000 |  |  | 0..99 | [C0569](#R_C0569) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | R | - |
| **identifier\_GR**  Identifier of seal at the border. | - | an..20 | - | O | - |

/CC599C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 000 000 | n..3 | - | R | [G0006](#R_G0006) [G0999](#R_G0999) |
| **declarationGoodsItemNumber\_GR**  Declaration goods item number at the border. | - | n..3 | - | O | - |

/CC599C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC599C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC599C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC599C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC599C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL010AES | R | - |

/CC599C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC599C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC599C/GoodsShipment/Consignment/**DepartureTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Departure transport means. | 19 05 000 000 |  |  | 0..999 | [C0834](#R_C0834) [G0088](#R_G0088) [R0855](#R_R0855) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfIdentification**  Type of identification of transport means | 19 05 061 000 | an2 | CL750AES | R | [R0472](#R_R0472) |
| **typeOfIdentification\_GR**  Type of identification of transport means | - | an2 | CL750AES | O | - |
| **identificationNumber**  Identity of means of transport. | 19 05 017 000 | an..35 | - | R | [R0473](#R_R0473) |
| **identificationNumber\_GR**  Identity of means of transport. | - | an..35 | - | O | - |
| **nationality**  Country code of transport means. | 19 05 062 000 | an2 | CL165AES | O | - |
| **nationality\_GR**  Country code of transport means. | - | an2 | CL165AES | O | - |

/CC599C/GoodsShipment/Consignment/**CountryOfRoutingOfConsignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Country of routing of consignment | 16 12 000 000 |  |  | 0..99 | [C0211](#R_C0211) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **country**  Country code. | 16 12 020 000 | an2 | CL008AES | R | - |

/CC599C/GoodsShipment/Consignment/**ActiveBorderTransportMeans**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Details of active transport means at exit office. | 19 08 000 000 |  |  | 0..1 | [C0890](#R_C0890) [B1818](#R_B1818) |
|  | | | | | |
| **typeOfIdentification**  Type of identification of active transport mean | 19 08 061 000 | an2 | CL219AES | R | [R0475](#R_R0475) |
| **identificationNumber**  Identity of active border transport means. | 19 08 017 000 | an..35 | - | R | [R0076](#R_R0076) |
| **nationality**  Country code of transport means. | 19 08 062 000 | an2 | CL165AES | R | - |

/CC599C/GoodsShipment/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **type\_GR**  Type of transport document at the border. | - | an4 | CL754AES | O | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **referenceNumber\_GR**  Reference number at the border. | - | an..70 | - | O | - |

/CC599C/GoodsShipment/Consignment/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0335](#R_C0335) [C0375](#R_C0375) [S0012](#R_S0012) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | - |

/CC599C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) |
| **statisticalValue**  Statistical value. | 99 06 001 000 | n..16,2 | - | O | [C0028](#R_C0028) [G0021](#R_G0021) [G0878](#R_G0878) |
| **statisticalValue\_GR**  Statistical value at the border. | 99 06 001 000 | n..16,2 | - | O | - |
| **natureOfTransaction**  Nature of transaction. | 99 05 001 000 | an..2 | CL091AES | O | [C0259](#R_C0259) [C0375](#R_C0375) [S0011](#R_S0011) |
| **countryOfExport**  Country of export code. | 16 07 001 000 | an2 | CL010AES | O | [C0259](#R_C0259) |
| **countryOfDestination**  Country of destination code. | 16 03 001 000 | an2 | CL008AES | O | [C0463](#R_C0463) [R0921](#R_R0921) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0471](#R_C0471) [G0002](#R_G0002) |
| **referenceNumberUCR\_GR**  Reference number UCR at the border. | 12 08 001 000 | an..35 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL615AES | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) [R0679](#R_R0679) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC599C/GoodsShipment/GoodsItem/**Procedure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Procedure. | 11 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **requestedProcedure**  Requested procedure. | 11 09 001 000 | an2 | CL092AES | R | [R0996](#R_R0996) [R0997](#R_R0997) |
| **previousProcedure**  Previous procedure. | 11 09 002 000 | an2 | CL093AES | R | - |

/CC599C/GoodsShipment/GoodsItem/Procedure/**AdditionalProcedure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional procedure | 11 10 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **additionalProcedure**  Additional procedure code | - | an3 | CL102AES | R | - |

/CC599C/GoodsShipment/GoodsItem/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0847](#R_C0847) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC599C/GoodsShipment/GoodsItem/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC599C/GoodsShipment/GoodsItem/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0351](#R_C0351) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC599C/GoodsShipment/GoodsItem/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC599C/GoodsShipment/GoodsItem/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC599C/GoodsShipment/GoodsItem/**Origin**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Origin of goods. | - |  |  | 0..1 | [C0871](#R_C0871) |
|  | | | | | |
| **countryOfOrigin**  Country of origin code. | 16 08 001 000 | an2 | CL008AES | R | - |
| **regionOfDispatch**  Region of dispatch. | 16 10 001 000 | an..9 | - | O | [G0002](#R_G0002) [G0276](#R_G0276) |

/CC599C/GoodsShipment/GoodsItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 1 | - |
|  | | | | | |
| **descriptionOfGoods**  Description of goods. | 18 05 001 000 | an..512 | - | R | - |
| **descriptionOfGoods\_GR**  Description of goods at the border. | - | an..512 | - | O | - |
| **cusCode**  CUS code. | 18 08 001 000 | an9 | CL016AES | O | [G0215](#R_G0215) |
| **cusCode\_GR**  CUS code. | - | an9 | CL016AES | O | - |

/CC599C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **harmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | - | R | - |
| **harmonizedSystemSubHeadingCode\_GR**  Harmonized System sub-heading code at the border. | - | an6 | - | O | - |
| **combinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | R | - |
| **combinedNomenclatureCode\_GR**  Extension of the Harmonized System code with the Combined Nomenclature code at the border. | 18 09 057 000 | an2 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**TARICAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| TARIC additional code. | 18 09 059 000 |  |  | 0..99 | [C0869](#R_C0869) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taricAdditionalCode**  TARIC additional code. | - | an4 | 088 | R | - |
| **taricAdditionalCode\_GR**  TARIC additional code. | - | an4 | 088 | O | - |

/CC599C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**NationalAdditionalCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| National additional code. | - |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **nationalAdditionalCode**  National additional code. | - | an..4 | 109 | R | - |

/CC599C/GoodsShipment/GoodsItem/Commodity/**DangerousGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Dangerous goods. | 18 07 000 000 |  |  | 0..99 | [G0300](#R_G0300) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **UNNumber**  UN dangerous goods code. | - | an4 | CL101AES | R | - |
| **UNNumber\_GR**  UN dangerous goods code at the border. | - | an4 | CL101AES | O | - |

/CC599C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 1 | - |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [G0021](#R_G0021) [G0107](#R_G0107) [R0221](#R_R0221) [R0222](#R_R0222) [R0224](#R_R0224) [R0994](#R_R0994) |
| **grossMass\_GR**  Gross mass at the border. | 18 04 001 000 | n..16,6 | - | O | - |
| **netMass**  Net mass. | 18 01 001 000 | n..16,6 | - | R | [R0223](#R_R0223) |
| **netMass\_GR**  Net mass. | - | n..16,6 | - | O | - |
| **supplementaryUnits**  Supplementary units. | 18 02 001 000 | n..16,6 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/Commodity/**CalculationOfTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Calculation of taxes. | - |  |  | 0..1 | [C0462](#R_C0462) [G0218](#R_G0218) |
|  | | | | | |
| **totalDutiesAndTaxesAmount**  Total duties and taxes amount. | 14 06 001 000 | n..16,2 | - | R | [G0021](#R_G0021) |

/CC599C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/**DutiesAndTaxes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Duties and taxes. | 14 03 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taxType**  Tax type. | 14 03 039 000 | an3 | CL098AES | R | - |
| **payableTaxAmount**  Payable tax amount. | 14 03 042 000 | n..16,2 | - | R | [G0021](#R_G0021) |
| **methodOfPayment**  Method of payment. | 14 03 038 000 | an1 | CL104AES | R | - |

/CC599C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/**TaxBase**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Tax base. | 14 03 040 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **taxRate**  Tax rate. | 14 03 040 041 | n..17,3 | - | R | [G0021](#R_G0021) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 14 03 040 005 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 14 03 040 006 | n..16,6 | - | O | [C0850](#R_C0850) |
| **amount**  Amount. | 14 03 040 014 | n..16,2 | - | O | [C0852](#R_C0852) |
| **taxAmount**  Tax amount. | 14 03 040 043 | n..16,2 | - | R | [G0021](#R_G0021) |

/CC599C/GoodsShipment/GoodsItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | R | [C0060](#R_C0060) [R0220](#R_R0220) |
| **typeOfPackages\_GR**  Type of packages at the border. | - | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | [C0060](#R_C0060) [G0021](#R_G0021) [R0219](#R_R0219) [R0222](#R_R0222) [R0364](#R_R0364) |
| **numberOfPackages\_GR**  Number of packages at the border. | - | n..8 | - | O | - |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | [C0060](#R_C0060) |
| **shippingMarks\_GR**  Shipping marks at the border. | - | an..512 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | - | an4 | CL214AES | R | - |
| **type\_GR**  Type at the border. | - | an4 | CL214AES | O | - |
| **referenceNumber**  Reference number. | - | an..70 | - | R | [G0321](#R_G0321) [G0334](#R_G0334) [R0414](#R_R0414) |
| **referenceNumber\_GR**  Reference number at the border. | - | an..70 | - | O | - |
| **goodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..5 | - | O | [C0849](#R_C0849) [G0132](#R_G0132) [R0817](#R_R0817) |
| **goodsItemNumber\_GR**  Declaration goods item number at the border. | - | n..5 | - | O | - |
| **typeOfPackages**  Type of packages. | - | an2 | CL017AES | O | [G0133](#R_G0133) |
| **typeOfPackages\_GR**  Type of packages at the border. | - | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | - | n..8 | - | O | [G0133](#R_G0133) |
| **numberOfPackages\_GR**  Number of packages at the border. | - | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | - | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **measurementUnitAndQualifier\_GR**  Measurement unit and qualifier at the border. | - | an..4 | CL349AES | O | - |
| **quantity**  Quantity. | - | n..16,6 | - | O | [G0133](#R_G0133) |
| **quantity\_GR**  Quantity na granicy. | - | n..16,6 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/**PreviousDocumentSpecialProceduresPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document special procedures. | - |  |  | 0..999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type. | - | an..6 | 2900 | R | - |
| **referenceNumber**  Reference number. | - | an..35 | - | R | - |
| **goodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..5 | - | R | - |
| **typeOfPackages**  Type of packages. | - | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | - | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | - | an..4 | CL349AES | O | - |
| **quantity**  Quantity. | - | n..16,6 | - | O | - |
| **goodsShipmentNumber**  Goods shipment number. | - | n..5 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | - | an4 | CL213AES | R | - |
| **type\_GR**  Supporting document type at the border. | - | an4 | CL213AES | O | - |
| **referenceNumber**  Reference number. | - | an..70 | - | R | [G0321](#R_G0321) |
| **referenceNumber\_GR**  Reference number at the border. | - | an..70 | - | O | - |
| **documentLineItemNumber**  Document line item number. | - | n..5 | - | O | - |
| **documentLineItemNumber\_GR**  Document line item number at the border. | - | n..5 | - | O | - |
| **issuingAuthorityName**  Issuing authority. | - | an..70 | - | O | - |
| **validityDate**  Validity date. | - | date | - | O | [G0002](#R_G0002) |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | - | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | - | n..16,6 | - | O | - |
| **currency**  Currency. | - | an3 | CL352AES | O | - |
| **amount**  Amount. | - | n..16,2 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [G0989](#R_G0989) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **type\_GR**  Type of transport document at the border. | - | an4 | CL754AES | O | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **referenceNumber\_GR**  Reference number at the border. | - | an..70 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **type\_GR**  Type at the border | - | an4 | CL380AES | O | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |
| **referenceNumber\_GR**  Reference number at the border. | - | an..70 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC599C/GoodsShipment/GoodsItem/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0375](#R_C0375) [C0471](#R_C0471) [S0008](#R_S0008) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | - |

/CC599C/**AlternativeEvidence**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Alternative evidence | - |  |  | 0..9 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type of alternative evidence. | - | an2 | CL170AES | R | - |

/CC599C/AlternativeEvidence/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | - |

/CC599C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC604C

Exit summary declaration amandment acceptance

**Schemas**

**file:** CC604C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC604C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC604C](#1981685545) | 1 | - |
| [— ExportOperation](#545918766) | 1 | - |
| [— CustomsOfficeOfExitActual](#-704128388) | 1 | - |
| [— Declarant](#-386202361) | 1 | - |
| [— Representative](#1443940130) | 0..1 | - |
| [— Signature](#260443155) | 0..1 | - |

**Contents**

/**CC604C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit summary declaration amandment acceptance | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC604C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **amendmentDateAndTime**  Amendment date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **amendmentAcceptanceDateAndTime**  Amendment acceptace date and time. | - | dateTime | - | R | [G0002](#R_G0002) |

/CC604C/**CustomsOfficeOfExitActual**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC604C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | - | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |

/CC604C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. The representative of the entity is authorized to submit the amendment to the declaration on behalf of the Submitter at the Exit Office, if the applicant indicates this Representative in the export declaration. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC604C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC609C

Decision to invalidate the exit summary declaration/re-export notification. The message contains decisions on the acceptance or rejection of the application for invalidation of the declaration/notification or informing about the invalidation of the declaration/ notification "ex officio" (not applicable to the application). It is transferred to the entity that submitted the declaration/notification.

**Schemas**

**file:** CC609C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC609C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC609C](#1981685700) | 1 | - |
| [— ExportOperation](#-144475703) | 1 | - |
| [— CustomsOfficeOfExit](#-673244055) | 1 | - |
| [— Declarant](#259211234) | 1 | - |
| [— Representative](#-379445977) | 0..1 | - |
| [— Signature](#905856750) | 0..1 | - |

**Contents**

/**CC609C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Decision to invalidate the exit summary declaration/re-export notification. The message contains decisions on the acceptance or rejection of the application for invalidation of the declaration/notification or informing about the invalidation of the declaration/ notification "ex officio" (not applicable to the application). It is transferred to the entity that submitted the declaration/notification. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC609C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | - |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **invalidationDecisionDateAndTime**  Invalidation decision date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **invalidationRequestDateAndTime**  Invalidation request date and time. | - | dateTime | - | O | [G0002](#R_G0002) [R0078E](#R_R0078E) |
| **invalidationInitiatedByCustoms**  Information specifying whether the decision to invalidate the declaration was made on the initiative of the customs office ("ex officio") - value "1", or applies to the application submitting by the Declarant - the value "0". | - | an1 | CL027AES | R | - |
| **invalidationJustification**  Invalidation justification. | - | an..512 | - | O | [C0175](#R_C0175) |

/CC609C/**CustomsOfficeOfExit**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC609C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | - | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |

/CC609C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. The representative of the entity is authorized to submit the amendment to the declaration on behalf of the Submitter at the Exit Office, if the applicant indicates this Representative in the export declaration. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC609C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC613C

Amendment of exit summary declaration. Notification contains amendment of exit summary declaration. It is sent to the system by Person Lodging the declaration.

**Schemas**

**file:** CC613C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC613C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC613C](#1981686475) | 1 | - |
| [— ExportOperation](#698519248) | 1 | - |
| [— CustomsOfficeOfExitDeclared](#195441226) | 1 | [R0883](#R_R0883) |
| [— CustomsOfficeOfLodgement](#-1655535573) | 0..1 | [R0883](#R_R0883) |
| [— Declarant](#-808688087) | 1 | [R0883](#R_R0883) |
| [— — ContactPerson](#-275027856) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#-906441920) | 0..1 | [R0883](#R_R0883) |
| [— — ContactPerson](#1349097799) | 0..1 | [G0105](#R_G0105) |
| [— **Consignment**](#-813607590) | 1 | - |
| [— — Carrier](#-970661308) | 1 | - |
| [— — — ContactPerson](#-1383130805) | 0..1 | [G0105](#R_G0105) |
| [— — Consignor](#-1394431826) | 0..1 | [C0281](#R_C0281) [G0122](#R_G0122) [B1867](#R_B1867) [B1869](#R_B1869) |
| [— — — Address](#595877524) | 0..1 | [C0050](#R_C0050) |
| [— — Consignee](#-1394432149) | 0..1 | [C0222](#R_C0222) [B1863](#R_B1863) [B1865](#R_B1865) |
| [— — — Address](#288116817) | 0..1 | [C0050](#R_C0050) |
| [— — AdditionalSupplyChainActor](#1178347902) | 0..99 | [G0825](#R_G0825) |
| [— — TransportEquipment](#1397965209) | 0..9999 | [C0589](#R_C0589) [G0103](#R_G0103) |
| [— — — Seal](#-1152233134) | 0..99 | [C0569](#R_C0569) |
| [— — — GoodsReference](#-952646230) | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
| [— — LocationOfGoods](#1456697750) | 0..1 | [B2101](#R_B2101) |
| [— — — CustomsOffice](#-654833146) | 0..1 | [C0394](#R_C0394) |
| [— — — GNSS](#-884225313) | 0..1 | [C0394](#R_C0394) |
| [— — — EconomicOperator](#-67052239) | 0..1 | [C0394](#R_C0394) |
| [— — — Address](#-1305362564) | 0..1 | [C0394](#R_C0394) |
| [— — — PostcodeAddress](#1112625199) | 0..1 | [C0394](#R_C0394) |
| [— — — ContactPerson](#-832605923) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— — CountryOfRoutingOfConsignment](#1173392537) | 1..99 | - |
| [— — PreviousDocument](#-918619290) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — SupportingDocument](#426498338) | 0..99 | [C0595](#R_C0595) [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — TransportDocument](#-929019984) | 1..99 | - |
| [— — AdditionalReference](#-1303964624) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — AdditionalInformation](#-1289706287) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — TransportCharges](#1374033674) | 0..1 | [C0362](#R_C0362) |
| [— — **ConsignmentItem**](#1233665052) | 1..999 | - |
| [— — — Consignor](#626099440) | 0..1 | [C0282](#R_C0282) [G0122](#R_G0122) [R0201](#R_R0201) [B1868](#R_B1868) [B1870](#R_B1870) |
| [— — — — Address](#1459345622) | 0..1 | [C0050](#R_C0050) |
| [— — — Consignee](#626099117) | 0..1 | [R0201](#R_R0201) [B1864](#R_B1864) [B1866](#R_B1866) |
| [— — — — Address](#1151584915) | 0..1 | [C0050](#R_C0050) |
| [— — — AdditionalSupplyChainActor](#58530172) | 0..99 | [G0825](#R_G0825) |
| [— — — Commodity](#-427732037) | 1 | - |
| [— — — — CommodityCode](#-719915609) | 0..1 | [C0868](#R_C0868) |
| [— — — — DangerousGoods](#1507395039) | 0..99 | [G0300](#R_G0300) |
| [— — — — GoodsMeasure](#22686875) | 0..1 | - |
| [— — — Packaging](#-1434545135) | 0..99 | [C0866](#R_C0866) |
| [— — — PreviousDocument](#-475123484) | 0..99 | [G0825](#R_G0825) |
| [— — — SupportingDocument](#1424205600) | 0..99 | [C0595](#R_C0595) [G0825](#R_G0825) |
| [— — — AdditionalReference](#-439810574) | 0..99 | [G0825](#R_G0825) |
| [— — — AdditionalInformation](#233647635) | 0..99 | [G0825](#R_G0825) |
| [— — — TransportCharges](#1817529480) | 0..1 | [C0284](#R_C0284) [R0201](#R_R0201) |
| [— Signature](#-162042571) | 0..1 | - |

**Contents**

/**CC613C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Amendment of exit summary declaration. Notification contains amendment of exit summary declaration. It is sent to the system by Person Lodging the declaration. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC613C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) [R0883](#R_R0883) |
| **specificCircumstanceIndicator**  Specific circumstance indicator. | 11 04 001 000 | an3 | CL296AES | O | - |
| **storingFlag**  Information specifying whether the goods will be stored and exited on the basis of the export manifest (s) prior to crossing the border. "0" - No, "1" - Yes. | - | an1 | CL027AES | O | - |

/CC613C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (actual). | 17 01 000 000 |  |  | 1 | [R0883](#R_R0883) |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | CL294AES | R | [R0009E](#R_R0009E) [R0064E](#R_R0064E) |

/CC613C/**CustomsOfficeOfLodgement**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of lodgement. | - |  |  | 0..1 | [R0883](#R_R0883) |
|  | | | | | |
| **referenceNumber**  Reference number of location of goods - customs office. | - | an8 | CL141AES | R | [R0064E](#R_R0064E) |

/CC613C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | [R0883](#R_R0883) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0018E](#R_R0018E) [R0098E](#R_R0098E) |

/CC613C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC613C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. The representative of the entity is authorized to submit the amendment to the declaration on behalf of the Submitter at the Exit Office, if the applicant indicates this Representative in the export declaration. | 13 06 000 000 |  |  | 0..1 | [R0883](#R_R0883) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC613C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC613C/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | O | [C0591](#R_C0591) [G0332](#R_G0332) |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [R0994](#R_R0994) [B2101](#R_B2101) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0335](#R_C0335) [G0002](#R_G0002) [S0013](#R_S0013) [R0014G](#R_R0014G) |

/CC613C/Consignment/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 001 700 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC613C/Consignment/Carrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC613C/Consignment/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0281](#R_C0281) [G0122](#R_G0122) [B1867](#R_B1867) [B1869](#R_B1869) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0018E](#R_R0018E) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC613C/Consignment/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC613C/Consignment/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0222](#R_C0222) [B1863](#R_B1863) [B1865](#R_B1865) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC613C/Consignment/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC613C/Consignment/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC613C/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [C0589](#R_C0589) [G0103](#R_G0103) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [C0055](#R_C0055) [G0002](#R_G0002) [R0011G](#R_R0011G) |
| **numberOfSeals**  Number of seals. | - | n..4 | - | R | [G0021](#R_G0021) [R0448](#R_R0448) |

/CC613C/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | [C0569](#R_C0569) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | R | - |

/CC613C/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0006](#R_G0006) [G0999](#R_G0999) |

/CC613C/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 0..1 | [B2101](#R_B2101) |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) [R0012E](#R_R0012E) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC613C/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC613C/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC613C/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC613C/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL010AES | R | - |

/CC613C/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC613C/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC613C/Consignment/**CountryOfRoutingOfConsignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Country of routing of consignment. | 16 12 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **country**  Country code. | 16 12 020 000 | an2 | CL008AES | R | - |

/CC613C/Consignment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC613C/Consignment/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [C0595](#R_C0595) [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC613C/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC613C/Consignment/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC613C/Consignment/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | [R0093E](#R_R0093E) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC613C/Consignment/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0362](#R_C0362) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | [R0047E](#R_R0047E) |

/CC613C/Consignment/**ConsignmentItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0059](#R_C0059) [C0471](#R_C0471) [G0002](#R_G0002) [R0201](#R_R0201) [S0014](#R_S0014) [R0014G](#R_R0014G) |

/CC613C/Consignment/ConsignmentItem/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0282](#R_C0282) [G0122](#R_G0122) [R0201](#R_R0201) [B1868](#R_B1868) [B1870](#R_B1870) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC613C/Consignment/ConsignmentItem/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC613C/Consignment/ConsignmentItem/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [R0201](#R_R0201) [B1864](#R_B1864) [B1866](#R_B1866) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC613C/Consignment/ConsignmentItem/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC613C/Consignment/ConsignmentItem/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC613C/Consignment/ConsignmentItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 1 | - |
|  | | | | | |
| **descriptionOfGoods**  Description of goods. | 18 05 001 000 | an..512 | - | O | - |
| **cusCode**  CUS code. | 18 08 001 000 | an9 | CL016AES | O | [G0215](#R_G0215) |

/CC613C/Consignment/ConsignmentItem/Commodity/**CommodityCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 0..1 | [C0868](#R_C0868) |
|  | | | | | |
| **harmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | - | R | - |
| **combinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | O | - |

/CC613C/Consignment/ConsignmentItem/Commodity/**DangerousGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Dangerous goods. | 18 07 000 000 |  |  | 0..99 | [G0300](#R_G0300) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **UNNumber**  UN dangerous goods code. | - | an4 | CL101AES | R | - |

/CC613C/Consignment/ConsignmentItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 0..1 | - |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | R | [G0021](#R_G0021) [G0107](#R_G0107) [R0221](#R_R0221) [R0222](#R_R0222) [B2101](#R_B2101) |

/CC613C/Consignment/ConsignmentItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 0..99 | [C0866](#R_C0866) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | R | [C0060](#R_C0060) [R0220](#R_R0220) |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | [C0060](#R_C0060) [G0021](#R_G0021) [R0219](#R_R0219) [R0222](#R_R0222) [R0364](#R_R0364) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | [C0060](#R_C0060) |

/CC613C/Consignment/ConsignmentItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC613C/Consignment/ConsignmentItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [C0595](#R_C0595) [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC613C/Consignment/ConsignmentItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC613C/Consignment/ConsignmentItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | [R0093E](#R_R0093E) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC613C/Consignment/ConsignmentItem/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0284](#R_C0284) [R0201](#R_R0201) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | [R0047E](#R_R0047E) [R0013G](#R_R0013G) |

/CC613C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC614C

Request to invalidate the exit summary declaration / re-export notification. It is provided by the trader that introduced the declaration/notification.

**Schemas**

**file:** CC614C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC614C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC614C](#1981686506) | 1 | - |
| [— ExportOperation](#-298553105) | 1 | - |
| [— CustomsOfficeOfExit](#-2123100017) | 1 | - |
| [— Declarant](#-679605368) | 1 | - |
| [— — ContactPerson](#-244008049) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#446867777) | 0..1 | - |
| [— — ContactPerson](#1699897736) | 0..1 | [G0105](#R_G0105) |
| [— Signature](#-32959852) | 0..1 | - |

**Contents**

/**CC614C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Request to invalidate the exit summary declaration / re-export notification. It is provided by the trader that introduced the declaration/notification. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC614C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **invalidationRequestDateAndTime**  Invalidation request date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **invalidationReason**  Invalidation reason. | - | an..512 | - | R | - |

/CC614C/**CustomsOfficeOfExit**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Number of Customs office. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC614C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |

/CC614C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC614C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. The representative of the entity is authorized to submit the amendment to the declaration on behalf of the Submitter at the Exit Office, if the applicant indicates this Representative in the export declaration. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC614C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC614C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC615C

Exit summary declaration. Notification contains data of exit summary declaration. It is sent to the system by the Person lodging the declaration.

**Schemas**

**file:** CC615C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC615C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC615C](#1981686537) | 1 | - |
| [— ExportOperation](#-1295625458) | 1 | - |
| [— CustomsOfficeOfExitDeclared](#218073480) | 1 | - |
| [— CustomsOfficeOfLodgement](#267692461) | 0..1 | - |
| [— Declarant](#-550522649) | 1 | - |
| [— — ContactPerson](#-212988242) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#1800177474) | 0..1 | - |
| [— — ContactPerson](#2050697673) | 0..1 | [G0105](#R_G0105) |
| [— **Consignment**](#-1824724840) | 1 | - |
| [— — Carrier](#-751806590) | 1 | - |
| [— — — ContactPerson](#-1777497591) | 0..1 | [G0105](#R_G0105) |
| [— — Consignor](#-1528445332) | 0..1 | [C0281](#R_C0281) [G0122](#R_G0122) [B1867](#R_B1867) [B1869](#R_B1869) |
| [— — — Address](#870637138) | 0..1 | [C0050](#R_C0050) |
| [— — Consignee](#-1528445655) | 0..1 | [C0222](#R_C0222) [B1863](#R_B1863) [B1865](#R_B1865) |
| [— — — Address](#562876431) | 0..1 | [C0050](#R_C0050) |
| [— — AdditionalSupplyChainActor](#1601994624) | 0..99 | [G0825](#R_G0825) |
| [— — TransportEquipment](#1325578651) | 0..9999 | [C0589](#R_C0589) [G0103](#R_G0103) |
| [— — — Seal](#2113374864) | 0..99 | [C0569](#R_C0569) |
| [— — — GoodsReference](#986515816) | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
| [— — LocationOfGoods](#1479330004) | 0..1 | [B2101](#R_B2101) |
| [— — — CustomsOffice](#1590746308) | 0..1 | [C0394](#R_C0394) |
| [— — — GNSS](#-1728230815) | 0..1 | [C0394](#R_C0394) |
| [— — — EconomicOperator](#-420140621) | 0..1 | [C0394](#R_C0394) |
| [— — — Address](#1960245434) | 0..1 | [C0394](#R_C0394) |
| [— — — PostcodeAddress](#-1254069395) | 0..1 | [C0394](#R_C0394) |
| [— — — ContactPerson](#1412973531) | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
| [— — CountryOfRoutingOfConsignment](#-875995305) | 1..99 | - |
| [— — PreviousDocument](#-217019416) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — SupportingDocument](#354111780) | 0..99 | [C0595](#R_C0595) [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — TransportDocument](#-654260370) | 1..99 | - |
| [— — AdditionalReference](#747019374) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — AdditionalInformation](#-1684073073) | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
| [— — TransportCharges](#2075633548) | 0..1 | [C0362](#R_C0362) |
| [— — **ConsignmentItem**](#1256297306) | 1..999 | - |
| [— — — Consignor](#-745707858) | 0..1 | [C0282](#R_C0282) [G0122](#R_G0122) [R0201](#R_R0201) [B1868](#R_B1868) [B1870](#R_B1870) |
| [— — — — Address](#-896459628) | 0..1 | [C0050](#R_C0050) |
| [— — — Consignee](#-745708181) | 0..1 | [R0201](#R_R0201) [B1864](#R_B1864) [B1866](#R_B1866) |
| [— — — — Address](#-1204220335) | 0..1 | [C0050](#R_C0050) |
| [— — — AdditionalSupplyChainActor](#1319447422) | 0..99 | [G0825](#R_G0825) |
| [— — — Commodity](#-1799539335) | 1 | - |
| [— — — — CommodityCode](#156103397) | 0..1 | [C0868](#R_C0868) |
| [— — — — DangerousGoods](#-1400786847) | 0..99 | [G0300](#R_G0300) |
| [— — — — GoodsMeasure](#466587549) | 0..1 | - |
| [— — — Packaging](#1488614863) | 0..99 | [C0866](#R_C0866) |
| [— — — PreviousDocument](#-828211866) | 0..99 | [G0825](#R_G0825) |
| [— — — SupportingDocument](#1408686882) | 0..99 | [C0595](#R_C0595) [G0825](#R_G0825) |
| [— — — AdditionalReference](#-920890832) | 0..99 | [G0825](#R_G0825) |
| [— — — AdditionalInformation](#1771987665) | 0..99 | [G0825](#R_G0825) |
| [— — — TransportCharges](#1464441098) | 0..1 | [C0284](#R_C0284) [R0201](#R_R0201) |
| [— Signature](#96122867) | 0..1 | - |

**Contents**

/**CC615C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exit summary declaration. Notification contains data of exit summary declaration. It is sent to the system by the Person lodging the declaration. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC615C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN | - | an..22 | - | R | [R0043E](#R_R0043E) [R0045E](#R_R0045E) |
| **specificCircumstanceIndicator**  Specific circumstance indicator | - | an3 | CL296AES | O | - |
| **storingFlag**  Storing flag | - | an1 | CL027AES | O | - |

/CC615C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | CL294AES | R | [R0009E](#R_R0009E) [R0065E](#R_R0065E) |

/CC615C/**CustomsOfficeOfLodgement**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of lodgment. | - |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Reference number of location of goods - customs office. | - | an8 | CL141AES | R | [R0065E](#R_R0065E) |

/CC615C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0940](#R_R0940) [R0018E](#R_R0018E) [R0098E](#R_R0098E) |

/CC615C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC615C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. The representative of the entity is authorized to submit the amendment to the declaration on behalf of the Submitter at the Exit Office, if the applicant indicates this Representative in the export declaration. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC615C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC615C/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | O | [C0591](#R_C0591) [G0332](#R_G0332) |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | [R0994](#R_R0994) [B2101](#R_B2101) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0335](#R_C0335) [G0002](#R_G0002) [S0013](#R_S0013) [R0014G](#R_R0014G) |

/CC615C/Consignment/**Carrier**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Carrier. | 13 12 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationNumber**  Identification number | 13 12 001 700 | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC615C/Consignment/Carrier/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 12 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/CC615C/Consignment/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0281](#R_C0281) [G0122](#R_G0122) [B1867](#R_B1867) [B1869](#R_B1869) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0018E](#R_R0018E) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC615C/Consignment/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC615C/Consignment/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [C0222](#R_C0222) [B1863](#R_B1863) [B1865](#R_B1865) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC615C/Consignment/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC615C/Consignment/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC615C/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | [C0589](#R_C0589) [G0103](#R_G0103) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | [C0055](#R_C0055) [G0002](#R_G0002) [R0011G](#R_R0011G) |
| **numberOfSeals**  Number of seals. | - | n..4 | - | R | [G0021](#R_G0021) [R0448](#R_R0448) |

/CC615C/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | [C0569](#R_C0569) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | R | - |

/CC615C/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | [C0670](#R_C0670) [G0670](#R_G0670) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | [G0006](#R_G0006) [G0999](#R_G0999) |

/CC615C/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 0..1 | [B2101](#R_B2101) |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | [G0500](#R_G0500) |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) [R0012E](#R_R0012E) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | [C0671](#R_C0671) |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/CC615C/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/CC615C/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) [G0014](#R_G0014) |

/CC615C/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/CC615C/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL010AES | R | - |

/CC615C/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | [C0382](#R_C0382) |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/CC615C/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/CC615C/Consignment/**CountryOfRoutingOfConsignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Country of routing of consignment. | 16 12 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **country**  Country code. | 16 12 020 000 | an2 | CL008AES | R | - |

/CC615C/Consignment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC615C/Consignment/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [C0595](#R_C0595) [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC615C/Consignment/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type of transport document. | 12 05 002 000 | an4 | CL754AES | R | - |
| **referenceNumber**  Reference number. | 12 05 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC615C/Consignment/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC615C/Consignment/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) [E1301](#R_E1301) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | [R0093E](#R_R0093E) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC615C/Consignment/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0362](#R_C0362) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | [R0047E](#R_R0047E) |

/CC615C/Consignment/**ConsignmentItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) |
| **referenceNumberUCR**  Reference number UCR. | 12 08 001 000 | an..35 | - | O | [C0059](#R_C0059) [C0471](#R_C0471) [G0002](#R_G0002) [R0201](#R_R0201) [S0014](#R_S0014) [R0014G](#R_R0014G) |

/CC615C/Consignment/ConsignmentItem/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | [C0282](#R_C0282) [G0122](#R_G0122) [R0201](#R_R0201) [B1868](#R_B1868) [B1870](#R_B1870) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC615C/Consignment/ConsignmentItem/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC615C/Consignment/ConsignmentItem/**Consignee**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignee. | 13 03 000 000 |  |  | 0..1 | [R0201](#R_R0201) [B1864](#R_B1864) [B1866](#R_B1866) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 03 017 000 | an..17 | - | O | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 03 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/CC615C/Consignment/ConsignmentItem/Consignee/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignee's address | 13 03 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | [C0505](#R_C0505) |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/CC615C/Consignment/ConsignmentItem/**AdditionalSupplyChainActor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional supply chain actor. | - |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **role**  Additional supply chain actor type | - | an..3 | CL704AES | R | - |
| **identificationNumber**  Identification number of the additional supplny chain actor. | - | an..17 | - | R | [G0002](#R_G0002) [R0840](#R_R0840) [R0098E](#R_R0098E) |

/CC615C/Consignment/ConsignmentItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 1 | - |
|  | | | | | |
| **descriptionOfGoods**  Description of goods. | 18 05 001 000 | an..512 | - | O | - |
| **cusCode**  CUS code. | 18 08 001 000 | an9 | CL016AES | O | [G0215](#R_G0215) |

/CC615C/Consignment/ConsignmentItem/Commodity/**CommodityCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 0..1 | [C0868](#R_C0868) |
|  | | | | | |
| **harmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | - | R | - |
| **combinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | O | - |

/CC615C/Consignment/ConsignmentItem/Commodity/**DangerousGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Dangerous goods. | 18 07 000 000 |  |  | 0..99 | [G0300](#R_G0300) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **UNNumber**  UN dangerous goods code. | - | an4 | CL101AES | R | - |

/CC615C/Consignment/ConsignmentItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 0..1 | - |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | R | [G0021](#R_G0021) [G0107](#R_G0107) [R0221](#R_R0221) [R0222](#R_R0222) [B2101](#R_B2101) |

/CC615C/Consignment/ConsignmentItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 0..99 | [C0866](#R_C0866) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | R | [C0060](#R_C0060) [R0220](#R_R0220) |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | [C0060](#R_C0060) [G0021](#R_G0021) [R0219](#R_R0219) [R0222](#R_R0222) [R0364](#R_R0364) |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | [C0060](#R_C0060) |

/CC615C/Consignment/ConsignmentItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC615C/Consignment/ConsignmentItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [C0595](#R_C0595) [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Supporting document type. | 12 03 002 000 | an4 | CL213AES | R | [R0093E](#R_R0093E) |
| **referenceNumber**  Reference number. | 12 03 001 000 | an..70 | - | R | [G0321](#R_G0321) |

/CC615C/Consignment/ConsignmentItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference | 12 04 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type | 12 04 002 000 | an4 | CL380AES | R | - |
| **referenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | O | [G0321](#R_G0321) |

/CC615C/Consignment/ConsignmentItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | [G0825](#R_G0825) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | [R0093E](#R_R0093E) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/CC615C/Consignment/ConsignmentItem/**TransportCharges**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport charges. | 14 02 000 000 |  |  | 0..1 | [C0284](#R_C0284) [R0201](#R_R0201) |
|  | | | | | |
| **methodOfPayment**  Method of payment. | - | an1 | CL116AES | R | [R0047E](#R_R0047E) [R0013G](#R_R0013G) |

/CC615C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## CC628C

Reference number assignment. Notification contains data on MRN number assignment to declaration. It is sent back to the Person declaration lodging the declaration.

**Schemas**

**file:** CC628C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/CC628C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [CC628C](#1981687591) | 1 | - |
| [— ExportOperation](#-836347092) | 1 | - |
| [— CustomsOfficeOfExitDeclared](#602821798) | 1 | - |
| [— Declarant](#-456677499) | 1 | - |
| [— Representative](#568066916) | 0..1 | - |
| [— Signature](#189968017) | 0..1 | - |

**Contents**

/**CC628C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Reference number assignment. Notification contains data on MRN number assignment to declaration. It is sent back to the Person declaration lodging the declaration. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [C0511](#R_C0511) [R0008](#R_R0008) [R0081E](#R_R0081E) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/CC628C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) [R0408](#R_R0408) |
| **declarationAcceptanceDate**  Declaration acceptance date. | - | date | - | R | [G0002](#R_G0002) |

/CC628C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (declared). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | CL294AES | R | - |

/CC628C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | - | an..17 | - | R | [R0940](#R_R0940) [R0098E](#R_R0098E) |

/CC628C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 05 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0893](#R_R0893) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | [R0471](#R_R0471) |

/CC628C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## IEM529C

Release for export. Notification of other Entities about the release for export. The message contains selected data of the customs declaration after the goods have been released for the export procedure. It is provided to the operator indicated by the Applicant in the Additional Information.

**Schemas**

**file:** IEM529C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/IEM529C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEM529C](#-1883556680) | 1 | - |
| [— ExportOperation](#1581262525) | 1 | - |
| [— Authorisation](#2058744138) | 0..9 | - |
| [— CustomsOfficeOfExport](#1235809843) | 1 | - |
| [— CustomsOfficeOfExitDeclared](#1424379575) | 1 | - |
| [— SupervisingCustomsOffice](#-610639593) | 0..1 | - |
| [— Exporter](#-1480461321) | 1 | - |
| [— — IdentificationDataPL](#198453483) | 0..1 | - |
| [— — Address](#594301149) | 0..1 | - |
| [— ControlResult](#191618308) | 1 | - |
| [— **GoodsShipment**](#-1582844870) | 1 | - |
| [— — PreviousDocument](#1485191302) | 0..99 | - |
| [— — AdditionalInformation](#-428696655) | 0..99 | - |
| [— — Warehouse](#1811603951) | 0..1 | - |
| [— — **Consignment**](#-1761003447) | 1 | - |
| [— — — Consignor](#-553980707) | 0..1 | - |
| [— — — — Address](#598279107) | 0..1 | - |
| [— — — TransportEquipment](#1472414282) | 0..9999 | - |
| [— — — — Seal](#720115521) | 0..99 | - |
| [— — — — GoodsReference](#1252142297) | 0..999 | - |
| [— — — LocationOfGoods](#1961727621) | 1 | - |
| [— — — — GNSS](#1941857104) | 0..1 | - |
| [— — — — EconomicOperator](#-1658498014) | 0..1 | - |
| [— — — — Address](#566986091) | 0..1 | - |
| [— — — — PostcodeAddress](#507098910) | 0..1 | - |
| [— — — — ContactPerson](#-171784244) | 0..1 | - |
| [— — **GoodsItem**](#908497589) | 1..999 | - |
| [— — — Authorisation](#-1923968889) | 0..9 | - |
| [— — — Procedure](#229075642) | 1 | - |
| [— — — Consignor](#892022857) | 0..1 | - |
| [— — — — Address](#-1077601489) | 0..1 | - |
| [— — — Commodity](#-161808620) | 1 | - |
| [— — — — CommodityCode](#-2106502848) | 1 | - |
| [— — — — GoodsMeasure](#-437683742) | 1 | - |
| [— — — Packaging](#-1168621718) | 1..99 | - |
| [— — — PreviousDocument](#-2080981141) | 0..99 | - |
| [— — — PreviousDocumentSpecialProceduresPL](#1664707562) | 0..999 | - |
| [— — — AdditionalInformation](#-1859413012) | 0..99 | - |
| [— Signature](#2001517282) | 0..1 | - |

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/**IEM529C**

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| --- | --- | --- | --- | --- | --- |
| Release for export. Notification of other Entities about the release for export. The message contains selected data of the customs declaration after the goods have been released for the export procedure. It is provided to the operator indicated by the Applicant in the Additional Information. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | - |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | - |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | - |

/IEM529C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | - |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | - |
| **releaseDate**  Release date for export. | - | date | - | R | - |
| **security**  Security. Information on whether the export customs declaration was submitted with security data. The appropriate codes should be declared: 0 - no data, 2 - declaration with security data (WDS) | 11 07 001 000 | an1 | CL217AES | O | - |
| **totalAmountInvoiced**  Total amount invoiced. | 14 06 001 000 | n..16,2 | - | O | - |
| **invoiceCurrency**  Invoice currency. | 14 05 001 000 | an3 | CL352AES | O | - |

/IEM529C/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL605AES | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | - |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | - |

/IEM529C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/IEM529C/**CustomsOfficeOfExitDeclared**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of exit (declared). | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of customs office of exit declared. | 17 01 001 000 | an8 | CL294AES | R | - |

/IEM529C/**SupervisingCustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supervising Customs Office. | 17 01 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of supervising customs office. | - | an8 | CL141AES | R | - |

/IEM529C/**Exporter**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Exporter. Trader/Natural person | 13 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | 16 15 074 000 | an..5 | 2901 | O | - |
| **identificationNumber**  Trader identification number. | 13 01 017 000 | an..17 | - | O | - |
| **name**  Company name or first name and second name. | 13 01 016 000 | an..70 | - | O | - |

/IEM529C/Exporter/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/IEM529C/Exporter/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The exporter's address | 13 01 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | - |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/IEM529C/**ControlResult**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Control result. | - |  |  | 1 | - |
|  | | | | | |
| **code**  Results control code. | - | an2 | CL391AES | R | - |

/IEM529C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |

/IEM529C/GoodsShipment/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | - |

/IEM529C/GoodsShipment/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/IEM529C/GoodsShipment/**Warehouse**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Warehouse. | 12 11 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **type**  Warehouse type. | 12 11 002 000 | an1 | CL099AES | R | - |
| **identifier**  Idetifier of warehouse. | 12 11 015 000 | an..35 | - | R | - |

/IEM529C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |
| **containerIndicator**  Container indicator. | 19 01 000 000 | an1 | CL027AES | O | - |

/IEM529C/GoodsShipment/Consignment/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | - |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | - |

/IEM529C/GoodsShipment/Consignment/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | - |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/IEM529C/GoodsShipment/Consignment/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..9999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **containerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | O | - |
| **numberOfSeals**  Number of seals. | - | n..4 | - | R | - |

/IEM529C/GoodsShipment/Consignment/TransportEquipment/**Seal**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Seal. | 19 10 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **identifier**  Identifier of seal. | 19 10 015 000 | an..20 | - | R | - |

/IEM529C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods reference. | 19 07 044 000 |  |  | 0..999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | O | - |

/IEM529C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | - |
| **authorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | - |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | - |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | - |

/IEM529C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | - |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | - |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | - |

/IEM529C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | - |

/IEM529C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/IEM529C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | - |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | - |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/IEM529C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | - |

/IEM529C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | - |

/IEM529C/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL615AES | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | - |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | R | - |

/IEM529C/GoodsShipment/GoodsItem/**Procedure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Procedure. | 11 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **requestedProcedure**  Requested procedure. | 11 09 001 000 | an2 | CL092AES | R | - |
| **previousProcedure**  Previous procedure. | 11 09 002 000 | an2 | CL093AES | R | - |

/IEM529C/GoodsShipment/GoodsItem/**Consignor**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignor. | 13 02 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 02 017 000 | an..17 | - | O | - |
| **name**  Company name or first name and second name. | 13 02 016 000 | an..70 | - | O | - |

/IEM529C/GoodsShipment/GoodsItem/Consignor/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The consignor's address | 13 02 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | - |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/IEM529C/GoodsShipment/GoodsItem/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity. | - |  |  | 1 | - |
|  | | | | | |
| **descriptionOfGoods**  Description of goods. | 18 05 001 000 | an..512 | - | R | - |
| **cusCode**  CUS code. | 18 08 001 000 | an9 | CL016AES | O | - |

/IEM529C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **harmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | - | an6 | - | R | - |
| **combinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | - | an2 | - | R | - |

/IEM529C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 1 | - |
|  | | | | | |
| **grossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | O | - |
| **netMass**  Net mass. | 18 01 001 000 | n..16,6 | - | R | - |
| **supplementaryUnits**  Supplementary units. | 18 02 001 000 | n..16,6 | - | O | - |

/IEM529C/GoodsShipment/GoodsItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **typeOfPackages**  Type of packages. | 18 06 003 000 | an2 | CL017AES | R | - |
| **numberOfPackages**  Number of packages. | 18 06 004 000 | n..8 | - | O | - |
| **shippingMarks**  Shipping marks. | 18 06 054 000 | an..512 | - | O | - |

/IEM529C/GoodsShipment/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | - |
| **goodsItemNumber**  Declaration goods item number. | 12 01 007 000 | n..5 | - | O | - |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | - |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | - |

/IEM529C/GoodsShipment/GoodsItem/**PreviousDocumentSpecialProceduresPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document special procedures. | - |  |  | 0..999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **type**  Type. | - | an..6 | 2900 | R | - |
| **referenceNumber**  Reference number. | - | an..35 | - | R | - |
| **goodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..5 | - | R | - |
| **typeOfPackages**  Type of packages. | - | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | - | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | - | an..4 | CL349AES | O | - |
| **quantity**  Quantity. | - | n..16,6 | - | O | - |
| **goodsShipmentNumber**  Goods shipment number. | - | n..5 | - | O | - |

/IEM529C/GoodsShipment/GoodsItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | - |
| **code**  Additional information code. | 12 02 006 000 | an5 | CL239AES | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/IEM529C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## PW509C

Decision to cancel notification of registration. Message contains information about notification cancellation decision by Customs office (either positive or negative) or a decision on notification cancellation initiated by customs office. The message is sent to the Declarant.

**Schemas**

**file:** PW509C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/PW509C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [PW509C](#-1922662004) | 1 | - |
| [— ExportOperation](#-528528495) | 1 | - |
| [— CustomsOfficeOfExport](#262548487) | 1 | - |
| [— Declarant](#-1490942038) | 1 | - |
| [— — IdentificationDataPL](#1691317016) | 0..1 | - |
| [— — Address](#-2099052144) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#328455217) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#-668929441) | 0..1 | - |
| [— — IdentificationDataPL](#-1212957821) | 0..1 | - |
| [— — ContactPerson](#-950837722) | 0..1 | [G0105](#R_G0105) |
| [— Signature](#-844296522) | 0..1 | - |

**Contents**

/**PW509C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Decision to cancel notification of registration. Message contains information about notification cancellation decision by Customs office (either positive or negative) or a decision on notification cancellation initiated by customs office. The message is sent to the Declarant. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/PW509C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **invalidationDecisionDateAndTime**  Invalidation decision date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **invalidationRequestDateAndTime**  Invalidation request date and time. | - | dateTime | - | O | [G0002](#R_G0002) |
| **invalidationInitiatedByCustoms**  Information specifying whether the decision to invalidate the declaration was made on the initiative of the customs office ("ex officio") - value "1", or applies to the application submitting by the Declarant - the value "0". | - | an1 | CL027AES | R | - |
| **invalidationJustification**  Invalidation justification. | - | an..512 | - | O | - |

/PW509C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/PW509C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/PW509C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW509C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/PW509C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW509C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | - |

/PW509C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW509C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW509C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## PW514C

Request to cancel notification of entry in the register. The message contains the entity's request to cancel the registration notification. It is transferred to the System by the entity that sent the notification.

**Schemas**

**file:** PW514C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/PW514C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [PW514C](#-1922661198) | 1 | - |
| [— ExportOperation](#-682605897) | 1 | - |
| [— CustomsOfficeOfExport](#-1479627091) | 1 | - |
| [— Declarant](#1865208656) | 1 | - |
| [— — IdentificationDataPL](#750291762) | 0..1 | - |
| [— — Address](#156419894) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#1134970199) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#157384313) | 0..1 | - |
| [— — IdentificationDataPL](#-1709726807) | 0..1 | - |
| [— — ContactPerson](#-419973952) | 0..1 | [G0105](#R_G0105) |
| [— Signature](#-1783113124) | 0..1 | - |

**Contents**

/**PW514C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Request to cancel notification of entry in the register. The message contains the entity's request to cancel the registration notification. It is transferred to the System by the entity that sent the notification. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/PW514C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **invalidationRequestDateAndTime**  Invalidation request date and time. | - | dateTime | - | R | [G0002](#R_G0002) |
| **invalidationReason**  Invalidation reason. | - | an..512 | - | R | - |

/PW514C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/PW514C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/PW514C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW514C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/PW514C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW514C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | - |

/PW514C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW514C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW514C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## PW515C

Notification of entry in the register.

**Schemas**

**file:** PW515C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/PW515C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [PW515C](#-1922661167) | 1 | - |
| [— ExportOperation](#-1679678250) | 1 | - |
| [— Authorisation](#146973091) | 1..9 | [G0087](#R_G0087) |
| [— CustomsOfficeOfExport](#-1546633844) | 1 | - |
| [— SupervisingCustomsOffice](#478293790) | 0..1 | - |
| [— Declarant](#1994291375) | 1 | - |
| [— — IdentificationDataPL](#-1433385165) | 0..1 | - |
| [— — Address](#-252404331) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#1165990006) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#1510694010) | 0..1 | [R0010E](#R_R0010E) |
| [— — IdentificationDataPL](#-76922808) | 0..1 | - |
| [— — ContactPerson](#-69174015) | 0..1 | [G0105](#R_G0105) |
| [— **GoodsShipment**](#800351379) | 1 | - |
| [— — **Consignment**](#1931160354) | 1 | - |
| [— — — LocationOfGoods](#47757150) | 1 | - |
| [— — — — CustomsOffice](#-280260146) | 0..1 | [C0394](#R_C0394) |
| [— — — — GNSS](#-300752361) | 0..1 | [C0394](#R_C0394) |
| [— — — — EconomicOperator](#512155753) | 0..1 | [C0394](#R_C0394) |
| [— — — — Address](#-795296444) | 0..1 | [C0394](#R_C0394) |
| [— — — — PostcodeAddress](#300025335) | 0..1 | [C0394](#R_C0394) |
| [— — — — ContactPerson](#-458032923) | 0..1 | [C0394](#R_C0394) |
| [— — **GoodsItem**](#-1550227506) | 1..999 | - |
| [— — — Authorisation](#-518388256) | 0..9 | [G0087](#R_G0087) |
| [— — — PreviousDocument](#-64512142) | 0..999 | [G0051](#R_G0051) |
| [— Signature](#-1654030405) | 0..1 | - |

**Contents**

/**PW515C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Entry in the register with notification. The message is sent from the Entity to the customs office of export. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/PW515C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declaration. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) [R0044E](#R_R0044E) [R0045E](#R_R0045E) |

/PW515C/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 1..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL605AES | R | [R0026E](#R_R0026E) [R0092E](#R_R0092E) |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) [R0092E](#R_R0092E) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | [G0002](#R_G0002) [R0995](#R_R0995) |

/PW515C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | [R0002G](#R_R0002G) |

/PW515C/**SupervisingCustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supervising Customs Office. | 17 01 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of supervising customs office. | - | an8 | CL141AES | R | - |

/PW515C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0010E](#R_R0010E) [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) [R0003G](#R_R0003G) |

/PW515C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW515C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | [R0003G](#R_R0003G) |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | [R0003G](#R_R0003G) |
| **city**  City | 16 15 018 022 | an..35 | - | R | [R0003G](#R_R0003G) |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/PW515C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | [R0003G](#R_R0003G) |
| **phoneNumber**  Phone number. | - | an..35 | - | R | [R0003G](#R_R0003G) |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW515C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative of the declarant | 13 06 000 000 |  |  | 0..1 | [R0010E](#R_R0010E) |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | - |

/PW515C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW515C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW515C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |

/PW515C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |

/PW515C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | - |
| **authorisationNumber**  Location identifier. | 16 15 052 000 | an..35 | - | O | [C0394](#R_C0394) |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | - |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | [C0394](#R_C0394) |

/PW515C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/PW515C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) |

/PW515C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/PW515C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | - |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/PW515C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | - |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/PW515C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/PW515C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) |

/PW515C/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL615AES | R | [R0026E](#R_R0026E) |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/PW515C/GoodsShipment/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..999 | [G0051](#R_G0051) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) [R0024E](#R_R0024E) [R0003G](#R_R0003G) |
| **goodsItemNumber**  Declaration goods item number. | 12 01 007 000 | n..5 | - | O | - |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | - |

/PW515C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## PW528C

Export MRN allocated for notification of entry in the register. This message is issued by Customs to the declarant when the PWE515C is accepted. This message indicates the MRN which has been allocated to the notification of entry in the register.

**Schemas**

**file:** PW528C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/PW528C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [PW528C](#-1922660113) | 1 | - |
| [— ExportOperation](#-1220399884) | 1 | - |
| [— CustomsOfficeOfExport](#470103850) | 1 | - |
| [— Declarant](#2088136525) | 1 | - |
| [— — Address](#-1267526093) | 0..1 | [C0050](#R_C0050) |
| [— Representative](#278583452) | 0..1 | - |
| [— Signature](#-1560185255) | 0..1 | - |

**Contents**

/**PW528C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export MRN allocated for notification of entry in the register. This message is issued by Customs to the declarant when the PWE515C is accepted. This message indicates the MRN which has been allocated to the notification of entry in the register. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/PW528C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **declarationAcceptanceDate**  Declaration acceptance date. | - | date | - | R | [G0002](#R_G0002) |

/PW528C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 01 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/PW528C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number | 13 05 017 000 | an..17 | - | R | [R0098E](#R_R0098E) |
| **name**  Name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/PW528C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | - |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/PW528C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | - |

/PW528C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## PW529C

Release for export of goods subject to entry in the register. Notification contains the data of the entry in to register sent by the Declarant, with the additional information on the date of acceptance and release and control result. It is sent back to the Declarant.

**Schemas**

**file:** PW529C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/PW529C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [PW529C](#-1922660082) | 1 | - |
| [— ExportOperation](#2077495059) | 1 | - |
| [— Authorisation](#-541853920) | 1..9 | - |
| [— CustomsOfficeOfExport](#403097097) | 1 | - |
| [— SupervisingCustomsOffice](#-224953983) | 0..1 | - |
| [— Declarant](#-2077748052) | 1 | - |
| [— — IdentificationDataPL](#-552666282) | 0..1 | - |
| [— — Address](#-1676350318) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#-2043284045) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#1631893149) | 0..1 | - |
| [— — IdentificationDataPL](#1236642309) | 0..1 | - |
| [— — ContactPerson](#-676078108) | 0..1 | [G0105](#R_G0105) |
| [— ControlResult](#1885987546) | 1 | - |
| [— **GoodsShipment**](#111524368) | 1 | - |
| [— — **Consignment**](#1605315871) | 1 | - |
| [— — — LocationOfGoods](#-1456791717) | 1 | - |
| [— — — — CustomsOffice](#867547915) | 0..1 | - |
| [— — — — GNSS](#-572329926) | 0..1 | - |
| [— — — — EconomicOperator](#-1667509748) | 0..1 | - |
| [— — — — Address](#355850305) | 0..1 | - |
| [— — — — PostcodeAddress](#-463023116) | 0..1 | - |
| [— — — — ContactPerson](#689775138) | 0..1 | - |
| [— — **GoodsItem**](#-464534261) | 1..999 | - |
| [— — — Authorisation](#-902695843) | 0..9 | [G0087](#R_G0087) |
| [— — — PreviousDocument](#1410974677) | 0..999 | - |
| [— Signature](#-1431102536) | 0..1 | - |

**Contents**

/**PW529C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Release for export of goods subject to entry in the register. Notification contains the data of the entry in to register sent by the Declarant, with the additional information on the date of acceptance and release and control result. It is sent back to the Declarant./Representative. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/PW529C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declaration. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number of the message. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **declarationAcceptanceDate**  Declaration acceptance date. | - | date | - | R | [G0002](#R_G0002) |
| **releaseDate**  Release date for export. | - | date | - | R | [G0002](#R_G0002) |

/PW529C/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 1..9 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL605AES | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | O | [G0002](#R_G0002) [R0995](#R_R0995) |

/PW529C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/PW529C/**SupervisingCustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supervising Customs Office. | 17 01 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Identifier of supervising customs office. | - | an8 | CL141AES | R | - |

/PW529C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/PW529C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW529C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/PW529C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW529C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative of the declarant | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | - |

/PW529C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW529C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW529C/**ControlResult**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Control result. | - |  |  | 1 | - |
|  | | | | | |
| **date**  Date. | - | date | - | R | [G0002](#R_G0002) |

/PW529C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |

/PW529C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |

/PW529C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | - |
| **authorisationNumber**  Location identifier. | 16 15 052 000 | an..35 | - | O | - |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | - |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | - |

/PW529C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/PW529C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | - |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) |

/PW529C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/PW529C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | - |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/PW529C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | - |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | - |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/PW529C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/PW529C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [G0999](#R_G0999) [R0007](#R_R0007) |

/PW529C/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL615AES | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | - |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/PW529C/GoodsShipment/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **goodsItemNumber**  Declaration goods item number. | 12 01 007 000 | n..5 | - | O | - |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | - |

/PW529C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## PW551C

Rejection of the registration notification. The message contains information about the rejection of the notification. The message is sent by the Customs Office of Export that received the notification. The message is sent back to the Declarant/Representative.

**Schemas**

**file:** PW551C.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES/PW551C.xsd

**file:** ctypesPL.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AES

**file:** eutypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** doc.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** tcl.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** stypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**file:** htypes.xsd  
**namespace:** http://ecs.dgtaxud.ec

**Structure**

|  |  |  |
| --- | --- | --- |
| [PW551C](#-1922657447) | 1 | - |
| [— ExportOperation](#-1069276322) | 1 | - |
| [— CustomsOfficeOfExport](#-997509612) | 1 | - |
| [— Declarant](#304348471) | 1 | - |
| [— — IdentificationDataPL](#-1481611349) | 0..1 | - |
| [— — Address](#-2066671075) | 0..1 | [C0050](#R_C0050) |
| [— — ContactPerson](#593399550) | 0..1 | [G0105](#R_G0105) |
| [— Representative](#699100402) | 0..1 | - |
| [— — IdentificationDataPL](#-1708938544) | 0..1 | - |
| [— — ContactPerson](#-922854535) | 0..1 | [G0105](#R_G0105) |
| [— ControlResult](#1440255461) | 1 | - |
| [— **GoodsShipment**](#-334207717) | 0..1 | - |
| [— — **Consignment**](#1427546026) | 1 | - |
| [— — — LocationOfGoods](#1638538214) | 1 | - |
| [— — — — CustomsOffice](#-26318762) | 0..1 | - |
| [— — — — GNSS](#-1231875441) | 0..1 | - |
| [— — — — EconomicOperator](#-2052449055) | 0..1 | - |
| [— — — — Address](#1310792140) | 0..1 | - |
| [— — — — PostcodeAddress](#-475440513) | 0..1 | - |
| [— — — — ContactPerson](#-204091539) | 0..1 | - |
| [— — **GoodsItem**](#-2122817962) | 1..999 | - |
| [— — — Authorisation](#-1222447512) | 0..9 | [G0087](#R_G0087) |
| [— — — PreviousDocument](#1926466026) | 0..999 | - |
| [— Signature](#950993987) | 0..1 | - |

**Contents**

/**PW551C**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Rejection of the registration notification. The message contains information about the rejection of the notification. The message is sent by the Customs Office of Export that received the notification. The message is sent back to the Declarant/Representative. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES system, the meesageSender attribute contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES system, the meesageRecipient attribute should contain the value "NECA.PL". If the recipient of the message is an Entity, the Entity's EORI number will be provided or another identification number in the event that the entity does not have an EORI. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and local time | - | dateTime | - | R | [G0002](#R_G0002) |
| **messageIdentification**  Sender message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..7 | CL060AES | R | - |
| **correlationIdentifier**  Message correlation identifier | - | an..35 | - | O | [R0008](#R_R0008) |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/PW551C/**ExportOperation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an18 | - | R | [G0002](#R_G0002) |
| **otherThingsToReport**  Other things to report. | - | an..512 | - | O | - |

/PW551C/**CustomsOfficeOfExport**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office of export. | 17 02 000 000 |  |  | 1 | - |
|  | | | | | |
| **referenceNumber**  Customs office of export identifier. | 17 02 001 000 | an8 | CL293AES | R | - |

/PW551C/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 05 017 000 | an..17 | - | R | [R0098E](#R_R0098E) |
| **name**  Company name or first name and second name. | 13 05 016 000 | an..70 | - | O | [C0050](#R_C0050) |

/PW551C/Declarant/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW551C/Declarant/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address  The declarant's address | 13 05 018 000 |  |  | 0..1 | [C0050](#R_C0050) |
|  | | | | | |
| **streetAndNumber**  Street and number | 16 15 018 019 | an..70 | - | R | - |
| **postcode**  Post code | 16 15 018 021 | an..17 | - | O | - |
| **city**  City | 16 15 018 022 | an..35 | - | R | - |
| **country**  Country code | 16 15 018 020 | an2 | CL248AES | R | - |

/PW551C/Declarant/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 05 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW551C/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 05 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationType**  Trader identification type. | - | an..5 | 2901 | O | - |
| **identificationNumber**  Identification number. | 13 06 017 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) [R0098E](#R_R0098E) |
| **status**  Status type code. | 13 06 030 000 | an1 | CL094AES | R | - |

/PW551C/Representative/**IdentificationDataPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional data identifying the entity/person. | - |  |  | 0..1 | - |
|  | | | | | |
| **nip**  NIP | - | an..17 | - | O | - |
| **regon**  REGON | - | an..14 | - | O | - |
| **pesel**  PESEL | - | an11 | - | O | - |
| **otherIdentificationNumber**  Another ID | - | an..35 | - | O | - |

/PW551C/Representative/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 13 06 074 000 |  |  | 0..1 | [G0105](#R_G0105) |
|  | | | | | |
| **name**  First name and last name. | - | an..70 | - | R | - |
| **phoneNumber**  Phone number. | - | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | - | an..256 | - | O | [G0002](#R_G0002) |

/PW551C/**ControlResult**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Control result | - |  |  | 1 | - |
|  | | | | | |
| **date**  Date. | - | date | - | R | [G0002](#R_G0002) |
| **text**  Text detailing the code. | - | an..512 | - | O | - |

/PW551C/**GoodsShipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment | - |  |  | 0..1 | - |
|  | | | | | |

/PW551C/GoodsShipment/**Consignment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Consignment. | - |  |  | 1 | - |
|  | | | | | |

/PW551C/GoodsShipment/Consignment/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | 16 15 000 000 |  |  | 1 | - |
|  | | | | | |
| **typeOfLocation**  Location of goods. | 16 15 045 000 | an1 | CL347AES | R | - |
| **qualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an1 | CL326AES | R | - |
| **authorisationNumber**  Location identifier. | 16 15 052 000 | an..35 | - | O | - |
| **additionalIdentifier**  Additional identifier. | 16 15 053 000 | an..4 | - | O | - |
| **UNLocode**  UN/LOCODE. | 16 15 036 000 | an..17 | CL244AES | O | - |

/PW551C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Customs office. | 16 15 047 000 |  |  | 0..1 | - |
|  | | | | | |
| **referenceNumber**  Location of goods - customs office. | 16 15 047 001 | an8 | CL141AES | R | - |

/PW551C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| GPS. | 16 15 048 000 |  |  | 0..1 | - |
|  | | | | | |
| **latitude**  Latitude. | 16 15 048 049 | an..17 | - | R | [G0002](#R_G0002) |
| **longitude**  Longtitude. | 16 15 048 050 | an..17 | - | R | [G0002](#R_G0002) |

/PW551C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Economic operator. | 16 15 051 000 |  |  | 0..1 | - |
|  | | | | | |
| **identificationNumber**  Identification number. | 16 15 051 017 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/PW551C/GoodsShipment/Consignment/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods - address | 16 15 018 000 |  |  | 0..1 | - |
|  | | | | | |
| **streetAndNumber**  Street and number | - | an..70 | - | R | - |
| **postcode**  Post code | - | an..17 | - | O | - |
| **city**  City | - | an..35 | - | R | - |
| **country**  Country code | - | an2 | CL248AES | R | - |

/PW551C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | - |
|  | | | | | |
| **houseNumber**  House number. | 16 15 081 025 | an..17 | - | O | - |
| **postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **country**  Country code. | 16 15 081 020 | an2 | CL190AES | R | - |

/PW551C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **name**  First name and last name. | 16 15 074 016 | an..70 | - | R | - |
| **phoneNumber**  Phone number. | 16 15 074 075 | an..35 | - | R | - |
| **eMailAddress**  Address e-mail | 16 15 074 076 | an..256 | - | O | [G0002](#R_G0002) |

/PW551C/GoodsShipment/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 1..999 | - |
|  | | | | | |
| **declarationGoodsItemNumber**  Declaration goods item number. | 11 03 001 000 | n..3 | - | R | [R0007](#R_R0007) |

/PW551C/GoodsShipment/GoodsItem/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..9 | [G0087](#R_G0087) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Authorisation type. | 12 12 002 000 | an..4 | CL615AES | R | - |
| **referenceNumber**  Number of authorisation. | 12 12 001 000 | an..35 | - | R | [G0033](#R_G0033) |
| **holderOfAuthorisation**  Holder of authorisation. | 12 12 080 000 | an..17 | - | R | [G0002](#R_G0002) [R0995](#R_R0995) |

/PW551C/GoodsShipment/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..999 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | n..5 | - | R | [R0987](#R_R0987) |
| **type**  Type. | 12 01 002 000 | an4 | CL214AES | R | - |
| **referenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **goodsItemNumber**  Declaration goods item number. | 12 01 007 000 | n..5 | - | O | - |
| **typeOfPackages**  Type of packages. | 12 01 003 000 | an2 | CL017AES | O | - |
| **numberOfPackages**  Number of packages. | 12 01 004 000 | n..8 | - | O | - |
| **measurementUnitAndQualifier**  Measurement unit and qualifier. | 12 01 005 000 | an..4 | CL349AES | O | [C0298](#R_C0298) |
| **quantity**  Quantity. | 12 01 006 000 | n..16,6 | - | O | - |

/PW551C/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 0..1 | - |
|  | | | | | |

## IE5ST1

Query for the status of multiple notifications (MRN) or their number and number in a given time regime.

**Schemas**

**file:** IE5ST1.xsd  
**namespace:** http://www.mf.gov.pl/xsd/ECS/IE5ST1\_v1-0.xsd

**Structure**

|  |  |  |
| --- | --- | --- |
| [IE5ST1](#-2139654985) | 1 | - |
| [— DaneZapytania](#949040478) | 1 | - |
| [— — Zgloszenie](#-441473396) | 0..99 | - |
| [— Signature](#1154762785) | 0..1 | - |

**Contents**

/**IE5ST1**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declaration status request. | - |  |  | 1 | - |
|  | | | | | |

/IE5ST1/**DaneZapytania**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | - |  |  | 1 | - |
|  | | | | | |
| **NumerZapytania**  Query reference number. | - | an..40 | - | R | - |
| **DataOd**  Date of receipt of the declaration - from. | - | date | - | O | [R586](#R_R586) [R587](#R_R587) |
| **DataDo**  Date of receipt of the declaration - to. | - | date | - | O | [R586](#R_R586) [R587](#R_R587) |
| **TIN**  Company number assigned NIP with prefix "PL". | - | an..17 | - | O | [R587](#R_R587) |

/IE5ST1/DaneZapytania/**Zgloszenie**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | - |  |  | 0..99 | - |
|  | | | | | |
| **MRN**  Message id (assigned by AES). | - | an..18 | - | R | [R587](#R_R587) |

/IE5ST1/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | - |  |  | 0..1 | - |
|  | | | | | |

## IE5ST2

Generated response (including error) to IE5ST1.

**Schemas**

**file:** IE5ST2.xsd  
**namespace:** http://www.mf.gov.pl/xsd/ECS/IE5ST2\_v1-0.xsd

**Structure**

|  |  |  |
| --- | --- | --- |
| [IE5ST2](#-2139654984) | 1 | - |
| [— Zgloszenie](#1043344114) | 0..\* | - |
| [— Blad](#1622448515) | 0..1 | - |
| [— Signature](#-642188574) | 0..1 | - |

**Contents**

/**IE5ST2**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Generated response (including error) to IE5ST1. | - |  |  | 1 | - |
|  | | | | | |
| **DataUtworzenia**  Date and time of notification. | - | date | - | R | - |
| **NrWlasny**  System number of notification assigned by AES system. | - | an..40 | - | R | - |
| **NumerZapytania**  Query reference number. | - | an..40 | - | R | - |

/IE5ST2/**Zgloszenie**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declaration. | - |  |  | 0..\* | - |
|  | | | | | |
| **MRN**  Message id (assigned by AES). | - | an..18 | - | R | - |
| **Status1**  Declaration status 1 | - | an..35 | - | R | - |
| **Status2**  Declaration status 2. | - | an..35 | - | O | - |

/IE5ST2/**Blad**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | - |  |  | 0..1 | - |
|  | | | | | |
| **Kod**  Error code. | - | an..3 | - | R | - |
| **Opis**  Error description. | - | an..255 | - | R | - |

/IE5ST2/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | - |  |  | 0..1 | - |
|  | | | | | |

## IE5TR

IE5TR is a AES system generated infomration sent to Declarant for declarations placed before presentatoin of goods, where based on Customs Office decision Declarant is informed about date when goods should be presented.

**Schemas**

**file:** IE5TR.xsd  
**namespace:** http://www.mf.gov.pl/xsd/ECS/IE5TR.xsd

**Structure**

|  |  |  |
| --- | --- | --- |
| [IE5TR](#69526231) | 1 | - |
| [— DecyzjaOUdostepnieniu](#715885296) | 1 | - |
| [— — ZglaszajacyPrzedstawiciel](#-1899963409) | 1 | - |
| [— Signature](#-1247375807) | 0..1 | - |

**Contents**

/**IE5TR**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Main element. Contains all other elements. | - |  |  | 1 | - |
|  | | | | | |
| **NrWlasny**  Message id. | - | an..22 |  | R | - |
| **EmailPodmiotu**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..70 |  | O | - |
| **PlacowkaPodmiotu**  Trader's office identification. Attribute is used to identify the trader on sending and receiving messages via non-visual interface. | - | an2 |  | O | - |

/IE5TR/**DecyzjaOUdostepnieniu**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Element containing information about the customs decision on the date and place of goods presentation or making them available. | - |  |  | 1 | - |
|  | | | | | |
| **NrWlasnyIE515**  IE515 message id number. | - | an..22 |  | R | - |
| **UCWywozu**  Code of export customs office set in declaration. | - | an8 | 001 | R | - |
| **UCPrzedstawienia**  Code of declared Customs Office for goods presentation. | - | an8 | 001 | O | - |
| **DataDecyzji**  Date of issuing the decision on presenting or making goods available. | - | dateTime |  | R | - |
| **DataUdostepnieniaTowaru**  Date of presenting or making goods available to customs authorities. | - | dateTime |  | R | - |
| **Informacje**  Additional information about presentation of the goods for person lodging declaration. | - | an..350 |  | O | - |

/IE5TR/DecyzjaOUdostepnieniu/**ZglaszajacyPrzedstawiciel**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declarant/Representative indicated in declaration. | - |  |  | 1 | - |
|  | | | | | |
| **TIN**  Trader Identification Number. In the case of Polish entities and foreign entities registered in Poland for tax purposes NIP (Polish VAT number) preceded with the PL code. In the case of other foreign entities, the EU VAT number from the country of its head office. For natural persons the PESEL number (national persons) or other identifier, eg passport number (foreign persons) is used. | - | an..17 |  | R | - |
| **Nazwa**  Company name or first name and second name. | - | an..35 |  | R | - |
| **UlicaNumer**  Street, house number. | - | an..35 |  | R | - |
| **KodPocztowy**  Postal code. | - | an..9 |  | R | - |
| **Miejscowosc**  City. | - | an..35 |  | R | - |
| **Kraj**  Country code. | - | an2 | 007 | R | - |
| **EORI**  The EORI Trader Identification Number. | - | an..17 |  | R | - |
| **EmailPodmiotu**  E-mail address where the replies are sent. If not provided the replies will not be sent to the Trader via e-mail. | - | an..70 | - | O | - |

/IE5TR/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | - |  |  | 0..1 | - |
|  | | | | | |

## IEDZ1

Request to provide attachments to the declaration. It is sent by customs office (@UC) to the trader who sent the declaration (Podmiot). Documents can be provided in paper from or electronically by reference to them in CRKiD/SingleWindow+ system (see message IEDZ2).The handling of these messages is temporarily disabled due to the lack of components/systems cooperating with the export system.

**Schemas**

**file:** IEDZ1.xsd  
**namespace:** http://www.mf.gov.pl/xsd/ECS/IEDZ1.xsd

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEDZ1](#69540799) | 1 | - |
| [— Zadanie](#-729491881) | 1 | - |
| [— — Podmiot](#-1642634353) | 1 | - |
| [— — Towar](#614292502) | 1..999 | - |
| [— — — DokumentWymagany](#1562066758) | 1..99 | - |
| [— Signature](#-1409104599) | 0..1 | - |

**Contents**

/**IEDZ1**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Request to provide attachments to the declaration. It is sent by customs office (@UC) to the trader who sent the declaration (Podmiot). Documents can be provided in paper from or electronically by reference to them in CRKiD/SingleWindow+ system (see message IEDZ2). | - |  |  | 1 | - |
|  | | | | | |
| **NrWlasny**  Local reference number (LRN) of this message. | - | an..22 | - | R | - |
| **EmailPodmiotu**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..70 | - | O | - |
| **PlacowkaPodmiotu**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | - |

/IEDZ1/**Zadanie**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Element grouping information regarding request. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN of concerned declaration. | - | an18 | - | R | - |
| **UC**  Declaration's customs office. | - | an8 | 001 | R | - |
| **DataWniosku**  Date and time of the request. | - | dateTime | - | R | - |
| **Uwagi**  Optional remarks. | - | an..512 | - | O | - |

/IEDZ1/Zadanie/**Podmiot**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declaration's trader. | - |  |  | 1 | - |
|  | | | | | |
| **TIN**  Trader's identification as stated in declaration. | - | an..17 | - | R | - |

/IEDZ1/Zadanie/**Towar**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item of requested document of declaration. | - |  |  | 1..999 | - |
|  | | | | | |
| **Nr**  Goods item number. | - | n..5,0 | - | R | - |

/IEDZ1/Zadanie/Towar/**DokumentWymagany**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Requested document identification data from declaration. | - |  |  | 1..99 | - |
|  | | | | | |
| **Kod**  Document code. | - | an..4 | 034 | R | - |
| **Nr**  Document identifier. | - | an..35 | - | R | - |
| **AkceptowanyIdentyfikator**  Is the acceptable form of delivery a reference of the electronic version of the document in CRKiD/SingleWindow+ system (1 - yes, 0 - no)? See also message IEDZ2. | - | boolean | - | R | - |

/IEDZ1/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | - |  |  | 0..1 | - |
|  | | | | | |

## IEDZ2

Reference (@Identyfikator) to documents of attachments to the declaration in CRKiD/SingleWindow+ system. It is sent by declaration's trader (Podmiot) to declaration's customs office (@UC). The message may, but need not, be a response to the request sent by the message IEDZ1.The handling of these messages is temporarily disabled due to the lack of components/systems cooperating with the export system.

**Schemas**

**file:** IEDZ2.xsd  
**namespace:** http://www.mf.gov.pl/xsd/ECS/IEDZ2.xsd

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEDZ2](#69540800) | 1 | - |
| [— Wskazanie](#1602645699) | 1 | - |
| [— — Podmiot](#-958410757) | 1 | - |
| [— — Towar](#-1355943038) | 1..999 | - |
| [— — — DokumentWymagany](#1047981402) | 1..99 | - |
| [— Signature](#1088911338) | 0..1 | - |

**Contents**

/**IEDZ2**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Reference (@Identyfikator) to documents of attachments to the declaration in CRKiD/SingleWindow+ system. | - |  |  | 1 | - |
|  | | | | | |
| **NrWlasny**  Local reference number (LRN) of this message. | - | an..22 | - | R | - |
| **EmailPodmiotu**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..70 | - | O | - |
| **PlacowkaPodmiotu**  Trader's office identification. Attribute is used to identify the trader on sending and receiving messages via non-visual interface. | - | an2 | - | O | - |

/IEDZ2/**Wskazanie**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Element grouping information regarding reference. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN of concerned declaration. | - | an18 | - | R | - |
| **UC**  Declaration's customs office. | - | an8 | 001 | R | - |

/IEDZ2/Wskazanie/**Podmiot**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Declaration's trader. | - |  |  | 1 | - |
|  | | | | | |
| **TIN**  Trader's identification as stated in declaration. | - | an..17 | - | R | - |

/IEDZ2/Wskazanie/**Towar**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 1..999 | - |
|  | | | | | |
| **Nr**  Goods item number. | - | n..5,0 | - | R | - |

/IEDZ2/Wskazanie/Towar/**DokumentWymagany**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Requested document identification data from declaration and reference | - |  |  | 1..99 | - |
|  | | | | | |
| **Kod**  Document code. | - | an..4 | 034 | R | - |
| **Nr**  Document identifier. | - | an..35 | - | R | - |
| **Identyfikator**  Reference to the electronic version of the document in CRKiD or SingleWindow+ system. | - | an..70 | - | O | [R383](#R_R383) |

/IEDZ2/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | - |  |  | 0..1 | - |
|  | | | | | |

## IEST1

Inquiry from the entity about the status of the service registered in the customs operation system, for a given, any and single MRN/MRX.

**Schemas**

**file:** IEST1\_v1-0.xsd  
**namespace:** http://www.mf.gov.pl/xsd/ECS/IEST1\_v1-0.xsd

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEST1](#69555028) | 1 | - |
| [— Zapytanie](#909921491) | 1 | - |

**Contents**

/**IEST1**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Inquiry from the entity about the status of the service registered in the customs operation system, for a given, any and single MRN/MRX. | - |  |  | 1 | - |
|  | | | | | |
| **EmailPodmiotu**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..70 | - | R | - |

/IEST1/**Zapytanie**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| MRN query. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  Movement Reference Number. | - | an18 | - | R | - |

## IEST2

Response customs declaration or exit summary declaration status request.

**Schemas**

**file:** IEST2\_v1-0.xsd  
**namespace:** http://www.mf.gov.pl/xsd/ECS/IEST2\_v1-0.xsd

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEST2](#69555029) | 1 | - |
| [— Odpowiedz](#-1829694948) | 1 | - |
| [— — Blad](#-2057717089) | 0..1 | - |

**Contents**

/**IEST2**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The response generated back (including the error) to IEST1 in the message, which is transferred to the entity. | - |  |  | 1 | - |
|  | | | | | |
| **EmailPodmiotu**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..70 | - | O | - |

/IEST2/**Odpowiedz**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| The response generated back (including the error) to IEST1 in the message, which is transferred to the entity. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  Movement Reference Number. | - | an18 | - | R | - |
| **status**  Declaration/summary declaration status. | - | an..50 | - | O | - |

/IEST2/Odpowiedz/**Blad**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Error. Provides detailed information about the error found in the rejected message. | - |  |  | 0..1 | - |
|  | | | | | |
| **OpisBledu**  Error description. | - | an..100 | - | R | - |

## UPO

Formal receipt confirmation.

**Schemas**

**file:** UPO.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AESAIS/UPO.xsd

**file:** poddokumenty.xsd  
**namespace:** http://www.mf.gov.pl/xsd/aesais/poddokumenty

**file:** typy.xsd  
**namespace:** http://www.mf.gov.pl/xsd/aesais/typy

**Structure**

|  |  |  |
| --- | --- | --- |
| [UPO](#84244) | 1 | - |
| [— Dokument](#1632082381) | 1 | - |
| [— Informacja](#588953852) | 0..9999 | - |
| [— — Tresc](#-936965467) | 1..2 | - |
| [— — WskaznikXpath](#1946033251) | 1..\* | - |
| [— Signature](#674892862) | 1 | - |

**Contents**

/**UPO**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Main element. Contains all other elements. | - |  |  | 1 | - |
|  | | | | | |
| **NumerIdentyfikacyjny**  Message id. | - | an..40 | - | R | - |
| **IdentyfikatorECIPSEAP**  ECIP-SEAP identification. | - | an..40 | - | R | - |
| **NazwaPodmiotuWydajacego**  Name of entity issuing the notification. | - | an..123 | - | R | - |
| **NazwaSystemuWydajacego**  Name of system issuing the notification. | - | an..10 | - | R | - |
| **DataDoreczenia**  Date and time of receiving the notification from client. | - | dateTime | - | R | - |
| **DataWytworzenia**  Date and time of generating the message. | - | dateTime | - | R | - |

/UPO/**Dokument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Document. The element grouping the data of the document sent by the Trader. | - |  |  | 1 | - |
|  | | | | | |
| **Skrot**  Summary of the primary document. | - | an..256 | - | R | - |
| **NrWlasny**  Client-assigned message id. | - | an..123 | - | R | - |

/UPO/**Informacja**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information, e.g. the alerts from validator. | - |  |  | 0..9999 | - |
|  | | | | | |
| **Rodzaj**  Only the "WARNING" or "INFO" may appear in the case of UPO. In the case of non-UPO only "ERROR". | - | an..20 | - | R | - |

/UPO/Informacja/**Tresc**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contents of information alert. | - |  |  | 1..2 | - |
|  | | | | | |
| **Tekst**  Contents of the information alert (can be in one or two languages). | - | an..1024 | - | R | - |
| **Jezyk**  Information alert language. | - | an..2 | - | R | - |

/UPO/Informacja/**WskaznikXpath**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Information path in the submitted xml document. | - |  |  | 1..\* | - |
|  | | | | | |
| **Xpath**  Information path in the submitted xml document. | - | an..1024 | - | R | - |

/UPO/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 1 | - |
|  | | | | | |

## OdrzucenieKomunikatu

Formal rejection confirmation.

**Schemas**

**file:** OdrzucenieKomunikatu.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AESAIS/OdrzucenieKomunikatu.xsd

**file:** poddokumenty.xsd  
**namespace:** http://www.mf.gov.pl/xsd/aesais/poddokumenty

**file:** typy.xsd  
**namespace:** http://www.mf.gov.pl/xsd/aesais/typy

**Structure**

|  |  |  |
| --- | --- | --- |
| [OdrzucenieKomunikatu](#650858510) | 1 | - |
| [— Dokument](#-2044933101) | 1 | - |
| [— Informacja](#1735160258) | 0..9999 | - |
| [— — Tresc](#811636459) | 1..2 | - |
| [— — WskaznikXpath](#-1969093975) | 1..\* | - |
| [— Signature](#-1643437384) | 1 | - |

**Contents**

/**OdrzucenieKomunikatu**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Main element. Contains all other elements. | - |  |  | 1 | - |
|  | | | | | |
| **NumerIdentyfikacyjny**  Message id. | - | an..40 | - | R | - |
| **IdentyfikatorECIPSEAP**  ECIP/SEAP identification. | - | an..40 | - | R | - |
| **NazwaPodmiotuWydajacego**  Name of entity issuing the notification. | - | an..123 | - | R | - |
| **NazwaSystemuWydajacego**  Name of system issuing the notification. | - | an..10 | - | R | - |
| **DataDoreczenia**  Date and time of receiving the notification from client. | - | dateTime | - | R | - |
| **DataWytworzenia**  Date and time of generating the message. | - | dateTime | - | R | - |

/OdrzucenieKomunikatu/**Dokument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Document. The element grouping the data of the document sent by the Trader. | - |  |  | 1 | - |
|  | | | | | |
| **Skrot**  Summary of the primary document. | - | an..256 | - | R | - |
| **Tresc**  Contents of the received document. | - | an..\* | - | R | - |
| **Typ**  Document encoding. | - | an..6 | - | R | - |
| **NrWlasny**  Client-assigned message identifier. | - | an..123 | - | O | - |

/OdrzucenieKomunikatu/**Informacja**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information, e.g. the alerts from validator. | - |  |  | 0..9999 | - |
|  | | | | | |
| **Rodzaj**  Only the "WARNING" or "INFO" may appear in the case of UPO. In the case of non-UPO only "ERROR". | - | an..20 | - | R | - |

/OdrzucenieKomunikatu/Informacja/**Tresc**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contents of information alert. | - |  |  | 1..2 | - |
|  | | | | | |
| **Tekst**  Contents of the information alert (can be in one or two languages). | - | an..1024 | - | R | - |
| **Jezyk**  Information alert language. | - | an..2 | - | R | - |

/OdrzucenieKomunikatu/Informacja/**WskaznikXpath**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Information path in the submitted xml document. | - |  |  | 1..\* | - |
|  | | | | | |
| **Xpath**  Information path in the submitted xml document. | - | an..1024 | - | R | - |

/OdrzucenieKomunikatu/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 1 | - |
|  | | | | | |

# RULES

## Union rules

|  |  |
| --- | --- |
| **C0028** |  |
| IF /\*/ExportOperation/declarationType is EQUAL to 'CO'  THEN /\*/GoodsShipment/GoodsItem/statisticalValue = "O"  ELSE  IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  THEN /\*/GoodsShipment/GoodsItem/statisticalValue = "N"  ELSE  IF /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN /\*/GoodsShipment/GoodsItem/statisticalValue = "O"  ELSE /\*/GoodsShipment/GoodsItem/statisticalValue = "R" | |
| **C0050** |  |
| IF /\*/Declarant/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Declarant/name = "N"  AND /\*/Declarant/Address = "N"  ELSE /\*/Declarant/name = "R"  AND /\*/Declarant/Address = "R";  IF /\*/Exporter/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Exporter/name = "N"  AND /\*/Exporter/Address = "N"  ELSE /\*/Exporter/name = "R"  AND /\*/Exporter/Address = "R";  IF /\*/GoodsShipment/Consignee/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/GoodsShipment/Consignee/name = "N"  AND /\*/GoodsShipment/Consignee/Address = "N"  ELSE /\*/GoodsShipment/Consignee/name = "R"  AND /\*/GoodsShipment/Consignee/Address = "R";  IF /\*/GoodsShipment/Consignment/Consignor/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/GoodsShipment/Consignment/Consignor/name = "N"  AND /\*/GoodsShipment/Consignment/Consignor/Address = "N"  ELSE /\*/GoodsShipment/Consignment/Consignor/name = "R"  AND /\*/GoodsShipment/Consignment/Consignor/Address = "R";  IF /\*/GoodsShipment/Consignment/ExitCarrier/identificationNumber is PRESENT AND is resolvable by the national application  THEN /CC507C/GoodsShipment/Consignment/ExitCarrier/name = "N"  AND /CC507C/GoodsShipment/Consignment/ExitCarrier/Address = "N"  ELSE /CC507C/GoodsShipment/Consignment/ExitCarrier/name = "R"  AND /CC507C/GoodsShipment/Consignment/ExitCarrier/Address = "R";  IF /\*/GoodsShipment/GoodsItem/Consignor/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/GoodsShipment/GoodsItem/Consignor/name = "N"  AND /\*/GoodsShipment/GoodsItem/Consignor/Address = "N"  ELSE /\*/GoodsShipment/GoodsItem/Consignor/name = "R"  AND /\*/GoodsShipment/GoodsItem/Consignor/Address = "R";  IF /\*/GoodsShipment/GoodsItem/Consignee/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/GoodsShipment/GoodsItem/Consignee/name = "N"  AND /\*/GoodsShipment/GoodsItem/Consignee/Address = "N"  ELSE /\*/GoodsShipment/GoodsItem/Consignee/name = "R"  AND /\*/GoodsShipment/GoodsItem/Consignee/Address = "R";  IF /\*/Consignment/Consignee/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Consignment/Consignee/name = "N"  AND /\*/Consignment/Consignee/Address = "N"  ELSE /\*/Consignment/Consignee/name = "R"  AND /\*/Consignment/Consignee/Address = "R";  IF /\*/Consignment/ConsignmentItem/Consignee/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Consignment/ConsignmentItem/Consignee/name = "N"  AND /\*/Consignment/ConsignmentItem/Consignee/Address = "N"  ELSE /\*/Consignment/ConsignmentItem/Consignee/name = "R"  AND /\*/Consignment/ConsignmentItem/Consignee/Address = "R";  IF /\*/Consignment/ConsignmentItem/Consignor/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Consignment/ConsignmentItem/Consignor/name = "N"  AND /\*/Consignment/ConsignmentItem/Consignor/Address = "N"  ELSE /\*/Consignment/ConsignmentItem/Consignor/name = "R"  AND /\*/Consignment/ConsignmentItem/Consignor/Address = "R";  IF /\*/Consignment/Consignor/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Consignment/Consignor/name = "N"  AND /\*/Consignment/Consignor/Address = "N"  ELSE /\*/Consignment/Consignor/name = "R"  AND /\*/Consignment/Consignor/Address = "R";  IF /\*/ExitCarrier/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/ExitCarrier/name = "N"  AND /\*/ExitCarrier/Address = "N"  ELSE /\*/ExitCarrier/name = "R"  AND /\*/ExitCarrier/Address = "R".  IF /\*/GoodsShipment/GoodsItem/Consignee/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/GoodsShipment/GoodsItem/Consignee/name = "N"  AND /\*/GoodsShipment/GoodsItem/Consignee/Address = "N"  ELSE /\*/GoodsShipment/GoodsItem/Consignee/name = "R"  AND /\*/GoodsShipment/GoodsItem/Consignee/Address = "R";  IF /\*/Consignment/Consignee/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Consignment/Consignee/name = "N"  AND /\*/Consignment/Consignee/Address = "N"  ELSE /\*/Consignment/Consignee/name = "R"  AND /\*/Consignment/Consignee/Address = "R";  IF /\*/Consignment/ConsignmentItem/Consignee/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Consignment/ConsignmentItem/Consignee/name = "N"  AND /\*/Consignment/ConsignmentItem/Consignee/Address = "N"  ELSE /\*/Consignment/ConsignmentItem/Consignee/name = "R"  AND /\*/Consignment/ConsignmentItem/Consignee/Address = "R";  IF /\*/Consignment/ConsignmentItem/Consignor/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Consignment/ConsignmentItem/Consignor/name = "N"  AND /\*/Consignment/ConsignmentItem/Consignor/Address = "N"  ELSE /\*/Consignment/ConsignmentItem/Consignor/name = "R"  AND /\*/Consignment/ConsignmentItem/Consignor/Address = "R";  IF /\*/Consignment/Consignor/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/Consignment/Consignor/name = "N"  AND /\*/Consignment/Consignor/Address = "N"  ELSE /\*/Consignment/Consignor/name = "R"  AND /\*/Consignment/Consignor/Address = "R";  IF /\*/ExitCarrier/identificationNumber is PRESENT AND is resolvable by the national application  THEN /\*/ExitCarrier/name = "N"  AND /\*/ExitCarrier/Address = "N"  ELSE /\*/ExitCarrier/name = "R"  AND /\*/ExitCarrier/Address = "R"    REMARKS:  Address data of entities will be automatically completed by AES / ECS2 PLUS after the EORI number from the PDR 4003 dictionary. | |
| **C0055** |  |
| IF /\*/GoodsShipment/Consignment/containerIndicator is EQUAL to '0'  THEN /\*/GoodsShipment/Consignment/TransportEquipment/containerIdentificationNumber = "N"  ELSE at least one iteration of /\*/GoodsShipment/Consignment/TransportEquipment/containerIdentificationNumber = "R" (for the rest of iterations is optional);  IF /\*/Consignment/containerIndicator is EQUAL to '0'  THEN /\*/Consignment/TransportEquipment/containerIdentificationNumber = "N"  ELSE at least one iteration of /\*/Consignment/TransportEquipment/containerIdentificationNumber = "R" (for the rest of iterations is optional) | |
| **C0059** |  |
| IF /\*/ExportOperation/specificCircumstanceIndicator is EQUAL to 'A20'  THEN /\*/Consignment/referenceNumberUCR = "N" AND  /\*/Consignment/ConsignmentItem/referenceNumberUCR = "N"  ELSE /\*/Consignment/referenceNumberUCR optionality will be derived from other applicable conditions AND /\*/Consignment/ConsignmentItem/referenceNumberUCR optionality will be derived from other applicable conditions | |
| **C0060** |  |
| 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" | |
| **C0156** |  |
| IF /CC525C/ExportOperation/storingFlag is EQUAL to '1'  THEN /CC525C/GoodsShipment = "R"  ELSE /CC525C/GoodsShipment = "N" | |
| **C0175** |  |
| IF /\*/ExportOperation/invalidationInitiatedByCustoms is EQUAL to '1'  THEN /\*/ExportOperation/invalidationJustification = "R"  ELSE /\*/ExportOperation/invalidationJustification = "O" | |
| **C0180** |  |
| IF /CC509C/ExportOperation/invalidationInitiatedByCustoms is EQUAL to '1'  THEN /CC509C/ExportOperation/invalidationRequestDateAndTime = "N"  ELSE /CC509C/ExportOperation/invalidationRequestDateAndTime = "R" | |
| **C0211** |  |
| IF /\*/ExportOperation/security is PRESENT AND /\*/ExportOperation/security is EQUAL to '2'  THEN /\*/GoodsShipment/Consignment/CountryOfRoutingOfConsignment is required  ELSE /\*/GoodsShipment/Consignment/CountryOfRoutingOfConsignment is optional | |
| **C0222** |  |
| IF /\*/Consignment/AdditionalInformation/code is EQUAL TO `30600` OR any /\*/Consignment/ConsignmentItem/AdditionalInformation/code is EQUAL to `30600`  THEN /\*/Consignment/Consignee = "N"  ELSE  IF /\*/Consignment/ConsignmentItem/Consignee is PRESENT  THEN /\*/Consignment/Consignee = "N"  ELSE /\*/Consignment/Consignee = "O" | |
| **C0259** |  |
| IF /\*/GoodsShipment/countryOfExport is PRESENT  THEN /\*/GoodsShipment/GoodsItem/countryOfExport = "N"  ELSE /\*/GoodsShipment/GoodsItem/countryOfExport = "R";    IF /\*/GoodsShipment/natureOfTransaction is PRESENT  THEN /\*/GoodsShipment/GoodsItem/natureOfTransaction = "N"  ELSE /\*/GoodsShipment/GoodsItem/natureOfTransaction = "R" | |
| **C0265** |  |
| IF /\*/ExportOperation/declarationType is EQUAL to 'CO'  THEN /\*/ExportOperation/security cannot occur  ELSE /\*/ExportOperation/security is required | |
| **C0273** |  |
| IF /\*/GoodsShipment/GoodsItem/countryOfExport is PRESENT  THEN /\*/GoodsShipment/countryOfExport = "N"  ELSE /\*/GoodsShipment/countryOfExport = "R";  IF /\*/GoodsShipment/GoodsItem/natureOfTransaction is PRESENT  THEN /\*/GoodsShipment/natureOfTransaction = "N"  ELSE /\*/GoodsShipment/natureOfTransaction = "R" | |
| **C0281** |  |
| IF /\*/Consignment/ConsignmentItem/Consignor is PRESENT  THEN /\*/Consignment/Consignor = "N"  ELSE /\*/Consignment/Consignor = "O" | |
| **C0282** |  |
| IF /\*/Consignment/Consignor is PRESENT  THEN /\*/Consignment/ConsignmentItem/Consignor = "N"  ELSE /\*/Consignment/ConsignmentItem/Consignor = "O" | |
| **C0283** |  |
| IF /\*/GoodsShipment/AdditionalInformation/code is EQUAL TO `30600` OR any /\*/GoodsShipment/GoodsItem/AdditionalInformation/code is EQUAL to `30600`  THEN /\*/GoodsShipment/Consignment/Consignee = "N"  ELSE  IF /\*/GoodsShipment/GoodsItem/Consignee is PRESENT  THEN /\*/GoodsShipment/Consignment/Consignee = "N"  ELSE /\*/GoodsShipment/Consignment/Consignee = "O" | |
| **C0284** |  |
| IF /\*/Consignment/TransportCharges is PRESENT  THEN /\*/Consignment/ConsignmentItem/TransportCharges = "N"  ELSE /\*/Consignment/ConsignmentItem/TransportCharges = "O" | |
| **C0298** |  |
| IF /\*/GoodsShipment/GoodsItem/SupportingDocument/quantity is PRESENT  THEN /\*/GoodsShipment/GoodsItem/SupportingDocument/measurementUnitAndQualifier = "R"  ELSE /\*/GoodsShipment/GoodsItem/SupportingDocument/measurementUnitAndQualifier = "N";  IF /\*/GoodsShipment/GoodsItem/PreviousDocument/quantity is PRESENT  THEN /\*/GoodsShipment/GoodsItem/PreviousDocument/measurementUnitAndQualifier = "R"  ELSE /\*/GoodsShipment/GoodsItem/PreviousDocument/measurementUnitAndQualifier = "N";  IF /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/quantity is PRESENT  THEN /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/measurementUnitAndQualifier = "R"  ELSE /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/measurementUnitAndQualifier = "N";  IF /\*/Consignment/ConsignmentItem/PreviousDocument/quantity is PRESENT  THEN /\*/Consignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "R"  ELSE /\*/Consignment/ConsignmentItem/PreviousDocument/measurementUnitAndQualifier = "N" | |
| **C0335** |  |
| IF /\*/GoodsShipment/GoodsItem/TransportCharges is PRESENT  THEN /\*/GoodsShipment/Consignment/TransportCharges = "N"  ELSE /\*/GoodsShipment/Consignment/TransportCharges = "O";  IF /\*/Consignment/ConsignmentItem/referenceNumberUCR is PRESENT  THEN /\*/Consignment/referenceNumberUCR = "N"  ELSE /\*/Consignment/referenceNumberUCR = "O";  IF /\*/GoodsShipment/GoodsItem/referenceNumberUCR is PRESENT  THEN /\*/GoodsShipment/Consignment/referenceNumberUCR = "N"  ELSE /\*/GoodsShipment/Consignment/referenceNumberUCR = "O" | |
| **C0351** |  |
| IF /\*/GoodsShipment/AdditionalInformation/code is EQUAL TO `30600` OR this /\*/GoodsShipment/GoodsItem/AdditionalInformation/code is EQUAL to `30600`  THEN this /\*/GoodsShipment/GoodsItem/Consignee = "N"  ELSE  IF /\*/GoodsShipment/Consignment/Consignee is PRESENT  THEN this /\*/GoodsShipment/GoodsItem/Consignee = "N"  ELSE this /\*/GoodsShipment/GoodsItem/Consignee = "O" | |
| **C0362** |  |
| IF /\*/Consignment/ConsignmentItem/TransportCharges is PRESENT  THEN /\*/Consignment/TransportCharges = "N"  ELSE /\*/Consignment/TransportCharges = "O" | |
| **C0371** |  |
| IF /CC548C/FunctionalError is PRESENT  THEN /CC548C/ExportOperation/manifestNumber cannot occur  AND /CC548C/ExportOperation/manifestRegistrationDate cannot occur  AND /CC548C/CustomsOfficeOfExitActual cannot occur  ELSE /CC548C/ExportOperation/manifestNumber is required  AND /CC548C/ExportOperation/manifestRegistrationDate is required  AND /CC548C/CustomsOfficeOfExitActual is required | |
| **C0372** |  |
| IF /CC548C/FunctionalError is PRESENT  THEN /CC548C/ExportOperation/manifestRejectionDate = "R"  AND /CC548C/ExportOperation/manifestRejectionReason = "R"  ELSE /CC548C/ExportOperation/manifestRejectionDate = "N"  AND /CC548C/ExportOperation/manifestRejectionReason = "N" | |
| **C0374** |  |
| IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  THEN /\*/GoodsShipment/Consignment/modeOfTransportAtTheBorder cannot occur  ELSE IF /\*/ExportOperation/declarationType = 'CO'  AND /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10,76,77}  THEN /\*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is optional  ELSE /\*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is required | |
| **C0375** |  |
| IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  THEN /\*/GoodsShipment/GoodsItem/TransportCharges = "N"  ELSE /\*/GoodsShipment/GoodsItem/TransportCharges optional  IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  THEN /\*/GoodsShipment/Consignment/TransportCharges = "N"  ELSE /\*/GoodsShipment/Consignment/TransportCharges optional;  IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  THEN (/\*/GoodsShipment/GoodsItem/natureOfTransaction = "N"  AND (/\*/GoodsShipment/Warehouse = "N"  AND (/\*/GoodsShipment/natureOfTransaction = "N"  ELSE  /\*/GoodsShipment/GoodsItem/natureOfTransaction = "O"  AND /\*/GoodsShipment/natureOfTransaction = "O"  AND /\*/GoodsShipment/Warehouse = "O". | |
| **C0382** |  |
| 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'' | |
| **C0392** |  |
| IF /\*/ExportOperation/additionalDeclarationType is in SET D, E, F  THEN /\*/GoodsShipment/Consignment/LocationOfGoods = "O"  ELSE /\*/GoodsShipment/Consignment/LocationOfGoods = "R" | |
| **C0394** |  |
| IF /\*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z'  THEN  /\*/GoodsShipment/Consignment/LocationOfGoods/Address = "R"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X'  THEN  /\*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "R"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/Address = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y'  THEN  /\*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "R"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/Address = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W'  THEN  /\*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "R"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/Address = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V'  THEN  /\*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "R"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/Address = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U'  THEN  /\*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "R"  AND/\*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N"  AND/\*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N"  AND/\*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N"  AND/\*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N"  AND/\*/GoodsShipment/Consignment/LocationOfGoods/Address = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T'  THEN  /\*/GoodsShipment/Consignment/LocationOfGoods/Address = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress = "R";  IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Z'  THEN  /\*/Consignment/LocationOfGoods/Address = "R"  AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'X'  THEN  /\*/Consignment/LocationOfGoods/EconomicOperator = "R"  AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/Consignment/LocationOfGoods/Address = "N"  AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'Y'  THEN  /\*/Consignment/LocationOfGoods/authorisationNumber = "R"  AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/Consignment/LocationOfGoods/Address = "N"  AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'W'  THEN  /\*/Consignment/LocationOfGoods/GNSS = "R"  AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/Consignment/LocationOfGoods/Address = "N"  AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V'  THEN  /\*/Consignment/LocationOfGoods/CustomsOffice = "R"  AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/Consignment/LocationOfGoods/Address = "N"  AND /\*/Consignment/LocationOfGoods/ContactPerson = "N"  AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'U'  THEN  /\*/Consignment/LocationOfGoods/UNLocode = "R"  AND/\*/Consignment/LocationOfGoods/CustomsOffice = "N"  AND/\*/Consignment/LocationOfGoods/GNSS = "N"  AND/\*/Consignment/LocationOfGoods/authorisationNumber = "N"  AND/\*/Consignment/LocationOfGoods/EconomicOperator = "N"  AND/\*/Consignment/LocationOfGoods/Address = "N"  AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'T'  THEN  /\*/Consignment/LocationOfGoods/Address = "N"  AND /\*/Consignment/LocationOfGoods/authorisationNumber = "N"  AND /\*/Consignment/LocationOfGoods/UNLocode = "N"  AND /\*/Consignment/LocationOfGoods/CustomsOffice = "N"  AND /\*/Consignment/LocationOfGoods/GNSS = "N"  AND /\*/Consignment/LocationOfGoods/EconomicOperator = "N"  AND /\*/Consignment/LocationOfGoods/ContactPerson = "O"  AND /\*/Consignment/LocationOfGoods/PostcodeAddress = "R" | |
| **C0407** |  |
| IF /\*/ExportOperation/totalAmountInvoiced is PRESENT  THEN /\*/ExportOperation/invoiceCurrency = "R"  ELSE /\*/ExportOperation/invoiceCurrency = "N" | |
| **C0451** |  |
| IF /\*/ControlDetails/type is EQUAL to '50'  THEN /\*/ControlDetails/text = "R"  ELSE /\*/ControlDetails/text = "O";  IF /CC560C/TypeOfControls/type is EQUAL to '50'  THEN /CC560C/TypeOfControls/text = "R"  ELSE /CC560C/TypeOfControls/text = "O" | |
| **C0452** |  |
| IF /CC560C/ExportOperation/notificationType is in SET {1, 2}  THEN /CC560C/TypeOfControls = "N"  ELSE /CC560C/TypeOfControls = "R" | |
| **C0455** |  |
| IF /CC560C/ExportOperation/notificationType is EQUAL to '1'  THEN /CC560C/RequestedDocument = "R"  ELSE IF /CC560C/ExportOperation/notificationType is EQUAL to '0'  THEN /CC560C/RequestedDocument = "O"  ELSE /CC560C/RequestedDocument = "N" | |
| **C0462** |  |
| IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  THEN  /\*/GoodsShipment/DeliveryTerms = "N"  AND /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes = "N"  ELSE  /\*/GoodsShipment/DeliveryTerms = "O"  AND /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes = "O" | |
| **C0463** |  |
| IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} AND  (/\*/ExportOperation/security is PRESENT AND /\*/ExportOperation/Security is EQUAL to '2')  THEN  IF /\*/GoodsShipment/countryOfDestination is PRESENT  THEN /\*/GoodsShipment/GoodsItem/countryOfDestination cannot occur  ELSE /\*/GoodsShipment/GoodsItem/countryOfDestinationis optional  ELSE  IF /\*/GoodsShipment/countryOfDestination is PRESENT  THEN /\*/GoodsShipment/GoodsItem/countryOfDestination cannot occur  ELSE /\*/GoodsShipment/GoodsItem/countryOfDestination is required | |
| **C0471** |  |
| IF /\*/GoodsShipment/Consignment/TransportCharges is PRESENT  THEN /\*/GoodsShipment/GoodsItem/TransportCharges = "N"  ELSE /\*/GoodsShipment/GoodsItem/TransportCharges = "O";  IF /\*/GoodsShipment/Consignment/referenceNumberUCR is PRESENT  THEN /\*/GoodsShipment/GoodsItem/referenceNumberUCR = "N"  ELSE /\*/GoodsShipment/GoodsItem/referenceNumberUCR = "O";  IF /\*/Consignment/referenceNumberUCR is PRESENT  THEN /\*/Consignment/ConsignmentItem/referenceNumberUCR = "N"  ELSE /\*/Consignment/ConsignmentItem/referenceNumberUCR = "O" | |
| **C0492** |  |
| IF /\*/ExportOperation/rejectionCode is EQUAL to '4'  THEN /\*/ExportOperation/rejectionReason = "R"  ELSE /\*/ExportOperation/rejectionReason = "O" | |
| **C0493** |  |
| IF /\*/ExportOperation/businessRejectionType is EQUAL to '583'  THEN /CC556C/ExportOperation/MRN = "R" AND /CC556C/ExportOperation/LRN = "N"  ELSE  IF /\*/ExportOperation/businessRejectionType is in SET {'513', '514'} AND  /CC528C/ExportOperation/declarationAcceptanceDate is PRESENT  THEN /CC556C/ExportOperation/MRN = "R" AND /CC556C/ExportOperation/LRN = "N"  ELSE /CC556C/ExportOperation/LRN = "R" AND /CC556C/ExportOperation/MRN = "N" | |
| **C0494** |  |
| IF/CC557C/ExportOperation/businessRejectionType is in SET {507, 590}  THEN /CC557C/ExitCarrier = "R" AND /CC557C/Declarant = "N"  ELSE /CC557C/Declarant = "R" AND /CC557C/ExitCarrier = "N" | |
| **C0503** |  |
| IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  AND (/\*/ExportOperation/security is PRESENT AND /\*/ExportOperation/security is EQUAL to ‘2’)  THEN  IF /\*/GoodsShipment/GoodsItem/countryOfDestination is PRESENT  THEN /\*/GoodsShipment/countryOfDestination cannot occur  ELSE /\*/GoodsShipment/countryOfDestination is optional  ELSE  IF /\*/GoodsShipment/GoodsItem/countryOfDestination is PRESENT  THEN /\*/GoodsShipment/countryOfDestination cannot occur  ELSE /\*/GoodsShipment/countryOfDestination is required | |
| **C0505** |  |
| 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** |  |
| IF /\*/messageType is in SET CL610AES  THEN /\*/correlationIdentifier = "R"  ELSE IF /\*/messageType is in SET CL385AES  THEN /\*/correlationIdentifier = "N"  ELSE /\*/correlationIdentifier = "O" | |
| **C0556** |  |
| IF /\*/ExportOperation/invoiceCurrency is PRESENT  THEN /\*/CurrencyExchange/exchangeRate = "O"  ELSE /\*/CurrencyExchange/exchangeRate = "N" | |
| **C0557** |  |
| IF /CC515C/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is NOT EQUAL to  /\*/CustomsOfficeOfExitDeclared/referenceNumber  THEN  IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  OR /\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport cannot occur  ELSE  IF /\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport is optional  ELSE /\*/GoodsShipment/Consignment/inlandModeOfTransport is required  ELSE IF /CC515C/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is EQUAL to  /\*/CustomsOfficeOfExitDeclared/referenceNumber  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport cannot occur  ELSE IF /CC515C/CustomsOfficeOfPresentation/referenceNumber is NOT PRESENT AND  /\*/CustomsOfficeOfExport/referenceNumber is NOT EQUAL to  /\*/CustomsOfficeOfExitDeclared/referenceNumber  THEN  IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  OR /\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport cannot occur  ELSE  IF /\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport is optional  ELSE /\*/GoodsShipment/Consignment/inlandModeOfTransport is required | |
| **C0558** |  |
| IF /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment is PRESENT AND /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment is in SET {E,G}  THEN /\*/DeferredPayment = "O"  ELSE /\*/DeferredPayment = "N" | |
| **C0561** |  |
| IF /\*/ExportOperation/declarationType = 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN /\*/GoodsShipment/Warehouse is required  ELSE IF /\*/GoodsShipment/GoodsItem/Procedure/previousProcedure is in SET {71, 76, 77}  THEN /\*/GoodsShipment/Warehouse is required  ELSE /\*/GoodsShipment/Warehouse = "O" | |
| **C0563** |  |
| IF /CC515C/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is NOT EQUAL to  /CC599C/CustomsOfficeOfExitActual/referenceNumber  THEN  IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR  {/\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'}  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport cannot occur  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport is optional  ELSE /\*/GoodsShipment/Consignment/inlandModeOfTransport is required  ELSE IF /CC515C/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is EQUAL to  /CC599C/CustomsOfficeOfExitActual/referenceNumber  THEN /CC599C/GoodsShipment/Consignment/inlandModeOfTransport cannot occur  ELSE IF /CC515C/CustomsOfficeOfPresentation/referenceNumber is NOT PRESENT AND  /CC599C/CustomsOfficeOfExport/referenceNumber is NOT EQUAL to  /CC599C/CustomsOfficeOfExitActual/referenceNumber  THEN  IF /CC599C/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR  {/CC599C/ExportOperation/declarationType is EQUAL to 'CO' AND  /CC599C/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'}  THEN /CC599C/GoodsShipment/Consignment/inlandModeOfTransport cannot occur  ELSE  IF /CC599C/ExportOperation/declarationType is EQUAL to 'CO' AND  /CC599C/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN /CC599C/GoodsShipment/Consignment/inlandModeOfTransport is optional  ELSE /CC599C/GoodsShipment/Consignment/inlandModeOfTransport is required  ELSE /CC599C/GoodsShipment/Consignment/inlandModeOfTransport cannot occur | |
| **C0569** |  |
| IF /\*/GoodsShipment/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  THEN /\*/GoodsShipment/Consignment/TransportEquipment/Seal = "R"  ELSE /\*/GoodsShipment/Consignment/TransportEquipment/Seal = "N";  IF /\*/Consignment/TransportEquipment/numberOfSeals is GREATER than '0'  THEN /\*/Consignment/TransportEquipment/Seal = "R"  ELSE /\*/Consignment/TransportEquipment/Seal = "N" | |
| **C0589** |  |
| IF /\*/Consignment/containerIndicator is PRESENT  THEN  IF /\*/Consignment/containerIndicator is EQUAL to '1'  THEN /\*/Consignment/TransportEquipment = "R"  ELSE /\*/Consignment/TransportEquipment = "O"  ELSE /\*/Consignment/TransportEquipment = "N" | |
| **C0591** |  |
| IF /\*/ExportOperation/specificCircumstanceIdicator is EQUAL to 'A20'  THEN /\*/Consignment/containerIndicator = "N"  ELSE /\*/Consignment/containerIndicator = "R" | |
| **C0595** |  |
| IF /\*/ExportOperation/specificCircumstanceIndicator is EQUAL to 'A20'  THEN /\*/Consignment/SupportingDocument = "N" AND /\*/Consignment/ConsignmentItem/SupportingDocument = "N"  ELSE /\*/Consignment/SupportingDocument = "O" AND /\*/Consignment/ConsignmentItem/SupportingDocument = "O" | |
| **C0596** |  |
| IF /\*/GoodsShipment/DeliveryTerms/incotermCode is EQUAL to 'XXX'  THEN  /\*/GoodsShipment/DeliveryTerms/text = "R" AND  /\*/GoodsShipment/DeliveryTerms/UNLocode = "O" AND  /\*/GoodsShipment/DeliveryTerms/location = "O" AND  /\*/GoodsShipment/DeliveryTerms/country = "O"  ELSE  (/\*/GoodsShipment/DeliveryTerms/UNLocode = "R" AND  /\*/GoodsShipment/DeliveryTerms/location = "O" AND  /\*/GoodsShipment/DeliveryTerms/country = "O" AND  /\*/GoodsShipment/DeliveryTerms/text = "N")  OR  (/\*/GoodsShipment/DeliveryTerms/UNLocode = "O" AND  /\*/GoodsShipment/DeliveryTerms/location = "R" AND  /\*/GoodsShipment/DeliveryTerms/country = "R" AND  /\*/GoodsShipment/DeliveryTerms/text = "N") | |
| **C0670** |  |
| IF /\*/GoodsShipment/Consignment/TransportEquipment is PRESENT only once AND  /\*/GoodsShipment/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT  THEN /\*/GoodsShipment/Consignment/TransportEquipment/GoodsReference = "O"  ELSE /\*/GoodsShipment/Consignment/TransportEquipment/GoodsReference = "R";  IF /\*/Consignment/TransportEquipment is PRESENT only once AND  /\*/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT  THEN /\*/Consignment/TransportEquipment/GoodsReference = "O"  ELSE /\*/Consignment/TransportEquipment/GoodsReference = "R" | |
| **C0671** |  |
| IF /\*/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT OR /\*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber is PRESENT  THEN /\*/GoodsShipment/Consignment/LocationOfGoods/additionalIdentifier = "O"  ELSE /\*/GoodsShipment/Consignment/LocationOfGoods/additionalIdentifier = "N";  IF /\*/Consignment/LocationOfGoods/EconomicOperator/identificationNumber is PRESENT OR /\*/Consignment/LocationOfGoods/authorisationNumber is PRESENT  THEN /\*/Consignment/LocationOfGoods/additionalIdentifier = "O"  ELSE /\*/Consignment/LocationOfGoods/additionalIdentifier = "N" | |
| **C0672** |  |
| IF /\*/Consignment/TransportEquipment is PRESENT only once  THEN /\*/Consignment/TransportEquipment/GoodsReference = "O"  ELSE /\*/Consignment/TransportEquipment/GoodsReference = "R" | |
| **C0680** |  |
| IF /CC583C/ExportOperation/enquiryInformationCode is in SET {1, 2}  THEN /CC583C/CustomsOfficeOfExitActual = "N"  ELSE  IF /CC583C/ExportOperation/enquiryInformationCode is EQUAL to '3'  THEN /CC583C/CustomsOfficeOfExitActual = "R"  ELSE /CC583C/CustomsOfficeOfExitActual = "O" | |
| **C0681** |  |
| IF /CC583C/ExportOperation/enquiryInformationCode is in SET {1, 2}  THEN /CC583C/ExitCarrier = "N"  ELSE /CC583C/ExitCarrier = "O" | |
| **C0682** |  |
| IF /CC583C/ExportOperation/enquiryInformationCode is EQUAL to '4'  THEN /CC583C/AlternativeEvidence = "R"  ELSE /CC583C/AlternativeEvidence = "N" | |
| **C0683** |  |
| IF /CC583C/ExportOperation/enquiryInformationCode is in SET {2, 3, 4}  THEN /CC583C/ExportOperation/exitDate = "R"  ELSE /CC583C/ExportOperation/exitDate = "N" | |
| **C0684** |  |
| IF /CC583C/AlternativeEvidence/type is in SET {11, 14, 15, 17}  THEN /CC583C/AlternativeEvidence/TransportDocument = "R"  ELSE /CC583C/AlternativeEvidence/TransportDocument = "N" | |
| **C0685** |  |
| IF /CC528C/ExportOperation/declarationAcceptanceDate is PRESENT  THEN /CC560C/ExportOperation/MRN = "R" AND /CC560C/ExportOperation/LRN = "N"  ELSE /CC560C/ExportOperation/MRN = "N" AND /CC560C/ExportOperation/LRN = "R" | |
| **C0823** |  |
| IF /\*/GoodsShipment/Consignment/containerIndicator is PRESENT  THEN  IF /\*/GoodsShipment/Consignment/containerIndicator is EQUAL to '1'  THEN /\*/GoodsShipment/Consignment/TransportEquipment = "R"  ELSE /\*/GoodsShipment/Consignment/TransportEquipment = "O"  ELSE /\*/GoodsShipment/Consignment/TransportEquipment = "N" | |
| **C0824** |  |
| IF /CC513C/ExportOperation/declarationType is PRESENT  THEN  IF /CC513C/ExportOperation/additionalDeclarationType is in SET {E, F}  THEN /CC511C/Consignment/containerIndicator is “N”  ELSE  IF /CC513C/Consignment/containerIndicator is PRESENT  THEN /CC511C/Consignment/containerIndicator is “O”  ELSE /CC511C/Consignment/containerIndicator is “R”  ELSE  IF /CC515C/ExportOperation/additionalDeclarationType is in SET {E, F}  THEN /CC511C/Consignment/containerIndicator is “N”  ELSE  IF /CC515C/Consignment/containerIndicator IS PRESENT  THEN /CC511C/Consignment/containerIndicator is “O”  ELSE /CC511C/Consignment/containerIndicator is “R” | |
| **C0834** |  |
| 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 | |
| **C0836** |  |
| IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  THEN /\*/GoodsShipment/Consignment/containerIndicator = "N"  ELSE /\*/GoodsShipment/Consignment/containerIndicator = "R" | |
| **C0841** |  |
| IF /\*/CustomsOfficeOfExport/referenceNumber is NOT EQUAL to  /CC515C/CustomsOfficeOfExit/referenceNumber  THEN  IF /CC515C/GoodsShipment/Consignment/inlandModeOfTransport is NOT PRESENT  AND /CC513C/GoodsShipment/Consignment/inlandModeOfTransport is NOT PRESENT  THEN /CC511C/GoodsShipment/Consignment/inlandModeOfTransport = "R"  ELSE /CC511C/GoodsShipment/Consignment/inlandModeOfTransport = "O"  ELSE /CC511C/GoodsShipment/Consignment/inlandModeOfTransport = "N" | |
| **C0842** |  |
| IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}  THEN /\*/GoodsShipment/Consignment/containerIndicator = "N"  ELSE /\*/GoodsShipment/Consignment/containerIndicator = "R" | |
| **C0843** |  |
| IF /\*/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is NOT EQUAL to  /\*/CustomsOfficeOfExitDeclared/referenceNumber  THEN  IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR  {/\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'}  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport cannot occur  ELSE IF /\*/ExportOperation/additionalDeclarationType is EQUAL to 'D' OR  /\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport is optional  ELSE /\*/GoodsShipment/Consignment/inlandModeOfTransport is required  ELSE IF /\*/CustomsOfficeOfPresentation/referenceNumber is PRESENT AND is EQUAL to  /\*/CustomsOfficeOfExitDeclared/referenceNumber  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport cannot occur  ELSE IF /\*/CustomsOfficeOfPresentation/referenceNumber is NOT PRESENT AND  /\*/CustomsOfficeOfExport/referenceNumber is NOT EQUAL to  /\*/CustomsOfficeOfExitDeclared/referenceNumber  THEN  IF /\*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F} OR  {/\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '10'}  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport cannot occur  ELSE IF /\*/ExportOperation/additionalDeclarationType is EQUAL to 'D' OR  /\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77}  THEN /\*/GoodsShipment/Consignment/inlandModeOfTransport is optional  ELSE /\*/GoodsShipment/Consignment/inlandModeOfTransport is required  ELSE /\*/GoodsShipment/Consignment/inlandModeOfTransport cannot occur | |
| **C0845** |  |
| IF /CC590C/PersonConfirmingExit/role is EQUAL to '2'  THEN /CC590C/PersonConfirmingExit/identificationNumber = "N"  AND /CC590C/PersonConfirmingExit/referenceNumber = "R"  ELSE /CC590C/PersonConfirmingExit/identificationNumber = "R"  AND /CC590C/PersonConfirmingExit/referenceNumber = "N" | |
| **C0846** |  |
| IF /\*/GoodsShipment/GoodsItem/Consignor is PRESENT  THEN /\*/GoodsShipment/Consignment/Consignor = "N"  ELSE /\*/GoodsShipment/Consignment/Consignor = "O" | |
| **C0847** |  |
| IF /\*/GoodsShipment/Consignment/Consignor is PRESENT  THEN /\*/GoodsShipment/GoodsItem/Consignor = "N"  ELSE/ \*/GoodsShipment/GoodsItem/Consignor = "O" | |
| **C0848** |  |
| IF /\*/Authorisation/type is in SET {C626, C627}  THEN /\*/Authorisation/holderOfAuthorisation = "R"  ELSE /\*/Authorisation/holderOfAuthorisation = "O" | |
| **C0849** |  |
| IF /\*/GoodsShipment/GoodsItem/PreviousDocument/type is in SET {C651, C658}  THEN /\*/GoodsShipment/GoodsItem/PreviousDocument/goodsItemNumber = "R"  ELSE /\*/GoodsShipment/GoodsItem/PreviousDocument/goodsItemNumber = "O" | |
| **C0850** |  |
| IF /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/amount is  PRESENT  THEN /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/quantity =  "N"  ELSE /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/quantity =  "R" | |
| **C0852** |  |
| IF /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/quantity is  PRESENT  THEN /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/amount =  "N"  ELSE /\*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/amount =  "R" | |
| **C0865** |  |
| IF /\*/ExitControlResult/code is EQUAL to 'B1'  THEN /\*/ExitControlResult/exitStoppedDate = "R"  AND /\*/ExitControlResult/exitDate = "N"  ELSE /\*/ExitControlResult/exitDate = "R"  AND /\*/ExitControlResult/exitStoppedDate = "N" | |
| **C0866** |  |
| IF /\*/ExportOperation/specificCircumstanceIndicator is EQUAL to 'A20'  THEN /\*/Consignment/ConsignmentItem/Packaging = "N"  ELSE /\*/Consignment/ConsignmentItem/Packaging = "R" | |
| **C0868** |  |
| IF /\*/Consignment/ConsignmentItem/Commodity/descriptionOfGoods is PRESENT  THEN /\*/Consignment/ConsignmentItem/Commodity/CommodityCode = "O"  ELSE /\*/Consignment/ConsignmentItem/Commodity/CommodityCode = "R" | |
| **C0869** |  |
| IF TARIC demands providing additional code(s)  THEN /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/TaricAdditionalCode = "R"  ELSE /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/TaricAdditionalCode = "N" | |
| **C0871** |  |
| IF /\*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure/additionalProcedure is PRESENT  THEN  IF the first digit of /\*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure/additionalProcedure is EQUAL to 'E'  THEN /\*/GoodsShipment/GoodsItem/Origin = "R"  ELSE /\*/GoodsShipment/GoodsItem/Origin = "O"  ELSE /\*/GoodsShipment/GoodsItem/Origin = "O" | |
| **C0873** |  |
| IF /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/combinedNomenclatureCode is PRESENT  THEN /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode = "R"  ELSE /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode = "O" | |
| **C0874** |  |
| IF /\*/Consignment/containerIndicator is EQUAL to '1'  THEN /\*/Consignment/TransportEquipment is required  ELSE /\*/Consignment/TransportEquipment cannot occur; | |
| **C0880** |  |
| IF /CC557C/ExportOperation/businessRejectionType is in SET {'570', '615'}  THEN /CC557C/ExportOperation/LRN = "R" AND /CC557C/ExportOperation/MRN = "N"  ELSE /CC557C/ExportOperation/MRN = "R" AND /CC557C/ExportOperation/LRN = "N" | |
| **C0890** |  |
| IF /\*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is NOT PRESENT  THEN /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans cannot occur  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'EX' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {10, 11, 23, 31}  THEN  IF /\*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is in SET {2, 5, 7}  THEN /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans is optional  ELSE /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans is required  ELSE IF /\*/ExportOperation/declarationType is EQUAL to 'CO' AND  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76,77}  THEN  IF /\*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is in SET {5, 7}  THEN /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans cannot occur  ELSE /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans is required  ELSE /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans cannot occur | |
| **C0895** |  |
| IF CC547C (E\_MAN\_PRE) is received by NECA for the particular MRN  THEN /CC590C/ExportOperation/manifestNumber = "R"  ELSE /CC590C/ExportOperation/manifestNumber = "N" | |
| **C0916** |  |
| IF /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode is PRESENT  THEN  /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/combinedNomenclatureCode = "R"  ELSE  /\*/GoodsShipment/GoodsItem/Commodity/CommodityCode/combinedNomenclatureCode = "N" | |
| **G0002** |  |
| XSD contains a non-standard regular expression for this data item. | |
| **G0006** |  |
| Declaration goods item number is filled in with the item number of the goods concerned as provided in <GOODS SHIPMENT-GOODS ITEM-Declaration goods item number>. | |
| **G0009** |  |
| IF <FUNCTIONAL ERROR.Error code> is in SET {90, 93}  THEN <FUNCTIONAL ERROR.Error pointer> shall include the <TRANSIT OPERATION.MRN> of the rejected message  ELSE  IF <FUNCTIONAL ERROR.Error code> is in SET {92, 51, 52}  THEN <FUNCTIONAL ERROR.Error pointer> shall include the <Root Element>  ELSE <FUNCTIONAL ERROR.Error pointer> shall include the XPath location to point to the Data Item or the Data Group that caused the error. | |
| **G0010** |  |
| IF <FUNCTIONAL ERROR.Error code> is EQUAL to '12'  THEN <FUNCTIONAL ERROR.Error reason> shall point to the Codelist number against which validation failed (ie CLxxx)  ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {13, 15}  THEN <FUNCTIONAL ERROR.Error reason> shall point to the Condition/Technical Rule number against which validation failed (ie Cxxxx or Txxxx),  ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '14'  THEN <FUNCTIONAL ERROR.Error reason> shall point to the Rules/Technical Rule number against which validation failed (ie Rxxxx or Txxxx)  ELSE IF <FUNCTIONAL ERROR.Error code> is EQUAL to '50'  THEN <FUNCTIONAL ERROR.Error reason> shall point to the Transitional Constraint number against which validation failed (ie Exxxx or Bxxxx),  ELSE IF <FUNCTIONAL ERROR.Error code> is in SET {51, 52}  THEN the <FUNCTIONAL ERROR.Error reason> shall be:  - 'ieCAvB' if exception is thrown by ieCA  - 'NCAvB' if exception is thrown by NTA/NECA,  ELSE the <FUNCTIONAL ERROR.Error reason> shall have the value 'N/A' | |
| **G0014** |  |
| Eastern longitude and Northern latitude will use the optional '+' sign.  Western longitude and Southern latitude will use the '-' sign. | |
| **G0021** |  |
| The value '0' (zero) is a valid number in this Data Item, as per applicable XSD pattern. | |
| **G0033** |  |
| The Data Item <AUTHORISATION.Reference number> must be valid in CDMS/BOI/eBTI System. | |
| **G0042** |  |
| This D.G./D.I. is not used to report discrepancies. | |
| **G0047** |  |
| IF <CC551C-CONTROL RESULT.Code> is EQUAL to 'B1'  THEN <CC551C-GOODS SHIPMENT.ADDITIONAL REFERENCE> = "R" and is used to report these discrepancies  ELSE <CC551C-GOODS SHIPMENT.ADDITIONAL REFERENCE> = "N" | |
| **G0048** |  |
|  | |
| **G0051** |  |
| When the \*/GoodsShipment/GoodsItem/declarationGoodsItemNumber refers to Excise goods the Administrative Reference Code (ARC) and Unique Body Reference (UBR) shall be recorded under this data group. | |
| **G0059** |  |
| Economic operators shall use only EORI number. | |
| **G0066** |  |
| Centralised Clearance authorisations cannot be used in combination with <EXPORT OPERATION.Additional declaration type> in SET {B, E}. | |
| **G0087** |  |
| - Declaration related authorisation(s) shall be recorded under <AUTHORISATION>;  - Goods Item related authorisation(s) shall be recorded under <GOODS SHIPMENT-GOODS ITEM- AUTHORISATION> | |
| **G0088** |  |
| When <GOODS SHIPMENT-CONSIGNMENT.Inland mode of transport> is EQUAL to '3',  the identification number of the trailer(s) must also be provided (where applicable). | |
| **G0089** |  |
| Data item <AUTHORISATION.Holder of authorisation> shall be filled in only in the case of an export declaration where there is a `BTI` / `BOI` authorisation for all goods items. | |
| **G0103** |  |
| Each iteration of this data group shall include:  -Either the transport equipment information for the containerised goods with seals OR without seals with reference to those goods;  -OR the transport equipment information for the non containerised but sealed goods (e.g., goods carried by truck with seals) with reference to those goods;  Note: the non containerised and unsealed goods shall not be recorded under this data group. | |
| **G0105** |  |
| Information recorded under this data group is solely for communication purposes. | |
| **G0107** |  |
| -The gross mass generally must be indicated with a value greater than `0` (zero value).  -The gross mass may only be given with a `0` (zero value) if different types of goods items of the declaration are packed together in such a way that it is impossible to determine the gross mass for each individual item. | |
| **G0112** |  |
| If IMO ship identification number (type `10`) exists for that ship, it must be used and the Name of the sea-going vessel (type `11`) shall not be used. | |
| **G0122** |  |
| IF <DECLARANT> is different from <Consignor>  THEN <CONSIGNOR> must be provided at goods item level  ELSE <CONSIGNOR> must be provided at header level (if it is the same Consignor for all goods items). | |
| **G0128** |  |
| The definitions in regard to Union procedure code, declaration type and additional declaration type, per  Columns (table heading in Annex B to Delegated Regulation (EU) 2015/2446)) are the following:  Column B1: The D.I. ‘Declaration type’ shall be equal to ‘EX’ and the D.I. ‘Requested procedure’ shall  be in set of values {10, 11, 23, 31}.  Column B2: The D.I. ‘Declaration type’ shall be equal to ‘EX’ and the D.I. ‘Requested procedure’ shall  be in set of values {21, 22}.  Column B3: The D.I. ‘Declaration type’ shall be equal to ‘CO’ and the D.I. ‘Requested procedure’ shall  be in set of values {76, 77}.  Column B4: The D.I. ‘Declaration type’ shall be equal to ‘CO’ and the D.I. ‘Requested procedure’ shall  be equal to ‘10’.  Column C1: The D.I. ‘Additional declaration type’ shall be in set of values {B, C, E, F}. | |
| **G0132** |  |
| The specific data item is of dual purpose:  a) to be used so as to record the Unique Body Record (UBR) in case of excise goods;  b) when excise goods are not concerned the data item is to be used as a writing off in case  /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '31' (i.e., re-export procedure). | |
| **G0133** |  |
| The specific data item is intended to be used in case /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is EQUAL to '31' (i.e. re-export procedure). | |
| **G0134** |  |
| Member States may require this information only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned. | |
| **G0144** |  |
| The data in the IE corresponds always to the current (latest) version of the Transit/Export/Summary declaration operation data. This means that it contains the amended declaration data (if any) and/or the revised declaration data after a control (if any) and completed with the departure/export control results and entry/exit control results. | |
| **G0155** |  |
| Common Code List can be extended at national level with any of the values {R, U, V, Y, Z}. Codes {R, U, V, Y, Z}  shall not be included in Common Domain messages. | |
| **G0156** |  |
| Information on Actual Customs Office of Exit is to be provided if available or procurable. | |
| **G0168** |  |
| This data group is only used when the message is sent in cases of CCE. | |
| **G0196** |  |
| This data group must contain the full transport equipment details and not only what is different compared to the data declared in the customs declaration. | |
| **G0215** |  |
| IF the goods are subject to a TARIC measure in relation with a valid <GOODS SHIPMENT-GOODS ITEM-COMMODITY.CUS code>, this Data Item can be used. | |
| **G0216** |  |
| This data group/data element can be provided to identify goods covered by a notification for re-exportation of goods under temporary storage where part of the goods covered by the declaration for temporary storage concerned are not re-exported. | |
| **G0217** |  |
| From the originally received IE, only the D.G./D.I. in error are transmitted back to the Trader, indicating whether the D.G./D.I. in question is (are) missing or incorrect. | |
| **G0218** |  |
| This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States. | |
| **G0219** |  |
| Declarations made in Member States which, during the transitional period for the introduction of the EURO, give the opportunity to economic operators to opt for the use of the EURO unit for the establishment of their customs declarations, must include in this field an indicator of the currency unit, national unit or EURO unit, used. | |
| **G0220** |  |
| This data item can also be used to declare the national document types the Presentation Customs  Office requested from the Declarant/Representative. | |
| **G0276** |  |
| National provisions of the Member State where the PresentationCustomsOffice (PCO) is located must be respected. | |
| **G0300** |  |
| The UN Number must be present if the commodity includes dangerous goods that are listed in the United Nations Dangerous Goods Code (UNDG). CL101AES | |
| **G0321** |  |
| This Data Item can take the value ’0’ (zero) in the following cases:  a. a document number is missing (i.e., it shall not be filled in with a dummy number);  b. the length of a document number exceeds the allowed 70 characters (i.e., it shall not be truncated).  A missing document reference number (due to the above or any other case) is not a valid reason for  the rejection of this message. | |
| **G0330** |  |
| IF discrepancies exist  THEN this D.G./ D.I.= "R" and is used to report these discrepancies  ELSE this D.G./ D.I. = "N" | |
| **G0332** |  |
| IF <Container indicator> is NOT PRESENT then data group <TRANSPORT EQUIPMENT> shall NOT be PRESENT, too. <Container indicator> functions as the governing data item for data group <TRANSPORT EQUIPMENT>. | |
| **G0334** |  |
| When <GOODS SHIPMENT-GOODS ITEM-PREVIOUS DOCUMENT.Type> is EQUAL to 'C658' then  the fallback e-AD reference number shall be recorded. | |
| **G0360** |  |
| IF discrepancies have been found in one or more Data Groups or Data Items  OR  a new data element has been found during the control  THEN the D.G. / D.I.= "R" and is used to report these discrepancies  ELSE the D.G. / D.I. = "N". | |
| **G0412** |  |
| The simplified declaration’s MRN (in case of a supplementary declaration) should be registered on  /GoodsShipment/Previous document/referenceNumber. The respective value for  /GoodsShipment/Previous document/type is ‘NMRN’ (Declaration / notification MRN). | |
| **G0500** |  |
| Value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location.  Note: In case of Centralised Clearance the provisions of the MS where the PCO is located must be  respected, regarding the unique identification of a location. | |
| **G0670** |  |
| If all goods items are related a single container, the data group can be omitted.  Otherwise, all the goods items related to this container (if present) must be declared.  All the non-containerised goods items related to this seals information (if present) must be declared as well. | |
| **G0671** |  |
| If all goods items are related to a single container, the data group can be omitted. Otherwise, all the goods items related to this container must be declared. | |
| **G0825** |  |
| - Goods Shipment related information shall be recorded under  <GOODS SHIPMENT-PREVIOUS DOCUMENT>  <GOODS SHIPMENT-ADDITIONAL INFORMATION>  <GOODS SHIPMENT-SUPPORTING DOCUMENT>  <GOODS SHIPMENT-ADDITIONAL REFERENCE>  <GOODS SHIPMENT-ADDITIONAL SUPPLY CHAIN ACTOR>  - Goods Item related information shall be recorded under  <GOODS SHIPMENT-GOODS ITEM-PREVIOUS DOCUMENT>  <GOODS SHIPMENT-GOODS ITEM-ADDITIONAL INFORMATION>  <GOODS SHIPMENT-GOODS ITEM-SUPPORTING DOCUMENT>  <GOODS SHIPMENT-GOODS ITEM-ADDITIONAL REFERENCE>  <GOODS SHIPMENT-GOODS ITEM-ADDITIONAL SUPPLY CHAIN ACTOR>  - Consignment related information shall be recorded under  <CONSIGNMENT-PREVIOUS DOCUMENT>  <CONSIGNMENT-ADDITIONAL INFORMATION>  <CONSIGNMENT-SUPPORTING DOCUMENT>  <CONSIGNMENT-ADDITIONAL REFERENCE>  <CONSIGNMENT-ADDITIONAL SUPPLY CHAIN ACTOR>  - Consignment Item related information shall be recorded under  <CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT>  <CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION>  <CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT>  <CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE>  <CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL SUPPLY CHAIN ACTOR> | |
| **G0860** |  |
| This data group must be filled in if REPRESENTATIVE exists "in the preceding" message that is received. | |
| **G0868** |  |
| The data recorded under this data group must be exactly the same as in the respective data group of the preceding message that is received. | |
| **G0878** |  |
| The statistical value is expressed in the currency unit described in data element 'Internal Currency Unit' or in absence of such a code, in the currency of the MS where the export formalities are completed, in accordance with the EU provisions in force. | |
| **G0989** |  |
| 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** |  |
| 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. | |
| **R0007** |  |
| Each /\*/GoodsShipment/GoodsItem/declarationGoodsItemNumber is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item. | |
| **R0008** |  |
| /\*/correlationIdentifier shall be EQUAL to the /\*/messageIdentification of the request/rejected message. | |
| **R0028** |  |
| The structure of this Data Item is validated as specified in DDCOM. The check digit must follow the ISO 6346 standard. | |
| **R0054** |  |
| IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:  - ‘Declaration goods item number’ / 'Sequence number' is always used  - Excess goods items shall not be reported.  Numbering of items:  IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:  - the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the  'Declaration goods item number'/'Sequence number'  of the Data Group defined in the declaration for which the discrepancy is reported;  IF a new Data Group is identified THEN:  - 'Sequence number' shall be unique AND EQUAL to the number of the last 'Sequence number' of  the Data Group + 1 AND the rest of the Data Items contained in the Data Group and all sub–Data  Groups shall be filled in, allowing the optionality constraints defined in the declaration.  IF a Goods Item is missing OR the information related to a Data Group is missing THEN:  - 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the  'Declaration goods item number'/'Sequence number' (as defined in the declaration, but missing during  control) and the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not  be filled in.  Note: If different discrepancies need to be reported for different Data Items within one occurrence of  the Data Group then this Data Group with this ‘Declaration goods item number'/'Sequence number'  shall be included only once in the message. | |
| **R0076** |  |
| IF /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans/typeofIdentification is in SET {10,21,30,40,41,80}  THEN /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans/IdentificationNumber shall not contain lowercase letters. | |
| **R0201** |  |
| IF /\*/GoodsShipment/GoodsItem/Consignor is PRESENT for all /\*/GoodsShipment/GoodsItem  THEN at least one occurrence of /\*/GoodsShipment/GoodsItem/Consignor must be different from the others;    IF /\*/Consignment/ConsignmentItem/Consignor is PRESENT for all /\*/Consignment/ConsignmentItem  THEN at least one occurrence of /\*/Consignment/ConsignmentItem/Consignor must be different from the others;    IF /\*/ GoodsShipment/GoodsItem/Consignee is PRESENT for all /\*/GoodsShipment/GoodsItem  THEN at least one occurrence of /\*/GoodsShipment/GoodsItem/Consignee must be different from the others;    IF /\*/Consignment/ConsignmentItem/Consignee is PRESENT for all /\*/Consignment/ConsignmentItem  THEN at least one occurrence of /\*/Consignment/ConsignmentItem/Consignee must be different from the others;    IF /\*/ GoodsShipment/GoodsItem/TransportCharges is PRESENT for all /\*/GoodsShipment/GoodsItem  THEN at least one occurrence of /\*/ GoodsShipment/GoodsItem/TransportCharges must be different from the others;    IF /\*/Consignment/ConsignmentItem/TransportCharges is PRESENT for all /\*/Consignment/ConsignmentItem  THEN at least one occurrence of /\*/Consignment/ConsignmentItem/TransportCharges must be different from the others;    IF /\*/ GoodsShipment/GoodsItem/countryOfExport is PRESENT for all /\*/GoodsShipment/GoodsItem  THEN at least one occurrence of /\*/ GoodsShipment/GoodsItem/countryOfExport must be different from the others;    IF /\*/ GoodsShipment/GoodsItem/countryOfDestination is PRESENT for all /\*/GoodsShipment/GoodsItem  THEN at least one occurrence of /\*/ GoodsShipment/GoodsItem/countryOfDestination must be different from the others;    IF /\*/ GoodsShipment/GoodsItem/referenceNumberUCR is PRESENT for all /\*/GoodsShipment/GoodsItem  THEN at least one occurrence of /\*/ GoodsShipment/GoodsItem/referenceNumberUCR must be different from the others;    IF /\*/Consignment/ConsignmentItem/referenceNumberUCR is PRESENT for all /\*/Consignment/ConsignmentItem  THEN at least one occurrence of /\*/Consignment/ConsignmentItem/referenceNumberUCR must be different from the others;    IF /\*/ GoodsShipment/GoodsItem/natureOfTransaction is PRESENT for all /\*/GoodsShipment/GoodsItem  THEN at least one occurrence of /\*/ GoodsShipment/GoodsItem/natureOfTransaction must be different from the others | |
| **R0202** |  |
| IF /CC590C/PersonConfirmingExit/role is EQUAL to '1' THEN a valid EORI or TCUIN shall be used.  The EORI/TCUIN values should comply with the following pattern:  <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/> | |
| **R0219** |  |
| IF /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages is EQUAL to '0' (zero value)  THEN no further data group /\*/GoodsShipment/GoodsItem/Packaging with a value not equal to "0"  (zero value) in the data item /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages is specified  for this data group /\*/GoodsShipment/GoodsItem;  IF /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero value)  THEN no further data group /\*/Consignment/ConsignmentItem/Packaging with a value not equal to "0"  (zero value) in the data item /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages is  specified for this data group /\*/Consignment/ConsignmentItem. | |
| **R0220** |  |
| 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. | |
| **R0221** |  |
| IF there is at least one goods item with value not EQUAL to zero for /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass  THEN for the rest of the goods items the zero value can be indicated for /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass;  IF there is at least one goods item with value not EQUAL to zero for /\*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass  THEN for the rest of the goods items the zero value can be indicated for /\*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass. | |
| **R0222** |  |
| IF /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages is EQUAL to '0' (zero value)  THEN /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0' (zero value);  IF /\*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero value)  THEN /\*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0' (zero value). | |
| **R0223** |  |
| IF /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass is GREATER THAN '0' (zero value)  THEN /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass must be LESS THAN OR EQUAL to /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass | |
| **R0224** |  |
| The sum of /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass for all goods items must not be less than the sum of /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass for all goods items. | |
| **R0232** |  |
| The value of /CC547C/ManifestItem/TransportDocumentData/grossMass must be greater or equal to  the sum of CC547C/ManifestItem/TransportDocumentData/CustomsData/grossMass for all  /CC547C/ManifestItem/TransportDocumentData/CustomsData. | |
| **R0233** |  |
| The value of /CC547C/ManifestItem/TransportDocumentData/numberOfPackages must be greater or  equal to the sum of /CC547C/ManifestItem/TransportDocumentData/CustomsData/numberOfPackages  for all /CC547C/ManifestItem/TransportDocumentData/CustomsData. | |
| **R0364** |  |
| 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}) | |
| **R0407** |  |
| IF /CC515C/ExportOperation/declarationType is EQUAL to ‘CO’  THEN  IF /CC515C/GoodsShipment/GoodsItem/requestedProcedure is EQUAL to '10'  THEN the 17th character of MRN is EQUAL to 'E'  ELSE the 17th character of MRN is EQUAL to 'A'  ELSE  IF /\*/ExportOperation/security is EQUAL to '0'  THEN the 17th character of MRN is EQUAL to 'A'  ELSE the 17th character of MRN is EQUAL to 'B' | |
| **R0408** |  |
| The 17th character of MRN must be `C`. | |
| **R0409** |  |
| The 17th character of MRN must be `D`. | |
| **R0414** |  |
| When /\*/GoodsShipment/GoodsItem/PreviousDocument/type is EQUAL to 'C651' the Administrative Reference Code (ARC) shall be recorded in this element. | |
| **R0448** |  |
| IF /\*/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT  THEN the value '0' is not valid for /\*/Consignment/TransportEquipment/numberOfSeals;  IF /\*/GoodsShipment/Consignment/TransportEquipment/containerIdentificationNumber is NOT PRESENT  THEN the value '0' is not valid for /\*/GoodsShipment/Consignment/TransportEquipment/numberOfSeals. | |
| **R0471** |  |
| Only value '2' is valid for this element. | |
| **R0472** |  |
| IF /\*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {1,2,3,4,8}  THEN the first digit of /\*/GoodsShipment/Consignment/DepartureTransportMeans/typeOfIdentification  shall be EQUAL to /\*/GoodsShipment/Consignment/inlandModeOfTransport | |
| **R0473** |  |
| IF /\*/GoodsShipment/Consigment/DepartureTransportMeans/typeofIdentification is in SET {10, 20, 21, 30, 31, 40, 41, 80}  THEN /\*/GoodsShipment/Consignment/DepartureTransportMeans/IdentificationNumber shall not contain lowercase letters. | |
| **R0475** |  |
| IF /\*/GoodsShipment/Consignment/modeOfTransportAtTheBorder is in SET {1, 2, 3, 4, 8}  THEN the first digit of /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans/typeOfIdentification  shall be EQUAL to /\*/GoodsShipment/Consignment/modeOfTransportAtTheBorder. | |
| **R0521** |  |
| IF /CC525C/GoodsShipment/Consignment/LocationOfGoods/storingFlag is EQUAL to '1'  THEN /CC525C/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is EQUAL to 'V'. | |
| **R0555** |  |
| IF /CC583C/ExportOperation/enquiryInformationCode is EQUAL to '2'  THEN /CC583C/ExportOperation/exitDate is GREATER than the system date  ELSE /CC583C/ExportOperation/exitDate is LESS than OR EQUAL to the system date | |
| **R0557** |  |
| When CC582C has not been transmitted by NECA, then ONLY values '3' or '4' are valid for this field else value '3' is not valid for this field. | |
| **R0559** |  |
| IF /CC560C/ExportOperation/LRN is PRESENT  THEN /CC560C/ExportOperation/notificationType is EQUAL to '2' | |
| **R0560** |  |
| ‘Declaration goods item number’/'Sequence number' is always used.  Numbering of items:  - In case of any difference being found in a Data Group, the 'Declaration goods item  number'/'Sequence number' should be equal to the corresponding Goods item/Data Group numbering  defined in the declaration.  IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:  - ‘Declaration goods item number’ / 'Sequence number' is always used  - Excess goods items can be reported.  Numbering of items:  IF one of more discrepancy(ies) is(are) identified in this Data Group THEN:  - the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the  'Declaration goods item number'/'Sequence number'  of the Data Group defined in the declaration for which the discrepancy is reported;  IF a new Data Group/Goods Item is identified THEN:  - the 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the  number of the last 'Sequence number' of the Data Group + 1 AND the rest of the Data Items contained  in the Data Group and all sub–Data Groups shall be filled in, allowing the optionality constraints  defined in the declaration.  IF a Goods Item is missing OR the information related to a Data Group is missing THEN:  - 'Declaration goods item number'/'Sequence number' shall be unique AND EQUAL to the  'Declaration goods item number'/'Sequence number' (as defined in the declaration, but missing during  control) and the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not  be filled in.  Note: The ‘Declaration goods item number'/'Sequence number' is unique if the XPath (without the last  DG’s predicate, i.e., the last DG’s occurrence number included in “[]”) and the value of the 'Declaration  goods item number'/'Sequence number' are unique in this message. | |
| **R0675** |  |
| IF /\*/Authorisation/type is EQUAL to `C513`  THEN /\*/CustomsOfficeOfPresentation = "R" | |
| **R0676** |  |
| IF /\*/CustomsOfficeOfPresentation is PRESENT  THEN /\*/Authorisation/type is EQUAL to `C513` | |
| **R0677** |  |
| IF /\*/ExportOperation/additionalDeclarationType> is in SET {C, F}  THEN /\*/Authorisation/type is EQUAL to `C512` | |
| **R0678** |  |
| IF /\*/Authorisation/type is EQUAL to `C512`  THEN /\*/ExportOperation/additionalDeclarationType is in SET {C, F} | |
| **R0679** |  |
| 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 checked in the customs list 4015.  - Trader is identified based on EORI in the customs list 4003  The above lists are not available for public use. | |
| **R0722** |  |
| The value of /CC590C/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass must be LESS than  the value declared in the Manifest Presentation /CC547C/ManifestItem/TransportDocumentData/CustomsData/grosMass. | |
| **R0817** |  |
| When /\*/GoodsShipment/GoodsItem/PreviousDocument/type is EQUAL to 'C651' or 'C658' the Unique Body Reference (UBR) shall be recorded in this field. | |
| **R0840** |  |
| For this DI only a valid EORI or TCUIN shall be used.  The EORI/TCUIN values should comply with the following pattern:  <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/> | |
| **R0855** |  |
| 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' | |
| **R0861** |  |
| Either /CC582C/Exporter OR /CC582C/Declarant must be used. | |
| **R0864** |  |
| 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. | |
| **R0883** |  |
| No amendment allowed for:  - /\*/Exporter  - /\*/Representative  - /\*/Declarant  - /\*/CustomsOfficeOfLodgement  - /\*/CustomsOfficeOfExport  - /\*/CustomsOfficeOfExitDeclared  - /\*/CustomsOfficeOfPresentation  - /\*/ExportOperation/MRN  - /\*/ExportOperation/LRN  - /\*/ExportOperation/declarationType  - /\*/ExportOperation/additionalDeclarationType  - /\*/ExportOperation/security  - /\*/Commodity/CommodityCode/harmonizedSystemSubHeadingCode  - /\*/Commodity/CommodityCode/combinedNomenclatureCod | |
| **R0887** |  |
| The /CC547C/ManifestItem/manifestItemNumber is the sequential number of the listed items in this message. | |
| **R0893** |  |
| /\*/Representative/identificationNumber is NOT EQUAL to /\*/Declarant/identificationNumber. | |
| **R0921** |  |
| 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 | |
| **R0940** |  |
| For this D.I. only a valid EORI or ad hoc number shall be used  ELSE IF another identifier occurs  THEN /\*/Exporter/name and /\*/Exporter/Address is required  NOTE:  The entity is identified by the EORI in dictionary 4003.  The EORI values should follow the following pattern:  xs: pattern value = "[A-Z] {2} [\ x21- \ x7E] {1,15}" | |
| **R0987** |  |
| Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration. | |
| **R0994** |  |
| The value of /\*/GoodsShipment/Consignment/grossMass must be GREATER OR EQUAL to the sum  of /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass for all Goods Items;  The value of /\*/Consignment/grossMass must be GREATER OR EQUAL to the sum  of /\*/Consignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass for all Goods Items. | |
| **R0995** |  |
| For this data item only an EORI number is valid.  The EORI values should comply with the following pattern:  <xs:pattern value="[A-Z]{2}[\x21-\x7E]{1,15}"/> | |
| **R0996** |  |
| IF /\*/ExportOperation/declarationType is EQUAL to 'EX'  THEN /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET {10, 11, 21, 22,  23, 31}  ELSE /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be in SET {10, 76, 77} | |
| **R0997** |  |
| 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' | |
| **B1807** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0392 attached to /\*/GoodsShipment/Consignment/LocationOfGoods shall be disabled  AND /\*/GoodsShipment/Consignment/LocationOfGoods = "O" | |
| **B1808** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN IF /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} OR  /\*/GoodsShipment/GoodsItem/Procedure/previousProcedure is in SET {71, 78}  THEN IF /\*/GoodsShipment/Consignment/grossMass is PRESENT  THEN /\*/GoodsShipment/GoodsItem/GoodsMeasure/grossMass = "O"  ELSE /\*/GoodsShipment/GoodsItem/GoodsMeasure/grossMass = "R"  ELSE /\*/GoodsShipment/GoodsItem/GoodsMeasure/grossMass = "O" | |
| **B1810** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0273 attached to /\*/GoodsShipment/natureOfTransaction  shall be disabled | |
| **B1816** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN R0855 attached to /\*/GoodsShipment/Consignment/DepartureTransportMeans  shall be disabled | |
| **B1817** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0273 attached to /\*/GoodsShipment/countryOfExport shall be disabled  AND /\*/GoodsShipment/countryOfExport = "O" | |
| **B1818** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0890 attached to /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans shall be disabled  AND /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans = "O" | |
| **B1819** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN R0219 attached to /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages  shall be disabled | |
| **B1826** |  |
| IF <Decisive Date> is LESS than OR EQUAL to <TPendDate>  THEN C0834 attached to /\*/GoodsShipment/Consignment/DepartureTransportMeans  shall be disabled AND /\*/GoodsShipment/Consignment/DepartureTransportMeans = "O" | |
| **B1837** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF /\*/GoodsShipment/countryOfDestination is PRESENT  THEN /\*/GoodsShipment/GoodsItem/countryOfDestination = "N"  ELSE IF /\*/GoodsShipment/GoodsItem/Procedure/previousProcedure is in SET {71,78}  THEN /\*/GoodsShipment/GoodsItem/countryOfDestination = "O"  ELSE /\*/GoodsShipment/GoodsItem/countryOfDestination = "R" | |
| **B1838** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0503 attached to /\*/GoodsShipment/countryOfDestination shall be disabled  AND /\*/GoodsShipment/countryOfDestination is optional | |
| **B1841** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0374 attached to  /\*/GoodsShipment/Consignment/modeOfTransportAtTheBorder  shall be disabled. | |
| **B1844** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76, 77} OR  /\*/GoodsShipment/GoodsItem/Procedure/previousProcedure is in SET {71, 78}  THEN  IF /\*/GoodsShipment/GoodsItem/GoodsMeasure/grossMass is PRESENT  THEN /\*/GoodsShipment/Consignment/grossMass = "O"  ELSE /\*/GoodsShipment/Consignment/grossMass = "R"  ELSE /\*/GoodsShipment/Consignment/grossMass = "O" | |
| **B1846** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN R0840 attached to /\*/GoodsShipment/Consignment/Consignee/identificationNumber AND  /\*/GoodsShipment/GoodsItem/Consignee/identificationNumber shall be disabled | |
| **B1855** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF /\*/GoodsShipment/countryOfExport is PRESENT  THEN /\*/GoodsShipment/GoodsItem/countryOfExport = “N”  ELSE  IF (/CC515C/ExportOperation/specificCircumstanceIndicator is EQUAL to ‘A20’ OR  /CC513C/ExportOperation/specificCircumstanceIndicator is EQUAL to ‘A20’)  THEN /\*/GoodsShipment/GoodsItem/countryOfExport = ”O”  ELSE /\*/GoodsShipment/GoodsItem/countryOfExport = “R” | |
| **B1856** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0375 attached to  /\*/GoodsShipment/natureOfTransaction shall be disabled. | |
| **B1857** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF /\*/ExportOperation/additionalDeclarationType is in SET (B, C, E, F)  THEN /\*/GoodsShipment/natureOfTransaction = "N"  ELSE /\*/GoodsShipment/natureOfTransaction = "O" | |
| **B1863** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0222 attached to /\*/Consignment/Consignee  shall be disabled. | |
| **B1864** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0853 attached to /\*/Consignment/ConsignmentItem/Consignee  shall be disabled. | |
| **B1865** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF/\*/Consignment/ConsignmentItem/Consignee is PRESENT  THEN /\*/Consignment/Consignee = "N"  ELSE /\*/Consignment/Consignee = "O" | |
| **B1866** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF/\*/Consignment/Consignee is PRESENT  THEN /\*/Consignment/ConsignmentItem/Consignee = "N"  ELSE /\*/Consignment/ConsignmentItem/Consignee = "O" | |
| **B1867** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0281 attached to /\*/Consignment/Consignor  shall be disabled. | |
| **B1868** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0282 attached to /\*/Consignment/ConsignmentItem/Consignor  shall be disabled. | |
| **B1869** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF/\*/Consignment/ConsignmentItem/Consignor is PRESENT  THEN /\*/Consignment/Consignor = "N"  ELSE /\*/Consignment/Consignor = "O" | |
| **B1870** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF/\*/Consignment/Consignor is PRESENT  THEN /\*/Consignment/ConsignmentItem/Consignor = "N"  ELSE /\*/Consignment/ConsignmentItem/Consignor = "O" | |
| **B1871** |  |
| 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** |  |
| 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'} | |
| **B1873** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0463 attached to  /\*/GoodsShipment/GoodsItem/countryOfDestination  shall be disabled. | |
| **B1878** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0283 attached to /\*/GoodsShipment/Consignment/Consignee  shall be disabled. | |
| **B1879** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0351 attached to /\*/GoodsShipment/GoodsItem/Consignee  shall be disabled. | |
| **B1882** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF /\*/Authorisation/type is EQUAL to 'C513' AND /\*/ExportOperation/additionalDeclarationType is in SET A, C  THEN /\*/GoodsShipment/Consignment/LocationOfGoods = "R"  ELSE /\*/GoodsShipment/Consignment/LocationOfGoods = "O" | |
| **B1883** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN R0473 attached to  /\*/GoodsShipment/Consignment/DepartureTransportMeans/identificationNumber  will be disabled. | |
| **B1884** |  |
| 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' | |
| **B1885** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN R0076 attached to  /\*/GoodsShipment/Consignment/ActiveBorderTransportMeans/identificationNumber  will be disabled. | |
| **B1886** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN C0028 attached to /\*/GoodsShipment/GoodsItem/statisticalValue  shall be disabled | |
| **B1887** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {31, 71, 76, 77, 78}  THEN /\*/GoodsShipment/GoodsItem/statisticalValue = "O"  ELSE /\*/GoodsShipment/GoodsItem/statisticalValue = "R" | |
| **B1905** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN IF /CC515C/ExportOperation/additionalDeclarationType is in SET 'X', 'Y', 'Z'  THEN /CC515C/GoodsShipment/PreviousDocument is required  ELSE /CC515C/GoodsShipment/PreviousDocument cannot occur | |
| **B1930** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN R0996 AND R0997 attached to /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure  shall be disabled. | |
| **B2101** |  |
| 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" | |
| **B2400** |  |
| IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/GoodsShipment/GoodsItem/TransportDocument = "N" | |
| **E1102** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  /\*/GoodsShipment/Consignment/Consignee/Address/postcode AND  /\*/GoodsShipment/GoodsItem/Consignee/Address/postcode  format shall be set to an..9;  IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  /\*/Declarant/Address/postcode  format shall be set to an..9;  IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  /\*/Exporter/Address/postcode  format shall be set to an..9 | |
| **E1103** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/Consignment/DepartureTransportMeans/identificationNumber  format shall be set to an..27 | |
| **E1104** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/Consignment/Consignee/name AND  /\*/GoodsShipment/Consignment/Consignee/Address/streetAndNumber AND  /\*/GoodsShipment/GoodsItem/SupportingDocument/referenceNumber AND  /\*/GoodsShipment/GoodsItem/Consignee/name AND  /\*/GoodsShipment/GoodsItem/Consignee/Address/streetAndNumber AND  /\*/GoodsShipment/GoodsItem/PreviousDocument/referenceNumber AND  /\*/GoodsShipment/Consignment/TransportDocument/referenceNumber AND  /\*/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber AND  /\*/Exporter/name AND  /\*/Exporter/Address/streetAndNumber AND  /\*/Declarant/name AND  /\*/Declarant/Address/streetAndNumber  format shall be set to an..35 | |
| **E1105** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/Packaging/shippingMarks  format shall be set to an..42 | |
| **E1106** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/AdditionalInformation/text  format shall be set to an..70 | |
| **E1107** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/Commodity/descriptionOfGoods  format shall be set to an..280 | |
| **E1109** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass AND  /\*/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/netMass AND  /\*/GoodsShipment/Consignment/grossMass  format shall be set to n..11,3 | |
| **E1111** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/Packaging/numberOfPackages  format shall be set to n..5 | |
| **E1113** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/statisticalValue  format shall be set to n..15,2 | |
| **E1301** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN    /\*/GoodsShipment/SupportingDocument AND  /\*/GoodsShipment/AdditionalReference  shall not be used;  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF /CC515C/ExportOperation/additionalDeclarationType is one of 'X', 'Y', 'Z'  THEN /CC515C/GoodsShipment/PreviousDocument is optional  ELSE shall not be used  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF /CC515C/ExportOperation/additionalDeclarationType = 'Z'  THEN /CC515C/GoodsShipment/AdditionalInformation is optional  ELSE shall not be used  IF <Decisive Date< is LESS than or EQUAL to <TPendDate<  THEN /CD518C/GoodsShipment/PreviousDocument AND  /CD518C/GoodsShipment/AdditionalReference  shall not be used;  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN /\*/GoodsShipment/GoodsItem/natureOfTransaction  shall not be used;  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/Consignment/AdditionalInformation AND  /\*/Consignment/SupportingDocument AND  /\*/Consignment/AdditionalReference AND  /\*/Consignment/PreviousDocument  shall not be used  IIF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN /\*/GoodsShipment/Consignment/TransportDocument  shall not be used | |
| **E1401** |  |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /\*/GoodsShipment/GoodsItem/PreviousDocument  multiplicity shall be set to 'n 0..9' | |
| **E1404** |  |
| 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** |  |
| 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** |  |
| 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 | |
| **S0002** |  |
| The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0273 | |
| **S0003** |  |
| The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0561 | |
| **S0008** |  |
| 'The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0471 | |
| **S0011** |  |
| The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0259 | |
| **S0012** |  |
| The validation of particular Data Group/Item shall be performed in the following sequence: C0375 > C0335 | |
| **S0013** |  |
| The validation of particular Data Group/Item shall be performed in the following sequence: C0059 > C0335 | |
| **S0014** |  |
| The validation of particular Data Group/Item shall be performed in the following sequence: C0059 > C0471 | |
| **S0017** |  |
| The validation of particular Data Group/Item shall be performed in the following sequence: R0677 > R0676 | |
| **S0020** |  |
| The validation of particular Data Group/Item shall be performed in the following sequence: R0202 > R0840 | |
| **S0021** |  |
| The validation of particular Data Group/Item shall be performed in the following sequence: B1807 > B1882 | |

## National rules

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| **R0001E** |
| IF CC515C, CC513C/Authorisation/type='C513'  THEN  - authorisation indicated in w CC515C, CC513C/Authorisation/referenceNumber must exist  AND  IF ExportOperation/additionalDeclarationType is NOT EQUAL to 'X', 'Y'  THEN  - authorisation must be valid and active on the date of submission of the simplified declaration or entry in the register  - authorisation holder is CC515C, CC513C/Declarant/IdentificationNumber OR  CC515C, CC513C/Exporter/IdentificationNumber  - \*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must comply with the authorisation  AND  IF CC515C, CC513C/Authorisation/type='C513'  THEN  \*/CustomsOfficeOfExport must be the same as office of supervision customs office indicated in authorisation  AND  IF \*/GoodsShipment/Consignment/LocationOfGoods/typeOfLocation=’A’,’B’,’C’ is used  AND podano \*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber is used  THEN \*/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber  AND /CC515C, CC513C/CustomsOfficeOfPresentation must be comply with the authorisation  Remarks:  - Authorisation data are checked in the customs list 4015.  - Trader is identified based on EORI in the customs list 4003  The above lists are not available for public use.  (R307 ECS2) |
| **R0002E** |
| IF CC515C, CC513C/Authorisation/type='C512'  THEN CC515C/Authorisation/referenceNumber must be exist  AND  IF ExportOperation/additionalDeclarationType is NOT EQUAL to 'Y’  THEN  - authorisation must be valid and active on the date of submission of the simplified declaration  - authorisation holder is CC515C, CC513C/Declarant/IdentificationNumber OR  CC515C, CC513C/Exporter/IdentificationNumber  - \*/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be comply with the authorisation  Remarks:  - Authorisation data are checked in customs list 4015.V1  - Trader is identified based on EORI in customs list 4003  Above lists are not available for public use.  (New - build based on R307 ECS2) |
| **R0003E** |
| 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) |
| **R0004E** |
| IF /CC515C, CC513C/Authorisation/type = 'C515’  WTEDY THEN  - authorisation indicated in /CC515C, CC513C/Authorisation/referenceNumber must exist and must be active  - authorisation holder is \*/Declarant/IdentificationNumber OR Representative/IdentificationNumber  or /\*/Exporter/identificationNumber  Remarks:  - Authorisation data are checked in customs list 4015  - Trader is identified based on EORI in customs list 4003  Above lists are not available for public use.  (R308 ECS2) |
| **R0006E** |
| IF CC515C, CC513C/Authorisation/type = 'C513'  THEN \*/CustomsOfficeOfPresentation/referenceNumber is required  ELSE IE515, IE513/CustomsOfficeOfPresentation cannot be used  (R309 ECS2) |
| **R0007E** |
| IF CC515C, CC513C/Authorisation/type = 'C513'  THEN \*/CustomsOfficeOfExport/referenceNumber must be different from \*/CustomsOfficeOfPresentation/referenceNumber  (R342 ECS2) |
| **R0008E** |
| \*/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) |
| **R0009E** |
| \*/CustomsOfficeOfExitDeclared/referenceNumber must have at least one of  the following roles active on the day, message is generated:  - EXT (office of exit),  - EIN (inland office of exit).  Information about the possible customs office roles of work can be found in the  code list 171 (Offices’ work calendar).  (R339 ECS2) |
| **R0010E** |
| IF /CC515C, CC513C/Exporter/Address/country is out of the Code list CL010AES  THEN \*/Declarant/identificationNumber starting with country code from 'CL010AES' list shall be declared  AND \*/Representative cannot be used  (R574 ECS2) |
| **R0011E** |
| IF /CC513C, CC515C/ExportOperation/storage = "1"  THEN /CC513C, CC515C/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber  OR /CC513C, CC515C/GoodsShipment/Consignment/LocationOfGoods/Address must occur.  (RW48 ECS2) |
| **R0012E** |
| 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 lists 4012 or 4014. These lists are not available for public use.  (R310 ECS2) |
| **R0015E** |
| In all  /CC515C,CC513C/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be indicated the same value.  (R10 ECS2) |
| **R0016E** |
| IF /CC515C, C513C/GoodsShipment/countryOfExport is present  THEN /CC515C, CC513C/GoodsShipment/GoodsItem/countryOfExport can be used  W PELSE  IF /CC515C, CC513C/ExportOperation/specificCircumstanceIndicator = 'A20'  THEN /CC515C, CC513C/GoodsShipment/GoodsItem/countryOfExport is optional  ELSE /CC515C, CC513C/GoodsShipment/GoodsItem/countryOfExport is required.  (R317 ECS2) |
| **R0018E** |
| 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) |
| **R0019E** |
| IF /CC515C, CC513C/storage = '1'  THEN /CC515C, CC513C/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass is required  (R326 ECS2) |
| **R0021E** |
| IF /\*/ ExportOperation/additionalDeclarationType ='Z'  THEN /\*/GoodsShipment/PreviousDocument/type = 'NCLE' |
| **R0022E** |
| /CC515C, CC513C/GoodsShipment/GoodsItem/PreviousDocument/type  = 'C651' can occur only once per goods item  THEN /CC515C/GoodsShipment/GoodsItem/PreviousDocument/referenceNumber must contain  21 characters (Reference Code)  AND /CC515C/GoodsShipment/GoodsItem/PreviousDocument/goodsItemNumber must contain (Body Record Unique Reference)  (R365 ECS2) |
| **R0023E** |
| IF /\*/ GoodsShipment/GoodsItem/PreviousDocument/type='C651'  THEN /CC515C/GoodsShipment/GoodsItem/PreviousDocument/referenceNumber must be unique  It means that it was not used on other export declaration (declarations which  are rejected, not allowed for acceptance, cancelled, not allowed to release  or for which manual registration started but not finished yet are not taken into account)  (R366 ECS2) |
| **R0024E** |
| IF /\*/ GoodsShipment/PreviousDocument/type = "NCLE"  THEN /CC515C/GoodsShipment/PreviousDocument/referenceNumber must be declared as YYYYMMDD-n  (8 digits indicating the date of entry into declarant's record + hyphen character + n (reference entered into record).  These are the numbers of each goods item. |
| **R0025E** |
| IF /CC515C/GoodsShipment/GoodsItem/Procedure/requestedProcedure + /CC515C/GoodsShipment/GoodsItem/Procedure/previousProcedure =  "2151", "2148", "2146",, "2154", "3176" "3178", "3151", "3154", "3153", "3171",, "1041", "1044"  OR CC515C/GoodsShipment/GoodsItem/Procedure/requestedProcedure + /CC515C/GoodsShipment/GoodsItem/Procedure/previousProcedure = "1040", "2140", "2144"  AND /CC515C/Authorisation/type = ‘N990’, 'D019'  THEN /CC515C/GoodsShipment/GoodsItem/PreviousDocumentSpecialProceduresPL/type is required,  /CC515C/GoodsShipment/GoodsItem/PreviousDocumentSpecialProceduresPL/referenceNumber is required.  (R552 ECS2) |
| **R0026E** |
| The following values of /CC515C, CC513C/Authorisation/type = 'C512', 'C513', 'C514', 'C515' can be used only ones in /CC515C, CC513C/Authorisation  (e.g., it is incorrect to use for example two or more C512 documents, two or more C513 etc.)  (R301 ECS2) |
| **R0027E** |
| The following values of /CC515C, CC513C/Authorisation/type = 'C512', 'C514'  cannot be used together in /CC515C, CC513C/Authorisation  (R302 ECS2) |
| **R0028E** |
| IF /CC515C, CC513C/Authorisation/type = 'C512'  THEN /CC515C, CC513C/ExportOperation/additionalDeclaratonType= 'C', 'F', 'Y'  ELSE  IF /CC515C/Authorisation/type = 'C513'  THEN /CC515C, CC513C/ExportOperation/additionalDeclaratonType = 'A', 'C', 'D', 'F', 'Y'  ELSE  IF/CC515C/Authorisation/type ='C514'  THEN /CC515C/ExportOperation/additionalDeclaratonType must be equal 'Z' or 'V'  (R303 ECS2) |
| **R0029E** |
| Values /CC515C, CC513C/GoodsShipment/GoodsItem/AdditionalInformation/code='00100' and  /CC515C, CC513C/Authorisation/type = 'C019' cannot be used in one declaration at the same time.  (R393 ECS2) |
| **R0030E** |
| IF /CC515C, CC513C/GoodsShipment/GoodsItem/Procedure/requestedProcedure=”21”  AND /CC515C, CC513C/GoodsShipment/GoodsItem/AdditionalInformation/code='00100'  THEN /CC515C/GoodsShipment/GoodsItem/SupportingDocument/type=’C710’ or ‘4DK3’  is required in all goods item.  (R554 ECS2) |
| **R0031E** |
| IF /\*/GoodsShipment/GoodsItem/Procedure/requestedProcedure=”11”  AND /CC515C, CC513C/Authorisation/type =’C601’  OR /CC515C, CC513C/GoodsShipment/GoodsItem/Procedure/requestedProcedure=”21”  AND CC515C, CC513C/Authorisation/type =’C019’  THEN /CC515C, CC513C/GoodsShipment/GoodsItem/SupportingDocument/type=’C710’ or ‘4DK3’  is required in all goods item.  (R555 ECS2) |
| **R0032E** |
| IF /\*/GoodsItem/Procedure/requestedProcedure = "31"  AND /\*/ GoodsItem/Procedure/previousProcedure ="51" or "54"  and \*/CC515C, CC513C/GoodsShipment/GoodsItem/PreviousDocumentSpecialProceduresPL/type = ‘ZZZ’  AND /CC515C, CC513C/GoodsShipment/GoodsItem/PreviousDocumentSpecialProceduresPL/referenceNumber  - contain country code (3 and 4 number position) another than „PL”  THEN /CC515C, CC513C/GoodsShipment/GoodsItem/SupportingDocument/type=’C710’ OR ‘4DK3’  is required in all goods item.  (R556 ECS2) |
| **R0033E** |
| IF /\*/GoodsItem/Procedure/requestedProcedure = "11"  THEN /CC515C, CC513C/Authorisation/type = 'C601' is required.  (R563 ECS2) |
| **R0034E** |
| IF /\*/GoodsItem/Procedure/requestedProcedure ='21'  AND at least one /CC515C, CC513C/Authorisation/type = 'C019' was given,  where /CC515C, CC513C/Authorisation/referenceNumber starts with ‘PL’  (validation applies only to authorisations issued in PL)  AND /CC515C, CC513C/ExportOperation/additionalDeclarationType is different than ‘X’, ‘Y’, 'R'  THEN  - /CC515C, CC513C/GoodsItem/Authorisation/referenceNumber must be comply with the authorisation  - Authorisation must be active and valid at the time of registration/correction of declaration,  - \*/Exporter/referenceNumber must be indicated in the authorisation, which must be indicated in the authorisation  ELSE  IF /CC515C, CC513C/GoodsShipment/GoodsItem/AdditionalInformation/code = ‘EXP15’  THEN /CC515C, CC513C/GoodsShipment/GoodsItem/AdditionalInformation/text  must contain EORI, which must be indicated in the authorisation.  AND /CC515C, CC513C/GoodsShipment/GoodsItem/Commodity/CommodityCode must be comply with the commodity code or processed products stated on the authorisation.  NOTE:  - Authorisation data are checked in the 4013 list.  - Economic operator is identify based on EORI number in 4003 list.  - compliance of the commodity code (\*/GoodsItem/Commodity/CommodityCode) with the commodity  code of the goods or products processed in the given authorisation, min. 2 max 8 digits  of the CN code (combined Commodity/CommodityCode/harmonizedSystemSubHeadingCode and  Commodity/CommodityCode/combinedNomenclatureCode), depending on the digits appearing in the authorisation.  Indicated lists are not public.  (R551 ECS2) |
| **R0035E** |
| IF /\*/GoodsItem/Procedure/requestedProcedure = "11"  AND at least one /CC515C, CC513C/Authorisation/type = 'C601' was given  AND /CC515C, CC513C/ExportOperation/additionalDeclarationType is different than ‘X’, ‘Y’, 'R'  THEN  - /CC515C, CC513C/Authorisation/referenceNumber must be comply with authorisation.  - Authorisation must be active and valid at the time of registration/correction of declaration  - \*/Exporter/identificationNumber must be indicated in the authorisation  OTHERWISE  IF /CC515C/GoodsShipment/GoodsItem/AdditionalInformation/code = ‘EXP15’  THEN CC515C, CC513C/GoodsShipment/GoodsItem/AdditionalInformation/text must contain EORI,  which must be indicated in the authorisation.  NOTE:  - Authorisation data are checked in the 4013 list.  - Economic operator is identify based on EORI number in 4003 list.  Indicated lists are not public.  (R564 ECS2) |
| **R0037E** |
| IF /\*/GoodsItem/Procedure/requestedProcedure + \*/GoodsItem/Procedure/previousProcedure = , "2151", "2148", "2146",  , "2154", "3176", "3178", "3151", "3154", "3153", "3171",, "1041", "1044" "1100", "2100"  OR (IF /\*/GoodsItem/Procedure/requestedProcedure + \*/GoodsItem/Procedure/previousProcedure = "1040", "2140"  AND /\*/Authorisation/type = ‘N990’)  OR (IF /\*/GoodsItem/Procedure/requestedProcedure + /\*/GoodsItem/Procedure/previousProcedure ="3151", "3154", "3153", "3171", "3191", "1044")  AND /CC515C/GoodsShipment/GoodsItem/SupportingDocument/type = ‘N380’, ‘N325’  THEN  /CC515C, CC513C/GoodsShipment/GoodsItem/SupportingDocument/measurementUnitAndQualifier  AND /CC515C, CC513C/GoodsShipment/GoodsItem/SupportingDocument/quantity  are required  (R553 ECS2) |
| **R0038E** |
| 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) |
| **R0039E** |
| IF CC513C, CC515C/GoodsShipment/GoodsItem/AdditionalInformation/code = 'EXP15'  THEN CC513C, CC515C/GoodsShipment/GoodsItem/AdditionalInformation/text must occur  and must have the following structure:  'n - id - name\_address', where:  - n is a digit indicating the type of trader's id  - id is a trader's identifier  - name\_address is a string containing trader's name and address  'id' is separated on both sides of the 'n' and 'name\_address' by the space + hyphen + space    Possible types of trader's identifiers:  '1' PLNIP i.e., Polish EORI number without padding zeros,  '2' other than Polish EORI number,  '3' VAT UE from another Member State,  '4' PESEL,  '5' other than above  (R361 ECS2) |
| **R0040E** |
| IF /\*/GoodsItem/Procedure/requestedProcedure = "21" AND /CC515C/Authorisation/type = ‘C019’  where/CC515C,CC513C/Authorisation/referenceNumber starts with ‘PL’ (validation applies only to authorisations issued in PL)  AND /CC515C, CC513C/ExportOperation/additionalDeclarationType is different than ‘X’, ‘Y’, 'R'  THEN  - /CC515C, CC513C/GoodsShipment/GoodsItem/SupportingDocument/type = 'N380', 'N325' is required  - /CC515C, CC513C/GoodsShipment/GoodsItem/SupportingDocument/quantity is required  - /CC515C, CC513C/GoodsShipment/GoodsItem/SupportingDocument/measurementUnitAndQualifier is required and must be indicated in the authorisation.    NOTE:  Authorisation data are checked in the 4013 list as of the date of acceptance of the declaration.  List is not public.  (R567 ECS2) |
| **R0041E** |
| IF CC515C, CC513C/Exporter/identificationNumber is equal to  CC515C, CC513C/Declarant/identificationNumber  THEN  CC513C, CC515C/GoodsShipment/AdditionalInformation/code = 'EXP15' cannot be used  (R362 ECS2) |
| **R0042E** |
| \*/officeIdentifier can contain only numbers from 0 to 9 and capital letters from A to Z.  (G26 ECS2) |
| **R0043E** |
| LRN of the message introduced into the System may contain only numbers from 0 to 9,  capital letters from A to Z and a "-". Additionally, the "#" character may be used in the first  position (see Rule R0044E)  (G19 ECS2) |
| **R0044E** |
| The "#" character in the first position of CC515C/ExportOperation/LRN is only used for messages provided  by paper and manually registered by customs officer when LRN is missing from the document.  To handle such a situation, the system generates its own numbers starting with "#".  (G20 ECS2) |
| **R0045E** |
| LRN must be unique across CC515C, CC513C, CC615C, CC613C, CC570C, PW515C messages in the System entered by the Trader,  who is identified by the /CC515C, CC513C/Declarant/IdentificationNumber.  Note:  There is no need to insert EORI of the declarant or name of the message to IdentificationNumber.  Example: 08-A-123  (R1 ECS2) |
| **R0047E** |
| IF/CC515C, CC513C/GoodsShipment/Consignment/TransportCharges/methodOfPayment is given  THEN/CC515C, CC513C/GoodsShipment/GoodsItem/TransportCharges/methodOfPayment cannot be occur  ELSE /CC515C, CC513C/GoodsShipment/GoodsItem/TransportCharges/methodOfPayment is optional.  (RW34 ECS2) |
| **R0048E** |
| 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) |
| **R0049E** |
| IF \*/Consignment/ActiveBorderTransportMeans/typeOfIdentification does not start with '5', '7'  THEN \*/Consignment/ActiveBorderTransportMeans/identificationNumber is required.  (R386 ECS2) |
| **R0050E** |
| IF \*/Consignment/ActiveBorderTransportMeans/typeOfIdentification does not start with '2', '5', '7'  THEN \*/Consignment/ActiveBorderTransportMeans/nationality is required  (R387 ECS2) |
| **R0051E** |
| CC513C, CC515C/GoodsShipment/GoodsItem/AdditionalInformation/code = '00100' AND  ORAZ \*/GoodsShipment/AdditionalInformation/code = 'EXP04'  must be present in each, or none of goods item.  (R390 ECS2) |
| **R0052E** |
| IF \*/ExportOperation/AdditionalDeclarationType=’R’  THEN \*/ExportOperation/presentationOfTheGoodsDateAndTime is required  where the date of the actual removal of the goods should be provided.  Remarks:  The rule applies to a retrospective application. Therefore, if possible,  for faster verification and approval please provide also  \*/GoodsShipment/PreviousDocument/type = 'N830' and w \*/GoodsShipment/PreviousDocument/referenceNumber  MRN number of the declaration it concerns. |
| **R0053E** |
| 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'  (R392 ECS2) |
| **R0054E** |
| IF CC513C, CC515C/Authorisation/type = 'C019' THEN  - authorisation indicated in CC513C, CC515C/Authorisation/referenceNumber must exist  - authorisation must be valid and active except for the case of closing of prior importation  (i.e. exist CC513C, CC515C/GoodsShipment/GoodsItem/Procedure/previousProcedure = '48', '46')  - CC513C, CC515C/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be provided for in  authorisation  Remarks:  - Authorisation data are checked in customs list 4013  - Trader is identified based on EORI in customs list 4003  Above lists are not available for public use.  (R394 ECS2) |
| **R0055E** |
| IF CC513C, CC515C/GoodsShipment/Consignment/inlandModeOfTransport = "5", "7"  THEN  CC513C, CC515C/GoodsShipment/Consignment/DepartureTransportMeans/identificationNumber cannot be used.  (R509 ECS2) |
| **R0056E** |
| IF /\*/ExportOperation/MRN 17th digit contain 'C' code  THEN /\*/ExportOperation/zgloszenieECS cannot be used  ELSE /\*/ExportOperation/zgloszenieECS is required  (R518 ECS2) |
| **R0057E** |
| 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) |
| **R0058E** |
| \*ExportOperation/DrukEAD = 1 can be used only if  \*/CustomOfficeOfExitDeclared/referenceNumber is Polish Customs Office (begin from "PL")  (R523 ECS2) |
| **R0059E** |
| Declared /CC515C, CC513C/GoodsShipment/Warehouse/identifier  - must be a warehouse identifier registered in the list 4014  - must be a valid and active unless /CC515C, CC513C/ExportOperation/additionalDeclarationType= 'X', 'Y'  Note. Customs list 4014 stores identifiers of customs warehouses. Content only for internal  usage, not available for public use.  (R529 ECS2) |
| **R0064E** |
| In the message CC613C:  - CC613C/CustomsOfficeOfExitDeclared/referenceNumber must be a Polish office (starts with 'PL')  - CC613C/CustomsOfficeOfLodgement/referenceNumber, if given, must be a foreign office (cannot start with 'PL')  (R544 ECS2) |
| **R0065E** |
| IF CC615C/CustomsOfficeOfExitDeclared/referenceNumber is a Polish office (starts with 'PL')  THEN  CC615C/CustomsOfficeOfLodgement/referenceNumber cannot be declared  ELSE  CC615C/CustomsOfficeOfLodgement/referenceNumber is required and must be a foreign office  (cannot start with 'PL')  (R545 ECS2) |
| **R0066E** |
| Linking /CC515C, CC513C/GoodsShipment/GoodsItem/Procedure/requestedProcedure and  /CC515C, CC513C/GoodsShipment/GoodsItem/Procedure/previousProcedure must be in accordance with the code list 011.  (R547 ECS2) |
| **R0067E** |
| IF CC515C/ExportOperation/additionalDeclarationType = 'Y' (supplementary declaration)  THEN  at least one CC515C/GoodsShipment/PreviousDocument is required,  where: CC515C/GoodsShipment/PreviousDocument/type = 'C512' (simplified declaration)  Declared CC515C/GoodsShipment/PreviousDocument/referenceNumber must contain MRN of a simplified  declaration that fulfils the following conditions:  - must exists in the System  - \*/ExportOperation/additionalDeclarationType = 'C', 'F'  - it must be at least released to export declaration  - cannot be already linked with other supplementary declaration  Supplementary and simplified declarations must be compatible i.e.:  - CC515C/GoodsShipment/GoodsItem/natureOfTransaction must be the same (if declared)  - CC515C/GoodsShipment/DeliveryTerms must be the same (if declared)  - CC515C/Declarant/identificationNumber must be the same  - each CC515C/GoodsShipment/GoodsItem/Commodity/CommodityCode of simplified declaration must exist on supplementary declaration  - each CC515C/GoodsShipment/GoodsItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode and CC515C/GoodsShipment/GoodsItem/Commodity/CommodityCode/combinedNomenclatureCode of supplementary declaration must exist  on at least one simplified declaration  - corresponding goods items (the same CC515C/GoodsShipment/GoodsItem/Commodity/CommodityCode)  must contain the same: CC515C/GoodsShipment/GoodsItem/Procedure/requestedProcedure, CC515C/GoodsShipment/GoodsItem/Procedure/previousProcedure.  (R550 ECS2) |
| **R0073E** |
| IF CC513C, CC515C/GoodsShipment/GoodsItem/Procedure/additionalProcedure contain '8PL' code  THEN  CC513C, CC515C/GoodsShipment/Consignment/modeOfTransportAtTheBorder must be equal '5'.  (R583 ECS2) |
| **R0074E** |
| IF CC513C/GoodsShipment/GoodsItem/Procedure/additionalProcedure is one of '1PL' or '8PL'  THEN  the sum of CC515C/GoodsShipment/GoodsItem/declarationGoodsItemNumber must equal '1'  in which the packages constituting the shipment with a value of less than EUR 1000 each  (R584 ECS2) |
| **R0075E** |
| In CC590C/ExportOperation must be indticated only one od data group containing  either CC590C/ExportOperation/MRN  or CC590C/ExportOperation/manifestNumber.  (RW1 ECS2) |
| **R0076E** |
| IF in /CC547C/ManifestItem/TransportDocumentData/CustomsData/finalOrPartialShipmentFlag= "0"  THEN  /CC547C/ManifestItem/TransportDocumentData/CustomsData/declarationGoodsItemNumber,  /CC547C/ManifestItem/TransportDocumentData/CustomsData/numberOfPackages,  /CC547C/ManifestItem/TransportDocumentData/CustomsData/grossMass  cannot occur  ELSE  /CC547C/ManifestItem/TransportDocumentData/CustomsData/declarationGoodsItemNumber is required  (and the rest of the attributes shall be given according to the quantity exported  from the declaration)  (RW2 ECS2) |
| **R0078E** |
| IF invalidation takes place at the request of the Entity  THEN /CC609C/ExportOperation/invalidationRequestDateAndTime is required,  ELSE /CC609C/ExportOperation/invalidationRequestDateAndTime cannot occur. |
| **R0079E** |
| IF /\*/CustomsOfficeOfExport/referenceNumber is EQUAL /\*/CustomsOfficeOfExitDeclared/referenceNumber  THEN /\*/ExportOperation/storage is required  ELSE /\*/ExportOperation/storage cannot occur.  (RW33 ECS2) |
| **R0080E** |
| IF /CC515C, CC513C/Declarant/identificationNumber is different than Exporter/identificationNumber  OR Representative/status=2  THEN  IF /CC515C, CC513C/Exporter/IdentificationNumber is different than /CC515C, CC513C/Declarant/identificationNumber  AND is not used in every goods item AdditionalInformation/code = '0PL14', 'EXP12'  AND AdditionalProcedure/additionalProcedure = '1PL' is not used on this goods item  THEN  /CC515C, CC513C/Declarant/identificationNumber OR Representative/identificationNumber if given,  must have authorisation to represent in AES the trader Exporter/IdentificationNumber on header level.  NOTE:  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.  Examples:  1. If the code e.g., PL002 and 1PL is given on one or more goods items THEN authorisations are not checked - the system does not return an error.  2. If there is no code on any goods item, e.g., PL002 and 1PL THEN the system checks the authorisations.  (R314 ECS2) |
| **R0081E** |
| IF \*/messageType is one of CC504C, CC509C ,CC528C, CC531C, CC548C, CC556C, CC557C,  CC566C, CC571C, CC574C, CC604C, CC609C, CC628C  THEN \*/correlationIdentifier is required  ELSE \*/correlationIdentifier is optional. |
| **R0082E** |
| IF /CC515C/ExportOperation/additionalDeclarationType = "R"  THEN /CC515C/CustomsOfficeOfExport/referenceNumber  shall be equal /CC515C/CustomsOfficeOfExitDeclared/referenceNumber |
| **R0083E** |
| IF \*/AdditionalInformation/code contain ‘POW01’ or 'PCS01'  THEN \*/AdditionalInformation/text must occur.  NOTE:  The rule is to ensure that the IEM529 message is sent to the entity (PPCS).  Thus, the \*Additional Information/Text attribute must be specified and contain IDSISC  Entity or email address on the basis of which it will be determined in the PDR 4003 dictionary  communication channel for sending the IEM529 message.  (R595 ECS2) |
| **R0084E** |
| IF \*/AdditionalInformation/code contain 'PCS01'  AND \*/AdditionalInformation/text contain IDSISC  THEN  The IDSISC is checked in the PDR 4003 code list AND must be active  AND must have a communication channel to send a message to PPCS.  (R2000 ECS2) |
| **R0085E** |
| IF CC515C/ExportOperation/additionalDeclarationType = 'Z' or 'V'  AND \*/GoodsShipment/AdditionalInformation/code = 'PL003'  THEN /GoodsShipment/PreviousDocment/type = 'NCLE'  AND in the element /GoodsShipment/PreviousDocment/refenceNumber must be  indicated the register number  NOTE:  If no code \*/GoodsShipment/AdditionalInformation/code = 'PL003', the date of the entry  in the register referred to this rule (and thus the ZUZ) will be validated for the day  acceptance, i.e., after the date indicated in the declarationAcceptanceDate  element in the message PW528C. |
| **R0086E** |
| IF /CC515C, CC513C/GoodsShipment/GoodsItem/Procedure/requestedProcedure is one of "11", "21", "31"  OR /CC515C, CC513C/GoodsShipment/GoodsItem/Procedure/requestedProcedure +  /CC515C/GoodsShipment/GoodsItem/Procedure/previousProcedure = "1007", "1076", "1077"  THEN /\*/GoodsShipment/Consignment/LocationOfGoods is required  ELSE /\*/GoodsShipment/Consignment/LocationOfGoods is optional |
| **R0087E** |
| IF /\*/ExportOperation/MRN 17th digit contain 'C' code  THEN /\*/ExportOperation/storingFlag = '0' |
| **R0088E** |
| IF /\*/ identificationNumber does not occur  THEN at least one element in /\*/IdentificationDataPL is required  NOTE:  In the case of entities exempt from providing EORI, in element /\*/IdentificationDataPL  NIP and/or REGON should be provided.  In the case of natural persons, provide PESEL and/or "otherIdentificationNumber". |
| **R0089E** |
| IF \*/requestedProcedure = '76'  THEN this element cannot occur. |
| **R0091E** |
| IF /\*/AdditionalInformation/code = ‘00100’  THEN \*/SupervisingCustomsOffice/referenceNumber must be presented  AND SupervisingCustomsOffice/referenceNumber must be the same as CustomsOfficeOfExport/referenceNumber  (ECS – R592) |
| **R0092E** |
| 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. |
| **R0093E** |
| National types of documents and information provided in specific elements of the customs declaration, starting respectively for the following attributes:  - \*/SupportingDocument/type - from a digit and in the n1an3 format  - \*/PreviousDocument/type - from a digit and in the n1an3 format  - \*/AdditionalInformation/code - from a letter and in the a1an4 format  - \*/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure/additionalProcedure - starting with a digit and provided in the n1an2 format  should be placed at the end of the data collection.  Note:  National codes should be placed after Community documents, originating from the EU reference database.  This checking operation in the system prevents breaks in numbering and data sequence when sending export messages within the EU; national codes are omitted here. |
| **R0094E** |
| IF /\*/ExportOperation/declarationType is EQUAL to 'EX'  AND /\*/ExportOperation/additionalDeclarationType is in SET {A, D}  AND /\*/ExportOperation/security is PRESENT AND /\*/ExportOperation/security is EQUAL to '2'  THEN /\*/TransportCharges specified on header level or on goods item level is required  ELSE /\*/TransportCharges is optional |
| **R0095E** |
| IF /\*/ExportOperation/declarationType is EQUAL to 'EX'  AND /\*/ExportOperation/additionalDeclarationType is in SET {A, D}  THEN /\*/ExportOperation/security is EQUAL to '2' |
| **R0096E** |
| IF \*/ExportOperation/MRN does not contain the letters ‘BDZ’ at the end  THEN \*/ExportOperation/zgloszenieECS is EQUAL to '1'  ELSE \*/ExportOperation/zgloszenieECS is EQUAL to '0'  Note:  The case of the letters in the BDZ expression is not taken into account when verifying the MRN. |
| **R0097E** |
| IF \*/GoodsShipment/AdditionalInformation/code = ‘EXP04’  THEN  \*/GoodsShipment/AdditionalInformation/text must contain only two digits (n2).  OR  IF \*/GoodsShipment/GoodsItem/AdditionalInformation/code = ‘EXP04’  THEN  \*/GoodsShipment/GoodsItem/AdditionalInformation/text must contain only two digits (n2).  (R593) |
| **R0098E** |
| IF \*/identificationType is not present  OR \*/identificationType = 'EORI' or 'TCUIN'  THEN \*/identificationNumber must contain valid trader's EORI/TCUIN number |
| **R2010** |
| The exchange rate for retrospective declaration is required |
| **R2011** |
| In the standard declaration type A or D exchangeRate cannot occur. |
| **R0099E** |
| This element cannot occur. |
| **B0001E** |
| IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  \*/Procedure/AdditionalProcedure/additnionalProcedure is NOT EQUAL '1H2'. |
| **R0100E** |
| Code Y121 or Y798 can occur only one on a single goods item. |
| **R0101E** |
| 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 |
| **R0001G** |
| The value attribute must be greater than or equal to zero.  (G12 ECS2) |
| **R0002G** |
| The attribute must start with the characters "PL" (its value always points to the Polish  customs office code).  (G23 ECS2) |
| **R0003G** |
| Content cannot be empty or "white characters" only.  Leading and trailing "white characters" are not allowed.  Inside the text only spaces can be used as "white characters".  Spaces cannot repeat next to each other.  (R546 ECS2) |
| **R0004G** |
| REGON number must consist of 14 digits. If the Trader has a number of 9-character, then pad  it with trailing "0" up to 14 digits. It must also contain the correct control digit.  (R526 ECS2) |
| **R0005G** |
| IF in the element containing address details @country= "PL" THEN  @postcode must be expressed in the format nn-nnn, where n is a number  (two digits hyphen three digits)  (R398 ECS2) |
| **R0006G** |
| IF attribute is marked by this rule  THEN it must contain valid trader's EORI number issued by Polish EORI  registration system (then it starts from 'PL') or issued by other UE country  (R312 ECS2) |
| **R0007G** |
| 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 reference data 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) |
| **R0008G** |
| E-mail address must be compatible with the standard RFC 5322 and 5321 specifications (Request for Comments).  (G14 ECS2) |
| **R0009G** |
| 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) |
| **R0010G** |
| Attribute value must be greater than zero  (G8 ECS2) |
| **R0011G** |
| Number of containers can only contain capital letters from A to Z, digits from 0 to 9. It must also contain the correct control digit.  Remark. Incorrect control digit will not result in rejection of the message, only a warning will be generated.  (R525 ECS2) |
| **R0012G** |
| Attributes \*DepartureTransportMeans/identificationNumber and ActiveBorderTransportMeans/identificationNumber  and DepartureTransportMeans/identificationNumber can consist only:  - capital letters from 'A' to 'Z'  - digits from 0 to 9  - character "/" (to separate registration numbers of tractor and trailer)  - character "#"  - spaces but not at the beginning or end of the text  (R368 ECS2) |
| **R0013G** |
| IF attribute marked by this rule is 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) |
| **R0014G** |
| UCR, when used, cannot be empty and can only contain:  - capital letters from 'A' to 'Z'  - small letters from 'a' to 'z'  - digits from 0 to 9  - character '-' (hyphen)  - character '\_' (underscore)  - character '.' (dot)  - character '@' (at)  - character'#' (hash)  - character '/' (slash)  - character '\' (backslash)  - character '=' (equals sign)  (R530 ECS2) |
| **R0017G** |
| Id number of the response message must be unique within a given type of messages  generated by the AES system.  (R335 ECS2) |
| **R0018G** |
| On the particular goods item in the subsequent elements SupportingDocument values of  /CC515C, CC513C/GoodsShipment/GoodsItem/SupportingDocument/referenceNumber must be consecutive positive integers starting from 1  (R336 ECS2) |

## Other national rules

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| --- |
| **R383** |
| DokumentWymagany/@Identyfikator, when declared, must point to registered  electronic wersion of document in CRKiD/SingleWindow+ system |
| **R586** |
| The number of days between \*/@DataOd and \*/@DataDo must be less than  the allowed number of days for the query.  NOTE:  The number of days allowed for inquiry is defined directly  in a parameter of the rule. |
| **R587** |
| /IE5ST1/@MRN is required OR @DataOd AND @DataDo AND @TIN. |

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[Table 2 Abbreviations used in the document. 12](#_Toc180407040)

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# LIST OF FIGURES

[Figure 1. The messages flow diagram for AES-P1. 21](#_Toc180407043)

1. Figure 1 is an extract from doc. UE DDNXA and is only illustrative of message flows for AES-P1. The national solutions used differ slightly from those proposed by DG TAXUD. [↑](#footnote-ref-1)