

AES/ECS2 PLUS

TECHNICAL SPECIFICATION SXML (public) (AES_ECS_PLUS_SXML_EN)

version 2.10.009

DOKUMENT SPECIFICATION

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1 INTRODUCTION

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

1.1 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

1.2 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.

1.3 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.

1.3.1 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:

- a) Phase ("Legacy") – ECS-P2 – supporting processes and messages,
- b) 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.
- c) 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:

- a) IE508, IE605 and IE616 have been replaced by the CC557C message „Rejection form Office of Exit”;
- b) messages IE516 and IE505 have been replaced by the message CC556C - “Rejection from Office of Export”;
- c) 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:

- a) 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
- b) 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 i.e. 14.12.2025.

Additionally, in order to enable the completion of export operations initiated during the transitional period and to be completed in the target (“To Be”) phase, an additional parameter <L3endDate> has been introduced. This parameter applies to technical rules “T” which allow messages containing an MRN in either the transitional-phase or the current-phase format to be processed.

L3EndDate defines the definitive end of the transitional period during which certain restrictions related to the processing of legacy messages (i.e. ECS-P2 messages) continued to apply in order to ensure operational continuity after the TPendDate.

According to DDCOM and DDNXXA, the L3EndDate parameter is used to activate or deactivate a number of functionalities. The abbreviation “L3” stands for Legacy Long-Lived Movements.

According to DGTAXUD, the date and time specified by the <L3endDate> parameter are 30 September 2026, 23:59:59 UTC.

During the transition period for these messages may apply another data formats, optionalities 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:

- a) processing an application for proof of the Union status of goods;
- b) handling inquiries about the status of handling the customs declaration;
- c) handling the request for attachments to the declaration / declaration;
- d) UPO and OdrzucenieKomunikatu.

Rules for these messages are included in section 3.3.

1.4 Knowledge required.

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

- Knowledge of XML standards (including XSD).

1.5 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
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.

1.6 Abbreviations and terms

1.6.1 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 DDNXXA 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.
TCUIN	Third Country Unique Identifier Number

Table 2 Abbreviations used in the document.

1.6.2 Terms used in the document

Term	Description
Message XML Document that is sent or	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.

1.7 Representation of Functional Message Structure

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

- **Structure**
example:



ElementGlowny
- ElementPodrz
- - ElementPodrz1



1
1
0..1



-
-
[R.0011.I](#)

where:

- a** 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.
- b** 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.
- c** 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:

/ElementGlowny/ElementPodrz/**ElementPodrz1**

Element podrzędny 1 grupujący dane dotyczące przedmiotowego elementu.

0..99

[R.0019.I](#)

Atrybut1

Opis atrybutu 1.

-

f

z2

g

007

h

W

i

-

j

where:

- a** Name of an element and path with parent elements. Defined element is highlighted with bold font.
- b** Comments.
- c** Information on how many times an element may be repeated. This information is also included in „Structure” chapter.
- d** 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:

- e** Name of an attribute (bold font) and comments concerning this attribute.
- f** 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.

- g** Attribute type (see „Data types” section).
- h** 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>
- i** 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.)
- j** 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").

1.8 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

1.9 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 than 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.

1.10 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 DDNXXA 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#>.
- **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.

1.11 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 "&";
 - • quotation mark " " " must be replaced with """;
 - • apostrophe " ' " must be replaced with "'";
 - • lower than "<" must be replaced with "<";
 - greater than ">" must be replaced with ">";
- For example string: Firma Handlowo-Usługowa "ABC" Kowalski & Synowie S.C.

1.12 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

1.13 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.

1.14 „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>
```

1.15 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.

1.16 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 \(puesc.gov.pl\)](http://puesc.gov.pl)
- [AES system - puec.gov.pl](http://puesc.gov.pl)

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:

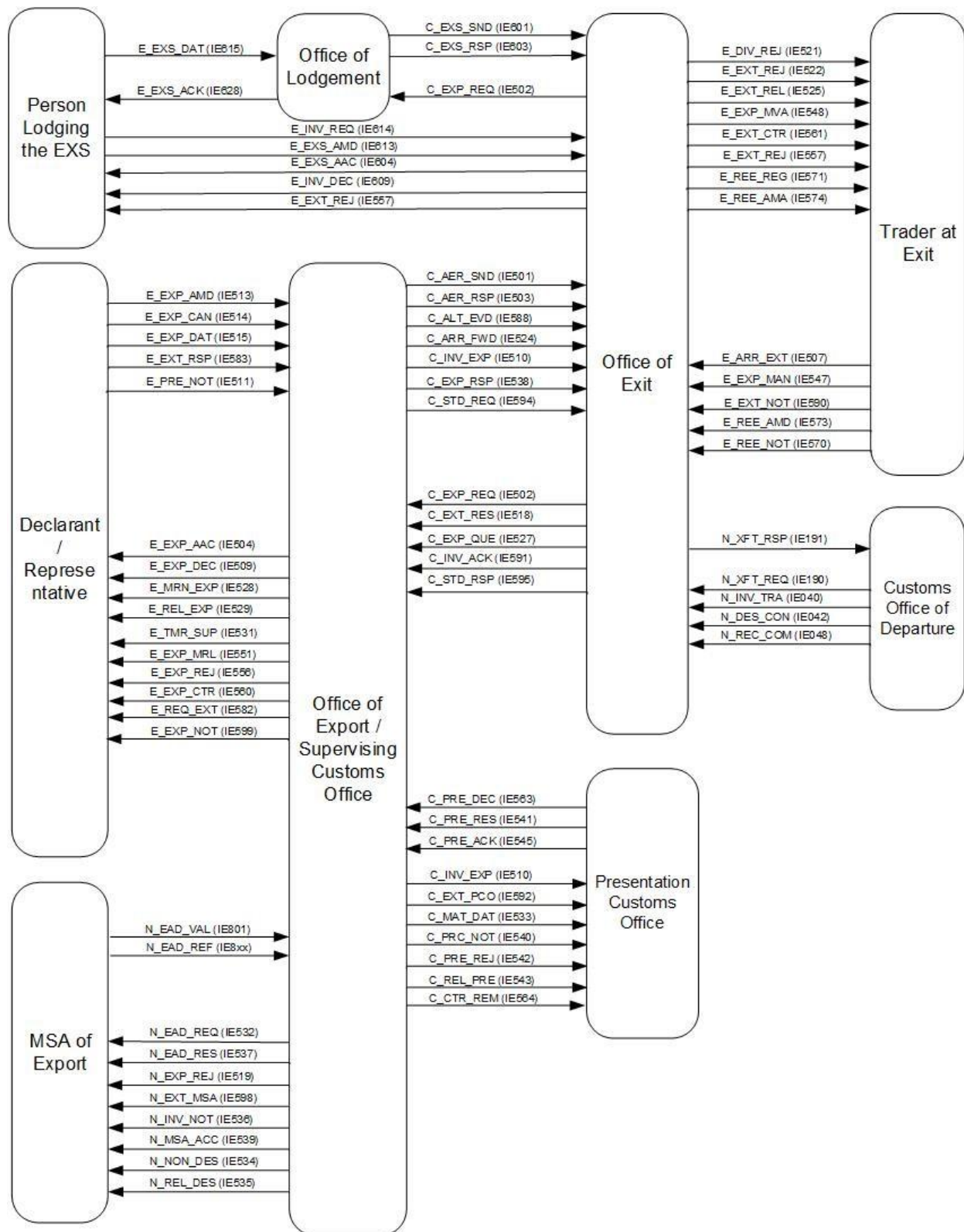


Figure 1. The messages flow diagram for AES-P1¹.

¹ Figure 1 is an extract from doc. UE DDNXXA and is only illustrative of message flows for AES-P1. The national solutions used differ slightly from those proposed by DG TAXUD.

2 MESSAGES

2.1 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	1	-
– ExportOperation	1	-
– CustomsOfficeOfExport	1	-
– Exporter	1	-
– – IdentificationDataPL	0..1	-
– – Address	0..1	C0050
– Declarant	1	-
– – Address	0..1	C0050
– Representative	0..1	-
– Signature	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 messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
messageIdentification Sender message identifier - the message's own number	-	an..35	-	R	R0017G
messageType Message type.	-	an..7	CL060AES	R	-
correlationIdentifier Message correlation identifier.	-	an..35	-	O	C0511 R0008 R0081E
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/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
MRN MRN - Registration number of the application.	-	an18	-	O	G0002
amendmentDateAndTime Amendment date and time.	-	dateTime	-	R	G0002
amendmentAcceptanceDateAndTime Amendment acceptance date and time.	-	dateTime	-	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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Trader identification number.	13 01 017 000	an..17	-	O	R0940 R0098E
name Company name or first name and second name.	13 01 016 000	an..70	-	O	C0050
addressTypeCode Address type code	-	an..3	2903	O	R0115E R0116E
/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
streetAndNumber Street and number	13 01 018 019	an..70	-	R	-
postcode Post code	13 01 018 021	an..17	-	O	C0505
city City	13 01 018 022	an..35	-	R	-
country Country code	13 01 018 020	an2	CL248AES	R	-
/CC504C/Declarant					
Declarant.	13 05 000 000			1	-
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0098E
name Name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E
/CC504C/Declarant/Address					
The declarant's address	13 05 018 000			0..1	C0050

streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC504C/Representative Representative.	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC504C/Signature Signature	-			0..1	-

2.2 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	1	-
- ExportOperation	1	-
- Authorisation	0..9	G0087
- CustomsOfficeOfExitActual	1	-
- GoodsShipment	1	-
- - AdditionalInformationPL	0..99	-
- - Consignment	1	-
- - - ExitCarrier	1	-
- - - - IdentificationDataPL	0..1	R0088E
- - - - Address	0..1	C0050
- - - - ContactPerson	0..1	G0105
- - - TransportEquipment	0..9999	G0330
- - - - Seal	0..99	G0330
- - - - GoodsReference	0..999	G0330
- - - LocationOfGoods	1	-
- - - - CustomsOffice	0..1	C0394
- - - - GNSS	0..1	C0394
- - - - EconomicOperator	0..1	C0394
- - - - Address	0..1	C0394
- - - - PostcodeAddress	0..1	C0394
- - - - ContactPerson	0..1	C0394 G0105
- - - ActiveBorderTransportMeans	1	-
- - - TransportDocument	0..99	G0330
- - GoodsItem	0..999	G0330
- - - Authorisation	0..9	G0087
- - - Commodity	0..1	G0330
- - - - GoodsMeasure	0..1	G0330
- - - Packaging	0..99	G0330

— — — TransportDocument	0..99	G0330 G0989
— Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/CC507C/ExportOperation					
Export operation.	-			1	-
zgłoszenieECS	-	boolean	-	O	R0056E R0096E
Flag indicating that the export declaration comes from the AES system: "1" - Yes, "0" - No.					

MRN MRN - Registration number of the application.	-	an..35	-	R	G0002 R0028 R0048E R0057E
arrivalNotificationDateAndTime Arrival notification date and time.	-	dateTime	-	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.	-	an1	CL027AES	R	R0048E R0087E
discrepanciesExist Information specifying whether any discrepancies from the original export declaration have been detected on the declaration. "0" - No, "1" - Yes.	-	an1	CL027AES	R	R0114E
/CC507C/Authorisation					
Authorisation.	12 12 000 000			0..9	G0087
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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/CustomsOfficeOfExitActual					
Customs office of exit actual.	17 01 000 000			1	-
referenceNumber Number of Customs office.	17 01 001 000	an8	CL294AES	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
referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	G0002 G0330

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

Carrier/Entity at the border. 13 12 000 000 1 -

identificationNumber Identification number.	13 12 017 000	an..17	-	O	G0002 R0840 R0098E
name Company name or first name and second name.	13 12 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E

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

Additional data identifying the entity/person. - 0..1 [R0088E](#)

nip NIP	-	an..17	-	O	-
regon REGON	-	an..14	-	O	-

pesel	-	an11	-	O	-
PESEL					

otherIdentificationNumber	-	an..35	-	O	-
Another ID					

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

The exit carrier's address	13 12 018 000			0..1	C0050
----------------------------	---------------	--	--	------	-----------------------

streetAndNumber	-	an..70	-	R	-
Street and number					

postcode	-	an..17	-	O	C0505
Post code					

city	-	an..35	-	R	-
City					

country	-	an2	CL248AES	R	-
Country code					

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

Contact person.	13 12 074 000			0..1	G0105
-----------------	---------------	--	--	------	-----------------------

name	13 12 074 016	an..70	-	R	-
First name and last name.					

phoneNumber	13 12 074 075	an..35	-	R	-
Phone number.					

eMailAddress	13 12 074 076	an..256	-	O	G0002
Address e-mail					

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

Transport equipment.	19 07 000 000			0..9999	G0330
----------------------	---------------	--	--	---------	-----------------------

sequenceNumber	-	n..5	-	R	-
The number used to identify the position in a given data collection.					

containerIdentificationNumber	19 07 063 000	an..17	-	O	G0002 G0330 R0011G
Container identification number.					

numberOfSeals	19 10 068 000	n..4	-	O	G0021 G0330
Number of seals.					

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

Seal.	19 10 000 000	0..99	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

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

Goods reference.	19 07 044 000	0..999	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 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
authorisationNumber Number of authorisation.	16 15 052 000	an..35	-	O	C0394
additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	C0671
UNLocode UN/LOCODE - United Nations Code for Trade and Transport Locations.	16 15 036 000	an..17	CL244AES	O	C0394

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

Customs office.	16 15 047 000	0..1	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
------	---------------	--	--	------	-----------------------

latitude Latitude.	16 15 048 049	an..17	-	R	G0002 G0014
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longitude Longitude.	16 15 048 050	an..17	-	R	G0002 G0014
--------------------------------	---------------	--------	---	---	--

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

Economic operator.	16 15 051 000			0..1	C0394
--------------------	---------------	--	--	------	-----------------------

identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E
---	---------------	--------	---	---	--

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

Location of goods - address	16 15 018 000			0..1	C0394
-----------------------------	---------------	--	--	------	-----------------------

streetAndNumber Street and number	16 15 018 019	an..70	-	R	-
---	---------------	--------	---	---	---

postcode Post code	16 15 018 021	an..17	-	O	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
-------------------	---------------	--	--	------	-----------------------

houseNumber House number.	16 15 081 025	an..17	-	O	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	G0394 G0105
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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

/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
identificationNumber Identity of active border transport means.	19 08 017 000	an..35	-	O	G0330 R0049E
nationality Country code of transport means.	19 08 062 000	an2	CL165AES	O	G0330 R0050E

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

Transport document.	12 05 000 000	0..99	G0330
---------------------	---------------	-------	-----------------------

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0560
type Type of transport document.	12 05 002 000	an4	CL754AES	R	G0330
referenceNumber Reference number.	12 05 001 000	an..70	-	R	G0321 G0330

/CC507C/GoodsShipment/**GoodsItem**

Goods item.	-	0..999	G0330
-------------	---	--------	-----------------------

declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	R	G0999 R0560
referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	G0002 G0330

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

Authorisation. 12 12 000 000 0..9 [G0087](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 12 002 000 an..4 - R -
Authorisation type.

referenceNumber 12 12 001 000 an..35 - R -
Number of authorisation.

holderOfAuthorisation 12 12 080 000 an..17 - O -
Holder of authorisation.

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

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

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

Goods measure. - 0..1 [G0330](#)

grossMass 18 04 001 000 n..16,6 - O [G0021](#)
Gross mass. [G0330](#)

netMass 18 01 001 000 n..16,6 - O [G0330](#)
Net mass.

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

Packaging. 18 06 000 000 0..99 [G0330](#)

sequenceNumber - n..5 - R [R0560](#)
The number used to identify the position in a given data collection.

typeOfPackages 18 06 003 000 an2 CL017AES O [G0330](#)
Type of packages.

numberOfPackages 18 06 004 000 n..8 - O [G0021](#)
Number of packages. [G0330](#)

shippingMarks 18 06 054 000 an..512 - O [G0330](#)
Shipping marks.

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

Transport document.	12 05 000 000	0..99	G0330 G0989
---------------------	---------------	-------	--

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0560
type Type of transport document.	12 05 002 000	an4	CL754AES	R	G0330
referenceNumber Reference number.	12 05 001 000	an..70	-	R	G0321 G0330

/CC507C/**Signature**

Signature	-	0..1	-	
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2.3 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 separate 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	1	-
- CustomsOfficeOfExitActual	1	-
- Consignment	1	-
- - ExitCarrier	1	-
- - - IdentificationDataPL	0..1	R0088E
- - - Address	0..1	C0050
- - - ContactPerson	0..1	G0105
- - LocationOfGoods	1	-
- - - CustomsOffice	0..1	-
- - - GNSS	0..1	-
- - - EconomicOperator	0..1	-
- - - Address	0..1	-
- - - PostcodeAddress	0..1	C0382
- - - ContactPerson	0..1	G0105
- - ActiveBorderTransportMeans	0..1	-
- - TransportDocument	0..99	G0330
- Document	1..9999	-
- - ExportOperation	1	-
- - Authorisation	0..9	G0087
- - TransportEquipment	0..9999	G0330
- - - Seal	0..99	G0330
- - - GoodsReference	0..999	G0330
- - GoodsShipment	0..1	-
- - - AdditionalInformationPL	0..99	-
- - - GoodsItem	0..999	G0330
- - - - Authorisation	0..9	G0087
- - - - Commodity	0..1	G0330
- - - - - GoodsMeasure	0..1	G0330
- - - - Packaging	0..99	G0330
- - - - TransportDocument	0..99	G0330 G0989
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					

/CC507BC/CustomsOfficeOfExitActual

Customs office of exit actual. 17 01 000 000 1 -
Customs office of exit actual data.

referenceNumber	17 01 001 000	an8	CL294AES	R	R0002G
Number of Customs office.					

/CC507BC/**Consignment**

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

modeOfTransportAtTheBorder Mode of transport at the border.	19 03 001 000	an1	CL018AES	O	G0330
referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	G0002 G0330

/CC507BC/Consignment/**ExitCarrier**

Carrier/Entity at the border.	13 12 000 000			1	-
-------------------------------	---------------	--	--	---	---

identificationNumber Identification number.	13 12 017 000	an..17	-	O	G0002 R0840 R0098E
name Company name or first name and second name.	13 12 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E

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

Additional data identifying the entity/person.	-			0..1	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 carrier's address	-			0..1	C0050
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streetAndNumber Street and number	-	an..70	-	R	-
---	---	--------	---	---	---

postcode Post code	-	an..17	-	O	-
city City	-	an..35	-	R	-
country Country code	-	an2	CL248AES	R	-

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

Contact person.	13 12 074 000			0..1	G0105
-----------------	---------------	--	--	------	-----------------------

name First name and last name.	13 12 074 016	an..70	-	R	-
phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	G0002

/CC507BC/Consignment/**LocationOfGoods**

Location of goods.	16 15 000 000			1	-
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typeOfLocation Location of goods.	16 15 045 000	an1	CL347AES	R	-
qualifierOfIdentification Qualifier of identification.	16 15 046 000	an1	CL326AES	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	-
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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 G0014
longitude Longitude.	16 15 048 050	an..17	-	R	G0002 G0014

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

Economic operator.	16 15 051 000			0..1	-
identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E

/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
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
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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
/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
identificationNumber Identity of active border transport means.	19 08 017 000	an..35	-	O	R0049E
nationality Country code of transport means.	19 08 062 000	an2	CL165AES	O	R0050E
/CC507BC/Consignment/TransportDocument					
Transport document.	12 05 000 000			0..99	G0330
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0560
type Type of transport document.	12 05 002 000	an4	CL754AES	R	G0330
referenceNumber Reference number.	12 05 001 000	an..70	-	R	G0321 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 R0096E

MRN MRN - Registration number of the application.	-	an..35	-	R	G0002 R0048E R0057E
arrivalNotificationDateAndTime Arrival notification date and time.	-	dateTime	-	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.	-	an1	CL027AES	R	R0048E R0087E
discrepanciesExist Information specifying whether any discrepancies from the original export declaration have been detected on the declaration. "0" - No, "1" - Yes.	-	an1	CL027AES	R	R0114E
/CC507BC/Document/ Authorisation					
Authorisation	12 12 000 000			0..9	G0087
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
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 G0330 R0011G
numberOfSeals Number of seals.	19 10 068 000	n..4	-	O	G0021 G0330

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

Seal.	19 10 000 000	0..99	G0330
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sequenceNumber	-	n..5	-	R	-
The number used to identify the position in a given data collection.					

identifier	19 10 015 000	an..20	-	O	G0330
Identifier of seal.					

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

Goods reference.	19 07 044 000	0..999	G0330
------------------	---------------	--------	-----------------------

sequenceNumber	-	n..5	-	R	-
The number used to identify the position in a given data collection.					

declarationGoodsItemNumber	11 03 001 000	n..3	-	O	G0330 G0999
Declaration goods item number.					

/CC507BC/Document/**GoodsShipment**

Goods shipment.	-	0..1	-
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/CC507BC/Document/GoodsShipment/**AdditionalInformationPL**

Additional information.	12 02 000 000	0..99	-
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sequenceNumber	-	n..5	-	R	-
The number used to identify the position in a given data collection.					

code	12 02 006 000	an5	CL239AES	R	-
Additional information code.					

text	12 02 009 000	an..512	-	O	-
Text detailing the code of additional information.					

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

Goods item.	-	0..999	G0330
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declarationGoodsItemNumber	11 03 001 000	n..3	-	R	G0999 R0560
Declaration goods item number.					

referenceNumberUCR	12 08 001 000	an..35	-	O	G0002 G0330
Reference number UCR.					

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

Authorisation. 12 12 000 000 0..9 [G0087](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 12 002 000 an..4 - R -
Authorisation type.

referenceNumber 12 12 001 000 an..35 - R -
Number of authorisation.

holderOfAuthorisation 12 12 080 000 an..17 - O -
Holder of authorisation.

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

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

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

Goods measure. - 0..1 [G0330](#)

grossMass 18 04 001 000 n..16,6 - O [G0021](#)
Gross mass. [G0330](#)

netMass 18 01 001 000 n..16,6 - O [G0330](#)
Net mass.

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

Packaging. 18 06 000 000 0..99 [G0330](#)

sequenceNumber - n..5 - R [R0560](#)
The number used to identify the position in a given data collection.

typeOfPackages 18 06 003 000 an2 CL017AES O [G0330](#)
Type of packages.

numberOfPackages 18 06 004 000 n..8 - O [G0021](#)
Number of packages. [G0330](#)

shippingMarks 18 06 054 000 an..512 - O [G0330](#)
Shipping marks.

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

Transport document.	12 05 000 000	0..99	G0330 G0989
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0560
type Type of transport document.	12 05 002 000	an4	CL754AES	R	G0330
referenceNumber Reference number.	12 05 001 000	an..70	-	R	G0321 G0330

/CC507BC/**Signature**

Signature	-	0..1	-
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2.4 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](#)

1

-

- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Exporter	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- Declarant	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	R0017G
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008 R0081E
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					

/CC509C/**ExportOperation**

Export operation.

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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
invalidationDecisionDateAndTime Invalidation decision date and time.	-	dateTime	-	R	G0002
invalidationRequestDateAndTime Invalidation request date and time.	-	dateTime	-	O	C0180 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
/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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Trader identification number.	13 01 017 000	an..17	-	O	R0940 R0098E
name Company name or first name and second name.	13 01 016 000	an..70	-	O	C0050
addressTypeCode Address type code	-	an..3	2903	O	R0115E R0116E

/CC509C/Exporter/**IdentificationDataPL**

Additional data identifying the entity/person.	-			0..1	-
--	---	--	--	------	---

nip NIP	-	an..17	-	O	-
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regon REGON	-	an..14	-	O	-
-----------------------	---	--------	---	---	---

pesel PESEL	-	an11	-	O	-
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otherIdentificationNumber Another ID	-	an..35	-	O	-
--	---	--------	---	---	---

/CC509C/Exporter/**Address**

Address The exporter's address	13 01 018 000			0..1	C0050
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streetAndNumber Street and number	13 01 018 019	an..70	-	R	-
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postcode Post code	13 01 018 021	an..17	-	O	C0505
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city City	13 01 018 022	an..35	-	R	-
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country Country code	13 01 018 020	an2	CL248AES	R	-
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/CC509C/**Declarant**

Declarant	13 05 000 000			1	-
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identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
---	---	-------	------	---	---

identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0940 R0098E
---	---------------	--------	---	---	---

name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050
--	---------------	--------	---	---	-----------------------

addressTypeCode - an..3 2903 O [R0115E](#)
 Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003. [R0116E](#)

/CC509C/Declarant/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
 NIP

regon - an..14 - O -
 REGON

pesel - an11 - O -
 PESEL

otherIdentificationNumber - an..35 - O -
 Another ID

/CC509C/Declarant/**Address**

Address 13 05 018 000 0..1 [C0050](#)
 The declarant's address

streetAndNumber 13 05 018 019 an..70 - R -
 Street and number

postcode 13 05 018 021 an..17 - O [C0505](#)
 Post code

city 13 05 018 022 an..35 - R -
 City

country 13 05 018 020 an2 CL248AES R -
 Country code

/CC509C/Declarant/**ContactPerson**

Contact person. 13 05 074 000 0..1 [G0105](#)

name 13 05 074 016 an..70 - R -
 First name and last name.

phoneNumber 13 05 074 075 an..35 - R -
 Phone number.

eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/CC509C/ Representative Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/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
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
/CC509C/ Signature Signature	-			0..1	-

2.5 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfPresentation	0..1	G0168
- CustomsOfficeOfExport	1	-
- Declarant	1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - ContactPerson	0..1	G0105
- GoodsShipment	1	-
- - Consignment	1	-
- - - TransportEquipment	0..9999	C0823 G0103 G0196
- - - - Seal	0..99	C0569

- - - - GoodsReference	0..999	C0670 G0670
- - - LocationOfGoods	1	-
- - - - CustomsOffice	0..1	C0394
- - - - GNSS	0..1	C0394
- - - - EconomicOperator	0..1	C0394
- - - - Address	0..1	C0394
- - - - PostcodeAddress	0..1	C0394
- - - - ContactPerson	0..1	C0394 G0105
- - - DepartureTransportMeans	0..999	C0835 G0088 R0855
- Signature	0..1	-

Contents

/CC511C

Export presentation notification.	-			1	-
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.					

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/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
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
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	CL293AES	R	-
/CC511C/Declarant					
Declarant	13 05 000 000			1	-
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0098E
name Name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. AddressTypeCodeType	-	an..3	2903	O	R0115E
/CC511C/Declarant/Address					
The declarant's address	13 05 018 000			0..1	C0050
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-

postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC511C/Declarant/ContactPerson					
Contact person.	-			0..1	G0105

name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002

/CC511C/Representative

Representative	13 06 000 000			0..1	-
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identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-

/CC511C/Representative/ContactPerson

Contact person.	13 06 074 000			0..1	G0105
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name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002

/CC511C/GoodsShipment

Goods shipment.	-			1	-
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/CC511C/GoodsShipment/Consignment

Consignment.	-			1	-
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containerIndicator	19 01 000 000	an1	CL027AES	O	C0824
Container indicator.					G0332
inlandModeOfTransport	19 04 001 000	an1	CL018AES	O	C0841
Inland mode of transport.					

/CC511C/GoodsShipment/Consignment/TransportEquipment

Transport equipment.	19 07 000 000			0..9999	C0823 G0103 G0196
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sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					
containerIdentificationNumber	19 07 063 000	an..17	-	O	C0055 G0002
Container identification number.					
numberOfSeals	19 10 068 000	n..4	-	R	G0021 R0448
Number of seals.					

/CC511C/GoodsShipment/Consignment/TransportEquipment/Seal

Seal.	19 10 000 000			0..99	C0569
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sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					
identifier	19 10 015 000	an..20	-	R	-
Identifier of seal.					

/CC511C/GoodsShipment/Consignment/TransportEquipment/GoodsReference

Goods reference.	19 07 044 000			0..999	C0670 G0670
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sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					
declarationGoodsItemNumber	11 03 001 000	n..3	-	O	G0006 G0999
Declaration goods item number.					

/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
authorisationNumber Number of authorisation.	16 15 052 000	an..35	-	O	C0394
additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	C0671
UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	C0394

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

Customs office.	16 15 047 000			0..1	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
latitude Latitude.	16 15 048 049	an..17	-	R	G0002 G0014
longitude Longitude.	16 15 048 050	an..17	-	R	G0002 G0014

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

Economic operator.	16 15 051 000			0..1	C0394
identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E

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

Location of goods - address	16 15 018 000			0..1	C0394
streetAndNumber Street and number	16 15 018 019	an..70	-	R	-

postcode Post code	16 15 018 021	an..17	-	O	C0505
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city City	16 15 018 022	an..35	-	R	-
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country Country code	16 15 018 020	an2	CL010AES	R	-
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/CC511C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address	16 15 081 000			0..1	C0394
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houseNumber House number.	16 15 081 025	an..17	-	O	C0382
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postcode Post code	16 15 081 021	an..17	-	R	-
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country Country code.	16 15 081 020	an2	CL190AES	R	-
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/CC511C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

Contact person.	16 15 074 000			0..1	C0394 G0105
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name First name and last name.	16 15 074 016	an..70	-	R	-
--	---------------	--------	---	---	---

phoneNumber Phone number.	16 15 074 075	an..35	-	R	-
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eMailAddress Address e-mail	16 15 074 076	an..256	-	O	G0002
---------------------------------------	---------------	---------	---	---	-----------------------

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

Departure transport means.	19 05 000 000			0..999	C0835 G0088 R0855
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
---	---	------	---	---	-----------------------

typeOfIdentification Type of identification of transport means	19 05 061 000	an2	CL750AES	R	G0112 R0472
--	---------------	-----	----------	---	--

identificationNumber Identity of means of transport.	19 05 017 000	an..35	-	R	R0473 R0012G
nationality Country code of transport means.	19 05 062 000	an2	CL165AES	R	-
/CC511C/Signature Signature	-			0..1	-

2.6 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	1	-
- ExportOperation	1	-
- Authorisation	0..9	G0087
- CustomsOfficeOfPresentation	0..1	G0168 R0675 R0883 R0001E
- CustomsOfficeOfExport	1	R0883 R0001E

- CustomsOfficeOfExitDeclared	1	-
- SupervisingCustomsOffice	0..1	-
- Exporter	1	R0883
- - IdentificationDataPL	0..1	R0088E
- - Address	0..1	C0050
- Declarant	1	R0883
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	R0883
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- CurrencyExchange	0..1	-
- DeferredPayment	0..1	C0558
- GoodsShipment	1	-
- - AdditionalSupplyChainActor	0..99	G0825
- - DeliveryTerms	0..1	C0462
- - Warehouse	0..1	C0375 C0561 S0003
- - PreviousDocument	0..99	G0825
- - SupportingDocument	0..99	G0825
- - AdditionalReference	0..99	G0825
- - AdditionalInformation	0..99	G0825
- - Consignment	1	-
- - - Carrier	0..1	G0048
- - - Consignor	0..1	C0846 G0121
- - - - Address	0..1	C0050
- - - Consignee	0..1	C0283
- - - - Address	0..1	C0050
- - - TransportEquipment	0..9999	C0823 G0103
- - - - Seal	0..99	C0569
- - - - GoodsReference	0..999	C0670 G0670

- - - LocationOfGoods	0..1	C0392 S0021 R0086E
- - - - CustomsOffice	0..1	C0394
- - - - GNSS	0..1	C0394
- - - - EconomicOperator	0..1	C0394
- - - - Address	0..1	C0394 R0011E R0003G
- - - - PostcodeAddress	0..1	C0394
- - - - ContactPerson	0..1	C0394 G0105
- - - DepartureTransportMeans	0..999	C0834 G0088 R0855
- - - CountryOfRoutingOfConsignment	0..99	C0211
- - - ActiveBorderTransportMeans	0..1	C0890
- - - TransportDocument	0..99	G0825
- - - TransportCharges	0..1	C0335 C0375 S0012 R0094E
- - GoodsItem	1..999	-
- - - Authorisation	0..9	G0087
- - - Procedure	1	-
- - - - AdditionalProcedure	0..99	R0073E R0074E
- - - Consignor	0..1	C0847 G0121 R0201
- - - - Address	0..1	C0050
- - - Consignee	0..1	C0351 R0201
- - - - Address	0..1	C0050
- - - AdditionalSupplyChainActor	0..99	G0825
- - - Origin	0..1	C0465 S0024
- - - Commodity	1	-
- - - - CommodityCode	1	R0034E
- - - - - TARICAdditionalCode	0..99	C0869

- - - - - NationalAdditionalCode	0..99	-
- - - - DangerousGoods	0..99	G0300
- - - - GoodsMeasure	1	-
- - - - CalculationOfTaxes	0..1	C0462 G0218
- - - - - DutiesAndTaxes	1..99	-
- - - - - - TaxBase	1..99	-
- - - Packaging	1..99	-
- - - PreviousDocument	0..99	G0051 G0825 R0024E
- - - PreviousDocumentSpecialProceduresPL	0..999	-
- - - SupportingDocument	0..99	G0825
- - - TransportDocument	0..99	B2400
- - - AdditionalReference	0..99	G0825
- - - AdditionalInformation	0..99	G0825
- - - TransportCharges	0..1	C0375 C0471 R0201 S0008 R0094E
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/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 R0043E R0045E
MRN MRN - Registration number of the application.	-	an18	-	R	G0002 R0883
declarationType Declaration type.	11 01 001 000	an..5	CL231AES	R	R0883
additionalDeclarationType Additional declaration type.	11 02 001 000	an1	CL042AES	R	G0066 R0678 R0883 R0001E R0002E R0028E R0034E R0035E R0040E G0155E
presentationOfTheGoodsDateAndTime Presentation of the goods date and time.	-	dateTime	-	O	G0002 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 R0883 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
invoiceCurrency Invoice currency.	14 05 001 000	an3	CL352AES	O	C0407
storage Storage	-	boolean	-	O	R0011E 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 "3" - EAD with QR code and MRN "4" - EAD with barcode and MRN.	-	n..1	2902	O	R0058E

/CC513C/**Authorisation**

Authorisation.	12 12 000 000			0..9	G0087
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Authorisation type.	12 12 002 000	an..4	CL605AES	R	R0676 R0677 S0017 R0001E R0002E R0004E R0006E R0007E R0026E R0027E R0028E R0029E R0031E R0033E R0034E R0035E R0037E R0040E R0054E
referenceNumber Number of authorisation.	12 12 001 000	an..35	-	R	R0001E R0002E R0004E R0034E R0040E R0054E
holderOfAuthorisation Holder of authorisation.	12 12 080 000	an..17	-	O	C0848 G0002 R0995
/CC513C/CustomsOfficeOfPresentation					
Customs office of presentation.	17 09 000 000			0..1	G0168 R0675 R0883 R0001E
referenceNumber Customs office identification number.	17 09 001 000	an8	CL141AES	R	R0006E R0007E
/CC513C/CustomsOfficeOfExport					
Customs office of export.	17 02 000 000			1	R0883 R0001E

referenceNumber Customs office of export identifier.	17 02 001 000	an8	CL293AES	R	R0007E R0008E 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
/CC513C/ SupervisingCustomsOffice Supervising Customs Office.	17 01 000 000			0..1	-
referenceNumber Identifier of supervising customs office.	-	an8	CL141AES	R	R0091E
/CC513C/ Exporter Exporter. Trader/Natural person	13 01 000 000			1	R0883
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Trader identification number.	13 01 017 000	an..17	-	O	R0940 R0001E R0002E R0004E R0041E R0080E R0098E R0102E R0108E
name Company name or first name and second name.	13 01 016 000	an..70	-	O	C0050 R0003G
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/CC513C/Exporter/ IdentificationDataPL Additional data identifying the entity/person.	-			0..1	R0088E

nip NIP	-	an..17	-	O	-
regon REGON	-	an..14	-	O	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
streetAndNumber Street and number	13 01 018 019	an..70	-	R	R0003G
postcode Post code	13 01 018 021	an..17	-	O	C0505 R0003G
city City	13 01 018 022	an..35	-	R	R0003G
country Country code	13 01 018 020	an2	CL248AES	R	-
/CC513C/Declarant					
Declarant	13 05 000 000			1	R0883
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0940 R0001E R0004E R0041E R0080E R0098E R0007G
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050 R0003G

addressTypeCode - an..3 2903 O [R0115E](#)
[R0116E](#)
 Address type code. completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.

/CC513C/Declarant/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
 NIP

regon - an..14 - O [R0004G](#)
 REGON

pesel - an11 - O -
 PESEL

otherIdentificationNumber - an..35 - O -
 Another ID

/CC513C/Declarant/**Address**

Address 13 05 018 000 0..1 [C0050](#)
 The declarant's address

streetAndNumber 13 05 018 019 an..70 - R [R0003G](#)
 Street and number

postcode 13 05 018 021 an..17 - O [C0505](#)
 Post code [R0003G](#)

city 13 05 018 022 an..35 - R [R0003G](#)
 City

country 13 05 018 020 an2 CL248AES R -
 Country code

/CC513C/Declarant/**ContactPerson**

Contact person. 13 05 074 000 0..1 [G0105](#)

name 13 05 074 016 an..70 - R [R0003G](#)
 First name and last name.

phoneNumber 13 05 074 075 an..35 - R [R0003G](#)
 Phone number.

eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002 R0008G
/CC513C/ Representative Representative	13 06 000 000			0..1	R0883
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0004E R0098E R0007G
status Status type code.	13 06 030 000	an1	CL094AES	R	R0080E
/CC513C/Representative/ IdentificationDataPL Additional data identifying the entity/person.	-			0..1	-
nip NIP	-	an..17	-	O	-
regon REGON	-	an..14	-	O	R0004G
pesel PESEL	-	an11	-	O	-
otherIdentificationNumber Another ID	-	an..35	-	O	-
/CC513C/Representative/ ContactPerson Contact person.	13 06 074 000			0..1	G0105
name First name and last name.	13 06 074 016	an..70	-	R	R0003G
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002 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 R0099E R2011 R2013
exchangeRate Exchange rate.	14 09 001 000	n..12,5	-	O	C0556 G0134 R2010 R2011 R2013
/CC513C/DeferredPayment					
Deferred payment	12 10 000 000			0..1	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 C0375 S0002
countryOfExport Country of export code.	16 07 001 000	an2	CL010AES	O	C0273 R0009G
countryOfDestination Country of destination code.	16 03 001 000	an2	CL008AES	O	C0503 R0921
/CC513C/GoodsShipment/AdditionalSupplyChainActor					
Additional supply chain actor.	13 14 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E
/CC513C/GoodsShipment/DeliveryTerms					
Delivery terms.	14 01 000 000			0..1	C0462

incotermCode INCOTERM code.	14 01 035 000	an3	CL090AES	R	-
UNLocode UN LOCODE.	14 01 036 000	an..17	CL244AES	O	C0596
location Location.	14 01 037 000	an..35	-	O	C0596 R0003G
country Country code	14 01 020 000	an2	CL008AES	O	C0596
text Text detailing the location.	-	an..512	-	O	C0596
/CC513C/GoodsShipment/ Warehouse Warehouse.	12 11 000 000			0..1	C0375 C0561 S0003
type Warehouse type.	12 11 002 000	an1	CL099AES	R	-
identifier Identifier of warehouse.	12 11 015 000	an..35	-	R	R0059E
/CC513C/GoodsShipment/ PreviousDocument Previous document.	12 01 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type.	12 01 002 000	an4	CL214AES	R	R0021E R0093E
referenceNumber Reference number.	12 01 001 000	an..70	-	R	G0321
/CC513C/GoodsShipment/ SupportingDocument Supporting document.	12 03 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987

type Supporting document type.	12 03 002 000	an4	CL213AES	R	R0093E R0110E
referenceNumber Reference number.	12 03 001 000	an..70	-	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
/CC513C/GoodsShipment/AdditionalReference					
Additional reference.	12 04 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type	12 04 002 000	an4	CL380AES	R	R0110E
referenceNumber Reference number.	12 04 001 000	an..70	-	O	G0321
/CC513C/GoodsShipment/AdditionalInformation					
Additional information.	12 02 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
code Additional information code.	12 02 006 000	an5	CL239AES	R	R0041E R0053E R0083E R0084E R0093E R0097E
text Text detailing the code of additional information.	12 02 009 000	an..512	-	O	R0083E R0084E R0097E
/CC513C/GoodsShipment/Consignment					
Consignment.	-			1	-

containerIndicator Container indicator.	19 01 000 000	an1	CL027AES	O	C0836 G0332
inlandModeOfTransport Inland mode of transport.	19 04 001 000	an1	CL018AES	O	C0843
modeOfTransportAtTheBorder Mode of transport at the border.	19 03 001 000	an1	CL018AES	O	C0374 R0475 R0073E
grossMass Gross mass.	18 04 001 000	n..16,6	-	O	R0994 B2101 R0010G
referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	C0335 G0002 R0014G
/CC513C/GoodsShipment/Consignment/Carrier					
Carrier.	13 12 000 000			0..1	G0048
identificationNumber Identification number	13 12 017 000	an..17	-	R	G0002 R0840 R0098E
/CC513C/GoodsShipment/Consignment/Consignor					
Consignor.	13 02 000 000			0..1	C0846 G0121
identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0098E
name Company name or first name and second name.	13 02 016 000	an..70	-	O	C0050 R0003G
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/CC513C/GoodsShipment/Consignment/Consignor/Address					
The consignor's address	13 02 018 000			0..1	C0050
streetAndNumber Street and number	13 02 018 019	an..70	-	R	R0003G

postcode Post code	13 02 018 021	an..17	-	O	C0505 R0003G
city City	13 02 018 022	an..35	-	R	R0003G
country Country code	13 02 018 020	an2	CL248AES	R	-

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

Consignee.	13 03 000 000			0..1	C0283
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identificationNumber Identification number	13 03 017 000	an..17	-	O	G0002 R0840 B1846 R0098E
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name Company name or first name and second name.	13 03 016 000	an..70	-	O	C0050 R0003G
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addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E
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/CC513C/GoodsShipment/Consignment/Consignee/**Address**

The consignee's address	13 03 018 000			0..1	C0050
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streetAndNumber Street and number	13 03 018 019	an..70	-	R	R0003G
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postcode Post code	13 03 018 021	an..17	-	O	C0505 R0003G
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city City	13 03 018 022	an..35	-	R	R0003G
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country Country code	13 03 018 020	an2	CL248AES	R	-
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/CC513C/GoodsShipment/Consignment/**TransportEquipment**

Transport equipment.	19 07 000 000			0..9999	C0823 G0103
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
containerIdentificationNumber Container identification number.	19 07 063 000	an..17	-	O	C0055 G0002 R0011G
numberOfSeals Number of seals.	19 10 068 000	n..4	-	R	G0021 R0448
/CC513C/GoodsShipment/Consignment/TransportEquipment/Seal					
Seal.	19 10 000 000			0..99	C0569
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
identifier Identifier of seal.	19 10 015 000	an..20	-	R	R0003G
/CC513C/GoodsShipment/Consignment/TransportEquipment/GoodsReference					
Goods reference.	19 07 044 000			0..999	C0670 G0670
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	O	G0006 G0999
/CC513C/GoodsShipment/Consignment/LocationOfGoods					
Location of goods.	16 15 000 000			0..1	C0392 S0021 R0086E
typeOfLocation Location of goods.	16 15 045 000	an1	CL347AES	R	R0001E
qualifierOfIdentification Qualifier of identification.	16 15 046 000	an1	CL326AES	R	G0500
authorisationNumber Location identifier.	16 15 052 000	an..35	-	O	C0394 R0001E R0011E R0012E

additionalIdentifier 16 15 053 000 an..4 - O [C0671](#)
Additional identifier.

UNLocode 16 15 036 000 an..17 CL244AES O [C0394](#)
UN/LOCODE.

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

Customs office. 16 15 047 000 0..1 [C0394](#)

referenceNumber 16 15 047 001 an8 CL141AES R -
Location of goods - customs office.

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

GPS. 16 15 048 000 0..1 [C0394](#)

latitude 16 15 048 049 an..17 - R [G0002](#)
Latitude. [G0014](#)

longitude 16 15 048 050 an..17 - R [G0002](#)
Longitude. [G0014](#)

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

Economic operator. 16 15 051 000 0..1 [C0394](#)

identificationNumber 16 15 051 017 an..17 - R [G0002](#)
Identification number. [R0995](#)
[R0098E](#)

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

Location of goods - address 16 15 018 000 0..1 [C0394](#)
[R0011E](#)
[R0003G](#)

streetAndNumber 16 15 018 019 an..70 - R -
Street and number

postcode 16 15 018 021 an..17 - O [C0505](#)
Post code

city 16 15 018 022 an..35 - R -
City

country 16 15 018 020 an2 CL248AES R -
Country code

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

Post code address 16 15 081 000 0..1 [C0394](#)

houseNumber 16 15 081 025 an..17 - O [C0382](#)
House number.

postcode 16 15 081 021 an..17 - R -
Post code

country 16 15 081 020 an2 CL190AES R -
Country code.

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

Contact person. 16 15 074 000 0..1 [C0394](#)
[G0105](#)

name 16 15 074 016 an..70 - R -
First name and last name.

phoneNumber 16 15 074 075 an..35 - R -
Phone number.

eMailAddress 16 15 074 076 an..256 - O [G0002](#)
Address e-mail

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

Departure transport means. 19 05 000 000 0..999 [C0834](#)
[G0088](#)
[R0855](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

typeOfIdentification 19 05 061 000 an2 CL750AES O [G0112](#)
Type of identification of transport means [R0472](#)
[B2101](#)

identificationNumber 19 05 017 000 an..35 - R [R0473](#)
Identity of means of transport. [R0055E](#)
[R0003G](#)
[R0012G](#)

nationality 19 05 062 000 an2 CL165AES O [B2101](#)
Country code of transport means.

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

Country of routing of consignment. 16 12 000 000 0..99 [C0211](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

country 16 12 020 000 an2 CL008AES R -
Country code.

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

Details of active transport means at exit office. 19 08 000 000 0..1 [C0890](#)

typeOfIdentification 19 08 061 000 an2 CL219AES R [G0112](#)
Type of identification of active transport mean

identificationNumber 19 08 017 000 an..35 - R [R0076](#)
Identity of active border transport means.

nationality 19 08 062 000 an2 CL165AES R -
Country code of transport means.

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

Transport document. 12 05 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 05 002 000 an4 CL754AES R -
Type of transport document.

referenceNumber 12 05 001 000 an..70 - R [G0321](#)
Reference number.

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

Transport charges. 14 02 000 000 0..1 [C0335](#)
[C0375](#)
[S0012](#)
[R0094E](#)

methodOfPayment 14 02 038 000 an1 CL116AES R [R0047E](#)
Method of payment.

/CC513C/GoodsShipment/**GoodsItem**

Goods item. - 1..999 -

declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	R	G0999 R0007 R0074E
statisticalValue Statistical value.	99 06 001 000	n..16,2	-	O	C0028 G0878 R0010G
natureOfTransaction Nature of transaction.	99 05 001 000	an..2	CL091AES	O	C0259 C0375 R0201 S0011
countryOfExport Country of export code.	16 07 001 000	an2	CL010AES	O	C0259 R0201 R0016E R0013G
countryOfDestination Country of destination code.	16 03 001 000	an2	CL008AES	O	C0463 R0201 R0921 R0013G
referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	C0471 G0002 R0201 R0014G
/CC513C/GoodsShipment/GoodsItem/Authorisation					
Authorisation.	12 12 000 000			0..9	G0087
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Authorisation type.	12 12 002 000	an..4	CL615AES	R	R0026E
referenceNumber Number of authorisation.	12 12 001 000	an..35	-	R	-
holderOfAuthorisation Holder of authorisation.	12 12 080 000	an..17	-	R	G0002 R0995
/CC513C/GoodsShipment/GoodsItem/Procedure					
Procedure.	11 09 000 000			1	-

requestedProcedure Requested procedure, code.	11 09 001 000	an2	CL092AES	R	R0996 R0997 R0001E R0002E R0015E R0030E R0031E R0032E R0033E R0035E R0037E R0040E R0066E R0086E R0010G
previousProcedure Previous procedure, code.	11 09 002 000	an2	CL093AES	R	R0037E R0066E R0086E
/CC513C/GoodsShipment/GoodsItem/Procedure/AdditionalProcedure					
Additional procedure	11 10 000 000			0..99	R0073E R0074E
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
additionalProcedure Additional procedure code	-	an3	CL102AES	R	R0080E R0093E B0001E
/CC513C/GoodsShipment/GoodsItem/Consignor					
Consignor.	13 02 000 000			0..1	C0847 G0121 R0201
identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0098E
name Company name or first name and second name.	13 02 016 000	an..70	-	O	C0050 R0003G
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E

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

The consignor's address 13 02 018 000 0..1 [C0050](#)

streetAndNumber Street and number	13 02 018 019	an..70	-	R	R0003G
postcode Post code	13 02 018 021	an..17	-	O	C0505 R0003G
city City	13 02 018 022	an..35	-	R	R0003G
country Country code	13 02 018 020	an2	CL248AES	R	-

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

Consignee. 13 03 000 000 0..1 [C0351](#)
[R0201](#)

identificationNumber Identification number	13 03 017 000	an..17	-	O	G0002 R0840 B1846 R0098E
name Company name or first name and second name.	13 03 016 000	an..70	-	O	C0050 R0003G
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E

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

The consignee's address 13 03 018 000 0..1 [C0050](#)

streetAndNumber Street and number	13 03 018 019	an..70	-	R	R0003G
postcode Post code	13 03 018 021	an..17	-	O	C0505 R0003G
city City	13 03 018 022	an..35	-	R	R0003G
country Country code	13 03 018 020	an2	CL248AES	R	-

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

Additional supply chain actor.	13 14 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E

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

Origin of goods.	-			0..1	C0465 S0024
countryOfOrigin Country of origin code.	16 08 001 000	an2	CL008AES	R	C0468
regionOfDispatch Region of dispatch.	16 10 001 000	an..9	-	O	G0002 G0276

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

Commodity.	-			1	-
descriptionOfGoods Description of goods.	18 05 001 000	an..512	-	R	R0003G
cusCode CUS code.	18 08 001 000	an9	CL016AES	O	G0215

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

Commodity code.	18 09 000 000			1	R0034E
harmonizedSystemSubHeadingCode Harmonized System sub-heading code.	18 09 056 000	an6	CL152AES	R	R0883 R0003G
combinedNomenclatureCode Extension of the Harmonized System code with the Combined Nomenclature code.	18 09 057 000	an2	-	R	R0883 R0003G

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

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

taricAdditionalCode - an4 088 R -
TARIC additional code.

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

National additional code. 18 09 060 000 0..99 -

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

nationalAdditionalCode - an..4 109 R -
National additional code.

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

Dangerous goods. 18 07 000 000 0..99 [G0300](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

UNNumber 18 07 055 000 an4 CL101AES R -
UN dangerous goods code.

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

Goods measure. - 1 -

grossMass 18 04 001 000 n..16,6 - O [G0021](#)
Gross mass. [G0107](#)
[R0221](#)
[R0222](#)
[R0224](#)
[R0994](#)
[B2101](#)
[R0019E](#)

netMass 18 01 001 000 n..16,6 - R [R0223](#)
Net mass. [R0010G](#)

supplementaryUnits 18 02 001 000 n..16,6 - O [R0010G](#)
Supplementary units.

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

Calculation of taxes.	-			0..1	C0462 G0218
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totalDutiesAndTaxesAmount	14 06 001 000	n..16,2	-	R	G0021 R0010G
Total duties and taxes amount.					

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

Duties and taxes.	14 03 000 000			1..99	-
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sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					

taxType	14 03 039 000	an3	CL098AES	R	-
Tax type.					

payableTaxAmount	14 03 042 000	n..16,2	-	R	G0021
Payable tax amount.					

methodOfPayment	14 03 038 000	an1	CL104AES	R	-
Method of payment.					

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

Tax base.	14 03 040 000			1..99	-
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sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					

taxRate	14 03 040 041	n..17,3	-	R	G0021
Tax rate.					

measurementUnitAndQualifier	14 03 040 005	an..4	CL349AES	O	C0298
Measurement unit and qualifier.					

quantity	14 03 040 006	n..16,6	-	O	C0850
Quantity.					

amount	14 03 040 014	n..16,2	-	O	C0852
Amount.					

taxAmount	14 03 040 043	n..16,2	-	R	G0021
Tax amount.					

/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
typeOfPackages Type of packages.	18 06 003 000	an2	CL017AES	R	C0060 R0220
numberOfPackages Number of packages.	18 06 004 000	n..8	-	O	C0060 G0021 R0219 R0222 R0364
shippingMarks Shipping marks.	18 06 054 000	an..512	-	O	C0060 R0003G

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

Previous document.	12 01 000 000			0..99	G0051 G0825 R0024E
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type.	12 01 002 000	an4	CL214AES	R	R0022E R0023E R0093E
referenceNumber Reference number.	12 01 001 000	an..70	-	R	G0321 G0334 R0414 R0022E R0023E R0024E R0003G
goodsItemNumber Declaration goods item number.	12 01 007 000	n..5	-	O	C0849 G0132 R0817
typeOfPackages Type of packages.	12 01 003 000	an2	CL017AES	O	G0133
numberOfPackages Number of packages.	12 01 004 000	n..8	-	O	G0133
measurementUnitAndQualifier Measurement unit and qualifier.	12 01 005 000	an..4	CL349AES	O	C0298

quantity	12 01 006 000	n..16,6	-	O	G0133
Quantity.					

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

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

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

Supporting document.	12 03 000 000			0..99	G0825
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sequenceNumber	-	n..5	-	R	R0987 R0018G
The number used to identify the position in a given data collection.					

type Supporting document type.	12 03 002 000	an4	CL213AES	R	R0030E R0031E R0032E R0037E R0040E R0093E R0102E R0103E R0104E R0105E R0107E
referenceNumber Reference number.	12 03 001 000	an..70	-	R	G0321 R0103E R0104E R0107E 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
measurementUnitAndQualifier Measurement unit and qualifier.	12 03 005 000	an..4	CL349AES	O	C0298 R0037E R0040E
quantity Quantity.	12 03 006 000	n..16,6	-	O	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
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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

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

Additional reference. 12 04 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)

The number used to identify the position in a given data collection.

type 12 04 002 000 an4 CL380AES R [R0100E](#)
Type [R0105E](#)
[R0107E](#)
[R0108E](#)
[R0109E](#)
[R0111E](#)
[R0112E](#)

referenceNumber 12 04 001 000 an..70 - O [G0321](#)
Reference number. [R0101E](#)
[R0105E](#)
[R0107E](#)
[R0111E](#)
[R0113E](#)

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

Additional information. 12 02 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)

The number used to identify the position in a given data collection.

code 12 02 006 000 an5 CL239AES R [R0029E](#)
Additional information code. [R0030E](#)
[R0034E](#)
[R0035E](#)
[R0038E](#)
[R0051E](#)
[R0080E](#)
[R0083E](#)
[R0084E](#)
[R0091E](#)
[R0093E](#)
[R0097E](#)

text 12 02 009 000 an..512 - O [R0034E](#)
Text detailing the code of additional information. [R0035E](#)
[R0039E](#)
[R0083E](#)
[R0084E](#)
[R0097E](#)
[R0003G](#)

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

Transport charges.	14 02 000 000	0..1	C0375 C0471 R0201 S0008 R0094E
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methodOfPayment	14 02 038 000	an1	CL116AES R	R0047E R0013G
Method of payment.				

/CC513C/**Signature**

Signature	-	0..1	-
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2.7 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Exporter	1	-
- - IdentificationDataPL	0..1	-

- - Address	0..1	C0050
- Declarant	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- Signature	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 messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
invalidationRequestDateAndTime Invalidation request date and time.	-	dateTime	-	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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Trader identification number.	13 01 017 000	an..17	-	O	R0940 R0098E
name Company name or first name and second name.	13 01 016 000	an..70	-	O	C0050
addressTypeCode Address type code. element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/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
streetAndNumber Street and number	13 01 018 019	an..70	-	R	-
postcode Post code	13 01 018 021	an..17	-	O	C0505
city City	13 01 018 022	an..35	-	R	-
country Country code	13 01 018 020	an2	CL248AES	R	-
/CC514C/Declarant					
Declarant	13 05 000 000			1	-
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0940 R0098E
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. opleted when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E

/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	13 05 018 000			0..1	C0050
The declarant's address					

streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-

/CC514C/Declarant/**ContactPerson**

Contact person.	13 05 074 000			0..1	G0105
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name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002

/CC514C/**Representative**

Representative	13 06 000 000			0..1	-
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identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
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status Status type code.	13 06 030 000	an1	CL094AES	R	-
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/CC514C/Representative/**IdentificationDataPL**

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

/CC514C/Representative/**ContactPerson**

Contact person.	13 06 074 000			0..1	G0105
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name First name and last name.	13 06 074 016	an..70	-	R	-
--	---------------	--------	---	---	---

phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
-------------------------------------	---------------	--------	---	---	---

eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
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/CC514C/**Signature**

Signature	-			0..1	-
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2.8 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	1	R0067E
– ExportOperation	1	-
– Authorisation	0..9	G0087
– CustomsOfficeOfPresentation	0..1	G0168 R0675 R0001E
– CustomsOfficeOfExport	1	R0001E
– CustomsOfficeOfExitDeclared	1	-
– SupervisingCustomsOffice	0..1	-
– Exporter	1	-
– – IdentificationDataPL	0..1	R0088E
– – Address	0..1	C0050
– Declarant	1	-
– – IdentificationDataPL	0..1	-
– – Address	0..1	C0050
– – ContactPerson	0..1	G0105
– Representative	0..1	-
– – IdentificationDataPL	0..1	-
– – ContactPerson	0..1	G0105
– CurrencyExchange	0..1	R0089E
– DeferredPayment	0..1	C0558 R0089E
– GoodsShipment	1	-

- - AdditionalSupplyChainActor	0..99	G0825
- - DeliveryTerms	0..1	C0462 R0089E
- - Warehouse	0..1	C0375 C0561 S0003
- - PreviousDocument	0..99	G0825
- - SupportingDocument	0..99	G0825
- - AdditionalReference	0..99	G0825 R0089E
- - AdditionalInformation	0..99	G0825
- - Consignment	1	-
- - - Carrier	0..1	G0048 R0089E
- - - Consignor	0..1	C0846 G0121 R0089E
- - - - Address	0..1	C0050
- - - Consignee	0..1	C0283
- - - - Address	0..1	C0050
- - - TransportEquipment	0..9999	C0823 G0103
- - - - Seal	0..99	C0569
- - - - GoodsReference	0..999	C0670 G0670
- - - LocationOfGoods	0..1	C0392 S0021 R0086E
- - - - CustomsOffice	0..1	C0394
- - - - GNSS	0..1	C0394
- - - - EconomicOperator	0..1	C0394
- - - - Address	0..1	C0394 R0011E R0003G
- - - - PostcodeAddress	0..1	C0394
- - - - ContactPerson	0..1	C0394 G0105
- - - DepartureTransportMeans	0..999	C0834 G0088 R0855

- - - CountryOfRoutingOfConsignment	0..99	C0211 R0089E
- - - ActiveBorderTransportMeans	0..1	C0890
- - - TransportDocument	0..99	G0825 R0089E
- - - TransportCharges	0..1	C0335 C0375 S0012 R0089E R0094E
- - GoodsItem	1..999	-
- - - Authorisation	0..9	G0087
- - - Procedure	1	-
- - - - AdditionalProcedure	0..99	R0073E R0074E
- - - Consignor	0..1	C0847 G0121 R0201 R0089E
- - - - Address	0..1	C0050
- - - Consignee	0..1	C0351 R0201
- - - - Address	0..1	C0050
- - - AdditionalSupplyChainActor	0..99	G0825
- - - Origin	0..1	C0465 S0024
- - - Commodity	1	-
- - - - CommodityCode	1	R0034E
- - - - - TARICAdditionalCode	0..99	C0869
- - - - - NationalAdditionalCode	0..99	-
- - - - DangerousGoods	0..99	G0300 R0089E
- - - - GoodsMeasure	1	-
- - - - CalculationOfTaxes	0..1	C0462 G0218 R0089E
- - - - - DutiesAndTaxes	1..99	-
- - - - - - TaxBase	1..99	-
- - - Packaging	1..99	-

— — — PreviousDocument	0..99	G0051 G0825 R0024E
— — — PreviousDocumentSpecialProceduresPL	0..999	R0089E
— — — SupportingDocument	0..99	G0825
— — — TransportDocument	0..99	B2400 R0089E
— — — AdditionalReference	0..99	G0825 R0089E
— — — AdditionalInformation	0..99	G0825
— — — TransportCharges	0..1	C0375 C0471 R0201 S0008 R0089E R0094E
— Signature	0..1	-

Contents

/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. - 1 [R0067E](#)

messageSender Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/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 R0044E R0045E
declarationType Declaration type.	11 01 001 000	an..5	CL231AES	R	G0128
additionalDeclarationType Additional declaration type.	11 02 001 000	an1	CL042AES	R	G0066 G0128 R0678 R0001E R0002E R0003E R0028E R0034E R0035E R0040E R0082E R0085E G0155E
presentationOfTheGoodsDateAndTime Presentation of the goods date and time.	-	dateTime	-	O	G0002 R0052E 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 R0095E
specificCircumstanceIndicator Specific circumstance indicator.	11 04 001 000	an3	CL296AES	O	R0089E
totalAmountInvoiced Total amount invoiced.	14 06 001 000	n..16,2	-	O	G0021 R0089E
invoiceCurrency Invoice currency.	14 05 001 000	an3	CL352AES	O	C0407 R0089E
storage Storage	-	boolean	-	O	R0011E R0079E 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 "3" - EAD with QR code and MRN "4" - EAD with barcode and MRN.	-	n..1	2902	O	R0058E R0089E

/CC515C/**Authorisation**

Authorisation. 12 12 000 000 0..9 [G0087](#)

sequenceNumber - n..5 - R [R0987](#)

The number used to identify the position in a given data collection.

type 12 12 002 000 an..4 CL605AES R [R0676](#)
Authorisation type. [R0677](#)

[S0017](#)
[R0001E](#)
[R0002E](#)
[R0003E](#)
[R0004E](#)
[R0006E](#)
[R0007E](#)
[R0026E](#)
[R0027E](#)
[R0028E](#)
[R0029E](#)
[R0031E](#)
[R0033E](#)
[R0034E](#)
[R0035E](#)
[R0037E](#)
[R0040E](#)
[R0054E](#)

referenceNumber 12 12 001 000 an..35 - R [R0001E](#)
Number of authorisation. [R0002E](#)

[R0003E](#)
[R0004E](#)
[R0034E](#)
[R0040E](#)
[R0054E](#)

holderOfAuthorisation 12 12 080 000 an..17 - O [C0848](#)
Holder of authorisation. [G0002](#)
[R0995](#)

/CC515C/**CustomsOfficeOfPresentation**

Customs office of presentation. 17 09 000 000 0..1 [G0168](#)
[R0675](#)
[R0001E](#)

referenceNumber 17 09 001 000 an8 CL141AES R [R0006E](#)
Customs office identification number. [R0007E](#)

/CC515C/**CustomsOfficeOfExport**

Customs office of export. 17 02 000 000 1 [R0001E](#)

referenceNumber Customs office of export identifier.	17 02 001 000	an8	CL293AES	R	R0007E R0008E R0082E 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 R0082E
/CC515C/SupervisingCustomsOffice					
Supervising Customs Office.	17 01 000 000			0..1	-
referenceNumber Identifier of supervising customs office.	-	an8	CL141AES	R	R0091E
/CC515C/Exporter					
Exporter. Trader/Natural person	13 01 000 000			1	-
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Trader identification number.	13 01 017 000	an..17	-	O	G0059 R0940 R0001E R0002E R0003E R0004E R0041E R0080E R0098E R0102E R0108E
name Company name or first name and second name.	13 01 016 000	an..70	-	O	C0050 R0003G
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E

/CC515C/Exporter/**IdentificationDataPL**

Additional data identifying the entity/person.	-			0..1	R0088E
nip NIP	-	an..17	-	O	-
regon REGON	-	an..14	-	O	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
streetAndNumber Street and number	13 01 018 019	an..70	-	R	R0003G
postcode Post code	13 01 018 021	an..17	-	O	C0505 R0003G R0005G
city City	13 01 018 022	an..35	-	R	R0003G
country Country code	13 01 018 020	an2	CL248AES	R	-

/CC515C/**Declarant**

Declarant	13 05 000 000			1	-
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	G0059 R0940 R0001E R0003E R0004E R0041E R0080E R0098E R0007G

name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050 R0003G
addressTypeCode Address type code. omlpleted when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/CC515C/Declarant/IdentificationDataPL					
Additional data identifying the entity/person.	-			0..1	-
nip NIP	-	an..17	-	O	-
regon REGON	-	an..14	-	O	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
streetAndNumber Street and number	13 05 018 019	an..70	-	R	R0003G
postcode Post code	13 05 018 021	an..17	-	O	C0505 R0003G R0005G
city City	13 05 018 022	an..35	-	R	R0003G
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC515C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	R0003G

phoneNumber Phone number.	13 05 074 075	an..35	-	R	R0003G
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002 R0008G
/CC515C/Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0004E R0098E R0007G
status Status type code.	13 06 030 000	an1	CL094AES	R	R0080E
/CC515C/Representative/IdentificationDataPL					
Additional data identifying the entity/person.	-			0..1	-
nip NIP	-	an..17	-	O	-
regon REGON	-	an..14	-	O	R0004G
pesel PESEL	-	an11	-	O	-
otherIdentificationNumber Another ID	-	an..35	-	O	-
/CC515C/Representative/ContactPerson					
Contact person.	13 06 074 000			0..1	G0105
name First name and last name.	13 06 074 016	an..70	-	R	R0003G
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002 R0008G

/CC515C/**CurrencyExchange**

Currency exchange	14 13 000 000			0..1	R0089E
internalCurrencyUnit Internal currency unit (here PLN).	14 17 001 000	an3	CL394AES	O	G0219 R0099E R2011 R2013
exchangeRate Exchange rate.	14 09 001 000	n..12,5	-	O	C0556 G0134 R2010 R2011 R2013

/CC515C/**DeferredPayment**

Deferred payment	12 10 000 000			0..1	C0558 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 C0375 S0002 R0089E
countryOfExport Country of export code.	16 07 001 000	an2	CL010AES	O	C0273 R0009G
countryOfDestination Country of destination code.	16 03 001 000	an2	CL008AES	O	C0503 R0921

/CC515C/GoodsShipment/**AdditionalSupplyChainActor**

Additional supply chain actor.	13 14 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E

/CC515C/GoodsShipment/**DeliveryTerms**

Delivery terms.	14 01 000 000			0..1	C0462 R0089E
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incotermCode INCOTERM code.	14 01 035 000	an3	CL090AES	R	-
UNLocode UN LOCODE.	14 01 036 000	an..17	CL244AES	O	C0596
location Location.	14 01 037 000	an..35	-	O	C0596 R0003G
country Country code	14 01 020 000	an2	CL008AES	O	C0596
text Text detailing the location.	-	an..512	-	O	C0596

/CC515C/GoodsShipment/**Warehouse**

Warehouse.	12 11 000 000			0..1	C0375 C0561 S0003
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type Warehouse type.	12 11 002 000	an1	CL099AES	R	-
identifier Identifier of warehouse.	12 11 015 000	an..35	-	R	R0059E

/CC515C/GoodsShipment/**PreviousDocument**

Previous document.	12 01 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type.	12 01 002 000	an4	CL214AES	R	G0412 R0021E R0085E R0093E
referenceNumber Reference number.	12 01 001 000	an..70	-	R	G0321 G0412 R0085E

/CC515C/GoodsShipment/**SupportingDocument**

Supporting document. 12 03 000 000 0..99 [G0825](#)

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Supporting document type.	12 03 002 000	an4	CL213AES	R	R0093E R0110E
referenceNumber Reference number.	12 03 001 000	an..70	-	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

/CC515C/GoodsShipment/**AdditionalReference**

Additional reference. 12 04 000 000 0..99 [G0825](#)
[R0089E](#)

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type	12 04 002 000	an4	CL380AES	R	R0110E
referenceNumber Reference number.	12 04 001 000	an..70	-	O	G0321

/CC515C/GoodsShipment/**AdditionalInformation**

Additional information. 12 02 000 000 0..99 [G0825](#)

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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code Additional information code.	12 02 006 000	an5	CL239AES	R	R0041E R0053E R0083E R0084E R0085E R0093E R0097E
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text Text detailing the code of additional information.	12 02 009 000	an..512	-	O	R0083E R0084E R0097E
---	---------------	---------	---	---	----------------------------

/CC515C/GoodsShipment/**Consignment**

Consignment.	-			1	-
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containerIndicator Container indicator.	19 01 000 000	an1	CL027AES	O	C0836 G0332
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inlandModeOfTransport Inland mode of transport.	19 04 001 000	an1	CL018AES	O	C0843
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modeOfTransportAtTheBorder Mode of transport at the border.	19 03 001 000	an1	CL018AES	O	C0374 R0475 R0073E
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grossMass Gross mass.	18 04 001 000	n..16,6	-	O	R0994 B2101 R0010G
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referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	C0335 G0002 R0014G
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/CC515C/GoodsShipment/Consignment/**Carrier**

Carrier.	13 12 000 000			0..1	G0048 R0089E
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identificationNumber Identification number	13 12 017 000	an..17	-	R	G0002 R0840 R0098E
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/CC515C/GoodsShipment/Consignment/**Consignor**

Consignor.	13 02 000 000			0..1	C0846 G0121 R0089E
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identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0098E
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name	13 02 016 000	an..70	-	O	C0050 R0003G
Company name or first name and second name.					

addressTypeCode	-	an..3	2903	O	R0115E R0116E
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.					

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

The consignor's address	13 02 018 000			0..1	C0050
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streetAndNumber	13 02 018 019	an..70	-	R	R0003G
Street and number					

postcode	13 02 018 021	an..17	-	O	C0505 R0003G R0005G
Post code					

city	13 02 018 022	an..35	-	R	R0003G
City					

country	13 02 018 020	an2	CL248AES	R	-
Country code					

/CC515C/GoodsShipment/Consignment/Consignee

Consignee.	13 03 000 000			0..1	C0283
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identificationNumber	13 03 017 000	an..17	-	O	G0002 R0840 B1846 R0098E
Identification number					

name	13 03 016 000	an..70	-	O	C0050 R0003G
Company name or first name and second name.					

addressTypeCode	-	an..3	2903	O	R0115E R0116E
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.					

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

The consignee's address	13 03 018 000			0..1	C0050
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streetAndNumber Street and number	13 03 018 019	an..70	-	R	R0003G
postcode Post code	13 03 018 021	an..17	-	O	C0505 R0003G R0005G
city City	13 03 018 022	an..35	-	R	R0003G
country Country code	13 03 018 020	an2	CL248AES	R	-

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

Transport equipment.	19 07 000 000			0..9999	C0823 G0103
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
containerIdentificationNumber Container identification number.	19 07 063 000	an..17	-	O	C0055 G0002 R0011G
numberOfSeals Number of seals.	19 10 068 000	n..4	-	R	G0021 R0448

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

Seal.	19 10 000 000			0..99	C0569
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
identifier Identifier of seal.	19 10 015 000	an..20	-	R	R0003G

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

Goods reference.	19 07 044 000			0..999	C0670 G0670
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	O	G0006 G0999

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

Location of goods.	16 15 000 000			0..1	C0392 S0021 R0086E
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typeOfLocation Location of goods.	16 15 045 000	an1	CL347AES	R	R0001E
qualifierOfIdentification Qualifier of identification.	16 15 046 000	an1	CL326AES	R	G0500
authorisationNumber Location identifier.	16 15 052 000	an..35	-	O	C0394 R0001E R0011E R0012E
additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	C0671
UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	C0394

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

Customs office.	16 15 047 000			0..1	C0394
-----------------	---------------	--	--	------	-------

referenceNumber Location of goods - customs office.	16 15 047 001	an8	CL141AES	R	-
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/CC515C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

GPS.	16 15 048 000			0..1	C0394
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latitude Latitude.	16 15 048 049	an..17	-	R	G0002 G0014
longitude Longitude.	16 15 048 050	an..17	-	R	G0002 G0014

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

Economic operator.	16 15 051 000			0..1	C0394
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identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E
---	---------------	--------	---	---	--------------------------

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

Location of goods - address	16 15 018 000	0..1	C0394 R0011E R0003G
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streetAndNumber Street and number	16 15 018 019	an..70	-	R	-
postcode Post code	16 15 018 021	an..17	-	O	C0505
city City	16 15 018 022	an..35	-	R	-
country Country code	16 15 018 020	an2	CL248AES	R	-

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

Post code address	16 15 081 000	0..1	C0394
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houseNumber House number.	16 15 081 025	an..17	-	O	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 G0105
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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

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

Departure transport means.	19 05 000 000	0..999	C0834 G0088 R0855
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
typeOfIdentification Type of identification of transport means	19 05 061 000	an2	CL750AES	O	G0112 R0472 B2101
identificationNumber Identity of means of transport.	19 05 017 000	an..35	-	R	R0473 R0055E R0003G R0012G
nationality Country code of transport means.	19 05 062 000	an2	CL165AES	O	B2101
/CC515C/GoodsShipment/Consignment/CountryOfRoutingOfConsignment					
Country of routing of consignment.	16 12 000 000			0..99	C0211 R0089E
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
typeOfIdentification Type of identification of active transport mean	19 08 061 000	an2	CL219AES	R	G0112
identificationNumber Identity of active border transport means.	19 08 017 000	an..35	-	R	R0076
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 R0089E
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
/CC515C/GoodsShipment/Consignment/ TransportCharges					
Transport charges.	14 02 000 000			0..1	C0335 C0375 S0012 R0089E R0094E
methodOfPayment Method of payment.	14 02 038 000	an1	CL116AES	R	R0047E
/CC515C/GoodsShipment/ GoodsItem					
Goods item.	-			1..999	-
declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	R	G0999 R0007 R0074E
statisticalValue Statistical value.	99 06 001 000	n..16,2	-	O	C0028 G0878 R0010G
natureOfTransaction Nature of transaction.	99 05 001 000	an..2	CL091AES	O	C0259 C0375 R0201 S0011 R0089E
countryOfExport Country of export code.	16 07 001 000	an2	CL010AES	O	C0259 R0201 R0016E R0013G
countryOfDestination Country of destination code.	16 03 001 000	an2	CL008AES	O	C0463 R0201 R0921 R0013G
referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	C0471 G0002 R0201 R0014G
/CC515C/GoodsShipment/GoodsItem/ Authorisation					
Authorisation.	12 12 000 000			0..9	G0087

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Authorisation type.	12 12 002 000	an..4	CL615AES	R	R0026E
referenceNumber Number of authorisation.	12 12 001 000	an..35	-	R	-
holderOfAuthorisation Holder of authorisation.	12 12 080 000	an..17	-	R	G0002 R0995

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

Procedure.	11 09 000 000			1	-
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requestedProcedure Requested procedure, code.	11 09 001 000	an2	CL092AES	R	G0128 R0996 R0997 R0001E R0002E R0003E R0015E R0030E R0031E R0032E R0033E R0035E R0037E R0040E R0066E R0086E R0010G
previousProcedure Previous procedure, code.	11 09 002 000	an2	CL093AES	R	R0037E R0066E R0086E

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

Additional procedure	11 10 000 000			0..99	R0073E R0074E
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
additionalProcedure Additional procedure code	-	an3	CL102AES	R	R0080E R0093E B0001E

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

Consignor.	13 02 000 000	0..1	C0847 G0121 R0201 R0089E
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identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0098E
name Company name or first name and second name.	13 02 016 000	an..70	-	O	C0050 R0003G
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E

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

The consignor's address	13 02 018 000	0..1	C0050
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streetAndNumber Street and number	13 02 018 019	an..70	-	R	R0003G
postcode Post code	13 02 018 021	an..17	-	O	C0505 R0003G
city City	13 02 018 022	an..35	-	R	R0003G
country Country code	13 02 018 020	an2	CL248AES	R	-

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

Consignee.	13 03 000 000	0..1	C0351 R0201
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identificationNumber Identification number	13 03 017 000	an..17	-	O	G0002 R0840 B1846 R0098E
name Company name or first name and second name.	13 03 016 000	an..70	-	O	C0050 R0003G

addressTypeCode - an..3 2903 O [R0115E](#)
 Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003. [R0116E](#)

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

The consignee's address 13 03 018 000 0..1 [C0050](#)

streetAndNumber 13 03 018 019 an..70 - R [R0003G](#)
 Street and number

postcode 13 03 018 021 an..17 - O [C0505](#)
 Post code [R0003G](#)
[R0005G](#)

city 13 03 018 022 an..35 - R [R0003G](#)
 City

country 13 03 018 020 an2 CL248AES R -
 Country code

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

Additional supply chain actor. 13 14 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
 The number used to identify the position in a given data collection.

role 13 14 031 000 an..3 CL704AES R -
 Additional supply chain actor type

identificationNumber 13 14 017 000 an..17 - R [G0002](#)
 Identification number of the additional supply chain actor. [R0840](#)
[R0098E](#)

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

Origin of goods. - 0..1 [C0465](#)
[S0024](#)

countryOfOrigin 16 08 001 000 an2 CL008AES R [C0468](#)
 Country of origin code.

regionOfDispatch 16 10 001 000 an..9 - O [G0002](#)
 Region of dispatch. [G0276](#)

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

Commodity.	-			1	-
descriptionOfGoods Description of goods.	18 05 001 000	an..512	-	R	R0003G
cusCode CUS code.	18 08 001 000	an9	CL016AES	O	G0215

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

Commodity code.	18 09 000 000			1	R0034E
harmonizedSystemSubHeadingCode Harmonized System sub-heading code.	18 09 056 000	an6	CL152AES	R	R0003G
combinedNomenclatureCode Extension of the Harmonized System code with the Combined Nomenclature code.	18 09 057 000	an2	-	R	R0003G

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

TARIC additional code.	18 09 059 000			0..99	C0869
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
nationalAdditionalCode National additional code.	-	an..4	109	R	-

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

Dangerous goods.	18 07 000 000			0..99	G0300 R0089E
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sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

UNNumber 18 07 055 000 an4 CL101AES R -
UN dangerous goods code.

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

Goods measure. - 1 -

grossMass 18 04 001 000 n..16,6 - O [G0021](#)
Gross mass. [G0107](#)
[R0221](#)
[R0222](#)
[R0224](#)
[R0994](#)
[B2101](#)
[R0019E](#)

netMass 18 01 001 000 n..16,6 - R [R0223](#)
Net mass. [R0010G](#)

supplementaryUnits 18 02 001 000 n..16,6 - O [R0010G](#)
Supplementary units.

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

Calculation of taxes. - 0..1 [C0462](#)
[G0218](#)
[R0089E](#)

totalDutiesAndTaxesAmount 14 06 001 000 n..16,2 - R [G0021](#)
Total duties and taxes amount. [R0010G](#)

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

Duties and taxes. 14 03 000 000 1..99 -

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

taxType 14 03 039 000 an3 CL098AES R -
Tax type.

payableTaxAmount 14 03 042 000 n..16,2 - R [G0021](#)
Payable tax amount.

methodOfPayment 14 03 038 000 an1 CL104AES R -
Method of payment.

/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
taxRate Tax rate.	14 03 040 041	n..17,3	-	R	G0021
measurementUnitAndQualifier Measurement unit and qualifier.	14 03 040 005	an..4	CL349AES	O	C0298
quantity Quantity.	14 03 040 006	n..16,6	-	O	C0850
amount Amount.	14 03 040 014	n..16,2	-	O	C0852
taxAmount Tax amount.	14 03 040 043	n..16,2	-	R	G0021

/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
typeOfPackages Type of packages.	18 06 003 000	an2	CL017AES	R	C0060 R0220
numberOfPackages Number of packages.	18 06 004 000	n..8	-	O	C0060 G0021 R0219 R0222 R0364
shippingMarks Shipping marks.	18 06 054 000	an..512	-	O	C0060 R0003G

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

Previous document.	12 01 000 000			0..99	G0051 G0825 R0024E
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type.	12 01 002 000	an4	CL214AES	R	R0022E R0023E R0093E
referenceNumber Reference number.	12 01 001 000	an..70	-	R	G0321 G0334 R0414 R0022E R0023E R0024E R0003G
goodsItemNumber Declaration goods item number.	12 01 007 000	n..5	-	O	C0849 G0132 R0817
typeOfPackages Type of packages.	12 01 003 000	an2	CL017AES	O	G0133
numberOfPackages Number of packages.	12 01 004 000	n..8	-	O	G0133
measurementUnitAndQualifier Measurement unit and qualifier.	12 01 005 000	an..4	CL349AES	O	C0298
quantity Quantity.	12 01 006 000	n..16,6	-	O	G0133

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

Previous document special procedures.	-			0..999	R0089E
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	-
type Type.	-	an..6	2900	R	R0025E R0032E
referenceNumber Reference number.	-	an..35	-	R	R0032E
goodsItemNumber Declaration goods item number.	11 03 001 000	n..5	-	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
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987 R0018G
type Supporting document type.	12 03 002 000	an4	CL213AES	R	R0030E R0031E R0032E R0037E R0040E R0093E R0102E R0103E R0104E R0105E R0107E
referenceNumber Reference number.	12 03 001 000	an..70	-	R	G0321 R0103E R0104E R0107E 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
measurementUnitAndQualifier Measurement unit and qualifier.	12 03 005 000	an..4	CL349AES	O	C0298 R0037E R0040E
quantity Quantity.	12 03 006 000	n..16,6	-	O	R0040E

currency 12 03 012 000 an3 CL352AES O -
Currency.

amount 12 03 014 000 n..16,2 - O -
Amount.

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

Transport document. 12 05 000 000 0..99 [B2400](#)
[R0089E](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 05 002 000 an4 CL754AES R -
Type of transport document.

referenceNumber 12 05 001 000 an..70 - R [G0321](#)
Reference number.

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

Additional reference. 12 04 000 000 0..99 [G0825](#)
[R0089E](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 04 002 000 an4 CL380AES R [R0100E](#)
Type [R0105E](#)
[R0107E](#)
[R0108E](#)
[R0109E](#)
[R0111E](#)
[R0112E](#)

referenceNumber 12 04 001 000 an..70 - O [G0321](#)
Reference number. [R0101E](#)
[R0105E](#)
[R0107E](#)
[R0111E](#)
[R0113E](#)

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

Additional information. 12 02 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

code Additional information code.	12 02 006 000	an5	CL239AES	R	R0029E R0030E R0034E R0035E R0038E R0051E R0080E R0083E R0084E R0091E R0093E R0097E
text Text detailing the code of additional information.	12 02 009 000	an..512	-	O	R0034E R0035E R0039E R0083E R0084E R0097E R0003G
/CC515C/GoodsShipment/GoodsItem/TransportCharges					
Transport charges.	14 02 000 000			0..1	C0375 C0471 R0201 S0008 R0089E R0094E
methodOfPayment Method of payment.	14 02 038 000	an1	CL116AES	R	R0047E R0013G
/CC515C/Signature					
Signature	-			0..1	-

2.9 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitActual	1	-
- ExitCarrier	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	-
- - ContactPerson	0..1	G0105
- Signature	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.

messageSender Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
messageIdentification Sender message identifier - the message's own number	-	an..35	-	R	R0017G
messageType Message type.	-	an..7	CL060AES	R	-
correlationIdentifier Message correlation identifier.	-	an..35	-	O	C0511 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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
/CC521C/ExportOperation Export operation.	-			1	-
MRN MRN - Registration number of the application.	-	an18	-	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	-
identificationNumber Identification number.	13 12 017 000	an..17	-	O	G0002 R0840 R0098E
name Company name or first name and second name.	13 12 016 000	an..70	-	O	-
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/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 carrier's address	-			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	-
/CC521C/ExitCarrier/ContactPerson					
Contact person.	13 12 074 000			0..1	G0105
name First name and last name.	13 12 074 016	an..70	-	R	-
phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	G0002
/CC521C/Signature					
Signature	-			0..1	-

2.10 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	1	-
– ExportOperation	1	-
– CustomsOfficeOfExitActual	1	-
– ExitCarrier	1	-
– – IdentificationDataPL	0..1	-
– – Address	0..1	-
– – ContactPerson	0..1	G0105
– ControlResult	1	-
– Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	R0017G
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/CC522C/ExportOperation					
Export operation.	-			1	-
MRN	-	an18	-	R	G0002
MRN - Registration number of the application.					

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	-
identificationNumber Identification number.	13 12 017 000	an..17	-	O	G0002 R0840 R0098E
name Company name or first name and second name.	13 12 016 000	an..70	-	O	-
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/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 carrier's address	-			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	-

/CC522C/ExitCarrier/**ContactPerson**

Contact person.	13 12 074 000			0..1	G0105
name First name and last name.	13 12 074 016	an..70	-	R	-
phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	G0002

/CC522C/**ControlResult**

Customs office of exit (actual)	-			1	-
date Date.	-	date	-	R	G0002

/CC522C/**Signature**

Signature	-			0..1	-
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2.11 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitActual	1	-
- ExitCarrier	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	-
- - ContactPerson	0..1	G0105
- GoodsShipment	0..1	C0156
- - Consignment	1	-
- - - LocationOfGoods	1	-
- - - - CustomsOffice	0..1	C0394
- - - - GNSS	0..1	C0394
- - - - EconomicOperator	0..1	C0394
- - - - Address	0..1	C0394
- - - - PostcodeAddress	0..1	C0394
- - - - ContactPerson	0..1	C0394 G0105
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	R0017G
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/CC525C/ExportOperation					
Export operation.	-			1	-
MRN	-	an18	-	R	G0002
MRN - Registration number of the application.					

releaseDate - date - R [G0002](#)
Release date for export.

storingFlag - an1 CL027AES R -
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.

/CC525C/**CustomsOfficeOfExitActual**

Customs office of exit actual. 17 01 000 000 1 -

referenceNumber 17 01 001 000 an8 CL294AES R -
Number of Customs office.

/CC525C/**ExitCarrier**

Exit carrier. The carrier presenting the goods specified in the notification of arrival goods to the border 13 12 000 000 1 -

identificationNumber 13 12 017 000 an..17 - O [G0002](#)
Identification number. [R0840](#)
[R0098E](#)

name 13 12 016 000 an..70 - O -
Company name or first name and second name.

addressTypeCode - an..3 2903 O [R0115E](#)
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003. [R0116E](#)

/CC525C/ExitCarrier/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
NIP

regon - an..14 - O -
REGON

pesel - an11 - O -
PESEL

otherIdentificationNumber - an..35 - O -
Another ID

/CC525C/ExitCarrier/**Address**

The exit carrier's address - 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	-

/CC525C/ExitCarrier/**ContactPerson**

Contact person. 13 12 074 000 0..1 [G0105](#)

name First name and last name.	13 12 074 016	an..70	-	R	-
phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	G0002

/CC525C/**GoodsShipment**

Goods shipment. - 0..1 [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 R0521
authorisationNumber Number of authorisation.	16 15 052 000	an..35	-	O	C0394

additionalIdentifier 16 15 053 000 an..4 - O [C0671](#)
Additional identifier.

UNLocode 16 15 036 000 an..17 CL244AES O [C0394](#)
UN/LOCODE.

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

Customs office. 16 15 047 000 0..1 [C0394](#)

referenceNumber 16 15 047 001 an8 CL141AES R -
Location of goods - customs office.

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

GPS. 16 15 048 000 0..1 [C0394](#)

latitude 16 15 048 049 an..17 - R [G0002](#)
Latitude. [G0014](#)

longitude 16 15 048 050 an..17 - R [G0002](#)
Longitude. [G0014](#)

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

Economic operator. 16 15 051 000 0..1 [C0394](#)

identificationNumber 16 15 051 017 an..17 - R [G0002](#)
Identification number. [R0995](#)
[R0098E](#)

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

Location of goods - address 16 15 018 000 0..1 [C0394](#)

streetAndNumber 16 15 018 019 an..70 - R -
Street and number

postcode 16 15 018 021 an..17 - O [C0505](#)
Post code

city 16 15 018 022 an..35 - R -
City

country 16 15 018 020 an2 CL010AES R -
Country code

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

Post code address	16 15 081 000	0..1	C0394
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houseNumber House number.	16 15 081 025	an..17	-	O	C0382
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postcode Post code	16 15 081 021	an..17	-	R	-
------------------------------	---------------	--------	---	---	---

country Country code.	16 15 081 020	an2	CL190AES	R	-
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/CC525C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

Contact person.	16 15 074 000	0..1	C0394 G0105
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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
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/CC525C/**Signature**

Signature	-	0..1	-
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2.12 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Declarant	1	-
- - Address	0..1	C0050
- Representative	0..1	-
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	R0017G
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008 R0081E
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					

/CC528C/**ExportOperation**

Export operation.

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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002 R0028 R0407
declarationAcceptanceDate Declaration acceptance date.	-	date	-	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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0098E
name Name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/CC528C/Declarant/Address					
The declarant's address	13 05 018 000			0..1	C0050
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505

city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC528C/Representative					
Representative.	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC528C/Signature					
Signature	-			0..1	-

2.13 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

Structure

CC529C	1	-
– ExportOperation	1	-
– Authorisation	0..9	G0087
– CustomsOfficeOfExport	1	-
– CustomsOfficeOfExitDeclared	1	-
– SupervisingCustomsOffice	0..1	-
– Exporter	1	-
– – IdentificationDataPL	0..1	-
– – Address	0..1	C0050
– Declarant	1	-
– – IdentificationDataPL	0..1	-
– – Address	0..1	C0050
– – ContactPerson	0..1	G0105
– Representative	0..1	-
– – IdentificationDataPL	0..1	-
– – ContactPerson	0..1	G0105
– ControlResult	1	-
– CurrencyExchange	0..1	-
– DeferredPayment	0..1	C0558
– GoodsShipment	1	-
– – AdditionalSupplyChainActor	0..99	G0825
– – DeliveryTerms	0..1	C0462
– – Warehouse	0..1	C0375 C0561 S0003
– – PreviousDocument	0..99	G0825
– – SupportingDocument	0..99	G0825
– – AdditionalReference	0..99	G0825
– – AdditionalInformation	0..99	G0825
– – Consignment	1	-
– – – Carrier	0..1	G0048
– – – Consignor	0..1	C0846
– – – – Address	0..1	C0050
– – – Consignee	0..1	C0283

- - - - Address	0..1	C0050
- - - TransportEquipment	0..9999	C0823 G0103
- - - - Seal	0..99	C0569
- - - - GoodsReference	0..999	C0670 G0670
- - - LocationOfGoods	1	-
- - - - CustomsOffice	0..1	C0394
- - - - GNSS	0..1	C0394
- - - - EconomicOperator	0..1	C0394
- - - - Address	0..1	C0394
- - - - PostcodeAddress	0..1	C0394
- - - - ContactPerson	0..1	C0394 G0105
- - - DepartureTransportMeans	0..999	C0834 G0088 R0855
- - - CountryOfRoutingOfConsignment	0..99	C0211
- - - ActiveBorderTransportMeans	0..1	C0890
- - - TransportDocument	0..99	G0825
- - - TransportCharges	0..1	C0335 C0375 S0012
- - GoodsItem	1..999	-
- - - Authorisation	0..9	G0087
- - - Procedure	1	-
- - - - AdditionalProcedure	0..99	-
- - - Consignor	0..1	C0847
- - - - Address	0..1	C0050
- - - Consignee	0..1	C0351
- - - - Address	0..1	C0050
- - - AdditionalSupplyChainActor	0..99	G0825
- - - Origin	0..1	C0465 S0024
- - - Commodity	1	-
- - - - CommodityCode	1	-
- - - - - TARICAdditionalCode	0..99	C0869

- - - - - NationalAdditionalCode	0..99	-
- - - - DangerousGoods	0..99	G0300
- - - - GoodsMeasure	1	-
- - - - CalculationOfTaxes	0..1	C0462 G0218
- - - - - DutiesAndTaxes	1..99	-
- - - - - - TaxBase	1..99	-
- - - Packaging	1..99	-
- - - PreviousDocument	0..99	G0825
- - - PreviousDocumentSpecialProceduresPL	0..999	-
- - - SupportingDocument	0..99	G0825
- - - TransportDocument	0..99	G0825 G0989
- - - AdditionalReference	0..99	G0825
- - - AdditionalInformation	0..99	G0825
- - - TransportCharges	0..1	C0375 C0471 S0008
- Signature	0..1	-

Contents

/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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	R0017G
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
declarationType Declaration type.	11 01 001 000	an..5	CL231AES	R	-
additionalDeclarationType Additional declaration type.	11 02 001 000	an1	CL042AES	R	R0678 G0155E
declarationAcceptanceDate Declaration acceptance date.	-	date	-	R	G0002
releaseDate Release date for export.	-	date	-	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
specificCircumstanceIndicator Specific circumstance indicator.	11 04 001 000	an3	CL296AES	O	-
totalAmountInvoiced Total amount invoiced.	14 06 001 000	n..16,2	-	O	G0021
invoiceCurrency Invoice currency.	14 05 001 000	an3	CL352AES	O	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 "3" - EAD with QR code and MRN "4" - EAD with barcode and MRN.	-	n..1	2902	O	-
/CC529C/Authorisation					
Authorisation.	12 12 000 000			0..9	G0087
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987

type Authorisation type.	12 12 002 000	an..4	CL605AES	R	R0676 R0677 S0017
referenceNumber Number of authorisation.	12 12 001 000	an..35	-	R	-
holderOfAuthorisation Holder of authorisation.	12 12 080 000	an..17	-	O	C0848 G0002 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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Trader identification number.	13 01 017 000	an..17	-	O	R0940 R0098E
name Company name or first name and second name.	13 01 016 000	an..70	-	O	C0050
addressTypeCode Address type code	-	an..3	2903	O	R0115E R0116E

/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 13 01 018 000 0..1 [C0050](#)
The exporter's address

streetAndNumber Street and number	13 01 018 019	an..70	-	R	-
postcode Post code	13 01 018 021	an..17	-	O	C0505
city City	13 01 018 022	an..35	-	R	-
country Country code	13 01 018 020	an2	CL248AES	R	-

/CC529C/**Declarant**

Declarant 13 05 000 000 1 -

identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0940 R0098E
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050

addressTypeCode - an..3 2903 O [R0115E](#)
 Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003. [R0116E](#)

/CC529C/Declarant/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
 NIP

regon - an..14 - O -
 REGON

pesel - an11 - O -
 PESEL

otherIdentificationNumber - an..35 - O -
 Another ID

/CC529C/Declarant/**Address**

Address 13 05 018 000 0..1 [C0050](#)
 The declarant's address

streetAndNumber 13 05 018 019 an..70 - R -
 Street and number

postcode 13 05 018 021 an..17 - O [C0505](#)
 Post code

city 13 05 018 022 an..35 - R -
 City

country 13 05 018 020 an2 CL248AES R -
 Country code

/CC529C/Declarant/**ContactPerson**

Contact person. 13 05 074 000 0..1 [G0105](#)

name 13 05 074 016 an..70 - R -
 First name and last name.

phoneNumber 13 05 074 075 an..35 - R -
 Phone number.

eMailAddress	13 05 074 076	an..256	-	O	G0002
Address e-mail					

/CC529C/**Representative**

Representative	13 06 000 000			0..1	-
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identificationNumber	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
Identification number.					

status	13 06 030 000	an1	CL094AES	R	-
Status type code.					

/CC529C/Representative/**IdentificationDataPL**

Additional data identifying the entity/person.	-			0..1	-
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nip	-	an..17	-	O	-
NIP					

regon	-	an..14	-	O	-
REGON					

pesel	-	an11	-	O	-
PESEL					

otherIdentificationNumber	-	an..35	-	O	-
Another ID					

/CC529C/Representative/**ContactPerson**

Contact person.	13 06 074 000			0..1	G0105
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name	13 06 074 016	an..70	-	R	-
First name and last name.					

phoneNumber	13 06 074 075	an..35	-	R	-
Phone number.					

eMailAddress	13 06 074 076	an..256	-	O	G0002
Address e-mail					

/CC529C/**ControlResult**

Control result.	-			1	-
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date	-	date	-	R	G0002
Date.					

/CC529C/**CurrencyExchange**

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

/CC529C/**DeferredPayment**

Deferred payment	12 10 000 000			0..1	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 C0375 S0002
countryOfExport Country of export code.	16 07 001 000	an2	CL010AES	O	C0273
countryOfDestination Country of destination code.	16 03 001 000	an2	CL008AES	O	C0503 R0921

/CC529C/GoodsShipment/**AdditionalSupplyChainActor**

Additional supply chain actor.	13 14 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E

/CC529C/GoodsShipment/**DeliveryTerms**

Delivery terms.	14 01 000 000			0..1	C0462
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incotermCode INCOTERM code.	14 01 035 000	an3	CL090AES	R	-
UNLocode UN LOCODE.	14 01 036 000	an..17	CL244AES	O	C0596
location Location.	14 01 037 000	an..35	-	O	C0596
country Country code	14 01 020 000	an2	CL008AES	O	C0596
text Text detailing the location.	-	an..512	-	O	C0596
/CC529C/GoodsShipment/ Warehouse Warehouse.	12 11 000 000			0..1	C0375 C0561 S0003
type Warehouse type.	12 11 002 000	an1	CL099AES	R	-
identifier Identifier of warehouse.	12 11 015 000	an..35	-	R	-
/CC529C/GoodsShipment/ PreviousDocument Previous document.	12 01 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type.	12 01 002 000	an4	CL214AES	R	-
referenceNumber Reference number.	12 01 001 000	an..70	-	R	G0321
/CC529C/GoodsShipment/ SupportingDocument Supporting document.	12 03 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987

type Supporting document type.	12 03 002 000	an4	CL213AES	R	-
referenceNumber Reference number.	12 03 001 000	an..70	-	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

/CC529C/GoodsShipment/**AdditionalReference**

Additional reference.	12 04 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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type Type	12 04 002 000	an4	CL380AES	R	-
referenceNumber Reference number.	12 04 001 000	an..70	-	O	G0321

/CC529C/GoodsShipment/**AdditionalInformation**

Additional information.	12 02 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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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	-
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containerIndicator Container indicator.	19 01 000 000	an1	CL027AES	O	C0842 G0332
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inlandModeOfTransport Inland mode of transport.	19 04 001 000	an1	CL018AES	O	C0557
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modeOfTransportAtTheBorder Mode of transport at the border.	19 03 001 000	an1	CL018AES	O	C0374 R0475
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grossMass Gross mass.	18 04 001 000	n..16,6	-	R	R0994
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referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	C0335 G0002
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/CC529C/GoodsShipment/Consignment/**Carrier**

Carrier.	13 12 000 000			0..1	G0048
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identificationNumber Identification number	13 12 017 000	an..17	-	R	G0002 R0840 R0098E
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/CC529C/GoodsShipment/Consignment/**Consignor**

Consignor.	13 02 000 000			0..1	C0846
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identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0098E
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name Company name or first name and second name.	13 02 016 000	an..70	-	O	C0050
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addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
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/CC529C/GoodsShipment/Consignment/Consignor/**Address**

The consignor's address	13 02 018 000			0..1	C0050
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streetAndNumber Street and number	13 02 018 019	an..70	-	R	-
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postcode Post code	13 02 018 021	an..17	-	O	C0505
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city City	13 02 018 022	an..35	-	R	-
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country	13 02 018 020	an2	CL248AES	R	-
Country code					

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

Consignee.	13 03 000 000			0..1	C0283
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identificationNumber	13 03 017 000	an..17	-	O	G0002
Identification number					R0840
					R0098E

name	13 03 016 000	an..70	-	O	C0050
Company name or first name and second name.					

addressTypeCode	-	an..3	2903	O	R0115E
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.					R0116E

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

The consignee's address	13 03 018 000			0..1	C0050
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streetAndNumber	13 03 018 019	an..70	-	R	-
Street and number					

postcode	13 03 018 021	an..17	-	O	C0505
Post code					

city	13 03 018 022	an..35	-	R	-
City					

country	13 03 018 020	an2	CL248AES	R	-
Country code					

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

Transport equipment.	19 07 000 000			0..9999	C0823
					G0103

sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					

containerIdentificationNumber	19 07 063 000	an..17	-	O	C0055
Container identification number.					G0002

numberOfSeals	19 10 068 000	n..4	-	O	G0021
Number of seals.					R0448

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

Seal.	19 10 000 000			0..99	C0569
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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identifier Identifier of seal.	19 10 015 000	an..35	-	O	-
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/CC529C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

Goods reference.	19 07 044 000			0..999	C0670 G0670
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	O	G0006 G0999
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/CC529C/GoodsShipment/Consignment/**LocationOfGoods**

Location of goods.	16 15 000 000			1	-
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typeOfLocation Location of goods.	16 15 045 000	an1	CL347AES	R	-
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qualifierOfIdentification Qualifier of identification.	16 15 046 000	an1	CL326AES	R	G0500
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authorisationNumber Number of authorisation.	16 15 052 000	an..35	-	O	C0394
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additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	C0671
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UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	C0394
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/CC529C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

Customs office.	16 15 047 000			0..1	C0394
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referenceNumber Location of goods - customs office.	16 15 047 001	an8	CL141AES	R	-
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/CC529C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

GPS.	16 15 048 000			0..1	C0394
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latitude Latitude.	16 15 048 049	an..17	-	R	G0002 G0014
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longitude Longitude.	16 15 048 050	an..17	-	R	G0002 G0014
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/CC529C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

Economic operator.	16 15 051 000			0..1	C0394
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identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E
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/CC529C/GoodsShipment/Consignment/LocationOfGoods/**Address**

Location of goods - address	16 15 018 000			0..1	C0394
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streetAndNumber Street and number	16 15 018 019	an..70	-	R	-
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postcode Post code	16 15 018 021	an..17	-	O	C0505
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city City	16 15 018 022	an..35	-	R	-
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country Country code	16 15 018 020	an2	CL010AES	R	-
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/CC529C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address	16 15 081 000			0..1	C0394
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houseNumber House number.	16 15 081 025	an..17	-	O	C0382
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postcode Post code	16 15 081 021	an..17	-	R	-
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country Country code.	16 15 081 020	an2	CL190AES	R	-
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/CC529C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

Contact person.	16 15 074 000	0..1	C0394 G0105
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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

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

Departure transport means.	19 05 000 000	0..999	C0834 G0088 R0855
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
typeOfIdentification Type of identification of transport means	19 05 061 000	an2	CL750AES	R	R0472
identificationNumber Identity of means of transport.	19 05 017 000	an..35	-	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
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
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typeOfIdentification Type of identification of active transport mean	19 08 061 000	an2	CL219AES	R	-
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identificationNumber Identity of active border transport means.	19 08 017 000	an..35	-	R	R0076
---	---------------	--------	---	---	-----------------------

nationality Country code of transport means.	19 08 062 000	an2	CL165AES	R	-
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/CC529C/GoodsShipment/Consignment/**TransportDocument**

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

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

Transport charges.	14 02 000 000			0..1	C0335 C0375 S0012
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methodOfPayment Method of payment.	14 02 038 000	an1	CL116AES	R	-
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/CC529C/GoodsShipment/**GoodsItem**

Goods item.	-			1..999	-
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declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	R	G0999 R0007
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statisticalValue Statistical value.	99 06 001 000	n..16,2	-	O	C0028 G0021 G0878
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natureOfTransaction Nature of transaction.	99 05 001 000	an..2	CL091AES	O	C0259 C0375 S0011
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countryOfExport Country of export code.	16 07 001 000	an2	CL010AES	O	C0259
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countryOfDestination Country of destination code.	16 03 001 000	an2	CL008AES	O	C0463 R0921
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referenceNumberUCR	12 08 001 000	an..35	-	O	C0471
Reference number UCR.					G0002

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

Authorisation.	12 12 000 000			0..9	G0087
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sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					

type	12 12 002 000	an..4	CL615AES	R	-
Authorisation type.					

referenceNumber	12 12 001 000	an..35	-	R	-
Number of authorisation.					

holderOfAuthorisation	12 12 080 000	an..17	-	R	G0002
Holder of authorisation.					R0995

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

Procedure.	11 09 000 000			1	-
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requestedProcedure	11 09 001 000	an2	CL092AES	R	R0996
Requested procedure, code.					R0997

previousProcedure	11 09 002 000	an2	CL093AES	R	-
Previous procedure, code.					

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

Additional procedure	11 10 000 000			0..99	-
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sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					

additionalProcedure	-	an3	CL102AES	R	-
Additional procedure code					

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

Consignor.	13 02 000 000			0..1	C0847
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identificationNumber	13 02 017 000	an..17	-	O	G0002
Identification number					R0840
					R0098E

name 13 02 016 000 an..70 - O C0050
Company name or first name and second name.

addressTypeCode - an..3 2903 O R0115E R0116E
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.

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

The consignor's address 13 02 018 000 0..1 C0050

streetAndNumber 13 02 018 019 an..70 - R -
Street and number

postcode 13 02 018 021 an..17 - O C0505
Post code

city 13 02 018 022 an..35 - R -
City

country 13 02 018 020 an2 CL248AES R -
Country code

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

Consignee. 13 03 000 000 0..1 C0351

identificationNumber 13 03 017 000 an..17 - O G0002 R0840 R0098E
Identification number

name 13 03 016 000 an..70 - O C0050
Company name or first name and second name.

addressTypeCode - an..3 2903 O R0115E R0116E
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.

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

The consignee's address 13 03 018 000 0..1 C0050

streetAndNumber 13 03 018 019 an..70 - R -
Street and number

postcode Post code	13 03 018 021	an..17	-	O	C0505
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city City	13 03 018 022	an..35	-	R	-
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country Country code	13 03 018 020	an2	CL248AES	R	-
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/CC529C/GoodsShipment/GoodsItem/**AdditionalSupplyChainActor**

Additional supply chain actor.	13 14 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
---	---	------	---	---	-----------------------

role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
---	---------------	-------	----------	---	---

identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E
--	---------------	--------	---	---	--

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

Origin of goods.	-			0..1	C0465 S0024
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countryOfOrigin Country of origin code.	16 08 001 000	an2	CL008AES	R	C0468
---	---------------	-----	----------	---	-----------------------

regionOfDispatch Region of dispatch.	16 10 001 000	an..9	-	O	G0002 G0276
--	---------------	-------	---	---	--

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

Commodity.	-			1	-
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descriptionOfGoods Description of goods.	18 05 001 000	an..512	-	O	-
--	---------------	---------	---	---	---

cusCode CUS code.	18 08 001 000	an9	CL016AES	O	G0215
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/CC529C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

Commodity code.	18 09 000 000			1	-
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harmonizedSystemSubHeadingCode 18 09 056 000 an6 CL152AES O -
Harmonized System sub-heading code.

combinedNomenclatureCode 18 09 057 000 an2 - O -
Extension of the Harmonized System code with the
Combined Nomenclature code.

/CC529C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**TARICAdditionalCode**
TARIC additional code. 18 09 059 000 0..99 [C0869](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data
collection.

taricAdditionalCode - an4 088 R -
TARIC additional code.

/CC529C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**NationalAdditionalCode**
National additional code. 18 09 060 000 0..99 -

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data
collection.

nationalAdditionalCode - an..4 109 R -
National additional code.

/CC529C/GoodsShipment/GoodsItem/Commodity/**DangerousGoods**
Dangerous goods. 18 07 000 000 0..99 [G0300](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data
collection.

UNNumber 18 07 055 000 an4 CL101AES R -
UN dangerous goods code.

/CC529C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**
Goods measure. - 1 -

grossMass Gross mass.	18 04 001 000	n..16,6	-	O	G0021 G0107 R0221 R0222 R0224 R0994
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netMass Net mass.	18 01 001 000	n..16,6	-	R	R0223
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supplementaryUnits Supplementary units.	18 02 001 000	n..16,6	-	O	-
---	---------------	---------	---	---	---

/CC529C/GoodsShipment/GoodsItem/Commodity/ CalculationOfTaxes					
Calculation of taxes.	-			0..1	C0462 G0218

totalDutiesAndTaxesAmount Total duties and taxes amount.	14 06 001 000	n..16,2	-	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
---	---	------	---	---	-----------------------

taxType Tax type.	14 03 039 000	an3	CL098AES	R	-
-----------------------------	---------------	-----	----------	---	---

payableTaxAmount Payable tax amount.	14 03 042 000	n..16,2	-	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
---	---	------	---	---	-----------------------

taxRate Tax rate.	14 03 040 041	n..17,3	-	R	G0021
-----------------------------	---------------	---------	---	---	-----------------------

measurementUnitAndQualifier Measurement unit and qualifier.	14 03 040 005	an..4	CL349AES	O	C0298
---	---------------	-------	----------	---	-----------------------

quantity Quantity.	14 03 040 006	n..16,6	-	O	C0850
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amount Amount.	14 03 040 014	n..16,2	-	O	C0852
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taxAmount Tax amount.	14 03 040 043	n..16,2	-	R	G0021
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/CC529C/GoodsShipment/GoodsItem/**Packaging**

Packaging.	18 06 000 000			1..99	-
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
---	---	------	---	---	-----------------------

typeOfPackages Type of packages.	18 06 003 000	an2	CL017AES	O	C0060 R0220
--	---------------	-----	----------	---	--

numberOfPackages Number of packages.	18 06 004 000	n..8	-	O	C0060 G0021 R0219 R0222 R0364
--	---------------	------	---	---	---

shippingMarks Shipping marks.	18 06 054 000	an..512	-	O	C0060
---	---------------	---------	---	---	-----------------------

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

Previous document.	12 01 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
---	---	------	---	---	-----------------------

type Type.	12 01 002 000	an4	CL214AES	R	-
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referenceNumber Reference number.	12 01 001 000	an..70	-	R	G0321 G0334 R0414
---	---------------	--------	---	---	---

goodsItemNumber Declaration goods item number.	12 01 007 000	n..5	-	O	C0849 G0132 R0817
--	---------------	------	---	---	---

typeOfPackages Type of packages.	12 01 003 000	an2	CL017AES	O	G0133
numberOfPackages Number of packages.	12 01 004 000	n..8	-	O	G0133
measurementUnitAndQualifier Measurement unit and qualifier.	12 01 005 000	an..4	CL349AES	O	C0298
quantity Quantity.	12 01 006 000	n..16,6	-	O	G0133

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

Previous document special procedures.	-			0..999	-
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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
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Supporting document type.	12 03 002 000	an4	CL213AES	R	-
referenceNumber Reference number.	12 03 001 000	an..70	-	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
measurementUnitAndQualifier Measurement unit and qualifier.	12 03 005 000	an..4	CL349AES	O	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 G0989
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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

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

Additional reference.	12 04 000 000			0..99	G0825
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sequenceNumber	-	n..5	-	R	R0987
-----------------------	---	------	---	---	-----------------------

The number used to identify the position in a given data collection.

type	12 04 002 000	an4	CL380AES	R	-
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Type

referenceNumber	12 04 001 000	an..70	-	O	G0321
------------------------	---------------	--------	---	---	-----------------------

Reference number.

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

Additional information.	12 02 000 000			0..99	G0825
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sequenceNumber	-	n..5	-	R	R0987
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The number used to identify the position in a given data collection.

code	12 02 006 000	an5	CL239AES	R	-
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Additional information code.

text	12 02 009 000	an..512	-	O	-
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Text detailing the code of additional information.

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

Transport charges.	14 02 000 000			0..1	C0375 C0471 S0008
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methodOfPayment	14 02 038 000	an1	CL116AES	R	-
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Method of payment.

/CC529C/**Signature**

Signature	-			0..1	-
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2.14 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Declarant	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- TimerExpiryForSupplementaryDeclaration	1	-
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008 R0081E
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/CC531C/ExportOperation					
Export operation.	-			1	-

MRN MRN - Registration number of the application.	-	an18	-	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	CL293AES	R	-
/CC531C/Declarant					
Declarant.	13 05 000 000			1	-
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0940 R0098E
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/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
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC531C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/CC531C/Representative					
Representative.	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/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
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
/CC531C/TimerExpiryForSupplementaryDeclaration					
Extended deadline for submitting a supplementary declaration.	-			1	-
lodgementOfSupplementaryDeclarationStartDate Lodgement of supplementary declaration start date.	-	date	-	R	G0002
lodgementOfSupplementaryDeclarationExpiryDate Lodgement of supplementary declaration expiry date.	-	date	-	R	G0002
timerExpiryInformation Timer expiry information.	-	an..512	-	R	-
/CC531C/Signature					
Signature	-			0..1	-

2.15 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	1	-
– ExportOperation	1	-
– Authorisation	0..9	G0087
– CustomsOfficeOfExitActual	1	-
– ExitCarrier	1	-
– – ContactPerson	0..1	G0105
– GoodsShipment	1	-
– – Consignment	1	-
– – – ActiveBorderTransportMeans	0..1	-
– ManifestItem	1..999	-
– – TransportDocumentData	1	-
– – – CustomsData	1..9999	-
– Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					

/CC547C/**ExportOperation**

Export operation.

presentationOfTheGoodsDateAndTime	-	dateTime	-	R	G0002
Presentation of the goods date and time.					

manifestReferenceNumber Manifest reference number.	-	an..22	-	R	-
/CC547C/ Authorisation Authorisation.	12 12 000 000			0..9	G0087
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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	-
identificationNumber Identification number.	13 12 017 000	an..17	-	R	G0002 R0840 R0098E
/CC547C/ExitCarrier/ ContactPerson Contact person.	13 12 074 000			0..1	G0105
name First name and last name.	13 12 074 016	an..70	-	R	-
phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	G0002

/CC547C/**GoodsShipment**

Goods shipment	-	1	-
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/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
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/CC547C/GoodsShipment/Consignment/**ActiveBorderTransportMeans**

Details of active transport means at exit office.	19 08 000 000	0..1	-
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typeOfIdentification Type of identification of active transport mean	19 08 061 000	an2	CL219AES	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	-
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manifestItemNumber Manifest item number.	-	n..5	-	R	R0887
--	---	------	---	---	-----------------------

/CC547C/ManifestItem/**TransportDocumentData**

Transport document data.	12 05 000 000	1	-
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transportDocumentReference Transport document reference.	12 05 001 000	an..70	-	R	-
--	---------------	--------	---	---	---

shippingMarks Shipping marks.	-	an..512	-	O	C0060
---	---	---------	---	---	-----------------------

typeOfPackages Type of packages.	-	an2	CL017AES	R	C0060
--	---	-----	----------	---	-----------------------

numberOfPackages Number of packages.	-	n..8	-	O	C0060 G0021 R0233 R0364
grossMass Gross mass.	18 04 001 000	n..16,6	-	R	R0232 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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
finalOrPartialShipmentFlag Final or partial shipment flag.	-	an1	CL027AES	R	R0076E
numberOfPackages Number of packages.	-	n..8	-	O	G0021 R0076E
grossMass Gross mass.	18 04 001 000	n..16,6	-	O	R0076E
declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	O	R0076E
/CC547C/Signature					
Signature	-			0..1	-

2.16 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitActual	0..1	C0371
- ExitCarrier	1	-
- - ContactPerson	0..1	G0105
- FunctionalError	0..9999	-
- Signature	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 messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
messageIdentification Sender message identifier - the message's own number	-	an..35	-	R	R0017G
messageType Message type.	-	an..7	CL060AES	R	-
correlationIdentifier Message correlation identifier.	-	an..35	-	O	C0511 R0008 R0081E
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/CC548C/**ExportOperation**

Export operation. - 1 -

manifestNumber Manifest number.	-	an..22	-	O	C0371
---	---	--------	---	---	-----------------------

manifestReferenceNumber Manifest reference number.	-	an..22	-	R	-
manifestRegistrationDate Manifest registration date.	-	date	-	O	C0371 C0372 G0002
manifestRejectionDate Manifest rejection date.	-	date	-	O	G0002
manifestRejectionReason Manifest rejection reason.	-	an..512	-	O	C0372
/CC548C/CustomsOfficeOfExitActual Customs office of exit (actual).	17 01 000 000			0..1	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	-
identificationNumber Identification number.	13 12 017 000	an..17	-	R	G0002 R0840 R0098E
/CC548C/ExitCarrier/ContactPerson Contact person.	13 12 074 000			0..1	G0105
name First name and last name.	13 12 074 016	an..70	-	R	-
phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	G0002
/CC548C/FunctionalError Functional error	-			0..9999	-
errorPointer Error pointer.	-	an..512	-	R	G0009

errorCode Error code	-	an2	CL180AES	R	-
errorReason Error reason	-	an..7	-	R	G0010
originalAttributeValue Original attribute value	-	an..512	-	O	-
/CC548C/Signature Signature	-			0..1	-

2.17 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	1	-
- ExportOperation	1	G0144
- CustomsOfficeOfPresentation	0..1	G0168
- CustomsOfficeOfExport	1	G0042

- Exporter	1	-
- - Address	0..1	C0050
- Declarant	1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - ContactPerson	0..1	G0105
- ControlResult	1	-
- GoodsShipment	0..1	G0360
- - PreviousDocument	0..99	G0360
- - SupportingDocument	0..99	G0360
- - AdditionalReference	0..99	G0047 G0360
- - Consignment	0..1	G0360
- - - TransportEquipment	0..9999	G0360
- - - - Seal	0..99	G0360
- - - - GoodsReference	0..999	G0360
- - - DepartureTransportMeans	0..999	G0360
- - - TransportDocument	0..99	G0360
- - GoodsItem	0..999	G0360
- - - Commodity	0..1	G0360
- - - - CommodityCode	1	G0360
- - - - - TARICAdditionalCode	0..99	G0360
- - - - - NationalAdditionalCode	0..99	-
- - - - DangerousGoods	0..99	G0300 G0360
- - - - GoodsMeasure	1	G0360
- - - - CalculationOfTaxes	0..1	-
- - - - - DutiesAndTaxes	1..99	-
- - - - - - TaxBase	1..99	-
- - - Packaging	0..99	G0360
- - - PreviousDocument	0..99	G0360
- - - SupportingDocument	0..99	G0360
- - - TransportDocument	0..99	G0360 G0989

- - - AdditionalReference	0..99	G0360
- Signature	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.

messageSender Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
messageIdentification Sender message identifier - the message's own number	-	an..35	-	R	R0017G
messageType Message type.	-	an..7	CL060AES	R	-
correlationIdentifier Message correlation identifier.	-	an..35	-	O	C0511 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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
/CC551C/ExportOperation					
Export operation.	-			1	G0144

MRN MRN - Registration number of the application.	-	an18	-	R	G0002
otherThingsToReport Other things to report.	-	an..512	-	O	-
/CC551C/CustomsOfficeOfPresentation					
Customs office of presentation	17 09 000 000			0..1	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
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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Trader identification number.	13 01 017 000	an..17	-	R	R0940 R0098E
name Name.	13 01 016 00	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/CC551C/Exporter/Address					
The exit carrier's address	13 01 018 000			0..1	C0050
streetAndNumber Street and number	13 01 018 019	an..70	-	R	-

postcode Post code	13 01 018 021	an..17	-	O	C0505
city City	13 01 018 022	an..35	-	R	-
country Country code	13 01 018 020	an2	CL248AES	R	-
/CC551C/Declarant					
Declarant.	13 05 000 000			1	-
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0098E
name Name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/CC551C/Declarant/Address					
The declarant's address	13 05 018 000			0..1	C0050
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC551C/Declarant/ContactPerson					
Contact person.	-			0..1	G0105

name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/CC551C/Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC551C/Representative/ContactPerson					
Contact person.	13 06 074 000			0..1	G0105
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
/CC551C/ControlResult					
Control result	-			1	-
date Date.	-	date	-	R	G0002
text Text detailing the code.	-	an..512	-	O	-
/CC551C/GoodsShipment					
Goods shipment	-			0..1	G0360

/CC551C/GoodsShipment/**PreviousDocument**

Previous document. 12 01 000 000 0..99 [G0360](#)

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0054
type Type.	12 01 002 000	an4	CL214AES	O	G0360
referenceNumber Reference number.	12 01 001 000	an..70	-	O	G0321 G0360

/CC551C/GoodsShipment/**SupportingDocument**

Supporting document. 12 03 000 000 0..99 [G0360](#)

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0054
type Supporting document type.	12 03 002 000	an4	CL213AES	O	G0360
referenceNumber Reference number.	12 03 001 000	an..70	-	O	G0321 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](#)
[G0360](#)

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0054
type Type	12 04 002 000	an4	CL380AES	O	G0360
referenceNumber Reference number.	12 04 001 000	an..70	-	O	G0321 G0360

/CC551C/GoodsShipment/**Consignment**

Consignment. - 0..1 [G0360](#)

grossMass	18 04 001 000	n..16,6	-	O	G0021
Gross mass.					G0360

referenceNumberUCR	12 08 001 000	an..35	-	O	G0002
Reference number UCR.					G0360

/CC551C/GoodsShipment/Consignment/**TransportEquipment**

Transport equipment.	19 07 000 000			0..9999	G0360
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sequenceNumber	-	n..5	-	R	R0054
The number used to identify the position in a given data collection.					

containerIdentificationNumber	19 07 063 000	an..17	-	O	G0002
Container identification number.					G0360

numberOfSeals	19 10 068 000	n..4	-	O	G0021
Number of seals.					G0360

/CC551C/GoodsShipment/Consignment/TransportEquipment/**Seal**

Seal.	19 10 000 000			0..99	G0360
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sequenceNumber	-	n..5	-	R	R0054
The number used to identify the position in a given data collection.					

identifier	19 10 015 000	an..35	-	O	G0360
Identifier of seal.					

/CC551C/GoodsShipment/Consignment/TransportEquipment/**GoodsReference**

Goods reference.	19 07 044 000			0..999	G0360
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sequenceNumber	-	n..5	-	R	R0054
The number used to identify the position in a given data collection.					

declarationGoodsItemNumber	11 03 001 000	n..3	-	O	G0006
Declaration goods item number.					

/CC551C/GoodsShipment/Consignment/**DepartureTransportMeans**

Departure transport means.	19 05 000 000			0..999	G0360
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sequenceNumber	-	n..5	-	R	R0054
The number used to identify the position in a given data collection.					

typeOfIdentification Type of identification of transport means	19 05 061 000	an2	CL750AES	O	G0360
identificationNumber Identity of means of transport.	19 05 017 000	an..35	-	O	G0360
nationality Country code of transport means.	19 05 062 000	an2	CL165AES	O	G0360

/CC551C/GoodsShipment/Consignment/**TransportDocument**

Transport document.	12 05 000 000			0..99	G0360
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0054
type Type of transport document.	12 05 002 000	an4	CL754AES	R	G0360
referenceNumber Reference number.	12 05 001 000	an..70	-	R	G0321 G0360

/CC551C/GoodsShipment/**GoodsItem**

Goods item.	-			0..999	G0360
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declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	R	G0999 R0054
statisticalValue Statistical value.	99 06 001 000	n..16,2	-	O	G0021 G0360 G0878
referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	G0002 G0360

/CC551C/GoodsShipment/GoodsItem/**Commodity**

Commodity.	-			0..1	G0360
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descriptionOfGoods Description of goods.	18 05 001 000	an..512	-	O	G0360
cusCode CUS code.	18 08 001 000	an9	CL016AES	O	G0360

/CC551C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

Commodity code.	18 09 000 000			1	G0360
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harmonizedSystemSubHeadingCode 18 09 056 000 an6 CL152AES O [C0873](#)
Harmonized System sub-heading code. [G0360](#)

combinedNomenclatureCode 18 09 057 000 an2 - O [C0916](#)
Extension of the Harmonized System code with the [G0360](#)
Combined Nomenclature code.

/CC551C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**TARICAdditionalCode**
TARIC additional code. 18 09 059 000 0..99 [G0360](#)

sequenceNumber - n..5 - R [R0054](#)
The number used to identify the position in a given data collection.

taricAdditionalCode - an4 088 R [G0360](#)
TARIC additional code.

/CC551C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**NationalAdditionalCode**
National additional code. 18 09 060 000 0..99 -

sequenceNumber - n..5 - R -
The number used to identify the position in a given data collection.

nationalAdditionalCode - an..4 109 R -
National additional code.

/CC551C/GoodsShipment/GoodsItem/Commodity/**DangerousGoods**
Dangerous goods. 18 07 000 000 0..99 [G0300](#)
[G0360](#)

sequenceNumber - n..5 - R [R0054](#)
The number used to identify the position in a given data collection.

UNNumber 18 07 055 000 an4 CL101AES R [G0360](#)
UN dangerous goods code.

/CC551C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**
Goods measure. - 1 [G0360](#)

grossMass 18 04 001 000 n..16,6 - O [G0021](#)
Gross mass. [G0360](#)

netMass Net mass.	18 01 001 000	n..16,6	-	R	G0360
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supplementaryUnits Supplementary units.	18 02 001 000	n..16,6	-	O	-
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/CC551C/GoodsShipment/GoodsItem/Commodity/**CalculationOfTaxes**

Calculation of taxes.	-			0..1	-
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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	-
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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	-
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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	14 03 040 043	n..16,2	-	R	-
Tax amount.					

/CC551C/GoodsShipment/GoodsItem/**Packaging**

Packaging.	18 06 000 000			0..99	G0360
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sequenceNumber	-	n..5	-	R	R0054
The number used to identify the position in a given data collection.					

typeOfPackages	18 06 003 000	an2	CL017AES	O	G0360
Type of packages.					

numberOfPackages	18 06 004 000	n..8	-	O	G0021 G0360
Number of packages.					

shippingMarks	18 06 054 000	an..512	-	O	G0360
Shipping marks.					

/CC551C/GoodsShipment/GoodsItem/**PreviousDocument**

Previous document.	12 01 000 000			0..99	G0360
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sequenceNumber	-	n..5	-	R	R0054
The number used to identify the position in a given data collection.					

type	12 01 002 000	an4	CL214AES	O	G0360
Type.					

referenceNumber	12 01 001 000	an..70	-	O	G0321 G0360
Reference number.					

goodsItemNumber	11 03 001 000	n..5	-	O	G0360
Declaration goods item number.					

typeOfPackages	12 01 003 000	an2	CL017AES	O	G0360
Type of packages.					

numberOfPackages	12 01 004 000	n..8	-	O	G0360
Number of packages.					

measurementUnitAndQualifier	12 01 005 000	an..4	CL349AES	O	C0298 G0360
Measurement unit and qualifier.					

quantity	12 01 006 000	n..16,6	-	O	G0021 G0360
Quantity.					

/CC551C/GoodsShipment/GoodsItem/**SupportingDocument**

Supporting document. 12 03 000 000 0..99 [G0360](#)

sequenceNumber - n..5 - R [R0054](#)
The number used to identify the position in a given data collection.

type 12 03 002 000 an4 CL213AES O [G0360](#)
Supporting document type.

referenceNumber 12 03 001 000 an..70 - O [G0321](#)
Reference number. [G0360](#)

documentLineItemNumber 12 03 013 000 n..5 - O -
Document line item number.

/CC551C/GoodsShipment/GoodsItem/**TransportDocument**

Transport document. 12 05 000 000 0..99 [G0360](#)
[G0989](#)

sequenceNumber - n..5 - R [R0054](#)
The number used to identify the position in a given data collection.

type 12 05 002 000 an4 CL754AES R [G0360](#)
Type of transport document.

referenceNumber 12 05 001 000 an..70 - R [G0321](#)
Reference number. [G0360](#)

/CC551C/GoodsShipment/GoodsItem/**AdditionalReference**

Additional reference. 12 04 000 000 0..99 [G0360](#)

sequenceNumber - n..5 - R [R0054](#)
The number used to identify the position in a given data collection.

type 12 04 002 000 an4 CL380AES O [G0360](#)
Type

referenceNumber 12 04 001 000 an..70 - O [G0321](#)
Reference number. [G0360](#)

/CC551C/**Signature**

Signature - 0..1 -

2.18 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Declarant	1	G0868
- - Address	0..1	C0050
- Representative	0..1	G0860
- FunctionalError	0..9999	G0217
- Signature	0..1	-

Contents

/CC556C

Rejection of the customs declaration or its amendment. - 1 -
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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008 R0081E
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/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
MRN MRN - Registration number of the application.	-	an18	-	O	G0002
businessRejectionType Business rejection type.	-	an3	CL560AES	R	-
rejectionDateAndTime Rejection date and time.	-	dateTime	-	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
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0098E
name Name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E

/CC556C/Declarant/**Address**

The declarant's address	13 05 018 000			0..1	C0050
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-

/CC556C/**Representative**

Representative	13 06 000 000			0..1	G0860
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-

/CC556C/**FunctionalError**

Functional error	-			0..9999	G0217
errorPointer Error pointer	-	an..512	-	R	G0009
errorCode Error code	-	an2	CL180AES	R	-
errorReason Error reason	-	an..7	-	R	G0010
originalAttributeValue Original attribute value	-	an..512	-	O	-

/CC556C/**Signature**

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

2.19 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitActual	1	-
- Declarant	0..1	C0494 G0868
- - Address	0..1	C0050
- Representative	0..1	G0860
- ExitCarrier	0..1	C0494 G0868
- FunctionalError	0..9999	G0217
- Signature	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 messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008 R0081E
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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
/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 R0043E

MRN MRN - Registration number of the application.	-	an18	-	O	C0880 G0002
businessRejectionType Business rejection type.	-	an3	CL570AES	R	-
rejectionDateAndTime Rejection date and time.	-	dateTime	-	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 G0868
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number	-	an..17	-	R	R0940 R0098E
name Name.	-	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/CC557C/Declarant/Address The declarant's address	-			0..1	C0050

streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC557C/Representative					
Representative	13 06 000 000			0..1	G0860
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC557C/ExitCarrier					
Exit carrier	13 12 000 000			0..1	C0494 G0868
identificationNumber Identification number	13 05 017 000	an..17	-	R	G0002 R0840 R0098E
/CC557C/FunctionalError					
Functional error	-			0..9999	G0217
errorPointer Error pointer	-	an..512	-	R	G0009
errorCode Error code	-	an2	CL180AES	R	-
errorReason Error reason	-	an..7	-	R	G0010
originalAttributeValue Original attribute value	-	an..512	-	O	-

2.20 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Declarant	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-

- - ContactPerson	0..1	G0105
- TypeOfControls	0..99	C0452
- RequestedDocument	0..99	C0455
- NotificationOfDiscrepanciesDetected	0..1	-
- - Discrepancies	1..999	-
- Signature	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.

messageSender Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
messageIdentification Sender message identifier - the message's own number	-	an..35	-	R	R0017G
messageType Message type.	-	an..7	CL060AES	R	-
correlationIdentifier Message correlation identifier.	-	an..35	-	O	C0511 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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
/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 R0043E
MRN MRN - Registration number of the application.	-	an18	-	O	C0685 G0002
controlNotificationDateAndTime Control notification date and time.	-	dateTime	-	R	G0002
notificationType Notification type	-	an1	CL384AES	R	-
anticipatedControlDate Anticipated control date.	-	date	-	O	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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0940 R0098E

name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/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
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC560C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	-

phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/CC560C/Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/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
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
/CC560C/TypeOfControls					
Type of control	-			0..99	C0452

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type - an..3 CL716AES R -
Control recommendation.

text - an..512 - O [C0451](#)
Text detailing the code.

/CC560C/**RequestedDocument**

Requested document - 0..99 [C0455](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

documentType - an4 CL215AES R -
Document type.

description - an..512 - O [G0220](#)
Description.

/CC560C/**NotificationOfDiscrepanciesDetected**

Notification of discrepancies detected. - 0..1 -

ResponseTimeForPdW - an..22 - R -
PdW response time.

LegalBasis - an..350 - R -
Legal basis.

AdditionalInformation - an..350 - O -
Description of discrepancies.

Instruction - an..350 - R -
Instruction.

/CC560C/NotificationOfDiscrepanciesDetected/**Discrepancies**

- 1..999 -

DateAndTime-RegisterOfDdifference - date - R -
Date and time register of difference.

AttributeInTheDocument - an..1024 - O -
Attribute in the document.

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	-

2.21 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitActual	1	-
- ExitCarrier	1	-
- - IdentificationDataPL	0..1	-

- - Address	0..1	-
- - ContactPerson	0..1	G0105
- TypeOfControls	1..99	-
- Signature	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 messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
messageIdentification Sender message identifier - the message's own number	-	an..35	-	R	R0017G
messageType Message type.	-	an..7	CL060AES	R	-
correlationIdentifier Message correlation identifier.	-	an..35	-	O	C0511 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/CC561C/ExportOperation

Export operation. - 1 -

MRN MRN - Registration number of the application.	-	an18	-	R	G0002
---	---	------	---	---	-----------------------

controlNotificationDateAndTime - dateTime - R [G0002](#)
Control notification date and time.

/CC561C/**CustomsOfficeOfExitActual**

Customs office of exit (actual). 17 01 000 000 1 -

referenceNumber 17 01 001 000 an8 CL294AES R -
Number of Customs office.

/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 -

identificationNumber 13 12 017 000 an..17 - O [G0002](#)
Identification number. [R0840](#)
[R0098E](#)

name 13 12 016 000 an..70 - O -
Company name or first name and second name.

addressTypeCode - an..3 2903 O [R0115E](#)
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003. [R0116E](#)

/CC561C/ExitCarrier/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
NIP

regon - an..14 - O -
REGON

pesel - an11 - O -
PESEL

otherIdentificationNumber - an..35 - O -
Another ID

/CC561C/ExitCarrier/**Address**

The exit carrier's address - 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	-
/CC561C/ExitCarrier/ContactPerson					
Contact person.	13 12 074 000			0..1	G0105
name First name and last name.	13 12 074 016	an..70	-	R	-
phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	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
type Control recommendation.	-	an..3	CL716AES	R	-
text Text detailing the code.	-	an..512	-	O	C0451
/CC561C/Signature					
Signature	-			0..1	-

2.22 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: eatypes.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	1	-
- ExportOperation	1	-
- PdWResponse	1	-
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	-
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	R0081E
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/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
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	-

2.23 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitDeclared	1	-
- Declarant	1	-
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- Consignment	1	-
- - Carrier	1	-
- - - ContactPerson	0..1	G0105
- - AdditionalSupplyChainActor	0..99	G0825
- - TransportEquipment	0..9999	C0874 G0216
- - - GoodsReference	0..999	C0672 G0671
- - LocationOfGoods	1	-
- - - CustomsOffice	0..1	C0394
- - - GNSS	0..1	C0394
- - - EconomicOperator	0..1	C0394
- - - Address	0..1	C0394
- - - PostcodeAddress	0..1	C0394

- - - ContactPerson	0..1	C0394 G0105
- - PreviousDocument	0..99	G0825
- - SupportingDocument	0..99	G0825
- - TransportDocument	1..99	-
- - AdditionalReference	0..99	G0825
- - AdditionalInformation	0..99	G0825
- - ConsignmentItem	1..999	-
- - - AdditionalSupplyChainActor	0..99	G0825
- - - Packaging	0..99	G0216
- - - PreviousDocument	0..99	G0825
- - - SupportingDocument	0..99	G0825
- - - AdditionalReference	0..99	G0825
- - - AdditionalInformation	0..99	G0825
- Signature	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 messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/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 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	171	R	R0002G
/CC570C/Declarant					
Declarant.	13 05 000 000			1	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0098E
/CC570C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/CC570C/Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-

/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](#)

name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002

/CC570C/**Consignment**

Consignment - 1 -

containerIndicator Container indicator.	19 01 000 000	an1	CL027AES	R	G0332
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/CC570C/Consignment/**Carrier**

Carrier. 13 12 000 000 1 -

identificationNumber Identification number	13 12 001 700	an..17	-	R	G0002 R0840 R0098E
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/CC570C/Consignment/Carrier/**ContactPerson**

Contact person. 13 12 074 000 0..1 [G0105](#)

name First name and last name.	13 12 074 016	an..70	-	R	-
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phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	G0002
/CC570C/Consignment/AdditionalSupplyChainActor					
Additional supply chain actor.	13 14 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E
/CC570C/Consignment/TransportEquipment					
Transport equipment.	19 07 000 000			0..9999	C0874 G0216
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
containerIdentificationNumber Container identification number.	19 07 063 000	an..17	-	O	C0055 G0002
/CC570C/Consignment/TransportEquipment/GoodsReference					
Goods reference.	19 07 044 000			0..999	C0672 G0671
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	O	G0006 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
authorisationNumber Number of authorisation.	16 15 052 000	an..35	-	O	C0394
additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	C0671
UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	C0394
/CC570C/Consignment/LocationOfGoods/CustomsOffice					
Customs office.	16 15 047 000			0..1	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
latitude Latitude.	16 15 048 049	an..17	-	R	G0002 G0014
longitude Longitude.	16 15 048 050	an..17	-	R	G0002 G0014
/CC570C/Consignment/LocationOfGoods/EconomicOperator					
Economic operator.	16 15 051 000			0..1	C0394
identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E
/CC570C/Consignment/LocationOfGoods/Address					
Location of goods - address	16 15 018 000			0..1	C0394
streetAndNumber Street and number	16 15 018 019	an..70	-	R	-
postcode Post code	16 15 018 021	an..17	-	O	C0505

city City	16 15 018 022	an..35	-	R	-
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country Country code	16 15 018 020	an2	CL010AES	R	-
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/CC570C/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address	16 15 081 000			0..1	C0394
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houseNumber House number.	16 15 081 025	an..17	-	O	C0382
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postcode Post code	16 15 081 021	an..17	-	R	-
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country Country code.	16 15 081 020	an2	CL190AES	R	-
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/CC570C/Consignment/LocationOfGoods/**ContactPerson**

Contact person.	16 15 074 000			0..1	C0394 G0105
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name First name and last name.	16 15 074 016	an..70	-	R	-
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phoneNumber Phone number.	16 15 074 075	an..35	-	R	-
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eMailAddress Address e-mail	16 15 074 076	an..256	-	O	G0002
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/CC570C/Consignment/**PreviousDocument**

Previous document.	12 01 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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type Type.	12 01 002 000	an4	CL214AES	R	-
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referenceNumber Reference number.	12 01 001 000	an..70	-	R	G0321
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/CC570C/Consignment/**SupportingDocument**

Supporting document.	12 03 000 000			0..99	G0825
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sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 03 002 000 an4 CL213AES R -
Supporting document type.

referenceNumber 12 03 001 000 an..70 - R [G0321](#)
Reference number.

/CC570C/Consignment/**TransportDocument**

Transport document. 12 05 000 000 1..99 -

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 05 002 000 an4 CL754AES R -
Type of transport document.

referenceNumber 12 05 001 000 an..70 - R [G0321](#)
Reference number.

/CC570C/Consignment/**AdditionalReference**

Additional reference. 12 04 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 04 002 000 an4 CL380AES R -
Type

referenceNumber 12 04 001 000 an..70 - O [G0321](#)
Reference number.

/CC570C/Consignment/**AdditionalInformation**

Additional information. 12 02 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

code 12 02 006 000 an5 CL239AES R -
Additional information code.

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 R0007
/CC570C/Consignment/ConsignmentItem/AdditionalSupplyChainActor					
Additional supply chain actor.	13 14 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E
/CC570C/Consignment/ConsignmentItem/Packaging					
Packaging.	18 06 000 000			0..99	G0216
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type.	12 01 002 000	an4	CL214AES	R	-
referenceNumber Reference number.	12 01 001 000	an..70	-	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
quantity Quantity.	12 01 006 000	n..16,6	-	O	-

/CC570C/Consignment/ConsignmentItem/**SupportingDocument**

Supporting document.	12 03 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Supporting document type.	12 03 002 000	an4	CL213AES	R	-
referenceNumber Reference number.	12 03 001 000	an..70	-	R	G0321

/CC570C/Consignment/ConsignmentItem/**AdditionalReference**

Additional reference.	12 04 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type	12 04 002 000	an4	CL380AES	R	-
referenceNumber Reference number.	12 04 001 000	an..70	-	O	G0321

/CC570C/Consignment/ConsignmentItem/**AdditionalInformation**

Additional information.	12 02 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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	-

2.24 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitDeclared	1	-
- Declarant	1	-
- Representative	0..1	-
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008 R0081E
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					

/CC571C/ExportOperation

Export operation.

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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002 R0409
reExportNotificationRegistrationDate Re-export notification registration date.	-	date	-	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	171	R	-
/CC571C/Declarant					
Declarant.	13 05 000 000			1	-
identificationNumber Identification number	-	an..17	-	R	R0940 R0098E
/CC571C/Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC571C/Signature					
Signature	-			0..1	-

2.25 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitDeclared	1	R0883
- Declarant	1	R0883
- - ContactPerson	0..1	G0105
- Representative	0..1	R0883
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- Consignment	1	-
- - Carrier	1	-
- - - ContactPerson	0..1	G0105
- - AdditionalSupplyChainActor	0..99	G0825
- - TransportEquipment	0..9999	C0874 G0216
- - - GoodsReference	0..999	C0672 G0671
- - LocationOfGoods	1	-
- - - CustomsOffice	0..1	C0394
- - - GNSS	0..1	C0394
- - - EconomicOperator	0..1	C0394

- - - Address	0..1	C0394
- - - PostcodeAddress	0..1	C0394
- - - ContactPerson	0..1	C0394 G0105
- - PreviousDocument	0..99	G0825
- - SupportingDocument	0..99	G0825
- - TransportDocument	1..99	-
- - AdditionalReference	0..99	G0825
- - AdditionalInformation	0..99	G0825
- - ConsignmentItem	1..999	-
- - - AdditionalSupplyChainActor	0..99	G0825
- - - Packaging	0..99	G0216
- - - PreviousDocument	0..99	G0825
- - - SupportingDocument	0..99	G0825
- - - AdditionalReference	0..99	G0825
- - - AdditionalInformation	0..99	G0825
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/CC573C/ExportOperation					
Export operation.	-			1	-
MRN	-	an18	-	R	G0002 R0883
MRN - Registration number of the application.					

storingFlag - an1 CL027AES R -
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.

/CC573C/**CustomsOfficeOfExitDeclared**

Customs office of exit. 17 01 000 000 1 [R0883](#)

referenceNumber 17 01 001 000 an8 171 R -
Identifier of customs office of exit declared.

/CC573C/**Declarant**

Declarant. 13 05 000 000 1 [R0883](#)

identificationNumber 13 05 017 000 an..17 - R [R0940](#)
Identification number [R0098E](#)

/CC573C/Declarant/**ContactPerson**

Contact person. 13 05 074 000 0..1 [G0105](#)

name 13 05 074 016 an..70 - R -
First name and last name.

phoneNumber 13 05 074 075 an..35 - R -
Phone number.

eMailAddress 13 05 074 076 an..256 - O [G0002](#)
Address e-mail

/CC573C/**Representative**

Representative 13 06 000 000 0..1 [R0883](#)

identificationNumber 13 06 017 000 an..17 - R [G0002](#)
Identification number. [R0533](#)
[R0995](#)
[R0098E](#)

status 13 06 030 000 an1 CL094AES R -
Status type code.

/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
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name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002

/CC573C/**Consignment**

Consignment	-			1	-
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containerIndicator Container indicator.	19 01 000 000	an1	CL027AES	R	G0332
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/CC573C/Consignment/**Carrier**

Carrier.	13 12 000 000			1	-
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identificationNumber Identification number	13 12 001 700	an..17	-	R	G0002 R0840 R0098E
--	---------------	--------	---	---	--

/CC573C/Consignment/Carrier/**ContactPerson**

Contact person.	13 12 074 000			0..1	G0105
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name First name and last name.	13 12 074 016	an..70	-	R	-
phoneNumber Phone number.	13 12 074 075	an..35	-	R	-

eMailAddress 13 12 074 076 an..256 - O [G0002](#)
Address e-mail

/CC573C/Consignment/**AdditionalSupplyChainActor**

Additional supply chain actor. 13 14 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

role 13 14 031 000 an..3 CL704AES R -
Additional supply chain actor type

identificationNumber 13 14 017 000 an..17 - R [G0002](#)
Identification number of the additional supply chain actor. [R0840](#)
[R0098E](#)

/CC573C/Consignment/**TransportEquipment**

Transport equipment. 19 07 000 000 0..9999 [C0874](#)
[G0216](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

containerIdentificationNumber 19 07 063 000 an..17 - O [C0055](#)
Container identification number. [G0002](#)

/CC573C/Consignment/TransportEquipment/**GoodsReference**

Goods reference. 19 07 044 000 0..999 [C0672](#)
[G0671](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

declarationGoodsItemNumber 11 03 001 000 n..3 - O [G0006](#)
Declaration goods item number. [G0999](#)

/CC573C/Consignment/**LocationOfGoods**

Location of goods. 16 15 000 000 1 -

typeOfLocation 16 15 045 000 an1 CL347AES R -
Location of goods.

qualifierOfIdentification Qualifier of identification.	16 15 046 000	an1	CL326AES	R	G0500
authorisationNumber Number of authorisation.	16 15 052 000	an..35	-	O	C0394
additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	C0671
UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	C0394
/CC573C/Consignment/LocationOfGoods/CustomsOffice					
Customs office.	16 15 047 000			0..1	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
latitude Latitude.					
	16 15 048 049	an..17	-	R	G0002 G0014
longitude Longitude.					
	16 15 048 050	an..17	-	R	G0002 G0014
/CC573C/Consignment/LocationOfGoods/EconomicOperator					
Economic operator.	16 15 051 000			0..1	C0394
identificationNumber Identification number.					
	16 15 051 017	an..17	-	R	G0002 R0995 R0098E
/CC573C/Consignment/LocationOfGoods/Address					
Location of goods - address	16 15 018 000			0..1	C0394
streetAndNumber Street and number					
	16 15 018 019	an..70	-	R	-
postcode Post code					
	16 15 018 021	an..17	-	O	C0505
city City					
	16 15 018 022	an..35	-	R	-

country Country code	16 15 018 020	an2	CL010AES	R	-
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/CC573C/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address	16 15 081 000			0..1	C0394
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houseNumber House number.	16 15 081 025	an..17	-	O	C0382
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postcode Post code	16 15 081 021	an..17	-	R	-
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country Country code.	16 15 081 020	an2	CL190AES	R	-
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/CC573C/Consignment/LocationOfGoods/**ContactPerson**

Contact person.	16 15 074 000			0..1	C0394 G0105
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name First name and last name.	16 15 074 016	an..70	-	R	-
--	---------------	--------	---	---	---

phoneNumber Phone number.	16 15 074 075	an..35	-	R	-
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eMailAddress Address e-mail	16 15 074 076	an..256	-	O	G0002
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/CC573C/Consignment/**PreviousDocument**

Previous document.	12 01 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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type Type.	12 01 002 000	an4	CL214AES	R	-
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referenceNumber Reference number.	12 01 001 000	an..70	-	R	G0321
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/CC573C/Consignment/**SupportingDocument**

Supporting document.	12 03 000 000			0..99	G0825
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sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 03 002 000 an4 CL213AES R -
Supporting document type.

referenceNumber 12 03 001 000 an..70 - R [G0321](#)
Reference number.

/CC573C/Consignment/**TransportDocument**

Transport document. 12 05 000 000 1..99 -

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 05 002 000 an4 CL754AES R -
Type of transport document.

referenceNumber 12 05 001 000 an..70 - R [G0321](#)
Reference number.

/CC573C/Consignment/**AdditionalReference**

Additional reference. 12 04 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 04 002 000 an4 CL380AES R -
Type

referenceNumber 12 04 001 000 an..70 - O [G0321](#)
Reference number.

/CC573C/Consignment/**AdditionalInformation**

Additional information. 12 02 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

code 12 02 006 000 an5 CL239AES R -
Additional information code.

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 R0007
/CC573C/Consignment/ConsignmentItem/AdditionalSupplyChainActor					
Additional supply chain actor.	13 14 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E
/CC573C/Consignment/ConsignmentItem/Packaging					
Packaging.	18 06 000 000			0..99	G0216
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type.	12 01 002 000	an4	CL214AES	R	-
referenceNumber Reference number.	12 01 001 000	an..70	-	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
quantity Quantity.	12 01 006 000	n..16,6	-	O	-

/CC573C/Consignment/ConsignmentItem/**SupportingDocument**

Supporting document.	12 03 000 000			0..99	G0825
----------------------	---------------	--	--	-------	-----------------------

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Supporting document type.	12 03 002 000	an4	CL213AES	R	-
referenceNumber Reference number.	12 03 001 000	an..70	-	R	G0321

/CC573C/Consignment/ConsignmentItem/**AdditionalReference**

Additional reference.	12 04 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type	12 04 002 000	an4	CL380AES	R	-
referenceNumber Reference number.	12 04 001 000	an..70	-	O	G0321

/CC573C/Consignment/ConsignmentItem/**AdditionalInformation**

Additional information.	12 02 000 000			0..99	G0825
-------------------------	---------------	--	--	-------	-----------------------

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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	-

2.26 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitDeclared	1	-
- Declarant	1	-
- Representative	0..1	-
- Consignment	1	-
- - Carrier	1	-
- Signature	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 messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008 R0081E
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/CC574C/**ExportOperation**

Export operation. - 1 -

MRN MRN - Registration number of the application.	-	an18	-	R	G0002
---	---	------	---	---	-----------------------

amendmentDateAndTime Amendment date and time.	-	dateTime	-	R	G0002
amendmentAcceptanceDateAndTime Amendment acceptance date and time.	-	dateTime	-	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	171	R	-
/CC574C/Declarant					
Declarant.	13 05 000 000			1	-
identificationNumber Identification number	-	an..17	-	R	R0940 R0098E
/CC574C/Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC574C/Consignment					
Consignment	-			1	-
/CC574C/Consignment/Carrier					
Carrier.	13 12 000 000			1	-
identificationNumber Identification number	13 12 017 000	an..17	-	R	G0002 R0840 R0098E
/CC574C/Signature					
Signature	-			0..1	-

2.27 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Exporter	0..1	R0861
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- Declarant	0..1	R0861
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	R0017G
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/CC582C/ExportOperation					
Export operation.	-			1	-
MRN	-	an18	-	R	G0002
MRN - Registration number of the application.					

limitForResponseDate - date - R [G0002](#)
Limit for response date.

requestOnNonExitedExportDate - date - R [G0002](#)
Request on non-exited export date.

/CC582C/**CustomsOfficeOfExport**

Customs office of export. 17 02 000 000 1 -

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

/CC582C/**Exporter**

Exporter. Trader/Natural person 13 01 000 000 0..1 [R0861](#)

identificationType - an..5 2901 O -
Trader identification type. If not provided and
identificationNumber is completed, then
identificationNumber is assumed to be the EORI number.

identificationNumber 13 01 017 000 an..17 - R [R0940](#)
Trader identification number. [R0098E](#)

addressTypeCode - an..3 2903 O [R0115E](#)
Address type cod. Element completed when the EORI
number is provided in identificationNumber. If it is not
provided for a given EORI, then the declaration will be
supplemented with the address of the Trader with code
type 1, appearing in list code 4003.e [R0116E](#)

name 13 01 016 000 an..70 - O [C0050](#)
Name.

/CC582C/Exporter/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
NIP

regon - an..14 - O -
REGON

pesel - an11 - O -
PESEL

otherIdentificationNumber - an..35 - O -
Another ID

/CC582C/Exporter/**Address**

The exit carrier's address	13 01 018 000			0..1	C0050
streetAndNumber Street and number	13 01 018 019	an..70	-	R	-
postcode Post code	13 01 018 021	an..17	-	O	C0505
city City	13 01 018 022	an..35	-	R	-
country Country code	13 01 018 020	an2	CL248AES	R	-

/CC582C/**Declarant**

Declarant.	13 05 000 000			0..1	R0861
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0098E
name Name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E

/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					
Address The declarant's address	13 05 018 000			0..1	C0050
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC582C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/CC582C/Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/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
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
/CC582C/Signature					
Signature	-			0..1	-

2.28 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- CustomsOfficeOfExitActual	0..1	C0680 G0156
- Declarant	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- ExitCarrier	0..1	C0681
- - Address	0..1	C0050
- AlternativeEvidence	0..9	C0682
- - TransportDocument	0..99	C0684
- Signature	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.

messageSender Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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
/CC583C/ExportOperation					
Export operation.	-			1	-
MRN MRN - Registration number of the application.	-	an18	-	R	G0002

exitDate Exite date.	-	date	-	O	C0683 G0002 R0555
enquiryInformationCode Enquiry information code.	-	an1	CL210AES	R	C0470 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
/CC583C/CustomsOfficeOfExitActual					
Customs office of exit (actual).	17 01 000 000			0..1	C0680 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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0940 R0098E
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/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
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	C0505
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/CC583C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/CC583C/Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E

status 13 06 030 000 an1 CL094AES R -
Status type code.

/CC583C/Representative/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
NIP

regon - an..14 - O -
REGON

pesel - an11 - O -
PESEL

otherIdentificationNumber - an..35 - O -
Another ID

/CC583C/Representative/**ContactPerson**

Contact person. 13 06 074 000 0..1 [G0105](#)

name 13 06 074 016 an..70 - R -
First name and last name.

phoneNumber 13 06 074 075 an..35 - R -
Phone number.

eMailAddress 13 06 074 076 an..256 - O [G0002](#)
Address e-mail

/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](#)

identificationNumber 13 12 017 000 an..17 - O [G0002](#)
Identification number. [R0840](#)
[R0098E](#)

name 13 12 016 000 an..70 - O [C0050](#)
Company name or first name and second name.

addressTypeCode - an..3 2903 O [R0115E](#)
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003. [R0116E](#)

/CC583C/ExitCarrier/**Address**

The exit carrier's address	-			0..1	C0050
streetAndNumber Street and number	-	an..70	-	R	-
postcode Post code	-	an..17	-	O	C0505
city City	-	an..35	-	R	-
country Country code	-	an2	CL248AES	R	-

/CC583C/**AlternativeEvidence**

Alternative evidence	-			0..9	C0682
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type of alternative evidence.	-	an2	CL170AES	R	-

/CC583C/AlternativeEvidence/**TransportDocument**

Transport document.	12 05 000 000			0..99	C0684
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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

/CC583C/**Signature**

Signature	-			0..1	-
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2.29 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	1	-
- CustomsOfficeOfExitActual	1	-
- PassageExit	1	-
- - AdditionalInformationPL	0..99	-
- Carrier	0..1	G0048
- - ContactPerson	0..1	G0105
- PersonConfirmingExit	1	-
- GoodsShipment	1..999	-
- - ExportOperation	1	-
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/CC590C/CustomsOfficeOfExitActual					
Customs office of exit (actual).	17 01 000 000			1	-
referenceNumber	17 01 001 000	an8	CL294AES	R	-
Number of Customs office.					

/CC590C/**PassageExit**

Passage exit.	-			1	-
---------------	---	--	--	---	---

exitDate	-	date	-	R	G0002
Exit date.					

/CC590C/PassageExit/**AdditionalInformationPL**

Additional information at the border	12 02 000 000			0..99	-
--------------------------------------	---------------	--	--	-------	---

sequenceNumber	-	n..5	-	R	-
The number used to identify the position in a given data collection.					

code	12 02 006 000	an5	CL239AES	R	-
Additional information code.					

text	12 02 009 000	an..512	-	O	-
Text detailing the code of additional information.					

/CC590C/**Carrier**

Carrier.	13 12 000 000			0..1	G0048
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identificationNumber	13 12 017 000	an..17	-	R	G0002 R0840 R0098E
Identification number					

/CC590C/Carrier/**ContactPerson**

Contact person.	13 12 074 000			0..1	G0105
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name	13 12 074 016	an..70	-	R	-
First name and last name.					

phoneNumber	13 12 074 075	an..35	-	R	-
Phone number.					

eMailAddress	13 12 074 076	an..256	-	O	G0002
Address e-mail					

/CC590C/**PersonConfirmingExit**

Person confirming exit.	-			1	-
-------------------------	---	--	--	---	---

role	-	an1	CL205AES	R	-
Role of person confirming exit.					

identificationNumber Identification number.	-	an..17	-	O	C0845 R0202 S0020 R0098E R0007G
referenceNumber Reference number.	-	an8	CL294AES	O	C0845
/CC590C/GoodsShipment Goods shipment.	-			1..999	-
/CC590C/GoodsShipment/ExportOperation Export operation.	-			1	-
MRN MRN - Registration number of the application.	-	an18	-	O	G0002 R0075E
manifestNumber Manifest number.	-	an..22	-	O	C0895 R0075E
/CC590C/Signature Signature	-			0..1	-

2.30 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	1	-
– ExportOperation	1	-
– Authorisation	0..9	G0087
– CustomsOfficeOfExport	1	-
– CustomsOfficeOfExitActual	1	-
– CustomsOfficeOfDestinationDeclared	0..1	-
– SupervisingCustomsOffice	0..1	-
– Exporter	1	-
– – IdentificationDataPL	0..1	-
– – Address	0..1	C0050
– Declarant	1	-
– – IdentificationDataPL	0..1	-
– – Address	0..1	C0050
– – ContactPerson	0..1	G0105
– Representative	0..1	-
– – IdentificationDataPL	0..1	-
– – ContactPerson	0..1	G0105
– ExitControlResult	1	-
– ControlResult	1	-
– CurrencyExchange	0..1	-
– DeferredPayment	0..1	C0558
– GoodsShipment	1	-
– – AdditionalSupplyChainActor	0..99	G0825
– – DeliveryTerms	0..1	C0462
– – Warehouse	0..1	C0375 C0561 S0003
– – PreviousDocument	0..99	G0825

- - SupportingDocument	0..99	G0825
- - AdditionalReference	0..99	G0825
- - AdditionalInformation	0..99	G0825
- - Consignment	1	-
- - - Carrier	0..1	G0048
- - - Consignor	0..1	C0846
- - - - Address	0..1	C0050
- - - Consignee	0..1	C0283
- - - - Address	0..1	C0050
- - - TransportEquipment	0..9999	C0823 G0103
- - - - Seal	0..99	C0569
- - - - GoodsReference	0..999	C0670 G0670
- - - LocationOfGoods	1	-
- - - - CustomsOffice	0..1	C0394
- - - - GNSS	0..1	C0394
- - - - EconomicOperator	0..1	C0394
- - - - Address	0..1	C0394
- - - - PostcodeAddress	0..1	C0394
- - - - ContactPerson	0..1	C0394 G0105
- - - DepartureTransportMeans	0..999	C0834 G0088 R0855
- - - CountryOfRoutingOfConsignment	0..99	C0211
- - - ActiveBorderTransportMeans	0..1	C0890
- - - TransportDocument	0..99	G0825
- - - TransportCharges	0..1	C0335 C0375 S0012
- - GoodsItem	1..999	-
- - - Authorisation	0..9	G0087
- - - Procedure	1	-
- - - - AdditionalProcedure	0..99	-
- - - Consignor	0..1	C0847
- - - - Address	0..1	C0050

- - - Consignee	0..1	C0351
- - - - Address	0..1	C0050
- - - AdditionalSupplyChainActor	0..99	G0825
- - - Origin	0..1	C0465 S0024
- - - Commodity	1	-
- - - - CommodityCode	1	-
- - - - - TARICAdditionalCode	0..99	C0869
- - - - - NationalAdditionalCode	0..99	-
- - - - DangerousGoods	0..99	G0300
- - - - GoodsMeasure	1	-
- - - - CalculationOfTaxes	0..1	C0462 G0218
- - - - - DutiesAndTaxes	1..99	-
- - - - - TaxBase	1..99	-
- - - Packaging	1..99	-
- - - PreviousDocument	0..99	G0825
- - - PreviousDocumentSpecialProceduresPL	0..999	-
- - - SupportingDocument	0..99	G0825
- - - TransportDocument	0..99	G0989
- - - AdditionalReference	0..99	G0825
- - - AdditionalInformation	0..99	G0825
- - - TransportCharges	0..1	C0375 C0471 S0008
- AlternativeEvidence	0..9	-
- - TransportDocument	0..99	-
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	R0017G
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					

officeIdentifier Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.	-	an2	-	O	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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
declarationType Declaration type.	11 01 001 000	an..5	CL231AES	R	-
additionalDeclarationType Additional declaration type.	11 02 001 000	an1	CL042AES	R	R0678 G0155E
declarationAcceptanceDate Declaration acceptance date.	-	date	-	R	G0002
releaseDate Release date for export.	-	date	-	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
specificCircumstanceIndicator Specific circumstance indicator.	11 04 001 000	an3	CL296AES	O	-
totalAmountInvoiced Total amount invoiced.	14 06 001 000	n..16,2	-	O	G0021
invoiceCurrency Invoice currency.	14 05 001 000	an3	CL352AES	O	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 "3" - EAD with QR code and MRN "4" - EAD with barcode and MRN.	-	n..1	2902	O	-
/CC599C/Authorisation					
Authorisation	12 12 000 000			0..9	G0087
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Authorisation type.	12 12 002 000	an..4	CL605AES	R	R0676 R0677 S0017
referenceNumber Number of authorisation.	12 12 001 000	an..35	-	R	-
holderOfAuthorisation Holder of authorisation.	12 12 080 000	an..17	-	O	C0848 G0002 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 - an8 CL141AES R -
Identifier of supervising customs office.

/CC599C/**Exporter**

Exporter. Trader/Natural person 13 01 000 000 1 -

identificationType - an..5 2901 O -
Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.

identificationNumber 13 01 017 000 an..17 - O [R0940](#)
Trader identification number. [R0098E](#)

name 13 01 016 000 an..70 - O [C0050](#)
Company name or first name and second name.

addressTypeCode - an..3 2903 O [R0115E](#)
Address type code. element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003. [R0116E](#)

/CC599C/Exporter/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
NIP

regon - an..14 - O -
REGON

pesel - an11 - O -
PESEL

otherIdentificationNumber - an..35 - O -
Another ID

/CC599C/Exporter/**Address**

Address 13 01 018 000 0..1 [C0050](#)
The exporter's address

streetAndNumber Street and number	13 01 018 019	an..70	-	R	-
postcode Post code	13 01 018 021	an..17	-	O	C0505
city City	13 01 018 022	an..35	-	R	-
country Country code	13 01 018 020	an2	CL248AES	R	-
/CC599C/Declarant					
Declarant.	13 05 000 000			1	-
identificationType Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0940 R0098E
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/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 13 05 018 000 0..1 [C0050](#)
The declarant's address

streetAndNumber 13 05 018 019 an..70 - R -
Street and number

postcode 13 05 018 021 an..17 - O [C0505](#)
Post code

city 13 05 018 022 an..35 - R -
City

country 13 05 018 020 an2 CL248AES R -
Country code

/CC599C/Declarant/**ContactPerson**

Contact person. 13 05 074 000 0..1 [G0105](#)

name 13 05 074 016 an..70 - R -
First name and last name.

phoneNumber 13 05 074 075 an..35 - R -
Phone number.

eMailAddress 13 05 074 076 an..256 - O [G0002](#)
Address e-mail

/CC599C/**Representative**

Representative 13 06 000 000 0..1 -

identificationNumber 13 06 017 000 an..17 - R [G0002](#)
Identification number. [R0533](#)
[R0995](#)
[R0098E](#)

status 13 06 030 000 an1 CL094AES R -
Status type code.

/CC599C/Representative/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
NIP

regon - an..14 - O -
REGON

pesel PESEL	-	an11	-	O	-
otherIdentificationNumber Another ID	-	an..35	-	O	-
/CC599C/Representative/ContactPerson					
Contact person.	13 06 074 000			0..1	G0105
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
/CC599C/ExitControlResult					
Exit control result at the border	-			1	-
code Control result code.	-	an2	CL393AES	R	-
exitDate Exit date.	-	date	-	O	C0865 G0002 R0864
exitStoppedDate exit stopped date.	-	date	-	O	C0865 G0002 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
exchangeRate Exchange rate.	14 09 001 000	n..12,5	-	O	C0556 G0134

/CC599C/**DeferredPayment**

Deferred Payment	12 10 000 000			0..1	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 C0375 S0002
countryOfExport Country of export code.	16 07 001 000	an2	CL010AES	O	C0273
countryOfDestination Country of destination code.	16 03 001 000	an2	CL008AES	O	C0503 R0921

/CC599C/GoodsShipment/**AdditionalSupplyChainActor**

Additional supply chain actor.	13 14 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E

/CC599C/GoodsShipment/**DeliveryTerms**

Delivery terms.	14 01 000 000			0..1	C0462
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incotermCode INCOTERM code.	14 01 035 000	an3	CL090AES	R	-
UNLocode UN LOCODE.	14 01 036 000	an..17	CL244AES	O	C0596
location Location.	14 01 037 000	an..35	-	O	C0596
country Country code	14 01 020 000	an2	CL008AES	O	C0596
text Text detailing the location.	-	an..512	-	O	C0596
/CC599C/GoodsShipment/ Warehouse Warehouse.	12 11 000 000			0..1	C0375 C0561 S0003
type Warehouse type.	12 11 002 000	an1	CL099AES	R	-
identifier Identifier of warehouse.	12 11 015 000	an..35	-	R	-
/CC599C/GoodsShipment/ PreviousDocument Previous document.	12 01 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
referenceNumber_GR Reference number.	-	an..70	-	O	-
/CC599C/GoodsShipment/ SupportingDocument Supporting document.	12 03 000 000			0..99	G0825

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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..70	-	R	G0321
referenceNumber_GR Reference number.	-	an..70	-	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

/CC599C/GoodsShipment/**AdditionalReference**

Additional reference.	12 04 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
referenceNumber_GR Reference number at the border.	-	an..70	-	O	-

/CC599C/GoodsShipment/**AdditionalInformation**

Additional information. 12 02 000 000 0..99 [G0825](#)

sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					
code	12 02 006 000	an5	CL239AES	R	-
Additional information code.					
text	12 02 009 000	an..512	-	O	-
Text detailing the code of additional information.					

/CC599C/GoodsShipment/**Consignment**

Consignment. - 1 -

containerIndicator	19 01 000 000	an1	CL027AES	O	C0842 G0332
Container indicator.					
inlandModeOfTransport	19 04 001 000	an1	CL018AES	O	C0563
Inland mode of transport.					
modeOfTransportAtTheBorder	19 03 001 000	an1	CL018AES	O	C0374 R0475
Mode of transport at the border.					
grossMass	18 04 001 000	n..16,6	-	R	R0994
Gross mass.					
grossMass_GR	18 04 001 000	n..16,6	-	O	-
Gross mass at the border.					
referenceNumberUCR	12 08 001 000	an..35	-	O	C0335 G0002
Reference number UCR.					
referenceNumberUCR_GR	-	an..35	-	O	-
Reference number UCR at the border.					

/CC599C/GoodsShipment/Consignment/**Carrier**

Carrier. 13 12 000 000 0..1 [G0048](#)

identificationNumber	13 12 017 000	an..17	-	R	G0002 R0840 R0098E
Identification number					

/CC599C/GoodsShipment/Consignment/**Consignor**

Consignor. 13 02 000 000 0..1 [C0846](#)

identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0098E
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name Company name or first name and second name.	13 02 016 000	an..70	-	O	C0050
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addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
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/CC599C/GoodsShipment/Consignment/Consignor/**Address**

The consignor's address	13 02 018 000			0..1	C0050
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streetAndNumber Street and number	13 02 018 019	an..70	-	R	-
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postcode Post code	13 02 018 021	an..17	-	O	C0505
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city City	13 02 018 022	an..35	-	R	-
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country Country code	13 02 018 020	an2	CL248AES	R	-
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/CC599C/GoodsShipment/Consignment/**Consignee**

Consignee.	13 03 000 000			0..1	C0283
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identificationNumber Identification number	13 03 017 000	an..17	-	O	G0002 R0840 R0098E
--	---------------	--------	---	---	--

name Company name or first name and second name.	13 03 016 000	an..70	-	O	C0050
--	---------------	--------	---	---	-----------------------

addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
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/CC599C/GoodsShipment/Consignment/Consignee/**Address**

The consignee's address	13 03 018 000			0..1	C0050
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streetAndNumber Street and number	13 03 018 019	an..70	-	R	-
postcode Post code	13 03 018 021	an..17	-	O	C0505
city City	13 03 018 022	an..35	-	R	-
country Country code	13 03 018 020	an2	CL248AES	R	-

/CC599C/GoodsShipment/Consignment/**TransportEquipment**

Transport equipment.	19 07 000 000			0..9999	C0823 G0103
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
containerIdentificationNumber Container identification number.	19 07 063 000	an..17	-	O	C0055 G0002
containerIdentificationNumber_GR Container identification number.	-	an..17	-	O	-
numberOfSeals Number of seals.	19 10 068 000	n..4	-	R	G0021 R0448
numberOfSeals_GR Number of seals.	-	n..4	-	O	-

/CC599C/GoodsShipment/Consignment/TransportEquipment/**Seal**

Seal.	19 01 000 000			0..99	C0569
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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 G0670
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
declarationGoodsItemNumber Declaration goods item number.	11 03 000 000	n..3	-	R	G0006 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	-
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typeOfLocation Location of goods.	16 15 045 000	an1	CL347AES	R	-
qualifierOfIdentification Qualifier of identification.	16 15 046 000	an1	CL326AES	R	G0500
authorisationNumber Number of authorisation.	16 15 052 000	an..35	-	O	C0394
additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	C0671
UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	C0394

/CC599C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

Customs office.	16 15 047 000	0..1	C0394
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referenceNumber Location of goods - customs office.	16 15 047 001	an8	CL141AES	R	-
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/CC599C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

GPS.	16 15 048 000	0..1	C0394
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latitude Latitude.	16 15 048 049	an..17	-	R	G0002 G0014
longitude Longitude.	16 15 048 050	an..17	-	R	G0002 G0014

/CC599C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

Economic operator.	16 15 051 000	0..1	C0394
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identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E
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/CC599C/GoodsShipment/Consignment/LocationOfGoods/**Address**

Location of goods - address	16 15 018 000	0..1	C0394
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streetAndNumber Street and number	16 15 018 019	an..70	-	R	-
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postcode Post code	16 15 018 021	an..17	-	O	C0505
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city City	16 15 018 022	an..35	-	R	-
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country Country code	16 15 018 020	an2	CL010AES	R	-
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/CC599C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address	16 15 081 000	0..1	C0394
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houseNumber House number.	16 15 081 025	an..17	-	O	C0382
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postcode Post code	16 15 081 021	an..17	-	R	-
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country Country code.	16 15 081 020	an2	CL190AES	R	-
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/CC599C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

Contact person.	16 15 074 000	0..1	C0394 G0105
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name First name and last name.	16 15 074 016	an..70	-	R	-
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phoneNumber Phone number.	16 15 074 075	an..35	-	R	-
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eMailAddress Address e-mail	16 15 074 076	an..256	-	O	G0002
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/CC599C/GoodsShipment/Consignment/**DepartureTransportMeans**

Departure transport means.	19 05 000 000	0..999	C0834 G0088 R0855
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
typeOfIdentification Type of identification of transport means	19 05 061 000	an2	CL750AES	O	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
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
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
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typeOfIdentification Type of identification of active transport mean	19 08 061 000	an2	CL219AES	R	-
identificationNumber Identity of active border transport means.	19 08 017 000	an..35	-	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](#)

sequenceNumber - n..5 - R [R0987](#)

The number used to identify the position in a given data collection.

type 12 05 002 000 an4 CL754AES R -
Type of transport document.

type_GR - an4 CL754AES O -
Type of transport document at the border.

referenceNumber 12 05 001 000 an..70 - R [G0321](#)
Reference number.

referenceNumber_GR - an..70 - O -
Reference number at the border.

/CC599C/GoodsShipment/Consignment/**TransportCharges**

Transport charges. 14 02 000 000 0..1 [C0335](#)
[C0375](#)
[S0012](#)

methodOfPayment 14 02 038 000 an1 CL116AES R -
Method of payment.

/CC599C/GoodsShipment/**GoodsItem**

Goods item. - 1..999 -

declarationGoodsItemNumber 11 03 001 000 n..3 - R [G0999](#)
[R0007](#)
Declaration goods item number.

statisticalValue 99 06 001 000 n..16,2 - O [C0028](#)
[G0021](#)
[G0878](#)
Statistical value.

statisticalValue_GR 99 06 001 000 n..16,2 - O -
Statistical value at the border.

natureOfTransaction 99 05 001 000 an..2 CL091AES O [C0259](#)
[C0375](#)
[S0011](#)
Nature of transaction.

countryOfExport 16 07 001 000 an2 CL010AES O [C0259](#)
Country of export code.

countryOfDestination	16 03 001 000	an2	CL008AES	O	C0463
Country of destination code.					R0921

referenceNumberUCR	12 08 001 000	an..35	-	O	C0471
Reference number UCR.					G0002

referenceNumberUCR_GR	12 08 001 000	an..35	-	O	-
Reference number UCR at the border.					

/CC599C/GoodsShipment/GoodsItem/**Authorisation**

Authorisation.	12 12 000 000			0..9	G0087
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sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					

type	12 12 002 000	an..4	CL615AES	R	-
Authorisation type.					

referenceNumber	12 12 001 000	an..35	-	R	-
Number of authorisation.					

holderOfAuthorisation	12 12 080 000	an..17	-	R	G0002
Holder of authorisation.					R0995

/CC599C/GoodsShipment/GoodsItem/**Procedure**

Procedure.	11 09 000 000			1	-
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requestedProcedure	11 09 001 000	an2	CL092AES	R	R0996
Requested procedure, code.					R0997

previousProcedure	11 09 002 000	an2	CL093AES	R	-
Previous procedure, code.					

/CC599C/GoodsShipment/GoodsItem/Procedure/**AdditionalProcedure**

Additional procedure	11 10 000 000			0..99	-
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sequenceNumber	-	n..5	-	R	R0987
The number used to identify the position in a given data collection.					

additionalProcedure	-	an3	CL102AES	R	-
Additional procedure code					

/CC599C/GoodsShipment/GoodsItem/**Consignor**

Consignor.	13 02 000 000			0..1	C0847
identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0098E
name Company name or first name and second name.	13 02 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E

/CC599C/GoodsShipment/GoodsItem/Consignor/**Address**

The consignor's address	13 02 018 000			0..1	C0050
streetAndNumber Street and number	13 02 018 019	an..70	-	R	-
postcode Post code	13 02 018 021	an..17	-	O	C0505
city City	13 02 018 022	an..35	-	R	-
country Country code	13 02 018 020	an2	CL248AES	R	-

/CC599C/GoodsShipment/GoodsItem/**Consignee**

Consignee.	13 03 000 000			0..1	C0351
identificationNumber Identification number	13 03 017 000	an..17	-	O	G0002 R0840 R0098E
name Company name or first name and second name.	13 03 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E

/CC599C/GoodsShipment/GoodsItem/Consignee/**Address**

The consignee's address 13 03 018 000 0..1 [C0050](#)

streetAndNumber Street and number	13 03 018 019	an..70	-	R	-
postcode Post code	13 03 018 021	an..17	-	O	C0505
city City	13 03 018 022	an..35	-	R	-
country Country code	13 03 018 020	an2	CL248AES	R	-

/CC599C/GoodsShipment/GoodsItem/**AdditionalSupplyChainActor**

Additional supply chain actor. 13 14 000 000 0..99 [G0825](#)

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
identificationNumber Identification number of the additional supply chain actor.	13 14 017 000	an..17	-	R	G0002 R0840 R0098E

/CC599C/GoodsShipment/GoodsItem/**Origin**

Origin of goods. - 0..1 [C0465](#)
[S0024](#)

countryOfOrigin Country of origin code.	16 08 001 000	an2	CL008AES	R	C0468
regionOfDispatch Region of dispatch.	16 10 001 000	an..9	-	O	G0002 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
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cusCode_GR CUS code.	-	an9	CL016AES	O	-
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/CC599C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

Commodity code.	18 09 000 000			1	-
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harmonizedSystemSubHeadingCode Harmonized System sub-heading code.	18 09 056 000	an6	-	R	-
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harmonizedSystemSubHeadingCode_GR Harmonized System sub-heading code at the border.	-	an6	-	O	-
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combinedNomenclatureCode Extension of the Harmonized System code with the Combined Nomenclature code.	18 09 057 000	an2	-	R	-
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combinedNomenclatureCode_GR Extension of the Harmonized System code with the Combined Nomenclature code at the border.	18 09 057 000	an2	-	O	-
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/CC599C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**TARICAdditionalCode**

TARIC additional code.	18 09 059 000			0..99	C0869
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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taricAdditionalCode TARIC additional code.	-	an4	088	R	-
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taricAdditionalCode_GR TARIC additional code.	-	an4	088	O	-
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/CC599C/GoodsShipment/GoodsItem/Commodity/CommodityCode/**NationalAdditionalCode**

National additional code.	-			0..99	-
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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nationalAdditionalCode National additional code.	-	an..4	109	R	-
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/CC599C/GoodsShipment/GoodsItem/Commodity/**DangerousGoods**

Dangerous goods.	18 07 000 000			0..99	G0300
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sequenceNumber	-	n..5	-	R	R0987
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The number used to identify the position in a given data collection.

UNNumber	18 07 055 000	an4	CL101AES	R	-
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UN dangerous goods code.

UNNumber_GR	-	an4	CL101AES	O	-
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UN dangerous goods code at the border.

/CC599C/GoodsShipment/GoodsItem/Commodity/**GoodsMeasure**

Goods measure.	-			1	-
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grossMass	18 04 001 000	n..16,6	-	O	G0021
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Gross mass.

[G0107](#)
[R0221](#)
[R0222](#)
[R0224](#)
[R0994](#)

grossMass_GR	18 04 001 000	n..16,6	-	O	-
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Gross mass at the border.

netMass	18 01 001 000	n..16,6	-	R	R0223
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Net mass.

netMass_GR	-	n..16,6	-	O	-
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Net mass.

supplementaryUnits	18 02 001 000	n..16,6	-	O	-
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Supplementary units.

/CC599C/GoodsShipment/GoodsItem/Commodity/**CalculationOfTaxes**

Calculation of taxes.	-			0..1	C0462 G0218
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totalDutiesAndTaxesAmount	14 06 001 000	n..16,2	-	R	G0021
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Total duties and taxes amount.

/CC599C/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/**DutiesAndTaxes**

Duties and taxes.	14 03 000 000			1..99	-
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
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	-
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
taxRate Tax rate.	14 03 040 041	n..17,3	-	R	G0021
measurementUnitAndQualifier Measurement unit and qualifier.	14 03 040 005	an..4	CL349AES	O	C0298
quantity Quantity.	14 03 040 006	n..16,6	-	O	C0850
amount Amount.	14 03 040 014	n..16,2	-	O	C0852
taxAmount Tax amount.	14 03 040 043	n..16,2	-	R	G0021

/CC599C/GoodsShipment/GoodsItem/**Packaging**

Packaging.	18 06 000 000			1..99	-
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
typeOfPackages Type of packages.	18 06 003 000	an2	CL017AES	R	C0060 R0220
typeOfPackages_GR Type of packages at the border.	-	an2	CL017AES	O	-

numberOfPackages Number of packages.	18 06 004 000	n..8	-	O	C0060 G0021 R0219 R0222 R0364
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numberOfPackages_GR Number of packages at the border.	-	n..8	-	O	-
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shippingMarks Shipping marks.	18 06 054 000	an..512	-	O	C0060
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shippingMarks_GR Shipping marks at the border.	-	an..512	-	O	-
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/CC599C/GoodsShipment/GoodsItem/**PreviousDocument**

Previous document.	12 01 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
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type Type.	-	an4	CL214AES	R	-
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type_GR Type at the border.	-	an4	CL214AES	O	-
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referenceNumber Reference number.	-	an..70	-	R	G0321 G0334 R0414
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referenceNumber_GR Reference number at the border.	-	an..70	-	O	-
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goodsItemNumber Declaration goods item number.	11 03 001 000	n..5	-	O	C0849 G0132 R0817
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goodsItemNumber_GR Declaration goods item number at the border.	-	n..5	-	O	-
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typeOfPackages Type of packages.	-	an2	CL017AES	O	G0133
--	---	-----	----------	---	-----------------------

typeOfPackages_GR Type of packages at the border.	-	an2	CL017AES	O	-
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numberOfPackages Number of packages.	-	n..8	-	O	G0133
--	---	------	---	---	-----------------------

numberOfPackages_GR Number of packages at the border.	-	n..8	-	O	-
measurementUnitAndQualifier Measurement unit and qualifier.	-	an..4	CL349AES	O	C0298
measurementUnitAndQualifier_GR Measurement unit and qualifier at the border.	-	an..4	CL349AES	O	-
quantity Quantity.	-	n..16,6	-	O	G0133
quantity_GR Quantity na granicy.	-	n..16,6	-	O	-

/CC599C/GoodsShipment/GoodsItem/**PreviousDocumentSpecialProceduresPL**

Previous document special procedures.	-			0..999	-
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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
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
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
measurementUnitAndQualifier Measurement unit and qualifier.	-	an..4	CL349AES	O	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
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
referenceNumber_GR Reference number at the border.	-	an..70	-	O	-

/CC599C/GoodsShipment/GoodsItem/**AdditionalReference**

Additional reference	12 04 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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
referenceNumber_GR Reference number at the border.	-	an..70	-	O	-

/CC599C/GoodsShipment/GoodsItem/**AdditionalInformation**

Additional information.	12 02 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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 C0471 S0008
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methodOfPayment 14 02 038 000 an1 CL116AES R -
Method of payment.

/CC599C/**AlternativeEvidence**

Alternative evidence - 0..9 -

sequenceNumber - n..5 - R -
The number used to identify the position in a given data collection.

type - an2 CL170AES R -
Type of alternative evidence.

/CC599C/AlternativeEvidence/**TransportDocument**

Transport document. 12 05 000 000 0..99 -

sequenceNumber - n..5 - R -
The number used to identify the position in a given data collection.

type 12 05 002 000 an4 CL754AES R -
Type of transport document.

referenceNumber 12 05 001 000 an..70 - R -
Reference number.

/CC599C/**Signature**

Signature - 0..1 -

2.31 CC604C

Exit summary declaration amendment 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitActual	1	-
- Declarant	1	-
- Representative	0..1	-
- Signature	0..1	-

Contents

/CC604C

Exit summary declaration amendment acceptance	-			1	-
messageSender Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008 R0081E
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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
/CC604C/ExportOperation					
Export operation.	-			1	-
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
amendmentDateAndTime Amendment date and time.	-	dateTime	-	R	G0002

amendmentAcceptanceDateAndTime Amendment acceptance date and time.	-	dateTime	-	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	-
identificationNumber Identification number	-	an..17	-	R	R0940 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	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC604C/Signature Signature	-			0..1	-

2.32 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExit	1	-
- Declarant	1	-
- Representative	0..1	-
- Signature	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.

messageSender Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008 R0081E
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/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
invalidationDecisionDateAndTime Invalidation decision date and time.	-	dateTime	-	R	G0002
invalidationRequestDateAndTime Invalidation request date and time.	-	dateTime	-	O	G0002 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
/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	-
identificationNumber Identification number	-	an..17	-	R	R0940 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	-

identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC609C/Signature Signature	-			0..1	-

2.33 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitDeclared	1	R0883
- CustomsOfficeOfLodgement	0..1	R0883
- Declarant	1	R0883
- - ContactPerson	0..1	G0105

- Representative	0..1	R0883
- - ContactPerson	0..1	G0105
- Consignment	1	-
- - Carrier	1	-
- - - ContactPerson	0..1	G0105
- - Consignor	0..1	C0281 G0122 R0098E
- - - Address	0..1	C0050
- - Consignee	0..1	C0222
- - - Address	0..1	C0050
- - AdditionalSupplyChainActor	0..99	G0825
- - TransportEquipment	0..9999	C0589 G0103
- - - Seal	0..99	C0569
- - - GoodsReference	0..999	C0670 G0670
- - LocationOfGoods	0..1	B2101
- - - CustomsOffice	0..1	C0394
- - - GNSS	0..1	C0394
- - - EconomicOperator	0..1	C0394
- - - Address	0..1	C0394
- - - PostcodeAddress	0..1	C0394
- - - ContactPerson	0..1	C0394 G0105
- - CountryOfRoutingOfConsignment	1..99	-
- - PreviousDocument	0..99	G0825
- - SupportingDocument	0..99	C0595 G0825
- - TransportDocument	1..99	-
- - AdditionalReference	0..99	G0825
- - AdditionalInformation	0..99	G0825
- - TransportCharges	0..1	C0362
- - ConsignmentItem	1..999	-
- - - Consignor	0..1	C0282 G0122 R0201

- - - - Address	0..1	C0050
- - - Consignee	0..1	C0853 R0201
- - - - Address	0..1	C0050
- - - AdditionalSupplyChainActor	0..99	G0825
- - - Commodity	1	-
- - - - CommodityCode	0..1	C0868
- - - - DangerousGoods	0..99	G0300
- - - - GoodsMeasure	0..1	-
- - - Packaging	0..99	C0866
- - - PreviousDocument	0..99	G0825
- - - SupportingDocument	0..99	C0595 G0825
- - - AdditionalReference	0..99	G0825
- - - AdditionalInformation	0..99	G0825
- - - TransportCharges	0..1	C0284 R0201
- Signature	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	-
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messageSender Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/CC613C/**ExportOperation**

Export operation.	-			1	-
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MRN MRN - Registration number of the application.	-	an18	-	R	G0002 R0883
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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
referenceNumber Identifier of customs office of exit declared.	17 01 001 000	an8	171	R	R0009E R0064E
/CC613C/CustomsOfficeOfLodgement					
Customs office of lodgement.	-			0..1	R0883
referenceNumber Reference number of location of goods - customs office.	-	an8	CL141AES	R	R0064E
/CC613C/Declarant					
Declarant.	13 05 000 000			1	R0883
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0018E R0098E
/CC613C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	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

identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
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status Status type code.	13 06 030 000	an1	CL094AES	R	-
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/CC613C/Representative/**ContactPerson**

Contact person.	13 06 074 000			0..1	G0105
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name First name and last name.	13 06 074 016	an..70	-	R	-
--	---------------	--------	---	---	---

phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
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eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
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/CC613C/**Consignment**

Consignment.	-			1	-
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containerIndicator Container indicator.	19 01 000 000	an1	CL027AES	O	C0591 G0332
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grossMass Gross mass.	18 04 001 000	n..16,6	-	O	R0994 B2101
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referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	C0059 C0335 G0002 S0013 R0014G
--	---------------	--------	---	---	--

/CC613C/Consignment/**Carrier**

Carrier.	13 12 000 000			1	-
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identificationNumber Identification number	13 12 001 700	an..17	-	R	G0002 R0840 R0098E
--	---------------	--------	---	---	--------------------------

/CC613C/Consignment/Carrier/**ContactPerson**

Contact person.	13 12 074 000			0..1	G0105
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name First name and last name.	13 12 074 016	an..70	-	R	-
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phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	G0002
/CC613C/Consignment/ Consignor Consignor.	13 02 000 000			0..1	C0281 G0122 R0098E
identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0018E R0098E
name Company name or first name and second name.	13 02 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/CC613C/Consignment/Consignor/ Address The consignor's address	13 02 018 000			0..1	C0050
streetAndNumber Street and number	13 02 018 019	an..70	-	R	-
postcode Post code	13 02 018 021	an..17	-	O	C0505
city City	13 02 018 022	an..35	-	R	-
country Country code	13 02 018 020	an2	CL248AES	R	-
/CC613C/Consignment/ Consignee Consignee.	13 03 000 000			0..1	C0222
identificationNumber Identification number	13 03 017 000	an..17	-	O	G0002 R0840 R0098E

name 13 03 016 000 an..70 - O C0050
Company name or first name and second name.

addressTypeCode - an..3 2903 O R0115E R0116E
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.

/CC613C/Consignment/Consignee/**Address**

The consignee's address 13 03 018 000 0..1 C0050

streetAndNumber 13 03 018 019 an..70 - R -
Street and number

postcode 13 03 018 021 an..17 - O C0505
Post code

city 13 03 018 022 an..35 - R -
City

country 13 03 018 020 an2 CL248AES R -
Country code

/CC613C/Consignment/**AdditionalSupplyChainActor**

Additional supply chain actor. 13 14 000 000 0..99 G0825

sequenceNumber - n..5 - R R0987
The number used to identify the position in a given data collection.

role 13 14 031 000 an..3 CL704AES R -
Additional supply chain actor type

identificationNumber 13 14 017 000 an..17 - R G0002 R0840 R0098E
Identification number of the additional supply chain actor.

/CC613C/Consignment/**TransportEquipment**

Transport equipment. 19 07 000 000 0..9999 C0589 G0103

sequenceNumber - n..5 - R R0987
The number used to identify the position in a given data collection.

containerIdentificationNumber Container identification number.	19 07 063 000	an..17	-	O	C0055 G0002 R0011G
--	---------------	--------	---	---	--

numberOfSeals Number of seals.	19 10 068 000	n..4	-	R	G0021 R0448
--	---------------	------	---	---	--

/CC613C/Consignment/TransportEquipment/**Seal**

Seal.	19 10 000 000			0..99	C0569
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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 G0670
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
---	---	------	---	---	-----------------------

declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	O	G0006 G0999
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/CC613C/Consignment/**LocationOfGoods**

Location of goods.	16 15 000 000			0..1	B2101
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typeOfLocation Location of goods.	16 15 045 000	an1	CL347AES	R	-
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qualifierOfIdentification Qualifier of identification.	16 15 046 000	an1	CL326AES	R	G0500
--	---------------	-----	----------	---	-----------------------

authorisationNumber Number of authorisation.	16 15 052 000	an..35	-	O	C0394 R0012E
--	---------------	--------	---	---	---

additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	C0671
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UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	C0394
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/CC613C/Consignment/LocationOfGoods/**CustomsOffice**

Customs office. 16 15 047 000 0..1 [C0394](#)

referenceNumber 16 15 047 001 an8 CL141AES R -
Location of goods - customs office.

/CC613C/Consignment/LocationOfGoods/**GNSS**

GPS. 16 15 048 000 0..1 [C0394](#)

latitude 16 15 048 049 an..17 - R [G0002](#)
Latitude. [G0014](#)

longitude 16 15 048 050 an..17 - R [G0002](#)
Longitude. [G0014](#)

/CC613C/Consignment/LocationOfGoods/**EconomicOperator**

Economic operator. 16 15 051 000 0..1 [C0394](#)

identificationNumber 16 15 051 017 an..17 - R [G0002](#)
Identification number. [R0995](#)
[R0098E](#)

/CC613C/Consignment/LocationOfGoods/**Address**

Location of goods - address 16 15 018 000 0..1 [C0394](#)

streetAndNumber 16 15 018 019 an..70 - R -
Street and number

postcode 16 15 018 021 an..17 - O [C0505](#)
Post code

city 16 15 018 022 an..35 - R -
City

country 16 15 018 020 an2 CL010AES R -
Country code

/CC613C/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address 16 15 081 000 0..1 [C0394](#)

houseNumber 16 15 081 025 an..17 - O [C0382](#)
House number.

postcode 16 15 081 021 an..17 - R -
Post code

country 16 15 081 020 an2 CL190AES R -
Country code.

/CC613C/Consignment/LocationOfGoods/**ContactPerson**

Contact person. 16 15 074 000 0..1 [C0394](#)
[G0105](#)

name 16 15 074 016 an..70 - R -
First name and last name.

phoneNumber 16 15 074 075 an..35 - R -
Phone number.

eMailAddress 16 15 074 076 an..256 - O [G0002](#)
Address e-mail

/CC613C/Consignment/**CountryOfRoutingOfConsignment**

Country of routing of consignment. 16 12 000 000 1..99 -

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

country 16 12 020 000 an2 CL008AES R -
Country code.

/CC613C/Consignment/**PreviousDocument**

Previous document. 12 01 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 01 002 000 an4 CL214AES R [R0093E](#)
Type.

referenceNumber 12 01 001 000 an..70 - R [G0321](#)
Reference number.

/CC613C/Consignment/**SupportingDocument**

Supporting document. 12 03 000 000 0..99 [C0595](#)
[G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type Supporting document type.	12 03 002 000	an4	CL213AES	R	R0093E
referenceNumber Reference number.	12 03 001 000	an..70	-	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
type Type of transport document.	12 05 002 000	an4	CL754AES	R	-
referenceNumber Reference number.	12 05 001 000	an..70	-	R	G0321
/CC613C/Consignment/ AdditionalReference					
Additional reference.	12 04 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type	12 04 002 000	an4	CL380AES	R	-
referenceNumber Reference number.	12 04 001 000	an..70	-	O	G0321
/CC613C/Consignment/ AdditionalInformation					
Additional information.	12 02 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
code Additional information code.	12 02 006 000	an5	CL239AES	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
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methodOfPayment Method of payment.	14 02 038 000	an1	CL116AES	R	R0047E
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/CC613C/Consignment/**ConsignmentItem**

Consignment item.	-			1..999	-
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declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	R	G0999 R0007
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referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	C0059 C0471 G0002 R0201 S0014 R0014G
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/CC613C/Consignment/ConsignmentItem/**Consignor**

Consignor.	13 02 000 000			0..1	C0282 G0122 R0201
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identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0018E R0098E
--	---------------	--------	---	---	--

name Company name or first name and second name.	13 02 016 000	an..70	-	O	C0050
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addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
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/CC613C/Consignment/ConsignmentItem/Consignor/**Address**

The consignor's address	13 02 018 000			0..1	C0050
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streetAndNumber Street and number	13 02 018 019	an..70	-	R	-
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postcode Post code	13 02 018 021	an..17	-	O	C0505
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city City	13 02 018 022	an..35	-	R	-
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country Country code	13 02 018 020	an2	CL248AES	R	-
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/CC613C/Consignment/ConsignmentItem/**Consignee**

Consignee.	13 03 000 000			0..1	C0853 R0201
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identificationNumber Identification number	13 03 017 000	an..17	-	O	G0002 R0840 R0098E
--	---------------	--------	---	---	--

name Company name or first name and second name.	13 03 016 000	an..70	-	O	C0050
--	---------------	--------	---	---	-----------------------

addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
--	---	-------	------	---	--

/CC613C/Consignment/ConsignmentItem/Consignee/**Address**

The consignee's address	13 03 018 000			0..1	C0050
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streetAndNumber Street and number	13 03 018 019	an..70	-	R	-
---	---------------	--------	---	---	---

postcode Post code	13 03 018 021	an..17	-	O	C0505
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city City	13 03 018 022	an..35	-	R	-
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country Country code	13 03 018 020	an2	CL248AES	R	-
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/CC613C/Consignment/ConsignmentItem/**AdditionalSupplyChainActor**

Additional supply chain actor.	13 14 000 000			0..99	G0825
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
---	---	------	---	---	-----------------------

role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
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identificationNumber 13 14 017 000 an..17 - R [G0002](#)
Identification number of the additional supply chain [R0840](#)
actor. [R0098E](#)

/CC613C/Consignment/ConsignmentItem/**Commodity**

Commodity. - 1 -

descriptionOfGoods 18 05 001 000 an..512 - O -
Description of goods.

cusCode 18 08 001 000 an9 CL016AES O [G0215](#)
CUS code.

/CC613C/Consignment/ConsignmentItem/Commodity/**CommodityCode**

Commodity code. 18 09 000 000 0..1 [C0868](#)

harmonizedSystemSubHeadingCode 18 09 056 000 an6 - R -
Harmonized System sub-heading code.

combinedNomenclatureCode 18 09 057 000 an2 - O -
Extension of the Harmonized System code with the
Combined Nomenclature code.

/CC613C/Consignment/ConsignmentItem/Commodity/**DangerousGoods**

Dangerous goods. 18 07 000 000 0..99 [G0300](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data
collection.

UNNumber 18 07 055 000 an4 CL101AES R -
UN dangerous goods code.

/CC613C/Consignment/ConsignmentItem/Commodity/**GoodsMeasure**

Goods measure. - 0..1 -

grossMass 18 04 001 000 n..16,6 - R [G0021](#)
Gross mass. [G0107](#)
[R0221](#)
[R0222](#)
[B2101](#)

/CC613C/Consignment/ConsignmentItem/**Packaging**

Packaging. 18 06 000 000 0..99 [C0866](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

typeOfPackages 18 06 003 000 an2 CL017AES R [C0060](#)
Type of packages. [R0220](#)

numberOfPackages 18 06 004 000 n..8 - O [C0060](#)
Number of packages. [G0021](#)
[R0219](#)
[R0222](#)
[R0364](#)

shippingMarks 18 06 054 000 an..512 - O [C0060](#)
Shipping marks.

/CC613C/Consignment/ConsignmentItem/**PreviousDocument**

Previous document. 12 01 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 01 002 000 an4 CL214AES R [R0093E](#)
Type.

referenceNumber 12 01 001 000 an..70 - R [G0321](#)
Reference number.

/CC613C/Consignment/ConsignmentItem/**SupportingDocument**

Supporting document. 12 03 000 000 0..99 [C0595](#)
[G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 03 002 000 an4 CL213AES R [R0093E](#)
Supporting document type.

referenceNumber 12 03 001 000 an..70 - R [G0321](#)
Reference number.

/CC613C/Consignment/ConsignmentItem/**AdditionalReference**

Additional reference. 12 04 000 000 0..99 [G0825](#)

sequenceNumber	-	n..5	-	R	R0987
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The number used to identify the position in a given data collection.

type	12 04 002 000	an4	CL380AES	R	-
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Type

referenceNumber	12 04 001 000	an..70	-	O	G0321
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Reference number.

/CC613C/Consignment/ConsignmentItem/**AdditionalInformation**

Additional information.	12 02 000 000			0..99	G0825
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sequenceNumber	-	n..5	-	R	R0987
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The number used to identify the position in a given data collection.

code	12 02 006 000	an5	CL239AES	R	R0093E
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Additional information code.

text	12 02 009 000	an..512	-	O	-
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Text detailing the code of additional information.

/CC613C/Consignment/ConsignmentItem/**TransportCharges**

Transport charges.	14 02 000 000			0..1	C0284 R0201
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methodOfPayment	14 02 038 000	an1	CL116AES	R	R0047E R0013G
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Method of payment.

/CC613C/**Signature**

Signature	-			0..1	-
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2.34 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExit	1	-
- Declarant	1	-
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - ContactPerson	0..1	G0105
- Signature	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 messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/CC614C/ExportOperation

Export operation. 1 -

MRN MRN - Registration number of the application.	-	an18	-	R	G0002
---	---	------	---	---	-----------------------

invalidationRequestDateAndTime Invalidation request date and time.	-	dateTime	-	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	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0098E
/CC614C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	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	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-

/CC614C/Representative/**ContactPerson**

Contact person.	13 06 074 000			0..1	G0105
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
/CC614C/Signature					
Signature	-			0..1	-

2.35 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitDeclared	1	-

- CustomsOfficeOfLodgement	0..1	-
- Declarant	1	-
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - ContactPerson	0..1	G0105
- Consignment	1	-
- - Carrier	1	-
- - - ContactPerson	0..1	G0105
- - Consignor	0..1	C0281 G0122
- - - Address	0..1	C0050
- - Consignee	0..1	C0222
- - - Address	0..1	C0050
- - AdditionalSupplyChainActor	0..99	G0825
- - TransportEquipment	0..9999	C0589 G0103
- - - Seal	0..99	C0569
- - - GoodsReference	0..999	C0670 G0670
- - LocationOfGoods	0..1	B2101
- - - CustomsOffice	0..1	C0394
- - - GNSS	0..1	C0394
- - - EconomicOperator	0..1	C0394
- - - Address	0..1	C0394
- - - PostcodeAddress	0..1	C0394
- - - ContactPerson	0..1	C0394 G0105
- - CountryOfRoutingOfConsignment	1..99	-
- - PreviousDocument	0..99	G0825
- - SupportingDocument	0..99	C0595 G0825
- - TransportDocument	1..99	-
- - AdditionalReference	0..99	G0825
- - AdditionalInformation	0..99	G0825
- - TransportCharges	0..1	C0362
- - ConsignmentItem	1..999	-

- - - Consignor	0..1	C0282 G0122 R0201
- - - - Address	0..1	C0050
- - - Consignee	0..1	C0853 R0201
- - - - Address	0..1	C0050
- - - AdditionalSupplyChainActor	0..99	G0825
- - - Commodity	1	-
- - - - CommodityCode	0..1	C0868
- - - - DangerousGoods	0..99	G0300
- - - - GoodsMeasure	0..1	-
- - - Packaging	0..99	C0866
- - - PreviousDocument	0..99	G0825
- - - SupportingDocument	0..99	C0595 G0825
- - - AdditionalReference	0..99	G0825
- - - AdditionalInformation	0..99	G0825
- - - TransportCharges	0..1	C0284 R0201
- Signature	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 messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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 R0008
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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
/CC615C/ExportOperation					
Export operation.	-			1	-
LRN LRN	-	an..22	-	R	R0043E 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	171	R	R0009E R0065E
/CC615C/CustomsOfficeOfLodgement					
Customs office of lodgment.	-			0..1	-
referenceNumber Reference number of location of goods - customs office.	-	an8	CL141AES	R	R0065E
/CC615C/Declarant					
Declarant.	13 05 000 000			1	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0940 R0018E R0098E
/CC615C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	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	-

identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC615C/Representative/ ContactPerson					
Contact person.	13 06 074 000			0..1	G0105
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
/CC615C/ Consignment					
Consignment.	-			1	-
containerIndicator Container indicator.	19 01 000 000	an1	CL027AES	O	C0591 G0332
grossMass Gross mass.	18 04 001 000	n..16,6	-	O	R0994 B2101
referenceNumberUCR Reference number UCR.	12 08 001 000	an..35	-	O	C0059 C0335 G0002 S0013 R0014G
/CC615C/Consignment/ Carrier					
Carrier.	13 12 000 000			1	-
identificationNumber Identification number	13 12 001 700	an..17	-	R	G0002 R0840 R0098E
/CC615C/Consignment/Carrier/ ContactPerson					
Contact person.	13 12 074 000			0..1	G0105
name First name and last name.	13 12 074 016	an..70	-	R	-

phoneNumber Phone number.	13 12 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 12 074 076	an..256	-	O	G0002
/CC615C/Consignment/ Consignor Consignor.	13 02 000 000			0..1	C0281 G0122
identificationNumber Identification number	13 02 017 000	an..17	-	O	G0002 R0840 R0018E R0098E
name Company name or first name and second name.	13 02 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/CC615C/Consignment/Consignor/ Address The consignor's address	13 02 018 000			0..1	C0050
streetAndNumber Street and number	13 02 018 019	an..70	-	R	-
postcode Post code	13 02 018 021	an..17	-	O	C0505
city City	13 02 018 022	an..35	-	R	-
country Country code	13 02 018 020	an2	CL248AES	R	-
/CC615C/Consignment/ Consignee Consignee.	13 03 000 000			0..1	C0222
identificationNumber Identification number	13 03 017 000	an..17	-	O	G0002 R0840 R0098E

name 13 03 016 000 an..70 - O C0050
Company name or first name and second name.

addressTypeCode - an..3 2903 O R0115E R0116E
Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.

/CC615C/Consignment/Consignee/**Address**

The consignee's address 13 03 018 000 0..1 C0050

streetAndNumber 13 03 018 019 an..70 - R -
Street and number

postcode 13 03 018 021 an..17 - O C0505
Post code

city 13 03 018 022 an..35 - R -
City

country 13 03 018 020 an2 CL248AES R -
Country code

/CC615C/Consignment/**AdditionalSupplyChainActor**

Additional supply chain actor. 13 14 000 000 0..99 G0825

sequenceNumber - n..5 - R R0987
The number used to identify the position in a given data collection.

role 13 14 031 000 an..3 CL704AES R -
Additional supply chain actor type

identificationNumber 13 14 017 000 an..17 - R G0002 R0840 R0098E
Identification number of the additional supply chain actor.

/CC615C/Consignment/**TransportEquipment**

Transport equipment. 19 07 000 000 0..9999 C0589 G0103

sequenceNumber - n..5 - R R0987
The number used to identify the position in a given data collection.

containerIdentificationNumber Container identification number.	19 07 063 000	an..17	-	O	C0055 G0002 R0011G
numberOfSeals Number of seals.	19 10 068 000	n..4	-	R	G0021 R0448
/CC615C/Consignment/TransportEquipment/Seal					
Seal.	19 10 000 000			0..99	C0569
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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 G0670
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	O	G0006 G0999
/CC615C/Consignment/LocationOfGoods					
Location of goods.	16 15 000 000			0..1	B2101
typeOfLocation Location of goods.	16 15 045 000	an1	CL347AES	R	-
qualifierOfIdentification Qualifier of identification.	16 15 046 000	an1	CL326AES	R	G0500
authorisationNumber Number of authorisation.	16 15 052 000	an..35	-	O	C0394 R0012E
additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	C0671
UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	C0394

/CC615C/Consignment/LocationOfGoods/**CustomsOffice**

Customs office. 16 15 047 000 0..1 [C0394](#)

referenceNumber 16 15 047 001 an8 CL141AES R -
Location of goods - customs office.

/CC615C/Consignment/LocationOfGoods/**GNSS**

GPS. 16 15 048 000 0..1 [C0394](#)

latitude 16 15 048 049 an..17 - R [G0002](#)
Latitude. [G0014](#)

longitude 16 15 048 050 an..17 - R [G0002](#)
Longitude. [G0014](#)

/CC615C/Consignment/LocationOfGoods/**EconomicOperator**

Economic operator. 16 15 051 000 0..1 [C0394](#)

identificationNumber 16 15 051 017 an..17 - R [G0002](#)
Identification number. [R0995](#)
[R0098E](#)

/CC615C/Consignment/LocationOfGoods/**Address**

Location of goods - address 16 15 018 000 0..1 [C0394](#)

streetAndNumber 16 15 018 019 an..70 - R -
Street and number

postcode 16 15 018 021 an..17 - O [C0505](#)
Post code

city 16 15 018 022 an..35 - R -
City

country 16 15 018 020 an2 CL010AES R -
Country code

/CC615C/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address 16 15 081 000 0..1 [C0394](#)

houseNumber 16 15 081 025 an..17 - O [C0382](#)
House number.

postcode 16 15 081 021 an..17 - R -
Post code

country 16 15 081 020 an2 CL190AES R -
Country code.

/CC615C/Consignment/LocationOfGoods/**ContactPerson**

Contact person. 16 15 074 000 0..1 [C0394](#)
[G0105](#)

name 16 15 074 016 an..70 - R -
First name and last name.

phoneNumber 16 15 074 075 an..35 - R -
Phone number.

eMailAddress 16 15 074 076 an..256 - O [G0002](#)
Address e-mail

/CC615C/Consignment/**CountryOfRoutingOfConsignment**

Country of routing of consignment. 16 12 000 000 1..99 -

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

country 16 12 020 000 an2 CL008AES R -
Country code.

/CC615C/Consignment/**PreviousDocument**

Previous document. 12 01 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 01 002 000 an4 CL214AES R [R0093E](#)
Type.

referenceNumber 12 01 001 000 an..70 - R [G0321](#)
Reference number.

/CC615C/Consignment/**SupportingDocument**

Supporting document. 12 03 000 000 0..99 [C0595](#)
[G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type Supporting document type.	12 03 002 000	an4	CL213AES	R	R0093E
referenceNumber Reference number.	12 03 001 000	an..70	-	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
type Type of transport document.	12 05 002 000	an4	CL754AES	R	-
referenceNumber Reference number.	12 05 001 000	an..70	-	R	G0321
/CC615C/Consignment/ AdditionalReference					
Additional reference.	12 04 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type	12 04 002 000	an4	CL380AES	R	-
referenceNumber Reference number.	12 04 001 000	an..70	-	O	G0321
/CC615C/Consignment/ AdditionalInformation					
Additional information.	12 02 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
code Additional information code.	12 02 006 000	an5	CL239AES	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](#)

methodOfPayment 14 02 038 000 an1 CL116AES R [R0047E](#)
Method of payment.

/CC615C/Consignment/**ConsignmentItem**

Consignment item. - 1..999 -

declarationGoodsItemNumber 11 03 001 000 n..3 - R [G0999](#)
Declaration goods item number. [R0007](#)

referenceNumberUCR 12 08 001 000 an..35 - O [C0059](#)
Reference number UCR. [C0471](#)
[G0002](#)
[R0201](#)
[S0014](#)
[R0014G](#)

/CC615C/Consignment/ConsignmentItem/**Consignor**

Consignor. 13 02 000 000 0..1 [C0282](#)
[G0122](#)
[R0201](#)

identificationNumber 13 02 017 000 an..17 - O [G0002](#)
Identification number [R0840](#)
[R0018E](#)
[R0098E](#)

name 13 02 016 000 an..70 - O [C0050](#)
Company name or first name and second name.

addressTypeCode - an..3 2903 O [R0115E](#)
Address type code. Element completed when the EORI
number is provided in identificationNumber. If it is not
provided for a given EORI, then the declaration will be
supplemented with the address of the Trader with code
type 1, appearing in list code 4003. [R0116E](#)

/CC615C/Consignment/ConsignmentItem/Consignor/**Address**

The consignor's address 13 02 018 000 0..1 [C0050](#)

streetAndNumber 13 02 018 019 an..70 - R -
Street and number

postcode 13 02 018 021 an..17 - O [C0505](#)
Post code

city City	13 02 018 022	an..35	-	R	-
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country Country code	13 02 018 020	an2	CL248AES	R	-
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/CC615C/Consignment/ConsignmentItem/**Consignee**

Consignee.	13 03 000 000			0..1	C0853 R0201
------------	---------------	--	--	------	--

identificationNumber Identification number	13 03 017 000	an..17	-	O	G0002 R0840 R0098E
--	---------------	--------	---	---	--

name Company name or first name and second name.	13 03 016 000	an..70	-	O	C0050
--	---------------	--------	---	---	-----------------------

addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
--	---	-------	------	---	--

/CC615C/Consignment/ConsignmentItem/Consignee/**Address**

The consignee's address	13 03 018 000			0..1	C0050
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streetAndNumber Street and number	13 03 018 019	an..70	-	R	-
---	---------------	--------	---	---	---

postcode Post code	13 03 018 021	an..17	-	O	C0505
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city City	13 03 018 022	an..35	-	R	-
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country Country code	13 03 018 020	an2	CL248AES	R	-
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/CC615C/Consignment/ConsignmentItem/**AdditionalSupplyChainActor**

Additional supply chain actor.	13 14 000 000			0..99	G0825
--------------------------------	---------------	--	--	-------	-----------------------

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
---	---	------	---	---	-----------------------

role Additional supply chain actor type	13 14 031 000	an..3	CL704AES	R	-
---	---------------	-------	----------	---	---

identificationNumber 13 14 017 000 an..17 - R [G0002](#)
Identification number of the additional supply chain [R0840](#)
actor. [R0098E](#)

/CC615C/Consignment/ConsignmentItem/**Commodity**

Commodity. - 1 -

descriptionOfGoods 18 05 001 000 an..512 - O -
Description of goods.

cusCode 18 08 001 000 an9 CL016AES O [G0215](#)
CUS code.

/CC615C/Consignment/ConsignmentItem/Commodity/**CommodityCode**

Commodity code. 18 09 000 000 0..1 [C0868](#)

harmonizedSystemSubHeadingCode 18 09 056 000 an6 - R -
Harmonized System sub-heading code.

combinedNomenclatureCode 18 09 057 000 an2 - O -
Extension of the Harmonized System code with the
Combined Nomenclature code.

/CC615C/Consignment/ConsignmentItem/Commodity/**DangerousGoods**

Dangerous goods. 18 07 000 000 0..99 [G0300](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data
collection.

UNNumber 18 07 055 000 an4 CL101AES R -
UN dangerous goods code.

/CC615C/Consignment/ConsignmentItem/Commodity/**GoodsMeasure**

Goods measure. - 0..1 -

grossMass 18 04 001 000 n..16,6 - R [G0021](#)
Gross mass. [G0107](#)
[R0221](#)
[R0222](#)
[B2101](#)

/CC615C/Consignment/ConsignmentItem/**Packaging**

Packaging. 18 06 000 000 0..99 [C0866](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

typeOfPackages 18 06 003 000 an2 CL017AES R [C0060](#)
Type of packages. [R0220](#)

numberOfPackages 18 06 004 000 n..8 - O [C0060](#)
Number of packages. [G0021](#)
[R0219](#)
[R0222](#)
[R0364](#)

shippingMarks 18 06 054 000 an..512 - O [C0060](#)
Shipping marks.

/CC615C/Consignment/ConsignmentItem/**PreviousDocument**

Previous document. 12 01 000 000 0..99 [G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 01 002 000 an4 CL214AES R [R0093E](#)
Type.

referenceNumber 12 01 001 000 an..70 - R [G0321](#)
Reference number.

/CC615C/Consignment/ConsignmentItem/**SupportingDocument**

Supporting document. 12 03 000 000 0..99 [C0595](#)
[G0825](#)

sequenceNumber - n..5 - R [R0987](#)
The number used to identify the position in a given data collection.

type 12 03 002 000 an4 CL213AES R [R0093E](#)
Supporting document type.

referenceNumber 12 03 001 000 an..70 - R [G0321](#)
Reference number.

/CC615C/Consignment/ConsignmentItem/**AdditionalReference**

Additional reference. 12 04 000 000 0..99 [G0825](#)

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type	12 04 002 000	an4	CL380AES	R	-
referenceNumber Reference number.	12 04 001 000	an..70	-	O	G0321
/CC615C/Consignment/ConsignmentItem/AdditionalInformation					
Additional information.	12 02 000 000			0..99	G0825
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
code Additional information code.	12 02 006 000	an5	CL239AES	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 R0201
methodOfPayment Method of payment.	14 02 038 000	an1	CL116AES	R	R0047E R0013G
/CC615C/Signature					
Signature	-			0..1	-

2.36 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExitDeclared	1	-
- Declarant	1	-
- Representative	0..1	-
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	C0511 R0008 R0081E
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002 R0408
declarationAcceptanceDate Declaration acceptance date.	-	date	-	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	171	R	-
/CC628C/Declarant					
Declarant.	13 05 000 000			1	-
identificationNumber Identification number	-	an..17	-	R	R0940 R0098E
/CC628C/Representative					
Representative.	13 05 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0533 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/CC628C/Signature					
Signature	-			0..1	-

2.37 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	1	-
– ExportOperation	1	-
– Authorisation	0..9	-
– CustomsOfficeOfExport	1	-
– CustomsOfficeOfExitDeclared	1	-
– SupervisingCustomsOffice	0..1	-
– Exporter	1	-
– – IdentificationDataPL	0..1	-
– – Address	0..1	-
– ControlResult	1	-
– GoodsShipment	1	-
– – PreviousDocument	0..99	-
– – AdditionalInformation	0..99	-
– – Warehouse	0..1	-
– – Consignment	1	-
– – – Consignor	0..1	-
– – – – Address	0..1	-
– – – TransportEquipment	0..9999	-
– – – – Seal	0..99	-
– – – – GoodsReference	0..999	-

- - - LocationOfGoods	1	-
- - - - GNSS	0..1	-
- - - - EconomicOperator	0..1	-
- - - - Address	0..1	-
- - - - PostcodeAddress	0..1	-
- - - - ContactPerson	0..1	-
- - GoodsItem	1..999	-
- - - Authorisation	0..9	-
- - - Procedure	1	-
- - - Consignor	0..1	-
- - - - Address	0..1	-
- - - Commodity	1	-
- - - - CommodityCode	1	-
- - - - GoodsMeasure	1	-
- - - Packaging	1..99	-
- - - PreviousDocument	0..99	-
- - - PreviousDocumentSpecialProceduresPL	0..999	-
- - - AdditionalInformation	0..99	-
- Signature	0..1	-

Contents

/ 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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	-
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	-
Message correlation identifier.					
operatorEmail	-	an..256	-	O	-
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	-
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					

/ IEM529C/ExportOperation

Export operation.

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	-
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referenceNumber	17 01 001 000	an8	171	R	-
Identifier of customs office of exit declared.					

/IEM529C/**SupervisingCustomsOffice**

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

/IEM529C/**Exporter**

Exporter. Trader/Natural person	13 01 000 000			1	-
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identificationNumber	13 01 017 000	an..17	-	O	-
Trader identification number.					

name	13 01 016 000	an..70	-	O	-
Company name or first name and second name.					

/IEM529C/Exporter/**IdentificationDataPL**

Additional data identifying the entity/person.	-			0..1	-
--	---	--	--	------	---

nip	-	an..17	-	O	-
NIP					

regon	-	an..14	-	O	-
REGON					

pesel	-	an11	-	O	-
PESEL					

otherIdentificationNumber	-	an..35	-	O	-
Another ID					

/IEM529C/Exporter/**Address**

Address	13 01 018 000			0..1	-
The exporter's address					

streetAndNumber	13 01 018 019	an..70	-	R	-
Street and number					

postcode	13 01 018 021	an..17	-	O	-
Post code					

city City	13 01 018 022	an..35	-	R	-
country Country code	13 01 018 020	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	-
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identifier Identifier of warehouse.	12 11 015 000	an..35	-	R	-
---	---------------	--------	---	---	---

/IEM529C/GoodsShipment/**Consignment**

Consignment.	-			1	-
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containerIndicator Container indicator.	19 01 000 000	an1	CL027AES	O	-
---	---------------	-----	----------	---	---

/IEM529C/GoodsShipment/Consignment/**Consignor**

Consignor.	13 02 000 000			0..1	-
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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	-
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streetAndNumber Street and number	13 02 018 019	an..70	-	R	-
---	---------------	--------	---	---	---

postcode Post code	13 02 018 021	an..17	-	O	-
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city City	13 02 018 022	an..35	-	R	-
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country Country code	13 02 018 020	an2	CL248AES	R	-
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/IEM529C/GoodsShipment/Consignment/**TransportEquipment**

Transport equipment.	19 07 000 000			0..9999	-
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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.	19 10 068 000	n..4	-	R	-
--	---------------	------	---	---	---

/IEM529C/GoodsShipment/Consignment/TransportEquipment/**Seal**

Seal.	19 10 000 000			0..99	-
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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	-
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sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	-
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declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	O	-
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/IEM529C/GoodsShipment/Consignment/**LocationOfGoods**

Location of goods.	16 15 000 000			1	-
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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	-
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UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	-
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/IEM529C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

GPS.	16 15 048 000			0..1	-
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latitude Latitude.	16 15 048 049	an..17	-	R	-
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longitude Longitude.	16 15 048 050	an..17	-	R	-
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/IEM529C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

Economic operator.	16 15 051 000			0..1	-
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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	-
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streetAndNumber Street and number	16 15 018 019	an..70	-	R	-
---	---------------	--------	---	---	---

postcode Post code	16 15 018 021	an..17	-	O	-
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city City	16 15 018 022	an..35	-	R	-
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country Country code	16 15 018 020	an2	CL248AES	R	-
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/IEM529C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address	16 15 081 000			0..1	-
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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	16 15 074 075	an..35	-	R	-
Phone number.					

eMailAddress	16 15 074 076	an..256	-	O	-
Address e-mail					

/IEM529C/GoodsShipment/**GoodsItem**

Goods item.	-			1..999	-
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declarationGoodsItemNumber	11 03 001 000	n..3	-	R	-
Declaration goods item number.					

/IEM529C/GoodsShipment/GoodsItem/**Authorisation**

Authorisation.	12 12 000 000			0..9	-
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sequenceNumber	-	n..5	-	R	-
The number used to identify the position in a given data collection.					

type	12 12 002 000	an..4	CL615AES	R	-
Authorisation type.					

referenceNumber	12 12 001 000	an..35	-	R	-
Number of authorisation.					

holderOfAuthorisation	12 12 080 000	an..17	-	R	-
Holder of authorisation.					

/IEM529C/GoodsShipment/GoodsItem/**Procedure**

Procedure.	11 09 000 000			1	-
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requestedProcedure	11 09 001 000	an2	CL092AES	R	-
Requested procedure, code.					

previousProcedure	11 09 002 000	an2	CL093AES	R	-
Previous procedure, code.					

/IEM529C/GoodsShipment/GoodsItem/**Consignor**

Consignor.	13 02 000 000			0..1	-
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identificationNumber	13 02 017 000	an..17	-	O	-
Identification number					

name	13 02 016 000	an..70	-	O	-
Company name or first name and second name.					

/IEM529C/GoodsShipment/GoodsItem/Consignor/**Address**

The consignor's address	13 02 018 000			0..1	-
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streetAndNumber Street and number	13 02 018 019	an..70	-	R	-
---	---------------	--------	---	---	---

postcode Post code	13 02 018 021	an..17	-	O	-
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city City	13 02 018 022	an..35	-	R	-
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country Country code	13 02 018 020	an2	CL248AES	R	-
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/IEM529C/GoodsShipment/GoodsItem/**Commodity**

Commodity.	-			1	-
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descriptionOfGoods Description of goods.	18 05 001 000	an..512	-	R	-
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cusCode CUS code.	18 08 001 000	an9	CL016AES	O	-
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/IEM529C/GoodsShipment/GoodsItem/Commodity/**CommodityCode**

Commodity code.	18 09 000 000			1	-
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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	-
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grossMass Gross mass.	18 04 001 000	n..16,6	-	O	-
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netMass Net mass.	18 01 001 000	n..16,6	-	R	-
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supplementaryUnits Supplementary units.	18 02 001 000	n..16,6	-	O	-
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/IEM529C/GoodsShipment/GoodsItem/**Packaging**

Packaging.	18 06 000 000	1..99	-
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sequenceNumber	-	n..5	-	R	-
The number used to identify the position in a given data collection.					
typeOfPackages	18 06 003 000	an2	CL017AES	R	-
Type of packages.					
numberOfPackages	18 06 004 000	n..8	-	O	-
Number of packages.					
shippingMarks	18 06 054 000	an..512	-	O	-
Shipping marks.					

/IEM529C/GoodsShipment/GoodsItem/**PreviousDocument**

Previous document.	12 01 000 000	0..99	-
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sequenceNumber	-	n..5	-	R	-
The number used to identify the position in a given data collection.					
type	12 01 002 000	an4	CL214AES	R	-
Type.					
referenceNumber	12 01 001 000	an..70	-	R	-
Reference number.					
goodsItemNumber	12 01 007 000	n..5	-	O	-
Declaration goods item number.					
typeOfPackages	12 01 003 000	an2	CL017AES	O	-
Type of packages.					
numberOfPackages	12 01 004 000	n..8	-	O	-
Number of packages.					
measurementUnitAndQualifier	12 01 005 000	an..4	CL349AES	O	-
Measurement unit and qualifier.					
quantity	12 01 006 000	n..16,6	-	O	-
Quantity.					

/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	-
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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	-
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2.38 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Declarant	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
invalidationDecisionDateAndTime Invalidation decision date and time.	-	dateTime	-	R	G0002
invalidationRequestDateAndTime Invalidation request date and time.	-	dateTime	-	O	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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0098E
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050

addressTypeCode - an..3 2903 O [R0115E](#)
 Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003. [R0116E](#)

/PW509C/Declarant/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
 NIP

regon - an..14 - O -
 REGON

pesel - an11 - O -
 PESEL

otherIdentificationNumber - an..35 - O -
 Another ID

/PW509C/Declarant/**Address**

Address 13 05 018 000 0..1 [C0050](#)
 The declarant's address

streetAndNumber 13 05 018 019 an..70 - R -
 Street and number

postcode 13 05 018 021 an..17 - O -
 Post code

city 13 05 018 022 an..35 - R -
 City

country 13 05 018 020 an2 CL248AES R -
 Country code

/PW509C/Declarant/**ContactPerson**

Contact person. 13 05 074 000 0..1 [G0105](#)

name 13 05 074 016 an..70 - R -
 First name and last name.

phoneNumber 13 05 074 075 an..35 - R -
 Phone number.

eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/PW509C/ Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0995 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
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002
/PW509C/ Signature					
Signature	-			0..1	-

2.39 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Declarant	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- Signature	0..1	-

Contents

/PW514C

Request to cancel notification of entry in the register. - 1 -
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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
invalidationRequestDateAndTime Invalidation request date and time.	-	dateTime	-	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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0098E
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/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
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	-
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/PW514C/Declarant/ContactPerson					
Contact person.	13 05 074 000			0..1	G0105
name First name and last name.	13 05 074 016	an..70	-	R	-
phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/PW514C/Representative					
Representative	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0995 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
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	G0002

/PW514C/**Signature**

Signature	-			0..1	-
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2.40 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: htipes.xsd
namespace: http://ecs.dgtaxud.ec

Structure

PW515C	1	-
- ExportOperation	1	-
- Authorisation	1..9	G0087
- CustomsOfficeOfExport	1	-
- SupervisingCustomsOffice	0..1	-
- Declarant	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- GoodsShipment	1	-
- - Consignment	1	-
- - - LocationOfGoods	1	-
- - - - CustomsOffice	0..1	C0394
- - - - GNSS	0..1	C0394
- - - - EconomicOperator	0..1	C0394
- - - - Address	0..1	C0394
- - - - PostcodeAddress	0..1	C0394
- - - - ContactPerson	0..1	C0394
- - GoodsItem	1..999	-
- - - Authorisation	0..9	G0087
- - - PreviousDocument	0..999	G0051
- Signature	0..1	-

Contents

/PW515C

Entry in the register with notification. The message is sent from the Entity to the customs office of export.	-			1	-
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messageSender Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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 messageRecipient 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
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
operatorEmail Electronic mail address. See „Distribution list of messages” chapter.	-	an..256	-	O	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

/PW515C/ExportOperation

Declaration.	-			1	-
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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 R0044E R0045E
--	---------------	--------	---	---	--

/PW515C/**Authorisation**

Authorisation.	12 12 000 000			1..9	G0087
----------------	---------------	--	--	------	-----------------------

sequenceNumber	-	n..5	-	R	R0987
-----------------------	---	------	---	---	-----------------------

The number used to identify the position in a given data collection.

type	12 12 002 000	an..4	CL605AES	R	R0026E R0092E
-------------	---------------	-------	----------	---	--

Authorisation type.

referenceNumber	12 12 001 000	an..35	-	R	R0092E
------------------------	---------------	--------	---	---	------------------------

Number of authorisation.

holderOfAuthorisation	12 12 080 000	an..17	-	O	G0002 R0995
------------------------------	---------------	--------	---	---	--

Holder of authorisation.

/PW515C/**CustomsOfficeOfExport**

Customs office of export.	17 02 000 000			1	-
---------------------------	---------------	--	--	---	---

referenceNumber	17 02 001 000	an8	CL293AES	R	R0002G
------------------------	---------------	-----	----------	---	------------------------

Customs office of export identifier.

/PW515C/**SupervisingCustomsOffice**

Supervising Customs Office.	17 01 000 000			0..1	-
-----------------------------	---------------	--	--	------	---

referenceNumber	-	an8	CL141AES	R	-
------------------------	---	-----	----------	---	---

Identifier of supervising customs office.

/PW515C/**Declarant**

Declarant	13 05 000 000			1	-
-----------	---------------	--	--	---	---

identificationType	-	an..5	2901	O	-
---------------------------	---	-------	------	---	---

Trader identification type. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.

identificationNumber	13 05 017 000	an..17	-	R	R0092E R0098E
-----------------------------	---------------	--------	---	---	--

Identification number.

name	13 05 016 000	an..70	-	O	C0050 R0003G
-------------	---------------	--------	---	---	---

Company name or first name and second name.

addressTypeCode - an..3 2903 O [R0115E](#)
 Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003. [R0116E](#)

/PW515C/Declarant/**IdentificationDataPL**

Additional data identifying the entity/person. - 0..1 -

nip - an..17 - O -
 NIP

regon - an..14 - O -
 REGON

pesel - an11 - O -
 PESEL

otherIdentificationNumber - an..35 - O -
 Another ID

/PW515C/Declarant/**Address**

Address 13 05 018 000 0..1 [C0050](#)
 The declarant's address

streetAndNumber 13 05 018 019 an..70 - R [R0003G](#)
 Street and number

postcode 13 05 018 021 an..17 - O [R0003G](#)
 Post code

city 13 05 018 022 an..35 - R [R0003G](#)
 City

country 13 05 018 020 an2 CL248AES R -
 Country code

/PW515C/Declarant/**ContactPerson**

Contact person. 13 05 074 000 0..1 [G0105](#)

name 13 05 074 016 an..70 - R [R0003G](#)
 First name and last name.

phoneNumber 13 05 074 075 an..35 - R [R0003G](#)
 Phone number.

eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
/PW515C/ Representative Representative of the declarant	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0995 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
name First name and last name.	13 06 074 016	an..70	-	R	-
phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
eMailAddress Address e-mail	13 06 074 076	an..256	-	O	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
additionalIdentifier Additional identifier.	16 15 053 000	an..4	-	O	-
UNLocode UN/LOCODE.	16 15 036 000	an..17	CL244AES	O	C0394

/PW515C/GoodsShipment/Consignment/LocationOfGoods/CustomsOffice

Customs office.	16 15 047 000	0..1	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
------	---------------	------	-----------------------

latitude Latitude.	16 15 048 049	an..17	-	R	G0002
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longitude Longitude.	16 15 048 050	an..17	-	R	G0002
--------------------------------	---------------	--------	---	---	-----------------------

/PW515C/GoodsShipment/Consignment/LocationOfGoods/EconomicOperator

Economic operator.	16 15 051 000	0..1	C0394
--------------------	---------------	------	-----------------------

identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E
---	---------------	--------	---	---	--

/PW515C/GoodsShipment/Consignment/LocationOfGoods/**Address**

Location of goods - address 16 15 018 000 0..1 [C0394](#)

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	-

/PW515C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address 16 15 081 000 0..1 [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](#)

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

/PW515C/GoodsShipment/**GoodsItem**

Goods item. - 1..999 -

declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	R	G0999 R0007
---	---------------	------	---	---	--

/PW515C/GoodsShipment/GoodsItem/**Authorisation**

Authorisation.	12 12 000 000			0..9	G0087
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Authorisation type.	12 12 002 000	an..4	CL615AES	R	R0026E
referenceNumber Number of authorisation.	12 12 001 000	an..35	-	R	-
holderOfAuthorisation Holder of authorisation.	12 12 080 000	an..17	-	R	G0002 R0995

/PW515C/GoodsShipment/GoodsItem/**PreviousDocument**

Previous document.	12 01 000 000			0..999	G0051
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	R	R0987
type Type.	12 01 002 000	an4	CL214AES	R	-
referenceNumber Reference number.	12 01 001 000	an..70	-	R	G0321 R0024E 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
quantity Quantity.	12 01 006 000	n..16,6	-	O	-

/PW515C/**Signature**

Signature	-			0..1	-
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2.41 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	1	-
– ExportOperation	1	-
– CustomsOfficeOfExport	1	-
– Declarant	1	-
– – Address	0..1	C0050
– Representative	0..1	-
– Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					
/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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
declarationAcceptanceDate Declaration acceptance date.	-	date	-	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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number	13 05 017 000	an..17	-	R	R0098E
name Name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/PW528C/Declarant/Address					
The declarant's address	13 05 018 000			0..1	C0050
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	-

city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-
/PW528C/Representative					
Representative.	13 06 000 000			0..1	-
identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0995 R0098E
status Status type code.	13 06 030 000	an1	CL094AES	R	-
/PW528C/Signature					
Signature	-			0..1	-

2.42 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	1	-
- ExportOperation	1	-
- Authorisation	1..9	-
- CustomsOfficeOfExport	1	-
- SupervisingCustomsOffice	0..1	-
- Declarant	1	-
- - IdentificationDataPL	0..1	-
- - Address	0..1	C0050
- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - IdentificationDataPL	0..1	-
- - ContactPerson	0..1	G0105
- ControlResult	1	-
- GoodsShipment	1	-
- - Consignment	1	-
- - - LocationOfGoods	1	-
- - - - CustomsOffice	0..1	-
- - - - GNSS	0..1	-
- - - - EconomicOperator	0..1	-
- - - - Address	0..1	-
- - - - PostcodeAddress	0..1	-
- - - - ContactPerson	0..1	-
- - GoodsItem	1..999	-
- - - Authorisation	0..9	G0087
- - - PreviousDocument	0..999	-
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					

/PW529C/**ExportOperation**

Declaration.

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
MRN MRN - Registration number of the application.	-	an18	-	R	G0002
declarationAcceptanceDate Declaration acceptance date.	-	date	-	R	G0002
releaseDate Release date for export.	-	date	-	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
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	G0002 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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0098E
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E R0116E
/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
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	-
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-

/PW529C/Declarant/**ContactPerson**

Contact person.	13 05 074 000			0..1	G0105
-----------------	---------------	--	--	------	-----------------------

name First name and last name.	13 05 074 016	an..70	-	R	-
--	---------------	--------	---	---	---

phoneNumber Phone number.	13 05 074 075	an..35	-	R	-
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eMailAddress Address e-mail	13 05 074 076	an..256	-	O	G0002
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/PW529C/**Representative**

Representative of the declarant	13 06 000 000			0..1	-
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identificationNumber Identification number.	13 06 017 000	an..17	-	R	G0002 R0995 R0098E
---	---------------	--------	---	---	--

status Status type code.	13 06 030 000	an1	CL094AES	R	-
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/PW529C/Representative/**IdentificationDataPL**

Additional data identifying the entity/person.	-			0..1	-
--	---	--	--	------	---

nip NIP	-	an..17	-	O	-
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regon REGON	-	an..14	-	O	-
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pesel PESEL	-	an11	-	O	-
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otherIdentificationNumber Another ID	-	an..35	-	O	-
--	---	--------	---	---	---

/PW529C/Representative/**ContactPerson**

Contact person.	13 06 074 000			0..1	G0105
-----------------	---------------	--	--	------	-----------------------

name First name and last name.	13 06 074 016	an..70	-	R	-
--	---------------	--------	---	---	---

phoneNumber Phone number.	13 06 074 075	an..35	-	R	-
-------------------------------------	---------------	--------	---	---	---

eMailAddress	13 06 074 076	an..256	-	O	G0002
Address e-mail					

/PW529C/**ControlResult**

Control result.	-			1	-
-----------------	---	--	--	---	---

date	-	date	-	R	G0002
Date.					

/PW529C/**GoodsShipment**

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

/PW529C/GoodsShipment/**Consignment**

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

/PW529C/GoodsShipment/Consignment/**LocationOfGoods**

Location of goods.	16 15 000 000			1	-
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typeOfLocation	16 15 045 000	an1	CL347AES	R	-
Location of goods.					

qualifierOfIdentification	16 15 046 000	an1	CL326AES	R	-
Qualifier of identification.					

authorisationNumber	16 15 052 000	an..35	-	O	-
Location identifier.					

additionalIdentifier	16 15 053 000	an..4	-	O	-
Additional identifier.					

UNLocode	16 15 036 000	an..17	CL244AES	O	-
UN/LOCODE.					

/PW529C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

Customs office.	16 15 047 000			0..1	-
-----------------	---------------	--	--	------	---

referenceNumber	16 15 047 001	an8	CL141AES	R	-
Location of goods - customs office.					

/PW529C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

GPS.	16 15 048 000			0..1	-
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latitude Latitude.	16 15 048 049	an..17	-	R	G0002
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longitude Longitude.	16 15 048 050	an..17	-	R	G0002
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/PW529C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

Economic operator.	16 15 051 000			0..1	-
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identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E
---	---------------	--------	---	---	--

/PW529C/GoodsShipment/Consignment/LocationOfGoods/**Address**

Location of goods - address	16 15 018 000			0..1	-
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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	-
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country Country code	16 15 018 020	an2	CL248AES	R	-
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/PW529C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address	16 15 081 000			0..1	-
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houseNumber House number.	16 15 081 025	an..17	-	O	-
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postcode Post code	16 15 081 021	an..17	-	R	-
------------------------------	---------------	--------	---	---	---

country Country code.	16 15 081 020	an2	CL190AES	R	-
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/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
/PW529C/GoodsShipment/GoodsItem					
Goods item.	-			1..999	-
declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	R	G0999 R0007
/PW529C/GoodsShipment/GoodsItem/Authorisation					
Authorisation.	12 12 000 000			0..9	G0087
sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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 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
type Type.	12 01 002 000	an4	CL214AES	R	-
referenceNumber Reference number.	12 01 001 000	an..70	-	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
quantity Quantity.	12 01 006 000	n..16,6	-	O	-
/PW529C/Signature					
Signature	-			0..1	-

2.43 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	1	-
- ExportOperation	1	-
- CustomsOfficeOfExport	1	-
- Declarant	1	-
- - Address	0..1	C0050

- - ContactPerson	0..1	G0105
- Representative	0..1	-
- - ContactPerson	0..1	G0105
- ControlResult	1	-
- GoodsShipment	0..1	-
- - Consignment	1	-
- - - LocationOfGoods	1	-
- - - - CustomsOffice	0..1	-
- - - - GNSS	0..1	-
- - - - EconomicOperator	0..1	-
- - - - Address	0..1	-
- - - - PostcodeAddress	0..1	-
- - - - ContactPerson	0..1	-
- - GoodsItem	1..999	-
- - - Authorisation	0..9	G0087
- - - PreviousDocument	0..999	-
- Signature	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.

messageSender	-	an..35	-	R	-
Message sender. If the sender of the message is AES system, the messageSender attribute contain the value "NECA.PL" or customs office code. 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.					
messageRecipient	-	an..35	-	R	-
Message recipient. If the recipient of the message is the AES system, the messageRecipient 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.					
preparationDateAndTime	-	dateTime	-	R	G0002
Preparation date and local time.					
messageIdentification	-	an..35	-	R	-
Sender message identifier - the message's own number					
messageType	-	an..7	CL060AES	R	-
Message type.					
correlationIdentifier	-	an..35	-	O	R0008
Message correlation identifier.					
operatorEmail	-	an..256	-	O	R0008G
Electronic mail address. See „Distribution list of messages” chapter.					
officeIdentifier	-	an2	-	O	R0042E
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					

/PW551C/**ExportOperation**

Export operation.

MRN	-	an18	-	R	G0002
MRN - Registration number of the application.					

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. If not provided and identificationNumber is completed, then identificationNumber is assumed to be the EORI number.	-	an..5	2901	O	-
identificationNumber Identification number.	13 05 017 000	an..17	-	R	R0098E
name Company name or first name and second name.	13 05 016 000	an..70	-	O	C0050
addressTypeCode Address type code. Element completed when the EORI number is provided in identificationNumber. If it is not provided for a given EORI, then the declaration will be supplemented with the address of the Trader with code type 1, appearing in list code 4003.	-	an..3	2903	O	R0115E
/PW551C/Declarant/Address Address The declarant's address	13 05 018 000			0..1	C0050
streetAndNumber Street and number	13 05 018 019	an..70	-	R	-
postcode Post code	13 05 018 021	an..17	-	O	-
city City	13 05 018 022	an..35	-	R	-
country Country code	13 05 018 020	an2	CL248AES	R	-

/PW551C/Declarant/**ContactPerson**

Contact person.	13 05 074 000			0..1	G0105
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name	13 05 074 016	an..70	-	R	-
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First name and last name.

phoneNumber	13 05 074 075	an..35	-	R	-
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Phone number.

eMailAddress	13 05 074 076	an..256	-	O	G0002
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Address e-mail

/PW551C/**Representative**

Representative	13 06 000 000			0..1	-
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identificationNumber	13 06 017 000	an..17	-	R	G0002 R0995 R0098E
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Identification number.

status	13 06 030 000	an1	CL094AES	R	-
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Status type code.

/PW551C/Representative/**ContactPerson**

Contact person.	13 06 074 000			0..1	G0105
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name	13 06 074 016	an..70	-	R	-
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First name and last name.

phoneNumber	13 06 074 075	an..35	-	R	-
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Phone number.

eMailAddress	13 06 074 076	an..256	-	O	G0002
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Address e-mail

/PW551C/**ControlResult**

Control result	-			1	-
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date	-	date	-	R	G0002
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Date.

text	-	an..512	-	O	-
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Text detailing the code.

/PW551C/**GoodsShipment**

Goods shipment	-			0..1	-
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/PW551C/GoodsShipment/**Consignment**

Consignment.	-	1	-
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/PW551C/GoodsShipment/Consignment/**LocationOfGoods**

Location of goods.	16 15 000 000	1	-
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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	-
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/PW551C/GoodsShipment/Consignment/LocationOfGoods/**CustomsOffice**

Customs office.	16 15 047 000	0..1	-
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referenceNumber Location of goods - customs office.	16 15 047 001	an8	CL141AES	R	-
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/PW551C/GoodsShipment/Consignment/LocationOfGoods/**GNSS**

GPS.	16 15 048 000	0..1	-
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latitude Latitude.	16 15 048 049	an..17	-	R	G0002
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longitude Longitude.	16 15 048 050	an..17	-	R	G0002
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/PW551C/GoodsShipment/Consignment/LocationOfGoods/**EconomicOperator**

Economic operator.	16 15 051 000	0..1	-
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identificationNumber Identification number.	16 15 051 017	an..17	-	R	G0002 R0995 R0098E
---	---------------	--------	---	---	--

/PW551C/GoodsShipment/Consignment/LocationOfGoods/**Address**

Location of goods - address	16 15 018 000	0..1	-
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streetAndNumber Street and number	16 15 018 019	an..70	-	R	-
---	---------------	--------	---	---	---

postcode Post code	16 15 018 021	an..17	-	O	-
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city City	16 15 018 022	an..35	-	R	-
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country Country code	16 15 018 020	an2	CL248AES	R	-
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/PW551C/GoodsShipment/Consignment/LocationOfGoods/**PostcodeAddress**

Post code address	16 15 081 000	0..1	-
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houseNumber House number.	16 15 081 025	an..17	-	O	-
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postcode Post code	16 15 081 021	an..17	-	R	-
------------------------------	---------------	--------	---	---	---

country Country code.	16 15 081 020	an2	CL190AES	R	-
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/PW551C/GoodsShipment/Consignment/LocationOfGoods/**ContactPerson**

Contact person.	16 15 074 000	0..1	-
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name First name and last name.	16 15 074 016	an..70	-	R	-
--	---------------	--------	---	---	---

phoneNumber Phone number.	16 15 074 075	an..35	-	R	-
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eMailAddress Address e-mail	16 15 074 076	an..256	-	O	G0002
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/PW551C/GoodsShipment/**GoodsItem**

Goods item.	-	1..999	-
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declarationGoodsItemNumber Declaration goods item number.	11 03 001 000	n..3	-	R	R0007
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/PW551C/GoodsShipment/GoodsItem/**Authorisation**

Authorisation. 12 12 000 000 0..9 [G0087](#)

sequenceNumber The number used to identify the position in a given data collection.	-	n..5	-	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 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
type Type.	12 01 002 000	an4	CL214AES	R	-
referenceNumber Reference number.	12 01 001 000	an..70	-	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
quantity Quantity.	12 01 006 000	n..16,6	-	O	-

/PW551C/**Signature**

Signature - 0..1 -

2.44 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	1	-
- DaneZapytania	1	-
- - Zgloszenie	0..99	-
- Signature	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 R587
DataDo Date of receipt of the declaration - to.	-	date	-	O	R586 R587
TIN Company number assigned NIP with prefix "PL".	-	an..17	-	O	R587

/IE5ST1/DaneZapytania/Zgloszenie

	-			0..99	-
--	---	--	--	-------	---

MRN Message id (assigned by AES).	-	an..18	-	R	R587
---	---	--------	---	---	----------------------

/IE5ST1/Signature

	-			0..1	-
--	---	--	--	------	---

2.45 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	1	-
- Zgloszenie	0..*	-
- Blad	0..1	-
- Signature	0..1	-

Contents

/IE5ST2

Generated response (including error) to IE5ST1.	-			1	-
---	---	--	--	---	---

DataUtworzenia	-	date	-	R	-
Date and time of notification.					

NrWlasny	-	an..40	-	R	-
System number of notification assigned by AES system.					

NumerZapytania	-	an..40	-	R	-
Query reference number.					

/IE5ST2/Zgłoszenie

Declaration.	-			0..*	-
--------------	---	--	--	------	---

MRN	-	an..18	-	R	-
Message id (assigned by AES).					

Status1	-	an..35	-	R	-
Declaration status 1					

Status2	-	an..35	-	O	-
Declaration status 2.					

/IE5ST2/Blad

	-			0..1	-
--	---	--	--	------	---

Kod	-	an..3	-	R	-
Error code.					

Opis	-	an..255	-	R	-
Error description.					

/IE5ST2/Signature

	-			0..1	-
--	---	--	--	------	---

2.46 IE5TR

IE5TR is a AES system generated information sent to Declarant for declarations placed before presentation 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	1	-
- DecyzjaOUdostepnieniu	1	-
- - ZglaszajacyPrzedstawiciel	1	-
- Signature	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	?	R	-
UCPrzedstawienia Code of declared Customs Office for goods presentation.	-	an8	?	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	?	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	-

2.47 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 form 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	1	-
— Zadanie	1	-
— — Podmiot	1	-

- - Towar	1..999	-
- - - DokumentWymagany	1..99	-
- Signature	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 form or electronically by reference to them in CRKiD/SingleWindow+ system (see message IEDZ2).

NrWlasny	-	an..22	-	R	-
Local reference number (LRN) of this message.					

EmailPodmiotu	-	an..70	-	O	-
Electronic mail address. See „Distribution list of messages” chapter.					

PlacowkaPodmiotu	-	an2	-	O	-
Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface.					

/ IEDZ1/Zadanie

Element grouping information regarding request.	-			1	-
---	---	--	--	---	---

MRN	-	an18	-	R	-
MRN of concerned declaration.					

UC	-	an8	001	R	-
Declaration's customs office.					

DataWniosku	-	dateTime	-	R	-
Date and time of the request.					

Uwagi	-	an..512	-	O	-
Optional remarks.					

/ IEDZ1/Zadanie/Podmiot

Declaration's trader.	-			1	-
-----------------------	---	--	--	---	---

TIN	-	an..17	-	R	-
Trader's identification as stated in declaration.					

/ IEDZ1/Zadanie/Towar

Goods item of requested document of declaration.	-			1..999	-
--	---	--	--	--------	---

Nr	-	n..5,0	-	R	-
Goods item number.					

/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 -

2.48 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	1	-
- Wskazanie	1	-
- - Podmiot	1	-
- - Towar	1..999	-
- - - DokumentWymagany	1..99	-
- Signature	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
/IEDZ2/Signature	-			0..1	-

2.49 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	1	-
- Zapytanie	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	-
--	---	------	---	---	---

2.50 IEST2

Response customs declaration or exit summary declaration status request.

Schemas

file: IEST2_v1-0.xsd

namespace: http://www.mf.gov.pl/xsd/ECS/EST2_v1-0.xsd

Structure

EST2	1	-
— Odpowiedz	1	-
— — Bład	0..1	-

Contents

/ IEST2

The response generated back (including the error) to IEST1 in the message, which is transferred to the entity. - 1 -

EmailPodmiotu - an..70 - O -
Electronic mail address. See „Distribution list of messages” chapter.

/ IEST2/Odpowiedz

The response generated back (including the error) to IEST1 in the message, which is transferred to the entity. - 1 -

MRN - an18 - R -
Movement Reference Number.

status - an..50 - O -
Declaration/summary declaration status.

/ IEST2/Odpowiedz/Blad

Error. Provides detailed information about the error found in the rejected message. - 0..1 -

OpisBledu - an..100 - R -
Error description.

2.51 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	1	-
- Dokument	1	-
- Informacja	0..9999	-
- - Tresc	1..2	-

- - WskaznikXpath	1..*	-
- Signature	1	-

Contents

/UPO

Main element. Contains all other elements. - 1 -

NumerIdentyfikacyjny - an..40 - R -
Message id.

IdentyfikatorECIPSEAP - an..40 - R -
ECIP-SEAP identification.

NazwaPodmiotuWydajacego - an..123 - R -
Name of entity issuing the notification.

NazwaSystemuWydajacego - an..10 - R -
Name of system issuing the notification.

DataDoreczenia - dateTime - R -
Date and time of receiving the notification from client.

DataWytworzenia - dateTime - R -
Date and time of generating the message.

/UPO/Dokument

Document. The element grouping the data of the document sent by the Trader. - 1 -

Skrot - an..256 - R -
Summary of the primary document.

NrWlasny - an..123 - R -
Client-assigned message id.

/UPO/Informacja

Additional information, e.g. the alerts from validator. - 0..9999 -

Rodzaj - an..20 - R -
Only the "WARNING" or "INFO" may appear in the case of UPO.
In the case of non-UPO only "ERROR".

/UPO/Informacja/Tresc

Contents of information alert. - 1..2 -

Tekst - an..1024 - R -
Contents of the information alert (can be in one or two languages).

Jezyk - an..2 - R -
Information alert language.

/UPO/Informacja/**WskaznikXpath**
Information path in the submitted xml document. - 1..* -

Xpath - an..1024 - R -
Information path in the submitted xml document.

/UPO/**Signature**
Signature - 1 -

2.52 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 1 -
- Dokument 1 -
- Informacja 0..9999 -
- - Tresc 1..2 -
- - WskaznikXpath 1..* -
- Signature 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	-	an..1024	-	R	-
Contents of the information alert (can be in one or two languages).					

Jezyk	-	an..2	-	R	-
Information alert language.					

/OdrzucenieKomunikatu/Informacja/**WskaznikXpath**

Information path in the submitted xml document.	-			1..*	-
---	---	--	--	------	---

Xpath	-	an..1024	-	R	-
Information path in the submitted xml document.					

/OdrzucenieKomunikatu/**Signature**

Signature	-			1	-
-----------	---	--	--	---	---

3 RULES

3.1 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/measurementUnitAnd
Qualifier = "R"
ELSE
/*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase/measurementUnitAnd
Qualifier = "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 CL198AES
THEN /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "O"
ELSE /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "R";

IF /*/Consignment/LocationOfGoods/PostcodeAddress/country is in SET CL198AES
THEN /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "O"
ELSE /*/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = "R"

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"

C0465

IF (/*/ExportOperation/declarationType is EQUAL to 'EX' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {21,22}) OR
(/*/ExportOperation/declarationType is EQUAL to 'CO' AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure is in SET {76,77})
THEN /*/GoodsShipment/GoodsItem/Origin = "R"
ELSE /*/GoodsShipment/GoodsItem/Origin optionality will be derived from other applicable conditions

C0462

IF /*/ExportOperation/additionalDeclarationType is in SET {B, C, E, F}
THEN
/*/GoodsShipment/DeliveryTerms = "N"
AND /*/GoodsShipment/GoodsItem/Commodity/CalculationOfTaxes = "N"
ELSE
IF /*/ExportOperation/declarationType = "CO" AND
/*/GoodsShipment/GoodsItem/Procedure/requestedProcedure in SET {76, 77}
THEN /*/GoodsShipment/DeliveryTerms = "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/countryOfDestination is optional
ELSE
IF /*/GoodsShipment/countryOfDestination is PRESENT
THEN /*/GoodsShipment/GoodsItem/countryOfDestination cannot occur
ELSE /*/GoodsShipment/GoodsItem/countryOfDestination is required

C0468

IF /*/GoodsShipment/GoodsItem/Origin/regionOfDispatch is PRESENT
THEN /*/GoodsShipment/GoodsItem/Origin/countryOfOrigin = "R"
ELSE /*/GoodsShipment/GoodsItem/Origin/countryOfOrigin = "O"

C0470

IF /CC583C/ExportOperation/enquiryInformationCode is EQUAL to '4'
THEN /CD588C/AlternativeEvidence = "R"
ELSE /CD588C/AlternativeEvidence = "O"

C0471

IF /*/GoodsShipment/Consignment/TransportCharges is PRESENT
THEN /*/GoodsShipment/Goodsltem/TransportCharges = "N"
ELSE /*/GoodsShipment/Goodsltem/TransportCharges = "O";

IF /*/GoodsShipment/Consignment/referenceNumberUCR is PRESENT
THEN /*/GoodsShipment/Goodsltem/referenceNumberUCR = "N"
ELSE /*/GoodsShipment/Goodsltem/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 /*/GoodsShipment/Consignment/ExitCarrier/Address/country is in SET CL505AES
THEN /*/GoodsShipment/Consignment/ExitCarrier/Address/postcode="O"
ELSE /*/GoodsShipment/Consignment/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/Consignment/Consignee/Address/country is in SET CL505AES
THEN /*/GoodsShipment/Consignment/Consignee/Address/postcode="O"
ELSE /*/GoodsShipment/Consignment/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/specificCircumstanceIndicator 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/GoodsShipment/Consignment/containerIndicator is "N"
ELSE
IF /CC513C /GoodsShipment/Consignment/containerIndicator is PRESENT
 THEN /CC511C/GoodsShipment/Consignment/containerIndicator is "O"
 ELSE /CC511C/GoodsShipment/Consignment/containerIndicator is "R"
ELSE
 IF /CC515C/ExportOperation/additionalDeclarationType is in SET {E, F}
 THEN /CC511C/GoodsShipment/Consignment/containerIndicator is "N"
ELSE
IF /CC515C/GoodsShipment/Consignment/containerIndicator IS PRESENT
 THEN /CC511C/GoodsShipment/Consignment/containerIndicator is "O"
 ELSE /CC511C/GoodsShipment/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/Goodsltem/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/Goodsltem/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/Goodsltem/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

C0835

IF /*/GoodsShipment/Consignment/inlandModeOfTransport is NOT PRESENT
THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"
ELSE IF /CC515C/ExportOperation/declarationType is EQUAL to 'EX' AND
/CC515C/GoodsShipment/Goodsltem/Procedure/requestedProcedure is in SET {21, 22}
THEN
IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}
THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"
ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "O"
ELSE IF /CC515C/ExportOperation/declarationType is EQUAL to 'EX' AND
/CC515C/GoodsShipment/Goodsltem/Procedure/requestedProcedure is in SET {10, 11, 23, 31}
THEN
IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}
THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "O"
ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "R"
ELSE IF /CC515C/ExportOperation/declarationType is EQUAL to 'CO' AND
/CC515C/GoodsShipment/Goodsltem/Procedure/requestedProcedure is in SET {76, 77}
THEN
IF /*/GoodsShipment/Consignment/inlandModeOfTransport is in SET {5,7}
THEN /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"
ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "R"
ELSE /*/GoodsShipment/Consignment/DepartureTransportMeans = "N"

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"

C0853

IF /*/Consignment/AdditionalInformation/code is EQUAL TO `30600` OR this
/*/Consignment/ConsignmentItem/AdditionalInformation/code is EQUAL to `30600`
THEN this /*/Consignment/ConsignmentItem/Consignee = "N"
ELSE
IF /*/Consignment/Consignee is PRESENT
THEN /*/Consignment/ConsignmentItem/Consignee = "N"
ELSE /*/Consignment/ConsignmentItem/Consignee = "O"

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"

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.

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).

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.

G0121

IF <DECLARANT> is different from <CONSIGNOR> AND <EXPORT OPERATION.Security> EQUAL to '2'
THEN
IF at least one instance of <CONSIGNOR> is different on Goods Items
<CONSIGNOR> must be provided at Goods Item level
ELSE (if it is the same <CONSIGNOR> for all goods items)
<CONSIGNOR> must be provided at Consignment level

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/GoodItem/Procedure/requestedProcedure is EQUAL to '31' (i.e., re-export procedure).

G0133

The specific data item is intended to be used in case

/*/GoodsShipment/GoodItem/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.

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 DDNXXA 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/Goodsltem/Consignor is PRESENT for all /*/GoodsShipment/Goodsltem
THEN at least one occurrence of /*/GoodsShipment/Goodsltem/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/Goodsltem/Consignee is PRESENT for all /*/GoodsShipment/Goodsltem
THEN at least one occurrence of /*/GoodsShipment/Goodsltem/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/Goodsltem/TransportCharges is PRESENT for all /*/GoodsShipment/Goodsltem
THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/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/Goodsltem/countryOfExport is PRESENT for all /*/GoodsShipment/Goodsltem
THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/countryOfExport must be different from the others;

IF /*/ GoodsShipment/Goodsltem/countryOfDestination is PRESENT for all /*/GoodsShipment/Goodsltem
THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/countryOfDestination must be different from the others;

IF /*/ GoodsShipment/Goodsltem/referenceNumberUCR is PRESENT for all /*/GoodsShipment/Goodsltem
THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/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/Goodsltem/natureOfTransaction is PRESENT for all /*/GoodsShipment/Goodsltem
THEN at least one occurrence of /*/ GoodsShipment/Goodsltem/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 CL182AES for this
data group /*/GoodsShipment/GoodsItem;

IF /*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero value)
THEN /*/Consignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182AES for
this data group /*/Consignment/ConsignmentItem.

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 {CL181AES, CL182AES});

IF /*/Consignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero)

THEN at least one other /*/Consignment/ConsignmentItem must exist with (the same

/*/Consignment/ConsignmentItem/Packaging/Packaging/shippingMarks
AND with /*/Consignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER
than '0' (zero)
AND /*/Consignment/ConsignmentItem/Packaging/typeOfPackages having a value NOT IN SET
{CL181AES, CL182AES});

IF /CC547C/ManifestItem/TransportDocumentData/numberOfPackages is EQUAL to '0' (zero)
THEN at least one other /CC547C/ManifestItem/TransportDocumentData must exist with (the same
/CC547C/ManifestItem/TransportDocumentData/shippingMarks
AND with /CC547C/ManifestItem/TransportDocumentData/numberOfPackages having a value GREATER
than '0' (zero)
AND /CC547C/ManifestItem/TransportDocumentData/typeOfPackages having a value NOT IN SET
{CL181AES, CL182AES})

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.

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/Consignment/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/ExportOperation/storingFlag is EQUAL to '1'
THEN /CC525C/GoodsShipment/Consignment/LocationOfGoods/qualifierOfIdentification is NOT EQUAL to 'V'.

R0533

IF /*/Representative/status is EQUAL to '3'
THEN /*/Representative/identificationNumber is EQUAL to /*/Declarant/identificationNumber
ELSE /*/Representative/identificationNumber is NOT EQUAL to /*/Declarant/identificationNumber

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.

R0560

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 at least one iteration of /*/Authorisation/type is EQUAL to 'C513'

R0677

IF /*/ExportOperation/additionalDeclarationType is in SET {C, F}

THEN at least one iteration of CC513C, CC515C, CC529C, CC599C/Authorisation/type is EQUAL to 'C512'

R0678

IF CC513C, CC515C, CC529C, CC599C/Authorisation/type is EQUAL to 'C512'

THEN /*/ExportOperation/additionalDeclarationType is in SET {C, F}

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 shall be used.

The EORI 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 NECA's 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.

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'

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

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"

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

S0024

The validation of particular Data Group/Item shall be performed in the following sequence: C0465 > C0871

3.2 National rules

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.

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.

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 authorisation 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.

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.

R0006E

IF CC515C, CC513C/Authorisation/type = 'C513'
THEN */CustomsOfficeOfPresentation/referenceNumber is required
ELSE IE515, IE513/CustomsOfficeOfPresentation cannot be used

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).

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).

R0011E

IF /CC513C, CC515C/ExportOperation/storage = "1"

THEN /CC513C, CC515C/GoodsShipment/Consignment/LocationOfGoods/authorisationNumber

OR /CC513C, CC515C/GoodsShipment/Consignment/LocationOfGoods/Address must occur.

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.

R0015E

In all

/CC515C,CC513C/GoodsShipment/GoodsItem/Procedure/requestedProcedure must be indicated the same value.

R0016E

IF /CC515C, C513C/GoodsShipment/countryOfExport is present

THEN /CC515C, CC513C/GoodsShipment/GoodsItem/countryOfExport can be used

W ELSE

IF /CC515C, CC513C/ExportOperation/specificCircumstanceIndicator = 'A20'

THEN /CC515C, CC513C/GoodsShipment/GoodsItem/countryOfExport is optional

ELSE /CC515C, CC513C/GoodsShipment/GoodsItem/countryOfExport is required.

R0018E

IF on the header */Consignment/Consignor/identificationNumber is used and is different than
*/Declarant/identificationNumber
AND */AdditionalInformation/code = 'PL002' is not provided
THEN trader */Declarant/identificationNumber must have authorisation to represent in 'AES'
the trader */Consignment/Consignor/identificationNumber in the header
ELSE on each GoodsItem
IF */GoodsShipment/GoodsItem/Consignor/identificationNumber is used and is different than
*/Declarant/identificationNumber
AND */AdditionalInformation/code = 'PL002' is not provided
THEN */Declarant/identificationNumber must have authorisation to represent in 'AES'
the trader */GoodsShipment/GoodsItem/Consignor/identificationNumber

Remarks

The above authorisation is registered in SZPROT system
Traders are identified based on EORI in code list 4003.
Representation privileges are checked in code list 4002.
These lists are not available for public service.

R0019E

IF /CC515C, CC513C/storage = '1'
THEN /CC515C, CC513C/GoodsShipment/GoodsItem/Commodity/GoodsMeasure/grossMass is required

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)

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)

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.

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.)

R0027E

The following values of /CC515C, CC513C/Authorisation/type = 'C512', 'C514'
cannot be used together in /CC515C, CC513C/Authorisation

R0028E

IF /CC515C, CC513C/Authorisation/type = 'C512'
THEN /CC515C, CC513C/ExportOperation/additionalDeclarationType= 'C', 'F', 'Y'
ELSE
IF /CC515C/Authorisation/type = 'C513'
THEN /CC515C, CC513C/ExportOperation/additionalDeclarationType = 'A', 'C', 'D', 'F', 'Y'
ELSE
IF /CC515C/Authorisation/type = 'C514'

THEN /CC515C/ExportOperation/additionalDeclarationType must be equal 'Z' or 'V'

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.

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.

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.

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.

R0033E

IF /*/GoodsItem/Procedure/requestedProcedure = "11"
THEN /CC515C, CC513C/Authorisation/type = 'C601' is required.

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.

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.

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
```

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)

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

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.

Units of measurement are verified based on CN codes.

List is not public.

R0041E

IF CC515C, CC513C/Exporter/identificationNumber is equal to

CC515C, CC513C/Declarant/identificationNumber

THEN

CC513C, CC515C/GoodsShipment/AdditionalInformation/code = 'EXP15' cannot be used

R0042E

*/officeIdentifier can contain only numbers from 0 to 9 and capital letters from A to Z.

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)

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 "#".

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

R0047E

IF */GoodsShipment/Consignment/TransportCharges/methodOfPayment is given
THEN */GoodsShipment/GoodsItem/TransportCharges/methodOfPayment cannot be occur
ELSE */GoodsShipment/GoodsItem/TransportCharges/methodOfPayment is optional.

IF */Consignment/TransportCharges/methodOfPayment is given
THEN */Consignment/ConsignmentItem//TransportCharges/methodOfPayment can-not be occur
ELSE */Consignment/ConsignmentItem//TransportCharges/methodOfPayment is optional.

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)

R0049E

IF */Consignment/ActiveBorderTransportMeans/typeOfIdentification does not start with '5', '7'
THEN */Consignment/ActiveBorderTransportMeans/identificationNumber is required.

R0050E

IF */Consignment/ActiveBorderTransportMeans/typeOfIdentification does not start with '2', '5', '7'
THEN */Consignment/ActiveBorderTransportMeans/nationality is required

R0051E

CC513C, CC515C/GoodsShipment/GoodsItem/AdditionalInformation/code = '00100' AND
ORAZ */GoodsShipment/AdditionalInformation/code = 'EXP04'
must be present in each, or none of goods item.

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'

AND CC513C, CC515C/GoodsShipment/GoodsItem/AdditionalInformation/code = '00100'

THEN on this goods item all following codes are required as well

/GoodsShipment/AdditionalInformation/code = 'EXP01', 'EXP02', 'EXP03', 'EXP04'

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.

R0055E

IF CC513C, CC515C/GoodsShipment/Consignment/inlandModeOfTransport = "5", "7"

THEN

CC513C, CC515C/GoodsShipment/Consignment/DepartureTransportMeans/identificationNumber
cannot be used.

R0056E

IF */ExportOperation/MRN 17th digit contain 'C' code

THEN */ExportOperation/zgloszenieECS cannot be used

ELSE */ExportOperation/zgloszenieECS is required

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"

R0058E

*ExportOperation/drukEAD = 1 can be used only if

*/CustomOfficeOfExitDeclared/referenceNumber is Polish Customs Office (begin from "PL")

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.

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')

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')

R0066E

Linking /CC515C, CC513C/GoodsShipment/GoodsItem/Procedure/requestedProcedure and /CC515C, CC513C/GoodsShipment/GoodsItem/Procedure/previousProcedure must be in accordance with the code list 011.

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.

R0073E

IF CC513C, CC515C/GoodsShipment/GoodsItem/Procedure/additionalProcedure contain '8PL' code

THEN

CC513C, CC515C/GoodsShipment/Consignment/modeOfTransportAtTheBorder must be equal '5'.

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

R0075E

In CC590C/ExportOperation must be indicated only one of data group containing either CC590C/ExportOperation/MRN or CC590C/ExportOperation/manifestNumber.

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)

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.

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 = 'OPL14', '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.

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: see above

Rule for sending IEM529 message triggers IEM529 message transmission to entities, specifically:

1. Warehouse operators (customs and temporary storage)
2. PCS system entity (e.g., container terminals)

1. In the case of customs warehouses and temporary storage ware-houses, the IEM529 message is sent to the e-mail address or via the communication channel indicated in the PDR 4003 .

Prerequisites for checking whether the declaration is covered by the procedure:

The declaration must be associated with one of the following:

Customs Warehouse:

*/GoodsShipment/GoodsItem/Procedure/previousProcedure = 76

Temporary Storage → Re-export:

*/GoodsShipment/GoodsItem/PreviousDocument/type = N337

Content of the system rule for the warehouse and temporary storage ware-house:

- Email Address Provided

IF */GoodsShipment/GoodsItem/AdditionalInformation/code = 'POW01' AND in
*/GoodsShipment/GoodsItem/AdditionalInformation/text an e-mail address is indicated THEN send the IEM529
message to the e-mail address indicated in */GoodsShipment/GoodsItem/AdditionalInformation/text.

OR IF */GoodsShipment/GoodsItem/AdditionalInformation/code = 'POW01' AND in
*/GoodsShipment/GoodsItem/AdditionalInformation/text the IDSISC address of the Entity was indicated THEN
the system queries PDR4003 for communication channel data:

The system considers only those channels where Channel Type =

- 2:webservice-SEAP,
- 3:e-mail,
- 4:webservice-BCP, system=[AES,ALL] and dateFrom/dateTo is in the current range.

Priority:

Use webservice channel if available (type 2 or 4)

If not found, fallback to email channel (type 3)

Use only the first matching channel

.

The system sends IEM529. In the case of the webservice channel, it sends to SEAP (typeKanal=2) or BCP
(typeKanal=4).

2. In the case of sending the IEM529 message to the PCS System, the system checks the following
conditions:

a) whether */GoodsShipment/Consignment/containerIndicator = 1 and whether
*/CustomsOfficeOfExitDeclared/referenceNumber is on the list of offices that are container terminals, where the
service is performed using the PCS system.

Main system rule for initiating sending of IEM529 message to PCS: IF

*/GoodsShipment/GoodsItem/AdditionalInformation/code = 'PCS01' AND in
*/GoodsShipment/GoodsItem/AdditionalInformation/text an email address is specified THEN send IEM529
message to email address specified in */GoodsShipment/GoodsItem/AdditionalInformation/text. OR IF

*/GoodsShipment/GoodsItem/AdditionalInformation/code = 'PCS01' AND in
*/GoodsShipment/GoodsItem/AdditionalInformation/text the IDSISC address of the Entity (dedicated to PCS)
was indicated THEN the system queries PDR4003 for communication channel data: The system considers only
those channels where Channel type = [2:webservice-SEAP, 3:e-mail, 4:webservice-BCP], system = [AES,ALL] and
dateFrom/dateTo is in the current range.

System first looks for a webservice channel (Channel type = [2,4]), and if it does not find it, then e-mail (Channel
type = 3) and takes into account only the first occurrence. The system sends IEM529. In the case of a webservice
channel, it sends to SEAP (Channel type = 2) or BCP (Channel type = 4).

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.

R0085E

IF CC515C/ExportOperation/additionalDeclarationType = 'Z' or 'V'
AND */GoodsShipment/AdditionalInformation/code = 'PL003'
THEN /GoodsShipment/PreviousDocment/type = 'NCLE'
AND in the element /GoodsShipment/PreviousDocment/referenceNumber 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

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'
THEN /*/identificationNumber must contain valid trader's EORI number

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. The value must be greater than zero.

R0102E

IF /*/GoodsShipment/GoodsItem/SupportingDocument/type = E013

THEN must be occur /*/Exporter/identificationNumber, where identificationType = EORI

R0103E

IF /*/GoodsShipment/GoodsItem/SupportingDocument/type = E013

THEN quantity and measurementUnitAndQualifier must occur for this document

R0104E

IF /*/GoodsShipment/GoodsItem/SupportingDocument/type = E013,

WHERE referenceNumber does not match the regular expression EXP-[A-Za-z0-9]{4,8}-[A-Za-z0-9]{4}-[0-9]{4}-[A-Za-z0-9]{8}

THEN error

R0105E

IF /*/GoodsShipment/GoodsItem/SupportingDocument/type = E013

THEN this item must have /*/GoodsItem/AdditionalReference,

WHERE type = Y797 and referenceNumber is required

R0107E

For all `/*/GoodsShipment/GoodsItem/SupportingDocument/type = E013` with a given `referenceNumber` all occurring on the same goods items `*/GoodsItem/AdditionalReference`, additional references with `type = Y797` must have the same `referenceNumber`.

R0108E

IF `/*/GoodsShipment/GoodsItem/AdditionalReference/type = Y123` or `Y154`
THEN `*/Exporter/identificationNumber` must occur

R0109E

IF `/*/GoodsShipment/GoodsItem/AdditionalReference/type = Y123` or `Y161` or `Y168`
THEN `*/GoodsItem/AdditionalReference` must occur on this item, where `type = Y121`

R0110E

`/*/GoodsShipment/SupportingDocument/type` AND
`/*/GoodsShipment/AdditionalReference/type`
cannot accept a value from the dictionary 1808 specified in the structure `/RD1808/C1808/@acronymB44`

R0111E

IF `/*/GoodsShipment/GoodsItem/AdditionalReference/type = Y798` or `Y799` or `Y121` or `Y163`
THEN `referenceNumber` must contain a numeric value in the format `n16..6`, greater than or equal to 0 (zero).

R0112E

IF more than one `/*/GoodsShipment/GoodsItem/AdditionalReference/type = Y797` or `Y798` or `Y799` or `Y121` or `Y163` occurs on a given goods item
THEN error

R0113E

IF `/*/GoodsShipment/GoodsItem/AdditionalReference/type = Y123` or `Y154` or `Y161` or `Y168`
THEN must be `/*/GoodsShipment/GoodsItem/AdditionalReference/referenceNumber`

R0114E

IF `*/ExportOperation/discrepanciesExist = 1`
THEN discrepancies must be declared on the customs declaration
ELSE `*/ExportOperation/discrepanciesExist = 0`

R0115E

IF */identificationTypeis different than 'EORI'
THEN */addressTypeCode = "N"

R0116E

IF */addressTypeCode is exists
THEN for */identificationNumber must exist address with this code.

Remarks:

Address code are verified against the Code list 4003.
The above list is not available for public access.

R0002G

The attribute must start with the characters "PL" (its value always points to the Polish customs office code).

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.

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.

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)

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 data reference system.
Signing person (representative) are identified from signature in customs list 4000.
Trader is identified based on EORI in customs list 4003.
Representation privileges are checked in customs list 4001.
These lists are not available for public use.

R0008G

E-mail address must be compatible with the standard RFC 5322 and 5321 specifications (Request for Comments).

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

R0010G

Attribute value must be greater than zero

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.

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

R0013G

IF attribute marked by this rule has to have the same values on all goods items
THEN it should be specified only in GoodsShipment.

Remark. If on one or more goods items attribute is not used and on the other, items it has the same values then it means that there are two values despite the fact that one is "empty".

In this case attribute must be used on goods items where appropriate.

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)

R0017G

Id number of the response message must be unique within a given type of messages generated by the AES system.

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

R2010

The exchange rate for retrospective declaration is required.

R2011

In the standard declaration type A or D exchangeRate cannot occur.

R2013

IF GoodsShipment/Goodsltem/Procedure/requestedProcedure = 31
 AND /GoodsShipment/Goodsltem/Procedure/previousProcedure is in SET {51,54}
 AND /GoodsShipment/Goodsltem/AdditionalReference/type is in SET {Y400, Y401, Y402, Y403, Y404, Y405, Y406, Y407, Y408, Y409, Y410, Y411, Y412, Y413, Y414, Y415, Y416, Y417, Y418, Y419, Y420, Y421} OR
 /GoodsShipment/AdditionalReference/type is in SET {Y400, Y401, Y402, Y403, Y404, Y405, Y406, Y407, Y408, Y409, Y410, Y411, Y412, Y413, Y414, Y415, Y416, Y417, Y418, Y419, Y420, Y421}
 AND GoodsShipment/Goodsltem/Origin/countryOfOrigin does not occur
THEN GoodsShipment/Goodsltem/Origin/countryOfOrigin is required

G0155E

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.

3.3 Other national rules

R383

DokumentWymagany/@Identyfikator, when declared, must point to registered electronic version 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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