**AES/PoUS**

**TECHNICAL SPECIFICATION SXML (public)**

**(AES\_POUS\_SXML\_EN)**

**version 1.04.006**

DOKUMENT SPECIFICATION

|  |  |  |  |
| --- | --- | --- | --- |
| **System name** | AES/PoUS | | |
| **System owner** | The Minister of Finance – Customs Department | | |
| **Contractor** | Consortium: Pentacomp Systemy Informatyczne S.A. and Asseco Poland S.A. | | |
| **Product** | Technical Specification XML (public) AES/PoUS | | |
| **Authors** | Contractor's Analytical Team (CAT) | | |
| **File name** | AES\_PoUS\_SXML\_EN\_w\_1\_04\_006\_20250219.docx | **Number of pages** | 109 |

REVISION HISTORY

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Version** | **Publication Date** | **Description** | **Actions**  **(\*)** | **Modified Sections (\*\*)** | **Authors**  **(\*\*\*)** | **Date of control quality** |
| 1.00 | 01.12.2022 | New document | N | A | MP | 01.12.2022 |
| 1.01 | 18.08.2023 | Update resulting from Task No. 75, taking into account comments from the Employer. | C | Section 2 and 3 | AP | 18.08.2023 |
| 1.02 | 08.12.2023 | Update resulting from the change request - WZ No. 43 | C | Section 2 and 3 | AP | 08.12.2023 |
| 1.03 | 29.01.2024 | Taking into account comments from the Employer | C | Section 1, 2 and 3 | AP | 29.01.2024 |
| 1.04 | 19.02.2024 | Update resulting from the change request – WZ No. 7 UP | C | Section 2 and 3 | AP | 19.02.2024 |
| 1.04.001 | 15.05.2024 | Taking into account comments from the Employer | C | Section 1, 2, 3 and 5 | AP | 15.05.2024 |
| 1.04.002 | 03.07.2024 | Taking into account the comments of the PAP-946 ordering party. | C | See list of changes | AP | 03.07.2024 |
| 1.04.003 | 10.09.2024 | Taking into account comments from the Employer | C | See list of changes | AP | 10.09.2024 |
| 1.04.004 | 25.10.2024 | Taking into account comments from the Employer | C | See list of changes | CAT | 25.10.2024 |
| 1.04.005 | 14.11.2024 | Taking into account comments from the Employer | C | See list of changes | CAT | 14.11.2024 |
| 1.04.006 | 19.02.2025 | Taking into account comments from the Employer | C | See list of changes | CAT | 19.02.2025 |

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

(\*\*) Modified Sections: A = All

(\*\*\*) Authors: Initials

CONTENTS

[1 INTRODUCTION 6](#_Toc182990260)

[1.1 Purpose of the document 6](#_Toc182990261)

[1.2 Application 9](#_Toc182990262)

[1.3 The contents of the specification 10](#_Toc182990263)

[1.4 Knowledge required 10](#_Toc182990264)

[1.5 Source and suport documents 10](#_Toc182990265)

[1.6 Abbreviations and terms 11](#_Toc182990266)

[1.6.1 Abbreviations used in the document 11](#_Toc182990267)

[1.6.2 Terms used in the document 11](#_Toc182990268)

[1.7 Representation of Functional Message Structure 12](#_Toc182990269)

[1.8 Rules 13](#_Toc182990270)

[1.9 Data types 14](#_Toc182990271)

[1.10 Structure of the XML document 15](#_Toc182990272)

[1.11 Allowed character set 17](#_Toc182990273)

[1.12 Pointing to elements and attributes 17](#_Toc182990274)

[1.13 The role of the attached diagrams 18](#_Toc182990275)

[1.14 „Empty” attributes 18](#_Toc182990276)

[1.15 Digital signature 18](#_Toc182990277)

[1.16 Exchange of messages 19](#_Toc182990278)

[2 MESSAGES 20](#_Toc182990279)

[2.1 IEP01 20](#_Toc182990280)

[2.2 IEP03 32](#_Toc182990281)

[2.3 IEP04 47](#_Toc182990282)

[2.4 IEP17 54](#_Toc182990283)

[2.5 IEP19 59](#_Toc182990284)

[2.6 IEP23 64](#_Toc182990285)

[2.7 IEP30 68](#_Toc182990286)

[2.8 IEP32 70](#_Toc182990287)

[2.9 IEP38 79](#_Toc182990288)

[2.10 IEP46 83](#_Toc182990289)

[2.11 IEP560 86](#_Toc182990290)

[2.12 UPO 91](#_Toc182990291)

[2.13 OdrzucenieKomunikatu 94](#_Toc182990292)

[3 RULES 97](#_Toc182990293)

[3.1 Union rules 97](#_Toc182990294)

[3.2 National rules 104](#_Toc182990295)

[4 LIST OF TABLES 108](#_Toc182990296)

[5 LIST OF FIGURES 109](#_Toc182990297)

# INTRODUCTION

This document contains the technical specification of XML messages for the AES/PoUS system.

## Purpose of the document

The purpose of the specification is to define the structure and content of XML documents (so-called messages) sent and received by the AES/PoUS system. The document contains, inter alia, a description of the messages dedicated to initiate and execute the registration and processing of T2L/T2LF data, as well as handling the usage of Proof of Union Status. In the case of a request for confirmation of T2L/T2LF data, a competent customs office (Office of Lodgement) shall decide whether or not to confirm the union status of the goods. After a positive decision, the proof is  registered and a MRN number is assigned. Where the request is submitted by the Authorised Issuer, the T2L/T2LF data shall be automatically endorsed and the MRN is assigned, provided that T2L/T2LF data successfully passed risk analysis. registered ,,proofs" in Poland shall be transmitted to the EU Central Repository (CR) and stored there for the purpose of making it available to other Member States (MS) for verification purposes at the time of data presentation  to the Office of Presentation. In the Office of Presentation, the proof is presented by indicating the MRN number by electronic means or in the paper form of  SRD printout – Status Registration Document.

**Basic AES/PoUS functionalities**

The main functionalities in the national PoUS system (AES/PoUS) according to the functionalities of the EU PoUS system are:

* **Request registration for Proof of Union Status**. The person concerned who submits registration request initiates the process. The Office of Lodgement decides on the approval of the document. A positive decision, results in ~~the~~ registration of the proof with an unique MRN number. Data are stored  in the CR /Central repository/and are available to all MS.
* **Endorsement registration.** An Authorised Issuer who submits an endorsement request initiates the process. The proof is automatically confirmed, the System assigns a unique MRN number. Data are stored in the CR  and available to all MS at the later stage. Once the proof is confirmed, the system automatically generates SRD document and makes it available to the interested Party or the Authorised Issuer for printing.
* **Proof retrieving.** The process initiates ~~by~~ the Office of Presentation, where the presentation notification with MRN is presented by electronic means or in the form of  SRD printout. The verification of the MRN is carried out on the basis of the data stored in the central repository. If there the proof is valid, the CR data is updated with information about the usage of the proof.
* **Information about usage of the proofs.** If the Office of Presentation decides that the Proof may be used for the goods concerned, the information about the proof and its use shall be recorded and stored in the CR as supplementary information to the original Proof. In the case of CGM (PoUS Phase II), the Proof can be used for a part of the goods and the proof will remain valid for the  goods that did not left yet.
* **Users, system components, requirements and roles.** The EU PoUS system consists of the following international and national components: National components and media for Traders, enabling electronic communication with the AES/PoUS system are e-mail, PUESC, BCP.

**Actors**

A person requesting for the proof (T2L/T2LF) may:

* Request the proof by sending the IEP01 message,
* Complete needed documents at the stage of verification of the request,
* Provide  MRN number of Proof at the Office of Presentation,
* Have access to queries and reporting.
* The authorised issuer (T2L/T2LF) may:
* Register endorsement of the Proof
* Provide MRN number of the Proof,
* Has access to queries and reporting.

National component of AES/PoUS for officers, which includes Proof  management  at customs offices has the following functions:

* Competent Customs Office (OoLdg):
* Business and technical validation of the requests for Proofs,
* Notifying the Trader of the acceptance/rejection of the requests,
* Accepts  the proof.
* Sends a request to  risk analysis module,
* Where the risk has not been identified, the System activates a timer to carry out controls
* Registration manually requests by keying data (option),
* Automatically record the control results if the risk has not been identified during the risk analysis process and when the officer has not carried out the inspection at a given time. The given time is defined and set out in the as a parameter in administrative instances,
* Decides on the control. If the request/endorsement is rejected after the control, the system sends the information in the IEP03 message,
* If the request  is registered, it assigns an unique MRN, by means of an IEP03 message,
* Automatically validate  data if the time limit in the system if the period of e.g. 90 days has expired
* Notifying  Trader of the registration of the Proof,
* To generate and send to the Trade the SRD document,
* Transmitting the Proof details of the registered electronic document to the central CR, generating the IEP24 message with the all data,
* Serving tool for reporting, searching, sorting and monitoring the Proofs.
* Generating a message to the CR requesting information on EU Goods Status (IEP28) or requesting status by generating and sending  IEP69 message,
* Generating a response message  to Trade for a status enquiry with information on the Proof status of goods (IEP32), upon receipt of the IEP30 message,
* Handling requests for which the expiry date has expired. Information on the expiry of the application shall be retrieved from the CR during the replication process of national proofs.

Customs Office of Presentation:

* Retrieving the Proof for verification on the basis of the presented MRN by sending a request for the proof to the CR
* Receiving the IEP04 message on demanding Proof data.
* Automatically records the result of the risk analysis coming from external app.
* Notify the Trader if the Proof  cannot be used, by the IEP17 message,
* Alternatively record the notification of the Proof presentation manually,
* Decide about the control of the documents or consignment physical control while recording the control results,
* Record the Proof with the information of total or partial usage, and then send updated data to the CR,
* Automatically records the usage of the proof in the CR by handling the sending of the IEP26 message,
* Sending  notification of the usage of the Proof  or its rejection to the Trader (IEP19)
* It has access to inquiry, reporting and the Proof monitoring tool.

Central repository (CR), data storage:

* Storing the proof, make its details available to all MS and all related information of the usage after the MRN concerned, provide proof of the existence of electronic document  and its validity,
* Archiving of data,
* Storing all necessary monitoring and reporting data (logs, metadata, etc.),
* It has access to inquiry, reporting module.

Please find below diagram with the details of the messages flow (so-called happy path) between the actors.

Obraz zawierający tekst, diagram, Równolegle, Plan

Opis wygenerowany automatycznieFigure 1 Message flow – basic process

## Application

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

## The contents of the specification

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

## Knowledge required

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

* Knowledge of XML standards (including XSD).

## Source and suport 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** | BO CDM - Common Data Model v. 2.00 EN |
| **D5** | PoUS System Process Model Version 1.20 EN |
| **D6** | ANNEX 5: INFORMATION EXCHANGE - EU Customs Functional Requirements BPM Report for UCC PoUS System Version 13.00 |
| **D7** | Member State Design Document PoUS – 1.30 EN |
| **D8** | BO UCS - Use-Case Specifications v 1.50 EN |
| **D9** | BO SSD – PoUSCentralRepositoryDS v. 1.80 EN |
| **D10** | BO SSD – PoUSReplicationDS v.1.40 EN |
| **D11** | BO SSD – PoUSProofDS EN |
| **D12** | BO SSD – NationalRiskAnalysisBAS – v. 1.20 EN |
| **D13** | BO TDS-CTS - Conformance Test Scenarios v. 1.20 EN |
| **D14** | SDEV-POUS BO – TDS CTC v. 1.20 EN |
| **D15** | SDEV-PoUS-STP-TDS-CTC- v.1.00 EN |

Table 1 Reference documents.

## Abbreviations and terms

### Abbreviations used in the document

|  |  |
| --- | --- |
| **Abbreviation** | **Description** |
| 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 | 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. |
| Appendix 5 | ANNEX 5: INFORMATION EXCHANGE - EU Customs Functional Requirements BPM Report for UCC PoUS System Version 13.00 |

Table 2 Abbreviations used in the document.

### Terms used in the document

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

Table 3 Terms used in the document

## Representation of Functional Message Structure

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

* **Structure**

example:

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

where:

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

* **Contents**

example:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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|  |  |  | |  | | /ElementGlowny/ElementPodrz/**ElementPodrz1** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  | | | | |  |  |  | |  |  | | | | |  | | | | |  | |  | |  | | |  | |  | |  | | | | | |  | | | | | |  | |  | |  |  | | |  | | | |  | | | | |  | | | | |  | |  | | |  | | |  | |  | |  | |  | |  | |  |  |  |  |  | |  |
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where:

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

* **Validation rules**

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

## Rules

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

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

* „C”,„G” or „R” – 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
  + (Rxxxx) - define the rules,
  + (RxxxxS) - define national rules dedicated to application processing (AES/STATUS)
  + (RxxxxG) - Defines national rules that may apply to other systems.
* XXXX - 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 |
| **Guideline** | G[0-9]{4} | G0001 |
| **National rules for AES/STATUS** | R[0-9]{4}S | R0012S |
| **National guidelines** | R[0-9]{4}G | R0003G |

Table 4. Numbering convention of the rules

## Data types

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

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

Examples of character types and valid values:

an10 1234567890

an2 PL

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

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

Examples of numeric types and valid values:

n..16,2 100.87; 2300; 100.8

n..5 6; 85

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

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

Examples of date type and valid value:

2003-03-30

* • A date and time type labelled 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”. Defines two possible values „1” - yes and „0” – no..

## Structure of the XML document

XML document compliant with this specification should consist of:

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

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

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

Both the schemas and the generated specification contain new rules regarding the structure of messages used in AES/STATUS, 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 element “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 RFC-List version to which is aligned to at the moment of extraction;
  + - **Namespaces**: each XSD has to “import” the required namespaces and then reuse the necessary components by using its origin (i.e., the namespace) as a prefix. Each XSD file is associated with a distinct namespace. For AES/ECS2 PLUS the targetNamespace have value <http://www.mf.gov.pl/xsd/AES/CCxxxC.xsd>, e.g.:

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

The namespaces used for all XSD files for:

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

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

* **Simple Types XSD (typesSTATUS.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;
* **XSD of the common national complex types (typesSTATUS.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 'STATUS'. Union complex types, are grouped under the common definition of "EU";
* **Message\_specific XSD (IEPxx):** shall define only the structure of each message. Definition of simple or complex types shall be achieved by referencing the domain or inter-domain XSDs that contain the required definition.

## Allowed character set

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

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

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

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

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

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

## Pointing to elements and attributes

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

/MainElement/ElementChild/ElementChild1.

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

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

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

/ MainElement/ElementChild/ElementChild1/attribute1

## The role of the attached diagrams

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

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

* checking the structure,
* checking the data types.

## „Empty” attributes

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

Instead of:

<Element1>

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

</Element1>

must be:

<Element1>

<Element2>value</Element2>

</Element1>

## Digital signature

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

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

## Exchange of messages

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

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

• [AES - Ministry of Finance (puesc.gov.pl)](https://puesc.gov.pl/en/aes)

# MESSAGES

This chapter contains messages that are exchanged between the AES/PoUS system and the Entities.

These messages, in accordance with the EU specification, begin with the letters "IEP", e.g. IEPXX. In a technical context, message IEP01 corresponds to message IE5PCS.

## IEP01

Endorsement for proof of the EU status of goods T2L/T2LF. The message is sent by the requested person to the AES/PoUS System

**Schemas**

**file:** IEP01.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP01.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP01](#69551029) | 1 | - |
| [— EndorsementRegistrationRequest](#1632725505) | 1 | - |
| [— — ProofInformationT2LT2LF](#1580255153) | 1 | - |
| [— — — Authorisation](#-512861053) | 0..1 | [C3332](#R_C3332) |
| [— — — PersonRequestingProof](#582586207) | 1 | [R0006G](#R_R0006G) |
| [— — — — EoNameAndAddress](#-608372447) | 0..1 | - |
| [— — — — — Address](#-708015097) | 0..1 | [C3319](#R_C3319) |
| [— — — — — EoContactPerson](#-2138060770) | 0..9 | [C3335](#R_C3335) |
| [— — — PersonPresentingGoodsToCustoms](#-2002017014) | 0..1 | - |
| [— — — — EoNameAndAddress](#487165654) | 0..1 | - |
| [— — — — — Address](#-1273586500) | 0..1 | [C3319](#R_C3319) |
| [— — — — — EoContactPerson](#-1876143149) | 0..9 | [C3335](#R_C3335) |
| [— — — Representative](#-1764295270) | 0..1 | [C0572](#R_C0572) [R0006S](#R_R0006S) |
| [— — — — RepresentativeNameAndAddress](#-519421447) | 0..1 | - |
| [— — — — — Address](#-1760592673) | 0..1 | [C3319](#R_C3319) |
| [— — — — — RepresentativeContactPerson](#-137793949) | 0..9 | [C3335](#R_C3335) |
| [— — — GoodsShipmentForT2LT2LF](#-1308858896) | 1 | - |
| [— — — — TransportEquipment](#120704323) | 0..99 | [C3337](#R_C3337) [R0007S](#R_R0007S)  [R0500S](#R_R0500S) |
| [— — — — PreviousDocument](#398485904) | 0..99 | [C0490](#R_C0490) |
| [— — — — SupportingDocument](#-850762548) | 0..99 | [C0490](#R_C0490) [C3338](#R_C3338) |
| [— — — — TransportDocument](#1246535366) | 0..99 | [C3338](#R_C3338) |
| [— — — — AdditionalReference](#2050620870) | 0..99 | [C0490](#R_C0490) |
| [— — — — AdditionalInformation](#1241481447) | 0..2 | [C3388](#R_C3388) |
| [— — — — AdditionalInformationPL](#-937235165) | 0..9 | - |
| [— — — — LocationOfGoods](#-994666964) | 0..1 | [C3339](#R_C3339) |
| [— — — — — PostcodeAddress](#-1326151483) | 0..1 | [C0394](#R_C0394) |
| [— — — — — GNSSCoordinates](#-374268366) | 0..1 | [C0394](#R_C0394) |
| [— — — — — Address](#214560274) | 0..1 | [C0394](#R_C0394) [R0003G](#R_R0003G) |
| [— — — — GoodsItemForT2LT2LF](#1414916456) | 1..999 | [R0500S](#R_R0500S) |
| [— — — — — Commodity](#1438634503) | 1 | - |
| [— — — — — GoodsMeasure](#1698756622) | 1 | - |
| [— — — — — Packaging](#431821405) | 1..99 | - |
| [— — — — — PreviousDocument](#496977176) | 0..99 | [C0490](#R_C0490) |
| [— — — — — SupportingDocument](#-689930668) | 0..99 | [C0490](#R_C0490) |
| [— — — — — AdditionalReference](#-1553525442) | 0..99 | [C0490](#R_C0490) |
| [— — — — — AdditionalInformation](#-599483809) | 0..1 | [C3389](#R_C3389) [R0017S](#R_R0017S) |
| [— Signature](#-1761480289) | 0..1 | - |

**Contents**

/**IEP01**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Endorsement for proof of the EU status of goods T2L/T2LF. The message is sent by the requested person to the AES/PoUS System | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP01/**EndorsementRegistrationRequest**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Endorsement registration request T2L/T2LF. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) [R0044E](#R_R0044E) |

/IEP01/EndorsementRegistrationRequest/**ProofInformationT2LT2LF**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Proof Information T2LT2LF | - |  |  | 1 | - |
|  | | | | | |
| **DeclarationType**  Declaration type. | 11 01 001 000 | an..5 | CL231POUS | R | [R0015](#R_R0015) |
| **RequestType**  Request type | - | n..2 | CL621POUS | R | - |
| **DeclarationDate**  Declaration date. | 15 06 001 000 | date | - | R | [R0712](#R_R0712) |
| **TotalGrossMassKg**  Total gross mass in kilo. | 18 03 001 000 | n..16,6 | - | O | [R0106](#R_R0106) [R0010G](#R_R0010G) |
| **TotalPackages**  Total number of packages. | 18 06 004 000 | n..8 | - | R | [R0105](#R_R0105) |
| **CompetentCustomsOffice**  Competent customs office. | 16 15 047 000 | an8 | CL141POUS | R | - |
| **NumberOfDays**  Number of days of validity of the endorsement. | 15 07 001 000 | n..3 | - | O | - |
| **Justification**  Justification. Text | - | an..512 | - | O | [C3317](#R_C3317) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..1 | [C3332](#R_C3332) |
|  | | | | | |
| **TypeOfAuthorisation**  Authorisation type. | 12 12 002 000 | an..4 | CL605POUS | R | [R0004S](#R_R0004S) [R0005S](#R_R0005S) |
| **DecisionReferenceNumber**  Number of authorisation. | 12 12 077 000 | an..35 | - | R | [R0005S](#R_R0005S) |
| **HolderOfAuthorisationIdentificationNumber**  Trader Identifier | 13 05 000 000 | an..17 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/**PersonRequestingProof**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Person requesting Proof. | 13 18 000 000 |  |  | 1 | [R0006G](#R_R0006G) |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/PersonRequestingProof/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | [C3319](#R_C3319) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/PersonRequestingProof/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | [C3319](#R_C3319) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/PersonRequestingProof/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | [C3335](#R_C3335) |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/**PersonPresentingGoodsToCustoms**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Person presenting goods to customs. | - |  |  | 0..1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | [R0006G](#R_R0006G) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/PersonPresentingGoodsToCustoms/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | [C3319](#R_C3319) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/PersonPresentingGoodsToCustoms/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | [C3319](#R_C3319) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/PersonPresentingGoodsToCustoms/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | [C3335](#R_C3335) |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | [C0572](#R_C0572) [R0006S](#R_R0006S) |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 06 017 000 | an..17 | - | R | [R0006G](#R_R0006G) |
| **status**  Status code. | 13 06 030 000 | an..1 | CL094POUS | R | [R1069](#R_R1069) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/Representative/**RepresentativeNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative name and address | - |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | - | an..70 | - | O | [C3319](#R_C3319) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/Representative/RepresentativeNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | [C3319](#R_C3319) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/Representative/RepresentativeNameAndAddress/**RepresentativeContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | [C3335](#R_C3335) |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/**GoodsShipmentForT2LT2LF**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |
| **ContainerIndication**  Container indicator. | 19 01 001 000 | an1 | CL027POUS | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..99 | [C3337](#R_C3337) [R0007S](#R_R0007S)  [R0500S](#R_R0500S) |
|  | | | | | |
| **ContainerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | R | [R0011G](#R_R0011G) |
| **GoodsReference**  Goods reference. | 19 07 044 000 | n..5 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document | 12 01 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL214POUS | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document | 12 03 000 000 |  |  | 0..99 | [C0490](#R_C0490) [C3338](#R_C3338) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL213POUS | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document | 12 05 000 000 |  |  | 0..99 | [C3338](#R_C3338) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL754POUS | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference. | 12 04 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 04 002 000 | an..4 | CL380POUS | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..2 | [C3388](#R_C3388) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..5 | - | R | - |
| **code**  Additional information code. | 12 02 008 000 | an5 | CL239POUS | R | [R1094](#R_R1094) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | [C3390](#R_C3390) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**AdditionalInformationPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information including country codes | 12 02 000 000 |  |  | 0..9 | - |
|  | | | | | |
| **Kod**  Additional information code. | - | an..5 | CL239POUS | R | [R0018S](#R_R0018S) |
| **Opis**  Text detailing the code of additional information. | - | an..512 | - | O | [R0018S](#R_R0018S) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | - |  |  | 0..1 | [C3339](#R_C3339) |
|  | | | | | |
| **TypeOfLocation**  Location of goods. | 16 15 045 000 | an..1 | CL347POUS | R | - |
| **QualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an..1 | CL326POUS | R | - |
| **UNLocode**  UN/LOCODE | 16 15 036 000 | an..17 | CL144POUS | O | [C0394](#R_C0394) |
| **CustomsOffice**  Customs office. | 16 15 047 000 | an8 | - | O | [C0394](#R_C0394) |
| **EconomicOperator**  Trader Identifier - defines the EO related to the location of the presented goods, in case the qualifier of identification of the location is "X – EORI number". | 13 05 000 000 | an..17 | - | O | [C0394](#R_C0394) [R0995](#R_R0995) |
| **AuthorisationNumber**  Authorisation Number. This number defines the Authorisation number related to the location of the presented goods, in case the qualifier of identification of the location is "Y – Authorisation number". | - | an..35 | - | O | [C0394](#R_C0394) |
| **AdditionalIdentifier**  Additional identifier related to the location of the presented goods, in case the qualifier of identification of the location is "X – EORI number" or "Y – Authorisation number". | - | an..4 | - | O | [C0394](#R_C0394) [C0671](#R_C0671) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **Postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **HouseNumber**  House number. | 16 15 081 025 | an..35 | - | R | - |
| **Country**  Country code. | 16 15 081 020 | an2 | CL190POUS | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/LocationOfGoods/**GNSSCoordinates**

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

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address where the presented goods are located, in case the qualifier of identification of the location is "Z – Address". | - |  |  | 0..1 | [C0394](#R_C0394) [R0003G](#R_R0003G) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | - |
| **City**  City | - | an..35 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**GoodsItemForT2LT2LF**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | 11 03 000 000 |  |  | 1..999 | [R0500S](#R_R0500S) |
|  | | | | | |
| **GoodsItemNumber**  Goods item number. | 11 03 001 000 | n..5 | - | R | [R0005](#R_R0005) [R0007](#R_R0007) |
| **DescriptionOfGoods**  Text | 18 05 000 000 | an..512 | - | R | - |
| **CusCode**  CUS code. | 18 08 001 000 | an9 | CL016POUS | O | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **HarmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | - | R | [R0008S](#R_R0008S) |
| **CombinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | O | [R0008S](#R_R0008S) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 1 | - |
|  | | | | | |
| **GrossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | R | - |
| **NetMass**  Net mass. | 18 01 001 000 | n..16,6 | - | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **ShippingMarks**  Package numbers and marks should be provided. | 18 06 054 000 | an..512 | - | O | [C0060](#R_C0060) |
| **NumberOfPackages**  Number of packages. | 18 06 054 000 | n..8 | - | O | [C0060](#R_C0060) |
| **TypeOfPackages**  Type of packages. | - | an2 | CL017POUS | R | [C0060](#R_C0060) |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document | 12 01 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL214POUS | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document | 12 03 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL213POUS | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference. | 12 04 002 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 04 002 000 | an..4 | CL380POUS | R | - |

/IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..1 | [C3389](#R_C3389) [R0017S](#R_R0017S) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..5 | - | R | - |
| **code**  Additional information code. | 12 02 008 000 | an5 | CL239POUS | R | [R1094](#R_R1094) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | [C3390](#R_C3390) |

/IEP01/**Signature**

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

## IEP03

Results of processing for the proof registration of confirmation of the EU status of goods. The message is sent by the AES/PoUS System to the Person requesting of the proof.

**Schemas**

**file:** IEP03.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP03.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP03](#69551031) | 1 | - |
| [— EndorsementResponse](#227539384) | 1 | - |
| [— — ControlResultCode](#-694459887) | 1 | - |
| [— — — RelevantControlsDecisionJustification](#-1523878010) | 0..1 | - |
| [— — — DocumentaryControlDetails](#-719963851) | 0..1 | - |
| [— — — — Remarks](#-1665890022) | 0..1 | - |
| [— — — PhysicalControlsDecisionJustification](#42752908) | 0..1 | - |
| [— — — PhysicalControlDetails](#-1051735175) | 0..1 | - |
| [— — — — Remarks](#-1452697762) | 0..1 | - |
| [— — ProofInformationT2LT2LF](#704209512) | 0..1 | [C0217](#R_C0217) |
| [— — — Authorisation](#-1459983622) | 0..1 | - |
| [— — — PersonRequestingProof](#1210529494) | 1 | - |
| [— — — — EoNameAndAddress](#675434122) | 0..1 | - |
| [— — — — — Address](#1446930544) | 0..1 | [C3319](#R_C3319) |
| [— — — — — EoContactPerson](#-1619580025) | 0..9 | - |
| [— — — PersonPresentingGoodsToCustoms](#-1530039437) | 0..1 | - |
| [— — — — EoNameAndAddress](#-1428996211) | 0..1 | - |
| [— — — — — Address](#1914414707) | 0..1 | [C3319](#R_C3319) |
| [— — — — — EoContactPerson](#-570182006) | 0..9 | - |
| [— — — Representative](#-1060323837) | 0..1 | - |
| [— — — — RepresentativeNameAndAddress](#1589569072) | 0..1 | - |
| [— — — — — Address](#-762054122) | 0..1 | [C3319](#R_C3319) |
| [— — — — — RepresentativeContactPerson](#-1375065574) | 0..9 | - |
| [— — — GoodsShipmentForT2LT2LF](#849218471) | 1 | - |
| [— — — — TransportEquipment](#1020020268) | 0..99 | [C3337](#R_C3337) [R0007S](#R_R0007S)  [R0500S](#R_R0500S) |
| [— — — — PreviousDocument](#1480984761) | 0..99 | [C0490](#R_C0490) |
| [— — — — SupportingDocument](#48553397) | 0..99 | [C0490](#R_C0490) [C3338](#R_C3338) |
| [— — — — TransportDocument](#444261565) | 0..99 | [C3338](#R_C3338) |
| [— — — — AdditionalReference](#-135355907) | 0..99 | [C0490](#R_C0490) |
| [— — — — AdditionalInformation](#756806494) | 0..2 | [C3388](#R_C3388) |
| [— — — — AdditionalInformationPL](#1441570266) | 0..9 | - |
| [— — — — LocationOfGoods](#148631011) | 0..1 | - |
| [— — — — — PostcodeAddress](#1861849724) | 0..1 | [C0394](#R_C0394) |
| [— — — — — GNSSCoordinates](#-1481234455) | 0..1 | [C0394](#R_C0394) |
| [— — — — — Address](#-1701601591) | 0..1 | [C0394](#R_C0394) [R0003G](#R_R0003G) |
| [— — — — GoodsItemForT2LT2LF](#-771060321) | 1..999 | [R0500S](#R_R0500S) |
| [— — — — — Commodity](#-1038492290) | 1 | - |
| [— — — — — GoodsMeasure](#1742546231) | 1 | - |
| [— — — — — Packaging](#-2045305388) | 1..99 | - |
| [— — — — — PreviousDocument](#-291588671) | 0..99 | [C0490](#R_C0490) |
| [— — — — — SupportingDocument](#1707501757) | 0..99 | [C0490](#R_C0490) |
| [— — — — — AdditionalReference](#-247564299) | 0..99 | [C0490](#R_C0490) |
| [— — — — — AdditionalInformation](#298724182) | 0..1 | [C3389](#R_C3389) |
| [— Signature](#-1060415711) | 0..1 | - |

**Contents**

/**IEP03**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Results of processing for the proof registration of confirmation of the EU status of goods. The message is sent by the System to the requester. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP03/**EndorsementResponse**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Results of processing for the proof registration of confirmation of the EU status of goods. The message is sent by the AES/PoUS System to the Person requesting of the proof. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) [R0044E](#R_R0044E) |
| **MRN**  MRN - Registration number of the application. | - | an..18 | - | O | - |
| **EndorsementStatus**  Endorsement status. | - | an2 | CL620POUS | R | - |
| **EndorsementDecision**  Text. Endorsement decision. | - | an1 | CL027POUS | O | - |
| **EndorsementDecisionDate**  Endorsement decision date. | - | date | - | O | - |
| **EndorsementDecisionJustification**  Text. Endorsement decision justification. | - | an..512 | - | O | - |

/IEP03/EndorsementResponse/**ControlResultCode**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Control result code. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **RelevantControlsPerformed**  Control result code. | - | an1 | CL027POUS | R | - |
| **PhysicalControlsPerformed**  Physical controls performed. | - | an1 | CL027POUS | O | - |

/IEP03/EndorsementResponse/ControlResultCode/**RelevantControlsDecisionJustification**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Text. Relevant control decision justification. | - |  |  | 0..1 | - |
|  | | | | | |
| **FreeText**  Text | - | an..512 | - | R | - |
| **Language**  Language | - | an2 | - | R | - |

/IEP03/EndorsementResponse/ControlResultCode/**DocumentaryControlDetails**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Documentary control details. | - |  |  | 0..1 | - |
|  | | | | | |
| **ControlDate**  Endorsement decision date. | - | date | - | R | - |
| **ControlResultCode**  Control result code. | - | an..\* | CL622POUS | R | - |

/IEP03/EndorsementResponse/ControlResultCode/DocumentaryControlDetails/**Remarks**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Text. Comment | - |  |  | 0..1 | - |
|  | | | | | |
| **FreeText**  Text | - | an..512 | - | R | - |
| **Language**  Language | - | an2 | - | R | - |

/IEP03/EndorsementResponse/ControlResultCode/**PhysicalControlsDecisionJustification**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Text. Relevant physical control decision justification. | - |  |  | 0..1 | - |
|  | | | | | |
| **FreeText**  Text | - | an..512 | - | R | - |
| **Language**  Language | - | an2 | - | R | - |

/IEP03/EndorsementResponse/ControlResultCode/**PhysicalControlDetails**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Text. Comment | - |  |  | 0..1 | - |
|  | | | | | |
| **ControlDate**  Endorsement decision date. | - | date | - | R | - |
| **ControlResultCode**  Control result code. | - | an..\* | CL622POUS | R | - |

/IEP03/EndorsementResponse/ControlResultCode/PhysicalControlDetails/**Remarks**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Text. Comment | - |  |  | 0..1 | - |
|  | | | | | |
| **FreeText**  Text | - | an..512 | - | R | - |
| **Language**  Language | - | an2 | - | R | - |

/IEP03/EndorsementResponse/**ProofInformationT2LT2LF**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Proof Information T2LT2LF | - |  |  | 0..1 | [C0217](#R_C0217) |
|  | | | | | |
| **DeclarationType**  Declaration type. | 11 01 001 000 | an..5 | CL231POUS | R | [R0015](#R_R0015) |
| **RequestType**  Request type | - | n..2 | CL621POUS | R | - |
| **DeclarationDate**  Declaration date. | 15 06 001 000 | date | - | R | - |
| **TotalGrossMassKg**  Total gross mass in kilo. | 18 03 001 000 | n..16,6 | - | O | [R0106](#R_R0106) [R0010G](#R_R0010G) |
| **TotalPackages**  Total number of packages. | 18 06 004 000 | n..8 | - | R | - |
| **CompetentCustomsOffice**  Competent customs office. | 16 15 047 000 | an8 | CL141POUS | R | - |
| **NumberOfDays**  Number of days of validity of the endorsement. | 15 07 001 000 | n..3 | - | O | [R0530](#R_R0530) |
| **Justification**  Justification. Text | - | an..512 | - | O | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/**Authorisation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Authorisation. | 12 12 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **TypeOfAuthorisation**  Authorisation type. | 12 12 002 000 | an..4 | CL605POUS | R | - |
| **DecisionReferenceNumber**  Number of authorisation. | 12 12 077 000 | an..35 | - | R | - |
| **HolderOfAuthorisationIdentificationNumber**  Trader Identifier | 13 05 000 000 | an..17 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/**PersonRequestingProof**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Person requesting Proof. | 13 18 000 000 |  |  | 1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/PersonRequestingProof/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | [C3319](#R_C3319) |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/PersonRequestingProof/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | [C3319](#R_C3319) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/PersonRequestingProof/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/**PersonPresentingGoodsToCustoms**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Person presenting goods to customs. | - |  |  | 0..1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/PersonPresentingGoodsToCustoms/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | [C3319](#R_C3319) |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/PersonPresentingGoodsToCustoms/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | [C3319](#R_C3319) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/PersonPresentingGoodsToCustoms/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 06 017 000 | an..17 | - | R | - |
| **status**  Status code. | 13 06 030 000 | an..1 | CL094POUS | R | [R1069](#R_R1069) |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/Representative/**RepresentativeNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative name and address | - |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | - | an..70 | - | O | [C3319](#R_C3319) |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/Representative/RepresentativeNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | [C3319](#R_C3319) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/Representative/RepresentativeNameAndAddress/**RepresentativeContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/**GoodsShipmentForT2LT2LF**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods shipment. | - |  |  | 1 | - |
|  | | | | | |
| **ContainerIndication**  Container indicator. | 19 01 001 000 | an1 | CL027POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..99 | [C3337](#R_C3337) [R0007S](#R_R0007S)  [R0500S](#R_R0500S) |
|  | | | | | |
| **ContainerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | R | [R0011G](#R_R0011G) |
| **GoodsReference**  Goods reference. | 19 07 044 000 | n..5 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document | 12 01 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL214POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document | 12 03 000 000 |  |  | 0..99 | [C0490](#R_C0490) [C3338](#R_C3338) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL213POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document | 12 05 000 000 |  |  | 0..99 | [C3338](#R_C3338) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL754POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference. | 12 04 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 04 002 000 | an..4 | CL380POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..2 | [C3388](#R_C3388) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..5 | - | R | - |
| **code**  Additional information code. | 12 02 008 000 | an5 | CL239POUS | R | [R1094](#R_R1094) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | [C3390](#R_C3390) |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**AdditionalInformationPL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information including country codes | 12 02 000 000 |  |  | 0..9 | - |
|  | | | | | |
| **Kod**  Additional information code. | - | an..5 | CL239POUS | R | - |
| **Opis**  Text detailing the code of additional information. | - | an..512 | - | O | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | - |  |  | 0..1 | - |
|  | | | | | |
| **TypeOfLocation**  Location of goods. | 16 15 045 000 | an..1 | CL347POUS | R | - |
| **QualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an..1 | CL326POUS | R | [G0500](#R_G0500) |
| **UNLocode**  UN/LOCODE | 16 15 036 000 | an..17 | CL144POUS | O | [C0394](#R_C0394) |
| **CustomsOffice**  Customs office. | 16 15 047 000 | an8 | - | O | [C0394](#R_C0394) |
| **EconomicOperator**  Trader Identifier - defines the EO related to the location of the presented goods, in case the qualifier of identification of the location is "X – EORI number". | 13 05 000 000 | an..17 | - | O | [C0394](#R_C0394) [R0995](#R_R0995) |
| **AuthorisationNumber**  Authorisation Number. This number defines the Authorisation number related to the location of the presented goods, in case the qualifier of identification of the location is "Y – Authorisation number". | - | an..35 | - | O | [C0394](#R_C0394) |
| **AdditionalIdentifier**  Additional identifier related to the location of the presented goods, in case the qualifier of identification of the location is "X – EORI number" or "Y – Authorisation number". | - | an..4 | - | O | [C0394](#R_C0394) [C0671](#R_C0671) |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **Postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **HouseNumber**  House number. | 16 15 081 025 | an..35 | - | R | - |
| **Country**  Country code. | 16 15 081 020 | an2 | CL190POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/LocationOfGoods/**GNSSCoordinates**

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

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address where the presented goods are located, in case the qualifier of identification of the location is "Z – Address". | - |  |  | 0..1 | [C0394](#R_C0394) [R0003G](#R_R0003G) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | - |
| **City**  City | - | an..35 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/**GoodsItemForT2LT2LF**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | 11 03 000 000 |  |  | 1..999 | [R0500S](#R_R0500S) |
|  | | | | | |
| **GoodsItemNumber**  Goods item number. | 11 03 001 000 | n..5 | - | R | [R0005](#R_R0005) |
| **DescriptionOfGoods**  Text | 18 05 000 000 | an..512 | - | R | - |
| **CusCode**  CUS code. | 18 08 001 000 | an9 | CL016POUS | O | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**Commodity**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Commodity code. | 18 09 000 000 |  |  | 1 | - |
|  | | | | | |
| **HarmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | - | R | [R0008S](#R_R0008S) |
| **CombinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | O | [R0008S](#R_R0008S) |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**GoodsMeasure**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods measure. | - |  |  | 1 | - |
|  | | | | | |
| **GrossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | R | - |
| **NetMass**  Net mass. | 18 01 001 000 | n..16,6 | - | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **ShippingMarks**  Package numbers and marks should be provided. | 18 06 054 000 | an..512 | - | O | - |
| **NumberOfPackages**  Number of packages. | 18 06 054 000 | n..8 | - | O | - |
| **TypeOfPackages**  Type of packages. | - | an2 | CL017POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document | 12 01 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL214POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document | 12 03 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL213POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference. | 12 04 002 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 04 002 000 | an..4 | CL380POUS | R | - |

/IEP03/EndorsementResponse/ProofInformationT2LT2LF/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..1 | [C3389](#R_C3389) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..5 | - | R | - |
| **code**  Additional information code. | 12 02 008 000 | an5 | CL239POUS | R | [R1094](#R_R1094) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | [C3390](#R_C3390) |

/IEP03/**Signature**

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

## IEP04

Presentation of the proof of the Union status of the goods at the office of presentation. The message is sent by the requested person to the AES/Status System

**Schemas**

**file:** IEP04.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP04.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP04](#69551032) | 1 | - |
| [— PresentationNotification](#159701691) | 1 | - |
| [— — PersonPresentingTheGoodsToCustoms](#-264235373) | 1 | - |
| [— — — EoNameAndAddress](#-422100883) | 0..1 | - |
| [— — — — Address](#637585235) | 0..1 | [C3319](#R_C3319) |
| [— — — — EoContactPerson](#648673130) | 0..9 | [C3335](#R_C3335) |
| [— — RepresentativeAtArrival](#-525351722) | 0..1 | - |
| [— — — RepresentativeNameAndAddress](#1746080829) | 0..1 | - |
| [— — — — Address](#458476323) | 0..1 | [C3319](#R_C3319) |
| [— — — — RepresentativeContactPerson](#-1518603609) | 0..9 | [C3335](#R_C3335) |
| [— — LocationOfGoods](#-74836745) | 0..1 | [C3339](#R_C3339) |
| [— — — PostcodeAddress](#1941901712) | 0..1 | [C0394](#R_C0394) |
| [— — — GNSSCoordinates](#-1401182467) | 0..1 | [C0394](#R_C0394) |
| [— — — Address](#25391581) | 0..1 | [C0394](#R_C0394) [R0003G](#R_R0003G) |
| [— — PNDocumentsForT2LT2LF](#-638472924) | 0..1 | - |
| [— — — GoodsShipmentDocuments](#-1698648654) | 0..1 | - |
| [— — — — AdditionalInformation](#-2099598551) | 0..99 | - |
| [— Signature](#1437600226) | 0..1 | - |

**Contents**

/**IEP04**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Presentation of the proof of the Union status of the goods at the office of presentation. The message is sent by the requested person to the AES/PoUS System | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP04/**PresentationNotification**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Presentation of proof at the presentation office. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an..18 | - | R | - |
| **CustomsOfficeOfPresentation**  Customs office of presentation. | - | an8 | CL141POUS | R | - |

/IEP04/PresentationNotification/**PersonPresentingTheGoodsToCustoms**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Person presenting goods to customs. | - |  |  | 1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | - |

/IEP04/PresentationNotification/PersonPresentingTheGoodsToCustoms/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | [C3319](#R_C3319) |

/IEP04/PresentationNotification/PersonPresentingTheGoodsToCustoms/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | [C3319](#R_C3319) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP04/PresentationNotification/PersonPresentingTheGoodsToCustoms/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | [C3335](#R_C3335) |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP04/PresentationNotification/**RepresentativeAtArrival**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 06 017 000 | an..17 | - | R | - |
| **status**  Status code. | 13 06 030 000 | an..1 | CL094POUS | R | [R1069](#R_R1069) |

/IEP04/PresentationNotification/RepresentativeAtArrival/**RepresentativeNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative name and address | - |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | - | an..70 | - | O | [C3319](#R_C3319) |

/IEP04/PresentationNotification/RepresentativeAtArrival/RepresentativeNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | [C3319](#R_C3319) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP04/PresentationNotification/RepresentativeAtArrival/RepresentativeNameAndAddress/**RepresentativeContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | [C3335](#R_C3335) |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP04/PresentationNotification/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | - |  |  | 0..1 | [C3339](#R_C3339) |
|  | | | | | |
| **TypeOfLocation**  Location of goods. | 16 15 045 000 | an..1 | CL347POUS | R | - |
| **QualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an..1 | CL326POUS | R | [G0500](#R_G0500) |
| **UNLocode**  UN/LOCODE | 16 15 036 000 | an..17 | CL144POUS | O | [C0394](#R_C0394) |
| **CustomsOffice**  Customs office. | 16 15 047 000 | an8 | - | O | [C0394](#R_C0394) |
| **EconomicOperator**  Trader Identifier - defines the EO related to the location of the presented goods, in case the qualifier of identification of the location is "X – EORI number". | 13 05 000 000 | an..17 | - | O | [C0394](#R_C0394) [R0995](#R_R0995) |
| **AuthorisationNumber**  Authorisation Number. This number defines the Authorisation number related to the location of the presented goods, in case the qualifier of identification of the location is "Y – Authorisation number". | - | an..35 | - | O | [C0394](#R_C0394) |
| **AdditionalIdentifier**  Additional identifier related to the location of the presented goods, in case the qualifier of identification of the location is "X – EORI number" or "Y – Authorisation number". | - | an..4 | - | O | [C0394](#R_C0394) [C0671](#R_C0671) |

/IEP04/PresentationNotification/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | [C0394](#R_C0394) |
|  | | | | | |
| **Postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **HouseNumber**  House number. | 16 15 081 025 | an..35 | - | R | - |
| **Country**  Country code. | 16 15 081 020 | an2 | CL190POUS | R | - |

/IEP04/PresentationNotification/LocationOfGoods/**GNSSCoordinates**

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

/IEP04/PresentationNotification/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address where the presented goods are located, in case the qualifier of identification of the location is "Z – Address". | - |  |  | 0..1 | [C0394](#R_C0394) [R0003G](#R_R0003G) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | - |
| **City**  City | - | an..35 | - | R | - |

/IEP04/PresentationNotification/**PNDocumentsForT2LT2LF**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Documents for presentation | - |  |  | 0..1 | - |
|  | | | | | |

/IEP04/PresentationNotification/PNDocumentsForT2LT2LF/**GoodsShipmentDocuments**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Document item presented document. | - |  |  | 0..1 | - |
|  | | | | | |

/IEP04/PresentationNotification/PNDocumentsForT2LT2LF/GoodsShipmentDocuments/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..5 | - | R | - |
| **code**  Additional information code. | 12 02 008 000 | an5 | CL239POUS | R | [R1094](#R_R1094) |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/IEP04/**Signature**

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

## IEP17

Information of no possibility usage of proof at by the customs office of presentation. Message sent to the Entity by the customs office of presetation.

**Schemas**

**file:** IEP17.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP17.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP17](#69551066) | 1 | - |
| [— SubmitPresentationNotification](#5368337) | 1 | - |
| [— — PersonPresentingGoodsToCustoms](#1560164010) | 1 | - |
| [— — — EoNameAndAddress](#-1288146634) | 0..1 | - |
| [— — — — Address](#1072504604) | 0..1 | - |
| [— — — — EoContactPerson](#1074427443) | 0..9 | [C3335](#R_C3335) |
| [— — LocationOfGoods](#-982927283) | 0..1 | - |
| [— — — PostcodeAddress](#-519485210) | 0..1 | - |
| [— — — GNSSCoordinates](#432397907) | 0..1 | - |
| [— — — Address](#-569549005) | 0..1 | [R0003G](#R_R0003G) |
| [— — PresentationDocuments](#-228376447) | 0..1 | - |
| [— — — GoodsShipmentDocuments](#80388533) | 0..1 | - |
| [— — — — AdditionalInformation](#-188060948) | 0..99 | - |
| [— FunctionalError](#1747953553) | 1 | - |
| [— Signature](#470796164) | 0..1 | - |

**Contents**

/**IEP17**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Information of no possibility usage of proof at by the customs office of presentation. Message sent to the Entity by the customs office of presentation. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP17/**SubmitPresentationNotification**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Submit presentation notification | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an..18 | - | R | - |
| **PresentationCustomsOffice**  Custom office of presentation. | - | an8 | CL141POUS | R | - |

/IEP17/SubmitPresentationNotification/**PersonPresentingGoodsToCustoms**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person | - |  |  | 1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | - |

/IEP17/SubmitPresentationNotification/PersonPresentingGoodsToCustoms/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | - |

/IEP17/SubmitPresentationNotification/PersonPresentingGoodsToCustoms/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | - |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP17/SubmitPresentationNotification/PersonPresentingGoodsToCustoms/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | [C3335](#R_C3335) |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP17/SubmitPresentationNotification/**LocationOfGoods**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Location of goods. | - |  |  | 0..1 | - |
|  | | | | | |
| **TypeOfLocation**  Location of goods. | 16 15 045 000 | an..1 | CL347POUS | R | - |
| **QualifierOfIdentification**  Qualifier of identification. | 16 15 046 000 | an..1 | CL326POUS | R | [G0500](#R_G0500) |
| **UNLocode**  UN/LOCODE | 16 15 036 000 | an..17 | CL144POUS | O | - |
| **CustomsOffice**  Customs office. | 16 15 047 000 | an8 | - | O | - |
| **EconomicOperator**  Trader Identifier - defines the EO related to the location of the presented goods, in case the qualifier of identification of the location is "X – EORI number". | 13 05 000 000 | an..17 | - | O | [R0995](#R_R0995) |
| **AuthorisationNumber**  Authorisation Number. This number defines the Authorisation number related to the location of the presented goods, in case the qualifier of identification of the location is "Y – Authorisation number". | - | an..35 | - | O | - |
| **AdditionalIdentifier**  Additional identifier related to the location of the presented goods, in case the qualifier of identification of the location is "X – EORI number" or "Y – Authorisation number". | - | an..4 | - | O | [C0671](#R_C0671) |

/IEP17/SubmitPresentationNotification/LocationOfGoods/**PostcodeAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Post code address | 16 15 081 000 |  |  | 0..1 | - |
|  | | | | | |
| **Postcode**  Post code | 16 15 081 021 | an..17 | - | R | - |
| **HouseNumber**  House number. | 16 15 081 025 | an..35 | - | R | - |
| **Country**  Country code. | 16 15 081 020 | an2 | CL190POUS | R | - |

/IEP17/SubmitPresentationNotification/LocationOfGoods/**GNSSCoordinates**

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

/IEP17/SubmitPresentationNotification/LocationOfGoods/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address where the presented goods are located, in case the qualifier of identification of the location is "Z – Address". | - |  |  | 0..1 | [R0003G](#R_R0003G) |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | - |
| **City**  City | - | an..35 | - | R | - |

/IEP17/SubmitPresentationNotification/**PresentationDocuments**

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

/IEP17/SubmitPresentationNotification/PresentationDocuments/**GoodsShipmentDocuments**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Document item presented document. | - |  |  | 0..1 | - |
|  | | | | | |

/IEP17/SubmitPresentationNotification/PresentationDocuments/GoodsShipmentDocuments/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..5 | - | R | - |
| **code**  Additional information code. | 12 02 008 000 | an5 | CL239POUS | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/IEP17/**FunctionalError**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Error | - |  |  | 1 | - |
|  | | | | | |
| **ErrorType**  Error type | - | an2 | - | R | - |
| **ErrorPointer**  Error pointer | - | an..210 | - | R | - |
| **ErrorReason**  Error reason | - | an..200 | - | O | - |
| **OriginalAttributeValue**  Original attribute value | - | an..140 | - | O | - |
| **Date**  Error date | - | date | - | R | - |
| **TimeContent**  Error time | - | dateTime | - | R | - |

/IEP17/**Signature**

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

## IEP19

Information on the use of the proof at the customs office of presentation. The message is sent to the Entity and confirms the registration of the presentation of proof of EU status at the customs office of presentation

**Schemas**

**file:** IEP19.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP19.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP19](#69551068) | 1 | - |
| [— RetrievePresentationNotification](#-732567181) | 1 | - |
| [— — PersonPresentingGoodsCustoms](#1396553283) | 1 | - |
| [— — — EoNameAndAddress](#-46729539) | 0..1 | - |
| [— — — — Address](#1772957091) | 0..1 | - |
| [— — — — EoContactPerson](#-1745678918) | 0..9 | [C3335](#R_C3335) |
| [— — RepresentativeAtArrival](#795749262) | 0..1 | - |
| [— — — RepresentativeNameAndAddress](#-2104375163) | 0..1 | - |
| [— — — — Address](#-1457670293) | 0..1 | - |
| [— — — — RepresentativeContactPerson](#35449583) | 0..9 | - |
| [— Signature](#1171860742) | 0..1 | - |

**Contents**

/**IEP19**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Information on the use of the proof at the customs office of presentation. The message is sent to the Entity and confirms the registration of the presentation of proof of EU status at the customs office of presentation | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP19/**RetrievePresentationNotification**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Information on the use of evidence in the presentation office. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an..18 | - | R | - |
| **UsageDecision**  Text. Endorsement decision. | - | an1 | CL027POUS | O | - |
| **ProofStatusContent**  Proof status. | - | an2 | CL620POUS | R | - |
| **ProofPresentationDate**  ="Proof presentation date" | - | date | - | R | - |
| **ProofUsageDecisionDate**  Proof usage decision date | - | date | - | R | - |
| **ProofUsageDecisionJustification**  Text. Proof usage decision justification. | - | an..512 | - | O | [C0359](#R_C0359) |
| **CustomsOfficeOfPresentation**  Customs office of presentation. | - | an8 | CL141POUS | R | - |

/IEP19/RetrievePresentationNotification/**PersonPresentingGoodsCustoms**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Person presenting goods to customs. | - |  |  | 1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | - |

/IEP19/RetrievePresentationNotification/PersonPresentingGoodsCustoms/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | - |

/IEP19/RetrievePresentationNotification/PersonPresentingGoodsCustoms/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | - |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP19/RetrievePresentationNotification/PersonPresentingGoodsCustoms/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | [C3335](#R_C3335) |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP19/RetrievePresentationNotification/**RepresentativeAtArrival**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 06 017 000 | an..17 | - | R | - |
| **status**  Status code. | 13 06 030 000 | an..1 | CL094POUS | R | - |

/IEP19/RetrievePresentationNotification/RepresentativeAtArrival/**RepresentativeNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative name and address | - |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | - | an..70 | - | O | - |

/IEP19/RetrievePresentationNotification/RepresentativeAtArrival/RepresentativeNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | - |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP19/RetrievePresentationNotification/RepresentativeAtArrival/RepresentativeNameAndAddress/**RepresentativeContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP19/**Signature**

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

## IEP23

Entity's response to the request for supplementary documents. A message sent by the Entity to the customs office of lodgment.

**Schemas**

**file:** IEP23.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP23.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP23](#69551093) | 1 | - |
| [— EndorsementRecordSupplementaryDocuments](#143211599) | 1 | - |
| [— — SupplementaryDocuments](#1397311752) | 1 | - |
| [— — — PreviousDocument](#-2128406152) | 0..99 | - |
| [— — — SupportingDocument](#1757461172) | 0..99 | - |
| [— — — TransportDocument](#222292958) | 0..99 | - |
| [— — — SupplementaryDocumentsGoodsItem](#90723354) | 0..999 | [R0500S](#R_R0500S) |
| [— — — — PreviousDocument](#-2015538010) | 0..99 | - |
| [— — — — SupportingDocument](#-1445404062) | 0..99 | - |
| [— Signature](#-802250273) | 0..1 | - |

**Contents**

/**IEP23**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Entity's response to the request for supplementary documents. A message sent by the Entity to the customs office of lodgement. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP23/**EndorsementRecordSupplementaryDocuments**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Entity's response to the request for supplementary documents. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | R | [R0043E](#R_R0043E) [R0044E](#R_R0044E) |

/IEP23/EndorsementRecordSupplementaryDocuments/**SupplementaryDocuments**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Requested supplementary documents | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |

/IEP23/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL214POUS | R | - |

/IEP23/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL213POUS | R | - |

/IEP23/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL754POUS | R | - |

/IEP23/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/**SupplementaryDocumentsGoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supplementary documents for goods item. | 13 05 000 000 |  |  | 0..999 | [R0500S](#R_R0500S) |
|  | | | | | |
| **GoodsItemNumber**  Goods item number. | - | n..5 | - | R | [R0005](#R_R0005) |

/IEP23/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/SupplementaryDocumentsGoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL214POUS | R | - |

/IEP23/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/SupplementaryDocumentsGoodsItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL213POUS | R | - |

/IEP23/**Signature**

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

## IEP30

Query of the Entity for information on the application for confirmation of the Union status of goods. The inquiry may concern the status or data of the endorsement for confirmation of the Union status of goods.

**Schemas**

**file:** IEP30.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP30.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP30](#69551121) | 1 | - |
| [— EndorsementRegistrationRequest](#1386765861) | 1 | - |
| [— Signature](#422719227) | 0..1 | - |

**Contents**

/**IEP30**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Query of the Entity for information on the application for confirmation of the Union status of goods. The inquiry may concern the status or data of the endorsement for confirmation of the Union status of goods. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP30/**EndorsementRegistrationRequest**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Request of the Entity for information on the application for confirmation of the Union status of goods. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an..18 | - | R | - |
| **RetrieveFullDataIndication**  indicator indicating whether it is a request for full proof data or whether it is a request for the status of the proof only. Value "1" - Yes, value "0" - No. | - | an1 | CL027POUS | R | - |

/IEP30/**Signature**

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

## IEP32

Response to the request for confirmation of the EU status of goods. The message is sent by the AES/PoUS System to the requester.

**Schemas**

**file:** IEP32.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP32.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP32](#69551123) | 1 | - |
| [— SRDData](#-1633891276) | 1 | - |
| [— — PersonRequestingAProof](#438141637) | 0..1 | [C0500](#R_C0500) [C3379](#R_C3379) |
| [— — — EoNameAndAddress](#41778811) | 0..1 | - |
| [— — — — Address](#-364439711) | 0..1 | - |
| [— — — — EoContactPerson](#-1017226888) | 0..9 | - |
| [— — Representative](#-1509489993) | 0..1 | [C0500](#R_C0500) [C0572](#R_C0572) [C3379](#R_C3379) |
| [— — — RepresentativeNameAndAddress](#-758919684) | 0..1 | - |
| [— — — — Address](#-381004318) | 0..1 | - |
| [— — — — RepresentativeContactPerson](#-1226266650) | 0..9 | - |
| [— — TransportEquipment](#-1728538497) | 0..99 | [C0500](#R_C0500) [C3337](#R_C3337) [C3379](#R_C3379) [R0007S](#R_R0007S)  [R0500S](#R_R0500S) |
| [— — PreviousDocument](#1442370508) | 0..99 | [C0490](#R_C0490) [C0500](#R_C0500) [C3379](#R_C3379) |
| [— — SupportingDocument](#1594961928) | 0..99 | [C0490](#R_C0490) [C0500](#R_C0500) [C3338](#R_C3338) [C3379](#R_C3379) |
| [— — TransportDocument](#-752780278) | 0..99 | [C0500](#R_C0500) [C3338](#R_C3338) [C3379](#R_C3379) |
| [— — AdditionalReference](#558668298) | 0..99 | [C0490](#R_C0490) [C0500](#R_C0500) [C3379](#R_C3379) |
| [— — AdditionalInformation](#1994136619) | 0..2 | [C0500](#R_C0500) [C3379](#R_C3379) |
| [— — **GoodsItem**](#943815215) | 0..999 | [C0500](#R_C0500) [C3379](#R_C3379)  [R0500S](#R_R0500S) |
| [— — — Packaging](#-1237608860) | 1..99 | - |
| [— — — PreviousDocument](#162298673) | 0..99 | [C0490](#R_C0490) |
| [— — — SupportingDocument](#-193424851) | 0..99 | [C0490](#R_C0490) |
| [— — — AdditionalReference](#953252997) | 0..99 | [C0490](#R_C0490) |
| [— — — AdditionalInformation](#-1062056986) | 0..1 | - |
| [— Signature](#1123783805) | 0..1 | - |

**Contents**

/**IEP32**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Response to a request for data confirming the EU status of goods. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP32/**SRDData**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Response to the request for confirmation of the EU status of goods. The message is sent by the AES/PoUS System to the requester. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an..18 | - | R | - |
| **AccessToProof**  Access to a proof. | - | an1 | - | O | - |
| **FullDataRequested**  A tag indicating whether full proof data was requested. | - | an1 | - | R | - |
| **CompetentCustomsOffice**  Competent customs office | - | an8 | CL141POUS | O | [C0500](#R_C0500) [C3379](#R_C3379) |
| **QueryResponseInformation**  Query response information. | - | n..2 | - | O | [C0500](#R_C0500) |
| **ProofStatusContent**  Proof status. | - | an2 | CL620POUS | O | - |
| **DeclarationType**  Declaration type. | - | an..5 | CL231POUS | O | [C0500](#R_C0500) [C3379](#R_C3379) [R0015](#R_R0015) |
| **RegistrationDate**  Registration date. | - | date | - | O | [C0500](#R_C0500) [C3379](#R_C3379) |
| **ValidityEndDate**  Validity end date. | - | date | - | O | [C0500](#R_C0500) [C3379](#R_C3379) |
| **TotalNumberOfItems**  Total numbers od items. | - | n..5 | - | O | [C0500](#R_C0500) [C3379](#R_C3379) |
| **AuthorisationNumber**  Number of authorisation. | 16 15 052 000 | an..35 | - | O | [C0500](#R_C0500) [C3379](#R_C3379) |

/IEP32/SRDData/**PersonRequestingAProof**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Person requesting a proof. | 13 05 000 000 |  |  | 0..1 | [C0500](#R_C0500) [C3379](#R_C3379) |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | - |

/IEP32/SRDData/PersonRequestingAProof/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | - |

/IEP32/SRDData/PersonRequestingAProof/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | - |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | [R0010S](#R_R0010S) |
| **City**  City | - | an..35 | - | R | - |

/IEP32/SRDData/PersonRequestingAProof/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP32/SRDData/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | [C0500](#R_C0500) [C0572](#R_C0572) [C3379](#R_C3379) |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 06 017 000 | an..17 | - | R | - |
| **status**  Status code. | 13 06 030 000 | an..1 | CL094POUS | R | [R1069](#R_R1069) |

/IEP32/SRDData/Representative/**RepresentativeNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative name and address | - |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | - | an..70 | - | O | - |

/IEP32/SRDData/Representative/RepresentativeNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | - |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | - |
| **City**  City | - | an..35 | - | R | - |

/IEP32/SRDData/Representative/RepresentativeNameAndAddress/**RepresentativeContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP32/SRDData/**TransportEquipment**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport equipment. | 19 07 000 000 |  |  | 0..99 | [C0500](#R_C0500) [C3337](#R_C3337) [C3379](#R_C3379) [R0007S](#R_R0007S)  [R0500S](#R_R0500S) |
|  | | | | | |
| **ContainerIdentificationNumber**  Container identification number. | 19 07 063 000 | an..17 | - | R | - |
| **GoodsReference**  Goods reference. | 19 07 044 000 | n..5 | - | R | - |

/IEP32/SRDData/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document | 12 01 000 000 |  |  | 0..99 | [C0490](#R_C0490) [C0500](#R_C0500) [C3379](#R_C3379) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an..4 | CL214POUS | R | - |

/IEP32/SRDData/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [C0490](#R_C0490) [C0500](#R_C0500) [C3338](#R_C3338) [C3379](#R_C3379) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an..4 | CL213POUS | R | - |

/IEP32/SRDData/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | [C0500](#R_C0500) [C3338](#R_C3338) [C3379](#R_C3379) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an..4 | CL754POUS | R | - |

/IEP32/SRDData/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference. | 12 04 001 000 |  |  | 0..99 | [C0490](#R_C0490) [C0500](#R_C0500) [C3379](#R_C3379) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | R | - |
| **Type**  Document type. | 12 04 002 000 | an..4 | CL380POUS | R | - |

/IEP32/SRDData/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..2 | [C0500](#R_C0500) [C3379](#R_C3379) |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..5 | - | R | - |
| **code**  Additional information code. | 12 02 008 000 | an5 | CL239POUS | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/IEP32/SRDData/**GoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Goods item. | - |  |  | 0..999 | [C0500](#R_C0500) [C3379](#R_C3379)  [R0500S](#R_R0500S) |
|  | | | | | |
| **GoodsItemNumber**  Goods item number. | - | n..5 | - | R | [R0005](#R_R0005) [R0007](#R_R0007) |
| **HarmonizedSystemSubHeadingCode**  Harmonized System sub-heading code. | 18 09 056 000 | an6 | - | R | [R0008S](#R_R0008S) |
| **CombinedNomenclatureCode**  Extension of the Harmonized System code with the Combined Nomenclature code. | 18 09 057 000 | an2 | - | O | [R0008S](#R_R0008S) |
| **CusCode**  CUS code. | 18 08 001 000 | an9 | CL016POUS | O | - |
| **DescriptionOfGoods**  Text | - | an..512 | - | R | - |
| **GrossMass**  Gross mass. | 18 04 001 000 | n..16,6 | - | R | - |
| **NetMass**  Net mass. | 18 01 001 000 | n..16,6 | - | R | - |

/IEP32/SRDData/GoodsItem/**Packaging**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Packaging. | 18 06 000 000 |  |  | 1..99 | - |
|  | | | | | |
| **ShippingMarks**  Package numbers and marks should be provided. | 18 06 054 000 | an..512 | - | O | - |
| **NumberOfPackages**  Number of packages. | 18 06 054 000 | n..8 | - | O | - |
| **TypeOfPackages**  Type of packages. | - | an2 | CL017POUS | R | - |

/IEP32/SRDData/GoodsItem/**PreviousDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Previous document. | 12 01 002 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an..4 | CL214POUS | R | - |

/IEP32/SRDData/GoodsItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an..4 | CL213POUS | R | - |

/IEP32/SRDData/GoodsItem/**AdditionalReference**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional reference. | 12 04 000 000 |  |  | 0..99 | [C0490](#R_C0490) |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 04 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 04 002 000 | an..4 | CL380POUS | R | - |

/IEP32/SRDData/GoodsItem/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | 12 02 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..5 | - | R | - |
| **code**  Additional information code. | 12 02 008 000 | an5 | CL239POUS | R | - |
| **text**  Text detailing the code of additional information. | 12 02 009 000 | an..512 | - | O | - |

/IEP32/**Signature**

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

## IEP38

Notification of the expiry of the validity date of the proof of Union status of goods. Message sent to the Trader by the customs office of presentation.

**Schemas**

**file:** IEP38.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP38.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP38](#69551129) | 1 | - |
| [— ProofExpirationNotification](#298308393) | 1 | - |
| [— — PersonRequestingAProof](#2104064048) | 0..1 | - |
| [— — — EoNameAndAddress](#83078256) | 0..1 | - |
| [— — — — Address](#62816342) | 0..1 | - |
| [— — — — EoContactPerson](#678165869) | 0..9 | - |
| [— — Representative](#1665700642) | 0..1 | - |
| [— — — RepresentativeNameAndAddress](#836237681) | 0..1 | - |
| [— — — — Address](#910834775) | 0..1 | - |
| [— — — — RepresentativeContactPerson](#-1126055461) | 0..9 | - |
| [— Signature](#-1067989757) | 0..1 | - |

**Contents**

/**IEP38**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Notification of the expiry of the validity date of the proof of Union status of goods. Message sent to the Trader by the customs office of presentation. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP38/**ProofExpirationNotification**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Proof Expiration Notification. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an..18 | - | R | - |
| **ProofExpirationDate**  Proof expiration date. | - | date | - | R | - |
| **ProofStatusContent**  Proof status. | - | an2 | CL620POUS | R | - |

/IEP38/ProofExpirationNotification/**PersonRequestingAProof**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Person requesting Proof. | - |  |  | 0..1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | - |

/IEP38/ProofExpirationNotification/PersonRequestingAProof/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | - |

/IEP38/ProofExpirationNotification/PersonRequestingAProof/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | - |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | - |
| **City**  City | - | an..35 | - | R | - |

/IEP38/ProofExpirationNotification/PersonRequestingAProof/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP38/ProofExpirationNotification/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative. | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 06 017 000 | an..17 | - | R | - |
| **status**  Status code. | 13 06 030 000 | an..1 | CL094POUS | R | - |

/IEP38/ProofExpirationNotification/Representative/**RepresentativeNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative name and address | - |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | - | an..70 | - | O | - |

/IEP38/ProofExpirationNotification/Representative/RepresentativeNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | - |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | - |
| **City**  City | - | an..35 | - | R | - |

/IEP38/ProofExpirationNotification/Representative/RepresentativeNameAndAddress/**RepresentativeContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP38/**Signature**

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

## IEP46

Entity's response to the request for supplementary documents. A message sent by the Entity to the customs office of presentation.

**Schemas**

**file:** IEP46.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP46.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP46](#69551158) | 1 | - |
| [— EndorsementRecordSupplementaryDocuments](#-1120655472) | 1 | - |
| [— — SupplementaryDocuments](#1777026215) | 1 | - |
| [— — — SupportingDocument](#-281869131) | 0..99 | - |
| [— — — TransportDocument](#-397681219) | 0..99 | - |
| [— — — SupplementaryDocumentsGoodsItem](#106697657) | 0..999 | [R0500S](#R_R0500S) |
| [— — — — SupportingDocument](#-1032132509) | 0..99 | - |
| [— Signature](#-1639971616) | 0..1 | - |

**Contents**

/**IEP46**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Entity's response to the request for supplementary documents. A message sent by the Entity to the customs office of presentation. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |

/IEP46/**EndorsementRecordSupplementaryDocuments**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Entity's response to the request for supplementary documents. | - |  |  | 1 | - |
|  | | | | | |
| **MRN**  MRN - Registration number of the application. | - | an..18 | - | R | - |

/IEP46/EndorsementRecordSupplementaryDocuments/**SupplementaryDocuments**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Requested supplementary documents | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |

/IEP46/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | - |
| **Type**  Document type. | 12 01 002 000 | an4 | CL213POUS | R | - |

/IEP46/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/**TransportDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Transport document. | 12 05 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL754POUS | R | - |

/IEP46/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/**SupplementaryDocumentsGoodsItem**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supplementary documents for goods item. | 13 05 000 000 |  |  | 0..999 | [R0500S](#R_R0500S) |
|  | | | | | |
| **GoodsItemNumber**  Goods item number. | - | n..5 | - | R | [R0005](#R_R0005) |

/IEP46/EndorsementRecordSupplementaryDocuments/SupplementaryDocuments/SupplementaryDocumentsGoodsItem/**SupportingDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Supporting document. | 12 03 000 000 |  |  | 0..99 | - |
|  | | | | | |
| **ReferenceNumber**  Reference number. | 12 01 001 000 | an..70 | - | R | [G0321](#R_G0321) |
| **Type**  Document type. | 12 01 002 000 | an4 | CL213POUS | R | - |

/IEP46/**Signature**

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

## IEP560

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. Notification of discrepancies. The message contains information about the corrected document data during document editing operations.

**Schemas**

**file:** IEP560.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS/IEP560.xsd

**file:** typeSTATUS.xsd  
**namespace:** http://www.mf.gov.pl/xsd/STATUS

**Structure**

|  |  |  |
| --- | --- | --- |
| [IEP560](#-2138880389) | 1 | - |
| [— ProofInformationT2LT2LF](#-1147972053) | 1 | - |
| [— Declarant](#-2120438311) | 1 | - |
| [— — EoNameAndAddress](#-2059444761) | 0..1 | - |
| [— — — Address](#1167641293) | 0..1 | - |
| [— — — EoContactPerson](#-1540628252) | 0..9 | - |
| [— Representative](#244437392) | 0..1 | - |
| [— — RepresentativeNameAndAddress](#1928411587) | 0..1 | - |
| [— — — Address](#-401667415) | 0..1 | - |
| [— — — RepresentativeContactPerson](#53621549) | 0..9 | - |
| [— TypeOfControls](#-1091595142) | 0..99 | - |
| [— RequestedDocument](#-2117460522) | 0..99 | - |
| [— NotificationOfDiscrepanciesDetected](#-1426447690) | 0..1 | - |
| [— — Discrepancies](#973657297) | 1..\* | - |
| [— — — AdditionalInformation](#-2038619896) | 0..1 | - |
| [— Signature](#-1473792795) | 0..1 | - |

**Contents**

/**IEP560**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 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. Notification of discrepancies. The message contains information about the corrected document data during document editing operations. | - |  |  | 1 | - |
|  | | | | | |
| **messageSender**  Message sender. If the sender of the message is AES/PoUS system, the messageSender attribute will contain the value "NECA.PL". If the sender of the message is an Entity, the EORI number of the Entity should be provided. | - | an..35 | - | R | - |
| **messageRecipient**  Message recipient. If the recipient of the message is the AES/PoUS 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. | - | an..35 | - | R | - |
| **preparationDateAndTime**  Preparation date and time | - | dateTime | - | O | - |
| **messageIdentification**  Message identifier - the message's own number | - | an..35 | - | R | - |
| **messageType**  Message type | - | an..35 | CL060POUS | R | - |
| **correlationIdentifier**  Correlation identifier | - | an..35 | - | O | - |
| **operatorEmail**  Electronic mail address. See „Distribution list of messages” chapter. | - | an..256 | - | O | [R0008G](#R_R0008G) |
| **officeIdentifier**  Trader's office identification. Attribute is used to identify the trader to send and receive messages by non-visual interface. | - | an2 | - | O | [R0042E](#R_R0042E) |
| **CustomsOfficeOfExport**  Customs office of export. | 17 02 000 000 | an8 | - | R | - |

/IEP560/**ProofInformationT2LT2LF**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Export operation. | - |  |  | 1 | - |
|  | | | | | |
| **LRN**  LRN - Local Reference Number. Message number defined at national level to identify each electronic document. Number is assigned by the Declarant. | 12 09 001 000 | an..22 | - | O | - |
| **MRN**  MRN - Registration number of the application. | - | an..18 | - | O | - |
| **controlNotificationDateAndTime**  Control notification date and time. | - | dateTime | - | R | - |
| **text**  Text detailing the control notification. | - | an..512 | - | O | - |

/IEP560/**Declarant**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| If the control concerns STW, the information concerns PersonRequestingProof. If the control concerns STP, the information concerns PersonPresentingTheGoodsToCustoms. | 13 05 000 000 |  |  | 1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 18 017 000 | an..17 | - | R | - |

/IEP560/Declarant/**EoNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contact person information. | 16 15 074 000 |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | O | - |

/IEP560/Declarant/EoNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | - |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | - |
| **City**  City | - | an..35 | - | R | - |

/IEP560/Declarant/EoNameAndAddress/**EoContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP560/**Representative**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative | 13 06 000 000 |  |  | 0..1 | - |
|  | | | | | |
| **IdentificationType**  Trader identification type. | 16 15 074 000 | an..5 | - | R | - |
| **IdentificationNumber**  Trader Identifier | 13 06 017 000 | an..17 | - | R | - |
| **status**  Status code. | 13 06 030 000 | an..1 | CL094POUS | R | - |

/IEP560/Representative/**RepresentativeNameAndAddress**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Representative name and address | - |  |  | 0..1 | - |
|  | | | | | |
| **Name**  Name | - | an..70 | - | O | - |

/IEP560/Representative/RepresentativeNameAndAddress/**Address**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Address | - |  |  | 0..1 | - |
|  | | | | | |
| **StreetAndNumber**  Street and number | - | an..70 | - | R | - |
| **Country**  Country code | - | an2 | CL008POUS | R | - |
| **Postcode**  Post code | - | an..17 | - | R | - |
| **City**  City | - | an..35 | - | R | - |

/IEP560/Representative/RepresentativeNameAndAddress/**RepresentativeContactPerson**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Communication details | - |  |  | 0..9 | - |
|  | | | | | |
| **Name**  Name | 13 12 074 016 | an..70 | - | R | - |
| **Email**  E-mail | 13 12 074 076 | an..320 | - | R | - |
| **phoneNumber**  Phone number. | 13 12 074 075 | an..35 | - | R | - |

/IEP560/**TypeOfControls**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Type of control | - |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..\* | - | R | - |
| **type**  Control recommendation. | - | an..3 | CL716POUS | R | - |
| **text**  Text detailing the code. | - | an..512 | - | O | - |

/IEP560/**RequestedDocument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Requested document | - |  |  | 0..99 | - |
|  | | | | | |
| **sequenceNumber**  The number used to identify the position in a given data collection. | - | an..\* | - | R | - |
| **documentType**  Document type. | - | an..4 | - | R | - |
| **description**  Description. | - | an..512 | - | O | - |

/IEP560/**NotificationOfDiscrepanciesDetected**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Notification of discrepancies detected. | - |  |  | 0..1 | - |
|  | | | | | |

/IEP560/NotificationOfDiscrepanciesDetected/**Discrepancies**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Rozbieżności | - |  |  | 1..\* | - |
|  | | | | | |
| **DateAndTime-RregisterOfDdifference**  Date and time register of difference. | - | date | - | R | - |
| **AttributeInTheDocument**  Attribute in the document. | - | an..1024 | - | O | - |
| **ValueBeforeChange**  The value of the field before the change. | - | an..1024 | - | R | - |
| **ValueAfterChange**  The value of the field after the change. | - | an..1024 | - | R | - |

/IEP560/NotificationOfDiscrepanciesDetected/Discrepancies/**AdditionalInformation**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information. | - |  |  | 0..1 | - |
|  | | | | | |

/IEP560/**Signature**

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

## UPO

Formal receipt confirmation.

**Schemas**

**file:** UPO.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AESAIS/UPO.xsd

**file:** poddokumenty.xsd  
**namespace:** http://www.mf.gov.pl/xsd/aesais/poddokumenty

**file:** typy.xsd  
**namespace:** http://www.mf.gov.pl/xsd/aesais/typy

**Structure**

|  |  |  |
| --- | --- | --- |
| [UPO](#84244) | 1 | - |
| [— Dokument](#1632082381) | 1 | - |
| [— Informacja](#588953852) | 0..9999 | - |
| [— — Tresc](#-936965467) | 1..2 | - |
| [— — WskaznikXpath](#1946033251) | 1..\* | - |
| [— Signature](#674892862) | 1 | - |

**Contents**

/**UPO**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Main element. Contains all other elements. | - |  |  | 1 | - |
|  | | | | | |
| **NumerIdentyfikacyjny**  Message id. | - | an..40 | - | R | - |
| **IdentyfikatorECIPSEAP**  ECIP-SEAP identification. | - | an..40 | - | R | - |
| **NazwaPodmiotuWydajacego**  Name of entity issuing the notification. | - | an..123 | - | R | - |
| **NazwaSystemuWydajacego**  Name of system issuing the notification. | - | an..10 | - | R | - |
| **DataDoreczenia**  Date and time of receiving the notification from client. | - | dateTime | - | R | - |
| **DataWytworzenia**  Date and time of generating the message. | - | dateTime | - | R | - |

/UPO/**Dokument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Document. The element grouping the data of the document sent by the Trader. | - |  |  | 1 | - |
|  | | | | | |
| **Skrot**  Summary of the primary document. | - | an..256 | - | R | - |
| **NrWlasny**  Client-assigned message id. | - | an..123 | - | R | - |

/UPO/**Informacja**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information, e.g. the alerts from validator. | - |  |  | 0..9999 | - |
|  | | | | | |
| **Rodzaj**  Only the "WARNING" or "INFO" may appear in the case of UPO. In the case of non-UPO only "ERROR". | - | an..20 | - | R | - |

/UPO/Informacja/**Tresc**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contents of information alert. | - |  |  | 1..2 | - |
|  | | | | | |
| **Tekst**  Contents of the information alert (can be in one or two languages). | - | an..1024 | - | R | - |
| **Jezyk**  Information alert language. | - | an..2 | - | R | - |

/UPO/Informacja/**WskaznikXpath**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Information path in the submitted xml document. | - |  |  | 1..\* | - |
|  | | | | | |
| **Xpath**  Information path in the submitted xml document. | - | an..1024 | - | R | - |

/UPO/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 1 | - |
|  | | | | | |

## OdrzucenieKomunikatu

Formal rejection confirmation.

**Schemas**

**file:** OdrzucenieKomunikatu.xsd  
**namespace:** http://www.mf.gov.pl/xsd/AESAIS/OdrzucenieKomunikatu.xsd

**file:** poddokumenty.xsd  
**namespace:** http://www.mf.gov.pl/xsd/aesais/poddokumenty

**file:** typy.xsd  
**namespace:** http://www.mf.gov.pl/xsd/aesais/typy

**Structure**

|  |  |  |
| --- | --- | --- |
| [OdrzucenieKomunikatu](#650858510) | 1 | - |
| [— Dokument](#-2044933101) | 1 | - |
| [— Informacja](#1735160258) | 0..9999 | - |
| [— — Tresc](#811636459) | 1..2 | - |
| [— — WskaznikXpath](#-1969093975) | 1..\* | - |
| [— Signature](#-1643437384) | 1 | - |

**Contents**

/**OdrzucenieKomunikatu**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Main element. Contains all other elements. | - |  |  | 1 | - |
|  | | | | | |
| **NumerIdentyfikacyjny**  Message id. | - | an..40 | - | R | - |
| **IdentyfikatorECIPSEAP**  ECIP/SEAP identification. | - | an..40 | - | R | - |
| **NazwaPodmiotuWydajacego**  Name of entity issuing the notification. | - | an..123 | - | R | - |
| **NazwaSystemuWydajacego**  Name of system issuing the notification. | - | an..10 | - | R | - |
| **DataDoreczenia**  Date and time of receiving the notification from client. | - | dateTime | - | R | - |
| **DataWytworzenia**  Date and time of generating the message. | - | dateTime | - | R | - |

/OdrzucenieKomunikatu/**Dokument**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Document. The element grouping the data of the document sent by the Trader. | - |  |  | 1 | - |
|  | | | | | |
| **Skrot**  Summary of the primary document. | - | an..256 | - | R | - |
| **Tresc**  Contents of the received document. | - | an..\* | - | R | - |
| **Typ**  Document encoding. | - | an..6 | - | R | - |
| **NrWlasny**  Client-assigned message identifier. | - | an..123 | - | O | - |

/OdrzucenieKomunikatu/**Informacja**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Additional information, e.g. the alerts from validator. | - |  |  | 0..9999 | - |
|  | | | | | |
| **Rodzaj**  Only the "WARNING" or "INFO" may appear in the case of UPO. In the case of non-UPO only "ERROR". | - | an..20 | - | R | - |

/OdrzucenieKomunikatu/Informacja/**Tresc**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Contents of information alert. | - |  |  | 1..2 | - |
|  | | | | | |
| **Tekst**  Contents of the information alert (can be in one or two languages). | - | an..1024 | - | R | - |
| **Jezyk**  Information alert language. | - | an..2 | - | R | - |

/OdrzucenieKomunikatu/Informacja/**WskaznikXpath**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Information path in the submitted xml document. | - |  |  | 1..\* | - |
|  | | | | | |
| **Xpath**  Information path in the submitted xml document. | - | an..1024 | - | R | - |

/OdrzucenieKomunikatu/**Signature**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Signature | - |  |  | 1 | - |
|  | | | | | |

# RULES

## Union rules

|  |  |
| --- | --- |
| **C0060** |  |
| IF \*/Packaging/TypeOfPackages is in set CL181POUS  THEN \*/Packaging/ShippingMarks = "O"  AND \*/Packaging/NumberOfPackages = "N"  ELSE IF \*/Packaging/TypeOfPackages is in set CL182POUS  THEN \*/Packaging/ShippingMarks = "O"  AND \*/Packaging/NumberOfPackages = "R"  ELSE  \*/Packaging/ShippingMarks = "R"  AND \*/Packaging/NumberOfPackages = "R". | |
| **C0217** |  |
| IF IEP03/EndorsementResponse/EndorsementStatus = “E-Registered”  THEN /IEP03/EndorsementResponse/ProofInformationT2LT2LF is required  ELSE /IEP03/EndorsementResponse/ProofInformationT2LT2LF cannot be used | |
| **C0359** |  |
| IF \*/UsageDecision is equal to '0' (zero)  THEN \*/ProofUsageDecisionJustification is Required  ELSE \*/ProofUsageDecisionJustification is Optional | |
| **C0490** |  |
| IF \*/GoodsItemForT2LT2LF/PreviousDocument is PRESENT for all \*/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF  THEN at least one occurrence of \*/GoodsItemForT2LT2LF/PreviousDocument must be different from the others;    IF \*/GoodsItemForT2LT2LF/SupportingDocument is PRESENT for all \*/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF  THEN at least one occurrence of \*/GoodsItemForT2LT2LF/SupportingDocument must be different from the others;    IF \*/GoodsItemForT2LT2LF/AdditionalReference is PRESENT for all \*/GoodsShipmentForT2LT2LF/GoodsItemForT2LT2LF  THEN at least one occurrence of \*/GoodsItemForT2LT2LF/AdditionalReference must be different from the others. | |
| **C0500** |  |
| IF /IEP32/SRDData/FullDataRequested = '1'  AND /IEP32/SRDData/AccessToProof = '1'  THEN this D.G./D.E. is applicable  ELSE this D.G./D.E. cannot be used | |
| **C0572** |  |
| IF \*/Representative/IdentificationNumber is not equal to \*/PersonRequestingProof/IdentificationNumber  THEN \*/Representative/ = "R"  ELSE \*/Representative/ cannot be used. | |
| **C3317** |  |
| IF \*/ProofInformationT2LT2LF/NumberOfDays > 90  THEN \*/ProofInformationT2LT2LF/Justification = "R"  ELSE \*/ProofInformationT2LT2LF/Justification cannot be used. | |
| **C3319** |  |
| IF \*/IdentificationNumber is not an EORI No  THEN \*/EoNameAndAddress/Name” AND \*/EoNameAndAddress/Address = "R"  ELSE \*/EoNameAndAddress/Name AND \*/EoNameAndAddress/Address cannot be used  IF \*/IdentificationNumber is not EORI No  THEN \*/RepresentativeNameAndAddress/Name AND \*/RepresentativeNameAndAddress/Address = "R"  ELSE \*/RepresentativeNameAndAddress/Name AND \*/RepresentativeNameAndAddress/Address cannot be used. | |
| **C0394** |  |
| IF /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/QualifierOfIdentification is EQUAL to 'Z'  THEN  /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/Address = "R"  AND /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/AuthorisationNumber = "N"  AND /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/GNSSCoordinatesCoordinates = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/EconomicOperator = "O"  AND /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/QualifierOfIdentification is EQUAL to 'X'  THEN  /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/EconomicOperator = "R"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/GNSSCoordinates = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/AuthorisationNumber = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/Address = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/QualifierOfIdentification is EQUAL to 'Y'  THEN  /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/AuthorisationNumber = "R"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/GNSSCoordinates = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/Address = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/QualifierOfIdentification is EQUAL to 'W'  THEN  /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/GNSSCoordinates = "R"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/AuthorisationNumber = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/Address = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/QualifierOfIdentification is EQUAL to 'V'  THEN  /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/CustomsOffice = "R"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/GNSSCoordinates = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/AuthorisationNumber = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/Address = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/QualifierOfIdentification is EQUAL to 'U'  THEN  /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/UNLocode = "R"  AND/\*/GoodsShipmentForT2LT2LF/LocationOfGoods/CustomsOffice = "N"  AND/\*/GoodsShipmentForT2LT2LF/LocationOfGoods/GNSSCoordinates = "N"  AND/\*/GoodsShipmentForT2LT2LF/LocationOfGoods/AuthorisationNumber = "N"  AND/\*/GoodsShipmentForT2LT2LF/LocationOfGoods/EconomicOperator = "N"  AND/\*/GoodsShipmentForT2LT2LF/LocationOfGoods/Address = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/PostcodeAddress = "N"  ELSE IF /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/ QualifierOfIdentification is EQUAL to 'T'  THEN  /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/Address = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/AuthorisationNumber = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/UNLocode = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/CustomsOffice = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/GNSSCoordinates = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/EconomicOperator = "N"  AND /\*/GoodsShipmentForT2LT2LF/LocationOfGoods/PostcodeAddress = "R"; | |
| **C3332** |  |
| IF \*/Request Type = '02'  THEN \*/Authorisation = “R”  ELSE \*/Authorisation cannot be used | |
| **C3335** |  |
| IF \*/PersonRequestingProof/IdentificationNumber exist  THEN at least one \*/PersonRequestingProof/EoNameAndAddress/EoContactPerson must be exist.  IF \*/PersonPresentingGoodsToCustoms/IdentificationNumber exist  THEN at least one \*/PersonPresentingGoodsToCustoms/EoNameAndAddress/EoContactPerson must be exist.  IF \*/Representative/IdentificationNumber exist  THEN at least one \*/Representative/RepresentativeNameAndAddress/RepresentativeContactPerson must be exist.  IF \*/RepresentativeAtArrival/IdentificationNumber exit  THEN at least one \*/RepresentativeNameAndAddress/RepresentativeContactPerson must be exist. | |
| **C3337** |  |
| IF \*/GoodsShipmentForT2LT2LF/ContainerIndication = '1'  THEN \*/GoodsShipmentForT2LT2LF/TransportEquipment = "R"  ELSE \*/GoodsShipmentForT2LT2LF/TransportEquipment = "O" | |
| **C3338** |  |
| IF all goods items have \*/GoodsItemForT2LT2LF/SupportingDocument  THEN \*/GoodsShipmentForT2LT2LF/SupportingDocument OR  \*/GoodsShipmentForT2LT2LF/TransportDocument is optional  ELSE  IF at least one goods item does not have a declared \*/GoodsItemForT2LT2LF/SupportingDocument  THEN \*/GoodsShipmentForT2LT2LF/SupportingDocument OR \*/GoodsShipmentForT2LT2LF/TransportDocument is required. | |
| **C3339** |  |
| IF the Proof is registered by a National PoUS System OR the Proof is issued retrospectively (\*/AdditionalInformation/Code='99210')  THEN \*/LocationOfGoods cannot be used  ELSE \*/LocationOfGoods is "R" | |
| **C3379** |  |
| IF IEP32/SRDData/FullDataRequested = '0'  this D.G./D.E. cannot be used. | |
| **C3385** |  |
| IF the D.G./D.E. is part of a request from an E.O. or a National System  OR "Is Applicable Indicator" is "1"  THEN cannot be used  ELSE IF "Is Applicable Indicator" is "0"  THEN D.G./D.E. is "R". | |
| **C3388** |  |
| If the proof is issued retrospectively (\*/AdditionalInformation/Code = '99210) or/and all Goods have \*/AdditionalInformation/Code = '98200'  THEN this DG is "R"  ELSE cannot be used. | |
| **C3389** |  |
| IF the goods have non-EU Packaging and it is not declared on the Goods Shipment level  THEN \*/GoodsItemForT2LT2LF/AdditionalInformation = "R"  ELSE \*/GoodsItemForT2LT2LF/AdditionalInformation cannot be used. | |
| **C3390** |  |
| IF \*/AdditionalInformation/Code = '99210'  THEN \*/AdditionalInformation/Text = "R"  ELSE \*/AdditionalInformation/Text = "O". | |
| **R0005** |  |
| \*/GoodsItemForT2LT2LF/GoodsItemNumber is required even if ‘Items’ = ‘1’, \*/GoodsItemForT2LT2LF/GoodsItemNumber='1' | |
| **R0007** |  |
| Each ‘Goods Item Number’ 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". | |
| **R0015** |  |
| Only code list values T2L, T2LF and T2LSM are possible. | |
| **R0105** |  |
| The number of packages \*/TotalPackages must be equal to the sum of all \*/GoodsItemForT2LT2LF/Packaging/NumberOfPackages values.  In case \*/GoodsItemForT2LT2LF/Packaging/TypeOfPackages is included in the CL181POUS dictionary, then \*/GoodsItemForT2LT2LF/Packaging/NumberOfPackages is assumed to be 1. | |
| **R0106** |  |
| When a proof of union status covers more than 1 item of goods, the total  gross mass (\*/ProofInformationT2LT2LF/TotalGrossMassKg) will contain the sum of the individual gross mass values of each (\*/GoodsItemForT2LT2LF/GoodsMeasure/GrossMass)  item good. | |
| **R0530** |  |
| \*/NumberOfDays cannot be less than 90. | |
| **R0660** |  |
| The DateTime has to be given in the format yyyy-mm-ddThh:mm:ss  where: yyyy = Year, mm = Month, dd = Day, hh = Hour, mm = Minute, ss = Second.  Time Zone to be used: UTC | |
| **R0712** |  |
| The date has to be given in the format YYYY-MM-DD where:  YYYY = Year,  MM = Month,  DD = Day  and it must be UTC time based. | |
| **R1069** |  |
| Only value '2' is possible for \*/Representative/status'.  Only value '2' is possible for \*/RepresentativeStatusCode | |
| **R1094** |  |
| Only code values ​​98200 (N-Packaging) and 99210 (retrospective evidence) are possible for \*/AdditionalInformation/Code.  Code 98200 can appear on a both elements, the GoodsShipment and GoodsItem levels. | |
| **G0500** |  |
| Value 'T' must only be used in case "House number" and "Postcode" or only "Postcode" define an exact and unique location. | |
| **C0671** |  |
| IF /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/EconomicOperator is PRESENT OR /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/authorisationNumber is PRESENT  THEN /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/AdditionalIdentifier = "O"  ELSE /\*/GoodsShipmentForT2LT2LFForT2LT2LF/LocationOfGoods/AdditionalIdentifier = "N"; | |
| **G0002** |  |
| XSD contains a non-standard regular expression for this data item. | |
| **G0014** |  |
| Eastern longitude and Northern latitude will use the optional '+' sign.  Western longitude and Southern latitude will use the '-' sign. | |
| **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}"/> | |
| **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. | |

## National rules

|  |  |
| --- | --- |
| **R0004S** |  |
| /IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/Authorisation/TypeOfAuthorisation can only be 'C511' | |
| **R0005S** |  |
| IF /IEP01/EndorsementRegistrationRequest/ProofInformationT2LT2LF/Authorisation/TypeOfAuthorisation='C511'  THEN the authorization indicated in \*/Authorisation/DecisionReferenceNumber must exist  AND  - the authorization must be valid and active on the date of submission of the application for proof of Union status of goods  - permission is issued to \*/HolderOfAuthorisationIdentificationNumber | |
| **R0006S** |  |
| IF /\*/Representative is given  AND  /\*/Representative/IdentificationNumber is different than \*/PersonRequestingProof/IdentificationNumber  AND /\*/AdditionalInformationPL/Kod = 'PL002' or 'EXP12' is not used on this goods item  THEN it must have AES-PoUS representation permission on the specified /\*/PersonRequestingProof.  Attention:  The above permission is registered in the reference data system. Representation permissions are checked in dictionary 4001v1 (after the "System permissions" element).  Entities are identified on the basis of EORI in dictionary 4003V1.  Representation permissions are checked in dictionary 4002V1.  These dictionaries are not publicly available. | |
| **R0007S** |  |
| IF \*/GoodsShipmentForT2LT2LF/ContainerIndication = '0'  THEN \*/GoodsShipmentForT2LT2LF/TransportEquipment = "O"  ELSE \*/GoodsShipmentForT2LT2LF/TransportEquipment = "R" | |
| **R0008S** |  |
| \*/GoodsShipment/GoodsItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode and  \*/GoodsShipment/GoodsItem/Commodity/CommodityCode/combinedNomenclatureCode are valid  if their composite of at least 6 digits exists in the 028 dictionary. | |
| **R0011G** |  |
| Number of container can only contain capital letters from A to Z, digits from 0 to 9. It must also contain the correct control digit. | |
| **R0042E** |  |
| \*/officeIdentifier can contain only numbers from 0 to 9 and capital letters from A to Z. | |
| **R0006G** |  |
| IF attribute is marked by this rule  THEN it must contain valid trader's EORI number issued by Polish EORI  registration system (then it starts from 'PL') or issued by other UE country | |
| **R0010S** |  |
| 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) | |
| **R0008G** |  |
| E-mail address must be compatible with the SMTP (Simple Mail Transfer Protocol) standard. | |
| **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 IEP01/EndorsementRegistrationRequest/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 "#". | |
| **R0010G** |  |
| Attribute value must be greater than zero | |
| **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. | |
| **R0016S** |  |
| In the IEP04 message, \*/CustomsOfficeOfPresentation must be a Polish office (starting with "PL). | |
| **R0017S** |  |
| IF AdditionalInformation/code = '98200' is applicable for all goods items  THEN  it must be used at the GoodsShipmentForT2LT2LF level | |
| **R0018S** |  |
| IF \*/AdditionalInformationPL/Kod contain 'PCS01'  AND \*/AdditionalInformationPL/Opis contain IDSISC  THEN  The IDSISC is checked in the PDR 4003V1 code list AND must be active  AND must have a communication channel to send a message to PPCS. | |
| **R0500S** | |
| The maximum number of occurrences of this element is 500. | |

# LIST OF TABLES

[Table 1 Reference documents. 10](#_Toc158939913)

[Table 2 Abbreviations used in the document. 10](#_Toc158939914)

[Table 3 Terms used in the document 11](#_Toc158939915)

[Table 4. Numbering convention of the rules 13](#_Toc158939916)

# LIST OF FIGURES

[Figure 1 Message flow – basic process 8](#_Toc166583571)