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TAXATION AND CUSTOMS UNION DG CUST-DEV3 - FC TAXUD/2013/CC/124 - SC 09 SUBJECT: DDNIA for ICS P1 Appendix C: Codelists (CUST-DEV3-SC09-DDNIA_APP_C)		
FRAMEWORK CONTRACT TAXUD/2013/CC/124 SPECIFIC CONTRACT 09		

DDNIA for ICS P1. Version 13.00	Aligned to DDNIA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNIA_APP_C	
Appendix C: Codelists	
1. Introduction	

1. Introduction

This appendix lists the available code lists in order of code list number:

- The Technical Codes for which the values given here in the DDNIA for ICS P1 are definitive
- The Business Codes (those identified in the FTSS-AES Addendum [A4] for which the definitive values are those loaded into the Common Services Reference Data and available for download to NAs. Therefore, those values are not presented or only presented for information.

Each code list is structured as follows :

Number	Number used in DDNIA for ICS P1 Appendix J Correlation tables.
Name	Name, in most cases resembling the name of the relevant attribute(s).
Format	Type of code and thus of the attributes to which the code list applies.
Technical	A flag to indicate if the codelist as a whole is a Technical Codelist.
Details	Exceptions, relevant attributes.
Code	Values.
Description	Meaning of each value.
Remarks	Exceptions or remarks concerning a particular value.

Note that the technical codes included in Business Code Lists will be maintained by the CS/RD, since the Business Code Lists as whole are maintained by CS/RD.

Please also note that due to a technical limitation of the Adobe Acrobat Writer, some characters may not be displayed properly.

Additional codes can be defined at national level in a separate National Code List. These codes will only be used within the National and External Domains and NOT the Common Domain. Therefore they will be under the control of the National Helpdesk and will be communicated within that NA.

DDNA RFC-List Alignment

The specific Appendix is aligned to DDNA RFC-List V0.29

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2. List of available Technical Code Lists	

2. List of available Technical Code Lists

Number	Title	Format
CL024	Modification Type	a1
CL026	Month of Year	an2
CL027	Flag	n1
CL030	XML Error Codes	n2
CL049	Functional Error Codes	n2
CL053	Prefix-Suffix level	an1
CL060	Message Types	an..6
CL068	Business Functionality Code	a1
CL070	Country Codes (Customs Office Lists)	a2
CL079	System Unavailability Type	a1
CL105	Day in the week	n1
CL136	Custom System	n..2

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3. List of available Business Code Lists	

3. List of available Business Code Lists

Number	Title	Format
CL008	Country Codes (full list)	a2
CL010	Country Codes (Community)	a2
CL011	Country Regime	an3
CL012	Language Codes	a2
CL013	Document Type (Common)	an..4
CL015	Geo Info Codes	an..6
CL017	Kind of Packages	an2
CL018	Transport Mode	n..2
CL020	Traffic type	an..3
CL039	Additional Information ID (Common)	an..5
CL045	Amendment rejection motivation code	n1
CL056	Role	an3
CL057	Statistics Type	an4
CL058	Customs Operation State Types	an..3
CL067	Specific notes code	an..6
CL095	Risk analysis result code	an1
CL096	Specific circumstance indicator	a1
CL097	Summary declaration rejection reason code	n..2
CL101	UN dangerous goods code	an4
CL106	Item Number Rejection Reason Code	n..2
CL108	Customs Intervention Code	an..4
CL109	Information Type	n..2
CL116	Transport charges - Method of payment	a1
CL141	Customs Offices	an8

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CL008. Country Codes (full list)	

CL008. Country Codes (full list)

Details:

Code to specify countries based on the ISO3166-1 for NCTS, and based on COM Regulation No.1106/2012 implementing Regulation (EC) No 471/2009 for the other trans-European systems (incl. ECS, ICS, EOS, COPIS)). Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
AI	Anguilla	
AT	Austria	

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CL010. Country Codes (Community)	

CL010. Country Codes (Community)

Details:

This codelist is a Business Codelist maintained in CS/RD2 and can be found by selecting the countries with country regime equal to EEC. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
AT	Austria	
BE	Belgium	

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CL011. Country Regime	

CL011. Country Regime

Details:

Type of regime applicable to the countries involved in the Transit procedure.
This codelist is used for the Customs Office List.
The codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an3

Type:

BUSINESS

Code	Description	Remarks
EEC	Transit-country of the European Community	
OTH	Other country	

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CL012. Language Codes	

CL012. Language Codes

Details:

Used to specify the language used for declaration purposes and for free text information (ISO alpha 2 Codification - ISO 639), see Annex 37/c Implementing Provisions and Annex D2 to Appendix III of the Convention.

This codelist is used for the Customs Office List.

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
DE	German	
ET	Estonian	

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CL013. Document Type (Common)	

CL013. Document Type (Common)

Details:

Used to specify the produced documents/certificates to be sent across the Common Domain.

Additional codes can be defined at national level in a separate National Codelist.

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..4

Type:

BUSINESS

Code	Description	Remarks
N235	Container list	
N271	Packing list	

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CL015. Geo Info Codes	

CL015. Geo Info Codes

Details:

This codelist is used for the Customs Office List.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks
CM	Mediterranean Coast	
IM	Mediterranean Island	

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CL017. Kind of Packages	

CL017. Kind of Packages

Details:

Used to specify the kind of packaging in which goods are packed (UNECE Recommendation No.21), see Annex 37c Implementing Provisions and Annex D2 of the Convention.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an2

Type:

BUSINESS

Code	Description	Remarks
AD	Receptacle, Wooden	
CA	Can, Rectangular	

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CL018. Transport Mode	

CL018. Transport Mode

Details:

Mode of transport corresponding to the active means of transport (see Annex 38 Implementing Provisions and Annex A9 to Appendix III of the Convention).

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
1	Sea transport	
2	Rail transport	

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CL020. Traffic type	

CL020. Traffic type

Details:

Type of traffic dealt with in the Transit/Export Customs Office.
This codelist is used for the Customs Office List.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..3

Type:

BUSINESS

Code	Description	Remarks
AIR	Airport	
C	River traffic	

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CL024. Modification Type	

CL024. Modification Type

Details:

Used for (multiple) attribute Operation.

All values are listed in the table below. The values of this codelist are also available and updated in CS/RD2.

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks
C	Create	
D	Delete	
U	Update	

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CL026. Month of Year	

CL026. Month of Year

Details:

Format:

an2

Type:

TECHNICAL

Code	Description	Remarks
01	January	
02	February	
03	March	
04	April	
05	May	
06	June	
07	July	
08	August	
09	September	
10	October	
11	November	
12	December	

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CL027. Flag	

CL027. Flag

Details:

Used for attributes that can have a positive or a negative value.
All values are listed in the table below. The values of this codelist are also available and updated in CS/RD2.

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
0	NO	
1	YES	

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CL030. XML Error Codes	

CL030. XML Error Codes

Details:

Defines the codes to be used for reporting errors on XML messages.

All values are listed in the table below. The values of this codelist are also available and updated in CS/RD2.

Format:

n2

Type:

TECHNICAL

Code	Description	Remarks
12	Incorrect enumeration	Value of an element in a message is outside the predefined set of values or not part of the applicable technical code list (it is not facet-valid with respect to enumeration). This type of error is applicable to all elements with code values, so it is also applicable to those elements that identify a message type.
13	Missing	A mandatory/required element is missing in the received data, e.g. a required element is not present.
15	Not supported in this position	An element is not allowed to have a value because it is not allowed to be present according to the TMS message specification (including sequence of elements).
18	Unspecified Error / Other	Unspecified Error
19	Invalid decimal notation	Invalid decimal notation
35	Too many repetitions	Too many repetitions of a data group than the allowed
39	Element too long (length constraint)	Notification that the length of the element received exceeded the maximum length specified.
40	Element too short (length constraint)	Notification that the length of an element received is shorter than the minimum length specified.
50	Invalid Value for the specific type	The value of the specific data item is invalid according to the type of this element. For instance, MRN does not conform to the specifications given in the convention.
51	Invalid value according to the pattern	The value of the specific data item is invalid with respect to the defined pattern for this specific type.
52	Invalid XML format	Unclosed XML tags
53	Invalid character(s)	One (or more) character(s) used in a specific item is (are) not valid character(s).
54	Value is lower than the allowed lowest limit (Minimum Inclusive)	The value of the element is numerically lower than the lowest limit defined for this data item. For instance, if the minimum defined value is 99, then any value lower to that limit will be invalid (e.g. 98).
55	Value is greater than the allowed upper limit (Maximum Inclusive)	The value of the element is numerically greater than the upper limit defined for this data item. For instance, if the maximum defined value is 100 then any value greater to that limit will be invalid (e.g. 101).
56	Value is lower than or equal to the allowed lowest limit (Minimum Exclusive)	The value of the element is numerically lower than or equal to the lowest limit defined for this data item. For instance, if the minimum defined value is 99, then any value equal or lower to that limit will be invalid (e.g. 99).
57	Value is greater than or equal to the allowed upper limit (Maximum Exclusive)	The value of the element is numerically greater than or equal to the upper limit defined for this data item. For instance, if the maximum defined value is 100 then any value greater to that limit will be invalid (e.g. 100).

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CL039. Additional Information ID (Common)	

CL039. Additional Information ID (Common)

Details:

Codes for Special Mentions (Box 44), see Regulation 1875/2006, Annex 30A. 'Additional Information/Special Indication Code to be sent across the Common Domain. Additional codes can be defined at national level in a separate National code list. Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..5

Type:

BUSINESS

Code	Description	Remarks
10600	Negotiable Bill of lading 'to order blank endorsed'	
30400	RET-EXP – Copy 3 to be returned	

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CL045. Amendment rejection motivation code	

CL045. Amendment rejection motivation code

Details:

- Used to specify the Amendment Rejection Motivation.
- Other codes have to be defined at National Level.

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
1	Trader not allowed to amend	
4	Other	

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CL049. Functional Error Codes	

CL049. Functional Error Codes

Details:

- Subset of the UN/EDIFACT generic error table.
All values are listed in the table below. The values of this codelist are also available and updated in CS/RD2.

Format:

n2

Type:

TECHNICAL

Code	Description	Remarks
12	Incorrect (code) value	Value of an element in a message is outside the predefined domain or not part of the applicable code list.
13	Missing	A mandatory/required element is missing in the received data, e.g. a required element like the MRN for the Arrival Advice (C_ARR_ADV) is not present.
14	Value not supported in this position (code value constraint)	Notification that a recipient does not support use of the specific value of an identified element in the position where it is used. This type of error refers to the use of an improper code value for a specific element.
15	Not supported in this position	An element is not allowed to have a value due to the following two reasons: - The element is not allowed to be present according to the FMS message specification. - The element is not allowed to be present according to some additional condition, e.g. if type of packages has the value 'UNPACKED' then number of package can not have a value (condition C60 of FTSS - AES [A4] Appendix B).
19	Invalid decimal notation	The decimal notation is not according to the decimal formatting standards UCI, UCM, UCD.
26	Duplicate detected	The same interchange is received again. Duplication is detected by reception of an interchange reference that has already been received.
35	Too many repetitions	Too many occurrences of a segment or entity.
37	Invalid type characters	Notification that one or more numeric characters were used in an alphabetic element or that one or more alphabetic characters were used in a numeric element.
38	Missing digit in front of decimal sign	Notification that a decimal sign is not preceded by one or more digits.
39	Element too long (length constraint)	Notification that the length of the element received exceeded the maximum length specified.
40	Element too short (length constraint)	Notification that the length of an element received is shorter than the minimum length specified.
90	Unknown MRN	The MRN of the received FMS is not known, whereas it is expected to be known. This type of error can not be detected in an AAR (C_AAR_SND)
91	Duplicate MRN	The MRN of the received FMS is already known and is therefore not unique according to the specified rules.
92	Message out of sequence	The message can not be processed, because the receiver is not in a proper state.
93	Invalid MRN	The structure of the MRN is not conform specifications given in FTSS - AIS/AES [A4].

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CL053. Prefix-Suffix level	

CL053. Prefix-Suffix level

Details:

Used for CUSTOMS OFFICE LSD.

Format:

an1

Type:

TECHNICAL

Code	Description	Remarks
A	Simple office (see box A in Customs Office List)	
E	Higher authority (see box E in Customs Office List)	

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CL056. Role	

CL056. Role

Details:

Customs Office performing one or more precise role(s) in Transit/Export/Import.
This codelist is used for the Customs Office List.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an3

Type:

BUSINESS

Code	Description	Remarks
AUT	Higher Authority	
CAU	Competent Authority of Country of Departure	

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CL057. Statistics Type	

CL057. Statistics Type

Details:

The list with possible values as well as their applicability can be found in FTSS 4.00 Sec. V Heading 1.2 'Archive procedures'. Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an4

Type:

BUSINESS

Code	Description	Remarks
E11A	Number of Movements initiated	
E11B	Number of Movements of type EU	

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Appendix C: Codelists	
CL058. Customs Operation State Types	

CL058. Customs Operation State Types

Details:

- Values at Common Domain level.
- Other values can be defined at national Level.
- Codelist is maintained in CS/RD2.
- Values are shown for illustration only.

Format:

an..3

Type:

BUSINESS

Code	Description	Remarks
H01	ENS Registered	
H02	ENS Common risk analysis registered	

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CL060. Message Types	

CL060. Message Types

Details:

Used for attribute MESSAGE.ERRORS.Association assigned code and MESSAGE.Message Type.
The usage of each code in one of the UNSM templates is defined in the Remarks column. CC should in all cases be instantiated to the value of the particular domain in which the message is created. [Format: an..6]
All values are listed in the table below. The values of this codelist are also available and updated in CS/RD2.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CC304A	Entry Summary Declaration Amendment Accepted	Values for XML
CC305A	Entry Summary Declaration Amendment Rejection	Values for XML
CC313A	Entry Summary Declaration Amendment	Values for XML
CC315A	Entry Summary Declaration	Values for XML
CC316A	Entry Summary Declaration Rejected	Values for XML
CC323A	Diversion Request Import	Values for XML
CC324A	Diversion Request Rejected	Values for XML
CC325A	Diversion Request Acknowledgement	Values for XML
CC328A	Entry Summary Request Acknowledgement	Values for XML
CC351A	Advanced Intervention Notification	Values for XML
CD030C	Notification of customs offices modification to common domain	Values for PARTTC
CD031C	Notification of customs offices modification to national domain	Values for PARTTC
CD032C	Notification of common reference data modification to ND	Values for GESMES
CD070B	Notification of System Unavailability to CD	Values for XML
CD071B	Notification of System Unavailability to ND	Values for XML
CD301A	ENS	Values for XML
CD302A	Declaration Request Import	Values for XML
CD303A	Entry Summary Declaration Response	Values for XML
CD319A	Transmission to subsequent Office of Entry	Values for XML
CD411C	Sending of statistics data	Values for XML
CD412C	Statistics generated sent to national domain	Values for XML
CD906B	Functional NACK	Values for FUNACK
CD912B	Availability Matrix	Values for FUNACK
CD913B	Upload parsing response	Values for CUSRES
CD914B	COL request	Values for PARTTC
CD916B	Common RD Request	Values for XML
CD917B	XML NACK	Values for XML
CD931C	COL DATA	Values for PARTTC
CD932C	Common RD Data	Values for XML
CD971B	Full Unavailability Schedule	Values for XML

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CL067. Specific notes code	

CL067. Specific notes code

Details:

Specific notes to be entered in the Customs Office List.
This codelist is used for the Customs Office List.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks
SN0001	This customs office is open on public holidays	
SN0002	This customs office deals with transit operations under simplified procedure (authorised consignee / consignor) only.	

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CL068. Business Functionality Code	

CL068. Business Functionality Code

Details:

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks
H	Reference Data	
U	Entry Processing	
V	Lodgement	
W	ALL FUNCTIONALITY	

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CL070. Country Codes (Customs Office Lists)	

CL070. Country Codes (Customs Office Lists)

Details:

All the countries included in code list CL009 excluding 'AX', 'GF', 'GG', 'GP', 'IM', 'JE', 'LI', 'MC', 'MF', 'MQ', 'RE', 'SJ' and 'YT'. This codelist is used for the Customs Office List. Values are shown for illustration only.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
AD	Andorra	
AT	Austria	
BE	Belgium	
BG	Bulgaria	
CH	Switzerland	
CY	Cyprus	
CZ	Czech Republic	
DE	Germany	
DK	Denmark	
EE	Estonia	
ES	Spain	
FI	Finland	
FR	France	
GB	United Kingdom of Great Britain and Northern Ireland	
GR	Greece	
HR	Croatia	
HU	Hungary	
IE	Ireland	
IS	Iceland	
IT	Italy	
LT	Lithuania	
LU	Luxembourg	
LV	Latvia	
MK	The former Yugoslav Republic of Macedonia	
MT	Malta	
NL	Netherlands	
NO	Norway	
PL	Poland	
PT	Portugal	
RO	Romania	
RS	Serbia	Valid as soon as they join the Common Transit Convention
SE	Sweden	
SI	Slovenia	
SK	Slovakia	
SM	San Marino	
TR	Turkey	

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CL079. System Unavailability Type	

CL079. System Unavailability Type

Details:

Used for the attribute SYSTEM UNAVAILABILITY.System Unavailability Type.

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks
N	Business service not implemented	
S	Scheduled Unavailability	
U	Unscheduled Unavailability	

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CL095. Risk analysis result code	

CL095. Risk analysis result code

Details:

"Values for the 1-4 digits: Some code values will be defined at Common Domain level, other values can be defined at National Domain level.

Values at common domain level (codes to be used for C-Messages) will be defined by the Risk Management Framework project. Values for the last digit:"

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks
0	No risk identified	
N	National risk analysis results. ('N' shall also be used in case of national profile random risk analysis)	
Z	No risk analysis results available	

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CL096. Specific circumstance indicator	

CL096. Specific circumstance indicator

Details:

Regulation 1875/2006.
Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

a1

Type:

BUSINESS

Code	Description	Remarks
C	Road mode of transport	
D	Rail mode of transport	

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CL097. Summary declaration rejection reason code	

CL097. Summary declaration rejection reason code

Details:

Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
4	Other reasons	

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CL101. UN dangerous goods code	

CL101. UN dangerous goods code

Details:

Codes from the UNDG (United Nations Dangerous Goods list) shall be used. Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an4

Type:

BUSINESS

Code	Description	Remarks
0004	AMMONIUM PICRATE dry or wetted with less than 10% water, by mass	
0005	CARTRIDGES FOR WEAPONS with bursting charge	

DDNIA for ICS P1. Version 13.00	Aligned to DDNIA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNIA_APP_C	
Appendix C: Codelists	
CL105. Day in the week	

CL105. Day in the week

Details:

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
1	Monday	
2	Tuesday	
3	Wednesday	
4	Thursday	
5	Friday	
6	Saturday	
7	Sunday	

DDNIA for ICS P1. Version 13.00	Aligned to DDNIA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNIA_APP_C	
Appendix C: Codelists	
CL106. Item Number Rejection Reason Code	

CL106. Item Number Rejection Reason Code

Details:

Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
4	Other reasons	
5	Item unknown	

DDNIA for ICS P1. Version 13.00	Aligned to DDNIA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNIA_APP_C	
Appendix C: Codelists	
CL108. Customs Intervention Code	

CL108. Customs Intervention Code

Details:

Used to specify the type of customs control in case Customs decide to intervene.
Other nationally defined codes may be used additionally.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..4

Type:

BUSINESS

Code	Description	Remarks
A001	Goods not to be loaded	
P001	General physical control of goods	

DDNIA for ICS P1. Version 13.00	Aligned to DDNIA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNIA_APP_C	
Appendix C: Codelists	
CL109. Information Type	

CL109. Information Type

Details:

Used to specify the requested or provided type of information:
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
1	Common risk analysis results and appropriate ENS data	
2	Full ENS including common risk analysis results	

DDNIA for ICS P1. Version 13.00	Aligned to DDNIA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNIA_APP_C	
Appendix C: Codelists	
CL116. Transport charges - Method of payment	

CL116. Transport charges - Method of payment

Details:

Commission Regulation (EC) 1875/2006.

Codelist is maintained in CS/RD2.

Values are shown for illustration only.

Format:

a1

Type:

BUSINESS

Code	Description	Remarks
A	Payment in cash	
B	Payment by credit card	

DDNIA for ICS P1. Version 13.00	Aligned to DDNIA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNIA_APP_C	
Appendix C: Codelists	
CL136. Custom System	

CL136. Custom System

Details:

Custom System applicable domain

Format:

n..2

Type:

TECHNICAL

Code	Description	Remarks
1	NCTS	
2	ECS	
3	ICS	
4	EOS	

DDNIA for ICS P1. Version 13.00	Aligned to DDNIA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNIA_APP_C	
Appendix C: Codelists	
CL141. Customs Offices	

CL141. Customs Offices

Details:

This is a new Codelist that has been added in the scope of CS/RD2 which impose that any reference data entity should be assigned to a Codelist.

Format:

an8

Type:

BUSINESS

Code	Description	Remarks
AT230200	Mistelbach (DE)	