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ANNEX 4: CODE LISTS

1. BC01 - CL Evidence Types

Name

CL Evidence Types

Description

N/A

Used for data elements

- Evidence Type Code

Values

IDENTIFIER	VALUES
0	Other
1	reserved
2	Police report
3	Report - other than Police or Customs
4	Customs Report

Table 1: CL Evidence Types

2. BC03 - CL Administrative Cooperation Action Not Possible Reason

Name

CL Administrative Cooperation Action Not Possible Reason

Description

N/A

Used for data elements

- Administrative Cooperation Action Not Possible Reason Code
- ACO Action Not Possible Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Missing information
2	reserved
3	Missing time
4	Deep investigation on economic operator ongoing, short-term answer not possible
5	Trader could not be contacted
6	Missing trader

Table 2: CL Administrative Cooperation Action Not Possible Reason

3. TC04 - TC Common Request Type

Name

TC Common Request Type

Description

N/A

Used for data elements

- Request Type

Values

IDENTIFIER	VALUES
1	(reserved)
3	(reserved)
4	(reserved)
6	Request for retrieval of a list of e-ADs/e-SADs
8	Request for retrieval of a list of e-ADs
9	Request for retrieval of a list of e-SADs

Table 3: TC Common Request Type

4. TC05 - TC Request Message Name

Name

TC Request Message Name

Description

N/A

Used for data elements

- Request Message Name

Values

IDENTIFIER	VALUES
------------	--------

Table 4: TC Request Message Name

5. TC06 - TC Primary Criterion Type Code

Name

TC Primary Criterion Type Code

Description

N/A

Used for data elements

- Primary Criterion Type Code

Values

IDENTIFIER	VALUES
1	ARC

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2	Brand name of product
3	Categories of goods of the movement
4	(reserved)
5	(reserved)
6	(reserved)
7	(reserved)
8	City of consignee
9	City of consignor
10	City of guarantor
11	(reserved)
12	City of place of delivery
13	City of tax warehouse of dispatch
14	City of transporter
15	CN code of product
16	Date of invoice
17	Excise number of consignee
18	Excise number of consignor
19	Excise number of guarantor
20	(reserved)
21	(reserved)
22	Excise number of the tax warehouse of destination
23	Excise number of the tax warehouse of dispatch
24	(reserved)
25	Excise product code
26	Journey time
27	Member State of destination
28	Member State of dispatch
29	Name of consignee
30	Name of consignor
31	Name of guarantor
32	(reserved)
33	Name of place of delivery
34	Name of tax warehouse of dispatch
35	Name of transporter
36	Number of invoice

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37	Postal code of consignee
38	Postal code of consignor
39	Postal code of guarantor
40	(reserved)
41	Postal code of place of delivery
42	Postal code of tax warehouse of dispatch
43	Postal code of transporter
44	Quantity of goods (in an e-AD body)
45	Local Reference Number, being a serial number, assigned by the consignor
46	Type of transport
47	(reserved)
48	(reserved)
49	VAT number of the consignee
50	(reserved)
51	VAT number of the transporter
52	Change of destination (sequence number >= 2)

Table 5: TC Primary Criterion Type Code

6. TC07 - TC Statistics Type

Name

TC Statistics Type

Description

N/A

Used for data elements

- Statistic Type

Values

IDENTIFIER	VALUES
------------	--------

Table 6: TC Statistics Type

7. BC08 - CL Country Codes

Name

CL Country Codes

Description

N/A

Used for data elements

- Country Code

Values

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ANNEX 4: CODE LISTS

IDENTIFIER	VALUES
AF	Afghanistan
AX	ALAND ISLANDS
AL	Albania
DZ	Algeria
AS	American Samoa
AD	Andorra
AO	Angola
AI	Anguilla
AQ	Antarctica
AG	Antigua and Barbuda
AR	Argentina
AM	Armenia
AW	Aruba
AU	Australia
AT	Austria
AZ	Azerbaijan
BS	Bahamas
BH	Bahrain
BD	Bangladesh
BB	Barbados
BY	Belarus
BE	Belgium
BZ	Belize
BJ	Benin
BM	Bermuda
BT	Bhutan
BO	Bolivia
BQ	Bonaire, Sint Eustatius and Saba
BA	Bosnia and Herzegovina
BW	Botswana
BV	Bouvet island
BR	Brazil
IO	British Indian Ocean Territory
VG	British Virgin Islands

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ANNEX 4: CODE LISTS

BN	Brunei
BG	Bulgaria
BF	Burkina Faso
BI	Burundi
KH	Cambodia
CM	Cameroon
CA	Canada
CV	Cape Verde
KY	Cayman islands
CF	Central African Republic
XC	Ceuta
TD	Chad
CL	Chile
CN	China
CX	Christmas island
CC	Cocos (Keeling) islands
CO	Colombia
KM	Comoros
CD	Congo (Dem. Rep.)
CG	Congo (Republic)
CK	Cook islands
CR	Costa Rica
HR	Croatia
CU	Cuba
CW	Curaçao
CY	Cyprus
CZ	Czech Republic
DK	Denmark
DJ	Djibouti
DM	Dominica
DO	Dominican Republic
EC	Ecuador
EG	Egypt
SV	El Salvador
GQ	Equatorial guinea

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ANNEX 4: CODE LISTS

ER	Eritrea
EE	Estonia
ET	Ethiopia
FK	Falkland Islands
FO	Faroe islands
FM	Federated States of Micronesia
FJ	Fiji
FI	Finland
MK	Former Yugoslav Republic Macedonia
FR	France
GF	French Guyana
PF	French Polynesia
TF	French Southern territories
GA	Gabon
GM	Gambia
GE	Georgia
DE	Germany
GH	Ghana
GI	Gibraltar
GR	Greece
GL	Greenland
GD	Grenada
GP	Guadeloupe
GU	Guam
GT	Guatemala
GN	Guinea
GW	Guinea-Bissau
GY	Guyana
HT	Haiti
HM	Heard island and Mcdonald islands
HN	Honduras
HK	Hong Kong
HU	Hungary
IS	Iceland
IN	India

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ANNEX 4: CODE LISTS

ID	Indonesia
IR	Iran
IQ	Iraq
IE	Ireland
IL	Israel
IT	Italy
CI	Ivory Coast
JM	Jamaica
JP	Japan
JO	Jordan
KZ	Kazakhstan
KE	Kenya
KI	Kiribati
XK	Kosovo
KW	Kuwait
KG	Kyrgyzstan
LA	Laos
LV	Latvia
LB	Lebanon
LS	Lesotho
LR	Liberia
LY	Libya
LI	Liechtenstein
LT	Lithuania
LU	Luxembourg
MO	Macao
MG	Madagascar
MW	Malawi
MY	Malaysia
MV	Maldives
ML	Mali
MT	Malta
MH	Marshall islands
MQ	Martinique
MR	Mauritania

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MU	Mauritius
YT	Mayotte
XL	Melilla
MX	Mexico
MD	Moldova
MC	Monaco
MN	Mongolia
ME	Montenegro
MS	Montserrat
MA	Morocco
MZ	Mozambique
MM	Myanmar
NA	Namibia
NR	Nauru
NP	Nepal
NL	Netherlands
NC	New Caledonia and dependencies
NZ	New Zealand
NI	Nicaragua
NE	Niger
NG	Nigeria
NU	Niue
NF	Norfolk island
KP	North Korea
XI	United Kingdom (Northern Ireland)
MP	Northern Mariana islands
NO	Norway
PS	Occupied Palestinian Territory
OM	Oman
PK	Pakistan
PW	Palau
PA	Panama
PG	Papua New Guinea
PY	Paraguay
PE	Peru

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PH	Philippines
PN	Pitcairn
PL	Poland
PT	Portugal
PR	Puerto Rico
QA	Qatar
	Reunion
RO	Romania
RU	Russia
RW	Rwanda
BL	Saint Barthélemy
WS	Samoa
SM	San Marino
ST	Sao Tome and Principe
SA	Saudi Arabia
SN	Senegal
RS	Serbia
XS	Serbia
SC	Seychelles and dependencies
SL	Sierra Leone
SG	Singapore
SX	Sint Maarten (Dutch part)
SK	Slovakia
SI	Slovenia
SB	Solomon islands
SO	Somalia
ZA	South Africa
GS	South Georgia and South Sandwich Is
KR	South Korea
SS	South Sudan
ES	Spain
LK	Sri Lanka
SH	St Helena and dependencies
KN	St Kitts and Nevis
LC	St Lucia

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PM	St Pierre and Miquelon
VC	St Vincent
SD	Sudan
SR	Suriname
SJ	Svalbard and Jan Mayen Islands
SZ	Swaziland
SE	Sweden
CH	Switzerland
SY	Syria
TW	Taiwan
TJ	Tajikistan
TZ	Tanzania
TH	Thailand
TL	Timor-Leste
TG	Togo
TK	Tokelau
TO	Tonga
TT	Trinidad and Tobago
TN	Tunisia
TR	Turkey
TM	Turkmenistan
TC	Turks and Caicos islands
TV	Tuvalu
UG	Uganda
UA	Ukraine
AE	United Arab Emirates
GB	United Kingdom
UM	United States Minor Outlying Island
US	United States of America
UY	Uruguay
VI	US Virgin Islands
UZ	Uzbekistan
VU	Vanuatu
VA	Vatican City
VE	Venezuela

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VN	Vietnam
WF	Wallis and Futuna Islands
EH	Western Sahara
YE	Yemen
ZM	Zambia
ZW	Zimbabwe

Table 7: CL Country Codes

8. BC09 - CL Refusal Reasons

Name

CL Refusal Reasons

Description

N/A

Used for data elements

- Refusal Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	The enquiry or information requested could not be authorised under the laws or administrative practices of the requested Member State for its own use (e.g. Confidential information)
2	(reserved)
3	Disclosure contrary to the public policy of the state - The provision of information would lead to the disclosure of a commercial, industrial or professional secret or of a commercial process, or where its disclosure would be contrary to public polic
4	A judicial authority of the requested National Administration has refused to allow the transfer of information under its control
5	The request concerns information that is no longer available due to national rules of data retention (5 years or more minimum)
6	The requesting authority has not exhausted the usual sources of information which it could have used in the circumstances
7	The number and the nature of the requests for information made by the requesting authority within a specific period impose a disproportionate administrative burden on that requested authority

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8	The requested National Administration is unable, for legal reasons, to provide similar information
9	The consignor has not exhausted all the means available to him to obtain proof that the movement of excise goods between Member States has ended
10	No check performed
11	Out of scope of 389/2012 (e.g. Naples II)

Table 8: CL Refusal Reasons

9. TC10 - TC Common Request Rejection Reason

Name

TC Common Request Rejection Reason

Description

N/A

Used for data elements

- Rejection Reason Code

Values

IDENTIFIER	VALUES
0	Other
2	No e-AD(s)/e-SAD(s) retrieved matching selection criteria
7	Unknown requested data
8	Increment number out of range
26	Duplicate detected
112	Incorrect (code) value
115	Not supported in this position

Table 9: TC Common Request Rejection Reason

10. BC11 - CL National Administrations

Name

CL National Administrations

Description

N/A

Used for data elements

- Sender Member State Code
- Member State of Event
- Member State Code
- Member State Code
- Member State of Destination
- Addressee Member State Code

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- Member State of Dispatch
- National Administration-Degree Plato Code
- National Administration Code
- Member State Code Incredit

Values

IDENTIFIER	VALUES
------------	--------

Table 10: CL National Administrations

11. BC12 - CL Language Codes

Name

CL Language Codes

Description

N/A

Used for data elements

- Delayed Result Reason Name_LNG
- National Administration Name_LNG
- Manual Closure Rejection Reason_LNG
- Complementary Information_LNG
- Relevance of Information Provided_LNG
- Evidence Type Complement_LNG
- Unsatisfactory Reason Name_LNG
- Wine-Growing Zone Name_LNG
- Administrative Cooperation Request Reason Name_LNG
- Administrative Cooperation Request Information_LNG
- Issuing Authority_LNG
- Brand Name of Products_LNG
- Comments_LNG
- Short Description of Supporting Document_LNG
- Administrative Cooperation Action Not Possible Reason Name_LNG
- Transport Unit Name_LNG
- Alert or Rejection Reason Name_LNG
- Kind of Packages Name_LNG
- Follow Up Actions_LNG
- Administrative Cooperation Action Name_LNG
- CN Code Name_LNG
- Excise Product Name_LNG
- Unit of Measure Name_LNG
- Complementary Explanations_LNG
- Fiscal Mark_LNG
- National Administration-Degree Plato_LNG
- Country Name_LNG
- Other Finding Type_LNG
- Short Description of Document_LNG
- Language Name_LNG
- Language Code
- Other Control Action_LNG
- Excise Products Category Name_LNG
- History Request Reason_LNG
- Refusal Reason Name_LNG

- NAD_LNG
- Manual Closure Rejection Complement_LNG
- Movement Verification Action Name_LNG
- Comments_LNG
- Refusal Reason Complement_LNG
- Original Attribute Value_LNG
- Explanation_LNG
- Manual Closure Request Reason_LNG
- Supporting Document_LNG
- Place of Event_LNG
- Reason for Interruption Name_LNG
- Manual Closure Reason Complement_LNG
- ACO Action Complement_LNG
- Global Explanation_LNG
- ACO Action Not Possible Reason Complement_LNG
- Seal Information_LNG
- Wine Operation Name_LNG
- Associated Information_LNG
- Submitting Person Complement_LNG
- Place of Control_LNG
- Reference of Evidence_LNG
- Control Officer Identity_LNG
- Event Type Name_LNG
- Reference of Supporting Document_LNG”
- Commercial Description_LNG
- Cancellation Reason Name_LNG
- Other Information_LNG
- Request Reason_LNG
- Delay Explanation Name_LNG
- Designation of Origin_LNG
- Error Reason_LNG
- Submitting Person Name_LNG
- Other Risk Profile_LNG
- Complementary Origin Reference_LNG
- Reference of Document_LNG
- Maturation Period or Age of Products_LNG
- Reminder Information_LNG
- Transport Mode Name_LNG
- ACO_Complementary Information_LNG
- Short Description of Other Accompanying Document_LNG
- Movement Verification Request Reason Name_LNG

Values

IDENTIFIER	VALUES
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Table 11: CL Language Codes

12. TC13 - TC Requested List of Codes (external)

Name

TC Requested List of Codes (external)

Description

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N/A

Used for data elements

- Requested List of Codes Code

Values

IDENTIFIER	VALUES
------------	--------

Table 12: TC Requested List of Codes (external)

13. BC15 - CL Events Types

Name

CL Events Types

Description

N/A

Used for data elements

- Event Type Code

Values

IDENTIFIER	VALUES
0	Other
1	Accident
2	Goods destroyed
3	Goods stolen
6	Vehicle and goods stolen
7	Transshipment of goods

Table 13: CL Events Types

14. TC16 - TC Global Conclusion Of Receipt

Name

TC Global Conclusion Of Receipt

Description

N/A

Used for data elements

- Global Conclusion of Receipt

Values

IDENTIFIER	VALUES
1	Receipt accepted and satisfactory
2	Receipt accepted although unsatisfactory
3	Receipt refused
4	Receipt partially refused
21	Exit accepted and satisfactory

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22	Exit accepted although unsatisfactory
23	Exit refused

Table 14: TC Global Conclusion Of Receipt

15. BC17 - CL Packaging Codes

Name

CL Packaging Codes

Description

N/A

Used for data elements

- Kind of packages Code

Values

IDENTIFIER	VALUES
AE	Aerosol (Countable: Yes)
AM	Ampoule, non protected (Countable: Yes)
AP	Ampoule, protected (Countable: Yes)
AT	Atomizer (Countable: Yes)
BG	Bag (Countable: Yes)
BL	Bale, compressed (Countable: Yes)
BN	Bale, non-compressed (Countable: Yes)
BF	Balloon, non-protected (Countable: Yes)
BP	Balloon, protected (Countable: Yes)
BR	Bar (Countable: Yes)
BA	Barrel (Countable: Yes)
BZ	Bars, in bundle/bunch/truss (Countable: Yes)
BK	Basket (Countable: Yes)
CB	Beer crate (Countable: Yes)
BI	Bin (Countable: Yes)
BD	Board (Countable: Yes)
BY	Board, in bundle/bunch/truss (Countable: Yes)
BB	Bobbin (Countable: Yes)
BT	Bolt (Countable: Yes)
BS	Bottle, non-protected, bulbous (Countable: Yes)
BO	Bottle, non-protected, cylindrical (Countable: Yes)
BV	Bottle, protected bulbous (Countable: Yes)
BQ	Bottle, protected cylindrical (Countable: Yes)

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BC	Bottlecrate, bottlerack (Countable: Yes)
BX	Box (Countable: Yes)
BJ	Bucket (Countable: Yes)
VG	Bulk, gas (at 1031 mbar and 15°C) (Countable: No)
VQ	Bulk, liquefied gas(abn.temp/press) (Countable: No)
VL	Bulk, liquid (Countable: No)
VY	Bulk, solid, fine (powders) (Countable: No)
VR	Bulk, solid, granular (grains) (Countable: No)
VO	Bulk, solid, large (nodules) (Countable: No)
BH	Bunch (Countable: Yes)
BE	Bundle (Countable: Yes)
BU	Butt (Countable: Yes)
CG	Cage (Countable: Yes)
CX	Can, cylindrical (Countable: Yes)
CA	Can, rectangular (Countable: Yes)
CI	Canister (Countable: Yes)
CZ	Canvas (Countable: Yes)
CO	Carboy, non-protected (Countable: Yes)
CP	Carboy, protected (Countable: Yes)
CT	Carton (Countable: Yes)
CS	Case (Countable: Yes)
CK	Cask (Countable: Yes)
CH	Chest (Countable: Yes)
CC	Churn (Countable: Yes)
CF	Coffer (Countable: Yes)
CJ	Coffin (Countable: Yes)
CL	Coil (Countable: Yes)
CV	Cover (Countable: Yes)
CR	Crate (Countable: Yes)
CE	Creel (Countable: Yes)
CU	Cup (Countable: Yes)
CY	Cylinder (Countable: Yes)
DJ	Demijohn, non-protected (Countable: Yes)
DP	Demijohn, protected (Countable: Yes)
DR	Drum (Countable: Yes)

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EN	Envelope (Countable: Yes)
FP	Filmpack (Countable: Yes)
FI	Firkin (Countable: Yes)
FL	Flask (Countable: Yes)
FO	Footlocker (Countable: Yes)
FR	Frame (Countable: Yes)
FD	Framed crate (Countable: Yes)
FC	Fruit crate (Countable: Yes)
GB	Gas bottle (Countable: Yes)
GI	Girder (Countable: Yes)
GZ	Girders, in bundle/bunch/truss (Countable: Yes)
HR	Hamper (Countable: Yes)
HG	Hogshead (Countable: Yes)
IN	Ingot (Countable: Yes)
IZ	Ingots, in bundle/bunch/truss (Countable: Yes)
JR	Jar (Countable: Yes)
JY	Jerrican, cylindrical (Countable: Yes)
JC	Jerrican, rectangular (Countable: Yes)
JG	Jug (Countable: Yes)
JT	Jutebag (Countable: Yes)
KG	Keg (Countable: Yes)
LG	Log (Countable: Yes)
LZ	Logs, in bundle/ bunch/truss (Countable: Yes)
MT	Mat (Countable: Yes)
MX	Match box (Countable: Yes)
MC	Milk crate (Countable: Yes)
MB	Multiply bag (Countable: Yes)
MS	Multiwall sack (Countable: Yes)
NS	Nest (Countable: Yes)
NT	Net (Countable: Yes)
PK	Package (Countable: Yes)
PA	Packet (Countable: Yes)
PL	Pail (Countable: Yes)
PX	Pallet (Countable: Yes)
PC	Parcel (Countable: Yes)

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PI	Pipe (Countable: Yes)
PZ	Pipes/Planks, in bundle/bunch/truss (Countable: Yes)
PH	Pitcher (Countable: Yes)
PN	Plank (Countable: Yes)
PG	Plate (Countable: Yes)
PY	Plates, in bundle/bunch/truss (Countable: Yes)
PT	Pot (Countable: Yes)
PO	Pouch (Countable: Yes)
RT	Rednet (Countable: Yes)
RL	Reel (Countable: Yes)
RG	Ring (Countable: Yes)
RD	Rod (Countable: Yes)
RZ	Rods, in bundle/bunch/truss (Countable: Yes)
RO	Roll (Countable: Yes)
SH	Sachet (Countable: Yes)
SA	Sack (Countable: Yes)
SE	Sea-chest (Countable: Yes)
SC	Shallow crate (Countable: Yes)
ST	Sheet (Countable: Yes)
SM	Sheetmetal (Countable: Yes)
SZ	Sheets, in bundle/bunch/truss (Countable: Yes)
SW	Shrinkwrapped (Countable: Yes)
SK	Skeleton case (Countable: Yes)
SL	Slipsheet (Countable: Yes)
SD	Spindle (Countable: Yes)
SU	Suitcase (Countable: Yes)
TY	Tank, cylindrical (Countable: Yes)
TK	Tank, rectangular (Countable: Yes)
TC	Tea-chest (Countable: Yes)
TN	Tin (Countable: Yes)
PU	Tray/Tray pack (Countable: Yes)
TR	Trunk (Countable: Yes)
TS	Truss (Countable: Yes)
TB	Tub (Countable: Yes)
TU	Tube (Countable: Yes)

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TD	Tube, collapsible/Collapsible tube (Countable: Yes)
TZ	Tubes, in bundle/ bunch/truss (Countable: Yes)
TO	Tun (Countable: Yes)
NE	Unpacked or unpackaged (Countable: No)
VP	Vacuum-packed (Countable: Yes)
VA	Vat (Countable: Yes)
VI	Vial (Countable: Yes)
WB	Wickerbottle (Countable: Yes)

Table 15: CL Packaging Codes

16. TC18 - TC Customs Rejection Reason Code

Name

TC Customs Rejection Reason Code

Description

N/A

Used for data elements

- Rejection Reason Code

Values

IDENTIFIER	VALUES
1	Import data not found
2	The content of the e-AD does not match with import data
3	Export data not found
4	The content of the e-AD does not match with export data
5	Goods are rejected at export procedure

Table 16: TC Customs Rejection Reason Code

17. BC22 - CL Alert or Rejection of Movement Reasons

Name

CL Alert or Rejection of Movement Reasons

Description

N/A

Used for data elements

- Alert or Rejection of Movement Reason Code
- Alert or Rejection of Movement Reason Code

Values

IDENTIFIER	VALUES
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0	Other
1	The received e-AD/e-SAD does not concern the recipient
2	The excise product(s) does(do) not match with the order
3	The quantity(ies) does(do) not match with the order

Table 17: CL Alert or Rejection of Movement Reasons

18. TC24 - TC Modification Type

Name

TC Modification Type

Description

N/A

Used for data elements

- Operation

Values

IDENTIFIER	VALUES
------------	--------

Table 18: TC Modification Type

19. TC25 - TC Requested List of Codes (full)

Name

TC Requested List of Codes (full)

Description

N/A

Used for data elements

- Requested List of Code

Values

IDENTIFIER	VALUES
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Table 19: TC Requested List of Codes (full)

20. BC26 - CL Reasons For Interruption

Name

CL Reasons For Interruption

Description

N/A

Used for data elements

- Reason for Interruption Code

Values

IDENTIFIER	VALUES
------------	--------

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0	Other
1	Fraud suspected
2	Goods destroyed
3	Goods lost or stolen
4	Interruption requested at control

Table 20: CL Reasons For Interruption

21. TC27 - TC Flag

Name

TC Flag

Description

N/A

Used for data elements

- National Movement Information Requested flag
- Result Identify if the Business Process Unavailability message is Syntactically valid
- Irregularities Found
- Result Identify if the External Domain message passed Business Compliance validation successfully
- Result of Check
- Request Received but further information requested
- Degree Plato Applicability flag
- Information Not Found flag
- Control at Arrival Required
- Result of whether the Excise Number is valid for the current date
- Results whether there are any MSAs that are registered to receive dissemination of operations to the reference database
- Re-usable Temporary Authorisation flag
- Unable to Carry out Checks
- Flag
- Countable flag
- Alcoholic Strength Applicability flag
- Checks Not Carried Out
- Density Applicability flag
- Result Identify if the External Domain message is syntactically valid
- Opening of Inquiry Planned flag
- Movement Rejected flag
- Result Identify if the Common Domain message passed Business Compliance validation successfully
- Complement of Information Expected flag
- Small Wine Producer
- Result of whether there are any MSAs that are registered to receive disseminations of the Operations on the Register of Economic Operators
- Result Identify if the Common Domain message passed Coordination Protocol validation successfully
- Fiscal Mark Used flag
- Result Identify if the Business Process Unavailability message is Semantically valid
- Result Identify if the Common Domain message is syntactically valid
- Result Identify if the External Domain message passed Coordination Protocol validation successfully
- Filtered Information flag
- Manual Closure Request Accepted

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- Result of whether the Excise Number exists
- Reply not Received
- Common Risk Assessment Criteria flag
- Result Identify if the Common Domain message passed Coordination Protocol validation successfully
- Guarantor Exemption flag

Values

IDENTIFIER	VALUES
------------	--------

Table 21: TC Flag

22. TC29 - TC Guarantor Type Code

Name

TC Guarantor Type Code

Description

N/A

Used for data elements

- Guarantor Type Code

Values

IDENTIFIER	VALUES
1	Consignor
2	Transporter
3	Owner of the Excise products
4	Consignee
5	No guarantee is provided according to Article 17.2 and 17.5(b) of Directive 2020/262
12	Joint guarantee of the consignor and of the transporter
13	Joint guarantee of the consignor and of the owner of the Excise products
14	Joint guarantee of the consignor and of the consignee
23	Joint guarantee of the transporter and of the owner of the Excise products
24	Joint guarantee of the transporter and of the consignee
34	Joint guarantee of the owner of the Excise products and of the consignee
123	Joint guarantee of the consignor, of the transporter and of the owner of the Excise products
124	Joint guarantee of the consignor, of the transporter and of the consignee
134	Joint guarantee of the consignor, of the owner of the Excise products and of the consignee

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234	Joint guarantee of the transporter, of the owner of the Excise products and of the consignee
1234	Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee

Table 22: TC Guarantor Type Code

23. TC30 - TC Origin Type Code

Name

TC Origin Type Code

Description

N/A

Used for data elements

- Origin Type Code

Values

IDENTIFIER	VALUES
1	Origin - Tax warehouse
2	Origin - Import
3	Origin - Duty Paid

Table 23: TC Origin Type Code

24. TC32 - TC Destination Type Code

Name

TC Destination Type Code

Description

N/A

Used for data elements

- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	Destination - Exempted consignee
6	Destination - Export
7	(reserved)
8	Unknown destination (consignee unknown)

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9	Destination – Certified Consignee
10	Destination – Temporary Certified Consignee
11	Destination-Return to the place of dispatch of the Consignor

Table 24: TC Destination Type Code

25. BC34 - CL Event Submitting Persons

Name

CL Event Submitting Persons

Description

N/A

Used for data elements

- Submitting Person Code

Values

IDENTIFIER	VALUES
0	Other
1	Consignor
2	Consignee
3	Transporter
4	Excise Officer
5	Other official

Table 25: CL Event Submitting Persons

26. BC35 - CL Transport Units

Name

CL Transport Units

Description

N/A

Used for data elements

- Transport Unit Code

Values

IDENTIFIER	VALUES
1	Container
2	Vehicle
3	Trailer
4	Tractor
5	Fixed transport installations

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Table 26: CL Transport Units

27. BC36 - CL Excise Product

Name

CL Excise Product

Description

N/A

Used for data elements

- Excise Product Code

Values

IDENTIFIER	VALUES
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Table 27: CL Excise Product

28. BC37 - CL CN Codes

Name

CL CN Codes

Description

N/A

Used for data elements

- CN Code

Values

IDENTIFIER	VALUES
24039100	'Homogenised' or 'reconstituted' tobacco
29011000	Acyclic hydrocarbons saturated
15161090	Animal fats and oils and their fractions in immediate packings of a net content exceeding 1 kg
15161010	Animal fats and oils and their fractions in immediate packings of a net content not exceeding 1 kg
38111190	Anti-knock preparations based on lead compounds other than tetraethyl-lead
38111110	Anti-knock preparations based on tetraethyl-lead
38111900	Anti-knock preparations other than based on lead compounds
22082014	Armagnac in containers holding 2 litres or less
22082014	Armagnac obtained by distilling grape wine in containers holding 2 litres or less
22089011	Arrack, in containers holding 2 litres or less
22089019	Arrack, in containers holding more than 2 litres
22041091	Asti spumante with a protected designation of origin

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	(PDO)
27101231	Aviation spirit
22030001	Beer made from malt in bottles holding 10 litres or less
22030010	Beer made from malt in containers holding more than 10 litres
22030009	Beer made from malt in containers other than bottles holding 10 litres or less
29022000	Benzene
27071000	Benzol (benzene)
22083011	Bourbon whiskey, in containers holding 2 litres or less
22083019	Bourbon whiskey, in containers holding more than 2 litres
22082016	Brandy de Jerez obtained by distilling grape wine in containers holding 2 litres or less
22082018	Brandy or Weinbrand obtained by distilling grape wine in containers holding 2 litres or less other than Brandy de Jerez
22082066	Brandy or Weinbrand obtained by distilling grape wine in containers holding more than 2 litres
22089045	Calvados, in containers holding 2 litres or less
15153090	Castor oil, whether or not refined, for technical or industrial uses other than the production of amino-undecanoic acid for use in the manufacture of synthetic textile fibres or of artificial plastic materials
22041011	Champagne with a protected designation of origin (PDO)
38249096	Chemical products and preparations of the chemical or allied industries (including those consisting of mixtures of natural products), not elsewhere specified or included
38249092	Chemical products or preparations, predominantly composed of organic compounds, not elsewhere specified or included in the form of a liquid at 20 °C
38249093	Chemical products or preparations, predominantly composed of organic compounds, not elsewhere specified or included other than in the form of a liquid at 20 °C
24022010	Cigarettes containing tobacco / containing cloves
24022090	Cigarettes containing tobacco / other

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24021000	Cigars, cheroots and cigarillos containing tobacco
24029000	Cigars, cheroots, cigarillos and cigarettes not containing tobacco
22082012	Cognac in containers holding 2 litres or less
22082012	Cognac obtained by distilling grape wine in containers holding 2 litres or less
22082062	Cognac obtained by distilling grape wine in containers holding more than 2 litres
15162095	Colza, linseed, rapeseed, sunflower-seed, illipe, karite, makore, touloucouna or babassu oils, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22043096	Concentrated grape must of a density exceeding 1.33 g/cm ³ at 20° C and of an actual strength exceeding 1% vol.
15122110	Cotton-seed oil, crude, whether or not gossypol has been removed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15122910	Cotton-seed oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15131110	Crude coconut oil for technical or industrial use
15180031	Crude fixed vegetable oils, fluid, mixed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15179093	Edible mixtures or preparations of a kind used as mould-release preparations
15179010	Edible mixtures or preparations of animals or vegetable fats or oil or of fractions of different fats or oils, containing, by weight, more than 10% but not more than 15% of milkfats
22072000	Ethyl alcohol and other spirits, denatured, of any strength
27111400	Ethylene, propylene, butylenes and butadiene liquefied
38260090	Fatty-acid mono-alkyl esters and mixtures thereof, containing by volume less than 96,5 % of esters (FAMAE) and not containing or containing less than 70 % by weight of petroleum oils or oils obtained from bituminous minerals
38260010	Fatty-acid mono alkyl esters, containing by volume 96,5 % or more of esters (FAMAE)

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15180039	Fixed vegetable oils, fluid, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15179091	Fixed vegetable oils, fluid, mixed
15159060	Fixed vegetables or microbial fats and oils and their fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15159040	Fixed vegetables or microbial fats and oils, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27102038	Fuel oil with a sulphur content exceeding 0.5% by weight, containing biodiesel
27102032	Fuel oil with a sulphur content not exceeding 0.5% by weight, containing biodiesel
27102016	Gas oil with a sulphur content exceeding 0.001% by weight but not exceeding 0.1%, containing biodiesel
27102019	Gas oil with a sulphur content exceeding 0.1% by weight, containing biodiesel
27102011	Gas oil with a sulphur content not exceeding 0.001% by weight, containing biodiesel
22085091	Geneva, in containers holding 2 litres or less
22085099	Geneva, in containers holding more than 2 litres
22085011	Gin, in containers holding 2 litres or less
22085019	Gin, in containers holding more than 2 litres
22043010	Grape must in fermentation or with fermentation arrested otherwise than by the addition of alcohol
22082026	Grappa in containers holding 2 litres or less
22082026	Grappa obtained by distilling grape marc in containers holding 2 litres or less
22082086	Grappa obtained by distilling grape marc in contains holding more than 2 litres
15081010	Groundnut oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15089010	Groundnut oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27101951	Heavy fuel oil for undergoing a specific process
27101955	Heavy fuel oil for undergoing chemical transformation

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27101966	Heavy fuel oil with a sulphur content exceeding 0.1% by weight but not exceeding 0.5%, not containing biodiesel
27101967	Heavy fuel oil with a sulphur content exceeding 0.5% by weight, not containing biodiesel
27101962	Heavy fuel oil with a sulphur content not exceeding 0.1% by weight, not containing biodiesel
27101931	Heavy gas oil for undergoing a specific process
27101935	Heavy gas oil for undergoing chemical transformation
27101946	Heavy gas oil with a sulphur content exceeding 0.001% by weight but not exceeding 0.002%, not containing biodiesel
27101947	Heavy gas oil with a sulphur content exceeding 0.002% by weight but not exceeding 0.1%, not containing biodiesel
27101948	Heavy gas oil with a sulphur content exceeding 0.1% by weight, not containing biodiesel
27101943	Heavy gas oil with a sulphur content not exceeding 0.001% by weight, not containing biodiesel
15162010	Hydrogenated castor oil, so called 'opal-wax'
15180095	Inedible mixtures or preparations of animal or of animal, vegetable or microbial fats and oils and their fractions
27101921	Jet fuel kerosene
27101225	Light oil for other purposes
27101250	Light oil with a lead content exceeding 0.013 g per litre
27101245	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of 95 or more but less than 98
27101241	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of less than 95
27101249	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of less than 98 or more
27101211	Lights oil for undergoing a specific process
27101215	Lights oil for undergoing chemical transformations
15180010	Linoxyn
15151100	Linseed oil, crude
15151910	Linseed oil, whether or not refined, not crude, for technical or industrial uses other than the

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	manufacture of foodstuffs for human consumption
27111330	Liquefied Butanes for undergoing a chemical transformation
27111310	Liquefied Butanes for undergoing a specific process
27111391	Liquefied Butanes of a purity exceeding 90% but of less than 95%
27111397	Liquefied butanes of a purity not exceeding 90%
27111294	Liquefied Propane of a purity exceeding 90% but less than 99%
27111293	Liquefied Propane of a purity less than 99 % for undergoing a chemical transformation
27111291	Liquefied Propane of a purity less than 99 % for undergoing a specific process
27111297	Liquefied propane of a purity not exceeding 90%
27111219	Liquefied Propane of a purity not less than 99 % for other purposes
27111211	Liquefied Propane of a purity not less than 99 % for use as a power or heating fuel
22087010	Liqueurs and cordials, in containers holding 2 litres or less
22087090	Liqueurs and cordials, in containers holding more than 2 litres
15119091	Liquid fractions of other palm oil than crude palm oil, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15132930	Liquid fractions of palm kernel or babassu oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15141110	Low erucic-acid-rape or colza oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15141910	Low erucic-acid-rape or colza oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
29024200	m-Xylene
22042185	Madeira and Setubal muscatel wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042985	Madeira and Setubal muscatel wine of an actual

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	alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
15152110	Maize (corn) oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15152910	Maize (corn) oil, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15171010	Margarine, excluding liquid margarine, containing, by weight, more than 10% but not more than 15% of milkfats
15171090	Margarine, excluding liquid margarine, containing, by weight, no more than 10% of milkfats
22042987	Marsala wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042187	Marsala wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
27101911	Medium oil for undergoing a specific process
27101915	Medium oil for undergoing chemical transformation
27101929	Medium oils for other purposes
29051100	Methanol (methyl alcohol)
29024400	Mixed xylene isomers
38249087	Mixtures consisting mainly of (5-ethyl-2-methyl-2-oxido-1,3,2-dioxaphosphinan-5-yl)methyl methyl methylphosphonate and bis[(5-ethyl-2-methyl-2-oxido-1,3,2-dioxaphosphinan-5-yl)methyl] methylphosphonate, and mixtures consisting mainly of dimethyl meth
15149110	Mustard oil, whether or not refined, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15149910	Mustard oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22042197	Non-varietal white wine, not produced in the Community, in containers holding 2 litres or less

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22042997	Non-varietal white wine, not produced in the Community, in containers holding more than 2 litres
22042183	Non varietal white wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042983	Non varietal white wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042109	Non-varietal wine in bottles with 'mushroom' stoppers held in place by ties or fastenings; non-varietal wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperat
22042198	Non-varietal wine, other than white, not produced in the Community, in containers holding 2 litres or less
22042998	Non-varietal wine, other than white, not produced in the Community, in containers holding more than 2 litres
22042184	Non varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042984	Non varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22043098	Not concentrated grape must of a density exceeding 1.33 g/cm ³ at 20° C and of an actual strength exceeding 1% vol.
22082062	Not raw distillate Cognac in containers holding more than 2 litres
22082086	Not raw distillate Grappa in containers holding more than 2 litres
15131930	Not solid fractions of coconut (copra) oil, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
29024100	o-Xylene
27075000	Other aromatic hydrocarbon mixtures of which 65 % or more by volume (including losses) distils at 250 °C by the ASTM D 86 method
15179099	Other edible mixtures or preparations of a kind used as mould-release preparations

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27101925	Other kerosene
27101290	Other light oil
24039990	Other manufactured tobacco and tobacco substitutes
22083071	Other Scotch blended whisky, in containers holding 2 litres or less
22083079	Other Scotch blended whisky, in containers holding more than 2 litres
22060039	Other sparkling fermented beverages
22041098	Other sparkling wine
22041093	Other sparkling wine with a protected designation of origin (PDO)
22060059	Other still fermented beverages in containers holding 2 litres or less
22060089	Other still fermented beverages in containers holding more than 2 litres
22084039	Other tafia in containers holding 2 litres or less
22084099	Other tafia in containers holding more than 2 litres
15099000	Other than virgin olive oil, not chemically modified
22041096	Other varietal sparkling wines
22042108	Other varietal wines in bottles with 'mushroom' stoppers held in place by ties or fastenings; other varietal wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a tem
22089041	Ouzo, in containers holding 2 litres or less
38119000	Oxidation inhibitors, gum inhibitors, viscosity improvers, anti-corrosive preparations and other prepared additives, for mineral oils (including gasoline) or for other liquids used for the same purposes as mineral oils other than anti-knock preparati
29024300	p-Xylene
15132110	Palm kernel or babassu oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15111010	Palm oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27111900	Petroleum gases etc., liquefied
27102090	Petroleum oils and oils obtained from bituminous minerals (other than crude) and preparations not elsewhere specified or included, containing by

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	weight 70 % or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the
22060010	Piquette
22089033	Plum, pear or cherry spirit in containers holding 2 litres or less
22089038	Plum, pear or cherry spirit in containers holding more than 2 litres
22042989	Port wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042189	Port wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22084011	Rum with a content of volatile substances other than ethyl and methyl alcohol equal to or exceeding 225 grams per hectolitre of pure alcohol in containers holding 2 litres or less
22084051	Rum with a content of volatile substances other than ethyl and methyl alcohol equal to or exceeding 225 grams per hectolitre of pure alcohol in containers holding more than 2 litres
22042988	Samos and Muscat de Lemnos wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042188	Samos and Muscat de Lemnos wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22083041	Scotch whisky, blended malt whisky, in containers holding 2 litres or less
22083049	Scotch whisky, blended malt whisky, in containers holding more than 2 litres
22083061	Scotch whisky, single grain and blended grain whisky, in containers holding 2 litres or less
22083069	Scotch whisky, single grain and blended grain whisky, in containers holding more than 2 litres
22083030	Scotch whisky, single malt

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15155011	Sesame oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15155091	Sesame oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22042986	Sherry wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042186	Sherry wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
24031910	Smoking tobacco in immediate packing of a net content not exceeding 500 g
24031990	Smoking tobacco, other
15131911	Solid fractions of coconut (copra) oil, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15131919	Solid fractions of coconut (copra) oil, whether or not refined, not in immediate packings of a net content exceeding 1 kg
15119019	Solid fractions of other palm oil than crude palm oil, not in immediate packings of a net content not exceeding 1 kg
15119011	Solid fractions of other palm oil than crude palm oil, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15132911	Solid fractions of palm kernel or babassu oil, not crude, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15132919	Solid fractions of palm kernel or babassu oil, whether or not refined, not crude, not in immediate packings of a net content exceeding 1 kg
15071010	Soya-bean oil, crude , whether or not degummed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15079010	Soya-bean oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22060031	Sparkling cider and perry

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22041094	Sparkling wine with a protected geographical indication (PGI)
22089048	Spirit (excluding liqueurs) distilled from fruit, in containers holding 2 litres or less
22089071	Spirit (excluding liqueurs) distilled from fruit, in containers holding more than 2 litres
22089056	Spirit (excluding liqueurs), in containers holding 2 litres or less
22089077	Spirit (excluding liqueurs), in containers holding more than 2 litres
27101270	Spirit type jet fuel
22082028	Spirits obtained by distilling grape marc in containers holding 2 litres or less other than Grappa
22082088	Spirits obtained by distilling grape marc in containers holding more than 2 litres other than Grappa
22082019	Spirits obtained by distilling grape wine in containers holding 2 litres or less other than Cognac, Armagnac and Brandy or Weinbrand
22082069	Spirits obtained by distilling grape wine in containers holding more than 2 litres other than Cognac or Brandy or Weinbrand
22089069	Spirituos beverages, in containers holding 2 litres or less
22089078	Spirituos beverages, in containers holding more than 2 litres
22060051	Still cider and perry in containers holding 2 litres or less
22060081	Still cider and perry in containers holding more than 2 litres
15121110	Sunflower-seed or safflower oil or cotton-seed, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15121910	Sunflower-seed or safflower oil or cotton-seed, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22084091	Tafia of a value exceeding €2 per litre of pure alcohol in containers holding more than 2 litres
22084031	Tafia of a value exceeding €7.9 per litre of pure alcohol in containers holding 2 litres or less
22089054	Tequila, in containers holding 2 litres or less
22089075	Tequila, in containers holding more than 2 litres
15159031	Tobacco-seed oil and its fractions, not crude,

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	whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15159021	Tobacco-seed oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
29023000	Toluene
27072000	Toluol (toluene)
15159011	Tung oil; jojoba and oiticica oils; myrtle wax and Japan wax; their fractions
22071000	Undenatured ethyl alcohol of an alcoholic strength by volume of 80% vol. or higher
22089091	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol., in containers holding 2 litres or less
22089099	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol., in containers holding more than 2 litres
22042195	Varietal white wine without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less,
22042995	Varietal white wine without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042182	Varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, other than wine with a protected designation of origin (PDO) or a protected geographi
22042982	Varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, other than wine with a protected designation of origin (PDO) or a protected geograp
22042196	Varietal wine, other than white, without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042996	Varietal wine, other than white, without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
15162091	Vegetable fats and oils and their fractions in

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	immediate packings of a net content not exceeding 1 kg
22051090	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength exceeding 18% vol. in containers holding 2 litres or less
22059090	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength exceeding 18% vol. in containers holding more than 2 litres
22051010	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength of 18% vol. or less in containers holding 2 litres or less
22059010	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength of 18% vol. or less in containers holding more than 2 litres
22086011	Vodka of an alcoholic strength by volume of 45.4% vol., in containers holding 2 litres or less
22086019	Vodka of an alcoholic strength by volume of 45.4% vol., in containers holding more than 2 litres
22086091	Vodka of an alcoholic strength by volume of more than 45.4% vol., in containers holding 2 litres or less
22086099	Vodka of an alcoholic strength by volume of more than 45.4% vol., in containers more than 2 litres
24031100	Water-pipe tobacco specified in subheading note 1 to chapter 24 of the CN
22083082	Whiskey, in containers holding 2 litres or less
22083088	Whiskey, in containers holding more than 2 litres
27101221	White spirit
22042181	White varietal wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, other than wine with a protected designation of origin (PDO) or a protected geographical indicati
22042981	White varietal wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, other than wine with a protected designation of origin (PDO) or a protected geographical indica
22042113	White wine a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding 2 litres or less

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22042138	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, produced in the Community in a region other than Alsace, Bordeaux, Bourgogne, Val de Loir
22042918	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, produced in the Community in a region other than Tokaj, Bordeaux, Bourgogne and Val de
22042111	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Alsace in containers holding 2 litres or less
22042112	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding 2 litres or less
22042912	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding more than 2 litres
22042913	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding more than 2 litres
22042124	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Lazio in containers holding 2 litres or less
22042118	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Mosel in containers holding 2 litres or less
22042134	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Penedés in containers holding 2 litres or less
22042119	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Pfalz in containers holding 2 litres or less
22042122	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rheinhessen in containers holding 2 litres or less

22042136	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rioja in containers holding 2 litres or less
22042123	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Tokaj in containers holding 2 litres or less
22042911	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Tokaj in containers holding more than 2 litres
22042126	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Toscana in containers holding 2 litres or less
22042127	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Trentino, Alto Adige and Friuli in containers holding 2 litres or less
22042117	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding 2 litres or less
22042917	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding more than 2 litres
22042137	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Valencia in containers holding 2 litres or less
22042128	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Veneto in containers holding 2 litres or less
22042132	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vinho Verde in containers holding 2 litres or less
22042193	White wine with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042993	White wine with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers

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	holding more than 2 litres
22042179	White wine, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042979	White wine, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042107	Wine in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C in containers
22042106	Wine in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; wine, otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C in containers
22042910	Wine in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; wine, otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C, in container
22042190	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less, produced in the Community, with a protected designation of origin (PDO) or a protected geographical indication (PGI) other than Madeira and
22042191	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less, produced in the Community, without a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042990	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres, produced in the Community, with a protected designation of origin (PDO) or a protected geographical indication (PGI) other than Madeira a
22042991	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres, produced in the Community, without a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042192	Wine, in containers holding 2 litres or less, produced in the Community, of an actual alcoholic strength by

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	volume exceeding 22% vol.
22042992	Wine, in containers holding more than 2 litres, produced in the Community, of an actual alcoholic strength by volume exceeding 22% vol.
22042180	Wine, other than white, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042980	Wine, other than white, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042144	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Beaujolais in containers holding 2 litres or less
22042944	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Beaujolais in containers holding more than 2 litres
22042142	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding 2 litres or less
22042942	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding more than 2 litres
22042143	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding 2 litres or less
22042943	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding more than 2 litres
22042169	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Dão, Bairrada and Douro in containers holding 2 litres or less
22042147	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Languedoc-Roussillon in containers holding 2 litres or less

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22042947	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Languedoc-Roussillon in containers holding more than 2 litres
22042171	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Navarra in containers holding 2 litres or less
22042174	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Penedès in containers holding 2 litres or less
22042162	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Piemonte in containers holding 2 litres or less
22042176	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rioja in containers holding 2 litres or less
22042166	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Toscana in containers holding 2 litres or less
22042167	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Trentino and Alto Adige in containers holding 2 litres or less
22042148	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding 2 litres or less
22042948	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding more than 2 litres
22042177	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Valdepeñas in containers holding 2 litres or less
22042146	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vallée du Rhône in containers holding 2 litres or less
22042946	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by

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	volume not exceeding 15% vol. produced in Vallée du Rhône in containers holding more than 2 litres
22042168	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Veneto in containers holding 2 litres or less
22042194	Wine, other than white, with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042994	Wine, other than white, with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042178	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, produced in the Community in a region other than Bordeaux, Bourgogne, Beaujolais
22042958	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, produced in the Community in a region other than Bordeaux, Bourgogne, Beaujolais
27073000	Xylol (xylenes)
15092000	Extra virgin olive oil
15093000	Virgin olive oil, not chemically modified
15094000	Virgin olive oil other than extra virgin, but not chemically modified
15101000	Other oils, Crude olive pomace oil, obtained solely from olives, whether or not refined, but not chemically modified
15109000	Oils, other than Crude olive pomace oil, obtained solely from olives, whether or not refined, but not chemically modified
15156011	Microbial fats and oils and their fractions, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15156060	Microbial fats and oils and their fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15163091	Microbial fats and oils and their fractions in immediate packings of a net content not exceeding 1kg

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38248900	Goods specified in subheading note 3 of chapter 38, containing short-chain chlorinated paraffins
38249200	Polyglycol esters of methylphosphonic acid other than goods specified in subheading note 3 of chapter 38

Table 28: CL CN Codes

29. TC38 - TC Category of Wine Product

Name

TC Category of Wine Product

Description

N/A

Used for data elements

- Category of Wine Product

Values

IDENTIFIER	VALUES
1	Wine without PDO/PGI
2	Varietal wine without PDO/PGI
3	Wine with PDO or PGI
4	Imported wine
5	Other

Table 29: TC Category of Wine Product

30. BC40 - CL Wine-Growing Zones

Name

CL Wine-Growing Zones

Description

N/A

Used for data elements

- Wine-Growing Zone Code

Values

IDENTIFIER	VALUES
1	A
2	B
3	CI
4	CII
5	CIII(a)
6	CIII(b)

Table 30: CL Wine-Growing Zones

31. BC41 - CL Wine Operation Codes

Name

CL Wine Operation Codes

Description

N/A

Used for data elements

- Wine Operation Code
- WINE OPERATION Code

Values

IDENTIFIER	VALUES
0	The product has undergone none of the following operations
1	The product has been enriched
2	The product has been acidified
3	The product has been de-acidified
4	The product has been sweetened
5	The product has been fortified for distillation
6	A product originating in a geographical unit other than that indicated in the description has been added to the product
7	A product obtained from a vine variety other than that indicated in the description has been added to the product
8	A product harvested during a year other than that indicated in the description has been added to the product
9	The product has been made using oak chips
10	The product has been made on the basis of experimental use of a new oenological practice
11	The product has been partially dealcoholised
12	Other operations

Table 31: CL Wine Operation Codes

32. TC42 - TC Notification Type

Name

TC Notification Type

Description

N/A

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Used for data elements

- Notification Type

Values

IDENTIFIER	VALUES
1	Change of destination
2	Splitting

Table 32: TC Notification Type

33. BC43 - CL Cancellation Reasons

Name

CL Cancellation Reasons

Description

N/A

Used for data elements

- Cancellation Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Typing error
2	Commercial transaction interrupted
3	Duplicate e-AD
4	The movement has not begun at the date of dispatch

Table 33: CL Cancellation Reasons

34. BC46 - CL Reasons for Unsatisfactory Receipt or Control Report

Name

CL Reasons for Unsatisfactory Receipt or Control Report

Description

N/A

Used for data elements

- Unsatisfactory Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Excess
2	Shortage
3	Goods damaged
4	Broken seal

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5	Reported by ECS
7	Quantity higher than the one on the temporary authorisation

Table 34: CL Reasons for Unsatisfactory Receipt or Control Report

35. TC47 - TC Indicator of Shortage or Excess

Name

TC Indicator of Shortage or Excess

Description

N/A

Used for data elements

- Indicator of Shortage or Excess

Values

IDENTIFIER	VALUES
E	Excess
S	Shortage

Table 35: TC Indicator of Shortage or Excess

36. TC48 - TC Reminder Message Type

Name

TC Reminder Message Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
1	Reminder message at expiry of time to change destination (or split)
2	Reminder message at expiry of time to send the report of receipt/export
3	Reminder message at expiry of time to give destination information (Article 22 of Directive 2020/262)

Table 36: TC Reminder Message Type

37. TC49 - TC Functional Error Codes

Name

TC Functional Error Codes

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Description

N/A

Used for data elements

- Error Pointer
- Original Attribute Value
- Error Reason
- Error Type

Values

IDENTIFIER	VALUES
0	Other
26	Duplicate detected
91	Duplicate LRN
92	Message out of sequence
93	Invalid ARC
94	Invalid Follow Up Correlation ID/ MV Correlation ID
95	Unknown Follow Up Correlation ID / MV Correlation ID

Table 37: TC Functional Error Codes

38. TC50 - TC Status Type

Name

TC Status Type

Description

N/A

Used for data elements

- Status

Values

IDENTIFIER	VALUES
X01	Accepted
X02	Cancelled
X03	Delivered
X04	Diverted
X05	Rejected
X06	Replaced
X07	e-AD/e-SAD Manually Closed
X08	Refused
X09	None
X10	Partially Refused

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X11	Exporting
X12	Accepted for Export
X13	Stopped

Table 38: TC Status Type

39. BC51 - CL Delay Explanations

Name

CL Delay Explanations

Description

N/A

Used for data elements

- Explanation Code
- Delay Explanation Code

Values

IDENTIFIER	VALUES
0	Other
1	Cancelled commercial transaction
2	Pending commercial transaction
3	Ongoing investigation by officials
4	Bad weather conditions
5	Strike
6	Accident

Table 39: CL Delay Explanations

40. BC52 - CL Units Of Measure

Name

CL Units Of Measure

Description

N/A

Used for data elements

- Unit of Measure Code
- Unit of Measure Code

Values

IDENTIFIER	VALUES
1	Kg
2	Litre (temperature of 15°C)
3	Litre (temperature of 20°C)
4	1000 items

Table 40: CL Units Of Measure

41. BC57 - CL Request Action

Name

CL Request Action

Description

N/A

Used for data elements

- Movement Verification Action Code
- Movement Verification Action Code
- Administrative Cooperation Action Code

Values

IDENTIFIER	VALUES
0	Other
2	Administrative control
3	Physical control
4	Confirm entry in trader's records
5	Confirm quantity received
6	Confirm authorisation of trader
7	Confirm the particulars in Box No(s)
11	Confirm identity of the carrier and the number of the vehicle
12	Confirm payment of duty
14	Confirm quantity dispatched
15	Confirm type of goods dispatched
16	Confirm Authenticity of Excise official stamp
17	Confirm Authenticity of Company's Stamp and Trader's signature
18	Confirm Trader's Authorisation and SEED Data
19	Manual closure
20	Hearing of authorised representative (e.g. interview of company manager)
21	Provide reason for shortage
22	Confirm shortage/excess/differences
23	Provide proof that the movement of excise goods has ended
24	Confirm purpose of goods or next purchaser of goods

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25	Please see attached request
26	Follow-up measure needs to be taken from the Consignor
27	Correction required in Export declaration
28	Confirm the content of the Export Declaration
29	Inform if the movement has already been released by Customs
30	Provide Export MRN

Table 41: CL Request Action

42. BC58 - CL Reasons for Delayed Result

Name

CL Reasons for Delayed Result

Description

N/A

Used for data elements

- Delayed Result Reason Code
- Delayed Result Reason Code

Values

IDENTIFIER	VALUES
1	Information not available
2	Confidential information
3	Ongoing investigation

Table 42: CL Reasons for Delayed Result

43. BC59 - CL Request Reason

Name

CL Request Reason

Description

N/A

Used for data elements

- Administrative Cooperation Request Reason Code
- Movement Verification Request Reason Code
- Movement Verification Request Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Report of Receipt/Export not returned to consignor
2	Excesses or shortages stated at arrival of good

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4	Submission of an e-AD/e-SAD was rejected because the consignee record of SEED did not match - the request is to ask for more information
6	Have goods/quantities specified on e-AD/e-SAD been entered in consignee's stock records?
7	Check that goods have actually left EU (date on which export certified by customs)
8	Placing of goods under a suspensive customs procedure (export warehouse, virtual warehouse, outward processing, ...)
9	Reimbursement of excise duty requested
10	Spot checks
11	Copy 3 not returned to Consignor
12	Reverse of Copy 3 endorsed to show excesses or losses
13	Certification of Receipt Incomplete
14	Consignee's Excise Number not in SEED
15	Particular Deleted/Overwritten without official Endorsement
16	Request for Manual closure
17	Export Status Unknown
18	Request for Interruption of a movement
19	Perform interview of authorised representative
20	Fallback document
21	Two e-ADs/e-SADs were created for the same consignment
22	Clarification regarding type or quantity of goods
23	Receipt of goods were rejected/refused
24	Ongoing excise investigation
25	Suspensions of irregularity

Table 43: CL Request Reason

44. TC61 - TC Submitter Type

Name

TC Submitter Type

Description

N/A

Used for data elements

- Submitter Type

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Values

IDENTIFIER	VALUES
1	Consignor
2	Consignee

Table 44: TC Submitter Type

45. TC64 - TC Requested Message Type

Name

TC Requested Message Type

Description

N/A

Used for data elements

- Last Received Message Type

Values

IDENTIFIER	VALUES
IE801	E-AD/E-SAD
IE803	NOTIFICATION OF DIVERTED E-AD
IE807	INTERRUPTION OF MOVEMENT
IE810	CANCELLATION OF AN E-AD
IE813	CHANGE OF DESTINATION
IE818	ACCEPTED OR (PARTIALLY) REFUSED REPORT OF RECEIPT/EXPORT
IE819	ALERT OR REJECTION OF AN E-AD/E-SAD
IE829	NOTIFICATION OF ACCEPTED EXPORT
IE839	REJECTION OF E-AD FOR EXPORT
None	NONE
IE881	MANUAL CLOSURE RESPONSE
IE905	STATUS RESPONSE

Table 45: TC Requested Message Type

46. BC66 - CL Excise Products Categories

Name

CL Excise Products Categories

Description

N/A

Used for data elements

- Excise Products Category Code

Values

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IDENTIFIER	VALUES
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Table 46: CL Excise Products Categories

47. BC67 - CL Transport Modes

Name

CL Transport Modes

Description

N/A

Used for data elements

- Transport Mode Code

Values

IDENTIFIER	VALUES
0	Other
1	Sea Transport
2	Rail transport
3	Road transport
4	Air transport
5	Postal consignment
7	Fixed transport installations
8	Inland waterway transport

Table 47: CL Transport Modes

48. TC70 - TC Transport Arrangement

Name

TC Transport Arrangement

Description

N/A

Used for data elements

- Changed Transport Arrangement
- Transport Arrangement

Values

IDENTIFIER	VALUES
1	Consignor
2	Consignee
3	Owner of goods
4	Other

Table 48: TC Transport Arrangement

49. TC71 - TC Submission Type

Name

TC Submission Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
1	Standard submission
2	Submission for export (local clearance)
3	Submission for Duty Paid B2B

Table 49: TC Submission Type

50. TC72 - TC Diagnosis Code

Name

TC Diagnosis Code

Description

N/A

Used for data elements

- Diagnosis Code

Values

IDENTIFIER	VALUES
1	Unknown ARC
2	Body Record Unique Reference does not exist in the e-AD
3	No corresponding GOODS ITEM in the export declaration
4	Weight/mass do not match
5	The destination type code of the e-AD is not export
6	CN codes do not match

Table 50: TC Diagnosis Code

51. TC73 - TC Message Role Code

Name

TC Message Role Code

Description

N/A

Used for data elements

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- Message Role

Values

IDENTIFIER	VALUES
1	Explanation on delay for sending the report of receipt/export
2	Explanation on delay for giving destination

Table 51: TC Message Role Code

52. TC76 - TC Status Request Message Type

Name

TC Status Request Message Type

Description

N/A

Used for data elements

- Status Request Message Type

Values

IDENTIFIER	VALUES
1	Status Synchronisation Request
2	Movement History Request

Table 52: TC Status Request Message Type

53. TC77 - TC Changed Destination Type Code

Name

TC Changed Destination Type Code

Description

N/A

Used for data elements

- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	(reserved)
6	Destination - Export
7	(reserved)
8	(reserved)

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9	Destination – Certified Consignee
10	Destination – Temporary Certified Consignee
11	Destination-Return to the place of dispatch of the consignor

Table 53: TC Changed Destination Type Code

54. TC78 - CL Finding at Destination

Name

CL Finding at Destination

Description

N/A

Used for data elements

- Finding at Destination

Values

IDENTIFIER	VALUES
0	Other finding
1	reserved
2	Consignment in order
3	Consignment has not reached destination
4	Consignment arrived late
5	Shortage detected
6	Excise products not in order
7	Consignment not entered in stock records
8	Trader could not be contacted
9	Missing trader
10	Excess detected
11	Wrong EPC
12	Wrong destination type code
13	Differences confirmed
14	Manual closing recommended
15	Interruption recommended
16	Irregularities Found

Table 54: CL Finding at Destination

55. TC81 - TC Control Type

Name

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TC Control Type

Description

N/A

Used for data elements

- Control Type

Values

IDENTIFIER	VALUES
1	Physical control
2	Documentary control

Table 55: TC Control Type

56. TC82 - TC Reason for Control

Name

TC Reason for Control

Description

N/A

Used for data elements

- Reason for Control

Values

IDENTIFIER	VALUES
0	Other reason
1	Control started at random
2	Event signalled
3	Request for assistance received
4	Request from another office
5	Alert received

Table 56: TC Reason for Control

57. TC83 - TC Global Control Conclusion

Name

TC Global Control Conclusion

Description

N/A

Used for data elements

- Global Control Conclusion

Values

IDENTIFIER	VALUES
1	Satisfactory
2	Minor discrepancies found

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3	Interruption recommended
4	Intention to make claim under Article 9 of Council Directive 2020/262
5	Allowable loss detected, in relation to Article 6 of Council Directive 2020/262

Table 57: TC Global Control Conclusion

58. TC84 - TC Performed Control Action

Name

TC Performed Control Action

Description

N/A

Used for data elements

- Performed Control Action

Values

IDENTIFIER	VALUES
0	Other control action
1	Verified counted packs
2	Unloaded
3	Opened packs
4	Annotated paper copy of documents (e.g. SAAD)
5	Counting
6	Sampling
7	Administrative control
8	Goods weighted/measured
9	Random check
10	Control of records
11	Compare documents presented with e-AD

Table 58: TC Performed Control Action

59. TC85 - TC Report Message Type

Name

TC Report Message Type

Description

N/A

Used for data elements

- Message Type

Values

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IDENTIFIER	VALUES
1	Initial submission
3	Validated document

Table 59: TC Report Message Type

60. TC86 - TC Answer Message Type

Name

TC Answer Message Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
1	Administrative Cooperation answer message
2	(reserved)

Table 60: TC Answer Message Type

61. TC87 - TC Business Process Code

Name

TC Business Process Code

Description

N/A

Used for data elements

- Business Process Code

Values

IDENTIFIER	VALUES
1	All Functionality
2	EMCS - Central Circuit – External Domain Functionality
3	EMCS - Central Circuit – Common Domain Functionality
4	EMCS - Follow-up and Collaboration Functionality
5	National SEED Functionality

Table 61: TC Business Process Code

62. TC88 - TC Unavailability Schedule Message Type

Name

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TC Unavailability Schedule Message Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
1	Notification to common domain Central Services
2	Notification to national domains

Table 62: TC Unavailability Schedule Message Type

63. TC89 - TC System Unavailability Type

Name

TC System Unavailability Type

Description

N/A

Used for data elements

- Type

Values

IDENTIFIER	VALUES
N	Non-Implemented
S	Scheduled
U	Unscheduled

Table 63: TC System Unavailability Type

64. TC90 - TC ACO Request Type

Name

TC ACO Request Type

Description

N/A

Used for data elements

- Request Type

Values

IDENTIFIER	VALUES
1	Administrative cooperation
2	(reserved)

Table 64: TC ACO Request Type

65. TC93 - TC ACO Reminder Message Type

Name

TC ACO Reminder Message Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
1	Administrative cooperation results reminder message
2	(reserved)

Table 65: TC ACO Reminder Message Type

66. TC94 - TC Semester

Name

TC Semester

Description

N/A

Used for data elements

- Semester

Values

IDENTIFIER	VALUES
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Table 66: TC Semester

67. TC95 - TC Quarter

Name

TC Quarter

Description

N/A

Used for data elements

- Quarter

Values

IDENTIFIER	VALUES
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Table 67: TC Quarter

68. TC96 - TC Month

Name

TC Month

Description

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N/A

Used for data elements

- Month

Values

IDENTIFIER	VALUES
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Table 68: TC Month

69. TC97 - TC Splitting Destination Type Code

Name

TC Splitting Destination Type Code

Description

N/A

Used for data elements

- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	(reserved)
6	Destination - Export
7	(reserved)
8	Unknown destination (consignee unknown)

Table 69: TC Splitting Destination Type Code

70. TC98 - TC Control Report Message Type

Name

TC Control Report Message Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
	Validated document

Table 70: TC Control Report Message Type

71. TC99 - TC MV Request Type

Name

TC MV Request Type

Description

N/A

Used for data elements

- MV Request Type

Values

IDENTIFIER	VALUES
1	Check flow
2	Goods in Individual Operation

Table 71: TC MV Request Type

72. TC100 - TC Result Code

Name

TC Result Code

Description

N/A

Used for data elements

- Result Code

Values

IDENTIFIER	VALUES
1	Confirmed
2	Not confirmed
3	Not checked

Table 72: TC Result Code

73. TC103 - TC Feedback Requested or Provided

Name

TC Feedback Requested or Provided

Description

N/A

Used for data elements

- Feedback Requested or Provided

Values

IDENTIFIER	VALUES
0	No feedback requested
1	Feedback requested

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2	Feedback provided
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Table 73: TC Feedback Requested or Provided

74. BC106 - CL Type of Document

Name

CL Type of Document

Description

N/A

Used for data elements

- Document Type
- Supporting Document Type

Values

IDENTIFIER	VALUES
0	Other
1	e-AD
2	SAAD or e-SAD
3	Invoice
4	Delivery note
5	CMR
6	Bill of lading
7	Way Bill
8	Contract
9	Trader's Application
10	Official record
11	Request
12	Answer
13	Fallback documents, Fallback Printout
14	Photo
15	Export Declaration
16	Anticipated Export Record
17	Exit Results
18	SAD (Single Administrative Document)
Any TARIC code used in 'box44' of the SAD.	<TARIC code>
19	Certificate of independent small producer of alcoholic beverages

Table 74: CL Type of Document

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75. BC107 - CL Manual Closure Request Reasons

Name

CL Manual Closure Request Reasons

Description

N/A

Used for data elements

- Manual Closure Request Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Export closed but no IE518 available
2	Consignee no longer connected to EMCS
3	Exempted consignee
4	Exit confirmed but no IE829 submitted (IE818 out of sequence)
5	No movement but cancellation no longer possible
6	Multiple issuances of e-ADs/e-SADs for a single movement
7	e-AD/e-SAD does not cover actual movement
8	Erroneous report of receipt
9	Erroneous rejection of an e-AD/e-SAD

Table 75: CL Manual Closure Request Reasons

76. BC108 - CL Manual Closure Rejection Reasons

Name

CL Manual Closure Rejection Reasons

Description

N/A

Used for data elements

- Manual Closure Rejection Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Evidence provided does not justify manual closure
2	Request Reason provided does not justify manual closure

Table 76: CL Manual Closure Rejection Reasons