

Excise Functional Requirements BPM Report for EMCS
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Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE701 common request C_REQ_SUB

2. IE701 common request C_REQ_SUB

C_REQ_SUB					
ATTRIBUTES FOR IE701		(R)	1x		
E-AD/E-SAD LIST REQUEST		(D)	1x	C052	
RA_PRIMARY CRITERION		(R)	99x		
RA_PRIMARY VALUE		(O)	99x		
STA_REQUEST		(D)	1x	C053	
LIST OF MEMBER STATES CODE		(R)	99x		
STA_PERIOD		(D)	1x	C054	
REF_REQUEST		(D)	1x	C050	
LIST OF CODES CODE FOR IE701		(O)	99x		

C_REQ_SUB					
ATTRIBUTES FOR IE701		(R)	1x		
Request Type	n1	(R)	1x		TC04
Request Message Name	a..9	(D)	1x	C044	TC05
Requesting Office	an8	(R)	1x	R236 R032	
Request Correlation Identifier	an..44	(D)	1x	C108 R193	
Start Date	date	(D)	1x	C134	
End Date	date	(D)	1x	C134	
Single Date	date	(D)	1x	C135	
E-AD/E-SAD LIST REQUEST		(D)	1x	C052	
Member State Code	a2	(R)	1x		BC11
RA_PRIMARY CRITERION		(R)	99x		
Primary Criterion Type Code	n..2	(R)	1x		TC06
RA_PRIMARY VALUE		(O)	99x		
Value	an..255	(R)	1x	R250	
STA_REQUEST		(D)	1x	C053	
Statistic Type	n1	(R)			TC07
LIST OF MEMBER STATES CODE		(R)	99x		
Member State Code	a2	(R)	1x		BC11
STA_PERIOD		(D)	1x	C054	
Year	n4	(R)	1x	R232	
Semester	n1	(D)	1x	C133	TC94
Quarter	n1	(D)	1x	C133	TC95

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ANNEX 5: INFORMATION EXCHANGE						
IE701 common request C_REQ_SUB						
	└	Month	n..2	(D)	1x	C133 TC96
└	REF_REQUEST			(D)	1x	C050
	└	Common Risk Assessment Criteria flag	n1	(O)		TC27
└	LIST OF CODES CODE FOR IE701			(O)	99x	
	└	Requested List of Code	n..2	(O)	1x	TC25

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE702 refusal of common request C_REQ_REF

3. IE702 refusal of common request C_REQ_REF

C_REQ_REF					
└ C_REQ_SUB		(R)	1x		
└ ATTRIBUTES FOR IE701		(R)	1x		
└ E-AD/E-SAD LIST REQUEST		(D)	1x	C052	
└ └ RA_PRIMARY CRITERION		(R)	99x		
└ STA_REQUEST		(D)	1x	C053	
└ └ LIST OF MEMBER STATES CODE		(R)	99x		
└ STA_PERIOD		(D)	1x	C054	
└ └ REF_REQUEST		(D)	1x	C050	
└ └ └ LIST OF CODES CODE FOR IE701		(O)	99x		
└ REJECTION FOR IE702		(R)	99x		

C_REQ_REF					
└ C_REQ_SUB		(R)	1x		
└ ATTRIBUTES FOR IE701		(R)	1x		
└ └ Request Type	n1	(R)	1x		TC04
└ └ Request Message Name	a..9	(D)	1x	C044	TC05
└ └ Requesting Office	an8	(R)	1x	R236 R032	
└ └ Request Correlation Identifier	an..44	(D)	1x	C108 R193	
└ └ Start Date	date	(D)	1x	C134	
└ └ End Date	date	(D)	1x	C134	
└ └ └ Single Date	date	(D)	1x	C135	
└ E-AD/E-SAD LIST REQUEST		(D)	1x	C052	
└ └ Member State Code	a2	(R)	1x		BC11
└ └ └ RA_PRIMARY CRITERION		(R)	99x		
└ └ └ Primary Criterion Type Code	n..2	(R)	1x		TC06
└ └ └ └ RA_PRIMARY VALUE		(O)	99x		
└ └ └ └ Value	an..255	(R)	1x	R250	
└ STA_REQUEST		(D)	1x	C053	
└ └ Statistic Type	n1	(R)			TC07
└ └ └ LIST OF MEMBER STATES CODE		(R)	99x		
└ └ └ Member State Code	a2	(R)	1x		BC11
└ STA_PERIOD		(D)	1x	C054	
└ └ Year	n4	(R)	1x	R232	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE702 refusal of common request C_REQ_REF						
		Semester	n1	(D)	1x	C133 TC94
		Quarter	n1	(D)	1x	C133 TC95
		Month	n..2	(D)	1x	C133 TC96
		REF_REQUEST		(D)	1x	C050
		Common Risk Assessment Criteria flag	n1	(O)		TC27
		LIST OF CODES CODE FOR IE701		(O)	99x	
		Requested List of Code	n..2	(O)	1x	TC25
		REJECTION FOR IE702		(R)	99x	
		Rejection Date and Time	dateTime	(R)	1x	
		Rejection Reason Code	n..3	(R)	1x	TC10

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE704 generic refusal message N_REJ_DAT

4. IE704 generic refusal message N_REJ_DAT

N_REJ_DAT						
ATTRIBUTES FOR IE704		(R)	1x			
FUNCTIONAL ERROR FOR IE704		(R)	99x			
E_REQ_SUB		(D)	1x	C007		
ATTRIBUTES FOR IE705		(R)	1x			
LIST OF CODES CODE FOR IE705		(R)	99x			
C_UPD_DAT		(D)	1x	C007		
ATTRIBUTES FOR IE813		(R)	1x			
E-AD/E-SAD UPDATE		(R)	1x			
CHANGED DESTINATION FOR IE813		(R)	1x			
TRADER NEW CONSIGNEE FOR IE813		(O)	1x			
TRADER PLACE OF DELIVERY FOR IE813		(D)	1x	C165		
OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813		(D)	1x	C165		
MOVEMENT GUARANTEE FOR IE813		(D)				
TRADER NEW TRANSPORT ARRANGER		(D)	1x	C103		
TRADER NEW TRANSPORTER		(O)	1x			
TRANSPORT DETAILS FOR IE813		(O)	99x			
C_DEL_DAT		(D)	1x	C007		
ATTRIBUTES FOR IE818		(R)	1x			
EXCISE MOVEMENT FOR IE818		(R)	1x			
TRADER CONSIGNEE FOR IE818		(D)	1x	C155		
TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118		
OFFICE OF DESTINATION FOR IE818		(D)	1x	C105		
REPORT OF RECEIPT/EXPORT		(R)	1x			
REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140		
UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159		
C_CAN_DAT		(D)	1x	C007		
ATTRIBUTES FOR IE810		(R)	1x			
EXCISE MOVEMENT E-AD FOR IE810		(R)	1x			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE704 generic refusal message N_REJ_DAT						
		└ CANCELLATION	(R)	1x		
		└ N_EAD_SUB	(D)	1x	C007	
		└ ATTRIBUTES FOR IE815	(R)	1x		
		└ TRADER CONSIGNOR FOR IE815	(R)	1x		
		└ TRADER PLACE OF DISPATCH FOR IE815	(D)	1x	C012	
		└ OFFICE OF DISPATCH - IMPORT FOR IE815	(D)	1x	C012	
		└ TRADER CONSIGNEE FOR IE815	(D)	1x	C116	
		└ TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084	
		└ TRADER PLACE OF DELIVERY FOR IE815	(D)	1x	C164	
		└ OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815	(D)	1x	C164	
		└ E-AD/E-SAD DRAFT	(R)	1x		
		└ IMPORT SAD	(D)	9x	C097	
		└ OFFICE COMPETENT AUTHORITY AT DISPATCH	(R)	1x		
		└ MOVEMENT GUARANTEE	(R)	1x		
		└ TRADER GUARANTOR	(D)	2x	C017	
		└ E-AD/E-SAD HEADER FOR IE815	(R)	1x		
		└ TRANSPORT FOR IE815	(R)	1x		
		└ TRADER TRANSPORT ARRANGER FOR IE801, IE815	(D)	1x	C102	
		└ TRADER FIRST TRANSPORTER FOR IE801, IE815	(O)	1x		
		└ TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(R)	99x		
		└ E-AD/E-SAD BODY FOR IE815	(R)	999x		
		└ PACKAGE	(R)	99x		
		└ WINE PRODUCT	(O)	1x		
		└ DOCUMENT CERTIFICATE	(O)	9x		
		└ E_SPL_SUB	(D)	1x	C007	
		└ E-AD SPLITTING	(R)	1x		
		└ MSA OF SPLITTING	(R)	1x		
		└ E-AD SPLIT DETAILS	(R)	9x	BR035	
		└ CHANGED DESTINATION FOR IE825	(R)	1x		
		└ TRADER NEW CONSIGNEE FOR	(D)	1x	C158	

Excise Functional Requirements BPM Report for EMCS							
ANNEX 5: INFORMATION EXCHANGE							
IE704 generic refusal message N_REJ_DAT							
		IE825					
		TRADER PLACE OF DELIVERY FOR IE825	(D)	1x	C164		
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE825	(D)	1x	C164		
		TRADER NEW TRANSPORT ARRANGER	(D)	1x	C104		
		TRADER NEW TRANSPORTER	(O)	1x			
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x			
		E-AD BODY FOR IE825	(R)	999x			
		C_REJ_DAT	(D)	1x	C007		
		ATTRIBUTES FOR IE819	(R)	1x			
		EXCISE MOVEMENT FOR IE819	(R)				
		TRADER CONSIGNEE FOR IE819	(D)		C116		
		OFFICE OF DESTINATION FOR IE819	(R)	1x			
		ALERT	(R)	1x			
		ALERT OR REJECTION OF MOVEMENT REASON CODE	n..2	(D)	9x	C032	
		C_EVT_DAT	(D)	1x	C007		
		ATTRIBUTES FOR IE840	(R)	1x			
		EVENT REPORT HEADER	(R)	1x			
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871	(D)	1x	C196		
		OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840	(D)	1x	C196		
		TRADER PERSON INVOLVED IN MOVEMENT	(O)	9x			
		GOODS ITEM FOR IE717 AND IE840	(O)				
		MEANS OF TRANSPORT	(D)		C200		
		EVENT REPORT	(R)				
		EVIDENCE OF EVENT FOR IE840	(O)	9x			
		TRADER NEW TRANSPORT ARRANGER	(D)	1x	C120		
		TRADER NEW TRANSPORTER	(O)	1x			
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x			
		EVENT REPORT BODY	(D)	99x	C121		
		C_DEL_EXP	(D)	1x	C007		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE704 generic refusal message N_REJ_DAT						
		ATTRIBUTES FOR IE837		(R)	1x	
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x	
		C_SHR_EXP		(D)	1x	C007
		ATTRIBUTES FOR IE871		(R)	1x	
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x	
		TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C063
		ANALYSIS FOR IE871		(D)	1x	C181
		ANALYSIS BODY FOR IE871		(D)	1x	C181

N_REJ_DAT						
		ATTRIBUTES FOR IE704		(R)	1x	
		Date and Time of Refusal	dateTi me	(R)	1x	
		FUNCTIONAL ERROR FOR IE704		(R)	99x	
		Error Type	n..5	(R)	1x	TC49
		Error Pointer	n..5	(R)	1x	TC49
		Error Reason	an..350	(R)	1x	TC49
		Error Reason_LNG	a2	(R)	1x	BC12
		Original Attribute Value	an..350	(O)	1x	TC49
		Original Attribute Value_LNG	a2	(D)	1x	C002 BC12
		E_REQ_SUB		(D)	1x	C007
		ATTRIBUTES FOR IE705		(R)	1x	
		Requesting Economic Operator	an13	(R)	1x	R027
		Request Reason	an..350	(O)	1x	
		Request Reason_LNG	a2	(D)	1x	C002 BC12
		LIST OF CODES CODE FOR IE705		(R)	99x	
		Requested List of Codes Code	n..2	(R)	1x	TC13
		C_UPD_DAT		(D)	1x	C007
		ATTRIBUTES FOR IE813		(R)	1x	
		Date and Time of Validation of Change of Destination	dateTi me	(D)	1x	C149
		E-AD/E-SAD UPDATE		(R)	1x	
		Sequence Number	n..2	(D)	1x	C149

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE704 generic refusal message N_REJ_DAT									
								R059 R232	
			ARC	an21	(R)	1x	R030 R273 BR020		
			Journey Time	an3	(O)	1x	R054 BR007		
			Changed Transport Arrangement	n1	(O)	1x		TC70	
			Invoice Number	an..35	(O)	1x			
			Invoice Date	date	(O)	1x			
			Transport Mode Code	n..2	(D)		C182 R216	BC67	
			Complementary Information	an..350	(D)	1x	C162		
			Complementary Information_LNG	a2	(D)	1x	C002	BC12	
			CHANGED DESTINATION FOR IE813		(R)	1x			
			Destination Type Code	n..2	(R)	1x	R259	TC77	
			TRADER NEW CONSIGNEE FOR IE813		(O)	1x			
			Trader Identification	an..16	(D)	1x	C010 BR050 BR016 R045 BR028 BR015 BR045 R272 R271 BR046 BR029 BR048 BR049 BR014 BR047 BR011		
			EORI Number	an..17	(D)	1x	C180		
			Trader Name	an..182	(R)	1x			
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	
			TRADER PLACE OF DELIVERY FOR IE813		(D)	1x	C165		
			Trader Identification	an..16	(D)	1x	C074		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE704 generic refusal message N_REJ_DAT

									BR013 R272 R045 BR012 BR028 R271
				Trader Name	an..182	(D)	1x	C079	
				Street Name	an..65	(D)	1x	C078	
				Street Number	an..11	(O)	1x		
				Postcode	an..10	(D)	1x	C078	
				City	an..50	(D)	1x	C078	
				NAD_LNG	a2	(D)	1x	C002	BC12
				OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813		(D)	1x	C165	
				Office Reference Number	an8	(R)		R032 BR017 BR028 R236	
				MOVEMENT GUARANTEE FOR IE813		(D)			
				Guarantor Type Code	n..4	(R)		R215	TC29
				TRADER GUARANTOR		(D)	2x	C017	
				Trader Excise Number	an13	(O)		R271 R027	
				VAT Number	an..14	(O)			
				Trader Name	an..182	(D)		C101	
				Street Name	an..65	(D)		C101	
				Street Number	an..11	(O)			
				Postcode	an..10	(D)		C101	
				City	an..50	(D)		C101	
				NAD_LNG	a2	(D)		C002	BC12
				TRADER NEW TRANSPORT ARRANGER		(D)	1x	C103	
				VAT Number	an..14	(O)	1x		
				Trader Name	an..182	(R)	1x		
				Street Name	an..65	(R)	1x		
				Street Number	an..11	(O)	1x		
				Postcode	an..10	(R)	1x		
				City	an..50	(R)	1x		
				NAD_LNG	a2	(R)	1x		BC12
				TRADER NEW TRANSPORTER		(O)	1x		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE704 generic refusal message N_REJ_DAT									
			VAT Number	an..14	(O)	1x			
			Trader Name	an..182	(R)	1x			
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	
			TRANSPORT DETAILS FOR IE813		(O)	99x			
			Transport Unit Code	n..2	(R)	1x		BC35	
			Identity of Transport Units	an..35	(D)	1x	C156		
			Identity of Commercial Seal	an..35	(O)	1x			
			Seal Information	an..350	(O)	1x			
			Seal Information_LNG	a2	(D)	1x	C002	BC12	
			Complementary Information	an..350	(O)	1x			
			Complementary Information_LNG	a2	(D)	1x	C002	BC12	
			C_DEL_DAT		(D)	1x	C007		
			ATTRIBUTES FOR IE818		(R)	1x			
			Date and Time of Validation of Report of Receipt/Export	dateTime	(D)	1x	C149		
			EXCISE MOVEMENT FOR IE818		(R)	1x			
			ARC	an21	(R)	1x	BR020 R273 R030		
			Sequence Number	n..2	(R)	1x	R255 R232		
			TRADER CONSIGNEE FOR IE818		(D)	1x	C155		
			Trader Identification	an..16	(D)	1x	C010 R272 R271 BR021 R045		
			EORI Number	an..17	(D)	1x	C180		
			Trader Name	an..182	(R)	1x			
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	
			TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118		

Excise Functional Requirements BPM Report for EMCS							
ANNEX 5: INFORMATION EXCHANGE							
IE704 generic refusal message N_REJ_DAT							
			Trader Identification	an..16	(D)	1x	C074 R045 BR022
			Trader Name	an..182	(D)	1x	C079
			Street Name	an..65	(D)	1x	C078
			Street Number	an..11	(O)		
			Postcode	an..10	(D)	1x	C078
			City	an..50	(D)	1x	C078
			NAD_LNG	a2	(D)	1x	C002 BC12
			OFFICE OF DESTINATION FOR IE818		(D)	1x	C105
			Office Reference Number	an8	(R)	1x	R236 R032
			REPORT OF RECEIPT/EXPORT		(R)	1x	
			Date of Arrival of Excise Products	date	(R)	1x	BR023
			Global Conclusion of Receipt	n..2	(R)	1x	C119 TC16
			Complementary Information	an..350	(O)	1x	
			Complementary Information_LNG	a2	(D)	1x	C002 BC12
			REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140
			Body Record Unique Reference	n..3	(R)	1x	R232 R058 BR024
			Indicator of Shortage or Excess	a1	(O)	1x	TC47
			Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
			Excise Product Code	an4	(R)	1x	R263 BC36
			Refused Quantity	n..15,3	(D)	1x	C095 R232 BR025
			UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159
			Unsatisfactory Reason Code	n..2	(R)	1x	BC46
			Complementary Information	an..350	(D)	1x	C126
			Complementary Information_LNG	a2	(D)	1x	C002 BC12
			C_CAN_DAT		(D)	1x	C007
			ATTRIBUTES FOR IE810		(R)	1x	
			Date and Time of Validation of Cancellation	dateTime	(D)	1x	C149
			EXCISE MOVEMENT E-AD FOR IE810		(R)	1x	
			ARC	an21	(R)	1x	R030 BR020

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE704 generic refusal message N_REJ_DAT						
R273						
			L CANCELLATION	(R)	1x	
			└ Cancellation Reason Code	n1	(R)	1x BC43
			└ Complementary Information	an..350	(D)	1x C154
			└ Complementary Information_LNG	a2	(D)	1x C002 BC12
			└ N_EAD_SUB	(D)	1x	C007
			└ ATTRIBUTES FOR IE815	(R)	1x	
			└ Message Type	n1	(R)	R261 TC71
			└ TRADER CONSIGNOR FOR IE815	(R)	1x	
			└ Trader Excise Number	an13	(R)	1x R044 BR010 R271
			└ Trader Name	an..182	(R)	1x
			└ Street Name	an..65	(R)	1x
			└ Street Number	an..11	(O)	1x
			└ Postcode	an..10	(R)	1x
			└ City	an..50	(R)	1x
			└ NAD_LNG	a2	(R)	1x BC12
			└ TRADER PLACE OF DISPATCH FOR IE815	(D)	1x	C012
			└ Tax Warehouse Reference	an13	(D)	C208 R271 R044 BR003
			└ Trader Name	an..182	(D)	C207
			└ Street Name	an..65	(D)	C207
			└ Street Number	an..11	(O)	1x
			└ Postcode	an..10	(D)	C207
			└ City	an..50	(D)	C207
			└ NAD_LNG	a2	(D)	1x C002 BC12
			└ OFFICE OF DISPATCH - IMPORT FOR IE815	(D)	1x	C012
			└ Office Reference Number	an8	(R)	1x BR005 R236 R032
			└ TRADER CONSIGNEE FOR IE815	(D)	1x	C116
			└ Trader Identification	an..16	(D)	1x C010 BR016 R272 BR011 R045 BR015

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE704 generic refusal message N_REJ_DAT

							R271 BR014 BR045 BR049 BR046 BR048 BR047
			EORI Number	an..17	(D)	1x	C180
			Trader Name	an..182	(R)	1x	
			Street Name	an..65	(R)	1x	
			Street Number	an..11	(O)	1x	
			Postcode	an..10	(R)	1x	
			City	an..50	(R)	1x	
			NAD_LNG	a2	(R)	1x	BC12
			TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084
			Member State Code	a2	(R)		BC11
			Serial Number of Certificate of Exemption	an..255	(O)		
			TRADER PLACE OF DELIVERY FOR IE815		(D)	1x	C164
			Trader Identification	an..16	(D)	1x	C074 R045 BR013 R272 BR012 R271
			Trader Name	an..182	(D)	1x	C079
			Street Name	an..65	(D)	1x	C078
			Street Number	an..11	(O)	1x	
			Postcode	an..10	(D)	1x	C078
			City	an..50	(D)	1x	C078
			NAD_LNG	a2	(D)	1x	C002 BC12
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815		(D)	1x	C164
			Office Reference Number	an8	(R)	1x	R236 R032 BR017 BR036
			E-AD/E-SAD DRAFT		(R)	1x	
			Local Reference Number	an..22	(R)	1x	BR001
			Invoice Number	an..35	(R)	1x	
			Invoice Date	date	(O)	1x	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE704 generic refusal message N_REJ_DAT									
			Origin Type Code	n1	(R)	1x	BR002 R260	TC30	
			Date of Dispatch	date	(R)	1x			
			Time of Dispatch	time	(O)	1x			
			IMPORT SAD		(D)	9x	C097		
			Import SAD Number	an..21	(R)				
			OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x			
			Office Reference Number	an8	(R)		R236 R032		
			MOVEMENT GUARANTEE		(R)	1x			
			Guarantor Type Code	n..4	(R)	1x		TC29	
			TRADER GUARANTOR		(D)	2x	C017		
			Trader Excise Number	an13	(O)		R271 R027		
			VAT Number	an..14	(O)				
			Trader Name	an..182	(D)		C101		
			Street Name	an..65	(D)		C101		
			Street Number	an..11	(O)				
			Postcode	an..10	(D)		C101		
			City	an..50	(D)		C101		
			NAD_LNG	a2	(D)		C002	BC12	
			E-AD/E-SAD HEADER FOR IE815		(R)	1x			
			Destination Type Code	n..2	(R)	1x	R196	TC77	
			Journey Time	an3	(R)	1x	R054 BR007		
			Transport Arrangement	n1	(R)	1x		TC70	
			TRANSPORT FOR IE815		(R)	1x			
			Transport Mode Code	n..2	(R)	1x	R216 BR009	BC67	
			Complementary Information	an..350	(D)	1x	C127		
			Complementary Information_LNG	a2	(D)	1x	C002	BC12	
			TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102		
			VAT Number	an..14	(O)				
			Trader Name	an..182	(R)				
			Street Name	an..65	(R)				
			Street Number	an..11	(O)				
			Postcode	an..10	(R)				
			City	an..50	(R)				

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE704 generic refusal message N_REJ_DAT									
			NAD_LNG	a2	(R)			BC12	
			TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x			
			VAT Number	an..14	(O)	1x			
			Trader Name	an..182	(R)	1x			
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x			
			Transport Unit Code	n..2	(R)			BC35	
			Identity of Transport Units	an..35	(D)			C156	
			Identity of Commercial Seal	an..35	(O)				
			Seal Information	an..350	(O)				
			Seal Information_LNG	a2	(D)		C002	BC12	
			Complementary Information	an..350	(O)				
			Complementary Information_LNG	a2	(D)		C002	BC12	
			E-AD/E-SAD BODY FOR IE815		(R)	999x			
			Body Record Unique Reference	n..3	(R)	1x	R060 R263 R232		
			Excise Product Code	an4	(R)	1x	BR008 BR006 R215 BR004	BC36	
			CN Code	n8	(R)		R211 R232 BR018		
			Quantity	n..15,3	(R)	1x	R232		
			Gross Mass	n..16,6	(R)	1x	R232 R219		
			Net Mass	n..16,6	(R)	1x	R232 R219		
			Alcoholic strength by Volume in Percentage	n..5,2	(D)	1x	C152 C047 R237		
			Degree Plato	n..5,2	(D)	1x	C048 C152 R232		
			Fiscal Mark	an..350	(O)	1x			

Excise Functional Requirements BPM Report for EMCS							
ANNEX 5: INFORMATION EXCHANGE							
IE704 generic refusal message N_REJ_DAT							
			Fiscal Mark_LNG	a2	(D)	1x	C002 BC12
			Fiscal Mark Used flag	n1	(O)	1x	TC27
			Designation of Origin	an..350	(O)	1x	
			Designation of Origin_LNG	a2	(D)	1x	C002 BC12
			Size of Producer	n..15	(O)	1x	R232
			Density	n..5,2	(D)	1x	C049 R232
			Commercial Description	an..350	(O)	1x	
			Commercial Description_LNG	a2	(D)	1x	C002 BC12
			Brand Name of Products	an..350	(O)	1x	
			Brand Name of Products_LNG	a2	(D)	1x	C002 BC12
			Maturation Period or Age of Products	an..350	(O)		
			Maturation Period or Age of Products_LNG	a2	(D)		C002 BC12
			PACKAGE		(R)	99x	
			Kind of packages Code	an2	(R)	1x	BC17
			Number of Packages	n..15	(D)	1x	C073 R251
			Shipping Marks	an..999	(D)		C203
			Identity of Commercial Seal	an..35	(O)	1x	
			Seal Information	an..350	(O)	1x	
			Seal Information_LNG	a2	(D)	1x	C002 BC12
			WINE PRODUCT		(O)	1x	
			Category of Wine Product	n1	(R)	1x	TC38
			Wine-Growing Zone Code	n..2	(O)	1x	BC40
			Third Country of Origin	a2	(D)	1x	C045 R051
			Other Information	an..350	(O)	1x	
			Other Information_LNG	a2	(D)	1x	C002 BC12
			WINE OPERATION CODE	n..2	(O)	99x	
			Wine Operation Code	n..2	(R)		BC41
			DOCUMENT CERTIFICATE		(O)	9x	
			Document Type	an..4	(D)		C006 BC106
			Document Reference	an..35	(D)		C202
			Short Description of Document	an..350	(D)	1x	C006
			Short Description of Document_LNG	a2	(D)	1x	C002 BC12
			Reference of Document	an..350	(D)	1x	C006
			Reference of Document_LNG	a2	(D)	1x	C002 BC12
			E_SPL_SUB		(D)	1x	C007

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE704 generic refusal message N_REJ_DAT						
		E-AD SPLITTING		(R)	1x	
		└ Upstream ARC	an21	(R)	1x	R030 R273 BR020
		MSA OF SPLITTING		(R)	1x	
		└ Member State Code	a2	(R)	1x	BC11
		└ E-AD SPLIT DETAILS		(R)	9x	BR035
		└ Local Reference Number	an..22	(R)	1x	
		└ Journey Time	an3	(O)	1x	R054 BR007
		└ Changed Transport Arrangement	n1	(O)	1x	TC70
		└ CHANGED DESTINATION FOR IE825		(R)	1x	
		└ Destination Type Code	n..2	(R)	1x	BR034 TC97
		└ TRADER NEW CONSIGNEE FOR IE825		(D)	1x	C158
		└ Trader Identification	an..16	(D)	1x	C010 BR016 BR014 BR015 R045 R271 R272 BR030 BR011
		└ EORI Number	an..17	(D)	1x	C180
		└ Trader Name	an..182	(R)	1x	
		└ Street Name	an..65	(R)	1x	
		└ Street Number	an..11	(O)	1x	
		└ Postcode	an..10	(R)	1x	
		└ City	an..50	(R)	1x	
		└ NAD_LNG	a2	(R)	1x	BC12
		└ TRADER PLACE OF DELIVERY FOR IE825		(D)	1x	C164
		└ Trader Identification	an..16	(D)	1x	C074 R272 BR013 BR012 BR030 R045 R271
		└ Trader Name	an..182	(D)	1x	C079
		└ Street Name	an..65	(D)	1x	C078

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE704 generic refusal message N_REJ_DAT									
		Street Number	an..11	(O)	1x				
		Postcode	an..10	(D)	1x	C078			
		City	an..50	(D)	1x	C078			
		L NAD_LNG	a2	(D)	1x	C002	BC12		
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE825		(D)	1x	C164			
		L Office Reference Number	an8	(R)	1x	R032 R236 BR030 BR017			
		TRADER NEW TRANSPORT ARRANGER		(D)	1x	C104			
		VAT Number	an..14	(O)	1x				
		Trader Name	an..182	(R)	1x				
		Street Name	an..65	(R)	1x				
		Street Number	an..11	(O)	1x				
		Postcode	an..10	(R)	1x				
		City	an..50	(R)	1x				
		L NAD_LNG	a2	(R)	1x		BC12		
		TRADER NEW TRANSPORTER		(O)	1x				
		VAT Number	an..14	(O)	1x				
		Trader Name	an..182	(R)	1x				
		Street Name	an..65	(R)	1x				
		Street Number	an..11	(O)	1x				
		Postcode	an..10	(R)	1x				
		City	an..50	(R)	1x				
		L NAD_LNG	a2	(R)	1x		BC12		
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x				
		Transport Unit Code	n..2	(R)			BC35		
		Identity of Transport Units	an..35	(D)		C156			
		Identity of Commercial Seal	an..35	(O)					
		Seal Information	an..350	(O)					
		Seal Information_LNG	a2	(D)		C002	BC12		
		Complementary Information	an..350	(O)					
		L Complementary Information_LNG	a2	(D)		C002	BC12		
		L E-AD BODY FOR IE825		(R)	999x				
		Body Record Unique Reference	n..3	(R)	1x	R232 R194			
		Excise Product Code	an4	(R)	1x	BR032	BC36		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE704 generic refusal message N_REJ_DAT									
								BR031	
		CN Code	n8	(R)				R211 BR018 R232	
		Quantity	n..15,3	(R)	1x			R232 BR033	
		Gross Mass	n..16,6	(R)	1x			R219 R232	
		Net Mass	n..16,6	(R)				R219 R232	
		Fiscal Mark	an..350	(O)					
		Fiscal Mark_LNG	a2	(D)			C002	BC12	
		Fiscal Mark Used flag	n1	(O)	1x			TC27	
		Density	n..5,2	(D)	1x		C049 R232		
		Commercial Description	an..350	(O)	1x				
		Commercial Description_LNG	a2	(D)	1x		C002	BC12	
		Brand Name of Products	an..350	(O)	1x				
		Brand Name of Products_LNG	a2	(D)	1x		C002	BC12	
		└ PACKAGE		(R)	99x				
		Kind of packages Code	an2	(R)	1x			BC17	
		Number of Packages	n..15	(D)	1x		C073 R251		
		Shipping Marks	an..999	(D)			C203		
		Identity of Commercial Seal	an..35	(O)	1x				
		Seal Information	an..350	(O)	1x				
		└ Seal Information_LNG	a2	(D)	1x		C002	BC12	
		C_REJ_DAT		(D)	1x		C007		
		└ ATTRIBUTES FOR IE819		(R)	1x				
		└ Date and Time of Validation of Alert Rejection	dateTime	(D)	1x		C149		
		└ EXCISE MOVEMENT FOR IE819		(R)					
		ARC	an21	(R)	1x		BR020 R273 R030		
		└ Sequence Number	n..2	(R)	1x		R232		
		└ TRADER CONSIGNEE FOR IE819		(D)			C116		
		Trader Identification	an..16	(D)	1x		C010 R271 BR021 R045 R272		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE704 generic refusal message N_REJ_DAT						
		EORI Number	an..17	(D)	1x	C180
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		└ NAD_LNG	a2	(R)	1x	BC12
		└ OFFICE OF DESTINATION FOR IE819		(R)	1x	
		└ Office Reference Number	an8	(R)	1x	R032 R236 BR027 BR026
		└ ALERT		(R)	1x	
		└ Date of Alert	date	(R)	1x	
		└ Movement Rejected flag	n1	(R)	1x	TC27
		└ ALERT OR REJECTION OF MOVEMENT REASON CODE	n..2	(D)	9x	C032
		└ Alert or Rejection of Movement Reason Code	n..2	(R)		BC22
		└ Complementary Information	an..350	(D)	1x	C161
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12
		└ C_EVT_DAT		(D)	1x	C007
		└ ATTRIBUTES FOR IE840		(R)	1x	
		└ Message Type	n1	(R)	1x	TC85
		└ Date and Time of Validation of Event Report	dateTime	(D)	1x	C149
		└ EVENT REPORT HEADER		(R)	1x	
		└ Event Report Number	an16	(D)	1x	C080 R071 R235 R274
		└ MS of Submission Event Report Reference	an..35	(D)	1x	C080 R093
		└ Excise Office Reference Number	an8	(R)		R032 R236
		└ Member State of Event	a2	(R)		BC11
		└ EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(D)	1x	C196
		└ ARC	an21	(R)	1x	R273 R030
		└ Sequence Number	n..2	(R)	1x	R232

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE704 generic refusal message N_REJ_DAT									
			OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C196		
			Other Accompanying Document Type	n1	(R)		R245		
			Short Description of Other Accompanying Document	an..350	(D)		C190		
			Short Description of Other Accompanying Document_LNG	a2	(D)		C002	BC12	
			Other Accompanying Document Number	an..350	(R)				
			Other Accompanying Document Date	date	(R)				
			Image of Other Accompanying Document	Base64 Binary	(O)				
			Member State of Dispatch	a2	(R)			BC11	
			Member State of Destination	a2	(R)			BC11	
			TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x			
			Trader Excise Number	an13	(D)		C198 R271 R038 R272		
			Trader Identification	an..16	(D)		C198 R225		
			Trader Name	an..182	(D)		C198		
			Trader Person Type	n..2	(O)		R244		
			Member State Code	a2	(D)		C199	BC11	
			Street Name	an..65	(O)				
			Street Number	an..11	(O)				
			Postcode	an..10	(O)				
			City	an..50	(O)				
			NAD_LNG	a2	(D)		C002	BC12	
			Phone Number	an..35	(O)				
			Fax Number	an..35	(O)				
			E-Mail Address	an..70	(O)				
			GOODS ITEM FOR IE717 AND IE840		(O)				
			Description of the Goods	an..55	(O)				
			CN Code	n8	(D)		C201 R232		
			Commercial Description of the Goods	an..999	(O)				
			Additional code	an..35	(O)				

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE704 generic refusal message N_REJ_DAT									
				Quantity	n..15,3	(D)		C201 R232	
				Unit of Measure Code	n..2	(D)		C201	BC52
				Gross Mass	n..16,6	(O)		R219 R232	
				Net Mass	n..16,6	(O)		R232 R219	
				MEANS OF TRANSPORT		(D)		C200	
				Trader Name	an..182	(R)	1x		
				Street Name	an..65	(R)	1x		
				Street Number	an..11	(O)			
				Transporter Country	a2	(R)	1x	R218	
				Postcode	an..10	(R)	1x		
				City	an..50	(R)	1x		
				Transport Mode Code	n..2	(R)	1x		BC67
				ACO_Complementary Information	an..999	(D)	1x	C127	
				ACO_Complementary Information_LNG	a2	(D)		C002	BC12
				Registration	an..35	(R)	1x		
				Country of Registration	a2	(R)	1x	R218	
				EVENT REPORT		(R)			
				Date of Event	date	(R)	1x		
				Place of Event	an..350	(R)			
				Place of Event_LNG	a2	(D)	1x	C002	BC12
				Excise Officer Identification	an..35	(O)	1x		
				Submitting Person	an..35	(R)	1x		
				Submitting Person Code	n..2	(R)	1x		BC34
				Submitting Person Complement	an..350	(D)	1x	C129	
				Submitting Person Complement_LNG	a2	(D)	1x	C002	BC12
				Changed Transport Arrangement	n1	(O)	1x		TC70
				Comments	an..350	(O)	1x		
				Comments_LNG	a2	(D)	1x	C002	BC12
				EVIDENCE OF EVENT FOR IE840		(O)	9x		
				Issuing Authority	an..35	(O)	1x		
				Issuing Authority_LNG	a2	(D)	1x	C002	BC12
				Evidence Type Code	n..2	(R)	1x		BC01
				Evidence Type Complement	an..350	(D)	1x	C132	
				Evidence Type Complement_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE704 generic refusal message N_REJ_DAT						
			Reference of Evidence	an..350	(R)	1x
			Reference of Evidence_LNG	a2	(R)	1x BC12
			Image of Evidence		(O)	1x
			TRADER NEW TRANSPORT ARRANGER		(D)	1x C120
			VAT Number	an..14	(O)	1x
			Trader Name	an..182	(R)	1x
			Street Name	an..65	(R)	1x
			Street Number	an..11	(O)	1x
			Postcode	an..10	(R)	1x
			City	an..50	(R)	1x
			NAD_LNG	a2	(R)	1x BC12
			TRADER NEW TRANSPORTER		(O)	1x
			VAT Number	an..14	(O)	1x
			Trader Name	an..182	(R)	1x
			Street Name	an..65	(R)	1x
			Street Number	an..11	(O)	1x
			Postcode	an..10	(R)	1x
			City	an..50	(R)	1x
			NAD_LNG	a2	(R)	1x BC12
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x
			Transport Unit Code	n..2	(R)	BC35
			Identity of Transport Units	an..35	(D)	C156
			Identity of Commercial Seal	an..35	(O)	
			Seal Information	an..350	(O)	
			Seal Information_LNG	a2	(D)	C002 BC12
			Complementary Information	an..350	(O)	
			Complementary Information_LNG	a2	(D)	C002 BC12
			EVENT REPORT BODY		(D)	99x C121
			Event Type Code	n..2	(R)	1x BC15
			Associated Information	an..350	(D)	1x C130
			Associated Information_LNG	a2	(D)	1x C002 BC12
			Body Record Unique Reference	n..3	(D)	C194 R058 R232
			Description of the Goods	an..55	(D)	C195
			CN Code	n8	(D)	C195 R232

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE704 generic refusal message N_REJ_DAT						
		Additional code	an..35	(D)	C195	
		Indicator of Shortage or Excess	a1	(D)	1x	C065 TC47
		Observed Shortage or Excess	n..15,3	(D)	1x	C065 R232
		C_DEL_EXP		(D)	1x	C007
		ATTRIBUTES FOR IE837		(R)	1x	
		Message Role	n1	(R)	1x	TC73
		Date and Time of Validation of Explanation on Delay	dateTime	(D)	1x	C149
		Submitter Type	n1	(R)	1x	TC61
		Submitter Identification	an13	(R)	1x	R072
		Explanation Code	n..2	(R)	1x	BC51
		Complementary Information	an..350	(D)	1x	C128
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x	
		ARC	an21	(R)	1x	R273 R030
		Sequence Number	n..2	(R)	1x	R232
		C_SHR_EXP		(D)	1x	C007
		ATTRIBUTES FOR IE871		(R)	1x	
		Submitter Type	n1	(R)	1x	TC61
		Date and Time of Validation of Explanation on Shortage	dateTime	(D)	1x	C149
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x	
		ARC	an21	(R)	1x	R273 R030
		Sequence Number	n..2	(R)	1x	R232
		TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063
		Trader Excise Number	an13	(R)		R044 R271
		Trader Name	an..182	(R)		
		Street Name	an..65	(R)		
		Street Number	an..11	(O)		
		Postcode	an..10	(R)		
		City	an..50	(R)		
		NAD_LNG	a2	(R)		BC12

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE704 generic refusal message N_REJ_DAT					
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C063
		Trader Identification	an..16	(D)	C010 R045 R272 R271
		EORI Number	an..17	(D)	C180
		Trader Name	an..182	(R)	
		Street Name	an..65	(R)	
		Street Number	an..11	(O)	
		Postcode	an..10	(R)	
		City	an..50	(R)	
		NAD_LNG	a2	(R)	BC12
		ANALYSIS FOR IE871	(D)	1x	C181
		Date of Analysis	date	(R)	1x
		Global Explanation	an..350	(R)	
		Global Explanation_LNG	a2	(R)	BC12
		ANALYSIS BODY FOR IE871	(D)	1x	C181
		Body Record Unique Reference	n..3	(R)	1x BR041 R231 R232
		Excise Product Code	an4	(R)	1x BC36
		Explanation	an..350	(R)	
		Explanation_LNG	a2	(R)	BC12
		Actual Quantity	n..15,3	(O)	1x R232

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE709 common system parameters C_PAR_DAT

5. IE709 common system parameters C_PAR_DAT

C_PAR_DAT					
SYSTEM PARAMETERS		(O)	999x		
ACTION FOR IE709, IE732, IE733		(R)	1x		
MAXIMUM JOURNEY TIME PARAMETERS		(O)	999x		
ACTION FOR IE709, IE732, IE733		(R)	1x		
EXCISE PRODUCTS CATEGORY PARAMETERS FOR SPLITTING		(O)	999x		
ACTION FOR IE709, IE732, IE733		(R)	1x		

C_PAR_DAT					
SYSTEM PARAMETERS		(O)	999x		
Maximum Duration of Temporary Authorisation	an4	(R)	1x	R028	
Maximum Duration of TIM_EAD_ESAD	an4	(R)	1x	R028	
Maximum Duration of TIM_CHS	an4	(R)	1x	R028	
Maximum Duration of TIM_FDF	an4	(R)	1x	R028	
Maximum Duration of TIM_ACO	an4	(R)	1x	R028	
Maximum Duration of TIM_HIS	an4	(R)	1x	R028	
Time To Complete Fiscal Formalities for Duty Paid Movements	an4	(R)		R028	
ACTION FOR IE709, IE732, IE733		(R)	1x		
Operation	a1	(R)		TC24	
Activation Date	date	(D)		C001	
Responsible Data Manager	an..35	(O)			
Modification Date and Time	dateTime	(O)			
MAXIMUM JOURNEY TIME PARAMETERS		(O)	999x		
Maximum Journey Time	an3	(R)		R248	
Transport Mode Code	n..2	(R)		BC67	
ACTION FOR IE709, IE732, IE733		(R)	1x		
Operation	a1	(R)		TC24	
Activation Date	date	(D)		C001	
Responsible Data Manager	an..35	(O)			
Modification Date and Time	dateTime	(O)			

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE709 common system parameters C_PAR_DAT					
L EXCISE PRODUCTS CATEGORY PARAMETERS FOR SPLITTING		(O)	999x		
	Excise Products Category Code	a1	(R)	1x	BC66
L ACTION FOR IE709, IE732, IE733		(R)	1x		
	Operation	a1	(R)		TC24
	Activation Date	date	(D)	C001	
	Responsible Data Manager	an..35	(O)		
L Modification Date and Time		dateTi me	(O)		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE717 control report C_CCR_DAT

6. IE717 control report C_CCR_DAT

C_CCR_DAT						
	ATTRIBUTES FOR IE717		(R)	1x		
	CONTROL REPORT HEADER		(R)	1x		
	└ CONTROL OFFICE		(R)	1x		
	EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(D)	1x	C191	
	OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C191	
	TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x		
	GOODS ITEM FOR IE717 AND IE840		(O)			
	└ MEANS OF TRANSPORT		(D)		C200	
└	CONTROL REPORT		(R)	1x		
	PERFORMED CONTROL ACTION		(R)	99x		
	SUPPORTING EVIDENCE		(D)	9x	C090	
	UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x		
	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x		
	└ CONTROL REPORT BODY		(O)	99x		
	└ └ UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x		

C_CCR_DAT						
	ATTRIBUTES FOR IE717		(R)	1x		
	Message Type	n1	(R)	1x		TC98
	└ Date and Time of Validation of Control Report	dateTime	(D)	1x	C149	
	CONTROL REPORT HEADER		(R)	1x		
	Control Report Reference	an16	(R)	1x	R274 R109 R235	
	└ CONTROL OFFICE		(R)	1x		
	Control Office Reference Number	an8	(O)		R236 R032	
	Member State Code	a2	(D)	1x	C091	BC11
	Control Office Name	an..35	(D)	1x	C091	
	Street Name	an..65	(D)	1x	C091	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
		Street Number	an..11	(D)	1x	C091
		Postcode	an..10	(D)	1x	C091
		City	an..50	(D)	1x	C091
		Phone Number	an..35	(D)	1x	C091
		Fax Number	an..35	(D)	1x	C091
		E-Mail Address	an..70	(D)	1x	C091
		L NAD_LNG	a2	(D)	1x	C002 BC12
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(D)	1x	C191
		ARC	an21	(R)	1x	R273 R030
		L Sequence Number	n..2	(R)	1x	R232
		OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C191
		Other Accompanying Document Type	n1	(R)		R245
		Short Description of Other Accompanying Document	an..350	(D)		C190
		Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12
		Other Accompanying Document Number	an..350	(R)		
		Other Accompanying Document Date	date	(R)		
		Image of Other Accompanying Document	Base64 Binary	(O)		
		Member State of Dispatch	a2	(R)		BC11
		Member State of Destination	a2	(R)		BC11
		TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x	
		Trader Excise Number	an13	(D)		C198 R271 R038 R272
		Trader Identification	an..16	(D)		C198 R225
		Trader Name	an..182	(D)		C198
		Trader Person Type	n..2	(O)		R244
		Member State Code	a2	(D)		C199 BC11
		Street Name	an..65	(O)		
		Street Number	an..11	(O)		
		Postcode	an..10	(O)		
		City	an..50	(O)		
		NAD_LNG	a2	(D)		C002 BC12

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE717 control report C_CCR_DAT									
			Phone Number	an..35	(O)				
			Fax Number	an..35	(O)				
			E-Mail Address	an..70	(O)				
			GOODS ITEM FOR IE717 AND IE840		(O)				
			Description of the Goods	an..55	(O)				
			CN Code	n8	(D)		C201 R232		
			Commercial Description of the Goods	an..999	(O)				
			Additional code	an..35	(O)				
			Quantity	n..15,3	(D)		C201 R232		
			Unit of Measure Code	n..2	(D)		C201	BC52	
			Gross Mass	n..16,6	(O)		R219 R232		
			Net Mass	n..16,6	(O)		R232 R219		
			MEANS OF TRANSPORT		(D)		C200		
			Trader Name	an..182	(R)	1x			
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)				
			Transporter Country	a2	(R)	1x	R218		
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			Transport Mode Code	n..2	(R)	1x		BC67	
			ACO_Complementary Information	an..999	(D)	1x	C127		
			ACO_Complementary Information_LNG	a2	(D)		C002	BC12	
			Registration	an..35	(R)	1x			
			Country of Registration	a2	(R)	1x	R218		
			CONTROL REPORT		(R)	1x			
			Date of Control	date	(R)	1x			
			Place of Control	an..350	(R)	1x			
			Place of Control_LNG	a2	(R)	1x		BC12	
			Control Type	n1	(R)	1x		TC81	
			Reason for Control	n1	(R)	1x		TC82	
			Complementary Origin Reference	an..350	(O)	1x			
			Complementary Origin Reference_LNG	a2	(D)	1x	C002	BC12	
			Control Officer Identity	an..350	(R)	1x			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
	Control Officer Identity_LNG	a2	(R)	1x		BC12
	Global Control Conclusion	n1	(R)	1x		TC83
	Control at Arrival Required	n1	(R)	1x		TC27
	Flag	n1	(R)	1x		TC27
	Comments	an..350	(O)	1x		
	Comments_LNG	a2	(D)	1x	C002	BC12
	PERFORMED CONTROL ACTION		(R)	99x		
	Performed Control Action	n..2	(R)	1x		TC84
	Other Control Action	an..350	(D)	1x	C039	
	Other Control Action_LNG	a2	(D)	1x	C002	BC12
	SUPPORTING EVIDENCE		(D)	9x	C090	
	Issuing Authority	an..35	(O)	1x		
	Issuing Authority_LNG	a2	(D)	1x	C002	BC12
	Evidence Type Code	n..2	(R)	1x		BC01
	Evidence Type Complement	an..350	(D)	1x	C132	
	Evidence Type Complement_LNG	a2	(D)	1x	C002	BC12
	Reference of Evidence	an..350	(O)	1x		
	Reference of Evidence_LNG	a2	(D)	1x	C002	BC12
	Image of Evidence		(O)	1x		
	UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x		
	Unsatisfactory Reason Code	n..2	(R)	1x		BC46
	Complementary Information	an..350	(D)	1x	C126	
	Complementary Information_LNG	a2	(D)	1x	C002	BC12
	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x		
	Transport Unit Code	n..2	(R)			BC35
	Identity of Transport Units	an..35	(D)		C156	
	Identity of Commercial Seal	an..35	(O)			
	Seal Information	an..350	(O)			
	Seal Information_LNG	a2	(D)		C002	BC12
	Complementary Information	an..350	(O)			
	Complementary Information_LNG	a2	(D)		C002	BC12
	CONTROL REPORT BODY		(O)	99x		
	Body Record Unique Reference	n..3	(D)		C192 R232 R058	
	Description of the Goods	an..55	(D)		C193	
	CN Code	n8	(D)		C193	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE717 control report C_CCR_DAT

					R232	
	Additional code	an..35	(D)		C193	
	Indicator of Shortage or Excess	a1	(O)	1x		TC47
	Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232	
	Comments	an..350	(O)	1x		
	Comments_LNG	a2	(D)	1x	C002	BC12
L	UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x		
	Unsatisfactory Reason Code	n..2	(R)	1x		BC46
	Complementary Information	an..350	(D)	1x	C126	
L	Complementary Information_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE721 administrative cooperation common request C_COO_SUB

7. IE721 administrative cooperation common request C_COO_SUB

C_COO_SUB					
ATTRIBUTES FOR IE721		(R)	1x		
FOLLOW UP FOR IE721		(R)	1x		
ACO_REQUEST		(D)	1x	C055	
REQUEST REASON CODE		(R)	99x		
L RISK ASSESSMENT REFERENCE		(O)	99x		
ARC LIST		(O)	99x		
TRADER PERSON		(O)	99x		
SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x		
L ACTIONS REQUESTED FOR IE721		(O)	99x		
L CONTACT FOR IE721, IE867		(O)	1x		

C_COO_SUB					
ATTRIBUTES FOR IE721		(R)	1x		
Request Type	n1	(R)	1x	TC90	
L Deadline for Results	date	(R)	1x		
FOLLOW UP FOR IE721		(R)	1x		
Follow Up Correlation ID	an28	(R)		R275 R083	
Date of Issuance	date	(R)			
Sender Member State Code	a2	(R)		BC11	
Sender Office Reference Number	an8	(O)		R236 R032	
Sender Officer	an..35	(O)			
Addressee Member State Code	a2	(R)		BC11	
Addressee Office Reference Number	an8	(O)		R236 R032	
Addressee Officer	an..35	(O)			
L National Case Reference Identifier	an..99	(O)			
ACO_REQUEST		(D)	1x	C055	
Administrative Cooperation Request Information	an..999	(R)	1x		
Administrative Cooperation Request Information_LNG	a2	(R)	1x	BC12	
Flag	n1	(O)	1x	TC27	
REQUEST REASON CODE		(R)	99x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE721 administrative cooperation common request C_COO_SUB						
			Administrative Cooperation Request Reason Code	n..2	(R)	1x BC59
			ACO_Complementary Information	an..999	(D)	1x C131
			ACO_Complementary Information_LNG	a2	(D)	1x C002 BC12
			└ RISK ASSESSMENT REFERENCE		(O)	99x
			└ Other Risk Profile	an..999	(O)	1x
			└ Other Risk Profile_LNG	a2	(D)	1x C002 BC12
			└ ARC LIST		(O)	99x
			└ ARC	an21	(R)	1x R273 R030
			└ Sequence Number	n..2	(O)	1x R232
			└ TRADER PERSON		(O)	99x
			└ Trader Excise Number	an13	(D)	1x C085 R271 BR042 R272 R038
			└ VAT Number	an..14	(D)	1x C085 BR042
			└ Trader Name	an..182	(D)	1x C085 BR042
			└ Member State Code	a2	(D)	1x C076 BC11
			└ Street Name	an..65	(O)	1x
			└ Street Number	an..11	(O)	1x
			└ Postcode	an..10	(O)	1x
			└ City	an..50	(O)	1x
			└ NAD_LNG	a2	(D)	1x C002 BC12
			└ Phone Number	an..35	(O)	1x
			└ Fax Number	an..35	(O)	1x
			└ E-Mail Address	an..70	(O)	1x
			└ SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x
			└ Short Description of Supporting Document	an..999	(D)	1x C186
			└ Short Description of Supporting Document_LNG	a2	(D)	1x C002 BC12
			└ Reference of Supporting Document	an..999	(D)	1x C142
			└ Reference of Supporting	a2	(D)	1x C002 BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE721 administrative cooperation common request C_COO_SUB						
Document_LNG”						
			Image of Document	Base64 Binary	(D)	1x C142
			Supporting Document Type	an..4	(D)	C142 BC106
			ACTIONS REQUESTED FOR IE721		(O)	99x
			Administrative Cooperation Action Code	n..2	(R)	1x BC57
			ACO Action Complement	an..999	(D)	1x C122
			ACO Action Complement_LNG	a2	(D)	1x C002 BC12
			CONTACT FOR IE721, IE867		(O)	1x
			Office Reference Number	an8	(R)	1x R032 R236
			Submitting Excise Officer	an..35	(O)	1x
			Tel Number	an..35	(O)	1x
			Fax Number	an..35	(O)	1x
			E-Mail Address	an..70	(O)	1x

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE722 movement verification request C_MVS_SUB

8. IE722 movement verification request C_MVS_SUB

C_MVS_SUB					
ATTRIBUTES FOR IE722		(R)	1x		
FOLLOW UP FOR IE722		(R)	1x		
CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x		
REQUESTING AUTHORITY FOR IE722		(R)	1x		
REQUEST REASON CODE FOR IE722		(R)	9x		
ACTIONS REQUESTED FOR IE722		(R)	9x		
TRADER PERSON CONSIGNOR		(R)	1x		
TRADER PERSON CONSIGNEE		(R)	1x		
OTHER ACCOMPANYING DOCUMENT FOR IE722		(D)	4x	C166	
GOODS ITEM		(O)	999x		
MEANS OF TRANSPORT		(D)	1x	C167	
SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x		

C_MVS_SUB					
ATTRIBUTES FOR IE722		(R)	1x		
MV Request Type	n1	(R)		TC99	
Deadline for Results	date	(R)			
FOLLOW UP FOR IE722		(R)	1x		
MV Correlation ID	an28	(R)		R217 R275	
Originator of request	an..50	(R)			
Date of Issuance	date	(R)			
Reference of the requesting authority	an..20	(O)			
Reference of the addressed authority	an..20	(O)			
Sender Member State Code	a2	(R)		BC11	
Addressee Member State Code	a2	(R)		BC11	
National Case Reference Identifier	an..99	(O)			
CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x		
Submitting Excise Officer	an..35	(R)			
Tel Number	an..35	(R)			
Fax Number	an..35	(R)			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE722 movement verification request C_MVS_SUB						
	└ E-Mail Address	an..70	(R)			
	└ REQUESTING AUTHORITY FOR IE722		(R)	1x		
	└ Requesting Office Reference Number	an8	(R)	1x	R236 R032	
	└ Requesting Office Name	an..35	(R)	1x		
	└ Street Name	an..65	(R)	1x		
	└ Street Number	an..11	(O)	1x		
	└ Postcode	an..10	(R)	1x		
	└ City	an..50	(R)	1x		
	└ Member State Code	a2	(R)	1x		BC11
	└ REQUEST REASON CODE FOR IE722		(R)	9x		
	└ Movement Verification Request Reason Code	n..2	(R)	1x		BC59
	└ ACO_Complementary Information	an..999	(D)	1x	C170	
	└ ACO_Complementary Information_LNG	a2	(D)	1x	C002	BC12
	└ Image of Document		(D)	1x	C170	
	└ Box Number	an..11	(D)	1x	C169	
	└ ACTIONS REQUESTED FOR IE722		(R)	9x		
	└ Movement Verification Action Code	n..2	(R)	1x		BC57
	└ ACO_Complementary Information	an..999	(D)	1x	C171	
	└ ACO_Complementary Information_LNG	a2	(D)	1x	C002	BC12
	└ Image of Document		(D)	1x	C171	
	└ Box Number	an..11	(D)	1x	C172	
	└ TRADER PERSON CONSIGNOR		(R)	1x		
	└ Trader Excise Number	an13	(D)	1x	C178 R271 R224	
	└ Trader Identification	an..16	(D)	1x	C178 R225	
	└ Trader Name	an..182	(R)	1x		
	└ Street Name	an..65	(R)	1x		
	└ Street Number	an..11	(O)	1x		
	└ Postcode	an..10	(R)	1x		
	└ City	an..50	(R)	1x		
	└ Member State Code	a2	(R)	1x		BC11
	└ TRADER PERSON CONSIGNEE		(R)	1x		
	└ Trader Excise Number	an13	(O)	1x	R224 R271	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE722 movement verification request C_MVS_SUB						
		Trader Identification	an..16	(O)	1x	R225
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Member State Code	a2	(R)	1x	BC11
		OTHER ACCOMPANYING DOCUMENT FOR IE722		(D)	4x	C166
		Other Accompanying Document Type	n1	(R)		R245
		Short Description of Other Accompanying Document	an..350	(D)		C190
		Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12
		Other Accompanying Document Number	an..350	(R)		
		Other Accompanying Document Date	date	(R)		
		Image of Other Accompanying Document	Base64 Binary	(O)		
		GOODS ITEM		(O)	999x	
		Description of the Goods	an..55	(O)		
		CN Code	n8	(D)		C168 R232
		Commercial Description of the Goods	an..999	(O)		
		Additional code	an..35	(O)		
		Quantity	n..15,3	(D)		C168 R232
		Unit of Measure Code	n..2	(D)		C168 BC52
		Gross Mass	n..16,6	(O)		R232 R219
		Net Mass	n..16,6	(O)		R232 R219
		MEANS OF TRANSPORT		(D)	1x	C167
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)		
		Transporter Country	a2	(R)	1x	R218
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Transport Mode Code	n..2	(R)	1x	BC67
		ACO_Complementary Information	an..999	(D)	1x	C127

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE722 movement verification request C_MVS_SUB

		ACO_Complementary Information_LNG	a2	(D)		C002	BC12
		Registration	an..35	(R)	1x		
		Country of Registration	a2	(R)	1x	R218	
		L SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x		
		Short Description of Supporting Document	an..999	(D)	1x	C186	
		Short Description of Supporting Document_LNG	a2	(D)	1x	C002	BC12
		Reference of Supporting Document	an..999	(D)	1x	C142	
		Reference of Supporting Document_LNG	a2	(D)	1x	C002	BC12
		Image of Document	Base64 Binary	(D)	1x	C142	
		L Supporting Document Type	an..4	(D)		C142	BC106

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE723 movement verification answer C_MVS_ANS

9. IE723 movement verification answer C_MVS_ANS

C_MVS_ANS					
FOLLOW UP FOR IE723, IE725		(R)	1x		
CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x		
MESSAGE DEADLINE REPORT DETAILS		(R)	1x		
REQUESTING AUTHORITY FOR IE723, IE724		(R)	1x		
L ADDRESSED AUTHORITY FOR IE723		(R)	1x		

C_MVS_ANS					
FOLLOW UP FOR IE723, IE725		(R)	1x		
MV Correlation ID	an28	(R)	1x	R217	
Originator of request	an..50	(R)	1x		
Date of Issuance	date	(R)	1x		
Reference of the requesting authority	an..20	(O)	1x		
Reference of the addressed authority	an..20	(O)	1x		
Sender Member State Code	a2	(R)	1x		BC11
Addressee Member State Code	a2	(R)	1x		BC11
L National Case Reference Identifier	an..99	(D)		C185 R241	
CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x		
Submitting Excise Officer	an..35	(R)			
Tel Number	an..35	(R)			
Fax Number	an..35	(R)			
L E-Mail Address	an..70	(R)			
MESSAGE DEADLINE REPORT DETAILS		(R)	1x		
Date of sending	date	(D)		C187	
Date of MV Request	date	(D)		C187	
Date for which Reply is Requested	date	(D)		C187	
Refusal Reason Code	n..2	(O)			BC09
Refusal Reason Complement	an..999	(D)		C125	
L Refusal Reason Complement_LNG	a2	(D)		C002	BC12
REQUESTING AUTHORITY FOR IE723,		(R)	1x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE723 movement verification answer C_MVS_ANS						
IE724						
		Requesting Office Reference Number	an8	(D)	1x	C173 R236 R032
	L	Requesting Office Name	an..35	(D)	1x	C173
L	ADDRESSED AUTHORITY FOR IE723			(R)	1x	
		Addressed Office Reference Number	an8	(D)	1x	R032 R236 R239
	L	Addressed Office Name	an..35	(D)	1x	R239

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE724 reminder message for movement verification request C_MVS_REM

10. IE724 reminder message for movement verification request C_MVS_REM

C_MVS_REM						
FOLLOW UP FOR IE724		(R)				
CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x			
MESSAGE REMINDER DETAILS		(R)	1x			
REQUESTING AUTHORITY FOR IE723, IE724		(R)	1x			
L ADDRESSED AUTHORITY FOR IE724		(D)	1x	C183		

C_MVS_REM						
FOLLOW UP FOR IE724		(R)				
MV Correlation ID	an28	(R)		R217 R275		
Originator of request	an..50	(R)				
Date of Issuance	date	(R)				
Reference of the requesting authority	an..20	(O)				
Reference of the addressed authority	an..20	(O)				
Sender Member State Code	a2	(R)			BC11	
Addressee Member State Code	a2	(R)			BC11	
L National Case Reference Identifier	an..99	(D)		C185 R241		
CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x			
Submitting Excise Officer	an..35	(R)				
Tel Number	an..35	(R)				
Fax Number	an..35	(R)				
L E-Mail Address	an..70	(R)				
MESSAGE REMINDER DETAILS		(R)	1x			
Date of MV Request	date	(R)	1x			
L Reply not Received	n1	(R)	1x		TC27	
REQUESTING AUTHORITY FOR IE723, IE724		(R)	1x			
Requesting Office Reference Number	an8	(D)	1x	C173 R236 R032		
L Requesting Office Name	an..35	(D)	1x	C173		

Excise Functional Requirements BPM Report for EMCS				
ANNEX 5: INFORMATION EXCHANGE				
IE724 reminder message for movement verification request C_MVS_REM				
└	ADDRESSED AUTHORITY FOR IE724	(D)	1x	C183
└	Addressed Office Reference Number	an8	(D)	1x
				R238 R236 R032
└	Addressed Office Name	an..35	(D)	1x
				R238

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE725 movement verification results C_MVS_RES

11. IE725 movement verification results C_MVS_RES

C_MVS_RES						
FOLLOW UP FOR IE723, IE725		(R)	1x			
CONTACT FOR IE722, IE723, IE724, IE725		(D)	1x	C189		
ACTIONS RESULT		(D)	9x	C189 R229		
FEEDBACK REQUEST		(O)	1x			
FINDINGS		(O)	1x			

C_MVS_RES						
FOLLOW UP FOR IE723, IE725		(R)	1x			
MV Correlation ID	an28	(R)	1x	R217		
Originator of request	an..50	(R)	1x			
Date of Issuance	date	(R)	1x			
Reference of the requesting authority	an..20	(O)	1x			
Reference of the addressed authority	an..20	(O)	1x			
Sender Member State Code	a2	(R)	1x		BC11	
Addressee Member State Code	a2	(R)	1x		BC11	
National Case Reference Identifier	an..99	(D)		C185 R241		
CONTACT FOR IE722, IE723, IE724, IE725		(D)	1x	C189		
Submitting Excise Officer	an..35	(R)				
Tel Number	an..35	(R)				
Fax Number	an..35	(R)				
E-Mail Address	an..70	(R)				
ACTIONS RESULT		(D)	9x	C189 R229		
Movement Verification Action Code	n..2	(R)	1x		BC57	
ACO_Complementary Information	an..999	(D)	1x	C171		
ACO_Complementary Information_LNG	a2	(D)	1x	C002	BC12	
Image of Document		(D)	1x	C171		
Box Number	an..11	(D)	1x	C172		
Result Code	n1	(R)	1x		TC100	
FEEDBACK REQUEST		(O)	1x			
Feedback Requested or Provided	n1	(R)			TC103	

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE725 movement verification results C_MVS_RES					
		Follow Up Actions	an..999	(D)	C188
		Follow Up Actions_LNG	a2	(D)	C002 BC12
		Relevance of Information Provided	an..999	(D)	C188
		Relevance of Information Provided_LNG	a2	(D)	C002 BC12
		FINDINGS		(O)	1x
		Irregularities Found	n1	(O)	TC27
		Irregularities Found – image document		(D)	C174
		Checks Not Carried Out	n1	(O)	TC27
		Checks Not Carried Out–image document		(D)	C175
		Request Received but further information requested	n1	(O)	TC27
		Request Received but further information–image document		(D)	C176
		Unable to Carry out Checks	n1	(O)	TC27
		Unable to Carry out Checks – image document		(D)	C177
		Notes	an..999	(O)	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE732 common list of codes C_COD_DAT

12. IE732 common list of codes C_COD_DAT

C_COD_DAT						
E_COD_DAT		(R)	1x			
LANGUAGE CODE		(O)	999x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
LANGUAGE CODE LSD		(R)	99x			
NATIONAL ADMINISTRATION		(O)	999x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
NATIONAL ADMINISTRATION LSD		(R)	99x			
COUNTRY		(O)	999x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
COUNTRY LSD		(R)	99x			
UNIT OF MEASURE		(O)	99x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
UNIT OF MEASURE LSD		(R)	99x			
TRANSPORT MODE		(O)	99x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
TRANSPORT MODE LSD		(R)	99x			
TRANSPORT UNIT		(O)	99x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
TRANSPORT UNIT LSD		(R)	99x			
PACKAGING CODE		(O)	999x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
PACKAGING CODE LSD		(R)	99x			
UNSATISFACTORY REASON FOR IE733		(O)	99x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
UNSATISFACTORY REASON LSD		(R)	99x			
WINE-GROWING ZONE		(O)	999x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
WINE-GROWING ZONE LSD		(R)	99x			
WINE OPERATION		(O)	999x			
ACTION FOR IE709, IE732, IE733		(R)	1x			
WINE OPERATION LSD		(R)	99x			
EVENT TYPE		(O)	99x			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ EVENT TYPE LSD	(R)	99x	
			EVIDENCE TYPE	(O)	99x	
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ EVIDENCE TYPE LSD	(R)	99x	
			REASON FOR INTERRUPTION	(O)	99x	
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ REASON FOR INTERRUPTION LSD	(R)	99x	
			CANCELLATION REASON	(O)	99x	
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ CANCELLATION REASON LSD	(R)	99x	
			ALERT OR REJECTION REASON	(O)	99x	
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ ALERT OR REJECTION REASON LSD	(R)	99x	
			DELAY EXPLANATION	(O)	99x	
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ DELAY EXPLANATION LSD	(R)	99x	
			EVENT SUBMITTING PERSON	(O)	99x	
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ EVENT SUBMITTING PERSON LSD	(R)	99x	
			EXCISE PRODUCTS CATEGORY	(O)	999x	
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ EXCISE PRODUCTS CATEGORY LSD	(R)	99x	
			EXCISE PRODUCT	(O)	999x	
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ EXCISE PRODUCT LSD	(R)	99x	
			NATIONAL ADMINISTRATION - DEGREE PLATO	(O)		
			ACTION FOR IE709, IE732, IE733	(R)		
			└ NATIONAL ADMINISTRATION - DEGREE PLATO LSD	(R)		
			CN CODE FOR IE733	(O)	999x	
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			└ CN CODE LSD	(R)	99x	
			└ CORRESPONDENCE CN CODE -	(O)	9999	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE732 common list of codes C_COD_DAT

	EXCISE PRODUCT		x			
	└ ACTION FOR IE709, IE732, IE733	(R)	1x			
	REFUSAL REASON	(O)	99x			
	└ ACTION FOR IE709, IE732, IE733	(R)	1x			
	└ REFUSAL REASON LSD	(R)	99x			
	REQUEST ACTION	(O)	99x			
	└ ACTION FOR IE709, IE732, IE733	(R)	1x			
	└ REQUEST ACTION LSD	(R)	99x			
	REASON FOR DELAYED RESULT	(O)	99x			
	└ ACTION FOR IE709, IE732, IE733	(R)	1x			
	└ REASON FOR DELAYED RESULT LSD	(R)	99x			
	REQUEST REASON	(O)	99x			
	└ ACTION FOR IE709, IE732, IE733	(R)	1x			
	└ REQUEST REASON LSD	(R)	99x			
	ACO_ACTION NOT POSSIBLE REASON	(O)	99x			
	└ ACTION FOR IE709, IE732, IE733	(R)	1x			
	└ ACO_ACTION NOT POSSIBLE REASON LSD	(R)	99x			
	TYPE OF DOCUMENT	(O)				
	└ ACTION FOR IE709, IE732, IE733	(R)	1x			
	└ TYPE OF DOCUMENT LSD	(R)	99x			
	MANUAL CLOSURE REQUEST REASON	(O)				
	└ ACTION FOR IE709, IE732, IE733	(R)				
	└ MANUAL CLOSURE REQUEST REASON LSD	(R)				
	MANUAL CLOSURE REJECTION REASON	(O)				
	└ ACTION FOR IE709, IE732, IE733	(R)				
	└ MANUAL CLOSURE REJECTION REASON LSD	(R)				

C_COD_DAT						
	E_COD_DAT	(R)	1x			
	└ LANGUAGE CODE	(O)	999x			
		└ Language Code	a2	(R)		BC12
		└ ACTION FOR IE709, IE732, IE733		(R)	1x	
		└ Operation	a1	(R)		TC24
		└ Activation Date	date	(D)		C001

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTi me	(O)			
				LANGUAGE CODE LSD		(R)	99x		
				Language Name	an..256	(R)			
				Language Name_LNG	a2	(R)		BC12	
				NATIONAL ADMINISTRATION		(O)	999x		
				National Administration Code	a2	(R)		BC11	
				ACTION FOR IE709, IE732, IE733		(R)	1x		
				Operation	a1	(R)		TC24	
				Activation Date	date	(D)		C001	
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTi me	(O)			
				NATIONAL ADMINISTRATION LSD		(R)	99x		
				National Administration Name	an..256	(R)	1x		
				National Administration Name_LNG	a2	(R)	1x	BC12	
				COUNTRY		(O)	999x		
				Country Code	a2	(R)	1x	BC08	
				ACTION FOR IE709, IE732, IE733		(R)	1x		
				Operation	a1	(R)		TC24	
				Activation Date	date	(D)		C001	
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTi me	(O)			
				COUNTRY LSD		(R)	99x		
				Country Code Name	an..256	(R)			
				Country Name_LNG	a2	(R)		BC12	
				UNIT OF MEASURE		(O)	99x		
				Unit of Measure Code	n..2	(R)		BC52	
				ACTION FOR IE709, IE732, IE733		(R)	1x		
				Operation	a1	(R)		TC24	
				Activation Date	date	(D)		C001	
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTi	(O)			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
			me			
		└	UNIT OF MEASURE LSD	(R)	99x	
		└	Unit of Measure Name	an..256	(R)	1x
		└	Unit of Measure Name_LNG	a2	(R)	1x BC12
		└	TRANSPORT MODE	(O)	99x	
		└	Transport Mode Code	n..2	(R)	BC67
		└	ACTION FOR IE709, IE732, IE733	(R)	1x	
		└	Operation	a1	(R)	TC24
		└	Activation Date	date	(D)	C001
		└	Responsible Data Manager	an..35	(O)	
		└	Modification Date and Time	dateTime	(O)	
		└	TRANSPORT MODE LSD	(R)	99x	
		└	Transport Mode Name	an..256	(R)	1x
		└	Transport Mode Name_LNG	a2	(R)	1x BC12
		└	TRANSPORT UNIT	(O)	99x	
		└	Transport Unit Code	n..2	(R)	BC35
		└	ACTION FOR IE709, IE732, IE733	(R)	1x	
		└	Operation	a1	(R)	TC24
		└	Activation Date	date	(D)	C001
		└	Responsible Data Manager	an..35	(O)	
		└	Modification Date and Time	dateTime	(O)	
		└	TRANSPORT UNIT LSD	(R)	99x	
		└	Transport Unit Name	an..256	(R)	1x
		└	Transport Unit Name_LNG	a2	(R)	1x BC12
		└	PACKAGING CODE	(O)	999x	
		└	Kind of packages Code	an2	(R)	1x BC17
		└	Countable flag	n1	(R)	1x TC27
		└	ACTION FOR IE709, IE732, IE733	(R)	1x	
		└	Operation	a1	(R)	TC24
		└	Activation Date	date	(D)	C001
		└	Responsible Data Manager	an..35	(O)	
		└	Modification Date and Time	dateTime	(O)	
		└	PACKAGING CODE LSD	(R)	99x	
		└	Kind of Packages Name	an..256	(R)	1x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
		└	Kind of Packages Name_LNG	a2	(R)	1x BC12
		└	UNSATISFACTORY REASON FOR IE733		(O)	99x
		└	Unsatisfactory Reason Code	n..2	(R)	BC46
		└	ACTION FOR IE709, IE732, IE733		(R)	1x
		└	Operation	a1	(R)	TC24
		└	Activation Date	date	(D)	C001
		└	Responsible Data Manager	an..35	(O)	
		└	Modification Date and Time	dateTi me	(O)	
		└	UNSATISFACTORY REASON LSD		(R)	99x
		└	Unsatisfactory Reason Name	an..256	(R)	1x
		└	Unsatisfactory Reason Name_LNG	a2	(R)	1x BC12
		└	WINE-GROWING ZONE		(O)	999x
		└	Wine-Growing Zone Code	n..2	(R)	BC40
		└	ACTION FOR IE709, IE732, IE733		(R)	1x
		└	Operation	a1	(R)	TC24
		└	Activation Date	date	(D)	C001
		└	Responsible Data Manager	an..35	(O)	
		└	Modification Date and Time	dateTi me	(O)	
		└	WINE-GROWING ZONE LSD		(R)	99x
		└	Wine-Growing Zone Name	an..256	(R)	1x
		└	Wine-Growing Zone Name_LNG	a2	(R)	1x BC12
		└	WINE OPERATION		(O)	999x
		└	WINE OPERATION Code	n..2	(R)	BC41
		└	Wine Operation Code	n..2	(R)	BC41
		└	ACTION FOR IE709, IE732, IE733		(R)	1x
		└	Operation	a1	(R)	TC24
		└	Activation Date	date	(D)	C001
		└	Responsible Data Manager	an..35	(O)	
		└	Modification Date and Time	dateTi me	(O)	
		└	WINE OPERATION LSD		(R)	99x
		└	Wine Operation Name	an..256	(R)	1x
		└	Wine Operation Name_LNG	a2	(R)	1x BC12
		└	EVENT TYPE		(O)	99x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
			Event Type Code	n..2	(R)	1x BC15
			ACTION FOR IE709, IE732, IE733		(R)	1x
			Operation	a1	(R)	TC24
			Activation Date	date	(D)	C001
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTi me	(O)	
			└ EVENT TYPE LSD		(R)	99x
			└ Event Type Name	an..256	(R)	1x
			└ Event Type Name_LNG	a2	(R)	1x BC12
			EVIDENCE TYPE		(O)	99x
			Evidence Type Code	n..2	(R)	1x BC01
			ACTION FOR IE709, IE732, IE733		(R)	1x
			Operation	a1	(R)	TC24
			Activation Date	date	(D)	C001
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTi me	(O)	
			└ EVIDENCE TYPE LSD		(R)	99x
			└ Event Type Name	an..256	(R)	1x
			└ Event Type Name_LNG	a2	(R)	1x BC12
			REASON FOR INTERRUPTION		(O)	99x
			Reason for Interruption Code	n..2	(R)	BC26
			ACTION FOR IE709, IE732, IE733		(R)	1x
			Operation	a1	(R)	TC24
			Activation Date	date	(D)	C001
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTi me	(O)	
			└ REASON FOR INTERRUPTION LSD		(R)	99x
			└ Reason for Interruption Name	an..256	(R)	1x
			└ Reason for Interruption Name_LNG	a2	(R)	1x BC12
			CANCELLATION REASON		(O)	99x
			Cancellation Reason Code	n1	(R)	1x BC43
			ACTION FOR IE709, IE732, IE733		(R)	1x

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE732 common list of codes C_COD_DAT									
				Operation	a1	(R)		TC24	
				Activation Date	date	(D)	C001		
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTi me	(O)			
				CANCELLATION REASON LSD		(R)	99x		
				Cancellation Reason Name	an..256	(R)	1x		
				Cancellation Reason Name_LNG	a2	(R)	1x	BC12	
				ALERT OR REJECTION REASON		(O)	99x		
				Alert or Rejection of Movement Reason Code	n..2	(R)	1x	BC22	
				Alert or Rejection of Movement Reason Code	n..2	(R)		BC22	
				Complementary Information	an..350	(D)	1x	C161	
				Complementary Information_LNG	a2	(D)	1x	C002	BC12
				ACTION FOR IE709, IE732, IE733		(R)	1x		
				Operation	a1	(R)		TC24	
				Activation Date	date	(D)	C001		
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTi me	(O)			
				ALERT OR REJECTION REASON LSD		(R)	99x		
				Alert or Rejection Reason Name	an..256	(R)	1x		
				Alert or Rejection Reason Name_LNG	a2	(R)	1x	BC12	
				DELAY EXPLANATION		(O)	99x		
				Delay Explanation Code	n..2	(R)	1x	BC51	
				ACTION FOR IE709, IE732, IE733		(R)	1x		
				Operation	a1	(R)		TC24	
				Activation Date	date	(D)	C001		
				Responsible Data Manager	an..35	(O)			
				Modification Date and Time	dateTi me	(O)			
				DELAY EXPLANATION LSD		(R)	99x		
				Delay Explanation Name	an..256	(R)	1x		
				Delay Explanation Name_LNG	a2	(R)	1x	BC12	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
			EVENT SUBMITTING PERSON	(O)	99x	
			Submitting Person Code	n..2	(R)	BC34
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			Operation	a1	(R)	TC24
			Activation Date	date	(D)	C001
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTime	(O)	
			└ EVENT SUBMITTING PERSON LSD	(R)	99x	
			Submitting Person Name	an..256	(R)	1x
			└ Submitting Person Name_LNG	a2	(R)	1x BC12
			EXCISE PRODUCTS CATEGORY	(O)	999x	
			Excise Products Category Code	a1	(R)	1x BC66
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			Operation	a1	(R)	TC24
			Activation Date	date	(D)	C001
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTime	(O)	
			└ EXCISE PRODUCTS CATEGORY LSD	(R)	99x	
			Excise Products Category Name	an..256	(R)	1x
			└ Excise Products Category Name_LNG	a2	(R)	1x BC12
			EXCISE PRODUCT	(O)	999x	
			Excise Product Code	an4	(R)	1x BC36
			Excise Products Category Code	a1	(R)	1x BC66
			Unit of Measure Code	n..2	(R)	1x BC52
			Alcoholic Strength Applicability flag	n1	(R)	1x TC27
			Degree Plato Applicability flag	n1	(R)	1x TC27
			Density Applicability flag	n1	(R)	1x TC27
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			Operation	a1	(R)	TC24
			Activation Date	date	(D)	C001
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTime	(O)	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
		└	EXCISE PRODUCT LSD	(R)	99x	
			Excise Product Name	an..256	(R)	1x
		└	Excise Product Name_LNG	a2	(R)	1x BC12
			NATIONAL ADMINISTRATION - DEGREE PLATO	(O)		
			National Administration-Degree Plato Code	(R)		BC11
			ACTION FOR IE709, IE732, IE733	(R)		
			Operation	a1	(R)	TC24
			Activation Date	date	(D)	C001
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTime	(O)	
		└	NATIONAL ADMINISTRATION - DEGREE PLATO LSD	(R)		
			National Administration-Degree Plato Name	(R)		
		└	National Administration-Degree Plato_LNG	(R)		BC12
			CN CODE FOR IE733	(O)	999x	
			CN Code	n8	(R)	BC37
			ACTION FOR IE709, IE732, IE733	(R)	1x	
			Operation	a1	(R)	TC24
			Activation Date	date	(D)	C001
			Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTime	(O)	
		└	CN CODE LSD	(R)	99x	
			CN Code Name	an..256	(R)	1x
		└	CN Code Name_LNG	a2	(R)	1x BC12
		└	CORRESPONDENCE CN CODE - EXCISE PRODUCT	(O)	9999x	
			CN Code	n8	(R)	BC37
			Excise Product Code	an4	(R)	1x BC36
		└	ACTION FOR IE709, IE732, IE733	(R)	1x	
			Operation	a1	(R)	TC24
			Activation Date	date	(D)	C001
			Responsible Data Manager	an..35	(O)	

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
	└	Modification Date and Time	dateTi me	(O)	
	└	REFUSAL REASON		(O)	99x
		Refusal Reason Code	n..2	(R)	BC09
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	C001
		Responsible Data Manager	an..35	(O)	
		└ Modification Date and Time	dateTi me	(O)	
	└	REFUSAL REASON LSD		(R)	99x
		Refusal Reason Name	an..256	(R)	1x
	└	Refusal Reason Name_LNG	a2	(R)	1x BC12
	└	REQUEST ACTION		(O)	99x
		Administrative Cooperation Action Code	n..2	(R)	BC57
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	C001
		Responsible Data Manager	an..35	(O)	
		└ Modification Date and Time	dateTi me	(O)	
	└	REQUEST ACTION LSD		(R)	99x
		Administrative Cooperation Action Name	an..256	(R)	
	└	Administrative Cooperation Action Name_LNG	a2	(R)	BC12
	└	REASON FOR DELAYED RESULT		(O)	99x
		Delayed Result Reason Code	n..2	(R)	BC58
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	C001
		Responsible Data Manager	an..35	(O)	
		└ Modification Date and Time	dateTi me	(O)	
	└	REASON FOR DELAYED RESULT LSD		(R)	99x
		Delayed Result Reason Name	an..256	(R)	1x
	└	Delayed Result Reason Name_LNG	a2	(R)	1x BC12

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
		REQUEST REASON		(O)	99x
		Administrative Cooperation Request Reason Code	n..2	(R)	1x BC59
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	C001
		Responsible Data Manager	an..35	(O)	
		Modification Date and Time	dateTime	(O)	
		REQUEST REASON LSD		(R)	99x
		Administrative Cooperation Request Reason Name	an..256	(R)	
		Administrative Cooperation Request Reason Name_LNG	a2	(R)	BC12
		ACO_ACTION NOT POSSIBLE REASON		(O)	99x
		Administrative Cooperation Action Not Possible Reason Code	n..2	(R)	BC03
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	C001
		Responsible Data Manager	an..35	(O)	
		Modification Date and Time	dateTime	(O)	
		ACO_ACTION NOT POSSIBLE REASON LSD		(R)	99x
		Administrative Cooperation Action Not Possible Reason Name	an..256	(R)	1x
		Administrative Cooperation Action Not Possible Reason Name_LNG	a2	(R)	1x BC12
		TYPE OF DOCUMENT		(O)	
		Document Type	an..4	(R)	BC106
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	C001
		Responsible Data Manager	an..35	(O)	
		Modification Date and Time	dateTime	(O)	
		TYPE OF DOCUMENT LSD		(R)	99x
		Supporting Document Name	an..256	(R)	
		Supporting Document_LNG	a2	(R)	BC12

Excise Functional Requirements BPM Report for EMCS				
ANNEX 5: INFORMATION EXCHANGE				
IE732 common list of codes C_COD_DAT				
		MANUAL CLOSURE REQUEST REASON	(O)	
		Manual Closure Request Reason Code	n1 (R)	BC107
		ACTION FOR IE709, IE732, IE733	(R)	
		Operation	a1 (R)	TC24
		Activation Date	date (D)	C001
		Responsible Data Manager	an..35 (O)	
		Modification Date and Time	dateTime (O)	
		MANUAL CLOSURE REQUEST REASON LSD	(R)	
		Manual Closure Request Reason Name	(R)	
		Manual Closure Request Reason_LNG	(R)	BC12
		MANUAL CLOSURE REJECTION REASON	(O)	
		Manual Closure Rejection Reason Code	n1 (R)	BC108
		ACTION FOR IE709, IE732, IE733	(R)	
		Operation	a1 (R)	TC24
		Activation Date	date (D)	C001
		Responsible Data Manager	an..35 (O)	
		Modification Date and Time	dateTime (O)	
		MANUAL CLOSURE REJECTION REASON LSD	(R)	
		Manual Closure Rejection Reason Name	(R)	
		Manual Closure Rejection Reason_LNG	(R)	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE770 business process unavailability C_AVA_DAT

13. IE770 business process unavailability C_AVA_DAT

C_AVA_DAT						
	ATTRIBUTES FOR IE770		(R)	1x		
	└ UNAVAILABILITY SCHEDULE		(R)	99x		
		└ ACTION FOR US	(R)	9x		
			└ SYSTEM UNAVAILABILITY	(R)	99x	

C_AVA_DAT						
	ATTRIBUTES FOR IE770		(R)	1x		
		└ Message Type	n1	(R)		TC88
	└ UNAVAILABILITY SCHEDULE		(R)	99x		
		└ Member State Code	a2	(R)	1x	BC11
		└ ACTION FOR US		(R)	9x	
			└ Operation	a1	(R)	1x R086
			└ SYSTEM UNAVAILABILITY	(R)	99x	
			└ Business Process Code	n..2	(R)	1x TC87
			└ Downtime FROM	n12	(R)	1x R143
			└ Type	a1	(R)	1x TC89
			└ Downtime TO	n12	(D)	1x C059 R143
			└ Explanation	an..350	(O)	1x
			└ Explanation_LNG	a2	(D)	1x C002 BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE784 movement download request C_DOW_SUB

14. IE784 movement download request C_DOW_SUB

C_DOW_SUB					
ATTRIBUTES FOR IE784		(R)	1x		
L EXCISE MOVEMENT E-AD/E-SAD FOR IE784		(R)	1x		

C_DOW_SUB					
ATTRIBUTES FOR IE784		(R)	1x		
L Request Correlation Identifier for IE784, IE785	an..44	(R)		R193	
L EXCISE MOVEMENT E-AD/E-SAD FOR IE784		(R)	1x		
ARC	an21	(R)	1x	R030	
Sequence Number	n..2	(R)	1x	R232	
National Movement Information Requested flag	n1	(R)	1x		TC27
Status	an3	(R)			TC50
Last Received Message Type	an..5	(R)			TC64
L Status Request Message Type	n1	(O)		R276	TC76

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE785 movement download answer C_DOW_RES

15. IE785 movement download answer C_DOW_RES

C_DOW_RES					
ATTRIBUTES FOR IE785		(R)	1x		
EXCISE MOVEMENT E-AD/E-SAD FOR IE785		(R)	1x		

C_DOW_RES					
ATTRIBUTES FOR IE785		(R)	1x		
Request Correlation Identifier for IE784, IE785	an..44	(R)		R193	
EXCISE MOVEMENT E-AD/E-SAD FOR IE785		(R)	1x		
ARC	an21	(R)	1x	R030	
Sequence Number	n..2	(R)	1x	R232	
Status	an3	(R)	1x		TC50
Last Received Message Type	an..5	(R)			TC64

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE801 e-AD/e-SAD C_EAD_VAL

16. IE801 e-AD/e-SAD C_EAD_VAL

C_EAD_VAL					
EXCISE MOVEMENT FOR IE801		(R)	1x		
TRADER CONSIGNOR FOR IE801, IE871		(R)	1x		
TRADER PLACE OF DISPATCH		(D)	1x	C012	
OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012	
TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C116	
TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084	
TRADER PLACE OF DELIVERY FOR IE801		(D)	1x	C013	
OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013	
E-AD/E-SAD		(R)	1x		
L IMPORT SAD		(D)	9x	C096	
OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x		
MOVEMENT GUARANTEE		(R)	1x		
TRADER GUARANTOR		(D)	2x	C017	
E-AD/E-SAD HEADER FOR IE801		(R)	1x		
TRANSPORT FOR IE801		(R)	1x		
TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102	
TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x		
TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x		
E-AD/E-SAD BODY FOR IE801		(R)	999x		
PACKAGE		(R)	99x		
L WINE PRODUCT		(O)	1x		
L WINE OPERATION CODE	n..2	(O)	99x		
L DOCUMENT CERTIFICATE		(O)	9x		

C_EAD_VAL					
EXCISE MOVEMENT FOR IE801		(R)	1x		
ARC	an21	(R)	1x	BR040 R273 R235	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE801 e-AD/e-SAD C_EAD_VAL

BR037
R030

	└ Date and Time of Validation of e-AD/e-SAD	dateTime	(R)	1x	
	└ TRADER CONSIGNOR FOR IE801, IE871		(R)	1x	
	└ Trader Excise Number	an13	(R)		R044 R271
	└ Trader Name	an..182	(R)		
	└ Street Name	an..65	(R)		
	└ Street Number	an..11	(O)		
	└ Postcode	an..10	(R)		
	└ City	an..50	(R)		
	└ NAD_LNG	a2	(R)		BC12
	└ TRADER PLACE OF DISPATCH		(D)	1x	C012
	└ Tax Warehouse Reference	an13	(D)		C208 R271 R044
	└ Trader Name	an..182	(O)		C207
	└ Street Name	an..65	(O)		C207
	└ Street Number	an..11	(O)		
	└ Postcode	an..10	(O)		C207
	└ City	an..50	(O)		C207
	└ NAD_LNG	a2	(D)		C002 BC12
	└ OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012
	└ Office Reference Number	an8	(R)	1x	R032 R236
	└ TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C116
	└ Trader Identification	an..16	(D)		C010 R045 R272 R271
	└ EORI Number	an..17	(D)		C180
	└ Trader Name	an..182	(R)		
	└ Street Name	an..65	(R)		
	└ Street Number	an..11	(O)		
	└ Postcode	an..10	(R)		
	└ City	an..50	(R)		
	└ NAD_LNG	a2	(R)		BC12
	└ TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE801 e-AD/e-SAD C_EAD_VAL						
		Member State Code	a2	(R)		BC11
		Serial Number of Certificate of Exemption	an..255	(O)		
		TRADER PLACE OF DELIVERY FOR IE801		(D)	1x	C013
		Trader Identification	an..16	(D)		C074 R272 R045 R271
		Trader Name	an..182	(D)		C079
		Street Name	an..65	(D)		C078
		Street Number	an..11	(O)		
		Postcode	an..10	(D)		C078
		City	an..50	(D)		C078
		NAD_LNG	a2	(D)		C002 BC12
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013
		Office Reference Number	an8	(R)		R032 R236
		E-AD/E-SAD		(R)	1x	
		Local Reference Number	an..22	(R)		
		Invoice Number	an..35	(R)		
		Invoice Date	date	(O)		
		Upstream ARC	an21	(O)		R030
		Origin Type Code	n1	(R)		R260 TC30
		Date of Dispatch	date	(R)		
		Time of Dispatch	time	(O)		
		IMPORT SAD		(D)	9x	C096
		Import SAD Number	an..21	(R)		
		OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x	
		Office Reference Number	an8	(R)		R236 R032
		MOVEMENT GUARANTEE		(R)	1x	
		Guarantor Type Code	n..4	(R)	1x	TC29
		TRADER GUARANTOR		(D)	2x	C017
		Trader Excise Number	an13	(O)		R271 R027
		VAT Number	an..14	(O)		
		Trader Name	an..182	(D)		C101

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE801 e-AD/e-SAD C_EAD_VAL						
		Street Name	an..65	(D)	C101	
		Street Number	an..11	(O)		
		Postcode	an..10	(D)	C101	
		City	an..50	(D)	C101	
		└ NAD_LNG	a2	(D)	C002	BC12
		E-AD/E-SAD HEADER FOR IE801		(R)	1x	
		Sequence Number	n..2	(R)	R059 R232	
		Date and Time of Validation of Update	dateTi me	(R)	C066	
		Destination Type Code	n..2	(R)	R258	TC32
		Journey Time	an3	(R)	R054	
		└ Transport Arrangement	n1	(R)		TC70
		TRANSPORT FOR IE801		(R)	1x	
		Transport Mode Code	n..2	(R)	R216	BC67
		Complementary Information	an..350	(D)	C127	
		└ Complementary Information_LNG	a2	(D)	C002	BC12
		TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102
		VAT Number	an..14	(O)		
		Trader Name	an..182	(R)		
		Street Name	an..65	(R)		
		Street Number	an..11	(O)		
		Postcode	an..10	(R)		
		City	an..50	(R)		
		└ NAD_LNG	a2	(R)		BC12
		TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x	
		VAT Number	an..14	(O)	1x	
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		└ NAD_LNG	a2	(R)	1x	BC12
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x	
		Transport Unit Code	n..2	(R)		BC35
		Identity of Transport Units	an..35	(D)	C156	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE801 e-AD/e-SAD C_EAD_VAL						
		Identity of Commercial Seal	an..35	(O)		
		Seal Information	an..350	(O)		
		Seal Information_LNG	a2	(D)	C002	BC12
		Complementary Information	an..350	(O)		
		Complementary Information_LNG	a2	(D)	C002	BC12
		E-AD/E-SAD BODY FOR IE801		(R)	999x	
		Body Record Unique Reference	n..3	(R)	BR037 R232 BR040	
		Excise Product Code	an4	(R)	R215 R263	BC36
		CN Code	n8	(R)	BR039 R211 R232	
		Quantity	n..15,3	(R)	R232 BR043	
		Gross Mass	n..16,6	(R)	R232 R219	
		Net Mass	n..16,6	(R)	R232 BR038 R219	
		Alcoholic strength by Volume in Percentage	n..5,2	(D)	C047 C152 R237	
		Degree Plato	n..5,2	(D)	C152 C048 R232	
		Fiscal Mark	an..350	(O)		
		Fiscal Mark_LNG	a2	(D)	C002	BC12
		Fiscal Mark Used flag	n1	(O)		TC27
		Designation of Origin	an..350	(O)		
		Designation of Origin_LNG	a2	(D)	C002	BC12
		Size of Producer	n..15	(O)	R232	
		Density	n..5,2	(D)	C049 R232	
		Commercial Description	an..350	(O)		
		Commercial Description_LNG	a2	(D)	C002	BC12
		Brand Name of Products	an..350	(O)		
		Brand Name of Products_LNG	a2	(D)	C002	BC12
		Maturation Period or Age of Products	an..350	(O)		
		Maturation Period or Age of Products_LNG	a2	(D)	C002	BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE801 e-AD/e-SAD C_EAD_VAL						
		PACKAGE		(R)	99x	
		Kind of packages Code	an2	(R)	1x	BC17
		Number of Packages	n..15	(D)	1x	C073 R251
		Shipping Marks	an..999	(D)		C203
		Identity of Commercial Seal	an..35	(O)	1x	
		Seal Information	an..350	(O)	1x	
		Seal Information_LNG	a2	(D)	1x	C002 BC12
		WINE PRODUCT		(O)	1x	
		Category of Wine Product	n1	(R)	1x	TC38
		Wine-Growing Zone Code	n..2	(O)	1x	BC40
		Third Country of Origin	a2	(D)	1x	C045 R051
		Other Information	an..350	(O)	1x	
		Other Information_LNG	a2	(D)	1x	C002 BC12
		WINE OPERATION CODE	n..2	(O)	99x	
		Wine Operation Code	n..2	(R)		BC41
		DOCUMENT CERTIFICATE		(O)	9x	
		Document Type	an..4	(D)		C006 BC106
		Document Reference	an..35	(D)		C202
		Short Description of Document	an..350	(D)	1x	C006
		Short Description of Document_LNG	a2	(D)	1x	C002 BC12
		Reference of Document	an..350	(D)	1x	C006
		Reference of Document_LNG	a2	(D)	1x	C002 BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE802 reminder message for Excise movement C_EXC_REM

17. IE802 reminder message for Excise movement C_EXC_REM

C_EXC_REM						
ATTRIBUTES FOR IE802		(R)	1x			
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x			

C_EXC_REM						
ATTRIBUTES FOR IE802		(R)	1x			
Message Type	n1	(R)	1x	R262	TC48	
Date and Time of Issuance of Reminder	dateTime	(R)	1x			
Limit Date and Time	dateTime	(R)	1x			
Reminder Information	an..350	(O)	1x			
Reminder Information_LNG	a2	(D)	1x	C002	BC12	
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x			
ARC	an21	(R)	1x	R273 R030		
Sequence Number	n..2	(R)	1x	R232		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE803 notification of diverted e-AD/e-SAD C_EAD_NOT

18. IE803 notification of diverted e-AD/e-SAD C_EAD_NOT

C_EAD_NOT						
EXCISE NOTIFICATION		(R)	1x			
L DOWNSTREAM ARC		(D)	9x	C082		

C_EAD_NOT						
EXCISE NOTIFICATION		(R)	1x			
Notification Type	n1	(R)	1x		TC42	
Notification Date and Time	dateTime	(R)	1x			
ARC	an21	(R)	1x	R030		
L Sequence Number	n..2	(R)	1x	R255 R232		
L DOWNSTREAM ARC		(D)	9x	C082		
ARC	an21	(R)	1x	R273 R030		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE807 interruption of movement C_STP_NOT

19. IE807 interruption of movement C_STP_NOT

C_STP_NOT						
ATTRIBUTES FOR IE807		(R)	1x			
CONTROL REPORT REFERENCE FOR IE807	an16	(O)				
EVENT REPORT REFERENCE FOR IE807		(O)				

C_STP_NOT						
ATTRIBUTES FOR IE807		(R)	1x			
ARC	an21	(R)	1x	R030		
Date and Time of Issuance	dateTime	(R)	1x			
Reason for Interruption Code	n..2	(R)	1x		BC26	
Excise Office Reference Number	an8	(R)	1x	R032 R236		
Excise Officer Identification	an..35	(O)	1x			
Complementary Information	an..350	(D)	1x	C143		
Complementary Information_LNG	a2	(D)	1x	C002	BC12	
CONTROL REPORT REFERENCE FOR IE807	an16	(O)				
Control Report Reference	an16	(R)		R103		
EVENT REPORT REFERENCE FOR IE807		(O)				
Event Report Number	an16	(R)		R098		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE810 cancellation of an e-AD C_CAN_DAT

20. IE810 cancellation of an e-AD C_CAN_DAT

C_CAN_DAT						
ATTRIBUTES FOR IE810		(R)	1x			
EXCISE MOVEMENT E-AD FOR IE810		(R)	1x			
CANCELLATION		(R)	1x			

C_CAN_DAT						
ATTRIBUTES FOR IE810		(R)	1x			
Date and Time of Validation of Cancellation	dateTi me	(D)	1x	C149		
EXCISE MOVEMENT E-AD FOR IE810		(R)	1x			
ARC	an21	(R)	1x	R030 BR020 R273		
CANCELLATION		(R)	1x			
Cancellation Reason Code	n1	(R)	1x		BC43	
Complementary Information	an..350	(D)	1x	C154		
Complementary Information_LNG	a2	(D)	1x	C002	BC12	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE813 change of destination C_UPD_DAT

21. IE813 change of destination C_UPD_DAT

C_UPD_DAT						
	ATTRIBUTES FOR IE813		(R)	1x		
	E-AD/E-SAD UPDATE		(R)	1x		
	CHANGED DESTINATION FOR IE813		(R)	1x		
	TRADER NEW CONSIGNEE FOR IE813		(O)	1x		
	TRADER PLACE OF DELIVERY FOR IE813		(D)	1x	C165	
	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813		(D)	1x	C165	
	MOVEMENT GUARANTEE FOR IE813		(D)			
	TRADER GUARANTOR		(D)	2x	C017	
	TRADER NEW TRANSPORT ARRANGER		(D)	1x	C103	
	TRADER NEW TRANSPORTER		(O)	1x		
	TRANSPORT DETAILS FOR IE813		(O)	99x		

C_UPD_DAT						
	ATTRIBUTES FOR IE813		(R)	1x		
	Date and Time of Validation of Change of Destination	dateTime	(D)	1x	C149	
	E-AD/E-SAD UPDATE		(R)	1x		
	Sequence Number	n..2	(D)	1x	C149 R059 R232	
	ARC	an21	(R)	1x	R030 R273 BR020	
	Journey Time	an3	(O)	1x	R054 BR007	
	Changed Transport Arrangement	n1	(O)	1x		TC70
	Invoice Number	an..35	(O)	1x		
	Invoice Date	date	(O)	1x		
	Transport Mode Code	n..2	(D)		C182 R216	BC67
	Complementary Information	an..350	(D)	1x	C162	
	Complementary Information_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE813 change of destination C_UPD_DAT						
		CHANGED DESTINATION FOR IE813		(R)	1x	
		Destination Type Code	n..2	(R)	1x	R259 TC77
		TRADER NEW CONSIGNEE FOR IE813		(O)	1x	
		Trader Identification	an..16	(D)	1x	C010 BR050 BR016 R045 BR028 BR015 BR045 R272 R271 BR046 BR029 BR048 BR049 BR014 BR047 BR011
		EORI Number	an..17	(D)	1x	C180
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER PLACE OF DELIVERY FOR IE813		(D)	1x	C165
		Trader Identification	an..16	(D)	1x	C074 BR013 R272 R045 BR012 BR028 R271
		Trader Name	an..182	(D)	1x	C079
		Street Name	an..65	(D)	1x	C078
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(D)	1x	C078
		City	an..50	(D)	1x	C078
		NAD_LNG	a2	(D)	1x	C002 BC12
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813		(D)	1x	C165

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE813 change of destination C_UPD_DAT						
		└ Office Reference Number	an8	(R)		R032 BR017 BR028 R236
	└	MOVEMENT GUARANTEE FOR IE813		(D)		
		└ Guarantor Type Code	n..4	(R)		R215 TC29
	└	TRADER GUARANTOR		(D)	2x	C017
		└ Trader Excise Number	an13	(O)		R271 R027
		└ VAT Number	an..14	(O)		
		└ Trader Name	an..182	(D)		C101
		└ Street Name	an..65	(D)		C101
		└ Street Number	an..11	(O)		
		└ Postcode	an..10	(D)		C101
		└ City	an..50	(D)		C101
	└	NAD_LNG	a2	(D)		C002 BC12
	└	TRADER NEW TRANSPORT ARRANGER		(D)	1x	C103
		└ VAT Number	an..14	(O)	1x	
		└ Trader Name	an..182	(R)	1x	
		└ Street Name	an..65	(R)	1x	
		└ Street Number	an..11	(O)	1x	
		└ Postcode	an..10	(R)	1x	
		└ City	an..50	(R)	1x	
	└	NAD_LNG	a2	(R)	1x	BC12
	└	TRADER NEW TRANSPORTER		(O)	1x	
		└ VAT Number	an..14	(O)	1x	
		└ Trader Name	an..182	(R)	1x	
		└ Street Name	an..65	(R)	1x	
		└ Street Number	an..11	(O)	1x	
		└ Postcode	an..10	(R)	1x	
		└ City	an..50	(R)	1x	
	└	NAD_LNG	a2	(R)	1x	BC12
	└	TRANSPORT DETAILS FOR IE813		(O)	99x	
		└ Transport Unit Code	n..2	(R)	1x	BC35
		└ Identity of Transport Units	an..35	(D)	1x	C156
		└ Identity of Commercial Seal	an..35	(O)	1x	
		└ Seal Information	an..350	(O)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE813 change of destination C_UPD_DAT						
└	Seal Information_LNG	a2	(D)	1x	C002	BC12
└	Complementary Information	an..350	(O)	1x		
└	Complementary Information_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB

22. IE815 submitted draft of e-AD/e-SAD N_EAD_SUB

N_EAD_SUB						
ATTRIBUTES FOR IE815		(R)	1x			
TRADER CONSIGNOR FOR IE815		(R)	1x			
TRADER PLACE OF DISPATCH FOR IE815		(D)	1x	C012		
OFFICE OF DISPATCH - IMPORT FOR IE815		(D)	1x	C012		
TRADER CONSIGNEE FOR IE815		(D)	1x	C116		
TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084		
TRADER PLACE OF DELIVERY FOR IE815		(D)	1x	C164		
OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815		(D)	1x	C164		
E-AD/E-SAD DRAFT		(R)	1x			
L IMPORT SAD		(D)	9x	C097		
OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x			
MOVEMENT GUARANTEE		(R)	1x			
TRADER GUARANTOR		(D)	2x	C017		
E-AD/E-SAD HEADER FOR IE815		(R)	1x			
TRANSPORT FOR IE815		(R)	1x			
TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102		
TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x			
TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x			
E-AD/E-SAD BODY FOR IE815		(R)	999x			
PACKAGE		(R)	99x			
L WINE PRODUCT		(O)	1x			
L WINE OPERATION CODE	n..2	(O)	99x			
L DOCUMENT CERTIFICATE		(O)	9x			

N_EAD_SUB						
ATTRIBUTES FOR IE815		(R)	1x			
L Message Type	n1	(R)		R261	TC71	
TRADER CONSIGNOR FOR IE815		(R)	1x			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
		Trader Excise Number	an13	(R)	1x	R044 BR010 R271
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		└ NAD_LNG	a2	(R)	1x	BC12
		TRADER PLACE OF DISPATCH FOR IE815		(D)	1x	C012
		Tax Warehouse Reference	an13	(D)		C208 R271 R044 BR003
		Trader Name	an..182	(D)		C207
		Street Name	an..65	(D)		C207
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(D)		C207
		City	an..50	(D)		C207
		└ NAD_LNG	a2	(D)	1x	C002 BC12
		OFFICE OF DISPATCH - IMPORT FOR IE815		(D)	1x	C012
		└ Office Reference Number	an8	(R)	1x	BR005 R236 R032
		TRADER CONSIGNEE FOR IE815		(D)	1x	C116
		Trader Identification	an..16	(D)	1x	C010 BR016 R272 BR011 R045 BR015 R271 BR014 BR045 BR049 BR046 BR048 BR047
		EORI Number	an..17	(D)	1x	C180
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		└ NAD_LNG	a2	(R)	1x	BC12
		TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084
		Member State Code	a2	(R)		BC11
		└ Serial Number of Certificate of Exemption	an..255	(O)		
		TRADER PLACE OF DELIVERY FOR IE815		(D)	1x	C164
		Trader Identification	an..16	(D)	1x	C074 R045 BR013 R272 BR012 R271
		Trader Name	an..182	(D)	1x	C079
		Street Name	an..65	(D)	1x	C078
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(D)	1x	C078
		City	an..50	(D)	1x	C078
		└ NAD_LNG	a2	(D)	1x	C002 BC12
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815		(D)	1x	C164
		└ Office Reference Number	an8	(R)	1x	R236 R032 BR017 BR036
		E-AD/E-SAD DRAFT		(R)	1x	
		Local Reference Number	an..22	(R)	1x	BR001
		Invoice Number	an..35	(R)	1x	
		Invoice Date	date	(O)	1x	
		Origin Type Code	n1	(R)	1x	BR002 TC30 R260
		Date of Dispatch	date	(R)	1x	
		Time of Dispatch	time	(O)	1x	
		└ IMPORT SAD		(D)	9x	C097
		└ Import SAD Number	an..21	(R)		
		OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x	
		└ Office Reference Number	an8	(R)		R236 R032
		MOVEMENT GUARANTEE		(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
	└	Guarantor Type Code	n..4	(R)	1x	TC29
	└	TRADER GUARANTOR		(D)	2x	C017
	└	Trader Excise Number	an13	(O)		R271 R027
	└	VAT Number	an..14	(O)		
	└	Trader Name	an..182	(D)		C101
	└	Street Name	an..65	(D)		C101
	└	Street Number	an..11	(O)		
	└	Postcode	an..10	(D)		C101
	└	City	an..50	(D)		C101
	└	NAD_LNG	a2	(D)		C002 BC12
	└	E-AD/E-SAD HEADER FOR IE815		(R)	1x	
	└	Destination Type Code	n..2	(R)	1x	R196 TC77
	└	Journey Time	an3	(R)	1x	R054 BR007
	└	Transport Arrangement	n1	(R)	1x	TC70
	└	TRANSPORT FOR IE815		(R)	1x	
	└	Transport Mode Code	n..2	(R)	1x	R216 BC67 BR009
	└	Complementary Information	an..350	(D)	1x	C127
	└	Complementary Information_LNG	a2	(D)	1x	C002 BC12
	└	TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102
	└	VAT Number	an..14	(O)		
	└	Trader Name	an..182	(R)		
	└	Street Name	an..65	(R)		
	└	Street Number	an..11	(O)		
	└	Postcode	an..10	(R)		
	└	City	an..50	(R)		
	└	NAD_LNG	a2	(R)		BC12
	└	TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x	
	└	VAT Number	an..14	(O)	1x	
	└	Trader Name	an..182	(R)	1x	
	└	Street Name	an..65	(R)	1x	
	└	Street Number	an..11	(O)	1x	
	└	Postcode	an..10	(R)	1x	
	└	City	an..50	(R)	1x	
	└	NAD_LNG	a2	(R)	1x	BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x		
		Transport Unit Code	n..2	(R)		BC35
		Identity of Transport Units	an..35	(D)	C156	
		Identity of Commercial Seal	an..35	(O)		
		Seal Information	an..350	(O)		
		Seal Information_LNG	a2	(D)	C002	BC12
		Complementary Information	an..350	(O)		
		Complementary Information_LNG	a2	(D)	C002	BC12
	E-AD/E-SAD BODY FOR IE815		(R)	999x		
		Body Record Unique Reference	n..3	(R)	1x	R060 R263 R232
		Excise Product Code	an4	(R)	1x	BR008 BR006 R215 BR004
		CN Code	n8	(R)		R211 R232 BR018
		Quantity	n..15,3	(R)	1x	R232
		Gross Mass	n..16,6	(R)	1x	R232 R219
		Net Mass	n..16,6	(R)	1x	R232 R219
		Alcoholic strength by Volume in Percentage	n..5,2	(D)	1x	C152 C047 R237
		Degree Plato	n..5,2	(D)	1x	C048 C152 R232
		Fiscal Mark	an..350	(O)	1x	
		Fiscal Mark_LNG	a2	(D)	1x	C002 BC12
		Fiscal Mark Used flag	n1	(O)	1x	TC27
		Designation of Origin	an..350	(O)	1x	
		Designation of Origin_LNG	a2	(D)	1x	C002 BC12
		Size of Producer	n..15	(O)	1x	R232
		Density	n..5,2	(D)	1x	C049 R232
		Commercial Description	an..350	(O)	1x	
		Commercial Description_LNG	a2	(D)	1x	C002 BC12
		Brand Name of Products	an..350	(O)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
		Brand Name of Products_LNG	a2	(D)	1x	C002 BC12
		Maturation Period or Age of Products	an..350	(O)		
		Maturation Period or Age of Products_LNG	a2	(D)		C002 BC12
		PACKAGE		(R)	99x	
		Kind of packages Code	an2	(R)	1x	BC17
		Number of Packages	n..15	(D)	1x	C073 R251
		Shipping Marks	an..999	(D)		C203
		Identity of Commercial Seal	an..35	(O)	1x	
		Seal Information	an..350	(O)	1x	
		Seal Information_LNG	a2	(D)	1x	C002 BC12
		WINE PRODUCT		(O)	1x	
		Category of Wine Product	n1	(R)	1x	TC38
		Wine-Growing Zone Code	n..2	(O)	1x	BC40
		Third Country of Origin	a2	(D)	1x	C045 R051
		Other Information	an..350	(O)	1x	
		Other Information_LNG	a2	(D)	1x	C002 BC12
		WINE OPERATION CODE	n..2	(O)	99x	
		Wine Operation Code	n..2	(R)		BC41
		DOCUMENT CERTIFICATE		(O)	9x	
		Document Type	an..4	(D)		C006 BC106
		Document Reference	an..35	(D)		C202
		Short Description of Document	an..350	(D)	1x	C006
		Short Description of Document_LNG	a2	(D)	1x	C002 BC12
		Reference of Document	an..350	(D)	1x	C006
		Reference of Document_LNG	a2	(D)	1x	C002 BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE818 report of receipt/export C_DEL_DAT

23. IE818 report of receipt/export C_DEL_DAT

C_DEL_DAT					
	ATTRIBUTES FOR IE818		(R)	1x	
	EXCISE MOVEMENT FOR IE818		(R)	1x	
	TRADER CONSIGNEE FOR IE818		(D)	1x	C155
	TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118
	OFFICE OF DESTINATION FOR IE818		(D)	1x	C105
	REPORT OF RECEIPT/EXPORT		(R)	1x	
	REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140
	UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159

C_DEL_DAT					
	ATTRIBUTES FOR IE818		(R)	1x	
	└ Date and Time of Validation of Report of Receipt/Export	dateTime	(D)	1x	C149
	EXCISE MOVEMENT FOR IE818		(R)	1x	
	└ ARC	an21	(R)	1x	BR020 R273 R030
	└ Sequence Number	n..2	(R)	1x	R255 R232
	TRADER CONSIGNEE FOR IE818		(D)	1x	C155
	└ Trader Identification	an..16	(D)	1x	C010 R272 R271 BR021 R045
	└ EORI Number	an..17	(D)	1x	C180
	└ Trader Name	an..182	(R)	1x	
	└ Street Name	an..65	(R)	1x	
	└ Street Number	an..11	(O)	1x	
	└ Postcode	an..10	(R)	1x	
	└ City	an..50	(R)	1x	
	└ NAD_LNG	a2	(R)	1x	BC12
	TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118
	└ Trader Identification	an..16	(D)	1x	C074 R045

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE818 report of receipt/export C_DEL_DAT

					BR022	
		Trader Name	an..182	(D)	1x	C079
		Street Name	an..65	(D)	1x	C078
		Street Number	an..11	(O)		
		Postcode	an..10	(D)	1x	C078
		City	an..50	(D)	1x	C078
		└ NAD_LNG	a2	(D)	1x	C002 BC12
		OFFICE OF DESTINATION FOR IE818		(D)	1x	C105
		└ Office Reference Number	an8	(R)	1x	R236 R032
		REPORT OF RECEIPT/EXPORT		(R)	1x	
		Date of Arrival of Excise Products	date	(R)	1x	BR023
		Global Conclusion of Receipt	n..2	(R)	1x	C119 TC16
		Complementary Information	an..350	(O)	1x	
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12
		└ REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140
		└ Body Record Unique Reference	n..3	(R)	1x	R232 R058 BR024
		└ Indicator of Shortage or Excess	a1	(O)	1x	TC47
		└ Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		└ Excise Product Code	an4	(R)	1x	R263 BC36
		└ Refused Quantity	n..15,3	(D)	1x	C095 R232 BR025
		└ UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159
		└ Unsatisfactory Reason Code	n..2	(R)	1x	BC46
		└ Complementary Information	an..350	(D)	1x	C126
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE819 alert or rejection of an e-AD/e-SAD C_REJ_DAT

24. IE819 alert or rejection of an e-AD/e-SAD C_REJ_DAT

C_REJ_DAT					
	ATTRIBUTES FOR IE819		(R)	1x	
	EXCISE MOVEMENT FOR IE819		(R)		
	TRADER CONSIGNEE FOR IE819		(D)		C116
	OFFICE OF DESTINATION FOR IE819		(R)	1x	
	ALERT		(R)	1x	
	ALERT OR REJECTION OF MOVEMENT REASON CODE	n..2	(D)	9x	C032

C_REJ_DAT					
	ATTRIBUTES FOR IE819		(R)	1x	
	└ Date and Time of Validation of Alert Rejection	dateTime	(D)	1x	C149
	EXCISE MOVEMENT FOR IE819		(R)		
	ARC	an21	(R)	1x	BR020 R273 R030
	└ Sequence Number	n..2	(R)	1x	R232
	TRADER CONSIGNEE FOR IE819		(D)		C116
	Trader Identification	an..16	(D)	1x	C010 R271 BR021 R045 R272
	EORI Number	an..17	(D)	1x	C180
	Trader Name	an..182	(R)	1x	
	Street Name	an..65	(R)	1x	
	Street Number	an..11	(O)	1x	
	Postcode	an..10	(R)	1x	
	City	an..50	(R)	1x	
	└ NAD_LNG	a2	(R)	1x	BC12
	OFFICE OF DESTINATION FOR IE819		(R)	1x	
	└ Office Reference Number	an8	(R)	1x	R032 R236 BR027 BR026
	ALERT		(R)	1x	
	Date of Alert	date	(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE819 alert or rejection of an e-AD/e-SAD C_REJ_DAT						
	└	Movement Rejected flag	n1	(R)	1x	TC27
└	ALERT OR REJECTION OF MOVEMENT REASON CODE		n..2	(D)	9x	C032
	└	Alert or Rejection of Movement Reason Code	n..2	(R)		BC22
	└	Complementary Information	an..350	(D)	1x	C161
└	Complementary Information_LNG		a2	(D)	1x	C002 BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL

25. IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL

C_LST_VAL					
	ATTRIBUTES FOR IE821		(R)	1x	
	E-AD/E-SAD LIST ITEM		(O)	99x	
	EXCISE MOVEMENT		(R)	1x	
	TRADER CONSIGNOR FOR IE821		(R)	1x	
	TRADER PLACE OF DISPATCH FOR IE821		(D)	1x	C012
	OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012
	TRADER CONSIGNEE FOR IE821		(D)		C116
	TRADER PLACE OF DELIVERY FOR IE821		(D)	1x	C013
	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013
	EXCISE PRODUCTS CATEGORY CODE FOR IE821		(R)	9x	
	TRADER TRANSPORT ARRANGER FOR IE821		(D)	1x	C102
	TRADER FIRST TRANSPORTER FOR IE821		(O)	1x	

C_LST_VAL					
	ATTRIBUTES FOR IE821		(R)	1x	
	Requesting Office	an8	(R)	1x	R236 R032
	Request Correlation Identifier	an..44	(R)	1x	R193
	E-AD/E-SAD LIST ITEM		(O)	99x	
	Dispatch Date	date	(R)	1x	
	EXCISE MOVEMENT		(R)	1x	
	ARC	an21	(R)	1x	R273 R030
	Date and Time of Validation of e-AD/e-SAD	dateTime	(R)	1x	
	Sequence Number	n..2	(R)	1x	R232
	TRADER CONSIGNOR FOR IE821		(R)	1x	
	Trader Excise Number	an13	(R)		R044 R271
	Trader Name	an..182	(R)		

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL					
	└ TRADER PLACE OF DISPATCH FOR IE821		(D)	1x	C012
	Tax Warehouse Reference	an13	(D)		C208 R271 R044
	L Trader Name	an..182	(D)		C211
	└ OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012
	L Office Reference Number	an8	(R)	1x	R032 R236
	└ TRADER CONSIGNEE FOR IE821		(D)		C116
	Tax Identification	an..16	(D)	1x	C010 R045 R272 R271
	EORI Number	an..17	(D)	1x	C180
	L Trader Name	an..182	(R)	1x	
	└ TRADER PLACE OF DELIVERY FOR IE821		(D)	1x	C013
	Tax Identification	an..16	(D)	1x	C074 R045 R272 R271 R272 R271
	L Trader Name	an..182	(D)	1x	C079
	└ OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013
	L Office Reference Number	an8	(R)		R032 R236
	└ EXCISE PRODUCTS CATEGORY CODE FOR IE821		(R)	9x	
	L Excise Products Category Code	a1	(R)		BC66
	└ TRADER TRANSPORT ARRANGER FOR IE821		(D)	1x	C102
	Tax Number	an..14	(O)	1x	
	L Trader Name	an..182	(R)	1x	
	L TRADER FIRST TRANSPORTER FOR IE821		(O)	1x	
	Tax Number	an..14	(O)	1x	
	L Trader Name	an..182	(R)	1x	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE825 submitted draft of splitting operation E_SPL_SUB

26. IE825 submitted draft of splitting operation E_SPL_SUB

E_SPL_SUB						
E-AD SPLITTING		(R)	1x			
MSA OF SPLITTING		(R)	1x			
E-AD SPLIT DETAILS		(R)	9x	BR035		
CHANGED DESTINATION FOR IE825		(R)	1x			
TRADER NEW CONSIGNEE FOR IE825		(D)	1x	C158		
TRADER PLACE OF DELIVERY FOR IE825		(D)	1x	C164		
OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE825		(D)	1x	C164		
TRADER NEW TRANSPORT ARRANGER		(D)	1x	C104		
TRADER NEW TRANSPORTER		(O)	1x			
TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x			
E-AD BODY FOR IE825		(R)	999x			
PACKAGE		(R)	99x			

E_SPL_SUB						
E-AD SPLITTING		(R)	1x			
Upstream ARC	an21	(R)	1x	R030 R273 BR020		
MSA OF SPLITTING		(R)	1x			
Member State Code	a2	(R)	1x		BC11	
E-AD SPLIT DETAILS		(R)	9x	BR035		
Local Reference Number	an..22	(R)	1x			
Journey Time	an3	(O)	1x	R054 BR007		
Changed Transport Arrangement	n1	(O)	1x		TC70	
CHANGED DESTINATION FOR IE825		(R)	1x			
Destination Type Code	n..2	(R)	1x	BR034	TC97	
TRADER NEW CONSIGNEE FOR IE825		(D)	1x	C158		
Trader Identification	an..16	(D)	1x	C010 BR016 BR014 BR015		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE825 submitted draft of splitting operation E_SPL_SUB

							R045 R271 R272 BR030 BR011
		EORI Number	an..17	(D)	1x	C180	
		Trader Name	an..182	(R)	1x		
		Street Name	an..65	(R)	1x		
		Street Number	an..11	(O)	1x		
		Postcode	an..10	(R)	1x		
		City	an..50	(R)	1x		
		NAD_LNG	a2	(R)	1x		BC12
		TRADER PLACE OF DELIVERY FOR IE825		(D)	1x	C164	
		Trader Identification	an..16	(D)	1x	C074 R272 BR013 BR012 BR030 R045 R271	
		Trader Name	an..182	(D)	1x	C079	
		Street Name	an..65	(D)	1x	C078	
		Street Number	an..11	(O)	1x		
		Postcode	an..10	(D)	1x	C078	
		City	an..50	(D)	1x	C078	
		NAD_LNG	a2	(D)	1x	C002	BC12
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE825		(D)	1x	C164	
		Office Reference Number	an8	(R)	1x	R032 R236 BR030 BR017	
		TRADER NEW TRANSPORT ARRANGER		(D)	1x	C104	
		VAT Number	an..14	(O)	1x		
		Trader Name	an..182	(R)	1x		
		Street Name	an..65	(R)	1x		
		Street Number	an..11	(O)	1x		
		Postcode	an..10	(R)	1x		
		City	an..50	(R)	1x		
		NAD LNG	a2	(R)	1x		BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE825 submitted draft of splitting operation E_SPL_SUB						
	TRADER NEW TRANSPORTER		(O)	1x		
	VAT Number	an..14	(O)	1x		
	Trader Name	an..182	(R)	1x		
	Street Name	an..65	(R)	1x		
	Street Number	an..11	(O)	1x		
	Postcode	an..10	(R)	1x		
	City	an..50	(R)	1x		
	NAD_LNG	a2	(R)	1x		BC12
	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x		
	Transport Unit Code	n..2	(R)			BC35
	Identity of Transport Units	an..35	(D)		C156	
	Identity of Commercial Seal	an..35	(O)			
	Seal Information	an..350	(O)			
	Seal Information_LNG	a2	(D)		C002	BC12
	Complementary Information	an..350	(O)			
	Complementary Information_LNG	a2	(D)		C002	BC12
	E-AD BODY FOR IE825		(R)	999x		
	Body Record Unique Reference	n..3	(R)	1x	R232 R194	
	Excise Product Code	an4	(R)	1x	BR032 BR031	BC36
	CN Code	n8	(R)		R211 BR018 R232	
	Quantity	n..15,3	(R)	1x	R232 BR033	
	Gross Mass	n..16,6	(R)	1x	R219 R232	
	Net Mass	n..16,6	(R)		R219 R232	
	Fiscal Mark	an..350	(O)			
	Fiscal Mark_LNG	a2	(D)		C002	BC12
	Fiscal Mark Used flag	n1	(O)	1x		TC27
	Density	n..5,2	(D)	1x	C049 R232	
	Commercial Description	an..350	(O)	1x		
	Commercial Description_LNG	a2	(D)	1x	C002	BC12
	Brand Name of Products	an..350	(O)	1x		
	Brand Name of Products_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE825 submitted draft of splitting operation E_SPL_SUB						
└	PACKAGE		(R)	99x		
└	Kind of packages Code	an2	(R)	1x		BC17
└	Number of Packages	n..15	(D)	1x	C073 R251	
└	Shipping Marks	an..999	(D)		C203	
└	Identity of Commercial Seal	an..35	(O)	1x		
└	Seal Information	an..350	(O)	1x		
└	Seal Information_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE829 notification of accepted export C_EXP_NOT

27. IE829 notification of accepted export C_EXP_NOT

C_EXP_NOT					
ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x		
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	99x		
TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C148	
OFFICE PLACE OF EXPORT		(O)	1x		
EXPORT ACCEPTANCE		(R)	1x		

C_EXP_NOT					
ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x		
Date and Time of Issuance	dateTi me	(R)	1x		
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	99x		
ARC	an21	(R)	1x	R273 R030	
Sequence Number	n..2	(R)	1x	R232	
TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C148	
Trader Identification	an..16	(D)		C010 R045 R272 R271	
EORI Number	an..17	(D)		C180	
Trader Name	an..182	(R)			
Street Name	an..65	(R)			
Street Number	an..11	(O)			
Postcode	an..10	(R)			
City	an..50	(R)			
NAD_LNG	a2	(R)		BC12	
OFFICE PLACE OF EXPORT		(O)	1x		
Office Reference Number	an8	(R)		R236 R032	
EXPORT ACCEPTANCE		(R)	1x		
Sender Customs Office Reference Number	an8	(R)	1x	R236 R032	
Sender Customs Officer Identification	an..35	(O)	1x		

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE829 notification of accepted export C_EXP_NOT					
└	Date of Acceptance	date	(R)	1x	
└	MRN Export	an..21	(R)	1x	R100

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE837 explanation on delay for delivery C_DEL_EXP

28. IE837 explanation on delay for delivery C_DEL_EXP

C_DEL_EXP						
ATTRIBUTES FOR IE837		(R)	1x			
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x			

C_DEL_EXP						
ATTRIBUTES FOR IE837		(R)	1x			
Message Role	n1	(R)	1x		TC73	
Date and Time of Validation of Explanation on Delay	dateTime	(D)	1x	C149		
Submitter Type	n1	(R)	1x		TC61	
Submitter Identification	an13	(R)	1x	R072		
Explanation Code	n..2	(R)	1x		BC51	
Complementary Information	an..350	(D)	1x	C128		
Complementary Information_LNG	a2	(D)	1x	C002	BC12	
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x			
ARC	an21	(R)	1x	R273 R030		
Sequence Number	n..2	(R)	1x	R232		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE838 history of a movement C_HIS_VAL

29. IE838 history of a movement C_HIS_VAL

C_HIS_VAL						
ATTRIBUTES FOR IE838		(R)	1x			
C_EAD_VAL		(R)	99x			
EXCISE MOVEMENT FOR IE801		(R)	1x			
TRADER CONSIGNOR FOR IE801, IE871		(R)	1x			
TRADER PLACE OF DISPATCH		(D)	1x	C012		
OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012		
TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C116		
TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084		
TRADER PLACE OF DELIVERY FOR IE801		(D)	1x	C013		
OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013		
E-AD/E-SAD		(R)	1x			
IMPORT SAD		(D)	9x	C096		
OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x			
MOVEMENT GUARANTEE		(R)	1x			
TRADER GUARANTOR		(D)	2x	C017		
E-AD/E-SAD HEADER FOR IE801		(R)	1x			
TRANSPORT FOR IE801		(R)	1x			
TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102		
TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x			
TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x			
E-AD/E-SAD BODY FOR IE801		(R)	999x			
PACKAGE		(R)	99x			
WINE PRODUCT		(O)	1x			
DOCUMENT CERTIFICATE		(O)	9x			
C_DEL_DAT		(O)	99x			
ATTRIBUTES FOR IE818		(R)	1x			
EXCISE MOVEMENT FOR IE818		(R)	1x			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		TRADER CONSIGNEE FOR IE818	(D)	1x	C155	
		TRADER PLACE OF DELIVERY FOR IE818	(D)	1x	C118	
		OFFICE OF DESTINATION FOR IE818	(D)	1x	C105	
		REPORT OF RECEIPT/EXPORT	(R)	1x		
		REPORT OF RECEIPT/EXPORT BODY	(D)	999x	C140	
		UNSATISFACTORY REASON FOR IE717, IE818	(D)	9x	C159	
		C_EAD_NOT	(O)	1x		
		EXCISE NOTIFICATION	(R)	1x		
		DOWNSTREAM ARC	(D)	9x	C082	
		C_CCR_DAT	(O)	99x		
		ATTRIBUTES FOR IE717	(R)	1x		
		CONTROL REPORT HEADER	(R)	1x		
		CONTROL OFFICE	(R)	1x		
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871	(D)	1x	C191	
		OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840	(D)	1x	C191	
		TRADER PERSON INVOLVED IN MOVEMENT	(O)	9x		
		GOODS ITEM FOR IE717 AND IE840	(O)			
		MEANS OF TRANSPORT	(D)		C200	
		CONTROL REPORT	(R)	1x		
		PERFORMED CONTROL ACTION	(R)	99x		
		SUPPORTING EVIDENCE	(D)	9x	C090	
		UNSATISFACTORY REASON FOR IE717, IE818	(O)	9x		
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x		
		CONTROL REPORT BODY	(O)	99x		
		C_EVT_DAT	(O)	99x		
		ATTRIBUTES FOR IE840	(R)	1x		
		EVENT REPORT HEADER	(R)	1x		
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871	(D)	1x	C196	
		OTHER ACCOMPANYING	(D)	1x	C196	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			DOCUMENT FOR IE717 AND IE840						
			TRADER PERSON INVOLVED IN MOVEMENT	(O)	9x				
			GOODS ITEM FOR IE717 AND IE840	(O)					
			MEANS OF TRANSPORT	(D)		C200			
			EVENT REPORT	(R)					
			EVIDENCE OF EVENT FOR IE840	(O)	9x				
			TRADER NEW TRANSPORT ARRANGER	(D)	1x	C120			
			TRADER NEW TRANSPORTER	(O)	1x				
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x				
			EVENT REPORT BODY	(D)	99x	C121			
			C_DEL_EXP	(O)	99x				
			ATTRIBUTES FOR IE837	(R)	1x				
			EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871	(R)	1x				
			C_EXP_NOT	(O)	99x				
			ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x				
			EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871	(R)	99x				
			TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C148			
			OFFICE PLACE OF EXPORT	(O)	1x				
			EXPORT ACCEPTANCE	(R)	1x				
			C_CUS_REJ	(O)	99x				
			ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x				
			N_EAD_SUB	(D)	1x	C098			
			ATTRIBUTES FOR IE815	(R)	1x				
			TRADER CONSIGNOR FOR IE815	(R)	1x				
			TRADER PLACE OF DISPATCH FOR IE815	(D)	1x	C012			
			OFFICE OF DISPATCH - IMPORT FOR IE815	(D)	1x	C012			
			TRADER CONSIGNEE FOR IE815	(D)	1x	C116			
			TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084			
			TRADER PLACE OF DELIVERY	(D)	1x	C164			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			FOR IE815						
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815	(D)	1x	C164			
			E-AD/E-SAD DRAFT	(R)	1x				
			OFFICE COMPETENT AUTHORITY AT DISPATCH	(R)	1x				
			MOVEMENT GUARANTEE	(R)	1x				
			TRADER GUARANTOR	(D)	2x	C017			
			E-AD/E-SAD HEADER FOR IE815	(R)	1x				
			TRANSPORT FOR IE815	(R)	1x				
			TRADER TRANSPORT ARRANGER FOR IE801, IE815	(D)	1x	C102			
			TRADER FIRST TRANSPORTER FOR IE801, IE815	(O)	1x				
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(R)	99x				
			E-AD/E-SAD BODY FOR IE815	(R)	999x				
			DOCUMENT CERTIFICATE	(O)	9x				
			C_EAD_VAL	(D)	99x	C098			
			EXCISE MOVEMENT FOR IE801	(R)	1x				
			TRADER CONSIGNOR FOR IE801, IE871	(R)	1x				
			TRADER PLACE OF DISPATCH	(D)	1x	C012			
			OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871	(D)	1x	C012			
			TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C116			
			TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084			
			TRADER PLACE OF DELIVERY FOR IE801	(D)	1x	C013			
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821	(D)	1x	C013			
			E-AD/E-SAD	(R)	1x				
			OFFICE COMPETENT AUTHORITY AT DISPATCH	(R)	1x				
			MOVEMENT GUARANTEE	(R)	1x				
			TRADER GUARANTOR	(D)	2x	C017			
			E-AD/E-SAD HEADER FOR IE801	(R)	1x				
			TRANSPORT FOR IE801	(R)	1x				
			TRADER TRANSPORT	(D)	1x	C102			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			ARRANGER FOR IE801, IE815						
			TRADER FIRST TRANSPORTER FOR IE801, IE815	(O)	1x				
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(R)	99x				
			E-AD/E-SAD BODY FOR IE801	(R)	999x				
			DOCUMENT CERTIFICATE	(O)	9x				
			REJECTION FOR IE839	(R)	1x				
			EXPORT CROSS CHECKING DIAGNOSES	(D)	1x	C117			
			DIAGNOSIS	(R)	999x				
			TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C148			
			OFFICE PLACE OF EXPORT	(O)	1x				
			C_STP_NOT	(O)	1x				
			ATTRIBUTES FOR IE807	(R)	1x				
			CONTROL REPORT REFERENCE FOR IE807	(O)					
			EVENT REPORT REFERENCE FOR IE807	(O)					
			C_CAN_DAT	(O)	1x				
			ATTRIBUTES FOR IE810	(R)	1x				
			EXCISE MOVEMENT E-AD FOR IE810	(R)	1x				
			CANCELLATION	(R)	1x				
			C_UPD_DAT	(O)	99x				
			ATTRIBUTES FOR IE813	(R)	1x				
			E-AD/E-SAD UPDATE	(R)	1x				
			CHANGED DESTINATION FOR IE813	(R)	1x				
			TRADER NEW CONSIGNEE FOR IE813	(O)	1x				
			TRADER PLACE OF DELIVERY FOR IE813	(D)	1x	C165			
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813	(D)	1x	C165			
			MOVEMENT GUARANTEE FOR IE813	(D)					
			TRADER NEW TRANSPORT ARRANGER	(D)	1x	C103			
			TRADER NEW TRANSPORTER	(O)	1x				
			TRANSPORT DETAILS FOR IE813	(O)	99x				

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
	C_REJ_DAT		(O)	99x		
		ATTRIBUTES FOR IE819	(R)	1x		
		EXCISE MOVEMENT FOR IE819	(R)			
		TRADER CONSIGNEE FOR IE819	(D)		C116	
		OFFICE OF DESTINATION FOR IE819	(R)	1x		
		ALERT	(R)	1x		
		ALERT OR REJECTION OF MOVEMENT REASON CODE	n..2 (D)	9x	C032	
	C_SHR_EXP		(O)	99x		
		ATTRIBUTES FOR IE871	(R)	1x		
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871	(R)	1x		
		TRADER CONSIGNOR FOR IE801, IE871	(D)	1x	C063	
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C063	
		ANALYSIS FOR IE871	(D)	1x	C181	
		ANALYSIS BODY FOR IE871	(D)	1x	C181	
	C_EXC_REM		(O)	99x		
		ATTRIBUTES FOR IE802	(R)	1x		
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871	(R)	1x		

C_HIS_VAL						
	ATTRIBUTES FOR IE838		(R)	1x		
		Request Correlation Identifier	an..44 (R)	1x	R193	
	C_EAD_VAL		(R)	99x		
		EXCISE MOVEMENT FOR IE801	(R)	1x		
			ARC	an21 (R)	1x	BR040 R273 R235 BR037 R030
			Date and Time of Validation of e- AD/e-SAD	dateTi me (R)	1x	
		TRADER CONSIGNOR FOR IE801, IE871	(R)	1x		
			Trader Excise Number	an13 (R)		R044 R271

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Trader Name	an..182	(R)	
			Street Name	an..65	(R)	
			Street Number	an..11	(O)	
			Postcode	an..10	(R)	
			City	an..50	(R)	
			NAD_LNG	a2	(R)	BC12
			TRADER PLACE OF DISPATCH	(D)	1x	C012
			Tax Warehouse Reference	an13	(D)	C208 R271 R044
			Trader Name	an..182	(O)	C207
			Street Name	an..65	(O)	C207
			Street Number	an..11	(O)	
			Postcode	an..10	(O)	C207
			City	an..50	(O)	C207
			NAD_LNG	a2	(D)	C002 BC12
			OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871	(D)	1x	C012
			Office Reference Number	an8	(R)	1x R032 R236
			TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C116
			Trader Identification	an..16	(D)	C010 R045 R272 R271
			EORI Number	an..17	(D)	C180
			Trader Name	an..182	(R)	
			Street Name	an..65	(R)	
			Street Number	an..11	(O)	
			Postcode	an..10	(R)	
			City	an..50	(R)	
			NAD_LNG	a2	(R)	BC12
			TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084
			Member State Code	a2	(R)	BC11
			Serial Number of Certificate of Exemption	an..255	(O)	
			TRADER PLACE OF DELIVERY FOR IE801	(D)	1x	C013
			Trader Identification	an..16	(D)	C074

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE838 history of a movement C_HIS_VAL

						R272	
						R045	
						R271	
			Trader Name	an..182	(D)	C079	
			Street Name	an..65	(D)	C078	
			Street Number	an..11	(O)		
			Postcode	an..10	(D)	C078	
			City	an..50	(D)	C078	
			NAD_LNG	a2	(D)	C002	BC12
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013
			Office Reference Number	an8	(R)	R032	R236
			E-AD/E-SAD		(R)	1x	
			Local Reference Number	an..22	(R)		
			Invoice Number	an..35	(R)		
			Invoice Date	date	(O)		
			Upstream ARC	an21	(O)	R030	
			Origin Type Code	n1	(R)	R260	TC30
			Date of Dispatch	date	(R)		
			Time of Dispatch	time	(O)		
			IMPORT SAD		(D)	9x	C096
			Import SAD Number	an..21	(R)		
			OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x	
			Office Reference Number	an8	(R)	R236	R032
			MOVEMENT GUARANTEE		(R)	1x	
			Guarantor Type Code	n..4	(R)	1x	TC29
			TRADER GUARANTOR		(D)	2x	C017
			Trader Excise Number	an13	(O)	R271	R027
			VAT Number	an..14	(O)		
			Trader Name	an..182	(D)	C101	
			Street Name	an..65	(D)	C101	
			Street Number	an..11	(O)		
			Postcode	an..10	(D)	C101	
			City	an..50	(D)	C101	
			NAD_LNG	a2	(D)	C002	BC12
			E-AD/E-SAD HEADER FOR IE801		(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Sequence Number	n..2	(R)	R059 R232
			Date and Time of Validation of Update	dateTime	(R)	C066
			Destination Type Code	n..2	(R)	R258 TC32
			Journey Time	an3	(R)	R054
			Transport Arrangement	n1	(R)	TC70
			TRANSPORT FOR IE801		(R) 1x	
			Transport Mode Code	n..2	(R)	R216 BC67
			Complementary Information	an..350	(D)	C127
			Complementary Information_LNG	a2	(D)	C002 BC12
			TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D) 1x	C102
			VAT Number	an..14	(O)	
			Trader Name	an..182	(R)	
			Street Name	an..65	(R)	
			Street Number	an..11	(O)	
			Postcode	an..10	(R)	
			City	an..50	(R)	
			NAD_LNG	a2	(R)	BC12
			TRADER FIRST TRANSPORTER FOR IE801, IE815		(O) 1x	
			VAT Number	an..14	(O) 1x	
			Trader Name	an..182	(R) 1x	
			Street Name	an..65	(R) 1x	
			Street Number	an..11	(O) 1x	
			Postcode	an..10	(R) 1x	
			City	an..50	(R) 1x	
			NAD_LNG	a2	(R) 1x	BC12
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R) 99x	
			Transport Unit Code	n..2	(R)	BC35
			Identity of Transport Units	an..35	(D)	C156
			Identity of Commercial Seal	an..35	(O)	
			Seal Information	an..350	(O)	
			Seal Information_LNG	a2	(D)	C002 BC12
			Complementary Information	an..350	(O)	
			Complementary Information_LNG	a2	(D)	C002 BC12
			E-AD/E-SAD BODY FOR IE801		(R) 999x	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Body Record Unique Reference	n..3	(R)		BR037 R232 BR040		
			Excise Product Code	an4	(R)		R215 R263	BC36	
			CN Code	n8	(R)		BR039 R211 R232		
			Quantity	n..15,3	(R)		R232 BR043		
			Gross Mass	n..16,6	(R)		R232 R219		
			Net Mass	n..16,6	(R)		R232 BR038 R219		
			Alcoholic strength by Volume in Percentage	n..5,2	(D)		C047 C152 R237		
			Degree Plato	n..5,2	(D)		C152 C048 R232		
			Fiscal Mark	an..350	(O)				
			Fiscal Mark_LNG	a2	(D)		C002	BC12	
			Fiscal Mark Used flag	n1	(O)			TC27	
			Designation of Origin	an..350	(O)				
			Designation of Origin_LNG	a2	(D)		C002	BC12	
			Size of Producer	n..15	(O)		R232		
			Density	n..5,2	(D)		C049 R232		
			Commercial Description	an..350	(O)				
			Commercial Description_LNG	a2	(D)		C002	BC12	
			Brand Name of Products	an..350	(O)				
			Brand Name of Products_LNG	a2	(D)		C002	BC12	
			Maturation Period or Age of Products	an..350	(O)				
			Maturation Period or Age of Products_LNG	a2	(D)		C002	BC12	
			PACKAGE		(R)	99x			
			Kind of packages Code	an2	(R)	1x		BC17	
			Number of Packages	n..15	(D)	1x	C073 R251		
			Shipping Marks	an..999	(D)		C203		
			Identity of Commercial Seal	an..35	(O)	1x			

Excise Functional Requirements BPM Report for EMCS							
ANNEX 5: INFORMATION EXCHANGE							
IE838 history of a movement C_HIS_VAL							
				Seal Information	an..350	(O)	1x
				Seal Information_LNG	a2	(D)	1x C002 BC12
				WINE PRODUCT		(O)	1x
				Category of Wine Product	n1	(R)	1x TC38
				Wine-Growing Zone Code	n..2	(O)	1x BC40
				Third Country of Origin	a2	(D)	1x C045 R051
				Other Information	an..350	(O)	1x
				Other Information_LNG	a2	(D)	1x C002 BC12
				WINE OPERATION CODE	n..2	(O)	99x
				Wine Operation Code	n..2	(R)	BC41
				DOCUMENT CERTIFICATE		(O)	9x
				Document Type	an..4	(D)	C006 BC106
				Document Reference	an..35	(D)	C202
				Short Description of Document	an..350	(D)	1x C006
				Short Description of Document_LNG	a2	(D)	1x C002 BC12
				Reference of Document	an..350	(D)	1x C006
				Reference of Document_LNG	a2	(D)	1x C002 BC12
				C_DEL_DAT		(O)	99x
				ATTRIBUTES FOR IE818		(R)	1x
				Date and Time of Validation of Report of Receipt/Export	dateTime	(D)	1x C149
				EXCISE MOVEMENT FOR IE818		(R)	1x
				ARC	an21	(R)	1x BR020 R273 R030
				Sequence Number	n..2	(R)	1x R255 R232
				TRADER CONSIGNEE FOR IE818		(D)	1x C155
				Trader Identification	an..16	(D)	1x C010 R272 R271 BR021 R045
				EORI Number	an..17	(D)	1x C180
				Trader Name	an..182	(R)	1x
				Street Name	an..65	(R)	1x
				Street Number	an..11	(O)	1x
				Postcode	an..10	(R)	1x
				City	an..50	(R)	1x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		└ NAD_LNG	a2	(R)	1x	BC12
		└ TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118
		└ Trader Identification	an..16	(D)	1x	C074 R045 BR022
		└ Trader Name	an..182	(D)	1x	C079
		└ Street Name	an..65	(D)	1x	C078
		└ Street Number	an..11	(O)		
		└ Postcode	an..10	(D)	1x	C078
		└ City	an..50	(D)	1x	C078
		└ NAD_LNG	a2	(D)	1x	C002 BC12
		└ OFFICE OF DESTINATION FOR IE818		(D)	1x	C105
		└ Office Reference Number	an8	(R)	1x	R236 R032
		└ REPORT OF RECEIPT/EXPORT		(R)	1x	
		└ Date of Arrival of Excise Products	date	(R)	1x	BR023
		└ Global Conclusion of Receipt	n..2	(R)	1x	C119 TC16
		└ Complementary Information	an..350	(O)	1x	
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12
		└ REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140
		└ Body Record Unique Reference	n..3	(R)	1x	R232 R058 BR024
		└ Indicator of Shortage or Excess	a1	(O)	1x	TC47
		└ Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		└ Excise Product Code	an4	(R)	1x	R263 BC36
		└ Refused Quantity	n..15,3	(D)	1x	C095 R232 BR025
		└ UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159
		└ Unsatisfactory Reason Code	n..2	(R)	1x	BC46
		└ Complementary Information	an..350	(D)	1x	C126
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12
		└ C_EAD_NOT		(O)	1x	
		└ EXCISE NOTIFICATION		(R)	1x	
		└ Notification Type	n1	(R)	1x	TC42
		└ Notification Date and Time	dateTime	(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		ARC	an21	(R)	1x	R030
		Sequence Number	n..2	(R)	1x	R255 R232
		DOWNSTREAM ARC		(D)	9x	C082
		ARC	an21	(R)	1x	R273 R030
		C_CCR_DAT		(O)	99x	
		ATTRIBUTES FOR IE717		(R)	1x	
		Message Type	n1	(R)	1x	TC98
		Date and Time of Validation of Control Report	dateTime	(D)	1x	C149
		CONTROL REPORT HEADER		(R)	1x	
		Control Report Reference	an16	(R)	1x	R274 R109 R235
		CONTROL OFFICE		(R)	1x	
		Control Office Reference Number	an8	(O)		R236 R032
		Member State Code	a2	(D)	1x	C091 BC11
		Control Office Name	an..35	(D)	1x	C091
		Street Name	an..65	(D)	1x	C091
		Street Number	an..11	(D)	1x	C091
		Postcode	an..10	(D)	1x	C091
		City	an..50	(D)	1x	C091
		Phone Number	an..35	(D)	1x	C091
		Fax Number	an..35	(D)	1x	C091
		E-Mail Address	an..70	(D)	1x	C091
		NAD_LNG	a2	(D)	1x	C002 BC12
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(D)	1x	C191
		ARC	an21	(R)	1x	R273 R030
		Sequence Number	n..2	(R)	1x	R232
		OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C191
		Other Accompanying Document Type	n1	(R)		R245
		Short Description of Other Accompanying Document	an..350	(D)		C190
		Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Other Accompanying Document Number	an..350	(R)				
			Other Accompanying Document Date	date	(R)				
			Image of Other Accompanying Document	Base64 Binary	(O)				
			Member State of Dispatch	a2	(R)			BC11	
			Member State of Destination	a2	(R)			BC11	
			TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x			
			Trader Excise Number	an13	(D)		C198 R271 R038 R272		
			Trader Identification	an..16	(D)		C198 R225		
			Trader Name	an..182	(D)		C198		
			Trader Person Type	n..2	(O)		R244		
			Member State Code	a2	(D)		C199	BC11	
			Street Name	an..65	(O)				
			Street Number	an..11	(O)				
			Postcode	an..10	(O)				
			City	an..50	(O)				
			NAD_LNG	a2	(D)		C002	BC12	
			Phone Number	an..35	(O)				
			Fax Number	an..35	(O)				
			E-Mail Address	an..70	(O)				
			GOODS ITEM FOR IE717 AND IE840		(O)				
			Description of the Goods	an..55	(O)				
			CN Code	n8	(D)		C201 R232		
			Commercial Description of the Goods	an.999	(O)				
			Additional code	an..35	(O)				
			Quantity	n..15,3	(D)		C201 R232		
			Unit of Measure Code	n..2	(D)		C201	BC52	
			Gross Mass	n..16,6	(O)		R219 R232		
			Net Mass	n..16,6	(O)		R232 R219		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
		└	MEANS OF TRANSPORT		(D)		C200		
		└	Trader Name	an..182	(R)	1x			
		└	Street Name	an..65	(R)	1x			
		└	Street Number	an..11	(O)				
		└	Transporter Country	a2	(R)	1x	R218		
		└	Postcode	an..10	(R)	1x			
		└	City	an..50	(R)	1x			
		└	Transport Mode Code	n..2	(R)	1x		BC67	
		└	ACO_Complementary Information	an..999	(D)	1x	C127		
		└	ACO_Complementary Information_LNG	a2	(D)		C002	BC12	
		└	Registration	an..35	(R)	1x			
		└	Country of Registration	a2	(R)	1x	R218		
		└	CONTROL REPORT		(R)	1x			
		└	Date of Control	date	(R)	1x			
		└	Place of Control	an..350	(R)	1x			
		└	Place of Control_LNG	a2	(R)	1x		BC12	
		└	Control Type	n1	(R)	1x		TC81	
		└	Reason for Control	n1	(R)	1x		TC82	
		└	Complementary Origin Reference	an..350	(O)	1x			
		└	Complementary Origin Reference_LNG	a2	(D)	1x	C002	BC12	
		└	Control Officer Identity	an..350	(R)	1x			
		└	Control Officer Identity_LNG	a2	(R)	1x		BC12	
		└	Global Control Conclusion	n1	(R)	1x		TC83	
		└	Control at Arrival Required	n1	(R)	1x		TC27	
		└	Flag	n1	(R)	1x		TC27	
		└	Comments	an..350	(O)	1x			
		└	Comments_LNG	a2	(D)	1x	C002	BC12	
		└	PERFORMED CONTROL ACTION		(R)	99x			
		└	Performed Control Action	n..2	(R)	1x		TC84	
		└	Other Control Action	an..350	(D)	1x	C039		
		└	Other Control Action_LNG	a2	(D)	1x	C002	BC12	
		└	SUPPORTING EVIDENCE		(D)	9x	C090		
		└	Issuing Authority	an..35	(O)	1x			
		└	Issuing Authority_LNG	a2	(D)	1x	C002	BC12	
		└	Evidence Type Code	n..2	(R)	1x		BC01	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Evidence Type Complement	an..350	(D)	1x C132
			Evidence Type Complement_LNG	a2	(D)	1x C002 BC12
			Reference of Evidence	an..350	(O)	1x
			Reference of Evidence_LNG	a2	(D)	1x C002 BC12
			Image of Evidence		(O)	1x
			UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x
			Unsatisfactory Reason Code	n..2	(R)	1x BC46
			Complementary Information	an..350	(D)	1x C126
			Complementary Information_LNG	a2	(D)	1x C002 BC12
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x
			Transport Unit Code	n..2	(R)	BC35
			Identity of Transport Units	an..35	(D)	C156
			Identity of Commercial Seal	an..35	(O)	
			Seal Information	an..350	(O)	
			Seal Information_LNG	a2	(D)	C002 BC12
			Complementary Information	an..350	(O)	
			Complementary Information_LNG	a2	(D)	C002 BC12
			CONTROL REPORT BODY		(O)	99x
			Body Record Unique Reference	n..3	(D)	C192 R232 R058
			Description of the Goods	an..55	(D)	C193
			CN Code	n8	(D)	C193 R232
			Additional code	an..35	(D)	C193
			Indicator of Shortage or Excess	a1	(O)	1x TC47
			Observed Shortage or Excess	n..15,3	(D)	1x C067 R232
			Comments	an..350	(O)	1x
			Comments_LNG	a2	(D)	1x C002 BC12
			UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x
			Unsatisfactory Reason Code	n..2	(R)	1x BC46
			Complementary Information	an..350	(D)	1x C126
			Complementary Information_LNG	a2	(D)	1x C002 BC12
			C_EVT_DAT		(O)	99x
			ATTRIBUTES FOR IE840		(R)	1x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Message Type	n1	(R)	1x TC85
			Date and Time of Validation of Event Report	dateTime	(D)	1x C149
			EVENT REPORT HEADER		(R)	1x
			Event Report Number	an16	(D)	1x C080 R071 R235 R274
			MS of Submission Event Report Reference	an..35	(D)	1x C080 R093
			Excise Office Reference Number	an8	(R)	R032 R236
			Member State of Event	a2	(R)	BC11
			EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(D)	1x C196
			ARC	an21	(R)	1x R273 R030
			Sequence Number	n..2	(R)	1x R232
			OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x C196
			Other Accompanying Document Type	n1	(R)	R245
			Short Description of Other Accompanying Document	an..350	(D)	C190
			Short Description of Other Accompanying Document_LNG	a2	(D)	C002 BC12
			Other Accompanying Document Number	an..350	(R)	
			Other Accompanying Document Date	date	(R)	
			Image of Other Accompanying Document	Base64 Binary	(O)	
			Member State of Dispatch	a2	(R)	BC11
			Member State of Destination	a2	(R)	BC11
			TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x
			Trader Excise Number	an13	(D)	C198 R271 R038 R272
			Trader Identification	an..16	(D)	C198 R225
			Trader Name	an..182	(D)	C198
			Trader Person Type	n..2	(O)	R244

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				Member State Code	a2	(D)		C199	BC11
				Street Name	an..65	(O)			
				Street Number	an..11	(O)			
				Postcode	an..10	(O)			
				City	an..50	(O)			
				NAD_LNG	a2	(D)		C002	BC12
				Phone Number	an..35	(O)			
				Fax Number	an..35	(O)			
				E-Mail Address	an..70	(O)			
				GOODS ITEM FOR IE717 AND IE840		(O)			
				Description of the Goods	an..55	(O)			
				CN Code	n8	(D)		C201 R232	
				Commercial Description of the Goods	an.999	(O)			
				Additional code	an..35	(O)			
				Quantity	n..15,3	(D)		C201 R232	
				Unit of Measure Code	n..2	(D)		C201	BC52
				Gross Mass	n..16,6	(O)		R219 R232	
				Net Mass	n..16,6	(O)		R232 R219	
				MEANS OF TRANSPORT		(D)		C200	
				Trader Name	an..182	(R)	1x		
				Street Name	an..65	(R)	1x		
				Street Number	an..11	(O)			
				Transporter Country	a2	(R)	1x	R218	
				Postcode	an..10	(R)	1x		
				City	an..50	(R)	1x		
				Transport Mode Code	n..2	(R)	1x		BC67
				ACO_Complementary Information	an..999	(D)	1x	C127	
				ACO_Complementary Information_LNG	a2	(D)		C002	BC12
				Registration	an..35	(R)	1x		
				Country of Registration	a2	(R)	1x	R218	
				EVENT REPORT		(R)			
				Date of Event	date	(R)	1x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Place of Event	an..350	(R)	
			Place of Event_LNG	a2	(D)	1x C002 BC12
			Excise Officer Identification	an..35	(O)	1x
			Submitting Person	an..35	(R)	1x
			Submitting Person Code	n..2	(R)	1x BC34
			Submitting Person Complement	an..350	(D)	1x C129
			Submitting Person Complement_LNG	a2	(D)	1x C002 BC12
			Changed Transport Arrangement	n1	(O)	1x TC70
			Comments	an..350	(O)	1x
			Comments_LNG	a2	(D)	1x C002 BC12
			EVIDENCE OF EVENT FOR IE840		(O)	9x
			Issuing Authority	an..35	(O)	1x
			Issuing Authority_LNG	a2	(D)	1x C002 BC12
			Evidence Type Code	n..2	(R)	1x BC01
			Evidence Type Complement	an..350	(D)	1x C132
			Evidence Type Complement_LNG	a2	(D)	1x C002 BC12
			Reference of Evidence	an..350	(R)	1x
			Reference of Evidence_LNG	a2	(R)	1x BC12
			Image of Evidence		(O)	1x
			TRADER NEW TRANSPORT ARRANGER		(D)	1x C120
			VAT Number	an..14	(O)	1x
			Trader Name	an..182	(R)	1x
			Street Name	an..65	(R)	1x
			Street Number	an..11	(O)	1x
			Postcode	an..10	(R)	1x
			City	an..50	(R)	1x
			NAD_LNG	a2	(R)	1x BC12
			TRADER NEW TRANSPORTER		(O)	1x
			VAT Number	an..14	(O)	1x
			Trader Name	an..182	(R)	1x
			Street Name	an..65	(R)	1x
			Street Number	an..11	(O)	1x
			Postcode	an..10	(R)	1x
			City	an..50	(R)	1x
			NAD_LNG	a2	(R)	1x BC12
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Transport Unit Code	n..2	(R)			BC35	
			Identity of Transport Units	an..35	(D)		C156		
			Identity of Commercial Seal	an..35	(O)				
			Seal Information	an..350	(O)				
			Seal Information_LNG	a2	(D)		C002	BC12	
			Complementary Information	an..350	(O)				
			Complementary Information_LNG	a2	(D)		C002	BC12	
			EVENT REPORT BODY		(D)	99x	C121		
			Event Type Code	n..2	(R)	1x		BC15	
			Associated Information	an..350	(D)	1x	C130		
			Associated Information_LNG	a2	(D)	1x	C002	BC12	
			Body Record Unique Reference	n..3	(D)		C194 R058 R232		
			Description of the Goods	an..55	(D)		C195		
			CN Code	n8	(D)		C195 R232		
			Additional code	an..35	(D)		C195		
			Indicator of Shortage or Excess	a1	(D)	1x	C065	TC47	
			Observed Shortage or Excess	n..15,3	(D)	1x	C065 R232		
			C_DEL_EXP		(O)	99x			
			ATTRIBUTES FOR IE837		(R)	1x			
			Message Role	n1	(R)	1x		TC73	
			Date and Time of Validation of Explanation on Delay	dateTi me	(D)	1x	C149		
			Submitter Type	n1	(R)	1x		TC61	
			Submitter Identification	an13	(R)	1x	R072		
			Explanation Code	n..2	(R)	1x		BC51	
			Complementary Information	an..350	(D)	1x	C128		
			Complementary Information_LNG	a2	(D)	1x	C002	BC12	
			EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x			
			ARC	an21	(R)	1x	R273 R030		
			Sequence Number	n..2	(R)	1x	R232		
			C_EXP_NOT		(O)	99x			
			ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x			
			Date and Time of Issuance	dateTi	(R)	1x			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				me					
			EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	99x			
			ARC	an21	(R)	1x	R273 R030		
			Sequence Number	n..2	(R)	1x	R232		
			TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C148		
			Trader Identification	an..16	(D)		C010 R045 R272 R271		
			EORI Number	an..17	(D)		C180		
			Trader Name	an..182	(R)				
			Street Name	an..65	(R)				
			Street Number	an..11	(O)				
			Postcode	an..10	(R)				
			City	an..50	(R)				
			NAD_LNG	a2	(R)		BC12		
			OFFICE PLACE OF EXPORT		(O)	1x			
			Office Reference Number	an8	(R)		R236 R032		
			EXPORT ACCEPTANCE		(R)	1x			
			Sender Customs Office Reference Number	an8	(R)	1x	R236 R032		
			Sender Customs Officer Identification	an..35	(O)	1x			
			Date of Acceptance	date	(R)	1x			
			MRN Export	an..21	(R)	1x	R100		
			C_CUS_REJ		(O)	99x			
			ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x			
			Date and Time of Issuance	dateTime	(R)	1x			
			N_EAD_SUB		(D)	1x	C098		
			ATTRIBUTES FOR IE815		(R)	1x			
			Message Type	n1	(R)		R261 TC71		
			TRADER CONSIGNOR FOR IE815		(R)	1x			
			Trader Excise Number	an13	(R)	1x	R044 BR010 R271		
			Trader Name	an..182	(R)	1x			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				Street Name	an..65	(R)	1x		
				Street Number	an..11	(O)	1x		
				Postcode	an..10	(R)	1x		
				City	an..50	(R)	1x		
				NAD_LNG	a2	(R)	1x		BC12
				TRADER PLACE OF DISPATCH FOR IE815		(D)	1x	C012	
				Tax Warehouse Reference	an13	(D)		C208 R271 R044 BR003	
				Trader Name	an..182	(D)		C207	
				Street Name	an..65	(D)		C207	
				Street Number	an..11	(O)	1x		
				Postcode	an..10	(D)		C207	
				City	an..50	(D)		C207	
				NAD_LNG	a2	(D)	1x	C002	BC12
				OFFICE OF DISPATCH - IMPORT FOR IE815		(D)	1x	C012	
				Office Reference Number	an8	(R)	1x	BR005 R236 R032	
				TRADER CONSIGNEE FOR IE815		(D)	1x	C116	
				Trader Identification	an..16	(D)	1x	C010 BR016 R272 BR011 R045 BR015 R271 BR014 BR045 BR049 BR046 BR048 BR047	
				EORI Number	an..17	(D)	1x	C180	
				Trader Name	an..182	(R)	1x		
				Street Name	an..65	(R)	1x		
				Street Number	an..11	(O)	1x		
				Postcode	an..10	(R)	1x		
				City	an..50	(R)	1x		
				NAD_LNG	a2	(R)	1x		BC12

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084		
			Member State Code	a2	(R)			BC11	
			Serial Number of Certificate of Exemption	an..255	(O)				
			TRADER PLACE OF DELIVERY FOR IE815		(D)	1x	C164		
			Trader Identification	an..16	(D)	1x	C074 R045 BR013 R272 BR012 R271		
			Trader Name	an..182	(D)	1x	C079		
			Street Name	an..65	(D)	1x	C078		
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(D)	1x	C078		
			City	an..50	(D)	1x	C078		
			NAD_LNG	a2	(D)	1x	C002	BC12	
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815		(D)	1x	C164		
			Office Reference Number	an8	(R)	1x	R236 R032 BR017 BR036		
			E-AD/E-SAD DRAFT		(R)	1x			
			Local Reference Number	an..22	(R)	1x	BR001		
			Invoice Number	an..35	(R)	1x			
			Invoice Date	date	(O)	1x			
			Origin Type Code	n1	(R)	1x	BR002 R260	TC30	
			Date of Dispatch	date	(R)	1x			
			Time of Dispatch	time	(O)	1x			
			IMPORT SAD		(D)	9x	C097		
			Import SAD Number	an..21	(R)				
			OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x			
			Office Reference Number	an8	(R)		R236 R032		
			MOVEMENT GUARANTEE		(R)	1x			
			Guarantor Type Code	n..4	(R)	1x		TC29	
			TRADER GUARANTOR		(D)	2x	C017		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				Trader Excise Number	an13	(O)		R271 R027	
				VAT Number	an..14	(O)			
				Trader Name	an..182	(D)		C101	
				Street Name	an..65	(D)		C101	
				Street Number	an..11	(O)			
				Postcode	an..10	(D)		C101	
				City	an..50	(D)		C101	
				NAD_LNG	a2	(D)		C002	BC12
				E-AD/E-SAD HEADER FOR IE815		(R)	1x		
				Destination Type Code	n..2	(R)	1x	R196	TC77
				Journey Time	an3	(R)	1x	R054 BR007	
				Transport Arrangement	n1	(R)	1x		TC70
				TRANSPORT FOR IE815		(R)	1x		
				Transport Mode Code	n..2	(R)	1x	R216 BR009	BC67
				Complementary Information	an..350	(D)	1x	C127	
				Complementary Information_LNG	a2	(D)	1x	C002	BC12
				TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102	
				VAT Number	an..14	(O)			
				Trader Name	an..182	(R)			
				Street Name	an..65	(R)			
				Street Number	an..11	(O)			
				Postcode	an..10	(R)			
				City	an..50	(R)			
				NAD_LNG	a2	(R)			BC12
				TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x		
				VAT Number	an..14	(O)	1x		
				Trader Name	an..182	(R)	1x		
				Street Name	an..65	(R)	1x		
				Street Number	an..11	(O)	1x		
				Postcode	an..10	(R)	1x		
				City	an..50	(R)	1x		
				NAD_LNG	a2	(R)	1x		BC12
				TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				Transport Unit Code	n..2	(R)		BC35	
				Identity of Transport Units	an..35	(D)	C156		
				Identity of Commercial Seal	an..35	(O)			
				Seal Information	an..350	(O)			
				Seal Information_LNG	a2	(D)	C002	BC12	
				Complementary Information	an..350	(O)			
				Complementary Information_LNG	a2	(D)	C002	BC12	
				E-AD/E-SAD BODY FOR IE815		(R)	999x		
				Body Record Unique Reference	n..3	(R)	1x	R060 R263 R232	
				Excise Product Code	an4	(R)	1x	BR008 BR006 R215 BR004	BC36
				CN Code	n8	(R)		R211 R232 BR018	
				Quantity	n..15,3	(R)	1x	R232	
				Gross Mass	n..16,6	(R)	1x	R232 R219	
				Net Mass	n..16,6	(R)	1x	R232 R219	
				Alcoholic strength by Volume in Percentage	n..5,2	(D)	1x	C152 C047 R237	
				Degree Plato	n..5,2	(D)	1x	C048 C152 R232	
				Fiscal Mark	an..350	(O)	1x		
				Fiscal Mark_LNG	a2	(D)	1x	C002	BC12
				Fiscal Mark Used flag	n1	(O)	1x		TC27
				Designation of Origin	an..350	(O)	1x		
				Designation of Origin_LNG	a2	(D)	1x	C002	BC12
				Size of Producer	n..15	(O)	1x	R232	
				Density	n..5,2	(D)	1x	C049 R232	
				Commercial Description	an..350	(O)	1x		
				Commercial Description_LNG	a2	(D)	1x	C002	BC12
				Brand Name of Products	an..350	(O)	1x		
				Brand Name of Products_LNG	a2	(D)	1x	C002	BC12
				Maturation Period or Age of	an..350	(O)			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
Products									
				Maturation Period or Age of Products_LNG	a2	(D)		C002	BC12
				PACKAGE		(R)	99x		
				Kind of packages Code	an2	(R)	1x		BC17
				Number of Packages	n..15	(D)	1x	C073 R251	
				Shipping Marks	an..999	(D)		C203	
				Identity of Commercial Seal	an..35	(O)	1x		
				Seal Information	an..350	(O)	1x		
				Seal Information_LNG	a2	(D)	1x	C002	BC12
				WINE PRODUCT		(O)	1x		
				Category of Wine Product	n1	(R)	1x		TC38
				Wine-Growing Zone Code	n..2	(O)	1x		BC40
				Third Country of Origin	a2	(D)	1x	C045 R051	
				Other Information	an..350	(O)	1x		
				Other Information_LNG	a2	(D)	1x	C002	BC12
				WINE OPERATION CODE	n..2	(O)	99x		
				Wine Operation Code	n..2	(R)			BC41
				DOCUMENT CERTIFICATE		(O)	9x		
				Document Type	an..4	(D)		C006	BC106
				Document Reference	an..35	(D)		C202	
				Short Description of Document	an..350	(D)	1x	C006	
				Short Description of Document_LNG	a2	(D)	1x	C002	BC12
				Reference of Document	an..350	(D)	1x	C006	
				Reference of Document_LNG	a2	(D)	1x	C002	BC12
				C_EAD_VAL		(D)	99x	C098	
				EXCISE MOVEMENT FOR IE801		(R)	1x		
				ARC	an21	(R)	1x	BR040 R273 R235 BR037 R030	
				Date and Time of Validation of e-AD/e-SAD	dateTime	(R)	1x		
				TRADER CONSIGNOR FOR IE801, IE871		(R)	1x		
				Trader Excise Number	an13	(R)		R044 R271	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				Trader Name	an..182	(R)			
				Street Name	an..65	(R)			
				Street Number	an..11	(O)			
				Postcode	an..10	(R)			
				City	an..50	(R)			
				NAD_LNG	a2	(R)			BC12
				TRADER PLACE OF DISPATCH		(D)	1x	C012	
				Tax Warehouse Reference	an13	(D)		C208 R271 R044	
				Trader Name	an..182	(O)		C207	
				Street Name	an..65	(O)		C207	
				Street Number	an..11	(O)			
				Postcode	an..10	(O)		C207	
				City	an..50	(O)		C207	
				NAD_LNG	a2	(D)		C002	BC12
				OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012	
				Office Reference Number	an8	(R)	1x	R032 R236	
				TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C116	
				Trader Identification	an..16	(D)		C010 R045 R272 R271	
				EORI Number	an..17	(D)		C180	
				Trader Name	an..182	(R)			
				Street Name	an..65	(R)			
				Street Number	an..11	(O)			
				Postcode	an..10	(R)			
				City	an..50	(R)			
				NAD_LNG	a2	(R)			BC12
				TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084	
				Member State Code	a2	(R)			BC11
				Serial Number of Certificate of Exemption	an..255	(O)			
				TRADER PLACE OF DELIVERY FOR IE801		(D)	1x	C013	
				Trader Identification	an..16	(D)		C074	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE838 history of a movement C_HIS_VAL

							R272	
							R045	
							R271	
				Trader Name	an..182	(D)	C079	
				Street Name	an..65	(D)	C078	
				Street Number	an..11	(O)		
				Postcode	an..10	(D)	C078	
				City	an..50	(D)	C078	
				NAD_LNG	a2	(D)	C002	BC12
				OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013
				Office Reference Number	an8	(R)	R032	
							R236	
				E-AD/E-SAD		(R)	1x	
				Local Reference Number	an..22	(R)		
				Invoice Number	an..35	(R)		
				Invoice Date	date	(O)		
				Upstream ARC	an21	(O)	R030	
				Origin Type Code	n1	(R)	R260	TC30
				Date of Dispatch	date	(R)		
				Time of Dispatch	time	(O)		
				IMPORT SAD		(D)	9x	C096
				Import SAD Number	an..21	(R)		
				OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x	
				Office Reference Number	an8	(R)	R236	
							R032	
				MOVEMENT GUARANTEE		(R)	1x	
				Guarantor Type Code	n..4	(R)	1x	TC29
				TRADER GUARANTOR		(D)	2x	C017
				Trader Excise Number	an13	(O)	R271	
							R027	
				VAT Number	an..14	(O)		
				Trader Name	an..182	(D)	C101	
				Street Name	an..65	(D)	C101	
				Street Number	an..11	(O)		
				Postcode	an..10	(D)	C101	
				City	an..50	(D)	C101	
				NAD_LNG	a2	(D)	C002	BC12
				E-AD/E-SAD HEADER FOR IE801		(R)	1x	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				Sequence Number	n..2	(R)		R059 R232	
				Date and Time of Validation of Update	dateTime	(R)		C066	
				Destination Type Code	n..2	(R)		R258	TC32
				Journey Time	an3	(R)		R054	
				Transport Arrangement	n1	(R)			TC70
				TRANSPORT FOR IE801		(R)	1x		
				Transport Mode Code	n..2	(R)		R216	BC67
				Complementary Information	an..350	(D)		C127	
				Complementary Information_LNG	a2	(D)		C002	BC12
				TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102	
				VAT Number	an..14	(O)			
				Trader Name	an..182	(R)			
				Street Name	an..65	(R)			
				Street Number	an..11	(O)			
				Postcode	an..10	(R)			
				City	an..50	(R)			
				NAD_LNG	a2	(R)			BC12
				TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x		
				VAT Number	an..14	(O)	1x		
				Trader Name	an..182	(R)	1x		
				Street Name	an..65	(R)	1x		
				Street Number	an..11	(O)	1x		
				Postcode	an..10	(R)	1x		
				City	an..50	(R)	1x		
				NAD_LNG	a2	(R)	1x		BC12
				TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x		
				Transport Unit Code	n..2	(R)			BC35
				Identity of Transport Units	an..35	(D)		C156	
				Identity of Commercial Seal	an..35	(O)			
				Seal Information	an..350	(O)			
				Seal Information_LNG	a2	(D)		C002	BC12
				Complementary Information	an..350	(O)			
				Complementary Information_LNG	a2	(D)		C002	BC12
				E-AD/E-SAD BODY FOR IE801		(R)	999x		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
				Body Record Unique Reference	n..3	(R)		BR037 R232 BR040	
				Excise Product Code	an4	(R)		R215 R263	BC36
				CN Code	n8	(R)		BR039 R211 R232	
				Quantity	n..15,3	(R)		R232 BR043	
				Gross Mass	n..16,6	(R)		R232 R219	
				Net Mass	n..16,6	(R)		R232 BR038 R219	
				Alcoholic strength by Volume in Percentage	n..5,2	(D)		C047 C152 R237	
				Degree Plato	n..5,2	(D)		C152 C048 R232	
				Fiscal Mark	an..350	(O)			
				Fiscal Mark_LNG	a2	(D)		C002	BC12
				Fiscal Mark Used flag	n1	(O)			TC27
				Designation of Origin	an..350	(O)			
				Designation of Origin_LNG	a2	(D)		C002	BC12
				Size of Producer	n..15	(O)		R232	
				Density	n..5,2	(D)		C049 R232	
				Commercial Description	an..350	(O)			
				Commercial Description_LNG	a2	(D)		C002	BC12
				Brand Name of Products	an..350	(O)			
				Brand Name of Products_LNG	a2	(D)		C002	BC12
				Maturation Period or Age of Products	an..350	(O)			
				Maturation Period or Age of Products_LNG	a2	(D)		C002	BC12
				PACKAGE		(R)	99x		
				Kind of packages Code	an2	(R)	1x		BC17
				Number of Packages	n..15	(D)	1x	C073 R251	
				Shipping Marks	an..999	(D)		C203	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
					Identity of Commercial Seal	an..35	(O)	1x	
					Seal Information	an..350	(O)	1x	
					Seal Information_LNG	a2	(D)	1x	C002 BC12
					WINE PRODUCT		(O)	1x	
					Category of Wine Product	n1	(R)	1x	TC38
					Wine-Growing Zone Code	n..2	(O)	1x	BC40
					Third Country of Origin	a2	(D)	1x	C045 R051
					Other Information	an..350	(O)	1x	
					Other Information_LNG	a2	(D)	1x	C002 BC12
					WINE OPERATION CODE	n..2	(O)	99x	
					Wine Operation Code	n..2	(R)		BC41
					DOCUMENT CERTIFICATE		(O)	9x	
					Document Type	an..4	(D)		C006 BC106
					Document Reference	an..35	(D)		C202
					Short Description of Document	an..350	(D)	1x	C006
					Short Description of Document_LNG	a2	(D)	1x	C002 BC12
					Reference of Document	an..350	(D)	1x	C006
					Reference of Document_LNG	a2	(D)	1x	C002 BC12
					REJECTION FOR IE839		(R)	1x	
					Rejection Date	date	(R)	1x	
					Rejection Reason Code	n..3	(R)	1x	TC18
					EXPORT CROSS CHECKING DIAGNOSES		(D)	1x	C117
					LRN Export	an..22	(D)	1x	C147
					MRN Export	an..21	(D)	1x	C147 R100
					DIAGNOSIS		(R)	999x	
					ARC	an21	(R)	1x	R030
					Body Record Unique Reference	n..3	(R)	1x	R232
					Diagnosis Code	n1	(R)	1x	TC72
					TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C148
					Trader Identification	an..16	(D)		C010 R045 R272 R271
					EORI Number	an..17	(D)		C180
					Trader Name	an..182	(R)		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Street Name	an..65	(R)				
			Street Number	an..11	(O)				
			Postcode	an..10	(R)				
			City	an..50	(R)				
			NAD_LNG	a2	(R)			BC12	
			OFFICE PLACE OF EXPORT		(O)	1x			
			Office Reference Number	an8	(R)			R236 R032	
			C_STP_NOT		(O)	1x			
			ATTRIBUTES FOR IE807		(R)	1x			
			ARC	an21	(R)	1x		R030	
			Date and Time of Issuance	dateTime	(R)	1x			
			Reason for Interruption Code	n..2	(R)	1x		BC26	
			Excise Office Reference Number	an8	(R)	1x		R032 R236	
			Excise Officer Identification	an..35	(O)	1x			
			Complementary Information	an..350	(D)	1x		C143	
			Complementary Information_LNG	a2	(D)	1x		C002	BC12
			CONTROL REPORT REFERENCE FOR IE807	an16	(O)				
			Control Report Reference	an16	(R)			R103	
			EVENT REPORT REFERENCE FOR IE807		(O)				
			Event Report Number	an16	(R)			R098	
			C_CAN_DAT		(O)	1x			
			ATTRIBUTES FOR IE810		(R)	1x			
			Date and Time of Validation of Cancellation	dateTime	(D)	1x		C149	
			EXCISE MOVEMENT E-AD FOR IE810		(R)	1x			
			ARC	an21	(R)	1x		R030 BR020 R273	
			CANCELLATION		(R)	1x			
			Cancellation Reason Code	n1	(R)	1x		BC43	
			Complementary Information	an..350	(D)	1x		C154	
			Complementary Information_LNG	a2	(D)	1x		C002	BC12
			C_UPD_DAT		(O)	99x			
			ATTRIBUTES FOR IE813		(R)	1x			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			└	Date and Time of Validation of Change of Destination	dateTime	(D)	1x	C149	
			└	E-AD/E-SAD UPDATE		(R)	1x		
			└	Sequence Number	n..2	(D)	1x	C149 R059 R232	
			└	ARC	an21	(R)	1x	R030 R273 BR020	
			└	Journey Time	an3	(O)	1x	R054 BR007	
			└	Changed Transport Arrangement	n1	(O)	1x		TC70
			└	Invoice Number	an..35	(O)	1x		
			└	Invoice Date	date	(O)	1x		
			└	Transport Mode Code	n..2	(D)		C182 R216	BC67
			└	Complementary Information	an..350	(D)	1x	C162	
			└	Complementary Information_LNG	a2	(D)	1x	C002	BC12
			└	CHANGED DESTINATION FOR IE813		(R)	1x		
			└	Destination Type Code	n..2	(R)	1x	R259	TC77
			└	TRADER NEW CONSIGNEE FOR IE813		(O)	1x		
			└	Trader Identification	an..16	(D)	1x	C010 BR050 BR016 R045 BR028 BR015 BR045 R272 R271 BR046 BR029 BR048 BR049 BR014 BR047 BR011	
			└	EORI Number	an..17	(D)	1x	C180	
			└	Trader Name	an..182	(R)	1x		
			└	Street Name	an..65	(R)	1x		
			└	Street Number	an..11	(O)	1x		
			└	Postcode	an..10	(R)	1x		
			└	City	an..50	(R)	1x		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			└	NAD_LNG	a2	(R)	1x		BC12
			└	TRADER PLACE OF DELIVERY FOR IE813		(D)	1x	C165	
			└	Trader Identification	an..16	(D)	1x	C074 BR013 R272 R045 BR012 BR028 R271	
			└	Trader Name	an..182	(D)	1x	C079	
			└	Street Name	an..65	(D)	1x	C078	
			└	Street Number	an..11	(O)	1x		
			└	Postcode	an..10	(D)	1x	C078	
			└	City	an..50	(D)	1x	C078	
			└	NAD_LNG	a2	(D)	1x	C002	BC12
			└	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813		(D)	1x	C165	
			└	Office Reference Number	an8	(R)		R032 BR017 BR028 R236	
			└	MOVEMENT GUARANTEE FOR IE813		(D)			
			└	Guarantor Type Code	n..4	(R)		R215	TC29
			└	TRADER GUARANTOR		(D)	2x	C017	
			└	Trader Excise Number	an13	(O)		R271 R027	
			└	VAT Number	an..14	(O)			
			└	Trader Name	an..182	(D)		C101	
			└	Street Name	an..65	(D)		C101	
			└	Street Number	an..11	(O)			
			└	Postcode	an..10	(D)		C101	
			└	City	an..50	(D)		C101	
			└	NAD_LNG	a2	(D)		C002	BC12
			└	TRADER NEW TRANSPORT ARRANGER		(D)	1x	C103	
			└	VAT Number	an..14	(O)	1x		
			└	Trader Name	an..182	(R)	1x		
			└	Street Name	an..65	(R)	1x		
			└	Street Number	an..11	(O)	1x		
			└	Postcode	an..10	(R)	1x		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	
			TRADER NEW TRANSPORTER		(O)	1x			
			VAT Number	an..14	(O)	1x			
			Trader Name	an..182	(R)	1x			
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	
			TRANSPORT DETAILS FOR IE813		(O)	99x			
			Transport Unit Code	n..2	(R)	1x		BC35	
			Identity of Transport Units	an..35	(D)	1x		C156	
			Identity of Commercial Seal	an..35	(O)	1x			
			Seal Information	an..350	(O)	1x			
			Seal Information_LNG	a2	(D)	1x		C002	BC12
			Complementary Information	an..350	(O)	1x			
			Complementary Information_LNG	a2	(D)	1x		C002	BC12
			C_REJ_DAT		(O)	99x			
			ATTRIBUTES FOR IE819		(R)	1x			
			Date and Time of Validation of Alert Rejection	dateTime	(D)	1x		C149	
			EXCISE MOVEMENT FOR IE819		(R)				
			ARC	an21	(R)	1x		BR020 R273 R030	
			Sequence Number	n..2	(R)	1x		R232	
			TRADER CONSIGNEE FOR IE819		(D)			C116	
			Trader Identification	an..16	(D)	1x		C010 R271 BR021 R045 R272	
			EORI Number	an..17	(D)	1x		C180	
			Trader Name	an..182	(R)	1x			
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		OFFICE OF DESTINATION FOR IE819	(R)	1x		
		└ Office Reference Number	an8	(R)	1x	R032 R236 BR027 BR026
		ALERT	(R)	1x		
		└ Date of Alert	date	(R)	1x	
		└ Movement Rejected flag	n1	(R)	1x	TC27
		└ ALERT OR REJECTION OF MOVEMENT REASON CODE	n..2	(D)	9x	C032
		└ Alert or Rejection of Movement Reason Code	n..2	(R)		BC22
		└ Complementary Information	an..350	(D)	1x	C161
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12
		C_SHR_EXP	(O)	99x		
		ATTRIBUTES FOR IE871	(R)	1x		
		└ Submitter Type	n1	(R)	1x	TC61
		└ Date and Time of Validation of Explanation on Shortage	dateTime	(D)	1x	C149
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871	(R)	1x		
		└ ARC	an21	(R)	1x	R273 R030
		└ Sequence Number	n..2	(R)	1x	R232
		TRADER CONSIGNOR FOR IE801, IE871	(D)	1x		C063
		└ Trader Excise Number	an13	(R)		R044 R271
		└ Trader Name	an..182	(R)		
		└ Street Name	an..65	(R)		
		└ Street Number	an..11	(O)		
		└ Postcode	an..10	(R)		
		└ City	an..50	(R)		
		└ NAD_LNG	a2	(R)		BC12
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x		C063
		└ Trader Identification	an..16	(D)		C010 R045 R272 R271
		└ EORI Number	an..17	(D)		C180

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE838 history of a movement C_HIS_VAL									
			Trader Name	an..182	(R)				
			Street Name	an..65	(R)				
			Street Number	an..11	(O)				
			Postcode	an..10	(R)				
			City	an..50	(R)				
			NAD_LNG	a2	(R)			BC12	
			ANALYSIS FOR IE871		(D)	1x		C181	
			Date of Analysis	date	(R)	1x			
			Global Explanation	an..350	(R)				
			Global Explanation_LNG	a2	(R)			BC12	
			ANALYSIS BODY FOR IE871		(D)	1x		C181	
			Body Record Unique Reference	n..3	(R)	1x		BR041 R231 R232	
			Excise Product Code	an4	(R)	1x		BC36	
			Explanation	an..350	(R)				
			Explanation_LNG	a2	(R)			BC12	
			Actual Quantity	n..15,3	(O)	1x		R232	
			C_EXC_REM		(O)	99x			
			ATTRIBUTES FOR IE802		(R)	1x			
			Message Type	n1	(R)	1x		R262	TC48
			Date and Time of Issuance of Reminder	dateTi me	(R)	1x			
			Limit Date and Time	dateTi me	(R)	1x			
			Reminder Information	an..350	(O)	1x			
			Reminder Information_LNG	a2	(D)	1x		C002	BC12
			EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x			
			ARC	an21	(R)	1x		R273 R030	
			Sequence Number	n..2	(R)	1x		R232	

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE839 Customs rejection of e-AD C_CUS_REJ

30. IE839 Customs rejection of e-AD C_CUS_REJ

C_CUS_REJ						
ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x				
N_EAD_SUB	(D)	1x	C098			
ATTRIBUTES FOR IE815	(R)	1x				
TRADER CONSIGNOR FOR IE815	(R)	1x				
TRADER PLACE OF DISPATCH FOR IE815	(D)	1x	C012			
OFFICE OF DISPATCH - IMPORT FOR IE815	(D)	1x	C012			
TRADER CONSIGNEE FOR IE815	(D)	1x	C116			
TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084			
TRADER PLACE OF DELIVERY FOR IE815	(D)	1x	C164			
OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815	(D)	1x	C164			
E-AD/E-SAD DRAFT	(R)	1x				
IMPORT SAD	(D)	9x	C097			
OFFICE COMPETENT AUTHORITY AT DISPATCH	(R)	1x				
MOVEMENT GUARANTEE	(R)	1x				
TRADER GUARANTOR	(D)	2x	C017			
E-AD/E-SAD HEADER FOR IE815	(R)	1x				
TRANSPORT FOR IE815	(R)	1x				
TRADER TRANSPORT ARRANGER FOR IE801, IE815	(D)	1x	C102			
TRADER FIRST TRANSPORTER FOR IE801, IE815	(O)	1x				
TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(R)	99x				
E-AD/E-SAD BODY FOR IE815	(R)	999x				
PACKAGE	(R)	99x				
WINE PRODUCT	(O)	1x				
DOCUMENT CERTIFICATE	(O)	9x				
C_EAD_VAL	(D)	99x	C098			
EXCISE MOVEMENT FOR IE801	(R)	1x				
TRADER CONSIGNOR FOR IE801, IE871	(R)	1x				

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE839 Customs rejection of e-AD C_CUS_REJ						
		TRADER PLACE OF DISPATCH	(D)	1x	C012	
		OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871	(D)	1x	C012	
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C116	
		TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084	
		TRADER PLACE OF DELIVERY FOR IE801	(D)	1x	C013	
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821	(D)	1x	C013	
		E-AD/E-SAD	(R)	1x		
		└ IMPORT SAD	(D)	9x	C096	
		OFFICE COMPETENT AUTHORITY AT DISPATCH	(R)	1x		
		MOVEMENT GUARANTEE	(R)	1x		
		TRADER GUARANTOR	(D)	2x	C017	
		E-AD/E-SAD HEADER FOR IE801	(R)	1x		
		TRANSPORT FOR IE801	(R)	1x		
		TRADER TRANSPORT ARRANGER FOR IE801, IE815	(D)	1x	C102	
		TRADER FIRST TRANSPORTER FOR IE801, IE815	(O)	1x		
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(R)	99x		
		E-AD/E-SAD BODY FOR IE801	(R)	999x		
		└ PACKAGE	(R)	99x		
		└ WINE PRODUCT	(O)	1x		
		└ DOCUMENT CERTIFICATE	(O)	9x		
		REJECTION FOR IE839	(R)	1x		
		EXPORT CROSS CHECKING DIAGNOSES	(D)	1x	C117	
		└ DIAGNOSIS	(R)	999x		
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C148	
		OFFICE PLACE OF EXPORT	(O)	1x		
C_CUS_REJ						
		ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x		
		└ Date and Time of Issuance	dateTime	(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE839 Customs rejection of e-AD C_CUS_REJ						
		N_EAD_SUB		(D)	1x	C098
		ATTRIBUTES FOR IE815		(R)	1x	
		└ Message Type	n1	(R)		R261 TC71
		TRADER CONSIGNOR FOR IE815		(R)	1x	
		└ Trader Excise Number	an13	(R)	1x	R044 BR010 R271
		└ Trader Name	an..182	(R)	1x	
		└ Street Name	an..65	(R)	1x	
		└ Street Number	an..11	(O)	1x	
		└ Postcode	an..10	(R)	1x	
		└ City	an..50	(R)	1x	
		└ NAD_LNG	a2	(R)	1x	BC12
		TRADER PLACE OF DISPATCH FOR IE815		(D)	1x	C012
		└ Tax Warehouse Reference	an13	(D)		C208 R271 R044 BR003
		└ Trader Name	an..182	(D)		C207
		└ Street Name	an..65	(D)		C207
		└ Street Number	an..11	(O)	1x	
		└ Postcode	an..10	(D)		C207
		└ City	an..50	(D)		C207
		└ NAD_LNG	a2	(D)	1x	C002 BC12
		OFFICE OF DISPATCH - IMPORT FOR IE815		(D)	1x	C012
		└ Office Reference Number	an8	(R)	1x	BR005 R236 R032
		TRADER CONSIGNEE FOR IE815		(D)	1x	C116
		└ Trader Identification	an..16	(D)	1x	C010 BR016 R272 BR011 R045 BR015 R271 BR014 BR045 BR049 BR046 BR048 BR047

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE839 Customs rejection of e-AD C_CUS_REJ						
			EORI Number	an..17	(D)	1x C180
			Trader Name	an..182	(R)	1x
			Street Name	an..65	(R)	1x
			Street Number	an..11	(O)	1x
			Postcode	an..10	(R)	1x
			City	an..50	(R)	1x
			NAD_LNG	a2	(R)	1x BC12
			TRADER COMPLEMENT CONSIGNEE		(D)	1x C084
			Member State Code	a2	(R)	BC11
			Serial Number of Certificate of Exemption	an..255	(O)	
			TRADER PLACE OF DELIVERY FOR IE815		(D)	1x C164
			Trader Identification	an..16	(D)	1x C074 R045 BR013 R272 BR012 R271
			Trader Name	an..182	(D)	1x C079
			Street Name	an..65	(D)	1x C078
			Street Number	an..11	(O)	1x
			Postcode	an..10	(D)	1x C078
			City	an..50	(D)	1x C078
			NAD_LNG	a2	(D)	1x C002 BC12
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815		(D)	1x C164
			Office Reference Number	an8	(R)	1x R236 R032 BR017 BR036
			E-AD/E-SAD DRAFT		(R)	1x
			Local Reference Number	an..22	(R)	1x BR001
			Invoice Number	an..35	(R)	1x
			Invoice Date	date	(O)	1x
			Origin Type Code	n1	(R)	1x BR002 TC30 R260
			Date of Dispatch	date	(R)	1x
			Time of Dispatch	time	(O)	1x
			IMPORT SAD		(D)	9x C097

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE839 Customs rejection of e-AD C_CUS_REJ									
		└	Import SAD Number	an..21	(R)				
		└	OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x			
		└	Office Reference Number	an8	(R)		R236 R032		
		└	MOVEMENT GUARANTEE		(R)	1x			
		└	Guarantor Type Code	n..4	(R)	1x		TC29	
		└	TRADER GUARANTOR		(D)	2x	C017		
		└	Trader Excise Number	an13	(O)		R271 R027		
		└	VAT Number	an..14	(O)				
		└	Trader Name	an..182	(D)		C101		
		└	Street Name	an..65	(D)		C101		
		└	Street Number	an..11	(O)				
		└	Postcode	an..10	(D)		C101		
		└	City	an..50	(D)		C101		
		└	NAD_LNG	a2	(D)		C002	BC12	
		└	E-AD/E-SAD HEADER FOR IE815		(R)	1x			
		└	Destination Type Code	n..2	(R)	1x	R196	TC77	
		└	Journey Time	an3	(R)	1x	R054 BR007		
		└	Transport Arrangement	n1	(R)	1x		TC70	
		└	TRANSPORT FOR IE815		(R)	1x			
		└	Transport Mode Code	n..2	(R)	1x	R216 BR009	BC67	
		└	Complementary Information	an..350	(D)	1x	C127		
		└	Complementary Information_LNG	a2	(D)	1x	C002	BC12	
		└	TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102		
		└	VAT Number	an..14	(O)				
		└	Trader Name	an..182	(R)				
		└	Street Name	an..65	(R)				
		└	Street Number	an..11	(O)				
		└	Postcode	an..10	(R)				
		└	City	an..50	(R)				
		└	NAD_LNG	a2	(R)			BC12	
		└	TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x			
		└	VAT Number	an..14	(O)	1x			
		└	Trader Name	an..182	(R)	1x			

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE839 Customs rejection of e-AD C_CUS_REJ									
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x			
			Transport Unit Code	n..2	(R)			BC35	
			Identity of Transport Units	an..35	(D)			C156	
			Identity of Commercial Seal	an..35	(O)				
			Seal Information	an..350	(O)				
			Seal Information_LNG	a2	(D)		C002	BC12	
			Complementary Information	an..350	(O)				
			Complementary Information_LNG	a2	(D)		C002	BC12	
			E-AD/E-SAD BODY FOR IE815		(R)	999x			
			Body Record Unique Reference	n..3	(R)	1x	R060 R263 R232		
			Excise Product Code	an4	(R)	1x	BR008 BR006 R215 BR004	BC36	
			CN Code	n8	(R)		R211 R232 BR018		
			Quantity	n..15,3	(R)	1x	R232		
			Gross Mass	n..16,6	(R)	1x	R232 R219		
			Net Mass	n..16,6	(R)	1x	R232 R219		
			Alcoholic strength by Volume in Percentage	n..5,2	(D)	1x	C152 C047 R237		
			Degree Plato	n..5,2	(D)	1x	C048 C152 R232		
			Fiscal Mark	an..350	(O)	1x			
			Fiscal Mark_LNG	a2	(D)	1x	C002	BC12	
			Fiscal Mark Used flag	n1	(O)	1x		TC27	
			Designation of Origin	an..350	(O)	1x			
			Designation of Origin_LNG	a2	(D)	1x	C002	BC12	
			Size of Producer	n..15	(O)	1x	R232		

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE839 Customs rejection of e-AD C_CUS_REJ									
			Density	n..5,2	(D)	1x	C049 R232		
			Commercial Description	an..350	(O)	1x			
			Commercial Description_LNG	a2	(D)	1x	C002	BC12	
			Brand Name of Products	an..350	(O)	1x			
			Brand Name of Products_LNG	a2	(D)	1x	C002	BC12	
			Maturation Period or Age of Products	an..350	(O)				
			Maturation Period or Age of Products_LNG	a2	(D)		C002	BC12	
			PACKAGE		(R)	99x			
			Kind of packages Code	an2	(R)	1x		BC17	
			Number of Packages	n..15	(D)	1x	C073 R251		
			Shipping Marks	an..999	(D)		C203		
			Identity of Commercial Seal	an..35	(O)	1x			
			Seal Information	an..350	(O)	1x			
			Seal Information_LNG	a2	(D)	1x	C002	BC12	
			WINE PRODUCT		(O)	1x			
			Category of Wine Product	n1	(R)	1x		TC38	
			Wine-Growing Zone Code	n..2	(O)	1x		BC40	
			Third Country of Origin	a2	(D)	1x	C045 R051		
			Other Information	an..350	(O)	1x			
			Other Information_LNG	a2	(D)	1x	C002	BC12	
			WINE OPERATION CODE	n..2	(O)	99x			
			Wine Operation Code	n..2	(R)			BC41	
			DOCUMENT CERTIFICATE		(O)	9x			
			Document Type	an..4	(D)		C006	BC106	
			Document Reference	an..35	(D)		C202		
			Short Description of Document	an..350	(D)	1x	C006		
			Short Description of Document_LNG	a2	(D)	1x	C002	BC12	
			Reference of Document	an..350	(D)	1x	C006		
			Reference of Document_LNG	a2	(D)	1x	C002	BC12	
			C_EAD_VAL		(D)	99x	C098		
			EXCISE MOVEMENT FOR IE801		(R)	1x			
			ARC	an21	(R)	1x	BR040 R273 R235 BR037 R030		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE839 Customs rejection of e-AD C_CUS_REJ						
		└ Date and Time of Validation of e-AD/e-SAD	dateTime	(R)	1x	
		└ TRADER CONSIGNOR FOR IE801, IE871		(R)	1x	
		└ Trader Excise Number	an13	(R)		R044 R271
		└ Trader Name	an..182	(R)		
		└ Street Name	an..65	(R)		
		└ Street Number	an..11	(O)		
		└ Postcode	an..10	(R)		
		└ City	an..50	(R)		
		└ NAD_LNG	a2	(R)		BC12
		└ TRADER PLACE OF DISPATCH		(D)	1x	C012
		└ Tax Warehouse Reference	an13	(D)		C208 R271 R044
		└ Trader Name	an..182	(O)		C207
		└ Street Name	an..65	(O)		C207
		└ Street Number	an..11	(O)		
		└ Postcode	an..10	(O)		C207
		└ City	an..50	(O)		C207
		└ NAD_LNG	a2	(D)		C002 BC12
		└ OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012
		└ Office Reference Number	an8	(R)	1x	R032 R236
		└ TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C116
		└ Trader Identification	an..16	(D)		C010 R045 R272 R271
		└ EORI Number	an..17	(D)		C180
		└ Trader Name	an..182	(R)		
		└ Street Name	an..65	(R)		
		└ Street Number	an..11	(O)		
		└ Postcode	an..10	(R)		
		└ City	an..50	(R)		
		└ NAD_LNG	a2	(R)		BC12
		└ TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE839 Customs rejection of e-AD C_CUS_REJ									
			Member State Code	a2	(R)			BC11	
			Serial Number of Certificate of Exemption	an..255	(O)				
			TRADER PLACE OF DELIVERY FOR IE801		(D)	1x		C013	
			Trader Identification	an..16	(D)			C074 R272 R045 R271	
			Trader Name	an..182	(D)			C079	
			Street Name	an..65	(D)			C078	
			Street Number	an..11	(O)				
			Postcode	an..10	(D)			C078	
			City	an..50	(D)			C078	
			NAD_LNG	a2	(D)			C002	BC12
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x		C013	
			Office Reference Number	an8	(R)			R032 R236	
			E-AD/E-SAD		(R)	1x			
			Local Reference Number	an..22	(R)				
			Invoice Number	an..35	(R)				
			Invoice Date	date	(O)				
			Upstream ARC	an21	(O)			R030	
			Origin Type Code	n1	(R)			R260	TC30
			Date of Dispatch	date	(R)				
			Time of Dispatch	time	(O)				
			IMPORT SAD		(D)	9x		C096	
			Import SAD Number	an..21	(R)				
			OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x			
			Office Reference Number	an8	(R)			R236 R032	
			MOVEMENT GUARANTEE		(R)	1x			
			Guarantor Type Code	n..4	(R)	1x			TC29
			TRADER GUARANTOR		(D)	2x		C017	
			Trader Excise Number	an13	(O)			R271 R027	
			VAT Number	an..14	(O)				
			Trader Name	an..182	(D)			C101	

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE839 Customs rejection of e-AD C_CUS_REJ									
			Street Name	an..65	(D)		C101		
			Street Number	an..11	(O)				
			Postcode	an..10	(D)		C101		
			City	an..50	(D)		C101		
			NAD_LNG	a2	(D)		C002	BC12	
			E-AD/E-SAD HEADER FOR IE801		(R)	1x			
			Sequence Number	n..2	(R)		R059 R232		
			Date and Time of Validation of Update	dateTime	(R)		C066		
			Destination Type Code	n..2	(R)		R258	TC32	
			Journey Time	an3	(R)		R054		
			Transport Arrangement	n1	(R)			TC70	
			TRANSPORT FOR IE801		(R)	1x			
			Transport Mode Code	n..2	(R)		R216	BC67	
			Complementary Information	an..350	(D)		C127		
			Complementary Information_LNG	a2	(D)		C002	BC12	
			TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x	C102		
			VAT Number	an..14	(O)				
			Trader Name	an..182	(R)				
			Street Name	an..65	(R)				
			Street Number	an..11	(O)				
			Postcode	an..10	(R)				
			City	an..50	(R)				
			NAD_LNG	a2	(R)			BC12	
			TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x			
			VAT Number	an..14	(O)	1x			
			Trader Name	an..182	(R)	1x			
			Street Name	an..65	(R)	1x			
			Street Number	an..11	(O)	1x			
			Postcode	an..10	(R)	1x			
			City	an..50	(R)	1x			
			NAD_LNG	a2	(R)	1x		BC12	
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x			
			Transport Unit Code	n..2	(R)			BC35	
			Identity of Transport Units	an..35	(D)		C156		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE839 Customs rejection of e-AD C_CUS_REJ						
			Identity of Commercial Seal	an..35	(O)	
			Seal Information	an..350	(O)	
			Seal Information_LNG	a2	(D)	C002 BC12
			Complementary Information	an..350	(O)	
			Complementary Information_LNG	a2	(D)	C002 BC12
			E-AD/E-SAD BODY FOR IE801		(R) 999x	
			Body Record Unique Reference	n..3	(R)	BR037 R232 BR040
			Excise Product Code	an4	(R)	R215 BC36 R263
			CN Code	n8	(R)	BR039 R211 R232
			Quantity	n..15,3	(R)	R232 BR043
			Gross Mass	n..16,6	(R)	R232 R219
			Net Mass	n..16,6	(R)	R232 BR038 R219
			Alcoholic strength by Volume in Percentage	n..5,2	(D)	C047 C152 R237
			Degree Plato	n..5,2	(D)	C152 C048 R232
			Fiscal Mark	an..350	(O)	
			Fiscal Mark_LNG	a2	(D)	C002 BC12
			Fiscal Mark Used flag	n1	(O)	TC27
			Designation of Origin	an..350	(O)	
			Designation of Origin_LNG	a2	(D)	C002 BC12
			Size of Producer	n..15	(O)	R232
			Density	n..5,2	(D)	C049 R232
			Commercial Description	an..350	(O)	
			Commercial Description_LNG	a2	(D)	C002 BC12
			Brand Name of Products	an..350	(O)	
			Brand Name of Products_LNG	a2	(D)	C002 BC12
			Maturation Period or Age of Products	an..350	(O)	
			Maturation Period or Age of Products_LNG	a2	(D)	C002 BC12

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE839 Customs rejection of e-AD C_CUS_REJ									
			PACKAGE		(R)	99x			
			Kind of packages Code	an2	(R)	1x		BC17	
			Number of Packages	n..15	(D)	1x	C073 R251		
			Shipping Marks	an..999	(D)		C203		
			Identity of Commercial Seal	an..35	(O)	1x			
			Seal Information	an..350	(O)	1x			
			Seal Information_LNG	a2	(D)	1x	C002	BC12	
			WINE PRODUCT		(O)	1x			
			Category of Wine Product	n1	(R)	1x		TC38	
			Wine-Growing Zone Code	n..2	(O)	1x		BC40	
			Third Country of Origin	a2	(D)	1x	C045 R051		
			Other Information	an..350	(O)	1x			
			Other Information_LNG	a2	(D)	1x	C002	BC12	
			WINE OPERATION CODE	n..2	(O)	99x			
			Wine Operation Code	n..2	(R)			BC41	
			DOCUMENT CERTIFICATE		(O)	9x			
			Document Type	an..4	(D)		C006	BC106	
			Document Reference	an..35	(D)		C202		
			Short Description of Document	an..350	(D)	1x	C006		
			Short Description of Document_LNG	a2	(D)	1x	C002	BC12	
			Reference of Document	an..350	(D)	1x	C006		
			Reference of Document_LNG	a2	(D)	1x	C002	BC12	
			REJECTION FOR IE839		(R)	1x			
			Rejection Date	date	(R)	1x			
			Rejection Reason Code	n..3	(R)	1x		TC18	
			EXPORT CROSS CHECKING DIAGNOSES		(D)	1x	C117		
			LRN Export	an..22	(D)	1x	C147		
			MRN Export	an..21	(D)	1x	C147 R100		
			DIAGNOSIS		(R)	999x			
			ARC	an21	(R)	1x	R030		
			Body Record Unique Reference	n..3	(R)	1x	R232		
			Diagnosis Code	n1	(R)	1x		TC72	
			TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C148		
			Trader Identification	an..16	(D)		C010		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE839 Customs rejection of e-AD C_CUS_REJ

				R045
				R272
				R271
		EORI Number	an..17 (D)	C180
		Trader Name	an..182 (R)	
		Street Name	an..65 (R)	
		Street Number	an..11 (O)	
		Postcode	an..10 (R)	
		City	an..50 (R)	
		NAD_LNG	a2 (R)	BC12
		OFFICE PLACE OF EXPORT	(O) 1x	
		Office Reference Number	an8 (R)	R236 R032

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE840 event report C_EVT_DAT

31. IE840 event report C_EVT_DAT

C_EVT_DAT					
ATTRIBUTES FOR IE840		(R)	1x		
EVENT REPORT HEADER		(R)	1x		
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(D)	1x	C196	
OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C196	
TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x		
GOODS ITEM FOR IE717 AND IE840		(O)			
MEANS OF TRANSPORT		(D)		C200	
EVENT REPORT		(R)			
EVIDENCE OF EVENT FOR IE840		(O)	9x		
TRADER NEW TRANSPORT ARRANGER		(D)	1x	C120	
TRADER NEW TRANSPORTER		(O)	1x		
TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x		
EVENT REPORT BODY		(D)	99x	C121	

C_EVT_DAT					
ATTRIBUTES FOR IE840		(R)	1x		
Message Type	n1	(R)	1x		TC85
Date and Time of Validation of Event Report	dateTime	(D)	1x	C149	
EVENT REPORT HEADER		(R)	1x		
Event Report Number	an16	(D)	1x	C080 R071 R235 R274	
MS of Submission Event Report Reference	an..35	(D)	1x	C080 R093	
Excise Office Reference Number	an8	(R)		R032 R236	
Member State of Event	a2	(R)			BC11
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(D)	1x	C196	
ARC	an21	(R)	1x	R273 R030	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
		└ Sequence Number	n..2	(R)	1x	R232
		└ OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C196
		└ Other Accompanying Document Type	n1	(R)		R245
		└ Short Description of Other Accompanying Document	an..350	(D)		C190
		└ Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12
		└ Other Accompanying Document Number	an..350	(R)		
		└ Other Accompanying Document Date	date	(R)		
		└ Image of Other Accompanying Document	Base64 Binary	(O)		
		└ Member State of Dispatch	a2	(R)		BC11
		└ Member State of Destination	a2	(R)		BC11
		└ TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x	
		└ Trader Excise Number	an13	(D)		C198 R271 R038 R272
		└ Trader Identification	an..16	(D)		C198 R225
		└ Trader Name	an..182	(D)		C198
		└ Trader Person Type	n..2	(O)		R244
		└ Member State Code	a2	(D)		C199 BC11
		└ Street Name	an..65	(O)		
		└ Street Number	an..11	(O)		
		└ Postcode	an..10	(O)		
		└ City	an..50	(O)		
		└ NAD_LNG	a2	(D)		C002 BC12
		└ Phone Number	an..35	(O)		
		└ Fax Number	an..35	(O)		
		└ E-Mail Address	an..70	(O)		
		└ GOODS ITEM FOR IE717 AND IE840		(O)		
		└ Description of the Goods	an..55	(O)		
		└ CN Code	n8	(D)		C201 R232
		└ Commercial Description of the Goods	an.999	(O)		
		└ Additional code	an..35	(O)		
		└ Quantity	n..15,3	(D)		C201 R232

Excise Functional Requirements BPM Report for EMCS									
ANNEX 5: INFORMATION EXCHANGE									
IE840 event report C_EVT_DAT									
		Unit of Measure Code	n..2	(D)		C201	BC52		
		Gross Mass	n..16,6	(O)		R219 R232			
		└ Net Mass	n..16,6	(O)		R232 R219			
		└ MEANS OF TRANSPORT		(D)		C200			
		└ Trader Name	an..182	(R)	1x				
		└ Street Name	an..65	(R)	1x				
		└ Street Number	an..11	(O)					
		└ Transporter Country	a2	(R)	1x	R218			
		└ Postcode	an..10	(R)	1x				
		└ City	an..50	(R)	1x				
		└ Transport Mode Code	n..2	(R)	1x		BC67		
		└ ACO_Complementary Information	an..999	(D)	1x	C127			
		└ ACO_Complementary Information_LNG	a2	(D)		C002	BC12		
		└ Registration	an..35	(R)	1x				
		└ Country of Registration	a2	(R)	1x	R218			
		└ EVENT REPORT		(R)					
		└ Date of Event	date	(R)	1x				
		└ Place of Event	an..350	(R)					
		└ Place of Event_LNG	a2	(D)	1x	C002	BC12		
		└ Excise Officer Identification	an..35	(O)	1x				
		└ Submitting Person	an..35	(R)	1x				
		└ Submitting Person Code	n..2	(R)	1x		BC34		
		└ Submitting Person Complement	an..350	(D)	1x	C129			
		└ Submitting Person Complement_LNG	a2	(D)	1x	C002	BC12		
		└ Changed Transport Arrangement	n1	(O)	1x		TC70		
		└ Comments	an..350	(O)	1x				
		└ Comments_LNG	a2	(D)	1x	C002	BC12		
		└ EVIDENCE OF EVENT FOR IE840		(O)	9x				
		└ Issuing Authority	an..35	(O)	1x				
		└ Issuing Authority_LNG	a2	(D)	1x	C002	BC12		
		└ Evidence Type Code	n..2	(R)	1x		BC01		
		└ Evidence Type Complement	an..350	(D)	1x	C132			
		└ Evidence Type Complement_LNG	a2	(D)	1x	C002	BC12		
		└ Reference of Evidence	an..350	(R)	1x				
		└ Reference of Evidence_LNG	a2	(R)	1x		BC12		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
	└	Image of Evidence	(O)	1x		
	└	TRADER NEW TRANSPORT ARRANGER	(D)	1x	C120	
	└	VAT Number	an..14	(O)	1x	
	└	Trader Name	an..182	(R)	1x	
	└	Street Name	an..65	(R)	1x	
	└	Street Number	an..11	(O)	1x	
	└	Postcode	an..10	(R)	1x	
	└	City	an..50	(R)	1x	
	└	NAD_LNG	a2	(R)	1x	BC12
	└	TRADER NEW TRANSPORTER	(O)	1x		
	└	VAT Number	an..14	(O)	1x	
	└	Trader Name	an..182	(R)	1x	
	└	Street Name	an..65	(R)	1x	
	└	Street Number	an..11	(O)	1x	
	└	Postcode	an..10	(R)	1x	
	└	City	an..50	(R)	1x	
	└	NAD_LNG	a2	(R)	1x	BC12
	└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x		
	└	Transport Unit Code	n..2	(R)		BC35
	└	Identity of Transport Units	an..35	(D)		C156
	└	Identity of Commercial Seal	an..35	(O)		
	└	Seal Information	an..350	(O)		
	└	Seal Information_LNG	a2	(D)	C002	BC12
	└	Complementary Information	an..350	(O)		
	└	Complementary Information_LNG	a2	(D)	C002	BC12
	└	EVENT REPORT BODY	(D)	99x	C121	
	└	Event Type Code	n..2	(R)	1x	BC15
	└	Associated Information	an..350	(D)	1x	C130
	└	Associated Information_LNG	a2	(D)	1x	C002 BC12
	└	Body Record Unique Reference	n..3	(D)		C194 R058 R232
	└	Description of the Goods	an..55	(D)		C195
	└	CN Code	n8	(D)		C195 R232
	└	Additional code	an..35	(D)		C195
	└	Indicator of Shortage or Excess	a1	(D)	1x	C065 TC47

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE840 event report C_EVT_DAT					
└	Observed Shortage or Excess	n..15,3	(D)	1x	C065 R232

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE861 basis for recovery of duties C_RES_DAT

32. IE861 basis for recovery of duties C_RES_DAT

C_RES_DAT					
	ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x	
	EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x	
	ANALYSIS FOR IE861		(R)	1x	
	OFFICE OF VERIFICATION		(R)	1x	
	ANALYSIS BODY FOR IE861		(D)	999x	C153
	CONTROL REPORT REFERENCE	an16	(O)	9x	
	EVENT REPORT REFERENCE		(O)	9x	
	DOCUMENT EVIDENCE		(O)	9x	

C_RES_DAT					
	ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x	
	└ Date and Time of Issuance	dateTime	(R)	1x	
	EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x	
	ARC	an21	(R)	1x	R273 R030
	└ Sequence Number	n..2	(R)	1x	R232
	ANALYSIS FOR IE861		(R)	1x	
	Excise Officer Identification	an..35	(O)	1x	
	Date of Analysis	date	(R)	1x	
	Opening of Inquiry Planned flag	n1	(R)	1x	TC27
	Member State Code Incredit	a2	(R)	1x	BC11
	└ Guarantor Exemption flag	n1	(R)	1x	TC27
	OFFICE OF VERIFICATION		(R)	1x	
	└ Office Reference Number	an8	(R)	1x	R032 R236
	ANALYSIS BODY FOR IE861		(D)	999x	C153
	Body Record Unique Reference	n..3	(R)	1x	R058 R232
	Excise Product Code	an4	(R)	1x	BC36
	Date of Shortage	date	(R)	1x	
	Quantity Initially Dispatched	n..15,3	(O)	1x	R232
	Observed Shortage	n..15,3	(O)	1x	R232
	└ Basis Quantity for Recovery of Duties	n..15,3	(R)	1x	R091

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE861 basis for recovery of duties C_RES_DAT

R232

CONTROL REPORT REFERENCE	an16	(O)	9x		
Control Report Reference	an16	(R)		R103 R274	
EVENT REPORT REFERENCE		(O)	9x		
Event Report Number	an16	(R)	1x	R274 R098	
DOCUMENT EVIDENCE		(O)	9x		
Evidence Type Code	n..2	(R)	1x		BC01
Evidence Type Complement	an..350	(D)	1x	C132	
Evidence Type Complement_LNG	a2	(D)	1x	C002	BC12
Issuing Authority	an..35	(O)	1x		
Issuing Authority_LNG	a2	(D)	1x	C002	BC12
Reference of Evidence	an..350	(O)			
Reference of Evidence_LNG	a2	(D)		C002	BC12
Image of Evidence		(O)	1x		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE867 administrative cooperation results C_COO_RES

33. IE867 administrative cooperation results C_COO_RES

C_COO_RES					
FOLLOW UP FOR IE867, IE868		(R)	1x		
CONTACT FOR IE721, IE867		(O)	1x		
ACO_ACTION RESULT		(O)	99x		
FEEDBACK REQUEST		(O)	1x		
SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x		

C_COO_RES					
FOLLOW UP FOR IE867, IE868		(R)	1x		
Follow Up Correlation ID	an28	(R)	1x	R083	
Date of Issuance	date	(R)	1x		
Sender Member State Code	a2	(R)	1x		BC11
Sender Office Reference Number	an8	(O)	1x	R032 R236	
Sender Officer	an..35	(O)	1x		
Addressee Member State Code	a2	(R)	1x		BC11
Addressee Office Reference Number	an8	(O)	1x	R032 R236	
Addressee Officer	an..35	(O)	1x		
National Case Reference Identifier	an..99	(D)		R240	
CONTACT FOR IE721, IE867		(O)	1x		
Office Reference Number	an8	(R)	1x	R032 R236	
Submitting Excise Officer	an..35	(O)	1x		
Tel Number	an..35	(O)	1x		
Fax Number	an..35	(O)	1x		
E-Mail Address	an..70	(O)	1x		
ACO_ACTION RESULT		(O)	99x		
ARC	an21	(O)	1x	R030 R273	
Sequence Number	n..2	(D)	1x	C160 R232	
Administrative Cooperation Action Code	n..2	(R)			BC57
ACO Action Complement	an..999	(D)	1x	C122	
ACO Action Complement_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE867 administrative cooperation results C_COO_RES						
		ACO Action Not Possible Reason Code	n..2	(O)	1x	BC03
		ACO Action Not Possible Reason Complement	an..999	(D)	1x	C071
		ACO Action Not Possible Reason Complement_LNG	a2	(D)	1x	C002 BC12
		Finding at Destination	n..2	(O)	1x	TC78
		Other Finding Type	an..999	(D)	1x	C033
		Other Finding Type_LNG	a2	(D)	1x	C002 BC12
		Complementary Explanations	an..999	(O)	1x	
		Complementary Explanations_LNG	a2	(D)	1x	C002 BC12
		Control Report Reference	an16	(O)	1x	R274 R213
		FEEDBACK REQUEST		(O)	1x	
		Feedback Requested or Provided	n1	(R)		TC103
		Follow Up Actions	an..999	(D)		C188
		Follow Up Actions_LNG	a2	(D)		C002 BC12
		Relevance of Information Provided	an..999	(D)		C188
		Relevance of Information Provided_LNG	a2	(D)		C002 BC12
		SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x	
		Short Description of Supporting Document	an..999	(D)	1x	C186
		Short Description of Supporting Document_LNG	a2	(D)	1x	C002 BC12
		Reference of Supporting Document	an..999	(D)	1x	C142
		Reference of Supporting Document_LNG"	a2	(D)	1x	C002 BC12
		Image of Document	Base64 Binary	(D)	1x	C142
		Supporting Document Type	an..4	(D)		C142 BC106

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE868 answer message C_COO_ANS

34. IE868 answer message C_COO_ANS

C_COO_ANS					
ATTRIBUTES FOR IE868		(R)	1x		
FOLLOW UP FOR IE867, IE868		(R)	1x		
ANSWER		(R)	1x		

C_COO_ANS					
ATTRIBUTES FOR IE868		(R)	1x		
Message Type	n1	(R)	1x	TC86	
FOLLOW UP FOR IE867, IE868		(R)	1x		
Follow Up Correlation ID	an28	(R)	1x	R083	
Date of Issuance	date	(R)	1x		
Sender Member State Code	a2	(R)	1x	BC11	
Sender Office Reference Number	an8	(O)	1x	R032 R236	
Sender Officer	an..35	(O)	1x		
Addressee Member State Code	a2	(R)	1x	BC11	
Addressee Office Reference Number	an8	(O)	1x	R032 R236	
Addressee Officer	an..35	(O)	1x		
National Case Reference Identifier	an..99	(D)		R240	
ANSWER		(R)	1x		
Deadline for Results for IE868	dateTi me	(D)		C061	
Delayed Result Reason Code	n..2	(D)		C061	BC58
Refusal Reason Code	n..2	(O)			BC09
Refusal Reason Complement	an..999	(D)		C125	
Refusal Reason Complement_LNG	a2	(D)		C002	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE869 reminder message for administrative cooperation C_COO_REM

35. IE869 reminder message for administrative cooperation C_COO_REM

C_COO_REM						
ATTRIBUTES FOR IE869		(R)	1x			
FOLLOW UP FOR IE869		(R)				

C_COO_REM						
ATTRIBUTES FOR IE869		(R)	1x			
Message Type	n1	(R)	1x		TC93	
FOLLOW UP FOR IE869		(R)				
Follow Up Correlation ID	an28	(R)		R083 R275		
Date of Issuance	date	(R)				
Sender Member State Code	a2	(R)			BC11	
Sender Office Reference Number	an8	(R)		R032 R236		
Sender Officer	an..35	(O)				
Addressee Member State Code	a2	(R)				
Addressee Office Reference Number	an8	(O)		R236 R032		
Addressee Officer	an..35	(O)				
National Case Reference Identifier	an..99	(D)		R240		

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE871 explanation on reason for shortage C_SHR_EXP

36. IE871 explanation on reason for shortage C_SHR_EXP

C_SHR_EXP					
ATTRIBUTES FOR IE871		(R)	1x		
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x		
TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063	
TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C063	
ANALYSIS FOR IE871		(D)	1x	C181	
ANALYSIS BODY FOR IE871		(D)	1x	C181	

C_SHR_EXP					
ATTRIBUTES FOR IE871		(R)	1x		
Submitter Type	n1	(R)	1x		TC61
Date and Time of Validation of Explanation on Shortage	dateTime	(D)	1x	C149	
EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x		
ARC	an21	(R)	1x	R273 R030	
Sequence Number	n..2	(R)	1x	R232	
TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063	
Trader Excise Number	an13	(R)		R044 R271	
Trader Name	an..182	(R)			
Street Name	an..65	(R)			
Street Number	an..11	(O)			
Postcode	an..10	(R)			
City	an..50	(R)			
NAD_LNG	a2	(R)			BC12
TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C063	
Trader Identification	an..16	(D)		C010 R045 R272 R271	
EORI Number	an..17	(D)		C180	
Trader Name	an..182	(R)			
Street Name	an..65	(R)			

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE871 explanation on reason for shortage C_SHR_EXP					
		Street Number	an..11	(O)	
		Postcode	an..10	(R)	
		City	an..50	(R)	
		NAD_LNG	a2	(R)	BC12
		ANALYSIS FOR IE871	(D)	1x	C181
		Date of Analysis	date	(R)	1x
		Global Explanation	an..350	(R)	
		Global Explanation_LNG	a2	(R)	BC12
		ANALYSIS BODY FOR IE871	(D)	1x	C181
		Body Record Unique Reference	n..3	(R)	1x BR041 R231 R232
		Excise Product Code	an4	(R)	1x BC36
		Explanation	an..350	(R)	
		Explanation_LNG	a2	(R)	BC12
		Actual Quantity	n..15,3	(O)	1x R232

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE880 manual closure request C_MNC_SUB

37. IE880 manual closure request C_MNC_SUB

C_MNC_SUB					
ATTRIBUTES FOR IE880		(R)	1x		
SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x		
MANUAL CLOSURE BODY FOR IE880		(O)			

C_MNC_SUB					
ATTRIBUTES FOR IE880		(R)	1x		
ARC	an21	(R)	1x	R030	
Sequence Number	n..2	(R)	1x		
Manual Closure Request Reason Code	n1	(R)	1x		BC107
Manual Closure Reason Complement	an..999	(D)	1x	C204	
Manual Closure Reason Complement_LNG	a2	(D)		C002	BC12
SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x		
Short Description of Supporting Document	an..999	(D)	1x	C186	
Short Description of Supporting Document_LNG	a2	(D)	1x	C002	BC12
Reference of Supporting Document	an..999	(D)	1x	C142	
Reference of Supporting Document_LNG"	a2	(D)	1x	C002	BC12
Image of Document	Base64 Binary	(D)	1x	C142	
Supporting Document Type	an..4	(D)		C142	BC106
MANUAL CLOSURE BODY FOR IE880		(O)			
Body Record Unique Reference	n..3	(R)		R058 BR024 R232	
Indicator of Shortage or Excess	a1	(O)			TC47
Observed Shortage or Excess	n..15,3	(D)		C067 R232	
Excise Product Code	an4	(O)			BC36
Refused Quantity	n..15,3	(O)		R232 BR025	
Complementary Information	an..350	(O)			

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE880 manual closure request C_MNC_SUB					
L	Complementary Information_LNG	a2	(D)	C002	BC12

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE881 manual closure response C_MNC_RES

38. IE881 manual closure response C_MNC_RES

C_MNC_RES					
ATTRIBUTES FOR IE881		(R)	1x		
SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x		
MANUAL CLOSURE BODY FOR IE881		(O)	999x		

C_MNC_RES					
ATTRIBUTES FOR IE881		(R)	1x		
ARC	an21	(R)	1x	R030 R273	
Sequence Number	n..2	(R)	1x		
Date of Arrival of Excise Products	date	(O)	1x	BR023	
Global Conclusion of Receipt	n..2	(O)	1x		TC16
Complementary Information	an..350	(O)	1x		
Complementary Information_LNG	a2	(D)	1x	C002	BC12
Manual Closure Request Reason Code	n1	(R)	1x		BC107
Manual Closure Reason Complement	an..999	(D)	1x	C204	
Manual Closure Reason Complement_LNG	a2	(D)	1x	C002	BC12
Manual Closure Request Accepted	n1	(R)	1x		TC27
Manual Closure Rejection Reason Code	n1	(D)	1x	C205	BC108
Manual Closure Rejection Complement	an..999	(D)	1x	C206	
Manual Closure Rejection Complement_LNG	a2	(D)	1x	C002	BC12
SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x		
Short Description of Supporting Document	an..999	(D)	1x	C186	
Short Description of Supporting Document_LNG	a2	(D)	1x	C002	BC12
Reference of Supporting Document	an..999	(D)	1x	C142	
Reference of Supporting Document_LNG"	a2	(D)	1x	C002	BC12
Image of Document	Base64 Binary	(D)	1x	C142	
Supporting Document Type	an..4	(D)		C142	BC106

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE881 manual closure response C_MNC_RES						
L MANUAL CLOSURE BODY FOR IE881 (O) 999x						
	Body Record Unique Reference	n..3	(R)		R232 R058 BR024	
	Indicator of Shortage or Excess	a1	(O)	1x		TC47
	Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232	
	Excise Product Code	an4	(O)	1x		BC36
	Refused Quantity	n..15,3	(D)		C095 R232 BR025	
	Complementary Information	an..350	(O)	1x		
L	Complementary Information_LNG	a2	(D)		C002	BC12