

# ICISnet

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**MESSAGE GUIDE FOR ECONOMIC OPERATORS  
IMPORT CONTROL SYSTEM PHASE 1  
GUIDE FOR THE EXTERNAL DOMAIN MESSAGES**

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Version 1.0

**ANNEX VIII - ENS DATA DETAILS (ANNEX 30A 2454/1993)**

September 2010

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## REQUIREMENTS FOR ENTRY SUMMARY DECLARATIONS

Situation for Air, Sea, Inland Waterways and other Modes of Transport or Situations not Referred to under tables 2 to 4 — Table 1

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Reference number	HEADER	Reference Number ( an..22 )	7	REQUIRED	Enter LRN —a local reference number as defined in Annex 37a The Local Reference Number (LRN)/Diversion LRN /Arrival LRN shall be a number/identifier allocated by the sending TRADER for a specific transaction (ENS, Arrival notification). It shall be unique per Trader sending the transaction.. It is nationally defined and allocated by the user in agreement with the competent authorities to identify each single declaration.
Number of Items	HEADER	Total number of items ( n..5 )	5	REQUIRED	Total number of items declared in the declaration or in the summary declaration. Automatically generated by computer systems.
Unique consignment reference number	HEADER / ITEM	Commercial Reference Number (an..70)	S02 S03	OPTIONAL	Postal and express consignments = OPTIONAL In all other cases IF NOT USED THEN AT LEAST ONE PRODUCED DOCUMENTS CERTIFOCATES MUST BE PRESENT Unique number assigned to goods, for entry, import, exit and export. WCO (ISO15459) codes or equivalent shall be used This element is an alternative to the Transport document number when the latter is not available. It provides a link to other useful sources of information.)
Transport document number	HEADER / ITEM	GROUP:PRODUCED DOCUMENTS / CERTIFICATES - Document type (an..4) - Document	44	DEPENDANT	Reference of the transport document that covers the transport of goods into or out of the customs territory. If the ENS is lodged by another party than the Carrier, then the transport document of the Carrier shall also be provided This includes the code for the type of transport document as provided for in Annex 38, followed by the identification number of

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
		reference (an..35)			the document concerned. This element is an alternative to the unique consignment reference number [UCR] when the latter is not available. It provides a link to other useful sources of information.) Road mode of transport: this information shall be provided to the extent available and may include both references to TIR carnet and to CMR
Consignor	HEADER / ITEM	GROUP (CONSIGNOR) TRADER	2 s04	DEPENDANT	Party consigning goods as stipulated in the transport contract by the party ordering transport. If there is only one consignor then it is declared in header level . In case that there is more than one he is declared in item level This information takes the form of the consignor EORI number whenever this number is available to the person lodging the summary declaration IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them
Person lodging the summary declaration	HEADER	GROUP (LODGING SUMMARY DECLARATION) PERSON	S05 14	REQUIRED	This information takes the form of the person lodging the summary declaration EORI number One of the persons mentioned in Article 36b(3) and (4) of the Code. : The person who brings the goods, or who assumes responsibility for the carriage of the goods into the customs territory of the Community or the person who acts in that person's name or any person who is able to present the goods in question or to have them presented to the competent customs authority or a representative of one of those persons. Note: This information is necessary to identify the person responsible for presenting the declaration The EORI Trader Identification number shall be declared/the rest of the details is optional

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Representative Person lodging the summary declaration		GROUP (REPRESENTATIVE) TRADER	S05a 14	OPTIONAL	<p>The data group 'TRADER Representative' can be used by the 'PERSON Lodging the entry summary declaration' to authorise a Representative to amend an Entry summary declaration on his behalf at the Office of first Entry concerned.</p> <p>If preventive/prohibitive measures are to be taken (IE351) or if controls at Entry are to be communicated to the trader prior to the arrival at Entry (IE351), the trader identified here, will be receiving the 'Advanced intervention notification' – IE351.</p> <p>WHEN THE DATA GROUP IS FILLED The EORI Trader Identification number shall be declared/the rest of the details is optional</p>
Consignee	HEADER / ITEM	GROUP (CONSIGNEE) TRADER	8 s06	DEPENDANT	<p>Party to whom goods are actually consigned</p> <p>This element <b>must</b> be provided <b>when different from the person lodging the summary declaration</b>. (The data group in header level is to be used when different from the data group 'PERSON Lodging the summary declaration)</p> <p>Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', the consignee is unknown( data group not used in header –item ) and his particulars shall be replaced by the following code 10600.</p> <p>code 10600 : Situations where negotiable bills of lading that are 'to order blank endorsed' are concerned, in the case of entry summary declarations, where the consignee particulars are unknown.</p> <p>IF the data group 'TRADER Consignee' is used THEN the data group 'GOODS ITEM.TRADER Consignee' can not be used ELSE the data group 'GOODS ITEM.TRADER Consignee' = 'OPTIONAL'</p> <p>Where this information must be provided, it takes the form of the consignee EORI number whenever this number is available to the person lodging the summary declaration</p> <p>IN HEADER AND ITEM EORI IS REQUIRED ONLY IF SPECIFIC CIRCUMSTANCES INDICATOR IS E= Authorised economic</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					operators ' IN OTHER CASES EORI IS OPTIONAL ) IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them
Carrier	CONVEYANCE	GROUP (ENTRY CARRIER) TRADER	S07	OPTIONAL	Party that is the operator of the active means of transport on or in which the goods are brought into the customs territory of the Community. In case of combined transportation, where the active means of transport entering the customs territory of the Community is only transporting another active means of transport, the carrier is the party that operates the active means of transport entering the Customs territory of the Community. In maritime or air traffic where a vessel sharing or contracting arrangement is in place, the carrier is the party who has undertaken a contract, and issued a bill of lading or air waybill, for the actual carriage of the goods on the vessel or aircraft subject to the arrangement. This information shall be provided where it is different from the person lodging the entry summary declaration. This information takes the form of the carrier EORI number <b>whenever this number is available</b> to the person lodging the summary declaration. <b>However</b> , in situations covered by Article 183(6) and (8), where the carrier is connected to the customs system and the customs authorities notify of the registration of the summary declaration, the EORI number of the carrier shall be provided. The EORI number of the carrier shall also be provided in situations covered by Article 184d(2).: in containerized maritime traffic, where the customs authorities also notify the person responsible for the carriage of the goods into the customs territory of the results of the risk analysis (reasonable grounds to consider that the introduction of the goods into the customs territory of the Community would pose a serious

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					threat to the safety and security). ( IF 'Transport mode at border' = ' Sea transport ', ' Air transport ' or ' Inland waterway transport ' THEN the attribute EORI NUMBER = 'R' ELSE the attribute = 'O') WHEN THE DATA GROUP IS FILLED AND The EORI Trader Identification number shall be declared/the rest of the details is optional
Notify party	HEADER / ITEM	GROUP NOTIFY PARTY	S08	DEPENDANT	Party to be notified at entry of the arrival of the goods. This information needs to be provided where applicable. Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', in which case the consignee is not mentioned and code 10600 is entered, <b>the notify party shall always be provided.</b> This information takes the form of the notify party EORI number whenever this number is available to the person lodging the summary declaration IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them
Identity and nationality of active means of transport crossing the border	CONVEYANCE	Identity of means of transport crossing border/ Nationality of means of transport crossing border	21	DEPENDANT	Identity and nationality of active means of transport crossing the border of the customs territory of the Community. The definitions provided for in Annex 37 for SAD box 18 shall be used for identity. Where sea and inland waterways transport is concerned, the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 - leading '0' allowed). Where air transport is concerned, no information should be provided. Where Rail transport the attribute consists of the wagon number and has no format restrictions Where road transport is concerned the attribute consists of the

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>registration plate number and has no format restrictions</p> <p>All other cases optional - no restrictions</p> <p>The codes provided for in Annex 38 for SAD box 21 (statistical purposes -EUROSTAT) shall be used for nationality where this information is not yet included in the identity.</p>
Conveyance reference number	CONVEYANCE	Conveyance reference number	S10	DEPENDANT	<p>OPTIONAL EXCEPT AIR TRANSPORT (MANDATORY)</p> <p>Identification of the journey of the means of transport, for example voyage number, flight number, trip number, if applicable.</p> <p>IF 'Transport mode at border' = '4' air transport THEN the attribute is 'R' and consists of the (IATA) flight number and has format an..8:</p> <ul style="list-style-type: none"> <li>- an..3: mandatory prefix identifying the airline/operator</li> <li>- n..4: mandatory number of the flight</li> <li>- a1: optional suffix</li> </ul> <p>ELSE the attribute is 'O' and the format of the attribute has no restrictions</p> <p>For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the code-share partners' flight numbers shall be used.;</p> <p>For rail mode of transport, the train number shall be provided. This data element shall be provided in case of multimodal transport, where applicable</p>
First place of arrival code	CONVEYANCE	(FIRST ENTRY) CUSTOMS OFFICE) Reference number	S11	REQUIRED	<p>Identification of the first arrival location in the Customs territory. This would be a port for sea, airport for air and border post for land crossing.</p> <p>The code shall adhere to the following pattern: UN/LOCODE (an..5) + national code (an..6).</p> <p>For road and rail modes of transport the customs office the code shall follow the pattern provided for customs offices in Annex 38.</p>
Date and time of arrival at first place of arrival in	CONVE	(FIRST ENTRY) CUSTOMS OFFICE)	S12	REQUIRED	<p>Date and time/scheduled date and time of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port, code. n12 (CCYYMMDDHHMM) shall be</p>



30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Customs territory	YANCE	Expected date and time of arrival			used. Local time of first place of arrival shall be provided The time has to be given in the format YYYYMMDDHHMM where: YYYY = Year MM = Month DD = Day HH = Hour MM = Minute
Country(ies) of routing codes	CONVE YANCE	GROUP ITINERARY -Country of routing code	S13	REQUIRED	Identification in a chronological order of the countries through which goods are routed between the country of original departure and final destination of the goods. This comprises the countries of original departure and of final destination of the goods. Codes provided for in Annex 38 for SAD Box 2 shall be used. This information is to be provided to the extent known. IF the attribute 'Specific circumstance indicator' = 'A Postal and express consignments ' THEN the attribute must occur at least once (min. 1 value) ELSE this attribute must occur at least twice (min. 2 values) Entry: The country of original departure must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of final destination must be entered additionally.
Mode of transport at the border	CONVE YANCE	Transport mode at border(n.. 2 )	25	REQUIRED	Mode of transport corresponding to the active means of transport in which the goods are expected to enter the customs territory of the Community. In the case of combined transportation, the rules set out in Annex 37 explanatory note for box 21 shall apply. Where air cargo is transported on modes of transport other than air, the other mode of transport shall be declared. (e.g. for air cargo transported on road, the mode of transport '3' (road) shall be declared). Codes 1, 2, 3, 4, 7, 8 or 9 as provided for in Annex 38 for SAD box 25

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>shall be used.</p> <p>1 = Sea transport                  2 = Rail transport                  3 = Road transport                  4 = Air transport                  5 = Postal consignment                  7 = Fixed transport installations                  8 = Inland waterway transport                  9 = Own propulsion</p> <p>The attribute 'Transport mode at the border' (box 25)' = 'R' (any value) except the following cases</p> <ol style="list-style-type: none"> <li>1. IF first digit of 'Specific circumstance indicator = <b>A</b> = Postal and express consignments THEN the attribute 'Transport mode at the border' (box 25)' ' Fixed transport installations ' and ' Own propulsion ' can not be used</li> <li>2. IF first digit of 'Specific circumstance indicator = <b>C</b> = Road mode of transport THEN the attribute 'Transport mode at the border' (box 25)' ' Sea transport ', ' Rail transport ', ' Air transport ', ' Fixed transport installations ', ' Inland waterway transport ' and ' Own propulsion ' can not be used</li> <li>3. IF first digit of 'Specific circumstance indicator = <b>D</b>= Rail mode of transport THEN the attribute 'Transport mode at the border' (box 25)' ' Sea transport ', ' Road transport ', ' Air transport ', ' Fixed transport installations ', ' Inland waterway transport ' and ' Own propulsion ' can not be used</li> </ol>
Place of loading	HEADER / ITEM	Place of loading	S17 30	DEPENDANT	<p>Name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage, including the country where it is located.</p> <p>Express consignments summary declarations — postal</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>consignments: this element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader. Road and rail modes of transport: this can be the place where goods were taken over according to the transport contract or the TIR customs office of departure.</p> <p>IN CASE OF POSTAL AND EXPRESS CONSIGNMENTS OPTIONAL IN HEADER LEVEL AND NOT USED IN ITEM LEVEL</p> <p>IF the attribute 'IMPORT OPERATION.Loading place' is used THEN the attribute 'GOODS ITEM.Loading place' can not be used ELSE the attribute 'GOODS ITEM.Loading place' = R</p> <p>IN ALL OTHER CASES IT MUST BE FILLED AT LEAST ONE TIME ON HEADER OR ITEM LEVEL )</p> <p>The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.</p> <p>Coded version, where available.</p>
Place of unloading code	HEADER / ITEM	Place unloading of	S18 30	DEPENDANT	<p>Name of the seaport, airport, freight terminal, rail station or other place at which the goods are unloaded from the means of transport having been used for their carriage, including the country where it is located.</p> <p>Road and rail modes of transport: where the code is not available, the name of the place shall be provided, with the maximum level of precision available</p> <p>OPTIONAL IN HEADER</p> <p>DEPENDANT IN GOODS ITEM =</p> <ol style="list-style-type: none"> <li>1. IF FILLED IN HEADER THEN NOT FILLED IN GOODS ITEM</li> <li>2. IF NOT IN HEADER AND AEO THEN OPTIONAL IN GOODS ITEM</li> <li>3. IF NOT IN HEADER THEN REQUIRED IN GOODS ITEM</li> </ol> <p>The first two digits of the 'Place of loading' and 'Place of unloading'</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					shall consist of the country code. Coded version, where available. <i>Note:</i> This element provides useful information for procedure management
Goods description	ITEM	Goods description	31/2	OPTIONAL	A plain language description that is precise enough for Customs services to be able to identify the goods. General terms (i.e. "consolidated", "general cargo" or "parts") cannot be accepted. A list of such general terms is published by the Commission at web site: <a href="http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf">http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf</a> It is not necessary to provide this information where the Commodity code is provided.
Type of packages (code)	ITEM	Kind of packages	31/1	DEPENDANT	Not provided for express and postal Code specifying the type of package as provided for in Annex 38 for SAD Box 31 (UN/ECE Recommendation 21 Annex VI)
Number of packages	ITEM	Number of packages	31/1	DEPENDANT	Not provided for express and postal Number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or number of pieces, if unpackaged. This information shall not be provided where goods are in bulk. When unpacked the attribute number of pieces shall be provided
Shipping marks	HEADER /ITEM	MARKS AND NUMBERS OF PACKAGES	S22	DEPENDANT	This information is REQUIRED when 'Specific circumstance indicator' is not present else is OPTIONAL Free form description of the marks and numbers on transport units or packages. This information shall only be provided for packaged goods where applicable. Where goods are containerised, the container number can

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					replace the shipping marks, which can however be provided by the trader where available. A UCR or the references in the transport document that allows for the unambiguous identification of all packages in the consignment may replace the shipping marks. <i>Note:</i> This element helps to identify consignments.
Equipment identification number, if containerised	HEADER / ITEM	CONTAINER NUMBER	31/3	OPTIONAL	Marks (letters and/or numbers) which identify the container.
Goods item number	ITEM	ITEM NUMBER	32	DEPENDANT	Number of the item in relation to the total number of items contained in the declaration, the summary declaration or the diversion request. To be used only where there is more than one item of goods. <i>Note:</i> This element, which is automatically generated by computer systems, helps to identify the item of goods concerned within the declaration
Commodity code	ITEM	Commodity code	33	OPTIONAL	Code number corresponding to the item in question; first four digits of the CN code; <b>It is not necessary to provide this information where the goods description is provided.</b>
Gross mass (kg)	HEADER / ITEM	Total gross mass / Gross mass	35	OPTIONAL in HEADER DEPENDANT in ITEM	Weight (mass) of goods including packaging but excluding the carrier's equipment for the declaration. Where possible, the trader can provide that weight at declaration item level. IN ITEM LEVEL IF the attribute 'Specific circumstance indicator' = 'AEO' and/or HEADER Total gross mass is used then it is OPTIONAL ELSE IT IS REQUIRED
UN Dangerous Goods code	ITEM	UN Dangerous Goods code	S27	OPTIONAL	The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to substances and articles contained in a list of the dangerous goods

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					most commonly carried. This element shall only be provided where it is relevant
Seal number	HEADER / ITEM	GROUP SEALS ID	S28	OPTIONAL	Information to be produced where appropriate. The identification numbers of the seals affixed to the transport equipment, where applicable.
Transport charges method of payment code	HEADER / ITEM	Transport charges/method of payment	S29	OPTIONAL	IN ITEM LEVEL IT CANNOT BE USED IF IS ALREADY PRESENT IN HEADER The following codes shall be used: A Payment in cash B Payment by credit card C Payment by cheque D Other (e.g. direct debit to cash account) H Electronic credit transfer Y Account holder with carrier Z Not pre-paid This information is to be provided only where available.
Declaration date	HEADER	<i>Declaration Date and Time</i>	54	REQUIRED	Date at which the respective declarations were issued and when appropriate, signed or otherwise authenticated. Automatically generated by computer systems.
Signature/Authentication	HEADER		54	REQUIRED	Automatically generated by computer systems.
Other specific circumstance indicator	HEADER	specific circumstance indicator	S32	OPTIONAL	Coded element that indicates the special circumstance the benefit of which is claimed by the trader concerned. A Postal and express consignments B Ship and aircraft supplies C Road mode of transport D Rail mode of transport E Authorised economic operators This element needs to be provided only where the benefit of a special circumstance other than those referred to under Table 1 is requested by the person lodging the summary declaration.

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>This element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader.</p> <p>This following check shall be performed if the AEO-Database in which the AEO certificate numbers are registered is available when performing the check:</p> <ul style="list-style-type: none"> <li>• The 'Specific circumstance indicator' with value 'E' (AEO) can be used only if the 'Person Lodging the ENS' and all 'Consignees' declared in the ENS have a valid AEO certificate of type 'AEOF' or 'AEOS'.</li> <li>• If an amendment request (IE313) is concerned and if the amendment request is sent by a Representative, then the Representative shall have a valid AEO certificate of type 'AEOF' or 'AEOS' as well.</li> </ul>
Subsequent customs office(s) of entry code		<p><i>GROUP -</i>  <i>(SUBSEQUENT ENTRY) CUSTOMS OFFICE -</i>  <i>Reference number</i></p>	S11/2		<p>Identification of the subsequent customs offices of entry in the customs territory of the Community.</p> <p>This code needs to be provided when the code for the mode of transport at the border is 1, 4 or 8.</p> <p>The code shall adhere to the pattern provided in Annex 38 for SAD Box 29 for the customs office of entry."</p>

**REQUIREMENTS FOR ENTRY SUMMARY DECLARATIONS****Postal and express consignments, ship and aircraft supplies — Table 2**

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Reference number	HEA DE R	Reference Number ( an..22 )	7	REQUIRE D	Enter LRN —a local reference number as defined in Annex 37a The Local Reference Number (LRN)/Diversion LRN /Arrival LRN shall be a number/identifier allocated by the sending TRADER for a specific transaction (ENS, Arrival notification). It shall be unique per Trader sending the transaction.. It is nationally defined and allocated by the user in agreement with the competent authorities to identify each single declaration.
Consignor	HEA DE R / ITEM	GROUP (CONSIGNOR) TRADER	2 s04	DEPEND ANT	Party consigning goods as stipulated in the transport contract by the party ordering transport. If there is only one consignor then it is declared in header level . In case that there is more than one he is declared in item level This information takes the form of the consignor EORI number whenever this number is available to the person lodging the summary declaration IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them
Person lodging the summary declaration	HEA DE R	GROUP (LODGING SUMMARY DECLARATION) PERSON	S05 14	REQUIRE D	This information takes the form of the person lodging the summary declaration EORI number One of the persons mentioned in Article 36b(3) and (4) of the Code. : The person who brings the goods, or who assumes responsibility for the carriage of the goods into the customs



30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					territory of the Community or the person who acts in that person's name or any person who is able to present the goods in question or to have them presented to the competent customs authority or a representative of one of those persons. Note: This information is necessary to identify the person responsible for presenting the declaration The EORI Trader Identification number shall be declared/the rest of the details is optional
Representative Person lodging the summary declaration		GROUP (REPRESENTATIVE) TRADER	S05a 14	OPTIONAL	The data group 'TRADER Representative' can be used by the 'PERSON Lodging the entry summary declaration' to authorise a Representative to amend an Entry summary declaration on his behalf at the Office of first Entry concerned. If preventive/prohibitive measures are to be taken (IE351) or if controls at Entry are to be communicated to the trader prior to the arrival at Entry (IE351), the trader identified here, will be receiving the 'Advanced intervention notification' – IE351. WHEN THE DATA GROUP IS FILLED The EORI Trader Identification number shall be declared/the rest of the details is optional
Consignee	HEADER / ITEM	GROUP (CONSIGNEE) TRADER	8 s06	DEPENDANT	Party to whom goods are actually consigned This element <b>must</b> be provided <b>when different from the person lodging the summary declaration.</b> (The data group in header level is to be used when different from the data group 'PERSON Lodging the summary declaration) Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', the consignee is unknown( data group not used in header -item ) and his particulars shall be replaced by the following code 10600.

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>code 10600 : Situations where negotiable bills of lading that are 'to order blank endorsed' are concerned, in the case of entry summary declarations, where the consignee particulars are unknown. IF the data group 'TRADER Consignee' is used THEN the data group 'GOODS ITEM.TRADER Consignee' can not be used ELSE the data group 'GOODS ITEM.TRADER Consignee' = 'OPTIONAL'</p> <p>Where this information must be provided, it takes the form of the consignee EORI number whenever this number is available to the person lodging the summary declaration</p> <p>IN HEADER AND ITEM EORI IS REQUIRED ONLY IF SPECIFIC CIRCUMSTANCES INDICATOR IS E= Authorised economic operators '</p> <p>IN OTHER CASES EORI IS OPTIONAL )</p> <p>IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them</p>
Carrier	CONVEYANCE	GROUP (ENTRY CARRIER) TRADER	S07	OPTIONAL	<p>Party that is the operator of the active means of transport on or in which the goods are brought into the customs territory of the Community. In case of combined transportation, where the active means of transport entering the customs territory of the Community is only transporting another active means of transport, the carrier is the party that operates the active means of transport entering the Customs territory of the Community.</p> <p>In maritime or air traffic where a vessel sharing or contracting arrangement is in place, the carrier is the party who has</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>undertaken a contract, and issued a bill of lading or air waybill, for the actual carriage of the goods on the vessel or aircraft subject to the arrangement.</p> <p>This information shall be provided where it is different from the person lodging the entry summary declaration.</p> <p>This information takes the form of the carrier EORI number <b>whenever this number is available</b> to the person lodging the summary declaration.</p> <p><b>However</b>, in situations covered by Article 183(6) and (8), where the carrier is connected to the customs system and the customs authorities notify of the registration of the summary declaration, the EORI number of the carrier shall be provided. The EORI number of the carrier shall also be provided in situations covered by Article 184d(2).: in containerized maritime traffic, where the customs authorities also notify the person responsible for the carriage of the goods into the customs territory of the results of the risk analysis (reasonable grounds to consider that the introduction of the goods into the customs territory of the Community would pose a serious threat to the safety and security).</p> <p>( IF 'Transport mode at border' = ' Sea transport ' , ' Air transport ' or ' Inland waterway transport ' THEN the attribute EORI NUMBER = 'R' ELSE the attribute = 'O')</p> <p>WHEN THE DATA GROUP IS FILLED AND The EORI Trader Identification number shall be declared/the rest of the details is optional</p>
Conveyance	CONVE	Conveyance	S10	DEPEND	OPTIONAL EXEPT AIR TRANSPORT (MANDATORY)

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
reference number	YANCE	reference number		ANT	<p>Identification of the journey of the means of transport, for example voyage number, flight number, trip number, if applicable.</p> <p>IF 'Transport mode at border' = '4' air transport THEN the attribute is 'R' and consists of the (IATA) flight number and has format an..8:</p> <ul style="list-style-type: none"> <li>- an..3: mandatory prefix identifying the airline/operator</li> <li>- n..4: mandatory number of the flight</li> <li>- a1: optional suffix</li> </ul> <p>ELSE the attribute is 'O' and the format of the attribute has no restrictions</p> <p>For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the code-share partners' flight numbers shall be used.;</p> <p>For rail mode of transport, the train number shall be provided.</p> <p>This data element shall be provided in case of multimodal transport, where applicable</p>
<i>Date and time of arrival at first place of arrival in Customs territory</i>	CONVE YANCE	<i>(FIRST ENTRY) CUSTOMS OFFICE) Expected date and time of arrival</i>	S12	REQUIRE D	<p>Date and time/scheduled date and time of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port, code. n12 (CCYYMMDDHHMM) shall be used. Local time of first place of arrival shall be provided</p> <p>The time has to be given in the format YYYYMMDDHHMM where:</p> <ul style="list-style-type: none"> <li>YYYY = Year</li> <li>MM = Month</li> </ul>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					DD = Day HH = Hour MM = Minute
Country(ies) of routing codes	CONVEYANCE	GROUP ITINERARY - Country of routing code	S13	REQUIRED	<p>Identification in a chronological order of the countries through which goods are routed between the country of original departure and final destination of the goods. This comprises the countries of original departure and of final destination of the goods. Codes provided for in Annex 38 for SAD Box 2 shall be used. This information is to be provided to the extent known.</p> <p>IF the attribute 'Specific circumstance indicator' = 'A Postal and express consignments' THEN the attribute must occur at least once (min. 1 value) ELSE this attribute must occur at least twice (min. 2 values) Entry: The country of original departure must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of final destination must be entered additionally.</p>
Mode of transport at the border	CONVEYANCE	Transport mode at border(n.. 2 )	25	REQUIRED	<p>Mode of transport corresponding to the active means of transport in which the goods are expected to enter the customs territory of the Community. In the case of combined transportation, the rules set out in Annex 37 explanatory note for box 21 shall apply.</p> <p>Where air cargo is transported on modes of transport other than air, the other mode of transport shall be declared. (e.g. for air cargo transported on road, the mode of transport '3'</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>(road) shall be declared).                      Codes 1, 2, 3, 4, 7, 8 or 9 as provided for in Annex 38 for SAD box 25 shall be used.                      1 = Sea transport                      2 = Rail transport                      3 = Road transport                      4 = Air transport                      5 = Postal consignment                      7 = Fixed transport installations                      8 = Inland waterway transport                      9 = Own propulsion</p> <p>The attribute 'Transport mode at the border' (box 25) = 'R' (any value) except the following cases</p> <ol style="list-style-type: none"> <li>4. IF first digit of 'Specific circumstance indicator' = <b>A</b> = Postal and express consignments THEN the attribute 'Transport mode at the border' (box 25) = 'Fixed transport installations' and 'Own propulsion' can not be used</li> <li>5. IF first digit of 'Specific circumstance indicator' = <b>C</b> = Road mode of transport THEN the attribute 'Transport mode at the border' (box 25) = 'Sea transport', 'Rail transport', 'Air transport', 'Fixed transport installations', 'Inland waterway transport' and 'Own propulsion' can not be used</li> <li>6. IF first digit of 'Specific circumstance indicator' = 'D' = Rail mode of transport THEN the attribute 'Transport mode at the border' (box 25) = 'Sea transport', 'Road</li> </ol>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					transport ', Air transport, ' Fixed transport installations ', ' Inland waterway transport ' and ' Own propulsion ' can not be used
Place of loading	HEADE R / ITEM	Place of loading	S17 30	DEPEND ANT	<p>Name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage, including the country where it is located.</p> <p>Express consignments summary declarations — postal consignments: this element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader. Road and rail modes of transport: this can be the place where goods were taken over according to the transport contract or the TIR customs office of departure.</p> <p>IN CASE OF POSTAL AND EXPRESS CONSIGNMENTS OPTIONAL IN HEADER LEVEL AND NOT USED IN ITEM LEVEL</p> <p>IF the attribute 'IMPORT OPERATION.Loading place' is used THEN the attribute 'GOODS ITEM.Loading place' can not be used ELSE the attribute 'GOODS ITEM.Loading place' = R</p> <p>IN ALL OTHER CASES IT MUST BE FILLED AT LEAST ONE TIME ON HEADER OR ITEM LEVEL )</p> <p>The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.</p> <p>Coded version, where available.</p>
Place of unloading	HEADE	Place of	S18	DEPEND	Name of the seaport, airport, freight terminal, rail station or

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
code	R / ITEM	unloading	30	ANT	<p>other place at which the goods are unloaded from the means of transport having been used for their carriage, including the country where it is located.</p> <p>Road and rail modes of transport: where the code is not available, the name of the place shall be provided, with the maximum level of precision available</p> <p>OPTIONAL IN HEADER</p> <p>DEPENDANT IN GOODS ITEM =</p> <ol style="list-style-type: none"> <li>4. IF FILLED IN HEADER THEN NOT FILLED IN GOODS ITEM</li> <li>5. IF NOT IN HEADER AND AEO THEN OPTIONAL IN GOODS ITEM</li> <li>6. IF NOT IN HEADER THEN REQUIRED IN GOODS ITEM</li> </ol> <p>The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.</p> <p>Coded version, where available.</p> <p>Note: This element provides useful information for procedure management</p>
Goods description	ITEM	Goods description	31/2	OPTIONAL	<p>A plain language description that is precise enough for Customs services to be able to identify the goods. General terms (i.e. "consolidated", "general cargo" or "parts") cannot be accepted. A list of such general terms is published by the Commission at web site:</p> <p><a href="http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf">http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf</a></p> <p>It is not necessary to provide this information where the</p>



30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					Commodity code is provided.
Goods item number	ITEM	ITEM NUMBER	32	DEPENDANT	Number of the item in relation to the total number of items contained in the declaration, the summary declaration or the diversion request. To be used only where there is more than one item of goods. <i>Note:</i> This element, which is automatically generated by computer systems, helps to identify the item of goods concerned within the declaration
Commodity code	ITEM	Commodity code	33	OPTIONAL	Code number corresponding to the item in question; first four digits of the CN code; <b>It is not necessary to provide this information where the goods description is provided.</b>
Gross mass (kg)	HEADER / ITEM	Total gross mass / Gross mass	35	OPTIONAL in HEADER DEPENDANT in ITEM	Weight (mass) of goods including packaging but excluding the carrier's equipment for the declaration. Where possible, the trader can provide that weight at declaration item level. IN ITEM IF the attribute 'Specific circumstance indicator' = 'AEO' and/or HEADER Total gross mass is used then it is OPTIONAL ELSE IT IS REQUIRED
UN Dangerous Goods code	ITEM	UN Dangerous Goods code	S27	OPTIONAL	The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to substances and articles contained in a list of the dangerous goods most commonly carried. This element shall only be provided where it is relevant
Transport charges method of payment	HEADER	Transport charges/metho	S29	OPTIONAL	IN ITEM LEVEL IT CANNOT BE USED IF IS ALREADY PRESENT IN HEADER

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
code	R / ITEM	d of payment			The following codes shall be used: A Payment in cash B Payment by credit card C Payment by cheque D Other (e.g. direct debit to cash account) H Electronic credit transfer Y Account holder with carrier Z Not pre-paid This information is to be provided only where available.
Declaration date	HEADEF R	<i>Declaration Date and Time</i>	54	REQUIRED	Date at which the respective declarations were issued and when appropriate, signed or otherwise authenticated. Automatically generated by computer systems.
Signature/Authentication	HEADEF R		54	REQUIRED	Automatically generated by computer systems.
Other specific circumstance indicator	HEADEF R	specific circumstance indicator	S32	OPTIONAL	Coded element that indicates the special circumstance the benefit of which is claimed by the trader concerned. A Postal and express consignments B Ship and aircraft supplies C Road mode of transport D Rail mode of transport E Authorised economic operators This element needs to be provided only where the benefit of a special circumstance other than those referred to under Table 1 is requested by the person lodging the summary declaration. This element does not need to be provided where it can be

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>deduced automatically and unambiguously from other data elements provided by the trader.</p> <p>This following check shall be performed if the AEO-Database in which the AEO certificate numbers are registered is available when performing the check:</p> <ul style="list-style-type: none"> <li>• The 'Specific circumstance indicator' with value 'E' (AEO) can be used only if the 'Person Lodging the ENS' and all 'Consignees' declared in the ENS have a valid AEO certificate of type 'AEOF' or 'AEOS'.</li> <li>• If an amendment request (IE313) is concerned and if the amendment request is sent by a Representative, then the Representative shall have a valid AEO certificate of type 'AEOF' or 'AEOS' as well.</li> </ul>
Subsequent customs office(s) of entry code		<p><i>GROUP</i> -</p> <p><i>(SUBSEQUENT ENTRY)</i></p> <p><i>CUSTOMS OFFICE</i> -</p> <p><i>Reference number</i></p>	S11/2		<p>Identification of the subsequent customs offices of entry in the customs territory of the Community.</p> <p>This code needs to be provided when the code for the mode of transport at the border is 1, 4 or 8.</p> <p>The code shall adhere to the pattern provided in Annex 38 for SAD Box 29 for the customs office of entry."</p>

**REQUIREMENTS FOR ENTRY SUMMARY DECLARATIONS**

**Road mode of transport — Entry summary declaration information — Table 3**

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Reference number	HEA DE R	Reference Number ( an..22 )	7	REQUIRE D	Enter LRN —a local reference number as defined in Annex 37a The Local Reference Number (LRN)/Diversion LRN /Arrival LRN shall be a number/identifier allocated by the sending TRADER for a specific transaction (ENS, Arrival notification). It shall be unique per Trader sending the transaction.. It is nationally defined and allocated by the user in agreement with the competent authorities to identify each single declaration.
Unique consignment reference number	HEA DE R / I T E M	Commercial Reference Number (an..70)	S02 S03	OPTION AL	Postal and express consignments = OPTIONAL In all other cases IF NOT USED THEN AT LEAST ONE PRODUCED DOCUMENTS CERTIFOCATES MUST BE PRESENT Unique number assigned to goods, for entry, import, exit and export. WCO (ISO15459) codes or equivalent shall be used This element is an alternative to the Transport document number when the latter is not available. It provides a link to other useful sources of information.)
Transport document number	HEA DE R / I T E M	GROUP:PRODU CED DOCUMENTS / CERTIFICATES - Document type (an..4) - Document reference (an..35)	44	DEPEND ANT	Reference of the transport document that covers the transport of goods into or out of the customs territory. If the ENS is lodged by another party than the Carrier, then the transport document of the Carrier shall also be provided This includes the code for the type of transport document as provided for in Annex 38, followed by the identification number of the document concerned. This element is an alternative to the unique consignment reference number [UCR] when the latter is not available. It provides a link to other useful sources of information.) Road mode of transport: this information shall be provided to

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					the extent available and may include both references to TIR carnet and to CMR
Consignor	HEA DE R / ITEM	GROUP (CONSIGNOR) TRADER	2 s04	DEPEND ANT	Party consigning goods as stipulated in the transport contract by the party ordering transport. If there is only one consignor then it is declared in header level . In case that there is more than one he is declared in item level This information takes the form of the consignor EORI number whenever this number is available to the person lodging the summary declaration IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them
Person lodging the summary declaration	HEA DE R	GROUP (LODGING SUMMARY DECLARATION) PERSON	S05 14	REQUIRE D	This information takes the form of the person lodging the summary declaration EORI number One of the persons mentioned in Article 36b(3) and (4) of the Code. : The person who brings the goods, or who assumes responsibility for the carriage of the goods into the customs territory of the Community or the person who acts in that person's name or any person who is able to present the goods in question or to have them presented to the competent customs authority or a representative of one of those persons. Note: This information is necessary to identify the person responsible for presenting the declaration The EORI Trader Identification number shall be declared/the rest of the details is optional

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Representative Person lodging the summary declaration		GROUP (REPRESENTATIVE) TRADER	S05a 14	OPTIONAL	<p>The data group 'TRADER Representative' can be used by the 'PERSON Lodging the entry summary declaration' to authorise a Representative to amend an Entry summary declaration on his behalf at the Office of first Entry concerned.</p> <p>If preventive/prohibitive measures are to be taken (IE351) or if controls at Entry are to be communicated to the trader prior to the arrival at Entry (IE351), the trader identified here, will be receiving the 'Advanced intervention notification' – IE351.</p> <p>WHEN THE DATA GROUP IS FILLED The EORI Trader Identification number shall be declared/the rest of the details is optional</p>
Consignee	HEADER / ITEM	GROUP (CONSIGNEE) TRADER	8 s06	DEPENDANT	<p>Party to whom goods are actually consigned</p> <p>This element <b>must</b> be provided <b>when different from the person lodging the summary declaration</b>. (The data group in header level is to be used when different from the data group 'PERSON Lodging the summary declaration')</p> <p>Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', the consignee is unknown( data group not used in header –item ) and his particulars shall be replaced by the following code 10600.</p> <p>code 10600 : Situations where negotiable bills of lading that are 'to order blank endorsed' are concerned, in the case of entry summary declarations, where the consignee particulars are unknown.</p> <p>IF the data group 'TRADER Consignee' is used THEN the data group 'GOODS ITEM.TRADER Consignee' can not be used ELSE the data group 'GOODS ITEM.TRADER Consignee' = 'OPTIONAL'</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>Where this information must be provided, it takes the form of the consignee EORI number whenever this number is available to the person lodging the summary declaration                      IN HEADER AND ITEM EORI IS REQUIRED ONLY IF SPECIFIC CIRCUMSTANCES INDICATOR IS E= Authorised economic operators '                      IN OTHER CASES EORI IS OPTIONAL )                      IF the EORI is present THEN the rest of the details is optional                      ELSE it is required to fill them</p>
Carrier	CONVEYANCE	GROUP (ENTRY CARRIER) TRADER	S07	OPTIONAL	<p>Party that is the operator of the active means of transport on or in which the goods are brought into the customs territory of the Community. In case of combined transportation, where the active means of transport entering the customs territory of the Community is only transporting another active means of transport, the carrier is the party that operates the active means of transport entering the Customs territory of the Community.</p> <p>In maritime or air traffic where a vessel sharing or contracting arrangement is in place, the carrier is the party who has undertaken a contract, and issued a bill of lading or air waybill, for the actual carriage of the goods on the vessel or aircraft subject to the arrangement.</p> <p>This information shall be provided where it is different from the person lodging the entry summary declaration.</p> <p>This information takes the form of the carrier EORI number <b>whenever this number is available</b> to the person lodging the</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>summary declaration.  <b>However</b>, in situations covered by Article 183(6) and (8), where the carrier is connected to the customs system and the customs authorities notify of the registration of the summary declaration, the EORI number of the carrier shall be provided. The EORI number of the carrier shall also be provided in situations covered by Article 184d(2).: in containerized maritime traffic, where the customs authorities also notify the person responsible for the carriage of the goods into the customs territory of the results of the risk analysis (reasonable grounds to consider that the introduction of the goods into the customs territory of the Community would pose a serious threat to the safety and security).                      ( IF 'Transport mode at border' = ' Sea transport ', ' Air transport ' or ' Inland waterway transport ' THEN the attribute EORI NUMBER = 'R' ELSE the attribute = 'O')                      WHEN THE DATA GROUP IS FILLED AND The EORI Trader Identification number shall be declared/the rest of the details is optional</p>
Identity and nationality of active means of transport crossing the border	CONVEYANCE	Identity of means of transport crossing border/ Nationality of means of transport	21	DEPENDANT	<p>Identity and nationality of active means of transport crossing the border of the customs territory of the Community. The definitions provided for in Annex 37 for SAD box 18 shall be used for identity.                      Where sea and inland waterways transport is concerned, the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 -</p>



30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
		crossing border			<p>leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 - leading '0' allowed).            Where air transport is concerned, no information should be provided.            Where Rail transport the attribute consists of the wagon number and has no format restrictions            Where road transport is concerned the attribute consists of the registration plate number and has no format restrictions            All other cases optional - no restrictions            The codes provided for in Annex 38 for SAD box 21 (statistical purposes -EUROSTAT) shall be used for nationality where this information is not yet included in the identity.</p>
First place of arrival code	CONV EYANC E	<i>(FIRST ENTRY) CUSTOMS OFFICE)</i> - Reference number	S11	REQUIRE D	<p>Identification of the first arrival location in the Customs territory. This would be a port for sea, airport for air and border post for land crossing.            The code shall adhere to the following pattern: UN/LOCODE (an..5) + national code (an..6).            For road and rail modes of transport the customs office the code shall follow the pattern provided for customs offices in Annex 38.</p>
Date and time of arrival at first place of arrival in Customs territory	CONV EYANC E	<i>(FIRST ENTRY) CUSTOMS OFFICE)</i> Expected date and time of	S12	REQUIRE D	<p>Date and time/scheduled date and time of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port, code. n12 (CCYYMMDDHHMM) shall be used. Local time of first place of arrival shall be provided            The time has to be given in the format YYYYMMDDHHMM</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
		<i>arrival</i>			where: YYYY = Year MM = Month DD = Day HH = Hour MM = Minute
Country(ies) of routing codes	CONV EYANC E	GROUP ITINERARY Country of routing code	S13	REQUIRE D	Identification in a chronological order of the countries through which goods are routed between the country of original departure and final destination of the goods. This comprises the countries of original departure and of final destination of the goods. Codes provided for in Annex 38 for SAD Box 2 shall be used. This information is to be provided to the extent known. IF the attribute 'Specific circumstance indicator' = 'A Postal and express consignments ' THEN the attribute must occur at least once (min. 1 value) ELSE this attribute must occur at least twice (min. 2 values) Entry: The country of original departure must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of final destination must be entered additionally.
Mode of transport at the border	CONV EYANC E	Transport mode at border(n.. 2 )	25	REQUIRE D	Mode of transport corresponding to the active means of transport in which the goods are expected to enter the customs territory of the Community. In the case of combined transportation, the rules set out in Annex 37 explanatory note

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>for box 21 shall apply.</p> <p>Where air cargo is transported on modes of transport other than air, the other mode of transport shall be declared. (e.g. for air cargo transported on road, the mode of transport '3' (road) shall be declared).</p> <p>Codes 1, 2, 3, 4, 7, 8 or 9 as provided for in Annex 38 for SAD box 25 shall be used.</p> <p>1 = Sea transport                  2 = Rail transport                  3 = Road transport                  4 = Air transport                  5 = Postal consignment                  7 = Fixed transport installations                  8 = Inland waterway transport                  9 = Own propulsion</p> <p>The attribute 'Transport mode at the border' (box 25) = 'R' (any value) except the following cases</p> <ol style="list-style-type: none"> <li>7. IF first digit of 'Specific circumstance indicator' = <b>A</b> = Postal and express consignments THEN the attribute 'Transport mode at the border' (box 25) ' Fixed transport installations ' and ' Own propulsion ' can not be used</li> <li>8. IF first digit of 'Specific circumstance indicator' = <b>C</b> = Road mode of transport THEN the attribute 'Transport mode at the border' (box 25) ' Sea transport ', ' Rail transport ', ' Air transport ', ' Fixed transport installations ',</li> </ol>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>Inland waterway transport ' and ' Own propulsion ' can not be used</p> <p>9. IF first digit of 'Specific circumstance indicator = 'D'= Rail mode of transport THEN the attribute 'Transport mode at the border' (box 25)' ' Sea transport, ' Road transport ', Air transport, ' Fixed transport installations ', ' Inland waterway transport ' and ' Own propulsion ' can not be used</p>
Place of loading	HEADE R / ITEM	Place of loading	S17 30	DEPEND ANT	<p>Name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage, including the country where it is located.</p> <p>Express consignments summary declarations — postal consignments: this element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader. Road and rail modes of transport: this can be the place where goods were taken over according to the transport contract or the TIR customs office of departure.</p> <p>IN CASE OF POSTAL AND EXPRESS CONSIGNMENTS OPTIONAL IN HEADER LEVEL AND NOT USED IN ITEM LEVEL</p> <p>IF the attribute 'IMPORT OPERATION.Loading place' is used THEN the attribute 'GOODS ITEM.Loading place' can not be used ELSE the attribute 'GOODS ITEM.Loading place' = R</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>IN ALL OTHER CASES IT MUST BE FILLED AT LEAST ONE TIME ON HEADER OR ITEM LEVEL )                      The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.                      Coded version, where available.</p>
Place of unloading code	HEADER / ITEM	Place of unloading	S1830	DEPENDANT	<p>Name of the seaport, airport, freight terminal, rail station or other place at which the goods are unloaded from the means of transport having been used for their carriage, including the country where it is located.                      Road and rail modes of transport: where the code is not available, the name of the place shall be provided, with the maximum level of precision available                      OPTIONAL IN HEADER                      DEPENDANT IN GOODS ITEM =                      7. IF FILLED IN HEADER THEN NOT FILLED IN GOODS ITEM                      8. IF NOT IN HEADER AND AEO THEN OPTIONAL IN GOODS ITEM                      9. IF NOT IN HEADER THEN REQUIRED IN GOODS ITEM                      The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.                      Coded version, where available.                      Note: This element provides useful information for procedure management</p>
Goods description	ITEM	Goods	31/2	OPTIONAL	<p>A plain language description that is precise enough for Customs services to be able to identify the goods. General</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
		description			terms (i.e. "consolidated", "general cargo" or "parts") cannot be accepted. A list of such general terms is published by the Commission at web site: <a href="http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf">http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf</a> It is not necessary to provide this information where the Commodity code is provided.
Type of packages (code)	ITEM	Kind of packages	31/1	DEPENDANT	Not provided for express and postal Code specifying the type of package as provided for in Annex 38 for SAD Box 31 (UN/ECE Recommendation 21 Annex VI)
Number of packages	ITEM	Number of packages	31/1	DEPENDANT	Not provided for express and postal Number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or number of pieces, if unpackaged. This information shall not be provided where goods are in bulk. When unpacked the attribute number of pieces shall be provided
Equipment identification number, if containerised	HEADER / ITEM	CONTAINER NUMBER	31/3	OPTIONAL	Marks (letters and/or numbers) which identify the container.
Goods item number	ITEM	ITEM NUMBER	32	DEPENDANT	Number of the item in relation to the total number of items contained in the declaration, the summary declaration or the diversion request.

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					To be used only where there is more than one item of goods. <i>Note:</i> This element, which is automatically generated by computer systems, helps to identify the item of goods concerned within the declaration
Commodity code	ITEM	Commodity code	33	OPTIONAL	Code number corresponding to the item in question; first four digits of the CN code; <b>It is not necessary to provide this information where the goods description is provided.</b>
Gross mass (kg)	HEADER / ITEM	Total gross mass / Gross mass	35	OPTIONAL in HEADER DEPENDANT in ITEM	Weight (mass) of goods including packaging but excluding the carrier's equipment for the declaration. Where possible, the trader can provide that weight at declaration item level. IN ITEM LEVEL IF the attribute 'Specific circumstance indicator' = 'AEO' and/or HEADER Total gross mass is used then it is OPTIONAL ELSE IT IS REQUIRED
Transport charges method of payment code	HEADER / ITEM	Transport charges/method of payment	S29	OPTIONAL	IN ITEM LEVEL IT CANNOT BE USED IF IS ALREADY PRESENT IN HEADER The following codes shall be used: A Payment in cash B Payment by credit card C Payment by cheque D Other (e.g. direct debit to cash account) H Electronic credit transfer Y Account holder with carrier Z Not pre-paid

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					This information is to be provided only where available.
UN Dangerous Goods code	ITEM	UN Dangerous Goods code	S27	OPTIONAL	The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to substances and articles contained in a list of the dangerous goods most commonly carried. This element shall only be provided where it is relevant
Seal number	HEADER / ITEM	GROUP SEALS ID	S28	OPTIONAL	Information to be produced where appropriate. The identification numbers of the seals affixed to the transport equipment, where applicable.
Declaration date	HEADER	Declaration Date and Time	54	REQUIRED	Date at which the respective declarations were issued and when appropriate, signed or otherwise authenticated. Automatically generated by computer systems.
Signature/Authentication	HEADER		54	REQUIRED	Automatically generated by computer systems.
Other specific circumstance indicator	HEADER	specific circumstance indicator	S32	OPTIONAL	Coded element that indicates the special circumstance the benefit of which is claimed by the trader concerned. A Postal and express consignments B Ship and aircraft supplies C Road mode of transport D Rail mode of transport E Authorised economic operators This element needs to be provided only where the benefit of a special circumstance other than those referred to under Table



30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>1 is requested by the person lodging the summary declaration. This element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader.</p> <p>This following check shall be performed if the AEO-Database in which the AEO certificate numbers are registered is available when performing the check:</p> <ul style="list-style-type: none"> <li>• The 'Specific circumstance indicator' with value 'E' (AEO) can be used only if the 'Person Lodging the ENS' and all 'Consignees' declared in the ENS have a valid AEO certificate of type 'AEOF' or 'AEOS'.</li> <li>• If an amendment request (IE313) is concerned and if the amendment request is sent by a Representative, then the Representative shall have a valid AEO certificate of type 'AEOF' or 'AEOS' as well.</li> </ul>

**REQUIREMENTS FOR ENTRY SUMMARY DECLARATIONS****Rail mode of transport — Entry summary declaration information — Table 4**

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Reference number	HEA DE R	Reference Number ( an..22 )	7	REQUIRE D	Enter LRN —a local reference number as defined in Annex 37a The Local Reference Number (LRN)/Diversion LRN /Arrival LRN shall be a number/identifier allocated by the sending TRADER for a specific transaction (ENS, Arrival notification). It shall be unique per Trader sending the transaction.. It is nationally defined and allocated by the user in agreement with the competent authorities to identify each single declaration.
Number of Items	HEA DE R	Total number of items ( n..5 )	5	REQUIRE D	Total number of items declared in the declaration or in the summary declaration. Automatically generated by computer systems.
Unique consignment reference number	HEA DE R / ITEM	Commercial Reference Number (an..70)	S02 S03	OPTION AL	Postal and express consignments = OPTIONAL In all other cases IF NOT USED THEN AT LEAST ONE PRODUCED DOCUMENTS CERTIFOCATES MUST BE PRESENT Unique number assigned to goods, for entry, import, exit and export. WCO (ISO15459) codes or equivalent shall be used This element is an alternative to the Transport document number when the latter is not available. It provides a link to other useful sources of information.)
Transport document number	HEA DE R /	GROUP:PRODU CED	44	DEPEND ANT	Reference of the transport document that covers the transport of goods into or out of the customs territory.

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
	ITEM	DOCUMENTS / CERTIFICATES - Document type (an..4) - Document reference (an..35)			If the ENS is lodged by another party than the Carrier, then the transport document of the Carrier shall also be provided This includes the code for the type of transport document as provided for in Annex 38, followed by the identification number of the document concerned. This element is an alternative to the unique consignment reference number [UCR] when the latter is not available. It provides a link to other useful sources of information.) Road mode of transport: this information shall be provided to the extent available and may include both references to TIR carnet and to CMR
Consignor	HEA DE R / ITEM	GROUP (CONSIGNOR) TRADER	2 s04	DEPEND ANT	Party consigning goods as stipulated in the transport contract by the party ordering transport. If there is only one consignor then it is declared in header level . In case that there is more than one he is declared in item level This information takes the form of the consignor EORI number whenever this number is available to the person lodging the summary declaration IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them
Person lodging the summary declaration	HEA DE R	GROUP (LODGING SUMMARY DECLARATION)	S05 14	REQUIRE D	This information takes the form of the person lodging the summary declaration EORI number One of the persons mentioned in Article 36b(3) and (4) of the Code. : The person who brings the goods, or who assumes responsibility

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
		PERSON			<p>for the carriage of the goods into the customs territory of the Community or the person who acts in that person's name or any person who is able to present the goods in question or to have them presented to the competent customs authority or a representative of one of those persons.</p> <p>Note: This information is necessary to identify the person responsible for presenting the declaration</p> <p>The EORI Trader Identification number shall be declared/the rest of the details is optional</p>
Representative Person lodging the summary declaration		GROUP (REPRESENTATIVE) TRADER	S05a 14	OPTIONAL	<p>The data group 'TRADER Representative' can be used by the 'PERSON Lodging the entry summary declaration' to authorise a Representative to amend an Entry summary declaration on his behalf at the Office of first Entry concerned.</p> <p>If preventive/prohibitive measures are to be taken (IE351) or if controls at Entry are to be communicated to the trader prior to the arrival at Entry (IE351), the trader identified here, will be receiving the 'Advanced intervention notification' – IE351.</p> <p>WHEN THE DATA GROUP IS FILLED The EORI Trader Identification number shall be declared/the rest of the details is optional</p>
Consignee	HEADER / ITEM	GROUP (CONSIGNEE) TRADER	8 s06	DEPENDANT	<p>Party to whom goods are actually consigned</p> <p>This element <b>must</b> be provided <b>when different from the person lodging the summary declaration</b>. (The data group in header level is to be used when different from the data group 'PERSON Lodging the summary declaration)</p> <p>Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', the consignee is unknown(</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>data group not used in header –item ) and his particulars shall be replaced by the following code 10600.                      code 10600 : Situations where negotiable bills of lading that are 'to order blank endorsed' are concerned, in the case of entry summary declarations, where the consignee particulars are unknown.                      IF the data group 'TRADER Consignee' is used THEN the data group 'GOODS ITEM.TRADER Consignee' can not be used ELSE the data group 'GOODS ITEM.TRADER Consignee' = 'OPTIONAL'                      Where this information must be provided, it takes the form of the consignee EORI number whenever this number is available to the person lodging the summary declaration                      IN HEADER AND ITEM EORI IS REQUIRED ONLY IF SPECIFIC CIRCUMSTANCES INDICATOR IS E= Authorised economic operators '                      IN OTHER CASES EORI IS OPTIONAL )                      IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them</p>
Carrier	CONV EYANC E	GROUP (ENTRY CARRIER) TRADER	S07	OPTION AL	<p>Party that is the operator of the active means of transport on or in which the goods are brought into the customs territory of the Community. In case of combined transportation, where the active means of transport entering the customs territory of the Community is only transporting another active means of transport, the carrier is the party that operates the active means of transport entering the Customs territory of the Community.</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>In maritime or air traffic where a vessel sharing or contracting arrangement is in place, the carrier is the party who has undertaken a contract, and issued a bill of lading or air waybill, for the actual carriage of the goods on the vessel or aircraft subject to the arrangement.</p> <p>This information shall be provided where it is different from the person lodging the entry summary declaration.</p> <p>This information takes the form of the carrier EORI number <b>whenever this number is available</b> to the person lodging the summary declaration.</p> <p><b>However</b>, in situations covered by Article 183(6) and (8), where the carrier is connected to the customs system and the customs authorities notify of the registration of the summary declaration, the EORI number of the carrier shall be provided. The EORI number of the carrier shall also be provided in situations covered by Article 184d(2).: in containerized maritime traffic, where the customs authorities also notify the person responsible for the carriage of the goods into the customs territory of the results of the risk analysis (reasonable grounds to consider that the introduction of the goods into the customs territory of the Community would pose a serious threat to the safety and security).</p> <p>( IF 'Transport mode at border' = ' Sea transport ', ' Air transport ' or ' Inland waterway transport ' THEN the attribute EORI NUMBER = 'R' ELSE the attribute = 'O')</p> <p>WHEN THE DATA GROUP IS FILLED AND The EORI Trader</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					Identification number shall be declared/the rest of the details is optional
Identity and nationality of active means of transport crossing the border	CONVEYANCE	Identity of means of transport crossing border/ Nationality of means of transport crossing border	21	DEPENDANT	<p>Identity and nationality of active means of transport crossing the border of the customs territory of the Community. The definitions provided for in Annex 37 for SAD box 18 shall be used for identity.</p> <p>Where sea and inland waterways transport is concerned, the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 - leading '0' allowed).</p> <p>Where air transport is concerned, no information should be provided.</p> <p>Where Rail transport the attribute consists of the wagon number and has no format restrictions</p> <p>Where road transport is concerned the attribute consists of the registration plate number and has no format restrictions</p> <p>All other cases optional - no restrictions</p> <p>The codes provided for in Annex 38 for SAD box 21 (statistical purposes -EUROSTAT) shall be used for nationality where this information is not yet included in the identity.</p>
Conveyance reference number	CONVEYANCE	Conveyance reference number	S10	DEPENDANT	<p>OPTIONAL EXCEPT AIR TRANSPORT (MANDATORY)</p> <p>Identification of the journey of the means of transport, for example voyage number, flight number, trip number, if applicable.</p> <p>IF 'Transport mode at border' = '4' air transport THEN the</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					attribute is 'R' and consists of the (IATA) flight number and has format an..8: - an..3: mandatory prefix identifying the airline/operator - n..4: mandatory number of the flight - a1: optional suffix ELSE the attribute is 'O' and the format of the attribute has no restrictions For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the code-share partners' flight numbers shall be used.; For rail mode of transport, the train number shall be provided. This data element shall be provided in case of multimodal transport, where applicable
First place of arrival code	CONVEYANCE	(FIRST ENTRY) CUSTOMS OFFICE) - Reference number	S11	REQUIRED	Identification of the first arrival location in the Customs territory. This would be a port for sea, airport for air and border post for land crossing. The code shall adhere to the following pattern: UN/LOCODE (an..5) + national code (an..6). For road and rail modes of transport the customs office the code shall follow the pattern provided for customs offices in Annex 38.
Date and time of arrival at first place of arrival in Customs	CONVEYANCE	(FIRST ENTRY) CUSTOMS OFFICE) Expected date	S12	REQUIRED	Date and time/scheduled date and time of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port, code. n12 (CCYYMMDDHHMM) shall be used. Local time of first place of arrival shall be



30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
territory		and time of arrival			provided The time has to be given in the format YYYYMMDDHHMM where: YYYY = Year MM = Month DD = Day HH = Hour MM = Minute
Country(ies) of routing codes	CONV EYANC E	GROUP ITINERARY - Country of routing code	S13	REQUIRE D	Identification in a chronological order of the countries through which goods are routed between the country of original departure and final destination of the goods. This comprises the countries of original departure and of final destination of the goods. Codes provided for in Annex 38 for SAD Box 2 shall be used. This information is to be provided to the extent known. IF the attribute 'Specific circumstance indicator' = 'A Postal and express consignments ' THEN the attribute must occur at least once (min. 1 value) ELSE this attribute must occur at least twice (min. 2 values) Entry: The country of original departure must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of final destination must be entered additionally.
Mode of transport at	CONV EYANC	Transport mode	25	REQUIRE D	Mode of transport corresponding to the active means of transport in which the goods are expected to enter the

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
the border	E	at border(n.. 2 )			<p>customs territory of the Community. In the case of combined transportation, the rules set out in Annex 37 explanatory note for box 21 shall apply.</p> <p>Where air cargo is transported on modes of transport other than air, the other mode of transport shall be declared. (e.g. for air cargo transported on road, the mode of transport '3' (road) shall be declared).</p> <p>Codes 1, 2, 3, 4, 7, 8 or 9 as provided for in Annex 38 for SAD box 25 shall be used.</p> <p>1 = Sea transport                  2 = Rail transport                  3 = Road transport                  4 = Air transport                  5 = Postal consignment                  7 = Fixed transport installations                  8 = Inland waterway transport                  9 = Own propulsion</p> <p>The attribute 'Transport mode at the border' (box 25)' = 'R' (any value) except the following cases</p> <ol style="list-style-type: none"> <li>10. IF first digit of 'Specific circumstance indicator = <b>A</b> = Postal and express consignments THEN the attribute 'Transport mode at the border' (box 25)' ' Fixed transport installations ' and ' Own propulsion ' can not be used</li> <li>11. IF first digit of 'Specific circumstance indicator = <b>C</b> = Road mode of transport THEN the attribute 'Transport</li> </ol>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>mode at the border' (box 25)' ' Sea transport ', ' Rail transport ', ' Air transport ', ' Fixed transport installations ', ' Inland waterway transport ' and ' Own propulsion ' can not be used</p> <p>12. IF first digit of 'Specific circumstance indicator = 'D'= Rail mode of transport THEN the attribute 'Transport mode at the border' (box 25)' ' Sea transport, ' Road transport ', ' Air transport, ' Fixed transport installations ', ' Inland waterway transport ' and ' Own propulsion ' can not be used</p>
Place of loading	HEADE R / ITEM	Place of loading	S17 30	DEPEND ANT	<p>Name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage, including the country where it is located.</p> <p>Express consignments summary declarations — postal consignments: this element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader. Road and rail modes of transport: this can be the place where goods were taken over according to the transport contract or the TIR customs office of departure.</p> <p>IN CASE OF POSTAL AND EXPRESS CONSIGNMENTS OPTIONAL IN HEADER LEVEL AND NOT USED IN ITEM LEVEL</p> <p>IF the attribute 'IMPORT OPERATION.Loading place' is used THEN the attribute 'GOODS ITEM.Loading place' can not be used</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>ELSE the attribute 'GOODS ITEM.Loading place' = R</p> <p>IN ALL OTHER CASES IT MUST BE FILLED AT LEAST ONE TIME ON HEADER OR ITEM LEVEL )</p> <p>The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.</p> <p>Coded version, where available.</p>
Place of unloading code	HEADE R / ITEM	Place of unloading	S18 30	DEPENDANT	<p>Name of the seaport, airport, freight terminal, rail station or other place at which the goods are unloaded from the means of transport having been used for their carriage, including the country where it is located.</p> <p>Road and rail modes of transport: where the code is not available, the name of the place shall be provided, with the maximum level of precision available</p> <p>OPTIONAL IN HEADER</p> <p>DEPENDANT IN GOODS ITEM =</p> <p>10. IF FILLED IN HEADER THEN NOT FILLED IN GOODS ITEM</p> <p>11. IF NOT IN HEADER AND AEO THEN OPTIONAL IN GOODS ITEM</p> <p>12. IF NOT IN HEADER THEN REQUIRED IN GOODS ITEM</p> <p>The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.</p> <p>Coded version, where available.</p> <p>Note: This element provides useful information for procedure management</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Goods description	ITEM	Goods description	31/2	OPTIONAL	A plain language description that is precise enough for Customs services to be able to identify the goods. General terms (i.e. "consolidated", "general cargo" or "parts") cannot be accepted. A list of such general terms is published by the Commission at web site: <a href="http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf">http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf</a> It is not necessary to provide this information where the Commodity code is provided.
Type of packages (code)	ITEM	Kind packages of	31/1	DEPENDANT	Not provided for express and postal Code specifying the type of package as provided for in Annex 38 for SAD Box 31 (UN/ECE Recommendation 21 Annex VI)
Number of packages	ITEM	Number packages of	31/1	DEPENDANT	Not provided for express and postal Number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or number of pieces, if unpackaged. This information shall not be provided where goods are in bulk. When unpacked the attribute number of pieces shall be provided
Equipment identification number, if containerised	HEADER / ITEM	CONTAINER NUMBER	31/3	OPTIONAL	Marks (letters and/or numbers) which identify the container.

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Goods item number	ITEM	ITEM NUMBER	32	DEPENDANT	Number of the item in relation to the total number of items contained in the declaration, the summary declaration or the diversion request. To be used only where there is more than one item of goods. <i>Note:</i> This element, which is automatically generated by computer systems, helps to identify the item of goods concerned within the declaration
Commodity code	ITEM	Commodity code	33	OPTIONAL	Code number corresponding to the item in question; first four digits of the CN code; <b>It is not necessary to provide this information where the goods description is provided.</b>
Gross mass (kg)	HEADER / ITEM	Total gross mass / Gross mass	35	OPTIONAL in HEADER DEPENDANT in ITEM	Weight (mass) of goods including packaging but excluding the carrier's equipment for the declaration. Where possible, the trader can provide that weight at declaration item level. IN ITEM LEVEL IF the attribute 'Specific circumstance indicator' = 'AEO' and/or HEADER Total gross mass is used then it is OPTIONAL ELSE IT IS REQUIRED
Transport charges method of payment code	HEADER / ITEM	Transport charges/method of payment	S29	OPTIONAL	IN ITEM LEVEL IT CANNOT BE USED IF IS ALREADY PRESENT IN HEADER The following codes shall be used: A Payment in cash B Payment by credit card C Payment by cheque D Other (e.g. direct debit to cash account)

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					H Electronic credit transfer Y Account holder with carrier Z Not pre-paid This information is to be provided only where available.
UN Dangerous Goods code	ITEM	UN Dangerous Goods code	S27	OPTIONAL	The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to substances and articles contained in a list of the dangerous goods most commonly carried. This element shall only be provided where it is relevant
Seal number	HEADER / ITEM	GROUP SEALS ID	S28	OPTIONAL	Information to be produced where appropriate. The identification numbers of the seals affixed to the transport equipment, where applicable.
Declaration date	HEADER	Declaration Date and Time	54	REQUIRED	Date at which the respective declarations were issued and when appropriate, signed or otherwise authenticated. Automatically generated by computer systems.
Signature/Authentication	HEADER		54	REQUIRED	Automatically generated by computer systems.
Other specific circumstance indicator	HEADER	specific circumstance indicator	S32	OPTIONAL	Coded element that indicates the special circumstance the benefit of which is claimed by the trader concerned. A Postal and express consignments B Ship and aircraft supplies C Road mode of transport D Rail mode of transport

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>E Authorised economic operators</p> <p>This element needs to be provided only where the benefit of a special circumstance other than those referred to under Table 1 is requested by the person lodging the summary declaration. This element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader.</p> <p>This following check shall be performed if the AEO-Database in which the AEO certificate numbers are registered is available when performing the check:</p> <ul style="list-style-type: none"> <li>• The 'Specific circumstance indicator' with value 'E' (AEO) can be used only if the 'Person Lodging the ENS' and all 'Consignees' declared in the ENS have a valid AEO certificate of type 'AEOF' or 'AEOS'.</li> <li>• If an amendment request (IE313) is concerned and if the amendment request is sent by a Representative, then the Representative shall have a valid AEO certificate of type 'AEOF' or 'AEOS' as well.</li> </ul>

**REQUIREMENTS FOR ENTRY SUMMARY DECLARATIONS**

**Authorised economic operators — reduced data requirements for exit and entry summary declarations — Table 5**



30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Reference number	HEA DE R	Reference Number ( an..22 )	7	REQUIRE D	Enter LRN —a local reference number as defined in Annex 37a The Local Reference Number (LRN)/Diversion LRN /Arrival LRN shall be a number/identifier allocated by the sending TRADER for a specific transaction (ENS, Arrival notification). It shall be unique per Trader sending the transaction.. It is nationally defined and allocated by the user in agreement with the competent authorities to identify each single declaration.
Unique consignment reference number	HEA DE R / ITEM	Commercial Reference Number (an..70)	S02 S03	OPTION AL	Postal and express consignments = OPTIONAL In all other cases IF NOT USED THEN AT LEAST ONE PRODUCED DOCUMENTS CERTIFOCATES MUST BE PRESENT Unique number assigned to goods, for entry, import, exit and export. WCO (ISO15459) codes or equivalent shall be used This element is an alternative to the Transport document number when the latter is not available. It provides a link to other useful sources of information.)
Transport document number	HEA DE R / ITEM	GROUP:PRODU CED DOCUMENTS / CERTIFICATES - Document type (an..4) - Document reference (an..35)	44	DEPEND ANT	Reference of the transport document that covers the transport of goods into or out of the customs territory. If the ENS is lodged by another party than the Carrier, then the transport document of the Carrier shall also be provided This includes the code for the type of transport document as provided for in Annex 38, followed by the identification number of the document concerned. This element is an alternative to the unique consignment reference number [UCR] when the latter is not available. It provides a link to other useful sources of information.) Road mode of transport: this information shall be provided to

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					the extent available and may include both references to TIR carnet and to CMR
Consignor	HEA DE R / ITEM	GROUP (CONSIGNOR) TRADER	2 s04	DEPEND ANT	Party consigning goods as stipulated in the transport contract by the party ordering transport. If there is only one consignor then it is declared in header level . In case that there is more than one he is declared in item level This information takes the form of the consignor EORI number whenever this number is available to the person lodging the summary declaration IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them
Person lodging the summary declaration	HEA DE R	GROUP (LODGING SUMMARY DECLARATION) PERSON	S05 14	REQUIRE D	This information takes the form of the person lodging the summary declaration EORI number One of the persons mentioned in Article 36b(3) and (4) of the Code. : The person who brings the goods, or who assumes responsibility for the carriage of the goods into the customs territory of the Community or the person who acts in that person's name or any person who is able to present the goods in question or to have them presented to the competent customs authority or a representative of one of those persons. Note: This information is necessary to identify the person responsible for presenting the declaration The EORI Trader Identification number shall be declared/the rest of the details is optional

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Representative Person lodging the summary declaration		GROUP (REPRESENTATIVE) TRADER	S05a 14	OPTIONAL	<p>The data group 'TRADER Representative' can be used by the 'PERSON Lodging the entry summary declaration' to authorise a Representative to amend an Entry summary declaration on his behalf at the Office of first Entry concerned.</p> <p>If preventive/prohibitive measures are to be taken (IE351) or if controls at Entry are to be communicated to the trader prior to the arrival at Entry (IE351), the trader identified here, will be receiving the 'Advanced intervention notification' – IE351.</p> <p>WHEN THE DATA GROUP IS FILLED The EORI Trader Identification number shall be declared/the rest of the details is optional</p>
Consignee	HEADER / ITEM	GROUP (CONSIGNEE) TRADER	8 s06	DEPENDANT	<p>Party to whom goods are actually consigned</p> <p>This element <b>must</b> be provided <b>when different from the person lodging the summary declaration</b>. (The data group in header level is to be used when different from the data group 'PERSON Lodging the summary declaration')</p> <p>Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', the consignee is unknown (data group not used in header –item ) and his particulars shall be replaced by the following code 10600.</p> <p>code 10600 : Situations where negotiable bills of lading that are 'to order blank endorsed' are concerned, in the case of entry summary declarations, where the consignee particulars are unknown.</p> <p>IF the data group 'TRADER Consignee' is used THEN the data group 'GOODS ITEM.TRADER Consignee' can not be used ELSE the data group 'GOODS ITEM.TRADER Consignee' = 'OPTIONAL'</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>Where this information must be provided, it takes the form of the consignee EORI number whenever this number is available to the person lodging the summary declaration                      IN HEADER AND ITEM EORI IS REQUIRED ONLY IF SPECIFIC CIRCUMSTANCES INDICATOR IS E= Authorized economic operators '                      IN OTHER CASES EORI IS OPTIONAL )                      IF the EORI is present THEN the rest of the details is optional                      ELSE it is required to fill them</p>
Carrier	CONVEYANCE	GROUP (ENTRY CARRIER) TRADER	S07	OPTIONAL	<p>Party that is the operator of the active means of transport on or in which the goods are brought into the customs territory of the Community. In case of combined transportation, where the active means of transport entering the customs territory of the Community is only transporting another active means of transport, the carrier is the party that operates the active means of transport entering the Customs territory of the Community.</p> <p>In maritime or air traffic where a vessel sharing or contracting arrangement is in place, the carrier is the party who has undertaken a contract, and issued a bill of lading or air waybill, for the actual carriage of the goods on the vessel or aircraft subject to the arrangement.</p> <p>This information shall be provided where it is different from the person lodging the entry summary declaration.</p> <p>This information takes the form of the carrier EORI number <b>whenever this number is available</b> to the person lodging the</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>summary declaration.  <b>However</b>, in situations covered by Article 183(6) and (8), where the carrier is connected to the customs system and the customs authorities notify of the registration of the summary declaration, the EORI number of the carrier shall be provided. The EORI number of the carrier shall also be provided in situations covered by Article 184d(2).: in containerized maritime traffic, where the customs authorities also notify the person responsible for the carriage of the goods into the customs territory of the results of the risk analysis (reasonable grounds to consider that the introduction of the goods into the customs territory of the Community would pose a serious threat to the safety and security).                      ( IF 'Transport mode at border' = ' Sea transport ', ' Air transport ' or ' Inland waterway transport ' THEN the attribute EORI NUMBER = 'R' ELSE the attribute = 'O')                      WHEN THE DATA GROUP IS FILLED AND The EORI Trader Identification number shall be declared/the rest of the details is optional</p>
Notify party	HEADER / ITEM	GROUP NOTIFY PARTY	S08	DEPENDANT	<p>Party to be notified at entry of the arrival of the goods. This information needs to be provided where applicable. Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', in which case the consignee is not mentioned and code 10600 is entered, <b>the notify party shall always be provided.</b>                      This information takes the form of the notify party EORI number</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					whenever this number is available to the person lodging the summary declaration IF the EORI is present THEN the rest of the details is optional ELSE it is required to fill them
Identity and nationality of active means of transport crossing the border	CONVEYANCE	Identity of means of transport crossing border/ Nationality of means of transport crossing border	21	DEPENDANT	Identity and nationality of active means of transport crossing the border of the customs territory of the Community. The definitions provided for in Annex 37 for SAD box 18 shall be used for identity. Where sea and inland waterways transport is concerned, the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 - leading '0' allowed). Where air transport is concerned, no information should be provided. Where Rail transport the attribute consists of the wagon number and has no format restrictions Where road transport is concerned the attribute consists of the registration plate number and has no format restrictions All other cases optional - no restrictions The codes provided for in Annex 38 for SAD box 21 (statistical purposes -EUROSTAT) shall be used for nationality where this information is not yet included in the identity.
Conveyance reference number	CONVEYANCE	Conveyance reference	S10	DEPENDANT	OPTIONAL EXCEPT AIR TRANSPORT (MANDATORY) Identification of the journey of the means of transport, for example voyage number, flight number, trip number, if

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
	E	number			<p>applicable.                      IF 'Transport mode at border' = '4' air transport THEN the attribute is 'R' and consists of the (IATA) flight number and has format an..8:                      - an..3: mandatory prefix identifying the airline/operator                      - n..4: mandatory number of the flight                      - a1: optional suffix                      ELSE the attribute is 'O' and the format of the attribute has no restrictions                      For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the code-share partners' flight numbers shall be used.;                      For rail mode of transport, the train number shall be provided.                      This data element shall be provided in case of multimodal transport, where applicable</p>
First place of arrival code	CONV EYANC E	<i>(FIRST ENTRY) CUSTOMS OFFICE) - Reference number</i>	S11	REQUIRE D	<p>Identification of the first arrival location in the Customs territory. This would be a port for sea, airport for air and border post for land crossing.                      The code shall adhere to the following pattern: UN/LOCODE (an..5) + national code (an..6).                      For road and rail modes of transport the customs office the code shall follow the pattern provided for customs offices in Annex 38.</p>
Date and time of arrival at first place of	CONV EYANC	<i>(FIRST ENTRY) CUSTOMS</i>	S12	REQUIRE D	Date and time/scheduled date and time of arrival of means of transport at (for air) first airport, (land) arrival at first border post

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
arrival in Customs territory	E	OFFICE) Expected date and time of arrival			and (sea) arrival at first port, code. n12 (CCYYMMDDHHMM) shall be used. Local time of first place of arrival shall be provided The time has to be given in the format YYYYMMDDHHMM where: YYYY = Year MM = Month DD = Day HH = Hour MM = Minute
Country(ies) of routing codes	CONV EYANC E	GROUP ITINERARY Country of routing code	S13	REQUIRE D	Identification in a chronological order of the countries through which goods are routed between the country of original departure and final destination of the goods. This comprises the countries of original departure and of final destination of the goods. Codes provided for in Annex 38 for SAD Box 2 shall be used. This information is to be provided to the extent known. IF the attribute 'Specific circumstance indicator' = 'A Postal and express consignments ' THEN the attribute must occur at least once (min. 1 value) ELSE this attribute must occur at least twice (min. 2 values) Entry: The country of original departure must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of final destination must be entered additionally.



30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Mode of transport at the border	CONVEYANCE	Transport mode at border(n.. 2 )	25	REQUIRED	<p>Mode of transport corresponding to the active means of transport in which the goods are expected to enter the customs territory of the Community. In the case of combined transportation, the rules set out in Annex 37 explanatory note for box 21 shall apply.</p> <p>Where air cargo is transported on modes of transport other than air, the other mode of transport shall be declared. (e.g. for air cargo transported on road, the mode of transport '3' (road) shall be declared).</p> <p>Codes 1, 2, 3, 4, 7, 8 or 9 as provided for in Annex 38 for SAD box 25 shall be used.</p> <p>1 = Sea transport                  2 = Rail transport                  3 = Road transport                  4 = Air transport                  5 = Postal consignment                  7 = Fixed transport installations                  8 = Inland waterway transport                  9 = Own propulsion</p> <p>The attribute 'Transport mode at the border' (box 25)' = 'R' (any value) except the following cases</p> <p>13. IF first digit of 'Specific circumstance indicator = <b>A</b> = Postal and express consignments THEN the attribute 'Transport mode at the border' (box 25)' ' Fixed transport installations ' and ' Own propulsion ' can not be used</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>14. IF first digit of 'Specific circumstance indicator = <b>C</b> = Road mode of transport THEN the attribute 'Transport mode at the border' (box 25) ' Sea transport ', ' Rail transport ', ' Air transport ', ' Fixed transport installations ', ' Inland waterway transport ' and ' Own propulsion ' can not be used</p> <p>15. IF first digit of 'Specific circumstance indicator = 'D'= Rail mode of transport THEN the attribute 'Transport mode at the border' (box 25) ' Sea transport ', ' Road transport ', ' Air transport ', ' Fixed transport installations ', ' Inland waterway transport ' and ' Own propulsion ' can not be used</p>
Place of loading	HEADE R / ITEM	Place of loading	S17 30	DEPEND ANT	<p>Name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage, including the country where it is located.</p> <p>Express consignments summary declarations — postal consignments: this element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader. Road and rail modes of transport: this can be the place where goods were taken over according to the transport contract or the TIR customs office of departure.</p> <p>IN CASE OF POSTAL AND EXPRESS CONSIGNMENTS OPTIONAL IN HEADER LEVEL AND NOT USED IN ITEM LEVEL</p> <p>IN ALL OTHER CASES IT MUST BE FILLED AT LEAST ONE TIME ON</p>

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>HEADER OR ITEM LEVEL )</p> <p>The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.</p> <p>Coded version, where available.</p>
Goods description	ITEM	Goods description	31/2	OPTIONAL	<p>A plain language description that is precise enough for Customs services to be able to identify the goods. General terms (i.e. "consolidated", "general cargo" or "parts") cannot be accepted. A list of such general terms is published by the Commission at web site:  <a href="http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf">http://ec.europa.eu/taxation_customs/resources/documents/customs/policy_issues/customs_security/acceptable_goods_description_guidelines_en.pdf</a></p> <p>It is not necessary to provide this information where the Commodity code is provided.</p>
Number of packages	ITEM	Number packages of	31/1	DEPENDANT	<p>Not provided for express and postal</p> <p>Number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or number of pieces, if unpackaged.</p> <p>This information shall not be provided where goods are in bulk. When unpacked the attribute number of pieces shall be provided</p>
Equipment identification number, if containerised	HEADER / ITEM	CONTAINER NUMBER	31/3	OPTIONAL	Marks (letters and/or numbers) which identify the container.

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
Goods item number	ITEM	ITEM NUMBER	32	DEPENDANT	Number of the item in relation to the total number of items contained in the declaration, the summary declaration or the diversion request. To be used only where there is more than one item of goods. <i>Note:</i> This element, which is automatically generated by computer systems, helps to identify the item of goods concerned within the declaration
Commodity code	ITEM	Commodity code	33	OPTIONAL	Code number corresponding to the item in question; first four digits of the CN code; <b>It is not necessary to provide this information where the goods description is provided.</b>
Declaration date	HEADER	Declaration Date and Time	54	REQUIRED	Date at which the respective declarations were issued and when appropriate, signed or otherwise authenticated. Automatically generated by computer systems.
Signature/Authentication	HEADER		54	REQUIRED	Automatically generated by computer systems.
Other specific circumstance indicator	HEADER	specific circumstance indicator	S32	OPTIONAL	Coded element that indicates the special circumstance the benefit of which is claimed by the trader concerned. A Postal and express consignments B Ship and aircraft supplies C Road mode of transport D Rail mode of transport E Authorised economic operators This element needs to be provided only where the benefit of a

30a Data Item Name	Level	Message Data Item Name (IE315)	Ref SAD box - SSD box	USAGE	Notes
					<p>special circumstance other than those referred to under Table 1 is requested by the person lodging the summary declaration. This element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader.</p> <p>This following check shall be performed if the AEO-Database in which the AEO certificate numbers are registered is available when performing the check:</p> <ul style="list-style-type: none"> <li>• The 'Specific circumstance indicator' with value 'E' (AEO) can be used only if the 'Person Lodging the ENS' and all 'Consignees' declared in the ENS have a valid AEO certificate of type 'AEOF' or 'AEOS'.</li> <li>• If an amendment request (IE313) is concerned and if the amendment request is sent by a Representative, then the Representative shall have a valid AEO certificate of type 'AEOF' or 'AEOS' as well.</li> </ul>
Subsequent customs office(s) of entry code		<p>GROUP - (SUBSEQUENT ENTRY) CUSTOMS OFFICE - Reference number</p>	S11/2		<p>Identification of the subsequent customs offices of entry in the customs territory of the Community.</p> <p>This code needs to be provided when the code for the mode of transport at the border is 1, 4 or 8.</p> <p>The code shall adhere to the pattern provided in Annex 38 for SAD Box 29 for the customs office of entry."</p>

**REQUIREMENTS FOR ENTRY SUMMARY DECLARATIONS****Requirements for diversion requests — Table 6**

30a Data Item Name	Level	Message Data Item Name (IE323)	Ref SAD box - SSD box	USAGE	Notes
Reference number	HEA DE R	Reference Number ( an..22 )	7	REQUIRE D	Enter LRN —a local reference number as defined in Annex 37a The Local Reference Number (LRN)/Diversion LRN /Arrival LRN shall be a number/identifier allocated by the sending TRADER for a specific transaction (ENS, Arrival notification). It shall be unique per Trader sending the transaction.. It is nationally defined and allocated by the user in agreement with the competent authorities to identify each single declaration.
Mode of transport at the border	CON VEYANC E	Transport mode at border(n.. 2 )	25	REQUIRE D	Mode of transport corresponding to the active means of transport in which the goods are expected to enter the customs territory of the Community. In the case of combined transportation, the rules set out in Annex 37 explanatory note for box 21 shall apply: In the case of combined transport or where several means of transport are used, the active means of transport is the one which propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor. Where air cargo is transported on modes of transport other than air, the other mode of transport shall be declared. Codes 1, 2, 3, 4, 7, 8 or 9 as provided for in Annex 38 for SAD

					<p>box 25 shall be used.</p> <ul style="list-style-type: none"> <li>1 = Sea transport</li> <li>2 = Rail transport</li> <li>3 = Road transport</li> <li>4 = Air transport</li> <li>5 = Postal consignment</li> <li>7 = Fixed transport installations</li> <li>8 = Inland waterway transport</li> <li>9 = Own propulsion</li> </ul>
<p>Identification of means of transport crossing the border</p>	<p>CONV EYANC E</p>	<p>Identification of the means of transport (an.. 35 )</p>		<p>DEPEND ANT</p>	<p>This information shall take the form of the IMO ship identification number, the ENI code or the IATA flight number for sea, inland waterways or air transport respectively.</p> <p>For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the code-share partners' flight numbers shall be used.</p> <p>In case of air- sea and inland waterway transportation the IMPORT OPERATION.MRN may be replaced by following other data elements identifying the diverted/arriving means of transport.</p> <ul style="list-style-type: none"> <li>- the 'Identification of the means of transport' and</li> <li>- the 'Transport mode at border (box 25)' and</li> <li>- the 'Expected date of arrival'.</li> </ul> <p>The 'Identification of the means of transport' shall - depending on the declared 'Transport Mode at border (box 25) - correspond to following values :</p> <ul style="list-style-type: none"> <li>- <b><u>1 and 8 (sea and inland waterway transport):</u></b></li> <li>- the International Maritime Organisation (IMO) ship identification number or</li> <li>- the European Vessel Identification Number (ENI), (both corresponding to IE315.IMPORT OPERATION.Identity crossing border (box 21)</li> </ul>

					<p><b>- 4 (air transport):</b></p> <ul style="list-style-type: none"> <li>- The (IATA) flight number. In code-share situations the flight number of the code-share partners shall be used. (corresponding to IE315.IMPORT OPERATION.Conveyance reference number)</li> <li>F 'Transport mode at border' = '1', '4' or '8'  <ul style="list-style-type: none"> <li>THEN the attribute = 'O'</li> <li>ELSE the attribute can not be used</li> </ul> </li> <li>IF the attribute is present  <ul style="list-style-type: none"> <li>IF 'Transport mode at border' = '1' or '8'  <ul style="list-style-type: none"> <li>THEN the attribute consists either of the International Maritime Organisation (IMO) ship identification number (format n7 - leading '0' allowed) or of the European Vessel Identification Number (ENI) (format n8 - leading '0' allowed)</li> <li>IF 'Transport mode at border' = '4'  <ul style="list-style-type: none"> <li>THEN the attribute consists of the (IATA) flight number and has format an..8: <ul style="list-style-type: none"> <li>- an..3: mandatory prefix identifying the airline/operator</li> <li>- n..4: mandatory number of the flight</li> <li>- a1: optional suffix</li> </ul> </li> </ul> </li> </ul> </li> </ul> </li> </ul>
<p><i>Date and time of arrival at first place of arrival in Customs territory</i></p>	<p>CONV EYANC E</p>	<p><i>Expected date of arrival</i></p>	<p>S12</p>	<p>DEPEND ANT</p>	<p>Date and time/scheduled date and time of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port, code. n12 (CCYYMMDDHHMM) shall be used. Local time of first place of arrival shall be provided  The time has to be given in the format YYYYMMDDHHMM where:  YYYY = Year  MM = Month  DD = Day</p>



					<p>HH = Hour MM = Minute</p> <p><u>Diversion request:</u> This information shall be limited to the date; code n8 (CCYYMMDD) shall be used.</p> <p>F the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or 'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used THEN the attribute is = 'R' ELSE the attribute is 'O'</p> <p>The scheduled date/date and time of arrival of the means of transport at the declared first Office of Entry shall be provided. It shall be the local date and time of the first place of arrival.</p> <p>The date has to be given in the format YYYYMMDD where: YYYY = Year MM = Month DD = Day</p>
Country code of the declared first office of entry	CONVEYANCE	Country code of Office of first Entry declared (a2)		DEPENDANT	<p>Codes provided for in Annex 38 for SAD box 2 shall be used.</p> <p>IF the data group 'CUSTOMS OFFICE of first Entry' is used THEN the attribute 'Country code of Office of first Entry declared' can not be used ELSE the attribute 'Country code of Office of first Entry declared' is = 'R'</p>
Person requesting the diversion	CONVEYANCE	---(REQUESTING DIVERSION) TRADER		REQUIRED	<p>The person making the request for a diversion at entry.(carrier or his representative)</p> <p>This information takes the form of the EORI number of the person requesting the diversion.</p> <p>The EORI Trader Identification number shall be declared/the rest of the details is optional</p>
MRN	ITEM	GROUP IMPORT ---		DEPENDANT	<p>The Movement reference number is an alternative to the following two data elements:</p>

		OPERATION (an..21)			<p>— Identification of the means of transport crossing the border,  — Date and time of arrival at first place of arrival in customs territory  (IF the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or 'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used  THEN the data group can not be used  ELSE the data group is = 'R' )</p>
Goods item number	ITEM		32	DEPENDANT	<p>Number of the item in relation to the total number of items contained in the diversion request.  where the MRN is provided and the diversion request does not concern all items of goods of an entry summary declaration, the person requesting the diversion shall provide the relevant item numbers attributed to the goods in the original entry summary declaration.  To be used only where there is more than one item of goods.  Note: This element, which is automatically generated by computer systems, helps to identify the item of goods concerned within the declaration  IF the attribute 'IMPORT OPERATION.MRN' is used  THEN the data group is 'O'  ELSE the data group can not be used  The attribute shall refer to the item number of the requested Entry summary declaration.</p>
First place of arrival code	CONVEYANCE	data group 'CUSTOMS OFFICE of first Entry'	S11	REQUIRED	<p>the code of the declared customs office of first entry must be provided.  Identification of the first declared arrival location in the Customs territory. This would be a port for sea, airport for air and border post for land crossing.  The code shall adhere to the following pattern: UN/LOCODE (an..5) + national code (an..6).</p>

					<p>For road and rail modes of transport the customs office the code shall follow the pattern provided for customs offices in Annex 38.</p> <p>IF the data group 'CUSTOMS OFFICE of first Entry' is used              THEN the attribute 'Country code of Office of first Entry declared' can not be used              ELSE the attribute 'Country code of Office of first Entry declared' is = 'R'</p>
Actual first place of arrival code	CONVEYANCE	(		REQUIRED	<p>the code of the actual customs office of first entry must be provided.</p> <p>Identification of the first actual arrival location in the Customs territory. This would be a port for sea, airport for air and border post for land crossing.</p> <p>The code shall adhere to the following pattern: UN/LOCODE (an..5) + national code (an..6).</p> <p>For road and rail modes of transport the customs office the code shall follow the pattern provided for customs offices in Annex 38.</p>