

ANNEX 6: RULES AND CONDITIONS

1. Conditions

CONDITION ID	DESCRIPTION
C0010	IF first digit of 'Mode of Transport at the border' = '2', '5' or '7' THEN 'Nationality of active means of transport crossing the border ' can not be used ELSE 'Nationality of active means of transport crossing the border ' = 'R'
C0055	IF "Container" = "1" THEN the data group/data element must be filled in at least once ELSE the data group/data element cannot be filled in.
C0082	IF the declaration type regards dispatch of goods in the context of trade with special fiscal territories then this data element cannot be used ELSE it is required.
C0130	IF "GRN" is NOT used THEN "Other guarantee reference" = "R" ELSE "Other guarantee reference" can not be used.
C0360	The Data Group / Data Element is required only when discrepancies have been found in one or more data groups and is used to report these discrepancies or when a new data element has been found during the control.
C0394	IF 'ADDRESS.Qualifier of the Identification' = 'Z' THEN 'City' AND 'Street and Number' = 'R' AND 'Postcode' = 'O', 'Identification of Location' AND 'Additional Identifier cannot be used ELSE IF 'ADDRESS.Qualifier of the Identification' = 'X' or 'Y' THEN 'Identification of Location' AND 'Additional Identifier' = 'R', 'City' AND 'Street and Number' AND 'Postcode' cannot be used ELSE 'Identification of Location' = 'R', 'Additional Identifier' = 'O', 'City' AND 'Street and Number' AND 'Postcode' cannot be used.
C0614	IF 'Additional declaration type' = 'A', 'D', 'Y' THEN this data group / data element is = 'R' ELSE this data group / data element is = 'O'
C0615	IF 'Additional declaration type' = 'C', 'F' OR 'Requested procedure code' = '51', '71' THEN this data group / data element is = 'O' ELSE this data group / data element is Required.
C0617	IF 'Buyer Identification No.' OR 'Declarant Identification No.' OR 'Exporter identification No.' OR 'Seller Identification No.' OR 'Importer

	<p>Identification No.' OR 'Person providing a Guarantee Identification No.' OR 'Person paying the Customs Duty Identification No.'</p> <p>is used</p> <p>THEN 'Name' and 'ADDRESS' cannot be used</p> <p>ELSE 'Name' and 'ADDRESS'= "R"</p>
C0618	<p>IF 'Requested procedure code' = '71'</p> <p>THEN this data group / data element can not be used</p> <p>Else it is required, except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0619	<p>IF Requested Procedure Code = '71' then this data item can not be used</p> <p>ELSE it is Optional.</p>
C0620	<p>IF 'Additional declaration type' = 'C', 'F' OR Requested Procedure Code = '71'</p> <p>THEN this data group / data item can not be used</p> <p>ELSE it is Required</p>
C0621	<p>IF 'Additional declaration type' = 'A', 'D', 'Y',</p> <p>THEN this data group is Required</p> <p>ELSE it can not be used.</p>
C0622	<p>IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item on CONSIGNMENT level is used, ELSE the data group/data item on GOODS SHIPMENT/GOVERNMENT AGENCY GOODS ITEM level is used.</p>
C0623	<p>IF 'Additional declaration type' = 'C', 'F' OR Requested Procedure Code = '71'</p> <p>THEN this data group / data item can not be used</p> <p>ELSE it is Optional, except where additional conditions or rules for the same data group/data item imply something else.</p>
C0625	<p>IF Additional declaration type' = 'C', 'F'</p> <p>THEN this data group / data element can not be used</p> <p>Else it is Optional, except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0626	<p>IF 'Additional declaration type' = 'A', 'D',</p> <p>AND 'Requested procedure code' = '71'</p> <p>THEN this data group is Required</p> <p>ELSE it is Optional except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0627	<p>IF 'Additional declaration type' = 'C', 'F'</p> <p>THEN this data group / data item can not be used</p> <p>ELSE it is Required except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0628	<p>IF 'Additional declaration type' = 'D', 'F' THEN this data group is Optional</p> <p>ELSE it is Required.</p>
C0629	<p>IF 'Additional declaration type' = 'A', 'D', 'Y'</p>

	<p>AND 'Requested procedure code' = '01', '07', '40', '42', '43', '44', '45', '46', '48', '51', '61', '63', '68'</p> <p>THEN this data group / data item is Required</p> <p>ELSE it cannot be used except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0630	<p>IF 'Additional declaration type' = 'A', 'D' AND 'Requested procedure code' = '71'</p> <p>THEN this data group / data item is Optional</p> <p>ELSE it is Required except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0631	<p>IF 'Additional declaration type' = 'A', 'D', 'Y'</p> <p>AND 'Requested procedure code' = '01', '07', '40', '42', '43', '44', '45', '46', '48', '51', '61', '63', '68'</p> <p>THEN this data group / data item is Required</p> <p>ELSE cannot be used except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0632	<p>IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item on DECLARATION level is used,</p> <p>ELSE the data group/data item on GOODS SHIPMENT/ GOVERNMENT AGENCY GOODS ITEM level is used.</p>
C0633	<p>IF 'Additional declaration type' = 'Y' AND 'Requested procedure code' = '51', '71'</p> <p>THEN this data group / data item can not be used</p> <p>ELSE it is Required except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0634	<p>IF 'additional declaration type' = 'A', 'D', 'Y' AND 'Requested Procedure code' = '51', '71'</p> <p>THEN this data group / data item can not be used</p> <p>ELSE it is Required except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0635	<p>IF 'Additional declaration type' = 'A', 'D', 'Y', AND 'Requested procedure code' = '51'</p> <p>THEN this data group / data item is Optional</p> <p>ELSE it is Required except where additional conditions or rules for the same data group/attribute imply something else.</p>
C0636	<p>IF 'Supporting Documents Request Reason Code' = 0</p> <p>THEN the data element is Required</p> <p>ELSE is Optional</p>
C0638	<p>IF the Representative Status is "2"</p> <p>THEN the Representative ID is NOT EMPTY</p>

	ELSE it is EMPTY
C0639	IF 'Additional declaration type' = 'D', 'F' THEN this data item can not be used ELSE it is Required.
C0641	IF 'Additional Declaration Type' = A, C THEN the data group/data element is cannot be used ELSE is Required
C0642	IF the data item/data group is used and has the same value(s) for all other goods items THEN the data group/data item on GOODS SHIPMENT level is used, ELSE the data group/data item on GOODS SHIPMENT/GOVERNMENT AGENCY GOODS ITEM level is used.
C0643	IF the 'Control Result' is used at Header Level THEN the data group 'Control Decision' cannot be used ELSE it is Required.
C0644	IF 'Additional declaration type' = 'C', 'F' THEN this data group/element is Optional, ELSE it is Required except where additional conditions or rules for the same data group/attribute imply something else.
C0646	IF first digit of 'Inland transport mode' = '5' or '7' THEN this data item cannot be used ELSE it is required.
C0647	IF 'Guarantee Type' = '0', '1', '2', '4' THEN 'Access code' = 'R' ELSE 'Access code' = 'O'.
C0648	IF 'Guarantee Type' = '0', '1', '2', '4' or 'B' THEN 'GRN' = 'R' ELSE 'GRN' can not be used.
C0649	IF there is only one goods item THEN this data group/data item can be provided either at DECLARATION level OR GOODS SHIPMENT/ GOVERNMENT AGENCY GOODS ITEM level ELSE this data group/data item must be provided at GOODS SHIPMENT/ GOVERNMENT AGENCY GOODS ITEM
C0650	IF 'Document Category' equals to 'Y' THEN 'Document Identifier' is Optional ELSE 'Document Identifier' is Required.
C0651	IF 'Quantity' OR 'Amount' is used THEN 'Measurement unit and qualifier' is Required ELSE this data element is Optional.
C0652	IF 'Additional declaration type' = 'A', 'D', 'Y' AND 'Requested procedure code' = '01', '07', '40', '42', '43', '44', '45', '46',

	'48', '61', '63', '68' THEN this data group / data item is Required ELSE cannot be used except where additional conditions or rules for the same data group/attribute imply something else.
C0653	IF the value of this data item is NOT EQUAL to the value of the 'Declarant identification No.' THEN it is Required ELSE can not be used, except where additional conditions or rules for the same data item imply something else.
C0654	IF 'Additional declaration type' = 'A', 'D', 'Y' THEN this data group / data element is = 'R' ELSE IF 'Additional declaration type' = 'A', 'D' AND 'Requested procedure code' = '71' this data group / data element is = 'O'
C0657	IF 'Additional declaration type' = 'C', 'F' THEN this data group / data item can not be used ELSE it is Required
C0674	IF 'Positive Validation Result' = '0' THEN the data group is Required ELSE cannot be used
C0675	The Data Group / Data Element is required only when discrepancies have been found in one or more respective data groups reported in the Control Results message from Presentation Customs Office to Supervising Customs Office (IE441 Control Results From PCO C_CTR_PCO)
C0851	IF this information can be deduced automatically and unambiguously by their systems, then Member States may waive the requirement of this data group ELSE this information is Required.

Table .1: Conditions

2. Rules

RULE ID	DESCRIPTION
R0007	Each 'Goods Item Number' is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item".
R0021	A zero '0' is to be considered as a valid number in this field.
R0022	The time has to be given in the format YYYYMMDDHHMM where: YYYY = Year MM = Month

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	DD = Day
R0054	<p>The 'Goods Item Number'/'Sequence Number' is always used even if only 1 Item/Group the 'Goods Item Number'/'Sequence Number' should be also '1'.</p> <p>The numbering of items:</p> <ul style="list-style-type: none"> - In case of any difference being found in a data group the 'Goods Item number'/'Sequence number' should be equal to the corresponding Goods Item/Data Group numbering defined in the declaration. - In case of a new data group the 'Goods item number'/'Sequence number' should be equal to the number of the last sequence number of the Data Group or the last Goods Item number of the Goods Item in the declaration + 1. This case is only applicable for Transit. - In case of a missing Goods Item/Data group being found the 'Goods item number'/'Sequence number' should be equal to the numbering of the Goods Item / Data Group defined in the declaration and the rest of the data elements contained in the datagroup and all sub datagroups should not be filled.
R0123	From the originally received IE, only the attributes in error are transmitted back to the Trader, indicating whether the attribute(s) in question is (are) missing or incorrect.
R0242	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.
R0247	This information is mandatory only in the cases where the EORI number or a third country unique identification number recognised by the Union of the person concerned is not provided. Where the EORI number or a third country unique identification number recognised by the Union is provided, the name and address shall not be provided.
R0405	Declarations made in Member States which, during the transitional period for the introduction of the euro, give the opportunity to economic operators to opt for the use of the euro unit for the establishment of their customs declarations, must include in this field an indicator of the currency unit, national unit or euro unit, used.
R0616	Member States may waive this information where the customs value of the goods in question cannot be determined under the provisions of Article 70 of the Code. In such cases the declarant shall furnish or cause to be furnished to the customs authorities such other information as may be requested for the purposes of determining the customs value.
R0617	This information is not to be provided when customs administrations calculate duties on behalf of economic operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.
R0618	This information is not required for goods eligible for relief from import duties, unless the customs authorities consider it necessary for the

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	application of the provisions governing the release for free circulation of the goods concerned.
R0620	<p>Except where it is essential for the correct determination of the customs value, the Member State of acceptance of the declaration shall waive the obligation to provide this information,</p> <p>— where the customs value of the imported goods in a consignment does not exceed EUR 20 000</p> <p>provided that they do not constitute split or multiple consignments from the same consignor to the same consignee,</p> <p>OR</p> <p>— where the importation is of a non-commercial nature</p> <p>OR</p> <p>— in case of continuing traffic in goods supplied by the same seller to the same buyer under the same commercial conditions.</p>
R0628	<p>This information is required where</p> <p>(a) no preferential treatment is applied; OR</p> <p>(b) the country of non-preferential origin is different to the country of preferential origin.</p>
R0629	This information is required where a preferential treatment is applied using the appropriate code in D.E. 4/17 Preference.
R0631	This information shall only be used in case the declaration for temporary storage or the customs declaration to place the goods under a special procedure other than transit is lodged at a customs office different to the supervising customs office as indicated in the respective authorisation.
R0633	This information shall only be provided if the discharge of the goods under temporary storage concerns only parts of the declaration for temporary storage lodged previously in relation with the goods concerned.
R0641	This data element must not be provided where the import formalities are carried out at the point of entry into the customs territory of the Union.
R0644	In case of 'Additional declaration type' = 'C', 'F', this data group/element is Required except where additional conditions of the authorisation apply
R0651	The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in the position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirements.
R0653	This information shall not be required in case a customs declaration has been lodged prior to the presentation of the goods pursuant to Article 171 of the Code.
R0654	This data group/data item is optional and economic operators may decide to supply.
R0656	This data element may be Required only in cases when the rate of exchange is fixed in advance by a contract between the parties concerned.
R0660	The time has to be given in the format YYYYMMDDHHMMZZZ where:

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	YYYY = Year MM = Month DD = Day HH = Hour MM = Minute ZZZ = Time-Zone
R0671	This information is to be provided where the buyer is different to the person provided in D.E. 3/15 Importer, enter the name and address of the buyer of the goods where his EORI number is not available to the declarant.
R0672	This information is to be provided where the seller is different to the person provided in D.E. 3/1 Exporter, enter the name and address of the seller of the goods if his EORI number is not available to the declarant.
R0673	This data element shall only be used when a document is used for write-off.
R0674	At least one of the data elements should be provided.
R0851	The Member States may waive the requirement of this data group when this information can be deduced automatically and unambiguously by their systems.
R0861	Either 'Exporter'/'Exporter Identification No.' or 'Declarant'/'Declarant Identification No.' must be used.

Table .2: Rules