

ANNEX 6: RULES AND CONDITIONS

1. Conditions

CONDITION ID	DESCRIPTION
C001	IF <Operation> = "C" OR "U" THEN All attributes marked with this condition = 'R' ELSE All attributes marked with this condition = 'O'
C002	IF corresponding free text field(s) is(are) used THEN '_LNG' = 'R' ELSE '_LNG' does not apply (The language of the address attributes is expressed by NAD_LNG)
C006	At least one, among these three fields: - <Document Type> - <Short Description of Document> - <Reference of Document>
C007	Zero or one submission segment among the following: Only one segment among these : - <E_REQ_SUB theSubmission_IE705> - <C_UPD_DAT theSubmission_IE813> - <C_DEL_DAT theSubmission_IE818> - <C_CAN_DAT theSubmission_IE810> - <N_EAD_SUB theSubmission_IE815> - <E_SPL_SUB theSubmission_IE825> - <C_REJ_DAT theSubmission_IE819> - <C_EVT_DAT theSubmission_IE840> - <C_DEL_EXP theSubmission_IE837> - <C_SHR_EXP theSubmission_IE871>
C010	IF <Destination Type Code> is in: - "Destination - Tax warehouse" - "Destination - Registered consignee" - "Destination - Temporary registered consignee" - "Destination - Direct delivery" - "Destination - Certified Consignee" - "Destination - Temporary Certified Consignee" - "Destination-Return to the place of dispatch of the consignor, for a Duty Paid B2B movement" THEN <TRADER Consignee.Trader Identification> is 'R' ELSE IF <Destination Type Code> is: - "Destination – Export"

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>THEN <TRADER Consignee.Trader Identification> is 'O'</p> <p>ELSE <TRADER Consignee.Trader Identification> does not apply</p>
C012	<p>IF <E-AD/E-SAD.Origin Type Code> is "Origin - Tax warehouse" OR <E-AD/E-SAD.Origin Type Code> is "Duty Paid"</p> <p>THEN</p> <p><TRADER Place of Dispatch> is 'R'</p> <p><OFFICE of Dispatch - Import> does not apply</p> <p>ELSE</p> <p><TRADER Place of Dispatch> does not apply</p> <p><OFFICE of Dispatch - Import> is 'R'</p>
C013	<p>The optionality of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:</p> <p>IF Destination Type Code ==1 - Destination - Tax warehouse</p> <p>Then</p> <p><TRADER Place of Delivery> -> 'R'</p> <p><OFFICE Place of Delivery – Customs> -> Does not apply</p> <p>IF Destination Type Code==2 - Destination - Registered consignee</p> <p>Then</p> <p><TRADER Place of Delivery> -> 'O'</p> <p><OFFICE Place of Delivery – Customs> -> Does not apply</p> <p>IF Destination Type Code==3 - Destination - Temporary registered consignee</p> <p>Then</p> <p><TRADER Place of Delivery> -> 'O'</p> <p><OFFICE Place of Delivery – Customs> -> Does not apply</p> <p>IF Destination Type Code==4 - Destination - Direct delivery</p> <p>Then</p> <p><TRADER Place of Delivery> -> 'R'</p> <p><OFFICE Place of Delivery – Customs> -> Does not apply</p> <p>IF Destination Type Code==5 - Destination - Exempted consignee</p> <p>Then</p> <p><TRADER Place of Delivery> -> 'O'</p> <p><OFFICE Place of Delivery – Customs> -> Does not apply</p> <p>IF Destination Type Code==6 - Destination – Export</p> <p>Then</p> <p><TRADER Place of Delivery> -> Does not apply</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p><OFFICE Place of Delivery – Customs> -> 'R'</p> <p>IF Destination Type Code==8 - Unknown destination (consignee unknown) Then <TRADER Place of Delivery> -> Does not apply <OFFICE Place of Delivery – Customs> -> Does not apply</p> <p>IF Destination Type Code==9 - Certified Consignee Then <TRADER Place of Delivery> -> 'R' <OFFICE Place of Delivery – Customs> -> Does not apply</p> <p>IF Destination Type Code==10 - Temporary Certified Consignee Then <TRADER Place of Delivery> -> 'R' <OFFICE Place of Delivery – Customs> -> Does not apply</p> <p>IF Destination Type Code==11 - Destination-Return to the place of dispatch of the Consignor THEN <TRADER Place of Delivery> -> Does not apply <OFFICE Place of Delivery – Customs> -> Does not apply</p>
C017	<p><TRADER Guarantor> is either forbidden or required; possibly, two instances of the data group are required, according to the value of <Guarantor Type Code> as detailed in the following table. The meaning of the right column is: 0: the data group does not apply 1: the data group is required with exactly one instance 2: the data group is required with exactly two instances</p> <p>If the Value of <Guarantor Type Code>== 1 = Consignor Then <TRADER Guarantor>=0</p> <p>If the Value of <Guarantor Type Code>== 2 = Transporter Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==3 = Owner of the Excise products Then <TRADER Guarantor>=1</p>

	<p>If the Value of <Guarantor Type Code>==4= Consignee Then <TRADER Guarantor>=0</p> <p>If the Value of <Guarantor Type Code>==5 = No guarantee is provided according to Article 17(5) of Directive 2020/262 Then <TRADER Guarantor>=0</p> <p>If the Value of <Guarantor Type Code>==12 = Joint guarantee of the consignor and of the transporter Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==13 = Joint guarantee of the consignor and of the owner of the Excise products Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==14 = Joint guarantee of the consignor and of the consignee Then <TRADER Guarantor>=0</p> <p>If the Value of <Guarantor Type Code>==23 = Joint guarantee of the transporter and of the owner of the Excise products Then <TRADER Guarantor>=2</p> <p>If the Value of <Guarantor Type Code>==24 = Joint guarantee of the transporter and of the consignee Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==34 = Joint guarantee of the owner of the Excise products and of the consignee Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==123 = Joint guarantee of the consignor, of the transporter and of the owner of the Excise products Then <TRADER Guarantor>=2</p>
--	--

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>If the Value of <Guarantor Type Code>==124 = Joint guarantee of the consignor, of the transporter and of the consignee Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==134 = Joint guarantee of the consignor, of the owner of the Excise products and of the consignee Then <TRADER Guarantor>=1</p> <p>If the Value of <Guarantor Type Code>==234 = Joint guarantee of the transporter, of the owner of the Excise products and of the consignee Then <TRADER Guarantor>= 2</p> <p>If the Value of <Guarantor Type Code>==1234 = Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee Then <TRADER Guarantor>=2</p>
C032	<p>IF <Movement Rejected flag> is True THEN <ALERT OR REJECTION OF MOVEMENT REASON Code> is 'R' ELSE <ALERT OR REJECTION OF MOVEMENT REASON Code> is 'O'</p>
C033	<p>IF <Finding at Destination> is "Other finding" THEN <Other Finding Type> is 'R' ELSE <Other Finding Type> does not apply</p>
C039	<p>IF <Performed Control Action> is "Other control action" THEN <Other Control Action> is 'R' ELSE <Other Control Action> does not apply</p>
C044	<p>IF <Request Type> is "Request for reference data" THEN <Request Message Name> is 'R' ELSE <Request Message Name> does not apply</p>
C045	<p>IF <Category of Wine Product> is "Imported wine" THEN <Third Country of Origin> is 'R' ELSE <Third Country of Origin> does not apply</p>
C047	<p>IF <EXCISE PRODUCT.Alcoholic Strength Applicability> is "Yes" THEN <Alcoholic Strength by Volume in Percentage> is 'R' if the excise product code is not B000 <Alcoholic Strength by Volume in Percentage> is 'O' if the excise product code is B000</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>ELSE</p> <p><Alcoholic Strength by Volume in Percentage> does not apply</p> <p>where <EXCISE PRODUCT.Alcoholic Strength Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>.</p>
C048	<p>IF (<EXCISE PRODUCT.Degree Plato Applicability> is "Yes") AND (MS of Dispatch OR MS of Destination tax beer according to the Degree Plato)</p> <p>THEN <Degree Plato> is 'R'</p> <p>ELSE <Degree Plato> does not apply</p> <p>WHERE <EXCISE PRODUCT.Degree Plato Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT> AND Degree Plato applicability per National Administration is retrieved from the list of <National Administration - Degree Plato>.</p>
C049	<p>IF <EXCISE PRODUCT.Density Applicability> is "Yes"</p> <p>THEN <Density> is 'R'</p> <p>ELSE <Density> does not apply</p> <p>where <EXCISE PRODUCT.Density Applicability> is the indicator (associated to each excise product) retrieved from the list of <EXCISE PRODUCT>.</p>
C050	<p>IF <Request Type> is in:</p> <ul style="list-style-type: none"> - "Request for extraction of reference data" - "Request for retrieval of reference data" <p>THEN <REF_REQUEST> is 'R'</p> <p>ELSE <REF_REQUEST> does not apply</p>
C052	<p>IF <Request Type> is "Request for retrieval of a list of e-ADs/e-SADs" or "Request for retrieval of list of e-ADs" or "Request for retrieval of list of e-SADs"</p> <p>THEN <E-AD/E-SAD LIST REQUEST> is 'R'</p> <p>ELSE <E-AD/E-SAD LIST REQUEST> does not apply</p>
C053	<p>IF <Request Type> is "Request for SEED statistics"</p> <p>THEN <STA_REQUEST> is 'R'</p> <p>ELSE <STA_REQUEST> does not apply</p>
C054	<p>IF <Request Type> is "Request for SEED statistics"</p> <p>THEN <STA_PERIOD> is 'R'</p> <p>ELSE <STA_PERIOD> does not apply</p>
C055	<p>IF <Request Type> is "Administrative cooperation"</p> <p>THEN <ACO_REQUEST> is 'R'</p> <p>ELSE <ACO_REQUEST> does not apply</p>
C059	<p>IF <Type> is "Scheduled"</p> <p>THEN <Downtime TO> is 'R'</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	ELSE <Downtime TO> is 'O'
C061	IF <Refusal Reason Code> is given THEN <Deadline for Results> does not apply <Delayed Result Reason Code> does not apply ELSE <Deadline for Results> is 'R' <Delayed Result Reason Code> is 'R'
C063	IF <Submitter Type> is "Consignor" THEN <TRADER Consignor> is 'R' <TRADER Consignee> does not apply ELSE <TRADER Consignor> does not apply <TRADER Consignee> is 'R'
C065	IF <Body Record Unique Reference> or <Description of the Goods> or <CN Code> or <Additional code> is given THEN <Indicator of Shortage or Excess> is 'R' <Observed Shortage or Excess> is 'R' ELSE <Indicator of Shortage or Excess> does not apply <Observed Shortage or Excess> does not apply
C066	IF <Sequence Number> is 1 THEN <Date and Time of Validation of Update> is equal to <EXCISE MOVEMENT e-AD.Date and Time of Validation> ELSE <Date and Time of Validation of Update> is equal to the date and time of the change of destination
C067	IF <Indicator of Shortage or Excess> is given THEN <Observed Shortage or Excess> is 'R' ELSE <Observed Shortage or Excess> does not apply
C071	IF <ACO Action Not Possible Reason Code> is given THEN IF <ACO Action Not Possible Reason Code> is "Other" THEN <ACO Action Not Possible Reason Complement> is 'R' ELSE <ACO Action Not Possible Reason Complement> is 'O' ELSE <ACO Action Not Possible Reason Complement> does not apply
C073	IF <Countable flag> (in the list of codes "PACKAGING CODE") associated to <Kind of Packages Code> is set THEN <Number of Packages> is 'R' ELSE <Number of Packages> does not apply
C074	IF <Destination Type Code> is "Destination - Tax warehouse" or

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>"Destination - Certified Consignee" or "Destination – Temporary Certified Consignee"</p> <p>THEN <TRADER Place of Delivery.Trader Identification> is 'R'</p> <p>ELSE</p> <p>IF <Destination Type Code> is "Destination - Direct delivery" or "Destination-Return to the place of dispatch of the Consignor"</p> <p>THEN <TRADER Place of Delivery.Trader Identification> does not apply</p> <p>ELSE</p> <p>ELSE <TRADER Place of Delivery.Trader Identification> is 'O'</p>
C076	<p>IF <Trader Name> is given AND</p> <p><Trader Excise Number> is not given AND</p> <p><VAT Number> is not given</p> <p>THEN <Member State Code> is 'R'</p> <p>ELSE <Member State Code> does not apply</p>
C078	<p>IF <Destination Type Code> is "Destination - Tax warehouse"</p> <p>THEN</p> <p>< Street Name> is 'O'</p> <p><Postcode> is 'O'</p> <p><City> is 'O'</p> <p>ELSE</p> <p>< Street Name> is 'R'</p> <p><Postcode> is 'R'</p> <p><City> is 'R'</p>
C079	<p>IF <Destination Type Code> is "Destination - Direct delivery"</p> <p>THEN <Trader Name> is 'O'</p> <p>ELSE <Trader Name> is 'R'</p>
C080	<p>IF <message type> is "Initial submission"</p> <p>THEN</p> <p><Event Report Number> does not apply</p> <p>IF (MS of submission is not equal to MS of event)</p> <p>THEN <MS of Submission Event Report Reference> is 'R'</p> <p>ELSE <MS of Submission Event Report Reference> is 'O'</p> <p>IF <message type> is "Validated document"</p> <p>THEN</p> <p><Event Report Number> is 'R'</p> <p>IF (MS of submission is not equal to MS of event)</p> <p>THEN <MS of Submission Event Report Reference> is 'R'</p> <p>ELSE <MS of Submission Event Report Reference> is 'O'</p>
C082	<p>IF <Notification Type> is "Splitting"</p> <p>THEN <Downstream ARC> is 'R'</p> <p>ELSE <Downstream ARC> does not apply</p>
C084	<p>If <Destination Type Code> is "Destination - Exempted consignee"</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	THEN <TRADER COMPLEMENT Consignee> is 'R' ELSE <TRADER COMPLEMENT Consignee> does not apply
C085	At least one of the following attributes must be present: - <Trader Excise Number> - <VAT Number> - <Trader Name>
C090	IF <Reason for Control> is "Event signalled" THEN <SUPPORTING EVIDENCE> is 'R' ELSE <SUPPORTING EVIDENCE> is 'O'
C091	IF<Control Office Reference Number> is given THEN <Member State Code> does not apply <Control Office Name> does not apply <Street Name> does not apply <Street Number > does not apply <Postcode> does not apply <City> does not apply <Phone Number> does not apply <Fax Number> does not apply <E-Mail Address> does not apply ELSE <Member State Code> is 'R' <Control Office Name> is 'R' <Street Name> is 'R' <Street Number> is 'O' <Postcode> is 'R' <City> is 'R' and at least one of the following 3 attributes must be present: - <Phone Number> - <Fax Number> - <E-Mail Address>
C095	IF <Global Conclusion of Receipt> is "4 = Receipt Partially Refused" THEN <Refused Quantity> is 'O' ELSE <Refused Quantity> does not apply
C096	IF <Origin Type Code> is "2 = Origin - Import" THEN <IMPORT SAD> is 'R' ELSE <IMPORT SAD> does not apply
C097	IF <Origin Type Code> is "2 = Origin - Import" THEN <IMPORT SAD> is 'O' ELSE <IMPORT SAD> does not apply.
C098	Either one <N_EAD_SUB> data group (rejection at import) or one or several <C_EAD_VAL> data groups (rejection at export) must be given

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

C101	<p>IF <Trader Excise Number> is given THEN <Trader Name> is 'O' <Street Name> is 'O' <Postcode> is 'O' <City> is 'O' ELSE <Trader Name> is 'R' <Street Name> is 'R' <Postcode> is 'R' <City> is 'R'</p>
C102	<p>IF <E-AD/E-SAD Header.Transport Arrangement>(IE801) (or <E-AD/E-SAD Header.Transport Arrangement>(IE815)) is "Consignor" or "consignee" THEN <TRADER Transport Arranger> does not apply ELSE <TRADER Transport Arranger> is 'R'</p>
C103	<p>If <E-AD Update.Changed Transport Arrangement> is not given THEN <TRADER New Transport Arranger> does not apply ELSE IF <E-AD/E-SAD Update.Changed Transport arrangement> is "Consignor" or "consignee" THEN <TRADER New Transport Arranger> does not apply ELSE <TRADER New Transport Arranger> is 'R'</p>
C104	<p>If <E-AD Split Details.Changed Transport Arrangement> is not given THEN <TRADER New Transport Arranger> does not apply ELSE IF <E-AD Split Details.Changed Transport arrangement> is "Consignor" or "consignee" THEN <TRADER New Transport Arranger> does not apply ELSE <TRADER New Transport Arranger> is 'R'</p>
C105	<p>IF <Destination Type Code> is "Destination - Export" THEN <OFFICE of Destination> does not apply ELSE <OFFICE of Destination> is 'R'</p>
C108	<p>If <Request Type> is in: - "Request for retrieval of a list of e-ADs/e-SADs" - "Request for SEED statistics" - "Request for extraction of reference data" - "Request for retrieval of reference data" - "Request for extraction of economic operators" - "Request for retrieval of economic operators" THEN <Request Correlation Identifier> is 'R' ELSE <Request Correlation Identifier> does not apply</p>
C116	<p>IF <Message Type> is "Submission for export (local clearance)" OR <Destination Type Code> is "8 : Unknown destination (consignee"</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	unknown)", THEN <TRADER Consignee> does not apply ELSE <TRADER Consignee> is 'R'
C117	IF <Rejection Reason Code> is "The contents of the e-AD does not match with export data" THEN <EXPORT CROSS CHECKING DIAGNOSES> is 'R' ELSE <EXPORT CROSS CHECKING DIAGNOSES> does not apply
C118	The optionality of the data group <TRADER Place of Delivery> is described in the table below, according to the <Destination Type Code>: IF Destination Type Code==1 - Destination - Tax warehouse Then <TRADER Place of Delivery> -> 'R' IF Destination Type Code==2 - Destination - Registered consignee Then <TRADER Place of Delivery> -> 'O' IF Destination Type Code==3 - Destination - Temporary registered consignee Then <TRADER Place of Delivery> -> 'O' IF Destination Type Code==4 - Destination - Direct delivery Then <TRADER Place of Delivery> -> 'R' IF Destination Type Code==5 - Destination - Exempted consignee Then <TRADER Place of Delivery> -> 'O' IF Destination Type Code==6 - Destination – Export Then <TRADER Place of Delivery> -> Does not apply IF Destination Type Code==9 - Destination - Certified consignee Then <TRADER Place of Delivery> -> 'O' IF Destination Type Code==10 - Destination - Temporary certified consignee Then <TRADER Place of Delivery> -> 'O'

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>IF Destination Type Code==11 - Destination - Destination-Return to the place of dispatch of the Consignor</p> <p>Then</p> <p><TRADER Place of Delivery> -> 'Does not apply'</p>
C119	<p>IF <Global Conclusion of Receipt> is "4: Receipt Partially Refused"</p> <p>THEN at least one positive (greater than zero) <REPORT OF RECEIPT/EXPORT Body.Refused quantity> shall be present.</p>
C120	<p>If <EVENT REPORT.Changed Transport Arrangement> is not given</p> <p>THEN <TRADER New Transport Arranger> does not apply</p> <p>ELSE IF <EVENT REPORT.Changed Transport arrangement> is "Consignor" or "consignee"</p> <p>THEN <TRADER New Transport Arranger> does not apply</p> <p>ELSE <TRADER New Transport Arranger> is 'R'</p>
C121	<p>IF <TRADER New Transport Arranger> is given</p> <p>OR <TRADER New Transporter> is given</p> <p>OR <TRANSPORT DETAILS> is given</p> <p>THEN <EVENT REPORT Body> is 'O'</p> <p>ELSE <EVENT REPORT Body> is 'R'</p>
C122	<p>If < Administrative Cooperation Action Code> is Other"</p> <p>THEN <ACO Action Complement> is 'R'</p> <p>ELSE <ACO Action Complement> is 'O'</p>
C125	<p>IF <Refusal Reason Code> is "Other"</p> <p>THEN <Refusal Reason Complement> is 'R'</p> <p>ELSE <Refusal Reason Complement> does not apply</p>
C126	<p>IF <Unsatisfactory Reason Code> is "Other"</p> <p>THEN <Complementary Information> is 'R'</p> <p>ELSE <Complementary Information> is 'O'</p>
C127	<p>IF <MEANS OF TRANSPORT.Transport Mode Code> is "Other"</p> <p>THEN <ACO_Complementary Information> is 'R'</p> <p>ELSE <ACO_Complementary Information> does not apply</p> <p>ELSE IF <TRANSPORT.Transport Mode Code> is "Other"</p> <p>THEN < Complementary Information> is 'R'</p> <p>ELSE < Complementary Information> does not apply</p>
C128	<p>IF <Explanation Code> is "Other"</p> <p>THEN <Complementary Information> is 'R'</p> <p>ELSE <Complementary Information> is 'O'</p>
C129	<p>IF <Submitting Person Code> is "Other"</p> <p>THEN <Submitting Person Complement> is 'R'</p> <p>ELSE <Submitting Person Complement> is 'O'</p>
C130	<p>IF <Event Type Code> is "Other"</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	THEN <Associated Information> is 'R' ELSE <Associated Information> is 'O'
C131	IF <Administrative Cooperation Request Reason Code> is "Other" THEN <ACO_Complementary Information> is 'R' ELSE <ACO_Complementary Information> is 'O'
C132	IF <Evidence Type Code> is "Other" THEN <Evidence Type Complement> is 'R' ELSE <Evidence Type Complement> does not apply
C133	The three following data fields are optional and exclusive: - <Semester> - <Quarter> - <Month> i.e. If one of these data fields is given then the two other data fields do not apply.
C134	IF <Request Type> is in: - "Request for retrieval of reference data" - "Request for retrieval of economic operators" THEN <Start Date> is 'R' <End Date> is 'R' ELSE <Start Date> does not apply <End Date> does not apply
C135	IF <Request Type> is in: - "Request for extraction of reference data" - "Request for extraction of economic operators" THEN <Single Date> is 'R' ELSE <Single Date> does not apply
C140	IF <Global Conclusion of Receipt> is anything but "1: Receipt accepted and satisfactory" and "21 = Exit accepted and satisfactory" THEN at least one <REPORT OF RECEIPT/EXPORT Body> shall be present. Otherwise, the <REPORT OF RECEIPT/EXPORT Body> is not applicable.
C142	At least one, among these three fields: - <Supporting Document Type> - <Reference of Supporting Document> - <Image of Document>
C143	IF <Interruption Reason Code> is "Other"

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	THEN <Complementary Information> is 'R' ELSE <Complementary Information> is 'O'
C147	At least one of the following attributes must be present: - <MRN Export> - <LRN Export>
C148	IF <Message Type> of all concerned e-ADs is "Submission for export (local clearance)" THEN <TRADER Consignee> does not apply ELSE <TRADER Consignee> is 'R'
C149	The field is required after successful validation, otherwise it is not applicable
C152	IF <EXCISE PRODUCT.Degree Plato Applicability> is "Yes" THEN at least one of <Degree Plato> or <Alcoholic Strength by Volume in Percentage> must be given
C153	IF <Guarantor Exemption flag> is anything but 1 at least one <ANALYSIS Body> shall be present Otherwise <ANALYSIS Body> is not applicable
C154	IF <Cancellation Reason Code> is "Other" THEN <Complementary Information> is 'R' ELSE <Complementary Information> is 'O'
C155	IF <Message Type> is "Submission for export (local clearance)" THEN <TRADER Consignee> does not apply ELSE <TRADER Consignee> is 'R'
C156	IF <Transport Unit Code> is "5: Fixed transport installations" THEN <Identity of Transport Units> does not apply ELSE <Identity of Transport Units> is 'R'
C158	IF <Destination Type Code> is "8: Unknown destination (consignee unknown)" THEN <TRADER New Consignee> does not apply ELSE <TRADER New Consignee> is 'O'
C159	IF <Global Conclusion of Receipt> is anything but "1: Receipt accepted and satisfactory" and "21 = Exit accepted and satisfactory" THEN at least one <UNSATISFACTORY REASON> shall be present.

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	Otherwise, the <UNSATISFACTORY REASON> is not applicable
C160	IF <ARC> is present THEN <Sequence Number> is 'O' Otherwise <Sequence Number> is not applicable.
C161	IF <Alert or Rejection of Movement Reason Code> is "Other" THEN <Complementary Information> is 'R' ELSE <Complementary Information> is 'O'
C162	IF <Transport Mode Code> is given and <Transport Mode Code> is "Other" THEN <Complementary Information> is 'R' ELSE <Complementary Information> does not apply
C164	<p>The optionalities of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:</p> <p>If Destination Type Code==1 - Destination - Tax warehouse Then <TRADER Place of Delivery> ->R <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==2 - Destination - Registered consignee Then <TRADER Place of Delivery> ->Does not apply <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==3 - Destination - Temporary registered consignee Then <TRADER Place of Delivery> ->O <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==4 - Destination - Direct delivery Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery – Customs> ->Does not apply</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>If Destination Type Code==5 - Destination - Exempted consignee Then <TRADER Place of Delivery> -> O <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==6 - Destination – Export Then <TRADER Place of Delivery> ->Does not apply <OFFICE Place of Delivery – Customs> -> R</p> <p>If Destination Type Code==8 - Unknown destination (consignee unknown) Then <TRADER Place of Delivery> ->Does not apply <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==9 - Destination - Certified consignee Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery – Customs> ->Does not apply</p> <p>If Destination Type Code==10 - Destination - Temporary certified consignee Then <TRADER Place of Delivery> -> R <OFFICE Place of Delivery – Customs> ->Does not apply</p>
C165	<p>The optionality of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:</p> <p>IF Destination Type Code==1 - Destination - Tax warehouse Then <TRADER Place of Delivery> -> 'R' <OFFICE Place of Delivery –Customs> -> Does not apply</p> <p>IF Destination Type Code==2 - Destination - Registered consignee Then the <TRADER Place of Delivery> -> 'O' <OFFICE Place of Delivery –Customs> -> Does not apply</p> <p>IF Destination Type Code==3 - Destination - Temporary registered consignee Then <TRADER Place of Delivery> -> 'O'</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p><OFFICE Place of Delivery –Customs> -> Does not apply</p> <p>IF Destination Type Code==4 - Destination - Direct delivery Then <TRADER Place of Delivery> -> 'R' <OFFICE Place of Delivery –Customs> -> Does not apply</p> <p>IF Destination Type Code==5 - Destination - Exempted consignee Then <TRADER Place of Delivery> -> 'O' <OFFICE Place of Delivery –Customs> -> Does not apply</p> <p>IF Destination Type Code==6 - Destination – Export Then <TRADER Place of Delivery> -> Does not apply <OFFICE Place of Delivery –Customs> -> 'R'</p> <p>IF Destination Type Code==8 - Unknown destination (consignee unknown) Then <TRADER Place of Delivery> -> Does not apply <OFFICE Place of Delivery –Customs> -> Does not apply</p> <p>IF Destination Type Code==9 - Destination - Certified consignee Then the <TRADER Place of Delivery> -> 'R' <OFFICE Place of Delivery –Customs> -> Does not apply</p> <p>IF Destination Type Code==10 - Destination - Temporary certified consignee Then <TRADER Place of Delivery> -> 'R' <OFFICE Place of Delivery –Customs> -> Does not apply</p> <p>IF Destination Type Code==11 - Destination-Return to the place of dispatch of the Consignor THEN <TRADER Place of Delivery> -> Does not apply <OFFICE Place of Delivery –Customs> -> Does not apply</p>
C166	<p>IF <MV Request Type> is “Goods in Individual Operation” THEN <OTHER ACCOMPANYING DOCUMENT> is 'R' ELSE <OTHER ACCOMPANYING DOCUMENT> does not apply</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

C167	<p>IF <MV Request Type> is "Goods in Individual Operation" and <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group</p> <p>THEN</p> <p> <MEANS OF TRANSPORT> is 'R'</p> <p>ELSE</p> <p> <MEANS OF TRANSPORT> is 'O'</p>
C168	<p>IF <MV Request Type> is "Goods in Individual Operation" and <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group</p> <p>THEN</p> <p> <CN Code> is 'R'</p> <p> <Quantity> is 'R'</p> <p> <Unit of Measure Code> is 'R'</p> <p>ELSE</p> <p> <CN Code> does not apply</p> <p> <Quantity> does not apply</p> <p> <Unit of Measure Code> does not apply</p>
C169	<p>IF <MV Request Reason Code> is "Particular Deleted/Overwritten without official Endorsement"</p> <p>THEN</p> <p> <Box Number> is 'R'</p> <p>ELSE</p> <p> <Box Number> does not apply</p>
C170	<p>IF <MV Request Reason Code> is "Other"</p> <p>THEN</p> <p> at least one of the following attributes must be present:</p> <ul style="list-style-type: none"> - <ACO_Complementary Information> - <Image of Document> <p>ELSE</p> <p> <ACO_Complementary Information> is 'O'</p> <p> <Image of Document> is 'O'</p>
C171	<p>IF <MV Action Code> is "Other"</p> <p>THEN</p> <p> at least one of the following attributes must be present:</p> <ul style="list-style-type: none"> - <ACO_Complementary Information> - <Image of Document> <p>ELSE</p> <p> <ACO_Complementary Information> is 'O'</p> <p> <Image of Document> is 'O'</p>
C172	<p>IF <MV Action Code> is "Confirm Particulars in Box"</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>THEN <Box Number> is 'R'</p> <p>ELSE <Box Number> does not apply</p>
C173	<p>At least one of the following attributes must be present:</p> <ul style="list-style-type: none"> - <Requesting Office Reference Number> - <Requesting Office Name>
C174	<p>IF <Irregularities Found> is True THEN <Irregularities Found – image document> is 'R' ELSE <Irregularities Found – image document> does not apply</p>
C175	<p>IF <Checks Not Carried Out> is True THEN <Checks Not Carried Out–image document> is 'R' ELSE <Checks Not Carried Out–image document> does not apply</p>
C176	<p>IF <Request Received but further information requested> is True THEN <Request Received but further information–image document> is 'R' ELSE <Request Received but further information–image document> does not apply</p>
C177	<p>IF <Unable to Carry out Checks> is True THEN <Unable to Carry out Checks – image document> is 'R' ELSE <Unable to Carry out Checks – image document> does not apply</p>
C178	<p>At least one of the following attributes must be present:</p> <ul style="list-style-type: none"> - <Trader Excise Number> - <Trader Identification>
C179	<p>At least one of the following attributes must be present:</p> <ul style="list-style-type: none"> - < Addressed Office Reference Number> - <Addressed Office Name>
C180	<p>IF <Destination Type Code> is "Destination – Export" THEN <TRADER Consignee.EORI Number> is 'O' ELSE <TRADER Consignee.EORI Number> does not apply</p>
C181	<p>At least one of the <ANALYSIS> or <ANALYSIS Body> data groups must be present.</p>
C182	<p>IF <MOVEMENT GUARANTEE.Guarantor Type Code> is given and is "No guarantee is provided according to Article 17(5) of Directive 2020/262" THEN <Transport Mode Code> is 'R' ELSE <Transport Mode Code> is 'O'</p>
C183	<p>IF at least one IE723 message exists for the corresponding request THEN <ADDRESSED AUTHORITY> is 'R'</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	ELSE <ADDRESSED AUTHORITY> does not apply.
C184	<p>IF <Follow Up Correlation ID> does not match with <Follow Up Correlation ID> in a request message THEN <National Case Reference Identifier> is 'O' ELSE IF <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message THEN <National Case Reference Identifier> is 'R' ELSE <National Case Reference Identifier> does not apply.</p>
C185	<p>IF <MV Correlation ID> does not match with <MV Correlation ID> in a request message THEN <National Case Reference Identifier> is 'O' ELSE IF <MV Correlation ID> matches with <MV Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message THEN <National Case Reference Identifier> is 'R' ELSE <National Case Reference Identifier> does not apply</p>
C186	<p>IF <Supporting Document Type> is "Other" THEN <Short Description of Supporting Document> is 'R' ELSE <Short Description of Supporting Document> does not apply</p>
C187	<p>IF <Refusal Reason Code> is given THEN <Date for which Reply is Requested> does not apply <Date of MV Request> does not apply <Date of sending> does not apply ELSE <Date for which Reply is Requested> is 'R' <Date of MV Request> is 'R' <Date of sending> is 'R'</p>
C188	<p>IF <Feedback Requested or Provided> is "Feedback provided" THEN at least one of the <Follow up Actions> or <Relevance of Information Provided> must be present ELSE <Follow up Actions> does not apply <Relevance of Information Provided> does not apply</p>
C189	<p>IF <Feedback Requested or Provided> is "Feedback provided" THEN <CONTACT> is 'O' <ACTIONS Result> does not apply ELSE <CONTACT> is 'R'</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<ACTIONS Result> is 'R'
C190	IF <Other Accompanying Document Type> is "Other" THEN <Short Description of Other Accompanying Document> is 'R' ELSE <Short Description of Other Accompanying Document> does not apply
C191	One of the <EXCISE MOVEMENT> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present
C192	IF the <EXCISE MOVEMENT> data group is present THEN <Body Record Unique Reference> is 'R' ELSE <Body Record Unique Reference> does not apply
C193	IF the <OTHER ACCOMPANYING DOCUMENT> data group is present THEN <Description of the Goods> is 'O' <CN Code> is 'R' <Additional code> is 'O' ELSE <Description of the Goods> does not apply <CN Code> does not apply <Additional code> does not apply
C194	IF the <EXCISE MOVEMENT> data group is present THEN <Body Record Unique Reference> is 'O' ELSE <Body Record Unique Reference> does not apply
C195	IF the <OTHER ACCOMPANYING DOCUMENT> data group is present THEN <Description of the Goods> is 'O' <CN Code> is 'O' <Additional code> is 'O' ELSE <Description of the Goods> does not apply <CN Code> does not apply <Additional code> does not apply
C196	One of the <EXCISE MOVEMENT> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present
C198	At least one of the following attributes must be present: - <Trader Excise Number> - <Trader Identification> - <Trader Name>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

C199	<p>IF <Trader Name> is given AND <Trader Excise Number> is not given AND <Trader Identification> is not given THEN <Member State Code> is 'R' ELSE <Member State Code> does not apply</p>
C200	<p>IF <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group THEN <MEANS OF TRANSPORT> is 'R' ELSE <MEANS OF TRANSPORT> is 'O'</p>
C201	<p>IF <OTHER ACCOMPANYING DOCUMENT.Image of Other Accompanying Document> is not present in the <OTHER ACCOMPANYING DOCUMENT> data group THEN <CN Code> is 'R' <Quantity> is 'R' <Unit of Measure Code> is 'R' ELSE <CN Code> does not apply <Quantity> does not apply <Unit of Measure Code> does not apply</p>
C202	<p>IF <Document Type> is used THEN <Document Reference> = 'R' ELSE <Document Reference> does not apply</p>
C203	<p>IF <Number of Packages> is set to '0' THEN <Shipping Marks> is 'R' ELSE <Shipping Marks> is 'Optional'</p> <p>Note: Shipping marks should be used as an identifier for goods which are packed together and will only be provided for packaged goods where applicable, in a free form of description of the marks and numbers on transport units or packages.</p>
C204	<p>IF <Manual Closure Reason Code> is "Other" THEN <Manual Closure Reason Code Complement> is 'R' ELSE <Manual Closure Reason Code Complement> is 'O'</p>
C205	<p>IF <Manual Closure Request Accepted> is "0" THEN <Manual Closure Rejection Reason Code> is 'R' ELSE <Manual Closure Rejection Reason Code> is not applicable</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

C206	<p>IF <Manual Closure Rejection Reason Code> is "Other"</p> <p>THEN <Manual Closure Rejection Complement> is 'R'</p> <p>ELSE < Manual Closure Rejection Complement > is 'O'</p>
C207	<p>IF it is related to a Duty Paid B2B movement</p> <p>THEN</p> <p>< Trader Name > is 'R'</p> <p>< Street Name > is 'R'</p> <p>< Post Code > is 'R'</p> <p>< City > is 'R'</p> <p>ELSE</p> <p>< Trader Name > is 'O'</p> <p>< Street Name > is 'O'</p> <p>< Post Code > is 'O'</p> <p>< City > is 'O'</p> <p>Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available.</p>
C208	<p>IF it is related to a Duty Paid B2B movement</p> <p>THEN</p> <p><Tax Warehouse Reference> is N/A</p> <p>ELSE</p> <p><Tax Warehouse Reference> is 'R'</p> <p>Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available."</p>
C210	<p>IF <ARC> is related to a Duty Paid movement (i.e. as derived from its structure)</p> <p>THEN</p> <p><MOVEMENT GUARANTEE for IE813> does not apply</p> <p>ELSE</p> <p><MOVEMENT GUARANTEE for IE813> is 'O'</p>
C211	<p>IF it is related to a Duty Paid B2B movement</p> <p>THEN</p> <p>< Trader Name > is 'R'</p> <p>ELSE</p> <p>< Trader Name > is 'O'</p> <p>Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the</p>

	<Submission Message Type> in case of IE815, where the ARC is not available.
--	---

Table .1: Conditions

2. Rules

RULE ID	DESCRIPTION
BR001	<p>BR ID:BR001</p> <p>BR Category:Uniqueness</p> <p>BR Description: It is obligatory that the local reference number of the draft e-AD/e-SAD has not been used by the consignor of the movement in another e-AD/e-SAD.</p> <p>Source FESS BPMs: L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> if possible, the Local Reference Number has not yet been used by the consignor for a previous e-AD/e-SAD. </p> <p>IE: Draft IE815 (draft e-ad/e-sad)</p> <p>Data Item: E-AD/e-SAD Draft.Local Reference Number</p> <p>Optionality: Optional</p> <p>Comments: N/A</p>
BR002	<p>BR ID:BR002</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the origin type code of the draft e-AD is Origin-import, if the operator type code of the trader authorisation that is registered in seed for the consignor of the movement is Registered consignor.</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Source FESS BPMs: L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • if the consignor is a registered consignor, * the type of origin is import <p>IE: Draft IE815 (draft e-ad/e-sad)</p> <p>Data Item: E-AD/e-SAD Draft.Origin Type Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR003	<p>BR ID:BR003</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the reference of tax warehouse of the place of dispatch that is included in the draft e-AD exists in the using tax warehouse that is included in the trader authorisation, that is registered in seed for the consignor of the movement, if the origin type code of the draft e-AD is Origin-tax warehouse.</p> <p>Source FESS BPMs: L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the type of origin is tax warehouse, * optionally, validity of the link (manages or uses) between consignor and place of dispatch <p>IE Draft IE815 (draft e-ad/e-sad)</p> <p>Data Item (PLACE OF DISPATCH) TRADER.Reference of Tax Warehouse</p> <p>Optionality:Optional</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	Comments:Subject to national implementation
BR004	<p>BR ID:BR004</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the excise product code of each body e-AD that is included in the draft e-AD exists in the tax warehouse authorisation that is registered in seed for the place of dispatch that is included in the draft e-AD, if the origin type code of the draft e-AD is Origin-tax warehouse.</p> <p>Source FESS BPMs: L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • if the type of origin is tax warehouse, nature of goods compared to the categories and/or products allowed for the tax warehouse of dispatch. </p> <p>IE: Draft IE815 (draft e-ad/e-sad)</p> <p>Data Item: (BODY) E-AD/E-SAD.Excise Product Code</p> <p>Optionality:Mandatory</p> <p>Comments: If instead of an excise product code, the tax warehouse authorisation contains an excise products category code, then the validation should be performed by comparing the excise products category code of the excise product code of each body e-AD, with the excise products category code contained in the tax warehouse authorisation.</p>
BR005	<p>BR ID:BR005</p> <p>BR Category:Customs Office List</p> <p>BR Description: It is obligatory that the reference number of the office responsible for release for free circulation that is included in the draft e-AD exists in the customs office list, if the origin type code of the draft e-AD is Origin-import.</p> <p>Source FESS BPMs: L4-CORE-01-01-Submit and Register e-AD/e-SAD</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the type of origin is import, * validity of the code of the Customs office of import <p>IE:</p> <p>Draft IE815 (draft e-ad/e-sad)</p> <p>Data Item:</p> <p>(DISPATCH) IMPORT OFFICE.Reference Number</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR006	<p>BR ID:BR006</p> <p>BR Category:SEED – Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the excise product code of each body e-AD that is included in the draft e-AD exists in the trader authorisation that is registered in seed for the consignor of the movement, if the origin type code of the draft e-AD is Origin-import.</p> <p>Source FESS BPMs:</p> <p>L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • if the type of origin is import, nature of goods compared to the categories and/or products allowed for the consignor. <p>IE:</p> <p>Draft IE815 (draft ead)</p> <p>Data Item:</p> <p>(BODY) E-AD.Excise Product Code</p> <p>Optionality:Mandatory</p> <p>Comments:</p> <p>If instead of an excise product code, the trader authorisation contains an excise products category code, then the validation should be performed by comparing the excise products category code of the excise product code of each body ead, with the excise products category code contained in the</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	trader authorisation.
BR007	<p>BR ID:BR007</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that each journey time of the draft message is less or equal to the maximum defined journey time, considering the transport mode code of the draft message.</p> <p>It is permitted that the maximum defined journey time is equal to the maximum journey time for the corresponding transport mode code of the reference data in seed, or a national system parameter for journey time, if the national system parameter for journey time is less or equal to the maximum journey time.</p> <p>Source FESS BPMs</p> <ol style="list-style-type: none"> 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination 3) L4-CORE-01-18-Splitting of Consignment <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • the journey time is less than the maximum duration allowed (common system parameter) as defined for the transport mode of the movement and it conforms to additional national provisions. <p>IE</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation) <p>Data Item</p> <ol style="list-style-type: none"> 1) (HEADER)E-AD/E-SAD.Journey Time 2) (UPDATE)E-AD/E-SAD.Journey Time 3) (SPLIT DETAILS) E-AD.Journey Time <p>Optionality:Mandatory</p> <p>Comments:Following the proposed update of R054, the current Business Rule should be introduced in order to define that:</p> <ol style="list-style-type: none"> a. The <Journey Time> should be less or equal to the maximum defined <Journey Time>; b. The maximum <Journey Time> can be either the common system parameter defined (<Maximum Journey Time>) or a National system parameter, provided that the latest is less or equal to the common system

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	parameter.
BR008	<p>BR ID:BR008</p> <p>BR Category:SEED - Reference Data</p> <p>BR Description: It is obligatory that the excise product code of each body e-AD that is included in the draft e-AD corresponds to the excise products category code Energy products in the excise products category of the reference data in seed, if the destination type code of the draft message is Unknown destination.</p> <p>Source FESS BPMs: L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • if destination data are left empty (Article 22 of Directive 2020/262), the goods are energy products. </p> <p>IE: Draft IE815 (draft ead/esad)</p> <p>Data Item: (BODY) E-AD/E-SAD.Excise Product Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR009	<p>BR ID:BR009</p> <p>BR Category:Relation</p> <p>BR Description: It is obligatory that the transport mode code of the transport mode that is included in the draft e-AD is Sea transport or Inland waterway transport, if the destination type code of the draft e-AD is Unknown destination.</p> <p>Source FESS BPMs: L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>FESS Validation Rule <ul style="list-style-type: none"> • if destination data are left empty (Article 22 of Directive 2020/262),• the transport mode is either sea or inland waterway </p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>IE: Draft IE815 (draft e-ad/e-sad)</p> <p>Data Item: TRANSPORT MODE.Transport Mode Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR010	<p>BR ID:BR010</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the operator role code of at least one operator role that is included in the trader authorisation, that is registered in seed for the consignor of the movement, is Allowed to leave empty the destination fields according to article 22 of the directive 2020/262, if the destination type code of the draft e-AD is Unknown destination.</p> <p>Source FESS BPMs: L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>FESS Validation Rule • if destination data are left empty (Article 22 of Directive 2020/262) • the consignor is allowed to leave these fields empty</p> <p>IE: Draft IE815 (draft e-AD/e-SAD)</p> <p>Data Item: (CONSIGNOR) TRADER.Trader Excise Number</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR011	<p>BR ID:BR011</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the excise product code of each body e-AD that is included in the draft message exists in the trader authorisation that is registered in seed for the consignee that is included in the draft message, if</p>

	<p>the destination type code of the draft message is Destination-registered consignee or Destination-direct delivery.</p> <p>Source FESS BPMs:</p> <ol style="list-style-type: none"> 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination 3) L4-CORE-01-18-Splitting of Consignment <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the consignee is a registered consignee: <ul style="list-style-type: none"> * nature of goods compared to the categories and/or products allowed for the consignee; • if the consignment is for direct delivery: <ul style="list-style-type: none"> * nature of goods compared to the categories and/or products allowed for the consignee. <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-AD/e-SAD) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation) <p>Data Item:</p> <ol style="list-style-type: none"> 1) (CONSIGNEE) TRADER.TraderID 2) (NEW CONSIGNEE) TRADER.TraderID 3) (NEW CONSIGNEE) TRADER.TraderID <p>Note: Due to the fact that the (BODY) E-AD/E-SAD.Excise Product Code is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for all the three messages: IE815, IE813 and IE825.</p> <p>Optionality:Mandatory</p> <p>Comments:</p> <ul style="list-style-type: none"> - If instead of an excise product code, the trader authorisation contains an excise products category code, then the validation should be performed by comparing the excise products category code of the excise product code of each body e-AD, with the excise products category code, contained in the trader authorisation. - When the message under validation is the IE815 or the IE825, the excise product code used in the current validation is that contained in the draft message, that is, the IE815 or the IE825 respectively. - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last e-AD or in the last, if any, report of receipt that indicated partial refusal.
--	---

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

BR012	<p>BR ID:BR012</p> <p>BR Category:SEED – Registration Data</p> <p>BR Description: It is obligatory that the trader id of the delivery place that is included in the draft message is equal to the reference of tax warehouse of the using tax warehouse that is included in the trader authorisation, that is registered in seed for the consignee of the draft message, if the destination type code of the draft message is Destination-tax warehouse.</p> <p>Source FESS BPMs: 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination 3) L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule: • if the (new) place of delivery is a tax warehouse, * validity of the link (manages or uses) between (new) consignee and (new) place of delivery</p> <p>IE: 1) Draft IE815 (draft e-AD/e-SAD) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation)</p> <p>Data Item: (DELIVERY PLACE) TRADER.TraderID</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR013	<p>BR ID:BR013</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description: It is obligatory that the excise product code of each body e-AD that is included in the draft message exists in the tax warehouse authorisation that is registered in seed for the delivery place that is included in the draft message, if the destination type code of the draft message is Destination-tax warehouse.</p> <p>Source FESS BPMs:</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination 3) L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the (new) place of delivery is a tax warehouse, nature of goods compared to the categories and/or products allowed for the (new) tax warehouse of delivery. <p>IE:</p> <p>1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation)</p> <p>Data Item: (DELIVERY PLACE) TRADER.TraderID</p> <p>Note: Due to the fact that the (BODY) E-AD/E-SAD.Excise Product Code is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the delivery place, for all the three messages: IE815, IE813 and IE825.</p> <p>Optionality:Mandatory</p> <p>Comments:</p> <ul style="list-style-type: none"> - If instead of an excise product code, the tax warehouse authorisation contains an excise products category code, then the validation should be performed by comparing the excise products category code of the excise product code of each body e-AD, with the excise products category code, contained in the tax warehouse authorisation. - When the message under validation is the IE815 or the IE825, the excise product code used in the current validation is that contained in the draft message, that is, the IE815 or the IE825 respectively. - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last e-AD or in the last, if any, report of receipt that indicated partial refusal.
BR014	<p>BR ID:BR014</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the operator role code of at least one operator role that is included in the trader authorisation, that is registered in seed for the consignee of the draft message, is Allowed to practice direct delivery, if the destination type code of the draft message is Destination-direct delivery.</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Source FESS BPMs:</p> <ol style="list-style-type: none"> 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination 3) L4-CORE-01-18-Splitting of Consignment <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the consignment is (now) for direct delivery, * the (new) consignee is allowed to practise direct delivery <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation) <p>Data Item:</p> <ol style="list-style-type: none"> 1)(CONSIGNEE) TRADER.TraderID 2)(NEW CONSIGNEE) TRADER.TraderID 3)(NEW CONSIGNEE) TRADER.TraderID <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR015	<p>BR ID:BR015</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the consignor of the movement exists in the temporary authorisation that is registered in seed for the temporary registered consignee that is included in the draft message, if the destination type code of the draft message is Destination-temporary registered consignee.</p> <p>Source FESS BPMs:</p> <ol style="list-style-type: none"> 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination 3) L4-CORE-01-18-Splitting of Consignment <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • if the (new) consignee is a temporary registered consignee, * the consignor is the same as registered in temporary authorization <p>IE</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>1) Draft IE815 (draft e-ad/e-sad)</p> <p>2) Draft IE813 (draft change of destination)</p> <p>3) Draft IE825 (draft splitting operation)</p> <p>Data Item</p> <p>1)(CONSIGNEE) TRADER.TraderID</p> <p>2)(NEW CONSIGNEE) TRADER.TraderID</p> <p>3)(NEW CONSIGNEE) TRADER.TraderID</p> <p>Note: Due to the fact that the (CONSIGNOR) TRADER.Trader Excise Number is not contained in the IE813 and the IE825, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for all the three messages: IE815, IE813 and IE825.</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR016	<p>BR ID:BR016</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the excise product code of each body e-AD that is included in the draft message exists in the temporary authorisation that is registered in seed for the temporary registered/certified consignee that is included in the draft message, if the destination type code of the draft message is Destination-temporary registered consignee or Destination-temporary certified consignee.</p> <p>Source FESS BPMs:</p> <p>1) L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>2) L4-CORE-01-12-Change of Destination</p> <p>3) L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule</p> <ul style="list-style-type: none"> • if the (new) consignee is a temporary registered consignee, conformance of the product codes of the e-AD with the temporary authorization. <p>IE</p> <p>1) Draft IE815 (draft e-ad/e-sad)</p> <p>2) Draft IE813 (draft change of destination)</p> <p>3) Draft IE825 (draft splitting operation)</p> <p>Data Item</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>1) (CONSIGNEE) TRADER.TraderID 2) (NEW CONSIGNEE) TRADER.TraderID 3) (NEW CONSIGNEE) TRADER.TraderID</p> <p>Note: Due to the fact that the (BODY) E-AD/E-SAD.Excise Product Code is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for all the three messages: IE815, IE813 and IE825.</p> <p>Optionality:Mandatory</p> <p>Comments:</p> <ul style="list-style-type: none"> - When the message under validation is the IE815 or the IE825, the excise product code used in the current validation is that contained in the draft message, that is, the IE815 or the IE825 respectively. - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last e-AD or in the last, if any, report of receipt that indicated partial refusal.
BR017	<p>BR ID:BR017</p> <p>BR Category:Customs Office list</p> <p>BR Description:</p> <p>It is obligatory that the reference number of the delivery place customs office that is included in the draft message exists in the customs office list with export role, if the destination type code of the draft message is Destination-export.</p> <p>Source FESS BPMs:</p> <ol style="list-style-type: none"> 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination 3) L4-CORE-01-18-Splitting of Consignment <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the consignment is for export, <ul style="list-style-type: none"> * validity of the Customs office of export <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE813 (draft change of destination) 3) Draft IE825 (draft splitting operation) <p>Data Item:</p> <p>(DELIVERY PLACE) CUSTOMS OFFICE.Reference Number</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR018	<p>BR ID:BR018</p> <p>BR Category:SEED - Reference Data</p> <p>BR Description: It is obligatory that the cn code of each body e-AD/e-SAD that is included in the draft message exists in the same correspondence cn code-excise product of the reference data in seed, with the excise product code of the same body e-AD/e-SAD that is included in the draft message, if the excise product code is anything but S500.</p> <p>Source FESS BPMs: 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule: • for each body record, optionally, validity of the CN code by reference to the product code. This validation rule is not applicable when the Excise Product Code is S500 (Other products containing ethyl alcohol).</p> <p>IE: 1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE825 (draft splitting operation)</p> <p>Data Item: (BODY) E-AD/E-SAD. CN Code</p> <p>Optionality:Optional</p> <p>Comments:N/A</p>
BR020	<p>BR ID:BR020</p> <p>BR Category:Existence</p> <p>BR Description: It is obligatory that the administrative reference code of the draft message already exists in an e-AD/e-SAD.</p> <p>Source FESS BPMs: 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>2) L4-CORE-01-12-Change of Destination 3) L4-CORE-01-18-Splitting of Consignment 4) L4-CORE-01-02-Perform Report of Receipt/Export 5) L4-CORE-01-08-Perform Alert or Rejection</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> the e-AD/e-SAD exists. <p>IE:</p> <p>1) Draft IE813 (draft change of destination) 2) Draft IE825 (draft splitting operation) 3) Draft IE810 (draft cancellation) 4) Draft IE818 (draft report of receipt) 5) Draft IE819 (draft alert or rejection of a movement)</p> <p>Data Item:</p> <p>1) (UPDATE) E-AD/e-SAD.Administrative Reference Code 2) (SPLITTING) E-AD.Upstream ARC 3) EXCISE MOVEMENT E-AD.Administrative Reference Code 4) EXCISE MOVEMENT.Administrative Reference Code 5) EXCISE MOVEMENT.Administrative Reference Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR021	<p>BR ID:BR021</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the trader id of the consignee that is included in the draft message is equal to the trader id of the consignee that is included in the e-AD/e-SAD, if the trader id of the consignee is present in the draft message.</p> <p>Source FESS BPMs:</p> <p>1) L4-CORE-01-02-Perform Report of Receipt/Export 2) L4-CORE-01-08-Perform Alert or Rejection</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> if any, the Excise number or any other identifier of the consignee is the same as in the e-AD/e-SAD;

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<ul style="list-style-type: none"> • if any, the Excise number of the consignee is the same as in the e-AD/e-SAD; • if any, the Temporary Authorisation reference is the same as in the e-AD/e-SAD. <p>IE:</p> <p>1) Draft IE818 (draft report of receipt)</p> <p>2) Draft IE819 (draft alert or rejection of a movement)</p> <p>Data Item:</p> <p>(CONSIGNEE) TRADER.TraderID</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR022	<p>BR ID:BR022</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the trader id of the delivery place that is included in the draft report of receipt is equal to the trader id of the delivery place that is included in the e-AD/e-SAD or in the last change of destination, if the trader id of the delivery place is present in the draft report of receipt and in the e-AD/e-SAD or in the last change of destination.</p> <p>Source FESS BPMs:</p> <p>L4-CORE-01-02-Perform Report of Receipt/Export</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if any, the Excise number of the tax warehouse of delivery is the same as in the e-AD/e-SAD or in the last Change of Destination received for this e-AD/e-SAD, if the Excise number of the tax warehouse of delivery is actually included in the e-AD/e-SAD or in the last Change of Destination; • for any other kind of place of delivery, the identifier, if any, is the same as in the e-AD/e-SAD or in the last Change of Destination received for this e-AD/e-SAD, if the identifier is actually included in the e-AD/e-SAD or in the last Change of Destination. <p>IE:</p> <p>Draft IE818 (draft report of receipt)</p> <p>Data Item:</p> <p>(DELIVERY PLACE) TRADER.TraderID</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR023	<p>BR ID:BR023</p> <p>BR Category:Relation</p> <p>BR Description: It is obligatory that the submission date of the draft report of receipt is equal or after the date of arrival of excise products of the report of receipt/export that is included in the draft report of receipt.</p> <p>Source FESS BPMs: L4-CORE-01-02-Perform Report of Receipt/Export</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> the report of receipt is submitted at or after the date of arrival of the goods </p> <p>IE: Draft IE818(draft report of receipt)</p> <p>Data Item: REPORT OF RECEIPT/EXPORT.Date of Arrival of Excise Products</p> <p>Optionality:Mandatory</p> <p>Comments: The term submission date is used to indicate the date that the draft message was submitted. It is an attribute not included in the body of any message and therefore the definition of its value is subject to national implementation.</p>
BR024	<p>BR ID:BR024</p> <p>BR Category: Relation</p> <p>BR Description: It is obligatory that the body record unique reference of each body report of receipt/manual closure that is included in the draft report of receipt/manual closure corresponds to the same excise product code as in the e-AD/e-SAD.</p> <p>Source FESS BPMs: L4-CORE-01-02-Perform Report of Receipt/Export</p> <p>FESS Validation Rule:</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<ul style="list-style-type: none"> •For each record referring to a body record of the e-AD/e-SAD, the referred sequential number concerns the right product code. <p>IE:</p> <ul style="list-style-type: none"> •Draft IE818(draft report of receipt) •IE881 (Manual closure response) <p>Data Item:</p> <p>(BODY) REPORT OF RECEIPT/EXPORT.Body Record Unique Reference</p> <p>(BODY) MANUAL CLOSURE.Body Record Unique Reference</p> <p>Optionality: Mandatory</p> <p>Comments: N/A</p>
BR025	<p>BR ID:BR025</p> <p>BR Category: Relation</p> <p>BR Description:</p> <p>It is obligatory that the sum of the observed shortage and the refused quantity of each body report of receipt/manual closure that is included in the draft report of receipt/manual closure is less or equal to the quantity of the body e-AD/e-SAD with the same body record unique reference that is included in the last e-AD/e-SAD or the refused quantity of the body report of receipt/manual closure with the same body record unique reference that is included in the last, if any, report of receipt/manual closure that indicated partial refusal.</p> <p>Source FESS BPMs:</p> <p>L4-CORE-01-02-Perform Report of Receipt/Export</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • For each record referring to a body record of the e-AD/e-SAD, the sum of the observed shortage and of the refused quantity does not exceed the current quantity for the e-AD/e-SAD; these current quantities are those refused in the latest partially refused report of receipt/manual closure, if any; if there is no such partially refused report of receipt/manual closure, they are copied from the original e-AD/e-SAD. <p>IE:</p> <p>Draft IE818 (draft report of receipt)</p> <p>IE881 (Manual closure response)</p> <p>Data Item:</p> <p>(BODY) REPORT OF RECEIPT/EXPORT.Body Record Unique Reference;</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>(BODY) MANUAL CLOSURE.Body Record Unique Reference.</p> <p>Optionality: Mandatory</p> <p>Comments: N/A</p>
BR026	<p>BR ID:BR026</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the reference number of the destination office that is included in the draft alert or rejection of an e-AD/e-SAD is equal to the reference number of excise office of the trader authorisation that is registered in seed for the consignee that is included in the draft alert or rejection of an e-AD/e-SAD.</p> <p>Source FESS BPMs:</p> <p>L4-CORE-01-08-Perform Alert or Rejection</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • code of the Excise office exercising on the consignee <p>IE:</p> <p>Draft IE819</p> <p>(draft alert or rejection of a movement)</p> <p>Data Item:</p> <p>(DESTINATION) OFFICE.Reference Number</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR027	<p>BR ID:BR027</p> <p>BR Category:SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the reference number of the destination office that is included in the draft alert or rejection of an e-AD is equal to the reference number of issuance office of the temporary authorisation that is registered in seed for the temporary registered consignee that is included in the draft alert or rejection of an e-AD, if the destination type code of the draft alert or rejection of an e-AD is Destination-temporary registered consignee.</p> <p>Or</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>It is obligatory that the reference number of the destination office that is included in the draft alert or rejection of an e-SAD is equal to the reference number of issuance office of the temporary authorisation that is registered in seed for the temporary certified consignee that is included in the draft alert or rejection of an e-SAD, if the destination type code of the draft alert or rejection of an e-SAD is Destination-temporary certified consignee.</p> <p>Source FESS BPMs: L4-CORE-01-08-Perform Alert or Rejection</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the consignee is a temporary registered consignee, <ul style="list-style-type: none"> o the code of the Excise office is mentioned in the temporary authorisation • if the consignee is a temporary certified consignee, <ul style="list-style-type: none"> o the code of the Excise office is mentioned in the temporary authorisation <p>IE: Draft IE819 (draft alert or rejection of a movement)</p> <p>Data Item: (DESTINATION) OFFICE.Reference Number</p> <p>Optionality:Mandatory</p> <p>Comments: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure</p>
BR028	<p>BR ID:BR028</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is obligatory that the trader id of the consignee or at least the trader id of the delivery place or (in case the trader id of the delivery place is not required) the address of the delivery place (street name, street number, postcode, city) or the reference number of the delivery place customs office that are included in the draft message are not equal to the trader id of the consignee or the trader id of the delivery place or (in case the trader id of the delivery place is not required) the address of the delivery place (street name, street number, postcode, city) or the reference number of the delivery place customs office that are included in the e-AD or the change of destination in case another change of destination has preceded.</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Source FESS BPMs: L4-CORE-01-12-Change of Destination</p> <p>FESS Validation Rule</p> <ul style="list-style-type: none"> the destination changes actually (i.e. there is a new consignee or at least a new place of delivery). <p>IE: Draft IE813 (draft change of destination)</p> <p>Data Item: (NEW CONSIGNEE) TRADER.TraderID AND (DELIVERY PLACE) TRADER.TraderID AND (DELIVERY PLACE) CUSTOMS OFFICE.Reference Number</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR029	<p>BR ID:BR029</p> <p>BR Category:Relation</p> <p>BR Description: It is permitted that for a Duty Suspension movement, the trader id of the consignee that is included in the draft change of destination is equal to the trader excise number of the consignor of the movement for the case that the consignor returns the goods back to his/her premises.</p> <p>Source FESS BPMs: L4-CORE-01-12-Change of Destination</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> the new consignee may be the consignor himself (for a return of goods in a Duty Suspension movement). <p>IE: Draft IE813 (draft change of destination)</p> <p>Data Item: (NEW CONSIGNEE) TRADER.TraderID</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Optionality:Optional</p> <p>Comments:N/A</p>
BR030	<p>BR ID:BR030</p> <p>BR Category:Relation</p> <p>BR Description:</p> <p>It is permitted that the trader id of the consignee and the trader id of the delivery place or the reference number of the delivery place customs office of at most one split details e-AD that is included in the draft splitting operation are simultaneously equal to both the trader id of the consignee and the trader id of the delivery place or the reference number of the delivery place customs office that are included in the e-AD.</p> <p>Source FESS BPMs:</p> <p>L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if destination data of the former e-AD are empty (Article 22), only at most one of the new e-ADs is left with that information empty; • At most one of the new destinations is the same as for the initial e-AD, including the case where the destination fields of the e-AD are not filled in yet in accordance to Article 22 of Directive 2020/262. There is no constraint on the MSAs of destination of the new e-ADs. <p>IE:</p> <p>Draft IE825 (draft splitting operation)</p> <p>Data Item</p> <p>(NEW CONSIGNEE) TRADER.TraderID</p> <p>AND</p> <p>(DELIVERY PLACE) TRADER.TraderID</p> <p>AND</p> <p>(DELIVERY PLACE) CUSTOMS OFFICE.Reference Number</p> <p>Optionality:Mandatory</p> <p>Comments:</p> <ul style="list-style-type: none"> • A global validation rule has been implemented to cover all destination type codes (including "8: Unknown destination") • Although the validation described in the second bullet is not included in the EBP UC-236-210 "Check draft splitting operation", it is considered a necessary validation that should be performed on the IE825 message
BR031	BR ID:BR031

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>BR Category:SEED - Reference Data</p> <p>BR Description: It is obligatory that the excise product code of each body e-AD that is included in each split details e-AD contained in the draft splitting operation corresponds to an excise products category code in the splitting excise products category parameters of the reference data in seed.</p> <p>Source FESS BPMs: L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • the following must be globally verified: <ul style="list-style-type: none"> * nature of goods compared to the categories allowed for splitting (energy products); • the following must be verified separately for each part resulting from the splitting: <ul style="list-style-type: none"> * if destination data are left empty (Article 22 – at most once for the submission), the goods are subject to splitting according to the applicable common system parameter <p>IE: Draft IE825 (draft splitting operation)</p> <p>Data Item: (BODY) E-AD/E-SAD.Excise Product Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR032	<p>BR ID:BR032</p> <p>BR Category:Relation</p> <p>BR Description: It is obligatory that the excise product code of each body e-AD that is included in each split details e-AD contained in the draft splitting operation exists in at least one body e-AD that is included in the e-AD.</p> <p>Source FESS BPMs: L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<ul style="list-style-type: none"> • compared to the former e-AD, * no product has been added in any of the new e-Ads <p>IE: Draft IE825 (draft splitting operation)</p> <p>Data Item: BODY) E-AD/E-SAD.Excise Product Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR033	<p>BR ID:BR033</p> <p>BR Category:Relation</p> <p>BR Description: It is obligatory that the sum of the quantities of the body e-ADs with the same body record unique reference that are contained in all split details e-ADs in the draft splitting operation is equal to the quantity of the body e-AD with the same body record unique reference that is included in the former e-AD or the refused quantity of the body report of receipt with the same body record unique reference that is included in the last, if any, report of receipt that indicated partial refusal.</p> <p>Source FESS BPMs: L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • compared to the former e-AD, for each body record described in the former e-AD, the sum of quantities described in all new e-ADs is equal to the quantity lastly refused (if a partial refusal has occurred in the history of the former e-AD) or declared in the former e-AD (in the other cases). <p>IE: Draft IE825 (draft splitting operation)</p> <p>Data Item: (BODY) E-AD/E-SAD. Quantity</p> <p>Optionality:Mandatory</p> <p>Comments: This is an exceptional case, where in the Business Rule instead of the exact name of the data item/data group, as in DDNEA-P3 Appendix D [R02],</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	plural is used by adding an “s” at the end of the data item/data group.
BR034	<p>BR ID:BR034</p> <p>BR Category:Relation</p> <p>BR Description: It is permitted that the destination type code of at most one split details e-AD that is included in the draft splitting operation is Unknown destination, if the destination type code of the e-AD is Unknown destination.</p> <p>Source FESS BPMs: L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • if destination data are left empty (Article 22 – at most once for the submission), * the former e-AD had an empty destination </p> <p>IE: Draft IE825 (draft splitting operation)</p> <p>Data Item: (DESTINATION) CHANGED.Destination Type Code</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR035	<p>BR ID:BR035</p> <p>BR Category:Relation</p> <p>BR Description: It is necessary that the draft splitting operation includes at least 2 split details e-AD.</p> <p>Source FESS BPMs: L4-CORE-01-18-Splitting of Consignment</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • Splitting is achieved by fully replacing the concerned e-AD by two or several new ones </p> <p>IE:</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Draft IE825 (draft splitting operation)</p> <p>Data Item: (SPLIT DETAILS) E-AD data group</p> <p>Optionality:Mandatory</p> <p>Comments: Although this validation is not included in the EBP UC-236-210 "Check draft splitting operation", it is considered a necessary validation that should be performed on the IE825 message</p>
BR036	<p>BR ID:BR036</p> <p>BR Category:Relation</p> <p>BR Description: It is obligatory that the country code that appears in the first two characters of the reference number of the delivery place customs office that is included in the draft e-AD is equal to the member state code that appears in the first two characters of the trader excise number of the consignor that is included in the draft e-AD, if the submission message type is Submission for export-local clearance and the country code that appears in the first two characters of the reference number of the delivery place customs office that is included in the draft e-AD is not Gr.</p> <p>It is obligatory that the country code that appears in the first two characters of the reference number of the delivery place customs office that is included in the draft e-AD is Gr and the member state code that appears in the first two characters of the trader excise number of the consignor that is included in the draft e-AD is El, if the submission message type is Submission for export-local clearance and the country code that appears in the first two characters of the reference number of the delivery place customs office that is included in the draft e-AD is Gr.</p> <p>Source FESS BPMs: N/A</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> the place of delivery is a Customs office of the Member State of dispatch/export. </p> <p>IE: Draft IE815 (draft ead)</p> <p>Data Item (DELIVERY PLACE) CUSTOMS OFFICE.Reference Number</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Optionality:Optional</p> <p>Comments:N/A</p>
BR037	<p>BR ID:BR037</p> <p>BR Category:EMCS-ECS Interface</p> <p>BR Description:</p> <p>It is obligatory that for each goods item that is included in the export message containing a previous administrative references in which the previous document type is Ead, an e-AD exists for which the body record unique reference of exactly one body e-AD and the administrative reference code are extracted from the previous document reference of the previous administrative references contained in the same goods item that is included in the export message.</p> <p>Source FESS BPMs:</p> <p>N/A</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • for each GOODS ITEM data group of IE501/IE515 containing a PREVIOUS ADMINISTRATIVE REFERENCES data group with the Previous Document Type set to "eAD", there is currently an accepted for export or an accepted e-AD containing an e-AD body identified by the ARC and Body Record Unique Reference extracted from the Previous Document Reference <p>IE:</p> <ol style="list-style-type: none"> 1) IE801 (e-ad)/IE501 (anticipated export record) 2) IE801 (e-ad)/IE515 (export declaration) <p>Data Item:</p> <p>EXCISE MOVEMENT E-AD.Administrative Reference Code AND (BODY) E-AD.Body Record Unique Reference</p> <p>Optionality:Optional</p> <p>Comments:</p> <p>If it is not the case, all concerned e-ADs must be rejected; the examination continues nevertheless</p>
BR038	BR ID:BR038

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>BR Category:EMCS-ECS Interface</p> <p>BR Description: It is obligatory that for each goods item that is included in the export message containing a previous administrative references in which the previous document type is Ead, the net mass of the goods item is equal to the net weight of the body e-AD that is included in the e-AD.</p> <p>Source FESS BPMs: N/A</p> <p>FESS Validation Rule: <ul style="list-style-type: none"> • for each GOODS ITEM data group of IE501/IE515 containing a PREVIOUS ADMINISTRATIVE REFERENCES data group with the Previous Document Type set to "eAD", in addition, the net mass in GOODS ITEM must be equal to the net mass in e-AD body. </p> <p>IE:) IE801 (e-ad)/IE501 (anticipated export record) 2) IE801 (e-ad)/IE515 (export declaration) </p> <p>Data Item: (BODY) E-AD.Net Weight</p> <p>Optionality: Optional</p> <p>Comments: In order for this validation to be applicable, BR037 should be applied first. If it is not the case, then all concerned e-ADs must be rejected (IE815/IE501) or further consideration is required (IE815/IE515); the examination continues nevertheless.</p>
BR039	<p>BR ID:BR039</p> <p>BR Category:EMCS-ECS Interface</p> <p>BR Description: It is obligatory that for each goods item that is included in the anticipated export record containing a previous administrative references in which the previous document type is e-AD, the combined nomenclature of the code commodity that is included in the goods item is equal to the cn code of the body e-AD that is included in the e-AD.</p> <p>Source FESS BPM: N/A</p> <p>FESS Validation Rule:</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<ul style="list-style-type: none"> • for each GOODS ITEM data group of IE501 containing a PREVIOUS ADMINISTRATIVE REFERENCES data group with the Previous Document Type set to "eAD", also the CN codes between the export (IE501) and the e-AD (IE801) should be cross-checked <p>IE: IE801 (e-ad)/IE501 (anticipated export record)</p> <p>Data Item: (BODY) E-AD.CN Code</p> <p>Optionality: Optional</p> <p>Comments: In order for this validation to be applicable, BR037 should be applied first.</p>
BR040	<p>BR ID: BR040</p> <p>BR Category: EMCS-ECS Interface</p> <p>BR Description: It is obligatory that for each body e-AD that is included in the e-AD, a goods item is contained in the anticipated export record for which the previous document reference of the previous administrative references comprises of the body record unique reference of the same body e-AD and the administrative reference code that are included in the e-AD.</p> <p>Source FESS BPMs: N/A</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • for each E-AD Body data group in each e-AD of which the ARC has been found during the examination of IE501, determine whether there is a corresponding GOODS ITEM data group in IE501. <p>IE: IE801 (e-ad)/IE501 (anticipated export record)</p> <p>Data Item: (BODY) E-AD.Body Record Unique Reference AND EXCISE MOVEMENT E-AD.Administrative Reference Code</p> <p>Optionality: Optional</p> <p>Comments: In order for this validation to be applicable, BR037 should be applied first. If it is not the case, all concerned e-ADs must be rejected (UC2.44 – Local clearance at export) or further consideration is required (UC2.43 - Export -</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	operation at office of export) but the examination continues.
BR041	<p>BR ID:BR041</p> <p>BR Category:Relation</p> <p>BR Description: It is obligatory that the body record unique reference of each body analysis that is included in the draft explanation on reason for shortage exists in a body report of receipt in which the indicator of shortage or excess is given and that is included in the corresponding report of receipt (which has the same administrative reference code and sequence number as the draft explanation on reason for shortage).</p> <p>Source FESS BPMs: L4-CORE-01-09-Manage Explanations for Shortages and Excesses</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • After having received a report of receipt ascertaining shortages or excesses, the consignor sends to the MSA dispatch application complementary explanations (IE871:C_SHR_EXP) regarding the shortages or excesses (e.g. the quantity of goods actually dispatched did not match with the e-AD/e-SAD); • After having sent a report of receipt ascertaining shortages or excesses, the consignee sends complementary explanations (IE871:C_SHR_EXP) regarding the shortages or excesses (e.g. part or all of missing goods have been received after issuance of the report of receipt). <p>IE: Draft IE871 (draft explanation on reason for shortage) Data Item (BODY) ANALYSIS.Body Record Unique Reference</p> <p>Optionality:Mandatory</p> <p>Comments:N/A</p>
BR042	<p>BR ID: BR042</p> <p>BR Category: Relation</p> <p>BR Description: An administrative cooperation request may concern zero or more economic operators registered in the Member State of the requesting authority and may not concern more than one economic operator registered in the Member State of the requested authority.</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Source FESS BPMs: L4-ACO-01-01-Administrative Cooperation-Request for Assistance</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • If Trader Excise Number or VAT Number or Trader Name are used, these should concern one or more economic operators registered in the Member State of the requesting authority and no more than one economic operator registered in the Member State of the requested authority <p>IE: IE721 (administrative cooperation request)</p> <p>Data Item: TRADER Person.Trader Excise Number/ TRADER Person.VAT Number/ TRADER Person.Trader Name</p> <p>Optionality: Mandatory</p> <p>Comments: N/A</p>
BR043	<p>BR ID: BR043</p> <p>BR Category: Relation</p> <p>BR Description:</p> <p>It is obligatory for an e-AD/e-SAD created as a result of a change of destination triggered from a rejected consignment (i.e. from the submission of an IE818 message with rejected quantities), then the quantity of excise goods included in the new e-AD/e-SAD is equal to the refused quantity of the original consignment.</p> <p>Source FESS BPMs: L4-CORE-01-01-Submit and Register e-AD/e-SAD</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • If a new e-AD/e-SAD is created for as a result of a rejected consignment, then the quantity included in the e-AD/e-SAD should be equal to the rejected quantity in the original consignment. <p>IE: IE801 (e-AD/e-SAD)</p> <p>Data Item: E-AD/E-SAD Body.Quantity</p> <p>Optionality: Mandatory</p> <p>Comments: N/A</p>
BR045	BR ID: BR045

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>BR Category: SEED - Registration Data</p> <p>BR Description: If the destination type code of the draft message is Destination-certified consignee and the consignor of the movement is a temporary certified consignor, it is obligatory that the consignee of the movement exists in the temporary authorisation that is registered in seed for the temporary certified consignor that is included in the draft message.</p> <p>Source FESS BPMs: 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination</p> <p>FESS Validation Rule: • if the (new) consignee is a certified consignee and the consignor is a temporary certified consignor, the consignee is the same as registered in the temporary authorisation</p> <p>IE: 1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE813 (draft change of destination)</p> <p>Data Item: 1)(CONSIGNEE) TRADER.TraderID 2)(NEW CONSIGNEE) TRADER.TraderID</p> <p>Note: Due to the fact that the (CONSIGNOR) TRADER.Trader Excise Number is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for the two messages: IE815 and IE813.</p> <p>Optionality: Mandatory</p> <p>Comments: N/A.</p>
BR046	<p>BR ID: BR046</p> <p>BR Category: SEED - Registration Data</p> <p>BR Description: If the destination type code of the draft message is Destination-temporary certified consignee and the consignor of the movement is a certified consignor, it is obligatory that the consignor of the movement exists in the temporary authorisation that is registered in seed for the temporary certified consignee that is included in the draft message.</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Source FESS BPMs:</p> <ol style="list-style-type: none"> 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the (new) consignee is a temporary certified consignee and the consignor is a certified consignor, the consignor is the same as registered in the temporary authorisation <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE813 (draft change of destination) <p>Data Item:</p> <ol style="list-style-type: none"> 1)(CONSIGNEE) TRADER.TraderID 2)(NEW CONSIGNEE) TRADER.TraderID <p>Note: Due to the fact that the (CONSIGNOR) TRADER.Trader Excise Number is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for the two messages: IE815 and IE813.</p> <p>Optionality: Mandatory</p> <p>Comments: N/A.</p>
BR047	<p>BR ID: BR047</p> <p>BR Category: SEED - Registration Data</p> <p>BR Description:</p> <p>If the destination type code of the draft message is Destination-temporary certified consignee and the consignor of the movement is a temporary certified consignor, it is obligatory that the temporary certified consignor and temporary certified consignee authorisations are interlinked, i.e. that</p> <ol style="list-style-type: none"> a) the consignee of the movement exists in the temporary authorisation that is registered in seed for the temporary certified consignor that is included in the draft message; and b) the consignor of the movement exists in the temporary authorisation that is registered in seed for the temporary certified consignee that is included in the draft message. <p>Source FESS BPMs:</p> <ol style="list-style-type: none"> 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>2) L4-CORE-01-12-Change of Destination</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the (new) consignee is a temporary certified consignee and the consignor is a temporary certified consignor, the consignor is the same as registered in the temporary authorisation of the consignee, and the consignee is the same as registered in the temporary authorisation of the consignor. <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE813 (draft change of destination) <p>Data Item:</p> <ol style="list-style-type: none"> 1)(CONSIGNEE) TRADER.TraderID 2)(NEW CONSIGNEE) TRADER.TraderID <p>Note: Due to the fact that the (CONSIGNOR) TRADER.Trader Excise Number is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for the two messages: IE815 and IE813.</p> <p>Optionality: Mandatory</p> <p>Comments: N/A.</p>
BR048	<p>BR ID: BR048</p> <p>BR Category: SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the excise product code of each body e-SAD that is included in the draft message exists in the trader authorisation that is registered in seed for the consignee that is included in the draft message, if the destination type code of the draft message is Destination-certified consignee.</p> <p>Source FESS BPMs:</p> <ol style="list-style-type: none"> 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the consignee is a certified consignee: <ul style="list-style-type: none"> o nature of goods is the same compared to the categories and/or products allowed for the consignee;

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE813 (draft change of destination) <p>Data Item:</p> <ol style="list-style-type: none"> 1) (CONSIGNEE) TRADER.TraderID 2) (NEW CONSIGNEE) TRADER.TraderID <p>Note: Due to the fact that the (BODY) E-AD.Excise Product Code is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for all the two messages: IE815, IE813.</p> <p>Optionality: Mandatory</p> <p>Comments:</p> <ul style="list-style-type: none"> - If instead of an excise product code, the trader authorisation contains an excise products category code, then the validation should be performed by comparing the excise products category code of the excise product code of each body e-SAD, with the excise products category code, contained in the trader authorisation. - When the message under validation is the IE815, the excise product code used in the current validation is that contained in the draft IE815 message. - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last e-SAD or in the last, if any, report of receipt that indicated partial refusal.
BR049	<p>R ID: BR049</p> <p>BR Category: SEED - Registration Data</p> <p>BR Description:</p> <p>It is obligatory that the excise product code of each body e-SAD that is included in the draft message exists in the temporary authorisation that is registered in seed for the temporary certified consignee that is included in the draft message, if the destination type code of the draft message is Destination-temporary certified consignee.</p> <p>Source FESS BPMs:</p> <ol style="list-style-type: none"> 1) L4-CORE-01-01-Submit and Register e-AD/e-SAD 2) L4-CORE-01-12-Change of Destination <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • if the (new) consignee is a temporary certified consignee, conformance of

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>the product codes of the e-SAD with the temporary authorisation.</p> <p>IE:</p> <ol style="list-style-type: none"> 1) Draft IE815 (draft e-ad/e-sad) 2) Draft IE813 (draft change of destination) <p>Data Item:</p> <ol style="list-style-type: none"> 1) (CONSIGNEE) TRADER.TraderID 2) (NEW CONSIGNEE) TRADER.TraderID <p>Note: Due to the fact that the (BODY) E-AD.Excise Product Code is not contained in the IE813, it is proposed (for consistency reasons) that the current BR is applied on the TraderID of the (new) consignee, for all the two messages: IE815, IE813.</p> <p>Optionality: Mandatory</p> <p>Comments:</p> <ul style="list-style-type: none"> - When the message under validation is the IE815, the excise product code used in the current validation is that contained in the draft IE815 message. - When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last e-SAD or in the last, if any, report of receipt that indicated partial refusal.
BR050	<p>BR ID: BR050</p> <p>BR Category: Relation</p> <p>BR Description:</p> <p>It is obligatory that for the draft change of destination with destination type code 'Destination-Return to the place of dispatch of the consignor, for a Duty Paid B2B movement', the trader id of the consignee that is included in the draft change of destination is equal to the trader excise number of the consignor of the movement.</p> <p>It is obligatory that for the draft change of destination with destination type code 'Destination-certified consignee' or 'Destination-temporary certified consignee', the trader id of the consignee that is included in the draft change of destination is equal to the trader id of the consignee of the initial movement.</p> <p>Source FESS BPMs:</p> <p>L4-CORE-01-12-Change of Destination</p> <p>FESS Validation Rule:</p> <ul style="list-style-type: none"> • the new consignee may be the consignor himself (for a return of goods) or

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>the same consignee as in the e-SAD.</p> <p>IE: Draft IE813 (draft change of destination)</p> <p>Data Item: (NEW CONSIGNEE) TRADER.TraderID</p> <p>Optionality: Mandatory</p> <p>Comments: N/A.</p>
R027	An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION>
R028	<p>The format of <Time To ...> or <Maximum Duration of ...> is expressed in days, months or years, with the format P999, where:</p> <ul style="list-style-type: none"> - "P" is a letter in ("D" = Day, "M" = Month or "Y" = Year) - "999" is a three digits number
R030	<p>The format of <ARC> is defined as per the below structure:</p> <p>Field / Content / Field type / Examples</p> <p>1 / Year / Numeric 2 / "05"</p> <p>2 / Identifier of the MS where the e-AD/e-SAD was initially submitted / Alphabetic 2 / "ES"</p> <p>3 / Nationally assigned, unique code / Alphanumeric 15 (digits and capital letters) / "7R19YTE17UIC8J4"</p> <p>4 / Type of Movement / Alphanumeric 1 / "P"</p> <p>5 / Check Digit / Numeric 1 / "9"</p> <p>Field 1 is last two digits of year of formal acceptance of movement.</p> <p>Field 2 is taken from the list of <NATIONAL ADMINISTRATIONS></p> <p>Field 3 must be filled with a unique identifier per EMCS movement. The way this field is used is under MSAs' responsibility, but each EMCS movement must have a unique number.</p> <p>Field 4 gives an identifier for the type of the movement. If <Submission Message Type> is '3', then value 'P' must be used.</p> <p>Field 5 gives the Check Digit for the whole ARC (see section 'Design Principles' of the DDNEA main document), that will help detect an error when keying the ARC.</p> <p>Note: Field 4 gives an identifier for the type of the movement. If <Submission Message Type> is '3', then value 'P' must be used (the introduced logic is applicable for ARCs generated after 01/01/2023. Any ARCs generated before 01/01/2023 are associated with a Duty Suspension movement, regardless of the alphanumeric character specified in 'Field 4' of the ARC).</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

R032	<p>The format of <Office Reference Number> is defined as per below:</p> <p>Field / Content / Field type / Examples 1 / Identifier of the MS to which the Office belongs / Alphabetic 2 / "IT" 2 / National number of the Customs Office/ Alphanumeric 6 (digits and capital letters) / "0830AB "</p> <p>Field 1 is taken from the list of <NATIONAL ADMINISTRATIONS> of the Member States.</p> <p>Field 2 has to be freely filled with a 6 character alphanumeric code. The 6 characters allow MSAs, where necessary, to define a hierarchy of customs offices (COL).</p>
R038	<p>An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION> or <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION></p>
R044	<p>For TRADER Consignor</p> <p>-----</p> <p>An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION></p> <p>The <Operator Type Code> of the referred <TRADER> must be:</p> <p>For Duty Suspension movements:</p> <ul style="list-style-type: none"> - "Authorised warehouse keeper"; OR - "Registered consignor"; <p>For Duty Paid movements</p> <ul style="list-style-type: none"> - "Certified consignor; <p>OR</p> <p>An existing identifier <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION></p> <p>The <Operator Type Code> of the referred <TRADER> must be:</p> <p>For Duty Paid movements:</p> <ul style="list-style-type: none"> - "Temporary Certified Consignor". <p>For TRADER Place of dispatch</p> <p>-----</p> <p>For Duty Suspension movements:</p> <p>An existing identifier <Tax Warehouse Reference> (Excise Number in SEED).</p> <p>Note: The distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available.</p>

R045	<p>The possible values of <Trader Identification> are described in the following table:</p> <p>IF Destination Type Code==1 - Destination - Tax warehouse THEN TRADER CONSIGNEE. Trader Identification -> Excise number (1) TRADER Place of Delivery.Trader Identification -> Tax Warehouse Reference (Excise Number) (5)</p> <p>IF Destination Type Code==2 - Destination - Registered consignee THEN TRADER CONSIGNEE. Trader Identification -> Excise number (2) TRADER Place of Delivery.Trader Identification -> Any identification (*)</p> <p>IF Destination Type Code==3 - Destination - Temporary registered consignee THEN TRADER CONSIGNEE. Trader Identification ->Temporary authorisation reference (4) TRADER Place of Delivery.Trader Identification ->Any identification (*)</p> <p>IF Destination Type Code==4 - Destination - Direct delivery THEN TRADER CONSIGNEE. Trader Identification -> Excise number (3) TRADER Place of Delivery.Trader Identification -> (Does not apply)</p> <p>IF Destination Type Code==5 - Destination - Exempted consignee THEN TRADER CONSIGNEE. Trader Identification -> (Does not apply) TRADER Place of Delivery.Trader Identification -> Any identification (*)</p> <p>IF Destination Type Code==6 - Destination – Export THEN TRADER CONSIGNEE. Trader Identification -> VAT number (optional) TRADER Place of Delivery.Trader Identification -> (The data group <TRADER Place of Delivery> does not exist)</p> <p>IF Destination Type Code==9 - Destination – Certified Consignee THEN TRADER CONSIGNEE. Trader Identification -> Excise Number (6) TRADER Place of Delivery.Trader Identification -> Any identification (*)</p> <p>IF Destination Type Code==10 - Destination – Temporary Certified Consignee</p>
------	---

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>THEN</p> <p>TRADER CONSIGNEE. Trader Identification -> Temporary Authorisation Reference (7)</p> <p>TRADER Place of Delivery. Trader Identification -> Any identification (*)</p> <p>IF Destination Type Code==11 - Destination-Return to the place of dispatch of the consignor, for a Duty Paid B2B movement</p> <p>THEN</p> <p>TRADER CONSIGNEE. Trader Identification -> Excise Number (6) or Temporary Authorisation Reference (7)</p> <p>TRADER Place of Delivery. Trader Identification -> (Does not apply)</p> <p>(1) The operator type of the consignee is "Authorised warehouse keeper". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;</p> <p>(2) The operator type of the consignee is "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;</p> <p>(3) The operator type of the consignee is either "Authorised warehouse keeper" or "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;</p> <p>(4) An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION> with Operator Type Code "Temporary Registered Consignee";</p> <p>(5) An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>;</p> <p>(6) The operator type of the consignee is "Certified consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>;</p> <p>(7) An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION> with Operator Type Code "Temporary Certified Consignee".</p> <p>(*) For the place of delivery, "Any identification" means: a VAT number or any other identifier; it is optional.</p> <p>When the value of the "TRADER CONSIGNEE. Trader Identification" and "TRADER Place of Delivery. Trader Identification" is any of the following: "Excise Number" or "Tax Warehouse Reference" or "Temporary Authorisation Reference", then the structure of the value should comply with the structure of the "Trader Excise Number/Tax Warehouse Reference" as defined in rule R070.</p>
R051	<p>Valid value is an existing <Country Code> in the list of <COUNTRY>, with the exception of country codes that refer to the EU Member States. Thus, an existing <Country Code> in the list of <COUNTRY> (with the exception of <Country Code> "GR"), but not in the list of <NATIONAL ADMINISTRATIONS> apart from <National Administration Code> "GB".</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

R054	<p>The format of <Journey Time> is expressed in hours or in days, with the format P99, where:</p> <ul style="list-style-type: none"> - "P" is a letter in ("H" = Hours or "D" = Day) - "99" is a two digits number <p>If P is "H" then the number is less or equal to 24 if P is "D" then the number is less or equal to the possible values of <Maximum Journey Time> per <Transport Mode Code></p>
R058	<p>Refers to <Body Record Unique Reference> of the e-AD/e-SAD Body of the associated e-AD/e-SAD</p> <p>AND</p> <p>must be unique within the message.</p>
R059	<p>The <Sequence Number> is an automatically generated sequential number, set to 1 at initial submission of the e-AD/e-SAD and then incremented of 1 upon each change of destination.</p>
R060	<p>The <Body Record Unique Reference> must be a unique sequential number starting from 1</p>
R071	<p>The format of <Event Report Reference> is defined as per the below structure:</p> <p>Field / Content / Field type / Examples</p> <p>1 / Identifier of the MS where the report is validated / Alphabetic 2 / "ES"</p> <p>2 / Nationally assigned, unique code / Alphanumeric 13 (digits and capital letters) / "2005YTE17UIC2"</p> <p>3 / Check Digit / Numeric 1 / "9"</p> <p>Field 1 is taken from the list of <NATIONAL ADMINISTRATIONS></p> <p>Field 2 must be filled with a unique identifier per report. The way this field is used is under MSAs' responsibility, but each report must have a unique number. It is possible, but not mandatory, that it contains the year when the report was initially submitted (as suggested in the example).</p> <p>Field 3 gives the Check Digit for the whole identifier, that will help detect an error when keying this identifier.</p>
R072	<p>The possible <Submitter Identification> contains:</p> <ul style="list-style-type: none"> - value of <Trader Excise Number>
R083	<p>The format of <Follow Up Correlation ID> is defined as per the below structure:</p> <p>Field / Content / Field type / Examples</p> <p>1 / Year / Numeric 2 / "05"</p> <p>2 / Identifier of the MS where the message was initially submitted / Alphabetic 2 / "ES"</p> <p>3 / Free nationally assigned, code / Alphanumeric 21 / ARC</p> <p>4 / Complement / Alphanumeric 3 / "123"</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>Field 1 is last two digits of year.</p> <p>Field 2 is taken from the list of <NATIONAL ADMINISTRATIONS></p> <p>Field 3 must be filled with a nationally assigned identifier. In certain case, for the Follow Up Correlation ID it can be an ARC.</p> <p>Field 4 gives a complement to field 3 to make together a unique identifier (for example, in the case of Follow Up Correlation ID where several follow-up messages deals with the same ARC.)</p>
R086	<p>The <Operation> attribute is used to indicate what action is applied: 'C' (create), 'D' (delete).</p> <p>In case of "updates", the data group 'SYSTEM UNAVAILABILITY' to be updated will be first deleted and then (re)-created.</p>
R091	Must be less than or equal to the <Observed Shortage>
R093	<p>The format of <MS of Submission Event Report Reference> is:</p> <ul style="list-style-type: none"> - 2 alphabetic characters: Identifier of the Member State of Submission of the event report - followed by a nationally assigned, unique code
R098	An Event Report IE840 exists in the system (including the case that it is encapsulated in a received IE838) having the same <Event Report Number> and <ARC> with that of the submitted message
R100	<p>A valid MRN or SAD Number confirmed against Customs data, according to the Customs case.</p> <p>MRN = Movement Reference Number SAD = Single Administrative Document</p>
R103	A Control Report IE717 exists in the system (including the case that it is encapsulated in a received IE838) having the same <Control Report Reference> and <ARC> with that of the submitted message
R109	<p>The format of <Control Report Reference> is defined as per the below structure:</p> <p>Field / Content / Field type / Examples</p> <p>1 / Identifier of the MS where the report is validated / Alphabetic 2 / "ES"</p> <p>2 / Nationally assigned, unique code / Alphanumeric 13 (digits and capital letters) / "2005YTE17UIC2"</p> <p>3 / Check Digit / Numeric 1 / "9"</p> <p>Field 1 is taken from the list of <NATIONAL ADMINISTRATIONS></p> <p>Field 2 must be filled with a unique identifier per report. The way this field is used is under MSAs' responsibility, but each report must have a unique number. It is possible, but not mandatory, that it contains the year when the report was initially submitted (as suggested in the example).</p> <p>Field 3 gives the Check Digit for the whole identifier, that will help detect an error when keying this identifier.</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

R143	<p>The format of DateAndTimeMn is 12 digits : YYYYMMDDHHMM (e.g. 200405101032).</p> <p>The addressed time <Downtime FROM> and <Downtime TO> are expressed in GMT time.</p>
R193	The value of <Request Correlation Identifier> is unique per Member State.
R194	<p>Refers to <Body Record Unique Reference> of an e-AD Body</p> <p>AND</p> <p>must be unique per "E-AD Split Details"</p>
R196	<p>In case of standard submission (i.e. <Message type> is "Standard submission"), the possible values of <Destination Type Code> are:</p> <ul style="list-style-type: none"> - 1 = Destination - Tax warehouse - 2 = Destination - Registered consignee - 3 = Destination - Temporary registered consignee - 4 = Destination - Direct delivery - 5 = Destination - Exempted consignee - 6 = Destination - Export - 8 = Unknown destination (consignee unknown) <p>In case of 'Duty Paid' submission (i.e. <Message Type> is "Duty Paid B2B"), the possible values of <Destination Type Code> are:</p> <ul style="list-style-type: none"> - 9 = Destination - Certified consignee - 10 = Destination - Temporary certified consignee <p>In the particular case of submission for export (local clearance) (i.e. <Message type> is "Submission for export (local clearance)"), the value of <Destination Type Code> must be set to:</p> <ul style="list-style-type: none"> - 6 = Destination – Export
R211	<p>IF the excise product code is anything but S500</p> <p>THEN</p> <p>the CN Code must be taken from the corresponding list of <CN CODE></p>
R213	A Control Report IE717 exists in the system (including the case that it is encapsulated in a received IE838) having the same <Control Report Reference> with that of the submitted message. In addition if the ARC is provided in the submitted message then it coincides with the ARC of the referenced Control Report IE717
R215	<p>IF <MOVEMENT GUARANTEE.Guarantor Type Code> is “No guarantee is provided according to Article 17.2 and 17.5(b) of Directive 2020/262”</p> <p>THEN</p> <p><Excise Product Code> must be an energy product</p> <p>(Note:</p> <ul style="list-style-type: none"> - When the message under validation is the IE815 or the IE801, the excise product code used in the current validation is that contained in the IE815 or the IE801 respectively;

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>- When the message under validation is the IE813, the excise product code used in the current validation is that contained in the last IE801 or in the last, if any, IE818 that indicated partial refusal.)</p>
R216	<p>IF <MOVEMENT GUARANTEE.Guarantor Type Code> is “No guarantee is provided according to Article 17.2 and 17.5(b) of Directive 2020/262” THEN <Transport Mode Code> must be ‘Sea Transport’ or ‘Fixed transport installations’</p> <p>(Note: * When the message under validation is the IE815 or the IE801, the Guarantor Type Code used in the current validation is that contained in the IE815 or the IE801 respectively * When the message under validation is the IE813, the Guarantor Type Code used in the current validation is that contained: * in the IE813, in case the Guarantor Type Code is given in this message Otherwise * in the last IE801 or the last, if any, IE813 that indicated change of place of delivery.)7(5) of Directive 2020/262”</p> <p>THEN</p> <p><Transport Mode Code> must be ‘Sea Transport’ or ‘Fixed transport installations’</p> <p>(Note:</p> <ul style="list-style-type: none"> * When the message under validation is the IE815 or the IE801, the Guarantor Type Code used in the current validation is that contained in the IE815 or the IE801 respectively * When the message under validation is the IE813, the Guarantor Type Code used in the current validation is that contained: <ul style="list-style-type: none"> * in the IE813, in case the Guarantor Type Code is given in this message Otherwise * in the last IE801 or the last, if any, IE813 that indicated change of place of delivery.)
R217	<p>The format of <MV Correlation ID> is defined as per the below structure:</p> <p>Field / Content / Field type / Examples</p> <p>1 / Year / Numeric 2 / "05"</p> <p>2 / Identifier of the MS where the message was initially submitted / Alphabetic 2 / “ES”</p> <p>3 / Free nationally assigned, code / Alphanumeric 21 / ARC</p> <p>4 / Complement / Alphanumeric 3 / "123"</p> <p>Field 1 is last two digits of year.</p> <p>Field 2 is taken from the list of <NATIONAL ADMINISTRATIONS></p> <p>Field 3 must be filled with a nationally assigned identifier. In certain case, for the Follow Up Correlation ID it can be an ARC.</p> <p>Field 4 gives a complement to field 3 to make together a unique identifier (for example, in the case of Follow Up Correlation ID where several follow-up messages deals with the same ARC.)</p>
R218	<p>An existing <Country Code> in the list of <COUNTRY> and except <Country Code> “GR” for which the code “EL” is used.</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

R219	The <Gross Mass> must be equal or higher than <Net Mass>
R224	An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION> or <TEMPORARY AUTHORISATION>
R225	A VAT number or any other National number
R229	For each occurrence of the Data Group <ACTIONS Requested> in the IE722 message, there exists a corresponding occurrence of the Data Group <ACTIONS Result> in the submitted message with the same <Movement Verification Action Code>, <ACO_Complementary Information> (when applicable), <ACO_Complementary Information_LNG> (when applicable), <Image of Document> (when applicable) and <Box Number> (when applicable).
R231	The <Body Record Unique Reference> must be unique within the message and must refer to a <Body Record Unique Reference> of the e-AD Body of the associated e-AD for which shortages or excesses have been declared.
R232	The value of the Data Item must be greater than zero.
R235	The validation of the Check Digit field shall be performed at the time the <ARC> or the <Event Report Number> or the <Control Report Reference> is generated.
R236	An existing identifier <Office Reference Number> in the Customs Office List (COL)
R237	The value of the Data Item must be greater than or equal to 0.5 and less than or equal to 100
R238	The value must be the same as the corresponding value in the IE723 message(s) for the specific request.
R239	When more than one IE723 messages exist for a specific request, the value must be the same in all IE723 messages
R240	IF <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message THEN <National Case Reference Identifier> must be equal to the value of <National Case Reference Identifier> in the request message.
R241	IF <MV Correlation ID> matches with <MV Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message THEN <National Case Reference Identifier> must be equal to the value of <National Case Reference Identifier> in the request message
R244	The possible values of <Trader Person Type> are: - 1 = Consignor - 2 = Consignee - 3 = Tax representative - 4 = Vendor

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<ul style="list-style-type: none"> - 5 = Liable person - 6 = Customer private individual 																		
R245	<p>The possible values of <Other Accompanying Document Type> are:</p> <ul style="list-style-type: none"> - 0 = Other - 2 = SAAD 																		
R248	<p>The format of <Maximum Journey Time> is expressed in hours or in days, with the format P99, where:</p> <ul style="list-style-type: none"> - "P" is a letter in ("H" = Hours or "D" = Day) - "99" is a two digits number <p>If P is "H" then the number is less or equal to 24 if P is "D" then the number is less or equal to the possible values of <Maximum Journey Time> per <Transport Mode Code> as described in the following table:</p> <table> <tr> <th>Transport ModeCode</th><th>Maximum Journey Time</th></tr> <tr> <td>0 - Other</td><td>D45</td></tr> <tr> <td>1 - Sea Transport</td><td>D45</td></tr> <tr> <td>2 - Rail transport</td><td>D35</td></tr> <tr> <td>3 - Road transport</td><td>D35</td></tr> <tr> <td>4 - Air transport</td><td>D20</td></tr> <tr> <td>5 - Postal consignment</td><td>D30</td></tr> <tr> <td>7 - Fixed transport installations</td><td>D15</td></tr> <tr> <td>8 - Inland waterway transport</td><td>D35</td></tr> </table> <p>Note 1: The value "Other" refers to multimode transport (where there is unload and reload of cargo) and covers the cases of Group Consignments, Export, Split and Change of destination. Note 2: In case of export, the journey time is the estimated duration of the journey up to the exit of the customs territory of the Union.</p>	Transport ModeCode	Maximum Journey Time	0 - Other	D45	1 - Sea Transport	D45	2 - Rail transport	D35	3 - Road transport	D35	4 - Air transport	D20	5 - Postal consignment	D30	7 - Fixed transport installations	D15	8 - Inland waterway transport	D35
Transport ModeCode	Maximum Journey Time																		
0 - Other	D45																		
1 - Sea Transport	D45																		
2 - Rail transport	D35																		
3 - Road transport	D35																		
4 - Air transport	D20																		
5 - Postal consignment	D30																		
7 - Fixed transport installations	D15																		
8 - Inland waterway transport	D35																		
R250	<p>If <Primary Criterion Type Code> is '46' (Type of transport), then an existing <Transport Mode Code> in the list of <TRANSPORT MODES> shall be used</p>																		
R251	<p>In case the 'Number of Packages' is set to '0', then there should exist at least one PACKAGE (i.e. either within the same <E-AD BODY> or within other <E-AD BODY> occurrences of the same message) with the same 'Shipping Marks' and 'Number of Packages' with value greater than '0'.</p>																		
R255	<p>Provide the latest sequence number of the related e-AD</p>																		
R258	<p>The applicable 'Destination Type Codes' for Duty Suspension movements are:</p> <ul style="list-style-type: none"> '1 - Destination-Tax Warehouse' '2 - Destination-Registered Consignee' '3 - Destination-Temporary Registered Consignee' '4 - Destination-Direct Delivery' '5 - Destination-Exempted Consignee' 																		

	<p>'6 - Destination-Export'</p> <p>'8 - Unknown destination (consignee unknown)'</p> <p>The applicable 'Destination Type Codes' for Duty Paid B2B movements are:</p> <p>'9 - Destination-Certified Consignee'</p> <p>'10 - Destination-Temporary Certified Consignee'</p> <p>'11 - Destination-Return to the place of dispatch of the Consignor'</p>
R259	<p>The applicable 'Destination Type Codes' for Duty Suspension movements are:</p> <p>'1 - Destination-Tax Warehouse'</p> <p>'2 - Destination-Registered Consignee'</p> <p>'3 - Destination-Temporary Registered Consignee'</p> <p>'4 - Destination-Direct Delivery'</p> <p>'6 - Destination-Export'</p> <p>The applicable 'Destination Type Codes' for Duty Paid B2B movements are:</p> <p>'9 - Destination-Certified Consignee'</p> <p>'10 - Destination-Temporary Certified Consignee'</p> <p>'11 - Destination-Return to the place of dispatch of the consignor'</p> <p>It shall be clarified that the distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available.</p>
R260	<p>The applicable 'Origin Type Codes' for Duty Suspension movements are:</p> <p>'1 - Origin-Tax Warehouse'</p> <p>'2 - Origin-Import'</p> <p>The applicable 'Origin Type Codes' for Duty Paid B2B movements are:</p> <p>'3 - Origin-Duty Paid'</p> <p>It shall be clarified that the distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available.</p>
R261	<p>The applicable 'Submission Type Codes' for Duty Suspension movements are:</p> <p>'1 - Standard Submission'</p> <p>'2 - Submission for export (local clearance)'</p> <p>The applicable 'Submission Type Code' for Duty Paid B2B movements is:</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	<p>'3 - Submission for Duty Paid B2B'</p> <p>It shall be clarified that the distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available.</p>
R262	<p>The applicable 'Reminder Message Type Codes' for Duty Suspension movements are:</p> <p>'1 - Reminder message at expiry of time to change destination'</p> <p>'2 - Reminder message at expiry of time to send the report of receipt/export'</p> <p>'3 - Reminder message at expiry of time to give destination information (Article 22 of Directive 2020/262)'</p> <p>The applicable 'Reminder Message Type Codes' for Duty Paid B2B movements are:</p> <p>'1 - Reminder message at expiry of time to change destination'</p> <p>'2 - Reminder message at expiry of time to send the report of receipt/export'</p> <p>It shall be clarified that the distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available.</p>
R263	<p>The applicable 'Excise Product Codes' for Duty Suspension movements are:</p> <p>- all codes listed in the 'CL - Excise Product' codelist, except from 'S600 - Completely denatured alcohol, falling within Article 20 of Directive 92/83/EEC, being alcohol which has been denatured and fulfils the conditions to benefit from the exemption provided for in Article 27(1)(a) of that Directive'.</p> <p>The applicable 'Excise Product Codes' for Duty Paid B2B movements are:</p> <p>- all codes listed in the 'CL - Excise Product' codelist'</p> <p>It shall be clarified that the distinction between Duty Paid B2B and Duty Suspension movements should be derived from the ARC structure or based on the <Submission Message Type> in case of IE815, where the ARC is not available.</p>
R271	<p>For information exchanges from United Kingdom (Northern Ireland), the Trader Excise Number of either consignor or consignee or direct delivery or Tax Warehouse Reference must be related to United Kingdom (Northern Ireland) (i.e. Member State to be 'XI' as derived from its structure)</p>
R272	<p>For information exchanges from United Kingdom (Northern Ireland), the Temporary Authorisation Reference must be related to United Kingdom (Northern Ireland) (i.e. Member State to be 'XI' as derived from its structure)</p>
R273	<p>For information exchanges from United Kingdom (Northern Ireland), the</p>

Excise Functional Requirements BPM Report for EMCS
ANNEX 6: RULES AND CONDITIONS

	ARC must be related to United Kingdom (Northern Ireland) (i.e. Member State to be 'XI' as derived from its structure)
R274	For information exchanges from United Kingdom (Northern Ireland), the Event Report Number / Control Report Reference must be related to United Kingdom (Northern Ireland) (i.e. Member State to be 'XI' as derived from its structure)
R275	For information exchanges from United Kingdom (Northern Ireland), the Follow Up Correlation ID/MV Correlation ID must be related to United Kingdom (Northern Ireland) (i.e. Member State to be 'XI' as derived from its structure)
R276	For information exchanges from United Kingdom (Northern Ireland) (i.e. United Kingdom (Northern Ireland) being the sending Member State), the <Status Request Message Type> = '2-Movement History Request' is not allowed

Table .2: Rules