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## 1. Legend

①	EU Customs Functional Requirements BPM Report for Automated Export System (AES)				
②	ANNEX 5: INFORMATION EXCHANGE	Ref. UCC IA/DA Annex B	③		
④	IE504 Export Declaration Amendment Acceptance E_EXP_AAC				
⑤	9. IE504 Export Declaration Amendment Acceptance E_EXP_AAC				
⑥	E_EXP_AAC				
	EXPORT OPERATION FOR IE504	(R)	1x		
	DECLARANT	(O)	1x		
	ADDRESS	(D)	1x		
	CUSTOMS OFFICE OF EXPORT	(R)	1x		
⑦	E_EXP_AAC				
	EXPORT OPERATION FOR IE504	(R)	1x		
	Amendment Acceptance Date	n8	(R)		
	Date of Amendment	n8	(R)		
	MRN	an18	(R)		
	DECLARANT	(O)	1x		3/17 and 3/18
	Name	an..70	(D)	1x	C0050 ⑬ ⑮ 3/18
	Declarant identification No.	an..17	(O)	1x	
	ADDRESS	(D)	1x		C0050
	City	an..35	(R)	1x	
	Country	a2	(R)	1x	⑭ CL008
	Street and number	an..70	(R)	1x	
	Postcode	an..9	(O)	1x	
	CUSTOMS OFFICE OF EXPORT	(R)	1x		
	Customs Office of Export	an8	(R)	1x	

1. The name of the system for which the report is generated
2. The name of the annex
3. The legislation references for the information exchange
4. The full name of the information exchange in the page
5. The full name of the information exchange
6. The header level of the information exchange
7. The item level of the information exchange
8. A data group containing data element/data groups (with capital letters and grey background)
9. A data element
10. The format of the data elements
11. The optionality – (R)required, (D)ependent, (O)ptional – of the data elements/data groups
12. Multiplicity of the data elements/data groups
13. Rules and/or Conditions applicable to the respective data element/data group
14. The ID of the code list applicable to the respective data element
15. The legal reference number (if any) from the legislation in the header (3) of the data element/data group

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

## 2. IE701 common request C\_REQ\_SUB

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

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

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

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

### 3. IE702 refusal of common request C\_REQ\_REF

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

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

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

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

#### 4. IE704 generic refusal message N\_REJ\_DAT

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

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

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE704 generic refusal message N_REJ_DAT						
		ATTRIBUTES FOR IE837		(R)	1x	
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x	
		C_SHR_EXP		(D)	1x	C007
		ATTRIBUTES FOR IE871		(R)	1x	
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x	
		TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C063
		ANALYSIS FOR IE871		(D)	1x	C181
		ANALYSIS BODY FOR IE871		(D)	1x	C181
N_REJ_DAT						
		ATTRIBUTES FOR IE704		(R)	1x	
		Date and Time of Refusal	dateTi me	(R)	1x	
		FUNCTIONAL ERROR FOR IE704		(R)	99x	
		Error Type	n..5	(R)	1x	TC49
		Error Pointer	n..5	(R)	1x	TC49
		Error Reason	an..350	(R)	1x	TC49
		Error Reason_LNG	a2	(R)	1x	BC12
		Original Attribute Value	an..350	(O)	1x	TC49
		Original Attribute Value_LNG	a2	(D)	1x	C002 BC12
		E_REQ_SUB		(D)	1x	C007
		ATTRIBUTES FOR IE705		(R)	1x	
		Requesting Economic Operator	an13	(R)	1x	R027
		Request Reason	an..350	(O)	1x	
		Request Reason_LNG	a2	(D)	1x	C002 BC12
		LIST OF CODES CODE FOR IE705		(R)	99x	
		Requested List of Codes Code	n..2	(R)	1x	TC13
		C_UPD_DAT		(D)	1x	C007
		ATTRIBUTES FOR IE813		(R)	1x	
		Date and Time of Validation of Change of Destination	dateTi me	(D)	1x	C149
		E-AD/E-SAD UPDATE		(R)	1x	
		Sequence Number	n..2	(D)	1x	C149

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

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

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

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

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

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

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

R273

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## 5. IE709 common system parameters C\_PAR\_DAT

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

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

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

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

## 6. IE717 control report C\_CCR\_DAT

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

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

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

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

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

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

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

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

## 7. IE721 administrative cooperation common request C\_COO\_SUB

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

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

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

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

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

## 8. IE722 movement verification request C\_MVS\_SUB

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

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

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

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

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

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

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

## 9. IE723 movement verification answer C\_MVS\_ANS

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

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

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

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

## 10. IE724 reminder message for movement verification request C\_MVS\_REM

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

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

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE724 reminder message for movement verification request C\_MVS\_REM

└	ADDRESSED AUTHORITY FOR IE724		(D)	1x	C183
└	└ Addressed Office Reference Number	an8	(D)	1x	R238 R236 R032
└	└ Addressed Office Name	an..35	(D)	1x	R238

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

## 11. IE725 movement verification results C\_MVS\_RES

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

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

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

## 12. IE732 common list of codes C\_COD\_DAT

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

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

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

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

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

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

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

me					
		└	UNIT OF MEASURE LSD	(R)	99x
			Unit of Measure Name	an..256 (R)	1x
		└	Unit of Measure Name_LNG	a2 (R)	1x BC12
			TRANSPORT MODE	(O)	99x
			Transport Mode Code	n..2 (R)	BC67
			ACTION FOR IE709, IE732, IE733	(R)	1x
			Operation	a1 (R)	TC24
			Activation Date	date (D)	C001
			Responsible Data Manager	an..35 (O)	
			└ Modification Date and Time	dateTi (O)	me
		└	TRANSPORT MODE LSD	(R)	99x
			Transport Mode Name	an..256 (R)	1x
		└	Transport Mode Name_LNG	a2 (R)	1x BC12
			TRANSPORT UNIT	(O)	99x
			Transport Unit Code	n..2 (R)	BC35
			ACTION FOR IE709, IE732, IE733	(R)	1x
			Operation	a1 (R)	TC24
			Activation Date	date (D)	C001
			Responsible Data Manager	an..35 (O)	
			└ Modification Date and Time	dateTi (O)	me
		└	TRANSPORT UNIT LSD	(R)	99x
			Transport Unit Name	an..256 (R)	1x
		└	Transport Unit Name_LNG	a2 (R)	1x BC12
			PACKAGING CODE	(O)	999x
			Kind of packages Code	an2 (R)	1x BC17
			Countable flag	n1 (R)	1x TC27
			ACTION FOR IE709, IE732, IE733	(R)	1x
			Operation	a1 (R)	TC24
			Activation Date	date (D)	C001
			Responsible Data Manager	an..35 (O)	
			└ Modification Date and Time	dateTi (O)	me
		└	PACKAGING CODE LSD	(R)	99x
			Kind of Packages Name	an..256 (R)	1x

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

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

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

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

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

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE732 common list of codes C\_COD\_DAT

	└	Modification Date and Time	dateTi me	(O)		
	└	REFUSAL REASON		(O)	99x	
		Refusal Reason Code	n..2	(R)		BC09
	└	ACTION FOR IE709, IE732, IE733		(R)	1x	
		Operation	a1	(R)		TC24
		Activation Date	date	(D)		C001
		Responsible Data Manager	an..35	(O)		
		└ Modification Date and Time	dateTi me	(O)		
	└	REFUSAL REASON LSD		(R)	99x	
		Refusal Reason Name	an..256	(R)	1x	
	└	Refusal Reason Name_LNG	a2	(R)	1x	BC12
	└	REQUEST ACTION		(O)	99x	
		Administrative Cooperation Action Code	n..2	(R)		BC57
	└	ACTION FOR IE709, IE732, IE733		(R)	1x	
		Operation	a1	(R)		TC24
		Activation Date	date	(D)		C001
		Responsible Data Manager	an..35	(O)		
		└ Modification Date and Time	dateTi me	(O)		
	└	REQUEST ACTION LSD		(R)	99x	
		Administrative Cooperation Action Name	an..256	(R)		
	└	Administrative Cooperation Action Name_LNG	a2	(R)		BC12
	└	REASON FOR DELAYED RESULT		(O)	99x	
		Delayed Result Reason Code	n..2	(R)		BC58
	└	ACTION FOR IE709, IE732, IE733		(R)	1x	
		Operation	a1	(R)		TC24
		Activation Date	date	(D)		C001
		Responsible Data Manager	an..35	(O)		
		└ Modification Date and Time	dateTi me	(O)		
	└	REASON FOR DELAYED RESULT LSD		(R)	99x	
		Delayed Result Reason Name	an..256	(R)	1x	
	└	Delayed Result Reason Name_LNG	a2	(R)	1x	BC12



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

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

### 13. IE770 business process unavailability C\_AVA\_DAT

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

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

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

## 14. IE784 movement download request C\_DOW\_SUB

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

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

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

## 15. IE785 movement download answer C\_DOW\_RES

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

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

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

## 16. IE801 e-AD/e-SAD C\_EAD\_VAL

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

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

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

BR037  
R030

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

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

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

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

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

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

## 17. IE802 reminder message for Excise movement C\_EXC\_REM

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

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

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

## 18. IE803 notification of diverted e-AD/e-SAD C\_EAD\_NOT

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

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

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

## 19. IE807 interruption of movement C\_STP\_NOT

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

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

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

## 20. IE810 cancellation of an e-AD C\_CAN\_DAT

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

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

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

## 21. IE813 change of destination C\_UPD\_DAT

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

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

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

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

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE813 change of destination C\_UPD\_DAT

Seal Information_LNG	a2	(D)	1x	C002	BC12
Complementary Information	an..350	(O)	1x		
└ Complementary Information_LNG	a2	(D)	1x	C002	BC12

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

## 22. IE815 submitted draft of e-AD/e-SAD N\_EAD\_SUB

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

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

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

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

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

## Excise Functional Requirements BPM Report for EMCS

## ANNEX 5: INFORMATION EXCHANGE

## IE815 submitted draft of e-AD/e-SAD N\_EAD\_SUB

		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x		
		Transport Unit Code	n..2	(R)		BC35	
		Identity of Transport Units	an..35	(D)		C156	
		Identity of Commercial Seal	an..35	(O)			
		Seal Information	an..350	(O)			
		Seal Information_LNG	a2	(D)		C002	BC12
		Complementary Information	an..350	(O)			
		Complementary Information_LNG	a2	(D)		C002	BC12
		E-AD/E-SAD BODY FOR IE815		(R)	999x		
		Body Record Unique Reference	n..3	(R)	1x	R060 R263 R232	
		Excise Product Code	an4	(R)	1x	BR008 BR006 R215 BR004	BC36
		CN Code	n8	(R)		R211 R232 BR018	
		Quantity	n..15,3	(R)	1x	R232	
		Gross Mass	n..16,6	(R)	1x	R232 R219	
		Net Mass	n..16,6	(R)	1x	R232 R219	
		Alcoholic strength by Volume in Percentage	n..5,2	(D)	1x	C152 C047 R237	
		Degree Plato	n..5,2	(D)	1x	C048 C152 R232	
		Fiscal Mark	an..350	(O)	1x		
		Fiscal Mark_LNG	a2	(D)	1x	C002	BC12
		Fiscal Mark Used flag	n1	(O)	1x		TC27
		Designation of Origin	an..350	(O)	1x		
		Designation of Origin_LNG	a2	(D)	1x	C002	BC12
		Size of Producer	n..15	(O)	1x	R232	
		Density	n..5,2	(D)	1x	C049 R232	
		Commercial Description	an..350	(O)	1x		
		Commercial Description_LNG	a2	(D)	1x	C002	BC12
		Brand Name of Products	an..350	(O)	1x		

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

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

## 23. IE818 report of receipt/export C\_DEL\_DAT

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

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

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

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

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

## 24. IE819 alert or rejection of an e-AD/e-SAD C\_REJ\_DAT

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

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

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

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

## 25. IE821 list of e-AD/e-SAD as result of a general query C\_LST\_VAL

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

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

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

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

## 26. IE825 submitted draft of splitting operation E\_SPL\_SUB

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

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

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

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

## Excise Functional Requirements BPM Report for EMCS

## ANNEX 5: INFORMATION EXCHANGE

## IE825 submitted draft of splitting operation E\_SPL\_SUB

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

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

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

## 27. IE829 notification of accepted export C\_EXP\_NOT

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

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

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE829 notification of accepted export C\_EXP\_NOT

	Date of Acceptance	date	(R)	1x	
L	MRN Export	an..21	(R)	1x	R100

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

## 28. IE837 explanation on delay for delivery C\_DEL\_EXP

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

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



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

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

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			ARRANGER FOR IE801, IE815			
			TRADER FIRST TRANSPORTER FOR IE801, IE815	(O)	1x	
			TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(R)	99x	
			E-AD/E-SAD BODY FOR IE801	(R)	999x	
			DOCUMENT CERTIFICATE	(O)	9x	
			REJECTION FOR IE839	(R)	1x	
			EXPORT CROSS CHECKING DIAGNOSES	(D)	1x	C117
			DIAGNOSIS	(R)	999x	
			TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C148
			OFFICE PLACE OF EXPORT	(O)	1x	
			C_STP_NOT	(O)	1x	
			ATTRIBUTES FOR IE807	(R)	1x	
			CONTROL REPORT REFERENCE FOR IE807	(O)		an16
			EVENT REPORT REFERENCE FOR IE807	(O)		
			C_CAN_DAT	(O)	1x	
			ATTRIBUTES FOR IE810	(R)	1x	
			EXCISE MOVEMENT E-AD FOR IE810	(R)	1x	
			CANCELLATION	(R)	1x	
			C_UPD_DAT	(O)	99x	
			ATTRIBUTES FOR IE813	(R)	1x	
			E-AD/E-SAD UPDATE	(R)	1x	
			CHANGED DESTINATION FOR IE813	(R)	1x	
			TRADER NEW CONSIGNEE FOR IE813	(O)	1x	
			TRADER PLACE OF DELIVERY FOR IE813	(D)	1x	C165
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813	(D)	1x	C165
			MOVEMENT GUARANTEE FOR IE813	(D)		
			TRADER NEW TRANSPORT ARRANGER	(D)	1x	C103
			TRADER NEW TRANSPORTER	(O)	1x	
			TRANSPORT DETAILS FOR IE813	(O)	99x	

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE838 history of a movement C\_HIS\_VAL

		C_REJ_DAT		(O)	99x			
		ATTRIBUTES FOR IE819		(R)	1x			
		EXCISE MOVEMENT FOR IE819		(R)				
		TRADER CONSIGNEE FOR IE819		(D)		C116		
		OFFICE OF DESTINATION FOR IE819		(R)	1x			
		ALERT		(R)	1x			
		ALERT OR REJECTION OF MOVEMENT REASON CODE	n..2	(D)	9x	C032		
		C_SHR_EXP		(O)	99x			
		ATTRIBUTES FOR IE871		(R)	1x			
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x			
		TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063		
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C063		
		ANALYSIS FOR IE871		(D)	1x	C181		
		ANALYSIS BODY FOR IE871		(D)	1x	C181		
		C_EXC_REM		(O)	99x			
		ATTRIBUTES FOR IE802		(R)	1x			
		EXCISE MOVEMENT FOR IE717, IE802, IE829, IE837, IE840, IE861, IE871		(R)	1x			

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

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
						R272
						R045
						R271
			Trader Name	an..182	(D)	C079
			Street Name	an..65	(D)	C078
			Street Number	an..11	(O)	
			Postcode	an..10	(D)	C078
			City	an..50	(D)	C078
			└ NAD_LNG	a2	(D)	C002 BC12
			OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x C013
			└ Office Reference Number	an8	(R)	R032 R236
			E-AD/E-SAD		(R)	1x
			└ Local Reference Number	an..22	(R)	
			└ Invoice Number	an..35	(R)	
			└ Invoice Date	date	(O)	
			└ Upstream ARC	an21	(O)	R030
			└ Origin Type Code	n1	(R)	R260 TC30
			└ Date of Dispatch	date	(R)	
			└ Time of Dispatch	time	(O)	
			└ IMPORT SAD		(D)	9x C096
			└ Import SAD Number	an..21	(R)	
			OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x
			└ Office Reference Number	an8	(R)	R236 R032
			MOVEMENT GUARANTEE		(R)	1x
			└ Guarantor Type Code	n..4	(R)	1x TC29
			TRADER GUARANTOR		(D)	2x C017
			└ Trader Excise Number	an13	(O)	R271 R027
			└ VAT Number	an..14	(O)	
			└ Trader Name	an..182	(D)	C101
			└ Street Name	an..65	(D)	C101
			└ Street Number	an..11	(O)	
			└ Postcode	an..10	(D)	C101
			└ City	an..50	(D)	C101
			└ NAD_LNG	a2	(D)	C002 BC12
			E-AD/E-SAD HEADER FOR IE801		(R)	1x

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

### 30. IE839 Customs rejection of e-AD C\_CUS\_REJ

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

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE839 Customs rejection of e-AD C\_CUS\_REJ

		TRADER PLACE OF DISPATCH	(D)	1x	C012		
		OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871	(D)	1x	C012		
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C116		
		TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084		
		TRADER PLACE OF DELIVERY FOR IE801	(D)	1x	C013		
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821	(D)	1x	C013		
		E-AD/E-SAD	(R)	1x			
		└ IMPORT SAD	(D)	9x	C096		
		OFFICE COMPETENT AUTHORITY AT DISPATCH	(R)	1x			
		MOVEMENT GUARANTEE	(R)	1x			
		TRADER GUARANTOR	(D)	2x	C017		
		E-AD/E-SAD HEADER FOR IE801	(R)	1x			
		TRANSPORT FOR IE801	(R)	1x			
		TRADER TRANSPORT ARRANGER FOR IE801, IE815	(D)	1x	C102		
		TRADER FIRST TRANSPORTER FOR IE801, IE815	(O)	1x			
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(R)	99x			
		E-AD/E-SAD BODY FOR IE801	(R)	999x			
		PACKAGE	(R)	99x			
		└ WINE PRODUCT	(O)	1x			
	└	DOCUMENT CERTIFICATE	(O)	9x			
		REJECTION FOR IE839	(R)	1x			
		EXPORT CROSS CHECKING DIAGNOSES	(D)	1x	C117		
		└ DIAGNOSIS	(R)	999x			
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C148		
	└	OFFICE PLACE OF EXPORT	(O)	1x			

C_CUS_REJ							
		ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x			
		└ Date and Time of Issuance	dateTime	(R)	1x		

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

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

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

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

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

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

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

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

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

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

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

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

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

### 31. IE840 event report C\_EVT\_DAT

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

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

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

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

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

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└ Observed Shortage or Excess	n..15,3	(D)	1x	C065 R232
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Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE861 basis for recovery of duties C_RES_DAT

## 32. IE861 basis for recovery of duties C\_RES\_DAT

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

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

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

R232

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

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

### 33. IE867 administrative cooperation results C\_COO\_RES

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

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

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

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

### 34. IE868 answer message C\_COO\_ANS

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

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

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

### 35. IE869 reminder message for administrative cooperation C\_COO\_REM

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

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

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

### 36. IE871 explanation on reason for shortage C\_SHR\_EXP

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

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

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

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

### 37. IE880 manual closure request C\_MNC\_SUB

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

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

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE880 manual closure request C\_MNC\_SUB

└ Complementary Information\_LNG            a2            (D)            C002            BC12

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

### 38. IE881 manual closure response C\_MNC\_RES

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

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

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