

<b>Owner:</b> <b>DG TAXUD</b>	<b>Issue date:</b> <b>06/08/2009</b>	<b>Version:</b> <b>2.23-EN</b>
<p><b>TAXATION AND CUSTOMS UNION DG</b></p> <p><b>EXCISE COMPUTERISATION PROJECT</b></p> <p><b>PHASE 2</b></p> <p><b>SUBJECT:</b></p> <p><b>DDNEA for EMCS Phase 2</b></p> <p><b>Appendix B: Codelists</b></p> <p><b>(ECP2-FITSDEV2-DDNEA_P2_APP_B)</b></p>		
<p><b>FRAMEWORK CONTRACT TAXUD/2008/CC/095</b></p> <p><b>SPECIFIC CONTRACT 3</b></p>		

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
INTRODUCTION	

## Introduction

This appendix describes the detailed structure of each Functional Message Structure (FMS) identified in DDNEA for the Phase 2.

FMSs are organised into data groups that contain data items. A data group is not necessarily the equivalent of a database entity. The data items are grouped together in such a way that they build up coherent logical blocks within the scope of each FMS.

Example of message structure:

IE818. ACCEPTED OR REJECTED REPORT OF RECEIPT (C\_DEL\_DAT)

MESSAGE

```

...
--- EXCISE MOVEMENT E-AAD      1x[6] R
...
--- (BODY) REPORT OF RECEIPT 1x   R[1]
----- UNSATISFACTORY REASON 9x   O
...
Data groups details
--- EXCISE MOVEMENT e-AAD
    AAD Reference Code          R      an21
...
[3]-----UNSATISFACTORY REASON
    Unsatisfactory Reason Code   R[2]   n2      46
    Complementary Information     O      an..350
    Complementary Information_LNG D      a2      12[5] C002[4]

```

This appendix lists:

- [1] a value to indicate if the data group is mandatory (R: Required), optional (O: Optional) or dependent (D: Dependent);
- [2] a value to indicate if a data item is mandatory (R: Required), optional (O: Optional) or dependent (D: Dependent);
- [3] data group indentation indicates that the data group may contain not only data items but also other groups of data;
- [4] Rules and Conditions applying;
- [5] Applicable EMCS Business and Technical Codelists (Please refer to Appendix B);
- [6] Number of the data group repetition.

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
FORMAT DIFFERENCES	

FORMAT DIFFERENCES

Data Group	Data Item	FMS Format	DDNEA Format	Reasons
HEADER	Local Reference Number	an..16	an..22	Aligned to NCTS
LANGUAGE SPECIFIC DATA	Description	an..65	an..256	Aligned to NCTS
EXPORT ACCEPTANCE	Document Reference Number	an18	an..21	Aligned to NCTS
EXPORT CROSSCHECKING DIAGNOSIS	Document Reference Number	an18	an..21	Aligned to NCTS

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>NAMING DIFFERENCES</b>	

## NAMING DIFFERENCES

Data Group	FESS Data Item Name	SAM DDNEA Data Item Name
HEADER	ATTRIBUTES	
(CONSIGNEE) TRADER	Member State Code	Member State Code
(CONSIGNOR) TRADER	Member State Code	Member State Code
(PLACE OF DISPATCH) TRADER	TRADER Place of Dispatch	
(COMPETENT AUTHORITY) DISPATCH OFFICE	OFFICE of Dispatch	
(DISPATCH) IMPORT OFFICE	OFFICE of Dispatch - Import	
RA PRIMARY CRITERION	RA_PRIMARY CRITERION	
RA PRIMARY VALUE	RA_PRIMARY VALUE	
REFERENCE REQUEST	REF_REQUEST	
REFERENCE SYNCHRONISATION	REF_SYNCHRO	
STATISTICS PERIOD	STA_PERIOD	
STATISTICS REQUEST	STA_REQUEST	
TEMPORARY AUTHORISATION	Office Reference Number of Issuance	Reference Number of Issuance Office
OPERATOR ROLE	OPERATOR ROLE Code	
(REFERENCED) WINE AUTHORISATION	WINE AUTHORISATION Reference	
EXCISE PRODUCTS CATEGORY	GOODS CATEGORY Code	
TRADER AUTHORISATION	Excise Office Reference Number	Reference Number of Excise Office
TRADER AUTHORISATION	Registration Office Reference Number	Reference Number of Registration Office
TRADER AUTHORISATION	Authorisation Reference	Reference of Authorisation
(PLACE OF DISPATCH) TRADER	TRADER Place of Dispatch	
(COMPLEMENT CONSIGNEE) TRADER	TRADER COMPLEMENT Consignee	
(DELIVERY PLACE) TRADER	TRADER Place of Deliver	
(DELIVERY PLACE) CUSTOMS OFFICE	OFFICE Place of Delivery - Customs	
(COMPETENT AUTHORITY) DISPATCH OFFICE	OFFICE of Dispatch	
(GUARANTEE) MOVEMENT	MOVEMENT GUARANTEE	
(GUARANTOR) TRADER	TRADER Guarantor	
(FIRST TRANSPORTER) TRADER	TRADER Main Transporter	
(REFERENCED) WINE AUTHORISATION	Wine Authorisation Reference	Reference of Wine Authorisation
WINE OPERATION	WINE OPERATION CODE	
OPERATOR ROLE	OPERATOR ROLE Code	
TAX WAREHOUSE	Name	Tax Warehouse Name
TAX WAREHOUSE	Excise Office Reference Number	Reference Number of Excise Office
WINE AUTHORISATION	Wine Authorisation Reference	Reference of Wine Authorisation
(HEADER) E-AAD	E-AAD Header	
(BODY) E-AAD	E-AAD Body	
(MOVEMENT VERIFICATION) ACTION	MV_ACTION Code	Action Code
(MOVEMENT VERIFICATION) REASON FOR REQUEST	MV_REASON FOR REQUEST Code	
(MOVEMENT VERIFICATION) REQUEST	MV_REQUEST	
DOCUMENTS	Short Description of Document LNG	Document Description LNG
UNIT OF MEASURE	UNIT OF MEASURE Code	
HEADER	Request Reason_LNG	Request Reason LNG
HEADER	LRN	Local Reference Number
EXCISE NOTIFICATION	ARC	AAD Reference Code
(UPDATE) E-AAD	ARC	AAD Reference Code
EXCISE MOVEMENT E-AAD	ARC	AAD Reference Code
HEADER	ARC	AAD Reference Code
CAPACITY	EVENT SUBMITTING PERSON CAPACITY	
CAPACITY	Submitting Person Capacity Code	Capacity Code
(CONSIGNEE) TRADER	Trader Identification	TraderID
(CONSIGNOR) TRADER	Trader Identification	TraderID
(DELIVERY PLACE) TRADER	Trader Identification	TraderID
(NEW CONSIGNEE) TRADER	Trader Identification	TraderID
REFERENCE SYNCHRONISATION	Last Increment Known	Period From Date - Period To Date
(MOVEMENT VERIFICATION) ACTION	MV_ACTION	
EXPORT CROSS CHECKING DIAGNOSES	MRN Export	Document Reference Number
EXPORT CROSS CHECKING DIAGNOSES	LRN Export	Local Reference Number
(CONSIGNEE) TRADER	TRADER Consignee	
(CONSIGNOR) TRADER	TRADER Consignor	
HEADER	Date of Refusal	Rejection Date and Time
(DESTINATION) OFFICE	OFFICE of Destination	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE701	

## IE701      COMMON REQUEST (C\_REQ\_SUB)

MESSAGE	1x	R	
--HEADER	1x	R	
--E-AAD LIST REQUEST	1x	D	C052
-----RA PRIMARY CRITERION	99x	R	
-----RA PRIMARY VALUE	99x	R	
--STATISTICS REQUEST	1x	O	
--STATISTICS PERIOD	1x	O	
--REFERENCE SYNCHRONISATION	1x	D	C051
--REFERENCE REQUEST	1x	D	C050
-----LIST OF CODES	99x	O	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE701	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Request Type	R	n1	4	
Request Message Name	D	a..9	5	C044
Requesting Office	R	an8		R032

## ---E-AAD LIST REQUEST

Member State Code	R	a2	11	
-------------------	---	----	----	--

## -----RA PRIMARY CRITERION

Primary Criterion Reference	R	an..8		
Primary Criterion Type Code	R	n..2	6	

## -----RA PRIMARY VALUE

Value	R	an..255		
-------	---	---------	--	--

## ---STATISTICS REQUEST

Type for Recall	O	n1	7	
Member State Code	R	a2	11	

## ---STATISTICS PERIOD

Concerned Quarter	O	n5		R116
Statistics Start Date	D	date		C069 TR0108
Statistics End Date	D	date		C069 TR0108

## ---REFERENCE SYNCHRONISATION

Period from date	R	date		TR9080 TR9115
Period to date	R	date		TR9080 TR9115
Extraction	O	n1		TR9110
Member State Code	O	a2	11	

## ---REFERENCE REQUEST

Common Risk Assessment Criteria flag	O	n1	27	
--------------------------------------	---	----	----	--

## -----LIST OF CODES

Requested List of Codes Code	O	n..2	25	
------------------------------	---	------	----	--

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE702	

<b>IE702</b>	<b>REFUSAL OF COMMON REQUEST</b>	<b>(C_REQ_REF)</b>
--------------	----------------------------------	--------------------

MESSAGE	1x	R
--FUNCTIONAL ERROR	999x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE702	

#### MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

#### ---FUNCTIONAL ERROR

Common Request Rejection Reason Code	R	n..5	10
Error Reason	R	an..350	
Error Location	O	an..350	
Original attribute value	O	an..350	



PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE704	

IE704

GENERIC REFUSAL MESSAGE

(N\_REJ\_DAT)

MESSAGE	1x	R
--HEADER	1x	O
--FUNCTIONAL ERROR	999x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE704	

#### MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

#### ---HEADER

AAD Reference Code	D	an21	C144 R030
Sequence Number	D	n..5	C144
Local Reference Number	D	an..22	C145

#### ---FUNCTIONAL ERROR

Error type	R	n..5	49
Error Reason	R	an..350	
Error Location	O	an..350	
Original attribute value	O	an..350	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE705	

**IE705      EXTERNAL REQUEST FOR REFERENCE DATA      (E\_REQ\_SUB)**

MESSAGE	1x	R
--HEADER	1x	R
--LIST OF CODES	99x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE705	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Requesting Economic Operator	R	an13		R027
Request Reason	O	an..350		
Request Reason LNG	D	a2	12	C002

## ---LIST OF CODES

Requested List of Codes Code	R	n..2	13
------------------------------	---	------	----

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE713	

## IE713 INCREMENTAL UPDATE OR FULL REGISTER OF ECONOMIC OPERATORS (C\_QRO\_DAT)

MESSAGE	1x	R	
--HEADER	1x	R	
---TRADER AUTHORISATION	9999x	D	C141
-----ACTION	1x	R	
-----NAME AND ADDRESS	99x	R	
-----ADDRESS	1x	R	
-----OPERATOR ROLE	9x	O	
-----EXCISE PRODUCTS CATEGORY	999x	D	C139
-----EXCISE PRODUCT	999x	D	C139
----- (USING) TAX WAREHOUSE	99x	D	C009
--TAX WAREHOUSE	9999x	D	C141
-----ACTION	1x	R	
-----NAME AND ADDRESS	99x	R	
-----ADDRESS	1x	R	
-----EXCISE PRODUCTS CATEGORY	999x	D	C139
-----EXCISE PRODUCT	999x	D	C139
--TEMPORARY AUTHORISATION	9999x	D	C141
-----ACTION	1x	R	
----- (CONSIGNOR) TRADER	1x	R	
-----TEMPORARY AUTHORISATION DETAILS	999x	R	
-----NAME AND ADDRESS	99x	R	
-----ADDRESS	1x	R	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE713	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Incremental Message Type	R	n1	21
--------------------------	---	----	----

## ---TRADER AUTHORISATION

Trader Excise Number	R	an13		R070
VAT Number	O	an..35		
Authorisation Begin Date	R	date		
Authorisation End Date	O	date		
Operator Type Code	R	n1	65	R206
Reference Number of Excise Office	R	an8		R032

## -----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

## -----NAME AND ADDRESS

Name	R	an..182		
NAD_LNG	D	a2	12	C002

## -----ADDRESS

Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
Country Code	R	a2	11	

## -----OPERATOR ROLE

Operator Role Code	R	n1	69	R026
--------------------	---	----	----	------

## -----EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1	66	R208
-------------------------------	---	----	----	------

## -----EXCISE PRODUCT

Excise Product Code	R	an4	36	R207 R209
---------------------	---	-----	----	--------------

## ----- (USING) TAX WAREHOUSE

Reference of Tax Warehouse	R	an13		R070 R204
----------------------------	---	------	--	--------------

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE713</b>	

**---TAX WAREHOUSE**

Reference of Tax Warehouse	R	an13		R070 R205
Validity Begin Date	R	date		
Validity End Date	O	date		
Reference Number of Excise Office	R	an8		R032

**-----ACTION**

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

**-----NAME AND ADDRESS**

Name	R	an..182		
NAD_LNG	D	a2	12	C002

**-----ADDRESS**

Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
Country Code	R	a2	11	

**-----EXCISE PRODUCTS CATEGORY**

Excise Products Category Code	R	a1	66	R208
-------------------------------	---	----	----	------

**-----EXCISE PRODUCT**

Excise Product Code	R	an4	36	R207 R209
---------------------	---	-----	----	--------------

**---TEMPORARY AUTHORISATION**

Temporary Authorisation Reference	R	an13		R040
Reference Number of Issuance Office	R	an8		R032
Date of Expiry	R	date		
Re-usable Temporary Authorisation flag	R	n1	27	
VAT Number	O	an..35		
Authorisation Begin Date	R	date		

**-----ACTION**

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE713	

-----**(CONSIGNOR) TRADER**

Trader Excise Number	R	an13		R044
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	D	a2	12	C002

-----**TEMPORARY AUTHORISATION DETAILS**

Excise Product Code	R	an4	36	
Quantity	R	n..15,3		

-----**NAME AND ADDRESS**

Name	R	an..182		
NAD_LNG	D	a2	12	C002

-----**ADDRESS**

Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
Country Code	R	a2	11	



PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE714	

IE714

REFUSAL OF UPDATE OF ECONOMIC OPERATORS

(C\_QRO\_REF)

MESSAGE	1x	R
--FUNCTIONAL ERROR	999x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE714	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---FUNCTIONAL ERROR

Refusal of Update of Economic Operators Reason Code	R	n..5	63
Error Reason	R	an..350	
Error Location	O	an..350	
Original attribute value	O	an..350	
Action identification	R	an..20	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE733	

## IE733      EXTERNAL LIST OF CODES      (E\_COD\_DAT)

MESSAGE	1x	R
--EXCISE PRODUCTS CATEGORY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--EXCISE PRODUCT	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--LANGUAGE CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--MEMBER STATE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--COUNTRY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--UNIT OF MEASURE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--TRANSPORT MODE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--TRANSPORT UNIT	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--PACKAGING CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--UNSATISFACTORY REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--WINE-GROWING ZONE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--WINE OPERATION	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--EVENT TYPE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--EVIDENCE TYPE	99x	O

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE733	

-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--REASON FOR INTERRUPTION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--CANCELLATION REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--ALERT OR REJECTION OF E-AAD REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--DELAY EXPLANATION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--CAPACITY	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--CN CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--CORRESPONDENCE CN CODE - EXCISE PRODUCT	9999x	O
-----ACTION	1x	R

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE733</b>	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1	66
-------------------------------	---	----	----

## -----ACTION

Operation	R	a1	24
Activation Date	R	date	
Action identification	R	an..20	TR9001
Responsible Data Manager	O	an..35	

## -----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

## ---EXCISE PRODUCT

Excise Products Category Code	R	a1	66
Excise Product Code	R	an4	36
Unit of Measure Code	R	n1	52
Alcoholic Strength Applicability flag	R	n1	27
Degree Plato Applicability flag	R	n1	27
Density Applicability flag	R	n1	27

## -----ACTION

Operation	R	a1	24
Activation Date	R	date	
Action identification	R	an..20	TR9001
Responsible Data Manager	O	an..35	

## -----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

## ---LANGUAGE CODE

Language Code	R	a2	12
---------------	---	----	----

## -----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE733</b>	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---MEMBER STATE

Member State Code	R	a2	11	
-------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---COUNTRY

Country Code	R	a2	8	
--------------	---	----	---	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---UNIT OF MEASURE

Unit of Measure Code	R	n1	52	
----------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---TRANSPORT MODE

Transport Mode Code	R	n..2	67	
---------------------	---	------	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE733</b>	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---TRANSPORT UNIT

Transport Unit Code	R	n..2	35	
---------------------	---	------	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---PACKAGING CODE

Kind of packages	R	an2	17	
Countable Flag	R	n1	27	

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---UNSATISFACTORY REASON

Unsatisfactory Reason Code	R	n1	46	
----------------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---WINE-GROWING ZONE

Wine-Growing Zone Code	R	n..2	40	
------------------------	---	------	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE733</b>	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---WINE OPERATION

Wine Operation Code	R	n..2	41	
---------------------	---	------	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---EVENT TYPE

Event Type Code	R	n1	15	
-----------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---EVIDENCE TYPE

Evidence Type Code	R	n1	1	
--------------------	---	----	---	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---REASON FOR INTERRUPTION

Reason for Interruption Code	R	n1	26	
------------------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		



<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE733</b>	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---CANCELLATION REASON

Cancellation Reason Code	R	n1	43
--------------------------	---	----	----

-----ACTION

Operation	R	a1	24
Activation Date	R	date	
Action identification	R	an..20	
Responsible Data Manager	O	an..35	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---ALERT OR REJECTION OF E-AAD REASON

Alert or Rejection of E-AAD Reason Code	R	n1	22
---	---	----	----

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

-----ACTION

Operation	R	a1	24
Activation Date	R	date	
Action identification	R	an..20	
Responsible Data Manager	O	an..35	

---DELAY EXPLANATION

Delay Explanation Code	R	n1	51
------------------------	---	----	----

-----ACTION

Operation	R	a1	24
Activation Date	R	date	
Action identification	R	an..20	
Responsible Data Manager	O	an..35	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---CAPACITY

Capacity Code	R	n1	34
---------------	---	----	----

-----ACTION

Operation	R	a1	24
Activation Date	R	date	
Action identification	R	an..20	
Responsible Data Manager	O	an..35	

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE733</b>	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---CN CODE

CN Code	R	n8	37
---------	---	----	----

-----ACTION

Operation	R	a1	24
Activation Date	R	date	
Action identification	R	an..20	
Responsible Data Manager	O	an..35	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---CORRESPONDENCE CN CODE - EXCISE PRODUCT

CN Code	R	n8	37
Excise Product Code	R	an4	36

-----ACTION

Operation	R	a1	24
Activation Date	R	date	
Action identification	R	an..20	
Responsible Data Manager	O	an..35	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE734	

## IE734 REFERENCE DATA DISSEMINATION (C\_RDD\_DAT)

MESSAGE	1x	R
--EXCISE PRODUCTS CATEGORY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--EXCISE PRODUCT	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--LANGUAGE CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--MEMBER STATE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--COUNTRY	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--UNIT OF MEASURE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--TRANSPORT MODE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--TRANSPORT UNIT	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--PACKAGING CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--UNSATISFACTORY REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--WINE-GROWING ZONE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--WINE OPERATION	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--EVENT TYPE	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--EVIDENCE TYPE	99x	O

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE734	

-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--REASON FOR INTERRUPTION	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--SYSTEM PARAMETERS	1x	O	
-----ACTION	1x	R	
--(SPLITTING) EXCISE PRODUCT PARAMETERS	999x	O	
-----ACTION	1x	R	
--RA PRIMARY CRITERION	99x	O	R035
-----ACTION	1x	R	
-----RA PRIMARY VALUE	99x	R	
--RA RISK PROFILE	99x	O	
-----ACTION	1x	R	
-----RA COMPOSED CRITERION	99x	R	R034
-----RA ACTION	9x	R	
--HISTORY REFUSAL REASON	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--APPLICATION EXCEPTION TYPE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--(OPERATION) STATISTICS ACTION TYPE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--(APPLICATION) STATISTICS ACTION TYPE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--(BUSINESS) STATISTICS ACTION TYPE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--REASON FOR DELAYED FEEDBACK	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--(MOVEMENT VERIFICATION) REASON FOR REQUEST	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--(EWSE) REASON FOR CHECKS NOT POSSIBLE	99x	O	
-----ACTION	1x	R	
-----LANGUAGE SPECIFIC DATA	99x	R	
--COMMON REQUEST REJECTION REASON	99x	O	
-----ACTION	1x	R	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE734	

-----LANGUAGE SPECIFIC DATA	99x	R
--UPDATE OF ECONOMIC OPERATOR REJECTION REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--(MOVEMENT VERIFICATION) ACTION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--CANCELLATION REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--ALERT OR REJECTION OF E-AAD REASON	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--DELAY EXPLANATION	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--CAPACITY	99x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--CN CODE	999x	O
-----ACTION	1x	R
-----LANGUAGE SPECIFIC DATA	99x	R
--CORRESPONDENCE CN CODE - EXCISE PRODUCT	9999x	O
-----ACTION	1x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE734	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1	66
-------------------------------	---	----	----

## -----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

## -----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

## ---EXCISE PRODUCT

Excise Products Category Code	R	a1	66
Excise Product Code	R	an4	36
Unit of Measure Code	R	n1	52
Alcoholic Strength Applicability flag	R	n1	27
Degree Plato Applicability flag	R	n1	27
Density Applicability flag	R	n1	27

## -----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

## -----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

## ---LANGUAGE CODE

Language Code	R	a2	12
---------------	---	----	----

## -----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE734</b>	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---MEMBER STATE

Member State Code	R	a2	11	
-------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---COUNTRY

Country Code	R	a2	8	
--------------	---	----	---	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---UNIT OF MEASURE

Unit of Measure Code	R	n1	52	
----------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---TRANSPORT MODE

Transport Mode Code	R	n..2	67	
---------------------	---	------	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE734</b>	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---TRANSPORT UNIT

Transport Unit Code	R	n..2	35	
---------------------	---	------	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---PACKAGING CODE

Kind of packages	R	an2	17	
Countable Flag	R	n1	27	

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---UNSATISFACTORY REASON

Unsatisfactory Reason Code	R	n1	46	
----------------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---WINE-GROWING ZONE

Wine-Growing Zone Code	R	n..2	40	
------------------------	---	------	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		



<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE734</b>	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---WINE OPERATION

Wine Operation Code	R	n..2	41	
---------------------	---	------	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---EVENT TYPE

Event Type Code	R	n1	15	
-----------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---EVIDENCE TYPE

Evidence Type Code	R	n1	1	
--------------------	---	----	---	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---REASON FOR INTERRUPTION

Reason for Interruption Code	R	n1	26	
------------------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE734</b>	

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---SYSTEM PARAMETERS

Maximum Journey Time	R	an3		R054
Maximum Duration of Temporary Authorisation	R	an4		R028
Maximum Duration of TIM_AAD	R	an4		R028
Maximum Duration of TIM_CHS	R	an4		R028
Maximum Duration of TIM_FDF	R	an4		R028
Maximum Duration of TIM_EXP	R	an4		R028
Maximum Duration of TIM_EWS	R	an4		R028
Maximum Duration of TIM_MVS	R	an4		R028
Maximum Duration of TIM_ADO	R	an4		R028
Maximum Duration of TIM_HIS	R	an4		R028

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

---(SPLITTING) EXCISE PRODUCT PARAMETERS

Excise Products Category Code	R	a1	66	
-------------------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

---RA PRIMARY CRITERION

Primary Criterion Reference	R	an..8		
Primary Criterion Type Code	R	n..2	6	

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----RA PRIMARY VALUE

Value	R	an..255		
-------	---	---------	--	--

---RA RISK PROFILE

Identity	R	an..35		
Subject Code	R	n1	23	
Application Point Event Code	R	an..4		R010

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE734</b>	

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----RA COMPOSED CRITERION

Primary Criterion Reference	O	an..8		R012
Boolean Operator	O	a..4		

-----RA ACTION

Action Code	R	n..2	14	
-------------	---	------	----	--

---HISTORY REFUSAL REASON

History Refusal Reason Code	R	n1	9	
-----------------------------	---	----	---	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---APPLICATION EXCEPTION TYPE

Application Exception Type Code	R	n1	53	
---------------------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---(OPERATION) STATISTICS ACTION TYPE

Operation Statistics Action Type Code	R	n1	54	
---------------------------------------	---	----	----	--

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12	
Description	R	an..256		

---(APPLICATION) STATISTICS ACTION TYPE

Application Statistics Action Type Code	R	n1	55	
---	---	----	----	--

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE734</b>	

-----**ACTION**

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----**LANGUAGE SPECIFIC DATA**

Language Code	R	a2	12	
Description	R	an..256		

---**(BUSINESS) STATISTICS ACTION TYPE**

Business Statistics Action Type Code	R	n..2	56	
--------------------------------------	---	------	----	--

-----**ACTION**

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----**LANGUAGE SPECIFIC DATA**

Language Code	R	a2	12	
Description	R	an..256		

---**REASON FOR DELAYED FEEDBACK**

Delayed Feedback Reason Code	R	n1	58	
------------------------------	---	----	----	--

-----**ACTION**

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----**LANGUAGE SPECIFIC DATA**

Language Code	R	a2	12	
Description	R	an..256		

---**(MOVEMENT VERIFICATION) REASON FOR REQUEST**

Request Reason Code	R	n..2	59	
---------------------	---	------	----	--

-----**ACTION**

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----**LANGUAGE SPECIFIC DATA**

Language Code	R	a2	12	
Description	R	an..256		

---**(EWSE) REASON FOR CHECKS NOT POSSIBLE**

Reason for Checks not Possible Code	R	n1	3	
-------------------------------------	---	----	---	--

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE734</b>	

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---COMMON REQUEST REJECTION REASON

Rejection Reason Code	R	n1	10
-----------------------	---	----	----

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---UPDATE OF ECONOMIC OPERATOR REJECTION REASON

Update of Economic Operator Rejection Reason Code	R	n1	63
---	---	----	----

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---(MOVEMENT VERIFICATION) ACTION

Action Code	R	n..2	57
-------------	---	------	----

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---CANCELLATION REASON

Cancellation Reason Code	R	n1	43
--------------------------	---	----	----

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE734</b>	

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---ALERT OR REJECTION OF E-AAD REASON

Alert or Rejection of E-AAD Reason Code	R	n1	22
---	---	----	----

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

---DELAY EXPLANATION

Delay Explanation Code	R	n1	51
------------------------	---	----	----

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---CAPACITY

Capacity Code	R	n1	34
---------------	---	----	----

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---CN CODE

CN Code	R	n8	37
---------	---	----	----

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE734	

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

-----LANGUAGE SPECIFIC DATA

Language Code	R	a2	12
Description	R	an..256	

---CORRESPONDENCE CN CODE - EXCISE PRODUCT

CN Code	R	n8	37
Excise Product Code	R	an4	36

-----ACTION

Operation	R	a1	24	R007
Activation Date	R	date		
Action identification	R	an..20		TR9001
Responsible Data Manager	O	an..35		

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE801	

**IE801      E-AAD      (C\_AAD\_VAL)**

MESSAGE	1x	R	
--(CONSIGNEE) TRADER	1x	D	C116
--EXCISE MOVEMENT E-AAD	1x	R	
---(CONSIGNOR) TRADER	1x	R	
---(PLACE OF DISPATCH) TRADER	1x	D	C012
---(DISPATCH) IMPORT OFFICE	1x	D	C012
---(COMPLEMENT CONSIGNEE) TRADER	1x	D	C084
---(DELIVERY PLACE) TRADER	1x	D	C013
---(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013
---(COMPETENT AUTHORITY) DISPATCH OFFICE	1x	R	
---(TRANSPORT ARRANGER) TRADER	1x	D	C102
---(FIRST TRANSPORTER) TRADER	1x	O	
---TRANSPORT DETAILS	99x	R	
---DOCUMENT CERTIFICATE	9x	O	
---E-AAD	1x	R	
-----IMPORT SAD	9x	D	C096
---(HEADER) E-AAD	1x	R	
---TRANSPORT MODE	1x	R	
---MOVEMENT GUARANTEE	1x	R	
------(GUARANTOR) TRADER	2x	D	C017
---(BODY) E-AAD	999x	R	
-----PACKAGE	99x	R	
-----WINE PRODUCT	1x	O	
-----WINE OPERATION	99x	O	



PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE801	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

### ---(CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

### ---EXCISE MOVEMENT E-AAD

AAD Reference Code	R	an21	R030
Date and Time of Validation of e-AAD	R	dateTime	

### ---(CONSIGNOR) TRADER

Trader Excise Number	R	an13	R044
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

### ---(PLACE OF DISPATCH) TRADER

Reference of Tax Warehouse	R	an13	R044
Trader Name	O	an..182	
Street Name	O	an..65	
Street Number	O	an..11	
Postcode	O	an..10	
City	O	an..50	
NAD_LNG	D	a2	12 C002

### ---(DISPATCH) IMPORT OFFICE

Reference Number	R	an8	R032
------------------	---	-----	------

### ---(COMPLEMENT CONSIGNEE) TRADER

Member State Code	R	a2	11
Serial Number of Certificate of Exemption	O	an..255	

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE801</b>	

**---(DELIVERY PLACE) TRADER**

TraderID	D	an..16		C074 R045
Trader Name	D	an..182		C079
Street Name	D	an..65		C078
Street Number	O	an..11		
Postcode	D	an..10		C078
City	D	an..50		C078
NAD_LNG	D	a2	12	C002

**---(DELIVERY PLACE) CUSTOMS OFFICE**

Reference Number	R	an8		R032
------------------	---	-----	--	------

**---(COMPETENT AUTHORITY) DISPATCH OFFICE**

Reference Number	R	an8		R032
------------------	---	-----	--	------

**---(TRANSPORT ARRANGER) TRADER**

VAT Number	O	an..35		
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	R	a2	12	

**---(FIRST TRANSPORTER) TRADER**

VAT Number	O	an..35		
Trader Name	R	an..182		
Street Name	R	an..65		
Street Number	O	an..11		
Postcode	R	an..10		
City	R	an..50		
NAD_LNG	R	a2	12	

**---TRANSPORT DETAILS**

Transport Unit Code	R	n..2	35	
Identity of Transport Units	R	an..35		
Commercial Seal Identification	O	an..35		
Complementary Information	O	an..350		
Complementary Information LNG	D	a2	12	C002
Seal Information	O	an..350		
Seal Information LNG	D	a2	12	C002

**---DOCUMENT CERTIFICATE**

Document Description	D	an..350		C006
Document Description LNG	D	a2	12	C002
Reference of Document	D	an..350		C006
Reference of Document LNG	D	a2	12	C002

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE801	

---E-AAD

Local Reference Number	R	an..22	
Invoice Number	R	an..35	
Invoice Date	O	date	
Origin Type Code	R	n1	30
Date of Dispatch	R	date	
Time of Dispatch	O	time	

-----IMPORT SAD

Import SAD Number	R	an..21	
-------------------	---	--------	--

---(HEADER) E-AAD

Sequence Number	R	n..5	R059
Date and Time of Update Validation	R	dateTime	C066
Destination Type Code	R	n1	32
Journey Time	R	an3	R054
Transport Arrangement	R	n1	70

---TRANSPORT MODE

Transport Mode Code	R	n..2	67
---------------------	---	------	----

---MOVEMENT GUARANTEE

Guarantor type code	R	n..4	29
---------------------	---	------	----

----- (GUARANTOR) TRADER

Trader Excise Number	O	an13	R027
Trader Name	D	an..182	C101
Street Name	D	an..65	C101
Street Number	O	an..11	
Postcode	D	an..10	C101
City	D	an..50	C101
VAT Number	O	an..35	
NAD_LNG	D	a2	12 C002

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE801	

---(BODY) E-AAD

Body Record Unique Reference	R	n..3		R060
Excise Product Code	R	an4	36	
CN Code	R	n8	37	
Quantity	R	n..15,3		
Gross Weight	R	n..15,2		
Net Weight	R	n..15,2		
Alcoholic strength	D	n..5,2		C047
Degree Plato	D	n..5,2		C048
Fiscal Mark	O	an..350		
Fiscal Mark LNG	D	a2	12	C002
Fiscal Mark Used flag	O	n1	27	
Designation of Origin	O	an..350		
Designation of Origin LNG	D	a2	12	C002
Size of Producer	O	n..15		
Density	D	n..5,2		C049
Commercial description	O	an..350		
Commercial description LNG	D	a2	12	C002
Brand Name of Products	O	an..350		
Brand Name of Products LNG	D	a2	12	C002

-----PACKAGE

Kind of packages	R	an2	17	
Number of packages	D	n..15		C073
Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information LNG	D	a2	12	C002

-----WINE PRODUCT

Wine Product Category	R	n1	38	
Wine-Growing Zone Code	O	n..2	40	
Third Country of Origin	D	a2		C045 R051
Other Information	O	an..350		
Other Information LNG	D	a2	12	C002

-----WINE OPERATION

Wine Operation Code	R	n..2	41	
---------------------	---	------	----	--

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE802	

<b>IE802</b>	<b>REMINDER MESSAGE FOR EXCISE MOVEMENT</b>	<b>(C_EXC_REM)</b>
--------------	---	--------------------

MESSAGE	1x	R
--HEADER	1x	R
--EXCISE MOVEMENT E-AAD	1x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE802	

#### MESSAGE

Message sender	R	an..36		
Message recipient	R	an..36		
Date of preparation	R	date		
Time of preparation	R	time		
Message identifier	R	an..44		
Correlation identifier	D	an..44		TR9121

#### ---HEADER

Date and Time of Issuance of Reminder	R	dateTime		
Reminder Information	O	an..350		
Reminder Information LNG	D	a2	12	C002
Limit Date and Time	R	dateTime		
Reminder Message Type	R	n1	48	

#### ---EXCISE MOVEMENT E-AAD

AAD Reference Code	R	an21		R030
Sequence Number	R	n..5		

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE803	

IE803

NOTIFICATION OF DIVERTED E-AAD

(C\_AAD\_NOT)

MESSAGE	1x	R
--EXCISE NOTIFICATION	1x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE803	

#### MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

#### ---EXCISE NOTIFICATION

Notification Type	R	n1	42
Notification Date and Time	R	dateTime	
AAD Reference Code	R	an21	R030
Sequence Number	R	n..5	



PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE810	

**IE810      CANCELLATION OF AN E-AAD      (C\_CAN\_DAT)**

MESSAGE	1x	R
--HEADER	1x	R
--EXCISE MOVEMENT E-AAD	1x	R
--CANCELLATION	1x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE810	

#### MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

#### ---HEADER

Date and Time of Validation of Cancellation	D	dateTime	TR9060
---	---	----------	--------

#### ---EXCISE MOVEMENT E-AAD

AAD Reference Code	R	an21	R030
--------------------	---	------	------

#### ---CANCELLATION

Cancellation Reason Code	R	n1	43
--------------------------	---	----	----

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE813	

**IE813      CHANGE OF DESTINATION      (C\_UPD\_DAT)**

MESSAGE	1x	R	
--HEADER	1x	R	
---(NEW TRANSPORT ARRANGER) TRADER	1x	D	C103
---(NEW TRANSPORTER) TRADER	1x	O	
---TRANSPORT DETAILS	99x	O	
---(UPDATE) E-AAD	1x	R	
---(CHANGED) DESTINATION	1x	R	
----- (NEW CONSIGNEE) TRADER	1x	O	
----- (DELIVERY PLACE) TRADER	1x	D	C013
----- (DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE813	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Date and Time of Validation of Change of Destination	D	dateTime	TR9060
--	---	----------	--------

## ---(NEW TRANSPORT ARRANGER) TRADER

VAT Number	O	an..35	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

## ---(NEW TRANSPORTER) TRADER

VAT Number	O	an..35	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

## ---TRANSPORT DETAILS

Transport Unit Code	R	n..2	35	
Identity of Transport Units	R	an..35		
Commercial Seal Identification	O	an..35		
Complementary Information	O	an..350		
Complementary Information LNG	D	a2	12	C002
Seal Information	O	an..350		
Seal Information LNG	D	a2	12	C002

## ---(UPDATE) E-AAD

AAD Reference Code	R	an21		R030
Journey Time	O	an3		R054
Changed Transport Arrangement	O	n1	70	
Sequence Number	D	n..5		R059
				TR9060
Invoice Date	O	date		
Invoice Number	O	an..35		
Transport Mode Code	O	n..2	67	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE813	

---(CHANGED) DESTINATION

Destination Type Code	R	n1	77
-----------------------	---	----	----

----- (NEW CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

----- (DELIVERY PLACE) TRADER

TraderID	D	an..16	C074 R045
Trader Name	D	an..182	C079
Street Name	D	an..65	C078
Street Number	O	an..11	
Postcode	D	an..10	C078
City	D	an..50	C078
NAD_LNG	D	a2	12 C002

----- (DELIVERY PLACE) CUSTOMS OFFICE

Reference Number	R	an8
------------------	---	-----

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE815	

**IE815      SUBMITTED DRAFT OF E-AAD      (N\_AAD\_SUB)**

MESSAGE	1x	R	
--HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	D	C116
---(CONSIGNOR) TRADER	1x	R	
---(PLACE OF DISPATCH) TRADER	1x	D	C012
---(DISPATCH) IMPORT OFFICE	1x	D	C012
---(COMPLEMENT CONSIGNEE) TRADER	1x	D	C084
---(DELIVERY PLACE) TRADER	1x	D	C013
---(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013
---(COMPETENT AUTHORITY) DISPATCH OFFICE	1x	R	
---(TRANSPORT ARRANGER) TRADER	1x	D	C102
---(FIRST TRANSPORTER) TRADER	1x	O	
---TRANSPORT DETAILS	99x	R	
---DOCUMENT CERTIFICATE	9x	O	
---(HEADER) E-AAD	1x	R	
---TRANSPORT MODE	1x	R	
---MOVEMENT GUARANTEE	1x	R	
------(GUARANTOR) TRADER	2x	D	C017
---(BODY) E-AAD	999x	R	
-----PACKAGE	99x	R	
-----WINE PRODUCT	1x	O	
-----WINE OPERATION	99x	O	
---E-AAD Draft	1x	R	
-----IMPORT SAD	9x	D	C097

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE815	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Submission Message Type	R	n1	71
Deferred submission flag	O	n1	27

## ---(CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

## ---(CONSIGNOR) TRADER

Trader Excise Number	R	an13	R044
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

## ---(PLACE OF DISPATCH) TRADER

Reference of Tax Warehouse	R	an13	R044
Trader Name	O	an..182	
Street Name	O	an..65	
Street Number	O	an..11	
Postcode	O	an..10	
City	O	an..50	
NAD_LNG	D	a2	12 C002

## ---(DISPATCH) IMPORT OFFICE

Reference Number	R	an8	R032
------------------	---	-----	------

## ---(COMPLEMENT CONSIGNEE) TRADER

Member State Code	R	a2	11
Serial Number of Certificate of Exemption	O	an..255	

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE815</b>	

**---(DELIVERY PLACE) TRADER**

TraderID	D	an..16	C074 R045
Trader Name	D	an..182	C079
Street Name	D	an..65	C078
Street Number	O	an..11	
Postcode	D	an..10	C078
City	D	an..50	C078
NAD_LNG	D	a2	12 C002

**---(DELIVERY PLACE) CUSTOMS OFFICE**

Reference Number	R	an8	R032
------------------	---	-----	------

**---(COMPETENT AUTHORITY) DISPATCH OFFICE**

Reference Number	R	an8	R032
------------------	---	-----	------

**---(TRANSPORT ARRANGER) TRADER**

VAT Number	O	an..35	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

**---(FIRST TRANSPORTER) TRADER**

VAT Number	O	an..35	
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

**---TRANSPORT DETAILS**

Transport Unit Code	R	n..2	35	
Identity of Transport Units	R	an..35		
Commercial Seal Identification	O	an..35		
Complementary Information	O	an..350		
Complementary Information LNG	D	a2	12	C002
Seal Information	O	an..350		
Seal Information LNG	D	a2	12	C002

**---DOCUMENT CERTIFICATE**

Document Description	D	an..350		C006
Document Description LNG	D	a2	12	C002
Reference of Document	D	an..350		C006
Reference of Document LNG	D	a2	12	C002



<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>MESSAGE STRUCTURE OF IE815</b>	

**---(HEADER) E-AAD**

Destination Type Code	R	n1	32	R196
Journey Time	R	an3		R054
Transport Arrangement	R	n1	70	

**---TRANSPORT MODE**

Transport Mode Code	R	n..2	67	
---------------------	---	------	----	--

**---MOVEMENT GUARANTEE**

Guarantor type code	R	n..4	29	
---------------------	---	------	----	--

**----- (GUARANTOR) TRADER**

Trader Excise Number	O	an13		R027
Trader Name	D	an..182		C101
Street Name	D	an..65		C101
Street Number	O	an..11		
Postcode	D	an..10		C101
City	D	an..50		C101
VAT Number	O	an..35		
NAD_LNG	D	a2	12	C002

**---(BODY) E-AAD**

Body Record Unique Reference	R	n..3		R060
Excise Product Code	R	an4	36	
CN Code	R	n8	37	
Quantity	R	n..15,3		
Gross Weight	R	n..15,2		
Net Weight	R	n..15,2		
Alcoholic strength	D	n..5,2		C047
Degree Plato	D	n..5,2		C048
Fiscal Mark	O	an..350		
Fiscal Mark LNG	D	a2	12	C002
Fiscal Mark Used flag	O	n1	27	
Designation of Origin	O	an..350		
Designation of Origin LNG	D	a2	12	C002
Size of Producer	O	n..15		
Density	D	n..5,2		C049
Commercial description	O	an..350		
Commercial description LNG	D	a2	12	C002
Brand Name of Products	O	an..350		
Brand Name of Products LNG	D	a2	12	C002

**-----PACKAGE**

Kind of packages	R	an2	17	
Number of packages	D	n..15		C073
Commercial Seal Identification	O	an..35		
Seal Information	O	an..350		
Seal Information LNG	D	a2	12	C002

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE815	

-----WINE PRODUCT

Wine Product Category	R	n1	38	
Wine-Growing Zone Code	O	n..2	40	
Third Country of Origin	D	a2		C045 R051
Other Information	O	an..350		
Other Information LNG	D	a2	12	C002

-----WINE OPERATION

Wine Operation Code	R	n..2	41	
---------------------	---	------	----	--

---E-AAD Draft

Local Reference Number	R	an..22		
Invoice Number	R	an..35		
Invoice Date	O	date		
Origin Type Code	R	n1	30	
Date of Dispatch	R	date		
Time of Dispatch	O	time		

-----IMPORT SAD

Import SAD Number	R	an..21		
-------------------	---	--------	--	--

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE818	

**IE818      ACCEPTED OR REJECTED REPORT OF RECEIPT      (C\_DEL\_DAT)**

MESSAGE	1x	R	
--HEADER	1x	R	
---(CONSIGNEE) TRADER	1x	R	
---EXCISE MOVEMENT E-AAD	1x	R	
---(DELIVERY PLACE) TRADER	1x	D	C118
---(DESTINATION) OFFICE	1x	D	C105
---REPORT OF RECEIPT	1x	R	
---(BODY) REPORT OF RECEIPT	999x	D	C140
-----UNSATISFACTORY REASON	9x	O	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE818	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Date and Time of Validation of Report of Receipt	D	dateTime	TR9060
--	---	----------	--------

## ---(CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

## ---EXCISE MOVEMENT E-AAD

AAD Reference Code	R	an21	R030
Sequence Number	R	n..5	

## ---(DELIVERY PLACE) TRADER

TraderID	D	an..16	C074 R045
Trader Name	D	an..182	C079
Street Name	D	an..65	C078
Street Number	O	an..11	
Postcode	D	an..10	C078
City	D	an..50	C078
NAD_LNG	D	a2	12 C002

## ---(DESTINATION) OFFICE

Reference Number	R	an8	R032
------------------	---	-----	------

## ---REPORT OF RECEIPT

Date of Arrival of Excise Products	D	date	C015
Global Conclusion of Receipt	R	n..2	16 C119
Complementary Information	O	an..350	
Complementary Information LNG	D	a2	12 C002

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE818	

---(BODY) REPORT OF RECEIPT

Body Record Unique Reference	R	n..3		R058
Indicator of Shortage or Excess	O	a1	47	
Observed Shortage or Excess	D	n..15,3		C094
Excise Product Code	R	an4	36	
Refused Quantity	D	n..15,3		C095

-----UNSATISFACTORY REASON

Unsatisfactory Reason Code	R	n1	46	
Complementary Information	O	an..350		
Complementary Information LNG	D	a2	12	C002

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE821	

**IE821      LIST OF AAD AS RESULT OF A GENERAL QUERY      (C\_LST\_VAL)**

MESSAGE	1x	R	
--HEADER	1x	R	
--E-AAD LIST ITEM	99x	O	
-----EXCISE MOVEMENT E-AAD	1x	R	
-----{(CONSIGNOR) TRADER	1x	R	
-----{(PLACE OF DISPATCH) TRADER	1x	D	C012
-----{(DISPATCH) IMPORT OFFICE	1x	D	C012
-----{(CONSIGNEE) TRADER	1x	R	
-----{(DELIVERY PLACE) TRADER	1x	D	C013
-----{(DELIVERY PLACE) CUSTOMS OFFICE	1x	D	C013
-----EXCISE PRODUCTS CATEGORY	9x	R	
-----{(FIRST TRANSPORTER) TRADER	1x	O	
-----{(TRANSPORT ARRANGER) TRADER	1x	D	C102

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE821	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Requesting Office	R	an8	R032
-------------------	---	-----	------

## ---E-AAD LIST ITEM

Date of Dispatch	R	date	
------------------	---	------	--

## -----EXCISE MOVEMENT E-AAD

AAD Reference Code	R	an21	R030
Date and Time of Validation of e-AAD	R	dateTime	
Sequence Number	R	n..5	

## -----((CONSIGNOR) TRADER

Trader Excise Number	R	an13	R044
Trader Name	O	an..182	

## -----((PLACE OF DISPATCH) TRADER

Reference of Tax Warehouse	R	an13	R044
Trader Name	O	an..182	

## -----((DISPATCH) IMPORT OFFICE

Reference Number	R	an8	
------------------	---	-----	--

## -----((CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	

## -----((DELIVERY PLACE) TRADER

TraderID	D	an..16	C074 R045
Trader Name	R	an..182	

## -----((DELIVERY PLACE) CUSTOMS OFFICE

Reference Number	R	an8	
------------------	---	-----	--

## -----EXCISE PRODUCTS CATEGORY

Excise Products Category Code	R	a1	66
-------------------------------	---	----	----

## -----((FIRST TRANSPORTER) TRADER

VAT Number	O	an..35	
Trader Name	R	an..182	

## -----((TRANSPORT ARRANGER) TRADER

VAT Number	O	an..35	
Trader Name	R	an..182	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE829	

<b>IE829</b>	<b>NOTIFICATION OF ACCEPTED EXPORT</b>	<b>(C_EXP_NOT)</b>
--------------	--	--------------------

MESSAGE	1x	R
--HEADER	1x	R
---(CONSIGNEE) TRADER	1x	R
---EXCISE MOVEMENT E-AAD	99x	R
---(EXPORT PLACE) CUSTOMS OFFICE	1x	O
---EXPORT ACCEPTANCE	1x	R



PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE829	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Date and Time of Issuance	R	dateTime	
---------------------------	---	----------	--

## ---(CONSIGNEE) TRADER

TraderID	D	an..16	C010 R045
Trader Name	R	an..182	
Street Name	R	an..65	
Street Number	O	an..11	
Postcode	R	an..10	
City	R	an..50	
NAD_LNG	R	a2	12

## ---EXCISE MOVEMENT E-AAD

AAD Reference Code	R	an21	
Sequence Number	R	n..5	

## ---(EXPORT PLACE) CUSTOMS OFFICE

Reference Number	R	an8	R032
------------------	---	-----	------

## ---EXPORT ACCEPTANCE

Reference Number of Sender Customs Office	R	an8	R032
Identification of Sender Customs Officer	O	an..35	
Date of Acceptance	R	date	
Document Reference number	R	an..21	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE837	

IE837	EXPLANATION ON DELAY FOR DELIVERY		(C_DEL_EXP)
MESSAGE		1x	R
--HEADER		1x	R
--EXCISE MOVEMENT E-AAD		1x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE837	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Submitter Identification	R	an13		R072
Submitter Type	R	n1	61	
Explanation Code	R	n1	51	
Complementary Information	O	an..350		
Complementary Information LNG	D	a2	12	C002
Message Role	R	n1	73	
Date and Time of Validation of Explanation on Delay	D	dateTime		TR9060

## ---EXCISE MOVEMENT E-AAD

AAD Reference Code	R	an21		R030
Sequence Number	R	n..5		

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE839	

## IE839 REJECTION OF E-AAD FOR EXPORT (C\_EXP\_REJ)

MESSAGE	1x	R	
--HEADER	1x	R	
--(HEADER) E-AAD	1x	R	
---EXPORT CROSS CHECKING DIAGNOSES	1x	D	C117
-----DIAGNOSIS	999x	R	
---REJECTION	999x	R	
--C_AAD_VAL	99x	D	C098
-----FUNCTIONAL ERROR	1x	R	
--N_AAD_SUB	1x	D	C098
-----FUNCTIONAL ERROR	1x	R	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE839	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

Date and Time of Issuance	R	dateTime	
---------------------------	---	----------	--

## ---(HEADER) E-AAD

Destination Type Code	R	n1	32
Journey Time	R	an3	

## ---EXPORT CROSS CHECKING DIAGNOSES

Local Reference Number	R	an..22	
Document Reference number	O	an..21	
Cancel Export	R	n1	27

## -----DIAGNOSIS

AAD Reference Code	R	an21	R030
Body Record Unique Reference	R	n..3	
Diagnosis Code	R	n1	72

## ---REJECTION

Rejection Date and Time	R	dateTime	
Rejection Reason Code	R	n1	18

## ---C\_AAD\_VAL

AAD Reference Code	R	an21	R030
Sequence Number	R	n..5	

## -----FUNCTIONAL ERROR

Error type	R	n..5	
Error pointer	R	an..210	
Error Reason	R	an..350	
Error Reason LNG	R	a2	12
Original attribute value	O	an..350	
Original Attribute Value_LNG	D	a2	12 C002

## ---N\_AAD\_SUB

Local Reference Number	R	an..22	
------------------------	---	--------	--

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE839	

-----FUNCTIONAL ERROR

Error type	R	n..5		
Error pointer	R	an..210		
Error Reason	R	an..350		
Error Reason LNG	R	a2	12	
Original attribute value	O	an..350		
Original Attribute Value_LNG	D	a2	12	C002

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE904	

**IE904      STATUS REQUEST      (C\_STD\_REQ)**

MESSAGE	1x	R
--HEADER	1x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE904	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

AAD Reference Code	R	an21		R030
Status	R	an3	50	
Last Sent/Received Message Type	R	an..5	64	
Sequence Number	R	n..5		
Movement history indication	D	n1	27	TR9116
Status Request Message Type	O	n1	76	TR9120



PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE905	

**IE905      STATUS RESPONSE      (C\_STD\_RSP)**

MESSAGE	1x	R
--HEADER	1x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE905	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

AAD Reference Code	R	an21	R030
Status	R	an3	50
Last Sent/Received Message Type	R	an..5	64
Sequence Number	R	n..5	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE906	

IE906	FUNCTIONAL NACK		(C_FUN_NCK)
MESSAGE		1x	R
--HEADER		1x	D TR0104
--FUNCTIONAL ERROR		999x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE906	

## MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

## ---HEADER

AAD Reference Code	R	an21	R030
Sequence Number	R	n..5	

## ---FUNCTIONAL ERROR

Error type	R	n..5	49
Error Reason	R	an..350	
Error Location	O	an..350	
Original attribute value	O	an..350	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE917	

**IE917      NEGATIVE ACKNOWLEDGEMENT OF XML RECEIPT      (C\_XML\_NCK)**

MESSAGE	1x	R	
--HEADER	1x	D	TR0104
--XML ERROR	999x	R	

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE917	

#### MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

#### ---HEADER

AAD Reference Code	R	an21	R030
Sequence Number	R	n..5	

#### ---XML ERROR

Error Line Number	R	n..9
Error Column Number	R	n..9
Error Reason	R	an..350
Error Location	O	an..350
Original attribute value	O	an..350

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE934	

IE934	DATA PACKAGING	(C_PAC_DAT)
-------	----------------	-------------

MESSAGE	1x	R
--MESSAGE BODY	99x	R

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
MESSAGE STRUCTURE OF IE934	

MESSAGE

Message sender	R	an..36	
Message recipient	R	an..36	
Date of preparation	R	date	
Time of preparation	R	time	
Message identifier	R	an..44	
Correlation identifier	D	an..44	TR9121

---MESSAGE BODY

Technical Message Type	R	an..6	60
Message Data	R	Base64Binary	



PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
RULES AND CONDITIONS	

- C002 IF corresponding free text field is used  
THEN 'LNG' = 'R'  
ELSE 'LNG' = 'O'  
(The language of the address attributes is expressed by NAD\_LNG)
- C006 At least one, among these two fields:  
- <Document Description>  
- <Reference of Document>
- C009 IF the <Operator Type Code> of the Authorised Trader is "Authorised warehouse keeper"  
THEN <(USING) TAX WAREHOUSE> is 'R'  
ELSE <(USING) TAX WAREHOUSE> does not apply.
- C010 IF <Destination Type Code> is in:  
- "Destination - Tax warehouse"  
- "Destination - Registered consignee"  
- "Destination - Temporary registered consignee"  
- "Destination - Direct delivery"  
THEN <TRADER Consignee.Trader Identification> is 'R'  
ELSE  
IF <Destination Type Code> is:  
- "Destination - Export"  
THEN <TRADER Consignee.Trader Identification> is 'O'  
ELSE <TRADER Consignee.Trader Identification> does not apply
- C012 IF <E-AAD.Origin Type Code> is "Origin - Tax warehouse"  
THEN  
<TRADER Place of Dispatch> is 'R'  
<OFFICE of Dispatch - Import> does not apply  
ELSE  
<TRADER Place of Dispatch> does not apply  
<OFFICE of Dispatch - Import> is 'R'
- C013 IF <Destination Type Code> is "Unknown destination"  
THEN <(DELIVERY PLACE) TRADER> does not apply  
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply  
ELSE IF <Destination Type Code> is "Destination - Export"  
THEN <(DELIVERY PLACE) TRADER> does not apply  
<(DELIVERY PLACE) CUSTOMS OFFICE> is 'R'  
ELSE IF <Destination Type Code> is "Destination - Exempted organisation" or "Destination - Registered consignee" or "Destination - Temporary registered consignee"  
THEN <(DELIVERY PLACE) TRADER> is 'O'  
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply  
ELSE <(DELIVERY PLACE) TRADER> is 'R'  
<(DELIVERY PLACE) CUSTOMS OFFICE> does not apply
- C015 IF <Global Conclusion of receipt> is "11 = Export refused"  
THEN <Date of Arrival of Excise Products> is 'O'  
ELSE <Date of Arrival of Excise Products> is 'R'

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
RULES AND CONDITIONS	

- C017 <TRADER Guarantor> is either forbidden or required; possibly, two instances of the data group are required, according to the value of <Guarantor Type Code> as detailed in the following table.  
The meaning of the right column is:  
0: the data group does not apply  
1: the data group is required with exactly one instance  
2: the data group is required with exactly two instances
- Value of <Guarantor Type Code>:No.  
1 = Consignor:0  
2 = Transporter:1  
3 = Owner of the Excise products:1  
4 = Consignee:0  
12 = Joint guarantee of the consignor and of the transporter:1  
13 = Joint guarantee of the consignor and of the owner of the Excise products:1  
14 = Joint guarantee of the consignor and of the consignee:0  
23 = Joint guarantee of the transporter and of the owner of the Excise products:2  
24 = Joint guarantee of the transporter and of the consignee:1  
34 = Joint guarantee of the owner of the Excise products and of the consignee:1  
123 = Joint guarantee of the consignor, of the transporter and of the owner of the Excise products:2  
124 = Joint guarantee of the consignor, of the transporter and of the consignee:1  
134 = Joint guarantee of the consignor, of the owner of the Excise products and of the consignee:1  
234 = Joint guarantee of the transporter, of the owner of the Excise products and of the consignee:2  
1234 = Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee:2
- C021 IF <Trader Excise Number> is given  
THEN address attributes are 'O'  
ELSE address attributes are 'R'
- C035 IF <History Request Scope Type> is "Complete history of data"  
THEN <Scope Date> does not apply  
ELSE <Scope Date> is 'R'
- C044 IF <Request Type> is "Request for reference data"  
THEN <Request Message Name> is 'R'  
ELSE <Request Message Name> does not apply
- C045 IF <Category of Wine Product> is "Imported wine"  
THEN <Third Country of Origin> is 'R'  
ELSE <Third Country of Origin> does not apply
- C047 IF <EXCISE PRODUCT.Alcoholic Strength Applicability> is "Yes"  
THEN <Alcoholic Strength> is 'R'  
ELSE <Alcoholic Strength> does not apply.
- C048 IF <EXCISE PRODUCT.Degree Plato Applicability> is "Yes"  
THEN <Degree Plato> is 'O' (\*)  
ELSE <Degree Plato> does not apply  
where <EXCISE PRODUCT.Degree Plato Applicability> is the indicator (associated to each excise product)  
retrieved from the list of <EXCISE PRODUCT>.
- (\*) Member States of Dispatch taxing beer according to the degree Plato may impose that <Degree Plato>  
has to be 'R'.
- C049 IF <EXCISE PRODUCT.Density Applicability> is "Yes"  
THEN <Density> is 'R'ELSE <Density> does not apply  
where <EXCISE PRODUCT.Density Applicability> is the indicator (associated to each excise product)  
retrieved from the list of <EXCISE PRODUCT>.
- C050 IF <Request Type> is "Request for reference data"  
THEN <REF\_REQUEST> is 'R'  
ELSE <REF\_REQUEST> does not apply.
- C051 IF <Request Type> is "Request for download of the full register of economic operators"  
or "Request for reference data"  
THEN <REFERENCE SYNCHRONISATION> is 'R'  
ELSE <REFERENCE SYNCHRONISATION> does not apply.
- C052 IF <Request Type> is "Request for retrieves a list of e-AAD"  
THEN <E-AAD LIST REQUEST> is 'R'  
ELSE <E-AAD LIST REQUEST> does not apply.

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
RULES AND CONDITIONS	

- C066 IF <Sequence Number> is 1  
THEN <Date and Time of Update Validation> is equal to <EXCISE MOVEMENT e-AAD.Date and Time of Validation>  
ELSE <Date and Time of Update Validation> is equal to the date of the change of destination
- C069 IF <Concerned Quarter> is given  
THEN <Statistics Start Date> is 'O' <Statistics End Date> is 'O'  
ELSE <Statistics Start Date> is 'R' <Statistics End Date> is 'R'
- C073 IF <Countable flag> (in the list of codes "PACKAGING CODE") associated to <Kind of Packages Code> is set  
THEN <Number of Packages> is 'R'  
ELSE <Number of Packages> does not apply.
- C074 IF <Destination Type Code> is "Destination - Tax warehouse"  
THEN <TRADER Place of Delivery.Trader Identification> is 'R'  
ELSE IF <Destination Type Code> is "Destination - direct delivery"  
THEN <TRADER Place of Delivery.Trader Identification> does not apply  
ELSE <TRADER Place of Delivery.Trader Identification> is 'O'.
- C078 IF <Destination Type Code> is "Destination - Tax warehouse"  
THEN <Street Name> is 'O' <Postcode> is 'O' <City> is 'O'  
ELSE <Street Name> is 'R' <Postcode> is 'R' <City> is 'R'.
- C079 IF <Destination Type Code> is "Destination - Direct delivery"  
THEN <Trader Name> is 'O'  
ELSE <Trader Name> is 'R'.
- C084 If <Destination Type Code> is "Destination - Exempted organisation"  
THEN <TRADER COMPLEMENT Consignee> is 'R'  
ELSE <TRADER COMPLEMENT Consignee> does not apply.
- C089 IF <Message Type> is "Message sent in response to a request for download"  
THEN <Requesting Office> is 'R'  
ELSE <Requesting Office> does not apply.
- C094 IF <Indicator of Shortage or Excess> is given  
THEN <Observed Shortage or Excess> is 'R'  
ELSE <Observed Shortage or Excess> does not apply.
- C095 IF <Global Conclusion of Receipt> is "4 = Receipt partially refused"  
THEN <Refused Quantity> is 'O'  
ELSE <Refused Quantity> does not apply.
- C096 IF <Origin Type Code> is "2 = Origin - Import"  
THEN <IMPORT SAD> is 'R'  
ELSE <IMPORT SAD> does not apply.
- C097 IF <Origin Type Code> is "2 = Origin - Import"  
THEN <IMPORT SAD> is 'O'  
ELSE <IMPORT SAD> does not apply.
- C098 Either one <N\_AAD\_SUB> data group (rejection at import) or one or several  
<C\_AAD\_VAL> data groups (rejection at export) must be given.
- C101 IF <Trader Excise Number> is given  
THEN  
    <Trader Name> is 'O'  
    <Street Name> is 'O'  
    <Postcode> is 'O'  
    <City> is 'O'  
ELSE  
    <Trader Name> is 'R'  
    <Street Name> is 'R'  
    <Postcode> is 'R'  
    <City> is 'R'
- C102 IF <E-AAD Header.Transport Arrangement> is "Consignor" or "Consignee"  
THEN <TRADER Transport Arranger> does not apply  
ELSE <TRADER Transport Arranger> is 'R'.

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
RULES AND CONDITIONS	

- C103 If <E-AAD Update.Changed Transport Arrangement> is not given  
THEN <TRADER New Transport Arranger> does not apply  
ELSE IF <E-AAD Update.Changed Transport arrangement> is "Consignor" or "consignee"  
THEN <TRADER New Transport Arranger> does not apply  
ELSE <TRADER New Transport Arranger> is 'R'.
- C105 IF <Destination Type Code> is "Destination - Export"  
THEN <OFFICE of Destination> does not apply  
ELSE <OFFICE of Destination> is 'R'.
- C116 IF <Message Type> is "Submission for export (local clearance)"  
OR <Destination Type> is "8: Unknown destination (consignee unknown)",  
THEN <TRADER Consignee> does not apply  
ELSE <TRADER Consignee> is 'R'.
- C117 IF <Rejection Reason Code> is "The contents of the e-AAD does not match with export data"  
THEN <EXPORT CROSS CHECKING DIAGNOSES> is 'R'  
ELSE <EXPORT CROSS CHECKING DIAGNOSES> does not apply.
- C118 IF <E-AAD Header.Destination Type Code> is "Destination - Export"  
THEN <(DELIVERY PLACE) TRADER> does not apply  
ELSEIF <E-AAD Header.Destination Type Code> is "Destination – Exempted organisation" or "Destination – Registered consignee" or "Destination – Non-registered consignee (Temporary registered consignee)"  
THEN <(DELIVERY PLACE) TRADER> is 'O'  
ELSE <(DELIVERY PLACE) TRADER> is 'R'
- C119 IF <Global Conclusion of Receipt> is "4: Receipt Partially Refused"  
THEN at least one positive (greater than zero)  
<REPORT OF RECEIPT Body.Refused quantity> shall be present.
- C139 At least one of the <EXCISE PRODUCTS CATEGORY> or <EXCISE PRODUCT> data groups must be present.
- C140 IF <Global Conclusion of Receipt> is anything but "1: Receipt accepted and satisfactory" and "21 = Exit accepted and satisfactory"  
THEN at least one <REPORT OF RECEIPT Body> shall be present.  
Otherwise, the <REPORT OF RECEIPT Body> is not applicable.
- C141 The total number of <TRADER AUTHORISATION>, <TAX WAREHOUSE>, and <TEMPORARY AUTHORISATION> datagroups that central SEED disseminates to a MSA should not exceed the upper limit set by the MSA.  
If the MSA has set the upper limit to null, then central SEED should not apply a limit on the number of datagroups.
- C144 The data items marked with this condition are required for rejecting IE810, IE813, IE818, IE837 messages.  
They must not be present for rejecting an IE815 message.
- C145 The Local Reference Number data item is required for rejecting IE815 message.  
It must not be present for rejecting all other messages.
- R007 The IE consist of top level data groups. Each top level data group has its own data group ACTION which attributes apply to the top level data group and its subsequent sub data groups.  
The sender of the IE will always (in case of Create, Update and Invalidate) send all values of the occurrence.
- The <Operation> attribute is used to indicate what action is applied to the occurrence in the IE. Its value is: 'C' (create), 'U' (update), 'I' (Invalidate).
- The <Activation date> indicates when the operation will become applicable for the specific occurrence.

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>RULES AND CONDITIONS</b>	

R010 The possible values of <Application Point Event Code> are:  
I - To be applied upon event:

Submission of the e-AAD

- 1.1 = Submission of e-AAD – MSA of dispatch (after dissemination of the e-AAD)
- 1.2 = Submission of e-AAD – MSA of destination (upon receipt of the e-AAD) Cancellation of the e-AAD
- 2.1 = Cancellation by the consignor – MSA of dispatch (after dissemination of cancellation information)
- 2.2 = Cancellation by the consignor – MSA of destination (upon receipt of cancellation information)

Submission of the report of receipt

- 3.1 = Receipt – MSA of destination (after sending the report of receipt)
- 3.2 = Receipt – MSA of dispatch (upon receipt of the report of receipt)
- 3.3 = Receipt – Interested MSA (upon receipt of the report of receipt)
- 3.4 = Refusal of delivery – MSA of destination (after dissemination of the report of receipt with refusal)
- 3.5 = Refusal of delivery – MSA of dispatch (upon receipt of the report of receipt with refusal)
- 3.6 = Refusal of delivery – Interested MSA (upon receipt of the report of receipt with refusal)

Submission of the alert/rejection

- 4.1 = Alert – MSA of destination (after sending the alert)
- 4.2 = Alert – MSA of dispatch (upon receipt of the alert)
- 4.3 = Alert – Interested MSA (upon receipt of the alert)
- 4.4 = Rejection of the e-AAD – MSA of destination (after sending the rejection information)
- 4.5 = Rejection of the e-AAD – MSA of dispatch (upon receipt of the rejection information)
- 4.6 = Rejection of the e-AAD – Interested MSA (upon receipt of the rejection information)

Change of destination

- 5.1 = Change of destination – MSA of dispatch (after dissemination of the two records)
- 5.2 = Change of destination – Former or unchanged MSA of destination (upon receipt of the update record)
- 5.3 = Change of destination – New MSA of destination (upon receipt of the e-AAD)
- 5.4 = Change of destination – Interested MSA (upon receipt of the update record or of the e-AAD)

Splitting

- 6.1 = Splitting – MSA of dispatch (after dissemination of all records)
- 6.2 = Splitting – MSA of destination of the split e-AAD (upon receipt of the replacement record)
- 6.3 = Splitting – MSA of dispatch (after dissemination of each new e-AAD)
- 6.4 = Splitting – MSA of destination of each e-AAD (upon receipt of the new e-AAD)
- 6.5 = Splitting – Interested MSA (upon receipt of the new e-AAD)

Submission at import

- 7.1 = Import - Submission of e-AAD – MSA of dispatch (after dissemination of the e-AAD)
- 7.2 = Import - Submission of e-AAD – MSA of destination (upon receipt of the e-AAD)

Submission for export (local clearance)

Export accepted

- 8.1 = Submission of AAD – MSA of dispatch/export (after dissemination of the e-AAD)

Export procedure in a Customs office

Export accepted

- 9.1 = Registration of accepted export – MSA of export (after dissemination of the notification of accepted export)
- 9.2 = Registration of accepted export – MSA of dispatch (upon receipt of the notification of accepted export)
- 9.3 = Registration of accepted export – Interested MSA (upon receipt of the notification of accepted export)

Export refused

- 9.4 = Registration of refused export - MSA of export (after dissemination of the report of receipt with refusal)
- 9.5 = Registration of refused export - MSA of dispatch (upon receipt of the report of receipt with refusal)
- 9.6 = Registration of refused export – Interested MSA (upon receipt of the report of receipt with refusal)

Confirmation of exit

Exit confirmed

- 10.1 = Registration of the confirmed exit – MSA of export (after sending back the report of receipt)
- 10.2 = Registration of the confirmed exit – MSA of dispatch (upon receipt of the report of receipt)
- 10.3 = Registration of the confirmed exit – Interested MSA (upon receipt of the report of receipt)

Exit refused

- 10.4 = Registration of the refused exit – MSA of export (after sending back the report of receipt with refusal)
- 10.5 = Registration of the refused exit – MSA of dispatch (upon receipt of the report of receipt with refusal)
- 10.6 = Registration of the refused exit – Interested MSA (after receipt of the report of receipt with refusal)

Submission of an event report

- 13.1 = Submission of event report – MSA of submission (upon receipt of the validated event report)
- 13.2 = Submission of event report – MSA of event (after dissemination of the validated event report)
- 13.3 = Submission of event report – MSA of dispatch (upon receipt of the validated event report)

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>RULES AND CONDITIONS</b>	

- 13.4 = Submission of event report – MSA of destination (upon receipt of the validated event report)
- 13.5 = Submission of event report – other interested MSA (upon receipt of the validated event report)

II – To be applied in differed mode (e.g. batch examination):

Submission of the e-AAD

- 21.1 = Submitted e-AAD – MSA of dispatch (batch examination)
- 21.2 = Submission of e-AAD – MSA of destination (batch examination) Cancellation of the e-AAD
- 22.1 = Cancellation by the consignor – MSA of dispatch (batch examination)
- 22.2 = Cancellation by the consignor – MSA of destination (batch examination) Submission of the report of receipt
- 23.1 = Receipt – MSA of destination (batch examination)
- 23.2 = Receipt – MSA of dispatch (batch examination)
- 23.3 = Receipt – Interested MSA (batch examination)
- 23.4 = Refusal of delivery – MSA of destination (batch examination)
- 23.5 = Refusal of delivery – MSA of dispatch (batch examination)
- 23.6 = Refusal of delivery – Interested MSA (batch examination)

Submission of the alert/rejection

- 24.1 = Alert – MSA of destination (batch examination)
- 24.2 = Alert – MSA of dispatch (batch examination)
- 24.3 = Alert – Interested MSA (batch examination)
- 24.4 = Rejection of the e-AAD – MSA of destination (batch examination)
- 24.5 = Rejection of the e-AAD – MSA of dispatch (batch examination)
- 24.6 = Rejection of the e-AAD – Interested MSA (batch examination)

Change of destination

- 25.1 = Change of destination – MSA of dispatch (batch examination)
- 25.2 = Change of destination – Former or unchanged MSA of destination (batch examination)
- 25.3 = Change of destination – New MSA of destination (batch examination)
- 25.4 = Change of destination – Interested MSA (batch examination) Splitting
- 26.1 = Splitting – MSA of dispatch (after dissemination of all records)
- 26.2 = Splitting – MSA of destination of the split e-AAD (upon receipt of the replacement record)
- 26.3 = Splitting – MSA of dispatch (after dissemination of each new e-AAD)
- 26.4 = Splitting – MSA of destination of each e-AAD (upon receipt of the new e-AAD)
- 26.5 = Splitting – Interested MSA (upon receipt of the new e-AAD)

Submission at import

- 27.1 = Import - Submission of e-AAD – MSA of dispatch (batch examination)
- 27.2 = Import - Submission of e-AAD – MSA of destination (batch examination)

Submission for export (local clearance)

Export accepted

- 28.1 = Submission of AAD – MSA of dispatch/export (batch examination)

Export procedure in a Customs office Export accepted

- 29.1 = Registration of accepted export – MSA of export (batch examination)
- 29.2 = Registration of accepted export – MSA of dispatch (batch examination)
- 29.3 = Registration of accepted export – Interested MSA (batch examination)

Export refused

- 29.4 = Registration of refused export - MSA of export (batch examination)
- 29.5 = Registration of refused export - MSA of dispatch (batch examination)
- 29.6 = Registration of refused export – Interested MSA (batch examination)

Confirmation of exit

Exit confirmed

- 30.1 = Registration of the confirmed exit – MSA of export (batch examination)
- 30.2 = Registration of the confirmed exit – MSA of dispatch (batch examination)
- 30.3 = Registration of the confirmed exit – Interested MSA (batch examination)

Exit refused

- 30.4 = Registration of the refused exit – MSA of export (batch examination)
- 30.5 = Registration of the refused exit – MSA of dispatch (batch examination)
- 30.6 = Registration of the refused exit – Interested MSA (batch examination)

Submission of an event report

- 33.1 = Submission of event report – MSA of submission (batch examination)
- 33.2 = Submission of event report – MSA of event (batch examination)
- 33.3 = Submission of event report – MSA of dispatch (batch examination)
- 33.4 = Submission of event report – MSA of destination (batch examination)
- 33.5 = Submission of event report – other interested MSA (batch examination)

R012 An existing identifier <Primary Criterion Reference> in the set of <RA\_PRIMARY CRITERION>

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
RULES AND CONDITIONS	

R019 At least 1 of the 4 attributes must be present.

R026 The possible values of <Operator Role Code> are:  
- 1 = Allowed to practise direct delivery  
- 2 = Allowed to leave empty the destination fields according to Article 15(6) of the Directive

The couplings <Operator Type / Operator Role Code> are as follows:

A / B	C	D	E	F
Allowed to practise direct delivery	X	X		
Allowed to leave empty the destination fields according to Article 15(6) of the Directive	X			

Where: A: OPERATOR TYPE  
B: OPERATOR ROLE  
C: AUTHORISED WAREHOUSE KEEPER  
D: REGISTERED CONSIGNEE  
E: REGISTERED CONSIGNOR  
F: OTHER REGISTERED OPERATOR

R027 The format of <Trader Excise Number> or <Tax Warehouse Reference> is defined in "Appendix B".

R028 The format of <Time To ...> or <Max Duration of ...> or <Maximum Journey Time> is expressed in days, months or years, with the format 999P or P999, where:  
- "P" is a letter in ("D" = Day, "M" = Month or "Y" = Year)  
- 999 is a three digits number

R030 The format of <ARC> is defined in "FESS Appendix B"

R032 The format of <OFFICE> is defined in "FESS Appendix B".

R034 The composed criterion is a boolean formula; the structure of this message assumes that the formula is expressed in Polish reverse notation, each component of the formula being either:  
- a primary criterion; or  
- a boolean operator

R035 A primary criteria is a boolean value resulting from the comparison of a characteristic of the subject with a (set of) value(s)

R038 An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION>.

The <Operator Type Code> of the referred <TRADER AUTHORISATION> must be <Authorised Warehouse Keeper>.

R040 The format of <Temporary Authorisation Reference> is defined in "Appendix B"

R044 For TRADER Consignor

-----  
An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>

The <Operator Type Code> of the referred <TRADER> must be:

- "Authorised warehouse keeper"; OR  
- "Registered consignor"

For TRADER Place of dispatch

-----  
An existing identifier <Tax Warehouse Reference> (Excise Number in SEED) in the set of <(USING) TAX WAREHOUSE> of the <TRADER AUTHORISATION> identified by the <Trader Excise Number> of the TRADER Consignor.

PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
RULES AND CONDITIONS	

- R045 The possible values of <Trader Identification> are described in the following table:
- | DESTINATION TYPE CODE                             | TRADER CONSIGNEE.<br>Trader Identification | TRADER.Place of Delivery<br>Trader Identification          |
|---|--|--|
| 1 = Destination – Tax Warehouse:                  | Excise number (1)                          | Tax Warehouse Reference (Excise Number)                    |
| 2 = Destination - Registered consignee:           | Excise number (2)                          | Any Identification (*)                                     |
| 3 = Destination - Temporary Registered consignee: | Temporary authorisation                    | Any Identification (*)                                     |
| reference   |  |  |
| 4 = Destination – Direct Delivery:                | Excise Number (3)                          | (Does not apply)   |
| 5 = Destination - Exempted Organisation           | (Does not apply)                           | Any Identification (*)                                     |
| 6 = Destination - Export                          | VAT Number (optional)                      | (The data group <TRADER Place of Delivery> does not exist) |
- (1) The operator type of the consignee is "Authorised warehouse keeper"
- (2) The operator type of the consignee is "Registered consignee".
- (3) The operator type of the consignee is either "Authorised warehouse keeper" or "Registered consignee"
- (\*) For the place of delivery, "Any identification" means: a VAT number or any other identifier; it is optional
- R051 An existing <Country Code> in the list of <COUNTRY> but not in the list of <MEMBER STATE>
- R054 The format of <Journey Time> or of <Maximum Journey Time> is expressed in hours or in days, with the format P99, where:
- "P" is a letter in ("H" = Hours or "D" = Day)
  - "99" is a two digits number
  - If P is "H" then the number is less or equal to 24
  - if P is "D" then the number is less or equal to 92
- R058 Refers to <Body Record Unique Reference> of an e-AAD Body AND must be unique within the message.
- R059 The <Sequence Number> is an automatically generated sequential number, set to 1 at initial submission of the e-AAD and then incremented of 1 upon each change of destination.
- R060 The value of <Body Record Unique Reference> must be unique inside the e-AAD
- R070 The format of <Trader Excise Number> or <Tax Warehouse Reference> is defined in "FESS, Appendix B".
- The <Trader Excise Number> must be unique in the list of <TRADER AUTHORISATION>.
- The <Tax Warehouse Reference> must be unique in the list of <TAX WAREHOUSE>
- R072 The possible <Submitter Identification> contains:
- value of <Trader Excise Number>
- R100 A valid MRN or SAD Number confirmed against Customs data, according to the Customs case.
- MRN = Movement Reference Number  
SAD = Single Administrative Document
- R116 The format of <Concerned Quarter> is YYYYQ, where:- "YYYY" is the year- "Q" is a the number of the quarter of the year (1 = First quarter, 2 = Second quarter, 3 = Third quarter, 4 = Fourth quarter)



PHASE 2	REF: ECP2-FITSDEV2-DDNEA_P2_APP_D
DDNEA FOR EMCS PHASE 2	VER: 2.23-EN
APPENDIX D: TMS	
RULES AND CONDITIONS	

- R196 In case of standard submission (i.e. <Message type> is "Standard submission"), the possible values of <Destination Type Code> are:  
- 1 = Destination - Tax warehouse  
- 2 = Destination - Registered consignee  
- 3 = Destination - Temporary registered consignee  
- 4 = Destination - Direct delivery  
- 5 = Destination - Exempted organisation  
- 6 = Destination - Export  
- 8 = Unknown destination (consignee unknown)
- In the particular case of submission for export (local clearance) (i.e. <Message type> is "Submission for export (local clearance)"), the value of <Destination Type Code> must be set to:  
- 6 = Destination - Export
- R204 The "Tax Warehouse Reference" shall be one of the <TAX WAREHOUSE. Reference of Tax Warehouse> and shall be valid, meaning that:  
a) It shall not be invalidated (Operation ≠ I: Invalidate"); AND  
b) The Activation Date is within the validity interval (Validity Begin Date ≤ Activation Date ≤ Validity End Date, if any).
- R205 The "Tax Warehouse Reference" shall be the same as one of the <(USING) TAX WAREHOUSE.Reference of Tax Warehouse> within one or more <TRADER AUTHORISATION> data-groups of "Authorised Warehouse Keeper" type.
- R206 The value of the <Operator Type Code> Data Item cannot be changed after the creation of the TRADER AUTHORISATION.
- R207 The <Excise Products Category Code> of the <Excise Product Code> must not exist inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>.
- R208 The <Excise Products Category Code> must be unique in the list of <EXCISE PRODUCTS CATEGORY> inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>.
- R209 The <Excise Product Code> must be unique in the list of <EXCISE PRODUCTS> inside the same <TRADER AUTHORISATION>, <TAX WAREHOUSE>, or <TEMPORARY AUTHORISATION>.
- TR0104 The HEADER data group is required for rejecting IE801, IE802, IE803, IE810, IE813, IE818, IE837, IE904, IE905 messages.  
It must not be present for rejecting all other messages.
- TR0108 <Requested Statistics End Date> is after <Requested Statistics Start Date>
- TR0202 This data item is Required when MSA does not send AAD in response to the request ; otherwise not used.  
This technical rule will be linked with data field : AAD Rejection Reason Code
- TR0203 This data item is Optional/Dependent when MSA does not send AAD in response to the request ; otherwise not used.AAD Rejection Reason & AAD Rejection Reason LNG
- TR0215 When Excise can agree with the request for an AAR/AER the complete C\_AAD\_SND is sent to destination.  
When they disagree only the ARC and AAD rejection code and , if necessary , the CUSTOMS OFFICE of Dispatch and the AAD rejection reason code are sent to Destination.
- TR9001 Action identification is identification for the occurrence within the Information Exchange Message.  
Although the content of the Action identification can be chosen freely by the producer of the change, it must be unique within the scope of the transaction.  
This is a technical attribute added to identify the occurrence in the enclosing transaction (message) and intended to enable unique definition of error cases.
- TR9060 The field is required after successful validation, otherwise it is not applicable
- TR9080 Within the "REFERENCE SYNCHRONISATION" data-group, the "Period from date" must be prior or equal to the "Period to date".
- TR9110 The value of this attribute shall be:  
- 0: for retrieval (or missing in order to enable backward compatibility);  
- 1: for extraction;  
- 2: for non-invalidated records.
- TR9115 In case that an extraction is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences valid in the specified period. On the contrary, in case retrieval is requested, the 'Period from date' and/or the 'Period to date' fields will be used to request occurrences modified and published in the specified period.

<b>PHASE 2</b>	<b>REF: ECP2-FITSDEV2-DDNEA_P2_APP_D</b>
<b>DDNEA FOR EMCS PHASE 2</b>	<b>VER: 2.23-EN</b>
<b>APPENDIX D: TMS</b>	
<b>RULES AND CONDITIONS</b>	

- TR9116 This field is used only if the full Movement history is requested
- TR9120 The value of this field shall be '1' in case a Status Synchronisation Request is requested. The value of this attribute shall be '2' in case a Movement History Request is requested. If it is not used a Status Request/Response will be performed.
- TR9121 The field is Required for response (IE821, IE905, IE934) and refusal messages (IE702, IE704, IE714, IE906, IE917). It does not apply for requests and one way messages