

Excise Functional Requirements BPM Report for EMCS
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ANNEX 4: CODE LISTS

1. BC01 - CL Evidence Types

Name

CL Evidence Types

Description

N/A

Used for data elements

- Evidence Type Code

Values

IDENTIFIER	VALUES
0	Other
1	reserved
2	Police report
3	Report - other than Police or Customs
4	Customs Report

Table 1: CL Evidence Types

2. BC03 - CL Administrative Cooperation Action Not Possible Reason

Name

CL Administrative Cooperation Action Not Possible Reason

Description

N/A

Used for data elements

- ACO Action Not Possible Reason Code
- Administrative Cooperation Action Not Possible Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Missing information
2	reserved
3	Missing time
4	Deep investigation on economic operator ongoing, short-term answer not possible
5	Trader could not be contacted
6	Missing trader

Table 2: CL Administrative Cooperation Action Not Possible Reason

3. TC04 - TC Common Request Type

Name

TC Common Request Type

Description

N/A

Used for data elements

- Request Type

Values

IDENTIFIER	VALUES
1	(reserved)
3	(reserved)
4	(reserved)
6	Request for retrieval of a list of e-ADs/e-SADs
8	Request for retrieval of a list of e-ADs
9	Request for retrieval of a list of e-SADs

Table 3: TC Common Request Type

4. TC05 - TC Request Message Name

Name

TC Request Message Name

Description

N/A

Used for data elements

- Request Message Name

Values

IDENTIFIER	VALUES
------------	--------

Table 4: TC Request Message Name

5. TC06 - TC Primary Criterion Type Code

Name

TC Primary Criterion Type Code

Description

N/A

Used for data elements

- Primary Criterion Type Code

Values

IDENTIFIER	VALUES
52	Change of destination (sequence number ≥ 2)

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ANNEX 4: CODE LISTS

27	Member State of destination
2	Brand name of product
28	Member State of dispatch
4	(reserved)
29	Name of consignee
6	(reserved)
30	Name of consignor
8	City of consignee
31	Name of guarantor
1	ARC
10	City of guarantor
11	(reserved)
12	City of place of delivery
13	City of tax warehouse of dispatch
14	City of transporter
15	CN code of product
16	Date of invoice
17	Excise number of consignee
18	Excise number of consignor
19	Excise number of guarantor
20	(reserved)
21	(reserved)
22	Excise number of the tax warehouse of destination
23	Excise number of the tax warehouse of dispatch
24	(reserved)
25	Excise product code
26	Journey time
3	Categories of goods of the movement
32	(reserved)
33	Name of place of delivery
34	Name of tax warehouse of dispatch
35	Name of transporter
36	Number of invoice
37	Postal code of consignee
38	Postal code of consignor

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39	Postal code of guarantor
40	(reserved)
41	Postal code of place of delivery
42	Postal code of tax warehouse of dispatch
43	Postal code of transporter
44	Quantity of goods (in an e-AD body)
45	Local Reference Number, being a serial number, assigned by the consignor
46	Type of transport
47	(reserved)
48	(reserved)
49	VAT number of the consignee
5	(reserved)
50	(reserved)
51	VAT number of the transporter
7	(reserved)
9	City of consignor

Table 5: TC Primary Criterion Type Code

6. TC07 - TC Statistics Type

Name

TC Statistics Type

Description

N/A

Used for data elements

- Statistic Type

Values

IDENTIFIER	VALUES
------------	--------

Table 6: TC Statistics Type

7. BC08 - CL Country Codes

Name

CL Country Codes

Description

N/A

Used for data elements

- Country Code

Values

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ANNEX 4: CODE LISTS

IDENTIFIER	VALUES
ZW	Zimbabwe
LY	Libya
AX	ALAND ISLANDS
LI	Liechtenstein
DZ	Algeria
AF	Afghanistan
LT	Lithuania
LU	Luxembourg
AI	Anguilla
MO	Macao
AG	Antigua and Barbuda
MG	Madagascar
AM	Armenia
MW	Malawi
	Reunion
AD	Andorra
AE	United Arab Emirates
AL	Albania
AO	Angola
AQ	Antarctica
AR	Argentina
AS	American Samoa
AT	Austria
AU	Australia
AW	Aruba
AZ	Azerbaijan
BA	Bosnia and Herzegovina
BB	Barbados
BD	Bangladesh
BE	Belgium
BF	Burkina Faso
BG	Bulgaria
BH	Bahrain
BI	Burundi

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ANNEX 4: CODE LISTS

BJ	Benin
BL	Saint Barthélemy
BM	Bermuda
BN	Brunei
BO	Bolivia
BQ	Bonaire, Sint Eustatius and Saba
BR	Brazil
BS	Bahamas
BT	Bhutan
BV	Bouvet island
BW	Botswana
BY	Belarus
BZ	Belize
CA	Canada
CC	Cocos (Keeling) islands
CD	Congo (Dem. Rep.)
CF	Central African Republic
CG	Congo (Republic)
CH	Switzerland
CI	Ivory Coast
CK	Cook islands
CL	Chile
CM	Cameroon
CN	China
CO	Colombia
CR	Costa Rica
CU	Cuba
CV	Cape Verde
CW	Curaçao
CX	Christmas island
CY	Cyprus
CZ	Czechia
DE	Germany
DJ	Djibouti
DK	Denmark

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ANNEX 4: CODE LISTS

DM	Dominica
DO	Dominican Republic
EC	Ecuador
EE	Estonia
EG	Egypt
EH	Western Sahara
ER	Eritrea
ES	Spain
ET	Ethiopia
FI	Finland
FJ	Fiji
FK	Falkland Islands
FM	Federated States of Micronesia
FO	Faroe islands
FR	France
GA	Gabon
GB	United Kingdom
GD	Grenada
GE	Georgia
GF	French Guyana
GH	Ghana
GI	Gibraltar
GL	Greenland
GM	Gambia
GN	Guinea
GP	Guadeloupe
GQ	Equatorial guinea
GR	Greece
GS	South Georgia and South Sandwich Is
GT	Guatemala
GU	Guam
GW	Guinea-Bissau
GY	Guyana
HK	Hong Kong
HM	Heard island and Mcdonald islands

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ANNEX 4: CODE LISTS

HN	Honduras
HR	Croatia
HT	Haiti
HU	Hungary
ID	Indonesia
IE	Ireland
IL	Israel
IN	India
IO	British Indian Ocean Territory
IQ	Iraq
IR	Iran
IS	Iceland
IT	Italy
JM	Jamaica
JO	Jordan
JP	Japan
KE	Kenya
KG	Kyrgyzstan
KH	Cambodia
KI	Kiribati
KM	Comoros
KN	St Kitts and Nevis
KP	North Korea
KR	South Korea
KW	Kuwait
KY	Cayman islands
KZ	Kazakhstan
LA	Laos
LB	Lebanon
LC	St Lucia
LK	Sri Lanka
LR	Liberia
LS	Lesotho
LV	Latvia
MA	Morocco

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ANNEX 4: CODE LISTS

MC	Monaco
MD	Moldova
ME	Montenegro
MH	Marshall islands
MK	Former Yugoslav Republic Macedonia
ML	Mali
MM	Myanmar
MN	Mongolia
MP	Northern Mariana islands
MQ	Martinique
MR	Mauritania
MS	Montserrat
MT	Malta
MU	Mauritius
MV	Maldives
MX	Mexico
MY	Malaysia
MZ	Mozambique
NA	Namibia
NC	New Caledonia and dependencies
NE	Niger
NF	Norfolk island
NG	Nigeria
NI	Nicaragua
NL	Netherlands
NO	Norway
NP	Nepal
NR	Nauru
NU	Niue
NZ	New Zealand
OM	Oman
PA	Panama
PE	Peru
PF	French Polynesia
PG	Papua New Guinea

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PH	Philippines
PK	Pakistan
PL	Poland
PM	St Pierre and Miquelon
PN	Pitcairn
PR	Puerto Rico
PS	Occupied Palestinian Territory
PT	Portugal
PW	Palau
PY	Paraguay
QA	Qatar
RO	Romania
RS	Serbia
RU	Russia
RW	Rwanda
SA	Saudi Arabia
SB	Solomon islands
SC	Seychelles and dependencies
SD	Sudan
SE	Sweden
SG	Singapore
SH	St Helena and dependencies
SI	Slovenia
SJ	Svalbard and Jan Mayen Islands
SK	Slovakia
SL	Sierra Leone
SM	San Marino
SN	Senegal
SO	Somalia
SR	Suriname
SS	South Sudan
ST	Sao Tome and Principe
SV	El Salvador
SX	Sint Maarten (Dutch part)
SY	Syria

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SZ	Swaziland
TC	Turks and Caicos islands
TD	Chad
TF	French Southern territories
TG	Togo
TH	Thailand
TJ	Tajikistan
TK	Tokelau
TL	Timor-Leste
TM	Turkmenistan
TN	Tunisia
TO	Tonga
TR	Turkey
TT	Trinidad and Tobago
TV	Tuvalu
TW	Taiwan
TZ	Tanzania
UA	Ukraine
UG	Uganda
UM	United States Minor Outlying Island
US	United States of America
UY	Uruguay
UZ	Uzbekistan
VA	Vatican City
VC	St Vincent
VE	Venezuela
VG	British Virgin Islands
VI	US Virgin Islands
VN	Vietnam
VU	Vanuatu
WF	Wallis and Futuna Islands
WS	Samoa
XC	Ceuta
XI	United Kingdom (Northern Ireland)
XK	Kosovo

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ANNEX 4: CODE LISTS

XL	Melilla
XS	Serbia
YE	Yemen
YT	Mayotte
ZA	South Africa
ZM	Zambia

Table 7: CL Country Codes

8. BC09 - CL Refusal Reasons

Name

CL Refusal Reasons

Description

N/A

Used for data elements

- Refusal Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	The enquiry or information requested could not be authorised under the laws or administrative practices of the requested Member State for its own use (e.g. Confidential information)
10	No check performed
11	Out of scope of 389/2012 (e.g. Naples II)
2	(reserved)
3	Disclosure contrary to the public policy of the state - The provision of information would lead to the disclosure of a commercial, industrial or professional secret or of a commercial process, or where its disclosure would be contrary to public polic
4	A judicial authority of the requested National Administration has refused to allow the transfer of information under its control
5	The request concerns information that is no longer available due to national rules of data retention (5 years or more minimum)
6	The requesting authority has not exhausted the usual sources of information which it could have used in the circumstances

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7	The number and the nature of the requests for information made by the requesting authority within a specific period impose a disproportionate administrative burden on that requested authority
8	The requested National Administration is unable, for legal reasons, to provide similar information
9	The consignor has not exhausted all the means available to him to obtain proof that the movement of excise goods between Member States has ended

Table 8: CL Refusal Reasons

9. TC10 - TC Common Request Rejection Reason

Name

TC Common Request Rejection Reason

Description

N/A

Used for data elements

- Rejection Reason Code

Values

IDENTIFIER	VALUES
0	Other
112	Incorrect (code) value
115	Not supported in this position
2	No e-AD(s)/e-SAD(s) retrieved matching selection criteria
26	Duplicate detected
7	Unknown requested data
8	Increment number out of range

Table 9: TC Common Request Rejection Reason

10. BC11 - CL National Administrations

Name

CL National Administrations

Description

N/A

Used for data elements

- Member State of Dispatch
- Member State Code
- Member State of Event
- Member State Code
- Sender Member State Code

- National Administration Code
- Addressee Member State Code
- Country
- National Administration-Degree Plato Code
- Member State Code Incredit
- Member State of Destination

Values

IDENTIFIER	VALUES
------------	--------

Table 10: CL National Administrations

11. BC12 - CL Language Codes

Name

CL Language Codes

Description

N/A

Used for data elements

- Movement Verification Action Name_LNG
- Submitting Person Name_LNG
- Associated Information_LNG
- Fiscal Mark_LNG
- Reference of Supporting Document_LNG"
- Refusal Reason Name_LNG
- Language Name_LNG
- Administrative Cooperation Action Not Possible Reason Name_LNG
- Comments_LNG
- Reason for Interruption Name_LNG
- Original Attribute Value_LNG
- Excise Product Name_LNG
- Reference of Evidence_LNG
- Follow Up Actions_LNG
- Designation of Origin_LNG
- Movement Verification Request Reason Name_LNG
- Manual Closure Reason Complement_LNG
- National Administration Name_LNG
- Place of Control_LNG
- Transport Unit Name_LNG
- Wine-Growing Zone Name_LNG
- Cancellation Reason Name_LNG
- ACO Action Not Possible Reason Complement_LNG
- Justification_LNG
- Relevance of Information Provided_LNG
- Delayed Result Reason Name_LNG
- Language Code
- Supporting Document_LNG
- Commercial Description_LNG
- Manual Closure Rejection Reason_LNG
- Short Description of Document_LNG
- Transport Mode Name_LNG
- ACO_Complementary Information_LNG

- Other Control Action_LNG
- Alert or Rejection Reason Name_LNG
- Wine Operation Name_LNG
- Submitting Person Complement_LNG
- Comments_LNG
- Other Finding Type_LNG
- Maturation Period or Age of Products_LNG
- Other Risk Profile_LNG
- Manual Closure Request Reason_LNG
- Event Type Name_LNG
- Administrative Cooperation Request Information_LNG
- CN Code Name_LNG
- Independent Small Producers Declaration_LNG
- Unit of Measure Name_LNG
- Complementary Explanations_LNG
- Reminder Information_LNG
- Issuing Authority_LNG
- Short Description of Other Accompanying Document_LNG
- National Administration-Degree Plato_LNG
- Language Code
- Administrative Cooperation Request Reason Name_LNG
- Evidence Type Complement_LNG
- Unsatisfactory Reason Name_LNG
- Short Description of Supporting Document_LNG
- Seal Information_LNG
- Global Explanation_LNG
- Refusal Reason Complement_LNG
- Request Reason_LNG
- Other Information_LNG
- Explanation_LNG
- Control Officer Identity_LNG
- Place of Event_LNG
- Country Name_LNG
- Manual Closure Rejection Complement_LNG
- Administrative Cooperation Action Name_LNG
- NAD_LNG
- Brand Name of Products_LNG
- Reference of Document_LNG
- ACO Action Complement_LNG
- Kind of Packages Name_LNG
- Delay Explanation Name_LNG
- Complementary Origin Reference_LNG
- Error Reason_LNG
- Complementary Information_LNG

Values

IDENTIFIER	VALUES
------------	--------

Table 11: CL Language Codes

12. BC15 - CL Events Types

Name

CL Events Types

Description

N/A

Used for data elements

- Event Type Code

Values

IDENTIFIER	VALUES
0	Other
1	Accident
2	Goods destroyed
3	Goods stolen
6	Vehicle and goods stolen
7	Transshipment of goods

Table 12: CL Events Types

13. TC16 - TC Global Conclusion Of Receipt

Name

TC Global Conclusion Of Receipt

Description

N/A

Used for data elements

- Global Conclusion of Receipt

Values

IDENTIFIER	VALUES
1	Receipt accepted and satisfactory
2	Receipt accepted although unsatisfactory
21	Exit accepted and satisfactory
22	Exit accepted with minor discrepancies detected
23	Exit refused
3	Receipt refused
4	Receipt partially refused

Table 13: TC Global Conclusion Of Receipt

14. BC17 - CL Packaging Codes

Name

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CL Packaging Codes

Description

N/A

Used for data elements

- Kind of packages Code
- Kind of Packages

Values

IDENTIFIER	VALUES
WH	Intermediate bulk container, aluminium, pressurised > 10 kpa
ZS	Intermediate bulk container, composite
OJ	¼ EURO Pallet
ZR	Intermediate bulk container, composite, flexible plastic, liquids
O7	Wooden pallet 40 cm x 80 cm
ZP	Intermediate bulk container, composite, flexible plastic, pressurised
AM	Ampoule, non protected (Countable: Yes)
ZM	Intermediate bulk container, composite, flexible plastic, solids
AT	Atomizer (Countable: Yes)
ZQ	Intermediate bulk container, composite, rigid plastic, liquids
FX	Bag, flexible container
ZN	Intermediate bulk container, composite, rigid plastic, pressurised
JB	Bag, jumbo
AE	Aerosol (Countable: Yes)
ZL	Intermediate bulk container, composite, rigid plastic, solids
ZT	Intermediate bulk container, fibreboard
1A	Drum, steel
1B	Drum, aluminium
1D	Drum, plywood
1F	Container, flexible
1G	Drum, fibre
1W	Drum, wooden
2C	Barrel, wooden
3A	Jerrican, steel

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3H	Jerrican, plastic
43	Bag, super bulk
44	Bag, polybag
4A	Box, steel
4B	Box, aluminium
4C	Box, natural wood
4D	Box, plywood
4F	Box, reconstituted wood
4G	Box, fibreboard
4H	Box, plastic
5H	Bag, woven plastic
5L	Bag, textile
5M	Bag, paper
6H	Composite packaging, plastic receptacle
6P	Composite packaging, glass receptacle
7A	Case, car
7B	Case, wooden
8A	Pallet, wooden
8B	Crate, wooden
8C	Bundle, wooden
AA	Intermediate bulk container, rigid plastic
AB	Receptacle, fibre
AC	Receptacle, paper
AD	Receptacle, wooden
AF	Pallet, modular, collars 80cm * 60cm
AG	Pallet, shrinkwrapped
AH	Pallet, 100cm * 110cm
AI	Clamshell
AJ	Cone
AL	Ball
AP	Ampoule, protected (Countable: Yes)
AV	Capsule
B4	Belt
BA	Barrel (Countable: Yes)
BB	Bobbin (Countable: Yes)

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BC	Bottlecrate, bottlerack (Countable: Yes)
BD	Board (Countable: Yes)
BE	Bundle (Countable: Yes)
BF	Balloon, non-protected (Countable: Yes)
BG	Bag (Countable: Yes)
BH	Bunch (Countable: Yes)
BI	Bin (Countable: Yes)
BJ	Bucket (Countable: Yes)
BK	Basket (Countable: Yes)
BL	Bale, compressed (Countable: Yes)
BM	Basin
BN	Bale, non-compressed (Countable: Yes)
BO	Bottle, non-protected, cylindrical (Countable: Yes)
BP	Balloon, protected (Countable: Yes)
BQ	Bottle, protected cylindrical (Countable: Yes)
BR	Bar (Countable: Yes)
BS	Bottle, non-protected, bulbous (Countable: Yes)
BT	Bolt (Countable: Yes)
BU	Butt (Countable: Yes)
BV	Bottle, protected bulbous (Countable: Yes)
BW	Box, for liquids
BX	Box (Countable: Yes)
BY	Board, in bundle/bunch/truss (Countable: Yes)
BZ	Bars, in bundle/bunch/truss (Countable: Yes)
CA	Can, rectangular (Countable: Yes)
CB	Beer crate (Countable: Yes)
CC	Churn (Countable: Yes)
CD	Can, with handle and spout
CE	Creel (Countable: Yes)
CF	Coffer (Countable: Yes)
CG	Cage (Countable: Yes)
CH	Chest (Countable: Yes)
CI	Canister (Countable: Yes)
CJ	Coffin (Countable: Yes)
CK	Cask (Countable: Yes)

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ANNEX 4: CODE LISTS

CL	Coil (Countable: Yes)
CM	Card
CN	Container, not otherwise specified as transport equipment
CO	Carboy, non-protected (Countable: Yes)
CP	Carboy, protected (Countable: Yes)
CQ	Cartridge
CR	Crate (Countable: Yes)
CS	Case (Countable: Yes)
CT	Carton (Countable: Yes)
CU	Cup (Countable: Yes)
CV	Cover (Countable: Yes)
CW	Cage, roll
CX	Can, cylindrical (Countable: Yes)
CY	Cylinder (Countable: Yes)
CZ	Canvas (Countable: Yes)
DA	Crate, multiple layer, plastic
DB	Crate, multiple layer, wooden
DC	Crate, multiple layer, cardboard
DG	Cage, Commonwealth Handling Equipment Pool (CHEP)
DH	Box, Commonwealth Handling Equipment Pool (CHEP), Eurobox
DI	Drum, iron
DJ	Demijohn, non-protected (Countable: Yes)
DK	Crate, bulk, cardboard
DL	Crate, bulk, plastic
DM	Crate, bulk, wooden
DN	Dispenser
DP	Demijohn, protected (Countable: Yes)
DR	Drum (Countable: Yes)
DS	Tray, one layer no cover, plastic
DT	Tray, one layer no cover, wooden
DU	Tray, one layer no cover, polystyrene
DV	Tray, one layer no cover, cardboard
DW	Tray, two layers no cover, plastic tray

DX	Tray, two layers no cover, wooden
DY	Tray, two layers no cover, cardboard
EC	Bag, plastic
ED	Case, with pallet base
EE	Case, with pallet base, wooden
EF	Case, with pallet base, cardboard
EG	Case, with pallet base, plastic
EH	Case, with pallet base, metal
EI	Case, isothermic
EN	Envelope (Countable: Yes)
FB	Flexibag
FC	Fruit crate (Countable: Yes)
FD	Framed crate (Countable: Yes)
FE	Flexitank
FI	Firkin (Countable: Yes)
FL	Flask (Countable: Yes)
FO	Footlocker (Countable: Yes)
FP	Filmpack (Countable: Yes)
FR	Frame (Countable: Yes)
FT	Foodtainer
FW	Cart, flatbed
GB	Gas bottle (Countable: Yes)
GI	Girder (Countable: Yes)
GL	Container, gallon
GR	Receptacle, glass
GU	Tray, containing horizontally stacked flat items
GY	Bag, gunny
GZ	Girders, in bundle/bunch/truss (Countable: Yes)
HA	Basket, with handle, plastic
HB	Basket, with handle, wooden
HC	Basket, with handle, cardboard
HG	Hogshead (Countable: Yes)
HN	Hanger
HR	Hamper (Countable: Yes)
IA	Package, display, wooden

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IB	Package, display, cardboard
IC	Package, display, plastic
ID	Package, display, metal
IE	Package, show
IF	Package, flow
IG	Package, paper wrapped
IH	Drum, plastic
IK	Package, cardboard, with bottle grip-holes
IL	Tray, rigid, lidded stackable (CEN TS 14482:2002)
IN	Ingots (Countable: Yes)
IZ	Ingots, in bundle/bunch/truss (Countable: Yes)
JC	Jerrican, rectangular (Countable: Yes)
JG	Jug (Countable: Yes)
JR	Jar (Countable: Yes)
JT	Jutebag (Countable: Yes)
JY	Jerrican, cylindrical (Countable: Yes)
KG	Keg (Countable: Yes)
KI	Kit
LE	Luggage
LG	Log (Countable: Yes)
LT	Lot
LU	Lug
LV	Liftvan
LZ	Logs, in bundle/ bunch/truss (Countable: Yes)
MA	Crate, metal
MB	Multiply bag (Countable: Yes)
MC	Milk crate (Countable: Yes)
ME	Container, metal
MR	Receptacle, metal
MS	Multiwall sack (Countable: Yes)
MT	Mat (Countable: Yes)
MW	Receptacle, plastic wrapped
MX	Match box (Countable: Yes)
NA	Not available
NE	Unpacked or unpackaged (Countable: No)

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

NF	Unpacked or unpackaged, single unit
NG	Unpacked or unpackaged, multiple units
NS	Nest (Countable: Yes)
NT	Net (Countable: Yes)
NU	Net, tube, plastic
NV	Net, tube, textile
O1	Two sided cage on wheels with fixing strap
O2	Trolley
O3	Oneway pallet ISO 0 – ½ EURO Pallet
O4	Oneway pallet ISO 1 – 1/1 EURO Pallet
O5	Oneway pallet ISO 2 – 2/1 EURO Pallet
O6	Pallet with exceptional dimensions
O8	Plastic pallet SRS 60 cm x 80 cm
O9	Plastic pallet SRS 80 cm x 120 cm
OA	Pallet, CHEP 40 cm x 60 cm
OB	Pallet, CHEP 80 cm x 120 cm
OC	Pallet, CHEP 100 cm x 120 cm
OD	Pallet, AS 4068-1993
OE	Pallet, ISO T11
OF	Platform, unspecified weight or dimension
OG	Pallet ISO 0 – ½ EURO Pallet
OH	Pallet ISO 1 – 1/1 EURO Pallet
OI	Pallet ISO 2 – 2/1 EURO Pallet
OK	Block
OL	1/8 EURO Pallet
OM	Synthetic pallet ISO 1
ON	Synthetic pallet ISO 2
OP	Wholesaler pallet
OQ	Pallet 80 X 100 cm
OR	Pallet 60 X 100 cm
OS	Oneway pallet
OT	Octabin
OU	Container, outer
OV	Returnable pallet
OW	Large bag, pallet sized

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

OX	A wheeled pallet with raised rim (81 x 67 x 135)
OY	A Wheeled pallet with raised rim (81 x 72 x 135)
OZ	Wheeled pallet with raised rim (81 x 60 x 16)
P1	CHEP pallet 60 cm x 80 cm
P2	Pan
P3	LPR pallet 60 cm x 80 cm
P4	LPR pallet 80 cm x 120 cm
PA	Packet (Countable: Yes)
PB	Pallet, box Combined open-ended box and pallet
PC	Parcel (Countable: Yes)
PD	Pallet, modular, collars 80cm * 100cm
PE	Pallet, modular, collars 80cm * 120cm
PF	Pen
PG	Plate (Countable: Yes)
PH	Pitcher (Countable: Yes)
PI	Pipe (Countable: Yes)
PJ	Punnet
PK	Package (Countable: Yes)
PL	Pail (Countable: Yes)
PN	Plank (Countable: Yes)
PO	Pouch (Countable: Yes)
PP	Piece
PR	Receptacle, plastic
PT	Pot (Countable: Yes)
PU	Tray/Tray pack (Countable: Yes)
PV	Pipes, in bundle/bunch/truss
PX	Pallet (Countable: Yes)
PY	Plates, in bundle/bunch/truss (Countable: Yes)
PZ	Pipes/Planks, in bundle/bunch/truss (Countable: Yes)
QA	Drum, steel, non-removable head
QB	Drum, steel, removable head
QC	Drum, aluminium, non-removable head
QD	Drum, aluminium, removable head
QF	Drum, plastic, non-removable head

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

QG	Drum, plastic, removable head
QH	Barrel, wooden, bung type
QJ	Barrel, wooden, removable head
QP	Box, wooden, natural wood, ordinary
QQ	Box, wooden, natural wood, with sift proof walls
QR	Box, plastic, expanded
QS	Box, plastic, solid
RD	Rod (Countable: Yes)
RG	Ring (Countable: Yes)
RJ	Rack, clothing hanger
RK	Rack
RL	Reel (Countable: Yes)
RO	Roll (Countable: Yes)
RT	Rednet (Countable: Yes)
RZ	Rods, in bundle/bunch/truss (Countable: Yes)
SA	Sack (Countable: Yes)
SB	Slab
SC	Shallow crate (Countable: Yes)
SD	Spindle (Countable: Yes)
SE	Sea-chest (Countable: Yes)
SH	Sachet (Countable: Yes)
SI	Skid
SK	Skeleton case (Countable: Yes)
SL	Slipsheet (Countable: Yes)
SM	Sheetmetal (Countable: Yes)
SO	Spool
SP	Sheet, plastic wrapping
SS	Case, steel
ST	Sheet (Countable: Yes)
SU	Suitcase (Countable: Yes)
SV	Envelope, steel
SW	Shrinkwrapped (Countable: Yes)
SX	Set
SY	Sleeve
SZ	Sheets, in bundle/bunch/truss (Countable: Yes)

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

TB	Tub (Countable: Yes)
TC	Tea-chest (Countable: Yes)
TD	Tube, collapsible/Collapsible tube (Countable: Yes)
TE	Tyre
TG	Tank container, generic
TI	Tierce
TK	Tank, rectangular (Countable: Yes)
TL	Tub, with lid
TN	Tin (Countable: Yes)
TO	Tun (Countable: Yes)
TR	Trunk (Countable: Yes)
TS	Truss (Countable: Yes)
TT	Bag, tote
TU	Tube (Countable: Yes)
TV	Tube, with nozzle
TW	Pallet, triwall
TY	Tank, cylindrical (Countable: Yes)
TZ	Tubes, in bundle/ bunch/truss (Countable: Yes)
TI	Tablet
UC	Uncaged
UN	Unit
VA	Vat (Countable: Yes)
VG	Bulk, gas (at 1031 mbar and 15°C) (Countable: No)
VI	Vial (Countable: Yes)
VK	Vanpack
VL	Bulk, liquid (Countable: No)
VN	Vehicle
VO	Bulk, solid, large (nodules) (Countable: No)
VP	Vacuum-packed (Countable: Yes)
VQ	Bulk, liquefied gas(abn.temp/press) (Countable: No)
VR	Bulk, solid, granular (grains) (Countable: No)
VS	Bulk, scrap metal
VY	Bulk, solid, fine (powders) (Countable: No)
WA	Intermediate bulk container

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

WB	Wickerbottle (Countable: Yes)
WC	Intermediate bulk container, steel
WD	Intermediate bulk container, aluminium
WF	Intermediate bulk container, metal
WG	Intermediate bulk container, steel, pressurised > 10 kpa
WJ	Intermediate bulk container, metal, pressure 10 kpa
WK	Intermediate bulk container, steel, liquid
WL	Intermediate bulk container, aluminium, liquid
WM	Intermediate bulk container, metal, liquid
WN	Intermediate bulk container, woven plastic, without coat/liner
WP	Intermediate bulk container, woven plastic, coated
WQ	Intermediate bulk container, woven plastic, with liner
WR	Intermediate bulk container, woven plastic, coated and liner
WS	Intermediate bulk container, plastic film
WT	Intermediate bulk container, textile without coat/liner
WU	Intermediate bulk container, natural wood, with inner liner
WV	Intermediate bulk container, textile, coated
WW	Intermediate bulk container, textile, with liner
WX	Intermediate bulk container, textile, coated and liner
WY	Intermediate bulk container, plywood, with inner liner
WZ	Intermediate bulk container, reconstituted wood, with inner liner
XA	Bag, woven plastic, without inner coat/liner
XB	Bag, woven plastic, sift proof
XC	Bag, woven plastic, water resistant
XD	Bag, plastics film
XF	Bag, textile, without inner coat/liner
XG	Bag, textile, sift proof
XH	Bag, textile, water resistant
XJ	Bag, paper, multi-wall

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

XK	Bag, paper, multi-wall, water resistant
YA	Composite packaging, plastic receptacle in steel drum
YB	Composite packaging, plastic receptacle in steel crate box
YC	Composite packaging, plastic receptacle in aluminium drum
YD	Composite packaging, plastic receptacle in aluminium crate
YF	Composite packaging, plastic receptacle in wooden box
YG	Composite packaging, plastic receptacle in plywood drum
YH	Composite packaging, plastic receptacle in plywood box
YJ	Composite packaging, plastic receptacle in fibre drum
YK	Composite packaging, plastic receptacle in fibreboard box
YL	Composite packaging, plastic receptacle in plastic drum
YM	Composite packaging, plastic receptacle in solid plastic box
YN	Composite packaging, glass receptacle in steel drum
YP	Composite packaging, glass receptacle in steel crate box
YQ	Composite packaging, glass receptacle in aluminium drum
YR	Composite packaging, glass receptacle in aluminium crate
YS	Composite packaging, glass receptacle in wooden box
YT	Composite packaging, glass receptacle in plywood drum
YV	Composite packaging, glass receptacle in wickerwork hamper
YW	Composite packaging, glass receptacle in fibre drum
YX	Composite packaging, glass receptacle in fibreboard box

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

YY	Composite packaging, glass receptacle in expandable plastic pack
YZ	Composite packaging, glass receptacle in solid plastic pack
ZA	Intermediate bulk container, paper, multi-wall
ZB	Bag, large
ZC	Intermediate bulk container, paper, multi-wall, water resistant
ZD	Intermediate bulk container, rigid plastic, with structural equipment, solids
ZF	Intermediate bulk container, rigid plastic, freestanding, solids
ZG	Intermediate bulk container, rigid plastic, with structural equipment, pressurised
ZH	Intermediate bulk container, rigid plastic, freestanding, pressurised
ZJ	Intermediate bulk container, rigid plastic, with structural equipment, liquids
ZK	Intermediate bulk container, rigid plastic, freestanding, liquids
ZU	Intermediate bulk container, flexible
ZV	Intermediate bulk container, metal, other than steel
ZW	Intermediate bulk container, natural wood
ZX	Intermediate bulk container, plywood
ZY	Intermediate bulk container, reconstituted wood
ZZ	Mutually defined

Table 14: CL Packaging Codes

15. TC18 - TC Customs Rejection Reason Code

Name

TC Customs Rejection Reason Code

Description

N/A

Used for data elements

- Rejection Reason Code

Values

IDENTIFIER	VALUES
1	Import data not found

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

2	The content of the e-AD does not match with import data
3	(reserved)
4	Negative Cross-check result
5	Unsatisfactory Control Result at OoExp
6	ARC removed from Export Declaration Amendment (IE513) message
7	e-AD Request Rejection
8	Pre-Lodged Export Declaration Cancellation/Timer Awaiting for Export Presentation Notification Expiration

Table 15: TC Customs Rejection Reason Code

16. BC22 - CL Alert or Rejection of Movement Reasons

Name

CL Alert or Rejection of Movement Reasons

Description

N/A

Used for data elements

- ALERT OR REJECTION OF E-AD/E-SAD REASON
- Alert or Rejection of Movement Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	The received e-AD/e-SAD does not concern the recipient
2	The excise product(s) does(do) not match with the order
3	The quantity(ies) does(do) not match with the order

Table 16: CL Alert or Rejection of Movement Reasons

17. TC24 - TC Modification Type

Name

TC Modification Type

Description

N/A

Used for data elements

- Operation

Values

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

IDENTIFIER	VALUES
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Table 17: TC Modification Type

18. TC25 - TC Requested List of Codes (full)

Name

TC Requested List of Codes (full)

Description

N/A

Used for data elements

- Requested List of Code

Values

IDENTIFIER	VALUES
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Table 18: TC Requested List of Codes (full)

19. BC26 - CL Reasons For Interruption

Name

CL Reasons For Interruption

Description

N/A

Used for data elements

- Reason for Interruption Code

Values

IDENTIFIER	VALUES
0	Other
1	Fraud suspected
2	Goods destroyed
3	Goods lost or stolen
4	Interruption requested at control

Table 19: CL Reasons For Interruption

20. TC27 - TC Flag

Name

TC Flag

Description

N/A

Used for data elements

- Result of Export Invalidation Validation
- Countable flag
- Result Identify if the Business Process Unavailability message is Syntactically valid

- Opening of Inquiry Planned flag
- Result of Export Presentation Notification Validation
- Alcoholic Strength Applicability flag
- Validation Result
- Result Identify if the National Domain message is syntactically valid
- Result Identify if the Common Domain message is syntactically valid
- Current state an MSA of Destination/Export is "Accepted Export Declaration" result of check
- Result Identify if the Business Process Unavailability message is Semantically valid
- Result Identify if the Common Domain message passed Coordination Protocol validation successfully
- Result Identify if the External Domain message is syntactically valid
- Result of checking if the current state is 'Accepted Export Declaration' at MSA of Dispatch
- Re-usable Temporary Authorisation flag
- Result of checking the e-AD availability and correct state
- Result Identify if the External Domain message passed Business Compliance validation successfully
- Degree Plato Applicability flag
- Result of whether the Excise Number exists
- Result Identify if the Common Domain message passed Business Compliance validation successfully
- Result of Export Cancellation Validation
- Result of Check
- Result Identify if the External Domain message passed Coordination Protocol validation successfully
- Control at Arrival Required
- Density Applicability flag
- Common Risk Assessment Criteria flag
- Movement Rejected flag
- Guarantor Exemption flag
- Fiscal Mark Used flag
- Export Declaration Rejection or Goods Not Released for Export
- Results whether there are any MSAs that are registered to receive dissemination of operations to the reference database
- Result of whether there are any MSAs that are registered to receive disseminations of the Operations on the Register of Economic Operators
- Small Wine Producer
- Controls to be performed Decision
- Export Declaration Acceptance or Goods Released for Export
- Release or Non-Release Decision Result
- Manual Closure Request Accepted
- Result of whether the Excise Number is valid for the current date
- National Movement Information Requested flag
- Flag
- Result of current state being 'Accepted Export Declaration' or 'Exporting'
- Result Identify if the Common Domain message passed Coordination Protocol validation successfully

Values

IDENTIFIER	VALUES
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Table 20: TC Flag

21. TC29 - TC Guarantor Type Code

Name

TC Guarantor Type Code

Description

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

N/A

Used for data elements

- Guarantor Type Code

Values

IDENTIFIER	VALUES
1	Consignor
12	Joint guarantee of the consignor and of the transporter
123	Joint guarantee of the consignor, of the transporter and of the owner of the Excise products
1234	Joint guarantee of the consignor, of the transporter, of the owner of the Excise products and of the consignee
124	Joint guarantee of the consignor, of the transporter and of the consignee
13	Joint guarantee of the consignor and of the owner of the Excise products
134	Joint guarantee of the consignor, of the owner of the Excise products and of the consignee
14	Joint guarantee of the consignor and of the consignee
2	Transporter
23	Joint guarantee of the transporter and of the owner of the Excise products
234	Joint guarantee of the transporter, of the owner of the Excise products and of the consignee
24	Joint guarantee of the transporter and of the consignee
3	Owner of the Excise products
34	Joint guarantee of the owner of the Excise products and of the consignee
4	Consignee
5	No guarantee is provided according to Article 17.2 and 17.5(b) of Directive 2020/262

Table 21: TC Guarantor Type Code

22. TC30 - TC Origin Type Code

Name

TC Origin Type Code

Description

N/A

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

Used for data elements

- Origin Type Code

Values

IDENTIFIER	VALUES
1	Origin - Tax warehouse
2	Origin - Import
3	Origin - Duty Paid

Table 22: TC Origin Type Code

23. TC32 - TC Destination Type Code

Name

TC Destination Type Code

Description

N/A

Used for data elements

- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
10	Destination – Temporary Certified Consignee
11	Destination-Return to the place of dispatch of the Consignor
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	Destination - Exempted consignee
6	Destination - Export
7	(reserved)
8	Unknown destination (consignee unknown)
9	Destination – Certified Consignee

Table 23: TC Destination Type Code

24. BC34 - CL Event Submitting Persons

Name

CL Event Submitting Persons

Description

N/A

Used for data elements

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

- Submitting Person Code

Values

IDENTIFIER	VALUES
0	Other
1	Consignor
2	Consignee
3	Transporter
4	Excise Officer
5	Other official

Table 24: CL Event Submitting Persons

25. BC35 - CL Transport Units

Name

CL Transport Units

Description

N/A

Used for data elements

- Transport Unit Code

Values

IDENTIFIER	VALUES
1	Container
2	Vehicle
3	Trailer
4	Tractor
5	Fixed transport installations

Table 25: CL Transport Units

26. BC36 - CL Excise Product

Name

CL Excise Product

Description

N/A

Used for data elements

- Excise Product Code

Values

IDENTIFIER	VALUES
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Table 26: CL Excise Product

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

27. BC37 - CL CN Codes

Name

CL CN Codes

Description

N/A

Used for data elements

- CN Code

Values

IDENTIFIER	VALUES
27073000	Xylol (xylenes)
24039100	'Homogenised' or 'reconstituted' tobacco
29011000	Acyclic hydrocarbons saturated
15161090	Animal fats and oils and their fractions in immediate packings of a net content exceeding 1 kg
22084099	Other tafia in containers holding more than 2 litres
38111190	Anti-knock preparations based on lead compounds other than tetraethyl-lead
15161010	Animal fats and oils and their fractions in immediate packings of a net content not exceeding 1 kg
38111900	Anti-knock preparations other than based on lead compounds
22082014	Armagnac in containers holding 2 litres or less
22082014	Armagnac obtained by distilling grape wine in containers holding 2 litres or less
22089011	Arrack, in containers holding 2 litres or less
22089019	Arrack, in containers holding more than 2 litres
22089041	Ouzo, in containers holding 2 litres or less
22041091	Asti spumante with a protected designation of origin (PDO)
38119000	Oxidation inhibitors, gum inhibitors, viscosity improvers, anti-corrosive preparations and other prepared additives, for mineral oils (including gasoline) or for other liquids used for the same purposes as mineral oils other than anti-knock preparati
22030010	Beer made from malt in containers holding more than 10 litres
15071010	Soya-bean oil, crude , whether or not degummed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption

Excise Functional Requirements BPM Report for EMCS
ANNEX 4: CODE LISTS

15079010	Soya-bean oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15081010	Groundnut oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15089010	Groundnut oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15092000	Extra virgin olive oil
15093000	Virgin olive oil, not chemically modified
15094000	Virgin olive oil other than extra virgin, but not chemically modified
15099000	Other than virgin olive oil, not chemically modified
15101000	Other oils, Crude olive pomace oil, obtained solely from olives, whether or not refined, but not chemically modified
15109000	Oils, other than Crude olive pomace oil, obtained solely from olives, whether or not refined, but not chemically modified
15111010	Palm oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15119011	Solid fractions of other palm oil than crude palm oil, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15119019	Solid fractions of other palm oil than crude palm oil, not in immediate packings of a net content not exceeding 1 kg
15119091	Liquid fractions of other palm oil than crude palm oil, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15121110	Sunflower-seed or safflower oil or cotton-seed, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15121910	Sunflower-seed or safflower oil or cotton-seed, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15122110	Cotton-seed oil, crude, whether or not gossypol has been removed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption

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ANNEX 4: CODE LISTS

15122910	Cotton-seed oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15131110	Crude coconut oil for technical or industrial use
15131911	Solid fractions of coconut (copra) oil, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15131919	Solid fractions of coconut (copra) oil, whether or not refined, not in immediate packings of a net content exceeding 1 kg
15131930	Not solid fractions of coconut (copra) oil, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15132110	Palm kernel or babassu oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15132911	Solid fractions of palm kernel or babassu oil, not crude, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15132919	Solid fractions of palm kernel or babassu oil, whether or not refined, not crude, not in immediate packings of a net content exceeding 1 kg
15132930	Liquid fractions of palm kernel or babassu oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15141110	Low erucic-acid-rape or colza oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15141910	Low erucic-acid-rape or colza oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15149110	Mustard oil, whether or not refined, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15149910	Mustard oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15151100	Linseed oil, crude
15151910	Linseed oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption

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ANNEX 4: CODE LISTS

15152110	Maize (corn) oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15152910	Maize (corn) oil, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15153090	Castor oil, whether or not refined, for technical or industrial uses other than the production of amino-undecanoic acid for use in the manufacture of synthetic textile fibres or of artificial plastic materials
15155011	Sesame oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15155091	Sesame oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15156011	Microbial fats and oils and their fractions, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15156060	Microbial fats and oils and their fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15159011	Tung oil; jojoba and oiticica oils; myrtle wax and Japan wax; their fractions
15159021	Tobacco-seed oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15159031	Tobacco-seed oil and its fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15159040	Fixed vegetables or microbial fats and oils, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15159060	Fixed vegetables or microbial fats and oils and their fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15162010	Hydrogenated castor oil, so called 'opal-wax'
15162091	Vegetable fats and oils and their fractions in immediate packings of a net content not exceeding 1 kg

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ANNEX 4: CODE LISTS

15162095	Colza, linseed, rapeseed, sunflower-seed, illipe, karite, makore, touloucouna or babassu oils, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15163091	Microbial fats and oils and their fractions in immediate packings of a net content not exceeding 1kg
15171010	Margarine, excluding liquid margarine, containing, by weight, more than 10% but not more than 15% of milkfats
15171090	Margarine, excluding liquid margarine, containing, by weight, no more than 10% of milkfats
15179010	Edible mixtures or preparations of animals or vegetable fats or oil or of fractions of different fats or oils, containing, by weight, more than 10% but not more than 15% of milkfats
15179091	Fixed vegetable oils, fluid, mixed
15179093	Edible mixtures or preparations of a kind used as mould-release preparations
15179099	Other edible mixtures or preparations of a kind used as mould-release preparations
15180010	Linoxyn
15180031	Crude fixed vegetable oils, fluid, mixed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15180039	Fixed vegetable oils, fluid, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15180095	Inedible mixtures or preparations of animal or of animal, vegetable or microbial fats and oils and their fractions
22030001	Beer made from malt in bottles holding 10 litres or less
22030009	Beer made from malt in containers other than bottles holding 10 litres or less
22041011	Champagne with a protected designation of origin (PDO)
22041093	Other sparkling wine with a protected designation of origin (PDO)
22041094	Sparkling wine with a protected geographical indication (PGI)
22041096	Other varietal sparkling wines

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22041098	Other sparkling wine
22042106	Wine in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; wine, otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C in containers
22042107	Wine in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C in containers
22042108	Other varietal wines in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; other varietal wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a tem
22042109	Non-varietal wine in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; non-varietal wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperat
22042111	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Alsace in containers holding 2 litres or less
22042112	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding 2 litres or less
22042113	White wine a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding 2 litres or less
22042117	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding 2 litres or less
22042118	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Mosel in containers holding 2 litres or less
22042119	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Pfalz in containers holding 2 litres or less

22042122	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rheinhessen in containers holding 2 litres or less
22042123	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Tokaj in containers holding 2 litres or less
22042124	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Lazio in containers holding 2 litres or less
22042126	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Toscana in containers holding 2 litres or less
22042127	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Trentino, Alto Adige and Friuli in containers holding 2 litres or less
22042128	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Veneto in containers holding 2 litres or less
22042132	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vinho Verde in containers holding 2 litres or less
22042134	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Penedés in containers holding 2 litres or less
22042136	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rioja in containers holding 2 litres or less
22042137	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Valencia in containers holding 2 litres or less
22042138	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, produced in the Community in a region other than Alsace, Bordeaux, Bourgogne, Val de Loir

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22042142	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding 2 litres or less
22042143	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding 2 litres or less
22042144	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Beaujolais in containers holding 2 litres or less
22042146	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vallée du Rhône in containers holding 2 litres or less
22042147	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Languedoc-Roussillon in containers holding 2 litres or less
22042148	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding 2 litres or less
22042162	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Piemonte in containers holding 2 litres or less
22042166	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Toscana in containers holding 2 litres or less
22042167	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Trentino and Alto Adige in containers holding 2 litres or less
22042168	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol.

	produced in Veneto in containers holding 2 litres or less
22042169	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Dão, Bairrada and Douro in containers holding 2 litres or less
22042171	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Navarra in containers holding 2 litres or less
22042174	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Penedés in containers holding 2 litres or less
22042176	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rioja in containers holding 2 litres or less
22042177	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Valdepeñas in containers holding 2 litres or less
22042178	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, produced in the Community in a region other than Bordeaux, Bourgogne, Beaujolais
22042179	White wine, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042180	Wine, other than white, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042181	White varietal wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, other than wine with a protected designation of origin (PDO) or a protected geographical indication

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22042182	Varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, other than wine with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042183	Non varietal white wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042184	Non varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042185	Madeira and Setubal muscatel wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042186	Sherry wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042187	Marsala wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042188	Samos and Muscat de Lemnos wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042189	Port wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042190	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less, produced in the Community, with a protected designation of origin (PDO) or a protected geographical indication (PGI) other than Madeira and
22042191	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less, produced in the Community, without a

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	protected designation of origin (PDO) or a protected geographical indication (PGI)
22042192	Wine, in containers holding 2 litres or less, produced in the Community, of an actual alcoholic strength by volume exceeding 22% vol.
22042193	White wine with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042194	Wine, other than white, with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042195	Varietal white wine without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less,
22042196	Varietal wine, other than white, without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042197	Non-varietal white wine, not produced in the Community, in containers holding 2 litres or less
22042198	Non-varietal wine, other than white, not produced in the Community, in containers holding 2 litres or less
22042910	Wine in bottles with 'mushroom' stoppers held in place by ties or fastenings; wine, otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C, in container
22042911	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Tokaj in containers holding more than 2 litres
22042912	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding more than 2 litres
22042913	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding more than 2 litres
22042917	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume

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	not exceeding 15% vol. produced in Val de Loire in containers holding more than 2 litres
22042918	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, produced in the Community in a region other than Tokaj, Bordeaux, Bourgogne and Val de
22042942	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding more than 2 litres
22042943	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding more than 2 litres
22042944	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Beaujolais in containers holding more than 2 litres
22042946	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vallée du Rhône in containers holding more than 2 litres
22042947	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Languedoc-Roussillon in containers holding more than 2 litres
22042948	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding more than 2 litres
22042958	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, produced in the Community in a region other than Bordeaux, Bourgogne, Beauj
22042979	White wine, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres

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22042980	Wine, other than white, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042981	White varietal wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, other than wine with a protected designation of origin (PDO) or a protected geographical indication
22042982	Varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, other than wine with a protected designation of origin (PDO) or a protected geographical indication
22042983	Non varietal white wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042984	Non varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042985	Madeira and Setubal muscatel wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042986	Sherry wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042987	Marsala wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042988	Samos and Muscat de Lemnos wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042989	Port wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected

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	designation of origin (PDO) or a protected geographical indication (PGI)
22042990	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres, produced in the Community, with a protected designation of origin (PDO) or a protected geographical indication (PGI) other than Madeira a
22042991	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres, produced in the Community, without a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042992	Wine, in containers holding more than 2 litres, produced in the Community, of an actual alcoholic strength by volume exceeding 22% vol.
22042993	White wine with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042994	Wine, other than white, with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042995	Varietal white wine without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042996	Varietal wine, other than white, without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042997	Non-varietal white wine, not produced in the Community, in containers holding more than 2 litres
22042998	Non-varietal wine, other than white, not produced in the Community, in containers holding more than 2 litres
22043010	Grape must in fermentation or with fermentation arrested otherwise than by the addition of alcohol
22043096	Concentrated grape must of a density exceeding 1.33 g/cm ³ at 20° C and of an actual strength exceeding 1% vol.

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22043098	Not concentrated grape must of a density exceeding 1.33 g/cm ³ at 20° C and of an actual strength exceeding 1% vol.
22051010	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength of 18% vol. or less in containers holding 2 litres or less
22051090	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength exceeding 18% vol. in containers holding 2 litres or less
22059010	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength of 18% vol. or less in containers holding more than 2 litres
22059090	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength exceeding 18% vol. in containers holding more than 2 litres
22060010	Piquette
22060031	Sparkling cider and perry
22060039	Other sparkling fermented beverages
22060051	Still cider and perry in containers holding 2 litres or less
22060059	Other still fermented beverages in containers holding 2 litres or less
22060081	Still cider and perry in containers holding more than 2 litres
22060089	Other still fermented beverages in containers holding more than 2 litres
22071000	Undenatured ethyl alcohol of an alcoholic strength by volume of 80% vol. or higher
22072000	Ethyl alcohol and other spirits, denatured, of any strength
22082012	Cognac in containers holding 2 litres or less
22082012	Cognac obtained by distilling grape wine in containers holding 2 litres or less
22082016	Brandy de Jerez obtained by distilling grape wine in containers holding 2 litres or less
22082018	Brandy or Weinbrand obtained by distilling grape wine in containers holding 2 litres or less other than Brandy de Jerez

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22082019	Spirits obtained by distilling grape wine in containers holding 2 litres or less other than Cognac, Armagnac and Brandy or Weinbrand
22082026	Grappa in containers holding 2 litres or less
22082026	Grappa obtained by distilling grape marc in containers holding 2 litres or less
22082028	Spirits obtained by distilling grape marc in containers holding 2 litres or less other than Grappa
22082062	Cognac obtained by distilling grape wine in containers holding more than 2 litres
22082062	Not raw distillate Cognac in containers holding more than 2 litres
22082066	Brandy or Weinbrand obtained by distilling grape wine in containers holding more than 2 litres
22082069	Spirits obtained by distilling grape wine in contains holding more than 2 litres other than Cognac or Brandy or Weinbrand
22082086	Grappa obtained by distilling grape marc in contains holding more than 2 litres
22082086	Not raw distillate Grappa in containers holding more than 2 litres
22082088	Spirits obtained by distilling grape marc in contains holding more than 2 litres other than Grappa
22083011	Bourbon whiskey, in containers holding 2 litres or less
22083019	Bourbon whiskey, in containers holding more than 2 litres
22083030	Scotch whisky, single malt
22083041	Scotch whisky, blended malt whisky, in containers holding 2 litres or less
22083049	Scotch whisky, blended malt whisky, in containers holding more than 2 litres
22083061	Scotch whisky, single grain and blended grain whisky, in containers holding 2 litres or less
22083069	Scotch whisky, single grain and blended grain whisky, in containers holding more than 2 litres
22083071	Other Scotch blended whisky, in containers holding 2 litres or less
22083079	Other Scotch blended whisky, in containers holding more than 2 litres
22083082	Whiskey, in containers holding 2 litres or less

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22083088	Whiskey, in containers holding more than 2 litres
22084011	Rum with a content of volatile substances other than ethyl and methyl alcohol equal to or exceeding 225 grams per hectolitre of pure alcohol in containers holding 2 litres or less
22084031	Tafia of a value exceeding €7.9 per litre of pure alcohol in containers holding 2 litres or less
22084039	Other tafia in containers holding 2 litres or less
22084051	Rum with a content of volatile substances other than ethyl and methyl alcohol equal to or exceeding 225 grams per hectolitre of pure alcohol in containers holding more than 2 litres
22084091	Tafia of a value exceeding €2 per litre of pure alcohol in containers holding more than 2 litres
22085011	Gin, in containers holding 2 litres or less
22085019	Gin, in containers holding more than 2 litres
22085091	Geneva, in containers holding 2 litres or less
22085099	Geneva, in containers holding more than 2 litres
22086011	Vodka of an alcoholic strength by volume of 45.4% vol., in containers holding 2 litres or less
22086019	Vodka of an alcoholic strength by volume of 45.4% vol., in containers holding more than 2 litres
22086091	Vodka of an alcoholic strength by volume of more than 45.4% vol., in containers holding 2 litres or less
22086099	Vodka of an alcoholic strength by volume of more than 45.4% vol., in containers more than 2 litres
22087010	Liqueurs and cordials, in containers holding 2 litres or less
22087090	Liqueurs and cordials, in containers holding more than 2 litres
22089033	Plum, pear or cherry spirit in containers holding 2 litres or less
22089038	Plum, pear or cherry spirit in containers holding more than 2 litres
22089045	Calvados, in containers holding 2 litres or less
22089048	Spirit (excluding liqueurs) distilled from fruit, in containers holding 2 litres or less
22089054	Tequila, in containers holding 2 litres or less
22089056	Spirit (excluding liqueurs), in containers holding 2 litres or less

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22089069	Spirituuous beverages, in containers holding 2 litres or less
22089071	Spirit (excluding liqueurs) distilled from fruit, in containers holding more than 2 litres
22089075	Tequila, in containers holding more than 2 litres
22089077	Spirit (excluding liqueurs), in containers holding more than 2 litres
22089078	Spirituuous beverages, in containers holding more than 2 litres
22089091	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol., in containers holding 2 litres or less
22089099	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol., in containers holding more than 2 litres
24021000	Cigars, cheroots and cigarillos containing tobacco
24022010	Cigarettes containing tobacco / containing cloves
24022090	Cigarettes containing tobacco / other
24029000	Cigars, cheroots, cigarillos and cigarettes not containing tobacco
24031100	Water-pipe tobacco specified in subheading note 1 to chapter 24 of the CN
24031910	Smoking tobacco in immediate packing of a net content not exceeding 500 g
24031990	Smoking tobacco, other
24039990	Other manufactured tobacco and tobacco substitutes
24041100	Products intended for inhalation without combustion containing tobacco or reconstituted tobacco
27071000	Benzol (benzene)
27072000	Toluol (toluene)
27075000	Other aromatic hydrocarbon mixtures of which 65 % or more by volume (including losses) distils at 250 °C by the ASTM D 86 method
27101211	Lights oil for undergoing a specific process
27101215	Lights oil for undergoing chemical transformations
27101221	White spirit
27101225	Light oil for other purposes
27101231	Aviation spirit

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27101241	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of less than 95
27101245	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of 95 or more but less than 98
27101249	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of less than 98 or more
27101250	Light oil with a lead content exceeding 0.013 g per litre
27101270	Spirit type jet fuel
27101290	Other light oil
27101911	Medium oil for undergoing a specific process
27101915	Medium oil for undergoing chemical transformation
27101921	Jet fuel kerosene
27101925	Other kerosene
27101929	Medium oils for other purposes
27101931	Heavy gas oil for undergoing a specific process
27101935	Heavy gas oil for undergoing chemical transformation
27101942	Heavy gas oils for other purposes with a sulphur content not exceeding 0,001% by weight, having a bio-based carbon content of at least 80% by weight
27101944	Other heavy gas oils for other purposes with a sulphur content not exceeding 0,001% by weight
27101946	Heavy gas oil with a sulphur content exceeding 0.001% by weight but not exceeding 0.002%, not containing biodiesel
27101947	Heavy gas oil with a sulphur content exceeding 0.002% by weight but not exceeding 0.1%, not containing biodiesel
27101948	Heavy gas oil with a sulphur content exceeding 0.1% by weight, not containing biodiesel
27101951	Heavy fuel oil for undergoing a specific process
27101955	Heavy fuel oil for undergoing chemical transformation
27101962	Heavy fuel oil with a sulphur content not exceeding 0.1% by weight, not containing biodiesel

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27101966	Heavy fuel oil with a sulphur content exceeding 0.1% by weight but not exceeding 0.5%, not containing biodiesel
27101967	Heavy fuel oil with a sulphur content exceeding 0.5% by weight, not containing biodiesel
27102011	Gas oil with a sulphur content not exceeding 0.001% by weight, containing biodiesel
27102016	Gas oil with a sulphur content exceeding 0.001% by weight but not exceeding 0.1%, containing biodiesel
27102019	Gas oil with a sulphur content exceeding 0.1% by weight, containing biodiesel
27102032	Fuel oil with a sulphur content not exceeding 0.5% by weight, containing biodiesel
27102038	Fuel oil with a sulphur content exceeding 0.5% by weight, containing biodiesel
27102090	Petroleum oils and oils obtained from bituminous minerals (other than crude) and preparations not elsewhere specified or included, containing by weight 70 % or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the
27111211	Liquefied Propane of a purity not less than 99 % for use as a power or heating fuel
27111219	Liquefied Propane of a purity not less than 99 % for other purposes
27111291	Liquefied Propane of a purity less than 99 % for undergoing a specific process
27111293	Liquefied Propane of a purity less than 99 % for undergoing a chemical transformation
27111294	Liquefied Propane of a purity exceeding 90% but less than 99%
27111297	Liquefied propane of a purity not exceeding 90%
27111310	Liquefied Butanes for undergoing a specific process
27111330	Liquefied Butanes for undergoing a chemical transformation
27111391	Liquefied Butanes of a purity exceeding 90% but of less than 95%
27111397	Liquefied butanes of a purity not exceeding 90%
27111400	Ethylene, propylene, butylenes and butadiene liquefied
27111900	Petroleum gases etc., liquefied

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29022000	Benzene
29023000	Toluene
29024100	o-Xylene
29024200	m-Xylene
29024300	p-Xylene
29024400	Mixed xylene isomers
29051100	Methanol (methyl alcohol)
38111110	Anti-knock preparations based on tetraethyl-lead
38248900	Goods specified in subheading note 3 of chapter 38, containing short-chain chlorinated paraffins
38249087	Mixtures consisting mainly of (5-ethyl-2-methyl-2-oxido-1,3,2-dioxaphosphinan-5-yl)methyl methyl methylphosphonate and bis[(5-ethyl-2-methyl-2-oxido-1,3,2-dioxaphosphinan-5-yl)methyl] methylphosphonate, and mixtures consisting mainly of dimethyl meth
38249092	Chemical products or preparations, predominantly composed of organic compounds, not elsewhere specified or included in the form of a liquid at 20 °C
38249093	Chemical products or preparations, predominantly composed of organic compounds, not elsewhere specified or included other than in the form of a liquid at 20 °C
38249096	Chemical products and preparations of the chemical or allied industries (including those consisting of mixtures of natural products), not elsewhere specified or included
38249200	Polyglycol esters of methylphosphonic acid other than goods specified in subheading note 3 of chapter 38
38260010	Fatty-acid mono alkyl esters, containing by volume 96,5 % or more of esters (FAMAE)
38260090	Fatty-acid mono-alkyl esters and mixtures thereof, containing by volume less than 96,5 % of esters (FAMAE) and not containing or containing less than 70 % by weight of petroleum oils or oils obtained from bituminous minerals

Table 27: CL CN Codes

28. TC38 - TC Category of Wine Product

Name

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TC Category of Wine Product

Description

N/A

Used for data elements

- Category of Wine Product

Values

IDENTIFIER	VALUES
1	Wine without PDO/PGI
2	Varietal wine without PDO/PGI
3	Wine with PDO or PGI
4	Imported wine
5	Other

Table 28: TC Category of Wine Product

29. BC40 - CL Wine-Growing Zones

Name

CL Wine-Growing Zones

Description

N/A

Used for data elements

- Wine-Growing Zone Code

Values

IDENTIFIER	VALUES
1	A
2	B
3	CI
4	CII
5	CIII(a)
6	CIII(b)

Table 29: CL Wine-Growing Zones

30. BC41 - CL Wine Operation Codes

Name

CL Wine Operation Codes

Description

N/A

Used for data elements

- WINE OPERATION Code
- Wine Operation Code

Values

IDENTIFIER	VALUES
0	The product has undergone none of the following operations
1	The product has been enriched
10	The product has been made on the basis of experimental use of a new oenological practice
11	The product has been partially dealcoholised
12	Other operations
2	The product has been acidified
3	The product has been de-acidified
4	The product has been sweetened
5	The product has been fortified for distillation
6	A product originating in a geographical unit other than that indicated in the description has been added to the product
7	A product obtained from a vine variety other than that indicated in the description has been added to the product
8	A product harvested during a year other than that indicated in the description has been added to the product
9	The product has been made using oak chips

Table 30: CL Wine Operation Codes

31. TC42 - TC Notification Type

Name

TC Notification Type

Description

N/A

Used for data elements

- Notification Type

Values

IDENTIFIER	VALUES
1	Change of destination
2	Splitting

Table 31: TC Notification Type

32. BC43 - CL Cancellation Reasons

Name

CL Cancellation Reasons

Description

N/A

Used for data elements

- Cancellation Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Typing error
2	Commercial transaction interrupted
3	Duplicate e-AD
4	The movement has not begun at the date of dispatch

Table 32: CL Cancellation Reasons

33. BC46 - CL Reasons for Unsatisfactory Receipt or Control Report

Name

CL Reasons for Unsatisfactory Receipt or Control Report

Description

N/A

Used for data elements

- Unsatisfactory Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Excess
2	Shortage
3	Goods damaged
4	Broken seal
5	Reported by AES
7	Quantity higher than the one on the temporary authorisation

Table 33: CL Reasons for Unsatisfactory Receipt or Control Report

34. TC47 - TC Indicator of Shortage or Excess

Name

TC Indicator of Shortage or Excess

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Description

N/A

Used for data elements

- Indicator of Shortage or Excess

Values

IDENTIFIER	VALUES
E	Excess
S	Shortage

Table 34: TC Indicator of Shortage or Excess

35. TC48 - TC Reminder Message Type

Name

TC Reminder Message Type

Description

N/A

Used for data elements

- Incremental Message Type

Values

IDENTIFIER	VALUES
1	Reminder message at expiry of time to change destination (or split)
2	Reminder message at expiry of time to send the report of receipt/export
3	Reminder message at expiry of time to give destination information (Article 22 of Directive 2020/262)

Table 35: TC Reminder Message Type

36. TC49 - TC Functional Error Codes

Name

TC Functional Error Codes

Description

N/A

Used for data elements

- Original Attribute Value
- Error Reason
- Error Type
- Error Pointer

Values

IDENTIFIER	VALUES
0	Other

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26	Duplicate detected
91	Duplicate LRN
92	Message out of sequence
93	Invalid ARC
94	Invalid Follow Up Correlation ID
95	Unknown Follow Up Correlation ID

Table 36: TC Functional Error Codes

37. TC50 - TC Status Type

Name

TC Status Type

Description

N/A

Used for data elements

- Status

Values

IDENTIFIER	VALUES
X01	Accepted
X02	Cancelled
X03	Delivered
X04	Diverted
X05	Rejected
X06	Replaced
X07	e-AD/e-SAD Manually Closed
X08	Refused
X09	None
X10	Partially Refused
X11	Exporting
X12	(reserved)
X13	Stopped
X14	Accepted Export Declaration
X15	e-AD Request Accepted for Export

Table 37: TC Status Type

38. BC51 - CL Delay Explanations

Name

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CL Delay Explanations

Description

N/A

Used for data elements

- Explanation Code
- Delay Explanation Code

Values

IDENTIFIER	VALUES
0	Other
1	Cancelled commercial transaction
2	Pending commercial transaction
3	Ongoing investigation by officials
4	Bad weather conditions
5	Strike
6	Accident

Table 38: CL Delay Explanations

39. BC52 - CL Units Of Measure

Name

CL Units Of Measure

Description

N/A

Used for data elements

- Unit of Measure Code
- Unit of Measure Code

Values

IDENTIFIER	VALUES
1	Kg
2	Litre (temperature of 15°C)
3	Litre (temperature of 20°C)
4	1000 items

Table 39: CL Units Of Measure

40. BC57 - CL Request Action

Name

CL Request Action

Description

N/A

Used for data elements

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- Administrative Cooperation Action Code
- Movement Verification Action Code
- Movement Verification Action Code

Values

IDENTIFIER	VALUES
30	Provide Export MRN
18	Confirm Trader's Authorisation and SEED Data
2	Administrative control
19	Manual closure
4	Confirm entry in trader's records
20	Hearing of authorised representative (e.g. interview of company manager)
6	Confirm authorisation of trader
21	Provide reason for shortage
0	Other
11	Confirm identity of the carrier and the number of the vehicle
12	Confirm payment of duty
14	Confirm quantity dispatched
15	Confirm type of goods dispatched
16	Confirm Authenticity of Excise official stamp
17	Confirm Authenticity of Company's Stamp and Trader's signature
22	Confirm shortage/excess/differences
23	Provide proof that the movement of excise goods has ended
24	Confirm purpose of goods or next purchaser of goods
25	Please see attached request
26	Follow-up measure needs to be taken from the Consignor
27	Correction required in Export declaration
28	Confirm the content of the Export Declaration
29	Inform if the movement has already been released by Customs
3	Physical control
5	Confirm quantity received
7	Confirm the particulars in Box No(s)

Table 40: CL Request Action

41. BC58 - CL Reasons for Delayed Result

Name

CL Reasons for Delayed Result

Description

N/A

Used for data elements

- Delayed Result Reason Code
- Delayed Result Reason Code

Values

IDENTIFIER	VALUES
1	Information not available
2	Confidential information
3	Ongoing investigation

Table 41: CL Reasons for Delayed Result

42. BC59 - CL Request Reason

Name

CL Request Reason

Description

N/A

Used for data elements

- Movement Verification Request Reason Code
- Movement Verification Request Reason Code
- Administrative Cooperation Request Reason Code

Values

IDENTIFIER	VALUES
25	Suspicious of irregularity
14	Consignee's Excise Number not in SEED
1	Report of Receipt/Export not returned to consignor
15	Particular Deleted/Overwritten without official Endorsement
4	Submission of an e-AD/e-SAD was rejected because the consignee record of SEED did not match - the request is to ask for more information
16	Request for Manual closure
7	Check that goods have actually left EU (date on which export certified by customs)
0	Other

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10	Spot checks
11	Copy 3 not returned to Consignor
12	Reverse of Copy 3 endorsed to show excesses or losses
13	Certification of Receipt Incomplete
17	Export Status Unknown
18	Request for Interruption of a movement
19	Perform interview of authorised representative
2	Excesses or shortages stated at arrival of good
20	Fallback document
21	Two e-ADs/e-SADs were created for the same consignment
22	Clarification regarding type or quantity of goods
23	Receipt of goods were rejected/refused
24	Ongoing excise investigation
6	Have goods/quantities specified on e-AD/e-SAD been entered in consignee's stock records?
8	Placing of goods under a suspensive customs procedure (export warehouse, victualling warehouse, outward processing, ...)
9	Reimbursement of excise duty requested

Table 42: CL Request Reason

43. TC61 - TC Submitter Type

Name

TC Submitter Type

Description

N/A

Used for data elements

- Submitter Type

Values

IDENTIFIER	VALUES
1	Consignor
2	Consignee

Table 43: TC Submitter Type

44. TC64 - TC Requested Message Type

Name

TC Requested Message Type

Description

N/A

Used for data elements

- Last Received Message Type

Values

IDENTIFIER	VALUES
	EXPORT DECLARATION INVALIDATION NOTIFICATION TO MSA OF DISPATCH/CONSIGNOR
IE801	E-AD/E-SAD
IE803	NOTIFICATION OF DIVERTED E-AD/E-SAD
IE807	INTERRUPTION OF MOVEMENT
IE810	CANCELLATION OF AN E-AD
IE813	CHANGE OF DESTINATION
IE818	ACCEPTED OR (PARTIALLY) REFUSED REPORT OF RECEIPT/EXPORT
IE819	ALERT OR REJECTION OF AN E-AD/E-SAD
IE829	NOTIFICATION OF ACCEPTED EXPORT
IE839	CUSTOMS REJECTION OF E-AD
IE881	MANUAL CLOSURE RESPONSE
IE905	STATUS RESPONSE
None	NONE

Table 44: TC Requested Message Type

45. BC66 - CL Excise Products Categories

Name

CL Excise Products Categories

Description

N/A

Used for data elements

- Excise Products Category Code

Values

IDENTIFIER	VALUES
------------	--------

Table 45: CL Excise Products Categories

46. BC67 - CL Transport Modes

Name

CL Transport Modes

Description

N/A

Used for data elements

- Transport Mode Code

Values

IDENTIFIER	VALUES
0	Other
1	Sea Transport
2	Rail transport
3	Road transport
4	Air transport
5	Postal consignment
7	Fixed transport installations
8	Inland waterway transport

Table 46: CL Transport Modes

47. TC70 - TC Transport Arrangement

Name

TC Transport Arrangement

Description

N/A

Used for data elements

- Changed Transport Arrangement
- Transport Arrangement

Values

IDENTIFIER	VALUES
1	Consignor
2	Consignee
3	Owner of goods
4	Other

Table 47: TC Transport Arrangement

48. TC71 - TC Submission Type

Name

TC Submission Type

Description

N/A

Used for data elements

- Incremental Message Type

Values

IDENTIFIER	VALUES
1	Standard submission
2	Submission for export (local clearance)
3	Submission for Duty Paid B2B

Table 48: TC Submission Type

49. TC72 - TC Diagnosis Code**Name**

TC Diagnosis Code

Description

N/A

Used for data elements

- Diagnosis Code

Values

IDENTIFIER	VALUES
1	(reserved)
2	Body Record Unique Reference does not exist in the e-AD or no corresponding GOODS ITEM in the export declaration
3	(reserved)
4	Weight/mass do not match
5	(reserved)
6	CN codes do not match
7	Weight/mass do not match and CN codes do not match

Table 49: TC Diagnosis Code

50. TC73 - TC Message Role Code**Name**

TC Message Role Code

Description

N/A

Used for data elements

- Message Role

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Values

IDENTIFIER	VALUES
1	Explanation on delay for sending the report of receipt/export
2	Explanation on delay for giving destination

Table 50: TC Message Role Code

51. TC76 - TC Status Request Message Type

Name

TC Status Request Message Type

Description

N/A

Used for data elements

- Status Request Message Type

Values

IDENTIFIER	VALUES
1	Status Synchronisation Request
2	Movement History Request

Table 51: TC Status Request Message Type

52. TC77 - TC Changed Destination Type Code

Name

TC Changed Destination Type Code

Description

N/A

Used for data elements

- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
10	Destination – Temporary Certified Consignee
11	Destination-Return to the place of dispatch of the consignor
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	(reserved)
6	Destination - Export

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7	(reserved)
8	(reserved)
9	Destination – Certified Consignee

Table 52: TC Changed Destination Type Code

53. TC78 - CL Finding at Destination

Name

CL Finding at Destination

Description

N/A

Used for data elements

- Finding at Destination

Values

IDENTIFIER	VALUES
0	Other finding
1	reserved
10	Excess detected
11	Wrong EPC
12	Wrong destination type code
13	Differences confirmed
14	Manual closing recommended
15	Interruption recommended
16	Irregularities Found
2	Consignment in order
3	Consignment has not reached destination
4	Consignment arrived late
5	Shortage detected
6	Excise products not in order
7	Consignment not entered in stock records
8	Trader could not be contacted
9	Missing trader

Table 53: CL Finding at Destination

54. TC81 - TC Control Type

Name

TC Control Type

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Description

N/A

Used for data elements

- Control Type

Values

IDENTIFIER	VALUES
1	Physical control
2	Documentary control

Table 54: TC Control Type

55. TC82 - TC Reason for Control

Name

TC Reason for Control

Description

N/A

Used for data elements

- Reason for Control

Values

IDENTIFIER	VALUES
0	Other reason
1	Control started at random
2	Event signalled
3	Request for assistance received
4	Request from another office
5	Alert received

Table 55: TC Reason for Control

56. TC83 - TC Global Control Conclusion

Name

TC Global Control Conclusion

Description

N/A

Used for data elements

- Global Control Conclusion

Values

IDENTIFIER	VALUES
1	Satisfactory
2	Minor discrepancies found

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3	Interruption recommended
4	Intention to make claim under Article 9 of Council Directive 2020/262
5	Allowable loss detected, in relation to Article 6 of Council Directive 2020/262

Table 56: TC Global Control Conclusion

57. TC84 - TC Performed Control Action

Name

TC Performed Control Action

Description

N/A

Used for data elements

- Performed Control Action

Values

IDENTIFIER	VALUES
0	Other control action
1	Verified counted packs
10	Control of records
11	Compare documents presented with e-AD
2	Unloaded
3	Opened packs
4	Annotated paper copy of documents
5	Counting
6	Sampling
7	Administrative control
8	Goods weighted/measured
9	Random check

Table 57: TC Performed Control Action

58. TC85 - TC Report Message Type

Name

TC Report Message Type

Description

N/A

Used for data elements

- Incremental Message Type

Values

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IDENTIFIER	VALUES
1	Initial submission
3	Validated document

Table 58: TC Report Message Type

59. TC86 - TC Answer Message Type

Name

TC Answer Message Type

Description

N/A

Used for data elements

- Incremental Message Type

Values

IDENTIFIER	VALUES
1	Administrative Cooperation answer message
2	(reserved)

Table 59: TC Answer Message Type

60. TC87 - TC Business Process Code

Name

TC Business Process Code

Description

N/A

Used for data elements

- Business Process Code

Values

IDENTIFIER	VALUES
1	All Functionality
2	EMCS - Central Circuit – External Domain Functionality - Duty Suspension
3	EMCS - Central Circuit – Common Domain Functionality - Duty Suspension
4	EMCS - Follow-up and Collaboration Functionality
5	National SEED Functionality
6	EMCS-Central Circuit - External Domain Functionality - Duty Paid
7	EMCS - Central Circuit - Common Domain Functionality - Duty Paid

Table 60: TC Business Process Code

61. TC88 - TC Unavailability Schedule Message Type

Name

TC Unavailability Schedule Message Type

Description

N/A

Used for data elements

- Incremental Message Type

Values

IDENTIFIER	VALUES
1	Notification to common domain Central Services
2	Notification to national domains

Table 61: TC Unavailability Schedule Message Type

62. TC89 - TC System Unavailability Type

Name

TC System Unavailability Type

Description

N/A

Used for data elements

- Type

Values

IDENTIFIER	VALUES
N	Non-Implemented
S	Scheduled
U	Unscheduled

Table 62: TC System Unavailability Type

63. TC90 - TC ACO Request Type

Name

TC ACO Request Type

Description

N/A

Used for data elements

- Request Type

Values

IDENTIFIER	VALUES
------------	--------

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1	Administrative cooperation
2	(reserved)

Table 63: TC ACO Request Type

64. TC93 - TC ACO Reminder Message Type

Name

TC ACO Reminder Message Type

Description

N/A

Used for data elements

- Incremental Message Type

Values

IDENTIFIER	VALUES
1	Administrative cooperation results reminder message
2	(reserved)

Table 64: TC ACO Reminder Message Type

65. TC94 - TC Semester

Name

TC Semester

Description

N/A

Used for data elements

- Semester

Values

IDENTIFIER	VALUES
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Table 65: TC Semester

66. TC95 - TC Quarter

Name

TC Quarter

Description

N/A

Used for data elements

- Quarter

Values

IDENTIFIER	VALUES
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Table 66: TC Quarter

67. TC96 - TC Month

Name

TC Month

Description

N/A

Used for data elements

- Month

Values

IDENTIFIER	VALUES
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Table 67: TC Month

68. TC97 - TC Splitting Destination Type Code

Name

TC Splitting Destination Type Code

Description

N/A

Used for data elements

- Destination Type Code

Values

IDENTIFIER	VALUES
1	Destination - Tax warehouse
2	Destination - Registered consignee
3	Destination - Temporary registered consignee
4	Destination - Direct delivery
5	(reserved)
6	Destination - Export
7	(reserved)
8	Unknown destination (consignee unknown)

Table 68: TC Splitting Destination Type Code

69. TC98 - TC Control Report Message Type

Name

TC Control Report Message Type

Description

N/A

Used for data elements

- Incremental Message Type

Values

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IDENTIFIER	VALUES
	Validated document

Table 69: TC Control Report Message Type

70. TC99 - TC MV Request Type

Name

TC MV Request Type

Description

N/A

Used for data elements

- MV Request Type

Values

IDENTIFIER	VALUES
1	Check flow
2	Goods in Individual Operation

Table 70: TC MV Request Type

71. TC103 - TC Feedback Requested or Provided

Name

TC Feedback Requested or Provided

Description

N/A

Used for data elements

- Feedback Requested or Provided

Values

IDENTIFIER	VALUES
0	No feedback requested
1	Feedback requested
2	Feedback provided

Table 71: TC Feedback Requested or Provided

72. TC104 - TC Trader Person Type

Name

TC Trader Person Type

Description

N/A

Used for data elements

- Trader Person Type

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Values

IDENTIFIER	VALUES
1	Consignor
2	Consignee
3	Tax representative
4	Vendor
5	Liable person
5	Customer private individual

Table 72: TC Trader Person Type

73. TC105 - TC Other Accompanying Document Type

Name

TC Other Accompanying Document Type

Description

N/A

Used for data elements

- Other Accompanying Document Type

Values

IDENTIFIER	VALUES
0	Other
2	(reserved)

Table 73: TC Other Accompanying Document Type

74. BC106 - CL Type of Document

Name

CL Type of Document

Description

N/A

Used for data elements

- Document Type
- Supporting Document Type

Values

IDENTIFIER	VALUES
19	Certificate of independent small producer of alcoholic beverages
10	Official record
1	e-AD
0	Other

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11	Request
12	Answer
13	Fallback documents, Fallback Printout
14	Photo
15	Export Declaration
16	Anticipated Export Record
17	Exit Results
18	Customs Declaration <TARIC code>: Any TARIC code used in Data Element 1203000000 (sub-element 002000) of the export declaration
2	e-SAD
3	Invoice
4	Delivery note
5	CMR
6	Bill of lading
7	Way Bill
8	Contract
9	Trader's Application

Table 74: CL Type of Document

75. BC107 - CL Manual Closure Request Reasons

Name

CL Manual Closure Request Reasons

Description

N/A

Used for data elements

- Manual Closure Request Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Export closed but no IE598 available
2	Consignee no longer connected to EMCS
3	Exempted consignee
4	Exit confirmed but no IE829 submitted (IE818 out of sequence)
5	No movement but cancellation no longer possible

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6	Multiple issuances of e-ADs/e-SADs for a single movement
7	e-AD/e-SAD does not cover actual movement
8	Erroneous report of receipt
9	Erroneous rejection of an e-AD/e-SAD

Table 75: CL Manual Closure Request Reasons

76. BC108 - CL Manual Closure Rejection Reasons

Name

CL Manual Closure Rejection Reasons

Description

N/A

Used for data elements

- Manual Closure Rejection Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Evidence provided does not justify manual closure
2	Request Reason provided does not justify manual closure

Table 76: CL Manual Closure Rejection Reasons