

TABLE OF CONTENTS

1. Legend.....	2
2. IE701 common request C_REQ_SUB.....	3
3. IE702 refusal of common request C_REQ_REF.....	5
4. IE704 generic refusal message N_REJ_DAT.....	7
5. IE709 common system parameters C_PAR_DAT.....	8
6. IE717 control report C_CCR_DAT.....	10
7. IE721 administrative cooperation common request C_COO_SUB.....	16
8. IE722 movement verification request C_MVS_SUB.....	19
9. IE723 movement verification answer C_MVS_ANS.....	24
10. IE724 reminder message for movement verification request C_MVS_REM.....	26
11. IE725 movement verification results C_MVS_RES.....	28
12. IE732 common list of codes C_COD_DAT.....	30
13. IE770 business process unavailability C_AVA_DAT.....	47
14. IE784 movement download request C_DOW_SUB.....	48
15. IE785 movement download answer C_DOW_RES.....	49
16. IE801 e-AD/e-SAD C_EAD_VAL.....	50
17. IE802 reminder message for Excise movement C_EXC_REM.....	58
18. IE803 notification of diverted e-AD/e-SAD C_EAD_NOT.....	59
19. IE807 interruption of movement C_STP_NOT.....	60
20. IE810 cancellation of an e-AD C_CAN_DAT.....	61
21. IE813 change of destination C_UPD_DAT.....	62
22. IE815 submitted draft of e-AD/e-SAD N_EAD_SUB.....	66
23. IE818 report of receipt/export C_DEL_DAT.....	74
24. IE819 alert or rejection of an e-AD/e-SAD C_REJ_DAT.....	77
25. IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL.....	79
26. IE825 submitted draft of splitting operation E_SPL_SUB.....	82
27. IE829 notification of accepted export C_EXP_NOT.....	86
28. IE832 e-AD Request Rejection N_EAD_REJ.....	88
29. IE836 Export Declaration Invalidation Notification to MSA of Dispatch/Consignor C_INV_DIS.....	89
30. IE837 explanation on delay for delivery C_DEL_EXP.....	91
31. IE838 history of a movement C_HIS_VAL.....	92
32. IE839 Customs rejection of e-AD C_CUS_REJ.....	126
33. IE840 event report C_EVT_DAT.....	129
34. IE861 basis for recovery of duties C_RES_DAT.....	135
35. IE867 administrative cooperation results C_COO_RES.....	137
36. IE868 answer message C_COO_ANS.....	140
37. IE869 reminder message for administrative cooperation C_COO_REM.....	141
38. IE871 explanation on reason for shortage C_SHR_EXP.....	142
39. IE880 manual closure request C_MNC_SUB.....	144
40. IE881 manual closure response C_MNC_RES.....	146

1. Legend

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

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

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

2. IE701 common request C_REQ_SUB

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

C_REQ_SUB					
	ATTRIBUTES FOR IE701		(R)	1x	
	Request Type	n1	(R)	1x	TC04
	Request Message Name	a..9	(D)	1x	C044 TC05
	Requesting Office	an8	(R)	1x	R032 R236
	Request Correlation Identifier	an..44	(D)	1x	C108 R193
	Start Date	date	(D)	1x	C134
	End Date	date	(D)	1x	C134
	└ Single Date	date	(D)	1x	C135
	E-AD/E-SAD LIST REQUEST		(D)	1x	C052
	Member State Code	a2	(R)	1x	BC11
	└ RA_PRIMARY CRITERION		(R)	99x	
	└└ Primary Criterion Type Code	n..2	(R)	1x	TC06

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE701 common request C_REQ_SUB						
	└ RA_PRIMARY VALUE		(O)	99x		
	└ Value	an..255	(R)	1x	R250	
	└ STA_REQUEST		(D)	1x	C053	
	└ Statistic Type	n1	(R)			TC07
	└ LIST OF MEMBER STATES CODE		(R)	99x		
	└ Member State Code	a2	(R)	1x		BC11
	└ STA_PERIOD		(D)	1x	C054	
	└ Year	n4	(R)	1x	R232	
	└ Semester	n1	(D)	1x	C133	TC94
	└ Quarter	n1	(D)	1x	C133	TC95
	└ Month	n..2	(D)	1x	C133	TC96
	└ REF_REQUEST		(D)	1x	C050	
	└ Common Risk Assessment Criteria flag	n1	(O)			TC27
	└ LIST OF CODES CODE FOR IE701		(O)	99x		
	└ Requested List of Code	n..2	(O)	1x		TC25

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE702 refusal of common request C_REQ_REF						
		└ RA_PRIMARY CRITERION		(R)	99x	
		└ Primary Criterion Type Code	n..2	(R)	1x	TC06
		└ RA_PRIMARY VALUE		(O)	99x	
		└ Value	an..255	(R)	1x	R250
	└	STA_REQUEST		(D)	1x	C053
		└ Statistic Type	n1	(R)		TC07
		└ LIST OF MEMBER STATES CODE		(R)	99x	
		└ Member State Code	a2	(R)	1x	BC11
	└	STA_PERIOD		(D)	1x	C054
		└ Year	n4	(R)	1x	R232
		└ Semester	n1	(D)	1x	C133 TC94
		└ Quarter	n1	(D)	1x	C133 TC95
		└ Month	n..2	(D)	1x	C133 TC96
	└	REF_REQUEST		(D)	1x	C050
	└	Common Risk Assessment Criteria flag	n1	(O)		TC27
	└	LIST OF CODES CODE FOR IE701		(O)	99x	
	└	Requested List of Code	n..2	(O)	1x	TC25
	└	REJECTION FOR IE702		(R)	99x	
	└	Rejection Date and Time	dateTi me	(R)	1x	
	└	Rejection Reason Code	n1	(R)	1x	TC10

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

4. IE704 generic refusal message N_REJ_DAT

N_REJ_DAT						
	ATTRIBUTES FOR IE704		(R)	1x		
	FUNCTIONAL ERROR FOR IE704		(R)	99x		

N_REJ_DAT						
	ATTRIBUTES FOR IE704		(R)	1x		
		Date and Time of Refusal	dateTi me	(R)	1x	
	FUNCTIONAL ERROR FOR IE704		(R)	99x		
		Error Type	n..5	(R)	1x	TC49
		Error Pointer	n..5	(R)	1x	TC49
		Error Reason	an..350	(R)	1x	TC49
		Error Reason_LNG	a2	(R)	1x	BC12
		Original Attribute Value	an..350	(O)	1x	TC49
		Original Attribute Value_LNG	a2	(D)	1x	C002 BC12

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

5. IE709 common system parameters C_PAR_DAT

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

C_PAR_DAT					
	SYSTEM PARAMETERS		(O)	999x	
	└ Maximum Duration of Temporary Authorisation	an4	(R)	1x	R028
	└ Maximum Duration of TIM_EAD_ESAD	an4	(R)	1x	R028
	└ Maximum Duration of TIM_CHS	an4	(R)	1x	R028
	└ Maximum Duration of TIM_FDF	an4	(R)	1x	R028
	└ Maximum Duration of TIM_ACO	an4	(R)	1x	R028
	└ Maximum Duration of TIM_HIS	an4	(R)	1x	R028
	└ Time To Complete Fiscal Formalities for Duty Paid Movements	an4	(R)		R028
	└ ACTION FOR IE709, IE732, IE733		(R)	1x	
	└ Operation	a1	(R)		TC24
	└ Activation Date	date	(D)		R007
	└ Responsible Data Manager	an..35	(O)		
	└ Modification Date and Time	dateTime	(O)		
	MAXIMUM JOURNEY TIME PARAMETERS		(O)	999x	
	└ Maximum Journey Time	an3	(R)		R248

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE709 common system parameters C_PAR_DAT					
		Transport Mode Code	n..2	(R)	BC67
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	R007
		Responsible Data Manager	an..35	(O)	
		Modification Date and Time	dateTi me	(O)	
		EXCISE PRODUCTS CATEGORY PARAMETERS FOR SPLITTING		(O)	999x
		Excise Products Category Code	a1	(R)	1x BC66
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	R007
		Responsible Data Manager	an..35	(O)	
		Modification Date and Time	dateTi me	(O)	

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

6. IE717 control report C_CCR_DAT

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

C_CCR_DAT					
		ATTRIBUTES FOR IE717	(R)	1x	
		Message Type	n1	(R)	1x TC98
		└ Date and Time of Validation of Control Report	dateTime	(D)	1x C149
		└ CONTROL REPORT HEADER	(R)	1x	
		└ Control Report Reference	an16	(R)	1x R274 R109 R235

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
	└	CONTROL OFFICE		(R)	1x	
	└	Control Office Reference Number	an8	(O)		R032 R236
	└	Member State Code	a2	(D)	1x	C091 BC11
	└	Control Office Name	an..35	(D)	1x	C091
	└	Street Name	an..65	(D)	1x	C091
	└	Street Number	an..11	(D)	1x	C091
	└	Postcode	an..10	(D)	1x	C091
	└	City	an..50	(D)	1x	C091
	└	Phone Number	an..35	(D)	1x	C091
	└	Fax Number	an..35	(D)	1x	C091
	└	E-Mail Address	an..70	(D)	1x	C091
	└	NAD_LNG	a2	(D)	1x	C002 BC12
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(D)	1x	C191
	└	ARC	an21	(R)	1x	R273 R030
	└	Sequence Number	n..2	(R)	1x	R232
	└	OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C191
	└	Other Accompanying Document Type	n1	(R)		TC105
	└	Short Description of Other Accompanying Document	an..350	(D)		C190
	└	Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12
	└	Other Accompanying Document Number	an..350	(R)		
	└	Other Accompanying Document Date	date	(R)		
	└	Image of Other Accompanying Document	Base64 Binary	(O)		
	└	Member State of Dispatch	a2	(R)		BC11
	└	Member State of Destination	a2	(R)		BC11

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

		TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x		
			Trader Excise Number	an13	(D)	C198 R271 R038 R272	
			Trader Identification	an..16	(D)	C198 R225	
			Trader Name	an..182	(D)	C198	
			Trader Person Type	n..2	(O)		TC104
			Member State Code	a2	(D)	C199	BC11
			Street Name	an..65	(O)		
			Street Number	an..11	(O)		
			Postcode	an..10	(O)		
			City	an..50	(O)		
			NAD_LNG	a2	(D)	C002	BC12
			Phone Number	an..35	(O)		
			Fax Number	an..35	(O)		
			E-Mail Address	an..70	(O)		
			GOODS ITEM FOR IE717 AND IE840		(O)		
			Description of the Goods	an..55	(O)		
			CN Code	n8	(D)	C201 R232	
			Commercial Description of the Goods	an.999	(O)		
			Additional code	an..35	(O)		
			Quantity	n..15,3	(D)	C201 R232	
			Unit of Measure Code	n..2	(D)	C201	BC52
			Gross Mass	n..16,6	(O)	R219 R232	
			Net Mass	n..16,6	(O)	R219 R232	

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE717 control report C_CCR_DAT

	└	MEANS OF TRANSPORT		(D)		C200	
		Trader Name	an..182	(R)	1x		
		Street Name	an..65	(R)	1x		
		Street Number	an..11	(O)			
		Transporter Country	a2	(R)	1x	R218	
		Postcode	an..10	(R)	1x		
		City	an..50	(R)	1x		
		Transport Mode Code	n..2	(R)	1x	BC67	
		ACO_Complementary Information	an..999	(D)	1x	C127	
		ACO_Complementary Information_LNG	a2	(D)		C002	BC12
		Registration	an..35	(R)	1x		
	└	Country of Registration	a2	(R)	1x	R218	
	└	CONTROL REPORT		(R)	1x		
		Date of Control	date	(R)	1x		
		Place of Control	an..350	(R)	1x		
		Place of Control_LNG	a2	(R)	1x	BC12	
		Control Type	n1	(R)	1x	TC81	
		Reason for Control	n1	(R)	1x	TC82	
		Complementary Origin Reference	an..350	(O)	1x		
		Complementary Origin Reference_LNG	a2	(D)	1x	C002	BC12
		Control Officer Identity	an..350	(R)	1x		
		Control Officer Identity_LNG	a2	(R)	1x	BC12	
		Global Control Conclusion	n1	(R)	1x	TC83	
		Control at Arrival Required	n1	(R)	1x	TC27	
		Flag	n1	(R)	1x	TC27	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
		Comments	an..350	(O)	1x	
		Comments_LNG	a2	(D)	1x	C002 BC12
		PERFORMED CONTROL ACTION		(R)	99x	
		Performed Control Action	n..2	(R)	1x	TC84
		Other Control Action	an..350	(D)	1x	C039
		Other Control Action_LNG	a2	(D)	1x	C002 BC12
		SUPPORTING EVIDENCE		(D)	9x	C090
		Issuing Authority	an..35	(O)	1x	
		Issuing Authority_LNG	a2	(D)	1x	C002 BC12
		Evidence Type Code	n..2	(R)	1x	BC01
		Evidence Type Complement	an..350	(D)	1x	C132
		Evidence Type Complement_LNG	a2	(D)	1x	C002 BC12
		Reference of Evidence	an..350	(O)	1x	
		Reference of Evidence_LNG	a2	(D)	1x	C002 BC12
		Image of Evidence		(O)	1x	
		UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x	
		Unsatisfactory Reason Code	n..2	(R)	1x	BC46
		Complementary Information	an..350	(D)	1x	C126
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x	
		Transport Unit Code	n..2	(R)		BC35
		Identity of Transport Units	an..35	(D)		C156
		Identity of Commercial Seal	an..35	(O)		
		Seal Information	an..350	(O)		
		Seal Information_LNG	a2	(D)		C002 BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE717 control report C_CCR_DAT						
		Complementary Information	an..350	(O)		
		Complementary Information_LNG	a2	(D)	C002	BC12
		CONTROL REPORT BODY		(O)	99x	
		Body Record Unique Reference	n..3	(D)	C192 R058 R232	
		Description of the Goods	an..55	(D)	C193	
		CN Code	n8	(D)	C193 R232	
		Additional code	an..35	(D)	C193	
		Indicator of Shortage or Excess	a1	(O)	1x	TC47
		Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		Comments	an..350	(O)	1x	
		Comments_LNG	a2	(D)	1x	C002 BC12
		UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x	
		Unsatisfactory Reason Code	n..2	(R)	1x	BC46
		Complementary Information	an..350	(D)	1x	C126
		Complementary Information_LNG	a2	(D)	1x	C002 BC12

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

7. IE721 administrative cooperation common request C_COO_SUB

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

C_COO_SUB					
		ATTRIBUTES FOR IE721	(R)	1x	
		Request Type	n1	(R)	1x TC90
		└ Deadline for Results	date	(R)	1x
		FOLLOW UP FOR IE721	(R)	1x	
		Follow Up Correlation ID	an28	(R)	R083 R275
		Date of Issuance	date	(R)	
		Sender Member State Code	a2	(R)	BC11
		Sender Office Reference Number	an8	(O)	R236 R032
		Sender Officer	an..35	(O)	
		Addressee Member State Code	a2	(R)	BC11
		Addressee Office Reference Number	an8	(O)	R236 R032

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE721 administrative cooperation common request C_COO_SUB						
		Addressee Officer	an..35	(O)		
		National Case Reference Identifier	an..99	(O)		
		ACO_REQUEST		(D)	1x	C055
		Administrative Cooperation Request Information	an..999	(R)	1x	
		Administrative Cooperation Request Information_LNG	a2	(R)	1x	BC12
		Flag	n1	(O)	1x	TC27
		REQUEST REASON CODE		(R)	99x	
		Administrative Cooperation Request Reason Code	n..2	(R)	1x	BC59
		ACO_Complementary Information	an..999	(D)	1x	C131
		ACO_Complementary Information_LNG	a2	(D)	1x	C002 BC12
		RISK ASSESSMENT REFERENCE		(O)	99x	
		Other Risk Profile	an..999	(O)	1x	
		Other Risk Profile_LNG	a2	(D)	1x	C002 BC12
		ARC LIST		(O)	99x	
		ARC	an21	(R)	1x	R030 R273
		Sequence Number	n..2	(O)	1x	R232
		TRADER PERSON		(O)	99x	
		Trader Excise Number	an13	(D)	1x	C085 BR042 R272 R271 R038
		VAT Number	an..14	(D)	1x	C085 BR042
		Trader Name	an..182	(D)	1x	C085 BR042
		Member State Code	a2	(D)	1x	C076 BC11
		Street Name	an..65	(O)	1x	

Excise Functional Requirements BPM Report for EMCS								
ANNEX 5: INFORMATION EXCHANGE								
IE721 administrative cooperation common request C_COO_SUB								
			Street Number	an..11	(O)	1x		
			Postcode	an..10	(O)	1x		
			City	an..50	(O)	1x		
			NAD_LNG	a2	(D)	1x	C002	BC12
			Phone Number	an..35	(O)	1x		
			Fax Number	an..35	(O)	1x		
			E-Mail Address	an..70	(O)	1x		
			SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x		
			Short Description of Supporting Document	an..999	(D)	1x	C186	
			Short Description of Supporting Document_LNG	a2	(D)	1x	C002	BC12
			Reference of Supporting Document	an..999	(D)	1x	C142	
			Reference of Supporting Document_LNG”	a2	(D)	1x	C002	BC12
			Image of Document	Base64 Binary	(D)	1x	C142	
			Supporting Document Type	an..4	(D)		C142	BC106
			ACTIONS REQUESTED FOR IE721		(O)	99x		
			Administrative Cooperation Action Code	n..2	(R)	1x		BC57
			ACO Action Complement	an..999	(D)	1x	C122	
			ACO Action Complement_LNG	a2	(D)	1x	C002	BC12
			CONTACT FOR IE721, IE867		(O)	1x		
			Office Reference Number	an8	(R)	1x	R032 R236	
			Submitting Excise Officer	an..35	(O)	1x		
			Tel Number	an..35	(O)	1x		
			Fax Number	an..35	(O)	1x		
			E-Mail Address	an..70	(O)	1x		

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

8. IE722 movement verification request C_MVS_SUB

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

C_MVS_SUB					
	└	ATTRIBUTES FOR IE722	(R)	1x	
		└ MV Request Type	n1	(R)	TC99
		└ Deadline for Results	date	(R)	
	└	FOLLOW UP FOR IE722	(R)	1x	
		└ MV Correlation ID	an28	(R)	R217 R275
		└ Originator of request	an..50	(R)	
		└ Date of Issuance	date	(R)	
		└ Reference of the requesting authority	an..20	(O)	
		└ Reference of the addressed authority	an..20	(O)	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE722 movement verification request C_MVS_SUB						
		Sender Member State Code	a2	(R)		BC11
		Addressee Member State Code	a2	(R)		BC11
		National Case Reference Identifier	an..99	(O)		
		CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x	
		Submitting Excise Officer	an..35	(R)		
		Tel Number	an..35	(R)		
		Fax Number	an..35	(R)		
		E-Mail Address	an..70	(R)		
		REQUESTING AUTHORITY FOR IE722		(R)	1x	
		Requesting Office Reference Number	an8	(R)	1x	R236 R032
		Requesting Office Name	an..35	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Member State Code	a2	(R)	1x	BC11
		REQUEST REASON CODE FOR IE722		(R)	9x	
		Movement Verification Request Reason Code	n..2	(R)	1x	BC59
		ACO_Complementary Information	an..999	(D)	1x	C170
		ACO_Complementary Information_LNG	a2	(D)	1x	C002 BC12
		Image of Document		(D)	1x	C170
		Box Number	an..11	(D)	1x	C169
		ACTIONS REQUESTED FOR IE722		(R)	9x	
		Movement Verification Action Code	n..2	(R)	1x	BC57
		ACO_Complementary Information	an..999	(D)	1x	C171

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE722 movement verification request C_MVS_SUB						
		ACO_Complementary Information_LNG	a2	(D)	1x	C002 BC12
		Image of Document		(D)	1x	C171
		Box Number	an..11	(D)	1x	C172
		TRADER PERSON CONSIGNOR		(R)	1x	
		Trader Excise Number	an13	(D)	1x	C178 R224 R271
		Trader Identification	an..16	(D)	1x	C178 R225
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Member State Code	a2	(R)	1x	BC11
		TRADER PERSON CONSIGNEE		(R)	1x	
		Trader Excise Number	an13	(O)	1x	R224 R271
		Trader Identification	an..16	(O)	1x	R225
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		Member State Code	a2	(R)	1x	BC11
		OTHER ACCOMPANYING DOCUMENT FOR IE722		(D)	4x	C166
		Other Accompanying Document Type	n1	(R)		TC105
		Short Description of Other Accompanying Document	an..350	(D)		C190

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE722 movement verification request C_MVS_SUB						
	└	Country of Registration	a2	(R)	1x	R218
	└	SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x	
	└	Short Description of Supporting Document	an..999	(D)	1x	C186
	└	Short Description of Supporting Document_LNG	a2	(D)	1x	C002 BC12
	└	Reference of Supporting Document	an..999	(D)	1x	C142
	└	Reference of Supporting Document_LNG"	a2	(D)	1x	C002 BC12
	└	Image of Document	Base64 Binary	(D)	1x	C142
	└	Supporting Document Type	an..4	(D)		C142 BC106

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

9. IE723 movement verification answer C_MVS_ANS

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

C_MVS_ANS					
	FOLLOW UP FOR IE723, IE725		(R)	1x	
	MV Correlation ID	an28	(R)	1x	R217
	Originator of request	an..50	(R)	1x	
	Date of Issuance	date	(R)	1x	
	Reference of the requesting authority	an..20	(O)	1x	
	Reference of the addressed authority	an..20	(O)	1x	
	Sender Member State Code	a2	(R)	1x	BC11
	Addressee Member State Code	a2	(R)	1x	BC11
	National Case Reference Identifier	an..99	(D)		C185 R241
	CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x	
	Submitting Excise Officer	an..35	(R)		
	Tel Number	an..35	(R)		
	Fax Number	an..35	(R)		
	E-Mail Address	an..70	(R)		
	MESSAGE DEADLINE REPORT DETAILS		(R)	1x	
	Date of sending	date	(D)		C187

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE723 movement verification answer C_MVS_ANS					
		Date of MV Request	date	(D)	C187
		Date for which Reply is Requested	date	(D)	C187
		Refusal Reason Code	n..2	(O)	BC09
		Refusal Reason Complement	an..999	(D)	C125
		Refusal Reason Complement_LNG	a2	(D)	C002 BC12
		REQUESTING AUTHORITY FOR IE723, IE724		(R)	1x
		Requesting Office Reference Number	an8	(D)	1x C173 R032 R236
		Requesting Office Name	an..35	(D)	1x C173
		ADDRESSED AUTHORITY FOR IE723		(R)	1x
		Addressed Office Reference Number	an8	(D)	1x R032 R236 R239
		Addressed Office Name	an..35	(D)	1x R239

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

10. IE724 reminder message for movement verification request C_MVS_REM

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

C_MVS_REM					
	FOLLOW UP FOR IE724		(R)		
		MV Correlation ID	an28	(R)	R275 R217
		Originator of request	an..50	(R)	
		Date of Issuance	date	(R)	
		Reference of the requesting authority	an..20	(O)	
		Reference of the addressed authority	an..20	(O)	
		Sender Member State Code	a2	(R)	BC11
		Addressee Member State Code	a2	(R)	BC11
		National Case Reference Identifier	an..99	(D)	C185 R241
	CONTACT FOR IE722, IE723, IE724, IE725		(R)	1x	
		Submitting Excise Officer	an..35	(R)	
		Tel Number	an..35	(R)	
		Fax Number	an..35	(R)	
		E-Mail Address	an..70	(R)	
	MESSAGE REMINDER DETAILS		(R)	1x	

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE724 reminder message for movement verification request C_MVS_REM					
		Date of MV Request	date	(R)	1x
		Reply not Received	n1	(R)	1x TC27
		REQUESTING AUTHORITY FOR IE723, IE724		(R)	1x
		Requesting Office Reference Number	an8	(D)	1x C173 R032 R236
		Requesting Office Name	an..35	(D)	1x C173
		ADDRESSED AUTHORITY FOR IE724		(D)	1x C183
		Addressed Office Reference Number	an8	(D)	1x R238 R032 R236
		Addressed Office Name	an..35	(D)	1x R238

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

11. IE725 movement verification results C_MVS_RES

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

C_MVS_RES					
	FOLLOW UP FOR IE723, IE725		(R)	1x	
		MV Correlation ID	an28	(R)	1x R217
		Originator of request	an..50	(R)	1x
		Date of Issuance	date	(R)	1x
		Reference of the requesting authority	an..20	(O)	1x
		Reference of the addressed authority	an..20	(O)	1x
		Sender Member State Code	a2	(R)	1x BC11
		Addressee Member State Code	a2	(R)	1x BC11
		National Case Reference Identifier	an..99	(D)	C185 R241
	CONTACT FOR IE722, IE723, IE724, IE725		(D)	1x	C189
		Submitting Excise Officer	an..35	(R)	
		Tel Number	an..35	(R)	
		Fax Number	an..35	(R)	
		E-Mail Address	an..70	(R)	
	ACTIONS RESULT		(D)	9x	C189 R229
		Movement Verification Action Code	n..2	(R)	1x BC57

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE725 movement verification results C_MVS_RES						
		ACO_Complementary Information	an..999	(D)	1x	C171
		ACO_Complementary Information_LNG	a2	(D)	1x	C002 BC12
		Image of Document		(D)	1x	C171
		Box Number	an..11	(D)	1x	C172
		Result Code	n1	(R)	1x	TC100
		FEEDBACK REQUEST		(O)	1x	
		Feedback Requested or Provided	n1	(R)		TC103
		Follow Up Actions	an..999	(D)		C188
		Follow Up Actions_LNG	a2	(D)		C002 BC12
		Relevance of Information Provided	an..999	(D)		C188
		Relevance of Information Provided_LNG	a2	(D)		C002 BC12
		FINDINGS		(O)	1x	
		Irregularities Found	n1	(O)		TC27
		Irregularities Found – image document		(D)		C174
		Checks Not Carried Out	n1	(O)		TC27
		Checks Not Carried Out–image document		(D)		C175
		Request Received but further information requested	n1	(O)		TC27
		Request Received but further information–image document		(D)		C176
		Unable to Carry out Checks	n1	(O)		TC27
		Unable to Carry out Checks – image document		(D)		C177
		Notes	an..999	(O)		

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

12. IE732 common list of codes C_COD_DAT

C_COD_DAT						
	E_COD_DAT		(R)	1x		
	LANGUAGE CODE		(O)	999x		
	ACTION FOR IE709, IE732, IE733		(R)	1x		
	LANGUAGE CODE LSD		(R)	99x		
	NATIONAL ADMINISTRATION		(O)	999x		
	ACTION FOR IE709, IE732, IE733		(R)	1x		
	NATIONAL ADMINISTRATION LSD		(R)	99x		
	COUNTRY		(O)	999x		
	ACTION FOR IE709, IE732, IE733		(R)	1x		
	COUNTRY LSD		(R)	99x		
	UNIT OF MEASURE		(O)	99x		
	ACTION FOR IE709, IE732, IE733		(R)	1x		
	UNIT OF MEASURE LSD		(R)	99x		
	TRANSPORT MODE		(O)	99x		
	ACTION FOR IE709, IE732, IE733		(R)	1x		
	TRANSPORT MODE LSD		(R)	99x		
	TRANSPORT UNIT		(O)	99x		
	ACTION FOR IE709, IE732, IE733		(R)	1x		
	TRANSPORT UNIT LSD		(R)	99x		
	PACKAGING CODE		(O)	999x		
	ACTION FOR IE709, IE732, IE733		(R)	1x		
	PACKAGING CODE LSD		(R)	99x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
		UNSATISFACTORY REASON FOR IE733	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		UNSATISFACTORY REASON LSD	(R)	99x		
		WINE-GROWING ZONE	(O)	999x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		WINE-GROWING ZONE LSD	(R)	99x		
		WINE OPERATION	(O)	999x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		WINE OPERATION LSD	(R)	99x		
		EVENT TYPE	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		EVENT TYPE LSD	(R)	99x		
		EVIDENCE TYPE	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		EVIDENCE TYPE LSD	(R)	99x		
		REASON FOR INTERRUPTION	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		REASON FOR INTERRUPTION LSD	(R)	99x		
		CANCELLATION REASON	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		CANCELLATION REASON LSD	(R)	99x		
		ALERT OR REJECTION REASON	(O)	99x		
		ACTION FOR IE709, IE732, IE733	(R)	1x		
		ALERT OR REJECTION REASON LSD	(R)	99x		

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

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE732 common list of codes C_COD_DAT

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

C_COD_DAT							
		E_COD_DAT	(R)	1x			
		LANGUAGE CODE	(O)	999x			
			Language Code	a2	(R)		BC12

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
			ACTION FOR IE709, IE732, IE733	(R)	1x
			Operation	a1	(R) TC24
			Activation Date	date	(D) R007
			Responsible Data Manager	an..35	(O)
			└ Modification Date and Time	dateTi me	(O)
			└ LANGUAGE CODE LSD	(R)	99x
			└ Language Name	an..256	(R)
			└ Language Name_LNG	a2	(R) BC12
			└ NATIONAL ADMINISTRATION	(O)	999x
			└ National Administration Code	a2	(R) BC11
			ACTION FOR IE709, IE732, IE733	(R)	1x
			Operation	a1	(R) TC24
			Activation Date	date	(D) R007
			Responsible Data Manager	an..35	(O)
			└ Modification Date and Time	dateTi me	(O)
			└ NATIONAL ADMINISTRATION LSD	(R)	99x
			└ National Administration Name	an..256	(R) 1x
			└ National Administration Name_LNG	a2	(R) 1x BC12
			└ COUNTRY	(O)	999x
			└ Country Code	a2	(R) 1x BC08
			ACTION FOR IE709, IE732, IE733	(R)	1x
			Operation	a1	(R) TC24
			Activation Date	date	(D) R007
			Responsible Data Manager	an..35	(O)

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
			└	Modification Date and Time	dateTi me	(O)
			└	COUNTRY LSD		(R) 99x
				Country Code Name	an..256	(R)
			└	Country Name_LNG	a2	(R) BC12
				UNIT OF MEASURE		(O) 99x
				Unit of Measure Code	n..2	(R) BC52
				ACTION FOR IE709, IE732, IE733		(R) 1x
				Operation	a1	(R) TC24
				Activation Date	date	(D) R007
				Responsible Data Manager	an..35	(O)
				Modification Date and Time	dateTi me	(O)
			└	UNIT OF MEASURE LSD		(R) 99x
				Unit of Measure Name	an..256	(R) 1x
			└	Unit of Measure Name_LNG	a2	(R) 1x BC12
				TRANSPORT MODE		(O) 99x
				Transport Mode Code	n..2	(R) BC67
				ACTION FOR IE709, IE732, IE733		(R) 1x
				Operation	a1	(R) TC24
				Activation Date	date	(D) R007
				Responsible Data Manager	an..35	(O)
				Modification Date and Time	dateTi me	(O)
			└	TRANSPORT MODE LSD		(R) 99x
				Transport Mode Name	an..256	(R) 1x
			└	Transport Mode Name_LNG	a2	(R) 1x BC12

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
		└	TRANSPORT UNIT	(O)	99x
			Transport Unit Code	n..2	(R) BC35
			ACTION FOR IE709, IE732, IE733	(R)	1x
			Operation	a1	(R) TC24
			Activation Date	date	(D) R007
			Responsible Data Manager	an..35	(O)
			└ Modification Date and Time	dateTi me	(O)
			└ TRANSPORT UNIT LSD	(R)	99x
			Transport Unit Name	an..256	(R) 1x
			└ Transport Unit Name_LNG	a2	(R) 1x BC12
			PACKAGING CODE	(O)	999x
			Kind of packages Code	an2	(R) 1x BC17
			Countable flag	n1	(R) 1x TC27
			ACTION FOR IE709, IE732, IE733	(R)	1x
			Operation	a1	(R) TC24
			Activation Date	date	(D) R007
			Responsible Data Manager	an..35	(O)
			└ Modification Date and Time	dateTi me	(O)
			└ PACKAGING CODE LSD	(R)	99x
			Kind of Packages Name	an..256	(R) 1x
			└ Kind of Packages Name_LNG	a2	(R) 1x BC12
			UNSATISFACTORY REASON FOR IE733	(O)	99x
			Unsatisfactory Reason Code	n..2	(R) BC46
			ACTION FOR IE709, IE732, IE733	(R)	1x
			Operation	a1	(R) TC24

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
				Activation Date	date (D) R007
				Responsible Data Manager	an..35 (O)
				└ Modification Date and Time	dateTi me (O)
				└ UNSATISFACTORY REASON LSD	(R) 99x
				└ Unsatisfactory Reason Name	an..256 (R) 1x
				└ Unsatisfactory Reason Name_LNG	a2 (R) 1x BC12
				└ WINE-GROWING ZONE	(O) 999x
				└ Wine-Growing Zone Code	n..2 (R) BC40
				└ ACTION FOR IE709, IE732, IE733	(R) 1x
				└ Operation	a1 (R) TC24
				└ Activation Date	date (D) R007
				└ Responsible Data Manager	an..35 (O)
				└ Modification Date and Time	dateTi me (O)
				└ WINE-GROWING ZONE LSD	(R) 99x
				└ Wine-Growing Zone Name	an..256 (R) 1x
				└ Wine-Growing Zone Name_LNG	a2 (R) 1x BC12
				└ WINE OPERATION	(O) 999x
				└ WINE OPERATION Code	n..2 (R) BC41
				└ Wine Operation Code	n..2 (R) BC41
				└ ACTION FOR IE709, IE732, IE733	(R) 1x
				└ Operation	a1 (R) TC24
				└ Activation Date	date (D) R007
				└ Responsible Data Manager	an..35 (O)
				└ Modification Date and Time	dateTi me (O)
				└ WINE OPERATION LSD	(R) 99x

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE732 common list of codes C_COD_DAT

			Wine Operation Name	an..256	(R)	1x	
			└ Wine Operation Name_LNG	a2	(R)	1x	BC12
			EVENT TYPE		(O)	99x	
			└ Event Type Code	n..2	(R)	1x	BC15
			ACTION FOR IE709, IE732, IE733		(R)	1x	
			└ Operation	a1	(R)		TC24
			└ Activation Date	date	(D)		R007
			└ Responsible Data Manager	an..35	(O)		
			└ Modification Date and Time	dateTi me	(O)		
			└ EVENT TYPE LSD		(R)	99x	
			└ Event Type Name	an..256	(R)	1x	
			└ Event Type Name_LNG	a2	(R)	1x	BC12
			EVIDENCE TYPE		(O)	99x	
			└ Evidence Type Code	n..2	(R)	1x	BC01
			ACTION FOR IE709, IE732, IE733		(R)	1x	
			└ Operation	a1	(R)		TC24
			└ Activation Date	date	(D)		R007
			└ Responsible Data Manager	an..35	(O)		
			└ Modification Date and Time	dateTi me	(O)		
			└ EVIDENCE TYPE LSD		(R)	99x	
			└ Event Type Name	an..256	(R)	1x	
			└ Event Type Name_LNG	a2	(R)	1x	BC12
			REASON FOR INTERRUPTION		(O)	99x	
			└ Reason for Interruption Code	n..2	(R)		BC26
			ACTION FOR IE709, IE732, IE733		(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
				Operation	a1	(R) TC24
				Activation Date	date	(D) R007
				Responsible Data Manager	an..35	(O)
				Modification Date and Time	dateTime	(O)
				REASON FOR INTERRUPTION LSD		(R) 99x
				Reason for Interruption Name	an..256	(R) 1x
				Reason for Interruption Name_LNG	a2	(R) 1x BC12
				CANCELLATION REASON		(O) 99x
				Cancellation Reason Code	n1	(R) 1x BC43
				ACTION FOR IE709, IE732, IE733		(R) 1x
				Operation	a1	(R) TC24
				Activation Date	date	(D) R007
				Responsible Data Manager	an..35	(O)
				Modification Date and Time	dateTime	(O)
				CANCELLATION REASON LSD		(R) 99x
				Cancellation Reason Name	an..256	(R) 1x
				Cancellation Reason Name_LNG	a2	(R) 1x BC12
				ALERT OR REJECTION REASON		(O) 99x
				Alert or Rejection of Movement Reason Code	n..2	(R) 1x BC22
				Alert or Rejection of Movement Reason Code	n..2	(R) BC22
				Complementary Information	an..350	(D) 1x C161
				Complementary Information_LNG	a2	(D) 1x C002 BC12
				ACTION FOR IE709, IE732, IE733		(R) 1x
				Operation	a1	(R) TC24

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
				Activation Date	date (D) R007
				Responsible Data Manager	an..35 (O)
				└ Modification Date and Time	dateTi me (O)
				└ ALERT OR REJECTION REASON LSD	(R) 99x
				└ Alert or Rejection Reason Name	an..256 (R) 1x
				└ Alert or Rejection Reason Name_LNG	a2 (R) 1x BC12
				└ DELAY EXPLANATION	(O) 99x
				└ Delay Explanation Code	n..2 (R) 1x BC51
				└ ACTION FOR IE709, IE732, IE733	(R) 1x
				└ Operation	a1 (R) TC24
				└ Activation Date	date (D) R007
				└ Responsible Data Manager	an..35 (O)
				└ Modification Date and Time	dateTi me (O)
				└ DELAY EXPLANATION LSD	(R) 99x
				└ Delay Explanation Name	an..256 (R) 1x
				└ Delay Explanation Name_LNG	a2 (R) 1x BC12
				└ EVENT SUBMITTING PERSON	(O) 99x
				└ Submitting Person Code	n..2 (R) BC34
				└ ACTION FOR IE709, IE732, IE733	(R) 1x
				└ Operation	a1 (R) TC24
				└ Activation Date	date (D) R007
				└ Responsible Data Manager	an..35 (O)
				└ Modification Date and Time	dateTi me (O)
				└ EVENT SUBMITTING PERSON LSD	(R) 99x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
			Submitting Person Name	an..256	(R)	1x
			└ Submitting Person Name_LNG	a2	(R)	1x BC12
			EXCISE PRODUCTS CATEGORY		(O)	999x
			└ Excise Products Category Code	a1	(R)	1x BC66
			ACTION FOR IE709, IE732, IE733		(R)	1x
			└ Operation	a1	(R)	TC24
			└ Activation Date	date	(D)	R007
			└ Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTi me	(O)	
			└ EXCISE PRODUCTS CATEGORY LSD		(R)	99x
			└ Excise Products Category Name	an..256	(R)	1x
			└ Excise Products Category Name_LNG	a2	(R)	1x BC12
			EXCISE PRODUCT		(O)	999x
			└ Excise Product Code	an4	(R)	1x BC36
			└ Excise Products Category Code	a1	(R)	1x BC66
			└ Unit of Measure Code	n..2	(R)	1x BC52
			└ Alcoholic Strength Applicability flag	n1	(R)	1x TC27
			└ Degree Plato Applicability flag	n1	(R)	1x TC27
			└ Density Applicability flag	n1	(R)	1x TC27
			ACTION FOR IE709, IE732, IE733		(R)	1x
			└ Operation	a1	(R)	TC24
			└ Activation Date	date	(D)	R007
			└ Responsible Data Manager	an..35	(O)	
			└ Modification Date and Time	dateTi me	(O)	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE732 common list of codes C_COD_DAT						
		└	EXCISE PRODUCT LSD	(R)	99x	
		└	Excise Product Name	an..256 (R)	1x	
		└	Excise Product Name_LNG	a2 (R)	1x BC12	
	└	NATIONAL ADMINISTRATION - DEGREE PLATO			(O)	
		└	National Administration-Degree Plato Code	(R)	BC11	
		└	ACTION FOR IE709, IE732, IE733		(R)	
			└	Operation	a1 (R) TC24	
			└	Activation Date	date (D) R007	
			└	Responsible Data Manager	an..35 (O)	
			└	Modification Date and Time	dateTime (O)	
		└	NATIONAL ADMINISTRATION - DEGREE PLATO LSD		(R)	
		└	National Administration-Degree Plato Name	(R)		
		└	National Administration-Degree Plato_LNG	(R)	BC12	
	└	CN CODE FOR IE733			(O)	999x
		└	CN Code	n8 (R)	BC37	
		└	ACTION FOR IE709, IE732, IE733		(R) 1x	
			└	Operation	a1 (R) TC24	
			└	Activation Date	date (D) R007	
			└	Responsible Data Manager	an..35 (O)	
			└	Modification Date and Time	dateTime (O)	
		└	CN CODE LSD		(R) 99x	
		└	CN Code Name	an..256 (R)	1x	
		└	CN Code Name_LNG	a2 (R)	1x BC12	
	└	CORRESPONDENCE CN CODE - EXCISE PRODUCT			(O)	9999x

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
		CN Code	n8	(R)	BC37
		Excise Product Code	an4	(R) 1x	BC36
		└ ACTION FOR IE709, IE732, IE733		(R) 1x	
		└ Operation	a1	(R)	TC24
		└ Activation Date	date	(D)	R007
		└ Responsible Data Manager	an..35	(O)	
		└ Modification Date and Time	dateTi me	(O)	
		└ REFUSAL REASON		(O) 99x	
		└ Refusal Reason Code	n..2	(R)	BC09
		└ ACTION FOR IE709, IE732, IE733		(R) 1x	
		└ Operation	a1	(R)	TC24
		└ Activation Date	date	(D)	R007
		└ Responsible Data Manager	an..35	(O)	
		└ Modification Date and Time	dateTi me	(O)	
		└ REFUSAL REASON LSD		(R) 99x	
		└ Refusal Reason Name	an..256	(R) 1x	
		└ Refusal Reason Name_LNG	a2	(R) 1x	BC12
		└ REQUEST ACTION		(O) 99x	
		└ Administrative Cooperation Action Code	n..2	(R)	BC57
		└ ACTION FOR IE709, IE732, IE733		(R) 1x	
		└ Operation	a1	(R)	TC24
		└ Activation Date	date	(D)	R007
		└ Responsible Data Manager	an..35	(O)	
		└ Modification Date and Time	dateTi me	(O)	
		└ REQUEST ACTION LSD		(R) 99x	

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
		Administrative Cooperation Action Name	an..256	(R)	
		Administrative Cooperation Action Name_LNG	a2	(R)	BC12
		REASON FOR DELAYED RESULT		(O)	99x
		Delayed Result Reason Code	n..2	(R)	BC58
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	R007
		Responsible Data Manager	an..35	(O)	
		Modification Date and Time	dateTime	(O)	
		REASON FOR DELAYED RESULT LSD		(R)	99x
		Delayed Result Reason Name	an..256	(R)	1x
		Delayed Result Reason Name_LNG	a2	(R)	1x BC12
		REQUEST REASON		(O)	99x
		Administrative Cooperation Request Reason Code	n..2	(R)	1x BC59
		ACTION FOR IE709, IE732, IE733		(R)	1x
		Operation	a1	(R)	TC24
		Activation Date	date	(D)	R007
		Responsible Data Manager	an..35	(O)	
		Modification Date and Time	dateTime	(O)	
		REQUEST REASON LSD		(R)	99x
		Administrative Cooperation Request Reason Name	an..256	(R)	
		Administrative Cooperation Request Reason Name_LNG	a2	(R)	BC12
		ACO_ACTION NOT POSSIBLE REASON		(O)	99x
		Administrative Cooperation Action Not Possible Reason Code	n..2	(R)	BC03

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
			└ ACTION FOR IE709, IE732, IE733	(R)	1x
			└ Operation	a1	(R) TC24
			└ Activation Date	date	(D) R007
			└ Responsible Data Manager	an..35	(O)
			└ Modification Date and Time	dateTi me	(O)
			└ ACO_ACTION NOT POSSIBLE REASON LSD	(R)	99x
			└ Administrative Cooperation Action Not Possible Reason Name	an..256	(R) 1x
			└ Administrative Cooperation Action Not Possible Reason Name_LNG	a2	(R) 1x BC12
			└ TYPE OF DOCUMENT	(O)	
			└ Document Type	an..4	(R) BC106
			└ ACTION FOR IE709, IE732, IE733	(R)	1x
			└ Operation	a1	(R) TC24
			└ Activation Date	date	(D) R007
			└ Responsible Data Manager	an..35	(O)
			└ Modification Date and Time	dateTi me	(O)
			└ TYPE OF DOCUMENT LSD	(R)	99x
			└ Supporting Document Name	an..256	(R)
			└ Supporting Document_LNG	a2	(R) BC12
			└ MANUAL CLOSURE REQUEST REASON	(O)	
			└ Manual Closure Request Reason Code	n1	(R) BC107
			└ ACTION FOR IE709, IE732, IE733	(R)	
			└ Operation	a1	(R) TC24
			└ Activation Date	date	(D) R007
			└ Responsible Data Manager	an..35	(O)

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE732 common list of codes C_COD_DAT					
		└ Modification Date and Time	dateTi me	(O)	
	└	MANUAL CLOSURE REQUEST REASON LSD		(R)	
	└	└ Manual Closure Request Reason Name		(R)	
	└	└ Manual Closure Request Reason_LNG		(R)	BC12
	└	MANUAL CLOSURE REJECTION REASON		(O)	
	└	└ Manual Closure Rejection Reason Code	n1	(R)	BC108
	└	ACTION FOR IE709, IE732, IE733		(R)	
	└	└ Operation	a1	(R)	TC24
	└	└ Activation Date	date	(D)	R007
	└	└ Responsible Data Manager	an..35	(O)	
	└	└ Modification Date and Time	dateTi me	(O)	
	└	MANUAL CLOSURE REJECTION REASON LSD		(R)	
	└	└ Manual Closure Rejection Reason Name		(R)	
	└	└ Manual Closure Rejection Reason_LNG		(R)	BC12

13. IE770 business process unavailability C_AVA_DAT

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

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

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

14. IE784 movement download request C_DOW_SUB

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

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

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

15. IE785 movement download answer C_DOW_RES

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

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

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

16. IE801 e-AD/e-SAD C_EAD_VAL

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

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE801 e-AD/e-SAD C_EAD_VAL					
	└ OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012
	└└ Office Reference Number	an8	(R)	1x	R032 R236
	└ TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C116
	└└ Trader Identification	an..16	(D)		C010 R272 R045 R271
	└└ EORI Number	an..17	(D)		C180
	└└ Trader Name	an..182	(R)		
	└└ Street Name	an..65	(R)		
	└└ Street Number	an..11	(O)		
	└└ Postcode	an..10	(R)		
	└└ City	an..50	(R)		
	└└ NAD_LNG	a2	(R)		BC12
	└ TRADER COMPLEMENT CONSIGNEE		(D)	1x	C084
	└└ Member State Code	a2	(R)		BC11
	└└ Serial Number of Certificate of Exemption	an..255	(O)		
	└ TRADER PLACE OF DELIVERY FOR IE801		(D)	1x	C013
	└└ Trader Identification	an..16	(D)		C074 R272 R045 R271
	└└ Trader Name	an..182	(D)		C079
	└└ Street Name	an..65	(D)		C078
	└└ Street Number	an..11	(O)		
	└└ Postcode	an..10	(D)		C078
	└└ City	an..50	(D)		C078
	└└ NAD_LNG	a2	(D)		C002 BC12

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

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE801 e-AD/e-SAD C_EAD_VAL						
	└	NAD_LNG	a2	(R)	1x	BC12
	└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x	
	└	Transport Unit Code	n..2	(R)		BC35
	└	Identity of Transport Units	an..35	(D)		C156
	└	Identity of Commercial Seal	an..35	(O)		
	└	Seal Information	an..350	(O)		
	└	Seal Information_LNG	a2	(D)		C002 BC12
	└	Complementary Information	an..350	(O)		
	└	Complementary Information_LNG	a2	(D)		C002 BC12
	└	E-AD/E-SAD BODY FOR IE801		(R)	999x	
	└	Body Record Unique Reference	n..3	(R)		R232 BR040 BR037
	└	Excise Product Code	an4	(R)		R263 BC36 R215
	└	CN Code	n8	(R)		BR039 R232 R211
	└	Quantity	n..15,3	(R)		R232 BR043
	└	Gross Mass	n..16,6	(R)		R219 R232
	└	Net Mass	n..16,6	(R)		BR038 R219 R232
	└	Alcoholic strength by Volume in Percentage	n..5,2	(D)		C047 C152 R237
	└	Degree Plato	n..5,2	(D)		C048 C152 R232
	└	Fiscal Mark	an..350	(O)		
	└	Fiscal Mark_LNG	a2	(D)		C002 BC12
	└	Fiscal Mark Used flag	n1	(O)		TC27
	└	Designation of Origin	an..350	(O)		

Excise Functional Requirements BPM Report for EMCS								
ANNEX 5: INFORMATION EXCHANGE								
IE801 e-AD/e-SAD C_EAD_VAL								
		Designation of Origin_LNG	a2	(D)	C002	BC12		
		Size of Producer	n..15	(O)	R232			
		Density	n..5,2	(D)	C049 R232			
		Commercial Description	an..350	(O)				
		Commercial Description_LNG	a2	(D)	C002	BC12		
		Brand Name of Products	an..350	(O)				
		Brand Name of Products_LNG	a2	(D)	C002	BC12		
		Maturation Period or Age of Products	an..350	(O)				
		Maturation Period or Age of Products_LNG	a2	(D)	C002	BC12		
		Independent Small Producers Declaration	an..350	(O)				
		PACKAGE		(R)	99x			
			Kind of packages Code	an2	(R)	1x	BC17	
			Number of Packages	n..15	(D)	1x	C073 R251	
			Shipping Marks	an..999	(D)		C203	
			Identity of Commercial Seal	an..35	(O)	1x		
			Seal Information	an..350	(O)	1x		
			Seal Information_LNG	a2	(D)	1x	C002	BC12
			WINE PRODUCT		(O)	1x		
			Category of Wine Product	n1	(R)	1x		TC38
			Wine-Growing Zone Code	n..2	(O)	1x		BC40
			Third Country of Origin	a2	(D)	1x	C045 R051	
			Other Information	an..350	(O)	1x		
			Other Information_LNG	a2	(D)	1x	C002	BC12
			WINE OPERATION CODE	n..2	(O)	99x		
				Wine Operation Code	n..2	(R)		BC41

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

└ DOCUMENT CERTIFICATE		(O)	9x		
└ Document Type	an..4	(D)		C006	BC106
└ Document Reference	an..35	(D)		C202	
└ Short Description of Document	an..350	(D)	1x	C006	
└ Short Description of Document_LNG	a2	(D)	1x	C002	BC12
└ Reference of Document	an..350	(D)	1x	C006	
└ Reference of Document_LNG	a2	(D)	1x	C002	BC12

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

17. IE802 reminder message for Excise movement C_EXC_REM

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

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

18. IE803 notification of diverted e-AD/e-SAD C_EAD_NOT

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

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

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

19. IE807 interruption of movement C_STP_NOT

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

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

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

20. IE810 cancellation of an e-AD C_CAN_DAT

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

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

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

21. IE813 change of destination C_UPD_DAT

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

C_UPD_DAT					
		ATTRIBUTES FOR IE813	(R)	1x	
			(D)	1x	C149
		E-AD/E-SAD UPDATE	(R)	1x	
			(D)	1x	C149 R059 R232
			(R)	1x	R030 R273 BR020
			(O)	1x	BR007 R054
			(O)	1x	TC70
			(O)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE813 change of destination C_UPD_DAT						
		Invoice Date	date	(O)	1x	
		Transport Mode Code	n..2	(D)		C182 BC67 R216
		Complementary Information	an..350	(D)	1x	C162
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		CHANGED DESTINATION FOR IE813		(R)	1x	
		Destination Type Code	n..2	(R)	1x	R259 TC77
		TRADER NEW CONSIGNEE FOR IE813		(O)	1x	
		Trader Identification	an..16	(D)	1x	C010 R272 BR011 BR046 R271 BR016 BR029 BR047 BR014 R045 BR048 BR050 BR015 BR028 BR045 BR049
		EORI Number	an..17	(D)	1x	C180
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER PLACE OF DELIVERY FOR IE813		(D)	1x	C165
		Trader Identification	an..16	(D)	1x	C074 BR013 R271 BR012

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

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE813 change of destination C_UPD_DAT						
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER NEW TRANSPORTER		(O)	1x	
		VAT Number	an..14	(O)	1x	
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRANSPORT DETAILS FOR IE813		(O)	99x	
		Transport Unit Code	n..2	(R)	1x	BC35
		Identity of Transport Units	an..35	(D)	1x	C156
		Identity of Commercial Seal	an..35	(O)	1x	
		Seal Information	an..350	(O)	1x	
		Seal Information_LNG	a2	(D)	1x	C002 BC12
		Complementary Information	an..350	(O)	1x	
		Complementary Information_LNG	a2	(D)	1x	C002 BC12

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

22. IE815 submitted draft of e-AD/e-SAD N_EAD_SUB

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

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

					R032	
		TRADER CONSIGNEE FOR IE815	(D)	1x	C116	
		Trader Identification	an..16	(D)	1x	C010 R272 BR015 BR049 BR016 BR014 R045 R271 BR011 BR048 BR045 BR047 BR046
		EORI Number	an..17	(D)	1x	C180
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084	
		Member State Code	a2	(R)		BC11
		Serial Number of Certificate of Exemption	an..255	(O)		
		TRADER PLACE OF DELIVERY FOR IE815	(D)	1x	C164	
		Trader Identification	an..16	(D)	1x	C074 R045 BR012 R271 BR013 R272
		Trader Name	an..182	(D)	1x	C079
		Street Name	an..65	(D)	1x	C078
		Street Number	an..11	(O)	1x	

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB					
		Postcode	an..10	(D)	1x C078
		City	an..50	(D)	1x C078
		NAD_LNG	a2	(D)	1x C002 BC12
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE815		(D)	1x C164
		Office Reference Number	an8	(R)	1x R032 R236 BR036 BR017
		E-AD/E-SAD DRAFT		(R)	1x
		Local Reference Number	an..22	(R)	1x BR001
		Invoice Number	an..35	(R)	1x
		Invoice Date	date	(O)	1x
		Origin Type Code	n1	(R)	1x R260 TC30 BR002
		Date of Dispatch	date	(R)	1x
		Time of Dispatch	time	(O)	1x
		IMPORT SAD		(D)	9x C097
		Import SAD Number	an..21	(R)	
		OFFICE COMPETENT AUTHORITY AT DISPATCH		(R)	1x
		Office Reference Number	an8	(R)	R236 R032
		MOVEMENT GUARANTEE		(R)	1x
		Guarantor Type Code	n..4	(R)	1x TC29
		TRADER GUARANTOR		(D)	2x C017
		Trader Excise Number	an13	(O)	R027 R271
		VAT Number	an..14	(O)	
		Trader Name	an..182	(D)	C101
		Street Name	an..65	(D)	C101

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

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
		Fiscal Mark_LNG	a2	(D)	1x	C002 BC12
		Fiscal Mark Used flag	n1	(O)	1x	TC27
		Designation of Origin	an..350	(O)	1x	
		Designation of Origin_LNG	a2	(D)	1x	C002 BC12
		Size of Producer	n..15	(O)	1x	R232
		Density	n..5,2	(D)	1x	C049 R232
		Commercial Description	an..350	(O)	1x	
		Commercial Description_LNG	a2	(D)	1x	C002 BC12
		Brand Name of Products	an..350	(O)	1x	
		Brand Name of Products_LNG	a2	(D)	1x	C002 BC12
		Maturation Period or Age of Products	an..350	(O)		
		Maturation Period or Age of Products_LNG	a2	(D)		C002 BC12
		Independent Small Producers Declaration	an..350	(O)		
		PACKAGE		(R)	99x	
			Kind of packages Code	an2	(R)	1x BC17
			Number of Packages	n..15	(D)	1x C073 R251
			Shipping Marks	an..999	(D)	C203
			Identity of Commercial Seal	an..35	(O)	1x
			Seal Information	an..350	(O)	1x
			Seal Information_LNG	a2	(D)	1x C002 BC12
		WINE PRODUCT		(O)	1x	
			Category of Wine Product	n1	(R)	1x TC38
			Wine-Growing Zone Code	n..2	(O)	1x BC40
			Third Country of Origin	a2	(D)	1x C045 R051
			Other Information	an..350	(O)	1x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE815 submitted draft of e-AD/e-SAD N_EAD_SUB						
		Other Information_LNG	a2	(D)	1x	C002 BC12
		WINE OPERATION CODE	n..2	(O)	99x	
		Wine Operation Code	n..2	(R)		BC41
		DOCUMENT CERTIFICATE		(O)	9x	
		Document Type	an..4	(D)		C006 BC106
		Document Reference	an..35	(D)		C202
		Short Description of Document	an..350	(D)	1x	C006
		Short Description of Document_LNG	a2	(D)	1x	C002 BC12
		Reference of Document	an..350	(D)	1x	C006
		Reference of Document_LNG	a2	(D)	1x	C002 BC12

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

23. IE818 report of receipt/export C_DEL_DAT

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

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE818 report of receipt/export C_DEL_DAT						
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118
		Trader Identification	an..16	(D)	1x	C074 BR022 R045
		Trader Name	an..182	(D)	1x	C079
		Street Name	an..65	(D)	1x	C078
		Street Number	an..11	(O)		
		Postcode	an..10	(D)	1x	C078
		City	an..50	(D)	1x	C078
		NAD_LNG	a2	(D)	1x	C002 BC12
		OFFICE OF DESTINATION FOR IE818		(D)	1x	C105
		Office Reference Number	an8	(R)	1x	R236 R032
		REPORT OF RECEIPT/EXPORT		(R)	1x	
		Date of Arrival of Excise Products	date	(R)	1x	BR023
		Global Conclusion of Receipt	n..2	(R)	1x	C119 TC16
		Complementary Information	an..350	(O)	1x	
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140
		Body Record Unique Reference	n..3	(R)	1x	R058 BR024 R232
		Indicator of Shortage or Excess	a1	(O)	1x	TC47
		Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		Excise Product Code	an4	(R)	1x	R263 BC36
		Refused Quantity	n..15,3	(D)	1x	C095

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

R232
BR025

└	UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159	
└	Un satisfactory Reason Code	n..2	(R)	1x		BC46
└	Complementary Information	an..350	(D)	1x	C126	
└	Complementary Information_LNG	a2	(D)	1x	C002	BC12

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

24. IE819 alert or rejection of an e-AD/e-SAD C_REJ_DAT

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

C_REJ_DAT						
	└	ATTRIBUTES FOR IE819		(R)	1x	
	└	└ Date and Time of Validation of Alert Rejection	dateTi me	(D)	1x	C149
	└	EXCISE MOVEMENT FOR IE819		(R)		
	└	└ ARC	an21	(R)	1x	R273 BR020 R030
	└	└ Sequence Number	n..2	(R)	1x	R232
	└	TRADER CONSIGNEE FOR IE819		(D)		C116
	└	└ Trader Identification	an..16	(D)	1x	C010 R271 R045 BR021 R272
	└	└ EORI Number	an..17	(D)	1x	C180
	└	└ Trader Name	an..182	(R)	1x	
	└	└ Street Name	an..65	(R)	1x	
	└	└ Street Number	an..11	(O)	1x	
	└	└ Postcode	an..10	(R)	1x	
	└	└ City	an..50	(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE819 alert or rejection of an e-AD/e-SAD C_REJ_DAT						
	└	NAD_LNG	a2	(R)	1x	BC12
	└	OFFICE OF DESTINATION FOR IE819		(R)	1x	
	└	Office Reference Number	an8	(R)	1x	BR026 BR027 R236 R032
	└	ALERT		(R)	1x	
	└	Date of Alert	date	(R)	1x	
	└	Movement Rejected flag	n1	(R)	1x	TC27
	└	ALERT OR REJECTION OF MOVEMENT REASON CODE	n..2	(D)	9x	C032
	└	Alert or Rejection of Movement Reason Code	n..2	(R)		BC22
	└	Complementary Information	an..350	(D)	1x	C161
	└	Complementary Information_LNG	a2	(D)	1x	C002 BC12

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

25. IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL

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

C_LST_VAL					
	ATTRIBUTES FOR IE821		(R)	1x	
	Requesting Office	an8	(R)	1x	R236 R032
	Request Correlation Identifier	an..44	(R)	1x	R193
	E-AD/E-SAD LIST ITEM		(O)	99x	
	Dispatch Date	date	(R)	1x	
	EXCISE MOVEMENT		(R)	1x	
	ARC	an21	(R)	1x	R273 R030
	Date and Time of Validation of e-AD/e-SAD	dateTime	(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL						
	└	Sequence Number	n..2	(R)	1x	R232
	└	TRADER CONSIGNOR FOR IE821		(R)	1x	
	└	Trader Excise Number	an13	(R)		R044 R271
	└	Trader Name	an..182	(R)		
	└	TRADER PLACE OF DISPATCH FOR IE821		(D)	1x	C012
	└	Tax Warehouse Reference	an13	(D)		C208 R271 R044
	└	Trader Name	an..182	(D)		C211
	└	OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871		(D)	1x	C012
	└	Office Reference Number	an8	(R)	1x	R032 R236
	└	TRADER CONSIGNEE FOR IE821		(D)		C116
	└	Trader Identification	an..16	(D)	1x	C010 R271 R045 R272
	└	EORI Number	an..17	(D)	1x	C180
	└	Trader Name	an..182	(R)	1x	
	└	TRADER PLACE OF DELIVERY FOR IE821		(D)	1x	C013
	└	Trader Identification	an..16	(D)	1x	C074 R271 R271 R272 R045 R272
	└	Trader Name	an..182	(D)	1x	C079
	└	OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821		(D)	1x	C013
	└	Office Reference Number	an8	(R)		R032 R236
	└	EXCISE PRODUCTS CATEGORY CODE FOR IE821		(R)	9x	
	└	Excise Products Category Code	a1	(R)		BC66

Excise Functional Requirements BPM Report for EMCS				
ANNEX 5: INFORMATION EXCHANGE				
IE821 list of e-AD/e-SAD as result of a general query C_LST_VAL				
└	TRADER TRANSPORT ARRANGER FOR IE821	(D)	1x	C102
	└ VAT Number	an..14	(O)	1x
	└ Trader Name	an..182	(R)	1x
└	TRADER FIRST TRANSPORTER FOR IE821	(O)	1x	
└	└ VAT Number	an..14	(O)	1x
└	└ Trader Name	an..182	(R)	1x

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

26. IE825 submitted draft of splitting operation E_SPL_SUB

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

E_SPL_SUB					
	E-AD SPLITTING		(R)	1x	
		Upstream ARC	an21	(R)	1x R273 BR020 R030
	MSA OF SPLITTING		(R)	1x	
		Member State Code	a2	(R)	1x BC11
	E-AD SPLIT DETAILS		(R)	9x	BR035
		Local Reference Number	an..22	(R)	1x
		Journey Time	an3	(O)	1x R054 BR007
		Changed Transport Arrangement	n1	(O)	1x TC70

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE825 submitted draft of splitting operation E_SPL_SUB

└	CHANGED DESTINATION FOR IE825		(R)	1x		
	└ Destination Type Code	n..2	(R)	1x	BR034	TC97
└	TRADER NEW CONSIGNEE FOR IE825		(D)	1x	C158	
	└ Trader Identification	an..16	(D)	1x	C010 BR016 BR015 BR011 BR014 R272 BR030 R045 R271	
	└ EORI Number	an..17	(D)	1x	C180	
	└ Trader Name	an..182	(R)	1x		
	└ Street Name	an..65	(R)	1x		
	└ Street Number	an..11	(O)	1x		
	└ Postcode	an..10	(R)	1x		
	└ City	an..50	(R)	1x		
	└ NAD_LNG	a2	(R)	1x		BC12
└	TRADER PLACE OF DELIVERY FOR IE825		(D)	1x	C164	
	└ Trader Identification	an..16	(D)	1x	C074 BR013 BR030 BR012 R271 R272 R045	
	└ Trader Name	an..182	(D)	1x	C079	
	└ Street Name	an..65	(D)	1x	C078	
	└ Street Number	an..11	(O)	1x		
	└ Postcode	an..10	(D)	1x	C078	
	└ City	an..50	(D)	1x	C078	
	└ NAD_LNG	a2	(D)	1x	C002	BC12

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE825 submitted draft of splitting operation E_SPL_SUB

└ OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE825	(D)	1x	C164	
└ Office Reference Number	an8	(R)	1x	BR017 R236 BR030 R032
└ TRADER NEW TRANSPORT ARRANGER	(D)	1x	C104	
└ VAT Number	an..14	(O)	1x	
└ Trader Name	an..182	(R)	1x	
└ Street Name	an..65	(R)	1x	
└ Street Number	an..11	(O)	1x	
└ Postcode	an..10	(R)	1x	
└ City	an..50	(R)	1x	
└ NAD_LNG	a2	(R)	1x	BC12
└ TRADER NEW TRANSPORTER	(O)	1x		
└ VAT Number	an..14	(O)	1x	
└ Trader Name	an..182	(R)	1x	
└ Street Name	an..65	(R)	1x	
└ Street Number	an..11	(O)	1x	
└ Postcode	an..10	(R)	1x	
└ City	an..50	(R)	1x	
└ NAD_LNG	a2	(R)	1x	BC12
└ TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x		
└ Transport Unit Code	n..2	(R)		BC35
└ Identity of Transport Units	an..35	(D)		C156
└ Identity of Commercial Seal	an..35	(O)		
└ Seal Information	an..350	(O)		
└ Seal Information_LNG	a2	(D)		C002 BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE825 submitted draft of splitting operation E_SPL_SUB						
		Complementary Information	an..350	(O)		
		Complementary Information_LNG	a2	(D)	C002	BC12
		E-AD BODY FOR IE825		(R)	999x	
		Body Record Unique Reference	n..3	(R)	1x	R232 R194
		Excise Product Code	an4	(R)	1x	BR031 BR032
		CN Code	n8	(R)		R211 BR018 R232
		Quantity	n..15,3	(R)	1x	R232 BR033
		Gross Mass	n..16,6	(R)	1x	R232 R219
		Net Mass	n..16,6	(R)		R232 R219
		Fiscal Mark	an..350	(O)		
		Fiscal Mark_LNG	a2	(D)	C002	BC12
		Fiscal Mark Used flag	n1	(O)	1x	TC27
		Density	n..5,2	(D)	1x	C049 R232
		Commercial Description	an..350	(O)	1x	
		Commercial Description_LNG	a2	(D)	1x	C002 BC12
		Brand Name of Products	an..350	(O)	1x	
		Brand Name of Products_LNG	a2	(D)	1x	C002 BC12
		PACKAGE		(R)	99x	
		Kind of packages Code	an2	(R)	1x	BC17
		Number of Packages	n..15	(D)	1x	C073 R251
		Shipping Marks	an..999	(D)		C203
		Identity of Commercial Seal	an..35	(O)	1x	
		Seal Information	an..350	(O)	1x	
		Seal Information_LNG	a2	(D)	1x	C002 BC12

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

27. IE829 notification of accepted export C_EXP_NOT

C_EXP_NOT			
	ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x
	TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(R)	1x
	EXCISE MOVEMENT E-AD FOR IE829	(R)	99x
	(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(O)	1x
	EXPORT DECLARATION ACCEPTANCE RELEASE	(R)	1x

C_EXP_NOT			
	ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x
	└ Date and Time of Issuance	dateTime	(R) 1x
	TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(R)	1x
	Trader Identification	an..16	(D) C010 R272 R045 R271
	EORI Number	an..17	(D) C180
	Trader Name	an..182	(R)
	Street Name	an..65	(R)
	Street Number	an..11	(O)
	Postcode	an..10	(R)
	City	an..50	(R)
	└ NAD_LNG	a2	(R) BC12
	EXCISE MOVEMENT E-AD FOR IE829	(R)	99x
	ARC	an21	(R) R273
	Sequence Number	n..2	(R) R232
	└ Export Declaration Acceptance or Goods Released for Export	n1	(R) TC27

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE829 notification of accepted export C_EXP_NOT					
┆	(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x	
	┆ Office Reference Number	an8	(R)		R236 R032
┆	┆ EXPORT DECLARATION ACCEPTANCE RELEASE		(R)	1x	
┆	┆ Sender Customs Office Reference Number	an8	(R)	1x	R032 R236
┆	┆ Sender Customs Officer Identification	an..35	(O)	1x	
┆	┆ Date of Acceptance	date	(D)		C222
┆	┆ Date of Release		(D)		C222
┆	┆ MRN Export	an..18	(R)	1x	R100

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE832 e-AD Request Rejection N_EAD_REJ

28. IE832 e-AD Request Rejection N_EAD_REJ

N_EAD_REJ			
	EXPORT OPERATION FOR IE832	(R)	1x
	(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(R)	1x
	MSA OF EXPORT FOR IE832, IE836	(R)	1x

N_EAD_REJ			
	EXPORT OPERATION FOR IE832	(R)	1x
	LRN Export	an..22	(R)
	Administrative Reference Code	an21	(R) R030 R232
	Rejection Reason	an..512	(O)
	(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(R)	1x
	Office Reference Number	an8	(R) R236 R032
	MSA OF EXPORT FOR IE832, IE836	(R)	1x
	Country	a2	(R) BC11

Excise Functional Requirements BPM Report for EMCS
ANNEX 5: INFORMATION EXCHANGE
IE836 Export Declaration Invalidation Notification to MSA of Dispatch/Consignor C_INV_DIS

29. IE836 Export Declaration Invalidation Notification to MSA of Dispatch/Consignor C_INV_DIS

C_INV_DIS			
└	EXCISE MOVEMENT FOR IE836	(R)	99x
└	EXPORT OPERATION FOR IE836	(R)	1x
└	(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(R)	1x
└	MSA OF EXPORT FOR IE832, IE836	(R)	1x
└	GOODS SHIPMENT FOR IE836	(R)	1x
└	PREVIOUS DOCUMENT	(O)	99x

C_INV_DIS			
└	EXCISE MOVEMENT FOR IE836	(R)	99x
└	Administrative Reference Code	an21	(R) R030
└	Sequence Number	n..2	(R) R232
└	EXPORT OPERATION FOR IE836	(R)	1x
└	MRN Export	an..18	(R)
└	Invalidation date	an10	(R)
└	(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(R)	1x
└	Office Reference Number	an8	(R) R236 R032
└	MSA OF EXPORT FOR IE832, IE836	(R)	1x
└	Country	a2	(R) BC11
└	GOODS SHIPMENT FOR IE836	(R)	1x
└	PREVIOUS DOCUMENT	(O)	99x
└	Sequence Number	n..2	(R)
└	Type	an4	(R)

└ Reference Number

an..70 (R)

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

30. IE837 explanation on delay for delivery C_DEL_EXP

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

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

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

31. IE838 history of a movement C_HIS_VAL

C_HIS_VAL						
	ATTRIBUTES FOR IE838	(R)	1x			
	C_EAD_VAL	(R)	99x			
		EXCISE MOVEMENT FOR IE801	(R)	1x		
		TRADER CONSIGNOR FOR IE801, IE871	(R)	1x		
		TRADER PLACE OF DISPATCH	(D)	1x	C012	
		OFFICE OF DISPATCH - IMPORT FOR IE801, IE821, IE871	(D)	1x	C012	
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x	C116	
		TRADER COMPLEMENT CONSIGNEE	(D)	1x	C084	
		TRADER PLACE OF DELIVERY FOR IE801	(D)	1x	C013	
		OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE801, IE821	(D)	1x	C013	
		E-AD/E-SAD	(R)	1x		
			IMPORT SAD	(D)	9x	C096
		OFFICE COMPETENT AUTHORITY AT DISPATCH	(R)	1x		
		MOVEMENT GUARANTEE	(R)	1x		
		TRADER GUARANTOR	(D)	2x	C017	
		E-AD/E-SAD HEADER FOR IE801	(R)	1x		
		TRANSPORT FOR IE801	(R)	1x		
		TRADER TRANSPORT ARRANGER FOR IE801, IE815	(D)	1x	C102	
		TRADER FIRST TRANSPORTER FOR IE801, IE815	(O)	1x		
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(R)	99x		
		E-AD/E-SAD BODY FOR IE801	(R)	999x		

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
	└	CONTROL REPORT	(R)	1x		
	└	PERFORMED CONTROL ACTION	(R)	99x		
	└	SUPPORTING EVIDENCE	(D)	9x	C090	
	└	UNSATISFACTORY REASON FOR IE717, IE818	(O)	9x		
	└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x		
	└	CONTROL REPORT BODY	(O)	99x		
	└	C_EVT_DAT	(O)	99x		
	└	ATTRIBUTES FOR IE840	(R)	1x		
	└	EVENT REPORT HEADER	(R)	1x		
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871	(D)	1x	C196	
	└	OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840	(D)	1x	C196	
		└ TRADER PERSON INVOLVED IN MOVEMENT	(O)	9x		
		└ GOODS ITEM FOR IE717 AND IE840	(O)			
		└ MEANS OF TRANSPORT	(D)		C200	
	└	EVENT REPORT	(R)			
	└	EVIDENCE OF EVENT FOR IE840	(O)	9x		
	└	TRADER NEW TRANSPORT ARRANGER	(D)	1x	C120	
	└	TRADER NEW TRANSPORTER	(O)	1x		
	└	TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x		
	└	EVENT REPORT BODY	(D)	99x	C121	
	└	C_DEL_EXP	(O)	99x		
	└	ATTRIBUTES FOR IE837	(R)	1x		
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871	(R)	1x		

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		C_EXP_NOT		(O)	99x	
		ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x	
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(R)	1x	
		EXCISE MOVEMENT E-AD FOR IE829		(R)	99x	
		(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x	
		EXPORT DECLARATION ACCEPTANCE RELEASE		(R)	1x	
		C_CUS_REJ		(O)	99x	
		ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x	
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	
		(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x	
		REJECTION FOR IE839		(R)	1x	
		EXPORT DECLARATION INFORMATION FOR IE839		(D)	1x	C117
				(D)	99x	C212
				(D)	1x	C212
		C_EAD_VAL		(D)	99x	C212
		N_EAD_SUB		(D)	1x	C212
		C_STP_NOT		(O)	1x	
		ATTRIBUTES FOR IE807		(R)	1x	
		CONTROL REPORT REFERENCE FOR IE807	an16	(O)		
		EVENT REPORT REFERENCE FOR IE807		(O)		
		C_CAN_DAT		(O)	1x	
		ATTRIBUTES FOR IE810		(R)	1x	
		EXCISE MOVEMENT E-AD FOR IE810		(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
	└	CANCELLATION		(R)	1x	
	└	C_UPD_DAT		(O)	99x	
	└	ATTRIBUTES FOR IE813		(R)	1x	
	└	E-AD/E-SAD UPDATE		(R)	1x	
	└	CHANGED DESTINATION FOR IE813		(R)	1x	
		└ TRADER NEW CONSIGNEE FOR IE813		(O)	1x	
		└ TRADER PLACE OF DELIVERY FOR IE813		(D)	1x	C165
		└ OFFICE PLACE OF DELIVERY - CUSTOMS FOR IE813		(D)	1x	C165
		└ MOVEMENT GUARANTEE FOR IE813		(D)		
	└	TRADER NEW TRANSPORT ARRANGER		(D)	1x	C103
	└	TRADER NEW TRANSPORTER		(O)	1x	
	└	TRANSPORT DETAILS FOR IE813		(O)	99x	
	└	C_REJ_DAT		(O)	99x	
	└	ATTRIBUTES FOR IE819		(R)	1x	
	└	EXCISE MOVEMENT FOR IE819		(R)		
	└	TRADER CONSIGNEE FOR IE819		(D)		C116
	└	OFFICE OF DESTINATION FOR IE819		(R)	1x	
	└	ALERT		(R)	1x	
	└	ALERT OR REJECTION OF MOVEMENT REASON CODE	n..2	(D)	9x	C032
	└	C_SHR_EXP		(O)	99x	
	└	ATTRIBUTES FOR IE871		(R)	1x	
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x	
	└	TRADER CONSIGNOR FOR IE801, IE871		(D)	1x	C063

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

		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x	C063		
		ANALYSIS FOR IE871		(D)	1x	C181		
		ANALYSIS BODY FOR IE871		(D)	1x	C181		
		C_EXC_REM		(O)	99x			
		ATTRIBUTES FOR IE802		(R)	1x			
		EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x			

C_HIS_VAL								
		ATTRIBUTES FOR IE838		(R)	1x			
		Request Correlation Identifier	an..44	(R)	1x	R193		
		C_EAD_VAL		(R)	99x			
		EXCISE MOVEMENT FOR IE801		(R)	1x			
		ARC	an21	(R)	1x	R030 BR037 R273 BR040 R235		
		Date and Time of Validation of e-AD/e-SAD	dateTime	(R)	1x			
		TRADER CONSIGNOR FOR IE801, IE871		(R)	1x			
		Trader Excise Number	an13	(R)		R044 R271		
		Trader Name	an..182	(R)				
		Street Name	an..65	(R)				
		Street Number	an..11	(O)				
		Postcode	an..10	(R)				
		City	an..50	(R)				
		NAD_LNG	a2	(R)			BC12	
		TRADER PLACE OF DISPATCH		(D)	1x	C012		

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

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

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

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

						R271
			VAT Number	an..14	(O)	
			Trader Name	an..182	(D)	C101
			Street Name	an..65	(D)	C101
			Street Number	an..11	(O)	
			Postcode	an..10	(D)	C101
			City	an..50	(D)	C101
			NAD_LNG	a2	(D)	C002 BC12
			E-AD/E-SAD HEADER FOR IE801		(R)	1x
			Sequence Number	n..2	(R)	R059 R232
			Date and Time of Validation of Update	dateTi me	(R)	C066
			Destination Type Code	n..2	(R)	R258 TC32
			Journey Time	an3	(R)	R054
			Transport Arrangement	n1	(R)	TC70
			TRANSPORT FOR IE801		(R)	1x
			Transport Mode Code	n..2	(R)	R216 BC67
			Complementary Information	an..350	(D)	C127
			Complementary Information_LNG	a2	(D)	C002 BC12
			TRADER TRANSPORT ARRANGER FOR IE801, IE815		(D)	1x C102
			VAT Number	an..14	(O)	
			Trader Name	an..182	(R)	
			Street Name	an..65	(R)	
			Street Number	an..11	(O)	
			Postcode	an..10	(R)	
			City	an..50	(R)	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		└ NAD_LNG	a2	(R)		BC12
		└ TRADER FIRST TRANSPORTER FOR IE801, IE815		(O)	1x	
		└ VAT Number	an..14	(O)	1x	
		└ Trader Name	an..182	(R)	1x	
		└ Street Name	an..65	(R)	1x	
		└ Street Number	an..11	(O)	1x	
		└ Postcode	an..10	(R)	1x	
		└ City	an..50	(R)	1x	
		└ NAD_LNG	a2	(R)	1x	BC12
		└ TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(R)	99x	
		└ Transport Unit Code	n..2	(R)		BC35
		└ Identity of Transport Units	an..35	(D)		C156
		└ Identity of Commercial Seal	an..35	(O)		
		└ Seal Information	an..350	(O)		
		└ Seal Information_LNG	a2	(D)		C002 BC12
		└ Complementary Information	an..350	(O)		
		└ Complementary Information_LNG	a2	(D)		C002 BC12
		└ E-AD/E-SAD BODY FOR IE801		(R)	999x	
		└ Body Record Unique Reference	n..3	(R)		R232 BR040 BR037
		└ Excise Product Code	an4	(R)		R263 BC36 R215
		└ CN Code	n8	(R)		BR039 R232 R211
		└ Quantity	n..15,3	(R)		R232 BR043
		└ Gross Mass	n..16,6	(R)		R219 R232

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

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

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

						R272 BR021	
			EORI Number	an..17	(D)	1x	C180
			Trader Name	an..182	(R)	1x	
			Street Name	an..65	(R)	1x	
			Street Number	an..11	(O)	1x	
			Postcode	an..10	(R)	1x	
			City	an..50	(R)	1x	
			NAD_LNG	a2	(R)	1x	BC12
			TRADER PLACE OF DELIVERY FOR IE818		(D)	1x	C118
			Trader Identification	an..16	(D)	1x	C074 BR022 R045
			Trader Name	an..182	(D)	1x	C079
			Street Name	an..65	(D)	1x	C078
			Street Number	an..11	(O)		
			Postcode	an..10	(D)	1x	C078
			City	an..50	(D)	1x	C078
			NAD_LNG	a2	(D)	1x	C002 BC12
			OFFICE OF DESTINATION FOR IE818		(D)	1x	C105
			Office Reference Number	an8	(R)	1x	R236 R032
			REPORT OF RECEIPT/EXPORT		(R)	1x	
			Date of Arrival of Excise Products	date	(R)	1x	BR023
			Global Conclusion of Receipt	n..2	(R)	1x	C119 TC16
			Complementary Information	an..350	(O)	1x	
			Complementary Information_LNG	a2	(D)	1x	C002 BC12
			REPORT OF RECEIPT/EXPORT BODY		(D)	999x	C140

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		Body Record Unique Reference	n..3	(R)	1x	R058 BR024 R232
		Indicator of Shortage or Excess	a1	(O)	1x	TC47
		Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		Excise Product Code	an4	(R)	1x	R263 BC36
		Refused Quantity	n..15,3	(D)	1x	C095 R232 BR025
		UNSATISFACTORY REASON FOR IE717, IE818		(D)	9x	C159
		Unsatisfactory Reason Code	n..2	(R)	1x	BC46
		Complementary Information	an..350	(D)	1x	C126
		Complementary Information_LNG	a2	(D)	1x	C002 BC12
		C_EAD_NOT		(O)	1x	
		EXCISE NOTIFICATION		(R)	1x	
		Notification Type	n1	(R)	1x	TC42
		Notification Date and Time	dateTime	(R)	1x	
		ARC	an21	(R)	1x	R030
		Sequence Number	n..2	(R)	1x	R232 R255
		DOWNSTREAM ARC		(D)	9x	C082
		ARC	an21	(R)	1x	R273 R030
		C_CCR_DAT		(O)	99x	
		ATTRIBUTES FOR IE717		(R)	1x	
		Message Type	n1	(R)	1x	TC98
		Date and Time of Validation of Control Report	dateTime	(D)	1x	C149
		CONTROL REPORT HEADER		(R)	1x	
		Control Report Reference	an16	(R)	1x	R274 R109 R235

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		└ CONTROL OFFICE		(R)	1x	
		└ Control Office Reference Number	an8	(O)		R032 R236
		└ Member State Code	a2	(D)	1x	C091 BC11
		└ Control Office Name	an..35	(D)	1x	C091
		└ Street Name	an..65	(D)	1x	C091
		└ Street Number	an..11	(D)	1x	C091
		└ Postcode	an..10	(D)	1x	C091
		└ City	an..50	(D)	1x	C091
		└ Phone Number	an..35	(D)	1x	C091
		└ Fax Number	an..35	(D)	1x	C091
		└ E-Mail Address	an..70	(D)	1x	C091
		└ NAD_LNG	a2	(D)	1x	C002 BC12
	└	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(D)	1x	C191
		└ ARC	an21	(R)	1x	R273 R030
		└ Sequence Number	n..2	(R)	1x	R232
	└	OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C191
		└ Other Accompanying Document Type	n1	(R)		TC105
		└ Short Description of Other Accompanying Document	an..350	(D)		C190
		└ Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12
		└ Other Accompanying Document Number	an..350	(R)		
		└ Other Accompanying Document Date	date	(R)		
		└ Image of Other Accompanying Document	Base64 Binary	(O)		
		└ Member State of Dispatch	a2	(R)		BC11
		└ Member State of Destination	a2	(R)		BC11

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

	TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x		
	Trader Excise Number	an13	(D)		C198 R271 R038 R272	
	Trader Identification	an..16	(D)		C198 R225	
	Trader Name	an..182	(D)		C198	
	Trader Person Type	n..2	(O)			TC104
	Member State Code	a2	(D)		C199	BC11
	Street Name	an..65	(O)			
	Street Number	an..11	(O)			
	Postcode	an..10	(O)			
	City	an..50	(O)			
	NAD_LNG	a2	(D)		C002	BC12
	Phone Number	an..35	(O)			
	Fax Number	an..35	(O)			
	E-Mail Address	an..70	(O)			
	GOODS ITEM FOR IE717 AND IE840		(O)			
	Description of the Goods	an..55	(O)			
	CN Code	n8	(D)		C201 R232	
	Commercial Description of the Goods	an.999	(O)			
	Additional code	an..35	(O)			
	Quantity	n..15,3	(D)		C201 R232	
	Unit of Measure Code	n..2	(D)		C201	BC52
	Gross Mass	n..16,6	(O)		R219 R232	
	Net Mass	n..16,6	(O)		R219 R232	

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE838 history of a movement C_HIS_VAL

		└ MEANS OF TRANSPORT		(D)		C200	
		└ Trader Name	an..182	(R)	1x		
		└ Street Name	an..65	(R)	1x		
		└ Street Number	an..11	(O)			
		└ Transporter Country	a2	(R)	1x	R218	
		└ Postcode	an..10	(R)	1x		
		└ City	an..50	(R)	1x		
		└ Transport Mode Code	n..2	(R)	1x	BC67	
		└ ACO_Complementary Information	an..999	(D)	1x	C127	
		└ ACO_Complementary Information_LNG	a2	(D)		C002	BC12
		└ Registration	an..35	(R)	1x		
		└ Country of Registration	a2	(R)	1x	R218	
		└ CONTROL REPORT		(R)	1x		
		└ Date of Control	date	(R)	1x		
		└ Place of Control	an..350	(R)	1x		
		└ Place of Control_LNG	a2	(R)	1x	BC12	
		└ Control Type	n1	(R)	1x	TC81	
		└ Reason for Control	n1	(R)	1x	TC82	
		└ Complementary Origin Reference	an..350	(O)	1x		
		└ Complementary Origin Reference_LNG	a2	(D)	1x	C002	BC12
		└ Control Officer Identity	an..350	(R)	1x		
		└ Control Officer Identity_LNG	a2	(R)	1x	BC12	
		└ Global Control Conclusion	n1	(R)	1x	TC83	
		└ Control at Arrival Required	n1	(R)	1x	TC27	
		└ Flag	n1	(R)	1x	TC27	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		Comments	an..350	(O)	1x	
		Comments_LNG	a2	(D)	1x	C002 BC12
		PERFORMED CONTROL ACTION		(R)	99x	
			Performed Control Action	n..2	(R)	1x TC84
			Other Control Action	an..350	(D)	1x C039
			Other Control Action_LNG	a2	(D)	1x C002 BC12
		SUPPORTING EVIDENCE		(D)	9x	C090
			Issuing Authority	an..35	(O)	1x
			Issuing Authority_LNG	a2	(D)	1x C002 BC12
			Evidence Type Code	n..2	(R)	1x BC01
			Evidence Type Complement	an..350	(D)	1x C132
			Evidence Type Complement_LNG	a2	(D)	1x C002 BC12
			Reference of Evidence	an..350	(O)	1x
			Reference of Evidence_LNG	a2	(D)	1x C002 BC12
			Image of Evidence		(O)	1x
		UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x	
			Unsatisfactory Reason Code	n..2	(R)	1x BC46
			Complementary Information	an..350	(D)	1x C126
			Complementary Information_LNG	a2	(D)	1x C002 BC12
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x	
			Transport Unit Code	n..2	(R)	BC35
			Identity of Transport Units	an..35	(D)	C156
			Identity of Commercial Seal	an..35	(O)	
			Seal Information	an..350	(O)	
			Seal Information_LNG	a2	(D)	C002 BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		└ Complementary Information	an..350	(O)		
		└ Complementary Information_LNG	a2	(D)	C002	BC12
		└ CONTROL REPORT BODY		(O)	99x	
		└ Body Record Unique Reference	n..3	(D)	C192 R058 R232	
		└ Description of the Goods	an..55	(D)	C193	
		└ CN Code	n8	(D)	C193 R232	
		└ Additional code	an..35	(D)	C193	
		└ Indicator of Shortage or Excess	a1	(O)	1x	TC47
		└ Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		└ Comments	an..350	(O)	1x	
		└ Comments_LNG	a2	(D)	1x	C002 BC12
		└ UNSATISFACTORY REASON FOR IE717, IE818		(O)	9x	
		└ Unsatisfactory Reason Code	n..2	(R)	1x	BC46
		└ Complementary Information	an..350	(D)	1x	C126
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12
		└ C_EVT_DAT		(O)	99x	
		└ ATTRIBUTES FOR IE840		(R)	1x	
		└ Message Type	n1	(R)	1x	TC85
		└ Date and Time of Validation of Event Report	dateTime	(D)	1x	C149
		└ EVENT REPORT HEADER		(R)	1x	
		└ Event Report Number	an16	(D)	1x	C080 R071 R235 R274
		└ MS of Submission Event Report Reference	an..35	(D)	1x	C080 R093
		└ Excise Office Reference Number	an8	(R)		R032 R236

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		└ Member State of Event	a2	(R)		BC11
		└ EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(D)	1x	C196
		└ ARC	an21	(R)	1x	R273 R030
		└ Sequence Number	n..2	(R)	1x	R232
		└ OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C196
		└ Other Accompanying Document Type	n1	(R)		TC105
		└ Short Description of Other Accompanying Document	an..350	(D)		C190
		└ Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12
		└ Other Accompanying Document Number	an..350	(R)		
		└ Other Accompanying Document Date	date	(R)		
		└ Image of Other Accompanying Document	Base64 Binary	(O)		
		└ Member State of Dispatch	a2	(R)		BC11
		└ Member State of Destination	a2	(R)		BC11
		└ TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x	
		└ Trader Excise Number	an13	(D)		C198 R271 R038 R272
		└ Trader Identification	an..16	(D)		C198 R225
		└ Trader Name	an..182	(D)		C198
		└ Trader Person Type	n..2	(O)		TC104
		└ Member State Code	a2	(D)		C199 BC11
		└ Street Name	an..65	(O)		
		└ Street Number	an..11	(O)		
		└ Postcode	an..10	(O)		
		└ City	an..50	(O)		

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		└ Country of Registration	a2	(R)	1x	R218
		└ EVENT REPORT		(R)		
		└ Date of Event	date	(R)	1x	
		└ Place of Event	an..350	(R)		
		└ Place of Event_LNG	a2	(D)	1x	C002 BC12
		└ Excise Officer Identification	an..35	(O)	1x	
		└ Submitting Person	an..35	(R)	1x	
		└ Submitting Person Code	n..2	(R)	1x	BC34
		└ Submitting Person Complement	an..350	(D)	1x	C129
		└ Submitting Person Complement_LNG	a2	(D)	1x	C002 BC12
		└ Changed Transport Arrangement	n1	(O)	1x	TC70
		└ Comments	an..350	(O)	1x	
		└ Comments_LNG	a2	(D)	1x	C002 BC12
		└ EVIDENCE OF EVENT FOR IE840		(O)	9x	
		└ Issuing Authority	an..35	(O)	1x	
		└ Issuing Authority_LNG	a2	(D)	1x	C002 BC12
		└ Evidence Type Code	n..2	(R)	1x	BC01
		└ Evidence Type Complement	an..350	(D)	1x	C132
		└ Evidence Type Complement_LNG	a2	(D)	1x	C002 BC12
		└ Reference of Evidence	an..350	(R)	1x	
		└ Reference of Evidence_LNG	a2	(R)	1x	BC12
		└ Image of Evidence		(O)	1x	
		└ TRADER NEW TRANSPORT ARRANGER		(D)	1x	C120
		└ VAT Number	an..14	(O)	1x	
		└ Trader Name	an..182	(R)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			Street Name	an..65	(R)	1x
			Street Number	an..11	(O)	1x
			Postcode	an..10	(R)	1x
			City	an..50	(R)	1x
			└ NAD_LNG	a2	(R)	1x BC12
			└ TRADER NEW TRANSPORTER	(O)	1x	
			VAT Number	an..14	(O)	1x
			Trader Name	an..182	(R)	1x
			Street Name	an..65	(R)	1x
			Street Number	an..11	(O)	1x
			Postcode	an..10	(R)	1x
			City	an..50	(R)	1x
			└ NAD_LNG	a2	(R)	1x BC12
			└ TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717	(O)	99x	
			└ Transport Unit Code	n..2	(R)	BC35
			└ Identity of Transport Units	an..35	(D)	C156
			└ Identity of Commercial Seal	an..35	(O)	
			└ Seal Information	an..350	(O)	
			└ Seal Information_LNG	a2	(D)	C002 BC12
			└ Complementary Information	an..350	(O)	
			└ Complementary Information_LNG	a2	(D)	C002 BC12
			└ EVENT REPORT BODY	(D)	99x	C121
			└ Event Type Code	n..2	(R)	1x BC15
			└ Associated Information	an..350	(D)	1x C130
			└ Associated Information_LNG	a2	(D)	1x C002 BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
		Body Record Unique Reference	n..3	(D)	C194 R058 R232	
		Description of the Goods	an..55	(D)	C195	
		CN Code	n8	(D)	C195 R232	
		Additional code	an..35	(D)	C195	
		Indicator of Shortage or Excess	a1	(D)	1x	C065 TC47
		└ Observed Shortage or Excess	n..15,3	(D)	1x	C065 R232
		└ C_DEL_EXP		(O)	99x	
		└ ATTRIBUTES FOR IE837		(R)	1x	
		└ Message Role	n1	(R)	1x	TC73
		└ Date and Time of Validation of Explanation on Delay	dateTime	(D)	1x	C149
		└ Submitter Type	n1	(R)	1x	TC61
		└ Submitter Identification	an13	(R)	1x	R072
		└ Explanation Code	n..2	(R)	1x	BC51
		└ Complementary Information	an..350	(D)	1x	C128
		└ Complementary Information_LNG	a2	(D)	1x	C002 BC12
		└ EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x	
		└ ARC	an21	(R)	1x	R273 R030
		└ Sequence Number	n..2	(R)	1x	R232
		└ C_EXP_NOT		(O)	99x	
		└ ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x	
		└ Date and Time of Issuance	dateTime	(R)	1x	
		└ TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(R)	1x	
		└ Trader Identification	an..16	(D)		C010 R272 R045 R271

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE838 history of a movement C_HIS_VAL					
			EORI Number	an..17	(D) C180
			Trader Name	an..182	(R)
			Street Name	an..65	(R)
			Street Number	an..11	(O)
			Postcode	an..10	(R)
			City	an..50	(R)
			NAD_LNG	a2	(R) BC12
			EXCISE MOVEMENT E-AD FOR IE829	(R)	99x
			ARC	an21	(R) R273
			Sequence Number	n..2	(R) R232
			Export Declaration Acceptance or Goods Released for Export	n1	(R) TC27
			(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(O)	1x
			Office Reference Number	an8	(R) R236 R032
			EXPORT DECLARATION ACCEPTANCE RELEASE	(R)	1x
			Sender Customs Office Reference Number	an8	(R) 1x R032 R236
			Sender Customs Officer Identification	an..35	(O) 1x
			Date of Acceptance	date	(D) C222
			Date of Release		(D) C222
			MRN Export	an..18	(R) 1x R100
			C_CUS_REJ	(O)	99x
			ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x
			Date and Time of Issuance	dateTime	(R) 1x
			TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x
			Trader Identification	an..16	(D) C010 R272

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
						R045 R271
			EORI Number	an..17	(D)	C180
			Trader Name	an..182	(R)	
			Street Name	an..65	(R)	
			Street Number	an..11	(O)	
			Postcode	an..10	(R)	
			City	an..50	(R)	
			NAD_LNG	a2	(R)	BC12
			(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x
			Office Reference Number	an8	(R)	R236 R032
			REJECTION FOR IE839		(R)	1x
			Rejection Date	dateTi me	(R)	1x
			Rejection Reason Code	n1	(R)	1x TC18
			EXPORT DECLARATION INFORMATION FOR IE839		(D)	1x C117
			LRN Export	an..22	(D)	1x C147
			MRN Export	an..18	(D)	1x C147 R100
			NEGATIVE CROSS CHECK VALIDATION RESULT		(D)	99x C212
			UBR CROSS-CHECK RESULT		(R)	999x
			ARC	an21	(R)	1x R030
			Body Record Unique Reference	n..3	(R)	1x
			Diagnosis Code	n1	(R)	1x TC72
			Validation Result	n1	(R)	TC27
			Rejection Reason	an..512	(O)	
			COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT		(D)	1x C213

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
				└ Validation Result	n1	(R) TC27
				└ Rejection Reason	an..512	(O)
			└	NET MASS CROSS-CHECK RESULT	(D)	1x C213
				└ Validation Result	n1	(R) TC27
				└ Rejection Reason	an..512	(O)
		└		N_NON_DES	(D)	1x C212
			└	Document Reference Number	an..21	(R)
	└			C_EAD_VAL	(D)	99x C212
		└		Administrative Reference Code	an21	(R) R030
		└		Sequence Number	n..2	(R) R232
	└			N_EAD_SUB	(D)	1x C212
		└		Local Reference Number	an..22	(R)
	└			C_STP_NOT	(O)	1x
	└			ATTRIBUTES FOR IE807	(R)	1x
		└		ARC	an21	(R) 1x R030
		└		Date and Time of Issuance	dateTime	(R) 1x
		└		Reason for Interruption Code	n..2	(R) 1x BC26
		└		Excise Office Reference Number	an8	(R) 1x R032 R236
		└		Excise Officer Identification	an..35	(O) 1x
		└		Complementary Information	an..350	(D) 1x C143
		└		Complementary Information_LNG	a2	(D) 1x C002 BC12
	└			CONTROL REPORT REFERENCE FOR IE807	an16	(O)
		└		Control Report Reference	an16	(R) R103
	└			EVENT REPORT REFERENCE FOR IE807		(O)
		└		Event Report Number	an16	(R) R098

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE838 history of a movement C_HIS_VAL						
			C_CAN_DAT	(O)	1x	
			ATTRIBUTES FOR IE810	(R)	1x	
			└ Date and Time of Validation of Cancellation	dateTime	(D)	1x C149
			EXCISE MOVEMENT E-AD FOR IE810	(R)	1x	
			└ ARC	an21	(R)	1x R030 R273 BR020
			└ CANCELLATION	(R)	1x	
			└ Cancellation Reason Code	n1	(R)	1x BC43
			└ Complementary Information	an..350	(D)	1x C154
			└ Complementary Information_LNG	a2	(D)	1x C002 BC12
			C_UPD_DAT	(O)	99x	
			ATTRIBUTES FOR IE813	(R)	1x	
			└ Date and Time of Validation of Change of Destination	dateTime	(D)	1x C149
			E-AD/E-SAD UPDATE	(R)	1x	
			└ Sequence Number	n..2	(D)	1x C149 R059 R232
			└ ARC	an21	(R)	1x R030 R273 BR020
			└ Journey Time	an3	(O)	1x BR007 R054
			└ Changed Transport Arrangement	n1	(O)	1x TC70
			└ Invoice Number	an..35	(O)	1x
			└ Invoice Date	date	(O)	1x
			└ Transport Mode Code	n..2	(D)	C182 R216 BC67
			└ Complementary Information	an..350	(D)	1x C162
			└ Complementary Information_LNG	a2	(D)	1x C002 BC12
			CHANGED DESTINATION FOR IE813	(R)	1x	

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE838 history of a movement C_HIS_VAL

			Destination Type Code	n..2	(R)	1x	R259	TC77
			TRADER NEW CONSIGNEE FOR IE813		(O)	1x		
			Trader Identification	an..16	(D)	1x	C010 R272 BR011 BR046 R271 BR016 BR029 BR047 BR014 R045 BR048 BR050 BR015 BR028 BR045 BR049	
			EORI Number	an..17	(D)	1x	C180	
			Trader Name	an..182	(R)	1x		
			Street Name	an..65	(R)	1x		
			Street Number	an..11	(O)	1x		
			Postcode	an..10	(R)	1x		
			City	an..50	(R)	1x		
			NAD_LNG	a2	(R)	1x		BC12
			TRADER PLACE OF DELIVERY FOR IE813		(D)	1x	C165	
			Trader Identification	an..16	(D)	1x	C074 BR013 R271 BR012 R045 R272 BR028	
			Trader Name	an..182	(D)	1x	C079	
			Street Name	an..65	(D)	1x	C078	
			Street Number	an..11	(O)	1x		

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

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

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

						BR021 R272
			EORI Number	an..17	(D)	1x C180
			Trader Name	an..182	(R)	1x
			Street Name	an..65	(R)	1x
			Street Number	an..11	(O)	1x
			Postcode	an..10	(R)	1x
			City	an..50	(R)	1x
			NAD_LNG	a2	(R)	1x BC12
			OFFICE OF DESTINATION FOR IE819		(R)	1x
			Office Reference Number	an8	(R)	1x BR026 BR027 R236 R032
			ALERT		(R)	1x
			Date of Alert	date	(R)	1x
			Movement Rejected flag	n1	(R)	1x TC27
			ALERT OR REJECTION OF MOVEMENT REASON CODE	n..2	(D)	9x C032
			Alert or Rejection of Movement Reason Code	n..2	(R)	BC22
			Complementary Information	an..350	(D)	1x C161
			Complementary Information_LNG	a2	(D)	1x C002 BC12
			C_SHR_EXP		(O)	99x
			ATTRIBUTES FOR IE871		(R)	1x
			Submitter Type	n1	(R)	1x TC61
			Date and Time of Validation of Explanation on Shortage	dateTime	(D)	1x C149
			EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x
			ARC	an21	(R)	1x R273 R030

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE838 history of a movement C_HIS_VAL					
		└ Sequence Number	n..2	(R)	1x R232
		└ TRADER CONSIGNOR FOR IE801, IE871		(D)	1x C063
		└ Trader Excise Number	an13	(R)	R044 R271
		└ Trader Name	an..182	(R)	
		└ Street Name	an..65	(R)	
		└ Street Number	an..11	(O)	
		└ Postcode	an..10	(R)	
		└ City	an..50	(R)	
		└ NAD_LNG	a2	(R)	BC12
		└ TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871		(D)	1x C063
		└ Trader Identification	an..16	(D)	C010 R272 R045 R271
		└ EORI Number	an..17	(D)	C180
		└ Trader Name	an..182	(R)	
		└ Street Name	an..65	(R)	
		└ Street Number	an..11	(O)	
		└ Postcode	an..10	(R)	
		└ City	an..50	(R)	
		└ NAD_LNG	a2	(R)	BC12
		└ ANALYSIS FOR IE871		(D)	1x C181
		└ Date of Analysis	date	(R)	1x
		└ Global Explanation	an..350	(R)	
		└ Global Explanation_LNG	a2	(R)	BC12
		└ ANALYSIS BODY FOR IE871		(D)	1x C181
		└ Body Record Unique Reference	n..3	(R)	1x R232 BR041

Excise Functional Requirements BPM Report for EMCS

ANNEX 5: INFORMATION EXCHANGE

IE838 history of a movement C_HIS_VAL

							R231
		Excise Product Code	an4	(R)	1x		BC36
		Explanation	an..350	(R)			
		Explanation_LNG	a2	(R)			BC12
		└ Actual Quantity	n..15,3	(O)	1x	R232	
		└ C_EXC_REM		(O)	99x		
		└ ATTRIBUTES FOR IE802		(R)	1x		
		└ Message Type	n1	(R)	1x	R262	TC48
		└ Date and Time of Issuance of Reminder	dateTime	(R)	1x		
		└ Limit Date and Time	dateTime	(R)	1x		
		└ Reminder Information	an..350	(O)	1x		
		└ Reminder Information_LNG	a2	(D)	1x	C002	BC12
		└ EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x		
		└ ARC	an21	(R)	1x	R273 R030	
		└ Sequence Number	n..2	(R)	1x	R232	

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

32. IE839 Customs rejection of e-AD C_CUS_REJ

C_CUS_REJ							
		ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x			
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x			
		(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839	(O)	1x			
		REJECTION FOR IE839	(R)	1x			
		EXPORT DECLARATION INFORMATION FOR IE839	(D)	1x	C117		
		NEGATIVE CROSS CHECK VALIDATION RESULT	(D)	99x	C212		
		UBR CROSS-CHECK RESULT	(R)	999x			
		N_NON_DES	(D)	1x	C212		
		C_EAD_VAL	(D)	99x	C212		
		N_EAD_SUB	(D)	1x	C212		

C_CUS_REJ							
		ATTRIBUTES FOR IE829, IE839, IE861	(R)	1x			
		Date and Time of Issuance	dateTi me	(R)	1x		
		TRADER CONSIGNEE FOR IE801, IE829, IE839, IE871	(D)	1x			
		Trader Identification	an..16	(D)		C010 R272 R045 R271	
		EORI Number	an..17	(D)		C180	
		Trader Name	an..182	(R)			
		Street Name	an..65	(R)			
		Street Number	an..11	(O)			
		Postcode	an..10	(R)			

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE839 Customs rejection of e-AD C_CUS_REJ						
		City	an..50	(R)		
		NAD_LNG	a2	(R)		BC12
		(EXPORT PLACE) CUSTOMS OFFICE FOR IE832, IE836, IE829, IE839		(O)	1x	
		Office Reference Number	an8	(R)		R236 R032
		REJECTION FOR IE839		(R)	1x	
		Rejection Date	dateTime	(R)	1x	
		Rejection Reason Code	n1	(R)	1x	TC18
		EXPORT DECLARATION INFORMATION FOR IE839		(D)	1x	C117
		LRN Export	an..22	(D)	1x	C147
		MRN Export	an..18	(D)	1x	C147 R100
		NEGATIVE CROSS CHECK VALIDATION RESULT		(D)	99x	C212
		UBR CROSS-CHECK RESULT		(R)	999x	
		ARC	an21	(R)	1x	R030
		Body Record Unique Reference	n..3	(R)	1x	
		Diagnosis Code	n1	(R)	1x	TC72
		Validation Result	n1	(R)		TC27
		Rejection Reason	an..512	(O)		
		COMBINED NOMENCLATURE CODE CROSS-CHECK RESULT		(D)	1x	C213
		Validation Result	n1	(R)		TC27
		Rejection Reason	an..512	(O)		
		NET MASS CROSS-CHECK RESULT		(D)	1x	C213
		Validation Result	n1	(R)		TC27
		Rejection Reason	an..512	(O)		
		N_NON_DES		(D)	1x	C212

Excise Functional Requirements BPM Report for EMCS				
ANNEX 5: INFORMATION EXCHANGE				
IE839 Customs rejection of e-AD C_CUS_REJ				
	└ Document Reference Number	an..21	(R)	
	└ C_EAD_VAL		(D)	99x C212
	└ Administrative Reference Code	an21	(R)	R030
	└ Sequence Number	n..2	(R)	R232
	└ N_EAD_SUB		(D)	1x C212
	└ Local Reference Number	an..22	(R)	

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

33. IE840 event report C_EVT_DAT

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

C_EVT_DAT						
		ATTRIBUTES FOR IE840	(R)	1x		
		Message Type	n1	(R)	1x	TC85
		Date and Time of Validation of Event Report	dateTime	(D)	1x	C149
		EVENT REPORT HEADER	(R)	1x		
		Event Report Number	an16	(D)	1x	C080 R071 R235 R274
		MS of Submission Event Report Reference	an..35	(D)	1x	C080 R093

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
		Excise Office Reference Number	an8	(R)	R032 R236	
		Member State of Event	a2	(R)		BC11
		EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(D)	1x	C196
		ARC	an21	(R)	1x	R273 R030
		Sequence Number	n..2	(R)	1x	R232
		OTHER ACCOMPANYING DOCUMENT FOR IE717 AND IE840		(D)	1x	C196
		Other Accompanying Document Type	n1	(R)		TC105
		Short Description of Other Accompanying Document	an..350	(D)		C190
		Short Description of Other Accompanying Document_LNG	a2	(D)		C002 BC12
		Other Accompanying Document Number	an..350	(R)		
		Other Accompanying Document Date	date	(R)		
		Image of Other Accompanying Document	Base64 Binary	(O)		
		Member State of Dispatch	a2	(R)		BC11
		Member State of Destination	a2	(R)		BC11
		TRADER PERSON INVOLVED IN MOVEMENT		(O)	9x	
			Trader Excise Number	an13	(D)	C198 R271 R038 R272
			Trader Identification	an..16	(D)	C198 R225
			Trader Name	an..182	(D)	C198
			Trader Person Type	n..2	(O)	TC104
			Member State Code	a2	(D)	C199 BC11
			Street Name	an..65	(O)	
			Street Number	an..11	(O)	
			Postcode	an..10	(O)	

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
		Registration	an..35	(R)	1x	
		Country of Registration	a2	(R)	1x	R218
		EVENT REPORT		(R)		
		Date of Event	date	(R)	1x	
		Place of Event	an..350	(R)		
		Place of Event_LNG	a2	(D)	1x	C002 BC12
		Excise Officer Identification	an..35	(O)	1x	
		Submitting Person	an..35	(R)	1x	
		Submitting Person Code	n..2	(R)	1x	BC34
		Submitting Person Complement	an..350	(D)	1x	C129
		Submitting Person Complement_LNG	a2	(D)	1x	C002 BC12
		Changed Transport Arrangement	n1	(O)	1x	TC70
		Comments	an..350	(O)	1x	
		Comments_LNG	a2	(D)	1x	C002 BC12
		EVIDENCE OF EVENT FOR IE840		(O)	9x	
		Issuing Authority	an..35	(O)	1x	
		Issuing Authority_LNG	a2	(D)	1x	C002 BC12
		Evidence Type Code	n..2	(R)	1x	BC01
		Evidence Type Complement	an..350	(D)	1x	C132
		Evidence Type Complement_LNG	a2	(D)	1x	C002 BC12
		Reference of Evidence	an..350	(R)	1x	
		Reference of Evidence_LNG	a2	(R)	1x	BC12
		Image of Evidence		(O)	1x	
		TRADER NEW TRANSPORT ARRANGER		(D)	1x	C120
		VAT Number	an..14	(O)	1x	

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRADER NEW TRANSPORTER		(O)	1x	
		VAT Number	an..14	(O)	1x	
		Trader Name	an..182	(R)	1x	
		Street Name	an..65	(R)	1x	
		Street Number	an..11	(O)	1x	
		Postcode	an..10	(R)	1x	
		City	an..50	(R)	1x	
		NAD_LNG	a2	(R)	1x	BC12
		TRANSPORT DETAILS FOR IE801, IE815, IE825, IE840, IE717		(O)	99x	
		Transport Unit Code	n..2	(R)		BC35
		Identity of Transport Units	an..35	(D)		C156
		Identity of Commercial Seal	an..35	(O)		
		Seal Information	an..350	(O)		
		Seal Information_LNG	a2	(D)		C002 BC12
		Complementary Information	an..350	(O)		
		Complementary Information_LNG	a2	(D)		C002 BC12
		EVENT REPORT BODY		(D)	99x	C121
		Event Type Code	n..2	(R)	1x	BC15
		Associated Information	an..350	(D)	1x	C130

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE840 event report C_EVT_DAT						
┆	Associated Information_LNG	a2	(D)	1x	C002	BC12
┆	Body Record Unique Reference	n..3	(D)		C194 R058 R232	
┆	Description of the Goods	an..55	(D)		C195	
┆	CN Code	n8	(D)		C195 R232	
┆	Additional code	an..35	(D)		C195	
┆	Indicator of Shortage or Excess	a1	(D)	1x	C065	TC47
┆	Observed Shortage or Excess	n..15,3	(D)	1x	C065 R232	

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

34. IE861 basis for recovery of duties C_RES_DAT

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

C_RES_DAT					
	ATTRIBUTES FOR IE829, IE839, IE861		(R)	1x	
	└ Date and Time of Issuance	dateTi me	(R)	1x	
	EXCISE MOVEMENT FOR IE717, IE802, IE837, IE840, IE861, IE871		(R)	1x	
	ARC	an21	(R)	1x	R273 R030
	└ Sequence Number	n..2	(R)	1x	R232
	ANALYSIS FOR IE861		(R)	1x	
	Excise Officer Identification	an..35	(O)	1x	
	Date of Analysis	date	(R)	1x	
	Opening of Inquiry Planned flag	n1	(R)	1x	TC27
	Member State Code Incredit	a2	(R)	1x	BC11
	└ Guarantor Exemption flag	n1	(R)	1x	TC27
	OFFICE OF VERIFICATION		(R)	1x	
	└ Office Reference Number	an8	(R)	1x	R236 R032

Excise Functional Requirements BPM Report for EMCS					
ANNEX 5: INFORMATION EXCHANGE					
IE861 basis for recovery of duties C_RES_DAT					
		ANALYSIS BODY FOR IE861	(D)	999x	C153
		Body Record Unique Reference	n..3	(R)	1x R232 R058
		Excise Product Code	an4	(R)	1x BC36
		Date of Shortage	date	(R)	1x
		Quantity Initially Dispatched	n..15,3	(O)	1x R232
		Observed Shortage	n..15,3	(O)	1x R232
		Basis Quantity for Recovery of Duties	n..15,3	(R)	1x R091 R232
		CONTROL REPORT REFERENCE	an16	(O)	9x
		Control Report Reference	an16	(R)	R274 R103
		EVENT REPORT REFERENCE		(O)	9x
		Event Report Number	an16	(R)	1x R274 R098
		DOCUMENT EVIDENCE		(O)	9x
		Evidence Type Code	n..2	(R)	1x BC01
		Evidence Type Complement	an..350	(D)	1x C132
		Evidence Type Complement_LNG	a2	(D)	1x C002 BC12
		Issuing Authority	an..35	(O)	1x
		Issuing Authority_LNG	a2	(D)	1x C002 BC12
		Reference of Evidence	an..350	(O)	
		Reference of Evidence_LNG	a2	(D)	C002 BC12
		Image of Evidence		(O)	1x

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

35. IE867 administrative cooperation results C_COO_RES

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

C_COO_RES				
	FOLLOW UP FOR IE867, IE868		(R)	1x
		Follow Up Correlation ID	an28	(R) 1x R083
		Date of Issuance	date	(R) 1x
		Sender Member State Code	a2	(R) 1x BC11
		Sender Office Reference Number	an8	(O) 1x R032 R236
		Sender Officer	an..35	(O) 1x
		Addressee Member State Code	a2	(R) 1x BC11
		Addressee Office Reference Number	an8	(O) 1x R236 R032
		Addressee Officer	an..35	(O) 1x
		National Case Reference Identifier	an..99	(D) R240
	CONTACT FOR IE721, IE867		(O)	1x
		Office Reference Number	an8	(R) 1x R032 R236
		Submitting Excise Officer	an..35	(O) 1x
		Tel Number	an..35	(O) 1x
		Fax Number	an..35	(O) 1x
		E-Mail Address	an..70	(O) 1x

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE867 administrative cooperation results C_COO_RES						
		ACO_ACTION RESULT		(O)	99x	
		ARC	an21	(O)	1x	R273 R030
		Sequence Number	n..2	(D)	1x	C160 R232
		Administrative Cooperation Action Code	n..2	(R)		BC57
		ACO Action Complement	an..999	(D)	1x	C122
		ACO Action Complement_LNG	a2	(D)	1x	C002 BC12
		ACO Action Not Possible Reason Code	n..2	(O)	1x	BC03
		ACO Action Not Possible Reason Complement	an..999	(D)	1x	C071
		ACO Action Not Possible Reason Complement_LNG	a2	(D)	1x	C002 BC12
		Finding at Destination	n..2	(O)	1x	TC78
		Other Finding Type	an..999	(D)	1x	C033
		Other Finding Type_LNG	a2	(D)	1x	C002 BC12
		Complementary Explanations	an..999	(O)	1x	
		Complementary Explanations_LNG	a2	(D)	1x	C002 BC12
		Control Report Reference	an16	(O)	1x	R213 R274
		FEEDBACK REQUEST		(O)	1x	
		Feedback Requested or Provided	n1	(R)		TC103
		Follow Up Actions	an..999	(D)		C188
		Follow Up Actions_LNG	a2	(D)		C002 BC12
		Relevance of Information Provided	an..999	(D)		C188
		Relevance of Information Provided_LNG	a2	(D)		C002 BC12
		SUPPORTING DOCUMENTS FOR IE721, IE722, IE867, IE880 AND IE881		(O)	9x	
		Short Description of Supporting Document	an..999	(D)	1x	C186
		Short Description of Supporting Document_LNG	a2	(D)	1x	C002 BC12

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE867 administrative cooperation results C_COO_RES						
┆	Reference of Supporting Document	an..999	(D)	1x	C142	
┆	Reference of Supporting Document_LNG"	a2	(D)	1x	C002	BC12
┆	Image of Document	Base64 Binary	(D)	1x	C142	
┆	Supporting Document Type	an..4	(D)		C142	BC106

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

36. IE868 answer message C_COO_ANS

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

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

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

37. IE869 reminder message for administrative cooperation C_COO_REM

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

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

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

38. IE871 explanation on reason for shortage C_SHR_EXP

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

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

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

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

39. IE880 manual closure request C_MNC_SUB

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

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

Excise Functional Requirements BPM Report for EMCS				
ANNEX 5: INFORMATION EXCHANGE				
IE880 manual closure request C_MNC_SUB				
└ Excise Product Code	an4	(O)		BC36
└ Refused Quantity	n..15,3	(O)	R232 BR025	
└ Complementary Information	an..350	(O)		
└ Complementary Information_LNG	a2	(D)	C002	BC12

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

40. IE881 manual closure response C_MNC_RES

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

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

Excise Functional Requirements BPM Report for EMCS						
ANNEX 5: INFORMATION EXCHANGE						
IE881 manual closure response C_MNC_RES						
		Reference of Supporting Document	an..999	(D)	1x	C142
		Reference of Supporting Document_LNG"	a2	(D)	1x	C002 BC12
		Image of Document	Base64 Binary	(D)	1x	C142
		Supporting Document Type	an..4	(D)		C142 BC106
		MANUAL CLOSURE BODY FOR IE881		(O)	999x	
		Body Record Unique Reference	n..3	(R)		R058 BR024 R232
		Indicator of Shortage or Excess	a1	(O)	1x	TC47
		Observed Shortage or Excess	n..15,3	(D)	1x	C067 R232
		Excise Product Code	an4	(O)	1x	BC36
		Refused Quantity	n..15,3	(D)		C095 R232 BR025
		Complementary Information	an..350	(O)	1x	
		Complementary Information_LNG	a2	(D)		C002 BC12