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ANNEX 4: CODE LISTS

1. BC01 - CL Evidence Types

Name

CL Evidence Types

Description

N/A

Used for data elements

- Evidence Type Code

Values

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

Table 1: CL Evidence Types

2. BC03 - CL Administrative Cooperation Action Not Possible Reason

Name

CL Administrative Cooperation Action Not Possible Reason

Description

N/A

Used for data elements

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

Values

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

Table 2: CL Administrative Cooperation Action Not Possible Reason

3. TC04 - TC Common Request Type

Name

TC Common Request Type

Description

N/A

Used for data elements

- Request Type

Values

IDENTIFIER	VALUES
1	(reserved)
2	Request for reference data
3	(reserved)
4	(reserved)
5	Request for re-synchronisation of the register of economic operators
7	Request for SEED statistics

Table 3: TC Common Request Type

4. TC05 - TC Request Message Name

Name

TC Request Message Name

Description

N/A

Used for data elements

- Request Message Name

Values

IDENTIFIER	VALUES
ALL	For complete structure
C_COD_DAT	Common list of codes
C_PAR_DAT	Common system parameters

Table 4: TC Request Message Name

5. TC06 - TC Primary Criterion Type Code

Name

TC Primary Criterion Type Code

Description

N/A

Used for data elements

- Primary Criterion Type Code

Values

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

Table 5: TC Primary Criterion Type Code

6. TC07 - TC Statistics Type

Name

TC Statistics Type

Description

N/A

Used for data elements

- Statistic Type

Values

IDENTIFIER	VALUES
1	Active/Inactive and Deleted economic operators
2	Pending expirations
3	Economic operators by type and tax warehouses
4	Excise activity
5	Changes to excise authorisations

Table 6: TC Statistics Type

7. BC08 - CL Country Codes

Name

CL Country Codes

Description

N/A

Used for data elements

- Country Code

Values

IDENTIFIER	VALUES
AF	Afghanistan
AX	ALAND ISLANDS
AL	Albania
DZ	Algeria
AS	American Samoa
AD	Andorra
AO	Angola
AI	Anguilla

AQ	Antarctica
AG	Antigua and Barbuda
AR	Argentina
AM	Armenia
AW	Aruba
AU	Australia
AT	Austria
AZ	Azerbaijan
BS	Bahamas
BH	Bahrain
BD	Bangladesh
BB	Barbados
BY	Belarus
BE	Belgium
BZ	Belize
BJ	Benin
BM	Bermuda
BT	Bhutan
BO	Bolivia
BQ	Bonaire, Sint Eustatius and Saba
BA	Bosnia and Herzegovina
BW	Botswana
BV	Bouvet island
BR	Brazil
IO	British Indian Ocean Territory
VG	British Virgin Islands
BN	Brunei
BG	Bulgaria
BF	Burkina Faso
BI	Burundi
KH	Cambodia
CM	Cameroon
CA	Canada
CV	Cape Verde
KY	Cayman islands

CF	Central African Republic
XC	Ceuta
TD	Chad
CL	Chile
CN	China
CX	Christmas island
CC	Cocos (Keeling) islands
CO	Colombia
KM	Comoros
CD	Congo (Dem. Rep.)
CG	Congo (Republic)
CK	Cook islands
CR	Costa Rica
HR	Croatia
CU	Cuba
CW	Curaçao
CY	Cyprus
CZ	Czech Republic
DK	Denmark
DJ	Djibouti
DM	Dominica
DO	Dominican Republic
EC	Ecuador
EG	Egypt
SV	El Salvador
GQ	Equatorial guinea
ER	Eritrea
EE	Estonia
ET	Ethiopia
FK	Falkland Islands
FO	Faroe islands
FM	Federated States of Micronesia
FJ	Fiji
FI	Finland
MK	Former Yugoslav Republic Macedonia

FR	France
GF	French Guyana
PF	French Polynesia
TF	French Southern territories
GA	Gabon
GM	Gambia
GE	Georgia
DE	Germany
GH	Ghana
GI	Gibraltar
GR	Greece
GL	Greenland
GD	Grenada
GP	Guadeloupe
GU	Guam
GT	Guatemala
GN	Guinea
GW	Guinea-Bissau
GY	Guyana
HT	Haiti
HM	Heard island and Mcdonald islands
HN	Honduras
HK	Hong Kong
HU	Hungary
IS	Iceland
IN	India
ID	Indonesia
IR	Iran
IQ	Iraq
IE	Ireland
IL	Israel
IT	Italy
CI	Ivory Coast
JM	Jamaica
JP	Japan

JO	Jordan
KZ	Kazakhstan
KE	Kenya
KI	Kiribati
XK	Kosovo
KW	Kuwait
KG	Kyrgyzstan
LA	Laos
LV	Latvia
LB	Lebanon
LS	Lesotho
LR	Liberia
LY	Libya
LI	Liechtenstein
LT	Lithuania
LU	Luxembourg
MO	Macao
MG	Madagascar
MW	Malawi
MY	Malaysia
MV	Maldives
ML	Mali
MT	Malta
MH	Marshall islands
MQ	Martinique
MR	Mauritania
MU	Mauritius
YT	Mayotte
XL	Melilla
MX	Mexico
MD	Moldova
MC	Monaco
MN	Mongolia
ME	Montenegro
MS	Montserrat

MA	Morocco
MZ	Mozambique
MM	Myanmar
NA	Namibia
NR	Nauru
NP	Nepal
NL	Netherlands
NC	New Caledonia and dependencies
NZ	New Zealand
NI	Nicaragua
NE	Niger
NG	Nigeria
NU	Niue
NF	Norfolk island
KP	North Korea
XI	United Kingdom (Northern Ireland)
MP	Northern Mariana islands
NO	Norway
PS	Occupied Palestinian Territory
OM	Oman
PK	Pakistan
PW	Palau
PA	Panama
PG	Papua New Guinea
PY	Paraguay
PE	Peru
PH	Philippines
PN	Pitcairn
PL	Poland
PT	Portugal
PR	Puerto Rico
QA	Qatar
	Reunion
RO	Romania
RU	Russia

RW	Rwanda
BL	Saint Barthélemy
WS	Samoa
SM	San Marino
ST	Sao Tome and Principe
SA	Saudi Arabia
SN	Senegal
RS	Serbia
XS	Serbia
SC	Seychelles and dependencies
SL	Sierra Leone
SG	Singapore
SX	Sint Maarten (Dutch part)
SK	Slovakia
SI	Slovenia
SB	Solomon islands
SO	Somalia
ZA	South Africa
GS	South Georgia and South Sandwich Is
KR	South Korea
SS	South Sudan
ES	Spain
LK	Sri Lanka
SH	St Helena and dependencies
KN	St Kitts and Nevis
LC	St Lucia
PM	St Pierre and Miquelon
VC	St Vincent
SD	Sudan
SR	Suriname
SJ	Svalbard and Jan Mayen Islands
SZ	Swaziland
SE	Sweden
CH	Switzerland
SY	Syria

TW	Taiwan
TJ	Tajikistan
TZ	Tanzania
TH	Thailand
TL	Timor-Leste
TG	Togo
TK	Tokelau
TO	Tonga
TT	Trinidad and Tobago
TN	Tunisia
TR	Turkey
TM	Turkmenistan
TC	Turks and Caicos islands
TV	Tuvalu
UG	Uganda
UA	Ukraine
AE	United Arab Emirates
GB	United Kingdom
UM	United States Minor Outlying Island
US	United States of America
UY	Uruguay
VI	US Virgin Islands
UZ	Uzbekistan
VU	Vanuatu
VA	Vatican City
VE	Venezuela
VN	Vietnam
WF	Wallis and Futuna Islands
EH	Western Sahara
YE	Yemen
ZM	Zambia
ZW	Zimbabwe

Table 7: CL Country Codes

8. BC09 - CL Refusal Reasons

Name

CL Refusal Reasons

Description

N/A

Used for data elements

- Refusal Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	The enquiry or information requested could not be authorised under the laws or administrative practices of the requested Member State for its own use (e.g. Confidential information)
2	(reserved)
3	Disclosure contrary to the public policy of the state - The provision of information would lead to the disclosure of a commercial, industrial or professional secret or of a commercial process, or where its disclosure would be contrary to public polic
4	A judicial authority of the requested National Administration has refused to allow the transfer of information under its control
5	The request concerns information that is no longer available due to national rules of data retention (5 years or more minimum)
6	The requesting authority has not exhausted the usual sources of information which it could have used in the circumstances
7	The number and the nature of the requests for information made by the requesting authority within a specific period impose a disproportionate administrative burden on that requested authority
8	The requested National Administration is unable, for legal reasons, to provide similar information
9	The consignor has not exhausted all the means available to him to obtain proof that the movement of excise goods between Member States has ended
10	No check performed
11	Out of scope of 389/2012 (e.g. Naples II)

Table 8: CL Refusal Reasons

9. TC10 - TC Common Request Rejection Reason

Name

TC Common Request Rejection Reason

Description

N/A

Used for data elements

- Rejection Reason Code

Values

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

Table 9: TC Common Request Rejection Reason

10. BC11 - CL National Administrations

Name

CL National Administrations

Description

N/A

Used for data elements

- Sender Member State Code
- Member State of Event
- Member State Code
- Member State Code
- Member State of Destination
- Addressee Member State Code
- Member State of Dispatch
- National Administration-Degree Plato Code
- National Administration Code
- Member State Code Incredit

Values

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

AT	Austria
BE	Belgium
BG	Bulgaria
HR	Croatia
CY	Cyprus
CZ	Czech Republic
DK	Denmark
EE	Estonia
FI	Finland
FR	France
DE	Germany
EL	Greece
HU	Hungary
IE	Ireland
IT	Italy
LV	Latvia
LT	Lithuania
LU	Luxembourg
MT	Malta
NL	Netherlands
XI	United Kingdom (Northern Ireland)
PL	Poland
PT	Portugal
RO	Romania
SK	Slovakia
SI	Slovenia
ES	Spain
SE	Sweden

Table 10: CL National Administrations

11. BC12 - CL Language Codes

Name

CL Language Codes

Description

N/A

Used for data elements

- Delayed Result Reason Name_LNG
- National Administration Name_LNG
- Manual Closure Rejection Reason_LNG
- Complementary Information_LNG
- Relevance of Information Provided_LNG
- Evidence Type Complement_LNG
- Unsatisfactory Reason Name_LNG
- Wine-Growing Zone Name_LNG
- Administrative Cooperation Request Reason Name_LNG
- Administrative Cooperation Request Information_LNG
- Issuing Authority_LNG
- Brand Name of Products_LNG
- Comments_LNG
- Short Description of Supporting Document_LNG
- Administrative Cooperation Action Not Possible Reason Name_LNG
- Transport Unit Name_LNG
- Alert or Rejection Reason Name_LNG
- Kind of Packages Name_LNG
- Follow Up Actions_LNG
- Administrative Cooperation Action Name_LNG
- CN Code Name_LNG
- Excise Product Name_LNG
- Unit of Measure Name_LNG
- Complementary Explanations_LNG
- Fiscal Mark_LNG
- National Administration-Degree Plato_LNG
- Country Name_LNG
- Other Finding Type_LNG
- Short Description of Document_LNG
- Language Name_LNG
- Language Code
- Other Control Action_LNG
- Excise Products Category Name_LNG
- History Request Reason_LNG
- Refusal Reason Name_LNG
- NAD_LNG
- Manual Closure Rejection Complement_LNG
- Movement Verification Action Name_LNG
- Comments_LNG
- Refusal Reason Complement_LNG
- Original Attribute Value_LNG
- Explanation_LNG
- Manual Closure Request Reason_LNG
- Supporting Document_LNG
- Place of Event_LNG
- Reason for Interruption Name_LNG
- Manual Closure Reason Complement_LNG
- ACO Action Complement_LNG
- Global Explanation_LNG
- ACO Action Not Possible Reason Complement_LNG
- Seal Information_LNG

- Wine Operation Name_LNG
- Associated Information_LNG
- Submitting Person Complement_LNG
- Place of Control_LNG
- Reference of Evidence_LNG
- Control Officer Identity_LNG
- Event Type Name_LNG
- Reference of Supporting Document_LNG”
- Commercial Description_LNG
- Cancellation Reason Name_LNG
- Other Information_LNG
- Request Reason_LNG
- Delay Explanation Name_LNG
- Designation of Origin_LNG
- Error Reason_LNG
- Submitting Person Name_LNG
- Other Risk Profile_LNG
- Complementary Origin Reference_LNG
- Reference of Document_LNG
- Maturation Period or Age of Products_LNG
- Reminder Information_LNG
- Transport Mode Name_LNG
- ACO_Complementary Information_LNG
- Short Description of Other Accompanying Document_LNG
- Movement Verification Request Reason Name_LNG

Values

IDENTIFIER	VALUES
bg	Bulgarian
bt	Bulgarian (Latin character)
cs	Czech
da	Danish
nl	Dutch
en	English
et	Estonian
fi	Finnish
fr	French
ga	Gaelic
gr	Greek (Latin character)
de	German
el	Greek
hr	Croatian
hu	Hungarian
it	Italian

lv	Latvian
lt	Lithuanian
mt	Maltese
pl	Polish
pt	Portuguese
ro	Romanian
sk	Slovak
sl	Slovenian (Slovene)
es	Spanish
sv	Swedish

Table 11: CL Language Codes

12. TC13 - TC Requested List of Codes (external)

Name

TC Requested List of Codes (external)

Description

N/A

Used for data elements

- Requested List of Codes Code

Values

IDENTIFIER	VALUES
1	Units of measure
2	Events types
3	Evidence types
4	(reserved)
5	(reserved)
6	Language codes
7	Member states
8	Country codes
9	Packaging codes
10	Reasons for unsatisfactory receipt or control report
11	Reasons for interruption
12	(reserved)
13	Transport modes
14	Transport units
15	Wine-growing zones

16	Wine operation codes
17	Excise products categories
18	Excise product
19	CN codes
20	Correspondences CN code - Excise product
21	Cancellation reasons
22	Alert or rejection of movement reasons
23	Delay explanations
24	(reserved)
25	Event submitting persons

Table 12: TC Requested List of Codes (external)

13. BC15 - CL Events Types

Name

CL Events Types

Description

N/A

Used for data elements

- Event Type Code

Values

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

Table 13: CL Events Types

14. BC17 - CL Packaging Codes

Name

CL Packaging Codes

Description

N/A

Used for data elements

- Kind of packages Code

Values

IDENTIFIER	VALUES
AE	Aerosol (Countable: Yes)
AM	Ampoule, non protected (Countable: Yes)
AP	Ampoule, protected (Countable: Yes)
AT	Atomizer (Countable: Yes)
BG	Bag (Countable: Yes)
BL	Bale, compressed (Countable: Yes)
BN	Bale, non-compressed (Countable: Yes)
BF	Balloon, non-protected (Countable: Yes)
BP	Balloon, protected (Countable: Yes)
BR	Bar (Countable: Yes)
BA	Barrel (Countable: Yes)
BZ	Bars, in bundle/bunch/truss (Countable: Yes)
BK	Basket (Countable: Yes)
CB	Beer crate (Countable: Yes)
BI	Bin (Countable: Yes)
BD	Board (Countable: Yes)
BY	Board, in bundle/bunch/truss (Countable: Yes)
BB	Bobbin (Countable: Yes)
BT	Bolt (Countable: Yes)
BS	Bottle, non-protected, bulbous (Countable: Yes)
BO	Bottle, non-protected, cylindrical (Countable: Yes)
BV	Bottle, protected bulbous (Countable: Yes)
BQ	Bottle, protected cylindrical (Countable: Yes)
BC	Bottlecrate, bottlerack (Countable: Yes)
BX	Box (Countable: Yes)
BJ	Bucket (Countable: Yes)
VG	Bulk, gas (at 1031 mbar and 15°C) (Countable: No)
VQ	Bulk, liquefied gas(abn.temp/press) (Countable: No)
VL	Bulk, liquid (Countable: No)
VY	Bulk, solid, fine (powders) (Countable: No)
VR	Bulk, solid, granular (grains) (Countable: No)
VO	Bulk, solid, large (nodules) (Countable: No)
BH	Bunch (Countable: Yes)
BE	Bundle (Countable: Yes)

BU	Butt (Countable: Yes)
CG	Cage (Countable: Yes)
CX	Can, cylindrical (Countable: Yes)
CA	Can, rectangular (Countable: Yes)
CI	Canister (Countable: Yes)
CZ	Canvas (Countable: Yes)
CO	Carboy, non-protected (Countable: Yes)
CP	Carboy, protected (Countable: Yes)
CT	Carton (Countable: Yes)
CS	Case (Countable: Yes)
CK	Cask (Countable: Yes)
CH	Chest (Countable: Yes)
CC	Churn (Countable: Yes)
CF	Coffer (Countable: Yes)
CJ	Coffin (Countable: Yes)
CL	Coil (Countable: Yes)
CV	Cover (Countable: Yes)
CR	Crate (Countable: Yes)
CE	Creel (Countable: Yes)
CU	Cup (Countable: Yes)
CY	Cylinder (Countable: Yes)
DJ	Demijohn, non-protected (Countable: Yes)
DP	Demijohn, protected (Countable: Yes)
DR	Drum (Countable: Yes)
EN	Envelope (Countable: Yes)
FP	Filmpack (Countable: Yes)
FI	Firkin (Countable: Yes)
FL	Flask (Countable: Yes)
FO	Footlocker (Countable: Yes)
FR	Frame (Countable: Yes)
FD	Framed crate (Countable: Yes)
FC	Fruit crate (Countable: Yes)
GB	Gas bottle (Countable: Yes)
GI	Girder (Countable: Yes)
GZ	Girders, in bundle/bunch/truss (Countable: Yes)

HR	Hamper (Countable: Yes)
HG	Hogshead (Countable: Yes)
IN	Ingot (Countable: Yes)
IZ	Ingots, in bundle/bunch/truss (Countable: Yes)
JR	Jar (Countable: Yes)
JY	Jerrican, cylindrical (Countable: Yes)
JC	Jerrican, rectangular (Countable: Yes)
JG	Jug (Countable: Yes)
JT	Jutebag (Countable: Yes)
KG	Keg (Countable: Yes)
LG	Log (Countable: Yes)
LZ	Logs, in bundle/ bunch/truss (Countable: Yes)
MT	Mat (Countable: Yes)
MX	Match box (Countable: Yes)
MC	Milk crate (Countable: Yes)
MB	Multiply bag (Countable: Yes)
MS	Multiwall sack (Countable: Yes)
NS	Nest (Countable: Yes)
NT	Net (Countable: Yes)
PK	Package (Countable: Yes)
PA	Packet (Countable: Yes)
PL	Pail (Countable: Yes)
PX	Pallet (Countable: Yes)
PC	Parcel (Countable: Yes)
PI	Pipe (Countable: Yes)
PZ	Pipes/Planks, in bundle/bunch/truss (Countable: Yes)
PH	Pitcher (Countable: Yes)
PN	Plank (Countable: Yes)
PG	Plate (Countable: Yes)
PY	Plates, in bundle/bunch/truss (Countable: Yes)
PT	Pot (Countable: Yes)
PO	Pouch (Countable: Yes)
RT	Rednet (Countable: Yes)
RL	Reel (Countable: Yes)
RG	Ring (Countable: Yes)

Excise Functional Requirements BPM Report - SEED
ANNEX 4: CODE LISTS

RD	Rod (Countable: Yes)
RZ	Rods, in bundle/bunch/truss (Countable: Yes)
RO	Roll (Countable: Yes)
SH	Sachet (Countable: Yes)
SA	Sack (Countable: Yes)
SE	Sea-chest (Countable: Yes)
SC	Shallow crate (Countable: Yes)
ST	Sheet (Countable: Yes)
SM	Sheetmetal (Countable: Yes)
SZ	Sheets, in bundle/bunch/truss (Countable: Yes)
SW	Shrinkwrapped (Countable: Yes)
SK	Skeleton case (Countable: Yes)
SL	Slipsheet (Countable: Yes)
SD	Spindle (Countable: Yes)
SU	Suitcase (Countable: Yes)
TY	Tank, cylindrical (Countable: Yes)
TK	Tank, rectangular (Countable: Yes)
TC	Tea-chest (Countable: Yes)
TN	Tin (Countable: Yes)
PU	Tray/Tray pack (Countable: Yes)
TR	Trunk (Countable: Yes)
TS	Truss (Countable: Yes)
TB	Tub (Countable: Yes)
TU	Tube (Countable: Yes)
TD	Tube, collapsible/Collapsible tube (Countable: Yes)
TZ	Tubes, in bundle/ bunch/truss (Countable: Yes)
TO	Tun (Countable: Yes)
NE	Unpacked or unpackaged (Countable: No)
VP	Vacuum-packed (Countable: Yes)
VA	Vat (Countable: Yes)
VI	Vial (Countable: Yes)
WB	Wickerbottle (Countable: Yes)

Table 14: CL Packaging Codes

15. TC21 - TC SEED Message Type

Name

TC SEED Message Type

Description

N/A

Used for data elements

- Message Type

Values

IDENTIFIER	VALUES
1	Update of economic operators (Notification of changes to SEED)
2	Dissemination of updates of economic operators
3	Retrieval of economic operators
4	Extraction of economic operators

Table 15: TC SEED Message Type

16. BC22 - CL Alert or Rejection of Movement Reasons

Name

CL Alert or Rejection of Movement Reasons

Description

N/A

Used for data elements

- Alert or Rejection of Movement Reason Code
- Alert or Rejection of Movement Reason Code

Values

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

Table 16: CL Alert or Rejection of Movement Reasons

17. TC24 - TC Modification Type

Name

TC Modification Type

Description

N/A

Used for data elements

- Operation

Values

IDENTIFIER	VALUES
C	Create
I	Invalidate
D	Delete
U	Update

Table 17: TC Modification Type

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

TC Requested List of Codes (full)

Description

N/A

Used for data elements

- Requested List of Code

Values

IDENTIFIER	VALUES
1	Units of measure
2	Events types
3	Evidence types
4	(reserved)
5	(reserved)
6	Language codes
7	Member states
8	Country codes
9	Packaging codes
10	Reasons for unsatisfactory receipt or control report
11	Reasons for interruption
12	(reserved)
13	Transport modes
14	Transport units
15	Wine-growing zones
16	Wine operation codes
17	Excise products categories
18	Excise product

19	CN codes
20	Correspondences CN code - Excise product
21	Cancellation reasons
22	Alert or rejection of movement reasons
23	Delay explanations
24	(reserved)
25	Event submitting persons
26	Refusal reasons
27	Reasons for delayed result
28	Request actions
29	Request reasons
30	(reserved)
31	(reserved)
32	(reserved)
33	(reserved)
34	Administrative cooperation action not possible reasons
35	(reserved)
36	Type of document
37	(reserved)
38	(reserved)
40	Manual Closure Rejection Reason
39	Manual Closure Request Reason
41	National Administration - Degree Plato

Table 18: TC Requested List of Codes (full)

19. BC26 - CL Reasons For Interruption

Name

CL Reasons For Interruption

Description

N/A

Used for data elements

- Reason for Interruption Code

Values

IDENTIFIER	VALUES
0	Other

1	Fraud suspected
2	Goods destroyed
3	Goods lost or stolen
4	Interruption requested at control

Table 19: CL Reasons For Interruption

20. TC27 - TC Flag

Name

TC Flag

Description

N/A

Used for data elements

- National Movement Information Requested flag
- Result Identify if the Business Process Unavailability message is Syntactically valid
- Irregularities Found
- Result Identify if the External Domain message passed Business Compliance validation successfully
- Result of Check
- Request Received but further information requested
- Degree Plato Applicability flag
- Information Not Found flag
- Control at Arrival Required
- Result of whether the Excise Number is valid for the current date
- Results whether there are any MSAs that are registered to receive dissemination of operations to the reference database
- Re-usable Temporary Authorisation flag
- Unable to Carry out Checks
- Flag
- Countable flag
- Alcoholic Strength Applicability flag
- Checks Not Carried Out
- Density Applicability flag
- Result Identify if the External Domain message is syntactically valid
- Opening of Inquiry Planned flag
- Movement Rejected flag
- Result Identify if the Common Domain message passed Business Compliance validation successfully
- Complement of Information Expected flag
- Small Wine Producer
- Result of whether there are any MSAs that are registered to receive disseminations of the Operations on the Register of Economic Operators
- Result Identify if the Common Domain message passed Coordination Protocol validation successfully
- Fiscal Mark Used flag
- Result Identify if the Common Domain message is syntactically valid
- Result Identify if the Business Process Unavailability message is Semantically valid
- Result Identify if the External Domain message passed Coordination Protocol validation successfully
- Filtered Information flag
- Manual Closure Request Accepted
- Result of whether the Excise Number exists
- Reply not Received

- Common Risk Assessment Criteria flag
- Result Identify if the Common Domain message passed Coordination Protocol validation successfully
- Guarantor Exemption flag

Values

IDENTIFIER	VALUES
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Table 20: TC Flag

21. BC34 - CL Event Submitting Persons**Name**

CL Event Submitting Persons

Description

N/A

Used for data elements

- Submitting Person Code

Values

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

Table 21: CL Event Submitting Persons

22. BC35 - CL Transport Units**Name**

CL Transport Units

Description

N/A

Used for data elements

- Transport Unit Code

Values

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

Table 22: CL Transport Units

23. BC36 - CL Excise Product

Name

CL Excise Product

Description

N/A

Used for data elements

- Excise Product Code

Values

IDENTIFIER	VALUES
T200	Cigarettes and products treated as cigarettes (Category: T, Unit: 4, Alcoholic Strength: N, Plato: N, Density: N)
T300	Cigars and cigarillos (Category: T, Unit: 4, Alcoholic Strength: N, Plato: N, Density: N)
T400	Fine-cut tobacco for the rolling of cigarettes (Category: T, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)
T500	Smoking tobacco, other than fine-cut tobacco for the rolling of cigarettes and products treated as smoking tobacco other than fine-cut tobacco for the rolling of cigarettes (Category: T, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)
B000	Beer (Category: B, Unit: 3, Alcoholic Strength: Y, Plato: Y, Density: N)
W200	Still wine and still fermented beverages other than wine and beer (Category: W, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
W300	Sparkling wine and sparkling fermented beverages other than wine and beer (Category: W, Unit: 3, Alcoholic Strength: N, Plato: Y, Density: N)
I000	Alcohol – intermediate products (Category: I, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
S200	Spirituos beverages (Category: S, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
S300	Ethyl alcohol (Category: S, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
S400	Partially denatured alcohol (Category: S, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)
S500	Other products containing ethyl alcohol (Category: S, Unit: 3, Alcoholic Strength: Y, Plato: N, Density: N)

E200	Vegetable and animal oils (energy products) Products falling within CN codes 1507 to 1518, if these are intended for use as heating fuel or motor fuel (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E300	Mineral oils (energy products) Products falling within CN codes 2707 10, 2707 20, 2707 30, and 2707 50 (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E410	Leaded petrol falling within CN codes 2710 12 31 and 2710 12 50 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E420	Unleaded petrol falling within CN codes 2710 12 31, 2710 12 41, 2710 12 45 and 2710 12 49 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E430	Gas oil, unmarked falling within CN codes 2710 19 43, 2710 19 46, 2710 19 47, 2710 19 48, 2710 20 11, 2710 20 16 and 2710 20 19 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E440	Gas oil, marked falling within CN codes 2710 19 43, 2710 19 46, 2710 19 47, 2710 19 48, 2710 20 11, 2710 20 16 and 2710 20 19 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E450	Kerosene, falling within CN code 2710 19 21 and unmarked kerosene falling within CN code 2710 19 25 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E460	Kerosene, marked falling within CN code 2710 19 25 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E470	Heavy fuel oil falling within CN codes 2710 19 62, 2710 19 66, 2710 19 67, 2710 20 32 and 2710 20 38 (Article 20(1)(c) of Directive 2003/96/EC) (Category: E, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)
E480	Products falling within CN codes 2710 12 21, 2710 12 25, 2710 19 29 and 2710 20 90 (only for products of which less than 90 % by volume (including losses) distils at 210 °C and 65 % (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E490	Products falling within CN codes 2710 12 11, 2710

	12 15, 2710 12 70, 2710 12 90, 2710 19 11, 2710 19 15, 2710 19 31, 2710 19 35, 2710 19 51 and 2710 19 55. (Article 20(1)(c) of Dire (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E500	Liquefied petroleum gases and other gaseous hydrocarbons (LPG) (Category: E, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)
E600	Saturated acyclic hydrocarbons (Category: E, Unit: 1, Alcoholic Strength: N, Plato: N, Density: N)
E700	Cyclic hydrocarbons (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E800	Methanol (methyl alcohol) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E910	Fatty-acid mono-alkyl esters, containing by weight 96,5 % or more of esters (FAMAE) falling within CN code 3826 00 10 (Article 20(1)(h) of Directive 2003/96/EC) (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E920	Products falling within CN codes 3824 99 86, 3824 99 92 (excluding anti-rust preparations containing amines as active constituents and inorganic composite solvents and thinners for (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: Y)
E930	Additives falling within CN codes 3811 11 , 3811 19 00 and 3811 90 00 (Category: E, Unit: 2, Alcoholic Strength: N, Plato: N, Density: N)
S600	Completely denatured alcohol, falling within Article 20 of Directive 92/83/EEC, being alcohol which has been denatured and fulfils the conditions to benefit from the exemption provided for in Article 27(1)(a) of that Directive

Table 23: CL Excise Product

24. BC37 - CL CN Codes

Name

CL CN Codes

Description

N/A

Used for data elements

- CN Code

Values

IDENTIFIER	VALUES
24039100	'Homogenised' or 'reconstituted' tobacco

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29011000	Acyclic hydrocarbons saturated
15161090	Animal fats and oils and their fractions in immediate packings of a net content exceeding 1 kg
15161010	Animal fats and oils and their fractions in immediate packings of a net content not exceeding 1 kg
38111190	Anti-knock preparations based on lead compounds other than tetraethyl-lead
38111110	Anti-knock preparations based on tetraethyl-lead
38111900	Anti-knock preparations other than based on lead compounds
22082014	Armagnac in containers holding 2 litres or less
22082014	Armagnac obtained by distilling grape wine in containers holding 2 litres or less
22089011	Arrack, in containers holding 2 litres or less
22089019	Arrack, in containers holding more than 2 litres
22041091	Asti spumante with a protected designation of origin (PDO)
27101231	Aviation spirit
22030001	Beer made from malt in bottles holding 10 litres or less
22030010	Beer made from malt in containers holding more than 10 litres
22030009	Beer made from malt in containers other than bottles holding 10 litres or less
29022000	Benzene
27071000	Benzol (benzene)
22083011	Bourbon whiskey, in containers holding 2 litres or less
22083019	Bourbon whiskey, in containers holding more than 2 litres
22082016	Brandy de Jerez obtained by distilling grape wine in containers holding 2 litres or less
22082018	Brandy or Weinbrand obtained by distilling grape wine in containers holding 2 litres or less other than Brandy de Jerez
22082066	Brandy or Weinbrand obtained by distilling grape wine in containers holding more than 2 litres
22089045	Calvados, in containers holding 2 litres or less
15153090	Castor oil, whether or not refined, for technical or industrial uses other than the production of amino-undecanoic acid for use in the manufacture of

	synthetic textile fibres or of artificial plastic materials
22041011	Champagne with a protected designation of origin (PDO)
38249096	Chemical products and preparations of the chemical or allied industries (including those consisting of mixtures of natural products), not elsewhere specified or included
38249092	Chemical products or preparations, predominantly composed of organic compounds, not elsewhere specified or included in the form of a liquid at 20 °C
38249093	Chemical products or preparations, predominantly composed of organic compounds, not elsewhere specified or included other than in the form of a liquid at 20 °C
24022010	Cigarettes containing tobacco / containing cloves
24022090	Cigarettes containing tobacco / other
24021000	Cigars, cheroots and cigarillos containing tobacco
24029000	Cigars, cheroots, cigarillos and cigarettes not containing tobacco
22082012	Cognac in containers holding 2 litres or less
22082012	Cognac obtained by distilling grape wine in containers holding 2 litres or less
22082062	Cognac obtained by distilling grape wine in containers holding more than 2 litres
15162095	Colza, linseed, rapeseed, sunflower-seed, illipe, karite, makore, touloucouna or babassu oils, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22043096	Concentrated grape must of a density exceeding 1.33 g/cm ³ at 20° C and of an actual strength exceeding 1% vol.
15122110	Cotton-seed oil, crude, whether or not gossypol has been removed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15122910	Cotton-seed oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15131110	Crude coconut oil for technical or industrial use
15180031	Crude fixed vegetable oils, fluid, mixed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption

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15179093	Edible mixtures or preparations of a kind used as mould-release preparations
15179010	Edible mixtures or preparations of animals or vegetable fats or oil or of fractions of different fats or oils, containing, by weight, more than 10% but not more than 15% of milkfats
22072000	Ethyl alcohol and other spirits, denatured, of any strength
27111400	Ethylene, propylene, butylenes and butadiene liquefied
38260090	Fatty-acid mono-alkyl esters and mixtures thereof, containing by volume less than 96,5 % of esters (FAMAE) and not containing or containing less than 70 % by weight of petroleum oils or oils obtained from bituminous minerals
38260010	Fatty-acid mono alkyl esters, containing by volume 96,5 % or more of esters (FAMAE)
15180039	Fixed vegetable oils, fluid, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15179091	Fixed vegetable oils, fluid, mixed
15159060	Fixed vegetables or microbial fats and oils and their fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15159040	Fixed vegetables or microbial fats and oils, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27102038	Fuel oil with a sulphur content exceeding 0.5% by weight, containing biodiesel
27102032	Fuel oil with a sulphur content not exceeding 0.5% by weight, containing biodiesel
27102016	Gas oil with a sulphur content exceeding 0.001% by weight but not exceeding 0.1%, containing biodiesel
27102019	Gas oil with a sulphur content exceeding 0.1% by weight, containing biodiesel
27102011	Gas oil with a sulphur content not exceeding 0.001% by weight, containing biodiesel
22085091	Geneva, in containers holding 2 litres or less
22085099	Geneva, in containers holding more than 2 litres
22085011	Gin, in containers holding 2 litres or less
22085019	Gin, in containers holding more than 2 litres

22043010	Grape must in fermentation or with fermentation arrested otherwise than by the addition of alcohol
22082026	Grappa in containers holding 2 litres or less
22082026	Grappa obtained by distilling grape marc in containers holding 2 litres or less
22082086	Grappa obtained by distilling grape marc in contains holding more than 2 litres
15081010	Groundnut oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15089010	Groundnut oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27101951	Heavy fuel oil for undergoing a specific process
27101955	Heavy fuel oil for undergoing chemical transformation
27101966	Heavy fuel oil with a sulphur content exceeding 0.1% by weight but not exceeding 0.5%, not containing biodiesel
27101967	Heavy fuel oil with a sulphur content exceeding 0.5% by weight, not containing biodiesel
27101962	Heavy fuel oil with a sulphur content not exceeding 0.1% by weight, not containing biodiesel
27101931	Heavy gas oil for undergoing a specific process
27101935	Heavy gas oil for undergoing chemical transformation
27101946	Heavy gas oil with a sulphur content exceeding 0.001% by weight but not exceeding 0.002%, not containing biodiesel
27101947	Heavy gas oil with a sulphur content exceeding 0.002% by weight but not exceeding 0.1%, not containing biodiesel
27101948	Heavy gas oil with a sulphur content exceeding 0.1% by weight, not containing biodiesel
27101943	Heavy gas oil with a sulphur content not exceeding 0.001% by weight, not containing biodiesel
15162010	Hydrogenated castor oil, so called 'opal-wax'
15180095	Inedible mixtures or preparations of animal or of animal, vegetable or microbial fats and oils and their fractions
27101921	Jet fuel kerosene
27101225	Light oil for other purposes

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27101250	Light oil with a lead content exceeding 0.013 g per litre
27101245	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of 95 or more but less than 98
27101241	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of less than 95
27101249	Light oil with a lead content not exceeding 0.013 g per litre with an octane number of less than 98 or more
27101211	Lights oil for undergoing a specific process
27101215	Lights oil for undergoing chemical transformations
15180010	Linoxyn
15151100	Linseed oil, crude
15151910	Linseed oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27111330	Liquefied Butanes for undergoing a chemical transformation
27111310	Liquefied Butanes for undergoing a specific process
27111391	Liquefied Butanes of a purity exceeding 90% but of less than 95%
27111397	Liquefied butanes of a purity not exceeding 90%
27111294	Liquefied Propane of a purity exceeding 90% but less than 99%
27111293	Liquefied Propane of a purity less than 99 % for undergoing a chemical transformation
27111291	Liquefied Propane of a purity less than 99 % for undergoing a specific process
27111297	Liquefied propane of a purity not exceeding 90%
27111219	Liquefied Propane of a purity not less than 99 % for other purposes
27111211	Liquefied Propane of a purity not less than 99 % for use as a power or heating fuel
22087010	Liqueurs and cordials, in containers holding 2 litres or less
22087090	Liqueurs and cordials, in containers holding more than 2 litres
15119091	Liquid fractions of other palm oil than crude palm oil, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for

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	human consumption
15132930	Liquid fractions of palm kernel or babassu oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15141110	Low erucic-acid-rape or colza oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15141910	Low erucic-acid-rape or colza oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
29024200	m-Xylene
22042185	Madeira and Setubal muscatel wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042985	Madeira and Setubal muscatel wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
15152110	Maize (corn) oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15152910	Maize (corn) oil, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15171010	Margarine, excluding liquid margarine, containing, by weight, more than 10% but not more than 15% of milkfats
15171090	Margarine, excluding liquid margarine, containing, by weight, no more than 10% of milkfats
22042987	Marsala wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042187	Marsala wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
27101911	Medium oil for undergoing a specific process
27101915	Medium oil for undergoing chemical transformation

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27101929	Medium oils for other purposes
29051100	Methanol (methyl alcohol)
29024400	Mixed xylene isomers
38249087	Mixtures consisting mainly of (5-ethyl-2-methyl-2-oxido-1,3,2-dioxaphosphinan-5-yl)methyl methyl methylphosphonate and bis[(5-ethyl-2-methyl-2-oxido-1,3,2-dioxaphosphinan-5-yl)methyl] methylphosphonate, and mixtures consisting mainly of dimethyl meth
15149110	Mustard oil, whether or not refined, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15149910	Mustard oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22042197	Non-varietal white wine, not produced in the Community, in containers holding 2 litres or less
22042997	Non-varietal white wine, not produced in the Community, in containers holding more than 2 litres
22042183	Non varietal white wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042983	Non varietal white wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042109	Non-varietal wine in bottles with 'mushroom' stoppers held in place by ties or fastenings; non-varietal wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperat
22042198	Non-varietal wine, other than white, not produced in the Community, in containers holding 2 litres or less
22042998	Non-varietal wine, other than white, not produced in the Community, in containers holding more than 2 litres
22042184	Non varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042984	Non varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres

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22043098	Not concentrated grape must of a density exceeding 1.33 g/cm ³ at 20° C and of an actual strength exceeding 1% vol.
22082062	Not raw distillate Cognac in containers holding more than 2 litres
22082086	Not raw distillate Grappa in containers holding more than 2 litres
15131930	Not solid fractions of coconut (copra) oil, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
29024100	o-Xylene
27075000	Other aromatic hydrocarbon mixtures of which 65 % or more by volume (including losses) distils at 250 °C by the ASTM D 86 method
15179099	Other edible mixtures or preparations of a kind used as mould-release preparations
27101925	Other kerosene
27101290	Other light oil
24039990	Other manufactured tobacco and tobacco substitutes
22083071	Other Scotch blended whisky, in containers holding 2 litres or less
22083079	Other Scotch blended whisky, in containers holding more than 2 litres
22060039	Other sparkling fermented beverages
22041098	Other sparkling wine
22041093	Other sparkling wine with a protected designation of origin (PDO)
22060059	Other still fermented beverages in containers holding 2 litres or less
22060089	Other still fermented beverages in containers holding more than 2 litres
22084039	Other tafia in containers holding 2 litres or less
22084099	Other tafia in containers holding more than 2 litres
15099000	Other than virgin olive oil, not chemically modified
22041096	Other varietal sparkling wines
22042108	Other varietal wines in bottles with 'mushroom' stoppers held in place by ties or fastenings; other varietal wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a tem

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22089041	Ouzo, in containers holding 2 litres or less
38119000	Oxidation inhibitors, gum inhibitors, viscosity improvers, anti-corrosive preparations and other prepared additives, for mineral oils (including gasoline) or for other liquids used for the same purposes as mineral oils other than anti-knock preparati
29024300	p-Xylene
15132110	Palm kernel or babassu oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15111010	Palm oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
27111900	Petroleum gases etc., liquefied
27102090	Petroleum oils and oils obtained from bituminous minerals (other than crude) and preparations not elsewhere specified or included, containing by weight 70 % or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the
22060010	Piquette
22089033	Plum, pear or cherry spirit in containers holding 2 litres or less
22089038	Plum, pear or cherry spirit in containers holding more than 2 litres
22042989	Port wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042189	Port wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22084011	Rum with a content of volatile substances other than ethyl and methyl alcohol equal to or exceeding 225 grams per hectolitre of pure alcohol in containers holding 2 litres or less
22084051	Rum with a content of volatile substances other than ethyl and methyl alcohol equal to or exceeding 225 grams per hectolitre of pure alcohol in containers holding more than 2 litres
22042988	Samos and Muscat de Lemnos wine of an actual

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	alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042188	Samos and Muscat de Lemnos wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22083041	Scotch whisky, blended malt whisky, in containers holding 2 litres or less
22083049	Scotch whisky, blended malt whisky, in containers holding more than 2 litres
22083061	Scotch whisky, single grain and blended grain whisky, in containers holding 2 litres or less
22083069	Scotch whisky, single grain and blended grain whisky, in containers holding more than 2 litres
22083030	Scotch whisky, single malt
15155011	Sesame oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15155091	Sesame oil, whether or not refined, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22042986	Sherry wine of an actual alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres with a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042186	Sherry wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less with a protected designation of origin (PDO) or a protected geographical indication (PGI)
24031910	Smoking tobacco in immediate packing of a net content not exceeding 500 g
24031990	Smoking tobacco, other
15131911	Solid fractions of coconut (copra) oil, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15131919	Solid fractions of coconut (copra) oil, whether or not refined, not in immediate packings of a net content exceeding 1 kg
15119019	Solid fractions of other palm oil than crude palm oil, not in immediate packings of a net content not

	exceeding 1 kg
15119011	Solid fractions of other palm oil than crude palm oil, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15132911	Solid fractions of palm kernel or babassu oil, not crude, whether or not refined, in immediate packings of a net content not exceeding 1 kg
15132919	Solid fractions of palm kernel or babassu oil, whether or not refined, not crude, not in immediate packings of a net content exceeding 1 kg
15071010	Soya-bean oil, crude , whether or not degummed, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15079010	Soya-bean oil, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22060031	Sparkling cider and perry
22041094	Sparkling wine with a protected geographical indication (PGI)
22089048	Spirit (excluding liqueurs) distilled from fruit, in containers holding 2 litres or less
22089071	Spirit (excluding liqueurs) distilled from fruit, in containers holding more than 2 litres
22089056	Spirit (excluding liqueurs), in containers holding 2 litres or less
22089077	Spirit (excluding liqueurs), in containers holding more than 2 litres
27101270	Spirit type jet fuel
22082028	Spirits obtained by distilling grape marc in containers holding 2 litres or less other than Grappa
22082088	Spirits obtained by distilling grape marc in contains holding more than 2 litres other than Grappa
22082019	Spirits obtained by distilling grape wine in containers holding 2 litres or less other than Cognac, Armagnac and Brandy or Weinbrand
22082069	Spirits obtained by distilling grape wine in contains holding more than 2 litres other than Cognac or Brandy or Weinbrand
22089069	Spirituos beverages, in containers holding 2 litres or less
22089078	Spirituos beverages, in containers holding more than 2 litres
22060051	Still cider and perry in containers holding 2 litres or

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	less
22060081	Still cider and perry in containers holding more than 2 litres
15121110	Sunflower-seed or safflower oil or cotton-seed, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15121910	Sunflower-seed or safflower oil or cotton-seed, not crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
22084091	Tafia of a value exceeding €2 per litre of pure alcohol in containers holding more than 2 litres
22084031	Tafia of a value exceeding €7.9 per litre of pure alcohol in containers holding 2 litres or less
22089054	Tequila, in containers holding 2 litres or less
22089075	Tequila, in containers holding more than 2 litres
15159031	Tobacco-seed oil and its fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15159021	Tobacco-seed oil, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
29023000	Toluene
27072000	Toluol (toluene)
15159011	Tung oil; jojoba and oiticica oils; myrtle wax and Japan wax; their fractions
22071000	Undenatured ethyl alcohol of an alcoholic strength by volume of 80% vol. or higher
22089091	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol., in containers holding 2 litres or less
22089099	Undenatured ethyl alcohol of an alcoholic strength by volume of less than 80% vol., in containers holding more than 2 litres
22042195	Varietal white wine without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less,
22042995	Varietal white wine without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042182	Varietal wine, other than white, produced in the

	Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, other than wine with a protected designation of origin (PDO) or a protected geographi
22042982	Varietal wine, other than white, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, other than wine with a protected designation of origin (PDO) or a protected geograp
22042196	Varietal wine, other than white, without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042996	Varietal wine, other than white, without a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
15162091	Vegetable fats and oils and their fractions in immediate packings of a net content not exceeding 1 kg
22051090	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength exceeding 18% vol. in containers holding 2 litres or less
22059090	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength exceeding 18% vol. in containers holding more than 2 litres
22051010	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength of 18% vol. or less in containers holding 2 litres or less
22059010	Vermouth and other wine of fresh grapes flavoured with plants or aromatic substances of an actual alcoholic strength of 18% vol. or less in containers holding more than 2 litres
22086011	Vodka of an alcoholic strength by volume of 45.4% vol., in containers holding 2 litres or less
22086019	Vodka of an alcoholic strength by volume of 45.4% vol., in containers holding more than 2 litres
22086091	Vodka of an alcoholic strength by volume of more than 45.4% vol., in containers holding 2 litres or less
22086099	Vodka of an alcoholic strength by volume of more than 45.4% vol., in containers more than 2 litres
24031100	Water-pipe tobacco specified in subheading note 1 to chapter 24 of the CN

22083082	Whiskey, in containers holding 2 litres or less
22083088	Whiskey, in containers holding more than 2 litres
27101221	White spirit
22042181	White varietal wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, other than wine with a protected designation of origin (PDO) or a protected geographical indicati
22042981	White varietal wine, produced in the Community, of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, other than wine with a protected designation of origin (PDO) or a protected geographical indica
22042113	White wine a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding 2 litres or less
22042138	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, produced in the Community in a region other than Alsace, Bordeaux, Bourgogne, Val de Loir
22042918	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, produced in the Community in a region other than Tokaj, Bordeaux, Bourgogne and Val de
22042111	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Alsace in containers holding 2 litres or less
22042112	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding 2 litres or less
22042912	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding more than 2 litres
22042913	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding more than 2 litres
22042124	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Lazio in containers

	holding 2 litres or less
22042118	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Mosel in containers holding 2 litres or less
22042134	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Penedés in containers holding 2 litres or less
22042119	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Pfalz in containers holding 2 litres or less
22042122	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rheinhessen in containers holding 2 litres or less
22042136	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rioja in containers holding 2 litres or less
22042123	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Tokaj in containers holding 2 litres or less
22042911	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Tokaj in containers holding more than 2 litres
22042126	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Toscana in containers holding 2 litres or less
22042127	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Trentino, Alto Adige and Friuli in containers holding 2 litres or less
22042117	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding 2 litres or less
22042917	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding more than 2 litres
22042137	White wine with a protected designation of origin

	(PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Valencia in containers holding 2 litres or less
22042128	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Veneto in containers holding 2 litres or less
22042132	White wine with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vinho Verde in containers holding 2 litres or less
22042193	White wine with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042993	White wine with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042179	White wine, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042979	White wine, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042107	Wine in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; wine otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C in containers
22042106	Wine in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; wine, otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C in containers
22042910	Wine in bottles with ‘mushroom’ stoppers held in place by ties or fastenings; wine, otherwise put up, with an excess pressure due to carbon dioxide in solution of not less than 1 bar but less than 3 bar measured at a temperature of 20°C, in container
22042190	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less, produced in the Community, with a protected designation of origin (PDO) or a protected geographical indication (PGI) other than Madeira

	and
22042191	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding 2 litres or less, produced in the Community, without a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042990	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres, produced in the Community, with a protected designation of origin (PDO) or a protected geographical indication (PGI) other than Madeira a
22042991	Wine of an alcoholic strength by volume exceeding 15% but not 22% vol. in containers holding more than 2 litres, produced in the Community, without a protected designation of origin (PDO) or a protected geographical indication (PGI)
22042192	Wine, in containers holding 2 litres or less, produced in the Community, of an actual alcoholic strength by volume exceeding 22% vol.
22042992	Wine, in containers holding more than 2 litres, produced in the Community, of an actual alcoholic strength by volume exceeding 22% vol.
22042180	Wine, other than white, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less
22042980	Wine, other than white, produced in the Community, with a protected geographical indication (PGI) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres
22042144	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Beaujolais in containers holding 2 litres or less
22042944	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Beaujolais in containers holding more than 2 litres
22042142	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding 2 litres or less
22042942	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bordeaux in containers holding more than 2 litres

22042143	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding 2 litres or less
22042943	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Bourgogne in containers holding more than 2 litres
22042169	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Dão, Bairrada and Douro in containers holding 2 litres or less
22042147	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Languedoc-Roussillon in containers holding 2 litres or less
22042947	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Languedoc-Roussillon in containers holding more than 2 litres
22042171	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Navarra in containers holding 2 litres or less
22042174	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Penedés in containers holding 2 litres or less
22042162	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Piemonte in containers holding 2 litres or less
22042176	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Rioja in containers holding 2 litres or less
22042166	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Toscana in containers holding 2 litres or less
22042167	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Trentino and Alto Adige in containers holding 2 litres or less

22042148	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding 2 litres or less
22042948	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Val de Loire in containers holding more than 2 litres
22042177	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Valdepeñas in containers holding 2 litres or less
22042146	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vallée du Rhône in containers holding 2 litres or less
22042946	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Vallée du Rhône in containers holding more than 2 litres
22042168	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. produced in Veneto in containers holding 2 litres or less
22042194	Wine, other than white, with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding 2 litres or less
22042994	Wine, other than white, with a protected designation of origin (PDO) or a protected geographical indication (PGI), not produced in the Community, in containers holding more than 2 litres
22042178	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding 2 litres or less, produced in the Community in a region other than Bordeaux, Bourgogne, Beaujol
22042958	Wine, other than white, with a protected designation of origin (PDO) of an actual alcoholic strength by volume not exceeding 15% vol. in containers holding more than 2 litres, produced in the Community in a region other than Bordeaux, Bourgogne, Beauj
27073000	Xylol (xylenes)
15092000	Extra virgin olive oil
15093000	Virgin olive oil, not chemically modified

15094000	Virgin olive oil other than extra virgin, but not chemically modified
15101000	Other oils, Crude olive pomace oil, obtained solely from olives, whether or not refined, but not chemically modified
15109000	Oils, other than Crude olive pomace oil, obtained solely from olives, whether or not refined, but not chemically modified
15156011	Microbial fats and oils and their fractions, crude, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15156060	Microbial fats and oils and their fractions, not crude, whether or not refined, for technical or industrial uses other than the manufacture of foodstuffs for human consumption
15163091	Microbial fats and oils and their fractions in immediate packings of a net content not exceeding 1kg
38248900	Goods specified in subheading note 3 of chapter 38, containing short-chain chlorinated paraffins
38249200	Polyglycol esters of methylphosphonic acid other than goods specified in subheading note 3 of chapter 38

Table 24: CL CN Codes

25. BC40 - CL Wine-Growing Zones

Name

CL Wine-Growing Zones

Description

N/A

Used for data elements

- Wine-Growing Zone Code

Values

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

Table 25: CL Wine-Growing Zones

26. BC41 - CL Wine Operation Codes

Name

CL Wine Operation Codes

Description

N/A

Used for data elements

- Wine Operation Code
- WINE OPERATION Code

Values

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

Table 26: CL Wine Operation Codes

27. BC43 - CL Cancellation Reasons

Name

CL Cancellation Reasons

Description

N/A

Used for data elements

- Cancellation Reason Code

Values

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

Table 27: CL Cancellation Reasons

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

Name
CL Reasons for Unsatisfactory Receipt or Control Report

Description
N/A

Used for data elements

- Unsatisfactory Reason Code

Values

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

Table 28: CL Reasons for Unsatisfactory Receipt or Control Report

29. BC51 - CL Delay Explanations

Name
CL Delay Explanations

Description
N/A

Used for data elements

- Explanation Code
- Delay Explanation Code

Values

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

Table 29: CL Delay Explanations

30. BC52 - CL Units Of Measure

Name

CL Units Of Measure

Description

N/A

Used for data elements

- Unit of Measure Code
- Unit of Measure Code

Values

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

Table 30: CL Units Of Measure

31. BC57 - CL Request Action

Name

CL Request Action

Description

N/A

Used for data elements

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

Values

IDENTIFIER	VALUES
0	Other
2	Administrative control

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

Table 31: CL Request Action

32. BC58 - CL Reasons for Delayed Result

Name

CL Reasons for Delayed Result

Description

N/A

Used for data elements

- Delayed Result Reason Code
- Delayed Result Reason Code

Values

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

Table 32: CL Reasons for Delayed Result

33. BC59 - CL Request Reason

Name

CL Request Reason

Description

N/A

Used for data elements

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

Values

IDENTIFIER	VALUES
0	Other
1	Report of Receipt/Export not returned to consignor
2	Excesses or shortages stated at arrival of good
4	Submission of an e-AD/e-SAD was rejected because the consignee record of SEED did not match - the request is to ask for more information
6	Have goods/quantities specified on e-AD/e-SAD been entered in consignee's stock records?
7	Check that goods have actually left EU (date on which export certified by customs)
8	Placing of goods under a suspensive customs procedure (export warehouse, victualling warehouse, outward processing, ...)
9	Reimbursement of excise duty requested
10	Spot checks
11	Copy 3 not returned to Consignor
12	Reverse of Copy 3 endorsed to show excesses or losses
13	Certification of Receipt Incomplete

14	Consignee's Excise Number not in SEED
15	Particular Deleted/Overwritten without official Endorsement
16	Request for Manual closure
17	Export Status Unknown
18	Request for Interruption of a movement
19	Perform interview of authorised representative
20	Fallback document
21	Two e-ADs/e-SADs were created for the same consignment
22	Clarification regarding type or quantity of goods
23	Receipt of goods were rejected/refused
24	Ongoing excise investigation
25	Suspicious of irregularity

Table 33: CL Request Reason

34. TC63 - TC Reason to refuse update of economic operators

Name

TC Reason to refuse update of economic operators

Description

N/A

Used for data elements

- Rejection Reason Code

Values

IDENTIFIER	VALUES
0	Other
8	Trader Authorisation already exists (creation)
9	Tax warehouse already exists (creation)
10	Temporary authorisation already exists (creation)
11	Trader Authorisation not found (Update / Deletion)
12	Tax warehouse not found (Update / Deletion)
13	Temporary authorisation not found (Update / Deletion)
26	Duplicate detected
27	Inconsistency between Excise number and Excise office
41	Only a warehouse keeper may be allowed to use a tax warehouse

42	Invalid Reference of Tax Warehouse (R204 violation)
43	Missing Authorised Warehouse Keeper referencing Tax Warehouse (R205 violation)
44	<Trader Excise Number> is missing (Cond157 violation)
45	Invalid value for <Excise Product Code> (Rule212 violation)
46	The National Administration of the Temporary Authorisation and the declared Consignor is the same (R233 violation)
112	Incorrect (code) value
115	Not supported in this position

Table 34: TC Reason to refuse update of economic operators

35. TC65 - TC Operator Type Code

Name

TC Operator Type Code

Description

N/A

Used for data elements

- Operator Type Code

Values

IDENTIFIER	VALUES
1	Authorised warehouse keeper
2	Registered consignee
3	Registered consignor
4	Certified consignor
5	Certified consignee

Table 35: TC Operator Type Code

36. BC66 - CL Excise Products Categories

Name

CL Excise Products Categories

Description

N/A

Used for data elements

- Excise Products Category Code

Values

IDENTIFIER	VALUES
T	Manufactured tobacco products
B	Beer
W	Wine and fermented beverages other than wine and beer
I	Intermediate products
S	Ethyl alcohol and spirits
E	Energy products

Table 36: CL Excise Products Categories

37. BC67 - CL Transport Modes

Name

CL Transport Modes

Description

N/A

Used for data elements

- Transport Mode Code

Values

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

Table 37: CL Transport Modes

38. TC69 - TC Operator Role Code

Name

TC Operator Role Code

Description

N/A

Used for data elements

- Operator Role Code

Values

IDENTIFIER	VALUES
1	Allowed to practice direct delivery
2	Allowed to leave empty the destination fields according to Article 22(1) and (2) of the Council Directive (EU) 2020/262

Table 38: TC Operator Role Code

39. TC94 - TC Semester

Name

TC Semester

Description

N/A

Used for data elements

- Semester

Values

IDENTIFIER	VALUES
1	First semester
2	Second semester

Table 39: TC Semester

40. TC95 - TC Quarter

Name

TC Quarter

Description

N/A

Used for data elements

- Quarter

Values

IDENTIFIER	VALUES
1	First quarter
2	Second quarter
3	Third quarter
4	Fourth quarter

Table 40: TC Quarter

41. TC96 - TC Month

Name

TC Month

Description

N/A

Used for data elements

- Month

Values

IDENTIFIER	VALUES
1	January
2	February
3	March
4	April
5	May
6	June
7	July
8	August
9	September
10	October
11	November
12	December

Table 41: TC Month

42. BC106 - CL Type of Document**Name**

CL Type of Document

Description

N/A

Used for data elements

- Document Type
- Supporting Document Type

Values

IDENTIFIER	VALUES
0	Other
1	e-AD
2	SAAD or e-SAD
3	Invoice
4	Delivery note
5	CMR
6	Bill of lading

7	Way Bill
8	Contract
9	Trader's Application
10	Official record
11	Request
12	Answer
13	Fallback documents, Fallback Printout
14	Photo
15	Export Declaration
16	Anticipated Export Record
17	Exit Results
18	SAD (Single Administrative Document)
Any TARIC code used in 'box44' of the SAD.	<TARIC code>
19	Certificate of independent small producer of alcoholic beverages

Table 42: CL Type of Document

43. BC107 - CL Manual Closure Request Reasons

Name

CL Manual Closure Request Reasons

Description

N/A

Used for data elements

- Manual Closure Request Reason Code

Values

IDENTIFIER	VALUES
0	Other
1	Export closed but no IE518 available
2	Consignee no longer connected to EMCS
3	Exempted consignee
4	Exit confirmed but no IE829 submitted (IE818 out of sequence)
5	No movement but cancellation no longer possible
6	Multiple issuances of e-ADs/e-SADs for a single movement
7	e-AD/e-SAD does not cover actual movement
8	Erroneous report of receipt

9	Erroneous rejection of an e-AD/e-SAD
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Table 43: CL Manual Closure Request Reasons

44. BC108 - CL Manual Closure Rejection Reasons

Name

CL Manual Closure Rejection Reasons

Description

N/A

Used for data elements

- Manual Closure Rejection Reason Code

Values

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

Table 44: CL Manual Closure Rejection Reasons

45. TC110 - TC Temporary Operator Type Code

Name

TC Temporary Operator Type Code

Description

N/A

Used for data elements

- Operator Type Code

Values

IDENTIFIER	VALUES
1	Temporary Registered Consignee
2	Temporary Certified Consignor
3	Temporary Certified Consignee

Table 45: TC Temporary Operator Type Code