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EN

Acts whose titles are printed in light type are those relating to day-to-day management of agricultural matters, and are generally valid for a limited period.

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II

(Non-legislative acts)

REGULATIONS

COMMISSION IMPLEMENTING REGULATION (EU) 2018/503

of 7 March 2018

amending Regulation (EC) No 684/2009 implementing Council Directive 2008/118/EC as regards the computerised procedures for the movement of excise goods under suspension of excise duty

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Directive 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty and repealing Directive 92/12/EEC ⁽¹⁾, and in particular Article 29(1) thereof,

Whereas:

- (1) The Annexes to Commission Regulation (EC) No 684/2009 ⁽²⁾ lay down the structure and content of electronic messages used for the purpose of movements of excise goods under suspension of excise duty, as well as the codes required for the completion of certain data items in those messages.
- (2) The journey time estimate is performed by the consignor when submitting a draft electronic administrative document. The current journey time estimate with a maximum possible value of 92 days is not adapted to real journey times in Europe and presents a risk of fraud. In order to improve the accuracy of data submitted by traders in a draft electronic administrative document and to reduce the risk of fraud, the journey time limits established in Tables 1, 3 and 5 of Annex I and in Annex II to Regulation (EC) No 684/2009 should be reduced while taking account of the mode of transport used.
- (3) In order to improve the consistency and quality of data submitted by traders, where the destination of the movement, the identity of the consignee, or the mode of transport has changed it should be possible to update the movement guarantee information and, where necessary, include the new guarantee information in a replacement electronic administrative document. Table 1 and 3 of Annex I to Regulation (EC) No 684/2009 should therefore be updated.
- (4) In order to improve the integrity of the information in numeric data items in the different electronic messages exchanged during the movement of excise goods under suspension of excise duty, the description of the gross and the net weight data items in Table 1 and Table 5 of Annex I to Regulation (EC) No 684/2009 should be updated.
- (5) If applicable, the actual alcoholic strength by volume of an excise product is to be indicated in accordance with Table 1 of Annex I to Regulation (EC) No 684/2009 as a percentage by volume at 20 °C. Only products with an actual alcoholic strength by volume exceeding 0,5 % can be subject to excise duty on alcohol and alcoholic beverages. In order to remove ambiguity from the description of the 'Alcoholic strength' value, it should be provided that the value of the 'Alcoholic strength' data item must be greater than 0,5 % and less than or equal to 100 %. The explanation concerning the completion of the corresponding data item should therefore be updated.
- (6) Regulation (EC) No 684/2009 should therefore be amended accordingly.

⁽¹⁾ OJ L 9, 14.1.2009, p. 12.⁽²⁾ Commission Regulation (EC) No 684/2009 of 24 July 2009 implementing Council Directive 2008/118/EC as regards the computerised procedures for the movement of excise goods under suspension of excise duty (OJ L 197, 29.7.2009, p. 24).

- (7) In order to align the application date of this Regulation with the application date of a new version of the computerised system established by Decision No 1152/2003/EC of the European Parliament and of the Council ⁽¹⁾ and to allow the Member States adequate time to prepare for the changes resulting from this Regulation, this Regulation should apply from 15 February 2018.
- (8) The measures provided for in this Regulation are in accordance with the opinion of the Committee on Excise Duty,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EC) No 684/2009 is amended as follows:

- (1) Annex I is amended as set out in Annex I to this Regulation;
- (2) Annex II is amended as set out in Annex II to this Regulation.

Article 2

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

It shall apply from 15 February 2018.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 7 March 2018.

For the Commission

The President

Jean-Claude JUNCKER

⁽¹⁾ Decision No 1152/2003/EC of the European Parliament and of the Council of 16 June 2003 on computerising the movement and surveillance of excisable products (OJ L 162, 1.7.2003, p. 5).

Annex I to Regulation (EC) No 684/2009 is amended as follows:

(1) Table 1 is replaced by the following:

Table 1

(referred to in Article 3(1) and Article 8(1))

Draft electronic administrative document and electronic administrative document

A	B	C	D	E	F	G
		ATTRIBUTE	R			
	<i>a</i>	Message Type	R		The possible values are: 1 = Standard submission (to be used in all cases except where submission concerns export with local clearance), 2 = Submission for export with local clearance. The message type must not occur in the e-AD to which an ARC has been assigned, nor in the paper document referred to in Article 8(1) of this Regulation.	n1
	<i>b</i>	Deferred Submission Flag	D	“R” for submission of an e-AD for a movement that has begun under cover of the paper document referred to in Article 8(1)	Possible values: 0 = false, 1 = true. The value is “false” by default. This data element must not occur in the e-AD to which an ARC has been assigned, nor in the paper document referred to in Article 8(1).	n1
1		EXCISE MOVEMENT e-AD	R			
	<i>a</i>	Destination Type Code	R		Provide the destination of the movement using one of the following values: 1 = Tax warehouse (point (i) of Article 17(1)(a) of Directive 2008/118/EC),	n1

A	B	C	D	E	F	G
					2 = Registered consignee (point (ii) of Article 17(1)(a) of Directive 2008/118/EC), 3 = Temporary registered consignee (point (ii) of Article 17(1)(a) and Article 19(3) of Directive 2008/118/EC), 4 = Direct delivery (Article 17(2) of Directive 2008/118/EC), 5 = Exempted consignee (point (iv) of Article 17(1)(a) of Directive 2008/118/EC), 6 = Export (point (iii) of Article 17(1)(a) of Directive 2008/118/EC), 8 = Unknown destination (consignee unknown; Article 22 of Directive 2008/118/EC).	
	<i>b</i>	Journey Time	R		Provide the normal period of time necessary for the journey taking into account the means of transport and the distance involved, expressed in hours (H) or days (D) followed by a two-digit number (examples: H12, or D04). Indication for "H" should be less or equal to 24. Indication for "D" should be less or equal to the possible values of Maximum Journey Time per Transport Mode Code presented in Code list 13 of Annex II.	an3
	<i>c</i>	Transport Arrangement	R		Identify the person responsible for arranging the first transport using one of the following values: 1 = Consignor, 2 = Consignee, 3 = Owner of goods, 4 = Other.	n1
	<i>d</i>	ARC	R	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft e-AD	See Code list 2 of Annex II.	an21
	<i>e</i>	Date and Time of Validation of e-AD	R	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft e-AD	The addressed time is local time.	dateTime
	<i>f</i>	Sequence Number	R	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft e-AD and for each change of destination	Set to 1 at initial validation and then incremented by 1 in each e-AD generated by the competent authorities of the Member State of dispatch upon each change of destination.	n..2

A	B	C	D	E	F	G
	<i>g</i>	Date and Time of Validation of Update	C	The date and time of validation of the change of destination message in Table 3, to be provided by the competent authorities of the Member State of dispatch in case of change of destination	The addressed time is local time.	dateTime
2		TRADER Consignor	R			
	<i>a</i>	Trader Excise Number	R		Provide a valid SEED registration number of the authorised warehousekeeper or registered consignor.	an13
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3		TRADER Place of Dispatch	C	“R” if Origin Type Code in box 9d is “1”		
	<i>a</i>	Tax Warehouse Reference	R		Provide a valid SEED registration number of the tax warehouse of dispatch.	an13
	<i>b</i>	Trader Name	O			an..182
	<i>c</i>	Street Name	O			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	O			an..10
	<i>f</i>	City	O			an..50
	<i>g</i>	NAD_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
4		OFFICE of Dispatch — Import	C	“R” if Origin Type Code in box 9d is “2”		
	<i>a</i>	Office Reference Number	R		Provide the code of the customs office responsible for release for free circulation. See Code list 5 of Annex II.	an8
5		TRADER Consignee	C	“R”, except for message type “2 — Submission for export with local clearance” or for Destination Type Code 8 (See Destination Type Codes in box 1a)		
	<i>a</i>	Trader Identification	C	— “R” for Destination Type Code 1, 2, 3 and 4 — “O” for Destination Type Code 6 — This data element does not apply for Destination Type Code 5 (See Destination Type Codes in box 1a)	For Destination Type Code: — 1, 2, 3 and 4: provide a valid SEED registration number of the authorised warehousekeeper or registered consignee, — 6: provide the VAT identification number of the person representing the consignor at the office of export.	an..16
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	<i>h</i>	EORI Number	C	— “O” for Destination Type Code 6 — This data element does not apply for Destination Type Code 1, 2,3, 4, 5 and 8 (See Destination Type Codes in box 1a)	Provide the EORI number of the person responsible for lodging the export declaration as set out in Article 21(5) of Directive 2008/118/EC.	an..17

A	B	C	D	E	F	G
6		TRADER COMPLEMENT Consignee	C	“R” for Destination Type Code 5 (See Destination Type Codes in box 1a)		
	a	Member State Code	R		Provide the Member State of destination using the Member State Code in Code list 3 of Annex II.	a2
	b	Serial Number of Certificate of Exemption	D	“R” if a serial number is mentioned on the excise duty exemption certificate established in Commission Regulation (EC) No 31/96 (*)		an..255
7		TRADER Place of Delivery	C	— “R” for Destination Type Code 1 and 4 — “O” for Destination Type Code 2, 3 and 5 (See Destination Type Codes in box 1a)	Provide the actual place of delivery of the excise goods. For Destination Type Code 2, the data group: — is “O” for the e-AD, since the Member State of dispatch can fill in this box with the address of the registered consignee defined in SEED, — does not apply for the draft e-AD.	
	a	Trader Identification	C	— “R” for Destination Type Code 1 — “O” for Destination Type Code 2, 3, and 5 (See Destination Type Code in box 1a)	For Destination Type Code: — 1: provide a valid SEED registration number of the tax warehouse of destination, — 2, 3 and 5: provide the VAT identification number or any other identifier.	an..16
	b	Trader Name	C	— “R” for Destination Type Code 1, 2, 3 and 5 — “O” for Destination Type Code 4 (See Destination Type Codes in box 1a)		an..182
	c	Street Name	C	For box 7c, 7e and 7f: — “R” for Destination Type Code 2, 3, 4 and 5 — “O” for Destination Type Code 1 (See Destination Type Codes in box 1a)		an..65
	d	Street Number	O			an..11
	e	Postcode	C			an..10
	f	City	C			an..50
	g	NAD_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
8		OFFICE Place of Delivery — Customs	C	“R” in case of export (Destination Type Code 6) (See Destination Type Codes in box 1a)		
	a	Office Reference Number	R		Provide the code of the office of export at which the export declaration will be lodged. See Code list 5 of Annex II.	an8
9		e-AD	R			
	a	Local Reference Number	R		A unique serial number assigned to the e-AD by the consignor which identifies the consignment in the records of the consignor.	an..22
	b	Invoice Number	R		Provide the number of the invoice relating to the goods. If the invoice has not yet been prepared, the number of the delivery note or any other transport document should be given.	an..35
	c	Invoice Date	O	The Member State of dispatch may decide to make this data “R”	The date of the document shown in box 9b	Date
	d	Origin Type Code	R		The possible values for the origin of the movement are: 1 = Origin — Tax warehouse (in the situations referred to in Article 17(1)(a) of Directive 2008/118/EC), 2 = Origin — Import (in the situation referred to in Article 17(1)(b) of Directive 2008/118/EC).	n1
	e	Date of Dispatch	R		The date at which the movement begins in accordance with Article 20(1) of Directive 2008/118/EC. This date cannot be later than 7 days after the date of submission of the draft e-AD. The date of dispatch can be a date in the past in the case referred to of Article 26 of Directive 2008/118/EC.	Date
	f	Time of Dispatch	O	The Member State of dispatch may decide to make this data “R”	The time at which the movement begins in accordance with Article 20(1) of Directive 2008/118/EC. The addressed time is local time.	Time
	g	Upstream ARC	D	To be provided by the competent authorities of the Member State of dispatch upon validation of new e-ADs following the validation of the message “Splitting operation” (Table 5)	The ARC to be provided is the ARC of the replaced e-AD.	an21

A	B	C	D	E	F	G
9.1		IMPORT SAD	C	“R” if Origin Type Code in box 9d is “2” (import)		9X
	<i>a</i>	Import SAD Number	R	The SAD Number shall be provided either by the consignor at the time of submission of the draft e-AD or by the competent authorities of the Member State of dispatch upon validation of the draft e-AD	Provide the number(s) of the single administrative document(s) used for the release for free circulation of the goods concerned.	an..21
10		OFFICE Competent Authority at Dispatch	R			
	<i>a</i>	Office Reference Number	R		Provide the code of the office of the competent authorities in the Member State of dispatch responsible for excise control at the place of dispatch. See Code list 5 of Annex II.	an8
11		MOVEMENT GUARANTEE	R			
	<i>a</i>	Guarantor Type Code	R		Identify the person(s) responsible for providing the guarantee using guarantor type code in Code list 6 of Annex II.	n..4
12		TRADER Guarantor	C	“R” if one of the following Guarantor Type Codes applies: 2, 3, 12, 13, 23, 24, 34, 123, 124, 134, 234 or 1234 (See Guarantor Type Code in Code list 6 of Annex II)	Identify the transporter and/or the owner of the goods if they provide the guarantee.	2X
	<i>a</i>	Trader Excise Number	O	The Member State of dispatch may decide to make this data “R” For 12c, d, f and g: “O” if Trader Excise Number is provided, otherwise “R”	Provide a valid SEED registration number or VAT identification number of the transporter or owner of the excise goods.	an13
	<i>b</i>	VAT Number	O			an..14
	<i>c</i>	Trader Name	C			an..182
	<i>d</i>	Street Name	C			an..65
	<i>e</i>	Street Number	O			an..11
	<i>f</i>	Postcode	C			an..10
	<i>g</i>	City	C			an..50
	<i>h</i>	NAD_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
13		TRANSPORT	R			
	<i>a</i>	Transport Mode Code	R		Provide the mode of transport at the time of the start of the movement, using the codes in Code list 7 of Annex II. If Guarantor Type Code is "No guarantee is provided according to Article 18(4)(b) of 2008/118/EC" the Transport Mode Code must be "Sea Transport" or "Fixed transport installations".	n..2
	<i>b</i>	Complementary Information	C	"R" if Transport Mode Code is "Other" Otherwise "O"	Provide a textual description of the mode of transport.	an..350
	<i>c</i>	Complementary Information_LNG	C	"R" if corresponding text field is used	Provide language code, see Code list 1 of Annex II to define the language used in this data group.	a2
14		TRADER Transport Arranger	C	"R" to identify the person responsible for arranging the first transport if value in box 1c is "3" or "4"		
	<i>a</i>	VAT Number	O	The Member State of dispatch may decide to make this data "R"		an..14
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
15		TRADER First Transporter	O	The Member State of dispatch may decide to make this data "R"	Identify the person carrying out the first transport.	
	<i>a</i>	VAT Number	O			an..14

A	B	C	D	E	F	G
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide language code, see Code list 1 of Annex II to define the language used in this data group.	a2
16	TRANSPORT DETAILS		R			99X
	<i>a</i>	Transport Unit Code	R		Provide Transport Unit Code(s) related to the transport mode indicated in box 13a. See Code list 8 of Annex II .	n..2
	<i>b</i>	Identity of Transport Units	C	"R" if the Transport Unit Code is other than 5 (See box 16a)	Enter the registration number of the transport unit(s) when the Transport Unit Code is other than 5.	an..35
	<i>c</i>	Identity of Commercial Seal	D	"R" if commercial seals are used	Provide the identification of the commercial seals, if used to seal the transport unit.	an..35
	<i>d</i>	Seal Information	O		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an..350
	<i>e</i>	Seal Information_LNG	C	"R" if corresponding text field is used	Provide language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	<i>f</i>	Complementary Information	O		Provide any additional information concerning the transport, e.g. identity of any subsequent transporter, information concerning subsequent transport units.	an..350
	<i>g</i>	Complementary Information_LNG	C	"R" if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
17		E-AD Body	R		A separate data group must be used for each product composing the consignment.	999x
	a	Body Record Unique Reference	R		Provide a unique sequential number, starting with 1.	n..3
	b	Excise Product Code	R		Provide the applicable Excise Product Code, see Code list 11 of Annex II. If Guarantor Type Code is “No guarantee is provided according to Article 18(4)(b) of 2008/118/EC”, the Excise Product Code must be that of an energy product.	an4
	c	CN Code	R		Provide the CN Code applicable at the date of dispatch. The value of this data element must be greater than zero	n8
	d	Quantity	R		Provide quantity (expressed in the unit of measurement associated with the product code — See Code lists 11 and 12 of Annex II). For a movement to a registered consignee referred to in Article 19(3) of Directive 2008/118/EC, the quantity shall not exceed the quantity which he is authorised to receive. For a movement to an exempted organisation referred to in Article 12 of Directive 2008/118/EC, the quantity shall not exceed the quantity registered in the excise duty exemption certificate. The value of this data element must be greater than zero	n..15,3
	e	Gross Weight	R		Provide the gross weight of the consignment (the excise goods with packaging). The value of this data element must be greater than zero The Gross Weight must be equal to or higher than Net Weight.	n..15,2
	f	Net Weight	R		Provide the weight of the excise goods without packaging (for alcohol and alcoholic beverages, energy products and for all tobacco products except cigarettes). The value of this data element must be greater than zero The Gross Weight must be equal to or higher than Net Weight.	n..15,2

A	B	C	D	E	F	G
	<i>g</i>	Alcoholic strength by Volume in Percentage	C	“R” if applicable for the excise good in question	Provide the alcoholic strength (percentage by volume at 20 °C) if applicable in accordance with Code list 11 of Annex II. The value of this data element must be greater than zero The value of this data item must be greater than 0,5 and less than or equal to 100.	n..5,2
	<i>h</i>	Degree Plato	D	“R” if the Member State of dispatch and/or the Member State of destination tax beer on the basis of degree Plato	For beer, provide the Degree Plato if the Member State of dispatch and/or the Member State of destination tax beer on that basis. See Code list 11 of Annex II. The value of this data element must be greater than zero	n..5,2
	<i>i</i>	Fiscal Mark	O		Provide any additional information concerning the fiscal marks required by the Member State of destination.	an..350
	<i>j</i>	Fiscal Mark_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	<i>k</i>	Fiscal Mark Used flag	D	“R” if fiscal marks are used	Provide “1” if the goods carry or contain fiscal marks or “0” if the goods do not carry or contain fiscal marks.	n1
	<i>l</i>	Designation of Origin	O		This box can be used to give certification: 1. in the case of certain wines, relating to the protected designation of origin or geographical indication (PDO or PGI) and the vintage year or the wine-grape variety (ies), in accordance with Articles 24 and 31 of Commission Regulation (EC) No 436/2009 (**), Certification shall be given in the following terms: “ <i>It is hereby certified that the product described has been produced in accordance with rules provided for in Regulation (EU) No 1308/2013 of the European Parliament and of the Council (***) and its delegated and implementing acts</i> ”. If the product is a PDO or PGI the terms are followed by the name(s) of the PDO or PGI and its register number(s) as provided for in Article 18 of Commission Regulation (EC) No 607/2009 (****).	an..350

A	B	C	D	E	F	G
					2. in the case of certain spirit drinks, for which the marketing is relating to the spirit category or categories, geographical indication (GI) or age of the product, in accordance with the relevant Union legislation on spirit drinks (in particular Articles 4, 12(3) and 15 and Annex II of Regulation (EC) No 110/2008 of the European Parliament and of the Council (****)) certification shall be given in the following terms: <i>“It is hereby certified that the product(s) described has been marketed and labelled in compliance with the requirements of Articles 4, 12(3) and 15 and Annex II of Regulation (EC) No 110/2008 and its delegated and implementing acts”</i>. 3. for beer brewed by an independent small brewery, as defined in Council Directive 92/83/EEC (****), for which it is intended to claim a reduced rate of excise duty in the Member State of destination. Certification should be given in the following terms: <i>“It is hereby certified that the product described has been brewed by an independent small brewery”</i>. 4. for ethyl alcohol distilled by a small distillery, as defined in Directive 92/83/EEC, for which it is intended to claim a reduced rate of excise duty in the Member State of destination. Certification should be given in the following terms: <i>“It is hereby certified that the product described has been produced by a small distillery”</i>.	
	m	Designation of Origin_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	n	Size of Producer	O		For beer or spirits, for which certification is given in the field 171 (Designation of Origin), provide the annual production of the previous year in hectolitres of beer or in hectolitres of pure alcohol respectively. The value of this data element must be greater than zero	n..15
	o	Density	C	“R” if applicable for the excise good in question	Provide the density at 15 °C, if applicable in accordance with Code list 11 of Annex II. The value of this data element must be greater than zero	n..5,2

A	B	C	D	E	F	G
	<i>p</i>	Commercial Description	O	The Member State of dispatch may decide to make this data required	Provide the commercial description of the goods in order to identify the products transported For the bulk transport of the wines referred to in paragraphs 1 to 9, 15 and 16 of Part II of Annex VII to Regulation (EU) No 1308/2013 the product description shall contain the optional particulars set out in Article 120 of that Regulation, provided that they are shown on the labelling or that it is planned to show them on the labelling.	an..350
	<i>q</i>	Commercial Description_LNG	C	“R” if corresponding text field is used	Provide language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	<i>r</i>	Brand Name of Products	D	“R” if the excise goods have a brand name. The Member State of dispatch may decide that the brand name of the products transported must not be provided if it is given in the invoice or other commercial document referred to in box 9b	Provide the brand name of the goods, if applicable.	an..350
	<i>s</i>	Brand Name of Products_LNG	C	“R” if corresponding text field is used	Provide language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
17.1		PACKAGE	R			99x
	<i>a</i>	Kind of Packages Code	R		Provide the kind of package using one of the codes in Code list 9 of Annex II.	an2
	<i>b</i>	Number of Packages	C	“R” if marked “Countable”	Provide the number of packages if the packages are countable in accordance with Code list 9 of Annex II.	n..15
	<i>c</i>	Identity of Commercial Seal	D	“R” if commercial seals are used	Provide the identification of the commercial seals, if used to seal the packages.	an..35
	<i>d</i>	Seal Information	O		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an..350
	<i>e</i>	Seal Information_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
17.2		WINE PRODUCT	D	“R” for wine products included in Part XII of Annex I to Regulation (EU) No 1308/2013		
	<i>a</i>	Category of Wine Product	R		For wine products included in Part XII of Annex I to Regulation (EU) No 1308/2013, provide one of the following values: 1 = Wine without PDO/PGI, 2 = Varietal wine without PDO/PGI, 3 = Wine with PDO or PGI, 4 = Imported wine, 5 = Other.	n1
	<i>b</i>	Wine-Growing Zone Code	D	“R” for wine products in bulk (nominal volume of more than 60 litres)	Provide the wine-growing zone in which the product transported originates in accordance with Appendix 1 of Annex VII to Regulation (EU) No 1308/2013.	n..2
	<i>c</i>	Third Country of Origin	C	“R” if Category of Wine Product in box 17.2a is “4” (imported wine)	Provide a “Country Code” listed in Code list 4 of Annex II, but not listed in Code list 3 of Annex II and except “Country Code” “GR”.	a2
	<i>d</i>	Other Information	O			an..350
	<i>e</i>	Other Information_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
17.2.1		WINE OPERATION Code	D	“R” for wine products in bulk (nominal volume of more than 60 litres)		99x
	<i>a</i>	Wine Operation Code	R		Provide one or several “Wine operation Code(s)” in accordance with the list in point 1.4(b) of part B of Annex VI to Regulation (EC) No 436/2009.)	n..2
18		DOCUMENT Certificate	O			9x
	<i>a</i>	Short Description of Document	C	“R”, unless data field 18c is used	Provide a description of any certificate that relates to the transported goods, for instance certificates related to the Designation of Origin referred to in box 17l.	an..350
	<i>b</i>	Short Description of Document_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
	c	Reference of Document	C	“R”, unless data field 18a is used	Provide a reference to any certificate that relates to the transported goods.	an..350
	d	Reference of Document_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

(*) Commission Regulation (EC) No 31/96 of 10 January 1996 on the excise duty exemption certificate (OJ L 8, 11.1.1996, p. 11).

(**) Commission Regulation (EC) No 436/2009 of 26 May 2009 laying down detailed rules for the application of Council Regulation (EC) No 479/2008 as regards the vineyard register, compulsory declarations and the gathering of information to monitor the wine market, the documents accompanying consignments of wine products and the wine sector registers to be kept (OJ L 128, 27.5.2009, p. 15).

(***) Regulation (EU) No 1308/2013 of the European Parliament and of the Council of 17 December 2013 establishing a common organisation of the markets in agricultural products and repealing Council Regulations (EEC) No 922/72, (EEC) No 234/79, (EC) No 1037/2001 and (EC) No 1234/2007 (OJ L 347, 20.12.2013, p. 671).

(****) Commission Regulation (EC) No 607/2009 of 14 July 2009 laying down certain detailed rules for the implementation of Council Regulation (EC) No 479/2008 as regards protected designations of origin and geographical indications, traditional terms, labelling and presentation of certain wine sector products (OJ L 193, 24.7.2009, p. 60).

(*****) Regulation (EC) No 110/2008 of the European Parliament and of the Council of 15 January 2008 on the definition, description, presentation, labelling and the protection of geographical indications of spirit drinks and repealing Council Regulation (EEC) No 1576/89 (OJ L 39, 13.2.2008, p. 16).

(*****) Council Directive 92/83/EEC of 19 October 1992 on the harmonization of the structures of excise duties on alcohol and alcoholic beverages (OJ L 316, 31.10.1992, p. 21).;

(2) Table 3 is replaced by the following:

‘Table 3

(referred to in Article 5(1) and Article 8(2))

Change of destination

A	B	C	D	E	F	G
1		ATTRIBUTE	R			
	a	Date and Time of Validation of Change of Destination	C	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft change of destination message	The addressed time is local time.	dateTime
2		e-AD Update	R			
	a	Sequence Number	C	To be provided by the competent authorities of the Member State of dispatch upon validation of the draft change of destination message	Set to 1 at initial validation of the e-AD and then incremented by 1 upon each change of destination.	n..2
	b	ARC	R		Provide the ARC of the e-AD of which the destination is changed.	an21

A	B	C	D	E	F	G
	c	Journey time	D	“R” when the journey time changes following the change of destination	Provide the normal period of time necessary for the journey taking into account the means of transport and the distance involved, expressed in hours (H) or days (D) followed by a two-digit number (examples: H12, or D04). Indication for “H” should be less or equal to 24. Indication for “D” should be less or equal to the possible values of Maximum Journey Time per Transport Mode Code presented in Code list 13 of Annex II.	an3
	d	Changed Transport Arrangement	D	“R” when the person responsible for arranging the transport changes following the change of destination	Identify the person responsible for arranging the transport using one of the following values: 1 = Consignor, 2 = Consignee, 3 = Owner of goods, 4 = Other.	n1
	e	Invoice Number	D	“R” when the invoice changes following the change of destination	Provide the number of the invoice relating to the goods. If the invoice has not yet been prepared, the number of the delivery note or any other transport document should be given.	an..35
	f	Invoice Date	O	The Member State of dispatch may decide to make this data “R” when the Invoice Number changes following the change of destination	The date of the document shown in box 2e.	date
	g	Transport Mode Code	C	“R” when the Transport Mode changes following the change of destination “R” if Guarantor Type Code is given and is “No guarantee is provided according to Article 18.4(b) of 2008/118/EC” “O” otherwise	Provide the mode of transport using the codes in Code list 7 of Annex II. If Guarantor Type Code in box 7a (if given) or in the last e-AD (box 11a of Table 1) or in the last, if any, “Change of destination” message (box 7b) that indicated change of place of delivery is “No guarantee is provided according to Article 18(4)(b) of 2008/118/EC” the Transport Mode Code must be “Sea Transport” or “Fixed transport installations”.	n..2
	h	Complementary Information	C	“R” if Transport Mode Code is given and is “Other”	Provide a textual description of the mode of transport.	an..350
	i	Complementary Information_LNG	C	“R” if corresponding text field is used	Provide language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
3		CHANGED Destination	R			
	<i>a</i>	Destination Type Code	R		Provide the new destination of the movement using one of the following values: 1 = Tax warehouse (point (i) of Article 17(1)(a) of Directive 2008/118/EC), 2 = Registered consignee (point (ii) of Article 17(1)(a) of Directive 2008/118/EC), 3 = Temporary registered consignee (point (ii) of Article 17(1)(a) and Article 19(3) of Directive 2008/118/EC), 4 = Direct delivery (Article 17(2) of Directive 2008/118/EC), 6 = Export (point (iii) of Article 17(1)(a) of Directive 2008/118/EC).	n1
4		TRADER New Consignee	D	"R" when the consignee changes following the change of destination		
	<i>a</i>	Trader Identification	C	— "R" for Destination Type Code 1, 2, 3 and 4 — "O" for Destination Type Code 6 (See Destination Type Codes in box 3a)	For Destination Type Code: — 1, 2, 3 and 4: provide a valid SEED registration number of the authorised warehousekeeper or registered consignee, — 6: provide the VAT identification number of the person representing the consignor at the office of export.	an..16
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
	<i>h</i>	<i>EORI Number</i>	C	— “O” for Destination Type Code 6 — This data element does not apply for Destination Type Code 1, 2, 3 and 4 <i>(See Destination Type Codes in box 3a)</i>	Provide the EORI number of the person responsible for lodging the export declaration as set out in Article 21(5) of Directive 2008/118/EC	an..17
5		TRADER Place of Delivery	C	— “R” for Destination Type Code 1 and 4 — “O” for Destination Type Code 2 and 3 <i>(See Destination Type Codes in box 3a)</i>	Provide the actual place of delivery of the excise goods. For Destination Type Code 2, the data group: — is “O” after successful validation of the draft change of destination, since the Member State of Dispatch can fill in this box with the address of the Registered Consignee defined in SEED, — does not apply for the draft change of destination.	
	<i>a</i>	Trader Identification	C	— “R” for Destination Type Code 1 — “O” for Destination Type Code 2 and 3 <i>(See Destination Type Codes in box 3a)</i>	For Destination Type Code: — 1: provide a valid SEED registration number of the tax warehouse of destination, — 2 and 3: provide the VAT identification number or any other identifier.	an..16
	<i>b</i>	Trader Name	C	— “R” for Destination Type Code 1, 2 and 3 — “O” for Destination Type Code 4 <i>(See Destination Type Codes in box 3a)</i>		an..182
	<i>c</i>	Street Name	C	For box 5c, 5e and 5f: — “R” for Destination Type Code 2, 3 and 4 — “O” for Destination Type Code 1 <i>(See Destination Type Codes in box 3a)</i>		an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	C			an..10
	<i>f</i>	City	C			an..50
	<i>g</i>	NAD_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
6		OFFICE Place of Delivery — Customs	C	“R” in case of export (Destination Type Code 6) (See Destination Type Codes in box 3a)		
	a	Office Reference Number	R		Provide the code of the office of export at which the export declaration will be lodged in accordance with Article 161(5) of Regulation (EEC) No 2913/92. See Code list 5 of Annex II. Enter a code of a customs office that exists in the customs office list with export role.	an8
7		MOVEMENT GUARANTEE	O			
	a	Guarantor Type Code	R		Identify the person(s) responsible for providing the guarantee using guarantor type code in Code list 6 of Annex II. If Guarantor Type Code is “No guarantee is provided according to Article 18(4)(b) of 2008/118/EC” the Excise Product Code contained in the last e-AD (box 17b of Table 1) or in the last, if any, “Report of receipt/Report of export” message (box 7d of Table 6) that indicated partial refusal must be an energy product.	n..4
7.1		TRADER Guarantor	C	“R” if one of the following Guarantor Type Codes applies: 2, 3, 12, 13, 23, 24, 34, 123, 124, 134, 234 or 1234 (See Guarantor Type Code in Code list 6 of Annex II)	Identify the transporter and/or the owner of the goods if they provide the guarantee.	2X
	a	Trader Excise Number	O	The Member State of dispatch may decide to make this data “R”	Provide a valid SEED registration number or VAT identification number of the transporter or owner of the excise goods.	an13
	b	VAT Number	O			an..14
	c	Trader Name	C	For 7c, d, f and g: “O” if Trader Excise Number is provided, otherwise “R”		an..182
	d	Street Name	C			an..65
	e	Street Number	O			an..11
	f	Postcode	C			an..10

A	B	C	D	E	F	G
	<i>g</i>	City	C			an..50
	<i>h</i>	NAD_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
8		TRADER New Transport Arranger	C	“R” to identify the person responsible for arranging the transport if the value in box 2d is “3” or “4”		
	<i>a</i>	VAT Number	O	The Member State of dispatch may decide to make this data “R”		an..14
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
9		TRADER New Transporter	O	The Member State of dispatch may decide to make this data “R” when the transporter changes following the change of destination	Identify the new person carrying out the transport.	
	<i>a</i>	VAT Number	O			an..14
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2

A	B	C	D	E	F	G
10		TRANSPORT DETAILS	D	“R” when the transport details have changed following the change of destination		99x
	<i>a</i>	Transport Unit Code	R		Provide Transport Unit Code(s) related to the transport mode indicated in box 2g, see Code list 8 of Annex II.	n..2
	<i>b</i>	Identity of Transport Units	C	“R” if the Transport Unit Code is other than 5 (See box 10a)	Enter the registration number of the transport unit(s) when the Transport Unit Code is other than 5.	an..35
	<i>c</i>	Identity of Commercial Seal	D	“R” if commercial seals are used	Provide the identification of the commercial seals, if used to seal the transport unit.	an..35
	<i>d</i>	Seal Information	O		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an..350
	<i>e</i>	Seal Information_LNG	C	“R” if corresponding text field is used	Provide language code, see Code list 1 of Annex II.	a2
	<i>f</i>	Complementary Information	O		Provide any additional information concerning the transport, e.g. identity of any subsequent transporter, information concerning subsequent transport units.	an..350
	<i>g</i>	Complementary Information_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2'

(3) Table 5 is replaced by the following:

‘Table 5

(referred to in Article 6(1) and Article 8(2))

Splitting operation

A	B	C	D	E	F	G
1		e-AD Splitting	R			
	<i>a</i>	Upstream ARC	R		Provide the ARC of the e-AD to be split. See Code list 2 of Annex II.	an21

A	B	C	D	E	F	G
2		MSA of Splitting	R			
	<i>a</i>	Member State Code	R		Provide the Member State in the territory of which is carried out the splitting of the movement using the Member State code in Code list 3 of Annex II.	a2
3		e-AD Split Details	R		Splitting is achieved by fully replacing the concerned e-AD by two or several new ones.	9x
	<i>a</i>	Local Reference Number	R		A unique serial number assigned to the e-AD by the consignor which identifies the consignment in the records of the consignor.	an..22
	<i>b</i>	Journey Time	D	“R” when the journey time changes following the splitting operation	Provide the normal period of time necessary for the journey taking into account the means of transport and the distance involved, expressed in hours (H) or days (D) followed by a two-digit number (examples: H12, or D04). Indication for “H” should be less or equal to 24. Indication for “D” should be less or equal to the possible values of Maximum Journey Time per Transport Mode Code presented in Code list 13 of Annex II.	an3
	<i>c</i>	Changed Transport Arrangement	D	“R” when the person responsible for arranging the transport changes following the splitting operation	Identify the person responsible for arranging the first transport using one of the following values: 1 = Consignor, 2 = Consignee, 3 = Owner of goods, 4 = Other.	n1
3.1		CHANGED Destination	R			
	<i>a</i>	Destination Type Code	R		Provide the destination of the movement using one of the following values: 1 = Tax warehouse (point (i) of Article 17(1)(a) of Directive 2008/118/EC), 2 = Registered consignee (point (ii) of Article 17(1)(a) of Directive 2008/118/EC),	n1

A	B	C	D	E	F	G
					3 = Temporary registered consignee (point (ii) of Article 17(1)(a) and Article 19(3) of Directive 2008/118/EC), 4 = Direct delivery (Article 17(2) of Directive 2008/118/EC), 6 = Export (point (iii) of Article 17(1)(a) of Directive 2008/118/EC), 8 = Unknown destination (consignee unknown; Article 22 of Directive 2008/118/EC).	
3.2		TRADER New Consignee	C	“O” if the Destination Type Code is other than 8 (See Destination Type Codes in box 3.1a)	For Destination Type Code: 1, 2, 3, 4 and 6: Change of the consignee following the splitting operation renders this data group “R”.	
	a	Trader Identification	C	— “R” for Destination Type Code 1, 2, 3 and 4 — “O” for Destination Type Code 6 — This data element does not apply for Destination Type Code 8 (See Destination Type Codes in box 3.1a)	For Destination Type Code: — 1, 2, 3 and 4: provide a valid SEED registration number of the authorised warehousekeeper or registered consignee, — 6: provide the VAT identification number of the person representing the consignor at the office of export.	an..16
	b	Trader Name	R			an..182
	c	Street Name	R			an..65
	d	Street Number	O			an..11
	e	Postcode	R			an..10
	f	City	R			an..50
	g	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	h	EORI Number	C	— “O” for Destination Type Code 6 — This data element does not apply for Destination Type Code 1, 2, 3, 4 and 8 (See Destination Type Codes in box 3.1a)	Provide the EORI number of the person responsible for lodging the export declaration as set out in Article 21(5) of Directive 2008/118/EC	an..17

A	B	C	D	E	F	G
3.3		TRADER Place of Delivery	C	— “R” for Destination Type Code 1 and 4 — “O” for Destination Type Code 2 and 3 (See Destination Type Codes in box 3.1a)		
	a	Trader Identification	C	— “R” for Destination Type Code 1 — “O” for Destination Type Code 2 and 3 (See Destination Type Codes in box 3.1a)	For Destination Type Code: — 1: provide a valid SEED registration number of the tax warehouse of destination, — 2 and 3: provide the VAT identification number or any other identifier.	an..16
	b	Trader Name	C	— “R” for Destination Type Code 1, 2 and 3 — “O” for Destination Type Code 4 (See Destination Type Codes in box 3.1a)		an..182
	c	Street Name	C	For box 3.3c, 3.3e and 3.3f: — “R” for Destination Type Code 2, 3 and 4 — “O” for Destination Type Code 1 (See Destination Type Codes in box 3.1a)		an..65
	d	Street Number	O			an..11
	e	Postcode	C			an..10
	f	City	C			an..50
	g	NAD_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.4		OFFICE Place of Delivery — Customs	C	“R” in case of export (Changed Destination Type Code 6) (See Destination Type Codes in box 3.1a)		
	a	Office Reference Number	R		Provide the code of the office of export at which the export declaration will be lodged in accordance with Article 161(5) of Regulation (EEC) No 2913/92. See Code list 5 of Annex II.	an8
3.5		TRADER New Transport Arranger	C	“R” to identify the person responsible for arranging the transport if the value in box 3c is “3” or “4”		
	a	VAT Number	O	The Member State of dispatch may decide to make this data “R”		an..14
	b	Trader Name	R			an..182

A	B	C	D	E	F	G
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.6		TRADER New Transporter	O	The Member State of dispatch may decide to make this data "R" when the transporter changes following the splitting operation	Identify the person carrying out the new transport.	
	<i>a</i>	VAT Number	O			an..14
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.7		TRANSPORT DETAILS	D	"R" when the transport details have changed following the splitting operation		99X
	<i>a</i>	Transport Unit Code	R		Provide the Transport Unit Code(s). See Code list 8 of Annex II .	n..2
	<i>b</i>	Identity of Transport Units	C	"R" if the Transport Unit Code is other than 5 (See box 3.7a)	Enter the registration number of the transport unit(s) when the Transport Unit Code is other than 5.	an..35
	<i>c</i>	Identity of Commercial Seal	D	"R" if commercial seals are used	Provide the identification of the commercial seals, if used to seal the transport unit.	an..35

A	B	C	D	E	F	G
	<i>d</i>	Seal Information	O		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an..350
	<i>e</i>	Seal Information_LNG	C	"R" if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	<i>f</i>	Complementary Information	O		Provide any additional information concerning the transport, e.g. identity of any subsequent transporter, information concerning subsequent transport units.	an..350
	<i>g</i>	Complementary Information_LNG	C	"R" if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.8	E-AD Body		R		A separate data group must be used for each product composing the consignment.	999x
	<i>a</i>	Body Record Unique Reference	R		Provide the Body Record Unique Reference of the product in the original split e-AD. The Body Record Unique Reference must be unique per "e-AD Split Details". The value of this data element must be greater than zero	n..3
	<i>b</i>	Excise Product Code	R		Provide the applicable excise product code, see Code list 11 of Annex II.	an..4
	<i>c</i>	CN Code	R		Provide the CN code applicable at the date of submission of the splitting operation. The value of this data element must be greater than zero	n8
	<i>d</i>	Quantity	R		Provide quantity (expressed in the unit of measurement associated with the product code — See Code lists 11 and 12 of Annex II). For a movement to a registered consignee referred to in Article 19(3) of Directive 2008/118/EC, the quantity shall not exceed the quantity which he is authorised to receive. For a movement to an exempted organisation referred to in Article 12 of Directive 2008/118/EC, the quantity shall not exceed the quantity registered in the excise duty exemption certificate. The value of this data element must be greater than zero	n..15,3

A	B	C	D	E	F	G
	<i>e</i>	Gross Weight	R		Provide the gross weight of the consignment (the excise goods with packaging). The value of this data element must be greater than zero The Gross Weight must be equal to or higher than Net Weight.	n..15,2
	<i>f</i>	Net Weight	R		Provide the weight of the excise goods without packaging. The value of this data element must be greater than zero The Gross Weight must be equal to or higher than Net Weight.	n..15,2
	<i>i</i>	Fiscal Mark	O		Provide any additional information concerning the fiscal marks required by the Member State of destination.	an..350
	<i>j</i>	Fiscal Mark_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 in Annex II to define the language used in this data group.	a2
	<i>k</i>	Fiscal Mark Used flag	D	“R” if fiscal marks are used	Provide “1” if the goods contain or carry fiscal marks or “0” if the goods do not contain or carry fiscal marks.	n1
	<i>o</i>	Density	C	“R” if applicable for the excise good in question	Provide the density at 15 °C, if applicable in accordance with Code list 11 in the table in Annex II. The value of this data element must be greater than zero	n..5,2
	<i>p</i>	Commercial Description	O	The Member State of dispatch may decide to make this data required	Provide the commercial description of the goods in order to identify the products transported.	an..350
	<i>q</i>	Commercial Description_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
	<i>r</i>	Brand Name of Products	D	“R” if the excise goods have a brand name	Provide the brand name of the goods, if applicable.	an..350
	<i>s</i>	Brand Name of Products_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2
3.8.1		PACKAGE	R			99x
	<i>a</i>	Kind of Packages Code	R		Provide the kind of package, using one of the codes in Code list 9 of Annex II.	an2

A	B	C	D	E	F	G
	<i>b</i>	Number of Packages	C	“R” if marked “Countable”	Provide the number of packages if the packages are countable in accordance with Code list 9 of Annex II.	n..15
	<i>c</i>	Identity of Commercial Seal	D	“R” if commercial seals are used	Provide the identification of the commercial seals, if used to seal the packages.	an..35
	<i>d</i>	Seal Information	O		Provide any additional information concerning those commercial seals (e.g. type of seals used).	an..350
	<i>e</i>	Seal Information_LNG	C	“R” if corresponding text field is used	Provide the language code presented in Code list 1 of Annex II to define the language used in this data group.	a2'

ANNEX II

Annex II to Regulation (EC) No 684/2009 is amended as follows:

The following point 13 is inserted:

‘13. MAXIMUM JOURNEY TIME PER TRANSPORT MODE CODE

Transport Mode Code	Maximum Journey Time
0	D45
1	D45
2	D35
3	D35
4	D20
5	D30
7	D15
8	D35

Note 1: The value “0” refers to multimode transport (where there is unload and reload of cargo) and covers the cases of Group Consignments, Export, Split and Change of destination.

Note 2: In case of export, the journey time is the estimated duration of the journey up to the exit of the customs territory of the Union.’

COMMISSION IMPLEMENTING REGULATION (EU) 2018/504**of 7 March 2018****amending Implementing Regulation (EU) No 612/2013 on the operation of the register of economic operators and tax warehouses, related statistics and reporting pursuant to Council Regulation (EU) No 389/2012 on administrative cooperation in the field of excise duties**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 389/2012 of 2 May 2012 on administrative cooperation in the field of excise duties and repealing Regulation (EC) No 2073/2004 ⁽¹⁾, and in particular Article 22 thereof,

Whereas:

- (1) Annex I to Commission Implementing Regulation (EU) No 612/2013 ⁽²⁾ lays down the structure and content of messages relating to the registration of economic operators and tax warehouses in the national registers and the Central Register. In order to improve the quality of data used in those messages Tables 1, 2 and 4 of Annex I to Implementing Regulation (EU) No 612/2013 should be amended.
- (2) In accordance with Article 22 of Council Directive 2008/118/EC ⁽³⁾ in the case of movement of energy products under a duty suspension arrangement by sea or inland waterways, the competent authorities of the Member State of dispatch may authorise the consignor to omit the details of the consignee at the time of dispatch in the draft electronic administrative document referred to in Article 21(2) of that Directive. In accordance with Regulation (EU) No 612/2013 only an authorised warehouse keeper is allowed to omit the details of the consignee. Therefore it is also necessary to enable a registered consignor to leave empty the destination fields in the draft electronic administrative document when moving energy products under duty suspension arrangement by sea or inland waterways in order to align with Article 22 of Directive 2008/118/EC.
- (3) The explanation in column F of Table 1 of Annex I to Implementing Regulation (EU) No 612/2013 should provide a clearer identification of the 'Requesting Office' data element in order to align with the definition in Annex II to Regulation (EC) No 684/2009.
- (4) Implementing Regulation (EU) No 612/2013 should therefore be amended accordingly.
- (5) In order to align the application date of this Regulation with the application date for a new version of the computerised system established by Decision No 1152/2003/EC of the European Parliament and of the Council ⁽⁴⁾ and to allow the Member States adequate time to prepare for the changes resulting from this Regulation, it should apply from 15 February 2018.
- (6) The measures provided for in this Regulation are in accordance with the opinion of the Committee on Excise Duty,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I of Implementing Regulation (EU) No 612/2013 is amended as set out in the Annex to this Regulation.

⁽¹⁾ OJ L 121, 8.5.2012, p. 1.

⁽²⁾ Commission Implementing Regulation (EU) No 612/2013 of 25 June 2013 on the operation of the register of economic operators and tax warehouses, related statistics and reporting pursuant to Council Regulation (EU) No 389/2012 on administrative cooperation in the field of excise duties (OJ L 173, 26.6.2013, p. 9).

⁽³⁾ Council Directive 2008/118/EC of 16 December 2008 concerning the general arrangements for excise duty and repealing Directive 92/12/EEC (OJ L 9, 14.1.2009, p. 12).

⁽⁴⁾ Decision No 1152/2003/EC of the European Parliament and of the Council of 16 June 2003 on computerising the movement and surveillance of excisable products (OJ L 162, 1.7.2003, p. 5).

Article 2

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

It shall apply from 15 February 2018.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 7 March 2018.

For the Commission

The President

Jean-Claude JUNKER

Annex I to Implementing Regulation (EU) No 612/2013 is amended as follows:

(1) Tables 1 and 2 are replaced by the following:

Table 1

Common request

(referred to in Article 4(5), Article 7(2) and Article 8(2))

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Request Type	R		The possible values are: 2 = Request for extraction of reference data 3 = Request for retrieval of reference data 4 = Request for extraction of economic operators 5 = Request for retrieval of economic operators 6 = Request for EOL 7 = Request for retrieval of a list of e-ADs 8 = Request for SEED statistics	n1
	<i>b</i>	Request Message Name	C	— 'R' if <Request Type> is '2' or '3' — Does not apply otherwise (see Request Type in box 1a)	The possible values are: "C_COD_DAT" = Common list of codes "C_PAR_DAT" = Common system parameters "ALL" = For complete structure	a..9
	<i>c</i>	Requesting Office	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>d</i>	Request Correlation Identifier	C	— 'R' if <Request Type> is '2', '3', '4', '5', '7', or '8' — Does not apply otherwise (see Request Type in box 1a)	The value of <Request Correlation Identifier> is unique per Member State	an..44
	<i>e</i>	Start Date	C	For 1 <i>e</i> and <i>f</i> :		date
	<i>f</i>	End Date	C	— 'R' if <Request Type> is '3' or '5' — Does not apply otherwise (see Request Type in box 1a)		date
	<i>g</i>	Single Date	C	— 'R' if <Request Type> is '2' or '4' — Does not apply otherwise (see Request Type in box 1a)		date

A	B	C	D	E	F	G
2		E-AD LIST REQUEST	C	— 'R' if <Request Type> is '7' — Does not apply otherwise (see Request Type in box 1a)		
	a	Member State Code	R		(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2
2.1		RA_PRIMARY CRITERION	R			99x
	a	Primary Criterion Type Code	R		The possible values are: 1 = ARC 2 = Brand name of product 3 = Categories of excise products of the movement 4 = (reserved) 5 = (reserved) 6 = (reserved) 7 = (reserved) 8 = City of consignee 9 = City of consignor 10 = City of guarantor 11 = (reserved) 12 = City of place of delivery 13 = City of tax warehouse of dispatch 14 = City of transporter 15 = CN code of product 16 = Date of invoice 17 = Excise number of consignee 18 = Excise number of consignor 19 = Excise number of guarantor 20 = (reserved) 21 = (reserved) 22 = Excise number of the tax warehouse of destination 23 = Excise number of the tax warehouse of dispatch	n..2

A	B	C	D	E	F	G
					24 = (reserved) 25 = Excise product code 26 = Journey time 27 = Member State of destination 28 = Member State of dispatch 29 = Name of consignee 30 = Name of consignor 31 = Name of guarantor 32 = (reserved) 33 = Name of place of delivery 34 = Name of tax warehouse of dispatch 35 = Name of transporter 36 = Number of invoice 37 = Postal code of consignee 38 = Postal code of consignor 39 = Postal code of guarantor 40 = (reserved) 41 = Postal code of place of delivery 42 = Postal code of tax warehouse of dispatch 43 = Postal code of transporter 44 = Quantity of goods (in an e-AD body) 45 = Local Reference Number, being a serial number, assigned by the consignor 46 = Type of transport 47 = (reserved) 48 = (reserved) 49 = VAT number of the consignee 50 = (reserved) 51 = VAT number of the transporter 52 = Change of destination (sequence number ≥ 2)	

A	B	C	D	E	F	G
2.1.1		RA_PRIMARY VALUE	O			99x
	a	Value	R			an..255
3		STA_REQUEST	C	— 'R' if <Request Type> is '8' — Does not apply otherwise <i>(see Request Type in box 1a)</i>		
	a	Statistic Type	R		The possible values are: 1 = Active and inactive economic operators 2 = Pending expirations 3 = Economic operators by type and tax warehouses 4 = Excise activity 5 = Changes to excise authorisations	n1
3.1		LIST OF MEMBER STATES Code	R			99x
	a	Member State Code	R		<i>(see Code list 3 in Annex II to Regulation (EC) No 684/2009)</i>	a2
4		STA_PERIOD	C	— 'R' if <Request Type> is '8' — Does not apply otherwise <i>(see Request Type in box 1a)</i>		
	a	Year	R			n4
	b	Semester	C	For 4 b, c, and d: The three following data fields are optional and exclusive: — <Semester> — <Quarter> — <Month>	The possible values are: 1 = First semester 2 = Second semester	n1
	c	Quarter	C	i.e. If one of these data fields is given then the two other data fields do not apply	The possible values are: 1 = First quarter 2 = Second quarter 3 = Third quarter 4 = Fourth quarter	n1

A	B	C	D	E	F	G
	<i>d</i>	Month	C		The possible values are: 1 = January 2 = February 3 = March 4 = April 5 = May 6 = June 7 = July 8 = August 9 = September 10 = October 11 = November 12 = December	n..2
5		REF_REQUEST	C	— 'R' if <Request Type> is '2' or '3' — Does not apply otherwise (see Request Type in box 1a)		
	<i>a</i>	Common Risk Assessment Criteria flag	O		The possible values are: 0 = No or False 1 = Yes or True	n1
5.1		LIST OF CODES Code	O			99x
	<i>a</i>	Requested List of Code	O		The possible values are: 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	n..2

A	B	C	D	E	F	G
					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 product categories 18 = Excise products 19 = CN codes 20 = Correspondences CN code Excise product 21 = Cancellation reasons 22 = Alert or rejection of e-AD reasons 23 = Delay explanations 24 = (reserved) 25 = Event submitting persons 26 = Refusal reasons 27 = Reasons for delayed result 28 = Administrative cooperation actions 29 = Administrative cooperation request reasons 30 = (reserved) 31 = (reserved) 32 = (reserved) 33 = (reserved) 34 = Administrative cooperation action not possible reasons 35 = Common request rejection reasons 36 = (reserved) 37 = Movement verification request reasons 38 = Movement verification actions	

Table 2

Operations on the register of economic operators

(referred to in Article 3(3), Article 4(2) and (3) and Article 6(3))

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Message Type	R		The possible values are: 1 = Update of economic operators (Notification of changes to CD/RD) 2 = Dissemination of updates of economic operators 3 = Retrieval of economic operators 4 = Extraction of economic operators	n1
	<i>b</i>	Request Correlation Identifier	C	— 'R' if <Message Type> is '3' or '4' — Does not apply otherwise (see Message Type in box 1a)	The value of <Request Correlation Identifier> is unique per Member State	an..44
2		TRADER AUTHORISATION	O			999999x
	<i>a</i>	Trader Excise Number	R		(See Code list 1 in Annex II) The <Trader Excise Number> must be unique in the list of <TRADER AUTHORISATION>.	an13
	<i>b</i>	VAT Number	O			an..14
	<i>c</i>	Authorisation Start Date	R			date
	<i>d</i>	Authorisation End Date	O			date
	<i>e</i>	Operator Type Code	R		The possible values are: 1 = Authorised warehouse keeper 2 = Registered consignee 3 = Registered consignor The value of the <Operator Type Code> data item cannot be changed after the creation of the TRADER AUTHORISATION	n1
	<i>f</i>	Excise Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8

A	B	C	D	E	F	G
2.1		ACTION	R			
	<i>a</i>	Operation	R		The possible values are: C = Create U = Update I = Invalidate	a1
	<i>b</i>	Activation Date	C — 'R' if <Operation> is 'C' or 'U' — 'O' otherwise (see Operation in box 2.1a)		If <Activation Date> is not entered the Activation Date of the Invalidate operation is considered to be the date that the Invalidate operation is incorporated into the central register.	date
	<i>c</i>	Responsible Data Manager	O			an..35
2.2		NAME AND ADDRESS	R			99x
	<i>a</i>	Name	R			an..182
	<i>b</i>	NAD_LNG	R		(see Code list 1 in Annex II to Regulation (EC) No 684/2009)	a2
2.2.1		ADDRESS	R			
	<i>a</i>	Street Name	R			an..65
	<i>b</i>	Street Number	O			an..11
	<i>c</i>	Postcode	R			an..10
	<i>d</i>	City	R			an..50
	<i>e</i>	Member State Code	R		(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2
2.3		OPERATOR ROLE Code	O			9x
	<i>a</i>	Operator Role Code	R		The possible values are: 1 = Allowed to practise direct delivery 2 = Allowed to leave empty the destination fields according to Article 22 of Directive 2008/118/EC.	n1

A	B	C	D	E	F	G												
					The couplings <Operator Type / Operator Role Code> are as follows: <table><tr><th>OP/OR TYPE / OP/OR ROLE</th><th>AUTH. WH KEEPER</th><th>REG. CON/EE</th><th>REG. CON/OR</th></tr><tr><td>Allowed to practise direct delivery</td><td>X</td><td>X</td><td></td></tr><tr><td>Allowed to leave empty the destination fields according to Article 22 of Directive 2008/118/EC</td><td>X</td><td></td><td>X</td></tr></table>	OP/OR TYPE / OP/OR ROLE	AUTH. WH KEEPER	REG. CON/EE	REG. CON/OR	Allowed to practise direct delivery	X	X		Allowed to leave empty the destination fields according to Article 22 of Directive 2008/118/EC	X		X	
OP/OR TYPE / OP/OR ROLE	AUTH. WH KEEPER	REG. CON/EE	REG. CON/OR															
Allowed to practise direct delivery	X	X																
Allowed to leave empty the destination fields according to Article 22 of Directive 2008/118/EC	X		X															
2.4		EXCISE PRODUCTS CATEGORY Code	C	At least one of the <EXCISE PRODUCTS CATEGORY code> or <EXCISE PRODUCT code> data groups must be present		999x												
	a	Excise Products Category Code	R		(see Code list 3 in Annex II) The <Excise Products Category Code> must be unique in the list of <EXCISE PRODUCTS CATEGORY Code> inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>	a1												
2.5		EXCISE PRODUCT Code	C	At least one of the <EXCISE PRODUCTS CATEGORY code> or <EXCISE PRODUCT code> data groups must be present		999x												
	a	Excise Product Code	R		(see Code list 11 in Annex II to Regulation (EC) No 684/2009) The <Excise Products Category Code> of the <Excise Product Code> must not exist inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>	an..4												

A	B	C	D	E	F	G
					The <Excise Product Code> must be unique in the list of <EXCISE PRODUCT Code> inside the same <TRADER AUTHORISATION>, <TAX WAREHOUSE>, or <TEMPORARY AUTHORISATION>	
2.6		(USING) TAX WAREHOUSE	C	— 'R' if <Operator Type Code> is 'Authorised warehouse keeper' — Does not apply otherwise (see Operator Type Code in box 2e)		99x
	a	Tax Warehouse Reference	R		(see Code list 1 in Annex II) The "Tax Warehouse Reference" shall be one of the <TAX WAREHOUSE. Tax Warehouse Reference> such that there exists at least one Active version having its Validity Interval intersecting the Validity Interval of the <TRADER AUTHORIZATION>, after the Activation Date of the latter, by at least one day The <Tax Warehouse Reference> must be unique in the list of <TAX WAREHOUSE>.	an13
3		TAX WAREHOUSE	O			999999x
	a	Tax Warehouse Reference	R		(see Code list 1 in Annex II) The <Tax Warehouse Reference> must be unique in the list of <TAX WAREHOUSE>. The "Tax Warehouse Reference" shall be the same as one of the <(USING) TAX WAREHOUSE. Tax Warehouse Reference> within one or more <TRADER AUTHORIZATION> data groups of "Authorised Warehouse Keeper" type satisfying also Rule204	an13
	b	Validity Begin Date	R			date
	c	Validity End Date	O			date
	d	Excise Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8

A	B	C	D	E	F	G
3.1		ACTION	R			
	<i>a</i>	Operation	R		The possible values are: C = Create U = Update I = Invalidate	a1
	<i>b</i>	Activation Date	C — 'R' if <Operation> is 'C' or 'U' — 'O' otherwise (see Operation in box 3.1a)		If <Activation Date> is not entered the Activation Date of the Invalidate operation is considered to be the date that the Invalidate operation is incorporated into the central register.	date
	<i>c</i>	Responsible Data Manager	O			an..35
3.2		NAME AND ADDRESS	R			99x
	<i>a</i>	Name	R			an..182
	<i>b</i>	NAD_LNG	R		(see Code list 1 in Annex II to Regulation (EC) No 684/2009)	a2
3.2.1		ADDRESS	R			
	<i>a</i>	Street Name	R			an..65
	<i>b</i>	Street Number	O			an..11
	<i>c</i>	Postcode	R			an..10
	<i>d</i>	City	R			an..50
	<i>e</i>	Member State Code	R		(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2
3.4		EXCISE PRODUCTS CATEGORY Code	C	At least one of the <EXCISE PRODUCTS CATEGORY code> or <EXCISE PRODUCT code> data groups must be present		999x
	<i>a</i>	Excise Products Category Code	R		(see Code list 3 in Annex II) The <Excise Products Category Code> must be unique in the list of <EXCISE PRODUCTS CATEGORY Code> inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE>	an1

A	B	C	D	E	F	G
3.5		EXCISE PRODUCT Code	C	At least one of the <EXCISE PRODUCTS CATEGORY code> or <EXCISE PRODUCT code> data groups must be present		999x
	<i>a</i>	Excise Product Code	R		(see Code list 11 in Annex II to Regulation (EC) No 684/2009) The <Excise Products Category Code> of the <Excise Product Code> must not exist inside the same <TRADER AUTHORISATION> or <TAX WAREHOUSE> The <Excise Product Code> must be unique in the list of <EXCISE PRODUCT Code> inside the same <TRADER AUTHORISATION>, <TAX WAREHOUSE>, or <TEMPORARY AUTHORISATION>	an..4
4		TEMPORARY AUTHORISATION	O			999999x
	<i>a</i>	Temporary Authorisation Reference	R		(see Code list 2 in Annex II)	an13
	<i>b</i>	Office Reference Number of Issuance	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>c</i>	Date of Expiry	R			date
	<i>d</i>	Re-usable Temporary Authorisation flag	R		The possible values are: 0 = No or False 1 = Yes or True	n1
	<i>e</i>	VAT Number	O			an..14
	<i>f</i>	Authorisation Start Date	R			date
	<i>g</i>	Small Wine Producer flag	O		The possible values are: 0 = No or False 1 = Yes or True	n1

A	B	C	D	E	F	G
4.1		ACTION	R			
	<i>a</i>	Operation	R		The possible values are: C = Create U = Update I = Invalidate	a1
	<i>b</i>	Activation Date	C — 'R' if <Operation> is 'C' or 'U' — 'O' otherwise (see Operation in box 4.1a)		If <Activation Date> is not entered the Activation Date of the Invalidate operation is considered to be the date that the Invalidate operation is incorporated into the central register.	date
	<i>c</i>	Responsible Data Manager	O			an..35
4.2		TRADER Consignor	R			
	<i>a</i>	Trader Excise Number	C — 'R' if <Temporary Authorisation – Small Wine Producer flag> is not present or is False — 'O' otherwise		For TRADER Consignor An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION> The <Operator Type Code> of the referred <TRADER> must be: — “Authorised warehouse keeper”; OR — “Registered consignor”	an13
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		(see Code list 1 in Annex II to Regulation (EC) No 684/2009)	a2

A	B	C	D	E	F	G
4.3		TEMPORARY AUTHORISATION DETAILS	R			999x
	<i>a</i>	Excise Product Code	R		(see Code list 11 in Annex II to Regulation (EC) No 684/2009) The <Excise Product Code> must be unique in the list of <EXCISE PRODUCT Code> inside the same <TRADER AUTHORISATION>, <TAX WAREHOUSE>, or <TEMPORARY AUTHORISATION> If <Temporary Authorisation – Small Wine Producer> is present and is True THEN the <Excise Product Code> must be either: — “W200”; OR — “W300”	an..4
	<i>b</i>	Quantity	R			n..15,3
4.4		NAME AND ADDRESS	R			99x
	<i>a</i>	Name	R			an..182
	<i>b</i>	NAD_LNG	R		(see Annex II, Code list 1 of Regulation (EC) No 684/2009)	a2
4.4.1		ADDRESS	R			
	<i>a</i>	Street Name	R			an..65
	<i>b</i>	Street Number	O			an..11
	<i>c</i>	Postcode	R			an..10
	<i>d</i>	City	R			an..50
	<i>e</i>	Member State Code	R		(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2'

(2) Table 4 is replaced by the following:

‘Table 4

SEED statistics

(referred to in Article 7(2))

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Request Correlation Identifier	R		The value of <Request Correlation Identifier> is unique per Member State.	an..44
2		STA_PERIOD	R			
	<i>a</i>	Year	R			n4
	<i>b</i>	Semester	C	For 2 <i>b</i> , <i>c</i> , and <i>d</i> : The three following data fields are optional and exclusive: — <Semester> — <Quarter> — <Month> i.e. If one of these data fields is given then the two other data fields do not apply	The possible values are: 1 = First semester 2 = Second semester	n1
	<i>c</i>	Quarter	C		The possible values are: 1 = First quarter 2 = Second quarter 3 = Third quarter 4 = Fourth quarter	n1
	<i>d</i>	Month	C		The possible values are: 1 = January 2 = February 3 = March 4 = April 5 = May 6 = June 7 = July 8 = August 9 = September 10 = October 11 = November 12 = December	n..2

A	B	C	D	E	F	G
3		STA_PER_MS	O			99x
	<i>a</i>	Member State Code	R		(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2
	<i>b</i>	Number of Active Economic Operators	O			n..15
	<i>c</i>	Number of Inactive Economic Operators	O			n..15
	<i>d</i>	Number of Pending Expirations	O			n..15
	<i>e</i>	Number of Tax Warehouses	O			n..15
	<i>f</i>	Number of Excise Authorisation Changes	O			n..15
3.1		OPERATOR_TYPE	O			9x
	<i>a</i>	Operator Type Code	R		The possible values are: 1 = Authorised warehouse keeper 2 = Registered consignee 3 = Registered consignor	n1
	<i>b</i>	Number of Economic Operators	R			n..15
3.2		EXCISE_PRODUCT_CATEGORY_ACTIVITY	O			9x
	<i>a</i>	Excise Products Category Code	R		(see Code list 3 in Annex II)	a1
	<i>b</i>	Number of Economic Operators	R			n..15
3.3		EXCISE_PRODUCT_ACTIVITY	O			9999x
	<i>a</i>	Excise Product Code	R		(see Code list 11 in Annex II to Regulation (EC) No 684/2009)	an..4

A	B	C	D	E	F	G
	<i>b</i>	Number of Economic Operators	R			n..15
4		STA_ALL_MS	O			
	<i>a</i>	Total Number of Active Economic Operators	O			n..15
	<i>b</i>	Total Number of Inactive Economic Operators	O			n..15
	<i>c</i>	Total Number of Pending Expirations	O			n..15
	<i>d</i>	Total Number of Tax Warehouses	O			n..15
	<i>e</i>	Total Number of Excise Authorisation Changes	O			n..15
4.1		OPERATOR_TYPE_ALL_MS	O			9x
	<i>a</i>	Operator Type Code	R		The possible values are: 1 = Authorised warehouse keeper 2 = Registered consignee 3 = Registered consignor	n1
	<i>b</i>	Total Number of Economic Operators	R			n..15
4.2		EXCISE_PRODUCT_CATEGORY_ACTIVITY_ALL_MS	O			9x
	<i>a</i>	Excise Products Category Code	R		(see Code list 3 in Annex II)	a1
	<i>b</i>	Total Number of Economic Operators	R			n..15

A	B	C	D	E	F	G
4.3		EXCISE_PRODUCT_ ACTIVITY_ALL_MS	O			9999x
	<i>a</i>	Excise Product Code	R		(see Code list 11 in Annex II to Regulation (EC) No 684/2009)	an..4
	<i>b</i>	Total Number of Economic Operators	R			n..15'

COMMISSION IMPLEMENTING REGULATION (EU) 2018/505**of 7 March 2018****amending Implementing Regulation (EU) 2016/323 laying down detailed rules on cooperation and exchange of information between Member States regarding goods under excise duty suspension pursuant to Council Regulation (EU) No 389/2012**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 389/2012 of 2 May 2012 on administrative cooperation in the field of excise duties and repealing Regulation (EC) No 2073/2004 ⁽¹⁾, and in particular Article 9(2), Article 15(5) and Article 16(3) thereof,

Whereas:

- (1) In accordance with Commission Implementing Regulation (EU) 2016/323 ⁽²⁾, under certain conditions the competent authorities of a Member State may refuse to provide information regarding goods under excise duty suspension which has been requested by another competent authority on the grounds of legally justified reasons.
- (2) A competent authority which has forwarded information necessary to ensure the correct application of the legislation on excise duties to another authority, may request that the other competent authority provide feedback on the follow-up action it has taken on the basis of the information.
- (3) Currently those refusals are to be forwarded and feedback is to be requested and provided using the CCN secure mail system.
- (4) In order to accelerate and to improve the exchange of information between the Member States, all information should be stored in a central place. Accordingly, the competent authorities should use the computerised system to forward refusals and to request and provide feedback instead of using the CCN secure mail system.
- (5) For the purposes of requests for assistance competent authorities should be able to link multiple messages that relate to the same movement of goods or the same trader, where the messages are exchanged in separate requests. For this purpose a new data item 'National Case Reference Identifier' should be introduced in the documents for requests for assistance and movement verification requests messages.
- (6) In order to improve the integrity of the information contained in numeric data items, some data elements should be prevented from being filled in by stakeholders with a zero value. For this purpose the Tables 2, 3, 7, 10, 11 and 12 in Annex I to Implementing Regulation (EU) 2016/323 should be amended.
- (7) The values in several code lists in Annex II to Implementing Regulation (EU) 2016/323 should be updated in order to link excise and customs procedures and to improve the quality of information provided by economic operators.
- (8) In order to enable economic operators to provide extensive and accurate information while leaving enough space for the translation of the information, the size of the free text fields in administrative cooperation messages should be increased. For this purpose the Tables 7, 9, 10, 11 and 12 in Annex I to Implementing Regulation (EU) 2016/323 should be amended.
- (9) Implementing Regulation (EU) 2016/323 should therefore be amended accordingly.
- (10) In order to align the application date of this Regulation with the application date for a new version of the computerised system established by Decision No 1152/2003/EC of the European Parliament and of the Council ⁽³⁾ and to allow the Commission and the Member States adequate time to prepare for the changes resulting from this Regulation, it should apply from 15 February 2018.

⁽¹⁾ OJ L 121, 8.5.2012, p. 1.

⁽²⁾ Commission Implementing Regulation (EU) 2016/323 of 24 February 2016 laying down detailed rules on cooperation and exchange of information between Member States regarding goods under excise duty suspension pursuant to Council Regulation (EU) No 389/2012 (OJ L 66, 11.3.2016, p. 1).

⁽³⁾ Decision No 1152/2003/EC of the European Parliament and of the Council of 16 June 2003 on computerising the movement and surveillance of excisable products (OJ L 162, 1.7.2003, p. 5).

- (11) The measures provided for in this Regulation are in accordance with the opinion of the Committee on Excise Duty,

HAS ADOPTED THIS REGULATION:

Article 1

Implementing Regulation (EU) 2016/323 is amended as follows:

- (1) Article 2 is replaced by the following:

'Article 2

Definition

For the purposes of this Regulation, "movement" means a movement between two or more Member States of goods under excise duty suspension within the meaning of Chapter IV of Directive 2008/118/EC.;

- (2) in Article 8, the first paragraph is replaced by the following:

'Where the requested authority refuses to handle a request for information, to carry out an administrative enquiry relating to the requested information, or to provide the information requested, it shall notify the requesting authority by means of an "Answer message" document, as set out in Table 8 of Annex I to this Regulation.;

- (3) Article 16 is replaced by the following:

'Article 16

Feedback on follow-up action taken as a result of exchange of information

A request for feedback and feedback on follow-up action in accordance with Article 8(5), Article 15(2) or Article 16(2) of Regulation (EU) No 389/2012 shall be made by means of an "Administrative cooperation results" document, as set out in Table 10 of Annex I to this Regulation. The feedback shall be provided by sending a further "Administrative cooperation results" document, as set out in Table 10.;

- (4) Annex I is amended as set out in Annex I to this Regulation;
(5) Annex II is amended as set out in Annex II to this Regulation.

Article 2

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

It shall apply from 15 February 2018.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 7 March 2018.

For the Commission
The President
Jean-Claude JUNCKER

In Annex I to Regulation (EU) 2016/323, Tables 1 to 14 are replaced by the following:

Table 1

(as referred to in Article 4(1))

Movement Download Request

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Request Correlation Identifier	R		The value of <Request Correlation Identifier> is unique per Member State.	an..44
2		EXCISE MOVEMENT e-AD	R			
	<i>a</i>	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	<i>b</i>	Sequence Number	R		The value of the Data Item must be greater than zero.	n..2
	<i>c</i>	National Movement Information Requested flag	R		The format of Boolean is digital: '0' or '1' ('0' = No or False; '1' = Yes or True)	n1
	<i>d</i>	Status	R		The possible values are: X01 = Accepted X02 = Cancelled X03 = Delivered X04 = Diverted X05 = Rejected X06 = Replaced X07 = e-AD Manually closed X08 = Refused X09 = None X10 = Partially Refused X11 = Exporting X12 = Accepted for Export X13 = Stopped	an3

A	B	C	D	E	F	G
	<i>e</i>	Last Received Message Type	R		The possible values are: IE801 = E-AD IE803 = NOTIFICATION OF DIVERTED E-AD IE807 = INTERRUPTION OF MOVEMENT IE810 = CANCELLATION OF AN E-AD IE813 = CHANGE OF DESTINATION IE818 = ACCEPTED OR (PARTIALLY) REFUSED REPORT OF RECEIPT/EXPORT IE819 = ALERT OR REJECTION OF AN E-AD IE829 = NOTIFICATION OF ACCEPTED EXPORT IE839 = REJECTION OF E-AD FOR EXPORT IE905 = STATUS RESPONSE None = NONE <i>Note: The IE905 should be included only when the e-AD is manually closed.</i>	an..5
	<i>f</i>	Status Request Message Type	O		The possible values are: 1 = Status Synchronisation Request 2 = Movement History Request	n1

Table 2

(as referred to in the first subparagraph of Article 4(2))

Movement Download Answer

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Request Correlation Identifier	R		The value of <Request Correlation Identifier> is unique per Member State.	an..44
2		EXCISE MOVEMENT e-AD	R			
	<i>a</i>	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21

A	B	C	D	E	F	G
	<i>b</i>	Sequence Number	R		The value of the Data Item must be greater than zero.	n..2
	<i>c</i>	Status	R		The possible values of <Status> are: X01 = Accepted X02 = Cancelled X03 = Delivered X04 = Diverted X05 = Rejected X06 = Replaced X07 = e-AD Manually closed X08 = Refused X09 = None X10 = Partially Refused X11 = Exporting X12 = Accepted for Export X13 = Stopped	an3
	<i>d</i>	Last Received Message Type	R		The possible values are: IE801 = E-AD IE803 = NOTIFICATION OF DIVERTED E-AD IE807 = INTERRUPTION OF MOVEMENT IE810 = CANCELLATION OF AN E-AD IE813 = CHANGE OF DESTINATION IE818 = ACCEPTED OR (PARTIALLY) REFUSED REPORT OF RECEIPT/EXPORT IE819 = ALERT OR REJECTION OF AN E-AD IE829 = NOTIFICATION OF ACCEPTED EXPORT IE839 = REJECTION OF E-AD FOR EXPORT IE905 = STATUS RESPONSE None = NONE <i>Note: The IE905 should be included only when the e-AD is manually closed.</i>	an..5

Table 3

(as referred to in the second subparagraph of Article 4(2))

History of a movement

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Request Correlation Identifier	R		The value of <Request Correlation Identifier> is unique per Member State.	an..44
2		All validated e-ADs	R		The set of all draft electronic administrative documents and electronic administrative documents relating to the movement, the structure of which is set out in Table 1 of Annex I to Regulation (EC) No 684/2009	99x
3		All Reports of Receipt/Export	O		The set of all Report of receipt/Report of export messages relating to the movement, the structure of which is set out in Table 6 of Annex I to Regulation (EC) No 684/2009	99x
4		Last Notification of Diverted e-AD	O		The content of the last Notification of change of destination/Notification of splitting message relating to the movement, the structure of which is set out in Table 4 of Annex I to Regulation (EC) No 684/2009	1x
5		All Control Reports	O		The set of all Control Report messages relating to the movement, the structure of which is set out in Table 11	99x
6		All Event Reports	O		The set of all Event Report messages relating to the movement, the structure of which is set out in Table 12	99x
7		All explanations of delay for delivery	O		The set of all Explanation on delay for delivery messages relating to the movement	99x
7.1		ATTRIBUTES	R			
	<i>a</i>	Message Role	R		The possible values are: 1 = Explanation on delay for sending the report of receipt/export 2 = Explanation on delay for giving destination	n1
	<i>b</i>	Date and Time of Validation of Explanation on Delay	C	— 'R' after successful validation — Does not apply otherwise		dateTime

A	B	C	D	E	F	G
	c	Submitter Type	R		The possible values are: 1 = Consignor 2 = Consignee	n1
	d	Submitter Identification R an13 Rule072	R		The <Submitter Identification> is a valid trader excise number. (see Code list 1 in Annex II to Regulation (EU) No 612/2013)	an13
	e	Explanation Code	R		(see Code list 7 in Annex II)	n..2
	f	Complementary Information	C	— 'R' if <Explanation Code> is 'Other' — 'O' Otherwise (see Explanation Code in box 7.1e)		an..350
	g	Complementary Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
7.2		EXCISE MOVEMENT e-AD	R			
	a	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	b	Sequence Number	R		The value of the Data Item must be greater than zero.	n..2
8		All Notifications of Export	O		The set of all Notification of accepted export messages relating to the move- ment	99x
8.1		ATTRIBUTES	R			
	a	Date and Time of Issuance	R			dateTime
8.2		EXCISE MOVEMENT e-AD	R			99x
	a	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	b	Sequence Number	R		The value of the Data Item must be greater than zero.	n..2

A	B	C	D	E	F	G																					
8.3		TRADER Consignee	C	Does not apply if <Message Type> of all concerned e-ADs is 'Submission for export (local clearance)' — 'R' otherwise																							
	a	Trader Identification	C	— 'R' if <Destination Type Code> is: — "Destination - Tax warehouse" — "Destination - Registered consignee" — "Destination - Temporary registered consignee" — "Destination - Direct delivery" — 'O' if <Destination Type Code> is 'Destination – Export' — Does not apply otherwise	The possible values of <Trader Identification> are described in the following table: <table><thead><tr><th>Destination Type Code</th><th>TRADER CONSIGNEE. Trader Identification</th><th>TRADER Place of Delivery. Trader Identification</th></tr></thead><tbody><tr><td>1 - Destination - Tax warehouse</td><td>Excise number ⁽¹⁾</td><td>Tax Warehouse Reference (Excise Number) ⁽⁵⁾</td></tr><tr><td>2 - Destination - Registered consignee</td><td>Excise number ⁽²⁾</td><td>Any identification (*)</td></tr><tr><td>3 - Destination - Temporary registered consignee</td><td>Temporary authorisation reference ⁽⁴⁾</td><td>Any identification (*)</td></tr><tr><td>4 - Destination - Direct delivery</td><td>Excise number ⁽³⁾</td><td>(Does not apply)</td></tr><tr><td>5 - Destination - Exempted consignee</td><td>(Does not apply)</td><td>Any identification (*)</td></tr><tr><td>6 - Destination – Export</td><td>VAT number (optional)</td><td>(The data group <TRADER Place of Delivery> does not exist)</td></tr></tbody></table> (⁽¹⁾) The operator type of the consignee is "Authorised warehouse keeper". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; (⁽²⁾) The operator type of the consignee is "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; (⁽³⁾) The operator type of the consignee is either "Authorised warehouse keeper" or "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; (⁽⁴⁾) An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>; (⁽⁵⁾) An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>; (*) For the place of delivery, "Any identification" means: a VAT number or any other identifier; it is optional. (see Code list 1 and Code list 2 in Annex II to Regulation (EU) No 612/2013, if applicable)	Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification	1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾	2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)	3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)	4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)	5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)	6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)	an..16
Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification																									
1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾																									
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4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)																									
5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)																									
6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)																									

A	B	C	D	E	F	G
	<i>b</i>	EORI Number	C	— 'O' if <Destination Type Code> is 'Destination – Export' — Does not apply otherwise	Provide the EORI number of the person responsible for lodging the export declaration as set out in Article 21(5) of Directive 2008/118/EC.	an..17
	<i>c</i>	Trader Name	R			an..182
	<i>d</i>	Street Name	R			an..65
	<i>e</i>	Street Number	O			an..11
	<i>f</i>	Postcode	R			an..10
	<i>g</i>	City	R			an..50
	<i>h</i>	NAD_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
8.4		OFFICE Place of Export	O			
	<i>a</i>	Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
8.5		EXPORT ACCEPTANCE	R			
	<i>a</i>	Sender Customs Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>b</i>	Sender Customs Officer Identification	O			an..35
	<i>c</i>	Date of Acceptance	R			date
	<i>d</i>	MRN Export	R		A valid MRN or SAD Number confirmed against Customs data, according to the Customs case. MRN = Movement Reference Number SAD = Single Administrative Document	an..21

A	B	C	D	E	F	G
9	All Notifications of refusal by Customs		O		The set of all Customs rejection of e-AD messages relating to the movement	99x
9.1	ATTRIBUTES		R			
	<i>a</i>	Date and Time of Issuance	R			dateTime
9.2	The concerned draft e-AD		C	In the case of rejection at import one concerned draft e-AD must be given or in the case of rejection at export one or several concerned validated e-ADs must be given. (see All concerned validated e-ADs in box 9.3)		
	<i>a</i>	Local Reference Number	R			an..22
9.3	All concerned validated e-ADs		C	In the case of rejection at import one concerned draft e-AD must be given or in the case of rejection at export one or several concerned validated e-ADs must be given. (see The concerned draft e-AD in box 9.2)		99x
	<i>a</i>	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	<i>b</i>	Sequence Number	R			n..2
9.4	REJECTION		R			
	<i>a</i>	Rejection Date and Time	R			dateTime
	<i>b</i>	Rejection Reason Code	R		The possible values are: 1 = Import data not found 2 = The contents of the e-AD does not match with import data 3 = Export data not found 4 = The content of the e-AD does not match with export data 5 = Goods are rejected at export procedure	n1

A	B	C	D	E	F	G
9.5		EXPORT CROSS CHECKING DIAGNOSES	C	'R' if <Rejection Reason Code> is "The content of the e-AD does not match with export data" — Does not apply otherwise (see <i>Rejection Reason Code</i> in box 9.4b)		
	a	LRN Export	C	At least one of the following attributes must be present: — <MRN Export> — <LRN Export> (see <i>MRN Export</i> in box 9.5b)		an..22
	b	MRN Export	C	At least one of the following attributes must be present: — <MRN Export> — <LRN Export> (see <i>LRN Export</i> in box 9.5a)	A valid MRN or SAD Number confirmed against Customs data, according to the Customs case. MRN = Movement Reference Number SAD = Single Administrative Document	an..21
9.6		DIAGNOSIS	R			999x
	a	ARC	R		(see <i>Code list 2 in Annex II to Regulation (EC) No 684/2009</i>)	an21
	b	Body Record Unique Reference	R		The value of the Data Item must be greater than zero.	n..3
	c	Diagnosis Code	R		The possible values are: 1 = Unknown ARC 2 = Body Record Unique Reference does not exist in the e-AD 3 = No corresponding GOODS ITEM in the export declaration 4 = Weight/mass do not match 5 = The destination type code of the e-AD is not export 6 = CN codes do not match	n1
9.7		TRADER Consignee	C	— 'R' if <Message Type> of all concerned e-ADs is not "Submission for export (local clearance)"	The possible Message Types are: 1 = Standard submission (to be used in all cases except where submission concerns export with local clearance)	

A	B	C	D	E	F	G																				
				— Does not apply otherwise	2 = Submission for export with local clearance (Application of Article 283 of Commission Regulation (EEC) No 2454/93 (1)) The message type must not occur in the e-AD to which an ARC has been assigned, nor in the paper document referred to in Article 8(1) of Regulation (EC) No 684/2009																					
a	Trader Identification	C	— ‘R’ if <Destination Type Code> is in: — “Destination - Tax warehouse” — “Destination - Registered consignee” — “Destination - Temporary registered consignee” — “Destination - Direct delivery” — ‘O’ if <Destination Type Code> is ‘Destination – Export’ — Does not apply otherwise	<table><thead><tr><th>Destination Type Code</th><th>TRADER CONSIGNEE. Trader Identification</th><th>TRADER Place of Delivery. Trader Identification</th></tr></thead><tbody><tr><td>1 - Destination - Tax warehouse</td><td>Excise number ⁽¹⁾</td><td>Tax Warehouse Reference (Excise Number) ⁽⁵⁾</td></tr><tr><td>2 - Destination - Registered consignee</td><td>Excise number ⁽²⁾</td><td>Any identification (*)</td></tr><tr><td>3 - Destination - Temporary registered consignee</td><td>Temporary authorisation reference ⁽⁴⁾</td><td>Any identification (*)</td></tr><tr><td>4 - Destination - Direct delivery</td><td>Excise number ⁽³⁾</td><td>(Does not apply)</td></tr><tr><td>5 - Destination - Exempted consignee</td><td>(Does not apply)</td><td>Any identification (*)</td></tr><tr><td>6 - Destination – Export</td><td>VAT number (optional)</td><td>(The data group <TRADER Place of Delivery> does not exist)</td></tr></tbody></table> (¹) The operator type of the consignee is “Authorised warehouse keeper”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; (²) The operator type of the consignee is “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; (³) The operator type of the consignee is either “Authorised warehouse keeper” or “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; (⁴) An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>; (⁵) An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>; (*) For the place of delivery, “Any identification” means: a VAT number or any other identifier; it is optional. (see Code list 1 and Code list 2 in Annex II to Regulation (EU) No 612/2013, if applicable)	Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification	1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾	2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)	3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)	4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)	5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)	6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)	an..16
Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification																								
1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾																								
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5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)																								
6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)																								

A	B	C	D	E	F	G
	<i>b</i>	EORI Number	C	— 'O' if <Destination Type Code> is 'Destination – Export' — Does not apply otherwise	Provide the EORI number of the person responsible for lodging the export declaration as set out in Article 21(5) of Directive 2008/118/EC.	an..17
	<i>c</i>	Trader Name	R			an..182
	<i>d</i>	Street Name	R			an..65
	<i>e</i>	Street Number	O			an..11
	<i>f</i>	Postcode	R			an..10
	<i>g</i>	City	R			an..50
	<i>h</i>	NAD_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
9.8		OFFICE Place of Export	O			
	<i>a</i>	Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
10		The Possible Interruption of Movement	O		The content of a possible Interruption of movement message relating to the movement, the structure of which is set out in Table 13	1x
11		The Possible Cancellation of e-AD	O		The content of a possible Cancellation message relating to the movement, the structure of which is set out in Table 2 of Annex I to Regulation (EC) No 684/2009	1x
12		All Changes of Destination	O		The set of all Change of destination messages relating to the movement, the structure of which is set out in Table 3 of Annex I to Regulation (EC) No 684/2009	99x
13		All Alerts or Rejections of an e-AD	O		The set of all Alert or Rejection of an e-AD messages relating to the movement, the structure of which is set out in Table 14	99x
13.1		ATTRIBUTES	R			
	<i>a</i>	Date and Time of Validation of Alert or Rejection	C	— 'R' after successful validation — Does not apply otherwise		dateTime
13.2		EXCISE MOVEMENT e-AD	R			
	<i>a</i>	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	<i>b</i>	Sequence Number	R		The value of the Data Item must be greater than zero.	n..2

A	B	C	D	E	F	G																					
13.3		TRADER Consignee	R																								
	a	Trader Identification	C	— ‘R’ if <Destination Type Code> is in: — “Destination - Tax warehouse” — “Destination - Registered consignee” — “Destination - Temporary registered consignee” — “Destination - Direct delivery” — ‘O’ if <Destination Type Code> is ‘Destination – Export’ — Does not apply otherwise	The possible values of <Trader Identification> are described in the following table: <table><thead><tr><th>Destination Type Code</th><th>TRADER CONSIGNEE. Trader Identification</th><th>TRADER Place of Delivery. Trader Identification</th></tr></thead><tbody><tr><td>1 - Destination - Tax warehouse</td><td>Excise number ⁽¹⁾</td><td>Tax Warehouse Reference (Excise Number) ⁽⁵⁾</td></tr><tr><td>2 - Destination - Registered consignee</td><td>Excise number ⁽²⁾</td><td>Any identification (*)</td></tr><tr><td>3 - Destination - Temporary registered consignee</td><td>Temporary authorisation reference ⁽⁴⁾</td><td>Any identification (*)</td></tr><tr><td>4 - Destination - Direct delivery</td><td>Excise number ⁽³⁾</td><td>(Does not apply)</td></tr><tr><td>5 - Destination - Exempted consignee</td><td>(Does not apply)</td><td>Any identification (*)</td></tr><tr><td>6 - Destination – Export</td><td>VAT number (optional)</td><td>(The data group <TRADER Place of Delivery> does not exist)</td></tr></tbody></table> ⁽¹⁾ The operator type of the consignee is “Authorised warehouse keeper”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽²⁾ The operator type of the consignee is “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽³⁾ The operator type of the consignee is either “Authorised warehouse keeper” or “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽⁴⁾ An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>; ⁽⁵⁾ An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>; (*) For the place of delivery, “Any identification” means: a VAT number or any other identifier; it is optional. (see Code list 1 and Code list 2 in Annex II to Regulation (EU) No 612/2013, if applicable)	Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification	1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾	2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)	3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)	4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)	5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)	6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)	an..16
Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification																									
1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾																									
2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)																									
3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)																									
4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)																									
5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)																									
6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)																									

A	B	C	D	E	F	G
	<i>b</i>	EORI Number	C	— ‘O’ if <Destination Type Code> is ‘Destination – Export’ — Does not apply otherwise	Provide the EORI number of the person responsible for lodging the export declaration as set out in Article 21(5) of Directive 2008/118/EC.	an..17
	<i>c</i>	Trader Name	R			an..182
	<i>d</i>	Street Name	R			an..65
	<i>e</i>	Street Number	O			an..11
	<i>f</i>	Postcode	R			an..10
	<i>g</i>	City	R			an..50
	<i>h</i>	NAD_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
13.4		OFFICE of Destination	R			
	<i>a</i>	Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
13.5		ALERT	R			
	<i>a</i>	Date of Alert	R			date
	<i>b</i>	E-AD Rejected flag	R		The format of Boolean is digital: ‘0’ or ‘1’ (‘0’ = No or False; ‘1’ = Yes or True)	n1
13.6		ALERT OR REJECTION OF E-AD REASON Code	C	— ‘R’ if <E-AD Rejected flag> is True — ‘O’ if <E-AD Rejected flag> is False (see E-AD Rejected Flag in box 13.5b)		9x
	<i>a</i>	Alert or Rejection of E-AD Reason Code	R		(see Code list 5 in Annex II)	n..2
	<i>b</i>	Complementary Information	C	— ‘R’ if <Alert or Rejection of E-AD Reason Code> is ‘Other’ — ‘O’ otherwise (see Alert or Rejection of E-AD Reason Code in box 13.6a)		an..350
	<i>c</i>	Complementary Information_LNG	C	— ‘R’ if the corresponding text field is used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2

A	B	C	D	E	F	G
14	All Explanations on reason for shortage		O			99x
14.1	ATTRIBUTES		R			
	<i>a</i>	Submitter Type	R		The possible values are: 1 = Consignor 2 = Consignee	n1
	<i>b</i>	Date and Time of Validation of Explanation on Shortage	C	— 'R' after successful validation — Does not apply otherwise		dateTime
14.2	EXCISE MOVEMENT e-AD		R			
	<i>a</i>	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	<i>b</i>	Sequence Number	R		The value of the Data Item must be greater than zero.	n..2
14.3	TRADER Consignor		C	— 'R' if <Submitter Type> is "Consignor" — Does not apply otherwise (see Submitter Type in box 14.1a)		
	<i>a</i>	Trader Excise Number	R		For TRADER Consignor An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION> The <Operator Type Code> of the referred <TRADER> must be: — "Authorised warehouse keeper"; OR — "Registered consignor" For TRADER Place of dispatch An existing identifier <Tax Warehouse Reference> (Excise Number in SEED). (see Code list 1 in Annex II to Regulation (EU) No 612/2013)	an13
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50

A	B	C	D	E	F	G																								
	g	NAD_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2																								
14.4		TRADER Consignee	C	— 'R' if <Submitter Type> is not "Consignor" — Does not apply otherwise (see Submitter Type in box 14.1a)																										
	a	Trader Identification	C	— 'R' if <Destination Type Code> is in: — "Destination - Tax warehouse" — "Destination - Registered consignee" — "Destination — Temporary registered consignee" — "Destination — Direct delivery" — 'O' if <Destination Type Code> is 'Destination – Export' — Does not apply otherwise	The possible values of <Trader Identification> are described in the following table: <table><thead><tr><th>Destination Type Code</th><th>TRADER CONSIGNEE. Trader Identification</th><th>TRADER Place of Delivery. Trader Identification</th></tr></thead><tbody><tr><td>1 - Destination - Tax warehouse</td><td>Excise number ⁽¹⁾</td><td>Tax Warehouse Reference (Excise Number) ⁽⁵⁾</td></tr><tr><td>2 - Destination - Registered consignee</td><td>Excise number ⁽²⁾</td><td>Any identification (*)</td></tr><tr><td>3 - Destination - Temporary registered consignee</td><td>Temporary authorisation reference ⁽⁴⁾</td><td>Any identification (*)</td></tr><tr><td>4 - Destination - Direct delivery</td><td>Excise number ⁽³⁾</td><td>(Does not apply)</td></tr><tr><td>5 - Destination - Exempted consignee</td><td>(Does not apply)</td><td>Any identification (*)</td></tr><tr><td>6 - Destination – Export</td><td>VAT number (optional)</td><td>(The data group <TRADER Place of Delivery> does not exist)</td></tr><tr><td>8 - Unknown destination</td><td>(Does not apply)</td><td>(Does not apply)</td></tr></tbody></table> ⁽¹⁾ The operator type of the consignee is "Authorised warehouse keeper". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽²⁾ The operator type of the consignee is "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽³⁾ The operator type of the consignee is either "Authorised warehouse keeper" or "Registered consignee". An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽⁴⁾ An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>; ⁽⁵⁾ An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>; (*) For the place of delivery, "Any identification" means: a VAT number or any other identifier; it is optional. (see Code list 1 and Code list 2 in Annex II to Regulation (EU) No 612/2013, if applicable)	Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification	1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾	2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)	3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)	4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)	5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)	6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)	8 - Unknown destination	(Does not apply)	(Does not apply)	an..16
Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification																												
1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾																												
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4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)																												
5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)																												
6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)																												
8 - Unknown destination	(Does not apply)	(Does not apply)																												

A	B	C	D	E	F	G
	<i>b</i>	EORI Number		— ‘O’ if <Destination Type Code> is ‘Destination – Export’ — Does not apply otherwise	Provide the EORI number of the person responsible for lodging the export declaration as set out in Article 21(5) of Directive 2008/118/EC	an..17
	<i>c</i>	Trader Name	R			an..182
	<i>d</i>	Street Name	R			an..65
	<i>e</i>	Street Number	O			an..11
	<i>f</i>	Postcode	R			an..10
	<i>g</i>	City	R			an..50
	<i>h</i>	NAD_LNG	R		<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
14.5		ANALYSIS	C	At least one of the <ANALYSIS> or <ANALYSIS Body> data groups must be present		
	<i>a</i>	Date of Analysis	R			date
	<i>b</i>	Global Explanation	R			an..350
	<i>c</i>	Global Explanation_LNG	R		<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
14.6		ANALYSIS Body	C	At least one of the <ANALYSIS> or <ANALYSIS Body> data groups must be present		999x
	<i>a</i>	Body Record Unique Reference	R		The value of the Data Item must be greater than zero. The <Body Record Unique Reference> must be unique within the message and must refer to a <Body Record Unique Reference> of the e-AD Body of the associated e-AD for which shortages or excesses have been declared.	n..3
	<i>b</i>	Excise Product Code	R		<i>(see Code list 11 in Annex II to Regulation (EC) No 684/2009)</i>	an4
	<i>c</i>	Explanation	O			an..350

A	B	C	D	E	F	G
	d	Explanation_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
	e	Actual Quantity	O		The value of the Data Item must be greater than zero.	n..15,3
15		All reminder messages for Excise movement	O			99x
15.1		ATTRIBUTES	R			
	a	Message Type	R		The possible values are: 1 = Reminder message at expiry of time to change destination (or split) 2 = Reminder message at expiry of time to send the report of receipt/export 3 = Reminder message at expiry of time to give destination information (Article 22 of Directive 2008/118/EC)	n1
	b	Date and Time of Issuance of Reminder	R			dateTime
	c	Limit date and Time	R			dateTime
	d	Reminder Information	O			an..350
	e	Reminder Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
15.2		EXCISE MOVEMENT e-AD	R			
	a	ARC	R		<i>(see Code list 2 in Annex II to Regulation (EC) No 684/2009)</i>	an21
	b	Sequence Number	R		The value of the Data Item must be greater than zero.	n..2

Table 4

(as referred to in Article 5(1))

Common Request

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Request Type	R		The possible values are: 1 = (reserved) 2 = Request for reference data 3 = Request for EOL 4 = (reserved) 5 = Request for re-synchronisation of the register of economic operators 6 = Request for retrieval of a list of e-ADs 7 = Request for SEED statistics	n1
	<i>b</i>	Request Message Name	C	— 'R' if <Request Type> is '2' — Does not apply otherwise (see Request Type in box 1a)	The possible values are: "C_COD_DAT" = Common list of codes "C_PAR_DAT" = Common system parameters "ALL" = For complete structure	a..9
	<i>c</i>	Requesting Office	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>d</i>	Request Correlation Identifier	C	— 'R' if <Request Type> is '2', '5', '6', or '7' — Does not apply otherwise (see Request Type in box 1a)	The value of <Request Correlation Identifier> is unique per Member State	an..44
	<i>e</i>	Start Date	C	For 1 e and f: — 'R' if <Request Type> is '2' or '5' — Does not apply otherwise (see Request Type in box 1a)		date
	<i>f</i>	End Date	C			date
	<i>g</i>	Single Date	C	— 'R' if <Request Type> is '5' — Does not apply otherwise (see Request Type in box 1a)		date

A	B	C	D	E	F	G
2		E-AD LIST REQUEST	C	— 'R' if <Request Type> is '6' — Does not apply otherwise (see Request Type in box 1a)		
	a	Member State Code	R		(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2
2.1		RA_PRIMARY CRITERION	R			99x
	a	Primary Criterion Type Code	R		The possible values are: 1 = ARC 2 = Brand name of product 3 = Categories of excise products of the movement 4 = (reserved) 5 = (reserved) 6 = (reserved) 7 = (reserved) 8 = City of consignee 9 = City of consignor 10 = City of guarantor 11 = (reserved) 12 = City of place of delivery 13 = City of tax warehouse of dispatch 14 = City of transporter 15 = CN code of product 16 = Date of invoice 17 = Excise number of consignee 18 = Excise number of consignor 19 = Excise number of guarantor 20 = (reserved) 21 = (reserved) 22 = Excise number of the tax warehouse of destination	n..2

A	B	C	D	E	F	G
					23 = Excise number of the tax warehouse of dispatch 24 = (reserved) 25 = Excise product code 26 = Journey time 27 = Member State of destination 28 = Member State of dispatch 29 = Name of consignee 30 = Name of consignor 31 = Name of guarantor 32 = (reserved) 33 = Name of place of delivery 34 = Name of tax warehouse of dispatch 35 = Name of transporter 36 = Number of invoice 37 = Postal code of consignee 38 = Postal code of consignor 39 = Postal code of guarantor 40 = (reserved) 41 = Postal code of place of delivery 42 = Postal code of tax warehouse of dispatch 43 = Postal code of transporter 44 = Quantity of goods (in an e-AD body) 45 = Local Reference Number, being a serial number, assigned by the consignor 46 = Type of transport 47 = (reserved) 48 = (reserved) 49 = VAT number of the consignee 50 = (reserved) 51 = VAT number of the transporter 52 = Change of destination (sequence number ≥ 2)	

A	B	C	D	E	F	G
2.1.1		RA_PRIMARY VALUE	O			99x
	<i>a</i>	Value	R			an..255
3		STA_REQUEST	C	— 'R' if <Request Type> is '7' — Does not apply otherwise (see Request Type in box 1a)		
	<i>a</i>	Statistic Type	R		The possible values are: 1 = Active and inactive economic operators 2 = Pending expirations 3 = Economic operators by type and tax warehouses 4 = Excise activity 5 = Changes to excise authorisations	n1
3.1		LIST OF MEMBER STATES Code	R			99x
	<i>a</i>	Member State Code	R		(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2
4		STA_PERIOD	C	— 'R' if <Request Type> is '7' — Does not apply otherwise (see Request Type in box 1a)		
	<i>a</i>	Year	R		The value of the data element must be greater than zero	n4
	<i>b</i>	Semester	C	For 4 b, c, and d: The three following data fields are optional and exclusive: — <Semester>	The possible values are: 1 = First semester 2 = Second semester	n1
	<i>c</i>	Quarter	C	— <Quarter> — <Month> i.e. If one of these data fields is given then the two other data fields do not apply	The possible values are: 1 = First quarter 2 = Second quarter 3 = Third quarter 4 = Fourth quarter	n1

A	B	C	D	E	F	G
	<i>d</i>	Month	C		The possible values are: 1 = January 2 = February 3 = March 4 = April 5 = May 6 = June 7 = July 8 = August 9 = September 10 = October 11 = November 12 = December	n..2
5		REF_REQUEST	C	— 'R' if <Request Type> is '2' — Does not apply otherwise (see Request Type in box 1a)		
	<i>a</i>	Common Risk Assessment Criteria flag	O		The possible values are: 0 = No or False 1 = Yes or True	n1
5.1		LIST OF CODES Code	O			99x
	<i>a</i>	Requested List of Code	O		The possible values are: 1 = Units of measure 2 = Events types 3 = Evidence types 4 = (reserved) 5 = (reserved) 6 = Language codes 7 = Member States 8 = Country codes	n..2

A	B	C	D	E	F	G
					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 product categories 18 = Excise products 19 = CN codes 20 = Correspondences CN code - Excise product 21 = Cancellation reasons 22 = Alert or rejection of e-AD reasons 23 = Delay explanations 24 = (reserved) 25 = Event submitting persons 26 = Refusal reasons 27 = Reasons for delayed result 28 = Administrative cooperation actions 29 = Administrative cooperation request reasons 30 = (reserved) 31 = (reserved) 32 = (reserved) 33 = (reserved) 34 = Administrative cooperation action not possible reasons 35 = Common request rejection reasons 36 = (reserved) 37 = Movement verification request reasons 38 = Movement verification actions	

Table 5

(as referred to in Article 5(2))

List of e-AD as result of a general query

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Requesting Office	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>b</i>	Request Correlation Identifier	R		The value of <Request Correlation Identifier> is unique per Member State.	an..44
2		E-AD LIST ITEM	O			99x
	<i>a</i>	Dispatch Date	R			date
2.1		EXCISE MOVEMENT	R			
	<i>a</i>	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	<i>b</i>	Date and Time of Validation of e-AD	R			dateTime
	<i>c</i>	Sequence Number	R		The value of the data element must be greater than zero	n..2
2.2		TRADER Consignor	R			
	<i>a</i>	Trader Excise Number	R		For TRADER Consignor An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION> The <Operator Type Code> of the referred <TRADER> must be: — “Authorised warehouse keeper”; OR — “Registered consignor” (see Code list 1 in Annex II to Regulation (EU) No 612/2013)	an13

A	B	C	D	E	F	G
	<i>b</i>	Trader Name	R			an..182
2.3		TRADER Place of Dispatch	C	IF <E-AD.Origin Type Code> is "Origin - Tax warehouse" THEN <TRADER Place of Dispatch> is 'R' <OFFICE of Dispatch - Import> does not apply ELSE <TRADER Place of Dispatch> does not apply <OFFICE of Dispatch - Import> is 'R'		
	<i>a</i>	Tax Warehouse Reference	R		For TRADER Place of dispatch An existing identifier <Tax Warehouse Reference> (Excise Number in SEED). (see Code list 1 in Annex II to Regulation (EU) No 612/2013)	an13
	<i>b</i>	Trader Name	O			an..182
2.4		OFFICE of Dispatch - Import	C	IF <E-AD.Origin Type Code> is "Origin - Tax warehouse" THEN <TRADER Place of Dispatch> is 'R' <OFFICE of Dispatch - Import> does not apply ELSE <TRADER Place of Dispatch> does not apply <OFFICE of Dispatch - Import> is 'R'		
	<i>a</i>	Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8

A	B	C	D	E	F	G																								
2.5		TRADER Consignee	R																											
	a	Trader Identification	C	IF <Destination Type Code> is in: — “Destination - Tax warehouse” — “Destination - Registered consignee” — “Destination - Temporary registered consignee” — “Destination - Direct delivery” THEN <TRADER Consignee.Trader Identification> is ‘R’ ELSE IF <Destination Type Code> is: — “Destination – Export” THEN <TRADER Consignee.Trader Identification> is ‘O’ ELSE <TRADER Consignee.Trader Identification> does not apply	The possible values of <Trader Identification> are described in the following table: <table><tr><th>Destination Type Code</th><th>TRADER CONSIGNEE. Trader Identification</th><th>TRADER Place of Delivery. Trader Identification</th></tr><tr><td>1 - Destination - Tax warehouse</td><td>Excise number ⁽¹⁾</td><td>Tax Warehouse Reference (Excise Number) ⁽⁵⁾</td></tr><tr><td>2 - Destination - Registered consignee</td><td>Excise number ⁽²⁾</td><td>Any identification (*)</td></tr><tr><td>3 - Destination - Temporary registered consignee</td><td>Temporary authorisation reference ⁽⁴⁾</td><td>Any identification (*)</td></tr><tr><td>4 - Destination - Direct delivery</td><td>Excise number ⁽³⁾</td><td>(Does not apply)</td></tr><tr><td>5 - Destination - Exempted consignee</td><td>(Does not apply)</td><td>Any identification (*)</td></tr><tr><td>6 - Destination – Export</td><td>VAT number (optional)</td><td>(The data group <TRADER Place of Delivery> does not exist)</td></tr><tr><td>8 – Unknown destination</td><td>(Does not apply)</td><td>(Does not apply)</td></tr></table> ⁽¹⁾ The operator type of the consignee is “Authorised warehouse keeper”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽²⁾ The operator type of the consignee is “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽³⁾ The operator type of the consignee is either “Authorised warehouse keeper” or “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽⁴⁾ An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>; ⁽⁵⁾ An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>; (*) For the place of delivery, “Any identification” means: a VAT number or any other identifier; it is optional. <i>(see Code list 1 and Code list 2 in Annex II to Regulation (EU) No 612/2013, if applicable)</i>	Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification	1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾	2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)	3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)	4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)	5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)	6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)	8 – Unknown destination	(Does not apply)	(Does not apply)	an..16
Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification																												
1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾																												
2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)																												
3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)																												
4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)																												
5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)																												
6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)																												
8 – Unknown destination	(Does not apply)	(Does not apply)																												
	b	EORI Number	C	— ‘O’ if <Destination Type Code> is “Destination – Export” — Does not apply otherwise	Provide the EORI number of the person responsible for lodging the export declaration as set out in Article 21(5) of Directive 2008/118/EC	an..17																								

A	B	C	D	E	F	G																					
	c	Trader Name	R			an..182																					
2.6		TRADER Place of Delivery	C	The optionality of data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described below, according to the <Destination Type Code>: — ‘R’ for Destination Type Code 1 and 4 — ‘O’ for Destination Type Code 2, 3 and 5 — does not apply otherwise.																							
	a	Trader Identification	C	IF <Destination Type Code> is “Destination - Tax warehouse” THEN <TRADER Place of Delivery. Trader Identification> is ‘R’ ELSE IF <Destination Type Code> is “Destination - Direct delivery” THEN <TRADER Place of Delivery. Trader Identification> does not apply ELSE <TRADER Place of Delivery. Trader Identification> is ‘O’	The possible values of <Trader Identification> are described in the following table: <table><tr><th>Destination Type Code</th><th>TRADER CONSIGNEE. Trader Identification</th><th>TRADER Place of Delivery. Trader Identification</th></tr><tr><td>1 - Destination - Tax warehouse</td><td>Excise number ⁽¹⁾</td><td>Tax Warehouse Reference (Excise Number) ⁽⁵⁾</td></tr><tr><td>2 - Destination - Registered consignee</td><td>Excise number ⁽²⁾</td><td>Any identification (*)</td></tr><tr><td>3 - Destination - Temporary registered consignee</td><td>Temporary authorisation reference ⁽⁴⁾</td><td>Any identification (*)</td></tr><tr><td>4 - Destination - Direct delivery</td><td>Excise number ⁽³⁾</td><td>(Does not apply)</td></tr><tr><td>5 - Destination - Exempted consignee</td><td>(Does not apply)</td><td>Any identification (*)</td></tr><tr><td>6 - Destination – Export</td><td>VAT number (optional)</td><td>(The data group <TRADER Place of Delivery> does not exist)</td></tr></table> (⁽¹⁾) The operator type of the consignee is “Authorised warehouse keeper”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; (⁽²⁾) The operator type of the consignee is “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; (⁽³⁾) The operator type of the consignee is either “Authorised warehouse keeper” or “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; (⁽⁴⁾) An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>; (⁽⁵⁾) An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>; (*) For the place of delivery, “Any identification” means: a VAT number or any other identifier; it is optional. (see Code list 1 in Annex II to Regulation (EU) No 612/2013, if applicable)	Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification	1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾	2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)	3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)	4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)	5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)	6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)	an..16
Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification																									
1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾																									
2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)																									
3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)																									
4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)																									
5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)																									
6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)																									

A	B	C	D	E	F	G																											
	b	Trader Name	C	IF <Destination Type Code> is “Destination - Direct delivery” THEN <Trader Name> is ‘O’ ELSE <Trader Name> is ‘R’		an..182																											
2.7		OFFICE Place of Delivery - Customs	C	<table><tr><td colspan="3">The optionality of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:</td></tr><tr><td>Destination Type Code</td><td><TRADER Place of Delivery></td><td><OFFICE Place of Delivery – Customs></td></tr><tr><td>1 - Destination - Tax warehouse</td><td>‘R’</td><td>Does not apply</td></tr><tr><td>2 - Destination - Registered consignee</td><td>‘O’</td><td>Does not apply</td></tr><tr><td>3 - Destination - Temporary registered consignee</td><td>‘O’</td><td>Does not apply</td></tr><tr><td>4 - Destination - Direct delivery</td><td>‘R’</td><td>Does not apply</td></tr><tr><td>5 - Destination - Exempted consignee</td><td>‘O’</td><td>Does not apply</td></tr><tr><td>6 - Destination – Export</td><td>Does not apply</td><td>‘R’</td></tr><tr><td>8 - Unknown destination (consignee unknown)</td><td>Does not apply</td><td>Does not apply</td></tr></table>	The optionality of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:			Destination Type Code	<TRADER Place of Delivery>	<OFFICE Place of Delivery – Customs>	1 - Destination - Tax warehouse	‘R’	Does not apply	2 - Destination - Registered consignee	‘O’	Does not apply	3 - Destination - Temporary registered consignee	‘O’	Does not apply	4 - Destination - Direct delivery	‘R’	Does not apply	5 - Destination - Exempted consignee	‘O’	Does not apply	6 - Destination – Export	Does not apply	‘R’	8 - Unknown destination (consignee unknown)	Does not apply	Does not apply		
The optionality of the data groups <TRADER Place of Delivery> and <OFFICE Place of Delivery – Customs> are described in the table below, according to the <Destination Type Code>:																																	
Destination Type Code	<TRADER Place of Delivery>	<OFFICE Place of Delivery – Customs>																															
1 - Destination - Tax warehouse	‘R’	Does not apply																															
2 - Destination - Registered consignee	‘O’	Does not apply																															
3 - Destination - Temporary registered consignee	‘O’	Does not apply																															
4 - Destination - Direct delivery	‘R’	Does not apply																															
5 - Destination - Exempted consignee	‘O’	Does not apply																															
6 - Destination – Export	Does not apply	‘R’																															
8 - Unknown destination (consignee unknown)	Does not apply	Does not apply																															
	a	Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8																											

A	B	C	D	E	F	G
2.8		EXCISE PRODUCTS CATEGORY Code	R			9x
	<i>a</i>	Excise Product Category Code	R		(see Code list 3 in Annex II to Regulation (EU) No 612/2013)	a1
2.9		TRADER Transport Arranger	C	IF <E-AD Header.Transport Arrangement> (IE801) (or <E-AD Header.Transport Arrangement>(IE815)) is “Consignor” or “consignee” THEN <TRADER Transport Arranger> does not apply ELSE <TRADER Transport Arranger> is ‘R’		
	<i>a</i>	VAT Number	O			an..14
	<i>b</i>	Trader Name	R			an..182
2.10		TRADER First Transporter	O			
	<i>a</i>	VAT Number	O			an..14
	<i>b</i>	Trader Name	R			an..182

Table 6

(as referred to in Article 5(3))

Refusal of Common Request

A	B	C	D	E	F	G
1		Common Request Message	R		The context of the Common Request message relating to the movement, the structure of which is set out in Table 4	
2		Rejection	R			99x
	<i>a</i>	Rejection Date and Time	R			dateTime

A	B	C	D	E	F	G
	<i>b</i>	Rejection Reason Code	R		The possible values are: 0 = Other 2 = No e-AD(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	n..3

Table 7

(as referred to in Article 6(1))

Administrative Cooperation Common Request

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Request Type	R		The possible values are: 1 = Administrative cooperation 2 = Request for history	n1
	<i>b</i>	Deadline for Results	R			date
2		FOLLOW UP	R			
	<i>a</i>	Follow-Up Correlation ID	R		(see Code list 1 in Annex II)	an28
	<i>b</i>	Date of Issuance	R			date
	<i>c</i>	Sender Member State Code	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009	a2

A	B	C	D	E	F	G
	<i>d</i>	Sender Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>e</i>	Sender Officer	O			an..35
	<i>f</i>	Addressee Member State Code	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009	a2
	<i>g</i>	Addressee Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>h</i>	Addressee Officer	O			an..35
	<i>i</i>	National Case Reference Identifier	O			an..99
3		ACO_REQUEST	C	— 'R' if <Request Type> is '1' — Does not apply otherwise (see Request Type in box 1a)		
	<i>a</i>	Administrative Cooperation Request Information	R			an..999
	<i>b</i>	Administrative Cooperation Request Information_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	<i>c</i>	Flag	O		The possible values are: 0 = No or False 1 = Yes or True	n1
3.1		REQUEST REASON Code	R			99x
	<i>a</i>	Administrative Cooperation Request Reason Code	R		(see Code list 8 in Annex II)	n..2
	<i>b</i>	ACO_Complementary Information	C	— 'R' if <Administrative Cooperation Request Reason Code> is 'Other' — 'O' otherwise		an..999

A	B	C	D	E	F	G
	c	ACO_Complementary Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
3.1.1		RISK ASSESSMENT REFERENCE	O			99x
	a	Other Risk Profile	O			an..999
	b	Other Risk Profile_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
3.2		ARC List	O			99x
	a	ARC	R		<i>(see Code list 2 in Annex II to Regulation (EC) No 684/2009)</i>	an21
	b	Sequence Number	O		The value of the Data Item must be greater than zero.	n..2
3.3		TRADER Person	O			99x
	a	Trader Excise Number	C	For 3.3 a, b, and c: at least one of the following attributes must be present: — <Trader Excise Number> — <VAT Number> — <Trader Name>	An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION> or <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>. <i>(see Code list 1 and Code list 2 in Annex II to Regulation (EU) No 612/2013)</i>	an13
	b	VAT Number	C			an..14
	c	Trader Name	C			an..182
	d	Member State Code	C	— 'R' if <Trader Name> is given and <Trader Excise Number> is not given and <VAT Number> is not given — Does not apply otherwise <i>(see Trader Excise Number in box 3.3a, VAT Number in box 3.3b, Trader Name in box 3.3c)</i>	<i>A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009</i>	a2

A	B	C	D	E	F	G
	<i>e</i>	Street Name	O			an..65
	<i>f</i>	Street Number	O			an..11
	<i>g</i>	Postcode	O			an..10
	<i>h</i>	City	O			an..50
	<i>i</i>	NAD_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
	<i>j</i>	Phone Number	O			an..35
	<i>k</i>	Fax Number	O			an..35
	<i>l</i>	Email Address	O			an..70
3.4		SUPPORTING DOCUMENTS	O			9x
	<i>a</i>	Short Description of Supporting Document	C	— 'R' if <Supporting Document Type> is "Other" — Doesn't apply otherwise <i>(see Reference of Supporting Document in box 3.4c and Image of Document in box 3.4e)</i>		an..999
	<i>b</i>	Short Description of Supporting Document_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
	<i>c</i>	Reference of Supporting Document	C	At least one, among these three fields: — <Supporting Document Type> — <Reference of Supporting Document> — <Image of Document> <i>(see Short Description of Supporting Document in box 3.4a and Image of Document in box 3.4e)</i>		an..999

A	B	C	D	E	F	G
	d	Reference of Supporting Document_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	e	Image of Document	C	At least one, among these three fields: — <Supporting Document Type> — <Reference of Supporting Document> — <Image of Document> (see Short Description of Supporting Document in box 3.4a and Reference of Supporting Document in box 3.4c)		
	f	Supporting Document Type	C	At least one, among these three fields: — <Supporting Document Type> — <Reference of Supporting Document> — <Image of Document> See Reference of Supporting Document in box 3.4c and Image of Document in box 3.4e	(see code list 15 in Annex II)	n..2
3.5		ACTIONS Requested	O			99x
	a	Administrative Cooperation Action Code	R		(see Code list 9 in Annex II)	n..2
	b	ACO Action Complement	C	— 'R' if <Administrative Cooperation Action Code> is 'Other' — 'O' otherwise (see Administrative Cooperation Action Code in box 3.5a)		an..999
	c	ACO Action Complement_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2

A	B	C	D	E	F	G
4		HISTORY REQUEST	C	— 'R' if <Request Type> is '2' — Does not apply otherwise (see Request Type in box 1a)		
	a	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	b	History Request Scope Type	R		The possible values are: 1 = Applicable data at a given date set by the <Scope Date> 2 = History of data since a given date set by the <Scope Date> 3 = Complete history of data (see Scope Date in box 4c)	n1
	c	Scope Date	C	— Does not apply if <History Request Scope Type> is '3' — 'R' otherwise (see History Request Scope Type in box 4b)		date
	d	History Request Reason	R			an..999
	e	History Request Reason_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
5		CONTACT	O			
	a	Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	b	Submitting Excise Officer	O			an..35
	c	Tel. Number	O			an..35
	d	Fax Number	O			an..35
	e	Email Address	O			an..70

Table 8

(as referred to in Article 7(2) and Article 8)

Answer message

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Message Type	R		The possible values are: 1 = Administrative Cooperation answer message 2 = History answer message	n1
2		FOLLOW UP	R			
	<i>a</i>	Follow Up Correlation ID	R		(see Code list 1 in Annex II)	an28
	<i>b</i>	Date of Issuance	R			date
	<i>c</i>	Sender Member State Code	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009	a2
	<i>d</i>	Sender Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>e</i>	Sender Officer	O			an..35
	<i>f</i>	Addressee Member State Code	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009	a2
	<i>g</i>	Addressee Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>h</i>	Addressee Officer	O			an..35
	<i>i</i>	National Case Reference Identifier	C	— ‘O’ If <Follow Up Correlation ID> does not match with <Follow Up Correlation ID> in a request message — “R” If <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message	IF <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message THEN <National Case Reference Identifier> must be equal to the value of <National Case Reference Identifier> in the request message.	an..99

A	B	C	D	E	F	G
3		ANSWER	R			
	<i>a</i>	Deadline for Results	C	For 3 a and b:		dateTime
	<i>b</i>	Delayed Result Reason Code	C	— 'R' if < Refusal Reason Code> is provided — Does not apply otherwise (see Refusal Reason Code in box 3c)	(see Code list 3 in Annex II)	n..2
	<i>c</i>	Refusal Reason Code	O		(see Code list 4 in Annex II)	n..2
	<i>d</i>	Refusal Reason Complement	C	— 'R' if < Refusal Reason Code> is 'Other' — Does not apply otherwise (see Refusal Reason Code in box 3c)		an..999
	<i>e</i>	Refusal Reason Complement_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2

Table 9

(as referred to in Article 7(1))

Reminder Message for Administrative Cooperation

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Message Type	R		The possible values are: 1 = Administrative cooperation results reminder message 2 = History results reminder message	n1
2		FOLLOW UP	R			
	<i>a</i>	Follow Up Correlation ID	R		(see Code list 1 in Annex II)	an28
	<i>b</i>	Date of Issuance	R			date
	<i>c</i>	Sender Member State Code	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009	a2

A	B	C	D	E	F	G
	<i>d</i>	Sender Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>e</i>	Sender Officer	O			an..35
	<i>f</i>	Addressee Member State Code	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009	a2
	<i>g</i>	Addressee Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>h</i>	Addressee Officer	O			an..35
	<i>i</i>	National Case Reference Identifier	C	— ‘O’ If <Follow Up Correlation ID> does not match with <Follow Up Correlation ID> in a request message — “R” If <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message — Otherwise it does not apply.	IF <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message THEN <National Case Reference Identifier> must be equal to the value of <National Case Reference Identifier> in the request message.	an..99

Table 10

(as referred to in Article 6(3), Article 9(1) and Articles 10 and 16)

Administrative Cooperation Results

A	B	C	D	E	F	G
1		FOLLOW UP	R			
	<i>a</i>	Follow Up Correlation ID	R		(see Code list 1 in Annex II)	an28
	<i>b</i>	Date of Issuance	R			date

A	B	C	D	E	F	G
	c	Sender Member State Code	R		<i>A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009</i>	a2
	d	Sender Office Reference Number	O		<i>(see Code list 5 in Annex II to Regulation (EC) No 684/2009)</i>	an8
	e	Sender Officer	O			an..35
	f	Addressee Member State Code	R		<i>A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009</i>	a2
	g	Addressee Office Reference Number	O		<i>(see Code list 5 in Annex II to Regulation (EC) No 684/2009)</i>	an8
	h	Addressee Officer	O			an..35
	i	National Case Reference Identifier	C	— ‘O’ If <Follow Up Correlation ID> does not match with <Follow Up Correlation ID> in a request message — “R” If <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message — Otherwise it does not apply.	IF <Follow Up Correlation ID> matches with <Follow Up Correlation ID> in a request message AND <National Case Reference Identifier> is present in the request message THEN <National Case Reference Identifier> must be equal to the value of <National Case Reference Identifier> in the request message.	an..99
2		CONTACT	O			
	a	Office Reference Number	R		<i>(see Code list 5 in Annex II to Regulation (EC) No 684/2009)</i>	an8
	b	Submitting Excise Officer	O			an..35
	c	Tel. Number	O			an..35
	d	Fax Number	O			an..35
	e	Email Address	O			an..70

A	B	C	D	E	F	G
3		ACO_ACTION RESULT	O			99x
	<i>a</i>	ARC	O		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	<i>b</i>	Sequence Number	C	— 'O' if <ARC> is present — Does not apply otherwise (see ARC in box 3a)	The value of the Data Item must be greater than zero.	n..2
	<i>c</i>	Administrative Cooperation Action Code	R		(see Code list 9 in Annex II)	n..2
	<i>d</i>	ACO Action Complement	C	— 'R' if <Administrative Cooperation Action Code> is 'Other' — 'O' otherwise (see Administrative Cooperation Action Code in box 3c)		an..999
	<i>e</i>	ACO Action Complement_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	<i>f</i>	ACO Action Not Possible Reason Code	O		(see Code list 11 in Annex II)	n..2
	<i>g</i>	ACO Action Not Possible Reason Complement	C	— 'R' if <ACO Action Not Possible Reason Code> is 'Other' — 'O' otherwise (see ACO Action Not Possible Reason Code in box 3f)		an..999
	<i>h</i>	ACO Action Not Possible Reason Complement_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	<i>i</i>	Finding at Destination	O		The possible values are: 0 = Other finding 1 = (reserved)	n..2

A	B	C	D	E	F	G
					2 = Consignment in order 3 = Consignment has not reached destination 4 = Consignment arrived late 5 = Shortage detected 6 = Excise products not in order 7 = Consignment not entered in stock records 8 = Trader could not be contacted 9 = Missing trader 10 = Excess detected 11 = Wrong EPC 12 = Wrong destination type code 13 = Differences confirmed 14 = Manual closing recommended 15 = Interruption recommended 16 = Irregularities Found	
	j	Other Finding Type	C	— 'R' if <Finding at Destination> is 'Other finding' — Does not apply otherwise <i>(see Finding at Destination in box 3i)</i>		an..999
	k	Other Finding Type_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	l	Complementary Explanations	O			an..999
	m	Complementary Explanations_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	n	Control Report Reference	O		<i>(see Code list 2 in Annex II)</i> A 'Control Report' message exists in the system (including the case that it is encapsulated in a received 'Movement History'/'History results' message) having the same <Control Report Reference> with that of the submitted message. In addition if the <ARC> is provided in the submitted message then it coincides with the <ARC> of the referenced 'Control Report' message <i>(see ARC in box 3a)</i>	an16

A	B	C	D	E	F	G
4		FEEDBACK REQUEST	O			
	<i>a</i>	Feedback Requested or Provided	R		The possible values are: 0 = No feedback requested 1 = Feedback requested 2 = Feedback provided	n1
	<i>b</i>	Follow Up Actions	C	At least one among these two fields if box 4a is given: — <Follow Up Actions> — <Relevance of Information>		an..999
	<i>c</i>	Follow Up Actions_LNG	C	— 'R' if the corresponding text field(s) is (are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
	<i>d</i>	Relevance of Information Provided	C	At least one among these two fields if box 4a is given: — < Follow Up Actions> — <Relevance of Information>		an..999
	<i>e</i>	Relevance of Information_LNG	C	— 'R' if the corresponding text field(s) is (are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
5		SUPPORTING DOCUMENTS	O			9x
	<i>a</i>	Short Description of Supporting Document	C	— 'R' if <Supporting Document Type> is "Other" — Doesn't apply otherwise (See Supporting Document Type in box 5f)		an..999
	<i>b</i>	Short Description of Supporting Document_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2

A	B	C	D	E	F	G
	c	Reference of Supporting Document	C	At least one, among these three fields: — <Short Description of Supporting Document> — <Reference of Supporting Document> — <Image of Document> (see Short Description of Supporting Document in box.5a and Image of Document in box 5e)		an..999
	d	Reference of Supporting Document_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
	e	Image of Document	C	At least one, among these three fields: — <Short Description of Supporting Document> — <Reference of Supporting Document> — <Image of Document> (see Short Description of Supporting Document in box 5a and Reference of Supporting Document in box 5c)		
	f	Supporting Document Type	C	At least one, among these three fields: — <Short Description of Supporting Document> — <Reference of Supporting Document> — <Image of Document> (see Short Description of Supporting Document in box 5a, Reference of Supporting Document in box 5c and Image of Document in box 5e)	(see code list 15 in Annex II)	n..2

Table 11

(as referred to in Article 9(2) and Article 11)

Control Report

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Message Type	R		The possible values are: 1 = Validated document	n1
	<i>b</i>	Date and Time of Validation of Control Report	C	— 'R' after successful validation — Does not apply otherwise		dateTime
2		CONTROL REPORT HEADER	R			
	<i>a</i>	Control Report Reference	R		(see Code list 2 in Annex II)	an16
2.1		CONTROL OFFICE	R			
	<i>a</i>	Control Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>b</i>	Member State Code	C	For 2.1 <i>b, c, d, e, f,</i> and <i>g</i> : — 'R' except for <Street Number>, which is 'O', if <Control Office Reference Number> is not given — Does not apply otherwise (see Control Office Reference Number in box 2.1 <i>a</i>)	A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009	a2
	<i>c</i>	Control Office Name	C			an..35
	<i>d</i>	Street Name	C			an..65
	<i>e</i>	Street Number	C			an..11
	<i>f</i>	Postcode	C			an..10
	<i>g</i>	City	C			an..50

A	B	C	D	E	F	G
	<i>h</i>	Phone Number	C	For 2.1 <i>h</i> , <i>i</i> and <i>j</i> : If <Control Office Reference Number> is not given, at least one of the following three attributes must be present: — <Phone Number> — <Fax Number> — <Email Address> — otherwise, none of the three attributes are applicable <i>(see Control Office Reference Number in box 2.1a)</i>		an..35
	<i>i</i>	Fax Number	C			an..35
	<i>j</i>	Email Address	C			an..70
	<i>k</i>	NAD_LNG	C	'R' if the corresponding free text field(s) is (are) used	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
3		EXCISE MOVEMENT e-AD	C	One of the <EXCISE MOVEMENT e-AD> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present		
	<i>a</i>	ARC	R		<i>(see Code list 2 in Annex II to Regulation (EC) No 684/2009)</i>	an21
	<i>b</i>	Sequence Number	R		The value of the Data Item must be greater than zero.	n..2
4		OTHER ACCOMPANYING DOCUMENT	C	One of the <EXCISE MOVEMENT e-AD> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present		
	<i>a</i>	Other Accompanying Document Type	R		The possible values are: 0 = Other 1 = SAAD	n1
	<i>b</i>	Short Description of Other Accompanying Document	C	'R' if Other Accompanying Document Type> is "Other" It doesn't apply otherwise		an...350
	<i>c</i>	Short Description of Other Accompanying Document_LNG	C	— 'R' if the corresponding text field(s) is (are) used Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	n2

A	B	C	D	E	F	G
	d	Other Accompanying Document Number	R			an...350
	e	Other Accompanying Document Date	R			date
	f	Image of Other Accompanying Document	O			
	g	Member State of Dispatch	R		<i>A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009</i>	a2
	h	Member State of Destination	R		<i>A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009</i>	a2
4.1		TRADER Person Involved in Movement	O			9x
	a	Trader Excise Number	C	At least one of the following attributes must be present: — <Trader Excise Number> — <Trader Identification> — <Trader Name>	An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION> or <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION> <i>(see Code list 1 in Annex II to Regulation (EU) No 612/2013)</i>	an13
	b	Trader Identification	C	At least one of the following attributes must be present: — <Trader Excise Number> — <Trader Identification> — <Trader Name>	A VAT number or any other National number	an16
	c	Trader Name	C	At least one of the following attributes must be present: — <Trader Excise Number> — <Trader Identification> — <Trader Name>		an..182

A	B	C	D	E	F	G
	<i>d</i>	Trader Person Type	O		The possible values are the following: 1 = Consignor 2 = Consignee 3 = Tax representative 4 = Vendor 5 = Liable person 6 = Customer private individual	n..2
	<i>e</i>	Member State Code	C	'R' if <Trader Name> is given AND <Trader Ex- cise Number> and <Trader Identification> is not given. It doesn't apply otherwise	(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2
	<i>f</i>	Street Name	O			an..65
	<i>g</i>	Street Number	O			an..11
	<i>h</i>	Postcode	O			an..10
	<i>i</i>	City	O			an..50
	<i>j</i>	NAD_LNG	C	— 'R' if the corresponding text field(s) is (are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	<i>k</i>	Phone Number	O			an..35
	<i>m</i>	Email Address	O			an..70
4.2		GOODS ITEM	O			999x
	<i>a</i>	Description of the Goods	O			an..55

A	B	C	D	E	F	G
	<i>b</i>	CN Code	C	— 'R' if <OTHER ACCOMPANYING DOCUMENT>Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group — Does not apply otherwise (see box4 and 4f)	The value of the Data Item must be greater than zero.	n8
	<i>c</i>	Commercial Description of the Goods	O			an..999
	<i>d</i>	Additional code	O			an..35
	<i>e</i>	Quantity	C	— 'R' if <OTHER ACCOMPANYING DOCUMENT>Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group — Does not apply otherwise (see box4 and 4f)	The value of the Data Item must be greater than zero.	n..15,3
	<i>f</i>	Unit of Measure Code	C	— 'R' if <OTHER ACCOMPANYING DOCUMENT>Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group — Does not apply otherwise (see box4 and 4f)	(See Annex II to Regulation (EC) No 684/2009, Code list 12)	n..2
	<i>g</i>	Gross Weight	O		The Gross Weight must be equal to or higher than Net Weight. The value of the Data Item must be greater than zero.	n..15,2
	<i>h</i>	Net Weight	O		The Gross Weight must be equal to or higher than Net Weight. The value of the Data Item must be greater than zero.	n..15,2

A	B	C	D	E	F	G
5		MEANS OF TRANSPORT	C	— 'R' if <OTHER ACCOMPANYING DOCUMENT>Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group — Does not apply otherwise (see box4 and 4f)		
	a	Trader Name	R			an..182
	b	Street Name	R			an..65
	c	Street Number	O			an..11
	d	Transporter Country	R		Provide a 'Country Code' listed in Code list 4 of Annex II to Regulation (EC) No 684/2009, but not listed in Code list 3 of Annex II to Regulation (EC) No 684/2009 and except 'Country Code' 'GR'.	a2
	e	Postcode	R			an..10
	f	City	R			an..50
	g	Transport Mode Code	R		Provide the mode of transport using the codes in Code list 7 of Annex II to Regulation (EC) No 684/2009	n..2
	h	ACO_Complementary Information	C	— 'R' if <MEANS OF TRANSPORT. Transport Mode Code> is "Other" — Does not apply otherwise (see box5g)		an..999
	i	ACO_Complementary Information_LNG	C	— 'R' if the corresponding text field(s) is (are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	j	Registration	R			an..35

A	B	C	D	E	F	G
	k	Country of Registration	R		Provide a 'Country Code' listed in Code list 4 of Annex II to Regulation (EC) No 684/2009, but not listed in Code list 3 of Annex II to Regulation (EC) No 684/2009 and except 'Country Code' 'GR'.	a2
6		CONTROL REPORT	R			
	a	Date of Control	R			date
	b	Place of Control	R			an..350
	c	Place of Control_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	d	Control Type	R		The possible values are: 1 = Physical control 2 = Documentary control	n1
	e	Reason for Control	R		The possible values are: 0 = Other reason 1 = Control started at random 2 = Event signalled 3 = Request for assistance received 4 = Request from another office 5 = Alert received	n1
	f	Complementary Origin Reference	O			an..350
	g	Complementary Origin Reference_LNG	C	— 'R' if the corresponding text field is used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	h	Control Officer Identity	R			an..350
	i	Control Officer Identity_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2

A	B	C	D	E	F	G
	j	Global Control Conclusion	R		The possible values are: 1 = Satisfactory 2 = Minor discrepancies found 3 = Interruption recommended 4 = Intention to make claim under Article 10 of Council Directive 2008/118/EC 5 = Allowable loss detected, in relation to Article 7(4) of Council Directive 2008/118/EC	n1
	k	Control at Arrival Required	R		The possible values are: 0 = No or False 1 = Yes or True	n1
	l	Flag	R		The possible values are: 0 = No or False 1 = Yes or True	n1
	m	Comments	O			an..350
	n	Comments_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
6.1		PERFORMED CONTROL ACTION	R			99x
	a	Performed Control Action	R		The possible values are: 0 = Other control action 1 = Verified counted packs 2 = Unloaded 3 = Opened packs 4 = Annotated paper copy of documents (e.g. SAAD) 5 = Counting 6 = Sampling 7 = Administrative control	n..2

A	B	C	D	E	F	G
					8 = Goods weighted/measured 9 = Random check 10 = Control of records 11 = Compare documents presented with e-AD	
	b	Other Control Action	C	— 'R' if <Performed Control Action> is '0' — Does not apply otherwise <i>(see Performed Control Action in box 6.1a)</i>		an..350
	c	Other Control Action_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
6.2		EVIDENCE OF EVENT	C	— 'R' if <Reason for Control> is '2' — Does not apply otherwise <i>(see Reason for Control in box 6e)</i>		9x
	a	Issuing Authority	O			an..35
	b	Issuing Authority_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	c	Evidence Type Code	R		<i>(see Code list 6 in Annex II)</i>	n..2
	d	Evidence Type Complement	C	— 'R' if <Evidence Type Code> is 'Other' — Does not apply otherwise <i>(see Evidence Type Code in box 3.2c)</i>		an..350
	e	Evidence Type Complement_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	f	Reference of Evidence	O			an..350

A	B	C	D	E	F	G
	g	Reference of Evidence_LNG	C	— 'R' if the corresponding text(s) field is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
	h	Image of Evidence	O			
6.3		UNSATISFACTORY REASON	O			9x
	a	Unsatisfactory Reason Code	R		<i>(see Code list 12 in Annex II)</i>	n..2
	b	Complementary Information	C	— 'R' if <Unsatisfactory Reason Code> is 'Other' — Does not apply otherwise <i>(see Unsatisfactory Reason Code in box 6.3a)</i>		an..350
	c	Complementary Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
6.4		TRANSPORT DETAILS	O			99x
	a	Transport Unit Code	R		<i>(see Code list 7 in Annex II to Regulation (EC) No 684/2009)</i>	n..2
	b	Identity of Transport Units	C	— 'R' if <Transport Unit Code> is not 'Fixed transport installations' — Does not apply otherwise <i>(see Transport Unit Code in box 6.4a)</i>		an..35
	c	Identity of Commercial Seal	O			an..35
	d	Seal Information	O			an..350
	e	Seal Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2

A	B	C	D	E	F	G
	f	Complementary Information	O			an..350
	g	Complementary Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
6.5		CONTROL REPORT Body	O			99x
	a	Body Record Unique Reference	C	— 'R' if <EXCISE MOVEMENT e-AD> data group is present — Does not apply otherwise	This value refers to the <Body Record Unique Reference> of the e-AD Body of the associated e-AD and must be unique within the message. The value of the Data Item must be greater than zero.	n..3
	b	Description of the Goods	C	— 'O' if the <OTHER ACCOMPANYING DOCUMENT> data group is present — Does not apply otherwise		an..55
	c	CN Code	C	— 'R' if the <OTHER ACCOMPANYING DOCUMENT> data group is present — Does not apply otherwise	The value of the Data Item must be greater than zero.	n8
	d	Additional code	C	— 'O' if the <OTHER ACCOMPANYING DOCUMENT> data group is present — Does not apply otherwise		an..35
	e	Indicator of Shortage or Excess	O		The possible values are: S = Shortage E = Excess	a1
	f	Observed Shortage or Excess	C	— 'R' if <Indicator of Shortage or Excess> is given — Does not apply otherwise (see Indicator of Shortage or Excess in box 6.5e)	The value of the Data Item must be greater than zero.	n..15,3
	g	Comments	O			an..350

A	B	C	D	E	F	G
	<i>h</i>	Comments_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
6.5.1		UNSATISFACTORY REASON	O			9x
	<i>a</i>	Unsatisfactory Reason Code	R		<i>(see Code list 12 in Annex II)</i>	n..2
	<i>b</i>	Complementary Information	C	— 'R' if <Unsatisfactory Reason Code> is 'Other' — 'O' otherwise <i>(see Indicator of Unsatisfactory Reason Code in box 3.5.1a)</i>		an..350
	<i>c</i>	Complementary Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2

Table 12

(as referred to in Article 14)

Event Report

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Message Type	R		The possible values are: 1 = Initial submission 3 = Validated document	n1
	<i>b</i>	Date and Time of Validation of Event Report	C	— 'R' after successful validation, — Does not apply otherwise		dateTime

A	B	C	D	E	F	G
2		EVENT REPORT HEADER	R			
	<i>a</i>	Event Report Number	C	— 'R' if <Message Type> is '3' — Does not apply otherwise <i>(see Message Type in box 1a)</i>	<i>(see Code list 2 in Annex II)</i>	an16
	<i>b</i>	MS of Submission Event Report Reference	C	— 'R' if <Message Type> is '1' or '3' and the MS of submission is different from the MS of event — 'O' if <Message Type> is '1' or '3' and the MS of submission is the MS of event — Does not apply otherwise <i>(see Message Type in box 1a)</i>	The format of <MS of Submission Event Report Reference> is: — 2 alphabetic characters: Identifier of the Member State of Submission of the event report — followed by a nationally assigned, unique code	an..35
	<i>c</i>	ARC	R		<i>(see Code list 2 in Annex II to Regulation (EC) No 684/2009)</i>	an21
	<i>d</i>	Sequence Number	R		The value of the data element must be greater than zero.	n..2
3		OTHER ACCOMPANYING DOCUMENT	C	One of the One of the <EXCISE MOVEMENT e-AD> or <OTHER ACCOMPANYING DOCUMENT> data groups must be present		
	<i>a</i>	Other Accompanying Document Type	R		The possible values are: 0 = Other 1 = SAAD	n1
	<i>b</i>	Short Description of Other Accompanying Document	C	— 'R' if Other Accompanying Document Type> is "Other" — It doesn't apply otherwise		an..350
	<i>c</i>	Short Description of Other Accompanying Document_LNG	C	— 'R' if the corresponding text field(s) is (are) used — Does not apply otherwise		a2
	<i>d</i>	Other Accompanying Document Number	R			an..350

A	B	C	D	E	F	G
	<i>e</i>	Other Accompanying Document Date	R			date
	<i>f</i>	Image of Other Accompanying Document	O			
	<i>g</i>	Member State of Dispatch	R		<i>A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009</i>	a2
	<i>h</i>	Member State of Destination	R		<i>A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009</i>	a2
3.1		TRADER Person Involved in Movement	O			9x
	<i>a</i>	Trader Excise Number	C	— At least one of the following attributes must be present: — <Trader Excise Number> — <Trader Identification> — <Trader Name>	An existing identifier (Excise Number) <Trader Excise Number> in the set of <TRADER AUTHORISATION> or <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION> (see Code list 1 in Annex II to Regulation (EU) No 612/2013)	an13
	<i>b</i>	Trader Identification	C	— At least one of the following attributes must be present: — <Trader Excise Number> — <Trader Identification> — <Trader Name>	A VAT number or any other National number	an16
	<i>c</i>	Trader Name	C	— At least one of the following attributes must be present: — <Trader Excise Number> — <Trader Identification> — <Trader Name>		an..182
	<i>d</i>	Trader Person Type	O		The possible values are the following: 1 = Consignor 2 = Consignee 3 = Tax representative	n..2

A	B	C	D	E	F	G
					4 = Vendor 5 = Liable person 6 = Customer private individual	
	e	Member State Code	C	— 'R' if <Trader Name> is given AND <Trader Excise Number> and <Trader Identification> is not given. — It doesn't apply otherwise	(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2
	f	Street Name	O			an..65
	g	Street Number	O			an..11
	h	Postcode	O			an..10
	j	NAD_LNG	C	— 'R' if the corresponding text field(s) is (are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	k	Phone Number	O			an..35
	l	Fax Number	O			an..35
	m	Email Address	O			an..70
3.2		GOODS ITEM	O			999x
	a	Description of the Goods	O			an..55
	b	CN Code	C	— 'R' if <OTHER ACCOMPANYING DOCUMENT. Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group — Does not apply otherwise (see box 4 and 4f)	The value of the Data Item must be greater than zero.	n8

A	B	C	D	E	F	G
	c	Commercial Description of the Goods	O			an..999
	d	Additional code	O			an..35
	e	Quantity	C	— 'R' if <OTHER ACCOMPANYING DOCUMENT>Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group — Does not apply otherwise (see box4 and 4f)	The value of the Data Item must be greater than zero.	n..15,3
	f	Unit of Measure Code	C	— 'R' if <OTHER ACCOMPANYING DOCUMENT>Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group — Does not apply otherwise (see box4 and 4f)	(See Annex II to Regulation (EC) No 684/2009, Code list 12)	n..2
	g	Gross Weight	O		The Gross Weight must be equal to or higher than Net Weight. The value of the Data Item must be greater than zero.	n..15,2
	h	Net Weight	O		The Gross Weight must be equal to or higher than Net Weight. The value of the Data Item must be greater than zero.	n..15,2
4		MEANS OF TRANSPORT	C	— 'R' if <OTHER ACCOMPANYING DOCUMENT>Image of Other Accompanying Document> is not present in at least one instance of the <OTHER ACCOMPANYING DOCUMENT> data group — Does not apply otherwise (see box4 and 4f)		
	a	Trader Name	R			an..182
	b	Street Name	R			an..65

A	B	C	D	E	F	G
	c	Street Number	O			an..11
	d	Transporter Country	R		Provide a 'Country Code' listed in Code list 4 of Annex II to Regulation (EC) No 684/2009, but not listed in Code list 3 of Annex II to Regulation (EC) No 684/2009 and except 'Country Code' 'GR'.	a2
	e	Postcode	R			an..10
	f	City	R			an..50
	g	Transport Mode Code	R		Provide the mode of transport using the codes in Code list 7 of Annex II to Regulation (EC) No 684/2009	n..2
	h	ACO_Complementary Information	C	— 'R' if <MEANS OF TRANSPORT.Transport Mode Code> is "Other" — Does not apply otherwise (see box 4g)		an..999
	i	ACO_Complementary Information_LNG	C	— 'R' if the corresponding text field(s) is (are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	j	Registration	R			an..35
	k	Country of Registration	R		Provide a 'Country Code' listed in Code list 4 of Annex II to Regulation (EC) No 684/2009, but not listed in Code list 3 of Annex II to Regulation (EC) No 684/2009 and except 'Country Code' 'GR'.	a2
5		EVENT REPORT	C	— 'R' if <Message Type> is '1' or '3' — 'O' otherwise (see Message Type in box 1a)		
	a	Date of Event	R			date
	b	Place of Event	R			an..350

A	B	C	D	E	F	G
	c	Place of Event_LNG	C	— 'R' if the corresponding text field is used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
	d	Excise Officer Identification	O			an..35
	e	Submitting Person	R			an..35
	f	Submitting Person Code	R		<i>(see Code list 10 in Annex II)</i>	n..2
	g	Submitting Person Complement	C	— 'R' if <Submitting Person Code> is 'Other' — 'O' otherwise <i>(see Submitting Person Code in box 5f)</i>		an..350
	h	Submitting Person Complement_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
	i	Changed Transport Arrangement	O		The possible values are: 1 = Consignor 2 = Consignee 3 = Owner of goods 4 = Other	n1
	j	Comments	O			an..350
	k	Comments_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
6		EVIDENCE OF EVENT	O			9x
	a	Issuing Authority	O			an..35
	b	Issuing Authority_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2

A	B	C	D	E	F	G
	c	Evidence Type Code	R		(see Code list 6 in Annex II)	n..2
	d	Evidence Type Complement	C	— 'R' <Evidence Type Code> is 'Other' — Does not apply otherwise (see Evidence Type Code in box 6c)		an..350
	e	Evidence Type Complement_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	2
	f	Reference of Evidence	R			an..350
	g	Reference of Evidence_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	h	Image of Evidence	O			
7		TRADER New Transport Arranger	C	— Does not apply if <Changed Transport Arrangement> is '1', '2', or is not used — 'R' otherwise (see Changed Transport Arrangement in box 5i)		
	a	VAT Number	O			an..14
	b	Trader Name	R			an..182
	c	Street Name	R			an..65
	d	Street Number	O			an..11
	e	Postcode	R			an..10
	f	City	R			an..50
	g	NAD_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2

A	B	C	D	E	F	G
8		TRADER New Transporter	O			
	<i>a</i>	VAT Number	O			an..14
	<i>b</i>	Trader Name	R			an..182
	<i>c</i>	Street Name	R			an..65
	<i>d</i>	Street Number	O			an..11
	<i>e</i>	Postcode	R			an..10
	<i>f</i>	City	R			an..50
	<i>g</i>	NAD_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
9		TRANSPORT DETAILS	O			99x
	<i>a</i>	Transport Unit Code	R		(see Code list 7 in Annex II to Regulation (EC) No 684/2009)	n..2
	<i>b</i>	Identity of Transport Units	C	— Does not apply if <Transport Unit Code> is 'Fixed transport installations'. — 'R' otherwise (see Transport Unit Code in box 7a)		an..35
	<i>c</i>	Identity of Commercial Seal	O			an..35
	<i>d</i>	Seal Information	O			an..350
	<i>e</i>	Seal Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
	<i>f</i>	Complementary Information	O			an..350

A	B	C	D	E	F	G
	g	Complementary Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
10		EVENT REPORT Body	C	— 'O' if <TRADER New Transport Arranger> is used, or <TRADER New Transporter> is used, or <TRANSPORT DETAILS> is used — 'R' otherwise <i>(see TRADER New Transport Arranger in 7, TRADER New Transport in 8, and TRANSPORT DETAILS in 9)</i>		99x
	a	Event Type Code	R		<i>(see Code list 14 in Annex II)</i>	n..2
	b	Associated Information	C	— 'R' if <Event Type Code> is '0' — 'O' otherwise <i>(see Event Type Code in box 10a)</i>		an..350
	c	Associated Information_LNG	C	— 'R' if the corresponding text field(s) is(are) used — Does not apply otherwise	<i>Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group</i>	a2
	d	Body Record Unique Reference	C	— 'R' if <EXCISE MOVEMENT e-AD> data group is present — Does not apply otherwise	This value refers to the <Body Record Unique Reference> of the e-AD Body of the associated e-AD and must be unique within the message The value of the Data Item must be greater than zero.	n..3
	e	Description of the Goods	C	— 'O' if the <OTHER ACCOMPANYING DOCUMENT> data group is present — Does not apply otherwise		an..55
	f	CN Code	C	— 'R' if the <OTHER ACCOMPANYING DOCUMENT> data group is present — Does not apply otherwise	The value of the Data Item must be greater than zero.	n8
	g	Additional code	C	— 'O' if the <OTHER ACCOMPANYING DOCUMENT> data group is present — Does not apply otherwise		an..35

A	B	C	D	E	F	G
	<i>h</i>	Indicator of Shortage or Excess	C	For 10 <i>e</i> , <i>f</i> and <i>g</i> : — ‘R’ if <Body Record Unique Reference> is given — Does not apply otherwise	The possible values are: S = Shortage E = Excess	a1
	<i>i</i>	Observed Shortage or Excess	C	(see <i>Body Record Unique Reference</i> in box 8d)	The value of the Data Item must be greater than zero.	n..15,3

Table 13

(as referred to in Article 12)

Interruption of Movement

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	<i>b</i>	Date and Time of Issuance	R			dateTime
	<i>c</i>	Reason for Interruption Code	R		(see Code list 13 in Annex II)	n..2
	<i>d</i>	Excise Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	<i>e</i>	Excise Officer Identification	O			an..35
	<i>f</i>	Complementary Information	C	— ‘R’ if <Reason for Interruption Code> is ‘Other’ — ‘O’ otherwise (see <i>Reason for Interruption Code</i> in box 1c)		an..350
	<i>g</i>	Complementary Information_LNG	C	— ‘R’ if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2

A	B	C	D	E	F	G
2		CONTROL REPORT Reference	O			9x
	<i>a</i>	Control Report Reference	R		<i>(see Code list 2 in Annex II)</i> A 'Control Report' message exists in the system (including the case that it is encapsulated in a received 'Movement History' message) having the same <Control Report Reference> and <ARC> with that of the submitted message. <i>(see ARC in box 1a)</i>	an16
3		EVENT REPORT Reference	O			9x
	<i>a</i>	Event Report Number	R		<i>(see Code list 2 in Annex II)</i> An 'Event Report' message exists in the system (including the case that it is encapsulated in a received 'Movement History' message) having the same <Event Report Number> and <ARC> with that of the submitted message <i>(see ARC in box 1a)</i>	an16

Table 14

(as referred to in Article 13)

Alert or Rejection of an e-AD

A	B	C	D	E	F	G
1		ATTRIBUTES	R			
	<i>a</i>	Date and Time of Validation of Alert or Rejection	C	— R if corresponding field is validated — Does not apply otherwise		dateTime
2		EXCISE MOVEMENT e-AD	R			
	<i>a</i>	ARC	R		Provide the ARC of the e-AD <i>(see Code list 2 in Annex II to Regulation (EC) No 684/2009)</i>	an21
	<i>b</i>	Sequence Number	R		The value of the data element must be greater than zero	n..2

A	B	C	D	E	F	G																				
3		TRADER Consignee	R																							
	a	Trader Identification	C	— ‘R’ if <Destination Type Code> is in: — “Destination - Tax warehouse” — “Destination - Registered consignee” — “Destination - Temporary registered consignee” — “Destination - Direct delivery” — ‘O’ if <Destination Type Code> is ‘Destination – Export’ — Does not apply otherwise	The possible values of <Trader Identification> are described in the following table: <table><thead><tr><th>Destination Type Code</th><th>TRADER CONSIGNEE. Trader Identification</th><th>TRADER Place of Delivery. Trader Identification</th></tr></thead><tbody><tr><td>1 - Destination - Tax warehouse</td><td>Excise number ⁽¹⁾</td><td>Tax Warehouse Reference (Excise Number) ⁽⁵⁾</td></tr><tr><td>2 - Destination - Registered consignee</td><td>Excise number ⁽²⁾</td><td>Any identification (*)</td></tr><tr><td>3 - Destination - Temporary registered consignee</td><td>Temporary authorisation reference ⁽⁴⁾</td><td>Any identification (*)</td></tr><tr><td>4 - Destination - Direct delivery</td><td>Excise number ⁽³⁾</td><td>(Does not apply)</td></tr><tr><td>5 - Destination - Exempted consignee</td><td>(Does not apply)</td><td>Any identification (*)</td></tr><tr><td>6 - Destination – Export</td><td>VAT number (optional)</td><td>(The data group <TRADER Place of Delivery> does not exist)</td></tr></tbody></table> ⁽¹⁾ The operator type of the consignee is “Authorised warehouse keeper”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽²⁾ The operator type of the consignee is “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽³⁾ The operator type of the consignee is either “Authorised warehouse keeper” or “Registered consignee”. An existing identifier <Trader Excise Number> in the set of <TRADER AUTHORISATION>; ⁽⁴⁾ An existing <Temporary Authorisation Reference> in the set of <TEMPORARY AUTHORISATION>; ⁽⁵⁾ An existing identifier <Tax Warehouse Reference> in the set of <TAX WAREHOUSE>; (*) For the place of delivery, “Any identification” means: a VAT number or any other identifier; it is optional. (see Code list 1 and Code list 2 in Annex II to Regulation (EU) No 612/2013, if applicable) an..16	Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification	1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾	2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)	3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)	4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)	5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)	6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)
Destination Type Code	TRADER CONSIGNEE. Trader Identification	TRADER Place of Delivery. Trader Identification																								
1 - Destination - Tax warehouse	Excise number ⁽¹⁾	Tax Warehouse Reference (Excise Number) ⁽⁵⁾																								
2 - Destination - Registered consignee	Excise number ⁽²⁾	Any identification (*)																								
3 - Destination - Temporary registered consignee	Temporary authorisation reference ⁽⁴⁾	Any identification (*)																								
4 - Destination - Direct delivery	Excise number ⁽³⁾	(Does not apply)																								
5 - Destination - Exempted consignee	(Does not apply)	Any identification (*)																								
6 - Destination – Export	VAT number (optional)	(The data group <TRADER Place of Delivery> does not exist)																								

A	B	C	D	E	F	G
	<i>b</i>	EORI Number	C	— ‘O’ if <Destination Type Code> is ‘Destination – Export’ — Does not apply otherwise	Provide the EORI number of the person responsible for lodging the export declaration as set out in Article 21(5) of Directive 2008/118/EC	an..17
	<i>c</i>	Trader Name	R			an..182
	<i>d</i>	Street Name	R			an..65
	<i>e</i>	Street Number	O			an..11
	<i>f</i>	Postcode	R			an..10
	<i>g</i>	City	R			an..50
	<i>h</i>	NAD_LNG	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2
4		OFFICE OF DESTINATION	R			
	<i>a</i>	Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
5		ALERT	R			
	<i>a</i>	Date of Alert	R			date
	<i>b</i>	e-AD Rejected flag	R		The format of Boolean is digital: ‘0’ or ‘1’ (‘0’ = No or False; ‘1’ = Yes or True)	n1
6		ALERT OR REJECTION OF E-AD REASON Code	C	— ‘R’ if <e-AD Rejected flag> is True — ‘O’ if otherwise		9x
	<i>a</i>	Alert or Rejection of E-AD Reason Code	R		(see Code list 5 in Annex II)	n..2
	<i>b</i>	Complementary Information	C	— ‘R’ if <Alert or Rejection of E-AD Reason Code> is ‘Other’ — ‘O’ otherwise (see Alert or Rejection of E-AD Reason Code in box 6a)		an..350
	<i>c</i>	Complementary Information_LNG	C	— ‘R’ if the corresponding text field(s) is(are) used — Does not apply otherwise	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group	a2’

ANNEX II

Annex II to Regulation (EU) 2016/323 is amended as follows:

(1) code list 2 is replaced by the following:

'Code list 2: Event Report Number/Control Report Reference

Field	Content	Field type	Examples
1	Identifier of the MS where the report is validated	Alphabetic 2	ES
2	Nationally assigned, unique code	Alphanumeric 13	2005YTE17UIC2
3	Check Digit	Numeric 1	9

Field 1 is taken from the list of <MEMBER STATES> (see Code list 3 in Annex II to Regulation (EC) No 684/2009)

Field 2 must be filled with a unique identifier per report. The way this field is used is under MSAs' responsibility, but each report must have a unique number. It is possible, but not mandatory, that it contains the year when the report was initially submitted (as suggested in the example).

Field 3 gives the Check Digit for the whole identifier, which will help detect an error when keying this identifier.;

(2) code list 4 is replaced by the following:

'Code list 4: Refusal Reasons

Code	Description
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 policy
4	A judicial authority of the requested Member State 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 requesting Member State 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)

(3) code list 6 is replaced by the following:

'Code list 6: Evidence Types

Code	Description
0	Other
1	Accident
2	Goods destroyed
3	Goods stolen
6	Vehicle and goods stolen
7	Transshipment of goods'

(4) code list 8 is replaced by the following:

'Code list 8: Request Reasons

Code	Description
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 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 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, virtualising warehouse, outward processing, etc.)
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 were created for the same consignment

Code	Description
22	Clarification regarding type or quantity of goods
23	Receipt of goods were rejected/refused
24	Ongoing excise investigation
25	Suspensions of irregularity'

(5) code list 9 is replaced by the following:

'Code list 9: Request Actions

Code	Description
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'

(6) code list 11 is replaced by the following:

'Code list 11: Administrative Cooperation Action Not Possible Reasons

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

(7) a new code list 15 is added:

'Code list 15: Type of Document

Code	Description
0	Other
1	e-AD
2	SAAD
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)'

