



**Economic and Social
Council**

Distr.
GENERAL

ECE/TRANS/WP.30/GE.1/2007/13/Rev.2
17 September 2008

ENGLISH ONLY

ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

Working Party on Customs Questions affecting Transport

Informal Ad hoc Expert Group on Conceptual and
Technical aspects of Computerization of the TIR Procedure

Fifteenth session

Geneva, 16-17 October 2008

Item 2 (b) of the provisional agenda

REFERENCE MODEL OF THE TIR PROCEDURE

Chapter 3 - Analysis

Note by the secretariat

A. BACKGROUND

1. At its 116th session, the Working Party requested the Expert Group to start working on Chapter 3 of the Reference Model, dedicated to the analysis of the e-Business-Requirements as contained in Chapter 2 (see ECE/TRANS/WP.30/232, paragraph 32).
2. At its thirteenth session, the Expert Group welcomed a first draft of Chapter 3 of the Reference Model as contained in document ECE/TRANS/WP.30/GE.1/2007/13. After an in-depth discussion, the Expert Group mandated the secretariat to align draft Chapter 3 with its findings, to propose data elements and a structure for the identified electronic messages and to draft the fall-back scenarios sequence diagram, for consideration at its next meeting (ECE/TRANS/WP.30/GE.1/2007/16, paras. 7-9).

3. At its fourteenth session, the Expert Group welcomed the revised Chapter 3, contained in document ECE/TRANS/WP.30/GE.1/2007/13 Rev.1 as well as the proposals for additional security elements in Informal Document GE.1 No.2 (2008). It reviewed the draft fall-back scenarios and the messages. It also mandated the secretariat to align Chapter 3 with its findings, to propose code lists for messages and to amend the class diagrams and messages with security data elements in a revised Chapter 3, for consideration at its next meeting (ECE/TRANS/WP.30/GE.1/2008/3, paras. 8-9).

B. ANALYSIS

4. The purpose of the analysis chapter is to translate the requirements identified in Chapter 2 (eBusiness requirements) into specifications that enable software developers and message designers to further design the eTIR system.

5. Analysis goals are:

- To build a set of business objects from the requirements contained in Chapter 2;
- To transform the requirements set out in Chapter 2 into precise, object oriented specifications;
- To provide a foundation for the design of electronic messages;
- To provide all actors of the eTIR system with interfaces to hook on to their existing information systems;
- To explicitly specify the dynamics of the eTIR system.

6. In order to achieve those goals, Chapter 3 provides further detail on the dynamic aspects of the eTIR system and completes the more general description provided by the activity diagrams in Chapter 2. It does so by means of sequence diagrams that describe the detailed interactions between actors and objects in the eTIR system. The identification of all these interactions is the basis for the elaboration of the electronic messages.

7. Furthermore, the class diagram in Chapter 2 is further developed and is now divided into three separated class diagrams, which include attributes and operations. The class diagrams will be used to design the messages and provide the structure of databases. They will also provide the basis for the development of the objects' methods.

C. FURTHER CONSIDERATIONS

8. The Expert Group may wish to discuss and further elaborate this revised draft Chapter 3 of the Reference Model.

Annex**CHAPTER 3 – ANALYSIS****CONTENTS**

3. ANALYSIS	5
3.1. ACTIVITY ANALYSIS	5
3.1.1. Management by Customs of data on guarantees	6
3.1.1.1. Register guarantee chain.....	6
3.1.1.2. Register guarantee	7
3.1.1.3. Cancel guarantee	8
3.1.1.4. Accept guarantee	9
3.1.1.5. Get holder information	10
3.1.1.6. Query guarantee.....	10
3.1.2. Data exchange	11
3.1.2.1. Record consignment	11
3.1.2.2. Update consignment information	12
3.1.2.3. Start of TIR operation.....	13
3.1.2.4. Terminate TIR operation	14
3.1.2.5. Discharge TIR operation	15
3.1.2.6. Notify guarantee chain	16
3.1.2.7. Notify subsequent countries	17
3.1.3. Lists of electronic messages	17
3.1.3.1. External messages	17
3.1.3.2. Internal messages.....	18
3.1.4. Fall-back scenarios	18
3.1.4.1. Management by Customs of data on guarantees	18
3.1.4.1.1. Register guarantee	19
3.1.4.1.2. Cancel guarantee	19
3.1.4.1.3. Accept guarantee	20
3.1.4.1.4. Get holder information	21
3.1.4.1.5. Query guarantee.....	21
3.1.4.2. Data exchange	23
3.1.4.2.1. Record consignment	23
3.1.4.2.2. Update consignment information	24
3.1.4.2.3. Start of TIR operation.....	24
3.1.4.2.4. Terminate TIR operation	25
3.1.4.2.5. Discharge TIR operation	26

3.1.4.2.6.	Notify guarantee chain.....	27
3.1.4.2.7.	Notify subsequent countries	27
3.2.	DATA ANALYSIS.....	28
3.2.1.	Management by Customs of data on guarantees class diagram	28
3.2.2.	Declaration class diagram.....	29
3.2.3.	TIR operations class diagram	31
3.2.4.	Electronic messages data elements.....	31
3.2.4.1.	External messages.....	31
3.2.4.1.1.	E1 - Register guarantee.....	31
3.2.4.1.2.	E2 - Registration results	32
3.2.4.1.3.	E3 - Cancel guarantee	32
3.2.4.1.4.	E4 - Cancellation results.....	33
3.2.4.1.5.	E5 - Query guarantee	33
3.2.4.1.6.	E6 - Query results	33
3.2.4.1.7.	E7 - Notify guarantee chain.....	38
3.2.4.1.8.	E8 - Notification confirmation.....	38
3.2.4.1.9.	E9 - Declaration.....	38
3.2.4.1.10.	E10 - Declaration confirmation	52
3.2.4.2.	Internal messages.....	52
3.2.4.2.1.	I1 - Accept Guarantee	52
3.2.4.2.2.	I2 - Acceptance results	53
3.2.4.2.3.	I3 - Get holder info	53
3.2.4.2.4.	I4 - Holder info	54
3.2.4.2.5.	I5 - Query guarantee	54
3.2.4.2.6.	I6 - Query results	54
3.2.4.2.7.	I7 - Record declaration	59
3.2.4.2.8.	I8 - Record declaration results.....	62
3.2.4.2.9.	I9 - Update declaration	62
3.2.4.2.10.	I10 - Update declaration results.....	65
3.2.4.2.11.	I11 - Start TIR operation	65
3.2.4.2.12.	I12 - Start results.....	66
3.2.4.2.13.	I13 - Terminate TIR operation.....	67
3.2.4.2.14.	I14 - Termination results	68
3.2.4.2.15.	I15 - Discharge TIR operation.....	69
3.2.4.2.16.	I16 - Discharge results	70
3.2.4.2.17.	I17 - Notify Customs	70
3.2.4.2.18.	I18 - Notification confirmation.....	71

3.2.5.	Conditions and rules	71
3.2.6.	Code lists	72
3.2.6.1.	Reasons (REA)	72
3.2.6.2.	Response messages (RES).....	72
3.2.6.3.	Response messages (CTRRES).....	72
3.2.6.4.	Notification messages (NOTI)	72
3.2.6.5.	Equipment size and type description code (01).....	72
3.2.6.6.	Party function code qualifier (02).....	74
3.2.6.7.	Item type identification code ode (03).....	97
3.2.6.8.	Country name code (04)	102
3.2.6.9.	Transport means description code (05)	107
3.2.6.10.	Document name code (06).....	117
3.2.6.11.	Package type description code (06).....	151

3. ANALYSIS

The analysis chapter is subdivided into two parts, starting with the activity analysis, which depicts the dynamics of the eTIR international system, and followed by a data analysis, which presents the attributes and the methods of the objects used and exchanged by the eTIR international system in the form of class diagrams.

3.1. ACTIVITY ANALYSIS

The following sequence diagrams are devised on the basis of the activity diagrams presented in Chapter 2.3. They describe in details all interactions between the actors and the objects of the system.

3.1.1. Management by Customs of data on guarantees

3.1.1.1. Register guarantee chain

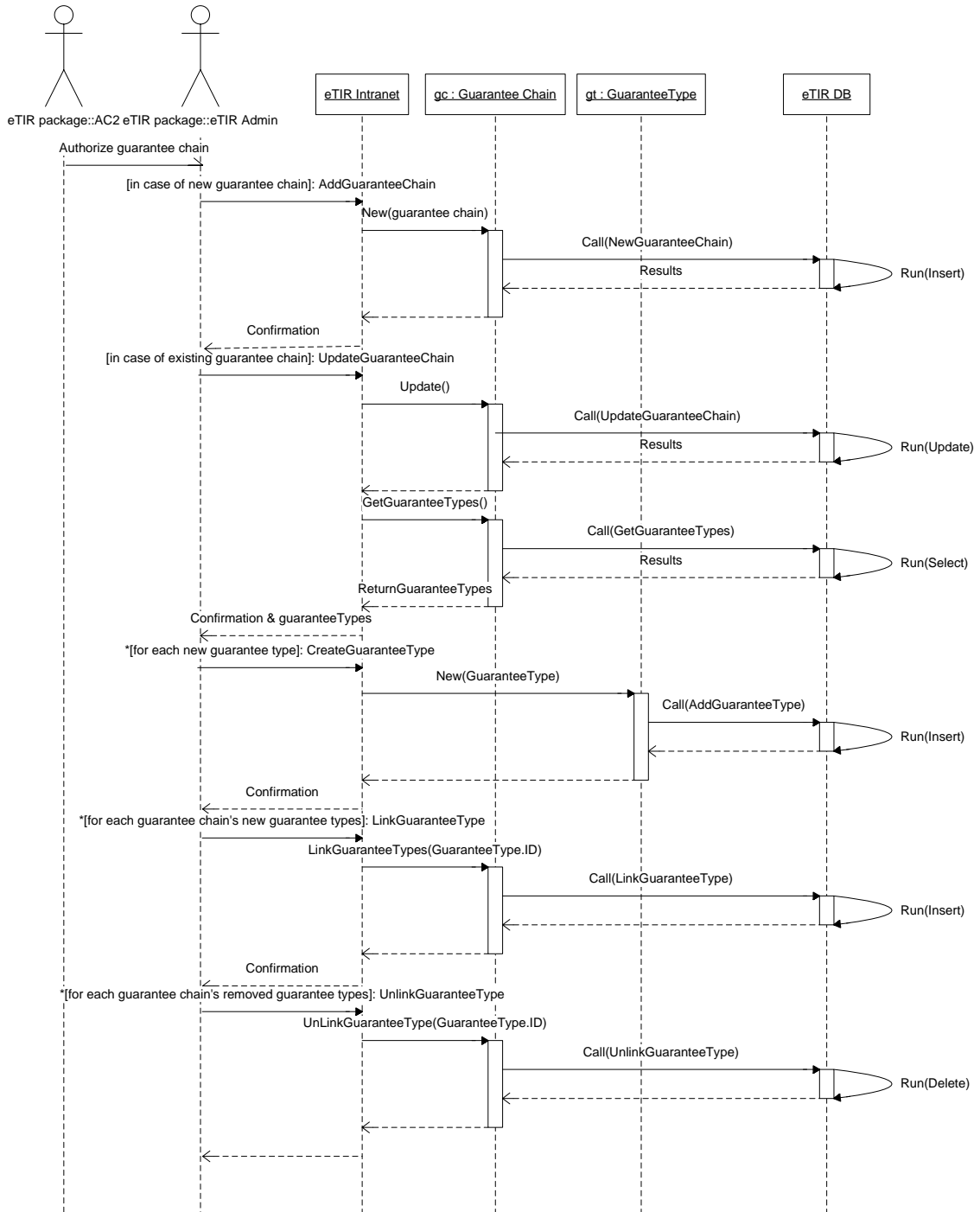


Figure 3.1: Register guarantee chain sequence diagram

3.1.1.2. Register guarantee

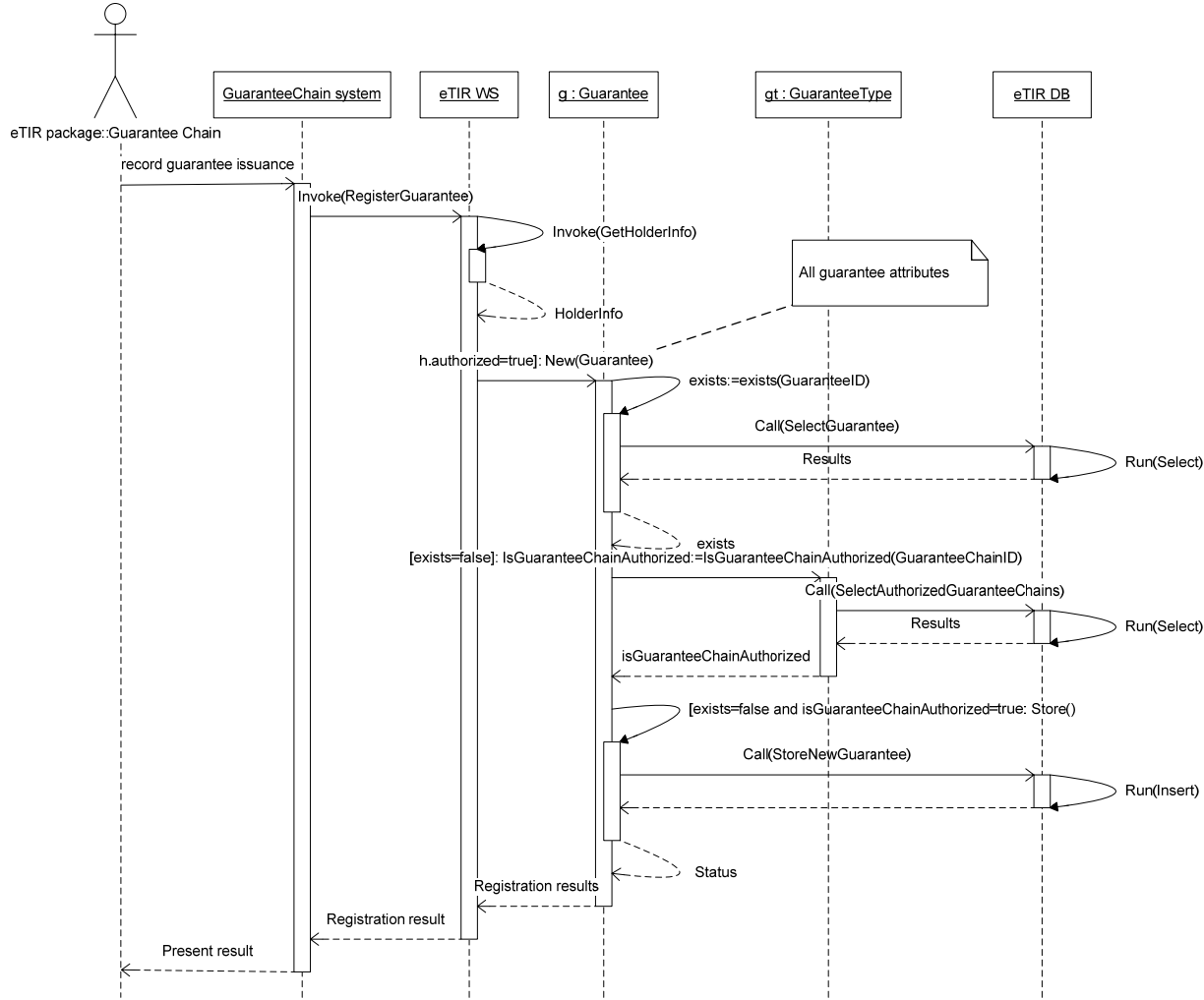


Figure 3.2: Register guarantee sequence diagram

3.1.1.3. Cancel guarantee

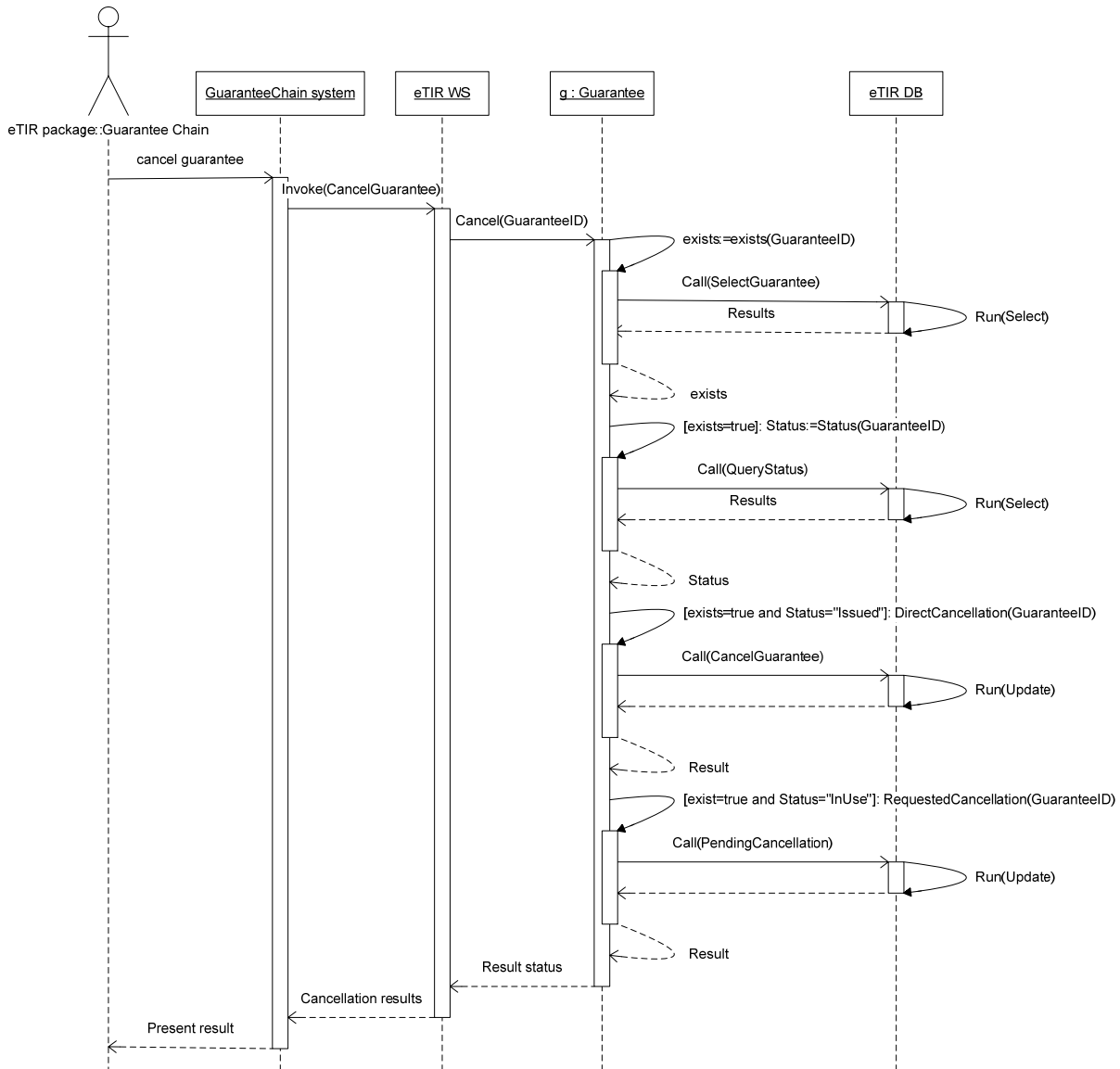


Figure 3.3: Cancel guarantee sequence diagram

3.1.1.4. Accept guarantee

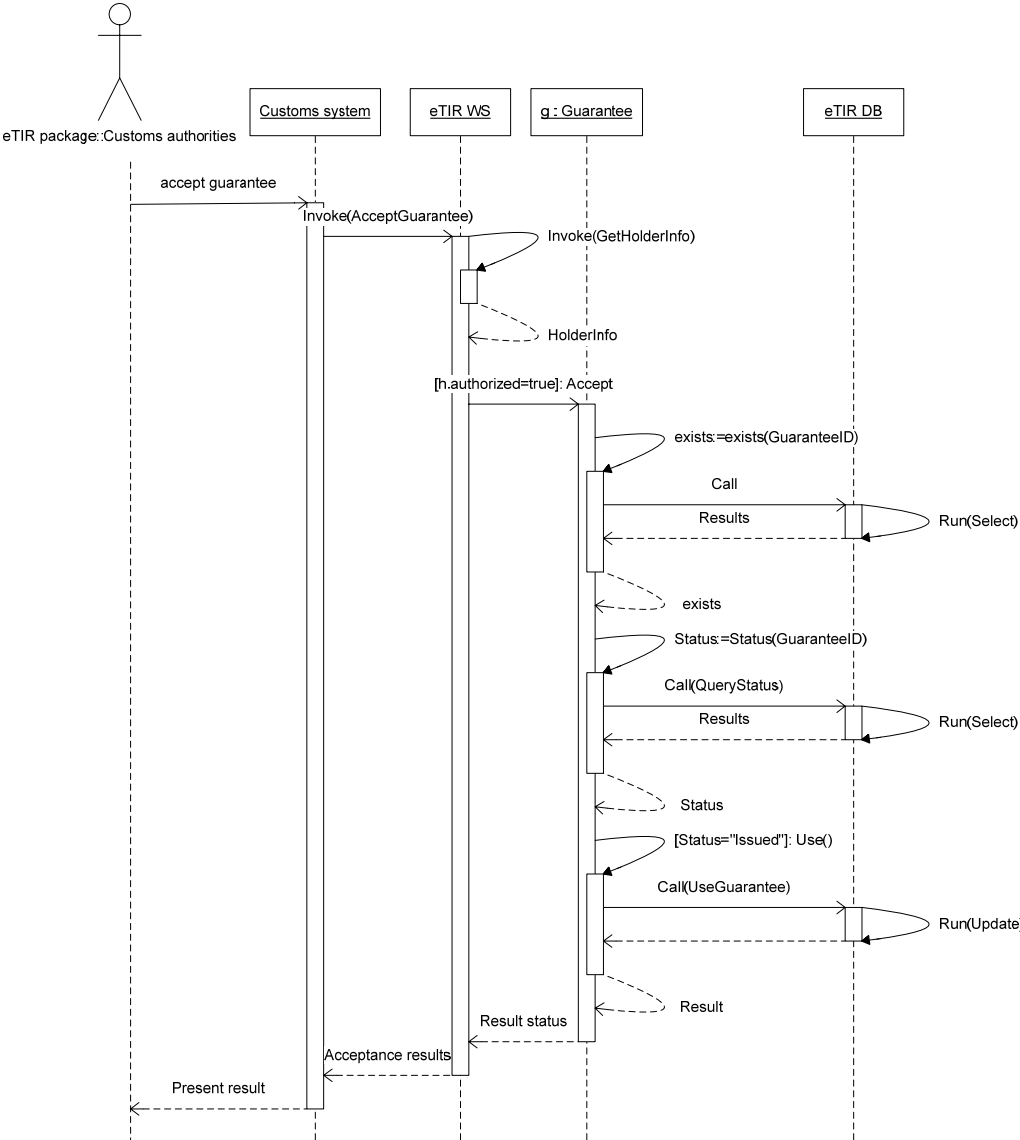


Figure 3.4: Accept guarantee sequence diagram

3.1.1.5. Get holder information

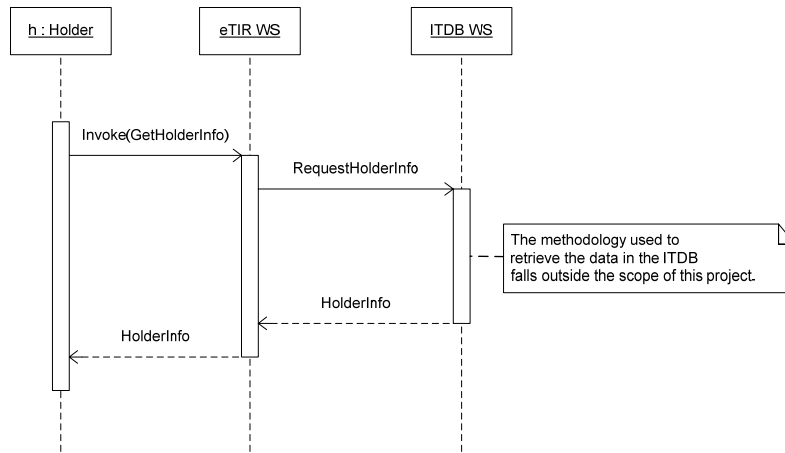


Figure 3.5: Get operator information sequence diagram

3.1.1.6. Query guarantee

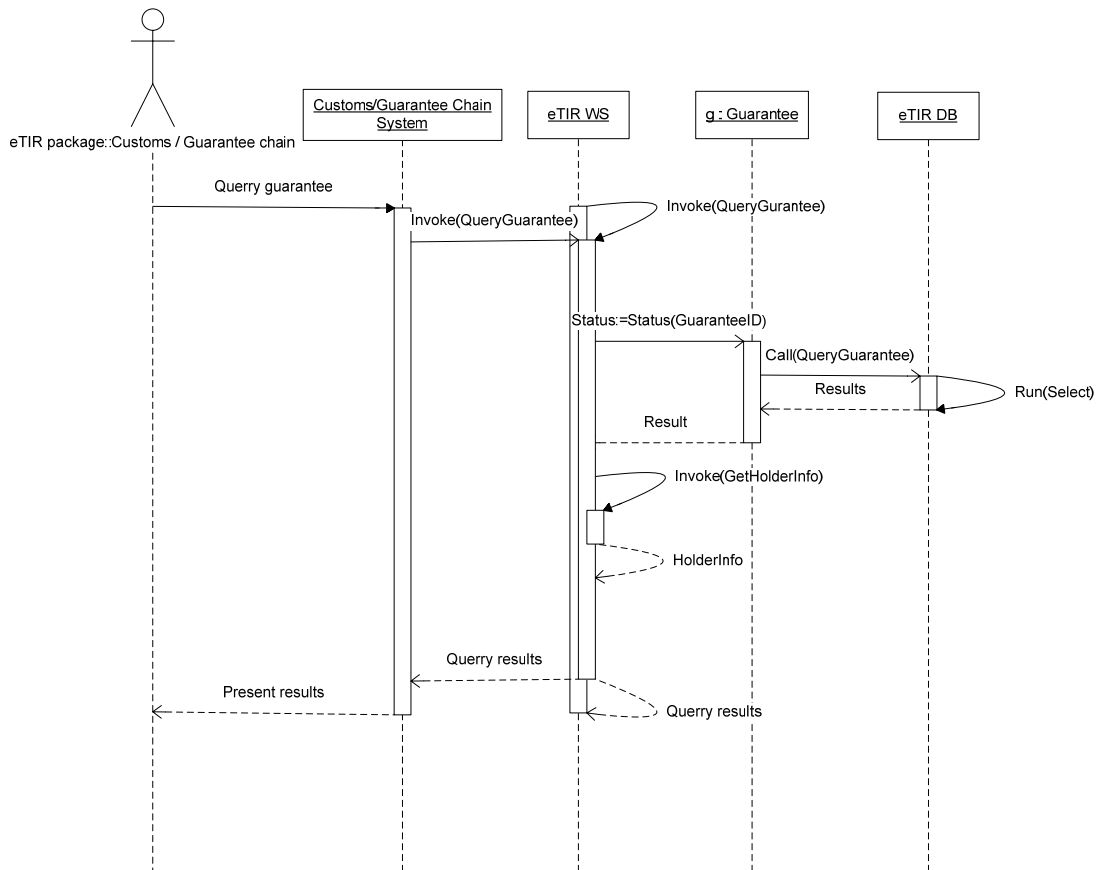


Figure 3.6: Query guarantee sequence diagram

3.1.2. Data exchange

3.1.2.1. Record consignment

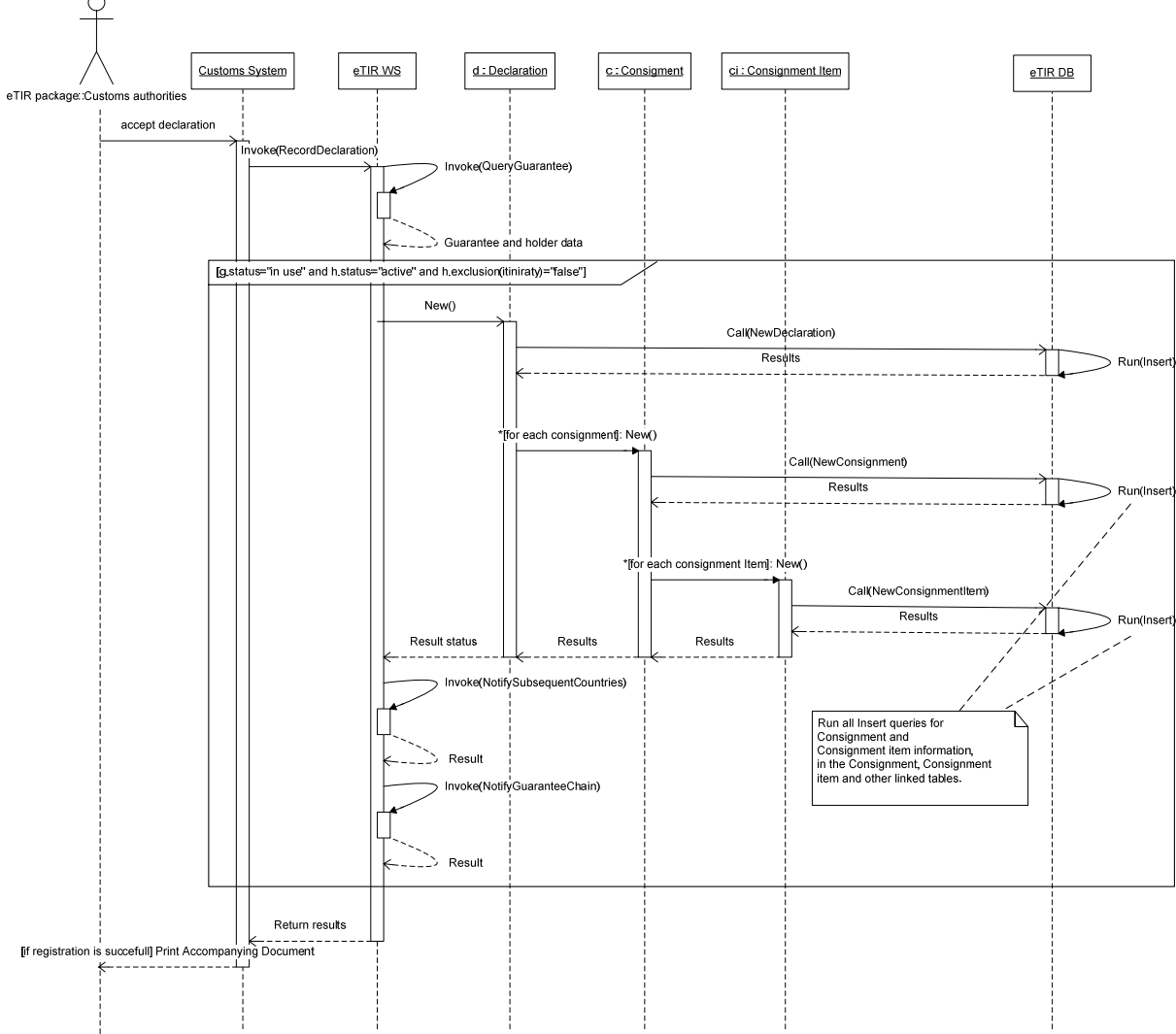


Figure 3.7: Record consignment sequence diagram

3.1.2.2. Update consignment information

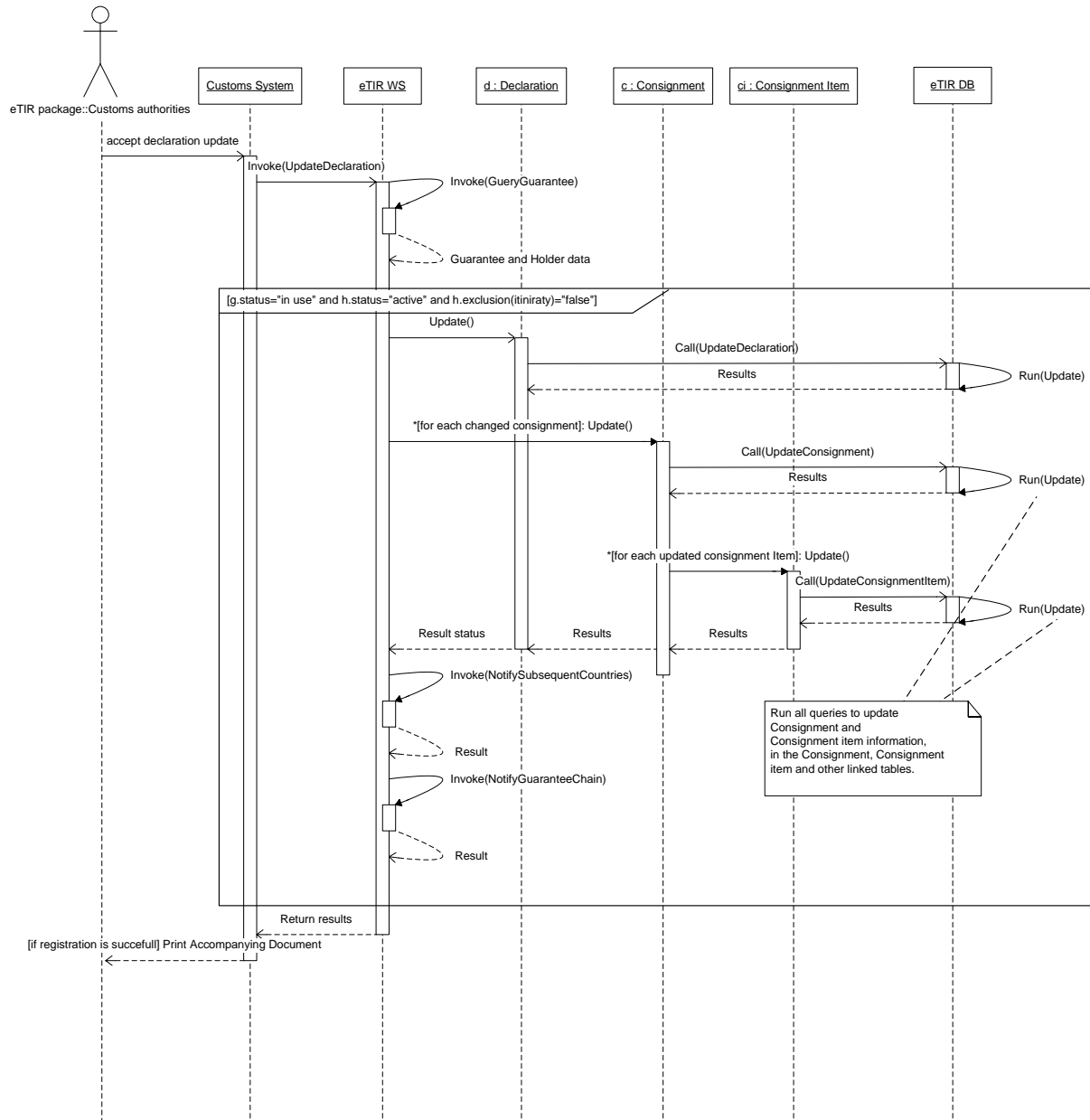


Figure 3.8: Update consignment information sequence diagram

3.1.2.3. Start of TIR operation

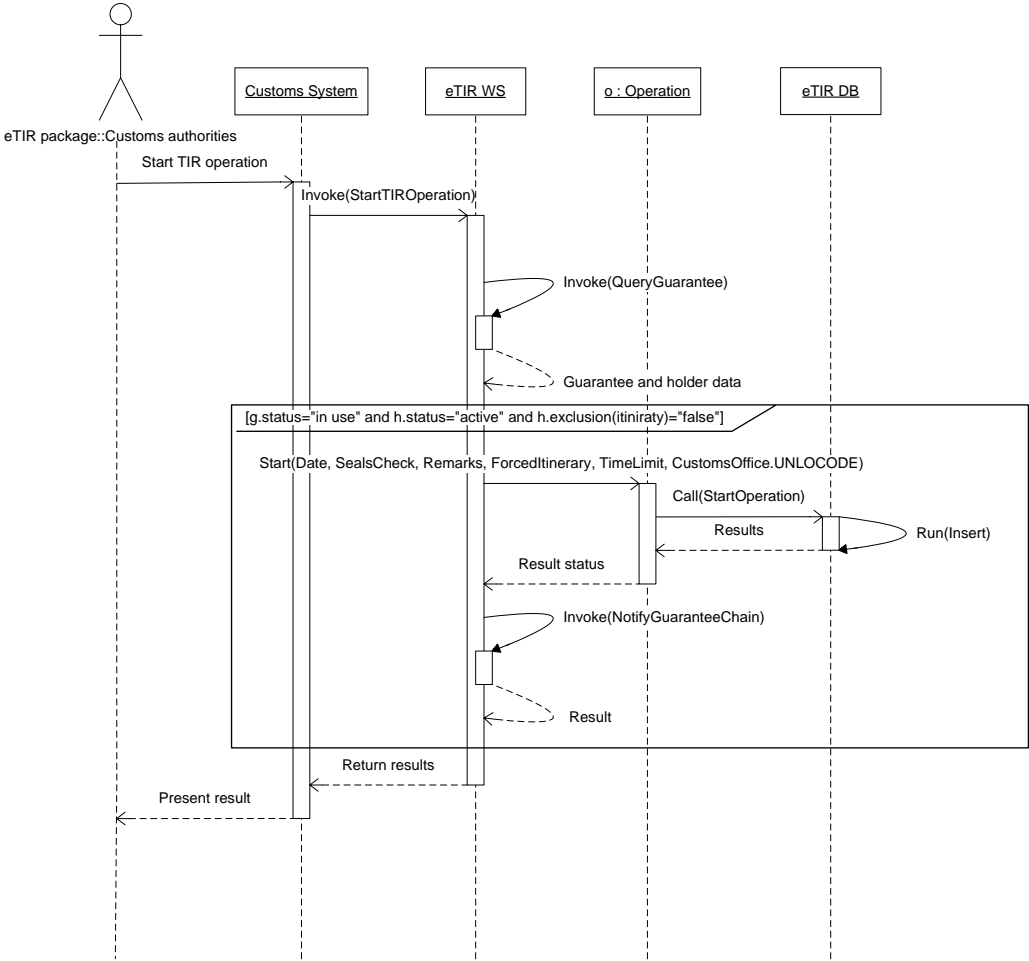


Figure 3.9: Start of TIR operation sequence diagram

3.1.2.4. Terminate TIR operation

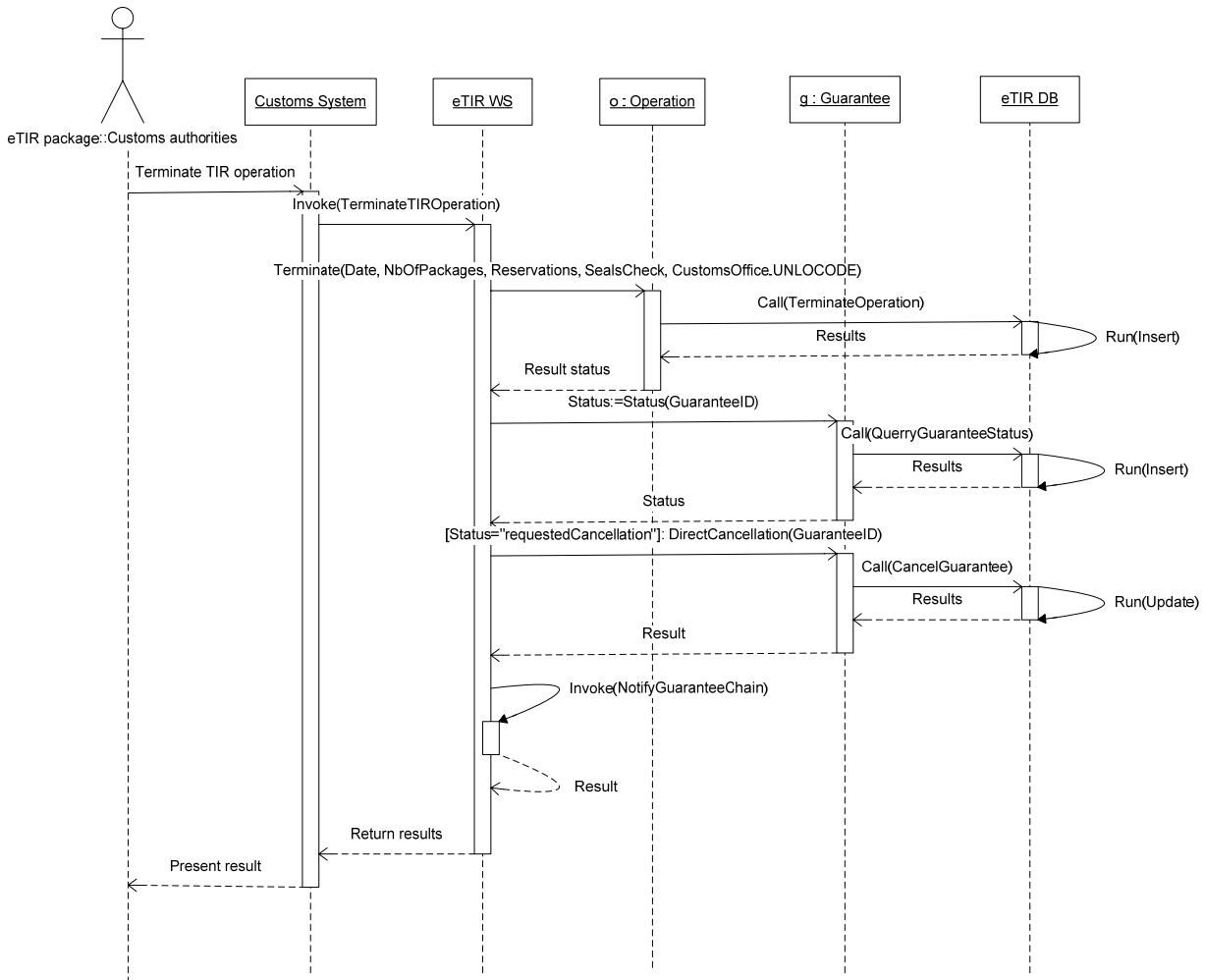


Figure 3.10: Terminate TIR operation sequence diagram

3.1.2.5. Discharge TIR operation

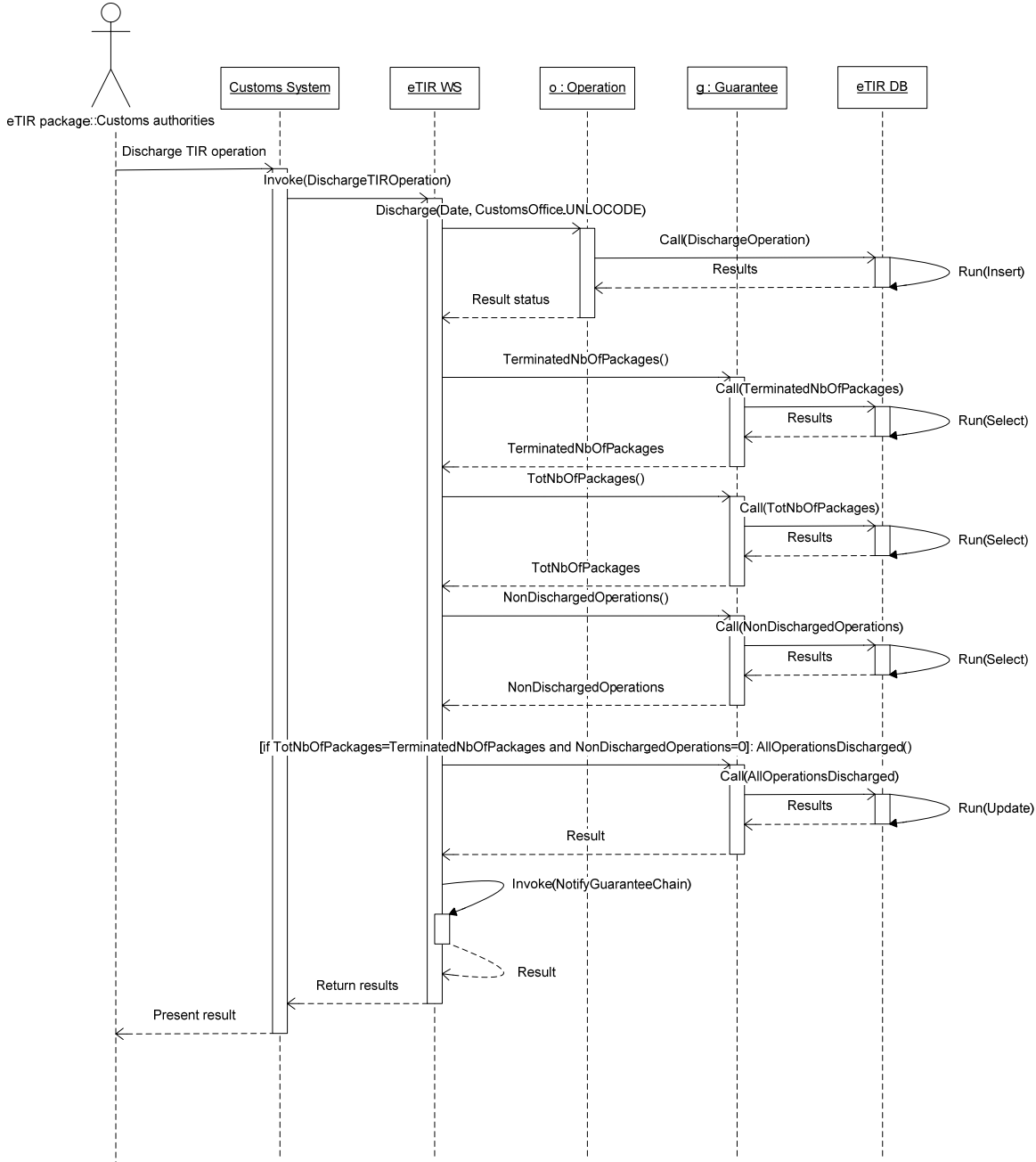


Figure 3.11: Discharge TIR operation sequence diagram

3.1.2.6. Notify guarantee chain

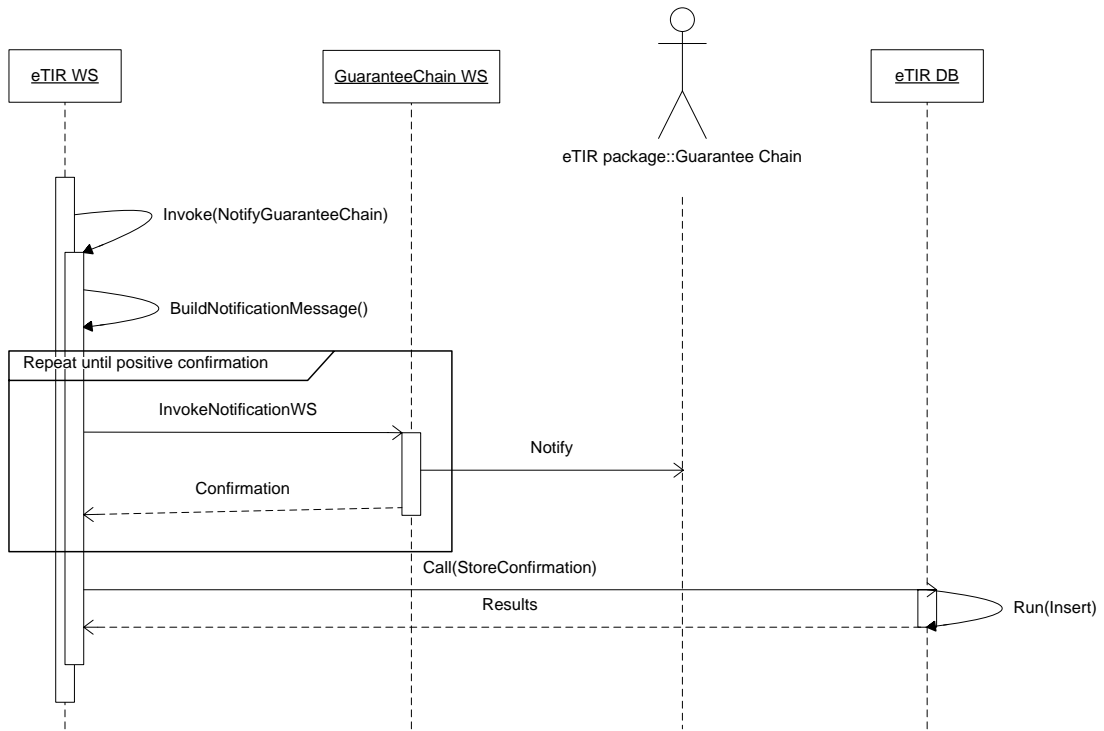


Figure 3.12: Notify guarantee chain sequence diagram

3.1.2.7. Notify subsequent countries

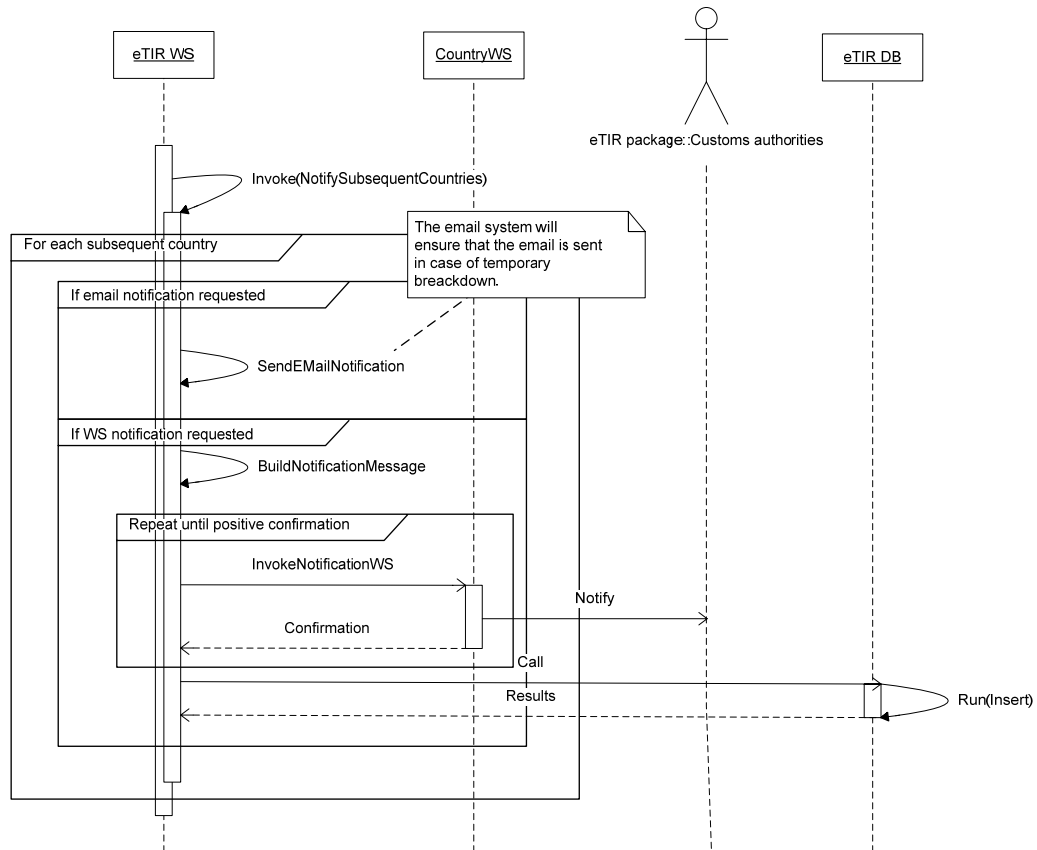


Figure 3.13: Notify subsequent countries sequence diagram

3.1.3. Lists of electronic messages

3.1.3.1. External messages

External messages are used to exchange information between Customs systems (including the eTIR international system) and other actors (guarantee chain and holder).

No.	Description	Response to:
E1	Register guarantee	-
E2	Registration results	E1
E3	Cancel guarantee	-
E4	Cancellation results	E3
E5	Query guarantee	-
E6	Query results	E5
E7	Notify guarantee chain	-
E8	Notification confirmation	E7
E9	Declaration	-
E10	Declaration confirmation	E9

3.1.3.2. Internal messages

Internal messages refer to the messages exchanged within the Customs international environment (between the eTIR international system and national Customs system).

<i>No.</i>	<i>Description</i>	<i>Response to:</i>
I1	Accept Guarantee	-
I2	Acceptance results	I1
I3	Get holder info	-
I4	Holder info	I3
I5	Query guarantee	-
I6	Query results	I5
I7	Record declaration	-
I8	Record declaration results	I7
I9	Update declaration	-
I10	Update declaration results	I9
I11	Start TIR operation	-
I12	Start results	I11
I13	Terminate TIR operation	-
I14	Termination results	I13
I15	Discharge TIR operation	-
I16	Discharge results	I15
I17	Notify Customs	-
I18	Notification confirmation	I17

3.1.4. *Fall-back scenarios*

Fall-back scenarios are based on four major elements:

- Accompanying document;
- Local information;
- eTIR website
- International and national helpdesks.

3.1.4.1. Management by Customs of data on guarantees

Guarantee related information is crucial for the well-functioning of the eTIR system. Therefore, particular emphasis is put on the analysis of use cases where the eTIR international system is not in a position to provide the required exchange of guarantee information. The helpdesks will ensure that guarantee information can be provided to Customs administrations in case the eTIR international system, the guarantee chain system or Customs systems are not available.

The helpdesks should fulfil their fall-back role within a deadline to be specified.

3.1.4.1.1. Register guarantee

Potential problems:

1. The guarantee chain system is not functioning.
2. The connection between the guarantee chain system and the eTIR international system is broken.
3. The eTIR international system is not functioning.

Fall-backs:

1. The guarantee chain transmits the information to the eTIR international system through the eTIR website or by fax via the eTIR helpdesk, in which case the eTIR helpdesk keys-in the data in the eTIR international system. The guarantee chain will update its system as soon as it is again functioning, keeping in mind that the guarantees have already been entered in the eTIR international system. The eTIR international system will inform the guarantee chain accordingly in case it would try to register a guarantee already registered.
2. The guarantee chain transmits the information to the eTIR international system through the eTIR helpdesk by fax via the eTIR website, in which case the eTIR helpdesk keys-in the data in the eTIR international system. The eTIR international system will inform the guarantee chain accordingly in case it would try to register a guarantee already registered.
3. The guarantee chain transmits the information to the eTIR helpdesk by fax. The eTIR helpdesk keeps the information available, in case Customs would query the guarantee before the eTIR international system is updated. The guarantee chain system will update the eTIR international system as soon as it is functioning again.

3.1.4.1.2. Cancel guarantee

Potential problems:

1. The guarantee chain system is not functioning.
2. The connection between the guarantee chain system and the eTIR international system is broken.
3. The eTIR international system is not functioning.

Fall-backs:

1. The guarantee chain transmits the information to the eTIR international system through the eTIR website or by fax via the eTIR helpdesk, in which case the eTIR helpdesk keys-in the data in the eTIR international system. The guarantee chain will update its system as soon as it is again functioning, keeping in mind that the guarantees concerned have already been entered in the eTIR international system. The eTIR international system will inform the guarantee chain accordingly in case it would try to cancel a guarantee already cancelled or not registered.
2. The guarantee chain transmits the information to the eTIR international system through the eTIR website or by fax via the eTIR helpdesk, in which case the eTIR helpdesk keys-in the data in the eTIR international system. The eTIR international system will inform the guarantee chain accordingly in case it would try to cancel a guarantee already cancelled or not yet registered
3. The guarantee chain transmits the information to the eTIR helpdesk by fax. The eTIR helpdesk keeps the information available, in case Customs would query the guarantee before the eTIR international system is updated. The guarantee chain system will update the eTIR international system as soon as it is functioning again.

3.1.4.1.3. Accept guarantee

Potential problems:

1. The Customs system is not functioning.
2. The connection between the Customs system and the eTIR international system is broken.
3. The eTIR international system is not functioning.

Fall-backs:

1. Customs authorities transmit the information to their national helpdesk by fax. The national helpdesk keys-in the data using the eTIR website. Customs authorities will update their system as soon as it is again functioning, keeping in mind that the guarantee acceptance has already been registered in the eTIR international system. The eTIR website will provide the necessary information to Customs authorities in case they would try to accept guarantees which have already been accepted.

2. Customs authorities transmit the information to their national helpdesk by fax. The national helpdesk keys-in the data using the eTIR website. The eTIR website will provide the necessary information to Customs authorities in case they would try to accept guarantees which have already been accepted.
3. Customs authorities transmit the information to their national helpdesk by fax. The national helpdesk forwards per fax the information to the eTIR helpdesk which keeps it available in case other Customs would query the guarantee before the information is recorded in the eTIR international system. The Customs system will update the eTIR international system as soon as it is functioning again.

3.1.4.1.4. *Get holder information*

Potential problems:

1. The ITDB is not functioning.
2. The connection between the ITDB and the eTIR international system is broken.

Fall-backs:

1. The eTIR international system will use a local replica of the ITDB and include a warning code, informing that a replica of the ITDB is the source of the information and that the information might not be up to date.
2. Same as 1.

3.1.4.1.5. *Query guarantee*

The query guarantee use case has three functions:

- (a) allowing Customs authorities and the guarantee chain to obtain information on a guarantee (e.g. status or type),
- (b) allowing Customs authorities and the guarantee chain to obtain information related to TIR transports and
- (c) allowing Customs authorities and the guarantee chain to obtain information related to TIR operations.

The first function is of higher importance for the security of the system than the others, therefore, helpdesks will give higher priority to providing guarantee information (a).

Potential problems:

1. The Customs or guarantee chain system is not functioning.
2. The connection between the Customs or guarantee chain system and the eTIR international system is broken.
3. The eTIR international system is not functioning.

Fall-backs:

1. (a) To request the status of a guarantee, Customs authorities fax their national helpdesks, which will extract the required information from the eTIR website. The guarantee chain will extract the information directly from the eTIR website.
(b) In order to obtain TIR transport information (mainly the declaration), the Customs office of departure can either use a backup system, if available, or request the holder to provide his declaration in paper format. At other Customs offices, the declaration information in the accompanying document will be used. The guarantee chain will be able to obtain the information related to the TIR transport using the eTIR website or when its system will be functioning again.
(c) The information on TIR operations registered electronically before the breakdown will be available for querying once the system is functioning again¹. For TIR operations taking place while the eTIR system was not functioning, only a copy of the accompanying document can be made available after the TIR transport has ended.
2. (a) To request the status of a guarantee, Customs authorities fax their national helpdesks, which will extract the required information from the eTIR website. The guarantee chain will extract the information directly from the eTIR website.
(b) In order to obtain TIR transport information (mainly the declaration), the Customs office of departure can either use a backup system, if available, or request the holder to provide the declaration in paper format. At Customs offices, other than the first Customs office of departure, the TIR transport information in the accompanying document will be used. The guarantee chain will be able to obtain a copy of the accompanying document after the TIR transport has ended (c) The information regarding TIR operations registered electronically before the breakdown will be available for querying once the connection is restored². For TIR operations taking place while the eTIR system

¹ In special cases, Customs authorities can fax their national helpdesk to obtain the information related to previous TIR operations. The national helpdesk will use the eTIR website to get the information.

² In special cases, Customs authorities can fax their national helpdesk to obtain the information related to previous TIR operations. The national helpdesk will use the eTIR website to get the information.

was not functioning, only a copy of the accompanying document can be made available after the TIR transport has ended.

3. (a) To request the information about the guarantee, Customs authorities fax their national helpdesks, which will fax the eTIR helpdesk to obtain the required information. The guarantee chain contacts directly the eTIR helpdesk. The helpdesk extracts the information on the guarantee from its backups and other information received during the system failure. (b) In order to obtain TIR transport information (mainly the declaration), the Customs office of departure can either use a backup system, if available, or request the holder to provide the declaration in paper format. At Customs offices, other than the first Customs office of departure, the TIR transport information in the accompanying document will be used. The guarantee chain will be able to obtain a copy of the accompanying document after the TIR transport is finished (c) The information regarding TIR operation registered electronically before the breakdown will be available for querying once the eTIR system is functioning again. For TIR operations taking place while the eTIR system was not functioning, only a copy of the accompanying document can be made available after the TIR transport has ended.

3.1.4.2. Data exchange

The exchange of TIR transport data is a key element of the eTIR system. Customs authorities provide the holder with a paper accompanying document as reference. The paper accompanying document will also be used in case the information cannot be exchanged electronically. The information on TIR operations is also important but is considered of secondary importance and, therefore, will not be subject to fall-back procedures.

A TIR transport started under a fall-back procedure will end under a fall-back procedure. If a fall-back procedure is used in a country of pure transit (no loading or unloading of goods), the following countries can still use the standard procedure but information regarding the operation carried out under the fall-back procedure will only be available on the accompanying document.

3.1.4.2.1. *Record consignment*

Potential problems:

1. The Customs system of the country of departure is not functioning.
2. The connection between the Customs system of the country of departure and the eTIR international system is broken.

3. The eTIR international system is not functioning.

Fall-backs:

1. Customs authorities fill-in manually a paper accompanying document that will serve as the primary source of information for the TIR transport. The holder is informed that countries along the itinerary will not receive advance information. The holder remains responsible to comply with advance information requirements in subsequent countries.
2. The accompanying document produced by the Customs system becomes the primary source of information for the TIR transport. The holder is informed that countries along the itinerary will not receive advance information. The holder remains responsible to comply with advance information requirements in subsequent countries.
3. Same as 2.

3.1.4.2.2. Update consignment information

The same potential problems and fall-backs as those of the record consignment use case apply. Moreover, if the TIR transport has already begun using a fall-back procedure, fall-back procedure 2 shall be used.

3.1.4.2.3. Start of TIR operation

For the Start of TIR operation use case the following differentiation applies:

- (a) Customs office of departure and
- (b) Customs office of entry.

Potential problems:

1. The Customs system is not functioning.
2. The connection between the Customs system and the eTIR international system is broken.
3. The eTIR international system is not functioning.
4. The TIR transport has begun using a fall-back scenario.

Fall-backs:

1. (a) Customs authorities amend the accompanying document they have produced with the start operation information. (b) Customs authorities accept the accompanying document as source for the declaration and revert to a paper procedure to start the TIR operation. Customs authorities amend the accompanying document with the start operation information. The start information will be keyed-in and transmitted to the eTIR international system once the system is working.
2. (a) Customs authorities amend the accompanying document they have produced with the start operation information. (b) Customs authorities accept the accompanying document as source for the declaration and manually key-in the information in their system. Customs authorities amend the accompanying document with the start operation information. The start information will be transmitted to the eTIR international system once the connection is re-established.
3. (a) Customs authorities amend the accompanying document they have produced with the start operation information. (b) Customs authorities accept the accompanying document as source for the declaration and manually key-in the information in their system. Customs authorities amend the accompanying document with the start operation information. The start information will be transmitted to the eTIR international system once it is functioning.
4. (a) Not applicable. (b) Customs authorities accept the accompanying document as source for the declaration and, if nationally required, manually key-in the information in their system. The appropriate information is filled-in on the accompanying document. No information is transmitted to the eTIR international system.

*3.1.4.2.4. Terminate TIR operation**Potential problems:*

1. The Customs system is not functioning.
2. The connection between the Customs system and the eTIR international system is broken.
3. The eTIR international system is not functioning.
4. The TIR transport has begun using a fall-back scenario.

Fall-backs:

1. Customs authorities accept the accompanying document as source for the declaration and revert to a paper procedure to terminate the TIR operation. The appropriate information is filled-in on the accompanying document. The termination information will be keyed-in and transmitted to the eTIR international system once the system is working.
2. Customs authorities accept the accompanying document as source for the declaration and manually key-in the information in their system. The appropriate information is filled-in on the accompanying document. The termination information will be transmitted to the eTIR international system once the connection is re-established.
3. Customs authorities accept the accompanying document as source for the declaration and manually key-in the information in their system. The appropriate information is filled-in on the accompanying document. The termination information will be transmitted to the eTIR international system once it is functioning.
4. Customs authorities accept the accompanying document as source for the declaration and, if nationally required, manually key-in the information in their system. The appropriate information is filled-in on the accompanying document. No information is transmitted to the eTIR international system.

3.1.4.2.5. Discharge TIR operation

Potential problems:

1. The Customs system is not functioning.
2. The connection between the Customs system and the eTIR international system is broken.
3. The eTIR international system is not functioning.
4. The TIR transport has begun using a fall-back scenario.

Fall-backs:

1. Customs authorities postpone the transmission of the discharge information until the system is working.

2. Customs authorities postpone the transmission of the discharge information until the connection is re-established.
3. Same as 1.
4. No information is transmitted to the eTIR international system.

3.1.4.2.6. Notify guarantee chain

Potential problems:

1. The guarantee chain system is not functioning.
2. The connection between the guarantee chain system and the eTIR international system is broken.

Fall-backs:

1. The eTIR international system ensures that the information will be sent at a later stage.
2. Same as 1.

3.1.4.2.7. Notify subsequent countries

Potential problems:

1. The Customs system of one country along the itinerary is not functioning.
2. The connection between the Customs system of one country along the itinerary and the eTIR international system is broken.

Fall-backs:

1. The eTIR international system ensures that the information will be sent at a later stage. If the holder presents himself to a Customs office, whose system is not functioning, the accompanying document will be used as source of information.
2. The eTIR international system ensures that the information will be sent at a later stage. If the holder presents himself to a Customs office, whose system is not linked to the eTIR system, the accompanying document will be used as source of information.

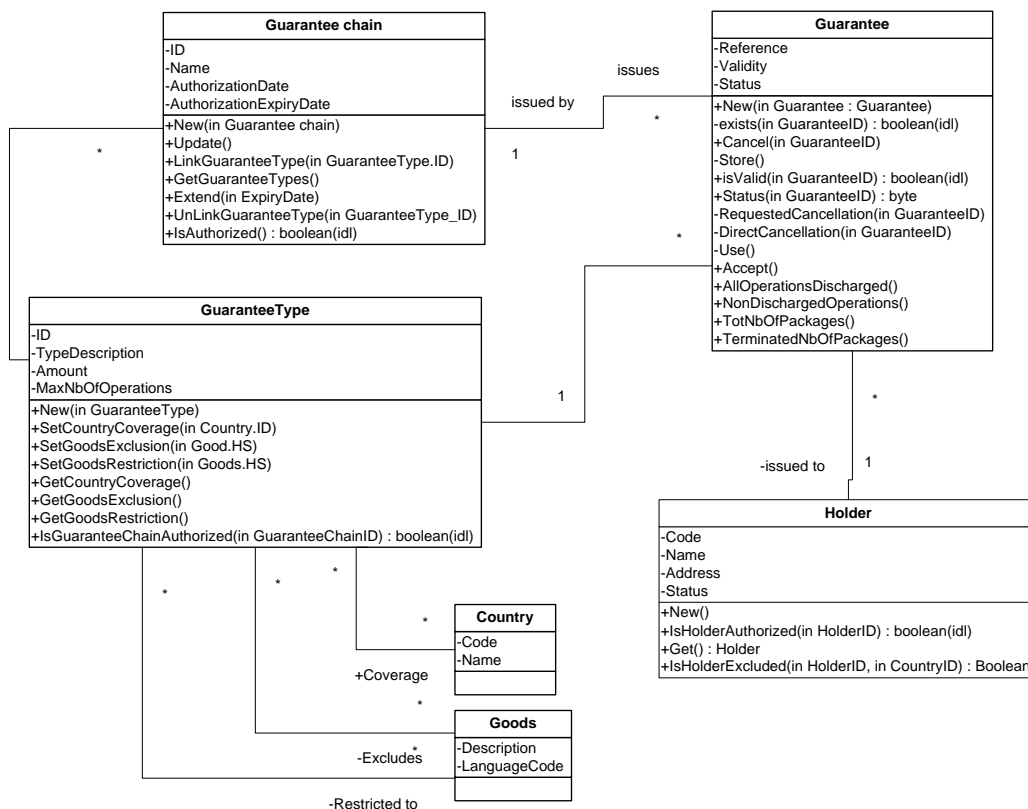
3.2. DATA ANALYSIS

The class diagrams below are based on the class diagram presented in Chapter 2 and are aligned to the standard WCO transit data model version 3.³ Whereas the class diagrams in Chapter 2 only contained the classes names and the relationships between classes, they now show the attributes and methods of each class. The methods allow for interactions between objects and/or actors as presented in the sequence diagrams in Chapter 3.1. The attributes are used in Chapter 4 as the data elements of the electronic messages and, together with the relationships, serve to design database structures used in the eTIR international system.

Three class diagrams are presented separately to facilitate the reading. As a consequence, the classes guarantee, goods, Customs office, country, holder can be found in more than one diagram.

3.2.1. Management by Customs of data on guarantees class diagram

The management by Customs of data on guarantees class diagram presents the classes involved in providing guarantee-related information and the relationships between these classes.



³ The WCO Council should approve the WCO data model version 3 by the end of 2008.

Figure 3.14: Customs management of guarantees class diagram

3.2.2. Declaration class diagram

The declaration class diagram presents the classes involved in the exchange of declaration-related information and the relationships between these classes.

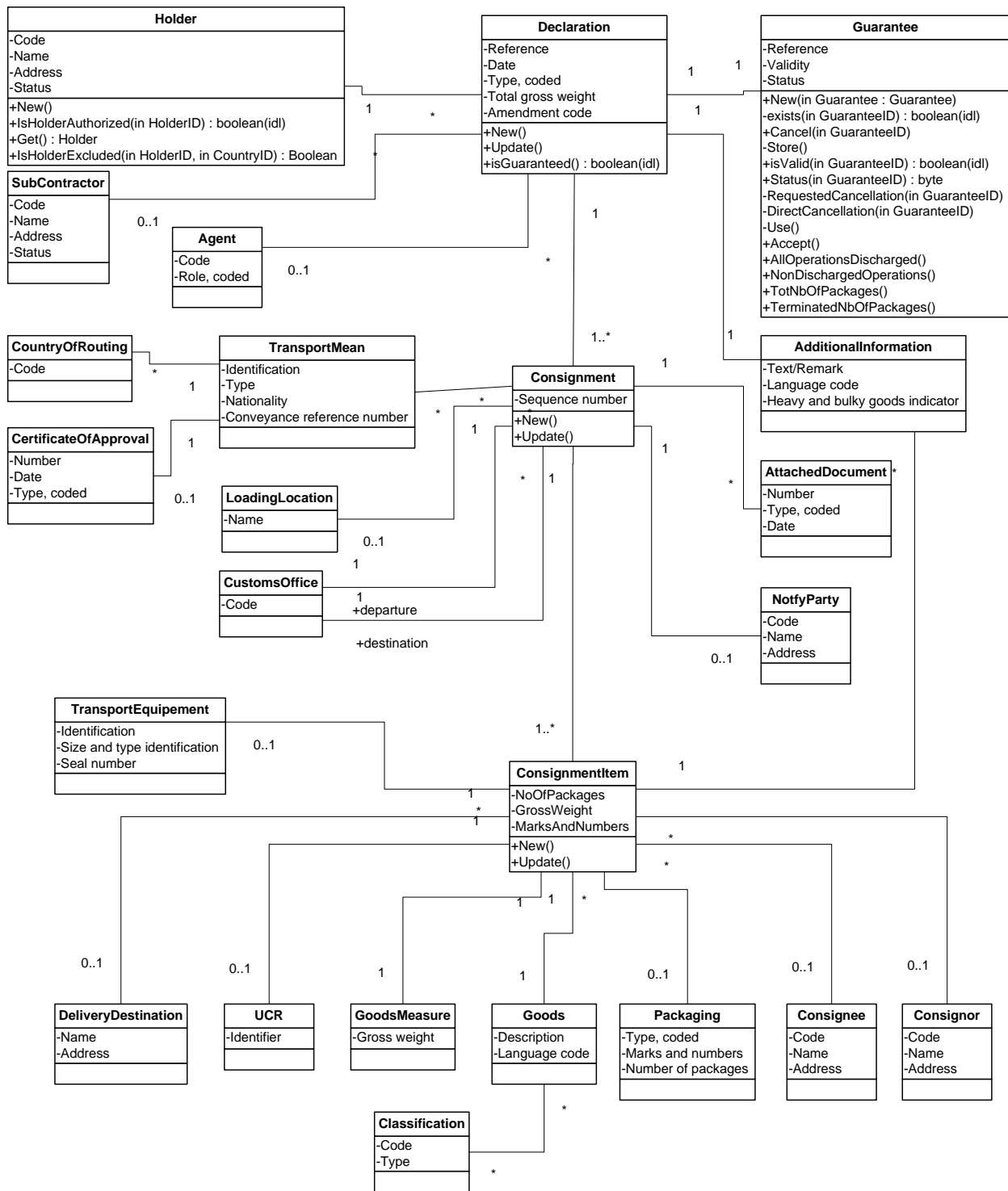


Figure 3.15: Declaration class diagram

3.2.3. TIR operations class diagram

The TIR operation class diagram presents the classes involved in the exchange of operation-related information and the relationships between these classes.

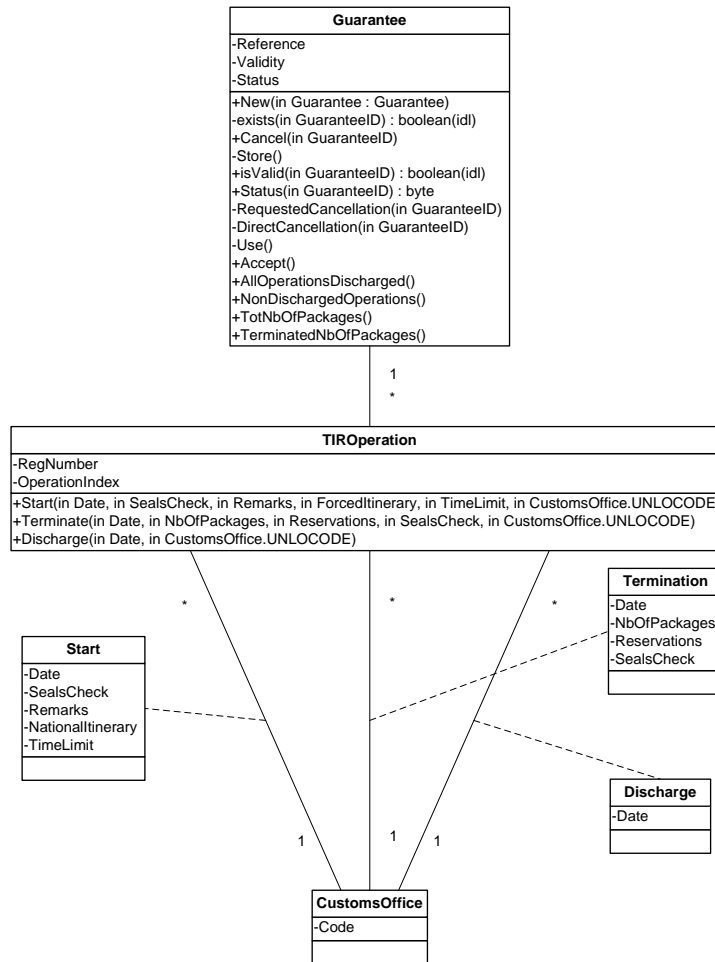


Figure 3.16: Data exchange class diagram

3.2.4. Electronic messages data elements

3.2.4.1. External messages

3.2.4.1.1. E1- Register guarantee

a. Message structure

- Guarantee 1:n
 - Guarantee Chain 1
 - Guarantee Type 1
 - Holder 1

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status⁴</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
<i>Validity</i>		R	
Guarantee Chain	-	1	
<i>ID</i>		R	
Guarantee Type	-	1	
<i>ID</i>		R	
Holder	-	1	
<i>Code</i>		R	

3.2.4.1.2. E2 - Registration results

a. Message structure

- Guarantee	1:n
- Results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
Results	-	1:n	
<i>Result Code</i>		R	<i>Code list RES</i>

3.2.4.1.3. E3 - Cancel guarantee

a. Message structure

- Guarantee	1:n
- Guarantee Chain	1
- Guarantee Type	1
- Holder	1

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
------------------------	-------------	--------------------------------	----------------

⁴ R :required, O :optional, D :dependent (conditional)

Guarantee	-	1:n	
<i>Reference</i>		R	
Guarantee Chain	-	1	
<i>ID</i>		R	
Guarantee Type	-	1	
<i>ID</i>		R	
Holder	-	1	
<i>Code</i>		R	

3.2.4.1.4. E4 - Cancellation results

a. Message structure

-	Guarantee	1:n
-	Results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
Results	-	1:n	
<i>Result Code</i>		R	<i>Code list RES</i>

3.2.4.1.5. E5 - Query guarantee

a. Message structure

-	Guarantee	1:n
---	-----------	-----

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		R	

3.2.4.1.6. E6 - Query results

a. Message structure

-	Guarantee	1:n
-	Guarantee Chain	1
-	Guarantee Type	1
-	Holder	1

- Declaration	1:n
- AdditionalInformation	1:1
- Guarantee	1
- Agent	0:1
- Holder	1
- Subcontractor	0:1
- Consignment	1:n
- NotifyParty	0:1
- Customs office of destination	1
- Customs offices of departure	1
- LoadingLocation	0:1
- Transport Means	0:n
- Country of routing	1:n
- Certificate of approval	0:1
- Attached Document	0:n
- Consignment item	1:n
- TransportEquipement	0:1
- GoodsMeasure	
- Additional information	0:1
- Goods	1
- Classification	0:n
- Consignor	0:1
- Consignee	0:1
- DeliveryDestination	0:1
- UCR	0:1
- Packaging	0:1
- TIR operation	0:n
- Start	1:n
- Customs office	1
- Control results	1:n
- Consignment	1:n
- ConsignmentItem	1:n
- TransportEquipement	1:n
- Termination	0:n
- Customs office	1
- Control results	1:n
- Consignment	1:n
- ConsignmentItem	1:n
- TransportEquipement	1:n
- Discharge	0:n
- Customs office	1
- Results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinalit/</i>	<i>Remarks</i>
------------------------	-------------	--------------------	----------------

		<i>Status y</i>	
Guarantee	-	1:n	
<i>Reference</i>		1	
<i>Validity</i>		1	
<i>Status</i>		1	
Guarantee Chain	-	1	
<i>ID</i>		1	
Guarantee Type	-	1	
<i>ID</i>		1	
Holder	-	1	
<i>ID</i>		1	
<i>Name</i>		1	
<i>Address</i>		1	
<i>Status</i>		1	
Declaration	-	1:n	
<i>Reference</i>		R	
<i>Amendment code</i>		R	<i>To be included in WCO DM Version 3</i>
<i>Date</i>		R	
<i>Type, coded</i>		R	
<i>Total gross weight</i>		O	<i>SAFE</i>
Additional Information	-	1	
<i>Remarks</i>		O	
<i>Language Code</i>		O	
<i>Heavy and bulky good indicator</i>		R	<i>Yes/No Indicator</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
<i>Validity</i>		R	
Agent	-	0:1	
<i>Code</i>		R	
<i>Role</i>		R	<i>Code list 02</i>
Holder	-	1	
<i>Code</i>		R	
<i>Name</i>		O	
<i>Address</i>		O	
Subcontractor	-	0:1	
<i>Code</i>		D	<i>C001</i>
<i>Name</i>		D	<i>C001</i>
<i>Address</i>		D	<i>C001</i>
Consignment	-	1:n	
<i>Sequence number</i>		R	
Notify Party	-	1	
<i>Name</i>		D	<i>C001</i>

<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Customs office of destination	-	1	
<i>Code</i>		<i>R</i>	
Customs offices of departure	-	1	
<i>Code</i>		<i>R</i>	
LoadingLocation	-	1	
<i>Name</i>		<i>R</i>	
Transport Means	-	0:n	
<i>Identification</i>		<i>R</i>	
<i>Type</i>		<i>R</i>	<i>Code list 05</i>
<i>Nationality</i>		<i>R</i>	<i>Code list 04</i>
<i>Conveyance reference number</i>		<i>O</i>	
Country of Routing	-	1:n	R001
<i>Code</i>		<i>R</i>	<i>Code list 04</i>
Certificate of Approval	-	0:1	C005
<i>Date</i>		<i>R</i>	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>
Attached Document	-	0:n	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>
<i>Issuing date</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipment	-	0:1	C003
<i>Identification</i>		<i>R</i>	
<i>Size and type identification</i>		<i>O</i>	<i>Code list 01</i>
<i>Seal number</i>		<i>R</i>	
GoodsMeasure	-	1	
<i>Gross weight</i>		<i>R</i>	
Additional information	-	0:n	
<i>Text</i>		<i>I</i>	
Goods	-	1	
<i>Description</i>		<i>I</i>	<i>C004</i>
Classification	-	0:n	
<i>Code</i>		<i>I</i>	
<i>Type</i>		<i>I</i>	<i>Code list 03</i>
Consignor	-	1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Consignee	-	1	
<i>Code</i>		<i>D</i>	<i>C001</i>

<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
DeliveryDestination	-	0:1	
<i>Name</i>		<i>R</i>	
<i>Address</i>		<i>R</i>	
UCR	-	0:1	
<i>Identifier</i>		<i>1</i>	
Packaging	-	0:1	
<i>Marks and numbers</i>		<i>1</i>	
<i>Number of packages</i>		<i>1</i>	<i>C002</i>
<i>Type, coded</i>		<i>1</i>	<i>Code list 07</i>
TIR operation	-	0:n	
<i>Registration Number</i>		<i>1</i>	
<i>Operation Index</i>		<i>1</i>	
Start	-	1:n	
<i>Date</i>		<i>1</i>	
<i>Seals check</i>		<i>1</i>	
<i>Remarks</i>		<i>0:1</i>	
<i>National itinerary</i>		<i>0:1</i>	
<i>Time Limit</i>		<i>0:1</i>	
Customs office	-	1	
<i>Code</i>		<i>1</i>	
Control result	-	1:n	
<i>Control result Code</i>		<i>R</i>	<i>Code list CTRRES</i>
Consignment	-	1:n	
<i>Sequence number</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipement	-	1:n	
<i>Identification</i>		<i>R</i>	
<i>Seal number</i>		<i>R</i>	
Termination	-	0:n	
<i>Date</i>		<i>1</i>	
<i>Number of packages</i>		<i>1</i>	
<i>Reservations</i>		<i>0:1</i>	
<i>Seals Check</i>		<i>1</i>	
Customs office	-	1	
<i>Code</i>		<i>1</i>	
Control result	-	1:n	
<i>Control result Code</i>		<i>R</i>	<i>Code list CTRRES</i>
Consignment	-	1:n	
<i>Sequence number</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	

TransportEquipment	-	1:n	
<i>Identification</i>		<i>R</i>	
<i>Seal number</i>		<i>R</i>	
Discharge	-	0:n	
<i>Name</i>		<i>1</i>	
Customs office	-	1	
<i>Code</i>		<i>1</i>	
Results	-	1:n	
<i>Result Code</i>		<i>1</i>	<i>Code list RES</i>

3.2.4.1.7. E7 - Notify guarantee chain

a. Message structure

- Guarantee 1:n
- Notification 1:n

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
Notification	-	1:n	
<i>Notification Code</i>		<i>R</i>	<i>Code list NOTI</i>

3.2.4.1.8. E8 - Notification confirmation

a. Message structure

- Guarantee 1:n
- Results 1:n

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
Results	-	1:n	
<i>Result Code</i>		<i>R</i>	<i>Code list RES</i>

3.2.4.1.9. E9 - Declaration

a. Message structure

- Declaration 1:n
- AdditionalInformation 1:1
- Guarantee 1
- Agent 0:1

- Holder	1
- Subcontractor	0:1
- Consignment	1:n
- NotifyParty	0:1
- Customs office of destination	1
- Customs offices of departure	1
- LoadingLocation	0:1
- Transport Means	0:n
- Country of routing	1:n
- Certificate of approval	0:1
- Attached Document	0:n
- Consignment item	1:n
- TransportEquipement	0:1
- GoodsMeasure	
- Additional information	0:1
- Goods	1
- Classification	0:n
- Consignor	0:1
- Consignee	0:1
- DeliveryDestination	0:1
- UCR	0:1
- Packaging	0:1

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Declaration	-	1:n	
<i>Reference</i>		R	
<i>Amendment code</i>		R	<i>To be included in WCO DM Version 3</i>
<i>Date</i>		R	
<i>Type, coded</i>		R	
<i>Total gross weight</i>		O	<i>SAFE</i>
AdditionalInformation	-	1	
<i>Remarks</i>		O	
<i>LanguageCode</i>		O	
<i>Heavy and bulky good indicator</i>		R	<i>Yes/No Indicator</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
<i>Validity</i>		R	
Agent	-	0:1	
<i>Code</i>		R	
<i>Role</i>		R	<i>Code list 02</i>

Holder	-	1	
<i>Code</i>		<i>R</i>	
<i>Name</i>		<i>O</i>	
<i>Address</i>		<i>O</i>	
Subcontractor	-	0:1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Consignment	-	1:n	
<i>Sequence number</i>		<i>R</i>	
NotifyParty	-	1	
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Customs office of destination	-	1	
<i>Code</i>		<i>R</i>	
Customs offices of departure	-	1	
<i>Code</i>		<i>R</i>	
LoadingLocation	-	1	
<i>Name</i>		<i>R</i>	
Transport Means	-	0:n	
<i>Identification</i>		<i>R</i>	
<i>Type</i>		<i>R</i>	<i>Code list 05</i>
<i>Nationality</i>		<i>R</i>	<i>Code list 04</i>
<i>Conveyance reference number</i>		<i>O</i>	
Country of Routing	-	1:n	<i>R001</i>
<i>Code</i>		<i>R</i>	<i>Code list 04</i>
Certificate of Approval	-	0:1	<i>C005</i>
<i>Date</i>		<i>R</i>	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>
Attached Document	-	0:n	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>
<i>Issuing date</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipment	-	0:1	<i>C003</i>
<i>Identification</i>		<i>R</i>	
<i>Size and type identification</i>		<i>O</i>	<i>Code list 01</i>
<i>Seal number</i>		<i>R</i>	
GoodsMeasure	-	1	
<i>Gross weight</i>		<i>R</i>	
Additional information	-	0:n	

<i>Text</i>		<i>1</i>	
Goods	-	1	
<i>Description</i>		<i>1</i>	<i>C004</i>
Classification	-	0:n	
<i>Code</i>		<i>1</i>	
<i>Type</i>		<i>1</i>	<i>Code list 03</i>
Consignor	-	1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Consignee	-	1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
DeliveryDestination	-	0:1	
<i>Name</i>		<i>R</i>	
<i>Address</i>		<i>R</i>	
UCR	-	0:1	
<i>Identifier</i>		<i>1</i>	
Packaging	-	0:1	
<i>Marks and numbers</i>		<i>1</i>	
<i>Number of packages</i>		<i>1</i>	<i>C002</i>
<i>Type, coded</i>		<i>1</i>	<i>Code list 07</i>

c. Message mapping to WCO Data Model V.3 and UNTDED

DECLARATION		Occurrence 1 .. 1
Status	R	
WCO Ref/Name	Declaration	
Date		
Format	n..17	
UNTDED Ref/Desc	2380 Date Or Time Or Period. Text	
WCO Ref/Name	D011 Declaration issuing date	
WCO Desc	Date at which a declaration was issued and when appropriate, signed or otherwise authenticated.	
Status	R	
Reference		
Format	an..35	
UNTDED Ref/Desc	1004 Document. Identifier	
WCO Ref/Name	D014 Declaration reference number	
WCO Desc	Reference number identifying a specific document.	
Status	R	
Type, coded		
Format	an..3	
UNTDED Ref/Desc	1001 Document. Type.Code	
WCO Ref/Name	D013 Declaration name, coded	
WCO Desc	Code specifying the name of a document.	
Status	R	
Code list	06 Document name code (1001)	
Used codes:	952 TIR carnet	
Total gross weight		

Format	n..11,3	
WCO Ref/Name	131	Total gross weight
WCO Desc	Weight (mass) of goods including packaging but excluding the carrier's equipment for a declaration.	
UNTDDED Ref/Desc	6092	DocumentDeclaredGrossWeight.Measure
Status	O	
Remark	Additional SAFE information	
ADDITIONAL INFORMATION		
		Occurrence 1 .. 1
Status	R	
Remarks		
Format	an..512	
WCO Ref/Name	105	Free text
WCO Desc	Free text field available to the message sender for information.	
UNTDDED Ref/Desc	4440	FreeText.Text
Status	O	
Heavy and bulky goods indicator		
Format	an..17	
WCO Ref/Name	226	Additional statement, coded
WCO Desc	Coded form of an additional statement.	
UNTDDED Ref/Desc	4441	FreeText.Code
Status	R	
Code list	Ind	Yes / No Indicator
Used codes:	0	No
Used codes:	1	Yes
GUARANTEE		
		Occurrence 1 .. 1
Status	R	
Reference		
Format	an..35	
WCO Ref/Name	100	Guarantee reference identifier
WCO Desc	Details regarding undertaking given in cash, bond or as a written guarantee to ensure that an obligation will be fulfilled, e.g. under a transit procedure.	
UNTDDED Ref/Desc	1154	Reference. Identifier
Status	R	
Validity		
Format	n..17	
WCO Ref/Name	275	LPCO expiration (expiry) date
WCO Desc	The expiry date of the license, visa, permit, certificate, or other document.	
UNTDDED Ref/Desc	2059	Effective End.Date Time
UNTDDED Ref/Desc	2380	Date Or Time Or Period. Text
Status	R	
AGENT		
		Occurrence 0 .. 1
Remark	Additional SAFE information	
Status	O	
Code		
Format	an..17	
UNTDDED Ref/Desc	3039	Party. Identifier
WCO Ref/Name	R004	Agent, coded
WCO Desc	Identification of a party authorised to act on behalf of another party.	
Remark	Additional SAFE information	
Status	O	
Role, coded		
Format	an..3	
Code list	02	Party role codes (3035)
WCO Ref/Name	R005	Role Code
WCO Desc	Code giving specific meaning to a party.	
UNTDDED Ref/Desc	3035	Party. Function.Code
Remark	Additional SAFE information	
Status	O	
Used codes:	AE	Declarant's agent/representative

Used codes:	AG	Agent
Used codes:	CB	Customs broker
Used codes:	FW	Freight forwarder
HOLDER		
		Occurrence 1 .. 1
Status	R	
Name		
Format	an..70	
UNTDDED Ref/Desc	3036	Party.Name.Text
WCO Ref/Name	R001	Transit principal - name
WCO Desc	Name [and address] of party accepting liability for goods held or moving under a Customs authorization and - when applicable - a guarantee.	
Status	O	
Code		
Format	an..17	
UNTDDED Ref/Desc	3039	Party. Identifier
WCO Ref/Name	R002	Transit principal, coded
WCO Desc	Identifier of party accepting liability for goods held or moving under a Customs authorization and - when applicable - a guarantee.	
Code list	ITDB	International TIR database
Status	R	
ADDRESS		
		Occurrence 0 .. 1
Status	O	
Street and number/P.O. Box		
Format	an..35	
WCO Ref/Name	239	Street and number/P.O. Box
WCO Desc	Specification of the postal delivery point such as street and number or post office box.	
UNTDDED Ref/Desc	3042	Postal.DeliveryPoint.Text
Remark	SAFE information	
Status	R	
Postcode identification		
Format	an..9	
WCO Ref/Name	245	Postcode identification
WCO Desc	Code specifying a postal zone or address.	
UNTDDED Ref/Desc	3251	Postal.Identifier
Remark	SAFE information	
Status	R	
City name		
Format	an..35	
WCO Ref/Name	241	City name
WCO Desc	Name of a city.	
UNTDDED Ref/Desc	3164	Address.City.Name
Remark	SAFE information	
Status	R	
Country, coded		
Format	a2	
WCO Ref/Name	242	Country, coded
WCO Desc	Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3	
UNTDDED Ref/Desc	3207	Country.Identifier
Code list	04	Country codes (ISO 3166-1 and UNECE Rec 3)
Remark	SAFE information	
Status	R	
SUBCONTRACTOR		
		Occurrence 0 .. 1
Status	O	
Name		
Format	an..70	
UNTDDED Ref/Desc	3036	Party.Name.Text

WCO Ref/Name	R011	Carrier - name	
WCO Desc	Name [and address] of party providing the transport of goods between named points.		
Condition	C001		
Status	D		
Code			
Format	an..17		
UNTDED Ref/Desc	3039	Party. Identifier	
WCO Ref/Name	R012	Carrier identification	
WCO Desc	To identify a party providing the transport of goods between named points.		
Condition	C001		
Status	D		
Code list	ITDB	International TIR database	
ADDRESS		Occurrence	0 .. 1
Status	D		
Condition	C001		
Street and number/P.O. Box			
Format	an..35		
WCO Ref/Name	239	Street and number/P.O. Box	
WCO Desc	Specification of the postal delivery point such as street and number or post office box.		
UNTDED Ref/Desc	3042	Postal.DeliveryPoint.Text	
Remark	SAFE information		
Status	R		
Postcode identification			
Format	an..9		
WCO Ref/Name	245	Postcode identification	
WCO Desc	Code specifying a postal zone or address.		
UNTDED Ref/Desc	3251	Postal.Identifier	
Remark	SAFE information		
Status	R		
City name			
Format	an..35		
WCO Ref/Name	241	City name	
WCO Desc	Name of a city.		
UNTDED Ref/Desc	3164	Address.City.Name	
Remark	SAFE information		
Status	R		
Country, coded			
Format	a2		
WCO Ref/Name	242	Country, coded	
WCO Desc	Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3		
UNTDED Ref/Desc	3207	Country.Identifier	
Code list	04	Country codes (ISO 3166-1 and UNECE Rec 3)	
Remark	SAFE information		
Status	R		
CONSIGNMENT		Occurrence	1 .. unbounded
Status	R		
Sequence number			
Format	n..5		
WCO Ref/Name	006	Sequence number	
WCO Desc	Number indicating the position in a sequence.		
UNTDED Ref/Desc	1050	Sequence. Position.Identifier	
Status	R		
NOTIFYPARTY		Occurrence	0 .. 1
Status	O		
Remark	Additional SAFE information		
Name			
Format	an..70		
UNTDED Ref/Desc	3036	Party.Name.Text	

WCO Ref/Name	R045	Notify party	
WCO Desc		Name [and address] of party to be notified.	
Status	D		
Condition	C001		
Remark		Additional SAFE information	
Code			
Format	an..17		
UNTDDED Ref/Desc	3039	Party. Identifier	
WCO Ref/Name	R046	Notify party, coded	
WCO Desc		Identification of a party to be notified.	
Status	D		
Condition	C001		
Remark		Additional SAFE information	
ADDRESS			Occurrence 0 .. 1
Status	D		
Condition	C001		
Remark		Additional SAFE information	
Street and number/P.O. Box			
Format	an..35		
WCO Ref/Name	239	Street and number/P.O. Box	
WCO Desc		Specification of the postal delivery point such as street and number or post office box.	
UNTDDED Ref/Desc	3042	Postal.DeliveryPoint.Text	
Remark		SAFE information	
Status	R		
Postcode identification			
Format	an..9		
WCO Ref/Name	245	Postcode identification	
WCO Desc		Code specifying a postal zone or address.	
UNTDDED Ref/Desc	3251	Postal.Identifier	
Remark		SAFE information	
Status	R		
City name			
Format	an..35		
WCO Ref/Name	241	City name	
WCO Desc		Name of a city.	
UNTDDED Ref/Desc	3164	Address.City.Name	
Remark		SAFE information	
Status	R		
Country, coded			
Format	a2		
WCO Ref/Name	242	Country, coded	
WCO Desc		Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3	
UNTDDED Ref/Desc	3207	Country.Identifier	
Code list	04	Country codes (ISO 3166-1 and UNECE Rec 3)	
Remark		SAFE information	
Status	R		
CUSTOMSOFFICEOFDESTINATION			Occurrence 1 .. 1
Status	R		
Code			
Format	an..17		
UNTDDED Ref/Desc	3225	Location.Identifier	
WCO Ref/Name	L008	Place of destination of the transit, coded	
WCO Desc		Identification of the place at which the goods are destined under Customs control of transit procedure.	
Code list	CODB	Use UN Locode (max. 5) + user code (max. 12). Customs office database to be developed	
Status	R		
CUSTOMSOFFICEOFDEPARTURE			Occurrence 1 .. 1
Status	R		
Code			

Format	an..17	
UNTDED Ref/Desc	3225	Location.Identifier
WCO Ref/Name	L087	Place of departure of transit, coded
WCO Desc	Identification of the place at which the goods depart under Customs control of transit procedure.	
Code list	CODB	Use UN Locode (max. 5) + user code (max. 12). Customs office database to be developed
Status	R	
LOADINGLOCATION		Occurrence 0 .. 1
Remark	SAFE information	
Status	O	
Name		
Format	an..256	
UNTDED Ref/Desc	3224	Location.Name.Text
WCO Ref/Name	L009	Place of loading
WCO Desc	Name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage.	
Status	O	
Remark	Additional SAFE information	
TRANSPORTMEANS		Occurrence 1 .. unbounded
Status	R	
Identification		
Format	an..35	
UNTDED Ref/Desc	8212	TransportMeans.Identifier.Text
WCO Ref/Name	T007	Identification of means of transport for transit
WCO Desc	Name to identify the means of transport used for transit.	
Status	R	
Remark	SAFE information (Use instead of Means of Transport crossing the border)	
Type		
Format	an..4	
Code list	05	UNECE Rec 28
UNTDED Ref/Desc	8179	TransportMeans.Type.Code
WCO Ref/Name	T011	Mode/type of means of transport used for transit, coded
WCO Desc	Means and mode of transport used for transit, coded.	
Status	R	
Nationality		
Format	a2	
Code list	04	Country codes (ISO 3166-1 and UNECE Rec 3)
UNTDED Ref/Desc	8453	TransportMeans.RegistrationNationality.Identifier
WCO Ref/Name	T015	Nationality of means of transport used for transit, coded
WCO Desc	Nationality of the active means of transport used for transit, coded.	
Status	R	
Remark	SAFE information (Use instead of Means of Transport crossing the border)	
Conveyance reference number		
Format	an..17	
WCO Ref/Name	149	Conveyance reference number
WCO Desc	To identify a journey of a means of transport, for example voyage number, flight number, trip number.	
UNTDED Ref/Desc	8028	TransportMeans.Journey.Identifier
Status	O	
Remark	Additional SAFE information	
COUNTRIES OF ROUTING		Occurrence 1 .. unbounded
Status	R	
Code		
Format	an..17	
UNTDED Ref/Desc	3225	Location.Identifier
WCO Ref/Name	L006	Itinerary code
WCO Desc	Name of a single port of call or other location of the itinerary of a means of transport, coded.	
Code list	04	Country codes (ISO 3166-1 and UNECE Rec 3)
Status	R	
Remark	Use only the country code (a2) pending the introduction of WCO Ref 064 (Countries of routing) SAFE information	

Rule	R001	
CERTIFICATE OF APPROVAL		Occurrence 0 .. 1
Status	D	
Condition	C005	
Date		
Format	n..17	
UNTDDED Ref/Desc	2380	Date Or Time Or Period. Text
WCO Ref/Name	D002	Additional document issuing date
WCO Desc		Date at which an additional document was issued and when appropriate, signed or otherwise authenticated.
Status	R	
Number		
Format	an..35	
UNTDDED Ref/Desc	1004	Document. Identifier
WCO Ref/Name	D005	Additional document reference number
WCO Desc		Identifier of a document providing additional information.
Status	R	
Type, coded		
Format	an..3	
UNTDDED Ref/Desc	1001	Document. Type.Code
WCO Ref/Name	D006	Additional document type, coded
WCO Desc		Code specifying the name of an additional document.
Status	R	
Remark		Pending addition of a code, for TIR certificate of approval, against Edifact 1001 code list.
Code list	06	Document name code (1001)
ATTACHEDDOCUMENT		Occurrence 0 .. unbounded
Status	O	
Issuing date		
Format	n..17	
UNTDDED Ref/Desc	2380	Date Or Time Or Period. Text
WCO Ref/Name	D002	Additional document issuing date
WCO Desc		Date at which an additional document was issued and when appropriate, signed or otherwise authenticated.
Status	R	
Number		
Format	an..35	
UNTDDED Ref/Desc	1004	Document. Identifier
WCO Ref/Name	D005	Additional document reference number
WCO Desc		Identifier of a document providing additional information.
Status	R	
Type, coded		
Format	an..3	
UNTDDED Ref/Desc	1001	Document. Type.Code
WCO Ref/Name	D006	Additional document type, coded
WCO Desc		Code specifying the name of an additional document.
Status	R	
Code list	06	Document name code (1001)
CONSIGNMENTITEM		Occurrence 1 .. unbounded
Status	R	
Sequence number		
Format	n..5	
WCO Ref/Name	006	Sequence number
WCO Desc		Number indicating the position in a sequence.
UNTDDED Ref/Desc	1050	Sequence. Position.Identifier
Status	R	
TRANSPORTEQUIPMENT		Occurrence 0 .. 1
Status	D	
Condition	C003	

Identification			
Format	an..17		
WCO Ref/Name	159	Equipment identification number	
WCO Desc	Marks (letters and/or numbers) which identify equipment e.g. unit load device.		
UNTDDED Ref/Desc	8260	TransportEquipment.Identifier	
Status	R		
Remark	SAFE information		
Size and type identification			
Format	an..4		
WCO Ref/Name	152	Equipment size and type identification	
WCO Desc	Code specifying the characteristics, i.e. size and type of a piece of transport equipment.		
UNTDDED Ref/Desc	8155	TransportEquipment.Characteristic.Code	
Status	O		
Code list	01	Code specifying the size and type of an equipment (ISO 6346)	
Remark	SAFE information		
Seal number			
Format	an..35		
WCO Ref/Name	165	Seal number	
WCO Desc	The identification number of a seal affixed to a piece of transport equipment.		
UNTDDED Ref/Desc	9308	TransportEquipment.Seal.Identifier	
Status	R		
Remark	SAFE information		
GOODSMEASURE		Occurrence	1 .. 1
Status	R		
Gross weight			
Format	n..11,3		
WCO Ref/Name	126	Gross weight item level	
WCO Desc	Weight of line item including packaging but excluding the transport equipment.		
UNTDDED Ref/Desc	6018	LineItem.GrossWeight.Measure	
Status	R		
ADDITIONALINFORMATION		Occurrence	0 .. unbounded
Status	O		
Text			
Format	an..512		
WCO Ref/Name	105	Free text	
WCO Desc	Free text field available to the message sender for information.		
UNTDDED Ref/Desc	4440	FreeText.Text	
Status	R		
GOODS		Occurrence	1 .. 1
Status	R		
Description			
Format	an..512		
WCO Ref/Name	137	Description of goods	
WCO Desc	Plain language description of the nature of a goods item sufficient to identify it for customs, statistical or transport purposes.		
UNTDDED Ref/Desc	7002	GoodsItem.Description.Text	
Status	D		
Condition	C004		
Remark	SAFE information		
CLASSIFICATION		Occurrence	0 .. unbounded
Status	O		
Remark	SAFE information		
Code			
Format	an..18		
WCO Ref/Name	145	Commodity classification	
WCO Desc	The non-commercial categorization of a commodity by a standard-setting organization.		
UNTDDED Ref/Desc	7357	Goods Item. Type.Code	
Status	R		
Remark	SAFE information		

Type		
Format	an..3	
WCO Ref/Name	337	Commodity classification type
WCO Desc	A qualifier to describe the commodity classification, e.g. Harmonized Tariff Schedule (HTS), Export Control Classification Code (ECCC), UNDG Code list, International Code of Zoological Nomenclature (ICZN)	
UNTDDED Ref/Desc	7143	Line Item. Identifier Type.Identifier
Code list	03	Item type identification code (7143)
Status	R	
Remark	SAFE information	
Remark	Add code UN Dangerous Goods to code list 7143	
Used codes:	HS	Harmonised system
CONSIGNOR		Occurrence 0 .. 1
Status	O	
Remark	SAFE information	
Name		
Format	an..70	
UNTDDED Ref/Desc	3036	Party.Name.Text
WCO Ref/Name	R020	Consignor - name
WCO Desc	Name [and address] of the party consigning goods as stipulated in the transport contract by the party ordering transport.	
Status	D	
Condition	C001	
Remark	SAFE information	
Code		
Format	an..17	
UNTDDED Ref/Desc	3039	Party. Identifier
WCO Ref/Name	R021	Consignor, coded
WCO Desc	To identify the party consigning goods as stipulated in the transport contract by the party ordering transport.	
Status	D	
Condition	C001	
Remark	Code list to be defined	
Remark	SAFE information	
ADDRESS		Occurrence 0 .. 1
Status	D	
Condition	C001	
Remark	SAFE information	
Street and number/P.O. Box		
Format	an..35	
WCO Ref/Name	239	Street and number/P.O. Box
WCO Desc	Specification of the postal delivery point such as street and number or post office box.	
UNTDDED Ref/Desc	3042	Postal.DeliveryPoint.Text
Remark	SAFE information	
Status	R	
Postcode identification		
Format	an..9	
WCO Ref/Name	245	Postcode identification
WCO Desc	Code specifying a postal zone or address.	
UNTDDED Ref/Desc	3251	Postal.Identifier
Remark	SAFE information	
Status	R	
City name		
Format	an..35	
WCO Ref/Name	241	City name
WCO Desc	Name of a city.	
UNTDDED Ref/Desc	3164	Address.City.Name
Remark	SAFE information	
Status	R	

Country, coded			
Format	a2		
WCO Ref/Name	242	Country, coded	
WCO Desc	Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3		
UNTDDED Ref/Desc	3207	Country.Identifier	
Code list	04	Country codes (ISO 3166-1 and UNECE Rec 3)	
Remark	SAFE information		
Status	R		
CONSIGNEE		Occurrence	0 .. 1
Status	O		
Remark	SAFE information		
Name			
Format	an..70		
UNTDDED Ref/Desc	3036	Party.Name.Text	
WCO Ref/Name	R014	Consignee name	
WCO Desc	Name [and address] of party to which goods are consigned.		
Status	D		
Condition	C001		
Remark	SAFE information		
Code			
Format	an..17		
UNTDDED Ref/Desc	3039	Party. Identifier	
WCO Ref/Name	R015	Consignee, coded	
WCO Desc	Identifier of party to which goods are consigned.		
Status	D		
Condition	C001		
Remark	Code list to be defined		
Remark	SAFE information		
ADDRESS		Occurrence	0 .. 1
Status	D		
Condition	C001		
Remark	SAFE information		
Street and number/P.O. Box			
Format	an..35		
WCO Ref/Name	239	Street and number/P.O. Box	
WCO Desc	Specification of the postal delivery point such as street and number or post office box.		
UNTDDED Ref/Desc	3042	Postal.DeliveryPoint.Text	
Remark	SAFE information		
Status	R		
Postcode identification			
Format	an..9		
WCO Ref/Name	245	Postcode identification	
WCO Desc	Code specifying a postal zone or address.		
UNTDDED Ref/Desc	3251	Postal.Identifier	
Remark	SAFE information		
Status	R		
City name			
Format	an..35		
WCO Ref/Name	241	City name	
WCO Desc	Name of a city.		
UNTDDED Ref/Desc	3164	Address.City.Name	
Remark	SAFE information		
Status	R		
Country, coded			
Format	a2		
WCO Ref/Name	242	Country, coded	
WCO Desc	Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3		

UNTDED Ref/Desc	3207	Country.Identifier	
Code list	04	Country codes (ISO 3166-1 and UNECE Rec 3)	
Remark		SAFE information	
Status	R		
DELIVERYDESTINATION			Occurrence 0 .. 1
Remark		Additional SAFE information	
Status	O		
Name			
Format	an..70		
UNTDED Ref/Desc	3036	Party.Name.Text	
WCO Ref/Name	R027	Deliver to party	
WCO Desc		Name and address of the party to which goods are to be delivered. Address, region and/or country as required by national legislation or according to national requirements.	
Status	R		
Remark		Additional SAFE information	
ADDRESS			Occurrence 1 .. 1
Status	R		
Remark		Additional SAFE information	
Street and number/P.O. Box			
Format	an..35		
WCO Ref/Name	239	Street and number/P.O. Box	
WCO Desc		Specification of the postal delivery point such as street and number or post office box.	
UNTDED Ref/Desc	3042	Postal.DeliveryPoint.Text	
Remark		SAFE information	
Status	R		
Postcode identification			
Format	an..9		
WCO Ref/Name	245	Postcode identification	
WCO Desc		Code specifying a postal zone or address.	
UNTDED Ref/Desc	3251	Postal.Identifier	
Remark		SAFE information	
Status	R		
City name			
Format	an..35		
WCO Ref/Name	241	City name	
WCO Desc		Name of a city.	
UNTDED Ref/Desc	3164	Address.City.Name	
Remark		SAFE information	
Status	R		
Country, coded			
Format	a2		
WCO Ref/Name	242	Country, coded	
WCO Desc		Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3	
UNTDED Ref/Desc	3207	Country.Identifier	
Code list	04	Country codes (ISO 3166-1 and UNECE Rec 3)	
Remark		SAFE information	
Status	R		
UCR			Occurrence 0 .. 1
Status	O		
Remark		Additional SAFE information	
Identifier			
Format	an..35		
WCO Ref/Name	016	UCR	
WCO Desc		Unique number assigned to goods being subject to cross border transactions.	
UNTDED Ref/Desc	New	DMR	
Status	O		
Remark		Additional SAFE information	
PACKAGING			Occurrence 0 .. 1

Status	R	
Marks and numbers		
Format	an..512	
WCO Ref/Name	142	Shipping marks
WCO Desc	Free form description of the marks and numbers on a transport unit or package.	
UNTDDED Ref/Desc	7102	GoodsItem.ShippingMarks.Text
Status	O	
Number of packages		
Format	n..8	
WCO Ref/Name	144	Number of packages
WCO Desc	Number of individual items packaged in such a way that they cannot be divided without first undoing the packing.	
UNTDDED Ref/Desc	6061	Quantity.Quantity
Status	D	
Condition	C002	
Remark	SAFE information	
Type, coded		
Format	an..2	
WCO Ref/Name	141	Type of packages identification, coded
WCO Desc	Code specifying the type of package of an item.	
UNTDDED Ref/Desc	7065	Package.Type.Code
Code list	07	Codes for packages (UNECE Rec 21)
Status	R	
Remark	SAFE information	

3.2.4.1.10. E10 - Declaration confirmation

a. Message structure

- Guarantee 1:n
 - Declaration 1:n
 - Results 1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
Declaration	-	1:n	
<i>Reference</i>		R	
Results	-	1:n	
<i>Result Code</i>		1	<i>Code list RES</i>

3.2.4.2. Internal messages

3.2.4.2.1. II - Accept Guarantee

a. Message structure

- Guarantee 1:n
 - Guarantee Chain 1

- Guarantee Type 1
- Holder 1

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
Guarantee Chain	-	1	
<i>ID</i>		R	
Guarantee Type	-	1	
<i>ID</i>		R	
Holder	-	1	
<i>Code</i>		R	

3.2.4.2.2. I2 - Acceptance results

a. Message structure

- Guarantee 1:n
- Results 1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
Results	-	1:n	
<i>Result Code</i>		R	<i>Code list RES</i>

3.2.4.2.3. I3 - Get holder info

a. Message structure

- Holder 1:n

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Holder	-	1:n	
<i>Code</i>		R	

3.2.4.2.4. I4 - Holder info

a. Message structure

- Holder 1:n
- Results 1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Holder	-	1:n	
<i>Code</i>		<i>R</i>	
<i>Name</i>		<i>R</i>	
<i>Address</i>		<i>R</i>	
<i>Status</i>		<i>R</i>	
Results	-	1:n	
<i>Result Code</i>		<i>R</i>	<i>Code list RES</i>

3.2.4.2.5. I5 - Query guarantee

a. Message structure

- Guarantee 1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	

3.2.4.2.6. I6 - Query results

a. Message structure

- Guarantee 1:n
 - Guarantee Chain 1
 - Guarantee Type 1
 - Holder 1
 - Declaration 1:n
 - AdditionalInformation 1:1
 - Guarantee 1
 - Agent 0:1
 - Holder 1
 - Subcontractor 0:1

-	Consignment	1:n
-	- NotifyParty	0:1
-	- Customs office of destination	1
-	- Customs offices of departure	1
-	- LoadingLocation	0:1
-	- Transport Means	0:n
-	- Country of routing	1:n
-	- Certificate of approval	0:1
-	- Attached Document	0:n
-	- Consignment item	1:n
-	- TransportEquipement	0:1
-	- GoodsMeasure	
-	- Additional information	0:1
-	- Goods	1
-	- Classification	0:n
-	- Consignor	0:1
-	- Consignee	0:1
-	- DeliveryDestination	0:1
-	- UCR	0:1
-	- Packaging	0:1
-	TIR operation	0:n
-	- Start	1:n
-	- Customs office	1
-	- Control results	1:n
-	- Consignment	1:n
-	- ConsignmentItem	1:n
-	- TransportEquipement	1:n
-	- Termination	0:n
-	- Customs office	1
-	- Control results	1:n
-	- Consignment	1:n
-	- ConsignmentItem	1:n
-	- TransportEquipement	1:n
-	- Discharge	0:n
-	- Customs office	1
-	Results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		1	
<i>Validity</i>		1	
<i>Status</i>		1	

Guarantee Chain	-	1	
<i>ID</i>		<i>1</i>	
Guarantee Type	-	1	
<i>ID</i>		<i>1</i>	
Holder	-	1	
<i>ID</i>		<i>1</i>	
<i>Name</i>		<i>1</i>	
<i>Address</i>		<i>1</i>	
<i>Status</i>		<i>1</i>	
Declaration	-	1:n	
<i>Reference</i>		<i>R</i>	
<i>Amendment code</i>		<i>R</i>	<i>To be included in WCO DM Version 3</i>
<i>Date</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	
<i>Total gross weight</i>		<i>O</i>	<i>SAFE</i>
Additional Information	-	1	
<i>Remarks</i>		<i>O</i>	
<i>LanguageCode</i>		<i>O</i>	
<i>Heavy and bulky good indicator</i>		<i>R</i>	<i>Yes/No Indicator</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
<i>Validity</i>		<i>R</i>	
Agent	-	0:1	
<i>Code</i>		<i>R</i>	
<i>Role</i>		<i>R</i>	<i>Code list 02</i>
Holder	-	1	
<i>Code</i>		<i>R</i>	
<i>Name</i>		<i>O</i>	
<i>Address</i>		<i>O</i>	
Subcontractor	-	0:1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Consignment	-	1:n	
<i>Sequence number</i>		<i>R</i>	
Notify Party	-	1	
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Customs office of destination	-	1	
<i>Code</i>		<i>R</i>	
Customs offices of departure	-	1	

<i>Code</i>		<i>R</i>	
LoadingLocation	-	1	
<i>Name</i>		<i>R</i>	
Transport Means	-	0:n	
<i>Identification</i>		<i>R</i>	
<i>Type</i>		<i>R</i>	<i>Code list 05</i>
<i>Nationality</i>		<i>R</i>	<i>Code list 04</i>
<i>Conveyance reference number</i>		<i>O</i>	
Country of Routing	-	1:n	R001
<i>Code</i>		<i>R</i>	<i>Code list 04</i>
Certificate of Approval	-	0:1	C005
<i>Date</i>		<i>R</i>	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>
Attached Document	-	0:n	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>
<i>Issuing date</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipement	-	0:1	C003
<i>Identification</i>		<i>R</i>	
<i>Size and type identification</i>		<i>O</i>	<i>Code list 01</i>
<i>Seal number</i>		<i>R</i>	
GoodsMeasure	-	1	
<i>Gross weight</i>		<i>R</i>	
Additional information	-	0:n	
<i>Text</i>		<i>1</i>	
Goods	-	1	
<i>Description</i>		<i>1</i>	<i>C004</i>
Classification	-	0:n	
<i>Code</i>		<i>1</i>	
<i>Type</i>		<i>1</i>	<i>Code list 03</i>
Consignor	-	1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Consignee	-	1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
DeliveryDestination	-	0:1	
<i>Name</i>		<i>R</i>	
<i>Address</i>		<i>R</i>	

UCR	-	0:1	
<i>Identifier</i>		<i>1</i>	
Packaging	-	0:1	
<i>Marks and numbers</i>		<i>1</i>	
<i>Number of packages</i>		<i>1</i>	<i>C002</i>
<i>Type, coded</i>		<i>1</i>	<i>Code list 07</i>
TIR operation	-	0:n	
<i>Registration Number</i>		<i>1</i>	
<i>Operation Index</i>		<i>1</i>	
Start	-	1:n	
<i>Date</i>		<i>1</i>	
<i>Seals check</i>		<i>1</i>	
<i>Remarks</i>		<i>0:1</i>	
<i>National itinerary</i>		<i>0:1</i>	
<i>Time Limit</i>		<i>0:1</i>	
Customs office	-	1	
<i>Code</i>		<i>1</i>	
Control result	-	1:n	
<i>Control result Code</i>		<i>R</i>	<i>Code list CTRRES</i>
Consignment	-	1:n	
<i>Sequence number</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipment	-	1:n	
<i>Identification</i>		<i>R</i>	
<i>Seal number</i>		<i>R</i>	
Termination	-	0:n	
<i>Date</i>		<i>1</i>	
<i>Number of packages</i>		<i>1</i>	
<i>Reservations</i>		<i>0:1</i>	
<i>Seals Check</i>		<i>1</i>	
Customs office	-	1	
<i>Code</i>		<i>1</i>	
Control result	-	1:n	
<i>Control result Code</i>		<i>R</i>	<i>Code list CTRRES</i>
Consignment	-	1:n	
<i>Sequence number</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipment	-	1:n	
<i>Identification</i>		<i>R</i>	
<i>Seal number</i>		<i>R</i>	
Discharge	-	0:n	
<i>Name</i>		<i>1</i>	

Customs office	-	1	
<i>Code</i>		<i>1</i>	
Results	-	1:n	
<i>Result Code</i>		1	<i>Code list RES</i>

3.2.4.2.7. I7 - Record declaration

a. Message structure

- Declaration	1:n
- AdditionalInformation	1:1
- Guarantee	1
- Agent	0:1
- Holder	1
- Subcontractor	0:1
- Consignment	1:n
- NotifyParty	0:1
- Customs office of destination	1
- Customs offices of departure	1
- LoadingLocation	0:1
- Transport Means	0:n
- Country of routing	1:n
- Certificate of approval	0:1
- Attached Document	0:n
- Consignment item	1:n
- TransportEquipement	0:1
- GoodsMeasure	
- Additional information	0:1
- Goods	1
- Classification	0:n
- Consignor	0:1
- Consignee	0:1
- DeliveryDestination	0:1
- UCR	0:1
- Packaging	0:1

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Declaration	-	1:n	
<i>Reference</i>		<i>R</i>	
<i>Amendment code</i>		<i>R</i>	<i>To be included in WCO DM Version 3</i>
<i>Date</i>		<i>R</i>	

<i>Type, coded</i>		<i>R</i>	
<i>Total gross weight</i>		<i>O</i>	<i>SAFE</i>
AdditionalInformation	-	1	
<i>Remarks</i>		<i>O</i>	
<i>LanguageCode</i>		<i>O</i>	
<i>Heavy and bulky good indicator</i>		<i>R</i>	<i>Yes/No Indicator</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
<i>Validity</i>		<i>R</i>	
Agent	-	0:1	
<i>Code</i>		<i>R</i>	
<i>Role</i>		<i>R</i>	<i>Code list 02</i>
Holder	-	1	
<i>Code</i>		<i>R</i>	
<i>Name</i>		<i>O</i>	
<i>Address</i>		<i>O</i>	
Subcontractor	-	0:1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Consignment	-	1:n	
<i>Sequence number</i>		<i>R</i>	
NotifyParty	-	1	
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Customs office of destination	-	1	
<i>Code</i>		<i>R</i>	
Customs offices of departure	-	1	
<i>Code</i>		<i>R</i>	
LoadingLocation	-	1	
<i>Name</i>		<i>R</i>	
Transport Means	-	0:n	
<i>Identification</i>		<i>R</i>	
<i>Type</i>		<i>R</i>	<i>Code list 05</i>
<i>Nationality</i>		<i>R</i>	<i>Code list 04</i>
<i>Conveyance reference number</i>		<i>O</i>	
Country of Routing	-	1:n	R001
<i>Code</i>		<i>R</i>	<i>Code list 04</i>
Certificate of Approval	-	0:1	C005
<i>Date</i>		<i>R</i>	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>

Attached Document	-	0:n	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>
<i>Issuing date</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipment	-	0:1	C003
<i>Identification</i>		<i>R</i>	
<i>Size and type identification</i>		<i>O</i>	<i>Code list 01</i>
<i>Seal number</i>		<i>R</i>	
GoodsMeasure	-	1	
<i>Gross weight</i>		<i>R</i>	
Additional information	-	0:n	
<i>Text</i>		<i>l</i>	
Goods	-	1	
<i>Description</i>		<i>l</i>	<i>C004</i>
Classification	-	0:n	
<i>Code</i>		<i>l</i>	
<i>Type</i>		<i>l</i>	<i>Code list 03</i>
Consignor	-	1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Consignee	-	1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
DeliveryDestination	-	0:1	
<i>Name</i>		<i>R</i>	
<i>Address</i>		<i>R</i>	
UCR	-	0:1	
<i>Identifier</i>		<i>l</i>	
Packaging	-	0:1	
<i>Marks and numbers</i>		<i>l</i>	
<i>Number of packages</i>		<i>l</i>	<i>C002</i>
<i>Type, coded</i>		<i>l</i>	<i>Code list 07</i>
Results	-	1:n	
<i>Result Code</i>		<i>R</i>	<i>Code list RES</i>
Consignment	-	1:n	
<i>Sequence number</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipment	-	0:1	

<i>Identification</i>		<i>R</i>	
<i>Size and type identification</i>		<i>O</i>	
<i>Seal number</i>		<i>R</i>	

3.2.4.2.8. I8 - Record declaration results

a. Message structure

- Guarantee	1:n
- Declaration	1:n
- Reason	1
- Results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
Declaration	-	1:n	
<i>Reference</i>		<i>R</i>	
Reason	-	1	
<i>Reason Code</i>		<i>R</i>	<i>Code list REA</i>
Results	-	1:n	
<i>Result Code</i>		<i>R</i>	<i>Code list RES</i>

3.2.4.2.9. I9 - Update declaration

a. Message structure

- Declaration	1:n
- AdditionalInformation	1:1
- Guarantee	1
- Agent	0:1
- Holder	1
- Subcontractor	0:1
- Consignment	1:n
- NotifyParty	0:1
- Customs office of destination	1
- Customs offices of departure	1
- LoadingLocation	0:1
- Transport Means	0:n
- Country of routing	1:n
- Certificate of approval	0:1
- Attached Document	0:n
- Consignment item	1:n

-	TransportEquipment	0:1
-	GoodsMeasure	
-	Additional information	0:1
-	Goods	1
-	- Classification	0:n
-	Consignor	0:1
-	Consignee	0:1
-	DeliveryDestination	0:1
-	UCR	0:1
-	Packaging	0:1

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Declaration	-	1:n	
<i>Reference</i>		R	
<i>Amendment code</i>		R	<i>To be included in WCO DM Version 3</i>
<i>Date</i>		R	
<i>Type, coded</i>		R	
<i>Total gross weight</i>		O	<i>SAFE</i>
AdditionalInformation	-	1	
<i>Remarks</i>		O	
<i>LanguageCode</i>		O	
<i>Heavy and bulky good indicator</i>		R	<i>Yes/No Indicator</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
<i>Validity</i>		R	
Agent	-	0:1	
<i>Code</i>		R	
<i>Role</i>		R	<i>Code list 02</i>
Holder	-	1	
<i>Code</i>		R	
<i>Name</i>		O	
<i>Address</i>		O	
Subcontractor	-	0:1	
<i>Code</i>		D	<i>C001</i>
<i>Name</i>		D	<i>C001</i>
<i>Address</i>		D	<i>C001</i>
Consignment	-	1:n	
<i>Sequence number</i>		R	
NotifyParty	-	1	

<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Customs office of destination	-	1	
<i>Code</i>		<i>R</i>	
Customs offices of departure	-	1	
<i>Code</i>		<i>R</i>	
LoadingLocation	-	1	
<i>Name</i>		<i>R</i>	
Transport Means	-	0:n	
<i>Identification</i>		<i>R</i>	
<i>Type</i>		<i>R</i>	<i>Code list 05</i>
<i>Nationality</i>		<i>R</i>	<i>Code list 04</i>
<i>Conveyance reference number</i>		<i>O</i>	
Country of Routing	-	1:n	R001
<i>Code</i>		<i>R</i>	<i>Code list 04</i>
Certificate of Approval	-	0:1	C005
<i>Date</i>		<i>R</i>	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>
Attached Document	-	0:n	
<i>Number</i>		<i>R</i>	
<i>Type, coded</i>		<i>R</i>	<i>Code list 06</i>
<i>Issuing date</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipment	-	0:1	C003
<i>Identification</i>		<i>R</i>	
<i>Size and type identification</i>		<i>O</i>	<i>Code list 01</i>
<i>Seal number</i>		<i>R</i>	
GoodsMeasure	-	1	
<i>Gross weight</i>		<i>R</i>	
Additional information	-	0:n	
<i>Text</i>		<i>1</i>	
Goods	-	1	
<i>Description</i>		<i>1</i>	<i>C004</i>
Classification	-	0:n	
<i>Code</i>		<i>1</i>	
<i>Type</i>		<i>1</i>	<i>Code list 03</i>
Consignor	-	1	
<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
Consignee	-	1	

<i>Code</i>		<i>D</i>	<i>C001</i>
<i>Name</i>		<i>D</i>	<i>C001</i>
<i>Address</i>		<i>D</i>	<i>C001</i>
DeliveryDestination	-	0:1	
<i>Name</i>		<i>R</i>	
<i>Address</i>		<i>R</i>	
UCR	-	0:1	
<i>Identifier</i>		<i>I</i>	
Packaging	-	0:1	
<i>Marks and numbers</i>		<i>I</i>	
<i>Number of packages</i>		<i>I</i>	<i>C002</i>
<i>Type, coded</i>		<i>I</i>	<i>Code list 07</i>

3.2.4.2.10. I10 - Update declaration results

a. Message structure

- Guarantee	1:n
- Declaration	1:n
- Reason	1
- Results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
Declaration	-	1:n	
<i>Reference</i>		<i>R</i>	
Reason	-	1	
<i>Reason Code</i>		<i>R</i>	<i>Code list REA</i>
Results	-	1:n	
<i>Result Code</i>		<i>R</i>	<i>Code list RES</i>

3.2.4.2.11. I11 - Start TIR operation

a. Message structure

- Guarantee	1:n
- Guarantee Chain	1
- Guarantee Type	1
- Holder	1
- TIR operation	1
- Start	1
- Customs office	1

- Control results 1:n
- Consignment 1:n
 - ConsignmentItem 1:n
 - TransportEquipement 1:n

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		R	
<i>Validity</i>		R	
Guarantee Chain	-	1	
<i>ID</i>		R	
Guarantee Type	-	1	
<i>ID</i>		R	
Holder	-	1	
<i>Code</i>		R	
TIR operation	-	1	
<i>Registration Number</i>		R	
<i>Operation Index</i>		R	
Start	-	1	
<i>Date</i>		R	
<i>Seals check</i>		R	
<i>Remarks</i>		O	
<i>National itinerary</i>		O	
<i>Time Limit</i>		O	
Customs office	-	1	
<i>Code</i>		R	
Control result	-	1:n	
<i>Control result Code</i>		R	<i>Code list CTRRES</i>
Consignment	-	1:n	
<i>Sequence number</i>		R	
Consignment item	-	1:n	
<i>Sequence number</i>		R	
TransportEquipement	-	1:n	
<i>Identification</i>		R	
<i>Seal number</i>		R	

3.2.4.2.12. I12 - Start results

a. Message structure

- Guarantee 1:n
 - TIR operation 1
 - Start 1

- Results 1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
Status		<i>R</i>	
Guarantee Chain	-	1	
<i>ID</i>		<i>R</i>	
Guarantee Type	-	1	
<i>ID</i>		<i>R</i>	
Holder	-	1	
<i>Code</i>		<i>R</i>	
Status		<i>R</i>	
TIR operation	-	1	
<i>Registration Number</i>		<i>R</i>	
Start	-	1	
<i>Date</i>		<i>R</i>	
Results	-	1:n	
<i>Result Code</i>		<i>R</i>	<i>Code list RES</i>

3.2.4.2.13. I13 - Terminate TIR operation

a. Message structure

- Guarantee	1:n
- Guarantee Chain	1
- Guarantee Type	1
- Holder	1
- TIR operation	1
- Start	1
- Customs office	1
- Control results	1:n
- Consignment	1:n
- ConsignmentItem	1:n
- TransportEquipment	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	

<i>Validity</i>		<i>R</i>	
Guarantee Chain	-	1	
<i>ID</i>		<i>R</i>	
Guarantee Type	-	1	
<i>ID</i>		<i>R</i>	
Holder	-	1	
<i>Code</i>		<i>R</i>	
TIR operation	-	1	
<i>Registration Number</i>		<i>R</i>	
<i>Operation Index</i>		<i>R</i>	
Termination	-	1	
<i>Date</i>		<i>R</i>	
<i>Number of packages</i>		<i>R</i>	
<i>Reservations</i>		<i>O</i>	
<i>Seals Check</i>		<i>R</i>	<i>Yes/No Indicator</i>
Customs office	-	1	
<i>Code</i>		<i>R</i>	
Control result	-	1:n	
<i>Control result Code</i>		<i>R</i>	<i>Code list CTRRES</i>
Consignment	-	1:n	
<i>Sequence number</i>		<i>R</i>	
Consignment item	-	1:n	
<i>Sequence number</i>		<i>R</i>	
TransportEquipment	-	1:n	
<i>Identification</i>		<i>R</i>	
<i>Seal number</i>		<i>R</i>	

3.2.4.2.14. I14 - Termination results

a. Message structure

-	Guarantee	1:n
-	- TIR operation	1
-	- Termination	1
-	- Results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
Status		<i>R</i>	
Guarantee Chain	-	1	
<i>ID</i>		<i>R</i>	

Guarantee Type	-	1	
<i>ID</i>		<i>R</i>	
Holder	-	1	
<i>Code</i>		<i>R</i>	
<i>Status</i>		<i>R</i>	
TIR operation	-	1	
<i>Registration Number</i>		<i>R</i>	
Termination	-	1	
<i>Date</i>		<i>R</i>	
Results	-	1:n	
<i>Result Code</i>		<i>R</i>	<i>Code list RES</i>

3.2.4.2.15. I15 - Discharge TIR operation

a. Message structure

-	Guarantee	1:n
-	Guarantee Chain	1
-	Guarantee Type	1
-	Holder	1
-	Country	1
-	TIR operation	1
-	Discharge	1
-	Customs office	1
-	Control results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
<i>Validity</i>		<i>R</i>	
Guarantee Chain	-	1	
<i>ID</i>		<i>R</i>	
Guarantee Type	-	1	
<i>ID</i>		<i>R</i>	
Holder	-	1	
<i>Code</i>		<i>R</i>	
TIR operation	-	1	
<i>Registration Number</i>		<i>R</i>	
<i>Operation Index</i>		<i>R</i>	
Discharge	-	1	
<i>Date</i>		<i>R</i>	
Customs office	-	1	

<i>Code</i>		<i>R</i>	
Control result	-	1:n	
<i>Control result Code</i>		<i>R</i>	<i>Code list CTRRES</i>

3.2.4.2.16. I16 - Discharge results

a. Message structure

- Guarantee	1:n
- TIR operation	1
- Discharge	1
- Results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
Guarantee Chain	-	1	
<i>ID</i>		<i>R</i>	
Guarantee Type	-	1	
<i>ID</i>		<i>R</i>	
Holder	-	1	
<i>Code</i>		<i>R</i>	
TIR operation	-	1	
<i>Registration Number</i>		<i>R</i>	
Discharge	-	1	
<i>Date</i>		<i>R</i>	
Results	-	1:n	
<i>Result Code</i>		<i>R</i>	<i>Code list RES</i>

3.2.4.2.17. I17 - Notify Customs

a. Message structure

- Guarantee	1:n
- Notification	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
Notification	-	1:n	

<i>Notification Code</i>		<i>R</i>	<i>Code list NOTI</i>
--------------------------	--	----------	-----------------------

3.2.4.2.18. *I18 - Notification confirmation*

a. Message structure

- Guarantee	1:n
- Results	1:n

b. Message attributes

<i>Class/Attribute</i>	<i>Type</i>	<i>Cardinality/ Status</i>	<i>Remarks</i>
Guarantee	-	1:n	
<i>Reference</i>		<i>R</i>	
Results	-	1:n	
<i>Result Code</i>		<i>R</i>	<i>Code list RES</i>

3.2.5. *Conditions and rules*

Number	C001
Description	IF EXCIST(PARTY.code) THEN NOT EMPTY(PARTY.code) ELSE NOT EMPTY(PARTY.name , ADDRESS)
Number	C002
Description	IF (PACKAGING.Type, coded) = "VQ", "VG", "VL", "VY", "VR" OR "VO" THEN EMPTY (PACKAGING.Number of packages) ELSE (PACKAGING.Number of packages) > 0
Number	C003
Description	IF(DECLARATION.ADDITIONALINFORMATION.Heavy and bulky goods indicator) = 0 THEN NOT EMPTY(TRANSPORTEQUIPMENT) ELSE EMPTY(TRANSPORTEQUIPMENT)
Number	C004
Description	IF EMPTY(GOODS.CLASSIFICATION) OR (GOODS.CLASSIFICATION.Type) <> 'HS' THEN NOT EMPTY(GOODS.Description)
Number	C005
Description	IF(DECLARATION.ADDITIONALINFORMATION.Heavy and bulky goods indicator) = 0 THEN NOT EMPTY(TRANSPORTMEAN.CERTIFICATEOFAPPROVAL) ELSE EMPTY(

TRANSPORTMEAN.CERTIFICATEOFAPPROVAL)

Number	R001
Description	Countries of routing must be listed in order from departure to destination.

3.2.6. Code lists

3.2.6.1. Reasons (REA)

<i>Code</i>	<i>Definition</i>

3.2.6.2. Response messages (RES)

<i>Code</i>	<i>Definition</i>

3.2.6.3. Response messages (CTRRES)

<i>Code</i>	<i>Definition</i>

3.2.6.4. Notification messages (NOTI)

<i>Code</i>	<i>Definition</i>

3.2.6.5. Equipment size and type description code (01)

Code specifying the size and type of equipment.

<i>Code</i>	<i>Definition</i>
1	Dime coated tank A tank coated with dime.
2	Epoxy coated tank A tank coated with epoxy.
6	Pressurized tank A tank capable of holding pressurized goods.
7	Refrigerated tank A tank capable of keeping goods refrigerated.
9	Stainless steel tank A tank made of stainless steel.
10	Nonworking reefer container 40 ft A 40 foot refrigerated container that is not actively controlling temperature of the product.

12	Europallet 80 x 120 cm.
13	Scandinavian pallet 100 x 120 cm.
14	Trailer Non self-propelled vehicle designed for the carriage of cargo so that it can be towed by a motor vehicle.
15	Nonworking reefer container 20 ft A 20 foot refrigerated container that is not actively controlling temperature of the product.
16	Exchangeable pallet Standard pallet exchangeable following international convention.
17	Semi-trailer Non self propelled vehicle without front wheels designed for the carriage of cargo and provided with a kingpin.
18	Tank container 20 feet A tank container with a length of 20 feet.
19	Tank container 30 feet A tank container with a length of 30 feet.
20	Tank container 40 feet A tank container with a length of 40 feet.
21	Container IC 20 feet A container owned by InterContainer, a European railway subsidiary, with a length of 20 feet.
22	Container IC 30 feet A container owned by InterContainer, a European railway subsidiary, with a length of 30 feet.
23	Container IC 40 feet A container owned by InterContainer, a European railway subsidiary, with a length of 40 feet.
24	Refrigerated tank 20 feet A refrigerated tank with a length of 20 feet.
25	Refrigerated tank 30 feet A refrigerated tank with a length of 30 feet.
26	Refrigerated tank 40 feet A refrigerated tank with a length of 40 feet.
27	Tank container IC 20 feet A tank container owned by InterContainer, a European railway subsidiary, with a length of 20 feet.
28	Tank container IC 30 feet A tank container owned by InterContainer, a European railway subsidiary, with a length of 30 feet.
29	Tank container IC 40 feet A tank container, owned by InterContainer, a European railway subsidiary, with a length of 40 feet.
30	Refrigerated tank IC 20 feet A refrigerated tank owned by InterContainer, a European railway subsidiary, with a length of 20 feet.
31	Temperature controlled container 30 ft. Temperature controlled container measuring 30 feet.
32	Refrigerated tank IC 40 feet A refrigerated tank owned by InterContainer, a European railway subsidiary, with a length of 40 feet.
33	Movable case: $L < 6,15\text{m}$ A movable case with a length less than 6,15 metres.

34	Movable case: 6,15m < L < 7,82m A movable case with a length between 6,15 metres and 7,82 metres.
35	Movable case: 7,82m < L < 9,15m A movable case with a length between 7,82 metres and 9,15 metres.
36	Movable case: 9,15m < L < 10,90m A movable case with a length between 9,15 metres and 10,90 metres.
37	Movable case: 10,90m < L < 13,75m A movable case with a length between 10,90 metres and 13,75 metres.
38	Totebin A steel open top unit of about 1,5 * 1,5 * 2,5 meters for road transport of bulk cargo.
39	Temperature controlled container 20 ft Temperature controlled container measuring 20 feet.
40	Temperature controlled container 40 ft A temperature controlled container measuring 40 feet.
41	Non working refrigerated (reefer) container 30ft. A 30 foot refrigerated (reefer) container that is not actively cooling the product.
42	Dual trailers Two trailers linked together one behind another and pulled by one tractor.
43	20 ft IL container (open top) An open top container that is 20 feet in internal length.
44	20 ft IL container (closed top) A closed top container that is 20 feet in internal length.
45	40 ft IL container (closed top) A closed top container that is 40 feet in internal length.

3.2.6.6. Party function code qualifier (02)

Code giving specific meaning to a party.

Code	Definition
AA	Party to be billed (AAR Accounting rule 11) Party to be billed in accordance with AAR Accounting rule 11.
AB	Buyer's agent/representative Third party who arranged the purchase of merchandise on behalf of the actual buyer.
AE	Declarant's agent/representative Any natural or legal person who makes a declaration to an official body on behalf of another natural or legal person, where legally permitted (CCC).
AF	Transit principal Natural or legal person responsible for the satisfactory performance of a Customs transit operation. Source: CCC.
AG	Agent (3196) Party authorized to act on behalf of another party. Synonym: Representative.
AH	Transit principal's agent/representative Agent acting on behalf of the transit principal (CCC).
AI	Successful job applicant Person who has been chosen for a job.
AJ	Party issuing mutually agreed codes The party which has issued all mutually agreed codes used in the message.
AK	Acknowledgement recipient Party to whom acknowledgement should be sent.
AL	Principal responsible party (3340) Party accepting liability for goods held or moving (e.g. transit) under a Customs authorization and - when applicable - a guarantee.
AM	Authorized official

	Employee of a company or firm authorized to act on behalf of that company or firm e.g. to make a Customs declaration.
AN	Approved importer Person or company which is authorised by the relevant Customs authority to import goods without payment all taxes or specific taxes at the point of entry into the country.
AO	Account of Party account is assigned to.
AP	Accepting party (3336) Party accepting goods, products, services, etc.
AQ	Approved consignor Person or company approved by the relevant authority in the country to pack and export specific goods under Customs supervision.
AR	Authorized exporter Exporter authorized/approved by Customs for special Customs procedures e.g. simplified procedure.
AS	Account servicing financial institution Identifies the financial institution servicing the account(s).
AT	Authorized importer Importer authorized/approved by Customs for special Customs procedures e.g. simplified procedure.
AU	Authorized trader (transit) Trader authorized/approved by Customs for special transit procedures e.g. simplified procedure.
AV	Authorizing official Party that has delegated the authority to take a certain action on behalf of a company or agency.
AW	Applicant's bank (3234) Financial institution which is requested to issue the documentary credit.
AX	Authenticating party Party which certifies that a document is authentic.
AY	Animal being investigated Animal being investigated.
AZ	Issuing bank Financial institution which issues the documentary credit, if the applicant's bank is not acting as the issuing bank.
B1	Contact bank 1 Identifies an additional bank which must be informed of certain aspects of the message.
B2	Contact bank 2 Identifies an additional bank which must be informed of certain aspects of the message.
BA	Booking agent Party acting as a booking office for transport and forwarding services.
BB	Buyer bank identification [3421]To identify a bank employed by the buyer to make a payment.
BC	Negotiating bank Financial institution to whom a negotiable documentary credit is directed.
BD	Documentary credit reimbursing bank A financial institution which reimburses documentary credit.
BE	Beneficiary The ultimate recipient of the funds. Normally the account owner who is reimbursed by the payer.
BF	Beneficiary's bank Identifies the account servicer for the beneficiary or the payee.
BG	Employer A party that keeps a person in service for payment.

BH	Previous employer Previous employer of a person(s).
BI	Buyer's financial institution Financial institution designated by buyer to make payment.
BJ	Release to party Party to which the goods or container(s) is (are) to be released.
BK	Financial institution Party acting as financial institution.
BL	Bill of lading recipient Party to receive B/L.
BM	Insured Party which is the object of an insurance contract.
BN	Insurance beneficiary Party which benefits from insurance coverage.
BO	Broker or sales office Party acting in the name of the seller as broker or as sales office.
BP	Building site purchaser Party at the building site responsible for the purchasing of goods and services for that particular site.
BQ	Cheque drawn bank Identifies the bank on which the cheque should be drawn, as instructed by the ordering customer.
BS	Bill and ship to Party receiving goods and relevant invoice.
BT	Party to be billed for other than freight (bill to) Party receiving invoice excluding freight costs.
BU	Service bureau Party carrying out service bureau processing work, (e.g. a payroll bureau).
BV	Member Member of a group (e.g. of a group of persons or a service scheme).
BW	Borrower A person who acquires something temporarily with the promise or intention of returning.
BX	Building site engineer Party at the building site responsible for engineering matters for that particular site.
BY	Buyer [3002] Party to which merchandise or services are sold.
BZ	Building site forwarder Party at the building site responsible for forwarding the received goods on that particular site.
C1	In care of party no. 1 A person taking responsibility on behalf of party no. 1.
C2	In care of party no. 2 A person taking responsibility on behalf of party no. 2.
CA	Carrier [3126] Party undertaking or arranging transport of goods between named points.
CB	Customs broker Agent or representative or a professional Customs clearing agent who deals directly with Customs on behalf of the importer or exporter (CCC).
CC	Claimant Party who claims goods or insurance.
CD	Agent's bank Bank of the agent.
CE	Ceding company

	Company which cedes something to someone.
CF	Container operator/lessee Party to whom the possession of specified property (e.g. container) has been conveyed for a period of time in return for rental payments.
CG	Carrier's agent Party authorized to act for or on behalf of carrier.
CH	Connecting carrier Owner or operator of a transportation conveyance to which goods in a given transaction will be transferred.
CI	Commission processor Party who provides extra treatment to goods on commission base.
CJ	Previous member Previous member of a group of persons or a service scheme.
CK	Empty equipment despatch party Party from whose premises empty equipment will be or has been despatched.
CL	Container location party Party from whose premises container will be or has been despatched.
CM	Customs Identification of customs authority relevant to the transaction or shipment.
CN	Consignee [3132] Party to which goods are consigned.
CNX	Cash pool top account servicing financial institution Identification of a financial institution servicing the top account of a cash pool.
CNY	Cash pool level account servicing financial institution Identification of a financial institution servicing the level account of a cash pool.
CNZ	Cash pool sub-account servicing financial institution Identification of a financial institution servicing the sub-account of a cash pool.
CO	Corporate office Identification of the Head Office within a company.
COA	Entity in which a financial interest is held Business in which a financial interest is held.
COB	Intermediate level parent company Identifies an intermediate parent company.
COC	Transshipment party A party responsible for transshipment.
COD	Quotation requesting party Party sending a request for a quotation.
COE	Party maintaining the codes used in the message The party which maintains the codes used in the message.
COF	Party maintaining the identifiers used in the message The party which maintains the identifiers used in the message.
COG	Dispatcher An individual responsible for sending something to a destination.
COH	Submitter of sample An entity responsible for the submission of a sample.
COI	Institutional provider The institution providing the service.
COJ	Primary health care provider Health care provider that has primary responsibility for patient.
COK	Assistant surgeon Physician assisting in surgery.
COL	Admitting health care provider Health care provider that admitted the patient.

COM	Referring health care provider Health care provider that referred patient to current provider of services.
CON	Supervising health care provider Health care provider that supervised the rendering of a service.
COO	Party providing financing Identifies the party providing the financing.
COP	Convoying party Party designated to escort the transported goods.
COQ	Nominated bank Identifies the nominated bank.
COR	Family member Identifies a family member.
COS	Co-participant Identifies another party who participates in an activity.
COT	Involved party Party which is involved in an activity.
COU	Assigner Identifies the entity who assigns.
COV	Registered principal An individual who is registered as a principal for an entity.
COW	Freight payer on behalf of the consignor Freight payer is a third party acting on behalf of the consignor.
COX	Freight payer on behalf of the consignee Freight payer is a third party acting on behalf of the consignee.
COY	Party responsible for disinfection Party responsible for performing disinfection operations.
COZ	Party responsible for refueling Party responsible for performing refueling operations.
CP	Party to receive certificate of compliance Party acting for or on behalf of seller in matters concerning compliance.
CPA	Advising bank Identifies the financial institution used by the issuing bank to advise the documentary credit.
CPB	Reimbursing bank Identifies the financial institution through which the reimbursement is to be effected.
CPC	Advise through bank Identifies the financial institution through which the advising bank is to advise.
CPD	Charges payer at destination Party, other than the ordering party, which has to pay the charges concerning the destination operations.
CPE	Transport means master name [3408] Name of the Master of a means of transport such as vessel.
CPF	Means of transport charterer Charterer of the means of transport.
CPG	Excise party Party to whom excise must be paid.
CPH	Copy report to Party receiving a copy of a report.
CPI	Related healthcare party A healthcare party related to the subject.
CPJ	Clinical information provider Party providing clinical information.
CPK	Service requester

	Party requesting a service.
CPL	Patient admitted by Party who admitted a patient.
CPM	Patient discharged to The party who receives the discharged patient.
CPN	Patient hosted by The party hosting the patient.
CPO	Prescriber's contact person Contact person for the prescriber.
CQ	Cheque order Party to which the cheque will be ordered, when different from the beneficiary.
CR	Empty equipment return party Party to whose premises empty equipment will be or has been returned.
CS	Consolidator Party consolidating various consignments, payments etc.
CT	Consignee to be specified The party to be identified at a later time as the consignee.
CU	Container return company The company to which containers have to be returned.
CV	Consignee of vessel Party to which the vessel shall be delivered.
CW	Equipment owner Owner of equipment (container, etc.).
CX	Consignee's agent Party authorized to act on behalf of the consignee.
CY	Commissionable agent IATA cargo agent entitled to commission.
CZ	Consignor [3336] Party which, by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him. <i>Synonym: shipper, sender.</i>
DA	Available with bank (documentary credits) Financial institution with whom the documentary credit is available.
DB	Distributor branch The affiliate of a retailer or distributor.
DC	Deconsolidator Party that splits up a large consignment composed of separate consignments of goods. The smaller consignments of goods were grouped together into that large consignment for carriage as a larger unit in order to obtain a reduced rate.
DCP	Despatch charge payer Party, other than the ordering party, which has to pay the charges concerning the despatch operations.
DCQ	Prescription database owner Organisation or person owning a prescription database.
DCR	Original prescriber The doctor who issued the original prescription.
DCS	Temporary employee A person employed on a temporary basis.
DCT	Designer A party who designs.
DCU	Quotation delivered to Party to whom the quotation is to be or has been delivered.
DCV	Developer A party who develops.

DCW	Test execution party The party performing a test.
DCX	Party to receive refund Party to whom a refund is given.
DCY	Authorised issuer of prescription Party authorised to issue a prescription.
DCZ	Authorised dispenser of medicine Organisation or person authorised to dispense medicine.
DD	Documentary credit account party's bank Bank of the documentary credit account party.
DDA	Report responsible party The party or person taking responsibility for a report.
DDB	Initial sender The party who does the initial sending.
DDC	The party authorising the original prescription The party authorising the issuer of the original prescription.
DDD	Applicant A party who applies for something.
DDE	Meter reader A party physically reading the meter.
DDF	Primary electronic business contact Code specifying a party who serves as a business entity's primary contact formatters related to electronic business.
DDG	Alternate electronic business contact Code specifying a party who serves as a business entity's alternate contact formatters related to electronic business.
DDH	Primary government business contact Code specifying a party who serves as a business entity's primary contact formatters related to doing business with the government.
DDI	Alternate government business contact Code specifying a party who serves as a business entity's alternate contact for matters related to doing business with the government.
DDJ	Past performance contact Code specifying a party who serves as a business entity's contact for matters related to the past performance of that entity.
DDK	Balance responsible party A party responsible for balancing supply and consumption.
DDL	Group of passengers A group of persons conveyed by a means of transport, other than the crew.
DDM	Grid operator A party operating a grid.
DDN	First financial institution in the transaction chain Identifies the financial institution that is the point of entry into the interbank transaction chain.
DDO	Location manager Party responsible for the management of the location.
DDP	Group leader Party responsible for leading the group.
DDQ	Balance power supplier The supplier of balance power.
DDR	Consignor's freight forwarder Identification of freight forwarder giving services to the consignor.
DDS	Consignee's freight forwarder Identification of freight forwarder giving services to the consignee.

DDT	In transit crew member The movement of a crew member from one country to another via the territory of an intermediate country for which no entry is intended.
DDU	In transit passenger The movement of a passenger from one country to another via the territory of an intermediate country for which no entry is intended.
DDV	Energy consumption imbalance responsible party A party who can be brought to rights, legally and financially, for any imbalance between energy bought and consumed for all associated metering points.
DDW	Energy production imbalance responsible party A party who can be brought to rights, legally and financially, for any imbalance between energy sold and produced for all associated metering points.
DDX	Imbalance settlement responsible party A party that is responsible for settlement of the difference between planned and realised quantities.
DDY	Transmission capacity allocator A party managing the allocation of transmission capacity.
DDZ	Metering point administrator A party responsible for registering the technical specifications of metering points and the parties linked to them.
DE	Depositor Party depositing goods, financial payments or documents.
DEA	Metered data aggregator A party responsible for aggregation of metered data.
DEB	Meter operator A party responsible for the operation of a meter, including installing maintaining, testing, certifying and decommissioning.
DEC	Party connected to grid A party that contracts for the right to consume or produce electricity at a metering point.
DED	Profile maintenance party A party that maintains profiles.
DEE	Stowaway A person who hides on a conveyance in order to obtain free passage.
DEF	Meat cutter Person whose job is to cut up and/or mince meat.
DEG	Consortium Carrier (maritime) A marine carrier that transports goods for more than one shipping line between named points.
DEH	Non-vessel operating carrier A carrier that does not operate the vessel.
DEI	Means of transport operator The operator of a means of transport, e.g. the captain of a vessel.
DEJ	Stuffing address Address where cargo is loaded into the transport equipment e.g. container. Synonyms; vanning address / place of vanning.
DEK	Mooring service provider Party responsible for mooring the vessel at the berth in the port. Synonym: Boatmen.
DEL	Pilotage service provider Party responsible for the pilotage of the vessel.
DEM	Berth towage service provider Party responsible for towing the vessel to/from the berth in the port.
DEN	Agent/representative, direct representation Party authorised to act in the name and on behalf of another person.

DEO	Agent/representative, indirect representation Party authorised to act in its own name but on behalf of another person.
DEP	Stevedore A party which handles the loading and unloading of marine vessels from several terminals.
DEQ	Shipper Party responsible for the shipment of goods.
DER	Source data pool A data pool that supports the functionality required by a data source such as data loading, publication, notification, registration, etc.
DES	Brand owner The owner of a brand.
DET	Cockpit crew Cockpit crew and personnel inside cockpit.
DEU	Cabin crew Crew members operating in passenger cabin.
DEV	Airline operations management, not in cockpit Personnel of the airline operations management department positioned outside the cockpit.
DEW	Cargo non-cockpit crew and/or non-crew personnel Employees of the carrier, cargo groomers, or special cargo handlers, that are not authorized to ride in the cockpit.
DEX	Pilots seated outside cockpit Pilots currently not in charge of flying the aircraft and not present in the cockpit.
DF	Documentary credit applicant Party at whose request the applicant's bank/issuing bank is to issue a documentary credit.
DG	Documentary credit beneficiary Party in whose favour the documentary credit is to be issued and the party that must comply with the credit's terms and conditions.
DH	Documentary credit account party Party which is responsible for the payment settlement of the documentary credit with the applicant's bank/issuing bank, if different from the documentary credit applicant.
DI	Documentary credit second beneficiary Party to whom the documentary credit can be transferred.
DJ	Party according to documentary credit transaction Party related to documentary credit transaction.
DK	Documentary credit beneficiary's bank Financial institution with which the beneficiary of the documentary credit maintains an account.
DL	Factor Company offering a financial service whereby a firm sells or transfers title to its accounts receivable to the factoring company.
DM	Party to whom documents are to be presented Party to whom documents are to be presented.
DN	Owner of operation Owner of the operation.
DO	Document recipient [1370] Party which should receive a specified document.
DP	Delivery party [3144] Party to which goods should be delivered, if not identical with consignee, such as the place where a container is to be, or has been, positioned.
DQ	Owner's agent Person acting on delegation of powers of the owner.
DR	Driver Person who drives a means of transport.
DS	Distributor

	Party distributing goods, financial payments or documents.
DT	Declarant [3140] Party which makes a declaration to an official body or - where legally permitted - in whose name, or on whose behalf, a declaration to an official body is made.
DU	Owner's representative Person commissioned by the owner to represent him in certain circumstances.
DV	Project management office Party commissioned by the owner to follow through the execution of all works.
DW	Drawee Party on whom drafts must be drawn.
DX	Engineer (construction) Party representing the contractor to advise and supervise engineering aspects of the works.
DY	Engineer, resident (construction) Party commissioned by the owner to advise and supervise engineering aspects of the works.
DZ	Architect A designer who prepares plans for buildings, ships, etc. and supervises their construction.
EA	Architect-designer Designer of the construction project.
EB	Building inspectorate Party controlling the conformity of works to legal and regulation rules.
EC	Exchanger Party exchanging currencies or goods.
ED	Engineer, consultant Party providing professional engineering services.
EE	Location of goods for customs examination before clearance The location where the goods are examined by customs before clearance.
EF	Project coordination office Party responsible for technical coordination of works.
EG	Surveyor, topographical Party responsible for topographical measurements.
EH	Engineer, measurement Party responsible for quantity measurements.
EI	Controller, quality Party controlling the quality of goods and workmanship for the project.
EJ	Surveyor, quantity Party responsible for the quantification and valuation of the works on behalf of the contractor.
EK	Surveyor (professional), quantity Party responsible to the owner for the quantification and valuation of the works.
EL	Project Party responsible for a project, e.g. a construction project.
EM	Party to receive electronic memo of invoice Party being informed about invoice issue (via EDI).
EN	Tenderer Firm answering an invitation to tender.
EO	Owner of equipment Party who owns equipment.
EP	Equipment drop-off party The party which drops off equipment.
EQ	Empty container responsible party Party responsible for the empty container.
ER	Empty container return agent

	Party, designated by owner of containers, responsible for their collection as agreed between the owner and customer/ consignee.
ES	Contractor, lead Leader representing a grouping of co-contractors.
ET	Co-contractor Member of a grouping of co-contractors.
EU	Contractor, general Single contractor for the whole construction project, working by his own or with subcontractors.
EV	Subcontractor Firm carrying out a part of the works for a contractor.
EW	Subcontractor with direct payment Subcontractor benefiting from direct payments.
EX	Exporter [3030] Party who makes, or on whose behalf the export declaration is made, and who is the owner of the goods or has similar rights of disposal over them at the time when the declaration is accepted.
EY	Subcontractor, nominated Subcontractor authorized by the owner after having been proposed.
EZ	Operator, essential services Operator of essential services e.g. water, sewerage system, power.
FA	Operator, communication channel Operator of a communication channel.
FB	Nominated freight company Party nominated to act as transport company or carrier for the goods.
FC	Contractor, main Firm or grouping of co-contractors which has been awarded the contract.
FD	Buyer's parent company Parent company, e.g. holding company.
FE	Credit rating agency A party which evaluates another party for credit rating.
FF	Factor, correspondent Factoring company engaged by another factoring company to assist the letter with the services provided to the clients (sellers).
FG	Buyer as officially registered Buying party as officially registered with government.
FH	Seller as officially registered Selling party as officially registered with government.
FI	Copy message to Party that is to receive a copy of a message.
FJ	Trade Union Organisation representing employees.
FK	Previous Trade Union Employee organisation who previously represented an employee .
FL	Passenger A person conveyed by a means of transport, other than the crew.
FM	Crew member A person manning a means of transport.
FN	Tariff issuer The issuer of a tariff, e.g. a freight tariff.
FO	Party performing inspection A party which inspects something.
FP	Freight/charges payer

	Party responsible for the payment of freight.
FQ	Container survey agent The container survey agency that will survey the containers.
FR	Message from Party where the message comes from.
FS	Party authorized to make definite a contract action Party who has the authority to make definite a contract action.
FT	Financial settlement party [3450] Party responsible for either the transfer or repatriation of the funds relating to a transaction.
FU	Hazardous material office The office responsible for providing information regarding hazardous material.
FV	Party providing government furnished property The party responsible for providing government furnished property.
FW	Freight forwarder Party arranging forwarding of goods.
FX	Current receiver Current receiver of the goods in a multi-step transportation process (indirect flow) involving at least one grouping centre.
FY	Current sender Current sender of the goods in a multi-step transportation process (indirect flow) involving at least one grouping centre.
FZ	Grouping centre A party in charge of groupage, including degroupage and regroupage.
GA	Road carrier A road carrier moving cargo.
GB	Chamber of commerce Name of the Chamber of Commerce of the town where the company is registered.
GC	Goods custodian [3024] Party responsible for the keeping of goods.
GD	Producer Party or person who has produced the produce.
GE	Registration tribunal Name of the tribunal where the company is registered.
GF	Slot charter party An identification code of a participant or user that books slots (space) on a ship, more likely on a long term basis on a series of sailings. He pays for the space whether he uses it or not.
GH	Applicant for job A person who applied for a job.
GI	Spouse Person is a spouse.
GJ	Mother Person is a mother.
GK	Father Person is a father.
GL	Socially insured person A person who is registered in a social security scheme.
GM	Inventory controller To specifically identify the party in charge of inventory control.
GN	Processor Party or person who has or will apply a process.
GO	Goods owner

	The party which owns the goods.
GP	Packer Party or person who has undertaken or will undertake packing.
GQ	Slaughterer Party or person who has undertaken or will undertake a slaughter.
GR	Goods releasing party [3026] Party entitled to authorize release of goods from custodian.
GS	Consignor's representative Party authorised to represent the consignor.
GT	Rail carrier A carrier moving cargo, including containers, via rail.
GU	Originator of article number A code identifying the party which created a specific article number.
GV	Procurement responsibility for order A code used to identify the organization which is responsible for the procurement.
GW	Party fulfilling all operations Code indicating the fact that the party identified carries out all operations within that company's activities.
GX	Central catalogue party Party controlling a central catalogue.
GY	Inventory reporting party Party reporting inventory information.
GZ	Substitute supplier Party which may be in a position to supply products or services should the main usual supplier be unable to do so.
HA	Party which delivers consignments to the terminal Party which delivers consignments to a terminal.
HB	Party which picks up consignments from the terminal Party which picks up consignments from a terminal.
HC	Transit freight forwarder Freight forwarder to whom transit consignments are addressed, and from whom they are to be on-forwarded.
HD	Inspection and acceptance party The party who will perform inspection and acceptance.
HE	Transportation office The office that provides transportation information.
HF	Contract administration office The office responsible for the administration of a contract.
HG	Investigator A party who conducts investigations.
HH	Audit office The office responsible for conducting audits.
HI	Requestor The party requesting an action.
HJ	Foreign disclosure information office The office that reviews sensitive information for foreign disclosure.
HK	Mark-for party The party within an organization for whom the material is marked to be delivered.
HL	Party to receive reports The party to whom reports are to be submitted.
HM	Alternative manufacturer Party identification of an alternative manufacturer for a product.
HN	Service performer

	The party who is performing a service.
HO	Shipper's association An association of shippers.
HP	Final message recipient To identify the final recipient of the message.
HQ	Account owner Identifies the owner of the account.
HR	Shipping line service Identifies the shipping line service organization.
HS	Creditor Party to whom payment is due.
HT	Clearing house Institution through which funds will be paid.
HU	Ordering bank Bank which instructed the sender to act on the transaction(s).
HV	Receiver of funds Identifies the financial party that receives the funds.
HW	Sender of funds Identifies the party that sends the funds.
HX	Debtor Party from whom payment is due.
HY	Presenting bank The bank which presents documents to the drawee.
HZ	Work team Team responsible for performing work.
I1	Intermediary bank 1 A financial institution between the ordered bank and the beneficiary's bank.
I2	Intermediary bank 2 A financial institution between the ordered bank and the beneficiary's bank.
IB	Intermediary/broker A person intervening between parties to produce agreement or reconciliation.
IC	Intermediate consignee The intermediate consignee.
ID	Replacing manufacturer A code used to identify a party who replaces the previous party for the manufacture of an article.
IE	Non-resident third party company with whom financial account is held Identifies the non-resident third party company with whom the financial account is held.
IF	Non-resident group company with whom financial account is held Identifies the non-resident group company with whom the financial account is held.
IG	Non-resident beneficiary The ultimate non-resident recipient of the funds. Normally the account owner who is reimbursed by the payer.
IH	Resident beneficiary The ultimate resident recipient of the funds. Normally the account owner who is reimbursed by the payer.
II	Invoice issuer [3028] Party issuing an invoice.
IJ	Non-resident instructing party Identifies the non-resident party originating the instruction.
IL	Resident instructing party Identifies the resident party originating the instruction.
IM	Importer

	[3020] Party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an import declaration. This may include a person who has possession of the goods or to whom the goods are consigned.
IN	Insurer A person or company offering insurance policies for premiums.
IO	Insurance company A company engaged in the business of insurance.
IP	Insurance claim adjuster A party which adjusts losses on behalf of an insurer.
IQ	Domestic financial institution Domestic party acting as financial institution.
IR	Non-domestic financial institution Non-domestic party acting as financial institution.
IS	Party to receive certified inspection report Party (at buyer) to receive certified inspection report.
IT	Installation on site A party who possesses the site on which an installation shall be made.
IU	Non-resident debtor Non-resident party who makes the payment or against whom a claim exists.
IV	Invoicee [3006] Party to whom an invoice is issued.
IW	Non-resident creditor Non-resident party receiving the payment or against whom a liability exists.
IX	Supplier work team The supplier's team responsible for performing the work.
IY	Tenant manager A code to identify the party who rents the rights to use the goodwill and facilities of an enterprise.
IZ	Party mandated to liquidate an enterprise A code to identify the party who has been legally mandated to sell off an enterprise.
JA	Certified accountant Code identifying the party as a certified accountant.
JB	Goods collection party Party that will collect or has collected the goods.
JC	Party at final place of positioning Identifies the party at the final place of positioning.
JD	Customs office of clearance Identifies the office where customs clearance procedures take place.
JE	Party from whom customs documents are to be picked up Identification of the party from whom customs documents are to be picked up.
JF	Party from whom non-customs documents are to be picked up Identification of the party from whom non-customs documents are to be picked up.
JG	Party to receive customs documents Identification of the party to whom customs documents are to be delivered.
JH	Party to receive non-customs documents Identification of the party to whom non-customs documents are to be delivered.
LA	Party designated to provide living animal care Party responsible to take care of transported living animals.
LB	Co-producer A code used to identify a party who participates in production.
LC	Party declaring the Value Added Tax (VAT) A code to identify the party who is responsible for declaring the Value Added Tax (VAT) on the sale of goods or services.

LD	Party recovering the Value Added Tax (VAT) A code to identify the party who is eligible to recover the Value Added Tax (VAT) on the sale of goods or services.
LE	Person on claim To identify the person who is the subject of the claim.
LF	Buyer's corporate office The identification of the buyer's corporate office.
LG	Supplier's corporate office The identification of the supplier's corporate office.
LH	Liquidator The party responsible for settling or paying a debt.
LI	Account coordinator An individual with coordination responsibilities for a specific account.
LJ	Inspection leader An individual responsible for an inspection team.
LK	Patient A person receiving or registered to receive medical treatment.
LL	Patient companion Person accompanying the patient.
LM	Medical treatment executant The party who executes a medical treatment.
LN	Lender Party lending goods or equipment.
LO	Medical treatment prescriber The party who prescribes a medical treatment.
LP	Loading party Party responsible for the loading when other than carrier.
LQ	Debt payment authorisation party A party which authorises the payment of a debt.
LR	Administration centre Identification of an administration centre.
LS	Product services and repairs centre A centre which services and repairs products.
LT	Secretariat Party is a secretariat.
LU	Entry point technical assessment group Party acts as an entry point for technical assessment.
LV	Party assigning a status Party responsible for assigning a status.
MA	Party for whom item is ultimately intended Party for whom item is ultimately intended.
MAD	Meter administrator A party responsible for keeping a register of meters and related characteristics.
MDR	Metered data responsible A party responsible for the establishment and validation of metered data received from the Metered Data Collector.
MF	Manufacturer of goods [3513] Party who manufactures the goods.
MG	Party designated to execute re-icing Party designated to execute re-icing, selected in the official list of mandatories competent for this kind of operation.
MI	Planning schedule/material release issuer A party issuing a planning schedule/material release.

MP	Manufacturing unit A party acting as a particular production unit of a manufacturer.
MR	Message recipient A party to receive a message or messages.
MS	Document/message issuer/sender Issuer of a document and/or sender of a message.
MT	Party designated to execute sanitary procedures A party which is designated to execute sanitary procedures.
N1	Notify party no. 1 The first party which is to be notified. Notes: 1. This code value will be removed effective with directory D.09A.
N2	Notify party no. 2 The second party which is to be notified.
NI	Notify party [3180] Party to be notified. Synonym: Notify party No. 1.
OA	Break bulk berth operator Party who offers facilities for berthing of vessels, handling and storage of break bulk cargo.
OB	Ordered by Party who issued an order.
OC	Party data responsible party The party responsible for all party data.
OD	Equipment repair party A party making repairs to equipment.
OE	Owner of property Party owning a property.
OF	On behalf of Party on behalf of which an action is executed.
OG	Owner or lessor's surveyor Surveyor hired by the owner or lessor of the item.
OH	Lessee's surveyor Surveyor hired by the lessee of the item.
OI	Outside inspection agency Third party inspecting goods or equipment.
OJ	Third party Another party besides the two principals.
OK	Receiver's sub-entity Identifies a sub-entity within the receiver's organization.
OL	Case of need party Party to be approached in case of difficulty.
OM	Collecting bank Any bank, other than the remitting bank, involved in processing the collection.
ON	Remitting bank The bank to which the principal has entrusted the handling of a collection.
OO	Order of the shipper party The owner of goods under consignment which are moving under a negotiable transport document and will only be released upon receipt of the original transport document.
OP	Operator of property or equipment The party which operates property or a unit of equipment.
OQ	Collection principal The party entrusting the handling of a collection to a bank.
OR	Ordered bank Identifies the bank servicing the account for the ordering customer or payer.

OS	Original shipper The original supplier of the goods.
OT	Outside test agency Third party testing goods, equipment or services.
OU	Account owner's servicing bank on the sending side Identifies the financial institution on the sending side which services the account owner's bank account(s).
OV	Transport means owner Party owning the means of transport. No synonym of carrier (= CA).
OW	Account owner's servicing bank on the receiving side Identifies the financial institution on the receiving side which services the account owner's bank account(s).
OX	Sender's correspondent bank The account, or branch of the sender, or another financial institution, through which the sender will reimburse the receiver.
OY	Ordering customer Identifies the originator of the instruction.
OZ	Receiver's correspondent bank The branch of the receiver, or another financial institution, at which the funds will be made available to the receiver.
P1	Contact party 1 First party to contact.
P2	Contact party 2 Second party to contact.
P3	Contact party 3 Third party to contact.
P4	Contact party 4 Fourth party to contact.
PA	Party to receive inspection report Party to whom the inspection report should be sent.
PB	Paying financial institution Financial institution designated to make payment.
PC	Actual purchaser's customer Party the purchaser within the actual message is selling the ordered goods or services to.
PD	Purchaser's department buyer Purchasing department of buyer.
PE	Payee Identifies the credit party when other than the beneficiary.
PF	Party to receive freight bill Party to whom the freight bill should be sent.
PG	Prime contractor Party responsible for the whole project if other than the buyer.
PH	Payer's financial institution Institution chosen by the payer to execute financial transactions on his behalf.
PI	Payee's company name/ID Receiving company name/ID (ACH transfers).
PJ	Party to receive correspondence Second party designated by a first party to receive certain correspondence in lieu of it being mailed directly to this first party.
PK	Contact party Party to contact.
PL	Payor Identifies the debit party when other than the ordering customer (for banking purposes). Notes: 1. This code value will be removed effective with directory D.09A.

PM	Party to receive paper memo of invoice Party being informed about invoice issue (via paper).
PN	Party to receive shipping notice The party is to be the recipient of the shipping notice.
PO	Ordering party To be used only if ordering party and buyer are not identical.
PQ	Certifying party A party which certifies something.
PR	Payer [3308] Party responsible for making a payment.
PS	Payer's company name/ID (Check, Draft or Wire) Party to send cheque, draft or wire for payment.
PT	Party to receive test report A party which is named to be the recipient of test reports.
PW	Despatch party [3282] Party where goods are to be, or have been, taken over by a carrier such as the place where a container is picked-up.
PX	Party to receive all documents A party which is named to be the recipient of all documents.
PY	Checking party Party or contact designated on behalf of carrier or his agent to establish the actual figures for quantities, weight, volume and/or (cube) measurements of goods or containers which are to appear in the transport contract and on which charges will be based.
PZ	Party to print some document The party that is to print a specific document.
RA	Central bank or regulatory authority Identifies central bank or regulatory authority which must be informed of certain aspects of a message.
RB	Receiving financial institution Financial institution designated to receive payment.
RE	Party to receive commercial invoice remittance Party to whom payment for a commercial invoice or bill should be remitted.
RF	Received from Name of a person or department which actually delivers the goods.
RH	Seller's financial institution Financial institution designated by seller to receive payment. RDFI (ACH transfers).
RI	Reinsurance intermediary/broker Intermediary party between ceding company and reinsurance.
RL	Reporting carrier (Customs) Party who makes the cargo report to Customs.
RM	Reporting carrier's nominated agent/representative (Customs) Agent who formally makes a cargo report to Customs on behalf of the carrier.
RP	Routing party Party responsible for the selection of the carrier(s).
RS	Party to receive statement of account Party to whom the statement of account should be sent.
RV	Receiver of cheque Identifies the party which is to receive the actual cheque, when different from the receiver of funds.
RW	Issuer of waybill Party issuing the contract (waybill) for carriage.
SB	Sales responsibility A party being responsible for sales.

SE	Seller [3346] Party selling merchandise or services to a buyer.
SF	Ship from Identification of the party from where goods will be or have been shipped.
SG	Store group A chain of shops or stores.
SI	Shipping schedule issuer The party which issues a shipping schedule.
SN	Store keeper A party keeping a shop or store.
SO	Sold to if different than bill to Party to whom the goods have been sold, if different to the bill to party.
SR	Seller agent [3254] Party representing the seller for the purpose of a trade transaction.
SS	Social securities collector's office Party collecting social securities premiums.
ST	Ship to Identification of the party to where goods will be or have been shipped.
SU	Supplier Party who supplies goods and or services.
SX	Surety for additions Natural or legal person (generally a bank or insurance company) who accepts responsibility in due legal form for the financial guarantee to Customs of the payment of additional duties or fees that become due against a particular shipment, which have not previously been covered by surety.
SY	Surety Natural or legal person (generally a bank or insurance company) who accepts responsibility in due legal form for the financial consequences of non-fulfillment of another's obligations to the Customs (CCC).
SZ	Surety for antidumping/countervailing duty Natural or legal person that has been contracted by the importer to guarantee to Customs the payment of antidumping and/or countervailing duties that become due against a particular shipment.
TA	Legal receiver The party responsible for a receivership.
TB	Submitter To specify that the party is a submitter.
TC	Tax collector's office Party collecting taxes.
TCP	Transit charge payer Party, other than the ordering party, which has to pay the charges concerning the transit operations.
TCR	Transport capacity responsible party Party responsible for transport capacity.
TD	Party to receive technical documentation Party to whom technical documentation should be sent.
TE	Bankruptcy referee To specify that the party is a referee in a bankruptcy case.
TF	Source of information To specify that the party is the source of information.
TG	Judge To specify that the party is a judge.
TH	Attorney To specify that the party is an attorney.

TI	Law firm To specify that the party is a law firm.
TJ	Trustee To specify that the party is a trustee.
TK	Signatory To specify that the party is a signatory.
TL	Occupant The party is an occupant.
TM	Co-occupant The party is a co-occupant.
TN	Subject of inquiry The party is the subject of an inquiry.
TO	Lessor The party is a lessor.
TP	Owner of residence Identifies the owner of a residence.
TQ	Founder Identifies the founder.
TR	Terminal operator A party which handles the loading and unloading of marine vessels.
TS	Party to receive certified test results Party to whom the certified test results should be sent.
TT	Transfer to The party which is the recipient of a transfer.
TU	President Identifies the president.
TV	Chairperson Identifies the chairperson.
TW	Legal title holder Identifies the legal title holder.
TX	Shareholder Identifies a shareholder.
TY	Provider Identifies the provider.
TZ	Military branch Identifies the branch of the military.
UA	Educational institution Identifies a university, college or school.
UB	Assignor Identifies the assignor.
UC	Ultimate consignee Party who has been designated on the invoice or packing list as the final recipient of the stated merchandise.
UD	Ultimate customer The final recipient of goods.
UE	Advisor Identifies the advisor.
UF	Co-defendant Identifies the co-defendant.
UG	Merged company with retained identity Company whose identity has been retained from a merger.
UH	Party represented Identifies the party represented.

UHP	Unexpected handling party Party authorized (during a voyage) to apply unexpected handling procedures or party having applied these procedures.
UI	Assignee Identifies the assignee.
UJ	Key person Identifies the key person.
UK	Author Identifies the author.
UL	Ultimate parent company Identifies the ultimate parent company.
UM	Party not to be confused with Identifies a party not to be confused with another party.
UN	Accountant Identifies the accountant.
UO	Plaintiff Identifies the plaintiff.
UP	Unloading party A party to unload the goods.
UQ	Parent company Identifies the parent company.
UR	Affiliated company Identifies the affiliated company.
US	Bailiff Identifies the bailiff.
UT	Merged company Identifies the company involved in a merger.
UU	Defendant Identifies the defendant.
UV	Petitioning creditor Identifies the petitioning creditor.
UW	Guarantee agency Identifies the guarantee agency.
UX	Organization group Identifies the organization group.
UY	Subsidiary Identifies the subsidiary.
UZ	Industry association Identifies the industry association.
VA	Joint owner Identifies the joint owner.
VB	Joint venture Identifies the joint venture.
VC	Filing office Identifies the filing office.
VE	Court Identifies the court.
VF	Liability holder Identifies the liability holder.
VG	Local government sponsor Identifies the local government sponsor.
VH	Mortgage company Identifies the mortgage company.

VI	Notary public Identifies the notary public.
VJ	Officer Identifies the officer.
VK	Publisher Identifies the publisher.
VL	Party manufactured for Identifies the party for whom manufacturing of goods is done.
VM	Previous owner Identifies the previous owner.
VN	Vendor Party vending goods or services.
VO	Purchased company Identifies the purchased company.
VP	Receiver manager Manager of a business which is in receivership status and which will not be liquidated.
VQ	Responsible government agency Identifies the responsible government agency.
VR	Sole proprietor Identifies the sole proprietor.
VS	Auctioneer Identifies the auctioneer.
VT	Branch Identifies the branch.
VU	Business Identifies the business.
VV	Ultimate same country parent company Identifies the highest level parent company in the same country.
VW	Responsible party Identifies the party that can be called to account.
VX	Secured party Identifies a party that is guaranteed against loss.
VY	Other related party Identifies an entity as an unspecified but related party.
VZ	Co-debtor Identifies an entity as a joint or mutual debtor.
WA	Company which holds financial interest Identifies a company which holds any financial stake in an undertaking or organization.
WB	Rating organization Identifies an organization responsible for assigning a classification or rating.
WC	Information reference agency The agency responsible for the reference of information.
WD	Warehouse depositor [3004] Party depositing goods in a warehouse.
WE	Compilation agency The agency responsible for the compilation of information.
WF	Information maintenance agency The agency responsible for the maintenance of information.
WG	Information dissemination agency The agency responsible for the dissemination of information.
WH	Warehouse keeper [3022] Party taking responsibility for goods entered into a warehouse.
WI	Inspection address

	Specifies the address for an inspection.
WJ	Refusal party Identification of the party responsible for a refusal.
WK	Value added network provider A party that provides telecommunications interconnectivity services in an electronic data interchange environment.
WL	Agency The business or establishment of an agent.
WM	Works manager A party managing works.
WN	Party to receive order to supply Party designated by the registering party to receive a binding direction to supply something.
WO	Party to receive invitation to offer An entity to receive an invitation to offer.
WP	Sub-entity A part into which an entity has been divided.
WPA	Weighting party Party designated (legally accepted) to ascertain the weight.
WQ	Doing business as The name under which business is conducted.
WR	Party submitting quote The party stating the price of something to be purchased.
WS	Wholesaler Seller of articles, often in large quantities, to be retailed by others.
WT	Affiliated party A party attached or connected to another party.
WU	Previous name Name of an entity used before the current name.
WV	Party performing task An entity responsible for performing a task to be undertaken.
WW	Registering party Party performing the registration.
WX	Inland clearance depot operator Party that offers the facility for the goods or container(s) to be cleared by customs authorities or other governmental authorities in the interior of a country.
WY	Destination terminal operator Party that operates a terminal to which goods or containers are destined.
WZ	Departure terminal operator Party that operates a terminal from which goods or containers have departed or will depart.
ZZZ	Mutually defined Party specification mutually agreed between interchanging parties.

3.2.6.7. Item type identification code (03)

Coded identification of an item type.

<i>Code</i>	<i>Definition</i>
AA	Product version number Number assigned by manufacturer or seller to identify the release of a product.
AB	Assembly The item number is that of an assembly.
AC	HIBC (Health Industry Bar Code) Article identifier used within health sector to indicate data used conforms to

	HIBC.
AD	Cold roll number Number assigned to a cold roll.
AE	Hot roll number Number assigned to a hot roll.
AF	Slab number Number assigned to a slab, which is produced in a particular production step.
AG	Software revision number A number assigned to indicate a revision of software.
AH	UPC (Universal Product Code) Consumer package code (1-5-5) An 11-digit code that uniquely identifies consumer packaging of a product; does not have a check digit.
AI	UPC (Universal Product Code) Consumer package code (1-5-5-1) A 12-digit code that uniquely identifies the consumer packaging of a product, including a check digit.
AJ	Sample number Number assigned to a sample.
AK	Pack number Number assigned to a pack containing a stack of items put together (e.g. cold roll sheets (steel product)).
AL	UPC (Universal Product Code) Shipping container code (1-2-5-5) A 13-digit code that uniquely identifies the manufacturer's shipping unit, including the packaging indicator.
AM	UPC (Universal Product Code)/EAN (European article number) Shipping container code (1-2-5-5-1) A 14-digit code that uniquely identifies the manufacturer's shipping unit, including the packaging indicator and the check digit.
AN	UPC (Universal Product Code) suffix A suffix used in conjunction with a higher level UPC (Universal product code) to define packing variations for a product.
AO	State label code A code which specifies the codification of the state's labelling requirements.
AP	Heat number Number assigned to the heat (also known as the iron charge) for the production of steel products.
AQ	Coupon number A number identifying a coupon.
AR	Resource number A number to identify a resource.
AS	Work task number A number to identify a work task.
AT	Price look up number Identification number on a product allowing a quick electronic retrieval of price information for that product.
AU	NSN (North Atlantic Treaty Organization Stock Number) Number assigned under the NATO (North Atlantic Treaty Organization) codification system to provide the identification of an approved item of supply.
AV	Refined product code A code specifying the product refinement designation.
AW	Exhibit A code indicating that the product is identified by an exhibit number.
AX	End item A number specifying an end item.
AY	Federal supply classification

	A code to specify a product's Federal supply classification.
AZ	Engineering data list A code specifying the product's engineering data list.
BA	Milestone event number A number to identify a milestone event.
BB	Lot number A number indicating the lot number of a product.
BC	National drug code 4-4-2 format A code identifying the product in national drug format 4-4-2.
BD	National drug code 5-3-2 format A code identifying the product in national drug format 5-3-2.
BE	National drug code 5-4-1 format A code identifying the product in national drug format 5-4-1.
BF	National drug code 5-4-2 format A code identifying the product in national drug format 5-4-2.
BG	National drug code A code specifying the national drug classification.
BH	Part number A number indicating the part.
BI	Local Stock Number (LSN) A local number assigned to an item of stock.
BJ	Next higher assembly number A number specifying the next higher assembly or component into which the product is being incorporated.
BK	Data category A code specifying a category of data.
BL	Control number To specify the control number.
BM	Special material identification code A number to identify the special material code.
BN	Locally assigned control number A number assigned locally for control purposes.
BO	Buyer's colour Colour assigned by buyer.
BP	Buyer's part number Reference number assigned by the buyer to identify an article.
BQ	Variable measure product code A code assigned to identify a variable measure item.
BR	Financial phase To specify as an item, the financial phase.
BS	Contract breakdown To specify as an item, the contract breakdown.
BT	Technical phase To specify as an item, the technical phase.
BU	Dye lot number Number identifying a dye lot.
BV	Daily statement of activities A statement listing activities of one day.
BW	Periodical statement of activities within a bilaterally agreed time period Periodical statement listing activities within a bilaterally agreed time period.
BX	Calendar week statement of activities A statement listing activities of a calendar week.
BY	Calendar month statement of activities

	A statement listing activities of a calendar month.
BZ	Original equipment number Original equipment number allocated to spare parts by the manufacturer.
CC	Industry commodity code The codes given to certain commodities by an industry.
CG	Commodity grouping Code for a group of articles with common characteristics (e.g. used for statistical purposes).
CL	Colour number Code for the colour of an article.
CR	Contract number Reference number identifying a contract.
CV	Customs article number Code defined by Customs authorities to an article or a group of articles for Customs purposes.
DR	Drawing revision number Reference number indicating that a change or revision has been applied to a drawing.
DW	Drawing Reference number identifying a drawing of an article.
EC	Engineering change level Reference number indicating that a change or revision has been applied to an article's specification.
EF	Material code Code defining the material's type, surface, geometric form plus various classifying characteristics.
EN	International Article Numbering Association (EAN) Number assigned to a manufacturer's product according to the International Article Numbering Association.
GB	Buyer's internal product group code Product group code used within a buyer's internal systems.
GN	National product group code National product group code. Administered by a national agency.
GS	General specification number The item number is a general specification number.
HS	Harmonised system The item number is part of, or is generated in the context of the Harmonised Commodity Description and Coding System (Harmonised System), as developed and maintained by the World Customs Organization (WCO).
IB	ISBN (International Standard Book Number) A unique number identifying a book.
IN	Buyer's item number The item number has been allocated by the buyer.
IS	ISSN (International Standard Serial Number) A unique number identifying a serial publication.
IT	Buyer's style number Number given by the buyer to a specific style or form of an article, especially used for garments.
IZ	Buyer's size code Code given by the buyer to designate the size of an article in textile and shoe industry.
MA	Machine number The item number is a machine number.
MF	Manufacturer's (producer's) article number The number given to an article by its manufacturer.

MN	Model number Reference number assigned by the manufacturer to differentiate variations in similar products in a class or group.
MP	Product/service identification number Reference number identifying a product or service.
NB	Batch number The item number is a batch number.
ON	Customer order number Reference number of a customer's order.
PD	Part number description Reference number identifying a description associated with a number ultimately used to identify an article.
PL	Purchaser's order line number Reference number identifying a line entry in a customer's order for goods or services.
PO	Purchase order number Reference number identifying a customer's order.
PV	Promotional variant number The item number is a promotional variant number.
QS	Buyer's qualifier for size The item number qualifies the size of the buyer.
RC	Returnable container number Reference number identifying a returnable container.
RN	Release number Reference number identifying a release from a buyer's purchase order.
RU	Run number The item number identifies the production or manufacturing run or sequence in which the item was manufactured, processed or assembled.
RY	Record keeping of model year The item number relates to the year in which the particular model was kept.
SA	Supplier's article number Number assigned to an article by the supplier of that article.
SG	Standard group of products (mixed assortment) The item number relates to a standard group of other items (mixed) which are grouped together as a single item for identification purposes.
SK	SKU (Stock keeping unit) Reference number of a stock keeping unit.
SN	Serial number Identification number of an item which distinguishes this specific item out of a number of identical items.
SRS	RSK number Plumbing and heating.
SRT	IFLS (Institut Francais du Libre Service) 5 digit product classification code 5 digit code for product classification managed by the Institut Francais du Libre Service.
SRU	IFLS (Institut Francais du Libre Service) 9 digit product classification code 9 digit code for product classification managed by the Institut Francais du Libre Service.
SRV	EAN.UCC Global Trade Item Number A unique number, up to 14-digits, assigned according to the numbering structure of the EAN.UCC system. 'EAN' stands for the 'International Article Numbering Association', and 'UCC' for the 'Uniform Code Council'.
SRW	EDIS (Energy Data Identification System) European system for identification of meter data.
SRX	Slaughter number Unique number given by a slaughterhouse to an animal or a group of animals of the same breed.

SRY	Official animal number Unique number given by a national authority to identify an animal individually.
SS	Supplier's supplier article number Article number referring to a sales catalogue of supplier's supplier.
ST	Style number Number given to a specific style or form of an article, especially used for garments.
TG	Transport group number (8012) Additional number to form article groups for packing and/or transportation purposes.
UA	Ultimate customer's article number Number assigned by ultimate customer to identify relevant article.
UP	UPC (Universal product code) Number assigned to a manufacturer's product by the Product Code Council.
VN	Vendor item number Reference number assigned by a vendor/seller identifying a product/service/ article.
VP	Vendor's (seller's) part number Reference number assigned by a vendor/seller identifying an article.
VS	Vendor's supplemental item number The item number is a specified by the vendor as a supplemental number for the vendor's purposes.
VX	Vendor specification number The item number has been allocated by the vendor as a specification number.
ZZZ	Mutually defined A code assigned within a code list to be used on an interim basis and as defined among trading partners until a precise code can be assigned to the code list.

3.2.6.8. Country name code (04)

Identification of the name of the country or other geographical entity (ISO 3166-1-alpha-2 code).

<i>Code</i>	<i>Definition</i>
AD	ANDORRA
AE	UNITED ARAB EMIRATES
AF	AFGHANISTAN
AG	ANTIGUA AND BARBUDA
AI	ANGUILLA
AL	ALBANIA
AM	ARMENIA
AN	NETHERLANDS ANTILLES
AO	ANGOLA
AQ	ANTARCTICA
AR	ARGENTINA
AS	AMERICAN SAMOA
AT	AUSTRIA
AU	AUSTRALIA
AW	ARUBA
AX	ÅLAND ISLANDS
AZ	AZERBAIJAN
BA	BOSNIA AND HERZEGOVINA
BB	BARBADOS
BD	BANGLADESH
BE	BELGIUM

BF	BURKINA FASO
BG	BULGARIA
BH	BAHRAIN
BI	BURUNDI
BJ	BENIN
BM	BERMUDA
BN	BRUNEI DARUSSALAM
BO	BOLIVIA
BR	BRAZIL
BS	BAHAMAS
BT	BHUTAN
BV	BOUVET ISLAND
BW	BOTSWANA
BY	BELARUS
BZ	BELIZE
CA	CANADA
CC	COCOS (KEELING) ISLANDS
CD	CONGO, THE DEMOCRATIC REPUBLIC OF THE
CF	CENTRAL AFRICAN REPUBLIC
CG	CONGO
CH	SWITZERLAND
CI	COTE D'IVOIRE
CK	COOK ISLANDS
CL	CHILE
CM	CAMEROON
CN	CHINA
CO	COLOMBIA
CR	COSTA RICA
CU	CUBA
CV	CAPE VERDE
CX	CHRISTMAS ISLAND
CY	CYPRUS
CZ	CZECH REPUBLIC
DE	GERMANY
DJ	DJIBOUTI
DK	DENMARK
DM	DOMINICA
DO	DOMINICAN REPUBLIC
DZ	ALGERIA
EC	ECUADOR
EE	ESTONIA
EG	EGYPT
EH	WESTERN SAHARA
ER	ERITREA
ES	SPAIN
ET	ETHIOPIA
FI	FINLAND
FJ	FIJI
FK	FALKLAND ISLANDS (MALVINAS)
FM	MICRONESIA, FEDERATED STATES OF
FO	FAROE ISLANDS
FR	FRANCE

GA	GABON
GB	UNITED KINGDOM
GD	GRENADA
GE	GEORGIA
GF	FRENCH GUIANA
GG	GUERNSEY
GH	GHANA
GI	GIBRALTAR
GL	GREENLAND
GM	GAMBIA
GN	GUINEA
GP	GUADELOUPE
GQ	EQUATORIAL GUINEA
GR	GREECE
GS	SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS
GT	GUATEMALA
GU	GUAM
GW	GUINEA-BISSAU
GY	GUYANA
HK	HONG KONG
HM	HEARD ISLAND AND MCDONALD ISLANDS
HN	HONDURAS
HR	CROATIA
HT	HAITI
HU	HUNGARY
ID	INDONESIA
IE	IRELAND
IL	ISRAEL
IM	ISLE OF MAN
IN	INDIA
IO	BRITISH INDIAN OCEAN TERRITORY
IQ	IRAQ
IR	IRAN, ISLAMIC REPUBLIC OF
IS	ICELAND
IT	ITALY
JE	JERSEY
JM	JAMAICA
JO	JORDAN
JP	JAPAN
KE	KENYA
KG	KYRGYZSTAN
KH	CAMBODIA
KI	KIRIBATI
KM	COMOROS
KN	SAINT KITTS AND NEVIS
KP	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF
KR	KOREA, REPUBLIC OF
KW	KUWAIT
KY	CAYMAN ISLANDS
KZ	KAZAKHSTAN
LA	LAO PEOPLE'S DEMOCRATIC REPUBLIC
LB	LEBANON

LC	SAINT LUCIA
LI	LIECHTENSTEIN
LK	SRI LANKA
LR	LIBERIA
LS	LESOTHO
LT	LITHUANIA
LU	LUXEMBOURG
LV	LATVIA
LY	LIBYAN ARAB JAMAHIRIYA
MA	MOROCCO
MC	MONACO
MD	MOLDOVA, REPUBLIC OF
ME	MONTENEGRO
MG	MADAGASCAR
MH	MARSHALL ISLANDS
MK	MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF
ML	MALI
MM	MYANMAR
MN	MONGOLIA
MO	MACAO
MP	NORTHERN MARIANA ISLANDS
MQ	MARTINIQUE
MR	MAURITANIA
MS	MONTSERRAT
MT	MALTA
MU	MAURITIUS
MV	MALDIVES
MW	MALAWI
MX	MEXICO
MY	MALAYSIA
MZ	MOZAMBIQUE
NA	NAMIBIA
NC	NEW CALEDONIA
NE	NIGER
NF	NORFOLK ISLAND
NG	NIGERIA
NI	NICARAGUA
NL	NETHERLANDS
NO	NORWAY
NP	NEPAL
NR	NAURU
NU	NIUE
NZ	NEW ZEALAND
OM	OMAN
PA	PANAMA
PE	PERU
PF	FRENCH POLYNESIA
PG	PAPUA NEW GUINEA
PH	PHILIPPINES
PK	PAKISTAN
PL	POLAND
PM	SAINT PIERRE AND MIQUELON

PN	PITCAIRN
PR	PUERTO RICO
PS	PALESTINIAN TERRITORY, OCCUPIED
PT	PORTUGAL
PW	PALAU
PY	PARAGUAY
QA	QATAR
RE	REUNION
RO	ROMANIA
RS	SERBIA
RU	RUSSIAN FEDERATION
RW	RWANDA
SA	SAUDI ARABIA
SB	SOLOMON ISLANDS
SC	SEYCHELLES
SD	SUDAN
SE	SWEDEN
SG	SINGAPORE
SH	SAINT HELENA
SI	SLOVENIA
SJ	SVALBARD AND JAN MAYEN
SK	SLOVAKIA
SL	SIERRA LEONE
SM	SAN MARINO
SN	SENEGAL
SO	SOMALIA
SR	SURINAME
ST	SAO TOME AND PRINCIPE
SV	EL SALVADOR
SY	SYRIAN ARAB REPUBLIC
SZ	SWAZILAND
TC	TURKS AND CAICOS ISLANDS
TD	CHAD
TF	FRENCH SOUTHERN TERRITORIES
TG	TOGO
TH	THAILAND
TJ	TAJKISTAN
TK	TOKELAU
TL	TIMOR-LESTE
TM	TURKMENISTAN
TN	TUNISIA
TO	TONGA
TR	TURKEY
TT	TRINIDAD AND TOBAGO
TV	TUVALU
TW	TAIWAN, PROVINCE OF CHINA
TZ	TANZANIA, UNITED REPUBLIC OF
UA	UKRAINE
UG	UGANDA
UM	UNITED STATES MINOR OUTLYING ISLANDS
US	UNITED STATES
UY	URUGUAY

UZ	UZBEKISTAN
VA	HOLY SEE (VATICAN CITY STATE)
VC	SAINT VINCENT AND THE GRENADINES
VE	VENEZUELA
VG	VIRGIN ISLANDS, BRITISH
VI	VIRGIN ISLANDS, U.S.
VN	VIET NAM
VU	VANUATU
WF	WALLIS AND FUTUNA
WS	SAMOA
YE	YEMEN
YT	MAYOTTE
ZA	SOUTH AFRICA
ZM	ZAMBIA
ZW	ZIMBABWE

3.2.6.9. Transport means description code (05)

Code specifying the means of transport.(UN/ECE Recommendation 28).

Code	Definition
31	Truck Automotive vehicle designed for hauling loads.
32	Truck, tanker Automotive vehicle with a tank.
33	Tractor Automotive vehicle with an engine designed for pulling.
34	Van Closed automotive vehicle designed for carrying freight.
35	Tiptanker Automotive vehicle designed with a tank lifting capability.
36	Truck, dry bulk Automotive vehicle designed for carrying dry bulk cargo.
37	Truck, container Automotive vehicle designed for carrying containers.
38	Carrier, car Automotive vehicle designed for carrying motorcars.
39	Truck, reefer Automotive vehicle designed for the carriage of frozen cargo.
60	Multimodal, type unknown Multimodal transport of unknown type.
70	Fixed transport installation, type unknown Fixed transport installation of unknown type.
71	Pipeline A line of one or more pipes for continuous transport of liquid or gas commodity.
72	Powerline A line of one or more cables or wires for continuous transport of electricity.
80	Vessel, type unknown Vessel of unknown type.
81	Motor freighter Motorized vessel designed for carrying general cargo.
82	Motor tanker Motorized vessel designed for carrying liquid cargo.
83	Container vessel

	Vessel designed for carrying containers.
84	Gas tanker Vessel with tanks designed for carrying gas.
85	Motor freighter, tug Motorized vessel designed for carrying cargo and capable of towing.
86	Motor tanker, tug Motorized vessel designed for carrying liquid cargo and capable of towing.
87	Motor freighter with one or more ships alongside Motorized vessel designed for carrying general cargo that has one or more vessels alongside.
88	Motor freighter with tanker Motorized vessel designed for carrying general cargo alongside a vessel designed for carrying liquid cargo.
89	Motor freighter pushing one or more freighters Motorized vessel designed for carrying general cargo, pushing one or more vessels also designed for carrying general cargo.
150	General cargo vessel Vessel designed to carry general cargo.
151	Unit carrier Vessel designed to carry unit loads
152	Bulk carrier Vessel designed to carry bulk cargo.
153	Tanker Vessel solely equipped with tanks to carry cargo.
154	Liquefied gas tanker Tanker designed to carry liquefied gas.
155	Other special tanker Tanker designed to carry other special liquids.
157	Cargo and passenger vessel Vessel designed to carry cargo and passengers.
159	Passenger ship Vessel designed to carry more than 12 passengers.
160	Assistance vessel Vessel designed to give assistance.
170	Other sea-going vessel Sea-going vessel, not otherwise specified.
172	Work ship Vessel designed to assist in work.
173	Push boat Vessel designed to push other vessels.
174	Dredger Vessel designed to scoop or suck mud or sand.
175	Fishing boat Vessel designed for fishing.
176	Research and education ship Vessel designed for research and education.
177	Navy vessel Vessel operated by a Navy.
178	Structure, floating Any floating structure.
180	Pleasure boat Vessel designed for recreation.
181	Speedboat

	Vessel designed for speed, often used for recreation.
182	Sailing boat with auxiliary motor Vessel designed primarily for sailing outfitted with an auxiliary motor.
183	Sailing yacht A specific type of vessel mostly used for pleasure and designed for sailing.
184	Boat for sport fishing Vessel designed for sport fishing.
185	Craft, pleasure, longer than 20 metres Vessel longer than 20 metres, designed for recreation.
189	Craft, other, recreational Vessel designed for recreation, not otherwise specified.
190	Fast ship Fast, all-purpose vessel.
191	Hydrofoil Vessel with wing-like structure for skimming at high speed.
192	Catamaran, fast Fast vessel designed with two parallel hulls.
210	Train, railroad One or more rail wagons pulled or pushed by one or more locomotive units, or self-propelled, that move over rail tracks.
220	Train, passenger Train designed to carry passengers.
230	Train, freight Train for carrying freight.
310	Truck, mail Automotive vehicle designed for carrying mail.
311	Truck dump Automotive vehicle designed with a cargo-dumping capability.
312	Truck, forklift Automotive vehicle designed for lifting cargo and heavy objects.
313	Loader, shovel Automotive vehicle designed for shoveling sand and other bulk material.
314	Truck, platform, fixed Automotive vehicle designed with a fixed platform.
315	Carrier, straddle Automotive vehicle designed for lifting and transporting containers.
320	Crane, mobile Automotive vehicle with cargo crane.
330	Bus Automotive vehicle designed for carrying more than 8 passengers including the driver.
341	Van, delivery Automotive vehicle designed for making fast deliveries.
342	Van, light Automotive vehicle designed for light carriage.
343	Van, furniture Automotive vehicle designed for carrying furniture.
360	Tractor, industrial Automotive vehicle designed for towing one or more trailers.
362	Truck, freezer with isothermic trailer Automotive vehicle designed for carrying frozen goods with a trailer designed for carrying temperature-controlled goods.
363	Truck, isothermic with isothermic trailer Automotive vehicle with trailer designed to carry temperature-controlled goods.

364	Truck, refrigerated with isothermic trailer Automotive vehicle designed for carrying refrigerated goods with a trailer designed for carrying temperature-controlled goods.
365	Truck, freezer with refrigerated trailer Automotive vehicle designed for carrying frozen goods with a trailer designed for carrying refrigerated goods.
366	Truck, isothermic with refrigerated trailer Automotive vehicle designed to carry temperature-controlled goods with a trailer designed to carry refrigerated goods.
367	Truck, opening floor, with extendable trailer Automotive vehicle with an opening floor with an extendable trailer.
368	Truck, rigid, with tank and tank trailer Rigid automotive vehicle designed with a tank with a tank trailer.
369	Truck, bulk with tank trailer Automotive vehicle designed for bulk carrying with a tank trailer.
370	Truck, rigid with tank and bulk trailer Rigid automotive vehicle designed with a tank with a trailer capable of carrying bulk cargo and liquid.
371	Truck, bulk with bulk trailer Automotive vehicle and trailer both designed for carrying bulk cargo.
372	Truck, tautliner with extendable trailer Automotive tautliner vehicle with extendable trailer.
373	Truck, tautliner with removable roof and extendable trailer Automotive tautliner vehicle with removable roof and extendable trailer.
374	Truck, bulk truck with extendable trailer Automotive vehicle designed for carrying bulk cargo with an extendable trailer.
375	Truck, refrigerated with freezer trailer Automotive vehicle designed for carrying refrigerated goods with a trailer designed for carrying frozen goods.
376	Truck, isothermic with freezer trailer Automotive vehicle designed for carrying temperature-controlled goods with a trailer designed for carrying frozen goods.
377	Truck, furniture with trailer Automotive vehicle designed for carrying furniture with a trailer.
378	Truck, tautliner with furniture trailer Automotive tautliner vehicle with trailer designed for carrying furniture.
379	Truck, tautliner, removable roof with furniture trailer Automotive tautliner vehicle designed with a removable roof with a trailer designed for carrying furniture.
380	Truck, tip-up with gondola trailer Automotive vehicle designed with a tip-up capability with a gondola trailer.
381	Truck, tautliner with gondola trailer Automotive tautliner vehicle with a gondola trailer.
382	Truck, tautliner, with removable roof and gondola trailer Automotive tautliner vehicle with removable roof and a gondola trailer.
383	Truck, opening-floor with gondola trailer Automotive vehicle with an opening floor and with a gondola trailer.
384	Truck, bulk with gondola trailer Automotive vehicle designed for carrying bulk cargo with a gondola trailer.
385	Truck, tip-up with extendable gondola trailer Automotive vehicle designed with a tip-up capability with an extendable gondola trailer.
386	Truck, tautliner with extendable gondola trailer Automotive tautliner vehicle with an extendable gondola trailer.
387	Truck, tautliner, removable roof with extendable gondola trailer

	Automotive tautliner vehicle designed with a removable roof and with an extendable gondola trailer.
388	Truck, opening floor with extendable gondola trailer Automotive tautliner vehicle designed with an opening floor and with an extendable gondola trailer.
389	Truck, bulk with extendable gondola trailer Automotive vehicle designed for carrying bulk cargo with an extendable gondola trailer.
390	Truck, tip-up truck with opening-floor trailer Automotive vehicle designed with a tip-up capability with an opening-floor trailer.
391	Truck, tautliner with opening-floor trailer Automotive tautliner vehicle with opening-floor trailer.
392	Truck, tautliner, removable roof, with opening-floor trailer Automotive tautliner vehicle with a removable roof, with an opening-floor trailer.
393	Truck, opening-floor with opening-floor trailer Automotive vehicle and trailer both with opening floors.
394	Truck, bulk truck with opening-floor trailer Automotive vehicle designed for carrying bulk cargo with an opening-floor trailer.
395	Truck, with trailer Automotive vehicle designed to pull a trailer, with a trailer attached.
396	Truck, tilt, with tilt trailer Automotive vehicle with a tilt capability with a trailer also with a tilt capability.
397	Truck, refrigerated, with refrigerated trailer Automotive vehicle designed to carry refrigerated goods with a trailer also capable of carrying refrigerated goods.
398	Truck, freezer with freezer trailer Automotive vehicle capable of carrying frozen goods with a trailer also capable of carrying frozen goods.
399	Truck, removal with removal trailer Automotive vehicle designed to carry household effects with a trailer also capable of carrying household effects.
810	Motor freighter pushing at least one tank-ship Motorized vessel designed for carrying general cargo, pushing at least one vessel designed to carry liquid cargo.
811	Tug, freighter Vessel designed to push or pull another vessel that is also capable of carrying general cargo.
812	Tug, tanker Vessel designed to push or pull another vessel also capable of carrying liquid cargo.
813	Tug, freighter, coupled Vessel designed to push or pull another vessel that is also capable of carrying general cargo tied to one or more other vessels.
814	Tug, freighter/tanker, coupled Vessel designed to push or pull another vessel that is also capable of carrying either general or liquid cargo tied to one or more other vessels.
815	Freightbarge Lighter designed for carrying general cargo.
816	Tankbarge Lighter designed for carrying liquid cargo.
817	Freightbarge with containers Lighter designed for carrying containers.
818	Tankbarge, gas Lighter designed for carrying gas.
821	Pushtow, one cargo barge Vessel designed for pushing/towing, facilitating the movement of one cargo barge.

822	Pushtow, two cargo barges Combination designed for pushing/towing, facilitating the movement of two cargo barges.
823	Pushtow, three cargo barges Combination designed for pushing/towing, facilitating the movement of three cargo barges.
824	Pushtow, four cargo barges Combination designed for pushing/towing, facilitating the movement of four cargo barges.
825	Pushtow, five cargo barges Combination designed for pushing/towing, facilitating the movement of five cargo barges.
826	Pushtow, six cargo barges Combination designed for pushing/towing, facilitating the movement of six cargo barges.
827	Pushtow, seven cargo barges Combination designed for pushing/towing, facilitating the movement of seven cargo barges.
828	Pushtow, eight cargo barges Combination designed for pushing/towing, facilitating the movement of eight cargo barges.
829	Pushtow, nine cargo barges Combination designed for pushing/towing, facilitating the movement of nine or more cargo barges.
831	Pushtow, one gas/tank barge Combination designed for pushing/towing, moving one tanker or gas barge.
832	Pushtow, two barges at least one tanker or gas barge Combination designed for pushing/towing, moving two barges of which at least one tanker or gas barge.
833	Pushtow, three barges at least one tanker or gas barge Combination designed for pushing/towing, moving three barges of which at least one is a tanker or gas barge.
834	Pushtow, four barges at least one tanker or gas barge Combination designed for pushing/towing, moving four barges of which at least one is a tanker or gas barge.
835	Pushtow, five barges at least one tanker or gas barge Combination designed for pushing/towing, moving five barges of which at least one is a tanker or gas barge.
836	Pushtow, six barges at least one tanker or gas barge Combination designed for pushing/towing, moving six barges of which at least one is a tanker or gas barge.
837	Pushtow, seven barges at least one tanker or gas barge Combination designed for pushing/towing, moving seven barges of which at least one is a tanker or gas barge.
838	Pushtow, eight barges at least one tanker or gas barge Combination designed for pushing/towing, moving eight barges of which at least one is a tanker or gas barge.
839	Pushtow, nine or more barges at least one tanker or gas barge Combination designed for pushing/towing, moving nine or more barges of which at least one is a tanker or gas barge.
840	Tug, single Vessel designed for pushing another vessel that is the only boat used for a tow.
841	Tug, one or more tows Vessel designed for pushing another vessel that is involved in one or more concurrent tows.
842	Tug, assisting a vessel or linked combination Vessel designed for pushing another vessel that is assisting one vessel or a combination of vessels or tugs and vessels.
843	Pushboat, single Vessel designed for pushing.
844	Passenger ship, ferry, red cross ship, cruise ship Vessels designed for carrying passengers.

845	Service vessel, police patrol, port services Vessel designed to perform a specific dedicated service.
846	Vessel, work maintenance craft, floating derrick, cable-ship, buoy-ship, dredge Vessel designed to perform a specific type of work.
847	Object, towed, not otherwise specified An object in tow that is not otherwise specified.
848	Fishing boat Vessel designed for fishing.
849	Bunkership Vessel designed for carrying and delivering bunkers.
850	Barge, tanker, chemical Vessel designed to carry liquid or bulk chemicals.
851	Object, not otherwise specified A floating object that is not otherwise specified.
1501	Grain vessel Vessel designed to carry grain.
1502	Timber/log carrier Vessel designed to carry logs and timber.
1503	Wood chips vessel Vessel designed to carry wood chips.
1504	Steel products vessel Vessel designed to carry steel products.
1505	Carrier, general cargo/container Vessel designed to carry general cargo and containers.
1506	Temperature controlled cargo vessels Vessel designed to carry temperature-controlled cargo.
1511	Full container ship/cellular vessel Vessel designed to carry containers only.
1512	RoRo vessel Vessel with ramp designed to carry roll-on/roll-off cargo.
1513	Car carrier Vessel designed to carry automotive vehicles or their knock-down parts.
1514	Livestock carrier Vessel designed to carry livestock.
1515	Barge carrier - Lash ship Vessel designed to carry barges. Lash means lighters aboard ship.
1516	Chemical carrier Vessel designed to carry chemicals in bulk or drums not in tanks.
1517	Irradiated fuel carrier Vessel designed to carry irradiated fuel.
1518	Heavy cargo vessel Ship designed to carry heavy cargo.
1519	RoRo/Container vessel Vessel designed to carry both containers and roll-on/roll-off cargo.
1521	Dry bulk carrier Vessel designed to carry dry bulk (expellers).
1522	Ore carrier Vessel designed to carry ore.
1523	Cement carrier Vessel designed to carry cement.
1524	Gravel carrier Vessel designed to carry gravel.
1525	Coal carrier

	Vessel designed to carry coal.
1531	Crude oil tanker Tanker designed to carry crude oil.
1532	Chemical tanker, coaster Tanker designed to carry chemicals in coastal traffic.
1533	Chemical tanker, deep sea Tanker designed to carry chemicals in deep sea.
1534	Oil and other derivatives tanker Tanker designed to carry oil and other derivatives.
1541	LPG tanker Vessel designed to carry Liquefied Petroleum Gas (LPG).
1542	LNG tanker Tanker designed to carry Liquefied Natural Gas (LNG).
1543	LNG/LPG tanker Tanker designed to carry Liquefied Natural Gas (LNG) and Liquefied Petroleum Gas (LPG).
1551	Asphalt/bitumen tanker Tanker designed asphalt and bitumen.
1552	Molasses tanker Tanker designed to carry molasses.
1553	Vegetable oil tanker Tanker designed to carry vegetable oil.
1591	Cruise ship Passenger ship designed to carry tourists on specified routes.
1592	Ferry Vessel designed to ply regularly between two or more ports.
1593	Other passenger ship Vessel designed to carry passengers, not otherwise specified.
1594	Passenger ship, sailing Vessel designed to carry passengers and mainly propelled by sails.
1601	Tug, without tow Vessel designed to tow objects but sailing alone.
1602	Tug, with tow Vessel designed to tow, and towing an object.
1603	Salvage vessel Vessel designed to salvage.
1604	Rescue vessel Vessel designed to effect rescue operations.
1605	Oil combat vessel Vessel designed to combat oil spills.
1606	Oil rig Object designed for drilling oil at sea.
1607	Hospital vessel Vessel designed to serve as a hospital at sea.
1711	Pilot boat Vessel designed to convey pilots to/from ships.
1712	Patrol/measure ship Vessel designed to guard, patrol or measure.
1721	Supply vessel Vessel designed to provide supplies.
1723	Offshore support vessel Vessel designed to provide offshore support.
1724	Pontoon

	Flat-bottomed vessel with a flat deck.
1725	Stone dumping vessel Vessel designed to dump stones.
1726	Cable layer Vessel designed to lay cable.
1727	Buoyage vessel Vessel designed to handle buoys.
1728	Icebreaker Vessel designed to break ice.
1729	Pipelaying vessel Vessel designed to lay pipe.
1751	Trawler Vessel designed to drag a bag-like net.
1752	Cutter Small vessel that sometimes can be carried on a larger ship.
1753	Factory ship Vessel designed as a fish factory.
1761	Fishery research vessel Vessel designed for fishery research.
1762	Climate registration vessel Vessel designed for climate registration.
1763	Ship for environmental measurement Vessel designed for environmental monitoring and measurement.
1764	Scientific vessel Vessel designed for scientific purposes.
1765	Sailing school ship Vessel designed for training, powered by sail.
1766	Training vessel Vessel designed for training.
1781	Crane, floating A crane mounted on a barge or pontoon.
1782	Dock, floating A submersible floating structure used as a dock.
2201	Train, super express Train designed for high speed.
2202	Train, sleeper Passenger train that includes carriages for sleeping.
2203	Train, passenger, hired group A chartered train.
2301	Blocktrain Train for carrying freight to the same destination.
2302	Train, container Train for carrying containers.
2303	Train, with one wagon Train with a single wagon for carrying freight.
2304	Train, with more than one and less than 20 wagons Train with more than one and less than 20 wagons for carrying freight.
2305	Train, with more than 20 wagons Train with more than 20 wagons for carrying freight.
3100	Truck, tautliner with removal trailer Automotive tautline truck with trailer capable of carrying household effects.
3101	Truck, tautliner with removable roof and removal trailer Automotive tautline vehicle with removable roof and a trailer capable of carrying

	household effects.
3102	Car, with caravan Automobile towing a house trailer.
3103	Truck, tautliner, 25 tonne Automotive tautline vehicle with a 25 tonne capacity.
3104	Truck, tautliner, 25 tonne with removable roof Automotive tautline vehicle with a 25 tonne capacity and a removable roof.
3105	Lorry, articulated, flat bed, 25 tonne Articulated automotive vehicle with a flat bed and 25 tonne capacity.
3106	Lorry, articulated, flat bed, 24 tonne, with 10 metre crane Articulated automotive vehicle with a flat bed and 25 tonne capacity with a 10 metre crane attached.
3107	Lorry, articulated, flat bed, 24 tonne, with 15 metre crane Articulated automotive vehicle with a flat bed and 25 tonne capacity with a 15 metre crane attached.
3108	Lorry, articulated, flat bed, 24 tonne, with 18 metre crane Articulated automotive vehicle with a flat bed and 25 tonne capacity with an 18 metre crane attached.
3109	Lorry, articulated, flat bed, 10 tonne Articulated automotive vehicle with a flat bed and 10 tonne capacity.
3110	Truck, tautliner, 25 tonne, with 90 cubic metre trailer Automotive tautline vehicle with a 25 tonne capacity and a 90 cubic metre trailer.
3111	Truck, tautliner, 25 tonne, with 120 cubic metre trailer Automotive tautline vehicle with a 25 tonne capacity and a 120 cubic metre trailer.
3112	Lorry, flat with trailer and 10 metre crane Automotive vehicle with flat bed and trailer and 10 metre crane.
3113	Lorry, articulated with tank Articulated automotive vehicle with tank designed for carrying liquid or bulk goods.
3114	Lorry, flat, 15 tonne Automotive vehicle with flat bed and a 15 tonne capacity.
3115	Lorry, flat, 15 tonne with crane Automotive vehicle with flat bed and a 15 tonne capacity and attached crane.
3116	Truck, isothermic Automotive vehicle designed to carry temperature-controlled goods.
3117	Truck, refrigerated Automotive vehicle designed to carry refrigerated goods.
3118	Van, freezer Automotive vehicle designed to carry frozen goods.
3119	Van, isothermic Automotive vehicle designed to carry temperature-controlled goods.
3120	Van, refrigerated Automotive vehicle designed to carry refrigerated goods.
3121	Truck, bulk Automotive vehicle designed to carry bulk goods.
3122	Truck, tip-up Automotive vehicle designed with a tip-up capability.
3123	Truck, articulated, tip-up Articulated automotive vehicle designed with a tip-up capability.
3124	Truck, rigid, with tank Rigid automotive vehicle designed with a tank.
3125	Truck, tautliner Automotive vehicle with non-rigid sides.
3126	Truck, tautliner, with removable roof

	Automotive tautline vehicle with a removable roof.
3127	Truck, with opening floor Automotive vehicle with a floor that can be opened.
3128	Truck, freezer Automotive vehicle designed to carry frozen goods.
3129	Truck, with crane for moving goods, without trailer A truck with a crane for moving goods, without a trailer.
3130	Truck, with crane for moving goods, with trailer A truck with a crane for moving goods, with a trailer.
3131	Truck, with crane for lifting goods, without trailer A truck with a crane for lifting goods, without a trailer.
3132	Truck, with crane for lifting goods, with trailer A truck with a crane for lifting goods, with a trailer.
3133	Taxi cab Automotive vehicle licensed to ply for hire.
3134	Truck, furniture Automotive vehicle designed for carrying furniture.
3135	Truck, hydrant Automotive vehicle designed for the delivery of fuel from a fixed installation to a means of transport.
3136	Car Automotive vehicle designed to carry a small number of passengers.
3137	Truck, with tail-lift Automotive vehicle with a hydraulic lifting device on the rear of the vehicle for loading and unloading goods.
3138	Armoured vehicle Automotive vehicle designed with fortified body for enhanced protection.
3201	Car, elevator Automotive vehicle with raisable work platform.
3301	Bus, with trailer Automotive vehicle with an attached trailer for carrying passengers and/or luggage.
3302	Bus, highway Automotive vehicle designed for highway travel.
3303	Bus, sightseeing Automotive vehicle designed for sightseeing.
3304	Bus, airport/city Automotive vehicle designed to carry passengers and their baggage between an airport and a city and return.

3.2.6.10. Document name code (06)

Code specifying the document name (UN Edifact codes TDID 1001).

<i>Code</i>	<i>Definition</i>
1	Certificate of analysis Certificate providing the values of an analysis.
2	Certificate of conformity Certificate certifying the conformity to predefined definitions.
3	Certificate of quality Certificate certifying the quality of goods, services etc.
4	Test report Report providing the results of a test session.
5	Product performance report

	Report specifying the performance values of products.
6	Product specification report Report providing specification values of products.
7	Process data report Reports on events during production process.
8	First sample test report Document/message describes the test report of the first sample.
9	Price/sales catalogue A document/message to enable the transmission of information regarding pricing and catalogue details for goods and services offered by a seller to a buyer.
10	Party information Document/message providing basic data concerning a party.
11	Federal label approval A pre-approved document relating to federal label approval requirements.
12	Mill certificate Certificate certifying a specific quality of agricultural products.
13	Post receipt Document/message which evidences the transport of goods by post (e.g. mail, parcel, etc.).
14	Weight certificate Certificate certifying the weight of goods.
15	Weight list Document/message specifying the weight of goods.
16	Certificate Document by means of which the documentary credit applicant specifies the conditions for the certificate and by whom the certificate is to be issued.
17	Combined certificate of value and origin Document identifying goods in which the issuing authority expressly certifies that the goods originate in a specific country or part of, or group of countries. It also states the price and/or cost of the goods with the purpose of determining the customs origin.
18	Movement certificate A.TR.1 Specific form of transit declaration issued by the exporter (movement certificate).
19	Certificate of quantity Certificate certifying the quantity of goods, services etc.
20	Quality data message Usage of QALITY-message.
21	Query Request information based on defined criteria.
22	Response to query Document/message returned as an answer to a question.
23	Status information Information regarding the status of a related message.
24	Restow Message/document identifying containers that have been unloaded and then reloaded onto the same means of transport.
25	Container discharge list Message/document itemising containers to be discharged from vessel.
26	Corporate superannuation contributions advice Document/message providing contributions advice used for corporate superannuation schemes.
27	Industry superannuation contributions advice Document/message providing contributions advice used for superannuation schemes which are industry wide.
28	Corporate superannuation member maintenance message Member maintenance message used for corporate superannuation schemes.

29	Industry superannuation member maintenance message Member maintenance message used for industry wide superannuation schemes.
30	Life insurance payroll deductions advice Payroll deductions advice used in the life insurance industry.
31	Underbond request A Message/document requesting to move cargo from one Customs control point to another.
32	Underbond approval A message/document issuing Customs approval to move cargo from one Customs control point to another.
33	Certificate of sealing of export meat lockers Document / message issued by the authority in the exporting country evidencing the sealing of export meat lockers.
34	Cargo status Message identifying the status of cargo.
35	Inventory report A message specifying information relating to held inventories.
36	Identity card Official document to identify a person.
37	Response to a trade statistics message Document/message in which the competent national authorities provide a declarant with an acceptance or a rejection about a received declaration for European statistical purposes.
38	Vaccination certificate Official document proving immunisation against certain diseases.
39	Passport An official document giving permission to travel in foreign countries.
40	Driving licence (national) An official document giving permission to drive a car in a given country.
41	Driving licence (international) An official document giving a native of one country permission to drive a vehicle in certain other countries.
42	Free pass A document giving free access to a service.
43	Season ticket A document giving access to a service for a determined period of time.
44	Transport status report (1125) A message to report the transport status and/or change in the transport status (i.e. event) between agreed parties.
45	Transport status request (1127) A message to request a transport status report (e.g. through the national multimodal status report message IFSTA).
46	Banking status A banking status document and/or message.
47	Extra-Community trade statistical declaration Document/message in which a declarant provides information about extra-Community trade of goods required by the body responsible for the collection of trade statistics. Trade by a country in the European Union with a country outside the European Union.
48	Written instructions in conformance with ADR article number 10385 Written instructions relating to dangerous goods and defined in the European Agreement of Dangerous Transport by Road known as ADR (Accord europeen relatif au transport international des marchandises Dangereuses par Route).
49	Damage certification Official certification that damages to the goods to be transported have been discovered.
50	Validated priced tender A validated priced tender.

51	Price/sales catalogue response A document providing a response to a previously sent price/sales catalogue.
52	Price negotiation result A document providing the result of price negotiations.
53	Safety and hazard data sheet Document or message to supply advice on a dangerous or hazardous material to industrial customers so as to enable them to take measures to protect their employees and the environment from any potential harmful effects from these material.
54	Legal statement of an account A statement of an account containing the booked items as in the ledger of the account servicing financial institution.
55	Listing statement of an account A statement from the account servicing financial institution containing items pending to be booked.
56	Closing statement of an account Last statement of a period containing the interest calculation and the final balance of the last entry date.
57	Transport equipment on-hire report Report on the movement of containers or other items of transport equipment to record physical movement activity and establish the beginning of a rental period.
58	Transport equipment off-hire report Report on the movement of containers or other items of transport equipment to record physical movement activity and establish the end of a rental period.
59	Treatment - nil outturn No shortage, surplus or damaged outturn resulting from container vessel unpacking.
60	Treatment - time-up underbond Movement type indicator: goods are moved under customs control for warehousing due to being time-up.
61	Treatment - underbond by sea Movement type indicator: goods are to move by sea under customs control to a customs office where formalities will be completed.
62	Treatment - personal effect Cargo consists of personal effects.
63	Treatment - timber Cargo consists of timber.
64	Preliminary credit assessment Document/message issued either by a factor to indicate his preliminary credit assessment on a buyer, or by a seller to request a factor's preliminary credit assessment on a buyer.
65	Credit cover Document/message issued either by a factor to give a credit cover on a buyer, or by a seller to request a factor's credit cover.
66	Current account Document/message issued by a factor to indicate the money movements of a seller's or another factor's account with him.
67	Commercial dispute Document/message issued by a party (usually the buyer) to indicate that one or more invoices or one or more credit notes are disputed for payment.
68	Chargeback Document/message issued by a factor to a seller or to another factor to indicate that the rest of the amounts of one or more invoices uncollectible from buyers are charged back to clear the invoice(s) off the ledger.
69	Reassignment Document/message issued by a factor to a seller or to another factor to reassign an invoice or credit note previously assigned to him.

70	Collateral account Document message issued by a factor to indicate the movements of invoices, credit notes and payments of a seller's account.
71	Request for payment Document/message issued by a creditor to a debtor to request payment of one or more invoices past due.
72	Unship permit A message or document issuing permission to unship cargo.
73	Statistical definitions Transmission of one or more statistical definitions.
74	Statistical data Transmission of one or more items of data or data sets.
75	Request for statistical data Request for one or more items or data sets of statistical data.
76	Call-off delivery Document/message to provide split quantities and delivery dates referring to a previous delivery instruction.
77	Consignment status report Message covers information about the consignment status.
78	Inventory movement advice Advice of inventory movements.
79	Inventory status advice Advice of stock on hand.
80	Debit note related to goods or services Debit information related to a transaction for goods or services to the relevant party.
81	Credit note related to goods or services Document message used to provide credit information related to a transaction for goods or services to the relevant party.
82	Metered services invoice Document/message claiming payment for the supply of metered services (e.g., gas, electricity, etc.) supplied to a fixed meter whose consumption is measured over a period of time.
83	Credit note related to financial adjustments Document message for providing credit information related to financial adjustments to the relevant party, e.g., bonuses.
84	Debit note related to financial adjustments Document/message for providing debit information related to financial adjustments to the relevant party.
85	Customs manifest Message/document identifying a customs manifest. The document itemises a list of cargo prepared by shipping companies from bills of landing and presented to customs for formal report of cargo.
86	Vessel unpack report A document code to indicate that the message being transmitted identifies all short and surplus cargoes off-loaded from a vessel at a specified discharging port.
87	General cargo summary manifest report A document code to indicate that the message being transmitted is summary manifest information for general cargo.
88	Consignment unpack report A document code to indicate that the message being transmitted is a consignment unpack report only.
89	Meat and meat by-products sanitary certificate Document or message issued by the competent authority in the exporting country evidencing that meat or meat by-products comply with the requirements set by the

	importing country.
90	Meat food products sanitary certificate Document or message issued by the competent authority in the exporting country evidencing that meat food products comply with the requirements set by the importing country.
91	Poultry sanitary certificate Document or message issued by the competent authority in the exporting country evidencing that poultry products comply with the requirements set by the importing country.
92	Horsemeat sanitary certificate Document or message issued by the competent authority in the exporting country evidencing that horsemeat products comply with the requirements set by the importing country.
93	Casing sanitary certificate Document or message issued by the competent authority in the exporting country evidencing that casing products comply with the requirements set by the importing country.
94	Pharmaceutical sanitary certificate Document or message issued by the competent authority in the exporting country evidencing that pharmaceutical products comply with the requirements set by the importing country.
95	Inedible sanitary certificate Document or message issued by the competent authority in the exporting country evidencing that inedible products comply with the requirements set by the importing country.
96	Impending arrival Notification of impending arrival details for vessel.
97	Means of transport advice Message reporting the means of transport used to carry goods or cargo.
98	Arrival information Message reporting the arrival details of goods or cargo.
99	Cargo release notification Message/document sent by the cargo handler indicating that the cargo has moved from a Customs controlled premise.
100	Excise certificate Certificate asserting that the goods have been submitted to the excise authorities before departure from the exporting country or before delivery in case of import traffic.
101	Registration document An official document providing registration details.
102	Tax notification Used to specify that the message is a tax notification.
103	Transport equipment direct interchange report Report on the movement of containers or other items of transport equipment being exchanged, establishing relevant rental periods.
104	Transport equipment impending arrival advice Advice that containers or other items of transport equipment may be expected to be delivered to a certain location.
105	Purchase order Document/message issued within an enterprise to initiate the purchase of articles, materials or services required for the production or manufacture of goods to be offered for sale or otherwise supplied to customers.
106	Transport equipment damage report Report of damaged items of transport equipment that have been returned.
107	Transport equipment maintenance and repair work estimate advice

	Advice providing estimates of transport equipment maintenance and repair costs.
108	Transport equipment empty release instruction Instruction to release an item of empty transport equipment to a specified party or parties.
109	Transport movement gate in report Report on the inward movement of cargo, containers or other items of transport equipment which have been delivered to a facility by an inland carrier.
110	Manufacturing instructions Document/message issued within an enterprise to initiate the manufacture of goods to be offered for sale.
111	Transport movement gate out report Report on the outward movement of cargo, containers or other items of transport equipment (either full or empty) which have been picked up by an inland carrier.
112	Transport equipment unpacking instruction Instruction to unpack specified cargo from specified containers or other items of transport equipment.
113	Transport equipment unpacking report Report on the completion of unpacking specified containers or other items of transport equipment.
114	Transport equipment pick-up availability request Request for confirmation that an item of transport equipment will be available for collection.
115	Transport equipment pick-up availability confirmation Confirmation that an item of transport equipment is available for collection.
116	Transport equipment pick-up report Report that an item of transport equipment has been collected.
117	Transport equipment shift report Report on the movement of containers or other items of transport within a facility.
118	Transport discharge instruction Instruction to unload specified cargo, containers or transport equipment from a means of transport.
119	Transport discharge report Report on cargo, containers or transport equipment unloaded from a particular means of transport.
120	Stores requisition Document/message issued within an enterprise ordering the taking out of stock of goods.
121	Transport loading instruction Instruction to load cargo, containers or transport equipment onto a means of transport.
122	Transport loading report Report on completion of loading cargo, containers or other transport equipment onto a means of transport.
123	Transport equipment maintenance and repair work authorisation Authorisation to have transport equipment repaired or to have maintenance performed.
124	Transport departure report Report of the departure of a means of transport from a particular facility.
125	Transport empty equipment advice Advice that an item or items of empty transport equipment are available for return.
126	Transport equipment acceptance order Order to accept items of transport equipment which are to be delivered by an inland carrier (rail, road or barge) to a specified facility.
127	Transport equipment special service instruction Instruction to perform a specified service or services on an item or items of transport equipment.
128	Transport equipment stock report Report on the number of items of transport equipment stored at one or more locations.

129	Transport cargo release order Order to release cargo or items of transport equipment to a specified party.
130	Invoicing data sheet Document/message issued within an enterprise containing data about goods sold, to be used as the basis for the preparation of an invoice.
131	Transport equipment packing instruction Instruction to pack cargo into a container or other item of transport equipment.
132	Customs clearance notice Notification of customs clearance of cargo or items of transport equipment.
133	Customs documents expiration notice Notice specifying expiration of Customs documents relating to cargo or items of transport equipment.
134	Transport equipment on-hire request Request for transport equipment to be made available for hire.
135	Transport equipment on-hire order Order to release empty items of transport equipment for on-hire to a lessee, and authorising collection by or on behalf of a specified party.
136	Transport equipment off-hire request Request to terminate the lease on an item of transport equipment at a specified time.
137	Transport equipment survey order Order to perform a survey on specified items of transport equipment.
138	Transport equipment survey order response Response to an order to conduct a survey of transport equipment.
139	Transport equipment survey report Survey report of specified items of transport equipment.
140	Packing instructions Document/message within an enterprise giving instructions on how goods are to be packed.
141	Advising items to be booked to a financial account A document and/or message advising of items which have to be booked to a financial account.
142	Transport equipment maintenance and repair work estimate order Order to draw up an estimate of the costs of maintenance or repair of transport equipment.
143	Transport equipment maintenance and repair notice Report of transport equipment which has been repaired or has had maintenance performed.
144	Empty container disposition order Order to make available empty containers.
145	Cargo vessel discharge order Order that the containers or cargo specified are to be discharged from a vessel.
146	Cargo vessel loading order Order that specified cargo, containers or groups of containers are to be loaded in or on a vessel.
147	Multidrop order One purchase order that contains the orders of two or more vendors and the associated delivery points for each.
148	Bailment contract A document authorizing the bailing of goods.
149	Basic agreement A document indicating an agreement containing basic terms and conditions applicable to future contracts between two parties.
150	Internal transport order Document/message giving instructions about the transport of goods within an enterprise.
151	Grant A document indicating the granting of funds.
152	Indefinite delivery indefinite quantity contract

	A document indicating a contract calling for the indefinite deliveries of indefinite quantities of goods.
153	Indefinite delivery definite quantity contract A document indicating a contract calling for indefinite deliveries of definite quantities.
154	Requirements contract A document indicating a requirements contract that authorizes the filling of all purchase requirements during a specified contract period.
155	Task order A document indicating an order that tasks a contractor to perform a specified function.
156	Make or buy plan A document indicating a plan that identifies which items will be made and which items will be bought.
157	Subcontractor plan A document indicating a plan that identifies the manufacturer's subcontracting strategy for a specific contract.
158	Cost data summary A document indicating a summary of cost data.
159	Certified cost and price data A document indicating cost and price data whose accuracy has been certified.
160	Wage determination A document indicating a determination of the wages to be paid.
161	Contract Funds Status Report (CFSR) A report to provide the status of funds applicable to the contract.
162	Certified inspection and test results A certification as to the accuracy of inspection and test results.
163	Material inspection and receiving report A report that is both an inspection report for materials and a receiving document.
164	Purchasing specification A document indicating a specification used to purchase an item.
165	Payment or performance bond A document indicating a bond that guarantees the payment of monies or a performance.
166	Contract security classification specification A document that indicates the specification contains the security and classification requirements for a contract.
167	Manufacturing specification A document indicating the specification of how an item is to be manufactured.
168	Buy America certificate of compliance A document certifying that more than 50 percent of the cost of an item is attributed to US origin.
169	Container off-hire notice Notice to return leased containers.
170	Cargo acceptance order Order to accept cargo to be delivered by a carrier.
171	Pick-up notice Notice specifying the pick-up of released cargo or containers from a certain address.
172	Authorisation to plan and suggest orders Document or message that authorises receiver to plan orders, based on information in this message, and send these orders as suggestions to the sender.
173	Authorisation to plan and ship orders Document or message that authorises receiver to plan and ship orders based on information in this message.
174	Drawing The document or message is a drawing.
175	Cost Performance Report (CPR) format 2

	A report identifying the cost performance on a contract at specified levels of the work breakdown structure (format 2 - organizational categories).
176	Cost Schedule Status Report (CSSR) A report providing the status of the cost and schedule applicable to a contract.
177	Cost Performance Report (CPR) format 1 A report identifying the cost performance on a contract including the current month's values at specified levels of the work breakdown structure (format 1 - work breakdown structure).
178	Cost Performance Report (CPR) format 3 A report identifying the cost performance on a contract that summarizes changes to a contract over a given reporting period with beginning and ending values (format 3 - baseline).
179	Cost Performance Report (CPR) format 4 A report identifying the cost performance on a contract including forecasts of labour requirements for the remaining portion of the contract (format 4 - staffing).
180	Cost Performance Report (CPR) format 5 A report identifying the cost performance on a contract that summarizes cost or schedule variances (format 5 - explanations and problem analysis).
181	Progressive discharge report Document or message progressively issued by the container terminal operator in charge of discharging a vessel identifying containers that have been discharged from a specific vessel at that point in time.
182	Balance confirmation Confirmation of a balance at an entry date.
183	Container stripping order Order to unload goods from a container.
184	Container stuffing order Order to stuff specified goods or consignments in a container.
185	Conveyance declaration (arrival) Declaration to the public authority upon arrival of the conveyance.
186	Conveyance declaration (departure) Declaration to the public authority upon departure of the conveyance.
187	Conveyance declaration (combined) Combined declaration of arrival and departure to the public authority.
188	Project recovery plan A project plan for recovery after a delay or problem resolution.
189	Project production plan A project plan for the production of goods.
190	Statistical and other administrative internal documents Documents/messages issued within an enterprise for the for the purpose of collection of production and other internal statistics, and for other administration purposes.
191	Project master schedule A high level, all encompassing master schedule of activities to complete a project.
192	Priced alternate tender bill of quantity A priced tender based upon an alternate specification.
193	Estimated priced bill of quantity An estimate based upon a detailed, quantity based specification (bill of quantity).
194	Draft bill of quantity Document/message providing a draft bill of quantity, issued in an unpriced form.
195	Documentary credit collection instruction Instruction for the collection of the documentary credit.
196	Request for an amendment of a documentary credit Request for an amendment of a documentary credit.
197	Documentary credit amendment information Documentary credit amendment information.

198	Advice of an amendment of a documentary credit Advice of an amendment of a documentary credit.
199	Response to an amendment of a documentary credit Response to an amendment of a documentary credit.
200	Documentary credit issuance information Provides information on documentary credit issuance.
201	Direct payment valuation request Request to establish a direct payment valuation.
202	Direct payment valuation Document/message addressed, for instance, by a general contractor to the owner, in order that a direct payment be made to a subcontractor.
203	Provisional payment valuation Document/message establishing a provisional payment valuation.
204	Payment valuation Document/message establishing the financial elements of a situation of works.
205	Quantity valuation Document/message providing a confirmed assessment, by quantity, of the completed work for a construction contract.
206	Quantity valuation request Document/message providing an initial assessment, by quantity, of the completed work for a construction contract.
207	Contract bill of quantities - BOQ Document/message providing a formal specification identifying quantities and prices that are the basis of a contract for a construction project. BOQ means: Bill of quantity.
208	Unpriced bill of quantity Document/message providing a detailed, quantity based specification, issued in an unpriced form to invite tender prices.
209	Priced tender BOQ Document/message providing a detailed, quantity based specification, updated with prices to form a tender submission for a construction contract. BOQ means: Bill of quantity.
210	Enquiry Document/message issued by a party interested in the purchase of goods specified therein and indicating particular, desirable conditions regarding delivery terms, etc., addressed to a prospective supplier with a view to obtaining an offer.
211	Interim application for payment Document/message containing a provisional assessment in support of a request for payment for completed work for a construction contract.
212	Agreement to pay Document/message in which the debtor expresses the intention to pay.
213	Request for financial cancellation The message is a request for financial cancellation.
214	Pre-authorized direct debit(s) The message contains pre-authorized direct debit(s).
215	Letter of intent Document/message by means of which a buyer informs a seller that the buyer intends to enter into contractual negotiations.
216	Approved unpriced bill of quantity Document/message providing an approved detailed, quantity based specification (bill of quantity), in an unpriced form.
217	Payment valuation for unscheduled items A payment valuation for unscheduled items.
218	Final payment request based on completion of work The final payment request of a series of payment requests submitted upon completion of all the work.

219	Payment request for completed units A request for payment for completed units.
220	Order Document/message by means of which a buyer initiates a transaction with a seller involving the supply of goods or services as specified, according to conditions set out in an offer, or otherwise known to the buyer.
221	Blanket order Usage of document/message for general order purposes with later split into quantities and delivery dates and maybe delivery locations.
222	Spot order Document/message ordering the remainder of a production's batch.
223	Lease order Document/message for goods in leasing contracts.
224	Rush order Document/message for urgent ordering.
225	Repair order Document/message to order repair of goods.
226	Call off order Document/message to provide split quantities and delivery dates referring to a previous blanket order.
227	Consignment order Order to deliver goods into stock with agreement on payment when goods are sold out of this stock.
228	Sample order Document/message to order samples.
229	Swap order Document/message informing buyer or seller of the replacement of goods previously ordered.
230	Purchase order change request Change to an purchase order already sent.
231	Purchase order response Response to an purchase order already received.
232	Hire order Document/message for hiring human resources or renting goods or equipment.
233	Spare parts order Document/message to order spare parts.
234	Campaign price/sales catalogue A price/sales catalogue containing special prices which are valid only for a specified period or under specified conditions.
235	Container list Document or message issued by party identifying the containers for which they are responsible.
236	Delivery forecast A message which enables the transmission of delivery or product forecasting requirements.
237	Cross docking services order A document or message to order cross docking services.
238	Non-pre-authorized direct debit(s) The message contains non-pre-authorized direct debit(s).
239	Rejected direct debit(s) The message contains rejected direct debit(s).
240	Delivery instructions (1174) Document/message giving instruction regarding the delivery of goods.
241	Delivery schedule Usage of DELFOR-message.

242	Delivery just-in-time Usage of DELJIT-message.
243	Pre-authorized direct debit request(s) The message contains pre-authorized direct debit request(s).
244	Non-pre-authorized direct debit request(s) The message contains non-pre-authorized direct debit request(s).
245	Delivery release Document/message issued by a buyer releasing the despatch of goods after receipt of the Ready for despatch advice from the seller.
246	Settlement of a letter of credit Settlement of a letter of credit.
247	Bank to bank funds transfer The message is a bank to bank funds transfer.
248	Customer payment order(s) The message contains customer payment order(s).
249	Low value payment order(s) The message contains low value payment order(s) only.
250	Crew list declaration Declaration regarding crew members aboard the conveyance.
251	Inquiry This is a request for information.
252	Response to previous banking status message A response to a previously sent banking status message.
253	Project master plan A high level, all encompassing master plan to complete a project.
254	Project plan A plan for project work to be completed.
255	Project schedule A schedule of project activities to be completed.
256	Project planning available resources Available resources for project planning purposes.
257	Project planning calendar Work calendar information for project planning purposes.
258	Standing order An order to supply fixed quantities of products at fixed regular intervals.
259	Cargo movement event log A document detailing times and dates of events pertaining to a cargo movement.
260	Cargo analysis voyage report An analysis of the cargo for a voyage.
261	Self billed credit note A document which indicates that the customer is claiming credit in a self billing environment.
262	Consolidated credit note - goods and services Credit note for goods and services that covers multiple transactions involving more than one invoice.
263	Inventory adjustment status report A message detailing statuses related to the adjustment of inventory.
264	Transport equipment movement instruction Instruction to perform one or more different movements of transport equipment.
265	Transport equipment movement report Report on one or more different movements of transport equipment.
266	Transport equipment status change report Report on one or more changes of status associated with an item or items of transport

	equipment.
267	Fumigation certificate Certificate attesting that fumigation has been performed.
268	Wine certificate Certificate attesting to the quality, origin or appellation of wine.
269	Wool health certificate Certificate attesting that wool is free from specified risks to human or animal health.
270	Delivery note Paper document attached to a consignment informing the receiving party about contents of this consignment.
271	Packing list Document/message specifying the distribution of goods in individual packages (in trade environment the despatch advice message is used for the packing list).
272	New code request Requesting a new code.
273	Code change request Request a change to an existing code.
274	Simple data element request Requesting a new simple data element.
275	Simple data element change request Request a change to an existing simple data element.
276	Composite data element request Requesting a new composite data element.
277	Composite data element change request Request a change to an existing composite data element.
278	Segment request Request a new segment.
279	Segment change request Requesting a change to an existing segment.
280	New message request Request for a new message (NMR).
281	Message in development request Requesting a Message in Development (MiD).
282	Modification of existing message Requesting a change to an existing message.
283	Tracking number assignment report Report of assigned tracking numbers.
284	User directory definition Document/message defining the contents of a user directory set or parts thereof.
285	United Nations standard message request Requesting a United Nations Standard Message (UNSM).
286	Service directory definition Document/message defining the contents of a service directory set or parts thereof.
287	Status report Message covers information about the status.
288	Kanban schedule Message to describe a Kanban schedule.
289	Product data message A message to submit master data, a set of data that is rarely changed, to identify and describe products a supplier offers to their (potential) customer or buyer.
290	A claim for parts and/or labour charges A claim for parts and/or labour charges incurred .
291	Delivery schedule response

	A message providing a response to a previously transmitted delivery schedule.
292	Inspection request A message requesting a party to inspect items.
293	Inspection report A message informing a party of the results of an inspection.
294	Application acknowledgement and error report A message used by an application to acknowledge reception of a message and/or to report any errors.
295	Price variation invoice An invoice which requests payment for the difference in price between an original invoice and the result of the application of a price variation formula.
296	Credit note for price variation A credit note which is issued against a price variation invoice.
297	Instruction to collect A message instructing a party to collect goods.
298	Dangerous goods list Listing of all details of dangerous goods carried.
299	Registration renewal Code specifying the continued validity of previously submitted registration information.
300	Registration change Code specifying the modification of previously submitted registration information.
301	Response to registration Code specifying a response to an occurrence of a registration message.
302	Implementation guideline A document specifying the criterion and format for exchanging information in an electronic data interchange syntax.
303	Request for transfer Document/message is a request for transfer.
304	Cost performance report A report to convey cost performance data for a project or contract.
305	Application error and acknowledgement A message to inform a message issuer that a previously sent message has been received by the addressee's application, or that a previously sent message has been rejected by the addressee's application.
306	Cash pool financial statement A financial statement for a cash pool.
307	Sequenced delivery schedule Message to describe a sequence of product delivery.
308	Del credere credit note A credit note sent to the party paying on behalf of a number of buyers.
309	Healthcare discharge report, final Final discharge report by healthcare provider.
310	Offer / quotation (1332) Document/message which, with a view to concluding a contract, sets out the conditions under which the goods are offered.
311	Request for quote Document/message requesting a quote on specified goods or services.
312	Acknowledgement message Message providing acknowledgement information at the business application level concerning the processing of a message.
313	Application error message Message indicating that a message was rejected due to errors encountered at the application level.
314	Cargo movement voyage summary

	A consolidated voyage summary which contains the information in a certificate of analysis, a voyage analysis and a cargo movement time log for a voyage.
315	Contract (1296) Document/message evidencing an agreement between the seller and the buyer for the supply of goods or services; its effects are equivalent to those of an order followed by an acknowledgement of order.
316	Application for usage of berth or mooring facilities Document to apply for usage of berth or mooring facilities.
317	Application for designation of berthing places Document to apply for designation of berthing places.
318	Application for shifting from the designated place in port Document to apply for shifting from the designated place in port.
319	Supplementary document for application for cargo operation of dangerous goods Supplementary document to apply for cargo operation of dangerous goods.
320	Acknowledgement of order Document/message acknowledging an undertaking to fulfil an order and confirming conditions or acceptance of conditions.
321	Supplementary document for application for transport of dangerous goods Supplementary document to apply for transport of dangerous goods.
322	Optical Character Reading (OCR) payment Payment effected by an Optical Character Reading (OCR) document.
323	Preliminary sales report Preliminary sales report sent before all the information is available.
324	Transport emergency card Official document specifying, for a given dangerous goods item, information such as nature of hazard, protective devices, actions to be taken in case of accident, spillage or fire and first aid to be given.
325	Proforma invoice Document/message serving as a preliminary invoice, containing - on the whole - the same information as the final invoice, but not actually claiming payment.
326	Partial invoice Document/message specifying details of an incomplete invoice.
327	Operating instructions Document/message describing instructions for operation.
328	Name/product plate Plates on goods identifying and describing an article.
329	Co-insurance ceding bordereau The document or message contains a bordereau describing co-insurance ceding information.
330	Request for delivery instructions Document/message issued by a supplier requesting instructions from the buyer regarding the details of the delivery of goods ordered.
331	Commercial invoice which includes a packing list Commercial transaction (invoice) will include a packing list.
332	Trade data Document/message is for trade data.
333	Customs declaration for cargo examination Declaration provided to customs for cargo examination.
334	Customs declaration for cargo examination, alternate Alternate declaration provided to customs for cargo examination.
335	Booking request Document/message issued by a supplier to a carrier requesting space to be reserved for a specified consignment, indicating desirable conveyance, despatch time, etc.
336	Customs crew and conveyance

	Document/message contains information regarding the crew list and conveyance.
337	Customs summary declaration with commercial detail, alternate Alternate Customs declaration summary with commercial transaction details.
338	Items booked to a financial account report A message reporting items which have been booked to a financial account.
339	Report of transactions which need further information from the receiver A message reporting transactions which need further information from the receiver.
340	Shipping instructions (1121) Document/message advising details of cargo and exporter's requirements for its physical movement.
341	Shipper's letter of instructions (air) Document/message issued by a consignor in which he gives details of a consignment of goods that enables an airline or its agent to prepare an air waybill.
342	Report of transactions for information only A message reporting transactions for information only.
343	Cartage order (local transport) Document/message giving instructions regarding local transport of goods, e.g. from the premises of an enterprise to those of a carrier undertaking further transport.
344	EDI associated object administration message A message giving additional information about the exchange of an EDI associated object.
345	Ready for despatch advice Document/message issued by a supplier informing a buyer that goods ordered are ready for despatch.
346	Summary sales report Sales report containing summaries for several earlier sent sales reports.
347	Order status enquiry A message enquiring the status of previously sent orders.
348	Order status report A message reporting the status of previously sent orders.
349	Declaration regarding the inward and outward movement of vessel Document to declare inward and outward movement of a vessel.
350	Despatch order Document/message issued by a supplier initiating the despatch of goods to a buyer (consignee).
351	Despatch advice Document/message by means of which the seller or consignor informs the consignee about the despatch of goods.
352	Notification of usage of berth or mooring facilities Document to notify usage of berth or mooring facilities.
353	Application for vessel's entering into port area in night- time Document to apply for vessel's entering into port area in night-time.
354	Notification of emergency shifting from the designated place in port Document to notify shifting from designated place in port once secured at the designated place.
355	Customs summary declaration without commercial detail, alternate Alternate Customs declaration summary without any commercial transaction details.
356	Performance bond A document that guarantees performance.
357	Payment bond A document that guarantees the payment of monies.
358	Healthcare discharge report, preliminary Preliminary discharge report by healthcare provider.
359	Request for provision of a health service Document containing request for provision of a health service.

360	Request for price quote Document/message requesting price conditions under which goods are offered.
361	Price quote Document/message confirming price conditions under which goods are offered.
362	Delivery quote Document/message confirming delivery conditions under which goods are offered.
363	Price and delivery quote Document/message confirming price and delivery conditions under which goods are offered.
364	Contract price quote Document/message confirming contractual price conditions under which goods are offered.
365	Contract price and delivery quote Document/message confirming contractual price conditions and contractual delivery conditions under which goods are offered.
366	Price quote, specified end-customer Document/message confirming price conditions under which goods are offered, provided that they are sold to the end-customer specified on the quote.
367	Price and delivery quote, specified end-customer Document/message confirming price conditions and delivery conditions under which goods are offered, provided that they are sold to the end-customer specified on the quote.
368	Price quote, ship and debit Document/message from a supplier to a distributor confirming price conditions under which goods can be sold by a distributor to the end-customer specified on the quote with compensation for loss of inventory value.
369	Price and delivery quote, ship and debit Document/message from a supplier to a distributor confirming price conditions and delivery conditions under which goods can be sold by a distributor to the end-customer specified on the quote with compensation for loss of inventory value.
370	Advice of distribution of documents Document/message in which the party responsible for the issue of a set of trade documents specifies the various recipients of originals and copies of these documents, with an indication of the number of copies distributed to each of them.
371	Plan for provision of health service Document containing a plan for provision of health service.
372	Prescription Instructions for the dispensing and use of medicine or remedy.
373	Prescription request Request to issue a prescription for medicine or remedy.
374	Prescription dispensing report Document containing information of products dispensed according to a prescription.
375	Certificate of shipment (1109) Certificate providing confirmation that a consignment has been shipped.
376	Standing inquiry on product information A product inquiry which stands until it is cancelled.
377	Party credit information Document/message providing data concerning the credit information of a party.
378	Party payment behaviour information Document/message providing data concerning the payment behaviour of a party.
379	Request for metering point information Message to request information about a metering point.
380	Commercial invoice (1334) Document/message claiming payment for goods or services supplied under conditions agreed between seller and buyer.
381	Credit note

	(1113) Document/message for providing credit information to the relevant party.
382	Commission note (1111) Document/message in which a seller specifies the amount of commission, the percentage of the invoice amount, or some other basis for the calculation of the commission to which a sales agent is entitled.
383	Debit note Document/message for providing debit information to the relevant party.
384	Corrected invoice Commercial invoice that includes revised information differing from an earlier submission of the same invoice.
385	Consolidated invoice Commercial invoice that covers multiple transactions involving more than one vendor.
386	Prepayment invoice An invoice to pay amounts for goods and services in advance; these amounts will be subtracted from the final invoice.
387	Hire invoice Document/message for invoicing the hiring of human resources or renting goods or equipment.
388	Tax invoice An invoice for tax purposes.
389	Self-billed invoice An invoice the invoicee is producing instead of the seller.
390	Delcredere invoice An invoice sent to the party paying for a number of buyers.
391	Metering point information response Response to a request for information about a metering point.
392	Notification of change of supplier A notification of a change of supplier.
393	Factored invoice Invoice assigned to a third party for collection.
394	Lease invoice Usage of INVOIC-message for goods in leasing contracts.
395	Consignment invoice Commercial invoice that covers a transaction other than one involving a sale.
396	Factored credit note Credit note related to assigned invoice(s).
397	Commercial account summary response A document providing a response to a previously sent commercial account summary message.
398	Cross docking despatch advice Document by means of which the supplier or consignor informs the buyer, consignee or the distribution centre about the despatch of goods for cross docking.
399	Transshipment despatch advice Document by means of which the supplier or consignor informs the buyer, consignee or the distribution centre about the despatch of goods for transshipment.
400	Exceptional order An order which falls outside the framework of an agreement.
401	Pre-packed cross docking order An order requesting the supply of products packed according to the final delivery point which will be moved across a dock in a distribution centre without further handling.
402	Intermediate handling cross docking order An order requesting the supply of products which will be moved across a dock, de-consolidated and re-consolidated according to the final delivery location requirements.
403	Means of transportation availability information

	Information giving the various availabilities of a means of transportation.
404	Means of transportation schedule information Information giving the various schedules of a means of transportation.
405	Transport equipment delivery notice Notification regarding the delivery of transport equipment.
406	Notification to supplier of contract termination Notification to the supplier regarding the termination of a contract.
407	Notification to supplier of metering point changes Notification to the supplier about changes regarding a metering point.
408	Notification of meter change Notification about the change of a meter.
409	Instructions for bank transfer Document/message containing instructions from a customer to his bank to pay an amount in a specified currency to a nominated party in another country by a method either specified (e.g. teletransmission, air mail) or left to the discretion of the bank.
410	Notification of metering point identification change Notification of the change of metering point identification.
411	Utilities time series message The Utilities time series message is sent between responsible parties in a utilities infrastructure for the purpose of reporting time series and connected technical and/or administrative information.
412	Application for banker's draft Application by a customer to his bank to issue a banker's draft stating the amount and currency of the draft, the name of the payee and the place and country of payment.
413	Infrastructure condition Information about components in an infrastructure.
414	Acknowledgement of change of supplier Acknowledgement of the change of supplier.
415	Data Plot Sheet Document/Message providing technical description and information of the crop production.
416	Soil analysis Soil analysis document.
417	Farmyard manure analysis Farmyard manure analysis document.
418	WCO Cargo Report Export, Rail or Road Declaration, in accordance with the WCO Customs Data Model, to Customs concerning the export of cargo carried by commercial means of transport over land, e.g. truck or train.
419	WCO Cargo Report Export, Air or Maritime Declaration, in accordance with the WCO Customs Data Model, to Customs concerning the export of cargo carried by commercial means of transport over water or through the air, e.g. vessel or aircraft.
420	Optical Character Reading (OCR) payment credit note Payment credit note effected by an Optical Character Reading (OCR) document.
421	WCO Cargo Report Import, Rail or Road Declaration, in accordance with the WCO Customs Data Model, to Customs concerning the import of cargo carried by commercial means of transport over land, e.g. truck or train.
422	WCO Cargo Report Import, Air or Maritime Declaration, in accordance with the WCO Customs Data Model, to Customs concerning the import of cargo carried by commercial means of transport over water or through the air, e.g. vessel or aircraft.
423	WCO one-step export declaration Single step declaration, in accordance with the WCO Customs Data Model, to Customs by which goods are declared for a Customs export procedure based on the 1999 Kyoto Convention.

424	WCO first step of two-step export declaration First part of a simplified declaration, in accordance with the WCO Customs Data Model, to Customs by which goods are declared for Customs export procedure based on the 1999 Kyoto Convention.
425	Collection payment advice Document/message whereby a bank advises that a collection has been paid, giving details and methods of funds disposal.
426	Documentary credit payment advice Document/message whereby a bank advises payment under a documentary credit.
427	Documentary credit acceptance advice Document/message whereby a bank advises acceptance under a documentary credit.
428	Documentary credit negotiation advice Document/message whereby a bank advises negotiation under a documentary credit.
429	Application for banker's guarantee Document/message whereby a customer requests his bank to issue a guarantee in favour of a nominated party in another country, stating the amount and currency and the specific conditions of the guarantee.
430	Banker's guarantee Document/message in which a bank undertakes to pay out a limited amount of money to a designated party, on conditions stated therein (other than those laid down in the Uniform Customs Practice).
431	Documentary credit letter of indemnity Document/message in which a beneficiary of a documentary credit accepts responsibility for non-compliance with the terms and conditions of the credit, and undertakes to refund the money received under the credit, with interest and charges accrued.
432	Notification to grid operator of contract termination Notification to the grid operator regarding the termination of a contract.
433	Notification to grid operator of metering point changes Notification to the grid operator about changes regarding a metering point.
434	Notification of balance responsible entity change Notification of a change of balance responsible entity.
435	Preadvice of a credit Preadvice indicating a credit to happen in the future.
436	Transport equipment profile report Report on the profile of transport equipment.
437	Request for price and delivery quote, specified end-user Document/message requesting price conditions and delivery conditions under which goods are offered, provided that they are sold to the end-customer specified on the request for quote.
438	Request for price quote, ship and debit Document/message from a distributor to a supplier requesting price conditions under which goods can be sold by the distributor to the end-customer specified on the request for quote with compensation for loss of inventory value.
439	Request for price and delivery quote, ship and debit Document/message from a distributor to a supplier requesting price conditions and delivery conditions under which goods can be sold by the distributor to the end-customer specified on the request for quote with compensation for loss of inventory value.
440	Delivery point list. A list of delivery point addresses.
441	Transport routing information Document specifying the routes for transport between locations.
442	Request for delivery quote Document/message requesting delivery conditions under which goods are offered.
443	Request for price and delivery quote

	Document/message requesting price and delivery conditions under which goods are offered.
444	Request for contract price quote Document/message requesting contractual price conditions under which goods are offered.
445	Request for contract price and delivery quote Document/message requesting contractual price conditions and contractual delivery conditions under which goods are offered.
446	Request for price quote, specified end-customer Document/message requesting price conditions under which goods are offered, provided that they are sold to the end-customer specified on the request for quote.
447	Collection order Document/message whereby a bank is instructed (or requested) to handle financial and/or commercial documents in order to obtain acceptance and/or payment, or to deliver documents on such other terms and conditions as may be specified.
448	Documents presentation form Document/message whereby a draft or similar instrument and/or commercial documents are presented to a bank for acceptance, discounting, negotiation, payment or collection, whether or not against a documentary credit.
449	Identification match Message related to conducting a search for an identification match.
450	Payment order Document/message containing information needed to initiate the payment. It may cover the financial settlement for one or more commercial trade transactions. A payment order is an instruction to the ordered bank to arrange for the payment of one specified amount to the beneficiary.
451	Extended payment order Document/message containing information needed to initiate the payment. It may cover the financial settlement for several commercial trade transactions, which it is possible to specify in a special payments detail part. It is an instruction to the ordered bank to arrange for the payment of one specified amount to the beneficiary.
452	Multiple payment order Document/message containing a payment order to debit one or more accounts and to credit one or more beneficiaries.
453	Notice that circumstances prevent payment of delivered goods Message used to inform a supplier that delivered goods cannot be paid due to circumstances which prevent payment.
454	Credit advice Document/message sent by an account servicing institution to one of its account owners, to inform the account owner of an entry which has been or will be credited to its account for a specified amount on the date indicated.
455	Extended credit advice Document/message sent by an account servicing institution to one of its account owners, to inform the account owner of an entry that has been or will be credited to its account for a specified amount on the date indicated. It provides extended commercial information concerning the relevant remittance advice.
456	Debit advice Advice on a debit.
457	Reversal of debit Reversal of debit accounting entry by bank.
458	Reversal of credit Reversal of credit accounting entry by bank.
459	Travel ticket The document is a ticket giving access to a travel service.
460	Documentary credit application

	Document/message whereby a bank is requested to issue a documentary credit on the conditions specified therein.
461	Payment card The document is a credit, guarantee or charge card.
462	Ready for transshipment despatch advice Document to advise that the goods ordered are ready for transshipment.
463	Pre-packed cross docking despatch advice Document by means of which the supplier or consignor informs the buyer, consignee or distribution centre about the despatch of products packed according to the final delivery point requirements which will be moved across a dock in a distribution centre without further handling.
464	Intermediate handling cross docking despatch advice Document by means of which the supplier or consignor informs the buyer, consignee or the distribution centre about the despatch of products which will be moved across a dock, de-consolidated and re-consolidated according to final delivery location requirements.
465	Documentary credit Document/message in which a bank states that it has issued a documentary credit under which the beneficiary is to obtain payment, acceptance or negotiation on compliance with certain terms and conditions and against presentation of stipulated documents and such drafts as may be specified. The credit may or may not be confirmed by another bank.
466	Documentary credit notification Document/message issued by an advising bank in order to transmit a documentary credit to a beneficiary, or to another advising bank.
467	Documentary credit transfer advice Document/message whereby a bank advises that (part of) a documentary credit is being or has been transferred in favour of a second beneficiary.
468	Documentary credit amendment notification Document/message whereby a bank advises that the terms and conditions of a documentary credit have been amended.
469	Documentary credit amendment Document/message whereby a bank notifies a beneficiary of the details of an amendment to the terms and conditions of a documentary credit.
470	Waste disposal report Document/message sent by a shipping agent to an authority for reporting information on waste disposal.
481	Remittance advice Document/message advising of the remittance of payment.
482	Port authority waste disposal report Document/message sent by a port authority to another port authority for reporting information on waste disposal.
483	Visa An endorsement on a passport or any other recognised travel document indicating that it has been examined and found correct, especially as permitting the holder to enter or leave a country.
484	Multiple direct debit request Document/message containing a direct debit request to credit one or more accounts and to debit one or more debtors.
485	Banker's draft Draft drawn in favour of a third party either by one bank on another bank, or by a branch of a bank on its head office (or vice versa) or upon another branch of the same bank. In either case, the draft should comply with the specifications laid down for cheques in the country in which it is to be payable.
486	Multiple direct debit Document/message containing a direct debit to credit one or more accounts and to debit one

	or more debtors.
487	Certificate of disembarkation permission Document or message issuing permission to disembark.
488	Deratting exemption certificate Document certifying that the object was free of rats when inspected and that it is exempt from a deratting statement.
489	Reefer connection order Order to connect a reefer container to a reefer point.
490	Bill of exchange Document/message, issued and signed in conformity with the applicable legislation, which contains an unconditional order whereby the drawer directs the drawee to pay a definite sum of money to the payee or to his order, on demand or at a definite time, against the surrender of the document itself.
491	Promissory note Document/message, issued and signed in conformity with the applicable legislation, which contains an unconditional promise whereby the maker undertakes to pay a definite sum of money to the payee or to his order, on demand or at a definite time, against the surrender of the document itself.
493	Statement of account message Usage of STATAC-message.
494	Direct delivery (transport) Document/message ordering the direct delivery of goods/consignment from one means of transport into another means of transport in one movement.
495	WCO second step of two-step export declaration Second part of a simplified declaration, in accordance with the WCO Customs Data Model, to Customs by which goods are declared for Customs export procedure based on the 1999 Kyoto Convention.
496	WCO one-step import declaration Single step declaration, in accordance with the WCO Customs Data Model, to Customs by which goods are declared for Customs import procedure based on the 1999 Kyoto Convention.
497	WCO first step of two-step import declaration First part of a simplified declaration, in accordance with the WCO Customs Data Model, to Customs by which goods are declared for Customs import procedure based on the 1999 Kyoto Convention.
498	WCO second step of two-step import declaration Second part of a simplified declaration, in accordance with the WCO Customs Data Model, to Customs by which goods are declared for Customs import procedure based on the 1999 Kyoto Convention.
499	Previous transport document Identification of the previous transport document.
520	Insurance certificate Document/message issued to the insured certifying that insurance has been effected and that a policy has been issued. Such a certificate for a particular cargo is primarily used when good are insured under the terms of a floating or an open policy; at the request of the insured it can be exchanged for a policy.
521	Special requirements permit related to the transport of cargo A permit related to a transport document granting the transport of cargo under the conditions as specifically required.
522	Dangerous Goods Notification for Tanker vessel Dangerous Goods Notification for a vessel carrying liquid cargo in bulk.
523	Dangerous Goods Notification for non-tanker vessel Dangerous Goods Notification for a vessel carrying cargo other than bulk liquid cargo.
524	WCO Conveyance Arrival Report

	Declaration, in accordance with the WCO Customs Data Model, to Customs regarding the conveyance arriving in a Customs territory.
525	WCO Conveyance Departure Report Declaration, in accordance with the WCO Customs Data Model, to Customs regarding the conveyance departing a Customs territory.
526	Accounting voucher A document/message justifying an accounting entry.
527	Self billed debit note A document which indicates that the customer is claiming debit in a self billing environment.
528	Military Identification Card The official document used for military personnel on travel orders, substituting a passport.
529	Re-Entry Permit A permit to re-enter a country.
530	Insurance policy Document/message issued by the insurer evidencing an agreement to insure and containing the conditions of the agreement concluded whereby the insurer undertakes for a specific fee to indemnify the insured for the losses arising out of the perils and accidents specified in the contract.
531	Refugee Permit Document identifying a refugee recognized by a country.
550	Insurance declaration sheet (bordereau) A document/message used when an insured reports to his insurer details of individual shipments which are covered by an insurance contract - an open cover or a floating policy - between the parties.
575	Insurer's invoice Document/message issued by an insurer specifying the cost of an insurance which has been effected and claiming payment therefore.
580	Cover note Document/message issued by an insurer (insurance broker, agent, etc.) to notify the insured that his insurance have been carried out.
610	Forwarding instructions Document/message issued to a freight forwarder, giving instructions regarding the action to be taken by the forwarder for the forwarding of goods described therein.
621	Forwarder's advice to import agent Document/message issued by a freight forwarder in an exporting country advising his counterpart in an importing country about the forwarding of goods described therein.
622	Forwarder's advice to exporter Document/message issued by a freight forwarder informing an exporter of the action taken in fulfillment of instructions received.
623	Forwarder's invoice Invoice issued by a freight forwarder specifying services rendered and costs incurred and claiming payment therefore.
624	Forwarder's certificate of receipt Non-negotiable document issued by a forwarder to certify that he has assumed control of a specified consignment, with irrevocable instructions to send it to the consignee indicated in the document or to hold it at his disposal. E.g. FIATA-FCR.
630	Shipping note (1123) Document/message provided by the shipper or his agent to the carrier, multimodal transport operator, terminal or other receiving authority, giving information about export consignments offered for transport, and providing for the necessary receipts and declarations of liability. Sometimes a multipurpose cargo handling document also fulfilling the functions of document 632, 633, 650 and 655.
631	Forwarder's warehouse receipt

	Document/message issued by a forwarder acting as Warehouse Keeper acknowledging receipt of goods placed in a warehouse, and stating or referring to the conditions which govern the warehousing and the release of goods. The document contains detailed provisions regarding the rights of holders-by- endorsement, transfer of ownership, etc. E.g. FIATA-FWR.
632	Goods receipt Document/message to acknowledge the receipt of goods and in addition may indicate receiving conditions.
633	Port charges documents Documents/messages specifying services rendered, storage and handling costs, demurrage and other charges due to the owner of goods described therein.
635	Warehouse warrant Negotiable receipt document, issued by a Warehouse Keeper to a person placing goods in a warehouse and conferring title to the goods stored.
640	Delivery order Document/message issued by a party entitled to authorize the release of goods specified therein to a named consignee, to be retained by the custodian of the goods.
650	Handling order Document/message issued by a cargo handling organization (port administration, terminal operator, etc.) for the removal or other handling of goods under their care.
655	Gate pass Document/message authorizing goods specified therein to be brought out of a fenced-in port or terminal area.
700	Waybill Non-negotiable document evidencing the contract for the transport of cargo.
701	Universal (multipurpose) transport document Document/message evidencing a contract of carriage covering the movement of goods by any mode of transport, or combination of modes, for national as well as international transport, under any applicable international convention or national law and under the conditions of carriage of any carrier or transport operator undertaking or arranging the transport referred to in the document.
702	Goods receipt, carriage Document/message issued by a carrier or a carrier's agent, acknowledging receipt for carriage of goods specified therein on conditions stated or referred to in the document, enabling the carrier to issue a transport document.
703	House waybill The document made out by an agent/consolidator which evidences the contract between the shipper and the agent/consolidator for the arrangement of carriage of goods.
704	Master bill of lading A bill of lading issued by the master of a vessel (in actuality the owner or charterer of the vessel). It could cover a number of house bills.
705	Bill of lading Negotiable document/message which evidences a contract of carriage by sea and the taking over or loading of goods by carrier, and by which carrier undertakes to deliver goods against surrender of the document. A provision in the document that goods are to be delivered to the order of a named person, or to order, or to bearer, constitutes such an undertaking.
706	Bill of lading original The original of the bill of lading issued by a transport company. When issued by the maritime industry it could signify ownership of the cargo.
707	Bill of lading copy A copy of the bill of lading issued by a transport company.
708	Empty container bill Bill of lading indicating an empty container.

709	Tanker bill of lading Document which evidences a transport of liquid bulk cargo.
710	Sea waybill Non-negotiable document which evidences a contract for the carriage of goods by sea and the taking over of the goods by the carrier, and by which the carrier undertakes to deliver the goods to the consignee named in the document.
711	Inland waterway bill of lading Negotiable transport document made out to a named person, to order or to bearer, signed by the carrier and handed to the sender after receipt of the goods.
712	Non-negotiable maritime transport document (generic) Non-negotiable document which evidences a contract for the carriage of goods by sea and the taking over or loading of the goods by the carrier, and by which the carrier undertakes to deliver the goods to the consignee named in the document. E.g. Sea waybill. Remark: Synonymous with "straight" or "non- negotiable Bill of lading" used in certain countries, e.g. Canada.
713	Mate's receipt Document/message issued by a ship's officer to acknowledge that a specified consignment has been received on board a vessel, and the apparent condition of the goods; enabling the carrier to issue a Bill of lading.
714	House bill of lading The bill of lading issued not by the carrier but by the freight forwarder/ consolidator known by the carrier.
715	Letter of indemnity for non-surrender of bill of lading Document/message issued by a commercial party or a bank of an insurance company accepting responsibility to the beneficiary of the indemnity in accordance with the terms thereof.
716	Forwarder's bill of lading Non-negotiable document issued by a freight forwarder evidencing a contract for the carriage of goods by sea and the taking over or loading of the goods by the freight forwarder, and by which the freight forwarder undertakes to deliver the goods to the consignee named in the document.
720	Rail consignment note (generic term) Transport document constituting a contract for the carriage of goods between the sender and the carrier (the railway). For international rail traffic, this document must conform to the model prescribed by the international conventions concerning carriage of goods by rail, e.g. CIM Convention, SMGS Convention.
722	Road list-SMGS Accounting document, one copy of which is drawn up for each consignment note; it accompanies the consignment over the whole route and is a rail transport document.
723	Escort official recognition Document/message which gives right to the owner to exert all functions normally transferred to a guard in a train by which an escorted consignment is transported.
724	Recharging document Fictitious transport document regarding a previous transport, enabling a carrier's agent to give to another carrier's agent (in a different country) the possibility to collect charges relating to the original transport (rail environment).
730	Road consignment note Transport document/message which evidences a contract between a carrier and a sender for the carriage of goods by road (generic term). Remark: For international road traffic, this document must contain at least the particulars prescribed by the convention on the contract for the international carriage of goods by road (CMR).
740	Air waybill Document/message made out by or on behalf of the shipper which evidences the contract between the shipper and carrier(s) for carriage of goods over routes of the carrier(s) and

	which is identified by the airline prefix issuing the document plus a serial (IATA).
741	Master air waybill Document/message made out by or on behalf of the agent/consolidator which evidences the contract between the agent/consolidator and carrier(s) for carriage of goods over routes of the carrier(s) for a consignment consisting of goods originated by more than one shipper (IATA).
743	Substitute air waybill A temporary air waybill which contains only limited information because of the absence of the original.
744	Crew's effects declaration Declaration to Customs regarding the personal effects of crew members aboard the conveyance; equivalent to IMO FAL 4.
745	Passenger list Declaration to Customs regarding passengers aboard the conveyance; equivalent to IMO FAL 6.
746	Delivery notice (rail transport) Document/message created by the consignor or by the departure station, joined to the transport or sent to the consignee, giving the possibility to the consignee or the arrival station to attest the delivery of the goods. The document must be returned to the consignor or to the departure station.
750	Despatch note (post parcels) Document/message which, according to Article 106 of the "Agreement concerning Postal Parcels" under the UPU convention, is to accompany post parcels.
760	Multimodal/combined transport document (generic) A transport document used when more than one mode of transportation is involved in the movement of cargo. It is a contract of carriage and receipt of the cargo for a multimodal transport. It indicates the place where the responsible transport company in the move takes responsibility for the cargo, the place where the responsibility of this transport company in the move ends and the conveyances involved.
761	Through bill of lading Bill of lading which evidences a contract of carriage from one place to another in separate stages of which at least one stage is a sea transit, and by which the issuing carrier accepts responsibility for the carriage as set forth in the through bill of lading.
763	Forwarder's certificate of transport Negotiable document/message issued by a forwarder to certify that he has taken charge of a specified consignment for despatch and delivery in accordance with the consignor's instructions, as indicated in the document, and that he accepts responsibility for delivery of the goods to the holder of the document through the intermediary of a delivery agent of his choice. E.g. FIATA-FCT.
764	Combined transport document (generic) Negotiable or non-negotiable document evidencing a contract for the performance and/or procurement of performance of combined transport of goods and bearing on its face either the heading "Negotiable combined transport document issued subject to Uniform Rules for a Combined Transport Document (ICC Brochure No. 298)" or the heading "Non-negotiable Combined Transport Document issued subject to Uniform Rules for a Combined Transport Document (ICC Brochure No. 298)".
765	Multimodal transport document (generic) Document/message which evidences a multimodal transport contract, the taking in charge of the goods by the multimodal transport operator, and an undertaking by him to deliver the goods in accordance with the terms of the contract. (International Convention on Multimodal Transport of Goods).
766	Combined transport bill of lading/multimodal bill of lading Document which evidences a multimodal transport contract, the taking in charge of the goods by the multimodal transport operator, and an undertaking by him to deliver the goods

	in accordance with the terms of the contract.
770	Booking confirmation Document/message issued by a carrier to confirm that space has been reserved for a consignment in means of transport.
775	Calling forward notice Instructions for release or delivery of goods.
780	Freight invoice Document/message issued by a transport operation specifying freight costs and charges incurred for a transport operation and stating conditions of payment.
781	Arrival notice (goods) Notification from the carrier to the consignee in writing, by telephone or by any other means (express letter, message, telegram, etc.) informing him that a consignment addressed to him is being or will shortly be held at his disposal at a specified point in the place of destination.
782	Notice of circumstances preventing delivery (goods) Request made by the carrier to the sender, or, as the case may be, the consignee, for instructions as to the disposal of the consignment when circumstances prevent delivery and the return of the goods has not been requested by the consignor in the transport document.
783	Notice of circumstances preventing transport (goods) Request made by the carrier to the sender, or, the consignee as the case may be, for instructions as to the disposal of the goods when circumstances prevent transport before departure or en route, after acceptance of the consignment concerned.
784	Delivery notice (goods) Notification in writing, sent by the carrier to the sender, to inform him at his request of the actual date of delivery of the goods.
785	Cargo manifest Listing of goods comprising the cargo carried in a means of transport or in a transport-unit. The cargo manifest gives the commercial particulars of the goods, such as transport document numbers, consignors, consignees, shipping marks, number and kind of packages and descriptions and quantities of the goods.
786	Freight manifest Document/message containing the same information as a cargo manifest, and additional details on freight amounts, charges, etc.
787	Bordereau Document/message used in road transport, listing the cargo carried on a road vehicle, often referring to appended copies of Road consignment note.
788	Container manifest (unit packing list) Document/message specifying the contents of particular freight containers or other transport units, prepared by the party responsible for their loading into the container or unit.
789	Charges note Document used by the rail organization to indicate freight charges or additional charges in each case where the departure station is not able to calculate the charges for the total voyage (e.g. tariff not yet updated, part of voyage not covered by the tariff). This document must be considered as joined to the transport.
790	Advice of collection (1030) Document that is joined to the transport or sent by separate means, giving to the departure rail organization the proof that the cash-on delivery amount has been encashed by the arrival rail organization before reimbursement of the consignor.
791	Safety of ship certificate Document certifying a ship's safety to a specified date.
792	Safety of radio certificate Document certifying the safety of a ship's radio facilities to a specified date.
793	Safety of equipment certificate

	Document certifying the safety of a ship's equipment to a specified date.
794	Civil liability for oil certificate Document declaring a ship owner's liability for oil propelling or carried on a vessel.
795	Loadline document Document specifying the limit of a ship's legal submersion under various conditions.
796	Derat document Document certifying that a ship is free of rats, valid to a specified date.
797	Maritime declaration of health Document certifying the health condition on board a vessel, valid to a specified date.
798	Certificate of registry Official certificate stating the vessel's registry.
799	Ship's stores declaration Declaration to Customs regarding the contents of the ship's stores (equivalent to IMO FAL 3 i.e. goods intended for consumption by passengers/crew on board vessels, aircraft or trains, whether or not sold or landed; goods necessary for operation/maintenance of conveyance, including fuel/lubricants, excluding spare parts/equipment (IMO).
810	Export licence, application for Application for a permit issued by a government authority permitting exportation of a specified commodity subject to specified conditions as quantity, country of destination, etc.
811	Export licence Permit issued by a government authority permitting exportation of a specified commodity subject to specified conditions as quantity, country of destination, etc. Synonym: Embargo permit.
812	Exchange control declaration, export Document/message completed by an exporter/seller as a means whereby the competent body may control that the amount of foreign exchange accrued from a trade transaction is repatriated in accordance with the conditions of payment and exchange control regulations in force.
820	Despatch note model T European community transit declaration.
821	Despatch note model T1 Transit declaration for goods circulating under internal community transit procedures (between European Union (EU) countries).
822	Despatch note model T2 Ascertainment that the declared goods were originally produced in an European Union (EU) country.
823	Control document T5 Control document (export declaration) used particularly in case of re-sending without use with only VAT collection, refusal, unconformity with contract etc.
824	Re-sending consignment note Rail consignment note prepared by the consignor for the facilitation of an eventual return to the origin of the goods.
825	Despatch note model T2L Ascertainment that the declared goods were originally produced in an European Union (EU) country. May only be used for goods that are loaded on one single means of transport in one single departure point for one single delivery point.
830	Goods declaration for exportation Document/message by which goods are declared for export Customs clearance, conforming to the layout key set out at Appendix I to Annex C.1 concerning outright exportation to the Kyoto convention (CCC). Within a Customs union, "for despatch" may have the same meaning as "for exportation".
833	Cargo declaration (departure) Generic term, sometimes referred to as Freight declaration, applied to the documents providing the particulars required by the Customs concerning the cargo (freight) carried by

	commercial means of transport (CCC).
840	Application for goods control certificate Document/message submitted to a competent body by party requesting a Goods control certificate to be issued in accordance with national or international standards, or conforming to legislation in the importing country, or as specified in the contract.
841	Goods control certificate Document/message issued by a competent body evidencing the quality of the goods described therein, in accordance with national or international standards, or conforming to legislation in the importing country, or as specified in the contract.
850	Application for phytosanitary certificate Document/message submitted to a competent body by party requesting a Phytosanitary certificate to be issued.
851	Phytosanitary certificate Document/message issued by the competent body in the exporting country evidencing that plants, fruit, or vegetables are free from disease and fit for consumption and giving details on fumigation or other treatment to which they may have been subjected.
852	Sanitary certificate Document/message issued by the competent authority in the exporting country evidencing that alimentary and animal products, including dead animals, are fit for human consumption, and giving details, when relevant, of controls undertaken.
853	Veterinary certificate Document/message issued by the competent authority in the exporting country evidencing that live animals or birds are not infested or infected with disease, and giving details regarding their provenance, and of vaccinations and other treatment to which they have been subjected.
855	Application for inspection certificate Document/message submitted to a competent body by a party requesting an Inspection certificate to be issued in accordance with national or international standards, or conforming to legislation in the country in which it is required, or as specified in the contract.
856	Inspection certificate Document/message issued by a competent body evidencing that the goods described therein have been inspected in accordance with national or international standards, in conformity with legislation in the country in which the inspection is required, or as specified in the contract.
860	Certificate of origin, application for Document/message submitted to a competent body by an interested party requesting a Certificate of origin to be issued in accordance with relevant criteria, and on the basis of evidence of the origin of the goods.
861	Certificate of origin Document/message identifying goods, in which the authority or body authorized to issue it certifies expressly that the goods to which the certificate relates originate in a specific country. The word "country" may include a group of countries, a region or a part of a country. This certificate may also include a declaration by the manufacturer, producer, supplier, exporter or other competent person.
862	Declaration of origin Appropriate statement as to the origin of the goods, made in connection with their exportation by the manufacturer, producer, supplier, exporter or other competent person on the Commercial invoice or any other document relating to the goods (CCC).
863	Regional appellation certificate Certificate drawn up in accordance with the rules laid down by an authority or approved body, certifying that the goods described therein qualify for a designation specific to the given region (e.g. champagne, port wine, Parmesan cheese).
864	Preference certificate of origin

	Document/message describing a certificate of origin meeting the requirements for preferential treatment.
865	Certificate of origin form GSP Specific form of certificate of origin for goods qualifying for preferential treatment under the generalized system of preferences (includes a combined declaration of origin and certificate, form A).
870	Consular invoice Document/message to be prepared by an exporter in his country and presented to a diplomatic representation of the importing country for endorsement and subsequently to be presented by the importer in connection with the import of the goods described therein.
890	Dangerous goods declaration (1115) Document/message issued by a consignor in accordance with applicable conventions or regulations, describing hazardous goods or materials for transport purposes, and stating that the latter have been packed and labelled in accordance with the provisions of the relevant conventions or regulations.
895	Statistical document, export Document/message in which an exporter provides information about exported goods required by the body responsible for the collection of international trade statistics.
896	INTRASTAT declaration Document/message in which a declarant provides information about goods required by the body responsible for the collection of trade statistics.
901	Delivery verification certificate Document/message whereby an official authority (Customs or governmental) certifies that goods have been delivered.
910	Import licence, application for Document/message in which an interested party applies to the competent body for authorization to import either a limited quantity of articles subject to import restrictions, or an unlimited quantity of such articles during a limited period, and specifies the kind of articles, their origin and value, etc.
911	Import licence Document/message issued by the competent body in accordance with import regulations in force, by which authorization is granted to a named party to import either a limited quantity of designated articles or an unlimited quantity of such articles during a limited period, under conditions specified in the document.
913	Customs declaration without commercial detail CUSDEC transmission that does not include data from the commercial detail section of the message.
914	Customs declaration with commercial and item detail CUSDEC transmission that includes data from both the commercial detail and item detail sections of the message.
915	Customs declaration without item detail CUSDEC transmission that does not include data from the item detail section of the message.
916	Related document Document that has a relationship with the stated document/message.
917	Receipt (Customs) Receipt for Customs duty/tax/fee paid.
925	Application for exchange allocation Document/message whereby an importer/buyer requests the competent body to allocate an amount of foreign exchange to be transferred to an exporter/ seller in payment for goods.
926	Foreign exchange permit Document/message issued by the competent body authorizing an importer/buyer to transfer an amount of foreign exchange to an exporter/seller in payment for goods.
927	Exchange control declaration (import)

	Document/message completed by an importer/buyer as a means for the competent body to control that a trade transaction for which foreign exchange has been allocated has been executed and that money has been transferred in accordance with the conditions of payment and the exchange control regulations in force.
929	Goods declaration for importation Document/message by which goods are declared for import Customs clearance [sister entry of 830].
930	Goods declaration for home use Document/message by which goods are declared for import Customs clearance according to Annex B.1 (concerning clearance for home use) to the Kyoto convention (CCC).
931	Customs immediate release declaration Document/message issued by an importer notifying Customs that goods have been removed from an importing means of transport to the importer's premises under a Customs-approved arrangement for immediate release, or requesting authorization to do so.
932	Customs delivery note Document/message whereby a Customs authority releases goods under its control to be placed at the disposal of the party concerned. Synonym: Customs release note.
933	Cargo declaration (arrival) Generic term, sometimes referred to as Freight declaration, applied to the documents providing the particulars required by the Customs concerning the cargo (freight) carried by commercial means of transport (CCC).
934	Value declaration Document/message in which a declarant (importer) states the invoice or other price (e.g. selling price, price of identical goods), and specifies costs for freight, insurance and packing, etc., terms of delivery and payment, any relationship with the trading partner, etc., for the purpose of determining the Customs value of goods imported.
935	Customs invoice Document/message required by the Customs in an importing country in which an exporter states the invoice or other price (e.g. selling price, price of identical goods), and specifies costs for freight, insurance and packing, etc., terms of delivery and payment, for the purpose of determining the Customs value in the importing country of goods consigned to that country.
936	Customs declaration (post parcels) Document/message which, according to Article 106 of the "Agreement concerning Postal Parcels" under the UPU Convention, must accompany post parcels and in which the contents of such parcels are specified.
937	Tax declaration (value added tax) Document/message in which an importer states the pertinent information required by the competent body for assessment of value-added tax.
938	Tax declaration (general) Document/message containing a general tax declaration.
940	Tax demand Document/message containing the demand of tax.
941	Embargo permit Document/message giving the permission to export specified goods.
950	Goods declaration for Customs transit Document/message by which the sender declares goods for Customs transit according to Annex E.1 (concerning Customs transit) to the Kyoto convention (CCC).
951	TIF form International Customs transit document by which the sender declares goods for carriage by rail in accordance with the provisions of the 1952 International Convention to facilitate the crossing of frontiers for goods carried by rail (TIF Convention of UIC).
952	TIR carnet International Customs document (International Transit by Road), issued by a guaranteeing

	association approved by the Customs authorities, under the cover of which goods are carried, in most cases under Customs seal, in road vehicles and/or containers in compliance with the requirements of the Customs TIR Convention of the International Transport of Goods under cover of TIR Carnets (UN/ECE).
953	EC carnet EC customs transit document issued by EC customs authorities for transit and/or temporary user of goods within the EC.
954	EUR 1 certificate of origin Customs certificate used in preferential goods interchanges between EC countries and EC external countries.
955	ATA carnet International Customs document (Admission Temporaire / Temporary Admission) which, issued under the terms of the ATA Convention (1961), incorporates an internationally valid guarantee and may be used, in lieu of national Customs documents and as security for import duties and taxes, to cover the temporary admission of goods and, where appropriate, the transit of goods. If accepted for controlling the temporary export and reimport of goods, international guarantee does not apply (CCC).
960	Single administrative document A set of documents, replacing the various (national) forms for Customs declaration within the EC, implemented on 01-01-1988.
961	General response (Customs) General response message to permit the transfer of data from Customs to the transmitter of the previous message.
962	Document response (Customs) Document response message to permit the transfer of data from Customs to the transmitter of the previous message.
963	Error response (Customs) Error response message to permit the transfer of data from Customs to the transmitter of the previous message.
964	Package response (Customs) Package response message to permit the transfer of data from Customs to the transmitter of the previous message.
965	Tax calculation/confirmation response (Customs) Tax calculation/confirmation response message to permit the transfer of data from Customs to the transmitter of the previous message.
966	Quota prior allocation certificate Document/message issued by the competent body for prior allocation of a quota.
970	Wagon report Document which contains consignment information concerning the wagons and their lading in a case of a multiple wagon consignment.
971	Transit Conveyor Document Document for a course of transit used for a carrier who is neither the carrier at the beginning nor the arrival. The transit carrier can directly invoice the expenses for its part of the transport.
972	Rail consignment note forwarder copy Document which is a copy of the rail consignment note printed especially for the need of the forwarder.
974	Duty suspended goods Document giving details for the carriage of excisable goods on a duty- suspended basis.
975	Proof of transit declaration A document providing proof that a transit declaration has been accepted.
976	Container transfer note Document for the carriage of containers. Syn: transfer note.
977	NATO transit document

	Customs transit document for the carriage of shipments of the NATO armed forces under Customs supervision.
978	Transfrontier waste shipment authorization Document containing the authorization from the relevant authority for the international carriage of waste. Syn: Transfrontier waste shipment permit.
979	Transfrontier waste shipment movement document Document certified by the carriers and the consignee to be used for the international carriage of waste.
990	End use authorization Document issued by Customs granting the end-use Customs procedure.
991	Government contract Document/message describing a contract with a government authority.
995	Statistical document, import Document/message describing an import document that is used for statistical purposes.
996	Application for documentary credit Message with application for opening of a documentary credit.
998	Previous Customs document/message Indication of the previous Customs document/message concerning the same transaction.

3.2.6.11. Package type description code (06)

Code specifying the type of package (UN/ECE Recommendation 21 Annex V).

<i>Code</i>	<i>Definition</i>
43	Bag, super bulk
1A	Drum, steel
1B	Drum, aluminium
1D	Drum, plywood
1G	Drum, fibre
1W	Drum, wooden
2C	Barrel, wooden
3A	Jerrican, steel
3H	Jerrican, plastic
4A	Box, steel
4B	Box, aluminium
4C	Box, natural wood
4D	Box, plywood
4F	Box, reconstituted wood
4G	Box, fibreboard
4H	Box, plastic
5H	Bag, woven plastic
5L	Bag, textile
5M	Bag, paper
6H	Composite packaging, plastic receptacle
6P	Composite packaging, glass receptacle
AA	Intermediate bulk container, rigid plastic
AB	Receptacle, fibre
AC	Receptacle, paper
AD	Receptacle, wooden
AE	Aerosol
AF	Pallet, modular, collars 80cms × 60cms
AG	Pallet, shrinkwrapped

AH	Pallet, 100cms × 110cms
AI	Clamshell
AJ	Cone
AM	Ampoule, non-protected
AP	Ampoule, protected
AT	Atomizer
AV	Capsule
BA	Barrel
BB	Bobbin
BC	Bottlecrate / bottlerack
BD	Board
BE	Bundle
BF	Balloon, non-protected
BG	Bag
BH	Bunch
BI	Bin
BJ	Bucket
BK	Basket
BL	Bale, compressed
BM	Basin
BN	Bale, non-compressed
BO	Bottle, non-protected, cylindrical
BP	Balloon, protected
BQ	Bottle, protected cylindrical
BR	Bar
BS	Bottle, non-protected, bulbous
BT	Bolt
BU	Butt
BV	Bottle, protected bulbous
BW	Box, for liquids
BX	Box
BY	Board, in bundle/bunch/truss
BZ	Bars, in bundle/bunch/truss
CA	Can, rectangular
CB	Crate, beer
CC	Churn
CD	Can, with handle and spout
CE	Creel
CF	Coffer
CG	Cage
CH	Chest
CI	Canister
CJ	Coffin
CK	Cask
CL	Coil
CM	Card
CN	Container, not otherwise specified as transport equipment
CO	Carboy, non-protected
CP	Carboy, protected
CQ	Cartridge
CR	Crate
CS	Case

CT	Carton
CU	Cup
CV	Cover
CW	Cage, roll
CX	Can, cylindrical
CY	Cylinder
CZ	Canvas
DA	Crate, multiple layer, plastic
DB	Crate, multiple layer, wooden
DC	Crate, multiple layer, cardboard
DG	Cage, Commonwealth Handling Equipment Pool (CHEP)
DH	Box, Commonwealth Handling Equipment Pool (CHEP), Eurobox
DI	Drum, iron
DJ	Demijohn, non-protected
DK	Crate, bulk, cardboard
DL	Crate, bulk, plastic
DM	Crate, bulk, wooden
DN	Dispenser
DP	Demijohn, protected
DR	Drum
DS	Tray, one layer no cover, plastic
DT	Tray, one layer no cover, wooden
DU	Tray, one layer no cover, polystyrene
DV	Tray, one layer no cover, cardboard
DW	Tray, two layers no cover, plastic tray
DX	Tray, two layers no cover, wooden
DY	Tray, two layers no cover, cardboard
EC	Bag, plastic
ED	Case, with pallet base
EE	Case, with pallet base, wooden
EF	Case, with pallet base, cardboard
EG	Case, with pallet base, plastic
EH	Case, with pallet base, metal
EI	Case, isothermic
EN	Envelope
FC	Crate, fruit
FD	Crate, framed
FI	Firkin
FL	Flask
FO	Footlocker
FP	Filmpack
FR	Frame
FT	Foodtainer
FW	Cart, flatbed Wheeled flat bedded device on which trays or other regular shaped items are packed for transportation purposes.
FX	Bag, flexible container
GB	Bottle, gas
GI	Girder
GR	Receptacle, glass
GU	Tray, containing horizontally stacked flat items Tray containing flat items stacked on top of one another.

GZ	Girders, in bundle/bunch/truss
HA	Basket, with handle, plastic
HB	Basket, with handle, wooden
HC	Basket, with handle, cardboard
HG	Hogshead
HR	Hamper
IA	Package, display, wooden
IB	Package, display, cardboard
IC	Package, display, plastic
ID	Package, display, metal
IE	Package, show
IF	Package, flow
IG	Package, paper wrapped
IH	Drum, plastic
IK	Package, cardboard, with bottle grip-holes
IL	Tray, rigid, lidded stackable (CEN TS 14482:2002) Lidded stackable rigid tray compliant with CEN TS 14482:2002.
IN	Ingot
IZ	Ingots, in bundle/bunch/truss
JC	Jerrican, rectangular
JG	Jug
JR	Jar
JT	Jutebag
JY	Jerrican, cylindrical
KG	Keg
LG	Log
LT	Lot
LV	Liftvan
LZ	Logs, in bundle/bunch/truss
MB	Bag, multiply
MC	Crate, milk
MR	Receptacle, metal
MS	Sack, multi-wall
MT	Mat
MW	Receptacle, plastic wrapped
MX	Matchbox
NA	Not available
NE	Unpacked or unpackaged
NF	Unpacked or unpackaged, single unit
NG	Unpacked or unpackaged, multiple units
NS	Nest
NT	Net
NU	Net, tube, plastic
NV	Net, tube, textile
PA	Packet
PB	Pallet, box
PC	Parcel
PD	Pallet, modular, collars 80cms * 100cms
PE	Pallet, modular, collars 80cms * 120cms
PF	Pen
PG	Plate
PH	Pitcher

PI	Pipe
PJ	Punnet
PK	Package
PL	Pail
PN	Plank
PO	Pouch
PR	Receptacle, plastic
PT	Pot
PU	Tray pack
PV	Pipes, in bundle/bunch/truss
PX	Pallet
PY	Plates, in bundle/bunch/truss
PZ	Planks, in bundle/bunch/truss
QA	Drum, steel, non-removable head
QB	Drum, steel, removable head
QC	Drum, aluminium, non-removable head
QD	Drum, aluminium, removable head
QE	Drum, plastic, non-removable head
QF	Drum, plastic, removable head
QG	Drum, plastic, removable head
QH	Barrel, wooden, bung type
QJ	Barrel, wooden, removable head
QK	Jerrican, steel, non-removable head
QL	Jerrican, steel, removable head
QM	Jerrican, plastic, non-removable head
QN	Jerrican, plastic, removable head
QP	Box, wooden, natural wood, ordinary
QQ	Box, wooden, natural wood, with sift proof walls
QR	Box, plastic, expanded
QS	Box, plastic, solid
RD	Rod
RG	Ring
RJ	Rack, clothing hanger
RK	Rack
RL	Reel
RO	Roll
RT	Rednet
RZ	Rods, in bundle/bunch/truss
SA	Sack
SB	Slab
SC	Crate, shallow
SD	Spindle
SE	Sea-chest
SH	Sachet
SI	Skid
SK	Case, skeleton
SL	Slipsheet
SM	Sheetmetal
SO	Spool
SP	Sheet, plastic wrapping
SS	Case, steel
ST	Sheet
SU	Suitcase

SV	Envelope, steel
SW	Shrinkwrapped
SX	Set
SY	Sleeve
SZ	Sheets, in bundle/bunch/truss
TB	Tub
TC	Tea-chest
TD	Tube, collapsible
TI	Tierce TI
TK	Tank, rectangular
TL	Tub, with lid
TN	Tin
TO	Tun
TR	Trunk
TS	Truss
TU	Tube
TV	Tube, with nozzle
TY	Tank, cylindrical
TZ	Tubes, in bundle/bunch/truss
UC	Uncaged
VA	Vat
VG	Bulk, gas (at 1031 mbar and 15 degree C)
VI	Vial
VK	Vanpack
VL	Bulk, liquid
VO	Bulk, solid, large particles ("nodules")
VP	Vacuum-packed
VQ	Bulk, liquefied gas (at abnormal temperature/pressure)
VR	Bulk, solid, granular particles ("grains")
VY	Bulk, solid, fine particles ("powders")
WA	Intermediate bulk container
WB	Wickerbottle
WC	Intermediate bulk container, steel
WD	Intermediate bulk container, aluminium
WF	Intermediate bulk container, metal
WG	Intermediate bulk container, steel, pressurised > 10 kpa
WH	Intermediate bulk container, aluminium, pressurised > 10 kpa
WJ	Intermediate bulk container, metal, pressure 10 kpa
WK	Intermediate bulk container, steel, liquid
WL	Intermediate bulk container, aluminium, liquid
WM	Intermediate bulk container, metal, liquid
WN	Intermediate bulk container, woven plastic, without coat/liner
WP	Intermediate bulk container, woven plastic, coated
WQ	Intermediate bulk container, woven plastic, with liner
WR	Intermediate bulk container, woven plastic, coated and liner
WS	Intermediate bulk container, plastic film
WT	Intermediate bulk container, textile with out coat/liner
WU	Intermediate bulk container, natural wood, with inner liner
WV	Intermediate bulk container, textile, coated
WW	Intermediate bulk container, textile, with liner
WX	Intermediate bulk container, textile, coated and liner
WY	Intermediate bulk container, plywood, with inner liner

WZ	Intermediate bulk container, reconstituted wood, with inner liner
XA	Bag, woven plastic, without inner coat/liner
XB	Bag, woven plastic, sift proof
XC	Bag, woven plastic, water resistant
XD	Bag, plastics film
XF	Bag, textile, without inner coat/liner
XG	Bag, textile, sift proof
XH	Bag, textile, water resistant
XJ	Bag, paper, multi-wall
XK	Bag, paper, multi-wall, water resistant
YA	Composite packaging, plastic receptacle in steel drum
YB	Composite packaging, plastic receptacle in steel crate box
YC	Composite packaging, plastic receptacle in aluminium drum
YD	Composite packaging, plastic receptacle in aluminium crate
YF	Composite packaging, plastic receptacle in wooden box
YG	Composite packaging, plastic receptacle in plywood drum
YH	Composite packaging, plastic receptacle in plywood box
YJ	Composite packaging, plastic receptacle in fibre drum
YK	Composite packaging, plastic receptacle in fibreboard box
YL	Composite packaging, plastic receptacle in plastic drum
YM	Composite packaging, plastic receptacle in solid plastic box
YN	Composite packaging, glass receptacle in steel drum
YP	Composite packaging, glass receptacle in steel crate box
YQ	Composite packaging, glass receptacle in aluminium drum
YR	Composite packaging, glass receptacle in aluminium crate
YS	Composite packaging, glass receptacle in wooden box
YT	Composite packaging, glass receptacle in plywood drum
YV	Composite packaging, glass receptacle in wickerwork hamper
YW	Composite packaging, glass receptacle in fibre drum
YX	Composite packaging, glass receptacle in fibreboard box
YY	Composite packaging, glass receptacle in expandable plastic pack
YZ	Composite packaging, glass receptacle in solid plastic pack
ZA	Intermediate bulk container, paper, multi-wall
ZB	Bag, large
ZC	Intermediate bulk container, paper, multi-wall, water resistant
ZD	Intermediate bulk container, rigid plastic, with structural equipment, solids
ZF	Intermediate bulk container, rigid plastic, freestanding, solids
ZG	Intermediate bulk container, rigid plastic, with structural equipment, pressurised
ZH	Intermediate bulk container, rigid plastic, freestanding, pressurised
ZJ	Intermediate bulk container, rigid plastic, with structural equipment, liquids
ZK	Intermediate bulk container, rigid plastic, freestanding, liquids
ZL	Intermediate bulk container, composite, rigid plastic, solids
ZM	Intermediate bulk container, composite, flexible plastic, solids
ZN	Intermediate bulk container, composite, rigid plastic, pressurised
ZP	Intermediate bulk container, composite, flexible plastic, pressurised
ZQ	Intermediate bulk container, composite, rigid plastic, liquids
ZR	Intermediate bulk container, composite, flexible plastic, liquids
ZS	Intermediate bulk container, composite
ZT	Intermediate bulk container, fibreboard
ZU	Intermediate bulk container, flexible
ZV	Intermediate bulk container, metal, other than steel
ZW	Intermediate bulk container, natural wood

ZX	Intermediate bulk container, plywood
ZY	Intermediate bulk container, reconstituted wood
ZZ	Mutually defined
