



**WP.30/GE.1 - 23rd session GEN section  
Brussels, 20<sup>th</sup> November**

# **NCTS Reference data management**

**TAXUD, Unit A3  
Customs Processes and Project Management**



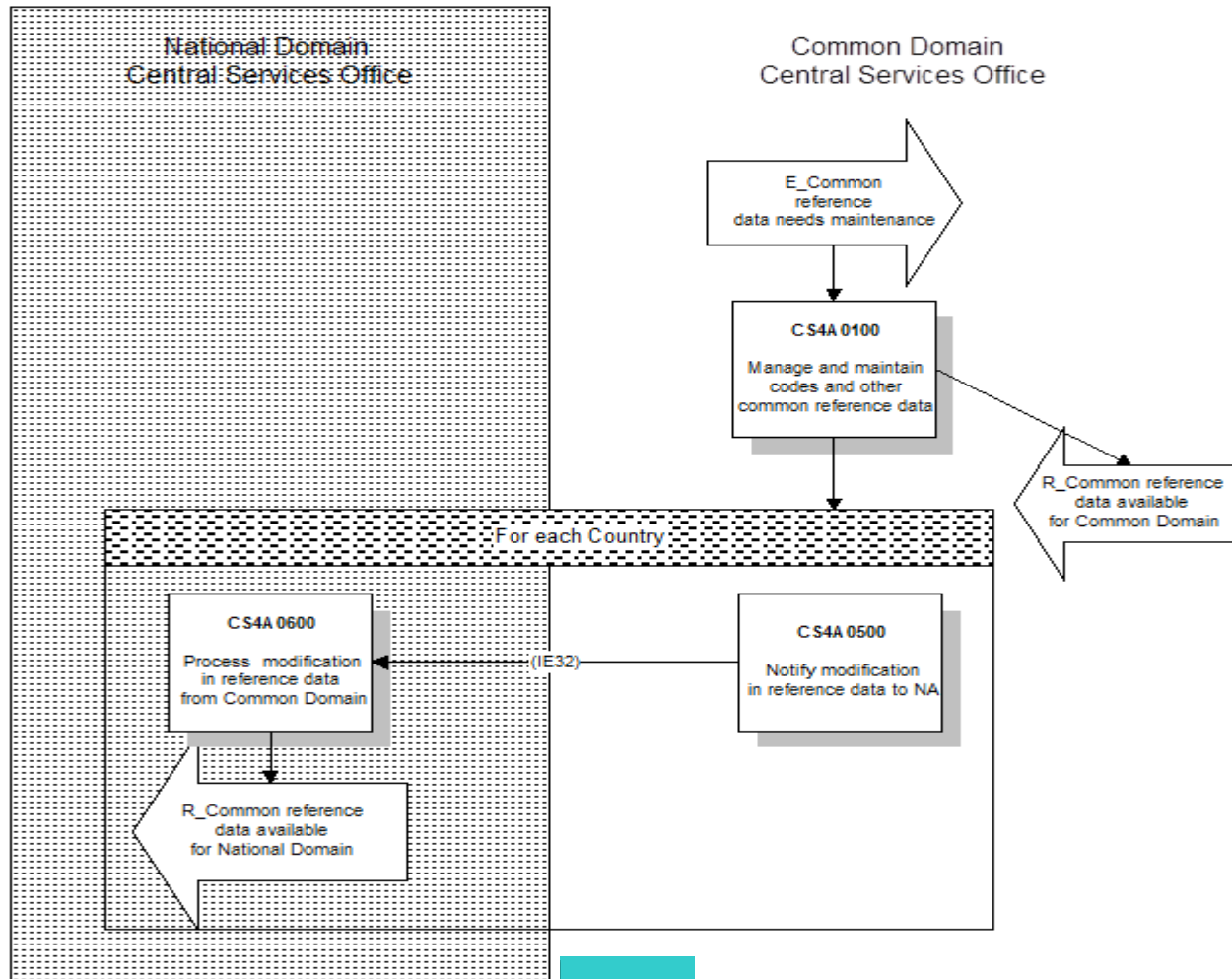
# Agenda

- ❑ *RD management overview*
- ❑ *Customs Office List (COL)*

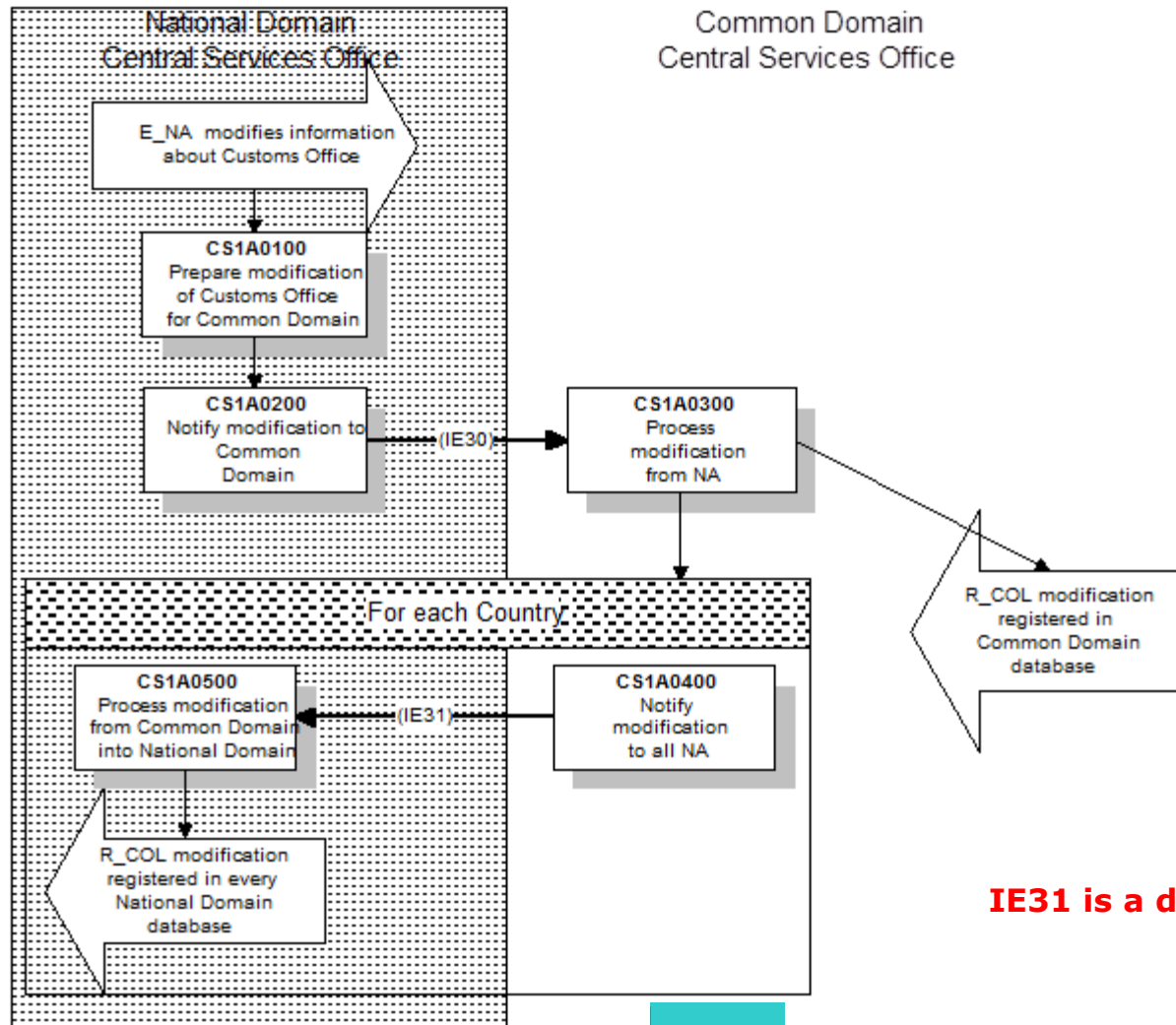
# Reference data types

- *Common reference data (e.g. Country code, Document type, Guarantee type, Control result code...)*
- *Customs Office List (COL)*
- *National reference data (e.g. Authorised location of goods, Commodity codes...)*

# Common RD management



# COL management



**IE31 is a direct replica of IE30**

# CS/RD System

- *Single RD management system for all domains (e.g. NCTS, ECS, ICS, EOS);*
- *The main functionality is to store and distribute reference data.*

# RD distribution/1

- **Extraction** allows the users to extract the RD data valid for a given period. A full extraction means extracting all COL or Common RD currently valid. The information is sent via IE931 and IE932 messages;
- **Retrieval** allows the users to retrieve modifications made to the repository during a given period in time. These modifications are returned as IE931 and IE932 messages.

## RD distribution/2

- **Acquisition of updates** allows the users to get an immediate updates. IE031 and IE032 being produced and broadcasted by the system every time the COL or Common RD is modified. Sending of messages can be CCN/CSI or e-mail based;
- **Subscription for periodic** updates allows the external users (e.g. EUROPA web site, EMCS) to get COL and Common RD updates. IE931/IE932/IE933 messages being produced and broadcasted by the system at a configurable frequency and according to the attributes of the relevant subscription type via CCN/CSI.





## Production Environment

### General

[Who am I](#)

[Logout](#)

### Reference Data

[Latest Changes](#)

[Upload](#)

[Extract](#)

[Retrieve](#)

[Manipulate](#) ▼

[ALL](#)

[NCTS Phase 3.2](#)

[NCTS Phase 4](#)

[ECS Phase 1](#)

[ECS Phase 2](#)

[ICS](#)

[EOS Sharing Authorities](#)

### Changes

[Publish](#)

[Cancel](#)

[History](#)

[Subscribe](#)

### DTDs and XSDs

 ▼

### Member States

[View](#)

### Help

| Entry              | Entities                          |
|--------------------|-----------------------------------|
| <a href="#">1</a>  | AAR/AER Rejection Reason          |
| <a href="#">2</a>  | Amendment Rejection Motivation    |
| <a href="#">3</a>  | ATR Rejection Reason              |
| <a href="#">4</a>  | Control Result Code               |
| <a href="#">5</a>  | Country                           |
| <a href="#">6</a>  | Country Holidays                  |
| <a href="#">7</a>  | Country Regime                    |
| <a href="#">8</a>  | Country/Region                    |
| <a href="#">9</a>  | Currency Code                     |
| <a href="#">10</a> | Customs Office Geo Info           |
| <a href="#">11</a> | Customs Office Information        |
| <a href="#">12</a> | Customs Operation State Type      |
| <a href="#">13</a> | Declaration Type                  |
| <a href="#">14</a> | Discrepancies Solved Notification |
| <a href="#">15</a> | Diversion Rejection Reason        |
| <a href="#">16</a> | Document Type                     |
| <a href="#">17</a> | Guarantee Monitoring              |
| <a href="#">18</a> | Guarantee Type                    |
| <a href="#">19</a> | Information                       |
| <a href="#">20</a> | Invalid Guarantee Reason          |
| <a href="#">21</a> | Language Code                     |
| <a href="#">22</a> | Packaging Code                    |
| <a href="#">23</a> | Previous Document Type            |
| <a href="#">24</a> | Query on Guarantee Type           |
| <a href="#">25</a> | Requested Information             |
| <a href="#">26</a> | Response Code                     |
| <a href="#">27</a> | Results of Control                |
| <a href="#">28</a> | Risk Analysis Result Code         |
| <a href="#">29</a> | Role                              |
| <a href="#">30</a> | Sensitive Goods Code              |
| <a href="#">31</a> | Special Mention Code              |
| <a href="#">32</a> | Specific Circumstance Indicator   |
| <a href="#">33</a> | Specific Notes Code               |



European

| Page 1 of 1        |                     |                      |               |
|--------------------|---------------------|----------------------|---------------|
| Entry              | Specific Notes Code | Modification Subtype | Validity Date |
| <a href="#">1</a>  | SN0001              | Valid                | 2012/12/01    |
| <a href="#">2</a>  | SN0002              | Valid                | 2012/12/01    |
| <a href="#">3</a>  | SN0003              | Valid                | 2012/12/01    |
| <a href="#">4</a>  | SN0004              | Valid                | 2012/12/01    |
| <a href="#">5</a>  | SN0005              | Valid                | 2012/12/01    |
| <a href="#">6</a>  | SN0006              | Valid                | 2012/12/01    |
| <a href="#">7</a>  | SN0007              | Valid                | 2012/12/01    |
| <a href="#">8</a>  | SN0008              | Valid                | 2012/12/01    |
| <a href="#">9</a>  | SN0009              | Valid                | 2012/12/01    |
| <a href="#">10</a> | SN0010              | Valid                | 2012/12/01    |
| <a href="#">11</a> | SN0011              | Valid                | 2012/12/01    |
| <a href="#">12</a> | SN0012              | Valid                | 2012/12/01    |
| <a href="#">13</a> | SN0013              | Valid                | 2012/12/01    |
| <a href="#">14</a> | SN0014              | Valid                | 2012/12/01    |
| <a href="#">15</a> | SN0015              | Valid                | 2012/12/01    |
| <a href="#">16</a> | SN0016              | Valid                | 2012/12/01    |
| <a href="#">17</a> | SN0017              | Valid                | 2012/12/01    |
| <a href="#">18</a> | SN0018              | Valid                | 2012/12/01    |
| <a href="#">19</a> | SN0019              | Valid                | 2012/12/01    |
| <a href="#">20</a> | SN0020              | Valid                | 2012/12/01    |
| <a href="#">21</a> | SN0021              | Valid                | 2012/12/01    |
| <a href="#">22</a> | SN0022              | Valid                | 2012/12/01    |
| <a href="#">23</a> | SN0024              | Valid                | 2012/12/01    |
| <a href="#">24</a> | SN0025              | Valid                | 2012/12/01    |
| <a href="#">25</a> | SN0026              | Valid                | 2013/01/16    |
| <a href="#">26</a> | SN0027              | Valid                | 2013/01/16    |
| <a href="#">27</a> | SN0028              | Valid                | 2013/03/21    |

| Identification         |   | Modification Subtype |
|------------------------|---|----------------------|
| Specific Notes Code    | Validity Date   | Modification Subtype |
| SN0001                 | 2012/12/01  | Valid                |
| Language Specific Data |   |                      |
| Language Code          | Description   |                      |
| BG                     | Това митническо учреждение е отворено през почивните дни      |                      |
| CS                     | CÚ je otevřen o svátcích                                      |                      |
| DE                     | Dieses Zollamt ist an gesetzlichen Feiertagen geöffnet.       |                      |
| EN                     | This customs office is open on public holidays                |                      |
| ET                     | Tolliasutus on avatud riiklikel pühadel.                      |                      |
| FR                     | Ce bureau de douane est ouvert au public pendant les vacances |                      |
| HR                     | Ova carinarnica je otvorena tijekom državnih praznika         |                      |
| PT                     | Esta estância está aberta nos feriados                        |                      |
| RO                     | Acest birou vamal este deschis in sarbatorile legale.         |                      |
| SK                     | Colný úrad je otvorený počas sviatkov                         |                      |
| SL                     | Carinski urad je odprt tudi med državnimi prazniki.           |                      |
| TR                     | Bu gümrük idaresi resmi tatil günlerinde açıktır.             |                      |



# COL - CO Reference Number

**BE119000; CH001501; LTVK2000...**

- Unique for all the participating countries;
- Format – an8;
- First two digits – country code.



| Identification                                   |                               | Modification Subtype |                         |                     |                    |                    |              |
|--|-------------------------------|----------------------|-------------------------|---------------------|--------------------|--------------------|--------------|
| Reference Number                                 | Validity Date                 | Modification Subtype |                         |                     |                    |                    |              |
| <b>LTVK2000</b>                                  | <b>2013/01/01</b>             | <b>Valid</b>         |                         |                     |                    |                    |              |
| Information                                      |                               |                      |                         |                     |                    |                    |              |
| Reference Number Main Office                     |                               |                      |                         |                     |                    |                    |              |
| Reference Number Higher Authority                | LTVM0000                      |                      |                         |                     |                    |                    |              |
| Reference Number Take-Over                       |                               |                      |                         |                     |                    |                    |              |
| Reference Number Competent Authority of Enquiry  | LTVM0000                      |                      |                         |                     |                    |                    |              |
| Reference Number Competent Authority of Recovery | LTVM0000                      |                      |                         |                     |                    |                    |              |
| <b>Country Code</b>                              | <b>LT</b>                     |                      |                         |                     |                    |                    |              |
| UN/LOCODE ID                                     |                               |                      |                         |                     |                    |                    |              |
| Region Code                                      |                               |                      |                         |                     |                    |                    |              |
| NCTS Entry Date                                  | 2004/05/01                    |                      |                         |                     |                    |                    |              |
| Nearest Office                                   | LTVK1000                      |                      |                         |                     |                    |                    |              |
| <b>Postcode</b>                                  | <b>13192</b>                  |                      |                         |                     |                    |                    |              |
| Phone Number                                     | +370 5 2313915                |                      |                         |                     |                    |                    |              |
| Fax Number                                       | +370 5 2313919                |                      |                         |                     |                    |                    |              |
| Telex Number                                     |                               |                      |                         |                     |                    |                    |              |
| E-mail Address                                   | vk20.medininkai@cust.lt       |                      |                         |                     |                    |                    |              |
| Geo Info Code                                    | LT/BY                         |                      |                         |                     |                    |                    |              |
| <b>Trader Dedicated</b>                          | <b>0</b>                      |                      |                         |                     |                    |                    |              |
| Language Specific Data                           |                               |                      |                         |                     |                    |                    |              |
| Language Code                                    | Customs Office Usual Name     | Street and Number    | City                    | Prefix-Suffix Level | Prefix-Suffix Flag | Prefix-Suffix Name | Space to Add |
| <b>LT</b>  | <b>Medininkų kelio postas</b> | <b>Kelias A3</b>     | <b>Vilniaus rajonas</b> |                     | <b>0</b>           |                    | <b>0</b>     |



**Trader Dedicated**

|             |            |                      |
|-------------|------------|----------------------|
| <b>Name</b> | <b>TIN</b> | <b>Language Code</b> |
|-------------|------------|----------------------|

| Time Table  |             |            |            | Time Line                   |                                      |                                    |                           |                                       |                                     | Role/Traffic Type |              |
|-------------|-------------|------------|------------|-----------------------------|--------------------------------------|------------------------------------|---------------------------|---------------------------------------|-------------------------------------|-------------------|--------------|
| Season Code | Season Name | Begin Date | End Date   | Day in the Week (BEGIN DAY) | Opening Hours Time First Period FROM | Opening Hours Time First Period TO | Day in the Week (END DAY) | Opening Hours Time Second Period FROM | Opening Hours Time Second Period TO | Role              | Traffic Type |
| 1           |             | 2013/01/01 | 2013/12/31 | 1                           | 0000                                 | 2359                               | 7                         |                                       |                                     | DEP               | R            |
|             |             |            |            |                             |                                      |                                    |                           |                                       |                                     | DES               | R            |
|             |             |            |            |                             |                                      |                                    |                           |                                       |                                     | ENT               | R            |
|             |             |            |            |                             |                                      |                                    |                           |                                       |                                     | EXL               | R            |
|             |             |            |            |                             |                                      |                                    |                           |                                       |                                     | EXP               | R            |
|             |             |            |            |                             |                                      |                                    |                           |                                       |                                     | EXT               | R            |
|             |             |            |            |                             |                                      |                                    |                           |                                       |                                     | REG               | R            |

| Role | Traffic Type |
|------|--------------|
| DEP  | R            |
| DES  | R            |
| ENT  | R            |
| EXL  | R            |
| EXP  | R            |
| EXT  | R            |
| REG  | R            |

| Customs Office Specific Notes |
|-------------------------------|
| <b>Specific Notes Code</b>    |
| SN0001                        |

***Thank You!***

