



Federal  
Public Service  
**FINANCE**

CUSTOMS AND EXCISES

# BUSINESS RULES

IDMS

## DOCUMENT HISTORY

### DOCUMENT INFORMATION

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(\* Action: I = Insert, R = Replace)

### APPROVALS

Name	Title

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## PRECONDITION

The precondition allows you to see which message this business rule applies to.

### EXAMPLE

Precondition :

`/*/MessageType in { 'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B' }`

```
<CC415B>
  <messageSender>systema@BE0999999999</messageSender>
  <messageRecipient>IDMS@BE</messageRecipient>
  ...
  <messageType> CC415_H1B</messageType>
  ...
</CC415B>
```

### MAPPING MESSAGE TYPE

Message type	EUCDM column
CC415B	ALL CCI
CC415_H1B	H1
CC415_H2B	H2
CC415_H3B	H3
CC415_H4B	H4
CC415_H5B	H5
CC415_H6B	H6
CC415_H7B	H7
CC415_I1B	I1

## BUSINESS RULES GRAMMAR

### EXPRESSION

Expression is a block that (normally) returns True or False. It can be used to make assertions about the xml under validation or as a condition of an if statement.

### COMPARISON

#### Equal

The equal expression allows you to the check that the value associated with an xpath is equal to another value.

`<value> == <value>`

## Inequal

The unequal expression allows you to check that the value associated with an xpath is different than another value.

`<value> != <value>`

## Greater than

The greater than expression allows you to check that the value associated with an xpath is greater than another value.

`<value> > <value>`

## Greater than or equal to

The greater than or equal to expression allows you to check that the value associated with an xpath is greater than or equal to another value.

`<value> >= <value>`

## Less than

The less than expression allows you to check that the value associated with an xpath is smaller than another value.

`<value> < <value>`

## Less than or equal to

The less than or equal to expression allows you to check that the value associated with an xpath is smaller than or equal to another value.

`<value> <= <value>`

## MEMBERSHIP (IN)

Membership expressions allow you to check if the value associated to an xpath is present in a set of values. The set of values can be a simple set value or it can come from a codelist.

### Set

The in set expression allows you to check if the value associated with an xpath is present in a given set.

`<xpath> in <set>`

### Codelist

The in codelist expression allows you to check if the value associated with an xpath is present in a certain codelist.

<xpath> in codelist(<string>, <string>, <set>, <set>, <string>)

The codelist parameters between parentheses correspond to (from left to right):

- Codelist code
- Applicability
- Elements to add
- Elements to remove
- Code key

All the parameters are mandatory but some of them accept empty values.

The set returned by the codelist function is always a set of strings.

## EXISTENCE (IS)

The existence expressions allow you to check if an xpath is present or not in the xml under validation.

### Required

The required expression allows you to check if the xpath is present in the xml message.

<xpath> is required

This expression should not be used as the condition of an if statement.

### Optional

The optional expression allows you to check if the xpath is present or is not present in the xml message.

<xpath> is optional

This expression should not be used as the condition of an if statement.

### Forbidden

The forbidden expression allows you to check if the xpath is not present in the xml message.

<xpath> is forbidden

This expression should not be used as the condition of an if statement.

### Present

The present expression allows you to check if the xpath is present in the xml message.

<xpath> is present

This expression should only be used as the condition of an if statement.

## AGGREGATION

Aggregation expressions allow you to transform multiple results of an expression into a single result.

### All

The all expression allows you to verify that all the individual results of a Multiple result are True.

all <expression>

The all expression returns a:

- Unexpected result: when at least one of the individual results of the inner expression is Unexpected.
- False result: when at least one of the individual results of the inner expression is False.
- True result: when all individual results of the inner expression are True.
- The all expression never returns a Multiple result.

### At least

The at least expression allows you to verify that at least n individual results of a Multiple result are True.

atleast <number> <expression>

<number> represents the minimum number of individual results that must be True. Note that this number must be an integer number (1, 2, 3, 10, ...). If it is not, an error will occur when you upload the rule.

The at least expression returns a:

- Unexpected result: when at least one of the individual results is Unexpected.
- False result: when the number of True individual results is less than <number>. (This also means when the number of individual results is less than <number>)
- True result: when the number of True individual results is greater or equal to <number>.
- The at least expression never returns a Multiple result.

## GROUPING

Grouping expressions allow you to combine the results of 2 subexpressions in a single result.

### And

The and expression allows you to apply a logical "and" on the result of 2 expressions.

<expression> and <expression>

The and expression returns a:



- Unexpected result: when at least one of the subexpression results is Unexpected.
- Multiple result: when at least one of the subexpression results is Multiple.
- False result: when at least one of the subexpression results is False.
- True result: when the 2 subexpression results are True.

## Or

The or expression allows you to apply a logical “or” on the result of 2 expressions.

<expression or <expression>

The or expression returns a:

- Unexpected result: when at least one of the subexpression results is Unexpected.
- Multiple result: when at least one of the subexpression results is Multiple.
- False result: when the 2 subexpression results are False.
- True result: when at least one of the subexpression results is True.

## NEGATION

### Not

The not expression allows you to invert the result of another expression.

(not <expression>)

The not expression returns a:

- Unexpected result: when the subexpression result is Unexpected.
- Multiple result: when the subexpression result is Multiple. In this case the not expression also inverts the individual results of the subexpression.
- False result: when the subexpression result is True.
- True result: when the subexpression’ result is False.

## IF STATEMENT

The if statement allows you to execute different statements depending on one or more conditions.

if <expression> then

<statement>

elsif <expression> then

<statement>

elsif ...

...

else

<statement>

endif

As a reminder, the role of a statement is to generate errors for one Rule.

### The condition(s)

A condition can be any of the expression available in VRE. The condition must return a True or False result. If it returns a Multiple or Unexpected result then the if statement will generate as many errors as there are results. As soon as there is an issue with a condition, the execution of the if statement stops and the other conditions and statement are never executed.

### If condition then statement

If the condition result is True, then the if statement will generate the errors of the next statement and the (optional) following conditions are not evaluated. If the result is False, then the next Elself or Else part is executed. If there is no Elself or Else after, then the if statement returns 0 error.

### Elsif condition then statement

This part is optional. This part works exactly as the "If condition then statement" does except that it must come after an "If condition then statement" or another "Elsif condition then statement" part.

### Else statement

This part is optional. When this part is reached, the if statement will generate the errors of the next statement.

### Different forms

If

if <expression> then

<statement>

endif

If else

if <expression> then

<statement>

else

<statement>

endif

If elsif

if <expression> then

```
<statement>
elseif <expression> then
    <statement>
endif

    If elsif else
if <expression> then
    <statement>
elseif <expression> then
    <statement>
else
    <statement>
Endif
```

## FOREACH STATEMENT

The foreach statement allows you to loop over each value of a multiple xpath. In practice, this means that the inner statement will be executed as many times as there are values associated to the xpath.

```
foreach <xpath>
    <statement>
```

As a reminder, the role of a statement is to generate errors for one Rule.

## NATIONAL CONDITIONS/RULES (BEXXX)

### CHANGE TRACKING

#### BUSINESS RULES ADDED FROM VERSION 20230404\_BUSINESSRULES (PDF)

- BE0011
- BE0012
- BE0013
- BE0014
- BE0015
- BE0016
- BE0017
- BE0018
- BE0019
- BE0020
- BE0021
- BE0022
- BE0023
- BE0024
- BE0025
- BE0026
- BE0027
- BE0028
- BE0029
- BE0030
- BE0031
- BE0032
- BE0204
- BE0205
- BE0206
- BE0207
- BE0403
- BE0601
- BE0602
- BE0603
- BE0604
- BE0605
- BE0606
- BE0905

#### BUSINESS RULES MODIFIED FROM VERSION 20230404\_BUSINESSRULES (PDF)

- BE0002
- BE0003
- BE0004
- BE0005
- BE0006
- BE0007
- BE0008
- BE0106
- BE0108

## BUSINESS RULES

Error reason	Error code	Description	Precondition	In ACC
BE0001	99	The LRN must be unique per declarant per month Every declaration can use every 1209 LRN only once per month(Based on 017 IdentificationNumber of the 1305 Declarant)	CC415_H1A;CC415_H2A;CC415_H3A;CC415_H4A;CC415_H5A;CC415_H6A;CC415_H7A;CC415_I1A	Yes
BE0002	99	//declarationType IN {'IM','CO'} AND //additionalDeclarationType IN {'A','D','X','Y','Z'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //PersonProvidingAGuarantee is REQUIRED AND //PersonPayingCustomsDuty is REQUIRED AND //PostalCharges is FORBIDDEN AND //invoiceCurrency is REQUIRED AND count(//Exporter) >= 1 AND count(//CountryOfDispatch) >= 1 AND count(//Destination) >= 1 AND //TransportAndInsuranceCostsToTheDestination is FORBIDDEN AND //containerIndicator is REQUIRED AND //modeOfTransportAtTheBorder is REQUIRED AND count(//natureOfTransaction) >= 1 AND //PostalValue is FORBIDDEN AND //IntrinsicValue is FORBIDDEN AND //combinedNomenclatureCode is REQUIRED AND //taricCode is REQUIRED AND count(//TaricAdditionalCode) >= 1 AND //InvoiceLine is REQUIRED AND //requestedProcedure is REQUIRED AND //previousProcedure is REQUIRED	/*//MessageHeader/ messageType == 'CC415_H1B'	Yes
BE0003	99	//declarationType == 'IM' AND //additionalDeclarationType IN {'A','D'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //PersonProvidingAGuarantee is FORBIDDEN AND //PersonPayingCustomsDuty is FORBIDDEN AND //Guarantee is FORBIDDEN AND //DeferredPayment is FORBIDDEN AND //PostalCharges is FORBIDDEN AND //Buyer is FORBIDDEN AND //Seller is FORBIDDEN AND //Exporter is FORBIDDEN AND count(//Destination) >= 1 AND //Warehouse is REQUIRED AND //TransportAndInsuranceCostsToTheDestination is FORBIDDEN	/*//MessageHeader/ messageType == 'CC415_H2B'	yes

		<p>AND //AdditionsAndDeductions is FORBIDDEN  AND //AdditionalFiscalReference is FORBIDDEN  AND //containerIndicator is REQUIRED  AND //ActiveBorderTransportMeans is FORBIDDEN  AND //ArrivalTransportMeans is FORBIDDEN  AND //PostalValue is FORBIDDEN  AND //IntrinsicValue is FORBIDDEN  AND //requestedProcedure is REQUIRED  AND //previousProcedure is REQUIRED  AND //ValuationAdjustment is FORBIDDEN  AND //combinedNomenclatureCode is REQUIRED  AND //taricCode is REQUIRED  AND count(//TaricAdditionalCode) &gt;= 1</p>		
BE0004	99	<p>//declarationType == 'IM'  AND //additionalDeclarationType IN {'A','D'}  AND //CustomsOfficeOfPresentation is FORBIDDEN  AND //PersonProvidingAGuarantee is REQUIRED  AND //PersonPayingCustomsDuty is REQUIRED  AND count(//Guarantee) &gt;= 1  AND //PostalCharges is FORBIDDEN  AND //invoiceCurrency is REQUIRED  AND //Buyer is FORBIDDEN  AND //Seller is FORBIDDEN  AND count(//Exporter) &gt;=1  AND count(//CountryOfDispatch) &gt;=1  AND count(//Destination) &gt;=1  AND  //TransportAndInsuranceCostsToTheDestination is FORBIDDEN  AND //AdditionsAndDeductions is FORBIDDEN  AND //AdditionalFiscalReference is FORBIDDEN  AND //containerIndicator is REQUIRED  AND //Consignment/grossMass is REQUIRED  AND //modeOfTransportAtTheBorder is REQUIRED  AND //PostalValue is FORBIDDEN  AND //IntrinsicValue is FORBIDDEN  AND //requestedProcedure is REQUIRED  AND //previousProcedure is REQUIRED  AND //combinedNomenclatureCode is REQUIRED  AND //taricCode is REQUIRED  AND count(//TaricAdditionalCode) &gt;=1  AND //InvoiceLine is REQUIRED</p>	<p>/*/MessageHeader/  messageType ==  'CC415_H3B'</p>	yes
BE0005	99	<p>//declarationType == 'IM'  AND //additionalDeclarationType IN {'A','D'}  AND //CustomsOfficeOfPresentation is FORBIDDEN  AND //PersonProvidingAGuarantee is REQUIRED  AND //PersonPayingCustomsDuty is FORBIDDEN  AND count(//Guarantee) &gt;=1  AND //PostalCharges is FORBIDDEN  AND //invoiceCurrency is REQUIRED  AND //Buyer is FORBIDDEN</p>	<p>/*/MessageHeader/  messageType  =='CC415_H4B'</p>	yes

		AND //Seller is FORBIDDEN AND count(//Exporter) >= 1 AND count(//CountryOfDispatch) >=1 AND count(//Destination) >=1 AND //TransportAndInsuranceCostsToTheDestination is FORBIDDEN AND //AdditionsAndDeductions is FORBIDDEN AND //modeOfTransportAtTheBorder is REQUIRED AND //containerIndicator is REQUIRED AND //AdditionalFiscalReference is FORBIDDEN AND count(//natureOfTransaction) >=1 AND //PostalValue is FORBIDDEN AND //IntrinsicValue is FORBIDDEN AND //requestedProcedure is REQUIRED AND //previousProcedure is REQUIRED AND //combinedNomenclatureCode is REQUIRED AND //taricCode is REQUIRED AND count(//TaricAdditionalCode) >=1 AND //InvoiceLine is REQUIRED		
BE0006	99	//declarationType IN {'IM','CO'} AND //additionalDeclarationType IN {'A','D','X','Y'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is FORBIDDEN AND //PersonProvidingAGuarantee is FORBIDDEN AND //PersonPayingCustomsDuty is REQUIRED AND //Guarantee is FORBIDDEN AND //PostalCharges is FORBIDDEN AND //Buyer is FORBIDDEN AND //Seller is FORBIDDEN AND count(//Exporter) >=1 AND count(//CountryOfDispatch) >=1 AND //TransportAndInsuranceCostsToTheDestination is FORBIDDEN AND //Consignment/containerIndicator is FORBIDDEN AND //modeOfTransportAtTheBorder is REQUIRED AND //PostalValue is FORBIDDEN AND //IntrinsicValue is FORBIDDEN AND //requestedProcedure is REQUIRED AND //previousProcedure is REQUIRED AND //combinedNomenclatureCode is REQUIRED AND //InvoiceLine is REQUIRED	/*MessageHeader/ messageType == 'CC415_H5B'	yes
BE0007	99	//MRN is FORBIDDEN AND //declarationType == 'IM' AND //additionalDeclarationType IN {'A','D'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is FORBIDDEN AND //PersonProvidingAGuarantee is REQUIRED AND //PersonPayingCustomsDuty is REQUIRED	/*MessageHeader/ messageType == 'CC415_H6B'	yes

		<p>AND count(//Guarantee) &gt;=1  AND //PostalCharges is REQUIRED  AND //natureOfTransaction is FORBIDDEN  AND //totalAmountInvoiced is FORBIDDEN  AND //GoodsShipment/invoiceCurrency is FORBIDDEN  AND //Buyer is FORBIDDEN  AND //Seller is FORBIDDEN  AND count(//Exporter) &gt;=1  AND //DeliveryTerms is FORBIDDEN  AND //CountryOfDispatch is FORBIDDEN  AND //Destination is FORBIDDEN  AND //Warehouse is FORBIDDEN  AND  //TransportAndInsuranceCostsToTheDestination is FORBIDDEN  AND //AdditionsAndDeductions is FORBIDDEN  AND //Consignment/containerIndicator is FORBIDDEN  AND //Consignment/inlandModeOfTransport is FORBIDDEN  AND //Consignment/modeOfTransportAtTheBorder is FORBIDDEN  AND //TransportEquipment is FORBIDDEN  AND //Consignment/ActiveBorderTransportMeans is FORBIDDEN  AND //Consignment/ArrivalTransportMeans is FORBIDDEN  AND //SpecialProcedure is FORBIDDEN  AND //statisticalValue is FORBIDDEN  AND //PostalValue is REQUIRED  AND //IntrinsicValue is FORBIDDEN  AND //Packaging/typeOfPackages is FORBIDDEN  AND //Packaging/shippingMarks is FORBIDDEN  AND //CustomsValuation is FORBIDDEN  AND //ValuationAdjustment is FORBIDDEN  AND //cusCode is FORBIDDEN  AND //quotaOrderNumber is FORBIDDEN  AND //combinedNomenclatureCode is REQUIRED  AND //TaricAdditionalCode is FORBIDDEN  AND //NationalAdditionalCode is FORBIDDEN  AND //InvoiceLine is FORBIDDEN  AND //preference is FORBIDDEN</p>		
BE0008	99	<p>//MRN is FORBIDDEN  AND //additionalDeclarationType IN {'A','D'}  AND //declarationType is FORBIDDEN  AND //declarationAcceptanceDate is FORBIDDEN  AND //Autorisation is FORBIDDEN  AND //CustomsOfficeOfPresentation is FORBIDDEN  AND //SupervisingCustomsOffice is FORBIDDEN  AND //PersonProvidingAGuarantee is FORBIDDEN</p>	<p>/*//MessageHeader/  messageType ==  'CC415_H7B'</p>	yes



	<p> AND //PersonPayingCustomsDuty is FORBIDDEN  AND //Guarantee is FORBIDDEN  AND //PostalCharges is FORBIDDEN  AND //natureOfTransaction is FORBIDDEN  AND //totalAmountInvoiced is FORBIDDEN  AND //invoiceCurrency is FORBIDDEN  AND //AdditionalSupplyChainActor is FORBIDDEN  AND//Buyer is FORBIDDEN  AND //Seller is FORBIDDEN  AND //Exporter/identificationNumber is FORBIDDEN  AND //DeliveryTerms is FORBIDDEN  AND //CountryOfDispatch is FORBIDDEN  AND //Destination is FORBIDDEN  AND //Warehouse is FORBIDDEN  AND  count(//TransportAndInsuranceCostsToTheDestination) &gt;=1  AND  //SupportingDocument/documentLineItemNumber is FORBIDDEN  AND //SupportingDocument/issuingAuthorityName is FORBIDDEN  AND //SupportingDocument/dateOfValidity is FORBIDDEN  AND //SupportingDocument/quantity is FORBIDDEN  AND //SupportingDocument/currency is FORBIDDEN  AND //SupportingDocument/amount is FORBIDDEN  AND //AdditionsAndDeductions is FORBIDDEN  AND //Consignment/containerIndicator is FORBIDDEN  AND //Consignment/inlandModeOfTransport is FORBIDDEN  AND //Consignment/modeOfTransportAtTheBorder is FORBIDDEN  AND //TransportEquipment is FORBIDDEN  AND //ActiveBorderTransportMeans is FORBIDDEN  AND //ArrivalTransportMeans is FORBIDDEN  AND //SpecialProcedure is FORBIDDEN  AND //statisticalValue is FORBIDDEN  AND //PostalValue is FORBIDDEN  AND //IntrinsicValue is REQUIRED  AND //requestedProcedure is FORBIDDEN  AND //previousProcedure is FORBIDDEN  AND //Origin is FORBIDDEN  AND //Packaging is FORBIDDEN  AND  //GoodsShipmentItem/PreviousDocument/typeOfPackages is FORBIDDEN  AND  //GoodsShipmentItem/PreviousDocument/numberOfPackages is FORBIDDEN </p>		
--	---	--	--

		AND //GoodsShipmentItem/PreviousDocument/measurementUnitAndQualifier is FORBIDDEN AND //GoodsShipmentItem/PreviousDocument/quantity is FORBIDDEN AND //GoodsShipmentItem/PreviousDocument/goodsItemIdentifier is FORBIDDEN AND //CustomsValuation is FORBIDDEN AND //ValuationAdjustment is FORBIDDEN AND //Commodity/typeOfGoods is FORBIDDEN AND //Commodity/cusCode is FORBIDDEN AND //Commodity/quotaOrderNumber is FORBIDDEN AND //combinedNomenclatureCode is FORBIDDEN AND //taricCode is FORBIDDEN AND //TaricAdditionalCode is FORBIDDEN AND //NationalAdditionalCode is FORBIDDEN AND //GoodsMeasure/netMass is FORBIDDEN AND //InvoiceLine is FORBIDDEN AND //CalculationOfTaxes/preference is FORBIDDEN		
<b>BE0009</b>	99	DATASET I1		No
<b>BE0010</b>	99	IF //additionalDeclarationType IN {'D','E','F'} THEN //dateAndTimeOfPresentation is OPTIONAL ELSE //dateAndTimeOfPresentation is FORBIDDEN ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes
<b>BE0011</b>	99	FOREACH //Procedure ./requestedProcedure IN {'01','07','40','42','43','44','45','46','48','61','63','68'}	/*MessageHeader/ messageType == 'CC415_H1B'	Yes
<b>BE0012</b>	99	FOREACH //Procedure ./requestedProcedure == '71'	/*MessageHeader/ messageType == 'CC415_H2B'	Yes
<b>BE0013</b>	99	FOREACH //Procedure ./requestedProcedure == '53'	/*MessageHeader/ messageType == 'CC415_H3B'	Yes
<b>BE0014</b>	99	FOREACH //Procedure ./requestedProcedure == '51'	/*MessageHeader/ messageType =='CC415_H4B'	Yes
<b>BE0015</b>	99	FOREACH //Procedure ./requestedProcedure IN {'40','42','61','63','68','95','96'}	/*MessageHeader/ messageType == 'CC415_H5B'	Yes
<b>BE0016</b>	99	FOREACH //Procedure ./requestedProcedure IN {'01','07','40'}	/*MessageHeader/ messageType == 'CC415_H6B'	Yes

BE0017	99	FOREACH //Procedure IF ./requestedProcedure == '01' THEN ./previousProcedure IN {'00','21','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0018	99	FOREACH //Procedure IF ./requestedProcedure == '07' THEN ./previousProcedure IN {'00','21','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0019	99	FOREACH //Procedure IF ./requestedProcedure == '40' THEN ./previousProcedure IN {'00','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0020	99	FOREACH //Procedure IF ./requestedProcedure == '42' THEN ./previousProcedure IN {'00','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	yes
BE0021	99	FOREACH //Procedure IF ./requestedProcedure == '44' THEN ./previousProcedure IN {'00','21','22','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0022	99	FOREACH //Procedure IF ./requestedProcedure == '45' THEN ./previousProcedure IN {'00','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0023	99	FOREACH //Procedure IF ./requestedProcedure == '46'	/*MessageHeader/ messageType IN	Yes

		THEN ./previousProcedure IN {'00','51','53','54','71','78'} ENDIF	{'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	
BE0024	99	FOREACH //Procedure IF ./requestedProcedure == '48' THEN ./previousProcedure IN {'00','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0025	99	FOREACH //Procedure IF ./requestedProcedure == '51' THEN ./previousProcedure IN {'00','11','21','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0026	99	FOREACH //Procedure IF ./requestedProcedure == '53' THEN ./previousProcedure IN {'00','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	yes
BE0027	99	FOREACH //Procedure IF ./requestedProcedure == '61' THEN ./previousProcedure IN {'10','11','21','22','23','31'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0028	99	FOREACH //Procedure IF ./requestedProcedure == '63' THEN ./previousProcedure IN {'10','11','21','22','23','31'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0029	99	FOREACH //Procedure IF ./requestedProcedure == '68' THEN ./previousProcedure IN	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3	Yes

		{'10','11','21','22','23','31'} ENDIF	B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	
BE0030	99	FOREACH //Procedure IF ./requestedProcedure == '71' THEN ./previousProcedure IN {'00','10','21','22','23','44','51','53','54','71','78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0031	99	FOREACH //Procedure IF ./requestedProcedure == '95' THEN ./previousProcedure == '00' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0032	99	FOREACH //Procedure IF ./requestedProcedure == '96' THEN ./previousProcedure == '00' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0101	99	FOREACH //GoodsShipmentItem ATLEAST1./Procedure/AdditionalProcedure/additionalProcedure IN {'C07','C08','F48','F49'}	/*MessageHeader/ messageType == 'CC415_H7B'	Yes
BE0102	99	FOREACH //Procedure/AdditionalProcedure IF ./additionalProcedure IN {'F48','F49'} THEN ATLEAST1./additionalProcedure == 'C07' AND ./additionalProcedure != 'C08' ENDIF	/*MessageHeader/ messageType == 'CC415_H7B'	No
BE0103	99	FOREACH //PreviousDocument IF ./type == 'N355' THEN SUBSTRING (./referenceNumber,15,15) == 'T' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0104	99	IF ATLEAST1 //methodOfPayment IN {'E','P'} THEN count(//DeferredPayment) >=1 ELSE //DeferredPayment is FORBIDDEN ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H3B','CC415_H4B','CC415_H5B','CC4	Yes

			15_H6B','CC415_H7B'}	
BE0105	99	//Consignment/grossMass > 0	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0106	99	FOREACH //GoodsShipmentItem IF ATLEAST1//TransportDocument/type == 'N750' THEN ./Packaging/numberOfPackages is OPTIONAL ELSE count(./Packaging/numberOfPackages) >=1 ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0107	99	FOREACH //GoodsShipmentItem IF NOT //GoodsShipment/PreviousDocument is PRESENT THEN count(./PreviousDocument) >=1 ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0108	99	NOT //GoodsShipmentItem/AdditionalFiscalReference/role IN {'FR5','FR7'}	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0109	99	//Declarant/identificationNumber != 'BEPRIVATEPERSON' AND //Importer/identificationNumber != 'BEPRIVATEPERSON' AND //Representativer/identificationNumber != 'BEPRIVATEPERSON' AND //Exporter/identificationNumber != 'BEPRIVATEPERSON' AND //Buyer/identificationNumber != 'BEPRIVATEPERSON' AND //Seller/identificationNumber != 'BEPRIVATEPERSON'	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes
BE0110	99	IF ATLEAST1 //AdditionalFiscalReference/role == 'FR5' THEN ALL //AdditionalFiscalReference/role != 'FR7' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B'}	Yes

			B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	
BE0111	99	IF ATLEAST1 //AdditionalFiscalReference/role == 'FR7' THEN ALL //AdditionalFiscalReference/role != 'FR5' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0112	99	//Commodity/GoodsMeasure/grossMass > 0	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	yes
BE0113	99	//Packaging/numberOfPackages > 0	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0114	99	//GoodsShipmentItem/TransportDocument/type != 'N750'	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0115	99	IF ATLEAST1 //AdditionalFiscalReference/role == 'FR7' THEN FOREACH //GoodsShipmentItem ATLEAST1 .Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment == 'G' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0116	99	IF ATLEAST1 //methodOfPayment == 'G' THEN ATLEAST1 //AdditionalFiscalReference/role == 'FR7' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H	Yes

			6B','CC415_H7B','CC415_I1'}	
BE0117	99	IF ATLEAST1 //methodOfPayment IN {'E','P'} THEN //DeferredPayment is REQUIRED ELSE //DeferredPayment is FORBIDDEN ENDIF	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	No
BE0118	99	FOREACH //AdditionalFiscalReference IF ./role == 'FR5' THEN LEFT (./vatIdentificationNumber,2) == 'IM' ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0119	99	IF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F048' THEN //Importer/identificationNumber is FORBIDDEN ELSE //Importer/identificationNumber is OPTIONAL ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	No
BE0120	99	FOREACH //GoodsShipment IF ATLEAST1 ./GoodsShipmentItem/Procedure/AdditionalProcedure/additionalProcedure == 'F48' THEN ./AdditionalFiscalReference/role == 'FR5' ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	yes
BE0121	99	IF //Representative/status == 3 THEN //Declarant/identificationNumber is REQUIRED ELSE //Declarant/identificationNumber is OPTIONAL ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0122	99	IF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F49' THEN //Declarant/identificationNumber is REQUIRED AND //Importer/identificationNumber is FORBIDDEN AND //Importer/Address/country == 'BE' AND //Representative/status == 3 AND ALL //methodOfPayment == 'P' ELSE //Importer/identificationNumber is OPTIONAL AND //Declarant/identificationNumber is OPTIONAL ENDIF	/*//MessageHeader/ messageType == 'CC415_H7B'	Yes



BE0123	99	//AdditionalFiscalReference/role != 'FR2'	/*MessageHeader/ messageType == 'CC415_H7B'	Yes
BE0124	99	//methodOfPayment != 'A'	/*MessageHeader/ messageType == 'CC415_H7B'	Yes
BE0125	99	IF ATLEAST1 //AdditionalProcedure == 'C08' THEN //Importer/identificationNumber is FORBIDDEN ELSE //Importer/identificationNumber is OPTIONAL ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC4 15_H5B','CC415_H 6B','CC415_H7B','CC 415_I1'}	yes
BE0126	99	<b>As IDMS</b> <b>I want</b> to validate that when a customer account is used this customer account is allowed to be used by the economic operators mentioned in the declaration and that sufficient funds are present on the customer account <b>so that</b> payment of the required taxes can be processed as requested in the declaration	CC415_H1A,CC415 _H2A,CC415_H3A,C C415_H4A,CC415_ H5A,CC415_H6A,CC 415_H7A,CC415_I1	Yes
BE0201	99	//Consignment/LocationOfGoods/qualifierOfIdentific ation == 'U'	/*MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC4 15_H5B','CC415_H 6B','CC415_H7B','CC 415_I1'}	Yes
BE0202	99	FOREACH //GoodsShipment IF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F49' THEN //AdditionalFiscalReference/role != 'FR7' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H6B','CC415_H7 B','CC415_IA'}	Yes
BE0203	99	FOREACH //GoodsShipment ATMOST1 ./AdditionalFiscalReference/role == 'FR5' AND ATMOST1 ./AdditionalFiscalReference/role == 'FR7'	CC415_H1B,CC415 _H2B,CC415_H3B,C C415_H4B,CC415_ H5B,CC415_H6B,CC 415_H7B,CC415_I1	No
BE0204	99	Amendments cannot be introduced while a quota amendment request is being processed.		No
BE0205	99	FOREACH //GoodsShipment/GoodsShipmentItem IF ../requestedProcedure IN {'44','51','53'} THEN //Representative/status!=3 ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC4 15_H5B','CC415_H	Yes

			6B','CC415_H7B','CC415_I1'}	
BE0206	99	FOREACH //GoodsShipment/GoodsShipmentItem IF ../requestedProcedure == '71' AND //Warehouse/type == 'U' THEN //Representative/status!= 3 ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0207	99	local officer décision		No
BE0401	99	FOREACH //GoodsShipment/GoodsShipmentItem IF ../requestedProcedure IN {4,2,63} THEN ATLEAST1./AdditionalFiscalReference/role == 'FR2' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0402	99	FOREACH //GoodsShipment/GoodsShipmentItem IF ../AdditionalFiscalReference/role == 'FR2' THEN ../requestedProcedure IN {4,2,63} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
BE0403	99	IF ATLEAST1//PreviousDocument/type == 'N705' THEN //Consignment/modeOfTransportAtTheBorder IN {1,8} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H3B','CC415_H4B','CC415_H5B'}	Yes
BE0601	99	This pre-lodged declaration has been rejected, as more than 30 days have passed since its submission and no Presentation Notification has been received for this declaration	Pre-Lodged timer expired	No
BE0602	99	The referred prelude declaration is not in the correct status	IE432 send	No
BE0603	99	A declarant is only allowed to enter 3 simplified declarations with additional declaration type B in a period of 30 days.	IE415 send	No
BE0604	99	A declarant is only allowed to enter 3 simplified declarations with additional declaration type E in a period of 30 days.	IE415 send	No
BE0605	99	The data present in the GoodsShipment/PreviousDocument/referenceNumber cannot be mapped to an existing declaration	IE415 send	No
BE0606	99	The referred declaration in a supplementary declaration is not a simplified declaration	IE415 send	No

<b>BE0901</b>	99	No active license for deferral of VAT with deferral of VAT mentioned in declaration	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	No
<b>BE0902</b>	99	FR7 refernce not linked at be VAT of importer	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	No
<b>BE0903</b>	99	VIES not valid	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	No
<b>BE0904</b>	99	IOSS not valid	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	No
<b>BE0905</b>	99	Deferral of VAT is not used, while Importer has a valid licence for Deferral of VAT (in which case Deferral VAT must be used)	CC415_H1B,CC415_H2B,CC415_H3B,CC415_H4B,CC415_H5B,CC415_H6B,CC415_H7B,CC415_I1	No

## EUROPEAN CONDITIONS (CXXXX)

### CHANGE TRACKING

BUSINESS RULES ADDED FROM VERSION 20230404\_BUSINESSRULES

(PDF)

- C0628
- C0907
- C0931
- C0938

### BUSINESS RULES

Error reason	Error code	Description	Precondition	In ACC
C0002	13,1 5	FOREACH //GoodsShipmentItem IF COUNT (//GoodsShipmentItem/Exporter) >= 1 THEN ./Exporter is REQUIRED AND COUNT(//GoodsShipment/Exporter) == 0 ELSE count(//GoodsShipment/Exporter) >= 1 ENDIF	/*/MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
C0002	13,1 5	FOREACH //GoodsShipmentItem IF COUNT (//GoodsShipmentItem/CountryOfDispatchis) >= 1 THEN ./CountryOfDispatch is REQUIRED AND count(//GoodsShipment/CountryOfDispatch) == 0 ELSE COUNT(//GoodsShipment/Exporter) >= 1 ENDIF	/*/MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes
C0002	13,1 5	FOREACH //GoodsShipmentItem IF COUNT (//GoodsShipmentItem/Destination) >= 1 THEN ./Destination is REQUIRED AND count(//GoodsShipment/Destination) == 0 ELSE COUNT(//GoodsShipment/Destination) >= 1 ENDIF	/*/MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	yes
C0002	13,1 5	FOREACH //GoodsShipmentItem IF COUNT (//GoodsShipmentItem/natureOfTransaction) >= 1 THEN ./natureOfTransaction is REQUIRED AND count(//GoodsShipment/natureOfTransaction) == 0 ELSE COUNT(//GoodsShipment/natureOfTransaction) >= 1 ENDIF	/*/MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes

<b>C0060</b>	13,1 5	FOREACH //Packaging IF ./typeOfPackages IN CODELIST ('CL181','CUST-BE',{},{}) THEN ./numberOfPackages is FORBIDDEN ELSIF ./typeOfPackages IN CODELIST ('CL182','CUST-BE',{},{}) THEN ./numberOfPackages is REQUIRED ELSE ./numberOfPackages is REQUIRED ENDIF	CC415B,CC415_H1B,CC415_H2B,C415_H3B,CC415_H4B,CC415_H5B,CC415_H6B,CC415_I1B	No
<b>C0130</b>	13,1 5	FOREACH //GuaranteeReference IF NOT ./GRN is PRESENT THEN ./otherGuaranteeReference is REQUIRED AND ./ccQualifier is REQUIRED ELSE ./otherGuaranteeReference is FORBIDDEN AND ./ccQualifier is OPTIONAL ENDIF	/*/MessageHeader/messageType == 'CC415B'	Yes
<b>C0130</b>	13,1 5	FOREACH //GuaranteeReference IF NOT ./GRN is PRESENT THEN ./otherGuaranteeReference is REQUIRED ELSE ./otherGuaranteeReference is FORBIDDEN ENDIF	/*/MessageHeader/messageType IN {'CC415_H1B','CC415_H3B','CC415_H4B','CC415_H6B','CC415_I1B'}	Yes
<b>C0298</b>	13,1 5	FOREACH //GoodsShipmentItem/PreviousDocument IF ./quantity is PRESENT THEN ./measurementUnitAndQualifier is REQUIRED ELSE ./measurementUnitAndQualifier is FORBIDDEN ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	yes
<b>C0298</b>	13,1 5	FOREACH //GoodsShipmentItem/SupportingDocument IF ./quantity is PRESENT THEN ./measurementUnitAndQualifier is REQUIRED ELSE ./measurementUnitAndQualifier is FORBIDDEN ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes
<b>C0298</b>	13,1 5	FOREACH //DutiesAndTaxes/TaxBase IF ./quantity is PRESENT THEN ./measurementUnitAndQualifier is REQUIRED ELSE ./measurementUnitAndQualifier is FORBIDDEN ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes

C0382	13,1 5	<pre> FOREACH //GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress IF ./country IN CODELIST ('CL198','CUST-BE',{},{},'CountryCode') THEN ./houseNumber is OPTIONAL ELSE ./houseNumber is REQUIRED ENDIF </pre>	CC415B	No
C0394	13,1 5	<pre> FOREACH //GoodsShipment/Consignment/LocationOfGoods IF ./qualifierOfIdentification == 'Z' THEN ./Address is REQUIRED AND ./UN_LOCODE is FORBIDDEN AND ./CustomsOffice is FORBIDDEN AND ./Gnss is FORBIDDEN AND ./authorisationNumber is FORBIDDEN AND ./EconomicOperator is FORBIDDEN AND ./PostcodeAddress is FORBIDDEN ELSIF ./qualifierOfIdentification == 'X' THEN ./EconomicOperator is REQUIRED AND ./Address is FORBIDDEN AND ./UN_LOCODE is FORBIDDEN AND ./CustomsOffice is FORBIDDEN AND ./Gnss is FORBIDDEN AND ./authorisationNumber is FORBIDDEN AND ./PostcodeAddress is FORBIDDEN ELSIF ./qualifierOfIdentification == 'Y' THEN ./authorisationNumber is REQUIRED AND ./EconomicOperator is FORBIDDEN AND ./Address is FORBIDDEN AND ./UN_LOCODE is FORBIDDEN AND ./CustomsOffice is FORBIDDEN AND ./Gnss is FORBIDDEN AND ./PostcodeAddress is FORBIDDEN ELSIF ./qualifierOfIdentification == 'W' THEN ./Gnss is REQUIRED AND ./authorisationNumber is FORBIDDEN AND ./EconomicOperator is FORBIDDEN AND ./Address is FORBIDDEN AND ./UN_LOCODE is FORBIDDEN AND ./CustomsOffice is FORBIDDEN AND ./PostcodeAddress is FORBIDDEN ELSIF ./qualifierOfIdentification == 'V' THEN ./CustomsOffice is REQUIRED AND ./Gnss is FORBIDDEN AND ./authorisationNumber is FORBIDDEN AND ./EconomicOperator is FORBIDDEN AND ./Address is FORBIDDEN AND ./UN_LOCODE is FORBIDDEN AND ./PostcodeAddress is FORBIDDEN ELSIF ./qualifierOfIdentification == 'U' THEN ./UN_LOCODE is REQUIRED AND ./CustomsOffice is FORBIDDEN AND ./Gnss is FORBIDDEN AND ./authorisationNumber is FORBIDDEN AND ./EconomicOperator is FORBIDDEN AND ./Address is FORBIDDEN AND ./PostcodeAddress is FORBIDDEN ELSIF ./qualifierOfIdentification == 'T' THEN ./PostcodeAddress is REQUIRED AND ./UN_LOCODE is FORBIDDEN AND ./CustomsOffice is FORBIDDEN AND ./Gnss is FORBIDDEN AND ./authorisationNumber is FORBIDDEN AND </pre>	/*/MessageHeader/messageType == 'CC415B'	yes

		./EconomicOperator is FORBIDDEN AND ./Address is FORBIDDEN ENDIF		
<b>C0505</b>	13,1 5	FOREACH //Address IF ./country IN CODELIST ('CL505','CUST-BE',{},{},'CountryCode') THEN ./postcode is OPTIONAL ELSE ./postcode is REQUIRED ENDIF	CC415B,CC415_H1B,CC415_H2B,CC415_H3B,CC415_H4B,CC415_H5B,CC415H6A,CC415_H7B,CC415_I1B	No
<b>C0596</b>	13,1 5	FOREACH //GoodsShipment/DeliveryTerms IF ./incotermCode == 'XXX' THEN ./UN_LOCODE is OPTIONAL AND ./location is OPTIONAL AND ./country is OPTIONAL AND ./text is REQUIRED ELSE (./UN_LOCODE is REQUIRED AND ./location is OPTIONAL AND ./country is OPTIONAL AND ./text is FORBIDDEN) OR (./UN_LOCODE is OPTIONAL AND ./location is REQUIRED AND ./country is REQUIRED AND ./text is FORBIDDEN) ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B'}	yes
<b>C0614</b>	13,1 5	IF //additionaldeclarationtype IN {'A','D','X','Y'} THEN FOREACH //GoodsShipmentItem/Commodity ./Origin is REQUIRED AND ./InvoiceLine is REQUIRED ELSE ./Origin is OPTIONAL AND ./InvoiceLine is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H3B','CC415_H4B','CC415_H5B'}	Yes
<b>C0614</b>	13,1 5	IF //additionaldeclarationtype IN {'A','D','X','Y'} THEN FOREACH //GoodsShipmentItem ./Origin is REQUIRED ELSE ./Origin is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415_H2B','CC415_H6B'}	Yes
<b>C0615</b>	13,1 5	FOREACH //GoodsShipmentItem IF //additionaldeclarationtype IN {'C','F'} OR //declarationType == 'CO' OR ./Procedure/requestedProcedure IN {'71','51'} THEN ./Commodity/CalculationOfTaxes/preference is OPTIONAL ELSE ./Commodity/CalculationOfTaxes/preference is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	yes
<b>C0617</b>	13,1 5	IF //Declarant/identificationNumber is PRESENT THEN //Declarant/name is FORBIDDEN AND //Declarant/Address is FORBIDDEN ELSE //Declarant/name is REQUIRED AND //Declarant/Address is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B'}	yes

			5_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	
<b>C0617</b>	13,1 5	IF //Importer/identificationNumber is PRESENT THEN //Importer/name is FORBIDDEN AND //Importer/Address is FORBIDDEN ELSE //Importer/name is REQUIRED AND //Importer/Address is REQUIRED ENDIF	/*//MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes
<b>C0617</b>	13,1 5	FOREACH //Exporter IF ./identificationNumber is PRESENT THEN //Exportert/name is FORBIDDEN AND ./Address is FORBIDDEN ELSE //Exporter/name is REQUIRED AND ./Address is REQUIRED ENDIF	/*//MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes
<b>C0617</b>	13,1 5	FOREACH //Buyer IF ./identificationNumber is PRESENT THEN ./name is FORBIDDEN AND./Address is FORBIDDEN ELSE ./name is REQUIRED AND ./Address is REQUIRED ENDIF	/*//MessageHeader/messageType IN {'CC415B','CC415_H1B'}	Yes
<b>C0617</b>	13,1 5	FOREACH //Seller IF ./identificationNumber is PRESENT THEN ./name is FORBIDDEN AND ./Address is FORBIDDEN ELSE ./name is REQUIRED AND ./Address is REQUIRED ENDIF	/*//MessageHeader/messageType IN {'CC415B','CC415_H1B'}	Yes
<b>C0618</b>	13,1 5	IF //requestedProcedure == '71' THEN //Exporter is FORBIDDEN AND //Commodity/InvoiceLine is FORBIDDEN ELSE count(//Exporter)>=1 AND count(//Commodity/InvoiceLine) >=1 ENDIF	/*//MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'}	yes
<b>C0619</b>	13,1 5	FOREACH //GoodsShipment IF ATLEAST1 ./GoodsShipmentItem/Procedure/requestedProcedure == 71 THEN ./totalAmountInvoiced is FORBIDDEN ELSE ./totalAmountInvoiced is OPTIONAL ENDIF	/*//MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'}	Yes



<b>C0623</b>	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem IF //additionalDeclarationType IN {'C','F'} OR .Procedure/requestedProcedure == 71 THEN //PersonProvidingAGuarantee is FORBIDDEN AND //ValuationAdjustment is FORBIDDEN AND //DeferredPayment is FORBIDDEN AND //ArrivalTransportMeans is FORBIDDEN ELSE //PersonProvidingAGuarantee is OPTIONAL AND //ValuationAdjustment is OPTIONAL AND //DeferredPayment is OPTIONAL AND //ArrivalTransportMeans is OPTIONAL 	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B'}	Yes
<b>C0624</b>	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem IF .Procedure/requestedProcedure == '71' THEN //Exporter is FORBIDDEN AND .Commodity/InvoiceLine is FORBIDDEN ELSE count(//Exporter)>=1 AND .Commodity/InvoiceLine is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'}	Yes
<b>C0627</b>	13,1 5	IF //additionalDeclarationType IN {'C','F'} THEN //Destination is FORBIDDEN ELSE //Destination is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	yes
<b>C0628</b>	13	IF //additionalDeclarationType IN {'D','E','F'} THEN //LocationOfGoods is OPTIONAL ELSE //LocationOfGoods is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes
<b>C0631</b>	13,1 5	IF //additionalDeclarationType IN {'A','D','Y'} AND ATLEAST1 //requestedProcedure IN {'01','07','40','42','43','44','45','46','48','51','61','63','68'} THEN count(//ActiveBorderTransportMeans) >=1 ELSE //ActiveBorderTransportMeans is FORBIDDEN ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B'}	Yes
<b>C0632</b>	13,1 5	IF//additionaldeclarationtype IN {'C','F'} OR //requestedProcedur IN {'51','71'} THEN //Buyer is FORBIDDEN AND //Seller is FORBIDDEN ELSE //Buyer is OPTIONAL AND //Seller is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C	yes

			C415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	
<b>C0633</b>	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem IF //additionalDeclarationType IN {'A','D','Y'} AND .Procedure/requestedProcedure IN {'01','07','40','42','43','44','45','46','48','61','63','68'} THEN //CustomsValuation is REQUIRED ELSIF //additionalDeclarationType IN {'C','F'} OR .Procedure/requestedProcedure == 71 THEN //CustomsValuation is FORBIDDEN ELSE //CustomsValuation is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B'}	Yes
<b>C0634</b>	13,1 5	FOREACH //GoodsShipmentItem/Procedure/requestedProcedure IF //additionaldeclarationtype IN {'A','D','Y'} AND .Procedure/requestedProcedure IN {'51','71'} THEN //PersonPayingCustomsDuty is FORBIDDEN ELSE //PersonPayingCustomsDuty is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B'}	Yes
<b>C0638</b>	13,1 5	IF //Representative/status == 2 THEN //Representative/identificationNumber is REQUIRED ELSE //Representative/identificationNumber is FORBIDDEN ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes
<b>C0646</b>		IF //modeOfTransportAtTheBorderr IN {'5','7'} THEN //ArrivalTransportMeans is FORBIDDEN ELSE //ArrivalTransportMeans is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B'}	yes
<b>C0648</b>	13,1 5	FOREACH //Guarantee IF .guaranteeType IN {0,1,2,4} THEN count(/GuaranteeReference/GRN) >=1 ELSE /GuaranteeReference/GRN is FORBIDDEN ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H3B','CC415_H4B','CC415_H6B','CC415_I1B'}	Yes
<b>C0654</b>	13,1 5	IF //additionalDeclarationType IN {'A','D'} AND ATLEAST1 //requestedProcedure != 71 OR //additionalDeclarationType IN {'X','Y'} THEN count(/CountryOfDispatch) >=1	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C	Yes

		ELSE //CountryOfDispatch is OPTIONAL ENDIF	C415_H4B','CC415_H5B','CC415_I1B'}	
<b>C0691</b>	13,1 5	IF //additionaldeclarationtype IN {'C','F'} OR ATLEAST1 //requestedProcedure in {'51','53','71'} OR ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //CalculationOfTaxes is OPTIONAL ELSE //CalculationOfTaxes is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes
<b>C0697</b>	13,1 5	IF //additionaldeclarationtype IN {'C','F'} OR ATLEAST1 //requestedProcedure == '71' OR ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //DeferredPayment is FORBIDDEN ELSE //DeferredPayment is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	yes
<b>C0699</b>	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem IF LEFT (./Commodity/CalculationOfTaxes/preference,1) IN {2,3} THEN ./Origin/countryOfPreferentialOrigin is REQUIRED ELSE ./Origin/countryOfPreferentialOrigin is FORBIDDEN ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B'}	Yes
<b>C0710</b>	13,1 5	IF//additionaldeclarationtype IN {'A','D','X','Y','U','V','Z'} THEN //Origin is REQUIRED ELSE //Origin is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	Yes
<b>C0722</b>	13,1 5	IF ATLEAST1 //requestedProcedure == 71 THEN //CommodityCode is OPTIONAL ELSE //CommodityCode is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'}	Yes
<b>C0728</b>	13,1 5	IF ATLEAST1 //requestedProcedure in {'51','53','71'} OR ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' OR //additionaldeclarationtype IN {'C','F'} THEN //Buyer is FORBIDDEN AND //Seller is FORBIDDEN ELSE //Buyer is OPTIONAL AND //Seller is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'}	yes

			5_H5B','CC415_H6B','CC415_H7B'; CC415_I1B'}	
<b>C0739</b>	13,1 5	IF //additionaldeclarationtype IN {'Z','V'} THEN //declarationAcceptanceDate is REQUIRED ELSE //declarationAcceptanceDate is FORBIDDEN ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'}	Yes
<b>C0816</b>	13,1 5	IF //additionaldeclarationtype IN {'C','F'} THEN //CountryOfDispatch is FORBIDDEN ELSIF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //CountryOfDispatch is OPTIONAL ELSE //CountryOfDispatch is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B'; CC415_I1B'}	Yes
<b>C0820</b>	13,1 5	FOREACH//GoodsShipmentItem IF ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN ./Commodity/CommodityCode/taricCode is OPTIONAL AND ./Commodity/CommodityCode/TaricAdditionalCode is OPTIONAL ELSE ./Commodity/CommodityCode/taricCode is REQUIRED AND ./Commodity/CommodityCode/TaricAdditionalCode is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B'; CC415_I1B'}	Yes
<b>C0848</b>	13,1 5	FOREACH //Authorisation IF ./type IN {'C626','C627'} THEN ./holderOfAuthorisation is REQUIRED ELSE ./holderOfAuthorisation is OPTIONAL ENDIF	CC415B,CC415_H1B,CC415_H2B,CC415_H3B,CC415_H4B,CC415_H5B,CC415H6A,CC415_I1B	
<b>C0848</b>	13,1 5	FOREACH //Authorisation IF ./type IN {'C626','C627'} THEN ./holderOfAuthorisation is REQUIRED ELSE ./holderOfAuthorisation is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
<b>C0850</b>	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase IF ./amount is PRESENT	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2	Yes

		THEN ./quantity is FORBIDDEN ELSE ./quantity is REQUIRED ENDIF	B','CC415_H3B','C C415_H4B','CC41 5_H5B'}	
<b>C0852</b>	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem/Commodity/Calc ulationOfTaxes/DutiesAndTaxes/TaxBase IF ./quantity is PRESENT THEN ./amount is FORBIDDEN ELSE ./amount is REQUIRED ENDIF	/*MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B'}	Yes
<b>C0907</b>		IF COUNT(//GoodsShipment/Consignment/TransportEquip ment) ==1 AND //GoodsShipment/Consignment/TransportEquipment/co ntainerIdentificationNumber is PRESENT THEN //Consignment/TransportEquipment/GoodsReference is OPTIONAL ELSE //Consignment/TransportEquipment/GoodsReference is REQUIRED ENDIF	/*MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_H 6B','CC415_H7B',' CC415_I1B'}	yes
<b>C0918</b>	13,1 5	FOREACH //Destination IF ./regionOfDestination is PRESENT THEN ./ccQualifier is REQUIRED ELSE ./ccQualifier is FORBIDDEN ENDIF	/*MessageHeade r/messageType == 'CC415B'	yes
<b>C0919</b>	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem/Commodity/Calc ulationOfTaxes/preference IF LEFT (./Commodity/CalculationOfTaxes/preference,1) IN {1,4} THEN ./Origin/countryOfPreferentialOrigin is REQUIRED ELSE ./Origin/countryOfPreferentialOrigin is OPTIONAL ENDIF	/*MessageHeade r/messageType IN {'CC415B','CC415 _H1B'}	yes
<b>C0921</b>	13,1 5	IF ATLEAST1//requestedProcedure == 71 THEN //invoiceCurrency is FORBIDDEN AND //netMass is FORBIDDEN ELSIF //additionalDeclarationType IN {'C','F'} THEN //invoiceCurrency is OPTIONAL AND //netMass is OPTIONAL ELSE //invoiceCurrency is REQUIRED AND //netMass is REQUIRED ENDIF	/*MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I1 B'}	Yes
<b>C0922</b>	13,1 5	IF ATLEAST1//requestedProcedure IN {'51','71'} THEN //AdditionalFiscalReference is FORBIDDEN ELSIF ATLEAST1//requestedProcedure IN {'42','63'} THEN count(//AdditionalFiscalReference)>=1 ELSE //AdditionalFiscalReference is OPTIONAL ENDIF	/*MessageHeade r/messageType IN {'ACC415B','CC41 5_H1B','CC415_H 2B','CC415_H3B',' CC415_H4B','CC4	yes

			15_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	
<b>C0923</b>	13,1 5	FOREACH //Authorisation IF ./referenceNumber CONTAINS {'BTI','BOI','EUS'} THEN ./type is REQUIRED ELSE ./type is OPTIONAL ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
<b>C0925</b>	13,1 5	FOREACH //Guarantee IF ./guaranteeType == 5 THEN ./GuaranteeReference/CustomsOfficeOfGuarantee is FORBIDDEN ELSE ./GuaranteeReference/CustomsOfficeOfGuarantee is REQUIRED ENDIF	/*/MessageHeader/messageType IN {'CC415_H1B','CC415_H3B','CC415_H4B','CC415_H6B','CC415_I1B'}	Yes
<b>C0926</b>	13,1 5	IF //LocationOfGoods/qualifierOfIdentification IN {'X','Y'} THEN //LocationOfGoods/additionalIdentifier is OPTIONAL ELSE //LocationOfGoods/additionalIdentifier is FORBIDDEN ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
<b>C0931</b>	13	FOREACH//GoodsShipmentItem IF //additionalDeclarationType IN {'C','F'} OR ./Procedure/requestedProcedure == 71 OR //modeOfTransportAtTheBorder IN {2,5,7} THEN //ActiveBorderTransportMeans is FORBIDDEN ELSE //ActiveBorderTransportMeans is REQUIRED ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B'}	yes
<b>C0933</b>	13,1 5	IF //additionalDeclarationType IN {'C','F'} THEN ATLEAST1 //Authorisation/referenceNumber CONTAINS {'SDE'} ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_I1B'}	Yes
<b>C0934</b>	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem IF ./Procedure/requestedProcedure == '44' AND NOT //Autorisation/referenceNumber CONTAINS {'EUS'} THEN ATLEAST1 ./Autorisation/referenceNumber CONTAINS {'EUS'} ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
<b>C0935</b>	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem IF ATLEAST1 ./Procedure/requestedProcedure == '71' THEN ./Commodity/GoodsMeasure/netMass is FORBIDDEN ELSIF //additionaldeclarationtype IN {'C','F'} OR	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C	Yes

		<pre> ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN ./Commodity/GoodsMeasure/netMass is OPTIONAL ELSE ./Commodity/GoodsMeasure/netMass is REQUIRED ENDIF </pre>	<pre> C415_H4B','CC41 5_H5B','CC415_H 6B','CC415_I1B'} </pre>	
<b>C0938</b>	13,1 5	<pre> IF //additionaldeclarationtype IN {'C','F'} OR ATLEAST1 //requestedProcedure in {'51','53','71'} THEN //AdditionsAndDeductions is FORBIDDEN ELSE //AdditionsAndDeductions is OPTIONAL ENDIF </pre>	<pre> /*/MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_H 6B','CC415_I1B'} </pre>	yes

## EUROPEAN GUIDELINES (GXXXX)

### BUSINESS RULES

Error reason	Error code	Description	Precondition	In ACC
G0614	14	IF //additionaldeclarationtype IN {'A','D','X','Y'} THEN COUNT(//PreviousDocument)>=1 ELSE ./PreviousDocument is OPTIONAL ENDIF	/*//MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
G0671	14	Where the buyer and the importer are identical this information does not need to be provided. Where the buyer is different to the person provided in D.E. 13 04 000 000 Importer, enter the name and address of the buyer of the goods where his EORI number is not available to the declarant. In case the customs value is calculated in accordance with Article 74 of the Code, this information shall be provided, if available.	CC415A,CC415_H1A	Yes
G0672	14	Where the seller and the exporter are identical this information does not need to be provided. Where the seller is different to the person provided in D.E. 13 01 000 000 Exporter, enter the full name and address of the seller of the goods, if his EORI number is not available to the declarant. In case the customs value is calculated in accordance with Article 74 of the Code, this information shall be provided, if available.	CC415A,CC415_H1A	Yes
G0925	14	FOREACH //GoodsShipment/Consignment IF ./TransportDocument/type == 'N750' THEN ./grossMass is FORBIDDEN AND ./ArrivalTransportMeans is FORBIDDEN AND //Commodity/GoodsMeasure/grossMass is FORBIDDEN ENDIF	/*//MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes



## EUROPEAN RULES (RXXXX)

### CHANGE TRACKING

BUSINESS RULES ADDED FROM VERSION 20230404\_BUSINESSRULES (PDF)

- R0432

### BUSINESS RULES

Error reason	Error code	Description	Precondition	In ACC
R0007	14	When a declaration contains multiple Goods Shipment Items then each Goods Shipment Item needs to have a unique Goods Item Number within the declaration. Each 'Goods Item Number' is unique throughout the declaration. The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item". Goods item number is filled in with the item number of the goods concerned as provided in D.E. Goods Item number of Annex B.	CC415A;CC415_H1A;CC415_H2A;CC415_H3A;CC415_H4A;CC415_H5A;CC415_H6A;CC415_H7A;CC415_I1	Yes
R0011	14	FOREACH //GoodsShipment IF ATLEAST1 /GoodsShipmentItem/Procedure == 51 THEN //previousProcedure IS UNIQUE ENDIF	/*MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	No
R0014	14	//methodOfPayment IS UNIQUE	/*MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	No
R0054	14	Each <Sequence number> is unique for the Data Group it belongs to. The sequence numbers shall be sequential, starting from '1' for the first iteration of the Data Group and increasing by '1' for each iteration"	CC415A;CC415_H1A;CC415_H2A;CC415_H3A;CC415_H4A;CC415_H5A;CC415_H6A;CC415_H7A;CC415_I1	Yes
R0364	14	FOREACH //GoodsShipmentItem/Packaging IF ./numberOfPackages == 0 THEN COUNT(./shippingMarks)>=1 ENDIF	/*MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5	Yes

			B','CC415_H6B','CC415_I1B'}	
R0432	14	The LRN, Customs Office of Presentation, Declarant and Representative in the presentation notification (IE432) should be the same as the ones provided in the pre-logged declaration (IE415 type D or F) - or type E for IDMS		No
R0861	14	IF NOT //Declarant is PRESENT THEN //Representative is REQUIRED ENDIF	/*/MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
R0861	14	IF NOT //Representative is PRESENT THEN //Declarant is REQUIRED ENDIF	/*/MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
R0900	14	//requestedProcedure IS UNIQUE	/*/MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1'}	No
R0928	14	For this DI only a valid EORI or TCUIN shall be used.	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	No
R0932	14	FOREACH //GoodsShipmentItem/Procedure IF ./Procedure/requestedProcedure == '51' THEN ATLEAST1 ./Authorisation/referenceNumber CONTAINS {'IPO'} ELSIF ./Procedure/requestedProcedure == '71' THEN ATLEAST1 ./Authorisation/referenceNumber CONTAINS {'CWP','CW1','CW2'} ELSIF ./Procedure/requestedProcedure IN {'46','48'} THEN ATLEAST1 ./Authorisation/referenceNumber CONTAINS {'OPO'}	/*/MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1'}	No

		ELSIF ./Procedure/requestedProcedure == '44' THEN ATLEAST1 ./Authorisation/referenceNumber CONTAINS {'EUS'} ENDIF		
R0933	14	IF //additionalDeclarationType IN {'C','F'} THEN ATLEAST1 //Authorisation/type == 'C512' ENDIF	/*MessageHeader /messageType IN {'CC415B','CC415_ H1B','CC415_H2B',' CC415_H3B','CC41 5_H4B','CC415_H5 B','CC415_H6B','CC 415_I1B'}	Yes
R0995	14	For this DI only an EORI number is valid.	CC415A,CC415_H1 A,CC415_H2A,CC41 5_H3A,CC415_H4A ,CC415_H5A,CC415 _H6A,CC415_H7A, CC415_I1	No
R0996	14	IF ADDITIONAL DECLARATION TYPE ="Y", the following updates are not allowed with reference to the values provided in the Simplified declaration ("ADDITIONAL DECLARATION TYPE "C"): "No update allowed for No update allowed for No update allowed for No update allowed for No update allowed for No update allowed for No update allowed for No update allowed for No update allowed for No update allowed for No update allowed for No update allowed for the MRN declared as Previous Document (IE415.PREVIOUS DOCUMENT.Reference number) in the Supplementary Declaration must be the MRN of the Simplified Declaration.	CC415A;CC415_H1 A;CC415 _H2A;CC415_H3A; CC415_H 4A;CC415_H5A	No

## TECNICAL ERRORS (TXXXX)

### CHANGE TRACKING

BUSINESS RULES ADDED FROM VERSION 20230404\_BUSINESSRULES (PDF)

- T0010

### BUSINESS RULES

Error reason	Error code	Description
T0001	99	AEO or EORI could not be reached
T0002	99	Deferral of VAT system could not be reached
T0005	99	Financial system could not be reached
T0006	99	certex bad format or not reachable.
T0007	99	VIES unavailable
T0008	99	VRE cannot be reached
T0009	99	IOSS unavailable
T0010	99	Tarbel2 unavailable

## CODE LISTS (CLXXX)

### BUSINESS RULES

Error reason	Error code	Description
<b>CL010</b>	12	//ccQualifier IN CODELIST ('CL010','CUST-BE',,,'CountryCode') AND //countryOfDestination IN CODELIST ('CL010','CUST-BE',,,'CountryCode') AND //ActiveBorderTransportMeans/nationality IN CODELIST ('CL010','CUST-BE',,,'CountryCode') AND //Declarant/Address/country IN CODELIST ('CL010','CUST-BE',,,'CountryCode')
<b>CL012</b>	12	//languageCode IN CODELIST ('CL012','CUST-BE',,,'LanguageCode')
<b>CL016</b>	12	//cusCode IN CODELIST ('CL016','CUST-BE',,,'')
<b>CL017</b>	12	//typeOfPackages IN CODELIST ('CL017','CUST-BE',,,'KindOfPackages')
<b>CL018</b>	12	//modeOfTransportAtTheBorder IN CODELIST ('CL018','CUST-BE',,,'TransportMode')
<b>CL027</b>	12	//containerIndicator IN CODLIST ('CL027','CUST-BE',,,'FlagCode')
<b>CL042</b>	12	//additionaldeclarationtype IN CODELIST ('CL042','CUST-BE',,,'Code')
<b>CL048</b>	12	//currencyCode IN CODELIST ('CL048','CUST-BE',,,'Currency') AND //invoiceCurrency IN CODELIST ('CL048','CUST-BE',,,'Currency') AND //currency IN CODELIST ('CL048','CUST-BE',,,'Currency')
<b>CL090</b>	12	//incotermCode IN CODELIST ('CL090','CUST-BE',,,'IncotermCode')
<b>CL091</b>	12	//natureOfTransaction IN CODELIST ('CL091','CUST-BE',,,'NatureOfTransactionCode')
<b>CL092</b>	12	//Procedure/requestedProcedure IN CODELIST ('CL092','CUST-BE',,,'ProcedureRequested')
<b>CL093</b>	12	//Procedure/previousProcedure IN CODELIST ('CL093','CUST-BE',,,'PreviousProcedure')
<b>CL094</b>	12	//Representative/status IN CODELIST ('CL094','CUST-BE',,,'RepresentativeStatusCode')
<b>CL098</b>	12	//taxType IN CODELIST ('CL098','CUST-BE',,,'TypeOfTax')
<b>CL099</b>	12	//Warehouse/type IN CODELIST ('CL099','CUST-BE',,,'WarehouseType')
<b>CL104</b>	12	//methodOfPayment IN CODELIST ('CL104','CUST-BE',,,'MethodOfPayment')
<b>CL141</b>	12	//CustomsOfficeOfPresentation/referenceNumber IN CODELIST ('CL141','CUST-BE',,,'') AND //SupervisingCustomsOffice/referenceNumber IN CODELIST ('CL141','CUST-BE',,,'') AND //LocationOfGoods/CustomsOffice/referenceNumber IN CODELIST ('CL141','CUST-BE',,,'')
<b>CL149</b>	12	//AdditionalFiscalReference/role IN CODELIST ('CL149','CUST-BE',,,'Code')
<b>CL152</b>	12	//harmonizedSystemSubheadingCode IN CODELIST ('CL152','CUST-BE',,,'')
<b>CL165</b>	12	//ActiveBorderTransportMeans/nationality IN CODELIST ('CL165','CUST-BE',,,'')
<b>CL190</b>	12	//LocationOfGoods/country IN CODELIST ('CL165','CUST-BE',,,'CountryCode')
<b>CL199</b>	12	//Address/country IN CODELIST ('CL199','CUST-BE',,,'CountryCode') AND //countryOfDispatch IN CODELIST ('CL199','CUST-BE',,,'CountryCode') AND //countryOfOrigin IN CODELIST ('CL199','CUST-BE',,,'CountryCode') AND //deliveryTerms/country IN CODELIST ('CL199','CUST-BE',,,'CountryCode')
<b>CL213</b>	12	//SupportingDocument/type IN CODELIST ('CL213','CUST-BE',,,'SupportingDocumentCode')
<b>CL214</b>	12	//PreviousDocument/type IN CODELIST ('CL214','CUST-BE',,,'PreviousDocumentTypeCode')

<b>CL231</b>	12	//declarationType IN CODELIST ('CL231','CUST-BE',,,'DeclarationTypeCode')
<b>CL239</b>	12	//AdditionalInformation/code IN CODELIST ('CL239','CUST-BE',,,'AdditionalInformationCode')
<b>CL251</b>	12	//guaranteeType IN CODELIST ('CL251','CUST-BE',,,'')
<b>CL326</b>	12	//qualifierOfIdentification IN CODELIST ('CL326','CUST-BE',,,'QualifierOfTheIdentification')
<b>CL347</b>	12	//typeOfLocation IN CODELIST ('CL347','CUST-BE',,,'TypeOfLocation')
<b>CL349</b>	12	//measurementUnitAndQualifier IN CODELIST ('CL349','CUST-BE',,,'Unit')
<b>CL352</b>	12	//GoodsShipment/invoiceCurrency IN CODELIST ('CL352','CUST-BE',,,'') AND //AdditionsAndDeductions/currencyCode IN CODELIST ('CL352','CUST-BE',,,'')
<b>CL380</b>	12	//AdditionalReference/type IN CODELIST ('CL380','CUST-BE',,,'DocumentType')
<b>CL603</b>	12	//preference IN CODELIST ('CL603','CUST-BE',,,'PreferenceCodes')
<b>CL604</b>	12	//valuationMethod IN CODELIST ('CL604','CUST-BE',,,'ValuationMethod')
<b>CL605</b>	12	*/Authorisation/type IN CODELIST ('CL605','CUST-BE',,,'AuthorisationType')
<b>CL615</b>	12	//GoodsShipmentItem/Autorisation/type IN CODELIST ('CL615','CUST-BE',,,'AuthorisationType')
<b>CL704</b>	12	//AdditionalSupplyChainActor/role IN CODELIST ('CL615','CUST-BE',,,'AuthorisationType')
<b>CL750</b>	12	//ArrivalTransportMeans/typeOfIdentification IN CODELIST ('CL750','CUST-BE',,,'TypeOfIdentification')
<b>CL754</b>	12	//TransportDocument/type IN CODELIST ('CL754','CUST-BE',,,'QualifierOfTheIdentification')
<b>CL791</b>	12	//AdditionsAndDeductions/code IN CODELIST ('CL791','CUST-BE',,,'AdditionsDeductionsCode')
<b>CL010</b>	12	//ccQualifier IN CODELIST ('CL010','CUST-BE',,,'CountryCode') AND //countryOfDestination IN CODELIST ('CL010','CUST-BE',,,'CountryCode') AND //ActiveBorderTransportMeans/nationality IN CODELIST ('CL010','CUST-BE',,,'CountryCode') AND //Declarant/Address/country IN CODELIST ('CL010','CUST-BE',,,'CountryCode')
<b>CL012</b>	12	//languageCode IN CODELIST ('CL012','CUST-BE',,,'LanguageCode')
<b>CL016</b>	12	//cusCode IN CODELIST ('CL016','CUST-BE',,,'')
<b>CL017</b>	12	//typeOfPackages IN CODELIST ('CL017','CUST-BE',,,'KindOfPackages')
<b>CL018</b>	12	//modeOfTransportAtTheBorder IN CODELIST ('CL018','CUST-BE',,,'TransportMode')
<b>CL027</b>	12	//containerIndicator IN CODLIST ('CL027','CUST-BE',,,'FlagCode')
<b>CL042</b>	12	//additionaldeclarationtype IN CODELIST ('CL042','CUST-BE',,,'Code')
<b>CL048</b>	12	//currencyCode IN CODELIST ('CL048','CUST-BE',,,'Currency') AND //invoiceCurrency IN CODELIST ('CL048','CUST-BE',,,'Currency') AND //currency IN CODELIST ('CL048','CUST-BE',,,'Currency')
<b>CL090</b>	12	//incotermCode IN CODELIST ('CL090','CUST-BE',,,'IncotermCode')
<b>CL091</b>	12	//natureOfTransaction IN CODELIST ('CL091','CUST-BE',,,'NatureOfTransactionCode')
<b>CL092</b>	12	//Procedure/requestedProcedure IN CODELIST ('CL092','CUST-BE',,,'ProcedureRequested')
<b>CL093</b>	12	//Procedure/previousProcedure IN CODELIST ('CL093','CUST-BE',,,'PreviousProcedure')
<b>CL094</b>	12	//Representative/status IN CODELIST ('CL094','CUST-BE',,,'RepresentativeStatusCode')
<b>CL098</b>	12	//taxType IN CODELIST ('CL098','CUST-BE',,,'TypeOfTax')

<b>CL099</b>	12	//Warehouse/type IN CODELIST ('CL099','CUST-BE',{},{},'WarehouseType')
<b>CL104</b>	12	//methodOfPayment IN CODELIST ('CL104','CUST-BE',{},{},'MethodOfPayment')
<b>CL141</b>	12	//CustomsOfficeOfPresentation/referenceNumber IN CODELIST ('CL141','CUST-BE',{},{},' AND //SupervisingCustomsOffice/referenceNumber IN CODELIST ('CL141','CUST-BE',{},{},' AND //LocationOfGoods/CustomsOffice/referenceNumber IN CODELIST ('CL141','CUST-BE',{},{},')
<b>CL149</b>	12	//AdditionalFiscalReference/role IN CODELIST ('CL149','CUST-BE',{},{},'Code')
<b>CL152</b>	12	//harmonizedSystemSubheadingCode IN CODELIST ('CL152','CUST-BE',{},{},')
<b>CL165</b>	12	//ActiveBorderTransportMeans/nationality IN CODELIST ('CL165','CUST-BE',{},{},')
<b>CL190</b>	12	//LocationOfGoods/country IN CODELIST ('CL165','CUST-BE',{},{},'CountryCode')

## EUROPEAN CONDITIONS OR RULES IN SEQUENCE (SXXXX)

### CHANGE TRACKING

BUSINESS RULES ADDED FROM VERSION 20230404\_BUSINESSRULES (PDF)

- S0004
- S0006

### BUSINESS RULES

Error reason	Error code	Description	Precondition	
<b>S0001</b>	13,1 5	IF //additionaldeclarationtype IN {'C','F'} THEN //regionOfDestination is FORBIDDEN ELSIF //countryOfDestination IN CODELIST ('CL142','CUST-BE',{},{},'CountryCode') THEN ATLEAST1 //regionOfDestination is REQUIRED ELSE //regionOfDestination is FORBIDDEN ENDIF	CC415A,C C415_H1A, CC415_H2 A,CC415_ H3A,CC41 5_H4A,CC 415_H5A,C C415_H6A, CC415_H7 A,CC415_I 1A	No
<b>S0003</b>	13,1 5	IF //additionaldeclarationtype IN {'C','F'} THEN //DutiesAndTaxes is FORBIDDEN AND //TaxBase is FORBIDDEN AND //CurrencyExchange/internalCurrencyUnit is FORBIDDEN AND ///inlandModeOfTransport is FORBIDDEN AND ///modeOfTransportAtTheBorder is FORBIDDEN AND ///statisticalValue is FORBIDDEN ELSEIF //additionaldeclarationtype IN {'A','D','Y'} AND //requestedProcedure == 71 THEN //DutiesAndTaxes is OPTIONAL AND //TaxBase is OPTIONAL AND //CurrencyExchange/internalCurrencyUnit is OPTIONAL AND ///inlandModeOfTransport is OPTIONAL AND ///modeOfTransportAtTheBorder is OPTIONAL AND ///statisticalValue is OPTIONAL ELSE //DutiesAndTaxes is REQUIRED AND //TaxBase is REQUIRED AND //CurrencyExchange/internalCurrencyUnit is REQUIRED AND ///inlandModeOfTransport is REQUIRED AND ///modeOfTransportAtTheBorder is REQUIRED AND ///statisticalValue is REQUIRED ENDIF	CC415A,C C415_H1A, CC415_H2 A,CC415_ H3A,CC41 5_H4A,CC 415_H5A,C C415_H6A, CC415_H7 A,CC415_I 1	No
<b>S0004</b>	13	IF //additionaldeclarationtype IN {'C','F'} THEN //DeliveryTerms is FORBIDDEN ELSIF //additionaldeclarationtype IN {'A','D','Y'} AND ATLEAST1 //requestedProcedure == 71 THEN //DeliveryTerms is OPTIONAL ELSIF ATLEAST1 //GoodsShipmentItem/CustomsValuation/valuationMe thod == 1	/*/MessageHeader/ messageType IN {'CC415B', CC415_H1 B','CC415_ H2B','CC41	yes



		THEN //DeliveryTerms is REQUIRED ELSE //DeliveryTerms is OPTIONAL ENDIF	5_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'	
<b>S0006</b>	13	IF //additionaldeclarationtype IN {'C','F'} THEN //Warehouse is FORBIDDEN ELSIF //additionaldeclarationtype IN {'A','D'} AND ATLEAST1 //requestedProcedure == 71 THEN //Warehouse is REQUIRED ELSIF ATLEAST1//requestedProcedure IN {'01','07','40','42','43','44','45','46','48','51','61','63','68'} AND ATLEAST1//previousProcedure == 71 THEN //Warehouse is REQUIRED ELSE //Warehouse is OPTIONAL ENDIF	/*/MessageHeader/ messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
<b>S0007</b>	13,15	IF //additionaldeclarationtype IN {'C','F'} THEN //Guarantee is FORBIDDEN ELSIF ATLEAST1 //requestedProcedure IN {'01','07','40','42','43','45','53','61','63','68'} AND ATLEAST1//methodOfPayment IN {'O','R','S','T','V','G'} THEN ATLEAST1 //Guarantee is REQUIRED ELSIF ATLEAST1//requestedProcedure == 51 AND //previousProcedure <> 11 OR ATLEAST1 //requestedProcedure IN {'44','46','48'} THEN //Guarantee is FORBIDDEN ELSE //Guarantee is OPTIONAL ENDIF	CC415A,C415_H1A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,C415_I1A	No
<b>S0012</b>	13	IF //additionaldeclarationtype IN {'C','F'} THEN //GoodsShipment/AdditionsAndDeductions is FORBIDDEN ELSEIF //additionaldeclarationtype IN {'A','D','Y'} AND //requestedProcedure IN {'51','71'} THEN //GoodsShipment/AdditionsAndDeductions is FORBIDDEN ELSE //GoodsShipment/AdditionsAndDeductions is OPTIONAL ENDIF	/*/MessageHeader/ messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	yes
<b>S0013</b>	13,15	FOREACH //GoodsShipmentItem/CustomsValuation IF //additionaldeclarationtype IN {'A','D','Y'} AND //requestedProcedure IN {'51','71'} THEN ./AdditionsAndDeductions is FORBIDDEN ELSIF ./valuationMethod == '1'	CC415A,C415_H1A,CC415_H2A,CC415_H4A	no

		THEN ./AdditionsAndDeductions is REQUIRED ELSE ./AdditionsAndDeductions is OPTIONAL ENDIF		
<b>S0014</b>	13,1 5	IF //additionaldeclarationtype IN {'C','F'} OR ATLEAST1 //requestedProcedure == '71' OR ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //Guarantee is FORBIDDEN AND //DeferredPayment is FORBIDDEN ELSIF ATLEAST1 //requestedProcedure in {'01','07','40','42','43','45','53','61','63','68'} AND ATLEAST1//methodOfPayment in {'O','R','S','T','U','V','G'} THEN //Guarantee is REQUIRED ELSIF ATLEAST1 //requestedProcedure == '51' AND ATLEAST1 //previousProcedure != '11' OR ATLEAST1 //requestedProcedure in {'44','46','48'} THEN //Guarantee is REQUIRED ELSIF ATLEAST1 //requestedProcedure == '71' OR ATLEAST1 //requestedProcedure == '51' AND ATLEAST1//previousProcedure == '11' THEN //Guarantee is FORBIDDEN ELSE //Guarantee is OPTIONAL ENDIF	CC415B,C C415_H1B, CC415_H2 B,CC415_H 3B,CC415_ H4B,CC41 5_H5B	No
<b>S0016</b>		IF //additionaldeclarationtype IN {'C','F'} THEN //DeliveryTerms is FORBIDDEN ELSIF //additionaldeclarationtype IN {'A','D','Y'} ATLEAST1 //requestedProcedure in {'53','71'} THEN //DeliveryTerms is OPTIONAL ELSE //DeliveryTerms is REQUIRED ELSIF ATLEAST1 //GoodsShipmentItem/CustomsValuation/valuationMe thod == 1 THEN //DeliveryTerms is REQUIRED ELSE //DeliveryTerms is OPTIONAL ENDIF	CC415B,C C415_H1B, CC415_H2 B,CC415_H 3B,CC415_ H4B,CC41 5_H5B	No
<b>S0017</b>		IF //additionaldeclarationtype IN {'C','F'} THEN //Warehouse is FORBIDDEN ELSIF //additionaldeclarationtype IN {'A','D'} AND ATLEAST1 //requestedProcedure == 71 THEN //Warehouse is REQUIRED ELSIF ATLEAST1//requestedProcedure IN {'07','45','68','95','96'} THEN //Warehouse is REQUIRED ELSIF ATLEAST1 //requestedProcedure in {'01','07','40','42','43','44','45','46','48','51','53','61','63','6 8'} AND ATLEAST1 //previousProcedure == '71' THEN //Warehouse is REQUIRED ELSE //Warehouse is FORBIDDEN ENDIF IF //additionaldeclarationtype IN {'C','F'} THEN //Warehouse is FORBIDDEN ELSIF //additionaldeclarationtype IN {'A','D'}	CC415B,C C415_H1B, CC415_H2 B,CC415_H 3B,CC415_ H4B,CC41 5_H5B	no

		<pre> AND ATLEAST1 //requestedProcedure == 71 THEN //Warehouse is REQUIRED ELSIF ATLEAST1//requestedProcedure IN {'01','07','40','42','43','44','45','46','48','51','61','63','68'} AND ATLEAST1//previousProcedure == 71 THEN //Warehouse is REQUIRED ELSE //Warehouse is OPTIONAL ENDIF </pre>		
<b>S0020</b>		<pre> IF //additionaldeclarationtype IN {'C','F'} OR //requestedProcedure == 71 OR /*/modeOfTransportAtTheBorder IN {2,5,7} THEN //ActiveBorderTransportMeans is FORBIDDEN ELSIF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //ActiveBorderTransportMean is OPTIONAL ELSE //ActiveBorderTransportMeans is REQUIRED ENDIF </pre>	CC415B,C C415_H1B, CC415_H2 B,CC415_H 3B,CC415_ H4B,CC41 5_H5B	No
<b>S0022</b>		<pre> IF //requestedProcedure == '71' THEN //Commodity/InvoiceLine is FORBIDDEN ELSIF //additionaldeclarationtype IN {'A','D','X','Y','U','V','Z'} THEN //InvoiceLine is REQUIRED ELSE //InvoiceLine is OPTIONAL ENDIF </pre>	CC415B,C C415_H1B, CC415_H2 B,CC415_H 3B,CC415_ H4B,CC41 5_H5B	No
<b>S0024</b>		<pre> IF //additionaldeclarationtype IN {'D','E','F'} THEN //LocationOfGoods is OPTIONAL ELSIF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //LocationOfGoods is OPTIONAL ELSE //LocationOfGoods is REQUIRED ENDIF </pre>	CC415B,C C415_H1B, CC415_H2 B,CC415_H 3B,CC415_ H4B,CC41 5_H5B	No
<b>S0025</b>		<pre> FOREACH//GoodsShipmentItem IF ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN ./Packaging/shippingMarks is OPTIONAL ELSIF ./Packaging/typeOfPackages IN CODELIST ('CL181','CUST-BE',{},{},") THEN ./Packaging/shippingMarks is OPTIONAL ELSIF ./Packaging/typeOfPackages IN CODELIST ('CL182','CUST-BE',{},{},") THEN ./Packaging/shippingMarks is OPTIONAL ELSE ./Packaging/shippingMarks is REQUIRED ENDIF </pre>	CC415B,C C415_H1B, CC415_H2 B,CC415_H 3B,CC415_ H4B,CC41 5_H5B	No
<b>S0026</b>		<pre> IF //additionaldeclarationtype IN {'C','F'} OR ATLEAST1 //requestedProcedure in {'51','53','71'} THEN //AdditionsAndDeductions is FORBIDDEN ELSIF ./valuationMethod == '1' THEN ./AdditionsAndDeductions is REQUIRED ELSE ./AdditionsAndDeductions is OPTIONAL ENDIF </pre>	CC415B,C C415_H1B, CC415_H2 B,CC415_H 3B,CC415_ H4B,CC41 5_H5B	No

<b>S0031</b>		<pre> IF //additionaldeclarationtype IN {'C','F'} THEN //natureOfTransaction is FORBIDDEN ELSIF ATLEAST1 //requestedProcedure in {'53','71'} OR ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //natureOfTransaction is OPTIONAL ELSE ATLEAST1//natureOfTransaction is REQUIRED ENDIF </pre>	CC415B,C C415_H1B, CC415_H2 B,CC415_H 3B,CC415_ H4B,CC41 5_H5B	No
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