



Federal
Public Service
FINANCE

CUSTOMS AND EXCISES

BUSINESS RULES

IDMS

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APPROVALS

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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 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 20240209_BUSINESSRULES (PDF)

- BE0037
- BE0134
- BE0135
- BE0215
- BE0808
- BE0809

BUSINESS RULES MODIFIED FROM VERSION 20240209_BUSINESSRULES (PDF)

- BE0106
- BE0203
- BE0211

BUSINESS RULES REMOVED FROM VERSION 20240209_BUSINESSRULES (PDF)

- BE0208

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_H1B;CC415_H2B;CC415_H3B;CC415_H4B;CC415_H5B;CC415_H6B;CC415_H7B;CC415_I1B	Yes
BE0002	99	//declarationType IN {'IM','CO'} AND //additionalDeclarationType IN {'A','D','X','Y','Z'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice 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	/*//MessageHeader/ messageType IN {'CC415_H1B','CC413_H1B'}	Yes

		<p>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</p>		
BE0003	99	<p>//declarationType == 'IM' AND //additionalDeclarationType IN {'A','D'} AND //Declarant/identificationNumber is REQUIRED AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is REQUIRED 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 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) >= 1 AND//GoodsShipmentItem/TransportDocument is FORBIDDEN</p>	<p>/*//MessageHeader/ messageType IN {'CC415_H2B','CC41 3_H2B'}</p>	Yes
BE0004	99	<p>//declarationType == 'IM' AND //additionalDeclarationType IN {'A','D'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is REQUIRED AND count(//Guarantee) >= 1 AND //PostalCharges is FORBIDDEN</p>	<p>/*//MessageHeader/ messageType IN {'CC415_H3B','CC41 3_H3B'}</p>	Yes

		<p>AND //invoiceCurrency is REQUIRED AND //Buyer is FORBIDDEN 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 //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) >=1 AND //InvoiceLine is REQUIRED</p>		
BE0005	99	<p>//declarationType == 'IM' AND //additionalDeclarationType IN {'A','D'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is REQUIRED AND count(//Guarantee) >=1 AND //PostalCharges is FORBIDDEN AND //invoiceCurrency is REQUIRED AND //Buyer is FORBIDDEN 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</p>	<p>/*/MessageHeader/ messageType IN {'CC415_H4B','CC41 3_H4B'}</p>	Yes

		<p>AND //previousProcedure is REQUIRED AND //combinedNomenclatureCode is REQUIRED AND //taricCode is REQUIRED AND count(//TaricAdditionalCode) >=1 AND //InvoiceLine is REQUIRED</p>		
BE0006	99	<p>//declarationType IN {'IM','CO'} AND //additionalDeclarationType IN {'A','D','X','Y'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is FORBIDDEN AND //PersonProvidingAGuarantee is FORBIDDEN 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</p>	<p>/*/MessageHeader/ messageType IN {'CC415_H5B','CC413_H5B'}</p>	Yes
BE0007	99	<p>//MRN is FORBIDDEN AND //declarationType == 'IM' AND //additionalDeclarationType IN {'A','D'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is FORBIDDEN AND count(//Guarantee) >=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) >=1 AND //DeliveryTerms is FORBIDDEN AND //CountryOfDispatch is FORBIDDEN AND //Destination is FORBIDDEN</p>	<p>/*/MessageHeader/ messageType IN {'CC415_H6B','CC413_H6B'}</p>	Yes

		<p>AND //Warehouse is FORBIDDEN</p> <p>AND</p> <p>//TransportAndInsuranceCostsToTheDestination is FORBIDDEN</p> <p>AND //AdditionsAndDeductions is FORBIDDEN</p> <p>AND //Consignment/containerIndicator is FORBIDDEN</p> <p>AND //Consignment/inlandModeOfTransport is FORBIDDEN</p> <p>AND //Consignment/modeOfTransportAtTheBorder is FORBIDDEN</p> <p>AND //TransportEquipment is FORBIDDEN</p> <p>AND //Consignment/ActiveBorderTransportMeans is FORBIDDEN</p> <p>AND //Consignment/ArrivalTransportMeans is FORBIDDEN</p> <p>AND //SpecialProcedure is FORBIDDEN</p> <p>AND //statisticalValue is FORBIDDEN</p> <p>AND //PostalValue is REQUIRED</p> <p>AND //IntrinsicValue is FORBIDDEN</p> <p>AND //Packaging/typeOfPackages is FORBIDDEN</p> <p>AND //Packaging/shippingMarks is FORBIDDEN</p> <p>AND //CustomsValuation is FORBIDDEN</p> <p>AND //ValuationAdjustment is FORBIDDEN</p> <p>AND //cusCode is FORBIDDEN</p> <p>AND //quotaOrderNumber is FORBIDDEN</p> <p>AND //combinedNomenclatureCode is REQUIRED</p> <p>AND //TaricAdditionalCode is FORBIDDEN</p> <p>AND //NationalAdditionalCode is FORBIDDEN</p> <p>AND //InvoiceLine is FORBIDDEN</p> <p>AND //preference is FORBIDDEN</p>		
BE0008	99	<p>//MRN is FORBIDDEN</p> <p>AND //additionalDeclarationType IN {'A','D'}</p> <p>AND //declarationType is FORBIDDEN</p> <p>AND //declarationAcceptanceDate is FORBIDDEN</p> <p>AND //Autorisation is FORBIDDEN</p> <p>AND //CustomsOfficeOfPresentation is FORBIDDEN</p> <p>AND //SupervisingCustomsOffice is FORBIDDEN</p> <p>AND //PersonProvidingAGuarantee is FORBIDDEN</p> <p>AND //PersonPayingCustomsDuty is FORBIDDEN</p> <p>AND //Guarantee is FORBIDDEN</p> <p>AND //PostalCharges is FORBIDDEN</p> <p>AND //natureOfTransaction is FORBIDDEN</p> <p>AND //totalAmountInvoiced is FORBIDDEN</p> <p>AND //invoiceCurrency is FORBIDDEN</p>	<p>/*MessageHeader/ messageType IN {'CC415_H7B','CC41 3_H7B'}</p>	Yes

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

		<p>AND //GoodsShipmentItem/PreviousDocument/measurementUnitAndQualifier is FORBIDDEN</p> <p>AND //GoodsShipmentItem/PreviousDocument/quantity is FORBIDDEN</p> <p>AND //GoodsShipmentItem/PreviousDocument/goodsItemIdentifier is FORBIDDEN</p> <p>AND //CustomsValuation is FORBIDDEN</p> <p>AND //ValuationAdjustment is FORBIDDEN</p> <p>AND //Commodity/typeOfGoods is FORBIDDEN</p> <p>AND //Commodity/cusCode is FORBIDDEN</p> <p>AND //Commodity/quotaOrderNumber is FORBIDDEN</p> <p>AND //combinedNomenclatureCode is FORBIDDEN</p> <p>AND //taricCode is FORBIDDEN</p> <p>AND //TaricAdditionalCode is FORBIDDEN</p> <p>AND //NationalAdditionalCode is FORBIDDEN</p> <p>AND //GoodsMeasure/netMass is FORBIDDEN</p> <p>AND //InvoiceLine is FORBIDDEN</p> <p>AND //CalculationOfTaxes/preference is FORBIDDEN</p>		
BE0009	99	<p>//MRN is FORBIDDEN</p> <p>AND //declarationType IN {'IM','CO'}</p> <p>AND //additionalDeclarationType IN {'B','C','E','F'}</p> <p>AND //declarationAcceptanceDate is FORBIDDEN</p> <p>AND //CustomsOfficeOfPresentation is FORBIDDEN</p> <p>AND //SupervisingCustomsOffice is REQUIRED</p> <p>AND //PersonProvidingAGuarantee is FORBIDDEN</p> <p>AND //Guarantee is FORBIDDEN</p> <p>AND //PostalCharges is FORBIDDEN</p> <p>AND //natureOfTransaction is FORBIDDEN</p> <p>AND //Buyer is FORBIDDEN</p> <p>AND //Seller is FORBIDDEN</p> <p>AND //DeliveryTerms is FORBIDDEN</p> <p>AND //Destination is FORBIDDEN</p> <p>AND //Warehouse is FORBIDDEN</p> <p>AND //TransportAndInsuranceCostsToTheDestination is FORBIDDEN</p> <p>AND //AdditionsAndDeductions is FORBIDDEN</p> <p>AND //Consignment/containerIndicator is FORBIDDEN</p> <p>AND //Consignment/inlandModeOfTransport is</p>	<p>/*//MessageHeader/ messageType IN {'CC415_11B','CC41 3_11B'}</p>	Yes

		<p>FORBIDDEN</p> <p>AND //Consignment/modeOfTransportAtTheBorder is FORBIDDEN</p> <p>AND //ActiveBorderTransportMeans is FORBIDDEN</p> <p>AND //ArrivalTransportMeans is FORBIDDEN</p> <p>AND //SpecialProcedure is FORBIDDEN</p> <p>AND //statisticalValue is FORBIDDEN</p> <p>AND //PostalValue is FORBIDDEN</p> <p>AND //IntrinsicValue is FORBIDDEN</p> <p>AND //requestedProcedure is REQUIRED</p> <p>AND //previousProcedure is REQUIRED</p> <p>AND //Packaging is REQUIRED</p> <p>AND //CustomsValuation is FORBIDDEN</p> <p>AND //ValuationAdjustment is FORBIDDEN</p> <p>AND //Commodity/typeOfGoods is FORBIDDEN</p> <p>AND //combinedNomenclatureCode is REQUIRED</p> <p>AND //taricCode is REQUIRED</p> <p>AND //GoodsMeasure/netMass is OPTIONAL</p>		
BE0010	99	<p>IF //additionalDeclarationType IN {'D','E','F'} THEN //dateAndTimeOfPresentation is OPTIONAL ELSE //dateAndTimeOfPresentation is FORBIDDEN ENDIF</p>	<p>/*//MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}</p>	Yes
BE0011	99	<p>FOREACH //Procedure ./requestedProcedure IN {'01','07','40','42','43','44','45','46','48','61','63','68'}</p>	<p>/*//MessageHeader/ messageType IN {'CC415_H1B','CC413_H1B'}</p>	Yes
BE0012	99	<p>FOREACH //Procedure ./requestedProcedure == '71'</p>	<p>/*//MessageHeader/ messageType IN {'CC415_H2B','CC413_H2B'}</p>	Yes
BE0013	99	<p>FOREACH //Procedure ./requestedProcedure == '53'</p>	<p>/*//MessageHeader/ messageType IN</p>	Yes

			{'CC415_H3B','CC413_H3B'}	
BE0014	99	FOREACH //Procedure ./requestedProcedure == '51'	/*MessageHeader/ messageType IN {'CC415_H4B','CC413_H4B'}	Yes
BE0015	99	FOREACH //Procedure ./requestedProcedure IN {'40','42','61','63','68','95','96'}	/*MessageHeader/ messageType IN {'CC415_H5B','CC413_H5B'}	Yes
BE0016	99	FOREACH //Procedure ./requestedProcedure IN {'01','07','40'}	/*MessageHeader/ messageType IN {'CC415_H6B','CC413_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_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	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_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0019	99	FOREACH //Procedure IF ./requestedProcedure == '40' THEN ./previousProcedure IN {'00','51','53','54','71',	/*MessageHeader/ messageType IN {'CC415_H1B','CC41	Yes

		'78'} ENDIF	5_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	
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_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	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_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	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_I1B'}	Yes

			H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	
BE0023	99	FOREACH //Procedure IF ./requestedProcedure == '46' THEN ./previousProcedure IN {'00','51','53','54','71', '78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	Yes
BE0024	99	FOREACH //Procedure IF ./requestedProcedure == '48' THEN ./previousProcedure IN {'00','51','53','54','71', '78'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	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','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B'	Yes

			,'CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	
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_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	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_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	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_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC	Yes

			413_H7B','CC413_I1B'})	
BE0029	99	<pre> FOREACH //Procedure IF ./requestedProcedure == '68' THEN ./previousProcedure IN {'10','11','21','22','23','31'} ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'} </pre>	Yes
BE0030	99	<pre> FOREACH //Procedure IF ./requestedProcedure == '71' THEN ./previousProcedure IN {'00','10','21','22','23','44','51','53','54','71','78'} ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'} </pre>	Yes
BE0031	99	<pre> FOREACH //Procedure IF ./requestedProcedure == '95' THEN /previousProcedure == '00' ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'} </pre>	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_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0033	99	FOREACH //GoodsShipmentItem ./Packaging is REQUIRED	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	No
BE0034	99	FOREACH //GoodsShipmentItem IF COUNT (./TransportDocument) >= 1 THEN ./TransportDocument is REQUIRED AND //Consignment/TransportDocument is FORBIDDEN ELSE //Consignment/TransportDocument is REQUIRED ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
BE0035	99	//ccQualifier is FORBIDDEN	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0036	99	ATLEAST1 //TransportDocument/type == 'N750'	/*MessageHeader/ messageType IN	yes

			{'CC415_H6B','CC413_H6B'}	
BE0037	99	FOREACH //GoodsShipmentItem ./Commodity/CalculationOfTaxes/DutiesAndTaxes/payableTaxAmount is FORBIDDEN AND ./Commodity/CalculationOfTaxes/DutiesAndTaxes/taxType is FORBIDDEN	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	
BE0101	99	FOREACH //GoodsShipmentItem ATLEAST1./Procedure/AdditionalProcedure/additionalProcedure IN {'C07','C08','F48','F49'}	/*MessageHeader/ messageType IN {'CC415_H7B','CC413_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','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0104	99	FOREACH //GoodsShipmentItem IF ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment IN {'E','P'} THEN count(//deferredPayment) >=1 ELSE //DeferredPayment is OPTIONAL	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes

		ENDIF	H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	
BE0105	99	IF //Consignment/grossMass is PRESENT THEN //Consignment/grossMass > 0	/*MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	Yes
BE0106	99	FOREACH //GoodsShipmentItem IF ATLEAST1//TransportDocument/type == 'N750' THEN ./Packaging/numberOfPackages is OPTIONAL ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	Yes
BE0107	99	FOREACH //GoodsShipmentItem IF NOT //GoodsShipment/PreviousDocument is PRESENT THEN count(./PreviousDocument) >=1 ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B'	Yes

			,'CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	
BE0108	99	NOT //GoodsShipmentItem/AdditionalFiscalReference/role IN {'FR5','FR1'}	/*MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	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','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0112	99	FOREACH //Commodity IF ./GoodsMeasure/grossMass is PRESENT THEN ./GoodsMeasure/grossMass > 0	/*MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC	Yes

			413_H7B','CC413_I1B'})	
BE0113	99	FOREACH //Packaging .numberOfPackages > 0	/*//MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'})	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_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'})	Yes
BE0116	99	IF ATLEAST1 //methodOfPayment == 'G' THEN ATLEAST1 //GoodsShipment/AdditionalFiscalReference/role IN {'FR7','FR1'} ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'})	Yes

BE0117	99	IF ATLEAST1 //methodOfPayment == 'G' THEN ATLEAST1 //GoodsShipment/AdditionalFiscalReference/role == 'FR1' ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	Yes
BE0118	99	FOREACH //AdditionalFiscalReference IF ./role == 'FR5' THEN LEFT (./vatIdentificationNumber,2) == 'IM' ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	Yes
BE0119	99	IF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F048' THEN //Importer/identificationNumber is FORBIDDEN ELSE //Importer/identificationNumber is OPTIONAL ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	Yes
BE0120	99	FOREACH //GoodsShipment IF ATLEAST1 ./GoodsShipmentItem/Procedure/AdditionalProcedu	/*//MessageHeader/ messageType IN {'CC415_H1B','CC41	Yes

		<pre> re/additionalProcedure == 'F48' THEN ./AdditionalFiscalReference/role == 'FR5' AND NOT ATLEAST2 ./AdditionalFiscalReference/role == 'FR5' ENDIF </pre>	<pre> 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' ,'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'} </pre>	
BE0121	99	<pre> IF //Representative/status == 3 THEN //Declarant/identificationNumber is REQUIRED ELSE //Declarant/identificationNumber is OPTIONAL ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' ,'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'} </pre>	Yes
BE0122	99	<pre> 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 </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H7B','CC41 3_H7B'} </pre>	Yes
BE0123	99	<pre> //AdditionalFiscalReference/role != 'FR2' </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H7B','CC41 3_H7B'} </pre>	Yes
BE0124	99	<pre> //methodOfPayment != 'A' </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H7B','CC41 3_H7B'} </pre>	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','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' , 'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'}	Yes
BE0126	99	As IDMS I want 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 so that payment of the required taxes can be processed as requested in the declaration	CC415_H1B,CC415 _H2B,CC415_H3B,C C415_H4B,CC415_ H5B,CC415_H6B,CC 415_H7B,CC415_I1 B	Yes
BE0127	99	As an SCI Customs Officer I want to identify the CO reference number of the PCI so that I know this reference number is mentioned in the centralised clearance authorisation	IE415B	No
BE0128	99	IF //Representative/status IN {'2','3'} THEN //Representative/CRIN is REQUIRED ELSE //Representative/CRIN is FORBIDDEN ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1'}	No
BE0129	99	FOREACH //GoodsShipmentItem IF ATLEAST1 .//Procedure/AdditionalProcedure/additionalProcedur e == 'C07' THEN .//Commodity/InvoiceLine/itemAmountInvoiced <= 300 ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_I 1','CC413_H1B','CC4 13_H2B','CC413_H 3B','CC413_H4B','C C413_H5B'}	Yes

BE0130	99	<pre> FOREACH //AdditionalFiscalReference IF ./role == 'FR1' THEN (LEFT (./vatIdentificationNumber,2) == 'BE' AND length(./vatIdentificationNumber) == 12) ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' ,'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'} </pre>	Yes
BE0131	99	<pre> FOREACH //GoodsShipmentItem IF //DeferredPayment is PRESENT THEN ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/ methodOfPayment IN {'E','P'} ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' ,'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'} </pre>	Yes
BE0132	99	<pre> FOREACH //AdditionalFiscalReference IF ./role == 'FR2' THEN NOT LEFT (./vatIdentificationNumber,2) == 'BE' ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' ,'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'} </pre>	Yes
BE0134	99	<pre> FOREACH //GoodsShipmentItem </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 </pre>	yes

		<pre> IF ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/ methodOfPayment == 'G' THEN ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/ methodOfPayment IN {'A','B','C','D','E','H','P'} ELSIF ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/ methodOfPayment == 'D' THEN ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/ methodOfPayment IN {'A','B','C','E','G','H','P'} ELSIF ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/ methodOfPayment == 'D' AND ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/ methodOfPayment == 'G' THEN ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/ methodOfPayment IN {'A','B','C','E','H','P'} ELSE NOT ATLEAST2 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/ methodOfPayment IN {'A','B','C','D','E','G','H','P'} ENDIF </pre>	<pre> 5_H3B','CC415_H4 B','CC413_H1B','CC 413_H3B','CC413_ H4B'} </pre>	
BE0135	99	<pre> FOREACH //AdditionalFiscalReference IF ./role == 'FR2' THEN LEFT (./vatIdentificationNumber,2) IN CODELIST ('CLO10','CCI',{},{},'CountryCode') ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' ,'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'} </pre>	yes
BE0201	99	<pre> IF //Consignment/LocationOfGoods is PRESENT THEN //Consignment/LocationOfGoods/qualifierOfIdentific ation == 'U' ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' </pre>	Yes

			CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	
BE0203	99	FOREACH //GoodsShipment NOT ATLEAST2 ./AdditionalFiscalReference/role == 'FR5' AND NOT ATLEAST2 ./AdditionalFiscalReference/role == 'FR1'	/*//MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0204	99	Amendments cannot be introduced while a quota amendment request is being processed.		Yes
BE0205	99	FOREACH //GoodsShipment/GoodsShipmentItem IF ../requestedProcedure IN {'44','51','53'} THEN //Representative/status!=3 ENDIF	/*//MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
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_I1B','CC413	Yes

			_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	
BE0207	99	local officer décision		Yes
BE0209	99	FOREACH //GoodsShipmentItem IF //additionalDeclarationType == 'Z' THEN ATLEAST1//GoodsShipment/PreviousDocument/type e == 'NCLE' OR ATLEAST1 ./PreviousDocument/type == 'NCLE' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0210	99	FOREACH //GoodsShipmentItem IF ./Commodity/CalculationOfTaxes/preference == '110' THEN ATLEAST1 ./SupportingDocument/type == 'C645' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0211	99	FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'A','B','C'} THEN ATLEAST1 ./PreviousDocument/type IN {'N337','NMRN','N820','N821'} AND NOT ATLEAST 2 ./PreviousDocument/type IN {'N337','NMRN','N820','N821'} ELSIF //additionalDeclarationType IN {'D','E','F','X','Y'} THEN NOT ATLEAST 2 ./PreviousDocument/type IN	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes

		{'N337','NMRN','N820','N821'} ENDIF	3_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'} }	
BE0212	99	FOREACH //GoodsShipmentItem IF ./Procedure/previousProcedure == '71' THEN ATLEAST1 ./PreviousDocument/type == 'NMRN' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'} }	Yes
BE0213	99	FOREACH //AdditionalReference ./type != 'Y040'	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'} }	Yes
BE0214	99	FOREACH //AdditionalReference ./type != 'Y041'	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'} }	Yes

			413_H7B','CC413_I1B'})	
BE0215	99	FOREACH //GoodsShipmentItem IF //additionalDeclarationType == 'Z' THEN NOT ATLEAST1 ./PreviousDocument/type IN {'N337','NMRN','N820','N821'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'})	yes
BE0300	99	FOREACH //SupportingDocument IF ./type == 'C678' THEN left(./referenceNumber,5) == 'CHEDD' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'})	Yes
BE0301	99	FOREACH //SupportingDocument IF ./type == 'C085' THEN left(./referenceNumber,6) == 'CHEDPP' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'})	Yes

BE0302	99	FOREACH //SupportingDocument IF ./type == 'N853' THEN left(./referenceNumber,5) == 'CHEDP' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0303	99	FOREACH //SupportingDocument IF ./type == 'C640' THEN left(./referenceNumber,5) == 'CHEDA' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0304	99	FOREACH //SupportingDocument IF ./type == 'C644' THEN left(./referenceNumber,3) == 'COI' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	Yes
BE0401	99	FOREACH //GoodsShipmentItem IF ./Procedure/requestedProcedure IN {'42','63'} THEN ATLEAST1./AdditionalFiscalReference/role ==	/*MessageHeader/ messageType IN {'CC415_H1B','CC41	Yes

		'FR2' ENDIF	5_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	
BE0402	99	FOREACH //GoodsShipment/GoodsShipmentItem IF ATLEAST1//AdditionalFiscalReference/role == 'FR2' THEN ./Procedure/requestedProcedure IN {'42','63'} ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	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','CC413_H1B','CC413_H3B','CC413_H4B','CC413_H5B'}	Yes
BE0404	99	IF ATLEAST1//PreviousDocument/type == 'N740' THEN //Consignment/modeOfTransportAtTheBorder == '4' ENDIF	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H3B','CC415_H4B','CC415_H5B','CC413_H1B','CC413_H3B','CC413_H4B','CC413_H5B'}	Yes
BE0405	99	FOREACH //GoodsShipmentItem IF ./Commodity/quotaOrderNumber is PRESENT THEN RIGHT(./Commodity/CalculationOfTaxes/preference,	/*MessageHeader/ messageType IN {'CC415_H1B','CC415_H3B','CC415_H4	Yes

		2) IN {20,25,23,28} ENDIF	B','CC415_H5B','CC413_H1B','CC413_H3B','CC413_H4B','CC413_H5B'}	
BE0406	99	FOREACH //GoodsShipmentItem IF left(/Commodity/CommodityCode/harmonizedSystemSubheadingCode, 4) IN {'2502','2503','2505','2507','2510','2517','2701','2702','2704','2709','2710','2711','2713','2715','4403','4701','4702','4703','4704','4705','4706','4901','4902','5101','5103','5201','5202','5301','5303','7201','7206','7218','7224','7401','7501','7601','7801','7901','8001'} THEN ATLEAST1 ./SupportingDocument/type == 'N935' AND ATLEAST1 ./SupportingDocument/type == 'N325' ENDIF	/*MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	No
BE0407	99	FOREACH //GoodsShipment/GoodsShipmentItem IF LEFT(/Commodity/CalculationOfTaxes/preference,1) == 1 THEN ./SupportingDocument/type IN {'N862','N864','N865','N954','U014','U015','U016','U018','U019','U021','U022','U023','U024','U026','U030','U031','U034','U035','U041','U042','U043','U044','U045','U046','U047','U065','U090','U091','U110','U111','U116','U117','U118','U161','U162','U163','U164','U165','U166','U167','U500','Y041'} ENDIF	/*MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B'}	No
BE0408	99	FOREACH //GoodsShipment/GoodsShipmentItem IF LEFT(/Commodity/CalculationOfTaxes/preference,1) == 2 THEN ./SupportingDocument/type IN {'N018','N862','N954','U019','U020','U021','U023','U024','U026','U030','U031','U034','U035','U041','U042','U043','U044','U045','U046','U047','U065','U090','U091','U110','U111','U116','U117','U118','U162','U163','U500','Y021'} ENDIF	/*MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B'}	No

BE0409	99	<pre> FOREACH //GoodsShipment/GoodsShipmentItem IF LEFT(/Commodity/CalculationOfTaxes/preference,1) == 3 THEN ./SupportingDocument/type IN {'N865','U014','U015','U016','U030','U161','U164','U 165','U167'} ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' ,'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'} </pre>	No
BE0410	99	<pre> FOREACH //GoodsShipmentItem IF RIGHT(/Commodity/CalculationOfTaxes/preference, 2) IN {20,25,23,28} THEN ./Commodity/quotaOrderNumber is REQUIRED ELSE ./Commodity/quotaOrderNumber is OPTIONAL ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' ,'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'} </pre>	Yes
BE0411	99	<pre> FOREACH //GoodsShipment/GoodsShipmentItem IF RIGHT(/Commodity/CalculationOfTaxes/preference, 2) IN {15,23,40,50} THEN ./SupportingDocument/type IN {'N823','N990','C990'} ENDIF </pre>	<pre> /*/MessageHeader/ messageType IN {'CC415_H1B','CC41 5_H2B','CC415_H3 B','CC415_H4B','CC 415_H5B','CC415_ H6B','CC415_H7B',' CC415_I1B','CC413 _H1B','CC413_H2B' ,'CC413_H3B','CC41 3_H4B','CC413_H5 B','CC413_H6B','CC 413_H7B','CC413_I 1B'} </pre>	Yes
BE0601	99	This pre-lodged declaration has been rejected, as more than 30 days have passed since its submission	Pre-Lodged timer expired	Yes

		and no Presentation Notification has been received for this declaration		
BE0602	99	The referred prelude declaration is not in the correct status	IE432 send	Yes
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	Yes
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	Yes
BE0605	99	The data present in the GoodsShipment/PreviousDocument/referenceNumber cannot be mapped to an existing declaration	IE415 send	Yes
BE0606	99	The referred declaration in a supplementary declaration is not a simplified declaration	IE415 send	Yes
BE0607		The referred declaration in a supplementary declaration is not in the correct status.	IE415 send	Yes
BE0608		It is not allowed to invalidate a supplementary declaration, If required please invalidate de simplified declaration	IE414 received	Yes
BE0701		Invalidation request: unknown referred declaration	IE414 send	Yes
BE0702		Invalidation request: Declaration status doesn't allow invalidation	IE414 send	Yes
BE0703		Invalidation request: Declarant in request is different from the declarant in the declaration	IE414 send	Yes
BE0704		Invalidation request: Representative in request is different from the representative in the declaration	IE414 send	Yes
BE0705		Invalidation request: MRN and CRN are empty or both are filled in	IE414 send	Yes
BE0801	99	The combination MRN and LRN does not refer to an existing declaration	IE413 send	No
BE0802	99	The combination CRN and LRN does not refer to an existing declaration	IE413 send	No
BE0803	99	After 3 years the amendment of a declaration is no longer allowed	IE413 send	No
BE0804	99	An amendment is not all when the declaration is not in status 'goods released', "Registered and awaiting for presentation of goods" or "TQ rejected".	IE413 send	No
BE0805	99	The EORI of the declarant must be the same in the referred declaration and the amendment	IE413 send	No
BE0806	99	The EORI of the representative must be the same in the referred declaration and the amendment	IE413 send	No
BE0807	99	This field must be the same in the referred declaration and in the amendment.	IE413 send	No

BE0808	99	To change a pre- lodge declaration to an import declaration please use a presentation notification	IE413 send	No
BE0809	99	An amendment on a declaration is not allowed while another amendment on the same declaration is being processed.	IE413 send	No
BE0901	99	No active license for deferral of VAT with deferral of VAT mentioned in declaration	CC415_H1B,CC415_H2B,CC415_H3B,CC415_H4B,CC415_H5B,CC415_H6B,CC415_H7B,CC415_I1,CD401B	Yes
BE0902	99	FR7 reference not linked at be VAT of importer	CC415_H1B,CC415_H2B,CC415_H3B,CC415_H4B,CC415_H5B,CC415_H6B,CC415_H7B,CC415_I1,CD401B	Yes
BE0903	99	VIES not valid	CC415_H1B,CC415_H2B,CC415_H3B,CC415_H4B,CC415_H5B,CC415_H6B,CC415_H7B,CC415_I1	Yes
BE0904	99	IOSS not valid	CC415_H1B,CC415_H2B,CC415_H3B,CC415_H4B,CC415_H5B,CC415_H6B,CC415_H7B,CC415_I1	Yes
BE0905	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	Yes
BE0906	99	Invalid VAT number for deferral VAT	CC415B, CD401B	No
BE0907	99	Invalid Ratio between NetMass and Supplementary Unit Error Pointer GoodsShipment/GoodsShipmentItem/Goodsmeasure/NetMass	CC415B	
BE0908	99	Write-off of all goods items must be in the same goods ledger	IE415 received, IE413 received, IE432 received	

EUROPEAN CONDITIONS (CXXXX)

CHANGE TRACKING

BUSINESS RULES ADDED FROM VERSION 20240209_BUSINESSRULES (PDF)

BUSINESS RULES MODIFIED FROM VERSION 20240209_BUSINESSRULES (PDF)

BUSINESS RULES REMOVED FROM VERSION 20240209_BUSINESSRULES (PDF)

- C0922

BUSINESS RULES

Error reason	Error code	Description	Precondition	In ACC
C0060	13,1 5	FOREACH //Packaging IF ./typeOfPackages IN CODELIST ('CL181','CCI',{},{}) THEN ./numberOfPackages is FORBIDDEN ELSIF ./typeOfPackages IN CODELIST ('CL182','CCI',{},{}) THEN ./numberOfPackages is REQUIRED ELSE ./numberOfPackages is REQUIRED ENDIF	/*/MessageHeader/messageType IN {'CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1','CC415B','CC413_h1B','CC413_H2B','CC313_H3B','CC413_H4B','CC413_H5B','CC413_I1','CC413B'}	Yes
C0130	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 IN {'CC415B','CD401B'}	Yes
C0130	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','CC413_H1B','CC413_H3B','CC413_H4B','CC413_H6','CC413_I1B'}	Yes
C0298	13,1 5	FOREACH //GoodsShipmentItem/PreviousDocument IF ./quantity is PRESENT	/*/MessageHeader/messageType IN	Yes

		THEN ./measurementUnitAndQualifier is REQUIRED ELSE ./measurementUnitAndQualifier is FORBIDDEN ENDIF	{'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	
C0298	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','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes
C0298	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','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC4	Yes

			13_H6B','CC413_H7B','CC413_I1'}	
C0382	13,1 5	<pre> FOREACH //GoodsShipment/Consignment/LocationOfGoods/Post codeAddress IF ./country IN CODELIST ('CL198','CCI',{},{},'CountryCode') THEN ./houseNumber is OPTIONAL ELSE ./houseNumber is REQUIRED ENDIF </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1','CC432B'} </pre>	Yes
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 </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CD401B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1B','CC432B'} </pre>	Yes

		<pre> 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 ./EconomicOperator is FORBIDDEN AND ./Address is FORBIDDEN ENDIF </pre>		
C0505	13,1 5	<pre> FOREACH //Address IF ./country IN CODELIST ('CL505','CCI',{},{},'CountryCode') THEN ./postcode is OPTIONAL ELSE ./postcode is REQUIRED ENDIF </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'} </pre>	Yes
C0596	13,1 5	<pre> 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 </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC413B','CC413_H1B','CC413_H2B','CC413_ </pre>	Yes

		REQUIRED AND ./country is REQUIRED AND ./text is FORBIDDEN) ENDIF	H3B','CC413_H4B','CC413_H5B'}	
C0617	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','CD401B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_h3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes
C0617	13,1 5	IIF //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','CD401B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_h3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes
C0617	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','CD401B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_h3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes

			13_H1B','CC413_H2B','CC413_h3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	
C0617	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','CD401B','CC415_H1B','CC413B','CC413_H1B'}	Yes
C0617	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','CD401B','CC415_H1B','CC413B','CC413_H1B'}	Yes
C0618	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','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_I1B'}	Yes
C0619	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','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_I1B'}	Yes

C0624	13,1 5	FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} OR . /Procedure/requestedProcedure IN {53,71} THEN ./ValuationAdjustment is FORBIDDEN ELSE ./ValuationAdjustment is OPTIONAL ENDIF	/* /MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_I1B'}	Yes
C0626	13,1 5	FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'A','D'} AND . /Procedure/requestedProcedure == 71 THEN //Warehouse is REQUIRED ELSE //Warehouse is OPTIONAL ENDIF	/* /MessageHeader/messageType IN {'CC415B','CD401B','CC415_H2B','CC413B','CC413_H2B'}	Yes
C0627	13,1 5	IF //additionalDeclarationType IN {'B','C','E','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_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_I1B'}	Yes
C0628	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','CC413B','CC413_H1B','CC413_H2B','CC413_H2B','CC413_H3B','CC413_H4B','	Yes

			CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	
C0633	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 {'B','C','E','F'} OR .Procedure/requestedProcedure == 71 THEN //CustomsValuation is FORBIDDEN ELSE //CustomsValuation is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C415_H4B','CC415_H5B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B'}	Yes
C0638	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','C415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes
C0646		IF //modeOfTransportAtTheBorderr IN {'5','7'} THEN //ArrivalTransportMeans is FORBIDDEN ELSE //ArrivalTransportMeans is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C415_H4B','CC415_H5B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B'}	Yes
C0648	13,1 5	FOREACH //Guarantee IF .guaranteeType IN {0,1,2,4} THEN count(/GuaranteeReference/GRN) >=1	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H3'}	Yes

		ELSE ./GuaranteeReference/GRN is FORBIDDEN ENDIF	B','CC415_H4B','C C415_H6B','CC41 5_I1B','CC413B','C C413_H1B','CC41 3_H3B','CC413_H 4B','CC413_H6B',' CC413_I1'}	
C0654	13,1 5	IF //additionalDeclarationType IN {'A','D'} AND ATLEAST1 //requestedProcedure != 71 OR //additionalDeclarationType IN {'X','Y'} THEN count(//CountryOfDispatch) >=1 ELSE //CountryOfDispatch is OPTIONAL ENDIF	/*/MessageHead er/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B','CC413B','CC4 13_H1B','CC413_ H2B','CC413_H3B '','CC413_H4B','CC 413_H5B','CC413 _I1B'}	Yes
C0691	13,1 5	IF //additionaldeclarationtype IN {'B','C','E','F'} OR ATLEAST1 //requestedProcedure in {'51','53','71'} OR ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //CalculationOfTaxes is OPTIONAL ELSE //CalculationOfTaxes is REQUIRED ENDIF	/*/MessageHead er/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_H 6B','CC415_H7B',' CC415_I1B','CC41 3B','CC413_H1B',' CC413_H2B','CC4 13H2B','CC413_H 3B','CC413_H4B',' CC413_H5B','CC4 13_H6B','CC413_ H7B','CC413_I1'}	Yes
C0697	13,1 5	IF //additionaldeclarationtype IN {'B','C','E','F'} OR ATLEAST1 //requestedProcedure == '71' OR ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //DeferredPayment is FORBIDDEN ELSE //DeferredPayment is OPTIONAL ENDIF	/*/MessageHead er/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_H 6B','CC415_H7B',' CC415_I1B','CC41	Yes

			3B','CC413_H1B',' CC413_H2B','CC4 13H2B','CC413_H 3B','CC413_H4B',' CC413_H5B','CC4 13_H6B','CC413_ H7B','CC413_I1'}	
C0699	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	/*./MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC413B','C C413_H1B'}	Yes
C0710	13,1 5	FOREACH //GoodsShipmentItem IF//additionaldeclarationtype IN {'A','D','X','Y','U','V','Z'} THEN //Origin is REQUIRED ELSE //Origin is OPTIONAL 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','CC41 3B','CC413_H1B',' CC413_H2B','CC4 13H2B','CC413_H 3B','CC413_H4B',' CC413_H5B','CC4 13_H6B','CC413_ H7B','CC413_I1'}	Yes
C0715	13, 15	FOREACH //GoodsShipmentItem IF ./Procedure/requestedProcedure in {'53', '71'} OR ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN ./natureOfTransaction is OPTIONAL ELSE ./natureOfTransaction is OPTIONAL ENDIF	/*./MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B','CC413B','CC4 13_H1B','CC413_ H2B','CC413_H3B '','CC413_H4B','CC 413_H5B','CC413 _I1B'}	Yes
C0722	13,1 5	IF ATLEAST1 //requestedProcedure == 71 THEN //CommodityCode is OPTIONAL	/*./MessageHeade r/messageType IN {'CC415B','CC415	Yes

		ELSE //CommodityCode is REQUIRED ENDIF	_H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B','CC413B','CC4 13_H1B','CC413_ H2B','CC413_H3B ','CC413_H4B','CC 413_H5B','CC413 _I1B'}	
C0728	13,1 5	FOREACH //GoodsShipmentItem IF ./Procedure/requestedProcedure in {'51','53','71'} OR ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F15" OR //additionalDeclarationType IN {'B','C','E','F'} THEN //GoodsShipment/Buyer is FORBIDDEN AND ./Buyer is FORBIDDEN AND //GoodsShipment/Seller is FORBIDDEN AND ./Seller is FORBIDDEN ELSE //GoodsShipment/Buyer is OPTIONAL AND ./Buyer is OPTIONAL AND //GoodsShipment/Seller is OPTIONAL AND ./Seller is OPTIONAL ENDIF	/*MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B','CC413B','CC4 13_H1B','CC413_ H2B','CC413_H3B ','CC413_H4B','CC 413_H5B','CC413 _I1B'}	Yes
C0739	13,1 5	IF //additionaldeclarationtype IN {'Z','V'} THEN //declarationAcceptanceDate is REQUIRED ELSE //declarationAcceptanceDate is FORBIDDEN ENDIF	/*MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B','CC413B','CC4 13_H1B','CC413_ H2B','CC413_H3B ','CC413_H4B','CC 413_H5B','CC413 _I1B'}	Yes
C0809	13, 15	FOREACH //GoodsShipmentItem IF ./Procedure/requestedProcedure in {'51','71'} THEN //PersonPayingCustomsDuty/identificationNumber is FORBIDDEN ELSE //PersonPayingCustomsDuty/identificationNumber is OPTIONAL ENDIF	/*MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B','CC413B','CC4 13_H1B','CC413_ H2B','CC413_H3B ','CC413_H4B','CC 413_H5B','CC413 _I1B'}	Yes

			H2B','CC413_H3B ','CC413_H4B','CC 413_H5B','CC413 _I1B'}	
C0816	13,1 5	IF //additionaldeclarationtype IN {'B','C','E','F'} THEN //CountryOfDispatch is FORBIDDEN ELSIF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //CountryOfDispatch is OPTIONAL ELSE //CountryOfDispatch is REQUIRED ENDIF	/*/MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B','CC413B','CC4 13_H1B','CC413_ H2B','CC413_H3B ','CC413_H4B','CC 413_H5B','CC413 _I1B'}	Yes
C0820	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	/*/MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B','CC413B','CC4 13_H1B','CC413_ H2B','CC413_H3B ','CC413_H4B','CC 413_H5B','CC413 _I1B'}	Yes
C0824	13,1 5	FOREACH//GoodsShipmentItem IF //additionalDeclarationType in {'B','C','E','F'} OR ./Procedure/requestedProcedure == '71' OR ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN //PersonProvidingAGuarantee/identificationNumber is FORBIDDEN ELSE //PersonProvidingAGuarantee/identificationNumber is OPTIONAL 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','CC41 3B','CC413_H1B',' CC413_H2B','CC4 13H2B','CC413_H 3B','CC413_H4B',' CC413_H5B','CC4	Yes

			13_H6B','CC413_H7B','CC413_I1'}	
C0834	13,1 5	<pre> FOREACH//GoodsShipmentItem IF ./Procedure/requestedProcedure in {'51','53','71'} OR ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN ./AdditionalFiscalReference is FORBIDDEN AND //GoodsShipment/AdditionalFiscalReference is FORBIDDEN ELSEIF ./Procedure/requestedProcedure in {'42','63'} THEN ./AdditionalFiscalReference is REQUIRED OR //GoodsShipment/AdditionalFiscalReference is REQUIRED ENDIF ENDIF </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'} </pre>	Yes
C0848	13,1 5	<pre> FOREACH //Authorisation IF ./type IN {'C626','C627'} THEN ./holderOfAuthorisation is REQUIRED ELSE ./holderOfAuthorisation is OPTIONAL ENDIF </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C415_H4B','CC415_H5B','CC415_H6B','CC415_I1B','C413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'} </pre>	
C0850	13,1 5	<pre> FOREACH //GoodsShipment/GoodsShipmentItem/Commodity/CalculationOfTaxes/DutiesAndTaxes/TaxBase IF ./amount is PRESENT THEN ./quantity is FORBIDDEN ELSE ./quantity is REQUIRED ENDIF </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C415_H4B','CC415_H5B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B'} </pre>	Yes
C0852	13,1 5	<pre> FOREACH //GoodsShipment/GoodsShipmentItem/Commodity/Cal </pre>	<pre> /*/MessageHeader/messageType IN </pre>	Yes

		<pre> culationOfTaxes/DutiesAndTaxes/TaxBase IF ./quantity is PRESENT THEN ./amount is FORBIDDEN ELSE ./amount is REQUIRED ENDIF </pre>	<pre> {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC413B',' CC413_H1B','CC4 13_H2B','CC413_ H3B','CC413_H4B ','CC413_H5B'} </pre>	
C0907		<pre> IF COUNT(//GoodsShipment/Consignment/TransportEquip ment) ==1 THEN IF //GoodsShipment/Consignment/TransportEquipment/c ontainerIdentificationNumber is PRESENT THEN //Consignment/TransportEquipment/GoodsReference is OPTIONAL ELSE //Consignment/TransportEquipment/GoodsReference is REQUIRED 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_H7B',' CC415_I1B','CC41 3B','CC413_H1B',' CC413_H2B','CC4 13H2B','CC413_H 3B','CC413_H4B',' CC413_H5B','CC4 13_H6B','CC413_ H7B','CC413_I1',' CC432B'} </pre>	Yes
C0908	13,1 5	<pre> FOREACH //FunctionalError IF ./ErrorCode == 99 THEN ./Remarks is REQUIRED ELSE ./Remarks is OPTIONAL ENDIF </pre>	<pre> /*/MessageHeade r/messageType IN {'CC456B','CD916 A'} </pre>	Yes
C0918	13,1 5	<pre> FOREACH //Destination IF ./regionOfDestination is PRESENT THEN ./ccQualifier is REQUIRED ELSE ./ccQualifier is FORBIDDEN ENDIF </pre>	<pre> /*/MessageHeade r/messageType == 'CC415B' </pre>	Yes
C0919	13,1 5	<pre> FOREACH //GoodsShipment/GoodsShipmentItem/Commodity/Cal culationOfTaxes/preference IF LEFT (./Commodity/CalculationOfTaxes/preference,1) IN {1,4} THEN ./Origin/countryOfOrigin is REQUIRED ELSE ./Origin/countryOfOrigin is OPTIONAL ENDIF </pre>	<pre> /*/MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC413B','C C413_H1B'} </pre>	Yes

C0921	13,1 5	IF ATLEAST1//requestedProcedure == 71 THEN //invoiceCurrency is FORBIDDEN ELSIF //additionalDeclarationType IN {'B','C','E','F'} THEN //invoiceCurrency is OPTIONAL ELSE //invoiceCurrency is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_I1B'}	Yes
C0923	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','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'}	Yes
C0925	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','CC413_H1B','CC413_H3B','CC413_H4B','CC413_H6','CC413_I1B'}	Yes
C0926	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','C	Yes

			C413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'}	
C0933	13,1 5	IF //additionalDeclarationType IN {'C','F'} THEN ATLEAST1 //Authorisation/referenceNumber CONTAINS {'SDE'} ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_I1B'}	Yes
C0934	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','C413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'}	Yes
C0935	13,1 5	FOREACH //GoodsShipment/GoodsShipmentItem IF ATLEAST1 ./Procedure/requestedProcedure == '71' THEN ./Commodity/GoodsMeasure/netMass is FORBIDDEN ELSIF //additionalDeclarationType IN {'B','C','E','F'} OR ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN ./Commodity/GoodsMeasure/netMass is OPTIONAL ELSE ./Commodity/GoodsMeasure/netMass is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B','C413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'}	Yes
C0936	13,1 5	FOREACH //GoodsShipmentItem IF ./Procedure/requestedProcedure == '71' OR ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN ./Commodity/GoodsMeasure/supplementaryUnits is OPTIONAL	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H	Yes

		ELSE ./Commodity/GoodsMeasure/supplementaryUnits is OPTIONAL ENDIF	6B','CC415_I1B','C C413B','CC413_H 1B','CC413_H2B',' CC413_H3B','CC4 13_H4B','CC413_ H5B','CC413_H6B '','CC413_I1'}	
C0938	13,1 5	FOREACH//GoodsShipmentItem IF //additionalDeclarationType in {'B','C','E','F'} OR ./Procedure/requestedProcedure in {'51','53','71'} THEN //GoodsShipment/AdditionsAndDeductions is FORBIDDEN AND ./CustomsValuation/AdditionsAndDeductions is FORBIDDEN OR //GoodsShipment/AdditionsAndDeductions is OPTIONAL AND ./CustomsValuation/AdditionsAndDeductions is OPTIONAL ENDIF	/*/MessageHead r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B','CC413B','CC4 13_H1B','CC413_ H2B','CC413_H3B '','CC413_H4B','CC 413_H5B','CC413 _I1B'}	Yes

EUROPEAN GUIDELINES (GXXXX)

CHANGE TRACKING

[BUSINESS RULES ADDED FROM VERSION 20231009_BUSINESSRULES \(PDF\)](#)

[BUSINESS RULES MODIFIED FROM VERSION 20231009_BUSINESSRULES \(PDF\)](#)

[BUSINESS RULES REMOVED FROM VERSION 20231009_BUSINESSRULES \(PDF\)](#)

BUSINESS RULES

Error reason	Error code	Description	Precondition	In ACC
G0010		<pre> FOREACH //GoodsShipmentItem IF ./ValuationAdjustment is PRESENT THEN LEFT (./ValuationAdjustment/valuationIndicators,1) IN {0,1} AND SUBSTRING (./ValuationAdjustment/valuationIndicators,2,2) IN {0,1} AND SUBSTRING (./ValuationAdjustment/valuationIndicators,3,3) IN {0,1} AND RIGHT (./ValuationAdjustment/valuationIndicators,1) IN {0,1} ENDIF </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'} </pre>	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	CC415A,CC415_H1A	Yes

		Article 74 of the Code, this information shall be provided, if available.		
G0925	14	<pre> FOREACH //GoodsShipmentItem IF //Consignment/TransportDocument/type == 'N750' THEN ./Commodity/GoodsMeasure/grossMass is FORBIDDEN AND //ArrivalTransportMeans is FORBIDDEN ENDIF </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'} </pre>	Yes

EUROPEAN RULES (RXXXX)

CHANGE TRACKING

BUSINESS RULES ADDED FROM VERSION 20231009_BUSINESSRULES (PDF)

BUSINESS RULES MODIFIED FROM VERSION 20231009_BUSINESSRULES (PDF)

- R0996

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	IF ATLEAST1 //Procedure/requestedProcedure == 51 THEN //Procedure/previousProcedure IS UNIQUE ENDIF	/*//MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	No
R0014	14	FOREACH //GoodsShipmentItem IF ATLEAST1 //methodOfPayment == 'A' THEN ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment == 'A' ENDIF	/*//MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1'}	Yes

			I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	
R0014	14	FOREACH //GoodsShipmentItem IF ATLEAST1 //methodOfPayment == 'B' THEN ATLEAST1 .Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment == 'B' ENDIF	/*MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes
R0014	14	FOREACH //GoodsShipmentItem IF ATLEAST1 //methodOfPayment == 'C' THEN ATLEAST1 .Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment == 'C' ENDIF	/*MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes
R0014	14	FOREACH //GoodsShipmentItem IF ATLEAST1 //methodOfPayment == 'D' THEN ATLEAST1 .Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment == 'D' ENDIF	/*MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes

			I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	
R0014	14	FOREACH //GoodsShipmentItem IF ATLEAST1 //methodOfPayment == 'E' THEN ATLEAST1 .Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment == 'E' ENDIF	/*MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes
R0014	14	FOREACH //GoodsShipmentItem IF ATLEAST1 //methodOfPayment == 'H' THEN ATLEAST1 .Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment == 'H' ENDIF	/*MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes
R0014	14	FOREACH //GoodsShipmentItem IF ATLEAST1 //methodOfPayment == 'P' THEN ATLEAST1 .Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment == 'P' ENDIF	/*MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	Yes

			I1B','CC413B','CC413_H1B','CC413_H2B','CC413H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'}	
R0014	14	<pre> FOREACH //GoodsShipmentItem IF ATLEAST1 //methodOfPayment == 'G' THEN ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/me thodOfPayment == 'G' ENDIF </pre>	<pre> /*/MessageHeader /messageType IN {'CC415B','CC415_ H1B','CC415_H2B',' CC415_H3B','CC41 5_H4B','CC415_H5 B','CC415_H6B','CC 415_H7B','CC415_ I1B','CC413B','CC41 3_H1B','CC413_H2 B','CC413H2B','CC4 13_H3B','CC413_H 4B','CC413_H5B','C C413_H6B','CC413 _H7B','CC413_I1'}</pre>	Yes
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	<pre> FOREACH //GoodsShipmentItem/Packaging IF ./numberOfPackages == 0 THEN COUNT(./shippingMarks)>=1 ENDIF </pre>	<pre> /*/MessageHeader /messageType IN {'CC415B','CC415_ H1B','CC415_H2B',' CC415_H3B','CC41 5_H4B','CC415_H5 B','CC415_I1B','CC4 13B','CC413_H1B',' CC413_H2B','CC41 3_H3B','CC413_H4 B','CC413_H5B','CC 413_I1B'}</pre>	Yes
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-lodged declaration (IE415 type D or F) - or type E for IDMS		Yes

R0520	14	/*/Representative/identificationNumber must NOT BE EQUAL to /*/Declarant/identificationNumber		No
R0596	14	<p>IF ADDITIONAL DECLARATION TYPE in ['Y', 'U'], the following updates are not allowed with reference to the current (latest) version of the values (following the Amendment(where applicable), if it is the case) of the related Simplified declaration ("ADDITIONAL DECLARATION TYPE "C"):</p> <p>"No update allowed for <IMPORTER> No update allowed for <DECLARANT> No update allowed for <PERSON PAYING CUSTOMS DUTY> No update allowed for <CUSTOMS OFFICE OF PRESENTATION> No update allowed for <IMPORT OPERATION.Declaration type> No update allowed for <ADDITIONAL FISCAL REFERENCE> No update allowed for <COMMODITY CODE.Harmonized system subheading code> No update allowed for <PROCEDURE. Requested procedure> No update allowed for <PROCEDURE. Previous procedure> the MRN declared as Previous Document (IE415.PREVIOUS DOCUMENT.Reference number) in the Supplementary Declaration must be the MRN of the Simplified Declaration</p>		No
R0597	14	<p>IF ADDITIONAL DECLARATION TYPE in ['V', 'Z'], the following updates are not allowed with reference to the values provided in the Presentation Notification in case of EIDR:</p> <p>No update allowed for <DECLARANT> No update allowed for <CUSTOMS OFFICE OF PRESENTATION> No update allowed for <AUTHORISATION. Reference number > No update allowed for <PROCEDURE. Requested procedure> No update allowed for <PROCEDURE. Previous procedure> No update allowed for <LOCATION OF GOODS>. The MRN declared as Previous Document (IE415.PREVIOUS DOCUMENT.Reference number) in</p>		No

		<p>the Supplementary Declaration must be the MRN of the Presentation Notification."</p> <p>This new rule R0597 will be applied to IE415 and more specifically to DG DECLARANT, DG CUSTOMS OFFICE OF PRESENTATION, DG LOCATION OF GOODS, <AUTHORISATION. Reference number>, <PROCEDURE. Requested procedure>, <PROCEDURE. Previous procedure></p>		
R0686	14	<pre> IF //GoodsShipment/Consignment/LocationOfGoods/typ eOfLocation == 'A' THEN //GoodsShipment/Consignment/LocationOfGoods/qua lifierOfIdentification in {'T','U','V','W','Z'} ELSIF //GoodsShipment/Consignment/LocationOfGoods/typ eOfLocation == 'B' THEN //GoodsShipment/Consignment/LocationOfGoods/qua lifierOfIdentification in {'T','U','W','X','Y'} ELSIF //GoodsShipment/Consignment/LocationOfGoods/typ eOfLocation == 'C' THEN //GoodsShipment/Consignment/LocationOfGoods/qua lifierOfIdentification in {'T','U','W','X','Z'} ELSIF //GoodsShipment/Consignment/LocationOfGoods/typ eOfLocation == 'D' THEN //GoodsShipment/Consignment/LocationOfGoods/qua lifierOfIdentification in {'T','U','W','Z'} ENDIF </pre>	<pre> /*/MessageHeader /messageType IN {'CC415B','CC415_ H1B','CC415_H2B',' CC415_H3B','CC41 5_H4B','CC415_H5 B','CC415_H6B','CC 415_I1B','CC413B',' CC413_H1B','CC41 3_H2B','CC413_H3 B','CC413_H4B','CC 413_H5B','CC413_ H6B','CC413_I1'} </pre>	Yes
R0764	14	<p>IF the Additional Declaration Type is U or V THEN the Multiplicity of the Goods Shipment is up to 999x ELSE it is 1x</p>		No
R0861	14	<pre> IF NOT //Declarant is PRESENT THEN //Representative is REQUIRED ENDIF </pre>	<pre> /*/MessageHeader /messageType IN {'CC415B','CC415_ H1B','CC415_H2B',' CC415_H3B','CC41 5_H4B','CC415_H5 B','CC415_H6B','CC 415_I1B','CC413B',' CC413_H1B','CC41 </pre>	Yes

			3_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'}	
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','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'}	Yes
R0868	14	FOREACH //GoodsShipment IF //additionalDeclarationType IN {'X','Y','U'} THEN ./PreviousDocument/type == 'NMRN' ELSIF //additionalDeclarationType IN {'Z','V'} THEN ./PreviousDocument/type == 'NCLE' ENDIF	/*//MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'}	Yes
R0900	14	//requestedProcedure IS UNIQUE	/*//MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_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	Yes
R0932	14	<pre> 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'} ELSIF ./Procedure/requestedProcedure == '44' THEN ATLEAST1 ./Authorisation/referenceNumber CONTAINS {'EUS'} ENDIF </pre>	<pre> /*/MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_H7B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_H7B','CC413_I1'} </pre>	Yes
R0933	14	<pre> IF //additionalDeclarationType IN {'C','F'} THEN ATLEAST1 //Authorisation/type == 'C512' ENDIF </pre>	<pre> /*/MessageHeader /messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B','CC413B','CC413_H1B','CC413_H2B','CC413_H3B','CC413_H4B','CC413_H5B','CC413_H6B','CC413_I1'} </pre>	Yes
R0995	14	For this DI only an EORI number is valid.	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	Yes
R0996	14	<p>IF ADDITIONAL DECLARATION TYPE = "X" or "Y", the following updates are not allowed with reference to the values provided in the Simplified declaration ("ADDITIONAL DECLARATION TYPE "B" or "C"):</p> <p>"No update allowed for <IMPORTER></p>	CC415A;CC415_H1A;CC415_H2A;CC415_H3A;CC415_H4A;CC415_H5A	No

		<p>No update allowed for <REPRESENTATIVE></p> <p>No update allowed for <DECLARANT></p> <p>No update allowed for <PERSON PROVIDING GUARANTEE></p> <p>No update allowed for <PERSON PAYING CUSTOMS DUTY></p> <p>No update allowed for <CUSTOMS OFFICE OF PRESENTATION></p> <p>No update allowed for <IMPORT OPERATION.Declaration type></p> <p>No update allowed for <IMPORT OPERATION.Additional declaration type></p> <p>No update allowed for <ADDITIONAL FISCAL REFERENCE></p> <p>No update allowed for <COMMODITY CODE.Harmonized system subheading code></p> <p>No update allowed for <PROCEDURE. Requested procedure></p> <p>No update allowed for <PROCEDURE. Previous procedure></p> <p>the MRN declared as Previous Document (IE415.PREVIOUS DOCUMENT.Reference number) in the Supplementary Declaration must be the MRN of the Simplified Declaration..</p>		
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TECNICAL ERRORS (TXXXX)

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)

CHANGE TRACKING

BUSINESS RULES MODIFIED FROM VERSION 20240209_BUSINESSRULES (PDF)

BUSINESS RULES

Error reason	Error code	Description
CL010	12	FOREACH //Destination IF ./countryOfDestination is PRESENT THEN ./countryOfDestination IN CODELIST ('CL010','CCI',{},{},'CountryCode') ENDIF
CL010	12	IF //ActiveBorderTransportMeans/nationality is PRESENT THEN //ActiveBorderTransportMeans/nationality IN CODELIST ('CL010','CCI',{},{},'CountryCode') ENDIF
CL010	12	IF //Declarant/Address/country is PRESENT THEN //Declarant/Address/country IN CODELIST ('CL010','CCI',{},{},'CountryCode') ENDIF
CL012	12	//languageCode IN {'FR','NL','DE','EN'}
CL016	12	FOREACH //GoodsShipmentItem IF ./Commodity/cusCode is PRESENT THEN ./Commodity/cusCode IN CODELIST ('CL016','CCI',{},{},'') ENDIF
CL017	12	FOREACH //Packaging IF ./typeOfPackages is PRESENT THEN ./typeOfPackages IN CODELIST ('CL017','CCI',{},{},'KindOfPackages') ENDIF
CL017		FOREACH //PreviousDocument IF ./typeOfPackage is PRESENT THEN ./typeOfPackages IN CODELIST ('CL017','CCI',{},{},'KindOfPackages') ENDIF
CL018	12	FOREACH //GoodsShipment/Consignment/modeOfTransportAtTheBorder IF ./Consignment/modeOfTransportAtTheBorder is PRESENT THEN ./Consignment/modeOfTransportAtTheBorder IN CODELIST ('CL018','CCI',{},{},'TransportMode') ENDIF
CL027	12	FOREACH //GoodsShipment IF ./Consignment/containerIndicator is PRESENT THEN ./Consignment/containerIndicator IN CODELIST ('CL027','CCI',{},{},'FlagCode') ENDIF
CL042	12	//additionaldeclarationtype IN {'A','B','C','D','E','F','X','Y','Z'}
CL048	12	FOREACH //GuaranteeReference IF ./currencyCode is PRESENT

		THEN ./currencyCode IN CODELIST ('CL048','CCI',{},{},'Currency') ENDIF
CL048	12	FOREACH //GoodsShipment IF ./invoiceCurrency is PRESENT THEN ./invoiceCurrency IN CODELIST ('CL048','CCI',{},{},'Currency') ENDIF
CL048	12	FOREACH //TransportAndInsuranceCostsToTheDestination IF ./currency is PRESENT THEN ./currency IN CODELIST ('CL048','CCI',{},{},'Currency') ENDIF
CL048	12	FOREACH //PostalValue IF ./currency is PRESENT THEN ./currency IN CODELIST ('CL048','CCI',{},{},'Currency') ENDIF
CL048	12	FOREACH //IntrinsicValue IF ./currency is PRESENT THEN ./currency IN CODELIST ('CL048','CCI',{},{},'Currency') ENDIF
CL048	12	FOREACH //SupportingDocument IF ./currency is PRESENT THEN ./currency IN CODELIST ('CL048','CCI',{},{},'Currency') ENDIF
CL048	12	FOREACH //PostalCharges IF ./currency is PRESENT THEN ./currency IN CODELIST ('CL048','CCI',{},{},'Currency') ENDIF
CL090	12	FOREACH //DeliveryTerms IF ./incotermCode is PRESENT THEN ./incotermCode IN CODELIST ('CL090','CCI',{},{},'IncotermCode') ENDIF
CL091	12	IF //GoodsShipment/natureOfTransaction is PRESENT THEN //GoodsShipment/natureOfTransaction IN CODELIST ('CL091','CCI',{},{},'NatureOfTransactionCode') ENDIF
CL091	12	FOREACH //GoodsShipmentItem IF ./natureOfTransaction is PRESENT THEN ./natureOfTransaction IN CODELIST ('CL091','CCI',{},{},'NatureOfTransactionCode') ENDIF
CL092	12	FOREACH //Procedure ./requestedProcedure IN {'01','07','40','42','43','44','45','46','48','51','53','61','63','68','71','95','96'}
CL093	12	FOREACH //Procedure ./previousProcedure IN {'00','10','11','21','22','23','31','44','51','53','54','71','78'}
CL094	12	IF //Representative is PRESENT THEN //Representative/status IN CODELIST

		('CL094','CCI',{},{},'RepresentativeStatusCode') ENDIF
CL098	12	FOREACH //DutiesAndTaxes .taxType IN {'A00','A30','A35','A40','A45','B00','C00','E00','086','100','199','200','299','300','400','500','801','802'}
CL099	12	IF //Warehouse/type is PRESENT THEN //Warehouse/type IN CODELIST ('CL099','CCI',{},{},'WarehouseType') ENDIF
CL104	12	FOREACH //DutiesAndTaxes .methodOfPayment IN {'A','B','C','D','E','G','H','P'}
CL141	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',{},{},'')
CL149	12	FOREACH //AdditionalFiscalReference IF ./role is PRESENT THEN ./role IN CODELIST ('CL149','CCI',{},{},'Code') ENDIF
CL152	12	FOREACH //GoodsShipmentItem IF ./Commodity/CommodityCode/harmonizedSystemSubheadingCode is PRESENT THEN ./Commodity/CommodityCode/harmonizedSystemSubheadingCode IN CODELIST ('CL152','CCI',{},{},'') ENDIF
CL165	12	IF //ActiveBorderTransportMeans is PRESENT THEN //ActiveBorderTransportMeans/nationality IN CODELIST ('CL165','CCI',{},{},'') ENDIF
CL190	12	IF //LocationOfGoods/PostcodeAddress is PRESENT THEN //LocationOfGoods/PostcodeAddress/country IN CODELIST ('CL190','CCI',{},{},'') ENDIF
CL199	12	FOREACH //Address .country IN CODELIST ('CL199','CCI',{},{},'CountryCode')
CL199	12	FOREACH //GoodsShipmentItem IF ./CountryOfDispatch is PRESENT THEN ./CountryOfDispatch/countryOfDispatch IN CODELIST ('CL199','CCI',{},{},'CountryCode') ENDIF
CL199	12	FOREACH //GoodsShipmentItem IF ./Origin/countryOfOrigin is PRESENT THEN ./Origin/countryOfOrigin IN CODELIST ('CL199','CCI',{},{},'CountryCode') ENDIF

CL199	12	IF //DeliveryTerms/country is PRESENT THEN //DeliveryTerms/country IN CODELIST ('CL199','CCI',{},{},'CountryCode') ENDIF
CL213	12	//SupportingDocument/type IN CODELIST ('CL213','CUST-BE',{},{},'SupportingDocumentCode')
CL214	12	//PreviousDocument/type IN CODELIST ('CL214','CUST-BE',{},{},'PreviousDocumentTypeCode')
CL231	12	//declarationType IN CODELIST ('CL231','CUST-BE',{},{},'DeclarationTypeCode')
CL239	12	//AdditionalInformation/code IN CODELIST ('CL239','CUST-BE',{},{},'AdditionalInformationCode')
CL251	12	IF //Guarantee is PRESENT THEN //Guarantee/guaranteeType IN CODELIST ('CL251','CCI',{},{}," ENDIF
CL326	12	IF //LocationOfGoods is PRESENT THEN //LocationOfGoods/qualifierOfIdentification IN CODELIST ('CL326','CCI',{},{},'QualifierOfTheIdentification') ENDIF
CL347	12	IF //LocationOfGoods is PRESENT THEN //LocationOfGoods/typeOfLocation IN CODELIST ('CL347','CCI',{},{},'TypeOfLocation') ENDIF
CL349	12	//measurementUnitAndQualifier IN CODELIST ('CL349','CUST-BE',{},{},'Unit')
CL349	12	FOREACH //PreviousDocument IF ./measurementUnitAndQualifier is PRESENT THEN ./measurementUnitAndQualifier IN CODELIST ('CL349','CCI',{},{},'Unit') ENDIF
CL349	12	FOREACH //SupportingDocument IF ./measurementUnitAndQualifier is PRESENT THEN ./measurementUnitAndQualifier IN CODELIST ('CL349','CCI',{},{},'Unit') ENDIF
CL349	12	FOREACH //TaxBase IF ./measurementUnitAndQualifier is PRESENT THEN ./measurementUnitAndQualifier IN CODELIST ('CL349','CCI',{},{},'Unit') ENDIF
CL352	12	IF //invoiceCurrency is PRESENT THEN //invoiceCurrency IN CODELIST ('CL352','CCI',{},{}," ENDIF
CL380	12	//AdditionalReference/type IN CODELIST ('CL380','CUST-BE',{},{},'DocumentType')
CL603	12	FOREACH //GoodsShipmentItem IF ./Commodity/CalculationOfTaxes/preference is PRESENT THEN ./Commodity/CalculationOfTaxes/preference IN CODELIST ('CL603','CCI',{},{}," ENDIF
CL604	12	FOREACH //GoodsShipmentItem IF ./CustomsValuation/valuationMethod is PRESENT THEN ./CustomsValuation/valuationMethod IN CODELIST

		('CL604','CCI',{},{},'ValuationMethod') ENDIF
CL605	12	FOREACH /*/Autorisation IF /*/Authorisation is PRESENT THEN /*/Authorisation/type IN CODELIST ('CL605','CCI',{},{},'AuthorisationType') ENDIF
CL615	12	FOREACH //GoodsShipmentItem IF ./Authorisation/type is PRESENT THEN ./Authorisation/type IN CODELIST ('CL615','CCI',{},{},'AuthorisationType') ENDIF
CL704	12	FOREACH //AdditionalSupplyChainActor IF ./role is PRESENT THEN ./role IN CODELIST ('CL704','CCI',{},{},'') ENDIF
CL750	12	IF //ArrivalTransportMeans is PRESENT THEN //ArrivalTransportMeans/typeOfIdentification IN CODELIST ('CL750','CCI',{},{},'TypeOfIdentification') ENDIF
CL754	12	FOREACH //TransportDocument IF ./type is PRESENT THEN ./type IN CODELIST ('CL754','CCI',{},{},'QualifierOfTheIdentification') ENDIF
CL791	12	FOREACH //AdditionsAndDeductions IF ./code is PRESENT THEN ./code IN CODELIST ('CL791','CCI',{},{},'AdditionsDeductionsCode') ENDIF

EUROPEAN CONDITIONS OR RULES IN SEQUENCE (SXXXX)

CHANGE TRACKING

BUSINESS RULES ADDED FROM VERSION 20240209_BUSINESSRULES (PDF)

BUSINESS RULES MODIFIED FROM VERSION 20240209_BUSINESSRULES (PDF)

- S0014
- S0028

BUSINESS RULES REMOVED FROM VERSION 20240209_BUSINESSRULES (PDF)

BUSINESS RULES

Error reason	Error code	Description	Precondition	
S0001	13,1 5	IF //additionalDeclarationType in {'B','C','E','F'} THEN //regionOfDestination is FORBIDDEN ELSIF //countryOfDestination in CODELIST ('CL142','CCI',{},{},") THEN //regionOfDestination is REQUIRED ELSE //regionOfDestination is OPTIONAL ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1'}	Yes
S0003	13,1 5	FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} THEN //modeOfTransportAtTheBorder is FORBIDDEN AND ./statisticalValue is FORBIDDEN ELSEIF //additionalDeclarationType IN {'A','D','Y'} AND ./Procedure/requestedProcedure == 71 THEN //modeOfTransportAtTheBorder is OPTIONAL AND ./statisticalValue is OPTIONAL ELSE //modeOfTransportAtTheBorder is REQUIRED AND ./statisticalValue is REQUIRED ENDIF ENDIF	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1'}	Yes
S0009	13	FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} OR ./Procedure/requestedProcedure == 71 THEN //GoodsShipment/Consignment/ArrivalTransportMeans is FORBIDDEN ELSIF //GoodsShipment/Consignment/modeOfTransportAtTheBorder in {'5', '7'} THEN //GoodsShipment/Consignment/ArrivalTransportMeans is FORBIDDEN	/*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1'}	Yes

		<pre> ELSE //GoodsShipment/Consignment/ArrivalTransportMeans is OPTIONAL ENDIF </pre>		
S0014	13,1 5	<pre> FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} OR ./Procedure/requestedProcedure == '71' OR ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F15' THEN //Guarantee is FORBIDDEN ELSIF ./Procedure/requestedProcedure in {'01','07','40','42','43','45','53','61','63','68'} AND ATLEAST1./Commodity/CalculationOfTaxes/DutiesAndT axes/methodOfPayment in {'O','R','S','T','U','V'} THEN //Guarantee is REQUIRED ELSIF ./Procedure/requestedProcedure == '51' AND ./Procedure/previousProcedure != '11'OR ./Procedure/requestedProcedure in {'44','46','48'} THEN //Guarantee is REQUIRED ELSIF ./Procedure/requestedProcedure == '71' THEN //Guarantee is FORBIDDEN ELSIF ./Procedure/requestedProcedure == '51' AND ./Procedure/previousProcedure == '11' THEN //Guarantee is FORBIDDEN ELSE //Guarantee is OPTIONAL ENDIF </pre>	<pre> /*/MessageHeade r/messageType IN {'CC415_H1B','CC 415_H2B','CC415 _H3B','CC415_H4 B','CC415_H5B','C C415_H6B','CC41 5_I1B'} </pre>	Yes
S0016		<pre> FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} THEN //DeliveryTerms is FORBIDDEN ELSIF //additionalDeclarationType IN {'A','D','Y'} AND ./Procedure/requestedProcedure in {'53','71'} THEN //DeliveryTerms is OPTIONAL ELSIF ./CustomsValuation/valuationMethod == 1 THEN //DeliveryTerms is REQUIRED ELSE //DeliveryTerms is OPTIONAL ENDIF </pre>	<pre> /*/MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B'} </pre>	Yes
S0017		<pre> FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} THEN //Warehouse is FORBIDDEN ELSIF //additionalDeclarationType IN {'A','D'} AND ./Procedure/requestedProcedure == '71' THEN //Warehouse is REQUIRED ELSIF ./Procedure/requestedProcedure IN {'07','45','68','95','96'} THEN //Warehouse is REQUIRED ELSIF ./Procedure/requestedProcedure in </pre>	<pre> /*/MessageHeade r/messageType IN {'CC415B','CC415 _H1B','CC415_H2 B','CC415_H3B','C C415_H4B','CC41 5_H5B','CC415_I 1B'} </pre>	Yes

		{'01','07','40','42','43','44','45','46','48','51','53','61','63','68'} AND ./Procedure/previousProcedure == '71' THEN //Warehouse is REQUIRED ELSE //Warehouse is FORBIDDEN ENDIF		
S0020		FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} OR ./Procedure/requestedProcedure == '71' OR //modeOfTransportAtTheBorder IN {'2','5','7'} THEN //ActiveBorderTransportMeans is FORBIDDEN ELSIF ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN //ActiveBorderTransportMeans is OPTIONAL ELSE //ActiveBorderTransportMeans is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'}	Yes
S0022		FOREACH //GoodsShipmentItem IF ./Procedure/requestedProcedure == '71' THEN ./Commodity/InvoiceLine is FORBIDDEN ELSIF //additionalDeclarationType in {'A','D','Y','U','V','Z'} THEN ./Commodity/InvoiceLine is REQUIRED ELSE ./Commodity/InvoiceLine is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'}	Yes
S0023	13,1 5	FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} OR ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN //CurrencyExchange/internalCurrencyUnit is FORBIDDEN ELSIF //additionalDeclarationType IN {'A','D','Y'} AND ./Procedure/requestedProcedure == '71' THEN //CurrencyExchange/internalCurrencyUnit is OPTIONAL ELSE //CurrencyExchange/internalCurrencyUnit is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'}	Yes
S0024		FOREACH //GoodsShipmentItem IF //additionaldeclarationtype IN {'D','E','F'} THEN //LocationOfGoods is OPTIONAL ELSIF ATLEAST1 ./Procedure//AdditionalProcedure/additionalProcedure == 'F15' THEN //LocationOfGoods is OPTIONAL	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'}	Yes

		ELSE //LocationOfGoods is REQUIRED ENDIF	5_H5B','CC415_H 6B','CC415_I1B'}	
S0025		FOREACH //GoodsShipmentItem/Packaging IF ATLEAST1 ../Procedure/AdditionalProcedure/additionalProcedure == 'F15' THEN ./shippingMarks is REQUIRED ELSIF ./typeOfPackages IN CODELIST ('CL181','CCI',{},{},') THEN ./shippingMarks is FORBIDDEN ELSIF ./typeOfPackages IN CODELIST ('CL182','CCI',{},{},') THEN ./shippingMarks is REQUIRED ELSE ./shippingMarks is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C415_H4B','CC415_H5B','CC415_I1B'}	Yes
S0026		FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} OR ../Procedure/requestedProcedure in {'51','53','71'} THEN ./CustomsValuation/AdditionsAndDeductions is FORBIDDEN ELSIF ./CustomsValuation/valuationMethod == '1' AND //GoodsShipment/DeliveryTerms/incotermCode!= 'CIF' THEN ./CustomsValuation/AdditionsAndDeductions is REQUIRED ELSE ./CustomsValuation/AdditionsAndDeductions is OPTIONAL ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C415_H4B','CC415_H5B','CC415_I1B'}	Yes
S0027	13,1 5	FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} THEN //GoodsShipment/Destination is FORBIDDEN AND ../Destination is FORBIDDEN ELSIF COUNT (//GoodsShipmentItem/Destination) >= 1 THEN ../Destination is REQUIRED AND //GoodsShipment/Destination is FORBIDDEN ELSE //GoodsShipment/Destination is REQUIRED ENDIF	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C415_H4B','CC415_H5B','CC415_I1B'}	Yes
S0028	13,1 5	FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} THEN //CountryOfDispatch is FORBIDDEN ELSIF ATLEAST1 ../Procedure/AdditionalProcedure/additionalProcedure == 'F15' OR ../Procedure/requestedProcedure == '71' THEN //GoodsShipment/CountryOfDispatch is OPTIONAL	/*MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','C415_H4B','CC415_H5B','CC415_I1B'}	Yes

		<pre> ELSIF COUNT (//GoodsShipmentItem/CountryOfDispatch) >= 1 THEN ./CountryOfDispatch is REQUIRED AND count(//GoodsShipment/CountryOfDispatch) == 0 ELSE COUNT(//GoodsShipment/CountryOfDispatch) >= 1 ENDIF </pre>		
S0029	13,1 5	<pre> FOREACH //GoodsShipmentItem IF ./Procedure/requestedProcedure == '71' THEN ./Exporter is FORBIDDEN AND //GoodsShipment/Exporter is FORBIDDEN ELSIF COUNT (//GoodsShipmentItem/Exporter) >= 1 THEN ./Exporter is REQUIRED AND COUNT(//GoodsShipment/Exporter) == 0 ELSE count(//GoodsShipment/Exporter) >= 1 ENDIF </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_H6B','CC415_I1B'} </pre>	Yes
S0031		<pre> FOREACH //GoodsShipmentItem IF //additionalDeclarationType IN {'B','C','E','F'} THEN ./natureOfTransaction is FORBIDDEN AND //GoodsShipment/natureOfTransaction is FORBIDDEN ELSIF COUNT (//GoodsShipmentItem/natureOfTransaction) >= 1 THEN ./natureOfTransaction is REQUIRED AND count(//GoodsShipment/natureOfTransaction) == 0 ELSE COUNT(//GoodsShipment/natureOfTransaction) >= 1 ENDIF </pre>	<pre> /*/MessageHeader/messageType IN {'CC415B','CC415_H1B','CC415_H2B','CC415_H3B','CC415_H4B','CC415_H5B','CC415_I1B'} </pre>	Yes

TARBEL ERRORS (TAXXXX)

CHANGE TRACKING

BUSINESS RULES ADDED FROM VERSION 20240209_BUSINESSRULES (PDF)

BUSINESS RULES

Error reason	Error code	Description
TA00022	99	Missing Additional Code
TA00031	99	The supplementary unit code doesn't match
TA00041	99	Preference code non applicable AES
TA0101	99	Missing Measurement Unit: {LIST OF UNITS}
TA0102	99	Missing Document code: {LIST_OF_APPLICABLE_CERTIFICATES}
TA0103	99	Missing Measurement Unit required by the quota order number
TA0104	99	Missing Invoice currency
TA0105	99	Missing Item amount invoiced
TA0106	99	Invalid Country of origin
TA0107	99	Missing Country of origin
TA0108	99	Invalid Country of preferential origin
TA0109	99	Missing Country of preferential origin
TA0110	99	Missing Net mass
TA0111	99	Invalid Supplementary measurement unit and qualifier
TA0112	99	Missing Supplementary unit value
TA0113	99	Missing Gross mass
TA0114	99	Invalid nomenclature code
TA0115	99	Missing Meursing additional code
TA0116	99	Missing TARIC or National additional codes: {LIST OF CODES}
TA0117	99	Invalid Quota number
TA0118	99	Missing Quota order number
TA0119	99	Missing Statistical value
TA0201	99	The Values declared in the in the supporting documents, Net mass and Supplementary units must produce the same result when converted to the same measurement unit
TA0202	99	The declaration contains mutual exclusive certificates (document types)
TA0203	99	The exchange rate for the declared invoice currency is not defined
TA0204	99	Preference code not applicable
TA0205	99	Gross mass is less than net mass
TA0206	99	There is more than one additional codes of the same type
TA0207	99	Quota order number is not applicable
TA0301	99	The declared additional procedure code is E01 or E02 and there is no unit price (488) measure applicable
TA0302	99	The calculated Tax base is negative
TA0303	99	The calculated Payable tax amount is negative
TA0304	99	The total amount is more than the allowed thresholds. The sum of the Intrinsic Values across all the declaration Items where C07 or F48 is

		declared must not exceed €150. The sum of the Total Values across all the declaration Items where C08 is declared must not exceed €45.
TA0305	99	Due to the unit price, the intrinsic value must be between {MIN, MAX} EURO
TA0306	99	The process finds more than one scenarios, for the declared preference code
TA0401	99	Net Mass to Supplementary Unit Ratio must be: {RATIO_VALUE}
TA0402	99	The Item Price to Supplementary Unit Ratio must be: {RATIO_VALUE}
TA0403	99	The Customs Value per unit must be greater than {MIN} and less than {MAX}. Otherwise, certificates required: {CERTIFICATES LIST}
TA0404	99	The Customs Value per Net Mass or the {DECLARED_VALUE} must be in the range {VALUE_RANGE}
TA0405	99	The Customs Value to Net Mass ratio must be in the range: {VALUE_RANGE}
TA0406	99	The statistical value must be greater than: {VALUE}
TA0407	99	The net mass must be greater than: {VALUE}
TA0408	99	The supplementary unit must be greater than: {VALUE}
TA1{actionCode}	99	Import licence AGRIM mandatory, unless the quantity is less or equal to the quantity of the condition. {measureSID}
TA2{actionCode}	99	Export licence AGREX mandatory, unless the quantity is less or equal to the quantity of the condition. {measureSID}
TAA{actionCode}	99	Presentation of an anti-dumping/countervailing document {measureSID}
TAB{actionCode}	99	Presentation of a certificate/licence/document {measureSID}
TAC{actionCode}	99	Presentation of a certificate/licence/document {measureSID}
TAD{actionCode}	99	Intended for processing {measureSID}
TAE{actionCode}	99	The quantity or the price per unit declared, as appropriate, is equal or less than the specified maximum, or presentation of the required document. {measureSID}
TAF{actionCode}	99	The net free at frontier price before duty must be equal to or greater than the minimum price (see components) {measureSID}
TAG{actionCode}	99	The CIF price plus the duty to be paid/ton must be equal to or greater than the minimum price (see components) {measureSID}
TAH{actionCode}	99	Presentation of a certificate/licence/document {measureSID}
TAI{actionCode}	99	The quantity or the price per unit declared, as appropriate, is equal or less than the specified maximum, or presentation of the required document {measureSID}
TAJ{actionCode}	99	Declared net mass (18 01 001 000) higher than the condition components {measureSID}
TAK{actionCode}	99	Also applicable simultaneously with tariff quota shown in the field "certificates" {measureSID}

TAL{actionCode}	99	CIF price must be higher than the minimum price (see components) {measureSID}
TAM{actionCode}	99	Declared price must be equal to or greater than the minimum price/reference price (see components) {measureSID}
TAN{actionCode}	99	The CIF price before duty must be equal to or greater than the minimum price (see components) {measureSID}
TAO{actionCode}	99	Declared statistical value (99 06 001 000) higher than the condition components {measureSID}
TAP{actionCode}	99	Only particular ingredients are eligible for export refund {measureSID}
TAQ{actionCode}	99	Presentation of an endorsed certificate/licence {measureSID}
TAR{actionCode}	99	Ratio "net weight/supplementary unit" is equal to or higher than the condition amount {measureSID}
TAS{actionCode}	99	Lodgement of a security {measureSID}
TAU{actionCode}	99	Ratio "declared value/supplementary unit" should be higher than the condition amount {measureSID}
TAV{actionCode}	99	Import price must be equal to or greater than the entry price (see components)
TAW{actionCode}	99	Washington Convention
TAX{actionCode}	99	Declared number of supplementary units (18 02 001 000) higher than the condition components {measureSID}
TAY{actionCode}	99	Other conditions {measureSID}
TAZ{actionCode}	99	Presentation of more than one certificate {measureSID}
TA9000	99	Prohibited measure SID {measureSID}
TA9100	99	Quota is Exhausted or Suspended

CERTEX RESPONDS (CERXXX)

CHANGE TRACKING

BUSINESS RULES ADDED FROM VERSION 20240209_BUSINESSRULES (PDF)

BUSINESS RULES

Error reason	Error code	Description
CER003	99	CN Codes Mismatch
CER004	99	Inappropriate Status
CER005	99	Quantities Insufficient
CER006	99	Write-off for this MRN and PCA Document ID exists
CER103	99	Request was not executed – reservation has been consumed
CER001	99	Line Numbers Mismatch
CER303	99	Certex rejected
CER306	99	Certificate in draft
CER307	99	Certificate deleted
CER308	99	Certificate cancelled