

R/C Code	Precondition	Functional Description	Technical Description	Error code	Error reason
BE0001	CC415_H1A;CC415_H2A;CC415_H3A;CC415_H4A;CC415_H5A;CC415_H6A;CC415_H7A;CC415_H1A	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)	99	BE0001
BE002	CC415_H1A	H1	//declarationType IN {'IM','CO'} AND //additionaldeclarationtype IN {'A','D','X','Y'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //PersonProvidingAGuarantee is REQUIRED AND //PersonPayingCustomsDuty is REQUIRED AND ATLEAST1//Guarantee is REQUIRED AND //PostalCharges is FORBIDDEN AND //InvoiceCurrency is REQUIRED AND ATLEAST1//Exporter is REQUIRED AND ATLEAST1 //CountryOfDispatch is REQUIRED AND ATLEAST1 //Destination is REQUIRED AND //TransportAndInsuranceCostsToTheDestination is FORBIDDEN AND //containerIndicator is REQUIRED AND //modeOfTransportAtTheBorder is REQUIRED AND ATLEAST1 //natureOfTransaction is REQUIRED AND //PostalValue is FORBIDDEN AND //IntrinsicValue is FORBIDDEN AND //cusCode is REQUIRED AND //combinedNomenclatureCode is REQUIRED AND //taricCode is REQUIRED AND ATLEAST1 //TaricAdditionalCode is REQUIRED AND //InvoiceLine is REQUIRED AND //requestedProcedure is REQUIRED AND //previousProcedure is REQUIRED AND NOT //requestedProcedure IN (51,53,71)	99	BE002
BE003	CC415_H2A	H2	//declarationType == 'IM' AND //additionaldeclarationtype IN {'A','D'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //PersonProvidingAGuarantee is FORBIDDEN AND //PersonPayingCustomsDuty is FORBIDDEN AND //Guarantee is FORBIDDEN AND //DeferredPayment is FORBIDDEN AND //PostalCharges is FORBIDDEN AND //Buyer is FORBIDDEN AND //Seller is FORBIDDEN AND //Exporter is FORBIDDEN AND ATLEAST1//Destination is REQUIRED 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 //requestedProcedure == 71 AND //ValuationAdjustment is FORBIDDEN AND //combinedNomenclatureCode is REQUIRED AND //taricCode is REQUIRED AND ATLEAST1 //TaricAdditionalCode is REQUIRED	99	BE003

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BE004	CC415_H3A	H3	<pre>//declarationType == 'IM' AND //additionaldeclarationtype IN {'A','D'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //PersonProvidingAGuarantee is REQUIRED AND //PersonPayingCustomsDuty is REQUIRED AND ATLEAST1//Guarantee is REQUIRED AND //PostalCharges is FORBIDDEN AND //invoiceCurrency is REQUIRED AND //Buyer is FORBIDDEN AND //Seller is FORBIDDEN AND ATLEAST1//Exporter is REQUIRED AND ATLEAST1//CountryOfDispatch is REQUIRED AND ATLEAST1//Destination is REQUIRED AND //TransportAndInsuranceCostsToTheDestination is FORBIDDEN AND //AdditionsAndDeductions is FORBIDDEN AND //AdditionalFiscalReference is FORBIDDEN AND //containerIndicator is REQUIRED AND //modeOfTransportAtTheBorder is REQUIRED AND //PostalValue is FORBIDDEN AND //IntrinsicValue is FORBIDDEN AND //requestedProcedure is REQUIRED AND //previousProcedure is REQUIRED AND //requestedProcedure == 53 AND //combinedNomenclatureCode is REQUIRED AND //taricCode is REQUIRED AND ATLEAST1 //TaricAdditionalCode is REQUIRED AND //InvoiceLine is REQUIRED</pre>	99	BE004
BE005	CC415_H4A	H4	<pre>//declarationType == 'IM' AND //additionaldeclarationtype IN {'A','D'} AND //CustomsOfficeOfPresentation is FORBIDDEN AND //PersonProvidingAGuarantee is REQUIRED AND //PersonPayingCustomsDuty is FORBIDDEN AND ATLEAST1//Guarantee is REQUIRED AND //PostalCharges is FORBIDDEN AND //invoiceCurrency is REQUIRED AND //Buyer is FORBIDDEN AND //Seller is FORBIDDEN AND ATLEAST1 //Exporter is REQUIRED AND ATLEAST1 //CountryOfDispatch is REQUIRED AND ATLEAST1 //Destination is REQUIRED AND //TransportAndInsuranceCostsToTheDestination is FORBIDDEN AND //AdditionsAndDeductions is FORBIDDEN AND //modeOfTransportAtTheBorder is REQUIRED AND //containerIndicator is REQUIRED AND //AdditionalFiscalReference is FORBIDDEN AND ATLEAST1 //natureOfTransaction 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 ATLEAST1 //TaricAdditionalCode is REQUIRED AND //InvoiceLine is REQUIRED</pre>	99	BE005

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BE006	CC415_H5A	H5	<pre>//declarationType IN ('IM','CO') AND //additionaldeclarationtype IN ('A','D','X','Y') AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is FORBIDDEN AND //PersonProvidingAGuarantee is FORBIDDEN AND //PersonPayingCustomsDuty is REQUIRED AND //Guarantee is FORBIDDEN AND //PostalCharges is FORBIDDEN AND //Buyer is FORBIDDEN AND //Seller is FORBIDDEN AND //Seller is FORBIDDEN AND ATLEAST1 //Exporter is REQUIRED AND ATLEAST1 //CountryOfDispatch is REQUIRED 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</pre>	99	BE006
BE007	CC415_H6A	H6	<pre>//MRN is FORBIDDEN AND //declarationType == 'IM' AND //additionaldeclarationtype IN ('A','D') AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is FORBIDDEN AND //PersonProvidingAGuarantee is REQUIRED AND //PersonPayingCustomsDuty is REQUIRED AND ATLEAST1//Guarantee is REQUIRED 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 ATLEAST1 //Exporter is REQUIRED AND //DeliveryTerms is FORBIDDEN AND //CountryOfDispatch is FORBIDDEN AND //Destination is FORBIDDEN AND //Warehouse is FORBIDDEN AND //TransportAndInsuranceCostsToTheDestination is FORBIDDEN AND //AdditionsAndDeductions is FORBIDDEN AND //Consignment/containerIndicator is FORBIDDEN AND //Consignment/inlandModeOfTransport is FORBIDDEN AND //Consignment/modeOfTransportAtTheBorder is FORBIDDEN AND //TransportEquipment is FORBIDDEN AND //Consignment/ActiveBorderTransportMeans is FORBIDDEN AND //Consignment/ArrivalTransportMeans is FORBIDDEN AND //SpecialProcedure is FORBIDDEN</pre>	99	BE007

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BE008	CC415_H7A	H7	//MRN is FORBIDDEN AND //additionalDeclarationType IN ('A','D') AND //declarationType is FORBIDDEN AND //declarationAcceptanceDate is FORBIDDEN AND //Autorisation is FORBIDDEN AND //CustomsOfficeOfPresentation is FORBIDDEN AND //SupervisingCustomsOffice is FORBIDDEN AND //PersonProvidingAGuarantee is FORBIDDEN AND //PersonPayingCustomsDuty is FORBIDDEN AND //Guarantee is FORBIDDEN AND //PostalCharges is FORBIDDEN AND //natureOfTransaction is FORBIDDEN AND //totalAmountInvoiced is FORBIDDEN AND //invoiceCurrency is FORBIDDEN AND //AdditionalSupplyChainActor is FORBIDDEN AND //Buyer is FORBIDDEN AND //Seller is FORBIDDEN AND //Exporter/IdentificationNumber is FORBIDDEN AND //DeliveryTerms is FORBIDDEN AND //CountryOfDispatch is FORBIDDEN AND //Destination is FORBIDDEN AND //Warehouse is FORBIDDEN AND ATLEAST1 //TransportAndInsuranceCostsToTheDestination is REQUIRED AND //SupportingDocument/documentLineItemNumber is FORBIDDEN AND //SupportingDocument/issuingAuthorityName is FORBIDDEN AND //SupportingDocument/dateOfValidity is FORBIDDEN AND //SupportingDocument/quantity is FORBIDDEN AND //SupportingDocument/currency is FORBIDDEN	99	BE008
BE010	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	in at type in ('d','e','f') dateAndTimeOfPresentation is optional	IF //additionalDeclarationType IN ('D','E','F') THEN //dateAndTimeOfPresentation is OPTIONAL ELSE //dateAndTimeOfPresentation is FORBIDDEN ENDIF	99	BE010
BE101	CC415_H7A	H7_BR_003 Only the following codes will be allowed for using H7: - C07 Consignments of negligible value - C08 Consignments sent from one private individual to another - F48: Import under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC. - F49: Import under the special arrangements for distance sales of goods imported from third countries and territories set out in Title XII Chapter 7 Section 4 of Directive 2006/112/EC And if there is more than one "Additional Procedure" for a Goods item, only this combinations are allowed: C07 & F48 C07 & F49 F48 and F49 must always be used in combination with C07, they cannot be used alone.	FOREACH //GoodsShipmentItem ATLEAST1./Procedure/AdditionalProcedure/additionalProcedure IN ('C07','C08','F48','F49')	99	BE101
BE102	CC415_H7A	H7_BR_003 Only the following codes will be allowed for using H7: - C07 Consignments of negligible value - C08 Consignments sent from one private individual to another - F48: Import under the special scheme for distance sales of goods imported from third countries and territories set out in Title XII Chapter 6 Section 4 of Directive 2006/112/EC. - F49: Import under the special arrangements for distance sales of goods imported from third countries and territories set out in Title XII Chapter 7 Section 4 of Directive 2006/112/EC And if there is more than one "Additional Procedure" for a Goods item, only this combinations are allowed: C07 & F48 C07 & F49 F48 and F49 must always be used in combination with C07, they cannot be used alone.	FOREACH //Procedure/AdditionalProcedure IF ./additionalProcedure IN ('F48','F49') THEN ATLEAST1./additionalProcedure == 'C07' AND ./additionalProcedure != 'C08' ENDIF	99	BE102
BE103	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_004 If 002 Type of 1201 Previous document at Goods Shipment OR Goods Item level = "N355" Then 001 Reference Number of 1201 "Previous document" must be a valid MRN for an ENS document.	FOREACH //PreviousDocument IF ./type == 'N355' THEN SUBSTRING (./referenceNumber,15,15) == 'T' ENDIF	99	BE103
BE104	CC415_H1A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A	H7_BR_017/038 A customer account must be entered for Credit Account and Cash Account.	IF ATLEAST1 //methodOfPayment IN ('E','P') THEN ATLEAST1//DeferredPayment is REQUIRED ELSE //DeferredPayment is FORBIDDEN ENDIF	99	BE104
BE105	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_021 The total gross weight field must be strictly greater than 0.	//Consignment/grossMass > 0	99	BE105

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BE106	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_022 Number of packages is mandatory except for postal consignments.	IF ATLEAST1 //TransportDocument/type == 'N750' FOREACH //GoodsShipmentItem THEN ./Packaging/numberOfPackages is OPTIONAL ELSE ATLEAST1 ./Packaging/numberOfPackages is REQUIRED ENDIF	99	BE106
BE107	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_024 If no previous document is populated on header level, there must be a previous document on each article	FOREACH //GoodsShipmentItem IF NOT //GoodsShipment/PreviousDocument is PRESENT THEN ATLEAST1 ./PreviousDocument is REQUIRED ENDIF	99	BE107
BE108	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_027 Additional fiscal reference role 'IOSS' and deferral of VAT can only be used on header level. Not on goods item level. Only one buyer per declaration	NOT //GoodsShipmentItem/AdditionalFiscalReference/role IN ('FR5','FR7')	99	BE108
BE109	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	H7_BR_029 BEPRIVATEPERSON is not a valid EORI. (IDMSH7BEC0029)	//Declarant/identificationNumber != 'BEPRIVATEPERSON' AND //Importer/identificationNumber != 'BEPRIVATEPERSON' AND //Representative/identificationNumber != 'BEPRIVATEPERSON' AND //Exporter/identificationNumber != 'BEPRIVATEPERSON' AND //Buyer/identificationNumber != 'BEPRIVATEPERSON' AND //Seller/identificationNumber != 'BEPRIVATEPERSON'	99	BE109
BE110	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_032 FR5 and FR7 cannot be used at the same time.	IF ATLEAST1 //AdditionalFiscalReference/role == 'FR5' THEN ALL //AdditionalFiscalReference/role != 'FR7' ENDIF	99	BE110
BE111	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_032 FR5 and FR7 cannot be used at the same time.	IF ATLEAST1 //AdditionalFiscalReference/role == 'FR7' THEN ALL //AdditionalFiscalReference/role != 'FR5' ENDIF	99	BE111
BE112	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_034 The gross weight of each goodsitem field must be strictly greater than 0.	//Commodity/GoodsMeasure/grossMass > 0	99	BE112
BE113	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_035 Number packages FOREACH packaging of each goods item must be strictly greater than 0	//Packaging/numberOfPackages > 0	99	BE113
BE114	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_036 Consignments can only be identified as postal consignments (N750) at the Goods Shipment level, not individual items.	//GoodsShipmentItem/TransportDocument/type != 'N750'	99	BE114
BE115	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_037_A If deferral of payment is mentioned, all related fields must be filled in accordingly	IF ATLEAST1 //AdditionalFiscalReference/role == 'FR7' THEN FOREACH //GoodsShipmentItem ATLEAST1 ./Commodity/CalculationOfTaxes/DutiesAndTaxes/methodOfPayment == 'G' ENDIF	99	BE115
BE116	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_037_B If payment method is mentioned as deferral of VAT, all related fields must be filled in accordingly	IF ATLEAST1 //methodOfPayment == 'G' THEN ATLEAST1 //AdditionalFiscalReference/role == 'FR7' ENDIF	99	BE116
BE117	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_038 When the payment method is not 'postponed payment' or 'FRCT', the customer account must be empty. H7_BR_017 When the payment method is 'postponed payment' or 'FRCT', then the customer account must be filled in.	IF ATLEAST1 //methodOfPayment IN ('E','P') THEN //DeferredPayment is REQUIRED ELSE //DeferredPayment is FORBIDDEN ENDIF	99	BE117
BE118	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_040 Restrictions on the format of an IOSS VAT ID (vatIdentificationNumber (034) of the Additional fiscal reference (1306) of the Goods Shipment)	FOREACH //AdditionalFiscalReference IF ./role == 'FR5' THEN LEFT (./vatIdentificationNumber,2) == 'IM' ENDIF	99	BE118
BE119	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	H7_BR_045 IOSS can only be used when the importer is a private person. (IDMSH7BEC0045)	IF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F048' THEN //Importer/identificationNumber is FORBIDDEN ELSE //Importer/identificationNumber is OPTIONAL ENDIF	99	BE119
BE120	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_050 If the additional procedure at goods shipment item level is equal to "C07 & F48", then the Role (031) of the Additional fiscal reference (1316) at goods shipment level must be equal to FR5.	IF ATLEAST1 ./Procedure/AdditionalProcedure/additionalProcedure == 'F48' THEN //GoodsShipment/AdditionalFiscalReference/role == 'FR5' ENDIF	99	BE120
BE121	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_055 If there is an indirect representative in the declaration (representative status =3), THEN the EORI number of the declarant must be filled in	IF //Representative/status == 3 THEN //Declarant/identificationNumber is REQUIRED ELSE //Declarant/identificationNumber is OPTIONAL ENDIF	99	BE121

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BE122	CC415_H7A	H7_BR_058/59/60/61/62/63 The following validations are required if a declaration is flagged as special arrangements: The EORI of the declarant must be present The EORI of the importer must be empty The country of the importer must be BE The presence of a representative is required The status of the representative must be 3 The method of payment must be 'P'	IF ATLEAST1 //AdditionalProcedure/additionalProcedure == 'F049' 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	99	BE122
BE123	CC415_H7A	H7_BR_066 FR2 is not for H7 The Additional fiscal reference Role (13 16 031) must be FR1, FR3, FR4, FR5 or FR7 for H7	//AdditionalFiscalReference/role != 'FR2'	99	BE123
BE124	CC415_H7A	H7_BR_068 A is not allowed in Method of payment (12 03 038) for system to system H7 declaration	//methodOfPayment != 'A'	99	BE124
BE125	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	H7_BR_069 If the 1110 Additional procedure equals C08 the 1304 Importer must NOT have an EORI	IF ATLEAST1 //AdditionalProcedure == 'C08' THEN //Importer/identificationNumber is FORBIDDEN ELSE //Importer/identificationNumber is OPTIONAL ENDIF	99	BE125
BE201	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	C0394 locationofgoods/qualifierofidentification only unlocode	//Consignment/LocationOfGoods/qualifierOfIdentification == 'U'	99	BE201
BE401	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	ITEM_H_0001 isinArray(procedureComm1,{"42","63"}) -> isEmpty(intracom) or isEmpty(declaration.intracom)	FOREACH //GoodsShipment/GoodsShipmentItem IF ./requestedProcedure IN {42,63} THEN ATLEAST1./AdditionalFiscalReference/role == 'FR2' ENDIF	99	BE401
BE402	CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	ITEM_H_0002 isEmpty(intracom) or isEmpty(declaration.intracom) -> isinArray(procedureComm1,{"42","63"})	FOREACH //GoodsShipment/GoodsShipmentItem IF ./AdditionalFiscalReference/role == 'FR2' THEN ./requestedProcedure IN {42,63} ENDIF	99	BE402
C0060	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_I1A	IF Type of packages is IN CL181 THEN Shipping marks = "O" AND Number of packages = "N" ELSIIF Type of packages is IN CL182 THEN Shipping marks = "O" AND Number of packages = "R" ELSE Shipping marks = "R" AND Number of packages = "R"	FOREACH //Packaging IF ./typeOfPackages IN CODELIST ('CL181','CUST-BE',,{}),,) THEN ./shippingMarks is OPTIONAL AND ./numberOfPackages is FORBIDDEN ELSIIF ./typeOfPackages IN CODELIST ('CL182','CUST-BE',,{}),,) THEN ./shippingMarks is OPTIONAL AND ./numberOfPackages is REQUIRED ELSE ./shippingMarks is REQUIRED AND ./numberOfPackages is REQUIRED ENDIF	13,15	C0060
C0130	CC415A	IF <GRN> = 'N' THEN <Other guarantee reference> = 'R' and <CC qualifier> (Only for CCI) = 'R' ELSE <Other guarantee reference> = 'N' and <CC qualifier> = 'O'	FOREACH //GuaranteeReference IF NOT ./GRN is PRESENT THEN ./otherGuaranteeReference is REQUIRED AND ./ccQualifier is REQUIRED ELSE ./otherGuaranteeReference is FORBIDDEN AND ./ccQualifier is OPTIONAL ENDIF	13,15	C0130
C0130	CC415_H1A,CC415_H3A,CC415_H4A,CC415H6A,CC415_I1A	IF <GRN> = 'N' THEN <Other guarantee reference> = 'R' and <CC qualifier> (Only for CCI) = 'R' ELSE <Other guarantee reference> = 'N' and <CC qualifier> = 'O'	FOREACH //GuaranteeReference IF NOT ./GRN is PRESENT THEN ./otherGuaranteeReference is REQUIRED ELSE ./otherGuaranteeReference is FORBIDDEN ENDIF	13,15	C0130
C0298	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	IF <quantity> is PRESENT THEN <measurementUnitAndQualifier> = 'R' ELSE <measurementUnitAndQualifier> = 'N'	FOREACH //GoodsShipmentItem/PreviousDocument IF ./quantity is PRESENT THEN ./measurementUnitAndQualifier is REQUIRED ELSE ./measurementUnitAndQualifier is FORBIDDEN ENDIF	13,15	C0298
C0298	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	IF <quantity> is PRESENT THEN <measurementUnitAndQualifier> = 'R' ELSE <measurementUnitAndQualifier> = 'N'	FOREACH //GoodsShipmentItem/SupportingDocument IF ./quantity is PRESENT THEN ./measurementUnitAndQualifier is REQUIRED ELSE ./measurementUnitAndQualifier is FORBIDDEN ENDIF	13,15	C0298
C0298	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	IF <quantity> is PRESENT THEN <measurementUnitAndQualifier> = 'R' ELSE <measurementUnitAndQualifier> = 'N'	FOREACH //DutiesAndTaxes/TaxBase IF ./quantity is PRESENT THEN ./measurementUnitAndQualifier is REQUIRED ELSE ./measurementUnitAndQualifier is FORBIDDEN ENDIF	13,15	C0298
C0382	CC415A	IF /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/country is IN CL198 THEN /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = 'O' ELSE /*/GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress/houseNumber = 'R',	FOREACH //GoodsShipment/Consignment/LocationOfGoods/PostcodeAddress IF ./country IN CODELIST ('CL198','CUST-BE',,{}),,CountryCode' THEN ./houseNumber is OPTIONAL ELSE ./houseNumber is REQUIRED ENDIF	13,15	C0382

R/C Code	Precondition	Functional Description	Technical Description	Error code	Error reason
C0394	CC415A	<pre> IF <qualifierOfIdentification> = 'Z' THEN Address = "R", UNLocode = "N", CustomsOffice = "N", GNSS = "N", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "N" ELSEIF <qualifierOfIdentification> = 'X' THEN Address = "N", UNLocode = "N", CustomsOffice = "N", GNSS = "N", authorisationNumber = "N", EconomicOperator = "R", PostcodeAddress = "N" ELSEIF <qualifierOfIdentification> = 'Y' THEN Address = "N", UNLocode = "N", CustomsOffice = "N", GNSS = "N", authorisationNumber = "R", EconomicOperator = "N", PostcodeAddress = "N" ELSEIF <qualifierOfIdentification> = 'W' THEN Address = "N", UNLocode = "N", CustomsOffice = "N", GNSS = "R", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "N" ELSEIF <qualifierOfIdentification> = 'V' THEN Address = "N", UNLocode = "N", CustomsOffice = "R", GNSS = "N", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "N" ELSEIF <qualifierOfIdentification> = 'U' THEN Address = "N", UNLocode = "R", CustomsOffice = "N", GNSS = "N", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "N" ELSEIF <qualifierOfIdentification> = 'T' THEN Address = "N", UNLocode = "N", CustomsOffice = "N", GNSS = "N", authorisationNumber = "N", EconomicOperator = "N", PostcodeAddress = "R" </pre>	<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 ELSEIF /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 ELSEIF /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 ELSEIF /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 ELSEIF /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 ELSEIF /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 ELSEIF /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>	13,15	C0394
C0505	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415H6A,CC415_H7A,CC415_H1A	<pre> IF <Country> is IN CL505 THEN <Postcode> = "O" ELSE <Postcode> = "R" </pre>	<pre> FOREACH //Address IF /country IN CODELIST ('CL505','CUST-BE',,{},'CountryCode') THEN /postcode is OPTIONAL ELSE /postcode is REQUIRED ENDIF </pre>	13,15	C0505
C0596	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A	<pre> IF /*/GoodsShipment/DeliveryTerms/incotermCode is EQUAL to 'XXX' THEN /*GoodsShipment/DeliveryTerms/text = "R" AND /*GoodsShipment/DeliveryTerms/UNLocode = "O" AND /*GoodsShipment/DeliveryTerms/location = "O" AND /*GoodsShipment/DeliveryTerms/country = "O" ELSE /*GoodsShipment/DeliveryTerms/UNLocode = "R" AND /*GoodsShipment/DeliveryTerms/location = "O" AND /*GoodsShipment/DeliveryTerms/country = "O" AND /*GoodsShipment/DeliveryTerms/text = "N" OR /*GoodsShipment/DeliveryTerms/UNLocode = "O" AND /*GoodsShipment/DeliveryTerms/location = "R" AND /*GoodsShipment/DeliveryTerms/country = "R" AND /*GoodsShipment/DeliveryTerms/text = "N" </pre>	<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 REQUIRED AND /country is REQUIRED AND /text is FORBIDDEN) ENDIF </pre>	13,15	C0596
C0614	CC415A,CC415_H1A,CC415_H3A,CC415_H4A,CC415_H5A	<pre> IF <Additional declaration type> IN ['A', 'D', 'Y'] THEN this DG/DI = 'R' ELSE this DG/DI = 'O' </pre>	<pre> IF //additionaldeclarationtype IN {'A','D','Y'} THEN FOREACH //GoodsShipmentItem/Commodity ../Origin is REQUIRED AND /InvoiceLine is REQUIRED ELSE ../Origin is OPTIONAL AND /InvoiceLine is OPTIONAL ENDIF </pre>	13,15	C0614
C0614	CC415_H2A,CC415_H6A	<pre> IF <Additional declaration type> IN ['A', 'D', 'Y'] THEN this DG/DI = 'R' ELSE this DG/DI = 'O' </pre>	<pre> IF //additionaldeclarationtype IN {'A','D','X','Y'} THEN FOREACH //GoodsShipmentItem /Origin is REQUIRED ELSE /Origin is OPTIONAL ENDIF </pre>	13,15	C0614
C0615	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H1A	<pre> IF <Additional declaration type> IN ['C', 'F'] OR <Requested procedure> IN ['71','51'] OR <Declaration type> = 'CO' THEN this DG/DI = 'O' ELSE this DG/DI = 'R'. </pre>	<pre> FOREACH //GoodsShipmentItem IF //additionaldeclarationtype IN {'C','F'} OR //declarationType == 'CO' OR //Procedure/requestedProcedure IN {'71','51'} THEN //Commodity/CalculationOfTaxes/preference is OPTIONAL ELSE //Commodity/CalculationOfTaxes/preference is REQUIRED ENDIF </pre>	13,15	C0615

R/C Code	Precondition	Functional Description	Technical Description	Error code	Error reason
C0617	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415H6A,CC415_H7A,CC415_I1A	<p>IF <DECLARANT.Identification number> is PRESENT AND is resolvable by the national application THEN <DECLARANT.Name> = "N" AND<DECLARANT.Address> = "N" ELSE<DECLARANT.Name> = "R" AND<DECLARANT.Address> = "R", IF <EXPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<EXPORTER.Name> = "N" AND<EXPORTER.Address> = "N" ELSE<EXPORTER.Name> = "R" AND<EXPORTER.Address> = "R", IF <IMPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<IMPORTER.Name> = "N" AND<IMPORTER.Address> = "N" ELSE<IMPORTER.Name> = "R" AND<IMPORTER.Address> = "R", IF <REPRESENTATIVE.Identification number> is PRESENT AND is resolvable by the national application THEN<REPRESENTATIVE.Address> = "N" ELSE<REPRESENTATIVE.Address> = "R", IF <BUYER.Identification number> is PRESENT AND is resolvable by the national application THEN<BUYER.Name> = "N" AND<BUYER.Address> = "N" ELSE<BUYER.Name> = "R" AND<BUYER.Address> = "R", IF <SELLER.Identification number> is PRESENT AND is resolvable by the national application THEN<SELLER.Name> = "N" AND<SELLER.Address> = "N" ELSE<SELLER.Name> = "R" AND<SELLER.Address> = "R", [DA note 6]</p>	<p>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</p>	13,15	C0617
C0617	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415H6A,CC415_H7A,CC415_I1A	<p>IF <DECLARANT.Identification number> is PRESENT AND is resolvable by the national application THEN <DECLARANT.Name> = "N" AND<DECLARANT.Address> = "N" ELSE<DECLARANT.Name> = "R" AND<DECLARANT.Address> = "R", IF <EXPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<EXPORTER.Name> = "N" AND<EXPORTER.Address> = "N" ELSE<EXPORTER.Name> = "R" AND<EXPORTER.Address> = "R", IF <IMPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<IMPORTER.Name> = "N" AND<IMPORTER.Address> = "N" ELSE<IMPORTER.Name> = "R" AND<IMPORTER.Address> = "R", IF <REPRESENTATIVE.Identification number> is PRESENT AND is resolvable by the national application THEN<REPRESENTATIVE.Address> = "N" ELSE<REPRESENTATIVE.Address> = "R", IF <BUYER.Identification number> is PRESENT AND is resolvable by the national application THEN<BUYER.Name> = "N" AND<BUYER.Address> = "N" ELSE<BUYER.Name> = "R" AND<BUYER.Address> = "R", IF <SELLER.Identification number> is PRESENT AND is resolvable by the national application THEN<SELLER.Name> = "N" AND<SELLER.Address> = "N" ELSE<SELLER.Name> = "R" AND<SELLER.Address> = "R", [DA note 6]</p>	<p>IF //Importer/identificationNumber is PRESENT THEN //Importer/name is FORBIDDEN AND //Importer/Address is FORBIDDEN ELSE //Importer/name is REQUIRED AND //Importer/Address is REQUIRED ENDIF</p>	13,15	C0617

R/C Code	Precondition	Functional Description	Technical Description	Error code	Error reason
C0617	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415H6A,CC415_H7A,CC415_I1A	<p>IF <DECLARANT.Identification number> is PRESENT AND is resolvable by the national application THEN <DECLARANT.Name> = "N" AND<DECLARANT.Address> = "N" ELSE<DECLARANT.Name> = "R" AND<DECLARANT.Address> = "R", IF <EXPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<EXPORTER.Name> = "N" AND<EXPORTER.Address> = "N" ELSE<EXPORTER.Name> = "R" AND<EXPORTER.Address> = "R", IF <IMPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<IMPORTER.Name> = "N" AND<IMPORTER.Address> = "N" ELSE<IMPORTER.Name> = "R" AND<IMPORTER.Address> = "R", IF <REPRESENTATIVE.Identification number> is PRESENT AND is resolvable by the national application THEN<REPRESENTATIVE.Address> = "N" ELSE<REPRESENTATIVE.Address> = "R", IF <BUYER.Identification number> is PRESENT AND is resolvable by the national application THEN<BUYER.Name> = "N" AND<BUYER.Address> = "N" ELSE<BUYER.Name> = "R" AND<BUYER.Address> = "R", IF <SELLER.Identification number> is PRESENT AND is resolvable by the national application THEN<SELLER.Name> = "N" AND<SELLER.Address> = "N" ELSE<SELLER.Name> = "R" AND<SELLER.Address> = "R", [DA note 6]</p>	<pre> 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 </pre>	13,15	C0617
C0617	CC415A,CC415_H1A	<p>IF <DECLARANT.Identification number> is PRESENT AND is resolvable by the national application THEN <DECLARANT.Name> = "N" AND<DECLARANT.Address> = "N" ELSE<DECLARANT.Name> = "R" AND<DECLARANT.Address> = "R", IF <EXPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<EXPORTER.Name> = "N" AND<EXPORTER.Address> = "N" ELSE<EXPORTER.Name> = "R" AND<EXPORTER.Address> = "R", IF <IMPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<IMPORTER.Name> = "N" AND<IMPORTER.Address> = "N" ELSE<IMPORTER.Name> = "R" AND<IMPORTER.Address> = "R", IF <REPRESENTATIVE.Identification number> is PRESENT AND is resolvable by the national application THEN<REPRESENTATIVE.Address> = "N" ELSE<REPRESENTATIVE.Address> = "R", IF <BUYER.Identification number> is PRESENT AND is resolvable by the national application THEN<BUYER.Name> = "N" AND<BUYER.Address> = "N" ELSE<BUYER.Name> = "R" AND<BUYER.Address> = "R", IF <SELLER.Identification number> is PRESENT AND is resolvable by the national application THEN<SELLER.Name> = "N" AND<SELLER.Address> = "N" ELSE<SELLER.Name> = "R" AND<SELLER.Address> = "R", [DA note 6]</p>	<pre> FOREACH //Buyer IF ./identificationNumber is PRESENT THEN ./name is FORBIDDEN AND ./Address is FORBIDDEN ELSE ./name is REQUIRED AND ./Address is REQUIRED ENDIF </pre>	13,15	C0617

R/C Code	Precondition	Functional Description	Technical Description	Error code	Error reason
C0617	CC415A,CC415_H1A	IF <DECLARANT.Identification number> is PRESENT AND is resolvable by the national application THEN <DECLARANT.Name> = "N" AND<DECLARANT.Address> = "N" ELSE<DECLARANT.Name> = "R" AND<DECLARANT.Address> = "R", IF <EXPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<EXPORTER.Name> = "N" AND<EXPORTER.Address> = "N" ELSE<EXPORTER.Name> = "R" AND<EXPORTER.Address> = "R", IF <IMPORTER.Identification number> is PRESENT AND is resolvable by the national application THEN<IMPORTER.Name> = "N" AND<IMPORTER.Address> = "N" ELSE<IMPORTER.Name> = "R" AND<IMPORTER.Address> = "R", IF <REPRESENTATIVE.Identification number> is PRESENT AND is resolvable by the national application THEN<REPRESENTATIVE.Address> = "N" ELSE<REPRESENTATIVE.Address> = "R", IF <BUYER.Identification number> is PRESENT AND is resolvable by the national application THEN<BUYER.Name> = "N" AND<BUYER.Address> = "N" ELSE<BUYER.Name> = "R" AND<BUYER.Address> = "R", IF <SELLER.Identification number> is PRESENT AND is resolvable by the national application THEN<SELLER.Name> = "N" AND<SELLER.Address> = "N" ELSE<SELLER.Name> = "R" AND<SELLER.Address> = "R", [DA note 6]	FOREACH //Seller IF ./identificationNumber is PRESENT THEN ./name is FORBIDDEN AND ./Address is FORBIDDEN ELSE ./name is REQUIRED AND ./Address is REQUIRED ENDIF	13,15	C0617
C0618	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_I1A	IF <Requested procedure> = '71' THEN this DG/DI = 'N' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else.	IF //requestedProcedure == '71' THEN //Exporter is FORBIDDEN AND //Commodity/InvoiceLine is FORBIDDEN ELSE ATLEAST1 //Exporter is REQUIRED AND //Commodity/InvoiceLine is REQUIRED ENDIF	13,15	C0618
C0619	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_I1A	IF <Requested procedure> = '71' THEN this DG/DI = 'N' ELSE this DG/DI = 'O'	FOREACH //GoodsShipment IF ATLEAST1 ./GoodsShipmentItem/Procedure/requestedProcedure == 71 THEN ./totalAmountInvoiced is FORBIDDEN ELSE ./totalAmountInvoiced is OPTIONAL ENDIF	13,15	C0619
C0623	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A	IF <Additional declaration type> IN ['C','F'] OR <Requested procedure> = '71' THEN this DG/DI = 'N' ELSE this DG/DI = 'O', except where additional conditions or rules for the same DG/DI imply something else.	IF //additionaldeclarationtype IN {'C','F'} OR //requestedProcedure == 71 THEN //PersonProvidingAGuarantee is FORBIDDEN AND //ValuationAdjustment is FORBIDDEN AND //DeferredPayment is FORBIDDEN AND //ArrivalTransportMeans is FORBIDDEN ELSE //PersonProvidingAGuarantee is OPTIONAL AND //ValuationAdjustment is OPTIONAL AND //DeferredPayment is OPTIONAL AND //ArrivalTransportMeans is OPTIONAL ENDIF	13,15	C0623
C0627	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	IF <Additional declaration type> IN ['C','F'] THEN this DG/DI = 'N' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else.	IF //additionaldeclarationtype IN {'C','F'} THEN //Destination is FORBIDDEN ELSE //Destination is REQUIRED ENDIF	13,15	C0627
C0628	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	IF <Additional declaration type> IN ['D','F'] THEN this DG/DI = 'O' ELSE this DG/DI = 'R'	IF //additionaldeclarationtype IN {'D','E','F'} THEN //LocationOfGoods is OPTIONAL ELSE //LocationOfGoods is REQUIRED ENDIF	13,15	C0628
C0631	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A	IF <Additional declaration type> IN ['A','D','Y'] AND <Requested procedure> IN ['01','07','40','42','43','44','45','46','48','51','61','63','68'] THEN this DG/DI = 'R' ELSE this DG/DI = 'N' except where additional conditions or rules for the same DG/DI imply something else.	IF //additionaldeclarationtype IN {'A','D','Y'} AND ATLEAST1 //requestedProcedure IN {'01','07','40','42','43','44','45','46','48','51','61','63','68'} THEN ATLEAST1 //ActiveBorderTransportMeans is REQUIRED ELSE //ActiveBorderTransportMeans is FORBIDDEN ENDIF	13,15	C0631
C0632	CC415A	IF Additional declaration type IN ['C','F'] OR Requested procedure IN ['51','71'] THEN this DG / DI = 'N' ELSE this DG / DI = 'O'	IF //additionaldeclarationtype IN {'C','F'} OR //requestedProcedure IN {'51','71'} THEN //Buyer is FORBIDDEN AND //Seller is FORBIDDEN ELSE //Buyer is OPTIONAL AND //Seller is OPTIONAL ENDIF	13,15	C0632
C0633	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A	IF <Additional declaration type> IN ['A','D','Y'] AND <Requested procedure> IN ['01','07','40','42','43','44','45','46','48','61','63','68'] THEN this DG/DI = 'R' ELSIIF (<Additional declaration type> IN ['C','F']) OR (<Additional declaration type> IN ['A','D','Y'] and <Requested procedure> = '71') THEN this DG/DI = 'N' ELSE this DG/DI = 'O'	IF //additionaldeclarationtype IN {'A','D','Y'} AND //requestedProcedure IN {'01','07','40','42','43','44','45','46','48','61','63','68'} THEN //CustomsValuation is REQUIRED ELSIIF //Additionaldeclarationtype IN {'C','F'} OR //requestedProcedure == 71 THEN //CustomsValuation is FORBIDDEN ELSE //CustomsValuation is OPTIONAL ENDIF	13,15	C0633
C0634	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A	IF <Additional declaration type> IN ['A','D','Y'] AND <Requested Procedure> IN ['51','71'] THEN this DG/DI = 'N' ELSE this DG/DI = 'O'.	IF //additionaldeclarationtype IN {'A','D','Y'} AND //requestedProcedure IN {'51','71'} THEN //PersonPayingCustomsDuty is FORBIDDEN ELSE //PersonPayingCustomsDuty is OPTIONAL ENDIF	13,15	C0634
C0638	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415H6A,C415_H7A,CC415_I1A	IF /*/Representative.status = '2' THEN /*/Representative.identificationNumber is NOT EMPTY ELSE /*/Representative.identificationNumber is EMPTY H7 BR 051	IF //Representative/status == 2 THEN //Representative/identificationNumber is REQUIRED ELSE //Representative/identificationNumber is FORBIDDEN ENDIF	13,15	C0638

R/C Code	Precondition	Functional Description	Technical Description	Error code	Error reason
C0646	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A	IF <Mode Of Transport At The Border> is IN ('S', '7') THEN this DG/DI = 'N' ELSE this DG/DI = 'O'	IF //modeOfTransportAtTheBorder IN ('S','7') THEN //ArrivalTransportMeans is FORBIDDEN ELSE //ArrivalTransportMeans is OPTIONAL ENDIF		C0646
C0648	CC415A,CC415_H1A,CC415_H3A,CC415_H4A,CC415H6A,CC415_I1A	IF 'Guarantee Type' IN ['0', '1', '2', '4'] THEN 'GRN' = 'R' ELSE 'GRN' = 'N'	FOREACH //Guarantee IF .guaranteeType IN (0,1,2,4) THEN ATLEAST1./GuaranteeReference/GRN is REQUIRED ELSE .GuaranteeReference/GRN is FORBIDDEN ENDIF	13,15	C0648
C0654	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_I1A	IF <Additional declaration type> IN ['A', 'D'] AND <Requested procedure code> <= '71' OR <Additional declaration type> = 'Y' THEN this DG/DI = 'R' ELSE this DG/DI = 'O'	IF //additionaldeclarationtype IN ('A','D') AND ATLEAST1//requestedProcedure != 71 OR //additionaldeclarationtype IN ('X','Y') THEN ATLEAST1//CountryOfDispatch is REQUIRED ELSE //CountryOfDispatch is OPTIONAL ENDIF	13,15	C0654
C0699	CC415A,CC415_H1A	IF the first digit of <Preference> (D.E. 14 11 000 000) IN ['2', '3'] THEN this DG/DI = 'R' ELSE this DG/DI = 'N'	IF LEFT (//preference,1) IN {2,3} THEN //countryOfPreferentialOrigin is REQUIRED ELSE //countryOfPreferentialOrigin is FORBIDDEN ENDIF	13,15	C0699
C0722	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_I1A	IF <Requested procedure> = '71' THEN this DG/DI = 'O' ELSE this DG/DI = 'R'	IF ATLEAST1 //requestedProcedure == 71 THEN //CommodityCode is OPTIONAL ELSE //CommodityCode is REQUIRED ENDIF	13,15	C0722
C0848	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415H6A,C415_I1A	IF /*/Authorisation/type IN ['C626'(BTI - Decision relating to Binding Tariff Information (Column 1a, Annex A of Delegated Regulation (EU) 2015/2446)), 'C627'(BOI - Decision relating to Binding Origin Information (Column 1b, Annex A of Delegated Regulation (EU) 2015/2446))] THEN /*/Authorisation/holderOfAuthorisation = 'R' ELSE /*/Authorisation/holderOfAuthorisation = 'O'	FOREACH //Authorisation IF .type IN {'C626','C627'} THEN .holderOfAuthorisation is REQUIRED ELSE .holderOfAuthorisation is OPTIONAL ENDIF	13,15	C0848
C0850	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A	IF /*/TaxBase/amount is PRESENT THEN /*/TaxBase/quantity = 'N' ELSE /*/TaxBase/quantity = 'R'	IF //TaxBase/amount is PRESENT THEN //TaxBase/quantity is FORBIDDEN ELSE //TaxBase/quantity is REQUIRED ENDIF	13,15	C0850
C0852	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A	IF TaxBase/quantity is PRESENT THEN TaxBase/amount = "N" ELSE TaxBase/amount = "R"	IF //TaxBase/quantity is PRESENT THEN //TaxBase/amount is FORBIDDEN ELSE //TaxBase/amount is REQUIRED ENDIF	13,15	C0852
C0907	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	IF /*/GoodsShipment/Consignment/TransportEquipment is PRESENT only once AND /*/GoodsShipment/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT THEN this DG/DI = 'O' ELSE this DG/DI = 'R'	IF COUNT(//GoodsShipment/Consignment/TransportEquipment) ==1 AND //GoodsShipment/Consignment/TransportEquipment/containerIdentificationNumber is PRESENT THEN //Consignment/TransportEquipment/GoodsReference is OPTIONAL ELSE //Consignment/TransportEquipment/GoodsReference is REQUIRED ENDIF		C0907
C0918	CC415A	IF <Region of destination> is not empty THEN CC qualifier = 'R' ELSE CC qualifier = 'N'	FOREACH //Destination IF .regionOfDestination is PRESENT THEN .ccQualifier is REQUIRED ELSE .ccQualifier is FORBIDDEN ENDIF	13,15	C0918
C0919	CC415A,CC415_H1A	IF the first digit of <Preference> (D.E. 14 11 000 000) IN ['1', '4'] THEN 'Country of origin' = 'R' ELSE 'Country of origin' = 'O'	IF LEFT (//preference,1) IN {1,4} THEN //countryOfOrigin is REQUIRED ELSE //countryOfOrigin is OPTIONAL ENDIF	13,15	C0919
C0921	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_I1A	IF <Requested procedure> = '71' THEN this DG/DI = 'N' ELIF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'O' ELSE this DG/DI = 'R'	IF ATLEAST1//requestedProcedure == 71 THEN //invoiceCurrency is FORBIDDEN AND //netMass is FORBIDDEN ELIF //additionaldeclarationtype IN {'C','F'} THEN //invoiceCurrency is OPTIONAL AND //netMass is OPTIONAL ELSE //invoiceCurrency is REQUIRED AND //netMass is REQUIRED ENDIF	13,15	C0921
C0922	ACC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	IF <Requested Procedure> IN ['51', '71'] THEN this DG/DI = 'N' ELIF <Requested procedure> IN ['42', '63'] THEN this DG/DI = 'R' ELSE this DG/DI = 'O' except where additional conditions or rules for the same data group/attribute imply something else.	IF ATLEAST1//requestedProcedure IN {'51','71'} THEN //AdditionalFiscalReference is FORBIDDEN ELIF ATLEAST1//requestedProcedure IN {'42','63'} THEN ATLEAST1//AdditionalFiscalReference is REQUIRED ELSE //AdditionalFiscalReference is OPTIONAL ENDIF	13,15	C0922
C0923	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415H6A,C415_I1A	IF /*/Authorisation/referenceNumber includes 'BTI'(C626) or 'BOI'(C627) or 'EUS'(N990) THEN this DG/DI = 'R' ELSE this DG/DI = 'O'	FOREACH //Authorisation IF .referenceNumber CONTAINS ('BTI','BOI','EUS') THEN .type is REQUIRED ELSE .type is OPTIONAL ENDIF	13,15	C0923
C0925	CC415_H1A,CC415_H3A,CC415_H4A,CC415H6A,CC415_I1A	IF <Guarantee type> = '5' THEN <Customs Office of Guarantee> = 'N' ELSE < Customs Office of Guarantee > = 'R'	FOREACH //Guarantee IF .guaranteeType == 5 THEN .GuaranteeReference/CustomsOfficeOfGuarantee is FORBIDDEN ELSE .GuaranteeReference/CustomsOfficeOfGuarantee is REQUIRED ENDIF	13,15	C0925

R/C Code	Precondition	Functional Description	Technical Description	Error code	Error reason
C0926	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415H6A,CC415_I1A	IF qualifierOfIdentification IN ['X', 'Y'] THEN additionalIdentifier = 'O' ELSE additionalIdentifier = 'N'	IF //LocationOfGoods/qualifierOfIdentification IN {'X','Y'} THEN //LocationOfGoods/additionalIdentifier is OPTIONAL ELSE //LocationOfGoods/additionalIdentifier is FORBIDDEN ENDIF	13,15	C0926
C0931	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A	IF <Additional declaration type> IN ['C', 'F'] OR <Requested procedure> = '71' OR <Mode Of Transport At The Border> is IN (2, 5, 7) THEN this DG/DI = 'N' ELSE this DG/DI = 'R'	IF //additionalDeclarationType IN {'C','F'} OR //requestedProcedure == '71' OR //modeOfTransportAtTheBorder IN {2,5,7} THEN //ActiveBorderTransportMeans is FORBIDDEN ELSE //ActiveBorderTransportMeans is REQUIRED ENDIF	13,15	C0931
C0933	CC415A,CC415_I1A	IF <Additional declaration type> IN ['C', 'F'] THEN this DG shall contain at least one valid /Authorisation/referenceNumber which includes 'SDE' (C512)	IF //additionalDeclarationType IN {'C','F'} THEN ATLEAST1 //Authorisation/referenceNumber CONTAINS {'SDE'} ENDIF	13,15	C0933
C0934	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415H6A,CC415_I1A	IF <Requested procedure> = '44' AND in DG AUTHORISATION at Declaration level does not exist any referenceNumber which includes 'EUS' (N990) THEN this DG shall contain at least one valid referenceNumber which includes 'EUS'	FOREACH //GoodsShipment/GoodsShipmentItem IF ./Procedure/requestedProcedure == '44' AND NOT //Autorisation/referenceNumber CONTAINS {'EUS'} THEN ATLEAST1 ./Autorisation/referenceNumber CONTAINS {'EUS'} ENDIF	13,15	C0934
G0614	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	This information is required only for <Additional declaration type> IN ['A', 'D', 'Y'], either at Goods Shipment or at Item level.	IF //additionalDeclarationType IN {'A','D','Y'} THEN ATLEAST1 //PreviousDocument is REQUIRED ELSE //PreviousDocument is OPTIONAL ENDIF	14	G0614
G0671	CC415A,CC415_H1A	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.		14	G0671
G0672	CC415A,CC415_H1A	Where the seller and the exporter are identical this information does not need to be provided. Where the seller is different to the person provided in D.E. 13 01 000 000 Exporter, enter the full name and address of the seller of the goods, if his EORI number is not available to the declarant. In case the customs value is calculated in accordance with Article 74 of the Code, this information shall be provided, if available.		14	G0672
G0925	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	Not for use in the case of postal consignments or carriage by fixed transport installations [DA note 34]. Transport document N750	FOREACH //GoodsShipment/Consignment IF ./TransportDocument/type == 'N750' THEN ./grossMass is FORBIDDEN AND ./ArrivalTransportMeans is FORBIDDEN AND //Commodity/GoodsMeasure/grossMass is FORBIDDEN ENDIF	14	G0925
R0364	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_I1	IF <GOODS SHIPMENT-GOODS ITEM-PACKAGING.Number of Packages> is EQUAL to 0 THEN at least one <GOODS SHIPMENT-GOODS ITEM> must exist with (the same <GOODS SHIPMENT-GOODS ITEM-PACKAGING.Shipping marks> AND with <GOODS SHIPMENT-GOODS ITEM-PACKAGING.Number of packages> having a value GREATER than 0)	FOREACH /*/GoodsShipmentItem/Packaging IF ./numberOfPackages == 0 THEN ATLEAST1 ./shippingMarks is PRESENT ENDIF	14	R0364
R0861	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	Either 'Representative' OR 'Declarant' Data Group must be used.	IF NOT //Declarant is PRESENT THEN //Representative is REQUIRED ENDIF	14	R0861
R0861	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	Either 'Representative' OR 'Declarant' Data Group must be used.	IF NOT //Representative is PRESENT THEN //Declarant is REQUIRED ENDIF	14	R0861
R0933	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	IF <Additional declaration type> IN ['C', 'F'] THEN this DG shall contain at least one valid /Authorisation/referenceNumber which includes 'SDE' (C512)	IF //additionalDeclarationType IN {'C','F'} THEN ATLEAST1 //Authorisation/type == 'C512' ENDIF	14	R0933

R/C Code	Precondition	Functional Description	Technical Description	Error code	Error reason
R0996	CC415A;CC415_H1A;CC415_H2A;CC415_H3A;CC415_H4A;CC415_H5A	IF ADDITIONAL DECLARATION TYPE = "Y", the following updates are not allowed with reference to the values provided in the Simplified declaration ("ADDITIONAL DECLARATION TYPE "C"): "No update allowed for <IMPORTER> No update allowed for <REPRESENTATIVE> No update allowed for <DECLARANT> No update allowed for <PERSON PROVIDING GUARANTEE> 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 <IMPORT OPERATION.Additional 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.	We should have different error messages for non matching fields and incorrect MRN.	14	R0996
S0001	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1A	S0001: The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0625->C0911 C0625: IF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'N' ELSE this DG/DI = 'O', except where additional conditions or rules for the same DG/DI imply something else. C0911: IF Country of destination is in CL CountryRegion, THEN Region of destination = "R" ELSE Region of destination = "N" The validation of rules and conditions on this /*/regionOfDestination shall be performed in the following sequence: C0625->C0911	IF //additionaldeclarationtype IN ['C','F'] THEN //regionOfDestination is FORBIDDEN ELSIF //countryOfDestination IN CODELIST ('CL142','CUST-BE',,},,},CountryCode') THEN ATLEAST1 //regionOfDestination is REQUIRED ELSE //regionOfDestination is FORBIDDEN ENDIF		S0001
S0003	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_H7A,CC415_I1	S0003: The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0627->C0630 C0627: IF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'N' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else. C0630:IF <Additional declaration type> IN ['A', 'D', 'Y'] AND <Requested procedure> = '71' THEN this DG/DI = 'O' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else.	IF //additionaldeclarationtype IN ['C','F'] THEN //DutiesAndTaxes is FORBIDDEN AND //TaxBase is FORBIDDEN AND //CurrencyExchange/InternalCurrencyUnit is FORBIDDEN AND //InlandModeOfTransport is FORBIDDEN AND //modeOfTransportAtTheBorder is FORBIDDEN AND //statisticalValue is FORBIDDEN AND //natureOfTransaction is FORBIDDEN ELSIF //additionaldeclarationtype IN ['A','D','Y'] AND //requestedProcedure == 71 THEN //DutiesAndTaxes is OPTIONAL AND //TaxBase is OPTIONAL AND //CurrencyExchange/InternalCurrencyUnit is OPTIONAL AND //InlandModeOfTransport is OPTIONAL AND //modeOfTransportAtTheBorder is OPTIONAL AND //statisticalValue is OPTIONAL AND //natureOfTransaction is OPTIONAL ELSE //DutiesAndTaxes is REQUIRED AND //TaxBase is REQUIRED AND //CurrencyExchange/InternalCurrencyUnit is REQUIRED AND //InlandModeOfTransport is REQUIRED AND //modeOfTransportAtTheBorder is REQUIRED AND //statisticalValue is REQUIRED AND //natureOfTransaction is REQUIRED ENDIF ENDIF ELSE //DutiesAndTaxes is REQUIRED AND //TaxBase is REQUIRED AND //CurrencyExchange/InternalCurrencyUnit ENDIF	13,15	S0003
S0004	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A	S0004: The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0627->C0630->C0738 C0627: IF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'N' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else. C0630: IF <Additional declaration type> IN ['A', 'D', 'Y'] AND <Requested procedure> = '71' THEN this DG/DI = 'O' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else. C0738: IF ValuationMethod.Code = '1' for AT LEAST ONE ITEM THEN the data group / data item = 'R' ELSE this data group / data item = 'O' except where additional rules and additional conditions for the same data group/attribute imply something else.	IF //additionaldeclarationtype IN ['C','F'] THEN //DeliveryTerms is FORBIDDEN ELSIF //additionaldeclarationtype IN ['A','D','Y'] AND ATLEAST1 //requestedProcedure == 71 THEN //DeliveryTerms is OPTIONAL ELSIF ATLEAST1 //GoodsShipmentItem/CustomsValuation/valuationMethod == 1 THEN //DeliveryTerms is REQUIRED ELSE //DeliveryTerms is OPTIONAL ENDIF ENDIF	13,15	S0004

R/C Code	Precondition	Functional Description	Technical Description	Error code	Error reason
S0006	CC415A,CC415_H1A,CC415_H2A,CC415_H3A,CC415_H4A,CC415_H5A	S0006: The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0625->C0626->C0924 C0625: IF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'N' ELSE this DG/DI = 'O', except where additional conditions or rules for the same DG/DI imply something else. C0626: IF <Additional declaration type> IN ['A', 'D'] AND <Requested procedure> = '71' THEN this DG/DI = 'R' ELSE this DG/DI = 'O', except where additional conditions or rules for the same DG/DI imply something else. C0924: IF <Requested procedure> IN ['01', '07', '40', '42', '43', '44', '45', '46', '48', '51', '61', '63', '68'] AND <Previous procedure code> = '71' THEN this DG/DI = 'R' ELSE this DG/DI = 'O' except where additional conditions or rules for the same data group/attribute imply something else.	IF //additionaldeclarationtype IN {'C','F'} THEN //Warehouse is FORBIDDEN ELSIF //additionaldeclarationtype IN {'A','D'} AND ATLEAST1 //requestedProcedure == 71 THEN //Warehouse is REQUIRED ELSEIF ATLEAST1//requestedProcedure IN {'01','07','40','42','43','44','45','46','48','51','61','63','68'} AND ATLEAST1//previousProcedure == 71 THEN //Warehouse is REQUIRED ELSE //Warehouse is OPTIONAL ENDIF	13,15	S0006
S0007	CC415A,CC415_H1A,CC415_H3A,CC415_H4A,CC415_H5A,CC415_H6A,CC415_I1A	S0007: The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0627->C0916 C0627 : IF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'N' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else. C0916: IF <Requested procedure> IN [01, 07, 40, 42, 43, 45, 53, 61, 63, 68] and method Of Payment IN ['O', 'R', 'S', 'T', 'U', 'V', 'G'] THEN this DG/DI = 'R' ELSEIF (<Requested procedure> = 51 AND <Previous procedure> <> '11') OR (<Requested procedure> IN [44, 46, 48]) THEN this DG/DI = 'R' ELSEIF <Requested procedure> = 51 AND <Previous procedure> = 11 THEN this DG/DI = 'N' ELSE this DG/DI = 'O'	IF //additionaldeclarationtype IN {'C','F'} THEN //Guarantee is FORBIDDEN ELSEIF ATLEAST1 //requestedProcedure IN {'01','07','40','42','43','45','53','61','63','68'} AND ATLEAST1//methodOfPayment IN {'O','R','S','T','V','G'} THEN ATLEAST1 //Guarantee is REQUIRED ELSEIF ATLEAST1//requestedProcedure == 51 AND //previousProcedure != 11 OR ATLEAST1 //requestedProcedure IN {'44','46','48'} THEN //Guarantee is FORBIDDEN ELSE //Guarantee is OPTIONAL ENDIF	13,15	S0007
S0012	CC415A,CC415_H1A,CC415_H2A,CC415_H4A	S0012: The validation of rules and conditions on this DG/DI shall be performed in the following sequence:C0627->C0634 C0627: IF <Additional declaration type> IN ['C', 'F'] THEN this DG/DI = 'N' ELSE this DG/DI = 'R', except where additional conditions or rules for the same DG/DI imply something else. C0634: IF <Additional declaration type> IN ['A', 'D', 'Y'] AND <Requested Procedure> IN ['51', '71'] THEN this DG/DI = 'N' ELSE this DG/DI = 'O'.	IF //additionaldeclarationtype IN {'C','F'} THEN //GoodsShipment/AdditionsAndDeductions is FORBIDDEN ELSEIF //additionaldeclarationtype IN {'A','D','Y'} AND //requestedProcedure IN {'51','71'} THEN //GoodsShipment/AdditionsAndDeductions is FORBIDDEN ELSE //GoodsShipment/AdditionsAndDeductions is OPTIONAL ENDIF ENDIF		S0012
S0013	CC415A,CC415_H1A,CC415_H2A,CC415_H4A	S0013: The validation of rules and conditions on this DG/DI shall be performed in the following sequence: C0634->C0737. C0634: IF <Additional declaration type> IN ['A', 'D', 'Y'] AND <Requested Procedure> IN ['51', '71'] C0737: IF the data group / data item is used on SI level AND ValuationMethod.Code = '1' THEN the data group / data item = 'R' ELSE this data group / data item = 'O'	FOREACH //GoodsShipmentItem/CustomsValuation IF //additionaldeclarationtype IN {'A','D','Y'} AND //requestedProcedure IN {'51','71'} THEN ./AdditionsAndDeductions is FORBIDDEN ELSEIF ./valuationMethod == '1' THEN ./AdditionsAndDeductions is REQUIRED ELSE ./AdditionsAndDeductions is OPTIONAL ENDIF		S0013