

## ANNEX 6: RULES AND CONDITIONS

### 1. Conditions

CONDITION ID	DESCRIPTION
C0060	<p>IF 'Type of packages (code)' indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL', 'VY', 'VR', 'VS' or 'VO')</p> <p>THEN 'Shipping Marks' = 'O'</p> <p>'Number of packages' can not be used</p> <p>ELSE</p> <p>IF 'Type of packages (code)' indicates 'UNPACKED' (UNECE rec 21 : 'NE', 'NF' or 'NG')</p> <p>THEN 'Shipping Marks' = 'O'</p> <p>'Number of packages' = 'R'</p> <p>ELSE 'Shipping Marks' = 'R'</p> <p>'Number of packages' = 'R'</p>
C0212	<p>IF 'Query Response' is equal to '01' or '02' or '04' or '05'</p> <p>THEN this datagroup is applicable</p> <p>ELSE this datagroup cannot be used</p>
C0217	<p>IF 'Response Indicator' is equal to '01' or '02'</p> <p>THEN this datagroup is applicable</p> <p>ELSE this datagroup cannot be used</p>
C0218	<p>IF 'Response Indicator' is equal to '03'</p> <p>THEN 'Endorsement Rejection Justification' is applicable</p> <p>ELSE 'Endorsement Rejection Justification' cannot be used</p>
C0353	<p>If the same 'Consignor' is declared for all goods items, the data group 'Consignor' on the Header Level is used. The data group 'Consignor' on Goods Item level can not be used.</p>
C0354	<p>IF GOODS SHIPMENT/CONTAINER = '1' THEN</p> <p>(IF the data item/data group is used and has the same value(s) for all other goods items</p> <p>THEN the data group/data item on GOODS SHIPMENT FOR T2L-T2LF level is used and Required</p> <p>ELSE the data group/data item on GOODS SHIPMENT FOR T2L-T2L/GOODS ITEM FOR T2L-T2LF/COMMODITY level is used and Required)</p> <p>ELSE the data item/data group cannot be used</p>
C0359	<p>IF 'Proof To Be Used Indicator' is equal to '0'</p> <p>THEN 'Proof not to Be Used Justification' is applicable</p> <p>ELSE 'Proof not to Be Used Justification' cannot be used</p>
C0394	<p>IF 'ADDRESS.Qualifier of the Identification' = 'Z'</p>

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	<p>THEN 'City' AND 'Street and Number' = 'R' AND 'Postcode' = 'O',  'Identification of Location' AND 'Additional Identifier' cannot be used  ELSE IF 'ADDRESS.Qualifier of the Identification' = 'X' or 'Y'  THEN 'Identification of Location' AND 'Additional Identifier' = 'R',  'City' AND 'Street and Number' AND 'Postcode' cannot be used  ELSE  'Identification of Location' = 'R',  'Additional Identifier' = 'O',  'City' AND 'Street and Number' AND 'Postcode' cannot be used.</p>
C0490	<p>IF the data item/data group is used and has the same value(s) for all other goods items  THEN the data group/data item on GOODS SHIPMENT FOR T2L-T2LF level is used,  ELSE the data group/data item on GOODS SHIPMENT FOR T2L-T2L/GOODS ITEM FOR T2L-T2LF level is used.</p>
C0491	Optional for EO: data which EO may decide to supply but which cannot be demanded by the MS.
C0493	IF ADDITIONAL INFORMATION/CODE = "40100" THEN this data item is Required
C0495	IF timer to provide corrected T2L/T2LF endorsement request has expired THEN this data item is applicable ELSE it cannot be used
C0497	IF the Proof Query is performed in the context of the presentation of a Proof this data item / data group is Required ELSE it cannot be used.
C0498	IF the Proof Query is performed in the context of a Proof Information Request this data item / data group is Optional ELSE it cannot be used.
C0499	<p>IF the Proof Information Request is initiated by a Customs Officer  THEN "Competent Customs Office" is Required  ELSE IF the Proof Information Request is initiated by an economic Operator  THEN "Person requesting the latest proof details identification No." is Required</p>
C0500	<p>IF "Result Check If Full Data is Requested" AND "Result Check If User has Access to a Proof" = 1  THEN this data group / data item is applicable  ELSE this data group / data item cannot be used</p>
C0502	<p>IF "Result Check If User has Access to a Proof" = 1  THEN this data item / data group is applicable  ELSE this data item / data group cannot be used</p>
C0503	This is only to be completed when the "Decision on Requesting Supplementary Documents Indication" is 'Yes'.
C0504	<p>IF GOODS SHIPMENT/CONTAINER = '1' THEN  (IF the data item/data group is used and has the same value(s) for all other</p>

	<p>goods items</p> <p>THEN the data group/data item on SUPPLEMENTARY DOCUMENTS FOR GOODS SHIPMENT FOR T2L-T2LF level is used and Required</p> <p>ELSE the data group/data item on SUPPLEMENTARY DOCUMENTS FOR GOODS SHIPMENT FOR T2L-T2L/SUPPLEMENTARY DOCUMENTS FOR GOODS ITEM FOR T2L-T2LF/COMMODITY level is used and Required)</p> <p>ELSE the data item/data group cannot be used</p>
C0505	<p>IF the data item/data group is used and has the same value(s) for all other goods items</p> <p>THEN the data group/data item on SUPPLEMENTARY DOCUMENTS FOR GOODS SHIPMENT FOR T2L-T2LF level is used,</p> <p>ELSE the data group/data item on SUPPLEMENTARY DOCUMENTS FOR GOODS SHIPMENT FOR T2L-T2L/SUPPLEMENTARY DOCUMENTS FOR GOODS ITEM FOR T2L-T2LF level is used.</p>
C0507	<p>IF Control Result Code = P2 or P3 or P4 or P5 THEN this data group is Required ELSE not applicable</p>
C0572	<p>IF 'Representative identification No.' is not equal to 'Person requesting a proof of the customs status of Union goods identification No.' THEN the datagroup = 'R' ELSE the datagroup = 'O'</p>
C0602	<p>IF 'Query Response' is equal to '02'</p> <p>THEN this data item / data group is applicable</p> <p>ELSE this data item / data group cannot be used</p>
C0603	<p>IF 'Proof To Be Used Indicator' is equal to '1'</p> <p>THEN this Data Group = 'R'</p> <p>ELSE this Data Group cannot be used</p>
C0607	<p>IF 'MRN' has been issued</p> <p>THEN</p> <p>'LRN' cannot be used</p> <p>'MRN' = R</p> <p>ELSE</p> <p>'LRN' = R</p> <p>'MRN' cannot be used</p>

Table .1: Conditions

## 2. Rules

RULE ID	DESCRIPTION
R0005	'Goods Item Number' is always used even if 'Items' = '1', 'Goods Item Number' is also '1'.
R0007	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".

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R0015	Only code list values T2L and T2LF are possible
R0105	The total number of packages is equal to the sum of all 'Number of packages' + a value of '1' for each declared 'bulk'.
R0106	When a proof of union status covers more than 1 item of goods, the total gross mass will contain the sum of the individual gross mass values of each item good.
R0123	From the originally received IE, only the attributes in error are transmitted back to the Trader, indicating whether the attribute(s) in question is (are) missing or incorrect.
R0528	If the attribute is used, its minimum length is 6 digits.
R0529	For a proof in the form of T2L or T2LF document, only code list values "Valid" (01), "Expired" (02), "Already used" (05) and "Does not exist" (03) are possible.  For a proof in the form of Customs Goods Manifest, only code list values "Valid" (01), "Expired" (02), "Partially used" (04) and "Does not exist" (03) are possible.
R0530	Only Person Concerned can set a validity period longer than 90 days.
R0532	In case the person requesting a proof of the customs status of Union goods wishes to set a longer period of validity than the laid down in Article 123, the justification of the request shall be provided in the D.E..
R0533	IF the source of the request is a National PoUS system or another National system THEN "National Request Indication" = 1 ELSE "National Request Indication" = 0
R0534	One data item / data group must be used, depending on the originally received IE from the National System.
R0535	From the originally received IE, only the attributes in error are transmitted back to the National System, indicating whether the attribute(s) in question is (are) missing or incorrect.
R0536	When used to retrieve the Proofs that are to be archived the current date must be set.
R0537	If transmitted, the data elements / data groups are read-only and just informative to allow the link of supplementary documents with shipment or specific goods item.
R0660	The time has to be given in the format YYYYMMDDHHMMZZZ where: YYYY = Year MM = Month DD = Day HH = Hour MM = Minute ZZZ = Time-Zone
R0712	The date must be given in the format YYYYMMDD where: DD = Day

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	MM = Month YYYY = Year
R0837	The EORI Trader Identification number shall be declared.

Table .2: Rules