

EU Customs Functional Requirements BPM Report for UCC PoUS System
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## ANNEX 4: CODE LISTS

### 1. CL008 - CL Country

**Name**

CL Country

**Description**

Existing Code List; (country codes community - CS/RD2)

**Used for data elements**

- Country of destination
- Country code
- Third Country
- Country Of Entry
- Refusal Country
- Country of dispatch/export code
- Country of Destination
- Country Of Issuance
- code
- Country From Where Consigned
- CountryID
- Guarantee not valid in
- Country of Consignee
- Country of origin
- Language code
- Country of processing
- Country of destination code
- Country
- Countries of routing codes
- Country
- Nationality of means of transport at departure
- Country of Dispatch
- Country of Origin
- Nationality of active means of transport crossing the border
- Country of Approved Place of Destination
- Nationality of new means of transport
- Country of Consignor
- Country of clearance / Point of entry
- Country of origin code

**Values**

IDENTIFIER	VALUES
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Table 1: CL Country

### 2. CL010 - CL Country Codes (community)

**Name**

CL Country Codes (community)

**Description**

Existing Code List

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### Used for data elements

- Country of destination code
- Country of dispatch/export code
- Country
- Country of export code

### Values

IDENTIFIER	VALUES
------------	--------

Table 2: CL Country Codes (community)

## 3. CL012 - CL Language Code

### Name

CL Language Code

### Description

Language Code (LNG) used to define the language used for declaration purposes and for free text information (ISO Alpha 2 Codification - ISO 639) - CS/RD2.

### Used for data elements

- Language
- Language
- Dialog Language Indicator At Destination
- Dialog Language Indicator at Departure
- Language
- Language code

### Values

IDENTIFIER	VALUES
------------	--------

Table 3: CL Language Code

## 4. CL014 - CL Previous Document Type

### Name

CL Previous Document Type

### Description

This is an existing code list that needs to be updated as per Annex B.

### Used for data elements

- Previous document type
- Type
- Previous document type

### Values

IDENTIFIER	VALUES
270	Delivery note
740	Air waybill
955	ATA carnet
705	Bill of lading
787	Bordereau

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785	Cargo manifest
MNS	Cargo manifest — simplified procedure
380	Commercial invoice
820	Community/common transit declaration - Mixed consignments (T)
235	Container list
823	Control document T5
MRN	Declaration / notification MRN
750	Despatch note (post parcels)
355	Entry summary declaration
821	External Community/common declaration (T1)
714	House bill of lading
703	House waybill
IF3	Information sheet INF3
T2F	Internal Community transit Declaration — Article 227 of the Code
822	Internal Community/common declaration (T2)
741	Master air waybill
704	Master bill of lading
760	Multimodal/combined transport document
ZZZ	Other
271	Packing list
325	Proforma invoice
825	Proof of Community status T2L
720	Rail consignment note
CLE	Reference/date of entry of the goods in the records
730	Road consignment note
SDE	Simplified declaration
T2G	Proof of the customs status of Union goods T2LF
337	Summary declaration for temporary storage
T2M	T2M proof
952	TIR carnet

Table 4: CL Previous Document Type

## 5. CL017 - CL Type of Packages

### Name

CL Type of Packages

## Description

Existing Code List (CS/RD)

## Used for data elements

- Kind of Packages
- Type of packages
- Type of packages

## Values

IDENTIFIER	VALUES
BG	Bag
BL	Bale, compressed
BN	Bale, non-compressed
BX	Box
VR	Bulk, solid, granular particles ('grains')
VY	Bulk, solid, fine particles ('powders')
NE	Unpacked or unpackaged
CA	Can, rectangular
CD	Can, with handle and spout
CX	Can, cylindrical
CT	Carton
CS	Case
CK	Cask
CF	Coffer
	Container, outer
CN	Container, not otherwise specified as transport equipment
8B	Crate, wooden
DR	Drum
JR	Jar
PK	Package
PL	Pail
PX	Pallet
ZZ	Mutually defined
TK	Tank, rectangular
TY	Tank, cylindrical
TT	Bag, tote
PU	Tray pack
TU	Tube
VI	Vial

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Table 5: CL Type of Packages

## 6. CL039 - CL Additional Information

### Name

CL Additional Information

### Description

Content aligned to UCC-Annex B

### Used for data elements

- Additional Information
- Additional Information (EU Codes)
- Code
- Additional Information

### Values

IDENTIFIER	VALUES
40100	Request for a longer period of validity of the proof of the customs status of Union goods

Table 6: CL Additional Information

## 7. CL047 - CL Control Result Code

### Name

CL Control Result Code

### Description

Existing Code List

### Used for data elements

- Control Result Coded
- Control Result Code

### Values

IDENTIFIER	VALUES
A1	Satisfactory
P2	Different goods
P3	Non-union goods
P4	Missing goods
P5	Excess goods

Table 7: CL Control Result Code

## 8. CL049 - CL Functional Error Codes

### Name

CL Functional Error Codes

### Description

Existing code list

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### Used for data elements

- Error Type
- Error Type

### Values

IDENTIFIER	VALUES
------------	--------

Table 8: CL Functional Error Codes

## 9. CL094 - CL Representative Status Code

### Name

CL Representative Status Code

### Description

N/A

### Used for data elements

- Representative status code
- Representative Status Code

### Values

IDENTIFIER	VALUES
2	Representative (direct representation within the meaning of Article 18(1) of the Code)
3	Representative (indirect representation within the meaning of Article 18(1) of the Code).

Table 9: CL Representative Status Code

## 10. CL095 - CL Risk Analysis Result Code

### Name

CL Risk Analysis Result Code

### Description

Existing Code List

### Used for data elements

- Risk Analysis Result Code

### Values

IDENTIFIER	VALUES
N	National risk analysis results ('N' shall also be used in case of national profile random risk analysis)
Z	No risk analysis results available
0	No risk identified

Table 10: CL Risk Analysis Result Code

## 11. CL111 - CL Yes/No

### Name

CL Yes/No

## Description

The CL specifies whether the data element is Yes or No.

## Used for data elements

- Decision on Performing Physical Control Indication
- Retrospective Indication
- Acceptable for Transit Procedure for Animal Product
- Retrieve full data indication
- Time Limit to Take Decision Extension Indication
- Rejected Time Limit to Take Measures Indication
- Signed
- Reason for Suspension Falls under the Non-fulfilled Condition 'Holder Has Not Been Convicted of Serious Criminal Offence or Committed Serious Infringements of Customs Legislation or Taxation Rules' Indication
- Indication of Annulment
- Compliance with Conditions and Criteria Indication
- Time Limit to Take Measures Extension Indication
- Acceptable for Transhipment/Transfer
- Approval on Time Limit to Make Adjustments Indication
- Decision on Intended Annulment Indication
- Automatical Extension of the Time Period
- Result Check Conditions and Criteria
- Acceptable for Transfer to Subsequent Controls for Non-Animal Product
- Decision Still to Be Amended Indication
- If a customs debt is incurred the amount of import duty shall be calculated in accordance with Article 86(3) of the Code
- Commission Decision Indication
- Intention on Requesting INF Particulars from Holder of Authorisation Indication
- Fulfilment of Conditions Indication
- Non-Union Goods are subject to Anti-dumping, countervailing, safeguard duty or any additional duty resulting from a suspension of concessions
- INF Particulars Provision Indication
- Decision on Proceeding With INF Processing Indication
- Confidential
- For Import
- Calculation of the amount of the import duty in accordance with Article 86(3) of the Code
- Approval on Validity Period Indication
- Quantity Management Indication
- Undertaking to communicate to the decision-taking customs authority the information referred to in Article 121(1) DA
- Decision on Intended Amendment Indication
- Include Non-Ablacted Animals
- Special Provisions Indication
- Provision of Import Duties Amount by the SCO Indication
- Customs Warehousing
- Release for free circulation by use of bill of discharge
- Certify Exit
- Undertaking to communicate that on the routes of the RSS, no calls will be made at any port in a territory outside the customs territory of the Union or at any free zone in a Union port, and that no transhipments of goods will be made at sea.
- Various Goods Indication
- For free circulation



- Acceptable for Transit Procedure for Animal
- Archived Indication
- Base for Extract(s)
- Consent for publication in the list of authorisation holders
- Forced Clearance Indication
- Equivalent Goods Indication
- Tick-box
- Acceptable for Transshipment for Animal
- Reservation Result
- Start Enquiry Procedure
- Conformity Flag
- Decision on Intended Re-Assessment Indication
- Request Control
- Favourable Decision Indication
- Draft Authorisation Agreement Indication
- Reservation Result
- Arrival Flag
- National System Request Indication
- ACCEPTABLE for free circulation
- PDF Generation Indication
- CPM
- Time Limit to Consult Extension Indication
- Decision on Revocation Indication
- Decision on Suspension Indication
- PDF Generation Indication
- Decision on Performing Relevant Control Indication
- For Transfer To
- Approval on Proposed and Requested Measures Indication
- Decision on Requesting Supplementary Documents Indication
- Not acceptable Action
- Quantity Management Indication
- Goods Released for Export
- Stamped
- Result of Check
- No Controlled Destination
- Onward Transportation
- Intermediate Products Indication
- Received Status matches Available Operation Status
- Acceptable for Transshipment for Animal Product
- Acceptable for Temporary Admission for Animal
- Inward Processing
- Goods in Unaltered Stage Indication
- Declaration Number Flag

## Values

IDENTIFIER	VALUES
0	No
1	Yes

Table 11: CL Yes/No

## 12. CL122 - CL Type of PoUS Request

### Name

CL Type of PoUS Request

### Description

N/A

### Used for data elements

- Request Type

### Values

IDENTIFIER	VALUES
1	Endorsement Request
2	Registration Request

Table 12: CL Type of PoUS Request

## 13. CL123 - CL Response Indicator

### Name

CL Response Indicator

### Description

N/A

### Used for data elements

- Response Indicator

### Values

IDENTIFIER	VALUES
03	Endorsement Rejected
01	Registered
02	Endorsed

Table 13: CL Response Indicator

## 14. CL124 - CL Query Response

### Name

CL Query Response

### Description

N/A

### Used for data elements

- Query Response

### Values

IDENTIFIER	VALUES
01	Valid
02	Expired
03	Does not exist

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04	Partially used
05	Already used

Table 14: CL Query Response

## 15. CL129 - CL Type of Person

### Name

CL Type of Person

### Description

N/A

### Used for data elements

- Type of person

### Values

IDENTIFIER	VALUES
1	Natural person
2	Legal person
3	Association of person which is not a legal person but which is recognised under Union or national law as having the capacity to perform legal acts

Table 15: CL Type of Person

## 16. CL132 - CL Communication Type

### Name

CL Communication Type

### Description

N/A

### Used for data elements

- Type

### Values

IDENTIFIER	VALUES
EM	Electronic mail
TE	Telephone

Table 16: CL Communication Type

## 17. CL137 - CL Proof To Be Used Indicator

### Name

CL Proof To Be Used Indicator

### Description

N/A

### Used for data elements

- Proof To Be Used Indicator

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## Values

IDENTIFIER	VALUES
1	Is to Be Used
0	Is not to Be Used

Table 17: CL Proof To Be Used Indicator

## 18. CL141 - CL Customs Office List

### Name

CL Customs Office List

### Description

Existing Code List (CS/RD2)

### Used for data elements

- Customs Office Reference Number
- Customs office of first entry code
- Customs office of export
- Customs office of exit
- Reference Number
- Customs office of import

## Values

IDENTIFIER	VALUES
------------	--------

Table 18: CL Customs Office List

## 19. CL142 - CL Combined Nomenclature

### Name

CL Combined Nomenclature

### Description

Existing Code List.

D.E. must be checked against TARIC database.

### Used for data elements

- TARIC code
- Commodity code
- Commodity code – Combined Nomenclature code
- Commodity Code

## Values

IDENTIFIER	VALUES
------------	--------

Table 19: CL Combined Nomenclature

## 20. CL156 - CL Transit Declaration/ Proof of Customs Status Type

### Name

CL Transit Declaration/ Proof of Customs Status Type

### Description

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N/A

### Used for data elements

- Declaration type
- Transit declaration/Proof of customs status type
- Declaration Type

### Values

IDENTIFIER	VALUES
T2L	Proof establishing the customs status of Union goods
T2LF	Proof establishing the customs status of Union goods consigned to, from or between special fiscal territories
T2LSM	Proof establishing the status of goods destined for San Marino in application of Article 2 of Decision 4/92 of the EEC-San Marino Cooperation Committee of 22 December 1992

Table 20: CL Transit Declaration/ Proof of Customs Status Type

## 21. CL157 - CL Qualifier of the Identification

### Name

CL Qualifier of the Identification

### Description

The CL specifies the qualifier of the identification of the location of goods.

### Used for data elements

- Qualifier of the identification

### Values

IDENTIFIER	VALUES
T	Postal code
U	UN/LOCODE
V	Customs office identifier
W	GPS coordinates
X	EORI number
Y	Authorisation number
Z	Free text

Table 21: CL Qualifier of the Identification

## 22. CL158 - CL Container Indicator

### Name

CL Container Indicator

### Description

N/A

### Used for data elements

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- Container Indicator
- Container
- Indicator whether the consignment is containerised or not

### Values

IDENTIFIER	VALUES
0	Goods Not Transported in Containers
1	Goods Transported in Containers

Table 22: CL Container Indicator

## 23. CL521 - CL Type of Location

### Name

CL Type of Location

### Description

The CL specifies the type of location of the goods.

### Used for data elements

- Type of location code

### Values

IDENTIFIER	VALUES
A	Designated location
B	Authorised place
C	Approved place
D	Other

Table 23: CL Type of Location