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TAXATION AND CUSTOMS UNION DG CUST-DEV3 - FC TAXUD/2013/CC/124 - SC 09 SUBJECT: DDNTA for NCTS P4 Appendix C: Codelists (CUST-DEV3-SC09-DDNTA_APP_C)		
FRAMEWORK CONTRACT TAXUD/2013/CC/124 SPECIFIC CONTRACT 09		

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
1. Introduction	

1. Introduction

This appendix lists the available code lists in order of code list number:

- The Technical Codes for which the values given here in the DDNTA for NCTS P4 are definitive
- The Business Codes (those identified in the FTSS-AES Addendum [A4] for which the definitive values are those loaded into the Common Services Reference Data and available for download to NAs. Therefore, those values are not presented or only presented for information.

Each code list is structured as follows :

Number	Number used in DDNTA for NCTS P4 Appendix J Correlation tables.
Name	Name, in most cases resembling the name of the relevant attribute(s).
Format	Type of code and thus of the attributes to which the code list applies.
Technical	A flag to indicate if the codelist as a whole is a Technical Codelist.
Details	Exceptions, relevant attributes.
Code	Values.
Description	Meaning of each value.
Remarks	Exceptions or remarks concerning a particular value.

Note that the technical codes included in Business Code Lists will be maintained by the CS/RD, since the Business Code Lists as whole are maintained by CS/RD.

Please also note that due to a technical limitation of the Adobe Acrobat Writer, some characters may not be displayed properly.

Additional codes can be defined at national level in a separate National Code List. These codes will only be used within the National and External Domains and NOT the Common Domain. Therefore they will be under the control of the National Helpdesk and will be communicated within that NA.

DDNA RFC-List Alignment

The specific Appendix is aligned to DDNA RFC-List V0.29

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Appendix C: Codelists	
2. List of available Technical Code Lists	

2. List of available Technical Code Lists

Number	Title	Format
CL001	NCTS UN/EDIFACT Message Types	an..6
CL002	Message types for CUSDEC	an..6
CL003	Message types for CUSRES	an..6
CL004	Message types for GESMES	an..6
CL005	Message types for PARTTC	an..6
CL006	Message types for FUNACK	an..6
CL007	Message types for CONTRL	an..6
CL021	Syntax identifier	a4
CL022	Syntax version number	n1
CL023	Error Codes for EDI NCK	n..2
CL024	Modification Type	a1
CL025	Address type	a1
CL026	Month of Year	an2
CL027	Flag	n1
CL028	First/Last	a1
CL032	Action Codes	an..3
CL033	Interchange Service Segment Tags	a3
CL034	Message Service Segment Tags	a3
CL035	Version Numbers	an..3
CL036	Release Numbers	an..3
CL037	Controlling Agencies	an..2
CL049	Functional Error Codes	n2
CL053	Prefix-Suffix level	an1
CL060	Message Types	an..6
CL064	Sensitive Goods Code	n..2
CL065	UNOD Languages	a2
CL066	UNOF Languages	a2
CL068	Business Functionality Code	a1
CL070	Country Codes (Customs Office Lists)	a2
CL071	Country Codes (Guarantee Management - non EC)	a2
CL074	Message types for BANSTA	an..6
CL077	Message types for FINSTA	an..6
CL078	Message types for SANCRT	an..6
CL079	System Unavailability Type	a1
CL080	UNOH Languages	a2
CL081	CS/MIS status	an2
CL082	CSI returned code	n1
CL083	MRN Follow up queries (Role A & Role B)	a2
CL084	CS/MIS status explanation code	n..2
CL085	UNOE languages	a2
CL105	Day in the week	n1
CL110	UNOG languages	a2
CL111	UNOC languages	a2
CL117	Security indicator	n1
CL136	Custom System	n..2
CL137	UNOK Languages	a2

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3. List of available Business Code Lists	

3. List of available Business Code Lists

Number	Title	Format
CL008	Country Codes (full list)	a2
CL009	Country Codes (Common Transit)	a2
CL010	Country Codes (Community)	a2
CL011	Country Regime	an3
CL012	Language Codes	a2
CL013	Document Type (Common)	an..4
CL014	Previous document type (Common)	an..6
CL015	Geo Info Codes	an..6
CL017	Kind of Packages	an2
CL018	Transport Mode	n..2
CL020	Traffic type	an..3
CL029	Response Code	n..2
CL031	Type of Declaration Transit/Export Procedures	an..5
CL039	Additional Information ID (Common)	an..5
CL041	Control Indicator RoC/ GI-RoC	an2
CL043	AAR/AER rejection reason	n..2
CL044	ATR rejection reason code	an..2
CL045	Amendment rejection motivation code	n1
CL046	Diversion rejection	an..2
CL047	Control result	an2
CL048	Currency Codes	an3
CL050	Guarantee Monitoring codes	n1
CL051	Guarantee Type codes	an1
CL052	Invalid guarantee reason codes	an..3
CL054	Query identifier	n1
CL056	Role	an3
CL057	Statistics Type	an4
CL058	Customs Operation State Types	an..3
CL059	Unit of Measure	a3
CL062	Sensitive Goods Commodity Code	an..6
CL063	Country Codes (Common Transit outside Community)	a2
CL067	Specific notes code	an..6
CL069	Discrepancies Solved Notification Code	an..2
CL094	Representative status code	n1
CL095	Risk analysis result code	an1
CL096	Specific circumstance indicator	a1
CL101	UN dangerous goods code	an4
CL116	Transport charges - Method of payment	a1
CL118	Requested information code	n1
CL119	Information Code	n2
CL138	Country Codes (Functioning as 'Contracting parties to the Convention on Common Transit')	a2
CL139	Country Codes (Functioning as 'non-EU common transit countries')	a2
CL141	Customs Offices	an8

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CL001. NCTS UN/EDIFACT Message Types	

CL001. NCTS UN/EDIFACT Message Types

Details:

Used for attribute MESSAGE ERRORS.Message Type.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
BANSTA	Banking Status Message	
CUSDEC	Customs declaration	
CUSRES	Customs response	
FINSTA	Financial statement of an account message	
GESMES	General Statistics Message	
PARTTC	Party Information Message	
SANCRT	International movement of goods governmental regulatory message	

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CL002. Message types for CUSDEC	

CL002. Message types for CUSDEC

Details:

Used for attribute MESSAGE.ERRORS.Association assigned code and MESSAGE.Message Type.

The codelist that is used in the TMS is codelist 60.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CC004A	Amendment acceptance	Values for CUSDEC
CC007A	Arrival notification	Values for CUSDEC
CC013B	Declaration amendment	Values for CUSDEC
CC014A	Declaration cancellation request	Values for CUSDEC
CC015A	Declaration data	Values for CUSDEC
CC015B	Declaration data	Values for CUSDEC
CC017B	Departure control results	Values for CUSDEC
CC019A	Discrepancies	Values for CUSDEC
CC021A	AAR rejection notification	Values for CUSDEC
CC023A	Guarantor notification	Values for CUSDEC
CC029B	Release for Transit	Values for CUSDEC
CC043A	Unloading permission	Values for CUSDEC
CC044A	Unloading remarks	Values for CUSDEC
CC045A	Write-off notification	Values for CUSDEC
CC051B	No Release for Transit	Values for CUSDEC
CC054A	Request of release	Values for CUSDEC
CC055A	Guarantee not valid	Values for CUSDEC
CC100A	Ask for documents	Values for CUSDEC
CC140A	Request on non-arrived movement	Values for CUSDEC
CD001B	Anticipated arrival record	Values for CUSDEC
CD002A	AAR Request	Values for CUSDEC
CD003B	AAR Response	Values for CUSDEC
CD010A	Cancellation notification	Values for CUSDEC
CD011A	Sensitive goods notification	Values for CUSDEC
CD012B	AAR-TIR-SPEED	Values for CUSDEC
CD018B	Destination control results	Values for CUSDEC
CD020A	Discrepancies solved notification	Values for CUSDEC
CD027A	Movement query	Values for CUSDEC
CD038B	Response to Movement Query	Values for CUSDEC
CD050B	ATR	Values for CUSDEC
CD059A	Cancel enquiry notification	Values for CUSDEC
CD114A	ATR Request	Values for CUSDEC
CD115B	ATR Response	Values for CUSDEC
CD118A	NCF	Values for CUSDEC
CD142A	Enquiry Request	Values for CUSDEC
CD144A	Enquiry information	Values for CUSDEC
CD145A	Enquiry information request	Values for CUSDEC
CD150A	Recovery request	Values for CUSDEC
CD152A	Recovery dispatch notification	Values for CUSDEC
CD200A	Guarantee check	Values for CUSDEC
CD203A	Guarantee use	Values for CUSDEC
CD204A	Guarantee use cancellation	Values for CUSDEC
CD209A	Credit reference amount	Values for CUSDEC
CD904A	Status request	Values for CUSDEC

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CL003. Message types for CUSRES	

CL003. Message types for CUSRES

Details:

Used for attribute MESSAGE.ERRORS.Association assigned code and MESSAGE.Message Type.

The codelist that is used in the TMS is codelist 60.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CC009A	Cancellation decision	Values for CUSRES
CC025A	Goods release notification	Values for CUSRES
CC028A	MRN allocated	Values for CUSRES
CC035A	Recovery Notification	Values for CUSRES
CC060A	Control decision notification	Values for CUSRES
CC141A	Information about non-arrived movement	Values for CUSRES
CC928A	Positive Acknowledge	Values for CUSRES
CD006A	Arrival advice	Values for CUSRES
CD024A	Forward arrival advice	Values for CUSRES
CD063A	Recovery Communication	Values for CUSRES
CD143A	Enquiry Response	Values for CUSRES
CD151A	Recovery acceptance notification	Values for CUSRES
CD201A	Guarantee check result	Values for CUSRES
CD205A	Guarantee use result	Values for CUSRES
CD901B	Cancellation acknowledgement	Values for CUSRES
CD905A	Status response	Values for CUSRES
CD913A	Upload parsing response	Values for CUSRES

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CL004. Message types for GESMES	

CL004. Message types for GESMES

Details:

Used for attribute MESSAGE.ERRORS.Association assigned code and MESSAGE.Message Type.

The codelist that is used in the TMS is codelist 60.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CD032B	Notification of Common Reference Data Modification to ND	Values for GESMES
CD411B	Sending of statistics data	Values for GESMES
CD916A	Common RD Request	Values for GESMES
CD932B	Common RD Data	Values for GESMES

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CL005. Message types for PARTTC	

CL005. Message types for PARTTC

Details:

Used for attribute MESSAGE.ERRORS.Association assigned code and MESSAGE.Message Type.

The codelist that is used in the TMS is codelist 60.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CD030B	Notification of customs offices modification to common domain	Values for PARTTC
CD031B	Notification of customs offices modification to national domain	Values for PARTTC
CD914A	COL request	Values for PARTTC
CD931B	COL DATA	Values for PARTTC

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CL006. Message types for FUNACK	

CL006. Message types for FUNACK

Details:

Used for attribute MESSAGE.ERRORS.Association assigned code and MESSAGE.Message Type.

The codelist that is used in the TMS is codelist 60.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CC005A	Amendment Rejection	Values for FUNACK
CC008A	Arrival notification rejection	Values for FUNACK
CC016A	Declaration rejected	Values for FUNACK
CC058A	Unloading remarks rejection	Values for FUNACK
CC062A	Release request rejection	Values for FUNACK
CD906A	Functional NACK	Values for FUNACK

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CL007. Message types for CONTRL	

CL007. Message types for CONTRL

Details:

Used for attribute MESSAGE ERRORS.Association assigned code and MESSAGE.Message Type.

The codelist that is used in the TMS is codelist 60.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CD907A	EDIFACT NACK	Values for CONTRL

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CL008. Country Codes (full list)	

CL008. Country Codes (full list)

Details:

Code to specify countries based on the ISO3166-1 for NCTS, and based on COM Regulation No.1106/2012 implementing Regulation (EC) No 471/2009 for the other trans-European systems (incl. ECS, ICS, EOS, COPIS)). Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
AI	Anguilla	
AT	Austria	

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CL009. Country Codes (Common Transit)	

CL009. Country Codes (Common Transit)

Details:

This codelist is a Business Codelist maintained in CS/RD2 and can be found by selecting the countries with country regime different from OTH.

Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
AT	Austria	
BE	Belgium	

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CL010. Country Codes (Community)	

CL010. Country Codes (Community)

Details:

This codelist is a Business Codelist maintained in CS/RD2 and can be found by selecting the countries with country regime equal to EEC. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
AT	Austria	
BE	Belgium	

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CL011. Country Regime	

CL011. Country Regime

Details:

Type of regime applicable to the countries involved in the Transit procedure.
This codelist is used for the Customs Office List.
The codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an3

Type:

BUSINESS

Code	Description	Remarks
EEC	Transit-country of the European Community	
OTH	Other country	

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CL012. Language Codes	

CL012. Language Codes

Details:

Used to specify the language used for declaration purposes and for free text information (ISO alpha 2 Codification - ISO 639), see Annex 37/c Implementing Provisions and Annex D2 to Appendix III of the Convention.

This codelist is used for the Customs Office List.

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
DE	German	
ET	Estonian	

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CL013. Document Type (Common)	

CL013. Document Type (Common)

Details:

Used to specify the produced documents/certificates to be sent across the Common Domain.

Additional codes can be defined at national level in a separate National Codelist.

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..4

Type:

BUSINESS

Code	Description	Remarks
235	Container list	
271	Packing list	

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CL014. Previous document type (Common)	

CL014. Previous document type (Common)

Details:

Previous administrative reference types to be sent across the Common Domain. Additional codes can be defined at national level in a separate National Codelist. Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks
235	Container list	
270	Loading list (delivery note)	

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CL015. Geo Info Codes	

CL015. Geo Info Codes

Details:

This codelist is used for the Customs Office List.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks
CM	Mediterranean Coast	
IM	Mediterranean Island	

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CL017. Kind of Packages	

CL017. Kind of Packages

Details:

Used to specify the kind of packaging in which goods are packed (UNECE Recommendation No.21), see Annex 37c Implementing Provisions and Annex D2 of the Convention.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an2

Type:

BUSINESS

Code	Description	Remarks
AD	Receptacle, Wooden	
CA	Can, Rectangular	

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CL018. Transport Mode	

CL018. Transport Mode

Details:

Mode of transport corresponding to the active means of transport (see Annex 38 Implementing Provisions and Annex A9 to Appendix III of the Convention).
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
1	Sea transport	
2	Rail transport	

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CL020. Traffic type	

CL020. Traffic type

Details:

Type of traffic dealt with in the Transit/Export Customs Office.
This codelist is used for the Customs Office List.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..3

Type:

BUSINESS

Code	Description	Remarks
AIR	Airport	
C	River traffic	

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CL021. Syntax identifier	

CL021. Syntax identifier

Details:

Character set taken from the used UN/EDIFACT syntax version.

Format:

a4

Type:

TECHNICAL

Code	Description	Remarks
UNOC	UNOC	

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CL022. Syntax version number	

CL022. Syntax version number

Details:

UN/EDIFACT syntax version used for Information Exchanges.

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
3	3	

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CL023. Error Codes for EDI NCK	

CL023. Error Codes for EDI NCK

Details:

Subset of the UN/EDIFACT generic error table.

- For remarks on the codes : see the main document of the DDNTA Sec. VIII.3.3.

Format:

n..2

Type:

TECHNICAL

Code	Description	Remarks
12	Incorrect (code) value	Value of an element in a message is outside the predefined domain or not part of the applicable code list. The following situations are covered: - Data type differences: the received data type is different from the expected data type, e.g. numeric expected and alphanumeric received. - Data type constraint difference: the data type is not within the constraints given to it. This covers the following three situations: length differences: the received data is too long; format constraints: the received value is not within the expected format constraints e.g. the received date is outside the possible dates; code value constraints: the received value is not within the expected code value range. This type of error is applicable to all elements with code values, so it is also applicable to those elements that identify a message type.
13	Missing	A mandatory/required element is missing in the received data, e.g. a mandatory segment is missing or a required element like the MRN for the Arrival Advice (C_ARR_ADV) is not present.
14	Value not supported in this position (code value constraint)	Notification that a recipient does not support use of the specific value of an identified element in the position where it is used. This type of error refers to the use of an improper code value for a specific element.
15	Not supported in this position	The element is not allowed to be present according to the UN/EDIFACT message specification.
16	Too many constituents	A segment or composite data element contains too many elements. This type of error can only be detected in field separated messages like UN/EDIFACT
18	Unspecified error	
19	Invalid decimal notation	The decimal notation is not according to the decimal formatting standards UCI, UCM, UCD.
2	Syntax version or level not supported	The syntax version or syntax level is not in accordance with the one specified in the DDNTA
21	Invalid character(s)	One or more character(s) used in the interchange is not a valid character as defined by the syntax level indicated in UNB. This type of error can only occur in elements with alphanumeric data types, e.g. a text with strange characters.
22	Invalid service character(s)	The service character(s) used in the interchange is not a valid service character as according to this DDNTA.
23	Unknown interchange sender	The Interchange sender (S002) is unknown.
26	Duplicate detected	The same interchange is received again. Duplication is detected by reception of an interchange reference that has already been received. Duplicate messages can be received at UN/EDIFACT level, because a message is uniquely identified within an MRN. Therefore, more than one UN/EDIFACT message can have the same reference in the UNH segment
28	Invalid control reference	The control reference in UNB/UNH does not match the one in UNZ/UNT.
29	Invalid control count	The number of messages/ segments does not match the number given in UNZ/UNT.
3	Message version/release not supported	
32	Lower level empty	The interchange did not contain any messages.

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CL023. Error Codes for EDI NCK	

33	Invalid occurrence outside message	An invalid segment or data element occurred in the interchange, between messages. Rejection is reported at the level above.
35	Too many repetitions	Too many occurrences of a segment or entity.
36	Too many segment group repetitions	
37	Invalid type of character(s) (data type differences)	Notification that one or more numeric characters were used in an alphabetic element or that one or more alphabetic characters were used in a numeric element.
38	Missing digit in front of decimal sign	Notification that a decimal sign is not preceded by one or more digits.
39	Element too long (length constraint)	Notification that the length of the element received exceeded the maximum length specified.
40	Element too short (length constraint)	Notification that the length of an element received is shorter than the minimum length specified.
6	Data segment missing/invalid	
7	Interchange recipient not actual recipient	The interchange recipient (S003) is different from the actual recipient.

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CL024. Modification Type	

CL024. Modification Type

Details:

Used for (multiple) attribute Operation.

All values are listed in the table below. The values of this codelist are also available and updated in CS/RD2.

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks
C	Create	
D	Delete	
U	Update	

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CL025. Address type	

CL025. Address type

Details:

Used in data group GUARANTEE REFERENCE. GUARANTOR.GUARANTOR OTHER ADDRESSES in IE37.

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks
L	Local address	
S	Service address for other states	

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CL026. Month of Year	

CL026. Month of Year

Details:

Format:

an2

Type:

TECHNICAL

Code	Description	Remarks
01	January	
02	February	
03	March	
04	April	
05	May	
06	June	
07	July	
08	August	
09	September	
10	October	
11	November	
12	December	

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CL027. Flag	

CL027. Flag

Details:

Used for attributes that can have a positive or a negative value.
All values are listed in the table below. The values of this codelist are also available and updated in CS/RD2.

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
0	NO	
1	YES	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL028. First/Last	

CL028. First/Last

Details:

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks
F	First	
L	Last	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL029. Response Code	

CL029. Response Code

Details:

Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
1	Movement Unknown at Destination	
2	Assumed Duplication	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL031. Type of Declaration Transit/Export Procedures	

CL031. Type of Declaration Transit/Export Procedures

Details:

This list applies to attribute Declaration type for CUSDEC-mapped IEs. Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..5

Type:

BUSINESS

Code	Description	Remarks
T2SM	see T2 + San Marino	
TIR	TIR declaration	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL032. Action Codes	

CL032. Action Codes

Details:

Used for attribute MESSAGE ERRORS.Action taken by recipient.

Format:

an..3

Type:

TECHNICAL

Code	Description	Remarks
4	This level and lower levels rejected	
7	This level acknowledged and next lower level acknowledged if not explicitly rejected	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL033. Interchange Service Segment Tags	

CL033. Interchange Service Segment Tags

Details:

Used to denote the Interchange Segment in which an error was detected.

Format:

a3

Type:

TECHNICAL

Code	Description	Remarks
UNB	Interchange header segment	
UNZ	Interchange trailer segment	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL034. Message Service Segment Tags	

CL034. Message Service Segment Tags

Details:

Used to denote the Message Segment in which an error was detected.

Format:

a3

Type:

TECHNICAL

Code	Description	Remarks
UNH	Message header	
UNT	Message trailer	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL035. Version Numbers	

CL035. Version Numbers

Details:

Format:

an..3

Type:

TECHNICAL

Code	Description	Remarks
D	Draft UN/EDIFACT directory	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL036. Release Numbers	

CL036. Release Numbers

Details:

Format:

an..3

Type:

TECHNICAL

Code	Description	Remarks
96B	UN/EDIFACT 96B directory	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL037. Controlling Agencies	

CL037. Controlling Agencies

Details:

Format:

an..2

Type:

TECHNICAL

Code	Description	Remarks
EC	European Community	
UN	United Nations	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL039. Additional Information ID (Common)	

CL039. Additional Information ID (Common)

Details:

Codes for Special Mentions (Box 44), see Regulation 1875/2006, Annex 30A. 'Additional Information/Special Indication Code to be sent across the Common Domain. Additional codes can be defined at national level in a separate National code list. Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..5

Type:

BUSINESS

Code	Description	Remarks
10600	Negotiable Bill of lading 'to order blank endorsed'	
30400	RET-EXP – Copy 3 to be returned	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL041. Control Indicator RoC/ GI-RoC	

CL041. Control Indicator RoC/ GI-RoC

Details:

This list applies to the data group RESULTS OF CONTROL.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an2

Type:

BUSINESS

Code	Description	Remarks
DI	Differences (Attribute incorrect)	
NE	New entry	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL043. AAR/AER rejection reason	

CL043. AAR/AER rejection reason

Details:

Code to identify the AAR/AER rejection reason (See also codelist 39).
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

n..2

Type:

BUSINESS

Code	Description	Remarks
2	Cancelled	
3	MRN Unknown	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL044. ATR rejection reason code	

CL044. ATR rejection reason code

Details:

Code to identify the ATR rejection reason.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..2

Type:

BUSINESS

Code	Description	Remarks
4	Other reason	
5	MRN Unknown	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL045. Amendment rejection motivation code	

CL045. Amendment rejection motivation code

Details:

- Used to specify the Amendment Rejection Motivation.
- Other codes have to be defined at National Level.

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
4	Other	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL046. Diversion rejection	

CL046. Diversion rejection

Details:

Code to identify the diversion rejection reason.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..2

Type:

BUSINESS

Code	Description	Remarks
11	Cancelled	
4	Other reasons	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL047. Control result	

CL047. Control result

Details:

Used to record the results of a control of goods either at departure or at destination (see Annex 38/A Implementing Provisions and Annex Ixa of the Convention).

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an2

Type:

BUSINESS

Code	Description	Remarks
A1	Satisfactory	Dep/Exp & Des/Ext
A2	Considered Satisfactory	Dep/Exp & Des/Ext

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL048. Currency Codes	

CL048. Currency Codes

Details:

Code to identify the currency used.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an3

Type:

BUSINESS

Code	Description	Remarks
ATS	Austrian Schilling	
BEF	Belgian Franc	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL049. Functional Error Codes	

CL049. Functional Error Codes

Details:

- Subset of the UN/EDIFACT generic error table.
All values are listed in the table below. The values of this codelist are also available and updated in CS/RD2.

Format:

n2

Type:

TECHNICAL

Code	Description	Remarks
12	Incorrect (code) value	Value of an element in a message is outside the predefined domain or not part of the applicable code list.
13	Missing	A mandatory/required element is missing in the received data, e.g. a required element like the MRN for the Arrival Advice (C_ARR_ADV) is not present.
14	Value not supported in this position (code value constraint)	Notification that a recipient does not support use of the specific value of an identified element in the position where it is used. This type of error refers to the use of an improper code value for a specific element.
15	Not supported in this position	An element is not allowed to have a value due to the following two reasons: - The element is not allowed to be present according to the FMS message specification. - The element is not allowed to be present according to some additional condition, e.g. if type of packages has the value 'UNPACKED' then number of package can not have a value (condition C60 of FTSS - AES [A4] Appendix B).
19	Invalid decimal notation	The decimal notation is not according to the decimal formatting standards UCI, UCM, UCD.
26	Duplicate detected	The same interchange is received again. Duplication is detected by reception of an interchange reference that has already been received.
35	Too many repetitions	Too many occurrences of a segment or entity.
37	Invalid type characters	Notification that one or more numeric characters were used in an alphabetic element or that one or more alphabetic characters were used in a numeric element.
38	Missing digit in front of decimal sign	Notification that a decimal sign is not preceded by one or more digits.
39	Element too long (length constraint)	Notification that the length of the element received exceeded the maximum length specified.
40	Element too short (length constraint)	Notification that the length of an element received is shorter than the minimum length specified.
90	Unknown MRN	The MRN of the received FMS is not known, whereas it is expected to be known. This type of error can not be detected in an AAR (C_AAR_SND)
91	Duplicate MRN	The MRN of the received FMS is already known and is therefore not unique according to the specified rules.
92	Message out of sequence	The message can not be processed, because the receiver is not in a proper state.
93	Invalid MRN	The structure of the MRN is not conform specifications given in FTSS - AIS/AES [A4].

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL050. Guarantee Monitoring codes	

CL050. Guarantee Monitoring codes

Details:

Indication on the monitoring type of a guarantee in NCTS/ICS.

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
1	Type 1 monitoring: MRN, date	
2	Type 2 monitoring: MRN, date, amount	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL051. Guarantee Type codes	

CL051. Guarantee Type codes

Details:

Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks
0	Guarantee waiver	
1	Comprehensive Guarantee	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL052. Invalid guarantee reason codes	

CL052. Invalid guarantee reason codes

Details:

Used to specify the invalid guarantee reason.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..3

Type:

BUSINESS

Code	Description	Remarks
G01	Does not exist	
G02	Guarantee exists, but not valid	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL053. Prefix-Suffix level	

CL053. Prefix-Suffix level

Details:

Used for CUSTOMS OFFICE LSD.

Format:

an1

Type:

TECHNICAL

Code	Description	Remarks
A	Simple office (see box A in Customs Office List)	
E	Higher authority (see box E in Customs Office List)	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL054. Query identifier	

CL054. Query identifier

Details:

Query on Guarantee Type.

Query and Response on Guarantees (IE34 and IE37).

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
1	Usage only	
2	Exposure only	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL056. Role	

CL056. Role

Details:

Customs Office performing one or more precise role(s) in Transit/Export/Import.
This codelist is used for the Customs Office List.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an3

Type:

BUSINESS

Code	Description	Remarks
AUT	Higher Authority	
CAU	Competent Authority of Country of Departure	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL057. Statistics Type	

CL057. Statistics Type

Details:

The list with possible values as well as their applicability can be found in FTSS 4.00 Sec. V Heading 1.2 'Archive procedures'. Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an4

Type:

BUSINESS

Code	Description	Remarks
E11A	Number of Movements initiated	
E11B	Number of Movements of type EU	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL058. Customs Operation State Types	

CL058. Customs Operation State Types

Details:

- Values at Common Domain level.
- Other values can be defined at national Level.
- Codelist is maintained in CS/RD2.
- Values are shown for illustration only.

Format:

an..3

Type:

BUSINESS

Code	Description	Remarks
A01	Arrived	
C02	AAR Requested	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL059. Unit of Measure	

CL059. Unit of Measure

Details:

Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

a3

Type:

BUSINESS

Code	Description	Remarks
HTL	hectolitre	
KGM	kilogram	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL060. Message Types	

CL060. Message Types

Details:

Used for attribute MESSAGE.ERRORS.Association assigned code and MESSAGE.Message Type. The usage of each code in one of the UNSM templates is defined in the Remarks column. CC should in all cases be instantiated to the value of the particular domain in which the message is created. [Format: an..6]
All values are listed in the table below. The values of this codelist are also available and updated in CS/RD2.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CC004A	Amendment acceptance	Values for CUSDEC
CC005A	Amendment Rejection	Values for FUNACK
CC007A	Arrival notification	Values for CUSDEC
CC008A	Arrival notification rejection	Values for FUNACK
CC009A	Cancellation decision	Values for CUSRES
CC013B	Declaration amendment	Values for CUSDEC
CC014A	Declaration cancellation request	Values for CUSDEC
CC015A	Declaration data	Values for CUSDEC
CC015B	Declaration data	Values for CUSDEC
CC016A	Declaration rejected	Values for FUNACK
CC017B	Departure control results	Values for CUSDEC
CC019A	Discrepancies	Values for CUSDEC
CC021A	AAR rejection notification	Values for CUSDEC
CC023A	Guarantor notification	Values for CUSDEC
CC025A	Goods release notification	Values for CUSRES
CC026A	Guarantee Access Codes	Values for SANCRT
CC028A	MRN allocated	Values for CUSRES
CC029B	Release for Transit	Values for CUSDEC
CC035A	Recovery Notification	Values for CUSRES
CC043A	Unloading permission	Values for CUSDEC
CC044A	Unloading remarks	Values for CUSDEC
CC045A	Write-off notification	Values for CUSDEC
CC051B	No Release for Transit	Values for CUSDEC
CC054A	Request of release	Values for CUSDEC
CC055A	Guarantee not Valid	Values for CUSDEC
CC058A	Unloading remarks rejection	Values for FUNACK
CC060A	Control decision notification	Values for CUSRES
CC062A	Release request rejection	Values for FUNACK
CC100A	Ask for documents	Values for CUSDEC
CC140A	Request on non-arrived movement	Values for CUSDEC
CC141A	Information about non-arrived movement	Values for CUSRES
CC224A	Individual Guarantee Voucher Sold	Values for SANCRT
CC225A	Guarantee update notification	Values for FINSTA
CC228A	Comprehensive Guarantee Cancellation Liability Liberation	Values for FINSTA
CC229A	Individual Guarantee Voucher Revocation Notification	Values for FINSTA
CC231A	Comprehensive Guarantee Cancellation Notification	Values for FINSTA
CC928A	Positive Acknowledge	Values for CUSRES
CD001B	Anticipated arrival record	Values for CUSDEC
CD002A	AAR Request	Values for CUSDEC
CD003B	AAR Response	Values for CUSDEC
CD006A	Arrival advice	Values for CUSRES
CD010A	Cancellation notification	Values for CUSDEC
CD011A	Sensitive goods notification	Values for CUSDEC
CD012B	AAR-TIR-SPEED	Values for CUSDEC Values for CUSDEC

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL060. Message Types	

CD018B	Destination control results	Values for CUSDEC
CD020A	Discrepancies solved notification	Values for CUSDEC
CD024A	Forwarded arrival advice	Values for CUSRES
CD027A	Movement query	Values for CUSDEC
CD030B	Notification of customs offices modification to common domain	Values for PARTTC
CD031B	Notification of customs offices modification to national domain	Values for PARTTC
CD032B	Notification of common reference data modification to ND	Values for GESMES
CD034A	Query on Guarantees	Values for BANSTA
CD037A	Response Query on Guarantees	Values for BANSTA
CD038B	Response to Movement Query	Values for CUSDEC
CD050B	ATR	Values for CUSDEC
CD059A	Cancel Enquiry Notification	Values for CUSDEC
CD063A	Recovery Communication	Values for CUSRES
CD070A	NOTIFICATION OF SYSTEM UNAVAILABILITY TO CD	Values for XML
CD071A	NOTIFICATION OF SYSTEM UNAVAILABILITY TO ND	Values for XML
CD114A	ATR Request	Values for CUSDEC
CD115B	ATR Response	Values for CUSDEC
CD118A	NCF	Values for CUSDEC
CD142A	Enquiry Request	Values for CUSDEC
CD143A	Enquiry Response	Values for CUSRES
CD144A	Enquiry information	Values for CUSDEC
CD145A	Enquiry information request	Values for CUSDEC
CD150A	Recovery request	Values for CUSDEC
CD151A	Recovery acceptance notification	Values for CUSRES
CD152A	Recovery dispatch notification	Values for CUSDEC
CD200A	Guarantee Check	Values for CUSDEC
CD201A	Guarantee Check Result	Values for CUSRES
CD203A	Guarantee Use	Values for CUSDEC
CD204A	Guarantee Use Cancellation	Values for CUSDEC
CD205A	Guarantee Use Result	Values for CUSRES
CD209A	Credit Reference Amount	Values for CUSDEC
CD411B	Sending of statistics data	Values for GESMES
CD411C	Sending of statistics data	Values for XML
CD412C	Statistics generated sent to national domain	Values for XML
CD901B	Cancellation acknowledgement	Values for CUSRES
CD904A	Status request	Values for CUSDEC
CD905A	Status response	Values for CUSRES
CD906A	Functional NACK	Values for FUNACK
CD907A	EDIFACT NACK	Values for CONTRL
CD912A	Availability Matrix	Values for FUNACK
CD913A	Upload parsing response	Values for CUSRES
CD914A	COL request	Values for PARTTC
CD916A	Common RD Request	Values for GESMES
CD918A	MRN List Query	Values for BANSTA
CD919A	MRN List Response	Values for BANSTA
CD931B	COL DATA	Values for PARTTC
CD932B	Common RD Data	Values for GESMES
CD971A	FULL UNAVAILABILITY SCHEDULE	Values for XML

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL062. Sensitive Goods Commodity Code	

CL062. Sensitive Goods Commodity Code

Details:

Used as verification for SGI entries.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks
010210	010210	
010290	010290	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL063. Country Codes (Common Transit outside Community)	

CL063. Country Codes (Common Transit outside Community)

Details:

Codelist is maintained in CS/RD2 and can be found by selecting the countries with country regime equal to TOC. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
CH	Switzerland	
IS	Iceland	
TR	Turkey	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL064. Sensitive Goods Code	

CL064. Sensitive Goods Code

Details:

Used as verification for the additional identifier.

Format:

n..2

Type:

TECHNICAL

Code	Description	Remarks
1	1	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL065. UNOD Languages	

CL065. UNOD Languages

Details:

Codes for those languages that utilise the UNOD (Latin-2) character set.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
CS	Czech	
HR	Croatian	
HU	Hungarian	
PL	Polish	
RO	Romania	
SK	Slovak	
SL	Slovenian	
SR	Serbian	Code SR will become valid when the country will join the CTC

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL066. UNOF Languages	

CL066. UNOF Languages

Details:

Codes for those languages that utilise the UNOF 5 (Greek) character set.

The technical codes included in Business Codelists will be maintained by the CS/RD, since the Business Codelists as whole are maintained by CS/RD.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
EL	Greek (Ellinika)	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL067. Specific notes code	

CL067. Specific notes code

Details:

Specific notes to be entered in the Customs Office List.
This codelist is used for the Customs Office List.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..6

Type:

BUSINESS

Code	Description	Remarks
SN0001	This customs office is open on public holidays	
SN0002	This customs office deals with transit operations under simplified procedure (authorised consignee / consignor) only.	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL068. Business Functionality Code	

CL068. Business Functionality Code

Details:

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks
A	All Functionality	
B	Departure Processing	
C	Arrival Processing	
D	Guarantee	
E	Enquiry	
G	Office of Transit Processing	
H	Reference Data	
J	Consignee Query	
M	OLAF	
T	NCTS P4 functionality (Security & ATIS)	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL069. Discrepancies Solved Notification Code	

CL069. Discrepancies Solved Notification Code

Details:

Used for verification of code entered.
Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an..2

Type:

BUSINESS

Code	Description	Remarks
0	Discrepancy not solved at OoDep	
1	Discrepancy solved at OoDep	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL070. Country Codes (Customs Office Lists)	

CL070. Country Codes (Customs Office Lists)

Details:

All the countries included in code list CL009 excluding 'AX', 'GF', 'GG', 'GP', 'IM', 'JE', 'LI', 'MC', 'MF', 'MQ', 'RE', 'SJ' and 'YT'. This codelist is used for the Customs Office List. Values are shown for illustration only.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
AD	Andorra	
AT	Austria	
BE	Belgium	
BG	Bulgaria	
CH	Switzerland	
CY	Cyprus	
CZ	Czech Republic	
DE	Germany	
DK	Denmark	
EE	Estonia	
ES	Spain	
FI	Finland	
FR	France	
GB	United Kingdom of Great Britain and Northern Ireland	
GR	Greece	
HR	Croatia	
HU	Hungary	
IE	Ireland	
IS	Iceland	
IT	Italy	
LT	Lithuania	
LU	Luxembourg	
LV	Latvia	
MK	The former Yugoslav Republic of Macedonia	
MT	Malta	
NL	Netherlands	
NO	Norway	
PL	Poland	
PT	Portugal	
RO	Romania	
RS	Serbia	Valid as soon as they join the Common Transit Convention
SE	Sweden	
SI	Slovenia	
SK	Slovakia	
SM	San Marino	
TR	Turkey	

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Appendix C: Codelists	
CL071. Country Codes (Guarantee Management - non EC)	

CL071. Country Codes (Guarantee Management - non EC)

Details:

The codes of 'SM' as well as the codes of all the countries included in code list CL063 - Country Codes (Common Transit outside Community), excluding the 'LI' and 'SJ' will be included.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
AD	Andorra	
CH	Switzerland	
IS	Iceland	
MK	The former Yugoslav Republic of Macedonia	
NO	Norway	
RS	Serbia	Valid as soon as they join the Common Transit Convention
SM	San Marino	
TR	Turkey	

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Appendix C: Codelists	
CL074. Message types for BANSTA	

CL074. Message types for BANSTA

Details:

Used for attribute MESSAGE ERRORS.Association assigned code and MESSAGE.Message Type.

The codelist that is used in the TMS is codelist 60.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CD034A	Query on Guarantees	
CD037A	Response query on Guarantees	
CD918A	MRN List Query	
CD919A	MRN List Response	

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Appendix C: Codelists	
CL077. Message types for FINSTA	

CL077. Message types for FINSTA

Details:

Used for attribute MESSAGE.ERRORS.Association assigned code and MESSAGE.Message Type.

The codelist that is used in the TMS is codelist 60.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CC225A	Guarantee Update Notification	
CC228A	Comprehensive Guarantee Cancellation Liability Liberation	
CC229A	Individual Guarantee Voucher Revocation Notification	
CC231A	Comprehensive Guarantee Cancellation Notification	

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Appendix C: Codelists	
CL078. Message types for SANCRT	

CL078. Message types for SANCRT

Details:

Used for attribute MESSAGE ERRORS.Association assigned code and MESSAGE.Message Type.

The codelist that is used in the TMS is codelist 60.

Format:

an..6

Type:

TECHNICAL

Code	Description	Remarks
CC026A	Guarantee Access Codes	
CC224A	Individual Guarantee Voucher Sold	

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Appendix C: Codelists	
CL079. System Unavailability Type	

CL079. System Unavailability Type

Details:

Used for the attribute SYSTEM UNAVAILABILITY.System Unavailability Type.

Format:

a1

Type:

TECHNICAL

Code	Description	Remarks
N	Business service not implemented	
S	Scheduled Unavailability	
U	Unscheduled Unavailability	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix C: Codelists	
CL080. UNOH Languages	

CL080. UNOH Languages

Details:

Codes for those languages that utilise the UNOH (Latin-4) character set.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
ET	Estonian	
LT	Lithuanian	
LV	Latvian	

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Appendix C: Codelists	
CL081. CS/MIS status	

CL081. CS/MIS status

Details:

Used to represent the statuses that CS/MIS supports.

Format:

an2

Type:

TECHNICAL

Code	Description	Remarks
CM	Control Results Sent by Office of Destination (been completed by a IE18)	
CN	Cancelled (manually within CS/MIS or by a IE10)	
NF	No results	
PN	Open (movements with status neither Closed nor Released nor Arrived)	
UM	Under Enquiry Reminder (awaiting answer to IE105, no IE59 or IE63 sent)	
UQ	Under Enquiry Request (awaiting answer to IE104, no IE59 or IE63 sent)	
UR	Under Recovery Procedure (IE63 is sent)	
W0	Released (Awaiting IE06/IE10 for at least M days)	
W8	Arrived (Awaiting IE18 for at least N days)	

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Appendix C: Codelists	
CL082. CSI returned code	

CL082. CSI returned code

Details:

Used to represent the CSI returned code for the CSI report messages.

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
0	CSI successful in both sending and receiving gateways;	
1	CSI erroneous;	
2	Not exists in the sending or receiving gateway;	

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Appendix C: Codelists	
CL083. MRN Follow up queries (Role A & Role B)	

CL083. MRN Follow up queries (Role A & Role B)

Details:

Used to represent the roles in the MRN Follow up queries.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
CA	Competent Authority	
DE	Departure	
DS	Destination	
HA	Higher Authority	
NR	No Role	
TR	Transit	

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Appendix C: Codelists	
CL084. CS/MIS status explanation code	

CL084. CS/MIS status explanation code

Details:

Used to represent the reason that no MRN query results were returned.

Format:

n..2

Type:

TECHNICAL

Code	Description	Remarks
1	The requested MRN is not compliant to the MRN algorithm;	
2	The requested MRN does not exist in the CS/MIS database;	
3	The requested MRN was found but it does not match the query parameters;	
4	The period of request is not well formatted;	
5	The 'period to' data item is less than the 'period from' data item;	
6	The roles specified are identical.	

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Appendix C: Codelists	
CL085. UNOE languages	

CL085. UNOE languages

Details:

Codes for those languages that utilise the UNOE (ISO/IEC 8859-5 Latin/Cyrillic alphabet) character set.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
BG	Bulgarian	
MK	Macedonian	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL094. Representative status code	

CL094. Representative status code

Details:

Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
2	Representative – direct representation	
3	Representative – indirect representation	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix C: Codelists	
CL095. Risk analysis result code	

CL095. Risk analysis result code

Details:

"Values for the 1-4 digits: Some code values will be defined at Common Domain level, other values can be defined at National Domain level.

Values at common domain level (codes to be used for C-Messages) will be defined by the Risk Management Framework project. Values for the last digit:"

Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

an1

Type:

BUSINESS

Code	Description	Remarks
0	No risk identified	
N	National risk analysis results. ('N' shall also be used in case of national profile random risk analysis)	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix C: Codelists	
CL096. Specific circumstance indicator	

CL096. Specific circumstance indicator

Details:

Regulation 1875/2006.
Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

a1

Type:

BUSINESS

Code	Description	Remarks
C	Road mode of transport	
D	Rail mode of transport	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix C: Codelists	
CL105. Day in the week	

CL105. Day in the week

Details:

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
1	Monday	
2	Tuesday	
3	Wednesday	
4	Thursday	
5	Friday	
6	Saturday	
7	Sunday	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL110. UNOG languages	

CL110. UNOG languages

Details:

Codes for those languages that utilise the UNOG (ISO/IEC 8859-3 Latin alphabet No.3) character set.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
MT	Maltese	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL111. UNOC languages	

CL111. UNOC languages

Details:

Codes for those languages that utilise the UNOC (ISO/IEC 8859-1 Latin alphabet No.1) character set.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
CA	Catalan	
DA	Danish	
DE	German	
EN	English	
ES	Spanish	
FI	Finnish	
FR	French	
GA	Irish	
IS	Icelandic	
IT	Italian	
NL	Dutch	
NO	Norwegian	
PT	Portuguese	
SV	Swedish	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix C: Codelists	
CL116. Transport charges - Method of payment	

CL116. Transport charges - Method of payment

Details:

Commission Regulation (EC) 1875/2006.
Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

a1

Type:

BUSINESS

Code	Description	Remarks
A	Payment in cash	
B	Payment by credit card	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL117. Security indicator	

CL117. Security indicator

Details:

Format:

n1

Type:

TECHNICAL

Code	Description	Remarks
1	Declaration used for safety and security purposes	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix C: Codelists	
CL118. Requested information code	

CL118. Requested information code

Details:

Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

n1

Type:

BUSINESS

Code	Description	Remarks
1	Detailed goods description needed	
2	Copy of the Invoice needed	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL119. Information Code	

CL119. Information Code

Details:

Codelist is maintained in CS/RD2.
Values are shown for illustration only.

Format:

n2

Type:

BUSINESS

Code	Description	Remarks
10	Requested Additional information # 1: see following text	
11	Requested Additional information # 1 not available	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix C: Codelists	
CL136. Custom System	

CL136. Custom System

Details:

Custom System applicable domain

Format:

n..2

Type:

TECHNICAL

Code	Description	Remarks
1	NCTS	
2	ECS	
3	ICS	
4	EOS	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix C: Codelists	
CL137. UNOK Languages	

CL137. UNOK Languages

Details:

Codes for those languages that utilise the UNOK (Turkish) character set.

Format:

a2

Type:

TECHNICAL

Code	Description	Remarks
TR	Turkish	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL138. Country Codes (Functioning as 'Contracting parties to the Convention on Common Transit')	

CL138. Country Codes (Functioning as 'Contracting parties to the Convention on Common Transit')

Details:

It includes the codes of code list CL063 excluding 'AD', 'SJ' and 'SM', and including 'EU'.
 CL138 = CL063 –SJ –AD – SM + EU
 Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
IS	Iceland	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
REF:CUST-DEV3-SC09-DDNTA_APP_C	
Appendix C: Codelists	
CL139. Country Codes (Functioning as 'non-EU common transit countries')	

CL139. Country Codes (Functioning as 'non-EU common transit countries')

Details:

It includes the codes of codelist CL063 excluding 'AD', 'SM' and 'SJ'.
 CL139 = CL063 – (AD, SM, SJ).
 Codelist is maintained in CS/RD2. Values are shown for illustration only.

Format:

a2

Type:

BUSINESS

Code	Description	Remarks
CH	Switzerland	

DDNTA for NCTS P4. Version 20.00	Aligned to DDNTA RFC-LIST v0.29
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Appendix C: Codelists	
CL141. Customs Offices	

CL141. Customs Offices

Details:

This is a new Codelist that has been added in the scope of CS/RD2 which impose that any reference data entity should be assigned to a Codelist.

Format:

an8

Type:

BUSINESS

Code	Description	Remarks
AT230200	Mistelbach (DE)	