



European  
Commission

DIRECTORATE-GENERAL  
TAXATION AND CUSTOMS UNION

## CS/RD2

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# Code List Specifications

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## 1. List of available Technical Code Lists

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Number	Title	Format	Type
CL001	NCTS UN/EDIFACT Message Types	an..6	T
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CL003	Message types for CUSRES	an..6	T
CL004	Message types for GESMES	an..6	T
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CL006	Message types for FUNACK	an..6	T
CL007	Message types for CONTRL	an..6	T
CL021	Syntax identifier	a4	T
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CL023	Error Codes for EDI NCK	n..2	T
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CL081	CS/MIS status	an2	T
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CL085	UNOE languages	a2	T
CL105	DayInTheWeek	n1	T
CL110	UNOG languages	a2	T
CL111	UNOC languages	a2	T
CL117	Security indicator	n1	T
CL136	CustomSystem	n..2	T
CL137	UNOK Languages	a2	T

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**2. List of available Authorities Code Lists**

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Number	Title	Format	Type
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### 3. List of available Business Code Lists

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Number	Title	Format	Type
CL008	CountryCodesFullList	a2	B
CL009	CountryCodesCommonTransit	a2	B
CL010	CountryCodesCommunity	a2	B
CL011	CountryRegime	an3	B
CL012	LanguageCodes	a2	B
CL013	Document Type (Common)	an..4	B
CL014	Previous document type (Common)	an..6	B
CL015	GeoInfoCodes	an..6	B
CL017	KindOfPackages	an..3	B
CL018	Transport Mode	n..2	B
CL020	TrafficType	an..3	B
CL029	ResponseCode	n..2	B
CL031	Type of Declaration Transit/Export Procedures	an..9	B
CL039	Additional Information ID (Common)	an..5	B
CL041	Control Indicator RoC/ GI-RoC	an2	B
CL043	AAR/AER rejection reason	n..2	B
CL044	ATR rejection reason code	n..2	B
CL045	Amendment rejection motivation code	n1	B
CL046	Diversion rejection	n..2	B
CL047	Control result	an2	B
CL048	CurrencyCodes	an3	B
CL050	GuaranteeMonitoringCodes	n1	B
CL051	GuaranteeTypeCodes	an1	B
CL052	Invalid guarantee reason codes	an..3	B
CL054	QueryIdentifier	n1	B
CL056	Role	an..3	B
CL057	StatisticsType	an..4	B
CL058	Customs Operation State Types	an..3	B
CL063	Country Codes (Common Transit outside Community)	a2	B
CL067	SpecificNotesCode	an..6	B
CL069	Discrepancies Solved Notification Code	an..2	B
CL070	CountryCodesCustomsOfficeLists	a2	B
CL071	CountryCodesGuaranteeManagementNonEC	a2	B
CL095	Risk analysis result code	an1	B
CL096	Specific circumstance indicator	a1	B
CL101	UnDangerousGoodsCode	an4	B
CL116	TransportChargesMethodOfPayment	a1	B
CL118	RequestedInformationCode	n1	B
CL119	InformationCode	n2	B
CL139	CountryCodesFunctioningAsNonEUCommonTransitCountries	a2	B
CL141	CustomsOffices	an8	B
CL142	CountryRegion	a2,an..3	B
CL143	CountryHolidays	a2	B
CL144	UnLocode	a2,an..15	B

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**CL007. Message types for CONTRL**

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## **CL001. NCTS UN/EDIFACT Message Types**

**Details:**

Used for attribute MESSAGE ERRORS.Message Type.

**Format:**

an..6

**Type:**

Technical

## **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

## **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

## **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

## **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

## **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

## **CL007. Message types for CONTRL**

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**CL013. Document Type (Common)**

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**Details:**

Used for attribute MESSAGE ERRORS.Association assigned code and MESSAGE.Message Type. Theodelist that is used in the TMS is codelist 60.

**Format:**

an..6

**Type:**

Technical

## **CL008. CountryCodesFullList**

**Details:**

The list of codes to identify the countries, based on the ISO3166-1 alpha-2 for NCTS, and based on Commission Implementing Regulation (EU) 2020/1470 and Regulation (EU)2019/2152 for the other trans-European systems (incl. ECS, ICS, EOS, COPIS).

**Format:**

a2

**Type:**

Business

## **CL009. CountryCodesCommonTransit**

**Details:**

The list of codes used to identify the countries (territories) involved in NCTS. It consists of the country codes defined in CL008 for the countries with a country regime different from 'OTH' (i.e. country regime equal to 'EEC' or 'TOC').

**Format:**

a2

**Type:**

Business

## **CL010. CountryCodesCommunity**

**Details:**

The list of codes to identify the countries (territories) where the EU Customs legislation is applicable (per customs IT system). It consists of the country codes defined in CL008 for the countries with a country regime equal to 'EEC'. Note: the list of codes are different for NCTS and AES, taking into account the differences that exist in CL008.

**Format:**

a2

**Type:**

Business

## **CL011. CountryRegime**

**Details:**

The list of codes to specify the type of regime applicable to each country (for the countries involved in the trans-European systems and the others).

**Format:**

an3

**Type:**

Business

## **CL012. LanguageCodes**

**Details:**

The list of 2-letter codes to represent most of the languages of the world, based on ISO 639-1:2002 (<https://www.iso.org/standard/22109.html>) and "GR" for the transliteration of the Greek language with the Latin alphabet.

**Format:**

a2

**Type:**

Business

## **CL013. Document Type (Common)**

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**CL021. Syntax identifier**

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**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. Annex B of UCC IA

**Format:**

an..4

**Type:**

Business

**CL014. Previous document type (Common)**

**Details:**

All the possible states of an MRN at the Office of Departure. Annex B of UCC IA

**Format:**

an..6

**Type:**

Business

**CL015. GeoInfoCodes**

**Details:**

The list of code specifying the Customs Office's location.

**Format:**

an..6

**Type:**

Business

**CL017. KindOfPackages**

**Details:**

The list of codes defined by UNECE to represent the package type names used in interantional trade (Recommendation N°21 - Revision 11 - Issued in 2020). Annex B of UCC IA + UNECE Recommendation N°21 (2020)

**Format:**

an..3

**Type:**

Business

**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

**CL020. TrafficType**

**Details:**

The list of codes to specify the type of traffic dealt with in the Customs Office. This entity is used for the Customs Office List.

**Format:**

an..3

**Type:**

Business

**CL021. Syntax identifier**

**Details:**

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

**Format:**

a4

**Type:**

Technical

## CL022. Syntax version number

**Details:**

UN/EDIFACT syntax version used for Information Exchanges.

**Format:**

n1

**Type:**

Technical

## 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

## CL024. ModificationType

**Details:**

The list of code specifying the operation applied when an action is executed.

**Format:**

a1

**Type:**

Technical

## CL025. Address type

**Details:**

The list of codes used to specify the type of address in the data group "IE037/GUARANTEE REFERENCE/GUARANTOR.GUARANTOR OTHER ADDRESSES.

**Format:**

a1

**Type:**

Technical

## CL026. MonthOfYear

**Details:**

The list of codes to specify the month of the year.

**Format:**

an2

**Type:**

Technical

## CL027. Flag

**Details:**

The list of values for the flag (0/1).

**Format:**

n1

**Type:**

Technical

## CL028. First/Last



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## CL035. Version Numbers

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### Details:

Codelist to specify if the message is the first or last transfer

### Format:

a1

### Type:

Technical

## CL029. ResponseCode

### Details:

The list of codes used to specify the NCTS enquiry procedure response.

### Format:

n..2

### Type:

Business

## 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..9

### Type:

Business

## CL032. Action Codes

### Details:

Used for attribute MESSAGE ERRORS.Action taken by recipient.

### Format:

an..3

### Type:

Technical

## CL033. Interchange Service Segment Tags

### Details:

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

### Format:

a3

### Type:

Technical

## CL034. Message Service Segment Tags

### Details:

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

### Format:

a3

### Type:

Technical

## CL035. Version Numbers

### Details:

This technical codelist contains list of codes that are used in IE907 rejection message for message version number.

### Format:

an..3

### Type:

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**CL045. Amendment rejection motivation code**

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Technical

## **CL036. Release Numbers**

**Details:**

This technical codelist contains list of codes that are used in IE907 rejection message for message release number.

**Format:**

an..3

**Type:**

Technical

## **CL037. Controlling Agencies**

**Details:**

This technical codelist contains list of codes that are used in IE907 rejection message for controlling agency.

**Format:**

an..2

**Type:**

Technical

## **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

## **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

## **CL043. AAR/AER rejection reason**

**Details:**

Code to identify the reason to reject the Anticipated Arrival Record (AAR) or the Anticipated Export Record (AER).

**Format:**

n..2

**Type:**

Business

## **CL044. ATR rejection reason code**

**Details:**

The list of codes used to specify the reason of the rejection of the message IE114 [Request of the Anticipated Transit Record].

**Format:**

n..2

**Type:**

Business

## **CL045. Amendment rejection motivation code**

**Details:**

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**CL051. GuaranteeTypeCodes**

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- 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

## **CL046. Diversion rejection**

**Details:**

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

**Format:**

n..2

**Type:**

Business

## **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

## **CL048. CurrencyCodes**

**Details:**

The list of codes to identify the currency used, with the exchange rate against EURO, as published yearly in the Official Journal.

**Format:**

an3

**Type:**

Business

## **CL049. Functional Error Codes**

**Details:**

A code indicating the syntax error detected. Only a subset of the UNECE's Service Code List 0085 "Syntax Error, coded" is supported. Source: <https://www.unece.org/trade/untdid/d96a/uncl/unsl.htm>.

**Format:**

n2

**Type:**

Technical

## **CL050. GuaranteeMonitoringCodes**

**Details:**

The list of codes used to specify the monitoring type of a guarantee (e.g. in NCTS).

**Format:**

n1

**Type:**

Business

## **CL051. GuaranteeTypeCodes**

**Details:**

The list of codes used to specify the types of guarantee (includes the codes defined in the Convention on common transit procedure).

**Format:**

an1

**Type:**

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**CL060. MessageTypes**

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Business

## **CL052. Invalid guarantee reason codes**

### **Details:**

The list of codes used to specify the invalid guarantee reason.

### **Format:**

an..3

### **Type:**

Business

## **CL053. PrefixSuffixLevel**

### **Details:**

The list of code specifying if the information on the Customs Office is considered as suffix or prefix.

### **Format:**

an1

### **Type:**

Technical

## **CL054. QueryIdentifier**

### **Details:**

The list of codes used to specify the identifier of a query on a guarantee.

### **Format:**

n1

### **Type:**

Business

## **CL056. Role**

### **Details:**

The list of roles that a Customs Office located in EU can play. Some of the roles can also be assigned to a Customs Office located outside EU (e.g. in the context of NCTS). Also used by DDS2-COL (europa.eu).

### **Format:**

an..3

### **Type:**

Business

## **CL057. StatisticsType**

### **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:**

an..4

### **Type:**

Business

## **CL058. Customs Operation State Types**

### **Details:**

Values of the state machine of the trans-European system at Common Domain level. Other values can be defined at national Level. - Codelist is maintained in CS/RD2.

### **Format:**

an..3

### **Type:**

Business

## **CL060. MessageTypes**

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**CL068. BusinessFunctionalityCode**

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**Details:**

The list of codes used to identify the type of messages exchanged on the Common Domain and on the External Domain (e.g. CD001B, CD302A, CC515C, CD801A).

**Format:**

an..6

**Type:**

Technical

## **CL061. ISO 6346**

**Details:**

Algorithm for calculation of Check Character for MRN & GRN: each character (left-hand column) of the reference number is given a numeric value as determined by right-hand value.

**Format:**

an..2

**Type:**

Technical

## **CL063. Country Codes (Common Transit outside Community)**

**Details:**

This codelist is used in TR9121 technical rule in ECS only. It contains country codes that are in the Common Transit Convention (except AD, SM) and shall be used in relation to declaration type `EU`.

**Format:**

a2

**Type:**

Business

## **CL065. UNOD Languages**

**Details:**

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

**Format:**

a2

**Type:**

Technical

## **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

## **CL067. SpecificNotesCode**

**Details:**

The list of code related to the specific notes that can be applied on a Customs Office. This code list is managed by DG TAXUD and used by the National teams when maintaining the Customs Office List.

**Format:**

an..6

**Type:**

Business

## **CL068. BusinessFunctionalityCode**

**Details:**

The list of business functionalities that can be impacted in operations when a national application is temporary unavailable, or not yet completely operational.

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**CL077. Message types for FINSTA**

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**Format:**

a1

**Type:**

Technical

## **CL069. Discrepancies Solved Notification Code**

**Details:**

The list of codes used to specify if discrepancies are solved or not.

**Format:**

an..2

**Type:**

Business

## **CL070. CountryCodesCustomsOfficeLists**

**Details:**

This Codelist includes the countries who are maintaining their Customs Offices in CS/RD2. It lists the country codes used as the first two characters of the Customs Office Reference Number.

**Format:**

a2

**Type:**

Business

## **CL071. CountryCodesGuaranteeManagementNonEC**

**Details:**

The list of country codes for which an Office of Guarantee is defined. It is based on the intersection of code list CL063 [Country Codes (Common Transit outside Community)] with the code list CL070 [Country codes customs office list].

**Format:**

a2

**Type:**

Business

## **CL074. Message types for BANSTA**

**Details:**

The list of 'Messages types' defined as a BANSTA message. A BANSTA message is sent by a financial institution to its customer and/or vice versa and among financial institutions. It is used for all kind of enquiries, answers and status information at application level.

**Format:**

an..6

**Type:**

Technical

## **CL075. Message types for GENRAL**

**Details:**

The list of 'Messages types' defined as a GENRAL message. A GENRAL message is a message to enable the transmission of textual information.

**Format:**

an..6

**Type:**

Technical

## **CL077. Message types for FINSTA**

**Details:**

The list of 'Messages types' defined as a FINSTA message. A FINSTA message is a financial statement of an account message to be used in Electronic Data Interchange (EDI) between trading partners involved in administration, commerce and transport.

**Format:**

an..6

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**CL084. CS/MIS status explanation code**

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**Type:**

Technical

## **CL078. Message types for SANCRT**

**Details:**

The list of 'Messages types' defined as a SANCRT message. A SANCRT message is an international movement of goods governmental regulatory message (SANCRT) to be used in Electronic Data Interchange (EDI) between trading partners involved in administration, commerce and transport.

**Format:**

an..6

**Type:**

Technical

## **CL079. SystemUnavailabilityType**

**Details:**

The list of code specifying the type of unavailability of an application or system.

**Format:**

a1

**Type:**

Technical

## **CL080. UNOH Languages**

**Details:**

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

**Format:**

a2

**Type:**

Technical

## **CL081. CS/MIS status**

**Details:**

The list of codes used to specify the statuses that CS/MIS supports.

**Format:**

an2

**Type:**

Technical

## **CL082. CSI returned code**

**Details:**

The list of codes used to specify the exchange of the CSI Report messages (CoA, CoD, Exp, Exc) in the MRN List Response.

**Format:**

n1

**Type:**

Technical

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

**Details:**

The list of codes used to specify the role in the MRN Follow up queries.

**Format:**

a2

**Type:**

Technical

## **CL084. CS/MIS status explanation code**

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## CL110. UNOG languages

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### Details:

The list of codes used to specify the reason that no MRN query results were returned.

### Format:

n..2

### Type:

Technical

## 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

## CL095. Risk analysis result code

### Details:

The code values for the digits 1 to 4 are defined at Common Domain level and at National Domain level. The values at Common Domain level are defined within CRMS. The possible values for the 5th digit are defined by this CL095.

### Format:

an1

### Type:

Business

## CL096. Specific circumstance indicator

### Details:

Regulation 1875/2006. Codelist is maintained in CS/RD2. Values are shown for illustration only. Annex B of UCC IA

### Format:

a1

### Type:

Business

## CL101. UnDangerousGoodsCode

### Details:

The list of codes to specify the dangerous goods. Codes from the UNDG (United Nations Dangerous Goods) list (ADR) produced by UNECE.

### Format:

an4

### Type:

Business

## CL105. DayInTheWeek

### Details:

The list of code specifying the day in the week.

### Format:

n1

### Type:

Technical

## CL110. UNOG languages

### Details:

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

### Format:

a2



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## CL137. UNOK Languages

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**Type:**

Technical

## 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

## CL116. TransportChargesMethodOfPayment

**Details:**

The list of code specifying the payment method for transport charges. Annex B of UCC IA

**Format:**

a1

**Type:**

Business

## CL117. Security indicator

**Details:**

The list of code(s) to specify if a customs declaration includes Safety and Security data (ENS data and/or EXS data).

**Format:**

n1

**Type:**

Technical

## CL118. RequestedInformationCode

**Details:**

The list of codes used to specify the type of information requested (e.g. in the context of an enquiry).

**Format:**

n1

**Type:**

Business

## CL119. InformationCode

**Details:**

The list of codes used to specify the response to the information requested (e.g. in the context of an enquiry) – See also CL118.

**Format:**

n2

**Type:**

Business

## CL136. CustomSystem

**Details:**

The list of codes used to defined the applicable Customs System (Technical code list)

**Format:**

n..2

**Type:**

Technical

## CL137. UNOK Languages

**Details:**

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

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**CL144. UnLocode**

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**Format:**

a2

**Type:**

Technical

## **CL139. CountryCodesFunctioningAsNonEUCommonTransitCountries**

**Details:**

The list of codes to identify the countries that are not EU Member states but Contracting Parties to the Convention on common transit procedure (i.e. excluding Andorra and San Marino). This codelist is obtained by filtering out the values 'AD', 'SM' and 'SJ' from CL063.

**Format:**

a2

**Type:**

Business

## **CL141. CustomsOffices**

**Details:**

The full list of Customs Offices and Customs Authorities active in the EU and in the partner countries. The content of this code list is maintained by each National Administration, under their sole responsibility. This CL141 is part of the Customs Office List (COL) published on europa.eu (see [https://ec.europa.eu/taxation\\_customs/dds2/col/](https://ec.europa.eu/taxation_customs/dds2/col/)).

**Format:**

an8

**Type:**

Business

## **CL142. CountryRegion**

**Details:**

The list of the regions per country. The content of this code list is maintained by each National Administration, under their sole responsibility. This CL142 is part of the Customs Office List (COL) published on europa.eu (see [https://ec.europa.eu/taxation\\_customs/dds2/col/](https://ec.europa.eu/taxation_customs/dds2/col/)).

**Format:**

a2,an..3

**Type:**

Business

## **CL143. CountryHolidays**

**Details:**

The list of the public holidays per country. The content of this code list is maintained by each National Administration, under their sole responsibility. This CL143 is part of the Customs Office List (COL) published on europa.eu (see [https://ec.europa.eu/taxation\\_customs/dds2/col/](https://ec.europa.eu/taxation_customs/dds2/col/)).

**Format:**

a2

**Type:**

Business

## **CL144. UnLocode**

**Details:**

The list of the UN/LOCODE codes from the countries having Customs Offices maintained in CL141. For the full list of UN/LOCODE, please consult the CL244 (UnLocodeExtended) with all locations in 249 countries and installations in international waters.

**Format:**

a2,an..15

**Type:**

Business