



European
Commission

DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION

CS/RD2

Code List Specifications

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1. List of available Technical Code Lists

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Number	Title	Format	Type
CL024	ModificationType	a1	T
CL026	MonthOfYear	an2	T
CL027	Flag	n1	T
CL030	XmlErrorCodes	n2	T
CL053	PrefixSuffixLevel	an1	T
CL060	MessageTypes	an..6	T
CL079	SystemUnavailabilityType	a1	T
CL105	DayInTheWeek	n1	T

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**3. List of available Business Code Lists**

Number	Title	Format	Type
CL008	CountryCodesFullList	a2	B
CL009	CountryCodesCommonTransit	a2	B
CL010	CountryCodesCommunity	a2	B
CL011	CountryRegime	an3	B
CL012	LanguageCodes	a2	B
CL015	GeoInfoCodes	an..6	B
CL016	CUSCode	an9,an..8	B
CL017	KindOfPackages	an..3	B
CL019	IncidentCode	n1	B
CL020	TrafficType	an..3	B
CL029	ResponseCode	n..2	B
CL038	QualifierOfIdentificationIncident	a1	B
CL042	DeclarationTypeAdditional	a1	B
CL048	CurrencyCodes	an3	B
CL050	GuaranteeMonitoringCodes	n1	B
CL054	QueryIdentifier	n1	B
CL056	Role	an..3	B
CL057	StatisticsType	an..4	B
CL067	SpecificNotesCode	an..6	B
CL070	CountryCodesCustomsOfficeLists	a2	B
CL076	GuaranteeTypeWithReference	an1	B
CL094	RepresentativeStatusCode	n1	B
CL100	ResultIndicator	an2	B
CL101	UnDangerousGoodsCode	an4	B
CL107	RiskAnalysisIndicator	a1	B
CL112	CountryCodesCTC	a2	B
CL116	TransportChargesMethodOfPayment	a1	B
CL118	RequestedInformationCode	n1	B
CL119	InformationCode	n2	B
CL141	CustomsOffices	an8	B
CL142	CountryRegion	a2,an..3	B
CL143	CountryHolidays	a2	B
CL144	UnLocode	a2,an..15	B
CL146	CountryGuaranteeNotValid	a2	B
CL147	CountryCustomsSecurityAgreementArea	a2	B
CL152	HSCode	an6	B
CL153	StateAtOfficeOfDeparture	an3	B
CL154	StateAtOfficeOfDestination	an3	B
CL155	StateAtOfficeOfTransit	an3	B
CL156	RoleRequester	n1	B
CL158	XFTCommunicationPurpose	n1	B
CL162	DiscrepancyResolution	n..2	B
CL163	ReleaseType	n1	B
CL164	ReleaseNotification	n1	B
CL165	Nationality	a2	B
CL166	TransitProcedureCategory	n1	B
CL168	FunctionalityBusiness	a1	B
CL169	CustomsSystems	n..2	B
CL171	CustomsOfficeDeparture	an8	B
CL172	CustomsOfficeDestination	an8	B
CL173	CustomsOfficeTransit	an8	B
CL174	CustomsOfficeGuarantee	an8	B
CL175	CustomsOfficeTransitExit	an8	B
CL176	CustomsOfficeEnquiry	an8	B
CL177	CustomsOfficeRecovery	an8	B

3. List of available Business Code Lists

CL178	PreviousDocumentUnionGoods	an4	B
CL179	CustomsOfficeEnquiryOrRecovery	an8	B
CL180	FunctionalErrorCodesIeCA	n2	B
CL181	KindOfPackagesBulk	an..3	B
CL182	KindOfPackagesUnpacked	an..3	B
CL183	UnavailabilityExplanation	an2	B
CL184	MovementQueryRejectionReason	n..2	B
CL186	StateAtOfficeOfExitForTransit	an3	B
CL187	GuaranteeTypeWithReferenceCredited	an1	B
CL188	TypeOfTransitDeclarationNonTIR	an..5	B
CL189	TypeOfDeclarationTIR	an..5	B
CL190	CountryAddressPostcodeBased	a2	B
CL191	ModificationTypeNoDelete	a1	B
CL192	LanguageByCustoms	a2,a2	B
CL194	CustomsOfficeExit	an8	B
CL195	ControlResultCodeDepartureSimplifiedExcluded	an2	B
CL196	ControlResultCodeDeparture	an2	B
CL197	ControlResultCodeDestination	an2	B
CL198	CountryAddressPostcodeOnly	a2	B
CL199	CountryCodesWithAddress	a2	B
CL211	NoReleaseMotivation	an2	B
CL212	GuaranteeInvalidityReason	an3	B
CL213	SupportingDocumentType	an4	B
CL214	PreviousDocumentType	an4	B
CL215	RequestedDocumentType	an..4	B
CL217	DeclarationTypeSecurity	n1	B
CL218	TransportModeCode	n1	B
CL219	TypeOfIdentificationOfMeansOfTransportActive	n2	B
CL221	AarRejectionReason	n..2	B
CL223	DeclarationTypeSecurityEXS	n1	B
CL224	AxrRejectionReason	n..2	B
CL225	AtrRejectionReason	n..2	B
CL226	RejectionCodeDepartureExport	n..2	B
CL227	RejectionCodeDestinationExit	n..2	B
CL228	PreviousDocumentExportType	an4	B
CL229	GuaranteeTypeCTC	an1	B
CL230	GuaranteeTypeEUNonTIR	an1	B
CL231	DeclarationType	an..5	B
CL232	DeclarationTypeItemLevel	an..5	B
CL234	DocumentTypeExcise	an4	B
CL235	AuthorisationTypeDeparture	an..4	B
CL236	AuthorisationTypeDestination	an..4	B
CL239	AdditionalInformation	an5	B
CL243	XFTControlResultCodeDestination	an..2	B
CL244	UnLocodeExtended	an..17	B
CL247	NCTSCountryOutsideCustomsSecurityAgreementArea	a2	B
CL248	CountryCodesForAddress	a2	B
CL251	GuaranteeType	an1	B
CL252	InvalidGuaranteeReason	an3	B
CL258	CustomsOperationState	an3	B
CL286	GuaranteeTypeWithGRN	an1	B
CL294	CustomsOfficeExitDeclared	an8	B
CL296	SpecificCircumstanceIndicatorCode	an3	B
CL326	Qualifier Of The Identification	a1	B
CL347	Type Of Location	a1	B
CL349	Unit	an..4	B
CL380	AdditionalReference	an..4	B
CL384	NotificationType	n1	B
CL385	MessageTypeWithoutHeader	an..6	B

3. List of available Business Code Lists

CL505	CountryWithoutZip	a2	B
CL553	MSCountry	a2	B
CL560	BusinessRejectionTypeDepExp	an3	B
CL570	BusinessRejectionTypeDesExt	an3	B
CL610	MessageWithCorrelationIdentifier	an..6	B
CL704	AdditionalSupplyChainActorRoleCode	an..3	B
CL716	ControlType	an..3	B
CL740	RiskAreaCode	an..17	B
CL750	TypeOfIdentificationOfMeansOfTransport	n2	B
CL754	TransportDocumentType	an4	B
CL902	MessageWithWarning	an..6	B
CL903	ConsistencyCheck	an6	B
CL971	OperationalStatus	an..35,an..35,a1,a1	B
CL990	TransitionalDate	an..35,an..35	B

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

CL015. GeoInfoCodes

Details:

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

Format:

an..6

Type:

Business

CL016. CUSCode

CL027. Flag

Details:

The CUS codes uniquely identify the chemicals and are maintained in the ECICS (European Customs Inventory of Chemical Substances) database. When a CUS code is declared in the customs declaration, the declarant receives benefits stipulated in UCC DA/IA. (Filtered from CL216)

Format:

an9,an..8

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

CL019. IncidentCode

Details:

The list of codes used to specify the incident that impacts the goods (e.g. in case of incident registered by a Customs Officer).

Format:

n1

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

CL024. ModificationType

Details:

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

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

CL029. ResponseCode

Details:

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

Format:

n..2

Type:

Business

CL030. XmlErrorCodes

Details:

The list of codes to define the XML error code reported in the exception messages.

Format:

n2

Type:

Technical

CL038. QualifierOfIdentificationIncident

Details:

The list of codes used to specify how the location of an incident is defined (based on CL326 'QualifierOfTheIdentification').

Format:

a1

Type:

Business

CL042. DeclarationTypeAdditional

Details:

Codes to express Additional Declaration type as defined in UCC IA Title II - data element 1/2. Additional Declaration type. Annex B of UCC IA

Format:

a1

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

CL050. GuaranteeMonitoringCodes

Details:

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

Format:

n1

Type:

Business

CL053. PrefixSuffixLevel

CL070. CountryCodesCustomsOfficeLists

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

CL060. MessageTypes

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

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

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

CL076. GuaranteeTypeWithReference

Details:

The list of types of guarantee for which a guarantee reference can be used. A subset of the CL251, used in Rules & Condition.

Format:

an1

Type:

Business

CL079. SystemUnavailabilityType

Details:

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

Format:

a1

Type:

Technical

CL094. RepresentativeStatusCode

Details:

Used to designate the status of the representative. Article 18 of the UCC and Annex B of UCC IA

Format:

n1

Type:

Business

CL100. ResultIndicator

Details:

The list of values that indicate the results communicated from AES to NCTS after the initial cross-check of the export MRN(s) referenced in the transit declaration (in case of Export followed by Transit (XFT)).

Format:

an2

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

CL142. CountryRegion

CL107. RiskAnalysisIndicator

Details:

The list of code specifying if the Risk Analysis was performed at Customs Office of Departure or Customs Office of Export, and in case it was performed, if a risk should be handled by another Customs Office. Article 46 of the UCC

Format:

a1

Type:

Business

CL112. CountryCodesCTC

Details:

The list of country codes of the Contracting Parties to the Convention on common transit procedure maintaining their own Customs Offices in CS/RD2. (i.e. not including AD SM).

Format:

a2

Type:

Business

CL116. TransportChargesMethodOfPayment

Details:

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

Format:

a1

Type:

Business

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

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/).

Format:

an8

Type:

Business

CL142. CountryRegion

CL153. StateAtOfficeOfDeparture

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/).

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/).

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

CL146. CountryGuaranteeNotValid

Details:

The list of countries where the guarantee could be invalid. It covers the EU as a whole, each Contacting Party to the Convention on Common Transit, Andorra and San Marino. It is based on CL071, plus 'EU' (= all the EU Member States), plus 'CT' (= all countries listed in CL071).

Format:

a2

Type:

Business

CL147. CountryCustomsSecurityAgreementArea

Details:

The list of country codes of the contracting parties to an agreement for the simplification of inspections and formalities in respect of the carriage of goods and on customs security measures.

Format:

a2

Type:

Business

CL152. HScode

Details:

CL152-HScode-All the Harmonized system sub-heading codes as defined by World Customs Organization (established in 1952 as the Customs Co-operation Council) Harmonized System Committee. HS codes are updated every 5 years, the next updates are scheduled for January 2022, Jan 2027,... See also <https://unstats.un.org/unsd/tradekb/Knowledgebase/Harmonized-Commodity-Descript>

Format:

an6

Type:

Business

CL163. ReleaseType

CL153. StateAtOfficeOfDeparture

Details:

The list of codes used to specify the state of an MRN at the Office of Departure.

Format:

an3

Type:

Business

CL154. StateAtOfficeOfDestination

Details:

The list of codes used to specify the state of an MRN at the Office of Destination.

Format:

an3

Type:

Business

CL155. StateAtOfficeOfTransit

Details:

The list of codes used to specify the state of an MRN at the Office of Transit.

Format:

an3

Type:

Business

CL156. RoleRequester

Details:

The list of codes used to specify the role of a Requester of Guarantee Information.

Format:

n1

Type:

Business

CL158. XFTCommunicationPurpose

Details:

The list of codes to specify the nature of the communication sent from NCTS to AES (in case of Export followed by Transit (XFT)).

Format:

n1

Type:

Business

CL162. DiscrepancyResolution

Details:

The list of codes used to specify the response by the office of departure to the office of destination, regarding the major discrepancies reported in the message IE018.

Format:

n..2

Type:

Business

CL163. ReleaseType

Details:

The list of codes used to specify the type of release of goods by the office of destination.

Format:

CL172. CustomsOfficeDestination

n1

Type:

Business

CL164. ReleaseNotification

Details:

The list of codes used to specify the notification sent by a customs office to a trader when goods are released or not released.

Format:

n1

Type:

Business

CL165. Nationality

Details:

The list of codes to specify the nationality (e.g. of a means of transport). Commission Implementing Regulation (EU) No 2020/1470 of 12 October 2020

Format:

a2

Type:

Business

CL166. TransitProcedureCategory

Details:

The list of codes to specify the transit procedure. Articles 226 and 227 of the UCC

Format:

n1

Type:

Business

CL168. FunctionalityBusiness

Details:

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

Format:

a1

Type:

Business

CL169. CustomsSystems

Details:

The list of codes used to define the applicable Customs System. (Business code list)

Format:

n..2

Type:

Business

CL171. CustomsOfficeDeparture

Details:

All the Customs Offices that have the role 'Customs Office of Departure' (DEP). Article 1(13) of UCC DA

Format:

an8

Type:

Business

CL178. PreviousDocumentUnionGoods

CL172. CustomsOfficeDestination

Details:

All the Customs Offices that have the role 'Customs Office of Destination' (DES). Article 1(14) of UCC DA

Format:

an8

Type:

Business

CL173. CustomsOfficeTransit

Details:

All the Customs Offices that have the role 'Customs Office of Transit' (TRA).

Format:

an8

Type:

Business

CL174. CustomsOfficeGuarantee

Details:

All the Customs Offices that have the role 'Customs Office of Guarantee' (GUA).

Format:

an8

Type:

Business

CL175. CustomsOfficeTransitExit

Details:

All the Customs Offices located in the Security Area defined by CL147 that have the role 'Customs Office of Exit for Transit' (TXT).

Format:

an8

Type:

Business

CL176. CustomsOfficeEnquiry

Details:

All the Customs Offices that have the role 'Customs Office of Enquiry' (ENQ).

Format:

an8

Type:

Business

CL177. CustomsOfficeRecovery

Details:

All the Customs Offices that have the role 'Customs Office of Recovery' (REC)

Format:

an8

Type:

Business

CL178. PreviousDocumentUnionGoods

Details:

The list of previous administrative reference types sent across the Common Domain for Union Goods under Transit procedure, with Office of Departure located in a CTC country.

Format:

CL186. StateAtOfficeOfExitForTransit

an4

Type:

Business

CL179. CustomsOfficeEnquiryOrRecovery

Details:

All the Customs Offices that have the role 'Customs Office of Enquiry' (ENQ) or 'Customs Office of Recovery' (REC).

Format:

an8

Type:

Business

CL180. FunctionalErrorCodesIeCA

Details:

The list of codes to specify the functional error(s) detected while verifying a message.

Format:

n2

Type:

Business

CL181. KindOfPackagesBulk

Details:

The list of codes to specify the kind of packaging considered as 'Bulk'. This entity is a subset of CL017. UNECE Recommendation N°21 (2020)

Format:

an..3

Type:

Business

CL182. KindOfPackagesUnpacked

Details:

The list of codes to specify the kind of packaging considered as 'Unpacked'. This entity is a filtered subset of CL017. UNECE Recommendation N°21 (2020)

Format:

an..3

Type:

Business

CL183. UnavailabilityExplanation

Details:

The list of codes to justify an unavailability reported in CS/MIS by the National Service Desks.

Format:

an2

Type:

Business

CL184. MovementQueryRejectionReason

Details:

The list of code(s) to specify why a request for movement data is responded negatively.

Format:

n..2

Type:

Business

CL186. StateAtOfficeOfExitForTransit

Details:

The list of codes used to specify the state of an MRN at the Office of Exit for Transit.

Format:

an3

Type:

Business

CL187. GuaranteeTypeWithReferenceCredited

Details:

The list of types of guarantee for which a guarantee reference can be used for 'Credit Reference Amount' (a subset of the CL251).

Format:

an1

Type:

Business

CL188. TypeOfTransitDeclarationNonTIR

Details:

The list of codes used to specify the type of the transit declaration that can be exchanged between the Contracting Parties, with an Office of Transit defined or not (Based on CL231 - DeclarationType).

Format:

an..5

Type:

Business

CL189. TypeOfDeclarationTIR

Details:

The list of codes used to specify the type of the transit declaration that can be sent by a Member State to the European Commission (DG TAXUD), for processing and forwarding to a third country via the SPEED2ng platform. (Based on CL231).

Format:

an..5

Type:

Business

CL190. CountryAddressPostcodeBased

Details:

The list of the codes of the countries where the letter 'T' can be used as 'LOCATION OF GOODS / Qualifier of identification'. In those countries, an address can be given by the 'Postcode' only, or the 'Postcode + House number'. (For AES, only the countries with regime 'EEC' can be included in this code list. For NCTS-P5, only the countries with regime 'EEC' or 'TOC' can be included in this code list.).

Format:

a2

Type:

Business

CL191. ModificationTypeNoDelete

Details:

The list of codes to specify the possible actions to be performed when processing data: - 'CREATE' when NEW data are sent/received. - 'UPDATE' when existing data are replaced by the new one sent/received.

Format:

a1

Type:

Business

CL192. LanguageByCustoms

CL199. CountryCodesWithAddress

Details:

The list of codes used to specify the language(s) that can be used by the economic operators interacting with Customs. It can be the list of Official Languages of the country or a more extended list if the National Customs Administration authorizes the economic operators to select one other language. Each National CSRD2 team is responsible for the accuracy of the data.

Format:

a2,a2

Type:

Business

CL194. CustomsOfficeExit

Details:

All the Customs Offices that have the role 'Customs Office of Exit' (EXT) or the role 'Customs Office of Exit Inland' (EIN). Article 329 of UCC IA

Format:

an8

Type:

Business

CL195. ControlResultCodeDepartureSimplifiedExcluded

Details:

The list of control result codes that can be used by the Office of Departure for a declaration of type TIR or for a declaration without simplified procedure (no Authorised Consignor involved).

Format:

an2

Type:

Business

CL196. ControlResultCodeDeparture

Details:

The list of control result codes that can be used by the Office of Departure for a declaration with simplified procedure (Authorised Consignor involved).

Format:

an2

Type:

Business

CL197. ControlResultCodeDestination

Details:

The list of control result codes that can be used by the Office of Destination.

Format:

an2

Type:

Business

CL198. CountryAddressPostcodeOnly

Details:

The list of the codes of the countries where the letter 'T' can be used as 'LOCATION OF GOODS / Qualifier of identification'. In those countries, an address can be given by the 'Postcode' only. (For AES, only the countries with regime 'EEC' can be included in this code list. For NCTS-P5, only the countries with regime 'EEC' or 'TOC' can be included in this code list.).

Format:

a2

Type:

Business

CL199. CountryCodesWithAddress

CL217. DeclarationTypeSecurity

Details:

The list of country codes to be used when validating an address. Includes codes that shall be used for Common Domain messages, only during the Transitional Period for ECS/AES and NCTS P4/P5. (Based on CL008) – See also CL248.

Format:

a2

Type:

Business

CL211. NoReleaseMotivation

Details:

The list of codes used to specify the reason to not release goods (e.g. at the Office of Departure for NCTS).

Format:

an2

Type:

Business

CL212. GuaranteeInvalidityReason

Details:

The list of codes used to specify why a guarantee is invalid.

Format:

an3

Type:

Business

CL213. SupportingDocumentType

Details:

The list of code(s) to specify the supporting documents, based on TARIC codes. Annex B of UCC IA

Format:

an4

Type:

Business

CL214. PreviousDocumentType

Details:

The list of code(s) to specify the previous documents, based on TARIC codes. Annex B of UCC IA

Format:

an4

Type:

Business

CL215. RequestedDocumentType

Details:

The list of code(s) to specify the document type requested by the OoExp/PCO or OoDep from Declarant/Representative, which has to be presented during control.

Format:

an..4

Type:

Business

CL217. DeclarationTypeSecurity

Details:

The list of codes to specify the type of Safety & Security data included in the declaration (e.g. the EXS data included in a transit declaration). Article 263 of the UCC

Format:

CL226. RejectionCodeDepartureExport

n1

Type:

Business

CL218. TransportModeCode

Details:

The list of codes to specify the mode of transport, including those applicable in the Convention on a common transit procedure, that can be used in messages exchanged on the Common Domain. Annex B of UCC IA

Format:

n1

Type:

Business

CL219. TypeOfIdentificationofMeansOfTransportActive

Details:

The list of codes to specify the type of the means of transport that is active (e.g. the truck not the trailer, the train not the wagon). Annex B of UCC IA

Format:

n2

Type:

Business

CL221. AarRejectionReason

Details:

The list of codes used to specify the reason to reject the message AAR (NCTS).

Format:

n..2

Type:

Business

CL223. DeclarationTypeSecurityEXS

Details:

The list of codes used to specify the type of Safety & Security data included in the declaration with EXS data.

Format:

n1

Type:

Business

CL224. AxrRejectionReason

Details:

The list of codes used to specify the reason to reject the message AXR (NCTS).

Format:

n..2

Type:

Business

CL225. AtrRejectionReason

Details:

The list of codes used to specify the reason to reject the message ATR (NCTS).

Format:

n..2

Type:

Business

CL232. DeclarationTypeItemLevel

CL226. RejectionCodeDepartureExport

Details:

The list of codes used to specify the reason to reject an External Domain message at the Office of Departure (NCTS) or at the Office of Export (AES).

Format:

n..2

Type:

Business

CL227. RejectionCodeDestinationExit

Details:

The list of codes used to specify the reason to reject an External Domain message at the Office of Destination (NCTS) or at the Office of Exit (AES).

Format:

n..2

Type:

Business

CL228. PreviousDocumentExportType

Details:

The list of codes used to specify the previous export-related documents, based on TARIC codes. Used for 'Export Followed by Transit'.

Format:

an4

Type:

Business

CL229. GuaranteeTypeCTC

Details:

The list of types of guarantee that can only be used when the Office of Departure is located in CTC Contracting Parties (outside EU). All values from CL251, except 'B' used for the declaration type 'TIR'.

Format:

an1

Type:

Business

CL230. GuaranteeTypeEUNonTIR

Details:

The list of types of guarantee that can be used when the Office of Departure is located in EU, with the exception of the value 'B'. All values from CL229, except '9'.

Format:

an1

Type:

Business

CL231. DeclarationType

Details:

The list of codes to specify the type of the customs declaration. Annex B of UCC IA

Format:

an..5

Type:

Business

CL232. DeclarationTypeItemLevel

CL244. UnLocodeExtended

Details:

The list of codes used at Consignment Item level to specify the type of transit declaration that can be exchanged between the Contracting Parties, with an Office of Transit defined or not (Based on CL231 – DeclarationType, without ‘T’ and ‘TIR’).

Format:

an..5

Type:

Business

CL234. DocumentTypeExcise

Details:

The list of code(s) to specify the excise-related documents, based on TARIC codes. Used for 'Export Followed by Transit' of excise goods under duty suspension in the EU.

Format:

an4

Type:

Business

CL235. AuthorisationTypeDeparture

Details:

The list of codes used to specify the type of Authorisation applicable at Departure as defined in UCC DA Annex A. (Based on CL605). UCC DA Annex A

Format:

an..4

Type:

Business

CL236. AuthorisationTypeDestination

Details:

The list of codes used to specify the type of Authorisation applicable at Destination as defined in UCC DA Annex A. (Based on CL605). UCC DA Annex A

Format:

an..4

Type:

Business

CL239. AdditionalInformation

Details:

The list of codes to specify the additional information of a customs nature, to be exchanged across the Common Domain. Annex B of UCC IA

Format:

an5

Type:

Business

CL243. XFTControlResultCodeDestination

Details:

The list of control result codes that can be used by the Office of Destination when communicating to the Office of Exit (in the context of export followed by transit). Article 329 (5) and (6) UCC IA

Format:

an..2

Type:

Business

CL244. UnLocodeExtended

Details:

UN/LOCODE includes over 99,000 locations in 249 countries and installations in international waters. It is used by most major shipping companies, by freight forwarders and in the manufacturing industry around the world. It is also applied by national governments and in trade related activities, such as statistics where it is used by the EU, by the UPU for certain postal services, etc The full text of the formal basis for

CL286. GuaranteeTypeWithGRN

UN/LOCODE (UNECE Recommendation No. 16) can be consulted at <https://unece.org/sites/default/files/2020-12/ECE-TRADE-459E.pdf>. The cut-off dates of UN/LOCODE releases are 31-MAR and 30-SEP. This version: UN/LOCODE version 2022-1. Does not include the codes with status 'Request under consideration' (RQ) or 'Request rejected' (RR).

Format:

an..17

Type:

Business

CL247. NCTSCountryOutsideCustomsSecurityAgreementArea

Details:

The list of country codes of the Contracting Parties to the Convention on common transit procedure, for which there is no Security Agreement with EU (i.e. CTC countries not included in the CL147).

Format:

a2

Type:

Business

CL248. CountryCodesForAddress

Details:

Country codes (a subset of CL008) to be used to define the Nationality (excluding any code like EU or QQ that cannot be used when defining a nationality). It is used to enforce strict quality of the data. Commission Implementing Regulation (EU) No 2020/1470 of 12 October 2020

Format:

a2

Type:

Business

CL251. GuaranteeType

Details:

List of the types of guarantee (includes the code defined in the Convention on common transit). Annex B of UCC IA

Format:

an1

Type:

Business

CL252. InvalidGuaranteeReason

Details:

The list of codes used to specify the reasons why a guarantee is considered by Customs as not valid.

Format:

an3

Type:

Business

CL258. CustomsOperationState

Details:

The list of codes to specify the possible values of the state machine of a trans-European system at Common Domain level. Other values can be defined at national Level (See also codelist CL058 - CustomsOperationStateTypes for pre UCC values).

Format:

an3

Type:

Business

CL286. GuaranteeTypeWithGRN

Details:

The list of codes used to specify the types of guarantee with a GRN.

Format:

an1

Type:

Business

CL294. CustomsOfficeExitDeclared

Details:

All the Customs Offices that have the role 'Customs Office of Exit' (EXT) only to be used for the Customs Office of Exit Declared.

Format:

an8

Type:

Business

CL296. SpecificCircumstanceIndicatorCode

Details:

The list of codes to specify the Specific Circumstance Indicator as defined in UCC IA Title II.

Format:

an3

Type:

Business

CL326. Qualifier Of The Identification

Details:

The list of codes used to identify how a location (e.g. the location of goods) is defined.

Format:

a1

Type:

Business

CL347. Type Of Location

Details:

Codes for the type of location where the goods may be examined." Legal base is UCC IA Annex B, data element 5/23.

Format:

a1

Type:

Business

CL349. Unit

Details:

The list of codes specifying the measurement unit, extended with qualifiers in order to be aligned with TARIC's Business Codes Measurement Units & Qualifiers.

Format:

an..4

Type:

Business

CL380. AdditionalReference

Details:

The list of codes to specify the Document Types that do not have any reference number (i.e. no reference number can be provided in the customs declaration). Annex B of UCC IA

Format:

an..4

Type:

Business

CL610. MessageWithCorrelationIdentifier

CL384. NotificationType

Details:

The list of codes to specify the type of action notified by a Customs Office.

Format:

n1

Type:

Business

CL385. MessageTypeWithoutHeader

Details:

The list of codes to specify for which rejected message types the CD906 shall not include the data group 'HEADER' (i.e. no data item 'MRN' to communicate).

Format:

an..6

Type:

Business

CL505. CountryWithoutZip

Details:

The list of country codes where an address does not (or not always) include any zip code (no postcode is required).

Format:

a2

Type:

Business

CL553. MSCountry

Details:

The list of all EU member states plus UK (in respect of Northern Ireland). This list is not filtered!

Format:

a2

Type:

Business

CL560. BusinessRejectionTypeDepExp

Details:

The list of codes to specify the type of message rejected by the Office of Departure / Office of Export.

Format:

an3

Type:

Business

CL570. BusinessRejectionTypeDesExt

Details:

The list of codes to specify the type of message rejected by the Office of Destination / Office of Exit.

Format:

an3

Type:

Business

CL610. MessageWithCorrelationIdentifier

Details:

The list of Common Domain message types that must be correlated to another message type. As specified in DDCOM, the "Message identification" of the response or rejected message must be filled in the "Correlation identifier" data item of the XML header of the control or response message, to facilitate the correlation of messages at business level.

CL903. ConsistencyCheck

Format:

an..6

Type:

Business

CL704. AdditionalSupplyChainActorRoleCode

Details:

Code used to identify the role of the additional supply chain actor. Code list maintained in the UCC IA Annex B.

Format:

an..3

Type:

Business

CL716. ControlType

Details:

Code used to indicate the type of controls to be applied. Source of the code list: ICS2 CFSS.

Format:

an..3

Type:

Business

CL740. RiskAreaCode

Details:

Code used to indicate the area of the risk analysis. Source of the code: ICS2 CFSS

Format:

an..17

Type:

Business

CL750. TypeOfIdentificationOfMeansOfTransport

Details:

Code used to identify the type of identification of means of transport. Code list maintained in the UCC IA Annex B.

Format:

n2

Type:

Business

CL754. TransportDocumentType

Details:

Code used to identify the type of the Transport document

Format:

an4

Type:

Business

CL902. MessageWithWarning

Details:

The list of codes to specify the 'Message Types' for which a warning message (CD903D) is exchanged in case one or more issue(s) is(are) detected, based on the consistency checks listed in CL903.

Format:

an..6

Type:

Business

CL903. ConsistencyCheck

Details:

The list of codes corresponding to various inconsistencies between the statistics types received from MS.

Format:

an6

Type:

Business

CL971. OperationalStatus

Details:

Operational status of the National Application during transitional period.

Format:

an..35,an..35,a1,a1

Type:

Business

CL990. TransitionalDate

Details:

The list of 'Transitional Periods' or 'Transitional Dates' defined precisely, to specify the period that enables a smooth and flexible transition from one phase to another, from one RFC-List version to another, etc ... or to define a Big-Bang date.

Format:

an..35,an..35

Type:

Business