## Economic Commission for Europe

Inland Transport Committee

# Working Party on Customs Questions affecting Transport 

Group of Experts on Conceptual and
Technical Aspects of Computerization of the TIR Procedure

## First session

Geneva, 27-29 January 2021
Item 6 (a) of the provisional agenda
eTIR international system:
Progress report on the development of the eTIR international system

## eTIR web services - Message I7 - Record declaration data*

## Note by the secretariat

## I. Introduction - Mandate

1. The Inland Transport Committee during its eighty-second session (23-28 February 2020) approved (ECE/TRANS/294, para. 84 ${ }^{1}$ ) the establishment of the Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure (WP.30/GE.1) and endorsed its $\mathrm{ToR}^{2}$ (ECE/TRANS/WP30/2019/9 and ECE/TRANS/WP.30/2019/9/Corr.1) pending approval by UNECE Executive Committee (EXCOM). EXCOM during its Remote informal meeting of members of the Executive Committee (20 May 2020) approved the establishment of the Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure (WP.30/GE.1) until 2022, based on the terms of reference included in document ECE/TRANS/WP.30/2019/9 and Corr.1, as contained in document ECE/TRANS/294 (ECE/EX/2020/L.2, para. 5(b)) ${ }^{3}$.

[^0]2. The terms of reference of the Group stipulate that the Group should focus its work on preparing a new version of the eTIR specifications, pending the formal establishment of TIB. More specifically the Group should (a) prepare a new version of the technical specifications of the eTIR procedure, and amendments thereto, ensuring their alignment with the functional specifications of the eTIR procedure; (b) prepare a new version of the functional specifications of the eTIR procedure, and amendments thereto, ensuring their alignment with the conceptual specifications of the eTIR procedure; (c) prepare amendments to the conceptual specifications of the eTIR procedure, upon requests by WP.30.
3. The current document presents the technical specifications of the eTIR messages "I7 - Record declaration data". This document is valid for the eTIR international system version 1.0 based on the eTIR specifications version 4.3a.

## II. Related documents

## A. Project documents and collaboration platform

- eTIR documentation portal: wiki.unece.org/display/ED/eTIR+documentation++Homepage
- Project guidelines for customs to connect to the eTIR international system : wiki.unece.org/download/attachments/106299939/Project\ Guidelines\ for\%2 0customs\%20to\%20connect\%20to\%20the\%20eTIR\%20international\%20system.pdf
- eTIR web services - Introduction document: wiki.unece.org/download/attachments/106299935/eTIR\ web\ services\ \ Introduction\ document.pdf
- eTIR web services - Messages I1-I2: I1 - Accept guarantee / I2 - Acceptance : wiki.unece.org/display/ED/Technical+Guides


## B. Legal framework

- TIR Convention handbook: www.unece.org/tir/tir-hb.html
- Annex to the TIR Convention: www.unece.org/fileadmin/DAM/trans/bcf/ac2/documents/2020/ECE-TRANS-WP30-AC2-147e.pdf\#page=12


## C. eTIR specifications

- Introduction to the eTIR conceptual, functional and technical v4.2: www.unece.org/fileadmin/DAM/trans/bcf/adhoc/conc_tech/documents/id17-05e.pdf
- eTIR concepts v4.2: www.unece.org/fileadmin/DAM/trans/bcf/adhoc/conc_tech/documents/id17-06e.pdf
- eTIR Functional specifications v4.2: www.unece.org/fileadmin/DAM/trans/bcf/adhoc/conc_tech/documents/id17-07e.pdf
- Approved amendments to the eTIR specifications v4.2 to prepare v4.3: www.unece.org/fileadmin/DAM/trans/bcf/wp30/documents/2020/ECE-TRANS-WP30-2020-07e.pdf


## D. Additional resources

- eTIR XML schemas: wiki.unece.org/display/ED/Technical+artefacts
- eTIR code lists www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf
- List of eTIR focal points: www.unece.org/trans/bcf/etir/focals.html


## III. Purpose

4. This document describes the I7-Record declaration data request message of the eTIR international system web services. It provides all the specifics required to use them (prepare or receive), explains how and when they should be used and explains the error codes that may be returned. It also contains examples and fallback procedures, if applicable.

## IV. Target audience

5. This guide is intended for the customs authorities ICT teams in charge of interconnecting their national customs systems to the eTIR international system.

## V. Prerequisites

6. In order to ensure an implementation that delivers the best value and services to the customs authorities, we recommend for the ICT team in charge of establishing the connection to the eTIR international system web services to be accompanied by a TIR subject matter expert.
7. This document is to be read after having an understanding of the eTIR concepts and having read the eTIR functional specifications. It is highly recommended keeping the eTIR web services introduction document at hand as the current document refers to many elements and diagrams available in that document (and in its glossary).
8. From a technical perspective, the following steps should have been completed at this point:

- A secured connection to the User Acceptance Testing (UAT) environment of the eTIR international system is established;
- The endpoint URL to the UAT environment is clearly identified and properly configured in the national customs systems;
- All the actions mentioned in the prerequisites section of the eTIR web services introduction document are performed;
- All the tools required to prepare, receive, test and troubleshoot the messages are ready.

9. All eTIR messages are identified and belong to a flow described in the eTIR sequence diagrams section of the eTIR web services introduction document. It is key to respect this sequencing, otherwise the eTIR international system will return errors due to invalid sequencing of the messages as described in the dedicated eTIR error code web page.

## VI. "I7-Record declarationdata"message

## A. Sequence diagrams

10. The following sequence diagrams highlight the role and sequence position of the I7 Record declaration data and I8 - Record declaration data results messages in the context of TIR departure, TIR transit or TIR destination operations.
11. Departure

Figure I
Time sequence diagram - Departure

2. Transit

Figure II
Time sequence diagram - Transit


## 3. Destination

Figure III
Time sequence diagram - Destination


## B. Message context

11. The I7 - Record declaration data message is mandatory before starting a TIR transport and should be prepared and sent immediately after the I1 - Accept guarantee message has been sent by the same customs office. The I7 - Record declaration data contains the data relevant to the declaration accepted by the customs authorities and allows them to record in the eTIR international system all the information related to the declaration for this TIR transport.

## 1. Message prerequisites

12. In order for this message to be properly interpreted by the eTIR international system, the following messages should have been exchanged before this one:

- E1 - Register guarantee and E2 - Registration results (between the guarantee chain and the eTIR international system): the eGuarantee that was purchased by the holder must first be registered by the guarantee chain to the eTIR international system so it is known and usable in the system.
- E9 - Advance TIR data and E10 - Advance TIR data results (between the TIR carnet holder and the national customs systems): the holder will have sent to the customs office of departure the advance TIR data that acts as the pre-declaration for the transport.
- I1 - Accept guarantee and I2 - Acceptance results (between the customs authority systems and the eTIR international system): the customs office of departure will have sent to the eTIR international system its acceptance of the guarantee for the transport.


## 2. Endpoint URL

13. The URL of the endpoint to use when sending the I7-Record declaration data request message is: etir-uat-01.unece.org/etir/v4.3/customs/recordDeclarationData
14. Also note that the WSDL can be accessed at the following URL: etir-uat01.unece.org/etir/v4.3/customs/recordDeclarationData?wsdl

## C. "I7-Record declaration data" request message

1. Description
2. The national customs system sends the I7 - Record declaration data request message to the eTIR international system to record the declaration data related to the beginning of a TIR transport.
3. The XSD file related to the I7-Record declaration data message is available at the following URL: www.unece.org/trans/bcf/etir/.

## 2. Field list

| eTIR field name | Mapping to the XML element (XPATH) | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| MESSAGE |  |  |  |  |  |  | 75B |
| - Message function, coded | FunctionCode | R | n. 2 | CL16 |  |  | 017 |
| $\vdash$ Message identifier | ID | R | an.. 70 |  |  |  | D014 |
| - Type, coded | TypeCode | R | an.. 3 | CL26 |  |  | D013 |
| ¢ ADVANCETIRDATA | Declaration | R |  |  |  |  |  |
| - Message function, coded | Declaration/FunctionCode | R | n. 2 | CL16 |  |  | 017 |
| - Functional reference | Declaration/FunctionalReferenceID | D | an.. 70 |  | C008 |  | D026 |
| - Message Identifier | Declaration/ID | R | an.. 70 |  |  |  | D014 |
| $\vdash$ Issuing date | Declaration/IssueDateTime | R | an. 35 |  |  |  | D011 |
| - Type, coded | Declaration/TypeCode | R | an.. 3 | CL26 |  |  | D013 |
| F Version | Declaration/VersionID | R | an.. 9 |  |  |  | 383 |
| - Total gross weight | Declaration/TotalGrossMassMeasure | O | n..16,6 |  |  |  | 131 |
| $\dagger$ ADDITIONALINFORMATION | Declaration/AdditionalInformation | D |  |  | C008 |  | 03A |
| \| - Heavy and bulky goods indicator | Declaration/AdditionalInformation/StatementCode | R | an.. 17 | CL14 |  |  | 226 |
| $\\|^{\text {L Remarks }}$ | Declaration/AdditionalInformation/StatementDescription | O | an.. 512 |  |  |  | 225 |
| † AGENT | Declaration/Agent | O |  |  |  |  | 05A |


| eTIR field name | Mapping to the XML element (XPATH) | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \| F Name | Declaration/Agent/Name | D | an.. 70 |  | C001 |  | R003 |
| 1 - Code | Declaration/Agent/ID | D | an. 35 |  | C001 |  | R004 |
| \| L Role, coded | Declaration/Agent/RoleCode | R | an. 3 | CL02 |  |  | R005 |
| † AMENDMENT | Declaration/Amendment | D |  |  | C008 |  | 06A |
| \| $\mid$ Amendment code | Declaration/Amendment/ChangeReasonCode | R | an.. 3 | CL17 |  |  | 099 |
| \\| ¢ POINTER | Declaration/Amendment/Pointer | R |  |  |  |  | 97A |
| - Sequence number | Declaration/Amendment/Pointer/SequenceNumeric | R | n. 5 |  |  |  | 006 |
| \| L Location | Declaration/Amendment/Pointer/Location | R | an.. 512 |  |  |  | 512 |
| 上 SUBCONTRACTOR | Declaration/Carrier | O |  |  |  |  | 18A |
| \| 1 Name | Declaration/Carrier/Name | D | an. 70 |  |  |  | R011 |
| \| F Code | Declaration/Carrier/ID | D | an. 35 |  |  |  | R012 |
| \\| ¢ ADDRESS | Declaration/Carrier/Address | D |  |  |  |  | 04A |
| 1 - City name | Declaration/Carrier/Address/CityName | R | an. 35 |  |  |  | 241 |
| $\|\mid$ Country, coded | Declaration/Carrier/Address/CountryCode | R | a2 | CL04 |  |  | 242 |
| \| |- Street and number/P.O. Box | Declaration/Carrier/Address/Line | R | an. 256 |  |  |  | 239 |
| \| L Postcode identification | Declaration/Carrier/Address/PostcodeID | R | an.. 17 |  |  |  | 245 |
| † CONSIGNMENT | Declaration/Consignment | D |  |  |  |  | 28A |
| $1 \mid$ Sequence number | Declaration/Consignment/SequenceNumeric | R | n.. 5 |  |  |  | 006 |
| 1 ¢ ATTACHEDDOCUMENTS | Declaration/Consignment/AdditionalDocument | O |  |  |  |  | 02A |
| \| | F Number | Declaration/Consignment/AdditionalDocument/ID | R | an. 70 |  |  |  | D005 |
| $1 \mid \vdash$ Issuing date | Declaration/Consignment/AdditionalDocument/IssueDateTi me | R | an. 35 |  |  |  | D002 |
| \| | F Type, coded | Declaration/Consignment/AdditionalDocument/TypeCode | R | an.. 3 | CL06 |  |  | D006 |


| eTIR field name | Mapping to the XML element（XPATH） | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ｜｜ᄂ BINARYFILE | Declaration／Consignment／AdditionalDocument／BinaryFile | O |  |  |  |  | 72B |
| ｜｜－Identification | Declaration／Consignment／AdditionalDocument／BinaryFile／I D | R | an．． 256 |  |  |  | M001 |
| ｜｜－Title | Declaration／Consignment／AdditionalDocument／BinaryFile／ Title | R | an．． 256 |  |  |  | M002 |
| ｜｜｜－Author name | Declaration／Consignment／AdditionalDocument／BinaryFile／ AuthorName | O | an．． 70 |  |  |  | M003 |
| ｜｜ $\mid$ Version | Declaration／Consignment／AdditionalDocument／BinaryFile／ VersionID | O | an．． 17 |  |  |  | M004 |
| ｜｜トFile name | Declaration／Consignment／AdditionalDocument／BinaryFile／ FileNametext | O | an．． 256 |  |  |  | M005 |
| ｜｜トURI | Declaration／Consignment／AdditionalDocument／BinaryFile／ URIID | O | an．． 2048 |  |  |  | M006 |
| ｜｜トMIME | Declaration／Consignment／AdditionalDocument／BinaryFile／ MIMECode | O | an．． 70 |  |  |  | M007 |
| ｜｜－Encoding | Declaration／Consignment／AdditionalDocument／BinaryFile／ EncodingCode | O | an．． 17 |  |  |  | M008 |
| ｜｜－Character set | Declaration／Consignment／AdditionalDocument／BinaryFile／ CharacterSetCode | O | n．． 17 |  |  |  | M009 |
| \｜｜－Include binary object | Declaration／Consignment／AdditionalDocument／BinaryFile／I ncludedBinaryObjectBinaryObject | O | N／A |  |  |  | M010 |
| ｜｜ト Access | Declaration／Consignment／AdditionalDocument／BinaryFile／ Access | O | an．． 256 |  |  |  | M011 |
| ｜｜｜－Description | Declaration／Consignment／AdditionalDocument／BinaryFile／ Description | O | an．． 256 |  |  |  | M012 |
| ｜｜＋Size | Declaration／Consignment／AdditionalDocument／BinaryFile／ SizeMeasure | O | n．．16，6 |  |  |  | M013 |


| eTIR field name | Mapping to the XML element (XPATH) | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \|| $\mid$ Type | Declaration/Consignment/AdditionalDocument/BinaryFile/ TypeCode | O | an.. 6 |  |  |  | M014 |
| \| | | Hash code | Declaration/Consignment/AdditionalDocument/BinaryFile/ HashCode | O | an.. 256 |  |  |  | M015 |
| \\| $\mathrm{L}_{\text {Hash code algorithm id }}$ | Declaration/Consignment/AdditionalDocument/BinaryFile/ HashCodeAlgorithmIDCode | O | an.. 6 |  |  |  | M016 |
| \\| $\upharpoonright_{\text {CONSIGNMENTITEM }}$ | Declaration/Consignment/ConsignmentItem | R |  |  |  |  | 29A |
| \| | ト Sequence number | Declaration/Consignment/ConsignmentItem/SequenceNum eric | R | n. .5 |  |  |  | 006 |
| $\left\\|\\|\left.\right\|^{+}\right.$ADDITIONALINFORMATION | Declaration/Consignment/ConsignmentItem/AdditionalInfo rmation | O |  |  |  |  | 03A |
| \| | $L_{\text {Remarks }}$ | Declaration/Consignment/ConsignmentItem/AdditionalInfo rmation/Content | R | an.. 512 |  |  |  | 105 |
| $\\|$ \\| GOODS | Declaration/Consignment/ConsignmentItem/Commodity | R |  |  |  |  | 23A |
| \| | | - Description | Declaration/Consignment/ConsignmentItem/Commodity/Ca rgoDescription | D | an.. 256 |  | C004 |  | 138 |
| \| || ¢ CLASSIFICATION | Declaration/Consignment/ConsignmentItem/Commodity/Cl assification | O |  |  |  | R008 | 21A |
| \\| | L Code | Declaration/Consignment/ConsignmentItem/Commodity/Cl assification/ID | R | an.. 18 |  |  |  | 145 |
| $\\|$ \\| CONSIGNEE | Declaration/Consignment/ConsignmentItem/Consignee | O |  |  |  |  | 27A |
| \||| $\mid$ - Name | Declaration/Consignment/ConsignmentItem/Consignee/Na me | D | an.. 70 |  | C001 |  | R014 |
| \| || $\mid$ Code | Declaration/Consignment/ConsignmentItem/Consignee/ID | D | an. 35 |  | C001 |  | R015 |
| \||| ¢ ADDRESS | Declaration/Consignment/ConsignmentItem/Consignee/Ad dress | D |  |  | C001 |  | 04A |


| eTIR field name | Mapping to the XML element (XPATH) | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \||| - City name | Declaration/Consignment/ConsignmentItem/Consignee/Ad dress/CityName | R | an. 35 |  |  |  | 241 |
| $\\|\\|$ - Country, coded | Declaration/Consignment/ConsignmentItem/Consignee/Ad dress/CountryCode | R | a2 | CL04 |  |  | 242 |
| \| | - Street and number/P.O. Box | Declaration/Consignment/ConsignmentItem/Consignee/Ad dress | R | an.. 256 |  |  |  | 239 |
| \\| L Postcode identification | Declaration/Consignment/ConsignmentItem/Consignee/Ad dress/PostcodeID | R | an.. 17 |  |  |  | 245 |
| $\\|\\|$ ¢ CONSIGNOR | Declaration/Consignment/ConsignmentItem/Consignor | O |  |  |  |  | 30A |
| \||| $\mid$ Name | Declaration/Consignment/ConsignmentItem/Consignor/Na me | D | an. 70 |  | C001 |  | R020 |
| $1\|\|\mid$ Code | Declaration/Consignment/ConsignmentItem/Consignor/ID | D | an. 35 |  | C001 |  | R021 |
| \| \| ¢ ADDRESS | Declaration/Consignment/ConsignmentItem/Consignor/Add ress | D |  |  | C001 |  | 04A |
| $1 \mid$ - City name | Declaration/Consignment/ConsignmentItem/Consignor/Add ress/CityName | R | an. 35 |  |  |  | 241 |
|  | Declaration/Consignment/ConsignmentItem/Consignor/Add ress/CountryCode | R | a2 | CL04 |  |  | 242 |
|  | Declaration/Consignment/ConsignmentItem/Consignor/Add ress/Line | R | an.. 256 |  |  |  | 239 |
|  | Declaration/Consignment/ConsignmentItem/Consignor/Add ress/PostcodeID | R | an.. 17 |  |  |  | 245 |
| 1 Н DELIVERYDESTINATION | Declaration/Consignment/ConsignmentItem/DeliveryDestin ation | O |  |  |  |  | 44A |
| \||1 Name | Declaration/Consignment/ConsignmentItem/DeliveryDestin ation/Name | R | an. 70 |  |  |  | R027 |
| $1 \mid \underline{4}$ ADDRESS | Declaration/Consignment/ConsignmentItem/DeliveryDestin ation/Address | R |  |  |  |  | 04A |


| eTIR field name | Mapping to the XML element (XPATH) | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \||| $\mid$ City name | Declaration/Consignment/ConsignmentItem/DeliveryDestin ation/Address/CityName | R | an. 35 |  |  |  | 241 |
| \| || $\mid$ Country, coded | Declaration/Consignment/ConsignmentItem/DeliveryDestin ation/Address/CountryCode | R | a2 | CL04 |  |  | 242 |
| \||| $\mid$ - Street and number/P.O. Box | Declaration/Consignment/ConsignmentItem/DeliveryDestin ation/Address/Line | R | an.. 256 |  |  |  | 239 |
| \| || L Postcode identification | Declaration/Consignment/ConsignmentItem/DeliveryDestin ation/Address/PostcodeID | R | an.. 17 |  |  |  | 245 |
| \\| \| G GOODSMEASURE | Declaration/Consignment/ConsignmentItem/GoodsMeasure | R |  |  |  |  | 65A |
| \| || ${ }^{\text {L Gross weight }}$ | Declaration/Consignment/ConsignmentItem/GoodsMeasure /GrossMassMeasure | R | n..16,6 |  |  |  | 126 |
| \\| | $\mid$ PACKAGING | Declaration/Consignment/ConsignmentItem/Packaging | R |  |  |  |  | 93A |
| \| | | - Marks and numbers | Declaration/Consignment/ConsignmentItem/Packaging/Mar ksNumbersID | O | an.. 512 |  |  |  | 142 |
| \| || $\mid$ Number of packages | Declaration/Consignment/ConsignmentItem/Packaging/Qua ntityQuantity | D | n.. 8 |  | C002 |  | 144 |
| \| | ${ }^{\text {L Type, coded }}$ | Declaration/Consignment/ConsignmentItem/Packaging/Type Code | R | an.. 2 | CL07 |  |  | 141 |
| \| | | TRANSPORTEQUIPMENT | Declaration/Consignment/ConsignmentItem/TransportEquip ment | D |  |  | C003 |  | 31B |
| \| | ${ }^{\text {L }}$ Identification | Declaration/Consignment/ConsignmentItem/TransportEquip ment/ID | R | an.. 17 |  |  |  | 159 |
| \| ¢ ¢ UCR | Declaration/Consignment/ConsignmentItem/UCR | O |  |  |  |  | 35B |
| \|| L Identifier | Declaration/Consignment/ConsignmentItem/UCR/ID | O | an. 35 |  |  |  | 016 |
| $1 \dagger_{\text {- LOADINGLOCATION }}$ | Declaration/Consignment/LoadingLocation | O |  |  |  |  | 83A |
| \|| L Name | Declaration/Consignment/LoadingLocation/Name | O | an.. 256 |  |  |  | L009 |
| $1 \vdash_{\top}$ NOTIFYPARTY | Declaration/Consignment/NotifyParty | O |  |  |  |  | 89A |


| eTIR field name | Mapping to the XML element (XPATH) | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \| | - Name | Declaration/Consignment/NotifyParty/Name | D | an.. 70 |  | C001 |  | R045 |
| $1 \mid+$ Code | Declaration/Consignment/NotifyParty/ID | D | an. 35 |  | C001 |  | R046 |
| \| ¢ ADDRESS | Declaration/Consignment/NotifyParty/Address | D |  |  | C001 |  | 04A |
| $1\|\mid$ City name | Declaration/Consignment/NotifyParty/Address/CityName | R | an. 35 |  |  |  | 241 |
| \| | F Country, coded | Declaration/Consignment/NotifyParty/Address/CountryCode | R | a2 | CL04 |  |  | 242 |
| $1 \mid$ - Street and number/P.O. Box | Declaration/Consignment/NotifyParty/Address/Line | R | an. 256 |  |  |  | 239 |
| \| | L Postcode identification | Declaration/Consignment/NotifyParty/Address/PostcodeID | R | an.. 17 |  |  |  | 245 |
|  | Declaration/Consignment/TransitDeparture | R |  |  |  |  | 25B |
| $1 \mid L$ Code | Declaration/Consignment/TransitDeparture/ID | R | an.. 17 |  |  |  | L087 |
|  <br> N | Declaration/Consignment/TransitDestination | R |  |  |  |  | 26B |
| $1 L^{L}$ Code | Declaration/Consignment/TransitDestination/ID | R | an.. 17 |  |  |  | L008 |
| 1 ¢T TRANSPORTMEANS | Declaration/Consignment/TransitTransportMeans | R |  |  |  |  | 29B |
| $\|\|\mid$ Identification | Declaration/Consignment/TransitTransportMeans/ID | R | an. 25 |  |  |  | T007 |
| \| | F Type, coded | Declaration/Consignment/TransitTransportMeans/TypeCode | R | an.. 4 | CL05 |  |  | T011 |
| \| | + Nationality | Declaration/Consignment/TransitTransportMeans/Registrati onNationalityCode | R | a2 | CL04 |  |  | T015 |
| $\|\|\mid$ Conveyance reference number | Declaration/Consignment/TransitTransportMeans/JourneyID | O | an.. 17 |  |  |  | 149 |
| $1 \\|$ L COUNTRYOFROUTING | Declaration/Consignment/TransitTransportMeans/Itinerary | R |  |  |  | R001 | 81A |
| \| | - Sequence number | Declaration/Consignment/TransitTransportMeans/Itinerary/S equenceNumeric | R | n. 5 |  |  |  | 006 |
| \| $L^{L}$ Country, coded | Declaration/Consignment/TransitTransportMeans/Itinerary/ RoutingCountryCode | R | a2 | CL04 |  |  | 064 |


| eTIR field name | Mapping to the XML element (XPATH) | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \\| ¢ TRANSPORTEQUIPMENT | Declaration/Consignment/TransportEquipment | D |  |  | C003 |  | 31B |
| 1 FSequence number | Declaration/Consignment/TransportEquipment/SequenceNu meric | R | n.. 5 |  |  |  | 006 |
| $\mid$ - Size and type identification | Declaration/Consignment/TransportEquipment/Characteristi cCode | R | an.. 4 | CL01 |  |  | 152 |
| 1 - Identification | Declaration/Consignment/TransportEquipment/ID | R | an.. 17 |  |  |  | 159 |
| \\| ¢ CERTIFICATEOFAPPROVAL | Declaration/Consignment/TransportEquipment/AdditionalD ocument | D |  |  |  |  | 02A |
| $1 \mid$ - Number | Declaration/Consignment/TransportEquipment/AdditionalD ocument/ID | R | an. 70 |  |  |  | D005 |
| $1 \mid+$ Issuing date | Declaration/Consignment/TransportEquipment/AdditionalD ocument/IssueDateTime | R | an.. 35 |  |  |  | D002 |
| $1 \mid+$ Type, coded | Declaration/Consignment/TransportEquipment/AdditionalD ocument/TypeCode | R | an.. 3 | CL06 |  |  | D006 |
| \\| \| BINARYFILE | Declaration/Consignment/TransportEquipment/AdditionalD ocument/BinaryFile | O |  |  |  |  | 72B |
| $\mid$ - Identification | Declaration/Consignment/TransportEquipment/AdditionalD ocument/BinaryFile/ID | R | an.. 256 |  |  |  | M001 |
| 1 \| Title | Declaration/Consignment/TransportEquipment/AdditionalD ocument/BinaryFile/Title | R | an.. 256 |  |  |  | M002 |
| 1 - Author name | Declaration/Consignment/TransportEquipment/AdditionalD ocument/BinaryFile/AuthorName | O | an.. 70 |  |  |  | M003 |
| 1 \| Version | Declaration/Consignment/TransportEquipment/AdditionalD ocument/BinaryFile/VersionID | O | an.. 17 |  |  |  | M004 |
| $1 \mid$ F File name | Declaration/Consignment/TransportEquipment/AdditionalD ocument/BinaryFile/FileNametext | O | an.. 256 |  |  |  | M005 |
| $1 \mid 1$ URI | Declaration/Consignment/TransportEquipment/AdditionalD ocument/BinaryFile/URIID | O | an. 2048 |  |  |  | M006 |


| eTIR field name | Mapping to the XML element（XPATH） | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \｜\｜トMIME | Declaration／Consignment／TransportEquipment／AdditionalD ocument／BinaryFile／MIMECode | O | an．． 70 |  |  |  | M007 |
| \｜\｜－Encoding | Declaration／Consignment／TransportEquipment／AdditionalD ocument／BinaryFile／EncodingCode | O | an． 17 |  |  |  | M008 |
| \｜\｜－Character set | Declaration／Consignment／TransportEquipment／AdditionalD ocument／BinaryFile／CharacterSetCode | O | n．． 17 |  |  |  | M009 |
| ｜｜ト Include binary object | Declaration／Consignment／TransportEquipment／AdditionalD ocument／BinaryFile／IncludedBinaryObjectBinaryObject | O | N／A |  |  |  | M010 |
| ｜｜ト Access | Declaration／Consignment／TransportEquipment／AdditionalD ocument／BinaryFile／Access | O | an．． 256 |  |  |  | M011 |
| ｜｜－Description | Declaration／Consignment／TransportEquipment／AdditionalDo cument／BinaryFile／Description | O | an．． 256 |  |  |  | M012 |
| ｜｜－Size | Declaration／Consignment／TransportEquipment／AdditionalDo cument／BinaryFile／SizeMeasure | O | n．．16，6 |  |  |  | M013 |
| ｜｜－Type | Declaration／Consignment／TransportEquipment／AdditionalDo cument／BinaryFile／TypeCode | O | an．． 6 |  |  |  | M014 |
| \｜\｜－Hash code | Declaration／Consignment／TransportEquipment／AdditionalDo cument／BinaryFile／HashCode | O | an． 256 |  |  |  | M015 |
| ｜ $\mathrm{L}_{\text {Hash code algorithm id }}$ | Declaration／Consignment／TransportEquipment／AdditionalDo cument／BinaryFile／HashCodeAlgorithmIDCode | O | an．． 6 |  |  |  | M016 |
| ¢ SEAL | Declaration／Consignment／TransportEquipment／Seal | O |  |  |  |  | 44B |
| －Sequence number | Declaration／Consignment／TransportEquipment／Seal／Sequenc eNumeric | R | n． .5 |  |  | $\begin{aligned} & \text { R003, } \\ & \text { R004 } \end{aligned}$ | 006 |
| －Seal number | Declaration／Consignment／TransportEquipment／Seal／ID | R | an． 35 |  |  | R005 | 165 |
| L Seal type code | Declaration／Consignment／TransportEquipment／Seal／TypeCod e | O | an．． 3 | CL08 |  |  | 407 |
| † GUARANTEE | Declaration／DeclarationGuarantee | D |  |  | C008 |  | 92B |


| eTIR field name | Mapping to the XML element (XPATH) | Mandatory | Format | Code lists | Conditions | Rules | WCO ID |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \| V Validity | Declaration/DeclarationGuarantee/ExpirationDateTime | R | an. 35 |  |  |  | 275 |
| \| L Reference | Declaration/DeclarationGuarantee/ReferenceID | R | an. 35 |  |  |  | 100 |
| ¢ HOLDER | Declaration/Principal | D |  |  | C008 |  | 28B |
| - Name | Declaration/Principal/Name | O | an.. 70 |  |  |  | R001 |
| - Code | Declaration/Principal/ID | R | an. 35 |  |  |  | R002 |
| ¢ ADDRESS | Declaration/Principal/Address | D |  |  | C001 |  | 04A |
| - City name | Declaration/Principal/Address/CityName | R | an. 35 |  |  |  | 241 |
| - Country, coded | Declaration/Principal/Address/CountryCode | R | a2 | CL04 |  |  | 242 |
| - Street and number/P.O. Box | Declaration/Principal/Address/Line | R | an.. 256 |  |  |  | 239 |
| L Postcode identification | Declaration/Principal/Address/PostcodeID | R | an.. 17 |  |  |  | 245 |

## 3. Field descriptions

| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| MESSAGE |  |  |  |
| - Message function, coded | FunctionCode | Code describing the function of the message | The value should be set to " 9 " if this message is the original (the first one to be submitted for this TIR transport) or "4" if this message reflects an amendment to the declaration |
| $\vdash$ Message identifier | ID | Unique identifier of the message | The value should be a Globally Unique Identifier (GUID) as detailed in the dedicated section of the introduction document |
| - Type, coded | TypeCode | Code of the message type | The value should be set to "I7" |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| ¢ ADVANCETIRDATA | Declaration | Class representing the declaration data as accepted by customs |  |
| - Message function, coded | Declaration/FunctionCode | Code describing the function of the message E9 (or E11) received by the customs | The value should be set to " 9 " in case a message E9 was received or " 4 " in case a message E11 was received |
| - Functional reference | Declaration/FunctionalReferenceID | Reference to the unique identifier of the message E9 received by the customs in the case of an update | The value should be empty in case a message E9 was received by the customs. Otherwise, the value should be the one from the "Functional Reference" attribute of the message E11 received by the customs |
| - Message Identifier | Declaration/ID | Unique identifier of the message E9 (or E11) received by the customs | The value should be the one from the "Message Identifier" attribute of the message E9 (or E11) received by the customs |
| $\vdash$ Issuing date | Declaration/IssueDateTime | Date at which the message E9 (or E11) received by the customs, was issued | The value should be the one from the "Issuing date" attribute of the message E9 received by the customs |
| - Type, coded | Declaration/TypeCode | Code of the type of the message E9 (or E11) received by the customs | The value should be the one from the "Type, coded" attribute of the message E9 (or E11) received by the customs |
| - Version | Declaration/VersionID | Version number of the declaration | The value should be either " 1 " for the initial declaration or the previous declaration version +1 for any amendment to the declaration |
| - Total gross weight | Declaration/TotalGrossMassMeasure | Total gross weight of goods (including packaging) of the declaration | The value should be the total gross weight as a decimal number The unit should be defined in the Measure Unit. Code attribute and |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
|  |  |  | should match one of the values listed in the list Measurement unit code (UNECE Recommendation $20)^{4}$ |
| † ADDITIONALINFORMATION | Declaration/AdditionalInformation | Class containing potential additional information at the declaration level |  |
| \| $\mid$ Heavy and bulky goods indicator | Declaration/AdditionalInformation/StatementCode | Code describing whether the goods are considered (according to article 29) as "heavy or bulky", as defined article 1 (p) of the TIR Convention. | The value should be "1" if the goods are considered by the customs as "heavy or bulky" or "0" otherwise |
| \| L Remarks | Declaration/AdditionalInformation/StatementDescripti on | Text used to allow for remarks to the declaration from the TIR Carnet holder | The value contains the remarks to the declaration from the transporter, or remains blank if there are none |
| IT AGENT | Declaration/Agent | Class representing the potential agent which would declare the goods on behalf of the TIR Carnet holder |  |
| \| - Name | Declaration/Agent/Name | Name of the agent | The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification |
| $1+$ Code | Declaration/Agent/ID | Unique identifier of the agent | The value should be the unique identifier of the agent |
| L Role, coded | Declaration/Agent/RoleCode | Code of the role of the agent | The value should be the code matching the role of the agent from |

[^1]| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
|  |  |  | the list Party role code (UN/EDIFACT 3035) ${ }^{5}$ |
| † AMENDMENT | Declaration/Amendment | List of potential amendments to the declaration |  |
| \| $\mid$ Amendment code | Declaration/Amendment/ChangeReasonCode | Code describing the type of amendment | The value should be the code matching the type of amendment from the list Amendment code (eTIR) (www.unece.org/fileadmin/DAM/tr ans/bcf/eTIR/documents/CodeLists 0_4.pdf\#page=121) |
| \| ᄂ POINTER | Declaration/Amendment/Pointer | Pointer to the part of the declaration to be amended |  |
| 1 - Sequence number | Declaration/Amendment/Pointer/SequenceNumeric | Index of the pointer in the list | The value should be the index (1based) of the pointer in the list |
| L Location | Declaration/Amendment/Pointer/Location | Referred message section to be amended | The value should be the XPATH expression pointing towards the section of the message to the amended |
| ↔SUBCONTRACTOR | Declaration/Carrier | Class representing the potential agent which undertakes or arranges transport of goods between named points |  |
| \| - Name | Declaration/Carrier/Name | Name of the subcontractor | The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification |
| $1+$ Code | Declaration/Carrier/ID | Unique identifier of the subcontractor | The value should be the unique identifier of the subcontractor |

[^2]| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \| ¢ ADDRESS | Declaration/Carrier/Address | Class representing the physical address of the subcontractor |  |
| 1 - City name | Declaration/Carrier/Address/CityName | City name of the physical address of the subcontractor | The value should be the city name of the physical address of the subcontractor |
| $\mid$ - Country, coded | Declaration/Carrier/Address/CountryCode | Code of the country of the physical address of the subcontractor | The value should be the code of the country of the physical address of the subcontractor from the list Country name code (ISO 3166-1-alpha-2) ${ }^{6}$ |
| \| 卜-Street and number/P.O. Box | Declaration/Carrier/Address/Line | Street name of the physical address of the subcontractor | The value should be the street name and number (or equivalent) of the physical address of the subcontractor |
| L Postcode identification | Declaration/Carrier/Address/PostcodeID | Postal/Zip code of the physical address of the subcontractor | The value should be the postal/ZIP code of the physical address of the subcontractor |
| † CONSIGNMENT | Declaration/Consignment | List of details on the transport of goods between a loading point and an unloading point |  |
| $1 \mid$ Sequence number | Declaration/Consignment/SequenceNumeric | Index of the consignment in the list | The value should be the index (1based) of the consignment in the list |
| † ATTACHEDDOCUMENTS | Declaration/Consignment/AdditionalDocument | List of potential additional documents supplied as part of the declaration and related to the consignment |  |
| \|| $\mid$ Number | Declaration/Consignment/AdditionalDocument/ID | Identifier of the document | The value should be an ID identifying the document and it should be unique among all other |

[^3]| eTIR field name | Mapping to the XML element (XPATH) | Description |
| :--- | :--- | :--- |

[^4]| eTIR field name | Mapping to the XML element (XPATH) | Description |
| :--- | :--- | :--- |


| eTIR field name | Mapping to the XML element(XPATH) | Description | Usage |
| :--- | :--- | :--- | :--- |
| \|| Size | Declaration/Consignment/AdditionalDocument/Binary <br> File/SizeMeasure | Size of the file <br> The value should be the size of the <br> file. The unit should be defined in |  |
| the Measure Unit. Code attribute |  |  |  |
| and should match one of the values |  |  |  |
| listed in the Measurement unit code |  |  |  |
| (UNECE Recommendation 20) |  |  |  |

[^5]| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \||| $\mid$ - Description | Declaration/Consignment/ConsignmentItem/Commodi ty/CargoDescription | Description of the goods | The value should be a text describing the goods |
| \| || ¢ CLASSIFICATION | Declaration/Consignment/ConsignmentItem/Commodi ty/Classification | List of classification details of the goods |  |
| $\\|\left.\right\|^{\text {L Code }}$ | Declaration/Consignment/ConsignmentItem/Commodi ty/Classification/ID | Code of the classification of the goods | The value should be the code of the non-commercial classification of the goods |
| \\| \| CONSIGNEE | Declaration/Consignment/ConsignmentItem/Consigne e | Class representing the potential consignee of the goods |  |
| \| | | - Name | Declaration/Consignment/ConsignmentItem/Consigne e/Name | Name of the consignee | The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification |
| \| | | - Code | Declaration/Consignment/ConsignmentItem/Consigne e/ID | Unique identifier of the consignee | The value should be the unique identifier of the consignee |
| \| || ¢ ADDRESS | Declaration/Consignment/ConsignmentItem/Consigne e/Address | Class representing the physical address of the consignee |  |
| \| | | - City name | Declaration/Consignment/ConsignmentItem/Consigne e/Address/CityName | City name of the physical address of the consignee | The value should be the city name of the physical address of the consignee |
| \| || $\mid$ Country, coded | Declaration/Consignment/ConsignmentItem/Consigne e/Address/CountryCode | Code of the country of the physical address of the consignee | The value should be the code of the country of the physical address of the consignee from the list Country name code (ISO 3166-1-alpha-2) (www.unece.org/fileadmin/DAM/tr ans/bcf/eTIR/documents/CodeLists 0_4.pdf\#page=38) |
| \| || $\mid$ Street and number/P.O. Box | Declaration/Consignment/ConsignmentItem/Consigne e/Address | Street name of the physical address of the consignee | The value should be the street name and number (or equivalent) |


| eTIR field name | Mapping to the XML element(XPATH) | Description | Usage |
| :--- | :--- | :--- | :--- |

[^6]| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \|| L Postcode identification | Declaration/Consignment/ConsignmentItem/Consigno r/Address/PostcodeID | Postal/Zip code of the physical address of the consignor | The value should be the postal/ZIP code of the physical address of the consignor |
| \\| | $\mid$ DELIVERYDESTINATION | Declaration/Consignment/ConsignmentItem/Delivery Destination | Class representing the potential party to which the goods should be delivered |  |
| \| | | - Name | Declaration/Consignment/ConsignmentItem/Delivery Destination/Name | Name of the delivery destination | The name of the recipient should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification. |
| \||| ¢ ADDRESS | Declaration/Consignment/ConsignmentItem/Delivery Destination/Address | Class representing the physical address of the delivery destination |  |
| \| || + City name | Declaration/Consignment/ConsignmentItem/Delivery Destination/Address/CityName | City name of the physical address of the delivery destination | The value should be the city name of the physical address of the delivery destination |
| \| | | Country, coded | Declaration/Consignment/ConsignmentItem/Delivery Destination/Address/CountryCode | Code of the country of the physical address of the delivery destination | The value should be the code of the country of the physical address of the delivery destination from the list (Country name code (ISO 3166-1-alpha-2) ${ }^{10}$ |
| \| + Street and number/P.O. Box | Declaration/Consignment/ConsignmentItem/Delivery Destination/Address/Line | Street name of the physical address of the delivery destination | The value should be the street name and number (or equivalent) of the physical address of the delivery destination |
| \|| $\mathrm{L}_{\text {Postcode identification }}$ | Declaration/Consignment/ConsignmentItem/Delivery Destination/Address/PostcodeID | Postal/Zip code of the physical address of the delivery destination | The value should be the postal/ZIP code of the physical address of the delivery destination |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| $\\|$ \| GOODSMEASURE | Declaration/Consignment/ConsignmentItem/GoodsMe asure | Class representing the details on the measures of the goods |  |
| \| | ${ }^{\text {L }}$ Gross weight | Declaration/Consignment/ConsignmentItem/GoodsMe asure/GrossMassMeasure | Total gross weight of the goods | The value should be the weight (mass) of goods including packaging but excluding the transport equipment. The unit should be defined in the Measure Unit. Code attribute and should match one of the values listed in the Measurement unit code (UNECE Recommendation 20) ${ }^{11}$ |
| \\| | ¢ PACKAGING | Declaration/Consignment/ConsignmentItem/Packagin g | Class representing the details on the packaging of the goods |  |
| \| | | - Marks and numbers | Declaration/Consignment/ConsignmentItem/Packagin g/MarksNumbersID | Packaging marks and numbers | The value should be a text describing the marks and numbers on a transport unit or package. |
| \||| $\mid$ Number of packages | Declaration/Consignment/ConsignmentItem/Packagin g/QuantityQuantity | Number of packages | The value should be the number of individual items packaged in such a way that they cannot be divided without first undoing the packing |
| \| | ${ }^{\text {L }}$ Type, coded | Declaration/Consignment/ConsignmentItem/Packaging/ TypeCode | Code of the packaging type | The value should be the code of the type of packaging from the list Package type description code (UNECE Recommendation 21 Annex VI) ${ }^{12}$ |
| \| | $\mid$ T TRANSPORTEQUIPMENT | Declaration/Consignment/ConsignmentItem/Transport Equipment | Class representing the transport equipment used for the consignment item |  |

[^7]| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| $\left\\|\\|^{\text {L }}\right.$ Identification | Declaration/Consignment/ConsignmentItem/Transport Equipment/ID | Identifier of the transport equipment | The value should be marks (letters and/or numbers) which identify the transport equipment |
| \|| ¢ UCR | Declaration/Consignment/ConsignmentItem/UCR | Class representing the Unique Trader Reference |  |
| \|| L Identifier | Declaration/Consignment/ConsignmentItem/UCR/ID | Unique identifier of the goods | The value should be the unique identifier assigned to goods being subject to cross border transactions |
| $1 \dagger_{\text {L }}$ LOADINGLOCATION | Declaration/Consignment/LoadingLocation | Class representing the place of loading of the goods |  |
| \|| L Name | Declaration/Consignment/LoadingLocation/Name | Name of the loading location | The value should be the name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage |
| $1 \upharpoonright_{\top}$ NOTIFYPARTY | Declaration/Consignment/NotifyParty | Class representing a potential party to be notified |  |
| \| | - Name | Declaration/Consignment/NotifyParty/Name | Name of the party to be notified | The value should be the name (first and last name or company) of the party to be notified |
| \| | - Code | Declaration/Consignment/NotifyParty/ID | Unique identifier of the party to be notified | The value should be the unique identifier of the party to be notified |
| \|| ¢ ADDRESS | Declaration/Consignment/NotifyParty/Address | Class representing the physical address of the party to be notified |  |
| \| | - City name | Declaration/Consignment/NotifyParty/Address/CityNa me | City name of the physical address of the party to be notified | The value should be the city name of the physical address of the party to be notified |
| \|| $\mid$ Country, coded | Declaration/Consignment/NotifyParty/Address/Country Code | Code of the country of the physical address of the party to be notified | The value should be the code of the country of the physical address of the party to be notified from the list |

$\left.\begin{array}{llll}\hline \text { eTIR field name } & \text { Mapping to the XML element(XPATH) } & \text { Description } & \text { Usage } \\ \hline & & \text { Declaration/Consignment/NotifyParty/Address/Line } & \begin{array}{l}\text { Country name code (ISO 3166-1- } \\ \text { alpha-2) }\end{array} \\ \text { Street name of the physical } \\ \text { address of the party to be notified }\end{array} \begin{array}{l}\text { The value should be the street } \\ \text { name and number (or equivalent) } \\ \text { of the physical address of the party } \\ \text { to be notified }\end{array}\right]$

[^8]| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \||ト-Identification | Declaration/Consignment/TransitTransportMeans/ID | Unique identifier of the transport means | The value should be the unique identifier of the means of transport used for the transit |
| \| | - Type, coded | Declaration/Consignment/TransitTransportMeans/Type Code | Code of the means of transport | The value should be the code of the means of transport from the list Transport means description code (UNECE Recommendation 28) ${ }^{14}$ |
| \| | - Nationality | Declaration/Consignment/TransitTransportMeans/Regi strationNationalityCode | Nationality of the means of transport | The value should be the code of the country for the nationality of the means of transport from the list Country name code (ISO 3166-1-alpha-2) ${ }^{15}$ |
| \| | - Conveyance reference number | Declaration/Consignment/TransitTransportMeans/Journ eyID | Unique identifier of the journey | The value should be the unique identifier of the journey of a means of transport (for example voyage number, flight number or trip number) |
| \| | ا COUNTRYOFROUTING | Declaration/Consignment/TransitTransportMeans/Itiner ary | List of countries of the itinerary of the consignment |  |
| \|| ト Sequence number | Declaration/Consignment/TransitTransportMeans/Itiner ary/SequenceNumeric | Index of the country in the list | The value should be the index (1based) of the country in the list representing the itinerary of the consignment |
| \| ${ }^{\text {L }}$ Country, coded | Declaration/Consignment/TransitTransportMeans/Itiner ary/RoutingCountryCode | Code of the country | The value should be the code of the country from the list Country name code (ISO 3166-1-alpha-2) |
| ¢ TRANSPORTEQUIPMENT | Declaration/Consignment/TransportEquipment | List of the transport equipment used for the consignment |  |

[^9]| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| - Sequence number | Declaration/Consignment/TransportEquipment/Sequenc eNumeric | Index of the transport equipment in the list | The value should be the index (1based) of the transport equipment in the list |
| $\mid$ - Size and type identification | Declaration/Consignment/TransportEquipment/Characte risticCode | Code of the transport equipment | The value should be the code of the transport equipment (specifying its characteristics) from the list Equipment size and type description code (UN/EDIFACT 8155) ${ }^{16}$ |
| $\vdash$ Identification | Declaration/Consignment/TransportEquipment/ID | Identifier of the transport equipment | The value should be marks (letters and/or numbers) which identify the transport equipment |
| - CERTIFICATEOFAPPROVAL | Declaration/Consignment/TransportEquipment/Addition alDocument | Class representing the certificate of approval document of the transport equipment |  |
| \| | F Number | Declaration/Consignment/TransportEquipment/Addition alDocument/ID | Unique identifier of the certificate of approval | The value should be the unique identifier of the certificate of approval |
| $\mid+$ Issuing date | Declaration/Consignment/TransportEquipment/Addition alDocument/IssueDateTime | Issuing date of the document | The value should be a date to be provided following the EDIFACT 102 format CCYYMMDD (www.unece.org/trade/untdid/d00a/ tred/tred2379.htm). For Example: 20200820 represents 20 August 2020. |
| \| | - Type, coded | Declaration/Consignment/TransportEquipment/Addition alDocument/TypeCode | Code of the type of file | The value should be the code of the type of the document from the list Document name code (UN/EDIFACT 1001) ${ }^{17}$ |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \\| ¢ BINARYFILE | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile | The content of the document |  |
| \| | - Identification | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile/ID | Unique identifier of the file representing the document | The value should be an ID identifying the file and it should be unique among all other binary files of the declaration |
| \| \| - Title | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile/Title | Title of the document | The value should be the title of the document |
| \\| \| - Author name | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile/AuthorName | Name of the author of the document | The value should be the first and last name of the author of the document |
| 1 - Version | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile/VersionID | Version number of the document | The value should be the version of the document |
| \\| \| File name | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile/FileNametext | File name of the document | The value should be the name of the file representing the document, including the extension |
| \| トURI | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile/URIID | URI of the document | The value should be the Unique Resource Identifier (URI) allowing to access the document instead of relying on a binary object representation |
| \| - MIME | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile/MIMECode | Code of the MIME type of the file | The value should be one of the MIME types as listed by the IANA organization on the page: www.iana.org/assignments/media-types/media-types.xhtml |
| \| - Encoding | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile/EncodingCode | Code of the encoding algorithm of the file | The value should be the type of encoding algorithm used to encode the file |
| \| トCharacter set | Declaration/Consignment/TransportEquipment/Addition alDocument/BinaryFile/CharacterSetCode | Code of the character set of the file | The value should be the character set used in case the file is a text file |


| eTIR field name | Mapping to the XML element(XPATH) | Description |
| :--- | :--- | :--- |

[^10]| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| - Sequence number | Declaration/Consignment/TransportEquipment/Seal/Seq uenc eNumeric | Index of the seal in the list | The value should be the index (1based) of the seal in the list |
| 1 - Seal number | Declaration/Consignment/TransportEquipment/Seal/ID | Unique identifier of the seal | The value should be the unique identifier of the seal affixed to the transport equipment |
| \| $\mathrm{L}^{\text {Seal type code }}$ | Declaration/Consignment/TransportEquipment/Seal/Typ eCode | Code of the type of seal | The value should be the code of the type of seal from the list Seal type code (eTIR) ${ }^{19}$ |
| † GUARANTEE | Declaration/DeclarationGuarantee | Class representing the guarantee of this TIR transport |  |
| \| - Validity | Declaration/DeclarationGuarantee/ExpirationDateTime | Date of expiration of the guarantee | The value should be a date to be provided following the EDIFACT 102 format CCYYMMDD (www.unece.org/trade/untdid/d00a/ tred/tred2379.htm). For Example: 20200820 represents 20 August 2020. |
| \| $L_{\text {Reference }}$ | Declaration/DeclarationGuarantee/ReferenceID | Unique identifier of the guarantee | The value should be the unique identifier of the guarantee for this TIR transport |
| ¢ HOLDER | Declaration/Principal | Class representing the TIR Carnet holder (transporter) of this transport |  |
| - Name | Declaration/Principal/Name | Name of the TIR Carnet holder | The value should be the official company name, or the first and last name of the person in case of physical person as recorded in the International TIR Data Bank (ITDB), to allow for quick identification |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| F Code | Declaration/Principal/ID | Unique identifier of the TIR Carnet holder | The value should be the unique identifier of the TIR Carnet holder as recorded in the International TIR Data Bank (ITDB) |
| ५ ADDRESS | Declaration/Principal/Address | Class representing the physical address of the TIR Carnet holder |  |
| $\bigcirc$ City name | Declaration/Principal/Address/CityName | City name of the physical address of the TIR Carnet holder | The value should be the city name of the physical address of the TIR Carnet holder |
| - Country, coded | Declaration/Principal/Address/CountryCode | Code of the country of the physical address of the TIR Carnet holder | The value should be the code of the country of the physical address of the TIR Carnet holder from the list Country name code (ISO 3166-1-alpha-2) ${ }^{20}$ |
| - Street and number/P.O. Box | Declaration/Principal/Address/Line | Street name of the physical address of the TIR Carnet holder | The value should be the street name and number (or equivalent) of the physical address of the TIR Carnet holder |
| L Postcode identification | Declaration/Principal/Address/PostcodeID | Postal/Zip code of the physical address of the TIR Carnet holder | The value should be the postal/ZIP code of the physical address of the TIR Carnet holder |

Note: When reading the values of the second columns for both tables, note that the "InterGov/" XML base element has been removed to improve the readability, as it is repeated on every line.
${ }^{20}$ www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=38

## 4. Referred code lists

17. The following code lists are referred to in the field lists and should be considered when sending the message:

- CL01 - Equipment size and type description code (UN/EDIFACT 8155)
- CL02 - Party role code (UN/EDIFACT 3035)
- CL04 - Country name code (ISO 3166-1-alpha-2)
- CL05 - Transport means description code (UNECE Recommendation 28)
- CL06 - Document name code (UN/EDIFACT 1001)
- CL07-Package type description code (UNECERecommendation 21 Annex VI)
- CL08 - Seal type code (eTIR)
- CL14 - Indicator (eTIR)
- CL16 - Message function code (UN/EDIFACT 1225)
- CL17-Amendment code (eTIR)
- CL26 - Message types (eTIR)

All codes lists are described in the eTIR code lists document.

## 5. Conditions and Rules

18. The following conditions of the eTIR conditions list are referred to in the field lists and should be considered in the message:
```
C001: IF EXIST( PARTY.code )
THEN NOT EMPTY( PARTY.code )
ELSE NOT EMPTY( PARTY.name, ADDRESS )
```

C002: IF ( PACKAGING.Type, coded $)=$
"VQ", "VG", "VL", "VY", "VR" OR "VO"
THEN EMPTY (PACKAGING.Number of packages )
ELSE ( PACKAGING.Number of packages ) >0
C003: IF ( ADVANCE TIR DATA.ADDITIONALINFORMATION.Heavy and bulky goods indicator $)=0$
THEN NOT EMPTY( TRANSPORTEQUIPMENT ) ELSE EMPTY( TRANSPORTEQUIPMENT )

- C004:IFEMPTY(GOODS.CLASSIFICATION) OR(GOODS.CLASSIFICATION.Type) <> 'HS' THEN NOT EMPTY( GOODS.Description )

C005: IF( ADVANCE TIR DATA.ADDITIONALINFORMATION.Heavy and bulky goods indicator $)=0$
THEN NOT EMPTY( TRANSPORTMEANS.CERTIFICATEOFAPPROVAL ) ELSE EMPTY( TRANSPORTMEANS.CERTIFICATEOFAPPROVAL )

C008: IF ( MESSAGE.Message function, coded) = '1'
THEN EMPTY( ADDITIONALINFORMATION, AGENT,AMENDMENT, SUBCONTRACTOR, CONSIGMENT,GUARANTEE,HOLDER ) AND NOT EMPTY (MESSAGE.FunctionalReference)
ELSE IF ( MESSAGE.Message function, coded) = '4'
THEN NOT EMPTY( MESSAGE.FunctionalReference, AMENDMENT, ADDITIONALINFORMATION, CONSIGMENT,GUARANTEE,HOLDER )
ELSE IF( MESSAGE.Message function, coded) = '9'
THEN EMPTY( MESSAGE.FunctionalReference, AMENDMENT ) AND NOT EMPTY (ADDITIONALINFORMATION, CONSIGMENT,GUARANTEE,HOLDER )
19. The following rules of the eTIR rules list are referred to in the field lists and should be considered in the message:

- R001: Each country of transit shall have an unique sequence number. They should be numbered from 1 to the number of countries involved in the transit and represent the order in which countries are travelled from departure to destination. In case of multiple means of transport, this will also allow to determine in which order the means of transport are used.
- R003: Re-use a sequence number to indicate that a seal has been replaced.
- R004: Use new sequence number only to mention additional seals.
- R005: Indicate that a seal has been removed and not replaced with an " $X$ " in the "seals number" field of the transport equipment sequence corresponding to the removed seal.
- R008: First occurrence of GOODS.CLASSIFICATION must be of type "HS"


## 6. Example

20. The example below shows the XML data to be sent via POST method to the endpoint URL $^{21}$ to record the information related to the beginning of the TIR transport 16FRA3503000051123 related to the guarantee XF95001234. This eGuarantee was issued by the guarantee chain IRU on the date of 2001-01-01 at the customs office FR0. Note that the holder value is not provided here as this field is not mandatory.

## I7 - Record declaration data request message

```
<?xml version="1.0" encoding="UTF-8"?>
<soap:Envelope xmlns:soap="http://www.w3.org/2003/05/soap-envelope" xmlns:cus="etir:v4.3:customs" xmlns:etir=
"etir:I7:v4.3" xmlns:ds="etir:MetaData_DS:v4.3">
    <soap:Header xmlns:wsa="http://www.w3.org/2005/08/addressing">
        (...)
        <wsa:Action>etir:v4.3:customs/recordDeclarationData</wsa:Action>
        <wsa:MessageID>uuid:8a20af11-8170-432d-9563-6a89b32ef745</wsa:MessageID>
        (...)
    </soap:Header>
    <soap:Body xmlns:wsu="http://docs.oasis-open.org/wss/2004/01/oasis-200401-wss-wssecurity-utility-1.0.xsd" wsu:Id=
"id-da9c5c60-f393-4240-9fd5-54d54fffae83">
    <cus:recordDeclarationData>
        <etir:InterGov>
            <etir:FunctionCode>9</etir:FunctionCode>
            <etir:ID>123456</etir:ID>
            <etir:TypeCode>I7</etir:TypeCode>
            <etir:Declaration>
                <etir:FunctionCode>9</etir:FunctionCode>
                <etir:ID/>
            <etir:TypeCode>E9</etir:TypeCode>
            <etir:IssueDateTime formatCode="208" >20200229094536+0200</etir:IssueDateTime>
            <etir:VersionID>1</etir:VersionID>
            <!--Optional:-->
            <etir:AdditionalInformation>
                <etir:StatementCode>0</etir:StatementCode>
                </etir:AdditionalInformation>
                <!--Optional:--
                <etir:Agent>
                <ds:ID>IZZ</ds:ID>
                <ds:RoleCode>R1</ds:RoleCode>
                </etir:Agent>
                <!--Optional:--
                <etir:Carrier>
```

```
<ds:ID>TU</ds:ID>
</etir:Carrier>
<!--Zero or more repetitions:-->
<etir:Consignment>
<ds:SequenceNumeric>1</ds:SequenceNumeric>
<!--Zero or more repetitions:-->
<ds:AdditionalDocument>
    <ds:ID>attached_document</ds:ID>
    <ds:IssueDateTime formatCode="102" >20190801</ds:IssueDateTime>
    <ds:TypeCode>001</ds:TypeCode>
    <ds:BinaryFile>
        <ds:ID>1</ds:ID>
        <ds:Title>TITLE</ds:Title>
    </ds:BinaryFile>
</ds:AdditionalDocument>
<!--1 or more repetitions:-->
<ds:ConsignmentItem>
    <ds:SequenceNumeric>1</ds:SequenceNumeric>
    <!--Zero or more repetitions:-->
    <ds:AdditionalInformation>
        <ds:Content>Additional information regarding the consignment item</ds:Content>
    </ds:AdditionalInformation>
    <ds:Commodity>
        <!--Optional: TO BE REMOVED-->
        <ds:CargoDescription>GoodsDescription</ds:CargoDescription>
        <!--Zero or more repetitions:-->
        <ds:Classification>
            <ds:Id
        </ds:Classification>
    </ds:Commodity>
    <!--Optional:-->
    <ds:Consignee>
        <ds:ID>CE</ds:ID>
    </ds:Consignee>
    <!--Optional:-->
    <ds:Consignor>
        <ds:ID>C0</ds:ID>
    </ds:Consignor>
    <!--0ptional:-->
    <ds:DeliveryDestination>
        <ds:Name>DeliveryDestination</ds:Name>
        <ds:Address>
            <ds:CityName>POITIERS</ds:CityName>
            <ds:CountryCode>FR</ds:CountryCode>
            <ds:Line>RUE DE LA BROUETTE DU VINAIGRIER</ds:Line>
            <ds:PostcodeID>49000</ds:PostcodeID>
        </ds:Address>
    </ds:DeliveryDestination>
    <ds:GoodsMeasure>
        <ds:GrossMassMeasure>123456</ds:GrossMassMeasure>
    </ds:GoodsMeasure>
    <ds:Packaging>
        <ds:TypeCode>V0</ds:TypeCode> <!-- no quantity rule C002 !-->
    </ds:Packaging>
    <!--Optional:-->
    <ds:TransportEquipment>
        <ds:ID>TE1</ds:ID>
    </ds:TransportEquipment>
    <!--0ptional:-->
    <ds:UCR>
        <!--Optional:-->
        <ds:ID>UCR</ds:ID>
        </ds:UCR>
</ds:ConsignmentItem>
<!--Optional:-->
<ds:LoadingLocation>
```

```
            <!--Optional:-->
            <ds:Name>loadingLoc</ds:Name>
        </ds:LoadingLocation>
        <!--Optional:-->
        <ds:NotifyParty>
            <ds:ID>NP</ds:ID>
        </ds:NotifyParty>
        <ds:TransitDeparture>
            <ds:ID>FR0</ds:ID>
        </ds:TransitDeparture>
        <ds:TransitDestination>
            <ds:ID>FR0</ds:ID>
        </ds:TransitDestination>
        <!--1 or more repetitions:-->
        <ds:TransitTransportMeans>
            <ds:ID>1234</ds:ID>
            <ds:TypeCode>TY1</ds:TypeCode>
            <ds:RegistrationNationalityCode>FR</ds:RegistrationNationalityCode>
            <ds:JoetireyID>JOUR1</ds:JoetireyID>
            <!--1 or more repetitions:-->
            <ds:Itinerary>
                <ds:SequenceNumeric>1</ds:SequenceNumeric>
                <ds:RoutingCountryCode>FR</ds:RoutingCountryCode>
            </ds:Itinerary>
            <ds:Itinerary>
                <ds:SequenceNumeric>2</ds:SequenceNumeric>
                <ds:RoutingCountryCode>FR</ds:RoutingCountryCode>
            </ds:Itinerary>
            <ds:Itinerary>
                <ds:SequenceNumeric>3</ds:SequenceNumeric>
                <ds:RoutingCountryCode>FR</ds:RoutingCountryCode>
            </ds:Itinerary>
        </ds:TransitTransportMeans>
        <!--Zero or more repetitions:-->
        <ds:TransportEquipment>
            <ds:SequenceNumeric>1</ds:SequenceNumeric>
            <ds:CharacteristicCode>CC1</ds:CharacteristicCode>
            <ds:ID>TE1</ds:ID>
            <ds:AdditionalDocument>
                <ds:ID>CoA487321897232741</ds:ID>
                <ds:IssueDateTime formatCode="208" >20210701100342+0300</ds:IssueDateTime>
                <ds:TypeCode>CoA</ds:TypeCode>
                <ds:BinaryFile>
                    <ds:ID>1</ds:ID>
                    <ds:Title>Certificate of Approval</ds:Title>
                </ds:BinaryFile>
            </ds:AdditionalDocument>
            <!--Zero or more repetitions:-->
            <ds:Seal>
                <ds:SequenceNumeric>1</ds:SequenceNumeric>
                <ds:ID>sealId</ds:ID>
            </ds:Seal>
            </ds:TransportEquipment>
        </etir:Consignment>
        <!--Zero or more repetitions:-->
        <etir:DeclarationGuarantee>
            <etir:ReferenceID>XF95001234</etir:ReferenceID>
        </etir:DeclarationGuarantee>
        <!--Optional:-->
        <!--principal mandatory for process even if not in wsdl-->
        <etir:Principal>
            <etir:ID>FRA/020/998</etir:ID>
            </etir:Principal>
        </etir:Declaration>
        </etir:InterGov>
    </cus:recordDeclarationData>
    </soap:Body>
</soap:Envelope>
```

21. Some field original contents have been shortened (...) in this document for the sake of readability, in particular the whole header/security content that is described in the eTIR web services introduction document.

[^0]:    * This document was submitted late for processing since clearance in finalizing this document took longer than anticipated.
    ${ }^{1}$ Decision of the Inland Transport Committee para 84 / ECE/TRANS/294 www.unece.org/fileadmin/DAM/trans/doc/2020/itc/ECE-TRANS-294e.pdf
    ${ }^{2}$ Terms of reference of the newly established Group approved by the Inland Transport Committee and the Executive Committee (EXCOM) of UNECE
    www.unece.org/fileadmin/DAM/trans/bcf/wp30/documents/2019/ECE-TRANS-WP30-2019-09e.pdf and corrigendum
    www.unece.org/fileadmin/DAM/trans/bcf/wp30/documents/2019/ECE-TRANS-WP30-2019-
    09c1e.pdf
    ${ }^{3}$ Decision of EXCOM , ECE/EX/2020/L. 2 / para 5(b)
    www.unece.org/fileadmin/DAM/commission/EXCOM/Agenda/2020/Remote_informal_mtg_20_05_ 2020/Item_4_ECE_EX_2020_L.2_ITC_Sub_bodies_E.pdf

[^1]:    ${ }^{4}$ www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=134

[^2]:    5 www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=4

[^3]:    ${ }^{6}$ www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=38

[^4]:    ${ }^{7}$ www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=58

[^5]:    8 www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=134

[^6]:    ${ }^{9}$ www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=38

[^7]:    11 www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=134
    12 www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=100

[^8]:    13 www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=38

[^9]:    ${ }^{14}$ www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=45
    15 www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=38

[^10]:    18 www.unece.org/fileadmin/DAM/trans/bcf/eTIR/documents/CodeLists0_4.pdf\#page=134

