

Economic and Social Council

Distr.: General 15 March 2021

Original: English

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

Second session

Geneva, 25–28 May 2021 Item 6 (c) of the provisional agenda eTIR conceptual, functional and technical documentation version 4.3 eTIR functional specifications

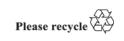
Details of message I7

Note by the secretariat

I. Mandate

- 1. The Inland Transport Committee during its eighty-second session (23–28 February 2020) approved (ECE/TRANS/294, para. 84¹) 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 Terms of Reference (ToR)² (ECE/TRANS/WP30/2019/9 and ECE/TRANS/WP.30/2019/9/Corr.1) pending approval by the United Nations Economic Commission for Europe (ECE) 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 ToR 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
- 2. The ToR 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 the Technical Implementation Body (TIB). More specifically the Group should (a) prepare a new version

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





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

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. This document presents the details of message I7. This document will be part of the eTIR functional specifications document.

II. Data Analysis

Electronic messages data elements

Message details

g. I7 – Record declaration data

Message					
WCO Description	Exchange of information between Governmental organizations				
WCO Id	75B				
ChangeLog	0.1	Removed 'Sender identification' from the Data model. Is technical attribute.			
	0.43	Replaced all occurences of "Advanced" with "Advance"			
	0.43	"I7 - Record advanced cargo information" renamed as "I7 - Record declaration data"			
Message function	n, coded		1 1		
WCO Description		icating the function of a document			
WCO Id	017				
Code list	CL16	Message function code			
Restricted code(s)	4	Change			
	9	Original			
ChangeLog	0.43	Removed restricted code "1 - Cancellation"			
Format	n2				
Status	R				
Message identifie	er		1 1		
WCO Description	Referenc	e number identifying a specific document			
WCO Id	D014				
Remark	Documer	nt reference number, assigned by the Government			
ChangeLog	0.2	Format changed from an14 to an35			
	0.43	Renamed the Data element "Message Reference Number" as "Message identifier"			
Format	an70				
Status	R				
Type, coded			1 1		
WCO Description	Code spe	cifying the name of a document			
WCO Id	D013				
Code list	CL26	Message type			
Restricted code(s)	17	Record Advance TIR data			
ChangeLog	0.1	CL06 (Document name code) replaced by CL26 (Message types)			
Format	an3	Name of CL26 changed from 'Message sub types' to 'Message types'			
Status	a115 R				
DeclarationData			1 1		
WCO Description	This class is used for all specific Declaration information of the mentioned BIPs: - Response/Declaration - LPCO/ObligationGuarantee/Declaration				
	- InterGov/Declaration - InterGov/ObligationGuarantee/Declaration				
	NB: Whenever an original Declaration is send inside an InterGov or Response the whole Declaration (as sent by trade) could be included (on the level of the Base Information Package)				
		-	s serie by trade, could be		
WCO Id		-	s serie by trade, could be		

Status

Message function, coded

1 .. 1

WCO Description Code indicating the function of a document

WCO Id 017

Code list CL16 Message function code

Restricted code(s) 4 Change

9 Original

ChangeLog 0.3 Added restricted code '1' (Cancellation). This code makes it possible to cancel the Declaration.

0.3 Added new attribute 'Message function, coded'

0.43 Remloved restricted code '1' (Cancellation) as it is not possible to cancel a Declaration.

Format n..2 Status R

Original Message Identifier

0 .. 1

WCO Description Reference number identifying a specific information exchange

WCO Id D026 Condition C008

Remark Document reference number, assigned by the Trader

ChangeLog 0.43 Rename 'Functional reference' to 'Original Message Identifier'.

0.3 Added 'Functional reference' to allow Declaration updates and cancellations to make reference to the original Declaration. **Format** an..70 Status D Message identifier 1 .. 1 Reference number identifying a specific document **WCO** Description WCO Id Document reference number, assigned by the Government Remark ChangeLog 0.43 Renamed the Data element "Message Reference Number" as "Message identifier" an..70 Format Status **Issuing date** 1 .. 1 **WCO** Description Date at which a document was issued and when appropriate, signed or otherwise authenticated WCO Id D011 ChangeLog 0.3 Date format changed to an..35 0.3 Changed the attribute name from 'Date' to 'Issuing date'. 0.43 Change of Date Time. Format. Code to 208 an..35 Format Status Date/Time Format 208 (CCYYMMDDHHMMSSZHHMM) Type, coded 1 .. 1 WCO Description Code specifying the name of a document WCO Id D013 CL26 Message type Restricted code(s) E9 Advance TIR data ChangeLog 0.3 Added new attribute 'Type, coded' Format an..3 Status Version 1 .. 1 WCO Description The sequential number that determines the version of a specific document/message number WCO Id Remark The version number of the original version (Function 9) is always '1'. Subsequent Update or Cancellation messages are numbered incrementally. 0.3 Added new attribute 'Version' to the Message class ChangeLog Format an..9 Status Total gross weight 0 .. 1 **WCO** Description Weight (mass) of goods including packaging but excluding the carrier's equipment for a document WCO Id 131 **SAFE** information Yes Format n..16,6 Status 0 Attribute Type: Measure Unit. Code Code List: CL21 (Measurement unit code) DeclarationData/AdditionalInformation 0 .. 1 WCO Description Special request to government from declarant to take or not to take action WCO Id 03A C008 0.3 Status changed from Required (R) to Dependent (D). ChangeLog Added Condition C008 Heavy and bulky goods indicator 1 .. 1 WCO Description Coded form of an additional statement WCO Id 226 Code list CL14 Indicator Restricted code(s) O Nο 1 Yes Format an..17 Status Remarks 0 .. 1 WCO Description Description of an additional statement WCO Id 225

0.43 Added new data element ChangeLog Format an..512 DeclarationData/Agent 0 .. 1 WCO Description Person authorised to act on behalf of another party WCO Id SAFE information Yes Status Name 0 .. 1 WCO Description Name of a party authorised to act on behalf of another party WCO Id R003 Condition C001 Added 'Name' to the Agent class 0.3 ChangeLog Format an..70 Status Code 1 .. 1 WCO Description Identification of a party authorised to act on behalf of another party WCO Id R004 Condition C001 ChangeLog 0.3 Status changed from Required (R) to Dependent (D) New Condition C001 Format an..35 Status D Role, coded 1 .. 1 Code giving specific meaning to a party **WCO** Description WCO Id R005 CL02 Code list Party role codes Restricted code(s) ΑE Declarant's agent/representative AG Agent CB Customs broker FW Freight forwarder Add restricted role codes (AE, AG, CB, FW) consistently for Agent in all messages ChangeLog 0.43 0.43 Added restricted codes 'AE', 'AG', 'CB' and 'FW' to be consistent with the same codes in message E9 **Format** an..3 Status **DeclarationData/Amendment** 0 .. unbounded WCO Description Details for updating declaration data. Can cover the whole WCO Data Model WCO Id Condition C008 ChangeLog 0.3 **Changed Condition C008** Status D Amendment code 1 .. 1 **WCO** Description Code specifying the reason for a change WCO Id CL17 Amendment code Format an..3 Status R DeclarationData/Amendment/Pointer 1 .. 1 **WCO** Description Details to refer to a functional attribute within a declaration WCO Id 97A ChangeLog 0.43 Changed the cardinality from 1..unbounded to 1..1 Status Sequence number 1 .. 1 **WCO** Description Number indicating the position in a sequence WCO Id 006 Format n..5 Status R Location 1 .. 1 WCO Description Location in document in XPath syntax WCO Id 512 ChangeLog 4.3 Removed the data elements: 0.43 - Document/message section, coded

- Tag identifier

Added data element "Location"

an..512 **Format** Status R

DeclarationData/SubContractor

0 .. unbounded

WCO Description Name and address details of the party undertaking or arranging transport of goods between named points

WCO Id 18A

ChangeLog 0.43 Change cardinality to 0..unbounded (before: 0..1).

0 Status

Name 0 .. 1

WCO Description Name of party providing the transport of goods between named points

WCO Id C001 Format an..70 Status

Code 0 .. 1

WCO Description To identify a party providing the transport of goods between named points

WCO Id R012 C001

ChangeLog 0.43 Removed the mention of CL15 (Holders database) as this is an identifier that is managed within the International

TIR DataBank (ITDB)

Format an..35 Status D

DeclarationData/SubContractor/Address

0 .. 1

Details relating to an address **WCO** Description

WCO Id 04A Condition C001

ChangeLog 0.43 Change cardinality to 0..1 (before: 0..unbounded).

V4.3 Cardinality changed from 0..unbounded to 0..1

Status

City name 1 .. 1

Name of a city WCO Description WCO Id 241 **Format** an..35

Country, coded 1 .. 1 Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3

WCO Description WCO Id

CL04 Country name code

Format a2 Status R

Street and number/P.O. Box 1 .. 1

Specification of the postal delivery point such as street and number or post office box **WCO** Description

WCO Id

Remark Not to be used in combination with Street name, Street number, Street number addition and P.O. Box

Format an..256 Status R

Postcode identification 1 .. 1

WCO Description Code specifying a postal zone or address

WCO Id 245 Format an..17 Status

DeclarationData/Consignment

0 .. unbounded

WCO Description Details about the transport between a consignor and a consignee as specified in the transport contract document

WCO Id 28A Condition C008

Status changed from Required (R) to Dependent (D). ChangeLog 0.3

Added Condition C008

Status

Sequence number 1 .. 1

WCO Description Number indicating the position in a sequence WCO Id 006 Format n..5 Status DeclarationData/Consignment/AttachedDocuments 0 .. unbounded Details related to additional documents supplied as part of a declaration or sought as part of a response WCO Description WCO Id Status 0 Number 1 .. 1 WCO Description Identifier of a document providing additional information WCO Id D005 an..70 Format Status **Issuing date WCO** Description Date at which an additional document was issued and when appropriate, signed or otherwise authenticated WCO Id ChangeLog 0.3 Date format changed to an..35 0.43 Change of Date Time. Format. Code to 102 or 208 **Format** an..35 Status Date/Time Format 102 (CCYYMMDD) 208 (CCYYMMDDHHMMSSZHHMM) Type, coded 1 .. 1 **WCO** Description Code specifying the name of an additional document WCO Id D006 Code list CL06 Document name code **Format** an..3 Status R DeclarationData/Consignment/AttachedDocuments/BinaryFile 0 .. 1 **WCO** Description A computer file or program stored in a binary format WCO Id Status 0 Identification 1 .. 1 **WCO** Description A unique identifier for this binary file WCO Id M001 an..256 Format Status Title 1 .. 1 **WCO** Description A title, expressed as text, for this binary file WCO Id M002 Format an..256 Status **Author name** 0 .. 1 WCO Description An author name, expressed as text, of this binary file WCO Id M003 Format an..70 Status 0 Version 0 .. 1 A unique version identifier for this binary file **WCO** Description WCO Id M004 Format an..17 Status File name 0 .. 1 **WCO** Description A file name, expressed as text, of this binary file WCO Id M005 Format an..256 Status URI 0 .. 1 WCO Description A unique Uniform Resource Identifier (URI) for this binary file WCO Id M006 Format an..2048 Status 0

MIME 0 .. 1 A code specifying the Multipurpose Internet Mail Extensions (MIME) type for this binary file WCO Description WCO Id Format an..70 Status 0 **Encoding** 0 .. 1 **WCO** Description A code specifying the encoding of this binary file WCO Id Format an..17 Status 0 Character set 0 .. 1 **WCO** Description A code specifying the character set for this binary file WCO Id M009 Format n..17 Status 0 Include binary object 0 .. 1 **WCO** Description An included binary object for this binary file WCO Id M010 Format N/A 0 Status Access 0 .. 1 **WCO** Description Access information, expressed as text, for this binary file such as security and download parameters M011 WCO Id Format an..256 Status O Description 0 .. 1 **WCO** Description A textual description of this binary file WCO Id M012 Format an..256 Status Size 0 .. 1 **WCO** Description A measure of the size of this binary file WCO Id M013 Restricted code(s) ΑD byte 4L kilobyte 2P megabyte Added restricted codes 'AD', '4L and '2P' to limit the choices to only plausible values for a file size. Change in sub-0.43 ChangeLog attribute Measure Unit. Code. n..16,6 Format Status 0 Measure Unit. Code Attribute Type: Code List: CL21 (Measurement unit code) Type 0 .. 1 **WCO** Description The code specifying the type of binary file, such as photo, spreadsheet WCO Id M014 Format an..6 Status 0 Hash code 0 .. 1 **WCO** Description Hash code of the linked document WCO Id M015 Format an..256 Status Hash code algorithm id 0 .. 1 WCO Description Code indicating the algorithm used to calculate the hash code (e.g. MD5, ..) WCO Id M016 an..6 Format DeclarationData/Consignment/ConsignmentItem 1 .. unbounded WCO Description Details of an item in a consignment WCO Id 29A Status R

Sequence number **WCO** Description Number indicating the position in a sequence WCO Id Format n..5 Status R DeclarationData/Consignment/ConsignmentItem/AdditionalInformation 0 .. unbounded **WCO** Description Special request to government from declarant to take or not to take action WCO Id Status 0 Remarks 1 .. 1 WCO Description Free text field available to the message sender for information WCO Id Format an..512 Status Guarantee/DeclarationData/Consignment/ConsignmentItem/Goods 1 .. 1 Details about the properties of the goods WCO Id 23A Status Description 0 .. 1 **WCO** Description Plain language description of the cargo of a means of transport, in general terms only WCO Id Condition C004 SAFF information Yes **Format** an..256 DeclarationData/Consignment/ConsignmentItem/Goods/Classification 0 .. unbounded **WCO** Description Details about the non-commercial categorization of a commodity by a standard-setting organization WCO Id 21A Rule R008 SAFE information Yes Status 0 Code 1 .. 1 **WCO** Description The non-commercial categorization of a commodity by a standard-setting organization WCO Id 145 Format an..18 Status Type, coded 1 .. 1 WCO Description A qualifier to describe the commodity classification, e.g. Harmonized Tariff Schedule (HTS), Export Control Classification Code (ECCC), UNDG Code list, International Code of Zoological Nomenclature (ICZN) WCO Id Item type identification code CI03ChangeLog 0.43 New attribute Format an..3 Status R DeclarationData/Consignment/ConsignmentItem/Consignee 0 .. 1 Name and address details of the party to which goods are consigned **WCO** Description WCO Id SAFE information Yes Status Name 0 .. 1 WCO Description Name of party to which goods are consigned WCO Id R014 Condition C001 Format an..70 Status Code 0 .. 1 WCO Description Identifier of party to which goods are consigned WCO Id R015 Condition C001 Format an..35 Status D

DeclarationData	/Consignment/ConsignmentItem/Consignee/Address	0	1
WCO Description	Details relating to an address		
WCO Id	04A		
Condition	C001		
Status	D		
City name		1	1
WCO Description	Name of a city		
WCO Id	241		
Format	an35		
Status	R		
Country, coded		1	1
WCO Description	Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Re	c 3	
WCO Id	242		
Code list	CL04 Country name code a2		
Format Status	R R		
Street and number		1	1
WCO Description	Specification of the postal delivery point such as street and number or post office box	1	1
WCO Id	239		
Remark	Not to be used in combination with Street name, Street number, Street number addition and P.O. Box		
Format	an256		
Status	R		
Postcode identifica	ation	1	1
WCO Description	Code specifying a postal zone or address		-
WCO Id	245		
Format	an17		
Status	R		
DeclarationData	/Consignment/ConsignmentItem/Consignor	0	1
WCO Description	Name and address details of the party which, by contract with a carrier, consigns or sends goods with the carr		
	conveyed by him	, \	
WCO Id	30A		
Status	0		
Name		0	1
WCO Description	Name of the party consigning goods as stipulated in the transport contract by the party ordering transport		
WCO Id	R020		
Condition	C001		
Format	an70		
Status	D		
Code		0	1
WCO Description	To identify the party consigning goods as stipulated in the transport contract by the party ordering transport		
WCO Id	R021		
Condition	C001		
Format	an35		
Status	D		
DeclarationData	/Consignment/ConsignmentItem/Consignor/Address	0	1
WCO Description	Details relating to an address		
WCO Id	04A		
Condition	C001		
Status	D		
City name		1	1
WCO Description	Name of a city		
WCO Id	241		
Format	an35		
Status	R		
Country, coded		1	1
WCO Description	Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Re	c 3	
WCO Id	242		
Code list	CL04 Country name code		
Format	a2		
Status	R	_	
Street and number	r/P.U. BOX	1	1

WCO Description Specification of the postal delivery point such as street and number or post office box WCO Id 239 Remark Not to be used in combination with Street name, Street number, Street number addition and P.O. Box an..256 Format Status Postcode identification 1 .. 1 WCO Description Code specifying a postal zone or address WCO Id Format an..17 Status R DeclarationData/Consignment/ConsignmentItem/DeliveryDestination 0 .. 1 The party to which goods are to be delivered WCO Id 44A Status 0 Name 1 .. 1 **WCO** Description Name of the party to which goods are to be delivered WCO Id **Format** an..70 Status DeclarationData/Consignment/ConsignmentItem/DeliveryDestination/Address 1 .. 1 Details relating to an address **WCO** Description WCO Id 04A Status R City name 1 .. 1 Name of a city WCO Description WCO Id 241 an..35 Format Status Country, coded 1 .. 1 **WCO** Description Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3 WCO Id 242 Code list CL04 Country name code Format a2 Status Street and number/P.O. Box 1 .. 1 WCO Description Specification of the postal delivery point such as street and number or post office box WCO Id Remark Not to be used in combination with Street name, Street number, Street number addition and P.O. Box Format an..256 Status R Postcode identification 1 .. 1 **WCO** Description Code specifying a postal zone or address WCO Id 245 Format an..17 Status DeclarationData/Consignment/ConsignmentItem/GoodsMeasure 1 .. 1 **WCO** Description Details about the goods weight, quantities, and amounts WCO Id 65A Status Gross weight 1 .. 1 **WCO** Description Weight of line item including packaging but excluding the transport equipment WCO Id 126 n..16,6 Format Status Measure Unit. Code Attribute Type: Code List: CL21 (Measurement unit code) DeclarationData/Consignment/ConsignmentItem/Packaging 1 .. 1 **WCO** Description Details related to packaging WCO Id 93A Status Marks and numbers 0 .. 1

ECE/TRANS/WP.30/GE.1/2021/25

WCO Description Free form description of the marks and numbers on a transport unit or package 142 WCO Id Format an..512 Status O Number of packages 0 .. 1 **WCO** Description Number of individual items packaged in such a way that they cannot be divided without first undoing the packing WCO Id C002 Condition **SAFE** information Yes Yes **Format** n..8 D Type, coded 1 .. 1 Code specifying the type of package of an item **WCO** Description WCO Id Code list CL07 Package type description code **SAFE** information Yes Yes Format Status DeclarationData/Consignment/ConsignmentItem/TransportEquipment 0 .. 1 **WCO** Description Details of Transport equipment used for the consignment WCO Id Condition C003 Status D Identification 1 .. 1 **WCO** Description Marks (letters and/or numbers) which identify equipment e.g. unit load device WCO Id 159 **SAFE** information Yes ChangeLog 0.1 Also added to Consignment level. Format an..17 Status DeclarationData/Consignment/ConsignmentItem/UCR 0 .. 1 **WCO** Description Unique Trader Reference such as UCR WCO Id 35B **SAFE** information Yes Status Identifier 0 .. 1 **WCO** Description Unique number assigned to goods being subject to cross border transactions WCO Id Format an..35 DeclarationData/Consignment/LoadingLocation 0 .. 1 **WCO** Description Place at which the goods (consignments) are loaded on to the active means of transport WCO Id **SAFE** information Yes Status 0 Name **WCO** Description 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 WCO Id L009 Format an..256 Status 0 DeclarationData/Consignment/NotifyParty 0 .. 1 Details related to a party to be notified **WCO** Description WCO Id 89A Status 0 Name 0 .. 1 WCO Description Name of party to be notified WCO Id R045

Condition

C001

Format an..70 Status D Code 0 .. 1 WCO Description Identification of a party to be notified WCO Id R046 Condition C001 Format an..35 Status D DeclarationData/Consignment/NotifyParty/Address 0 .. 1 Details relating to an address **WCO** Description WCO Id 04A Condition C001 Status D City name 1 .. 1 **WCO** Description Name of a city WCO Id 241 Format an..35 Status Country, coded **WCO** Description Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3 WCO Id CL04 Country name code Format a2 Status Street and number/P.O. Box 1 .. 1 Specification of the postal delivery point such as street and number or post office box **WCO** Description WCO Id Remark Not to be used in combination with Street name, Street number, Street number addition and P.O. Box Format an..256 Status Postcode identification 1 .. 1 Code specifying a postal zone or address WCO Description WCO Id 245 an..17 Format DeclarationData/Consignment/CustomsOfficeOfDeparture 1 .. 1 **WCO** Description Details relating to the place at which the goods depart under customs control of a transit procedure WCO Id Status Code 1 .. 1 **WCO** Description Identification of the place at which the goods depart under Customs control of transit procedure WCO Id L087 ChangeLog 0.43 Removed the mention of CL13 (Customs office database) Add Status R for each occurrence of the coded attribute in the CustomsOffice class 0.43 Format an..35 Status DeclarationData/Consignment/CustomsOfficeOfDestination 1 .. 1 **WCO** Description Place at which the goods are destined under Customs control of transit procedure WCO Id 26B Status Code 1 .. 1 **WCO** Description Identification of the place at which the goods are destined under Customs control of transit procedure WCO Id ChangeLog 0.43 Removed the mention of CL13 (Customs office database) 0.43 Add Status R for each occurrence of the coded attribute in the CustomsOffice class Format an..35 Status DeclarationData/Consignment/TransportMeans 1 .. unbounded Details relating to a means of transport for transit **WCO** Description 29B WCO Id ChangeLog 0.4 Moved the CertificateOfApproval class from the Consignment/TransportMeans level to the Consignment/

TransportEquipment level R Status Identification 1 .. 1 **WCO** Description Identifier to identify the means of transport used for transit WCO Id **SAFE** information Yes Format an..25 Status R Type, coded 1 .. 1 WCO Description Means of transport used for transit, coded WCO Id Code list CL05 Transport means description code Format an..4 Status R **Nationality** 1 .. 1 **WCO** Description Nationality of the active means of transport used for transit, coded WCO Id T015 Code list CL04 Country name code **SAFE** information Yes a2 Format Status Conveyance reference number 0 .. 1 To identify a journey of a means of transport, for example voyage number, flight number, trip number **WCO** Description WCO Id 149 **SAFE** information Yes Format an..17 Status DeclarationData/Consignment/TransportMeans/CountryOfRouting 1 .. unbounded **WCO** Description Details of the itinerary of the means of transport WCO Id 81A R001 Rule 0.1 New Rule R001 ChangeLog Sequence number 1 .. 1 **WCO** Description Number indicating the position in a sequence WCO Id 006 ChangeLog 0.1 Added Sequence number to the Country of Routing class **Format** n..5 Status Country, coded 1 .. 1 **WCO** Description Identification of a country through which goods or passengers are routed between the country of original departure and final destination WCO Id 064 CL04 Code list Country name code **SAFE** information Yes Format a2 Status DeclarationData/Consignment/TransportEquipment 0 .. unbounded Details of Transport equipment used for the consignment **WCO** Description WCO Id 31B Condition C003 Added new Class "TransportEquipment" ChangeLog 0.1 Status D Sequence number 1 .. 1 **WCO** Description Number indicating the position in a sequence WCO Id 006 ChangeLog 0.1 Added new data element Format n..5 Status Size and type identification 1 .. 1 **WCO** Description Code specifying the characteristics, i.e. size and type of a piece of transport equipment

WCO Id

CL01 Code list Equipment size and type description code **SAFE** information Yes 0.1 Attribute moved from ConsignmentItem. Transport Equipment class. ChangeLog Format an..4 Status Identification 1 .. 1 **WCO** Description Marks (letters and/or numbers) which identify equipment e.g. unit load device WCO Id **SAFE** information ChangeLog 0.1 Attribute also added to Consignment level **Format** an..17 R AdvancedTIRData/Consignment/TransportEquipment/CertificateOfApproval 0 .. 1 **WCO** Description Details related to additional documents supplied as part of a declaration or sought as part of a response WCO Id 02A Condition C005 ChangeLog 0.4 Moved the CertificateOfApproval class from the Consignment/TransportMeans level to the Consignment/ TransportEquipment level Status D Number 1 .. 1 WCO Description Identifier of a document providing additional information WCO Id D005 Format an..70 Status **Issuing date** 1 .. 1 **WCO** Description Date at which an additional document was issued and when appropriate, signed or otherwise authenticated WCO Id ChangeLog 0.43 Change of Date Time. Format. Code to 102 or 208 Format an..35 Status R Date/Time Format 102 (CCYYMMDD) 208 (CCYYMMDDHHMMSSZHHMM) Type, coded 1 .. 1 **WCO** Description Code specifying the name of an additional document WCO Id CL06 Code list Document name code Format an..3 Status R AdvancedTIRData/Consignment/TransportEquipment/CertificateOfApproval/BinaryFile 0 .. 1 **WCO** Description A computer file or program stored in a binary format WCO Id 72B 0 Status Identification 1 .. 1 **WCO** Description A unique identifier for this binary file WCO Id M001 **Format** an..256 Status R Title 1 .. 1 **WCO** Description A title, expressed as text, for this binary file WCO Id M002 Format an..256 Status **Author name** 0 .. 1 An author name, expressed as text, of this binary file WCO Description WCO Id M003 **Format** an..70 Status 0 Version 0 .. 1 **WCO** Description A unique version identifier for this binary file WCO Id M004 Format an..17 Status 0

File name 0 .. 1 **WCO** Description A file name, expressed as text, of this binary file WCO Id M005 Format an..256 Status 0 URI 0 .. 1 **WCO** Description A unique Uniform Resource Identifier (URI) for this binary file WCO Id Format an..2048 Status 0 MIME 0 .. 1 WCO Description A code specifying the Multipurpose Internet Mail Extensions (MIME) type for this binary file WCO Id M007 Format an..70 Status 0 Encoding 0 .. 1 **WCO** Description A code specifying the encoding of this binary file WCO Id Format an..17 Status 0 Character set 0 .. 1 **WCO** Description A code specifying the character set for this binary file WCO Id M009 Format n..17 Status O Include binary object 0 .. 1 **WCO** Description An included binary object for this binary file WCO Id M010 Format N/A Status Access 0 .. 1 **WCO** Description Access information, expressed as text, for this binary file such as security and download parameters WCO Id M011 **Format** an..256 0 Status Description 0 .. 1 WCO Description A textual description of this binary file WCO Id M012 an..256 Format Status 0 Size 0 .. 1 A measure of the size of this binary file **WCO** Description WCO Id Restricted code(s) ΑD byte 4L kilobyte 2P megabyte ChangeLog 0.43 Added restricted codes 'AD', '4L and '2P' to limit the choices to only plausible values for a file size n..16,6 **Format** Status 0 Attribute Type: Measure Unit. Code CL21 (Measurement unit code) Code List: Type 0 .. 1 WCO Description The code specifying the type of binary file, such as photo, spreadsheet WCO Id M014 Format an..6 Status 0 Hash code 0 .. 1 WCO Description Hash code of the linked document WCO Id M015 an..256 Format Status 0

Hash code algorithm id 0 .. 1

WCO Description Code indicating the algorithm used to calculate the hash code (e.g. MD5, ..)

WCO Id M016 Format an..6 Status O

DeclarationData/Consignment/TransportEquipment/Seal

0 .. unbounded

WCO Description A device used to secure an object and protect from unauthorized entry or tampering such as a seal affixed to a piece of

transport equipment

WCO Id 44B

ChangeLog 0.1 Added new SEAL class

Status O

Sequence number 1 .. 1

WCO Description Number indicating the position in a sequence

WCO Id 006
Rule R003
R004
Format n..5

Status

Seal number 1 .. 1

WCO Description The identification number of a seal affixed to a piece of transport equipment

WCO Id 165
Rule R005
SAFE information Yes
Format an..35
Status R

Seal type code 0 .. 1

WCO Description The code specifying the type of seal applied on a unit of transport equipment

WCO Id 407

Code list CL08 Seal type code

Format an..3 Status O

DeclarationData/Guarantee 1 .. 1

WCO Description Details regarding undertaking given in cash, bond or as a written guarantee to ensure that an obligation will be fulfilled, e.g.

under a transit procedure, related to a declaration

WCO Id 92B Condition C008

ChangeLog 0.1 Changed occurance from 1..1 to 1..Unbounded

0.3 Status changed from Required (R) to Dependent (D).

0.43 Added Condition C008

Amended the cardinality of the guarantee to 1..1

Status D

Validity 0 .. 1

WCO Description The expiry date of the document (e.g. license, visa, permit, certificate)

WCO ld 275

ChangeLog 0.2 Format changed from n8 to an..17

0.3 Date format changed to an..35

Format an..35 Status R

Date/Time Format 102 (CCYYMMDD)

Reference 1 .. 1

WCO Description Details regarding undertaking given in cash, bond or as a written guarantee to ensure that an obligation will be fulfilled, e.g.

under a transit procedure

WCO Id 100 Format an..35 Status R

DeclarationData/Holder 0 .. 1

WCO Description Details relating to a party accepting liability for goods held or moving under a Customs authorization and - when applicable - a

guarantee

WCO Id 28B Condition C008

ChangeLog 0.3 Status changed from Required (R) to Dependent (D).

Added Condition C008

Status D

Name 0 .. 1

WCO Description Name of party accepting liability for goods held or moving under a Customs authorization and - when applicable - a guarantee

WCO Id R001 Format an..70 Status O

Code 1 .. 1

WCO Description Identifier of party accepting liability for goods held or moving under a Customs authorization and - when applicable - a

guarantee

WCO Id R002

ChangeLog 0.43 Removed the mention of CL15 (Holders database) as this is an identifier that is managed within the International

TIR DataBank (ITDB)

Format an..35 Status R

DeclarationData/Holder/Address 0 .. 1

WCO Description Details relating to an address

WCO Id 04A Condition C001 Status D

City name

WCO Description Name of a city
WCO Id 241

Format an..35
Status R

Country, coded 1 .. 1

WCO Description Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3

WCO Id 242

Code list CL04 Country name code

Format a2 Status R

Street and number/P.O. Box 1 .. 1

WCO Description Specification of the postal delivery point such as street and number or post office box

WCO Id 239

Remark Not to be used in combination with Street name, Street number, Street number addition and P.O. Box

Format an..256 Status R

Postcode identification 1 .. 1

WCO Description Code specifying a postal zone or address

 WCO Id
 245

 Format
 an..17

 Status
 R