

XML Schema Layout for JULMANIFDATXSD0009

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63	NmeAndAddr	Sequential	>>	
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0	Group	Sequential	>>	
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	<i>StrNme</i>	<i>TextLineMed</i>	>>	
	<i>StrNmeAdt</i>	<i>TextLineMed</i>		
	<i>DoorNbr</i>	<i>TextLineMed</i>	>>	
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	<i>City</i>	<i>IdShort</i>		
	<i>SubDivDtl</i>	<i>IdLong</i>	>>	
	<i>PostalCode</i>	<i>:string</i>	>>	
	<i>CountryCode</i>	<i>:string</i>	>>	
0	Group	All		
68	CstmVrfLocId	IdShort		
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70	CtaNme	TextLineMed	>>	
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71	GdsItmDtl	Sequential		
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71	PkgType	TextCode	>>		
71	ItmHSCde	IdShort	>>		
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79	GdsAddInf	Sequential			
79	Code	:string	>>		
80	Text	TextLine			
81	NmeAndAddr	Sequential	>>		
81	PtyType	Qualifier	>>		
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	<i>StrNmeAdt</i>	<i>TextLineMed</i>			
	<i>DoorNbr</i>	<i>TextLineMed</i>	>>		
	<i>PostBox</i>	<i>TextLineMed</i>			
	<i>City</i>	<i>IdShort</i>			
	<i>SubDivDtl</i>	<i>IdLong</i>	>>		
	<i>PostalCode</i>	:string	>>		
	<i>CountryCode</i>	:string	>>		
72	NtrOfCrg	Qualifier	>>		
73	GrsWghVal	WeightValue	>>		
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89	CstmInfType	Sequential			
89	CstmTxtQual	Qualifier	>>		
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91	DocType	Qualifier	>>		
97	DocId	IdLong			
98	SplGds	Sequential			
98	EqpId	TextCode	>>		
98	QtyOfPcks	:positiveInteger	>>		
99	SplGrsWghVal	WeightValue	>>		
99	SplGrsWghUnt	Qualifier	>>		
75	DgnGdsUNDG	:positiveInteger			
100	EqpDtl	Sequential			
101	EqpType	Qualifier	>>		
101	EqpId	TextCode	>>		
101	EqpSizeType	TextCode			

101	EqpISOSizeType	TextCode		
102	EqpFullEmp	Qualifier	>>	
102	EqpTareVal	WeightValue	>>	
102	EqpTareUnt	Qualifier	>>	
102	EqpSeal	IdShort		
11	SrvMsgTrlr	:string	>>	

Element: **ManifDat**
(ManifDat)

Description: XSD definition of the ManifDat message.

Occurrences: 1

XML ID: Manifest Data

Notes: This guideline is a joint development between the Portuguese Port Authorities and Portuguese Customs. The focus is the cargo manifest message, named ManifDat.

In general, the goal is to provide the definition of the Message Implementation Guideline (MIG) of the message XML version for the transmission to the Port Authorities' system. This definition must be compatible with the data set and rules required by Portuguese Customs in the context of the SiMTeM project - Sistema Integrado de Meio de Transporte e Mercadorias, applied to maritime transport.

In this frame, the messages must comply with Customs MaritimeManifestInformation message (MMI). This guarantees that all elements for the MMI message are present (even if some syntax translation is required), and also includes elements for Port Authority.

This guideline was elaborated considering the following references:

- JULManifDatEDIFACT0009 - Message Implementatio Guideline of IFCSUM message.
- ISO 6346 - Freight containers - Coding, identification and marking
- UN/ECE Recommendation N.\186 1 - United Nations Layout Key for Trade Documents (Doc. Ref. ECE/TRADE/137)
- UN/ECE Informative Annex to Recommendation N.\186 1 - United Nations Layout Key for Trade Documents (Doc. Ref. ECE/TRADE/270)
- UN/ECE Recommendation N.\186 7 - Numerical Representation of Dates, Time and Periods of Time (Doc. Ref. TRADE/CEFACT/2001/19)
- UN/ECE Recommendation N.\186 16 - UN/LOCODE - Codes for Ports and Other Locations (Doc. Ref. ECE/TRADE/227) upgraded to 2003.2 version
- UN/ECE Recommendation N.\186 19 - Codes for Modes of Transport (Doc. Ref. TRADE/CEFACT/2001/19)
- UN/ECE Recommendation N.\186 20 - Codes for Units of Measure Used in International Trade (Doc. Ref. TRADE/CEFACT/2001/20)
- UN/ECE Recommendation N.\186 21 - Codes for Types of Cargo, Packages and Packaging Materials Revision 2 (Doc. Ref. ECE/TRADE/211)
- UN/ECE Recommendation N.\186 21 - Codes for Types of Cargo, Packages and Packaging Materials Revision 4 to Annex V and Annex VI (Doc. Ref. TRADE/CEFACT/2002/)
- SiMTeM - Via Maritima - MensagensExternas_Operadores, v1.7, from Portuguese Customs.
- JULManifDatXSD0009.xsd.

The exchange process of this message is similar to the one implemented in Portugal between Shipping Agents/Economic Operators to Port Authorities systems and Customs SDS platform, since 2007. To recall:

- Shipping Agent/Economic Operator sends ManifDat message to Port Authority.
- Port Authority validates and sends a ManifRes to Shipping Agent/Economic Operator.
- If the validation was successful then a MMI message is sent to Customs system.
- Customs validates and sends a MMR - MaritimeManifestResponse message (defined in another message implementation guideline) to the Port Authority system.
- Port Authority incorporates the message, and generates ManifRes to the Shipping Agents/Economic Operator passing Customs validation results.

In the context JUL and SiMTeM, the interpretation of the ManifDat message is focused on the transport documents present in the message and not on the manifest itself. The manifest continues to have its own characteristics and properties. However its role as a full document is not applicable anymore. Now the role is to aggregate documents related with a vessel call and Customs vessel call id (Contramarca), by movement type (loading, discharge, transit on board). This brings granularity to the way the message is used and its different process stages. This change has two major consequences.

One is that some more entities are declared in the transport documents since a check against the header part of the document is very limited.

The other is with the usage of ManifDat message itself. Instead of having the functions (in BeginMsg element as explain in the this element notes) Original, Addition, Deletion, Change and Cancellation, only Original, Change and Deletion are available. Functions Original and Deletion keep their usual interpretation, but function Change will include a larger applicability since will include addition of new transport, deletion and changes to previously sent transport documents. Which situation is applied to each transport document is declared in the transport document itself, in a data element marked for this usage. This may allow an easier management of the message building because if additions, deletions or changes are made by the Shipping Agent/Economic Operator during the same user session, only one message needs to be send with the final result of the action, instead one message by each operation (add, delete, change) done.

Another change is that explicit need to express the finalization of the manifest is not to be done. Once a transport document is sent, it is available for complete evaluation independently of further changes it may have.

The need for Customs to send several response messages related with the same manifest message remains.

Notes to date/time elements. In JUL (Port Authorities' system) and SiMTeM (Customs system) databases, date and time information are saved in UTC. For this reason, and because each ManifDat message may be generated in different timezones, timezone information must be present in all date/time elements. See the examples in DtTm* elements.

Notes on entities data. Entities are identified by two alternative ways. A short form by providing the EORI number of the entity. This number is provided by any EU Customs Office upon request. The long form is by providing the name and

additional data of the location. The usage attribute and notes in segment NAD clarify. However, due to legislation, some type of entities need to have an EORI identifier. In these cases it should be provided.

Note on transport document unfolding process. In this context unfolding a document is the action that allows a Shipping Agent/Economic Operator to provide more detail data of a transport document, by segregating the document into other documents that are portions of the first, simultaneously keeping the segregated access to the detailed data. This action must obey to the following rules. One is that goods items or transport equipment in the one or more resulting documents, must be mentioned in the unfolded document, and the total quantities in the resulting documents must be equal to the quantity of the same nature in the unfolded document. The other rule is all resulting documents of an unfolding process must be present in the same message.

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
SrvMsgHdr	UNH Message Header Occurrences: 1 This element exists to provide alignment with EDIFACT version of ManifDat. Example: <SrvMsgHdr />	:string	Required
BeginMsg	BGM Beginning of Message Occurrences: 1 As explained in the introductory notes, the usage of the message function code element is limited to three possibilities. If the value is 9 (Original) then the message is the first of a chain of messages (even if no more messages are sent) related with the same vessel call and movement type (import, export, transit on board). This does not mean that all transport documents applicable are present. As a consequence, all transport documents are new. If the value is 4 (Change) then the message is other than the first message of the chain and it is updating the set of transport documents. This action can be the addition of new documents to the set, changes of existing documents, or removal of previous sent documents. What it is applicable to each transport document is signaled in a data element for the purpose. If the value is 1 (Cancellation) then the message must be the last of the chain and implies		Required

the removal of all transport documents previous sent regardless when they were submitted. In this case there is no need to send data of the transport documents (element CnsgInf).

Example: Message number 45192399 refering a cargo manifest/set of transport documents updating information related with a previous message

```
<BeginMsg>
<DocId>45192399</DocId>
<MsgFunc>4</MsgFunc>
</BeginMsg>
```

DtTmMsg	DateTime	Required
----------------	-----------------	-----------------

DTM:C507:2380 Date or time or period text

Occurrences: 1

The usage is to provide the date/time of the message generation, considering UTC and Daylight Savings.

Example: The message was issued on 2022/10/09 at 14:30:21, Athens time

```
<DtTmMsg>20221009143021+0200</DtTmMsg>
```

Example: The message was issued on 2022/11/21 at 10:32:51, Buenos Aires time

```
<DtTmMsg>20221121103251-0300</DtTmMsg>
```

RefsHdr	Required
----------------	-----------------

Segment Group 1 : Reference

Occurrences: 1

This element is used to send the four possible references allowed at header level:

- Port Authority vessel call id
- Customs vessel call id (known as "Contramarca")
- Manifest id provided by the carrier/agent
- Reference to a previous message

This element must be send the number of times needed to send all the references that the carrier/agent is aware at the moment the document is send. At least the manifest id and Port Authority vessel call id must be present.

The Customs vessel call id is sent when known. In case the sender hasn't provided this reference, the Port Authority will include it in the message to be send to Customs.

The reference to a previous message is only sent when the message function stated in data element BeginMsg:MsgFunc is not 9. The goal behind this usage is to provide a way to keep the correct chronological sequence of different messages related with the same document synchronized with the sender.

For elements CargoManifNbr and PrvMsgNbr, elements CargoManifDtTm and

PrvMsgDtTm, respectively must be present.

For element PrvMsgNbr the date in PrvMsgDtTm should be the one that was present in segment DtTmMsg at top level of the previous message.

For CargoManifNbr the date in CargoManifDtTm corresponds to the date of manifest. It is admissible this date to be the same as the date in DtTmMsg, but cannot be posterior, after discounting timezone shift.

The manifest id provided by the carrier/agent and respective date, must be unchangeable and unique for each carrier/agent, independently of the number of messages associated with the manifest.

Example: element refering Vessel Call and Manifest Number

```
<RefsHdr>
<ShipStay>...</ShipStay>
<CargoManifNbr>...</CargoManifNbr>
<CargoManifDtTm>...</CargoManifDtTm>
</RefsHdr>
```

Example: element refering all references

```
<RefsHdr>
<CusRefNbr>...</CusRefNbr>
<ShipStay>...</ShipStay>
<CargoManifNbr>...</CargoManifNbr>
<CargoManifDtTm>...</CargoManifDtTm>
<PrvMsgNbr>...</PrvMsgNbr>
<PrvMsgDtTm>...</PrvMsgDtTm>
</RefsHdr>
```

ManifType	Qualifier (Enumeration)	Required
SG2:GOR:8323 Transport Movement Code		
Occurrences: 1		
This element is to state the movement type (Load, Unload, Transit) of the transport documents present in the message. This means that all transport documents included in the message must be of the same movement type (import, export, transit on board).		
Example: All transport documents refer to unload cargo.		
<ManifTyp>2</ManifTyp>		
<u>Enumeration Values</u>		
1		
2		
3		
NmeAndAddr		Required

Segment Group 4 : Name and Address

Occurrences: 1

This element identifies the parties involved in the message interchanged. They are the sender (element MsgSender), the receiver (element MsgRecip), the declarant (element Declarant) of the data in the message, and the Carrier (element Carrier), and they must be the same for all transport documents included in the message.

In the communication between the Shipping Agents/Economic Operators and Port Authorities, the message receiver is the Port Authority.

All parties must be identified only by its EORI number.

The inclusion of the message sender and the message receiver is to separate the business level from the technical issues. For instance, allow that the entity that is sending the document can be different from the one which is the originator of the document. The same applies to the receiver versus the destination.

Example: element refering all entities

```
<NmeAndAddr>
<Declarant>...</Declarant>
<MsgRecip>...</MsgRecip>
<MsgSender>...</MsgSender>
<Carrier>...</Carrier>
</NmeAndAddr>
```

CnsgInf

Optional

Segment Group 28 : Consignment Information

Occurrences: None to 99999

This element is to provide data related with the transport documents under which the cargo is being transported into/from the port.

See notes in element BeginMsg:MsgFunc to see when this group has to be send.

The element allows the addition, updating and removal of transport documents from the set of documents that constitute the manifest. However there is no need to segregate these purposes in several messages. Except for the first message, with the original function, where all documents are added (since they are new), in the other further messages, with the change function, a mix of purposes can be send simultaneously.

The reason of the presence of the transport document in a message is stated in element FreeText:Purpose.

Due to syntax limitations, if more than 99999 must be reported then send the original message (BeginMsg:MsgFunc=9) and change messages (BeginMsg:MsgFunc=4) with the purpose having the addition value.

Somehow the transport document must be identified clearly. This implies that unique keys must exist. Being aware that there isn't an "universal" numbering system that would

prevent different documents of having the same identification, the identification key is based on the Local Reference Number (see element LocalRefNbr notes).

SrvMsgTrlr	:string	Required
UNT Message Trailer		
Occurrences: 1		
This element exists to provide alignment with EDIFACT version of ManifDat.		
Example:		
<SrvMsgTrlr />		

Element:	BeginMsg (ManifDat/BeginMsg)
Description:	BGM Beginning of Message
Parent:	ManifDat
Occurrences:	1

Notes: As explained in the introductory notes, the usage of the message function code element is limited to three possibilities.

If the value is 9 (Original) then the message is the first of a chain of messages (even if no more messages are sent) related with the same vessel call and movement type (import, export, transit on board). This does not mean that all transport documents applicable are present. As a consequence, all transport documents are new.

If the value is 4 (Change) then the message is other than the first message of the chain and it is updating the set of transport documents. This action can be the addition of new documents to the set, changes of existing documents, or removal of previous sent documents. What it is applicable to each transport document is signaled in a data element for the purpose.

If the value is 1 (Cancellation) then the message must be the last of the chain and implies the removal of all transport documents previous sent regardless when they were submitted. In this case there is no need to send data of the transport documents (element CnsgInf).

Example: Message number 45192399 referring a cargo manifest/set of transport documents updating information related with a previous message

```
<BeginMsg>
<DocId>45192399</DocId>
<MsgFunc>4</MsgFunc>
</BeginMsg>
```

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
DocId	BGM:C106:1004 Document identifier Occurrences: 1 Provides the identification of the message.	IdLong	Required
MsgFunc	BGM:1225 Message Function Code Occurrences: 1	Qualifier (Enumeration)	Required

List of Values:

1. Cancellations

Cancel all the already sent transport documents of a manifest (in the Customs system) and the manifest itself (in the Port Authority system). This cannot occur in the following situations:

- a) at least one of the transport documents is in the state of closed by the Port Authority, since it was already subject to invoicing and statistical valuation;
- b) at least one transport equipment or one goods item referred in one of the transport documents had a physical movement.

This applies to the transport documents of the carrier identified in element NmeAndAddr:Carrier.

Element CnsgInf is not needed to be send in this context.

4. Change

Use this function when it is not the first message of the manifest and a cancellation is not being requested. The complementary information describing the action applicable to each transport document is provided in element CnsgInf:FreeText:Purpose.

This will allow to identify which transport documents are being added (create), changed (update) or removed (annul) in the message with this function.

9. Original

Use this function on the issue of the first message of a manifest, providing a first set of transport documents.

Enumeration Values

1

4

9

Element:	RefsHdr (ManifDat/RefsHdr)
Description:	Segment Group 1 : Reference
Parent:	ManifDat
Occurrences:	1
Notes:	<p>This element is used to send the four possible references allowed at header level:</p> <ul style="list-style-type: none"> - Port Authority vessel call id - Customs vessel call id (known as "Contramarca") - Manifest id provided by the carrier/agent - Reference to a previous message <p>This element must be send the number of times needed to send all the references that the carrier/agent is aware at the moment the document is send. At least the manifest id and Port Authority vessel call id must be present.</p> <p>The Customs vessel call id is sent when known. In case the sender hasn't provided this reference, the Port Authority will include it in the message to be send to Customs.</p> <p>The reference to a previous message is only sent when the message function stated in data element BeginMsg:MsgFunc is not 9. The goal behind this usage is to provide a way to keep the correct chronological sequence of different messages related with the same document synchronized with the sender.</p> <p>For elements CargoManifNbr and PrvMsgNbr, elements CargoManifDtTm and PrvMsgDtTm, respectively must be present.</p> <p>For element PrvMsgNbr the date in PrvMsgDtTm should be the one that was present in segment DtTmMsg at top level of the previous message.</p> <p>For CargoManifNbr the date in CargoManifDtTm corresponds to the date of manifest. It is admissible this date to be the same as the date in DtTmMsg, but cannot be posterior, after discounting timezone shift.</p> <p>The manifest id provided by the carrier/agent and respective date, must be unchangeable and unique for each carrier/agent, independently of the number of messages associated with the manifest.</p> <p>Example: element refering Vessel Call and Manifest Number</p> <pre> <RefsHdr> <ShipStay>...</ShipStay> <CargoManifNbr>...</CargoManifNbr> <CargoManifDtTm>...</CargoManifDtTm> </RefsHdr> </pre> <p>Example: element refering all references</p>

```
<RefsHdr>
<CusRefNbr>...</CusRefNbr>
<ShipStay>...</ShipStay>
<CargoManifNbr>...</CargoManifNbr>
<CargoManifDtTm>...</CargoManifDtTm>
<PrvMsgNbr>...</PrvMsgNbr>
<PrvMsgDtTm>...</PrvMsgDtTm>
</RefsHdr>
```

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
CusRefNbr	SG1:RFF:C506:1154 Reference identifier Occurrences: None to 1 The Customs vessel call id must have the format defined by Customs. The current format is <ul style="list-style-type: none">- Customs office code: 3 digits- Mode of transport code (based on UN/CEFACT Trade Facilitaion Recommendation 19- Code for Modes of Transport): 1 digit- Year: 4 digits- Sequential number: 6 digits left padded with zeros Example: Customs vessel call id ("Contramarca") for maritime transport mode in Viana do Castelo 75012022000198 <CusRefNmbr>75012022000198</CusRefNmbr>	IdLong	Optional
ShipStay	SG1:RFF:C506:1154 Reference identifier Occurrences: 1 Example: Vessel call at Lisbon identified by PTLIS122001122 <ShipStay>PTLIS122001122</ShipStay>	IdLong	Required
CargoManifNbr	SG1:RFF:C506:1154 Reference identifier Occurrences: 1 Example: Message is refers to manifest identified by NBAVAD001 <CargoManifNbr>NBAVAD001</CargoManifNbr>	IdLong	Required
CargoManifDtTm		DateTime	Required

SG1:DTM:C507:2380 Date or time or period text

Occurrences: 1

Moment the manifest was issued.

Note that the date/time shall be adjusted with the timezone offset applied to the system issuing the message ManifDat and not the offset provided by the system that initially provided the reference, regardless it could be the same, and considering Daylight Savings.

Example: Date/time of the reference is 2022/09/10 11:31:47, Lisbon winter time

<CargoManifDtTm>20220910113147+0000</CargoManifDtTm>

PrvMsgNbr	IdLong	Optional
------------------	---------------	-----------------

SG1:RFF:C506:1154 Reference identifier

Occurrences: None to 1

Example: Previous message related with the manifest is identified by 6352145JK65

<PrvMsgNbr>6352145JK65</PrvMsgNbr>

PrvMsgDtTm	DateTime	Optional
-------------------	-----------------	-----------------

SG1:DTM:C507:2380 Date or time or period text

Occurrences: None to 1

Moment the previous message was issued.

Note that the date/time shall be adjusted with the timezone offset applied to the system issuing the message ManifDat and not the offset provided by the system that initially provided the reference, regardless it could be the same, and considering Daylight Savings.

Example: Date/time of the reference is 2023/02/10 22:05:32, Azores winter time

<PrvMsgDtTm>20230210220532-0100</PrvMsgDtTm>

Element:	NmeAndAddr (ManifDat/NmeAndAddr)
Description:	Segment Group 4 : Name and Address
Parent:	ManifDat
Occurrences:	1
Notes:	<p>This element identifies the parties involved in the message interchanged. They are the sender (element MsgSender), the receiver (element MsgRecip), the declarant (element Declarant) of the data in the message, and the Carrier (element Carrier), and they must be the same for all transport documents included in the message.</p> <p>In the communication between the Shipping Agents/Economic Operators and Port Authorities, the message receiver is the Port Authority.</p> <p>All parties must be identified only by its EORI number.</p> <p>The inclusion of the message sender and the message receiver is to separate the business level from the technical issues. For instance, allow that the entity that is sending the document can be different from the one which is the originator of the document. The same applies to the receiver versus the destination.</p> <p>Example: element refering all entities</p> <pre><NmeAndAddr> <Declarant>...</Declarant> <MsgRecip>...</MsgRecip> <MsgSender>...</MsgSender> <Carrier>...</Carrier> </NmeAndAddr></pre>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
Declarant	SG4:NAD:C082:3039 Party identifier Occurrences: 1 Example: The declarant of the data in this message is identified by the EORI PT502154368 <Declarant>PT502154368</Declarant>	IdShort	Required
MsgRecip	SG4:NAD:C082:3039 Party identifier Occurrences: 1	IdShort	Required

Example: The message receiver is identified by the EORI PT501449752

```
<MsgRecip>PT501449752</MsgRecip>
```

MsgSender	IdShort	Required
SG4:NAD:C082:3039 Party identifier		
Occurrences: 1		
Example: The sender of the message is identified by the EORI PT502154368		
<pre><MsgSender>PT502154368</MsgSender></pre>		

Carrier	IdShort	Required
SG4:NAD:C082:3039 Party identifier		
Occurrences: 1		
Example: The carrier is NV BOECKMAMS SHIPPING having EORI BE0406308056		
<pre><Carrier>BE0406308056</Carrier></pre>		

Element:	CnsgInf (ManifDat/CnsgInf)
Description:	Segment Group 28 : Consignment Information
Parent:	ManifDat
Occurrences:	None to 99999
Notes:	<p>This element is to provide data related with the transport documents under which the cargo is being transported into/from the port.</p> <p>See notes in element BeginMsg:MsgFunc to see when this group has to be send.</p> <p>The element allows the addition, updating and removal of transport documents from the set of documents that constitute the manifest. However there is no need to segregate these purposes in several messages. Except for the first message, with the original function, where all documents are added (since they are new), in the other further messages, with the change function, a mix of purposes can be send simultaneously.</p> <p>The reason of the presence of the transport document in a message is stated in element FreeText:Purpose.</p> <p>Due to syntax limitations, if more than 99999 must be reported then send the original message (BeginMsg:MsgFunc=9) and change messages (BeginMsg:MsgFunc=4) with the purpose having the addition value.</p> <p>Somehow the transport document must be identified clearly. This implies that unique keys must exist. Being aware that there isn't an "universal" numbering system that would prevent different documents of having the same identification, the identification key is based on the Local Reference Number (see element LocalRefNbr notes).</p>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
CnsgItmNbr	SG28:CNI:1490 Consolidation Item Number Occurrences: None to 1 Element CnsgInf:CnsgItmNbr is of optional usage and it will not be used for uniqueness verification. Example: Document issued by WEC Lines-Ibero Portugal, Lda is the 3rd in the message <CnsgItmNbr>3</CnsgItmNbr>	:positiveInteger	Optional
LocalRefNbr		IdLong	Required

SG28:CNI:C503:1004 Document identifier

Occurrences: 1

For Customs declarative purposes, each transport document must be identified by a unique identifier, known as Local Reference Number - LRN. This identifier is given by the entity that delivers the declaration, but it has to obey the following format:

- year, 2 digits;
- EORI, in Portugal means ISO 2 letter country code, plus VAT number with 9 digits;
- sequential number, 9 digits.

When the year changes, the sequence of the sequential number shall be restarted.

This is independent of the type of document or other identifiers given to it.

This guarantees the uniqueness identification of each document in the set of transport documents that constitute the manifest.

Example: Document issued by WEC Lines-Ibero Portugal, Lda, in 2022, with the sequence providing number 6842

<LocalRefNbr>22PT513980059000006842</LocalRefNbr>

TotGrsWghVal	WeightValue	Required
---------------------	-------------	----------

SG28:CNT:C270:6066 Control total quantity

Occurrences: 1

Element to declare the total gross mass of the goods items declared in the transport document, in Kilograms.

Although the element allows 18 digits, only a maximum of 16 digits can be used. In case decimal digits need to be send, then a maximum of 6 are allowed and the amount needed must be discounted from the integer part of the number, in order to keep the maximum of 16 digits. The decimal mark can be the full stop (.) or comma (,) and don't count for the number size.

Example: The goods in this transport document have a total gross weight of 37.500.000,00 Kg

<TotGrsWghVal>37500000,00</TotGrsWghVal>

Example: The goods in this transport document have a total gross weight of 37,0068 Kg

<TotGrsWghVal>37,0068</TotGrsWghVal>

TotGrsWghtUnt	Qualifier	Optional
----------------------	-----------	----------

SG28:CNT:C270:6411 Measurement unit code

Occurrences: None to 1, Fixed Value: KGM

Element to declare the unit in which the total gross mass is expressed. At present time it is kilograms.

Example: The total gross mass is expressed in kilograms

```
<TotGrsWghUnt>KGM</TotGrsWghUnt>
```

NbrAffSeals

:positiveInteger

Optional

SG28:CNT:C270:6066 Control total quantity

Occurrences: None to 1

Example: In the consignment there are ten seals

```
<NbrAffSeals>10</NbrAffSeals>
```

FreeText

Required

SG28:FTX Free Text

Occurrences: 1

This element is used to provide diverse complementary information related with the transport document. Note that "complementary" does not mean "optional". And "diverse" means that is grouped in categories, each one with defined boundaries.

They are:

- Purpose/action being made with the transport document. As explained in the introductory notes of this MIG, the transport documents in a single message can be in different situations; new documents, or existing documents being updated or existing documents being removed. This is expressed in element Purpose. This category is required.
- Justification is to provide text for Customs purposes, mostly on document update or removal. This is present in element Jstf.
- Transport contract remarks allow the inclusion of particular conditions expressed in the transport document. This is present in element BIRmk.
- Additional information is applicable to situations when the declarant pretends to provide other data associated with the transport document in the Customs context. This category is expressed in element AddInf. One of this data is related with export of goods. Everytime the goods in this segment group are declared in an export customs declaration, it must be stated if they are the total, just a part or the rest of what is referenced on that declaration. This fact is stated in this segment having element AddInf:Code with code 'T' for total, 'P' for part and 'R' for rest. However if nothing is declared, the default understanding is that the goods correspond to the total.

Example: all elements are expressed

```
<FreeText>
```

```
<Purpose>...</Purpose>
```

```
<Jstf>...</Jstf>
```

```
<BIRmk>...</BIRmk>
```

```
<AddInf>...</AddInf>
</FreeText>
```

Locations**Required**

Segment Group 33 : Place/Location Identification

Occurrences: 3 to 9

This element has three purposes.

One is to identify Customs Offices that have interaction with the movement of the goods under this transport contract. The Customs Clearance Location is required. The other Customs offices depend on the cargo movement or other Customs specific requirements.

Another it is to provide information of the places/ports related with the transport contract. The places of loading and unloading depend on the cargo movement.

Other is to provide information of the terminal/quay/berth where cargo is moved from/to the vessel.

Finally it is to provide information on the warehouse for Customs purposes, like goods verification. Depends on Customs requirements.

Example: Supervising Customs Office is Alfandega de Leixoes.

```
<Locations>
<LocType>22</LocType>
<LocId>PT000340</LocId>
</Locations>
```

Example: Place of loading is Aveiro.

```
<Locations>
<LocType>9</LocType>
<LocId>PTAVE</LocId>
<LocIdAgy>6</LocIdAgy>
</Locations>
```

Example: Final port of discharge is Ban Don, Thailand, identified by country and name

```
<Locations>
<LocType>170</LocType>
<LocId>TH</LocId>
<LocIdAgy>5</LocIdAgy>
<LocNme>Ban Don</LocNme>
</Locations>
```

Example: Public customs warehouse type III identified by 58426.

```
<Locations>
<LocType>281</LocType>
```

```
<LocId>58426</LocId>
<LocWrhType>T</LocWrhType>
</Locations>
```

RefsCnsg

Required

Segment Group 35 : Reference

Occurrences: 1 to 999

This element is to provide references of different nature.

One nature is transport document identification provided by the issuer of the document. The applicable values in element RefsCnsg:Code to use are AAS, AEW, BH, BM, MB, TI, Z05, Z99 and CN (see note below on unfolding process).

Another nature is to provide the identification of the goods shipment under the transport document. In this case means that the identification applies to all goods described in the transport document. The applicable qualifier to use in element References:Code is UCN.

A third nature is about references provided by Customs associated with the document itself or other documents/declarations related with the document. The applicable qualifiers to use in element References:Code are AVX, ABT, AEI.

A fourth nature is to identify authorisations of Customs nature that can be applied to the movement of all goods items in the transport documents. The applicable qualifiers to use in element RefsCnsg:Code are AFB (only in a future time), Z02, Z03, Z04.

A fifth nature is to give special circumstances indication related with Customs context. The applicable qualifier to use in element RefsCnsg:Code is Z01.

Note on the authorisations. The group allows to indicate an authorisation type and identifier that can allow some processing simplification to the transport document and declarations that can be derived from it. Except for regular liner services, authorisations must be supported/proofed by supporting documents. The type and identification of these documents should be present in element GvrRqms:CstmDocRef.

Note of the transport documents unfolding process. In this scenario, on referencing the transport document being unfolded, two occurrences of this group must exist to identify the unfolded document. One with the identification of the unfolded document provided by the Shipping Agent/Economic Operator (element RefsCnsg:Code=CN), the other with the identification of the unfolded document identification provided by Customs (element RefsCnsg:Code=AEI).

Note on the special circumstances indication. The occurrence of the group can be used for the economic operator to inform the type of Customs declaration is being pretended to be submitted. This is done by using on of the codes listed in element RefsCnsg:RefId.

Example: Document number provided by Customs is
PTLIS040120221234561234A12345

```
<RefsCnsg>
```

```
<Code>ABT</Code>
<RefId>PTLIS040120221234561234A12345</RefId>
</RefsCnsg>
```

Example: Main reference number is 22PT123456789012U1

```
<RefsCnsg>
<Code>AVX</Code>
<RefId>22PT123456789012U1</RefId>
</RefsCnsg>
```

Example: Bill of Lading number KLTM0752286

```
<RefsCnsg>
<Code>BM</Code>
<RefId>KLTM0752286</RefId>
</RefsCnsg>
```

Example: EU Customs authorised issuer status identifier is PT AEOC 20190121905

```
<RefsCnsg>
<Code>Z04</Code>
<RefId>PT AEOC 20190121905</RefId>
</RefsCnsg>
```

Example: Consignments in the context of exit summary declarations

```
<RefsCnsg>
<Code>Z01</Code>
<RefId>A1</RefId>
</RefsCnsg>
```

GvrRqms

Optional

Segment Group 36 : Governmental Requirements

Occurrences: None to 9

One usage of this element is related with element References. Its purpose is to provide the type and identification of supporting documents (documents that support the fulfill of a Declaration of Temporary Storage/Document of Transport, GvrRqms:CstmInfType:CstTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=SD, the reference is in GvrRqms:CstmDocRef) or previous documents (when there is an obligation to submit a Summary Entry Declaration for a shipment, the Main Reference number of the Summary Entry Declaration is indicated as previous document of a Declaration of Temporary Storage, GvrRqms:CstmInfType:CstTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=PD, the reference is in GvrRqms:CstmDocRef), exclusively for Customs purposes and regulated by Customs requirements depending on the declarative situations.

Note that when a previous document is being referenced, then an identifier to goods item

in that previous document must be given (value in GvrRqms:CstmInfCmplType, using GvrRqms:CstmTxtQual=Z01).

Another usage is to provide a declaration type. These declarations depend on the authorisation type that is expressed in the transport document (see element References notes). The situations of applicability are to identify a Cargo Manifest (RefsCnsg:Code=AFB, only in a future time), to identify a electronic transport document request/authorisation (RefsCnsg:Code=Z03) or to identify an authorised issuer status request/authorisation (RefsCnsg:Code=Z04). Data of these references is to be provided in GvrRqms:CstmDocRef.

This group is also used to provide an additional declaration type by using element GvrRqms:CstmInfType (GvrRqms:CstmInfType:CstmTxtQual=CUS) in the group. This is only applicable if the authorisation expressed is of usage of electronic transport document request/authorisation (RefsCnsg:Code=Z03).

Other usage is to provide additional references (GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=AR, the reference is in GvrRqms:CstmDocRef).

TrnspInfo

Required

Segment Group 41 : Transport Information

Occurrences: 1 to 5

One aim of this element is to provide some data on means of transport of the vessel call identified in RefsHdr:ShipStay. If the context is importation (ManifType=2) then TrnspInfo:TrnspStgCodeQlr must be 3. If the context is exportation (ManifType=1) then TrnspInfo:TrnspStgCodeQlr must be 12.

In the context of an import movement type (TrnspInfo:TrnspStgCodeQlr=3) then the estimated date of arrival of the goods' to the port, must be provided in element TrnspInfo:TrnspETAUnldPrt.

Another usage is to provide information on pre/on carriage mode of transport. If the context is importation then information about on-carriage mode can be provided, stating which mode of transport will be used when goods leave the port. If the context is exportation then information about pre-carriage mode can be provided, stating the mode of transport used when the goods arrived the port.

Complementary to this information, the group is used to report the country of origin, countries that were/are part of the route of the consignment, and the country of destination. This data is to be provided in element TrnspInfo:TrnspLcts:CtryOfRoute and will be considered by the order of appearance of TrnspInfo:TrnspLcts:CtryOfRoute for the countries of routing. So, first appearance corresponds to first country of the route, second appearance to second country, and so on. The country of origin is identified in TrnspInfo:TrnspLcts:CtryOfOrgn. The country of destination is identified in TrnspInfo:TrnspLcts:CtryOfDst.

It is also used to provide data on the usage of cargo in transport equipment or not using

element `TrnspInfo:TrnspSrvRqm`, and the method of payment of the transport charges, using `TrnspInfo:TrnspChrgs`.

Note that data to identify the vessel and provide other information can be send in different occurrences or in the same occurrence of element `TrnspInfo`.

Example: This consignment of containerised cargo is on an import movement, by sea, on vessel identified by imo 9365984, with the name WEC VAN EYCK, having Cyprus as nationality, arrived at port of unloading on 2022/12/21 at 10:32:51, Azores winter time, originated on Turkey, transhipped in Spain, destined to Portugal, having the payment be done by credit card

```
<TrnspInfo>
<TrnspStgCodeQlr>3</TrnspStgCodeQlr>
<TrnspMdCode>1</TrnspMdCode>
<TrnspId>9365984</TrnspId>
<TrnspIdCode>10</TrnspIdCode>
<TrnspNat>CY</TrnspNat>
<TrnspETAUnldPrt>20221221103251-0100</TrnspETAUnldPrt>
<TrnspSrvRqm>9</TrnspSrvRqm>
<TrnspLcts>
<CtryOfOrgn>TR</CtryOfOrgn>
<CtryOfDst>PT</CtryOfDst>
<CtryOfRoute>ES</CtryOfRoute>
</TrnspLcts>
<TrnspChrgs>Z0B</TrnspChrgs>
</TrnspInfo>
```

NmeAndAddr

Required

Segment Group 47 : Name and Address

Occurrences: 1 to 99

Entities related with the consignment are declared in this element. The scope of entities is larger since several intervenients in the supply chain can be identified, as well entities related with Customs procedures.

A particular situation is to identify that an another entity will provide detailed information about the document of transport. This scenario occurs when the document of transport needs to be unfolded (desdobrado). This entity is designated as Nominated Freight Company for this purpose and use code FB in element `NmeAndAddr:PtyType`.

However there is an exception. One of the occurrences of the group is to identify the location of the place where goods are/will be available for Customs verification. In this case elements `CstmVrfLocID`, `CstmVrfLocTpe` and `CstmVrfLocQual` must be used.

In this element it is also possible to identify several contact person or service of the identified entity.

Note that all types of entities declared in this group are related with the consignment and are applicable to all good items.

But there is a subset of entities' types that can be different between goods items. If this is not the case, then they should be declared in this element. But if they differ, then they should not appear in this group, and should be declared in element GdsItmDtl:NmeAndAddr. This subset of types correspond to qualifiers CS, FW, MF and WH of NmeAndAddr:PtyType.

Entities classified as payer (NmeAndAddr:PtyType is PR) are the ones that have taxes to pay to the Port Authority. Only applicable to ports of the Azores Port Authority.

Entities can be identified by two alternative ways.

The short form requires only the usage of element NmeAndAddr:PtyId to provide entity's EORI number. The long form implies the usage of elements NmeAndAddr:PtyId if an identification of the entity was provided by a competent authority of a non-EU country recognized by the EU, and NmeAndAddr:PtyNme:Addr.

The usage of the short form is required for the entities qualified in NmeAndAddr:PtyType by AE, DEN, DT and FB. If an entity of another type has an EORI number, then it is advised the usage of that number and the short form of identification.

Example: The declarant of the data in this message is identified by the EORI PT502154368

```
<NmeAndAddr>
<PtyType>DT</PtyType>
</NmeAndAddr>
```

Example: The party to notify is a company identified by the EORI PT516933972

```
<NmeAndAddr>
<PtyType>NI</PtyType>
<PtyPersType>PT516933972</PtyPersType>
</NmeAndAddr>
```

Example: Location for Customs inspection is Quinta at n. 2, Aveleda Street, 4560-570 Penafiel, Portugal

```
<NmeAndAddr>
<PtyType>EE</PtyType>
<PtyNmeAddr>
<PtyNme>Quinta</PtyNme>
<StrNme>Rua da Aveleda</StrNme>
<DoorNbr>2</DoorNbr>
<City>PENAFIEL</City>
<PostalCode>4560-570</PostalCode>
<Country>PT</Country>
</PtyNmeAddr>
</NmeAndAddr>
```

Example: The designated location is at Freixieiro Customs office

```
<NmeAndAddr>
<PtyType>EE</PtyType>
<CstmVrfLocId>PT000284</CstmVrfLocId>
<CstmVrfLocTpe>A</CstmVrfLocTpe>
<CstmVrfLocQual>V</CstmVrfLocQual>
</NmeAndAddr>
```

Example: The designated location is Temporary Storage Facility in Port of Ponta Delgada

```
<NmeAndAddr>
<PtyType>EE</PtyType>
<CstmVrfLocId>DTP00000644080PT</CstmVrfLocId>
<CstmVrfLocTpe>A</CstmVrfLocTpe>
<CstmVrfLocQual>Y</CstmVrfLocQual>
</NmeAndAddr>
```

Example: The information contact person is John Smith and can be reached via phone +351 229990700 and geral@dominio.pt

```
<NmeAndAddr>
...
<PtyCntQual>IC</PtyCntQual>
<CtaNme>John Smith</CtaNme>
<PtyChn>
<CtaChnId>+351229990700</CtaChnId>
<CtaChnTpe>TE</CtaChnTpe>
</PtyChn>
<PtyChn>
<CtaChnId>geral AT dominio.pt</CtaChnId>
<CtaChnTpe>EM</CtaChnTpe>
</PtyChn>
</NmeAndAddr>
```

GdsItmDtl

Optional

Segment Group 55 : Goods Item Details

Occurrences: None to 99999

Each instance of this element describes goods items being transported under the transport document.

If only empty transport equipment being repositioning is present in the transport document, then this element is not needed.

EqpDtl

Optional

Segment Group 75 : Equipment Details

Occurrences: None to 999

This element is to describe the transport equipment where goods in the consignment are

placed, its size/type, if it is full or empty and its tare.

Note that if the transport equipment has seals associated to it, they must be declared in the element `EqpSeal` in this element. Regard that the sum of the number of different seals in all equipments in the consignment must be equal to the number indicated in `CnsgInf:NbrAffSeals`.

If it is full, its presence in one occurrence of element `GdsItmDtl:SplGds` will be checked, given an error if absent.

If it is empty, its presence in one occurrence of element `GdsItmDtl:SplGds` will be checked, given an error if present.

If it is other than an ISO container then `EqpSizeType` shall have the proper value from the standard code list associated with this element and element `EqpISOSizeType` is not needed.

If it is an ISO container then `EqpISOSizeType` shall have the ISO type according to standard ISO 6346. If this code is unknown then place the proper value from standard code list associated with this element, and `EqpSizeType` is not needed.

Example: Container CGTU 200311/5, 20 ft, full, with tare 2139 Kg, seal number 9805120

```
<EqpDtl>
<EqpType>CN</EqpType>
<EqpId>CGTU2003115</EqpId>
<EqpSizeType>21</EqpSizeType>
<EqpFullEmp>5</EqpFullEmp>
<EqpTareVal>2139</EqpTareVal>
<EqpTareUnt>KGM</EqpTareUnt>
<EqpSeal>9805120</EqpSeal>
</EqpDtl>
```

Example: Container GSTU 000029/0, 40 ft General purpose (ISO 40GP), with tare 4200 Kg, empty

```
<EqpDtl>
<EqpType>CN</EqpType>
<EqpId>GSTU0000290</EqpId>
<EqpISOSizeType>40GP</EqpISOSizeType>
<EqpFullEmp>4</EqpFullEmp>
<EqpTareVal>4200</EqpTareVal>
<EqpTareUnt>KGM</EqpTareUnt>
</EqpDtl>
```

Example: Trailer Z-53791, full, seal number 4521236, with tare 3125 Kg

```
<EqpDtl>
<EqpType>TE</EqpType>
<EqpId>Z53791</EqpId>
```

```
<EqpFullEmp>5</EqpFullEmp>  
<EqpTareVal>3125</EqpTareVal>  
<EqpTareUnt>KGM</EqpTareUnt>  
<EqpSeal>4521236</EqpSeal>  
</EqpDtl>
```

Element:	FreeText (ManifDat/CnsgInf/FreeText)
Description:	SG28:FTX Free Text
Parent:	ManifDat -> CnsgInf
Occurrences:	1
Notes:	<p>This element is used to provide diverse complementary information related with the transport document. Note that "complementary" does not mean "optional". And "diverse" means that is grouped in categories, each one with defined boundaries.</p> <p>They are:</p> <ul style="list-style-type: none">- Purpose/action being made with the transport document. As explained in the introductory notes of this MIG, the transport documents in a single message can be in different situations; new documents, or existing documents being updated or existing documents being removed. This is expressed in element Purpoose. This category is required.- Justification is to provide text for Customs purposes, mostly on document update or removal. This is present in element Jstf.- Transport contract remarks allow the inclusion of particular conditions expressed in the transport document. This is present in element BIRmk.- Additional information is applicable to situations when the declarant pretends to provide other data associated with the transport document in the Customs context. This category is expressed in element AddInf. One of this data is related with export of goods. Everytime the goods in this segment group are declared in an export customs declaration, it must be stated if they are the total, just a part or the rest of what is referenced on that declaration. This fact is stated in this segment having element AddInf:Code with code 'T' for total, 'P' for part and 'R' for rest. However if nothing is declared, the default understanding it that the goods correspond to the total. <p>Example: all elements are expressed</p> <pre><FreeText> <Purpose>...</Purpose> <Jstf>...</Jstf> <BIRmk>...</BIRmk> <AddInf>...</AddInf> </FreeText></pre>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			

Purpose	Qualifier (Enumeration)	Required
<p>SG28:FTX:C107:4441 Free text description code</p> <p>Occurrences: 1</p> <p>Example: The transport document is new. It is the first time it is mentioned in this manifest.</p> <p><Purpose>9</Purpose></p> <p><u>Enumeration Values</u></p> <p>1</p> <p>4</p> <p>9</p>		
Jstf	TextLine	Optional
<p>SG28:FTX:C107:4440 (1) Free text</p> <p>Occurrences: None to 1</p> <p>Example: Justification related with the transport document referring "Relativo ao documento em referencia da situacao pendente."</p> <p><Jstf>Relativo ao documento em referencia da situacao pendente.</Jstf></p>		
BlRmk	TextLine	Optional
<p>SG28:FTX:C108:4440 Free text</p> <p>Occurrences: None to 5</p> <p>Example: Remarks in the transport document state "Freight pre-raid."</p> <p><BlRmk>Freight pre-raid.</BlRmk></p>		
AddInf		Optional
<p>Occurrences: None to 1</p> <p>Example: Goods being exported under this document of transport are part of a Customs declaration</p> <p><AddInf> <Code>P</Code> </AddInf></p> <p>Example: Additional information related with Article 18 of Union Customs Code, indicating 22PT251533</p> <p><AddInf> <Code>20300</Code> <Text>22PT251533</Text> </Addinf></p>		

Element:	AddInf (ManifDat/CnsgInf/FreeText/AddInf)
Parent:	ManifDat -> CnsgInf -> FreeText
Occurrences:	None to 1
Notes:	Example: Goods being exported under this document of transport are part of a Customs declaration <code><AddInf> <Code>P</Code> </AddInf></code> Example: Additional information related with Article 18 of Union Customs Code, indicating 22PT251533 <code><AddInf> <Code>20300</Code> <Text>22PT251533</Text> </Addinf></code>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
Code		:string (Enumeration)	Required
SG28:FTX:C107:4441 Free text description code			
Occurrences: 1			
List of Values:			
- For Total/Part/Rest:			
P - Part			
R - Rest			
T - Total			
- For Customs Additional Information:			
00100 - Simplified Authorization			
00700 - AA			
00800 - AA MPC			
00900 - IT			
01000 - Diplomatic goods - inspection exempted			
10600 - Unkown receiver			
20100 -			
20200 -			
20300 - Export			

30300 - E-U
30500 - Exit Customs Office
30600 - Unkown receiver
30700 - INF3
40100 - Valid higher limit of goods EU status proof period

Enumeration Values

00100
00700
00800
00900
01000
10600
20100
20200
20300
30300
30500
30600
30700
40100
G0HAB
G0VDV
G1DDR
G1PRO
P
R
S4DIP
S5COR
S6RPE
T

Text	TextLine	Optional
SG28:FTX:C108:4440 (1) Free text		
Occurrences: None to 1		
Only when CnsgItmNbr:FreeText:AddInf:Code not in {P,R,T}.		

Element:	Locations (ManifDat/CnsgInf/Locations)
Description:	Segment Group 33 : Place/Location Identification
Parent:	ManifDat -> CnsgInf
Occurrences:	3 to 9
Notes:	<p>This element has three purposes.</p> <p>One is to identify Customs Offices that have interaction with the movement of the goods under this transport contract. The Customs Clearance Location is required. The other Customs offices depend on the cargo movement or other Customs specific requirements.</p> <p>Another it is to provide information of the places/ports related with the transport contract. The places of loading and unloading depend on the cargo movement.</p> <p>Other is to provide information of the terminal/quay/berth where cargo is moved from/to the vessel.</p> <p>Finally it is to provide information on the warehouse for Customs purposes, like goods verification. Depends on Customs requirements.</p> <p>Example: Supervising Customs Office is Alfandega de Leixoes.</p> <pre><Locations> <LocType>22</LocType> <LocId>PT000340</LocId> </Locations></pre> <p>Example: Place of loading is Aveiro.</p> <pre><Locations> <LocType>9</LocType> <LocId>PTAVE</LocId> <LocIdAgy>6</LocIdAgy> </Locations></pre> <p>Example: Final port of discharge is Ban Don, Thailand, identified by country and name</p> <pre><Locations> <LocType>170</LocType> <LocId>TH</LocId> <LocIdAgy>5</LocIdAgy> <LocNme>Ban Don</LocNme> </Locations></pre> <p>Example: Public customs warehouse type III identified by 58426.</p>

```
<Locations>
<LocType>281</LocType>
<LocId>58426</LocId>
<LocWrhType>T</LocWrhType>
</Locations>
```

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
LocType	SG33:LOC:3227 Location Function Code Qualifier Occurrences: 1 List of Values: 9 - Place of loading 11 - Place of discharge 22 - Customs clearance location 42 - Consignment exit customs office location 76 - Original port of loading 118 - Customs office of departure 122 - Customs office of destination 164 - Berth 170 - Final port of discharge 281 - Bonded warehouse <u>Enumeration Values</u> 11 118 122 164 170 22 281 42 76 9	Qualifier (Enumeration)	Required
LocId	SG33:LOC:C517:3225 Location identifier Occurrences: 1	IdShort	Required
LocIdAgy	SG33:LOC:C517:3055 Code list responsible agency code	Qualifier (Enumeration)	Optional

Occurrences: None to 1

List of Values:

5 - ISO

To use if element LocId has a country code.

6 - UN/ECE

To use if element LocId has an UN/Locode.

Enumeration Values

5

6

LocNme	TextLineMed	Optional
---------------	-------------	----------

SG33:LOC:C517:3224 Location name

Occurrences: None to 1

Name of the location. Must be present if element LocId identifies a country.

LocWrhType	IdShort (Enumeration)	Optional
-------------------	-----------------------	----------

SG33:LOC:C519:3223 First related location identifier

Occurrences: None to 1

This element identifies the type or warehouse for Customs purposes.

List of Values

R - Public customs warehouse type I

S - Public customs warehouse type II

T - Public customs warehouse type III

U - Private customs warehouse

V - Storage facilities for the temporary storage of goods

Y - Non-customs warehouse

Z - Free zone

Enumeration Values

R

S

T

U

V

Y

Z

Element:	RefsCnsg (ManifDat/CnsgInf/RefsCnsg)
Description:	Segment Group 35 : Reference
Parent:	ManifDat -> CnsgInf
Occurrences:	1 to 999
Notes:	<p>This element is to provide references of different nature.</p> <p>One nature is transport document identification provided by the issuer of the document. The applicable values in element RefsCnsg:Code to use are AAS, AEW, BH, BM, MB, TI, Z05, Z99 and CN (see note below on unfolding process).</p> <p>Another nature is to provide the identification of the goods shipment under the transport document. In this case means that the identification applies to all goods described in the transport document. The applicable qualifier to use in element References:Code is UCN.</p> <p>A third nature is about references provided by Customs associated with the document itself or other documents/declarations related with the document. The applicable qualifiers to use in element References:Code are AVX, ABT, AEI.</p> <p>A fourth nature is to identify authorisations of Customs nature that can be applied to the movement of all goods items in the transport documents. The applicable qualifiers to use in element RefsCnsg:Code are AFB (only in a future time), Z02, Z03, Z04.</p> <p>A fifth nature is to give special circumstances indication related with Customs context. The applicable qualifier to use in element RefsCnsg:Code is Z01.</p> <p>Note on the authorisations. The group allows to indicate an authorisation type and identifier that can allow some processing simplification to the transport document and declarations that can be derived from it. Except for regular liner services, authorisations must be supported/proofed by supporting documents. The type and identification of these documents should be present in element GvrRqms:CstmDocRef.</p> <p>Note of the transport documents unfolding process. In this scenario, on referencing the transport document being unfolded, two occurrences of this group must exist to identify the unfolded document. One with the identification of the unfolded document provided by the Shipping Agent/Economic Operator (element RefsCnsg:Code=CN), the other with the identification of the unfolded document identification provided by Customs (element RefsCnsg:Code=AEI).</p> <p>Note on the special circumstances indication. The occurrence of the group can be used for the economic operator to inform the type of Customs declaration is being pretended to be submitted. This is done by using on of the codes listed in element RefsCnsg:RefId.</p> <p>Example: Document number provided by Customs is</p>

PTLIS040120221234561234A12345

<RefsCnsg>
<Code>ABT</Code>
<RefId>PTLIS040120221234561234A12345</RefId>
</RefsCnsg>

Example: Main reference number is 22PT123456789012U1

<RefsCnsg>
<Code>AVX</Code>
<RefId>22PT123456789012U1</RefId>
</RefsCnsg>

Example: Bill of Lading number KLTM0752286

<RefsCnsg>
<Code>BM</Code>
<RefId>KLTM0752286</RefId>
</RefsCnsg>

Example: EU Customs authorised issuer status identifier is PT AEOC 20190121905

<RefsCnsg>
<Code>Z04</Code>
<RefId>PT AEOC 20190121905</RefId>
</RefsCnsg>

Example: Consignments in the context of exit summary declarations

<RefsCnsg>
<Code>Z01</Code>
<RefId>A1</RefId>
</RefsCnsg>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
Code	SG35:RFF:C506:1153 Reference code qualifier	Qualifier (Enumeration)	Required
Occurrences: 1			
List of Values:			
AAS - Transport contract document identifier			
The value in RefsCnsg:RefId is the reference to the business transport document.			
Understood as multimodal/combined transport document (generic).			

ABT - Goods declaration document identifier, Customs

The usage of this qualifier means that the value in RefsCnsg:RefId is a number provided by Customs as a result of the previous creation of the transport document in Customs system. This value must be send when the transport document is being updated or removed (annul).

AEI - Registration number of previous Customs declaration

This qualifier indicates that the reference is identifying a transport document is being unfolded, using the reference given by Customs when the document was originally submitted. In this case, another occurrence of the RefsCnsg element must exist in the message with qualifier CN in RefsCnsg:Code.

AEW - Empty container bill number

The value in RefsCnsg:RefId is the reference to the business transport document. This qualifier is to indicate that the transport document refers to empty transport equipment being transported only for reposition purposes.

AFB - Cargo manifest number

This qualifier is a type of Customs authorisation. Only usable in a future date to be defined.

AVX - Movement reference number

The value in RefsCnsg:RefId must be the Main Reference Number (MRN) provided by Customs system on the previous creation of the document. If this reference was provided then it must be present when the transport document is being updated or removed (annul).

BH - House bill of lading number

The value in RefsCnsg:RefId is the reference to the business transport document.

BM - Bill of lading number

The value in RefsCnsg:RefId is the reference to the business transport document.

CN - Carrier's reference number

This qualifier states that the value in References:RefId is the identifier provided by the Carrier/Agent of a transport document that is being unfolded. In this case, another occurrence of the Refs element must exist in the message with qualifier AEI in RefsCnsg:Code.

MB - Master bill of lading number

The value in RefsCnsg:RefId is the reference to the business transport document.

TI - TIR carnet

The value in RefsCnsg:RefId is the reference to the business transport document.

UCN - Unique consignment number

The value in RefsCnsg:RefId contains a reference given by an interested party to the shipment.

Z01 - EU Customs specific circumstance number Use this qualifier when there is the intention to state a specific circumstance, using one value of theodelist in RefsCnsg:RefId.
Z02 - EU Customs regular line service request/authorization This qualifier is a type of Customs authorisation.
Z03 - EU Customs usage of Electronic Transport Document request/authorisation This qualifier is a type of Customs authorisation.
Z04 - EU Customs authorised issuer status request/authorisation This qualifier is a type of Customs authorisation.
Z05 - NATO transit document Form 302. The value in RefsCnsg:RefId is the reference to the business transport document.
Z99 - Other uncoded documents The value in RefsCnsg:RefId is the reference to the business transport document.

Enumeration Values

- AAS
- ABT
- AEI
- AEW
- AFB
- AVX
- BH
- BM
- CN
- MB
- TI
- UCN
- Z01
- Z02
- Z03
- Z04
- Z05
- Z99

RefId	IdLong	Required
SG35:RFF:C506:1154 Reference identifier		
Occurrences: 1		

When RefsCnsg:Code=Z01 then the value is from the following list of values:

A1 - Exit summary declaration
A3 - Re-export notification
D3 - Electronic transport document (ETD)
E2 - Customs goods manifest (CGM)
G4 - Temporary storage declaration
G5 - Arrival notification in case of movement of goods under temporary storage

Element:	GvrRqms (ManifDat/CnsgInf/GvrRqms)
Description:	Segment Group 36 : Governmental Requirements
Parent:	ManifDat -> CnsgInf
Occurrences:	None to 9
Notes:	<p>One usage of this element is related with element References. Its purpose is to provide the type and identification of supporting documents (documents that support the fulfillment of a Declaration of Temporary Storage/Document of Transport, GvrRqms:CstmInfType:CstTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=SD, the reference is in GvrRqms:CstmDocRef) or previous documents (when there is an obligation to submit a Summary Entry Declaration for a shipment, the Main Reference number of the Summary Entry Declaration is indicated as previous document of a Declaration of Temporary Storage, GvrRqms:CstmInfType:CstTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=PD, the reference is in GvrRqms:CstmDocRef), exclusively for Customs purposes and regulated by Customs requirements depending on the declarative situations.</p> <p>Note that when a previous document is being referenced, then an identifier to goods item in that previous document must be given (value in GvrRqms:CstmInfCmplType, using GvrRqms:CstmTxtQual=Z01).</p> <p>Another usage is to provide a declaration type. These declarations depend on the authorisation type that is expressed in the transport document (see element References notes). The situations of applicability are to identify a Cargo Manifest (RefsCnsg:Code=AFB, only in a future time), to identify a electronic transport document request/authorisation (RefsCnsg:Code=Z03) or to identify an authorised issuer status request/authorisation (RefsCnsg:Code=Z04). Data of these references is to be provided in GvrRqms:CstmDocRef.</p> <p>This group is also used to provide an additional declaration type by using element GvrRqms:CstmInfType (GvrRqms:CstmInfType:CstmTxtQual=CUS) in the group. This is only applicable if the authorisation expressed is of usage of electronic transport document request/authorisation (RefsCnsg:Code=Z03).</p> <p>Other usage is to provide additional references (GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=AR, the reference is in GvrRqms:CstmDocRef).</p>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
CstmInfType			Optional

SG36:FTX Free Text

Occurrences: None to 3

This element is used to signal if the type and identification in GvrRqms:CstmDocRef correspondes to a supporting document or an additional reference.

It is also used to indicate additional information that can be used for the request of a larger period of validity of EU customs status of the goods.

And it is also used to indicate the identifier of a goods item present in a previous document.

Example: The document identified in the occurrence of this group is a supporting document.

```
<CstmInfType>
<CstmTxtQual>AVD</CstmInfQual>
<CstmInfCmplType>SD</CstmInfCmplType>
</CstmInfType>
```

Example: The additional declaration for a normal customs declaration

```
<CstmInfType>
<CstmTxtQual>CUS</CstmInfQual>
<CstmInfCmplType>A</CstmInfCmplType>
</CstmInfType>
```

Example: The goods item identifier in the previous document is 852

```
<CstmInfType>
<CstmTxtQual>Z01</CstmInfQual>
<CstmInfCmplType>852</CstmInfCmplType>
</CstmInfType>
```

CstmDocRef

Optional

Segment Group 37 : Document/Message Details

Occurrences: None to 1

This element is used to provide additional references, identification of supporting documents, the identification of previous documents related with the goods under this transport document, and the identification of declarations types related with Customs' authorisations.

So it is to use only when RefsCnsg:Code in { AFB, Z02, Z03, Z04 }, or
 GvrRqms:CstmInfType:CstmTxtQual=AVD and
 GvrRqms:CstmInfType:CstmInfCmplType=SD, or
 GvrRqms:CstmInfType:CstmTxtQual=AVD and
 GvrRqms:CstmInfType:CstmInfCmplType=PD, or
 GvrRqms:CstmInfType:CstmTxtQual=AVD and
 GvrRqms:CstmInfType:CstmInfCmplType=AR, or
 GvrRqms:CstmInfType:CstmTxtQual=Z01.

Example: The declaration type related with the mentioned authorisation is a T2F

```
<CstmDocRef>  
<DocType>581</DocType>  
</CstmDocRef>
```

Example: The previous document is identified by MLOP5842

```
<CstmDocRef>  
<DocType>355</DocType>  
<DocId>MLOP5842</DocId>  
</CstmDocRef>
```

Element:	CstmInfType (ManifDat/CnsgInf/GvrRqms/CstmInfType)
Description:	SG36:FTX Free Text
Parent:	ManifDat -> CnsgInf -> GvrRqms
Occurrences:	None to 3
Notes:	<p>This element is used to signal if the type and identification in GvrRqms:CstmDocRef corresponds to a supporting document or an additional reference.</p> <p>It is also used to indicate additional information that can be used for the request of a larger period of validity of EU customs status of the goods.</p> <p>And it is also used to indicate the identifier of a goods item present in a previous document.</p> <p>Example: The document identified in the occurrence of this group is a supporting document.</p> <pre><CstmInfType> <CstmTxtQual>AVD</CstmInfQual> <CstmInfCmplType>SD</CstmInfCmplType> </CstmInfType></pre> <p>Example: The additional declaration for a normal customs declaration</p> <pre><CstmInfType> <CstmTxtQual>CUS</CstmInfQual> <CstmInfCmplType>A</CstmInfCmplType> </CstmInfType></pre> <p>Example: The goods item identifier in the previous document is 852</p> <pre><CstmInfType> <CstmTxtQual>Z01</CstmInfQual> <CstmInfCmplType>852</CstmInfCmplType> </CstmInfType></pre>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
CstmTxtQual	SG36:FTX:4451 Text Subject Code Qualifier	Qualifier (Enumeration)	Required
Occurrences: 1			
List of Values:			

AVD - Customs Valuation Information
When this qualifier is used then element GvrRqms:CstmInfType:CstmInfCmplType has information about the purpose of the document identified in GvrRqms:CstmInfType:CstmDocRef.

CUS - Customs declaration information
This qualifer states that element GvrRqms:CstmInfType:CstmInfCmplType is a code expressing an additional declaration type. See the mentioned element for code list.

Z01 - Goods item identifier
Use this qualifier to provide the goods item identifier given to a goods item in a previous document.

Enumeration Values

- AVD
- CUS
- Z01

CstmInfCmplType	TextLine (Enumeration)	Required
SG36:FTX:C108:4440 (1) Free Text		
Occurrences: 1		
If GvrRqms:CstmInfType:CstmTxtQual=CUS then this element contains the Additional Declaration Type.		
If GvrRqms:CstmInfType:CstmTxtQual=Z01 then this element has the reference number given to a goods item in a previous document.		
If GvrRqms:CstmInfType:CstmTxtQual=AVD then this element clarifies the pupose of the document identified in element GvrRqms:CstmDocRef.		
List of Values:		
A - For a normal customs declaration (article 162 of the Union Customs Code). This is a type of Additional Declaration.		
AR - Additional Reference The data in GvrRqms:CstmDocRef refers an additional reference.		
PD - Previous Document The data in GvrRqms:CstmDocRef refers an supporting document.		
SD - Supporting Document The data in GvrRqms:CstmDocRef refers an supporting document.		
<u>Enumeration Values</u>		
A		
AR		
PD		
SD		

Element:	CstmDocRef (ManifDat/CnsgInf/GvrRqms/CstmDocRef)
Description:	Segment Group 37 : Document/Message Details
Parent:	ManifDat -> CnsgInf -> GvrRqms
Occurrences:	None to 1
Notes:	<p>This element is used to provide additional references, identification of supporting documents, the identification of previous documents related with the goods under this transport document, and the identification of declarations types related with Customs' authorisations.</p> <p>So it is to use only when RefsCnsg:Code in { AFB, Z02, Z03, Z04 }, or GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=SD, or GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=PD, or GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=AR, or GvrRqms:CstmInfType:CstmTxtQual=Z01.</p> <p>Example: The declaration type related with the mentioned authorisation is a T2F</p> <pre><CstmDocRef> <DocType>581</DocType> </CstmDocRef></pre> <p>Example: The previous document is identified by MLOP5842</p> <pre><CstmDocRef> <DocType>355</DocType> <DocId>MLOP5842</DocId> </CstmDocRef></pre>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
DocType	SG37:DOC:C002:1001 Document name code Occurrences: 1 List of Values: 2 - Certificate of conformity Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having	Qualifier (Enumeration)	Required

GvrRqms:CstmInfType:CstmTxtQual=AVD.

3 - Certificate of quality

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

271 - Packing list

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

355 - Customs summary declaration without commercial detail, alternate

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

380 - Commercial invoice

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

578 - EU Customs declaration for External Community Transit (T1)

This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsCnsg:Code=Z03).

579 - EU Customs declaration for internal Community Transit (T2)

This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsCnsg:Code=Z03).

581 - EU Customs declaration for non-fiscal area internal Community Transit (T2F)

This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsCnsg:Code=Z03). Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

584 - EU Document for establishing the Community status of goods (T2L)

This qualifier states the identified document is related with authorised issuer status request/authorisation (RefsCnsg:Code=Z04). It should be used in the import (discharge) manifest as proof of Customs status of goods.

585 - EU Document for establishing the Community status of goods for certain fiscal purposes (T2LF)

This qualifier states the identified document is related with authorised issuer status request/authorisation (RefsCnsg:Code=Z04).It should be used in the import (discharge) manifest as proof of Customs status of goods precedent from special fiscal territories. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

701 - Universal (multipurpose) transport document

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

820 - Despatch note model T

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

821 - Despatch note model T1

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

822 - Despatch note model T2

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

825 - Despatch note model T2L

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

830 - Goods declaration for exportation

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

851 - Phytosanitary certificate

Use this qualifier to identify a supporting document. To be considered as a supporting

document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

852 - Sanitary certificate

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

853 - Veterinary certificate

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

864 - Preference certificate of origin

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

952 - TIR carnet

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

954 - EUR 1 certificate of origin

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

955 - ATA carnet

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

977 - NATO transit document

Use this qualifier to identify a previous document, considering that

GvrRqms:CstmInfType:CstmInfCmplType=PD and
GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z01 - EU Customs declaration of goods not subject to transit regime (C)
This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsCnsg:Code=Z03).

Z02 - EU Customs declaration for the applicability of some simplifications to goods under a transit regime (TD)
This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsCnsg:Code=Z03).

Z03 - EU Customs declaration goods for export to establish a transit regime (X)
This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsCnsg:Code=Z03).

Z05 - EU Customs declaration of other goods (N)
This qualifier states the identified document is related with authorised issuer status request/authorisation (RefsCnsg:Code=Z04).

Z06 - Electronic administrative document (e-AD), as referred in article 3, number 1, Regulation (EU) 684/2009
Use this qualifier to identify a previous document, considering that
GvrRqms:CstmInfType:CstmInfCmplType=PD and
GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z07 - Accompaniment document of wine and viticulture products
Use this qualifier to identify a previous document, considering that
GvrRqms:CstmInfType:CstmInfCmplType=PD and
GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z08 - Verbal declaration
Use this qualifier to identify a previous document, considering that
GvrRqms:CstmInfType:CstmInfCmplType=PD and
GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this

document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z09 - Catch certificate

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z10 - Application

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z11 - EU Customs re-export notification

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

Z12 - EU Customs re-export notification through SDS/SiMTeM (PT Customs)

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

Z99 - Other uncoded documents

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Enumeration Values

2

271

3

355

380

578

579

581

584

585
701
820
821
822
825
830
851
852
853
864
952
954
955
977
Z01
Z02
Z03
Z05
Z06
Z07
Z08
Z09
Z10
Z11
Z12
Z99

DocId	IdLong	Optional
SG37:DOC:C503:1004 Document identifier		
Occurrences: None to 1		
Only used if GvrRqms:CstmInfType:CstmTxtQual in {AVD,Z01}.		

Element:	TrnspInfo (ManifDat/CnsgInf/TrnspInfo)
Description:	Segment Group 41 : Transport Information
Parent:	ManifDat -> CnsgInf
Occurrences:	1 to 5
Notes:	<p>One aim of this element is to provide some data on means of transport of the vessel call identified in RefsHdr:ShipStay. If the context is importation (ManifType=2) then TrnspInfo:TrnspStgCodeQlr must be 3. If the context is exportation (ManifType=1) then TrnspInfo:TrnspStgCodeQlr must be 12.</p> <p>In the context of an import movement type (TrnspInfo:TrnspStgCodeQlr=3) then the estimated date of arrival of the goods' to the port, must be provided in element TrnspInfo:TrnspETAUnldPrt.</p> <p>Another usage is to provide information on pre/on carriage mode of transport. If the context is importation then information about on-carriage mode can be provided, stating which mode of transport will be used when goods leave the port. If the context is exportation then information about pre-carriage mode can be provided, stating the mode of transport used when the goods arrived the port.</p> <p>Complementary to this information, the group is used to report the country of origin, countries that were/are part of the route of the consignment, and the country of destination. This data is to be provided in element TrnspInfo:TrnspLcts:CtryOfRoute and will be considered by the order of appearance of TrnspInfo:TrnspLcts:CtryOfRoute for the countries of routing. So, first appearance corresponds to first country of the route, second appearance to second country, and so on. The country of origin is identified in TrnspInfo:TrnspLcts:CtryOfOrgn. The country of destination is identified in TrnspInfo:TrnspLcts:CtryOfDst.</p> <p>It is also used to provide data on the usage of cargo in transport equipment or not using element TrnspInfo:TrnspSrvRqm, and the method of payment of the transport charges, using TrnspInfo:TrnspChargs.</p> <p>Note that data to identify the vessel and provide other information can be send in different occurences or in the same occurence of element TrnspInfo.</p> <p>Example: This consignment of containerised cargo is on an import movement, by sea, on vessel identified by imo 9365984, with the name WEC VAN EYCK, having Cyprus as nationality, arrived at port of unloading on 2022/12/21 at 10:32:51, Azores winter time, originated on Turkey, transhipped in Spain, destined to Portugal, having the payment be done by credit card</p> <pre> <TrnspInfo> <TrnspStgCodeQlr>3</TrnspStgCodeQlr> <TrnspMdCode>1</TrnspMdCode> <TrnspId>9365984</TrnspId> <TrnspIdCode>10</TrnspIdCode> </pre>

```
<TrnspNat>CY</TrnspNat>
<TrnspETAUnldPrt>20221221103251-0100</TrnspETAUnldPrt>
<TrnspSrvRqm>9</TrnspSrvRqm>
<TrnspLcts>
<CtryOfOrgn>TR</CtryOfOrgn>
<CtryOfDst>PT</CtryOfDst>
<CtryOfRoute>ES</CtryOfTRoute>
</TrnspLcts>
<TrnspChrgs>Z0B</TrnspChrgs>
</TrnspInfo>
```

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
TrnspStgCodeQlrr		Qualifier (Enumeration)	Required
	SG41:TDT:8051 Transport Stage Code Qualifier		
	Occurrences: 1		
	List of Values:		
	3 - At arrival		
	10 - Pre-carriage		
	12 - At departure		
	30 - On-carriage transport		
	Z01 - Dummy		
	For syntax purposes only. The relevent data is in the other elements in this element. Use only when no data about the vessel identification is present in the occurence of the element.		
	<u>Enumeration Values</u>		
	10		
	12		
	3		
	30		
	Z01		
TrnspMdCode		Qualifier (Enumeration)	Optional
	SG41:TDT:C220:8067 Transport mode name code		
	Occurrences: None to 1		
	Use if TrnspInfo:TrnspStgCodeQlrr in {3, 12, 10, 30}.		

UN/ECE Recommendation 19 (2nd edition) - Codes for Modes of Transport (Doc. Ref. TRADE/CEFACT/2001/19).

List of Values:

0 - Transport mode not specified

This mode can only be used when the information provided is provisional at a very early stage of the transport service. If used, it must be corrected later on. Use only when TrnspInfo:TrnspStgCodeQlr in {3,12}.

1 - Maritime Transport

In this mode is provided at this point of the message structure having TrnspInfo:TrnspStgCodeQlr in {10,30}, it denotes a transshipment situation.

2 - Rail

Use only when TrnspInfo:TrnspStgCodeQlr in {10,30}.

3 - Road

Use only when TrnspInfo:TrnspStgCodeQlr in {10,30}.

4 - Air transport

Use only when TrnspInfo:TrnspStgCodeQlr in {10,30}.

5 - Mail

Use only when TrnspInfo:TrnspStgCodeQlr in {10,30}.

7 - Fixed transport installation

Use only when TrnspInfo:TrnspStgCodeQlr in {10,30}.

8 - Inland water transport

Use only when TrnspInfo:TrnspStgCodeQlr in {10,30}.

Enumeration Values

0

1

2

3

4

5

7

8

TrnspId

Optional

SG41:TDT:C222:8213 Transport means identification name identifier

Occurrences: None to 1

Use if TrnspInfo:TrnspStgCodeQlr in {3, 12}.

TrnspIdCode	IdShort (Enumeration)	Optional
SG41:TDT:C222:1131 Code list identification code		
Occurrences: None to 1		
Use if TrnspInfo:TrnspStgCodeQlr in {3, 12}.		
List of Values:		
10 - Vessel IMO number		
11 - Name of the vessel		
80 - European identification number of a riverine vessel (ENI code)		
81 - Name of a riverine vessel		
<u>Enumeration Values</u>		
10		
11		
80		
811		
TrnspNat	Qualifier	Optional
SG41:TDT:C222:8453 Transport means nationality code		
Occurrences: None to 1		
If TrnspInfo:TrnspStgCodeQlr=12 then ISO 3166 alpha 2 country code.		
TrnspETAUnldPrt	Date/Time	Optional
SG41:DTM:2380 Date or time or period text		
Occurrences: None to 1		
Use if TrnspInfo:TrnspStgCodeQlr = 3.		
The usage is to provide the date/time of the ETA at the port of unloading of the consignment considering UTC and Daylight Savings. Use if the transport means identified in the this group is the arrival transport to the port where the manifest is being presented (TrnspInfo:TrnspStgCodeQlr=3).		
Example: ETA at the port of unloading is 2022/12/21 at 10:32:51, Azores winter time		
<TrnspETAUnldPrt>20221121103251-0100</TrnspETAUnldPrt>		
TrnspSrvRqm	Qualifier (Enumeration)	Optional
SG42:TSR:C703:7085 Cargo type classification code		
Occurrences: None to 1		
Required if TrnspInfo:TrnspStgCodeQlr = Z01.		
If the consignment is related with cargo in transport equipment or not, it is stated in this element.		
List of Values:		

5 - Other non-containerized
9 - Containerized
Example: Cargo is containerized
<TrnspSrvRqm>9</TrnspSrvRqm>
<u>Enumeration Values</u>
5
9

TrnspLcts		Optional
Segment Group 43 : Place/Location Identification		
Occurrences: None to 1		
Required if TrnspInfo:TrnspStgCodeQlr = Z01.		
This element is to provide information of countries related with goods/shipments. The sequence of apperance of each occurence of the element TrnspLcts:CtryOfRoute identifies the route followed. It is understood that reflects the chronological sequence of countries visited by the goods.		
The country of origin and the country of destination are part of this set. For them, elements TrnspLcts:CtryOfOrgn and TrnspLcts:CtryOfDst are used, so they are not considered to determine the order of sequence, since one is the first and the other is the latest.		
TrnspChrgs	Qualifier (Enumeration)	Optional
SG45:TCC:C200:4237 Payment arrangement code		
Occurrences: None to 1		
Use if TrnspInfo:TrnspStgCodeQlr = Z01.		
This element allows the provision of data on method of payment of the transport charges.		
List of Values:		
Z0A - Payment in cash		
Z0B - Payment by credit card		
Z0C - Payment by cheque		
Z0D - Other (e.g. direct debit to cash account)		
Z0H - Electronic funds transfer		
Z0Y - Account holder with carrier		
Z0Z - Not pre-paid		
Example: Transport charges were payed by electronic funds transfer		
<TrnspChrgs>Z0H</TrnspChrgs>		
<u>Enumeration Values</u>		

Z0A

Z0B

Z0C

Z0D

Z0H

Z0Y

Z0Z

Element:	TrnspLcts (ManifDat/CnsgInf/TrnspInfo/TrnspLcts)
Description:	Segment Group 43 : Place/Location Identification
Parent:	ManifDat -> CnsgInf -> TrnspInfo
Occurrences:	None to 1
Notes:	Required if TrnspInfo:TrnspStgCodeQlr = Z01.

This element is to provide information of countries related with goods/shipments. The sequence of apperance of each occurence of the element TrnspLcts:CtryOfRoute identifies the route followed. It is understood that reflects the chronological sequence of countries visited by the goods.

The country of origin and the country of destination are part of this set. For them, elements TrnspLcts:CtryOfOrgn and TrnspLcts:CtryOfDst are used, so they are not considered to determine the order of sequence, since one is the first and the other is the latest.

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
CtryOfOrgn	SG43:LOC:C517:3225 Location Identifier Occurrences: 1 ISO 3166 Country Code Alpha 2. Example: Country of origin of the goods is Morocco. <CtryOfOrgn>MA</CtryOfOrn>	IdShort	Required
CtryOfDst	SG43:LOC:C517:3225 Location Identifier Occurrences: 1 ISO 3166 Country Code Alpha 2. Example: Country of destination of the goods is Norway. <CtryOfDst>NO</CtryOfDst>	IdShort	Required
CtryOfRoute	SG43:LOC:C517:3225 Location Identifier Occurrences: None to 97 ISO 3166 Country Code Alpha 2.	IdShort	Optional

Example: The goods are transhipped in Rotterdam, Netherlands

<CtryOfRoute>NL</CtryOfRoute>

Element:	NmeAndAddr (ManifDat/CnsgInf/NmeAndAddr)
Description:	Segment Group 47 : Name and Address
Parent:	ManifDat -> CnsgInf
Occurrences:	1 to 99
Notes:	<p>Entities related with the consignment are declared in this element. The scope of entities is larger since several intervenients in the supply chain can be identified, as well entities related with Customs procedures.</p> <p>A particular situation is to identify that an another entity will provide detailed information about the document of transport. This scenario occurs when the document of transport needs to be unfolded (desdoblado). This entity is designated as Nominated Freight Company for this purpose and use code FB in element NmeAndAddr:PtyType.</p> <p>However there is an exception. One of the occurrences of the group is to identify the location of the place where goods are/will be available for Customs verification. In this case elements CstmVrfLocID, CstmVrfLocTpe and CstmVrfLocQual must be used.</p> <p>In this element it is also possible to identify several contact person or service of the identified entity.</p> <p>Note that all types of entities declared in this group are related with the consignment and are applicable to all good items.</p> <p>But there is a subset of entities' types that can be different between goods items. If this is not the case, then they should be declared in this element. But if they differ, then they should not appear in this group, and should be declared in element GdsItmDtl:NmeAndAddr. This subset of types correspond to qualifiers CS, FW, MF and WH of NmeAndAddr:PtyType.</p> <p>Entities classified as payer (NmeAndAddr:PtyType is PR) are the ones that have taxes to pay to the Port Authority. Only applicable to ports of the Azores Port Authority.</p> <p>Entities can be identified by two alternative ways.</p> <p>The short form requires only the usage of element NmeAndAddr:PtyId to provide entity's EORI number. The long form implies the usage of elements NmeAndAddr:PtyId if an identification of the entity was provided by a competent authority of a non-EU country recognized by the EU, and NmeAndAddr:PtyNme:Addr.</p> <p>The usage of the short form is required for the entities qualified in NmeAndAddr:PtyType by AE, DEN, DT and FB. If an entity of another type has an EORI number, then it is advised the usage of that number and the short form of identification.</p>

Example: The declarant of the data in this message is identified by the EORI PT502154368

```
<NmeAndAddr>
<PtyType>DT</PtyType>
</NmeAndAddr>
```

Example: The party to notify is a company identified by the EORI PT516933972

```
<NmeAndAddr>
<PtyType>NI</PtyType>
<PtyPersType>PT516933972</PtyPersType>
</NmeAndAddr>
```

Example: Location for Customs inspection is Quinta at n. 2, Aveleda Street, 4560-570 Penafiel, Portugal

```
<NmeAndAddr>
<PtyType>EE</PtyType>
<PtyNmeAddr>
<PtyNme>Quinta</PtyNme>
<StrNme>Rua da Aveleda</StrNme>
<DoorNbr>2</DoorNbr>
<City>PENAFIEL</City>
<PostalCode>4560-570</PostalCode>
<Country>PT</Country>
</PtyNmeAddr>
</NmeAndAddr>
```

Example: The designated location is at Freixieiro Customs office

```
<NmeAndAddr>
<PtyType>EE</PtyType>
<CstmVrfLocId>PT000284</CstmVrfLocId>
<CstmVrfLocTpe>A</CstmVrfLocTpe>
<CstmVrfLocQual>V</CstmVrfLocQual>
</NmeAndAddr>
```

Example: The designated location is Temporary Storage Facility in Port of Ponta Delgada

```
<NmeAndAddr>
<PtyType>EE</PtyType>
<CstmVrfLocId>DTP00000644080PT</CstmVrfLocId>
<CstmVrfLocTpe>A</CstmVrfLocTpe>
<CstmVrfLocQual>Y</CstmVrfLocQual>
</NmeAndAddr>
```

Example: The information contact person is John Smith and can be reached via


```
phone +351 229990700 and geral@dominio.pt

<NmeAndAddr>
...
<PtyCntQual>IC</PtyCntQual>
<CtaNme>John Smith</CtaNme>
<PtyChn>
<CtaChnId>+351229990700</CtaChnId>
<CtaChnTpe>TE</CtaChnTpe>
</PtyChn>
<PtyChn>
<CtaChnId>geral AT dominio.pt</CtaChnId>
<CtaChnTpe>EM</CtaChnTpe>
</PtyChn>
</NmeAndAddr>
```

Attribute and Sub-Element Summary

Name	Description	Type	Usage
------	-------------	------	-------

Child Elements and Groups

PtyType	Qualifier (Enumeration)	Required
---------	-------------------------	----------

SG47:NAD:3035 Party Function Code Qualifier

Occurrences: 1

List of values:

- AE - Declarant's agent/representative
- AU - Authorized trader (transit)
- CN - Consignee
- CS - Consolidator
- CZ - Consignor
- DEN - Agent/representative, direct representation
- DT - Declarant
- EE - Location of goods for customs examination before clearance
- FB - Nominated freight company
- FW - Freight forwarder
- MF - Manufacturer of goods
- NI - Notify party
- PR - Payer
- WH - Warehouse keeper

This qualifier code EE indicates that data identifies the location fo Customs goods inspection.

The entity associated with qualifier code FB will unfold (desdobrar) this document of transport in an independent message, providing futher detailed information regarding the cargo, entities and locations.

Enumeration Values

AE
AU
CN
CS
CZ
DEN
DT
EE
FB
FW
MF
NI
PR
WH

Group	Sequential	Required
Occurrences: 1		
Group	All	Optional
Occurrences: None to 1		
Group	All	Optional
Occurrences: None to 9		

Element Group:

Group

(ManifDat/CnsgInf/NmeAndAddr)

Description:

Parent: ManifDat -> CnsgInf -> NmeAndAddr

Occurrences: 1

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
PtyId	SG47:NAD:C082:3039 Party identifier Occurrences: None to 1	IdShort	Optional
PtyPersType	SG47:NAD:C082:1131 Code list identification code Occurrences: None to 1 <div>This element is to state if the entity is a natural person, a legal person or an association of persons which is not a legal person but is recognised under Union or national law as having the capacity to perform legal acts. This element is required if PtyType {CN, CZ, NI}. List of values: 1 - Natural person 2 - Legal person 3 - Association of persons</div> <u>Enumeration Values</u> 1 2 3	Qualifier (Enumeration)	Optional
PtyNmeAddr	SG47:NAD:C080:3036 (1) Party name, SG47:NAD:C059 Street, SG47:NAD:3164 City Name, SG47:NAD:C819:3228 Country subdivision name, SG47:NAD:3251 Postal Identification Code and SG47:NAD:3207 Country Identifier Occurrences: None to 1	PartyNameAddress	Optional

Element Group:

Group

(ManifDat/CnsgInf/NmeAndAddr)

Description:

Parent: ManifDat -> CnsgInf -> NmeAndAddr

Occurrences:

None to 1

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
CstmVrfLocId	SG47:LOC:C517:3225 Location identifier Occurrences: None to 1 Location identification. Required if CstmVrfLocQual in {V, Y}.	IdShort	Optional
CstmVrfLocTpe	SG47:LOC:C519:3223 First relate location identifier Occurrences: 1 List of Values: A - Designated location B - Authorised place C - Approved place D - Other <u>Enumeration Values</u> A B C D	IdShort (Enumeration)	Required
CstmVrfLocQual	SG47:LOC:C553:3233 Second related location identifier Occurrences: 1 List of Values: V - Customs office identifier Y - Authorisation number Z - Address <u>Enumeration Values</u>	IdShort (Enumeration)	Required

V

Y

Z

Element Group:

Group

(ManifDat/CnsgInf/NmeAndAddr)

Description:

Parent: ManifDat -> CnsgInf -> NmeAndAddr

Occurrences:

None to 9

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
PtyCntQual	SG48:CTA:3139 Contact function code Occurrences: 1	Qualifier	Required
CtaNme	SG48:CTA:C056:3412 Contact name Occurrences: 1	TextLineMed	Required
PtyChn	SG48:COM:C076:3148 Communication address identifier and SG48:COM:C076:3155 Communication means type code Occurrences: 1 to 2	PartyContactComChannel	Required

Element:	GdsItmDtl (ManifDat/CnsgInf/GdsItmDtl)
Description:	Segment Group 55 : Goods Item Details
Parent:	ManifDat -> CnsgInf
Occurrences:	None to 99999
Notes:	Each instance of this element describes goods items being transported under the transport document. If only empty transport equipment being repositioning is present in the transport document, then this element is not needed.

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
GdsItmId	SG55:GID:1496 Goods Item Number Occurrences: 1, Length: 1 / A number to identify the goods item. Example: goods item number 14 <GdsItmId>14</GdsItmId>	:string	Required
PkgQty	SG55:GID:C213:7224 Package Quantity Occurrences: 1 Note that for breakbulk, it must be declared 1 volume/package. Example: 20 boxes <PkgQty>20</PkgQty>	:positiveInteger	Required
PkgType	SG55:GID:C213:7065 Package Type Description Code Occurrences: 1 UN/ECE Recommendation 21 - Code for Type of Cargo, Packages and Packaging Materials according to Annex V and Annex VI (Doc. Ref. TRADE/CEFACT/2002/). Example: Boxes of carton <PkgType>CT</PkgType>	TextCode	Required

ItmHSCde	IdShort	Required
SG55:PIA:C212(1):7140 Item Identifier		
Occurrences: 1		
This element is to provide the commodity code using the Harmonized System.		
Example: The goods are fresh apples		
<ItmHSCde>080810</ItmHSCde>		
ItmCmbNmclCde	IdShort	Optional
SG55:PIA:C212(2):7140 Item Identifier		
Occurrences: None to 1		
This element is to provide the Combined Nomenclature having 2 digits complementary to the value in element ItmHSCde.		
Example: The goods is chocolate powder containing no sucrose (HS is 180610)		
<ItmCmdNmclCde>15</ItmCmdNmclCde>		
ItmChmSubsCde	IdShort	Optional
SG55:PIA:C212(3):7140 Item Identifier		
Occurrences: None to 1		
This element is to provide the CUSCode.		
Example: The goods is distilled water		
<ItmChmSubsCde>0025220-0</ItmChmSubsCde>		
FreeText		Required
SG55:FTX Free Text		
Occurrences: 1		
This element is to provide a textual description of goods, shipping marks and Customs additional information. See each element for more information.		
NmeAndAddr		Required
Segment Group 56 : Name and Address		
Occurrences: 1 to 9		
This element is used to declare the entities that have an additional role in the supply chain of the goods item. Note that entites that are common to all goods items shall be declare at the consignment level. There is no need to replicate in all goods items.		
NtrOfCrg	Qualifier	Required
SG55:GDS:C703:7085 Cargo type classification code		
Occurrences: 1		
Annex II - Eurostat Maritime Transport Directive, plus the following codes:		

101 - Express
 111 - Mixed (General Cargo/Breakbulk plus Containerised)
 112 - Mixed (General Cargo/Breakbulk plus Express)

Example: Solid bulk, agricultural products

<NtrOfCrg>23</NtrOfCrg>

GrsWghVal

WeightValue

Required

SG57:MEA:C174:6314 Measure

Occurrences: 1

This element is only to provide the gross mass of the goods item, including packaging, excluding transport equipment.

Although the element 6066 allows 18 digits, only a maximum of 16 digits can be used. In case decimal digits need to be send, then a maxim of 6 are allowed and the amount needed must be discounted from the integer part of the number, in order to keep the maximum of 16 digits. The decimal mark can be the full stop (.) or comma (,) and don't count for the number size.

Example: The goods item has a gross weight of 735.000,00 Kg

<GrsWghVal>735000,00</GrsWghVal>

Example: The goods item has a gross weight of 21,075 Kg

<GrsWghVal>21,075</GrsWghVal>

GrsWghUnt

Qualifier

Required

SG57:MEA:C174:6311 Measure unit code

Occurrences: 1, Fixed Value: KGM

Example: The goods item has a gross weight is expressed in kilograms

<GrsWghUnt>KGM</GrsWghUnt>

RefsGds

Optional

Segment Group 59 : Reference

Occurrences: None to 9

This element is to provide references of different nature.

In case of general cargo (not in transport equipment) one nature is the identification of a shipment to which the goods items are part of. The applicable qualifier to use element RefsGds:Code is AVU.

A second nature is to provide the number that Customs provided to the goods item as a result of the previous submission and Customs acceptance of the transport document.

The applicable qualifier to use element RefsGds:Code is ABT.

A third nature, to be used if the goods are being transhipped in the port of call and goods are being loaded into the vessel (ManifType=1), is to provide data of the call and transport document on arrival. These are the Customs process vessel call identification (RefsGds:Code is AFM) and the Customs transport document identification (RefsGds:Code is ANK).

A forth nature is to identify authorisations of Customs nature that can be applied to the goods movement. The applicable qualifiers to use in element References:Code are ABT (on a future time), Z02, Z03, Z04.

VhclChsNbr

IdLong

Optional

SG60:GIN Goods Identity Number

Occurrences: None to 9999

This element allows the declaration of a list of chassis of vehicles.

Example: The vehicle chassis identifier is T8542KMO36658

<VhclChsNbr>T8542KMO36658</VhclChsNbr>

GvrRqms

Optional

Segment Group 62 : Governmental Requirements

Occurrences: None to 9

One usage of this group is related with element RefsGds. Its purpose is to provide the type and identification of supporting documents (documents that support the fulfill of a Declaration of Temporary Storage/Document of Transport, GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=SD, the reference is in GvrRqms:CstmDocRef) or previous documents (when there is an obligation to submit a Summary Entry Declaration for a shipment, the Main Reference number of the Summary Entry Declaration is indicated as previous document of a Declaration of Temporary Storage, GvrRqms:CstmInfType:CstTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=PD, the reference is in GvrRqms:CstmDocRef), exclusively for Customs purposes and regulated by Customs requirements depending on the declarative situations.

Note that when a previous document is being referenced, then an identifier to a goods item in the previous document must be given (value in GvrRqms:CstmInfType:CstmCmplType, using GvrRqms:CstmInfType:CstmTtxtQual=Z01).

Another usage is to provide a declaration type. These declarations depend on the authorisation type that is expressed in the goods item (see RefsGds notes). The situations of applicability are to identify a Cargo Manifest (RefsGds:Code=AFB, only in a future time), to identify a electronic transport document request/authorisation (RefsGds:code=Z03) or to identify a authorised issuer status request/authorisation (RefsGds:Code=Z04). Data of this references is to be provided in RefsGds.

Other usage is to provide additional references
(GvrRqms:CstmInfType:CstmTxtQual=AVD and
GvrRqms:CstmInfType:CstmInfCmplType=AR, the reference is in
GvrRqms:CstmDocRef).

SplGds

Optional

Segment Group 66 : Split Goods Placement

Occurrences: None to 1

This element depends of the existence of goods loaded into a transport equipment.

This element identifies the transport equipment in which goods are loaded. Details on transport equipment are present in the element EqpDtl. Example: a shipper sends 45 metric tons of product XPTO distributed as follows: 20 in equipment A and 25 in equipment B.

When displaying the number of volumes/packages it is necessary to have in mind that the total number of volumes/packages of the goods item must equal the sum of the loaded volumes on each equipment.

Using this element is based on the knowledge of what goods are in which equipment. Therefore it depends on the knowledge of such information. Thus when using element SplGds, each equipment referenced will also be identified and described in element EqpDtl.

For bulk cargo, they are treated as a whole, so they will not be split. This element is not be needed.

Example: Container CGTU 200311/5 carries 10 volumes of the goods, having a gross weight of 15.570,00 Kg

```
<SplGds>
<EqpId>CGTU2003115</EqpId>
<QtyOfPcks>10</QtyOfPcks>
<SplGrsWghVal>15570,00</SplGrsWghVal>
<SplGrsWghUnt>KGM</SplGrsWghUnt>
</SplGds>
```

DgnGdsUNDG

:positiveInteger

Optional

SG70:DGS:C234:7124 United Nations Dangerous Goods (UNDG)

Occurrences: None to 99

This element allows the declaration of dangerous goods. Dangerous goods shall be identified by UNDG code.

Example: The goods are PAINT (including paint, lacquer, enamel, stain, shellac, varnish, polish, liquid filler and liquid lacquer base) or PAINT RELATED MATERIAL (including paint thinning or reducing compound)

<DgnGdsUNDG>3066</DgnGdsUNDG>

Element:	FreeText (ManifDat/CnsgInf/GdsItmDtl/FreeText)
Description:	SG55:FTX Free Text
Parent:	ManifDat -> CnsgInf -> GdsItmDtl
Occurrences:	1
Notes:	This element is to provide a textual description of goods, shipping marks and Customs additional information. See each element for more information.

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
-------------	--------------------	-------------	--------------

Child Elements and Groups

GdsDscr	TextLine	Required
SG55:FTX:C108:4440 Free Text		
Occurrences: 1 to 5		
This element is used to provide a textual description of goods in Portuguese or in English. It is strongly advisable that goods descriptions follow the "Guidance on acceptable and unacceptable terms for the description of goods", Working document EN v4.10, from DG TAXUD, including future updates. See https://taxation-customs.ec.europa.eu/customs-4/customs-security/import-control-system-2-ics2-0/import-control-system-2-release-1_en .		
Example: Goods description is PVC bags for packaging purpose, in english.		
<GdsDscr>PVC BAGS FOR PACKAGING PURPOSE</GdsDscr>		
MrksAndNbrs	TextLine	Required
SG55:FTX:C108:4440 Free Text		
Occurrences: 1 to 5		
This element usage is to provide shipping marks.		
Example: Shipping marks are RAS/1 12345		
<MrksAndNbrs>RAS/1 12345</MrksAndNbrs>		
GdsAddInf		Optional
Occurrences: None to 1		
This element is used to provide additional information applicable to situations when the declarant pretends to provide other information associated with the transport document in the Customs context. This category is identified by qualifier codes in element GdsAddInf:Code different from T, P or R.		
Additionally everytime the goods in this element is declared in an export customs		

declaration ManifType='1'), it must be stated if they are the total, just a part or the rest of what is referenced on that declaration. This fact is stated in this element also with qualifier codes in GdsAddInf:Code, with codes 'T' for total, 'P' for part and 'R' for rest. However if nothing is declared, the default understanding is that the goods correspond to the total.

Example: Additional information related with Article 18 of Union Customs Code, indicating 22PT251533

```
<GdsAddInf>  
<Code>20300</Code>  
<Text>22PT251533</Text>  
</GdsAddInf>
```

Example: Goods being exported are part of a Customs Declaration of Export

```
<GdsAddInf>  
<Code>P</Code>  
</GdsAddInf>
```

Element:	GdsAddInf (ManifDat/CnsgInf/GdsItmDtl/FreeText/GdsAddInf)
Parent:	ManifDat -> CnsgInf -> GdsItmDtl -> FreeText
Occurrences:	None to 1
Notes:	<p>This element is used to provide additional information applicable to situations when the declarant pretends to provide other information associated with the transport document in the Customs context. This category is identified by qualifier codes in element GdsAddInf:Code different from T, P or R.</p> <p>Additionally everytime the goods in this element is declared in an export customs declaration (ManifType='1'), it must be stated if they are the total, just a part or the rest of what is referenced on that declaration. This fact is stated in this element also with qualifier codes in GdsAddInf:Code, with codes 'T' for total, 'P' for part and 'R' for rest. However if nothing is declared, the default understanding is that the goods correspond to the total.</p> <p>Example: Additional information related with Article 18 of Union Customs Code, indicating 22PT251533</p> <pre><GdsAddInf> <Code>20300</Code> <Text>22PT251533</Text> </GdsAddInf></pre> <p>Example: Goods being exported are part of a Customs Declaration of Export</p> <pre><GdsAddInf> <Code>P</Code> </GdsAddInf></pre>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
Code	SG55:FTX:C107:4441 Free Text Description Code	:string (Enumeration)	Required
Occurrences: 1			
List of values:			
00100 - Simplified Authorisation			
00700 - AA			
00800 - AA MPC			
00900 - IT			

01000 - Diplomatic goods - inspection exempted
10600 - Unkown receiver
20100 -
20200 -
20300 - Export
30300 - E-U
30500 - Exit Customs Office
30600 - Unkown receiver
30700 - INF3
40100 - Valid higher limit of the goods EU status proof period
P - Part
R - Rest
T - Total

Enumeration Values

00100
00700
00800
00900
01000
10600
20100
20200
20300
30300
30500
30600
30700
40100
G0HAB
G0VDV
G1DDR
G1PRO
P
R
S4DIP
S5COR
S6RPE
T

Text	TextLine	Optional
SG55:FTX:C108:4440 (1) Free Text		
Occurrences: None to 1		

Element:	NmeAndAddr (ManifDat/CnsgInf/GdsItmDtl/NmeAndAddr)
Description:	Segment Group 56 : Name and Address
Parent:	ManifDat -> CnsgInf -> GdsItmDtl
Occurrences:	1 to 9
Notes:	This element is used to declare the entities that have an additional role in the supply chain of the goods item. Note that entites that are common to all goods items shall be declare at the consignment level. There is no need to replicate in all goods items.

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
PtyType	SG56:NAD:3035 Party Function Code Qualifier Occurrences: 1 List of values: CS - Consolidator FW- Freight forwarder MF - Manufacturer of goods WH - Warehouse keeper	Qualifier	Required
Group	Occurrences: 1 This element is to identify the entity itself. Entities can be identified by two alternative ways. The short form requires only the usage of element PtyId to provide entity's EORI number. The long form implies the usage of element PtyId if an identification of the entoty was provided by a competent authority of a non-EU country recognized by the EU, and element PtyNmeAddr. Example: A freight forwarder involved in the movement of the goods item is CARGOBASE TRANSITARIOS, LDA identified by the EORI PT509128866 <NmeAndAddr> <PtyType>FW</PtyType> <PtyId>PT509128866</PtyId> </NmeAndAddr>	Sequential	Required

Example: The goods items manufacturer is ALELUIA - CERAMICAS, SA located at Avenida Europa, 466, Quinta do Sim\227o, Esgueira, 3800-230 Aveiro, Portugal

```
<NmeAndAddr>  
<PtyType>MF</PtyType>  
<PtyNmeAddr>  
<PtyNme>ALELUIA - CERAMICAS, SA</PtyNme>  
<StrNme>Avenida Europa</StrNme>  
<StrNmeAdt>Quinta do Sim\227o, Esgueira</StrNmeAdt>  
<DoorNbr>466</DoorNbr>  
<City>Aveiro</City>  
<PostalCode>3800-230</PostalCode>  
<Country>PT</Country>  
</NmeAndAddr>
```

Element Group:

Group

(ManifDat/CnsgInf/GdsItmDtl/NmeAndAddr)

Parent:

ManifDat -> CnsgInf -> GdsItmDtl -> NmeAndAddr

Occurrences:

1

Notes:

This element is to identify the entity itself.

Entities can be identified by two alternative ways.

The short form requires only the usage of element PtyId to provide entity's EORI number. The long form implies the usage of element PtyId if an identification of the entoty was provided by a competent authority of a non-EU country recognized by the EU, and element PtyNmeAddr.

Example: A freight forwarder involved in the movement of the goods item is CARGOBASE TRANSITARIOS, LDA identified by the EORI PT509128866

```
<NmeAndAddr>
<PtyType>FW</PtyType>
<PtyId>PT509128866</PtyId>
</NmeAndAddr>
```

Example: The goods items manufacturer is ALELUIA - CERAMICAS, SA located at Avenida Europa, 466, Quinta do Sim\227o, Esgueira, 3800-230 Aveiro, Portugal

```
<NmeAndAddr>
<PtyType>MF</PtyType>
<PtyNmeAddr>
<PtyNme>ALELUIA - CERAMICAS, SA</PtyNme>
<StrNme>Avenida Europa</StrNme>
<StrNmeAdt>Quinta do Sim\227o, Esgueira</StrNmeAdt>
<DoorNbr>466</DoorNbr>
<City>Aveiro</City>
<PostalCode>3800-230</PostalCode>
<Country>PT</Country>
</NmeAndAddr>
```

Attribute and Sub-Element Summary

Name	Description	Type	Usage
Child Elements and Groups			
PtyId		IdShort	Optional
	SG56:NAD:C082:3039 Party Identifier		
	Occurrences: None to 1		

PtyNmeAddr	PartyNameAddress	Optional
Occurrences: None to 1		

Element:	RefsGds (ManifDat/CnsgInf/GdsItmDtl/RefsGds)
Description:	Segment Group 59 : Reference
Parent:	ManifDat -> CnsgInf -> GdsItmDtl
Occurrences:	None to 9
Notes:	This element is to provide references of different nature.

In case of general cargo (not in transport equipment) one nature is the identification of a shipment to which the goods items are part of. The applicable qualifier to use element RefsGds:Code is AVU.

A second nature is to provide the number that Customs provided to the goods item as a result of the previous submission and Customs acceptance of the transport document. The applicable qualifier to use element RefsGds:Code is ABT.

A third nature, to be used if the goods are being transhipped in the port of call and goods are being loaded into the vessel (ManifType=1), is to provide data of the call and transport document on arrival. These are the Customs process vessel call identification (RefsGds:Code is AFM) and the Customs transport document identification (RefsGds:Code is ANK).

A forth nature is to identify authorisations of Customs nature that can be applied to the goods movement. The applicable qualifiers to use in element References:Code are ABT (on a future time), Z02, Z03, Z04.

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
Code		Qualifier (Enumeration)	Required
SG59:RFF:C506:1153 Reference code qualifier			
Occurrences: 1			
List of values:			
ABT - Goods declaration document identifier, Customs			
The usage of this qualifier means that the value in RefsGds:RefId is a number provided by Customs to the goods item as a result of the previous creation of the transport document in Customs system. This value must be send when the transport document is being updated or removed (annul), except if the goods item are being added on the transport document update.			
AFB - Cargo manifest number			
This qualifier is a type of Customs authorisation.			
AFM - Secondary Customs reference			

The value in RefsGds:RefId gives the identification provided by Customs to the goods item in the transport document of goods item arrival.

ANK - Reference number assigned by third party
The value in RefsGds:RefId gives the identification provided by Customs to the vessel call of the vessel from which the goods item were unloaded.

AVU - Unique goods shipment identifier
Use if not in presence of containerised cargo.

Z02 - EU Customs regularline service request/authorisation
This qualifier is a type of Customs authorisation.

Z03 - EU Customs usage of Electronic Transport Document request/authorisation
This qualifier is a type of Customs authorisation.

Z04 - EU Customs authorised issuer status request/authorisation
This qualifier is a type of Customs authorisation.

Enumeration Values

- ABT
- AFB
- AFM
- ANK
- AVU
- Z02
- Z03
- Z04

RefId	IdLong	Required
SG59:RFF:C506:1154 Reference identifier		
Occurrences: 1		

Element:	GvrRqms (ManifDat/CnsgInf/GdsItmDtl/GvrRqms)
Description:	Segment Group 62 : Governmental Requirements
Parent:	ManifDat -> CnsgInf -> GdsItmDtl
Occurrences:	None to 9

Notes: One usage of this group is related with element RefsGds. Its purpose is to provide the type and identification of supporting documents (documents that support the fulfill of a Declaration of Temporary Storage/Document of Transport, GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=SD, the reference is in GvrRqms:CstmDocRef) or previous documents (when there is an obligation to submit a Summary Entry Declaration for a shipment, the Main Reference number of the Summary Entry Declaration is indicated as previous document of a Declaration of Temporary Storage, GvrRqms:CstmInfType:CstTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=PD, the reference is in GvrRqms:CstmDocRef), exclusively for Customs purposes and regulated by Customs requirements depending on the declarative situations.

Note that when a previous document is being referenced, then an identifier to a goods item in the previous document must be given (value in GvrRqms:CstmInfType:CstmCmplType, using GvrRqms:CstmInfType:CstmTxQual=Z01).

Another usage is to provide a declaration type. These declarations depend on the authorisation type that is expressed in the goods item (see RefsGds notes). The situations of applicability are to identify a Cargo Manifest (RefsGds:Code=AFB, only in a future time), to identify a electronic transport document request/authorisation (RefsGds:code=Z03) or to identify a authorised issuer status request/authorisation (RefsGds:Code=Z04). Data of this references is to be provided in RefsGds.

Other usage is to provide additional references (GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=AR, the reference is in GvrRqms:CstmDocRef).

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
CstmInfType	SG62:FTX Free Text Occurrences: None to 3 This element is used to signal if the type and identification in GvrRqms:CstmDocRef correspondes to a supporting document or an additional reference.		Optional

And it is also used to indicate the identifier of a goods item present in a previous document.

Example: The following reference corresponds to a supporting document.

```
<CstmInfType>
<CstmTxtQual>AVD</CstmTxtQual>
<CstmInfCmplType>SD</CstmInfCmplType>
</CstmInfType>
```

Example: The goods item identifier in the previous document is 3598

```
<CstmInfType>
<CstmTxtQual>Z01</CstmTxtQual>
<CstmInfCmplType>3598</CstmInfCmplType>
</CstmInfType>
```

CstmDocRef

Optional

Segment Group 63 : Document/Message Details

Occurrences: None to 1

This element is used to provide additional references, identification of supporting documents, the identification of previous documents related with this specific goods item, and the identification of declarations types related with Customs' authorisations.

So it is to used only when RefsGds:Code in {AFB, Z02, Z03, Z04} and
GvrRqms:CstmInfType:CstmTxtQual=AVD and
GvrRqms:CstmInfType:CstmInfCmplType=SD, or
GvrRqms:CstmInfType:CstmTxtQual=AVD and
GvrRqms:CstmInfType:CstmInfCmplType, or
GvrRqms:CstmInfType:CstmTxtQua=Z01.

Example: The declaration tye related with the mentioned authorisation is a T2F

```
<CstmDocRef>
<DocType>581</DocType>
</CstmDocRef>
```

Example: The previous document is identified by MLOP5842

```
<CstmDocRef>
<DocType>355</DocType>
<DocId>MLOP5842</DocId>
</CstmDocRef>
```


Element:	CstmInfType (ManifDat/CnsgInf/GdsItmDtl/GvrRqms/CstmInfType)
Description:	SG62:FTX Free Text
Parent:	ManifDat -> CnsgInf -> GdsItmDtl -> GvrRqms
Occurrences:	None to 3
Notes:	<p>This element is used to signal if the type and identification in GvrRqms:CstmDocRef corresponds to a supporting document or an additional reference.</p> <p>And it is also used to indicate the identifier of a goods item present in a previous document.</p> <p>Example: The following reference corresponds to a supporting document.</p> <pre><CstmInfType> <CstmTxtQual>AVD</CstmTxtQual> <CstmInfCmplType>SD</CstmInfCmplType> </CstmInfType></pre> <p>Example: The goods item identifier in the previous document is 3598</p> <pre><CstmInfType> <CstmTxtQual>Z01</CstmTxtQual> <CstmInfCmplType>3598</CstmInfCmplType> </CstmInfType></pre>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
CstmTxtQual		Qualifier (Enumeration)	Required
	SG62:FTX:4451 Text Subject Code Qualifier		
	Occurrences: 1		
	List of values:		
	AVD - Customs Valuation Information		
	When this qualifier is used then the element CstmInfCmplType has information about the purpose of the document identified in element CstmDocRef.		
	Z01 - Goods item identifier		
	Use this qualifier to provide the goods item identifier given to a goods item in a previous document.		
	<u>Enumeration Values</u>		

AVD
Z01

CstmInfCmplType	TextLine (Enumeration)	Required
SG62:FTX:C108:4440 (1) Free text		
Occurrences: 1		
List of values:		
AR - Additional Reference		
The data in GvrRqms:CstmDocRef refers an additional reference.		
PD - Previous Document		
The data in GvrRqms:CstmDocRef refers an supporting document.		
SD - Supporting Document		
The data in GvrRqms:CstmDocRef refers an supporting document.		
<u>Enumeration Values</u>		
AR		
PD		
SD		

Element:	CstmDocRef (ManifDat/CnsgInf/GdsItmDtl/GvrRqms/CstmDocRef)
Description:	Segment Group 63 : Document/Message Details
Parent:	ManifDat -> CnsgInf -> GdsItmDtl -> GvrRqms
Occurrences:	None to 1
Notes:	<p>This element is used to provide additional references, identification of supporting documents, the identification of previous documents related with this specific goods item, and the identification of declarations types related with Customs' authorisations.</p> <p>So it is to used only when RefsGds:Code in { AFB, Z02, Z03, Z04 } and GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType=SD, or GvrRqms:CstmInfType:CstmTxtQual=AVD and GvrRqms:CstmInfType:CstmInfCmplType, or GvrRqms:CstmInfType:CstmTxtQua=Z01.</p> <p>Example: The declaration tye related with the mentioned authorisation is a T2F</p> <pre><CstmDocRef> <DocType>581</DocType> </CstmDocRef></pre> <p>Example: The previous document is identified by MLOP5842</p> <pre><CstmDocRef> <DocType>355</DocType> <DocId>MLOP5842</DocId> </CstmDocRef></pre>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
DocType	SG63:DOC:C002:1001 Document name code Occurrences: 1 List of Values: 2 - Certificate of conformity Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having	Qualifier (Enumeration)	Required

GvrRqms:CstmInfType:CstmTxtQual=AVD.

3 - Certificate of quality

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

271 - Packing list

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

355 - Customs summary declaration without commercial detail, alternate

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

380 - Commercial invoice

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

578 - EU Customs declaration for External Community Transit (T1)

This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsGds:Code=Z03).

579 - EU Customs declaration for internal Community Transit (T2)

This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsGds:Code=Z03).

581 - EU Customs declaration for non-fiscal area internal Community Transit (T2F)

This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsGds:Code=Z03). Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

584 - EU Document for establishing the Community status of goods (T2L)

This qualifier states the identified document is related with authorised issuer status request/authorisation (RefsGds:Code=Z04). It should be used in the import (discharge) manifest as proof of Customs status of goods.

585 - EU Document for establishing the Community status of goods for certain fiscal purposes (T2LF)

This qualifier states the identified document is related with authorised issuer status request/authorisation (RefsGds:Code=Z04).It should be used in the import (discharge) manifest as proof of Customs status of goods precedent from special fiscal territories. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

701 - Universal (multipurpose) transport document

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

820 - Despatch note model T

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

821 - Despatch note model T1

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

822 - Despatch note model T2

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

825 - Despatch note model T2L

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

830 - Goods declaration for exportation

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

851 - Phytosanitary certificate

Use this qualifier to identify a supporting document. To be considered as a supporting

document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

852 - Sanitary certificate

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

853 - Veterinary certificate

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

864 - Preference certificate of origin

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

952 - TIR carnet

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

954 - EUR 1 certificate of origin

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

955 - ATA carnet

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

977 - NATO transit document

Use this qualifier to identify a previous document, considering that

GvrRqms:CstmInfType:CstmInfCmplType=PD and
GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z01 - EU Customs declaration of goods not subject to transit regime (C)
This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsGds:Code=Z03).

Z02 - EU Customs declaration for the applicability of some simplifications to goods under a transit regime (TD)
This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsGds:Code=Z03).

Z03 - EU Customs declaration goods for export to establish a transit regime (X)
This qualifier states the identified document is related with usage of electronic transport document request/authorisation (RefsGds:Code=Z03).

Z05 - EU Customs declaration of other goods (N)
This qualifier states the identified document is related with authorised issuer status request/authorisation (RefsGds:Code=Z04).

Z06 - Electronic administrative document (e-AD), as referred in article 3, number 1, Regulation (EU) 684/2009
Use this qualifier to identify a previous document, considering that
GvrRqms:CstmInfType:CstmInfCmplType=PD and
GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z07 - Accompaniment document of wine and viticulture products
Use this qualifier to identify a previous document, considering that
GvrRqms:CstmInfType:CstmInfCmplType=PD and
GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z08 - Verbal declaration
Use this qualifier to identify a previous document, considering that
GvrRqms:CstmInfType:CstmInfCmplType=PD and
GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this

document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01. Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z09 - Catch certificate

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z10 - Application

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Z11 - EU Customs re-export notification

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

Z12 - EU Customs re-export notification through SDS/SiMTeM (PT Customs)

Use this qualifier to identify a previous document, considering that GvrRqms:CstmInfType:CstmInfCmplType=PD and GvrRqms:CstmInfType:CstmTxtQual=AVD, related to the goods expressed in this document, identifying the applicable goods in GvrRqms:CstmInfType:CstmInfCmplType, having GvrRqms:CstmInfType:CstmTxtQual=Z01.

Z99 - Other uncoded documents

Use this qualifier to identify a supporting document. To be considered as a supporting document then this must be stated in GvrRqms:CstmInfType with GvrRqms:CstmInfType:CstmInfCmplType=SD having GvrRqms:CstmInfType:CstmTxtQual=AVD.

Enumeration Values

2

271

3

355

380

578

579

581

584

585
701
820
821
822
825
830
851
852
853
864
952
954
955
977
Z01
Z02
Z03
Z05
Z06
Z07
Z08
Z09
Z10
Z11
Z12
Z99

DocId	IdLong	Optional
SG63:DOC:C503:1004 Document identifier		
Occurrences: None to 1		
Only used if GvrRqms:CstmInfType:CstmTxtQual=AVD.		

Element:	SplGds (ManifDat/CnsgInf/GdsItmDtl/SplGds)
Description:	Segment Group 66 : Split Goods Placement
Parent:	ManifDat -> CnsgInf -> GdsItmDtl
Occurrences:	None to 1
Notes:	<p>This element depends of the existence of goods loaded into a transport equipment.</p> <p>This element identifies the transport equipment in which goods are loaded. Details on transport equipment are present in the element EqpDtl. Example: a shipper sends 45 metric tons of product XPTO distributed as follows: 20 in equipment A and 25 in equipment B.</p> <p>When displaying the number of volumes/packages it is necessary to have in mind that the total number of volumes/packages of the goods item must equal the sum of the loaded volumes on each equipment.</p> <p>Using this element is based on the knowledge of what goods are in which equipment. Therefore it depends on the knowledge of such information. Thus when using element SplGds, each equipment referenced will also be identified and described in element EqpDtl.</p> <p>For bulk cargo, they are treated as a whole, so they will not be split. This element is not be needed.</p> <p>Example: Container CGTU 200311/5 carries 10 volumes of the goods, having a gross weight of 15.570,00 Kg</p> <pre><SplGds> <EqpId>CGTU2003115</EqpId> <QtyOfPcks>10</QtyOfPcks> <SplGrkWghVal>15570,00</SplGrkWghVal> <SplGrkWghUnt>KGM</SplGrkWghUnt> </SplGds></pre>

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
EqpId	SG66:SGP:C237:8260 Equipment identifier Occurrences: 1	TextCode	Required
QtyOfPcks	SG66:SGP:7224 Package Quantity	:positiveInteger	Required

Occurrences: 1

SplGrsWghVal	WeightValue	Required
SG67:MEA:C174:6314 Measure		
Occurrences: 1		

SplGrsWghUnt	Qualifier	Required
SG67:MEA:C174:6311 Measure unit code		
Occurrences: 1, Fixed Value: KGM		

Element:	EqpDtl (ManifDat/CnsgInf/EqpDtl)
Description:	Segment Group 75 : Equipment Details
Parent:	ManifDat -> CnsgInf
Occurrences:	None to 999
Notes:	<p>This element is to describe the transport equipment where goods in the consignment are placed, its size/type, if it is full or empty and its tare.</p> <p>Note that if the transport equipment has seals associated to it, they must be declared in the element EqpSeal in this element. Regard that the sum of the number of different seals in all equipments in the consignment must be equal to the number indicated in CnsgInf:NbrAffSeals.</p> <p>If it is full, its presence in one occurrence of element GdsItmDtl:SplGds will be checked, given an error if absent.</p> <p>If it is empty, its presence in one occurrence of element GdsItmDtl:SplGds will be checked, given an error if present.</p> <p>If it is other than an ISO container then EqpSizeType shall have the proper value from the standard code list associated with this element and element EqpISOSizeType is not needed.</p> <p>If it is an ISO container then EqpISOSizeType shall have the ISO type according to standard ISO 6346. If this code is unknown then place the proper value from standard code list associated with this element, and EqpSizeType is not needed.</p> <p>Example: Container CGTU 200311/5, 20 ft, full, with tare 2139 Kg, seal number 9805120</p> <pre> <EqpDtl> <EqpType>CN</EqpType> <EqpId>CGTU2003115</EqpId> <EqpSizeType>21</EqpSizeType> <EqpFullEmp>5</EqpFullEmp> <EqpTareVal>2139</EqpTareVal> <EqpTareUnt>KGM</EqpTareUnt> <EqpSeal>9805120</EqpSeal> </EqpDtl> </pre> <p>Example: Container GSTU 000029/0, 40 ft General purpose (ISO 40GP), with tare 4200 Kg, empty</p> <pre> <EqpDtl> <EqpType>CN</EqpType> <EqpId>GSTU0000290</EqpId> <EqpISOSizeType>40GP</EqpISOSizeType> <EqpFullEmp>4</EqpFullEmp> </pre>

```
<EqpTareVal>4200</EqpTareVal>
<EqpTareUnt>KGM</EqpTareUnt>
</EqpDtl>
```

Example: Trailer Z-53791, full, seal number 4521236, with tare 3125 Kg

```
<EqpDtl>
<EqpType>TE</EqpType>
<EqpId>Z53791</EqpId>
<EqpFullEmp>5</EqpFullEmp>
<EqpTareVal>3125</EqpTareVal>
<EqpTareUnt>KGM</EqpTareUnt>
<EqpSeal>4521236</EqpSeal>
</EqpDtl>
```

Attribute and Sub-Element Summary

<u>Name</u>	<u>Description</u>	<u>Type</u>	<u>Usage</u>
<u>Child Elements and Groups</u>			
EqpType	SG75:EQD:8053 Equipment Type Code Qualifier Occurrences: 1 List of Values: CN - Container TE - Trailer <u>Enumeration Values</u> CN TE	Qualifier (Enumeration)	Required
EqpId	SG75:EQD:C237:8260 Equipment identifier Occurrences: 1	TextCode	Required
EqpSizeType	SG75:EQD:C224:8155 Equipment size and type description code. Occurrences: None to 1 UN/EDIFACT code list for Data Element 8155 when EqpType=TE.	TextCode	Optional
EqpISOSizeType	SG75:EQD:C224:8155 Equipment size and type description code. Occurrences: None to 1 ISO 6346 (2nd and 3rd edition) when EqpType=CN.	TextCode	Optional

EqpFullEmp SG75:EQD:8169 Full or Empty Indicator Code. Occurrences: 1 List of Values: 4 - Empty 5 - Full <u>Enumeration Values</u> 4 5	Qualifier (Enumeration)	Required
EqpTareVal SG75:MEA:C174:6314 Measure Occurrences: 1	WeightValue	Required
EqpTareUnt SG75:MEA:C174:6311 Measure unit code Occurrences: 1, Fixed Value: KGM	Qualifier	Required
EqpSeal SG75:SEL:9308 Transport Unit Seal Identifier Occurrences: None to 99	IdShort	Optional