Commission Implementing Regulation (EU) 2019/2223 of 13 December 2019 amending Implementing Regulation (EU) 2016/323 as regards the data required for mutual administrative assistance documents used for the purpose of the exchange of information regarding excise goods under suspension of excise duty

COMMISSION IMPLEMENTING REGULATION (EU) 2019/2223

of 13 December 2019

amending Implementing Regulation (EU) 2016/323 as regards the data required for mutual administrative assistance documents used for the purpose of the exchange of information regarding excise goods under suspension of excise duty

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 389/2012 of 2 May 2012 on administrative cooperation in the field of excise duties and repealing Regulation (EC) No 2073/2004⁽¹⁾, and in particular Article 9(2), Article 15(5) and Article 16(3) thereof,

Whereas:

- (1) Commission Implementing Regulation (EU) 2016/323⁽²⁾ lays down the structure and content of mutual administrative assistance documents used for the exchange of information regarding excise goods under suspension of excise duty, as well as the codes required for the completion of certain data items in those documents.
- (2) Taking into account changes in the data requirements of a new version of the computerised system established by Decision No 1152/2003/EC of the European Parliament and of the Council⁽³⁾ and in order to ensure consistency, certain changes have to be made in the structure of messages and lists of codes used in mutual assistance documents.
- (3) The explanation in column F in Table 4 of Annex I to Implementing Regulation (EU) 2016/323 should be updated to provide a clear identification of the 'Value' data element when the 'Primary Criterion' type code is set to the value '46 = Type of Transport'.
- (4) The optionality of data group 'Trader Consignee' in Table 5 and 14 of Annex I to Implementing Regulation (EU) 2016/323 should be updated so that relevant messages can be sent as a response to the query for an electronic administrative document with unknown destination or submission for export with local clearance.
- (5) In order to ensure the correct application of legislation on excise duties, the computerised system should provide a standard structure for mutual administrative assistance documents to support exchange of information where there is a need to manually close a movement of excise goods under suspension. In particular, the computerised system should provide a standard structure for a request for the manual closure of a movement of excise goods under suspension arrangement sent to the Member State of dispatch.

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- (6) In order to prevent fraud or loss of excise duty the Member State of dispatch should always notify the competent authority of the Member State of destination or the Member State of export of the manual closure. The computerised system should provide a standard structure for such replies.
- (7) The values of several data items in Tables 4, 5, 7, 10, 11, 12 and 14 of Annex I to Implementing Regulation (EU) 2016/323 should be updated in order to improve the quality of information provided by economic operators. These further technical corrections should bring clarity and precision of applicable provisions.
- (8) For the purpose of manual closure, in order to ensure that the required information communicated to the involved competent authorities of the Member States is accurate and appropriate, the necessary code lists of manual closure request reasons and manual closure rejection reasons are created in Annex II to Implementing Regulation (EU) 2016/323.
- (9) Implementing Regulation (EU) 2016/323 should therefore be amended accordingly.
- (10) In order to align the application date of this Regulation with the application date for a new version of the computerised system established by Decision No 1152/2003/EC, this Regulation should apply from 13 February 2020.
- (11) The measures provided for in this Regulation are in accordance with the opinion of the Committee on Excise Duty,

HAS ADOPTED THIS REGULATION:

Article 1

Implementing Regulation (EU) 2016/323 is amended as follows:

(1) the following Section IIA is inserted:

SECTION IIA

Requests for manual closure

Article 6a

Request for manual closure

For the purpose of Article 8(1) of Regulation (EU) No 389/2012, when the movement of excise goods under duty suspension arrangement cannot be closed under Article 24 or 25 of Directive 2008/118/EC, the requesting authority may request the competent authority in the Member State of dispatch to close a movement of excise goods under excise duty suspension manually. Such a request shall be made by sending a "Manual Closure Request" document set out in Table 15 of Annex I.;

(2) the following Article 14a is inserted:

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Article 14a

Mandatory exchange of information — manual closure

For the purpose of Article 15(1)(c) of Regulation (EU) No 389/2012, where a competent authority of the Member State of dispatch has received evidence of the completion of a movement of excise goods under duty suspension arrangement and the movement cannot be closed under Article 24 or Article 25 of Directive 2008/118/ EC, it shall decide whether to close the movement of excise goods manually.

The competent authority of the Member State of dispatch shall notify the competent authorities of the Member State of destination or of the Member State of export of its decision.

The notification of a decision to manually close a movement shall be made by means of a "Manual Closure Response" document, set out in Table 16 of Annex I to this Regulation.;

- (3) Annex I is amended in accordance with Annex I to this Regulation;
- (4) Annex II is amended in accordance with Annex II to this Regulation.

Article 2

This Regulation shall enter into force on the twentieth day following that of its publication in the *Official Journal of the European Union*.

It shall apply from 13 February 2020.

Done at Brussels, 13 December 2019.

For the Commission

The President

Ursula VON DER LEYEN

Changes to legislation: There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2019/2223. (See end of Document for details)

ANNEX I

In Annex I to Regulation (EC) 2016/323, Tables 4, 5, 7, 10, 11, 12 and 14 are replaced by the following and new Tables 15 and 16 are inserted:

TABLE 4

(as referred to in Article 5(1))Common Request

A	В	C	D	E	F	G
1		ATTRIBU	TES			
	а	Request Type	R		The possible values are:	n1
					1 =(reserve 2 =Request for referenc data 3 =(reserve 4 =(reserve 5 =Request for re- synchron of the register of economi operator 6 =Request for retrieval of a list of e- ADs 7 =Request for SEED	e d) d) nisation ic
					statistics	
	b	Request Message Name	С		'R' The if possible < Requirests are:	a9
				_	Type is is is ie	mAT' ers

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			Type in box 1a)		
С	Requesting Office	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
d	Request Correlation Identifier	С	if <r '2'="" '5'="" '6'="" '7'="" do="" is="" not<="" or="" td="" tyy="" —=""><td></td><td>an44</td></r>		an44
e	Start Date	С	For 1 e and		date
f	End Date	С	Tyy is '2' or '5' — Do not app	equest pe> es	date
g	Single Date	С	— 'R' if <r< td=""><td>equest pe></td><td>date</td></r<>	equest pe>	date

				or '5' Do not app oth (see Request Type in box Ia)		
2		E-AD LIST REQUEST	C	Typis '6' — Do not app	equest be>	
	a	Member State Code	R		(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	a2
2.1		RA_PRIMAR CRITERION				99x
	a	Primary Criterion Type Code	R		The possible values are: 1 =ARC 2 =Brand name of product 3 =Categorie of excise products of the movemen 4 =(reserved) 5 =(reserved) 7 =(reserved) 8 =City of consignee	t)

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9 =City of
consignor
10=City of
guarantor
11=(reserved) 12=City of
place of
delivery
13 - City
of tax
warehouse
of dispatch
14=City of
transporter
15 - CN
code of
product
16-Date of
invoice 17 E xcise
number
of
consignee
18 Excise
number of
consignor
19 Excise
number
of
guarantor
20 - (reserved) 21 - (reserved)
21—(Teserveu) 22—Excise
number
of the
tax
warehouse
of destination
23-Excise
number
of the
tax
warehouse
of dispatch
24 (reserved)
25 Excise
product
code

26=Journey	
time	
27 - Member	
State of	
destination	l
28⊨Member	
State of dispatch	
29=Name of	
consignee	
30 − Name of	
consignor	
3 ⊨Name of	
guarantor	
32=(reserved)	
33=Name of	
place of	
delivery 34⊨Name	
of tax	
warehouse	
of	
dispatch	
35=Name of	
transporter	
36 - Number	
of	
invoice	
37Postal	
code of consignee	
38 P ostal	
code of	
consignor	
39 P ostal	
code of	
guarantor	
40 (reserved)	
4⊨Postal	
code of	
place of delivery	
42=Postal	
code	
of tax	
warehouse	
of	
dispatch	
43 Postal	
code of	
transporter	
44-Quantity of goods	
or goods	

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				(in an e-AD body) 45-Local Reference Number, being a serial number, assigned by the consignor 46-Type of transport 47-(reserved) 48-(reserved) 49-VAT number of the consignee 50-(reserved) 51-VAT number of the transporte 52-Change of destinatio (sequence number	r
2.1.1		RA_PRIMA VALUE	R Y	≥ 2)	99x
	a	Value	R	If <primary code="" criterion="" type=""> is '46' (Type of transport), then an existing <transport code="" mode=""> in the list of <transpo modes=""> shall be used.</transpo></transport></primary>	

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		T				Γ
3		STA_REQU	EST	Tyjis '7' — Do not	equest be>	
	a	Statistic Type	R		The possible values are: 1 =Active and inactive economic operators 2 =Pending expiration 3 =Economic operators by type and tax warehous 4 =Excise activity 5 =Changes to excise authorisat	es
3.1	а	LIST OF MEMBER STATES Code Member State Code	R		(see Code list 3 in Annex II to Regulation (EC) No 684/2009)	99x a2
4		STA_PERIO)D	- 'R' if	equest pe>	

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5		REF_REQU	JEST 	r 'R'		
_	d	Month	C		The possible values are: 1	r
	1	Month		— <q< td=""><td>of these data fields is given then the two other data fields do not apply 1 = irst quarter 2 = Second quarter 3 = Third quarter 4 = Fourth quarter</td><td>. 2</td></q<>	of these data fields is given then the two other data fields do not apply 1 = irst quarter 2 = Second quarter 3 = Third quarter 4 = Fourth quarter	. 2
	<i>c</i>	Semester	C		The possible values are: 1 =First semester 2 =Second semester effloster>	n1
	а	Year	R		The value of the data element must be greater than zero.	n4
				— Do not app oth (see Request Type in box 1a)		

				Tyjis '2' — Do not app		
	а	Common Risk Assessment Criteria flag	O		The possible values are: 0 ⇒No or False 1 =Yes or True	n1
5.1		LIST OF CODES Code	О			99x
	a	Requested List of Code	О		The possible values are: 1 =Units of measure 2 =Events types 3 =Evidence types 4 =(reserved) 5 =(reserved) 6 =Language codes 7 =Member States 8 =Country codes 9 =Packaging codes 10=Reasons for unsatisfact receipt or control report	

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1	1	11-Daggana	
		11 = Reasons	
		for	
		interruption	on
		12=(reserved)	
		13=Transport	
		modes	
		14 - Transport	
		units	
		15=Wine-	
		growing	
		zones	
		16=Wine	
		operation	
		codes	
		17∉Excise	
		product	
		categories	•
		18€xcise	
		products	
		19 - CN	
		codes	
		20 - Correspon	ndences
		CN	
		code —	
		Excise	
		product	
		2 ⊨Cancellati	on
		reasons	
		22=Alert or	
		rejection	
		of e-AD	
		reasons	
		23 - Delay	
		explanatio	ons
		24 (reserved)	
		25 Event	
		submitting	g
		persons	
		26 R efusal	
		reasons	
		27Reasons	
		for	
		delayed	
		result	
		28 Request	
		actions	
		29 R equest	
		reasons	
		30 - (reserved)	
		3⊨(reserved)	
		32=(reserved)	
		33 - (reserved)	

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		34=Administrative
		cooperation
		action
		not
		possible
		reasons
		35 - (reserved)
		36=Type of
		document
		37 − (reserved)
		38 - (reserved)
		39 - Manual
		Closure
		Request
		Reasons
		40 = Manual
		Closure
		Rejection
		Reasons

TABLE 5

(as referred to in Article 5(2))List of e-AD as result of a general query

A	В	C	D	E	F	G
1		ATTRI	BUTES			
	а	Request	i R g		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	b	Request Correla Identifie	tion		The value of <request Correlation Identifier> is unique per Member State.</request 	an44
2	,	E-AD LIST ITEM	О			99x
	а	Dispate Date	hR			date
2.1		EXCISE MOVE				
	a	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	b	Date and Time of Validati	R			dateTime

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		of e- AD				
	С	Sequene			The value of the data element must be greater than zero.	n2
2.2	,	TRADE Consign				
	a	Trader Excise Number	R		For TRADER Consignor An existing identifier <trader excise="" number=""> in the set of <trader authorisation=""> The <operator code="" type=""> of the referred <trader> must be: — 'Authorised warehouse keeper'; OR — 'Registered consignor' (see Code list 1 in Annex II to Regulation (EU) No 612/2013)</trader></operator></trader></trader>	an13
	b	Trader Name	R			an182
2.3		TRADE Place of Dispate		IF <e-ad.origin code="" type=""> is 'Origin — Tax warehouse' THEN <trader dispatch="" of="" place=""> is 'R' <office dispatch="" import="" of="" —=""> does not apply ELSE <trader dispatch="" of="" place=""> does not apply <office dispatch="" import="" of="" —=""> is 'R'</office></trader></office></trader></e-ad.origin>		
	а	Tax Wareho Referen	1		For TRADER Place of dispatch An existing identifier <tax reference="" warehouse=""> (Excise Number in SEED).</tax>	an13

				(see Code list 1 in Annex II to Regulation (EU) No 612/2013)	
	b	Trader O Name			an182
2.4		OFFICEC of Dispatch — Import	IF <e-ad.origin code="" type=""> is 'Origin — Tax warehouse' THEN <trader dispatch="" of="" place=""> is 'R' <office dispatch="" import="" of="" —=""> does not apply ELSE <trader dispatch="" of="" place=""> does not apply <office dispatch="" import="" of="" —=""> is 'R'</office></trader></office></trader></e-ad.origin>		
	а	Office R Reference Number		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
2.5	,	TRADERC Consignee	'R', except for message type '2 — Submission for export with local clearance' or for Destination Type Code 8		
	a	Trader C Identification	IF <destination code="" type=""> is in: </destination>		cation ouse oce

ELSE		Excise Any
IF <destination code="" type=""></destination>	2 -	number identification Registered consigned
is: - 'Destination — Export' THEN <trader< td=""><td>3 -</td><td>Temporatyny authornsation references registered consignee</td></trader<>	3 -	Temporatyny authornsation references registered consignee
Consignee.Trac Identification> is 'O' ELSE <trader< td=""><td>4 -</td><td>Excise (Does Destination — Direct apply)</td></trader<>	4 -	Excise (Does Destination — Direct apply)
Consignee.Trac Identification> does not apply	ler 5 -	(Does Any not identification appropried consignee
	6 -	VAT (The number diata — (Epitonia biroup TRADER
		Place of Delivery> does not
		exist)
	8 -	(Does (Does not known of apply) (Does apply)
	(2)	The operator type of the consignee is 'Authorised warehouse keeper'. An existing identifier <trader excise="" number=""> in the set of <trader authorisation="">. An existing</trader></trader>
	(2)	identifier <tax reference="" warehouse=""> in the set</tax>

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			of <tax< td=""></tax<>
			WAREHOUSE>.
		(3)	The operator
		(-)	type of the
			consignee is
			'Registered
			consignee'.
			An existing
			identifier
			<trader< td=""></trader<>
			Excise
			Number>
			in the set of
			<trader< td=""></trader<>
			AUTHORISATION>.
		(4)	For the
			place of
			delivery, 'Any
			identification'
			means: a VAT
			number or
			any other
			identifier; it is
			optional.
		(5)	An existing
			<temporary< td=""></temporary<>
			Authorisation
			Reference>
			in the set of
			<temporary< td=""></temporary<>
			AUTHORISATION>.
		(6)	For the
		(0)	
			place of
			delivery, 'Any
			identification'
			means: a VAT
			number or
			any other
			identifier; it is
			optional.
		(7)	The operator
			type of the
			consignee
			is either
			'Authorised
			warehouse
			keeper' or
			'Registered
			consignee'.
			An existing
			identifier
			<trader< td=""></trader<>
	l		Excise

						(8) (see Code Code list to Regula	Number> in the set of <trader 'any="" (eu)="" ,="" 1="" 2="" a="" and="" annex="" any="" applicable)<="" authorisat="" delivery,="" e="" for="" identification'="" identifier;="" if="" ii="" in="" is="" it="" list="" means:="" no="" number="" of="" optional.="" or="" other="" place="" th="" the="" tion="" vat=""><th>ION>.</th></trader>	ION>.
	b	EORI Number	C	_	'O' if <destination code="" type=""> is 'Destination — Export' Does not apply otherwise</destination>	responsib the expor	f the person le for lodging t declaration in Article Directive	an17
	С	Trader Name	R					an182
2.6		TRADE Place of Deliver		groups < Place of and <of are="" delivery="" descriaccording<="" td=""><td>onality of data TRADER Delivery> FICE Place of — Customs> ribed below, g to the tition Type 'R' for Destination Type Code 1 and 4 'O' for Destination Type Code 2, 3 and 5 does not apply otherwise.</td><td></td><td></td><td></td></of>	onality of data TRADER Delivery> FICE Place of — Customs> ribed below, g to the tition Type 'R' for Destination Type Code 1 and 4 'O' for Destination Type Code 2, 3 and 5 does not apply otherwise.			
	a	Trader Identifie	C cation	IF <dest Type Co 'Destinat warehou</dest 	de> is tion — Tax	<trader i<="" td=""><td>ble values of dentification> bed in the table:</td><td>an16</td></trader>	ble values of dentification> bed in the table:	an16

THEN <trader delivery.="" identification="" of="" place="" trader=""> is 'R' ELSE IF <destination code="" type=""> is</destination></trader>	Destina Type Code	Trader of Identification
'Destination — Direct delivery' THEN <trader Place of Delivery. Trader Identification> does not apply</trader 	1 -	Excise Tax ndriber Warehouse (lax Reference warehouse) (Excise Number) (2)
ELSE <trader place<br="">of Delivery. Trader Identification> is 'O'</trader>	2 -	Excise Any numberation Registered consignee
	3 -	Temporatyny autholisatien reference y registered consignee
	4 -	Excise (Does not provided in the provided in t
	5 -	(Does Any not stination apply) ted consignee
	6 -	VAT (The number data — (Ephora group TRADER Place of Delivery does not exist)
	8 -	(Does (Does not not apply)
	(1)	The operator type of the consignee is 'Authorised warehouse keeper'. An existing

	identifier	
	<trader< td=""><td></td></trader<>	
	Excise	
	Number>	
	in the set of	
	<trader< td=""><td></td></trader<>	
		ZATIONS
	AUTHORIS	
	(2) An existing	
	identifier	
	<tax< td=""><td></td></tax<>	
	Warehouse	
	Reference>	
	in the set	
	of <tax< td=""><td></td></tax<>	
	WAREHOU	JSE>.
	(3) The operator	or
	type of the	
	consignee is	s
	'Registered	
	consignee'.	
	An existing	
	identifier	
	<trader< td=""><td></td></trader<>	
	Excise	
	Number>	
	in the set of	
	<trader< td=""><td></td></trader<>	
	AUTHORIS	SATION>
	(4) For the	57111011
	place of	
	delivery, 'A	ny
	identification	
	means: a VA	
	number or	1 1
	any other	ia
	identifier; it	. 15
	optional.	
	(5) An existing	
	<temporary< p=""> Authorisation</temporary<>	
	Reference>	
	in the set of	
	<tempor< td=""><td></td></tempor<>	
	AUTHORIS	SAIIUN>.
	(6) For the	
	place of	
	delivery, 'A	
	identificatio	
	means: a VA	41
	number or	
	any other	
	identifier; it	1S
[]	optional.	

							Annex II	The operator type of the consignee is either 'Authorised warehouse keeper' or 'Registered consignee'. An existing identifier <trader excise="" number=""> in the set of <trader 'any="" 1="" 2013,="" 612="" a="" any="" authorisat="" delivery,="" for="" identification'="" identifier;="" if="" in="" is="" it="" le)<="" list="" means:="" number="" of="" optional.="" or="" other="" place="" regulation="" th="" the="" to="" vat=""><th>TION>.</th></trader></trader>	TION>.
	b	Trader Name	С	IF <dest: 'destinat="" 'o'="" 'r'<="" <'="" <t="" coo="" delivery'="" else="" is="" td="" then="" type=""><td>de> is tion — l</td><td>Name></td><td></td><td></td><td>an182</td></dest:>	de> is tion — l	Name>			an182
2.7		OFFIC Place of Deliver Custom	<i>y</i> —	Code	pps <tr acco="" cus="" de="" deliver="" destinati="" fice="" ibed="" in="" ow,="" p="" —="">:</tr>	ADER y> lace of toms> the ording on EXPFFIC Place of	Œ		

				1 -	'R' Destina Tax wareho	Does ation — apply		
				2 -	'O' Destination Register consign	Does afion —		
				3 -	'O' Destina Tempo registe consign	Does align — rapply red		
				4 -	'R' Destina Direct deliver	apply		
				5 -	'O' Destina Exemp consign	ted abply		
				6 -	Does not stins apprort	'R' ation —		
				8 -	Does nothkno appstina (consig unknow	tion apply mee		
	а	Office Referen Number					(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
2.8	J	EXCISE PRODU CATEG Code	<i>ICTS</i>					9x
	а	Excise Product Categor Code					(see Code list 3 in Annex II to Regulation (EU) No 612/2013)	a1
2.9		TRADE Transpo Arrange	rt	Arrange (or <e- Header.</e- 	Transpor ement>(I	E801) t		

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				is 'Consignor' or 'consignee' THEN <trade 'r'<="" <trade="" apply="" arrang="" does="" else="" not="" th="" transport=""><th>ER ger></th><th></th></trade>	ER ger>	
	a	VAT Number	O .			 an14
	b	Trader Name	R			 an182
2.10		TRADE. First Transpo				
	a	VAT Number	O .			 an14
	b	Trader Name	R			 an182

TABLE 7

(as referred to in Article 6(1))Administrative Cooperation Common Request

A	В	C	D	E	F	G
1		ATTRIBUT	ES			
	а	Request Type	R		The possible values are:	n1
					1 =Adminis cooperat 2 =Request for history	
	b	Deadline for Results	R			date
2	<u>'</u>	FOLLOW UP	R			
	а	Follow-Up Correlation ID	R		(see Code list 1 in Annex II)	an28
	b	Date of Issuance	R			date
	С	Sender Member State Code	R		A Member State identified by a	a2

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					Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009.	
	d	Sender Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	е	Sender Officer	О			an35
	f	Addressee Member State Code	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009.	a2
	g	Addressee Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	h	Addressee Officer	О			an35
	i	National Case Reference Identifier	О			an99
3		ACO_REQ	UEST	Ty is '1	Request pe>	

				app oth (see Request Type in box Ia)	oly erwise	
	а	Administrati Cooperation Request Information				an999
	b	Administrati Cooperation Request Information			Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group.	a2
	С	Flag	О		The possible values are: 0 ⇒No or False 1 =Yes or True	n1
3.1	,	REQUEST REASON Code	R			99x
	а	Administrati Cooperation Request Reason Code			(see Code list 8 in Annex II)	n2
	b	ACO_Comp Information	l © mentary	Co Re Re Co is	dministrative operation quest ason de>	an999

				_	'O' otherwise	
	C	ACO_Comp Information_			'R' Provide the if language the code corresponding text in Annex field(Ist) is (are gulation used EC) No Doe 84/2009, not Code applyst 1 to otherwise the language used in this data group.	a2
3.1.1		RISK ASSESSME REFERENC				99x
	а	Other Risk Profile	O			an999
	b	Other Risk Profile_LNC	C	_	'R' Provide the if language the code corresponding text in Annex field(s) o is (at Regulation used EC) No Doe 684/2009, not Code applyst 1 to otherwise the language used in this data group.	a2
3.2		ARC List	О			99x
	a	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	b	Sequence Number	O		The value of the Data Item must be greater than zero.	n2

3.3		TRADER Person	О			99x
	a	Trader Excise Number	C	Ex Nu — <v Nu — <t< th=""><th>An existing identifier (Excise Number) < Trader Excise Number> in the set of rader ADER cive THORIS (See Code list 1 and Code list 2 in Annex II to Regulation (EU) No 612/2013)</th><th>ATION> n ARY</th></t<></v 	An existing identifier (Excise Number) < Trader Excise Number> in the set of rader ADER cive THORIS (See Code list 1 and Code list 2 in Annex II to Regulation (EU) No 612/2013)	ATION> n ARY
	b	VAT Number	С			an14
	С	Trader Name	С			an182
	d	Member State Code	С	if <t <t="" <v="" and="" ex="" giv="" is="" is<="" na="" no="" nu="" td=""><td>AT mber></td><td>a2</td></t>	AT mber>	a2

				— Does not apply otherwise (see Trader Excise Number in box 3.3a, VAT Number in box 3.3b, Trader Name in box 3.3c)	
	e	Street Name	О	а	n65
	f	Street Number	О	а	n11
	g	Postcode	О	а	n10
	h	City	О	a	n50
	i	NAD_LNG	С	if language the code corresponding text in Annex field(sto) is(antegulation used(EC) No Doe684/2009, not Code applyst 1 to othedesine the language used in this data group.	2
	j	Phone Number	О	а	n35
	k	Fax Number	О	а	n35
	l	Email Address	О	а	n70
3.4	,	SUPPORTIN DOCUMEN		9	Σ
	а	Short Description of	С	'R' a if <supporting document<="" td=""><td>n999</td></supporting>	n999

	Supporting Document		— Do app oth (see Reference of Supporting Document in box 3.4c and Image of Document in box 3.4e)	her' esn't oly erwise	
b	Short Description of Supporting Document_I	C .NG	if the cor tex fiel is(a use — Do not	Provide the language code responding tin Annex d(s) o we will be seen to be seen to be seen the language used in this data group.	a2
c	Reference of Supporting Document	С	Do Tyj	upporting cument pe> eference pporting cument> nage cument>	an999

d	Reference of Supporting Document_I	C	if the cor tex fiel is(a use — Do not	Provide the language code pspsentime tin Annex d(s) o de selection of the language used in this data group.	a2
е	Image of Document	С	Do Tyj <r <ir="" do="" of="" of<="" suj="" td=""><td>upporting cument pe> eference pporting cument> nage cument></td><td></td></r>	upporting cument pe> eference pporting cument> nage cument>	
f	Supporting Document Type	С	At least one, among these three fields, must be present:	(see code list 15 in Annex II)	n4

				Do	upporting cument pe> eference pporting cument> nage cument>	
3.5		ACTIONS Requested	О			99x
	a	Administrati Cooperation Action Code	v i &		(see Code list 9 in Annex II)	n2
	b	ACO Action Complement	C	Co Ac Co is 'Of — 'O'	dministrative operation tion de> her' erwise	an999
	С	ACO Action Complement	C LNG	if the cor tex fiel is(a	Provide the language code pspsanding tin Annex d(s)o see the control of the contr	a2

				not app	eCode list I to legefine the chanisseage used in this data group.	
4		HISTORY REQUEST	С	Tyjis '2' — Do not app	equest be>	
	a	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	b	History Request Scope Type	R		The possible values are: 1 =Applicable data at a given date set by the <scope date=""> 2 =History of data since a given date set by the <scope date=""> 3 =Complete history of data (see Scope Date in box 4c)</scope></scope>	

C	Scope Date	C	Re Sco	istory quest pe pe>	date
d	History Request Reason	R	,		an999
е	History Request Reason_LNO	R		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group.	a2
	CONTACT	О			
а	Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
b	Submitting Excise Officer	O			an35
С	Tel. Number	O			an35

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d	Fax Number	О		an35
e	Email Address	О		an70

TABLE 10

(as referred to in Article 6(3), Article 9(1) and Articles 10 and 16) **Administrative Cooperation Results**

A	В	С	D	E	F	G
L		FOLLOW UP	R			
	a	Follow Up Correlation ID	R		(see Code list 1 in Annex II)	an28
	b	Date of Issuance	R			date
	c	Sender Member State Code	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009.	a2
	d	Sender Office Reference Number	О		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	e	Sender Officer	О			an35
	f	Addressee Member State Code	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation	a2

				(EC) No 684/2009.	
g	Addressee Office Reference Number	O		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
h	Addressee Officer	О			an35
i	National Case Reference Identifier	C	If <fg <fg="" a="" con="" id="" in="" ma="" req="" req<="" td="" up="" with=""><td>IF <follow cowrelation="" id="" of="" up=""> relattibes with seFollow Up teforrelation hD> in a of the west message relation > National Case Reference ulctentifier> sisage esent in the request of the sage THEN relational > Case the fiscence hdentifier> of the sage THEN relational > Case the fiscence hdentifier> of the sage which is the relation of > National Case Reference ulctentifier> of the sage THEN relation of > National Case Reference ulctentifier> sisagthe The quest message.</follow></td><td>an99</td></fg>	IF <follow cowrelation="" id="" of="" up=""> relattibes with seFollow Up teforrelation hD> in a of the west message relation > National Case Reference ulctentifier> sisage esent in the request of the sage THEN relational > Case the fiscence hdentifier> of the sage THEN relational > Case the fiscence hdentifier> of the sage which is the relation of > National Case Reference ulctentifier> of the sage THEN relation of > National Case Reference ulctentifier> sisagthe The quest message.</follow>	an99

2		CONTACT		it do no	t oly.	
	a	Office Reference Number	R		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	b	Submitting Excise Officer	О			an35
	С	Tel. Number	О			an35
	d	Fax Number	О			an35
	e	Email Address	О			an70
3	-	ACO_ACTI RESULT	ON			99x
	а	ARC	О		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	b	Sequence Number	С	if <a app<="" do="" is="" no="" pre="" td=""><td></td><td>n2</td>		n2
	С	Administrati Cooperation Action Code			(see Code list 9 in Annex II)	n2

d	ACO	С	— 'R'		an999
	Action Complement		Coo Acti Cod is 'Oth — 'O'	le> ner' erwise	
e	ACO Action Complement		— 'R' if the corr text field is(ar used Doe not appl othe	Provide the language code psponding in Annex M(s)o (Ee) No (Ee) No (Ee) (Ee) (Ee) (Ee) (Ee) (Ee) (Ee) (Ee)	a2
f	ACO Action Not Possible Reason Code	O		(see Code list 11 in Annex II)	n2
g	ACO Action Not Possible Reason Complement	C	Rea Cod is 'Oth — 'O'	ion sible son le>	an999

			Reason Code in box 3f)		
h	ACO Action Not Possible Reason Complement	C LNG	if th co te fi is u — D n	R' Provide the language are code corpsponding ext in Annex eld(s) o (attegulation sed(EC) No coe 84/2009, ot Code coplist 1 to the day in the language used in this data group.	a2
i	Finding at Destination	O		The possible values are: 0 =Other finding 1 =(reserved) 2 =Consignmin order 3 =Consignmin has not reached destinatio 4 =Consignmin arrived late 5 =Shortage detected 6 =Excise products not in order 7 =Consignmin not entered in stock records 8 =Trader could not be contacted 9 =Missing trader	nent nent n nent

				10-Excess detected 11-Wrong EPC 12-Wrong destination type code 13-Difference confirmed 14-Manual closing recommen 15-Interruption recommen 16-Irregularit Found	es I nded on nded
j	Other Finding Type	C	at Desiration is 'Ot fine Do not app		an999
k	Other Finding Type_LNG	С	if the cor tex fiel is(a use Do not	Provide the language code responding tin Annex (US) o (ES) No (ES) No (ES) (Code (US) to (ES) I to (ES) (ES) (ES) (ES) (ES) (ES) (ES) (ES)	a2
l	Complement Explanations				an999

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		T	
m	Complement Explanations	atry LNG	- 'R' Provide the if language the code corresponding text in Annex field(Is)to is(auRegulation used(EC) No - Doe684/2009, not Code applyst 1 to other language used in this data group.
	Control Report Reference	O	(see Code list 2 in Annex II) A 'Control Report' message exists in the system (including the case that it is encapsulated in a received 'Movement History'/'History results' message) having the same <control reference="" report=""> with that of the submitted message. In addition if the <arc> is provided in the submitted message then it coincides with the <arc></arc></arc></control>

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4		FEEDBACI REQUEST	(O		of the referenced 'Control Report' message. (see ARC in box 3a)	
	а	Feedback Requested or Provided	R		The possible values are: 0 ⇒No feedback requested 1 =Feedback requested 2 =Feedback provided	n1
	b	Follow Up Actions	С	Up Ac — <r of</r 	ollow tions> elevance ormation>	an999
	C	Follow Up Actions_LN	C G	if the cor tex fiel is (ard use — Do not	Provide the language code proposed in Annex (MS) o Regulation (EC) No (684/2009, eCode list 1 to objection the change age used in this data group.	a2
	d	Relevance of Information Provided	С	At least one among these two fields if		an999

				box 4a is given:	<pre>< Fol Up Ac <r of<="" pre=""></r></pre>	low tions> elevance ormation>	
	е	Relevance of Information_	C LNG	_	if the cor tex fiel is (are use Do not app	Provide the language code proposed in Annex (US) No (ES) No (ES) No (ES) No (ES) I to	a2
5		SUPPORTI DOCUMEN					9x
	a	Short Description of Supporting Document	С	— (See Supportin Documen Type in b 5f)	Do Typis 'Ot Do appoth	upporting cument be> lher' esn't	an999
	b	Short Description of Supporting Document_L	C .NG	_	if the cor tex fiel is(a use Do	Provide the language code responding tin Annex dusion decide (EC) No es 84/2009, Code	a2

				e the
C	Reference of Supporting Document	С	At least one, among these three fields, must be present: —	ng nt> nce ng nt>
d	Reference of Supporting Document_I	C		nating nating nation No 2009, to e the
e	Image of Document	С	At least one, among these three	

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			De: of Sup Do <r <in="" do="" of="" of<="" sup="" th=""><th>nort scription poporting cument> eference poporting cument> nage cument></th><th></th></r>	nort scription poporting cument> eference poporting cument> nage cument>	
f	Supporting Document Type	С	At least one, among these three fields, must be present: —	(see code list 15 in Annex II) nort scription poorting cument> eference poorting cument> nage cument>	n4

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		Document	
		in box	
		5c and	
		Image of	
		Document	
		in box5e)	
		Image of Document	

TABLE 11

(as referred to in Article 9(2) and Article 11)Control Report

A	В	C	D	Ê	F	G
1		ATTRIBUT	IES			
	a	Message Type	R		The possible values are: 1 =Validated documen	
	b	Date and Time of Validation of Control Report	С	— va Do no ap	er ccessful lidation ees	dateTime
2	<u> </u>	CONTROL REPORT HEADER	R			
	а	Control Report Reference	R		(see Code list 2 in Annex II)	an16
2.1	,	CONTROL OFFICE	R			
	a	Control Office Reference Number	О		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
	b	Member State Code	С	ex for <s Nu</s 	A Member State identified by a ceptember State Code twe-Code whee3-of	a2

С	Control Office Name	С	is Regulation 'O',(EC) No if 684/2009. <control number="" office="" reference=""></control>	an35
d	Street Name	С	is not	an65
e	Street Number	С	giv en — Does not	an11
f	Postcode	С	apply	an10
g	City	С	otherwise (see Control Office Reference Number in box 2.1a)	an50
h	Phone Number	С	For 2.1 h, <i>i</i> and <i>j</i> :	an35
i	Fax Number	С	If <control office="" reference<="" td=""><td>an35</td></control>	an35
j	Email Address	C	Number> is not given, at least one of the following three attributes must be present: —	an70

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				Number in box 2.1a)		
	k	NAD_LNG	С	'R' if the corresponding free text field(s) is (are) used	Provide the ganguage code presented in Annex II to Regulation (EC) No 684/2009, Code list I to define the language used in this data group.	a2
3		EXCISE MOVEMEN e-AD	C NT	One of the <excise e-ad="" movemen=""> or <other accompandocumen="" be="" data="" groups="" must="" present<="" th=""><th>NYING</th><th></th></other></excise>	NYING	
	a	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	b	Sequence Number	R		The value of the Data Item must be greater than zero.	n2
4		OTHER ACCOMPA DOCUMEN		One of the <excise e-ad="" movemen=""> or <other accompan="" be="" data="" documen="" groups="" must="" present<="" th=""><th>NYING</th><th></th></other></excise>	NYING	

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а	Other Accompanyi Document Type			The possible values are: 0 =Other 2 =SAAD	n1
b	Short Description of Other Accompanyi Document	C	'R' if <other accompanyi="" document="" type=""> is 'Other' It doesn't apply otherwise</other>	ng	an350
С	Short Description of Other Accompanyi Document_I		if the cor tex fiel is (ard use — Do not	Provide the language code responding tin Annex dusyo Regulation ex (EC) No do 84/2009, es ode list 1 to be fine the change age used in this data group.	n2
d	Other Accompanyi Document Number	R ng			an350
e	Other Accompanyi Document Date	R ng			date
f	Image of Other Accompanyi Document	O			
g	Member State of Dispatch	R		A Member State identified by a Member State Code in Code list 3 of	a2

	h	Member State of Destination	R		Annex II to Regulation (EC) No 684/2009. A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009.	a2
4.1		TRADER Person Involved in Movement	O			9x
	a	Trader Excise Number	C	Exo Nu — <ti Ide — <ti Na</ti </ti 	An existing identifier (Excise Number) < Trader Excise radiember> cisethe set of medical DER radieTHORIS miffication> radiemporary menthorisation Reference> in the set of < TEMPORA AUTHORIS (see Code list 1 in Annex II to Regulation (EU) No 612/2013)	n ARY ATION>.
	b	Trader Identification	C n	At least one of the following attributes must be present:	A VAT number or any other National number.	an16

			H N N N N N N N N N N N N N N N N N N N	Trader Excise Number> Trader dentification> Trader Jame>	
C	Trader Name	С	H N N N N N N N N N N N N N N N N N N N	— Excise Number> Trader dentification> Trader Jame>	an182
d	Trader Person Type	O		The possible values are the following: 1 =Consigno 2 =Consigne 3 =Tax representa 4 =Vendor 5 =Liable person 6 =Customer private individual	e ative
е	Member State Code	С	'R' if <trader name=""> is given ANI <trader excise="" number=""> and <trader apply="" doesn't="" given.="" identificat="" is="" it="" not="" otherwise<="" td=""><td>(EC) No 684/2009)</td><td>a2</td></trader></trader></trader>	(EC) No 684/2009)	a2

	f	Street Name	О				an65
	g	Street Number	О				an11
	h	Postcode	О				an10
	i	City	О				an50
	j	NAD_LNG	С	_	if the context field is (are used not app	Provide the language code proponding tin Annex d(s) o Regulation e) EC) No d84/2009, eCode list 1 to define the elamistage used in this data group.	a2
	k	Phone Number	О				an35
	m	Email Address	О				an70
4.2	,	GOODS ITEM	О				999x
	a	Description of the Goods	О				an55
	b	CN Code	С		if <o ac="" oc="" oc<="" td=""><td>companying cument> sent</td><td>nage</td></o>	companying cument> sent	nage

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Commission Implementing Regulation (EU) 2019/2223. (See end of Document for details)

data group Does not apply otherwise (see box4 and 4f) Commercial O an..999 С Description of the Goods d Additional O an..35 code C 'R' The value e Quantity n..15,3 if of the Data <O THE Firemust ACGO MEANYING DOCHaMeNoT.Image of Other Accompanying Document> is not present in the <OTHER ACCOMPANYING DOCUMENT> data group Does not apply otherwise (see box4 *and 4f)* C Unit of 'R' (See n..2 Measure if Annex II to Code <0 The Fallation ACCOMPANYING DOG 84M210009T.Image of | Code list Other2) Accompanying Document> is not present

				 ACO DOO data grou Doe not appl othe	up es	NG
	g	Gross Weight	O		The Gross Weight must be equal to or higher than Net Weight. The value of the Data Item must be greater than zero.	n15,2
	h	Net Weight	O		The Gross Weight must be equal to or higher than Net Weight. The value of the Data Item must be greater than zero.	n15,2
4.3		MEANS OF TRANSPORT		ACC DOC of Othe Acc Doc is not pres in the <oi< td=""><td>ompanying cument></td><td>nage</td></oi<>	ompanying cument>	nage

			dat gro — Do not app	up es	
а	Trader Name	R			an182
b	Street Name	R			an65
С	Street Number	O			an11
d	Transporter Country	R		Provide a 'Country Code' listed in Code list 4 of Annex II to Regulation (EC) No 684/2009, but not listed in Code list 3 of Annex II to Regulation (EC) No 684/2009 and except 'Country Cod e ''GR'	a2
e	Postcode	R			an10
f	City	R			an50
g	Transport Mode Code	R		Provide the mode of transport using the codes in Code list 7 of Annex II to Regulation (EC) No 684/2009.	n2

h	ACO_Comp Information	l€ mentary	OF	e e er' s	an999
i	ACO_Comp Information_	l&mentary LNG	- 'R' F if la the c correction text in field(i is R (are)) usedo Does not li apply othelic	anguage code osponding n Annex (Isi) Regulation (EC) No 584/2009,	a2
j	Registration	R			an35
k	Country of Registration	R	C C Iti It	Provide a Country Code' isted isted ist 4 of Annex II to Regulation EC) No isted in Code ist 3 of Annex II to Regulation EC) No Segulation EC) No Segulation EC) No	a2

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Changes to legislation: There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2019/2223. (See end of Document for details)

				'Country Cod e'' GR	,
5	,	CONTROL REPORT	R		
	a	Date of Control	R		date
	b	Place of Control	R		an350
	c	Place of Control_LNG	R G	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group.	
	d	Control Type	R	The possible values are: 1 ⇒Physical control 2 ⇒Docume control	
	e	Reason for Control	R	The possible values are: 0 =Other reason 1 =Control started at random 2 =Event signalled 3 =Request for assistand received 4 =Request from another office	ee

				5 =Alert received	
f	Complement Origin Reference	aDy			an350
g	Complement Origin Reference_L		if the cor text fiel is use Do not	Provide the language code responding tin Annex dI to Regulation d(EC) No es 84/2009, Code Wist I to early time the language used in this data group.	a2
h	Control Officer Identity	R			an350
į	Control Officer Identity_LNO	R G		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group.	a2
j	Global Control Conclusion	R		The possible values are: 1 =Satisfacto 2 =Minor discrepant found 3 =Interruption recomment 4 =Intention to make claim	cies

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				under Article 10 of Council Directive 2008/118/ EC 5 = Allowable loss detected, in relation to Article 7(4) of Council Directive 2008/118/ EC	e
k	Control at Arrival Required	R		The possible values are: 0 =No or False 1 =Yes or True	n1
l	Flag	R		The possible values are: 0 =No or False 1 =Yes or True	n1
m	Comments	О			an350
n	Comments_I	.ØG	if the co test file is(Provide the language code repsecuting Annex eld(st) o at the code of the code	a2

5.1		PERFORM CONTROL ACTION		99x
	a	Performed Control Action	R	The possible values are: 0 =Other control action 1 =Verified counted packs 2 =Unloaded 3 =Opened packs 4 =Annotated paper copy of documents (e.g. SAAD) 5 =Counting 6 =Sampling 7 =Administrative control 8 =Goods weighted/measured 9 =Random check 10=Control of records 11=Compare documents presented with e-AD
	b	Other Control Action	С	- 'R' if

	c	Other Control Action_LNC	C	i: tl c	he <i>code</i> corr pspanding ext <i>in Annex</i>	a2
				is u — I n a	ield(s)o s(are)gulation used(EC) No Doe684/2009, not Code upplyst 1 to otherestine the language used in this data group.	
5.2		SUPPORTIN EVIDENCE	VG	i: < f () () () () () () () () () (Reason for Control> s 2' O' otherwise	9x
	а	Issuing Authority	О			an35
	b	Issuing Authority_L	C NG	i: tl cc tu f ii: u — I n	the code corpspanding ext in Annex field(si)o s(ategulation used(EC) No Doe684/2009, tot Code applyist 1 to otherwise the language used in this	a2
	C	Evidence Type Code	R		data group. (see Code list 6 in Annex II)	n2

d	!	Evidence Type Complement	C		'R' if <evidence< th=""><th>an350</th></evidence<>	an350
				— (see Evidence Type Cod	le	
e	,	Evidence Type Complement	C LNG		'R' Provide the if language the code corresponding text in Annex field(s) o is (are gulation used EC) No Doe 84/2009, not Code applyst 1 to other fixe the language used in this data group.	a2
f	•	Reference of Evidence	О			an350
g	7	Reference of Evidence_LM	C NG	_	'R' Provide the if language the code corresponding text(s) Annex field I to is(antegulation used EC) No Doe684/2009, not Code applyst 1 to otherwise the language used in this data group.	a2
h	1	Image of Evidence	О			

5.3		UNSATISFACTORY REASON		9x
	a	Unsatisfactor R Reason Code	(see Code list 12 in Annex II)	n2
	b	Complementary Information	- 'R' if <unsatisfactory code="" reason=""> is 'Other' - Does not apply otherwise (see Unsatisfactory Reason Code in box 5.3a)</unsatisfactory>	an350
	c	Complementary Information_LNG	- 'R' Provide the if language the code corpsponding text in Annex field(Ist) is (are gulation used EC) No Doe 84/2009, not Code applyst 1 to otherwise the language used in this data group.	a2
5.4		TRANSPORTO DETAILS		99x
	a	Transport R Unit Code	(see Code list 7 in Annex II to Regulation (EC) No 684/2009)	n2
	b	Identity of Transport Units	'R' if <transport code="" unit=""></transport>	an35

			1 1 i i i i i i i i i i i i i i i i i i		
C	Identity of Commercial Seal	О			an35
d	Seal Information	О			an350
е	Seal Information_	C LNG	i i i i i i i i i i i i i i i i i i i	R' Provide the language the code corresponding text in Annex field (18) o is (aute gulation used (EC) No Doe 684/2009, not Code applyst 1 to other language used in this data group.	a2
f	Complement Information	aDy			an350
g	Complement Information_	afy LNG	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Provide the language the code corpsponding text in Annex field(s) o is (and gulation used EC) No Doe 684/2009, not Code applyist 1 to otherwise the language	a2

					used in this data group.	
5.5		CONTROL REPORT Body	О			99x
	a	Body Record Unique Reference	С	if <ez MO e- AD data gro is pre- Doo not app oth</ez 	This value refers to XIGASHBODY DRECONTENT Unique Reference and the e-AD upody of the associated sen D and esnust be unique of the Data Item must be greater than zero.	n3
	b	Description of the Goods	C	 AC DO data gro is pre Do not app	up sent es	an55
	C	CN Code	С	if the <o ac="" data="" do="" gro="" is<="" td=""><td>up sent es</td><td>n8 NG</td></o>	up sent es	n8 NG

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			app oth	ly erwise	
d	Additional code	С	 AC DO data gro is pres Do not app	THER COMPANYI CUMENT> a up sent es	an35
е	Indicator of Shortage or Excess	О		The possible values are: S =Shortage E =Excess	a1
f	Observed Shortage or Excess	С	 if <in app="" excessis="" give="" not="" of="" or="" or<="" other="" sho="" td=""><td>es</td><td>n15,3</td></in>	es	n15,3
g h	Comments_I	O .ØG	 if the con text fiel is(a use Do	Provide the language code proposed in Annex dusion decorate (EC) No e684/2009, Code	an350 a2

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Changes to legislation: There are currently no known outstanding effects for the
Commission Implementing Regulation (EU) 2019/2223. (See end of Document for details)

				applyst 1 to othedwfine the language used in this data group.	
5.5.1		UNSATISFA REASON	A ©TORY	9x	
	а	Unsatisfacto Reason Code	r j R	(see Code list 12 in Annex II)	
	b	Complement	tafy	- 'R' if <unsatisfactory code="" reason=""> is 'Other' - 'O' otherwise (see Indicator of Unsatisfactory Reason Code in box 5.5.1a)</unsatisfactory>	550
	c	Complement Information_	afy LNG	- 'R' Provide the if language the code corresponding text in Annex field(s)to is(antegulation used(EC) No Doe684/2009, not Code applyst 1 to otherwise the language used in this data group.	

TABLE 12

(as referred to in Article 14)Event Report

A	В	C	D	E	F	G
1		ATTRIBU	TES			
	а	Message Type	R		The possible values are:	n1

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	b	Date and Time of Validation of Event Report	С	_	'R' – after succe	essful ation,	n dateTime
2		EVENT REPORT HEADER	R				
	a	Event Report Number	С	(see Message Type in b Ia)	if li <med '3'="" apply="" does="" is="" not="" other<="" td="" type=""><td>; /</td><td>an16</td></med>	; /	an16
	b	MS of Submission Event Report Reference	С		if o M&S Typ E is R '1' R or is '3' - and the MS of	Report Reference> s: - 2 alpl cha Ide of nission the Me rent Star of Sub of the	omission nt

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		AD.C		Typis is '1' or '3' and the MS of sub is the MS of of eve Do not app	be> by a nat ass uni coo mission ant es	
	C	ARC	R		(see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	d	Sequence Number	R		The value of the data element must be greater than zero.	n2
3		OTHER ACCOMPA DOCUMEN		One of the <excise e-ad="" movemen=""> or <other accompai="" be="" data="" documen="" groups="" must="" present<="" th=""><th>NYING</th><th></th></other></excise>	NYING	
	a	Other Accompanyi Document Type	R ng		The possible values are: 0 =Other	nl

				2 =SAAD	
b	Short Description of Other Accompanyi Document	C	Acc Do Typ is 'Ot — It doe app	her'	an350
c	Short Description of Other Accompanyi Document_L	ng .NG	tex fiel is (are use — Do not	responding t d(s)	a2
d	Other Accompanyi Document Number	R ng			an350
e	Other Accompanyi Document Date	R ng			date
f	Image of Other Accompanyi Document	O			
g	Member State of Dispatch	R		A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation	a2

				(EC) No 684/2009.	
	h	Member State of Destination	R	A Member State identified by a Member State Code in Code list 3 of Annex II to Regulation (EC) No 684/2009.	a2
3.1		TRADER Person Involved in Movement	O		9x
	a	Trader Excise Number	С	 At An existing leastdentifier one (Excise of Number) the <trader attributes="" ber="" followinge=""> mustin the set of be <trader <trader="" ber="" control="" emporary="" excist="" number="" o<="" of="" presented="" set="" td="" the="" thoris=""><td>n ARY</td></trader></trader>	n ARY
	b	Trader Identification	C	At A VAT leashumber or one any other of National the number. following attributes must be present:	an16

			_ _ _	<trader excise="" number=""> <trader identification=""> <trader name=""></trader></trader></trader>	
c	Trader Name	С		At — least one of the following attributes must be present: <trader excise="" number=""> <trader identification=""> <trader name=""></trader></trader></trader>	an182
d	Trader Person Type	O		The possible values are the following: 1 =Consigno 2 =Consigno 3 =Tax represent: 4 =Vendor 5 =Liable person 6 =Customer private individua	e ative
e	Member State Code	С		'R' (see Code if list 3 in <tracherex (ec)="" 2009)="" 684="" <tracher="" and="" excise="" give="" ii="" is="" nanregulation="" no="" number="" to=""> and <tracher< td=""><td>a2</td></tracher<></tracherex>	a2

				_	Identification> is not given. It doesn't apply otherwise	
	f	Street Name	О			an65
	g	Street Number	О			an11
	h	Postcode	О			an10
	j	NAD_LNG	С		'R' Provide the if language the code corpspending text in Annex field(s)o is Regulation (are)EC) No use 684/2009, Doe Code not list 1 to applyefine the otherwissage used in this data group.	a2
	k	Phone Number	О			an35
	l	Fax Number	О			an35
	m	Email Address	О			an70
3.2	,	GOODS ITEM	О			999x
	а	Description of the Goods	О			an55
	b	CN Code	С		'R' The value if of the Data <0 IHEERmust ACGOMEANT. Image of Other	n8 ING

			 Dood is not pressin the <o app<="" data="" dood="" ground="" not="" th=""><th>THER COMPANYI CUMENT> a up es ly erwise</th><th>NG</th></o>	THER COMPANYI CUMENT> a up es ly erwise	NG
c	Commercial Description of the Goods	O			an999
d	Additional code	O			an35
е	Quantity	С	 if <oo <oo="" acc="" app<="" data="" doo="" ground="" is="" not="" of="" oth="" pressin="" td="" the=""><td>companying cument> sent THER COMPANYI CUMENT> a up es</td><td>age</td></oo>	companying cument> sent THER COMPANYI CUMENT> a up es	age

				(see box3		
				and 3f)		
	f	Unit of Measure Code	С	- 'R' if <0 AC DC of Oth Ac Do is not pre in the <0 AC DC AC DC ac	sent THER COMPANYI CUMENT> a up es	nage
	g	Gross Weight	O		The Gross Weight must be equal to or higher than Net Weight. The value of the Data Item must be greater than zero.	n15,2
	h	Net Weight	O		The Gross Weight must be equal to or higher than Net Weight. The value of the Data Item must be greater than zero.	n15,2
3.3	I	MEANS OF TRANSPOR		— 'R'		

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			ACC DOC of Other Accc Doct is not press in the <ot acc="" appl<="" data="" doc="" does="" grou="" not="" th=""><th>ompanying ument> ent THER COMPANYI CUMENT></th><th>nage</th></ot>	ompanying ument> ent THER COMPANYI CUMENT>	nage
a	Trader Name	R			an182
b	Street Name	R			an65
C	Street Number	О			an11
d	Transporter Country	R		Provide a 'Country Code' listed in Code list 4 of Annex II to Regulation (EC) No 684/2009, but not listed in Code list 3 of Annex II to Regulation (EC) No 684/2009 and except 'Country Code' GR'.	a2

e	Postcode	R			an10
f	City	R			an50
g	Transport Mode Code	R		Provide the mode of transport using the codes in Code list 7 of Annex II to Regulation (EC) No 684/2009.	n2
h	ACO_Comp Information	G mentary	_	'R' if <means code="" mode="" of="" transport.t=""> is 'Other' Does not apply otherwise 3.3</means>	an999
i	ACO_Comp Information_	lementary LNG	_	'R' Provide the language the code corresponding text in Annex field(s)to is Regulation (are)(EC) No used 684/2009, DoeCode not list 1 to applyefine the otherwiseage used in this data group.	a2
j	Registration	R			an35
k	Country of Registration	R		Provide a 'Country Code' listed in Code	a2

					list 4 of Annex II to Regulation (EC) No 684/2009, but not listed in Code list 3 of Annex II to Regulation (EC) No 684/2009 and except 'Country Code''GR'.	
4		EVENT REPORT	R			
	a	Date of Event	R			date
	b	Place of Event	R			an350
	c	Place of Event_LNG	С	if the con tex fie is use — Do not	Provide the language code proposed in Annex dI to Regulation (EC) No (684/2009, Code physt I to eatofise the language used in this data group.	a2
	d	Excise Officer Identification	O			an35
	e	Submitting Person	R			an35
	f	Submitting Person Code	R		(see Code list 10 in Annex II)	n2
	g	Submitting Person Complement	С	— 'R if <s< td=""><td>ubmitting</td><td>an350</td></s<>	ubmitting	an350

			— (see Submittin Person Code in box 4f)	Codis 'Ot 'O' oth	son de> her' erwise	
h	Submitting Person Complement			if the cor tex fiel is(a use Do not app	Provide the language code to specially tin Annex (Ms) o when the language the language used in this data group.	a2
i	Changed Transport Arrangemen	O			The possible values are: 1 =Consignor 2 =Consigner 3 =Owner of goods 4 =Other	
 j	Comments	О				an350
k	Comments_I		_	if the cor tex fiel is(a use Do not app	Provide the language code respondents distontion of the language when the language used in this data group.	a2

5		EVIDENCE OF EVENT	О			9x
	a	Issuing Authority	О			an35
	b	Issuing Authority_L	C NG	if the co test file is(us — Do no ap	Provide the language code responding tin Annex ld(s) o at legal ation ed EC) No ed 84/2009, t Code plyist 1 to language used in this data group.	a2
	С	Evidence Type Code	R		(see Code list 6 in Annex II)	n2
	d	Evidence Type Complement	C	Ty Co is 'O — Do no ap	vidence pe de> ther' es	an350
	e	Evidence Type Complement	C t_LNG	if the co text file is(us — Do no ap	Provide the language code responding tin Annex d'((sh)) atternation ed (EC) No es 84/2009, t Code plyst 1 to language	2

					used in this data group.	
	f	Reference of Evidence	R			an350
	g	Reference of Evidence_LN	R NG		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group.	a2
	h	Image of Evidence	O			
6		TRADER New Transport Arranger	C	Tra An is '1' '2' or is not use 'R'	hanged nsport rangement> d	
	а	VAT Number	О			an14
	b	Trader Name	R			an182
	c	Street Name	R			an65

	d	Street Number	О		an11
	e	Postcode	R		an10
	f	City	R		an50
	g	NAD_LNG	R	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group.	a2
1		TRADER New Transporter	O		
	а	VAT Number	О		an14
	b	Trader Name	R		an182
	С	Street Name	R		an65
	d	Street Number	О		an11
	e	Postcode	R		an10
	f	City	R		an50
	g	NAD_LNG	R	Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language	a2

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					used in this data group.	
8	,	TRANSPOI DETAILS	ROD			99x
	a	Transport Unit Code	R		(see Code list 7 in Annex II to Regulation (EC) No 684/2009)	n2
	b	Identity of Transport Units	С	no ap if U Co is 'F tra in — 'R	ply Fransport nit ode> fixed ansport stallations'.	an35
	C	Identity of Commercial Seal	О			an35
	d	Seal Information	О			an350
	e	Seal Information	C LNG	if the content of the	Provide the language e code or pspsanding xtin Annex eld(s)o (antegulation ed(EC) No oe 684/2009, ot Code or Wist 1 to hed fine the language used in this data group.	a2
	f	Complement Information	tatdy			an350

g	Complemen Information	tacy LNG	- 'R' Provide the if language the code corresponding text in Annex field(Is)o is(autegulation used EC) No Doe 884/2009, not Code applyst 1 to otherwise the language used in this data group	
9	EVENT REPORT Body	С	— 'O' if <trader arranger="" new="" transport=""> is used, or <trader new="" transporter=""> is used, or <transport details=""> is used — 'R' otherwise (see TRADER New Transport Arranger in 6, TRADER New Transport Arransport in 7, and TRANSPORT DETAILS in 8)</transport></trader></trader>	99х
a	Event Type Code	R	(see Code list 14 in Annex II)	n2

b	Associated	С	_	'R'	an350
	Information			if <event< td=""><td></td></event<>	
				Type Code>	
				is '0'	
			_	O,	
			(see Ever	otherwise	
			Type Cod		
			in box 90		
c	Associated	C	_	'R' Provide the	2 a2
	Information_	LNG		if <i>language</i> the <i>code</i>	
				corresponding	
				text <i>in Annex</i> field((st)o	
				is(antegulation	
				used(EC) No Doe684/2009,	
			_	not <i>Code</i>	
				appl <i>kjst 1 to</i>	
				othedesine the language	
				used in this	,
				data group	
d	Body Record	C	_	'R' This value if refers to	n3
	Unique			<exm3body< td=""><td></td></exm3body<>	
	Reference			MORECMENT	
				e- Unique AD Reference>	
				dataof the e-AI)
				groupody of the	e
				is associated present D and	
			_	Doesnust be	
				not unique apply ithin the	
				otherwissage.	
				The value	
				of the Data Item must	
				be greater	
				than zero.	
e	Description	C		'O' if	an55
	of the Goods			the	
				<other< td=""><td>W I G</td></other<>	W I G
				ACCOMPANY	ING

			_	DOCUMENT> data group is present Does not apply otherwise	
f	CN Code	С		'R' The value if of the Data the Item must <0 Independent of the Data the Item must of Item must <0 Independent of the Data the Item must <0 Independent of Item must <0 Independent of the Item must of Item must	n8 NG
g	Additional code	C		'O' if the <other accompanyi="" document=""> data group is present Does not apply otherwise</other>	an35
h	Indicator of Shortage or Excess	С		The possible 'R' values are: if S=Shortage S=Shortage Record	a1
i	Observed Shortage or Excess	С		Unique value Reference Data or Item must <description goods="" of="" than="" the="" zero.=""> or</description>	n15,3

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I	I	 		∠CNI
				<cn< td=""></cn<>
				Code>
				or
				<additional< td=""></additional<>
				Code>
				is
				given
				Does
				not
				apply
				otherwise
			(see Body	
			Record	
			Unique	
			Reference	
			in box 9d,	
			Description	on
			of the	
			Goods in	
			box 9e, C	N
			Code in	
			box 9f and	d
			Additiona	
			Code in	
			box 9g)	

TABLE 14

(as referred to in Article 13)Alert or Rejection of an e-AD

A	В	C	D	E	F	G
1		ATTRIB	URTES			
	а	Date and Time of Validation of Alert or Rejection	1	_	R if corresponding field is validated Does not apply otherwise	dateTime
2	1	EXCISE MOVEM e-AD				
	a	ARC	R		Provide the ARC of the e-AD. (see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21

b	Sequence Number	R		The value of the data element must be greater than zero.	n2
3	TRADER		'R', except for message type '2— Submission for export with local clearance or for Destination Type Code 8	on	
	Trader Identificat	Cion	_	*Rhe possible values of in Trader Identification are destribution the following limbe: Code Destination TRADER TR	ation se e

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	:	5 -	(Does Destination Exempted apply consignee	Any didentification
		6 -	VAT Pestination (Speronal)	
	:	8 -	(Does Unknown hot destination apply)	(Does not apply)
			The operation of the consis 'Authori warehouse keeper'. Arexisting ide Trader ExNumber> i set of STR	ignee sed n entifier scise n the
		(2)	An existing identifier < Warehouse Reference> the set of < WAREHO	Tax in TAX
			The operate of the consist 'Register consignee' existing ide Trader Ex Number is to f TR.	ignee red . An entifier acise n the
		(4)	For the pla delivery, 'A identificati means: a V number or other ident optional.	ce of Any on' AT any
		(5)	An existing <temporar authorisati="" reference=""></temporar>	y ion

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b	EORI Number	C		2 in Anna (EU) No applicab Provide to fof the pe	the EORI number rson responsible	
			_	Tolopodarati	on —	
С	Trader Name	R				an182
d	Street Name	R				an65
e	Street Number	О				an11

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	f	Postcode R			an10
	g	City R			an50
	h	NAD_LN ®		Provide the language code presented in Annex II to Regulation (EC) No 684/2009, Code list 1 to define the language used in this data group.	a2
4	,	OFFICE R OF DESTINAT			
	а	Office R Reference Number		(see Code list 5 in Annex II to Regulation (EC) No 684/2009)	an8
5	'	ALERT R			
	a	Date of R Alert			date
	b	e-AD Rejected flag		The format of Boolean is digital: '0' or '1' ('0' = No or False; '1' = Yes or True).	n1
6		ALERT COR REJECTIO OF E- AD REASON Code		'R' if <e- ad="" flag="" rejected=""> is True 'O' if otherwise</e->	9x
	а	Alert or Rejection of E-AD Reason Code		(see Code list 5 in Annex II)	n2
	b	Complemedi Information	itary —	'R' if <alert ad="" code="" e-="" of="" or="" reason="" rejection=""></alert>	an350

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Commission Implementing Regulation (EU) 2019/2223. (See end of Document for details)

		_	is 'Other' 'O' otherwise	
c	Complemedita Information_I	_	Rivovide the language if ode presented in Annex if the to Regulation (EC) No control of the language used in fire the language is a la	a2

TABLE 15

(as referred to in Article 6a) Manual Closure Request

A	В	C	D	E	F	G
1		ATTRIBU'	TIR			
	а	ARC	R		Provide the ARC of the e-AD. (see Code list 2 in Annex II to Regulation (EC) No 684/2009)	
	b	Sequence Number	R		Provide the sequence number of the e-AD.	n2
	С	Manual Closure Request Reason Code	R		(see code list 16 in Annex II)	n1
	d	Manual Closure	С	_	'R' if	an999

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		Reason Complement			Clo Rea Coo is 'Ot 'O'	fanual sure quest ason de> her'	
	е	Manual Closure Reason Complement	C LNG	_	if the cor tex fiel is use Do not app	Provide the language code to specially to Regulation (EC) No code Whist I to cates the language used in this data group.	a2
2		SUPPORTI DOCUMEN					<i>9x</i>
	a	Short Description of Supporting Document	С	_	Do Typis Soft Ot Do not app	her' es	an999
	b	Short Description of Supporting Document_I	C .NG		if the cor tex fiel is(a use Do not app	Provide the language code responding tin Annex d(s) o decay to the language of the language	a2

				used in this	
c	Reference of Supporting Document	C	Do Tyj — <r (see="" 2e="" <ir="" and="" box="" box<="" do="" document="" image="" in="" of="" suj="" supporting="" td="" type="" —=""><td>upporting cument pe> eference porting cument> nage cument></td><td>an999</td></r>	upporting cument pe> eference porting cument> nage cument>	an999
d	Reference of Supporting Document_I	C	if the cor tex fiel is(a use — Do not	Provide the language code rosponding tin Annex dusion dEC) No es 84/2009, Code by ist I to entering the language used in this data group.	a2
e	Image of Document	С	Do Tyj	upporting cument pe> eference	

				_ Do <ir of</ir 	oporting cument> nage cument>	
	f	Supporting Document Type	С	Do Tyj	(see code list 15 in Annex II) upporting cument be eference poorting cument hage cument cu	n4
3		MANUAL CLOSURE Body	О			999X
	a	Body Record Unique Reference	R		This value refers to the <body record="" reference="" unique=""> of the e-AD</body>	n3

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				Body of the associated e-AD and must be unique within the message. The value of this data element must be greater than zero.	
b	Indicator of Shortage or Excess	O		The possible values are: S=Shortage E=Excess	a1
c	Observed Shortage or Excess	С	if <in do="" exo="" giv="" is="" not<="" of="" or="" sho="" td="" —=""><td>es</td><td>n15,3</td></in>	es	n15,3
d	Excise Product Code	O		(see Code list 11 in Annex II to Regulation (EC) No 684/2009)	an4
e	Refused Quantity	0		The value of this data element must be greater than zero.	n15,3

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Changes to legislation: There are currently no known outstanding effects for the
Commission Implementing Regulation (EU) 2019/2223. (See end of Document for details)

f	Complement Information	arby				an350
g	Complement Information_		_	if the cor text field is use Do not app	Provide the language code responding tin Annex dI to Regulation d(EC) No es 84/2009, Code Wist I to endering the language used in this data group.	a2

TABLE 16

(as referred to in Article 14a) Manual Closure Response

A	В	C	D	E	F	G
1		ATTRIBUT	IR.			
	a	ARC	R		Provide the ARC of the e-AD. (see Code list 2 in Annex II to Regulation (EC) No 684/2009)	an21
	b	Sequence Number	R		Provide the sequence number of the e-AD.	n2
	C	Date of Arrival of Excise Products	О		The date at which the movement ends in accordance with Article 20(2) of Directive 2008/118/ EC.	date
	d	Global Conclusion of Receipt	О		The possible values are:	n2

				1 =Receipt accepted and satisfacto 2 =Receipt accepted although unsatisfact 3 =Receipt refused, 4 =Receipt partially refused, 2 =Exit accepted and satisfacto 22=Exit accepted although unsatisfact 23=Exit refused.	etory,
e	Complement Information	arby			an350
f	Complement Information_	LNG	i t c t f i i 	R' Provide the language he code corpspanding extin Annex he dI to s Regulation as dEC) No Doe 684/2009, not Code applyst 1 to otherwise the language used in this data group.	a2
g	Manual Closure Request Reason Code	R		(see code list 16 in Annex II)	n1
h	Manual Closure Reason Complement	C	i « (I	R' f <manual Closure Request Reason</manual 	an999

i	Manual Closure Reason Complement	C _LNG	_	Code> is 'Other' 'O' otherwise 'R' Provide the if language the code corpsponding textin Annex fieldI to is Regulation usedEC) No Doe884/2009, not Code applyst 1 to othedesine the language used in this data group.	a2
j	Manual Closure Request Accepted	R		The format of Boolean is digital: '0' or '1' ('0' = No or False; '1' = Yes or True).	n1
k	Manual Closure Rejection Reason Code	С	_	'R' (see code if list 17 in <matnatx accepted="" closure="" ii)="" request=""> is '0' Does not apply otherwise</matnatx>	n1
l	Manual Closure Rejection Complement	С	_	'R' if <manual closure="" code="" reason="" rejection=""> is 'Other'</manual>	an999

				_	'O' otherwise	
	m	Manual Closure Rejection Complement	C LNG	_	'R' Provide the if language the code corpspanding textin Annex fieldI to is Regulation usedEC) No Doe684/2009, not Code applyst 1 to otherwise the language used in this data group.	a2
2	,	SUPPORTI DOCUMEN				9x
	a	Short Description of Supporting Document	С	_	'R' if <supporting document="" type=""> is 'Other' Does not apply otherwise</supporting>	an999
	b	Short Description of Supporting Document_I	C		'R' Provide the if language the code corpsponding text in Annex field I to is Regulation used (EC) No Doe 684/2009, not Code applyst 1 to otherwise the language used in this data group.	a2
	С	Reference of Supporting Document	С	At least one, amo these thre fields, mu be present	ee ust	an999

			Do Tyj <r <irr="" do="" of="" of<="" suj="" th=""><th>upporting cument pe> eference pporting cument> nage cument></th><th></th></r>	upporting cument pe> eference pporting cument> nage cument>	
d	Reference of Supporting Document_I	C .NG	if the cor tex fiel is(a use — Do not	Provide the language code responding tin Annex dusion (EC) No es 84/2009, Code language used in this data group.	a2
e	Image of Document	С	Do Tyj <r <ir="" do="" of="" of<="" suj="" td=""><td>upporting cument pe> eference pporting cument> nage cument></td><td></td></r>	upporting cument pe> eference pporting cument> nage cument>	

Status: Point in time view as at 13/12/2019.

	f	Supporting Document Type	С	Do Tyj	(see code list 15 in Annex II) apporting cument be eference apporting cument> nage cument>	n4
				Reference of Supporting Document in box 2c and Image of Document in box 2e)		
3		MANUAL CLOSURE Body	О			999X
	a	Body Record Unique Reference	R		This value refers to the <body record="" reference="" unique=""> of the e-AD Body of the associated e-AD and must be unique within the message.</body>	n3

b	Indicator of Shortage or Excess	O		The value of this data element must be greater than zero. The possible values are: S = Shortage E = Excess	al
C	Observed Shortage or Excess	С	if <ir do="" ex="" giv="" is="" not<="" of="" or="" she="" td="" —=""><td>The value of the Data dientomust be greater orthagezero.</td><td>n15,3</td></ir>	The value of the Data dientomust be greater orthagezero.	n15,3
d	Excise Product Code	O		(see Code list 11 in Annex II to Regulation (EC) No 684/2009)	an4
e	Refused Quantity	O		The value of this data element must be greater than zero.	n15,3
f	Complement Information	arry			an350
g	Complement Information_	afy LNG	if the cor tex	Provide the language code pspsanding tin Annex dI to	a2

ANNEX I Document Generated: 2023-12-16

Status: Point in time view as at 13/12/2019.

Changes to legislation: There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2019/2223. (See end of Document for details)

ANNEX II

In Annex II to Regulation (EC) 2016/323 is amended as follows:

- (1) In code list 4 (Refusal Reasons), in the row 8, the entry for 'Description' is replaced by the following:
 - 'The requested Member State is unable, for legal reasons, to provide similar information'.
- (2) In code list 15 (Type of Document), after the row 18, a new row is inserted as follows:

(3) A new code list 16 (Manual Closure Request Reasons) is inserted as follows:

Code list 16: Manual Closure Request Reasons	
Code	Description
0	Other
1	Export closed but no IE518 available
2	Consignee no longer connected to EMCS
3	Exempted consignee
4	Exit confirmed but no IE829 submitted (IE818 out of sequence)
5	No movement but cancellation no longer possible
6	Multiple issuances of e-ADs for a single movement
7	e-AD does not cover actual movement
8	Erroneous report of receipt
9	Erroneous rejection of an e-AD

A new code list 17 (Manual Closure Rejection Reasons) is inserted as follows: (4)

Code list 17: Manual Closure Rejection Reasons	
Code	Description
0	Other
1	Evidence provided does not justify manual closure
2	Request Reason provided does not justify manual closure

- (1) OJ L 121, 8.5.2012, p. 1.
- (2) Commission Implementing Regulation (EU) 2016/323 of 24 February 2016 laying down detailed rules on cooperation and exchange of information between Member States regarding goods under excise duty suspension pursuant to Council Regulation (EU) No 389/2012 (OJ L 66, 11.3.2016, p. 1).
- (3) Decision No 1152/2003/EC of the European Parliament and of the Council of 16 June 2003 on computerising the movement and surveillance of excisable products (OJ L 162, 1.7.2003, p. 5).

Status:

Point in time view as at 13/12/2019.

Changes to legislation:

There are currently no known outstanding effects for the Commission Implementing Regulation (EU) 2019/2223.