
Status: Point in time view as at 16/07/2020.

Changes to legislation: *There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)*

Commission Delegated Regulation (EU) 2016/341 of 17 December 2015 supplementing Regulation (EU) No 952/2013 of the European Parliament and of the Council as regards transitional rules for certain provisions of the Union Customs Code where the relevant electronic systems are not yet operational and amending Delegated Regulation (EU) 2015/2446

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ANNEX 9

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Appendix A

1. **Introductory notes to the tables**

Note 1. Generalities

- 1.1. The summary declaration that must be lodged for goods entering or leaving the customs territory of the Union contains the information detailed in Tables 1 to 5 for each of the situations or modes of transport concerned. The diversion request that needs to be made where an active means of transport entering the customs territory of the Union is to arrive first at a customs office located in a Member State that was not declared in the entry summary declaration contains the information detailed in Table 6.
- 1.2. Tables 1 to 7 include all data elements necessary for the procedures, declarations and diversion requests concerned. They provide comprehensive views of the requirements necessary for the various procedures, declarations and diversion requests.
- 1.3. The headings of the columns are self-explanatory and refer to these procedures and declarations.
- 1.4. An 'X' in a given cell of the tables indicates that the data element concerned is requested for the procedure or declaration described in the title of the relevant column at the declaration item of goods level. A 'Y' in a given cell of the tables indicates that the data element concerned is requested for the procedure or declaration described in the title of the relevant column at declaration header level. A 'Z' in a given cell of the tables indicates that the data element concerned is requested for the procedure or declaration described in the title of the relevant column at the conveyance report level. Any combination of these symbols 'X', 'Y' and 'Z' means that the data element concerned can be requested for the procedure or declaration described in the title of the relevant column at any of the levels concerned.
- 1.5. The descriptions and notes contained in Section 4 in respect of entry and exit summary declaration, of simplified procedures and of diversion requests apply to the data elements referred to in Tables 1 to 7.

Note 2. Customs declaration used as an entry summary declaration

- 2.1. Where a customs declaration, as referred to in Article 162 of the Code, is used as a summary declaration, in accordance with Article 130(1) of the Code, that declaration must, in addition to the particulars required for the specific procedure under Appendix C1 or Appendix C2, include the particulars set out in column 'Entry summary declaration' of Tables 1 to 4.

Where a customs declaration, as referred to in Article 166 of the Code, is used as a summary declaration, in accordance with Article 130(1) of the Code, that declaration must, in addition to the particulars required for the specific procedure in Table 7, include the particulars set out in column 'Entry summary declaration' of Tables 1 to 4.

- 2.2. Where a customs declaration, as referred to in Article 162 of the Code is presented by an AEO under article 38, 2, b of the code and is used as a summary declaration, in accordance with Article 130(1) of the Code, that declaration must, in addition to the particulars required for the specific procedure under Appendix C1 or Appendix C2, include the particulars set out in column 'AEO Entry summary declaration' of Table 5.

Where a customs declaration, as referred to in Article 166 of the Code is presented by an AEO under article 38, 2, b of the code and is used as a summary declaration, in accordance with Article 130(1) of the Code, that declaration must, in addition to the

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particulars required for the specific procedure in Table 7, include the particulars set out in column ‘AEO Entry summary declaration’ of Table 5.

Note 3. Customs declaration at export

- 3.1. Where a customs declaration, as referred to in Article 162 of the Code, is required, in accordance with Article 263(3)(a) of the Code, that declaration must, in addition to the particulars required for the specific procedure under Appendix C1 or Appendix C2, include the particulars set out in column ‘Exit summary declaration’ of Tables 1 and 2.

Where a customs declaration, as referred to in Article 166 of the Code, is required, in accordance with Article 263(3)(a) of the Code, that declaration must, in addition to the particulars required for the specific procedure in Table 7, include the particulars set out in column ‘Exit summary declaration’ of Tables 1 and 2.

Note 4. Other specific circumstances in respect of exit and entry summary declarations and particular types of goods traffic. Note to Tables 2 to 4

- 4.1. The columns ‘Exit summary declaration — Express consignments’ and ‘Entry summary declaration — Express consignments’ of Table 2 cover the required data which shall be provided electronically to customs authorities for risk-analysis purposes prior to departure or arrival of express consignments. Postal services may choose to provide electronically the data contained in those columns of Table 2 to customs authorities for risk-analysis purposes prior to departure or arrival of postal consignments.

- 4.2. [F1]

- 4.5. Tables 3 and 4 contain the information necessary for entry summary declarations in the context of road and rail modes of transport.

- 4.6. Table 3 for road mode of transport applies also in case of multimodal transport, unless otherwise provided in Section 4.

Note 5. Simplified procedures

- 5.1. The declarations for simplified procedures referred to in Article 166 of the Code contain the information detailed in Table 7.

- 5.2. The reduced format for certain data elements provided for simplified procedures does not limit or influence the requirements set out in Appendices C1 and D1, notably in respect of the information to be provided in supplementary declarations.

2. Requirements for entry and exit summary declarations

- 2.1. *Situation for air, sea, inland waterways and other modes of transport or situations not referred to under Tables 2 to 4 — Table 1*

Name	Exit summary declaration(See note 3.1)	Entry summary declaration(See note 2.1)
Number of items	Y	Y
Unique consignment reference number	X/Y	X/Y
Transport document number	X/Y	X/Y
Consignor	X/Y	X/Y

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Person lodging the summary declaration	Y	Y
Consignee	X/Y	X/Y
Carrier		Z
Notify party		X/Y
Identity and nationality of active means of transport crossing the border		Z
Conveyance reference number		Z
First place of arrival code		Z
Date and time of arrival at first place of arrival in Customs territory		Z
Country(ies) of routing codes	Y	Y
Mode of transport at the border		Z
Customs office of exit	Y	
Location of goods	Y	
Place of loading		X/Y
Place of unloading code		X/Y
Goods description	X	X
Type of packages (code)	X	X
Number of packages	X	X
Shipping marks	X/Y	X/Y
Equipment identification number, if containerised	X/Y	X/Y
Goods item number	X	X
Commodity code	X	X
Gross mass (kg)	X/Y	X/Y
UN Dangerous Goods code	X	X
Seal number	X/Y	X/Y
Transport charges method of payment code	X/Y	X/Y
Declaration date	Y	Y
Signature/Authentication	Y	Y
Other specific circumstance indicator	Y	Y

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Subsequent customs office(-s) of entry code		Z
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2.2. *Express consignments — Table 2*

Name	Exit summary declaration — Express consignments(See notes 3.1 and 4.1 to 4.3)	Entry summary declaration — Express consignments(See notes 2.1 and 4.1 to 4.3)
Unique consignment reference number		
Transport document number		
Consignor	X/Y	X/Y
Person lodging the summary declaration	Y	Y
Consignee	X/Y	X/Y
Carrier		Z
Conveyance reference number		Z
Date and time of arrival at first place of arrival in customs territory		Z
Country(ies) of routing codes	Y	Y
Mode of transport at the border		Z
Customs office of exit	Y	
Location of goods	Y	
Place of loading		Y
Place of unloading code		X/Y
Goods description	X	X
Equipment identification number, if containerised		
Goods item number	X	X
Commodity code	X	X
Gross mass (kg)	X/Y	X/Y
UN Dangerous Goods Code	X	X
Transport charges method of payment code	X/Y	X/Y
Declaration date	Y	Y

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Signature/Authentication	Y	Y
Other specific circumstance indicator	Y	Y
Subsequent customs office(-s) of entry code		Z

2.3. Road mode of transport — Entry summary declaration information — Table 3

Name	Road — Entry summary declaration(See note 2.1)
Number of items	Y
Unique consignment reference number	X/Y
Transport document number	X/Y
Consignor	X/Y
Person lodging the summary declaration	Y
Consignee	X/Y
Carrier	Z
Identity and nationality of active means of transport crossing the border	Z
First place of arrival code	Z
Date and time of arrival at first place of arrival in Customs territory	Z
Countries of routing codes	Y
Mode of transport at the border	Z
Place of loading	X/Y
Place of unloading code	X/Y
Goods description	X
Type of packages code	X
Number of packages	X
Equipment identification number if containerised	X/Y
Goods item number	X
Commodity code	X
Gross mass (kg)	X/Y
Transport charges method of payment code	X/Y
UN Dangerous Goods Code	X
Seal number	X/Y

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Declaration date	Y
Signature/Authentication	Y
Other specific circumstance indicator	Y

2.4. Rail mode of transport — Entry summary declaration information — Table 4

Name	Rail — Entry summary declaration (See note 2.1)
Number of items	Y
Unique consignment reference number	X/Y
Transport document number	X/Y
Consignor	X/Y
Person lodging the entry summary declaration	Y
Consignee	X/Y
Carrier	Z
Identity and nationality of active means of transport crossing the border	Z
Conveyance reference number	Z
First place of arrival code	Z
Date and time of arrival at first place of arrival in Customs territory	Z
Countries of routing codes	Y
Mode of transport at the border	Z
Place of loading	X/Y
Place of unloading code	X/Y
Goods description	X
Type of packages code	X
Number of packages	X
Equipment identification number, if containerised	X/Y
Goods item number	X
Commodity code	X
Gross mass (kg)	X/Y
Transport charges method of payment code	X/Y
UN Dangerous Goods Code	X
Seal number	X/Y

Status: Point in time view as at 16/07/2020.

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Declaration date	Y
Signature/Authentication	Y
Other specific circumstance indicator	Y

2.5. *Authorised economic operators — reduced data requirements for entry summary declarations — Table 5*

Name	Entry summary declaration(See note 2.2)
Unique consignment reference number	X/Y
Transport document number	X/Y
Consignor	X/Y
Person lodging the summary declaration	Y
Consignee	X/Y
Carrier	Z
Notify party	X/Y
Identity and nationality of active means of transport crossing the border	Z
Conveyance reference number	Z
First place of arrival code	Z
Date and time of arrival at first place of arrival in Customs territory	Z
Country(ies) of routing codes	Y
Mode of transport at the border	Z
Customs office of exit	
Place of loading	X/Y
Goods description	X
Number of packages	X
Equipment identification number, if containerised	X/Y
Goods item number	X
Commodity code	X
Declaration date	Y
Signature/Authentication	Y
Other specific circumstance indicator	Y
Subsequent customs office(-s) of entry code	Z

2.6. *Requirements for diversion requests — Table 6*

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Name	
Mode of transport at the border	Z
Identification of means of transport crossing the border	Z
Date and time of arrival at first place of arrival in Customs territory	Z
Country code of the declared first office of entry	Z
Person requesting the diversion	Z
MRN	X
Goods item number	X
First place of arrival code	Z
Actual first place of arrival code	Z

3. Requirements for simplified declaration — Table 7

Name	Simplified declaration export (See note 3.1)	Simplified declaration import (See note 2.1)
Declaration	Y	Y
Number of items	Y	Y
Unique consignment reference number	X	X
Transport document number	X/Y	X/Y
Consignor/exporter	X/Y	
Consignee		X/Y
Declarant/representative	Y	Y
Declarant/representative status code	Y	Y
Currency code		X
Customs office of exit	Y	
Goods description	X	X
Type of packages (code)	X	X
Number of packages	X	X
Shipping marks	X/Y	X/Y
Equipment identification number, if containerised		X/Y
Goods item number	X	X
Commodity code	X	X

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Gross mass (kg)		X
Procedure	X	X
Net mass (kg)	X	X
Item amount		X
Reference number for entry into the declarant's records	X	X
Number of the authorisation	X	X
Additional information		X
Declaration date	Y	Y
Signature/Authentication	Y	Y

4. Data elements explanatory notes.

MRN

Diversion request: The Movement Reference Number is an alternative to the following two data elements:

- Identification of the means of transport crossing the border,
- Date and time of arrival at first place of arrival in customs territory.

Declaration

Enter the codes provided for in Appendix D1 for SAD Box 1, 1st and 2nd subdivisions.

Number of items⁽¹⁾

Total number of items declared in the declaration or in the summary declaration.

[Ref.: SAD Box 5]

Unique consignment reference number

Unique number assigned to goods, for entry, import, exit and export.

WCO (ISO15459) codes or equivalent shall be used.

Summary declarations: it is an alternative to the transport document number when the latter is not available.

Simplified procedures: the information can be provided where available.

This element provides a link to other useful sources of information.

[Ref.: SAD Box 7]

Transport document number

Reference of the transport document that covers the transport of goods into or out of the customs territory. Where the person lodging the entry summary declaration is different from the carrier, the transport document number of the carrier shall also be provided.

This includes the code for the type of transport document as provided for in Appendix D1, followed by the identification number of the document concerned.

This element is an alternative to the unique consignment reference number [UCR] when the latter is not available. It provides a link to other useful sources of information.)

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Exit ship and aircraft supplies summary declarations: invoice or loading list number.

Entry road mode of transport summary declarations: this information shall be provided to the extent available and may include both references to TIR carnet and to CMR.

Consignor

Party consigning goods as stipulated in the transport contract by the party ordering transport.

Exit summary declarations: This information must be provided when it is different from the person lodging the summary declaration. This information takes the form of the consignor EORI number whenever that number is available to the person lodging the summary declaration. If the consignor EORI number is not available, the full name and address of the consignor shall be provided. Where the particulars required for an exit summary declaration are included in a customs declaration in accordance with Article 263(3)(a) of the Code and with Article 162 of the Code, this information corresponds to the ‘Consignor/Exporter’ of that customs declaration.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the person lodging the summary declaration.

The structure of the number is as follows:

Field	Content	Field type	Format	Examples
1	Identifier of the third country (ISO alpha 2 country code)	Alphabetic 2	a2	US JP CH
2	Unique identification number in a third country	Alphanumeric up to 15	An..15	1234567890ABCDE AbCd9875F pt20130101aa

Examples: ‘US1234567890ABCDE’ for a consignor in the US (country code: US) whose unique identification number is 1234567890ABCDE. ‘JPAbCd9875F’ for a consignor in Japan (country code: JP) whose unique identification number is AbCd9875F. ‘CHpt20130101aa’ for a consignor in Switzerland (country code: CH) whose unique identification number is pt20130101aa.

Identifier of the third country: the European Union's alphabetical codes for countries and territories are based on the current ISO alpha 2 codes (a2) in so far as they are compatible with the country codes laid down in accordance with Article 5(2) of Regulation (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009 on Community statistics relating to external trade with non-member countries and repealing Council Regulation (EC) No 1172/95⁽²⁾.

When a consignor EORI number or a consignor third country unique identification number is provided, his name and address shall not be provided.

Entry summary declarations: This information takes the form of the consignor EORI number whenever that number is available to the person lodging the summary declaration. If the consignor EORI number is not available, the full name and address of the consignor shall be provided.

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Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the person lodging the summary declaration. The structure of that number corresponds to the structure as specified in the 'Exit summary declarations' part of this data element explanatory note.

When a consignor EORI number or a consignor third country unique identification number is provided, his name and address shall not be provided.

Consignor/exporter

Party who makes or on whose behalf the export declaration is made and who is the owner of the goods or has similar right of disposal over them at the time when the declaration is accepted.

Enter the EORI number referred to in Article 1(18) of Delegated Regulation (EU) 2015/2446. Where the consignor/exporter does not have an EORI number, the customs administration may assign him an ad hoc number for the declaration concerned.

[Ref.: SAD Box 2]

Person lodging the summary declaration

This information takes the form of the EORI number of the person lodging the summary declaration; his name and address shall not be provided.

Entry summary declarations: one of the persons mentioned in Article 127(4) of the Code.

Exit summary declarations: party defined in Article 271(2) of the Code. This information shall not be provided where, in accordance with Article 263(1) of the Code, the goods are covered by a customs declaration.

Note: This information is necessary to identify the person responsible for presenting the declaration.

Person requesting the diversion:

Diversion request: the person making the request for a diversion at entry. This information takes the form of the EORI number of the person requesting the diversion; his name and address shall not be provided.

Consignee:

Party to whom goods are actually consigned.

Exit summary declarations: In cases referred to in Article 215(2) third subparagraph of Implementing Regulation (EU) 2015/2447, this information in the form of the full name and address of the consignee shall be provided where available. Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', the consignee is unknown, his particulars shall be replaced by the following code in Box 44 of an export declaration:

Legal basis	Subject	Box	Code
Appendix A	Situations where negotiable bills of lading that are 'to order blank endorsed' are concerned, in the case of exit summary declarations, where the consignee	44	30600

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particulars are unknown.		
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It takes the form of the consignee EORI number whenever that number is available to the person lodging the summary declaration. If the consignee EORI number is not available, the full name and address of the consignee shall be provided.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the person lodging the summary declaration. The structure of that number corresponds to the structure as specified in 'Exit summary declarations' part of the data element explanatory note entitled 'Consignor'.

Where a consignee EORI number or a consignee third country unique identification number is provided, his name and address shall not be provided.

Entry summary declarations: This information must be provided when different from the person lodging the summary declaration. Where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', the consignee is unknown and his particulars shall be replaced by the following code 10600:

Legal basis	Subject	Code
Appendix A	Situations where negotiable bills of lading that are 'to order blank endorsed' are concerned, in the case of entry summary declarations, where the consignee particulars are unknown	10600

Where this information must be provided, it takes the form of the consignee EORI number whenever that number is available to the person lodging the summary declaration. If the consignee EORI number is not available, the full name and address of the consignee shall be provided.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the person lodging the summary declaration. The structure of that number corresponds to the structure as specified in the 'Exit summary declarations' part of the data element explanatory note entitled 'Consignor'.

Where a consignee EORI number or a consignee third country unique identification number is provided, his name and address shall not be provided.

Declarant/representative

To be required if different from the consignor/exporter at export/the consignee at import.

This information takes the form of the declarant/representative EORI number.

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[Ref.: SAD Box 14]

Declarant/representative status code

Code representing the declarant or the status of the representative. The codes to be used are those provided for in Appendix D1 for Box 14 of the SAD.

Carrier

This information shall not be provided where it is identical with the person lodging the entry summary declaration except where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union. In this case, this information may be provided and will take the form of a third country unique identification number which has been made available to the Union by the third country concerned. The structure of that number corresponds to the structure as specified in the 'Exit summary declarations' part of the data element explanatory note entitled 'Consignor'.

Where this information is different from the person lodging the entry summary declaration, this information takes the form of the full name and address of the carrier.

It takes the form of the carrier EORI number or a carrier third country unique identification number:

— whenever available to the person lodging the summary declaration,

and/or

— where sea, inland waterway or air transport is concerned.

It takes the form of the carrier EORI number, if the carrier is connected to the customs system and he wishes to receive any of notifications laid down in Article 185(3) or in Article 187(2) of Implementing Regulation (EU) 2015/2447.

Where a carrier EORI number or a carrier third country unique identification number is provided, his name and address shall not be provided.

Notify party

Party to be notified at entry of the arrival of the goods. This information needs to be provided where applicable. It takes the form of the notify party EORI number whenever this number is available to the person lodging the summary declaration. If the notify party EORI number is not available, the full name and address of the notify party shall be provided.

Where facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, this information may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. That number may be used whenever available to the person lodging the summary declaration. The structure of that number corresponds to the structure as specified in the 'Exit summary declarations' part of the data element explanatory note entitled 'Consignor'.

Where the notify party EORI number or the notify party third country unique identification number is provided, his name and address shall not be provided.

Entry summary declaration: where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', in which case the consignee is not mentioned and code 10600 is entered, the notify party shall always be provided.

Exit summary declaration: where the goods are carried under a negotiable bill of lading that is 'to order blank endorsed', in which case the consignee is not mentioned, the particulars of notify party shall always be provided in the field for 'consignee' instead of the 'consignee' particulars.

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When an export declaration contains the particulars for the exit summary declaration, code 30600 is entered in Box 44 of the export declaration concerned.

Identity and nationality of active means of transport crossing the border

Identity and nationality of active means of transport crossing the border of the customs territory of the Union. The definitions provided for in Appendix C1 for SAD box 18 shall be used for identity. Where sea and inland waterways transport is concerned, the IMO ship identification number or unique European Vessel Identification Number (ENI) shall be declared. Where air transport is concerned, no information should be provided

The codes provided for in Appendix D1 for SAD box 21 shall be used for nationality where this information is not yet included in the identity.

Rail mode of transport: the wagon number shall be provided.

Identification of means of transport crossing the border

Diversion request: This information shall take the form of the IMO ship identification number, the ENI code or the IATA flight number for sea, inland waterways or air transport respectively.

For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the code-share partners' flight numbers shall be used.

Conveyance reference number⁽³⁾(1)

Identification of the journey of the means of transport, for example voyage number, flight number, trip number, if applicable.

For air transport, in situations where the operator of the aircraft transports goods under a code-share arrangement with partners, the code-share partners' flight numbers shall be used.

Rail mode of transport: the train number shall be provided. This data element shall be provided in case of multimodal transport, where applicable.

First place of arrival code

Identification of the first arrival location in the Customs territory. This would be a port for sea, airport for air and border post for land crossing.

The code shall adhere to the following pattern: UN/LOCODE (an..5) + national code (an..6).

Road and rail modes of transport: the code shall follow the pattern provided for customs offices in Appendix D1.

Diversion request: the code of the declared customs office of first entry must be provided.

Actual first place of arrival code

Diversion request: the code of the actual customs office of first entry must be provided.

Country code of the declared first office of entry

Diversion request: Codes provided for in Appendix D1 for SAD box 2 shall be used.

Date and time of arrival at first place of arrival in Customs territory

Date and time/scheduled date and time of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port, code. n12 (CCYYMMDDHHMM) shall be used. Local time of first place of arrival shall be provided.

Diversion request: This information shall be limited to the date; code n8 (CCYYMMDD) shall be used.

Country(ies) of routing codes

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Identification in a chronological order of the countries through which goods are routed between the country of original departure and final destination. This comprises the countries of original departure and of final destination of the goods. Codes provided for in Appendix D1 for SAD Box 2 shall be used. This information is to be provided to the extent known.

Exit express consignments summary declarations — postal consignments: only the country of final destination of the goods shall be provided.

Entry express consignments summary declarations — postal consignments: only the country of original departure of the goods shall be provided.

Currency code

Code provided for in Appendix D1 for SAD Box 22 for the currency in which the commercial invoice was drawn up.

This information is used in conjunction with ‘Item amount’ where it is necessary for the calculation of import duties.

Member States may waive this requirement for simplified declarations at import where the conditions prescribed in the authorisations associated with these simplifications allow them to defer the collection of this data element in the supplementary declaration.

[Ref.: SAD Boxes 22 and 44]

Mode of transport at the border

Entry summary declaration: Mode of transport corresponding to the active means of transport in which the goods are expected to enter the customs territory of the Union. In the case of combined transportation, the rules set out in Appendix C1 explanatory note for box 21 shall apply.

Where air cargo is transported on modes of transport other than air, the other mode of transport shall be declared.

Codes 1, 2, 3, 4, 7, 8 or 9 as provided for in Appendix D1 for SAD box 25 shall be used.

[Ref.: SAD box 25].

Customs office of exit

Code provided for in Appendix D1 for SAD box 29 for the intended customs office of exit.

Exit express consignments summary declarations — postal consignments:

this element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader.

Location of goods⁽⁴⁾

Precise location where the goods may be examined.

[Ref.: SAD Box 30]

Place of loading⁽⁵⁾

Name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage, including the country where it is located.

Entry express consignments summary declarations — postal consignments:

This element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Road and rail modes of transport: this can be the place where goods were taken over according to the transport contract or the TIR customs office of departure.

Place of unloading⁽⁵⁾

Name of the seaport, airport, freight terminal, rail station or other place at which the goods are unloaded from the means of transport having been used for their carriage, including the country where it is located.

Road and rail modes of transport: where the code is not available, the name of the place shall be provided, with the maximum level of precision available.

Note: This element provides useful information for procedure management.

Goods description

Summary declarations: it is a plain language description that is precise enough for Customs services to be able to identify the goods. General terms (i.e. 'consolidated', 'general cargo' or 'parts') cannot be accepted. A list of such general terms will be published by the Commission. It is not necessary to provide this information where the Commodity code is provided.

Simplified procedures: it is a description for tariff purposes.

[Ref.: SAD Box 31]

Type of packages (code)

Code provided for in Appendix D1 for SAD box 31 for the intended customs office of exit.

Number of packages

Number of individual items packaged in such a way that they cannot be divided without first undoing the packing, or number of pieces, if unpackaged. This information shall not be provided where goods are in bulk.

[Ref.: SAD Box 31]

Shipping marks

Free form description of the marks and numbers on transport units or packages.

This information shall only be provided for packaged goods where applicable. Where goods are containerised, the container number can replace the shipping marks, which can however be provided by the trader where available. A UCR or the references in the transport document that allows for the unambiguous identification of all packages in the consignment may replace the shipping marks.

Note: This element helps to identify consignments.

[Ref.: SAD Box 31]

Equipment identification number, if containerised

Marks (letters and/or numbers) which identify the container.

[Ref.: SAD Box 31]

Goods item number⁽⁶⁾

Number of the item in relation to the total number of items contained in the declaration, the summary declaration or the diversion request.

Diversion request: where the MRN is provided and the diversion request does not concern all items of goods of an entry summary declaration, the person requesting the diversion shall

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

provide the relevant item numbers attributed to the goods in the original entry summary declaration.

To be used only where there is more than one item of goods.

Note: This element, which is automatically generated by computer systems, helps to identify the item of goods concerned within the declaration.

[Ref.: SAD Box 32]

Commodity code

Code number corresponding to the item in question;

Entry summary declarations: first four digits of the CN code; It is not necessary to provide this information where the goods description is provided.

Simplified declaration import: 10-digit TARIC code. Traders may supplement this information, where appropriate, with additional TARIC codes. Member States may waive this requirement for simplified declarations at import where the conditions prescribed in the authorisations associated with these simplifications allow them to defer the collection of this data element in the supplementary declaration.

Exit summary declarations: first four digits of the CN code. It is not necessary to provide this information where the goods description is provided.

Simplified declaration export: 8-digit CN code. Traders may complement this information, where appropriate, with additional TARIC codes. Member States may waive this requirement for simplified declarations at export where the conditions prescribed in the authorisations associated with these simplifications allow them to defer the collection of this data element in the supplementary declaration.

[Ref.: SAD Box 33]

Gross mass (kg)

Weight (mass) of goods including packaging but excluding the carrier's equipment for the declaration.

Where possible, the trader can provide that weight at declaration item level.

Simplified declaration import: this information shall be provided only where it is necessary for the calculation of import duties.

Member States may waive this requirement for simplified declarations at import where the conditions prescribed in the authorisations associated with these simplifications allow them to defer the collection of this data element in the supplementary declaration.

[Ref.: SAD Box 35]

Procedure

Procedure code as provided for in Appendix D1 for SAD Box 37, 1st and 2nd subdivisions.

Member States may waive the obligation to provide the codes as defined in Appendix D1 for Box 37, 2nd subdivision of the SAD for simplified declarations at import and export where the conditions prescribed in the authorisations associated with these simplifications allow them to defer the collection of this data element in the supplementary declaration.

Net mass (kg)

Weight (mass) of the goods themselves without any packing.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Member States may waive this requirement for simplified declarations at import and export where the conditions prescribed in the authorisations associated with these simplifications allow them to defer the collection of this data element in the supplementary declaration.

[Ref.: SAD Box 38]

Item amount

Price of the goods for the declaration item concerned. This information is used in conjunction with 'Currency code' where it is necessary for the calculation of import duties.

Member States may waive this requirement for simplified declarations at import where the conditions prescribed in the authorisations associated with these simplifications allow them to defer the collection of this data element in the supplementary declaration.

[Ref.: SAD Box 42]

Reference number for entry into the declarant's records

It is the reference number of entry into the records for the procedure described in Article 182 of the Code. Member States may waive this requirement where other satisfactory consignments tracing systems are in place.

Additional information

Enter code 10100 where Article 2 paragraph 1 of Regulation (EC) No 1147/2002⁽⁷⁾ applies (goods imported with airworthiness certificates).

[Ref.: SAD Box 44]

Number of the authorisation

Number of the authorisation for simplifications. Member States may waive this requirement where they are satisfied that their computer systems are able to derive this information without ambiguity from other elements of the declaration, such as the trader identification.

UN Dangerous Goods code

The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to substances and articles contained in a list of the dangerous goods most commonly carried.

This element shall only be provided where it is relevant.

Seal number⁽⁸⁾

The identification numbers of the seals affixed to the transport equipment, where applicable.

Transport charges method of payment code

The following codes shall be used:

A	Payment in cash
B	Payment by credit card
C	Payment by cheque
D	Other (e.g. direct debit to cash account)
H	Electronic credit transfer
Y	Account holder with carrier
Z	Not pre-paid

This information is to be provided only where available.

Declaration date⁽⁹⁾

Date at which the respective declarations were issued and when appropriate, signed or otherwise authenticated.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

For entry into the declarant's records pursuant to Article 182 of the Code, this is the date of entry into the records.

[Ref.: SAD Box 54]

Signature/Authentication⁽⁹⁾

[Ref.: SAD Box 54]

Other specific circumstance indicator

Coded element that indicates the special circumstance the benefit of which is claimed by the trader concerned.

A	Postal and express consignments
C	Road mode of transport
D	Rail mode of transport
E	Authorised economic operators

This element needs to be provided only where the benefit of a special circumstance other than those referred to under Table 1 is requested by the person lodging the summary declaration.

This element does not need to be provided where it can be deduced automatically and unambiguously from other data elements provided by the trader.

Subsequent customs office(-s) of entry code

Identification of the subsequent customs offices of entry in the customs territory of the Union.

This code needs to be provided when the code for the mode of transport at the border is 1, 4 or 8.

The code shall adhere to the pattern provided in Appendix D1 for SAD Box 29 for the customs office of entry.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
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Appendix B1

MODEL(eight-copy set) OF SINGLE ADMINISTRATIVE DOCUMENT

- (1) The technical provisions in respect of the forms and notably their size and colours are detailed in Appendix C1, Title I.A.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION					1 DECLARATION		A OFFICE OF DISPATCH/EXPORT		
Copy for the country of dispatch/export	1	2 Consignor/Exporter No			3 Forms	4 Loading lists	7 Reference number		
	8 Consignee No	9 Person responsible for financial settlement No			10 Country first	11 Trading	13 C.A.P.		
	14 Declarant/Representative No	15 Country of dispatch/export			15 C. disp./exp. Code		17 Country destin. Code		
	16 Country of origin	17 Country of destination			20 Delivery terms		22 Currency and total amount invoiced		
	18 Identity and nationality of means of transport at departure	19 Cr.	21 Identity and nationality of active means of transport crossing the border			23 Exchange rate	24 Nature of transaction		
	25 Mode of transport	26 Inland mode	27 Place of loading	28 Financial and banking data			29 Office of exit		
	at the border			of transport			30 Location of goods		
	31 Packages and description of goods			32 Item	33 Commodity Code	34 Country origin Code			
	Marks and numbers - Container No(s) - Number and kind			No	35 Gross mass (kg)			37 PROCEDURE	
	44 Additional information/ Documents produced/ Certificates and authorizations			40 Summary declaration/Previous document			41 Supplementary units		
47 Calculation of taxes			48 Deferred payment			49 Identification of warehouse			
Type			Tax base			Rate			
Amount			MP			B ACCOUNTING DETAILS			
Total			50 Principal			Signature			
No			represented by			C OFFICE OF DEPARTURE			
51 Intended offices of transit (and country)			Place and date:			52 Guarantee			
not valid for			Code			53 Office of destination (and country)			
D CONTROL BY OFFICE OF DEPARTURE			Stamp:			54 Place and date:			
Result:			Seals affixed: Number:			Signature and name of declarant/representative:			
identity:			Time limit (date):			Signature:			

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

E CONTROL BY OFFICE OF DISPATCH/EXPORT

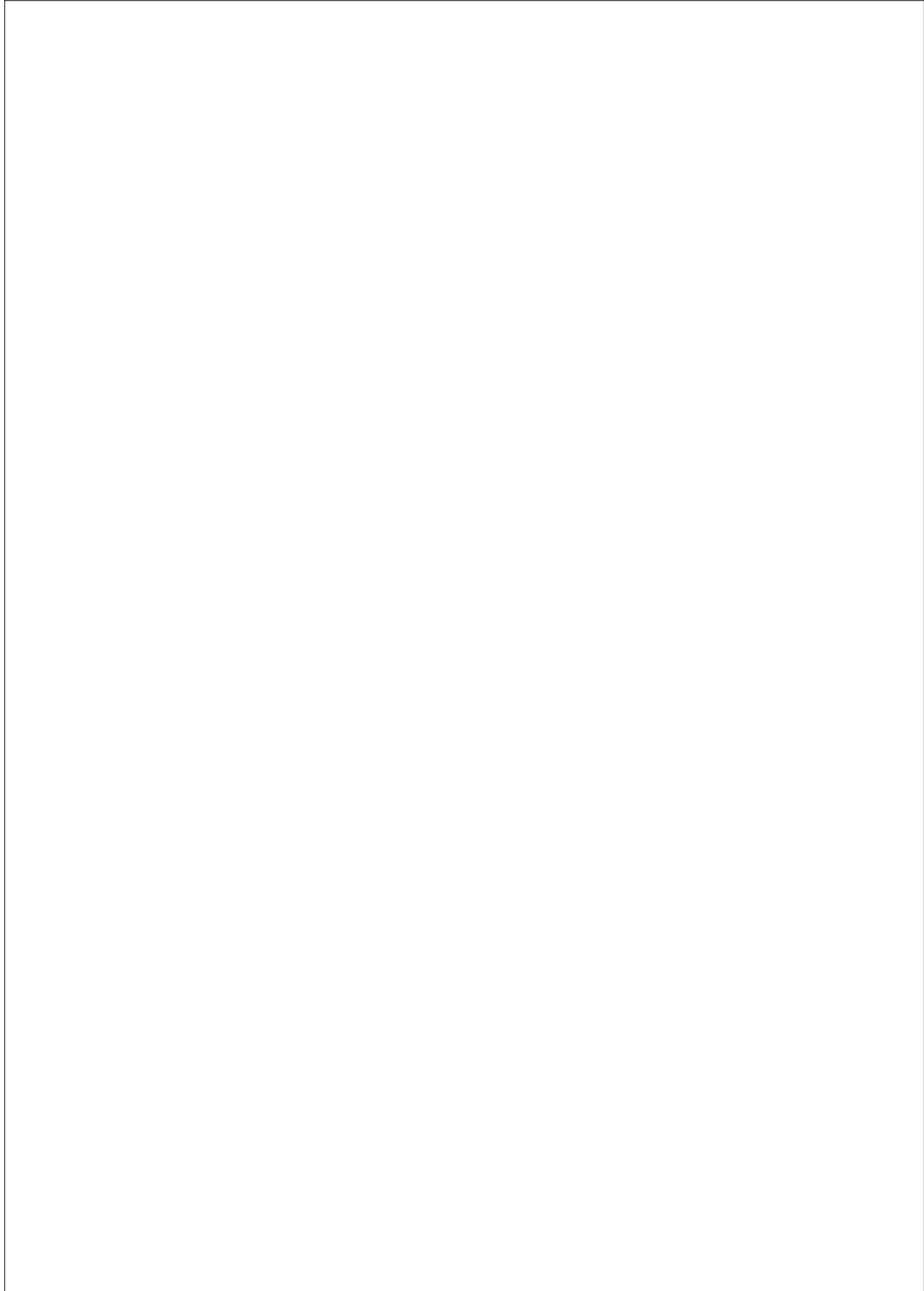
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION		1 DECLARATION		A OFFICE OF DISPATCH/EXPORT		
2 Statistical copy - Country of dispatch/export	2 Consignor/Exporter	No		3 Forms	4 Loading lists	
	3 Consignee	No		5 Items	6 Total packages	
	8 Declarant/Representative	No		7 Reference number	9 Person responsible for financial settlement	
	10 Country first	11 Trading	13 C.A.P.			
	14 Country of origin	15 C. disp./exp. Code	17 Country destin. Code			
	18 Identity and nationality of means of transport at departure	19 Cr.	20 Delivery terms			
	21 Identity and nationality of active means of transport crossing the border	22 Currency and total amount invoiced	23 Exchange rate	24 Nature of transaction		
	25 Mode of transport	26 Inland mode	27 Place of loading	28 Financial and banking data		
	29 Office of exit	30 Location of goods				
	31 Packages and description of goods	32 Item		33 Commodity Code		
44 Additional information/ Documents produced/ Certificates and authorizations	Marks and numbers - Container No(s) - Number and kind		34 Country origin Code			
			35 Gross mass (kg)			
			37 PROCEDURE			
			38 Net mass (kg)			
47 Calculation of taxes	40 Summary declaration/Previous document		39 Quota			
	41 Supplementary units		46 Statistical value			
	42 Type		43 Deferred payment			
43 Tax base		44 Rate		45 Identification of warehouse		
44 Amount		45 MF		B ACCOUNTING DETAILS		
45 Total						
51 Intended offices of transit (and country)	50 Principal		Signature:		C OFFICE OF DEPARTURE	
	represented by					
52 Guarantee not valid for	Place and date:					
	Code		53 Office of destination (and country)			
D CONTROL BY OFFICE OF DEPARTURE		Stamp:		54 Place and date:		
Result:				Signature and name of declarant/representative:		
Seals affixed: Number:						
identity:						
Time limit (date):						
Signature:						

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



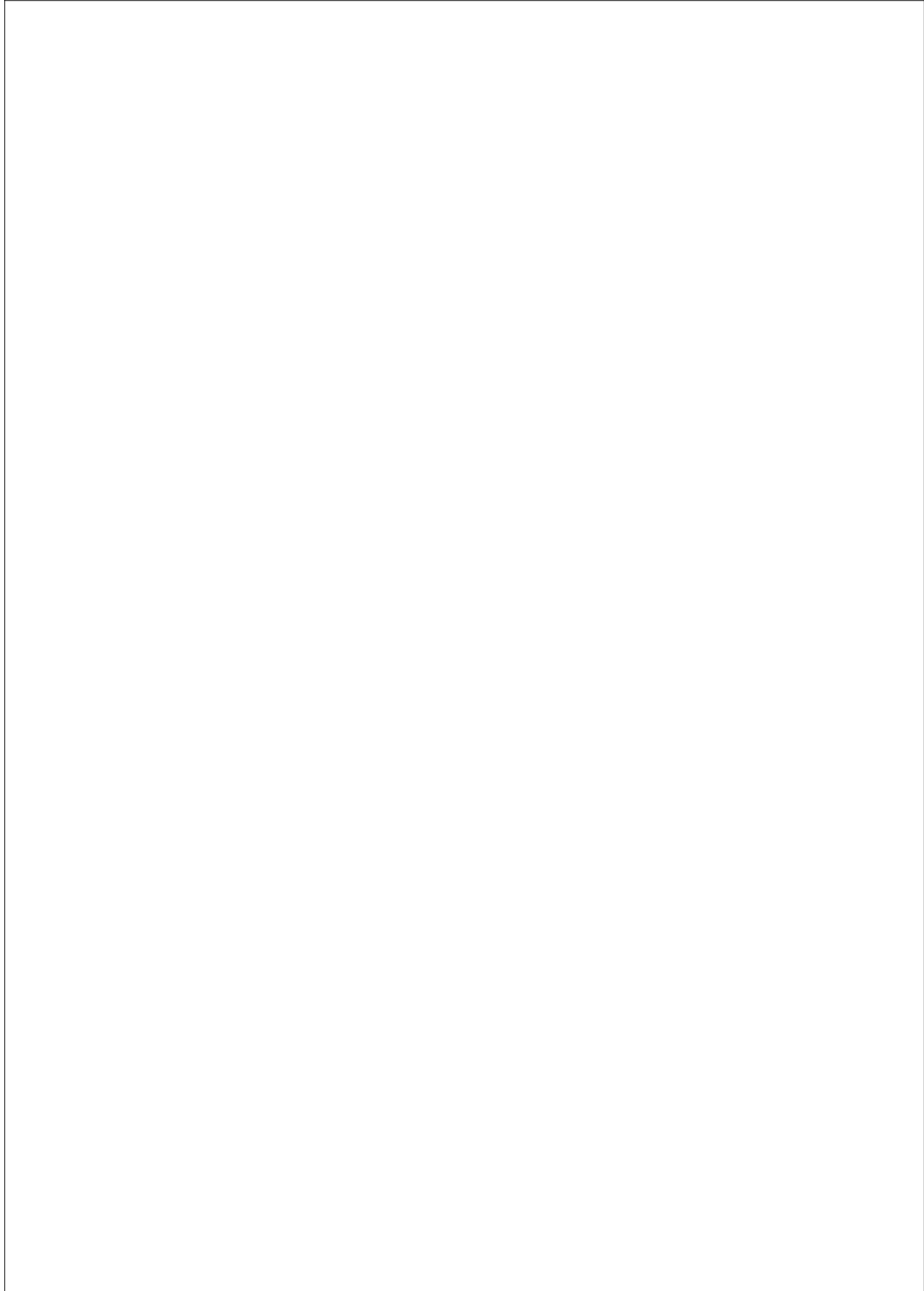
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION		1 DECLARATION		A OFFICE OF DISPATCH/EXPORT	
Copy for the consignor/exporter	2 Consignor/Exporter	No		3 Forms	4 Loading lists
	3			5 Items	6 Total packages
	8 Consignee	No		7 Reference number	
	9 Person responsible for financial settlement	No		10 Country first	11 Trading
	10 Country first	11 Trading	13 C.A.P.		
	14 Declarant/Representative	No		15 C. disp./exp. Code	17 Country destin. Code
	15 Country of dispatch/export			16 Country of origin	17 Country of destination
	16 Country of origin			18 Identity and nationality of means of transport at departure	19 Cr.
	18 Identity and nationality of means of transport at departure			20 Delivery terms	
	21 Identity and nationality of active means of transport crossing the border			22 Currency and total amount invoiced	23 Exchange rate
24 Nature of transaction					
25 Mode of transport	26 Inland mode	27 Place of loading	28 Financial and banking data		
29 Office of exit	30 Location of goods				
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind		32 Item	33 Commodity Code	
34 Country origin Code	35 Gross mass (kg)		37 PROCEDURE		
38 Net mass (kg)	39 Quota		40 Summary declaration/Previous document		
41 Supplementary units			46 Statistical value		
44 Additional information/ Documents produced/ Certificates and authorizations			A.I. Code		
47 Calculation of taxes	Type	Tax base	Rate	Amount	MF
48 Deferred payment			49 Identification of warehouse		
B ACCOUNTING DETAILS					
Total					
50 Principal	No		Signature:		
51 Intended offices of transit (and country)	represented by		C OFFICE OF DEPARTURE		
52 Guarantee	not valid for		Code		
D CONTROL BY OFFICE OF DEPARTURE					
Result:			Stamp:		
Seals affixed: Number:			54 Place and date:		
identity:			Signature and name of declarant/representative:		
Time limit (date):					
Signature:					

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION 4		1 DECLARATION A OFFICE OF DISPATCH/EXPORT		
		2 Consignor/Exporter No 3 Forms 4 Loading lists 5 Items 6 Total packages	8 Consignee No IMPORTANT NOTE Where this copy is used exclusively for establishing the COMMUNITY STATUS OF GOODS NOT MOVING UNDER THE COMMUNITY TRANSIT PROCEDURE, only the information in boxes 1, 2, 3, 5, 14, 31, 32, 35, 54 and, where appropriate, 4, 33, 38, 40 and 44 is needed for that purpose.	
Copy for the office of destination	14 Declarant/Representative No	15 Country of dispatch/export	17 Country of destination	
	18 Identity and nationality of means of transport at departure 19 Cr.	21 Identity and nationality of active means of transport crossing the border		
	25 Mode of transport at the border	27 Place of loading		
	31 Packages and description of goods	32 Item No 33 Commodity Code	35 Gross mass (kg) 38 Net mass (kg)	40 Summary declaration/Previous document
	44 Additional information/ Documents produced/ Certificates and authorizations	A.I. Code		
	55 Transshipments	Place and country: Ident. and nat. new means transp.: Cr. (1) Identity of new container: (1) Enter 1 if YES and 0 if NO.	Place and country: Ident. and nat. new means transp.: Cr. (1) Identity of new container: (1) Enter 1 if YES and 0 if NO.	
F CERTIFICATION BY COMPETENT AUTHORITIES	New seals: Number: identity: Signature: Stamp:	New seals: Number: identity: Signature: Stamp:		
50 Principal No represented by Place and date:	Signature:		C OFFICE OF DEPARTURE	
51 Intended offices of transit (and country)	Code			
52 Guarantee not valid for	Code		53 Office of destination (and country)	
D CONTROL BY OFFICE OF DEPARTURE		Stamp:	54 Place and date: Signature and name of declarant/representative:	
Result: Seals affixed: Number: identity: Time limit (date): Signature:				

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

<p>56 Other incidents during carriage Details and measures taken</p>	<p>G CERTIFICATION BY COMPETENT AUTHORITIES</p>
<p>H A POSTERIORI CONTROL (Where this copy is used for establishing the Community status of the goods)</p>	
<p>REQUEST FOR VERIFICATION Verification of the authenticity of this document and the accuracy of the information contained therein is requested</p> <p>Place and date: Signature: _____ Stamp: _____</p> <p>Remarks:</p>	<p>RESULT OF VERIFICATION This document (1)</p> <p><input type="checkbox"/> was certified by the Customs office indicated and the information contained therein is accurate.</p> <p><input type="checkbox"/> does not meet the requirements as to authenticity and regularity (see remarks below).</p> <p>Place and date: Signature: _____ Stamp: _____</p>
<p>(1) Enter X where applicable.</p>	
<p>I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT)</p> <p>Date of arrival: Examination of seals: Remarks:</p>	<p>Copy No 5 returned on after registration under No</p> <p>Signature: _____ Stamp: _____</p>

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION		1 DECLARATION		
5 Copy for return - Community transit	2 Consignor/Exporter No		3 Forms	
			4 Loading lists	
			5 Items	
			6 Total packages	
	8 Consignee No		15 Country of dispatch/airport	
			RETURN TO:	
			17 Country of destination	
	18 Identity and nationality of means of transport at departure		19 Ctr.	
	21 Identity and nationality of active means of transport crossing the border			
	25 Mode of transport at the border		27 Place of loading	
5				
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind		32 Item No	
			33 Commodity Code	
			35 Gross mass (kg)	
			38 Net mass (kg)	
			40 Summary declaration/Previous document	
44 Additional information/ Documents produced/ Certificates and authorizations			A.I. Code	
55 Transshipments	Place and country: Ident. and nat. new means transp.: Ctr. (1) Identity of new container: (1) Enter 1 if YES and 0 if NO.	Place and country: Ident. and nat. new means transp.: Ctr. (1) Identity of new container: (1) Enter 1 if YES and 0 if NO.		
F CERTIFICATION BY COMPETENT AUTHORITIES	New seals: Number: identity: Signature: Stamp:	New seals: Number: identity: Signature: Stamp:		
50 Principal No	Signature:		C OFFICE OF DEPARTURE	
51 Intended offices of transit (and country)	represented by Place and date:			
52 Guarantee not valid for	Code		53 Office of destination (and country)	
D CONTROL BY OFFICE OF DEPARTURE				
Stamp:				
Result:				
Seals affixed: Number:				
identity:				
Time limit (date):				
Signature:				

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

<p><small>56 Other incidents during carriage</small> Details and measures taken</p>	<p><small>G CERTIFICATION BY COMPETENT AUTHORITIES</small></p>		
<p><small>I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT)</small></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> Date of arrival: Examination of seals: Remarks: </td> <td style="width: 50%; padding: 5px;"> Copy No 5 returned on after registration under No Signature: _____ Stamp: _____ </td> </tr> </table>		Date of arrival: Examination of seals: Remarks:	Copy No 5 returned on after registration under No Signature: _____ Stamp: _____
Date of arrival: Examination of seals: Remarks:	Copy No 5 returned on after registration under No Signature: _____ Stamp: _____		
<p><small>COMMUNITY TRANSIT - RECEIPT (To be completed by the person concerned before presentation to the office of destination)</small></p> <p>This is to certify that the document _____ issued by the Customs office at _____ _____ (name and country) under No _____ has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers.</p> <p>Date: _____ Signature: _____</p>			

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION		A OFFICE OF DESTINATION	
6 Copy for the country of destination	2 Consignor/Exporter No	1 DECLARATION	
		3 Forms	4 Loading lists
		5 Items	6 Total packages
		7 Reference number	
	8 Consignee No	9 Person responsible for financial settlement No	
		10 Country last consigned	11 Trad./Prod. signed
		12 Value details	13 C.A.P.
	14 Declarant/Representative No	15 Country of dispatch/report	16 Country of origin
		17 Country of destination	18 Identity and nationality of means of transport on arrival
		19 Ctr.	20 Delivery terms
	21 Identity and nationality of active means of transport crossing the border	22 Currency and total amount invoiced	
	23 Exchange rate	24 Nature of transaction	
	25 Mode of transport at the border	26 Inland mode of transport	
	27 Place of unloading	28 Financial and banking data	
	29 Office of entry	30 Location of goods	
6	31 Packages and description of goods		32 Item No
	Marks and numbers - Container No(s) - Number and kind		33 Commodity Code
		34 Country origin Code	35 Gross mass (kg)
		36 Preference	37 P R O C E D U R E
		38 Net mass (kg)	39 Quota
		40 Summary declaration/Previous document	
		41 Supplementary units	42 Item price
		A.I. Code	43 V.M. Code
		44 Additional information/ Documents produced/ Certificates and authorizations	
		45 Adjustment	
	46 Statistical value		
47 Calculation of taxes	Type	Tax base	Rate
	Amount	MF	
	48 Deferred payment		49 Identification of warehouse
B ACCOUNTING DETAILS			
	Total		
50 Principal	No	Signature:	
		C OFFICE OF DEPARTURE	
51 Intended offices of transit (and country)	represented by		
	Place and date:		
52 Guarantee not valid for		Code	53 Office of destination (and country)
	J CONTROL BY OFFICE OF DESTINATION		54 Place and date:
	Signature and name of declarant/representative:		

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

J CONTROL BY OFFICE OF DESTINATION

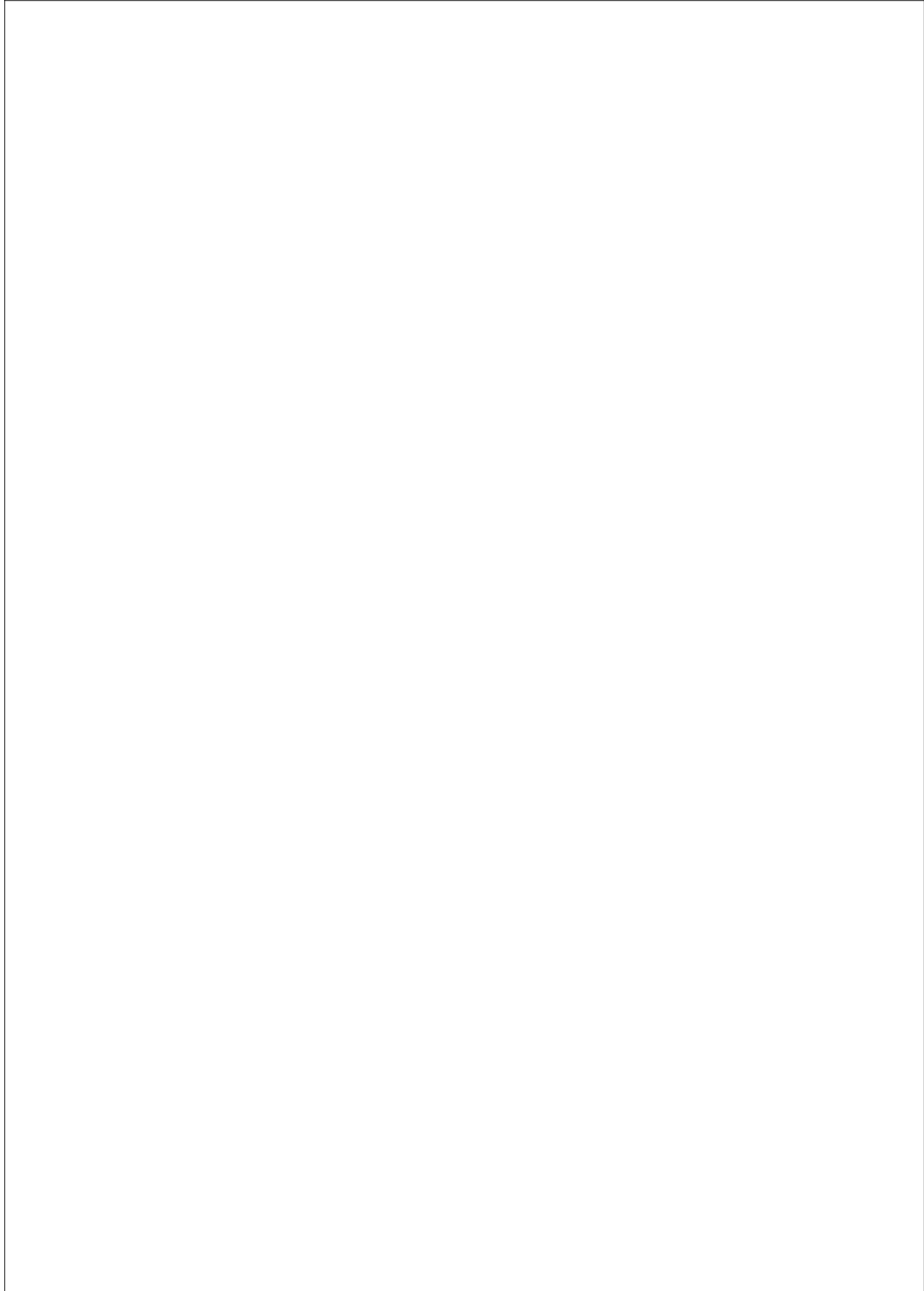
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION					A OFFICE OF DESTINATION	
7	2 Consignor/Exporter				1 DECLARATION	
	3 Consignee				9 Person responsible for financial settlement	
	14 Declarant/Representative				10 Country last consigned	
	18 Identity and nationality of means of transport on arrival				20 Delivery terms	
	21 Identity and nationality of active means of transport crossing the border				22 Currency and total amount invoiced	
	25 Mode of transport				28 Financial and banking data	
	29 Office of entry				30 Location of goods	
	31 Packages and description of goods				32 Item	
	44 Additional information/ Documents produced/ Certificates and authorizations				46 Statistical value	
	47 Calculation of taxes				48 Deferred payment	
50 Principal				53 Office of destination (and country)		
51 Intended offices of transit (and country)				54 Place and date		
52 Guarantee not valid for				55 Office of destination (and country)		
J CONTROL BY OFFICE OF DESTINATION				Signature and name of declarant/representative:		

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



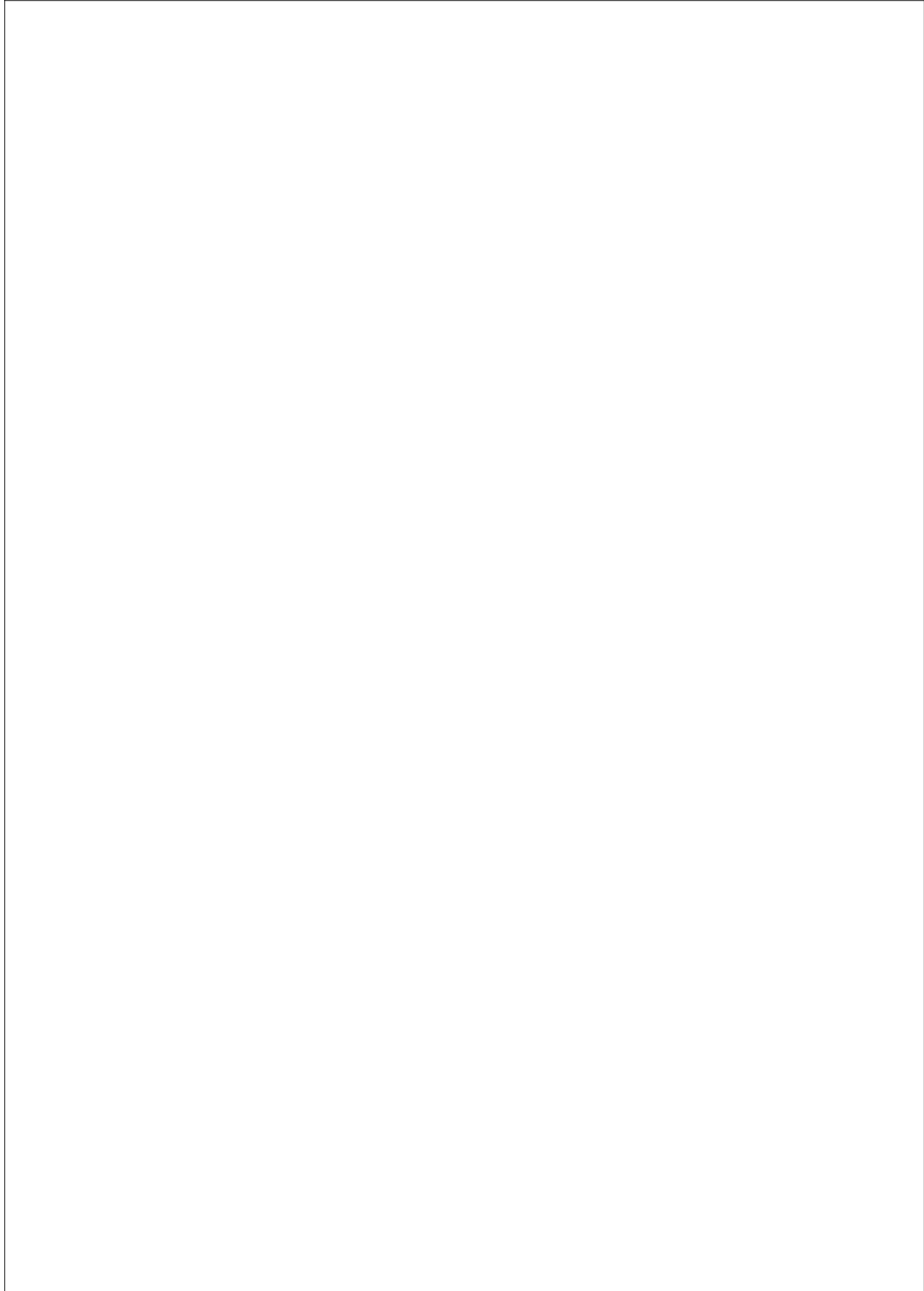
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION		A OFFICE OF DESTINATION	
8 Copy for the consignee	2 Consignor/Exporter No	1 DECLARATION	
		3 Forms	4 Loading lists
		5 Items	6 Total packages
		7 Reference number	
	8 Consignee No	9 Person responsible for financial settlement No	
		10 Country last consigned	11 Trad./Prod. signed
		12 Value details	13 C.A.P.
	14 Declarant/Representative No	15 Country of dispatch/report	16 Country of origin
		17 Country of destination	18 Identity and nationality of means of transport on arrival
		19 Ctr.	20 Delivery terms
	21 Identity and nationality of active means of transport crossing the border	22 Currency and total amount invoiced	
	23 Exchange rate	24 Nature of transaction	
	25 Mode of transport at the border	26 Inland mode of transport	
	27 Place of unloading	28 Financial and banking data	
8	29 Office of entry	30 Location of goods	
31 Packages and description of goods	32 Item No		33 Commodity Code
	34 Country origin Code	35 Gross mass (kg)	36 Preference
	37 P R O C E D U R E	38 Net mass (kg)	39 Quota
	40 Summary declaration/Previous document		
44 Additional information/ Documents produced/ Certificates and authorizations	41 Supplementary units	42 Item price	43 V.M. Code
	A.I. Code	45 Adjustment	46 Statistical value
47 Calculation of taxes	Type	Tax base	Rate
			Amount
			MP
	48 Deferred payment		49 Identification of warehouse
	B ACCOUNTING DETAILS		
	Total		
50 Principal	No	Signature:	
51 Intended offices of transit (and country)	represented by	C OFFICE OF DEPARTURE	
	Place and date:		
52 Guarantee not valid for	Code	53 Office of destination (and country)	
J CONTROL BY OFFICE OF DESTINATION	54 Place and date:		Signature and name of declarant/representative:

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix B2

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT FOR PRINTING BY COMPUTERISED DECLARATION-PROCESSING SYSTEMS ON TWO SUCCESSIVE FOUR-COPY SETS

- (1) The technical provisions in respect of the forms and notably their size and colours are detailed in Appendix C1, Title I, A.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION		1 DECLARATION		A OFFICE OF DISPATCH/EXPORT/DESTINATION	
1 6 Copy for the country of dispatch/export Copy for the country of destination	2 Consignor/Exporter	No		3 Forms	4 Loading lists
	8 Consignee	No		5 Items	6 Total packages
	14 Declarant/Representative	No		9 Person responsible for financial settlement	No
	18 Identity and nationality of means of transport at departure/on arrival	19 Ctr.	20 Delivery terms	10 C. first dest./last consig.	11 Trad./Prod. country
	21 Identity and nationality of active means of transport crossing the border	22 Currency and total amount invoiced	23 Exchange rate	12 Value details	13 C.A.P.
	25 Mode of transport at the border	26 Inland mode of transport	27 Place of loading/unloading	15 C. disp./exp. Code	17 Country destin. Code
	29 Office of exit/entry	30 Location of goods	28 Financial and banking data	16 Country of origin	17 Country of destination
	31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	33 Commodity Code	34 Country origin Code
	44 Additional information/ Documents produced/ Certificates and authorizations		35 Gross mass (kg)	36 Preference	37 P R O C E D U R E
	47 Calculation of taxes	Type Tax base Rate Amount MP	48 Deferred payment	49 Identification of warehouse	38 Net mass (kg)
Total		B ACCOUNTING DETAILS		39 Quota	
50 Principal	No	Signature:	C OFFICE OF DEPARTURE		
51 Intended offices of transit (and country)	represented by	Place and date:			
52 Guarantee not valid for		Code	53 Office of destination (and country)		
DUJ CONTROL BY OFFICE OF DEPARTURE/DESTINATION		Stamp:	54 Place and date:		
Result: Seals affixed: Number: identity: Time limit (date): Signature:		Signature and name of declarant/representative:			

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EU CONTROL BY OFFICE OF DISPATCH/EXPORT/DESTINATION

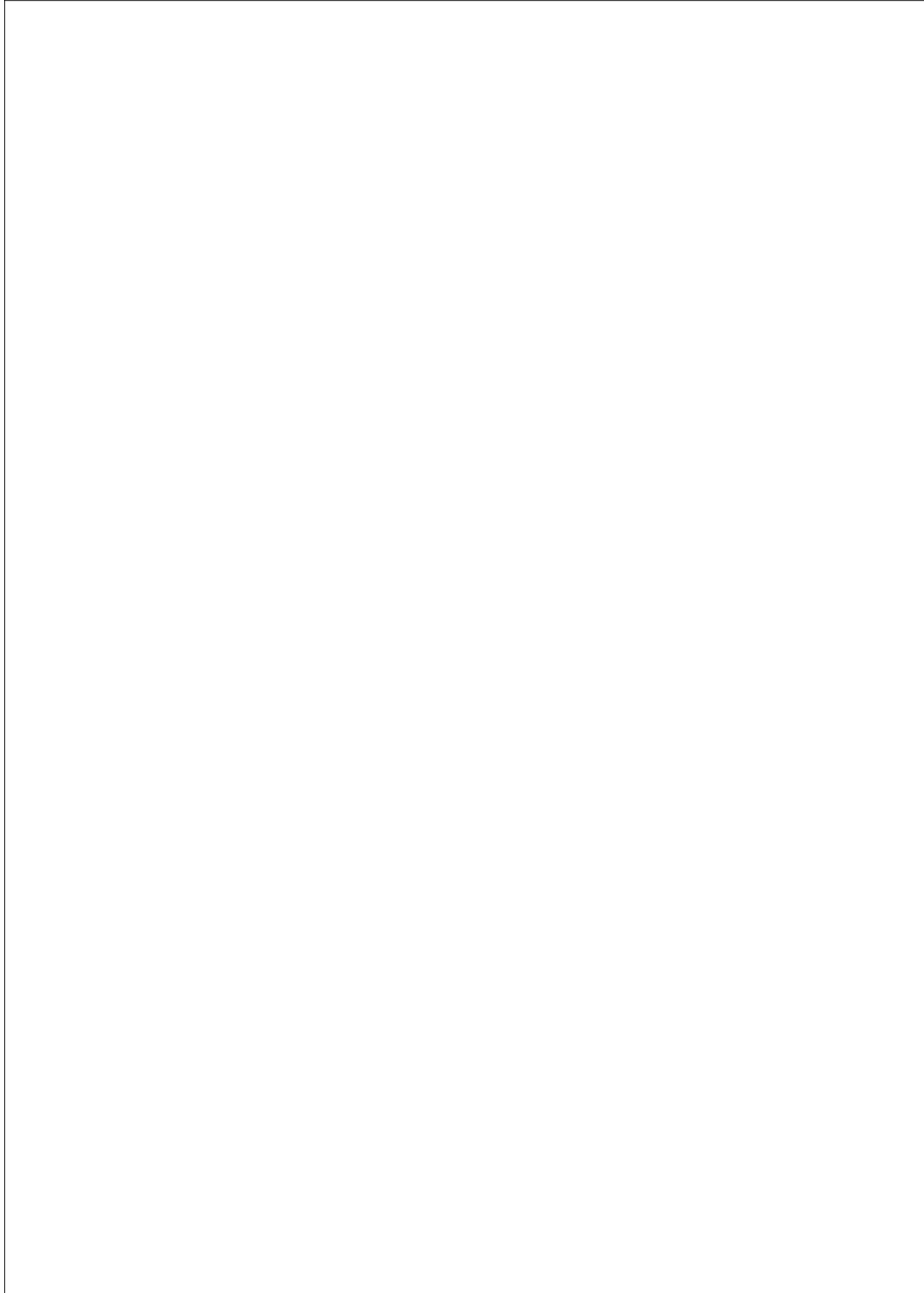
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION		1 DECLARATION		A OFFICE OF DISPATCH/EXPORT/DESTINATION					
2 7	2 Consignor/Exporter No	3 Forms		4 Loading lists					
		5 Items		6 Total packages		7 Reference number			
Statistical copy - Country of dispatch/export Statistical copy - Country of destination	8 Consignee No		9 Person responsible for financial settlement No						
	10 C. first dest./last		11 Trad./Prod.		12 Value details		13 C.A.P.		
	14 Declarant/Representative No		15 Country of dispatch/export		16 Country of origin		17 Country destin. Code		
	18 Identity and nationality of means of transport at departure/on arrival		19 Cr.		20 Delivery terms				
	21 Identity and nationality of active means of transport crossing the border		22 Currency and total amount invoiced		23 Exchange rate		24 Nature of transaction		
	25 Mode of transport at the border		26 Inland mode of transport		27 Place of loading/unloading				
	28 Financial and banking data		29 Office of exit/entry		30 Location of goods				
	31 Packages and description of goods		32 Item No		33 Commodity Code				
	34 Country origin Code		35 Gross mass (kg)		36 Preference				
	37 PROCEDURE		38 Net mass (kg)		39 Quota				
40 Summary declaration/previous document		41 Supplementary units		42 Item price		43 V.M. Code			
44 Additional information/ Documents produced/ Certificates and authorizations		45 Adjustment		46 Statistical value					
47 Calculation of taxes		48 Deferred payment		49 Identification of warehouse					
Type		Tax base		Rate		Amount		MP	
Total									
50 Principal No		Signature:		B ACCOUNTING DETAILS					
51 Intended offices of transit (and country) represented by Place and date:		C OFFICE OF DEPARTURE							
52 Guarantee not valid for		Code		53 Office of destination (and country)					
DUJ CONTROL BY OFFICE OF DEPARTURE/DESTINATION		Stamp:		54 Place and date:					
Result: Seals affixed: Number: identity: Time limit (date): Signature:		Signature and name of declarant/representative:							

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



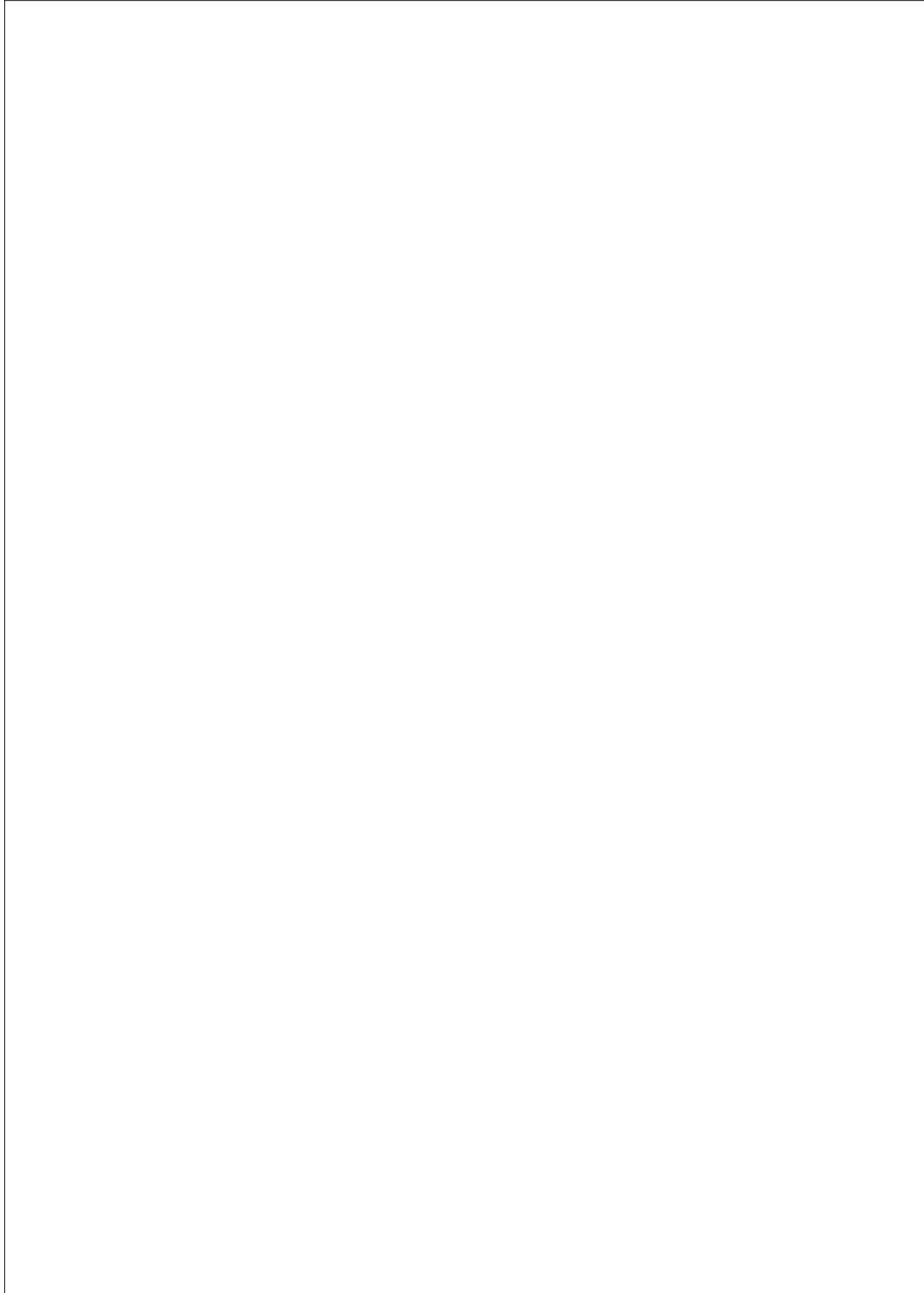
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION		A OFFICE OF DISPATCH/EXPORT/DESTINATION	
3 8 Copy for the consignor/exporter Copy for the consignee	2 Consignor/Exporter	1 DECLARATION	
	3 Forms	4 Loading lists	7 Reference number
	5 Items	6 Total packages	9 Person responsible for financial settlement
	8 Consignee	10 C. first dest./last consig.	11 Trad./Prod. country
	12 Value details	13 C.A.P.	14 Declarant/Representative
	15 C. of dispatch/export	16 Country of origin	17 Country of destination
	18 Identity and nationality of means of transport at departure/on arrival	19 Ctr.	20 Delivery terms
	21 Identity and nationality of active means of transport crossing the border	22 Currency and total amount invoiced	23 Exchange rate
	24 Nature of transaction	25 Mode of transport at the border	26 Inland mode of transport
	27 Place of loading/unloading	28 Financial and banking data	29 Office of exit/entry
30 Location of goods	31 Packages and description of goods	32 Item	
33 Commodity Code	34 Country origin Code	35 Gross mass (kg)	
36 Preference	37 P R O C E D U R E	38 Net mass (kg)	
39 Quota	40 Summary declaration/Previous document	41 Supplementary units	
42 Item price	43 V.M. Code	44 Additional information/ Documents produced/ Certificates and authorizations	
45 Adjustment	46 Statistical value	47 Calculation of taxes	
48 Deferred payment	49 Identification of warehouse	50 Principal	
B ACCOUNTING DETAILS		51 Intended offices of transit (and country)	
C OFFICE OF DEPARTURE		52 Guarantee	
53 Office of destination (and country)		DJ CONTROL BY OFFICE OF DEPARTURE/DESTINATION	
54 Place and date:		Stamp:	
Signature and name of declarant/representative:		Result:	
		Seals affixed: Number:	
		identity:	
		Time limit (date):	
		Signature:	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION		1 DECLARATION		A OFFICE OF DISPATCH/EXPORT	
4	5	2 Consignor/Exporter		3 Forms	
		3 Consignee		4 Loading lists	
Copy for the office of destination		14 Declarant/Representative		5 Items	
		15 Country of dispatch/export		6 Total packages	
Copy for return - Community transit		18 Identity and nationality of means of transport at departure		IMPORTANT NOTE Where this copy is used exclusively for establishing the COMMUNITY STATUS OF GOODS NOT MOVING UNDER THE COMMUNITY TRANSIT PROCEDURE, only the information in boxes 1, 2, 3, 5, 14, 31, 32, 35, 54 and, where appropriate, 4, 33, 38, 40 and 44 is needed for that purpose.	
		21 Identity and nationality of active means of transport crossing the border			
4		25 Mode of transport		17 Country of destination	
		27 Place of loading		RETURN TO:	
31 Packages and description of goods		32 Item			
44 Additional information/ Documents produced/ Certificates and authorizations		35 Gross mass (kg)		40 Summary declaration/Previous document	
		38 Net mass (kg)		A.I. Code	
55 Transshipments		Place and country:		Place and country:	
F CERTIFICATION BY COMPETENT AUTHORITIES		New seals: Number: identity: Stamp:		New seals: Number: identity: Stamp:	
50 Principal		Signature:		C OFFICE OF DEPARTURE	
51 Intended offices of transit (and country)		represented by		53 Office of destination (and country)	
52 Guarantee not valid for		Code		54 Place and date:	
D CONTROL BY OFFICE OF DEPARTURE		Stamp:		Signature and name of declarant/representative:	
Result:		Seals affixed: Number: identity: Time limit (date): Signature:			

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

56 Other incidents during carriage Details and measures taken		G CERTIFICATION BY COMPETENT AUTHORITIES	
H A POSTERIORI CONTROL (Where this copy is used for establishing the Community status of the goods)			
REQUEST FOR VERIFICATION Verification of the authenticity of this document and the accuracy of the information contained therein is requested Place and date: Signature: Stamp:		RESULT OF VERIFICATION This document (1) <input type="checkbox"/> was certified by the Customs office indicated and the information contained therein is accurate. <input type="checkbox"/> does not meet the requirements as to authenticity and regularity (see remarks below). Place and date: Signature: Stamp:	
Remarks:			
(1) Enter X where applicable.			
I CONTROL BY OFFICE OF DESTINATION (COMMUNITY TRANSIT) Date of arrival: Examination of seals: Remarks:		Copy No 5 returned on after registration under No Signature: Stamp:	
COMMUNITY TRANSIT - RECEIPT (To be completed by the person concerned before presentation to the office of destination) This is to certify that the document issued by the Customs office at (name and country) under No has been lodged and that no irregularity has been observed to date concerning the consignment to which this document refers. Date: Signature:			

Status: Point in time view as at 16/07/2020.

*Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)*

Appendix B3

MODEL(eight-copy set) OF SINGLE ADMINISTRATIVE DOCUMENT CONTINUATION FORM

- (1) The technical provisions in respect of the forms and notably their size and colours are detailed in Appendix C1, Title I, A.

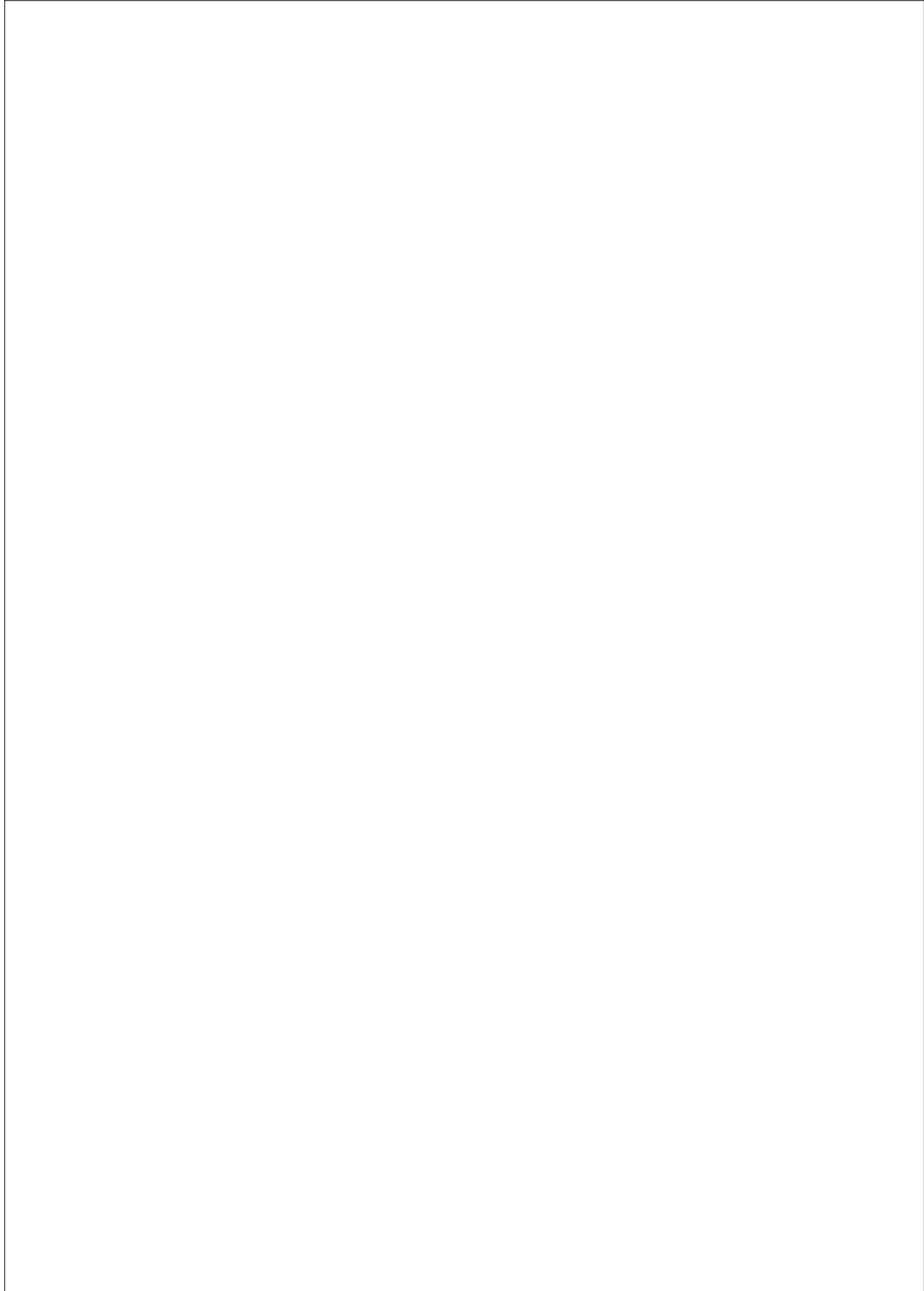
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION				1 DECLARATION		A OFFICE OF DISPATCH/EXPORT	
2 Consignor/Exporter				3 Forms		BIS	
31 Packages and description of goods				32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 PROCEDURE		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		46 Statistical value	
				A.I. Code			
31 Packages and description of goods				32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 PROCEDURE		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		46 Statistical value	
				A.I. Code			
47 Calculation of taxes				Type		Rate	
				Tax base		Amount	
				MP			
				Type		Rate	
				Tax base		Amount	
				MP			
Total first item:				Total second item:		SUMMARY	
				Type		Amount	
				MP			
Total third item:				G.T.:			
						1 Copy for the country of dispatch/export	
						OFFICE OF DEPARTURE	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



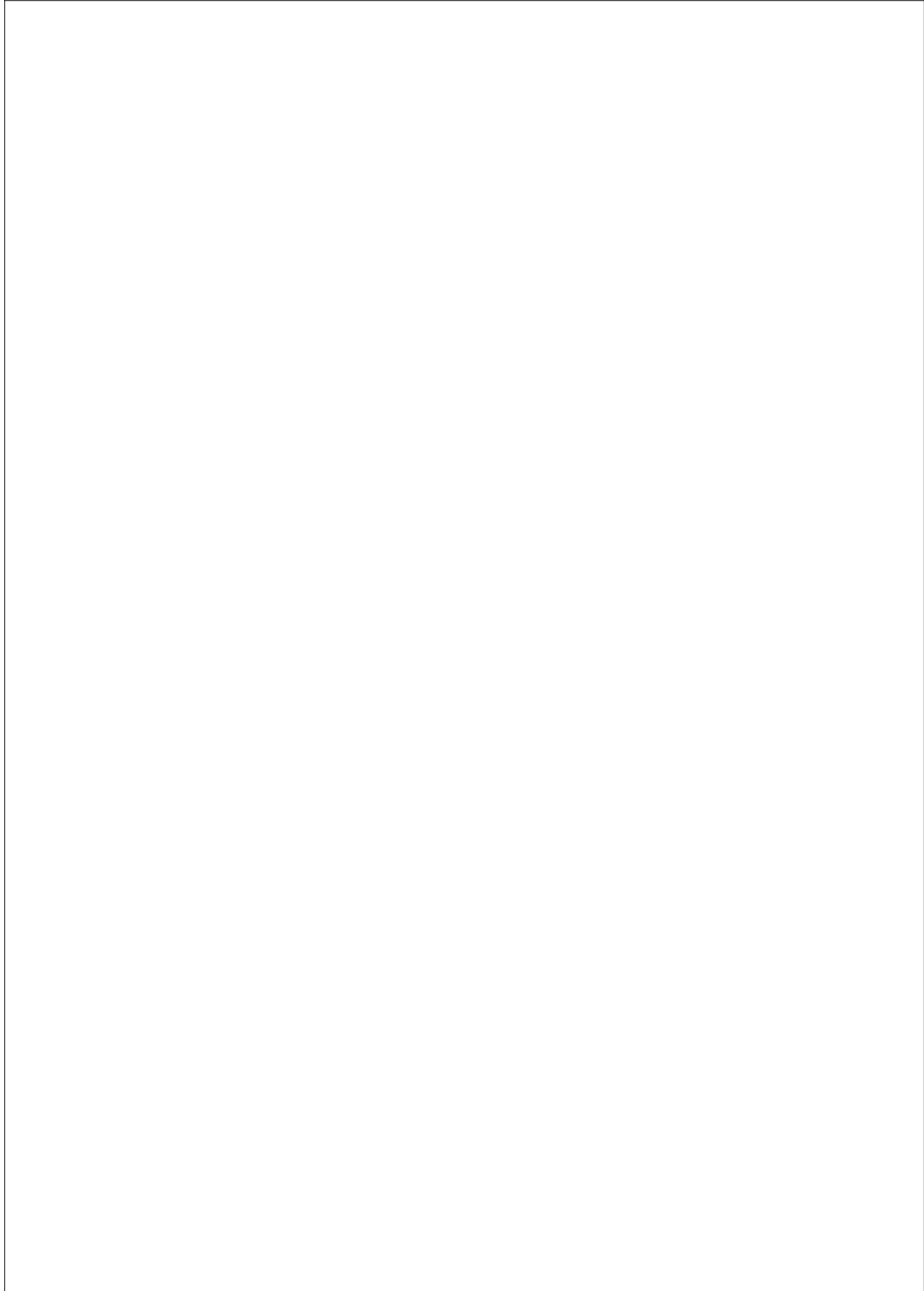
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION				1 DECLARATION		A OFFICE OF DISPATCH/EXPORT		
2 Consignor/Exporter		No		3 Forms		BIS		
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind		32 Item		33 Commodity Code			
			No		34 Country origin Code		35 Gross mass (kg)	
					37 PROCEDURE		38 Net mass (kg)	
					39 Quota			
				40 Summary declaration/Previous document				
				41 Supplementary units				
44 Additional information/ Documents produced/ Certificates and authorizations				A.I. Code		46 Statistical value		
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind		32 Item		33 Commodity Code			
			No		34 Country origin Code		35 Gross mass (kg)	
					37 PROCEDURE		38 Net mass (kg)	
					39 Quota			
				40 Summary declaration/Previous document				
				41 Supplementary units				
44 Additional information/ Documents produced/ Certificates and authorizations				A.I. Code		46 Statistical value		
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind		32 Item		33 Commodity Code			
			No		34 Country origin Code		35 Gross mass (kg)	
					37 PROCEDURE		38 Net mass (kg)	
					39 Quota			
				40 Summary declaration/Previous document				
				41 Supplementary units				
44 Additional information/ Documents produced/ Certificates and authorizations				A.I. Code		46 Statistical value		
47 Calculation of taxes								
Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	
Total first item:					Total second item:			
Type	Tax base	Rate	Amount	MP	Type	Amount	MP	
Total third item:					G.T.:			
							2	
							Statistical copy - Country of dispatch/export	
							OFFICE OF DEPARTURE	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



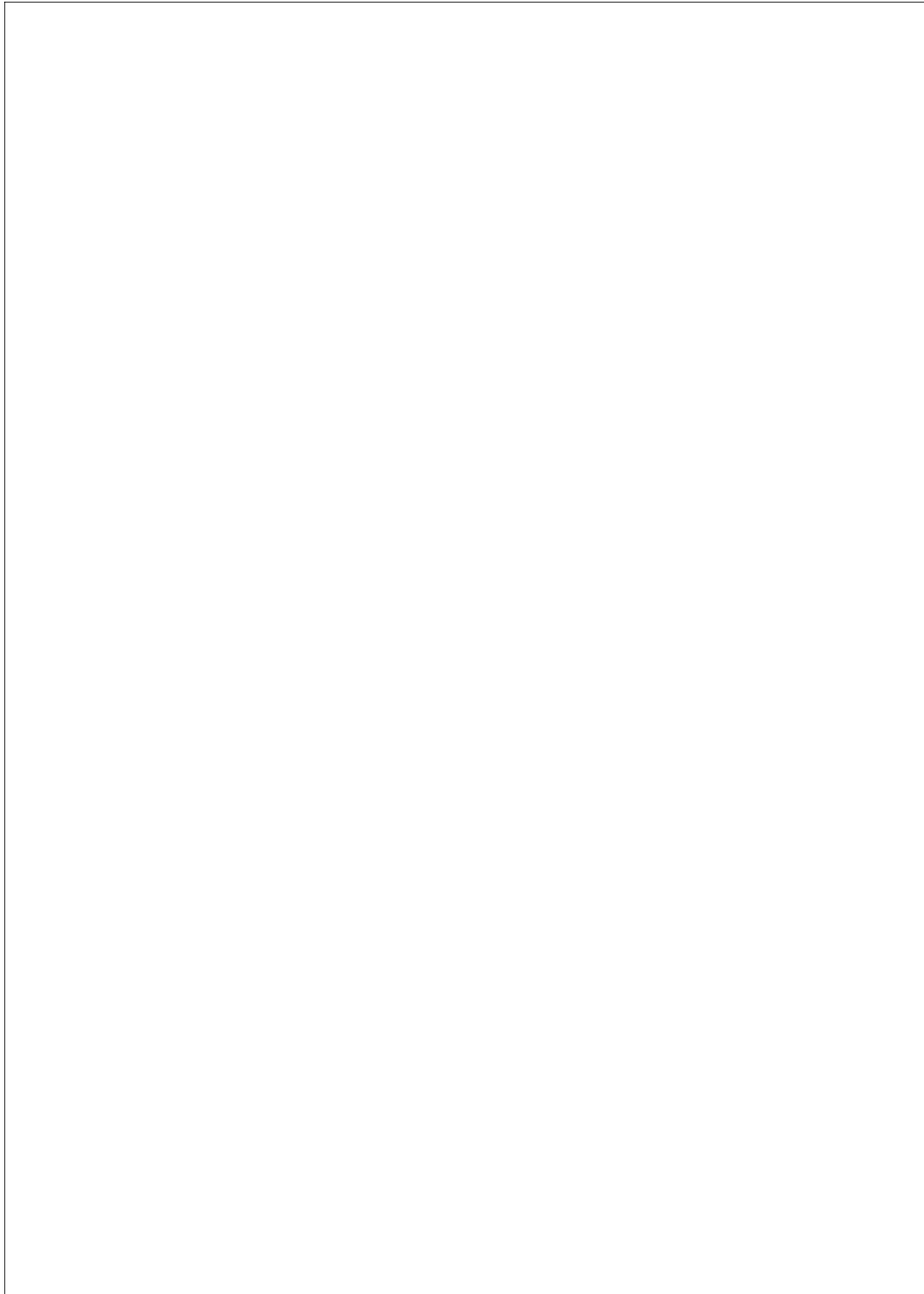
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION				1 DECLARATION		A OFFICE OF DISPATCH/EXPORT	
2 Consignor/Exporter		No		3 Forms		BIS	
31 Packages and description of goods		Marks and numbers - Container No(s) - Number and kind		32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 PROCEDURE		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		46 Statistical value	
31 Packages and description of goods		Marks and numbers - Container No(s) - Number and kind		32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 PROCEDURE		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		46 Statistical value	
31 Packages and description of goods		Marks and numbers - Container No(s) - Number and kind		32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 PROCEDURE		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		46 Statistical value	
47 Calculation of taxes		Type Tax base Rate Amount MP		Type Tax base Rate Amount MP		MP	
Total first item:				Total second item:			
Type Tax base Rate Amount MP				Type Amount MP		← SUMMARY	
Total third item:				G.T.:		3	
						Copy for the consignor/exporter	
						OFFICE OF DEPARTURE	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

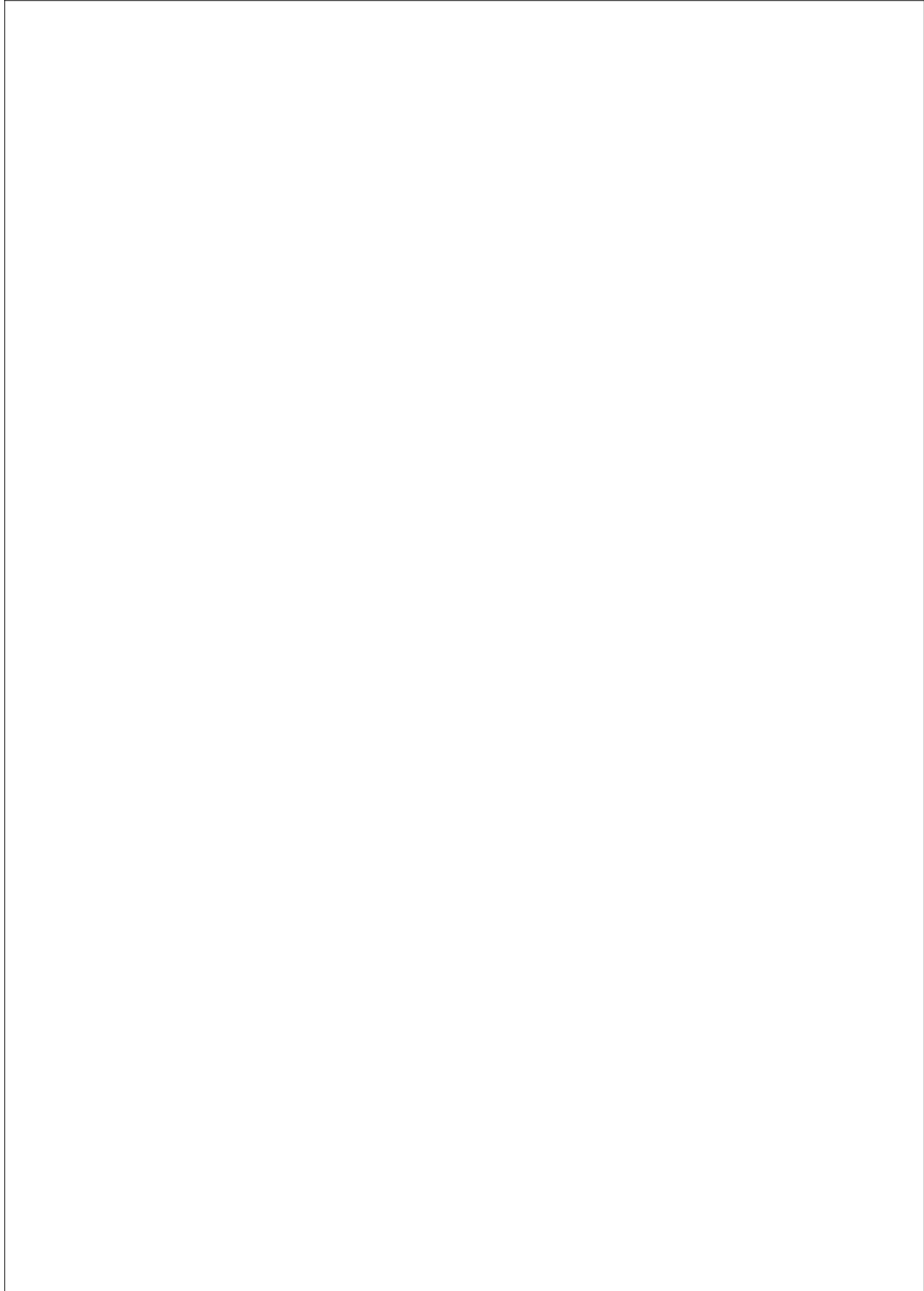
EUROPEAN UNION		1 DECLARATION		A OFFICE OF DISPATCH/EXPORT	
2 Consignor/Exporter No		C	BIS		
		3 Forms	4		
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	33 Commodity Code	35 Gross mass (kg)	
		No		38 Net mass (kg)	
		40 Summary declaration/Previous document			
44 Additional information/ Documents produced/ Certificates and authorizations			A.I. Code		
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	33 Commodity Code	35 Gross mass (kg)	
		No		38 Net mass (kg)	
		40 Summary declaration/Previous document			
44 Additional information/ Documents produced/ Certificates and authorizations			A.I. Code		
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	33 Commodity Code	35 Gross mass (kg)	
		No		38 Net mass (kg)	
		40 Summary declaration/Previous document			
44 Additional information/ Documents produced/ Certificates and authorizations			A.I. Code		

4 Copy for the office of destination

1-C OFFICE OF DEPARTURE

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

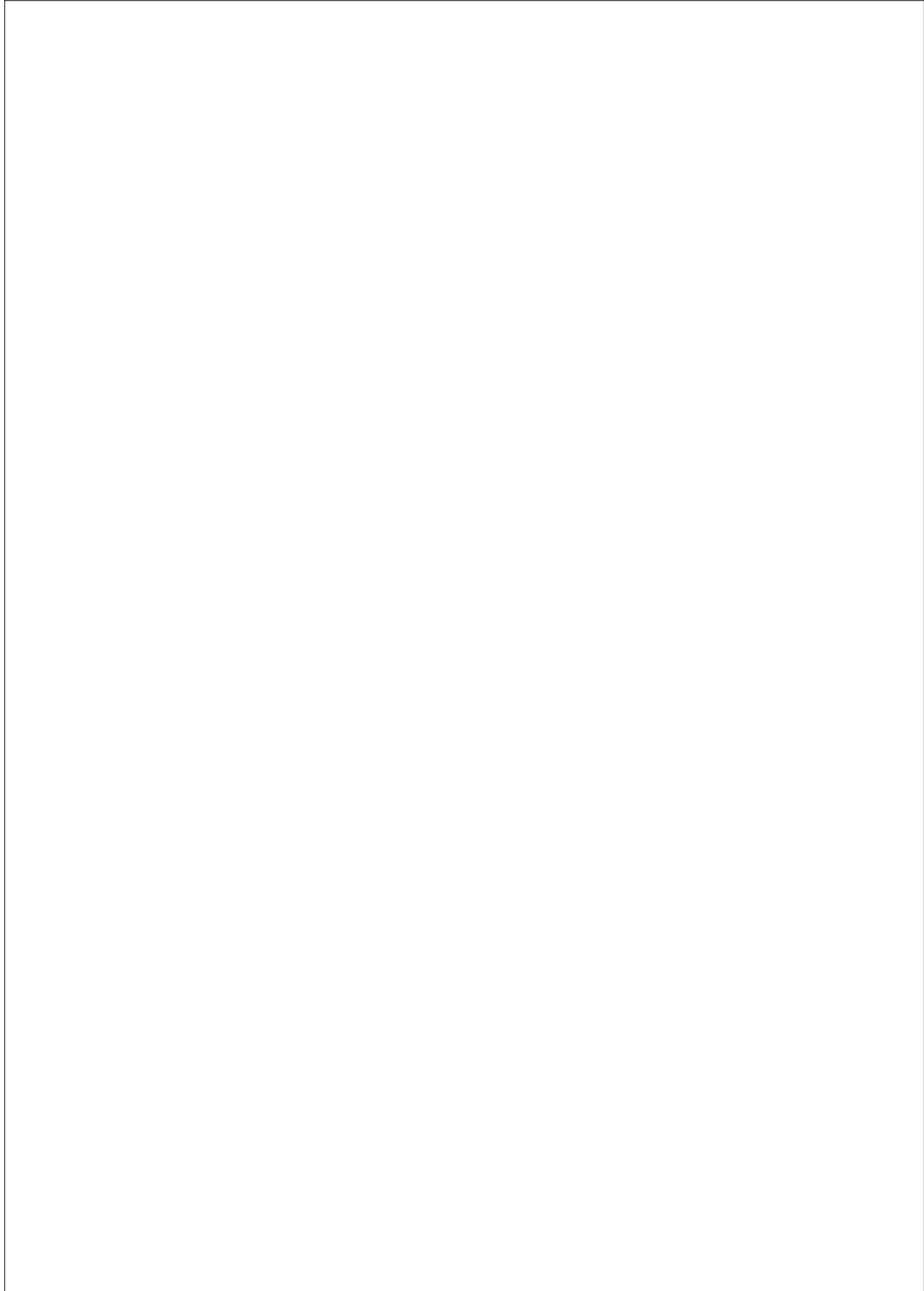
EUROPEAN UNION		1 DECLARATION		A OFFICE OF DISPATCH/EXPORT		
2 Consignor/Exporter No		C	BIS			
		3 Forms	5			
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	33 Commodity Code			
		No		35 Gross mass (kg)		
				38 Net mass (kg)		
		40 Summary declaration/Previous document				
44 Additional information/ Documents produced/ Certificates and authorizations			A.I. Code			
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	33 Commodity Code			
		No		35 Gross mass (kg)		
				38 Net mass (kg)		
		40 Summary declaration/Previous document				
44 Additional information/ Documents produced/ Certificates and authorizations			A.I. Code			
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	33 Commodity Code			
		No		35 Gross mass (kg)		
				38 Net mass (kg)		
		40 Summary declaration/Previous document				
44 Additional information/ Documents produced/ Certificates and authorizations			A.I. Code			

5 Copy for return - Community transit

1-C OFFICE OF DEPARTURE

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



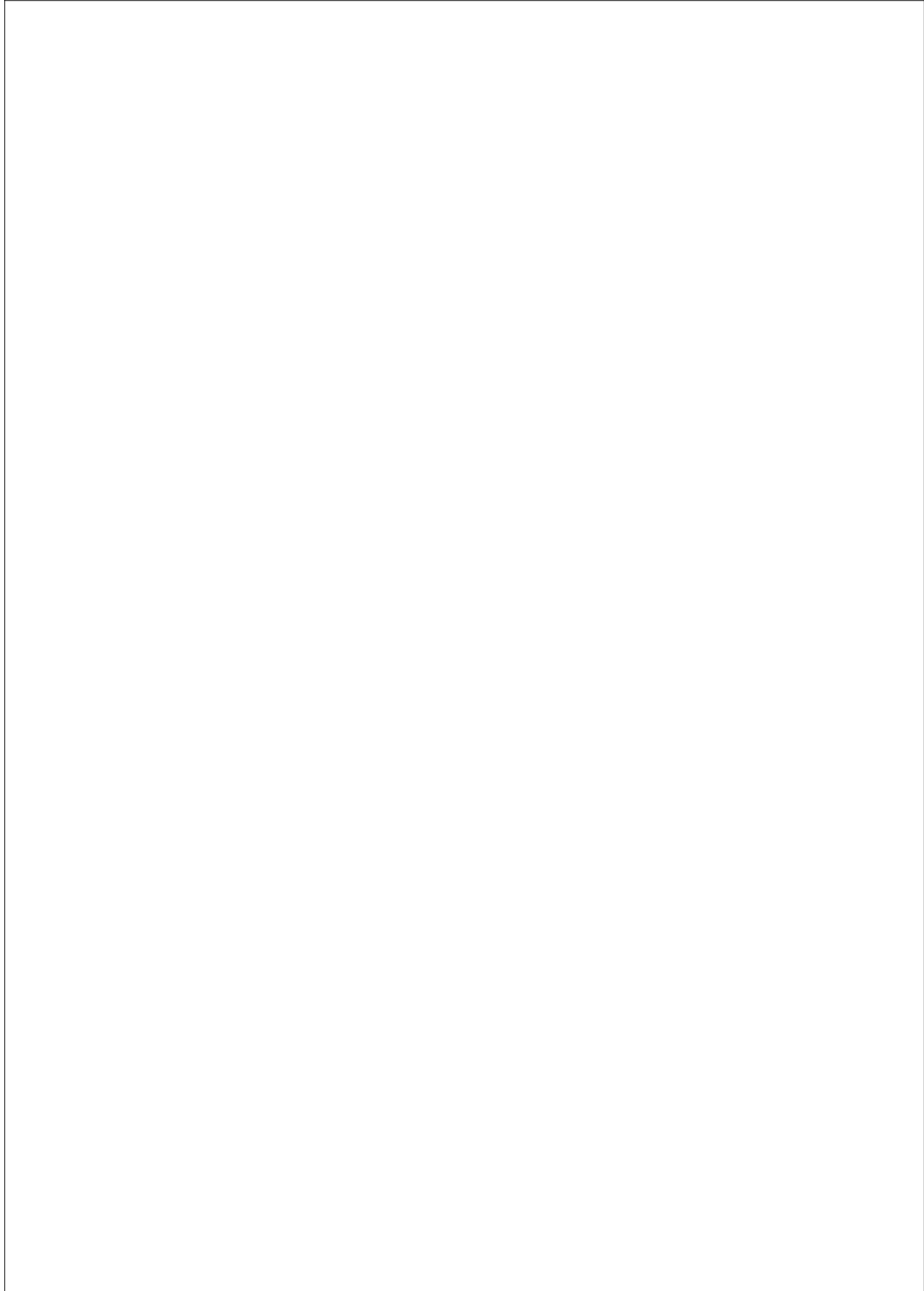
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION				1 DECLARATION		A OFFICE OF DESTINATION	
8 Consignee		No		C		BIS	
31 Packages and description of goods		Marks and numbers - Container No(s) - Number and kind		32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 P R O C E D U R E		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		42 Item price	
				A.I. Code		45 Adjustment	
				46 Statistical value		43 V.M. Code	
31 Packages and description of goods		Marks and numbers - Container No(s) - Number and kind		32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 P R O C E D U R E		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		42 Item price	
				A.I. Code		45 Adjustment	
				46 Statistical value		43 V.M. Code	
47 Calculation of taxes		Type Tax base Rate Amount MP		Type Tax base Rate Amount MP			
		Total first item:		Total second item:			
		Type Tax base Rate Amount MP		Type Amount MP		← SUMMARY	
		Total third item:		G.T.:		6 Copy for the country of destination	
						C OFFICE OF DEPARTURE	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



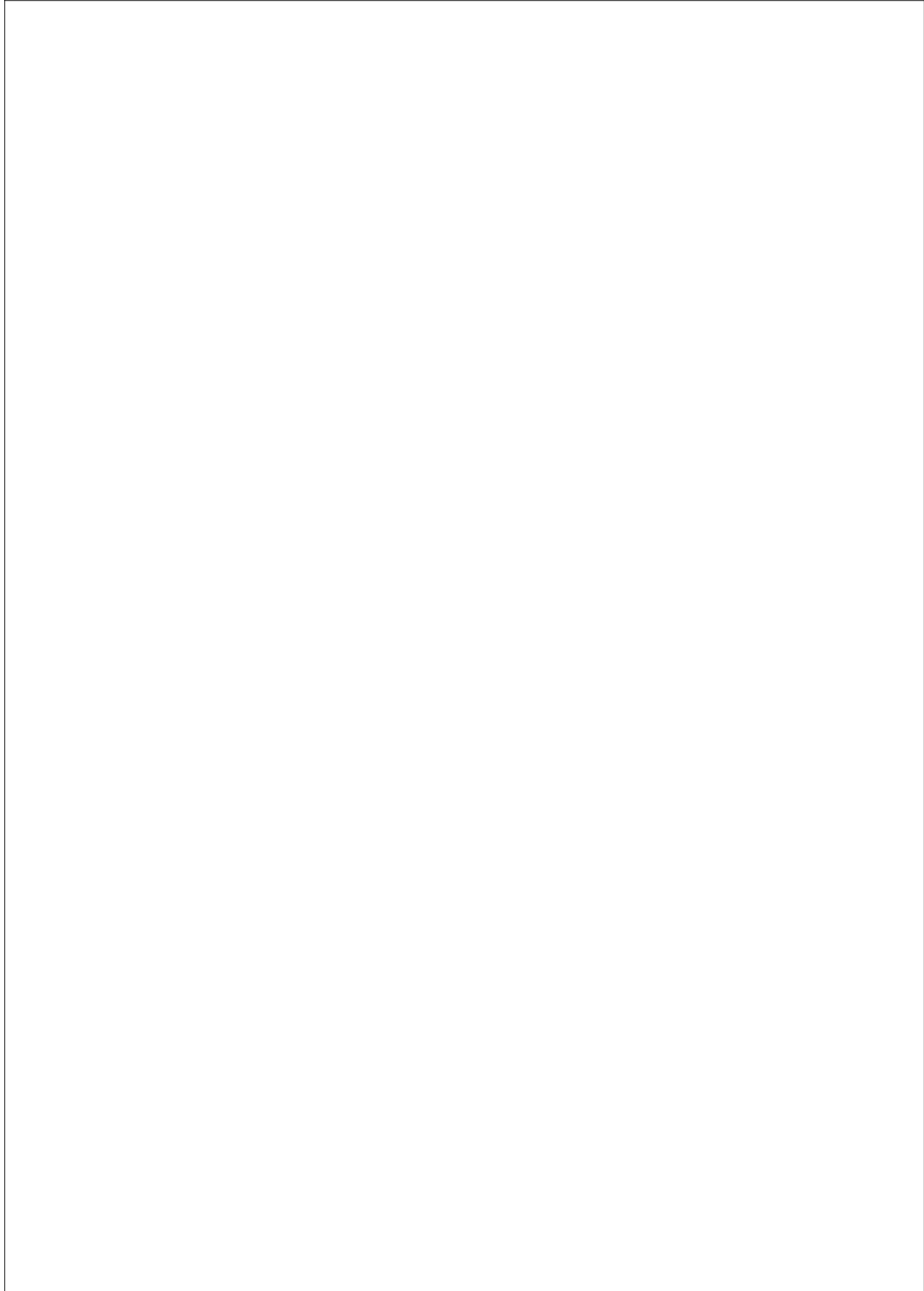
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION				1 DECLARATION		A OFFICE OF DESTINATION		
8 Consignee <input type="checkbox"/>				3 Forms C		BIS		
				7				
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind			32 Item No	33 Commodity Code	34 Country origin Code	35 Gross mass (kg)	36 Preference
					a) b)	37 PROCEDURE	38 Net mass (kg)	39 Quota
				40 Summary declaration/Previous document				
				41 Supplementary units	42 Item price	43 V.M. Code		
44 Additional information/ Documents produced/ Certificates and authorizations				A.I. Code		45 Adjustment		
				46 Statistical value				
	31 Packages and description of goods			32 Item No	33 Commodity Code	34 Country origin Code	35 Gross mass (kg)	36 Preference
					a) b)	37 PROCEDURE	38 Net mass (kg)	39 Quota
			40 Summary declaration/Previous document					
			41 Supplementary units	42 Item price	43 V.M. Code			
44 Additional information/ Documents produced/ Certificates and authorizations				A.I. Code		45 Adjustment		
				46 Statistical value				
	31 Packages and description of goods			32 Item No	33 Commodity Code	34 Country origin Code	35 Gross mass (kg)	36 Preference
					a) b)	37 PROCEDURE	38 Net mass (kg)	39 Quota
			40 Summary declaration/Previous document					
			41 Supplementary units	42 Item price	43 V.M. Code			
44 Additional information/ Documents produced/ Certificates and authorizations				A.I. Code		45 Adjustment		
				46 Statistical value				
	47 Calculation of taxes			Type	Tax base	Rate	Amount	MP
			Total first item:				Total second item:	
			Type	Tax base	Rate	Amount	MP	
			Total third item:				G.T.:	
							← SUMMARY	
							7	
							Statistical copy - Country of destination	
							C OFFICE OF DEPARTURE	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



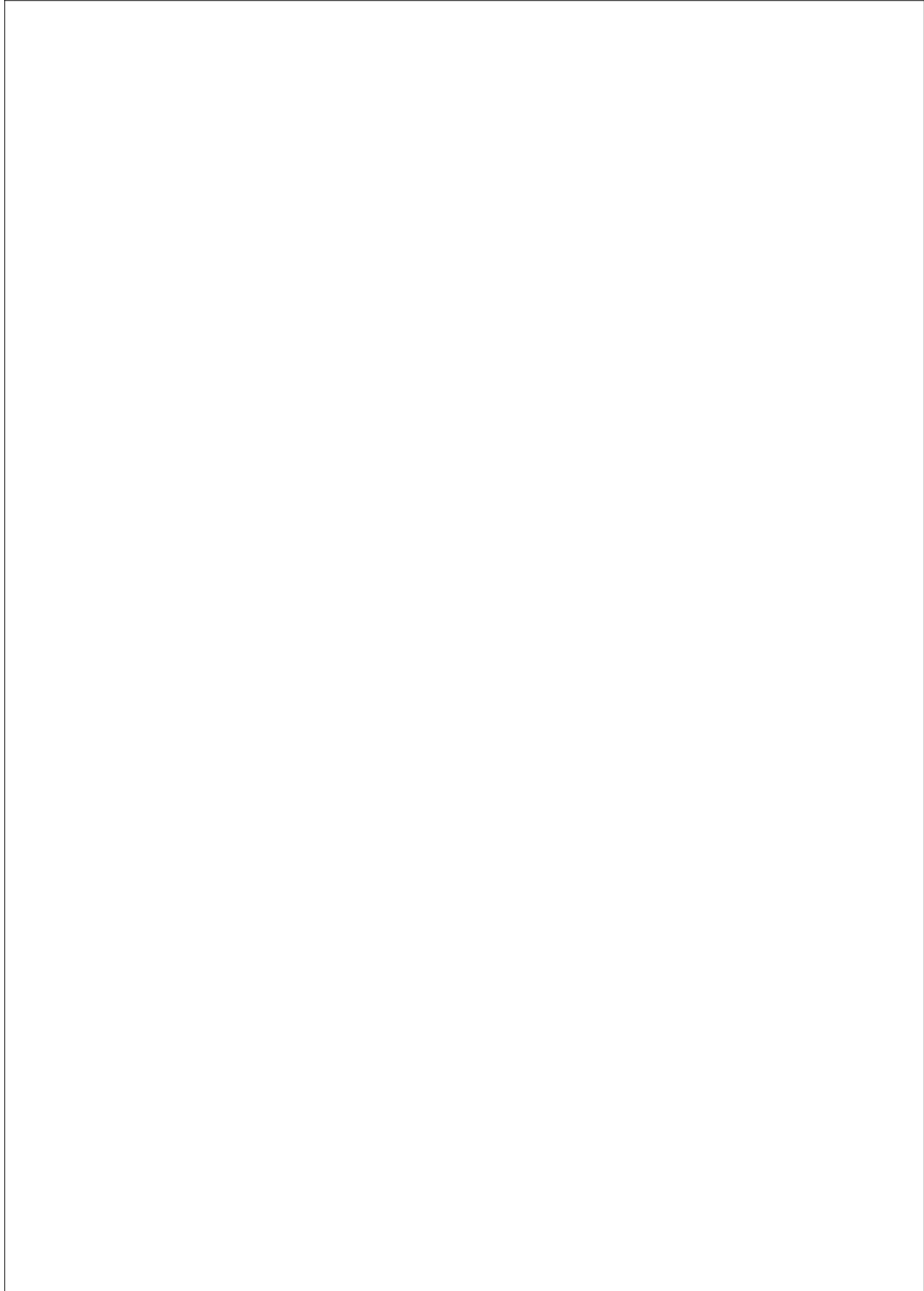
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION				1 DECLARATION		A OFFICE OF DESTINATION			
8 Consignee		No		C		BIS			
31 Packages and description of goods		32 Item		33 Commodity Code		34 Country origin Code			
44 Additional information/ Documents produced/ Certificates and authorizations		35 Gross mass (kg)		36 Preference		37 P R O C E D U R E			
		38 Net mass (kg)		39 Quota		40 Summary declaration/Previous document			
		41 Supplementary units		42 Item price		43 V.M. Code			
		A.I. Code		45 Adjustment		46 Statistical value			
31 Packages and description of goods		32 Item		33 Commodity Code		34 Country origin Code			
44 Additional information/ Documents produced/ Certificates and authorizations		35 Gross mass (kg)		36 Preference		37 P R O C E D U R E			
		38 Net mass (kg)		39 Quota		40 Summary declaration/Previous document			
		41 Supplementary units		42 Item price		43 V.M. Code			
		A.I. Code		45 Adjustment		46 Statistical value			
31 Packages and description of goods		32 Item		33 Commodity Code		34 Country origin Code			
44 Additional information/ Documents produced/ Certificates and authorizations		35 Gross mass (kg)		36 Preference		37 P R O C E D U R E			
		38 Net mass (kg)		39 Quota		40 Summary declaration/Previous document			
		41 Supplementary units		42 Item price		43 V.M. Code			
		A.I. Code		45 Adjustment		46 Statistical value			
47 Calculation of taxes				47 Calculation of taxes					
Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP
Total first item:				Total second item:				← SUMMARY	
Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP
Total third item:				G.T.:				8 Copy for the consignee	
								C OFFICE OF DEPARTURE	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix B4

MODEL OF SINGLE ADMINISTRATIVE DOCUMENT CONTINUATION FORM FOR PRINTING BY COMPUTERISED DECLARATION-PROCESSING SYSTEMS ON TWO SUCCESSIVE FOUR-COPY SETS

- (1) The technical provisions in respect of the forms and notably their size and colours are detailed in Appendix C1, Title I, A.

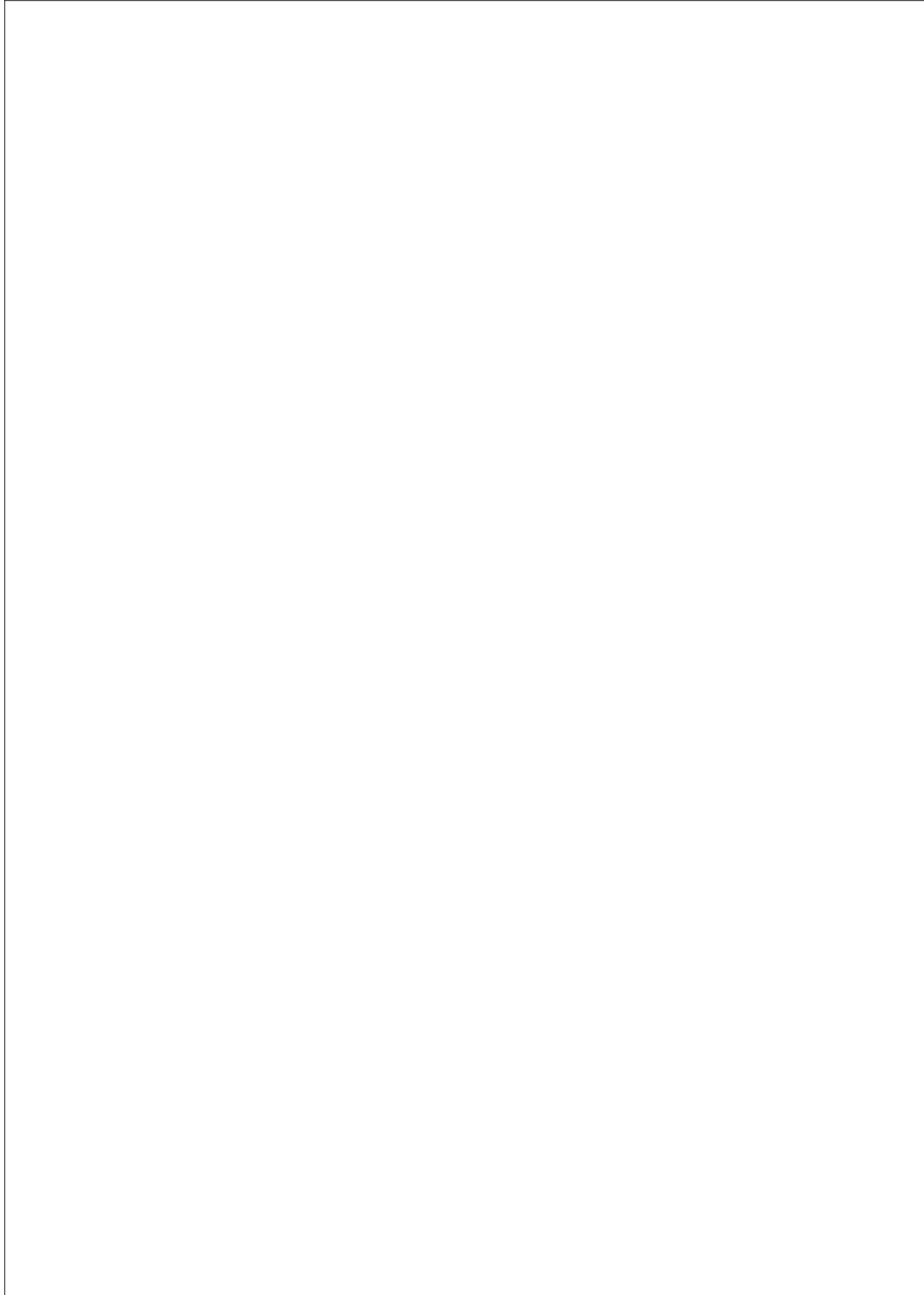
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION				1 DECLARATION				A OFFICE OF DISPATCH/EXPORT/DESTINATION							
2 Consignor/Exporter 8 Consignee No				3 Forms		C		BIS		1 6					
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind			32 Item No		33 Commodity Code		34 Country origin Code		35 Gross mass (kg)		36 Preference			
								a) b)		37 P R O C E D U R E		38 Net mass (kg)		39 Quota	
										40 Summary declaration/Previous document					
										41 Supplementary units		42 Item price		43 V.M. Code	
44 Additional information/ Documents produced/ Certificates and authorizations										A.I. Code		45 Adjustment			
										46 Statistical value					
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind			32 Item No		33 Commodity Code		34 Country origin Code		35 Gross mass (kg)		36 Preference			
								a) b)		37 P R O C E D U R E		38 Net mass (kg)		39 Quota	
										40 Summary declaration/Previous document					
										41 Supplementary units		42 Item price		43 V.M. Code	
44 Additional information/ Documents produced/ Certificates and authorizations										A.I. Code		45 Adjustment			
										46 Statistical value					
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind			32 Item No		33 Commodity Code		34 Country origin Code		35 Gross mass (kg)		36 Preference			
								a) b)		37 P R O C E D U R E		38 Net mass (kg)		39 Quota	
										40 Summary declaration/Previous document					
										41 Supplementary units		42 Item price		43 V.M. Code	
44 Additional information/ Documents produced/ Certificates and authorizations										A.I. Code		45 Adjustment			
										46 Statistical value					
47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	Type	Tax base	Rate	Amount	MP					
	Total first item:					Total second item:									
											← SUMMARY				
											1 Copy for the country of dispatch/export				
											6 Copy for the country of destination				
											C OFFICE OF DEPARTURE				
											G.T.:				
											Total third item:				

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



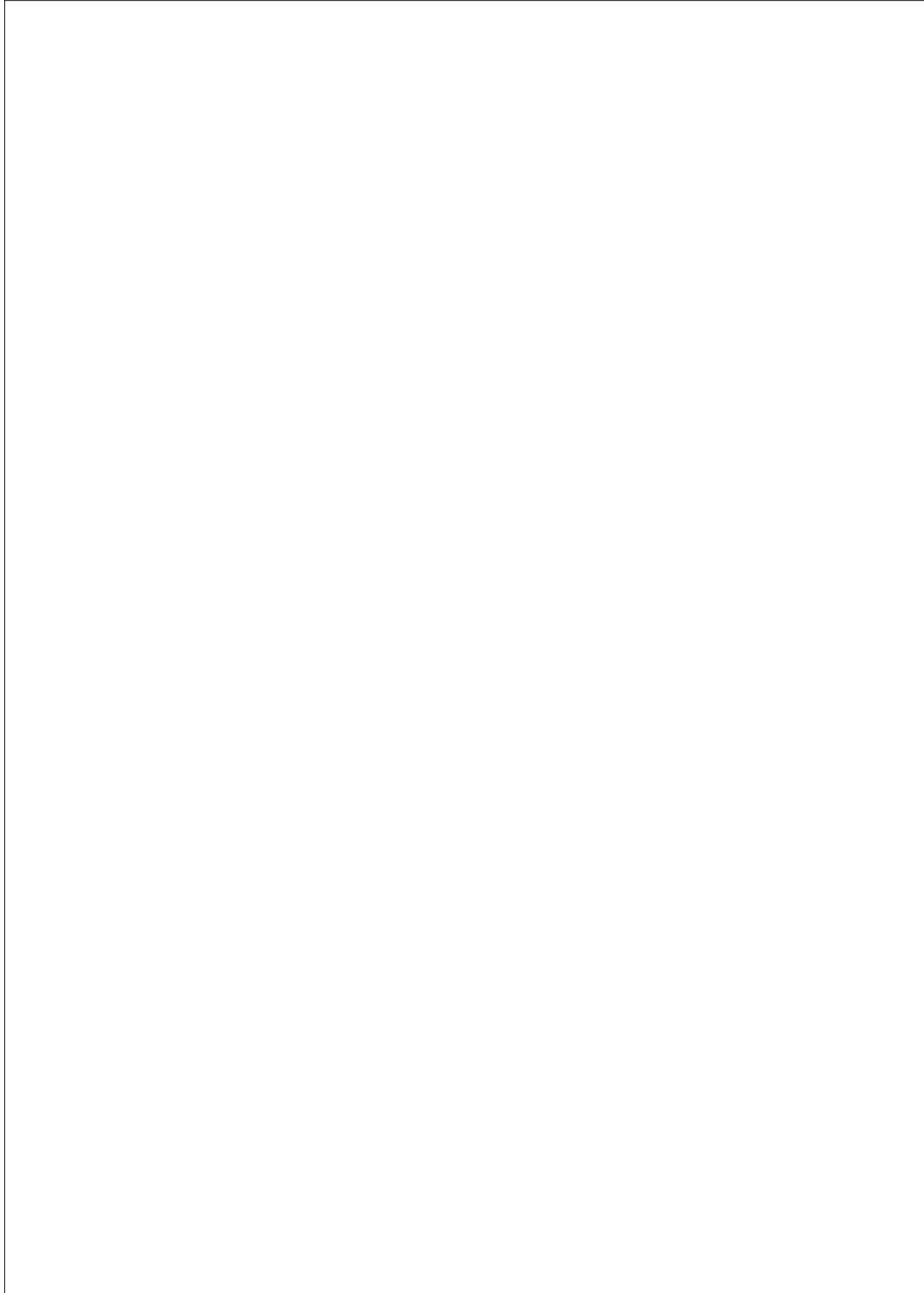
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION				1 DECLARATION		A OFFICE OF DISPATCH/EXPORT/DESTINATION			
2 Consignor/Exporter 8 Consignee No				3 Forms		C B I S			
31 Packages and description of goods				32 Item No		33 Commodity Code			
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)		36 Preference	
				37 P R O C E D U R E		38 Net mass (kg)		39 Quota	
				40 Summary declaration/Previous document					
				41 Supplementary units		42 Item price		43 V.M. Code	
				A.I. Code		45 Adjustment			
				46 Statistical value					
31 Packages and description of goods				32 Item No		33 Commodity Code			
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)		36 Preference	
				37 P R O C E D U R E		38 Net mass (kg)		39 Quota	
				40 Summary declaration/Previous document					
				41 Supplementary units		42 Item price		43 V.M. Code	
				A.I. Code		45 Adjustment			
				46 Statistical value					
47 Calculation of taxes				Type Tax base Rate Amount MP		Type Tax base Rate Amount MP		MP	
Total first item:						Total second item:			
Type Tax base Rate Amount MP				Type Amount MP		← SUMMARY			
						2 Statistical copy - Country of dispatch/export			
						7 Statistical copy - Country of destination			
Total third item:				G.T.:		C OFFICE OF DEPARTURE			

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



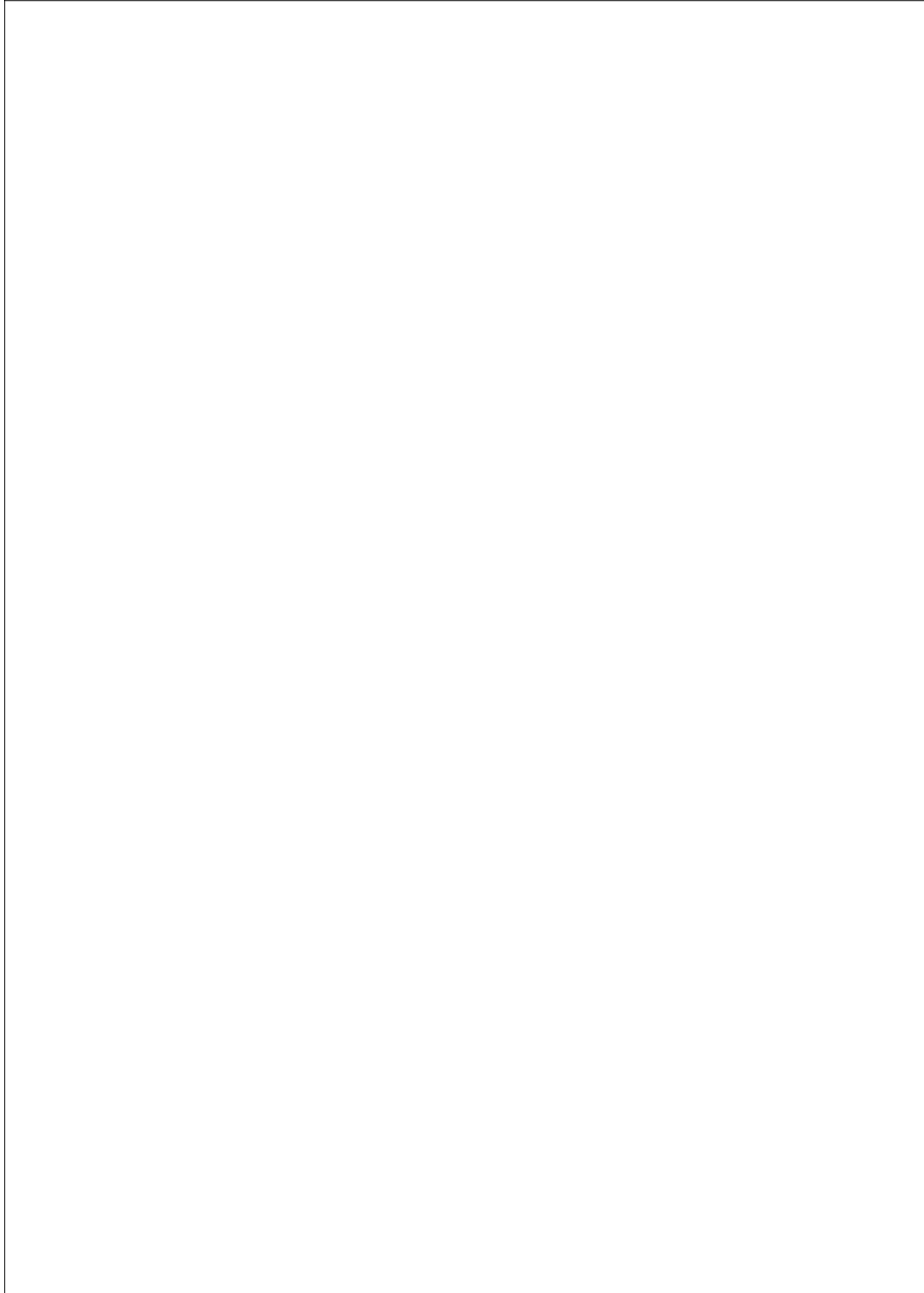
Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION				1 DECLARATION		A OFFICE OF DISPATCH/EXPORT/DESTINATION	
2 Consignor/Exporter 8 Consignee				3 Forms		BIS	
31 Packages and description of goods				32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 P R O C E D U R E		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		42 Item price	
				A.I. Code		45 Adjustment	
				46 Statistical value		43 V.M. Code	
31 Packages and description of goods				32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 P R O C E D U R E		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		42 Item price	
				A.I. Code		45 Adjustment	
				46 Statistical value		43 V.M. Code	
31 Packages and description of goods				32 Item		33 Commodity Code	
44 Additional information/ Documents produced/ Certificates and authorizations				34 Country origin Code		35 Gross mass (kg)	
				37 P R O C E D U R E		38 Net mass (kg)	
				40 Summary declaration/Previous document		39 Quota	
				41 Supplementary units		42 Item price	
				A.I. Code		45 Adjustment	
				46 Statistical value		43 V.M. Code	
47 Calculation of taxes				Type		Tax base	
				Rate		Amount	
				MP		Type	
				Tax base		Rate	
				Amount		MP	
Total first item:				Total second item:		← SUMMARY	
Type				Tax base		Rate	
Rate				Amount		MP	
Amount				MP		3 Copy for the consignor/exporter	
MP				G.T.:		8 Copy for the consignee	
Total third item:						OFFICE OF DEPARTURE	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

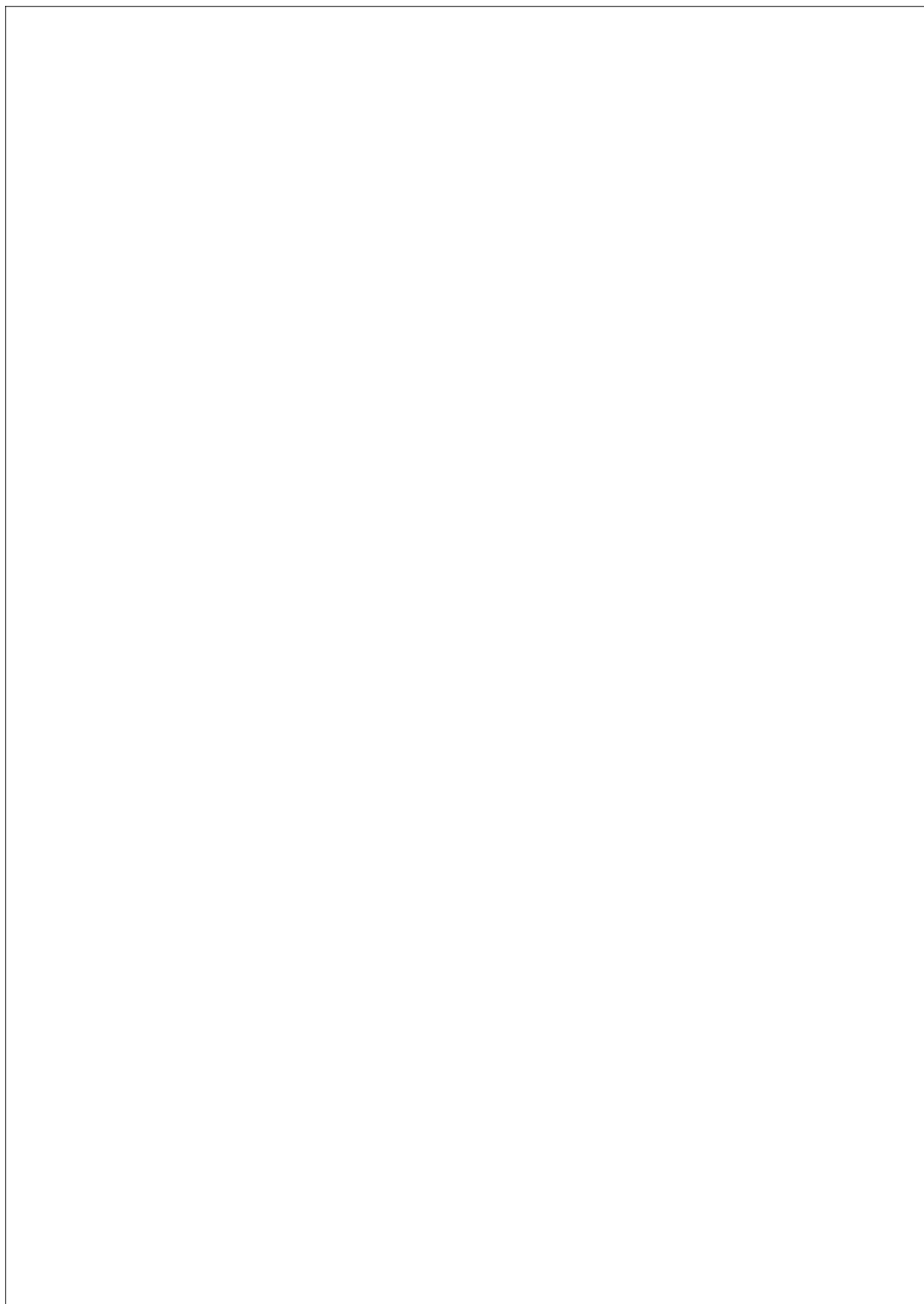
EUROPEAN UNION		1 DECLARATION		A OFFICE OF DISPATCH/EXPORT	
2 Consignor/Exporter No		C	BIS		
		3 Forms	4 5		
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	No	33 Commodity Code	
				35 Gross mass (kg)	
				38 Net mass (kg)	
		40 Summary declaration/Previous document			
44 Additional information/ Documents produced/ Certificates and authorizations					A.I. Code
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	No	33 Commodity Code	
				35 Gross mass (kg)	
				38 Net mass (kg)	
		40 Summary declaration/Previous document			
44 Additional information/ Documents produced/ Certificates and authorizations					A.I. Code
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind	32 Item	No	33 Commodity Code	
				35 Gross mass (kg)	
				38 Net mass (kg)	
		40 Summary declaration/Previous document			
44 Additional information/ Documents produced/ Certificates and authorizations					A.I. Code

4	Copy for the office of destination
5	Copy for return - Community transit

1: OFFICE OF DEPARTURE

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)



Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix B5

INDICATION (including copy 1)
OF
THE
COPIES
OF
THE
FORMS
SHOWN
IN
APPENDICES
B1
AND
B3 ON
WHICH
PARTICULARS
SHOULD
APPEAR
BY A
SELF-
COPYING
PROCESS

Box number	Copies	Box number	Copies
I. BOXES FOR OPERATORS			
1	1 to 8 except middle subdivision:	27	1 to 5 ^a
	1 to 3	28	1 to 3
2	1 to 5 ^a	29	1 to 3
3	1 to 8	30	1 to 3
4	1 to 8	31	1 to 8
5	1 to 8	32	1 to 8
6	1 to 8	33	first subdivision on the left: 1 to 8
7	1 to 3		remainder: 1 to 3
8	1 to 5 ^a	34a	1 to 3
9	1 to 3	34b	1 to 3
10	1 to 3	35	1 to 8
11	1 to 3	36	—
12	—	37	1 to 3
13	1 to 3	38	1 to 8

a Under no circumstances may users be required to complete these boxes on copy No 5 for the purposes of transit.

b The Member State of dispatch can choose whether these particulars appear on the copies specified.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

14	1 to 4	39	1 to 3
15	1 to 8	40	1 to 5 ^a
15a	1 to 3	41	1 to 3
15b	1 to 3	42	—
16	1, 2, 3, 6, 7 and 8	43	—
17	1 to 8	44	1 to 5 ^a
17a	1 to 3	45	—
17b	1 to 3	46	1 to 3
18	1 to 5 ^a	47	1 to 3
19	1 to 5 ^a	48	1 to 3
20	1 to 3	49	1 to 3
21	1 to 5 ^a	50	1 to 8
22	1 to 3	51	1 to 8
23	1 to 3	52	1 to 8
24	1 to 3	53	1 to 8
25	1 to 5 ^a	54	1 to 4
26	1 to 3	55	—
		56	—

II. ADMINISTRATIVE BOXES

A	1 to 4 ^b	C	1 to 8 ^b
B	1 to 3	D	1 to 4

a Under no circumstances may users be required to complete these boxes on copy No 5 for the purposes of transit.

b The Member State of dispatch can choose whether these particulars appear on the copies specified.

Status: Point in time view as at 16/07/2020.**Changes to legislation:** There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix B6

INDICATION (printing copy 1/6)
OF
THE
COPIES
OF
THE
FORMS
SHOWN
IN
APPENDICES
B2
AND
B4 ON
WHICH
PARTICULARS
SHOULD
APPEAR
BY A
SELF-
COPYING
PROCESS

Box number	Copies	Box number	Copies
I. BOXES FOR OPERATORS			
1	1 to 4 except middle subdivision:	27	1 to 4
	1 to 3	28	1 to 3
2	1 to 4	29	1 to 3
3	1 to 4	30	1 to 3
4	1 to 4	31	1 to 4
5	1 to 4	32	1 to 4
6	1 to 4	33	first subdivision on the left: 1 to 4
7	1 to 3		remainder: 1 to 3
8	1 to 4	34a	1 to 3
9	1 to 3	34b	1 to 3
10	1 to 3	35	1 to 4
11	1 to 3	36	1 to 3
12	1 to 3	37	1 to 3
13	1 to 3	38	1 to 4
14	1 to 4	39	1 to 3

a The Member State of dispatch can choose whether these particulars appear on the copies specified.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

15	1 to 4	40	1 to 4
15a	1 to 3	41	1 to 3
15b	1 to 3	42	1 to 3
16	1 to 3	43	1 to 3
17	1 to 4	44	1 to 4
17a	1 to 3	45	1 to 3
17b	1 to 3	46	1 to 3
18	1 to 4	47	1 to 3
19	1 to 4	48	1 to 3
20	1 to 3	49	1 to 3
21	1 to 4	50	1 to 4
22	1 to 3	51	1 to 4
23	1 to 3	52	1 to 4
24	1 to 3	53	1 to 4
25	1 to 4	54	1 to 4
26	1 to 3	55	—
		56	—

II. ADMINISTRATIVE BOXES

A	1 to 4 ^a	C	1 to 4
B	1 to 3	D/J	1 to 4

^a The Member State of dispatch can choose whether these particulars appear on the copies specified.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix C1

SINGLE ADMINISTRATIVE DOCUMENT EXPLANATORY NOTES

TITLE I

GENERAL REMARKS

- (1) The Customs administration of each Member State may, if necessary, supplement the explanatory note.
- (2) The provisions of this title shall not preclude printing of paper-based customs declarations and documents certifying the customs status of Union goods not being moved under internal Union transit procedure by means of data-processing systems, on plain paper, on conditions laid down by the Member States.

A. GENERAL DESCRIPTION

- (1) The paper-based customs declaration shall be printed on self-copying paper dressed for writing purposes and weighing at least 40 g/m². The paper must be sufficiently opaque for the information on one side not to affect the legibility of the information on the other side and its strength should be such that in normal use it does not easily tear or crease.
- (2) The paper shall be white for all copies. However, on the copies used for Union transit (1, 4 and 5), boxes 1 (first and third subdivisions), 2, 3, 4, 5, 6, 8, 15, 17, 18, 19, 21, 25, 27, 31, 32, 33 (first subdivision on the left), 35, 38, 40, 44, 50, 51, 52, 53, 55 and 56 shall have a green background.

The forms shall be printed in green ink.

- (3) The boxes are based on a unit of measurement of one tenth of an inch horizontally and one sixth of an inch vertically. The subdivisions are based on a unit of measurement of one-tenth of an inch horizontally.
- (4) A colour marking of the different copies shall be effected in the following manner on forms conforming to the specimens shown in appendices B1 and B3:
 - copies 1, 2, 3 and 5 shall have at the right hand edge a continuous margin, coloured respectively red, green, yellow and blue,
 - copies 4, 6, 7 and 8 shall have at the right hand edge a broken margin coloured respectively blue, red, green and yellow;

On forms conforming to the specimens shown in appendices B2 and B4, copies 1/6, 2/7, 3/8 and 4/5 shall have at the right hand edge a continuous margin, and to the right of this a broken margin coloured respectively red, green, yellow and blue.

The width of these margins shall be approximately 3 mm. The broken margins shall comprise a series of squares with a side measurement of 3 mm each one separated by 3 mm.

The copies on which the data contained in the forms shown in appendices B1 and B3 must appear by a self-copying process are shown in Appendix B5. The copies on which the data contained in the forms shown in appendices B2 and B4 must appear by a self-copying process are shown in Appendix B6.

- (5) The forms shall measure 210 × 297 mm with a maximum tolerance as to length of 5 mm less and 8 mm more.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

- (6) The customs administrations of the Member States may require that the forms show the name and address of the printer or a mark enabling the printer to be identified. They may also make the printing of the forms conditional on prior technical approval.
- (7) The forms and continuation forms are to be used:
- (a) where Union legislation refers to a declaration for placing goods under a customs procedure or for re-exportation;
 - (b) as necessary during the transitional period provided for in an act of accession to the Union, in trade between the Union as constituted prior to that accession and the new Member States, and between the latter, in respect of goods for which customs duties and charges having equivalent effect have not yet been fully eliminated or which remain subject to other measures provided for in the act of accession;
 - (c) where Union rules specifically provide for their use, in particular within the framework of the Union transit procedure for the transit declaration for travellers and for the fallback procedure.
- (8) The forms and continuation forms used for this purpose comprise the copies needed to complete the formalities relating to one or more customs procedures, taken from a set of eight copies:
- copy 1 is kept by the authorities of the Member State in which export (dispatch) or Union transit formalities are completed,
 - copy 2 is used for statistical purposes by the Member State of export. This copy can be used as well for statistical purposes by the Member State of dispatch in cases of trade between parts of the customs territory of the Union with a different fiscal regime,
 - copy 3 is returned to the exporter after being stamped by the customs authority,
 - copy 4 is kept by the office of destination upon completion of the Union transit operation or as the document providing evidence of the customs status of Union goods,
 - copy 5 is the return copy for the Union transit procedure,
 - copy 6 is kept by the authorities of the Member State in which import formalities are completed,
 - copy 7 is used for statistical purposes by the Member State of import. This copy can be used as well for statistical purposes by the Member State of import in cases of trade between parts of the customs territory of the Union with a different fiscal regime,
 - copy 8 is returned to the consignee.
- Various combinations are therefore possible, such as:
- export, outward processing or re-export: copies 1, 2 and 3,
 - Union transit: copies 1, 4 and 5,
 - customs procedures at import: copies 6, 7 and 8.
- (9) In addition, there are circumstances in which the customs status of Union goods in question has to be proved at destination. In such cases copy 4 should be used as a T2L document.
- (10) Operators may, if they wish, use privately printed subsets combining the appropriate copies, provided that they conform to the official specimen.

Each subset must be designed in such a way that where boxes must contain identical information in the two Member States involved, such information can be entered directly by the exporter or the holder of the procedure on copy 1 and will then appear, by means of chemical treatment

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

32	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]
33(1)	A	A	A		A	A [16]	A[17]	A	A	B
33(2)								A	A	B
33(3)	A	A						A	A	B
33(4)	A	A						A	A	B
33(5)	B	B	B	B	B			B	B	B
34a	C[1]	A	C	C	C			A	A	A
34b	B		B		B					
35	B	A	B	A	B	A	A	B	B	A
36								A	A [17]	
37(1)	A	A	A	A	A			A	A	A
37(2)	A	A	A	A	A			A	A	A
38	A	A	A	A	A	A[17]	A[17]	A[18]	A	A
39								B[19]	B	
40	A	A	A	A	A	A	A	A	A	A
41	A	A	A	A	A			A	A	A
42								A	A	
43								B	B	
44	A	A	A	A	A	A [4]	A	A	A	A
45								B	B	
46	A[25]	B[25]	A[25]	B [25]	A[25]			A[25]	A[25]	B[25]
47 (Type)	BC [20]		BC [20]		BC [20]			A [18] [21] [22]	A [18] [21] [22]	
47 (Tax base)	B	B	B		B			A [18] [21] [22]	A [18] [21] [22]	B
47 (Rate)	BC[20]		BC[20]		BC[20]			BC[18] [20] [22]	BC[20]	
47 (Amount)	BC[20]		BC[20]		BC[20]			BC[18] [20] [22]	BC[20]	
47 (Total)	BC[20]		BC[20]		BC[20]			BC[18] [20] [22]	BC[20]	
47 (MP)	B		B		B			B [18] [22]	B	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

48	B		B		B			B	B	
49	B[23]	A	B[23]	A	B[23]			B[23]	B[23]	A
50	C		C		C	A				
51						A [4]				
52						A				
53						A				
54	A	A	A	A	A		A	A	A	A
55						A				
56						A				

Legend

Column headings		Codes used for box 37, 1st subdivision
A:	Export/Dispatch	10, 11, 23
B:	Customs warehousing procedure in order to obtain payment of special export refunds prior to exportation or manufacturing under customs supervision and under customs control prior to exportation and payment of export refunds	76, 77
C:	Re-export after a special procedure other than the customs warehousing procedure	31
D:	Re-export after customs warehousing	31
E:	Outward processing	21, 22
F:	Transit	
G:	Customs status of Union goods	
H:	Release for free circulation	01, 07, 40, 42, 43, 45, 48, 49, 61, 63, 68
I:	Placing of goods under inward processing or temporary admission	51, 53, 54
J:	Placing under a customs warehouse	71, 78

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Symbols in the cells

- A : Mandatory: Particulars required by every Member State
 B : Optional for the Member States: Particulars which Member States may decide to waive
 C : Optional for operators: Particulars which operators may decide to supply but which cannot be demanded by the Member States

Notes

[1]	This box is mandatory for agricultural products with export refunds.
[2]	This particular may only be required for non-computerised procedures.
[3]	When the declaration covers only one item of goods, the Member States may provide for this box to be left empty, the figure '1' having been entered in box 5.
[4]	This box is mandatory for the NCTS in the manner provided for in Appendix C2.
[5]	This particular may only be required for computerised procedures.
[6]	This box is optional for the Member States where the consignee is not established in the Union nor in a common transit country.
[7]	Not for use in the case of postal consignments or carriage by fixed transport installations.
[8]	Not for use in the case of postal consignments or carriage by fixed transport installations or rail.
[9]	This particular may be required for non-computerised procedures. In the case of computerised procedures, Member States need not collect this particular if they can deduce it from information elsewhere in the declaration and so transmit it to the Commission in compliance with the provisions on the collection of external trade statistics.
[10]	Member States may only require completion of the third subdivision where the customs administration is calculating customs value on behalf of the economic operator.
[11]	Member States may only require this information in cases in which the rules on the monthly fixing of exchange rates laid down in [ex Title V, Chapter 6] do not apply.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

[12]	This box must not be completed when export formalities are carried out at the point of exit from the Union.
[13]	This box must not be completed where the import formalities are carried out at the point of entry into the Union.
[14]	This box may be used in the NCTS in the manner provided for in Appendix C2.
[16]	This subdivision must be completed where: <ul style="list-style-type: none"> — the transit declaration is made by the same person at the same time as, or following, a customs declaration which includes a commodity code, or — where Union legislation so provides.
[17]	For completion only where Union legislation so provides.
[18]	This information is not required for goods eligible for relief from import duties, unless the customs authorities consider it necessary for the application of the provisions governing the release for free circulation of the goods concerned.
[19]	Member States may waive this obligation if their systems allow them to deduce this information automatically and unambiguously from information elsewhere in the declaration.
[20]	This information is not to be provided when customs administrations calculate duties on behalf of operators on the basis of information elsewhere in the declaration. It is otherwise optional for the Member States.
[21]	This information is not to be provided when customs administrations calculate duties on behalf of operators on the basis of information elsewhere in the declaration.
[22]	Where the declaration is accompanied by the document referred to in Article 6 of this Delegated Regulation, Member States may waive completion of this box.
[23]	This box is to be completed where the declaration of placing of goods under a customs procedure is used to discharge a customs warehousing procedure.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

[24]	Where goods are carried in containers that are to be transported by road vehicles, the customs authorities may authorise the holder of the procedure to leave this box blank where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time of establishment of the transit declaration and where the customs authorities can ensure that the required information concerning the means of transport will be subsequently entered in box 55.
[25]	The Member State of acceptance of the declaration may waive the obligation to provide this information where it is in position to assess it correctly and has implemented calculation routines to provide a result compatible with statistical requirement.

C. INSTRUCTIONS FOR USE OF THE FORM

Whenever a particular subset contains one or more copies which may be used in a Member State other than the one in which it was first completed, the forms must be completed by typewriter or by a mechanographical or similar process. For ease of completion by typewriter the form should be inserted in the machine in such a way that the first letter of the particulars to be entered in box 2 is placed in the position box in the top left-hand corner.

Where all the copies of a subset are intended for use in the same Member State, they may be filled in legibly by hand, in ink and in block capitals, provided that this is allowed in that Member State. The same applies to the particulars to be given on the copies used for the purposes of the Union transit procedure.

The form must contain no erasures or overwriting. Any alterations must be made by crossing out the incorrect particulars and adding those required. Any alterations made in this way must be initialled by the person making them and expressly endorsed by the competent authorities. The latter may, where necessary, require a new declaration to be lodged.

In addition, the forms may be completed using an automatic reproduction process instead of any of the procedures mentioned above. They may also be produced and completed by this means on condition that the provisions concerning the specimen forms, format, language used, legibility, absence of erasures and overwriting, and amendments are strictly observed.

Only numbered boxes are to be completed, as appropriate, by operators. The other boxes, identified by a capital letter, are for administrative use.

Without prejudice to general remark 2, the copies which are to remain at the office of export/dispatch or departure must bear the original signature of the persons concerned.

The lodging with a customs office of a declaration signed by the declarant or his representative shall indicate that the person concerned is declaring the goods in question for the procedure

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

applied for and, without prejudice to the possible application of sanctions, shall be held responsible, in accordance with the provisions in force in the Member States, in respect of:

- the accuracy of the information given in the declaration,
- the authenticity of the documents attached,
- the observance of all the obligations inherent in the placement of the goods in question under the procedure concerned.

The signature of the holder of the procedure or, where applicable, his authorised representative commits him in respect of all particulars relating to the Union transit operation pursuant to the provisions on Union transit laid down in the Code and in this Regulation and as listed in section B above.

As regards Union transit formalities and formalities at destination, it is in the interests of each person intervening in the operation to check the contents of his declaration before signing it and lodging it with the customs office. In particular, any discrepancy found by the person concerned between the goods which he is to declare and any particulars already entered on the forms being used must immediately be reported by that person to the customs authority. In such cases the declaration must then be made out on fresh forms.

Unless Title III provides otherwise, a box that is not to be used should be left completely blank.

TITLE II

PARTICULARS TO BE ENTERED IN THE VARIOUS BOXES

- A. FORMALITIES RELATING TO EXPORT/DISPATCH, RE-EXPORTATION, CUSTOMS WAREHOUSING OR MANUFACTURING UNDER CUSTOMS SUPERVISION AND UNDER CUSTOMS CONTROL OF GOODS SUBJECT TO EXPORT REFUNDS, OUTWARD PROCESSING, UNION TRANSIT AND/OR PROVING THE CUSTOMS STATUS OF UNION GOODS.

Box 1: Declaration

In the first subdivision, enter the relevant Union code from Appendix D1.

In the second subdivision, enter the type of declaration using the relevant Union code from Appendix D1.

In the third subdivision, enter the relevant Union code from Appendix D1.

Box 2: Consignor/Exporter

Enter the EORI number referred to in Article 1(18) of Delegated Regulation (EU) 2015/2446. Where the consignor/exporter does not have an EORI number, the customs administration may assign him an ad hoc number for the declaration concerned.

For the purposes of this Appendix, the definition of ‘exporter’ is that given in Union customs legislation. In this context, ‘consignor’ refers to an operator that acts as an exporter in the cases referred to in Article 134 of Delegated Regulation (EU) 2015/2446.

Enter the full name and address of the person concerned.

In the case of groupage consignments, the Member States may provide that the word various be entered in this box, and the list of consignors/exporters to be attached to the declaration.

Box 3: Forms

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Enter the number of the subset in relation to the total number of subsets of forms and continuation forms used. For example, if there is one ex form and two EX/c forms, enter 1/3 on the ex form, 2/3 on the first EX/c form and 3/3 on the second EX/c form.

Where the declaration is made up from two sets of four copies instead of one set of eight copies, the two sets are to be treated as one for the purpose of establishing the number of forms.

Box 4: Loading lists

Enter in figures the number of any loading lists attached, or of commercial descriptive lists where these are authorised by the competent authority.

Box 5: Items

Enter in figures the total number of items declared by the person concerned in all the forms and continuation forms (or loading lists or commercial lists) used. The number of items must correspond to the number of boxes 31 to be completed.

Box 6: Total packages

Enter in figures the total number of packages making up the consignment in question.

Box 7: Reference number

This entry concerns the commercial reference number assigned by the person concerned to the consignment in question. It may take the form of a Unique Consignment Reference Number (UCR)⁽¹⁰⁾.

Box 8: Consignee

Enter the full name and address of the person(s) to whom the goods are to be delivered.

Where an identification number is required, enter the EORI number referred to in Article 1(18) of Delegated Regulation (EU) 2015/2446. If an EORI number has not been assigned to the consignee, enter the number required by the legislation of the Member State concerned.

Where an identification number is required and the declaration includes the particulars for an exit summary declaration as set out in Appendix A and facilitations are granted in the framework of a third country traders' partnership programme which is recognised by the Union, that identification number may take the form of a third country unique identification number which has been made available to the Union by the third country concerned. The structure of that third country unique identification number corresponds to the structure as specified in the 'Exit summary declarations' part of the data element explanatory note entitled 'Consignor', in Appendix A.

In the case of groupage consignments, the Member States may provide that the word 'various' be entered in this box, and the list of consignees attached to the declaration.

Box 14: Declarant/Representative

Enter the EORI number referred to in Article 1(18) of Delegated Regulation (EU) 2015/2446. Where the declarant/representative does not have an EORI number, the customs administration may assign him an ad hoc number for the declaration concerned.

Enter the full name and address of the person concerned.

If the declarant and the exporter/consignor are the same person, enter 'exporter' or 'consignor'.

To designate the declarant or the status of the representative, use the relevant Union code from Appendix D1.

Box 15: Country of dispatch/export

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Enter in box 15a the relevant Union code from Appendix D1 for the Member State in which the goods are located at the time of their release into the procedure.

However, where it is known that the goods were brought from another Member State to the Member State in which the goods are located at the time of their release into the customs procedure, indicate this other Member State, on condition that

- (i) the goods were brought from there only for the purpose of export, and
- (ii) the exporter is not established in the Member State in which the goods are located at the time of their release into the customs procedure and
- (iii) the entry into the Member State in which the goods are located at the time of their release into the customs procedure was not an intra-Union acquisition of goods or transaction treated as such as referred to in Council Directive 2006/112/EC.

However, where goods are exported following an inward processing procedure, indicate the Member State where the last processing activity was carried out.

Box 17: Country of destination

Using the relevant Union code from Appendix D1, enter in box 17a the last country of destination of the goods to be exported as known at the time of export.

Box 18: Identity and nationality of means of transport at departure

Enter the identity of the means of transport on which the goods are directly loaded at the time of export or transit formalities, followed by the nationality of the means of transport (or that of the vehicle propelling the others if there are several means of transport) in the form of the relevant Union code from Appendix D1. If a tractor and trailer with different registration numbers are used, enter the registration numbers of both the tractor and the trailer together with the nationality of the tractor.

Depending on the means of transport concerned, the following details concerning identity may be entered:

Means of transport	Method of identification
Sea and inland waterway transport	Name of vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle registration number
Rail transport	Wagon number

However, in respect of transit operations where goods are carried in containers that are to be transported by road vehicles, the customs authorities may authorise the holder of the procedure to leave this box blank where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time of establishment of the transit declaration and where the customs authorities can ensure that the required information concerning the means of transport will be subsequently entered in box 55.

Box 19: Container (Ctr)

Using the relevant Union code from Appendix D1, enter the presumed situation when crossing the external Union frontier, based on the information available at the time of completion of the export formalities.

Box 20: Delivery terms

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Using the relevant Union codes and headings from Appendix D1, give particulars of the terms of the commercial contract.

Box 21: Identity and nationality of active means of transport crossing the border

Using the relevant Union code from Appendix D1, enter the nationality of the active means of transport crossing the Union's external frontier as known at the time of completion of formalities.

In the case of combined transport or where several means of transport are used, the active means of transport is the one which propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor.

Depending on the means of transport concerned, the following details concerning identity may be entered:

Means of transport	Method of identification
Sea and inland waterway transport	Name of vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle registration number
Rail transport	Wagon number

Box 22: Currency and total amount invoiced

Using the relevant code from Appendix D1, enter in the first subdivision the currency in which the commercial invoice was drawn up.

Enter in the second subdivision the invoiced price for all goods declared.

Box 23: Exchange rate

This box contains the exchange rate in force between the invoice currency and the currency of the Member State concerned.

Box 24: Nature of transaction

Using the relevant codes from Appendix D1, enter the type of the transaction concerned.

Box 25: Mode of transport at the border

Using the relevant Union code from Appendix D1, enter the mode of transport corresponding to the active means of transport which it is expected will be used on exit from the customs territory of the Union.

Box 26: Inland mode of transport

Using the relevant Union code from Appendix D1, enter the mode of transport upon departure.

Box 27: Place of loading

Using a code where required, enter the place, as known at the time of completion of formalities, at which the goods are to be loaded onto the active means of transport on which they are to cross the Union frontier.

Box 29: Office of exit

Using the relevant Union code from Appendix D1, enter the customs office by which it is intended that the goods should leave the customs territory of the Union.

Box 30: Location of goods

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Enter the precise location where the goods may be examined.

Box 31: Packages and description of goods; Marks and numbers — Container No(s) — Number and kind

Enter the marks, numbers, quantity and kind of packages or, in the case of unpackaged goods, enter the number of such goods covered by the declaration together with the particulars needed to identify them. The description of the goods means the normal trade description. Where box 33 Commodity Code is to be completed, the description must be precise enough to allow the goods to be classified. This box must also contain the particulars required by any specific legislation. Using the relevant Union code from Appendix D1, enter the kind of the packages.

If containers are used, their identifying marks should also be entered in this box.

Box 32: Item number

Enter the number of the item in question in relation to the total number of items declared in the forms and continuation forms used, as described in the note to box 5.

Box 33: Commodity Code

Enter the code number corresponding to the item in question, as described in Appendix D1.

Box 34: Country-of-origin code

Operators completing box 34a should use the relevant Union code from Appendix D1 to enter the country of origin, as defined in Title II of the Code.

Enter the region of dispatch or production of the goods in question in Box 34b.

Box 35: Gross mass (kg)

Enter the gross mass, expressed in kilograms, of the goods described in the relevant box 31. The gross mass is the aggregate mass of the goods with all their packing, excluding containers and other transport equipment.

Where a transit declaration covers several types of goods, the total gross mass needs only be entered in the first box 35, the remaining boxes 35 being left blank. Member States may extend this rule to all procedures referred to under columns A to E and G of the table in Title I, B.

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

- from 0,001 to 0,499: rounding down to the nearest kg,
- from 0,5 to 0,999: rounding up to the nearest kg.

A gross mass of less than 1 kg should be entered as 0,xyz (e.g. 0,654 for a package of 654 grams).

Box 37: Procedure

Using the relevant Union code from Appendix D1, enter the procedure for which the goods are declared.

Box 38: Net mass (kg)

Enter the net mass, expressed in kilograms, of the goods described in the relevant box 31. The net mass is the mass of the goods without any packaging.

Box 40: Summary declaration/Previous document

Using the relevant Union codes from Appendix D1, enter the reference particulars of documents preceding export to a third country/dispatch to a Member State.

Where the declaration concerns goods re-exported following discharge of the customs warehousing procedure in a type B customs warehouse, enter the reference particulars of the declaration entering goods for that procedure.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

In the case of a declaration entering goods for the Union transit procedure, give the reference for the previous customs destination or corresponding customs documents. Where, in the case of non-computerised transit procedures, more than one reference has to be entered, the Member States may provide that the word 'various' be entered in this box and a list of the references concerned accompany the transit declaration.

Box 41: Supplementary units

Where necessary, enter the quantity of the item in question, expressed in the unit laid down in the goods nomenclature.

Box 44: Additional information/Documents produced/Certificates and authorisations

Using the relevant codes from Appendix D1, enter the details required by any specific rules applicable together with reference particulars of the documents produced in support of the declaration.

The subdivision 'A.I. code' (Additional information code) must not be used.

Where a re-export declaration discharging the customs warehousing procedure is lodged with a customs office other than the supervising office, enter the name and full address of the supervising office.

Declarations made in Member States which, during the transitional period for the introduction of the euro, give the opportunity to operators to opt for the use of the euro unit for the establishment of their customs declarations must include in this box, preferably in the subdivision in the bottom right-hand corner, an indicator of the currency unit, national unit or euro unit, used.

Member States may provide that this indicator be entered only in box 44 for the first item of goods of the declaration. In this case, the information will be deemed valid for all the goods items of the declaration.

This indicator will be constituted by the iso-alpha-3 currency code (ISO 4217).

Box 46: Statistical value

Enter the statistical value expressed in the currency unit the code for which may appear in box 44, or, in the absence of such a code in box 44, in the currency of the Member State where the export formalities are completed, in accordance with the Union provisions in force.

Box 47: Calculation of taxes

Enter the tax base applicable (value, weight or other). Using, where necessary, the relevant Union codes from Appendix D1, the following should be shown on each line:

- the type of tax (e.g. excise duties),
- the tax base,
- the rate of tax applicable,
- the amount of tax payable,
- the method of payment chosen (MP).

The amounts in this box must be expressed in the currency unit the code for which may appear in box 44, or, in the absence of such a code in box 44, in the currency of the Member State where the export formalities are completed.

Box 48: Deferred payment

Enter, where applicable, the reference particulars of the authorisation in question; deferred payment here refers both to deferred payment of customs duties and to tax credit.

Box 49: Identification of warehouse

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Using the relevant Union code from Appendix D1, enter the reference particulars of the warehouse.

Box 50: Principal

Enter the full name (person or company) and address of the holder of the procedure, together with the EORI number referred to in Article 1(18) of Delegated Regulation (EU) 2015/2446. Where the EORI number is provided, Member States may waive the obligation to provide the full name (person or company) and address. Where appropriate, enter the full name (person or company) of the authorised representative signing on behalf of the holder of the procedure.

Subject to specific provisions to be adopted with regard to the use of computerised systems, the original of the handwritten signature of the person concerned must be given on the copy which is to remain at the office of departure. Where the holder of the procedure is a legal person, the signatory should add his capacity after his signature and full name.

For export operations, the declarant or his representative may enter the name and address of a person established in the district of the office of exit to whom copy 3 of the declaration endorsed by the said office may be given.

Box 51: Intended offices of transit (and country)

Enter the code for the intended office of entry into each common transit country to be crossed and the office of entry by which the goods re-enter the customs territory of the Union after having crossed the territory of a common transit country, or, where the shipment is to cross a territory other than that of the Union or of a common transit country, the office of exit by which the transport leaves the Union and the office of entry by which it re-enters the Union.

Using the relevant Union code from Appendix D1, enter the customs offices concerned.

Box 52: Guarantee

Using the relevant Union codes from Appendix D1, enter the type of guarantee or guarantee waiver used for the operation as well as, as appropriate, the number of the comprehensive guarantee certificate, the guarantee waiver certificate, or the individual guarantee voucher and the office of guarantee.

Where a comprehensive guarantee, guarantee waiver or individual guarantee is not valid for one or more of the following countries, add after 'not valid for' the codes from Appendix D1 for the country or countries concerned:

- non-EU contracting parties to the Conventions on a common transit procedure and on the simplification of formalities in trade in goods,
- Andorra,
- San Marino.

Where an individual guarantee in the form of a cash deposit or by means of vouchers is used it shall be valid for all the contracting parties to the Conventions on a common transit procedure and on the simplification of formalities in trade in goods.

Box 53: Office of destination (and country)

Using the relevant Union code from Appendix D1, enter the office where the goods are to be presented in order to complete the Union transit operation.

Box 54: Place and date, signature and name of the declarant or his representative

Enter the place and date of completion of the declaration.

Subject to specific provisions to be adopted with regard to the use of computerised systems, the original of the handwritten signature of the person concerned must be given on the copy which

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

is to remain at the office of export/dispatch, followed by the full name of that person. Where that person is a legal person, the signatory should add his capacity after his signature and full name.

B. FORMALITIES EN ROUTE

Between the time when the goods leave the office of export and/or departure, and the time when they arrive at the office of destination, certain particulars may have to be entered on the copies of the Single Administrative Document accompanying the goods. These particulars concern the transport operation and are to be entered on the document in the course of the operation by the carrier responsible for the means of transport on which the goods are directly loaded. The particulars may be added legibly by hand; in this case, the form should be completed in ink in block capitals.

These particulars, which only appear on copies 4 and 5, concern the following boxes:

— Transhipment: Use box 55.

Box 55: Transhipments

The first three lines of this box are to be completed by the carrier where, during the operation in question, the goods are transhipped from one means of transport to another or from one container to another.

The carrier may not tranship goods without the prior authorisation of the customs authorities of the Member State in whose territory the transhipment is to be made.

Where those authorities consider that the transit operation may continue in the normal way, they shall, once they have taken any steps that may be necessary, endorse copies 4 and 5 of the transit declaration.

— Other incidents: Use box 56.

Box 56: Other incidents during carriage

Box to be completed in accordance with existing obligations under the Union transit procedure.

In addition, where the goods were loaded on a semi-trailer and only the tractor vehicle is changed during the journey (without the goods being handled or transhipped) enter in this box the registration number of the new tractor. In such cases endorsement by the competent authorities is not necessary.

C. FORMALITIES FOR RELEASE FOR FREE CIRCULATION, END-USE, INWARD PROCESSING, TEMPORARY ADMISSION AND CUSTOMS WAREHOUSING

Box 1: Declaration

In the first subdivision, enter the relevant Union code from Appendix D1.

In the second subdivision, enter the type of declaration using the relevant Union code from Appendix D1.

Box 2: Consignor/Exporter

Enter the full name and address of the last seller of the goods prior to their importation into the Union.

Where an identification number is required, the Member States may waive provision of the full name and address of the person concerned.

Where an identification number is required, enter the EORI number referred to in Article 1(18) of Delegated Regulation (EU) 2015/2446. If an EORI number has not been assigned to the consignor/exporter, enter the number requested by the legislation of the Member State concerned.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

In the case of groupage consignments, the Member States may provide that the word ‘various’ be entered in this box, and the list of consignors/exporters attached to the declaration.

Box 3: Forms

Enter the number of the subset in relation to the total number of subsets of forms and continuation forms used. For example, if there is one IM form and two IM/c forms, enter ‘1/3’ on the IM form, ‘2/3’ on the first IM/c form and ‘3/3’ on the second IM/c form.

Box 4: Loading lists

Enter in figures the number of any loading lists attached, or of commercial descriptive lists where these are authorised by the competent authority.

Box 5: Items

Enter in figures the total number of items declared by the person concerned in all the forms and continuation forms (or loading lists or commercial lists) used. The number of items must correspond to the number of boxes 31 to be completed.

Box 6: Total packages

Enter in figures the total number of packages making up the consignment in question.

Box 7: Reference number

This entry concerns the commercial reference number assigned by the person concerned to the consignment in question. It may take the form of a Unique Consignment Reference Number (UCR)⁽¹¹⁾.

Box 8: Consignee

Enter the EORI number referred to in Article 1(18) of Delegated Regulation (EU) 2015/2446. Where the consignee does not have an EORI number, the customs administration may assign him an ad hoc number for the declaration concerned.

Enter the full name and address of the person concerned.

In the case of placing of goods under the customs warehousing procedure in a private warehouse, enter the full name and address of the depositor where he is not the declarant.

In the case of groupage consignments, the Member States may provide that the word ‘various’ be entered in this box, and the list of consignees attached to the declaration.

Box 12: Value details

Enter in this box information on value, e.g. a reference to the authorisation whereby the customs authorities waive the requirement to produce a DV1 form in support of each declaration or details of adjustments.

Box 14: Declarant/Representative

Enter the EORI number referred to in Article 1(18) of Delegated Regulation (EU) 2015/2446. Where the declarant/representative does not have an EORI number, the customs administration may assign him an ad hoc number for the declaration concerned.

Enter the full name and address of the person concerned.

If the declarant and the consignee are the same person, enter the word consignee.

To designate the declarant or the status of the representative, use the relevant Union code from Appendix D1.

Box 15: Country of dispatch/export

If neither a commercial transaction (e.g. sale or processing), nor a stoppage unrelated to the transport of goods has taken place in an intermediate country, enter in box 15a the relevant

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Union code from Appendix D1 for the country from which goods were initially dispatched to the Member State in which the goods are located at the time of their release into the customs procedure.

If such a stoppage or commercial transaction has taken place, indicate the last intermediate country.

For the purpose of this data requirement, a stoppage to enable consolidation of the goods en-route shall be considered as being related to the transport of the goods.

Box 17: Country of destination

Enter in box 17a the Union code from Appendix D1 as follows:

- (a) For the formalities for release for free circulation including end-use, or for home-use, enter the Union code for the Member State where the goods are located at the time of release into the customs procedure.

However, where it is known at the time of drawing up the customs declaration, that the goods will be dispatched to another Member State after the release, enter the code for this latter Member State.

- (b) For the formalities for the inward processing procedure, enter the Union code for the Member State where the first processing activity is carried out.
- (c) For the formalities for temporary admission, enter the Union code for the Member State where the goods are to be first used.
- (d) For the formalities for customs warehousing, enter the Union code for the Member State where the goods are located at the time of release into the customs procedure.

Enter in box 17b the region of destination of the goods.

Box 18: Identity and nationality of means of transport on arrival

Enter the identity of the means of transport on which the goods are directly loaded at the time of presentation at the customs office where the destination formalities are completed. If a tractor and trailer with different registration numbers are used, enter the registration number of both the tractor and the trailer.

Depending on the means of transport concerned, the following details concerning identity may be entered:

Means of transport	Method of identification
Sea and inland waterway transport	Name of vessel
Air transport	Number and date of flight (where there is no flight number, enter the aircraft's registration number)
Road transport	Vehicle registration number
Rail transport	Wagon number

Box 19: Container (Ctr)

Using the relevant Union code from Appendix D1, enter the situation when crossing the external Union frontier.

Box 20: Delivery terms

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Using the relevant Union codes and headings from Appendix D1, give particulars of the terms of the commercial contract.

Box 21: Identity and nationality of active means of transport crossing the border

Using the relevant Union code from Appendix D1, enter the nationality of the active means of transport crossing the Unions external frontier.

In the case of combined transport or where several means of transport are used, the active means of transport is the one which propels the whole combination. For example, in the case of a lorry on a sea-going vessel, the active means of transport is the ship. In the case of a tractor and trailer, the active means of transport is the tractor.

Box 22: Currency and total amount invoiced

Using the relevant code from Appendix D1, enter in the first subdivision the currency in which the commercial invoice was drawn up.

Enter in the second subdivision the invoiced price for all goods declared.

Box 23: Exchange rate

This box contains the exchange rate in force between the invoice currency and the currency of the Member State concerned.

Box 24: Nature of transaction

Using the relevant codes from Appendix D1, enter the type of the transaction concerned.

Box 25: Mode of transport at the border

Using the relevant Union code from Appendix D1, enter the mode of transport corresponding to the active means of transport with which the goods entered the customs territory of the Union.

Box 26: Inland mode of transport

Using the relevant Union code from Appendix D1, enter the mode of transport upon arrival.

Box 29: Office of entry

Using the relevant Union code from Appendix D1, enter the customs office by which the goods entered the customs territory of the Union.

Box 30: Location of goods

Enter the precise location where the goods may be examined.

Box 31: Packages and description of goods; Marks and numbers — Container No(s) — Number and kind

Enter the marks, numbers, quantity and kind of packages or, in the case of unpackaged goods, enter the number of such goods covered by the declaration, together with the particulars necessary to identify them. The description of the goods means the normal trade description. Except for non-Union goods placed under the customs warehousing procedure, this description must be expressed in terms sufficiently precise to enable immediate and unambiguous identification and classification. This box must also contain the particulars required by any specific rules (e.g. VAT, excise duties). Using the relevant Union code from Appendix D1, enter the kind of the packages.

If containers are used, their identifying marks should also be entered in this box.

Box 32: Item number

Enter the number of the item in question in relation to the total number of items declared in the forms and continuation forms used, as described in the note to box 5.

Box 33: Commodity Code

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Enter the code number corresponding to the item in question, as described in Appendix D1. The Member States may provide for entry of a specific nomenclature concerning excise duties in the fifth subdivision.

Box 34: Country-of-origin code

Enter in box 34a the relevant Union code from Appendix D1 for the country of origin, as defined in Title II of the Code.

Box 35: Gross mass (kg)

Enter the gross mass, expressed in kilograms, of the goods described in the relevant box 31. The gross mass is the aggregate mass of the goods with all their packing, excluding containers and other transport equipment.

Where a declaration covers several types of goods, Member States may decide that, for the procedures referred to under columns H to J of the table in (*ex Title I, B*), the total gross mass only be entered in the first box 35, the remaining boxes 35 being left blank.

Where a gross mass greater than 1 kg includes a fraction of a unit (kg), it may be rounded off in the following manner:

- from 0,001 to 0,499: rounding down to the nearest kg,
- from 0,5 to 0,999: rounding up to the nearest kg,
- a gross mass of less than 1 kg should be entered as 0,xyz (e.g. 0,654 for a package of 654 grams).

Box 36: Preference

This box contains information on the tariff treatment of the goods. Where its use is provided for in the matrix of Title I, section B, it must be used even when no tariff preferential treatment is requested. However, this box must not be used in the context of trade between parts of the customs territory of the Union in which the provisions of Directive 2006/112/EC are applicable and parts of that territory in which those provisions do not apply, or in the context of trade between the parts of that territory where those provisions do not apply. Enter the relevant Union code from Appendix D1.

The Commission will publish at regular intervals in the C series of the *Official Journal of the European Union* the list of the combinations of codes usable together with examples and explanatory notes.

Box 37: Procedure

Using the relevant Union code from Appendix D1, enter the procedure for which the goods are declared.

Box 38: Net mass (kg)

Enter the net mass, expressed in kilograms, of the goods described in the relevant box 31. The net mass is the mass of the goods without any packaging.

Box 39: Quota

Enter the order number of the tariff quota for which the declarant is applying.

Box 40: Summary declaration/Previous document

Using the relevant Union codes from Appendix D1, enter the reference particulars of any summary declaration used in the Member State of import or of any previous document.

Box 41: Supplementary units

Where necessary, enter the quantity of the item in question, expressed in the unit laid down in the goods nomenclature.

Box 42: Item price

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Enter the price of the item in question.

Box 43: Valuation method

Using the relevant Union code from Appendix D1, enter the valuation method used.

Box 44: Additional information/Documents produced/Certificates and authorisations

Using the relevant codes from Appendix D1, enter the details required by any specific rules applicable together with reference particulars of the documents produced in support of the declaration.

The subdivision 'A.I. code' must not be used.

Where a declaration entering goods for the customs warehousing procedure is lodged with a customs office other than the supervising office, enter the name and full address of the supervising office.

Declarations made in Member States which, during the transitional period for the introduction of the euro, give the opportunity to operators to opt for the use of the euro unit for the establishment of their customs declarations must include in this box, preferably in the subdivision in the bottom right-hand corner, an indicator of the currency unit, national unit or euro unit, used.

Member States may provide that this indicator be entered only in box 44 for the first item of goods of the declaration. In this case, the information will be deemed valid for all the goods items of the declaration.

This indicator will be constituted by the iso-alpha-3 currency code (ISO 4217).

When goods are the subject of a VAT-exempt supply to another Member State, the information required by Article 143(2) of Directive 2006/112/EC shall be entered in box 44, including when required by a Member State, the evidence that the imported goods are intended to be transported or dispatched from the Member State of importation to another Member State.

Box 45: Adjustment

This box contains information of any adjustments when no DV1 form is produced in support of the declaration. Any amounts to be entered in this box are to be expressed in the currency unit the code for which may appear in box 44, or, in the absence of such a code in box 44, in the currency of the Member State where the import formalities are completed.

Box 46: Statistical value

Enter the statistical value expressed in the currency unit the code for which may appear in box 44, or, in the absence of such a code in box 44, in the currency of the Member State where the import formalities are completed, in accordance with the Union provisions in force.

Box 47: Calculation of taxes

Enter the tax base applicable (value, weight or other). Using, where necessary, the relevant Union codes from Appendix D1, the following should be shown on each line:

- the type of tax (e.g. import duty, VAT),
- the tax base,
- the rate of tax applicable,
- the amount of tax payable,
- the method of payment chosen (MP).

The amounts in this box must be expressed in the currency unit the code for which may appear in box 44, or, in the absence of such a code in box 44, in the currency of the Member State where the import formalities are completed.

Box 48: Deferred payment

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Enter, where applicable, the reference particulars of the authorisation in question; deferred payment here refers both to deferred payment of customs duties and to tax credit.

Box 49: Identification of warehouse

Using the relevant Union code from Appendix D1, enter the reference particulars of the warehouse.

Box 54: Place and date, signature and name of the declarant or his representative

Enter the place and date of the completion of the declaration.

Subject to specific provisions to be adopted with regard to the use of computerised systems, the original of the handwritten signature of the person concerned must be given on the copy which is to remain at the office of import, followed by the full name of that person. Where that person is a legal person, the signatory should add his capacity after his signature and full name.

TITLE III

REMARKS CONCERNING THE CONTINUATION FORMS

- (a) Continuation forms should only be used where the declaration covers more than one item (cf. box 5). They must be presented together with an IM, EX, EU or CO form.
- (b) The instructions in Titles I and II also apply to the continuation forms.

However:

- the symbols ‘IM/c’, ‘EX/c’ or ‘EU/c’ (or ‘CO/c’ where applicable) must be entered in the first subdivision of box 1, that subdivision being left blank only where:
 - the form is used for Union transit only, in which case, depending on the Union transit procedure applicable to the goods concerned, ‘T1bis’, ‘T2bis’, ‘T2Fbis’ or ‘T2SMbis’ will be entered in the third subdivision of box 1,
 - the form is used solely to furnish proof of the customs status of Union goods, in which case, depending on the status of the goods concerned, ‘T2Lbis’, ‘T2LFbis’ or ‘T2LSMbis’ will be entered in the third subdivision of the box,
 - box 2/8 is for optional use by the Member States and should show only the name and identification number, if any, of the person concerned,
 - the ‘summary’ part of box 47 concerns the final summary of all the items covered by the IM and IM/c, ex and EX/c, EU and EU/c or CO and CO/c forms used. It should therefore be used only on the last of the IM/c, EX/c, EU/c or CO/c forms attached to an IM, EX, EU or CO document in order to show the total payable by type of tax.
- (c) If continuation forms are used,
- any boxes 31 (Packages and description of goods) which have not been used must be struck out to prevent later use,
 - when the third subdivision of box 1 contains the symbol T, boxes 32 (Item number), 33 (Commodity code), 35 (Gross mass (kg)), 38 (Net mass (kg)), 40 (Summary declaration/previous document) and 44 (Additional information, documents produced, certificates and authorisations) of the first item of goods of the transit declaration used must be struck through and the first box 31 (Packages and description of goods) of this document may not be used to enter the marks, numbers, number and kind of packages or goods description. In the first box 31 of this document, reference will be made,

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

as appropriate, to the number of continuation forms bearing the respective symbols T1bis, T2bis or T2Fbis.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix C2

EXPLANATION OF TRANSIT DECLARATION) NOTE ON THE USE OF TRANSIT DECLARATIONS BY THE EXCHANGE OF EDI STANDARD MESSAGES

TITLE I

GENERAL

The EDI transit declaration is based upon the particulars entered into the different boxes of the Single Administrative Document (SAD) as defined in appendices C1 and D1, in association with or replaced by a code if appropriate.

This Appendix contains exclusively the basic special requirements, which apply when the formalities are carried out by the exchange of the EDI standard messages. Furthermore the additional codes presented in Appendix D2 are applicable. Appendices C1 and D1) apply to the EDI transit declaration unless otherwise specified in this Appendix or in Appendix D2.

The detailed structure and content of the EDI transit declaration follow the technical specifications the competent authorities communicate to the holder of the procedure in order to ensure the proper functioning of the system. These specifications are based upon the requirements laid down in this Appendix.

This Appendix describes the structure of the information exchange. The transit declaration is organised into data groups, which contain data attributes. The attributes are grouped together in such a way that they build up coherent logical blocks within the scope of the message. A data group indentation indicates that the data group depends on a lower indent data group.

When present, the appropriate number of the box on the SAD is noted.

The term ‘number’ in the explanation of a data group indicates how many times the data group may be used in the transit declaration.

The term ‘type/length’ in the explanation of an attribute indicates the requirements for the data type and the data length. The codes for the data types are as follows:

a	alphabetic
n	numeric
an	alphanumeric

The number following the code indicates the admissible data length. The following applies.

The optional two dots before the length indicator mean that the data has no fixed length, but it can have up to a number of digits, as specified by the length indicator. A comma in the data

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

length means that the attribute can hold decimals, the digit before the comma indicates the total length of the attribute, the digit after the comma indicates the maximum number of digits after the decimal point.

TITLE II

STRUCTURE OF THE EDI TRANSIT DECLARATION

A. Table of the data groups

TRANSIT OPERATION

TRADER consignor

TRADER consignee

GOODS ITEM

— TRADER consignor

— TRADER consignee

— CONTAINERS

— SGI CODES

— PACKAGES

— PREVIOUS ADMINISTRATIVE REFERENCES

— PRODUCED DOCUMENTS/CERTIFICATES

— SPECIAL MENTIONS

CUSTOMS OFFICE of departure

TRADER holder of the procedure

REPRESENTATIVE

CUSTOMS OFFICE of transit

CUSTOMS OFFICE of destination

TRADER authorised consignee

CONTROL RESULT

SEALS INFORMATION

— SEALS ID

GUARANTEE

— GUARANTEE REFERENCE

— VALIDITY LIMITATION (EU)

— VALIDITY LIMITATION (NON-EU)

B. Particulars on the data of the transit declaration

TRANSIT OPERATION

Number: 1

The data group shall be used.

LRN

Type/Length: an ..22

The local reference number (LRN) shall be used. It is nationally defined and allocated by the user in agreement with the competent authorities to identify each single declaration.

Declaration type

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

(box 1)

Type/Length: an ..5

The attribute shall be used.

Total number of items

(box 5)

Type/Length: n ..5

The attribute shall be used.

Total number of packages

(box 6)

Type/Length: n ..7

The use of the attribute is optional. The total number of packages is equal to the sum of all 'Number of packages', all 'Number of pieces' and a value of '1' for each declared 'bulk'.

Country of dispatch

(box 15a)

Type/Length: a2

The attribute shall be used, if only one country of dispatch is declared. The country codes presented in Appendix D2 shall be used. In this case the attribute 'Country of dispatch' of the data group 'GOODS ITEM' cannot be used. If more than one country of dispatch is declared, this attribute of the data group 'TRANSIT OPERATION' cannot be used. In this case the attribute 'Country of dispatch' of the data group 'GOODS ITEM' shall be used.

Destination country

(box 17a)

Type/Length: a2

The attribute shall be used, if only one country of destination is declared. The country codes presented in Appendix D2 shall be used. In this case the attribute 'Destination country' of the data group 'GOODS ITEM' cannot be used. If more than one country of destination is declared, this attribute of the data group 'TRANSIT OPERATION' cannot be used. In this case the attribute 'Destination country' of the data group 'GOODS ITEM' shall be used.

Identity at departure

(box 18)

Type/Length: an ..27

The attribute shall be used according to Appendix C1.

Identity at departure LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) if the corresponding free text field is used.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Nationality at departure

(box 18)

Type/Length: a2

The country code presented in Appendix D2 shall be used according to Appendix C1.

Container

(box 19)

Type/Length: n1

The following codes shall be used

0	:	no
1	:	yes.

Nationality crossing border

(box 21)

Type/Length: a2

The country code presented in Appendix D2 shall be used according to Appendix C1.

Identity crossing border

(box 21)

Type/Length: an ..27

The use of this attribute is optional for Member States in accordance with Appendix C1.

Identity crossing border LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) if the corresponding free text field is used.

Type of transport crossing border

(box 21)

Type/Length: n ..2

The use of the attribute is optional for the Member States according to Appendix C1.

Transport mode at border

(box 25)

Type/Length: n ..2

The use of the attribute is optional for the Member States according to Appendix C1.

Inland transport mode

(box 26)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Type/Length: n ..2

The use of the attribute is optional for the Member States. It has to be used according to the explanatory note concerning box 25 presented in Appendix D1.

Loading place

(box 27)

Type/Length: an ..17

The use of the attribute is optional for the Member States.

Agreed location code

(box 30)

Type/Length: an ..17

The attribute cannot be used, if the data group 'CONTROL RESULT' is used. If this data group is not used the attribute is optional. If this attribute is used the precise indication of the place in coded form where the goods can be examined is necessary. The attributes 'Agreed location of goods'/'Agreed location code', 'Authorised location of goods' and 'Customs subplace' cannot be used at the same time.

Agreed location of goods

(box 30)

Type/Length: an ..35

The attribute cannot be used, if the data group 'CONTROL RESULT' is used. If this data group is not used the attribute is optional. If this attribute is used the precise indication of the place where the goods can be examined is necessary. The attributes 'Agreed location of goods'/'Agreed location code', 'Authorised location of goods' and 'Customs subplace' cannot be used at the same time.

Agreed location of goods LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) if the corresponding free text field is used.

Authorised location of goods

(box 30)

Type/Length: an ..17

The attribute is optional, if the data group 'CONTROL RESULT' is used. If the attribute is used the precise indication of the place where the goods can be examined is necessary. If the data group 'CONTROL RESULT' is not used the attribute cannot be used. The attributes 'Agreed location of goods'/'Agreed location code', 'Authorised location of goods' and 'Customs subplace' cannot be used at the same time.

Customs subplace

(box 30)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Type/Length: an ..17

The attribute cannot be used, if the data group 'CONTROL RESULT' is used. If this data group is not used the attribute is optional. If this attribute is used the precise indication of the place where the goods can be examined is necessary. The attributes 'Agreed location of goods'/'Agreed location code', 'Authorised location of goods' and 'Customs subplace' cannot be used at the same time.

Total gross mass

(box 35)

Type/Length: n ..11,3

The attribute shall be used.

NCTS accompanying document language code

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language of the transit accompanying document (NCTS accompanying document).

Dialogue language indicator at departure

Type/Length: a2

The use of the language code presented in Appendix D2 is optional. If this attribute is not used the system will use the default language of the office of departure.

Declaration date

(box 50)

Type/Length: n8

The attribute shall be used.

Declaration place

(box 50)

Type/Length: an ..35

The attribute shall be used.

Declaration place LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) of the corresponding free text field.

TRADER consignor

(box 2)

Number: 1

This data group is used, when there is only one consignor declared. In this case the data group 'TRADER consignor' of the data group 'GOODS ITEM' cannot be used.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Name

(box 2)

Type/Length: an ..35

The attribute shall be used.

Street and number

(box 2)

Type/Length: an ..35

The attribute shall be used.

Country

(box 2)

Type/Length: a2

The country code presented in Appendix D2 shall be used.

Postcode

(box 2)

Type/Length: an ..9

The attribute shall be used.

City

(box 2)

Type/Length: an ..35

The attribute shall be used.

NAD LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language of name and address (NAD LNG).

TIN

(box 2)

Type/Length: an ..17

The use of the attribute to insert the trader identification number (TIN) is optional for the Member States.

TRADER Consignee

(box 8)

Number: 1

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

The data group shall be used, when there is only one consignee declared and the attribute 'Destination country' of the data group 'TRANSIT OPERATION' contains a Member State or a common transit country. In this case the data group 'TRADER consignee' of the data group 'GOODS ITEM' cannot be used.

Name

(box 8)

Type/Length: an ..35

The attribute shall be used.

Street and number

(box 8)

Type/Length: an ..35

The attribute shall be used.

Country

(box 8)

Type/Length: a2

The country code presented in Appendix D2 shall be used.

Postcode

(box 8)

Type/Length: an ..9

The attribute shall be used.

City

(box 8)

Type/Length: an ..35

The attribute shall be used.

NAD LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language of name and address (NAD LNG).

TIN

(box 8)

Type/Length: an ..17

The use of this attribute to insert the trader identification number (TIN) is optional for the Member States.

GOODS ITEM

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Number: 999

The data group shall be used.

Declaration type

(ex box 1)

Type/Length: an ..5

The attribute shall be used, if the code 'T-' was used for the attribute 'Declaration type' of the data group 'TRANSIT OPERATION'. In other cases this attribute cannot be used.

Country of dispatch

(ex box 15a)

Type/Length: a2

The attribute shall be used, if more than one country of dispatch is declared. The country codes presented in Appendix D2 shall be used. The attribute 'Country of dispatch' of the data group 'TRANSIT OPERATION' cannot be used. If only one country of dispatch is declared the corresponding attribute of the data group 'TRANSIT OPERATION' shall be used.

Destination country

(ex box 17a)

Type/Length: a2

The attribute shall be used, if more than one country of destination is declared. The country codes presented in Appendix D2 shall be used. The attribute 'Destination country' of the data group 'TRANSIT OPERATION' cannot be used. If only one country of destination is declared the corresponding attribute of the data group 'TRANSIT OPERATION' shall be used.

Textual description

(box 31)

Type/Length: an ..140

The attribute shall be used.

Textual description LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) of the corresponding free text field.

Item number

(box 32)

Type/Length: n ..5

The attribute shall be used, even if a number '1' was used for the attribute 'Total number of items' of the data group 'TRANSIT OPERATION'. In this case the number '1' shall be used for this attribute. Each item number is unique throughout the declaration.

Commodity code

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

(box 33)

Type/Length: n ..8

The attribute shall be used with at least four and up to eight digits according to Appendix C1.

Gross mass

(box 35)

Type/Length: n ..11,3

This attribute is optional when goods of different type covered by the same declaration are packed together in such a way that it is impossible to determine the gross mass of each type of goods.

Net mass

(box 38)

Type/Length: n ..11,3

The use of the attribute is optional according to Appendix C1.

TRADER consignor

(ex box 2)

Number: 1

The data group 'TRADER consignor' cannot be used when there is only one consignor declared. In this case the data group 'TRADER consignor' on 'TRANSIT OPERATION' level is used.

Name

(ex box 2)

Type/Length: an ..35

The attribute shall be used.

Street and number

(ex box 2)

Type/Length: an ..35

The attribute shall be used.

Country

(ex box 2)

Type/Length: a2

The country code presented in Appendix D2 shall be used.

Postcode

(ex box 2)

Type/Length: an ..9

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

The attribute shall be used.

City

(ex box 2)

Type/Length: an ..35

The attribute shall be used.

NAD LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language of name and address (NAD LNG).

TIN

(ex box 2)

Type/Length: an ..17

The use of this attribute to insert the trader identification number (TIN) is optional for the Member States.

TRADER consignee

(ex box 8)

Number: 1

The data group shall be used when more than one consignee is declared and the attribute 'Destination country' of the data group 'GOODS ITEM' contains a Member State or a common transit country. When only one consignee is declared, the data group 'TRADER consignee' of the data group 'GOODS ITEM' cannot be used.

Name

(ex box 8)

Type/Length: an ..35

The attribute shall be used.

Street and number

(ex box 8)

Type/Length: an ..35

The attribute shall be used.

Country

(ex box 8)

Type/Length: a2

The country code presented in Appendix D2 shall be used.

Postcode

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

(ex box 8)

Type/Length: an ..9

The attribute shall be used.

City

(ex box 8)

Type/Length: an ..35

The attribute shall be used.

NAD LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language of name and address (NAD LNG).

TIN

(ex box 8)

Type/Length: an ..17

The use of this attribute to insert the trader identification number (TIN) is optional for the Member States.

CONTAINERS

(box 31)

Number: 99

If the attribute 'Container' of the data group 'TRANSIT OPERATION' contains the code '1' the data group shall be used.

Container numbers

(box 31)

Type/Length: an ..11

The attribute shall be used.

PACKAGES

(box 31)

Number: 99

The data group shall be used.

Marks and numbers of packages

(box 31)

Type/Length: an ..42

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

The language code presented in Appendix D2 shall be used to define the language of name and address (NAD LNG).

Marks and numbers of packages LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) if the corresponding free text field is used.

Kind of packages

(box 31)

Type/Length: an2

The packaging codes listed under Box 31 of Appendix D1 shall be used.

Number of packages

(box 31)

Type/length: n ..5

The attribute shall be used if the attribute '**Kind of packages**' contains other codes shown in Appendix D1 than those for bulk (VQ, VG, VL, VY, VR or VO) or for 'unpacked' (NE, NF, NG). It may not be used if the attribute '**Kind of packages**' contains one of the previously mentioned codes.

Number of pieces

(box 31)

Type/Length: n ..5

The attribute shall be used if the attribute 'Kind of packages' contains a code presented in Appendix D2 for 'Unpacked' (NE). In other cases this attribute cannot be used.

PREVIOUS ADMINISTRATIVE REFERENCES

(box 40)

Number: 9

The data group shall be used according to Appendix C1.

Previous document type

(box 40)

Type/Length: an ..6

If the data group shall be used at least one previous document type shall be used.

Previous document reference

(box 40)

Type/Length: an ..20

The reference of the previous document shall be used.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Previous document reference LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) of the corresponding free text field.

Complement of information

(box 40)

Type/Length: an ..26

The use of the attribute is optional for the Member States.

Complement of information LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) if the corresponding free text field is used.

PRODUCED DOCUMENTS/CERTIFICATES

(box 44)

Number: 99

The data group shall be used for TIR messages. In other cases, it shall be used according to Appendix C1. If the data group is used, at least one of the following attributes shall be used.

Document type

(box 44)

Type/Length: an ..3

The code presented in Appendix D2 shall be used.

Document reference

(box 44)

Type/Length: an ..20

Document reference LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) if the corresponding free text field is used.

Complement of information

(box 44)

Type/Length: an ..26

Complement of information LNG

Type/Length: a2

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

The language code presented in Appendix D2 shall be used to define the language (LNG) if the corresponding free text field is used.

SPECIAL MENTIONS

(box 44)

Number: 99

The data group shall be used according to Appendix C1. If the data group is used either the attribute 'Additional information id' or 'Text' shall be used.

Additional information id

(box 44)

Type/Length: an ..3

The code presented in Appendix D2 shall be used to insert the identification (id) of the additional information.

Export from EU

(box 44)

Type/Length: n1

If the attribute 'Additional information id' contains the code 'DG0' or 'DG1' the attribute 'Export from EU' or 'Export from country' shall be used. Both attributes cannot be used at the same time. In other cases the attribute cannot be used. If this attribute is used the following codes are to be used:

0	= no
1	= yes.

Export from country

(box 44)

Type/Length: a2

If the attribute 'Additional information id' contains the code 'DG0' or 'DG1' the attribute 'Export from EU' or 'Export from country' shall be used. Both attributes cannot be used at the same time. In other cases the attribute cannot be used. If this attribute is used the country code presented in Appendix D2 shall be used.

Text

(box 44)

Type/Length: an ..70

Text LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) if the corresponding free text field is used.

CUSTOMS OFFICE of departure

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

(box C)

Number: 1

The data group shall be used.

Reference number

(box C)

Type/Length: an8

The code presented in Appendix D2 shall be used.

TRADER holder of the procedure

(box 50)

Number: 1

The data group shall be used.

TIN

(box 50)

Type/Length: an ..17

The attribute shall be used where the data group 'CONTROL RESULT' contains the code A3 or where the attribute 'GRN' is used.

Name

(box 50)

Type/Length: an ..35

The attribute shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

Street and number

(box 50)

Type/Length: an ..35

The attribute shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

Country

(box 50)

Type/Length: a2

The country code presented in Appendix D2 shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

Postcode

(box 50)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Type/Length: an ..9

The attribute shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

City

(box 50)

Type/Length: an ..35

The attribute shall be used if the attribute 'TIN' is used and the other attributes of this data group are not already known by the system.

NAD LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language of name and address (NAD LNG) if the corresponding free text fields are used.

REPRESENTATIVE

(box 50)

Number: 1

The data group shall be used if the holder of the procedure makes use of an authorised representative.

Name

(box 50)

Type/Length: an ..35

The attribute shall be used.

Representative capacity

(box 50)

Type/Length: a ..35

The use of this attribute is optional.

Representative capacity LNG

Type/Length: a2

The language code presented in Appendix D2 shall be used to define the language (LNG) if the corresponding free text field is used.

CUSTOMS OFFICE of transit

(box 51)

Number: 9

The data group shall be used according to Appendix C1.

Reference number

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

(box 51)

Type/Length: an8

The code presented in Appendix D2 shall be used.

CUSTOMS OFFICE of destination

(box 53)

Number: 1

The data group shall be used.

Reference number

(box 53)

Type/Length: an8

The code presented in Appendix D2 shall be used.

TRADER authorised consignee

(box 53)

Number: 1

The data group can be used to indicate that the goods will be delivered to an authorised consignee.

TIN authorised consignee

(box 53)

Type/Length: an..17

The attribute shall be used to insert the trader identification number (TIN).

CONTROL RESULT

(box D)

Number: 1

The data group shall be used if an authorised consignor lodges the declaration.

Control result code

(box D)

Type/Length: an2

The code A3 shall be used.

Date limit

(box D)

Type/Length: n8

The attribute shall be used.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

SEALS INFORMATION

(box D)

Number: 1

The data group shall be used if an authorised consignor lodges a declaration for which his authorisation requires the use of seals or a holder of the procedure is granted the use of seals of a special type.

Seals number

(box D)

Type/Length: n ..4

The attribute shall be used.

SEALS ID

(box D)

Number: 99

The data group shall be used for the identification (id) of seals.

Seals identity

(box D)

Type/Length: an ..20

The attribute shall be used.

Seals identity LNG

Type/Length: a2

The language code (LNG) presented in Appendix D2 shall be used.

GUARANTEE

Number: 9

The data group shall be used.

Guarantee type

(box 52)

Type/Length: an ..1

The code presented in Appendix D1 shall be used.

GUARANTEE REFERENCE

(box 52)

Number: 99

The data group shall be used if the attribute 'Guarantee type' contains the code '0', '1', '2', '4' or '9'.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

GRN

(box 52)

Type/Length: an ..24

The attribute shall be used to insert the guarantee reference number (GRN) if the attribute 'Guarantee type' contains the code contains the code '0', '1', '2', '4' or '9'. In this case the attribute 'Other guarantee reference' can not be used.

The 'Guarantee Reference' number (GRN) is allocated by the office of guarantee to identify each single guarantee and it is structured as follows:

Field	Content	Field type	Examples
1	Last two digits of the year at which the guarantee was accepted (YY)	Numeric 2	97
2	Identifier of the country where the guarantee is lodged (ISO alpha 2 country code)	Alphabetic 2	IT
3	Unique identifier for the acceptance given by the office of guarantee per year and country	Alphanumeric 12	1234AB788966
4	Check digit	Alphanumeric 1	8
5	Identifier of the individual guarantee by means of voucher (1 letter + 6 digits) or NULL for other guarantee types	Alphanumeric 7	A001017

Field 1 and 2 as explained above.

Field 3 has to be filled with a unique identifier per year and country for the acceptance of the guarantee given by the office of guarantee. National administrations which want to have the Customs Office Reference Number of the office of guarantee included in the GRN, could use up to the first six characters to insert the national number of the office of guarantee.

Field 4 has to be filled with a value that is a check digit for the fields 1 to 3 of the GRN. This field allows to detect an error when capturing the first four fields of the GRN.

Field 5 is only used when the GRN is related to an individual guarantee by means of vouchers registered in the computerised transit system. In that case, this field has to be filled with the identifier of the voucher.

Other guarantee reference

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

(box 52)

Type/Length: an..35

This attribute shall be used if the attribute 'Guarantee type' contains other codes than '0', '1', '2', '4' or '9'. In this case the attribute 'GRN' can not be used.

Access code

Type/length: an4

The attribute shall be used when the attribute 'GRN' is used, otherwise this attribute is optional for the Member States. Depending on the type of guarantee, it is issued by the office of guarantee, the guarantor or the holder of the procedure and used to secure a specific guarantee.

VALIDITY LIMITATION (EU)

Number: 1

Not valid for EU

(box 52)

Type/Length: n1

The code 0 = no shall be used for Union transit.

VALIDITY LIMITATION (NON-EU)

Number: 99

Not valid for other contracting parties

(box 52)

Type/Length: a2

The country code presented in Appendix D2 shall be used to indicate the common transit country concerned.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix D1

CODES TO BE USED IN THE FORMS⁽¹²⁾

TITLE I

GENERAL REMARKS

This Appendix contains only the specific basic requirements applicable when using paper forms. Where transit formalities are completed by the exchange of EDI messages, the instructions contained in this Appendix apply unless appendices C2 and D2 provide otherwise.

In some cases, the requirements for the type and length of entries are specified.

The codes for the different types of data are:

a	alphabetic
n	numeric
an	alphanumeric

The number after the code indicates the authorised length of the data entry. Two points before the indication of the length means that the data entry is not of a determined length, but that it may include a number of characters up to the number indicated.

TITLE II

CODES

Box 1: Declaration

First subdivision

The codes applicable (a2) are given below:

EX.	For trade with countries and territories situated outside of the customs territory of the Union other than the contracting parties to the Convention of formalities in simplification in trade in goods. For placing goods under a customs procedure referred to in columns A and E of the table in Appendix C1, Title I, B) To confer on goods a customs-approved treatment or use referred to in columns C and D of the table in Appendix C1, Title I, B) For dispatch of non-Union goods in the context of trade between Member States
IM.	For trade with countries and territories situated outside of the customs territory of the Union other than the contracting parties to the Convention of formalities in simplification in trade in goods. For placing goods under a customs procedure referred to in columns H to J of the table in Appendix C1, Title I, B) For placing non-Union goods under a customs procedure in the context of trade between Member States
EU.	In the context of trade with contracting parties to the Convention of formalities in simplification in trade in goods.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

- CO. For placing goods under a customs procedure referred to in columns A, E and H to J of the table in Appendix C1, Title I, B)
- To confer on goods a customs-approved treatment or use referred to in columns C and D of the table in Appendix C1, Title I, B)
- In respect of Union goods subject to specific measures during the transitional period following the accession of new Member States
- Placing of goods under the customs warehousing procedure in order to obtain payment of special export refunds prior to exportation or manufacturing under customs supervision and under customs control prior to exportation and payment of export refunds.
- In respect of Union goods in the context of trade between parts of the customs territory of the Union to which the provisions of Directive 2006/112/EC are applicable and parts of that territory to which those provisions do not apply, or in the context of trade between parts of that territory where those provisions do not apply.

Second subdivision

The codes applicable (a1) are given below:

- | | |
|--------|--|
| A | for a normal declaration (normal procedure under Article 162 of the Code) |
| B or C | for a simplified declaration (simplified procedure under Article 166 of the Code) |
| D | For lodging a normal declaration (such as referred to under code A) before the declarant is in a position to present the goods. |
| E or F | For lodging a simplified declaration (such as referred to under code B or C) before the declarant is in a position to present the goods. |
| X or Y | for a supplementary declaration under a simplified procedure covered by B or C and E or F. |
| Z | for a supplementary declaration under a simplified procedure under Articles 166 and 182 of the Code. |

Codes D and F can only be used in the framework of the procedure provided for in Article 171 of the Code where a declaration is lodged before the declarant is in a position to present the goods.

Third subdivision

The codes applicable (an..5) are given below:

- | | |
|-------|---|
| T1. | Goods required to move under the external Union transit procedure |
| T2. | Goods required to move under the internal Union transit procedure in accordance with Article 227 of the Code, unless article 286(2) of Implementing Regulation (EU) 2015/2447 applies |
| T2F. | Goods required to move under the internal Union transit procedure, in accordance with Article 188 of Delegated Regulation (EU) 2015/2446 |
| T2SM. | Goods placed under the internal Union transit procedure, in application of Article 2 of Decision 4/92/EC of the EEC-San Marino Cooperation Committee of 22 December 1992. |
| T. | Mixed consignments covered by Article 286 of Implementing Regulation (EU) 2015/2447, in which case the space following the 'T' must be scored through |
| T2L. | Form establishing the customs status of Union goods |

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

- T2LF. Form establishing the customs status of Union goods consigned to, or from, a part of the customs territory of the Union where the provisions of Directive 2006/112/EC do not apply
- T2LSM. Form establishing the status of goods destined for San Marino in application of Article 2 of Decision 4/92/EC of the EEC-San Marino Cooperation Committee of 22 December 1992.

Box 2: Consignor/Exporter

Where an identification number is required, the EORI number shall be used. It is structured as follows:

Field	Content	Field type	Format	Examples
1	Identifier of the Member State assigning the number (ISO alpha 2 country code)	Alphabetic 2	a2	PL
2	Unique identifier in a Member State	Alphanumeric 15	an..15	1234567890ABCDE

Example: 'PL1234567890ABCDE' for a Polish exporter (country code: PL) whose unique national EORI number is '1234567890ABCDE'.

Country code: the Union's alphabetical codes for countries and territories are based on the current ISO alpha 2 codes (a2) insofar as they are compatible with the country codes laid down in accordance with Article 5(2) of Regulation (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009 on Union statistics relating to external trade with non-member countries and repealing Council Regulation (EC) No 1172/95⁽¹³⁾.

Box 8: Consignee

Where an identification number is required, the EORI number, structured as specified in the description for box 2, shall be used.

Where an identification number is required and the declaration includes the particulars for an exit summary declaration as set out in Appendix A, a third country unique identification number which has been made available to the Union by the third country concerned may be used.

Box 14: Declarant/Representative

- (a) Insert one of the following codes (n1) before the full name and address to designate the declarant or the status of the representative:
1. Declarant
 2. Representative (direct representation within the meaning of the first subparagraph of Article 18(1) of the Code
 3. Representative (indirect representation within the meaning of the first subparagraph of Article 18(1) of the Code.

Where this data element is printed on a paper document, it will be in square brackets (Ex: [1], [2] or [3])

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

- (b) Where an identification number is required, the EORI number, structured as specified in the description for box 2, shall be used.

Box 15a: Country of dispatch/export code

Use the country codes entered in box 2.

Box 17a: Country-of-destination code

Use the country codes entered in box 2.

Box 17b: Region-of-destination code

Use the codes to be adopted by the Member States.

Box 18: Nationality of means of transport at departure

Use the country codes entered in box 2.

Box 19: Container (Ctr)

The relevant codes (n1) are given below:

- 0 Goods not transported in containers
1 Goods transported in containers.

Box 20: Delivery terms

The codes and statements to be entered, as appropriate, in the first two subdivisions of this box are as follows:

First subdivision	Meaning	Second subdivision
Incoterms code	Incoterms — ICC/ECE	Place to be specified
<i>Code applicable usually for road and rail transport</i>		
DAF (Incoterms 2000)	Delivered at frontier	Named place
<i>Codes applicable for all modes of transport</i>		
EXW (Incoterms 2010)	Ex works	Named place
FCA (Incoterms 2010)	Free carrier	Named place
CPT (Incoterms 2010)	Carriage paid to	Named place of destination
CIP (Incoterms 2010)	Carriage and insurance paid to	Named place of destination
DAT (Incoterms 2010)	Delivered at terminal	Named terminal at port or place of destination
DAP (Incoterms 2010)	Delivered at place	Named place of destination
DDP (Incoterms 2010)	Delivered duty paid	Named place of destination
DDU (Incoterms 2000)	Delivered duty unpaid	Named place of destination
<i>Codes applicable usually for sea and inland waterway transport</i>		
FAS (Incoterms 2010)	Free alongside ship	Named port of shipment
FOB (Incoterms 2010)	Free on board	Named port of shipment
CFR (Incoterms 2010)	Cost and freight	Named port of destination

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CIF (Incoterms 2010)	Cost, insurance and freight	Named port of destination
DES (Incoterms 2000)	Delivered ex ship	Named port of destination
DEQ (Incoterms 2000)	Delivered ex quay	Named port of destination
XXX	Delivery terms other than those listed above	Narrative description of delivery terms given in the contract

The Member States may require the following coded particulars (n1) in the third subdivision:

- 1 Place situated in the territory of the Member State concerned
- 2 Place situated in the territory of another Member State
- 3 Other (place situated outside the Union).

Box 21: Nationality of active means of transport crossing the border

Use the country codes entered in box 2.

Box 22: Invoice currency

The invoice currency is to be entered by means of the ISO alpha-3 currency code (Codes ISO 4217 for the representation of currencies and funds).

Box 24: Nature of the transaction

The Member States which require this item of information must use the single digit codes listed in column A of the table provided for in Article 10(2) of Commission Regulation (EU) No 113/2010⁽¹⁴⁾, this digit being entered in the left-hand side of the box. They may also provide for a second digit from the list in column B of that table to be entered in the right-hand side of the box.

Box 25: Mode of transport at the border

The codes applicable (n1) are given below:

Code	Description
1	Sea transport
2	Rail transport
3	Road transport
4	Air transport
5	Postal consignment
7	Fixed transport installations
8	Inland waterway transport
9	Own propulsion

Box 26: Inland mode of transport

The codes listed for box 25 are applicable.

Box 29: Office of exit/entry

Use (an8) codes structured as follows:

- the first two characters (a2) serve to identify the country by means of the country code entered in box 2,

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

— the next six characters (an6) stand for the office concerned in that country. It is suggested that the following structure be adopted:

The first three characters (a3) would be taken up by the UN/LOCODE and the last three by a national alphanumeric subdivision (an3). If this subdivision is not used, the characters '000' should be inserted.

Example: BEBRU000: BE = ISO 3166 for Belgium, BRU = UN/LOCODE for the city of Brussels, 000 for the unused subdivision.

Box 31: Packages and description of goods; Marks and numbers — Container No(s) — Number and kind

Kind of packages

Use the following codes.

(UN/ECE Recommendation No 21/Rev. 8.1 of 12 July 2010).

PACKAGING CODES

Aerosol	AE
Ampoule, non-protected	AM
Ampoule, protected	AP
Atomizer	AT
Bag	BG
Bag, flexible container	FX
Bag, gunny	GY
Bag, jumbo	JB
Bag large	ZB
Bag, multiply	MB
Bag, paper	5M
Bag, paper, multi-wall	XJ
Bag, paper, multi-wall, water resistant	XK
Bag, plastic	EC
Bag, plastic film	XD
Bag, polybag	44
Bag, super bulk	43
Bag, textile	5L
Bag, textile, sift proof	XG
Bag, textile, water resistant	XH
Bag, textile, without inner coat/liner	XF
Bag, tote	TT

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Bag, woven plastic	5H
Bag, woven plastic, sift proof	XB
Bag, woven plastic, water resistant	XC
Bag, woven plastic, without inner coat/liner	XA
Bale, compressed	BL
Bale, non-compressed	BN
Ball	AL
Balloon, non-protected	BF
Balloon, protected	BP
Bar	BR
Barrel	BA
Barrel, wooden	2C
Barrel, wooden, bung type	QH
Bars, in bundle/bunch/truss	BZ
Basin	BM
Basket	BK
Basket, with handle, cardboard	HC
Basket, with handle, plastic	HA
Basket, with handle, wooden	HB
Belt	B4
Bin	BI
Block	OK
Boards, in bundle/bunch/truss	BY
Bobbin	BB
Bolt	BT
Bottle, gas	GB
Bottle, non-protected, bulbous	BS
Bottle, non-protected, cylindrical	BO
Bottle, protected, bulbous	BV
Bottle, protected, cylindrical	BQ
Bottlecrate/bottlerack	BC
Box	BX
Box, aluminium	4B

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Box, Commonwealth Handling Equipment Pool (CHEP), Eurobox	DH
Box, fibreboard	4G
Box, for liquids	BW
Box, natural wood	4C
Box, plastic	4H
Box, plastic, expanded	QR
Box, plastic, solid	QS
Box, plywood	4D
Box, reconstituted wood	4F
Box, steel	4A
Box, wooden, natural wood, ordinary	QP
Bucket	BJ
Bulk, gas (at 1 031 mbar and 15 °C)	VG
Bulk, liquefied gas (at abnormal temperature/pressure)	VQ
Bulk, liquid	VL
Bulk, solid, fine particles ('powders')	VY
Bulk, solid, granular particles ('grains')	VR
Bulk, solid, large particles ('nodules')	VO
Bunch	BH
Bundle	BE
Bundle, wooden	8C
Butt	BU
Cage	CG
Cage, Commonwealth Handling Equipment Pool (CHEP)	DG
Cage, roll	CW
Can, cylindrical	CX
Can, rectangular	CA
Canister	CI
Canvas	CZ
Carboy, non-protected	CO
Carboy, protected	CP
Card	CM

Status: Point in time view as at 16/07/2020.**Changes to legislation:** There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Cart, flatbed	FW
Carton	CT
Cartridge	CQ
Case	CS
Case, car	7A
Case, isothermic	EI
Case, skeleton	SK
Case, steel	SS
Case, with pallet base	ED
Case, with pallet base, cardboard	EF
Case, with pallet base, metal	EH
Case, with pallet base, plastic	EG
Case, with pallet base, wooden	EE
Case, wooden	7B
Cask	CK
Chest	CH
Churn	CC
Clamshell	AI
Coffer	CF
Coffin	CJ
Coil	CL
Composite packaging, glass receptacle	6P
Composite packaging, glass receptacle in aluminium crate	YR
Composite packaging, glass receptacle in aluminium drum	YQ
Composite packaging, glass receptacle in expandable plastic pack	YY
Composite packaging, glass receptacle in fibre drum	YW
Composite packaging, glass receptacle in fibreboard box	YX
Composite packaging, glass receptacle in plywood drum	YT
Composite packaging, glass receptacle in solid plastic pack	YZ

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Composite packaging, glass receptacle in steel crate box	YP
Composite packaging, glass receptacle in steel drum	YN
Composite packaging, glass receptacle in wickerwork hamper	YV
Composite packaging, glass receptacle in wooden box	YS
Composite packaging, plastic receptacle	6H
Composite packaging, plastic receptacle in aluminium crate	YD
Composite packaging, plastic receptacle in aluminium drum	YC
Composite packaging, plastic receptacle in fibre drum	YJ
Composite packaging, plastic receptacle in fibreboard box	YK
Composite packaging, plastic receptacle in plastic drum	YL
Composite packaging, plastic receptacle in plywood box	YH
Composite packaging, plastic receptacle in plywood drum	YG
Composite packaging, plastic receptacle in solid plastic box	YM
Composite packaging, plastic receptacle in steel crate box	YB
Composite packaging, plastic receptacle in steel drum	YA
Composite packaging, plastic receptacle in wooden box	YF
Cone	AJ
Container, flexible	IF
Container, gallon	GL
Container, metal	ME
Container, not otherwise specified as transport equipment	CN
Container, outer	OU
Cover	CV
Crate	CR

Status: Point in time view as at 16/07/2020.**Changes to legislation:** There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Crate, beer	CB
Crate, bulk, cardboard	DK
Crate, bulk, plastic	DL
Crate, bulk, wooden	DM
Crate, framed	FD
Crate, fruit	FC
Crate, metal	MA
Crate, milk	MC
Crate, multiple layer, cardboard	DC
Crate, multiple layer, plastic	DA
Crate, multiple layer, wooden	DB
Crate, shallow	SC
Crate, wooden	8B
Creel	CE
Cup	CU
Cylinder	CY
Demijohn, non-protected	DJ
Demijohn, protected	DP
Dispenser	DN
Drum	DR
Drum, aluminium	1B
Drum, aluminium, non-removable head	GC
Drum, aluminium, removable head	QD
Drum, fibre	IG
Drum, iron	DI
Drum, plastic	IH
Drum, plastic, non-removable head	QF
Drum, plastic, removable head	QG
Drum, plywood	1D
Drum, steel	1A
Drum, steel, non-removable head	QA
Drum, steel, removable head	QB
Drum, wooden	1W
Envelope	EN

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Envelope, steel	SV
Filmpack	FP
Firkin	FI
Flask	FL
Flexibag	FB
Flexitank	FE
Foodtainer	FT
Footlocker	FO
Frame	FR
Girder	GI
Girders, in bundle/bunch/truss	GZ
Hamper	HR
Hogshead	HG
Ingot	IN
Ingots, in bundle/bunch/truss	IZ
Intermediate bulk container	WA
Intermediate bulk container aluminium	WD
Intermediate bulk container, aluminium, liquid	WL
Intermediate bulk container, aluminium, pressurised > 10 kpa	WH
Intermediate bulk container, composite	ZS
Intermediate bulk container, composite, flexible plastic, liquids	ZR
Intermediate bulk container, composite, flexible plastic, pressurised	ZP
Intermediate bulk container, composite, flexible plastics, solids	ZM
Intermediate bulk container, composite, rigid plastic, liquids	ZQ
Intermediate bulk container, composite, rigid plastic, pressurised	ZN
Intermediate bulk container, composite, rigid plastic, solids	PLN
Intermediate bulk container, fibreboard	
Intermediate bulk container, flexible	ZU
Intermediate bulk container, metal	WF

*Status: Point in time view as at 16/07/2020.**Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)*

Intermediate bulk container, metal, liquid	WM
Intermediate bulk container, metal, other than steel	ZV
Intermediate bulk container, metal, pressure 10 kpa	WJ
Intermediate bulk container, natural wood	ZW
Intermediate bulk container, natural wood, with inner liner	WU
Intermediate bulk container, paper multi-wall	ZA
Intermediate bulk container, paper multi-wall, water resistant	ZC
Intermediate bulk container, plastic film	WS
Intermediate bulk container, plywood	ZX
Intermediate bulk container, plywood, with inner liner	WY
Intermediate bulk container, reconstituted wood	ZY
Intermediate bulk container, reconstituted wood, with inner liner	WZ
Intermediate bulk container, rigid plastic	AA
Intermediate bulk container, rigid plastic, freestanding, liquids	ZK
Intermediate bulk container, rigid plastic, freestanding, pressurised	ZH
Intermediate bulk container, rigid plastic, freestanding, solids	ZF
Intermediate bulk container, rigid plastic, with structural equipment, liquids	ZJ
Intermediate bulk container, rigid plastic, with structural equipment, pressurised	ZG
Intermediate bulk container, rigid plastic, with structural equipment, solids	ZD
Intermediate bulk container, steel	WC
Intermediate bulk container, steel, liquid	WK
Intermediate bulk container, steel pressurised > 10 kpa	WG
Intermediate bulk container, textile without coat/liner	WT
Intermediate bulk container, textile, coated	WV

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Intermediate bulk container, textile, coated and liner	WX
Intermediate bulk container, textile, with liner	WW
Intermediate bulk container, woven plastic, coated	WP
Intermediate bulk container, woven plastic, coated and liner	WR
Intermediate bulk container, woven plastic, coated, with liner	WQ
Intermediate bulk container, woven plastic, coated, without coat/liner	WN
Jar	JR
Jerrican, cylindrical	JY
Jerrican, plastic	3H
Jerrican, plastic, non-removable head	QM
Jerrican, plastic, removable head	QN
Jerrican, rectangular	JC
Jerrican, steel	3A
Jerrican, steel, non-removable head	QK
Jerrican, steel, removable head	QL
Jug	JG
Jutebag	JT
Keg	KG
Kit	KI
Liftvan	LV
Log	LG
Logs, in bundle/bunch/truss	LZ
Lot	LT
Lug	LU
Luggage	LE
Mat	MT
Matchbox	MX
Mutually defined	ZZ
Nest	NS
Net	NT

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Net, tube, plastic	NU
Net, tube, textile	NV
Not available	NA
Octabin	OT
Package	PK
Package, cardboard, with bottle grip-holes	IK
Package, display, metal	IB
Package, display, plastic	ID
Package, display, wooden	IC
Package, flow	IA
Package, paper wrapped	IF
Package, show	IE
Packet	PA
Pail	PL
Pallet	PX
Pallet, 100 cm × 110 cm	AH
Pallet, AS 4068-1993	OD
Pallet, box Combined open-ended box and pallet	PB
Pallet, CHEP 100 cm × 120 cm	OC
Pallet, CHEP 40 cm × 60 cm	OA
Pallet, CHEP 80 cm × 120 cm	OB
Pallet, ISO T11	OE
Pallet, modular, collars 80 cm × 100 cm	PD
Pallet, modular, collars 80 cm × 120 cm	PE
Pallet, modular, collars 80 cm × 60 cm	AF
Pallet, shrinkwrapped	AG
Pallet, triwall	TW
Pallet, wooden	8A
Pan	P2
Parcel	PC
Pen	PF
Piece	PP
Pipe	PI

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Pipes, in bundle/bunch/truss	PV
Pitcher	PH
Plank	PN
Planks, in bundle/bunch/truss	PZ
Platform, unspecified weight or dimension	OF
Pot	PT
Pouch	PO
Punnet	PJ
Rack	RK
Rack, clothing hanger	RJ
Receptacle, fibre	AB
Receptacle, glass	GR
Receptacle, metal	MR
Receptacle, paper	AC
Receptacle, plastic	PR
Receptacle, plastic wrapped	MW
Receptacle, wooden	AD
Rednet	RT
Reel	RL
Ring	RG
Rod	RD
Rods, in bundle/bunch/truss	RZ
Roll	RO
Sachet	SH
Sack	SA
Sack, multiwall	MS
Sea-chest	SE
Sheet	ST
Sheet, plastic, wrapping	SP
Sheetmetal	SM
Sheets, in bundle/bunch/truss	SZ
Shrinkwrapped	SW
Skid	SI
Slab	SB

Status: Point in time view as at 16/07/2020.**Changes to legislation:** There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Sleeve	SY
Slipsheet	SL
Spindle	SD
Spool	SO
Suitcase	SU
Tablet	T1
Tank container, generic	TG
Tank, cylindrical	TY
Tank, rectangular	TK
Tea-chest	TC
Tierce	ST
Tin	T1
Tray	PU
Tray, containing horizontally stacked flat items	GU
Tray, one layer no cover, cardboard	DV
Tray, one layer no cover, plastic	DS
Tray, one layer no cover, polystyrene	DU
Tray, one layer no cover, wooden	DT
Tray, rigid, lidded stackable (CEN TS 14482:2002)	IL
Tray, two layers no cover, cardboard	DY
Tray, two layers no cover, plastic tray	DW
Tray, two layers no cover, wooden	DX
Trunk	TR
Truss	TS
Tub	TB
Tub, with lid	TL
Tube	TU
Tube, collapsible	TD
Tube, with nozzle	TV
Tubes, in bundle/bunch/truss	TZ
Tun	TE
Tyre	TU
Uncaged	UC

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Unit	UN
Unpacked or unpackaged	NE
Unpacked or unpackaged, multiple units	NG
Unpacked or unpackaged, single unit	NF
Vacuum-packed	VP
Vanpack	VK
Vat	VA
Unpacked or unpackaged	NE
Vehicle	VN
Wickerbottle	WB

Box 33: Commodity Code

First subdivision (8 digits)

To be completed using the headings of the Combined Nomenclature.

Where the form is used for Union transit procedure purposes, the commodity code made up of at least the six digits of the Harmonised Commodity Description and Coding System shall be entered in this subdivision. However, where Union legislation so requires, the Combined Nomenclature heading shall be used.

Second subdivision (two characters)

To be completed in accordance with the Taric code (two characters for the application of specific Union measures in respect of formalities to be completed at destination).

Third subdivision (four characters)

To be completed in accordance with the Taric code (first additional code).

Fourth subdivision (four characters)

To be completed in accordance with the Taric code (second additional code).

Fifth subdivision (four characters)

Codes to be adopted by the Member States concerned.

Box 34a: Country-of-origin code

Use the country codes entered in box 2.

Box 34b: Region-of-origin/-production code

Codes to be adopted by the Member States.

Box 36: Preference

This box is for three-digit codes comprising a single-digit component from 1) and a two-digit component from 2).

The relevant codes are given below:

1. First digit of the code
 - 1 Tariff arrangement erga omnes
 - 2 Generalised System of Preferences (GSP)
 - 3 Tariff preferences other than those mentioned under code 2

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

4	Customs duties under the provisions of customs union agreements concluded by the European Union
2.	Next two digits
00	None of the following
10	Tariff suspension
15	Tariff suspension with specified end-use
18	Tariff suspension with certificate confirming the special nature of the product
19	Temporary suspension for products imported with a certificate of airworthiness
20	Tariff quota ⁽¹⁵⁾
23	Tariff quota with specified end-use ⁽¹⁵⁾
25	Tariff quota with certificate confirming the special nature of the product ⁽¹⁵⁾
28	Tariff quota following outward processing ⁽¹⁵⁾
40	Special end-use resulting from the Common Customs Tariff
50	Certificate confirming the special nature of the product

Box 37: Procedure

A. First subdivision

The codes to be entered in this subdivision are four-digit codes, composed of a two-digit code representing the procedure requested, followed by a second two-digit code representing the previous procedure. The list of two-digit codes is given below.

‘Previous procedure’ means the procedure under which the goods were placed before being placed under the procedure requested.

It should be noted that where the previous procedure is a warehousing procedure or temporary admission, or where the goods have come from a free zone, the relevant code should be used only where the goods have not been placed under a special procedure (inward processing, outward processing).

For example: re-export of goods imported under the customs inward processing procedure and subsequently placed under the customs warehousing procedure = 3151 (not 3171). (First operation = 5100; second operation = 7151: re-export = 3151).

Similarly, where goods previously temporarily exported are re-imported, placing under one of the abovementioned suspensive procedures is to be regarded as simple importation under that procedure. Indication of the ‘re-importation’ aspect is to be given only when the goods are released for free circulation.

For example: entry for home use with simultaneous entry for free circulation of goods exported under the customs outward processing procedure and placed under a customs warehousing procedure on re-importation = 6121 (not 6171). (First operation: temporary export for outward processing = 2100; second operation: storage in customs warehouse = 7121; third operation: entry for home use + entry for free circulation = 6121).

The codes marked in the list below with the letter (a) cannot be used as the first two digits of the procedure code, but only to indicate the previous procedure.

For example: 4054 = entry for free circulation and home use of goods previously placed under the inward processing in another Member State.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

List of procedures for coding purposes

Two of these basic elements must be combined to produce a four-digit code.

00. This code is used to indicate that there is no previous procedure (a)
01. Free circulation of goods simultaneously redispached in the context of trade between parts of the customs territory of the Union in which the provisions of Directive 2006/112/EC are applicable and parts of that territory in which these provisions do not apply, or in the context of trade between the parts of that territory where these provisions do not apply.
- Free circulation of goods simultaneously redispached in the context of trade between the Union and the countries with which it has formed a customs union.
- Example:* Goods arriving from a third country, released for free circulation in France and sent on to the Channel Islands.
02. Free circulation of goods with a view to applying the inward processing procedure (drawback system). (a)
- Explanation:* Inward processing (drawback system) in accordance with Article 256 of the Code.
07. Free circulation with simultaneous placing of goods under a warehousing procedure other than a customs warehousing procedure.
- Explanation:* This code is to be used where the goods are released for free circulation but where VAT and possibly excise duties have not been paid.
- Examples:* Imported machines are released for free circulation but VAT has not been paid. While the goods are placed in a tax warehouse or approved area, payment of the VAT is suspended.
- Imported cigarettes are released for free circulation but VAT and excise duties have not been paid. While the goods are stored in a tax warehouse or approved area, payment of the VAT and excise duties is suspended.
10. Permanent export.
- Example:* Normal export of Union goods to a third country, but also export of Union goods to parts of the customs territory of the Union to which the provisions of Council Directive 2006/112/EC do not apply (OJ L 347, 11.12.2006, p. 1).
11. Export of compensating products obtained from equivalent goods under the inward processing procedure before entering import goods for the procedure.
- Explanation:* Prior export (EX-IM) in accordance with Article 223(2) (c) of the Code.
- Example:* Export of cigarettes manufactured from Union tobacco leaves before placing of tobacco leaves from a third country under the inward processing procedure.
21. Temporary export under the outward processing procedure.
- Example:* Explanation: Outward processing procedure under Article 259 to 262 of the Code. See also code 22.
22. Temporary export other than that referred to under code 21.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

23. *Example:* The simultaneous application to textile products of the outward processing procedure and the economic outward processing procedure (Council Regulation (EC) No 3036/94).
Temporary export for return in the unaltered state.
31. *Example:* Temporary export for exhibitions of articles such as samples, professional equipment, etc.
Re-export.
Explanation: Re-export of non-Union goods following a suspensive arrangement.
40. *Example:* Goods are placed under a customs warehousing procedure and subsequently declared for re-export.
Simultaneous release for free circulation and home use of goods which are not the subject of a VAT-exempt supply.
41. *Example:* Goods coming from a third country with payment of the customs duties and VAT.
Simultaneous release for free circulation and home use of goods placed under the inward processing procedure (drawback system). (a)
42. *Example:* Inward processing procedure with payment of customs duties and national taxes on import.
Simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise duty suspension.
Explanation: Exemption from payment of VAT and, where applicable, the excise duty suspension, is granted because the import is followed by an intra-Union supply or transfer of the goods to another Member State. In that case, the VAT and, where applicable, the excise duty will be due in the Member State of final destination. In order to use this procedure, the persons must meet the conditions listed in Article 143(2) of Directive 2006/112/EC and, where applicable, the conditions listed in Article 17(1)(b) of Directive 2008/118/EC.
Example 1: Import of goods with exemption from VAT through a tax representative.
Example 2: Excise goods imported from a third country, which are released for free circulation and are the subject of a VAT-exempt supply to another Member State. The release for free circulation is immediately followed by a movement under excise duty suspension from the place of importation initiated by a registered consignor in accordance with Article 17(1)(b) of Directive 2008/118/EC.
43. Simultaneous release for free circulation and home use of goods subject to specific measures connected with the collection of an amount during the transitional period following the accession of new Member States.
Example: Release for free circulation of agricultural products subject, during a special transitional period following the accession of new Member States, to a special customs procedure or special measures between the new Member States and the rest of the Union of the kind applied in their time to ES and PT.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

45. Release of goods for free circulation and home use for either VAT or excise duties and their placing under the tax warehouse procedure.
- Explanation:* VAT or excise exemption by placing the goods under a fiscal warehouse procedure.
- Examples:* Cigarettes imported from a third country are released for free circulation and VAT has been paid. While the goods are in the tax warehouse or approved area, the payment of excise duties is suspended.
- Cigarettes imported from a third country are released for free circulation and excise duties are paid. While the goods are in the tax warehouse or approved area the payment of VAT is suspended.
48. Entry for home use with simultaneous release for free circulation of replacement goods under the customs outward processing procedure prior to the export of the temporary export goods.
- Explanation:* Standard exchange system (IM-EX), prior importation in accordance with Article 262(1) of the Code.
49. Entry for home use of Union goods in the context of trade between parts of the customs territory of the Union in which the provisions of Directive 2006/112/EC are applicable and parts of that territory in which those provisions do not apply, or in the context of trade between the parts of that territory where these provisions do not apply.
- Entry for home use of goods in the context of trade between the Union and the countries with which it has formed a customs union.
- Explanation:* Import with entry for home use of goods from parts of the Union to which the Directive 2006/112/EC does not apply. The use of the customs declaration is laid down in Article 134 of Delegated Regulation (EU) 2015/2446.
- Examples:* Goods arriving from Martinique and entered for home use in Belgium.
51. Goods coming from Andorra and entered for home use in Germany. Inward processing procedure.
- Explanation:* Inward processing in accordance with Article 256 of the Code.
53. Import under temporary admission procedure.
- Example:* Temporary admission, e.g. for an exhibition.
54. Inward processing in another Member State (without their being released for free circulation in that Member State). (a)
- Explanation:* This code is used to record the operation for the purposes of statistics on intra-Union trade.
- Example:* Goods from a third country are placed under inward processing in Belgium (5100). After undergoing inward processing, they are dispatched to Germany for release for free circulation (4054) or further processing (5154).
61. Re-importation with simultaneous release for free circulation and home use of goods which are not the subject of a VAT-exempt supply.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

63. Reimportation with simultaneous release for free circulation and home use of goods which are the subject of a VAT-exempt supply to another Member State and, when applicable, an excise duty suspension.
- Explanation:* Exemption from payment of VAT and, where applicable, the excise duty suspension, is granted because the reimportation is followed by an intra-Union supply or transfer of the goods to another Member State. In such a case, the VAT and, where applicable, the excise duty, will be due in the Member State of final destination. In order to use this procedure, the persons must meet the conditions listed in Article 143(2) of Directive 2006/112/EC and, where applicable, the conditions listed in Article 17(1)(b) of Directive 2008/118/EC.
- Example 1:* Reimportation after outward processing or temporary export, with any VAT debt being charged to a tax representative.
- Example 2:* Excise goods reimported after outward processing and released for free circulation, which are the subject of a VAT-exempt supply to another Member State. The release for free circulation is immediately followed by a movement under excise duty suspension from the place of reimportation initiated by a registered consignor in accordance with Article 17(1)(b) of Directive 2008/118/EC.
68. Re-importation with partial entry for home use and simultaneous entry for free circulation and placing of goods under a warehousing procedure other than a customs warehousing procedure.
- Example:* Processed alcoholic beverages are re-imported and placed in an excise warehouse.
71. Placing of goods under the customs warehousing procedure.
- Explanation:* Placing of goods under the customs warehousing procedure. This in no way precludes the simultaneous placement of goods in, say, an excise or VAT warehouse.
76. Placing of goods under the customs warehousing procedure in order to obtain payment of special export refunds prior to exportation.
- Example:* Boned meat of adult male bovine animals placed under the customs warehousing procedure prior to export (Article 4 of Commission Regulation (EC) No 1741/2006 of 24 November 2006 laying down the conditions for granting the special export refund on boned meat of adult male bovine animals placed under the customs warehousing procedure prior to export⁽¹⁶⁾).
77. Manufacturing of goods under supervision by the customs authorities and under customs control (within the meaning of Article 5(27) of the Code prior to exportation and payment of export refunds.
- Example:* Preserved beef and veal products manufactured under supervision by the customs authorities and under customs control prior to export (Articles 2 and 3 of Commission Regulation (EC) No 1731/2006 of 23 November 2006 on special detailed rules for the application of export refunds in the case of certain preserved beef and veal products⁽¹⁷⁾).
78. Entry of goods for a free zone (a)
91. Placing of goods under processing under customs control. (a)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

92. Processing under customs control in another Member State (without release for free circulation in that Member State). (a)

Explanation: This code is used to record the operation for the purposes of statistics on intra-Union trade.

Example: Goods from a third country were processed under customs control in Belgium (9100). After undergoing processing, they are dispatched to Germany for release for free circulation (4092).

B. *Second subdivision*

1. Where this box is used to specify a Union procedure, a code composed of an alphabetic character followed by two alpha-numeric characters must be used, the first character of which identifies a category of measures in the following manner:

Inward processing	Axx
Outward processing	Bxx
Relief	Cxx
Temporary admission	Dxx
Agricultural products	Exx
Other	Fxx

INWARD PROCESSING (IP)

Article 256 of the Code

Procedure	Code
Import	
Goods entered for an IP procedure after prior export of processed products obtained from milk and milk products	A01
Goods placed under an IP procedure and intended for military use abroad	A02
Goods placed under an IP procedure and intended for re-export to the continental shelf	A03
Goods placed under an IP procedure (VAT only)	A04
Goods placed under an IP procedure (VAT only) and intended for re-export to the continental shelf	A05
Goods which are placed under an IP procedure without suspension of excise duties.	A08
Export	

Status: Point in time view as at 16/07/2020.**Changes to legislation:** There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Processed products obtained from milk and milk products	A51
Processed products placed under an IP procedure (VAT only)	A52
Processed products placed under an IP procedure and intended for military use abroad	A53

OUTWARD PROCESSING (OP)

Article 259 of the Code

Procedure	Code
Import	
Processed products returning to the Member State in which duties were paid	B01
Processed products returning after repair under guarantee	B02
Processed products returning after replacement under guarantee	B03
Processed products returning after outward processing and VAT suspension in case of end-use.	B04
Prior import of processed products under outward processing.	B07
Export	
Goods imported for IP exported for repair under OP	B51
Goods imported for IP exported for replacement under guarantee	B52
OP under agreements with third countries, possibly combined with VAT OP	B53
VAT OP only	B54

RELIEF

(Regulation (EC) No 1186/2009)

	Article No	Code
Relief from import duties		
Personal property belonging to natural persons transferring their normal place of residence to the Union	3	C01

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Trousseaux and household effects imported on the occasion of a marriage	12(1)	C02
Presents customarily given on the occasion of a marriage	12(2)	C03
Personal property acquired by inheritance	17	C04
School outfits, educational materials and related household effects	21	C06
Consignments of negligible value	23	C07
Consignments sent from one private individual to another	25	C08
Capital goods and other equipment imported on the transfer of activities from a third country into the Union	28	C09
Capital goods and other equipment belonging to persons engaged in a liberal profession and to legal persons engaged in a non-profit making activity	34	C10
Educational, scientific and cultural materials; scientific instruments and apparatus as listed in Annex I	42	C11
Educational, scientific and cultural materials; scientific instruments and apparatus as listed in Annex II	43	C12
Educational, scientific and cultural materials; scientific instruments and apparatus imported exclusively for non commercial purposes (including spare parts, components, accessories and tools)	44-45	C13
Equipment imported for non-commercial purposes by or on behalf of a scientific research establishment or organisation based outside the Union	51	C14

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Laboratory animals and biological or chemical substances intended for research	53	C15
Therapeutic substances of human origin and blood-grouping and tissue-typing reagents	54	C16
Instruments and apparatus used in medical research, establishing medical diagnoses or carrying out medical treatment	57	C17
Reference substances for the quality control of medicinal products	59	C18
Pharmaceutical products used at international sports events	60	C19
Goods for charitable or philanthropic organisations	61	C20
Articles in Annex III intended for the blind	66	C21
Articles in Annex IV intended for the blind imported by blind persons themselves for their own use (including spare parts, components, accessories and tools)	67(1)(a) and 67(2)	C22
Articles in Annex IV intended for the blind imported by certain institutions or organisations (including spare parts, components, accessories and tools)	67(1)(b) and 67(2)	C23
Articles in Annex IV intended for the other handicapped persons (other than blind persons) imported by handicapped persons themselves for their own use (including spare parts, components, accessories and tools)	68(1)(a) and 68(2)	C24
Articles in Annex IV intended for the other	68(1)(b) and 68(2)	C25

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

handicapped persons (other than blind persons) imported by certain institutions or organisations (including spare parts, components, accessories and tools		
Goods imported for the benefit of disaster victims	74	C26
Honorary decorations or awards	81	C27
Presents received in the context of international relations	82	C28
Goods to be used by monarchs or heads of state	85	C29
Samples of goods of negligible value imported for trade promotion purposes	86	C30
Printed matter and advertising material imported for trade promotion purposes	87-89	C31
Products used or consumed at a trade fair or similar event	90	C32
Goods imported for examination, analysis or test purposes	95	C33
Consignments sent to organisations protecting copyrights or industrial and commercial patent rights	102	C34
Tourist information literature	103	C35
Miscellaneous documents and articles	104	C36
Ancillary materials for the stowage and protection of goods during their transport	105	C37
Litter, fodder and feeding stuffs for animals during their transport	106	C38
Fuel and lubricants present in land motor vehicles and special containers	107	C39

Status: Point in time view as at 16/07/2020.**Changes to legislation:** There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Materials for cemeteries for, and memorials to, war victims	112	C40
Coffins, funerary urns and ornamental funerary articles	113	C41
Relief from export duties		
Domesticated animals exported at the time of transfer of agricultural activities from the Union to a third country	115	C51
Fodder and feeding stuffs accompanying animals during their exportation	121	C52

TEMPORARY ADMISSION

Procedure	Article of Delegated Regulation (EU) 2015/2446	Code
Pallets	208 and 209	D01
Containers	210 and 211	D02
Means of transport	212	D03
Personal effects and goods for sports purposes imported by travellers	219	D04
Welfare material for seafarers	220	D05
Disaster relief material	221	D06
Medical, surgical and laboratory equipment	222	D07
Animals	223	D08
Goods intended for activities in keeping with the particularities of the frontier zone	224	D09
Sound, image or data carrying media	225	D10
Publicity material	225	D11
Professional equipment	226	D12
Pedagogic material and scientific equipment	227	D13
Packings, full	228	D14

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Packings, empty	228	D15
Moulds, dies, blocks, drawings, sketches, measuring, checking and testing instruments and other similar articles	229	D16
Special tools and instruments	230	D17
Goods to be subjected to tests	231(a)	D18
Goods imported, subject to satisfactory acceptance tests, in connection with a sales contract	231(b)	D19
Goods used to carry out tests	231(c)	D20
Samples	232	D21
Replacement means of production	233	D22
Goods to be exhibited or used at a public event	234(1)	D23
Goods for approval (six months)	234(2)	D24
Works of art, collectors' items and antiques	234(3)(a)	D25
Goods imported with a view to their sale by auction	234(3)(b)	D26
Spare parts, accessories and equipment	235	D27
Goods imported in particular situations having no economic effect	236(b)	D28
Goods imported occasionally and for a period not exceeding three months	236(a)	D29
Temporary admission with partial relief from duties	206	D51

Agricultural products

Procedure	Code
Import	
Use of the unit price for the determination of the customs value for certain perishable goods (Article 74(2)(c) of the Code and	E01

^a OJ L 186, 17.7.2009, p. 1.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Article 142(6) of Implementing Regulation (EU) 2015/2447	
Standard import values (for example: Regulation (EU) No 543/2011)	E02
Export	
Agricultural products for which a refund is requested, subject to an export certificate (Annex I goods).	E51
Agricultural products for which a refund is requested, not requiring an export certificate (Annex I goods)	E52
Agricultural products for which a refund is requested, exported in small quantities, not requiring an export certificate (Annex I goods).	E53
Agricultural products for which a refund is requested, subject to a refund certificate (non-Annex I goods).	E61
Agricultural products for which a refund is requested, not requiring a refund certificate (non-Annex I goods)	E62
Agricultural products for which a refund is requested, exported in small quantities, without a refund certificate (non-Annex I goods)	E63
Agricultural products for which a refund is requested, exported in small quantities disregarded for the calculation of minimum rates of checks.	E71
Other	
Procedure	Code
Import	
Relief from import duties for returned goods (Article 203 of the Code)	F01
Relief from import duties for returned goods (Special circumstances provided for in article 159 of Delegated Regulation (EU) 2015/2446: agriculture goods)	F02
Relief from import duties for returned goods (Special circumstances provided for in article 158(3) of Delegated Regulation (EU) 2015/2446: repair or restoration)	F03

^a OJ L 186, 17.7.2009, p. 1.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Processed products which return to the Union after having been previously exported or re-exported Article 205(1) of the Code	F04
A movement of excise goods under an excise duty suspension arrangement from the place of importation in accordance with Article 17(1)(b) of directive 2008/118/EC.	F06
Exemption from import duties of products of sea-fishing and other products taken from the territorial sea of a third country by vessels registered or recorded in a Member State and flying the flag of the state	F21
Exemption from import duties of products obtained from products of sea-fishing and other products taken from the territorial sea of a third country on board factory-ships registered or recorded in a Member State and flying the flag of the state	F22
Goods which, after having been under an outward-processing procedure, are placed under a warehousing procedure without suspension of excise duties	F31
Goods which, after having been under an inward-processing procedure, are placed under a warehousing procedure without suspension of excise duties	F32
Goods which, after having been in a free zone, are placed under a warehousing procedure without suspension of excise duties	F33
Goods which, after having been subject to end-use, are placed under a warehousing procedure without suspension of excise duties	F34
Release for free circulation of goods for events or for sale placed under temporary admission, applying the elements of calculation in force at the moment of acceptance of the declaration for free circulation	F41
Release for free circulation of processed products where the calculation of the amount of import duties shall be made in accordance with Article 86(3) of the Code.	F44

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Export	
Exports for military use	F51
Victualling	F61
Victualling of goods eligible of refunds	F62
Entry in victualling warehouse (Articles 37 to 40 of Commission Regulation (EC) No 612/2009 ^a)	F63
Exit from victualling warehouse of goods intended for victualling	F64
^a OJ L 186, 17.7.2009, p. 1.	

- Codes exclusively for national use must be composed of a numeric character followed by two alphanumeric characters according to that Member State's own nomenclature.

Box 40: Summary declaration/Previous document

This box is for alphanumeric (an..26) codes.

Each code has three components, which are separated by dashes (-). The first component (a1) consists of three different letters and is used to distinguish between the three categories mentioned below. The second component (an..3), which consists of a combination of digits and/or letters, serves to identify the type of document. The third component (an..20) represents the particulars needed to recognise the document, either its identification number or another recognisable reference.

- The first component (a1):*
the summary declaration, represented by 'X',
the initial declaration, represented by 'Y'
the previous document, represented by 'Z',
- The second component (an..3):*

Choose the abbreviation for the document from the 'list of abbreviations for documents'.

This list includes the code 'CLE', which stands for 'date and reference of the entry of the goods in the records'. (Article 182 of the Code). The date is coded as follows: yyyyymmdd.

- The third component (an..20):*

The identification number or another recognisable reference of the document is inserted here.

Examples:

- The previous document is a T1 transit document to which the office of destination has assigned the number '238544'. The code will therefore be 'Z-821-238544'. ('Z' for previous document, '821' for the transit procedure and '238544' for the document's registration number (or the MRN for the NCTS operations)).
- A cargo manifest bearing the number '2222' is used as a summary declaration. The code will be 'X-785-2222'. ('X' for the summary declaration, '785' for the cargo manifest and '2222' for the manifest's identification number).
- Goods were entered in the records on 14 February 2002. The code will therefore be 'Y-CLE-20020214-5' ('Y' to show there was an initial declaration, 'CLE' for 'entry

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in the records', '20020214' for the date of entry, '2002' being the year, '02' the month, '14' the day and '5' for the reference of the entry in the records).

List of abbreviations for documents

Container list	235
Loading list (delivery note)	270
Packing list	271
Proforma invoice	325
Commercial invoice	380
House waybill	703
Master bill of lading	704
Bill of lading	705
CIM consignment note (rail)	720
SMGS consignment note (rail)	722
Road consignment note	730
Air waybill	740
Master air waybill	741
Despatch note (post parcels)	750
Multimodal/combined transport document	760
Cargo manifest	785
Bordereau	787
Union transit Declaration — Mixed consignments (T)	820
External Union transit Declaration (T1)	821
Internal Union transit Declaration (T2)	822
TIR carnet	952
ATA carnet	955
Reference/date of entry of the goods in the records	CLE
Information sheet INF3	IF3
Information sheet INF8	IF8
Cargo manifest — simplified procedure	MNS
Internal Union transit Declaration — article 188 of Delegated Regulation (EU) 2015/2446	T2F
T2M	T2M

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Entry summary declaration	355
Summary declaration for temporary storage	337
Other	ZZZ

If the above document is drawn up using the SAD, the abbreviation will comprise the codes specified for the first subdivision of box 1. (IM, EX, CO and EU)

Box 43: Valuation method

The provisions used to determine the customs value of imported goods are to be coded as follows:

Code	Relevant provisions of the Code	Method
1	Article 70 of the Code	Transaction value of the imported goods
2	Article 74(2)(a) of the Code	Transaction value of identical goods
3	Article 74(2)(b) of the Code	Transaction value of similar goods
4	Article 74(2)(c) of the Code	Deductive value method
5	Article 74(2)(d) of the Code	Computed value method
6	Article 74(3) of the Code	Value based on the data available ('fall-back' method)

Box 44: Additional information/Documents produced/Certificates and authorisations

1. *Additional information*

A five-digit code is used to encode additional information of a customs nature. This code follows the additional information unless Union law provides for the code to be used in place of the text.
Example:

The declarant enters code 00300 in box 2 to indicate that there is identity between the declarant and the consignor.

Union law provides for certain additional information to be entered in boxes other than box 44. However, such additional information should be coded according to the same rules as the information to be specifically entered in box 44. Furthermore, where Union law fails to specify the box in which information is to be entered, that information is to be entered in box 44.

All types of additional information are listed at the end of this title.

Member States may provide for the use of national additional information provided that their codification presents a structure different to the codes for Union additional information.

2. *Documents produced, certificates and authorisations*

- (a) Documents, certificates and Union or international authorisations or other references produced in support of the declaration must be entered in the form of a code composed of 4 alpha-numeric characters, and, where applicable, followed either by an identification number or another recognisable reference. The list of documents,

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

certificates, authorisations and other references and their respective codes can be found in the TARIC database.

- (b) National documents, certificates and authorisations produced in support of the declaration must be entered in the form of a code composed of an numeric character followed by 3 alpha-numeric characters (Ex: 2123, 34d5), possibly followed either by an identification number or another recognisable reference. The four characters represent codes based on that Member State's own nomenclature.

Box 47: Calculation of taxes

First column: Type of tax

- (a) The codes applicable are given below:

Customs duties on industrial products	A00
Additional duties	A20
Definitive antidumping duties	A30
Provisional antidumping duties	A35
Definitive countervailing duties	A40
Provisional countervailing duties	A45
VAT	B00
Compensatory interest (VAT)	B10
Interest on arrears (VAT)	B20
Export taxes	C00
Export taxes on agricultural products	C10
Interest on arrears	D00
Compensatory interest (I.e. Inward processing)	D10
Duties collected on behalf of other countries	E00

- (b) Codes exclusively for national use must be composed of a numeric character followed by two alphanumeric characters according to that Member State's own nomenclature.

Last column: Method of payment

The following codes may be used by the Member States:

- | | |
|---|--|
| A | Payment in cash |
| B | Payment by credit card |
| C | Payment by cheque |
| D | Other (e. g. direct debit to agent's cash account) |
| E | Deferred or postponed payment |
| F | Deferred payment — customs system |
| G | Postponed payment — VAT system (Article 23 Sixth VAT Directive) |
| H | Electronic credit transfer |
| J | Payment through post office administration (postal consignments) or other public sector or government department |
| K | Excise credit or rebate |

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

M	Security, including cash deposit
P	From agent's cash account
R	Guarantee
S	Individual guarantee account
T	From agent's guarantee account
U	From agent's guarantee — standing authority
V	From agent's guarantee — individual authority
O	Guarantee lodged with Intervention Agency.

Box 49: Identification of warehouse

The code to be entered has the following three-part structure:

- The character identifying the type of warehouse:

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 for a non-customs warehouse
Y	for a free zone or free warehouse
Z	for a free zone or free warehouse
- the identification number allocated by the Member State when issuing the authorisation (an..14)
- the country code for the authorising Member State, as defined in box 2 (a2)

Box 50: Principal

Where an identification number is required, the EORI number, structured as specified in the description for box 2, shall be used.

Box 51: Intended offices of transit (and country)

Use the codes entered in box 29.

Box 52: Guarantee

Guarantee codes

The codes applicable (n1) are given below:

Situation	Code	Other entries
For guarantee waiver Article 95(2) of the Code	0	— guarantee waiver certificate number
For comprehensive guarantee	1	— comprehensive guarantee certificate number — office of guarantee
For individual guarantee by a guarantor	2	— reference for the guarantee undertaking — office of guarantee
For individual guarantee in cash	3	

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

For individual guarantee in the form of vouchers	4	— individual guarantee voucher number
For guarantee waiver where secured amount does not exceed the statistical value threshold for declarations in accordance with Article 89(9) of the Code	5	
For guarantee not required (Article 89(8) of the Code)	6	
For guarantee not required for certain public bodies	8	

Entering countries under the heading ‘not valid for’:

Use the country codes entered in box 2.

Box 53: Office of destination (and country)

Use the codes entered in box 29.

Additional information — code XXXXX

GENERAL CATEGORY — CODE 0XXXX

Legal basis	Subject	Additional information	Box	Code
Article 163 of Delegated Regulation (EU) 2015/2446	Application for authorisation on the declaration for a special procedure	‘Simplified authorisation’	44	00100
Appendix C1	Several exporters, consignees or previous documents	‘Other’	2, 8 and 40	00200
Appendix C1	Identity between declarant and consignor	‘Consignor’	14	00300
Appendix C1	Identity between declarant and exporter	‘Exporter’	14	00400
Appendix C1	Identity between declarant and consignee	‘Consignee’	14	00500

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

ON IMPORT: CODE IXXXX

Legal basis	Subject	Additional information	Box	Code
Article 2 paragraph 1 of Regulation (EC) No 1147/2002	Temporarily suspension of the autonomous duties	'Import with airworthiness certificate'	44	10100
Article 241(1) first subparagraph of Delegated Regulation (EU) 2015/2446	Discharge of inward processing	IP goods	44	10200
Article 241(1) second subparagraph of Delegated Regulation (EU) 2015/2446	Discharge of inward processing (specific commercial policy measures)	IP goods, Commercial policy	44	10300
Article 238 of Delegated Regulation (EU) 2015/2446	Temporary admission	'TA goods'	44	10500
Article 86(3) of the Code	Determination of the amount of the import duty incurred for the processed products resulting from inward processing in accordance with Article 86(3) of the Code.	'Special rule for the calculation of import duty for processed products'	44	10800

ON EXPORT: CODE 3XXXX

Legal basis	Subject	Additional information	Box	Code
Article 254(4)(b) of the Code	Export of agricultural goods subject to end-use	254(4)(b) of the Code Regulation (EEC) No 2454/93 End-use: Goods destined for exportation — agricultural	44	30300

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

	refunds not applicable		
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TITLE III

TABLE OF LINGUISTIC REFERENCES AND OF THEIR CODES

Linguistic references	Codes
— BG Ограничена валидност	Limited validity — 99200
— CS Omezená platnost	
— DA Begrænset gyldighed	
— DE Beschränkte Geltung	
— EE Piiratud kehtivus	
— EL Περιορισμένη ισχύς	
— ES Validez limitada	
— FR Validité limitée	
— HR Ograničena valjanost	
— IT Validità limitata	
— LV Ierobežots derīgums	
— LT Galiojimas apribotas	
— HU Korlátozott érvényű	
— MT Validità limitata	
— NL Beperkte geldigheid	
— PL Ograniczona ważność	
— PT Validade limitada	
— RO Validitate limitată	
— SL Omejena veljavnost	
— SK Obmedzená platnosť	
— FI Voimassa rajoitetusti	Waiver — 99201
— SV Begränsad giltighet	
— EN Limited validity	
— BG Освободено	
— CS Osvobození	
— DA Fritaget	
— DE Befreiung	
— EE Loobutud	
— EL Απαλλαγή	
— ES Dispensa	
— FR Dispense	
— HR Oslobođeno	
— IT Dispensa	
— LV Derīgs bez zīmoga	
— LT Leista neplombuoti	
— HU Mentesség	
— MT Tneħħija	
— NL Vrijstelling	
— PL Zwolnienie	
— PT Dispensa	
— RO Dispensă	
— SL Opustitev	
— SK Oslobodenie	

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—	FI Vapautettu	
—	SV Befrielse.	
—	EN Waiver	
—	BG Алтернативно доказателство	Alternative proof — 99202
—	CS Alternativní důkaz	
—	DA Alternativt bevis	
—	DE Alternativnachweis	
—	EE Alternatiivsed tõendid	
—	EL Εναλλακτική απόδειξη	
—	ES Prueba alternativa	
—	FR Preuve alternative	
—	HR Alternativni dokaz	
—	IT Prova alternativa	
—	LV Alternatīvs pierādījums	
—	LT Alternatyvusis įrodymas	
—	HU Alternatív igazolás	
—	MT Prova alternattiva	
—	NL Alternatief bewijs	
—	PL Alternatywny dowód	
—	PT Prova alternativa	
—	RO Probă alternativă	
—	SL Alternativno dokazilo	
—	SK Alternativny dôkaz	
—	FI Vaihtoehtoinen todiste	
—	SV Alternativt bevis	
—	EN Alternative proof	
—	BG Различия: митническо учреждение, където стоките са представени ... (наименование и страна)	Differences: office where goods were presented ... (name and country) — 99203
—	CS Nesrovnalosti: úřad, kterému bylo zboží předloženo ... (název a země)	
—	DA Forskelle: det sted, hvor varerne blev frembudt ... (navn og land)	
—	DE Unstimmigkeiten: Stelle, bei der die Gestellung erfolgte ... (Name und Land)	
—	EE Erinevused: asutus, kuhu kaup esitati ... (nimi ja riik)	
—	EL Διαφορές: εμπορεύματα προσκομισθέντα στο τελωνείο ... (Όνομα και χώρα)	
—	ES Diferencias: mercancías presentadas en la oficina ... (nombre y país)	
—	FR Différences: marchandises présentées au bureau ... (nom et pays)	
—	HR Razlike: carinarnica kojoj je roba podnesena ... (naziv I zemlja)	

Status: Point in time view as at 16/07/2020.

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—	IT Differenze: ufficio al quale sono state presentate le merci ... (nome e paese)	
—	LV Atšķirības: muitas iestāde, kurā preces tika uzrādītas ... (nosaukums un valsts)	
—	LT Skirtumai: įstaiga, kuriai pateiktos prekės ... (pavadinimas ir valstybė)	
—	HU Eltérések: hivatal, ahol az áruk bemutatása megtörtént ... (név és ország)	
—	MT Differenzi: uffiċċju fejn l-oġġetti kienu pprezentati ... (isem u pajjiż)	
—	NL Verschillen: kantoor waar de goederen zijn aangebracht ... (naam en land)	
—	PL Niezgodności: urząd w którym przedstawiono towar ... (nazwa i kraj)	
—	PT Diferenças: mercadorias apresentadas na estância ... (nome e país)	
—	RO Diferențe: mărfuri prezentate la biroul vamal ... (nume și țara)	
—	SL Razlike: urad, pri katerem je bilo blago predloženo ... (naziv in država)	
—	SK Nezrovnalosti: úrad, ktorému bol tovar dodaný ... (názov a krajina).	
—	FI Muutos: toimipaikka, jossa tavarat esitetty ... (nimi ja maa)	
—	SV Avvikelse: tullkontor där varorna anmäldes ... (namn och land)	
—	EN Differences: office where goods were presented ... (name and country)	
—	BG Излизането от ... подлежи на ограничения или такси съгласно Регламент/Директива/Решение № ...	Exit from ... subject to restrictions or charges under Regulation/Directive/Decision No ... — 99204
—	CS Výstup ze ... podléhá omezením nebo dávkám podle nařízení/směrnice/rozhodnutí č ...	
—	DA Udpassage fra ... undergivet restriktioner eller afgifter i henhold til forordning/direktiv/afgørelse nr. ...	

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- DE Ausgang aus ... - gemäß Verordnung/Richtlinie/Beschluss Nr. ... Beschränkungen oder Abgaben unterworfen.
- EE ... territooriumilt väljumise suhtes kohaldatavate piiranguid ja makse vastavalt määrusele/direktiivile/otsusele nr ...
- EL Η έξοδος από ... υποβάλλεται σε περιορισμούς ή σε επιβαρύνσεις από τον Κανονισμό/την Οδηγία/την Απόφαση αριθ. ...
- ES Salida de ... sometida a restricciones o imposiciones en virtud del (de la) Reglamento/Directiva/Decisión no ...
- FR Sortie de ... soumise à des restrictions ou à des impositions par le règlement ou la directive/décision no ...
- HR Izlaz iz ... podliježe ograničenjima ili pristobjama na temelju Uredbe/Direktive/Odluke br. ...
- IT Uscita dalla ... soggetta a restrizioni o ad imposizioni a norma del(la) regolamento/direttiva/decisione n. ...
- LV Izvešana no ... piemērojot ierobežojumus vai maksājumus saskaņā ar Regulu/Direktīvu/Lēmumu Nr. ...,
- LT Išvežimui iš ... taikomi apribojimai arba mokesčiai, nustatyti Reglamentu/Direktyva/Sprendimu Nr. ...,
- HU A kilépés ... területéről a ... rendelet/irányelv/határozat szerinti korlátozás vagy teher megfizetésének kötelezettsége alá esik
- MT Ғруғ mill- ... sugġett għall-restrizzjonijiet jew hłasijiet taht Regola/Direttiva/Deciżjoni Nru ...
- NL Bij uitgang uit de ... zijn de beperkingen of heffingen van Verordening/Richtlijn/Besluit nr. ... van toepassing.
- PL Wyprowadzenie z ... podlega ograniczeniom lub opłatom zgodnie z rozporządzeniem/dyrektywą/decyzją nr ...

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

<p>— PT Saída da ... sujeita a restrições ou a imposições pelo(a) Regulamento/Directiva/Decisão n.o ...</p> <p>— RO Ieşire din ... supuşă restricţiilor sau impozitelor prin Regulamentul/Directiva/Decizia nr ...</p> <p>— SL Iznos iz ... zavezan omejitvam ali obveznim dajatvam na podlagi Uredbe/Direktive/Odločbe št. ...</p> <p>— SK Výstup z ... podlieha obmedzeniam alebo platbám podľa nariadenia/smernice/rozhodnutia č</p> <p>— FI ... vientiin sovelletaan asetuksen/direktiivin/päätöksen N:o ... mukaisia rajoituksia tai maksuja</p> <p>— SV Utförelse från ... underkastad restriktioner eller avgifter i enlighet med förordning/direktiv/beslut nr ...</p> <p>— EN Exit from ... subject to restrictions or charges under Regulation/Directive/Decision No ...</p>	
<p>— BG Освободено от задължителен маршрут</p> <p>— CS Osвобоzení od stanovené trasy</p> <p>— DA fritaget for bindende transportrute</p> <p>— DE Befreiung von der verbindlichen Beförderungsrouten</p> <p>— EE Ettenähtud marsruudist loobutud</p> <p>— EL Απαλλαγή από την υποχρέωση τήρησης συγκεκριμένης διαδρομής</p> <p>— ES Dispensa de itinerario obligatorio</p> <p>— FR Dispense d'itinéraire contraignant</p> <p>— HR Oslobodeno od propisanog plana puta</p> <p>— IT Dispensa dall'itinerario vincolante</p> <p>— LV Atļauts novirzīties no noteiktā maršruta</p> <p>— LT Leista nenustatyti maršruto</p> <p>— HU Előírt útvonal alól mentesítve</p> <p>— MT Tnehhija ta' l-itinerarju preskitt</p> <p>— NL Geen verplichte route</p> <p>— PL Zwolniony z wiążącej trasy przewozu</p>	<p>Prescribed itinerary waived — 99205</p>

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

— PT Dispensa de itinerário vinculativo	
— RO Dispensă de la itinerarul obligatoriu	
— SL Opustitev predpisane poti	
— SK Oslobodenie od predpisanej trasy	
— FI Vapautettu sitovan kuljetusreitin noudattamisesta	
— SV Befrielse från bindande färdväg	
— EN Prescribed itinerary waived	
— BG Одобрен изпращач	Authorised consignor — 99206
— CS Schválený odesílatel	
— DA Godkendt afsender	
— DE Zugelassener Versender	
— EE Volitatud kaubasaatja	
— EL Εγκεκριμένος αποστολέας	
— ES Expedidor autorizado	
— FR Expéditeur agréé	
— HR Ovlašteni pošiljatelj	
— IT Speditore autorizzato	
— LV Atzītais nosūtītājs	
— LT Įgaliojtas siuntėjas	
— HU Engedélyezett feladó	
— MT Awtorizzat li jibghat	
— NL Toegelaten afzender	
— PL Upoważniony nadawca	
— PT Expedidor autorizado	
— RO Expeditor agreeat	
— SL Pooblašчени pošiljatelj	
— SK Schválený odosielateľ	
— FI Valtuutettu lähettäjä	
— SV Godkänd avsändare	
— EN Authorised consignor	
— BG Освободен от подпис	Signature waived — 99207
— CS Podpis se nevyžaduje	
— DA Fritaget for underskrift	
— DE Freistellung von der Unterschriftsleistung	
— EE Allkirjanõudest loobutud	
— EL Δεν απαιτείται υπογραφή	
— ES Dispensa de firma	
— FR Dispense de signature	
— HR Oslobodeno potpisa	
— IT Dispensa dalla firma	
— LV Derīgs bez paraksta	
— LT Leista nepasirašyti	
— HU Aláírás alól mentesítve	
— MT Firma mhux mehtieġa	
— NL Van ondertekening vrijgesteld	
— PL Zwolniony ze składania podpisu	
— PT Dispensada a assinatura	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

—	RO Dispensă de semnătură	
—	SL Opustitev podpisa	
—	SK Oslobodenie od podpisu	
—	FI Vapautettu allekirjoituksesta	
—	SV Befrielse från underskrift	
—	EN Signature waived	
—	BG ЗАБРАНЕНО ОБЩО ОБЕЗПЕЧЕНИЕ	COMPREHENSIVE GUARANTEE PROHIBITED — 99208
—	CS ZÁKAZ SOUBORNÉ JISTOTY	
—	DA FORBUD MOD SAMLET KAUTION	
—	DE GESAMTBÜRGCHAFT UNTERSAGT	
—	EE ÜLDTAGATISE KASUTAMINE KEELATUD	
—	EL ΑΠΑΓΟΡΕΥΕΤΑΙ Η ΣΥΝΟΛΙΚΗ ΕΓΓΥΗΣΗ	
—	ES GARANTÍA GLOBAL PROHIBIDA	
—	FR GARANTIE GLOBALE INTERDITE	
—	HR ZABRANJENO ZAJEDNIČKO JAMSTVO	
—	IT GARANZIA GLOBALE VIETATA	
—	LV VISPĀRĒJS GALVOJUMS AIZLIEGTS	
—	LT NAUDOTI BENDRAJĄ GARANTIJĄ UŽDRAUSTA	
—	HU ÖSSZEZESSÉG TILOS	
—	MT MHUX PERMESSA GARANZIJA KOMPRESIVA	
—	NL DOORLOPENDE ZEKERHEID VERBODEN	
—	PL ZAKAZ KORZYSTANIA Z GWARANCJI GENERALNEJ	
—	PT GARANTIA GLOBAL PROIBIDA	
—	RO GARANȚIA GLOBALĂ INTERZISĂ	
—	SL PREPOVEDANO SKUPNO ZAVAROVANJE	
—	SK ZÁKAZ CELKOVEJ ZÁRUKY	
—	FI YLEISVAKUUDEN KÄYTTÖ KIELLETTY	
—	SV SAMLAD SÄKERHET FÖRBJUDEN	
—	EN COMPREHENSIVE GUARANTEE PROHIBITED	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

—	BG ИЗПОЛЗВАНЕ БЕЗ ОГРАНИЧЕНИЯ	UNRESTRICTED USE — 99209
—	CS NEOMEZENÉ POUŽITÍ	
—	DA UBEGRÆNSET ANVENDELSE	
—	DE UNBESCHRÄNKTE VERWENDUNG	
—	EE PIIRAMATU KASUTAMINE	
—	EL ΑΠΕΡΙΟΡΙΣΤΗ ΧΡΗΣΗ	
—	ES UTILIZACIÓN NO LIMITADA	
—	FR UTILISATION NON LIMITÉE	
—	HR NEOGRANIČENA UPORABA	
—	IT UTILIZZAZIONE NON LIMITATA	
—	LV NEIEROBEŽOTS IZMANTOJUMS	
—	LT NEAPRIBOTAS NAUDOJIMAS	
—	HU KORLÁTOZÁS ALÁ NEM ESŐ HASZNÁLAT	
—	MT UŻU MHUX RISTRETT	
—	NL GEBRUIK ONBEPERKT	
—	PL NIEOGRANICZONE KORZYSTANIE	
—	PT UTILIZAÇÃO ILIMITADA	
—	RO UTILIZARE NELIMITATĂ	
—	SL NEOMEJENA UPORABA	
—	SK NEOBMEDZENÉ POUŽITIE	
—	FI KÄYTTÖÄ EI RAJOITETTU	
—	SV OBEGRÄNSAD ANVÄNDNING	
—	EN UNRESTRICTED USE	
—	BG Разни	Various — 99211
—	CS Různí	
—	DA Diverse	
—	DE Verschiedene	
—	EE Erinevad	
—	EL Διάφορα	
—	ES Varios	
—	FR Divers	
—	HR Razni	
—	IT Vari	
—	LV Dažādi	
—	LT Įvairūs	
—	HU Többféle	
—	MT Diversi	
—	NL Diverse	
—	PL Różne	
—	PT Diversos	
—	RO Diverși	

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

—	SL Razno		
—	SK Rôzne		
—	FI Useita		
—	SV Flera		
—	EN Various		
—	BG Насипно	Bulk — 99212	
—	CS Volně loženo		
—	DA Bulk		
—	DE Lose		
—	EE Pakendamata		
—	EL Χόμα		
—	ES A granel		
—	FR Vrac		
—	HR Rasuto		
—	IT Alla rinfusa		
—	LV Berams		
—	LT Nesupakuota		
—	HU Ömlesztett		
—	MT Bil-kwantitá		
—	NL Los gestort		
—	PL Luzem		
—	PT A granel		
—	RO Vrac		
—	SL Razsuto		
—	SK Voľne		
—	FI Irtotavaraa		
—	SV Bulk		
—	EN Bulk		
—	BG Изпращач		Consignor — 99213
—	CS Odesílatel		
—	DA Afsender		
—	DE Versender		
—	EE Saatja		
—	EL Αποστολέας		
—	ES Expedidor		
—	FR Expéditeur		
—	HR Pošiljatelj		
—	IT Speditore		
—	LV Nosūtītājs		
—	LT Siuntėjas		
—	HU Feladó		
—	MT Min jikkonsenja		
—	NL Afzender		
—	PL Nadawca		
—	PT Expedidor		
—	RO Expeditor		
—	SL Pošiljatelj		
—	SK Odosielateľ		
—	FI Lähetittäjä		
—	SV Avsändare		
—	EN Consignor		

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix D2

ADDITIONAL CODES FOR THE COMPUTERISED TRANSIT SYSTEM

1. Country codes (CNT)

Field	Content	Field type	Example
1	ISO alpha 2 country code.	Alphabetic 2	IT

The ISO alpha 2 country code is used (see Appendix D1).

2. Language code

ISO alpha 2 codification as specified in ISO — 639: 1988 shall apply.

3. Commodity code (COM)

Field	Content	Field type	Example
1	HS6	Numeric 6 (left aligned)	010290

The six digits of the Harmonised System have to be entered (HS6). The commodity code may be expanded to eight digits for national use.

6. Produced documents/certificates code

(numeric codes extracted from the 1997b UN Directories for electronic data interchange for administration, commerce and transport: List of code for data element 1001, Document/message name, coded.)

Certificate of conformity	2
Certificate of quality	3
Movement certificate A.TR	18
Container list	235
Packing list	271
Proforma invoice	325
Commercial invoice	380
House waybill	703
Master bill of lading	704
Bill of lading	705
House bill of lading	714
SMGS consignment note (rail)	722
Road consignment note	730
Air waybill	740
Master air waybill	741

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Dispatch note (post parcels)	750
Multimodal/combined transport document (generic)	760
Cargo manifest	785
Bordereau	787
Dispatch note model T	820
Dispatch note model T1	821
Dispatch note model T2	822
Dispatch note model T2L	825
Goods declaration for exportation	830
Phytosanitary certificate	851
Sanitary certificate	852
Veterinary certificate	853
Certificate of origin	861
Declaration of origin	862
Preference certificate of origin	864
Certificate of origin form A (GSP)	865
Import licence	911
Cargo declaration (arrival)	933
Embargo permit	941
TIF form	951
TIR carnet	952
Movement certificate EUR. 1	954
ATA carnet	955
Other	zzz

7. Additional information/Special indication code

The codes applicable are as follows:

- DG0 = Export from one common transit country subject to restriction or export from the Union subject to restriction.
- DG1 = Export from one common transit country subject to duties or export from the Union subject to duties.
- DG2 = Export.

Additional special indication codes can also be defined at national domain level.

8. Customs office reference number (COR)

Field	Content	Field type	Example
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Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

1	Identifier of the country to which the customs office belongs (see CNT)	Alphabetic 2	IT
2	National number of the customs office	Alphanumeric 6	0830AB

Field 1 as explained above.

Field 2 has to be freely filled with a 6-character alphanumeric code. The 6 characters allow national administrations, where necessary, to define a hierarchy of customs offices.

9. For the attribute 'Declaration type' (box 1): for TIR declarations, use the code 'TIR'.
10. For the attribute 'Guarantee type' (box 52): for TIR messages use the code 'B'.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix E

Data processed in the central system provided for in Article 7 of Implementing Regulation (EU) 2015/2447

1. EORI number as referred to in Article 1(18) of Delegated Regulation (EU) 2015/2446.
2. Full name of the person.
3. Address of establishment/address of residence: the full address of the place where the person is established/resides, including the identifier of the country or territory (ISO alpha 2 country code, if available, as defined in Appendix D1, Title II, box 2.).
4. VAT identification number(s), where assigned by Member States.
5. Where appropriate, the legal status as mentioned in the document of establishment.
6. Date of establishment or, in the case of a natural person, date of birth.
7. Type of person (natural person, legal person, association of persons as referred to in Article 5(4) of the Code) in a coded form. The relevant codes are given below:
 - (1) Natural person
 - (2) Legal person
 - (3) Association of persons as referred to in Article 5(5) of the Code
8. Contact information: contact person name, address and any of the following: telephone number, fax number, e-mail address.
9. In the case of a person not established in the customs territory of the Union: identification number(s), where assigned to the person concerned for customs purposes by the competent authorities in a third country with which an Agreement on Mutual Administrative Assistance in customs matters is in force. This identification number(s) shall include the identifier of the country or territory (ISO alpha 2 country code, if available, as defined in Appendix D1, Title II, box 2).
10. Where appropriate, principal economic activity code at 4 digit level in accordance with the Statistical Classification of Economic Activities in the European Community (NACE) listed in the business register of the Member State concerned.
11. Expiry date of the EORI number, where applicable.
12. Consent, if given, to disclosure of personal data listed in points 1, 2 and 3.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix F1 TRANSIT ACCOMPANYING DOCUMENT (TAD)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER I

Specimen of transit accompanying document

EUROPEAN UNION		1 REGIME MRN	
A	2 Consignor/Exporter	No	3 Forms
			5 Items
			6 Total packages
			Return copy has to be sent to the office:
TRANSIT - ACCOMPANYING DOCUMENT	8 Consignee	No	15 Country of dispatch/airport
			17 Country of destination
	18 Identity and nationality of means of transport at departure		16 Other incidents during carriage Details and measures taken
A			G CERTIFICATION BY COMPETENT AUTHORITIES
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind		32 Item No
			33 Commodity Code
			35 Gross mass (kg)
			38 Net mass (kg)
			40 Summary declaration/Previous document
44 Additional information/ Documents produced/ Certificates and authorizations			
55 Transhipments	Place and country:	Place and country:	
	Ident. and nat. new means transp.:	Ident. and nat. new means transp.:	
	Ctr. (1) Identity of new container:	Ctr. (1) Identity of new container:	
	(1) Enter 1 if YES and 0 if NO.	(1) Enter 1 if YES and 0 if NO.	
F CERTIFICATION BY COMPETENT AUTHORITIES	New seals: Number: identify:	New seals: Number: identify:	
	Signature: Stamp:	Signature: Stamp:	
	<input type="checkbox"/> Data already recorded into the system	<input type="checkbox"/> Data already recorded into the system	
50 Principal	No	C OFFICE OF DEPARTURE	
51 Intended offices of transit (and country)			
52 Guarantee		Code	53 Office of destination (and country)
not valid for			
D CONTROL BY OFFICE OF DEPARTURE		CONTROL BY OFFICE OF DESTINATION	
Result:		Date of arrival:	Return copy sent
Seals affixed: Number: identify:		Examination of seals:	on
Time limit (date):		Remarks:	after registration under
			No
			Signature: Stamp:

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and particulars (data) for the Transit Accompanying Document

The paper to be used for the Transit Accompanying Document can be of green colour.

The transit accompanying document shall be printed on the basis of the data derived from the transit declaration, where appropriate amended by the holder of the procedure and/or verified by the office of departure, and completed with:

1. MRN (Movement Reference Number)

The information is given alphanumerically with 18 digits on the following specimen:

Field	Content	Field type	Examples
1	Last two digits of year of formal acceptance of transit movement (YY)	Numeric 2	97
2	Identifier of the country from which movement originates (ISO alpha 2 country code)	Alphabetic 2	IT
3	Unique identifier for transit movement per year and country	Alphanumeric 13	9876AB8890123
4	Check digit	Alphanumeric 1	5

Field 1 and 2 as explained above.

Field 3 has to be filled in with an identifier for the transit transaction. The way that field is used is under the responsibility of National Administrations but each transit transaction handled during one year within the given country must have a unique number.

National Administrations that want to have the office reference number of the customs authorities included in the MRN, could use up to the first 6 characters to insert the national number of the office.

Field 4 has to be filled with a value that is a check digit for the whole MRN. This field allows for the detection of an error when capturing the whole MRN.

The 'MRN' shall also be printed in bar code mode using the standard 'code 128', character set 'B'.

2. Box 3:

- first subdivision: serial number of the current printed sheet,
- second subdivision: total number of sheets printed (incl. list of items),
- shall not be used when there is only one item.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

3. In the space to the right of box 8:

Name and address of the customs office to which the return copy of the transit accompanying document has to be returned where the business continuity procedure for transit is used.

4. Box C:

- the name of the office of departure,
- reference number of the office of departure,
- acceptance date of the transit declaration,
- the name and the authorisation number of the authorised consignor (if any).

5. Box D:

- control results,
- seals affixed or the indication ‘- -’ identifying the ‘Waiver — 99201’,
- the indication ‘Binding itinerary’, where appropriate.

The transit accompanying document shall not be modified nor shall any addition or deletion be made thereto unless otherwise specified in this Regulation.

6. Formalities en route

Between the time when the goods leave the office of departure and the time they arrive at the office of destination, certain details may have to be added on the transit accompanying document accompanying the goods. The details relate to the transport operation and must be entered by the carrier responsible for the means of transport on which the goods are loaded as and when the corresponding activities are carried out. The particulars may be added legibly by hand, in which case the entries should be made in ink and in block letters.

Carriers are reminded that goods can be transhipped only under an authorisation of the customs authorities of the country in whose territory the transhipment is to be made.

Where those authorities consider that the Union transit operation concerned may continue in the normal way they shall, once they have taken any steps that may be necessary, endorse the transit accompanying documents.

The customs authorities at the office of transit or office of destination, as the case may be, have the obligation to incorporate into the system the added data on the transit accompanying document. The data can also be incorporated by the authorised consignee.

The boxes and activities involved are:

- Transhipment: use box 55.

Box 55: Transhipment

The carrier must complete the first three lines of this box when goods are transhipped from one means of transport to another or from one container to another in the course of the operation in question.

However, where goods are carried in containers that are to be transported by road vehicles, customs authorities may authorise the holder of the procedure to leave box 18 blank where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time of establishment of the transit declaration, and

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

where they can ensure that the proper information concerning the means of transport shall be subsequently entered in box 55.

— Other incidents: use box 56.

Box 56: Other incidents during carriage

Box to be completed in accordance with current obligations regarding transit.

In addition, where goods have been loaded on a semi-trailer and the tractor is changed during the journey (without the goods being handled or transhipped), enter in this box the registration number and nationality of the new tractor. In this case, endorsement by the competent authorities is not necessary.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix F2

TRANSIT LIST OF ITEMS (TLol)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and the particulars (data) for the transit list of items

When a movement consists of more than one item, then the sheet A of the transit list of items shall always be printed by the computer system and shall be attached to the transit accompanying document.

The boxes of the list of items are vertically expandable.

Particulars have to be printed as follows:

1. In the identification box (upper left corner):
 - (a) list of items;
 - (b) serial number of the current sheet and the total number of the sheets (including the transit accompanying document).
2. OoDep — name of the office of departure.
3. Date — acceptance date of the transit declaration.
4. MRN — Movement Reference Number as defined in Appendix F1.)
5. The particulars of the different boxes at item level have to be printed as follows:
 - (a) item no — serial number of the current item;
 - (b) regime — if the status of the goods for the whole declaration is uniform, the box is not used;
 - (c) if mixed consignment, the actual status, T1, T2 or T2F, is printed.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix G1
TRANSIT/SECURITY ACCOMPANYING DOCUMENT (TSAD)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER I

Specimen of the Transit/Security Accompanying Document

TRANSIT/SECURITY ACCOMPANYING DOCUMENT	CONSIGNOR/EXPORTER (2) No <input type="checkbox"/>		DECLARATION TYPE (1) MRN Other SCI (S32)	
			Forms (3) Sec. Decl. (S00) 001	
			Items (5) Total packages (6) Gross mass (kg) (35)	
	CONSIGNEE (8) No		REFERENCE NUMBERS (7)	
			Return copy has to be sent to the office:	
	Date and time of arrival at first place of arrival in Customs territory (S12)		C. disp./exp. Code (15) Country destin. Code (17)	
	Transport charges method of payment code (S29)		Other incidents during carriage Details and measures taken (S6) CERTIFICATION BY COMPETENT AUTHORITIES (G)	
	Identity and nationality of means of transport at departure (18)			
	Identity and nationality of active means of transport crossing the border (21)			
	Mode of transport Location of goods (30) at the border (25)			
Place of loading (S17) Place of unloading (S18)		Countries (of routing codes) (S13)		
Conveyance reference number (S10)				
Consignee (security) (S06) No		Consignor (security) (S04) No		
Carrier (S07) No		Seal Number (S28)		
Transshipments (55)	Place and country: Ident. and nat. new means transp.:		Place and country: Ident. and nat. new means transp.:	
	Ctr: (1) Identity of new container: (1) Enter 1 if YES and 0 if NO.		Ctr: (1) Identity of new container: (1) Enter 1 if YES and 0 if NO.	
CERTIFICATION BY COMPETENT AUTHORITIES (F)	New seals: Number: identity: Stamp:		New seals: Number: identity: Stamp:	
	<input type="checkbox"/> Data already recorded into the system		<input type="checkbox"/> Data already recorded into the system	
Intended offices of transit (and country) (5-1)	Principal/TIR Holder (50) No		OFFICE OF DEPARTURE (C)	
Guarantee not valid for (52)			Code Office of destination (and country) (53)	
CONTROL BY OFFICE OF DEPARTURE (D)		CONTROL BY OFFICE OF DESTINATION (I)		
Result: Seals affixed: Number: identity: Time limit (date):		Date of arrival: Examination of seals: Remarks:		
		Return copy sent on after registration under No Signature: Stamp:		

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and particulars (data) for the Transit/Security Accompanying Document

The Transit/Security Accompanying Document contains data valid for the whole of the declaration.

The information contained in the Transit/Security Accompanying Document shall be based on data derived from the transit declaration; where necessary, that information will be amended by the holder of the procedure and/or verified by the office of departure.

The paper to be used for the Transit/Security Accompanying Document can be of green colour.

In addition to the provisions in the explanatory notes of Appendices A, C1 and D1, particulars have to be printed as follows:

1. **MRN (MOVEMENT REFERENCE NUMBER):**

The MRN is to be printed on the first page and on all lists of items except where these forms are used in the context of the business continuity procedure for transit in which cases no MRN is allocated.

The information is alphanumerical and comprises 18 characters following the prescriptions below:

Field	Content	Field type	Examples
1	Last two digits of year of formal acceptance of the transit declaration (YY)	Numeric 2	06
2	Identifier of the country where the movement originates (alpha 2 country code)	Alphabetic 2	RO
3	Unique identifier for transit movement per year and country	Alphanumeric 13	9876AB8890123
4	Check digit	Alphanumeric 1	5

Fields 1 and 2 as explained above.

Field 3 shall be filled in with an identifier for the transit transaction. The way that field is used is under the responsibility of national administrations but each transit transaction handled during one year within the given country must have a unique number.

National administrations that want to have the office reference number of the customs authorities included in the MRN, could use up to the first 6 characters to insert the national number of the office.

Field 4 shall be filled with a value that is a check digit for the whole MRN.

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Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

This field allows for detection of an error when capturing the whole MRN.

The 'MRN' shall also be printed in bar code mode using the standard 'code 128', character set 'B'.

2. BOX SEC. DECL. (S00):

Indicate code S where the Transit/Security Accompanying Document contains security information as well. Where this Document does not contain security information, the box shall be left blank.

3. BOX FORMS (3):

First subdivision: serial number of the current printed sheet,

Second subdivision: total number of sheets printed (including list of items)

4. BOX REFERENCE NUMBERS (7):

Indicate LRN or/and UCR.

LRN — a local reference number as defined in Appendix C2.

UCR — a Unique Consignment Reference Number as referred to in Appendix C1, title II, box 7.

5. IN THE SPACE TO THE RIGHT OF BOX CONSIGNEE (8):

Name and address of the customs office to which the return copy of the Transit/Security Accompanying Document shall be returned.

6. BOX OTHER SCI (S32):

Enter other specific circumstance indicator.

7. BOX OFFICE OF DEPARTURE (C):

— Reference number of the office of departure,

— Acceptance date of the transit declaration,

— The name and the authorisation number of the authorised consignor (if any).

8. BOX CONTROL BY OFFICE OF DEPARTURE (D):

— Control results,

— Seals affixed or the indication '- -' identifying the 'Waiver — 99201',

— The indication 'Binding itinerary', where appropriate.

The Transit/Security Accompanying Document shall not be modified nor shall any addition or deletion be made thereto unless otherwise specified in this Regulation.

9. FORMALITIES EN ROUTE

Between the time when the goods leave the office of departure and the time they arrive at the office of destination, certain details may have to be added on the Transit/Security Accompanying Document accompanying the goods. The details relate to the transport operation and must be entered by the carrier responsible for the means of transport on which the goods are loaded as and when the corresponding activities are carried out. The particulars may be added legibly by hand, in which case the entries should be made in ink and in block letters.

Carriers are reminded that goods can be transhipped only under an authorisation of the customs authorities of the country in whose territory the transshipment is to be made.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Where those authorities consider that the Union transit operation concerned may continue in the normal way they shall, once they have taken any steps that may be necessary, endorse the Transit/Security Accompanying Documents.

The customs authorities at the office of transit or office of destination, as the case may be, have the obligation to incorporate into the system the added data on the Transit/Security Accompanying Document. The data can also be incorporated by the authorised consignee.

The boxes and activities involved are:

10. TRANSHIPMENT: USE BOX 55

Box Transhipment (55):

The carrier must complete the first three lines of this box when goods are transhipped from one means of transport to another or from one container to another in the course of the operation in question.

However where goods are carried in containers that are to be transported by road vehicles, customs authorities may authorise the holder of the procedure to leave box 18 blank where the logistical pattern at the point of departure may prevent the identity and nationality of the means of transport from being provided at the time of establishment of the transit declaration, and where they can ensure that the proper information concerning the means of transport shall be subsequently entered in box 55.

11. OTHER INCIDENTS: USE BOX 56

Box Other incidents during carriage (56):

Box to be completed in accordance with current obligations regarding transit.

In addition, where goods have been loaded on a semi-trailer and the tractor is changed during the journey (without the goods being handled or transhipped), enter in this box the registration number and nationality of the new tractor. In this case, endorsement by the competent authorities is not necessary.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix G2
TRANSIT/SECURITY LIST OF ITEMS (TSLoI)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and particulars (data) for the Transit/Security List of Items

The Transit/Security List of Items shall contain the data specific to items of goods within the declaration.

The boxes of the list of items are vertically expandable. In addition to the provisions in the explanatory notes of appendices A and C1, particulars have to be printed as follows, if appropriate using codes:

1. Box MRN — Movement Reference Number as defined in Appendix G1. The MRN is to be printed on the first page and on all lists of items except where these forms are used in the context of the business continuity procedure for transit in which cases no MRN is allocated.
2. The particulars of the different boxes at item level have to be printed as follows:
 - (a) Box Item No (32) — serial number of the current item;
 - (b) Box Tpt.Ch.M.pay.code (S29) — enter transport charges method of payment code;
 - (c) UNDG (44/4) — UN Dangerous Goods code;
 - (d) Box Forms (3):
 - First subdivision: serial number of the current printed sheet,
 - Second subdivision: total number of sheets printed (Transit/Security List of Items).

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix H1 EXPORT ACCOMPANYING DOCUMENT (EAD)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and particulars (data) for the Export Accompanying Document

The acronym 'BCP' (Business continuity plan) used in this Chapter refers to situations in which the fallback procedure covered by Article 6(3)(b) of the Code.

The Export Accompanying Document contains data valid for the whole of the declaration and for one item of goods.

The information contained in the Export Accompanying Document shall be based on data derived from the export declaration; where necessary, that information will be amended by the declarant/representative and/or verified by the office of export.

In addition to the provisions in the explanatory notes of appendices A and C1, particulars have to be printed as follows:

1. **BOX MRN (movement reference number):**

The MRN is to be printed on the first page and on all lists of items except where these forms are used in the context of the BCP in which cases no MRN is allocated.

The information is alphanumerical and comprises 18 characters following the prescriptions below:

Field	Content	Field type	Examples
1	Last two digits of year of formal acceptance of the export declaration (YY)	Numeric 2	06
2	Identifier of the country of export. (alpha 2 code as provided for box 2 of the Single Administrative Document in Appendix D1)	Alphabetic 2	RO
3	Unique identifier for export operation per year and country	Alphanumeric 13	9876AB8890123
4	Check digit	Alphanumeric 1	5

Fields 1 and 2 as explained above.

Field 3 shall be filled in with an identifier for the export control system transaction. The way that field is used is under the responsibility of national administrations but each export transaction handled during one year within the given country must have a unique number. National administrations that want to have the office reference number of the competent authorities included in the MRN, could use up to the first 6 characters to insert the national number of the office.

Field 4 shall be filled with a value that is a check digit for the whole MRN.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

This field allows for detection of an error when capturing the whole MRN.

The 'MRN' shall also be printed in bar code mode using the standard 'code 128', character set 'B'.

2. BOX SEC. DECL. (S00):

Indicate code S where the Export Accompanying Document contains security information as well. Where this Document does not contain security information, the box shall be left blank.

3. BOX CUSTOMS OFFICE:

Reference number of the office of export.

4. BOX REFERENCE NUMBER (7):

Indicate LRN or/and UCR:

LRN — a local reference number as defined in Appendix C2.

UCR — a Unique Consignment Reference Number as referred to in Appendix C1, *title II, box 7*.

5. BOX OTHER SCI (S32):

Enter other specific circumstance indicator.

6. THE PARTICULARS OF THE DIFFERENT BOXES AT ITEM LEVEL HAVE TO BE PRINTED AS FOLLOWS:

(a) Box Item No (32) — serial number of the current item;

(b) Box UNDG (44/4) — UN Dangerous Goods code.

The Export Accompanying Document shall not be modified nor shall any addition or deletion be made thereto unless otherwise specified in this Regulation.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix H2

EXPORT LIST OF ITEMS (ELoI)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and particulars (data) for the Export List of Items

The export List of Items contains the data specific to items of goods within the declaration.

The boxes of the export list of items are vertically expandable.

In addition to the provisions in the explanatory notes of appendices A and C1, the particulars have to be printed as follows, if appropriate using codes:

1. Box MRN — movement reference number as defined in Appendix H1. The MRN shall be printed on first page and on all lists of items.
2. The particulars of the different boxes at item level have to be printed as follows:
 - (a) Box Item No (32) — serial number of the current item;
 - (b) Box UNDG (44/4) — UN Dangerous Goods code.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix I1

EXPORT/SECURITY SAD (ESS)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER I

Specimen of the Export/Security SAD

EUROPEAN UNION - EXP-SAD/SEC					1 DECLARATION		A OFFICE OF DISPATCH/EXPORT				
COPY FOR THE COUNTRY OF DISPATCH/EXPORT	1	2 Consignor/Exporter			Other SCI (S32)						
		3 Forms			4 Loading lists						
		5 Items		6 Total packages		7 Reference numbers					
		8 Consignee			Seal Number (S28)						
		14 Declarant/Representative			Transport charges method of payment code (S29)		15 C. disp./exp. Code		17 Country destin. Code		
					Countries (ies) of routing codes (S13)		a b a				
		18 Identity and nationality of means of transport at departure			19 Ctr.		20 Delivery terms				
		21 Identity and nationality of active means of transport crossing the border			22 Currency and total amount invoiced		23 Exchange rate		24 Nature of transaction		
		25 Mode of transport		26 Inland mode							
		at the border		of transport							
	29 Office of exit		30 Location of goods								
31 Packages and description of goods	Marks and numbers - Container No(s) - Number and kind			32 Item		33 Commodity Code					
				No		34 Country origin Code		35 Gross mass (kg)			
						a b					
				37 P R O C E D U R E		38 Net mass (kg)					
						40 Summary declaration/Previous document					
44 Additional information/ Documents produced/ Certificates and authorizations	41 Supplementary units		Seal Number (S28)								
					A.I. Code						
							46 Statistical value				
47 Calculation of taxes	Type	Tax base	Rate	Amount	MP	48 Deferred payment		49 Identification of warehouse			
					B ACCOUNTING DETAILS						
					Total:						
50 Principal					No						
					Signature:						
represented by											
Place and date:											
CONTROL BY OFFICE OF EXIT (K)					Stamp:						
Date of arrival:											
Examination of seals:											
Remarks:											
E CONTROL BY OFFICE OF DISPATCH/EXPORT					Stamp:						
Result:											
Seals affixed: Number:											
Identity:											
Time limit (date):											
Signature:					54 Place and date:						
					Signature and name of declarant/representative:						

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION - EXP-SAD/SEC					A OFFICE OF DISPATCH/EXPORT	
2 STATISTICAL COPY - COUNTRY OF DISPATCH/EXPORT	2 Consignor/Exporter No			1 DECLARATION		
				3 Forms		
				4 Loading lists		
				5 Items		
				6 Total packages		7 Reference numbers
	8 Consignee No			Seal Number (S28)		
	14 Declarant/Representative No			Transport charges method of payment code (S29)		15 C. disp./exp. Code
				a b		17 Country destin. Code
				Countries of routing codes (S13)		
	18 Identity and nationality of means of transport at departure			19 Ctr.	20 Delivery terms	
21 Identity and nationality of active means of transport crossing the border			22 Currency and total amount invoiced		23 Exchange rate	
24 Nature of transaction						
25 Mode of transport		26 Inland mode				
at the border		of transport				
29 Office of exit			30 Location of goods			
2 STATISTICAL COPY - COUNTRY OF DISPATCH/EXPORT	31 Packages and description of goods			32 Item		33 Commodity Code
				No		
				34 Country origin Code		35 Gross mass (kg)
				a b		
				37 P R O C E D U R E		38 Net mass (kg)
				40 Summary declaration/Previous document		
				41 Supplementary units		Seal Number (S28)
				A.I. Code		
				46 Statistical value		
47 Calculation of taxes					48 Deferred payment	
Type Tax base Rate Amount MP					49 Identification of warehouse	
Total:						
50 Principal No					Signature:	
represented by						
Place and date:						
CONTROL BY OFFICE OF EXIT (K)					Stamp:	
Date of arrival:						
Examination of seals:						
Remarks:						
E CONTROL BY OFFICE OF DISPATCH/EXPORT					Stamp:	
Result:					54 Place and date:	
Seals affixed: Number:						
Identity:					Signature and name of declarant/representative:	
Time limit (date):						
Signature:						

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

EUROPEAN UNION - EXP-SAD/SEC					A OFFICE OF DISPATCH/EXPORT									
COPY FOR THE CONSIGNOR/EXPORTER	3	2 Consignor/Exporter No <input type="checkbox"/>			1 DECLARATION			3 Forms 4 Loading lists 5 Items 6 Total packages 7 Reference numbers Seal Number (S28) Transport charges method of payment code (S29) 15 C. disp./exp. Code 17 Country destin. Code Countries of routing codes (S13) 19 Ctr. 20 Delivery terms 22 Currency and total amount invoiced 23 Exchange rate 24 Nature of transaction 25 Mode of transport at the border 26 Inland mode of transport 29 Office of exit 30 Location of goods						
	8 Consignee No			14 Declarant/Representative No			15 C. disp./exp. Code a b a							
	18 Identity and nationality of means of transport at departure			19 Ctr.			20 Delivery terms							
	21 Identity and nationality of active means of transport crossing the border			22 Currency and total amount invoiced			23 Exchange rate							
	24 Nature of transaction			25 Mode of transport at the border			26 Inland mode of transport							
	29 Office of exit			30 Location of goods			31 Packages and description of goods							
	32 Item No			33 Commodity Code			34 Country origin Code							
	35 Gross mass (kg)			36 Net mass (kg)			37 P R O C E D U R E							
	40 Summary declaration/Previous document			41 Supplementary units			Seal Number (S28)							
	44 Additional information/ Documents produced/ Certificates and authorizations			A.I. Code			46 Statistical value							
47 Calculation of taxes					Type		Tax base		Rate		Amount		MP	
					Total:									
50 Principal No					Signature:					48 Deferred payment				
represented by					Place and date:					49 Identification of warehouse				
CONTROL BY OFFICE OF EXIT (K)					Stamp:					B ACCOUNTING DETAILS				
Date of arrival:					Examination of seals:					Remarks:				
E CONTROL BY OFFICE OF DISPATCH/EXPORT					Stamp:					54 Place and date:				
Result:					Seals affixed: Number:					Identity:				
Time limit (date):					Signature:					Signature and name of declarant/representative:				

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and particulars (data) for the Export/Security SAD

The acronym 'BCP' (Business continuity plan) used in this Chapter refers to situations in which the fallback procedure covered by Article 6(3)(b) of the Code.

The form contains all information necessary for export and exit data where export and security data are provided together. The form includes information at header level and for one item of goods. It is designed to be used in the context of the BCP.

There are three copies of the Export/Security SAD:

- Copy 1 is kept by the authorities of the Member State in which export (dispatch) or Union transit formalities are completed;
- Copy 2 is used for statistical purposes by the Member State of export;
- Copy 3 is returned to the exporter after being stamped by the customs authority.

The Export/Security SAD contains data valid for the whole of the declaration.

The information contained in the Export/Security SAD shall be based on data derived from the export and exit declaration; where necessary, that information will be amended by the declarant/representative and/or verified by the office of export.

In addition to the provisions in the explanatory notes of appendices A and C1, particulars have to be printed as follows:

1. Box MRN (movement reference number):

The MRN is to be printed on the first page and on all lists of items except where these forms are used in the context of the BCP in which cases no MRN is allocated.

The information is alphanumerical and comprises 18 characters following the prescriptions below:

Field	Content	Field type	Examples
1	Last two digits of year of formal acceptance of the export declaration (YY)	Numeric 2	06
2	Identifier of the country of export. (alpha 2 code as provided for box 2 of the Single Administrative Document in Appendix D1)	Alphabetic 2	RO
3	Unique identifier for export operation per year and country	Alphanumeric 13	9876AB8890123
4	Check digit	Alphanumeric 1	5

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Fields 1 and 2 as explained above.

Field 3 shall be filled in with an identifier for the export control system transaction. The way that field is used is under the responsibility of national administrations but each export transaction handled during one year within the given country must have a unique number. National administrations that want to have the office reference number of the competent authorities included in the MRN, could use up to the first 6 characters to insert the national number of the office.

Field 4 shall be filled with a value that is a check digit for the whole MRN.

This field allows for detection of an error when capturing the whole MRN.

The 'MRN' shall also be printed in bar code mode using the standard 'code 128', character set 'B'.

2. Box 7 reference numbers:

Indicate LRN or/and UCR.

LRN	—	a local reference number as defined in Appendix C2.
UCR	—	a Unique Consignment Reference Number as referred to in Appendix C1, title II, box 7.

3. Box Other SCI (S32):

Enter other specific circumstance indicator.

The Export/Security SAD shall not be modified nor shall any addition or deletion be made thereto unless otherwise specified in this Regulation.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix I2
EXPORT/SECURITY SAD LIST OF ITEMS (ESSLoI)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and particulars (data) for the Export/Security SAD List of Items

The Export/Security SAD List of Items contains the data specific to items of goods within the declaration.

The boxes of the list of items are vertically expandable.

In addition to the provisions in the explanatory notes of appendices A and C1, particulars have to be printed as follows:

1. Box MRN — movement reference number as defined in Appendix I1. The MRN shall be printed on the first page and on all lists of items.
2. The particulars of the different boxes at item level have to be printed as follows:
 - Box Item No (32) — serial number of the current item,
 - Box Documents produced/Certificates (44/1): this box contains also the transport document number, where appropriate,
 - Box UNDG (44/4) — UN Dangerous Goods code.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix J1 SECURITY AND SAFETY DOCUMENT (SSD)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER I

Specimen of the Security and Safety Document

EUROPEAN UNION		DECLARATION TYPE (1)		MRN	
Carrier (S07) No <input type="checkbox"/>		Forms (3) 001		Other SCI (S32) Issuing date: Customs office:	
Identity and nationality of active means of transport crossing the border (21)		Reference number (7) 001			
Mode of tpt (25) Conveyance reference number (S10) Date/time arr. 1st place cust. Terr. (S12)		Country(ies) of routing codes (S13)			
Office of exit (29) Location of goods (30) Offices of subsequent entry (S11/2)		First place arr. code (S11)		Shipping marks (S22)	
Consignee (security) (S06) No		Notify party (S08) No			
Consignor (security) (S04) No		Place of loading (S17)		Place of unloading (S18)	
		Unique consignment/transport reference Nr (S02-03)			
Container numbers (31/3)		Seal Number (S28)		Gross mass (kg) (35) T.C.M paym.cde (S29)	
Consignee (security) (S06) No		Notify party (S08) No			
Consignor (security) (S04) No		Place of loading (S17)		Place of unloading (S18)	
		Unique consignment/transport reference Nr (S02-03)			
Container numbers (31/3)		Seal Number (S28)		Gross mass (kg) (35) T.C.M paym.cde (S29)	
No/Kind pack./pces, marks and numbers of packages (31/1)		Identity and nationality of active means of transport crossing the border (21)			
		Special mentions (44/2)			
Description of goods (31/2)		Commodity Code (33)		UNDG (S27)	
				Item No (32) 001	
Person lodging the extentry sum. Dec. (S05) No		Place and date:			
Representative of Pers lodging sum Dec. (S05a) No		Signature and name:			

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and particulars (data) for the Security and Safety Document

The form contains header level information and the information for one item of goods.

The information contained in the Security and Safety Document shall be based on data provided for the entry or exit summary declaration; where necessary, that information will be amended by the person lodging the summary declaration and/or verified by the office of entry or exit respectively.

The Security and Safety Document shall be completed by the person lodging the summary declaration.

In addition to the provisions in the explanatory notes of appendices A and C1, particulars have to be printed as follows:

1. Box MRN — Movement Reference Number as defined in Appendix G1 or ad-hoc references issued by the customs office. The MRN shall be printed on first page and on all lists of items;
2. Customs office:
Reference number of the office of entry/exit;
3. Box Declaration type (1):
Codes 'IM' or 'EX' according to whether the document contains Entry summary declaration or exit summary declaration data;
4. Box Reference number (7):
Enter LRN — LRN — a local reference number as defined in Appendix C2;
5. Box First place arr.cde (S11):
First place of arrival code;
6. Box Date/time arr. first place cust. Terr. (S12):
Enter date and time of arrival at first place of arrival in Customs territory;
7. Box T.C.M.paym.cde (S29):
Enter transport charges method of payment code;
8. Box UNDG (S27) — UN Dangerous Goods code;
9. Box Other SCI (S32):
Enter other specific circumstance indicator.

The Security and Safety Document shall not be modified nor shall any addition or deletion be made thereto unless otherwise specified in this Regulation.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

Appendix J2 SECURITY AND SAFETY LIST OF ITEMS (SSLoI)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER I

Specimen of the Security and Safety List of Items

EUROPEAN UNION		DECLARATION TYPE (1)		MRN
SECURITY AND SAFETY LIST OF ITEMS		Other SCI (S32)		Issuing date: Customs office:
		Forms (3)	BIS	
Consignee (security) (S06) <input type="checkbox"/>	No	Notify party (S08)		No
Consignor (security) (S04)	No	Place of loading (S17)	Place of unloading (S18)	
Container numbers (31/3)		Seal Number (S28)		Gross mass (kg) (35) T.C.M.paym.cde (S29)
No/Kind pack (pieces, marks and numbers of packages) (31/1)		Identity and nationality of active means of transport crossing the border (21)		Special mentions (44/2)
Description of goods (31/2)				Commodity Code (33) UNDG (S27) Item No (32)
Consignee (security) (S06)	No	Notify party (S08)		No
Consignor (security) (S04)	No	Place of loading (S17)	Place of unloading (S18)	
Container numbers (31/3)		Seal Number (S28)		Gross mass (kg) (35) T.C.M.paym.cde (S29)
No/Kind pack (pieces, marks and numbers of packages) (31/1)		Identity and nationality of active means of transport crossing the border (21)		Special mentions (44/2)
Description of goods (31/2)				Commodity Code (33) UNDG (S27) Item No (32)

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission
Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

CHAPTER II

Explanatory notes and particulars (data) for the Security and Safety List of Items

The boxes of the list of items are not vertically expandable.

In addition to the provisions in the explanatory notes of appendices A and C1, the particulars of the different boxes have to be printed as follows:

Box Item No (32) — serial number of the current item;

Box T.C.M.paym.cde (S29) — transport charges method of payment code;

Box UNDG (S27) — UN Dangerous Goods code.

Status: Point in time view as at 16/07/2020.

Changes to legislation: There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9. (See end of Document for details)

- (1) Automatically generated by computer systems.
- (2) [OJ L 152, 16.6.2009, p. 23.](#)
- (3) Information to be produced where appropriate.
- (4) Information to be produced where appropriate.
- (5) Coded version, where available.
- (6) Automatically generated by computer systems.
- (7) [OJ L 170, 29.6.2002, p. 8.](#)
- (8) Information to be produced where appropriate.
- (9) Automatically generated by computer systems.
- (10) Recommendation of the Customs Cooperation Council concerning the unique consignment reference number (UCR) for Customs purposes (30 June 2001).
- (11) Recommendation of the Customs Cooperation Council concerning the unique consignment reference number (UCR) for Customs purposes (30 June 2001).
- (12) The use, in this Appendix, of the words export, re-export, importation and re-importation equally cover dispatch, re-dispatch, introduction and re-introduction.
- (13) [OJ L 152, 16.6.2009, p. 23.](#)
- (14) [OJ L 37, 10.2.2010, p. 1.](#)
- (15) Where the requested tariff quota is exhausted, Member States may allow the request to be valid for any other existing preference.
- (16) [OJ L 329, 25.11.2006, p. 7.](#)
- (17) [OJ L 325, 24.11.2006, p. 12.](#)

Status:

Point in time view as at 16/07/2020.

Changes to legislation:

There are currently no known outstanding effects for the Commission Delegated Regulation (EU) 2016/341, ANNEX 9.