Commission Implementing Regulation (EU) 2019/2221 of 12 December
2019 amending Implementing Regulation (EU) No 612/2013 as regards
the data registered in messages relating to the registration of economic
operators and tax warehouses in the national registers and the Central Register

COMMISSION IMPLEMENTING REGULATION (EU) 2019/2221

of 12 December 2019

amending Implementing Regulation (EU) No 612/2013 as regards the data
registered in messages relating to the registration of economic operators
and tax warehouses in the national registers and the Central Register

THE EUROPEAN COMMISSION,

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

Having regard to Council Regulation (EU) No 389/2012 of 2 May 2012 on administrative
cooperation in the field of excise duties and repealing Regulation (EC) No 2073/2004[1], and
in particular Article 22 thereof,

Whereas:

(1)   Annex I to Commission Implementing Regulation (EU) No 612/2013[2] lays down the
        structure and content of messages relating to the registration of economic operators and
        tax warehouses in the national registers and the Central Register.

(2)   In order to achieve consistency between the structure of common request messages
        defined in Implementing Regulation (EU) No 612/2013 and in Commission
        Implementing Regulation (EU) 2016/323[3], the possible values for the 'Request Type'
        data item should be modified in Table 1 of Annex I to Implementing Regulation (EU)
        No 612/2013 taking into account changes in the data requirements of a new version of
        the computerised system established by Decision No 1152/2003/EC of the European
        Parliament and of the Council[4].

(3)   The explanation in column F in Table 1 of Annex I to Implementing Regulation (EU) No
        612/2013 should be updated to provide a clear identification of the 'Value' data element
        when the 'Primary Criterion' type code is set to the value '46 = Type of Transport'.

(4)   There is a need for further technical corrections of Table 1 of Annex I to Implementing
        Regulation (EU) No 612/2013 in order to bring clarity and precision to the applicable
        provisions.

(5)   Implementing Regulation (EU) No 612/2013 should therefore be amended accordingly.

(6)   In order to align the application date of this Regulation with the application date for
        a new version of the computerised system established by Decision No 1152/2003/EC,
        this Regulation should apply from 13 February 2020.

(7)   The measures provided for in this Regulation are in accordance with the opinion of the
        Committee on Excise Duty,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Implementing Regulation (EU) No 612/2013 is amended in accordance with the Annex to this Regulation.

Article 2

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

It shall apply from 13 February 2020.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 12 December 2019.

For the Commission

The President

Ursula VON DER LEYEN

ANNEX

In Annex I to Regulation (EU) No 612/2013, Table 1 is replaced by the following:

'Table 1

Common request

(referred to in Article 4(5), Article 7(2) and Article 8(2))

A	B	C	D	E	F	G
1		**ATTRIBUTES**				
	a	Request Type	R		The possible values are: 1 = (reserved) 2 = Request for reference data 3 = (reserved) 4 = (reserved) 5 = Request for re-synchronisation of the register of economic operators 6 = Request for retrieval of a list of e-ADs 7 = Request for SEED statistics	n1
	b	Request Message Name	C	— 'R' if <Request Type> is '2' — Does not apply otherwise *(see Request*	The possible values are: C_COD_DAT = Common list of codes C_PAR_DAT = Common system parameters	a..9

(referred to in Article 4(5), Article 7(2) and Article 8(2))

				Type in box 1a)	'A'br complete structure	
	c	Requesting Office	R		*(see Code list 5 in Annex II to Regulation (EC) No 684/2009)*	an8
	d	Request Correlation Identifier	C	— 'R' if <Request Type is '2', '5', '6' or '7' — Does not apply otherwise *(see Request Type in box 1a)*	The value of <Request Correlation Identifier> is unique per Member State.	an..44
	e	Start Date	C	For 1 *e* and *f:*		date
	f	End Date	C	— 'R' if <Request Type> is '2' or '5' — Does not apply otherwise *(see Request Type in box 1a)*		date

Commission Implementing Regulation (EU) 2019/2221 of 12 December 2019 amending Implementing
Regulation (EU)...
Document Generated: 2023-09-26

5

(referred to in Article 4(5), Article 7(2) and Article 8(2))

	g	Single Date	C	—	'R' if <Request Type> is '2' or '5' — Does not apply otherwise *(see Request Type in box 1a)*	date
2		**E-AD LIST REQUEST**	C	—	'R' if <Request Type> is '6' — Does not apply otherwise *(see Request Type in box 1a)*	
	a	Member State Code	R		*(see Code list 3 in Annex II to Regulation (EC) No 684/2009)*	a2
2.1		**RA_PRIMARY CRITERION**				99x
	a	Primary Criterion Type Code	R		The possible values are: 1 =ARC	n..2

(referred to in Article 4(5), Article 7(2) and Article 8(2))

					2 = Brand name of product
					3 = Categories of excise products of the movement
					4 = (reserved)
					5 = (reserved)
					6 = (reserved)
					7 = (reserved)
					8 = City of consignee
					9 = City of consignor
					10 = City of guarantor
					11 = (reserved)
					12 = City of place of delivery
					13 = City of tax warehouse of dispatch
					14 = City of transporter
					15 = CN code of product
					16 = Date of invoice
					17 = Excise number of consignee
					18 = Excise number of consignor
					19 = Excise number of guarantor
					20 = (reserved)
					21 = (reserved)
					22 = Excise number of the

Commission Implementing Regulation (EU) 2019/2221 of 12 December 2019 amending Implementing Regulation (EU)...
Document Generated: 2023-09-26

7

(referred to in Article 4(5), Article 7(2) and Article 8(2))

					tax warehouse of destination
					23 Excise number of the tax warehouse of dispatch
					24 (reserved)
					25 Excise product code
					26 Journey time
					27 Member State of destination
					28 Member State of dispatch
					29 Name of consignee
					30 Name of consignor
					31 Name of guarantor
					32 (reserved)
					33 Name of place of delivery
					34 Name of tax warehouse of dispatch
					35 Name of transporter
					36 Number of invoice
					37 Postal code of consignee
					38 Postal code of consignor

(referred to in Article 4(5), Article 7(2) and Article 8(2))

					39 Postal code of guarantor	
					40 (reserved)	
					41 Postal code of place of delivery	
					42 Postal code of tax warehouse of dispatch	
					43 Postal code of transporter	
					44 Quantity of goods (in an e-AD body)	
					45 Local Reference Number, being a serial number, assigned by the consignor	
					46 Type of transport	
					47 (reserved)	
					48 (reserved)	
					49 VAT number of the consignee	
					50 (reserved)	
					51 VAT number of the transporter	
					52 Change of destination (sequence number ≥ 2)	

Commission Implementing Regulation (EU) 2019/2221 of 12 December 2019 amending Implementing
Regulation (EU)...
Document Generated: 2023-09-26

9

(referred to in Article 4(5), Article 7(2) and Article 8(2))

2.1.1		**RA_PRIMARY VALUE**	**R**			99x
	a	Value	R		If <Primary Criterion Type Code> is '46' (Type of transport), then an existing <Transport Mode Code> in the list of <TRANSPORT MODES> shall be used.	an..255
3		**STA_REQUEST**	—	'R' if <Request Type> is '7' — Does not apply otherwise *(see Request Type in box 1a)*		
	a	Statistic Type	R		The possible values are: 1 =Active and inactive economic operators 2 =Pending expirations 3 =Economic operators by type	n1

(referred to in Article 4(5), Article 7(2) and Article 8(2))

					and tax warehouses 4 = Excise activity 5 = Changes to excise authorisations	
3.1		**LIST OF MEMBER STATES Code**	R			99x
	a	Member State Code	R		*(see Code list 3 in Annex II to Regulation (EC) No 684/2009)*	a2
4		**STA_PERIOD**	D	— 'R' if <Request Type> is '7' — Does not apply otherwise *(see Request Type in box 1a)*		
	a	Year	R			n4
	b	Semester	C	For 4 *b*, *c*, and *d*: The three following data fields are optional and exclusive:	The possible values are: 1 = First semester 2 = Second semester	n1
	c	Quarter	C	— <Semester> — <Quarter> — <Months> i.e. If one of	The possible values are: 1 = First quarter	n1

Commission Implementing Regulation (EU) 2019/2221 of 12 December 2019 amending Implementing
Regulation (EU)...
Document Generated: 2023-09-26

11

(referred to in Article 4(5), Article 7(2) and Article 8(2))

				these data fields is given then the two other data fields do not apply	2 =Second quarter 3 =Third quarter 4 =Fourth quarter	
	d	Month	C		The possible values are: 1 =January 2 =February 3 =March 4 =April 5 =May 6 =June 7 =July 8 =August 9 =September 10 =October 11 =November 12 =December	n..2
5		**REF_REQUEST**	—		'R' if <Request Type> is '2' — Does not apply otherwise *(see Request Type in box 1a)*	
	a	Common Risk Assessment Criteria flag	O		The possible values are: 0 =No or False 1 =Yes or True	n1
5.1		**LIST OF CODES Code**	O			99x

(referred to in Article 4(5), Article 7(2) and Article 8(2))

	a	Requested List of Code	O		The possible values are:	n..2
					1 = Units of measure	
					2 = Events types	
					3 = Evidence types	
					4 = (reserved)	
					5 = (reserved)	
					6 = Language codes	
					7 = Member States	
					8 = Country codes	
					9 = Packaging codes	
					10 = Reasons for unsatisfactory receipt or control report	
					11 = Reasons for interruption	
					12 = (reserved)	
					13 = Transport modes	
					14 = Transport units	
					15 = Wine-growing zones	
					16 = Wine operation codes	
					17 = Excise product categories	
					18 = Excise products	
					19 = CN codes	
					20 = Correspondences CN code Excise product	

Commission Implementing Regulation (EU) 2019/2221 of 12 December 2019 amending Implementing Regulation (EU)...
Document Generated: 2023-09-26

13

(referred to in Article 4(5), Article 7(2) and Article 8(2))

					21=Cancellation reasons
					22=Alert or rejection of e-AD reasons
					23=Delay explanations
					24=(reserved)
					25=Event submitting persons
					26=Refusal reasons
					27=Reasons for delayed result
					28=Request actions
					29=Request reasons
					30=(reserved)
					31=(reserved)
					32=(reserved)
					33=(reserved)
					34=Administrative cooperation action not possible reasons
					35=(reserved)
					36=Type of document
					37=(reserved)
					38=(reserved)
					39=Manual Closure Request Reasons
					40=Manual Closure Rejection Reasons'

(**1**)   OJ L 121, 8.5.2012, p. 1.

(**2**)   Commission Implementing Regulation (EU) No 612/2013 of 25 June 2013 on the operation of the register of economic operators and tax warehouses, related statistics and reporting pursuant to Council Regulation (EU) No 389/2012 on administrative cooperation in the field of excise duties (OJ L 173, 26.6.2013, p. 9).

(**3**)   Commission Implementing Regulation (EU) 2016/323 of 24 February 2016 laying down detailed rules on cooperation and exchange of information between Member States regarding goods under excise duty suspension pursuant to Council Regulation (EU) No 389/2012 (OJ L 66, 11.3.2016, p. 1).

(**4**)   Decision No 1152/2003/EC of the European Parliament and of the Council of 16 June 2003 on computerising the movement and surveillance of excisable products (OJ L 162, 1.7.2003, p. 5).

Commission Implementing Regulation (EU) 2019/2221 of 12 December 2019 amending Implementing Regulation (EU)...
Document Generated: 2023-09-26

15