

Economic and Social Council

Distr.: General 15 March 2021

Original: English

Economic Commission for Europe

Inland Transport Committee

Working Party on Customs Questions affecting Transport

Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure

Second session

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

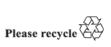
Details of message E6

Note by the secretariat

I. Mandate

- 1. The Inland Transport Committee during its eighty-second session (23–28 February 2020) approved (ECE/TRANS/294, para. 84¹) the establishment of the Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure (WP.30/GE.1) and endorsed its Terms of Reference (ToR)² (ECE/TRANS/WP30/2019/9 and ECE/TRANS/WP.30/2019/9/Corr.1) pending approval by the United Nations Economic Commission for Europe (ECE) Executive Committee (EXCOM). EXCOM during its Remote informal meeting of members of the Executive Committee (20 May 2020) approved the establishment of the Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure (WP.30/GE.1) until 2022, based on the ToR included in document ECE/TRANS/WP.30/2019/9 and Corr.1, as contained in document ECE/TRANS/294 (ECE/EX/2020/L.2, para. 5(b)).³
- 2. The ToR of the Group stipulate that the Group should focus its work on preparing a new version of the eTIR specifications, pending the formal establishment of the Technical Implementation Body (TIB). More specifically the Group should (a) prepare a new version

Decision of EXCOM, ECE/EX/2020/L.2 / para. 5(b) www.unece.org/fileadmin/DAM/commission/EXCOM/Agenda/2020/Remote_informal_mtg_20_05_ 2020/Item_4_ECE_EX_2020_L.2_ITC_Sub_bodies_E.pdf





Decision of the Inland Transport Committee para. 84 / ECE/TRANS/294 www.unece.org/fileadmin/DAM/trans/doc/2020/itc/ECE-TRANS-294e.pdf

² Terms of reference of the newly established Group approved by the Inland Transport Committee and the Executive Committee (EXCOM) of UNECE www.unece.org/fileadmin/DAM/trans/bcf/wp30/documents/2019/ECE-TRANS-WP30-2019-09e.pdf and corrigendum www.unece.org/fileadmin/DAM/trans/bcf/wp30/documents/2019/ECE-TRANS-WP30-2019-09c1e.pdf

of the technical specifications of the eTIR procedure, and amendments thereto, ensuring their alignment with the functional specifications of the eTIR procedure; (b) prepare a new version of the functional specifications of the eTIR procedure, and amendments thereto, ensuring their alignment with the conceptual specifications of the eTIR procedure; (c) prepare amendments to the conceptual specifications of the eTIR procedure, upon requests by WP.30.

3. This document presents the details of message E6. This document will be part of the eTIR functional specifications document.

II. Data Analysis

Electronic messages data elements

Message details

External messages

f. E6 – Query results

Message				
WCO Description	Details of			
WCO Id	07B			
ChangeLog	0.1	Removed 'Sender identification' from the Data model. Is technical attribute.		
Message function	n, coded		1 1	
WCO Description		Code indicating the function of a document		
WCO Id	017			
Code list	CL16	Message function code		
Restricted code(s)	10	Not found		
	11	Response		
Format	n2			
Status	R			
Original Message	e Identifie	r	1 1	
WCO Description	Referenc	e number identifying a specific information exchange		
WCO Id	D026			
Remark	Documer REFEREN			
ChangeLog	0.43	Rename 'Functional reference' to 'Original Message Identifier'.		
Format	an70			
Status	R			
Message identifi	er		1 1	
WCO Description	Referenc			
WCO Id	D014			
Remark	Document reference number, assigned by the Government			
ChangeLog	0.2	Format changed from an14 to an35		
	0.43	Renamed the Data element "Message Reference Number" as "Message identifier"		
Format	an70			
Status	R			
Type, coded			1 1	
WCO Description	Code spe	cifying the name of a document		
WCO Id	D013			
Code list	CL26	Message type		
Restricted code(s)	E6	Query results		
ChangeLog	0.1	CL06 (Document name code) replaced by CL26 (Message types) Name of CL26 changed from 'Message sub types' to 'Message types'		
Format	an3			
Status	R			
Error			0 unbounded	
WCO Description	Details to			
WCO Id	53A	•		
Condition	C006			
ChangeLog	0.1	Changed cardinality from 01 to 0unbounded		
	_			

Status

Error, coded 1 .. 1

WCO Description Code specifying a data validation error

WCO Id 377

Code list CL99 Error code

Format an..8 Status R

Error/Pointer 1 .. unbounded

WCO Description Details to refer to a functional attribute within a declaration

WCO Id 97A Status R

Sequence number 1 .. 1

WCO Description Number indicating the position in a sequence WCO Id 006

Format n..5
Status R

Location 1 .. 1

WCO Description Location in document in XPath syntax

WCO ld 512

0.43 ChangeLog Removed the data elements;

- Document/message section, coded

- Tag identifier

Added data element "Location"

Format an..512 Status

Message 1 .. 1

WCO Description Details related to Licenses, Permits, Certificates or Others

WCO Id

Remark This LPCO class is needed to be aligned with the WCO Data model.

Removed 'Sender identification' from the Data model. Is technical attribute ChangeLog 0.1

0.43 Replaced all occurences of "Advanced" with "Advance"

0.1

Status

LPCO/Guarantee 1 .. 1

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

under a transit procedure

WCO Id 90A Status

Acceptance date 0 .. 1

Date on which a document has been or will be accepted in accordance with Governmental legislation WCO Description

WCO Id 023

ChangeLog 0.43 New attribute

an..35 Format Status 0

Date/Time Format 304 (CCYYMMDDHHMMSSZZZ)

Cancellation date 0 .. 1

WCO Description Date and time when the document/message was cancelled

WCO Id 373

ChangeLog 0.3 Date format changed to an..35

0.2 Format changed from n8 to an..17

0.43 New attribute

0.43 Date Time. Format. Code changed from 304 to 208

an..35 Format Status

Date/Time Format 208 (CCYYMMDDHHMMSSZHHMM)

Validity 1 .. 1

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

WCO Id 275

ChangeLog 0.3 Date format changed to an..35 Format changed from n8 to an..17 0.2

Format an..35 Status R

Date/Time Format 102 (CCYYMMDD)

Issuing date 1 .. 1

WCO Description Date at which a document was issued and when appropriate, signed or otherwise authenticated

WCO Id D011

ChangeLog 0.3 Date format changed to an..35

Format changed from n8 to an..17 0.2

> 0.43 New attribute

Format an..35 Status

Date/Time Format 102 (CCYYMMDD)

Guarantee status 1 .. 1

WCO Description Code specifying the status of a document

WCO Id 019 CL22 Code list Guarantee status

Format

Status R

Reference 1 .. 1

WCO Description A reference number to identify the undertaking given as a written guarantee in cash, bond, or by other such means in order to

ensure that an obligation will be fulfilled

WCO Id 100 Format an..35 Status R

Guarantee type, coded 1 .. 1

WCO Description A code identifying the type of undertaking given as a written guarantee, in cash, bond, or by other such means in order to

ensure that an obligation will be fulfilled

WCO Id 101

Code list CL12 Guarantee type code

Restricted code(s) X02 eTIR guarantee valid for 2 operations

X03 eTIR guarantee valid for 3 operations
X04 eTIR guarantee valid for 4 operations
X07 eTIR guarantee valid for 7 operations
X10 eTIR guarantee valid for 10 operations

ChangeLog 0.43 Replace WCO code list 006 with eTIR code list CL12 (Guarantee type code)

Format an..3 Status R

Attribute Type: Measure Unit. Code
Code List: CL12 (Guarantee type code)

LPCO/Guarantee/DeclarationData

0 .. unbounded

WCO Description This class is used for all specific Declaration information of the mentioned BIPs:

- Response/Declaration

- LPCO/ObligationGuarantee/Declaration

- InterGov/Declaration

- InterGov/ObligationGuarantee/Declaration

NB: Whenever an original Declaration is send inside an InterGov or Response the whole Declaration (as sent by trade) could be

included (on the level of the Base Information Package)

WCO Id N/A

Remark This structure is not mapped to GOVCBR, because within LPCO it is only use for eTIR Guarantee

information.

For this message only XML is used.

ChangeLog 0.43 "AdvanceCargoInformation" renamed as "DeclarationData"

Status O

Message Identifier 1 .. 1

WCO Description Reference number identifying a specific document

WCO Id D014

Remark Document reference number, assigned by the Government

ChangeLog 0.43 Renamed the Data element "Message Reference Number" as "Message Identifier"

Format an..70 Status R

Issuing date

WCO Description Date at which a document was issued and when appropriate, signed or otherwise authenticated

WCO Id D011

ChangeLog 0.3 Date format changed to an..35

0.3 Changed the attribute name from 'Date' to 'Issuing date'.0.43 Date Time. Format. Code changed from 304 to 208

Format an..35 Status R

Date/Time Format 208 (CCYYMMDDHHMMSSZHHMM)

Total gross weight 0 .. 1

WCO Description Weight (mass) of goods including packaging but excluding the carrier's equipment for a document

WCO Id 131 Format n..16,6 Status O

Attribute Type: Measure Unit. Code

Code List: CL21 (Measurement unit code)

LPCO/Guarantee/DeclarationData/AdditionalInformation 0 .. 1

WCO Description Special request to government from declarant to take or not to take action

ECE/TRANS/WP.30/GE.1/2021/26

WCO Id 03A Condition C008 ChangeLog 0.3 Status changed from Required (R) to Dependent (D). Added Condition C008 Status Remarks 0 .. 1 WCO Description Free text field available to the message sender for information WCO Id Format an..512 Status R Heavy and bulky goods indicator 0 .. 1 **WCO** Description Coded form of an additional statement WCO Id 226 CL14 Code list Indicator Format an..17 Status LPCO/Guarantee/DeclarationData/Agent 0 .. 1 **WCO** Description Person authorised to act on behalf of another party WCO Id 05A **SAFE** information Yes 0.43 Changed cardinality from 0..unbounded to 0..1 ChangeLog Status Name 0 .. 1 Name of a party authorised to act on behalf of another party **WCO** Description WCO Id ChangeLog 0.3 Added 'Name' to the Agent class Format an..70 Status 0 Code 0 .. 1 **WCO** Description Identification of a party authorised to act on behalf of another party WCO Id R004 0.3 Status changed from Required (R) to Dependent (C) ChangeLog New Condition C001 Format an..35 Status Role, coded 1 .. 1 **WCO** Description Code giving specific meaning to a party WCO Id R005 Code list CL02 Party role codes Restricted code(s) ΑF Declarant's agent/representative AG Agent Customs broker CB FW Freight forwarder Add restricted role codes (AE, AG, CB, FW) consistently for Agent in all messages ChangeLog 0.43 0.43 Added restricted codes 'AE', 'AG', 'CB' and 'FW' to be consistent with the same codes in message E9 Format an..3 Status LPCO/Guarantee/DeclarationData/Amendment 0 .. unbounded WCO Description Details for updating declaration data. Can cover the whole WCO Data Model WCO Id 06A C008 ChangeLog 0.3 **Changed Condition C008** Amendment code 1 .. 1 **WCO** Description Code specifying the reason for a change WCO Id 099 Code list CL17 Amendment code **Format** an..3 LPCO/Guarantee/DeclarationData/Amendment/Pointer 1 .. 1 Details to refer to a functional attribute within a declaration **WCO** Description WCO Id

0.43 ChangeLog Changed the cardinality from 1..unbounded to 1..1 Status R Sequence number 1 .. 1 **WCO** Description Number indicating the position in a sequence WCO Id Format n..5 Status Location 1 .. 1 **WCO** Description Location in document in XPath syntax WCO Id 512 ChangeLog 4.3 Removed the data elements; 0.43 - Sequence number - Document/message section, coded - Tag identifier Added data element "Location" Format an..512 Status LPCO/Guarantee/DeclarationData/SubContractor 0 .. unbounded **WCO** Description Name and address details of the party undertaking or arranging transport of goods between named points WCO Id 18A 0.43 Change cardinality to 0..unbounded (before: 0..1). ChangeLog Status 0 Name 0 .. 1 **WCO** Description Name of party providing the transport of goods between named points WCO Id C001 **Format** an..70 Status D Code 0 .. 1 **WCO** Description To identify a party providing the transport of goods between named points WCO Id R012 C001 ChangeLog 0.43 Removed the mention of CL15 (Holders database) as this is an identifier that is managed within the International TIR DataBank (ITDB) Format an..35 Status D LPCO/Guarantee/DeclarationData/SubContractor/Address 0 .. 1 **WCO** Description Details relating to an address WCO Id 04A Condition C001 0.43 Change cardinality to 0..1 (before: 0..unbounded). ChangeLog Status City name 1 .. 1 WCO Description Name of a city WCO Id 241 **Format** an..35 Status Country, coded **WCO** Description Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3 WCO Id 242 Code list CL04 Country name code Format a2 Status R Street and number/P.O. Box 1 .. 1

WCO Description

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

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

Format an..256 Status

Postcode identification 1 .. 1

WCO Description Code specifying a postal zone or address

WCO Id 245 Format an..17 Status R LPCO/Guarantee/DeclarationData/Consignment 0 .. unbounded **WCO** Description Details about the transport between a consignor and a consignee as specified in the transport contract document WCO Id Condition C008 Status changed from Required (R) to Dependent (D). ChangeLog 0.3 Added Condition C008 D Status Sequence number 1 .. 1 **WCO** Description Number indicating the position in a sequence WCO Id Format n..5 Status R LPCO/Guarantee/AdvanceTIRData/Consignment/AttachedDocuments 0 .. unbounded **WCO** Description Details related to additional documents supplied as part of a declaration or sought as part of a response WCO Id 02A 0 Status Number 1 .. 1 WCO Description Identifier of a document providing additional information WCO Id D005 Format an..70 Status R **Issuing date** 1 .. 1 **WCO** Description Date at which an additional document was issued and when appropriate, signed or otherwise authenticated WCO Id D002 0.43 Date Time. Format. Code changed to 102 or 208 ChangeLog an..35 Format Status R Date/Time Format 102 (CCYYMMDD) 208 (CCYYMMDDHHMMSSZHHMM) Type, coded 1 .. 1 **WCO** Description Code specifying the name of an additional document WCO Id D006 CL06 Code list Document name code Format an..3 Status LPCO/Guarantee/DeclarationData/Consignment/AttachedDocuments/BinaryFile 0 .. 1 **WCO** Description A computer file or program stored in a binary format WCO Id 72B Status Identification 1 .. 1 WCO Description A unique identifier for this binary file WCO Id M001 Format an..256 Status R Title 1 .. 1 WCO Description A title, expressed as text, for this binary file M002 WCO Id Format an..256 Status **Author name** 0 .. 1 **WCO** Description An author name, expressed as text, of this binary file WCO Id M003 Format an..70 Status Version 0 .. 1 **WCO** Description A unique version identifier for this binary file M004 WCO Id Format an..17 Status 0

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

Hash code algorithm id 0 .. 1 WCO Description Code indicating the algorithm used to calculate the hash code (e.g. MD5, ..) WCO Id Format an..6 Status 0 LPCO/Guarantee/DeclarationData/Consignment/ConsignmentItem 1 .. unbounded **WCO** Description Details of an item in a consignment WCO Id Status R Sequence number 1 .. 1 **WCO** Description Number indicating the position in a sequence WCO Id Format n..5 Status R LPCO/Guarantee/DeclarationData/Consignment/ConsignmentItem/AdditionalInformation 0 .. unbounded Special request to government from declarant to take or not to take action WCO Id 03A Status 0 Remarks 1 .. 1 **WCO** Description Free text field available to the message sender for information WCO Id 105 Format an..512 Status R LPCO/Guarantee/AdvanceTIRData/Consignment/ConsignmentItem/Goods 1 .. 1 **WCO** Description Details about the properties of the goods WCO Id 23A Status Description 0 .. 1 Plain language description of the cargo of a means of transport, in general terms only **WCO Description** WCO Id C004 Format an..256 Status D LPCO/Guarantee/DeclarationData/Consignment/ConsignmentItem/Goods/Classification 0 .. unbounded Details about the non-commercial categorization of a commodity by a standard-setting organization **WCO** Description WCO Id 21A Rule R008 Status 0 Code 1 .. 1 **WCO** Description The non-commercial categorization of a commodity by a standard-setting organization WCO Id 145 an..18 Format Status Type, coded 1 .. 1 A qualifier to describe the commodity classification, e.g. Harmonized Tariff Schedule (HTS), Export Control Classification Code **WCO** Description (ECCC), UNDG Code list, International Code of Zoological Nomenclature (ICZN) WCO Id 337 CL03 Item type identification code Code list ChangeLog 0.43 New attribute Format an..3 LPCO/Guarantee/DeclarationData/Consignment/ConsignmentItem/Consignee 0 .. 1 Name and address details of the party to which goods are consigned **WCO** Description WCO Id 27A Status Name 0 .. 1 Name of party to which goods are consigned **WCO** Description WCO Id R014 Condition C001 Format an..70 Status D

Code 0 .. 1 **WCO** Description Identifier of party to which goods are consigned WCO Id Condition C001 Format an..35 Status D LPCO/Guarantee/DeclarationData/Consignment/ConsignmentItem/Consignee/Address **WCO** Description Details relating to an address WCO Id 04A C001 Condition 0.43 Changed cardinality fron 0..unbounded to 0..1 ChangeLog City name 1 .. 1 **WCO** Description Name of a city WCO Id 241 **Format** an..35 Status Country, coded 1 .. 1 **WCO** Description Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3 WCO Id 242 CL04 Code list Country name code Format a2 Street and number/P.O. Box 1 .. 1 **WCO** Description Specification of the postal delivery point such as street and number or post office box WCO Id Remark Not to be used in combination with Street name, Street number, Street number addition and P.O. Box Format an..256 Status Postcode identification 1 .. 1 **WCO** Description Code specifying a postal zone or address WCO Id 245 Format an..17 Status R LPCO/Guarantee/DeclarationData/Consignment/ConsignmentItem/Consignor **WCO** Description Name and address details of the party which, by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him WCO Id 30A Status 0 Name 0 .. 1 **WCO** Description Name of the party consigning goods as stipulated in the transport contract by the party ordering transport WCO Id Condition C001 **Format** an..70 Status Code 0 .. 1 WCO Description To identify the party consigning goods as stipulated in the transport contract by the party ordering transport R021 WCO Id Condition C001 **Format** an..35 Status LPCO/Guarantee/AdvanceTIRData/Consignment/ConsignmentItem/Consignor/Address 0 .. 1 **WCO** Description Details relating to an address WCO Id 04A C001 ChangeLog 0.43 Changed cardinality from 0..unbounded to 0..1 D City name 1 .. 1 WCO Description Name of a city WCO Id 241 Format an..35

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

Format n..16,6 Status R Attribute Measure Unit. Code Type: CL21 (Measurement unit code) Code List: LPCO/Guarantee/DeclarationData/Consignment/ConsignmentItem/Packaging 1 .. 1 **WCO** Description Details related to packaging WCO Id 93A Status R Marks and numbers 1 .. 1 **WCO** Description Free form description of the marks and numbers on a transport unit or package WCO Id 142 Format an..512 Status **Number of packages** 1 .. 1 **WCO** Description Number of individual items packaged in such a way that they cannot be divided without first undoing the packing WCO Id Format n..8 Status R Type, coded 1 .. 1 WCO Description Code specifying the type of package of an item WCO Id Format an..2 LPCO/Guarantee/DeclarationData/Consignment/ConsignmentItem/TransportEquipment 0 .. 1 **WCO** Description Details of Transport equipment used for the consignment WCO Id 31B C003 Condition Status Identification 1 .. 1 **WCO** Description Marks (letters and/or numbers) which identify equipment e.g. unit load device WCO Id 159 Format an..17 Status R LPCO/Guarantee/DeclarationData/Consignment/ConsignmentItem/UCR 0 .. 1 Unique Trader Reference such as UCR **WCO** Description WCO Id 35B ChangeLog 0.43 Cardinality changed from 0..unbounded to 0..1 0 Identifier 1 .. 1 **WCO** Description Unique number assigned to goods being subject to cross border transactions WCO Id 016 Format an..35 Status R LPCO/Guarantee/DeclarationData/Consignment/LoadingLocation 0 .. 1 **WCO** Description Place at which the goods (consignments) are loaded on to the active means of transport WCO Id 834 ChangeLog 0.43 Cardinality changed from 0..unbounded to 0..1 Status 0 Name Name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport **WCO** Description being used for their carriage WCO Id L009 Format an..256 Status LPCO/Guarantee/DeclarationData/Consignment/NotifyParty 0 .. 1 Details related to a party to be notified **WCO** Description WCO Id ChangeLog 0.43 Cardinality changed from 0..unbounded to 0..1 0 Name 0 .. 1 **WCO** Description Name of party to be notified

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WCO Id R045 C001 an..70 **Format** Status D Code 0 .. 1 WCO Description Identification of a party to be notified WCO Id R046 C001 Format an..35 Status LPCO/Guarantee/DeclarationData/Consignment/NotifyParty/Address 0 .. 1 Details relating to an address WCO Id 04A Condition C001 0.43 Changed cardinality from 0..unbounded to 0..1 ChangeLog Status D City name 1 .. 1 WCO Description Name of a city WCO Id 241 Format an..35 Status Country, coded **WCO** Description Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3 WCO Id 242 CL04 Code list Country name code **Format** a2 Status R Street and number/P.O. Box 1 .. 1 WCO Description Specification of the postal delivery point such as street and number or post office box WCO Id Remark Not to be used in combination with Street name, Street number, Street number addition and P.O. Box Format an..256 Status Postcode identification 1 .. 1 **WCO** Description Code specifying a postal zone or address WCO Id 245 **Format** an..17 Status R LPCO/Guarantee/DeclarationData/Consignment/CustomsOfficeOfDeparture 1 .. 1 **WCO** Description Details relating to the place at which the goods depart under customs control of a transit procedure WCO Id Status R Code 1 .. 1 WCO Description Identification of the place at which the goods depart under Customs control of transit procedure WCO Id 0.43 ChangeLog Removed the mention of CL13 (Customs office database) 0.43 Add Status R for each occurrence of the coded attribute in the CustomsOffice class **Format** an..35 Status LPCO/Guarantee/AdvanceTIRData/Consignment/CustomsOfficeOfDestination 1 .. 1 **WCO** Description Place at which the goods are destined under Customs control of transit procedure WCO Id 26B Status R Code 1 .. 1 Identification of the place at which the goods are destined under Customs control of transit procedure **WCO** Description WCO Id L008 0.43 Removed the mention of CL13 (Customs office database) ChangeLog 0.43 Add Status R for each occurrence of the coded attribute in the CustomsOffice class Format an..35 LPCO/Guarantee/DeclarationData/Consignment/TransportMeans 1 ... unbounded

WCO Description Details relating to a means of transport for transit WCO Id 29R ChangeLog 0.4 Moved the CertificateOfApproval class from the Consignment/TransportMeans level to the Consignment/ TransportEquipment level Status Identification 1 .. 1 **WCO** Description Identifier to identify the means of transport used for transit WCO Id T007 Format an..25 Status R Type, coded 1 .. 1 **WCO** Description Means of transport used for transit, coded WCO Id T011 Code list CL05 Transport means description code Format an..4 Status R **Nationality** 1 .. 1 **WCO** Description Nationality of the active means of transport used for transit, coded WCO Id T015 Code list CL04 Country name code Format a2 Status R Conveyance reference number 0 .. 1 **WCO** Description To identify a journey of a means of transport, for example voyage number, flight number, trip number WCO Id **SAFE** information Yes Format an..17 Status LPCO/Guarantee/DeclarationData/Consignment/TransportMeans/CountryOfRouting 1 .. unbounded **WCO** Description Details of the itinerary of the means of transport WCO Id 81A R001 Rule Status Sequence number 1 .. 1 **WCO** Description Number indicating the position in a sequence WCO Id Format n..5 Status R Country, coded 1 .. 1 WCO Description Identification of a country through which goods or passengers are routed between the country of original departure and final destination WCO Id 064 Code list CL04 Country name code Format a2 Status LPCO/Guarantee/DeclarationData/Consignment/TransportEquipment 0 .. unbounded **WCO** Description Details of Transport equipment used for the consignment

WCO Id 31B Condition C003 Status D

Sequence number 1 .. 1

WCO Description Number indicating the position in a sequence

WCO Id 006

ChangeLog 0.1 Added new data element 'Sequence'.

Format n..5 Status R

Size and type identification WCO Description Code specifying the characteristics, i.e. size and type of a piece of transport equipment

WCO Id 152

Code list CL01 Equipment size and type description code

Format an..4 Status R 1 .. 1

Identification 1 .. 1 **WCO** Description Marks (letters and/or numbers) which identify equipment e.g. unit load device WCO Id Format an..17 Status LPCO/Guarantee/DeclarationData/Consignment/TransportEquipment/ 0 .. 1 CertificateOfApproval **WCO** Description Details related to additional documents supplied as part of a declaration or sought as part of a response WCO Id 02A Condition C005 ChangeLog 0.4 Moved the CertificateOfApproval class from the Consignment/TransportMeans level to the Consignment/ TransportEquipment level Status D Number 1 .. 1 WCO Description Identifier of a document providing additional information WCO Id an..70 Format Status **Issuing date** 1 .. 1 **WCO** Description Date at which an additional document was issued and when appropriate, signed or otherwise authenticated WCO Id D002 ChangeLog 0.43 Date Time. Format. Code changed to 102 or 208 an..35 Format Status Date/Time Format 102 (CCYYMMDD) 208 (CCYYMMDDHHMMSSZHHMM) Type, coded 1 .. 1 **WCO** Description Code specifying the name of an additional document WCO Id D006 Code list CL06 Document name code Format an..3 LPCO/Guarantee/DeclarationData/Consignment/TransportEquipment/ 0 .. 1 CertificateOfApproval/BinaryFile **WCO** Description A computer file or program stored in a binary format WCO Id 72B Status Identification 1 .. 1 **WCO** Description A unique identifier for this binary file WCO Id M001 Format an..256 Status R Title 1 .. 1 WCO Description A title, expressed as text, for this binary file WCO Id M002 an..256 Format Status **Author name** 0 .. 1 WCO Description An author name, expressed as text, of this binary file WCO Id M003 **Format** an..70 Status 0 Version 0 .. 1 A unique version identifier for this binary file **WCO** Description WCO Id M004 Format an..17 Status File name 0 .. 1 **WCO** Description A file name, expressed as text, of this binary file WCO Id M005 an..256 Format

0 Status URI 0 .. 1 **WCO** Description A unique Uniform Resource Identifier (URI) for this binary file WCO Id M006 Format an..2048 Status 0 MIME 0 .. 1 WCO Description A code specifying the Multipurpose Internet Mail Extensions (MIME) type for this binary file WCO Id M007 an..70 Format Status 0 **Encoding** 0 .. 1 A code specifying the encoding of this binary file **WCO** Description WCO Id **Format** an..17 Status 0 Character set 0 .. 1 **WCO** Description A code specifying the character set for this binary file WCO Id M009 Format n..17 0 Status Include binary object 0 .. 1 An included binary object for this binary file **WCO** Description WCO Id M010 N/A Format Status Access 0 .. 1 **WCO** Description Access information, expressed as text, for this binary file such as security and download parameters M011 WCO Id Format an..256 Status O Description 0 .. 1 **WCO** Description A textual description of this binary file WCO Id M012 Format an..256 Status Size 0 .. 1 **WCO** Description A measure of the size of this binary file WCO Id M013 Restricted code(s) ΑD byte 4L kilobyte 2P megabyte ChangeLog 0.43 Added restricted codes 'AD', '4L and '2P' to limit the choices to only plausible values for a file size Format n..16,6 Status 0 Measure Unit. Code Attribute Type: Code List: CL21 (Measurement unit code) Туре 0 .. 1 WCO Description The code specifying the type of binary file, such as photo, spreadsheet M014 WCO Id Format an..6 Status O Hash code 0 .. 1 Hash code of the linked document WCO Description WCO Id M015 an..256 Format Hash code algorithm id 0 .. 1 **WCO** Description Code indicating the algorithm used to calculate the hash code (e.g. MD5, ..) WCO Id M016 Format an..6 0 Status

LPCO/Guarantee/DeclarationData/Consignment/TransportEquipment/Seal

0 .. unbounded

0 .. unbounded

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

transport equipment

WCO Id 44B Status 0

Sequence number 1 .. 1

WCO Description Number indicating the position in a sequence

WCO Id Rule R003 R004

Format n..5 Status

Seal number 1 .. 1

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

WCO Id Rule R005 Format an..35 Status R

0 .. 1 Seal type code

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

WCO Id

CL08 Seal type code

Format an..3

LPCO/Guarantee/DeclarationData/Guarantee

1 .. 1 **WCO** Description Details regarding undertaking given in cash, bond or as a written guarantee to ensure that an obligation will be fulfilled, e.g.

under a transit procedure, related to a declaration

WCO Id C008

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

> 0.43 Added Condition C008

> > Amended the cardinality of the guarantee to 1..1

D

Validity 1 .. 1

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

WCO Id an..35 Format Status

Date/Time Format 102 (CCYYMMDD)

Reference 1 .. 1

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

under a transit procedure

WCO Id 100 Format an..35 Status R

Guarantee type, coded 1 .. 1

WCO Description Codes specifying details regarding undertaking given in cash, bond or as a written guarantee to ensure that an obligation will be

fulfilled, e.g. under a transit procedure

WCO Id 101

CL12 Guarantee type code

Restricted code(s) X02 eTIR guarantee valid for 2 operations

X03 eTIR guarantee valid for 3 operations X04 eTIR guarantee valid for 4 operations X07 eTIR guarantee valid for 7 operations X10 eTIR guarantee valid for 10 operations

ChangeLog 0.43 Replace WCO code list 006 with eTIR code list CL12 (Guarantee type code)

Format an..3 Status

Measure Unit. Code Attribute Type: Code List: CL12 (Guarantee type code)

LPCO/Guarantee/DeclarationData/NationalReference

WCO Description Details related to a national reference WCO Id 91B

ChangeLog 0.3 Added the National Reference class to this message

Status O

Reference 1 .. 1

WCO Description Reference under which a government has registered information

WCO Id 446 Format an..35 Status R

Country, coded 1 .. 1

WCO Description Identification of the name of the national reference issuing country or other geographical entity as specified in ISO 3166 and

UN/ECE Rec 3

WCO Id 450

Code list CL04 Country name code

Format a2 Status R

LPCO/Guarantee/DeclarationData/Holder

clarationData/Holder 0 .. 1

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

guarantee WCO Id 28B

Condition C008

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

Added Condition C008

Status D

Name 0 .. 1

WCO Description
Name of party accepting liability for goods held or moving under a Customs authorization and - when applicable - a guarantee
R001

Format an..70 Status O

Code 1 .. 1

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

guarantee

WCO Id R002

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

TIR DataBank (ITDB)

Format an..35 Status R

LPCO/Guarantee/DeclarationData/Holder/Address

O/Guarantee/ Declaration Data/ Housely Address

WCO Description Details relating to an address

WCO Id 04A Status 0

City name

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

Country, coded 1 .. 1

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

WCO Id 242

Code list CL04 Country name code

Format a2 Status R

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

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

WCO Id 239

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

Format an..256 Status R

Postcode identification 1 .. 1

WCO Description Code specifying a postal zone or address

WCO Id 245
Format an..17
Status R

0 .. 1

LPCO/Guarantee/GuaranteeChain

WCO Description Details related to a natural or legal person who accepts responsibility in due legal form for the financial consequences of nonfulfilment of another's obligations to the Customs (CCC) WCO Id Remark This structure is not mapped to GOVCBR, because within LPCO it is only use for eTIR Guarantee information. For this message only XML is used. Status Code 1 .. 1 WCO Description The identifier of the party who agrees to be responsible for the debt or obligation of another WCO Id R055 Format an..35 Status LPCO/Guarantee/TIROperation 0 .. unbounded Details related to a transit operation **WCO** Description WCO Id This structure is not mapped to GOVCBR, because within LPCO it is only use for eTIR Guarantee Remark information. For this message only XML is used. Status Sequence number 1 .. 1 **WCO** Description Number indicating the position in a sequence WCO Id 006 Format n..5 Status R **Registration number** 1 .. 1 WCO Description Number under which a transit operation is nationally/regionally registered WCO Id Format an..35 LPCO/Guarantee/TIROperation/Start 0 .. 1 WCO Description Details related to the start of an operation WCO Id 80B Status End date 1 .. 1 **WCO** Description Date and or time at which a specified event is completed WCO Id 356 ChangeLog 0.3 Date format changed to an..35 Changed the attribute name from 'Date' to 'End date'. 0.3 0.43 Date Time. Format. Code changed to 208 **Format** an..35 Status R 208 (CCYYMMDDHHMMSSZHHMM) Date/Time Format Time limit date 0 .. 1 **WCO** Description Date and time by when the event has to be completed WCO Id 264 0.3 Date format changed to an..35 ChangeLog 0.3 Changed the attribute name from 'Time date' to 'Time limit date'. 0.43 Date Time. Format. Code changed to 102 or 208 Format an..35 Status 0 Date/Time Format 102 (CCYYMMDD) 208 (CCYYMMDDHHMMSSZHHMM) LPCO/Guarantee/TIROperation/Start/AdditionalInformation 0 .. 1 **WCO** Description Special request to government from declarant to take or not to take action WCO Id 03A Status O Remarks 1 .. 1 WCO Description Free text field available to the message sender for information

1 .. 1

WCO Id

Format

105

an..512

Status R

LPCO/Guarantee/TIROperation/Start/Consignment

0 .. 1

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

WCO Id 28A Rule R007 R006

ChangeLog 0.1 Removed ConsignmentItem class.

0.43 Seals information is provided under Consignment.TransportEquipment.Seals

0.1 New Rules: R006 and R007

0.3 Deactivate 'sequence' attribute in consignment of TIROperation Start and Termination.

Removed ConsignmentItem class.

Seals information is provided under Consignment. Transport Equipment. Seals

New Rules: R006 and R007

Cardinality changed from 0..* to 0..1 to align with rule R007 and avoid having to repeat the seals information.

Status O

LPCO/Guarantee/TIROperation/Start/Consignment/TransportEquipment

1 .. unbounded

WCO Description Details of Transport equipment used for the consignment

WCO Id 31B

ChangeLog 0.1 Added new TransportEquipment class

Status R

Identification 1 .. 1

WCO Description Marks (letters and/or numbers) which identify equipment e.g. unit load device

WCO Id 159 Format an..17 Status R

LPCO/Guarantee/TIROperation/Start/Consignment/TransportEquipment/Seal

1 .. unbounded

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

transport equipment

WCO Id 44B

ChangeLog 0.1 Added new SEAL class

Status R

Sequence number 1 .. 1

WCO Description Number indicating the position in a sequence

WCO Id 006
Rule R003
R004
Format n..5

Status

Seal number 1 .. 1

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

 WCO Id
 165

 Rule
 R005

 Format
 an..35

 Status
 R

Seal type code 0 .. 1

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

WCO Id 407

Code list CL08 Seal type code

R

Format an..3 Status O

LPCO/Guarantee/TIROperation/Start/Control 1 .. 1

WCO Description Details relating to (Governmental) examination

WCO Id 38A

ChangeLog 0.4 Changed cardinallity from 1..unbounded to 1..1

Status R

Control type, coded 1 .. 1

WCO Description The type of Governmental examination, coded

WCO ld 449

Code list CL25 Control type code

Format an..3 Status R LPCO/Guarantee/TIROperation/Start/Control/ControlResult 1 .. 1 **WCO** Description Details related to the outcome of (Governmental) examination WCO Id 83B Status Code 1 .. 1 WCO Description Code indicating the results of a control WCO Id 444 Code list CI 24 Control result code Format an..3 Status R LPCO/Guarantee/TIROperation/Start/NationalItinerary 0 .. unbounded Details of the itinerary of the means of transport WCO Description WCO Id 81A Status LPCO/Guarantee/TIROperation/Start/NationalItinerary/NationalItineraryCustomsOffice 1 .. 1 Details identifying the government agency office related to the itinerary WCO Description WCO Id Status Customs office, coded 1 .. 1 **WCO** Description Code specifying the location of the government agency office related to the itinerary WCO Id G009 ChangeLog 0.43 Removed the mention of CL13 (Customs office database) 0.43 Add Status R for each occurrence of the coded attribute in the CustomsOffice class Format an..17 Status LPCO/Guarantee/TIROperation/Start/CustomsOffice 1 .. 1 **WCO** Description Details identifying the government agency office where the transit operation starts WCO Id Remark Customs office where the TIR operation is started. Status Customs office, coded 1 .. 1 **WCO** Description Code of the Customs office starting a transit operation WCO Id G008 ChangeLog 0.43 Removed the mention of CL13 (Customs office database) Add Status R for each occurrence of the coded attribute in the CustomsOffice class 0.43 Format an..17 Status LPCO/Guarantee/TIROperation/Termination 0 .. 1 **WCO** Description Details related to the termination of an operation WCO Id 84B Status 0 End date 1 .. 1 WCO Description Date and or time at which a specified event is completed WCO Id 0.3 Date format changed to an..35 ChangeLog 0.3 Changed the attribute name from 'Date' to 'End date'. 0.43 Date Time. Format. Code changed to 208 Format an..35 Status 208 (CCYYMMDDHHMMSSZHHMM) Date/Time Format Number of packages **WCO** Description Number of individual items packaged in such a way that they cannot be divided without first undoing the packing WCO Id 144 Format n..8 Status R Termination type, coded 1 .. 1 The type of Transit operation termination, coded **WCO** Description WCO Id 515 CL27 Termination type code (eTIR) ChangeLog 0.4 New attribute used to transmit the type of TIR operation termination. Format an..3

Status LPCO/Guarantee/TIROperation/Termination/AdditionalInformation 0 .. 1 Special request to government from declarant to take or not to take action WCO Id Status \cap Reservations 1 .. 1 **WCO** Description Free text field available to the message sender for information WCO Id Format an..512 Status R LPCO/Guarantee/TIROperation/Termination/Consignment 0 .. 1 **WCO** Description Details about the transport between a consignor and a consignee as specified in the transport contract document WCO Id 28A Rule R006 R007 ChangeLog 0.1 Removed ConsignmentItem class. 0.43 Seals information is provided under Consignment. Transport Equipment. Seals New Rules: R006 and R007 0.1 0.3 Deactivate 'sequence' attribute in consignment of TIROperation Start and Termination. Removed ConsignmentItem class. Seals information is provided under Consignment.TransportEquipment.Seals New Rules: R006 and R007 Cardinality changed from 0..* to 0..1 to align with rule R007 and avoid having to repeat the seals information. 0 LPCO/Guarantee/TIROperation/Termination/Consignment/TransportEquipment 1 .. unbounded Details of Transport equipment used for the consignment **WCO** Description WCO Id ChangeLog 0.1 Added new TransportEquipment class Status R Identification 1 .. 1 **WCO** Description Marks (letters and/or numbers) which identify equipment e.g. unit load device WCO Id 159 **Format** an..17 R LPCO/Guarantee/TIROperation/Termination/Consignment/TransportEquipment/Seal 1 .. unbounded WCO Description A device used to secure an object and protect from unauthorized entry or tampering such as a seal affixed to a piece of transport equipment WCO Id 44B ChangeLog Added new SEAL class 0.1 Sequence number 1 .. 1 **WCO** Description Number indicating the position in a sequence WCO Id 006 Rule R003 R004 Format n..5 Status Seal number 1 .. 1 **WCO** Description The identification number of a seal affixed to a piece of transport equipment WCO Id 165 Rule R006 Format an..35 Status R Seal type code 0 .. 1 **WCO** Description The code specifying the type of seal applied on a unit of transport equipment WCO Id 407 CL08 Code list Seal type code Format an..3 Status LPCO/Guarantee/TIROperation/Termination/Control 1 .. 1

WCO Description

Details relating to (Governmental) examination

	204		
WCO Id	38A 0.4	Changed cardinality from 1 unbounded to 1 1	
ChangeLog Status	0.4 R	Changed cardinality from 1unbounded to 11	
Control type, cod			1 1
WCO Description		of Governmental examination, coded	1 1
WCO Id	449	of dovernmental examination, coded	
Code list	CL25	Control type code	
Format	an3		
Status	R		
LPCO/Guarant	ee/TIROp	eration/Termination/Control/ControlResult	1 1
WCO Description	•	elated to the outcome of (Governmental) examination	
WCO Id	83B	,	
Status	R		
Code			1 1
WCO Description	Code indi	icating the results of a control	
WCO Id	444		
Code list	CL24	Control result code	
Format	an3		
Status	R		
LPCO/Guarant	ee/TIROp	eration/Termination/CustomsOffice	1 1
WCO Description	Details id	entifying the government agency office where the transit operation terminates	
WCO Id	85B		
Remark		office where the TIR operation is terminated.	
Status	R		
Customs office,	coded		1 1
WCO Description		fy the termination office	
WCO Id	G010		
ChangeLog	0.43	Removed the mention of CL13 (Customs office database)	
Farmat	0.43	Add Status R for each occurrence of the coded attribute in the CustomsOffice class	
Format Status	an17 R		
		eration/Discharge	0 1
	_		0 1
WCO Description WCO Id	86B	elated to the discharge of an operation	
ChangeLog	0.43	The cardinality is changed from 0 unbounded to 01	
Status	0.43	The cardinality is changed from 6 unbounded to 61	
End date	· ·		1 1
WCO Description	Date and	or time at which a specified event is completed	1 1
WCO Id	356	of time at which a specifical event is completed	
ChangeLog	0.3	Date format changed to an35	
0 0	0.3	Changed the attribute name from 'Date' to 'End date'.	
	0.43	Date Time. Format. Code changed to 208	
Format	an35		
Status	R		
Date/Time Format	-	YMMDDHHMMSSZHHMM)	
LPCO/Guarant	ee/TIROp	eration/Discharge/CustomsOffice	1 1
WCO Description	Details id	entifying the government agency office related to the transit operation	
WCO Id	87B		
Remark	Customs	office where the TIR operation is discharged.	
Status	R		
Customs office,			1 1
WCO Description WCO Id	Code spe G011	cifying the location of the government agency office related to the transit operation	
ChangeLog	0.43	Removed the mention of CL13 (Customs office database)	
	0.43	Add Status R for each occurrence of the coded attribute in the CustomsOffice class	
Format	an17		
Status	R		
LPCO/Guarant	ee/TIROp	eration/RefusalToStart	0 1
WCO Description	Details related to the refusal to start an operation		
WCO Id	25C		
ChangeLog	0.4	New class containing the information related to the refusal to start a TIR operation.	

Status O End date 1 .. 1 WCO Description Date and or time at which a specified event is completed WCO Id 356 ChangeLog 0.43 Date Time. Format. Code changed to 208 Format an..35 Status 208 (CCYYMMDDHHMMSSZHHMM) Date/Time Format LPCO/Guarantee/TIROperation/RefusalToStart/AdditionalInformation 1 .. 1 **WCO** Description Special request to government from declarant to take or not to take action WCO Id 03A Status Reason 1 .. 1 **WCO** Description Free text field available to the message sender for information WCO Id **Format** an..512 Status LPCO/Guarantee/TIROperation/RefusalToStart/Control 0 .. 1 **WCO** Description Details relating to (Governmental) examination WCO Id 38A Status Control type, coded 1 .. 1 WCO Description The type of Governmental examination, coded WCO Id 449 CL25 Control type code Format an..3 Status LPCO/Guarantee/TIROperation/RefusalToStart/Control/ControlResult 1 .. 1 **WCO** Description Details related to the outcome of (Governmental) examination WCO Id 83B Status R Code 1 .. 1 **WCO** Description Code indicating the results of a control WCO Id 444 Code list CI 24 Control result code Format an..3 Status LPCO/Guarantee/TIROperation/RefusalToStart/CustomsOffice 1 .. 1 WCO Description Details identifying the government agency office where the transit operation starts WCO Id Remark Customs office where the TIR operation is started. Status Customs office, coded 1 .. 1 Code of the Customs office starting a transit operation WCO Description WCO Id G008 0.43 Removed the mention of CL13 (Customs office database) ChangeLog 0.43 Add Status R for each occurrence of the coded attribute in the CustomsOffice class Format an..17 Status LPCO/Guarantee/Holder 1 .. 1 **WCO** Description Details relating to a party accepting liability for goods held or moving under a Customs authorization and - when applicable - a guarantee WCO Id Remark This structure is not mapped to GOVCBR, because within LPCO it is only use for eTIR Guarantee information. For this message only XML is used. Status Name 1 .. 1 **WCO** Description Name of party accepting liability for goods held or moving under a Customs authorization and - when applicable - a guarantee WCO Id R001 Format an..70

Status Code 1 .. 1 **WCO** Description Identifier of party accepting liability for goods held or moving under a Customs authorization and - when applicable - a guarantee WCO Id R002 0.43 Removed the mention of CL15 (Holders database) ChangeLog Format an..35 R Status LPCO/Guarantee/Holder/Address 1 .. 1 Details relating to an address **WCO** Description WCO Id 04A Status City name 1 .. 1 **WCO** Description Name of a city WCO Id 241 **Format** an..35 Status Country, coded 1 .. 1 **WCO** Description Identification of the name of the country or other geographical entity as specified in ISO 3166 and UN/ECE Rec 3 WCO Id 242 Code list CL04 Country name code a2 Format Street and number/P.O. Box 1 .. 1 WCO Description Specification of the postal delivery point such as street and number or post office box WCO Id Remark Not to be used in combination with Street name, Street number, Street number addition and P.O. Box Format an..256 Status Postcode identification 1 .. 1 **WCO** Description Code specifying a postal zone or address WCO Id 245 Format an..17 Status R LPCO/Guarantee/Holder/AuthorizationCertificate 1 .. 1 **WCO** Description Details related to authorization certificates WCO Id 88B Status **Current status** 1 .. 1 Code indicating the status of an authorization certificate WCO Description WCO Id 445 Code list CL23 Holder status Format an..3 Status LPCO/Guarantee/Holder/AuthorizationCertificate/ActiveWithdrawal 0 .. 1 **WCO** Description Details related to the withdrawal of an authorization WCO Id 90B Status 0 Start date 1 .. 1 WCO Description The effective date of the document (e.g. license, visa, permit, certificate) WCO Id 276 ChangeLog 0.43 Date Time. Format. Code changed to 102 Format an..35 Status 102 (CCYYMMDD) Date/Time Format End date 0 .. 1 **WCO** Description The expiry date of the document (e.g. license, visa, permit, certificate) WCO Id 275 ChangeLog 0.43 Date Time. Format. Code changed to 102 **Format** an..35 Status 0

Date/Time Format 102 (CCYYMMDD)

LPCO/Guarantee/Holder/AuthorizationCertificate/ActiveExclusion

0 .. unbounded

1 .. 1

WCO Description Details related to an exclusion

WCO Id 89B

ChangeLog 0.43 Corrected typo of the class name from 'ActiveExclusion' to 'ActiveExclusion'.

Status O

Start date 1 .. 1

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

WCO Id 276

ChangeLog 0.43 Date Time. Format. Code changed to 102

Format an..35 Status R

Date/Time Format 102 (CCYYMMDD)

End date 0 .. 1

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

WCO ld 275

ChangeLog 0.43 Date Time. Format. Code changed to 102

Format an..35 Status O

Date/Time Format 102 (CCYYMMDD)

Country, coded
WCO Description To identify the country of exclusion

WCO Id 447

Code list CL04 Country name code

Format a2 Status R