

UNTDDED/ISO 7372 Update Project

Use case ICC/DSI, Key Trade Documents and Data Elements

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Digital Standards Initiative - mission and principles

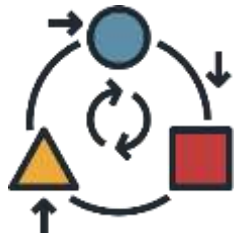
Mission

The ICC Digital Standards Initiative (DSI) aims to accelerate the development of a **globally harmonised, digitised trade environment**, as a key enabler of dynamic, sustainable, inclusive growth.

We engage the public sector to progress regulatory and institutional reform, and mobilise the private sector on adoption, implementation and capacity building.



Principles & Practices



Adapt & Apply



Convene & Collaborate



Transparency & Accessibility

About the ICC
Digital
Standards
Initiative
KTDDE Working
Group

The Key Trade Documents and Data Elements Working Group aims to promote the harmonization of the digital representations of trade documents and the definitions of key data elements used in these trade documents



Key Trade Documents – a trade digitalisation journey

BATCH 1 (7 docs) – Launched Mar 2023

- Commercial Invoice
- Packing List
- Bill of Lading
- Cargo Insurance Certificate
- Warehouse Receipt
- Non-preferential Certificate of Origin
- Customs Declaration

BATCH 2 (14 docs) – June to Sept 2023

- Customs Bond
- Letter of Credit
- Purchase Order
- Payment Confirmation
- Export Cargo Shipping Instruction
- Rail Consignment (CIM) Note
- Road Consignment (CMR) Note
- Sea Cargo Manifest
- Air Cargo Manifest
- Airway Bill
- Seaway Bill
- Ship's Delivery Order
- Bill of Exchange
- Promissory Note

BATCH 3 (16 docs) Oct to Dec 2023

- Proof of Origin Documentation
- Health Certificate for Live Animal Products
- Export/Import Sanitary or Phytosanitary (SPS) Certificate
- CITES Certificate of Endangered Species
- Certificate of Inspection for Organic Products
- Dangerous Goods Documentation
- Export/import licence for controlled/dual-use goods, for agricultural products and any other products subject to a licence regime
- Safety & Security Declaration
- ATA Carnet (Transit)
- TIR (Transit)
- Union Transit
- Common Transit
- Binding Tariff Information
- Advance Tariff Ruling
- Excise Guarantee
- Administrative Documents used in the Excise Movement Control System

Document Types:

1. Finance & Payment
2. Transport & Logistics
3. Documents of Title
4. Product-Related Documentation
5. Movement of products (export, import and transit)
6. Duties and Excise documentations

* Cross-border Paperless Trade Toolkit [Click here](#)

Process

1	Analyse each trade document: purpose, standards, usage, data, etc.
2	List relevant data elements based on documents analysis
3	Categorise data based on UNTDED categories
4	Retrieve UNTDED definitions for each data element
5	Quality control: check definitions and categories
6	Retrieve definitions from other data glossaries
7	Recommend data content

Sample of work in progress

Data element	Cat.	TDED UID	Description TDED	Count	CoO	INV	WR	PL	BoL	CD	CB	PO	CMR	CIM	SDO	SLI	SCM	SW	AW	ACM	CID	LC	BoE	PN	PC
Documentary credit document effective end date	D	2211	Date on which the validity of a documentary credit expires	3																		M	C	C	
Documentary credit document issue date	D	2237	Issue date of a documentary credit	3																		M	C	C	
Estimated time of arrival	D	2349	Date and or time of the estimated arrival of means of transport	1					X																
Estimated time of departure	D	2195	Date and or time when a transport means is scheduled to depart	2					X												M				
Latest pick-up date	D	2131	Latest date and optionally time when a consignment of goods can be picked-up by a carrier.	1																		O			
Order date	D	2011	Date of order	1								M													
Quotation effective end date	D	2408	Date on which the validity of a quotation expires	1															X						
Quotation effective start date	D	2206	Date on which the validity of a quotation takes effect	1															X						
Consignee	P	3132	Party to which goods are consigned	10	O			X	X				X	X	X	X	X	X	X						
Carrier (Transport Services Provider)	P	3126	Party providing the transport of goods between named points	8				X	X	X			X		X			X	X	X					

Learnings from the use of UNTDED

- Reference to a technology agnostic set of definitions is very useful
- UNTDED/ISO 7372 provides a solid base for definitions used in many electronic document standards
- There is some room for improvement of the UNTDED standard, e.g., consistency, missing data elements
- The initiative to maintain and upgrade UNTDED/ISO 7372 is very welcome



ICC DSI Key Trade Documents & Data Elements working group

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