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PERMANENT TECHNICAL COMMITTEE	42.796 E
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Information Management Sub-Committee	TC7-383
-	
37th Meeting	
-	

Brussels, 1 December 1998.

**COMMON CUSTOMS DATA MODEL**  
**G7 DATA HARMONIZATION INITIATIVE**

1. At their Summit in June 1996 in Lyon (France), the Heads of Government of the Group of Seven (G7) countries declared in their Communiqué "In order to facilitate the free flow of trade, we will initiate an effort to further standardize and simplify customs procedures among our countries. Uniform documentation and electronic transmission standards would reduce costs for business and government, complement efforts in the WTO by eliminating barriers to trade and development, and so promote growth."
2. In the following year the G7 established a Customs Experts Group and mandated them to look after this initiative. While the Customs Experts Group concentrated on the strategic questions related to the harmonization and simplification of Customs procedures, they had set up a Technical Working Group (TWG) to deal with all the detailed work of a more technical nature. At first the Customs Experts started to determine the extent of the Lyon mandate and concluded that this initiative would embrace Customs and other governmental agencies' data requirements for import, export and other Customs procedures. As a first step in order to facilitate the progress of this complex and difficult undertaking, the Customs Experts agreed to limit this exercise to ordinary goods, i.e. goods not requiring special information for safety, health or other purposes.
3. At the the G7 Summit in 1997 in Denver, Colorado, the Heads of Governments extended the Lyon mandate given the complexity of this initiative. In their Communiqué they urged their customs experts to complete the work in the next year and report prior to the next G7 Summit on their efforts to standardize both the data required by Customs and other related administrations to carry out their responsibilities and the form in which data are to be reported electronically, and to reduce data requirements to a minimum consistent with effective administration of Customs responsibilities.
4. The Customs Experts Group and the TWG continued their work but realized that the deadline set at the Denver Summit was not achievable. The Customs Experts reported

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to the next Summit in 1998 in Birmingham, England on the progress made so far and asked the Heads of Government to extend the mandate for two more years and that the Customs Experts would report back to them at their Summit in the year 2000. The report of the Customs Experts to the Birmingham Summit is attached to this document as Annex 1.

5. In the Communiqué issued at the G7 Summit in Birmingham, the G7 countries welcomed the further work undertaken since Denver which has produced a harmonized and simplified data set for import and export procedures and urged the Experts to reduce that data to a minimum consistent with Customs responsibilities by the end of 1998. They asked the Experts to complete their work including the development of standardized electronic declarations and to encompass the related import and export data requirements of other Government Departments and Agencies. The G7 countries would, drawing on each others' experience, take all steps possible to establish Customs prototypes or other procedures involving all G7 countries which would use an agreed G7 data set by the summit in the year 2000, if possible.
6. The WCO Secretariat has been invited to the G7 Technical Work Group meetings to provide the TWG with their experience and expertise in this area and to ensure that the G7 initiative takes into account existing international instruments and standards. The WCO has also been mandated to produce the UN/EDIFACT data mapping of the G7 data set based on the WCO Data Mapping Guide. The Secretariat had distributed the first draft of the EDIFACT data mapping for the import Goods declaration to the WCO Electronic Commerce Advisory Group at their 17<sup>th</sup> meeting for comments.
7. The results of the G7 initiative to date comprise the data sets for the cargo report (Annex 2), for the simplified Goods declaration as part of a two-step procedure (Annex 3) and for the Goods declaration for imports (Annex 4). The data sets for the export declaration and those for other Customs procedures will be completed during 1999. In addition the G7 TWG will conduct a feasibility study on the incorporation of the data requirements of other governmental department and agencies.
8. There is consensus view among the G7 Customs Experts that the initiative should not be open-ended. The year 2000 commitment had been agreed on this basis and there seems to be little support for any significant extension beyond 2000. This raised the issue of what body could take over the responsibility for maintaining and promoting the data sets. At one of the last Customs Experts group meetings it had been suggested that the WCO would be a suitable organization. The Secretariat had been approached by the G7 presidency to evaluate the possibility to take over the maintenance of the G7 Customs data sets. Discussions are still ongoing.
9. During the 36<sup>th</sup> meeting of the Information Management Sub-Committee, Members agreed in principle with the first draft of the WCO Common Customs Data Model (Doc. 41.896). Members had been informed during that meeting that the WCO Common Customs Data Model project would be fully based on the G7 Initiative on Customs Data Harmonization, because of the political commitment attached to the G7 Initiative and its potential positive effect on the WCO Data Model. In case the WCO

would take over the responsibility for maintaining and promoting the G7 data sets, the WCO Data Model would be the corresponding WCO tool to do this. Based on the current results of the G7 Initiative, the Secretariat has produced an update of the WCO Data Model, which is attached as Annex 5 to this document.

10. During the 17<sup>th</sup> meeting of the Electronic Commerce Advisory Group, Members were informed about alternative and complementary ways to UN/EDIFACT for the electronic exchange of information (Doc. 42.684). The Secretariat explained at that meeting that in the long term it would be essential for Customs to start looking at developing an overall Customs model using internationally agreed technologies like UML (Unified Modelling Language). The Secretariat mentioned in particular the work currently underway in the G7 Customs Data Harmonization Initiative and the WCO Common Customs Data Model. Once agreed and available in UML it would provide all Customs administrations with an ideal foundation for all kinds of electronic data interchanges, including UN/EDIFACT and XML.
11. Delegates to the Information Management Sub-Committee are invited to take note of the G7 developments, to review the data sets contained in Annexes 2 to 4 and to be prepared for a discussion on the further development of a Common Customs Data Model (Annex 5). Delegates wishing to make comments to the data sets and/or to the 2<sup>nd</sup> draft of the data model are requested to submit them to the Secretariat in writing, preferably prior to the meeting. Those Customs administrations having developed a data model for their own national system, possibly with UML, are also asked to report on their experience.

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## ANNEX 1

### **G7 CUSTOMS PROCEDURES**

#### **G7 Customs Experts Group : Report to Birmingham Summit**

##### ISSUE

The Denver Summit asked Customs experts to report prior to its next meeting on their efforts to

- standardize both the data required by Customs and other related administrations to carry out their responsibilities and the form in which data are to be reported electronically, and
- to reduce data requirements to a minimum consistent with effective administration of Customs responsibilities.

##### OUTCOME

We have met several times and can report that:

- (a) Agreement has been reached in the area of harmonization of data elements for the standard import and export procedures. Across the G7 countries over 800 data elements are in use for the import procedures, requiring traders to maintain different systems for making declarations in each country. Through a variety of approaches, such as identifying similarly defined data elements, adopting standard definitions and maximising the use of common codes, we have reduced this number to 140.
- (b) Good progress has been made on simplification. We have significantly reduced the data required for valuation purposes at the import declaration stage. The eventual maximum data set for importation is likely to be fewer than 100 data elements although individual countries will mostly use much smaller sub-sets. We expect to achieve substantial simplification at the export declaration stage, which should largely use the same data elements. There is the prospect of further simplification when we complete work on other Customs procedures and, provided legal and other problems can be overcome, elimination of the need for data to be reported more than once.
- (c) Work to create appropriate standard electronic data transmission messages to handle the new data sets is well advanced. Present indications are that existing Customs messages using the international EDIFACT standard can be adapted for this purpose.
- (d) We agreed at our Washington meeting in November 1997 that, in line with the Denver conclusions, there should be a study into the feasibility of including other government departments' and agencies' information requirements within the scope of the initiative. A separate group, which consists mainly of Customs experts, has been set up to take this work forward. We have taken note of the results of work carried out in the US which

highlighted substantial duplication of data requirements across US government departments when goods moved internationally. Studies are under way in the other G7 countries, but these were not fully completed before Birmingham.

#### WAY FORWARD

In order to make progress towards the target of implementing prototypes/procedures using G7 data sets by the Summit in the year 2000 and we propose the following indicative timetable :

By 31.12.98

- Complete the work on the import data sets, including further reduction, and agree on data sets for a standard export procedure which should be harmonised as far as possible with the import data sets, thus facilitating seamless Customs procedures.
- Standardise the electronic messages for the import and export data sets using EDIFACT.

By 31.03.99

- Agree standardised data sets for other Customs regimes.
- Complete the study of the feasibility of including the information requirements of other government departments and agencies within the scope of the G7 initiative including a timetable for action nationally with a view to eventual rationalization internationally.

By 30.06.99

- Determine the extent to which normal and simplified procedures can be harmonised.

By the Summit 2000

- Aim to implement one or more G7 prototypes or other procedures involving all G7 countries using the agreed G7 data sets, drawing on the experience of G7 countries that are involved in similar initiatives (for example the US/UK Customs prototype, NATAP and APEC) in order to test our data sets and procedures.

ANNEX 2

**CARGO REPORT DATA REQUIREMENTS  
- COMMODITY/SHIPMENT IDENTIFIERS**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1496	Goods item number	Serial number differentiating each separate goods item entry of a consignment as contained in one document/declaration
6292	Gross weight	Weight (mass) of goods including packing but excluding the carrier's equipment
6411	Measure unit qualifier	Indication of the unit of measurement in which weight (mass) , capacity, length, area, volume or other quantity is expressed.
7002	Description of goods	Plain language description of the nature of the goods sufficient to identify them at the level required for banking, Customs, statistical or transport purposes, avoiding unnecessary detail (Generic term) <u>For manifest purposes</u>
7064	Type of packages	Description of the form in which goods are presented
7102	Shipping marks	Marks and numbers identifying individual packages
7370	Total number of packages	Total number of packages of the entire consignment
7402	Identity number	Unique number affixed by the manufacturer to individual pieces of products for identification purposes
7419	Hazardous material class code, identification.	Code specifying the kind of hazard for a material.
9308	Seal number	The number of a custom seal or another seal affixed to the containers or other transport unit.

**CARGO REPORT DATA REQUIREMENTS  
- GENERAL**

<b>UNTDED CODE</b>	<b>UNTDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1001	Document / message name, coded	Document/ message identifier expressed in code.
1004	Document/message number	Reference number assigned to the document /message by the issuer.
2007	Document date, coded	Date when the document is used and, when appropriate, signed or otherwise authenticated. (generic term)
2281	Departure date (and time) code	Date (and time) of departure of means of transport
4426	Authentication	Proof that a document has been signed or otherwise authenticated, indicating-when appropriate- the status of the party signing or authenticating it.
	Previous Customs document number	The serial number or authentication number of a customs document that relates to a previous Customs procedure applied to the goods.
	Date of arrival at port of unloading	Date of arrival at Port or Airport with intent to unload.
	Date and time of Arrival at first port of call in Customs Territory.	Date of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port with intent to unload.
	Unique Consignment Reference	
<b>Optional for Trader</b>		
	Comments	
<b>Bracketed, subject to further discussion</b>		
	Hazard code identification.	Dangerous goods code

**CARGO REPORT DATA REQUIREMENTS  
- COUNTRY, PLACE, LOCATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
3088	Customs Office of entry into the customs territory	Customs office at which the goods enter the country of destination.
3335	Place of loading,coded	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are loaded on to the means of transport being used for their carriage
3393	Place of discharge,coded	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are unloaded from the means of transport having been used for their carriage.
<b>Bracketed, subject to further discussion</b>		
3097	Customs office of exit,coded	Customs office at which the goods leave the country of dispatch/export
3215	Place of departure, coded	Names of port, airport or other location from which a means of transport is scheduled to depart or has departed
3239	Country of origin, coded	Country in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the Customs tariff, of quantitative restrictions, or of any other measure related to trade
3259	Place of destination, coded	Name of port, airport or other location to which a means of transport is destined
3410	Place of issue of document	Name of place where document is signed or otherwise authenticated
	Country(ies) of Transhipment	The country(ies) through which the goods were shipped in transit under customs control to the destination country.

**CARGO REPORT DATA REQUIREMENTS  
PERSONS/PARTIES**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
3021	Importer, coded	Name and address of party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an import declaration. This may include a person who has possession of the goods or to whom the goods are consigned.
3030	Exporter	Name and address of party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an export declaration. This may include a manufacturer, seller or other person.
3127	Carrier identification	Identification of party undertaking or arranging transport of goods between named points
3132	Consignee	Name and address of party to which goods are consigned.
3133	Consignee, coded	Name and address of party to which goods are consigned.
3140	Declarant	Name and address of party which makes a declaration to an official body or- where legally permitted - in whose name, or on whose behalf, a declaration to an official body is made.
3141	Declarant, coded	Name and address of party which makes a declaration to an official body or- where legally permitted - in whose name, or on whose behalf, a declaration to an official body is made.
3336	Consignor	Name and address of party which by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him
3337	Consignor, coded	Name and address of party which, by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him
3346	Seller	Name and address of party selling merchandise

<b>UNTDED CODE</b>	<b>UNTDED NAME</b>	<b>Definition</b>
		to a buyer
5498	Number of Crew	Total number of the members of the crew, including the captain/master, of a means of transport.

**CARGO REPORT DATA REQUIREMENTS  
PERSONS/PARTIES**

<b>UNTD CODE</b>	<b>UNTD NAME</b>	<b>Definition</b>
	Master/Operator	Master(of Vessel), or operator of other Mode of Transportation e.g., pilot, or driver.
<b>Bracketed, subject to further discussion</b>		
3180	Cargo Notify Party.	Name and address of party to be notified of arrival of goods.
8077	Equipment Supplier, coded.	
	Type of stuffing to the container.	
	Names of crew	

**CARGO REPORT DATA REQUIREMENTS  
- TRANSPORTATION INFORMATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1188	Transport document number	Reference assigned by the carrier or his agent to the transport document
8028	Conveyance reference number	Unique reference given by the carrier to a certain journey or departure of a means of transport (generic term)
8179	Type, Means of Transport, coded	Description of the type of the means of transport being utilized
8260	Equipment identification numbers	Marks (letters and/or numbers) which identify equipment e.g. unit load device.
8262	Container identifier/qualifier	Code indicating whether a container is marked (letters and numbers ) in accordance with ISO 6346 or some other system, to enable the correct validation routine to be operated.
8270	Identification of active means of transport	Identification of the active means of transport used in crossing border of the country of dispatch / export or the country of final destination
8453	Nationality of Means of Transport, coded	Name of the country in which a means of transport is registered
<b>Bracketed, subject to further discussion</b>		
8130	Container Status	Indication whether containers and other similar unit load devices are empty or carry one or more consignments
8143	Goods/container movement service,coded.	Description of the type of service for movement of goods or containers and similar unit load devices.

**CARGO REPORT DATA REQUIREMENTS  
- VALUE - COMMERCIAL TRANSACTION INFORMATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
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	Customs Value	
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**Bracketed, subject to further discussion**

	Euro	
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ANNEX 3

**CARGO RELEASE DATA REQUIREMENTS  
- COMMODITY/SHIPMENT IDENTIFIERS**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1496	Goods item number	Serial number differentiating each separate goods item entry of a consignment as contained in one document/declaration.
6048	Net net weight	Weight (mass) of the goods themselves without any packing
6102	Supplementary quantity (Tariff Quantity)	Number of units of measurement of the goods as required by Customs to be expressed for tariff, statistical or fiscal purposes. This element may include a weight (mass), if different to that already specified elsewhere.
6292	Gross weight	Weight (mass) of goods including packing but excluding carrier's equipment
6411	Measure unit qualifier	Indication of the unit of measurement in which weight (mass) , capacity, length, area, volume or other quantity is expressed.
7002	Description of goods	Plain language description of the nature of the goods sufficient to identify them at the level required for banking, Customs, statistical or transport purposes, avoiding unnecessary detail (Generic term). "For manifest purposes"
7065	Type of packages identification	Description of the form in which goods are presented
7102	Shipping marks	Marks and numbers identifying individual packages
7224	Number of packages	Number of individual parts of a shipment either unpacked, or packed in such a way that they cannot be divided without first undoing the packing.
7282	Tariff code number (Customs)	Code number of the goods in accordance with the tariff nomenclature system of classification in use where the Customs declaration is made.
7419	Hazard material class	Code specifying the kind of hazard for a material.

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
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code, identification.

**CARGO RELEASE DATA REQUIREMENTS  
- DUTY/TAX CALCULATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
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**Agreed Core Data Elements**

5032	Customs value	Value declared for Customs purposes of those goods in a consignment which are subject to the same Customs procedure, and have the same tariff/statistical heading, country and duty regime.
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5286	Duty/tax/fee assessment basis*	Value or quantity on which a duty or tax will be assessed
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Invoice/Other value

**Bracketed, subject to further  
discussion**

1168	Deferred payment reference	Reference or indication of the deferred payment of duty/tax
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**CARGO RELEASE DATA REQUIREMENTS  
- GENERAL**

<b>UNTDED CODE</b>	<b>UNTDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1001	Document/message name, coded	Document/message identifier expressed in code
1004	Document/Message number	Reference number assigned to the document /message by the issuer.
1426	Goods declaration number (Customs)	Number, assigned or accepted by Customs, to identify a Goods declaration
2037	Goods declaration acceptance date (Customs), coded	Date on which a Goods declaration is accepted by Customs in accordance with Customs legislation
4426	Authentication	Proof that a document has been signed or otherwise authenticated, indicating- when appropriate - the status of the party signing or authenticating it.
9033	Previous Customs procedure, coded	Customs procedure, if any, which has been applied to the goods prior to the application of a different Customs procedure.
9381	Customs Procedure, coded	Treatment applied by the Customs to goods which are subject to Customs control
	Previous Customs Document Number	The serial number or authentication number of a customs document that relates to a previous Customs procedure applied to the goods.
	Unique Consignment Reference Number	
	Additional Document Reference	Name and number of document referred to such as a licence or certificate.
	Date and time of arrival at first port of arrival	Date of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port with intent to unload
	Date of arrival at port of unloading	Date of arrival at Port or Airport with intent to unload

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<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
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**Optional for Trader**

**CARGO RELEASE DATA REQUIREMENTS  
- GENERAL**

<b>UNTDED CODE</b>	<b>UNTDED NAME</b>	<b>Definition</b>
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	Trader Reference Number Comments	For reference by trader.
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**Bracketed, subject to further  
discussion**

Declaration line number  
previously recorded

Document status.

**CARGO RELEASE DATA REQUIREMENTS  
- COUNTRY, PLACE, LOCATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
3088	Customs office of entry into the customs territory	Customs office at which the goods enter the country of destination.
3239	Country of origin, coded	Country in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the Customs tariff, of quantitative restrictions , or of any other measure related to trade.
3334	Place of loading	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are loaded on to the means of transport being used for their carriage.
3384	Location of goods	Indication of the place where goods are located and where they are available for examination.
3392	Place of discharge, coded	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are unloaded from the means of transport having been used for their carriage.

**Optional for Trader**

Place of physical examination

**Bracketed, subject to further discussion**

Customs clearance office	Indication by carrier of the place at which Customs clearance should take place
Place of exit	Place, i.e. the name of airport, seaport or land border post at which the goods leave the country of dispatch/export.
Place of ultimate destination	

**CARGO RELEASE DATA REQUIREMENTS  
- PERSONS/PARTIES**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
3002	Buyer,	Name and address of the party to which merchandise is sold.
3021	Importer, coded	Name and address of party who makes - or on whose behalf a Customs clearing agent or other authorized person makes an import declaration. This may include a person who has possession of the goods or to whom the goods are consigned.
3030	Exporter	Name and address of party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an export declaration. This may include a manufacturer, seller or other person.
3133	Consignee, coded	Name and address of party to which goods are consigned.
3196	Agent	Name of person authorised to act on behalf of another party.
	Agent, coded	Name of person authorised to act on behalf of another party.
	Agent status	The capacity in which the agent is acting i.e. direct or indirect representative.
<b>Bracketed, subject to further discussion</b>		
	Goods Declaration Notify Party	Name and address of party to be notified of arrival of goods.
3127	Carrier identification	Identification of party undertaking or arranging transport of goods between named points.
3337	Consignor, coded	Name and address of party which by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him.
3347	Seller, coded	Name and address of party selling merchandise to a buyer.

**CARGO RELEASE DATA REQUIREMENTS  
- TRANSPORTATION INFORMATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1188	Transport Document Number	Reference assigned by the carrier or his agent to the transport document.
8260	Equipment Identification Number	Marks (letters and/or number) which identify equipment e.g. unit load device.
8270	Identification of active means of transport crossing the border	Identification of the active means of transport used in crossing the border of the country of dispatch / export or the country of final destination
<b>Bracketed, for further discussion</b>		
	Mode of Transport at entry into free circulation	Method of transport used for the carriage of the goods.
8453	Nationality of means of transport, coded	Name of the country in which a means of transport is registered.
	Nationality of means of transport, coded (at entry into Customs Territory)	Name of the country in which a means transport is registered.
	Mode of transport (at entry into Customs Territory).	Mode of transport (at entry into Customs Territory).

**CARGO RELEASE DATA REQUIREMENTS  
- VALUE - COMMERCIAL TRANSACTION INFORMATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1156	Invoice line number	Number of the line in the document /message referenced in 1154 Reference number.
1334	Invoice number	Reference number assigned by the seller to a Commercial Invoice
5116	Item Amount	Amount due for each chargeable item of goods or services.
6345	Currency, coded	The name or symbol of the monetary unit involved in the transaction.

**Bracketed, for further discussion**

Euro

ANNEX 4

**IMPORT DECLARATION DATA REQUIREMENTS  
- COMMODITY/SHIPMENT IDENTIFIERS**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1496	Goods item number	Serial number differentiating each separate goods item entry of a consignment as contained in one document/ declaration
6048	Net net weight	Weight (mass) of the goods themselves without any packing.
6102	Supplementary quantity (Tariff quantity)	Number of units of measurement of the goods as required by Customs to be expressed for tariff, statistical or fiscal purposes. This element may include a weight (mass), if different to that already specified elsewhere.
6292	Gross weight	Weight (mass) of goods including packing but excluding the carrier's equipment
6411	Measure unit qualifier	Indication of the unit of measurement in which weight (mass), capacity, length, area, volume or other quantity is expressed
7002	Description of goods	Plain language description of the nature of the goods sufficient to identify them at the level required for banking, Customs, statistical or transport purposes, avoiding unnecessary detail (Generic term) Tariff classification
7065	Type of packages identification	Description of the form in which goods are presented
7102	Shipping marks	Marks and numbers identifying individual packages
7224	Number of packages	Number of individual parts of a shipment either unpacked, or packed in such a way that they cannot be divided without first undoing the packing
7282	Tariff code numbers (Customs)	Code number of the goods in accordance with the tariff nomenclature system of classification in use where the Customs declaration is made

**IMPORT DECLARATION DATA REQUIREMENTS  
- COMMODITY/SHIPMENT IDENTIFIERS**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
	Total number of packages	Total number of packages in the import declaration/ entry
	Additional Tariff code numbers	

**IMPORT DECLARATION DATA REQUIREMENTS  
- DUTY/TAX CALCULATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1168	Deferred payment reference	Reference or indication of the deferred payment of duty/tax.
4391	Duty/tax payment method, coded	Method by which a duty or tax is paid to the relevant administration.
5153	Duty/tax/fee type, coded	Type of duty or tax or fee applicable to commodities or of tax applicable to services
5278	Duty/tax/fee rate	Rate of duty or tax or fee applicable to commodities or of tax applicable to services
5284	Unit price basis	Basis on which the unit price/rate applies.
5286	Duty/tax/fee assessment basis	Value or quantity on which a duty or tax will be assessed.
9213	Type of duty regime, coded.	A statement of the full /preferential regime according to which duty is assessed.
	Invoice/Other value Duty/ Tax/ Fee assessed	<u>Amount of duty/tax/fee (includes all types of charges and duties) due before deduction of any credits, rebates etc.- assessed per duty/tax/fee type by item and /or declaration.</u>

**IMPORT DECLARATION DATA REQUIREMENTS  
- GENERAL**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1001	Document/message name, coded	Document/message identifier expressed in code
1004	Document /message number	Reference number assigned to the document/message by the issuer.
1426	Goods declaration number (Customs)	Number, assigned or accepted by Customs, to identify a Goods declaration
2037	Goods declaration acceptance date (Customs), coded	Date on which a Goods declaration is accepted by Customs in accordance with Customs legislation
2281	Departure date (and time), coded.	Date (and time) of departure of means of transport
4426	Authentication	Proof that a document has been signed or otherwise authenticated, indicating when appropriate - the status of the party signing or authenticating it.
9033	Previous Customs procedure, coded	Customs procedure, if any, which has been applied to the goods prior to the application of a different Customs procedure.
9381	Customs procedure, coded	Treatment applied by the Customs to goods which are subject to Customs control
	Date and time of arrival at first port of arrival.	<u>Date of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port with intent to unload.</u>
	Date of arrival at port of unloading	<u>Date of arrival at Port or Airport with intent to unload.</u>
	Previous Customs Document Number	The serial number or authentication number of a customs document that relates to a previous Customs procedure applied to the goods.
	Export Date	The date that the goods depart the country that exports the goods to the importing country.

**IMPORT DECLARATION DATA REQUIREMENTS  
- GENERAL**

<b>UNTDED CODE</b>	<b>UNTDED NAME</b>	<b>Definition</b>
	Additional Document Reference	<u>Name and number of document referred to such as a licence or certificate.</u>
	Document status	
	Unique Consignment Reference	

**Optional For Trader**

Trader Reference number	For reference by trader.
Inventory Reference	

**Bracketed, subject to further discussion**

Declaration line number previously recorded	
Document status	
Comments	

**IMPORT DECLARATION DATA REQUIREMENTS  
COUNTRY, PLACE, LOCATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
3088	Customs Office of entry into Customs Territory.	Customs office at which the goods enter the country of destination.
3221	Country whence consigned, coded	Country from which the goods were initially dispatched to the importing country without any commercial transaction taking place in intermediate countries.
3239	Country of origin, coded	Country in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the Customs tariff, of quantitative restrictions, or of any other measure related to trade.
3384	Location of goods	Indication of the place where goods are located and where they are available for examination.
3392	Place of discharge	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are unloaded from the means of transport having been used for their carriage.
	Customs clearance office	Indication by importer of the place at which Customs clearance should take place.
	Place of exit	Place, i.e. the name of airport, seaport or land border post at which the goods leave the country of dispatch/export.
	Region of Origin	<u>Canadian definition is: "Geographic region (state, province, territory) within the country of origin in which the goods have been produced or manufactured"</u>
	Ultimate destination of goods.	Place, region or country of ultimate destination of goods.

**IMPORT DECLARATION DATA REQUIREMENTS  
- PERSONS/PARTIES**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
3002	Buyer	Name and address of the party to which merchandise is sold.
3003	Buyer, coded.	Name and address of the party to which merchandise is sold.
3020	Importer	Name and address of party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an import declaration. This may include a person who has possession of the goods or to whom the goods are consigned.
3021	Importer, coded	Name and address of party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an import declaration. This may include a person who has possession of the goods or to whom the goods are consigned.
3030	Exporter	Name and address of party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an export declaration. This may include a manufacturer, seller or other person.
3127	Carrier identification	Identification of party undertaking or arranging transport of goods between named points.
3132	Consignee	Name and address of party to which goods are consigned.
3133	Consignee, coded	Name and address of party to which goods are consigned.
3196	Agent	Name of person authorised to act on behalf of another party
3336	Consignor	Name and address of party which, by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him.

**IMPORT DECLARATION DATA REQUIREMENTS  
- PERSONS/PARTIES**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
3337	Consignor, coded	Name and address of party which, by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him.
3346	Seller.	Name and address of party selling merchandise to a buyer.
3347	Seller, coded.	Name and address of party selling merchandise to a buyer.
	Manufacturer	Name and address of party which manufactures goods.
	Agent, coded.	Name of person authorised to act on behalf of another party
	Agent status	The capacity in which the agent is acting i.e. direct or indirect representative
	Surety/Guarantor	Surety/Guarantor other than deferred payment guarantor

**Optional For Trader**

Goods Declaration Notify Party	Name and address of party to be notified of arrival of goods.
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**IMPORT DECLARATION DATA REQUIREMENTS  
- TRANSPORTATION INFORMATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1188	Transport Document Number	Reference assigned by the carrier or his agent to the transport document.
8260	Equipment identification number	Marks (letters and/or number) which identify equipment e.g. unit load device.
8262	Container identifier qualifier	Code indicating whether a container is marked (letters and / or numbers) in accordance with ISO 6346 or some other system, to enable the correct validation routine to be operated.
8270	Identity of active means of transport crossing the border.	Identification of the active means of transport used in crossing the border of the country of dispatch/export or the country of final destination.
8453	Nationality of means of transport, coded	Name of the country in which a means of transport is registered.
	Nationality of means of transport, coded (at entry into Customs Territory)	Name of the country in which a means of transport is registered.
	Mode of transport (at entry into Free Circulation)	Method of transport used for the carriage of the goods.
	Mode of transport (at entry into Customs Territory)	Method of transport used for the carriage of the goods.

**IMPORT DECLARATION DATA REQUIREMENTS  
- VALUE - COMMERCIAL TRANSACTION INFORMATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
<b>Agreed Core Data Elements</b>		
1156	Line Number	Number of the line in the document/message referenced in 1154 Reference number
1334	Invoice number	Reference number assigned by the seller to a Commercial Invoice
2376	Invoice date	Date when a Commercial Invoice is issued.
3019	Incoterms place, coded.	Name of the point or port of departure, shipment or destination, as required under the applicable Incoterm.
4111	Incoterms code	Code to indicate applicable Incoterm under which seller undertakes to deliver merchandise to buyer.
4423	Nature of transaction, coded	An indication for Customs of the type of contract under which goods are supplied.
5032	Customs Value	Value declared for Customs purposes of those goods in a consignment which are subject to the same Customs procedure, and have the same tariff/statistical heading, country and duty regime.
5116	Item amount	Amount due for each chargeable item of goods or services.
5218	Statistical value	Value declared for statistical purposes of those goods in a consignment which have the same statistical heading.
6345	Currency, coded	The name or symbol of the monetary unit involved in the transaction.
9144	Parties' relationship	Indication as to whether or not there are financial or other relationships between the parties to a transaction.
	Charges	Aggregate cost of freight, insurance and all other costs and expenses from foreign port of export to port of entry.

**IMPORT DECLARATION DATA REQUIREMENTS  
- VALUE - COMMERCIAL TRANSACTION INFORMATION**

<b>UNTDDED CODE</b>	<b>UNTDDED NAME</b>	<b>Definition</b>
	Type of Invoice	
	<b>Optional For Trader</b>	
	VAT Valuation Adjustment	
	<b>Bracketed, subject to further discussion</b>	
5316	Customs value basis	Invoice or other price to be used as the basis for determining the value for Customs purposes of those goods in a consignment which are subject to the same Customs procedure
5444	Total Invoice Amount	Total sum charged in respect of one or more Invoices in accordance with the terms of delivery
	Euro	



ANNEX 5

**Commodity**

UNTD ED CODE	UNTTED DATA NAME <i>COMPLEMENTARY WCO SGD DATA NAME</i>	UNTTED DATA NAME DESCRIPTION <i>COMPLEMENTARY WCO SGD DESCRIPTION</i>	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
1496	Goods item number	Serial number differentiating each separate goods item entry of a given consignment contained in one document/declaration.	n..5		Y	I	X	X	X	X	
6048	Net net weight	Weight (mass) of the goods themselves without any packing. The net net mass should be expressed in metric units, normally in kilogrammes.	n..8		Y	I		X	X	X	
6102	Supplementary quantity	Number of units of measurement of the goods as required by Customs to be expressed for tariff, statistical or fiscal purposes this element may include a weight (mass), if different to that already specified elsewhere. <i>The supplementary quantity includes units such as square or cubic metre, piece, etc.</i>	n..13		Y  Y	I		X	X		
6292	Gross weight	Weight (mass) of goods including packing but excluding the carrier's equipment. The gross mass should be expressed in metric units, normally in kilogrammes.	n..11		Y	H	X	X	X	X	
6411	Measure unit qualifier	Indication of the unit of measurement in which weight (mass), capacity, length, area, volume or other quantity is expressed. (goes with each measure)	an..3	UN/ECE Rec. 20	Y	H/I	X	X	X	X	
7002	Description of goods	Plain language description of the nature of the goods sufficient to identify them at the level required for banking, Customs, statistical or transport purposes, avoiding unnecessary detail (Generic term). For manifest purposes (Only in Cargo report). <i>Normally, it should be expressed in precise terms to allow the classification of the goods. Codes attributes, brand names or fancy descriptions should not be accepted (Not in Cargo Report).</i>	an..26		Y  Y	I  I	X  X	X  X	X  X	X  X	
7065	Type of packages identification	Description of the form in which goods are presented such as cartons, drums, crates, bundles, etc.	an..35	UN/ECE Rec. 21 Annex V or VI	Y	I	X	X	X	X	
7102	Shipping marks	Marks and numbers identifying individual packages	an..35		Y	I	X	X	X	X	

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UNTD ED CODE	UNTD ED DATA NAME COMPLEMENTARY WCO SGD DATA NAME	UNTD ED DATA NAME DESCRIPTION COMPLEMENTARY WCO SGD DESCRIPTION	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
7224	Number of packages	<i>Number of packages per commodity code packed in such a way that they cannot be divided without first undoing the packing. Where the goods are unpackaged, enter the number of such goods covered by the Goods declaration, or the word "bulk", as the case may be, together with the particulars necessary to identify the goods.</i>	n..8		Y	I		X	X	X	
7282	Tariff code numbers (Customs)	Code number of the goods in accordance with the tariff nomenclature system of classification in use where the Custom declaration is made	n..10 ???		N	I		X	X	X	
7370	Total number of packages	Total number of packages of the entire consignment. For the purpose of the SGD, this means the total number of packages covered by a Goods declaration.	n..6		Y	H	X	X	X	X	
	Additional Tariff code numbers		n..18						X		
7402	Identity number	Unique number affixed by the manufacturer to individual pieces of products for identification purposes	an..35		N	I	X				
7419	Hazardous material class code, identification.	Code specifying the kind of hazard for a material.	an..4	NAERG using UN/ECE Rec 11 and IMO codification	N	I	X	X			
9308	Seal number	The number of a custom seal or another seal affixed to the containers or other transport unit.	an..10		N	H/I	X				

## Duty/Tax calculation data

UNTD ED CODE	UNTDDED DATA NAME <i>COMPLEMENTARY WCO SGD DATA NAME</i>	UNTDDED DATA NAME DESCRIPTION <i>COMPLEMENTARY WCO SGD DESCRIPTION</i>	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
1153	Deferred payment reference	Reference or indication of the deferred payment of duty/tax	an..17		Y	H		(X)	X		
4391	Duty/tax payment method, coded	Method by which a duty or tax is paid to the relevant administration	an1	EU code (Ann. 38 IP CCC)	Y	I			X		Date format to be changed to n8.
5153	Duty/tax/fee type, coded	Type of duty or tax or fee applicable to commodities or of tax applicable to services for example Customs duty, excise duty, value added tax, sales tax.	an..35	1131/3055	Y	I			X		Date format to be changed to n8.
5278	Duty/tax/fee rate	Rate of duty or tax or fee applicable to commodities or of tax applicable to services.	an..35	1131/3055	Y	I			X		Date format to be changed to n8.
5284	Unit price (or rate basis)	Basis on which the unit price/rate applies.	n..9		N				X		
5286	Duty/tax/fee assessment basis	Value or quantity on which a duty or tax will be assessed (multiple types of value)	an..15		Y	I		X	X		
9213	Type of duty regime, coded	<i>The application for the duty or tax treatment to which goods may be entitled, for example, concessional rate, preferential duty (GSP), exemption, franchise, etc.</i>	an..3		Y	I			X		
	Duty/tax/fee assessed <i>Amount to collect per duty/tax/fee type Amount of duties, taxes and fees per item Total amount of duties, taxes and fees (grand total).</i>	Amount of duty/ta/fee (includes all types of charges and duties) due before deduction of any credits, rebates etc. - assessed per duty/tax/fee type by item and/or decaration. <i>The amount to be collected per each duty/tax/fee type involved. The amount of duties, taxes and fees to be collected for each item concerned. The total amount (grand total) of duties, taxes and fees to be collected</i>	n..18		Y	I			X		

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## General

UNTD ED CODE	UNTD DATA NAME <i>COMPLEMENTARY WCO SGD DATA NAME</i>	UNTD DATA NAME DESCRIPTION <i>COMPLEMENTARY WCO SGD DESCRIPTION</i>	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
1001	Document/message name, coded	Document/message identifier expressed in code	n3		N	H	X	X	X	X	
1004	Document/message number	Reference number assigned to the document/message by the issuer	an..35		N	H	X	X	X	X	
1426	Goods declaration number (Customs)	Number, assigned or accepted by Customs, to identify a Goods declaration	an..17		Y	H		X	X	X	For WCO-SGD not to be provided by the declarant.
2007	Document date	Date when the document is issued and, when appropriate, signed or otherwise authenticated (generic term)	n8	UN/ECE Rec. 7	Y	H	X				
2037	Goods declaration acceptance date (Customs), coded	Date on which a Goods declaration is accepted by Customs in accordance with Customs legislation	n8	UN/ECE Rec. 7	Y	H		X	X	X	For WCO-SGD not to be provided by the declarant. Date format to be changed to n8.
2281	Departure date (and time), coded	Date (and time) of departure of means of transport.	n8	UN/ECE Rec. 7	N	H	X		X		
4426	Authentication	Proof that a document has been signed or otherwise authenticated, indicating -when appropriate- the status of the party signing or authenticating it	an..35		Y	H	X	X	X	X	
9033	Previous Customs procedure, coded	Customs procedure, if any, which has been applied to the goods prior to the application of a different Customs procedure.	an7	1st digit: WCO one-digit Customs procedure code; 2nd to 7th digit: free disposal.	Y	I		X	X	X	
9381	Customs procedure, coded	Treatment applied by the Customs to goods which are subject to Customs control	an7	1st digit: WCO one-digit Customs procedure code; 2nd to 7th digit: free disposal.	Y	H/I		X	X	X	
	Date of arrival at first port of arrival, coded <i>Arrival date/time at initial port</i>	Date (and time) of arrival of means of transport. <i>Date/time that the conveyance arrives at the initial port in the country of destination.</i>	n8	UN/ECE Rec. 7	Y	H		X	X		Date format to be changed to n8.
	Date and time of Arrival at first port of call in Customs Territory.		n8	UN/ECE Rec. 7		H	X				
	Date of arrival at port of unloading, coded	Date of arrival at Port or Airport with intent to unload.	n8	UN/ECE Rec. 7	Y	H	X	X	X		Date format to be changed to n8.

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UNTD ED CODE	UNTTED DATA NAME COMPLEMENTARY WCO SGD DATA NAME	UNTTED DATA NAME DESCRIPTION COMPLEMENTARY WCO SGD DESCRIPTION	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
	Previous Customs Document	<i>Reference particulars of documents relating to any previous Customs procedure</i>	an..35		Y	I	X	X	X	X	See previous Customs procedure.
2005	Export date <i>Date of exit</i>	<i>The date of exit means the date of exit of the means of transport. That date may be the date of actually leaving the Customs territory or the date when the declaration of departure for the means of transport is lodged with the competent Customs office.</i>	n8	UN/ECE Rec. 7	Y	H			X	X	
	Additional document reference <i>Supporting documents</i>	Name and number of document referred to such as a licence or certificate. Reference to documents lodged in support of the Goods declaration as required under national legislation, for example, invoice; certificate of origin or health; permits; import/export licence; etc.	n3		Y	H/I		X	X	X	
	Unique Consignment reference <i>Common access reference</i>	<i>Unique reference used for identification purposes in documents and messages exchanged between parties in international trade.</i>	an..3		Y	H	X	X	X	X	
	<i>Trader's reference</i>	<i>Reference assigned by the trader to the transaction.</i>	an..3		Y	H		X	X	X	Optional
	Inventory reference	Traders commercial reference, such as a stock number assigned to goods on factory floor	an..3		Y	H			X	X	Optional
	Comments				Y		X	X	(X)		Optional
	Declaration line number previously recorded				N			(X)	(X)		
	Document status				N			(X)	(X)		

## Country, Place, Location

UNTD ED CODE	G7/UNTD ED DATA NAME <i>COMPLEMENTARY WCO SGD DATA NAME</i>	G7/UNTD ED DATA NAME DESCRIPTION <i>COMPLEMENTARY WCO SGD DESCRIPTION</i>	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
3088	Customs Office of entry	Customs office at which the goods enter the country of destination	an..17	UN/ECE Rec. 16 - UN/LOCODE -	Y	H	X	X	X		
3221	Country whence consigned, coded	Country from which the goods were initially despatched to the importing country without any commercial transaction taking place in intermediate countries	an..3	ISO 3166	Y	H			X		
3239	Country of origin, coded	Country in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the Customs tariff, of quantitative restrictions, or of any other measure related to trade	an..3	ISO 3166	Y	H/I	(X)	X	X		
3384	Location of goods	Indication of the place where goods are located and where they are available for examination. This may be the exporter's or importer's premises, temporary store, railway wagon, open area at port, etc. <i>This box is not to be used for declaring the Customs warehouse from which the goods are exported or in which they are placed on importation.</i>	an..17	UN/ECE Rec. 16 - UN/LOCODE -	Y	H		X	X	X	
3392	Place of discharge	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are unloaded from the means of transport having been used for their carriage. <i>The exact location of the goods within the "Place of discharge" is declared in the box "Location of goods".</i>	an..17	UN/ECE Rec 16 - UN/LOCODE -	Y	H	X	X	X		
	Customs clearance office	<i>The Customs office which clears the goods for import or export, or at which the Goods declaration is registered.</i>	an..17		Y			(X)	X		Not to be declared by the declarant.
	Place of exit	Name of airport, seaport or land border post at which the goods leave the country of dispatch/export.	an..17	UN/ECE Rec. 16 - UN/LOCODE -	Y	H		(X)	X	X	
	Region of Origin	Region in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the Customs tariff, of quantitative restrictions, or of any other measure related to trade			N				X		
	Ultimate destination of the goods	Place, region or country of ultimate destination of the goods	an..3	ISO 3166	Y	H		(X)	X		

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UNTD ED CODE	G7/UNTD DATA NAME COMPLEMENTARY WCO SGD DATA NAME	G7/UNTD DATA NAME DESCRIPTION COMPLEMENTARY WCO SGD DESCRIPTION	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
3335	Place of loading	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are loaded on to the means of transport being used for their carriage			Y		X	X			
3097	Customs office of exit,coded	Customs office at which the goods leave the country of dispatch/export			Y		(X)				
3215	Place of departure, coded	Names of port, airport or other location from which a means of transport is scheduled to depart or has departed					(X)				
3259	Place of destination, coded	Name of port, airport or other location to which a means of transport is destined					(X)				
3410	Place of issue of document	Name of place where document is signed or otherwise authenticated			Y		(X)				
	Country(ies) of Transhipment	The country(ies) through which the goods were shipped in transit under customs control to the destination country.					(X)				
	Place of physical examination							X			optional

## Persons/ Parties

UNTD ED CODE	UNTTED DATA NAME COMPLEMENTARY WCO SGD DATA NAME	UNTTED DATA NAME DESCRIPTION COMPLEMENTARY WCO SGD DESCRIPTION	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
3002	Buyer	Name and address of the party to which merchandise is sold	an..35 x5		N	H		X	X		
3003	Buyer, coded		an..17		N	H			X		
3020	Importer	Name and address of party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an import declaration. This may include a person who has possession of the goods or to whom the goods are consigned <i>Also the importer has normally ordered the goods from abroad and is responsible for the payment of the amount of the commercial invoice to the foreign seller.</i>	an..35 x5		Y	H			X		
3021	Importer, coded		an..17		Y	H	X	X	X	X	
3030	Exporter	Name and address of party who makes - or on whose behalf a Customs clearing agent or other authorized person makes - an export declaration. This may include manufacturer, seller or other person.	an..35 x5		Y	H	X	X	X	X	
3031	Exporter, coded		an..17		Y	H				X	
3127	Carrier identification	Identification of party undertaking or arranging transport of goods between named points	an..35 x5		N	H	X	(X)	X		
3132	Consignee	Name and address of party to which goods are consigned	an..35 x5		Y	H			X	X	
3133	Consignee, coded		an..17		Y	H	X	X	X	X	
3336	Consignor	Name and address of party which by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him	an..35 x5		Y	H			X	X	
3337	Consignor, coded		an..17		Y	H	X	(X)	X	X	
3346	Seller	Name and address of party selling merchandise to a buyer	an..35		N	H	X		X		
3347	Seller, coded		an..17		N	H		(X)	X		
	Manufacturer	Name and address of party which manufactures the goods.	an..35		N	H			X		
3140	Declarant	Name and address of party which makes a declaration to an official body or- where legally permitted - in whose name, or on whose behalf, a declaration to an official body is made.	an..35		Y	H	X				

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UNTD ED CODE	UNTD DATA NAME COMPLEMENTARY WCO SGD DATA NAME	UNTD DATA NAME DESCRIPTION COMPLEMENTARY WCO SGD DESCRIPTION	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
3141	Declarant, coded		an..17		Y	H	X				
3196	Agent. Customs clearing agent	Name of person authorised to act on behalf of another party. A person who carries on the business of arranging for the Customs clearance of goods and who deals directly with the Customs for and on behalf of another person.	an..35		Y	H		X	X		
	Agent, coded		an..17		Y	H		(X)	X		
	Agent status	Indication of the capacity in which the agent is acting, i.e. direct or indirect representative	an..17		N	H		X	X		
	Surety/Guarantor	Surety/Guarantor other than deferred payment guarantor. A natural or legal person (generally a bank or insurance company) who accepts responsibility in due legal form for the financial consequences of non-fulfilment of another's obligations to the Customs.			N				X		
3180	Notify Party	Name and address of party to be notified of arrival of goods	an..35		N	H		(X)	X		Optional
	Master/Operator	Master(of Vessel), or operator of other Mode of Transportation e.g., pilot, or driver.					X				
	Cargo Notify Party.	Name and address of party to be notified of arrival of goods.					(X)				
	Equipment Supplier, coded.						(X)				
	Names of crew						(X)				

## Transportation Information

UNTD ED CODE	UNTTED DATA NAME COMPLEMENTARY WCO SGD DATA NAME	UNTTED DATA NAME DESCRIPTION COMPLEMENTARY WCO SGD DESCRIPTION	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
1188	Transport document number	Reference assigned by the carrier or his agent to the transport document	an..17		Y	H	X	X	X	X	
8260	Equipment Identification Number. <i>Container identifier</i>	Marks (letters and/or number) which identify a freight container or similar equipment e.g. unit load device. <i>The identification marks and numbers of containers should be entered clearly distinct from those of the packages.</i>	an..17	ISO 6346	Y	H/I	X	X	X	X	
8262	Container identifier qualifier	Code indicating whether a container is marked (letters and / or numbers) in accordance with ISO 6346 or some other system, to enable the correct validation routine to be operated.					X		X		
8270	Identification of active means of transport crossing the border	Identification of the active means of transport used in crossing the border of the country of dispatch/export or the country of final destination. This data element is to be declared in the case of combinations of means of transport. <i>The active means of transport is the one which propoels the whole combination. For example, if lorry on sea-going vessel, the active means of transport is the vessel, if tractor and trailer, the active means of transport is the tractor, etc.</i>	an..25		Y	H	X	X	X	X	
8453	Nationality of means of transport, coded (at entry into Customs Territory)	Name of the country in which a means of transport is registered	an..3	ISO 3166	Y	H	X	(X)	X	X	
8453	Nationality of means of transport, coded (at entry into free circulation)	Name of the country in which a means of transport is registered	an..3	ISO 3166	Y	H		(X)	X	X	
	Mode of transport, coded (at entry into free circulation)	Method of transport used for the carriage of the goods. Method of transport used when carrying imported goods further inland or when carrying export good within the country of exportation to the place from which they will be exported.	an..3	UN/ECE Rec. 19	Y	H		(X)	X	X	
	Mode of transport, coded (at entry into Customs territory)	Method of transport used for the carriage of the goods accross the border.	an..3	UN/ECE Rec. 19	N	H		(X)	X	X	

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UNTD ED CODE	UNTD ED DATA NAME COMPLEMENTARY WCO SGD DATA NAME	UNTD ED DATA NAME DESCRIPTION COMPLEMENTARY WCO SGD DESCRIPTION	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
8028	Conveyance reference number	Unique reference given by the carrier to a certain journey or departure of a means of transport (generic term)				H/I	X				
8179	Type of means of transport, coded	Description of the type of the means of transport being utilized				H/I	X				
8130	Container Status	Indication whether containers and other similar unit load devices are empty or carry one or more consignments				I	(X)				
8143	Goods/ container movement service, coded	Description of the type of service for movement of goods or containers and similar unit load devices.				I	(X)				

## Valuation Information

UNTD ED CODE	UNTTED DATA NAME COMPLEMENTARY WCO SGD DATA NAME	UNTTED DATA NAME DESCRIPTION COMPLEMENTARY WCO SGD DESCRIPTION	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
1156	Line number	Number of the line in the document/message referenced in 1154 Reference number (here: 1334 invoice number)	an..6		N	I		X	X		
1334	Invoice number	Reference number assigned by the seller to a Commercial Invoice	an..17		N	I		X	X		
2376	Invoice date	Date when a Commercial Invoice is issued	n6	UN/ECE Rec. 7	N	I			X		
3019	Incoterms place, coded	Name of the point or port of departure, shipment or destination, as required under the applicable Incoterm.	an..8	UN/LOCODE	Y	H			X		
4111	Incoterms code	Code to indicate applicable Incoterm under which seller undertakes to deliver merchandise to buyer.	a3	UN/ECE Rec. 5	Y	H			X		
4423	Nature of transaction, coded	An indicates for Customs of the type of contract under which goods are supplied such as sale, exchange, gift, loan, hire, sale or return, etc.	an..8	EU code list	Y	H			X		
5032	Customs value	Value declared for Customs purposes of those goods in a consignment which are subject to the same Customs procedure, and have the same tariff/statistical heading, country and duty regime.					X		X		
5116	Item amount	Amount due for each chargeable item of goods or services	n..10		N	I		X	X		
5218	Statistical value	Value declared for statistical purposes of those goods in a consignment which have the same statistical heading (...which have the same commodity code and country of origin).	n..15		Y	I			X		
6345	Currency, coded	The name or symbol of the monetary unit involved in the transaction (goes with each declared monetary amount expressed in a foreign currency)	an..23	ISO 4217	Y	H/I		X	X		
9144	Parties' relationship	Indication as to whether or not there are financial or other relationships between the parties to a transaction	an..4		N	H			X		
	Charges	Aggregate cost of freight, insurance and all other costs and expenses from foreign port of export to port of entry							X		
	Type of invoice								X		
	VAT Valuation Adjustment								X		Optional

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UNTD ED CODE	UNTD ED DATA NAME COMPLEMENTARY WCO SGD DATA NAME	UNTD ED DATA NAME DESCRIPTION COMPLEMENTARY WCO SGD DESCRIPTION	FIELD SIZE	RECOMMENDED CODE STANDARDS	WCO SGD Y/N	Header (H)  Item (I) level	CAR GO  DEC	REL	IMP	EXP	Remarks
5316	Customs value basis	Invoice or other price (e.g. selling price, price of identical goods) to be used as the basis for determining the value for Customs purposes of those goods in a consignment which are subject to the same Customs procedure and have the	an..17		Y	I			(X)		
5444	Total Invoice amount	Total sum charged in respect of one or more Invoices in accordance with the terms of delivery	n..15		Y	H			(X)		
	Euro						(X)	(X)	(X)		