ID	R/C Code	Functional Description	Technical Description	Implemented as DROOLS	Domain	Tag	Check Code	Check Funct.	Check Tech.	Check DROOLS	Check Domain	Check Tag
4	B1030	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0001 shall be disabled AND /*/Consignment/HouseConsignment/Consignee shall not be used	No	NCTS P5	#MS #CTC #optionality #constraint #commonDomain	NEW	NEW	NEW	NEW	NEW	NEW
5	B1031	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0502 shall be disabled AND /*/Consignment/HouseConsignment/referenceNumberUCR shall not be used	No	NCTS P5	#MS #CTC #optionality #constraint #commonDomain	NEW	NEW	NEW	NEW	NEW	NEW
6	B1032	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0909 shall be disabled AND /*/Consignment/HouseConsignment/countryOfDispatch shall not be used	No	NCTS P5	#MS #CTC #optionality #constraint #commonDomain	NEW	NEW	NEW	NEW	NEW	NEW
8	B1201	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/DepartureTransportMeans/identificationNumber format shall be set to an..27	Yes	NCTS P5	#format #constraint #commonDomain						UPDATED
9	B1202	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/SupportingDocument/referenceNumber AND /CD018C/Consignment/AdditionalReference/referenceNumber AND /CD018C/Consignment/HouseConsignment/SupportingDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/TransportDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/AdditionalReference/referenceNumber AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/TransportDocument/referenceNumber AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber format shall be set to an..35	Yes	NCTS P5	#format #constraint #commonDomain						UPDATED
10	B1203	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks format shall be set to an..42	Yes	NCTS P5	#format #constraint #commonDomain						UPDATED
11	B1206	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /CD018C/Consignment/grossMass AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass AND /CD018C/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass format shall be set to n..11,3	Yes	NCTS P5	#format #constraint #commonDomain						UPDATED
20	B1819	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0219 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages shall be disabled	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW

ID	R/C Code	Functional Description	Technical Description	Implemented as DROOLS	Domain	Tag	Check Code	Check Funct.	Check Tech.	Check DROOLS	Check Domain	Check Tag
21	B1820	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/Consignment/countryOfDestination is in SET CL009 THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009 THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R" ELSE IF /*/TransitOperation/security is in SET {0,1} THEN IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O" ELSE IF at least one instance of /*/Consignment/AdditionalInformation/code is EQUAL to '30600' THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600' THEN THIS /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE IF /*/Consignment/Consignee is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Consignee =	Yes	NCTS P5	#complex #MS #CTC #checkByRecipientRequired #constraint #optionality #countries #allDomains			UPDATED			
24	B1823	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0001 shall be disabled AND IF /*/Consignment/countryOfDestination is in SET CL009 THEN IF at least one /*/Consignment/HouseConsignment/ConsignmentItem/Consignee is present THEN /*/Consignment/Consignee = "N" ELSE /*/Consignment/Consignee = "R" ELSE IF /*/TransitOperation/security is in SET {2,3} THEN IF at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code is EQUAL to '30600' THEN /*/Consignment/Consignee = "N" ELSE /*/Consignment/Consignee = "O"	Yes	NCTS P5	#complex #MS #CTC #checkByRecipientRequired #optionality #constraint #countries #allDomains			UPDATED			
28	B1834	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0153 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode shall be disabled and the D.G. will become optional	Yes	NCTS P5	#checkByRecipientRequired #constraint #optionality #allDomains			UPDATED			
30	B1836	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0030 shall be disabled AND IF /*/TransitOperation/declarationType is EQUAL to 'TIR' THEN /*/CustomsOfficeOfTransitDeclared = "N" ELSE IF the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 OR the first two characters of /*/CustomsOfficeOfDestinationDeclared/referenceNumber is in SET CL112 OR /*/TransitOperation/declarationType is EQUAL to 'T2' OR (/*/TransitOperation/declarationType is EQUAL to 'T' AND at least one instance of /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T2') THEN /*/CustomsOfficeOfTransitDeclared = "R" ELSE /*/CustomsOfficeOfTransitDeclared = "O"	Yes	NCTS P5	#checkByRecipientRequired #constraint #optionality #commonDomain			UPDATED			
38	B1854	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN C0812 and C0191 will be disabled AND IF /*/TransitOperation/security is EQUAL to '0' THEN /*/Consignment/PlaceOfUnloading = "N" ELSE IF the last 2 characters of /*/messageRecipient is NOT in SET CL147 THEN /*/Consignment/PlaceOfUnloading = "N" ELSE IF /*/TransitOperation/specificCircumstanceIndicator is EQUAL to 'XXX' THEN /*/Consignment/PlaceOfUnloading = "O" ELSE /*/Consignment/PlaceOfUnloading = "R"	Yes	NCTS P5	#checkByRecipientRequired #commonDomain			UPDATED			

ID	R/C Code	Functional Description	Technical Description	Implemented as DROOLS	Domain	Tag	Check Code	Check Funct.	Check Tech.	Check DROOLS	Check Domain	Check Tag
54	B1896	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN IF /*/TransitOperation/security is in SET {1, 2, 3} THEN IF /*/Consignment/referenceNumberUCR is NOT PRESENT AND /*/Consignment/HouseConsignment/ConsignmentItem/referenceNumberUCR is NOT PRESENT AND /*/TransitOperation/declarationType is NOT EQUAL to 'TIR' THEN /*/Consignment/HouseConsignment/ConsignmentItem[1]/TransportDocument = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "O"	Yes	NCTS P5	#checkByRecipientRequired #constraint #optionality #allDomains			UPDATED			
65	B1919	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0220 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall be disabled	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW
67	B1922	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0601 will be disabled AND IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)) THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is EQUAL to 'N830' THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1' ELSE /*/TransitOperation/declarationType is in SET {T1,TIR} ELSE // no further constraints on 'Declaration type' data items ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}	No	NCTS P5	#exciseGoods #declarationType #complex #checkByRecipientRequired #constraint #allDomains			UPDATED			
68	B1964	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN R0364 attached to /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages shall be disabled	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW
70	B2200	N/A	IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/conveyanceReferenceNumber format shall be set to an..17	Yes	NCTS P5	#format #constraint #commonDomain						UPDATED
72	B2400	N/A	IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/Incident = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Enquiry/returnCopyReturnedDate = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportDocument = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"; IF <Decisive Date> is GREATER than <TPendDate> THEN /*/GuaranteeReference/Guarantor/contactDetailsInCountryOfCompetentAuthority = "N".	Yes	NCTS P5	#incident #complex #checkByRecipientRequired #allDomains			UPDATED			

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79	C0014	IF the last two characters of <Message sender> are EQUAL to the 3rd and 4rth character of <GUARANTEE REFERENCE.GRN> AND IF <CD205C-GUARANTEE.Guarantee type> is in SET {1, 2, 4, 9} THEN <GUARANTEE REFERENCE-GUARANTOR> = "R" ELSE <GUARANTEE REFERENCE -GUARANTOR> = "O"	IF the last two characters of /*/messageSender are EQUAL to the 3rd 4rth character of /*/GuaranteeReference/GRN AND IF /CD205C/Guarantee/guaranteeType is in SET {1, 2, 4, 9} THEN /*/GuaranteeReference/Guarantor = "R" ELSE /*/GuaranteeReference/Guarantor = "O"	Yes	NCTS P5	#crossIEs #commonDomain		UPDATED				
80	C0015	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "R" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> = "O"	IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234(DocumentTypeExcise) THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber = "R" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber = "O"	Yes	NCTS P5	#exciseGoods #allDomains				UPDATED		
82	C0027	IF <CTL control> is PRESENT THEN <CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "N" AND <CC043C-CONSIGNMENT> = "N" AND <CC043C-TRANSIT OPERATION.Declaration type> = "N" AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "N" AND <CC043C-CONSIGNMENT.Gross mass> = "N" ELSE <CC043C-HOLDER OF THE TRANSIT PROCEDURE> = "R" AND <CC043C-CONSIGNMENT> = "R" AND <CC043C-TRANSIT OPERATION.Declaration type> = "R" AND <CC043C-TRANSIT OPERATION.Declaration acceptance date> = "R" AND <CC043C-CONSIGNMENT.Gross mass> = "R"	IF /*/CTLControl is PRESENT THEN /CC043C/HolderOfTheTransitProcedure = "N" AND /CC043C/Consignment = "N" AND /CC043C/TransitOperation/declarationType = "N" AND /CC043C/TransitOperation/declarationAcceptanceDate = "N" AND /CC043C/Consignment/grossMass = "N" ELSE /CC043C/HolderOfTheTransitProcedure = "R" AND /CC043C/ Consignment = "R" AND /CC043C/TransitOperation/declarationType = "R" AND /CC043C/TransitOperation/declarationAcceptanceDate = "R" AND /CC043C/Consignment/grossMass = "R"	Yes	NCTS P5	#declarationType #externalDomain						UPDATED
94	C0128	IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Decision> = "N" ELSE <INVALIDATION.decision> = "R"	IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/decision = "N" ELSE /*/Invalidation/decision = "R"	Yes	NCTS P5	#externalDomain				UPDATED	UPDATED	
98	C0153	IF <TRANSIT OPERATION.DeclarationType> is EQUAL to 'TIR' AND <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> IS NOT EQUAL to 'N830' (Goods declaration for exportation) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE> = "R"	IF /*/TransitOperation/declarationType is EQUAL to 'TIR' AND /*/Consignment/HouseConsignment/PreviousDocument/type IS NOT EQUAL to 'N830' (Goods declaration for exportation) THEN /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "O" ELSE /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R"	Yes	NCTS P5	#allDomains				UPDATED	UPDATED	
127	C0352	IF <TRANSIT OPERATION.Release indicator> is in SET {2,3} THEN <CONSIGNMENT> = "R" ELSE <CONSIGNMENT> = "N"	IF /*/TransitOperation/releaseIndicator is in SET {2,3} THEN /*/Consignment = "R" ELSE /*/Consignment = "N"	Yes	NCTS P5	#externalDomain				UPDATED	UPDATED	
138	C0404	IF <CC015C-CONSIGNMENT-PLACE OF LOADING> is PRESENT OR <CC013C-CONSIGNMENT-PLACE OF LOADING> is PRESENT THEN <CC170C-CONSIGNMENT-PLACE OF LOADING> = "O" ELSE <CC170C-CONSIGNMENT-PLACE OF LOADING> = "R"	IF (/CC015C/Consignment/PlaceOfLoading is PRESENT OR /CC013C/Consignment/PlaceOfLoading is PRESENT) THEN /CC170C/Consignment/PlaceOfLoading = "O" ELSE /CC170C/Consignment/PlaceOfLoading = "R"	Yes	NCTS P5	#crossIEs #externalDomain						UPDATED
147	C0466	IF <TRANSIT OPERATION.Request rejection reason code> is PRESENT THEN <CUSTOMS OFFICE OF TRANSIT (DECLARED)> = "N" AND <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> = "N" AND <RISK ANALYSIS IDENTIFICATION> = "N" AND <TRANSIT OPERATION.TIR Carnet number> = "N" AND <TRANSIT OPERATION.Specific circumstance indicator> = "N" AND no validation of other conditions is performed ELSE the optionality of <CUSTOMS OFFICE OF TRANSIT (DECLARED)> will be derived from other conditions AND <CUSTOMS OFFICE OF EXIT FOR TRANSIT (DECLARED)> will be derived from other conditions AND <RISK ANALYSIS IDENTIFICATION> will be derived from other conditions AND <TRANSIT OPERATION.TIR Carnet number> will be derived from other conditions AND <TRANSIT OPERATION.Specific circumstance indicator> will be derived from other conditions	IF/*/TransitOperation/requestRejectionReasonCode is PRESENT THEN /*/CustomsOfficeOfTransitDeclared = "N" AND /*/CustomsOfficeOfExitForTransitDeclared = "N" AND /*/RiskAnalysisIdentification = "N" AND /*/TransitOperation/tirCarnetNumber = "N" AND /*/TransitOperation/specificCircumstanceIndicator = "N" AND no validation of other conditions is performed ELSE the optionality of /*/CustomsOfficeOfTransitDeclared will be derived from other conditions AND /*/CustomsOfficeOfExitForTransitDeclared will be derived from other conditions AND /*/RiskAnalysisIdentification will be derived from other conditions AND /*/TransitOperation/tirCarnetNumber will be derived from other conditions AND /*/TransitOperation/specificCircumstanceIndicator will be derived from other conditions	Yes	NCTS P5	#positiveNegativeIE #commonDomain				UPDATED	UPDATED	
148	C0467	IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT THEN <TRANSIT OPERATION.MRN> = "R" AND <TRANSIT OPERATION.LRN> = "N" ELSE <TRANSIT OPERATION.MRN> = "N" AND <TRANSIT OPERATION.LRN> = "R"	IF /CC028C/TransitOperation/declarationAcceptanceDate is PRESENT THEN /*/TransitOperation/MRN = "R" AND /*/TransitOperation/LRN = "N" ELSE /*/TransitOperation/MRN = "N" AND /*/TransitOperation/LRN = "R"	Yes	NCTS P5	#crossIEs #externalDomain						UPDATED

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152	C0505	IF <HOLDER OF THE TRANSIT PROCEDURE-ADDRESS.Country> is in SET CL505(CountryWithoutZip) THEN <HOLDER OF THE TRANSIT PROCEDURE.Postcode> = "O" ELSE <HOLDER OF THE TRANSIT PROCEDURE.Postcode> = "R" IF <CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-CONSIGNEE-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-CONSIGNEE-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-INCIDENT-LOCATION.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-INCIDENT-LOCATION-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-LOCATION OF GOODS-ADDRESS.Postcode> = "R"; IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Country> is in SET CL505 (CountryWithoutZip) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "O" ELSE <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNOR-ADDRESS.Postcode> = "R";	IF /*/HolderOfTheTransitProcedure/Address/country is in SET CL505 THEN /*/HolderOfTheTransitProcedure/Address/postcode = "O" ELSE /*/HolderOfTheTransitProcedure/Address/postcode = "R"; IF /*/Consignment/Consignor/Address/country is in SET CL505 THEN /*/Consignment/Consignor/Address/postcode = "O" ELSE /*/Consignment/Consignor/Address/postcode = "R"; IF /*/Consignment/Consignee/Address/country is in SET CL505 THEN /*/Consignment/Consignee/Address/postcode = "O" ELSE /*/Consignment/Consignee/Address/postcode = "R"; IF /*/Consignment/Incident/Location/country is in SET CL505 THEN /*/Consignment/Incident/Location/Address/postcode = "O" ELSE /*/Consignment/Incident/Location/Address/postcode = "R"; IF /*/Consignment/LocationOfGoods/Address/country is in SET CL505 THEN /*/Consignment/LocationOfGoods/Address/postcode = "O" ELSE /*/Consignment/LocationOfGoods/Address/postcode = "R"; IF /*/Consignment/HouseConsignment/Consignor/Address/country is in SET CL505 THEN /*/Consignment/HouseConsignment/Consignor/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/Consignor/Address/postcode = "R"; IF /*/Consignment/HouseConsignment/Consignee/Address/country is in SET CL505 THEN /*/Consignment/HouseConsignment/Consignee/Address/postcode = "O" ELSE /*/Consignment/HouseConsignment/Consignee/Address/postcode = "R"; IF /*/Guarantor/Address/country is in SET CL505 THEN /*/Guarantor/Address/postcode = "O" ELSE /*/Guarantor/Address/postcode = "R";	Yes	NCTS P5	#incident #complex #allDomains		UPDATED	UPDATED			
158	C0587	IF <TRANSIT OPERATION.Declaration type>is in SET {2,3} THEN IF the first two characters of at least one iteration of the <CUSTOMS OFFICE OF TRANSIT DECLARED.Reference number> is NOT in CL147 THEN <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "O" ELSE <CUSTOMS OFFICE OF EXIT FOR TRANSIT DECLARED> = "N"	IF /*/TransitOperation/security is in SET {2,3} THEN IF the first two characters of at least one iteration of the /*/CustomsOfficeOfTransitDeclared/referenceNumber is NOT in SET CL147 THEN /*/CustomsOfficeOfExitForTransitDeclared = "O" ELSE /*/CustomsOfficeOfExitForTransitDeclared = "N"	Yes	NCTS P5	#allDomains		UPDATED	UPDATED			
160	C0599	IF <TRANSIT OPERATION.Security> is in SET {1,2,3} AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A' THEN <CONSIGNMENT.Mode of transport at the border> = "R" ELSE <CONSIGNMENT.Mode of transport at the border> = "O"	IF /*/TransitOperation/security is in SET {1,2,3} AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A' THEN /*/Consignment/modeOfTransportAtTheBorder = "R" ELSE /*/Consignment/modeOfTransportAtTheBorder = "O"	Yes	NCTS P5	#modeOfTransport #externalDomain						UPDATED
164	C0685	IF <CC028C-TRANSIT OPERATION.Declaration acceptance date> is PRESENT THEN <CC060C-TRANSIT OPERATION.MRN> = "R" AND <CC060C-TRANSIT OPERATION.LRN> = "N" ELSE <CC060C-TRANSIT OPERATION.MRN> = "N" AND <CC060C-TRANSIT OPERATION.LRN> = "R"	IF /CC028C/TransitOperation/declarationAcceptanceDate is PRESENT THEN /CC060C/TransitOperation/MRN = "R" AND /CC060C/TransitOperation/LRN = "N" ELSE /CC060C/TransitOperation/MRN = "N" AND /CC060C/TransitOperation/LRN = "R"	Yes	NCTS P5	#crossIEs #externalDomain						UPDATED

ID	R/C Code	Functional Description	Technical Description	Implemented as DROOLS	Domain	Tag	Check Code	Check Funct.	Check Tech.	Check DROOLS	Check Domain	Check Tag
169	C0715	IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'R' THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R" AND <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> = "O" ELSE IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'X' THEN <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "N" AND <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> = "R" ELSE IF <RISK ANALYSIS IDENTIFICATION.Code> is EQUAL to 'Y') THEN { at least one occurrence of <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT> (within any <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS>) with { <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "R" AND <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> = "O"}} AND { at least one occurrence of <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT> = "R" (within any <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS>) with { <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> = "N" AND <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Risk area code> = "R"}}	IF /*/RiskAnalysisIdentification/code is EQUAL to 'R' THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R" AND /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O" ELSE IF /*/RiskAnalysisIdentification/code is EQUAL to 'X' THEN /*/ RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R" ELSE IF /*/RiskAnalysisIdentification/code is EQUAL to 'Y' THEN { at least one occurrence of /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult (within any /*/RiskAnalysisIdentification/RiskAnalysis) with { /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "R" AND /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "O"}} AND { at least one occurrence of /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult (within any /*/RiskAnalysisIdentification/RiskAnalysis) with { /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code = "N" AND /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/riskAreaCode = "R"}}	Yes	NCTS P5	#checkByRecipientNotPossible #commonDomain		UPDATED	UPDATED			
170	C0716	IF <CC906C-Message type> is in SET {CC040C, CC042C, CC048C} THEN <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R" ELSE IF <CC906C-Message type> is EQUAL to 'CC190C' THEN IF <CC190C-TRANSIT OPERATION.LRN> is PRESENT THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N" ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R" ELSE IF <CC906C-Message type> is EQUAL to 'CC191C' THEN IF <CC191C-TRANSIT OPERATION.LRN> is PRESENT THEN <CC906C-HEADER.LRN> = "R" and <CC906C-HEADER.MRN> = "N" ELSE <CC906C-HEADER.LRN> = "N" and <CC906C-HEADER.MRN> = "R"	IF /CC906C/messageType is in SET {CC040C, CC042C, CC048C} THEN /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R" ELSE IF /CC906C/messageType is EQUAL to 'CC190C' THEN IF /CC190C/TransitOperation/LRN is PRESENT THEN /CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N" ELSE /CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R" ELSE IF /CC906C/messageType is EQUAL to 'CC191C' THEN IF /CC191C/TransitOperation/LRN is PRESENT THEN CC906C/Header/LRN = "R" and /CC906C/Header/MRN = "N" ELSE CC906C/Header/LRN = "N" and /CC906C/Header/MRN = "R"	Yes	NCTS P5	#crossIEs #externalDomain						UPDATED
174	C0806	IF <CONSIGNMENT.Mode of transport at the border> is EQUAL to '5' THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "N" ELSE IF (<TRANSIT OPERATION.Security> is in SET {1,2,3} AND <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'A') THEN <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> ="R" ELSE <CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> = "O"	IF /*/Consignment/modeOfTransportAtTheBorder is EQUAL to '5' THEN /*/Consignment/ActiveBorderTransportMeans = "N" ELSE IF (/*/TransitOperation/security is in SET {1,2,3} AND /*/TransitOperation/additionalDeclarationType is EQUAL to 'A') THEN /*/Consignment/ActiveBorderTransportMeans = "R" ELSE /*/Consignment/ActiveBorderTransportMeans = "O"	Yes	NCTS P5	#modeOfTransport #externalDomain						UPDATED
181	C0815	IF at least one occurrence of <GUARANTEE.Guarantee type> is in SET {2, 9} THEN <CONSIGNMENT> = "R" ELSE <CONSIGNMENT> = "N"	IF at least one occurrence of /*/Guarantee/guaranteeType is in SET {2, 9} THEN /*/Consignment = "R" ELSE /*/Consignment = "N"	Yes	NCTS P5	#commonDomain			UPDATED			
189	C0824	IF <CC013C-TRANSIT OPERATION.Declaration type> is PRESENT THEN IF <CC013C-CONSIGNMENT.Container indicator> is PRESENT THEN <CC170C-CONSIGNMENT.Container indicator> = "O" ELSE <CC170C-CONSIGNMENT.Container indicator> = "R" ELSE IF <CC015C-CONSIGNMENT.Container indicator> is PRESENT THEN <CC170C-CONSIGNMENT.Container indicator> = "O" ELSE <CC170C-CONSIGNMENT.Container indicator> = "R"	IF /CC013C/TransitOperation/declarationType is PRESENT THEN IF /CC013C/Consignment/containerIndicator is PRESENT THEN /CC170C/Consignment/containerIndicator = "O" ELSE /CC170C/Consignment/containerIndicator = "R" ELSE IF /CC015C/Consignment/containerIndicator is PRESENT THEN /CC170C/Consignment/containerIndicator = "O" ELSE /CC170C/Consignment/containerIndicator = "R"	Yes	NCTS P5	#declarationType #crossIEs #externalDomain			UPDATED			
196	C0840	IF <CC015C-AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC013C-AUTHORISATION.Type> is NOT EQUAL to 'C521' THEN <CC170C-TRANSIT OPERATION.Limit date> = "N" ELSE IF <CC015C-TRANSIT OPERATION.Limit date> is NOT PRESENT AND <CC013C-TRANSIT OPERATION.Limit date> is NOT PRESENT THEN <CC170C-TRANSIT OPERATION.Limit date> = "R" ELSE <CC170C-TRANSIT OPERATION.Limit date> = "O"	IF /CC015C/Authorisation/type is NOT EQUAL to 'C521' OR /CC013C/Authorisation/type is NOT EQUAL to 'C521' THEN /CC170C/TransitOperation/limitDate = "N" ELSE IF /CC015C/TransitOperation/limitDate is NOT PRESENT AND /CC013C/TransitOperation/limitDate is NOT PRESENT THEN /CC170C/TransitOperation/limitDate = "R" ELSE /CC170C/TransitOperation/limitDate = "O"	Yes	NCTS P5	#crossIEs #externalDomain						UPDATED
201	C0867	IF <CD501C-HOLDER OF THE TRANSIT PROCEDURE> is in SET CL234 (DocumentTypeExcise) THEN <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "R" ELSE <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> = "N"	IF /CD501C/GoodsShipment/GoodsItem/PreviousDocument/type is in SET CL234 THEN /CC191C/AESResults/ExportOperation/GoodsShipment = "R" ELSE /CC191C/AESResults/ExportOperation/GoodsShipment = "N"	Yes	NCTS P5	#exciseGoods #nationalDomain						UPDATED

ID	R/C Code	Functional Description	Technical Description	Implemented as DROOLS	Domain	Tag	Check Code	Check Funct.	Check Tech.	Check DROOLS	Check Domain	Check Tag
202	C0870	IF the first three characters of <Message recipient> is EQUAL to 'NTA' THEN <INVALIDATION.Decision date and time> = "N" ELSE <INVALIDATION.Decision date and time> = "R"	IF the first three characters of /*/messageRecipient is EQUAL to 'NTA' THEN /*/Invalidation/decisionDateAndTime = "N" ELSE /*/Invalidation/decisionDateAndTime = "R"	Yes	NCTS P5	#externalDomain					UPDATED	
208	E1101	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/code format shall be set to an..5	Yes	NCTS P5	#format #constraint #commonDomain						UPDATED
209	E1102	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/HolderOfTheTransitProcedure/Address/postcode AND /*/Consignment/Consignor/Address/postcode AND /*/Consignment/Consignee/Address/postcode AND /*/Consignment/LocationOfGoods/Address/postcode AND /*/Consignment/HouseConsignment/ConsignmentItem/Consignee/Address/postcode AND /*/Consignment/ConsigneeActual/Address/postcode AND /*/GuaranteeReference/Guarantor/Address/postcode format shall be set to an..9	Yes	NCTS P5	#format #constraint #allDomains			UPDATED			
210	E1103	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/ActiveBorderTransportMeans/identificationNumber AND /*/Consignment/DepartureTransportMeans/identificationNumber AND /CD038C/Consignment/Incident/Transhipment/TransportMeans/identificationNumber format shall be set to an..27	Yes	NCTS P5	#incident #format #constraint #allDomains			UPDATED			
218	E1116	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/TransitOperation/cancelEnquiryNotificationText AND /*/RiskAnalysisIdentification/RiskAnalysis/RiskAnalysisResult/text format shall be set to an...350	Yes	NCTS P5	#format #constraint #commonDomain						UPDATED
222	E1121	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Guarantee/GuaranteeReference/amountConcerned format shall be set to n..15,2	Yes	NCTS P5	#format #constraint #commonDomain						UPDATED
223	E1301	N/A	IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN /*/Consignment/PreviousDocument AND /*/Consignment/SupportingDocument AND /*/Consignment/TransportDocument AND /*/Consignment/AdditionalReference AND /*/Consignment/AdditionalInformation AND /*/Consignment/HouseConsignment/countryOfDispatch AND /*/Consignment/HouseConsignment/referenceNumberUCR AND /*/Consignment/HouseConsignment/Consignor AND /*/Consignment/HouseConsignment/Consignee AND /*/Consignment/HouseConsignment/DepartureTransportMeans AND /*/Consignment/HouseConsignment/PreviousDocument AND /*/Consignment/HouseConsignment/SupportingDocument AND /*/Consignment/HouseConsignment/TransportDocument AND /*/Consignment/HouseConsignment/AdditionalReference AND /*/Consignment/HouseConsignment/AdditionalInformation AND /*/Consignment/HouseConsignment/TransportCharges AND /*/GuaranteeReference/Guarantor/AgentInCountryOfCompetentAuthority shall not be used	Yes	NCTS P5	#allDomains			UPDATED			
243	G0017	'State of seals' = '0' in case that the seals are not in good state (i.e. expected but not present OR damaged OR present with discrepancies found). In this case, the <CD018C-CONTROL RESULT.Code> is 'A5' (or 'B1' if more (major) discrepancies are identified) as defined in the Transit Manual. 'State of seals' = '1' in case that the seals are in good state (present and not damaged, with no discrepancies found) OR [applicable for the CD018C only] not present as expected based on information received from other Customs Offices.	N/A	No	NCTS P5	#allDomains		UPDATED				
251	G0026	The multiplicity of this D.G. at House Consignment level is defined as 99x for homogeneity with the multiplicity of the same D.G. at other levels. If this D.G. is used, it should be present only ONCE. This D.G. can be used only in case of standard customs declaration (Additional Declaration Type = 'A') with Export followed by Transit (Previous Document Export Type = 'N830') (There should be maximum one export MRN included per one House Consignment, no groupage of export declaration should be applied within one HC).	N/A	No	NCTS P5	#EFT #externalDomain #nationalDomain		UPDATED				
267	G0058	When <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET {C651, C658} the Unique Body Reference (UBR) is required to be recorded in this field.	N/A	No	NCTS P5	#externalDomain		UPDATED				

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271	G0068	The Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> will be also used to include the information of EMCS consignment exported from one EU member state into a Non-EU-Member state, in case of Export Followed by Transit (where in messages CC013C or CC015C the <CONSIGNMENT- HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830' AND <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise)). In this case, the Data Group <GOODS SHIPMENT- GOODS ITEM- PREVIOUS DOCUMENT> of the Export declaration, will be mapped with the Data Group <CONSIGNMENT- HOUSE CONSIGNMENT- CONSIGNMENT ITEM- ADDITIONAL REFERENCE> of the Transit declaration.	N/A	No	NCTS P5	#EFT #exciseGoods #MS #countries #externalDomain		UPDATED				
273	G0071	In case of Export Followed by Transit (i.e. <CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'), all and only the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export declaration (identified by the MRN) must be included in <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM> Data Group.	N/A	No	NCTS P5	#EFT #externalDomain #nationalDomain		UPDATED				
274	G0072	In case of Export Followed By Transit (<CONSIGNMENT-HOUSE CONSIGNMENT- PREVIOUS DOCUMENT.Type> = 'N830'), -all the goods items declared in <GOODS SHIPMENT-GOODS ITEM> as defined in the related Export declaration (identified by the MRN) and -all the goods items declared in the <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM> defined in the transit declaration must be listed in the same order (with <GOODS SHIPMENT-GOODS ITEM.Declaration goods item number> = <CONSIGNMENT-HOUSE CONSIGNMENT- CONSIGNMENT ITEM.Goods item number>). Keeping the order of the goods item is required to enable the automatic validation of the matching of the goods in the context of Export followed by Transit.	N/A	No	NCTS P5	#EFT #externalDomain #nationalDomain		UPDATED				
275	G0073	When the 'AES communication purpose' is EQUAL to '2' (= Allocation of the export MRN(s) referenced in the transit declaration), if the previous message CC191C includes one or more excise goods (i.e. <CC191C-AES RESULTS-EXPORT OPERATION-GOODS SHIPMENT> is PRESENT) then it is an external transit procedure (i.e. the <CC190C-TRANSIT OPERATION-EXPORT OPERATION.Transit procedure category> shall be equal to '1'= External Transit Procedure) for that (or those) Export MRN(s).	N/A	No	NCTS P5	#exciseGoods #nationalDomain		UPDATED				UPDATED
280	G0090	The Data Group 'Carrier' shall be provided if the value is different from the 'Holder of the transit procedure'. The Data Group 'Carrier' should not be present if the 'Holder of the transit procedure' is also the 'Carrier'.	N/A	No	NCTS P5	#allDomains		UPDATED				
288	G0114	The Data Item <AUTHORISATION.Type> shall include the value 'C521' when the transit declaration is submitted under simplified procedure (authorised consignor) and only in this case.	N/A	No	NCTS P5	#externalDomain		UPDATED				
316	G0190	The 'CUSTOMS OFFICE OF RECOVERY REQUESTING' is the Competent Authority of Recovery that requests another Competent Authority to perform the recovery. The 'CUSTOMS OFFICE OF RECOVERY REQUESTED' is the Competent Authority of Recovery that is requested to perform the recovery.	N/A	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW
319	G0203	The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of Enquiry at Destination') valid in CS/RD2 at the time of sending the message.	N/A	Yes	NCTS P5	#commonDomain		UPDATED				
320	G0204	The Data Group will be filled in with a Customs Office having the role 'ENQ' ('Competent Authority of Enquiry at Destination') for the response codes {1, 2 or 3} or the role 'REC' ('Competent Authority of Recovery at Destination') for the response code '4' valid in CS/RD2 at the time of sending the message.	N/A	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW
332	G0414	In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.SUPPORTING DOCUMENT.Type> is EQUAL to 'C658 -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.	N/A	No	NCTS P5	#exciseGoods #externalDomain		UPDATED				
333	G0424	In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C651 -AAD -Administrative Accompanying Document (EMCS)', the Administrative Reference Code (ARC number) shall be recorded in this field; In case of excise goods where <CONSIGNMENT.HOUSE CONSIGNMENT.CONSIGNMENT ITEM.ADDITIONAL REFERENCE.Type> is EQUAL to 'C658C -FAD -Fallback e-AD (EMCS)', the national Fallback registration number shall be recorded in this field.	N/A	No	NCTS P5	#exciseGoods #externalDomain		UPDATED				
336	G0587	The Customs Office of Exit for Transit shall be provided - in case of transit declaration combined with EXS - when the goods will exit the Security Area to enter (or re-enter) a CTC country that is not in the Security Area.	N/A	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW
339	G0715	Each occurrence of this data group can include either a common risk or a national risk (it cannot be merged in one occurrence).	N/A	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW

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340	G0716	During the Transitional Period, if more than one (1) iteration of the Data Group <RISK ANALYSIS RESULT> is needed to report multiple risks (combined or not) identified for one Goods Item (i.e. with the same 'Declaration goods item number') or for the whole Consignment (i.e. no 'Declaration goods item number' to report), then the Data Group <RISK ANALYSIS> includes multiple iterations of the Data Group <RISK ANALYSIS RESULT> with the same 'Declaration goods item number' or multiple iterations of the Data Group <RISK ANALYSIS> without 'Declaration goods item number' (as a workaround of the transitional rule E1406).	N/A	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW
342	G0821	The last character of the D.I. <RISK ANALYSIS IDENTIFICATION-RISK ANALYSIS-RISK ANALYSIS RESULT.Code> shall be the value 'E' (where 'E' indicates "Common risk analysis result to be communicated to the Office(s) of Exit for Transit and/or the Office(s) of Transit and/or the Office of Destination (NCTS)").	N/A	No	NCTS P5	#commonDomain	UPDATED					
352	G0990	It will include only the information for the Goods Items that are excise goods (i.e. with <GOODS SHIPMENT- GOODS ITEM-PREVIOUS DOCUMENT.Type> being C651 or C658).	N/A	No	NCTS P5	#exciseGoods #nationalDomain	UPDATED					UPDATED
357	R0004	The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <TRANSIT OPERATION.Release date>	The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/TransitOperation/releaseDate	Yes	NCTS P5	#checkByRecipientNotPossible #allDomains					UPDATED	
358	R0005	The value of <CUSTOMS OFFICE OF TRANSIT (DECLARED).Arrival date and time estimated> field is considered valid only if it is not LESS than or EQUAL to <MESSAGE. Preparation date and time>	The value of /*/CustomsOfficeOfTransitDeclared/arrivalDateAndTimeEstimated field is considered valid only if it is not LESS than or EQUAL to /*/Message/Preparation date and time	Yes	NCTS P5	#externalDomain #nationalDomain					UPDATED	
363	R0020	IF <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN (at least one <CONSIGNMENT-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods)) OR (at least one <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods)) for each and every Consignment Item IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} AND the first two characters of <CUSTOMS OFFICE OF DEPARTURE.Reference number> is in SET CL112 (CountryCodesCTC) THEN (at least one <CONSIGNMENT-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods)) OR (at least one <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PREVIOUS DOCUMENT.Type> is in SET CL178 (PreviousDocumentUnionGoods) for this 'Consignment item')	IF /*/Transit Operation/declarationType is in SET {T2, T2F} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN (at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178) for each and every Consignment Item IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} AND the first two characters of /*/CustomsOfficeOfDeparture/referenceNumber is in SET CL112 THEN (at least one /*/Consignment/PreviousDocument/type is in SET CL178) OR (at least one /*/Consignment/HouseConsignment/ConsignmentItem/PreviousDocument/type is in SET CL178 for this 'Consignment item')	Yes	NCTS P5	#CTC #declarationType #allDomains #countries		UPDATED	UPDATED			
364	R0023	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Reference number> shall not be '0' (zero)	IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) THEN /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/referenceNumber shall not be '0' (zero)	Yes	NCTS P5	#exciseGoods #allDomains					UPDATED	
367	R0054	Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF the information related to a Data Group is missing THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.	Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Sequence number' shall be unique AND EQUAL to the number of the last sequence number of the Data Group + 1 and the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF the information related to a Data Group is missing THEN: - 'Sequence number' shall be unique AND EQUAL to the sequence number of the Data Group defined in the declaration and the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.	Yes	NCTS P5	#allDomains		UPDATED	UPDATED			

ID	R/C Code	Functional Description	Technical Description	Implemented as DROOLS	Domain	Tag	Check Code	Check Funct.	Check Tech.	Check DROOLS	Check Domain	Check Tag
368	R0055	Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND - 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND - 'Goods item number' shall be unique AND EQUAL to the last goods item number in the declaration + 1 AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF a Goods item is missing THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND - 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.	Numbering of items: IF a discrepancy is identified in the Data Group THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the declaration goods item number defined in the declaration for which the discrepancy is reported AND - 'Goods item number' shall be unique AND EQUAL to the goods item number defined in the declaration for which the discrepancy is reported. IF a new Data Group is identified THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the last declaration goods item number defined in the declaration + 1 AND - 'Goods item number' shall be unique AND EQUAL to the last goods item number in the declaration + 1 AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall be filled in except for the Data Elements that are defined as optional or dependent in the declaration. IF a Goods item is missing THEN: - 'Declaration goods item number' shall be unique AND EQUAL to the number of the declaration goods item number defined in the declaration AND - 'Goods item number' shall be unique AND EQUAL to the item number defined in the declaration AND the rest of the Data Items contained in the Data Group and all sub–Data Groups shall not be filled. Note: The Sequence number of a Data Group is unique if the XPath and the value of the sequence number of this Data Item is unique in this message.	Yes	NCTS P5	#allDomains	UPDATED	UPDATED				
377	R0219	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' (zero) THEN no further data group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING> with a value not equal to '0' (zero) in the data item <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is specified for this data group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>.	IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN no further data group /*/Consignment/HouseConsignment/ConsignmentItem/Packaging with a value not equal to '0' (zero) in the data item /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is specified for this data group /*/HouseConsignment/ConsignmentItem.	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW
378	R0220	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' (zero) THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> shall not be in SET CL182 (KindOfPackagesUnpacked) for this data group <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM>.	IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages shall not be in SET CL182 for this data group /*/Consignment/HouseConsignment/ConsignmentItem.	No	NCTS P5	#N/A	NEW	NEW	NEW	NEW	NEW	NEW
379	R0221	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> is EQUAL to '0' (zero) THEN for THIS CONSIGNMENT ITEM <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> is EQUAL to '0' (zero) AND for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> having a value different from '0' (zero) ELSE for THIS CONSIGNMENT ITEM <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS MEASURE.Gross mass> must be different from '0' (zero).	IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN for THIS CONSIGNMENT ITEM /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass is EQUAL to '0' (zero) AND for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass having a value different from '0' (zero) ELSE for THIS CONSIGNMENT ITEM /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass must be different from '0' (zero)	Yes	NCTS P5	#allDomains	UPDATED	UPDATED				

ID	R/C Code	Functional Description	Technical Description	Implemented as DROOLS	Domain	Tag	Check Code	Check Funct.	Check Tech.	Check DROOLS	Check Domain	Check Tag
389	R0364	IF<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of Packages> is EQUAL to '0' (zero) THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping marks> AND with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of packages> having a value GREATER than '0' (zero) AND <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Type of packages> having a value NOT IN SET {CL181(KindOfPackagesBulk), CL182(KindOfPackagesUnpacked)}).	IF /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to '0' (zero) THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with (the same /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than '0' (zero) AND /*/Consignment/HouseConsignment/ConsignmentItem/Packaging/typeOfPackages having a value NOT IN SET {CL181, CL182}).	Yes	NCTS P5	#checkByRecipientNotPossible #allDomains		UPDATED	UPDATED			
405	R0520	IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '1' and the movement is in state "Guarantee under amendment") (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment") THEN the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group <GUARANTEE> ELSE IF (the Data Item <TRANSIT OPERATION.Amendment type flag> is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment") THEN all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups: - <HOLDER OF THE TRANSIT PROCEDURE> - <REPRESENTATIVE> - <CUSTOMS OFFICE OF DEPARTURE> and the exception of the following Data Items: - <TRANSIT OPERATION.Additional declaration type> - <TRANSIT OPERATION.Declaration type> - <TRANSIT OPERATION.MRN> - <TRANSIT OPERATION.LRN> - <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-COMMODITY CODE. Harmonized System sub-heading code> - <TRANSIT OPERATION.Security>	IF (the Data Item /CC013C/TransitOperation/amendmentTypeFlag is EQUAL to '1' AND the movement is in state "Guarantee under amendment") (i.e. the message CC013C is used for amending the Guarantee previously declared while the movement is in state "Guarantee under amendment") THEN the only difference between this CC013C and the CC015C (or the previous CC013C) shall be located in the Data Group /*/Guarantee ELSE IF (the Data Item /*/TransitOperation/amendmentTypeFlag is EQUAL to '0' AND the movement IS NOT IN STATE "Guarantee under amendment") THEN all Data Groups and Data Items of the original declaration can be amended, with the exception of the following Data Groups: - /*/HolderOfTheTransitProcedure - /*/Representative - /*/CustomsOfficeOfDeparture and the exception of the following Data Items: - /*/TransitOperation/additionalDeclarationType - /*/TransitOperation/declarationType - /*/TransitOperation/MRN - /*/TransitOperation/LRN - /*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode/harmonizedSystemSubHeadingCode - /*/TransitOperation/security	Yes	NCTS P5	#externalDomain		UPDATED	UPDATED			
407	R0601	IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL REFERENCE.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS) THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT.Type> is EQUAL to 'N830' THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is EQUAL to 'T1' ELSE <TRANSIT OPERATION.Declaration type> is in SET {T1, TIR} ELSE IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-SUPPORTING DOCUMENT.Type> is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM. Declaration type> is PRESENT THEN <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM.Declaration type> is in SET {T2, T2F} ELSE <TRANSIT OPERATION.Declaration type> is in SET {T2, T2F}	IF /*/Consignment/HouseConsignment/ConsignmentItem/AdditionalReference/type is in SET CL234 (DocumentTypeExcise) (i.e. Export of excise goods followed by transit (EMCS&AES+NCTS)) THEN IF /*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL to 'N830' THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is EQUAL to 'T1' ELSE /*/TransitOperation/declarationType is in SET {T1, TIR} ELSE IF /*/Consignment/HouseConsignment/ConsignmentItem/SupportingDocument/type is in SET CL234 (DocumentTypeExcise) (i.e. Transit movement of EU goods under excise suspension (EMCS+NCTS)) THEN IF /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is PRESENT THEN /*/Consignment/HouseConsignment/ConsignmentItem/declarationType is in SET {T2, T2F} ELSE /*/TransitOperation/declarationType is in SET {T2, T2F}	Yes	NCTS P5	#exciseGoods #declarationType #allDomains		UPDATED	UPDATED			
427	R0910	IF <CC013C - AUTHORISATION.Type> is NOT EQUAL to 'C521' OR <CC015C - AUTHORISATION.Type> is NOT EQUAL to 'C521' THEN <CONTROL RESULT.Code> is in SET CL195 (ControlResultCodeDepartureSimplifiedExcluded)	IF /CC013C/Authorisation/type is NOT EQUAL to 'C521' OR /CC015C/Authorisation/type is NOT EQUAL to 'C521' THEN /*/ControlResult/code is in SET CL195	Yes	NCTS P5	#checkByRecipientNotPossible #crossIEs #allDomains			UPDATED			
444	S1010	N/A	The validation of particular Data Group/Item shall be performed in the following sequence: C0812 > C0186	Yes	NCTS P5	#commonDomain					UPDATED	