OWNER:	ISSUE DATE:	VERSION:										
DG TAXUD	XUD 26/10/2015 19.4											
Taxation and Customs Union DG												
	CUST-DEV3 Project											
SUBJECT:												
DD	NTA FOR NCTS Phas	e 4										
	Appendix A1: Full Message Scope (CUST-DEV3-SC03-DDNTA_APP_A1)											
FRAMEWORK CONTRACT TAXUD/2013/CC/124 SPECIFIC CONTRACT 03												

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Columns Name	lumns Name Columns content description								
IE	E The Information Exchange identifier as defined in the (Appendix B) of "FTSS 4_0 NCTS Addendum 2009".								
Name	ame The name of Information Exchange as defined in the (Appendix B) of "FTSS 4_0 NCTS Addendum 2009"								
Reference	X_xxx_xxx								
National Transit	Application in NCTS Phase 4								
	es which IEs are mandatory or (strongly) recommended ne exchange mechanism and the format of the message in I								
Send	This column determines if the construction and the submission of the IE have to be processed.	M, SR, R, O, blank							
	An "M" means that the NA must implement the construction and the sending of this Information Exchange in full compliance with in the (Appendix B) of "FTSS 4_0 NCTS Addendum 2009" in order to comply with NCTS legal base, while "R", "SR" and "O" indicate that it is recommended, strongly recommended and optional for the NA to do so, respectively.								
	A blank cell means that in case of:								
	• E_IE, the IE does not need to be sent during NCTS Phase 4;								
	• C_ IE, the IE must not be sent during NCTS Phase 4.								

- M : Mandatory
- SR : Strongly Recommended
- R : Recommended
- O : Optional
- Y : Yes

¹ The legend for the values is:

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Columns Name	Columns Name Columns content description									
Receive	This column determines if the reception and the processing of the IE have to be implemented.	M, SR, R, O, blank								
	An "M" means that the NA must implement the reception and the processing of this IE in full compliance with (Appendix B) of "FTSS 4_0 NCTS Addendum 2009" in order to comply with NCTS legal base, while "R", "SR" and "O" indicate that it is recommended, strongly recommended and optional for the NA to do so, respectively.									
	A blank cell means that in case of:									
	• E_IE, the IE does not need to be received during NCTS Phase 4;									
	• C_IE, the IE must not be received during NCTS Phase 4.									
Exchange Mechanism	This section defines the exchange mechanism for the IE: National Administrations, CCN/CSI or Web.	paper, up to the								
Paper										
	• An "M" indicates that the printing must be made according a layout imposed by NCTS legal base.									
	• A "Y" indicates that the printing must be made according a nationally defined layout.									
	This paper mechanism and its associated format are not specified further in the DDNTA/ DDCOM.									
	A blank cell means that the IE does not have to be exchanged on paper.									
NA	Y, blank									
	A blank cell means that it is not left up to the NA to choose the exchange mechanism of the IE.									

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Columns Name	Columns content description	Possible Values ¹
CCN/CSI	An "M" means that the IE has to be exchanged via CCN/CSI. The CCN/CSI exchange mechanism is specified in the DDCOM.	M, blank
	A blank cell means that the IE has not to be exchanged via CCN/CSI.	
Web	An "M" means that the IE has to be exchanged via Internet. The Web exchange mechanism is specified in DDCOM.	M, blank
	A blank cell means that the IE does not have to be exchanged via Internet.	
EDI Format	This section defines the EDI format used for the IE: ED CCN/CSI.	IFACT, XML or
EDIFACT	This column determines if the IE has to be formatted according to EDIFACT standard.	M, SR, R, O, blank
	A "M" means that the NA must implement the IE in EDIFACT according to the specification of DDCOM, an "R", a "SR" or an "O" means that it is recommended, strongly recommended or optional for the NA to implement the IE according to the EDIFACT specification of DDCOM.	
	A blank cell means that the IE does not have to be formatted according to EDIFACT.	
XML	This column determines if the IE has to be formatted in XML. XML is an emerging standard in the Web technology and for EDI over Internet. See comment on the EDIFACT format above.	M, SR, R, O, blank
	A blank cell means that the IE does not to have to be formatted according to XML.	
CCN/CSI	This column specifies which IEs have to be formatted in an (internal) CCN/CSI format (for a number of specific CCN/CSI messages only). This format is further specified in DDCOM.	M, SR, R, O, blank
	A "M" or "Y" means that the IE will be formatted according to CCN message internal structure.	
	A blank cell means that the IE will not be formatted according to CCN/CSI.	

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Columns Name	Possible Values ¹							
The 'Central Serv								
This section define which includes CS								
Send	See the description of this column under the National Transit Application in NCTS Phase 4 section.							
Receive	See the description of this column under the National Transit Application in NCTS Phase 4 section.	Y, blank						
Exchange Mechanism	This section defines the exchange mechanism for the IE: National Administrations or Member States, Queues, CC	1 1 / 1						
Paper	See the description of this column under the National Transit Application in NCTS Phase 4 section.	Y, blank						
NA	Y, blank							
CCN/CSI	Y, blank							
Web	Y, blank							
EDI Format	This section defines the EDI format used for the IE: EDI CCN/CSI.	FACT, XML or						
EDIFACT	See the description of this column under the National Transit Application in NCTS Phase 4 section.	Y, blank						
XML	See the description of this column under the National Transit Application in NCTS Phase 4 section.	Y, blank						
CCN/CSI	See the description of this column under the National Transit Application in NCTS Phase 4 section.	Y, blank						
The SPEED Platf	orm							
	es which IEs are implemented in the EC SPEED Platform nanism and the format of the message in SPEED Phase 1.							
Send	Y, blank							

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Columns Name	Columns content description	Possible Values ¹							
Receive	Receive This column determines if the reception and the processing of the IE will be implemented in CS. A "Y" means that the IE will be received and processed in CS in full compliance with the "FTSS 4.00 as amended with Corrigendum 2009" [A4]. Appendix B and "FTSS – AIS Addendum Corrigendum 1/2010" [A7] (Appendix B1). A blank cell means that the IE will not be received in the scope of SPEED.								
Exchange Mechanism	This section defines the exchange mechanism for the IE: Member States, Queues, CCN/CSI or Web (Not applic FCS).	I I / I							
NA	See the description of this column under the National Transit Application in NCTS Phase 4 section.	Y, blank							
CCN/CSI	CN/CSISee the description of this column under the National Transit Application in NCTS Phase 4 section.								
SPEED	An "M" means that the IE has to be exchanged via SPEEDnet. The SPEEDnet exchange mechanism is specified in the body of DDSPEED. A blank cell means that the IE has not to be exchanged via SPEEDnet.	Y, blank							
EDI Format	This section defines the EDI format used for the IE: EDI CCN/CSI.	FACT, XML or							
EDIFACT	See the description of this column under the National Transit Application in NCTS Phase 4 section.	Y, blank							
XML	See the description of this column under the National Transit Application in NCTS Phase 4 section.	Y, blank							
CCN/CSI	See the description of this column under the National Transit Application in NCTS Phase 4 section.	Y, blank							
SPEED	An "M" means that the IE has to be exchanged via SPEEDnet. The SPEED exchange mechanism is specified in the body of DDSPEED. A blank cell means that the IE has not to be exchanged via SPEED.	blank							

Table 1: Scope of Information Exchanges matrix definitions

The columns "Send" and "Receive" define whether the implementation of an Information Exchange is Mandatory, Strongly Recommended, Recommended and Optional. As some Information Exchanges are unidirectional only, this has been split over 2 columns. To be noted is that all Information Exchanges in the Common Domain are Mandatory, plus the following 2 Information Exchanges in the External Domain: E_DEC_DAT and E_REL_TRA. The next 5 columns (Paper, NA, Queues, CCN/CSI, Web) specify which exchange mechanism needs to be used for performing the exchanges:

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- Paper exchanges only. If this is the case, column "Paper" is marked with a M (for paper exchanges having a legal basis), and with a Y (for paper exchanges without such a basis). To be noted is that "paper exchange" should be understood here as "any exchange not involving specific Transit EDI means" (and could potentially involve systems out of the scope of NCTS).
- Exchanges as electronic (EDI) messages. This can be:
 - exchanges for which the exchange mechanism (communication platform) has been defined beforehand. This can be either the CCN/CSI platform or the Inter(Extra)net.
 - exchanges, for which the exchange mechanism and platform needs to be defined and implemented by the NA.

Concerning the Inter(Extra)net, it must be noted that currently the usage of the Internet is foreseen. As all Inter(Extra)net exchanges will be HTTP-based, it is possible to migrate these exchanges to any Extranet that is HTTP-compatible. A possibility would thus be to use the CCN platform for implementing such an Extranet. In that case, access to the Extranet can be provided to those NA that do not have a CCN gateway yet, via a remote connection to the CCN gateway of the European Commission, located at the NCTS-CO.

There can thus be 3 possible communication platforms for electronic exchanges: the CCN/CSI platform, the Inter(Extra)net, and an NA-specific platform. It should also be noted that Common Domain messages always must be implemented using either CCN/CSI or the Inter(Extra)net. For External and National Domain messages, the choice is left up to the NA.

There are a number of exceptions to the rules mentioned above:

- All messages have only one (predefined) transport medium, except for the exchanges with the CS/RD application. This concerns the IE30, IE31, IE32, IE913, IE931 and IE932 messages. These messages can be exchanged via both the Web and CCN/CSI. The NAs thus have the choice to use either the Inter(extra)net for performing such exchanges, or to use the CCN/CSI platform. The CS/RD application supports both types of communication. An NTA therefore only needs to support one type of communication with CS/RD (CCN/CSI based, or Inter(Intra)net based).
- Additionally, IE71 message will also be sent to national users as e-mail attachments. (See sections V and XII.)

The next 3 columns specify in which format the electronic messages need to be exchanged:

- EDIFACT format;
- XML format;
- An (internal) CCN/CSI specific format (for CCN/CSI service messages only).

Messages that are mandatory, and that are to be transported across CCN/CSI, should in principle always be provided in EDIFACT format, except for specific CCN/CSI service messages that are to be transported in a CCN/CSI internal format.

Messages that are mandatory and that are to be exchanged via the Inter(extra)net, should in principle always be provided in XML format (an exception to this rule are the IE30, IE31, IE32, IE913, IE931 and IE932 messages, that are provided in both XML and EDIFACT formats across the Inter(extra)net).

Additional comments on individual cells:

- N_DEP_CON: this IE is only applicable in case it has to be implemented by the Trader in its system for the Customs Officer.
- N_DEP_CON: It is up to the NA to take the necessary steps if they wish to provide remote access to this screen to the Customs officers.
- E_REL_TRA: the NTA must support the sending of the IE29 (as prescribed in App B of the FTSS) to the Trader at Departure. This comes as a consequence of the legal obligation on the issuance of the Accompanying Document.
- Accompanying Document: The NTA must be able to print the Accompanying Document in the Office of Departure, in accordance with the legal obligation (in terms of content and paper format).
- Accompanying Document: The NTA must offer a screen to capture the MRN of the Accompanying Document at arrival.
- Accompanying Document: The paper layout is imposed by the NCTS legal base.
- C_COL_COM / C_COL_NAT / C_REF_MOD / C_UNA_COM / C_UNA_NAT: EDIFACT and XML format are both supported by the Central Services/Reference Data. The NTA has the choice between one of the two formats according its best convenience. When exchanging these messages across CCN/CSI, the EDIFACT format needs to be used. When exchanging via the Inter(Intra)net, both XML and EDIFACT formats can be used.
- C_UNA_NAT: When exchanging this message across CCN/CSI, the EDIFACT format needs to be used. When exchanging via the Inter(Intra)net, the XML format needs to be used.
- C_UPL_RSP: reports on errors after upload of COL information towards CS/RD.
- C_COL_REQ: enables to request COL information from CS/RD.
- C_COL_DAT: contains the entire COL. The structure of this message is equal to IE31, except that C_COL_DAT does not contain transactional information in the ACTION data group.
- C_UNA_COM / C_UNA_NAT: Although [A2] did not specify any format for the IE70 and IE71, it has been decided to foresee the XML format for these exchanges.
- C_RES_PAP: NTA must offer a screen at Departure to capture information from the Paper Control Result.
- C_COD_ACK / C_COA_ACK / C_EXP_NOT / C_EXC_NOT: These messages are not EDIFACT messages but rather CCN/CSI reports. Their implementation is described in Section XI.
- E_DEP_PAP / E_DES_PAP: The formatting of the printing of IE119 and IE120 is left to the National Administrations. The send and receive functions have to be understood respectively as print and data capture on screen.
- C_DIC_COM: IE121 is exchanged on paper across the Common Domain (non NCTSmeans). The NTA must foresee a screen to capture it.

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IE	Name	Reference		Na	tior	nal T	'ransit	Арр	olicat	tion		Dev		ope	ed b		vices e Cei				EC S	SPE	ED P	latfo	rm		
				e			change hanism		EDI Format		mat		e			ange nisn	Fo Fo	EDI rmat		e			inge nism	ED	I Fo	rma	at
			Send	Receive	Paper	NA	CCN/CSI	Web	EDIFACT	XML	CCN/CSI	Send	Receive	Paper	NA	CCN/CSI	EDIFACT	XML	Send	Receive	NA	CCN/CSI	SPEEDnet	EDIFACT	XML	CCN/CSI	SPEED
IE01	AAR	C_AAR_SND	М	М			М		М																		
IE02	AAR request	C_AAR_REQ	М	М			М		М																		
IE03	AAR response	C_AAR_RSP	М	М			М		М																		
IE04	Amendment acceptance	E_AMD_ACC	SR			Y			SR																		
IE05	Amendment rejection	E_AMD_REJ	SR			Y			SR																		
IE06	Arrival advice	C_ARR_ADV	М	М			М		М																		
IE07	Arrival notification	E_ARR_NOT		SR		Y			SR																		
IE08	Arrival notification rejection	E_ARR_REJ	SR			Y			SR																		
IE09	Cancellation decision	E_CAN_DEC	SR			Y			SR																		
IE10	Cancellation notification	C_CAN_NOT	Μ	М			М		М																		
IE11	Sensitive Goods Notification	C_SGI_NOT	М				М		М																		
IE12	AAR-TIR-SPEED	C_AAR_SPD	Μ				М		М											Y		Y		Y			
IE13	Declaration amendment	E_DEC_AMD		SR		Y			SR																		
IE14	Declaration cancellation request	E_DEC_CAN		SR		Y			SR																		
IE15	Declaration data	E_DEC_DAT		М		Y			SR																		
IE16	Declaration rejected	E_DEC_REJ	SR			Y			SR																		
IE17	Departure control results	N_DEP_CON		R		Y			R																		
IE18	Destination control results (type A or B)	C_DES_CON	М	М			М		М																		

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IE	Name	Reference	National Transit Application D							Central Services Developed by the Central Project									EC SPEED Platform tral										
				e			change hanism		EDI Format		mat	e		Exchange							e			nge nism	ED	OI Fo	rm	at	
			Send	Receive	Paper	NA	CCN/CSI	Web	EDIFACT	XML	CCN/CSI	Send	Receive	Paper	NA	CCN/CSI	Web	EDIFACT	XML	Send	Receive	NA	CCN/CSI	SPEEDnet	EDIFACT	XML	CCN/CSI	SPEED	
IE19	Discrepancies	E_DIS_SND	SR			Y			SR																	\square	\square		
IE20	Discrepancies solved notification	C_DIS_SOL	М	М			М		М																				
IE21	AAR rejection notification	E_REJ_NOT	SR			Y			SR																		\square		
IE23	Guarantor notification	E_GUA_NOT	SR			Y			SR																		\square		
IE24	Forwarded arrival advice	C_FWD_ARR	М	М			М		М																		\square		
IE25	Goods release notification	E_GDS_REL	SR			Y			SR																				
IE26	Guarantee access codes	E_ACC_COD		R		Y			R																				
IE27	Movement query	C_MVT_QUE	М	М			М		М																		\square		
IE28	MRN allocated	E_MRN_ALL	SR			Y			SR																		\square		
IE29	Release for transit	E_REL_TRA	М			Y			SR																		\square		
	Notification of Customs Offices Modification to Common Domain	C_COL_COM	М				М	М	М	Μ			Y			Y	Y	Y	Y										
	Notification of Customs Offices Modification to National Domain	C_COL_NAT		М			М	М	М	М		Y				Y	Y	Y	Y										
IE32	Notification of Common Reference Data Modification to ND	C_REF_MOD		М			М	М	М	М		Y				Y	Y	Y	Y										
IE34	Query on guarantees	C_GUA_QUE	М	М			М		М																				
IE35	Recovery procedure notification	E_REC_NOT	0			Y			R																				
IE37	Response query on guarantees	C_GUA_RSP	М	М			М		М																				

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IE	Name	Reference	National Transit Application										Central Services EC SPEED Platform Developed by the Central Project														
				e			change hanisn		EDI	I Format			e	Ех	kcha	nge	E For	DI mat		e			nge nism	ED	I Fo	rma	at
			Send	Receive	Paper	NA	CCN/CSI	Web	EDIFACT	XML	CCN/CSI	Send	Receive	Paper	NA	CCN/CSI	EDIFACT	XML	Send	Receive	NA	CCN/CSI	SPEEDnet	EDIFACT	XML	CCN/CSI	SPEED
IE38	Response to movement query	C_MVT_RSP	М	М			М		М																		
IE43	Unloading permission	E_ULD_PER	SR			Y			SR																		
IE44	Unloading remarks	E_ULD_REM		SR		Y			SR																		
IE45	Write-off notification	E_WRT_NOT	SR			Y			SR																		
IE50	ATR	C_ATR_SND	М	М			М		М																		
IE51	No release for transit	E_REL_NOT		SR		Y			SR																		
IE54	Request of release	E_REQ_REL	SR			Y			SR																		
IE55	Guarantee not valid	E_GUA_INV	SR			Y			SR																		
IE58	Unloading remarks rejection	E_ULD_REJ	М	М		Y			Μ																		
IE59	Cancel enquiry notification	C_CAN_ENQ	SR			Y			SR																		
IE60	Control decision notification	E_CTR_DEC	SR			Y			SR																		
IE62	Release request rejection	E_REQ_REJ	М	М	Y	Y	Y		SR																		
IE63	Recovery communication	C_REC_COM		SR		Y			SR																		
	Cd	C_UNA_COM	М				-	М		М			Y			J		Y									
	ND	C_UNA_NAT		М				М		М		Y				J	7	Y									
IE100	Ask for documents	E_ASK_DOC	SR			Y			SR																		
IE101	Return documents	E_DOC_SND		SR	Y											T											
IE110	Paper control results	C_RES_PAP		М	Y																						

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IE	Name	Reference	National Transit Application													ervi the	ices Cent	tral	EC SPEED Platform										
								F F				DC	ven	-	roj		Gen	u ai											
				'e			change hanisn		EDI	For	mat		'e		char chan	~	EI For			'e			nge 1ism	ED	I Fo	rma	it		
			Send	Receive	Paper	NA	CCN/CSI	Web	EDIFACT	XML	CCN/CSI	Send	Receive	Paper	CCN /CCI	Web	EDIFACT	XML	Send	Receive	NA 2007 (200	ICN/USI	SPEEDnet	EDIFACT	XML	CCN/CSI	SPEED		
IE111	Authorised consignee query	C_AUT_QUE	Μ	М			М		М																				
IE112	Response to authorised consignee query	C_AUT_RSP	Μ	М			М		М																				
IE114	ATR request	C_ATR_REQ	Μ	М			М		М																				
IE115	ATR response	C_ATR_RSP	М	М			М		М																				
IE118	NCF	C_NCF_NOT	М	М			М		М																				
IE119	Departure control document on paper	E_DEP_PAP	SR	SR	Y																								
IE120	Destination control document on paper	E_DES_PAP	SR	SR	Y																								
IE121	Communicate diversion	C_DIV_COM		М	Y																								
IE140	Request on non-arrived movement	E_REQ_MOV	SR			Y			R																				
IE141	Information about non-arrived movement	E_MOV_RSP		SR		Y			R																				
IE142	Enquiry request	C_ENQ_REQ	М	М			М		М																				
IE143	Enquiry response	C_ENQ_NEG	М	М			М		М																				
IE144	Enquiry information	C_ENQ_INF	М	М			М		М																				
IE145	Enquiry information request	C_INF_REQ	М	М			М		М																				
IE150	Recovery request	C_REC_REQ	М	М			М		М																				
IE151	Recovery acceptance notification	C_REC_ACC	Μ	М			М		М																				
IE152	Recovery dispatch notification	C_REC_DIS	М	М			М		М																				
IE200	Guarantee check	C_GUA_CHE	М	М			М		М																				
IE201	Guarantee check result	C_GUA_RES	М	М			М		М																				

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IE	Name	Reference												Central Services								EC SPEED Platform									
				Nat	tior	al T	ransit	App	licat	tion		Dev	vel	-	d by Proj		Cen	tral	al												
				e			hange: hanism	1	EDI	For	mat	e		Ex	chai	ıge	EDI Format			e			nge nism	ED	I Fo	rma	at				
			Send	Receive	Paper	NA	CCN/CSI	Web	EDIFACT	XML	CCN/CSI	Send	Receive	Paper	NA CCN /CC1	Web	EDIFACT	XML	Send	Receive	NA	CCN/CSI	SPEEDnet	EDIFACT	XML	CCN/CSI	SPEED				
IE203	Guarantee use	C_GUA_USE	Μ	М			М		М																						
IE204	Guarantee use cancellation	C_GUA_CAN	М	М			М		М																						
IE205	Guarantee use result	C_GUA_USR	М	М			М		М																						
IE209	Credit reference amount	C_GUA_CRE	М	М			М		М																						
	Flat-rate guarantee voucher information sold	E_FRG_INF		R		Y			R																						
IE225	Guarantee update notification	N_GUA_WUP	R			Y			R																						
IE228	Comprehensive guarantee cancellation liability liberation	E_GOG_CNL	R			Y			R																						
	Individual Guarantee Voucher revocation notification	E_IGV_RNG	R			Y			R																						
	Comprehensive guarantee cancellation notification	E_COG_CNP	R			Y			R																						
IE411	Sending of Statistics Data	C_STA_SND	Μ				М	М	М	М			Y		Ŋ	Y	Y	Y													
	Statistics Generated sent to National Domain	C_STA_GEN		М				М		Μ		Y				Y		Y													
IE901	Cancellation Acknowledgement	C_CAN_ACK	Μ	М			М		М																						
IE904	Status Request	C_STD_REQ	М	М			М		М																						
IE905	Status Response	C_STD_RSP	М	М			М		М					Τ																	
IE906	Functional Nack	C_FUN_NCK	М	М			М		М			Y	Y		Y	[Y														
IE907	EDIFACT Nack (CONTRL)	C_EDI_NCK	М	М			М		М			Y	Y		Ŋ	[Y														

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IE	Name	Reference		Nat	tion	al T	ransit	Арр	licat	tion		De		ope	ed by	l Services by the Central oject					E	C SI	PEED	EED Platform						
						EDI Format			e			cha cha			EDI Format				Exchange Mechanism						it					
			Send	Receive	Paper	NA	CCN/CSI	Web	EDIFACT	XML	CCN/CSI	Send	Receive	Paper	NA	CCN/CSI	W eD EDIFACT		XML	Send	Receive		SPEEDnet		EDIFACT	XML	CCN/CSI	SPEED		
	CCN/CSI Confirm On Delivery Acknowledgement	C_COD_ACK	М	М			М				М	Y	Y			Y														
	CCN/CSI Confirm On Arrival Acknowledgement	C_COA_ACK	М	М			М				М	Y	Y			Y														
IE910	CCN/CSI Expiration notification	C_EXP_NOT	М	М			М				М	Y	Y			Y														
IE911	CCN/CSI Exception notification	C_EXC_NOT	Μ	Μ			М				М	Y	Y			Y														
IE912	Availability Matrix	C_AVL_MTX	М					М		М			Y			1	ľ		Y											
IE913	Upload parsing response	C_UPL_RSP		М			М	М	М	М		Y				Y	ΥY	r ,	Y											
IE914	COL Request	C_COL_REQ	М				М		М				Y			Y	Ŋ	r								T				
IE916	Common RD request	C_REF_REQ	М				М		М				Y			Y	Ŋ	r								T				
IE918	MRN List Query	C_MRN_QUE	0				М		М				Y			Y	J	r												
IE919	MRN List Response	C_MRN_RSP		0			М	М	М	М		Y			1	Y	ΥY	r ,	Y											
IE931	COL data	C_COL_DAT		М			М	М	М	М		Y				Y	ΥY	r ,	Y											
IE932	Common RD data	C_REF_DAT		М			М	М	М	М		Y			,	Y	Y	r ,	Y							T				
IE971	Full unavailability schedule	C_UNA_DAT		М				М		М		Y					ľ		Y											