

Technical specifications

To include

- Transaction JSON
- Customs procedure Operation
- Business rules overview CMS

Transaction JSON

Transaction JSON Description

The Transaction JSON is the standardized interface used by the source system to communicate business and operational data to the customs management system. It contains all relevant information relating to a logistics activity, such as the movement of goods, transport details, involved parties, storage locations, and the products or parcels that are part of the transaction.

The information contained in the Transaction JSON serves as the primary input for the creation of customs declarations and other compliance-related processes. Each message must accurately represent the underlying business transaction and include all data required to determine the correct customs treatment of the goods.

The quality, completeness, and timeliness of the data provided are critical. Incorrect, incomplete, or delayed information may result in inaccurate customs declarations, non-compliance with customs legislation, delays in the supply chain, financial penalties, or increased audit risks.

It is therefore the responsibility of the source system and the data provider to ensure that:

- all mandatory data elements are populated correctly;
- the information reflects the actual business transaction and physical movement of the goods;
- product and parcel details, including commodity classifications, origin, quantities, and supporting documents, are accurate and up to date;
- changes affecting the transaction are communicated promptly to the customs management system.

By providing reliable and timely Transaction JSON messages, organizations can support compliant customs processes, minimize operational risks, and ensure efficient processing of import, export, transit, and storage activities.

1. Transaction Header

JSON Path	Business Name	Description	Mandatory	Allowed Values	Example
sourceApplication	Source System	Unique identifier of the source application	Yes	ATLAS, CTA	ATLAS
terminal	Terminal	Unique identifier of the terminal	Yes	-	ETT
reference	Movement Reference	Unique local reference for the declaration request	Yes	-	PR_ACTI_AC10007466
displayReference	Display Reference	Display value of the reference	No	-	AC 007 466
taxCountry	Customs Country	Country where tax is due	Yes	CMS Country Codes	NL
cmsReference	CMS Reference	Reference to an existing CMS transaction	Conditional	-	UUID
overrideCheckAlert	Override Indicator	Override validation warnings	No	Y, N	N
userId	User ID	User invoking the transaction service	No	-	USER001
presentationDate Time	Presentation Date Time	Transaction timestamp in UTC	Yes	ISO-8601	2026-05-30T20:59:17Z
normalProcedure	Normal Procedure	Apply Normal Customs Procedure	No	Y, N	N

2. Customs Product

customsProduct.customsValue.invoice

JSON Path	Description	Mandatory
reference	Invoice reference	Conditional
amount	Invoice value	Conditional
currency	Invoice currency	Conditional
incotermCode	Applicable Incoterm	Conditional
elementsToInclude.freightCostsAmount	Freight costs	Conditional
elementsToInclude.insuranceCostsAmount	Insurance costs	Conditional

Allowed Incoterms

Value
CIF
FOB

Allowed Currencies

Value
USD

Value
EUR

customsProduct.customsValue.mar
ketValue

JSON Path	Description
amount	Market value of goods
currency	Currency

customsProduct.commodity

JSON Path	Description
code	10-digit TARIC code
description	Commercial product description
reference	External product reference

3. Activities

JSON Path	Description	Mandatory
activities.reference	Activity reference	Yes
activities.displayReference	Display reference	No
activities.activityType	Activity type	Yes
activities.serviceType	Service type	Conditional
activities.nominationReference	Nomination reference	Conditional
activities.relatedReference	Related activity reference	Conditional
activities.executedByExternalCustoms Broker	External broker indicator	No

Activity Types

Allowed Values
MOVEMENT
SERVICE

Service Types

Allowed Values
IMPORT
REBRAND
RENAME
DEPARTURE
ADMINISTRATIVE_STOCK_TRANSFER
TAKE_IN
SHIFTING
COMMODITY_CODE_CORRECTION

4. Medium

JSON Path	Description
medium.type	Source / destination side of activity

Allowed Values

Value	Meaning
FROM_STORAGE_UNIT	Source storage location
TO_STORAGE_UNIT	Destination storage location
IN_STORAGE_UNIT	Activity within same storage unit

5. Storage Unit

JSON Path	Description
storageUnit.storageUnitReference	Storage Unit Identifier

6. Visit Information

JSON Path	Description
visit.visitReference	Visit identifier
visit.transportMeansReference	Vessel name / Truck registration
visit.transportMeansTypeCode	Transport means type
visit.transportMeansNationalityCode	Nationality of transport means
visit.changedTransportArrangement	Changed arrangement indicator

Transport Means Types

Value
RA
RO
VES
BAR
PI
TANK

7. Tank Information

JSON Path	Description
tank.tankName	Tank name

8. Parcel Information

JSON Path	Description
parcels.reference	Unique parcel identifier
parcels.parentReference	Parent parcel
parcels.firstTimeArrival	First arrival under license
parcels.inwardProcessingFlag	Subject to inward processing
parcels.commercialPolicyMeasureFlag	Commercial Policy Measures applicable
parcels.exceptionDocument	Exception document
customsStatus	Customs status
unNumber	Dangerous Goods UN number

Flag Values

Value
Y
N

Customs Status Values

Value
BONDED
EXCISE

Value
DOMESTIC

9. Parties

Customer

JSON Path
parties.customer.reference
parties.customer.name
parties.customer.language
parties.customer.eori
parties.customer.vatNumber
parties.customer.cbsCode
parties.customer.address.streetName
parties.customer.address.houseNumber
parties.customer.address.postalCode
parties.customer.address.cityName
parties.customer.address.countryCode

Consignee

JSON Path
parties.consignee.reference
parties.consignee.name
parties.consignee.language
parties.consignee.eori
parties.consignee.exciseNumber
parties.consignee.registeredConsigneeFlag
parties.consignee.monthlyStatementApproval
parties.consignee.cbsCode
parties.consignee.address.*

Consignor

JSON Path
parties.consignor.reference
parties.consignor.name
parties.consignor.language
parties.consignor.eori
parties.consignor.exciseNumber
parties.consignor.cbsCode
parties.consignor.address.*

Place Of Dispatch Trader

JSON Path
parties.placeOfDispatchTrader.reference
parties.placeOfDispatchTrader.name
parties.placeOfDispatchTrader.language
parties.placeOfDispatchTrader.eori
parties.placeOfDispatchTrader.referenceOfTaxWarehouse
parties.placeOfDispatchTrader.locationName
parties.placeOfDispatchTrader.cbsCode
parties.placeOfDispatchTrader.address.*

Delivery Place Trader

JSON Path
parties.deliveryPlaceTrader.reference
parties.deliveryPlaceTrader.name
parties.deliveryPlaceTrader.language
parties.deliveryPlaceTrader.eori
parties.deliveryPlaceTrader.referenceOfTaxWarehouse
parties.deliveryPlaceTrader.locationName
parties.deliveryPlaceTrader.cbsCode
parties.deliveryPlaceTrader.address.*

Exporter

JSON Path
parties.exporter.reference
parties.exporter.name
parties.exporter.language
parties.exporter.eori
parties.exporter.cbsCode
parties.exporter.address.*

Seller

JSON Path
parties.seller.reference
parties.seller.name
parties.seller.language
parties.seller.eori
parties.seller.cbsCode
parties.seller.address.*

10. Goods Location

JSON Path	Description
-----------	-------------

location.language	Location language
location.address.streetName	Street
location.address.houseNumber	House number
location.address.postalCode	Postal code
location.address.cityName	City
location.address.countryCode	Country
location.cbsCode	CBS code
location.locationName	Location name

11. Country Information

JSON Path	Description
destinationCountryCode	Destination country
dispatchCountryCode	Dispatch country

Exit Office

JSON Path	Description
exitOffice.reference	CMS reference
exitOffice.name	Exit office name
exitOffice.id	Customs office code (CL294)

Origin

JSON Path	Description
origin.type	Origin type
origin.countryCode	Origin country

Origin Types

Value
PREFERENTIAL
NON-PREFERENTIAL

12. Commodity

JSON Path	Description
commodity.code	10-digit TARIC code
commodity.description	Commercial description
commodity.reference	Product reference

13. Cargo Documents

JSON Path	Description
cargoDocuments.type	Document type
cargoDocuments.reference	Document reference

Supported Document Types

Value
MANIFEST_INFO
B_L
AGRIM
AT_R
EUR_1
EUR_MED
INVOICE
ORIG_DECL
INF3
STAT_ON_ORIG
T2L_F
T2L
E_AD
T1
T2
EVIDENCE

14. Quantities

JSON Path	Description
quantities.type	PLANNED or ACTUAL
quantities.kgv	Kilograms in vacuum
quantities.kga	Kilograms in air
quantities.gmv	Kilograms in vacuum (decimal)
quantities.gma	Kilograms in air (decimal)
quantities.l15	Litres at 15°C
quantities.l20	Litres at 20°C
quantities.ml5	Litres (decimal precision)
quantities.alcPerc	Alcohol percentage

Quantity Types

Value
PLANNED
ACTUAL

15. Density

JSON Path	Description
density.value	Density value
density.uom	Density reference basis

Density UOM

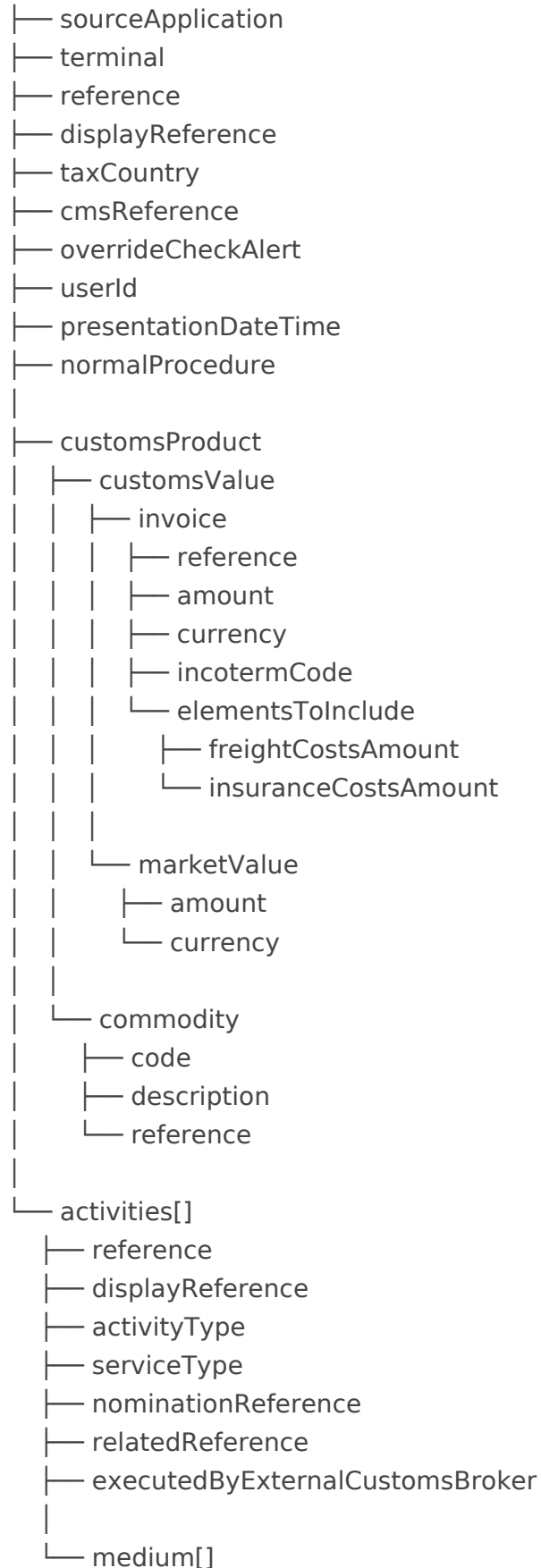
Value
D15
D1A

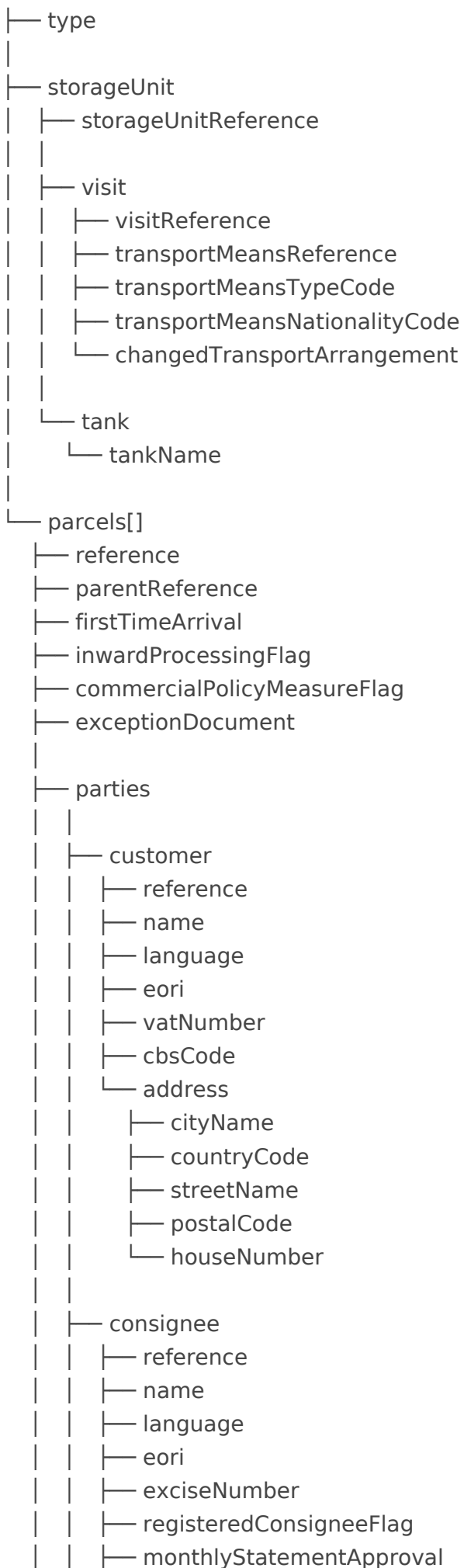
16. Compliance-Critical Fields

Field	Compliance Impact
commodity.code	Duty determination, restrictions and TARIC measures
customsStatus	Customs treatment
destinationCountryCode	Declaration routing and reporting
dispatchCountryCode	Origin and trade statistics
origin.countryCode	Preference and duty calculation
customsValue	Customs valuation
parties.customer.eori	Legal declarant identification
cargoDocuments	Supporting evidence
quantities.*	Tax and customs calculations
firstTimeArrival	Import declaration treatment
inwardProcessingFlag	Special procedure determination

Structure Transaction JSON

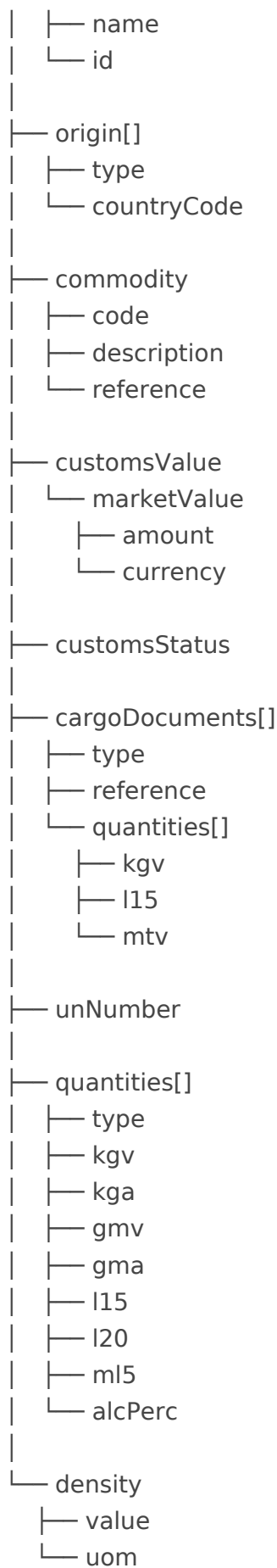
Transaction





		└─ cbsCode
		└─ address
		└─ cityName
		└─ countryCode
		└─ streetName
		└─ postalCode
		└─ houseNumber
		└─ consignor
		└─ reference
		└─ name
		└─ language
		└─ eori
		└─ exciseNumber
		└─ cbsCode
		└─ address
		└─ cityName
		└─ countryCode
		└─ streetName
		└─ postalCode
		└─ houseNumber
		└─ placeOfDispatchTrader
		└─ reference
		└─ name
		└─ language
		└─ eori
		└─ referenceOfTaxWarehouse
		└─ locationName
		└─ cbsCode
		└─ address
		└─ cityName
		└─ countryCode
		└─ streetName
		└─ postalCode
		└─ houseNumber
		└─ deliveryPlaceTrader
		└─ reference
		└─ name
		└─ language
		└─ eori
		└─ referenceOfTaxWarehouse
		└─ locationName
		└─ cbsCode
		└─ address
		└─ cityName

- countryCode
 - streetName
 - postalCode
 - houseNumber
- exporter
 - reference
 - name
 - language
 - eorl
 - cbsCode
 - address
 - cityName
 - countryCode
 - streetName
 - postalCode
 - houseNumber
- seller
 - reference
 - name
 - language
 - eorl
 - cbsCode
 - address
 - cityName
 - countryCode
 - streetName
 - postalCode
 - houseNumber
- location
 - language
 - address
 - cityName
 - countryCode
 - streetName
 - postalCode
 - houseNumber
 - cbsCode
 - locationName
- destinationCountryCode
- dispatchCountryCode
- exitOffice
- reference



This is the consolidated hierarchy using the CMS schema as the authoritative source and includes both the transaction-level `customsProduct` and the parcel-level customs/commodity structures.

Back up, documentation Confluence

transaction_request_schema.md

transaction_request_json_schema (1).md

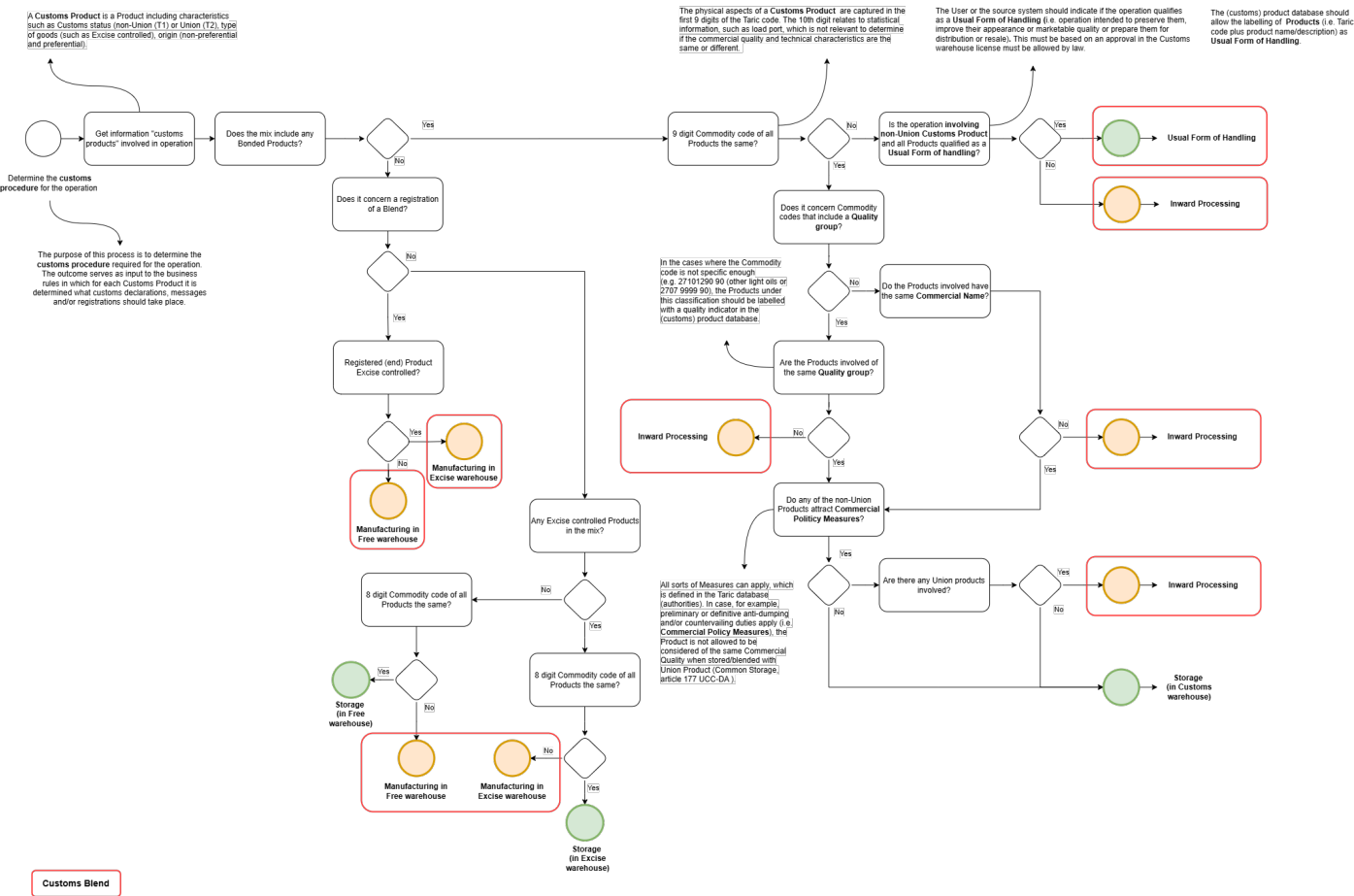
transaction_response_json_schema.md

The request expected by CMS to create a transaction

Schema Version: <https://json-schema.org/draft/2020-12/schema>

Customs procedure

Operation



Business rules overview CMS

Rule Code	Rule Type	Description	Result	Result Message / Record	Closing record	Scenario summary	Conditions
-----------	-----------	-------------	--------	-------------------------------	-------------------	---------------------	------------

EXP_BR01	EXPORT	BR01 - AAD - Excise controlled goods to non EU	IE815:B1	B1 - Export		Goods of the Union (T2) customs status are loaded for a destination outside the EU. These goods are excise controlled based on their nature. Therefore, we are required as a Tax warehouse authorisation holder, to issue an e-AD with the destination the Customs office of export to ensure excise duties remain suspended. From a customs perspective, the fact that the goods will leave the EU requires an Export declaration. The e-AD (excise regime) is discharged by the Export declaration (customs regime). The Export declaration (customs regime) requires a confirmation of exit for the goods to discharge us, as consignor,	• IF PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = N • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EFTA = N • And CU_BUSINESS_ENGINE.FIN_IN_COUNTRY_EXPORT_CROSSING_EU_TERRITORY = N • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = N • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	---	----------	-------------	--	--	--

EXP_BR02	EXPORT	BR02 - AAD - Excise controlled goods to EFTA+	IE815:B1	B1 - Export		Goods of the Union (T2) customs status are loaded for a destination outside the EU. These goods are excise controlled based on their nature. Therefore, we are required as a Tax warehouse authorisation holder, to issue an e-AD with the destination the Customs office of export to ensure excise duties remain suspended. From a customs perspective, the fact that the goods will leave the EU requires an Export declaration. The e-AD (excise regime) is discharged by the Export declaration (customs regime). The Export declaration (customs regime) requires a confirmation of exit for the goods to discharge us, as consignor,	• IF PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE_FUNCTION_DESTINATION_EU = N • And CU_BUSINESS_ENGINE_FUNCTION_DESTINATION_EFTA = Y • And CU_BUSINESS_ENGINE_FUNCTION_COUNTRY_EXPORT_CROSSING_EU_TERRITORY = N • And CU_BUSINESS_ENGINE_FUNCTION_EXCEPTION_CUSTOMS_UNION = N • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	--	----------	-------------	--	--	--

EXP_BR03	EXPORT	BR03 - AAD - Excise controlled goods to EFTA+ crossing EU	IE815:B1:IE015	B1 - Export followed by Transit		Goods of the Union (T2) customs status are loaded for a destination outside the EU. These goods are excise controlled based on their nature. Therefore, we are required as a Tax warehouse authorisation holder, to issue an e-AD with the destination the Customs office of export to ensure excise duties remain suspended. From a customs perspective, the fact that the goods will leave the EU requires an Export declaration. The e-AD (excise regime) is discharged by the Export declaration (customs regime). The Export declaration (customs regime) is discharged by the Transit procedure. The country of destination	• IF PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE_FUNCTION_DESTINATION_EU = N • And CU_BUSINESS_ENGINE_FUNCTION_DESTINATION_EFTA = Y • And CU_BUSINESS_ENGINE_FUNCTION_COUNTRY_EXPORT_CROSSING_EU_TERRITORY = Y • And CU_BUSINESS_ENGINE_FUNCTION_EXCEPTION_CUSTOMS_UNION = N • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	--	----------------	---------------------------------	--	--	--

EXP_BR04	EXPORT	BR04 - AAD - Excise Controlled goods to customs territory, not excise and VAT	IE815:B4	B4 - Export to fiscal territory		Goods of the Union (T2) customs status are loaded for a destination country considered 'special territory'. This country is considered part of the Customs territory, but not that of Excise and VAT territory. So only from an Excise and VAT point of view the goods are exported requiring a special Export declaration referred to as B4 (CO). These goods are excise controlled based on their nature. Therefore, we are required as a Tax warehouse authorisation holder, to issue an e-AD with the destination the Customs office of export to ensure excise duties remain suspended. The e-AD (excise regime) is discharged	• IF PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = N • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EFTA = N • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = Y • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_EXCISE_TERRITORY = N • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_VAT_DIRECTIVE = N • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	--	----------	---------------------------------------	--	--	---

EXP_BR05	EXPORT	BR05 - AAD - Excise Controlled goods to customs and excise territory, not VAT	IE815:B4	B4 - Export to fiscal territory		Goods of the Union (T2) customs status are loaded for a destination country considered 'special territory'. This country is considered part of the Customs and Excise territory, but not that of VAT territory. So only from a VAT point of view the goods are exported requiring a special Export declaration referred to as B4 (CO). These goods are excise controlled based on their nature. Therefore, we are required as a Tax warehouse authorisation holder, to issue an e-AD addressed to the consignee to ensure excise duties remain suspended. The Export declaration (customs regime) requires a confirmation of exit for	• IF PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = N • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EFTA = N • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = Y • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_EXCISE_TERRITORY = Y • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_VAT_DIRECTIVE = N • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	--	----------	---------------------------------	--	--	---

EXP_BR06	EXPORT	BR06 - AAD - Excise controlled goods to customs, VAT and excise territory	IE815	EMCS		Goods of the Union (T2) customs status are loaded for a destination country considered 'special territory'. This country is considered part of the Customs, Excise, and VAT territory, but not of the EU territory. Hence, no export takes place from a customs, excise and VAT perspective and no Export declaration is required for this purpose. These goods are excise controlled based on their nature. Therefore, we are required as a Tax warehouse authorisation holder, to issue an e-AD addressed to the consignee to ensure excise duties remain suspended. To prove from a customs perspective	• IF PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = N • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EFTA = N • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = Y • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_EXCISE_TERRITORY = Y • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_VAT_DIRECTIVE = Y • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	--	-------	------	--	---	---

EXP_BR07	EXPORT	BR07 - AAD - Excise controlled goods to EU	IE815	EMCS		Goods of the Union (T2) customs status are loaded for a destination within the EU. These goods are excise controlled based on their nature. Therefore, we are required as a Tax warehouse authorisation holder, to issue an e-AD addressed to the consignee to ensure excise duties remain suspended. The goods are accompanied by an e-AD.	• IF PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = Y • And EXCEPTION_DOCUMENT != VAG • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	---	-------	------	--	--	---

EXP_BR07A	EXPORT	BR07A - AAD - Excise controlled goods to EU, Monthly declaration (VAG)		Monthly declaration		Goods of the Union (T2) customs status are loaded for a destination within the Netherlands . These goods are excise controlled based on their nature. Therefore, we are required as a Tax warehouse authorisation holder, to apply a suspension procedure to ensure excise duties remain suspended. The main rule is that goods are accompanied by an e-AD, however, in this case both the Consignee and ourselves have an approval in our authorisation to make use of Monthly declarations (VAG). Therefore, in this case the goods do not have to be accompanied by an e-AD. The same applies when we	• IF PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = Y • And EXCEPTION_DOCUMENT = VAG
-----------	--------	---	--	------------------------	--	---	--

EXP_BR08	EXPORT	BR08 - FRE - Domestic goods to non EU	B1	B1 - Export		Goods of the Union (T2) customs status are loaded for a destination outside the EU. These goods are NOT excise controlled (customs status FRE - Domestic). Therefore, no e-AD document is required as there are no excises applicable to suspend. From a customs perspective, the fact that the goods will leave the EU requires an Export declaration. The Export declaration requires a confirmation of exit for the goods to discharge us, as consignor, from any responsibilities related to customs duties.	• IF PARCEL_CUSTOMS_STATUS = DOMESTIC • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = N • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EFTA = N • And CU_BUSINESS_ENGINE.FIN_IN_COUNTRY_EXPORT_CROSSING_EU_TERRITORY = N • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = N • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	---------------------------------------	----	-------------	--	---	---

EXP_BR09	EXPORT	BR09 - FRE - Domestic to EFTA+	B1	B1 - Export		Goods of the Union (T2) customs status are loaded for a destination outside the EU. These goods are NOT excise controlled (customs status FRE - Domestic). Therefore, no e-AD document is required as there are no excises applicable to suspend. From a customs perspective, the fact that the goods will leave the EU requires an Export declaration. The Export declaration requires a confirmation of exit for the goods to discharge us, as consignor, from any responsibilities related to customs duties. The country of destination is a country that entered into a special agreement with the EU allowing simplifications, such as using a transit procedure. But because	• IF PARCEL_CUSTOMS_STATUS = DOMESTIC • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = N • And CU_BUSINESS_ENGINE.FIN_IN_COUNTRY_EXPORT_CROSSING_EU_TERRITORY = N • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = N • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EFTA = Y • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	--------------------------------	----	-------------	--	--	---

EXP_BR10	EXPORT	BR10 - FRE - Domestic to EFTA+ crossing EU	B1:IE015	B1 - Export followed by Transit		Goods of the Union (T2) customs status are loaded for a destination outside the EU. These goods are NOT excise controlled (customs status FRE - Domestic). Therefore, no e-AD document is required as there are no excises applicable to suspend. From a customs perspective, the fact that the goods will leave the EU requires an Export declaration. The Export declaration requires a confirmation of exit for the goods to discharge us, as consignor, from any responsibilities related to customs duties. The country of destination is a country that entered into a special agreement with the EU, allowing simplifications. For that reason a Transit document (T2) is	• IF PARCEL_CUSTOMS_STATUS = DOMESTIC • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = N • And CU_BUSINESS_ENGINE.FIN_IN_COUNTRY_EXPORT_CROSSING_EU_TERRITORY = Y • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = N • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EFTA = Y • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	--	----------	---------------------------------	--	---	---

EXP_BR11	EXPORT	BR11 - FRE - Domestic goods to customs territory, not VAT	B4	B4 - Export to fiscal territory		Goods of the Union (T2) customs status are loaded for a destination country considered 'special territory'. This country is considered part of the Customs territory, but not that of VAT territory. So only from a VAT point of view the goods are exported requiring a special Export declaration referred to as B4 (CO). The Export declaration (customs regime) requires a confirmation of exit for the goods to discharge our Customer's responsibilities related to VAT. To prove from a customs perspective that the goods are of the Union (T2) customs status, a T2LF documents is issued. The "F" means that the country of destination	• IF PARCEL_CUSTOMS_STATUS = DOMESTIC • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = Y • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_VAT_DIRECTIVE = N • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	---	----	---------------------------------	--	--	--

EXP_BR12	EXPORT	BR12 - FRE - Domestic goods to customs territory and VAT		B4 - Export to fiscal territory		Goods of the Union (T2) customs status are loaded for a destination country considered 'special territory'. This country is considered part of the Customs and VAT territory, but not of the EU territory. Hence, no export takes place from a customs and VAT perspective and no Export declaration is required for this purpose. Furthermore , the goods are NOT excise controlled based on their nature. Therefore, no e-AD document is required as there are no excises applicable to suspend. To prove from a customs perspective that the goods are coming from the free circulation (Union (T2) customs status), a T2L	• IF PARCEL_CUSTOMS_STATUS = DOMESTIC • And CUSTOMS_PROCEDURE_MOVEMENT = EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = N • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = Y • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_VAT_DIRECTIVE = Y • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	--	--	---------------------------------	--	--	--

EXP_BR12A	EXPORT	BR12A - FRE - Domestic goods to EU		No customs declarations required		Goods of the Union (T2) customs status are loaded for a destination in the EU. These goods are NOT excise controlled (customs status FRE - Domestic). Therefore, no e-AD document is required as there are no excises applicable to suspend. From a customs perspective, the fact that the goods will not leave the EU , no customs declaration is required as the goods are, and remain in, free circulation.	• IF PARCEL_CU STOMS_STA TUS = DOMESTIC • And CUSTOMS_P ROCEDURE_ MOVEMENT = EXPORT • And CU_BUSINES S_ENGINE.F N_IN_DESTI NATION_EU = Y • And MONTHLY_S TATEMENT_ APPROVAL = N
-----------	--------	--	--	--	--	--	---

EXP_BR13	EXPORT	BR13 - T1 - Bonded goods to non EU	B1	B1 - Re-Export		Goods of the non-Union (T1 - Bonded) customs status are loaded for a destination outside the EU. From a customs perspective, the fact that the goods will leave the EU requires a Re-export declaration. The Re-export declaration requires a confirmation of exit for the goods to discharge us, as consignor, from any responsibilities related to customs duties. The Re-export declaration is the document that will physically accompany the goods.	• IF PARCEL_CUSTOMS_STATUS = BONDED • And CUSTOMS_PROCEDURE_MOVEMENT = RE-EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = N • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EFFECT_A = N • And CU_BUSINESS_ENGINE.FIN_IN_COUNTRY_EXPORT_CROSSING_EU_TERRITORY = N • And CU_BUSINESS_ENGINE.FIN_IN_EXCEPTION_CUSTOMS_UNION = N • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	------------------------------------	----	----------------	--	---	--

EXP_BR14	EXPORT	BR14 - T1 - Bonded goods to EFTA+	B1	B1 - Re-Export		Goods of the non-Union (T1 - Bonded) customs status are loaded for a destination outside the EU. From a customs perspective, the fact that the goods will leave the EU requires a Re-export declaration. The Re-export declaration requires a confirmation of exit for the goods to discharge us, as consignor, from any responsibilities related to customs duties. The country of destination is a country that entered into a special agreement with the EU allowing simplifications, such as using a transit procedure. But because geographically the country of destination is only accessible through international waters, a transit procedure (T document)	• IF PARCEL_CUSTOMS_STATUS = BONDED • And CUSTOMS_PROCEDURE_MOVEMENT = RE-EXPORT • And CU_BUSINESS_ENGINE_FUNCTION_IN_DESTINATION_EFTA = Y • And CU_BUSINESS_ENGINE_FUNCTION_IN_COUNTRY_EXPORT_CROSSING_EU_TERRITORY = N • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	-----------------------------------	----	----------------	--	--	---

EXP_BR15	EXPORT	BR15 - T1 - Bonded goods to EFTA+ crossing EU	B1:IE015	B1 - Re-Export followed by Transit		Goods of the non-Union (T1 - Bonded) customs status are loaded for a destination outside the EU. From a customs perspective, the fact that the goods will leave the EU requires a Re-export declaration. The Export declaration (customs regime) is discharged by the External Community Transit procedure. The country of destination is a country that entered into a special agreement with the EU, allowing simplifications. For that reason a Transit document (T1) is issued allowing the goods to enter the country without import formalities and directly go to its destination in the receiving country. The Transit document (T1) is the	• IF PARCEL_CUSTOMS_STATUS = BONDED • And CUSTOMS_PROCEDURE_MOVEMENT = RE-EXPORT • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EFTA = Y • And CU_BUSINESS_ENGINE.FIN_IN_COUNTRY_EXPORT_CROSSING_EU_TERRITORY = Y • And MONTHLY_STATEMENT_APPROVAL = N
----------	--------	---	----------	------------------------------------	--	--	---

EXP_BR16	EXPORT	BR16 - T1 - Bonded goods to destination in the EU	IE015	Transit		Goods of the non-Union (T1 - Bonded) customs status are loaded for a destination within EU. To continue to suspend the customs duties when transporting non-Union goods from one location in the EU to another location in the EU, the goods are required to be placed under the External Community Transit procedure. The goods are accompanied by a Transit document (T1).	• IF PARCEL_CUSTOMS_STATUS = BONDED • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = Y • And MEANS_OF_TRANSPORT != PIPELINE • And EXCEPTION_DOCUMENT != VAG
----------	--------	---	-------	---------	--	---	--

EXP_BR16B	EXPORT	BR16B - Movements of T1 goods between locations mentioned in our Customs warehouse license		Internal Movement of T1 - Bonded goods		When goods of the T1-Bonded customs status are moved between locations in scope of our customs licenses, we do not need to submit a transit declaration. For this purpose the VAG Exception document allows the User to indicate an 'internal Movement' applies, whereby CMS will conclude no NCTS declaration is required.	• IF PARCEL_CUSTOMS_STATUS = BONDED • And CU_BUSINESS_ENGINE.FIN_IN_DESTINATION_EU = Y • And EXCEPTION_DOCUMENT = VAG
-----------	--------	--	--	--	--	--	---

EXP_BR17	EXPORT	Departure by means of a pipeline out of T1 - Bonded goods		No customs declarations required		Goods transferred out via pipeline. When the goods are of the T1 - Bonded customs status, the goods are deemed to be placed under transit when entering the pipeline. For this reason no customs declaration for transit is needed and also no customs transport document (T1) is produced.	• IF ACTIVITY_TYPE = DEPARTURE • And MEANS_OF_TRANSPORT = PIPELINE • And PARCEL_CUSTOMS_STATUS = BONDED
----------	--------	---	--	----------------------------------	--	---	---

EXP_BR18	EXPORT	Departure by means of a pipeline out of AAD - Excise controlled goods		Monthly declaration (VAGD)		Goods transferred out via pipeline. When the goods are of the AAD - Excise controlled customs status, the goods are transferred under coverage of a so-called Monthly declaration. For this reason no e-AD is generated. The Monthly declarations can be drafted and confirmed by filtering al Departure Transactions with the Means of Transport being pipeline out.	• IF ACTIVITY_TYPE = DEPARTURE • And MONTHLY_STATEMENT_APPROVAL = Y • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED
----------	--------	---	--	----------------------------	--	--	---

EXP_BR19	EXPORT	Departure by means of a pipeline out of Free - Domestic Goods		No customs declarations required		Goods transferred out via pipeline. When the goods are of the Free - Domestic customs status, the goods are transferred without further requirement s from a customs perspective provided the destination is EU, which in our case is always applicable.	• IF ACTIVITY_TY PE = DEPARTURE • And MEANS_OF_ TRANSPORT = PIPELINE • And PARCEL_CU STOMS_STA TUS = DOMESTIC
----------	--------	--	--	--	--	--	---

IMP_BR01	IMPORT	Bonded goods received at the Terminal for the first time, entered into the Customs warehouse	H2:I2B	Entry into Customs Warehouse with a Notification of Presentation	Customs Warehouse	Goods of the non-Union (T1 - Bonded) customs status are received at the terminal for the first time. The Movement planned for does not results in the mixture with Goods of a different quality (i.e. Customs Blend). Therefore the are merely stored at our Terminal. The non-Union Goods received at our Terminal must be placed under the Customs Warehouse Procedure. For this purpose the Goods are declared for Customs Warehouse and in that regard presented to the Customs authorities by means of a Notification of Presentation. Once the operation is finalized, in principle the quantities will be	• IF CUSTOMS_PROCEDURE_MOVEMENT = STORAGE • And PARCEL_CUSTOMS_STATUS = BONDED • And FIRST_TIME_ARRIVAL_FLAG = Y • And ACTIVITY_TYPE = MOVEMENT • Or ACTIVITY_TYPE = TAKE_IN
----------	--------	--	--------	--	-------------------	--	--

IMP_BR02	IMPORT	Bonded goods received at the Terminal for the first time, entered into the Customs warehouse resulting in blend qualified as Usual Forms of Handling.	H2:I2B	Entry into Customs Warehouse with a Notification of Presentation, followed by Usual Forms of Handling	Usual Forms of Handling	Goods of the non-Union (T1 - Bonded) customs status are received at the terminal for the first time. The Movement planned for results in the mixture with Goods of a different quality (i.e. Customs Blend), whereby the mixture is qualified as a Usual Forms of handling. As usual Forms of handling happen under the Customs warehouse procedure, the Bonded goods are entered into the Customs Warehouse by placing the goods under the Customs Warehouse Procedure. In that regard the goods are presented to the Customs authorities by means of a Notification of Presentation.	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And PARCEL_CUSTOMS_STATUS = BONDED • And FIRST_TIME_ARRIVAL_FLAG = Y • And ACTIVITY_TYPE = MOVEMENT
----------	--------	---	--------	---	-------------------------	--	--

IMP_BR03	IMPORT	Bonded goods received at the Terminal for the first time, entered into the Customs warehouse followed by Inward Processing	H2:I2B:H4	Entry into Customs Warehouse with a Notification of Presentation, followed by Inward Processing	Inward Processing	Goods of the non-Union (T1 - Bonded) customs status are received at the terminal for the first time. The Movement planned for, results in the mixture with Goods of a different quality (i.e. Customs Blend). Therefore the operation requires an Inward Processing license. All non-Union Goods received at our Terminal will always be placed under the Customs Warehouse Procedure first. So in this case the Goods received will first be declared for Customs Warehouse and in that regard presented to the Customs authorities by means of a Notification of Presentation. Subsequently, the Goods are declared for	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And PARCEL_CUSTOMS_STATUS = BONDED • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = Y
----------	--------	--	-----------	---	-------------------	---	--

IMP_BR04	IMPORT	Re-allocation of the Bonded customs status to the Excise Controlled Parcel(s)		Administrative Stock Transfer reallocating quantity under Customs Warehouse		Excise Controlled Products are re-allocated the T1 - Bonded customs status as a result of an Administrative Stock Transfer. This is the execution of applying accounting segregation to avoid disproportionate cost of having to physically segregate stock. Typical examples are situations where the operation would result in the loss of customs status because, of mixing T1 - Bonded Products with other Customs Products of the Union (T2) Customs status, while we have the same Product available in stock of the other customs status, whereby no customs status will be lost.	• IF ACTIVITY_TYPE = ADMINISTRATIVE_STOCK_TRANSFER • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And TRANSFERRED_CUSTOMS_STATUS contains BONDED
----------	--------	---	--	---	--	--	---

IMP_BR05	IMPORT	Re-allocation of the Bonded customs status to the Domestic Parcel(s)		Administrative Stock Transfer reallocating quantity under Customs Warehouse		Free - Domestic Products are re-allocated the T1 - Bonded customs status as a result of an Administrative Stock Transfer. This is the execution of applying accounting segregation to avoid disproportionate cost of having to physically segregate stock. Typical examples are situations where the operation would result in the loss of customs status because, of mixing T1 - Bonded Products with other Customs Products of the Union (T2) Customs status, while we have the same Product available in stock of the other customs status, whereby no customs status will be lost.	• IF ACTIVITY_TYPE = ADMINISTRATIVE_STOCK_TRANSFER • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And TRANSFERRED_CUSTOMS_STATUS contains BONDED
----------	--------	--	--	---	--	---	--

IMP_BR06	IMPORT	Bonded goods, coming from Customs Warehouse, blended with other Customs Product under Inward Processing	H4	Customs warehouse to Inward Processing Product to Storage Unit	Inward Processing	The Movement planned for, results in the mixture with Goods of a different quality. This involves Goods of the non-Union (T1 - Bonded) customs status (i.e. Customs Blend). Therefore the operation requires an Inward Processing license. The Goods in Storage Unit that are of the non-Union (T1 - Bonded) customs status are stored under the Customs Warehouse procedure and will now be declared for Inward Processing.	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And PARCEL_CUSTOMS_STATUS = BONDED • And PREV_CLOSING_RECORD != INWARD_PROCESSING • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And MEDIUM_TYPE = TO_STORAGE_UNIT
----------	--------	---	----	--	-------------------	---	---

IMP_BR06a	IMPORT	Bonded goods transferred, coming from Customs Warehouse, blended with other Customs Product under Inward Processing	H4	Customs warehouse to Inward Processing Product transferred	Inward Processing	The Movement planned for, results in the mixture with Goods of a different quality. This involves Goods of the non-Union (T1 - Bonded) customs status (i.e. Customs Blend). Therefore the operation requires an Inward Processing license. The Goods transferred that are of the non-Union (T1 - Bonded) customs status are stored under the Customs Warehouse procedure and will now be declared for Inward Processing.	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And PARCEL_CUSTOMS_STATUS = BONDED • And PREV_CLOSING_RECORD != INWARD_PROCESSING • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And MEDIUM_TYPE = FROM_STORAGE_UNIT
-----------	--------	---	----	--	-------------------	---	---

IMP_BR07	IMPORT	Bonded goods under Customs warehouse are blended with other Customs Product(s), qualified as Usual Forms of Handling		Customs warehouse to Usual Forms of Handling Product to Storage Unit	Usual Forms of Handling	The Movement planned for results in the mixture with Goods of a different quality (i.e. Customs Blend), whereby the mixture is qualified as a Usual Forms of handling. As Usual Forms of handling happen under the Customs warehouse procedure, the Bonded goods remain under the Customs Warehouse Procedure, but are allocated to the process of Usual Forms of Handling.	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And PARCEL_CUSTOMS_STATUS = BONDED • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != USUAL_FORMS_OF_HANDLING • And MEDIUM_TYPE = TO_STORAGE_UNIT
IMP_BR07A	IMPORT	Product coming from Usual Forms of Handling registered under Customs warehouse		Product coming from Usual Forms of Handling - Customs warehouse	Customs Warehouse	Products blended under Usual Forms of Handling are registered as a new Product under Customs warehouse	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And ACTIVITY_TYPE = REBRAND

IMP_BR07b	IMPORT	Bonded goods transferred under Customs warehouse are blended with other Customs Product(s), qualified as Usual Forms of Handling		Customs warehouse to Usual Forms of Handling Product transferred	Usual Forms of Handling	Goods of the non-Union (T1 - Bonded) customs status are received at the terminal for the first time. The Movement planned for results in the mixture with Goods of a different quality (i.e. Customs Blend), whereby the mixture is qualified as a Usual Forms of handling. As usual Forms of handling happen under the Customs warehouse procedure, the Bonded goods are entered into the Customs Warehouse by placing the goods under the Customs Warehouse Procedure. In that regard the goods are presented to the Customs authorities by means of a Notification of Presentation.	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And PARCEL_CUSTOMS_STATUS = BONDED • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != USUAL_FORMS_OF_HANDLING • And MEDIUM_TYPE = FROM_STORAGE_UNIT
-----------	--------	--	--	--	-------------------------	---	---

IMP_BR08	IMPORT	Bonded goods, coming from Customs Warehouse, Released for free circulation via an Import Service ATLAS with entry into Excise warehouse	H1	Release for free circulation with entry into Excise Warehouse	Excise Warehouse	The User wishes to release the goods for free circulation (import) whereby the goods become of the Union (T2) customs stats, which is AAD - Excise controlled for goods subject to excise control measures and FRE - Domestic for goods that are not subject to such measures. Depending on the type of goods this action results in a customs debt, meaning that customs duties become payable.	• IF ACTIVITY_TYPE = IMPORT • And PARCEL_CUSTOMS_STATUS = BONDED • And FIRST_TIME_ARRIVAL_FLAG = N • And EXCISE_GOODS_COMPONENT = Y • And EXECUTED_BY_EXTERNAL_CUSTOMS_BROKER = N
----------	--------	---	----	---	------------------	---	---

IMP_BR08A	IMPORT	Bonded goods, coming from Customs Warehouse, Released for free circulation via an Import Service external customs broker with entry into Excise warehouse.		Release for free circulation with entry into Excise Warehouse	Excise Warehouse	The user wishes to release the goods for free circulation (import) by using an external customs broker. In this scenario, the customer has indicated that the import formalities are carried out by a third party. As a result, only a customs status transfer takes place at our terminal. The goods obtain Union customs status (T2), being AAD - excise controlled for goods subject tot excise control measures, and FRE - Domestic for goods not subject to such measures. Any customs debt and the payment of import duties, where applicable depending on the type of goods,	• IF ACTIVITY_TYPE = IMPORT • And PARCEL_CUSTOMS_STATUS = BONDED • And FIRST_TIME_ARRIVAL_FLAG = N • And EXCISE_GOODS_COMPONENT = Y • And EXECUTED_BY_EXTERNAL_CUSTOMS_BROKER = Y
-----------	--------	--	--	---	------------------	--	---

IMP_BR09	IMPORT	Bonded goods, coming from Customs Warehouse, Released for free circulation via an Import Service ATLAS with entry into Free warehouse	H1	Release for free circulation with entry into Free Warehouse	Free Warehouse	The User wishes to release the goods for free circulation (import) whereby the goods become of the Union (T2) customs stats, which is AAD - Excise controlled for goods subject to excise control measures and FRE - Domestic for goods that are not subject to such measures. Depending on the type of goods this action results in a customs debt, meaning that customs duties become payable.	• IF ACTIVITY_TYPE = IMPORT • And PARCEL_CUSTOMS_STATUS = BONDED • And FIRST_TIME_ARRIVAL_FLAG = N • And EXCISE_GOODS_COMPONENT = N • And EXECUTED_BY_EXTERNAL_CUSTOMS_BROKER = N
----------	--------	---	----	---	----------------	---	---

IMP_BR09A	IMPORT	Bonded goods, coming from Customs Warehouse, Released for free circulation via an Import Service external customs broker with entry into Excise warehouse.		Release for free circulation with entry into Excise Warehouse	Free Warehouse	The user wishes to release the goods for free circulation (import) by using an external customs broker. In this scenario, the customer has indicated that the import formalities are carried out by a third party. As a result, only a customs status transfer takes place at our terminal. The goods obtain Union customs status (T2), being AAD - excise controlled for goods subject tot excise control measures, and FRE - Domestic for goods not subject to such measures. Any customs debt and the payment of import duties, where applicable depending on the type of goods,	• IF ACTIVITY_TYPE = IMPORT • And PARCEL_CUSTOMS_STATUS = BONDED • And FIRST_TIME_ARRIVAL_FLAG = N • And EXCISE_GOODS_COMPONENT = N • And EXECUTED_BY_EXTERNAL_CUSTOMS_BROKER = Y
-----------	--------	--	--	---	----------------	--	---

IMP_BR10	IMPORT	Bonded goods, coming from Customs Warehouse, Released for free circulation via an Import Service ATLAS, while Product is on board of a Visit arriving at the Terminal for the first time	H2:I2B:H1	Entry into Customs Warehouse with a Notification of Presentation, followed by Release for free circulation with entry into Excise Warehouse	Excise Warehouse	The User wishes to release the goods for free circulation (import), while on board of the Means of Transport arriving at the terminal for first time. As a result, the goods become of the Union (T2) customs status, which is AAD - Excise controlled for goods subject to excise control measures and FRE - Domestic for goods that are not subject to such measures. Depending on the type of goods this action results in a customs debt, meaning that customs duties become payable.	• IF ACTIVITY_TYPE = IMPORT • And FIRST_TIME_ARRIVAL_FLAG = Y • And PARCEL_CUSTOMS_STATUS = BONDED • And EXCISE_GOODS_COMPONENT = Y
----------	--------	--	-----------	---	------------------	--	--

IMP_BR11	IMPORT	Bonded goods, coming from Customs Warehouse, Released for free circulation via an Import Service ATLAS with entry into Free warehouse, while Product is on board of a Visit arriving at the Terminal for the first time	H2:I2B:H1	Entry into Customs Warehouse with a Notification of Presentation, followed by Release for free circulation with entry into Free Warehouse	Free Warehouse	The User wishes to release the goods for free circulation (import), while on board of the Means of Transport arriving at the terminal for first time. As a result, the goods become of the Union (T2) customs status, which is AAD - Excise controlled for goods subject to excise control measures and FRE - Domestic for goods that are not subject to such measures. Depending on the type of goods this action results in a customs debt, meaning that customs duties become payable.	• IF ACTIVITY_TYPE = IMPORT • And FIRST_TIME_ARRIVAL_FLAG = Y • And PARCEL_CUSTOMS_STATUS = BONDED • And EXCISE_GOODS_COMPONENT = N
----------	--------	---	-----------	---	----------------	---	--

IMP_BR12	IMPORT	Bonded goods have been blended with other Customs Product(s) and the Processed good (End Product) is now registered by means of a Rebrand Service in ATLAS	H2	Customs warehouse after Inward Processing	Customs Warehouse	Goods of different quality, including Goods of the non-Union (T1-Bonded) customs status, are blended under Inward Processing. As a result a new Good with all Parcels being of the non-Union Customs status came to exist, which is declared under Customs warehouse. Any Parcels of the Union customs status (i.e. AAD - Excise controlled or FRE - Domestic) have 'lost' their status and have become of the non-Union (T1 - Bonded) customs status.	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And ACTIVITY_TYPE = REBRAND
----------	--------	--	----	---	-------------------	--	--

IMP_BR13	IMPORT	Bonded goods transfer under Customs warehouse.		Transfer under Customs warehouse.		This concerns an operation with goods that are already placed under the Customs warehouse procedure and the operation is allowed under Customs warehouse as well. E.g. a transfer of T1 - Bonded Product transferred to an empty tank or a tank containing the same product.	• IF CUSTOMS_PROCEDURE_MOVEMENT = STORAGE • And PARCEL_CUSTOMS_STATUS = BONDED • And ACTIVITY_TYPE = MOVEMENT • And RELATED_ACTIVITY = N • And FIRST_TIME_ARRIVAL_FLAG = N • And MEDIUM_TYPE = FROM_STORAGE_UNIT
IMP_BR14	IMPORT	Excise controlled goods received at the Terminal for the first time, entered into the Excise warehouse		Entry into Excise Warehouse	Excise Warehouse	AAD-Excise controlled goods received at the Terminal accompanied by an e-AD or, as an exception, a monthly statement provided both we and the Dutch consignor is granted an approval as such for using such a simplification.	• IF CUSTOMS_PROCEDURE_MOVEMENT = STORAGE • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And FIRST_TIME_ARRIVAL_FLAG = Y • And RELATED_ACTIVITY = N • And ACTIVITY_TYPE != SHIFTING

IMP_BR15	IMPORT	Excise controlled goods to Storage Unit used for manufacturing under Excise Warehouse		Excise warehouse Storage to Excise warehouse manufacturing Product to Storage Unit	Excise Warehouse Manufacturing	Excise controlled goods in storage unit are blended with other Customs products than with the Customs status T1-Bonded. When the manufactured Product is registered via a Rebrand Service, the manufactured Product is registered as manufactured under Excise Warehouse, provided this Product is subject to Excise control measures.	• IF CUSTOMS_PROCEDURE_MOVEMENT = EXCISE_WAREHOUSE • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != EXCISE_WAREHOUSE_PROCESSING • And MEDIUM_TYPE = TO_STORAGE_UNIT • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED
----------	--------	---	--	--	--------------------------------	--	---

IMP_BR15a	IMPORT	Excise controlled goods transferred used for manufacturing under Excise Warehouse		Excise warehouse Storage to Excise warehouse manufacturing transferred Product	Excise Warehouse Manufacturing	Excise controlled goods transferred are blended with Customs products other than with the Customs status T1-Bonded. When the manufactured Product is registered via a Rebrand Service, the manufactured Product is registered as manufactured under Excise Warehouse, provided this Product is subject to Excise control measures. Mutaties - EXW (storage), + EXW (storage), - EXW (Storage), + EXW (manufacturing).	• IF CUSTOMS_PROCEDURE_MOVEMENT = EXCISE_WAREHOUSE • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != EXCISE_WAREHOUSE_PROCESSING • And MEDIUM_TYPE = FROM_STORAGE_UNIT • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED
-----------	--------	---	--	--	--------------------------------	---	--

IMP_BR16	IMPORT	Excise controlled goods received at the Terminal for the first time, entered into the Excise warehouse and used for manufacturing under Excise Warehouse		Entry into Excise Warehouse, followed by Manufacturing under Excise Warehouse	Excise Warehouse Manufacturing	AAD-Excise controlled goods received at the Terminal accompanied by an e-AD or, as an exception, a monthly statement provided both we and the Dutch consignor is granted an approval as such for using such a simplification. AAD-Excise controlled goods are blended with other Customs products than with the Customs status T1-Bonded. When the manufactured Product is registered via a Rebrand Service, the manufactured Product is registered as manufactured under Excise Warehouse, provided this Product is subject to Excise control measures.	• IF CUSTOMS_PROCEDURE_MOVEMENT = EXCISE_WAREHOUSE • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And FIRST_TIME_ARRIVAL_FLAG = Y • And ACTIVITY_TYPE != SHIFTING
----------	--------	--	--	---	--------------------------------	--	---

IMP_BR17	IMPORT	Goods manufactured under Excise Warehouse		Registration Blend, Manufactured under Excise Warehouse	Excise Warehouse	The Product registered under the Rebrand Service is an AAD - Excise controlled Product	• IF CUSTOMS_PROCEDURE_MOVEMENT = EXCISE_WAREHOUSE • And ACTIVITY_TYPE = REBRAND • And EXCISE_GOODS_END_PRODUCT = Y
IMP_BR18	IMPORT	Excise controlled goods received at the Terminal for the first time, entered into the Excise warehouse and resulting into a blend qualified as Usual Forms of Handling		Entry into Excise Warehouse, followed by Usual Forms of Handling	Usual Forms of Handling	AAD-Excise controlled goods received at the Terminal accompanied by an e-AD or, as an exception, a monthly statement provided both we and the Dutch consignor is granted an approval as such for using such a simplification. The discharge results in a blend qualified as Usual Forms of handling.	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = Y

IMP_BR19	IMPORT	Excise controlled goods received at the Terminal for the first time, entered into the Excise warehouse and resulting into a blend qualified as Inward Processing		Entry into Excise Warehouse, followed by Inward Processing	Inward Processing	AAD-Excise controlled goods received at the Terminal accompanied by an e-AD or, as an exception, a monthly statement provided both we and the Dutch consignor is granted an approval as such for using such a simplification. The discharge results in a blend qualified as Inward Pro	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = Y
----------	--------	--	--	--	-------------------	--	---

IMP_BR20	IMPORT	Re-allocation of the Excise controlled customs status to the Bonded Parcel(s)		Administrative Stock Transfer reallocating quantity under Excise Warehouse		T1 - Bonded Products are re-allocated the Excise controlled customs status as a result of an Administrative Stock Transfer. This is the execution of applying accounting segregation to avoid disproportionate cost of having to physically segregate stock. Typical examples are situations where the operation would result in the loss of customs status because, of mixing T1 - Bonded Products with other Customs Products of the Union (T2) Customs status, while we have the same Product available in stock of the other customs status, whereby no customs status will be lost.	• IF ACTIVITY_TYPE = ADMINISTRATIVE_STOCK_TRANSFER • And PARCEL_CUSTOMS_STATUS = BONDED • And TRANSFERRED_CUSTOMS_STATUS contains EXCISE_CONTROLLED
----------	--------	---	--	--	--	---	---

IMP_BR21	IMPORT	Excise controlled goods blended with other Customs Product of the Bonded customs status, which qualifies as a Usual Forms of Handling.		Excise warehouse to Usual Forms of Handling Product to Storage Unit	Usual Forms of Handling	Excise controlled Product used in a blend qualified as Usual Forms of Handling. As a result, the Products become of the T1 - Bonded customs status when a Rebrand Service is performed.	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != USUAL_FORMS_OF_HANDLING • And MEDIUM_TYPE = TO_STORAGE_UNIT
----------	--------	--	--	---	-------------------------	---	--

IMP_BR21a	IMPORT	Excise controlled goods transferred blended with other Customs Product of the Bonded customs status, which qualifies as a Usual Forms of Handling.		Excise warehouse to Usual Forms of Handling transferred product	Usual Forms of Handling	Products transferred under Excise warehouse moved from a storage unit to another storage unit resulting in Usual Forms of Handling. Mutaties - EWH, +EWH, - EWH, +UFH	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != USUAL_FORMS_OF_HANDLING • And MEDIUM_TYPE = FROM_STORAGE_UNIT
-----------	--------	--	--	---	-------------------------	---	--

IMP_BR22	IMPORT	Excise controlled goods blended with other Customs Products of the Bonded customs status.		Excise warehouse to Inward Processing Product to Storage Unit	Inward Processing	Product of the Excise controlled customs status is blended with T1 - Bonded Product of a different quality. As result, the customs status of the Excise controlled Product will change when a rebrand is performed.	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != INWARD_PROCESSING • And MEDIUM_TYPE = TO_STORAGE_UNIT
----------	--------	---	--	---	-------------------	---	--

IMP_BR22a	IMPORT	Transferred product from Excise warehouse to Inward Processing		Excise warehouse to Inward Processing transferred Product	Inward Processing	Products transferred under Excise warehouse moved from a storage unit to another storage unit resulting in Inward Processing. Mutaties - EWH, +EWH, - EWH, +IP	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != INWARD_PROCESSING • And MEDIUM_TYPE = FROM_STORAGE_UNIT
-----------	--------	--	--	---	-------------------	--	---

IMP_BR23	IMPORT	Excise controlled goods transferred under Excise warehouse.		Transfer under Excise warehouse.		This concerns an operation with goods that are already placed under the Excise warehouse procedure and the operation is allowed under Excise warehouse as well. E.g. a transfer of Excise controlled Product transferred to an empty tank or a tank containing the same product.	• IF CUSTOMS_PROCEDURE_MOVEMENT = STORAGE • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And FIRST_TIME_ARRIVAL_FLAG = N • And RELATED_ACTIVITY = N • And MEDIUM_TYPE = FROM_STORAGE_UNIT • And ACTIVITY_TYPE = MOVEMENT
IMP_BR24	IMPORT	Domestic goods received at the Terminal for the first time, entered into the Free Warehouse		Entry into Free Warehouse	Free Warehouse	Free-Domestic goods received at the Terminal.	• IF CUSTOMS_PROCEDURE_MOVEMENT = STORAGE • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And FIRST_TIME_ARRIVAL_FLAG = Y • And RELATED_ACTIVITY = N • And ACTIVITY_TYPE = MOVEMENT

IMP_BR25	IMPORT	Domestic goods to Storage Unit used for manufacturing under Free Warehouse		Free warehouse Storage to Free warehouse manufacturing Product to Storage Unit	Free Warehouse Manufacturing	Free-Domestic goods are blended with other Customs products than with the Customs status T1-Bonded. When the manufactured Product is registered via a Rebrand Service, the manufactured Product is registered as manufactured under Free Warehouse, provided this Product is not subject to Excise control measures.	• IF CUSTOMS_PROCEDURE_MOVEMENT = FREE_WAREHOUSE • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != FREE_WAREHOUSE_PROCESSING • And MEDIUM_TYPE = TO_STORAGE_UNIT
----------	--------	--	--	--	------------------------------	--	--

IMP_BR25a	IMPORT	Domestic goods transferred used for manufacturing under Free Warehouse		Free warehouse Storage to Free warehouse manufacturing transferred Product	Free Warehouse Manufacturing	Free-Domestic goods are blended with other Customs products than with the Customs status T1-Bonded. When the manufactured Product is registered via a Rebrand Service, the manufactured Product is registered as manufactured under Free Warehouse, provided this Product is not subject to Excise control measures.	• IF CUSTOMS_PROCEDURE_MOVEMENT = FREE_WAREHOUSE • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != FREE_WAREHOUSE_PROCESSING • And MEDIUM_TYPE = FROM_STORAGE_UNIT
-----------	--------	--	--	--	------------------------------	--	--

IMP_BR26	IMPORT	Domestic goods received at the Terminal for the first time, entered into the Free warehouse and used for manufacturing under Free Warehouse.		Entry into Free Warehouse, followed by Manufacturing under Free Warehouse	Free Warehouse Manufacturing	Free-Domestic goods received at the Terminal. Free-Domestic goods are blended with other Customs products than with the Customs status T1-Bonded. When the manufactured Product is registered via a Rebrand Service, the manufactured Product is registered as manufactured under Free Warehouse, provided this Product is not subject to Excise control measures.	• IF CUSTOMS_PROCEDURE_MOVEMENT = FREE_WAREHOUSE • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = Y
----------	--------	--	--	---	------------------------------	--	---

IMP_BR26a	IMPORT	Domestic goods received at the Terminal for the first time, entered into the Free warehouse and used for manufacturing under Excise Warehouse.		Entry into Free Warehouse, followed by Manufacturing under Excise Warehouse	Excise Warehouse Manufacturing	Free-Domestic goods received at the Terminal. Free-Domestic goods are blended with other Customs products than with the Customs status T1-Bonded. When the manufactured Product is registered via a Rebrand Service, the manufactured Product is registered as manufactured under Excise Warehouse, provided this Product is subject to Excise control measures.	• IF CUSTOMS_PROCEDURE_MOVEMENT = EXCISE_WAREHOUSE • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = Y
-----------	--------	--	--	---	--------------------------------	--	---

IMP_BR26b	IMPORT	Domestic goods in Storage Unit used for manufacturing under Excise Warehouse		Free warehouse to Excise warehouse manufacturing Product to Storage Unit	Excise Warehouse Manufacturing	Free-Domestic goods to Storage Unit are blended with Excise-controlled Product. When the manufactured Product is registered via a Rebrand Service, the manufactured Product is registered as manufactured under Excise Warehouse, provided this Product is subject to Excise control measures.	• IF CUSTOMS_PROCEDURE_MOVEMENT = EXCISE_WAREHOUSE • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And MEDIUM_TYPE = TO_STORAGE_UNIT
-----------	--------	--	--	--	--------------------------------	--	--

IMP_BR26c	IMPORT	Domestic goods transferred used for manufacturing under Excise Warehouse		Free warehouse to Excise warehouse manufacturing Product transferred	Excise Warehouse Manufacturing	Free-Domestic goods transferred are blended with Excise-controlled Product. When the manufactured Product is registered via a Rebrand Service, the manufactured Product is registered as manufactured under Excise Warehouse, provided this Product is subject to Excise control measures.	• IF CUSTOMS_PROCEDURE_MOVEMENT = EXCISE_WAREHOUSE • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And MEDIUM_TYPE = FROM_STORAGE_UNIT
IMP_BR27	IMPORT	Goods manufactured under Free Warehouse		Registration Blend, Manufactured in Free warehouse	Free Warehouse	The Product registered under the Rebrand Service is a Free-Domestic Product	• IF CUSTOMS_PROCEDURE_MOVEMENT = FREE_WAREHOUSE • And ACTIVITY_TYPE = REBRAND • And EXCISE_GOODS_END_PRODUCT = N

IMP_BR28	IMPORT	Domestic goods received at the Terminal for the first time, entered into the Free Warehouse and resulting into a blend qualified as Usual Forms of Handling.		Entry into Free Warehouse, followed by Usual Forms of Handling	Usual Forms of Handling	Free-Domestic goods received at the Terminal. The discharge results in a blend qualified as Usual Forms of handling.	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And FIRST_TIME_ARRIVAL_FLAG = Y • And ACTIVITY_TYPE = MOVEMENT
----------	--------	--	--	--	-------------------------	--	---

IMP_BR29	IMPORT	Re-allocation of the Domestic customs status to the Bonded Parcel(s)		Administrative Stock Transfer reallocating quantity under Free Warehouse		T1 - Bonded Products are re-allocated the Free - Domestic customs status as a result of an Administrative Stock Transfer. This is the execution of applying accounting segregation to avoid disproportionate cost of having to physically segregate stock. Typical examples are situations where the operation would result in the loss of customs status because, of mixing T1 - Bonded Products with other Customs Products of the Union (T2) Customs status, while we have the same Product available in stock of the other customs status, whereby no customs status will be lost.	• IF ACTIVITY_TYPE = ADMINISTRATIVE_STOCK_TRANSFER • And PARCEL_CUSTOMS_STATUS = BONDED • And TRANSFERRED_CUSTOMS_STATUS contains DOMESTIC
----------	--------	--	--	--	--	---	--

IMP_BR30	IMPORT	Domestic goods received at the Terminal for the first time, entered into the Free Warehouse and resulting into a blend qualified as Inward Processing.		Entry into Free Warehouse, followed by Inward Processing	Inward Processing	Free-Domestic goods received at the Terminal. The discharge results in a blend qualified as Inward Processing.	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And FIRST_TIME_ARRIVAL_FLAG = Y
IMP_BR31	IMPORT	Free Warehouse to Customs Warehouse (Usual Forms of Handling)		Free warehouse to Usual Forms of Handling Product to Storage Unit	Usual Forms of Handling	Domestic Product used in a blend qualified as Usual Forms of Handling. As a result, the Products become of the T1 - Bonded customs status when a Rebrand Service is performed.	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != USUAL_FORMS_OF_HANDLING • And MEDIUM_TYPE = TO_STORAGE_UNIT

IMP_BR31a	IMPORT	Domestic goods transferred blended with other Customs Product of the Bonded customs status, which qualifies as a Usual Forms of Handling.		Free warehouse to Usual Forms of Handling transferred product	Usual Forms of Handling	Products transferred under Free warehouse moved from a storage unit to another storage unit resulting in Usual Forms of Handling. Mutaties - EWH, +EWH, - EWH, +UFH	• IF CUSTOMS_PROCEDURE_MOVEMENT = USUAL_FORMS_OF_HANDLING • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != USUAL_FORMS_OF_HANDLING • And MEDIUM_TYPE = FROM_STORAGE_UNIT
-----------	--------	---	--	---	-------------------------	---	--

IMP_BR32	IMPORT	Domestic goods blended with other Customs Products of the Bonded customs status.		Free warehouse to inward processing to Storage Unit	Inward Processing	Product of the Domestic customs status is blended with T1 - Bonded Product of a different quality. As result, the customs status of the Domestic Product will change when a rebrand is performed.	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != INWARD_PROCESSING • And MEDIUM_TYPE = TO_STORAGE_UNIT
----------	--------	--	--	---	-------------------	---	--

IMP_BR32a	IMPORT	Transferred product from Free warehouse to Inward Processing		Free warehouse to Inward Processing transferred Product	Inward Processing	Products under Free warehouse moved from a storage unit to another storage unit resulting in Inward Processing. Mutaties - FWH, +FWH, - FWH, +IP	• IF CUSTOMS_PROCEDURE_MOVEMENT = INWARD_PROCESSING • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And ACTIVITY_TYPE = MOVEMENT • And FIRST_TIME_ARRIVAL_FLAG = N • And PREV_CLOSING_RECORD != INWARD_PROCESSING • And MEDIUM_TYPE = FROM_STORAGE_UNIT
-----------	--------	--	--	---	-------------------	--	--

IMP_BR33	IMPORT	Domestic goods transferred under Free warehouse.		Transfer under Free warehouse.		This concerns an operation with goods in the Free Warehouse remain under the Free Warehouse. E.g. a transfer of Domestic Product transferred to an empty tank or a tank containing the same product.	• IF CUSTOMS_PROCEDURE_MOVEMENT = STORAGE • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And FIRST_TIME_ARRIVAL_FLAG = N • And RELATED_ACTIVITY = N • And MEDIUM_TYPE = FROM_STORAGE_UNIT • And ACTIVITY_TYPE = MOVEMENT
----------	--------	--	--	--------------------------------	--	---	--

IMP_BR34	IMPORT	Re-allocation of the Origin of Parcels with the Bonded customs status under the Customs Warehouse procedure		Administrative Stock Transfer reallocating origin		Products are re-allocated the Origin as a result of an Administrative Stock Transfer. This is the execution of applying accounting segregation to avoid disproportionate cost of having to physically segregate stock. With the increase in trade measures with a dependency on origin this functionality of accounting segregation is becoming increasingly important.	• IF ACTIVITY_TYPE = ADMINISTRATIVE_STOCK_TRANSFER • And PARCEL_CUSTOMS_STATUS = BONDED • And TRANSFERRED_CUSTOMS_STATUS contains BONDED
----------	--------	---	--	---	--	---	--

IMP_BR35	IMPORT	Re-allocation of the Origin of Parcels with the Excise controlled customs status under the Excise Warehouse		Administrative Stock Transfer reallocating origin		Products are re-allocated the Origin as a result of an Administrative Stock Transfer. This is the execution of applying accounting segregation to avoid disproportionate cost of having to physically segregate stock. With the increase in trade measures with a dependency on origin this functionality of accounting segregation is becoming increasingly important.	• IF ACTIVITY_TYPE = ADMINISTRATIVE_STOCK_TRANSFER • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED • And TRANSFERRED_CUSTOMS_STATUS contains EXCISE_CONTROLLED
----------	--------	---	--	---	--	---	--

IMP_BR36	IMPORT	Re-allocation of the Origin of Parcels with the Domestic customs status under the Free Warehouse		Administrative Stock Transfer reallocating origin		Products are re-allocated the Origin as a result of an Administrative Stock Transfer. This is the execution of applying accounting segregation to avoid disproportionate cost of having to physically segregate stock. With the increase in trade measures with a dependency on origin this functionality of accounting segregation is becoming increasingly important.	• IF ACTIVITY_TYPE = ADMINISTRATIVE_STOCK_TRANSFER • And PARCEL_CUSTOMS_STATUS = DOMESTIC • And TRANSFERRED_CUSTOMS_STATUS contains DOMESTIC
----------	--------	--	--	---	--	---	--

IMP_BR37	IMPORT	Shifting service moving a Product from one location on the Terminal to another		Internal Movement of Product under the Customs warehouse		A Means of Transport carrying Product that has already been declared to Customs is moved from one location within the Terminal to another location within the Terminal. When this concerns Product of the Bonded customs status this means it is a transfer within Customs warehouse.	• IF ACTIVITY_TYPE = SHIFTING • And PARCEL_CUSTOMS_STATUS = BONDED
IMP_BR38	IMPORT	Shifting service moving a Product from one location on the Terminal to another		Internal Movement of Product under the Excise warehouse		A Means of Transport carrying Product that is stored in our Excise warehouse is moved from one location within the Terminal to another location within the Terminal. When this concerns Product of the Excise controlled customs status this means it is a transfer within Excise warehouse.	• IF ACTIVITY_TYPE = SHIFTING • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED

IMP_BR39	IMPORT	Shifting service moving a Product from one location on the Terminal to another		Internal Movement of Product under the Free warehouse		A Means of Transport carrying Product that is stored in our Free warehouse is moved from one location within the Terminal to another location within the Terminal. When this concerns Product of the Domestic customs status this means it is a transfer within Free warehouse.	• IF ACTIVITY_TYPE = SHIFTING • And PARCEL_CUSTOMS_STATUS = DOMESTIC
----------	--------	--	--	---	--	---	--

IMP_BR40	IMPORT	Commodity code correction Customs warehouse		Administrative correction in Customs warehouse		It is identified that the Product concerned has specifications different from what was identified before. These specifications mean that the Commodity code under which the goods are classified is incorrect and needs to be updated. This is very exceptional, but it does happen. Known examples are Products classified mainly on the basis of their aromatic content. Different approved methods apply, whereby the results can be different. We have seen some instances where the different methods lead to slightly different results, but with a difference that does matter for the classification. Or, lines	• IF ACTIVITY_TYPE = COMMODITY_CODE_CORRECTION • And PARCEL_CUSTOMS_STATUS = BONDED
----------	--------	---	--	--	--	--	---

IMP_BR41	IMPORT	Commodity code correction Excise warehouse		Administrative correction in Excise warehouse		It is identified that the Product concerned has specifications different from what was identified before. These specifications mean that the Commodity code under which the goods are classified is incorrect and needs to be updated. This is very exceptional, but it does happen. Known examples are Products classified mainly on the basis of their aromatic content. Different approved methods apply, whereby the results can be different. We have seen some instances where the different methods lead to slightly different results, but with a difference that does matter for the classification. Or, lines	• IF ACTIVITY_TYPE = COMMODITY_CODE_CORRECTION • And EXCISE_GOODS_COMPONENT = Y • And EXCISE_GOODS_END_PRODUCT = Y • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED
----------	--------	---	--	--	--	--	--

IMP_BR42	IMPORT	Commodity code correction entry Free warehouse		Administrative correction resulting in entry into Free warehouse	Free Warehouse	It is identified that the Product concerned has specifications different from what was identified before. These specifications mean that the Commodity code under which the goods are classified is incorrect and needs to be updated. Because the correct Commodity code is not an Excise controlled Product, while the initial Product before correction was, the product is removed from Excise warehouse and entered into the Free warehouse. This is very exceptional, but it does happen. Known examples are Products classified mainly on the basis of their aromatic content. Different approved methods	• IF ACTIVITY_TYPE = COMMODITY_CODE_CORRECTION • And EXCISE_GOODS_COMPONENT = Y • And EXCISE_GOODS_END_PRODUCT = N • And PARCEL_CUSTOMS_STATUS = EXCISE_CONTROLLED
----------	--------	--	--	--	----------------	---	---

IMP_BR43	IMPORT	Commodity code correction Entry Excise warehouse		Administrative correction resulting in entry into Excise warehouse	Excise Warehouse	It is identified that the Product concerned has specifications different from what was identified before. These specifications mean that the Commodity code under which the goods are classified is incorrect and needs to be updated. Because the correct Commodity code is an Excise controlled Product, while the initial Product before correction was not, the product is removed from Free warehouse and entered into the Excise warehouse. This is very exceptional, but it does happen. Known examples are Products classified mainly on the basis of their aromatic content. Different approved methods	• IF ACTIVITY_TYPE = COMMODITY_CODE_CORRECTION • And EXCISE_GOODS_COMPONENT = N • And EXCISE_GOODS_END_PRODUCT = Y • And PARCEL_CUSTOMS_STATUS = DOMESTIC
----------	--------	---	--	--	------------------	---	---

IMP_BR44	IMPORT	Commodity code correction Free warehouse		Administrative correction in Free warehouse		It is identified that the Product concerned has specifications different from what was identified before. These specifications mean that the Commodity code under which the goods are classified is incorrect and needs to be updated. This is very exceptional, but it does happen. Known examples are Products classified mainly on the basis of their aromatic content. Different approved methods apply, whereby the results can be different. We have seen some instances where the different methods lead to slightly different results, but with a difference that does matter for the classification. Or, lines	• IF ACTIVITY_TYPE = COMMODITY_CODE_CORRECTION • And EXCISE_GOODS_COMPONENT = N • And EXCISE_GOODS_END_PRODUCT = N • And PARCEL_CUSTOMS_STATUS = DOMESTIC
----------	--------	--	--	---	--	--	---

