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NOTA¹

van : de delegaties van Frankrijk, Duitsland, Italië en het Verenigd Koninkrijk, alsmede de Europese Commissie

aan : de Groep Economische Vraagstukken (Douane-unie)

Betreft : Initiatief van de G7 inzake standaardisering en vereenvoudiging van douane-procedures

Inleiding

De groep heeft zich tijdens haar vergaderingen van 9 en 16 maart 1999 ingenomen verklaard met het initiatief van de G7 inzake standaardisering en vereenvoudiging van douaneprocedures; zij steunde dit initiatief en nam en nota van de uitkomst van de tot dusver gevoerde besprekingen.

Doel

De delegaties van Frankrijk, Duitsland, Italië en het Verenigd Koninkrijk alsmede de Europese Commissie verzoeken de **Groep Economische Vraagstukken (Douane-unie)** de sedertdien op het niveau van de G7 gemaakte vorderingen te consolideren (zie bijlagen 1 t/m 3).

¹ De bijlagen zullen alleen in de Engelse taal worden verstrekt.

Inleiding

In **bijlage 1** (kolom IM) gaat de maximumlijst van gegevens waarom mag worden verzocht voor “gewone” goederen die tot verbruik worden ingevoerd. Een gedeelte daarvan (**bijlage 1**, kolom CR) behelst de gegevens die nodig worden geacht om te kunnen beslissen of de goederen moeten worden vrijgegeven via een vereenvoudigde procedure in twee fasen. In **bijlage 2** gaan de gegevens die een beknopte invoeraangifte zou moeten bevatten.

Om het beoordelen van deze reeksen gegevens (bijlagen 1 en 2) te vergemakkelijken gaat in **bijlage 3** een overzicht van alle gegevens waarom thans conform de momenteel in de Gemeenschap vigerende douanewetgeving (normale procedure) bij invoer tot verbruik mag/moet worden verzocht (in het enig administratief document of in de aangifte van douanewaarde DV 1), maar die niet zijn opgenomen in de reeksen invoergegevens van de G7. De legenda bij de lijsten gaat in **bijlage 4**.

Toekomstige werkzaamheden

Uitgaande van de EDIFACT-normen van de VN zal de Technische Werkgroep van de G7 (TWG) **elektronische berichten ontwikkelen** op basis van de reeksen gegevens van de bijlagen 1 en 2. Dit werk zal met voorrang worden aangepakt, te beginnen met de vergadering van de TWG van 17 t/m 21 mei 1999. Het beraad over de reeksen uitvoergegevens en over de reeks gegevens voor de regeling inzake het douanevervoer wordt voortgezet. De Raadsgroep zal uitvoerig op de hoogte worden gehouden van de verdere vorderingen.

Werkbeginselen

De op het niveau van de G7 bereikte resultaten zijn op de volgende uitgangspunten gebaseerd:

1. De reeksen gegevens zullen uitsluitend worden gebruikt in het kader van een nieuwe categorie van **vereenvoudigde procedures** voor het gebruik waarvan de bevoegde autoriteiten een **vergunning** kunnen afgeven.

2. Deze procedures zijn alleen van toepassing op **“gewone” goederen**, een begrip dat nog niet afdoende is gedefinieerd. Tot dusver luidt de algemene mening dat dit goederen zijn waarvoor geen bijzondere meldingsverplichtingen bestaan (zoals voor bepaalde goederen die onderworpen zijn aan verboden en beperkingen), waarbij geen bijzonder frauderisico wordt gelopen en die niet onderworpen zijn aan enige vorm van bijzonder toezicht (bijvoorbeeld om redenen van handelspolitiek).
3. De bedoeling is reeksen gegevens uit te werken voor **elektronische douaneaangiften** die door de administraties **elektronisch** zullen worden **verwerkt**.
4. Het is de bedoeling dat handelaars hun gegevens slechts **één keer** aan de administratie hoeven te verstrekken. De administratie zou bijvoorbeeld via elektronische gegevensverwerking gebruik kunnen maken van de gegevens die in een beknopte douaneaangifte zijn verstrekt voor de invoer van goederen tot verbruik.
5. Elke reeks gegevens (zie bijlagen 1 en 2) zal worden omgezet in een **gestandaardiseerd elektronisch bericht** dat door alle staten van de G7-groep wordt gebruikt.
6. Elke staat van de G7-groep zal voor zichzelf uitmaken of en in hoeverre het mogelijk is de daadwerkelijk te verstrekken gegevens **nog verder te beperken**. Bij de overeengekomen gegevensreeksen gaat het om een maximumlijst; minder is altijd toegestaan.
7. Een intensievere, computergesteunde **risicoanalyse**, in combinatie en/of aangevuld met een directe, selectieve **controle**, moet zorgen voor een vermindering van de hoeveelheid gegevens die gewoonlijk ten behoeve van douaneaangiften van ondernemingen wordt verlangd.
8. Bij controles (hetzij steekproefsgewijs, hetzij wanneer onregelmatigheden worden vermoed) mogen de administraties **te allen tijde nadere informatie** verlangen (zelfs meer dan de maximumgegevens).
9. **Andere douaneprocedures**, met inbegrip van vereenvoudigde procedures, blijven onverlet en mogen **verder worden toegepast**.

Sec Code	Name	Definition	C	IM	Comments
	(UNTDE (UNTTED),... D)		R		
data elements					
a	1496 Goods item number	Serial [sequential] number differentiating each separate goods item entry of a consignment as contained in one document/declaration	C	C	SAD32
a	6048 Net net weight	Weight (mass) of the goods themselves without any packing	C	C	SAD38
a	6102 Supplementary quantity [Tariff quantity]	Number of units of measurement of the goods as required by customs to be expressed for tariff, statistical or fiscal purposes. This element may include a weight (mass), if different to that already specified elsewhere			
a	6292 Gross weight	Weight (mass) of goods including packing but excluding the carrier's equipment	C	C	SAD35
a	6411 Measure unit qualifier	Indication of the unit of measurement in which weight (mass), capacity, length, area, volume or other quantity is expressed	C	C	SAD47/2 p/o
a	7002 Description of goods	Plain language description of the nature of goods sufficient to identify them at the level required for banking, Customs, statistical or transport purposes, avoiding unnecessary detail (Generic term)[goods declaration]			
a	7065 Type of packages identification	Description of the form in which goods are presented, identification	C	C	SAD31 p/o
a	7102 Shipping marks	Marks and numbers identifying individual packages	C	C	SAD31 p/o
a	7124 UNDG Number [Dangerous Goods Code]	Unique serial number assigned within the United Nations to substances and articles contained in a list of the dangerous goods most commonly carried	C	C	SAD44 p/o
a	7224 Number of packages	Number of [packages per commodity code packed in such a way that they cannot be divided without first undoing the packing, where the goods are unpacked, enter the number of such goods covered by the Goods declaration, or the word bulk, as the... sgd33			
a	7282 Tariff code number (Customs)	Code number of the goods in accordance with the tariff nomenclature system of classification in use where the Customs declaration is made	C	C	SAD33/1-2

a	7370	Total number of packages	Total number of packages of the entire [declaration]/consignment	C	C	SAD06
a	9805	Additional tariff code numbers	Tariff line item beyond 10 digits	C	C	SAD33/1-5
b	1168	[deferred] payment reference	Reference or indication of the [deferred] payment/[guarantee reference] of duty /tax [e.g. under a transit procedure]	C	C	SAD48/52 p/o
b	4391	Duty/tax payment method, coded	Method by which a duty or tax is paid to the relevant administration, coded	C	C	SAD47/6
b	5153	Duty/tax/fee type, coded	Type of duty or tax or fee applicable to commodities or of tax applicable to services, coded	C	C	SAD47/1
b	5278	Duty/tax/fee rate	Rate of duty or tax or fee applicable to commodities or of tax applicable to services	O	C	SAD47/3
b	5286	Duty/tax/fee assessment basis	Value or quantity on which a duty or tax will be assessed	C	C	SAD47/2 p/o
b	9213	Type of duty regime, coded	A statement of the full/preferential regime according to which duty is assessed, coded	C	C	SAD36
b	9807	Duty/tax/fee assessed	Amount of duty/tax/fee (includes all types of charges and duties) due [and amount of reduction (if applicable)] -assessed per duty/tax/fee type by item and/or declaration			
c	1001	Document/message name, coded	Document/message identifier expressed in code	C	C	SAD01/1-2-3
c	1004	Document/message number	Reference number assigned to the document/message by the issuer	C	C	SAD07
c	1426	Goods declaration number (Customs)	Number, assigned or accepted by Customs, to identify a goods declaration	C	C	SADA p/o
c	2007	Document date, coded	Date when the document is issued and-when appropriate-signed or otherwise authenticated (generic term), coded	C	C	SAD54 p/o
c	2037	Goods declaration acceptance date (Customs), coded	Date on which a goods declaration is accepted by Customs in accordance with Customs legislation [or intended date of goods declaration (in case of pre-filing)], coded			
c	4423	Nature of transaction, coded	An indication for Customs of the type of contract under which goods are supplied, coded	C	C	SAD24
c	4426	Authentication	Proof that a document has been signed or otherwise authenticated, indicating-when appropriate-the status of the party signing or authenticating it	C	C	SAD50 p/o SAD54 p/o SAD D p/o
c	9033	Previous customs procedure, coded	Customs procedure, if any, which has been applied to the goods prior to the application of a different Customs procedure, coded			
c	9381	Customs procedure, coded	Treatment applied by the Customs to the goods which are subject top Customs control, coded	C	C	SAD37/1 p/o SAD37/2

C	9810	Error condition override	Request and coded reason to override automatic system edits. Explains data that the system might otherwise reject	C	C
C	9812	Exit date	Date the goods depart last port, airport, or border post of country whence consigned (country of export).	C	
C	9815	Previous customs document number	The serial number or authentication number of a previous customs document	C	SAD40 p/o
C	9816	Unique consignment reference number	Unique number assigned by the trader to consignment to control the movement/transaction of goods, both for import and export	C	C
C	9817	Additional Document Reference (licences, certificates etc.), coded	Name and number of document referred to such as a licence or certificate	C	SAD44 p/o
C	9819	Declaration line number previously recorded	Item number pertaining to the previous customs filing	C	
C	9838	Date and time of arrival at first port of arrival in customs territory	Date and time of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port	C	C
C	9839	Date and time of arrival at place of discharge	Date and time of arrival at port or airport with intent to unload	C	C
C	9902	Trader reference number	For reference by trader	O	O
C		Estimated date of arrival at place of presentation	Estimated date when goods arrive at the customs office or other place where they have to be presented to customs	?	?
d	3088	Customs office of entry	?Customs office at which goods enter the customs territory of destination	C	SAD29
d	3097	Customs office of exit, coded	Customs office [by which the goods leave or are intended to leave the customs territory] at which the goods leave the country of dispatch/export, coded		
d	3157	Warehouse, coded	Identification and location of warehouse where a particular consignment has been stored, coded	C	SAD49
d	3221	Country whence consigned, coded	Country from which the goods were initially despatched to the importing country without any commercial transaction taking place in intermediate countries, coded	C	SAD15/a
d	3239	Country of origin, coded	Country in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the Customs tariff, of quantitative restrictions, or of any other measure related to trade, coded		
d	3334	Place of loading	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are loaded on to the means of transport being used for their carriage [from the customs territory]		
d	3335	Place of loading, coded	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are loaded on to the means of transport being used for their carriage [from the customs territory]	C	SAD27

d	3384	Location of goods	Indication of the place where goods are located and where they are available for examination	C	C	SAD30
d	3392	Place of discharge	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are unloaded from the means of transport having been used for their carriage	C	C	
d	3393	Place of discharge, coded	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are unloaded from the means of transport having been used for their carriage, coded	C	C	SAD27
d	9846	Location of goods, coded	Indication of the place where goods are located and where they are available for examination, coded	C	C	SAD30
d	9851	Customs clearance office	Customs office to which the goods declaration is addressed	C	C	
d	9853	Destination of goods,	Place (address), region or country (coded) of ultimate destination of goods	C	C	SAD17, 17b, 27
d	9855	Region of origin	Region in which the goods have been produced or manufactured, according to criteria laid down for the purposes of application of the customs tariff, or quantitative restrictions, or of any other measure related to trade	C	C	
d	9860	First port of arrival	?(for air) first airport, (land) arrival at first border post and (sea) arrival at first port	C	C	
d	9906	Place of physical examination	#C:Place where goods are to be examined, if different from Location of Goods	O	O	#C:US
e	3002	Buyer	Name, address [and telephone number] of the party to which merchandise is sold	C	C	DV 1 02a
e	3003	Buyer, coded	[Reference number for the ...]	C	C	DV 1 02a
e	3020	Importer	Name, address [and telephone number] of party who makes-or on whose behalf a Customs clearing agent or other authorized person makes- an import declaration. This may include a person who has possession of the goods or to whom the goods are consigned...	C	C	SAD14
e	3021	Importer, coded	[Reference number for the ...]	C	C	DV 1 02b
e	3030	Exporter	Name, address [and telephone number] of the person who makes -or on whose behalf- the export declaration -is made- and who is the owner of the goods or has similar right of disposal over them at the time when the declaration is accepted	C	C	
e	3031	Exporter, coded	Name, address [and telephone number] of the person who makes -or on whose behalf- the export declaration -is made- and who is the owner of the goods or has similar right of disposal over them at the time when the declaration is accepted, coded	C	C	coded 9938
e	3127	Carrier identification	Identification of party undertaking or arranging transport of goods between named points	C	C	
e	3132	Consignee	Name, address [and telephone number] of party to which goods are consigned	C	C	SAD08

e	3133	Consignee, coded	[Reference number for the ...]	C	C	SAD08
e	3196	Agent	Name[,address and telephone number] of a person authorized to act on behalf of another party	C	C	SAD14
e	3336	Consignor	Name, address [and telephone number] of party which, by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him		C	SAD02 p/o
e	3337	Consignor, coded	[Reference number for the ...]	C	C	SAD02 p/o
e	3346	Seller	Name, address [and telephone number] of party selling merchandise to a buyer		C	SAD02 DV 1 01
e	3347	Seller, coded	[Reference number for the ...]	C	C	SAD02 DV 1 01
e	9867	Agent, coded	Reference number for the person authorised to act on behalf of another party, coded	C	C	SAD14
e	9868	Agent, status	The capacity in which the agent is acting, i.e. direct or indirect representative	C	C	SAD14
e	9869	Manufacturer	Name, address and telephone number of party which manufactures goods	C	C	coded 9930
e	9870	Surety/guarantor	Surety/guarantor other than deferred payment guarantor		C	
e	9907	Goods declaration notify party	Name and address of party to be notified of arrival of goods	O	O	coded 9932
e	9930	Manufacturer, coded	Name, address and telephone number of party which manufactures goods, coded		C	uncoded 9869
e	9932	Goods declaration notify party, coded	Name and address of party to be notified of arrival of goods, coded	O	O	uncoded 9907
e	9938	Carrier identification, coded	Identification of party undertaking or arranging transport of goods between named points, coded	C	C	uncoded 3127
f	1188	Transport document number	Reference assigned by the carrier or his agent to the transport document	C	C	SAD07/44
f	8250	Identification of means of transport at departure/arrival	Identification of the means of transport used at the time of presentation of the consignment to a Customs office in the context of a goods declaration	C	C	SAD18id p/o
f	8260	Equipment identification number	Marks (letters and/or numbers) which identify equipment e.g. unit load device	C	C	SAD31 p/o
f	8262	Container identifier qualifier	Code indicating whether a container is marked (letters and/or numbers) in accordance with ISO 6346 or some other system, to enable the correct validation routine to be operated		C	SAD31 p/o
f	8270	Identification of active means of transport crossing the border [of the customs territory]	Identification of the active means of transport used in crossing the border [of the customs territory]_of the country of dispatch/export or the country of final destination	C	C	SAD21id p/o

		customs territory]						
f	8453	Nationality of [arriving] means of transport, coded	Name of the country in which a means of transport is registered, coded			C		SAD18 nat
f	9874	Nationality of means of transport crossing the border of customs territory, coded	Name of the country in which a means of transport crossing the border of customs territory is registered, coded		C	C		SAD21 nat
f	9877	Mode/type of means of transport at departure	Means and method of transport used for the carriage of the goods at departure			C		SAD26 SAD18 id p/o
f	9878	Mode/type of means of transport at arrival	Means and method of transport used for the carriage of the goods at arrival			C		SAD26 SAD18 id p/o
f	9880	Nationality of means of transport at arrival, coded	Nationality of the active means of transport used at place of arrival, coded			C		SAD18 nat
f	9943	Transponder Number	The number of a transponder for a radio identification of the means of transport		O	O		
f	9945	Mode/type of means of transport crossing the border of customs territory, coded	Means and method of transport used for the carriage of the goods, coded		C	C		SAD25 SAD21 id p/o
g	1156	[Invoice] Line number	Number of the line in the document/message referenced in 1154 Reference number		C	C		
g	1334	Invoice number	Reference number assigned by the seller to a commercial invoice		C	C		DV 1 04 p/o
g	2376	Invoice date	Date when a commercial invoice is issued			C		DV 1 04 p/o
g	3019	Incoterms place, coded	Name of the point or port of departure, shipment or destination, as required under the applicable Incoterm, coded			C		SAD 20/2
g	4111	Incoterms code	Code to indicate applicable Incoterm under which seller undertakes to deliver merchandise to buyer			C		SAD 20/1 DV 1 03
g	4432	Acceptance of goods	Declaration by the carrier that the goods have been received for shipment, or loaded on board, or taken in charge			C		
g	5032	Customs value	Value declared for Customs purposes of those goods in a consignment which are subject to the same Customs procedure, an have the same tariff/statistical heading, country and duty regime		C	C		SAD47/2 p/o
g	5114	Freight	Total amount of freight for whole declared goods			O		

g	5116	Item amount	Amount due for each chargeable item of goods or services	C	C	SAD 42
g	5218	Statistical value	Value declared for statistical purposes of those goods in a consignment which have the same statistical heading	C	C	SAD46
g	5292	Freight cost (Customs)	Costs incurred by the shipper in moving the goods, by whatever means, to the port or place of importation. Besides transport costs, this element may include sub-elements such as documentation, loading, unloading an insurance...			
g	5402	Rate of exchange	The rate at which one specified currency is expressed in another specified currency	?	?	SAD23
g	5444	Total invoice amount	Total amount of invoice price for the goods declared in one declaration	C	C	SAD22/2
g	5486	Insurance cost	Total amount of insurance premium for whole declared goods.		O	
g	6345	Currency, coded	The name or symbol of the monetary unit [associated with an amount] involved in the transaction, coded	C	C	SAD22/1 SAD44 p/o
g	9808	Invoice/other value	#F	C	C	F
g	9891	Charges	Aggregate cost of freight, insurance and all other costs and expenses from foreign port of export to port of entry	C	C	DV 1 17a-b-c
g	9893	Price influence	Indicator that a relationship influenced the price (Art. 1, 2, a of WTO valuation agreement)	?	?	DV1 07b
g	9894	Royalties and licence fees	Indicator of amounts that the buyer must pay as a condition of sale to the extent that they are not included in the price (Art. 8, 1, c of WTO valuation agreement)			
g	9895	Assists	Indicator of the existence of specified goods and services supplied by the buyer free of charge or at reduced cost (Art. 8, 1, b of WTO valuation agreement)			
g	9896	Proceeds	Indicator of amounts that would accrue to the seller for any subsequent resale, disposal or use of the goods (Art. 8, 1, d of WTO valuation agreement)			
g	9897	Commissions	Indicator of amounts paid to intermediaries for their participation in the conclusion of a sale. This excludes buying commissions. (Art. 8, 1, a, i of WTO valuation agreement)			
g	9898	Valuation method	Indicates the basis on which the customs value is determined	C	C	SAD 43
g	9908	Nature of invoice price	A:Commercial value; B:No commercial value; C:Commercial value + No Commercial value, etc.	O	O	
g	9911	Nature of freight	A:Total freight without adjustment, B:Part of freight in accordance with single invoice (in case that more than one invoice goods are carried by single B/L), etc			
g	9914	Nature of insurance	A:Individual insurance, B:Comprehensive insurance	O	O	

g	9917	Register number of comprehensive insurance	If comprehensive insurance premium rate are registered in the system, system automatically calculates premiums in accordance with invoice value		C	SAD 45 p/o
g	9920	Additional information for valuation adjustment formula (incoterms prices);(*3)	For example, EXW(*1)=USD(*2)=5000(*3) If adjustment formula uses other than Incoterms which is used on invoice, declarant uses this element			
g	9921	Valuation formula	In case that valuation adjustment formula is not registered in the system, declarant may use this element		C	
g	9922	Total sum of parameter for proportional distribution (Header level)	Usually, system automatically calculates this parameter. If declarants wish to use another parameter, they can use this element			
g	9923	Parameter for proportional distribution (Item level)	Usually, system automatically calculates this parameter. If declarants wish to use another parameter, they can use this element			
g	9924	Qualifier for proportional distribution method of freight	Declarant may choose proportional distribution method of freight by inputting this element; eg A:Proportional distribution by weight, B:Proportional distribution by volume			
g	9925	Other charges/deductions	#J		O	
g	9927	VAT valuation adjustment	A formula to allow for reduction of value for UK VAT where goods have already crossed the Community frontier.		O	
g	9940	Type of invoice, coded	Reference to the type of invoice attached to declaration eg commercial, pro-forma, photocopy, etc., coded		C	
g	9941	Parties' relationship, coded	Indication as to whether or not there are financial or other relationships between the parties to a transaction, coded		C	
g	9944	Additional information for valuation adjustment formula (incoterms);(*1), coded	This element is used in associate with "Additional information for valuation adjustment (Incoterms prices)", coded		O	

Sec Code	Name	Definition	CR	Comment
(UNTDE D)	(UNTDED,...)			
data elements				
a	1496 Goods item number	Serial [sequential] number differentiating each separate goods item entry of a consignment as contained in one document/declaration	C	SAD32
a	6292 Gross weight	Weight (mass) of goods including packing but excluding the carrier's equipment	C	SAD35
a	6411 Measure unit qualifier	Indication of the unit of measurement in which weight (mass), capacity, length, area, volume or other quantity is expressed	C	SAD47/2 p/o
a	7004 Brief cargo description	Plain language description of the cargo of a means of transport, in general terms only	C	SAD31 p/o
a	7065 Type of packages identification	Description of the form in which goods are presented, identification	C	SAD31 p/o
a	7102 Shipping marks	Marks and numbers identifying individual packages	C	SAD31 p/o
a	7124 UNDG Number [Dangerous Goods Code]	Unique serial number assigned within the United Nations to substances and articles contained in a list of the dangerous goods most commonly carried	C	SAD44 p/o
a	7282 Tariff code number (Customs)	Code number of the goods in accordance with the tariff nomenclature system of classification in use where the Customs declaration is made	C	SAD33/1-2
a	7370 Total number of packages	Total number of packages of the entire [declaration]/consignment	C	SAD06
a	7402 Identity number	Unique number affixed by the manufacturer to individual pieces of products for identification purposes [e.g. VIN]	C	SAD31 p/o
c	1001 Document/message name, coded	Document/message identifier expressed in code	C	SAD01/1-2-3
c	1004 Document/message number	Reference number assigned to the document/message by the issuer	C	SAD07

C	2007	Document date, coded	Date when the document is issued and-when appropriate-signed or otherwise authenticated (generic term), coded	C	SAD54 p/o
C	2281	Departure date (and time), coded	Date [on which the goods began their direct and uninterrupted journey from exporters premises or other locations to the country of destination] (and time) of departure of means of transport, coded	C	
C	4426	Authentication	Proof that a document has been signed or otherwise authenticated, indicating-when appropriate-the status of the party signing or authenticating it	C	SAD50 p/o SAD54 p/o SAD D p/o
C	9815	Previous customs document number	The serial number or authentication number of a previous customs document	C	SAD40 p/o
C	9816	Unique consignment reference number	Unique number assigned by the trader to consignment to control the movement/transaction of goods, both for import and export	C	
C	9838	Date and time of arrival at first port of arrival in customs territory	Date and time of arrival of means of transport at (for air) first airport, (land) arrival at first border post and (sea) arrival at first port	C	
C	9839	Date and time of arrival at place of discharge	Date and time of arrival at port or airport with intent to unload	C	
C	9902	Trader reference number	For reference by trader	O	
C		Estimated date of arrival at place of presentation	Estimated date when goods arrive at the customs office or other place where they have to be presented to customs	?	
d	3221	Country whence consigned, coded	Country from which the goods were initially despatched to the importing country without any commercial transaction taking place in intermediate countries, coded	C	SAD15/a
d	3335	Place of loading, coded	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are loaded on to the means of transport being used for their carriage [from the customs territory]	C	SAD 27
d	3393	Place of discharge, coded	Name of the seaport, airport, freight terminal, rail station or other place at which the goods (cargo) are unloaded from the means of transport having been used for their carriage, coded	C	SAD 27
d	9847	Country(ies) of transit	The country(ies) through which the goods were shipped in transit under customs control to the destination country	C	
d	9851	Customs clearance office	Customs office to which the goods declaration is addressed	C	
d	9860	First port of arrival	?(for air) first airport, (land) arrival at first border post and (sea) arrival at first port	C	
e	3127	Carrier identification	Identification of party undertaking or arranging transport of goods between named points	C	coded 9938
e	3132	Consignee	Name, address [and telephone number] of party to which goods are consigned	C	SAD08

e	3133	Consignee, coded	[Reference number for the ...]	C	SAD08
e	3141	Declarant, coded	Name and address of party which makes a declaration to an official body or -where legally permitted- in whose name, or on whose behalf, a declaration to an official body is made, coded	C	
e	3180	[Cargo] notify party	Name and address of party to be notified of arrival of goods	O	
e	3181	Notify party, coded	Name and address of party to be notified of arrival of goods, coded	O	
e	3336	Consignor	Name, address [and telephone number] of party which, by contract with a carrier, consigns or sends goods with the carrier, or has them conveyed by him	C	SAD02 p/o
e	3337	Consignor, coded	[Reference number for the ...]	C	SAD02 p/o
e	5498	Number of crew	Total number of the members of the crew, including the captain/master, of a means of transport	C	
e	9865	Master/operator	Master(of Vessel), or operator of other mode of transport e.g., pilot, or driver	C	coded 9929
e	9866	Names of crew	Names of crew	O	
e	9929	Master/operator, coded	Master(of Vessel), or operator of other mode of transport e.g., pilot, or driver, coded	C	uncoded 9865
e	9938	Carrier identification, coded	Identification of party undertaking or arranging transport of goods between named points, coded	C	uncoded 3127
f	1188	Transport document number	Reference assigned by the carriere or his agent to the transport document	C	SAD07 SAD44
f	8028	Conveyance reference number	Unique reference given by the carrier to a certain journey or departure of a means of transport (generic term)	C	
f	8130	Container status	Indication whether containers and other similar unit load devices are empty or carry one or more consignments	C	
f	8250	Identification of means of transport at departure/arrival	Identification of the means of transport used at the time of presentation of the consignment to a Customs office in the context of a goods declaration	C	SAD18 td p/o
f	8260	Equipment identification number	Marks (letters and/or numbers) which identify equipment e.g. unit load device	C	SAD31 p/o
f	8262	Container identifier qualifier	Code indicating whether a container is marked (letters and/or numbers) in accordance with ISO 6346 or some other system, to enable the correct validation routine to be operated	C	SAD31 p/o
f	8270	Identification of active means of transport crossing the border [of the customs territory]	Identification of the active means of transport used in crossing the border [of the customs territory] of the country of dispatch/export or the country of final destination	C	SAD21 td p/o

f	8453	Nationality of [arriving] means of transport, coded	Name of the country in which a means of transport is registered, coded	C	SAD18 nat
f	9308	Seal number	The number of a custom seal or another seal affixed to the containers or other transport unit	C	SAD31 p/o SAD D p/o
f	9874	Nationality of means of transport crossing the border of customs territory, coded	Name of the country in which a means of transport crossing the border of customs territory is registered, coded	C	SAD21 nat
f	9943	Transponder Number	The number of a transponder for a radio identification of the means of transport	O	
f	9945	Mode/type of means of transport crossing the border of customs territory, coded	Means and method of transport used for the carriage of the goods, coded	C	SAD25 SAD21 id p/o
g	5032	Customs value	Value declared for Customs purposes of those goods in a consignment which are subject to the same Customs procedure, an have the same tariff/statistical heading, country and duty regime	O	SAD47/2 p/o

BOX References in the SAD	DATA ELEMENTS	COMMENTS	UNTDE D Nr
3	Forms	This is a data element which is not relevant in a computerised environment.	
4	Loading list	This is a data element which is not relevant in a computerised environment.	9801
5	Nr of items	This element can be derived automatically by the computer system.	9802
9	Person responsible for financial settlement	This element is not mentioned in the dataset; it is considered for abolition in the context of the SAD reform.	
10	Country of last consignment	This element is not mentioned as such in the dataset but can be deducted from the data in box 29; The Commission proposed to abolish it in the context of the SAD reform.	3331
11	Trading country	This element is not mentioned in the dataset; The Commission proposed to abolish it in the context of the SAD reform.	

12	Value details	This element is not mentioned in the dataset; Its use varies considerably on the SAD; It may contain the reference to the authorisation linked with the application of Article 179,3 of Reg 2454/93. (Waiver of the use of the DV1 in case of continued traffic in goods between same seller and buyer under the same conditions).	
13	PAC	This element is not mentioned in the dataset; The SAD committee is considering the collection of this information in another box of the SAD (Box 33) .	
15	Country whence consigned	This element exists in coded form (under UNTDED Nr 3221); The removal of non-coded references for countries is consistent with the reform of the SAD.	3220
16	Country of origin	This element is not mentioned as such in the dataset but exists in coded form (under UNTDED Nr 3239); The removal of non-coded references for countries is consistent with the reform of the SAD.	
17	Country of destination	The content of this element can be found elsewhere in the dataset in a coded form (as part of UNTDED Nr 9853 (destination of goods)); The removal of non-coded references for countries is consistent with the reform of the SAD.	3216

19	Container	In a computer environment, this element can be derived by the system from SAD box 31 (UNTDDED Nr 8260 (Equipment identification number)).	4140
20/3	Delivery terms - Others (Places situated outside the Community)	This element is not mentioned in the dataset; it is currently under scrutiny in the context of the SAD reform exercise. It can be argued that it constitutes a repetition of the data already collected in the 2nd subdivision of box 20 (Incoterm place, under UNTDDED Nr 3019), which completes UNTDDED Nr 4111 (1st subdivision of box 20).	
23	Exchange rate	This element is still under discussion; it is also under scrutiny in the framework of the SAD reform exercise. In a computer environment, it can be argued that this element can be generated automatically by the system that can store the exchange rates centrally.	5402
28	Financial and banking data	This element is not mentioned in the dataset; The Commission proposed to abolish this element in the context of the SAD reform. Discussions in the SAD committee have already shown that this box does no longer contain the data which it was originally designed to accommodate.	
31 (Part of)	Part of box 31 where particulars are required by specific legislations (VAT, excise ...)	This element is not mentioned as such in the dataset. However, the substance of the mentions concerned is likely to be largely coded in box 33, 5th subdivision of the SAD (National tariff additional codes), present in the dataset under UNTDDED Nr 9805 (Additional tariff code numbers).	

39	Quotas	This element is not mentioned as such in the dataset; The Commission proposed to abolish it in the context of the SAD reform because it can generally be derived from other data elements of the declaration.	
44	Additional information	The only mention in that respect in the dataset refers to the United Nations dangerous goods code; However, it is likely that most of the cases where that information would be required would feature non-ordinary goods, which fall outside the scope of the G7 exercise.	
45	Adjustment	This valuation data element is not mentioned in the dataset because it is deemed to be obtainable via subsequent audits. However, this issue is still under discussion.	
54	Place of issue	This element is not included per se in the dataset because, in an electronic environment, this information can be automatically generated by the system, as part of the message. However, this issue is still under discussion.	3410
54	Name of declarant or of his representative	This element is not specifically included in the dataset because, in an electronic environment, this information can be automatically generated by the system, as part of the message.	

BOX references in the DV1	DATA ELEMENT	COMMENTS	UNTTED Nr
5	Number and date of contract	This element could be obtained via subsequent controls/audits	
6	Number and date of any previous Customs decision concerning boxes 7 to 9 (relationship, restrictions, royalties ...)	This element is available in customs records	
7b	Price influence	This element will be included in a later version of the datasets and would suffice to initiate audit controls, if necessary.	9893 9941
7c	Comparative value test	This optional element on the DV1 can currently be provided by the trader but merely indicates that he wants to file additional information to customs.	
8a	Existence of restrictions	This element could be obtained via subsequent controls/audits	
8b	Existence of a condition that would affect value	This element could be obtained via subsequent controls/audits	

8	Nature of the conditions or restrictions	This element could be obtained via subsequent controls/audits	
9a	Royalties and license fees	This element will be included in a later version of the datasets and would suffice to initiate audit controls, if necessary.	9894
9b	Proceeds	This element will be included in a later version of the datasets and would suffice to initiate audit controls, if necessary.	9896
9	Specification of conditions to royalties and proceeds	This element would have to be obtained via subsequent audits/controls on the basis of the information collected in boxes 9a and 9b of the DV1	
10a	Number of continuation sheets	This is a data element which is not relevant in a computerised environment.	
10b	Place and date of establishment, and signature	This element is not included per se in the dataset because, in an electronic environment, this information can be automatically generated by the system, as part of the message.	3410
11b	Indirect payments	This element could be obtained via subsequent controls/audits	
12	Total DV1 A section	This element is merely an addition of other elements.	

13a	Commissions	This element will be included in a later version of the datasets and would suffice to initiate audit controls, if necessary.	9897
13b	Brokerage	This element could be obtained via subsequent controls/audits	
13c	Containers and packing	This element could be obtained via subsequent controls/audits	
14	Assists	This element will be included in a later version of the datasets and would suffice to initiate audit controls, if necessary.	9895
15	Royalties and license fees	The dataset contains an indicator (9894) of this element which should suffice to initiate audit controls, if necessary.	
16	Proceeds of subsequent resale, disposal or use	The dataset contains an indicator (9896) of this element which should suffice to initiate audit controls, if necessary.	
18	Total DV1 B section	This element is merely an addition of other elements.	
19	Costs of transport after arrival at place of introduction	This element could be obtained via subsequent controls/audits	

20	Charges for construction, erection, assembly, ... (Post import)	This element could be obtained via subsequent controls/audits	
21	Other charges	This element could be obtained via subsequent controls/audits	
22	Customs duties and taxes payable in the Community by reason of importation or sale	This element could be obtained via subsequent controls/audits	
23	Total DV1 C section	This element is merely an addition of other elements.	

G7 data base legend

Legend for all documents „G7 data base ...“.

All Excel-documents are written in Excel Version 7.0.

The understructure of the G7 data base is the United Nations Trade Data Elements Directory 1993. Adjustments to younger versions of the UNTDED are not intended.

- Sec - section of data elements
- a - commodity/shipment identifiers
- b - duty/tax calculation
- c - general
- d - country/place/location
- e - persons parties
- f - transport information
- g - value/commercial transaction information

G7 data base X.X:

- C - core data element in use
- O - optional data element in use
- ? - use of this data element is still to be discussed (former „bracketed“)

Code - Code for used data elements, usually UNTDED

Name - Name of used data elements, usually UNTDED
(Amendments bracketed „ [] “)

Definition - Definition of used data element, usually UNTDED
(Amendments bracketed „ [] “, eventually original UNTDED underlined, underlined passages not valid any more)

- CRI - cargo report import
- CR - cargo release import
- IM - import
- TR - transit
- CRE - cargo report export
- EX - export

- UK - United Kingdom
- F - France
- I - Italy
- G - Germany
- C - Canada
- J - Japan
- US - United States of America

Comments in G7 data base X.X:

- # Definition required from the named country(ies)
- SAD Single Administrative Document
- Q to be discussed because of questions of the named country(ies)
- coded refers to a coded version
- uncoded refers to an uncoded version
- AP refers to an Action Point