# Economic Commission for Europe 

## Inland Transport Committee

Working Party on Customs Questions affecting Transport

Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure

## Third session

Geneva, 13-15 September 2021
Item 4 (d) of the provisional agenda
eTIR conceptual, functional and technical documentation version 4.3:
eTIR technical specifications

## Technical details of message pair I7/I8

## Note by the secretariat

## I. Mandate

1. The Inland Transport Committee (ITC), at its eighty-second session (23-28 February 2020) approved (ECE/TRANS/294, para. 84 ${ }^{1}$ ) the establishment of the Group of Experts on Conceptual and Technical Aspects of Computerization of the TIR Procedure (WP.30/GE.1) and endorsed its Terms of Reference (ToR) ${ }^{2}$ (ECE/TRANS/WP30/2019/9 and ECE/TRANS/WP.30/2019/9/Corr.1), pending approval by the United Nations Economic Commission for Europe (ECE) Executive Committee (EXCOM). EXCOM during its remote informal meeting (20 May 2020) approved the establishment of WP.30/GE. 1 until 2022, based on the ToR included in document ECE/TRANS/WP.30/2019/9 and Corr.1, as contained in document ECE/TRANS/294 (ECE/EX/2020/L.2, para. 5(b)). ${ }^{3}$
2. The ToR of the Group stipulate that the Group should focus its work on preparing a new version of the eTIR specifications, pending the formal establishment of the Technical Implementation Body (TIB). More specifically, the Group should (a) prepare a new version of the technical specifications of the eTIR procedure, and amendments thereto, ensuring their alignment with the functional specifications of the eTIR procedure; (b) prepare a new version of the functional specifications of the eTIR procedure, and amendments thereto, ensuring

[^0]their alignment with the conceptual specifications of the eTIR procedure; (c) prepare amendments to the conceptual specifications of the eTIR procedure, upon requests by WP.30.
3. This document presents the technical details of the eTIR messages I7 and I8. These aspects will be part of the eTIR technical specifications document.

## II. Communication between eTIR stakeholders and the eTIR international system

## A. List of eTIR messages

## 1. I7/I8 message pair

4. This section describes the technical specifications of the "I7 - Record declaration data" request message, sent by the national customs system to send the data relevant to the declaration accepted by the customs authorities; and the "I8 - Record declaration data results" response message, sent back by the eTIR international system.
(a) $\mathbf{I 7}$ - Record declaration data
5. It is important to note that the "I7 - Record declaration data" message can be used in two different approaches. The first approach is by the initial customs office of departure that will start the TIR transport and where the national customs system will send the original declaration data to the eTIR international system. This declaration data is built upon the "advance TIR data" previously sent by the holder as shown in the following figure.

Figure I
Sending the original declaration data

6. The second approach is by any other customs office along the itinerary which would have received "advance amendment data" from the holder. In this case, and upon acceptance of this data by the customs officer, the national customs system of this customs office will send an amendment of the declaration data to the eTIR international system.

Figure II
Sending the amended declaration data

7. The way to indicate if the "I7 - Record declaration data" message is used as "original" or an "amended" declaration data is by setting the appropriate value in the first field of the message: "Message function, coded".

| eTIR field name | Mapping to the XML element (XPATH) | Status | Cardinality | Format | Code lists | Conditions | Rules |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\vdash$ Message function, coded | Function | R | $1 . .1$ | n.. 2 | CL16 |  |  |
| - Message identifier | ID | R | $1 . .1$ | an.. 70 |  |  |  |
| - Type, coded | TypeCode | R | $1 . .1$ | an.. 3 | CL26 |  |  |
| ¢ DECLARATIONDATA | Declaration | R | $1 . .1$ |  |  |  |  |
| $\dagger$ Issuing date time | Declaration/IssueDateTime | R | $1 . .1$ | an. 35 |  |  |  |
| - Total gross weight | Declaration/TotalGrossMassMeasure | O | $0 . .1$ | n..16,6 |  |  |  |
| † ADDITIONALINFORMATION | Declaration/AdditionalInformation | D | $0 . .1$ |  |  | C008 |  |
| \| L Remarks | Declaration/AdditionalInformation/StatementDescription | O | $0 . .1$ | an.. 512 |  |  |  |
| - AGENT | Declaration/Agent | O | $0 . .1$ |  |  |  |  |
| \| - Name | Declaration/Agent/Name | D | $0 . .1$ | an.. 70 |  | C001 |  |
| \| $\mid$ Identifier | Declaration/Agent/ID | D | $1 . .1$ | an.. 35 |  | C001 |  |
| $\mid$ L Role, coded | Declaration/Agent/RoleCode | R | $1 . .1$ | an.. 3 | CL02 |  |  |
| $\dagger$ AMENDMENT | Declaration/Amendment | D | 0..* |  |  | C008 |  |
| \| $\mid$ Type, coded | Declaration/Amendment/ChangeReasonCode | R | $1 . .1$ | an.. 3 | CL17 |  |  |
| \| ᄂ POINTER | Declaration/Amendment/Pointer | R | $1 . .1$ |  |  |  |  |
| 1 - Sequence number | Declaration/Amendment/Pointer/SequenceNumeric | R | $1 . .1$ | n.. 5 |  |  |  |
| \| $\mathrm{L}_{\text {Location }}$ | Declaration/Amendment/Pointer/Location | R | $1 . .1$ | an.. 512 |  |  |  |
| ■ SUBCONTRACTOR | Declaration/Carrier | O | 0..* |  |  |  |  |
| \| - Name | Declaration/Carrier/Name | D | $0 . .1$ | an.. 70 |  | C001 |  |
| \| $\mid$ - Identifier | Declaration/Carrier/ID | D | $0 . .1$ | an.. 35 |  | C001 |  |
| \| ¢ ADDRESS | Declaration/Carrier/Address | D | $0 . .1$ |  |  | C001 |  |


| eTIR field name | Mapping to the XML element (XPATH) | Status | Cardinality | Format | Code lists | Conditions | Rules |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1 - City name | Declaration/Carrier/Address/CityName | R | $1 . .1$ | an. 35 |  |  |  |
| \| - Country, coded | Declaration/Carrier/Address/CountryCode | R | $1 . .1$ | a2 | CL04 |  |  |
| \| $\mid$ Street and number/P.O. Box | Declaration/Carrier/Address/Line | R | $1 . .1$ | an.. 256 |  |  |  |
| \| L Postcode identification | Declaration/Carrier/Address/PostcodeID | O | $0 . .1$ | an.. 17 |  |  |  |
| † CONSIGNMENT | Declaration/Consignment | D | 0..* |  |  | C008 |  |
| $1+$ Sequence number | Declaration/Consignment/SequenceNumeric | R | $1 . .1$ | n.. 5 |  |  |  |
| \| - Heavy or bulky goods indicator | Declaration/Consignment/HeavyOrBulkyGoodsIndicator | R | $1 . .1$ |  |  |  |  |
| $1 \Vdash_{\text {¢ ATTACHEDDOCUMENTS }}$ | Declaration/Consignment/AdditionalDocument | O | 0..* |  |  |  |  |
| \| | - Number | Declaration/Consignment/AdditionalDocument/ID | R | $1 . .1$ | an.. 70 |  |  |  |
| \| | ト Issuing date time | Declaration/Consignment/AdditionalDocument/IssueDateTime | R | $1 . .1$ | an. 35 |  |  |  |
| \| | F Type, coded | Declaration/Consignment/AdditionalDocument/TypeCode | R | $1 . .1$ | an.. 3 | CL06 |  |  |
| \| | L BINARYFILE | Declaration/Consignment/AdditionalDocument/BinaryFile | O | $0 . .1$ |  |  |  |  |
| \| | - Identifier | Declaration/Consignment/AdditionalDocument/BinaryFile/ID | R | $1 . .1$ | an.. 256 |  |  |  |
| \| | - Title | Declaration/Consignment/AdditionalDocument/BinaryFile/Title | R | $1 . .1$ | an.. 256 |  |  |  |
| \| | - Author name | Declaration/Consignment/AdditionalDocument/BinaryFile/AuthorName | O | $0 . .1$ | an.. 70 |  |  |  |
| \|| トVersion | Declaration/Consignment/AdditionalDocument/BinaryFile/VersionID | O | $0 . .1$ | an.. 17 |  |  |  |
| \| | -File name | Declaration/Consignment/AdditionalDocument/BinaryFile/FileNametext | O | $0 . .1$ | an.. 256 |  |  |  |
| \| | F URI | Declaration/Consignment/AdditionalDocument/BinaryFile/URIID | O | $0 . .1$ | $\begin{aligned} & \text { an.. } 204 \\ & 8 \end{aligned}$ |  |  |  |
| \| | - MIME | Declaration/Consignment/AdditionalDocument/BinaryFile/MIMECode | O | $0 . .1$ | an.. 70 |  |  |  |
| \| | - Encoding | Declaration/Consignment/AdditionalDocument/BinaryFile/EncodingCode | O | $0 . .1$ | an.. 17 |  |  |  |
| \| | - Character set | Declaration/Consignment/AdditionalDocument/BinaryFile/CharacterSetCod e | O | $0 . .1$ | n.. 17 |  |  |  |


| eTIR field name | Mapping to the XML element（XPATH） | Status | Cardinality | Format | Code lists | Conditions Rules |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ｜｜｜Include binary object | Declaration／Consignment／AdditionalDocument／BinaryFile／IncludedBinaryO bjectBinaryObject | O | $0 . .1$ | N／A |  |  |
| ｜｜トAccess | Declaration／Consignment／AdditionalDocument／BinaryFile／Access | O | $0 . .1$ | an．． 256 |  |  |
| ｜｜－Description | Declaration／Consignment／AdditionalDocument／BinaryFile／Description | O | $0 . .1$ | an．． 256 |  |  |
| ｜｜トSize | Declaration／Consignment／AdditionalDocument／BinaryFile／SizeMeasure | 0 | $0 . .1$ | n．．16，6 |  |  |
| ｜｜トHash code | Declaration／Consignment／AdditionalDocument／BinaryFile／HashCode | 0 | $0 . .1$ | an．． 256 |  |  |
| ｜ $\mathrm{L}^{\text {Hash code algorithm id }}$ | Declaration／Consignment／AdditionalDocument／BinaryFile／HashCodeAlgori thmIDCode | O | $0 . .1$ | an．． 6 |  |  |
| \｜｜${ }_{\text {T }}$ CONSIGNMENTITEM | Declaration／Consignment／ConsignmentItem | R | 1．．＊ |  |  |  |
| ｜｜ $\mid$ Sequence number | Declaration／Consignment／ConsignmentItem／SequenceNumeric | R | $1 . .1$ | n．． 5 |  |  |
| ｜｜$\dagger$ AdDITIONALINFORMATION | Declaration／Consignment／ConsignmentItem／AdditionalInformation | O | 0．．＊ |  |  |  |
| ｜｜${ }^{\text {L Remarks }}$ | Declaration／Consignment／ConsignmentItem／AdditionalInformation／Content | R | $1 . .1$ | an．． 512 |  |  |
| ｜｜｜G GOODS | Declaration／Consignment／ConsignmentItem／Commodity | R | $1 . .1$ |  |  |  |
| ｜｜｜－Description | Declaration／Consignment／ConsignmentItem／Commodity／CargoDescription | D | $0 . .1$ | an．． 256 |  | C004 |
| ｜｜｜Һ CLASSIFICATION | Declaration／Consignment／ConsignmentItem／Commodity／Classification | O | 0．．＊ |  |  |  |
| ｜｜｜トCode | Declaration／Consignment／ConsignmentItem／Commodity／Classification／ID | R | $1 . .1$ | an．． 18 |  |  |
| ｜｜｜L Type，coded | Declaration／Consignment／ConsignmentItem／Commodity／Classification／Iden tificationTypeCode | R | $1 . .1$ | an．． 3 | CL03 |  |
| $\\|\\|$ CONSIGNEE | Declaration／Consignment／ConsignmentItem／Consignee | O | $0 . .1$ |  |  |  |
| ｜｜｜－Name | Declaration／Consignment／ConsignmentItem／Consignee／Name | D | $0 . .1$ | an．． 70 |  | C001 |
| ｜｜｜－Identifier | Declaration／Consignment／ConsignmentItem／Consignee／ID | D | $0 . .1$ | an．． 35 |  | C001 |
| ｜｜｜¢ ADDRESS | Declaration／Consignment／ConsignmentItem／Consignee／Address | D | $0 . .1$ |  |  | C001 |
| ｜｜｜｜－City name | Declaration／Consignment／ConsignmentItem／Consignee／Address／CityName | R | $1 . .1$ | an．． 35 |  |  |


| eTIR field name | Mapping to the XML element（XPATH） | Status | Cardinality | Format | Code lists | Conditions | Rules |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ｜｜｜「Country，coded | Declaration／Consignment／ConsignmentItem／Consignee／Address／CountryCo de | R | $1 . .1$ | a2 | CL04 |  |  |
| ｜｜｜｜－Street and number／P．O．Box | Declaration／Consignment／ConsignmentItem／Consignee／Address／Line | R | $1 . .1$ | an．． 256 |  |  |  |
| ｜｜｜L Postcode identification | Declaration／Consignment／ConsignmentItem／Consignee／Address／PostcodeID | O | $0 . .1$ | an．． 17 |  |  |  |
| ｜｜$\left.\right\|_{\text {T CONSIGNOR }}$ | Declaration／Consignment／ConsignmentItem／Consignor | O | $0 . .1$ |  |  |  |  |
| ｜｜｜－Name | Declaration／Consignment／ConsignmentItem／Consignor／Name | D | $0 . .1$ | an．． 70 |  | C001 |  |
| ｜｜｜－Identifier | Declaration／Consignment／ConsignmentItem／Consignor／ID | D | $0 . .1$ | an． 35 |  | C001 |  |
| ｜｜｜ᄂ ADDRESS | Declaration／Consignment／ConsignmentItem／Consignor／Address | D | $0 . .1$ |  |  | C001 |  |
| ｜｜｜－City name | Declaration／Consignment／ConsignmentItem／Consignor／Address／CityName | R | $1 . .1$ | an．． 35 |  |  |  |
| ｜｜｜「Country，coded | Declaration／Consignment／ConsignmentItem／Consignor／Address／CountryCo de | R | $1 . .1$ | a2 | CL04 |  |  |
| ｜｜｜－Street and number／P．O．Box | Declaration／Consignment／ConsignmentItem／Consignor／Address／Line | R | $1 . .1$ | an．． 256 |  |  |  |
| ｜｜｜L Postcode identification | Declaration／Consignment／ConsignmentItem／Consignor／Address／PostcodeID | O | $0 . .1$ | an．． 17 |  |  |  |
| ｜｜¢ DELIVERYDESTINATION | Declaration／Consignment／ConsignmentItem／DeliveryDestination | O | $0 . .1$ |  |  |  |  |
| ｜｜｜－Name | Declaration／Consignment／ConsignmentItem／DeliveryDestination／Name | R | $1 . .1$ | an．． 70 |  |  |  |
| ｜｜｜ム ADDRESS | Declaration／Consignment／ConsignmentItem／DeliveryDestination／Address | R | $1 . .1$ |  |  |  |  |
| ｜｜｜－City name | Declaration／Consignment／ConsignmentItem／DeliveryDestination／Address／C ityName | R | $1 . .1$ | an．． 35 |  |  |  |
| ｜｜｜トCountry，coded | Declaration／Consignment／ConsignmentItem／DeliveryDestination／Address／C ountryCode | R | $1 . .1$ | a2 | CL04 |  |  |
| ｜｜｜－Street and number／P．O．Box | Declaration／Consignment／ConsignmentItem／DeliveryDestination／Address／Li ne | R | $1 . .1$ | an．． 256 |  |  |  |
| ｜｜｜$L_{\text {Postcode identification }}$ | Declaration／Consignment／ConsignmentItem／DeliveryDestination／Address／P ostcodeID | O | $0 . .1$ | an．． 17 |  |  |  |
| ｜｜｜G GOODSMEASURE | Declaration／Consignment／ConsignmentItem／GoodsMeasure | R | $1 . .1$ |  |  |  |  |


| eTIR field name | Mapping to the XML element (XPATH) | Status | Cardinality | Format | Code lists | Conditions | Rules |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \| | ${ }^{\text {L }}$ Gross weight | Declaration/Consignment/ConsignmentItem/GoodsMeasure/GrossMassMea sure | R | $1 . .1$ | n..16,6 |  |  |  |
| \| | | PACKAGING | Declaration/Consignment/ConsignmentItem/Packaging | R | 1..* |  |  |  |  |
| \| | | - Sequence number | Declaration/Consignment/ConsignmentItem/Packaging/SequenceNumeric | R | $1 . .1$ | n. 5 |  |  |  |
| \| | | - Marks and numbers | Declaration/Consignment/ConsignmentItem/Packaging/MarksNumbersID | D | $0 . .1$ | an.. 512 |  | C002 |  |
| \| || | Number of packages | Declaration/Consignment/ConsignmentItem/Packaging/QuantityQuantity | D | $0 . .1$ | n. .8 |  | C002 |  |
| \| | ${ }^{\text {L }}$ Type, coded | Declaration/Consignment/ConsignmentItem/Packaging/TypeCode | R | $1 . .1$ | an.. 2 | CL07 |  |  |
| \| | | TRANSPORTEQUIPMENT | Declaration/Consignment/ConsignmentItem/TransportEquipment | D | $0 . .1$ |  |  | C003 |  |
| \| | ${ }^{\text {L }}$ Identifier | Declaration/Consignment/ConsignmentItem/TransportEquipment/ID | R | 1..1 | an.. 17 |  |  |  |
| \| | ५ UCR | Declaration/Consignment/ConsignmentItem/UCR | O | $0 . .1$ |  |  |  |  |
| \|| LIdentifier | Declaration/Consignment/ConsignmentItem/UCR/ID | O | $0 . .1$ | an. 35 |  |  |  |
| \| $\dagger_{\text {LOADINGLOCATION }}$ | Declaration/Consignment/LoadingLocation | O | $0 . .1$ |  |  |  |  |
| \| | ${ }^{\text {L }}$ Name | Declaration/Consignment/LoadingLocation/Name | O | $0 . .1$ | an.. 256 |  |  |  |
| \\| $\dagger$ NOTIFYPARTY | Declaration/Consignment/NotifyParty | O | $0 . .1$ |  |  |  |  |
| \| | 1 - Name | Declaration/Consignment/NotifyParty/Name | D | $0 . .1$ | an. 70 |  | C001 |  |
| \| | $\mid$ Identifier | Declaration/Consignment/NotifyParty/ID | D | $0 . .1$ | an. 35 |  | C001 |  |
| \| | ¢ ADDRESS | Declaration/Consignment/NotifyParty/Address | D | $0 . .1$ |  |  | C001 |  |
| \|| - City name | Declaration/Consignment/NotifyParty/Address/CityName | R | 1..1 | an. 35 |  |  |  |
| \|| |-Country, coded | Declaration/Consignment/NotifyParty/Address/CountryCode | R | 1..1 | a2 | CL04 |  |  |
| \| | + Street and number/P.O. Box | Declaration/Consignment/NotifyParty/Address/Line | R | 1..1 | an.. 256 |  |  |  |
| \| $\mathrm{L}_{\text {Postcode identification }}$ | Declaration/Consignment/NotifyParty/Address/PostcodeID | O | $0 . .1$ | an.. 17 |  |  |  |
| \| $\left.\right\|_{\text {C CUSTOMSOFFICEOFDEPARTURE }}$ | Declaration/Consignment/TransitDeparture | R | 1..1 |  |  |  |  |
| \| ${ }^{\text {L }}$ Identifier | Declaration/Consignment/TransitDeparture/ID | R | $1 . .1$ | an. 35 |  |  |  |


| eTIR field name | Mapping to the XML element（XPATH） | Status | Cardinality | Format | Code lists | Conditions | Rules |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \｜$\upharpoonright^{\text {CUSTOMSOFFICEOFDESTINATION }}$ | Declaration／Consignment／TransitDestination | R | $1 . .1$ |  |  |  |  |
| ｜ $\mathrm{L}^{\text {I Identifier }}$ | Declaration／Consignment／TransitDestination／ID | R | $1 . .1$ | an． 35 |  |  |  |
| $\\|$ ¢ TRANSPORTMEANS | Declaration／Consignment／TransitTransportMeans | R | 1．．＊ |  |  |  |  |
| ｜｜F Identifier | Declaration／Consignment／TransitTransportMeans／ID | R | $1 . .1$ | an． 25 |  |  |  |
| ｜｜ト Type，coded | Declaration／Consignment／TransitTransportMeans／TypeCode | R | $1 . .1$ | an．． 4 | CL05 |  |  |
| ｜｜F Nationality，coded | Declaration／Consignment／TransitTransportMeans／RegistrationNationalityCo de | R | $1 . .1$ | a2 | CL04 |  |  |
| ｜｜F Conveyance reference number | Declaration／Consignment／TransitTransportMeans／JourneyID | O | $0 . .1$ | an．． 17 |  |  |  |
| ｜｜ト Sequence number | Declaration／Consignment／TransitTransportMeans／SequenceNumeric | R | $1 . .1$ | n．． 5 |  |  |  |
| ｜｜¢ COUNTRYOFROUTING | Declaration／Consignment／TransitTransportMeans／Itinerary | R | 1．．＊ |  |  |  |  |
| ｜｜ 1 －Sequence number | Declaration／Consignment／TransitTransportMeans／Itinerary／SequenceNumeri c | R | $1 . .1$ | n． 5 |  |  |  |
| ｜L Country，coded | Declaration／Consignment／TransitTransportMeans／Itinerary／RoutingCountry Code | R | $1 . .1$ | a2 | CL04 |  |  |
| ｜¢ TRANSPORTEQUIPMENT | Declaration／Consignment／TransportEquipment | D | 0．．＊ |  |  | C003 |  |
| 1 －Sequence number | Declaration／Consignment／TransportEquipment／SequenceNumeric | R | $1 . .1$ | n． 5 |  |  |  |
| 1 －Size and type，coded | Declaration／Consignment／TransportEquipment／CharacteristicCode | R | $1 . .1$ | an．． 4 | CL01 |  |  |
| 1 －Identifier | Declaration／Consignment／TransportEquipment／ID | R | $1 . .1$ | an．． 17 |  |  |  |
| 1 †T CERTIFICATEOFAPPROVAL | Declaration／Consignment／TransportEquipment／AdditionalDocument | D | $0 . .1$ |  |  | C005 |  |
| ｜｜ト Number | Declaration／Consignment／TransportEquipment／AdditionalDocument／ID | R | $1 . .1$ | an．． 70 |  |  |  |
| $1 \mid+$ Issuing date time | Declaration／Consignment／TransportEquipment／AdditionalDocument／IssueD ateTime | R | $1 . .1$ | an． 35 |  |  |  |
| ｜｜－Type，coded | Declaration／Consignment／TransportEquipment／AdditionalDocument／TypeC ode | R | $1 . .1$ | an．． 3 | CL06 |  |  |


| eTIIR field name | Mapping to the XML element (XPATH) | Status | Cardinality | Format | Code lists | Conditions | Rules |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \| ᄂ BINARYFILE | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File | O | $0 . .1$ |  |  |  |  |
| \| | - Identifier | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/ID | R | $1 . .1$ | an.. 256 |  |  |  |
| \| | - Title | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/Title | R | 1.. 1 | an.. 256 |  |  |  |
| \| | - Author name | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/AuthorName | O | $0 . .1$ | an.. 70 |  |  |  |
| \| | | Version | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/VersionID | O | $0 . .1$ | an.. 17 |  |  |  |
| \\| \| File name | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/FileNametext | O | $0 . .1$ | an.. 256 |  |  |  |
| \| | FURI | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/URIID | O | $0 . .1$ | $\begin{aligned} & \text { an.. } 204 \\ & 8 \end{aligned}$ |  |  |  |
| \| | - MIME | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/MIMECode | O | $0 . .1$ | an.. 70 |  |  |  |
| \\| \| - Encoding | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/EncodingCode | O | $0 . .1$ | an.. 17 |  |  |  |
| \\| \| - Character set | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/CharacterSetCode | O | $0 . .1$ | n.. 17 |  |  |  |
| \\| \| Include binary object | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/IncludedBinaryObjectBinaryObject | O | $0 . .1$ | N/A |  |  |  |
| \| | - Access | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/Access | O | $0 . .1$ | an.. 256 |  |  |  |
| \| | - Description | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/Description | O | $0 . .1$ | an.. 256 |  |  |  |
| \\| \| - Size | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/SizeMeasure | O | $0 . .1$ | n..16,6 |  |  |  |


| eTIR field name | Mapping to the XML element (XPATH) | Status | Cardinality | Format | Code lists | Conditions | Rules |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| \\| \| Hash code | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/HashCode | O | $0 . .1$ | an.. 256 |  |  |  |
| \\| ${ }^{\text {L }}$ Hash code algorithm id | Declaration/Consignment/TransportEquipment/AdditionalDocument/Binary File/HashCodeAlgorithmIDCode | O | $0 . .1$ | an.. 6 |  |  |  |
| \\| ¢ SEAL | Declaration/Consignment/TransportEquipment/Seal | O | 0..* |  |  |  |  |
| \| $\dagger$ Sequence number | Declaration/Consignment/TransportEquipment/Seal/SequenceNumeric | R | $1 . .1$ | n. .5 |  |  |  |
| $\vdash$ Seal number | Declaration/Consignment/TransportEquipment/Seal/ID | R | $1 . .1$ | an.. 35 |  |  |  |
| \| L Seal type, coded | Declaration/Consignment/TransportEquipment/Seal/TypeCode | O | $0 . .1$ | an.. 3 | CL08 |  |  |
| IT GUARANTEE | Declaration/DeclarationGuarantee | D | $1 . .1$ |  |  | C008 |  |
| ${ }^{1} L_{\text {Reference }}$ | Declaration/DeclarationGuarantee/ReferenceID | R | $1 . .1$ | an.. 35 |  |  |  |
| ¢ HOLDER | Declaration/Principal | D | $0 . .1$ |  |  | C008 |  |
| + Name | Declaration/Principal/Name | O | $0 . .1$ | an.. 70 |  |  |  |
| - Identifier | Declaration/Principal/ID | R | $1 . .1$ | an.. 35 |  |  |  |
| ¢ ADDRESS | Declaration/Principal/Address | D | $0 . .1$ |  |  | C001 |  |
| + City name | Declaration/Principal/Address/CityName | R | $1 . .1$ | an.. 35 |  |  |  |
| $\vdash$ Country, coded | Declaration/Principal/Address/CountryCode | R | $1 . .1$ | a2 | CL04 |  |  |
| $\dagger$ Street and number/P.O. Box | Declaration/Principal/Address/Line | R | $1 . .1$ | an. 256 |  |  |  |
| L Postcode identification | Declaration/Principal/Address/PostcodeID | O | $0 . .1$ | an.. 17 |  |  |  |

Table 2
I7 - field descriptions and usages

| eTIR field name | Mapping to the XML element (XPATH) | Description |
| :--- | :--- | :--- |
| Message function, coded | Function | Code describing the function of the <br> message |
| The value should be set to "9" if this message is the <br> original (the first one to be submitted for this TIR <br> transport) or "4" if this message reflects an amendment |  |  |
| to the declaration |  |  |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| - Message identifier | ID | Unique identifier of the message | The value should be a Globally Unique Identifier (GUID) as detailed in the dedicated section of the introduction document |
| - Type, coded | TypeCode | Code of the message type | The value should be set to "I7" |
| ¢ DECLARATIONDATA | Declaration | Class representing the declaration data as accepted by customs |  |
| - Issuing date time | Declaration/IssueDateTime | Date at which the message E9 (or E11) received by the customs, was issued | The value should be the one from the "Issuing date" attribute of the message E9 received by the customs |
| - Total gross weight | Declaration/TotalGrossMassMeasure | Total gross weight of goods (including packaging) of the declaration | The value should be the total gross weight as a decimal number. The unit should be defined in the Measure Unit. Code attribute and should match one of the values listed in the list Measurement unit code (UNECE Recommendation 20) |
| † ADDITIONALINFORMATION | Declaration/AdditionalInformation | Class containing potential additional information at the declaration level |  |
| \| L Remarks | Declaration/AdditionalInformation/StatementDes cription | Text used to allow for remarks to the declaration from the holder | The value should be containing the remarks to the declaration from the transporter, or remains blank if there are none |
| † AGENT | Declaration/Agent | Class representing the potential agent which would declare the goods on behalf of the holder |  |
| \| - Name | Declaration/Agent/Name | Name of the agent | The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification |
| 1 - Identifier | Declaration/Agent/ID | Unique identifier of the agent | The value should be the unique identifier of the agent |
| \| L Role, coded | Declaration/Agent/RoleCode | Code of the role of the agent | The value should be the code matching the role of the agent from the list Party role code (UN/EDIFACT 3035) |
| † AMENDMENT | Declaration/Amendment | Class representing the list of potential amendments to the declaration |  |
| \| $\mid$ Type, coded | Declaration/Amendment/ChangeReasonCode | Code describing the type of amendment | The value should be the code matching the type of amendment from the list Amendment type code (eTIR) |
| \| LT POINTER | Declaration/Amendment/Pointer | Class representing the pointer to the part of the declaration to be amended |  |
| \| - Sequence number | Declaration/Amendment/Pointer/SequenceNume ric | Index of the pointer in the list | The value should be the 1-based index of the pointer in the list |
| \| L Location | Declaration/Amendment/Pointer/Location | Location of the class or attribute to be amended | The value should be the location of the class or attribute following the XPath syntax |
| - SUBCONTRACTOR | Declaration/Carrier | Class representing the potential agent which undertakes or arranges transport of goods between named points |  |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| - Name | Declaration/Carrier/Name | Name of the subcontractor | The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification |
| $1 \mid-$ Identifier | Declaration/Carrier/ID | Unique identifier of the subcontractor | The value should be the unique identifier of the subcontractor |
| \| ¢ ADDRESS | Declaration/Carrier/Address | Class representing the physical address of the subcontractor |  |
| \| + City name | Declaration/Carrier/Address/CityName | City name of the physical address of the subcontractor | The value should be the city name of the physical address of the subcontractor |
| - Country, coded | Declaration/Carrier/Address/CountryCode | Code of the country of the physical address of the subcontractor | The value should be the code of the country of the physical address of the subcontractor from the list Country name code (ISO 3166-1-alpha-2) |
| - Street and number/P.O. Box | Declaration/Carrier/Address/Line | Street name of the physical address of the subcontractor | The value should be the street name and number (or equivalent) of the physical address of the subcontractor |
| L Postcode identification | Declaration/Carrier/Address/PostcodeID | Postal/Zip code of the physical address of the subcontractor | The value should be the postal/ZIP code of the physical address of the subcontractor |
| †T CONSIGNMENT | Declaration/Consignment | Class representing the list of details on the transport of goods between a loading point and an unloading point |  |
| $\mid \vdash$ Sequence number | Declaration/Consignment/SequenceNumeric | Index of the consignment in the list | The value should be the 1-based index of the consignment in the list |
| $\mid \vdash$ Heavy or bulky goods indicator | Declaration/Consignment/HeavyOrBulkyGoodsI ndicator | Code describing whether the goods are considered (according to article 29) as "heavy or bulky", as defined article 1 (p) of the TIR Convention. | The value should be " 1 " if the goods are considered by the customs as "heavy or bulky" or " 0 " otherwise |
| $1 \dagger_{\text {¢ }}$ ATTACHEDDOCUMENTS | Declaration/Consignment/AdditionalDocument | Class representing the list of potential additional documents supplied as part of the declaration and related to the consignment |  |
| \| | - Number | Declaration/Consignment/AdditionalDocument/I D | Identifier of the document | The value should be an ID identifying the document and it should be unique among all other attached documents of the declaration |
| \| | $\mid$ Issuing date time | Declaration/Consignment/AdditionalDocument/I ssueDateTime | Issuing date of the document | The value should be a date and time to be provided following the EDIFACT 208 format CCYYMMDDHHMMSSZHHMM. For Example: $20200820145600+0100$ represents 20 August 2020 at 14:56 UTC $+01: 00$. |
| \|| $\mid$ Type, coded | Declaration/Consignment/AdditionalDocument/ TypeCode | Code of the type of the document | The value should be the code of the type of the document from the list Document name code (UN/EDIFACT 1001) |
| \| ¢ ¢ BINARYFILE | Declaration/Consignment/AdditionalDocument/ BinaryFile | Class representing the content of the document |  |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \|| |-Identifier | Declaration/Consignment/AdditionalDocument/ BinaryFile/ID | Unique identifier of the file representing the document | The value should be an ID identifying the file and it should be unique among all other binary files of the declaration |
| \|| - Title | Declaration/Consignment/AdditionalDocument/ BinaryFile/Title | Title of the document | The value should be the title of the document |
| \|| トAuthor name | Declaration/Consignment/AdditionalDocument/ <br> BinaryFile/AuthorName | Name of the author of the document | The value should be the first and last name of the author of the document |
| \|| | Version | Declaration/Consignment/AdditionalDocument/ BinaryFile/VersionID | Version number of the document | The value should be the version of the document |
| \|| FFile name | Declaration/Consignment/AdditionalDocument/ <br> BinaryFile/FileNametext | File name of the document | The value should be the name of the file representing the document, including the extension |
| \|| FURI | Declaration/Consignment/AdditionalDocument/ BinaryFile/URIID | URI of the document | The value should be the Unique Resource Identifier (URI) allowing to access the document instead of relying on a binary object representation |
| \| | |-MIME | Declaration/Consignment/AdditionalDocument/ <br> BinaryFile/MIMECode | Code of the MIME type of the file | The value should be one of the MIME types as listed by the IANA organization |
| \|| - Encoding | Declaration/Consignment/AdditionalDocument/ BinaryFile/EncodingCode | Code of the encoding algorithm of the file | The value should be the type of encoding algorithm used to encode the file |
| \| | - Character set | Declaration/Consignment/AdditionalDocument/ BinaryFile/CharacterSetCode | Code of the character set of the file | The value should be the character set used in case the file is a text file |
| \|| | Include binary object | Declaration/Consignment/AdditionalDocument/ BinaryFile/IncludedBinaryObjectBinaryObject | Binary representation of the file | The value should be the content of the file represented using the characteristics mentioned in the other attributes (EncodingCode and CharacterSetCode) |
| \|| - Access | Declaration/Consignment/AdditionalDocument/ BinaryFile/Access | Access information of the file | The value should be the information needed to access the file, such as security and download parameters. This is only useful when the file is accessible using the URIID parameter |
| \|| - Description | Declaration/Consignment/AdditionalDocument/ BinaryFile/Description | Description of the document | The value should be the description of the document and explain what it contains |
| \| | - Size | Declaration/Consignment/AdditionalDocument/ BinaryFile/SizeMeasure | Size of the file | The value should be the size of the file. The unit should be defined in the Measure Unit. Code attribute and should match one of the values listed in the Measurement unit code (UNECE Recommendation 20) |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \|| $\mid$ Hash code | Declaration/Consignment/AdditionalDocument/ BinaryFile/HashCode | Hash value of the file | The value should be the hash code string that resulted from hashing the attached file to be used for file reception validation |
| \| ${ }^{\mathrm{L}}$ Hash code algorithm id | Declaration/Consignment/AdditionalDocument/ BinaryFile/HashCodeAlgorithmIDCode | Code of the hash algorithm | The value should be the short name of the algorithm used to compute the hash value of the file |
| \| $\dagger^{\text {T CONSIGNMENTITEM }}$ | Declaration/Consignment/ConsignmentItem | Class representing the list of details on the items in the consignment |  |
| \| | $\mid$ Sequence number | Declaration/Consignment/ConsignmentItem/Seq uenceNumeric | Index of the consignment item in the list | The value should be the 1 -based index of the consignment item in the list, allowing for quick physical identification upon inspection |
| $\left.\underset{\text { ADDITIONALINFORMATION }}{\\|}\right\|_{T}$ | Declaration/Consignment/ConsignmentItem/Add itionalInformation | Class representing the list of potential additional information at the consignment item level |  |
| \| | $L_{\text {Remarks }}$ | Declaration/Consignment/ConsignmentItem/Add itionalInformation/Content | Remarks on the consignment item | The value should be a text allowing for additional remarks on the consignment item |
| \| | F Goods | Declaration/Consignment/ConsignmentItem/Co mmodity | Class representing the details on the goods |  |
| \| | | - Description | Declaration/Consignment/ConsignmentItem/Co mmodity/CargoDescription | Description of the goods | The value should be a text describing the goods |
| \| | | ¢ CLASSIFICATION | Declaration/Consignment/ConsignmentItem/Co mmodity/Classification | Class representing the list of classification details of the goods |  |
| \\| \| | Code | Declaration/Consignment/ConsignmentItem/Co mmodity/Classification/ID | Identifier of the classification of the goods | The value should be the identifier of the non-commercial classification of the goods |
| \| || ${ }^{\text {L }}$ Type, coded | Declaration/Consignment/ConsignmentItem/Co mmodity/Classification/IdentificationTypeCode | Code of the classification | The value should be the code of the classification from the list Item type identification code (UN/EDIFACT 7143) |
| \\| | | ${ }_{\text {T CONSIGNEE }}$ | Declaration/Consignment/ConsignmentItem/Con signee | Class representing the potential consignee of the goods |  |
| \| | | - Name | Declaration/Consignment/ConsignmentItem/Con signee/Name | Name of the consignee | The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification |
| \| | | - Identifier | Declaration/Consignment/ConsignmentItem/Con signee/ID | Unique identifier of the consignee | The value should be the unique identifier of the consignee |


| eTIR field name | Mapping to the XML element (XPATH) | Description |
| :--- | :--- | :--- |
| Leclaration/Consignment/ConsignmentItem/Con | Class representing the physical address <br> of the consignee |  |
| signee/Address |  |  |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \| | | - Name | Declaration/Consignment/ConsignmentItem/Deli veryDestination/Name | Name of the delivery destination | The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification. |
| \| ᄂ ADDRESS | Declaration/Consignment/ConsignmentItem/Deli veryDestination/Address | Class representing the physical address of the delivery destination |  |
| \| - City name | Declaration/Consignment/ConsignmentItem/Deli veryDestination/Address/CityName | City name of the physical address of the delivery destination | The value should be the city name of the physical address of the delivery destination |
| \|| トCountry, coded | Declaration/Consignment/ConsignmentItem/Deli veryDestination/Address/CountryCode | Code of the country of the physical address of the delivery destination | The value should be the code of the country of the physical address of the delivery destination from the list Country name code (ISO 3166-1-alpha-2) |
| \| - Street and number/P.O. Box | Declaration/Consignment/ConsignmentItem/Deli veryDestination/Address/Line | Street name of the physical address of the delivery destination | The value should be the street name and number (or equivalent) of the physical address of the delivery destination |
| \||| L Postcode identification | Declaration/Consignment/ConsignmentItem/Deli veryDestination/Address/PostcodeID | Postal/Zip code of the physical address of the delivery destination | The value should be the postal/ZIP code of the physical address of the delivery destination |
| \| | | Goodsmeasure | Declaration/Consignment/ConsignmentItem/Goo dsMeasure | Class representing the details on the measures of the goods |  |
| \| || ${ }^{\text {L Gross weight }}$ | Declaration/Consignment/ConsignmentItem/Goo dsMeasure/GrossMassMeasure | Total gross weight of the goods | The value should be the weight (mass) of goods including packaging but excluding the transport equipment. The unit should be defined in the Measure Unit. Code attribute and should match one of the values listed in the Measurement unit code (UNECE Recommendation 20) |
| \| | | PACKAGING | Declaration/Consignment/ConsignmentItem/Pac kaging | Class representing the list of details on the packaging of the goods |  |
| \|| $\mid$ Sequence number | Declaration/Consignment/ConsignmentItem/Pac kaging/SequenceNumeric | Index of the packaging in the list | The value should be the 1 -based index of the packaging in the list, allowing for quick physical identification upon inspection |
| \| | | $\mid$ Marks and numbers | Declaration/Consignment/ConsignmentItem/Pac kaging/MarksNumbersID | Packaging marks and numbers | The value should be a text describing the marks and numbers on a transport unit or package. |
| \| || | Number of packages | Declaration/Consignment/ConsignmentItem/Pac kaging/QuantityQuantity | Number of packages | The value should be the number of individual items packaged in such a way that they cannot be divided without first undoing the packing |
| \| | ${ }^{\text {L }}$ Type, coded | Declaration/Consignment/ConsignmentItem/Pac kaging/TypeCode | Code of the packaging type | The value should be the code of the type of packaging from the list Package type description code (UNECE Recommendation 21 Annex VI) |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \| | ¢ TRANSPORTEQUIPMENT | Declaration/Consignment/ConsignmentItem/Tra nsportEquipment | Class representing the transport equipment used for the consignment item |  |
| $\\|\left.\right\|^{\text {L }}$ Identifier | Declaration/Consignment/ConsignmentItem/Tra nsportEquipment/ID | Identifier of the transport equipment | The value should be marks (letters and/or numbers) which identify the transport equipment |
| \| | ᄂ UCR | Declaration/Consignment/ConsignmentItem/UC <br> R | Class representing the Unique Trader Reference |  |
| \|| L Identifier | Declaration/Consignment/ConsignmentItem/UC R/ID | Unique identifier of the goods | The value should be the unique identifier assigned to goods being subject to cross border transactions |
| $\mid \upharpoonright_{\text {¢ }}$ LOADINGLOCATION | Declaration/Consignment/LoadingLocation | Class representing the place of loading of the goods |  |
| \| ${ }^{\text {L }}$ Name | Declaration/Consignment/LoadingLocation/Nam e | Name of the loading location | The value should be the name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage |
| $1 \dagger_{\text {- NOTIFYPARTY }}$ | Declaration/Consignment/NotifyParty | Class representing a potential party to be notified |  |
| \| | $\mid$ Name | Declaration/Consignment/NotifyParty/Name | Name of the party to be notified | The value should be the name (first and last name or company) of the party to be notified |
| \| | - Identifier | Declaration/Consignment/NotifyParty/ID | Unique identifier of the party to be notified | The value should be the unique identifier of the party to be notified |
| \| | ¢ ADDRESS | Declaration/Consignment/NotifyParty/Address | Class representing the physical address of the party to be notified |  |
| \|| -City name | Declaration/Consignment/NotifyParty/Address/C ityName | City name of the physical address of the party to be notified | The value should be the city name of the physical address of the party to be notified |
| \|| $\mid$ Country, coded | Declaration/Consignment/NotifyParty/Address/C ountryCode | Code of the country of the physical address of the party to be notified | The value should be the code of the country of the physical address of the party to be notified from the list Country name code (ISO 3166-1-alpha-2) |
| \|| |-Street and number/P.O. Box | Declaration/Consignment/NotifyParty/Address/L ine | Street name of the physical address of the party to be notified | The value should be the street name and number (or equivalent) of the physical address of the party to be notified |
| \|| $\mathrm{L}_{\text {Postcode identification }}$ | Declaration/Consignment/NotifyParty/Address/P ostcodeID | Postal/Zip code of the physical address of the party to be notified | The value should be the postal/ZIP code of the physical address of the party to be notified |
| $\stackrel{\mid \upharpoonright_{\text {CUSTOMSOFFICEOFDEPARTURE }}}{ }$ | Declaration/Consignment/TransitDeparture | Class representing the customs office where the goods are loaded |  |
| \| ${ }^{\text {L Identifier }}$ | Declaration/Consignment/TransitDeparture/ID | Unique identifier of the customs office of departure | The value should be the unique identifier used of the customs of departure, where the goods are loaded. This |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
|  |  |  | identifier is the one registered in the International TIR Data Bank (ITDB) for the customs office |
| CUSTOMSOFFICEOFDESTINATION | Declaration/Consignment/TransitDestination | Class representing the customs office where the goods are unloaded |  |
| \| $L^{\text {L Identifier }}$ | Declaration/Consignment/TransitDestination/ID | Unique identifier of the customs office of destination | The value should be the unique identifier used of the customs of destination, where the goods are unloaded. This identifier is the one registered in the International TIR Data Bank (ITDB) for the customs office |
| $\\|$ † TRANSPORTMEANS | Declaration/Consignment/TransitTransportMean s | Class representing the list of the means of transport for the consignment |  |
| \| | F Identifier | Declaration/Consignment/TransitTransportMean s/ID | Unique identifier of the transport means | The value should be the unique identifier of the means of transport used for the transit |
| \| | F Type, coded | Declaration/Consignment/TransitTransportMean s/TypeCode | Code of the means of transport | The value should be the code of the means of transport from the list Transport means description code (UNECE Recommendation 28) |
| \| | - Nationality, coded | Declaration/Consignment/TransitTransportMean $\mathrm{s} /$ RegistrationNationalityCode | Nationality of the means of transport | The value should be the code of the country for the nationality of the means of transport from the list Country name code (ISO 3166-1-alpha-2) |
| \| | - Conveyance reference number | Declaration/Consignment/TransitTransportMean s/JourneyID | Unique identifier of the journey | The value should be the unique identifier of the journey of a means of transport (for example voyage number, flight number or trip number) |
| \| | F Sequence number | Declaration/Consignment/TransitTransportMean $\mathrm{s} /$ SequenceNumeric | Index of the transport means in the list | The value should be the 1 -based index of the transport means in the list |
| \| | ¢ COUNTRYOFROUTING | Declaration/Consignment/TransitTransportMean $\mathrm{s} /$ Itinerary | Class representing the list of countries of the itinerary of the consignment |  |
| \\| - Sequence number | Declaration/Consignment/TransitTransportMean s/Itinerary/SequenceNumeric | Index of the country in the list | The value should be the 1-based index of the country in the list representing the itinerary of the consignment |
| \| L Country, coded | Declaration/Consignment/TransitTransportMean s/Itinerary/RoutingCountryCode | Code of the country | The value should be the code of the country from the list Country name code (ISO 3166-1-alpha-2) |
| ¢ TRANSPORTEQUIPMENT | Declaration/Consignment/TransportEquipment | Class representing the list of the transport equipment used for the consignment |  |
| $F$ Sequence number | Declaration/Consignment/TransportEquipment/S equenceNumeric | Index of the transport equipment in the list | The value should be the 1-based index of the transport equipment in the list |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| - Size and type, coded | Declaration/Consignment/TransportEquipment/C haracteristicCode | Code of the transport equipment | The value should be the code of the transport equipment (specifying its characteristics) from the list Equipment size and type description code (UN/EDIFACT 8155) |
| $\mid \vdash$-Identifier | Declaration/Consignment/TransportEquipment/I D | Identifier of the transport equipment | The value should be marks (letters and/or numbers) which identify the transport equipment |
| \\| † Certificateofapproval | Declaration/Consignment/TransportEquipment/A dditionalDocument | Class representing the details of the certificate of approval of the transport equipment |  |
| \| | - Number | Declaration/Consignment/TransportEquipment/A dditionalDocument/ID | Unique identifier of the certificate of approval | The value should be the unique identifier of the certificate of approval |
| $\mid+$ Issuing date time | Declaration/Consignment/TransportEquipment/A dditionalDocument/IssueDateTime | Issuing date of the document | The value should be a date to be provided following the EDIFACT 102 format CCYYMMDD. For Example: 20200820 represents 20 August 2020. |
| \| | - Type, coded | Declaration/Consignment/TransportEquipment/A dditionalDocument/TypeCode | Code of the type of file | The value should be the code of the type of the document from the list Document name code (UN/EDIFACT 1001) |
| \| ¢ ¢ BINARYFILE | Declaration/Consignment/TransportEquipment/A dditionalDocument/BinaryFile | Class representing the content of the document |  |
| \\| \| - Identifier | Declaration/Consignment/TransportEquipment/A dditionalDocument/BinaryFile/ID | Unique identifier of the file representing the document | The value should be an ID identifying the file and it should be unique among all other binary files of the declaration |
| \| | - Title | Declaration/Consignment/TransportEquipment/A dditionalDocument/BinaryFile/Title | Title of the document | The value should be the title of the document |
| \| | | Author name | Declaration/Consignment/TransportEquipment/A dditionalDocument/BinaryFile/AuthorName | Name of the author of the document | The value should be the first and last name of the author of the document |
| \| | + Version | Declaration/Consignment/TransportEquipment/A dditionalDocument/BinaryFile/VersionID | Version number of the document | The value should be the version of the document |
| \\| \| FFile name | Declaration/Consignment/TransportEquipment/A dditionalDocument/BinaryFile/FileNametext | File name of the document | The value should be the name of the file representing the document, including the extension |
| \| | トURI | Declaration/Consignment/TransportEquipment/A dditionalDocument/BinaryFile/URIID | URI of the document | The value should be the Unique Resource Identifier (URI) allowing to access the document instead of relying on a binary object representation |
| \| | - Mime | Declaration/Consignment/TransportEquipment/A dditionalDocument/BinaryFile/MIMECode | Code of the MIME type of the file | The value should be one of the MIME types as listed by the IANA organization |


| eTIR field name | Mapping to the XML element (XPATH) | Description |
| :--- | :--- | :--- |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| \\| L Reference | Declaration/DeclarationGuarantee/ReferenceID | Unique identifier of the guarantee | The value should be the unique identifier of the guarantee for this TIR transport |
| ¢ HOLDER | Declaration/Principal | Class representing the holder (transporter) of this transport |  |
| - Name | Declaration/Principal/Name | Name of the holder | The value should be the official company name, or the first and last name of the person in case of physical person as recorded in the International TIR Data Bank (ITDB), to allow for quick identification |
| F Identifier | Declaration/Principal/ID | Unique identifier of the holder | The value should be the unique identifier of the holder as recorded in the International TIR Data Bank (ITDB) |
| ¢ ADDRESS | Declaration/Principal/Address | Class representing the physical address of the holder |  |
| - City name | Declaration/Principal/Address/CityName | City name of the physical address of the holder | The value should be the city name of the physical address of the holder |
| - Country, coded | Declaration/Principal/Address/CountryCode | Code of the country of the physical address of the holder | The value should be the code of the country of the physical address of the holder from the list Country name code (ISO 3166-1-alpha-2) |
| - Street and number/P.O. Box | Declaration/Principal/Address/Line | Street name of the physical address of the holder | The value should be the street name and number (or equivalent) of the physical address of the holder |
| L Postcode identification | Declaration/Principal/Address/PostcodeID | Postal/Zip code of the physical address of the holder | The value should be the postal/ZIP code of the physical address of the holder |

## (b) How the national customs system should prepare and send declaration data

## (i) Case of the original declaration

8. When starting a TIR transport from the initial customs office of departure, the holder presents the road vehicle, the combination of vehicles or the container to the customs officer along with the reference to the advance TIR data previously submitted. This reference was received in the "E10 - Advance TIR data" results message or in the acknowledgement of the other way of submitting advance TIR data, authorized by the customs administration of the country of departure.
9. With this reference, the customs officer finds in the national customs system the associated advance TIR data and checks the goods according to it. After this verification, the customs officer prepares the declaration that the national customs system will send to the eTIR international system, using the "I7 - Record declaration data" message (in "original" mode). Depending on the results of the verification, the declaration data might be exactly the same as the advance TIR data or the customs officer may wish to carry out changes to it and/or add additional information.
10. In all cases, the declaration data should contain all attached documents that were initially sent along with the advance TIR data. These additional documents might be required by countries along the itinerary in order to meet their national requirements.
(ii) Case of an amendment to the declaration
11. In order to amend the declaration, the holder has previously sent advance amendment data with the "E11 - Advance amendment data" message to the relevant customs office. During the TIR transport, the holder presents the road vehicle, the combination of vehicles or the container to that customs office, along with the reference to the advance amendment data previously submitted. This reference was received in the "E12 - Advance amendment data results" message or in the acknowledgement of the other way of submitting advance amendment data, authorized by the customs administration of the country of the customs office in question.
12. With this reference, the customs officer finds in the national customs system the associated advance amendment data and checks the amendment according to it. The amendment can be about loading additional goods, modifying the itinerary, changing the tractor unit, etc. After this verification, the customs officer prepares the amendment to the declaration that the national customs system will send to the eTIR international system, using the "I7 - Record declaration data" message (in "amendment" mode). Depending on the results of the verification, this amendment to the declaration might be exactly the same as the advance amendment data or the customs officer may wish to carry out changes to it and/or add additional information.
13. In all cases, the amendment to the declaration should contain all attached documents that were initially sent, along with the advance amendment data. Indeed, these additional documents might be required by countries along the itinerary in order to meet their national requirements.

## (iii) How to generate an "I7 - Record declaration data" message in "amendment" mode

14. In this type of "I7 - Record declaration data" message, the amendment list represents the requests for amendments that the holder has sent, using an "E11 - Advance amendment data" message (or using any other authorized ways) and that the customs officer accepts. When treating all received advance amendment data at a customs office where the holder is present, it is possible for the customs authorities to group all received "E11 - Advance amendment data" messages and accept them by sending a unique "I7 - Record declaration data" message to the eTIR international system, or to send as many "I7 - Record declaration data" messages as there are "E11 - Advance amendment data" messages. Is is recommended to proceed using the latter solution, as aggregating amendments into a the same list might cause issues when interpreting them in the same message.
15. In "I7 - Record declaration data" messages, just as in "E11 - Advance amendment data" messages, amendments are aggregated by type of amendment (addition, update, deletion). For each of these types, the national customs system needs to specify a list of pointers, referring to each of the elements to be amended inthe original declaration. For example: if the customs officer wishes to modify the "Agent" class and the "Heavy or bulky goods indicator" attribute, it can be done through a single "I7 - Record declaration data" message. This message can have one amendment element of type "change" containing 2 pointers "/Declaration/Agent" and "/Declaration/Consignment".
16. The following points describe guidelines regarding addition amendments (code 1 from the code list "Amendment type"):

- The addition amendment can only be used on non-existing XML elements or empty XML attributes (else, if the element/attribute already exists, a change amendment is needed to update it);
- When using the addition amendment, the new elements defined in the pointer list must be provided in the message content;
- When adding an element to a list, the sequence number (if present) must be properly set (and must be equal to the last sequence number of the current list plus one). Furthermore, it is important to note that the pointer should be set to the list and not to the new item in this list (e.g.: the value should be "/Declaration/Consignment" when adding a consignment).

17. The following points describe guidelines regarding change amendments (code 2 from the code list "Amendment type"):

- The change amendment can only be used on existing and non-empty XML elements/attributes (else, if the element/attribute doesn't exist, an addition amendment is needed to add it);
- When using the change amendment, the elements defined in the pointer list must be provided in the message content. If a non-empty element/attribute needs to be replaced by an empty one, please use a deletion amendment;
- When setting the pointer to a class (non-final element), all child elements will be overwritten. This means that missing elements will be deleted and that new elements will be added;
- When modifying multiple elements of the same class, it is recommended setting the pointer to the class, and resending all of its data instead of sending multiple amendments;
- If a list needs to be reordered, the change amendment type must be used, the list element is set to the pointer and the entire list needs to be resent;
- When changing an element in a list, the pointer is set to the specific element of the list (note that the list indexing is 1 -based in XPath). E.g.: to change the second consignment information, the pointer is set to /Declaration/Consignment[2].

18. The following points describe guidelines regarding deletion amendments (code 3 from the code list "Amendment type"):

- It is not possible to delete a required element;
- When deleting an element in a list, the pointer should be set to the specific element of the list. If the pointer is set to the list, then all the elements of the list will be deleted.

19. Amendments shall not invalidate conditions. In order to allow for easier message validation by the recipient, we recommend the senders of the "I7 - Record declaration data" message to use change amendments on parent elements rather than using combined deletion/addition amendments.
(c) 18 - Record declaration data results

Table 3
I8 - field details

| eTIR field name | Mapping to the XML element (XPATH) | Status | Cardinality | Format | Code lists | Conditions Rules |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| $\vdash$ Message function, coded | Function | R | $1 . .1$ | n.. 2 | CL16 |  |
| $\vdash$ Original Message Identifier | FunctionalReferencelD | R | $1 . .1$ | an.. 70 |  |  |
| - Message identifier | ID | R | $1 . .1$ | an.. 70 |  |  |
| - Type, coded | TypeCode | R | $1 . .1$ | an.. 3 | CL26 |  |
| $\dagger$ DECLARATIONDATA | Declaration | R | $1 . .1$ |  |  |  |
| \\| ¢ NATIONALREFERENCE | Declaration/NationalReference | O | 0..* |  |  |  |
| - Reference | Declaration/NationalReference/ID | R | 1.1 | an.. 35 |  |  |
| ${ }^{\text {L }}$ Country, coded | Declaration/NationalReference/IssuingCountryCode | R | 1.1 | a2 | CL04 |  |
| ¢ ERROR | Error | D | 0..* |  |  | C006 |
| - Error, coded | Error/ValidationCode | R | $1 . .1$ | an.. 8 | CL99 |  |
| ¢ POINTER | Error/Pointer | R | 1..* |  |  |  |
| $\vdash$ Sequence number | Error/Pointer/SequenceNumeric | R | $1 . .1$ | n. 5 |  |  |
| $\mathrm{L}_{\text {Location }}$ | Error/Pointer/Location | R | $1 . .1$ | an.. 512 |  |  |

Table 4
I8 - field descriptions and usages

| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :--- | :--- | :--- | :--- |
| - Message function, coded | Function | Code describing the function of the <br> message | The value should be "44" if the request was processed <br> correctly. If at least one error is described in this <br> message, the value should be "27" |
| - Original Message Identifier | FunctionalReferenceID | Unique identifier of the request <br> message associated with this response | The value should be the one mentioned in the message <br> identifier field of the request message (I7) |


| eTIR field name | Mapping to the XML element (XPATH) | Description | Usage |
| :---: | :---: | :---: | :---: |
| - Message identifier | ID | Unique identifier of the message | The value should be a Globally Unique Identifier (GUID) as detailed in the dedicated section of the introduction document |
| - Type, coded | TypeCode | Code of the message type | The value should be set to "I8" |
| IT DECLARATIONDATA | Declaration | Class representing the declaration data as accepted by customs |  |
| \| ¢ NATIONALREFERENCE | Declaration/NationalReference | Class representing the list of national references under which the declaration data has been saved in the countries along the itinerary of the transport |  |
| \| - Reference | Declaration/NationalReference/ID | Identifier of the national reference of the declaration | The value should be the identifier of the national reference under which the declaration has been saved in the country which has received the "I15-Notify customs" notification message |
| $L_{\text {Country, coded }}$ | Declaration/NationalReference/IssuingCountryC ode | Code of the country along the itinerary | The value should be the code of the country which has received the notification "I15" from the list Country name code (ISO 3166-1-alpha-2) |
| ᄂ ERROR | Error | Class representing the list of errors, if any |  |
| - Error, coded | Error/ValidationCode | Code of the error type | The value should be the code of the error from the list Error code (eTIR) |
| ¢ POINTER | Error/Pointer | Class representing the pointer to the erroneous field, if any |  |
| - Sequence number | Error/Pointer/SequenceNumeric | Index of the error in the list | The value should be the 1-based index of the error in the list |
| $\mathrm{L}_{\text {Location }}$ | Error/Pointer/Location | Location of the erroneous field | The value should be the location of the erroneous field following the XPath syntax. Additional details regarding the location of the fields per error code are available on the page dedicated to errors |

## (d) How to use response data in the national customs system

20. The eTIR international system will return whether there were errors while processing the request message by filling in the Error list. Therefore, and as for all response messages expected from the eTIR international system, the first step when parsing the "I8 - Record declaration data results" response message should always be to look for potential error elements in the response message and address them accordingly, as mentioned in the Error management section.
21. If there was no error, and the response message content is as expected, the next step for the national customs systems is to record all national references sent back by the countries along the itinerary of the transport. These national references will then be included into the accompanying document that will be generated by the national customs systems and handed over to the truck driver. This accompanying document can then be used in case of accident/incident "en route" or for the fallback procedures.
22. After having performed this action, the next step for the customs officer is to enter the details about the seal(s) affixed to the road vehicle, the combination of vehicles or the container in the national customs systems so that it can send the notification of the start of the TIR operation to the eTIR international system using the "I9 - Start TIR operation" message.

[^0]:    ${ }^{1}$ Decision of the Inland Transport Committee para. 84 / ECE/TRANS/294 www.unece.org/fileadmin/DAM/trans/doc/2020/itc/ECE-TRANS-294e.pdf
    ${ }^{2}$ Terms of reference of the newly established Group approved by the Inland Transport Committee and the Executive Committee (EXCOM) of ECE
    ${ }^{3}$ Decision of EXCOM, ECE/EX/2020/L. 2 / para. 5(b) www.unece.org/fileadmin/DAM/commission/EXCOM/Agenda/2020/Remote_informal_mtg_20_05_ 2020/Item_4_ECE_EX_2020_L.2_ITC_Sub_bodies_E.pdf

