Contenido

Lista de Condiciones y Reglas mensajes ICS

(Última actualización 2010-12-28)

Puede consultar la información actualizada en el siguiente enlace:
http://www.aeat.es/wps/portal/Navegacion2?channel=353c5fce7e782210VgnVCM1000004ef01e0a____&ver
=L&site=56d8237c0bc1ff00VgnVCM100000d7005a80____&idioma=es_ES&menu=0&img=0

Documento: Estructura de mensajes y reglas

C017
 IF 'IMPORT OPERATION.Transport mode at border (box 25)' = '1' or '8'
        THEN the attribute = 'R'

IF 'IMPORT OPERATION.Transport mode at border (box 25)' = '4'
        THEN the attribute can not be used
ELSE the attribute = 'O'

C019
IF 'IMPORT OPERATION.Identity Crossing Border (box 21)' is present or if 'IMPORT
OPERATION.Transportmode at border (box 25)' = '4'
        THEN the data group can not be used
ELSE
        IF 'IMPORT OPERATION.Specific circumstance indicator' is = 'A'
                THEN the data group = 'O'
        ELSE the data group = 'R'

C020
IF 'IMPORT OPERATION. 'Transport mode at border (box 25)' = '2', '5', '7' or '9'
        THEN 'Nationality crossing border (ex. box 21) = 'O'
ELSE 'Nationality crossing border (ex. box 21) = 'R'

C024
IF 'IMPORT OPERATION.Transport mode at border (box 25)' is '3' and if 'IMPORT OPERATION.Identity
Crossing Border (box 21)' is present

THEN the attribute = 'R'
ELSE the attribute can not be used

C062
IF 'Kind of packages' (Box 31) indicates 'BULK' (UNECE rec 21 : 'VQ', 'VG', 'VL', □'VY','VR' or 'VO')
       THEN 'Number of packages' (box 31) can not be used
           'Number of Pieces' (box 31) can not be used
           'Marks & numbers of Packages (Box 31)' = 'O'
ELSE
       IF 'Kind of packages' (Box 31) indicates 'UNPACKED' (UNECE rec 21 : = 'NE', 'NF' or 'NG')
           THEN 'Number of packages' can not be used
               'Number of Pieces' (box 31) = 'R'
               'Marks & numbers of Packages (Box 31)' = 'O'
      ELSE   'Number of packages' (box 31) = 'R'
             'Number of Pieces' (box 31) can not be used
             IF the attribute 'Specific circumstance indicator' is not used
                THEN the attribute 'Marks & numbers of Packages (Box 31)' = 'R'
             ELSE the attribute 'Marks & numbers of Packages (Box 31)' = 'O'

C501
IF the attribute 'TIN' is present in the data group (and thus known by EORI)
       THEN this attribute = 'O'
ELSE this attribute = 'R'

C502
IF 'Transport mode at border' = '1', '4' or '8'
       THEN the attribute = 'R'
ELSE the attribute = 'O'

C511
IF only one Trader Consignor is declared for all goods items
       THEN the data group 'Trader Consignor (box 2)' on IMPORT OPERATION level is used
ELSE the data group 'Trader Consignor (ex box 2)' on GOODS ITEM level is used

C514
IF the attribute is present

       IF 'Transport mode at border' = '1' or '8'
           THEN the attribute consists either of the International Maritime Organisation (IMO) ship
           identification number (format n7 - leading '0' allowed) or of the European Vessel
           Identification Number (ENI) (format n8 - leading '0' allowed)

       IF 'Transport mode at border' = '2'
           THEN the attribute consists of the wagon number and has no format restrictions

       IF 'Transport mode at border' = '3'
           THEN the attribute consists of the registration plate number and has no format restrictions

ELSE no format restrictions

C515

IF 'Transport mode at border' = '1', '4' or '8'
   THEN the attribute = 'O'
ELSE the attribute can not be used

C516

IF the attribute is present

   IF 'Transport mode at border' = '1' or '8'
      THEN the attribute consists either of the International Maritime Organisation (IMO) ship
      identification number (format n7 - leading '0' allowed) or of the European Vessel
      Identification Number (ENI) (format n8 - leading '0' allowed)

   IF 'Transport mode at border' = '4'
      THEN the attribute consists of the (IATA) flight number and has format an..8:
         - an..3: mandatory prefix identifying the airline/operator
         - n..4: mandatory number of the flight
         - a1: optional suffix

C518

IF 'Transport mode at border' = '4'
   THEN the attribute is 'R' and consists of the (IATA) flight number and has format an..8:
         - an..3: mandatory prefix identifying the airline/operator
         - n..4: mandatory number of the flight
         - a1: optional suffix
ELSE the attribute is 'O' and the format of the attribute has no restrictions

C520

IF the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or
'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used
   THEN the data group can not be used
ELSE the data group is = 'R'

C521

IF the atribute 'IMPORT OPERATION.MRN' is used
   THEN the data group is 'O'
ELSE the data group can not be used

C522

IF the data group 'CUSTOMS OFFICE of first Entry' is used
   THEN the attribute 'Country code of Office of first Entry declared' can not be used
ELSE the attribute 'Country code of Office of first Entry declared' is = 'R'

C523

IF the attribute 'DIVERSION REQUEST.Identification of the means of transport' (IE323) or
'DECLARATION REQUEST.Identification of the means of transport' (IE302) is used
   THEN the attribute is = 'R'
ELSE the attribute is 'O'

C529

IF first digit of 'Specific circumstance indicator = 'A'
      THEN the attribute 'Transport mode at the border' (box 25)' '7' and '9' can not be used

IF first digit of 'Specific circumstance indicator = 'C'
      THEN the attribute 'Transport mode at the border' (box 25)' '1', '2', '4', '7', '8' and '9' can not be used

IF first digit of 'Specific circumstance indicator = 'D'
      THEN the attribute 'Transport mode at the border' (box 25)' '1', '3', '4', '7', '8' and '9' can not be used

ELSE the attribute 'Transport mode at the border' (box 25)' = 'R' (any value).

C562

IF 'Specific circumstance indicator is 'E'
      THEN the attribute = 'R'
ELSE the attribute = 'O'

C564

Following Condition is to check the AEO certificate and applies only as long as EORI is not in place:

IF the attribute 'Specific circumstance indicator = 'E'
      THEN the data group = R (for the first goods item)

C565

Following Condition is to check the AEO certificate and applies only as long as EORI is not in place:

IF the attribute 'Specific circumstance indicator = 'E'
      THEN the attribute 'Document Type (Box 44) with code value 'Y022' and 'Y024' must be present
      (for the first goods item)

C566

Following Condition is to check the AEO certificate and applies only as long as EORI is not in place:

IF the attribute 'Document Type (Box 44)' = 'Y022' or 'Y024'
      THEN the attribute 'Document reference' must be the following:
            - 1-2 digits: Country Code
            - 3-6 digits: AEO type code (AEOC, AEOF, AEOS)
            - following digits: no restrictions

C567

IF the attribute 'Specific Circumstance Indicator = 'A'
      THEN the attribute 'Commercial Reference Number (box 7)', 'Commercial Reference Number (ex
      box 7)' and the datagroup 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'
ELSE

      IF the attribute 'Commercial Reference Number (box 7)' and 'Commercial , Reference Number (ex
      box 7)' is not used, (for NCTS: and if the attribute 'HEADER.Security' is present)
            THEN at least one attribute 'PRODUCED DOCUMENTS/CERTIFICATES.Document type'
            pointing to a transport document must be present

      ELSE the data group 'PRODUCED DOCUMENTS/CERTIFICATES' = 'O'

C570

IF the attribute 'Specific circumstance incicator' = 'B'
   THEN the data group is = 'O'
ELSE

   IF the attribute 'Specific circumstance incicator' = 'A'
      THEN the attribute must occur at least once (min. 1 value)
   ELSE this attribute must occur at least twice (min. 2 values)

C574

IF the attribute 'Specific circumstance indicator' = 'A'
   THEN
      the attribute 'IMPORT OPERATION.Loading place' is = 'O'
      the attribute 'GOODS ITEM.Loading place' can not be used
ELSE

   IF the attribute 'IMPORT OPERATION.Loading place' is used
      THEN the attribute 'GOODS ITEM.Loading place' can not be used
   ELSE the attribute 'GOODS ITEM.Loading place' = R

C576

IF the attribute 'EXPORT OPERATION/ IMPORT OPERATION / TRANSIT OPERATION.Transport charges– Method of payment' is used
   THEN this attribute cannot be used
ELSE this attribute = 'O'

C577

IF the attribute 'Specific circumstance indicator' = 'A' or 'B'
   THEN this data group or attribute = 'O'
ELSE this data group or attribute = 'R'

C579

IF the attribute 'Specific circumstance indicator' = 'B' or 'E'
   THEN
      IF the attribute 'IMPORT OPERATION.Unloading place' is used
        THEN the attribute 'GOODS ITEM.Unloading place' can not be used,
      ELSE the attribute 'GOODS ITEM.Unloading place' = 'O'
ELSE
   IF the attribute 'IMPORT OPERATION.Unloading place' is used
      THEN the attribute 'GOODS ITEM.Unloading place' can not be used,
   ELSE the attribute 'GOODS ITEM.Unloading place' = R

C582

IF the data group 'PACKAGES' is used
   THEN this attribute is = 'R'
ELSE this attribute can not be used

C583

IF the attribute 'SPECIAL MENTION.Additional information_id' = '10600' is used for at least one GOODS ITEM

> THEN the data group 'TRADER Consignee' and the data group 'GOODS ITEM.TRADER Consignee' can not be used
>
> IF the data group 'TRADER Notify party' is used
>> THEN the data group 'GOODS ITEM.TRADER.Notify party' can not be used
>
> ELSE the data group 'GOODS ITEM.TRADER.Notify party'= 'R'

ELSE the data group 'TRADER.Notify party' and 'GOODS ITEM.TRADER.Notify party' can not be used

> IF the data group 'TRADER Consignee' is used
>> THEN the data group 'GOODS ITEM.TRADER Consignee' can not be used
>
> ELSE the data group 'GOODS ITEM.TRADER Consignee' = 'O'

C585

IF the attribute 'GOODS ITEM.Textual description' is used
> THEN this data group is = 'O'

ELSE this data group is = 'R'

C592

IF the attribute 'Specific circumstance indicator' = 'E' and/or
if 'IMPORT OPERATION.Total gross mass is used
> THEN this attribute is = 'O'

ELSE this attribute is = 'R'

R005

"Item no" (box 32) is always used even if "Items" (box 5) = "1", "Item no" (box 32) is also "1".

R007

Each 'Item no' (box 32) is unique throughout the declaration The items shall be numbered in a sequential fashion, starting from '1' for the first item and incrementing the numbering by '1' for each following item".

R021

A zero '0' is to be considered as a valid number in this field.

R030

The date has to be given in the format YYYYMMDD where:
> YYYY = Year
> MM = Month
> DD = Day

R031

In case of air- sea and inland waterway transportation the IMPORT OPERATION.MRN may be replaced by following other data elements identifying the diverted/arriving means of transport.
> - the 'Identification of the means of transport' and
> - the 'Transport mode at border (box 25)' and
> - the 'Expected date of arrival'.

The 'Identification of the means of transport' shall - depending on the declared 'Transport Mode at border (box 25) – correspond to following values :
    - 1 and 8 (sea and inland waterway transport):
    - the International Maritime Organisation (IMO) ship identification number or
    - the European Vessel Identification Number (ENI), (both corresponding to IE315.IMPORT OPERATION.Identity crossing border (box 21)
    - 4 (air transport):
    - The (IATA) flight number. In code-share situations the flight number of the code-share partners shall be used. (corresponding to IE315.IMPORT OPERATION.Conveyance reference number)

R080
Only the SPECIAL MENTIONS that are marked as 'Common' in the reference data shall be included in common domain messages.

R105
The total number of packages is equal to the sum of all 'Number of packages' + all 'Number of pieces' + a value of '1' for each declared 'bulk'.

R115
The IE structure used for the amendment is the same as E_DEC_DAT / E_EXP_DAT / E_EXS_DAT / E_ENS_DAT with some changes:

    replace LRN by MRN R an18,
    replace 'Declaration date' by 'Date of amendment' R n8, (NCTS /ECS)
    replace 'Declaration date and time' by 'Date and time of amendment' R n12 (ICS),
    replace 'Declaration place' by 'Amendment place' R an..35

The IE transmits a complete amended declaration data, this means that all data groups and attributes are transmitted and not only those that are amended.

R660
The time has to be given in the format YYYYMMDDHHMM where:
        YYYY = Year
        MM = Month
        DD = Day
        HH = Hour
        MM = Minute

R666
The scheduled date/date and time of arrival of the means of transport at the declared first Office of Entry shall be provided. It shall be the local date and time of the first place of arrival.

R670
The first two digits of the 'Place of loading' and 'Place of unloading' shall consist of the country code.

R805
The data group is to be used when different from the data group 'PERSON Lodging the summary declaration'.

R806

The data group is required if different from the data group 'PERSON Lodging the summary declaration'.The data group is required if different from the data group 'PERSON Lodging the summary declaration'.

R808

If some of the goods are destined to be transported to subsequent Offices of Entry, then this data group is required.

R823

The United Nations Dangerous Goods Identifier (UNDG) is the unique serial number (n4) assigned within the United Nations to dangerous substances and articles. This element shall be provided where it is relevant.

R827

The 'Customs Office of Lodgement' shall be present if it is different from the 'Customs Office of first Entry' and not be present if it is the same as the 'Office of first Entry'.

R828

Following rule shall be checked on the basis of the common reference data:

If the Office of Lodgement is located in another Member State than the Office of first Entry (first 2 digits of the Customs Office.Reference number are different), then the Office of Lodgement shall only accept the ENS if both of following conditions are met:

- The Member State in which the Office of Lodgement is located must accept to receive the ENS and to forward it to the Member State in which the Office of first Entry is located
- The Member State in which the Office of first Entry is located must accept to receive and process ENS that is forwarded by an Office of Lodgement in another Member State.

R829

The data group 'Customs Office of Lodgement' shall not be present.

R834

This following check shall be performed if the AEO-Database in which the AEO certificate numbers are registered is available when performing the check:

- The 'Specific circumstance indicator' with value 'E' (AEO) can be used only if the 'Person Lodging the ENS' and all 'Consignees' declared in the ENS have a valid AEO certificate of type 'AEOF' or 'AEOS'.
- If an amendment request (IE313) is concerned and if the amendment request is sent by a Representative, then the Representative shall have a valid AEO certificate of type 'AEOF' or 'AEOS' as well.

R835

If the Trader has a valid EORI Trader Identification number (TIN), then the TIN shall be declared. Other than EORI-TIN shall not be used.

R836

Following rule shall be checked on the basis of the Customs Office reference data:

- The Office of Lodgement to which the ENS is sent must be entitled to act as an Office of Lodgement.

R837

The EORI Trader Identification number (TIN) shall be declared.

R841

The value in the data group 'Representative' shall be equal to the 'Representative' identified by the 'Person lodging the ENS' in the original (first) version of the ENS.

R842

The 'CUSTOMS OFFICE of first Entry. Reference number' shall be an Office which is located in the same Member State as the one identified by the 'Person lodging the ENS' in the original (first) version of the ENS

R843

The 'Conveyance Reference Number' is the identification of the journey of the means of transport (e.g. flight number, train number, voyage number, trip number).

R866

If the ENS is lodged by another party than the Carrier, then the transport document of the Carrier should be declared, if available.

R879

Exit: The country of final destination must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of original departure must be entered additionally.

Entry: The country of original departure must be entered in any case. If the specific circumstance indicator is not equal to 'A', then at least the country of final destination must be entered additionally.

R881

If the attribute is used, its minimum length is 4 digits.

R886

No amendment allowed for 'PERSON lodging the summary declaration'. The 'CUSTOMS OFFICE of first Entry' must be located in the same Member State as the Office of first Entry declared in the Entry summary declaration.

R891

The Local Reference Number (LRN)/Diversion LRN/Pre-Arrival LRN/Arrival LRN shall be a number/identifier allocated by the sending TRADER for a specific transaction (ENS, Pre-Arrival Notification, Arrival notification). It shall be unique per Trader sending the transaction.

R896

The data group 'TRADER Representative' can be used by the 'PERSON Lodging the entry summary declaration' to authorise a Representative to amend an Entry summary declaration on his behalf at the Office of first Entry concerned.

If preventive/prohibitive measures are to be taken (IE351) or if controls at Entry are to be communicated to the trader prior to the arrival at Entry (IE351), the trader identified here, will be receiving the 'Advanced intervention notification' - IE351.

R897

The attribute shall refer to the item number of the requested Entry summary declaration.

R899

The country code is required to enable ICS to request the ENS data and the safety and security risk analysis results at the declared Office of first Entry (e.g. in case of international diversion or where the forwarding has failed for any reasons).

The country code shall be declared if it is different to the third and fourth characters of the MRN.

It shall correspond to the first and second digit of the 'Customs Office of first Entry' declared in the Entry summary declaration. It is only required if the Diversion request/the Arrival notification is sent to a Member State which is different from that country.

TR0022

In case the value of a MESSAGE.GOODS ITEM.PACKAGES.Number of Packages is '0' then there should exist at least one GOODS ITEM with the same 'Marks and Numbers of Packages', and 'Number of Packages' with value greater than '0'.

TR0099

This data item must be entered if the message is encoded in EDIFACT and the corresponding free text field is not in the UNOC character set. It is otherwise optional.

If the data item is filled in, it must contain the language code of the language used in the corresponding free text field.

TR9085

In Normal Mode of Operation if this field is used it must have a value of 0.

TR9181

The field is Required for response and rejection messages. It does not apply for requests and one way messages.