Brochure | January 2018

The electronic declaration

For the stock movements in customs warehouse with the related:
- Supplementary declaration for the entry in the declarant's records
  for entry into free circulation
- Supplementary declaration for the simplified declaration
  for entry into free circulation

Content

1 Introduction

1.1 Data automatically filed to Customs

This brochure tells you how you can file electronically to Customs data in the context of the customs procedures private customs warehouse and the related (simplified) procedures for entry under and discharge of these customs procedures. The data mentioned above relate to:

- the stock movement declaration, and
- the data for the supplementary declaration for an authorisation entry in the declarant's records, free circulation and the simplified declaration entry into free circulation.

In principle, Customs provides the statistical data from your electronic declaration to Statistics Netherlands (CBS). Before you are allowed to use the authorisation for this customs procedure, you must agree with the CBS on how the statistical data are provided to them. For this, call the CBS: +31 45 570 60 00.

1.2 Target group

This brochure is meant for companies that hold authorisations for a private customs warehouse and an entry in the declarant's record, free circulation or the simplified declaration entry into free circulation according to the Union Customs Code, Regulation (EU) nr. 952/2013 (UCC).

1.3 Five brochures

This brochure is one of a series of five similar brochures for filing electronic declarations in the scope of customs procedures and/or simplified procedures.
The series exists of brochures for:

- The supplementary declaration in case of the entry in the declarant's record, free circulation or in case of the simplified declaration entry into free circulation.
- The bill of discharge in case of the customs procedure for inward processing, using entry in the declarant's records procedures for entry and discharge.
- Declaration of data regarding the control of the stock movement using a private customs warehouse in combination with the following supplementary declaration for the authorisation entry in the declarant's records, free circulation or the simplified declaration entry into free circulation
- Declaration of data regarding the control of the stock movement using a private customs warehouse *without* a following supplementary declaration for discharge.
- Declaration of data regarding the control of the stock movement using an tax warehouse according to the Excise Code and/or an establishment for consumption tax according to the Consumption Tax Code for alcohol free drinks and other products.

In structure these brochures are alike. However, in combination with the simplified procedures for entry and discharge, the brochures are tailored to the specific customs procedures.

1.4 Written declaration

In addition to the electronic declaration, a written declaration must be filed to Customs in order to meet legal requirements. An example of this declaration form is included in chapter 6. Your electronic declaration cannot be accepted by Customs without this written declaration.

The electronic declaration in combination with the written declaration, according to the model in chapter 6, form the required supplementary declaration, declaration control stock movement or bill of discharge (depending on the applicable customs procedure and / or simplified procedure). For the sake of simplicity, it is hereafter referred to as electronic declaration.

1.5 Filing date

The moment that the electronic declaration must be filed to Customs is entered in the authorisation(s) issued to you.

1.6 More detailed information and application form

In case you have questions regarding the electronic declarations after having read this brochure, you can contact the start-up co-ordinator or account co-ordinator for your company or the companies contact point at the customs office applicable to your company.

In case you intend to file electronic declarations for the customs procedures that are entered in this brochure, you can send the application form in this brochure to the start-up co-ordinator or the account co-ordinator or the companies contact point. The application form is included in chapter 9 of this brochure.

2 Summary of changes compared to the previous edition

2.1 Changes since May 2012
- The explanation of the fields of the blocks B and J clarifies how to state the data of a declaration via AGS.
- The explanation of the fields of the blocks B and J how to state the data of a declaration via DSI or DSU has been changed.
- In the table with codes for statistical units in chapter 5.2.1 the codes KZ, KO, M4 en WT are added.

2.2 Changes since August 2013
- In the explanation for the fields B.1, B.2 and B.3 the list with codes for (air)waybill has been expanded with the code '703'.
- The fields E.3 and E.4 (National preference) have been replaced from 1 January 2014 onward by the quota ordernumber.
- In the explanation for field E.6 (Certificate number) the reference to the fields E.3 and E.4 has been replaced by a reference to field E.40.
- Field F.7 (VAT preference code) is no longer in use from 1 January 2014 onward.

2.3 Changes since March 2014
- Tax specification code A10 is no longer in use since 1 February 2015. Relating text has been removed.
- The references to tables in the Code Book are changed to tables in the Declaration chapter of the Customs Code Book.
- The reference to table T08 has been changed to the table in paragraph 5.2.3.
- References to Sagitta Invoer (DSI) have been removed. This system is no longer in use.
- In paragraph 4.7 the text has been completed with a remark for using more decimals than possible in de standard fields.
- In block B document '704' has been added as 'Bill-of-lading'.
- In the explanation of field E.46 the references to the regulations have been changed.
- Minor text corrections

2.4 Changes since November 2015
- The brochure has been revised to the UCC, that has become into effect from the 1th of May 2016.
- Some minor textual corrections.
- At field E.18 information has been added about the reporting of BTI in the declaration
- In paragraph 4.4. has been added, that in certain cases AFTER agreement with Customs, the 'short' optional fields can be used for documentcodes.
- In the explanatory notes of field E.6 is described how to report the so called REX information in the declaration.
- At field A.3 is described how it must be possible to match with the declaration in the VENUE system.
- At field E.38 is described, that also the code 90005 can be used here.

2.5 Changes since October 2017

- In the table in chapter 5.2.2 the codes CLI and CML have been added.
- In the table in chapter 5.2.3 the code 113 has been added.
- In the explanation of field E.45 the references to articles in the UCC have been changed at the codes "space" and "H".
- The text, about the costs of transport, resp. insurance costs, resp. other additions or reductions, resp. amount relief, applying art. 86 paragraph 5 and art. 259 UCC has been removed in the explanation of the fields E.28, E.29, E.30 and E.33.
- The explanation of document 'OVER' at field J.1 in the table in chapter 5.1 has been changed.

3   Technical explanation

3.1 General

The electronic declaration must be delivered on cdrom or diskette or any other medium as agreed with Customs. This chapter describes the conditions that the media you use for the delivery must meet. Customs can only process media that meet the conditions in full. If your media do not meet the conditions, Customs will send them back to you.

The media must be free of viruses and read only. In order to avoid damage during transport it must be mailed in a strong package.

The media must carry a label with the following details:
- Name;
- Address;
- City;
- EORI number (without countrycode) plus sub number (9 + 2 positions);
- The period the electronic declaration refers to;
- The (customs) procedure or simplified procedure the electronic declaration refers to;
- The authorisation numbers;
- The number of media that refers to the period;
- The sequential number of the medium.

3.2 Specification of the media

Technical specifications media

The media must be of a generally acceptable format. Customs will check if the supplied media are accessible.

File specifications for diskette and cd-rom
- Recording of the media is in ASCII;
- For recognition of the media your EORI number (without countrycode) plus sub number (9 + 2 positions) must be entered in a separate ascii file named finum (without extension). This number must be left aligned. This EORI number allows you to be identified by Belastingdienst/ Douane (Customs). This number is entered in the authorisation based upon which you file the electronic declaration;
- The media cannot hold other files then the one agreed with Customs;
- The electronic declaration and the file FINUM are entered in the root;
- In order to prevent unauthorised use of the data on the media and to enable entry of as much data as possible on the media, the data must be secured and compressed. Security and compression of the electronic declaration is referred to in paragraph 3.3.

3.3 Description of the electronic declaration

General information

Record the electronic declaration onto the media in a compressed format by zipping them according to the standard 'deflation' method. In order to protect the electronic declaration, you should assign a password of 8 capital letters to the compressed file. The password used is agreed between you and Customs. The uncompressed electronic declaration should be named ent and you should file it in your records under this name. The compressed electronic declaration should be named ent.Zip.
The program pKZip (version 2.04g) can be obtained via Customs. If you use pKZip, you must pay the licence fees for the use of the program. You can also use a different Zip program that zips files according to the standard 'deflation' method.

Record format electronic declaration

You can file the electronic declaration with Customs in three record formats (methods).
You must define the record format that you will use once only and inform Customs about it.
By means of two information lines the use of the three record formats (methods) is explained in detail.

Method 1

A			E				H		K
A			E		F	G	H		K

Each record always comprises the total number of positions of the information blocks A, B, D, E, F, G, H, J and K and is always 1193 or 1263 characters long (+2 for CR/LF), depending on the possible use of optional fields (see paragraph 4.4). Under method 1 a record format has a fixed length and each individual record comprises one complete information line.
Carriage Return or Line Feed (CR/LF) is used for record separation. The applicable information blocks (see chapter 4) for a particular record are stated in paragraphs 3.4 and 4.4. If particular information blocks are not required according to the applicable transaction code (see paragraph 4.11) then enter spaces into all positions of these information blocks. After the last record, the electronic declaration is closed with the standard end file marker CTRL-Z.

Method 2

A
E
H
K
A
E
F
G
H
K

In this method only the applicable information blocks according to the transaction code in question (see paragraph 4.11) are entered in the electronic declaration. Under method 2 a record format has a variable length and each individual information block is entered into an individual record. For this record format individual information lines exists out of several records. CR/LF is used for record separation.

Per information line the individual information blocks must be entered in the electronic declaration in alphabetical order. The electronic declaration is completed, after the last record, with the standard end file marker CTRL-Z.

Method 3

A	E		H	K			
A	E		F	G		H	K

For this method you only use the information blocks that are applicable for the information line, just as in method 2. Using method 3 means a record format with variable length.
Contrary to method 2, in method 3 each record comprises the applicable information blocks. Each record in the electronic declaration forms one complete information line. Use CR/LF for record separation. The information blocks must be entered in the record in alphabetical order.
Close the electronic declaration, after the last record, with the standard end file marker CTRL-Z.

3.4 Field definitions

If not all information blocks are required for a transaction code (see paragraph 4.11) and method 1 is used as record format, you must enter spaces in all positions of the information blocks that are not required. If you use methods 2 and 3 the information blocks that are not identified with the transaction code (see paragraph 4.11) are not entered in the information line.

If you must enter an information block, this must be done fully in accordance with the description in chapter 5.

If the entry of a field is not mandatory you must enter the field as follows:
• Numeric fields must be completely entered with zeros
• Alphanumeric fields must be completely entered with spaces.

Numeric fields can be identified as 9(xx) in the column Picture of the list of information blocks in chapter 5. Numeric fields must be right aligned and contain leading zeros. If indicated, place a sign indication (negative/positive) at the first position of the field.

Alphanumeric fields can be identified as X(xx) in the column Picture of the list of information blocks in chapter 5. These fields must be left aligned and trailed by spaces.

Commodity code
In the fields D.6, E.17 and K.4, the commodity code must be entered. This field is defined differently and is set up as a combination of numeric 9(8) and alphanumeric characters X(14). The positions that are not used in this field must be entered with zeros. See explanatory notes on these fields for further information.

Explanatory notes to the column Picture:

X(xx)	= Alphanumeric field, left aligned, contains alphabetic and/or numeric characters, trailed by spaces until length xx is reached.
9(xx)	= Numeric field, right aligned, contains numeric characters (0-9), enter leading zeros until length xx is reached. Negative values cannot occur.
9(xx)V9(yy)	= Numeric field, right aligned, contains numeric characters (0-9), with leading zeros. The number of positions behind the decimal sign is yy. The number of positions in front of the decimal sign is xx. The total length of the field is xx+yy. The decimal sign is not entered in the field. Negative values cannot occur.
-9(xx)	= Numeric field, right aligned, contains numeric characters (0-9), with leading zeros. If the value is negative, the first position is a minus sign. If the value is positive, you can choose either +, or 0 or a space, to enter in the first position. Total length of the field is xx+1 (for the sign).
-9(xx)V9(yy)	= Combination of the two preceding field types. Total length of the field is xx+yy+1 (for the sign).

In this brochure the § is used as the sign for a space.

Examples:

Voorbeeldwaarde	Karakter	Weergave in bestand
Jansen en Co	X(20)	Jansen§en§Co§§§§§§§
10023	9(6)	010023
10023,45	9(6)V9(2)	01002345
-986	-9(5)	-00986
-456,30	-9(4)V9(4)	-04563000
1	9(2)V9(6)	01000000
986	-9(5)	000986
		+00986
		§00986

4 Description of the information lines

4.1 General

An information line results from either a mutation in the movement of goods or a customs-technical operation with respect to the goods.
An information line is identified through a transaction code (see paragraph 4.11).
The information that must be entered in an information line is grouped in information blocks.
The transaction codes identify the information blocks that must be entered in the information line.
Each information block is identified through a field block letter in the first field. In chapter 5 the fields that form each information block are described in detail. An information line is therefore established through the information blocks according to the transaction code used and the fields belonging to these information blocks according to chapter 5. In this electronic declaration the following information blocks can be used.

Field block letter	Information block
A	General
B	Details previous document
D	Goods details previous document
E	Declaration details and customs duties
F	Details other levies
G	Details excise, consumption tax, energy tax, stock levy and coal tax
H	Details regarding discharge, levies and documents and special cases
J	Details new customs-approved treatment or use
K	Goods movement

4.2 Determine information line

Based upon the transaction descriptions given in the table in paragraph 4.11 you have to determine which transaction you must use to declare the applicable mutation in the movement of goods or customs-technical operation with respect to the goods. You must then consult the table to determine the relevant information blocks.

4.3 Several electronic declarations

In case an information line must be entered in several electronic declarations the following has to be considered:
• The unique characteristic of field A.3 (matching field) must be identical in all electronic declarations, and
• The details entered in information blocks with similar (or mirror) information in one electronic declaration must be equal to the details in the other electronic declaration.

4.4 Optional fields

Practice has shown that an authorisation holder and Customs sometimes agree upon reporting more information than requested in the predefined information blocks. Therefore block K contains a number of optional fields. In consultation with Customs, you determine whether and, if so, what information you include in these optional fields.

If one or more optional fields are used, all optional fields must be entered in the record. Empty fields must be filled with spaces.

At the moment all document code fields in block H (H.13-H.16) are in use in a declaration en more document codes have to be reported, than the first five (short) fields can be used for document codes AFTER agreement with Customs. Customs will use this additional information checking the declaration. See also paragraph 4.8 in this brochure.

4.5 More detailed authorisation(s)

In order to operate a customs warehouse and to use the customs warehouse procedure an authorisation is required. Prior to placing goods under a new customs-approved treatment or use in order to discharge the customs warehouse procedure, you usually need an authorisation and must file a required declaration with Customs. In case you would like to use a simplified procedure instead of a normal declaration an authorisation is required from Customs prior to using the procedure.

Based upon the transaction descriptions applicable to your company, you can determine in the column Additional authorisation of the table in paragraph 4.11, which additional authorisations are required. If an (optional) authorisation is required, you must have this in your possession before the mutation is entered in the goods movement. Optional authorisations are put between brackets ( ) in the column Additional authorisations.

NB
The authorisations entered in the column Additional authorisation are indicative.
The correct set of authorisations must be agreed with Customs.

The authorisations that are entered in the column Additional authorisations are as follows:

AV   : The customs procedure inward processing.
OV   : Reliefs from customs duties and other levies and taxes based on privileged operations entered in Title VI of the UCC and / or the Douaneregeling.
TI   : The customs procedure temporary admission.
BB   : Release for free circulation under the end-use provisions.
DE   : The customs procedure private warehouse.
TA   : The authorisation for Authorised Consignor.
TG   : The authorisation for Authorised Consignee.
NCTS: An authorisation electronic declaration procedure customs transit in the framework of the New Computerised Transit System.
PV   : The procedure outward processing.
AGP : Tax warehouse as listed in the Excise Code.
IVV : An establishment for consumption tax as listed in the Consumption Tax Code for alcohol free drinks and other products.
VVA : An authorisation for simplified declarations to place goods under a customs procedure.
VDP : An authorisation entry in the declarant's records to place goods under a customs procedure by means of entry in the (stock) records.

4.6 Publications of Customs

This brochure regularly refers to the customs tariff, the Customs Code Book, the explanatory notes sad and the list of Fiscal areas within the EG. The contents of these documents are published on the website of Belastingdienst/Douane. The website address is www.douane.nl.

4.7 Basis codes and basis quantities for the benefit of levy of taxes

The most common tax base and the related basis quantities that are used to calculate the liable levies are defined in the information blocks. In E.31 this refers to the customs value, in F.6 the conversion value vat, in G.9, G.10, G.11, G.12 and G.14 the basis for products subject to excise, consumption tax, energy tax, stock levy or coal tax, and in K.14 the net weight. The basis code and the basis quantity must be entered in the fields H.6, H.7, H.11 and H.12 if the tax basis is not explicitly defined or when more decimals are required. The basis codes and basis quantities are in the table in paragraph 5.2.3 in this brochure.

The tax base details in these fields enable Customs to calculate independently the amounts payable that are entered in one or more of the fields E.35, F.3, F.5, G.2, G.4, G.6 and / or G.8. Here, Customs takes into account the exempted amount you have entered in E.33 and the differently calculated amount of customs duties in E.34.

The details entered in fields E.19 and E.20 and K.6 and K.9 are not used as basis codes and basis quantities for calculating any levies.

inf-sheets (E.38)

If the amount of customs duties (E.34 / E.35) and/or other levies in field F.3 are copied from an information sheet inf (E.38) or determined otherwise in a similar way you may not enter the tax base details in the fields H.6 and H.7 and H.11 and H.12.

If required, these fields can be used to enter the tax base details for levies other than the ones before. Information about possible compensatory interest can be found in paragraph 4.9.

The following scheme provides an overview:

Most common tax bases				Additional tax bases				Special levies amounts	
				First combination		Second combination			
E.31	F.6	G.9, G.10, G.11, G.12, G.14	M.7	H.6	H.11	H.7	H.12	E.33	E.34 (only amounts differently calculated)

Resulting in calculated levies amounts in

E.33/E.34/ E.35	F.3	F.5	G.2	G.4	G.6	G.8
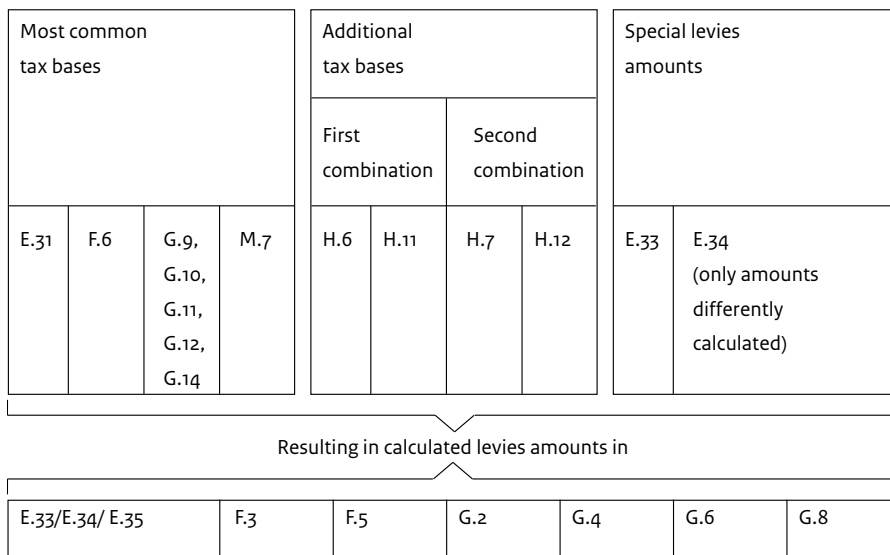
4.8 Documents and additional information related to information lines

One or more documents and/or additional information can relate to information lines.
You state these in fields E.6, E.7, E.38 and H.13-H.16 or – after agreement with Customs – in the first five short optional fields. Documents you state in these fields can only be entered in the information lines if you possess these documents at the time of filing the (supplementary) declaration.
In fields E.6 and E.7, you state, where applicable, the numbers of the documents, for which table T03 in the Declaration chapter, column "Bijzonderheden", of the Customs Code Book contains a reference in the form of the statements "GPA veld E.6" and "GPA veld E.7" respectively.
The codes of these documents wil NOT be reported in the declaration, unless they are necessary for the application of the tariff-measures.

In field E.38, you can specify the documents with document codes C634 and C603 to C610 from table T03 in the Declaration chapter of the Customs Code Book by using codes CVO and IF1 to IF9. In field E.38, you can also specify the additional information 90004 or 90005 from table A12 in the Declaration chapter of the Customs Code Book by using code FP2. The documents and additional information you specify in field E.38 may also be specified in fields H.13 to H.16 and the five short optional fields, using the codes from tables T03 and A12 in the Declaration chapter of the Customs Code Book.

If any other documents / additional information relate to the information line, these documents / this information should be specified in fields H.13, H.14, H.15 or H.16 or one of the five short optional fields. The code of field E.38 must be completed in field E.39 with the pertaining number. For the codes entered in fields H.13, H.14, H.15 and H.16 and the optional fields, the pertaining numbers in the electronic declaration do not have to be completed. You must enter these numbers into your records.

4.9 Compensatory interest

With the introduction of the UCC the so called compensatory interest has been ended. Under the CCC that applied at inward processing and temporary admission. With Customs debt after the 1th of May 2016 because of goods placed under inward processing or temparary admission before the 1th of May 2016, Customs will charge compensatory interest. So you may be liable for compensatory interest if a customs debt is incurred upon completing the customs warehouse procedure.

The electronic declaration has no separate data field for the liable compensatory interest. The tax base (-code) fields H.7 and H.12 must be used in order to enter the compensatory interest in the electronic declaration. The amount of compensatory interest is entered in H.7 as basis quantity. The basis code CCC must be entered in H.12.

4.10 Special methods of calculation

There are different methods of calculation of the tax bases and duties included in various articles of the UCC. In field E.45 a letter is given as to which method of calculation has been used for the relevant declaration line. In the table below, the relationship is given between the method of calculation and the entry of the declaration details in field E.32 (customs duties rate), field E.33 (amount relief), field E.34 (amount specific customs duties / amount odd calculated customs duties), fields F.1-F.3 (information about charges having equivalent effect) and field H.9 (other transaction date for calculating duties).

- The calculation of the customs debt is done with the application of the tax bases
  - applicable to the goods in the state which they are in at the time of release for free circulation (Article 77 UCC). Default completion of the supplementary declaration regarding specifications GPA.
  or
  - applicable to the processed products that are obtained under the BOD (article 256 UCC)
  or
  - applicable to the compensating products that are obtained under the AV, whereby the calculation is made according to article 85 paragraph 1 UCC.

E.45	§ (space)
E.32	Depending on the commodity code (E.17), country of origin (E.2) and preference code (E.40) as is stated on the declaration.
E.33	If applicable.
E.34/F.1-F.3	If applicable, the amount of the specific customs duties (E.34) and the total amount of the charges having equivalent effect (F.1-F.3) depending on the commodity code (E.17), country of origin (E.2) and preference code (E.40), as is stated on the declaration.
H.9	Not applicable.

- The calculation of the customs debt is done with the application of the tax bases applicable to goods in unaltered state that are still covered under the BOD (article 86 UCC) or for products that are at an intermediate stage of processing as compared with that provided for in the authorization and still covered under BOD (article 86 UCC). Only for goods placed under the procedure processing under Customs control before the 1th of May 2016.

E.45	B
E.32	0
E.33	0
E.34 / F.1-F.3	The total amount of customs duties (E.34) and the total amount of the charges having equivalent effect (F.1-F.3) calculated according to the tax bases (type, customs value and quantity) that were applicable at the time when they were placed under the BOD.
H.9	Date of placing under the BOD.

- If goods have undergone usual forms of handling the calculation of the customs debt is done with the application of the tax bases which would be taken into account for the goods if they had not undergone such handling (article 86 paragraph 2 UCC).

E.45	H
E.32	0
E.33	0
E.34 / F.1-F.3	The total amount of customs duties (E.34) and the total amount of the charges having equivalent effect (F.1-F.3) calculated according to the tax bases (type, customs value and quantity) that were applicable to the goods in unaltered state.
H.9	Not applicable.

- The calculation of the customs debt is done with the application of the tax bases applicable to the import goods at the time when they were placed under TI (article 85 UCC).

E.45	I
E.32	0
E.33	0
E.34 / F.1-F.3	The total amount of customs duties (E.34) and the total amount of the charges having equivalent effect (F.1-F.3) calculated according to the tax bases (type, customs value and quantity) that were applicable to the import goods at the time they were placed under the TI.
H.9	Date of entry for the TI.

- The calculation of the customs debt is done with the application of the tax bases applicable to the import goods at the time when they were placed under the customs procedure with economic impact customs warehousing, provided that the rules of assessment relating to those goods were ascertained or accepted at the time when the goods were placed under this customs procedure (article 112 paragraph 3 CCC). (Calculation of the duties according to the principle of the customs procedure with economic impact c ustoms warehousing, type D.)
  Only applies for goods placed under the procedure Customs warehouse type D before the 1th of May 2016.

E.45	J
E.32	As in §, but with the customs value, type and quantity to be entered in the declaration as they were at the time of placing under the customs procedure with warehouse facility, type D.
E.33	If applicable.
E.34 / F.1-F.3	As by §, still with the customs value, state and quantity as they were at the time of placing under the customs procedure with economic impact customs warehousing, type D.
H.9	Date of entry under the customs procedure with economic impact customs warehousing, type D.

- The calculation of the customs debt is done with the application of the tax bases applicable to the import goods at the time of placing them under the AV (article 86 paragraph 3 UCC).

E.45	S
E.32	0
E.33	0
E.34 / F.1-F.3	The total amount of customs duties (E.34) and the total amount of charges having equivalent effect (F.1-F.3) calculated according to the tax bases (type, customs value and quantity) that were applicable to the import goods at the time they were placed under the AV.
H.9	Date of entry under the AV.

- The calculation of the customs debt is done with the application of the tax bases applicable to the re-imported products, having undergone further processing outside the Community customs territory, in the state in which they are at the time of release for free circulation (article 258 UCC) or for goods in unaltered state or for compensating products (article 258 UCC).

E.45	V
E.32	0
E.33	– Amount of partial relief on application of article 75 Delegated Acts UCC
	– 0 on application of article 75 Delegated Acts UCC
E.34 / F.1 - F.3	The total amount of customs duties (E.34) and the total amount of the charges having equivalent effect (F.1-F.3) calculated with the application of article 258 UCC AND wherby the calculation is made according to article 258 UCC with the application of article. 121 UCC.
H.9	Date of entry for the import goods under AV.

- The calculation of the customs debt is made up of a combined amount of import duties in favour of partial relief (article 252 UCC) and calculation of customs debt (article 80 paragraph 2 UCC) for goods that previously were placed under the TI with partial relief on the basis of article 250 UCC and are now being entered for release for free circulation.

E.45	O
E.32	0
E.33	0
E.34 / F.1 - F.3	– Three per cent per month of the duties not levied at the time of import (E.34) and charges having equivalent effect (F.1-F.3), as the total amount of customs duties and/or charges having equivalent effect calculated according to the tax bases (type, customs value and quantity) that were applicable to the import goods at the time when they were placed under the TI.

  Added to:

  – The difference between the total amount owing in customs duties and/or charges having equivalent effect calculated according to the tax bases (type, customs value and quantity) that were applicable to the import goods at the time they were placed under the TI together with the amount calculated under the above hyphen.

H.9	Date of entry for the TI.

4.11 Table with transaction descriptions and transaction codes

Transaction description	Information Blocks	Transaction code	Addit. Authorisation
Entry in the company's *own* private warehouse of non-Union goods using the normal (declaration) procedure or one of the company's *own* simplified procedures for the entry of goods under customs procedures. The Authorised Consignee procedure may apply.	A, B, D, E, K	011000	(TG) (NCTS) (VVA) (VDP)
Entry in the company's *own* private warehouse of non-Union goods using the normal (declaration) procedure or one of the company's *own* simplified procedures for the entry of goods under customs procedures. The Authorised Consignee procedure may apply. The Member State where the goods are physically located is different from NL.	A, B, D, E, H, K	011004	(TG) (NCTS) (VVA) (VDP)
Entry in the company's *own* private warehouse using the normal (declaration) procedure for entry, of Union goods for which specific Union legislation, because of entry in a customs warehouse, provides for measures which refer, in principle, to the export of the goods.	A, B, D, E, K	091000	
Administrative mutation of goods placed in the company's *own* private warehouse. This also includes the opening and closing stock positions. See also the explanation in field K.7.	A, K	101000	
Transaction, identical to 101000, in which the Member State (other than the Netherlands) must be stated (in H.18) where the goods are located at the time of the transaction.	A, H, K	101004	
Movements of goods in unaltered state or compensating products to discharge the company's own customs procedure for inward processing, by using the company's own authorisation entry in the declarant's records private warehouse.	A, B, D, E, K	111000	AV VDP
Transaction, identical to 111000, in which the Member State (other than the Netherlands) must be stated (in H.18) where the goods are located at the time of the transaction.	A, B, D, E, H, K	111004	AV VDP
Movements of goods to discharge the company's *own* customs procedure temporary admission, by using the company's *own* authorisation entry in the declarant's records for entry in the company's *own* private warehouse.	A, B, D, E, K	131000	TI VDP

Transaction description	Information Blocks	Transaction code	Addit. Authorisation
• Entry in the company's *own* private warehouse, using the normal (declaration) procedure for entry, of Union goods for which specific Union legislation, due to the entry in a private warehouse, provides for measures relating, in principle, to the export of these goods, which, without any excise, consumption tax, energy tax, stock levy or coal tax being payable, were stored in the company's *own* tax warehouse or the company's *own* establishment for consumption taxes. • - Entry of goods placed in an *own* tax warehouse or *own* establishment for consumption tax in an *own* private warehouse to serve as component as meant in article 2 paragraph 2 of the Excise Code and article 3 paragraph 2 of the Consumption Tax Code for alcohol free drinks and other products. Note: the goods have the status of Tax Warehouse goods or Consumption Tax goods till the moment of using them as component in production.	A, B, D, E, K	141000	AGP or IVV
Movements of goods to discharge another of the company's *own* private warehouse, by using the company's *own* authorisation entry in the declarant's records for entry in the company's current *own* private warehouse.	A, B, D, E, K	991000	DE VDP
Discharge of the company's *own* private warehouse through: • the normal (declaration) procedure to assign the goods a new customs-approved treatment or use. When placing the goods under the customs transit customs procedure, the Authorised Consignor procedure may apply • the company's *own* simplified declaration for entry into free circulation or the company's *own* authorisation entry in the declarant's records for entry into free circulation for which a separate (automated) supplementary declaration will be made according to the transaction codes 1009nn, 1013nn (OV) or 1014nn. nn: All permitted combinations • movements of goods to another holder of an authorisation for a private warehouse or a customs procedure inward processing or temporary admission. • the company's simplified declaration for the purpose of re-exportation.	A, J, K	100100	 (TA) (NCTS) (VDP) (VVA) (VVA)

Transaction description	Information Blocks	Transaction code	Addit. Authorisation
Transaction, identical to 100100, for which the additional information in block H must be provided. The additional information in block H is required if: • a permit is required for re-exportation on the basis of commercial policy measures (H.1, H.2, H.8, H.9 and H.10) • the Member State where the goods are located must be specified when they are assigned a new customs-approved treatment or use under a Single Authorisation for Simplified Procedures or a single authorisation (H.18).	A, H, J, K	100104	(TA) (NCTS) (VVA) (VDP)
Discharge of the company's *own* private warehouse procedure by entering the goods into free circulation, using the company's *own* authorisation entry in the declarant's records or the company's *own* simplified declaration, where applicable, with total or partial relief from customs duties within the framework of the customs procedure outward processing. This transaction code is applicable if only customs duties, [E.34-E.35], the tax specification codes A00 and A20 in table A16 in the Declaration chapter in the Customs Code Book, are due for the entry into free circulation.	A, E, K	100900	(PV) (BB) (VDP) (VVA)
Transaction identical to 100900, where one or more of the following levies also apply: • charges having an effect equivalent to customs duties (F.3), tax specification codes A30, A35, A40, A45 and A60 in table A16 in the Declaration chapter in the Customs Code Book, • VAT [F.5], tax specification code B00 in table A16 in the Declaration chapter in the Customs Code Book.	A, E, F, K	100902	(PV) (BB) (VDP) (VVA)

Transaction description	Information Blocks	Transaction code	Addit. Authorisation
Transaction, identical to 100900, for which the additional information in block H must be provided. The additional information in block H is required if: • the customs value is based on an invoice other than the one the VAT is based on (H.3, H.4 and H.5) • other tax bases must be specified than those displayed in information blocks E, F, G and K (H.6, H.7, H.11, H.12); see also paragraphs 4.7 and 4.9 • goods are entered into free circulation and destined for a Member State that is not part of the VAT/ICT area (H.10) • not all mandatory documents can be specified in E.6, E.7 and/or E.38 (H.13, H.14, H.15, H.16); see also paragraph 4.8 • the Member State where the goods are located must be specified when they are placed under this customs procedure under a Single Authorisation for Simplified Procedures or a single authorisation (H.18). See also the explanations in the fields in block H referred to in these paragraphs.	A, E, H, K	100904	(PV) (BB) (VDP) (VVA)
Transaction identical to 100902, for which the additional information in block H must be provided. See also paragraphs 4.7, 4.8 and 4.9 of this brochure, and the explanations in block H referred to in these paragraphs, and transaction code 100904.	A, E, F, H, K	100906	(PV) (BB) (VDP) (VVA)
Transaction identical to 100900, for which excise, consumption tax, energy tax, stock levy or coal tax (G1, G3, G5 G7), tax specification codes 028, 030, 032, 035, 036, 049, 050, 065, 066 or 087 in table A16 in the Declaration chapter in the Customs Code Book, due or where the goods are simultaneously placed in a *third* party's tax warehouse or establishment for consumption tax.	A, E, G, K	100916	(PV) (BB) (AGP) (IVV) (VDP) (VVA)
Transaction identical to 100916, where one or more of the following levies also apply: • charges having an effect equivalent to customs duties (F.3), tax specification codes A30, A35, A40, A45 and 060 in table codes A16 in the Declaration chapter in the Customs Code Book, • VAT [F.5], tax specification code B00 in table A16 in the Declaration chapter in the Customs Code Book.	A, E, F, G, K	100918	(PV) (BB) (AGP) (IVV) (VDP) (VVA)

Transaction description	Information Blocks	Transaction code	Addit. Authorisation
Transaction identical to 100916, for which the additional information in block H must be provided. See also paragraphs 4.7, 4.8 and 4.9 of this brochure, the explanations in the fields in block H referred to in these paragraphs, and transaction code 100904.	A, E, G, H, K	100920	(PV) (BB) (AGP) (IVV) (VDP) (VVA)
Transaction identical to 100918, for which the additional information in block H must be provided. See also paragraphs 4.7, 4.8 and 4.9, of this brochure, the explanations in the fields in block H referred to in these paragraphs, and transaction code 100904.	A, E, F, G, H, K	100922	(PV) (BB) (AGP) (IVV) (VDP) (VVA)
Movements of goods to discharge the company's *own* private warehouse procedure by placing the goods under the company's *own* customs procedure for inward processing.	A, E, K	101100	AV VDP
Transaction, identical to 101100, in which the Member State (other than the Netherlands) must be stated (in H.18) where the goods are located at the time of the relocation.	A, E, H, K	101104	AV VDP
• Movements of goods to discharge the company's *own* private warehouse procedure by placing the goods under the company's *own* customs procedure temporary admission with total or partial relief from import duties. • Entry of the goods into free circulation, using the company's *own* authorisation entry in the declarant's records or the company's own simplified declaration, with total or partial relief from import duties on the basis of the company's *own* exemptions (OV).	A, E, K	101300	TI (VDP) OV (VDP) (VVA)
Transaction identical to 101300, second dash, where one or more of the following levies also apply: • charges having an effect equivalent to customs duties (F.3), tax specification codes A30, A35, A40, A45 and 060 in table A16 in the Declaration chapter in the Customs Code Book • VAT [F.5], tax specification code B00 in table A16 in the Declaration chapter in the Customs Code Book.	A, E, F, K	101302	OV or TI (VDP) (VVA)

Transaction description	Information Blocks	Transaction code	Addit. Authorisation
Transaction identical to 101300, second dash, for which the additional information in block H must be provided. See also paragraphs 4.7, 4.8 and 4.9 of this brochure, the explanations in the fields in block H referred to in these paragraphs, and transaction code 100904.	A, E, H, K	101304	OV or TI (VDP) (VVA)
Transaction identical to 101302, for which the additional information in block H must be provided. See also paragraphs 4.7, 4.8 and 4.9 of this brochure, the explanations in the fields in block H referred to in these paragraphs, and transaction code 100904.	A, E, F, H, K	101306	OV or TI (VDP) (VVA)
Transaction identical to 101300, second dash, for which excise, consumption tax, energy tax, stock levy or coal tax (G1, G3, G5 G7), tax specification codes 028, 030, 032, 035, 036, 049, 050, 065, 066 or 087 in table A16 in the Declaration chapter in the Customs Code Book, is due or where the goods are simultaneously placed in a *third* party's tax warehouse or establishment for consumption tax.	A, E, G, K	101316	OV or TI (AGP) (IVV) (VDP) (VVA)
Transaction identical to 101316, where one or more of the following levies also apply: • charges having an effect equivalent to customs duties (F.3), tax specification codes A30, A35, A40, A45 and 060 in table A16 in the Declaration chapter in the Customs Code Book • VAT [F.5], tax specification code B00 in table A16 in the Declaration chapter in the Customs Code Book.	A, E, F, G, K	101318	OV or TI (AGP) (IVV) (VDP) (VVA)
Transaction identical to 101316, for which the additional information in block H must be provided. See also paragraphs 4.7, 4.8 and 4.9 of this brochure, the explanations in the fields in block H referred to in these paragraphs, and transaction code 100904.	A, E, G, H, K	101320	OV or TI (AGP) (IVV) (VDP) (VVA)
Transaction identical to 101318, for which the additional information in block H must be provided. See also paragraphs 4.7, 4.8 and 4.9 of this brochure, the explanations in the fields in block H referred to in these paragraphs, and transaction code 100904.	A, E, F, G, H, K	101322	OV or TI (AGP) (IVV) (VDP) (VVA)

Transaction description	Information Blocks	Transaction code	Addit. Authorisation
Discharge of the company's *own* private warehouse procedure, while using the company's *own* authorisation entry in the declarant's records or the company's *own* simplified procedure, through entering goods, subject to excise, consumption tax, energy tax, stock levy or coal tax, into free circulation, possibly with total or partial relief from import duties within the framework of the customs procedure outward processing, where the goods are simultaneously placed in the company's *own* tax warehouse or establishment for consumption tax. This transaction code is applicable if only customs duties [E.34-E.35], the tax specification codes A00 and A20 in table A16 in the Declaration chapter in the Customs Code Book, are due for the entry into free circulation.	A, E, G, K	101400	AGP or IVV (PV) (BB) (VDP) (VVA)
Transaction identical to 101400, where one or more of the following levies also apply: • charges having an effect equivalent to customs duties (F.3), tax specification codes A30, A35, A40, A45 and 060 in table A16 in the Declaration chapter in the Customs Code Book, • VAT [F.5], tax specification code B00 in table A16 in the Declaration chapter in the Customs Code Book.	A, E, F, G, K	101402	AGP or IVV (PV) (BB) (VDP) (VVA)
Transaction identical to 101400, for which the additional information in block H must be provided. See also paragraphs 4.7, 4.8 and 4.9 of this brochure, the explanations in the fields in block H referred to in these paragraphs, and transaction code 100904.	A, E, G, H, K	101404	AGP or IVV (PV) (BB) (VDP) (VVA)
Transaction identical to 101402, for which the additional information in block H must be provided. See also paragraphs 4.7, 4.8 and 4.9 of this brochure, the explanations in the fields in block H referred to in these paragraphs, and transaction code 100904.	A, E, F, G, H, K	101406	AGP or IVV (PV) (BB) (VDP) (VVA)
Movements of goods to discharge the company's current *own* private warehouse, by placing the goods under another of the company's *own* private warehouse.	A, E, K	109900	DE

If, in the first column of the table above, the term 'the company's *own*' is used, it refers to the authorisations granted to you by Dutch Customs. See also section 4.5 of this brochure.

5 Information blocks

5.1 Description information blocks

Hereafter the description of the information blocks and the embedded fields is entered. In this description, the field number, the field name, the position of the field in the block (from position up and until position), the field type (column Picture) and explanatory notes on the required information are entered.

The fields that occur in the information blocks must be entered according to the related description. It is explicitly stated in the explanation of a field in case entry of that field is not mandatory in all situations.

For a technical explanation see paragraph 3.4.

All information blocks register customs technical details except the information block K. With block K the stock movement is reproduced. The level on which the stock is entered in this information block is *per client (K.1), per article code (K.3), per currency (K.11) and within that per indicator (K.2)*. The closing balance must be entered as a negative amount (K.10) and a negative quantity (K.9) in this information block. The sum of the goods mutations (per client, article code, currency, indicator) in this block must therefore always be zero.

Opening balance + Mutations (both plus and minus) – Closing balance is zero in case of a balancing stock movement.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
General				
A.0	Field block letter	1	X(1)	Enter mandatory with A.
A.1	Time period	2-7	9(6)	Century, Year and Month (CCYYMM) to which the information line applies. E.g. 200207 = 20 (CC), 02 (YY), 07 (MM).
A.2	Transaction code	8-13	9(6)	Indication of the transaction description that applies to this information line. See paragraph 4.11 column Transaction code.
A.3	Unique identifier	14-33	X(20)	An identifier which makes this information line unique in this electronic declaration as well as in all previous and future electronic declarations. Customs use the identifier in contacts with the authorisation holder. This identifier serves also as the matching field to the previous or subsequent customs procedure. This unique identifier also serves as the matching field to the simplified declaration, done in the system VENUE. In that case this field in this supplementary declaration must contain the unique 'waybillnr' reported in the simplified declaration in VENUE for this transaction. See also par. 4.3.
Details previous document				
B.0	Field block letter	1	X(1)	Enter mandatory with B.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
B.1	Type of declaration or document	2-6	X(5)	Indication of the previous document or the summary declaration with which the goods were presented to Customs or placed under the customs warehouse procedure, according to the explanatory notes SAD, Title II, section C, box 40. Specification of the applicable document using one of the codes specified in table A28 in the Declaration chapter of the Customs Code Book. (where applicable add the one-letter code specified in table A04 in the Declaration chapter of the Customs Code Book). If this is not available, specification of the applicable (full) code according to the explanatory notes SAD, Title II, section A or C, box 1, of the declaration of entry or one of the following declaration or document types in the indicated specific situation.

Type: **Description:**
CPD   Carnet de Passage en Douane.
OVER   Movement of goods annex article 219 UCC and article 267 IA UCC.
ADMIN   Simplified declaration procedure, including the use of commercial and administrative documents.

If a declaration or document type is mentioned in B.1, for which OTS was used at the time of issue (e.g. if NCTS is unusable due to technical difficulties and the emergency procedure was used), enter a * in position 5 of field B.1.
If in B.1 an (airway)bill of lading (table A.28 Declaration chapter Customs CodeBook '703', '704', '705', '740' of '741') is reported and the notification of the inbound is NOT done by an electronic "notification" with the Customs system "Customs system Customs Manifest (Entry)" on position 5 of field B.1 an '*' must be reported.

Field no.	Fieldname	Position	Picture	Explanation/contents
B.2	Declaration or document number	7-16	X(10)	

- The number of the document or message with which the goods are presented or the number of the declaration with which the goods are placed under the customs procedure.
- The positions 11 up to and including 18 of the Movement Reference Number [MRN] of the Transit accompanying document must be entered in B.2 in case transit is cleared via NCTS.
- The reference number that, for the purpose of discharge, is stated in the administrative records of the previous customs procedure.
- If in B.1 an (airway)bill of lading (table A.28 Declaration chapter Customs CodeBook '703', '704', '705', '740' of '741') is reported and the notification of the inbound is done by an electronic "notification" with the Customs system "Customs system Customs Manifest (Entry)" in field B.2 the place of the Customs office of inbound must be reported preceded by 'SBB'.
- If the placement is made via AGS and, therefore, 'IMn' or 'EUn' (n = correct code) is stated in B.1, then B.2 must be filled with "AGS" followed by the country of declaration, pos. 3 and 4 in the AGS declaration ID (MRN). Example in case of the Netherlands: AGSNL

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
B.3	Customs office of entry under previous procedure	17-33	X(17)	• Customs office competent for (the issue of) the document, message or declaration entered in B.1. Or the customs office competent for supervising the previous customs procedure. • In case transit is concluded via NCTS, the positions 3 up to and including 10 of the Movement Reference Number [MRN] of the Transit accompanying document must be entered in B.3. • If in B.1 an (airway)bill of lading (table A.28 Declaration chapter Customs CodeBook '703', '704', '705', '740' of '741') is reported and the notification of the inbound is done by an electronic "notification" with the Customs system "Customs system Customs Manifest (Entry)" in field B.3 the most significant part of the number of the (airway)bill of lading must be reported. • If the placement is made via AGS and, therefore, 'IMn' or 'EUn' (n = correct code) is stated in B.1, then B.3 must be filled with the positions 5 and further in the AGS declaration ID (MRN).
B.4	Issue date	34-41	9(8)	Date (CCYYMMDD) of (issue of) the document or message with which the goods are presented or the date the declaration for entry is filed. E.g. 20020702 = 20 (CC), 02 (YY), 07 (MM), 02 (DD).
B.5	Indicator TG	42	X(1)	An indicator that expresses if the procedure Authorised Consignee is applied. * Applied. § Not applied.

Goods details previous document

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
D.0	Field block letter	1	X(1)	Enter mandatory with D.
D.1	Value of the goods on previous document in EUROs	2-14	9(11)V9(2)	The value of the goods on the document with which the goods were presented or the declaration of entry under the customs procedure. Converted into EUROs and rounded off on EURO-cents.
D.2	Gross weight	15-25	9(11)	The gross weight of the goods in kilograms according to the document with which the goods were presented or the declaration of entry. Rounded off upwards on whole kilograms.
D.3	Package unit	26-29	X(4)	Indication of the kind of the packages as specified in the explanatory notes SAD, Title II, section C, box 31. Specification of the applicable type of packaging using one of the codes specified in table A25 in the Declaration chapter in the Customs Code Book.
D.4	Number of package units	30-40	9(11)	Number of units, specified in D.3, according to the document with which the goods were presented or the declaration of entry.
D.5	Goods description	41-66	X(26)	The description of the goods according to the document with which the goods were presented or the declaration of entry. If omitted, the description as used in the administrative records must be used. If so, possibly by a unique article code as used by the authorisation holder.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
D.6	Commodity code	67-88	9(8) X(14)	The commodity code, in conformity with the Tariff, of the goods entered in D.5, according to the document with which they are presented or the declaration of entry. If omitted on the document or declaration the commodity code must be determined manually on the basis of the Tariff. Non used positions must be entered with zeros.
D.7	International import certificate	89-98	X(10)	The number of the International Import Certificate.
D.8	Purchase invoice number	99-115	X(17)	The number of the purchase invoice or, if absent, any other commercial document concerning the goods to be entered under the procedure.
D.9	Purchase invoice line number	116-118	X(3)	The line number of the purchase invoice or commercial document specified in D.8.
D.10	Purchase invoice date	119-126	9(8)	Date (CCYYMMDD) of the purchase invoice or other commercial document specified in D.8. E.g. 20020702 = 20 (CC), 02 (YY), 07 (MM), 02 (DD).
D.11	Administrative unit	127-130	X(4)	Statement of the administrative unit according to the stock records by means of one of the codes specified in table A25 in the Declaration chapter in the Customs Code Book or in the sections 5.2.1 and 5.2.2. If a code appears in table A.25 and in one of the tables in section 5.2.1 or 5.2.2, then the code in table A.25 becomes ineffective.
D.12	Number of units	131-141	9(11)	Number of units of D.11 according to the document with which the goods were presented or the declaration of entry.
D.13	Net weight	142-152	9(11)	The net weight of the goods in kilograms according to the document with which the goods were presented or the declaration of entry. Rounding off upwards on whole kilograms.
D.14	Location	153-177	X(25)	The location of the goods, if possible in the format 'postal code, house number'.
D.15	Reserved	178-197	X(20)	For future changes. Enter with spaces. Declaration details and customs duties

Declaration details and customs duties

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
E.0	Field block letter	1	X(1)	Enter mandatory with E.
E.1	Country of despatch / export	2-4	X(3)	Country from where the goods were exported (provenance) according to the explanatory notes SAD, Title II, section C, box 15a. Enter the applicable country by means of one of the *two-letter* alphanumeric codes in table S01 in the Declaration chapter in the Customs Code Book.
E.2	Country of Origin	5-7	X(3)	Country of Origin according to the explanatory notes SAD, Title II, section C, box 34a. Enter the applicable country by means of one of the *two-letter* alphanumeric codes in table S01 in the Declaration chapter in the Customs Code Book.
E3-4	Quota order no	8-13	9(6)	The quota order no according to the Tariff. This field does not have to be entered in case of entry under the customs procedure.
E.5	Authorisation number tariff contingent	14-23	X(10)	Enter the authorisation number or the number issued by Customs to an ongoing request for a tariff contingent in case this has been requested in previous simplified declarations or announcements. This field does not have to be entered in case of entry under the customs procedure.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
E.6	Number of the tariff preferential certificate	24-33	X(10)	If in table T03 in the Declaration chapter in the Customs Code Book, reference is made to this field in respect of a document code, enter the number of the certificate. The purpose of the certificate is to verify the preference (code) in E.40. The indication MEER must be entered in case more certificates apply to this information line. The indication FAKVERKL must be entered in case the preference code is endorsed by means of one or more invoice statements. See also par. 4.8. This field does not have to be entered in case of entry under the customs procedure. When the REX system is used, then fill in the date of the origine statement (CCYYMMDD) followed by 'RX'.
E.7	Import license	34-47	X(14)	If in table T03 in the Declaration chapter in the Customs Code Book, reference is made to this field in respect of a document code, enter the license number that is held by the authorisation holder. If, for this information line, there are several import licenses with the above-mentioned document codes, the indication MEER should be specified. See also par. 4.8. This field and field E.8 do not have to be entered in case of entry under the customs procedure.
E.8	Import license date	48-55	9(8)	Date (CCYYMMDD) of issue of the import license. E.g. 20020702 = 20 (CC), 02 (YY), 07 (MM), 02 (DD). 00000000 must be entered in E.8 in case more licenses apply to this information line.
E.9	Indicator incomplete regarding consignment and/or origin documents	56	X(1)	An indicator identifying that the written declaration (see chapter 6) contains a request for late production of the preferential certificate applicable for E.40, because the respective certificate is not yet in possession. * Applied. § Not applied.
E.10	Indicator incomplete regarding data to be entered in the declaration	57	X(1)	An indicator that identifies an incomplete information line for which production of the missing data elements at a later moment is requested in the written declaration (See chapter 6). * Applied. § Not applied.
E.11	Indicator supplementary declaration (removed)	58	X(1)	Ineffective as of 1 January 2003.
E.12	Addressee	59-93	X(35)	Enter the name of the addressee according to the explanatory notes SAD, Title II, section C, box 8, unless there is tax representation. In the case of general or limited tax representation, specify the name of the represented party. This field and fields E.13, E.14 and E.15 do not have to be entered in case of entry under the customs procedure.
E.13	Address of the addressee	94-128	X(35)	Address of the addressee entered in E.12.
E.14	Place of establishment addressee	129-163	X(35)	Place of establishment of the addressee entered in E.12.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
E.15	VAT-identification number	164-178	X(15)	The applicable VAT identification number for (the deferment of) the VAT, that applies to the Member State, where the goods were located at the moment of the declaration for their entry into free circulation. • Enter the VAT identification number (VAT code number) assigned to the addressee specified in E.12. • Enter the VAT identification number assigned to the limited tax representative for the entry into free circulation of goods destined for the (foreign) addressee specified in E.12. • Enter the VAT identification number assigned to the foreign addressee specified in E.12 if a general tax representative acts for the entry into free circulation. Enter the two-letter country code followed by the number and any subnumber. In the case of a Dutch VAT identification number, omit the letter B. If the number and subnumber occupy more than 13 positions, specify the most significant positions of the identification number.
E.16	Goods description	179-204	X(26)	The description of the goods by means of a unique article code that you use in your stock records. If a unique article code is missing, then enter the usual detailed commercial description based upon which the goods can be identified in your records, making tariff classification possible. See explanatory notes SAD, Title II, section C, box 31, regarding goods description. If a consignment record system is used the goods description must be completed with the consignment indication.. The consignment indication must at all times be entered at the same position within E.16.
E.17	Commodity code	205-226	9(8)X(14)	The commodity code according to the Tariff of the goods described in E.16. Non used positions must be entered with zeros.
E.18	Indicator status Commodity code/ protest clause authorisation	227	X(1)	An indicator listing if Customs have verified the match between E.16 and E.17. **N** Not verified by Customs. **J** Verified by Customs. **B** An indicator identifying that there is an arrangement with Customs for the goods entered in this information line, whereby after completion of a legal procedure, a possible repayment claim can be filed (Manual Customs, section Objection and Appeal). The indicators J and B can only be used after approval of Customs, for instance when a BTI applies (The document code for the BTI has to be reported in one of the fields H.13-H.16.) If J or B does not apply enter N.
E.19	Supplementary statistical unit	228-231	X(4)	Basis code for the supplementary statistical unit according to the Tariff for the benefit of Centraal Bureau voor de Statistiek. Enter the applicable supplementary statistical unit by means of one of the two-letter codes from paragraph 5.2.1. Do not enter anything here if no statistical unit applies according to the tariff manual.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
E.20	Number of supplementary statistical units	232-242	9(11)	Number of statistical units (rounded arithmetically) of E.19 according to the tariff manual. If a supplementary unit applies, fill in at least 1
E.21	Invoice number	243-259	X(17)	The number of the (pro forma) invoice or valuation statement that is or can be the basis for determining the customs value.
E.22	Invoice line number	260-262	X(3)	The line number on the (pro forma) invoice or valuation statement of E.21.
E.23	Delivery terms	263-265	X(3)	Delivery terms according to the explanatory notes SAD, Title II, section C, box 20, first subdivision. Enter the applicable delivery terms by means of one of the codes specified in table A.14 in the Declaration chapter in the Customs Code Book. This field and E.24 do not have to be entered in case of entry under the private warehouse procedure.
E.24	Delivery terms place	266-282	X(17)	The agreed place of delivery in the context of the delivery terms in E.23.
E.25	Invoice value	283-297	9(13)V9(2)	The value of the goods expressed in the currency of the invoice listed in E.21 and as referred to by section 11a of the valuation declaration D.V.1 (rounded off). Upon reimportation after outward processing according to article 86 paragraph 5 and article 259 UCC, the repair costs or the processing costs are entered as invoice value expressed in the currency of the invoice in E.21.
E.26	Currency	298-300	X(3)	Currency according to the explanatory notes SAD, Title II, section C, box 22. Enter the applicable currency by means of one of the three-letter codes specified in table S10 in the Declaration chapter in the Customs Code Book.
E.27	Exchange rate	301-310	9(2)V9(8)	The exchange rate for determining the customs value based on the applicable provisions in the Implementing Acts UCC. The exchange rate is expressed in number of Euro units versus *one* unit foreign currency. 0100000000 must be entered if the invoice value is expressed in Euros.
E.28	Cost of transportation in Euros	311-324	-9(11)V9(2)	The transportation costs of the imported goods, expressed in Euros (rounded off to Euro cents), up to the place of entry in the customs territory of the Community, pursuant to article 71, paragraph 1, letter e, under i, UCC and as referred to in section 17a of the valuation Declaration D.V.1. This field does not have to be entered in case of entry under the private warehouse procedure.
E.29	Insurance costs in Euros	325-338	-9(11)V9(2)	The insurance costs of the imported goods, expressed in Euros (rounded off to Euro cents), up to the place of entry in the customs territory of the Union, pursuant to article 71, paragraph 1, letter e, under i, UCC and as referred to in section 17c of the valuation declaration D.V.1. This field does not have to be entered in case of entry under the private warehouse procedure. A negative value entry is no longer allowed.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
E.30	Other additions or deductions to/ from the invoice value in Euros	339-352	-9(11)V9(2)	The sum of additions or deductions other than those mentioned in E.28 and E.29 expressed in Euros (rounded off to nearest Euro cent). This data element is required according to the UCC for adjusting the invoice price in order to determine the customs value in E.31. See the sections 11b, 13, 14, 15, 16, 17b, 19, 20, 21 and 22 of the valuation declaration D.V.1. This field does not have to be entered in case of entry under the private warehouse procedure.
E.31	Customs value	353-365	9(11)V9(2)	The customs value expressed in Euros (rounded off to nearest Euro cent). The customs value is determined on the basis of the calculation E.25 * E.27 + E.28 + E.29 + E.30. This field does not have to be entered in case of entry under the private warehouse procedure.
E.32	Customs duties rate	366-370	9(3)V9(2)	The payable customs duties rate stated in the Tariff for the commodity code entered in E.17. Hereby the preference code in E.40 and the order number in E.3-4 are taken into consideration. The customs duties rate must be zero in case the goods are entered into free circulation and no ad valorem customs duties are applicable (duties calculated as percentage of the customs value). This field does not have to be entered in case of entry under the customs warehouse procedure.
E.33	Amount relief	371-380	9(8)V9(2)	Amount of customs duties for the tax specification codes A00 and A20 of table A16 in the Declaration chapter in the Customs Code Book, expressed in Euros (rounded off to nearest Euro cent) that can be deducted in the case of (re-)importation. The amount of partial relief cannot exceed the gross amount of payable customs duties. The amount of exempted customs duties is the result of calculations that must be archived in your records. The amount of exempted customs duties can also be based on details of the information sheet INF2.
E.34	Amount specific customs duties / Amount odd calculated customs duties	381-390	9(8)V9(2)	Amount of customs duties for the tax specification codes A00 and A20 of table A16 in the Declaration chapter in the Customs Code Book, expressed in Euros (rounded off to nearest Euro cent), that: • Is calculated on another basis than the customs value in E.31. • Is listed on an information sheet INF, as listed in E.38, or in another way that is agreed with Customs if in E.36, the previous customs procedure is inward processing or temporary importation.
E.35	Amount customs duties due	391-400	9(8)V9(2)	The total amount of customs duties due for the tax specification codes A00 and A20 of table A16 in the Declaration chapter in the Customs Code Book, expressed in Euros (rounded off to nearest Euro cent), that is determined on the calculation E.31 * E.32/100 - E.33 + E.34.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
E.36	Code box 37 SAD	401-407		Code for the requested – and previous procedure [first subdivision of box 37 Single Administrative Document] according to the explanatory notes SAD, Title II, section C, box 37 and indicated by means of one of the codes in table A35 in the Declaration chapter in the Customs Code Book.
			X(2)	Requested procedure.
			X(2)	Previous procedure. Enter 00 (two zeros) if no code is applicable for the previous procedure.
			X(3)	If applicable enter the code for procedure differentiation by means of one of the codes listed in table A.29 in the Declaration chapter in the Customs Code Book. Enter 000 (three zeros) in case no code for procedure differentiation is applicable.
E.37	Invoice date	408-415	9(8)	Enter the date (CCYYMMDD) of the (pro forma) invoice or invoice statement of E.21. E.g. 20020702 = 20 (CC), 02 (YY), 07 (MM), 02 (DD).
E.38	Document code	416-418	X(3)	Enter code of one of the following documents / messages that are obligatory for this information line or belong to this information line in another way according to the explanatory notes SAD, Title II, section C, box 44, points 1 and 2: • CVO for a certificate of origin for textiles, document code C634, as specified in table T03 in the Declaration chapter in the Customs Code Book. • IF1 through IF9 for information sheets INF1 through INF9, document codes C603 through C610, as specified in table T03 in the Declaration chapter in the Customs Code Book. • FP2 for the so called P2-code, to report because of the phytosanitary legislation (see codes 90004 and 90005 in table A.12 in the Declaration chapter in the Customs Code Book) By entering the relevant document code, the authorisation holder declares that the relevant document exists and is in his or her possession. See also section 4.8. This field and E.39 do not have to be entered in case of entry under the customs warehouse procedure.
E.39	Number document	419-428	X(10)	The number pertaining to E.38, taking into account the instruction in the explanatory notes SAD, Title II, section C, box 44, point 2, regarding the number to be used for import or pre-fixation certificates.
E.40	Union preference code	429-431	9(3)	The Union preference code according to the explanatory notes SAD, Title II, section C, box 36. Entered is one of the codes listed in table T17 in the Declaration chapter in the Customs Code Book. This field does not have to be entered in case of entry under the customs warehouse procedure.
E.41	Type of transaction	432	X(1)	Enter the type of transaction according to the explanatory notes SAD, Title II, section C, box 24. Enter one of the codes listed in table A22 in the Declaration chapter in the Customs Code Book. This field does not have to be entered in case of entry under the customs warehouse procedure.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
E.42	Relationship according to article article 127 IA UCC as meant in questions 7a, 7b and 7c of the valuation declaration D.V.1	433	X(1)	This field does not have to be entered in case of entry under the customs warehouse system. Enter one of the following codes: **§** In case the customs valuation declaration D.V.1 is not required on the basis of footnote 20 at Group 4 Information about Customs value/ Duties of Chapter 3 part 1 Table with data requirements, belonging to Annex B of the DA UCC. Basis is in article 2 DA UCC and article 6 paragraph 2 UCC. **N** If question 7a is No: Buyer and seller are not related. **A** If question 7a is Yes and 7b is No: Buyer and seller are related without influence of the price of the imported goods. **B** If question 7a and 7b is Yes and 7c is No: Buyer and seller are related and the price of imported goods is influenced. **C** If question 7a and 7b and 7c is Yes: Buyer and seller are related, the price of the goods is influenced, but comes nearest to the transaction value or customs value of identical or similar goods.
E.43	Are there restrictions regarding the disposal or use of the goods for the buyer or is the sale or price influenced as mentioned in the questions 8a resp. 8b of the D.V.1	434	X(1)	This field does not have to be entered in case of entry under the customs warehouse system. Question 8a: There are restrictions regarding the disposal of the goods by the buyer. Question 8b: The sale or price is subject to some condition or consideration, the value of which cannot be determined. Enter one of the following codes: **§** In case the customs valuation declaration D.V.1 is not required on the basis of footnote 20 at Group 4 Information about Customs value/ Duties of Chapter 3 part 1 Table with data requirements, belonging to Annex B of the DA UCC. Basis is in article 2 DA UCC and article 6 paragraph 2 UCC. **A** If question 8a is Yes and question 8b is No. **B** If question 8a is No and question 8b is Yes. **C** If question 8a is Yes and question 8b is Yes. **N** If question 8a is No and question 8b is No.
E.44	Should the buyer pay royalties or licence fees as mentioned in question 9a of the D.V.1 or is a part of the proceeds of any subsequent resale or transfer for the seller as mentioned in question 9b of the D.V.1?	435	X(1)	This field does not have to be entered in case of entry under the customs warehouse system. Question 9a: Royalties or licence fees must be paid for the imported goods. Question 9b: A part of the proceeds of any subsequent resale or transfer or use is for the seller. Enter one of the following codes: **§** In case the customs valuation declaration D.V.1 is not required on the basis of footnote 20 at Group 4 Information about Customs value/ Duties of Chapter 3 part 1 Table with data requirements, belonging to Annex B of the DA UCC. Basis is in article 2 DA UCC and article 6 paragraph 2 UCC. **A** If question 9a is Yes and question 9b is No. **B** If question 9a is No and question 9b is Yes. **C** If question 9a is Yes and question 9b is Yes. **N** If question 9a is No and question 9b is No.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
E.45	Indicator method of calculation of the customs debt in case of release for free circulation using the procedure entry in the declarant's records	436	X(1)	Entry of one of the following codes. The calculation of the customs debt is made under the application of the tax bases... **§** ... applicable to the goods in the state which they are in at the time of they are released for free circulation according to article 77 UCC). Default completion of the supplementary declaration regarding specification GPA. or ... applicable to the processed products that are obtained under the BOD (article 256 UCC) or ... applicable to the compensating products that are obtained under the AV, whereby the calculation is made according to article 85 paragraph 1 UCC. **B** ... applicable to goods in unaltered state that are still covered under the BOD (article 86 UCC) or for products that are at an intermediate stage of processing as compared with that provided for in the authorization and still covered under BOD (article 86 UCC). **H** ... applicable to import goods in unaltered state if the import goods have undergone a usual form of handling (article 86 paragraph 2 UCC). **I** ... applicable to the import goods at the time they were placed under the TI (article 86 paragraph 3 UCC). **J** ... applicable to the import goods, which at the time when the import goods were placed under the procedure private warehouse were acknowledged or permitted and whereby the import goods have not undergone any usual form of handling (article 86 UCC). (Calculation of the duties is according to the principle of the customs procedure with economic impact customs warehousing, type D.) Only applicable for goods placed under the procedure Customs warehouse type D before the 1th of May 2016. **S** ... applicable to the import goods at the time when they were placed under the AV (article 86 paragraph 3 UCC), **V** ... applicable to re-imported products, having undergone further processing outside the EU customs territory, in the state in which they are at the time of release for free circulation (article 258 UCC) or for goods in unaltered state or for compensating products (article 258 UCC).

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
				Or: The calculation of the customs debt … **O** … is made up of a combined amount of import duties in favour of partial relief (article 252 UCC) and calculation of customs debt (article 80 paragraph 2 UCC) for goods that previously were given partial relief on the basis of article 250 UCC regarding their placing under the TI and are now being entered for release for free circulation.
E.46	Method of value determination	437	X(1)	Enter the method, by means of one of the following codes, through which the customs value of E.31 is determined for this information line: **1** Transaction value according to art 70 paragraph 1 UCC. **2** Transaction value for identical goods according to art 74 paragraph 2 letter a UCC. **3** Transaction value of similar goods according to art 74 paragraph 2 letter b UCC. **4** The retro calculation method according to art 74 paragraph 2 letter c UCC. **5** The method of the computed value according to art 74 paragraph 2 letter d UCC. **6** The method using reasonable means according to art 74 paragraph 3 UCC. **7** Use of unit values according to article 74 paragraph 2 letter c UCC and article 142 paragraph 6 IA UCC. **8** Fixed import values (For example article 71 DA UCC). In case of entry under the procedure private warehouse this field does not have to be entered.
E.47	Indicator request tariff contingent	438	X(1)	Enter one of the following codes: **§** Not applicable. **J** In case the application for a tariff contingent is in progress at the moment the supplementary declaration is filed.
E.48	Mode of transport at the border	439	9(1)	The mode of transport at the border as meant in the explanatory notes SAD, Title II, section C, box 25 and indicated through one of the codes in table A27 in the Declaration chapter in the Customs Code Book. Enter 0 in case the procedure private warehouse is discharged.
E.49	Container	440	9(1)	Enter the situation when crossing the external Union frontier as meant in the explanatory notes SAD, Title II, section C, box 19 and indicated by means of one of the codes belonging to box 19. Enter 0 in case the procedure private warehouse is discharged.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)

Details other levies

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
F.0	Field block letter	1	X(1)	Enter mandatory with F.
F.1	Type of charges having an effect equivalent to customs duties, e.g. anti-dumping levies / counter-vailing duties	2	X(1)	**§** No charges with an effect equivalent to customs duties applicable **V** Provisional levies applicable. **D** Final levies applicable.
F.2	Manufacturer indicator	3-28	X(26)	Name of manufacturer / supplier in relation with the charges having an effect equivalent to customs duties.
F.3	Amount of charges having an effect equivalent to customs duties, e.g. anti-dumping levies / countervailing duties	29-38	9(8)V9(2)	Enter the total amount due of charges having an effect equivalent to customs duties or the security to be provided for provisional levies, expressed in Euros (rounded off to nearest Euro cent). For anti-dumping levies and countervailing duties it concerns the tax specification codes A30, A35, A40, A45 and 060 of table A16 in the Declaration chapter in the Customs Code Book. See also par. 4.7.
F.4	Agricultural levies and other charges under the Common Agricultural Policy Policy or processed goods/non-annex II products	39-48	9(8)V9(2)	Not in use since the 1st of February 2015.
F.5	Amount VAT	49-58	9(8)V9(2)	Enter the total VAT amount due in the Netherlands expressed in Euros (rounded off to nearest Euro cent). This is tax specification code B00 of table A16 in the Declaration chapter in the Customs Code Book. The VAT amount must be calculated over the sum of E.31 + E.35 + F.3 + F.4 + F.6 + G.2 + G.4 + G.6 + G.8.
F.6	Conversion value VAT	59-66	9(6)V9(2)	The additional costs, like commissions, cost of packing and cost of transport to the place of destination according to art. 19, paragraph 2 letter b, of VAT Code 1968. These costs are expressed in Euros (rounded off to nearest Euro cent).
F.7	VAT preference code (removed 1 January 2014 onward.)	67-68	X(2)	Removed 1 January 2014 onward. The VAT information has been moved to the national additional code in the commodity code (field E.17). Fill with spaces.

Details excise, consumption tax, energy tax, stock levy and coal tax

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
G.0	Field block letter	1	X(1)	Enter mandatory with G.
G.1	Code excise, consumption tax, energy tax, stock levy or coal tax (1)	2-3	9(2)	Enter one of the tax specification codes 028, 030, 032, 035, 036, 049, 050, 065, 066 or 087 from table 16 in the Declaration chapter in the Customs Code Book that identifies the Dutch excise, consumption tax, energy tax, stock levy or coal tax in field G.2 and for which the corresponding tax bases have been specified in this information block. Specify the code by entering the last two positions of the above-mentioned applicable tax specification code.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
G.2	Amount excise, consumption tax, energy tax, stock levy or coal tax (1)	4-13	9(8)V9(2)	Amount of excise, consumption tax, energy tax, stock levy or coal tax actually due in the Netherlands with respect to this transaction code, expressed in Euros (rounded off to nearest Euro cent), corresponding with the tax specification code of field G.1.
G.3	Code excise, consumption tax, energy tax, stock levy or coal tax (2)	14-15	9(2)	Description is identical to G.1 for G.4.
G.4	Amount excise, consumption tax, energy tax, stock levy or coal tax (2)	16-25	9(8)V9(2)	Description is identical to G.2 for G.3.
G.5	Code excise, consumption tax, energy tax, stock levy or coal tax (3)	26-27	9(2)	Description is identical to G.1 for G.6.
G.6	Amount excise, consumption tax, energy tax, stock levy or coal tax (3)	28-37	9(8)V9(2)	Description is identical to G.2 for G.5.
G.7	Code excise, consumption tax, energy tax, stock levy or coal tax (4)	38-39	9(2)	Description is identical to G.1 for G. 8.
G.8	Amount excise, consumption tax, energy tax, stock levy or coal tax (4)	40-49	9(8)V9(2)	Description is identical to G.2 for G.7.
G.9	Extract percentage or the alcohol per-centage of mixtures	50-54	9(3)V9(2)	Extract percentage of beer according to the Excise Code or the alcohol percentage of mixtures of beer with non-alcoholic drinks.
G.10	Actual alcoholic strength by volume	55-59	9(3)V9(2)	Volume percentage alcohol according to the Excise Code of basis code ASV in table T08 in the Declaration chapter of the Customs Code Book. (rounded off mathematically to two decimals) See also par. 4.7.
G.11	Number of litres alcohol free drinks or number of litres beer	60-71	9(11)V9(1)	Number of litres alcohol free drinks at 20 degrees Celsius according to the Consumption Tax Code, corresponding with basis code LTR in table T08 in Declaration chapter in the Customs Code Book, or Number of litres beer according to the Excise code, corresponding with the basis code LTR in table T08 in the Declaration chapter in the Customs Code Book. See also par. 4.7. (rounded off mathematically to one decimal)
G.12	Number of litres leaded light oil, light heavy oil and gas oil (mineral oils)	72-83	9(11)V9(1)	Number of litres leaded light oil, light heavy oil and gas oil (mineral oils) at 15 degrees Celsius according to the Excise Code, corresponding with basis code 063 in table T08 in the Declaration chapter in the Customs Code Book. See also par. 4.7. (rounded off mathematically to one decimal)
G.13	Per 1000 kg	84-95	9(11)V9(1)	Per 1000 kg according to the Excise Code (heavy fuel oil or LPG). Rounded off to nearest 100 kg unit.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
G.14	Number of litres pure alcohol at 100%, at a temperature of 20 degrees Celsius or number of litres wine or intermediate products	96-104	9(8)V9(1)	The number of litres pure alcohol at 100%, at a temperature of 20 degrees Celsius, in relation to field G.10, for other alcoholic products, corresponding with basis code 060, in combination with basis code ASV in table T08 in the Declaration chapter of the Customs Code Book or the number of litres wine or intermediate products, corresponding with basis code LTR in table T08 in the Declaration chapter of the Customs Code Book. (rounded off mathematically to one decimal) See also par. 4.7.
G.15	Number of the transport order or the Administrative Accompanying Document	105-114	X(10)	The number of the transport order or the Administrative Accompanying Document with which the goods are forwarded to a tax warehouse, establishment for consumption tax or a tax warehouse in another Member State without payment of excise, consumption tax, energy tax, stock levy or coal tax. If the goods are entered in the company's own tax warehouse or establishment for consumption tax, the reference number from the records of the tax warehouse or establishment for consumption tax must be added.

Details regarding discharge, levies and documents and special cases

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
H.0	Field block letter	1	X(1)	Enter mandatory with H.
H.1	Package unit	2-5	X(4)	Indication of the kind of the packages as specified in the explanatory notes SAD, Title II, section C, box 31. Specify the applicable kind of packaging using one of the codes specified in table A25 in the Declaration chapter in the Customs Code Book. See also H.2, H.8, H.9 and H.10.
H.2	Number package units	6-16	9(11)	Number of units of H.1 according to the document with which the goods are despatched or the declaration through which the customs procedure the goods were placed under, is discharged. See also H.1, H.8, H.9 and H.10.
H.3	Sales invoice number	17-33	X(17)	The number of the invoice listing the VAT value / import value for the calculation of VAT if the invoice is not the same as the invoice for determining the customs value as entered in E.21, E.22 and E.37. See also H.4 and H.5.
H.4	Invoice line number	34-36	X(3)	The invoice line number of H.3. See also H.3 and H.5.
H.5	Sales invoice date	37-44	9(8)	Date (CCYYMMDD) of the invoice in H.3. E.g. 20020702 = 20 (CC), 02 (YY), 07 (MM), 02 (DD). See also H.3 and H.4.
H.6	Basis (1)	45-58	9(10)V9(4)	Quantity of the goods being entered into free circulation, expressed in the tax base according to the table in paragraph 5.2.3 in this brochure, as listed in H.11. See also par. 4.7. (rounded off mathematically to four decimals)
H.7	Basis (2)	59-72	9(10)V9(4)	Quantity of the goods being entered into free circulation, expressed in the tax base according to the table in paragraph 5.2.3 in this brochure, as listed in H.12. See also par. 4.7. (rounded off mathematically to four decimals)
	Amount compensatory interest			Amount compensatory interest. See explanatory notes in par. 4.7 and 4.9

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
H.8	Export license number	73-86	X(14)	The number of the export or transit licence. Enter MEER if more export licences apply to this information line. See also H.1, H.2, H.9 and H.10.
H.9	Export license date	87-94	9(8)	Date (CCYYMMDD) of the export licence in case of re-exportation from the customs territory of the EU. E.g. 20020702 = 20 (CC), 02 (YY), 07 (MM), 02 (DD). Enter 00000000 if more export licences apply for this information line. See also H.1, H.2, H.8 and H.10.
	Other transaction date for calculating duties			Date (CCYYMMDD) relevant for calculating the duties, different from the date in K.13. For instance the date of entry under customs warehouse, type D (-transactions) (before the 1th of May 2016), under TI or under AV in case the goods are entered into free circulation using this facility with one of the transaction codes 1009nn, 1013nn or 1014nn. See E.45. nn: all permitted combinations.
H.10	Country of destination	95-97	X(3)	Enter the applicable country by means of one of the two-letter codes listed in table S01 in the Declaration chapter in the Customs Code Book in one of the following situations: • always if the first two positions of the code in box 37 (field E.36) are 01, because the country of destination is part of the customs territory of the EU but not part of the VAT/ICT territory. See also the publications of Customs regarding the fiscal areas within the EC. • If a licence number is entered in H.8 in the context of the discharge of the customs procedure by re-exportation. See also H.1, H.2, H.8 and H.9.
H.11	Basis code(1)	98-100	X(3)	Basis code according to the table in paragraph 5.2.3 in this brochure that corresponds with the quantity of H.6 in case it concerns another basis code then can be entered in the information blocks E, F, G and / or K. See also par. 4.7.
H.12	Basis code(2)	101-103	X(3)	Basis code according to the table in paragraph 5.2.3 in this brochure that corresponds with the quantity of H.7 in case it concerns another basis code then can be entered in the information blocks E, F, G and / or K. See also par. 4.7.
	Indicator compensatory interest			Indicator for compensatory interest: CCC. See explanation in par. 4.7 and 4.9.
H.13	Document code(1)	104-108	X(5)	Enter the code of a document or of additional information which is required for this information line or otherwise relates to this information line according to the explanatory notes SAD, Title II, section C, box 44, points 1 and 2, and which has not been entered previously or could not be entered in E.6, E.7 or E.38. If applicable, a code from table T03 or A12 in the Declaration chapter in the Customs Code Book is stated. See also section 4.8 and the explanation in E.38. By entering a document code, you declare that the document exists and is in your possession.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
H.14	Document code(2)	109-113	X(5)	See explanation in H.13.
H.15	Document code(3)	114-118	X(5)	See explanation in H.13.
H.16	Document code(4)	119-123	X(5)	See explanation in H.13.
H.17	Method of payment	124	X(1)	Not applicable
H.18	The Member State, other than the Netherlands, where the goods are located at the time of (inbound) declaration.	125-127	X(3)	The MemberState, other than the Netherlands, where the goods are located at the moment the customs warehouse procedure is started / completed. Enter the applicable country by means of one of the two-letter codes listed in table S01 in the Declaration chapter in the Customs Code Book.

Details new customs-approved treatment or use

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
J.0	Field block letter	1	X(1)	Enter mandatory with J.
J.1	Type of declaration or document	2-6	X(5)	Indication of the declaration for entry under the new customs-approved treatment or use:

Indication of the declaration for entry under the new customs-approved treatment or use:

- enter the applicable declaration type by means of one of the codes specified in table T03, Declaration chapter of the Customs Code Book, or
- enter one of the declaration or document types included below in the indicated specific situation, or
- if the declaration for entry cannot be classified under the first or second bar, the data should be entered according to the explanatory notes SAD, Title II, section A or C, box 1, first and second subdivision.

Type: Description:

CPD   Carnet de Passage en Douane.

OVER Movement of goods annex article 219 UCC and article 179 DA UCC.

ADMIN   Commercial or administrative documents

REFNR   Completion of the procedure private warehouse with transaction code 100100 whereby goods are entered into free circulation by means of the authorisation holder's own simplified procedure or his own authorisation entry in the declarant's records for which a separate (automated) specification is made for the additional declaration.

If a declaration or document type is entered into J.1, for the issuance of which OTS has been applied (e.g. if NCTS is unusable due to technical difficulties and the emergency procedure was used), enter a * in position 5 of field J.1.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
J.2	Declaration or document number	7-16	X(10)	• The number of the declaration, document or message with which the goods have been removed and/or the customs procedure has been discharged. • The positions 11 up to and including 18 of the Movement Reference Number [MRN] of the Transit accompanying document. • The reference number entered in the stock records for the purpose of discharge. • If the import declaration is made via AGS and therefore 'IMA' or 'IMB' or 'IMC' is stated into J.1, then J.2 must be filled with "AGS" followed by the country of declaration, pos. 3 and 4 in the AGS declaration ID (MRN). Example in case of the Netherlands: AGSNL • If the re-export declaration is made via AGS and therefore 'EXn' or 'EUn' (n = correct code) is stated into J.1, then J.2 must be filled with "AGS" followed by the country of declaration, pos. 3 and 4 in the AGS declaration ID (MRN).
J.3	Customs office of entry	17-33	X(17)	• Customs office competent for (issue of) the document, message or declaration entered in J.1. Or customs office competent for supervising the current customs warehouse procedure. • If transit is concluded via NCTS in J.3 the positions 3 up to and including 10 of the Movement Reference Number [MRN] of the Transit accompanying document must be entered. • If the import declaration is made via AGS and therefore 'IMA' or 'IMB' or 'IMC' is stated into J.1, then J.3 must be filled with positions 5 and further of the AGS declaration ID (MRN) • If the re-export declaration is made via AGS and therefore 'EXn' or 'EUn' (n = correct code) is stated into J.1, then J.3 must be filled with positions 5 and further of the AGS declaration ID (MRN) for release of the goods
J.4	Declaration date	34-41	9(8)	Date (CCYYMMDD) of (issue of) the declaration, the document, the message or the entry in the stock records with which the current customs warehouse procedure is discharged. E.g. 20020702 = 20 (CC), 02 (YY), 07 (MM), 02 (DD).
J.5	Indicator TA	42	X(1)	An indicator that expresses if the Authorised Consignor procedure is applied. * Applied. § Not applied.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)

Goods movement

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
K.0	Field block letter	1	X(1)	Enter mandatory with K.
K.1	Client indicator	2-4	X(3)	Indication of the clients of the authorisation holder.
K.2	Indicator legal statements	5	X(1)	Indicator that is required from a legal or audit point of view in order to secure the implementation of the correct legislation. **§** Not applicable. **A** AV goods (article 241 DA UCC – article 219 UCC and article 267 IA UCC and Explanatory notes SAD). **B** AV goods for which commercial policy measures apply (article 241 DA UCC – article 219 UCC and article 267 IA UCC) and Explanatory notes SAD). **C** AV goods that have undergone usual forms of handling in private warehouse (article 241 DA UCC – article 219 UCC and article 267 IA UCC and Explanatory notes SAD). **E** Goods resulting from a customs warehouse (article 219 UCC and article 267 IA UCC). **G** Goods that have undergone usual forms of handling in private warehouse. **H** Goods subject to commercial policy measures (field D.7). **I** temporary admission (article 238 DA UCC – article 219 UCC and article 267 IA UCC). **J** Goods resulting from the customs procedure outward processing (explanatory notes SAD).
K.3	Description goods	6-31	X(26)	The description of the goods by means of the unique article code you use in your (stock) records. If a unique article code is missing, enter the usual detailed commercial description, based on which the goods can be identified in your records and be classified in the tariff. See explanatory notes SAD, Title II, section C, box 31, regarding goods description. The goods description must be completed with the consignment indicator if a consignment record system is followed. The consignment indicator must at alltimes be entered at the same position within K.3.
K.4	Commodity code	32-53	9(8)X(14)	The commodity code according to the Tariff of the goods described in K.3. Zeros are entered on the positions that are not used.
K.5	Customs duties rate	54-58	9(3)V9(2)	The generally applicable customs duties rate stated in the Tariff for the commodity code entered in K.4.
K.6	Administrative unit	59-62	X(4)	Enter the administrative unit according to the stock records by means of one of the codes entered in table A25 in the Declaration chapter in the Customs Code Book or in section 5.2.1. and 5.2.2. If a code appears in both table A.25 and in the tables in sections 5.2.1 and 5.2.2, then the code in table A.25 becomes ineffective.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
K.7	Type of mutation	63-64	X(2)	**BV** Opening stock*. **EV** Closing stock (enter negatively in K.9 and K.10)*. **VM** Shortage. **MB** Surplus. **BZ** Usual forms of handling without customs value elements, that is without using of article 86 paragraph 2 UCC at the moment of bringing the goods into free circulation. **BM** Usual forms of handling with customs value elements, that is with using of article 86 paragraph 2 UCC at the moment of bringing the goods into free circulation. **CO** Correction of quantities and/or values in consultation with Customs. **PR** Prefinance. **PV** Discrepancies that arise with usual forms of handling. **VN** Destruction (Ineffective as of 17 October 2017). **VD** Vaporisation. **VT** Loss/waste. **OE** Transfer in warehouse, for example, because of transfer to other ownership or change in location. **EQ** Transfer in warehouse because of applying equivalence **BI** Entry. **AF** Debit entry. **HW** Revaluation. ***** Lines with a nil stock position (BV or EV) must not be entered in the electronic declaration.
K.8	Mutation number	65-73	X(9)	The unique number for the applicable mutation. The number is used if more information lines within the customs procedure form in conjunction one mutation. (E.g. if both entries and debit entries are recorded in this electronic declaration for a usual form of handling). See chapter 8 for a detailed example.
K.9	Quantity	74-85	-9(11)	The number of units of K.6. For information lines that express a deduction of the stock K.9 must be negative. For information lines that express an increase of stock, K.9 must be positive. See also K.7 for the closing stock.
K.10	Amount	86-99	-9(11)V9(2)	The value at which the goods are entered in the records. The value is expressed in the currency in which the goods are recorded. The notes on negative and positive entries in K.9 are mutatis mutandis applicable on K.10.
K.11	Currency	100-102	9(3)	Currency of the records. Enter the applicable currency by means of one of the three-letter codes specified in table S10 in the Declaration chapter in the Customs Code Book.

Field no.	Fieldname	Position	Picture	Explanation/contents (§ = space)
K.12	Exchange rate	103-112	9(2)V9(8)	The exchange rate related to K.11 according to the description in E.27.
K.13	Mutation date	113-120	9(8)	Date (CCYYMMDD) on which the mutation in the goods movement takes place. E.g. 20020702 = 20 (CC), 02 (YY), 07 (MM), 02 (DD).
K.14	Net weight	121-130	9(10)	The net weight in kilograms of goods that are entered in the information line. Round up to nearest kilogram. Notice: no pre-indicator.
K.15	Optional field (1)	131-134	X(4)	Enter in consultation with Customs (see paragraph 4.4)
K.16	Optional field (2)	135-138	X(4)	Enter in consultation with Customs (see paragraph 4.4)
K.17	Optional field (3)	139-142	X(4)	Enter in consultation with Customs (see paragraph 4.4)
K.18	Optional field (4)	143-146	X(4)	Enter in consultation with Customs (see paragraph 4.4)
K.19	Optional field (5)	147-150	X(4)	Enter in consultation with Customs (see paragraph 4.4)
K.20	Optional field (6)	151-160	X(10)	Enter in consultation with Customs (see paragraph 4.4)
K.21	Optional field (7)	161-170	X(10)	Enter in consultation with Customs (see paragraph 4.4)
K.22	Optional field (8)	171-185	X(15)	Enter in consultation with Customs (see paragraph 4.4)
K.23	Optional field (9)	186-200	X(15)	Enter in consultation with Customs (see paragraph 4.4)

5.2 Code units

A number of fields of the electronic declaration refer to one of the tables below regarding the codes to be used.

If you would like to use different descriptions or codes, you require prior approval of Customs.

5.2.1 Table with codes for statistical units

Code	Description
AL	Litres Alcohol 100%
BT	Gross tonnage
CL	Number of cells
CT	Number of carats (1 metric carat=2x10-4)
GR	Grams
GS	Grams of fissionable isotopes
K2	Kilogram drained net weight
KB	Kilograms potassium hydroxide (biting potash)
KC	Kilogram choline chloride
KD	Kilograms dry substance at 90%
KG	Kilogram
KH	Kilogram hydrogen peroxide
KK	Kilogram K2O
KM	Kilogram methyl amine
KN	Kilogram N
KO	Kilograms of sugar with a yield in white sugar of 92%
KP	Kilogram P2O5
KS	Kilogram of sodium hydroxide (caustic soda)
KU	Kilogram U
KW	1000 kWh
KZ	Kilograms net of drained weight or weight without preservatives
L1	1000 Litre
LT	Litre
M1	Kilometres
M2	Square metre
M3	Cubic metre
M4	1000 cubic metres
MK	Kilometres
ML	Metres length
MT	Load capacity in metric tons
P1	1000 pairs
PA	Pair
So	100 pieces
S1	1000 pieces
ST	Piece(s)
TJ	Tera joule
WT	Number of watts

5.2.2 Table with codes for administrative units

Code	Description
CC	Millilitres
MG	Milligrams
MML	Millimetre length
CM2	Square centimetre
CLI	Centilitres
CML	Centimetre lenght
CTNS	Cartons or boxes
KSTN	Crates
ZKEN	Bags
BLEN	Bales
RLEN	Rolls
HSPL	Reels
BDLS	Bundles
STKS	Pieces
VTEN	Barrels
KRTN	Cases
TNKS	Tanks
BLKN	Cans
FLSN	Bottles
PLTS	Pallets
LSGS	Bulk
CONT	Containers
COLL	Colli

5.2.3 Table with codes for measurement units

Code	Description
003	Consumersprice
010	Gross weight in kilograms
015	Kilograms net of drained weight or weight without preservatives
020	Kilograms
025	Kilograms net of dry matter
026	Kilograms total alcohol
028	Kilograms milk and of lactic matter
037	Kilograms of dry lactic matter
051	Volume percentage absolute alcohol at a temperature of 20 degrees Celsius
056	Kilograms per 1% by weight of sucrose (Att: in kilograms percentage, so multiply the kilograms with 100!!)
060	Litres at a temperature of 20 degrees Celsius
061	Effective alcohol volume percentage
063	Litres at a temperature of 15 degrees Celsius
065	Kilograms of the standard quality
066	Decatonne, corrected according to polarisation
070	Litre
071	Litres ad 100%
081	Number of items
082	Metres
086	Square metre
087	Pair
109	Kilogram of dihydrostreptomycin
113	Number of Watt
114	Kilograms of of potassium chloride
126	Kilograms netto of fuel content (usually in form of tallow, stearin, paraffin wax or other waxes, including the wick)
127	Kilograms of bioethanol content
130	Kilogram net of biodiesel content
131	Kilograms net of acesulfame potassium

6   Written declaration

You must also submit a written declaration with the electronic declaration. The details included in the written declaration are reconciled with those in the electronic declaration to assess the reliability of the electronic declaration. The model for the written declaration is appended. This model is only available in Dutch.

7   Procedures

7.1   Application procedure

Do you want to file an electronic declaration with Customs? First look at the scheme below. It illustrates the steps you must follow in order to be able to file the electronic declaration. Step by step, the activities are listed that you or Customs have to perform. An explanation is included for each step.

This brochure applies to the electronic declaration you have chosen to file. You must read this brochure thoroughly.

You determine whether you can (still) file the electronic declaration.

If you fulfil the criteria for electronic declaration, fill in the application form at the end of this brochure. Mail the form ASAP to the Customs office for your area.

If you do not meet the conditions you must submit your details in the standard way.

After the receipt of your application form Customs will contact you for further appointments. Customs will also determine if you meet the conditions.

If you file an electronic declaration for the first time, you must agree a test path with Customs. For this you must file a test version of the electronic declaration in addition to the standard declaration. This test version is used to determine if you meet the technical criteria.
Furthermore, the details of the electronic declaration are included in the assessment (hash totals etc.).

When the electronic declaration meets all requirements, Customs will authorise filing of details via the electronic declaration.
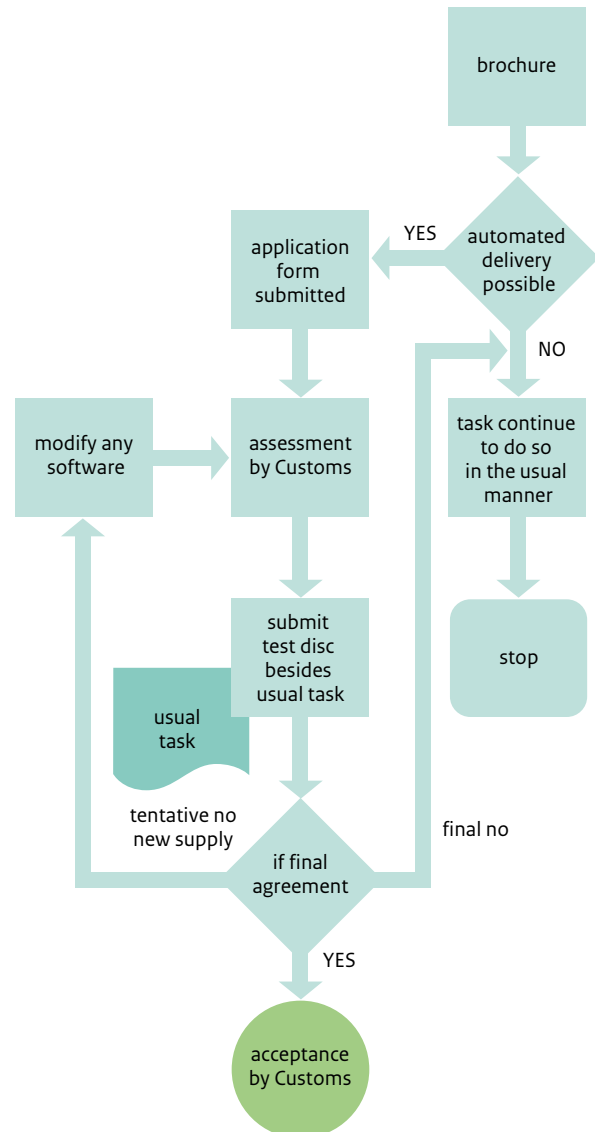
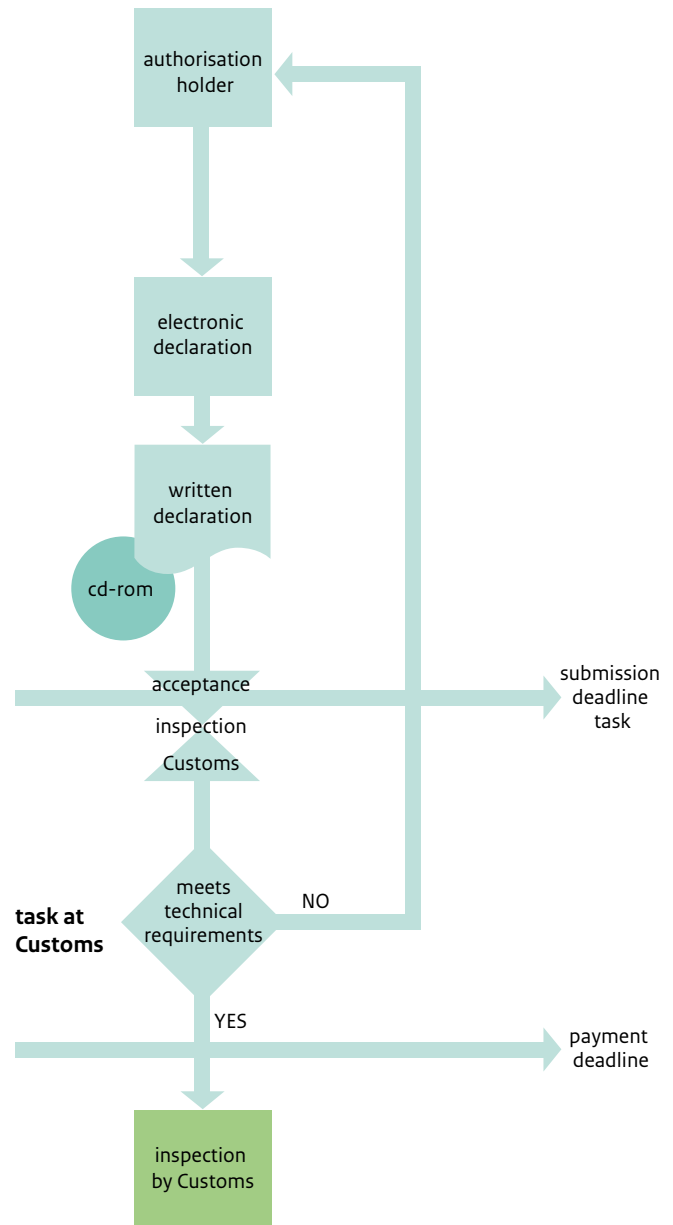## 7.2 Procedure for filing an electronic declaration

Prepare the electronic declaration on the basis of the arrangements made for your authorisation. You must also prepare the written declaration. Customs provide you with software and a manual in order to test the compressed version of the electronic declaration. The test program checks whether the electronic declaration meets the technical requirements or not. The details of the electronic declaration are compared with the details of the written declaration.

You are obliged to perform this test before submitting the electronic declaration to Customs. If the electronic declaration fails the test or if its details do not match the written declaration's details, the electronic declaration cannot be filed with Customs. The details must then be corrected.
If Customs cannot process the electronic declaration, it is returned to you with an explanation. Customs will not recognise that you have submitted a declaration.
To fulfil your legal obligations you must file another declaration.

NB

Non-acceptance of the electronic declaration does not change the legal deadline for filing a declaration nor the legal deadline for payment.

```
                    authorisation
                       holder

                     electronic
                     declaration

                      written
                     declaration
             cd-rom

           acceptance                    submission
                                          deadline
           inspection                       task
            Customs

 task at      meets           NO
 Customs    technical
          requirements

                     YES                  payment
                                          deadline

                     inspection
                     by Customs
```

8 Detailed example

8.1 General

To show how an electronic declaration is prepared, a detailed example is provided for you.

The following respective points are included:
- entry of goods under the procedure private warehouse;
- the usual forms of handling during storage of goods in the private warehouse;
- the discharge of the procedure private warehouse, on the one hand by releasing the goods for free circulation and on the other hand by re-exporting the goods.

It is necessary to analyse in detail the mutations in the movement of goods within your company in relation with the procedure private warehouse. You can do this based on the transaction descriptions entered in the table in paragraph 4.11. Based on the selected transaction descriptions you can determine the applicable transaction codes and the corresponding information blocks you must use.

8.2 Entries in stock records and information lines in the electronic declaration

As shown in this brochure, the individual data are grouped in information blocks.
The information blocks together form one record unless method 2 is used. Each information block is entered in a separate record if method 2 is used. Further information can be found in paragraph 3.3.

Example 1

Entry of goods under the procedure private warehouse.

You receive the products A, B and C from the United States and wish to place these products under the procedure private warehouse.
Your stock records are kept at product level. To place these goods under the procedure private warehouse you must therefore make separate entries in your stock records for each product. Based on the table in paragraph 4.11 it can be determined that the transaction code 011000 is applicable for entry of the products under the procedure private warehouse. This transaction code relates to the information blocks A, B, D, E and K. In chapter 5, you can find an explanation on data level of the required information blocks. The entry of the products A, B and C in the stock records must result in three separate information lines with transaction code 011000 in the electronic declaration. The code BI must be entered as type of mutation in field K.7 for the three entries.

Example 2

Performing a usual form of handling in the private warehouse.

Repackaging of goods usually results in a mutation of the stock. Examples are packing into bulk package or unpacking bulk packages into retail packages.
Such changes in the available stock must be entered in the electronic declaration because the check on the stock movement according to the electronic declaration must reconcile with the stock records of the private warehouse.
As a result, the mutations of the stock resulting from the repackaging must be entered as information lines in the electronic declaration.
The products A, B and C are packed together in one box, resulting in product D. In the stock records, the stocks of products A, B, C, and D are separately administered.
The repackaging results in a decrease of the stock of products A, B, and C, and an increase in the stock of product D. In the stock records, the repackaging is recorded as four mutations. These four mutations in the stocks (records) must also be entered in the electronic declaration.

In the electronic declaration the usual form of handling is considered an administrative mutation. Based on the table in paragraph 4.11 it can be determined that the transaction code 101000 is applicable for administrative mutations. The information blocks A and K correspond with this transaction code. In chapter 5, you can find an explanation on data level of the required information blocks.

This example concerns the following 4 information lines:

Product A: debit entry of stock
Product B: debit entry of stock
Product C: debit entry of stock
Product D: entry of stock

A unique mutation number must be used in the stock records and in the electronic declaration to establish the relation between the 3 debit entries and the entry. This mutation number must be entered in field K.8 of the electronic declaration. Depending on the situation, the code BZ or BM must be entered in field K.7.

The code BM must be used if the customs value of the unhandled goods (products A, B and C) is used as customs value for entering product D into free circulation. In that case the customs value based on the value of the products A, B and C must be entered in the stock records. A reference mark is required both in the stock records and the electronic declaration, for goods that have undergone a usual form of handling (product D). In this example, code G must be entered in field K.2.

Example 3a
The discharge of the procedure private warehouse by re-exporting goods.

Part of the quantity of product D is re-exported from the private warehouse to the United States.
A re-export declaration must be filed for the quantity of Article D to be re-exported. Article D is transferred under the procedure private warehouse to the office of exit.

The transaction description pertaining to transaction code 100100 applies to the discharge of the procedure private warehouse for Article D by re-exporting the goods (the table in section 4.11). The information blocks A, J and K correspond with this transaction code. Chapter 5 contains an explanation on data level of the required information blocks.

The debit entry of the product D in the stock records must be recorded in the electronic declaration by means of one information line with the transaction code 100100. The mutation code AF must be entered in field K.7.

Example 3b
Discharge of the procedure private warehouse by entry into free circulation.

Part of the quantity of product D is entered into free circulation using the authorisation entry in the declarant's records or the simplified declaration for entry into free circulation.
Depending on the nature and composition of product D, customs duties (specific part in E.34, total in E.35), anti-dumping levy and countervailing duties (in F.3) and VAT (in F.5) and excise, consumption tax, energy tax , stock levies or coal tax (G.2, G.4, G.6 and or G.8) can be applicable upon entry into free circulation.
Based on the table in paragraph 4.11 it can be determined that the transaction code 100918 applies in case all above-mentioned duties / levies are applicable when the procedure private warehouse for product D is discharged by the entry of this product into free circulation. The information blocks A, E, F, G and K correspond with this transaction code. If, however, additional basis information must be provided in block H, transaction code 100922 is applicable instead.
In chapter 5 you can find an explanation on data level of the required information blocks. The debit entry of product D in the stock records must be recorded in the electronic declaration by means of one information line with the transaction code 100918 or 100922. The mutation code AF must be entered in field K.7.

8.3 Way of delivery of the information lines/records

In paragraph 3.3 the record variants are described through the methods 1, 2 and 3.
If you have chosen method 3 then the record arrangement of the information lines according to the example in paragraph 8.2 is as follows.

Record arrangement example 1.

Axxxx	Bxxxxxx	Dxxxxxxxxxxxxxxx	Exxxxxxxxxxxx	Kxxxxxxxxxxxxxx	CR/LF

Record arrangement example 2.

Axxxx	Kxxxxxxxxxxxxxx	CR/LF
Axxxx	Kxxxxxxxxxxxxxx	CR/LF
Axxxx	Kxxxxxxxxxxxxxx	CR/LF
Axxxx	Kxxxxxxxxxxxxxx	CR/LF

Record arrangement example 3a.

Axxxx	Jxxxxx	Kxxxxxxxxxxxxxx	CR/LF

Record arrangement example 3b (presuming transaction code 100918).

Axxxx	Exxxxxxxxxxxxxxxxxxxxxxxx	Fxxxxx	Gxxxxxxxxxxx	Kxxxxxxxxxxxxxx	CR/LF

9 Application form

The application form for submitting an electronic declaration is appended.
This form is only available in Dutch.

10 Addresses customs offices

For addresses of Customs offices see: www.douane.nl.

Douane
Ministerie van Financiën

Model
Schriftelijke opgave

Vergunninghouder

Naam en voorletters

Adres

Postcode en woonplaats

E-mailadres

Telefoonnummer

Faxnummer

EORI-nummer (met volgnummer)

Periode waarover aangifte wordt gedaan

Periode-aanduiding in de
geautomatiseerde opgave
(veld A.1)

Begindatum van deze periode ☐ – ☐ – ☐

Einddatum ☐ – ☐ – ☐

Vergunningen

☐ Vergunningnummer inschrijving in de administratie plaatsing
onder de douaneregeling douane-entrepot

☐ Vergunningnummer particulier douane-entrepot

☐ Vergunningnummer inschrijving in de administratie vrije verkeer

☐ Vergunningnummer vereenvoudigde aangifte vrije verkeer

Speciale vermeldingen ten aanzien van de periodieke aangiftegegevens

☐ Hierbij verzoekt ondergetekende tot aanvaarding van de in veld E.9 met een * gemarkeerde informatieregel(s), waarvoor
de voor de toepassing van een lager recht bij invoer of nulrecht noodzakelijke bescheiden later zullen worden overlegd

☐ Hierbij verzoekt ondergetekende tot aanvaarding van de in veld E.10 met een * gemarkeerde informatieregel(s),
waarvoor de ontbrekende gegevens later zullen worden medegedeeld

☐ De berekeningen van de vermelde heffingen die zijn
overgenomen uit een Inlichtingenblad of anderszins op
vergelijkbare wijze zijn berekend zijn bijgevoegd als bijlage(n)

Totalen belasting gespecificeerd per middelcode volgens geautomatiseerde opgave

Type van belasting		Middel-code[1]	Bedrag in Euro's
Douanerechten	Bruto		€
	Bedrag vrijstelling		€
	Netto (te speciferen naar middelcode A00 en A20)	A 0 0	€
		A 2 0	€
Omzetbelasting		B 0 0	€
Heffing van gelijke werking definitief			€
Heffing van gelijke werking voorlopig			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
Compenserende rente		D 1 0	€

Totalen belasting gespecificeerd per middelcode te betalen volgens DO39

Type van belasting		Middel-code[1]	Bedrag in Euro's
Douanerechten	Bruto		€
	Bedrag vrijstelling		€
	Netto (te speciferen naar middelcode A00 en A20)	A 0 0	€
		A 2 0	€
Omzetbelasting		B 0 0	€
Heffing van gelijke werking definitief			€
Heffing van gelijke werking voorlopig			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
Compenserende rente		D 1 0	€

[1] *Vul zelf de middelcode in*

Totalen belasting gespecificeerd per middelcode voor vermissen volgens geautomatiseerde opgave

Type van belasting		Middel-code[1]	Bedrag in Euro's
Douanerechten	Bruto		€
	Bedrag vrijstelling		€
	Netto (te speciferen naar middelcode A00 en A20)	A 0 0	€
		A 2 0	€
Omzetbelasting		B 0 0	€
Heffing van gelijke werking definitief			€
Heffing van gelijke werking voorlopig			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
☐ Accijnzen ☐ Verbruiksbelasting ☐ Anders			€
Compenserende rente		D 1 0	€

Bijgevoegde bescheiden

Bij deze geautomatiseerde opgave zijn de volgende bescheiden gevoegd. Een specificatie wordt gegeven op een afzonderlijke bijlage.

Soort	Aantal

[1] *Vul zelf de middelcode in*

Bijgevoegde bescheiden *(vervolg)*

Soort	Aantal

Specificatie van het medium en de geautomatiseerde opgave

Soort medium   ☐ CD ROM   ☐ Anders, namelijk

Ingeleverd aantal van het medium

Recordlayout   ☐ Methode 1   ☐ Methode 2   ☐ Methode 3

Aantal records

Aantal informatieregels

Controletellingen

Als controlegetallen moeten de totalen van de waarden van de navolgende velden worden vermeld

A.2 (codesoort)

E.31 (douanewaarde)

Juridische verklaring

Ondergetekende dient hierbij in het kader van bovengenoemde vergunning(en) het voorraadverloop in en/of doet hierbij aanvullende aangifte(n) namens

Naam vergunninghouder

Over het tijdvak

Onder overlegging van de geautomatiseerde opgave en bijvoeging van   ☐ bijlagen

Plaats

Datum   ☐ – ☐ – ☐

Naam (gemachtigde[2]) in blokletters

Handtekening (gemachtigde[2])

[2] *Indien de ondertekening door een gemachtigde geschiedt*

Aanvraag
Doen van geautomatiseerde aangifte

Gegevens aanvraag

Hierbij verzoekt ondergetekende om toestemming tot het mogen doen van een geautomatiseerde opgave voor de aanlevering van

		Vergunningnummer [1]	Datum [1]
X	De opgave controle voorraadverloop in het kader van de vergunning particulier douane-entrepot		___ – ___ – _____
☐	De aanvullende aangifte in het kader van de vergunning inschrijving in de administratie brengen in het vrije verkeer		___ – ___ – _____
☐	De aanvullende aangifte in het kader van de vergunning vereenvoudigde aangifte brengen in het vrije verkeer		___ – ___ – _____

Gegevens aanvrager

Naam en voorletters

Adres

Postcode en woonplaats

Postbus

Postcode en plaats postbus

EORI-nummer

Gegegevens geautomatiseerde opgave

Recordindeling van de geautomatiseerde opgave [1]   ☐ Methode 1   ☐ Methode 2   ☐ Methode 3

Geplande ingangsdatum voor het indienen van de geautomatiseerde opgave   ___ – ___ – _____

De geautomatiseerde opgave wordt ingediend op [1]   ☐ CD ROM
☐ Anders, namelijk

Geschat aantal informatieregels die de geautomatiseerde opgave periodiek zal bevatten

Ondertekening

Naam contactpersoon

E-mailadres

Naam ondertekenaar

Handtekening   Telefoonnummer

[1] *Invullen in geval van een reeds verleende vergunning*