

OWNER: DG TAXUD	ISSUE DATE: 20/01/2015	VERSION: 10.00
<p>TAXATION AND CUSTOMS UNION DG</p> <p>SUBJECT:</p> <p>COPIS SPM-REQ ANNEX B</p>		
<p>Framework Contract TAXUD/2013/CC/124</p> <p>Specific Contract Nr. 03 – QTM045</p>		

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Document History	

Document History

Edi.	Rev.	Date	Description	Action (*)	Pages
0	01	18/08/2009	Internal Draft.	I	All
0	017	08/09/2009	Sent for Information to DG TAXUD.	I/R	All
0	020	15/09/2009	Implementing Internal and QC Review Comments.	I/R	As required
0	10	16/09/2009	Submitted for Review to DG TAXUD.	I/R	All
1	00	04/11/2009	Implementing review comments. Submitted for Acceptance to DG TAXUD.	I/R	All
1	10	12/02/2010	Submitted for Review to DG TAXUD.	I/R	All
1	20	22/03/2010	Implementing Review comments. Submitted for Acceptance to DG TAXUD.	I/R	As required
1	21	08/09/2010	Implementing accepted comments for MS Review. Sent for Information to DG TAXUD.	I/R	As required
1	30	06/10/2010	Implementing MDE comments from MS review. Submitted for Review to DG TAXUD.	I/R	As required
1	40	20/10/2010	No review comments for implementation. Submitted for Acceptance to DG TAXUD.	-	-
1	50	12/11/2010	Implementing accepted comments for MS review extended cycle. SfI version for ECG EOS-COPIS 19/11/2010	I/R	As required
1	60	29/11/2010	Implementing CUST-DEV hand over and MS review comments. Submitted for Acceptance to MS.	I/R	As required
1	70	21/02/2011	Implementing DE comment #13 in Annex B (change from mandatory to optional all fields not supported as such by Reg. 1383/2003)	I/R	As required
1	71	27/04/2011	Document updated according to the offer "COPI SPM-REQ Annex B"	I/R	As required
1	80	18/05/2011	Submitted for Review to DG TAXUD.	I/R	As required
1	81	21/06/2011	Updated with comments from review cycle	I/R	As required
2	00	22/06/2011	Submitted for Acceptance to DG TAXUD	-	-
2	10	27/06/2011	Re-Submitted for Acceptance to DG TAXUD	-	-
2	20	27/03/2012	Submitted for Review to DG TAXUD.	I/R	As required
3	00	04/06/2012	Submitted for Acceptance to DG TAXUD	I/R	As required
3	01	26/06/2012	- Section 3.54 (Delete Personal Data Acknowledgement) changed IEC086 to IEC092 - Updated the table of contents	R	As required

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3	02	27/06/2012	Updated chapter 4	R	70-80
3	03	18/09/2012	Update of the internal IE932D message structure	I/R	66
4	00	28/09/2012	Updated as per MS review comments	I/R	As Required
4	10	02/01/2013	Updated to incorporate the latest changes	I/R	As Required
5	00	21/01/2013	Submitted for Acceptance to DG TAXUD	R	110
6	00	23/01/2013	Re-Submitted for Acceptance to DG TAXUD	-	-
6	01	21/02/2013	Updated with Code “99” for “Express Courier” transport type	R	95
6	02	08/04/2013	Updated as per DG TAXUD request	R	As Required
6	03	15/04/2013	Updated as per DG TAXUD request	R	As Required
6	04	23/05/2013	Sent for Information to DG TAXUD	R	As Required
6	05	24/05/2013	Updated by DG TAXUD	R	6.2
6	06	16/07/2013	Updated the GEN-DE-DATE rule	R	As Required
6	07	23/08/2013	Updated by DG TAXUD	R	As Required
6	08	20/09/2013	Updated by CUST-DEV2	R	As Required
6	09	27/09/2013	Internal language review	I/R	As Required
6	10	07/10/2013	Submitted for Review to DG TAXUD	-	-
7	00	17/10/2013	Implementing Review comments. Adding comment in section 3.64.2. Submitted for Acceptance to DG TAXUD	-	-
7	01	19/12/2013	Sent for Information to DG TAXUD	I/R	As Required
7	02	02/01/2014	Updated by DG TAXUD	R	88-103
7	03	05/03/2014	Updated by CUST-DEV2 for the QTM 159	I	As Required
7	04	18/03/2014	Internal peer review	I/R	As Required
7	05	18/03/2014	Internal language review	-	-
7	10	14/04/2014	Submitted for Review to DG TAXUD	-	-
8	00	02/05/2014	Submitted for Acceptance to DG TAXUD	-	-
9	00	02/07/2014	Updated by CUST-DEV2. Submitted for SfR/SfA to DG TAXUD	I	As Required
9	01	24/11/2014	Implementing QTM045 (COPIS-OHIM interface). Submitted for Information (SfI) to Taxation and Customs Union DG.	I	Section 3.1- Insert AFA Section 3.66 - Insert preAFA Section 3.67- PreAFA Status Request Section 3.68-

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					PreAFA Status Response Section 6.1- Code lists
9	10	09/12/2014	Implementing DG TAXUD initial review comments. Submitted for Review (SfR) to Taxation and Customs Union DG.	I, R	As per the table below
10	00	20/01/2015	Implementing DG TAXUD, QA3 and OHIM review comments. Hotfix COPIS 1.3.4 HF2 Submitted for Acceptance (SfA) to Taxation and Customs Union DG.	I, R	16, 48, 66, 67, 73, 75, 79, 82, 87, 93, 95, 98, 99-107, 113, 116

(*) Action: I = Insert, R = Replace

Changes since last official version (9.00)
<p>Updated by CUST-DEV3:</p> <p>Following sections added/modified under the context of COPIS – OHIM EDB interface. Intoduced preAFA message and updated related sections accordingly:</p> <ul style="list-style-type: none"> - Section 3.1- Insert AFA - Section 3.66 - Insert preAFA - Section 3.67 - PreAFA Status Acknowledgment - 3.68 - Delete preAFA - Section 3.68 - Message Data Elements Definition - Section 5.1 - Conditions - 5.2 - Data Rules - Section 5.3 - Functional Rules - Section 6.1- Code lists <p>In the context of RTC-15080, part of hotfix COPIS 1.3.4 HF2 the following rule regarding CN Tariff Heading introduced to:</p> <ul style="list-style-type: none"> - Section 3.1- Insert AFA - Section 3.55 - Infringement Registration - Section 3.66 - Insert preAFA - Section 5.3 - Functional Rules

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Introduction	

1 Introduction

This annex aims to describe the detailed structure of information to be exchanged in the context of the COPIS Project.

Chapter 2 “Message representation template” is the model used to describe the content of the information to be exchanged.

In this model, the information to be exchanged is defined as messages which are organised into data groups which contain data items.

The model allows identifying:

- the characteristics of the data groups belonging to the message: sequence, number of repetitions, a state value to indicate if the data group is mandatory, optional or conditional;
- the characteristics of the data items belonging to a data group: sequence, number of repetitions, type, length and a value to indicate if the data is mandatory, optional or conditional;
- data group indentation indicates that the data group may contain not only data but also other groups of data;
- the conditions applicable to data or groups of data towards other data or groups of data in the same message;
- the structure rules applicable to data or groups of data, explaining how the data or data group in question is used in the message;
- the code lists applicable to data items, referring to the appropriate list of values that the specific data item may take.

1.1 Terminology

The full list of acronyms can be found in COPIS System Process Model and Requirements.

1.2 Related documents

1.2.1 *Applicable documents*

The full list of applicable documents can be found in COPIS System Process model and Requirements.

1.2.2 *Reference documents*

The full list of reference documents can be found in COPIS System Process model and Requirements.

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Message representation template	

2 Message representation template

The functional message structure is presented using the structures presented hereafter.

<i>IEC001.</i>	a	<i>Insert AFA</i>	b	<i>C_COP_INS_AFA</i>	c
----------------	----------	-------------------	----------	----------------------	----------

At the top of the page (heading section), the following elements are encountered:

a) The message identification code following the naming convention:

Domain	Prefix	Numbering	Usage / Description
COPIS	IEC	xxx	Common messages.

Where, x indicates a digit.

- b) The message name (e.g. INSERT AFA);
- c) The message short code/name (e.g. C_COP_AFA) prefixed with 'C_' which means common domain message type.

SUSPECTED GOODS DETAILS	d	e	1..999	f	
IPR			1..1		COP-AFA-
RU	g				TYPEOFIPR
ATTACHMENTS			0..999		

The next section presents the message structured in data groups:

- d) Message data groups that are used to define the message structure;
- e) Repetitions defined for each data group present in the message structure (e.g. 1..999);
- f) This column presents the (RU)-rules, (CO)-conditions and (CL)-code lists applicable to the specific data group; the notation is COP for COPIS, then the object the rule refers to (e.g. INF), the type (RU, CO or CL) and a descriptive word (e.g. TYPEOFIPR).;
- g) Data group indentation indicates that the data group depends on lower indent data group.

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Message representation template	

COUNTRY ^h			^l
Country code ⁱ		^j O ^k a2	COP-GEN-DE-COUNTRY
Country name		O a..30	
VAT NUMBER			
Country code		R a2	COP-GEN-DE-COUNTRY
VAT number		R an..15	
CONTACT INFORMATION			
Phone number		O an..35	COP-GEN-DE-PHONEFAX
Fax number		O an..35	COP-GEN-DE-PHONEFAX
Email address		O an..70	COP-GEN-DE-MAIL
-- IPR			
Type		R an..4	COP-AFA-RU-TYPEOFIPR
Number		O n..9	

After the definition of the message structure, the data groups comprising it are defined:

- h) It presents the data groups in the data items definition section (e.g. CONTACT INFORMATION). It is the same as in the structure part;
- i) It defines the data items per data group (e.g. Fax number);
- j) It presents if it is a (R)-required field, (O)-optional field or a (C) conditional field.
- k) It presents the type and length of the data item as follows:
 - The first part describes the type of the data item and may take the following values: “a” stands for alphabetical strings, “n” for numerical strings, and “an” for alphanumerical strings;
 - The second part describes the length:
 - o ..X: up to X characters length, where X is number (e.g. n..2: up to 2 digits);
 - o X: exactly X characters length, where X is number (e.g. n2: exactly 2 digits length);
- l) This column presents the (DE)-Data elements, (RU)-rules, (CL)-code lists and (CO)-conditions applicable to the specific data item and consists of:
 - COP (COPIS)
 - The object it refers to (GEN, AFA, INF, ATT)
 - The type (DE, RU, CL, CO)

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Message representation template	

- A name that gives more specific information

5.1 Conditions m

COP-AFA-CO-TRADEMARK: If the type of right is “Trademark” (National, Community or International), then this field/group is required.

- m) 5.1 Conditions provide the definitions of the conditions referenced under items f and l. It lists all conditions applicable to the data or data group towards other data or data group included in the message. A condition expresses the dependency of an attribute or data group on the content of another attribute or data group within the same message. For example, the attribute or data group in question can, due to the condition, be rendered (R)equired, (O)ptional or even ‘cannot be used’ within the message;

5.2 Data Rules n

COP-GEN-RU-DATA-FUTURE: This date cannot be in the future.

- n) 5.2 Data Rules provide the definitions of the rules that are referenced under items f and l. It lists all rules applicable to the data or data group, explaining how the data or how the data group in question is used in the message.

6.1 Code lists o

Business Code list with values related to mode of transport:

- sea
- air
- rail

- o) 6.1 Code lists provide the definitions of the code lists referenced under item l.

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Common domain messages	

3 Common domain messages

Messages being exchanged between the NA application and the CDCO. For each message being sent to the CDCO application, an acknowledgement must be defined. On the other hand, messages being sent to the NA applications do not require acknowledgements.

The acknowledgement must include a business reference to the original message it refers to, e.g. when updating/amending one record being identified by an ID, the acknowledgement must include the ID of the record updated (e.g. the AFA registration id).

3.1 Insert AFA

IEC001. Insert AFA – C_COP_INS_AFA

INSERT AFA		
HEADER	1..1	COP-GEN-RU-DATA-VALID
APPLICANT DETAILS	1..1	
EORI NUMBER	0..1	COP-AFA-CO-EORI
PROOF OF AUTHORISATION	0..99	
ATTACHMENT	0..999	
MEMBER STATES APPLICABLE	1..99	COP-AFA-RU-MS
CONTACT PERSONS	1..99	COP-AFA-RU-CONTACT
IPR	1..999	
PERSON RELATED	0..1	
GOODS NICE CLASSIFICATION	0..999	COP-AFA-CO-TRADEMARK
NICE SERIAL NUMBER	0..5	
ATTACHMENT	0..999	
GOODS DETAILS	0..999	COP-AFA-CO-EXOFFICIO
ASSOCIATED IPR	1..99	
PLACE OF PRODUCTION	0..99	COP-AFA-RU-AUTHENTIC
INVOLVED COMPANIES	0..99	COP-AFA-RU-AUTHENTIC
EORI NUMBER	0..1	COP-AFA-CO-EORI
TRADERS	0..999	COP-AFA-RU-AUTHENTIC
EORI NUMBER	0..1	COP-AFA-CO-EORI
GOODS DISTRIBUTION	0..9	
EORI NUMBER	0..1	COP-AFA-CO-EORI
SPECIFIC PROCEDURE	0..99	

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CLEARANCE DETAILS	0..99	
PACKAGES	0..99	
DISTINCTIVE FEATURES	0..99	
ATTACHMENT	0..999	
ACCOMPANYING DOCUMENTS	0..99	
ATTACHMENT	0..999	
GOODS DISTINCTIVE FEATURES	0..99	
ATTACHMENT	0..999	
ADDITIONAL INFORMATION	0..99	
ATTACHMENT	0..999	

HEADER			
AFA Id	R	an..22	GEN-DE-ID
Application Type	R	an4	COP-AFA-CL-APPLICATION
Reception Date	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE
Application Language Code	R	a2	COP-GEN-CL-LANGUAGE
Ex-Officio	O	n1	GEN-DE-BOOLEAN
Small Consignment Procedure	R	n1	GEN-DE-BOOLEAN
preAFA Id	O	an..22	GEN- preAFA-DE-ID COP-preAFA-RU-preAFAID-EXISTS COP-preAFA-RU-preAFAID-AFAID

APPLICANT DETAILS			
UUID	R	an32	GEN-ATT-DE-UUID
Name	R	an..100	
Function	O	an..35	
Address	R	an..50	
Town	R	an..35	
Postal Code	O	an..9	
Country Code	R	a2	COP-GEN-CL-COUNTRY
VAT Number	O	an..25	
TIN Number	C	an..20	COP-AFA-CO-EORI

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National Number	C	an..20	COP-AFA-CO-EORI
Telephone Number	O	an..35	GEN-DE-PHONEFAX
Mobile Number	O	an..35	GEN-DE-PHONEFAX
FAX	O	an..35	GEN-DE-PHONEFAX
Email	O	an..70	GEN-DE-MAIL
Internet Address	O	an..255	
Applicant Status Type	R	an..3	COP-AFA-CL-APPLICANT

EORI NUMBER			COP-AFA-RU-DATA-EORI
Country Code	C	a2	
EO National Identifier	C	an..15	

PROOF OF AUTHORIZATION			
UUID	R	an32	GEN-ATT-DE-UUID
Authorisation Proof Id	R	n8	GEN-DE-INTID
Type	O	an2	COP-AFA-CL-AUTH
Date	O	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE
Number	O	n..35	
Remarks	O	an..500	

ATTACHMENT			
Attachment Id	R	an32	GEN-ATT-DE-UUID
Type of File	R	an..100	COP-ATT-CL-TYPE
Image Category	C	n2	COP-ATT-CL-CATEGORY COP-ATT-CO-CATEGORY
Description	O	an..500	
Confidential	R	n1	
Checksum Type	R	an..4	COP-ATT-CL-CHECKSUM
Checksum Value	R	an40	

MEMBER STATES APPLICABLE			
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Common domain messages	

Country Code	R	a2	COP-GEN-CL-EUCOUNTRY
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CONTACT PERSONS			
UUID	R	an32	GEN-ATT-DE-UUID
Contact Type	R	an3	COP-AFA-CL-CONTACT
Company	O	an..50	
Name	R	an..100	
Address	R	an..50	
Town	R	an..35	
Postal Code	O	an..9	
Country Code	R	a2	COP-GEN-CL-COUNTRY
Telephone	C	an..35	GEN-DE-PHONEFAX COP-AFA-CO-TELMOBMAIL
Mobile	C	an..35	GEN-DE-PHONEFAX COP-AFA-CO-TELMOBMAIL
FAX	O	an..35	GEN-DE-PHONEFAX
Email	C	an..70	GEN-DE-MAIL COP-AFA-CO-TELMOBMAIL
Internet Address	O	an..255	

IPR			
UUID	R	an32	GEN-ATT-DE-UUID
IPR Id	R	n8	GEN-DE-INTID
IPR Type	R	an..4	COP-AFA-RU-TYPEOFIPR COP-GEN-CL-IPR
IPR Registration Number	O	an..99	
Filing Date	C	an10	COP-AFA-CO-REGNUMBER GEN-DE-DATE COP-GEN-RU-DATA-FUTURE
Expiry Date	O	an10	GEN-DE-DATE COP-AFA-RU-RECEPTION COP-AFA-RU-FILINGDATE

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Name of Trademark	O	an..100	
Description	O	an..500	
Registered	C	n1	COP-AFA-CO-COMDESRIGHTS GEN-DE-BOOLEAN
Vienna Classification	O	an..10	

PERSON RELATED			
UUID	R	an32	GEN-ATT-DE-UUID
Person type	O	an2	COP-AFA-CL-PERSON
Name	R	an..100	

GOODS NICE CLASSIFICATION			
UUID	R	an32	GEN-ATT-DE-UUID
Goods Id	R	n8	GEN-DE-INTID
Nice Class	R	n..2	
Nice Classification Basic Number	C	n..6	COP-AFA-CO-NOORDESC
Description	C	an..500	COP-AFA-CO-NOORDESC

NICE SERIAL NUMBER			
UUID	R	an32	GEN-ATT-DE-UUID
Serial Number Language	O	a2	COP-GEN-CL-LANGUAGE
Serial Number	R	an..5	

GOODS DETAILS			
UUID	R	an32	GEN-ATT-DE-UUID
Goods Item Id	R	n8	GEN-DE-INTID
Good Item Type	R	a..5	COP-AFA-CL-GOODITEM
Goods Description	R	an..500	
CN Tariff Heading	O	n8	COP-AFA-RU-CNTARRIFHEADING
Customs Value	O	n..10	COP-AFA-RU-AUTHENTIC
National Market Value	O	n..10	COP-AFA-RU-AUTHENTIC

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Community Average Market Value	O	n..10	COP-AFA-RU-AUTHENTIC
Minimum Value	O	n..10	COP-AFA-RU-COUNTERFEIT

ASSOCIATED IPR			
UUID	R	an32	GEN-ATT-DE-UUID
IPR Id	R	n8	COP-INF-RU-IPR

PLACE OF PRODUCTION			
UUID	R	an32	GEN-ATT-DE-UUID
Country	O	a2	COP-GEN-CL-COUNTRY
Company/Establishment Name	O	an..50	
Address	O	an..50	
Town	O	an..35	
Postal Code	O	an..9	
Phone Number	O	an..35	GEN-DE-PHONEFAX
Confidential	R	n1	GEN-DE-BOOLEAN

INVOLVED COMPANIES			
UUID	R	an32	GEN-ATT-DE-UUID
TIN Number	C	an..20	COP-AFA-CO-EORI
National Number	C	an..20	COP-AFA-CO-EORI
Role	O	an..4	COP-AFA-CL-ROLE
Confidential	R	n1	GEN-DE-BOOLEAN
Name	R	an..100	
Address	O	an..50	
Town	O	an..35	
Postal code	O	an..9	
Country code	O	a2	COP-GEN-CL-COUNTRY
Language	O	a2	COP-GEN-CL-LANGUAGE

TRADERS			
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CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

UUID	R	an32	GEN-ATT-DE-UUID
TIN Number	C	an..20	COP-AFA-CO-EORI
National Number	C	an..20	COP-AFA-CO-EORI

GOODS DISTRIBUTION			
UUID	R	an32	GEN-ATT-DE-UUID
Good Distribution Id	R	n8	GEN-DE-INTID
Distribution Channel Type	O	a2	COP-AFA-CL-DIST
Description	O	an..500	
TIN Number	C	an..20	COP-AFA-CO-EORI
National Number	C	an..20	COP-AFA-CO-EORI
Confidential	R	n1	GEN-DE-BOOLEAN

SPECIFIC PROCEDURE			
UUID	R	an32	GEN-ATT-DE-UUID
Specific Procedure Id	R	n8	GEN-DE-INTID
Customs Procedure used	R	a..4	COP-AFA-CL-CUSTPROC
Description	O	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

CLEARANCE DETAILS			
UUID	R	an32	GEN-ATT-DE-UUID
Clearance Detail Id	R	n8	GEN-DE-INTID
Customs Office Clearance Reference number	O	an..8	COP-GEN-CL-CUSTOFF COP-GEN-RU-CUSTAUTH
Transport mode at border	O	n..2	COP-GEN-CL-TRANSPORT
Nationality of means of transport crossing border	O	a2	COP-GEN-CL-COUNTRY
Description	O	an..500	
Place of Community Entrance	O	an..100	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Type of Place of Entry into the Union	R	an..2	COP-GEN-CL-PLACE
Country code of Community Entrance	O	a2	COP-GEN-CL-COUNTRY
Confidential	R	n1	GEN-DE-BOOLEAN

PACKAGES			
UUID	R	an32	GEN-ATT-DE-UUID
Package Id	R	n8	GEN-DE-INTID
Kind of packages	O	an..3	COP-GEN-CL-PACKAGING
Number of Items per pack	O	n..4	
Description	O	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

DISTINCTIVE FEATURES			
UUID	R	an32	GEN-ATT-DE-UUID
Distinctive Feature Id	R	n8	GEN-DE-INTID
Description	R	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

ACCOMPANYING DOCUMENTS			
UUID	R	an32	GEN-ATT-DE-UUID
Accompanying Document Id	R	n8	GEN-DE-INTID
Type of Document	R	an..500	
Description	R	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

GOODS DISTINCTIVE FEATURES			
UUID	R	an32	GEN-ATT-DE-UUID
Goods Distinctive Feature Id	R	n8	GEN-DE-INTID
Position	R	an..50	
Description	R	an..500	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Confidential	R	n1	GEN-DE-BOOLEAN
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ADDITIONAL INFORMATION			
UUID	R	an32	GEN-ATT-DE-UUID
Additional Information Id	R	n8	GEN-DE-INTID
Information Type	R	an..500	
Description	R	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

3.2 Insert AFA Acknowledgement

IEC002. Insert AFA Acknowledgement – C_COP_INS_AFA_ACK

AFA REGISTRATION ACKNOWLEDGEMENT			
HEADER		1..1	
STATUS DATA		1..1	
REMARK		1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.3 Amend AFA

IEC003. Amend AFA – C_COP_AME_AFA

AMEND AFA			
HEADER		1..1	COP-AFA-RU-INSGRAEXT COP-AFA-RU-AFAMS COP-GEN-RU-DATA-VALID

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

IEC001	0..1	COP-AFA-RU-AMENDTYPE
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HEADER			
AFA Id	R	an..22	COP-AFA-RU-IDUPD
Reception Date	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE
Adoption Date of Amendment	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE COP-GEN-RU-DATA-STATE

3.4 Amend AFA Acknowledgement

IEC004. Amend AFA Acknowledgement – C_COP_AME_AFA_ACK

AMEND AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.5 Delete AFA

IEC005. Delete AFA – C_COP_DEL_AFA

DELETE AFA		
HEADER	1..1	COP-AFA-RU-INSERTED COP-AFA-RU-AFAMS

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
AFA Id	R	an..22	COP-AFA-RU-DELETE
Decision Reason	O	an..500	

3.6 Delete AFA Acknowledgement

IEC006. Delete AFA Acknowledgement – C_COP_DEL_AFA_ACK

DELETE AFA ACKNOWLEDGEMENT			
HEADER		1..1	
STATUS DATA		1..1	
REMARK		1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.7 Grant AFA

IEC011. Grant AFA – C_COP_GRA_AFA

GRANT AFA			
HEADER		1..1	COP-AFA-RU-INSERTED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Grant	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE COP-AFA-RU-RECEPTION
Expiration Date	R	an10	GEN-DE-DATE

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

			COP-AFA-RU-GRANTING
Decision Reason	O	an..500	

3.8 Grant AFA Acknowledgement

IEC012. Grant AFA Acknowledgement – C_COP_GRA_AFA_ACK

GRANT AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.9 Amend Grant AFA

IEC013. Amend Grant AFA – C_COP_AME_GRA_AFA

AMEND GRANT AFA		
HEADER	1..1	COP-AFA-RU-GRANTED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Grant	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE COP-AFA-RU-RECEPTION
Expiration Date	R	an10	GEN-DE-DATE COP-AFA-RU-GRANTING

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Decision Reason	O	an..500
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3.10 Amend Grant AFA Acknowledgement

IEC014. Amend Grant AFA Acknowledgement – C_COP_AME_GRA_AFA_ACK

AMEND GRANT AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.11 Delete Grant AFA

IEC015. Delete Grant AFA – C_COP_DEL_GRA_AFA

DELETE GRANT AFA		
HEADER	1..1	COP-AFA-RU-GRANTED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Decision Reason	O	an..500	

3.12 Delete Grant AFA Acknowledgement

IEC016. Delete Grant AFA Acknowledgement – C_COP_DEL_GRA_AFA_ACK

DELETE GRANT AFA ACKNOWLEDGEMENT		
HEADER	1..1	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.13 Reject AFA

IEC021. Reject AFA – C_COP_REJ_AFA

REJECT AFA		
HEADER	1..1	COP-AFA-RU-INSERTED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Reject	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE COP-AFA-RU-RECEPTION
Decision Reason	O	an..500	

3.14 Reject AFA Acknowledgement

IEC022. Reject AFA Acknowledgement – C_COP_REJ_AFA_ACK

REJECT AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.15 Amend Reject AFA

IEC023. Amend Reject AFA – C_COP_AME_REJ_AFA

AMEND REJECT AFA		
HEADER	1..1	COP-AFA-RU-REJECTED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Reject	R	an10	GEN-DE-DATE COP-AFA-RU-RECEPTION COP-GEN-RU-DATA-FUTURE
Decision Reason	O	an..500	

3.16 Amend Reject AFA Acknowledgement

IEC024. Amend Reject AFA Acknowledgement – C_COP_AME_REJ_AFA_ACK

AMEND REJECT AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.17 Delete Reject AFA

IEC025. Delete Reject AFA – C_COP_DEL_REJ_AFA

DELETE REJECT AFA			
HEADER	1..1		COP-AFA-RU-REJECTED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Decision Reason	O	an..500	

3.18 Delete Reject AFA Acknowledgement

IEC026. Delete Reject AFA Acknowledgement – C_COP_DEL_REJ_AFA_ACK

DELETE REJECT AFA ACKNOWLEDGEMENT			
HEADER	1..1		
STATUS DATA	1..1		
REMARK	1..999		COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

3.19 Refuse Extension AFA

IEC031. Refuse Extension AFA – C_COP_REF_EXT_AFA

REFUSE EXTENSION AFA		
HEADER	1..1	COP-AFA-RU-GRANTEXT COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Refusal	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE COP-GEN-RU-DATA-STATE
Requested Expiry Date	R	an10	GEN-DE-DATE COP-AFA-RU-EXPIRATION
Decision Reason	O	an..500	

3.20 Refuse Extension AFA Acknowledgement

IEC032. Refuse Extension AFA Acknowledgement – C_COP_DEL_REF_EXT_AFA_ACK

REFUSE EXTENSION AFA ACKNOWLEDGEMENT			
HEADER	1..1		
STATUS DATA	1..1		
REMARK	1..999		COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

3.21 Amend Refuse Extension AFA

IEC033. Amend Refuse Extension AFA – C_COP_AME_REF_EXT_AFA

AMEND REFUSE EXTENSION AFA		
HEADER	1..1	COP-AFA-RU-EXTREFUSED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Refusal	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-DATA-FUTURE
Requested Expiry Date	R	an10	GEN-DE-DATE COP-AFA-RU-EXPIRATION
Decision Reason	O	an..500	

3.22 Amend Refuse Extension AFA Acknowledgement

IEC034. Amend Refuse Extension AFA Acknowledgement – C_COP_AME_REF_EXT_AFA_ACK

AMEND REFUSE EXTENSION AFA ACKNOWLEDGEMENT			
HEADER		1..1	
STATUS DATA		1..1	
REMARK		1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

3.23 Delete Refuse Extension AFA

IEC035. Delete Refuse Extension AFA – C_COP_DEL_REF_EXT_AFA

DELETE REFUSE EXTENSION AFA		
HEADER	1..1	COP-AFA-RU-EXTREFUSED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Decision Reason	O	an..500	

3.24 Delete Refuse Extension AFA Acknowledgement

IEC036. Delete Refuse Extension AFA Acknowledgement – C_COP_DEL_REF_EXT_ACK

DELETE REFUSE EXTENSION AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.25 Extend AFA

IEC041. Extend AFA – C_COP_EXT_AFA

EXTEND AFA		
HEADER	1..1	COP-AFA-RU-GRANTEXT COP-AFA-RU-AFAMS

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
AFA Id	R	an..22	
Adoption Date of Extension	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-EXPIRED
Expiration Date	R	an10	GEN-DE-DATE COP-AFA-RU-EXPIRATION COP-AFA-RU-NEWEXP
Decision Reason	O	an..500	

3.26 Extend AFA Acknowledgement

IEC042. Extend AFA Acknowledgement – C_COP_EXT_AFA_ACK

EXTEND AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.27 Amend Extension AFA

IEC043. Amend Extension AFA – C_COP_AME_EXT_AFA

AMEND EXTENSION AFA		
HEADER	1..1	COP-AFA-RU-EXTENDED COP-AFA-RU-AFAMS

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
AFA Id	R	an..22	
Adoption Date of Extension	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-EXPIRED
Expiration Date	R	an10	GEN-DE-DATE COP-AFA-RU-EXPIRATION COP-AFA-RU-NEWEXP
Decision Reason	O	an..500	

3.28 Amend Extension AFA Acknowledgement

IEC044. Amend Extension AFA Acknowledgement – C_COP_AME_EXT_AFA_ACK

AMEND EXTENSION AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.29 Delete Extension AFA

IEC045. Delete Extension AFA – C_COP_DEL_EXT_AFA

DELETE EXTENSION AFA		
HEADER	1..1	COP-AFA-RU-EXTENDED COP-AFA-RU-AFAMS

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
AFA Id	R	an..22	
Decision Reason	O	an..500	

3.30 Delete Extension AFA Acknowledgement

IEC046. Delete Extension AFA Acknowledgement – C_COP_DEL_EXT_AFA_ACK

DELETE EXTENSION AFA ACKNOWLEDGEMENT			
HEADER		1..1	
STATUS DATA		1..1	
REMARK		1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.31 Revoke AFA

IEC051. Revoke AFA – C_COP_REV_AFA

REVOKE AFA			
HEADER		1..1	COP-AFA-RU-GRANTED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Revocation	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-DATA-FUTURE
Revocation Date	O	an10	GEN-DE-DATE

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

			COP-AFA-RU-REVDATE
Decision Reason	O	an..500	

3.32 Revoke AFA Acknowledgement

IEC052. Revoke AFA Acknowledgement – C_COP_REV_AFA_ACK

REVOKE AFA ACKNOWLEDGEMENT			
HEADER		1..1	
STATUS DATA		1..1	
REMARK		1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.33 Amend Revoke AFA

IEC053. Amend Revoke AFA – C_COP_AME_REV_AFA

AMEND REVOKE AFA			
HEADER		1..1	COP-AFA-RU-REVOKED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Revocation	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-DATA-FUTURE
Revocation Date	O	an10	GEN-DE-DATE COP-AFA-RU-REVDATE

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Decision Reason	O	an..500
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3.34 Amend Revoke AFA Acknowledgement

IEC054. Amend Revoke AFA Acknowledgement – C_COP_AME_REV_AFA_ACK

AMEND REVOKE AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.35 Delete Revoke AFA

IEC055. Delete Revoke AFA – C_COP_DEL_REV_AFA

DELETE REVOKE AFA		
HEADER	1..1	COP-AFA-RU-REVOKED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Decision Reason	O	an..500	

3.36 Delete Revoke AFA Acknowledgement

IEC056. Delete Revoke AFA Acknowledgement – C_COP_DEL_REV_AFA_ACK

DELETE REVOKE AFA ACKNOWLEDGEMENT		
HEADER	1..1	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.37 Revoke Extension AFA

IEC061. Revoke Extension AFA – C_COP_REV_EXT_AFA

REVOKE EXTENSION AFA		
HEADER	1..1	COP-AFA-RU-EXTENDED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Extension	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE
Adoption Date of Revocation	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-DATA-FUTURE
Revocation Date	R	an10	GEN-DE-DATE
Decision Reason	O	an..500	

3.38 Revoke Extension AFA Acknowledgement

IEC062. Revoke Extension AFA Acknowledgement – C_COP_REV_EXT_AFA_ACK

REVOKE EXTENSION AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

REMARK	1..999	COP-GEN-RU-REMARK
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HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.39 Amend Revoke Extension AFA

IEC063. Amend Revoke Extension AFA – C_COP_AME_REV_EXT_AFA

AMEND REVOKE EXTENSION AFA		
HEADER	1..1	COP-AFA-RU-EXTREVOKED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Adoption Date of Extension	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-DATA-FUTURE
Adoption Date of Revocation	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-DATA-FUTURE
Revocation Date	O	an10	GEN-DE-DATE
Decision Reason	O	an..500	

3.40 Amend Revoke Extension AFA Acknowledgement

IEC064. Amend Revoke Extension AFA Acknowledgement – C_COP_AME_REV_EXT_AFA_ACK

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

AMEND REVOKE EXTENSION AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.41 Delete Revoke Extension AFA

IEC065. Delete Revoke Extension AFA – C_COP_DEL_REV_EXT_AFA

DELETE REVOKE EXTENSION AFA		
HEADER	1..1	COP-AFA-RU-EXTREVOKED COP-AFA-RU-AFAMS

HEADER			
AFA Id	R	an..22	
Decision Reason	O	an..500	

3.42 Delete Revoke Extension AFA Acknowledgement

IEC066. Delete Revoke Extension AFA Acknowledgement – C_COP_DEL_REV_EXT_AFA_ACK

DELETE REVOKE EXTENSION AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
AFA Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.43 Suspend AFA

IEC071. Suspend AFA – C_COP_SUS_AFA

SUSPEND AFA		
HEADER	1..1	COP-AFA-RU-GRANTEXT COP-AFA-RU-SUSMS

HEADER			
AFA Id	R	an..22	
Applicable Member State	R	a2	COP-GEN-CL-EUCOUNTRY
Start Date of Suspension	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE
End Date of Suspension	O	an10	GEN-DE-DATE COP-AFA-RU-ENDDATE
Adoption Date of Suspension	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-DATA-FUTURE
Decision Reason	O	an..500	

3.44 Suspend AFA Acknowledgement

IEC072. Suspend AFA Acknowledgement – C_COP_SUS_AFA_ACK

SUSPEND AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
AFA Id	R	an..22	
Applicable Member State	R	a2	COP-GEN-CL-EUCOUNTRY

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.45 Amend Suspension AFA

IEC073. Amend Suspension AFA – C_COP_AME_SUS_AFA

AMEND SUSPENSION AFA		
HEADER	1..1	COP-AFA-RU-SUSPENDED COP-AFA-RU-SUSMS

HEADER			
AFA Id	R	an..22	
Applicable Member State	R	a2	COP-GEN-CL-EUCOUNTRY
Start Date of Suspension	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE
End Date of Suspension	O	an10	GEN-DE-DATE COP-AFA-RU-ENDDATE
Adoption Date of Suspension	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-DATA-FUTURE
Decision Reason	O	an..500	

3.46 Amend Suspension AFA Acknowledgement

IEC074. Amend Suspension AFA Acknowledgement – C_COP_AMN_SUS_AFA_ACK

SUSPEND AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
AFA Id	R	an..22	
Applicable Member State	R	a2	COP-GEN-CL-EUCOUNTRY

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.47 Delete Suspension AFA

IEC075. Delete Suspension AFA – C_COP_DEL_SUS_AFA

DELETE SUSPENSION AFA		
HEADER	1..1	COP-AFA-RU-SUSPENDED COP-AFA-RU-SUSMS

HEADER			
AFA Id	R	an..22	
Applicable Member State	R	a2	COP-GEN-CL-EUCOUNTRY
Start Date of Suspension	R	an10	GEN-DE-DATE
Decision Reason	O	an..500	

3.48 Delete Suspension AFA Acknowledgement

IEC076. Delete Suspension AFA Acknowledgement – C_COP_DEL_SUS_AFA_ACK

DELETE SUSPENSION AFA ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	
Applicable Member State	R	a2	COP-GEN-CL-EUCOUNTRY

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.49 Translate AFA

IEC081. Translate AFA - C_COP_TRA_AFA

TRANSLATE AFA		
HEADER	1..1	COP-AFA-RU-ID COP-GEN-RU-DATA-VALID COP-AFA-RU-GRANTEXTREFUSED
PROOF OF AUTHORIZATION	0..99	
IPR	0..999	
GOODS NICE CLASSIFICATION	0..999	
GOODS DETAILS	0..999	
SPECIFIC PROCEDURE	0..99	
CLEARANCE DETAILS	0..99	
PACKAGES	0..99	
DISTINCTIVE FEATURES	0..99	
ACCOMPANYING DOCUMENTS	0..99	
GOODS DISTINCTIVE FEATURES	0..99	
ATTACHMENT	0..999	
ADDITIONAL INFORMATION	0..99	

HEADER			
AFA Id	R	an..22	
Translation Language Code	R	a2	COP-GEN-CL-LANGUAGE

PROOF OF AUTHORIZATION			
Authorisation Proof Id	R	n8	
Remarks	O	an..500	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

IPR			
IPR Id	R	n8	
Description	O	an..500	

GOODS NICE CLASSIFICATION			
Goods Id	R	n8	
Description	O	an..500	

GOODS DETAILS			
Goods Item Id	R	n8	
Goods Description	O	an..500	

SPECIFIC PROCEDURE			
Specific Procedure Id	R	n8	
Description	O	an..500	

CLEARANCE DETAILS			
Clearance Detail Id	R	n8	
Description	O	an..500	

PACKAGES			
Package Id	R	n8	
Description	O	an..500	

DISTINCTIVE FEATURES			
Distinctive Feature Id	R	n8	
Description	O	an..500	

ACCOMPANYING DOCUMENTS			
Accompanying Document Id	R	n8	
Description	O	an..500	

GOODS DISTINCTIVE FEATURES			
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CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Distinctive Feature Id	R	n8	
Description	O	an..500	

ADDITIONAL INFORMATION			
Additional Information Id	R	n8	
Description	O	an..500	

ATTACHMENT			
Attachment Id	R	an32	GEN-ATT-DE-UUID
Translated Attachment Id	R	an32	GEN-ATT-DE-UUID
Type of File	R	an..100	COP-ATT-CL-TYPE
Image Category	C	n2	COP-ATT-CL-CATEGORY COP-ATT-CO-CATEGORY
Description	O	an..500	
Checksum Type	R	an..4	COP-ATT-CL-CHECKSUM
Checksum Value	R	an40	

3.50 Translate AFA Acknowledgement

IEC082. Translate AFA Acknowledgement – C_COP_TRA_AFA_ACK

DELETE SUSPENSION AFA ACKNOWLEDGEMENT			
HEADER		1..1	
STATUS DATA		1..1	
REMARK		1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	
Translation Language Code	R	a2	COP-GEN-CL-LANGUAGE

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP-GEN-CO-RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

3.51 Delete AFA Translation

IEC085. Delete AFA Translation – C_COP_DEL_TRA_AFA

DELETE AFA TRANSLATION		
HEADER	1..1	COP-AFA-RU-ID COP-AFA-RU-GRANTEXTREFUSED

HEADER			
AFA Id	R	an..22	
Translation Language Code	R	a2	COP-GEN-CL-LANGUAGE

3.52 Delete AFA Translation Acknowledgement

IEC086. Delete AFA Translation Acknowledgement – C_COP_DEL_TRA_AFA_ACK

DELETE SUSPENSION AFA ACKNOWLEDGEMENT			
HEADER		1..1	
STATUS DATA		1..1	
REMARK		1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	
Translation Language Code	R	a2	COP-GEN-CL-LANGUAGE

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_RU_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.53 Delete AFA Personal Data

IEC091. Delete AFA Personal Data - C_COP_DEL_AFA_PER_DAT

DELETE AFA PERSONAL DATA		
Header	1..1	COP-AFA-RU-ID

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

ATTACHMENT	0..999	
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HEADER			
AFA Id	R	an..22	

ATTACHMENT			
Attachment Id	R	an32	GEN-ATT-DE-UUID

3.54 Delete AFA Personal Data Acknowledgement

IEC092. Delete AFA Translation Acknowledgement – C_COP_DEL_AFA_PER_DAT_ACK

DELETE AFA PERSONAL DATA ACKNOWLEDGEMENT			
HEADER		1..1	
STATUS DATA		1..1	
REMARK		1..999	COP-GEN-RU-REMARK

HEADER			
AFA Id	R	an..22	
Translation Language Code	R	a2	COP-GEN-CL-LANGUAGE

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP-GEN-CO-RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.55 Infringement Registration

IEC101. Infringement Registration - C_COP_INF_REG

INFRINGEMENT			
HEADER		1..1	COP-GEN-RU-DATA-VALID
ROUTING		1..1	
SUSPECTED GOODS DETAILS		1..999	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

INFRINGEMENT ACTION	0..1	
ATTACHMENT	0..999	
PROTECTED RIGHTS	1..99	
AFA	0..99	COP-INF-CO-EXOFAFA
IPR	0..99	

HEADER			
Infringement ID	R	an..22	GEN-DE-ID
Detention Date	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE
Small Consignment Procedure	R	n1	GEN-DE-BOOLEAN COP-INF-CO-SMALLCON
Customs Office Reference Number	R	an8	COP-GEN-CL-CUSTOFF COP-GEN-RU-CUSTAUTH

ROUTING			
UUID	R	an32	GEN-ATT-DE-UUID
Country of Departure	R	a2	COP-GEN-CL-COUNTRY
Place of Departure	R	an..100	
Type of Place of Departure	R	an..2	COP-GEN-CL-PLACE
Country of Transhipment	O	a2	COP-GEN-CL-COUNTRY
Place of Transhipment	O	an..100	
Type of Place of Transhipment	O	an..2	COP-GEN-CL-PLACE
Country of storage	O	a2	COP-GEN-CL-COUNTRY
Place of storage	O	an..100	
Country of Entry into the Union	R	a2	COP-GEN-CL-EUCOUNTRY
Country of Entry into the Union information	O	an..500	
Place of Entry into the Union	R	an..100	
Type of Place of Entry into the Union	R	an..2	COP-GEN-CL-PLACE
Country of Destination	R	a2	COP-GEN-CL-COUNTRY
Place of Destination	O	an..100	
Type of Place of Destination	O	an..2	COP-GEN-CL-PLACE

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Means of Transport	R	n..2	COP-GEN-CL-TRANSPORT
Customs Procedure	R	an..5	COP-INF-CL-CUSTPROC
Traffic Type Used	R	an..3	COP-INF-CL-TRAFFIC
Internet Order	O	n1	GEN-DE-BOOLEAN

SUSPECTED GOODS DETAILS			
UUID	R	an32	GEN-ATT-DE-UUID
Suspected Goods ID	R	n8	GEN-DE-INTID
Description	R	an..500	
Category of Goods	R	an..3	COP-INF-CL-PRODUCT
CN Tariff Heading	O	n8	COP-AFA-RU-CNTARRIFHEADING
Country of Origin	O	a2	COP-GEN-CL-COUNTRY
Intervention	R	an2	COP-INF-CL-INTERVENT
Quantity	R	n..10	
Value	R	n..10,3	
Additional Information	O	an..500	
Type of Package	O	an..3	COP-GEN-CL-PACKAGING
Package Description	O	an..500	
Perishable	R	n1	GEN-DE-BOOLEAN
Customs Document Reference: Type of Doc	O	an..4	COP-INF-CL-CUSTDOC
Customs Document Reference: Number of Doc and Item Number	O	an..25	

INFRINGEMENT ACTION			
Action Type	R	an..3	COP-INF-CL-ACTION
Date of Decision taken	R	an10	GEN-DE-DATE COP-INF-RU-DETENTION COP-GEN-RU-DATA-FUTURE
Decision Reason	O	an..500	
ATTACHMENT			
Attachment Id	R	an32	GEN-ATT-DE-UUID
Type of File	R	an..100	COP-ATT-CL-TYPE
Image Category	C	n2	COP-ATT-CL-CATEGORY

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

			COP-ATT-CO-CATEGORY
Description	O	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN COP-INF-RU-NEVERCONFIDENTIAL
Checksum Type	R	an..4	COP-ATT-CL-CHECKSUM
Checksum Value	R	an40	

PROTECTED RIGHTS			
UUID	R	an32	GEN-ATT-DE-UUID
IPR Type	R	an..4	COP-GEN-CL-IPR
Description	O	an..500	
Right Holder	O	an..100	
Ex-Officio Notification Date	C	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE COP-INF-CO-EXOFDATE

AFA			
UUID	R	an32	GEN-ATT-DE-UUID
Paper AFA	C	an..22	COP-INF-CO-IDORPAPER
AFA Id	C	an..22	COP-INF-CO-IDORPAPER COP-AFA-RU-GRANTEXTDATEDET COP-INF-RU-AFAAPPLMS COP-INF-CO-EXOFAFA COP-INF-RU-EXOFFICIOAFA
Contact Person Notification Date	C	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE COP-INF-CO-NOTDATE COP-INF-CO-SMALLCONSIGNMENTS
IPR			
UUID	R	an32	GEN-ATT-DE-UUID
IPR Id	C	n8	COP-INF-CO-IPRREQ COP-INF-RU-IPR

3.56 Infringement Registration Acknowledgement

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

IEC102. Infringement Registration Acknowledgement - C_COP_INF_REG_ACK

INFRINGEMENT REGISTRATION ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
Infringement Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.57 Amend Infringement

IEC103. Amend Infringement - C_COP_AME_INF

AMEND INFRINGEMENT		
HEADER	1..1	COP-INF-RU-INFMS
IEC101	1..1	

HEADER			
Date Of Amendment	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-STATE COP-GEN-RU-DATA-FUTURE
Infringement Id	R	an..22	COP-INF-RU-IDUPD
Customs Office Reference Number	R	an8	COP-GEN-CL-CUSTOFF COP-GEN-RU-CUSTAUTH

3.58 Amend Infringement Acknowledgement

IEC104. Amend Infringement Acknowledgement – C_COP_AME_INF_ACK

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

AMEND INFRINGEMENT ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
Infringement Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.59 Delete Infringement

IEC105. Delete Infringement - C_COP_DEL_INF

DELETE INFRINGEMENT		
Header	1..1	COP-INF-RU-INFMS

HEADER			
Infringement id	R	an..22	
Customs Office Reference Number	R	an8	COP-GEN-CL-CUSTOFF COP-GEN-RU-CUSTAUTH
Decision Reason	O	an..500	

3.60 Delete Infringement Acknowledgement

IEC106. Delete Infringement Acknowledgement - C_COP_DEL_INF_ACK

AMEND INFRINGEMENT ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
Infringement Id	R	an..22	

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.61 Attachment Request

IEC100. Attachment Request - C_COP_ATT_REQ

ATTACHMENT REQUEST		COP-ATT-RU-ENVELOPE
ATTACHMENT	1..1	

ATTACHMENT			
Attachment Id	R	an32	GEN-ATT-DE-UUID

3.62 Attachment Response

IEC110. Attachment Response - C_COP_ATT_RES

ATTACHMENT RESPONSE		COP-ATT-RU-ENVELOPE COP-ATT-RU-ATTREQUEST
HEADER	1..1	
BINARY	1..1	

HEADER			
Attachment Id	R	an32	GEN-ATT-DE-UUID

BINARY			
Binary	R	base64	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

3.63 Attachment Acknowledgement

IEC111. Attachment Acknowledgement – C_COP_ATT_ACK

ATTACHMENT ACKNOWLEDGEMENT		
HEADER	1..1	
STATUS DATA	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

HEADER			
Attachment Id	R	an32	GEN-ATT-DE-UUID

REMARK			
Type	R	an..10	
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.64 Extraction message

IEC120. Extraction - C_COP_EXT_DAT

EXTRACTION		
HEADER	1..1	
DATA EXTRACTION	1..99	
MESSAGE	1..9999	

HEADER			
Extraction Date	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE

MESSAGE			
Original message	R	xml	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

3.65 CS/RD Interface Message Exchange

3.65.1 COL Data

IE931C. COL DATA. C_COL_DATA

NOTIFICATION OF CUSTOMS OFFICES		
MESSAGE	1..1	
CUSTOMS OFFICE INFORMATION	0..9999	
ACTION	1..1	
(DEDICATED) TRADER	0..99	
CUSTOMS OFFICE SPECIFIC NOTES	0..99	
CUSTOMS OFFICE LSD	1..9	
CUSTOMS OFFICE TIMETABLE	0..9	
CUSTOMS OFFICE TIMETABLE LINE	1..9	
CUSTOMS OFFICE ROLE / TRAFFIC COMPETENCE	1..99	
COUNTRY/REGION	0..99	
ACTION	1..1	
COUNTRY/REGION LSD	1..9	
COUNTRY/REGION HOLIDAYS	0..99	
COUNTRY/REGION HOLIDAYS LSD	1..9	
COUNTRY HOLIDAYS	0..99	
ACTION	1..1	
COUNTRY HOLIDAYS DATA	1..99	
COUNTRY HOLIDAYS DATA LSD	1..9	

MESSAGE			
Message sender	R	an..35	
Message recipient	R	an..35	
Date of preparation	R	n6	
Time of preparation	R	n4	
Priority	O	a1	
Test indicator	O	n1	
Message identification	R	an..14	
Message type	R	an..6	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Correlation identifier	D	an..14	
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CUSTOMS OFFICE INFORMATION			
Reference number	R	an8	COP-GEN-CL-CUSTOFF
Reference number main office	O	an8	
Reference number higher authority	O	an8	
Reference number take-over	D	an8	
Reference number Competent Authority of Enquiry	O	an8	
Reference number Competent Authority of Recovery	O	an8	
Country code	R	a2	
UN/LOCODE id	O	a3	
Region code	O	an..3	
NCTS entry date	O	n8	
Nearest office	D	an..175	
Nearest office LNG	O	a2	
Postal code	R	an..9	
Phone number	O	an..35	
Fax number	O	an..35	
Telex number	O	an..35	
E-mail address	O	an..70	
Geo info code	O	an..6	
Trader dedicated	R	n1	

ACTION			
Operation	R	a1	
Validity date	D	n8	
Modification subtype	D	n1	
Action identification	R	an..20	

(DEDICATED) TRADER			
Name	R	an..35	
Language code	R	a2	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

TIN	O	an..17	
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CUSTOMS OFFICE SPECIFIC NOTES			
Specific notes code	R	an..6	

CUSTOMS OFFICE LSD			
Language code	R	a2	
Customs office usual name	R	an..35	
Customs office usual name LNG	O	a2	
Street and number	R	an..35	
Street and number LNG	O	a2	
City	R	an..35	
City LNG	O	a2	
Prefix-suffix level	O	an1	
Prefix-suffix flag	R	n1	
Prefix-suffix name	O	an..35	
Prefix-suffix name LNG	O	a2	
Space to add	R	n1	

CUSTOMS OFFICE TIMETABLE			
Season code	R	n1	
Season name	O	an..35	
Season name LNG	O	a2	
Season start date	R	n8	
Season end date	R	n8	

CUSTOMS OFFICE TIMETABLE LINE			
Day in the week (begin day)	R	n1	
Opening hours time first period from	R	n4	
Opening hours time first period to	R	n4	
Day in the week (end day)	R	n1	
Opening hours time second period from	O	n4	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Opening hours time second period to	O	n4	
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CUSTOMS OFFICE ROLE/TRAFFIC COMPETENCE			
Role	R	an3	
Traffic type	R	an3	

COUNTRY/REGION			
Country code	R	a2	
Country/region code	R	an..3	

ACTION			
Operation	R	a1	
Validity date	D	n8	
Modification subtype	D	n1	
Action identification	R	an..20	

COUNTRY/REGION LSD			
Language code	R	a2	
Country/region name	R	an..35	
Country/region name LNG	O	a2	

COUNTRY/REGION HOLIDAYS			
Variable holiday date	R	n1	
Day	R	an2	
Month	R	an2	
Year	D	n4	

COUNTRY/REGION HOLIDAYS LSD			
Language code	R	a2	
Public holiday name	R	an..35	
Public holiday name LNG	O	a2	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

COUNTRY HOLIDAYS			
Country code	R	a2	

ACTION			
Operation	R	a1	
Validity date	D	n8	
Modification subtype	D	n1	
Action identification	R	an..20	

COUNTRY HOLIDAYS DATA			
Variable holiday date	R	n1	
Day	R	an2	
Month	R	an2	
Year	D	n4	

COUNTRY HOLIDAYS DATA LSD			
Language code	R	a2	
Public holiday name	R	an..35	
Public holiday name LNG	O	a2	

3.65.2 Common Referenced Data

IE932D. Common Referenced Data. C_REF_DAT

COMMON RD DATA		
MESSAGE	1..1	
COUNTRY	0..999	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..99	
COUNTRY REGIME	0..99	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..99	
CUSTOMS OFFICE GEO INFO	0..99	
ACTION	1..1	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

LANGUAGE SPECIFIC DATA	1..99	
LANGUAGE CODE	0..999	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..99	
PACKAGING CODE	0..999	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..99	
ROLE	0..99	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..99	
TRAFFIC TYPE	0..99	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..99	
UN/LOCODE	0..9999	
ACTION	1..1	
TRANSPORT MODE	0..99	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..99	
SPECIFIC NOTES CODE	0..99	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..99	
CUSTOMS PROCEDURE	0..99	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
TYPE OF RIGHT	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
IPR TYPE	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
COMPANY ROLE	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
DISTRIBUTION CHANNEL	0..999	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
GOODS CATEGORY	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
INTERVENTION	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
GOODS ITEM TYPE	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
PLACE TYPE	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
APPLICANT STATUS	0..999	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..99	
PROOF OF AUTHORISATION	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
ATTACHMENT CATEGORY	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
TYPE OF ATTACHMENT	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
TYPE OF FILE	0..999	
ACTION	1..1	
LANGUAGE SPECIFIC DATA	1..999	
APPLICATION TYPE	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
RELATED PERSON TYPE	0..999	
LANGUAGE SPECIFIC DATA	1..99	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

ACTION	1..1	
CONTACT TYPE	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
GOODS RESULT	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
INFRINGEMENT ACTION TYPE	0..999	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	
OPERATIONAL TYPE	0..99	
LANGUAGE SPECIFIC DATA	1..99	
ACTION	1..1	

MESSAGE			
Message sender	R	an..35	
Message recipient	R	an..35	
Date of preparation	R	n6	
Time of preparation	R	n4	
Priority	O	a1	
Test indicator	O	n1	
Message identification	R	an..14	
Message type	R	an..6	
Correlation identifier	D	an..14	

COUNTRY			
Country code	R	a2	COP-GEN-CL-COUNTRY
TCC entry date	R	n8	
NCTS entry date	R	n8	
Geo-nomenclature code	O	n3	
Country regime code	R	an3	COP-GEN-CL-EUCOUNTRY

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

ACTION			
Operation	R	a1	
Validity date	D	n8	
Modification subtype	D	n1	
Legal references	O	an..70	
Responsible data manager	O	an..35	
Action identification	R	an..20	

LANGUAGE SPECIFIC DATA			
Language code	R	a2	
Description	R	an..140	
Language specific data LNG	O	a2	

COUNTRY REGIME			
Country regime code	R	an3	

CUSTOMS OFFICE GEO INFO			
Geo info code	R	an6	

LANGUAGE CODE			
Language code	R	a2	COP-GEN-CL-LANGUAGE

PACKAGING CODE			
Kind of packages	R	an..3	COP-GEN-CL-PACKAGING

ROLE			
Role	R	a..3	

TRAFFIC TYPE			
Traffic type	R	an..3	COP-INF-CL-TRAFFIC

UN/LOCODE			
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CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Country code	R	a2	
UN/LOCODE id	R	a3	
UN/LOCODE name	R	an..29	

TRANSPORT MODE			
Transport mode	R	n..2	COP-GEN-CL-TRANSPORT

SPECIFIC NOTES CODE			
Specific notes code	R	an..6	

CUSTOMS PROCEDURE			
Customs procedure code	R	an..5	COP-AFA-CL-CUSTPROC

TYPE OF RIGHT			
Type of right	R	a..3	

IPR TYPE			
IPR type	R	an..4	COP-GEN-CL-IPR

COMPANY ROLE			
Company role	R	a..4	COP-AFA-CL-ROLE

DISTRIBUTION CHANNEL			
Distribution channel	R	a2	COP-AFA-CL-DIST

GOODS CATEGORY			
Goods category	R	an..3	COP-INF-CL-PRODUCT

INTERVENTION			
Intervention	R	an2	COP-INF-CL-INTERVENT

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

GOODS ITEM TYPE			
Goods item type	R	a..5	COP-AFA-CL-GOODITEM

PLACE TYPE			
Place type	R	an2	COP-GEN-CL-PLACE

APPLICANT STATUS			
Applicant status	R	an..3	COP-AFA-CL-APPLICANT

PROOF OF AUTHORISATION			
Proof of authorisation	R	an2	COP-AFA-CL-AUTH

ATTACHMENT CATEGORY			
Attachment category	R	an..4	

TYPE OF ATTACHMENT			
Type of attachment	R	an..35	

TYPE OF FILE			
Type of file	R	an..100	COP-ATT-CL-TYPE

APPLICATION TYPE			
Application type	R	an4	COP-AFA-CL-APPLICATION

RELATED PERSON TYPE			
Related person type	R	an..3	COP-AFA-CL-PERSON

CONTACT TYPE			
Contact type	R	an3	COP-AFA-CL-CONTACT

GOODS RESULT			
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CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Goods result	R	a1	COP-INF-CL-ACTION
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INFRINGEMENT ACTION TYPE			
Infringement action type	R	an..10	

OPERATIONAL TYPE			
Traffic type	R	an..3	COP-INF-CL-TRAFFIC

In COPIS CDCO, the following tables: TYPE OF RIGHT, TYPE OF ATTACHMENT, INFRINGEMENT ACTION TYPE, ATTACHMENT CATEGORY are not used.

3.66 Insert preAFA

IEC201. Insert preAFA – C_COP_INS_preAFA

INSERT PREAFA		
HEADER	1..1	COP-GEN-RU-DATA-VALID
APPLICANT DETAILS	1..1	
EORI NUMBER	0..1	COP-AFA-CO-EORI
PROOF OF AUTHORISATION	0..99	
ATTACHMENT	0..999	
MEMBER STATES APPLICABLE	1..99	COP-AFA-RU-MS
CONTACT PERSONS	1..99	COP-AFA-RU-CONTACT
IPR	1..999	
PERSON RELATED	0..1	
GOODS NICE CLASSIFICATION	0..999	COP-AFA-CO-TRADEMARK
NICE SERIAL NUMBER	0..5	
ATTACHMENT	0..999	
GOODS DETAILS	0..999	COP-AFA-CO-EXOFFICIO
ASSOCIATED IPR	1..99	
PLACE OF PRODUCTION	0..99	COP-AFA-RU-AUTHENTIC
INVOLVED COMPANIES	0..99	COP-AFA-RU-AUTHENTIC
EORI NUMBER	0..1	COP-AFA-CO-EORI
TRADERS	0..999	COP-AFA-RU-AUTHENTIC

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

EORI NUMBER	0..1	COP-AFA-CO-EORI
GOODS DISTRIBUTION	0..9	
EORI NUMBER	0..1	COP-AFA-CO-EORI
SPECIFIC PROCEDURE	0..99	
CLEARANCE DETAILS	0..99	
PACKAGES	0..99	
DISTINCTIVE FEATURES	0..99	
ATTACHMENT	0..999	
ACCOMPANYING DOCUMENTS	0..99	
ATTACHMENT	0..999	
GOODS DISTINCTIVE FEATURES	0..99	
ATTACHMENT	0..999	
ADDITIONAL INFORMATION	0..99	
ATTACHMENT	0..999	

HEADER			
preAFA Id	R	an..22	GEN-preAFA- DE-ID, COP-preAFA-RU-preAFAID-VALID, COP-preAFA-RU-preAFAID-UNIQUE
Application Type	R	an4	COP-AFA-CL-APPLICATION
Reception Date	R	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE
Application Language Code	R	a2	COP-GEN-CL-LANGUAGE
Ex-Officio	O	n1	GEN-DE-BOOLEAN
Small Consignment Procedure	R	n1	GEN-DE-BOOLEAN
Issuing Member State	R	a2	COP-GEN-CL-EUCOUNTRY, COP-preAFA-RU-EXCLUDE-COUNTRY

APPLICANT DETAILS			
Name	R	an..100	
Function	O	an..35	
Address	R	an..50	
Town	R	an..35	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Postal Code	O	an..9	
Country Code	R	a2	COP-GEN-CL-COUNTRY
VAT Number	O	an..25	
TIN Number	O	an..20	
National Number	O	an..20	
Telephone Number	O	an..35	GEN-DE-PHONEFAX
Mobile Number	O	an..35	GEN-DE-PHONEFAX
FAX	O	an..35	GEN-DE-PHONEFAX
Email	O	an..70	GEN-DE-MAIL
Internet Address	O	an..255	
Applicant Status Type	R	an..3	COP-AFA-CL-APPLICANT

EORI NUMBER			COP-AFA-RU-DATA-EORI
Country Code	O	a2	
EO National Identifier	O	an..15	

PROOF OF AUTHORISATION			
Authorisation Proof Id	R	n8	GEN-DE-INTID
Type	O	an2	COP-AFA-CL-AUTH
Date	O	an10	GEN-DE-DATE COP-GEN-RU-DATA-FUTURE
Number	O	n..35	
Remarks	O	an..500	

ATTACHMENT			
Attachment Id	R	an32	GEN-ATT-DE-UUID
Type of File	R	an..100	COP-ATT-CL-TYPE
Image Category	C	n2	COP-ATT-CL-CATEGORY COP-ATT-CO-CATEGORY
Description	O	an..500	
Confidential	R	n1	
Checksum Type	R	an..4	COP-ATT-CL-CHECKSUM
Checksum Value	R	an40	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

MEMBER STATES APPLICABLE			
Country Code	R	a2	COP-GEN-CL-EUCOUNTRY

CONTACT PERSONS			
Contact Type	R	an3	COP-AFA-CL-CONTACT
Company	O	an..50	
Name	R	an..100	
Address	R	an..50	
Town	R	an..35	
Postal Code	O	an..9	
Country Code	R	a2	COP-GEN-CL-COUNTRY
Telephone	C	an..35	GEN-DE-PHONEFAX COP-AFA-CO-TELMOBMAIL
Mobile	C	an..35	GEN-DE-PHONEFAX COP-AFA-CO-TELMOBMAIL
FAX	O	an..35	GEN-DE-PHONEFAX
Email	C	an..70	GEN-DE-MAIL COP-AFA-CO-TELMOBMAIL
Internet Address	O	an..255	

IPR			
IPR Id	R	n8	GEN-DE-INTID
IPR Type	R	an..4	COP-AFA-RU-TYPEOFIPR COP-GEN-CL-IPR
IPR Registration Number	O	an..99	
Filing Date	C	an10	COP-AFA-CO-REGNUMBER GEN-DE-DATE COP-GEN-RU-DATA-FUTURE
Expiry Date	O	an10	GEN-DE-DATE COP-AFA-RU-RECEPTION COP-AFA-RU-FILINGDATE
Name of Trademark	O	an..100	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

Description	O	an..500	
Registered	C	n1	COP-AFA-CO-COMDESRIGHTS GEN-DE-BOOLEAN
Vienna Classification	O	an..10	

PERSON RELATED			
Person type	O	an2	COP-AFA-CL-PERSON
Name	R	an..100	

GOODS NICE CLASSIFICATION			
Goods Id	R	n8	GEN-DE-INTID
Nice Class	R	n..2	
Nice Classification Basic Number	C	n..6	COP-AFA-CO-NOORDESC
Description	C	an..500	COP-AFA-CO-NOORDESC

NICE SERIAL NUMBER			
Serial Number Language	O	a2	COP-GEN-CL-LANGUAGE
Serial Number	R	an..5	

GOODS DETAILS			
Goods Item Id	R	n8	GEN-DE-INTID
Good Item Type	R	a..5	COP-AFA-CL-GOODITEM
Goods Description	R	an..500	
CN Tariff Heading	O	n8	COP-AFA-RU-CNTARRIFHEADING
Customs Value	O	n..10	COP-AFA-RU-AUTHENTIC
National Market Value	O	n..10	COP-AFA-RU-AUTHENTIC
Community Average Market Value	O	n..10	COP-AFA-RU-AUTHENTIC
Minimum Value	O	n..10	COP-AFA-RU-COUNTERFEIT

ASSOCIATED IPR			
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CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

IPR Id	R	n8	COP-INF-RU-IPR
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PLACE OF PRODUCTION			
Country	O	a2	COP-GEN-CL-COUNTRY
Company/Establishment Name	O	an..50	
Address	O	an..50	
Town	O	an..35	
Postal Code	O	an..9	
Phone Number	O	an..35	GEN-DE-PHONEFAX
Confidential	R	n1	GEN-DE-BOOLEAN

INVOLVED COMPANIES			
TIN Number	O	an..20	
National Number	O	an..20	
Role	O	an..4	COP-AFA-CL-ROLE
Confidential	R	n1	GEN-DE-BOOLEAN
Name	R	an..100	
Address	O	an..50	
Town	O	an..35	
Postal code	O	an..9	
Country code	O	a2	COP-GEN-CL-COUNTRY
Language	O	a2	COP-GEN-CL-LANGUAGE

TRADERS			
TIN Number	O	an..20	
National Number	O	an..20	

GOODS DISTRIBUTION			
Good Distribution Id	R	n8	GEN-DE-INTID
Distribution Channel Type	O	a2	COP-AFA-CL-DIST
Description	O	an..500	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

TIN Number	O	an..20	
National Number	O	an..20	
Confidential	R	n1	GEN-DE-BOOLEAN

SPECIFIC PROCEDURE			
Specific Procedure Id	R	n8	GEN-DE-INTID
Customs Procedure used	R	a..4	COP-AFA-CL-CUSTPROC
Description	O	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

CLEARANCE DETAILS			
Clearance Detail Id	R	n8	GEN-DE-INTID
Customs Office Clearance Reference number	O	an..8	COP-GEN-CL-CUSTOFF COP-GEN-RU-CUSTAUTH
Transport mode at border	O	n..2	COP-GEN-CL-TRANSPORT
Nationality of means of transport crossing border	O	a2	COP-GEN-CL-COUNTRY
Description	O	an..500	
Place of Community Entrance	O	an..100	
Type of Place of Entry into the Union	R	an..2	COP-GEN-CL-PLACE
Country code of Community Entrance	O	a2	COP-GEN-CL-COUNTRY
Confidential	R	n1	GEN-DE-BOOLEAN

PACKAGES			
Package Id	R	n8	GEN-DE-INTID
Kind of packages	O	an..3	COP-GEN-CL-PACKAGING
Number of Items per pack	O	n..4	
Description	O	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

DISTINCTIVE FEATURES			
Distinctive Feature Id	R	n8	GEN-DE-INTID
Description	R	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

ACCOMPANYING DOCUMENTS			
Accompanying Document Id	R	n8	GEN-DE-INTID
Type of Document	R	an..500	
Description	R	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

GOODS DISTINCTIVE FEATURES			
Goods Distinctive Feature Id	R	n8	GEN-DE-INTID
Position	R	an..50	
Description	R	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

ADDITIONAL INFORMATION			
Additional Information Id	R	n8	GEN-DE-INTID
Information Type	R	an..500	
Description	R	an..500	
Confidential	R	n1	GEN-DE-BOOLEAN

3.67 PreAFA Status Acknowledgment

IEC203. PreAFA Status Acknowledgment – C_COP_PreAFA_STS_RSP

PREAFA STATUS ACKNOWLEDGMENT		
HEADER	1..1	
REMARK	1..999	COP-GEN-RU-REMARK

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Common domain messages	

HEADER			
preAFA Id	R	an..22	GEN- preAFA-DE-ID
AFA Id	C	an..22	GEN-DE-ID , COP-preAFA-CO-AFAId
preAFA Status	R	an .. 20	COP-GEN-CL-STATUS

REMARK			
Type	R	an..10	COP-GEN-CL-REMARK-TYPES
Error Code	C	an..50	COP_GEN_CO_RESULT COP-GEN-CL-ERROR
Detail	O	an..500	

3.68 Delete preAFA

IEC205. Delete preAFA – C_COP_DEL_preAFA

DELETE PREAFA		
HEADER	1..1	COP-preAFA-RU-INSERTED

HEADER			
preAFA Id	R	an..22	GEN- preAFA-DE-ID, COP-preAFA-RU-DELETE
Decision Reason	O	an..500	

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Message Data Elements Definition	

4 Message Data Elements Definition

This section provides the definition of the data items used in the message structures. For each item, the type, length and a short description are provided.

Field	Type	Length	Description
AFA HEADER			
AFA ID	an	..22	The code which identifies uniquely an AFA
Application Type	an	4	<p>The code which classifies the following distinct types of applications (as proposed by the Proposal for a Regulation of the European Parliament and of the Council COM(2011) 285):</p> <p>National Application For Action is an application requesting the customs authorities of a Member State to take action in that Member State;</p> <p>Union Application For Action is an application submitted in one Member State and requesting the customs authorities of that Member State and of one or more other Member States to take action in their respective Member States.</p> <p>The possible values are defined in the code list COP-AFA-CL-APPLICATION.</p>
Ex-Officio	n	1	When an AFA is registered in the system after notification of an INF, by making the AFA Ex-Officio there is no need to provide the good details. However if good details is present there is no need to check this box. If after registration the applicant provides the missing information, when amending the AFA, the box should be unchecked.
Reception Date	an	10	The date on which the CCD received the AFA from the applicant
Application Language Code	a	2	<p>The code for the language of an AFA, corresponding to the ISO 639 standard.</p> <p>The possible values are defined in the COP-GEN-CL-LANGUAGE.</p>
Small Consignment Procedure	n	1	Indicator, if set to 'yes', that the AFA applicant requests the application of the small consignment procedure.

preAFA HEADER			
preAFA ID	an	..22	The EDB certification code which identifies uniquely a preAFA
Application Type	an	4	The code which classifies the following distinct types of applications (as proposed by the Proposal for a Regulation of the European Parliament and of the Council COM(2011) 285):

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Message Data Elements Definition	

			<p>National Application For Action is an application requesting the customs authorities of a Member State to take action in that Member State;</p> <p>Union Application For Action is an application submitted in one Member State and requesting the customs authorities of that Member State and of one or more other Member States to take action in their respective Member States.</p> <p>The possible values are defined in the code list COP-AFA-CL-APPLICATION.</p>
Reception Date	an	10	The date on which the COPIS system received the preAFA from the EDB system
Application Language Code	a	2	<p>The code for the language of an AFA, corresponding to the ISO 639 standard.</p> <p>The possible values are defined in the COP-GEN-CL-LANGUAGE.</p>
Ex-Officio	n	1	When an AFA is registered in the system after notification of an INF, by making the AFA Ex-Officio there is no need to provide the good details. However if good details is present there is no need to check this box. If after registration the applicant provides the missing information, when amending the AFA, the box should be unchecked.
Small Consignment Procedure	n	1	Indicator, if set to 'yes', that the AFA applicant requests the application of the small consignment procedure.
Issuing Member State	a	2	<p>The country code of the issuing member state of a preAFA (ISO alpha 2 country code).</p> <p>The possible values are defined in the COP-GEN-CL-EUCOUNTRY</p>

Field	Type	Length	Description
APPLICANT DETAILS			
Name	an	..100	<p>The full name, i.e. first name and surname of the applicant of an AFA.</p> <p>An applicant is the person who is entitled to submit an application in his/her own name (as proposed by the Proposal for a Regulation of the European Parliament and of the Council COM(2011) 285).</p>
Function	an	..35	The function of the applicant of an AFA
Address	an	..50	The street address of the applicant of an AFA.
Town	an	..35	The town of the given address

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Message Data Elements Definition	

Field	Type	Length	Description
Postal Code	an	..9	The postal code of the given address
Country Code	a	2	The country code of the applicant of an AFA (ISO alpha 2 country code). The possible values are defined in the COP-GEN-CL-COUNTRY.
VAT Number	an	..25	The assigned national VAT identification number of the applicant of an AFA
TIN Number	an	..20	The TIN Identification Number of the applicant of an AFA. A TIN can be given when no EORI number has been assigned to the applicant.
National Number	an	..20	National registration number of the applicant of an AFA
Telephone Number	an	..35	The telephone number of the applicant of an AFA which must conform to the format of the international telephone numbers as defined in GEN-DE-PHONEFAX.
Mobile Number	an	..35	The mobile number of the applicant of an AFA which must conform to the format of the international telephone numbers as defined in GEN-DE-PHONEFAX.
FAX	an	..35	The fax number of the applicant of an AFA which must conform to the format of the international telephone numbers as defined in GEN-DE-PHONEFAX.
Email	an	..70	The email address of the applicant of an AFA. The format of the Internet email addresses is defined in RFC 2821 (www.ietf.org/rfc/rfc2821.txt) and RFC 2822 (www.ietf.org/rfc/rfc2822.txt). It consists of the local part and the domain name.
Internet Address	an	..255	The internet address of the applicant of an AFA.
Applicant Status Type	an	..3	The code which classifies distinct types of applicants of AFA. The Applicant is the person or company that is entitled to submit the Application for Action and provides additional information (such as translations), if requested by the CCD. The possible values are defined in the code list COP-AFA-CL-APPLICANT.

Field	Type	Length	Description
EORI NUMBER			

CUSTDEV3 FC TAXUD/2013/CC/124	REF: CD3-COPIS-SPM-REQ-B
COPIS SPM-REQ ANNEX B	VER: 10.00
Message Data Elements Definition	

Field	Type	Length	Description
Country Code	a	2	The code of an MS which assigned the Economic Operators' Registration and Identification number (ISO alpha 2 country code) to an applicant of an AFA.
EO National Identifier	an	..15	Unique identifier of the Economic Operator acting as the applicant of AFA
Field	Type	Length	Description
PROOF OF AUTHORIZATION			
Authorisation Proof Id	n	8	The code which identifies uniquely the proof of authorization (required to create association with translation messages).
Type	an	2	The code which classifies the distinct types of the proof of authorisation provided by an applicant. A proof authorisation confirms that the applicant is indeed the holder of the right in question, the authorised user of the rights, the producer or other type of representative. The possible values are defined in the code list COP-AFA-CL-AUTH.
Date	an	10	The date of the proof of authorisation of the applicant
Number	n	..35	The number of the proof of authorisation provided by the applicant
Remarks	an	..500	The remarks to the proof of authorisation provided by the applicant

Field	Type	Length	Description
MEMBER STATES APPLICABLE			
Country Code	a	2	Identifier of an MS to which an AFA applies (ISO alpha 2 country code) The possible values are defined in the COP-GEN-CL-EUCOUNTRY.

Field	Type	Length	Description
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Message Data Elements Definition	

Field	Type	Length	Description
CONTACT PERSONS			
Contact Type	an	3	<p>The code which classifies the distinct types of AFA contact persons appointed by the right-holder.</p> <p>The contact person is a natural person designated as technical and/or administrative expert for a given AFA.</p> <p>The possible values are defined in the code list COP-AFA-CL-CONTACT.</p>
Company	an	..50	The name of contact person's company
Name	an	..100	The full name, i.e. first name and surname, of the contact person for an AFA.
Address	an	..50	The street address of the contact person
Town	an	..35	The town of the given address
Postal Code	an	..9	The postal code of the given address
Country Code	a	2	<p>The country code of the contact person (ISO alpha 2 country code).</p> <p>The possible values are defined in the COP-GEN-CL-COUNTRY.</p>
Telephone	an	..35	The telephone number of the contact person which must conform to the format of the international telephone numbers as defined in GEN-DE-PHONEFAX.
Mobile	an	..35	The mobile number of the contact person which must conform to the format of the international telephone numbers as defined in GEN-DE-PHONEFAX.
Email	an	..70	<p>The email address of the contact person.</p> <p>The format of the Internet email addresses is defined in RFC 2821 (www.ietf.org/rfc/rfc2821.txt) and RFC 2822 (www.ietf.org/rfc/rfc2822.txt). It consists of the local part and the domain name.</p>
FAX	an	..35	The fax number of the contact person which must conform to the format of the international telephone numbers as defined in GEN-DE-PHONEFAX.
Internet Address	an	..255	The internet address of the contact person

Field	Type	Length	Description
AFA IPR			

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Field	Type	Length	Description
IPR Id	n	8	The code which identifies uniquely the IPR (required to create association with AFA goods details).
IPR Type	an	..4	The code which classifies distinct groups of the types of right (see the description types of rights below). The possible values are defined in the code list COP-GEN-CL-IPR.
IPR Registration Number	an	..99	The number under which the related IPR is registered
Filing Date	an	10	The date of registration of the related IPR
Expiry Date	an	10	The date of expiry of the related IPR
Name of Trademark	an	..100	The name of the trademark covered by the related IPR
Description	an	..500	The description of the related IPR
Registered	n	1	The code list indicating if the trademark of the related IPR is registered.
Vienna Classification	an	..10	The code, classifying trademark's figurative element or mark according to the Vienne Classification

Field	Type	Length	Description
PERSON RELATED			
Person Type	an	2	The code which classifies the distinct types of persons related to indicated IPR. The possible values are defined in the COP-AFA-CL-PERSON.
Name	an	..100	The name of a person related to indicated IPR

Field	Type	Length	Description
GOODS NICE CLASSIFICATION			
Goods Id	n	8	The code which identifies uniquely the goods which an AFA covers (required to create association with translation messages)
Nice Class	n	..2	Nice class number of goods covered by an AFA according to the International Classification of Goods and Services under the Nice Agreement
Nice Classification Basic	n	..6	Basic number of goods covered by an AFA according to the

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Field	Type	Length	Description
Number			International Classification of Goods and Services under the Nice Agreement
Description	an	..500	Description of goods covered by an AFA according to the International Classification of Goods and Services under the Nice Agreement

Field	Type	Length	Description
NICE SERIAL NUMBER			
Serial Number Language	a	2	Serial number's language of goods covered by an AFA according to the International Classification of Goods and Services under the Nice Agreement. The possible values are defined in the COP-GEN-CL-LANGUAGE.
Serial Number	an	..5	Serial number of goods covered by an AFA according to the International Classification of Goods and Services under the Nice Agreement.

Field	Type	Length	Description
AFA GOODS DETAILS			
Goods Item Id	n	8	The code which identifies uniquely the item of goods covered by an AFA (required to create association with translation messages)
Goods Item Type	a	..5	The code which classifies the distinct item types of goods covered by an AFA. The possible values are defined in the code list COP-AFA-CL-GOODITEM.
Goods Description	an	..500	The description of the goods covered by an AFA
CN Tariff Heading	n	8	The tariff heading or the code of the Combined Nomenclature which goods covered by an AFA fall under
Customs Value	n	..10	The threshold for customs value of goods allowing to conclude from the low customs value declared that the goods are counterfeit, e.g. because even the lowest purchase price clearly exceeds the

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Field	Type	Length	Description
			price of counterfeit products.
National Market Value	n	..10	The market value of the original goods on the legitimate market in the country in which the application for action is lodged
Community Average Market Value	n	..10	The average market value of the original goods on the legitimate market in the Community
Minimum Value	n	..10	The minimum value of the original goods on the legitimate market in

Field	Type	Length	Description
AFA ASSOCIATED IPR			
IPR Id	n	8	The code which identifies uniquely IPR for goods covered by this AFA as different IPR of an AFA can be related to the same good.

Field	Type	Length	Description
PLACE OF PRODUCTION			
Country	a	2	The code of production country of goods covered by an AFA. The possible values are defined in the COP-GEN-CL-COUNTRY.
Company/Establishment Name	an	..50	The name of a company or an establishment where goods covered by an AFA are produced
Address	an	..50	The address of place where goods covered by an AFA are produced
Town	an	..35	The town where goods covered by an AFA are produced
Postal Code	an	..9	The postal code of the given address
Phone Number	an	..35	The phone number of place of production which must conform to the format of the international telephone numbers as defined in GEN-DE-PHONEFAX.
Confidential	n	1	The code which indicates if the information provided in this data group is confidential. The possible values are defined in GEN-DE-BOOLEAN.

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Message Data Elements Definition	

Field	Type	Length	Description
INVOLVED COMPANIES			
TIN Number	an	..20	The assigned national TIN identification number of an involved company for an AFA.
National Number	an	..20	The national number of an involved company for an AFA
Role	an	..4	The role of an involved company for an AFA. The possible values are defined in the code list COP-AFA-CL-ROLE.
Confidential	n	1	The code which indicates if the information provided in this data group is confidential. The possible values are defined in GEN-DE-BOOLEAN.
Name	an	..100	The name of an involved company for an AFA
Address	an	..50	The address of an involved company for an AFA
Town	an	..35	The town of the given address
Postal Code	an	..9	The postal code of the given address
Country Code	a	2	The code of the country of an involved company for an AFA. The possible values are defined in the COP-GEN-CL-COUNTRY.
Language	a	2	The code for the language of an address and name of involved company, corresponding to the ISO 639 standard. The possible values are defined in the COP-GEN-CL-LANGUAGE.

Field	Type	Length	Description
TRADERS			
TIN Number	an	..20	The assigned national TIN identification number of a trader related to an AFA
National Number	an	..20	The national number of a trader related to an AFA

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Message Data Elements Definition	

Field	Type	Length	Description
GOODS DISTRIBUTION			
Good Distribution Id	n	8	The code which identifies uniquely the distribution information for goods covered by an AFA (required to create association with translation messages)
Distribution Channel Type	a	2	<p>The code which classifies the distinct types of specific channel of distribution (e. g. general agencies, central warehouse, dispatch department, traffic routes).</p> <p>The type of a particular system of distribution used to import, export or place on the market goods covered by an AFA should be indicated in this field.</p> <p>The possible values are defined in the code list COP-AFA-CL-DIST.</p>
Description	an	..500	The description of a particular system of distribution used for goods covered by an AFA
TIN Number	an	..20	The assigned national TIN identification number of a distributor of goods covered by an AFA
National Number	an	..20	The national number of a distributor of goods covered by an AFA
Confidential	n	1	<p>The code which indicates if the information provided in this data group is confidential.</p> <p>The possible values are defined in GEN-DE-BOOLEAN.</p>

Field	Type	Length	Description
SPECIFIC PROCEDURE			
Specific Procedure Id	n	8	The code which identifies uniquely specific procedure used normally for clearance of genuine goods (required to create association with translation messages).
Customs Procedure used	a	4	The possible values are defined in the COP-AFA-CL-CUSTPROC.
Description	an	..500	The description of a procedure used normally for clearance of genuine goods (e.g. in summary customs procedure, customs warehousing, etc.)
Confidential	n	1	<p>The code which indicates if the information provided in this data group is confidential.</p> <p>The possible values are defined in GEN-DE-BOOLEAN.</p>

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Field	Type	Length	Description
CLEARANCE DETAILS			
Clearance Detail Id	n	8	The code which identifies uniquely the clearance details of goods covered by an AFA (required to create association with translation messages)
Customs Office Clearance Reference number	an	..8	The unique identifier of the CO at which goods covered by an AFA are normally cleared. The possible values are defined in the code list COP-GEN-CL-CUSTOFF.
Transport Mode at Border	n	..2	The code of transport mode at the Union's border which is usually used for goods covered by an AFA (i.e. sea, air, rail). The possible values are defined in the COP-GEN-CL-TRANSPORT.
Nationality of Means of Transport Crossing Border	a	2	The nationality of means of transport used for goods covered by an AFA to cross the border of the Union. The possible values are defined in the COP-GEN-CL-COUNTRY.
Description	an	..500	The description of specific means of transport related to goods covered by an AFA
Place of Community Entrance	an	..100	The name or short description of a place where the goods covered by an AFA enter the Union
Type of Place of Entry into the Union	an	..2	The code which identifies uniquely a type of place where goods covered by an AFA usually enter the territory of the Union. The possible values are defined in the code list COP-GEN-CL-PLACE.
Country code of Community Entrance	a	2	The code of the MS where goods covered by an AFA usually enter the Union. The possible values are defined in the COP-GEN-CL-COUNTRY.
Confidential	n	1	The code which indicates if the information provided in this data group is confidential.

Field	Type	Length	Description
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Message Data Elements Definition	

Field	Type	Length	Description
PACKAGES			
Package Id	n	8	The code which identifies uniquely the package of goods covered by an AFA (required to create association with translation messages)
Kind of Packages	an	..3	The code which identifies uniquely the kind of package of goods covered by an AFA. The possible values are defined in the COP-GEN-CL-PACKAGING.
Number of Items per Pack	n	..4	The number of items which a package of goods covered by an AFA contains
Description	an	..500	The description of the specific features of the package typically used for goods covered by an AFA
Confidential	n	1	The code which indicates if the information provided in this data group is confidential.

Field	Type	Length	Description
DISTINCTIVE FEATURES			
Distinctive Feature Id	n	8	The code which identifies uniquely the distinctive features of the package used for goods covered by an AFA (required to create association with translation messages)
Description	an	..500	The description of specific distinctive features e.g. particular identification marking (name of the manufacturer, order number, colour, etc.), special package design (colour, mould, material), or particular security features (such as labels, security threads, holograms, etc.) of the package used for goods covered by an AFA
Confidential	n	1	The code which indicates if the information provided in this data group is confidential.

Field	Type	Length	Description
ACCOMPANYING DOCUMENT			

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Message Data Elements Definition	

Field	Type	Length	Description
Accompanying Document Id	n	8	The code which identifies uniquely the document accompanying the goods covered by an AFA (required to create association with translation messages)
Type of Document	an	..500	The code which classifies the distinct types of documents accompanying an AFA
Description	an	..500	The description of the document accompanying the goods covered by an AFA
Confidential	n	1	The code which indicates if the information provided in this data group is confidential.

Field	Type	Length	Description
GOODS DISTINCTIVE FEATURES			
Goods Distinctive Feature Id	n	8	The code which identifies uniquely the distinctive features of goods covered by an AFA (required to create association with translation messages)
Position	an	..50	The description of the exact position of the distinctive features on the goods covered by an AFA
Description	an	..500	The detailed description of the distinctive features of goods covered by an AFA
Confidential	n	1	The code which indicates if the information provided in this data group is confidential.

Field	Type	Length	Description
ADDITIONAL INFO			
Additional Information Id	n	8	The code which identifies uniquely the additional information related to an AFA (required to create association with translation messages)
Information Type	an	..500	The type of additional information related to an AFA
Description	an	..500	The description of additional information related to an AFA
Confidential	n	1	The code which indicates if the information provided in this data

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Field	Type	Length	Description
			group is confidential.

Field	Type	Length	Description
ATTACHMENTS			
Attachment Id	an	32	The code which identifies uniquely the attachment. This is done by using a Universally Unique Identifier (UUID)
Type of File	an	..100	Defines what kind of file is attached. The possible values are defined in COP-ATT-CL-TYPE.
Image Category	n	2	Defines the image category. The possible values are defined in COP-ATT-CL-CATEGORY
Description	an	..500	The description of additional information related to an attachment
Confidential	n	1	The code which indicates if the information provided in this data group is confidential.
Checksum Type	an	..4	Defines what kind of checksum is used. The possible values are defined in the COP-ATT-CL-CHECKSUM
Checksum Value	an	40	The checksum value of the attachment.

Field	Type	Length	Description
AFA DECISIONS			
Adoption Date	an	10	The date of adoption of specific decision applied to an AFA
Expiration Date	an	10	The end date of an AFA validity period, which is the last date on which an AFA is valid (applicable). AFA expiration date cannot be greater than 1 year from granting decision's date.
Requested Expiry Date	an	10	The last date of an AFA validity period requested by a CCD in case of refused extension of an AFA.

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Field	Type	Length	Description
Revocation Date	an	10	Requested date from which an AFA is revoked (is not applicable starting from this date).
Start Date of Suspension	an	10	Requested date from which an AFA is suspended. Suspension means that an AFA isn't nationally applicable during a requested suspension period.
End Date of Suspension	an	10	Requested date until which an AFA is suspended.
Applicable Member State (<i>in case of suspension</i>)			The MS for which national suspension of an AFA is requested.
Decision Reason	an	..500	The description explaining the reasons of a decision taken for an AFA.

Field	Type	Length	Description
INF			
Customs Office Reference Number	an	8	The unique identifier of the CO submitting an infringement case which consists of: <ul style="list-style-type: none"> - Identifier of the country to which the customs office belongs; - National number of the customs office. The possible values are described in the COP-GEN-CL-CUSTOFF.
Detention Date	an	10	The date until which the decision regarding infringement of IPR in relation with detained goods or release of suspected goods should be taken.
Small Consignment Procedure	n	1	A specific procedure for small consignments of suspected counterfeit and pirated goods covered by an application, which would allow for goods to be destroyed without the involvement of the right- holder (as proposed by the Proposal for a Regulation of the European Parliament and of the Council COM(2011) 285)

Field	Type	Length	Description
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Message Data Elements Definition	

Field	Type	Length	Description
INF ROUTING			
Country of Departure	a	2	The code of the country from which goods suspected of infringing IPR have been dispatched towards the EU. The possible values are defined in the COP-GEN-CL-COUNTRY.
Place of Departure	an	..100	The place from which goods suspected of infringing IPR have been dispatched towards the EU.
Type of Place of Departure	an	..2	The type of a place from which goods suspected of infringing IPR have been dispatched towards the EU. The possible values are defined in the code list COP-GEN-CL-PLACE.
Country of Transhipment	a	2	The code of a country where transhipment of goods suspected of infringing IPR took place. The possible values are defined in the COP-GEN-CL-COUNTRY.
Place of Transhipment	an	..100	The place where transhipment of goods suspected of infringing IPR took place
Type of Place of Transhipment	an	..2	The type of a place where transhipment of goods suspected of infringing IPR took place. The possible values are defined in the code list COP-GEN-CL-PLACE.
Country of storage	a	2	The code of a country where goods suspected of infringing IPR were stored. The possible values are defined in the COP-GEN-CL-COUNTRY.
Place of storage	an	..100	The place where goods suspected of infringing IPR were stored
Country of Entry into the Union	a	2	The MS where goods suspected of infringing IPR entered into the Union. The possible values are defined in the code list COP-GEN-CL-EUCOUNTRY.
Country of Entry into the Union information	an	..500	Extra information concerning the country of entry into the union.
Place of Entry into the Union	an	..100	The place where goods suspected of infringing IPR entered into the Union
Type of Place of Entry into the Union	an	..2	The type of a place where goods suspected of infringing IPR entered into the Union. The possible values are defined in the code list COP-GEN-CL-

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Field	Type	Length	Description
			PLACE.
Country of Destination	a	2	The code of destination country of goods suspected of infringing IPR. The possible values are defined in the COP-GEN-CL-COUNTRY.
Place of Destination	an	..100	The place of destination of goods suspected of infringing IPR
Type of Place of Destination	an	..2	The type of destination place of goods suspected of infringing IPR. The possible values are defined in the code list COP-GEN-CL-PLACE.
Means of Transport	n	..2	The mode of transport corresponding to the means of transport used for transportation of goods suspected of infringing IPR. The possible values are defined in the COP-GEN-CL-TRANSPORT.
Customs Procedure	an	..5	The code of the customs procedure under which the goods suspected of infringing IPR was supposed to be placed. The possible values are defined in the code list COP-INF-CL-CUSTPROC.
Traffic Type Used	an	..3	The code of a traffic type used for transportation of goods suspected of infringing IPR. The possible values are defined in the code list COP-INF-CL-TRAFFIC.
Internet Order	n	1	The code indicating if goods suspected of infringing IPR have internet order.

Field	Type	Length	Description
INF SUSPECTED GOODS			
Suspected Goods Id	n	8	The code which identifies uniquely the suspected goods
Description	an	..500	The description of goods suspected of infringing IPR
Category of Goods	an	..3	The category of goods suspected of infringing IPR. The possible values are defined in the code list COP-INF-CL-PRODUCT.

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Field	Type	Length	Description
CN Tariff Heading	n	8	The tariff heading or the code of the Combined Nomenclature which goods suspected of infringing IPR fall under
Country of Origin	a	2	The code of a country where goods suspected of infringing IPR originate from. The possible values are defined in the COP-GEN-CL-COUNTRY.
Intervention	an	2	The type of intervention which took place in relation with goods suspected of infringing IPR. The possible values are defined in the code list COP-INF-CL-INTERVENT.
Quantity	n	..10	Actual quantity of goods suspected of infringing IPR
Value	n	..10,3	Declared value per item of goods suspected of infringing IPR
Additional Information	an	..500	Additional information regarding goods suspected of infringing IPR
Type of Package	an	..3	The type of a package containing goods suspected of infringing IPR. The possible values are defined in the COP-GEN-CL-PACKAGING.
Package Description	an	..500	The description of an package containing goods suspected of infringing IPR
Perishable	n	1	The code indicating if goods suspected of infringing IPR are perishable.

Field	Type	Length	Description
INF ACTION			
Action Type	an	3	The type of action taken in relation with goods suspected of infringing IPR. Based on the IPR owner's consultation as well as possible input by persons involved in suspected goods and the decision taken by the CO, the case can be closed with either goods released, further detention or destruction. The possible values are defined in COP-INF-CL-ACTION.
Date of Action taken	an	10	The date on which the action is taken in relation with goods

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Field	Type	Length	Description
			suspected of infringing IPR
Decision Reason	an	..500	The description explaining the reasons of a decision taken in relation with goods suspected of infringing IPR

Field	Type	Length	Description
PROTECTED RIGHTS			
IPR Type	an	..4	The code which classifies distinct groups of the types of rights. The possible values are defined in the code list COP-GEN-CL-IPR.
Description	an	..500	The description of protected IPR subject to suspected goods infringement case
Right Holder	an	..100	A name of a right holder of IPR subject to suspected infringement case
Ex-Officio Notification Date	an	10	The date on which the person for submitting a possible AFA is notified of the infringement.

Field	Type	Length	Description
INF AFA			
Paper AFA	an	..22	The code which identifies uniquely an AFA related to suspected goods, in case of a paper AFA.
AFA Id	an	..22	The code which identifies uniquely an AFA related to suspected goods.
Contact Person Notification Date	an	10	The date on which the Contact Person from the corresponding AFA is notified of the infringement.

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Message Data Elements Definition	

Field	Type	Length	Description
INF IPR			
IPR Id	n	8	The code which identifies uniquely IPR related to suspected goods

Field	Type	Length	Description
REMARK			
Type	an	..10	The code which classifies the PreAFA Status Acknowledgment remark type The possible values are defined in the COP-GEN-CL-REMARK-TYPES
Error Code	an	..50	The remark technical error code. The possible values are defined in the COP-GEN-CL-ERROR
Detail	an	..500	The remark details

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Conditions & Structure Rules	

5 Conditions & Structure Rules

5.1 Conditions

Name	Old Name	Description
COP-GEN-CO-RESULT	Cond016	If the result is not successful then this field is Required.
COP-AFA-CO-TRADEMARK	Cond003	If the type of ipr is “Trademark” (National, Community or International), then this field/group is required.
COP-AFA-CO-COMDESRIGHTS	Cond006	If the type of ipr is “CDR(Registered Community Design)” or “CDU(Unregistered Community Design)” then this field is required.
COP-AFA-CO-NOORDESC	Cond012	At least NICE Classification Basic No or Description must be provided for each Goods Class.
COP-AFA-CO-EORI	R835	If the Trader does not have a valid EORI number, then the TIN (Trader Identification number) must be declared. If not available, a national number must be used alternatively.
COP-AFA-CO-EXOFFICIO	rEXOFF	If ex-officio = 1(True), then GOOD DETAILS is optional.
COP-INF-CO-IDORPAPER	Cond.afa.present	If notify.date exists then AFA.Id or Paper.Afa.Id is required.
COP-INF-CO-IPRREQ	Rule.COPIS.IPR	If AFA.Id is present, then the related IPR.Id is required.
COP-AFA-CO-REGNUMBER		If the IPR Registration Number is provided then the Filing date is required
COP-AFA-CO-TELMOBMAIL		At least one of the fields Telephone, Mobile or Mail is required
COP-INF-CO-NOTDATE		If Ex-Officio Notification Date is empty, then this field is required, except when COP-INF-CO-SMALLCONSIGNMENTS is met.
COP-INF-CO-EXOFAFA		If Ex-Officio Notification Date is provided then only one National AFA can be linked.
COP-INF-CO-SMALLCON		When all the AFAs related to an infringement have the small consignment procedure set to “yes”, then the small consignment procedure of the infringement can be set to “yes”.
COP-INF-CO-SMALLCONSIGNMENTS		When in the linked AFA the “Small Consignment Procedure” is set to “Yes” then the field “Contact Person Notification Date” is optional

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Conditions & Structure Rules	

Name	Old Name	Description
COP-ATT-CO-CATEGORY		In case the attachment is an image, this field is mandatory. This field is forbidden for all other attachment types.
COP-INF-CO-EXOFDATE		If no AFA is linked, then Ex-Officio Notification Date is required.
COP-preAFA-CO-AFAId		If the preAFA status is “AFA created” then field AFA Id becomes obligatory

5.2 Data Rules

Name	Old Name	Description
COP-GEN-RU-DATA-FUTURE	Rule_Not_Future	This date cannot be in the future.
COP-GEN-RU-DATA-STATE		This date must be bigger than the previous state change adoption date.
COP-GEN-RU-DATA-VALID	rC0025	All coded values must be valid at the date of operation.
COP-AFA-RU-DATA-EORI	Rule_EORI	The EORI number must exist and be valid at the time of the reception date

5.3 Functional Rules

Name	Old Name	Description
COP-GEN-RU-REMARK	rC0001	There is only one remark when the acknowledgement message indicates the successful treatment of the message. In case of error, several remarks can be given.
COP-GEN-RU-EXPIRED		This data must be smaller than the current expiration date.
COP-AFA-RU-TYPEOFIPR	TRC002	If the Application Type is UAFA, THEN the Type of IPR can be either “CTM (Community Trademarks)”, “ITM (International registered Trademark)”, “CDR(Registered Community Design)”, “CDU(Unregistered Community Design)”, “ICD (International registered Design)”, “CGIP (Geographical Indication for agricultural products and foodstuff)”, “CGIS (Geographical indication for spirit drinks)”, “CGIW(Geographical indication for wine)”, “CGIA (Geographical indication for aromatised drinks based on wine products)”, “CGIL (Geographical indication as listed in Agreements between the Union and third countries)”, “CPVR(Community Plant variety rights)”.
COP-AFA-RU-MS	Cond008	If the type of application is NAFA then the application must be only applicable to the registering Member State. If the type of application is UAFA then the application must be applicable to at least two Member States, one of them must be the registering Member State; the same Member State cannot be selected

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Name	Old Name	Description
		twice.
COP-AFA-RU-CONTACT	Cond009	There should be declared at least one Administrative and one for Technical person per Member State at which the Application is applied.
COP-AFA-RU-ENDDATE	Rule.end.date	The end date must be greater than or equal to the start date.
COP-AFA-RU-DELETE	RULE_AFA.DEL	Only AFA that has no decision and has no INF associated can be deleted.
COP-AFA-RU-ID	Rule.AFA	Provided AFA.id must be existing in the COPIS system.
COP-AFA-RU-IDUPD		The AFA Id of the amend header should be the same as the AFA Id of the included IEC001 message.
COP-AFA-RU-INSERTED	Rule.AFA.INSE RT	The AFA.id must be existing in the COPIS system in the state ACCEPTED
COP-AFA-RU-GRANTED	Rule.AFA.GRA NT	The AFA.id must be existing in the COPIS system in the state GRANTED
COP-AFA-RU-REJECTED	Rule.AFA.REJE CT	The AFA.id must be existing in the COPIS system in the state REJECTED
COP-AFA-RU-EXTREFUSED	Rule.AFA.EXT. REF	The AFA.id must be existing in the COPIS system with the last decision of type extension refused.
COP-AFA-RU-EXTENDED	Rule.AFA.EXT END	The AFA.id must be existing in the COPIS system with last decision of type Extension.
COP-AFA-RU-REVOKED	Rule.AFA.REV OKE	The AFA.id must be existing in the COPIS system in the state REVOKED
COP-AFA-RU-EXTREVOKED	Rule.AFA.EXT. REV	The AFA.id must be existing in the COPIS system with the last decision of type extension revoked.
COP-AFA-RU-SUSPENDED	Rule.AFA.SUS PEND	The AFA.id must be existing in the COPIS system and the MS must be SUSPENDED
COP-AFA-RU-GRANTEXT	Rule.AFA.GR.E XT	The AFA.id must be existing in the COPIS system in the state GRANTED or EXTENDED.
COP-AFA-RU-GRANTEXTDATEDET		The AFA.id must be existing in the COPIS system in the state GRANTED or EXTENDED at the date of detention which is relevant for an infringement. AFA cannot be suspended for the MS issuing the INF.
COP-AFA-RU-INSGRAEXT		The AFA must be existing in the COPIS system in the state ACCEPTED, GRANTED.
COP-AFA-RU-EXPIRATION	rC0036	The expiration date should not exceed one calendar year from the previous decision

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Name	Old Name	Description
		expiration date.
COP-AFA-RU-GRANTING		The expiration date should not exceed one calendar year plus one day from the previous adoption date.
COP-AFA-RU-NEWEXP		The date must be greater than the previous date of expiration.
COP-AFA-RU-RECEPTION	rC0002	The date must be greater than or equal to the Reception Date.
COP-AFA-RU-AMENDTYPE		The AFA type cannot be changed by an amendment
COP-AFA-RU-AFAMS		Only the MS who created the AFA can take this decision.
COP-AFA-RU-SUSMS		User submitting suspension belongs to the same MS. Suspension must be purposed for a MS that is one of the applicable MS.
COP-AFA-RU-FILINGDATE		This date to which the date is applicable must be greater than the filing date if this date is provided.
COP-AFA-RU-AUTHENTIC	Cond027	If the Good Item Type = “Authentic” then this data group/data item has to be populated.
COP-AFA-RU-COUNTERFEIT	Cond028	If the Good Item Type = “Counterfeit” then this data group/data item has to be populated.
COP-AFA-RU-GRANTEXTREFUSED		The AFA.id must be existing in the COPIS system in the state GRANTED, EXTENDED or EXTENSION REFUSED.
COP-ATT-RU-ATTREQUEST		Before accepting an attachment a request message must have been sent
COP-ATT-RU-ENVELOPE		This message must be the only message in the envelope
COP-INF-RU-IDUPD		The INF Id of the amend header should be the same as the INF Id of the included IEC101 message.
COP-INF-RU-INFMS		Only the MS who created the INF can take this decision.
COP-INF-RU-IPR	Rule.IPR	The IPR id of the corresponding AFA must be existing in the COPIS system
COP-INF-RU-AFAAPPLMS		The AFA must have the registering country as an applicable MS.
COP-INF-RU-NEVERCONFIDENTIAL		The information must not be confidential
COP-GEN-RU-CUSTAUTH		All Customs Office (CO) should be limited to the user's country.
COP-INF-RU-DETENTION		The action date must be greater than or equal to

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Name	Old Name	Description
		Infringement Detention date.
COP-AFA-RU-REVDATE		The revocation date must be greater than or equal to adoption date of revocation.
COP-INF-RU-EXOFFICIOAFA		If the intervention in the respective suspected good is “EO”, then the rule COP-AFA-RU-GRANTEXTDATEDET is not applicable. AFA should be in Granted, Extended or Extension Refused state at the time of associating the AFA to the Infringement.
COP-preAFA-RU-preAFAID-AFAID		Only one AFA Id can be registered in COPIS for a preAFA Id (EDB certification code)
COP-preAFA-RU-preAFAID-UNIQUE		preAFA Id (EDB certification code) is unique in COPIS
COP-preAFA-RU-preAFAID-EXISTS		preAFA Id (EDB certification code) must exist in COPIS for a registered AFA
COP-preAFA-RU-preAFAID-VALID		preAFA Id (EDB certification code) must be valid. Note: Validation rules to be provided by OHIM
COP-preAFA-RU-DELETE		If preAFA status is “AFA Created” the preAFA cannot be deleted.
COP-preAFA-RU-INSERTED		The preAFA.id must be existing in the COPIS system
COP-preAFA-RU-EXCLUDE-COUNTRY		The issuing member state of the preAFA cannot belong to the preAFA exclusion list.
COP-AFA-RU-CNTARRIFHEADING		CN Tariff Heading accepts a CN code between 01000000 and 99999999

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6 Code lists and Common Data Types

6.1 Code lists

Name	Old Name	Description	Source
COP-GEN-CL-IPR	cdC005	Business Code list with the Type of IPR values: CDR Registered Community Design CDU Unregistered Community Design CGIA Geographical indication for aromatised drinks based on wine products CGIL Geographical indication as listed in Agreements between the Union and third countries CGIP Geographical Indication for agricultural products and foodstuff CGIS Geographical indication for spirit drinks CGIW Geographical indication for wine CPVR Community Plant variety rights CTM Community Trademark ICD International registered Design ITM International registered Trademark NCPR National Copyright and related Right ND Registered National Design NGI Geographical Indication for other products NPT Patent as provided for by national law NPVR National Plant variety rights NTM National Trademark NTN Trade name NTSP Topography of semiconductor product NUM Utility model SPCM Supplementary protection certificate for medicinal products SPCP Supplementary protection certificate for plant protection products UPT Patent as provided for by Union law	CS/RD
COP-GEN-CL-CUSTOFF	Codelist 07	Business Code list with customs offices codes (an alphanumeric 8 characters string).	CS/RD
COP-GEN-CL-CUSTOFF-CCD		Business Code list with customs offices codes (an alphanumeric 8 characters string), that has role COPIS.CCD	CS/RD
COP-GEN-CL-COUNTRY	Codelist 08	Business Code list with the full list of country codes. The country code is the 2-uppercase letter code for the country as defined by the Council Regulation (EC) No. 1172/95 of 22 May 1995 (OJ L 118, 25.5.1995) on the statistics relating to the trading of goods by the Community and its Member States with non-member countries. This list is maintained by the Commission that regularly publishes regulations updating the list of country codes. At the time of writing this document, the list of country codes is established by the Commission Regulation (EC) No 1833/2006 of 13 December 2006 on the nomenclature of countries and territories for the external trade statistics of the Community and statistics of trade between	CS/RD

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Name	Old Name	Description	Source
		Member States (OJ L 354, 14.12.2006, p. 19).	
COP-GEN-CL-EUCOUNTRY	Codelist 10	Business Code list with the community country codes. The EU MS country code must fulfil the following two requirements: (1) it belongs to the COP-GEN-CL-COUNTRY (2) it is an EU Member State.	CS/RD
COP-GEN-CL-LANGUAGE	Codelist 12	Business Code list with Language Codes.	CS/RD
COP-GEN-CL-PACKAGING	Codelist 17	Business Code list with values related to the kind of packaging, as defined in Annex 38 off Regulation (EC) No 881/2003.Box 31: Packages and description of goods; Marks and numbers Container No(s) - Number and kind.	CS/RD
COP-GEN-CL-TRANSPORT	Codelist 18	Business Code list with values related to the mode of transport: 1 - Sea transport 2 - Rail transport 3 - Road transport 4 - Air transport 5 - Postal consignment 7 - Fixed transport installations 8 - Inland waterway transport 9 - Own propulsion	CS/RD
COP-GEN-CL-PLACE	cdC028	Business Code list with values related to the place: PO Seaport AP Airport RW Railway IR Inland road IW Inland waterway PS Postal office UN Unknown EC Express Courier RD Road	CS/RD
COP-AFA-CL-CUSTPROC	Code list 23	Business Code list with values related to the customs procedures	CS/RD
COP-AFA-CL-APPLICATION	cdC001	Business Code list with the type of application values: NAFA National Application UAFA Union Application	CS/RD
COP-AFA-CL-	cdC002	Business Code list with values related to the applicant status :	CS/RD

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Name	Old Name	Description	Source
APPLICANT		AU Person or entity authorised to use the IP right CPR IP collective rights management body IGI Inspection body or authority competent for a GI OGI Operators entitled to use GI PDB Professional defence body PGI Group of producers of products with a GI or representative of such group RH Right-holder ECL Exclusive license holder	
COP-AFA-CL-AUTH	cdC003	Business Code list with values related to the authorisation type: LA License Agreement OA Other Agreements PA Power of Attorney OD Other Documents	CS/RD
COP-AFA-CL-PERSON	cdC006	Business Code list with values related to the person type: OW Owner PR Producer AU Author	CS/RD
COP-AFA-CL-CONTACT	cdC008	Business Code list with values related to the contact type: ADM Administrative TEC Technical BTH Administrative and Technical	CS/RD
COP-AFA-CL-ROLE	cdC010	Business Code list with values related to the company role : MAN Manufacturer CAR Carrier IMP Importer EXP Exporter CONE Consignee SUP Supplier CON Consignor DIS Distributor INT Intermediar	CS/RD
COP-AFA-CL-DIST	cdC011	Business Code list with values related to the distribution channel type: GA General Agencies CW Central Warehouse DD Dispatch Department TR Traffic Routes IM Import EX Export	CS/RD
COP-AFA-CL-GOODITEM	cdC031	Business Code list with values related to the Good Item type: AUTH Authentic	CS/RD

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Name	Old Name	Description	Source
		COUNT Counterfeit	
COP-INF-CL-ACTION	cdC020	Business Code list with values related to the action type: C court case has been initiated D destruction under standard procedure O original products R release of goods because right holder does not take action S out of court settlement T destruction under small consignment procedure	COPIS
COP-INF-CL-CUSTPROC	cdC021	Business Code list with values related to the customs procedure: IMP Import EXP Export TRA Transit WAR Warehouse TRS Transshipment	CS/RD
COP-INF-CL-PRODUCT	cdC022	Business Code list with category of products as provided by the Commission: 1a foodstuffs 1b alcoholic beverages 1c other beverages 2a perfumes and cosmetics 2b other body care items 3a clothing (ready to wear) 3b clothing accessories 4a sport shoes 4b other shoes 5a sunglasses and other eye-glasses 5b bags including wallets, purses, cigarette cases and other similar goods carried in the pocket/bag 5c watches 5d jewellery and other accessories 6a mobile phones 6b parts and <u>technical</u> accessories for mobile phones 7a audio/video apparatus including <u>technical</u> accessories and parts 7b memory cards, memory sticks 7c ink cartridges and toners 7d computer equipment (hardware) including <u>technical</u> accessories and parts	CS/RD

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Name	Old Name	Description	Source
		7e other equipment including <u>technical</u> accessories and parts 8a recorded (music, film, software, game software) 8b unrecorded 9a toys 9b games (including electronic game consoles) 9c sporting articles (including leisure articles) 10a cigarettes 10b other tobacco products 11 Medicines 12a machines and tools 12b vehicles including accessories and parts 12c office stationery 12d lighters 12e labels, tags, stickers 12f textiles 12g packaging materials 12h other	
COP-INF-CL-INTERVENT	cdC024	Business Code list with type of intervention: AA AFA Application EO Ex-Officio	CS/RD
COP-INF-CL-TRAFFIC	cdC027	Business Code list with the traffic type: COM Commercial PAS Passenger	COPIS
COP-ATT-CL-TYPE	cdC033	Business Code list with values of the type of file: application/pdf application/msword application/vnd.ms-excel application/vnd.ms-powerpoint image/jpeg image/bmp image/gif audio/mpeg application/vnd.openxmlformats-officedocument.wordprocessingml.document	CS/RD

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Name	Old Name	Description	Source
		application/vnd.openxmlformats-officedocument.presentationml.presentation application/vnd.openxmlformats-officedocument.spreadsheetml.sheet	
COP-GEN-CL-ERROR	cdC016	Technical Code list with alphanumeric up to 50 characters string (i.e. an..50) that is used to define in an acknowledgement notification message the error code(s). The list of error codes is defined in Annex A of this document.	COPIS
COP-ATT-CL-CHECKSUM	CodeList_Checksum	Technical Code list with values of the checksum type: SHA1 SHA1 MD5 MD5	COPIS
COP-ATT-CL-OBJECT	CodeList_Object	Technical Code list with possible object types: AFA Application for Action INF Infringement	COPIS
COP-INF-CL-CUSTDOC		Technical Code list with Customs Document Reference Type of Document. A1 Exit summary declaration A2 Exit summary declaration - Express consignments A3 Exit summary declaration - ship and aircraft supplies A4 Exit summary declaration - AEO A5 Reexport advice B1 Export declaration and re-export notifications B2 Declaration for export and outward processing B4 Declaration for Customs warehousing of goods subject to export refunds B5 Simplified declaration for dispatch of goods in the context of trade with special fiscal territories C1 Export Simplified declaration D1 transit declaration D2 Transit declaration with reduced dataset – (transport by rail, air, road and maritime transport) D3 Proof of Community status of goods (T2L) F1 Entry summary declaration F2 Entry summary declaration – Express consignments	COPIS

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Name	Old Name	Description	Source
		F3 Entry summary declaration - road	
		F4 Entry summary declaration - rail	
		F5 Entry summary declaration - AEO	
		G1 Diversion Notification	
		G2 Notification of arrival	
		G3 Presentation of goods to customs	
		H1 Declaration for release for free circulation	
		H2 Summary declaration for temporary storage	
		H3 Declaration for warehousing	
		H4 Declaration for temporary admission	
		H5 Declaration for inward processing / processing under customs control	
		H6 Simplified declaration for the introduction of goods in the context of trade with special fiscal territories	
		I1 Import Simplified declaration	
		TIR or Goods moved under cover of TIR	
		952 Carnets	
		ATA or Goods moved under cover of ATA	
		955 Carnets	
		POST Postal consignments	
		or 750	
		XPRS Express consignments	
		TRAV Travellers	
		CLE Free warehouses/zones: Reference/date of entry of the goods in the records ('date and reference of the entry of the goods in the declarant's records')	
		ZZZ Other	

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Name	Old Name	Description	Source
COP-ATT-CL-CATEGORY		<p>Technical Code list with Image Category types.</p> <p>01 human figures</p> <p>02 animals</p> <p>03 watches and jewelleryes</p> <p>04 office equipment</p> <p>05 furniture and household articles</p> <p>06 toys</p> <p>07 music instruments</p> <p>08 mobile phones and accessories</p> <p>09 tools and machines</p> <p>10 plants</p> <p>11 stars and comets</p> <p>12 pure colours and combination</p> <p>13 emblems and symbols</p> <p>14 geometrical figures and bodies</p> <p>15 ornaments and types</p> <p>16 garments</p> <p>17 shoes</p> <p>18 vehicles and parts of</p> <p>19 sanitary articles</p> <p>20 lamps and lights</p> <p>21 bottles and boxes</p> <p>22 home appliances and consumer electronic</p> <p>23 others</p>	COPIS
COP-GEN-CL-STATUS		<p>The preAFA Status:</p> <p>preAFA Received preAFA received by COPIS</p> <p>preAFA Validated preAFA validated by COPIS</p> <p>preAFA Rejected preAFA rejected by COPIS</p> <p>preAFA Attachment Unavailable COPIS awaiting to receive preAFA attachment(s)</p> <p>preAFA Completed preAFA is ready to be registered as AFA</p> <p>AFA Created AFA creation based on preAFA</p>	COPIS
COP-GEN-CL-REMARK-TYPES		<p>The PreAFA Status Acknowledgment remark type Enum</p> <p>I Info</p> <p>W Warning</p> <p>E Error</p>	COPIS

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Name	Old Name	Description	Source
COP-AFA-CL- DECISION-TYPES		The type of decision classifies distinct types of actions that can be taken on an AFA (application).	COPIS
		GRANT Grant application	
		REJECT Reject application	
		EXTEND Extension on application	
		REVOKE Revoke application	
		REFUSE_EXT Refuse extensions on application	
COP-AFA-CL- STATUS		REVOKE_EXT Revoke extension on application	COPIS
		The type of statuses of an AFA (application).	
		ACCEPTED Registered application	
		GRANTED Granted application	
		REJECTED Rejected application	
		EXTENDED Extended application	
		REVOKED Revoked application	
		REFUSED_EX Refused extensions on application	
		REVOKED_EX Revoked extension on application	
		ATTA_UNAVA Attachment unavailable	

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6.2 Common Data Types

This subsection provides common data types used in the definition of the data items.

6.2.1 *Default domain*

Default domains are alphabetic and alphanumeric strings and numbers, as indicated by the format of the data element.

An alphanumeric string consists of a number of Unicode characters. Allowed values are the legal graphic characters of ISO/IEC 10646 [#x20-#xD7FF] | [#xE000-#xFFFFD] | [#x10000-#x10FFFF].

An alphabetic string consists of the 26 Western-European characters ‘a’-‘z’ and ‘A’-‘Z’. It is typically used for coded information.

A number consists of the 10 digits ‘0’-‘9’. It denotes a natural number.

Name	Description
GEN-DE-BOOLEAN	<p>A Boolean is a 1-digit number representing a logical True/False value:</p> <ul style="list-style-type: none"> - ‘0’ signifies False; - ‘1’ signifies True statement.
GEN-DE-TIME	<p>A time is an alphanumeric string of 5 positions, formatted ‘hh:mm’, representing a time with a precision to the nearest minute. The formatting corresponds to the extended format for representing calendar time in the ISO 8601:1988 standard. ‘hh’ represents the digits for the hours part and ranges from 00 to 23, ‘mm’ represents the digits for the minutes part and ranges from 00 to 59.</p> <p>Note that no provision is made for specifying a time-zone indicator, a second, a decimal fraction of the second, or leap seconds. These are considered not to be relevant in the business context.</p>
GEN-DE-DATE	<p>A date is an alphanumeric string of 10 positions (i.e. an10), formatted ‘YYYY-MM-DD’.</p> <p>For the date format, ‘YYYY’ represents the digits for the year, ‘MM’ represents the digits for the month part and ranges from 01 to 12, ‘DD’ represents the digits for the date part and ranges from 01 to 31. This must represent a valid date.”</p>
GEN-DE-PHONEFAX	<p>An alphanumerical string of up to 35 characters (i.e. an..35) that defines the EO telephone or fax number as part of the Contact information.</p> <p>The phone and fax numbers follows the notation for international telephone numbers defined by ITU-T recommendation E.123 “Notation for national and international telephone numbers, e-mail addresses and Web addresses” [ITU-T E.123]. Based on sections 2.5, 2.6 and 2.7 of this recommendation, the phone and fax numbers begin with a ‘+’ followed by any “basic Latin” characters (e.g. +32 210 1234567 ext.123).</p>
GEN-DE-MAIL	It is an alphanumeric string of up to 70 characters (i.e. an..70).

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Name	Description
	The e-mail domain is a subset of the default domain. Allowed values are the graphic characters of ISO/IEC 10646 [#x20-#x7E]. The format of the Internet email addresses is defined in RFC 2821 (http://www.ietf.org/rfc/rfc2821.txt) and RFC 2822 (http://www.ietf.org/rfc/rfc2822.txt). It consists of the local part and the domain name.
GEN-DE-FREETEXT	Free texts are alphanumeric strings, as indicated by the format of the data element that consists of a number of Unicode characters. Allowed values are tab (#x9), carriage return (#xA), line feed (#xD), and the legal graphic characters of ISO/IEC 10646 [#x20-#xD7FF] [#xE000-#xFFFD] [#x10000-#x10FFFF].
GEN-DE-TIMESTAMP	A timestamp is alphanumeric string of 19 positions (i.e. an..19), formatted 'YYYY-MM-DDThh:mm:ss', representing a timestamp with a precision to the nearest second. The formatting corresponds to the extended format for representing combinations of calendar date and time in the ISO 8601:1988 standard. 'YYYY' represents the digits for the century and year part, 'MM' represents the digits for the month part and ranges from 01 to 12, 'DD' represents the digits for the date part and ranges from 01 to 31. The date part must represent a valid date. 'T' is a separator indicating the start of the representation of time of the day. 'hh' represents the digits for the hours part and ranges from 00 to 23, 'mm' represents the digits for the minutes part and ranges from 00 to 59, 'ss' represents the digits for the seconds part and ranges from 00 to 59.
GEN-DE-SEQUENCE	The sequence number is an 8-digits number (i.e. n8) that identifies a differential extraction. Its unique value starts from 1 and increments sequentially by 1 in a continuous manner (without any gap).
GEN-DE-TRANSACTION	The transaction identifier is an alphanumeric string of up to 50 characters (i.e. an..50) that identifies a transaction.
GEN-DE-ID	The AFA and INFRINGEMENT id consist of two characters representing the country code of the user's member state followed by a number up to 20 digits. This ID must be unique within the whole system.
GEN-ATT-DE-UUID	A UUID is a 16-byte (128-bit) number. In its canonical form, a UUID is represented by 32 hexadecimal digits. This ID must be unique within the whole system.
GEN-DE-INTID	The internal id is an 8-digits number (i.e. n8) that identifies a data group. This ID must be unique within its data group.
GEN-preAFA- DE-ID	The EDB certification code. This preAFA ID must be unique within the whole system.

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Annex A: List of Error Codes	

Annex A: List of Error Codes

The list of error codes and associated descriptions that will be provided in the acknowledgement messages described in section 3 is provided in the table below:

Technical Error	Description
1	Value is required
2	Exceeds the max length value
3	Is under the min length value
4	Field must contain number value only.
Functional Error	Description
AfaAdoptDate	Adoption date is either future or less than the reception date.
AfaCondComDesRights	If the type of ipr is "CD(Community Design)" then this field is required, for Registered field.
AfaCondEori	A valid EORI, tin number or national number is required
AfaCondExOfficio	Goods details are required if Ex-Officio is not checked.
AfaCondIdOrPaper	Either Afa Id or Paper Afa Id is required.
AfaCondIprDel	If IPR is linked to an Infringement then it cannot be deleted.
AfaCondIprUniqueType	Duplicate types for IPR are not allowed.
AfaCondNoOrDesc	At least NICE Classification Basic No or Description must be provided for each Goods Class.
AfaCondRegNumber	If the IPR Registration Number is provided then the Filing date is required.
AfaCondTelMobMail	At least one of the fields Telephone, Mobile or Mail is required
AfaCondTrademark	If the IPR type is "Trademark" (National, Community or International), then this (Good Nice Classification) field/group is required.
AfaRecordForm.uploadTooLarge	File exceeds the maximum upload size
AfaRevokeDate	Revocation date is less than the adoption date.
AfaRuleAfaMs	Unauthorised user can't perform this operation
AfaRuleAfaSuspendMS	Only applicable MS can suspend AFA for their own country.
AfaRuleAmendType	The AFA type cannot be changed by an amendment.
AfaRuleAssociatedIprUnique	Duplicate values for Associate IPR are not allowed.
AfaRuleAttId	The attachment Id of AFA translation can occur only once in the same translation message and should exist for the selected AFA.
AfaRuleAuthentic	If the Good Item Type = Authentic, then this datagroup/data must be set

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Annex A: List of Error Codes	

AfaRuleCompanies	At least two involved companies with the role of Manufacturer and Carrier respectively have to be provided.
AfaRuleContact	There should be declared at least one Administrative and one Technical person per Member State at which the Application is applied.
AfaRuleContactType	If the type of ipr is "Copyright" the person should be "Author". Else, if the type of ipr is "PDO" (National or Community), "PGI" (National or Community) or "PGD" (for spirit drinks or wine) then the person should be Applicant. Else the person must be "Owner of the right".
AfaRuleCounterfeit	If the Good Item Type = Counterfeit then datagroup/data item can be used
AfaRuleDelete	AFA exist with decision or Infringement exist with this AFA
AfaRuleDeleteGrant	AFA that has Infringement associated cannot be deleted.
AfaRuleDeletePersonalData	AFA must Expired or Revoked for 6 months.
AfaRuleDeleteTranslate	Only the issuing Member state can delete the translation.
AfaRuleEndDate	End date is less than the suspension's start date.
AfaRuleExpiration	Expiration date must be between adoption date and previous expiration date + AFA validity period.
AfaRuleExtended	The AFA Id must exist in the COPIS system and the AFA state must be Extended.
AfaRuleExtRefused	The AFA Id must be existing in the COPIS system with the last decision of type extension refused.
AfaRuleExtRevoked	The last decision must be extension revoked.
AfaRuleFilingDate	Expiry date must be greater than the filing date.
AfaRuleGrantDate	The expiration date should not exceed one calendar year plus one day from the previous adoption date.
AfaRuleGranted	The AFA Id must exist in the COPIS system and the AFA state must be Granted.
AfaRuleGrantExt	The AFA Id must exist in the COPIS system and the AFA state must be Granted or Extended.
AfaRuleGrantExtDateDet	The AFA.id must be existing in the COPIS system in the state GRANTED or EXTENDED at the date of detention which is relevant for an infringement. AFA cannot be suspended for the MS issuing the INF.
AfaRuleGrantExtRefused	The AFA Id must exist in the COPIS system and the AFA state must be Granted, Extended or Extension Refused.
AfaRuleId	No AFA exist with this Id.
AfaRuleIdUpd	The AFA Id of the amend header should be the same as the AFA Id of the included IEC001 message.
AfaRuleInserted	The AFA Id must exist in the COPIS system and the AFA state must be Accepted.

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Annex A: List of Error Codes	

AfaRuleInsGrantExt	The AFA Id must exist in the COPIS system and the AFA state must be Accepted or Granted.
AfaRuleMs	If the type of application is NAFA then the application must be only applicable to the registering Member State. If the type of application is UAFA then the application must be applicable to at least two Member States, one of them must be the registering Member State; the same Member State cannot be selected twice.
AfaRuleNewExp	Expiration date must be greater than the previous expiration date
AfaRulePubSusp	AFA for the MS is already suspended.
AfaRuleReception	The date must be greater than or equal to the date of reception.
AfaRuleRejected	The AFA Id must exist in the COPIS system and the AFA state must be Rejected.
AfaRuleRevoked	The AFA Id must exist in the COPIS system and the AFA state must be Revoked.
AfaRuleSuspended	The MS must be suspended.
AfaRuleSuspendMS	Applicable MS is not able to Amend a Suspension which has been raised by the Issuing MS.
AfaRuleTranslate	Only MS involved can insert one translation for his country language.
AfaRuleTypeOfIpr	If the Application Type is UAFA, THEN the Type of IPR can be either CTM, ITM, CDR, CDU, ICD, CGIP, CGIS, CGIW, CGIA, CGIL or CPVR.
AfaRuleValProx	This value must be smaller than the AFA validity period
AmendAfaAdoptDate	Either Adoption date is in future or it is less than the reception date.
APP_TYPE	Incorrect application type
APPLICANT_STATUS	Incorrect applicant status
CHECKSUM_TYPE	Invalid checksum type
COMPANY_ROLE	Incorrect company role
CONTACT_TYPE	Incorrect contact type
cop.inf.ru.afaapplms	Infringement register country is not matching with the associated AFA member states.
CopAfaRuAfaMs	Only the MS who created the AFA can take this decision.
CopAfaRuGranted	The AFA Id must exist in the COPIS system and the AFA state must be Granted.
CopisAfa	Either AFA Id is not existing in the COPIS system or it is not granted.
COUNTRY	Incorrect country
CUSTOMS.OFFICE.CCD	Incorrect customs office CCD
CUSTOMS_DOC_TYPE	Invalid Customs Document Reference: Type of Doc
CUSTOMS_OFFICE	Incorrect customs office.

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Annex A: List of Error Codes	

CUSTOMS_PROCEDURE	Incorrect customs procedure
daySchedule.day.dayNotSpecified	At least one weekday must be specified
DISTRIBUTION_CHANNEL	Incorrect distribution channel
EU_COUNTRY	Incorrect EU country
extractInfData.infType.noExtractionData	At least one of the data sets (AFA or Infringement) is required
extractionMessageAmount.IConverter.Integer	The number of messages must be specified using numbers only
extractionMessageAmount.MinimumValidator	The number of messages must be greater than 0
extractionMessageAmount.Required	The amount of messages per extraction message is required
GenDeDate	Date must be given in the format YYYY-MM-DD.
GenRuleAttachmentAlreadyExists	Attachment with given Id already exists in the system.
GenRuleAttachmentChecksum	Checksum validation failed. The uploaded file may be corrupted.
GenRuleAttachmentExists	Such attachment does not exist in the COPIS system.
GenRuleAttachmentNeeded	Provided file is not used in the COPIS system.
GenRuleAttachmentSize	Provided file size exceeds the maximum allowed.
GenRuleBoolean	Not a boolean
GenRuleDataFuture	This date cannot be in the future.
GenRuleDataState	This date must be bigger than or equal to the previous state change adoption date.
GenRuleDataStateAmendInf	Amendment date must be greater than the latest state change.
GenRuleDataStateInfAction	Action date must be greater than the latest state change.
GenRuleDataStateInfActionAmend	The action date must be greater than previous action date.
GenRuleDate	Date must be given in the format YYYY-MM-DD.
GenRuleExpired	Adoption date must be smaller than the current expiration date
GenRuleExtId	The ID must be unique.
GenRuleIdNumbers	The first two characters should represent the country code of the user MS and other characters can contain only numbers.
GenRuleIdUnique	This Id needs to be unique within the application.
GenRuleIntId	This data group's element ID must be unique within the whole data structure.
GenRuleMail	Incorrect email format
GenRuleNonNeg	This must be a non negative natural number (0,1,2,3,...)
GenRuleNumberId	Along with a valid country code a trailing number must be entered.

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Annex A: List of Error Codes	

GenRulePhonefax	Incorrect phone/fax format
GenRuleUuid	UUID already exists.
GenRuleValProx	This value must be smaller than the AFA validity period
GOOD_CATEGORY	Invalid good category.
GOOD_ITEM_TYPE	Incorrect good item type
hourSchedule.IConverter.Integer	Extraction hour must contain only numbers
hourSchedule.RangeValidator	Extraction hour must range from 00 to 23
hourSchedule.Required	Extraction hour is required
INF_ACTION_TYPE	Incorrect infringement action type.
InfBulkUploadFile	Uploaded file does not contain the valid input.
InfBulkUploadForm.uploadTooLarge	File exceeds the maximum upload size
InfCondExOfAfa	If Ex-Officio Notification Date is provided then only one National Ex-officio AFA can be linked.
InfCondExOffDate	If no AFA is linked, then Ex-Officio Notification Date is required.
InfCondInfAction	Suspected Good must contain Infringement Action.
InfCondNotDate	If Ex-Officio Notification Date is empty, then this field is required.
InfCondSmallCon	When all the AFAs related to an infringement have the small consignment procedure set to "yes", then the small consignment procedure of the infringement can be set to "yes".
InfCondSmallConsignment	When in the linked AFA the "Consignment Procedure" is set to "No" then the field "Contact Person Notification Date" is required.
InfIprReq	IPR ID is required.
InfRecordForm.uploadTooLarge	File exceeds the maximum upload size
InfRuleExOfAfa	An Ex-Officio AFA can be linked to only one Infringement.
InfRuleIdUpd	The Infringement Id of the amend header must be the same as the Infringement Id of the included IEC101 message.
InfRuleInserted	Provided Infringement Id must be existing in the COPIS system.
InfRuleIpr	IPR ID must be existing.
InfRuleMs	Amend can only be done by issuing MS.
InfRuleNeverconfidential	The information must not be confidential
INTERVENTION	Invalid intervention.
invalid.date.message	Invalid date format
invalid.number.message	Invalid number format
IPR_TYPE	Incorrect IPR type

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Annex A: List of Error Codes	

itemValue.IConverter.BigDecimal	Invalid number format.
KIND_OF_PACKAGING	Incorrect king of packaging
LANGUAGE	Incorrect language
memberState.Required	A Member State is required
minuteSchedule.IConverter.Integer	Extraction minutes must contain only numbers
minuteSchedule.RangeValidator	Extraction minutes must range from 00 to 59
minuteSchedule.Required	Extraction minutes are required
MS_COUNTRY	Incorrect member state
PERSON_TYPE	Incorrect person type
PLACE_TYPE	Incorrect place type.
PROOF_OF_AUTHORISATION	Incorrect proof of authorisation
RelatedPersonName	If Person Type is specified, Name must also be provided
RuleAfaAdoptDate	Either Adoption date is in the future or it is less than the reception date.
RuleAfaAmend	The AFA Id must exist in the COPIS system and the AFA state must be valid to Amend the AFA.
RuleAfaExtend	AFA decision is not GRANTED.
RuleAfaExtendAdoptDate	Adoption date is greater than the expiration date.
RuleAfaReject	Before rejecting the AFA, the state must be either Acceptance or Acceptance Expired.
RuleAfaRevoke	AFA decision must be Granted to revoke the afa.
RuleAppMs	Unauthorized user.
RuleAttCategory	In case the attachment is an image, this field is mandatory
RuleAttRequest	An attachment can't be accepted if the attachment request has not been send.
RuleEnveloppe	There is more than one attachment in the envelope.
RuleMinOneAuthItem	At least one element with ITEM.TYPE = 'AUTH' must be included in this data group.
RuleSaveSearchUniqueName	Query Name must be unique.
RuleSuspStartDate	Either start date is less than the end date of grant or greater than the expiration date of grant.
RuleSuspStartDateOverlap	Suspension start date must be greater than end date of any existing suspension
TRAFFIC_TYPE	Invalid traffic type.
TRANSPORT_MODE	Incorrect transport mode
TYPE_OF_FILE	Invalid type of file
TYPE_OF_RIGHT	Incorrect type of right
UafaCondExOfficio	If the application type is UAFA, then AFA cannot be ex-officio AFA.

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Annex A: List of Error Codes	

InfRuleConfidential	Infringement attachments must not be confidential.
AfaRuleGrantExp	Expiration date must be between adoption date and AFA validity period + 1 day.
AfaRuleAppMs	The registering country should be an applicable Member State.
GenRuleCustAuth	The customs authority must be limited to user's country.
InfRuleAfaValidDec	The AFA.id must exist in the COPIS system and the AFA state must be Granted, Extended or Extension Refused at detention date of Infringement.
GenRuleDuplicateUuid	UUID should be unique for a data group.
GenRuleDataStateInfActionAmendDet	The action date must be greater than or equal to Infringement detention date.
InfRuleAfaValidDecExOff	The AFA state must be Granted, Extended or Extension Refused as of today.
preAfaAfaIdDuplicate	The preAFA.Id (EDB certification code) for a registered AFA should be unique in COPIS
preAfaIdDuplicate	The preAFA.Id (EDB certification code) should be unique in COPIS
preAfaIdNotExistsForAfa	The preAFA.Id (EDB certification code) must exists in the COPIS for a registered AFA.
preAfaIdNotValid	The preAFA.Id (EDB certification code) is not valid.
preAfaIdMandatoryAfaCreated	AFA.Id turns to mandatory for preAFA status "AFA created"
preAfaCannotBeDeleted	If preAFA status is "AFA Created" the preAFA cannot be deleted.
preAfaIdNotExists	The preAFA.id not exists in COPIS
preAfaIssuingMSExcluded	The issuing member state of the preAFA cannot belong to the preAFA exclusion list

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