



**UNITED
NATIONS**

**Economic Commission
for Europe**



***Differences between the data contained in
message E9 and national data requirements for
the TIR procedure***

Agenda item 3 (b)

André Sceia

**Informal Ad hoc Expert Group on Conceptual and
Technical Aspects of Computerization of the TIR Procedure**

23rd session

20-21 November 2013

Outline

- Background
- Comparison
- Additional requirements

Background

- ACI is mandatory for TIR in various countries
- First comparison by Finland between the IE15 message and the E9 message (Informal document GE.1 No. 1 (2010))
- First comparison between E9 and national data requirements (Informal document GE.1 No.5 (2013))
- 22nd session: GE.1 requested the secretariat to ask eTIR focal points if their country has any specific additional requirements
- Informal document GE.1 No.9 (2013)

Comparison

<i>Class.Attribute</i>	<i>Austria</i>	<i>Belgium</i>	<i>Hungary</i>	<i>Poland</i>
Message.Date	R	R	R	R
Message.Message reference number	-	R	R	R
Message.Type, coded	R	R	R	R
Message.Message function, coded	-	-	-	R
Message.Total gross weight	R	R	R	O
ADDITIONALINFORMATION.Remarks	O	-	-	O
ADDITIONALINFORMATION.Heavy and bulky goods indicator	-	-	-	-
AGENT.Code	-	-	-	R
AGENT.Role, coded	-	-	-	-
AMENDMENT.Amendment code	-	-	-	-
POINTER.Sequence number	-	-	R	R
POINTER.Document/message section, coded	-	-	-	R
POINTER.Tag identifier	-	-	-	-
SUBCONTRACTOR.Name	-	D	-	-
SUBCONTRACTOR.Code	-	O	-	-
ADDRESS.City name	-	D	-	R
ADDRESS.Country, coded	-	D	-	R
ADDRESS.Street and number/P.O. Box	-	D	-	R
ADDRESS.Postcode identification	-	D	-	R
CONSIGNMENT.Sequence number	-	-	R	R
ATTACHEDDOCUMENTS.Issuing date	O	O	R	-
ATTACHEDDOCUMENTS.Number	D	R	R	O
ATTACHEDDOCUMENTS.Type, coded	R	R	R	R
BINARYFILE.Identification	-	-	-	-

Additional requirements - Belgium

Class.Attribute	Format
HEADER .Type of declaration	an..9
HEADER .Country of destination code	a2
HEADER .Country of dispatch/export code	a2
HEADER .Containerised indicator	n1
HEADER .NCTS accompanying document language code	a2
HEADER .Total number of items	n..5
HEADER .Declaration place	an..35
REPRESENTATIVE .Name	an..35

Additional requirements - France

Class.Attribute

HEADER Document/reference number

HEADER Amendment place

HEADER Amendment place LNG

HEADER Date of amendment

CTL_CONTROL Amendment type flag

GUARANTEE.Currency

GUARANTEE.Amount Concerned

Additional requirements - Hungary

Class.Attribute	Forma t	Definition
CUSTOMSOFFICEOFTRANSIT.Code	an..8	In NCTS it is optional to fill in box Customs office of transit. E.g. before HR joined to the EU but they have already been the member of the Transit Convention and use NCTS application, HU entry customs office was the transit office itself in NCTS procedure.
REPRESENTATIVE.Name	an..35	Optional. If there is a representative person who handles transit procedure, the data of this person can be registered as well.
REPRESENTATIVE.Capacity	an..35	
UNLOADINGLOCATION.Code	an..35	In NCTS, it is mandatory to fill in box unloading location when safety and security data are registered in transit declaration as well (based on CCC Annex 30a). Otherwise it is optional.
GUARANTEE.Validity limitation	a2	Guarantee data are mandatory in case of starting NCTS transit procedure. In NCTS/TIR, guarantee data are: <ul style="list-style-type: none"> • Guarantee code 'B' signs as 'TIR' guarantee • Number of TIR Carnet • Guarantee amount
GOODSMEASURE.Net mass	n..11,3	In NCTS it is mandatory to fill in box Net mass.

Additional requirements

- WCO SAFE data elements have been added to the eTIR data model and messages
- Additional security related data elements are still required by countries
- **Should they be added?**

Contacts

UNECE/TIR SECRETARIAT Transport Division

8-14, Avenue de la Paix
CH-1211 Geneva 10
Switzerland

Phone: +41 22 917 13 13

Fax: +41 22 917 06 14

Email: etir@unece.org

Web: <http://etir.unece.org>