

- Zodiak ICS Interface (XML) -

Entry Summary Declaration Acknowledgement

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Change requests

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Used tools

Number	Used tools
W1	This document has been created using <i>Microsoft Word 2010</i> .

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1 Introduction

This document describes the XML Message “EntrySummaryDeclarationAck” which is used within the ZODIAK ICS XML Interface in order to forward the acceptance of an Entry Summary Declaration or Entry Summary Declaration Amendment to the customer. Based on the first customs office of entry named in the declaration, DAKOSY would then convert the data into the format required by customs in the respective country and send it there.

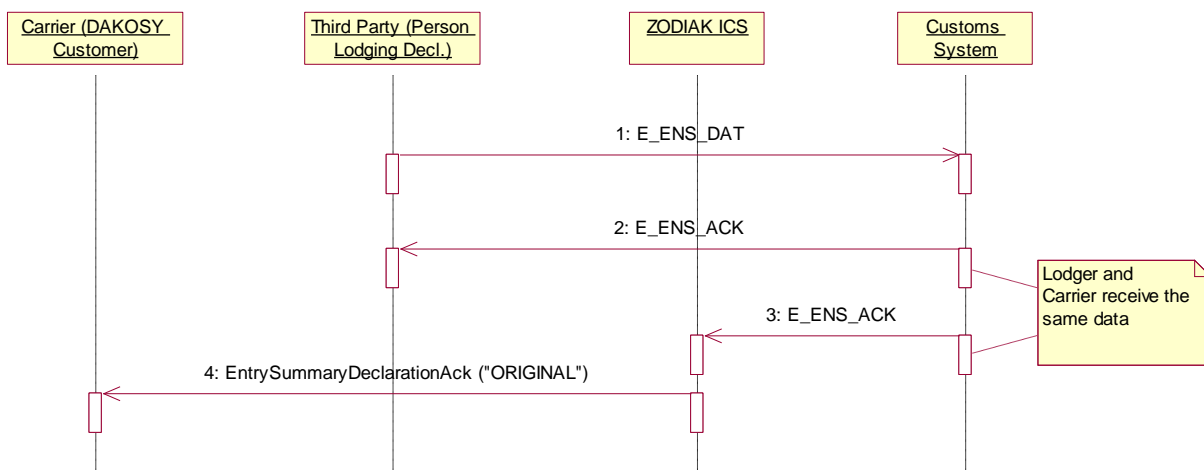
Note: General information about messages used within the ZODIAK ICS XML interface, a basic message flow diagram as well as a description of the metadata elements/types can be found in the “General Information” document for the XML Interface.

2 Usage scenarios

2.1 Usage scenario "ENS Acknowledgement" (E_ENS_DAT/_ACK)

When the ENS declaration is lodged and customs acknowledges/accepts the declaration, customs will respond to the lodger with an acknowledgement message E_ENS_ACK. When using the ZODIAK ICS XML interface this message is forwarded to the customer using the EntrySummaryDeclarationAck message.

However, the EntrySummaryDeclarationAck is not necessarily sent to the lodger only. Another scenario involves a third party which lodges the declaration and mentions the carrier or a representative specifically:

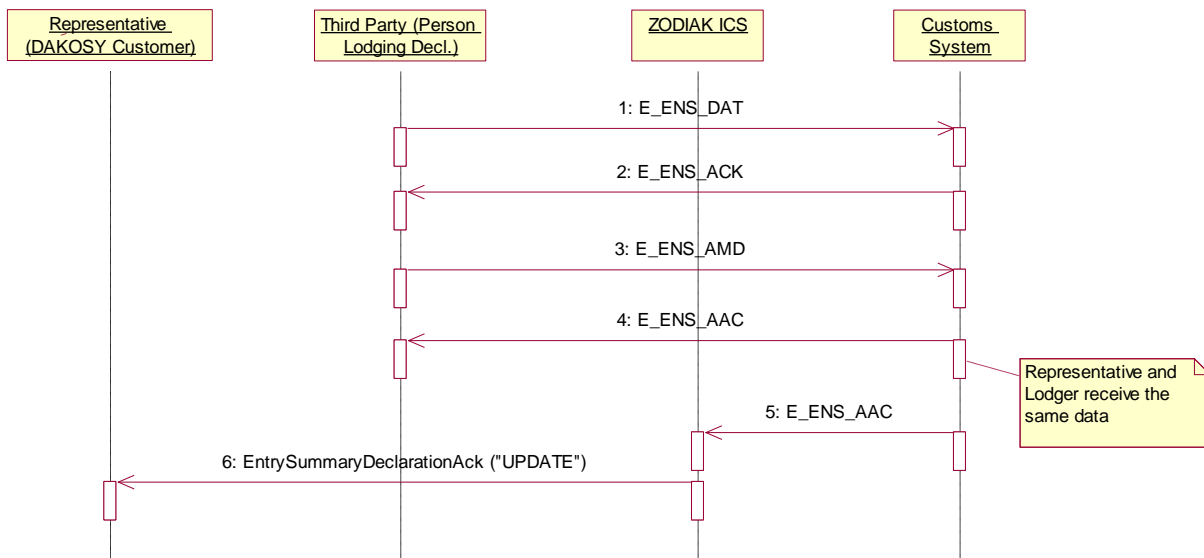


As shown in the image above, a third party lodging a summary declaration can indicate that not the party itself but some other entity is the actual carrier. The carrier would then receive a copy of customs' acknowledgement message, containing the MRN along with some basic data of the declaration. This allows the carrier to file diversion requests and arrival notifications to customs. If the carrier/representative is a DAKOSY customer, the data will be forwarded using the "EntrySummaryDeclarationAck" message described in this document.

This scenario is also true for a 3rd party mentioning a representative (another company which is allowed to make changes to the ENS declaration) in it's declaration. The representative would receive a copy of the E_ENS_ACK (EntrySummaryDeclarationAck, if the representative is a DAKOSY customer).

2.2 Usage scenario "ENS Amendment" (E_ENS_AMD/_AAC)

The scenario for an ENS Amendment is basically the same. However, a party lodging a declaration might later add a representative (another company which is allowed to make changes to the ENS declaration) using an amendment message E_ENS_AMD. In this case, the representative would receive an E_ENS_AAC, allowing him to make changes to the existing declaration.



3 Differences between E_ENS_ACK and E_ENS_AAC

The following differences exist between the EntrySummaryDeclarationAck being sent for an E_ENS_ACK and an EntrySummaryDeclarationAck being sent for an E_ENS_AAC:

E_ENS_ACK	E_ENS_AAC
TypeOfDeclaration = "ORIGINAL"	TypeOfDeclaration = "UPDATE"
---	Contains field AmendmentDateAndTime and AmendmentAcceptanceDateAndTime
---	Might contain elements TraderAtEntryCarrier and TraderRepresentative specifying information about third parties involved

4 Message Structure

Occurrence	Element/Attribute
	ICSMMessage
1 .. 1	xs:sequence
1 .. 1	Transaction
1 .. 1	xs:sequence
1 .. 1	IOPartner
0 .. 1	IODivision1
0 .. 1	IODivision2
0 .. 1	IODivision3
0 .. 1	OrgUnit
1 .. 1	IOReference
1 .. 1	IODateTime
1 .. 1	Version
1 .. 1	Messages
1 .. 1	xs:sequence
1 .. 1	xs:choice
0 .. 1	EntrySummaryDeclarationAck
1 .. 1	xs:sequence
1 .. 1	ObjectIdentification
1 .. 1	xs:sequence
1 .. 1	ObjectName
0 .. 1	ObjectAlias
0 .. 1	TypeOfDeclaration
0 .. 1	OriginalMessageName
0 .. 1	TransactionReference
0 .. 1	EDIFACTMessageNo
1 .. 1	DateOfReceipt
1 .. 1	EventSeverity
1 .. 1	EventLocation
1 .. 1	Header
1 .. 1	xs:sequence
0 .. 1	DeclarationRegistrationDateAndTime
0 .. 1	AmendmentDateAndTime
0 .. 1	AmendmentAcceptanceDateAndTime
0 .. 1	MRN
0 .. 1	CommercialReferenceNumber
0 .. 1	TransportModeAtBorder
0 .. 1	IdentityOfMeansOfTransportAtBorder
1 .. 1	xs:sequence
0 .. 1	NationalityCrossingBorder
0 .. 1	IdentityCrossingBorder
0 .. 1	NameCrossingBorder
0 .. 1	ConveyanceReferenceNumber
0 .. 1	ETD
1 .. 1	PersonLodgingTheSummaryDeclaration
1 .. 1	xs:sequence
1 .. 1	TIN
0 .. 1	BranchNumber
0 .. 1	Address
1 .. 1	xs:sequence
0 .. 1	Name
0 .. 1	Name2

Occurrence	Element/Attribute
0 .. 1	StreetAndNumber
0 .. 1	Country
0 .. 1	Postcode
1 .. 1	City
0 .. 1	LanguageCode
0 .. 1	TraderRepresentative
1 .. 1	xs:sequence
0 .. 1	TIN
0 .. 1	BranchNumber
0 .. 1	Address
1 .. 1	xs:sequence
0 .. 1	Name
0 .. 1	Name2
0 .. 1	StreetAndNumber
0 .. 1	Country
0 .. 1	Postcode
1 .. 1	City
0 .. 1	LanguageCode
0 .. 1	TraderAtEntryCarrier
1 .. 1	xs:sequence
1 .. 1	TIN
0 .. 1	BranchNumber
0 .. 1	Address
1 .. 1	xs:sequence
0 .. 1	Name
0 .. 1	Name2
0 .. 1	StreetAndNumber
0 .. 1	Country
0 .. 1	Postcode
1 .. 1	City
0 .. 1	LanguageCode
1 .. 1	CustomsOfficeOfFirstEntry
1 .. 1	xs:sequence
1 .. 1	xs:choice
1 .. 1	ReferenceNumber
1 .. 1	LocationCode
0 .. 1	ExpectedDateAndTimeOfArrival
0 .. 1	CustomsOfficeOfLodgement
0 .. 1	GoodsItems
1 .. 1	xs:sequence
1 .. 999	Goodsltem
1 .. 1	xs:sequence
1 .. 1	GoodsltemNumber
0 .. 1	CommercialReferenceNumber
0 .. 1	xs:choice
1 .. 1	ContainerNumbers
1 .. 1	xs:sequence
1 .. 99	ContainerNumber
1 .. 1	Containers
1 .. 1	xs:sequence
1 .. 99	Container
1 .. 1	xs:sequence
1 .. 1	ContainerNumber

Occurrence	Element/Attribute
1 .. 1	<ul style="list-style-type: none"> — NumberOfPackages — ContainerType — FullEmptyIndicator
0 .. 1	
0 .. 1	
0 .. 1	IdentitiesOfMeansOfTransportAtBorder
1 .. 1	xs:sequence
1 .. 999	IdentityOfMeansOfTransportAtBorder
1 .. 1	xs:sequence
0 .. 1	— NationalityCrossingBorder
0 .. 1	— IdentityCrossingBorder
0 .. 1	— NameCrossingBorder
0 .. 1	ProducedDocumentsCertificates
1 .. 1	xs:sequence
1 .. 99	ProducedDocumentsCertificate
1 .. 1	xs:sequence
1 .. 1	— DocumentType
1 .. 1	— DocumentReference

5 Guideline

Element/Attribute	Annotation
ICSMMessage	
xs:sequence	Occurrence 1 .. 1
Transaction	Occurrence 1 .. 1
xs:sequence	Occurrence 1 .. 1
IOPartner	Occurrence 1 .. 1 Length .. 10
IODivision1	Occurrence 0 .. 1 Length .. 10
IODivision2	Occurrence 0 .. 1 Length .. 10
IODivision3	Occurrence 0 .. 1 Length .. 10
OrgUnit	Occurrence 0 .. 1 Length .. 256
IOReference	Occurrence 1 .. 1 Length .. 35
IODateTime	Occurrence 1 .. 1
Version	Occurrence 1 .. 1 Length .. 3 Pattern 006 007 Remark This field should contain the following value: 007
Messages	Occurrence 1 .. 1
xs:sequence	Occurrence 1 .. 1
xs:choice	Occurrence 1 .. 1
EntrySummaryDeclarationAck	Occurrence 0 .. 1 Description IE328 - E_ENS_ACK
xs:sequence	Occurrence 1 .. 1
ObjectIdentification	Occurrence 1 .. 1
xs:sequence	Occurrence 1 .. 1
ObjectName	Occurrence 1 .. 1 Length .. 35 Remark Messages sent from ZODIAK ICS will contain the local reference number in their ObjectName field
ObjectAlias	Occurrence 0 .. 1 Length .. 35 Description 2. Objekt Name Remark Unused in ZODIAK ICS
TypeOfDeclaration	Occurrence 0 .. 1 Default ORIGINAL Length .. 10 Description This field is used to distinguish between original and update messages of the EntrySummaryDeclaration resp. the EntrySummaryDeclarationAck.
OriginalMessageName	Occurrence 0 .. 1 Length .. 10 Description For messages sent from customs, this field contains the TAXUD name of the original message Remark Messages from German customs might contain "E_FEHLER" instead of a "real" TAXUD name
	Applicable Codes
	E_ARI_REJ
	E_ARN_VAL
	E_DIV_ACK
	E_DIV_REJ
	E_ENS_ARJ
	E_ENS_REJ
	E_ENS_STA
	E_EXS_ACK

Element/Attribute	Annotation
	<p>Applicable Codes NLBB15 NLBB16 NLBB24 NLBB51</p>
<p>TransactionReference</p>	<p>Occurrence 0 .. 1 Length .. 35 Description The TransactionReference element refers to the IOReference of the original message which is acknowledged/rejected.</p>
<p>EDIFACTMessageNo</p>	<p>Occurrence 0 .. 1 Length .. 35 Description Unique message reference number assigned by customs Remark This field contains the technical reference of a customs message which is transmitted to the customer via the ZODIAK ICS XML interface</p>
<p>DateOfReceipt</p>	<p>Occurrence 1 .. 1 Description Date and time when the event reported occurred Remark For ZODIAK ICS, this field contains the date and time when the original message (the one being acknowledged of forwarded with this XML message) was received</p>
<p>EventSeverity</p>	<p>Occurrence 1 .. 1 Length .. 10 Description Possible values are: *OKAY *WARNING *ERROR</p>
	<p>Applicable Codes *ERROR *OKAY *WARNING</p>
<p>EventLocation</p>	<p>Occurrence 1 .. 1 Length .. 20 Description This field is used to indicate where in the communications chain an error occurred (at DAKOSY or at customs)</p>
	<p>Applicable Codes *CUSTOMS-C *CUSTOMS-G *CUSTOMS-TE *DAKOSY-CO *DAKOSY-EDI *DAKOSY-ZOD DAKOSY customs</p>
<p>Header</p>	<p>Occurrence 1 .. 1</p>
<p>xs:sequence</p>	<p>Occurrence 1 .. 1</p>
<p>DeclarationRegistrationDateAndTime</p>	<p>Occurrence 0 .. 1 Description Date when the ENS declaration was registered at customs Remark Will only be sent when acknowledging an ENS declaration (TypeOfDeclaration = ORIGINAL)</p>
<p>AmendmentDateAndTime</p>	<p>Occurrence 0 .. 1 Description Date when the ENS amendment was registered at customs Remark Will only be sent when acknowledging an ENS amendment (TypeOfDeclaration = UPDATE)</p>
<p>AmendmentAcceptanceDateAndTime</p>	<p>Occurrence 0 .. 1 Description Date when the ENS amendment was accepted at customs Remark Will only be sent when acknowledging an ENS amendment (TypeOfDeclaration = UPDATE)</p>

Element/Attribute	Annotation
MRN	<p>Occurrence 0 .. 1</p> <p>Length 18 .. 18</p> <p>Description MRN associated with the procedure.</p>
CommercialReferenceNumber	<p>Occurrence 0 .. 1</p> <p>Length .. 70</p> <p>Description Unique identification of consignment e.g. UCR or freight document number.</p>
TransportModeAtBorder	<p>Occurrence 0 .. 1</p> <p>Length .. 1</p> <p>Description Code for type of Transport Mode at border</p> <p>Remark Use '1' for sea freight, '4' for air freight</p>
IdentityOfMeansOfTransportAtBorder	<p>Occurrence 0 .. 1</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
NationalityCrossingBorder	<p>Occurrence 0 .. 1</p> <p>Pattern [a-zA-Z]{2}</p> <p>Description Country of origin of nationality crossing border (coded)</p>
IdentityCrossingBorder	<p>Occurrence 0 .. 1</p> <p>Length .. 27</p> <p>Description Name or indicator of the registration number (means of transport at border)</p> <p>Remark For sea freight, the vessel's IMO or ENI number has to be submitted here. The field must not be used in case of air freight (TransportModeAtBorder = 4)</p>
NameCrossingBorder	<p>Occurrence 0 .. 1</p> <p>Length .. 35</p>
ConveyanceReferenceNumber	<p>Occurrence 0 .. 1</p> <p>Length .. 35</p> <p>Description Identifier of conveyance reference number, e.g. voyage, trip or flight number</p>
ETD	<p>Occurrence 0 .. 1</p> <p>Description DAKOSY uses this field internally for certain airfreight related declarations/situations</p>
PersonLodgingTheSummaryDeclaration	<p>Occurrence 1 .. 1</p> <p>Description Information about the person lodging the entry summary declaration</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
TIN	<p>Occurrence 1 .. 1</p> <p>Length .. 17</p> <p>Remark An EORI-TIN consists of a two-digit countrycode (e.g. 'DE') and up to 15 alphanumeric characters, e.g. CZ1234FGH55</p> <p>Description EORI-TIN</p>
BranchNumber	<p>Occurrence 0 .. 1</p> <p>Pattern \d{4}</p> <p>Remark The branch number is 4-digit numeric. '0000' must be transmitted, if the participant did not apply for branch number(s). Branch (0000 - 9999).</p>
Address	<p>Occurrence 0 .. 1</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
Name	<p>Occurrence 0 .. 1</p> <p>Length .. 35</p>
Name2	<p>Occurrence 0 .. 1</p> <p>Length .. 35</p> <p>Description Name Continuation</p> <p>Remark This field is used for sending the 2nd part of the company name (if the name is longer than 35 char). It is used by Finnish customs only.</p>
StreetAndNumber	<p>Occurrence 0 .. 1</p> <p>Length .. 35</p>

Element/Attribute	Annotation
Country	Occurrence 0 .. 1 Pattern [a-zA-Z]{2}
Postcode	Occurrence 0 .. 1 Length .. 9
City	Occurrence 1 .. 1 Length .. 35
LanguageCode	Occurrence 0 .. 1 Pattern [a-zA-Z]{2} Description This field can be used to provide a two-character language code, describing the language used for address and contact data. Whether this field is used and whether it is mandatory depends on the receiving country of a message.
TraderRepresentative	Occurrence 0 .. 1 Description Information about the person lodging the entry summary declaration. Will be filled in if sent by customs when acknowledging an amendment (TypeOfDeclaration = UPDATE).
xs:sequence	Occurrence 1 .. 1
TIN	Occurrence 0 .. 1 Length .. 17 Remark An EORI-TIN consists of a two-digit countrycode (e.g. 'DE') and up to 15 alphanumeric characters, e.g. CZ1234FGH55 Description EORI-TIN
BranchNumber	Occurrence 0 .. 1 Pattern \d{4} Remark The branch number is 4-digit numeric. '0000' must be transmitted, if the participant did not apply for branch number(s). Branch (0000 - 9999).
Address	Occurrence 0 .. 1
xs:sequence	Occurrence 1 .. 1
Name	Occurrence 0 .. 1 Length .. 35
Name2	Occurrence 0 .. 1 Length .. 35 Description Name Continuation Remark This field is used for sending the 2nd part of the company name (if the name is longer than 35 char). It is used by Finnish customs only.
StreetAndNumber	Occurrence 0 .. 1 Length .. 35
Country	Occurrence 0 .. 1 Pattern [a-zA-Z]{2}
Postcode	Occurrence 0 .. 1 Length .. 9
City	Occurrence 1 .. 1 Length .. 35
LanguageCode	Occurrence 0 .. 1 Pattern [a-zA-Z]{2} Description This field can be used to provide a two-character language code, describing the language used for address and contact data. Whether this field is used and whether it is mandatory depends on the receiving country of a message.
TraderAtEntryCarrier	Occurrence 0 .. 1 Description Information about the person lodging the entry summary declaration. Will be filled in if sent by customs
xs:sequence	Occurrence 1 .. 1

Element/Attribute	Annotation
TIN	<p>Occurrence 1 .. 1</p> <p>Length .. 17</p> <p>Remark An EORI-TIN consists of a two-digit countrycode (e.g. 'DE') and up to 15 alphanumeric characters, e.g. CZ1234FGH55</p> <p>Description EORI-TIN</p>
BranchNumber	<p>Occurrence 0 .. 1</p> <p>Pattern \d{4}</p> <p>Remark The branch number is 4-digit numeric. '0000' must be transmitted, if the participant did not apply for branch number(s). Branch (0000 - 9999).</p>
Address	<p>Occurrence 0 .. 1</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
Name	<p>Occurrence 0 .. 1</p> <p>Length .. 35</p>
Name2	<p>Occurrence 0 .. 1</p> <p>Length .. 35</p> <p>Description Name Continuation</p> <p>Remark This field is used for sending the 2nd part of the company name (if the name is longer than 35 char). It is used by Finnish customs only.</p>
StreetAndNumber	<p>Occurrence 0 .. 1</p> <p>Length .. 35</p>
Country	<p>Occurrence 0 .. 1</p> <p>Pattern [a-zA-Z]{2}</p>
Postcode	<p>Occurrence 0 .. 1</p> <p>Length .. 9</p>
City	<p>Occurrence 1 .. 1</p> <p>Length .. 35</p>
LanguageCode	<p>Occurrence 0 .. 1</p> <p>Pattern [a-zA-Z]{2}</p> <p>Description This field can be used to provide a two-character language code, describing the language used for address and contact data. Whether this field is used and whether it is mandatory depends on the receiving country of a message.</p>
CustomsOfficeOfFirstEntry	<p>Occurrence 1 .. 1</p> <p>Description Information about the Customs office of first entry whereby the goods enter the EU</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
xs:choice	<p>Occurrence 1 .. 1</p>
ReferenceNumber	<p>Occurrence 1 .. 1</p> <p>Length 8 .. 8</p> <p>Pattern [A-Z]{2}[A-Z0-9]{6}</p> <p>Remark This has to be a code from the COL (see http://ec.europa.eu/taxation_customs/dds/csrdhome_en.htm)</p> <p>Description Customs office code of the first customs office at entry</p>
LocationCode	<p>Occurrence 1 .. 1</p> <p>Length 5 .. 5</p> <p>Pattern [A-Z]{5}</p> <p>Description UNLocation Code</p> <p>Description Instead of a customs office reference number one might send an UNLoCode here. DAKOSY will then map the code to the appropriate number. Please contact DAKOSY if you wish to use this mapping functionality.</p> <p>Note: DAKOSY supports only a 1:1 mapping LoCode<->CustomsOffice. However, for a number of ports within the EU there are several customs office codes. Therefore,</p>

Element/Attribute	Annotation
ExpectedDateAndTimeOfArrival	<p>Occurrence 0 .. 1</p> <p>Description a customer should always consider that the possibility to send customs office codes might be needed even if a UNLoCode is sent usually.</p>
CustomsOfficeOfLodgement	<p>Occurrence 0 .. 1</p> <p>Length 8 .. 8</p> <p>Description Reference number of the customs office where the Entry Summary Declaration was lodged</p>
GoodsItems	<p>Occurrence 0 .. 1</p> <p>Description Information about the items of the Entry Summary Declaration</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
GoodsItem	<p>Occurrence 1 .. 999</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
GoodsItemNumber	<p>Occurrence 1 .. 1</p> <p>FractionDigits 0</p> <p>TotalDigits 5</p> <p>Description Unique number of an item of the entry summary declaration</p>
CommercialReferenceNumber	<p>Occurrence 0 .. 1</p> <p>Length .. 70</p> <p>Description Unique identification of this goods item e.g. UCR or freight document number</p>
xs:choice	<p>Occurrence 0 .. 1</p>
ContainerNumbers	<p>Occurrence 1 .. 1</p> <p>Description Information about the containers of this item</p> <p>Remark NOTE: Dutch customs allow to specify some additional information per container. In order to be able to submit these, element Containers should be used instead of element ContainerNumbers.</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
ContainerNumber	<p>Occurrence 1 .. 99</p> <p>Length .. 17</p> <p>Description Containter number allocated to an item</p>
Containers	<p>Occurrence 1 .. 1</p> <p>Description Information about the containers of this item</p> <p>Remark NOTE: Dutch customs allow to specify some additional information per container. In order to be able to submit these, element Containers should be used instead of element ContainerNumbers.</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
Container	<p>Occurrence 1 .. 99</p>
xs:sequence	<p>Occurrence 1 .. 1</p>
ContainerNumber	<p>Occurrence 1 .. 1</p> <p>Length .. 17</p>
NumberOfPackages	<p>Occurrence 1 .. 1</p> <p>FractionDigits 0</p> <p>TotalDigits 8</p> <p>Description Number of packages of a goods item which have been allocated to this container</p>
ContainerType	<p>Occurrence 0 .. 1</p> <p>Length .. 4</p> <p>Description Container SizeType accd. ISO (e.g. 22G0)</p>
FullEmptyIndicator	<p>Occurrence 0 .. 1</p> <p>Default 5</p> <p>Description If no "FullEmpty" Indicator is sent, code "5" (full) will automatically be used for ENS to dutch customs</p>
IdentitiesOfMeansOfTransportAtBorder	<p>Occurrence 0 .. 1</p>

Element/Attribute	Annotation
xs:sequence	Occurrence 1 .. 1
IdentityOfMeansOfTransportAtBorder	Occurrence 1 .. 999 Description Information about the identity of means of transport at border
xs:sequence	Occurrence 1 .. 1
NationalityCrossingBorder	Occurrence 0 .. 1 Pattern [a-zA-Z]{2} Description Country of origin of nationality crossing border (coded)
IdentityCrossingBorder	Occurrence 0 .. 1 Length .. 27 Description Name or indicator of the registration number (means of transport at border) Remark For sea freight, the vessel's IMO or ENI number has to be submitted here. The field must not be used in case of air freight (TransportModeAtBorder = 4)
NameCrossingBorder	Occurrence 0 .. 1 Length .. 35
ProducedDocumentsCertificates	Occurrence 0 .. 1
xs:sequence	Occurrence 1 .. 1
ProducedDocumentsCertificate	Occurrence 1 .. 99 Description Information about the documents and certificates associated with this item
xs:sequence	Occurrence 1 .. 1
DocumentType	Occurrence 1 .. 1 Length .. 4 Description Coding for document type
DocumentReference	Occurrence 1 .. 1 Length .. 35 Description Identifier of the document/ certificate (reference)