

eTIR web services - Conditions and Rules

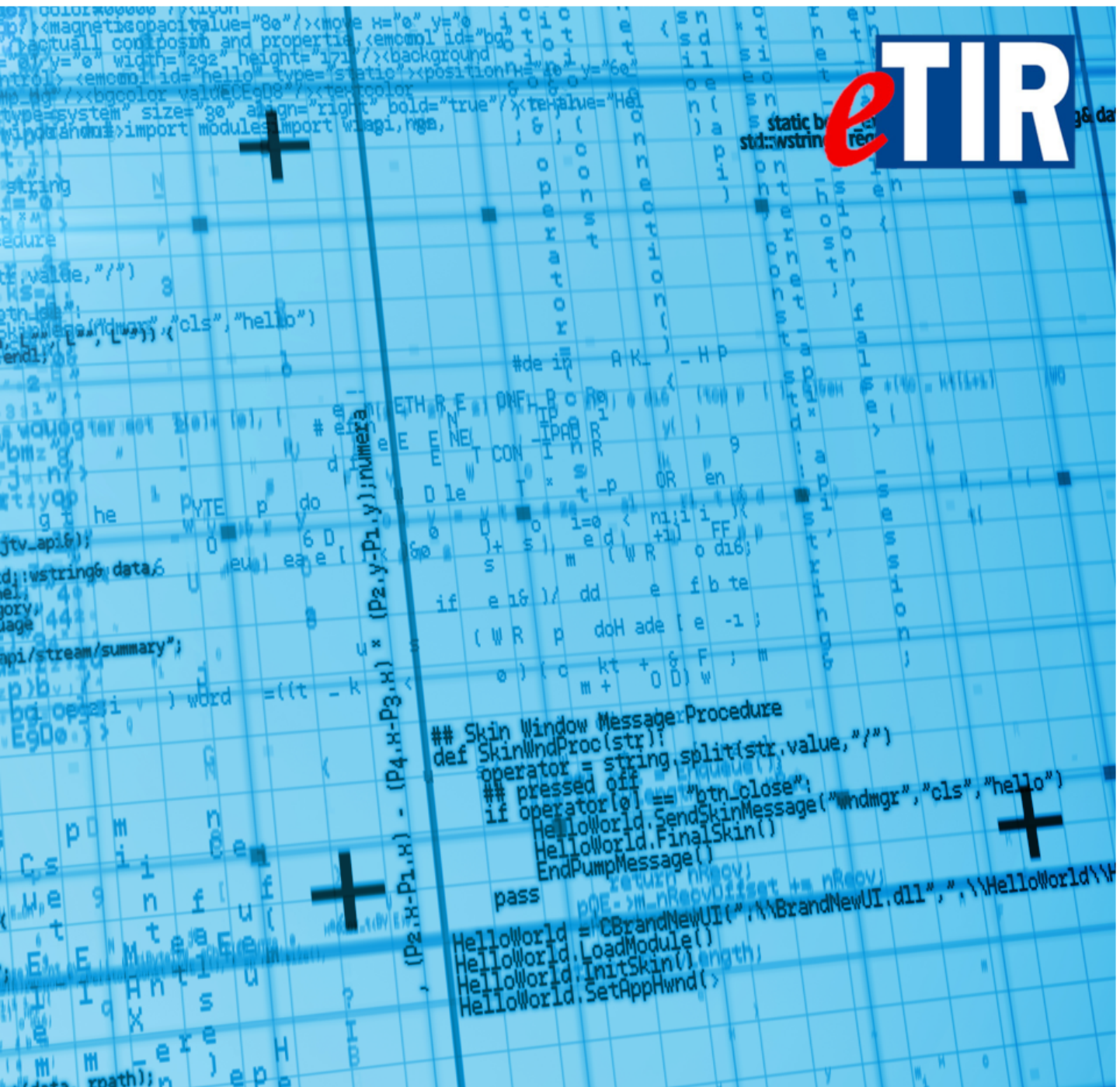


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1. Document revision note



This document has been published on **23/11/2023**, and is valid for the **eTIR international system version 1.0** based on the **eTIR specifications version 4.3.8**.

Please ensure you get the latest version of this document from the [eTIR documentation portal](#) or contact the eTIR service desk ([Support and contact](#)).

2. Purpose

This document describes all the conditions and rules used in the eTIR international system, and referred to in its documentation. It provides the code/ID and definition for each code contained in all code lists.

3. Target audience

This guide is intended for the ICT team of all eTIR stakeholders in charge of interconnecting their information systems to the eTIR international system.

4. Conditions

Find below the list and definitions of each of the conditions used in the eTIR international system and in its "messages".

- **Conditions C001:**

```
IF EMPTY (PARTY.code)
THEN NOT EMPTY (PARTY.name , PARTY.ADDRESS)
```

- **Conditions C002:**

```
IF (PACKAGING.Type, coded) = 'VQ', 'VG', 'VL', 'VY', 'VR' OR 'VO'
THEN OPTIONAL (PACKAGING.Marks and numbers)
AND EMPTY (PACKAGING.Number of packages)
ELSE IF (PACKAGING.Type, coded) = 'NE', 'NF' OR 'NG'
THEN OPTIONAL (PACKAGING.Marks and numbers)
AND NOT EMPTY (PACKAGING.Number of packages)
ELSE NOT EMPTY (PACKAGING.Marks and numbers)
AND NOT EMPTY (PACKAGING.Number of packages)
```

- **Conditions C003:**

```
IF (PACKAGING.Type, coded) = 'VQ', 'VG', 'VL', 'VY', 'VR' OR 'VO'
THEN OPTIONAL (PACKAGING.Marks and numbers)
AND EMPTY (PACKAGING.Number of packages)
ELSE IF (PACKAGING.Type, coded) = 'NE', 'NF' OR 'NG'
THEN OPTIONAL (PACKAGING.Marks and numbers)
AND NOT EMPTY (PACKAGING.Number of packages)
ELSE NOT EMPTY (PACKAGING.Marks and numbers)
AND NOT EMPTY (PACKAGING.Number of packages)
```

- **Conditions C004:**

```
IF (CONSIGNMENT.Heavy or bulky goods indicator) = FALSE
THEN NOT EMPTY (TRANSPORTEQUIPMENT)
ELSE EMPTY (TRANSPORTEQUIPMENT)
```

- **Conditions C005:**

```
IF (CONSIGNMENT.Heavy or bulky goods indicator) = FALSE AND (CONSIGNMENT.Container
transport indicator) = '69 - FALSE'
THEN NOT EMPTY (TRANSPORTEQUIPMENT.CERTIFICATEOFAPPROVAL)
ELSE EMPTY (TRANSPORTEQUIPMENT.CERTIFICATEOFAPPROVAL)
```

- **Conditions C006:**

```
IF (MESSAGE.Message function, coded) = '6', '11', '44' OR '45'
THEN EMPTY (ERROR)
ELSE IF (MESSAGE.Message function, coded) = '10' OR '27'
THEN NOT EMPTY (ERROR)
```

- **Conditions C007:**

```
IF (MESSAGE.Message function, coded) = '44'  
THEN NOT EMPTY (ADVANCETIRDATA.Acceptance date) AND EMPTY (ADVANCETIRDATA.Rejection date)  
ELSE IF (MESSAGE.Message function, coded) = '27'  
= THEN NOT EMPTY (ADVANCETIRDATA.Rejection date) AND EMPTY (ADVANCETIRDATA.Acceptance date)
```

- **Conditions C008:**

```
IF (MESSAGE.Message function, coded) = '4'  
THEN NOT EMPTY (AMENDMENT)  
ELSE IF (MESSAGE.Message function, coded) = '9'  
THEN EMPTY (AMENDMENT) AND NOT EMPTY (CONSIGMENT)
```

- **Conditions C009:**

```
IF (MESSAGE.Message function, coded) = '44'  
THEN NOT EMPTY (ADVANCEAMENDMENTDATA.Acceptance date) AND EMPTY  
(ADVANCEAMENDMENTDATA.Rejection date)  
ELSE IF (MESSAGE.Message function, coded) = '27'  
THEN NOT EMPTY (ADVANCEAMENDMENTDATA.Rejection date) AND EMPTY  
(ADVANCEAMENDMENTDATA.Acceptance date)
```

- **Conditions C010:**

```
IF (MESSAGE.Message function, coded) = '69' OR '96'  
THEN NOT EMPTY (DECLARATIONDATA) AND EMPTY (GUARANTEE.TIROPERATION)  
ELSE IF (MESSAGE.Message function, coded) = '71' OR '72'  
THEN EMPTY (DECLARATIONDATA) AND NOT EMPTY (GUARANTEE.TIROPERATION)
```

5. Rules

Find below the list and definitions of each of the rules used in the eTIR international system and in its "messages".

- **Rule R001:**

Each country of routing shall have a unique sequence number. They shall be numbered from 1 to the number of countries through which the means of transport travels and represent the order in which countries are travelled, from departure to destination.

- **Rule R002:**

Each transport means shall have a unique sequence number. They shall be numbered from 1 to the number of transport means involved in the transport and represent the order in which transport means are used, from departure to destination.

- **Rule R003:**

Each transport means shall have a unique sequence number. They shall be numbered from 1 to the number of transport means involved in the transport and represent the order in which transport means are used, from departure to destination.

- **Rule R004:**

Re-use a sequence number to indicate that a seal has been replaced.

- **Rule R005:**

Indicate that a seal has been removed and not replaced with an "X" in the "seals number" field of the transport equipment sequence corresponding to the removed seal.

- **Rule R006:**

Required in case the seals have been changed, added or removed.

- **Rule R007:**

Even in case of multiple consignments in the declaration, only the first consignment is listed, and all transport equipment used must be listed only in that consignment.

- **Rule R008:**

The first occurrence of GOODS.CLASSIFICATION must be of type "HS".

- **Rule R009:**

The first TIR operation should contain the information about the transport equipment previously transmitted through the declaration, as well as seals used in the transport, when goods transported are not of heavy or bulky nature.

- **Rule R010:**

The Sequence number cannot be 1.

- **Rule R011:**

If the Message confirms the reception of declaration data (original or amended) then the "National Reference" information must be provided.

- **Rule R012:**

Only the customs authority of the first country of departure can send the original declaration data.

- **Rule R013:**

Only the customs authority of the first country of departure can send the original declaration data.

- **Rule R014:**

Only customs authorities part of the current itinerary of a TIR transport can send amended declaration data.

- **Rule R015:**

TIR Carnet holders can only send advance TIR data to customs authorities of countries that are part of the intended itinerary of a TIR transport.

- **Rule R016:**

Guarantee chains are only allowed to query information about guarantees they have registered.

- **Rule R017:**

Customs authorities can only query TIR transport information related to a guarantee if they are part of the itinerary.

6. Support and contact

Kindly note that in the context of the interconnections projects by eTIR stakeholders, the eTIR service desk stands ready to assist their IT teams while interconnecting their information systems to the eTIR international system. Also, in case of questions or issues related to this document or to the eTIR international system, you can use the contact details below (contacts by email should be preferred).

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7. Version history

Date	Author	Document version	Notes	eTIR specification version
23/11/2023	TIR secretariat	1.0	Initial draft.	4.3.8