eTIR web services - Messages I15-I16

I15 - Notify customs / I16 - Notification confirmation





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1. Document revision note



This document has been published on **07/09/2021**, and is valid for the **eTIR international system version 1.0** based on the **eTIR specifications version 4.3.0**.

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. Related documents

Project documents and collaboration platform

- eTIR documentation portal: https://etir.org/documentation
- Project guidelines for customs to connect to the eTIR international system : https://etir.org/ documentation/project-guidelines-customs
- eTIR web services Introduction document: https://etir.org/documentation/introduction
- eTIR web services Messages I1-I2: I1 Accept guarantee / I2 Acceptance results https://etir.org/documentation/i1-i2
- eTIR web services Messages I3-I4: I3 Get holder information / I4 Holder information https://etir.org/documentation/i3-i4
- eTIR web services Messages I5-I6: I5 Query guarantee / I6 Query results https://etir.org/ documentation/i5-i6
- eTIR web services Messages 17-18: 17 Record declaration data / 18 Record declaration data results https://etir.org/documentation/i7-i8
- eTIR web services Messages I9-I10: I9 Start TIR operation / I10 Start results https://etir.org/ documentation/i9-i10
- eTIR web services Messages I11-I12: I11 Terminate TIR operation / I12 Termination results https://etir.org/documentation/i11-i12
- eTIR web services Messages 113-114: 113 Discharge TIR operation / 114 Discharge results https://etir.org/documentation/i13-i14
- eTIR web services Messages I17-I18: I17 Refusal to start TIR operation / I18 Refusal results https://etir.org/documentation/i17-i18
- eTIR web services Messages I19-I20: I19 Check customs offices / I20 Customs offices validation https://etir.org/documentation/i19-i20
- eTIR web services Messages E1-E2: E1 Register guarantee / E2 Registration results https://etir.org/documentation/e1-e2
- eTIR web services Messages E3-E4: E3 Cancel guarantee / E4 Cancellation results https://etir.org/documentation/e3-e4
- eTIR web services Messages E5-E6: E5 Query guarantee / E6 Query results https://etir.org/ documentation/e5-e6
- eTIR web services Messages E7-E8: E7 Notify guarantee chain / E8 Notification confirmation https://etir.org/documentation/e7-e8
- eTIR web services Messages E9-E10: E9 Advance TIR data / E10 Advance TIR data results https://etir.org/documentation/e9-e10
- eTIR web services Messages E11-E12: E11 Advance amendment data / E12 Advance amendment data results https://etir.org/documentation/e11-e12





• eTIR web services - Messages E13-E14: E13 - Cancel advance data / E14 - Cancel advance data results https://etir.org/documentation/e13-e14

Legal framework

- TIR Convention handbook: https://unece.org/fileadmin/DAM/tir/handbook/english/newtirhand/ TIR-6Rev11e.pdf
- Annex 11 to the TIR Convention: https://etir.org/documentation/annex-11

eTIR specifications

- Introduction to the eTIR conceptual, functional and technical v4.3: https://etir.org/etir-introduction
- eTIR concepts v4.3: https://etir.org/etir-concepts
- · eTIR functional specifications v4.3: https://etir.org/etir-functional-specifications
- eTIR technical specifications v4.3: https://etir.org/etir-technical-specifications

Additional resources

- eTIR XML schemas: https://etir.org/documentation/xsd-files
- eTIR code lists: https://etir.org/documentation/code-lists
- · List of eTIR focal points: https://unece.org/list-etir-focal-points

3. Purpose

This document describes the **I15** - **Notify customs** request message, and the **I16** - **Notification confirmation** response message of the eTIR international system web services. It provides all the specifics required to use them (prepare or receive), explains how and when they should be used and explains the error codes that may be returned. It also contains examples and fallback procedures, if applicable.

4. Target audience

This guide is intended for the ICT team of the customs authorities in charge of interconnecting their national customs system to the eTIR international system.

5. Prerequisites



In order to ensure an implementation that delivers the best value and services to the customs authorities, we recommend for the ICT team in charge of establishing the connection to the eTIR international system web services to be accompanied by a TIR subject matter expert.

This document is to be read after having an understanding of the eTIR concepts and having read the eTIR functional specifications. It is highly recommended keeping the eTIR web services introduction document at hand as the current document refers to many elements and diagrams available in that document.

From a technical perspective, the following steps should have been completed at this point:

 A secured connection to the User Acceptance Testing (UAT) environment of the eTIR international system is established;





- The endpoint URL to the UAT environment is clearly identified and properly configured in the national customs systems;
- The national customs system notification endpoint URL has been communicated to the TIR secretariat, and is configured and accessible to the eTIR international system.
- The customs authorities fallback email address has been communicated to the TIR secretariat and configured in the eTIR international system.
- All the actions mentioned in the prerequisites section of the eTIR web services introduction document are performed;
- All the tools required to prepare, receive, test and troubleshoot the messages are ready.





6. "I15 - Notify customs" / "I16 - Notification confirmation" messages

6.1. Sequence diagrams

The following sequence diagrams highlight the role and sequence position of the **I15** - **Notify customs** and **I16** - **Notification confirmation** messages in the different contexts where they can be used during a TIR transport.



In the specific context of **I15** - **Notify customs** / **I16** - **Notification confirmation** messages, the eTIR international system sends the **I15** - **Notify customs** request message to the national customs system which replies using the **I16** - **Notification confirmation** response message. Customs authorities should be ready to receive and process this notification anytime. In addition, it is important to note that these notifications can be sent for several reasons and in different contexts.

In the eTIR specifications version 4.3.0, the **I15** - **Notify customs** message can be sent by the eTIR international system in the following two cases which are further illustrated with the corresponding sequence diagrams below:

- 1. **Declaration**: when the declaration of a TIR transport is received for the first time by the eTIR international system or when it is subsequently updated along the itinerary.
- 2. **Seals**: when the seals of at least one of the transport equipment of the TIR transport are affixed for the first time or when they are changed during the TIR transport.





6.1.1. Declaration



When a customs office of departure (the first one or a subsequent loading point) sends the I7 - Record declaration data message, the eTIR international system forwards this declaration data to the remaining countries along the itinerary.





6.1.2. Seals

6.1.2.1. Triggered upon the reception of an I9 - Start TIR operation message



When seals are affixed for the first time at the initial customs office of departure or when seals are changed, following an inspection, when starting a TIR operation, the eTIR international system forwards the information about the new seals to the remaining countries along the itinerary.





6.1.2.2. Triggered upon the reception of an I11 - Terminate TIR operation message



When seals are changed, following an inspection, when terminating a TIR operation, the eTIR international system forwards the information about the new seals to the remaining countries along the itinerary.



1



The full eTIR sequence diagrams (Departure, Transit and Destination) are available in the dedicated section of the eTIR web services introduction document.

6.2. Message context

The **I15** - **Notify customs** is an informational message sent by the eTIR international system to notify the customs authorities of the availability of new information related to a TIR transport. As a notification, it should be expected at anytime, and the contents of this message should be entirely processed.

6.2.1. Message prerequisites

The **I15** - **Notify customs** message doesn't require any other message to be implemented prior its implementation.

6.2.2. Endpoint URL and SOAP Action

Since the **I15** - **Notify customs** message is sent by the eTIR international system to the national customs system, it requires the national customs system endpoint URL to be configured in the eTIR international system to be properly communicated.

The SOAP action value to use is: **notificationConfirmation** (so the WS-Addressing element should be set to *etir:v4.3:customs/notificationConfirmation*)





6.3. "I15 - Notify customs" request message

6.3.1. Description

The eTIR international system sends the **I15** - **Notify customs** request message to the national customs system to notify customs authorities of the availability of new information.

The XSD file related to the **I15** - **Notify customs** message is available at the following URL: https://wiki.unece.org/download/attachments/106299941/ WCO_eTIR_I15_1.xsd.

6.3.2. Field details



Kindly note that the metadata fields have been removed from this table has been removed to improve the readability, as it is part of every eTIR message. You can find the details about metadata in the eTIR introduction document dedicated section.

eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
MESSAGE							
⊢ Message function, coded	Function	R	11	n2	CL16		
⊣ Message identifier	ID	R	11	an70			
⊢ Type, coded	TypeCode	R	11	an3	CL26		
└── DECLARATIONDATA	Declaration	D	01			C010	
	Declaration/IssueDateTime	R	11	an35			
	Declaration/TotalGrossMassMeasure	R	11	n16,6			
│	Declaration/AdditionalInformation	0	01				
└ Remarks	Declaration/AdditionalInformation/StatementDescription	0	01	an512			
│	Declaration/Agent	0	01				
⊣ Name	Declaration/Agent/Name	D	01	an70		C001	
- Identifier	Declaration/Agent/ID	D	01	an35		C001	
− Role, coded	Declaration/Agent/RoleCode	R	11	an3	CL02		
│ │ └─── ADDRESS	Declaration/Agent/Address	D	01			C001	
	Declaration/Agent/Address/CityName	R	11	an35			
│ │	Declaration/Agent/Address/CountryCode	R	11	a2	CL04		
│ │	Declaration/Agent/Address/Line	R	11	an256			
│ │ └─ Postcode identification	Declaration/Agent/Address/PostcodeID	0	01	an17			





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
AMENDMENT	Declaration/Amendment	0	0*				
⊣ Type, coded	Declaration/Amendment/ChangeReasonCode	R	11	an3	CL17		
└─── POINTER	Declaration/Amendment/Pointer	R	11				
⊢ Sequence number	Declaration/Amendment/Pointer/SequenceNumeric	R	11	n5			
│ │ └ Location	Declaration/Amendment/Pointer/Location	R	11	an512			
SUBCONTRACTOR	Declaration/Carrier	0	0*				
⊣ Name	Declaration/Carrier/Name	D	01	an70		C001	
⊣ Identifier	Declaration/Carrier/ID	D	01	an35		C001	
│ │ └── ADDRESS	Declaration/Carrier/Address	D	01			C001	
⊢ City name	Declaration/Carrier/Address/CityName	R	11	an35			
├ Country, coded	Declaration/Carrier/Address/CountryCode	R	11	a2	CL04		
│ │	Declaration/Carrier/Address/Line	R	11	an256			
│ │ └ Postcode identification	Declaration/Carrier/Address/PostcodeID	0	01	an17			
│	Declaration/Consignment	0	0*				
⊣ Sequence number	Declaration/Consignment/SequenceNumeric	R	11	n5			
	Declaration/Consignment/HeavyOrBulkyGoodsIndicator	R	11				
│ │ ├── ATTACHEDDOCUMENTS	Declaration/Consignment/AdditionalDocument	0	0*				
⊣ Number	Declaration/Consignment/AdditionalDocument/ID	R	11	an70			
$ \ \ \ dash$ Issuing date time	Declaration/Consignment/AdditionalDocument/IssueDateTim e	R	11	an35			
⊣ Type, coded	Declaration/Consignment/AdditionalDocument/TypeCode	R	11	an3	CL06		
│ │ │ └─── BINARYFILE	Declaration/Consignment/AdditionalDocument/BinaryFile	0	01				
Identifier	Declaration/Consignment/AdditionalDocument/BinaryFile/I D	R	11	an256			
Title	Declaration/Consignment/AdditionalDocument/BinaryFile/T itle	R	11	an256			
├ Author name	Declaration/Consignment/AdditionalDocument/BinaryFile/A uthorName	0	01	an70			
⊢ Version	Declaration/Consignment/AdditionalDocument/BinaryFile/V ersionID	0	01	an17			
⊢ File name	Declaration/Consignment/AdditionalDocument/BinaryFile/F ileNametext	0	01	an256			
URI	Declaration/Consignment/AdditionalDocument/BinaryFile/U RIID	0	01	an2048			





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
MIME	Declaration/Consignment/AdditionalDocument/BinaryFile/M IMECode	0	01	an70			
	Declaration/Consignment/AdditionalDocument/BinaryFile/E ncodingCode	0	01	an17			
⊢ Character set	Declaration/Consignment/AdditionalDocument/BinaryFile/C haracterSetCode	0	01	n17			
⊣ Include binary object	Declaration/Consignment/AdditionalDocument/BinaryFile/I ncludedBinaryObjectBinaryObject	0	01	N/A			
⊢ Access	Declaration/Consignment/AdditionalDocument/BinaryFile/A ccess	0	01	an256			
│ │	Declaration/Consignment/AdditionalDocument/BinaryFile/D escription	0	01	an256			
⊢ Size	Declaration/Consignment/AdditionalDocument/BinaryFile/S izeMeasure	0	01	n16,6			
⊢ Hash code	Declaration/Consignment/AdditionalDocument/BinaryFile/H ashCode	0	01	an256			
└ Hash code algorithm id	Declaration/Consignment/AdditionalDocument/BinaryFile/H ashCodeAlgorithmIDCode	0	01	an6			
│	Declaration/Consignment/ConsignmentItem	R	1*				
⊣ Sequence number	Declaration/Consignment/ConsignmentItem/SequenceNumeric	R	11	n5			
ADDITIONALINFORMATION	Declaration/Consignment/ConsignmentItem/AdditionalInfor mation	0	0*				
└ Remarks	Declaration/Consignment/ConsignmentItem/AdditionalInfor mation/Content	R	11	an512			
│ │ ├── GOODS	Declaration/Consignment/ConsignmentItem/Commodity	R	11				
⊣ Description	Declaration/Consignment/ConsignmentItem/Commodity/Cargo Description	D	01	an256		C004	
│ │ │ └┬─ CLASSIFICATION	Declaration/Consignment/ConsignmentItem/Commodity/Class ification	0	0*				R008
- Code	Declaration/Consignment/ConsignmentItem/Commodity/Class ification/ID	R	11	an18			
└ Type, coded	Declaration/Consignment/ConsignmentItem/Commodity/Class ification/IdentificationTypeCode	R	11	an3	CL03		
	Declaration/Consignment/ConsignmentItem/Consignee	0	01				
- Name	Declaration/Consignment/ConsignmentItem/Consignee/Name	D	01	an70		C001	
⊣ Identifier	Declaration/Consignment/ConsignmentItem/Consignee/ID	D	01	an35		C001	
│ │ │ └── ADDRESS	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss	D	01			C001	





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
⊢ City name	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss/CityName	R	11	an35			
├ Country, coded	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss/CountryCode	R	11	a2	CL04		
│ │ │ │ │ │ │ Street and number/P.O. Box	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss/Line	R	11	an256			
└ Postcode identification	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss/PostcodeID	0	01	an17			
│ │ │ ├── CONSIGNOR	Declaration/Consignment/ConsignmentItem/Consignor	0	01				
	Declaration/Consignment/ConsignmentItem/Consignor/Name	D	01	an70		C001	
⊣ Identifier	Declaration/Consignment/ConsignmentItem/Consignor/ID	D	01	an35		C001	
│ │ │ │ └── ADDRESS	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss	D	01			C001	
⊢ City name	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss/CityName	R	11	an35			
⊢ Country, coded	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss/CountryCode	R	11	a2	CL04		
⊢ Street and number/P.O. Box	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss/Line	R	11	an256			
└ Postcode identification	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss/PostcodeID	0	01	an17			
│ │ │ ├── DELIVERYDESTINATION	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion	0	01				
Name	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Name	R	11	an70			
│ │ │ │ └── ADDRESS	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address	R	11				
⊢ City name	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address/CityName	R	11	an35			
├ Country, coded	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address/CountryCode	R	11	a2	CL04		
⊢ Street and number/P.O. Box	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address/Line	R	11	an256			
└ Postcode identification	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address/PostcodeID	0	01	an17			
│ │ │ ├─┬─ GOODSMEASURE	Declaration/Consignment/ConsignmentItem/GoodsMeasure	R	11				
└ Gross weight	Declaration/Consignment/ConsignmentItem/GoodsMeasure/Gr ossMassMeasure	R	11	n16,6			





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
├── PACKAGING	Declaration/Consignment/ConsignmentItem/Packaging	R	11				
⊢ Sequence number	Declaration/Consignment/ConsignmentItem/Packaging/Seque nceNumeric	R	11	n5			
⊣ Marks and numbers	Declaration/Consignment/ConsignmentItem/Packaging/Marks NumbersID	D	01	an512		C002	
⊣ Number of packages	Declaration/Consignment/ConsignmentItem/Packaging/Quant ityQuantity	D	01	n8		C002	
└ Type, coded	Declaration/Consignment/ConsignmentItem/Packaging/TypeC ode	R	11	an2	CL07		
⊣ ⊤ TRANSPORTEQUIPMENT	Declaration/Consignment/ConsignmentItem/TransportEquipm ent	D	01			C003	
└ Identifier	Declaration/Consignment/ConsignmentItem/TransportEquipm ent/ID	R	11	an17			
	Declaration/Consignment/ConsignmentItem/UCR	0	01				
└ Identifier	Declaration/Consignment/ConsignmentItem/UCR/ID	R	11	an35			
│ │	Declaration/Consignment/LoadingLocation	0	01				
└─ Name	Declaration/Consignment/LoadingLocation/Name	R	11	an256			
	Declaration/Consignment/NotifyParty	0	01				
	Declaration/Consignment/NotifyParty/Name	D	01	an70		C001	
⊣ Identifier	Declaration/Consignment/NotifyParty/ID	D	01	an35		C001	
│ │ │ └── ADDRESS	Declaration/Consignment/NotifyParty/Address	D	01			C001	
- City name	Declaration/Consignment/NotifyParty/Address/CityName	R	11	an35			
├ Country, coded	Declaration/Consignment/NotifyParty/Address/CountryCode	R	11	a2	CL04		
│ │ │ │ │ Street and number/P.O. Box	Declaration/Consignment/NotifyParty/Address/Line	R	11	an256			
│ └ Postcode identification	Declaration/Consignment/NotifyParty/Address/PostcodeID	0	01	an17			
│ │ ├── CUSTOMSOFFICEOFDEPARTURE	Declaration/Consignment/TransitDeparture	R	11				
└ Identifier	Declaration/Consignment/TransitDeparture/ID	R	11	an35			
│ │ ├─── CUSTOMSOFFICEOFDESTINATION	Declaration/Consignment/TransitDestination	R	11				
└ Identifier	Declaration/Consignment/TransitDestination/ID	R	11	an35			
│ │ ├─── TRANSPORTMEANS	Declaration/Consignment/TransitTransportMeans	R	1*				R002
Identifier	Declaration/Consignment/TransitTransportMeans/ID	R	11	an25			
⊣ Type, coded	Declaration/Consignment/TransitTransportMeans/TypeCode	R	11	an4	CL05		
⊣ Nationality, coded	Declaration/Consignment/TransitTransportMeans/Registrat ionNationalityCode	R	11	a2	CL04		
$dash$ Conveyance reference number	Declaration/Consignment/TransitTransportMeans/JourneyID	0	01	an17			





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
⊣ Sequence number	Declaration/Consignment/TransitTransportMeans/SequenceN umeric	R	11	n5			
│ │ │ └── COUNTRYOFROUTING	Declaration/Consignment/TransitTransportMeans/Itinerary	R	1*				R001
⊢ Sequence number	Declaration/Consignment/TransitTransportMeans/Itinerary /SequenceNumeric	R	11	n5			
└ Country, coded	Declaration/Consignment/TransitTransportMeans/Itinerary /RoutingCountryCode	R	11	a2	CL04		
│ │ └── TRANSPORTEQUIPMENT	Declaration/Consignment/TransportEquipment	D	0*			C003	
	Declaration/Consignment/TransportEquipment/SequenceNume ric	R	11	n5			
│ │	Declaration/Consignment/TransportEquipment/Characterist icCode	R	11	an4	CL01		
⊢ Identifier	Declaration/Consignment/TransportEquipment/ID	R	11	an17			
CERTIFICATEOFAPPROVAL	Declaration/Consignment/TransportEquipment/AdditionalDo cument	D	01			C005	
⊣ Number	Declaration/Consignment/TransportEquipment/AdditionalDo cument/ID	R	11	an70			
⊣ Issuing date time	Declaration/Consignment/TransportEquipment/AdditionalDo cument/IssueDateTime	R	11	an35			
⊣ Type, coded	Declaration/Consignment/TransportEquipment/AdditionalDo cument/TypeCode	R	11	an3	CL06		
│ │ │ └── BINARYFILE	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile	0	01				
⊢ Identifier	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/ID	R	11	an256			
⊢ Title	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/Title	R	11	an256			
⊢ Author name	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/AuthorName	0	01	an70			
⊢ Version	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/VersionID	0	01	an17			
⊣ File name	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/FileNametext	0	01	an256			
URI	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/URIID	0	01	an2048			
HIME	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/MIMECode	0	01	an70			





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
⊢ Encoding	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/EncodingCode	0	01	an17			
⊢ Character set	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/CharacterSetCode	0	01	n17			
⊢ Include binary object	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/IncludedBinaryObjectBinaryObject	0	01	N/A			
Access	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/Access	0	01	an256			
⊢ Description	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/Description	0	01	an256			
Size	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/SizeMeasure	0	01	n16,6			
⊣ Hash code	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/HashCode	0	01	an256			
└ Hash code algorithm id	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/HashCodeAlgorithmIDCode	0	01	an6			
│ │ └─── SEAL	Declaration/Consignment/TransportEquipment/Seal	0	0*				
│ │ │ ├ Sequence number	Declaration/Consignment/TransportEquipment/Seal/Sequenc eNumeric	R	11	n5			R003, R004
│ │	Declaration/Consignment/TransportEquipment/Seal/ID	R	11	an35			R005
	Declaration/Consignment/TransportEquipment/Seal/TypeCod e	0	01	an3	CL08		
│	Declaration/DeclarationGuarantee	R	11				
⊣ Validity date	Declaration/DeclarationGuarantee/ExpirationDateTime	R	11	an35			
− Reference	Declaration/DeclarationGuarantee/ReferenceID	R	11	an35			
└ Guarantee type, coded	Declaration/DeclarationGuarantee/SecurityDetailsCode	R	11	an3	CL12		
∣ └─── HOLDER	Declaration/Principal	0	01				
⊢ Name	Declaration/Principal/Name	0	01	an70			
- Identifier	Declaration/Principal/ID	R	11	an35			
│ └── ADDRESS	Declaration/Principal/Address	0	01				
⊢ City name	Declaration/Principal/Address/CityName	R	11	an35			
	Declaration/Principal/Address/CountryCode	R	11	a2	CL04		
│	Declaration/Principal/Address/Line	R	11	an256			
│ └─ Postcode identification	Declaration/Principal/Address/PostcodeID	0	01	an17			
└─┬─ GUARANTEE	ObligationGuarantee	0	01				
⊢ Reference	ObligationGuarantee/ReferenceID	R	11	an35			





IR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
└── TIROPERATION	ObligationGuarantee/TransitOperation	D	0*			C010	
⊢ Sequence number	ObligationGuarantee/TransitOperation/SequenceNumeric	R	11	n5			
⊢ Registration number	ObligationGuarantee/TransitOperation/RegistrationID	R	11	an35			
├── START	ObligationGuarantee/TransitOperation/OperationStart	0	01				
⊣ End date time	ObligationGuarantee/TransitOperation/OperationStart/Ins pectionEndDateTime	R	11	an35			
⊣ Time limit date time	ObligationGuarantee/TransitOperation/OperationStart/Lim itDateTime	0	01	an35			
	ObligationGuarantee/TransitOperation/OperationStart/Add itionalInformation	0	01				
└ Remarks	ObligationGuarantee/TransitOperation/OperationStart/Add itionalInformation/Content	R	11	an512			
	ObligationGuarantee/TransitOperation/OperationStart/Con signment	0	01				R007, R00
│ │ └── TRANSPORTEQUIPMENT	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment	R	1*				
⊢ Identifier	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/ID	R	11	an17			
│ │ └── SEAL	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/Seal	R	1*				
	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/Seal/SequenceNumeric	R	11	n5			R003, R00
⊢ Seal number	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/Seal/ID	R	11	an35			R005
∣ └ Seal type, coded	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/Seal/TypeCode	0	01	an3	CL08		
⊢⊤ CONTROL	ObligationGuarantee/TransitOperation/OperationStart/Con trol	R	11				
⊣ Type, coded	ObligationGuarantee/TransitOperation/OperationStart/Con trol/TypeCode	R	11	an3	CL25		
L CONTROLRESULT	ObligationGuarantee/TransitOperation/OperationStart/Con trol/ControlResult	R	11				
└ Result, coded	ObligationGuarantee/TransitOperation/OperationStart/Con trol/ControlResult/ID	R	11	an3	CL24		
	ObligationGuarantee/TransitOperation/OperationStart/Iti nerary	0	01				
│ │ └─┬─ ONALITINERARYCUSTOMSOFFICE	ObligationGuarantee/TransitOperation/OperationStart/Iti nerary/ItineraryGovernmentOffice	R	11				





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
🕒 Identifier	ObligationGuarantee/TransitOperation/OperationStart/Iti nerary/ItineraryGovernmentOffice/ID	R	11	an17			
│ └── CUSTOMSOFFICE	ObligationGuarantee/TransitOperation/OperationStart/Tra nsitOperationStartOffice	R	11				
└ Identifier	ObligationGuarantee/TransitOperation/OperationStart/Tra nsitOperationStartOffice/ID	R	11	an17			
├── TERMINATION	ObligationGuarantee/TransitOperation/OperationTerminati on	0	01				
	ObligationGuarantee/TransitOperation/OperationTerminati on/InspectionEndDateTime	R	11	an35			
	ObligationGuarantee/TransitOperation/OperationTerminati on/PackageQuantityQuantity	R	11	n8			
\mid $dash$ Termination type, coded	ObligationGuarantee/TransitOperation/OperationTerminati on/TypeCode	R	11	an3	CL27		
	ObligationGuarantee/TransitOperation/OperationTerminati on/AdditionalInformation	0	01				
└ Reservations	ObligationGuarantee/TransitOperation/OperationTerminati on/AdditionalInformation/Content	R	11	an512			
	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment	0	01				R007, R006
└── TRANSPORTEQUIPMENT	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment	R	1*				
⊣ Identifier	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/ID	R	11	an17			
│ │ └── SEAL	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/Seal	R	1*				
	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/Seal/SequenceNumeric	R	11	n5			R003, R004
⊢ Seal number	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/Seal/ID	R	11	an35			R005
└ Seal type, coded	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/Seal/TypeCode	0	01	an3	CL08		
	ObligationGuarantee/TransitOperation/OperationTerminati on/Control	R	11				
├ Type, coded	ObligationGuarantee/TransitOperation/OperationTerminati on/Control/TypeCode	R	11	an3	CL25		
│ │ └── CONTROLRESULT	ObligationGuarantee/TransitOperation/OperationTerminati on/Control/ControlResult	R	11				





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
└ Result, coded	ObligationGuarantee/TransitOperation/OperationTerminati on/Control/ControlResult/ID	R	11	an3	CL24		
│ └─┬ CUSTOMSOFFICE	ObligationGuarantee/TransitOperation/OperationTerminati on/TransitOperationTerminationOffice	R	11				
└ Identifier	ObligationGuarantee/TransitOperation/OperationTerminati on/TransitOperationTerminationOffice/ID	R	11	an17			
└── DISCHARGE	ObligationGuarantee/TransitOperation/OperationDischarge	0	01				
⊣ End date time	ObligationGuarantee/TransitOperation/OperationDischarge /InspectionEndDateTime	R	11	an35			
│ └─┬─ CUSTOMSOFFICE	ObligationGuarantee/TransitOperation/OperationDischarge /TransitOperationDischargeOffice	R	11				
└ Identifier	ObligationGuarantee/TransitOperation/OperationDischarge /TransitOperationDischargeOffice/ID	R	11	an17			
└─── REFUSALTOSTART	ObligationGuarantee/TransitOperation/RefusalToStart	0	01				
⊢ End date time	ObligationGuarantee/TransitOperation/RefusalToStart/Ins pectionEndDateTime	R	11	an35			
⊢ ADDITIONALINFORMATION	ObligationGuarantee/TransitOperation/RefusalToStart/Add itionalInformation	R	11				
└ Reason	ObligationGuarantee/TransitOperation/RefusalToStart/Add itionalInformation/Content	R	11	an512			
⊢– CONTROL	ObligationGuarantee/TransitOperation/RefusalToStart/Con trol	0	01				
⊣ Type, coded	ObligationGuarantee/TransitOperation/RefusalToStart/Con trol/TypeCode	R	11	an3	CL25		
L CONTROLRESULT	ObligationGuarantee/TransitOperation/RefusalToStart/Con trol/ControlResult	R	11				
└ Result, coded	ObligationGuarantee/TransitOperation/RefusalToStart/Con trol/ControlResult/ID	R	11	an3	CL24		
└─┬ CUSTOMSOFFICE	ObligationGuarantee/TransitOperation/RefusalToStart/Tra nsitOperationStartOffice		11				
└ Identifier	ObligationGuarantee/TransitOperation/RefusalToStart/Tra nsitOperationStartOffice/ID	R	11	an17			

6.3.3. Field descriptions & usages



Kindly note that the metadata fields have been removed from this table has been removed to improve the readability, as it is part of every eTIR message. You can find the details about metadata in the eTIR introduction document dedicated section.





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
MESSAGE			
⊣ Message function, coded	Function	Code describing the function of the message	The value should be, depending on the type of notification, either: "T7" (New declaration data), "T8" (Update declaration data),"T9" (Seals information when starting a TIR operation) or "T10" (Seals information when terminating a TIR operation). Those codes will soon be included in the CL16 - Message function code (UN/EDIFACT 1225) code list.
⊣ Message identifier	ID	Unique identifier of the message	The value should be a Globally Unique Identifier (GUID) as detailed in the dedicated section of the introduction document
⊣ Type, coded	TypeCode	Code of the message type	The value should be set to "I15"
├── DECLARATIONDATA	Declaration	Class representing the declaration data as accepted by customs	
⊣ Issuing date time	Declaration/IssueDateTime	Date at which the message E9 (or E11) received by the customs, was issued	The value should be the one from the "Issuing date" attribute of the message E9 received by the customs
⊣ Total gross weight	Declaration/TotalGrossMassMeasure	Total gross weight of goods (including packaging) of the declaration	The value should be the total gross weight as a decimal number. The unit should be defined in the Measure Unit. Code attribute and should match one of the values listed in the list Measurement unit code (UNECE Recommendation 20)
│	Declaration/AdditionalInformation	Class containing potential additional information at the declaration level	
└ Remarks	Declaration/AdditionalInformation/StatementDescription	Text used to allow for remarks to the declaration from the TIR Carnet holder	The value should be containing the remarks to the declaration from the transporter, or remains blank if there are none
│	Declaration/Agent	Class representing the potential agent which would declare the goods on behalf of the TIR Carnet holder	
⊣ Name	Declaration/Agent/Name	Name of the agent	The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification
$ \ \ \vdash$ Identifier	Declaration/Agent/ID	Unique identifier of the agent	The value should be the unique identifier of the agent
$ $ $ $ \vdash Role, coded	Declaration/Agent/RoleCode	Code of the role of the agent	The value should be the code matching the role of the agent from the list Party role code (UN/EDIFACT 3035)





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
│ │ └── ADDRESS	Declaration/Agent/Address	Class representing the physical address of the Agent	3
⊢ City name	Declaration/Agent/Address/CityName	City name of the physical address of the agen	t The value should be the city name of the physical address of the agent
├ Country, coded	Declaration/Agent/Address/CountryCode	Code of the country of the physical address of the agent	f The value should be the code of the country of the physical address of the agent from the list Country name code (ISO 3166-1-alpha-2)
	Declaration/Agent/Address/Line	Street name of the physical address of the agent	The value should be the street name and number (or equivalent) of the physical address of the agent
│ │ └─ Postcode identification	Declaration/Agent/Address/PostcodeID	Postal/Zip code of the physical address of the agent	 The value should be the postal/ZIP code of the physical address of the agent
	Declaration/Amendment	Class representing the list of potential amendments to the declaration	
⊣ Type, coded	Declaration/Amendment/ChangeReasonCode	Code describing the type of amendment	The value should be the code matching the type of amendment from the list Amendment type code (eTIR) (https://etir.org/ documentation/code-lists#page=121)
└── POINTER	Declaration/Amendment/Pointer	Class representing the pointer to the part of the declaration to be amended	
⊢ Sequence number	Declaration/Amendment/Pointer/SequenceNumeric	Index of the pointer in the list	The value should be the 1-based index of the pointer in the list
└ Location	Declaration/Amendment/Pointer/Location	Location of the class or attribute to be amended	The value should be the location of the class or attribute following the XPath syntax
SUBCONTRACTOR	Declaration/Carrier	Class representing the potential agent which undertakes or arranges transport of goods between named points	
⊣ Name	Declaration/Carrier/Name	Name of the subcontractor	The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification
⊣ Identifier	Declaration/Carrier/ID	Unique identifier of the subcontractor	The value should be the unique identifier of the subcontractor
│ │ └── ADDRESS	Declaration/Carrier/Address	Class representing the physical address of the subcontractor	2
⊢ City name	Declaration/Carrier/Address/CityName	City name of the physical address of the subcontractor	The value should be the city name of the physical address of the subcontractor
	Declaration/Carrier/Address/CountryCode	Code of the country of the physical address of the subcontractor	The value should be the code of the country of the physical address of the subcontractor from the list Country name code (ISO 3166-1- alpha-2)





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
│ │	Declaration/Carrier/Address/Line	Street name of the physical address of the subcontractor	The value should be the street name and number (or equivalent) of the physical address of the subcontractor
└ Postcode identification	Declaration/Carrier/Address/PostcodeID	Postal/Zip code of the physical address of the subcontractor	The value should be the postal/ZIP code of the physical address of the subcontractor
	Declaration/Consignment	Class representing the list of details on the transport of goods between a loading point and an unloading point	
$ $ $ $ \vdash Sequence number	Declaration/Consignment/SequenceNumeric	Index of the consignment in the list	The value should be the 1-based index of the consignment in the list
⊣ Heavy or bulky goods indicator	Declaration/Consignment/HeavyOrBulkyGoodsIndicator	Code describing whether the goods are considered (according to article 29) as "heavy or bulky", as defined article 1 (p) of the TIR Convention.	The value should be "1" if the goods are considered by the customs as "heavy or bulky" or "0" otherwise
│ │ ├── ATTACHEDDOCUMENTS	Declaration/Consignment/AdditionalDocument	Class representing the list of potential additional documents supplied as part of the declaration and related to the consignment	
⊣ Number	Declaration/Consignment/AdditionalDocument/ID	Identifier of the document	The value should be an ID identifying the document and it should be unique among all other attached documents of the declaration
⊣ Issuing date time	Declaration/Consignment/AdditionalDocument/IssueDateTim e	Issuing date of the document	The value should be a date and time to be provided following the EDIFACT 208 format CCYYMMDDHHMMSSZHHMM (http://www.unece.org/trade/untdid/d13b/ tred/tred2379.htm). For Example: 20200820145600+0100 represents 20 August 2020 at 14:56 UTC+01:00
⊢ Type, coded	Declaration/Consignment/AdditionalDocument/TypeCode	Code of the type of the document	The value should be the code of the type of the document from the list Document name code (UN/EDIFACT 1001)
│ │ │ └── BINARYFILE	Declaration/Consignment/AdditionalDocument/BinaryFile	Class representing the content of the document	
Identifier	Declaration/Consignment/AdditionalDocument/BinaryFile/I D	Unique identifier of the file representing the document	The value should be an ID identifying the file and it should be unique among all other binary files of the declaration
⊢ Title	Declaration/Consignment/AdditionalDocument/BinaryFile/T itle	Title of the document	The value should be the title of the document
Author name	Declaration/Consignment/AdditionalDocument/BinaryFile/A uthorName	Name of the author of the document	The value should be the first and last name of the author of the document
− Version	Declaration/Consignment/AdditionalDocument/BinaryFile/V ersionID	Version number of the document	The value should be the version of the document





eTIR field name	1	Mapping to the XML element (XPath)	Description	Usage
	e name	Declaration/Consignment/AdditionalDocument/BinaryFile/F ileNametext	File name of the document	The value should be the name of the file representing the document, including the extension
		Declaration/Consignment/AdditionalDocument/BinaryFile/U RIID	URI of the document	The value should be the Unique Resource Identifier (URI) allowing to access the document instead of relying on a binary object representation
	E	Declaration/Consignment/AdditionalDocument/BinaryFile/M IMECode	Code of the MIME type of the file	The value should be one of the MIME types as listed by the IANA organization on the page: http://www.iana.org/assignments/media- types/media-types.xhtml
Enco	oding	Declaration/Consignment/AdditionalDocument/BinaryFile/E ncodingCode	Code of the encoding algorithm of the file	The value should be the type of encoding algorithm used to encode the file
Chai	racter set	Declaration/Consignment/AdditionalDocument/BinaryFile/C haracterSetCode	Code of the character set of the file	The value should be the character set used in case the file is a text file
Inc	lude binary object	Declaration/Consignment/AdditionalDocument/BinaryFile/I ncludedBinaryObjectBinaryObject	Binary representation of the file	The value should be the content of the file represented using the characteristics mentioned in the other attributes (EncodingCode and CharacterSetCode)
Acce	ess	Declaration/Consignment/AdditionalDocument/BinaryFile/A ccess	Access information of the file	The value should be the information needed to access the file, such as security and download parameters. This is only useful when the file is accessible using the URIID parameter
	cription	Declaration/Consignment/AdditionalDocument/BinaryFile/D escription	Description of the document	The value should be the description of the document and explain what it contains
	e	Declaration/Consignment/AdditionalDocument/BinaryFile/S izeMeasure	Size of the file	The value should be the size of the file. The unit should be defined in the Measure Unit. Code attribute and should match one of the values listed in the Measurement unit code (UNECE Recommendation 20)
⊢ Hash	h code	Declaration/Consignment/AdditionalDocument/BinaryFile/H ashCode	Hash value of the file	The value should be the hash code string that resulted from hashing the attached file to be used for file reception validation
└ Hasl	h code algorithm id	Declaration/Consignment/AdditionalDocument/BinaryFile/H ashCodeAlgorithmIDCode	Code of the hash algorithm	The value should be the short name of the algorithm used to compute the hash value of the file
│ │ ├── CONSIG	GNMENTITEM	Declaration/Consignment/ConsignmentItem	Class representing the list of details on the items in the consignment	
⊢ Sequer	nce number	Declaration/Consignment/ConsignmentItem/SequenceNumeric	Index of the consignment item in the list	The value should be the 1-based index of the consignment item in the list, allowing for quick physical identification upon inspection





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
⊢ → ADDITIONALINFORMATION	Declaration/Consignment/ConsignmentItem/AdditionalInfor mation	Class representing the list of potential additional information at the consignment item level	
└ Remarks	Declaration/Consignment/ConsignmentItem/AdditionalInfor mation/Content	Remarks on the consignment item	The value should be a text allowing for additional remarks on the consignment item
│ │ │ ├── GOODS	Declaration/Consignment/ConsignmentItem/Commodity	Class representing the details on the goods	
⊢ Description	Declaration/Consignment/ConsignmentItem/Commodity/Cargo Description	Description of the goods	The value should be a text describing the goods
│ │ │ │ └┬─ CLASSIFICATION	Declaration/Consignment/ConsignmentItem/Commodity/Class ification	Class representing the list of classification details of the goods	
⊢ Code	Declaration/Consignment/ConsignmentItem/Commodity/Class ification/ID	Identifier of the classification of the goods	The value should be the identifier of the non commercial classification of the goods
└ Type, coded	Declaration/Consignment/ConsignmentItem/Commodity/Class ification/IdentificationTypeCode	Code of the classification	The value should be the code of the classification from the list Item type identification code (UN/EDIFACT 7143)
├── CONSIGNEE	Declaration/Consignment/ConsignmentItem/Consignee	Class representing the potential consignee of the goods	
H Name	Declaration/Consignment/ConsignmentItem/Consignee/Name	Name of the consignee	The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification
⊢ Identifier	Declaration/Consignment/ConsignmentItem/Consignee/ID	Unique identifier of the consignee	The value should be the unique identifier of the consignee
L ADDRESS	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss	Class representing the physical address of the consignee	2
⊢ City name	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss/CityName	City name of the physical address of the consignee	The value should be the city name of the physical address of the consignee
⊢ Country, coded	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss/CountryCode	Code of the country of the physical address of the consignee	The value should be the code of the country of the physical address of the consignee from the list Country name code (ISO 3166-1- alpha-2) (https://etir.org/documentation/ code-lists#page=38)
⊢ Street and number/P.O. Box	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss/Line	consignee	The value should be the street name and number (or equivalent) of the physical address of the consignee
└ Postcode identification	Declaration/Consignment/ConsignmentItem/Consignee/Addre ss/PostcodeID	Postal/Zip code of the physical address of the consignee	The value should be the postal/ZIP code of the physical address of the consignee
│ │ │ ├── CONSIGNOR	Declaration/Consignment/ConsignmentItem/Consignor	Class representing the potential consignor of the goods	





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
⊢ Name	Declaration/Consignment/ConsignmentItem/Consignor/Name	Name of the consignor	The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification
Identifier	Declaration/Consignment/ConsignmentItem/Consignor/ID	Unique identifier of the consignor	The value should be the unique identifier of the consignor
│ │ │ │ └── ADDRESS	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss	Class representing the physical address of the consignor	
⊢ City name	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss/CityName	City name of the physical address of the consignor	The value should be the city name of the physical address of the consignor
│ │ │ │ ├ Country, coded	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss/CountryCode	Code of the country of the physical address of the consignor	The value should be the code of the country of the physical address of the consignor from the list (Country name code (ISO 3166-1-alpha-2)
│ │ │ │ │ │ Street and number/P.O. Box	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss/Line	Street name of the physical address of the consignor	The value should be the street name and number (or equivalent) of the physical address of the consignor
│ │ │ │ └ Postcode identification	Declaration/Consignment/ConsignmentItem/Consignor/Addre ss/PostcodeID	Postal/Zip code of the physical address of the consignor	The value should be the postal/ZIP code of the physical address of the consignor
│ │ │ ├── DELIVERYDESTINATION	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion	Class representing the potential party to which the goods should be delivered	1
Name	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Name	Name of the delivery destination	The value should be the official company name, or the first and last name of the person in case of physical person, to allow for quick identification.
│ │ │ │ └── ADDRESS	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address	Class representing the physical address of the delivery destination	
⊢ City name	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address/CityName	City name of the physical address of the delivery destination	The value should be the city name of the physical address of the delivery destination
│ │ │ │ ├ Country, coded	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address/CountryCode	Code of the country of the physical address of the delivery destination	The value should be the code of the country of the physical address of the delivery destination from the list (Country name code (ISO 3166-1-alpha-2)
⊢ Street and number/P.O. Box	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address/Line	Street name of the physical address of the delivery destination	The value should be the street name and number (or equivalent) of the physical address of the delivery destination
│ │ │ │ └ Postcode identification	Declaration/Consignment/ConsignmentItem/DeliveryDestina tion/Address/PostcodeID	Postal/Zip code of the physical address of the delivery destination	The value should be the postal/ZIP code of the physical address of the delivery destination
│ │ │ ├── GOODSMEASURE	Declaration/Consignment/ConsignmentItem/GoodsMeasure	Class representing the details on the measures of the goods	





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
└ Gross weight	Declaration/Consignment/ConsignmentItem/GoodsMeasure/Gr ossMassMeasure	Total gross weight of the goods	The value should be the weight (mass) of goods including packaging but excluding the transport equipment. The unit should be defined in the Measure Unit. Code attribute and should match one of the values listed in the Measurement unit code (UNECE Recommendation 20)
⊣⊤ PACKAGING	Declaration/Consignment/ConsignmentItem/Packaging	Class representing the list of details on the packaging of the goods	
⊣ Sequence number	Declaration/Consignment/ConsignmentItem/Packaging/Seque nceNumeric	Index of the packaging in the list	The value should be the 1-based index of the packaging in the list, allowing for quick physical identification upon inspection
⊣ Marks and numbers	Declaration/Consignment/ConsignmentItem/Packaging/Marks NumbersID	Packaging marks and numbers	The value should be a text describing the marks and numbers on a transport unit or package.
⊣ Number of packages	Declaration/Consignment/ConsignmentItem/Packaging/Quant ityQuantity	Number of packages	The value should be the number of individual items packaged in such a way that they cannot be divided without first undoing the packing
└ Type, coded	Declaration/Consignment/ConsignmentItem/Packaging/TypeC ode	Code of the packaging type	The value should be the code of the type of packaging from the list Package type description code (UNECE Recommendation 27 Annex VI)
⊣ → TRANSPORTEQUIPMENT	Declaration/Consignment/ConsignmentItem/TransportEquipm ent	Class representing the transport equipment used for the consignment item	
└ Identifier	Declaration/Consignment/ConsignmentItem/TransportEquipm ent/ID	Identifier of the transport equipment	The value should be marks (letters and/or numbers) which identify the transport equipment
	Declaration/Consignment/ConsignmentItem/UCR	Class representing the Unique Trader Reference	
└ Identifier	Declaration/Consignment/ConsignmentItem/UCR/ID	Unique identifier of the goods	The value should be the unique identifier assigned to goods being subject to cross border transactions
LOADINGLOCATION	Declaration/Consignment/LoadingLocation	Class representing the place of loading of the goods	
∟ Name	Declaration/Consignment/LoadingLocation/Name	Name of the loading location	The value should be the name of a seaport, airport, freight terminal, rail station or other place at which goods are loaded onto the means of transport being used for their carriage
├── NOTIFYPARTY	Declaration/Consignment/NotifyParty	Class representing a potential party to be notified	





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
- Name	Declaration/Consignment/NotifyParty/Name	Name of the party to be notified	The value should be the name (first and last name or company) of the party to be notified
⊣ Identifier	Declaration/Consignment/NotifyParty/ID	Unique identifier of the party to be notified	The value should be the unique identifier of the party to be notified
│ │ │ └─┬─ ADDRESS	Declaration/Consignment/NotifyParty/Address	Class representing the physical address of the party to be notified	
⊢ City name	Declaration/Consignment/NotifyParty/Address/CityName	City name of the physical address of the party to be notified	physical address of the party to be notified
⊢ Country, coded	Declaration/Consignment/NotifyParty/Address/CountryCode	Code of the country of the physical address of the party to be notified	The value should be the code of the country of the physical address of the party to be notified from the list Country name code (ISO 3166-1- alpha-2)
	Declaration/Consignment/NotifyParty/Address/Line	Street name of the physical address of the party to be notified	The value should be the street name and number (or equivalent) of the physical address of the party to be notified
└─ Postcode identification	Declaration/Consignment/NotifyParty/Address/PostcodeID	Postal/Zip code of the physical address of the party to be notified	The value should be the postal/ZIP code of the physical address of the party to be notified
│ │ ├── CUSTOMSOFFICEOFDEPARTURE	Declaration/Consignment/TransitDeparture	Class representing the customs office where the goods are loaded	
└ Identifier	Declaration/Consignment/TransitDeparture/ID	Unique identifier of the customs office of departure	The value should be the unique identifier used of the customs of departure, where the goods are loaded. This identifier is the one registered in the International TIR Data Bank (ITDB) for the customs office
│ │ ├── CUSTOMSOFFICEOFDESTINATION	Declaration/Consignment/TransitDestination	Class representing the customs office where the goods are unloaded	
└ Identifier	Declaration/Consignment/TransitDestination/ID	Unique identifier of the customs office of destination	The value should be the unique identifier used of the customs of destination, where the goods are unloaded. This identifier is the one registered in the International TIR Data Bank (ITDB) for the customs office
│ │ ├── TRANSPORTMEANS	Declaration/Consignment/TransitTransportMeans	Class representing the list of the means of transport for the consignment	
⊣ Identifier	Declaration/Consignment/TransitTransportMeans/ID	Unique identifier of the transport means	The value should be the unique identifier of the means of transport used for the transit
⊣ Type, coded	Declaration/Consignment/TransitTransportMeans/TypeCode	Code of the means of transport	The value should be the code of the means of transport from the list Transport means description code (UNECE Recommendation 28)





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
⊣ Nationality, coded	Declaration/Consignment/TransitTransportMeans/Registrat ionNationalityCode		The value should be the code of the country for the nationality of the means of transport from the list Country name code (ISO 3166-1- alpha-2)
⊣ Conveyance reference number	Declaration/Consignment/TransitTransportMeans/JourneyID	Unique identifier of the journey	The value should be the unique identifier of the journey of a means of transport (for example voyage number, flight number or trip number)
− Sequence number	Declaration/Consignment/TransitTransportMeans/SequenceN umeric	Index of the transport means in the list	The value should be the 1-based index of the transport means in the list
│ │ │ └─── COUNTRYOFROUTING	Declaration/Consignment/TransitTransportMeans/Itinerary	Class representing the list of countries of the itinerary of the consignment	
⊢ Sequence number	Declaration/Consignment/TransitTransportMeans/Itinerary /SequenceNumeric	Index of the country in the list	The value should be the 1-based index of the country in the list representing the itinerary of the consignment
└ Country, coded	Declaration/Consignment/TransitTransportMeans/Itinerary /RoutingCountryCode	Code of the country	The value should be the code of the country from the list Country name code (ISO 3166-1-alpha-2)
│ │ └── TRANSPORTEQUIPMENT	Declaration/Consignment/TransportEquipment	Class representing the list of the transport equipment used for the consignment	
	Declaration/Consignment/TransportEquipment/SequenceNume ric	Index of the transport equipment in the list	The value should be the 1-based index of the transport equipment in the list
│ │	Declaration/Consignment/TransportEquipment/Characterist icCode	Code of the transport equipment	The value should be the code of the transport equipment (specifying its characteristics) from the list Equipment size and type description code (UN/EDIFACT 8155)
	Declaration/Consignment/TransportEquipment/ID	Identifier of the transport equipment	The value should be marks (letters and/or numbers) which identify the transport equipment
│ │ ├── CERTIFICATEOFAPPROVAL	Declaration/Consignment/TransportEquipment/AdditionalDo cument	Class representing the details of the certificate of approval of the transport equipment	2
⊢ Number	Declaration/Consignment/TransportEquipment/AdditionalDo cument/ID	Unique identifier of the certificate of approval	The value should be the unique identifier of the certificate of approval
⊢ Issuing date time	Declaration/Consignment/TransportEquipment/AdditionalDo cument/IssueDateTime	Issuing date of the document	The value should be a date to be provided following the EDIFACT 102 format CCYYMMDD (https://www.unece.org/trade/ untdid/d00a/tred/tred2379.htm). For Example: 20200820 represents 20 August 2020
⊢ Type, coded	Declaration/Consignment/TransportEquipment/AdditionalDo cument/TypeCode	Code of the type of file	The value should be the code of the type of the document from the list Document name code (UN/EDIFACT 1001)





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
│ │ │ └── BINARYFILE	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile	document	
⊢ Identifier	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/ID	Unique identifier of the file representing the document	The value should be an ID identifying the file and it should be unique among all other binary files of the declaration
Title	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/Title	Title of the document	The value should be the title of the document
⊢ Author name	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/AuthorName	Name of the author of the document	The value should be the first and last name of the author of the document
⊢ Version	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/VersionID	Version number of the document	The value should be the version of the document
⊢ File name	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/FileNametext	File name of the document	The value should be the name of the file representing the document, including the extension
URI	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/URIID	URI of the document	The value should be the Unique Resource Identifier (URI) allowing to access the document instead of relying on a binary object representation
- MIME	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/MIMECode	Code of the MIME type of the file	The value should be one of the MIME types as listed by the IANA organization on the page: http://www.iana.org/assignments/media- types/media-types.xhtml
⊢ Encoding	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/EncodingCode	Code of the encoding algorithm of the file	The value should be the type of encoding algorithm used to encode the file
⊢ Character set	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/CharacterSetCode	Code of the character set of the file	The value should be the character set used in case the file is a text file
⊣ Include binary object	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/IncludedBinaryObjectBinaryObject	Binary representation of the file	The value should be the content of the file represented using the characteristics mentioned in the other attributes (EncodingCode and CharacterSetCode)
⊢ Access	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/Access	Access information of the file	The value should be the information needed to access the file, such as security and download parameters. This is only useful when the file is accessible using the URIID parameter
│ │ │ │ ├ Description	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/Description	Description of the document	The value should be the description of the document and explain what it contains
⊢ Size	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/SizeMeasure	Size of the file	The value should be the size of the file. The unit should be defined in the Measure Unit. Code attribute and should match one of the values listed in the Measurement unit code (UNECE Recommendation 20)





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
⊣ Hash code	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/HashCode	Hash value of the file	The value should be the hash code string that resulted from hashing the attached file to be used for file reception validation
└ Hash code algorithm id	Declaration/Consignment/TransportEquipment/AdditionalDo cument/BinaryFile/HashCodeAlgorithmIDCode	Code of the hash algorithm	The value should be the short name of the algorithm used to compute the hash value of the file
│ │ └── SEAL	Declaration/Consignment/TransportEquipment/Seal	Class representing the list of seals affixed to the transport equipment	/!\ In the context of the eTIR specifications v4.3, this element shall not be provided /!\
	Declaration/Consignment/TransportEquipment/Seal/Sequenc eNumeric	Index of the seal in the list	/!\ In the context of the eTIR specifications v4.3, this element shall not be provided /!\
	Declaration/Consignment/TransportEquipment/Seal/ID	Unique identifier of the seal	/!\ In the context of the eTIR specifications v4.3, this element shall not be provided /!\
│ │ └─ Seal type, coded	Declaration/Consignment/TransportEquipment/Seal/TypeCod e	Code of the type of seal	/!\ In the context of the eTIR specifications v4.3, this element shall not be provided /!\
│	Declaration/DeclarationGuarantee	Class representing the guarantee of this TIR transport	
⊣ Validity date	Declaration/DeclarationGuarantee/ExpirationDateTime	Last day of validity of the guarantee for starting a TIR transport	The value should be a date to be provided following the EDIFACT 102 format CCYYMMDD (https://www.unece.org/trade/ untdid/d00a/tred/tred2379.htm). For Example: 20200820 represents 20 August 2020
Reference	Declaration/DeclarationGuarantee/ReferenceID	Unique identifier of the guarantee	The value should be the unique identifier of the guarantee for this TIR transport
└ Guarantee type, coded	Declaration/DeclarationGuarantee/SecurityDetailsCode	Code of the guarantee type	This value should be the code of the guarantee type from the list Guarantee type code (eTIR) list
│ └── HOLDER	Declaration/Principal	Class representing the TIR Carnet holder (transporter) of this transport	
⊣ Name	Declaration/Principal/Name	Name of the TIR Carnet holder	The value should be the official company name, or the first and last name of the person in case of physical person as recorded in the International TIR Data Bank (ITDB), to allow for quick identification
	Declaration/Principal/ID	Unique identifier of the TIR Carnet holder	The value should be the unique identifier of the TIR Carnet holder as recorded in the International TIR Data Bank (ITDB)
│ └── ADDRESS	Declaration/Principal/Address	Class representing the physical address of the TIR Carnet holder	
	Declaration/Principal/Address/CityName	City name of the physical address of the TIR Carnet holder	The value should be the city name of the physical address of the TIR Carnet holder





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
│	Declaration/Principal/Address/CountryCode	Code of the country of the physical address of the TIR Carnet holder	The value should be the code of the country of the physical address of the TIR Carnet holder from the list Country name code (ISO 3166-1- alpha-2)
│	Declaration/Principal/Address/Line	Street name of the physical address of the TIR Carnet holder	The value should be the street name and number (or equivalent) of the physical address of the TIR Carnet holder
│ └─ Postcode identification	Declaration/Principal/Address/PostcodeID	Postal/Zip code of the physical address of the TIR Carnet holder	The value should be the postal/ZIP code of the physical address of the TIR Carnet holder
└─┬─ GUARANTEE	ObligationGuarantee	Class representing the guarantee of this TIR transport	
⊢ Reference	ObligationGuarantee/ReferenceID	Unique identifier of the guarantee	The value should be the unique identifier of the guarantee for this TIR transport
└── TIROPERATION	ObligationGuarantee/TransitOperation	Class representing the list of potential TIR operations that have already been carried out with the guarantee	
⊢ Sequence number	ObligationGuarantee/TransitOperation/SequenceNumeric	Index of the TIR operation in the list	The value should be the 1-based index of the TIR operation in the list
⊢ Registration number	ObligationGuarantee/TransitOperation/RegistrationID	Identifier of the TIR operation	The value should be the unique identifier under which the TIR operation is nationally registered
⊢⊤ START	ObligationGuarantee/TransitOperation/OperationStart	Class representing the details related to the start of the TIR operation	
⊣ End date time	ObligationGuarantee/TransitOperation/OperationStart/Ins pectionEndDateTime	Date and time when the TIR operation has been started	The value should be a date and time to be provided following the EDIFACT 208 format CCYYMMDDHHMMSSZHHMM (http://www.unece.org/trade/untdid/d13b/ tred/tred2379.htm). For Example: 20200820145600+0100 represents 20 August 2020 at 14:56 UTC+01:00





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
⊣ Time limit date time	ObligationGuarantee/TransitOperation/OperationStart/Lim itDateTime	Date (with or without the time) by when the TIR operation should be completed	The value should be either a date only or a date and time. If it is a date only, it should follow the EDIFACT 102 format CCYYMMDD (https://www.unece.org/trade/untdid/d00a/ tred/tred2379.htm). For Example: 20200820 represents 20 August 2020. If it is a date and time, it should follow the EDIFACT 208 format CCYYMMDDHHMMSSZHHMM (http://www.unece.org/trade/untdid/d13b/ tred/tred2379.htm). For Example: 20200820145600+0100 represents 20 August 2020 at 14:56 UTC+01:00.
	ObligationGuarantee/TransitOperation/OperationStart/Add itionalInformation	information regarding the start of the TIR operation	
└ Remarks	ObligationGuarantee/TransitOperation/OperationStart/Add itionalInformation/Content	operation	The value should be the remark text a customs officer would record when starting the TIR operation
	ObligationGuarantee/TransitOperation/OperationStart/Con signment	Class representing potential parent object grouping all transport equipments and related seals information	
└── TRANSPORTEQUIPMENT	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment	Class representing the list of all transport equipments used for all consignments in the TIR operation	
⊣ Identifier	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/ID	Identifier of the transport equipment	The value should be marks (letters and/or numbers) which identify the transport equipment
│ │ └── SEAL	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/Seal	Class representing the list of seals affixed to the transport equipment	
⊢ Sequence number	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/Seal/SequenceNumeric	Index of the seal in the list	The value should be the 1-based index of the seal in the list
⊢ Seal number	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/Seal/ID	Unique identifier of the seal	The value should be the unique identifier of the seal affixed to the transport equipment
└ Seal type, coded	ObligationGuarantee/TransitOperation/OperationStart/Con signment/TransportEquipment/Seal/TypeCode		The value should be the code of the type of seal from the list Seal type code (eTIR)
	trol	performed by the customs officer before starting the TIR operation	
⊣ Type, coded	ObligationGuarantee/TransitOperation/OperationStart/Con trol/TypeCode	Code of the type of control	The value should be the code of the type of control from the list Control type code (eTIR)





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
🖵 CONTROLRESULT	ObligationGuarantee/TransitOperation/OperationStart/Con trol/ControlResult	Class representing the details of the outcome of the control performed by the customs officer	
└ Result, coded	ObligationGuarantee/TransitOperation/OperationStart/Con trol/ControlResult/ID	Code of the result of the control	The value should be the code of the result of the control from the list Control result code (eTIR)
	ObligationGuarantee/TransitOperation/OperationStart/Iti nerary	Class representing the potential national itinerary that has to be followed by the TIR transport, mentioning one or more customs offices to be visited	
│ │ └─┬─ VATIONALITINERARYCUSTOMSOFFICE	ObligationGuarantee/TransitOperation/OperationStart/Iti nerary/ItineraryGovernmentOffice	Class representing the details identifying a customs office that has to be visited by the TIR transport during its itinerary	
└ Identifier	ObligationGuarantee/TransitOperation/OperationStart/Iti nerary/ItineraryGovernmentOffice/ID	Unique identifier of the customs office of the itinerary	The value should be the unique identifier of the customs office of the itinerary. This identifier is the one recorded in the International TIR Data Bank (ITDB) for the customs office
│ └─┬ CUSTOMSOFFICE	ObligationGuarantee/TransitOperation/OperationStart/Tra nsitOperationStartOffice	office where the TIR operation started	
└ Identifier	ObligationGuarantee/TransitOperation/OperationStart/Tra nsitOperationStartOffice/ID	Unique identifier of the customs office where the TIR operation is started	The value should be the unique identifier of the customs office where the TIR operation is started. This identifier is the one recorded in the International TIR Data Bank (ITDB) for the customs office
├── TERMINATION	ObligationGuarantee/TransitOperation/OperationTerminati on	Class representing the details related to the termination of the TIR operation	
⊣ End date time	ObligationGuarantee/TransitOperation/OperationTerminati on/InspectionEndDateTime	Date and time when the TIR operation has been terminated	The value should be a date and time to be provided following the EDIFACT 208 format CCYYMMDDHHMMSSZHHMM (http://www.unece.org/trade/untdid/d13b/ tred/tred2379.htm). For Example: 20200820145600+0100 represents 20 August 2020 at 14:56 UTC+01:00
⊣ Number of packages	ObligationGuarantee/TransitOperation/OperationTerminati on/PackageQuantityQuantity	Number of packages unloaded	The value should be the number of packages potentially unloaded during the termination of the TIR operation
$ $ \vdash Termination type, coded	ObligationGuarantee/TransitOperation/OperationTerminati on/TypeCode	Code of the type of termination of the TIR operation	The value should be the type of termination code of the TIR operation from the list Termination type code (eTIR)
$ \vdash$ ADDITIONALINFORMATION	ObligationGuarantee/TransitOperation/OperationTerminati on/AdditionalInformation	Class representing potential additional information regarding the termination of the TIR operation	





R field name	Mapping to the XML element (XPath)	Description	Usage
└ Reservations	ObligationGuarantee/TransitOperation/OperationTerminati on/AdditionalInformation/Content	Reservations/remarks added when terminating the TIR operation	The value should be the reservations a customs officer would have added when terminating the TIR operation
	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment	Class representing potential parent object grouping details about all transport equipments and related seals information	
│ │ └─┬ TRANSPORTEQUIPMENT	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment	Class representing the list of all transport equipments used for all consignments in the TIR operation	
Identifier	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/ID	Identifier of the transport equipment	The value should be the marks (letters and/or numbers) which identify the transport equipment
│ │ └─── SEAL	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/Seal	Class representing the list of seals affixed to the transport equipment	
│ │ │ ├ Sequence number	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/Seal/SequenceNumeric		The value should be the 1-based index of the seal in the list
⊢ Seal number	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/Seal/ID	Unique identifier of the seal	The value should be the unique identifier of the seal affixed to the transport equipment
└ Seal type, coded	ObligationGuarantee/TransitOperation/OperationTerminati on/Consignment/TransportEquipment/Seal/TypeCode	Code of the type of seal	The value should be the code of the type of seal from the list Seal type code (eTIR) (https://etir.org/documentation/code-lists# page=109)
CONTROL	ObligationGuarantee/TransitOperation/OperationTerminati on/Control	Class representing the details of the control performed by the customs officer while terminating the TIR operation	
⊣ Type, coded	ObligationGuarantee/TransitOperation/OperationTerminati on/Control/TypeCode	Code of the type of control	The value should be the code of the type of control from the list Control type code (eTIR)
└─┬ CONTROLRESULT	ObligationGuarantee/TransitOperation/OperationTerminati on/Control/ControlResult	Class representing the details of the outcome of the control performed by the customs officer	
└ Result, coded	ObligationGuarantee/TransitOperation/OperationTerminati on/Control/ControlResult/ID	Code of the result of the control	The value should be the code of the result of the control from the list Control result code (eTIR)
│ └── CUSTOMSOFFICE	ObligationGuarantee/TransitOperation/OperationTerminati on/TransitOperationTerminationOffice	Class representing the details of the customs office where the TIR operation is terminated	
└ Identifier	ObligationGuarantee/TransitOperation/OperationTerminati on/TransitOperationTerminationOffice/ID	Unique identifier of the customs office where the TIR operation is terminated	The value should be the unique identifier of the customs office where the TIR operation is terminated. This identifier is the one recorded in the International TIR Data Bank (ITDB) for the customs office
⊢	ObligationGuarantee/TransitOperation/OperationDischarge	Class representing the details related to the discharge of the TIR operation	





TIR field name	Mapping to the XML element (XPath)	Description	Usage
⊣ End date time	ObligationGuarantee/TransitOperation/OperationDischarge /InspectionEndDateTime	Date and time when the TIR operation has just been discharged	The value should be a date and time to be provided following the EDIFACT 208 format CCYYMMDDHHMMSSZHHMM (http://www.unece.org/trade/untdid/d13b/ tred/tred2379.htm). For Example: 20200820145600+0100 represents 20 Augus 2020 at 14:56 UTC+01:00
│ └─┬ CUSTOMSOFFICE		office where the TIR operation is discharged	
└ Identifier	ObligationGuarantee/TransitOperation/OperationDischarge /TransitOperationDischargeOffice/ID	Unique identifier of the customs office where the TIR operation is discharged	The value should be the unique identifier of the customs office where the TIR operation is discharged. This identifier is the one recorded in the International TIR Data Bank (ITDB) for the customs office
└── REFUSALTOSTART	ObligationGuarantee/TransitOperation/RefusalToStart	Class representing the details related to the refusal to start the TIR operation	
⊣ End date time	ObligationGuarantee/TransitOperation/RefusalToStart/Ins pectionEndDateTime	Date and time when the TIR operation has been refused to be started	The value should be a date and time to be provided following the EDIFACT 208 format CCYYMMDDHHMMSSZHHMM (http://www.unece.org/trade/untdid/d13b/ tred/tred2379.htm). For Example: 20200820145600+0100 represents 20 Augus 2020 at 14:56 UTC+01:00
← ADDITIONALINFORMATION	ObligationGuarantee/TransitOperation/RefusalToStart/Add itionalInformation	Class representing additional information regarding the refusal to start the TIR operation	
└ Reason	ObligationGuarantee/TransitOperation/RefusalToStart/Add itionalInformation/Content	Reason for refusing to start the TIR operation	The value should be the reason(s) a customs officer would have refused to start a TIR operation
├── CONTROL	trol	Class representing the details of the control performed by the customs officer before refusing to start the TIR operation	
	ObligationGuarantee/TransitOperation/RefusalToStart/Con trol/TypeCode	Code of the type of control	The value should be the code of the type of control from the list Control type code (eTIR)
│ └── CONTROLRESULT		Class representing the details of the outcome of the control performed by the customs officer	
└ Result, coded	ObligationGuarantee/TransitOperation/RefusalToStart/Con trol/ControlResult/ID	Code of the result of the control	The value should be the code of the result of the control from the list Control result code (eTIR)
└── CUSTOMSOFFICE	ObligationGuarantee/TransitOperation/RefusalToStart/Tra nsitOperationStartOffice	Class representing the details of the customs office where the TIR operation is refused to be started	




eTIR field name	Mapping to the XML element (XPath)	Description	Usage
∟ Identifier	ObligationGuarantee/TransitOperation/RefusalToStart/Tra nsitOperationStartOffice/ID	the TIR operation is refused to be started	The value should be the unique identifier of the customs office where the TIR operation is refused to be started. This identifier is the one recorded in the International TIR Data Bank (ITDB) for the customs office



When reading the values of the second columns for both tables, note that the "InterGov/" XML base element has been removed to improve the readability, as it is repeated on every line.



6.3.4. Referred code lists

The following code lists are referred to in the field lists and should be considered when receiving the message:

- CL01 Equipment size and type description code (UN/EDIFACT 8155)
- CL02 Party role code (UN/EDIFACT 3035)
- CL03 Item type identification code (UN/EDIFACT 7143)
- CL04 Country name code (ISO 3166-1-alpha-2)
- CL05 Transport means description code (UNECE Recommendation 28)
- CL06 Document name code (UN/EDIFACT 1001)
- CL07 Package type description code (UNECE Recommendation 21 Annex VI)
- CL08 Seal type code (eTIR)
- CL12 Guarantee type code (eTIR)
- CL16 Message function code (UN/EDIFACT 1225)
- CL17 Amendment type code (eTIR)
- CL24 Control result code (eTIR)
- CL25 Control type code (eTIR)
- CL26 Message types (eTIR)
- CL27 Termination type code (eTIR)



All code lists are described in the eTIR code lists document.

6.3.5. Conditions and rules

The following rules of the eTIR rules list are referred to in the field lists and should be considered in the message:

- **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.
- **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.
- R003: Re-use a sequence number to indicate that a seal has been replaced.
- R004: Use new sequence number only to mention additional seals.
- **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.
- R006: Required in case the seals have been changed, added or removed.
- **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.
- R008: The first occurrence of GOODS.CLASSIFICATION must be of type "HS".





6.3.6. How the national customs system should process the information received in the notification

Upon reception, the **I15** - **Notify customs** message should be validated and any error found should be returned in the **I16** - **Notification confirmation** message.

Depending on the event triggering the communication of the notification, the eTIR international system will fill specific fields of the **I15** - **Notify customs** message. Since the national customs system does not about know the reason for sending this notification, it should process the entire message and record in its database all the information contained in the message.

In the events described in Declaration, the eTIR international system will send the information about the declaration data in the "DECLARATIONDATA" class of the message. In this scenario, the national customs system records all information related to the TIR transport in its database (if it's the first time it receives this declaration) and will return, in the **I16 - Notification confirmation** message, the national reference associated to the TIR transport.

In the events described in Seals, the eTIR international system will send the information related to the seals either in the "GUARANTEE/TIROPERATION/START" class or in the "GUARANTEE/TIROPERATION/TERMINATION" class. In this scenario, the national customs system records the information about the new seals in its database.

6.3.7. Example

The example below shows the XML data to be sent via POST method to the national customs system endpoint URL to notify each customs authorities of the countries along the itinerary of information related to the beginning of the TIR transport related to the seals information during a Start TIR operation at customs office **GE0715** for the TIR transport related to the guarantee **XF95001234**. This request message (Message function: **T7** - **New declaration data**) of the type **I15**, describes a TIR transport declaration data that was issued on **09/04/2021** at **09:45 UTC+4** by the customs office **GE0715**, regarding a consignment of 15 tons of "COVID-19 Diagnostic Test instruments and apparatus" sent by truck from Georgia to Iran (through Turkey) by the TIR Carnet holder **GE0/054/9890**. There is a CMR as an attached document and also the certificate of approval for the transport equipment.

115 - Notify customs request message

```
<?xml version="1.0" encoding="UTF-8"?>
<soap:Envelope xmlns:soap="http://www.w3.org/2003/05/soap-envelope">
   <soap:Header xmlns:wsa="http://www.w3.org/2005/08/addressing">
        (...)
        <wsa:Action>etir:v4.3:toCustoms/notifyCustoms</wsa:Action>
        <wsa:MessageID>uuid:7538f686-a769-4120-a922-1fa671f43d1e</wsa:MessageID>
        (...)
   </soap:Header>
   <soap:Body xmlns:wsu="http://docs.oasis-open.org/wss/2004/01/oasis-200401-wss-wssecurity-utility-1.0.xsd"
              wsu:Id="id-bf84dd2d-3344-4867-81c1-919188eb3381">
        <ns3:notifyCustoms xmlns:ns3="etir:v4.3:toCustoms" xmlns:md="etir:DocumentMetaData:v4.3"
                           xmlns:ns4="etir:I15:v4.3" xmlns:ns2="etir:MetaData_ns2:v4.3">
            <ns4:DocumentMetadata>
                <md:ResponsibleAgencyCode>AJ</md:ResponsibleAgencyCode>
                <md:AgencyAssignedCustomizationCode>1</md:AgencyAssignedCustomizationCode>
                <md:AgencyAssignedCustomizationVersionCode>1</md:AgencyAssignedCustomizationVersionCode>
                <md:CommunicationMetaData>
                    <md:PreparationDateTime formatCode="208">20201122113346+0200</md:PreparationDateTime>
                    <md:Recipient>
                        <md:ID>recipientID</md:ID>
                    </md:Recipient>
                    <md:Sender>
                        <md:ID>eTIR international system</md:ID>
```







```
</md:Sender>
</md:CommunicationMetaData>
<ns4:InterGov>
    <ns4:FunctionCode>T7</ns4:FunctionCode>
    <ns4:ID>55d70f8a-4cbc-4132-88b4-706ce7ca7cf3</ns4:ID>
    <ns4:TypeCode>I15</ns4:TypeCode>
    <ns4:Declaration>
        <ns4:IssueDateTime formatCode="208">20210409094536+04 00</ns4:IssueDateTime>
        <!--Optional:-->
       <ns4:AdditionalInformation/>
       <!--Optional:-->
        <ns4:Agent>
            <ns2:ID>AG2457-GE0154</ns2:ID>
            <ns2:RoleCode>AG</ns2:RoleCode>
        </ns4:Agent>
        <!--Optional:-->
        <ns4:Carrier>
            <ns2:ID>GE0/054/9890</ns2:ID>
        </ns4:Carrier>
        <!--Zero or more repetitions:-->
        <ns4:Consignment>
            <ns2:SequenceNumeric>1</ns2:SequenceNumeric>
            <ns2:HeavyOrBulkyGoodsIndicator>0</ns2:HeavyOrBulkyGoodsIndicator>
            <!--Zero or more repetitions:-->
            <ns2:AdditionalDocument>
                <ns2:ID>attached_document_001</ns2:ID>
                <ns2:IssueDateTime formatCode="102">20210403</ns2:IssueDateTime>
                <ns2:TypeCode>730</ns2:TypeCode>
                <ns2:BinaryFile>
                    <ns2:ID>1</ns2:ID>
                    <ns2:Title>CMR</ns2:Title>
                    <ns2:IncludedBinaryObjectBinaryObject>dGhpcyBpcyBhIH (...) Rlc3QgZmlsZQ==
                    </ns2:IncludedBinaryObjectBinaryObject>
                    <ns2:AuthorName>Gérard Menvuça</ns2:AuthorName>
                    <ns2:VersionID>1</ns2:VersionID>
                    <ns2:FileNametext>cmr12482.pdf</ns2:FileNametext>
                    <ns2:MIMECode>application/pdf</ns2:MIMECode>
                    <ns2:EncodingCode>UTF-8</ns2:EncodingCode>
                    <ns2:CharacterSetCode>UTF-8</ns2:CharacterSetCode>
                    <ns2:Description>The CMR linked to the TIR transport</ns2:Description>
                    <ns2:SizeMeasure unitCode="2P">754</ns2:SizeMeasure>
                    <ns2:TypeCode>pdf</ns2:TypeCode>
                    <ns2:HashCode>54b0c58c7ce9f2a8b551351102ee0938</ns2:HashCode>
                    <ns2:HashCodeAlgorithmIDCode>MD5</ns2:HashCodeAlgorithmIDCode>
                </ns2:BinaryFile>
            </ns2:AdditionalDocument>
            <!--1 or more repetitions:-->
            <ns2:ConsignmentItem>
                <ns2:SequenceNumeric>1</ns2:SequenceNumeric>
                <!--Zero or more repetitions:-->
                <ns2:AdditionalInformation>
                    <ns2:Content>Instruments used in clinical laboratories for In Vitro Diagnosis
                    </ns2:Content>
                </ns2:AdditionalInformation>
                <ns2:Commodity>
                    <ns2:CargoDescription>COVID-19 Diagnostic Test instruments and apparatus
                    </ns2:CargoDescription>
                    <!--Zero or more repetitions:-->
                    <ns2:Classification>
                        <ns2:ID>9027.80</ns2:ID>
                        <ns2:IdentificationTypeCode>HS</ns2:IdentificationTypeCode>
                    </ns2:Classification>
                </ns2:Commodity>
                <!--Optional:-
                <ns2:Consignee>
                    <ns2:ID>CE368324456</ns2:ID>
                </ns2:Consignee>
```





<!--Optional:--> <ns2:Consignor> <ns2:ID>C0654832668</ns2:ID> </ns2:Consignor> <!--Optional:--> <ns2:DeliveryDestination> <ns2:Name>Tehran Fictitious Hospital</ns2:Name> <ns2:Address> <ns2:CityName>Tehran</ns2:CityName> <ns2:CountryCode>IR</ns2:CountryCode> <ns2:Line>Shoosh St</ns2:Line> <ns2:PostcodeID>1230</ns2:PostcodeID> </ns2:Address> </ns2:DeliveryDestination> <ns2:GoodsMeasure> <ns2:GrossMassMeasure>15000</ns2:GrossMassMeasure> </ns2:GoodsMeasure> <ns2:Packaging> <ns2:TypeCode>VO</ns2:TypeCode> <!-- no quantity rule C002 !--> </ns2:Packaging> <!--Optional:--<ns2:TransportEquipment> <ns2:ID>TE1</ns2:ID> </ns2:TransportEquipment> <!--Optional:--> <ns2:UCR> <!--Optional:--> <ns2:ID>UCR</ns2:ID> </ns2:UCR> </ns2:ConsignmentItem> <!--Optional:--> <ns2:LoadingLocation> <!--Optional:--> <ns2:Name>Fictitious Factory</ns2:Name> </ns2:LoadingLocation> <!--Optional:--> <ns2:NotifyParty> </ns2:NotifyParty> <ns2:TransitDeparture> <ns2:ID>GE0715</ns2:ID> </ns2:TransitDeparture> <ns2:TransitDestination> <ns2:ID>IR10210</ns2:ID> </ns2:TransitDestination> <!--1 or more repetitions:--> <ns2:TransitTransportMeans> <ns2:ID>CM-875-KZ</ns2:ID> <ns2:TypeCode>33</ns2:TypeCode> <ns2:RegistrationNationalityCode>GE</ns2:RegistrationNationalityCode> <ns2:JourneyID>J-12745124</ns2:JourneyID> <ns2:Itinerary> <ns2:SequenceNumeric>1</ns2:SequenceNumeric> <ns2:RoutingCountryCode>GE</ns2:RoutingCountryCode> </ns2:Itinerary> <ns2:Itinerary> <ns2:SequenceNumeric>2</ns2:SequenceNumeric> <ns2:RoutingCountryCode>TR</ns2:RoutingCountryCode> </ns2:Itinerary> <ns2:Itinerary> <ns2:SequenceNumeric>3</ns2:SequenceNumeric> <ns2:RoutingCountryCode>IR</ns2:RoutingCountryCode> </ns2:Itinerary> </ns2:TransitTransportMeans> <!--Zero or more repetitions:--> <ns2:TransportEquipment> <ns2:SequenceNumeric>1</ns2:SequenceNumeric> <ns2:CharacteristicCode>CC1</ns2:CharacteristicCode>





<pre><ns2:additionaldocument> <ns2:id>CoA-4873218</ns2:id> <ns2:issuedatetime formatcode="208">20201122113346+0400</ns2:issuedatetime></ns2:additionaldocument></pre>
<pre>cnc2:IssueDateTime formatCode="200">20201122112246:0400</pre> .TesueDateTime>
<ns2:typecode>CoA</ns2:typecode>
<ns2:binaryfile></ns2:binaryfile>
<ns2:id>1</ns2:id>
<ns2:title>Certificate of approval</ns2:title>
<ns2:authorname>Georgia Revenue Service</ns2:authorname>
<ns2:versionid>1</ns2:versionid>
<ns2:uriid>https://my.server/fileFolder/CoA.pdf</ns2:uriid>
<ns2:access>Password:mysecurepassword</ns2:access>
<ns2:description>The scan copy of the certificate of approval of the TIR</ns2:description>
truck
<ns2:sizemeasure unitcode="4L">2.457</ns2:sizemeasure>
<ns2:typecode>pdf</ns2:typecode>
<ns2:hashcode>4b8c7b76204678a76d6a8ab83f5563d0</ns2:hashcode>
<ns2:hashcodealgorithmidcode>MD5</ns2:hashcodealgorithmidcode>
Zero or more repetitions:
<pre><ns2:seal></ns2:seal></pre>
Zero or more repetitions:
<pre><ns4:declarationguarantee></ns4:declarationguarantee></pre>
<ns4:expirationdatetime formatcode="102">20211122</ns4:expirationdatetime>
<ns4:referenceid>XF95001234</ns4:referenceid>
Optional:
principal mandatory for process even if not in wsdl
<ns4:principal></ns4:principal>
<ns4:id>GE0/054/9890</ns4:id>
<ns4:obligationguarantee></ns4:obligationguarantee>
<pre><ns4:referenceid>XF95001234</ns4:referenceid></pre>



Some field original contents have been shortened (...) in this document for the sake of readability, in particular the content of the attached document and the whole **header/security** content that is described in the eTIR web services introduction document.



More examples of the I15 - Notify customs request message and of the I16 - Notification confirmation response message are available in the More examples annex of this document.





6.4. "I16 - Notification confirmation" response message

6.4.1. Description

The national customs system returns the **I16** - **Notification confirmation** response message to the eTIR international system to confirm the reception of the notification and to provide the national reference of the TIR transport (when the notification in received in case of new or updated declaration data).

The XSD file related to the **I16** - **Notification confirmation** message is available at the following URL: https://wiki.unece.org/download/attachments/106299941/WCO_eTIR_I16_1.xsd.

6.4.2. Field details



Kindly note that the metadata fields have been removed from this table has been removed to improve the readability, as it is part of every eTIR message. You can find the details about metadata in the eTIR introduction document dedicated section.

eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
MESSAGE							
dash Message function, coded	Function	R	11	n2	CL16		
⊣ Original Message Identifier	FunctionalReferenceID	R	11	an70			
⊣ Message identifier	ID	R	11	an70			
⊢ Type, coded	TypeCode	R	11	an3	CL26		
└── DECLARATIONDATA	Declaration	0	01				R011
│ └── NATIONALREFERENCE	Declaration/NationalReference	R	11				
Reference	Declaration/NationalReference/ID	R	11	an35			
│ └ Country, coded	Declaration/NationalReference/IssuingCountryCode	R	11	a2	CL04		
	Error	D	0*			C006	
⊢ Error, coded	Error/ValidationCode	R	11	an8	CL99		
└─┬ POINTER	Error/Pointer	R	1*				
⊢ Sequence number	Error/Pointer/SequenceNumeric	R	11	n5			
└ Location	Error/Pointer/Location	R	11	an512			





6.4.3. Field descriptions & usages



Kindly note that the metadata fields have been removed from this table has been removed to improve the readability, as it is part of every eTIR message. You can find the details about metadata in the eTIR introduction document dedicated section.

eTIR field name	Mapping to the XML element (XPath)	Description	Usage	
MESSAGE				
⊢ Message function, coded	Function	Code describing the function of the message	The value should be "6" (Confirmation) if the request was processed correctly. If at least one error is described in this message, the value should be "27" (Not accepted)	
⊣ Original Message Identifier	FunctionalReferenceID	Unique identifier of the request message associated with this response	The value should be the one mentioned in the message identifier field of the request message (I15)	
⊣ Message identifier	ID	Unique identifier of the message	The value should be a Globally Unique Identifier (GUID) as detailed in the dedicated section of the introduction document	
⊣ Type, coded	TypeCode	Code of the message type	The value should be set to "I16"	
└── DECLARATIONDATA	Declaration	Class representing the declaration data as accepted by customs		
│ └─┬ NATIONALREFERENCE	Declaration/NationalReference	Class representing the list of national references under which the declaration data has been saved in the countries along the itinerary of the transport		
Reference	Declaration/NationalReference/ID	Identifier of the national reference of the declaration	The value should be the identifier of the national reference under which the declaration has been saved in the country which has received the "I15 - Notify customs" notification message	
└ Country, coded	Declaration/NationalReference/IssuingCountryCode	Code of the country along the itinerary	The value should be the code of the country which has received the notification "I15" from the list Country name code (ISO 3166-1- alpha-2) (https://etir.org/documentation/ code-lists#page=38)	
└─── ERROR	Error	Class representing the list of errors, if any		
⊢ Error, coded	Error/ValidationCode	Code of the error type	The value should be the code of the error from the list Error code (eTIR)	
└── POINTER	Error/Pointer	Class representing the pointer to the erroneous field, if any		
⊢ Sequence number	Error/Pointer/SequenceNumeric	Index of the error in the list	The value should be the 1-based index of the error in the list	





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
└ Location	Error/Pointer/Location	Location of the erroneous field	The value should be the location of the erroneous field following the XPath syntax. Additional details regarding the location of the fields per error code are available on the page dedicated to errors



When reading the values of the second columns for both tables, note that the "InterGov/" XML base element has been removed to improve the readability, as it is repeated on every line.





6.4.4. Referred code lists

The following code lists are referred to in the field lists and should be considered when sending the message:

- CL04 Country name code (ISO 3166-1-alpha-2)
- CL16 Message function code (UN/EDIFACT 1225)
- CL26 Message types (eTIR)
- CL99 Error code (eTIR)



All code lists are described in the eTIR code lists document.

6.4.5. Conditions and rules

The following rules of the eTIR rules list are referred to in the field lists and should be considered in the message:

• **R011**: If the Message confirms the reception of declaration data (original or amended) then the "National Reference" information must be provided.

6.4.6. How the national customs system should prepare and send the notification confirmation

If one or more errors were detected during the validation of the **I15** - **Notify customs** message, they should be listed in the **I16** - **Notification confirmation** message.

If no error was found, the national customs system will generate the **I16** - **Notification confirmation** message and send it to the eTIR international system to acknowledge receipt of the notification. In case the **I15** - **Notify customs** message was sent to forward information related to the declaration data, the national customs system should return the national reference information used to record the TIR transport.

6.4.7. Applicable error codes



It is important that in the context of **I15** - **Notify customs** / **I16** - **Notification confirmation** messages, all possible errors are to be detected and returned by the national customs system if found. The eTIR web services introduction document contains a dedicated section describing how and where to add those error codes in the response messages. Find below the list of error codes that may be returned as part of the **I16** - **Notification confirmation** response message:

100 - Invalid message

Kindly check the message itself and its format as it is not recognized by the eTIR international system. Kindly contact the eTIR service desk to send the content of the message communicated, the timestamps and the steps to reproduce this issue in order to address it.

101 - Missing field

Kindly check the message parameters, in particular the parameters marked as mandatory in the message description section of this document, and make sure that all mandatory parameters are part of the message.



102 - Invalid domain for the value

Kindly check the coded parameter, its values and corresponding code lists. Make sure that each coded parameter is using one of the values of the corresponding code list.

105 - Field value length exceeded

Kindly check the parameter value lengths. Make sure that each parameter length does not exceed the max length as defined in the documentation in the Format column.

106 - Invalid pattern

Kindly check the pattern of the parameter value as it does not match the requirements set for this attribute in XML Schema Definition of the message.

107 - Invalid field

Kindly check the element specified as it may not follow the order defined in the XML Schema Definition of the message.

200 - Invalid State

Kindly check the state of the referred object (transport, guarantee, ...) and make sure it is consistent with the eTIR international system requested web service called.

214 - Operation ID already registered

Kindly check the message ID and that it is not conflicting with another operation ID.

300 - Invalid Operation

Kindly check the message content as it triggered a technical error in the eTIR international system but this one could not identify the source of the issue.

301 - guarantee not found

Kindly check the value of the guarantee reference ID in the message and make sure it matches the value received in previous messages.

302 - guarantee chain not found

Kindly check the value of the guarantee chain ID in the message and make sure it matches the value received in previous messages.

303 - guarantee type not found

Kindly check the value of the guarantee type in the message and make sure it belongs to the Guarantee type code (eTIR) code list, and that it matches the value received in previous messages.



The full list of error codes can be found on the dedicated error code list web page.

6.4.8. Example

The example below shows the XML data of the **I16** - **Notification confirmation** message sent to the eTIR international system endpoint URL, by the national customs system, in response to the POST of the **I15** - **Notify customs** message received from the eTIR international system. This response message (Function code **6** - **Confirmation**) of the type **I16**, containing no error codes, describes a confirmation of the reception of the notification by the customs authorities from Iran (IR) and returns the national reference of the TIR transport issued by their national customs system: **TIR-XF95001234**. Therefore, it should be considered that the notification has been duly received and recorded in the national customs system.







It is important to understand that the absence of error in the **I16** - **Notification confirmation** response message is the key indicator to reflect that the notification has been received and acknowledged.

116 - Notification confirmation response message

```
<?xml version="1.0" encoding="UTF-8"?>
<soap:Envelope xmlns:soap="http://www.w3.org/2003/05/soap-envelope">
    <soap:Header xmlns:wsa="http://www.w3.org/2005/08/addressing">
        (...)
        <wsa:Action>etir:v4.3:toCustoms/notificationConfirmation</wsa:Action>
        <wsa:MessageID>uuid:256b0d3c-d220-47ed-a3bd-9b4d29289572</wsa:MessageID>
        (...)
    </soap:Header>
    <soap:Body xmlns:wsu="http://docs.oasis-open.org/wss/2004/01/oasis-200401-wss-wssecurity-utility-1.0.xsd"
               wsu:Id="id-157c8636-0d0b-48ac-bd58-67da0007c354">
        <ns3:notificationConfirmation xmlns:ns3="etir:v4.3:toCustoms" xmlns:ns4="etir:I16:v4.3"</pre>
                                      xmlns:md="etir:DocumentMetaData:v4.3">
            <ns4:DocumentMetadata>
                <md:ResponsibleAgencyCode>AJ</md:ResponsibleAgencyCode>
                <md:AgencyAssignedCustomizationCode>1</md:AgencyAssignedCustomizationCode>
                <md:AgencyAssignedCustomizationVersionCode>1</md:AgencyAssignedCustomizationVersionCode>
                <md:CommunicationMetaData>
                    <md:PreparationDateTime formatCode="208">20201122113346+0200</md:PreparationDateTime>
                    <md:Recipient>
                        <md:ID>eTIR international system</md:ID>
                    </md:Recipient>
                    <md:Sender>
                        <md:ID>recipientID</md:ID>
                    </md:Sender>
                </md:CommunicationMetaData>
                <ns4:InterGov>
                    <ns4:FunctionCode>6</ns4:FunctionCode>
                    <ns4:FunctionalReferenceID>55d70f8a-4cbc-4132-88b4-706ce7ca7cf3</ns4:FunctionalReferenceID>
                    <ns4:ID>ec8682bc-f3b2-48b9-a4de-f03c3fa8e9d9</ns4:ID>
                    <ns4:TypeCode>I16</ns4:TypeCode>
                    <ns4:Declaration>
                        <ns4:ID>XF95001234</ns4:ID>
                        <ns4:NationalReference>
                            <ns4:ID>TIR-XF95001234</ns4:ID>
                            <ns4:IssuingCountryCode>IR</ns4:IssuingCountryCode>
                        </ns4:NationalReference>
                    </ns4:Declaration>
                </ns4:InterGov>
            </ns4:DocumentMetadata>
        </ns3:notificationConfirmation>
    </soap:Body>
</soap:Envelope>
```



Some field original contents have been shortened (...) in this document for the sake of readability, in particular the whole **header/security** content that is described in the eTIR web services introduction document.





7. Fallback procedures

The eTIR international system features a technical fallback mechanism to ensure the best chances for all notifications to be communicated and acknowledged.

For example, in the context of the reception of the declaration data from the customs office of departure, the eTIR international system sends **I15** - **Notify customs** notification message to all subsequent countries along the itinerary of the TIR transport:



The eTIR international system uses a queuing system to retry sending notifications. The diagram below illustrates this fallback mechanism:







This mechanism relies on the **exponential back-off retry algorithm** allowing for progressively longer delays when retrying attempts in order to increase chances of success.

In the eTIR international system fallback mechanism case, the following parameters are used for the exponential back-off retry mechanism:

- Delay interval: 5
- Maximum retry attempts: 50
- back-off rate: 1.246





Based on these parameters, the chart below illustrates the extending rate of the retries:



As described in the functional fallback procedures, the eTIR international system will retry sending the notification message **I15** - **Notify customs** until it succeeds in communicating it to the national customs system or if one of the stop conditions is met. One of these conditions is when 50 retries are reached, which corresponds to 15 days after having tried sending the notification the first time.

Also note that the functional fallback procedures can be found in the Approved amendments to the eTIR conceptual, functional and technical documentation.

8. Support and contact

Kindly note that in the context of the interconnections projects by customs, the eTIR service desk stands ready to assist contracting parties while interconnecting their national customs 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).

Organization United Nations Economic Commission For Europe TIR secretariat Palais des Nations, 1211 Geneva 10, Switzerland

Contact Email: etir@un.org Phone: +41 (0)22 917 55 06





9. Annexes

9.1. Version history

Date	Author	Version	Notes	eTIR specification version reference
07/01/202	1 TIR secretariat	1.0	Initial draft	4.3a
07/09/202	1 TIR secretariat	1.1	Added message metadata documentation and updated URLs to point to new eTIR documentation portal	s 4.3.0

9.2. More examples

Please find below two additional examples of the I15 - Notify customs message showing other cases when national customs systems can be notified by the eTIR international system. Only the request messages are provided as there is no change with the response messages.

9.2.1. Example 1: Notification sent when starting a TIR operation

I15 - Notify customs request message:

This scenario describes the case where the first TIR operation of a TIR transport is started by the customs office of departure where the seals are affixed on the transport equipments. After having sent the **I1 - Accept guarantee** and **I7 - Record declaration data** messages to the eTIR international system, the national customs system will also send the **I9 - Start TIR operation** message. The eTIR international system will detect that the seals are affixed for the first time and will then notify the remaining countries along the itinerary about this information.

The example below shows the XML data to be sent via POST method to the national customs system endpoint URL to notify each customs authorities of the countries along the itinerary when the seals are first affixed. This request message (Message function: **T9 - Seals information when starting a TIR operation**) of the type **I15**, describes a change of declaration data with seals information during a Start TIR operation at customs office **GE0715** for the TIR transport related to the guarantee **XF95001234**.

Notification sent when seals are affixed or the first time

```
<?xml version="1.0" encoding="UTF-8"?>
<soap:Envelope xmlns:soap="http://www.w3.org/2003/05/soap-envelope">
   <soap:Header xmlns:wsa="http://www.w3.org/2005/08/addressing">
        (...)
        <wsa:Action>etir:v4.3:toCustoms/notifyCustoms</wsa:Action>
        <wsa:MessageID>uuid:980aa440-6f51-427b-880b-d43112441b6d</wsa:MessageID>
        (\ldots)
   </soap:Header>
    <soap:Body xmlns:wsu="http://docs.oasis-open.org/wss/2004/01/oasis-200401-wss-wssecurity-utility-1.0.xsd"
              wsu:Id="id-3fd0dff2-3132-4592-9379-64e40b5081b8">
        <ns3:notifyCustoms xmlns:ns3="etir:v4.3:toCustoms" xmlns:ns4="etir:I15:v4.3"
                          xmlns:ns2="etir:MetaData_DS:v4.3" xmlns:md="etir:DocumentMetaData:v4.3">
            <ns4:DocumentMetadata>
                <md:ResponsibleAgencyCode>AJ</md:ResponsibleAgencyCode>
                <md:AgencyAssignedCustomizationCode>1</md:AgencyAssignedCustomizationCode>
                <md:AgencyAssignedCustomizationVersionCode>1</md:AgencyAssignedCustomizationVersionCode>
                <md:CommunicationMetaData>
                    <md:PreparationDateTime formatCode="208">20201122113346+0200</md:PreparationDateTime>
                    <md:Recipient>
                        <md:ID>recipientID</md:ID>
                    </md:Recipient>
                    <md:Sender>
                        <md:ID>eTIR international system</md:ID>
```





</md:Sender> </md:CommunicationMetaData> <ns4:InterGov> <ns4:FunctionCode>T9</ns4:FunctionCode> <ns4:ID>8a864d2a-a0da-4fa2-8a6c-667b8b0a9cb1</ns4:ID> <ns4:TypeCode>I15</ns4:TypeCode> <ns4:ObligationGuarantee> <ns4:ReferenceID>XF95001234</ns4:ReferenceID> <ns4:TransitOperation> <ns4:SequenceNumeric>1</ns4:SequenceNumeric> <ns4:RegistrationID>16GE035154345</ns4:RegistrationID> <ns4:OperationStart> <ns2:InspectionEndDateTime formatCode="208">20201122114547+0400 </ns2:InspectionEndDateTime> <ns2:LimitDateTime formatCode="208">20201222114547+0400</ns2:LimitDateTime> <ns2:AdditionalInformation> <ns2:Content>Additional information</ns2:Content> </ns2:AdditionalInformation> <ns2:Consignment> <ns2:TransportEquipment> <ns2:ID>EC-035-RP</ns2:ID> <ns2:Seal> <ns2:SequenceNumeric>1</ns2:SequenceNumeric> <ns2:ID>337Z</ns2:ID> <ns2:TypeCode>1</ns2:TypeCode> </ns2:Seal> </ns2:TransportEquipment> </ns2:Consignment> <ns2:Control> <ns2:TypeCode>001</ns2:TypeCode> <ns2:ControlResult> <ns2:ID>001</ns2:ID> </ns2:ControlResult> </ns2:Control> <ns2:TransitOperationStartOffice> <ns2:ID>GE0715</ns2:ID> </ns2:TransitOperationStartOffice> </ns4:OperationStart> </ns4:TransitOperation> </ns4:ObligationGuarantee> </ns4:InterGov> </ns4:DocumentMetadata> </ns3:notifyCustoms> </soap:Body> </soap:Envelope>



Some field original contents have been shortened (...) in this document for the sake of readability, in particular the content of the attached document and the whole **header/security** content that is described in the eTIR web services introduction document.

116 - Notification confirmation response message:

The example below shows the XML data of the **I16** - **Notification confirmation** message sent to the eTIR international system endpoint URL, by the national customs system, in response to the POST of the **I15** - **Notify customs** message received from the eTIR international system. This response message (Function code **6** - **Confirmation**) of the type **I16**, containing no error codes, describes a confirmation of the reception of the notification by the customs authorities (note that national reference information is no longer returned in this case as we are dealing with an amendment here). Therefore, it should be considered that the notification has been duly received and recorded in the national customs system.







It is important to understand that the absence of error in the **I16** - **Notification confirmation** response message is the key indicator to reflect that the notification has been received and acknowledged.

116 - Notification confirmation response message

```
<?xml version="1.0" encoding="UTF-8"?>
<soap:Envelope xmlns:soap="http://www.w3.org/2003/05/soap-envelope">
    <soap:Header xmlns:wsa="http://www.w3.org/2005/08/addressing">
        (\ldots)
        <wsa:Action>etir:v4.3:toCustoms/notificationConfirmation</wsa:Action>
        <wsa:MessageID>uuid:256b0d3c-d220-47ed-a3bd-9b4d29289572</wsa:MessageID>
        (...)
    </soap:Header>
    <soap:Body xmlns:wsu="http://docs.oasis-open.org/wss/2004/01/oasis-200401-wss-wssecurity-utility-1.0.xsd"
               wsu:Id="id-1ee335e9-0c34-4cb4-8424-bc08601927c6">
        <ns3:notificationConfirmation xmlns:md="etir:DocumentMetaData:v4.3" xmlns:ns3="etir:v4.3:toCustoms"</pre>
                                      xmlns:ns4="etir:I16:v4.3">
            <ns4:DocumentMetadata>
                <md:ResponsibleAgencyCode>AJ</md:ResponsibleAgencyCode>
                <md:AgencyAssignedCustomizationCode>1</md:AgencyAssignedCustomizationCode>
                <md:AgencyAssignedCustomizationVersionCode>1</md:AgencyAssignedCustomizationVersionCode>
                <md:CommunicationMetaData>
                    <md:PreparationDateTime formatCode="208">20201122113346+0200</md:PreparationDateTime>
                    <md:Recipient>
                        <md:ID>recipientID</md:ID>
                    </md:Recipient>
                    <md:Sender>
                        <md:ID>eTIR international system</md:ID>
                    </md:Sender>
                </md:CommunicationMetaData>
                <ns4:InterGov>
                    <ns4:FunctionCode>6</ns4:FunctionCode>
                    <ns4:FunctionalReferenceID>8a864d2a-a0da-4fa2-8a6c-667b8b0a9cb1</ns4:FunctionalReferenceID>
                    <ns4:ID>be77757d-21fa-4b7a-afa3-18f3b70c0084</ns4:ID>
                    <ns4:TypeCode>I16</ns4:TypeCode>
                </ns4:InterGov>
            </ns4:DocumentMetadata>
        </ns3:notificationConfirmation>
    </soap:Body>
</soap:Envelope>
```



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9.2.2. Example 2: Notification sent when terminating a TIR operation

115 - Notify customs request message:

This scenario describes the case where seals are changed during the termination of a TIR operation, for instance when one consignment was unloaded ("partial unload"). New seals need to be affixed so that the TIR transport can continue it journey until its final destination. The national customs system will send the **I11 - Terminate TIR operation** message to the eTIR international system which will detect that the seals have changed and will then notify the remaining countries along the itinerary about this information.

The example below shows the XML data to be sent via POST method to the national customs system endpoint URL to notify each customs authorities of the countries along the itinerary when the seals are first affixed. This request message (Function code **T10 - Seals information when terminating a TIR**





operation) of the type **I15**, describes a change of declaration data with seals information during a Terminate TIR operation at customs office **IR0287** for the TIR transport related to the guarantee **XF95001234**.

Notification sent when the seals are changed during the termination of a TIR operation

```
<?xml version="1.0" encoding="UTF-8"?>
<soap:Envelope xmlns:soap="http://www.w3.org/2003/05/soap-envelope">
    <soap:Header xmlns:wsa="http://www.w3.org/2005/08/addressing">
        (...)
        <wsa:Action>etir:v4.3:toCustoms/notifyCustoms</wsa:Action>
        <wsa:MessageID>uuid:96632844-b1a4-426b-bf1f-352b0b49ff4b</wsa:MessageID>
        (...)
    </soap:Header>
    <soap:Body xmlns:wsu="http://docs.oasis-open.org/wss/2004/01/oasis-200401-wss-wssecurity-utility-1.0.xsd"
               wsu:Id="id-250659a5-3baf-46eb-9e8a-038c5294c502">
        <ns3:notifyCustoms xmlns:ns3="etir:v4.3:toCustoms" xmlns:ns4="etir:I15:v4.3" xmlns:ns2=</pre>
                "etir:MetaData_DS:v4.3" xmlns:md="etir:DocumentMetaData:v4.3">
            <ns4:DocumentMetadata>
                <md:ResponsibleAgencyCode>AJ</md:ResponsibleAgencyCode>
                <md:AgencyAssignedCustomizationCode>1</md:AgencyAssignedCustomizationCode>
                <md:AgencyAssignedCustomizationVersionCode>1</md:AgencyAssignedCustomizationVersionCode>
                <md:CommunicationMetaData>
                    <md:PreparationDateTime formatCode="208">20201122113346+0200</md:PreparationDateTime>
                    <md:Recipient>
                        <md:ID>recipientID</md:ID>
                    </md:Recipient>
                    <md:Sender>
                        <md:ID>eTIR international system</md:ID>
                    </md:Sender>
                </md:CommunicationMetaData>
                <ns2:InterGov>
                    <ns2:FunctionCode>T10</ns2:FunctionCode>
                    <ns2:ID>8a864d2a-a0da-4fa2-8a6c-667b8b0a9cb1</ns2:ID>
                    <ns2:TypeCode>I15</ns2:TypeCode>
                    <ns2:ObligationGuarantee>
                        <ns2:ReferenceID>XF95001234</ns2:ReferenceID>
                        <ns2:TransitOperation>
                            <ns2:SequenceNumeric>1</ns2:SequenceNumeric>
                            <ns2:RegistrationID>16GE035154345</ns2:RegistrationID>
                            <ns2:OperationTermination>
                                <ns2:InspectionEndDateTime formatCode="208">20201122114547+0400
                                </ns2:InspectionEndDateTime>
                                <ns2:PackageQuantityQuantity>10</ns2:PackageQuantityQuantity>
                                <ns2:TypeCode>01</ns2:TypeCode>
                                <ns2:Consignment>
                                    <ns2:TransportEquipment>
                                        <ns2:ID>EC-035-RP</ns2:ID>
                                        <ns2:Seal>
                                            <ns2:SequenceNumeric>1</ns2:SequenceNumeric>
                                            <ns2:ID>HET47</ns2:ID>
                                            <ns2:TypeCode>1</ns2:TypeCode>
                                        </ns2:Seal>
                                    </ns2:TransportEquipment>
                                </ns2:Consignment>
                                <ns2:Control>
                                    <ns2:TypeCode>001</ns2:TypeCode>
                                    <ns2:ControlResult>
                                        <ns2:ID>001</ns2:ID>
                                    </ns2:ControlResult>
                                </ns2:Control>
                                <ns2:TransitOperationTerminationOffice>
                                    <ns2:ID>IR0287</ns2:ID>
                                </ns2:TransitOperationTerminationOffice>
                            </ns2:OperationTermination>
                        </ns2:TransitOperation>
```





</ns2:ObligationGuarantee> </ns2:InterGov> </ns4:DocumentMetadata> </ns3:notifyCustoms> </soap:Body> </soap:Envelope>



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I16 - Notification confirmation response message:

The example below shows the XML data of the **I16** - **Notification confirmation** message sent to the eTIR international system endpoint URL, by the national customs system, in response to the POST of the **I15** - **Notify customs** message received from the eTIR international system. This response message (Function code **6** - **Confirmation**) of the type **I16**, containing no error codes, describes a confirmation of the reception of the notification by the customs authorities (note that national reference information is no longer returned in this case as we are dealing with an amendment here). Therefore, it should be considered that the notification has been duly received and recorded in the national customs system.



It is important to understand that the absence of error in the **I16** - **Notification confirmation** response message is the key indicator to reflect that the notification has been received and acknowledged.





116 - Notification confirmation response message





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