

DESCRIPTION OF INTRA-COMMUNITY TRADE STATISTICS (INTRASTAT) DECLARATION RECORDS IMPORT / EXPORT

1. Introduction

Instructions for providing statistical data on intra-community trade are published on the website **INTRASTAT in Finland**. On the website is also a list of necessary codes.

When declaring statistical information in ASCII format, the attached document description must be used. The document can be loaded and submitted by using the file transmission function of the Opus Capita TYVI Pro-service (<https://www.tyvi.fi> > In English), or by using Intrastat Declaration Service (<https://asiointi.tulli.fi/asiointipalvelu/intrastat>) provided by Customs.

Testing of file is not necessary. The services will check the file to be transferred and send an error message if the file contains errors. The statistics number does not need to be provided separately, therefore the workstation ID is not needed either. The services automatically provide the statistical numbers for declarations that have been downloaded, accepted and submitted. If necessary, you can contact Intrastat Service.

Please note! The records are separated with delimiter CR/LF.

NB! The recommended amount of commodity code lines per declaration is max. 5000 lines. The absolute maximum number of commodity code lines in OpusCapita TYVI pro -service in one declaration is 9999. In Intrastat Declaration Service maximum number of commodity code lines in one declaration is 3000 lines.

2. Explanatory notes to the description of records

When the data type in the data field has been defined as:

- an** the data field **is filled in from left to right**. The rest of the space is left blank.
- n** the data field is **numeric**. The field is filled in from right to left. The rest of the space is filled in with zeros (0).

THE HEADING RECORD (OTS):

Statistical number, positions 4-16:

The statistical number does not need to be provided when loading declaration data to an electronic form. Instead of the statistical number you may enter e.g. zeros (0). The service automatically provides statistical numbers for loaded and accepted declarations.

3. Description of intra-community trade statistics (Intrastat) declaration records

3.1 Sender record

Name of the record

KON SENDER RECORD

Name of the field	Format	Position	Other information
RECORD TYPE	an 3	1-3	= KON
SENDER'S IDENTIFICATION	an 17	4-20	YYYYXXXXXXXXXNNNNN YYYY = country code (0037 = Finland) X...X = declarant's VAT identifier or equivalent identifier N...N = additional code of the VAT identifier, e.g. the INT code.

total 20

3.2 Heading record

Name of the record OTS	HEADING RECORD		
Name of the record	Format	Position	Other information
RECORD TYPE	an 3	1-3	= OTS
STATISTICAL NUMBER	an 13	4-16	YYCODDDREGNNN (e.g. 0611123T5501)
FLOW OF GOODS	an 1	17	code: A = arrival (import) D = dispatch (export)
STATISTICAL PERIOD	an 4	18-21	= YYMM (= year / month) (e.g. 0305)
PROCESSING INDICATOR	an 3	22-24	codes: NIL = no information T = detailed information
IDENTIFICATION NUMBER OF THE ERRONEOUS MESSAGE	an 13	25-37	(not in use, data field is left blank)
IDENTIFICATION OF THE DECLARANT RESPONSIBLE FOR PROVIDING THE STATISTICAL INFORMATION	an 17	38-54	identifier: AAXXXXXXXXXN>NNN AA = country code (FI=Finland) X...X = declarant's VAT identifier or equivalent N...N = additional code, i.e. INT code
IDENTIFICATION OF THE DECLARING THIRD PARTY	an 17	55-71	VAT identifier of the declaring third party (format: as above) is declared if the declarant is an agent
CONTINUATION ON THE IDENTIFICATION OF THE DECLARING THIRD PARTY	an 10	72-81	when agent's code is longer than 17 characters, enter the rest of the code in this field
IDENTIFICATION OF THE COMPETENT CUSTOMS OFFICE	an 17	82-98	= customs office (Intrastat service point), always code 11
CURRENCY	an 3	99-101	enter the currency used in the declaration, euro (EUR)

total 101

3.3 Commodity code - record

Name of the record
NIM

COMMODITY CODE - RECORD

Name of the field	Format	Position	Other information
RECORD TYPE	an 3	1-3	=NIM
GOODS ITEM NUMBER	n 5	4-8	order number identifying the goods item in the declaration 00001 - 09999
COMMODITY CODE	an 8	9-16	eight-digit code of the Combined Nomenclature
NATURE OF TRANSACTION	an 2	17-18	two-digit code
COUNTRY OF ORIGIN	an 2	19-20	two-digit ISO code (arrival only)
COUNTRY OF DISPATCH	an 2	21-22	two-digit ISO code (arrival only)
COUNTRY OF DESTINATION	an 2	23-24	two-digit ISO code (dispatch only)
CODE FOR MODE OF TRANSPORT	an 1	25	one-digit code
STATISTICAL VALUE	n 10	26-35	statistical value of the commodity code (integer number)
DECLARANT'S REFERENCE	an 15	36-50	declarant's own reference number (special characters and characters äÄ, öÖ and åÅ are not allowed)
QUALIFIER OF QUANTITY 1	an 3	51-53	code: WT (pure net weight)
CODE FOR UNIT OF QUANTITY 1	an 3	54-56	code: KGM (kilo)
QUANTITY 1	n 10	57-66	quantity of net weight (whole number)
QUALIFIER OF QUANTITY 2	an 3	67-69	code: AAE = other unit of quantity
CODE FOR UNIT OF QUANTITY 2	an 3	70-72	code for second statistical quantity required by commodity code
QUANTITY 2	n 10	73-82	quantity in supplementary units (integer number)
INVOICE VALUE	n 10	83-92	invoice value of the commodity code item

total 92

3.4. Total - record

Name of the record SUM	TOTAL - RECORD		
Name of the field	Format	Position	Other information
RECORD TYPE	an 3	1-3	= SUM
TOTAL NUMBER OF REPORTED ITEMS	n 18	4-21	total number of items reported in the declaration
TOTAL INVOICE VALUE	n 18	22-39	total value of segments NIM in the declaration
total 39			
