

## **SUMMARY DECLARATION MESSAGE IMPLEMENTATION GUIDELINES VERSION 1.5 AMENDMENT 4**

These message implementation guidelines are defined for the Finnish Customs external domain. The possibility to send xml messages to the Customs summary declaration system started in December 2009.

The message flow and data requirements are based on Export Control System (ECS) and Import Control System (ICS) of the European Union, but are amended to meet the national requirements. The ECS and ICS are closely linked to the security amendments to the Community Customs Code and its Implementing Provisions. More information regarding the security amendments is on the EU Commission TAXUD web site: [http://ec.europa.eu/taxation\\_customs/customs/policy\\_issues/customs\\_security/index\\_en.htm](http://ec.europa.eu/taxation_customs/customs/policy_issues/customs_security/index_en.htm).

More information about the national implementation can be found on the Finnish Customs web site in English <http://www.tulli.fi/en/businesses/eServices/index.jsp>  
in Finnish: <http://www.tulli.fi/fi/yrityksille/sahkoinenasiointi/eTulli/index.jsp> and  
in Swedish: [http://www.tulli.fi/sv/foretag/e\\_tjanster/etull/index.jsp](http://www.tulli.fi/sv/foretag/e_tjanster/etull/index.jsp).

The xml message structure is based on the World Customs Organization Data Model version 2 (please see [http://www.wcoomd.org/sw\\_overview\\_wco.htm](http://www.wcoomd.org/sw_overview_wco.htm) ).

Version 1.5 amendment 4 of these guidelines is updated until 27.6.2022.

More compiled information regarding message exchange in the Finnish Customs is published in  
[http://www.tulli.fi/fi/yrityksille/sahkoinenasiointi/edi/sanomapohjainen\\_asiointi\\_tullissa.pdf](http://www.tulli.fi/fi/yrityksille/sahkoinenasiointi/edi/sanomapohjainen_asiointi_tullissa.pdf)  
in Finnish language. (A version in English will be provided later on.)

## DOCUMENT HISTORY

Version and date	Reason of amendment	File and reference
0.1 10.10.2008	First version	
02. 27.2.2009 (development version)	Concentration in the Finnish system development version 1 - combination of rejection messages - new message IE329 - change of data requirements in IE347 and IE044 -alignment with the new versions of the Commission definitions - addition of trader identification extension and a second line for trader name - addition of contact information - typos	General All data requirements Schemas
0.3 27.3.2009 (development version)	Major changes in EU definitions System development	All data requirements Message flow
0.4 29.6.2009	System development Changes in EU definitions	Introduction Data requirements Schemas Examples
1.0 (Implementation version)	System development	Introduction Data requirements Schemas Examples
1.1 (An update)	System development	Introduction (1_AREX_en) Data requirements (3_AREX_en) Schemas (4_AREX) Examples (5_AREX)
1.2 (Update)	System development	Introduction (1_AREX_en) Guide for message exchange (2_AREX_en) Data requirements (3_AREX_en) Schemas (4_AREX) Examples (5_AREX)
1.3 (Update)	Changes brought by EU definitions	Introduction (1_AREX_en) Data requirements (3_AREX_en) Schemas (4_AREX)
1.3 amendment 1 (Update)	System development	Data requirements (3_AREX_en) Schemas (4_AREX)
1.3 amendment 2 (Update)	System development	Guide for message exchange (2_AREX_en) Data requirements (3_AREX_en)

Version and date	Reason of amendment	File and reference
1.4 (Update)	System development Changes in EU definitions	Data requirements (3_AREX_en) Schemas (4_AREX)
1.4 amendment 1 (Update)	System development	Data requirements (3_AREX_en)
1.4 amendment 2 (Update)	System development Changes in EU definitions	Data requirements (3_AREX_en)
1.4 amendment 3 (Update)	System development Changes in EU definitions	Data requirements (3_AREX_en)
1.4 amendment 4 (Update)	System development Changes in EU definitions	Data requirements (3_AREX_en)
1.4 amendment 5 (Update)	System development	Data requirements (3_AREX_en)
1.4 amendment 6 (Update)	System development	Data requirements (3_AREX_en)
1.4 amendment 7 (Update)	Changes in EU definitions	Data requirements (3_AREX_en)
1.4 amendment 8 (Update)	Changes in EU definitions	Data requirements (3_AREX_en)
1.4 amendment 9 (Update)	Precisions regarding amendments made to version 1.4 amendment 8	Data requirements (3_AREX_en)
1.5 (Update)	Changes in EU definitions	Data requirements (3_AREX_en)
1.5 amendment 1 (Update)	Changes brought by Unions customs code	Data requirements (3_AREX_en)
1.5 amendment 2 (Update)	Precision to gross mass	Data requirements (3_AREX_en)
1.5 amendment 3 (Update)	Precision to previous document	Data requirements (3_AREX_en) Schemas (4_AREX)
1.5 amendment 4 (Update)	Further precision to previous document	Data requirements (3_AREX_en)

Changes to the previous version are marked with **yellow color** in the data requirements material.

The following change has been made for version 1.5 amendment 4:

1. IE613/IE615 and IE547: Precision to declaring the previous document in certain situations

Message implementing guidelines version 1.5 amendment 4 are applicable from a date that will be issued at a later stage.

## ABOUT THE MATERIAL

Message implementing guidelines cover:

- the message flow including use cases
- data class diagrams
- data requirements divided to:
  - message interchange used in all xml messages
  - summary declarations at entry
  - summary declarations at exit
  - responses at entry
  - responses at exit
- xml schemas (xsd files)
- example messages (xml files)
- codes (excel file for all procedures)
- terminology (excel file for all procedures)

The material is published on the Finnish Customs web site only.

### Technical instructions

The messages are sent by using xml (eXtensible Mark-up Language) syntax.

One interchange includes one message only.

Data is always sent by using the definitions of the Finnish Customs. If a message includes additional data and this does not cause an error message, the Finnish Customs processes the message as if the additional data was not included in the message.

More technical instructions will be provided in the near future.

### Data model and data requirements

The data requirements based on the EU definitions as well as data in messages are presented in hierarchical diagrams.

The right-hand side of the material provides a path to the XML schema.

Dates and times are declared **in Finnish time (EET/EEST)** according to specifications in the XML standard. For example:

2010-09-29

2012-02-29T12:30:05

1997-07-16T19:20:30.45+01:00

Further information on declaring dates can be found e.g. at: <http://www.w3.org/TR/NOTE-datetime>

Level of data in a hierarchical model				Presentation (required, dependent, optional)		Data format	Path of the schema	
Level 1	Level 2	Level 3	Level 4	RDO	Format	Path	(General type) tag	type
HEAD				R				
[MANIFEST] 1X				D	an17	Declaration	customs	identifier
Customs reference number							Reference	
In case of amendment, enter reference number provided by the Finnish Customs.				D	a2	Declaration	language	languageCode
Dialog language indicator at destination								
Code list 0036								
The attribute is used as the basic language to be used in any further communication between the Trader and the Customs system. If the trader does not use this attribute then the Customs system will use the default language.				R	n..1,3	Declaration	totalGrossMass	measure
Total gross mass				R	n..5	Declaration	goodsItem	quantity
Total number of manifest items				R	an..22	[Declaration]	reference	lineType
Manifest reference number				R	an19	Declaration	(Document) issue	dateTime
Declaration date and time				D	an..35	[Declaration]	journey	lineType
Conveyance reference number						Border/Transport Means		
IF transport mode is airtransport								
THEN the attribute is 'K' and consists of the (IATA) flight number and has format an..8:								
- an..3: mandatory prefix identifying the airline/operator								
- n..4: mandatory number of the flight								
- a1: optional suffix								
ELSE the attribute is 'O' and the format of the attribute has no restriction								
This 'Conveyance Reference Number' is the identification of the journey of the means of transport (e.g. flight number, train number, voyage number, ship number).								
Information to be produced where appropriate. For air transport, in situations where the operator of the aircraft transports goods under a codeshare arrangement with partners, the code-share partners' flight numbers shall be used.				R	an..10	[Declaration]	(Packaging) packages	quantity
Total number of arrival packages				R		Declaration		
MANIFEST ITEM [SUMMARY DECLARATION] 9999X				R	n..5	[Declaration]	sequence	numeric
Manifest item number						GoodsShipment		
R887: The 'Item number'/'Arrival item number'/'Pre-arrival item number' is the sequential number of the listed items in this message. It must be unique throughout the declaration								
TRANSPORT DOCUMENT DATA 1X				R				
Document type				R	an..4	[GoodsShipment]	(Document) type	documentType Code
						Transport Contract Document		
R817: Only the Document type values marked with 'Transport documents' shall be used.				R	an..35	[GoodsShipment]	(Document) reference	lineType
Document reference						Transport Contract Document		

The data and length is in the column "Format". The codes for the different types of data are:

a alphabetic  
n numeric  
an alphanumeric

The number after the code indicates the maximum length of the data entry. Two points before the indication of the length means that the data entry is not of a determined length, but that it may include a number of characters up to the number indicated. A decimal between two numbers indicates that decimals are used and the second number indicates the maximum decimals. For example

Alphanumeric data up to 35 digits = an..35

Alphabetic data 2 digits = a2

Numeric data up to 15 digits, including maximum 2 (floating) decimals = n..15,2

The codes for data presentation are:

R = Required  
D = Dependent  
O = Optional

The information below data include rules ("R", for example "R843") and conditions ("C", for example "C567"), which are used in the definitions of the EU Commission. These identifications of rules and conditions are shown to facilitate a wider use of these guidelines.

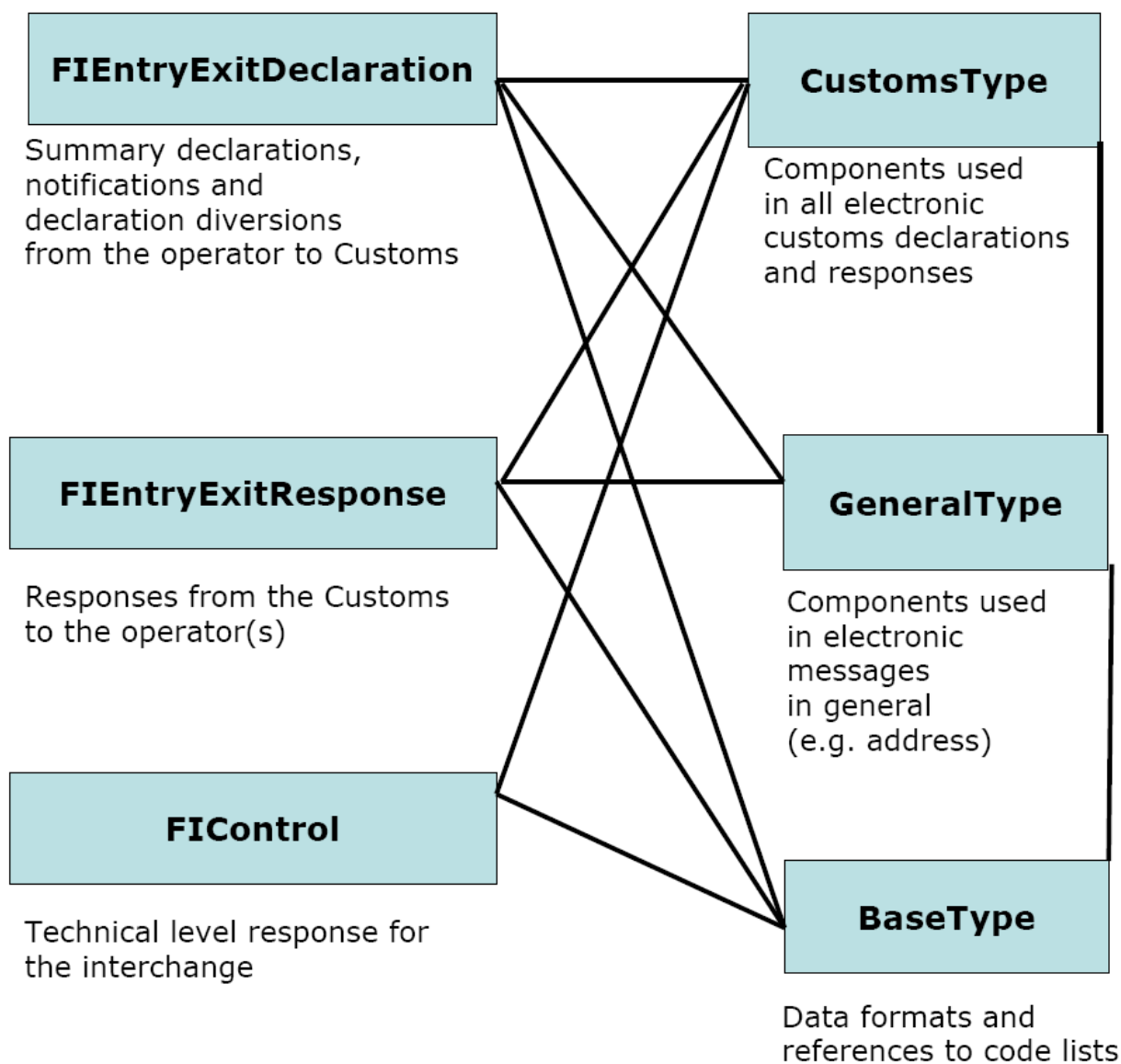
Numeric data is always positive, no plus sign ('+') is sent. A point or a comma can be used for a decimal separator, the Finnish Customs uses a comma. Leading zeros can be used, they are not used by the Finnish Customs.

## Schemas

Declarant system does not have to use the same data structure or names as in these definitions, if the electronic messages are otherwise compliant with the Finnish Customs definitions. The schemas are published to help the creation of the xml messages.

The schemas are also used internally in the Finnish Customs systems, consequently they may include data, which is not used in the interchange between the Finnish Customs and the declarants.

The schemas are linked in the following way:



## Examples

Message examples for original declaration messages consist of examples of forms with content and equivalent xml messages. Other examples include an xml file only.

## **Codes**

A major part of the codes are the same as used for other customs procedures. The excel file including codes for summary declarations consists of all codes used in all customs declaring (excluding national car taxation system, excise system and Intrastat system). It is possible to filter the file to include only codes, which are relevant for a certain procedure (import, export, transit, summary declarations).

## **Terminology**

The file containing some of the most common vocabulary used in customs declaring is under construction.