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<p>Taxation and Customs Union DG</p> <p>SUBJECT:</p> <p>DDNIA FOR ICS Phase 1</p> <p>Appendix A2: Mandatory and Strongly Recommended Messages</p> <p>(CUST-DEV3-SC09 DDNIA_APP_A2)</p>		
<p>FRAMEWORK CONTRACT TAXUD/2013/CC/124</p> <p>SPECIFIC CONTRACT 09</p>		

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INTRODUCTION

This appendix gives a summary of all exchanges, which are mandatory or strongly recommended for the NICA.

Please note that this Appendix is derived from Appendix A1.

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MANDATORY MESSAGES

IE	Name	Reference	National Import Control Application								
			Send	Receive	Exchange Mechanism				EDI Format		
					Paper	MS	CCN/CSI	Web	EDIFACT	XML	CCN/CSI
IE030	Notification of customs offices modification to common domain	C_COL_COM	M				M	M		M	
IE031	Notification of customs offices modification to national domain	C_COL_NAT		M			M	M		M	
IE032	Notification of common reference data modification to national domain	C_REF_MOD		M			M	M		M	
IE070	Notification of System Unavailability To CD	C_UNA_COM	M					M		M	
IE071	NOTIFICATION OF SYSTEM UNAVAILABILITY TO ND	C_UNA_NAT		M				M		M	
IE302	Declaration request Import	C_IMP_REQ	M	M			M			M	
IE303	Entry Summary Declaration response	C_ENS_RSP	M	M			M			M	
IE304	Entry Summary Declaration Amendment Acceptance	E_ENS_ACC	M							SR	
IE305	Entry Summary Declaration Amendment rejection	E_ENS_ARJ	M							SR	
IE313	Entry Summary Declaration amendment	E_ENS_AMD		M						SR	
IE315	Entry Summary Declaration	E_ENS_DAT		M						SR	
IE316	Entry Summary Declaration rejected	E_ENS_REJ	M							SR	
IE319	Transmission to Subsequent office of entry	C_ENS_SUB	M	M			M			M	
IE323	Diversion request Import	E_DIV_REQ		M						SR	
IE324	Diversion request Rejected	E_DIV_REJ	M							SR	
IE325	Diversion request Acknowledgement	E_DIV_ACK	M							SR	
IE328 ¹	Entry Summary Declaration Acknowledgement	E_ENS_ACK	M							SR	
IE351	Advanced Intervention notification	E_AIV_NOT	M							SR	
IE411	Sending of Statistics Data	C_STA_SND	M				M	M		M	
IE412	Statistics Generated sent to National Domain	C_STA_GEN		M				M		M	
IE906	Functional Nack	C_FUN_NCK	M	M			M			M	
IE908	CCN/CSI Confirm On Delivery Acknowledgement	C_COD_ACK	M	M			M				M
IE909	CCN/CSI Confirm On Arrival Acknowledgement	C_COA_ACK	M	M			M				M
IE910	CCN/CSI Expiration notification	C_EXP_NOT	M	M			M				M
IE911	CCN/CSI Exception notification	C_EXC_NOT	M	M			M				M
IE912	Availability Matrix	C_AVL_MTX	M					M		M	

¹ Member States are free to allow the sending of ENS by an Office of Lodgement to an Office of First Entry, and the reception by the Office of First Entry of an ENS sent by an Office of Lodgement. It is only in the case that 'Office of Lodgement' services are offered that this IE is **Mandatory**.

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IE	Name	Reference	National Import Control Application								
			Send	Receive	Exchange Mechanism				EDI Format		
					Paper	MS	CCN/CSI	Web	EDIFACT	XML	CCN/CSI
IE913	Upload parsing response	C_UPL_RSP		M			M	M		M	
IE914	COL Request	C_COL_REQ	M				M			M	
IE916	Common RD request	C_REF_REQ	M				M			M	
IE917	XML NACK	C_XML_NCK	M	M			M			M	
IE931	COL data	C_COL_DAT		M			M	M		M	
IE932	Common RD data	C_REF_DAT		M			M	M		M	
IE971	Full unavailability schedule	C_UNA_DAT		M				M		M	

Please note that, for all these exchanges, the EDI format and the transport mechanism are predefined and unique, except for the following:

- The exchange of IE030, IE031, IE032 and IE913 can take place across CCN/CSI and the Inter(extra)net. For both cases the XML format is supported by the central reference tools for ICS;
- IE913 will always be in the same format (XML) as the message they relate to;
- The produced IE412 messages are available for download via the CS/MIS Web interface in any of the following formats: XML, XLS, HTML or TXT.

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STRONGLY RECOMMENDED MESSAGES

IE	Name	Reference	National Import Control Application							
			Send	Receive	Exchange Mechanism				EDI Format	
					Paper	MS	CCN/CSI	Web	EDIFACT	XML
IE301	ENS ²³	C_ENS_SND	SR	SR			SR			M

For all the messages marked with “Y” in column MS, the transport mechanism needs to be defined by the MS. The usage of XML is (strongly) recommended for all these messages.

Please note that for IE931 and IE932 messages, only XML format is supported for both Inter(Extra)net and CCN/CSI exchanges.

² The IE301 message is mandatory ‘M’ for Member States that allow the ENS to be lodged at an Office of Lodgement located in a different Member State than the Member State that the Office of first Entry is located.

³ The IE301 message is mandatory ‘M’ for Member States that allow the ENS to be received from an Office of Lodgement located in a different Member State than the Member State that the Office of first Entry is located.