

ANNEX III

'ANNEX 30A

1. Introductory notes to the tables

Note 1. Generalities

- 1.1. The summary declaration that must be lodged for goods entering or leaving the customs territory of the Community contains the information detailed in Tables 1 to 5 for each of the situations or modes of transport concerned.
- 1.2. Tables 1 to 6 include all data elements necessary for the procedures and declarations concerned. They provide comprehensive views of the requirements necessary for the various procedures and declarations.
- 1.3. The headings of the columns are self-explanatory and refer to these procedures and declarations. In case of temporary storage, data in the column "Entry summary declaration" of Table 1 shall be used.
- 1.4. An "X" in a given cell of the tables indicates that the data element concerned is requested for the procedure or declaration described in the title of the relevant column at the declaration item of goods level. An "Y" in a given cell of the tables indicates that the data element concerned is requested for the procedure or declaration described in the title of the relevant column at declaration header level. A "Z" in a given cell of the tables indicates that the data element concerned is requested for the procedure or declaration described in the title of the relevant column at the conveyance report level. Any combination of these symbols "X", "Y" and "Z" means that the data element concerned can be requested for the procedure or declaration described in the title of the relevant column at any of the levels concerned.
- 1.5. The use within this annex of the words entry and exit summary declarations refer respectively to the summary declarations provided for under Articles 36a(1) and 182a(1) of the Code.
- 1.6. The descriptions and notes contained in Section 4 in respect of entry and exit summary declarations and of simplified procedures apply to the data elements referred to in Tables 1 to 6.

Note 2. Customs declaration used as an entry summary declaration

- 2.1. Where a customs declaration, as referred to in Article 62(1) of the Code, is used as a summary declaration, in accordance with Article 36c(1) of the Code, that declaration must, in addition to the particulars required for the specific procedure under Annex 37 or Annex 37A, include the particulars set out in column "Entry summary declaration" of Tables 1 to 4.

Where a customs declaration, as referred to in Article 76(1) of the Code, is used as a summary declaration, in accordance with Article 36c(1) of the Code, that declaration must, in addition to the particulars required for the specific procedure in Table 6, include the particulars set out in column "Entry summary declaration" of Tables 1 to 4.

- 2.2. When Article 14b(3) applies and where a customs declaration, as referred to in Article 62(1) of the Code, is used as a summary declaration, in accordance with Article 36c(1) of the Code, that declaration must, in addition to the particulars required for the specific procedure under Annex 37 or Annex 37A, include the particulars set out in column "AEO Entry summary declaration" of Table 5.

When Article 14b(3) applies and where a customs declaration, as referred to in Article 76(1) of the Code, is used as a summary declaration, in accordance with Article 36c(1) of the Code, that declaration must, in addition to the particulars required for the specific procedure in Table 6, include the particulars set out in column "AEO Entry summary declaration" of Table 5.

Note 3. Customs declaration at export

- 3.1. Where a customs declaration, as referred to in Article 62(1) of the Code, is required, in accordance with Article 182b of the Code, that declaration must, in addition to the particulars required for the specific procedure under Annex 37 or Annex 37A, include the particulars set out in column "Exit summary declaration" of Tables 1 and 2.

Where a customs declaration, as referred to in Article 76(1) of the Code, is required, in accordance with Article 182b of the Code, that declaration must, in addition to the particulars required for the specific procedure in Table 6, include the particulars set out in column "Exit summary declaration" of Tables 1 and 2.

- 3.2. When Article 14b(3) applies and where a customs declaration, as referred to in Article 62(1) of the Code, is required, in accordance with Article 182b of the Code, that declaration must, in addition to the particulars required for the specific procedure under Annex 37 or Annex 37A, include the particulars set out in column "AEO Exit summary declaration" of Table 5.

When Article 14b (3) applies and where a customs declaration, as referred to in Article 76(1) of the Code, is required, in accordance with Article 182b of the Code, that declaration must, in addition to the particulars required for the specific procedure in Table 6, include the particulars set out in column "AEO Exit summary declaration" of Table 5.

Note 4. Other specific circumstances in respect of exit and entry summary declarations and particular types of goods traffic. Note to Tables 2 to 4

- 4.1. The columns "Exit summary declaration — postal and express consignments" and "Entry summary declaration — postal and express consignments" of Table 2 cover the required data which may be provided electronically to Customs authorities for risk-analysis purposes prior to departure or arrival of postal and express consignments.
- 4.2. For the purpose of this annex, a postal consignment means an individual item of a maximum weight of 50 kg, conveyed via the postal system in accordance with the rules of the Universal Postal Union Convention, when the goods are carried by or on behalf of holders of rights and obligations under such rules.
- 4.3. For the purpose of this annex, an express consignment means an individual item carried via an integrated service of expedited/time-definite collection, transport, customs clearance and delivery of parcels whilst tracking the location of, and maintaining control over such items throughout the supply of the service.
- 4.4. The column "Exit — ship and aircraft supplies" of Table 2 covers the data requirements in respect of exit summary declarations for ship and aircraft supplies.
- 4.5. Tables 3 and 4 contain the information necessary for entry summary declarations in the context of road and rail modes of transport.
- 4.6. Table 3 for road mode of transport applies also in case of multimodal transport, unless otherwise provided in Section 4.

Note 5. Simplified procedures

- 5.1. The declarations for simplified procedures referred to in Articles 254, 260, 266, 268, 275, 280, 282, 285, 285a, 288 and 289 contain the information detailed in Table 6.
- 5.2. The reduced format for certain data elements provided for simplified procedures does not limit or influence the requirements set out in Annexes 37 and 38, notably in respect of the information to be provided in supplementary declarations.

2. Requirements for entry and exit summary declarations

2.1. Situation for air, sea, inland waterways and other modes of transport or situations not referred to under Tables 2 to 4 — Table 1

Name	Exit summary declaration (See note 3.1)	Entry summary declaration (See note 2.1)
Number of items	Y	Y
Unique consignment reference number	X/Y	X/Y
Transport document number	X/Y	X/Y
Consignor	X/Y	X/Y
Person lodging the summary declaration	Y	Y
Consignee	X/Y	X/Y
Carrier		Z
Notify party		X/Y
Identity and nationality of active means of transport crossing the border		Z
Conveyance reference number		Z
First place of arrival code		Z
Date and time of arrival at first place of arrival in Customs territory		Z
Country(ies) of routing codes	Y	Y
Customs office of exit	Y	
Location of goods	Y	
Place of loading		X/Y
Place of unloading code		X/Y
Goods description	X	X
Type of packages (code)	X	X
Number of packages	X	X
Shipping marks	X/Y	X/Y
Equipment identification number, if containerised	X/Y	X/Y
Goods item number	X	X
Commodity code	X	X
Gross mass (kg)	X/Y	X/Y
UN Dangerous Goods code	X	X
Seal number	X/Y	X/Y
Transport charges method of payment code	X/Y	X/Y
Declaration date	Y	Y
Signature/Authentication	Y	Y
Other specific circumstance indicator	Y	Y

2.2. Postal and express consignments, ship and aircraft supplies — Table 2

Name	Exit summary declaration — postal and express consignments (See notes 3.1 and 4.1 to 4.3)	Exit summary declaration — ship and aircraft supplies (See notes 3.1 and 4.4)	Entry summary declaration — postal and express consignments (See notes 2.1 and 4.1 to 4.3)
Unique consignment reference number		X/Y	
Transport document number		X/Y	
Consignor	X/Y	X/Y	X/Y
Person lodging the summary declaration	Y	Y	Y
Consignee	X/Y	X/Y	X/Y
Carrier			Z
Country(ies) of routing codes	Y		Y
Customs office of exit	Y	Y	
Location of goods	Y	Y	
Place of loading			Y
Place of unloading code			X/Y
Goods description	X	X	X
Equipment identification number, if containerised		X/Y	
Goods item number	X	X	X
Commodity code	X	X	X
Gross mass (kg)	X/Y	X/Y	X/Y
UN Dangerous Goods Code	X		X
Transport charges method of payment code	X/Y	X/Y	X/Y
Declaration date	Y	Y	Y
Signature/Authentication	Y	Y	Y
Other specific circumstance indicator	Y	Y	Y

2.3. Road mode of transport — Entry summary declaration information — Table 3

Name	Road — Entry summary declaration (See note 2.1)
Number of items	Y
Unique consignment reference number	X/Y
Transport document number	X/Y
Consignor	X/Y
Person lodging the summary declaration	Y
Consignee	X/Y
Carrier	Z
Identity and nationality of active means of transport crossing the border	Z
First place of arrival code	Z
Date and time of arrival at first place of arrival in Customs territory	Z
Countries of routing codes	Y
Place of loading	X/Y
Place of unloading code	X/Y
Goods description	X
Type of packages code	X
Number of packages	X
Equipment identification number if containerised	X/Y
Goods item number	X
Commodity code	X
Gross mass (kg)	X/Y
Transport charges method of payment code	X/Y
UN Dangerous Goods Code	X
Seal number	X/Y
Declaration date	Y
Signature/Authentication	Y
Other specific circumstance indicator	Y

2.4. Rail mode of transport — Entry summary declaration information — Table 4

Name	Rail — Entry summary declaration (See note 2.1)
Number of items	Y
Unique consignment reference number	X/Y
Transport document number	X/Y
Consignor	X/Y
Person lodging the entry <u>summary</u> declaration	Y
Consignee	X/Y
Carrier	Z
Identity and nationality of active means of transport crossing the border	Z
Conveyance reference number	Z
First place of arrival code	Z
Date and time of arrival at first place of arrival in Customs territory	Z
Countries of routing codes	Y
Place of loading	X/Y
Place of unloading code	X/Y
Goods description	X
Type of packages code	X
Number of packages	X
Equipment identification number, if containerised	X/Y
Goods item number	X
Commodity code	X
Gross mass (kg)	X/Y
Transport charges method of payment code	X/Y
UN Dangerous Goods Code	X
Seal number	X/Y
Declaration date	Y
Signature/Authentication	Y
Other specific circumstance indicator	Y

2.5. Authorised economic operators — reduced data requirements for exit and entry summary declarations — Table 5

Name	Exit summary declaration (See note 3.2)	Entry summary declaration (See note 2.2)
Unique consignment reference number	X/Y	X/Y
Transport document number	X/Y	X/Y
Consignor	X/Y	X/Y
Person lodging the summary declaration	Y	Y
Consignee	X/Y	X/Y
Carrier		Z
Notify party		X/Y
Identity and nationality of active means of transport crossing the border		Z
Conveyance reference number		Z
First place of arrival code		Z
Date and time of arrival at first place of arrival in Customs territory		Z
Country(ies) of routing codes	Y	Y
Customs office of exit	Y	
Place of loading		X/Y
Goods description	X	X
Number of packages	X	X
Equipment identification number, if containerised	X/Y	X/Y
Commodity code	X	X
Declaration date	Y	Y
Signature/Authentication	Y	Y
Other specific circumstance indicator	Y	Y

3. Requirements for simplified procedures — Table 6

Name	Local clearance export (See note 3.1)	Simplified declaration export (See note 3.1)	Incomplete declaration export (See note 3.1)	Local clearance import (See note 2.1)	Simplified declaration import (See note 2.1)	Incomplete declaration import (See note 2.1)
Declaration		Y	Y		Y	Y
Number of items		Y	Y		Y	Y
Unique consignment reference number	X	X	X	X	X	X
Transport document number	X/Y	X/Y	X/Y	X/Y	X/Y	X/Y
Consignor/exporter	X/Y	X/Y	X/Y			
Consignee				X/Y	X/Y	X/Y
Declarant/representative	Y	Y	Y	Y	Y	Y
Declarant/representative status code	Y	Y	Y	Y	Y	Y
Currency code				X	X	X
Customs office of exit	Y	Y	Y			
Customs office for supplementary declaration			Y			
Goods description	X	X	X	X	X	X
Type of packages (code)	X	X	X	X	X	X
Number of packages	X	X	X	X	X	X
Shipping marks	X/Y	X/Y	X/Y	X/Y	X/Y	X/Y
Equipment identification number, if containerised				X/Y	X/Y	X/Y
Goods item number		X	X		X	X
Commodity code	X	X	X	X	X	X
Gross mass (kg)				X	X	X
Procedure	X	X	X	X	X	X
Net mass (kg)	X	X	X	X	X	X
Item amount				X	X	X
Reference number for simplified procedures	X			X		
Number of the authorisation	X	X		X	X	
Additional information				X	X	X
Declaration date	Y	Y	Y	Y	Y	Y
Signature/Authentication	Y	Y	Y	Y	Y	Y