

Additional Information codes for harmonised declarations

Code	Description
	BULK CONSIGNMENTS
BULKD	Bulking of consignments of documents.
	CAP STATEMENTS
CAP01	Certify that eggs will be marketed unaltered immediately after importation
CAP02	Declare that goods imported contain no sugar other than that naturally occurring in the goods
CAP03	Declare that all the goods covered by this entry will be weighed and sampled under the supervision of the Sugar Association of London/Lancashire/Greenock and request acceptance of Sugar Association weights and polarisations.
CAP04	Olive oil content does not exceed 3%
CAP05	Goods subject to safeguard charge – invoice unit price used
CAP06	Goods subject to safeguard charge – reference price used
CAP09	Declare that the banana weighing certificates, required in accordance with EC Regulation 2454/93 290c, are attached.
CAP29	Peas, lupin seeds to be placed under control
	CAP REFUND CLAIM STATEMENTS
CXR01	Goods exported directly from the UK to a non-member country
CXR02	Goods left the UK for export from the Community in transit via another member state – T5 required
CXR03	Goods left the UK for direct transshipment in another Community port prior to export from the Community
CXR06	Goods delivered in UK to a victualling warehouse
CXR07	Goods delivered in UK to an entitled destination
CXR08	Goods exported directly from the UK to an entitled destination in a non-member country
CXR09	Goods left the UK for delivery to an entitled destination in another member state – T5 required.
CXR10	Goods left the UK for direct transshipment in another Community port to an entitled destination in a non-member country
CXR11	Goods left the UK for delivery to an entitled destination in a non-member country in transit via another member state – T5 required
CXR12	Goods left the UK for direct delivery to an entitled destination in another member state
	INWARD PROCESSING RELIEF ECONOMIC CODE STATEMENTS
ECO31	Any goods of any value involved in operations of a non-commercial nature – Annex 70, code 30(1)
ECO32	Any goods of any value involved in operations carried out under a job processing contract – Annex 70, code 30(2)
ECO33	Any goods of any value involved in usual forms of handling. Annex 70, code 30(3)
ECO34	Any goods of any value being entered for the purpose of repair. Annex 70, code 30(4)
ECO36	Processing of durum wheat falling within CN code 1001 1000 to produce pasta falling within CN code 1902 1100 and 1902 19. Annex 70, code 30(6)

Code	Description
ECO37	Any goods for any process where: In the case of goods listed in Annex 73 of Regulation 2454/93 <ul style="list-style-type: none"> The value of goods to be entered, per 8 digit commodity code per calendar year is not in excess of €150,000; and Economic codes 30(1), 30(2), 30(5), 30(6) and 31 do not apply; OR In the case of all other goods <ul style="list-style-type: none"> The value of goods to be entered, per 8 digit commodity code, per calendar year is not in excess of €500,000; and Economic codes 30(1), 30(2), 30(3), 30(4), 30(5) and 30(8) do not apply
ECO38	Building, modification or conversion of civil aircraft or satellites or parts of them. Annex 70, code 30(8)
	CUSTOMS FREIGHT SIMPLIFIED PROCEDURE: FINAL SUPPLEMENTARY DECLARATION STATEMENT
FINSD	Customs Freight Simplified Procedure Final Supplementary Declaration statement of the number of import and warehouse Supplementary Declarations due for the reporting period and the number actually submitted; and if appropriate how many were submitted in respect of previous periods.
	GOVERNMENT CONTRACTOR STATEMENT
GCONT	To declare a Government Contractor on import declarations identified by UK Trader Unique Reference Number (not prefixed with 'GB').
	GENERAL STATEMENTS
GEN01	Inward Processing Relief Goods eligible for End Use
GEN02	Relief not claimed on the basis of INF1
GEN03	Relief claimed under Returned Goods Regulation EEC No 745/76
GEN04	Entered under the single rate entry procedure set out in Notice 200.
GEN06	Biological Sample imported under the arrangements of BO 42324/53. Only to be opened under Ministry of Defence (PE supervision)
GEN08	This importation of scrap metal is for smelting only
GEN09	Total dry extract does not exceed the permitted quantity
GEN10	Request delivery on deposit under the Customs & Excise Management Act 1979 Section 119 and Tariff Notes Chapter 7 special directive 4 pending determination of the quantity on which duty is to be charged
GEN11	Trailer imported under the terms of our general undertaking dated
GEN13	National Imports Relief Unit certificate / approval letter
GEN14	Supporting evidence for UN goods is attached
GEN15	Decorations & awards - evidence concerning award attached or declaration has been made on HMRC form C920
GEN16	Goods for test -approval note from National Imports Relief Unit attached.
GEN17	For use with Customs Procedure Codes 40 71 006 / 49 71 004 [M Day: 407116 and 497116]
GEN18	CCL Department of Environment Farming & Rural Affairs facility
GEN19	Relief claimed under Article 123 Council regulation 2913/93
GEN21	Authorisation holder - enter the name and address of the person who will be using the goods or is responsible for arranging for the goods to be used on their behalf, if other than named in box 8 of the entry Declaration
GEN22	Authorisation holder - enter the name and address of the approved state body / organisation who will be using the goods or is responsible for arranging for the goods to be used on their behalf, if other than named in box 8 of the entry Declaration
GEN23	Authorisation holder - enter the name and address of the responsible person at the hospital / medical institution who will be using the goods or is responsible for arranging for the goods to be used on their behalf, if other than named in box 8 of the entry Declaration.
GEN24	Authorisation holder - enter the name and address of the public or private scientific, teaching or vocational training establishment who will be using the goods or is responsible for arranging for the goods to be used on their behalf, if other than named in box 8 of the entry declaration.

Code	Description
GEN25	Authorisation holder - enter the name and address of the EC manufacturer who will be using the special tools / instruments to manufacture goods or is responsible for arranging for their use in manufacturing goods on their behalf, if other than named in box 8 of the entry declaration
GEN26	Authorisation holder - enter the name and address of the prospective buyer of the goods stated in box 31 if other than stated in box 8 of the entry declaration.
GEN27	Enter the name and address of the person who will use the goods if other than the authorisation holder
GEN28	State how long the goods described in box 31 of the entry declaration will be used and the intended date for re-exportation
GEN29	State 'Commission Regulation (EEC) No 2454 Article' and add the Article under which TI relief is claimed
GEN30	State the purpose of the importation including the sequence and locations where the goods described in box 31 of the entry declaration are to be used
GEN31	Enter the name and address of the non EC owner of the goods described in box 31 of the entry declaration and what evidence of ownership is held
GEN32	State what goods will be manufactured using the goods described in box 31 of the entry declaration
GEN33	State when and where the exhibition / event will take place and the intended date of re-export
GEN34	State when and where the goods described in box 31 will be exhibited / auctioned
GEN35	State the entry declaration for the goods entered to TI relief on which the goods identified in box 31 are to be used
GEN36	Identify what condition(s) and / or requirements of the available TI reliefs (stating where possible the most relevant TI relief CPC number) are not met. For example: 'Owner not established outside the EC'; 'User not established outside the EC'; or 'Use of and /or type of goods not covered by other TI relief Customs Procedure Codes '.
GEN37	State the date and the entry declaration number when the goods were first entered to TI relief.
GEN38	Details of authorisation for PCC
GEN39	Means of identifying the exported goods in the imported compensating products
GEN40	Claimants for hydrocarbon oil shipped as stores and who operate the "netting" scheme [Notice 179 section 12] are to enter "DRAWBACK SCHEDULER".
GEN41	
GEN42	
GEN43	ESA scientific apparatus under the arrangements of PRIV 4/15/6.
GEN44	PRIV33/BAS/381
GEN45	Details as indicated by Custom Procedure Code Notes / Specific Instructions
GUARANTOR STATEMENT	
GRNTR	Goods moving under Customs Freight Simplified Procedure Local Clearance Procedure - the consignee is not the guarantor. Guarantee details for Excise goods exported under the Local Clearance Procedure.
ITEM REQUEST STATEMENTS	
IRQ02	Request that UK export documents, required by other countries, be endorsed by UK Customs.
IRQ0A	Request for Delivery Verification Certificate and/or International Information Document
IRQ0B	Request for certified declaration export control document or HMRC form C1314 to support claim for repayment from the Rural Payment Agency of export levy
IRQ0C	Request for goods entered for warehousing to be removed for examination at warehouse. This should not be used for a Customs warehouse.
IRQ0D	I/We request delivery on deposit of duty under Section 119 of the Customs and Excise management Act 1979, in view of the attached undertaking on HMRC Form C&E 894.
IRQ0E	Request for certification of additional copy invoices for butter/cheese from Holland.
IRQ0F	Request for certification of attached End Use / Destination control copy T5.
IRQ0G	Request for return of CT receipt .
IRQ0H	Request for release of goods with disputed classification against security.

Code	Description
IRQ0S	Request for a laboratory analysis to be carried out in respect of processed CAP goods of variable composition, referred to in EC Regulation 1043/05 Article 51 and Annex IV, and List E of RPA External Trade leaflet ET 17 (section A - Declaration based on an analysis result).
MAIN COMPENSATING PRODUCT STATEMENTS	
MCP01	Same as import goods
MCP02	Change of 8 digit CN code.
CUSTOMS FREIGHT SIMPLIFIED PPROCEDURE STATEMENT: Non-Controlled Goods	
NCGDS	Permissible on Customs Freight Simplified Procedure Simplified Frontier Declarations for non-controlled goods only. Full licensing declaration to be provided on the Supplementary Declaration.
PALLETS AND PACKINGS STATEMENTS	
PAL05	Request that the packing be admitted free of any Customs charges."
PAL12	Request free delivery of the pallets as re-imported goods.
TEMPORARY IMPORTATION RELIEF	
IMPORT – FILLED PACKINGS, LOADED PALLETS OR LOADED CONTAINERS STATEMENTS	
PAL01	Declare that packings used to import the goods specified on this entry are being temporarily imported and eligible for Temporary Importation relief under Commission Regulation (EEC) No 2454/93 Article 571(see Notice 200).
PAL02	Declare that pallets used to import the goods specified on this entry are being temporarily imported and eligible for TI relief under Commission Regulation (EEC) No 2454/93 Article 556 (see Notice 306).
PAL03	Declare that the container(s) used to import the goods specified on this entry are being temporarily imported and eligible for TI relief under Commission Regulation (EEC) No 2454/93 Article 557 (see Notice 306).
RE-EXPORT OF FILLED PACKINGS, LOADED PALLETS OR LOADED CONTAINERS STATEMENTS.	
PAL06	Declare that packings used to export the goods specified on this entry were previously entered to TI relief under Commission Regulation (EEC) No 2454/93 Article 571 (see Notice 200).
PAL07	Declare that pallets used to export the goods specified on this entry were previously entered to TI relief under Commission Regulation (EEC) No 2454/93 Article 556 (see Notice 306).
PAL08	Declare that the container(s) used to export the goods specified on this entry were previously entered to TI relief under Commission Regulation (EEC) No 2454/93 Article 557 (see Notice 306).
PROHIBITIONS AND RESTRICTIONS STATEMENTS	
PAR01	The entered goods (falling outside Tariff headings 05.07 and 96.01) incorporate ivory or tortoise shell
PAR03	Declare that the species being imported, or from which the imported goods derive, are not restricted under the EC CITES Regulations and are not skins derived from Harp or Hooded seal pups
PAR06	Any imitation coin in this consignment is for smelting only. I request release under Section 119 of the Customs & Excise Management Act 1979 without payment of duty, under the importers general undertaking: TN Addendum B, paragraph 6.
PAR07	Any imitation in this consignment is for smelting only. I request release under Section 119 of the Customs & Excise Management Act 1979 without payment of duty, imported under Treasury Direction – BO 28861/69.
PAR09	Declaration that horse is not docked
PAR10	This consignment contains produce of phytosanitary relevance
PAR11	The wood in this consignment has been treated to a temperature of 176 degrees centigrade for 20mins
INWARD/OUTWARD PROCESSING RELIEF – THROUGHPUT PERIOD STATEMENTS	
POD06	Standard period of up to six months
POD07- POD24	Period greater than six months up to a maximum of 24 months – input the appropriate number of months as respective code 07 to 24.
PREFINANCE CLAIM STATEMENT	
PFCLM	To be used with an Export Verification Claim to identify the related prefinance claims

Code	Description
	LOCATION OF PREMISES STATEMENT
PREMS	The location of the premises where the goods can be examined.
	INWARD PROCESSING RELIEF – TYPES OF PROCESS STATEMENTS
	Manufacture or process of:
PRO01	Alcoholic goods
PRO02	Tobacco goods
PRO03	Chemicals and pharmaceuticals
PRO04	Motor vehicles and parts
PRO05	Maritime vessels and parts
PRO06	Aircraft satellites and parts
PRO07	Other industrial goods
PRO08	Milk and milk products
PRO09	Sugar and sugar products
PRO10	Other agricultural goods
	REGISTERED CONSIGNEE STATEMENT
RCONE	Declare a Registered Consignee on import declarations identified by UK TURN (not prefixed with 'GB').
RCNR	Declare a Registered Consignor on export declarations identified by UK TURN (note not prefixed with 'GB').
	REVENUE DUTIES STATEMENTS
REV01	The above-entered consignment of aviation gasoline will be delivered to name and address solely for use or supply as aircraft fuel.
REV02	The above-entered consignment of light oil will be delivered direct to name and address for use as furnace fuel under furnace operator's approval number and that the oil: – has been marked abroad to conform to the marking provisions of the current UK Hydrocarbon Oil Regulations
REV03	The above-entered consignment of light oil will be delivered direct to name and address for use as furnace fuel under furnace operator's approval number and that the oil: – is eligible for delivery unmarked under the consignee's Customs and Excise waiver authority number .
REV04	The above-entered consignment of unmarked aviation turbine kerosene will be delivered under DEF.STAN conditions to name and address for use or supply as fuel for aircraft engines.
REV05	The above-entered consignment of/containing kerosene/gas oil has been marked abroad to conform to the marking provisions of the current UK Hydrocarbon Oil Regulations
REV06	The above-entered consignment of/containing unmarked kerosene/gas oil is in closed containers not exceeding 25 litres capacity and is not for use as road fuel additive or substitute.
REV08	The above-entered consignment of unmarked kerosene/gas oil: – will be delivered direct to name and address for approved use or supply under the consignee's Customs and Excise marking waiver authority number OR – is eligible for importation under the importer's Customs and Excise marking waiver authority number
REV09	Consignment of road fuel additive containing unmarked kerosene/gas oil packaged for addition to road fuel in a proportion not greater than 1 part/100. In this context, road fuel means any substance commonly added to DERV or motor spirit to improve its quality or characteristics as a fuel, but not intended to act simply as a fuel extender or substitute. The term includes products sold as upper cylinder lubricants.
REV10	Declare that the goods are unfit for human consumption because of the presence of the constituent(s) named in the proportion stated in Box 44.
REV11	Declare that the goods are unfit for human consumption because of the presence of the constituent(s) named in the proportion stated on the attached certificate.
REV13	Wine to be warehoused in the containers, account to be taken at Import Station
REV14	I/We request that the particulars given on the attached certificate (Republic of Ireland Form C & E 75) be accepted for the purpose of the import account

Code	Description
REV15	This AI code is should be used when a consignment entered to free circulation is to be moved to an approved tax (excise) warehouse. A movement guarantee given by the importer, transporter or receiving warehouse is acceptable. The following details are to be manually written on the copy of copy 6 of the C88 accompanying the goods to the warehouse of receipt.
REASON FOR SECURITY (RFS) STATEMENTS	
RFSnn	To declare a Reason For Security enter 'RFS' followed by the relevant code below. 1M Provisional value 2M Tariff classification to be determined 3M Release before completion of landing account 4M Goods for official test 5M Specific directions given 6M Security required for clearance request 7M CT document subject to verification 1N Full value secured for IPR goods 2N Exemption is claimed from levy but evidence is incomplete or unsatisfactory.
INWARD/OUTWARD PROCESSING RELIEF – RATE OF YIELD STATEMENT	
ROY01	Rate of yield% 1:1
ROY02	Rate of yield to be established from processing records
Rural Payment Agency STATEMENT	
RPTID	A CAP licence has been issued by the RPA quoting a 6 character RPA Registration Number.
SUPERVISING OFFICE STATEMENT	
SPOFF	The Customs Supervising Office e.g. of a warehouse or IPR trader.
TRANSIT PRINCIPAL STATEMENT	
TRPRN	Goods moving under Customs Freight Simplified Procedure Local Clearance Procedure - the consignee is not the transit principal.
VAT STATEMENTS	
VAT01	Relief claimed under paragraph 40 of Notice 702 Form VAT 977 Undertaking attached.
VAT02	I declare that I am not registered for VAT purposes and that the goods to the attached entry are eligible for re-importation without payment of VAT, in accordance with the VAT regulations described in paragraph 47 of the Notice 702.
VAT03	The goods entered for the importers/consignees whose VAT registration numbers are shown on the attached invoices.
VAT04	The goods are chargeable with VAT at a positive rate. The tax will be either paid outright or accounted for under the single duty deferment number quoted hereon and each consignee described on the attached Forms C517 (and C517 continued if necessary) will be charged his proportion of the tax as shown on the forms.
VAT05	General undertaking dated lodged with local Excise officer.
VAT06	State the expected place and date of onward consignment and, where known, identity of the exporting ship/aircraft/road vehicle/rail wagon
VAT07	Enter the name, address and VAT registration number of the consignee in the member state of destination
VAT12	VAT Zero rating claimed declaration from notices VAT 701/16, 701/7 attached.
PREFERENCE STATEMENT	
WHSRP	Goods being entered for customs warehousing / to a Free Zone and a preference claim will be made on removal from the customs warehouse / free zone .