

Date

14 April 2022

Our reference

Your date

Your reference

Customs code committee / DIH

Annex 1

List of particulars required in Sweden for each of the procedures referred to in TDA

Box Nos	A	B	C	D	E	F	G	H	I	Comment
1 (1)	A	A	A	A	A			A	A	
1 (2)	A	A	A	A	A			A	A	
1 (3)						A	A			
2	A	A	A	A	A	A	A	A	A	
2 (No)	A	A	A	A	A	A	A			
3	A [2][3]	A [2][3]	A [2][3]	A [2][3]	A [2][3]	A [2][3]	A [2][3]	A [2][3]	A [2][3]	Not required as declaration covers one item of goods
4	A		A		A	A[4]	A			
5	A	A	A	A	A	A	A	A	A	
6	A		A	A	A	A[4]		A	A	
7	C	C	C	C	C	A [5]		C	C	
8	A	A	A	A	A	A [6]		A	A	
8 (No)								A	A	
12								C	C	
14	A	A	A	A	A		A	A	A	
14 (No)	A	A	A	A	A		A	A	A	
15						A [2]				
15a	A	A	A	A	A	A [5]		A	A	
17						A [2]				
17a	A	A	A	A	A	A [5]				
17b										
18 (Identity)	A ⁽¹⁾ [1][7]					A [7]				⁽¹⁾ Mandatory for agricultural products with export refunds
18 (Nationality)						A[8]				
19	A	A	A	A	A			A	A	
20								C	C	
21 (Identity)	A[1]									
21 (Nationality)	A[8]		A[8]		A[8]	A[8]		A[8]	A[8]	
22 (Currency)								A	A	
22 (Amount)								C	C	
23										

24	A ⁽²⁾		A ⁽²⁾		A ⁽²⁾			A ⁽²⁾	A ⁽²⁾	(2) Single digit code
25	A	A	A	A	A			A	A	
26	A	A	A	A	A			A	A	
27										
29	A ⁽³⁾	A ⁽³⁾	A ⁽³⁾	A ⁽³⁾	A ⁽³⁾					(3) Voluntary for UFF type procedures
30	A ⁽⁴⁾	A ⁽⁴⁾	A ⁽⁴⁾	A ⁽⁴⁾	A ⁽⁴⁾			A	A	(4) This particular required for some computerised procedures.

Box Nos	A	B	C	D	E	F	G	H	I	K	Comment
31	A	A	A	A	A	A	A	A	A	A	
32	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]	A[3]	Not required as declaration covers one item of goods
33 (1)	A	A	A	A[15]	A	A[16]	A[17]	A	A	A	
33 (2)								A	A	A	
33 (3)	A	A						A	A	A	
33 (4)	A	A						A	A	A	
33 (5)											
34a	C[1]	A	C	C	C			A	A	A	
34b											
35		A		A		A	A	A	A	A	
36								A	A[17]		
37 (1)	A	A	A	A	A			A	A	A	
37 (2)	A	A	A	A	A			A	A	A	
38	A	A	A	A	A	A[17]	A[17]	A	A	A	
39								A	A		
40	A	A	A	A	A	A	A	A	A	A	
41	A	A	A	A	A			A	A	A	
42								A	A	A	
43											
44	A	A	A	A	A	A [4]	A	A	A	A	
45											
46	A	A	A	A	A			A	A		
47 (Type)	A		A		A			A[18]	A[18]	A	
47 (Base)	A		A		A			A[18]	A[18]	A	
47 (Rate)	A		A		A			A[18]	A[18]		
47 (Amount)	C		C		C			C[18]	C		
47 (Total)	C		C		C			C[18]	C		
47 (MP)											
48	A		A		A			A	A		

49	A ⁽⁵⁾ [23]	A	A ⁽⁵⁾ [23]	A	A ⁽⁵⁾ [23]			A ⁽⁵⁾ [23]	A ⁽⁵⁾ [23]	A	⁽⁵⁾ Required when discharging a customs warehousing procedure
50	C		C		C	A					
51						A [4]					
52						A					
53						A					
54	A	A	A	A	A		A	A	A	A	
55						A					
56						A					

Explanation Column headings	Codes used for box 37, first subdivision
A: Export/dispatch	10, 11, 23
B: Customs warehousing of prefinanced goods for export	76, 77
C: Re-export after a customs procedure with economic impact other than the customs warehousing procedure (inward processing, temporary importation, processing under customs control)	31
D: Re-export after customs warehousing	31
E: Outward processing	21, 22
F: Transit	
G: Community status of goods	
H: Release for free circulation	01, 02, 07, 40, 41, 42, 43, 45, 48, 49, 61, 63, 68
I: Placing under a customs procedure with economic impact other than the outward processing and customs warehousing procedures (inward processing (suspension system), temporary importation, processing under customs control).	51, 53, 54, 91, 92
K: Placing in a type D ² customs warehouse ³	71, 78

Symbols in the cells
A: Mandatory C: Optional for operators: Particulars which operators may decide to supply but which cannot be demanded by the Member States
Swedish footnotes (1) This box is mandatory only for agricultural products with export refunds (2) Single digit code (3) Voluntary for UFF type procedures (4) This particular is required for some computerised procedures (5) Required when discharging a customs warehousing procedure

Notes

- [1] This box is mandatory for agricultural products with export refunds.
- [2] This particular may only be required for non-computerised procedures.
- [3] When the declaration covers only one item of goods, the Member States may provide for this box to be left empty, the figure "1" having been entered in box 5.
- [4] This box is mandatory for the NCTS in accordance with Annex 37a.
- [5] This particular may be required only for computerised procedures.
- [6] This box is optional for the Member States where the consignee is not established in the Community nor in an EFTA country.
- [7] Not for use in the case of postal consignments or carriage by fixed transport installations.
- [8] Not for use in the case of postal consignments or carriage by fixed transport installations or rail.
- [15] Mandatory in the case of re-export following a type D warehouse procedure.
- [16] This subdivision must be completed where:
- the transit declaration is made by the same person at the same time as, or following, a customs declaration which includes a commodity code, or
 - where a transit declaration covers goods referred to in Article 44c, or
 - where Community legislation so provides.
- [17] For completion only where Community legislation so provides.
- [18] This information is not required for goods eligible for relief from import duties, unless the customs authorities consider it necessary for the application of provisions governing the release for free circulation of the goods concerned.
- [23] This box is to be completed where the declaration of placing of goods under a customs procedure is used to discharge a customs warehousing procedure.

² This column is also relevant for cases referred to in Article 525(3).

³ Column K also covers the entry of goods into free zones subject to type II controls.