# Tracking Supply Chain Efficiency \& Integrity 

## Dentsu Aegis Network

DATA DICTIONARY FOR ECONOMIC OPERATORS v1.2
This document details the Data Dictionary for EU Secondary Repository and Router.

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## 1 Introduction

This document defines a data dictionary for Dentsu Tracking System. It will include information about data base entities and flows, authentication, operational and transactional methods, security edge case, router definition, error messages, registration process and an overall connection diagram.

Note: For the description of the Repositories system components, architecture, processes, data flows, list of interfaces and messages, see the List of Specifications document.

## 2 Data description

### 2.1 Data types

There are some types used along the document, which need to be defined.

| Data Type | Description | Type | Example or regular expression |
| :---: | :---: | :---: | :---: |
| ARC | Administrative Reference Code (ARC) or any successive code adopted under the Excise Movement and Control System (EMCS) | Text(30) | 15GB0123456789ABCDEF0' |
| aUl | Aggregated level unique identifier coded with: either The invariant set of ISO646:1991 and composed of four blocks: (a) ID issuer's prefix in accordance with ISO15459-2:2015, (b) serialization element in the format established by the ID issuer, (c) tobacco facility identifier code following the Data Type: FID and (d) timestamp following the Data Type: Time(s) or The invariant set of ISO646:1991 forming a code structured in accordance with ISO15459-1:2014 or ISO154594:2014 (or their latest equivalent)) | Text(100) |  |
| Boolean | Boolean value | Boolean | - 0 (false/disabled) <br> - 1 (true/enabled) |
| Component | A data type defined in the data dictionary |  | Aggregation |
| Country | Country name coded with ISO-3166-1:2013 alpha-2 (or its latest equivalent) | Text(2) | 'DE' |
| Currency | Currency name coded with ISO 4217:2015 (or its latest equivalent) | Text(3) | 'EUR' |
| Date | A UTC data in text corresponding to the following format: YYYY-MM-DD | Text(10) | E.g. '2017-03-31' |
| Decimal | Number values, decimal allowed | Decimal | E.g. '1' or '22.2' or '333.33' |


| Email | Maximum 80 characters | Text(80) | $\begin{aligned} & \wedge\left[{ }^{\prime}, a-z 0-9-\right]+\left(\backslash .\left[{ }^{\prime} \_a-z 0-9\right]+\right)^{*} @[a- \\ & z 0-9]+(\backslash .[a-z 0-9]+)^{*} \backslash .(([a- \\ & z]\{2,3\})) \$ \end{aligned}$ |
| :---: | :---: | :---: | :---: |
| EOID | Economic operator identifier code corresponding to the format established by ID issuer coded with the invariant set of ISO646:1991 <br> EDOI starts with the alphanumeric characters that constitute the ID issuer identification code, followed by alphanumeric sequence which is unique within the code pool of the ID issuer. | Text(50) |  |
| FID | Tobacco facility identifier code corresponding to the format established by ID issuer coded with the invariant set of ISO646:1991 | Text(50) |  |
| Integer | Rounded number values, no decimal numbers | Integer | E.g. '1' or '22' or '333' |
| IIID | ID Issuer code in line with the issuing agency codes of ISO/IEC 15459 | Text(35) | E.g. 'FTR' |
| ITU | Individual transport unit code (e.g. SSCC) generated in accordance with ISO15459-1:2014 (or its latest equivalent) |  | '00791234560000000018' |
| List | Must be only one of the values present in the 'Values' column |  |  |
| MID | Machine identifier code corresponding to the format established by ID Issuer coded with the invariant set of ISO646:1991 | Text(50) |  |
| MRN | Movement Reference Number (MRN) is a unique customs registration number. It contains 18 digits and is composed of the following elements: (a) last two digits of the year of formal acceptance of export movement (YY), (b) country name coded with ISO3166-1:2013 alpha-2 (or its latest equivalent) of the Member State to which the declaration was sent, (c) unique | Text(18) | '191T9876AB88901235' |


|  | identifier for entry/import per year and country, and (d) check digit. |  |  |
| :---: | :---: | :---: | :---: |
| PN | Product number - numeric identifier used in the EUCEG system to identify product presentations (e.g. GTIN (Global Trade Identification Number) of the product) | Text(30) | '00012345600012' |
| SEED | Excise number composed of: (a) country name coded with ISO-31661:2013 alpha-2 (or its latest equivalent) (e.g. 'LU') and (b) eleven alphanumeric characters, if needed, padded to the left with zeroes (e.g. '00000987ABC'). | Text(13) | LU00000987ABC' |
| Serial | Number corresponding with the invariant set of ISO646:1991 used for serialisation |  |  |
| SSCC | SSCC-18 container code generated in line with ISO6346:1995 (or its latest equivalent) | Text(20) | 00791234560000000018 |
| Text (X) | Alphanumeric values coded with ISO8859-15:1999 limited to $X$ characters |  | E.g. 'Abcd' or '123455588845' |
| Time(s) | UTC (Coordinated Universal Time) time in the following format: YYMMDDhh | Text(8) | '19071619' |
| Time(L) | UTC (Coordinated Universal Time) time in the following format: YYYY-MM-DDThh:mm:ssZ | Text(34) | E.g. '2020-03-31T23:16:45Z' |
| TPID | Tobacco Product Identifier (TP-ID) numeric identifier used in the EUCEG system in the format: NNNNNNNNNNNN | Text(14) | 02565-16-00230' |
| upUI(L) | Unit packet level unique identifier coded with the invariant set of ISO646:1991 and composed of three blocks: (a) ID Issuer's prefix in line with ISO154592:2015, (b) middle block in the format established by ID Issuer and (c) timestamp following the Data Type: Time(s) |  |  |


| upUI(s) | Unit packet level unique identifier <br> coded with the invariant set of |  |  |
| :--- | :--- | :--- | :--- |
|  | ISO646:1991 and composed of two <br> blocks: (a) ID Issuer's prefix in line <br> with ISO154592:2015 and (b) <br> serialisation element in the format <br> established by ID issuer (i.e. UI <br> made visible in the human readable <br> format on the unit packets) |  |  |
|  |  |  |  |

### 2.2 Priority types

| Type | Explanation |
| :--- | :--- |
| Mandatory (M) | The variable must be completed. |
| Optional (O) | The variable is for optional fields which could be filled depending on the <br> record status or type. |


| 2.3 | Cardinality types |
| :--- | :--- |
| Type | Explanation |
| Simple $(S)$ | Single value |
| Multiple $(M)$ | Multiple values |

### 2.4 Minimum Data model

The minimal data model describes the contents, format, and structure of a database and the relationship between its different elements.
Note: the Minimum Data Model may be extended.


### 2.4.1 Event

| Field | Description | Data Type | Mandatory | Comments |
| :--- | :--- | :--- | :--- | :--- |
| Id (PK) | Internal identification <br> number of this event | Integer | M |  |
| StateID | The state of the event | EventState ID | M | EventState <br> Type |
| TypeID | The type of the event | EventType ID | M | EventType <br> Type |


| EventDateTime | Date and Time when the <br> event occurs | Time(L) | M |  |
| :--- | :--- | :--- | :--- | :--- |
| Content | Full content of the event. | Component | M |  |

### 2.4.2 Product

| Field | Description | Data Type | Mandatory | Comments |
| :---: | :---: | :---: | :---: | :---: |
| Id (PK) | Internal identification number. This number is generated by the ID Issuer | Text(4) | M |  |
| EO_ID (FK) | Economic operator identifier code of the submitting entity (either EU manufacturer or EU importer) | EOID | M |  |
| F_ID | Facility identifier code | FID | M |  |
| Process_Type | Indication if the production process involves machinery | Boolean | M | 0 - No (only for fully hand made products) 1 - Yes |
| M_ID | Machine identifier code | MID | M |  |
| P_Type | Type of tobacco product | Integer | M | See <br> TobaccoProductT ype |
| P_OtherType | Description of other type of tobacco product | Text | M, if P_Type = 11 (other tobacco product) |  |
| P_CN | Combined <br> Nomenclature (CN) code | Text | O |  |
| P_weight | Average gross weight of unit packet, including packaging, in grams with 0,1 gram accuracy | Decimal | M |  |
| P_Brand | Brand of tobacco product | Text | M |  |
| TP_ID | The identification number of the product used in the EU-CEG system. | TPID | $M$, if Intended_ Market is an EU country |  |


| TP_PN | Tobacco product number used in the EUCEG system | PN | $M$, if Intended_ Market is an EU country |  |
| :---: | :---: | :---: | :---: | :---: |
| Intended_Market | Intended country of retail sale. | Country | M |  |
| Intended_Route1 | Indication if the product is intended to be moved across country boarders with terrestrial transport. | Boolean | M | $\begin{aligned} & 0-\mathrm{No} \\ & 1-\mathrm{Yes} \end{aligned}$ |
| Intended_Route2 | The first country of terrestrial transport after the product leaves the Member State of manufacturing or the Member State of importation. | Country | M, if Intended Route1 = 1 |  |
| Import | Indication if the product is imported into the EU | Boolean | M | $\begin{aligned} & 0-\mathrm{No} \\ & 1-\mathrm{Yes} \end{aligned}$ |
| Req_Quantity | Requested quantity of unit packet level Uls | Integer | M |  |
| P_OtherID | Optional Product ID | Text(20) | 0 |  |

### 2.4.3 TobaccoProductltem

| Field | Description | Data Type | Mandator <br> y | Comments |
| :---: | :---: | :---: | :---: | :---: |
| Id (PK) | The identification code (i.e. unique identifier) of the product item as required by Article 15(2) | upUl(L) | M |  |
| Productld (FK) | The identification code of the product | Product Id | M |  |
| Manufacturerld (FK) | Identifier of the manufacturer of this tobacco product | MID | M |  |
| Importerld (FK) | The identifier of the | EOID |  |  |


|  | importer into the Union, if applicable |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| ManufacturingMachine _Id (FK) | The identifier of the manufacturin $g$ machine | ManufacturingMachi ne MID | M |  |
| Facilityld (FK) | The identifier of the manufacturin $g$ facility. This date is the one used for requesting the issuance of codes. | Facility FID | M |  |
| IntendedMarket | Intended country of retail sale | Country | M |  |
| IsCrossBorder | Indication if the product is intended to be moved across country boarders with terrestrial transport | Boolean | M | $\begin{aligned} & 0-\mathrm{No} \\ & 1 \text { - Yes } \end{aligned}$ |
| IntendedRoute | The first country of terrestrial transport after the product leaves the Member State of manufacturin g or the Member State of importation | Country |  | $M$, if Intended_Rout e1 $=1$ |
| IsImport | Indication if the product is imported into the EU | Boolean | M | $\begin{aligned} & 0 \text { - No } \\ & 1 \text { - Yes } \end{aligned}$ |
| ManufacturingDate | Date of manufacturin g. This date is the one used for | Time(s) | M |  |


|  | requesting <br> the issuance <br> of codes |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Serial | Serial <br> number <br> provided by <br> the ID Issuer | Serial | M |  |
| Shortldentifier | Short unique <br> identifier | upUI(s) |  |  |

2.4.4 Uniqueldentifier

| Field | Description | Data Type | Mandatory | Comments |
| :---: | :---: | :---: | :---: | :---: |
| ID (PK) | Unique identifier of the unit packets or aggregated packaging level | Text(50) | M |  |
| State | The state of the unique identifier | UniqueldentifierSt ate ID | M | UniqueldentifierSt ate Type |
| Type | The type of the unique identifier | UniqueldentifierTy pe ID | M | UniqueldentifierTy pe Type |
| GenerationRequested On | Date and Time when the generation was requested | Time (L) | M |  |
| AnticipatedUsageOn | Date and Time when the generator intends to use it | Time (L) | M |  |
| IssuerNotificationTime | Date and Time when the generation was notified to the storage | Time(L) | M |  |
| Parentld | The identifier of the parent element that contains this item | Uniqueldentifier ID | 0 |  |

### 2.5 Registered entities

2.5.1 EconomicOperator

| Field | Description | Data Type | Mandatory | Comments |
| :---: | :---: | :---: | :---: | :---: |
| Id (PK) | Economic operator's registered ID | EOID | M |  |
| CreatedOn | Timestamp when the registration has been accomplished | Time(L) | M |  |
| LastUpdatedOn | Timestamp of the last change on the register | Time(L) |  |  |
| RegisterStatus | Status of the registration | Integer | M | RegisterStatus Type |
| Issuer | Identification number of the ID Issuer solution that has processed the registration | IIID | M |  |
| EO_Name1 | Economic operator's registered name | Text(100) | M |  |
| EO_Name2 | Economic operator's alternative or abridged name | Text(100) | O |  |
| EO_Address | Economic operator's address <br> - street name, house number, postal code, city | Text(300) | M |  |
| EO_CountryReg | Economic operator's country of registration | Country | M | See Country |
| EO_Email | Economic operator's email address; used to inform about registration process, incl. subsequent changes and other required correspondence | Text | M |  |
| VAT_R | Indication of the VAT registration status | Boolean | M | - No VAT registration - VAT number exists |
| VAT_N | Economic operator's VAT number | Text(20) | $\begin{aligned} & \text { M, if } \\ & \text { VAT_R = } \\ & 1 \end{aligned}$ |  |
| TAX_N | Economic operator's tax registration number | Text(20) | $\begin{aligned} & \text { M, if } \\ & \text { VAT_R = } \\ & 0 \end{aligned}$ |  |
| EO_ExciseNu mber1 | Indication if the economic operator has an excise number issued by the competent authority for the | Boolean | M | - No SEED number <br> - SEED number exists |


|  | purpose of identification of persons/premises |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| EO_ExciseNu mber2 | Economic operator's excise number issued by the competent authority for the purpose of identification of persons/premises | SEED | M, if EO_Excis eNumber $1=1$ |  |
| OtherEOID_R | Indication if the economic operator has been allocated an identifier by another ID Issuer | Boolean | M | $\begin{aligned} & \text { - No } \\ & \text { - Yes } \end{aligned}$ |
| OtherEOID_N | Economic operator identifier codes allocated by other ID Issuers | $\begin{aligned} & \text { List of } \\ & \text { EOIDs } \end{aligned}$ | M, if OtherEOI D_R = 1 | List of EOIDs |
| Reg_3RD | Indication if the registration is made on behalf of a retail outlet operator not otherwise involved in the tobacco trade | Boolean | M | $\begin{aligned} & \text { - No } \\ & \text { - Yes } \end{aligned}$ |
| Reg_EOID | Identifier of the economic operator that acts on behalf of a retail outlet operator not otherwise involved in the tobacco trade | EOID | $\begin{aligned} & \text { M, if } \\ & \text { Reg_3RD } \\ & =1 \end{aligned}$ |  |
| EO_OtherID | Optional identifier | Text(50) | 0 |  |
| EO_CODE | Economic operator's confirmation code provided in response to the registration of economic operator | Text | M |  |

### 2.5.2 Facility

| Field | Description | Data Type | Mandatory | Comments |
| :---: | :---: | :---: | :---: | :---: |
| EO_ID(FK) | Economic operator identifier code | EOID | M |  |
| F_ID (PK) | Facility code from the RFA code issuer call | FID | M |  |
| CreatedOn | Timestamp when the registration has been accomplished | Time(L) | M |  |
| LastUpdatedOn | Timestamp of the last change on the register | Time(L) |  |  |
| RegisterStatus | Status of the registration | Integer | M | RegisterStatus Type |
| EO_CODE | Economic operator's confirmation code provided in response to the registration of economic operator | Text(20) | M |  |
| F_Address | Facility's address - street name, house number, postal code and city | Text | M |  |
| F_Country | Facility's country | Country | M | See Country |
| F_Type | Type of facility | Integer | M | See FacilityType |
| F_Type_Other | Description of other facility type | Text | $\begin{aligned} & \text { M, if } \\ & \text { F_Type = } \end{aligned}$ |  |
| F_Status | Indication if a part of the facility has a bonded warehouse status | Boolean | M | $\begin{aligned} & \text { - No } \\ & \text { - Yes } \end{aligned}$ |
| F_ExciseNum ber1 | Indication if the facility has an excise number issued by the competent authority for the purpose of identification of persons/premises | Boolean | M | - No SEED number - SEED number exists |
| F_ExciseNum ber2 | Facility's excise number issued by the competent authority for the purpose of identification of persons/premises | SEED | M, if F_Excise Number1 $=1$ |  |
| OtherFID_R | Indication if the facility has been allocated an identifier by another ID Issuer | Boolean | M | - No <br> - Yes (possible only for non-EU facilities) |


| OtherFID_N | Facility identifier codes <br> allocated by other ID <br> Issuers | List of <br> FID | M, if <br> OtherFID <br> $R=1$ | List of FID |
| :--- | :--- | :--- | :--- | :--- |
| Reg_3RD | Indication if the registration <br> is made on behalf of a retail <br> outlet operator not <br> otherwise involved in the <br> tobacco trade | Boolean | M | O- No <br> $1-$ Yes (possible <br> only if F_Type = 3) |
| Reg_EOID | Identifier of the economic <br> operator that acts on <br> behalf <br> of a retail outlet operator <br> not otherwise involved in <br> the tobacco trade | EOID | M, if <br> Reg_3RD <br> =1 |  |

### 2.5.3 ManufacturingMachine

| Field | Description | Data <br> Type | Mandatory | Comments |
| :--- | :--- | :--- | :--- | :--- |
| M_ID (PK) | Machine identifier received from <br> the RMA request made to the <br> code issuer. | MID | M |  |
| F_ID (FK) | Facility identifier code | FID | M |  |
| CreatedOn | Timestamp when the <br> registration has been <br> accomplished | Time(L) | M |  |
| LastUpdatedOn | Timestamp of the last change <br> on the register | Time(L) |  |  |
| Status | Status of the registration | Integer | M | RegisterStatus <br> Type |
| M_Producer | Machine producer | Text(20) | M |  |
| M_Model | Machine model | Text(20) | M |  |
| M_Number | Machine serial number | Text(20) | M |  |
| M_Capacity | Maximum capacity over 24hour <br> production cycle expressed in <br> unit packets | Integer | M |  |

### 2.6 Master Data Types

### 2.6.1 Country

| Code | Value |
| :--- | :--- |
| AD | Andorra |
| AE | United Arab Emirates |
| AF | Afghanistan |
| AG | Antigua and Barbuda |


| AI | Anguilla |
| :---: | :---: |
| AL | Albania |
| AM | Armenia |
| AO | Angola |
| AQ | Antarctica |
| AR | Argentina |
| AS | American Samoa |
| AT | Austria |
| AU | Australia |
| AW | Aruba |
| AX | Åland Islands |
| AZ | Azerbaijan |
| BA | Bosnia and Herzegovina |
| BB | Barbados |
| BD | Bangladesh |
| BE | Belgium |
| BF | Burkina Faso |
| BG | Bulgaria |
| BH | Bahrain |
| BI | Burundi |
| BJ | Benin |
| BL | Saint Barthélemy |
| BM | Bermuda |
| BN | Brunei Darussalam |
| BO | Bolivia (Plurinational State of) |
| BQ | Bonaire, Sint Eustatius and Saba |
| BR | Brazil |
| BS | Bahamas |
| BT | Bhutan |
| BV | Bouvet Island |
| BW | Botswana |
| BY | Belarus |
| BZ | Belize |
| CA | Canada |
| CC | Cocos (Keeling) Islands |
| CD | Congo, Democratic Republic of the |
| CF | Central African Republic |
| CG | Congo |
| CH | Switzerland |
| Cl | Côte d'lvoire |
| CK | Cook Islands |
| CL | Chile |
| CM | Cameroon |
| CN | China |
| CO | Colombia |
| CR | Costa Rica |
| CU | Cuba |
| CV | Cabo Verde |
| CW | Curaçao |
| CX | Christmas Island |


| CY | Cyprus |
| :--- | :--- |
| CZ | Czechia |
| DE | Germany |
| DJ | Djibouti |
| DK | Denmark |
| DM | Dominica |
| DO | Dominican Republic |
| DZ | Algeria |
| EC | Ecuador |
| EE | Estonia |
| EG | Egypt |
| EH | Western Sahara |
| ER | Eritrea |
| ES | Spain |
| ET | Ethiopia |
| FI | Finland |
| FJ | Fiji |
| FK | Falkland Islands (Malvinas) |
| FM | Micronesia (Federated States of) |
| FO | Faroe Islands |
| FR | France |
| GA | Gabon |
| GB | United Kingdom of Great Britain and Northern |
| Ireland |  |
| GD | Grenada |
| GE | Georgia |
| GF | French Guiana |
| GG | Guernsey |
| GH | Ghana |
| GI | Gibraltar |
| GL | Greenland |
| GM | Gambia |
| GN | Guinea |
| GP | Guadeloupe |
| GQ | Equatorial Guinea |
| GR | Greece |
| GS | South Georgia and the South Sandwich Islands |
| GT | Guatemala |
| GU | Guam |
| GW | Guinea-Bissau |
| GY | Guyana |
| HK | Hong Kong |
| HM | Heard Island and McDonald Islands |
| HN | Honduras |
| HR | Croatia |
| HT | Haiti |
| HU | Hungary |
| ID | Indonesia |
| IE | Ireland |
| IL | Israel |


| IM | Isle of Man |
| :--- | :--- |
| IN | India |
| IO | British Indian Ocean Territory |
| IQ | Iraq |
| IR | Iran (Islamic Republic of) |
| IS | Iceland |
| IT | Italy |
| JE | Jersey |
| JM | Jamaica |
| JO | Jordan |
| JP | Japan |
| KE | Kenya |
| KG | Kyrgyzstan |
| KH | Cambodia |
| KI | Kiribati |
| KM | Comoros |
| KN | Saint Kitts and Nevis |
| KP | Korea (Democratic People's Republic of) |
| KR | Korea, Republic of |
| KW | Kuwait |
| KY | Cayman Islands |
| KZ | Kazakhstan |
| LA | Lao People's Democratic Republic |
| LB | Lebanon |
| LC | Saint Lucia |
| LI | Liechtenstein |
| LK | Sri Lanka |
| LR | Liberia |
| LS | Lesotho |
| LT | Lithuania |
| LU | Luxembourg |
| LV | Latvia |
| LY | Libya |
| MA | Morocco |
| MC | Monaco |
| MD | Moldova, Republic of |
| ME | Montenegro |
| MF | Saint Martin (French part) |
| MG | Madagascar |
| MH | Marshall Islands |
| MK | Macedonia, the former Yugoslav Republic of |
| ML | Mali |
| MM | Myanmar |
| MN | Mongolia |
| MO | Macao |
| MP | Northern Mariana Islands |
| MQ | Martinique |
| MR | Mauritania |
| MS | Montserrat |
| MT | Malta |


| MU | Mauritius |
| :--- | :--- |
| MV | Maldives |
| MW | Malawi |
| MX | Mexico |
| MY | Malaysia |
| MZ | Mozambique |
| NA | Namibia |
| NC | New Caledonia |
| NE | Niger |
| NF | Norfolk Island |
| NG | Nigeria |
| NI | Nicaragua |
| NL | Netherlands |
| NO | Norway |
| NP | Nepal |
| NR | Nauru |
| NU | Niue |
| NZ | New Zealand |
| OM | Oman |
| PA | Panama |
| PE | Peru |
| PF | French Polynesia |
| PG | Papua New Guinea |
| PH | Philippines |
| PK | Pakistan |
| PL | Poland |
| PM | Saint Pierre and Miquelon |
| PN | Pitcairn |
| PR | Puerto Rico |
| PS | Palestine, State of |
| PT | Portugal |
| PW | Palau |
| PY | Paraguay |
| QA | Qatar |
| RE | Réunion |
| RO | Romania |
| RS | Serbia |
| RU | Russian Federation |
| RW | Rwanda |
| SA | Saudi Arabia |
| SB | Solomon Islands |
| SC | Seychelles |
| SD | Sudan |
| SE | Sweden |
| SG | Singapore |
| SH | Saint Helena, Ascension and Tristan da Cunha |
| SI | Slovenia |
| SJ | Svalbard and Jan Mayen |
| SK | Slovakia |
| SL | Sierra Leone |


| SM | San Marino |
| :--- | :--- |
| SN | Senegal |
| SO | Somalia |
| SR | Suriname |
| SS | South Sudan |
| ST | Sao Tome and Principe |
| SV | El Salvador |
| SX | Sint Maarten (Dutch part) |
| SY | Syrian Arab Republic |
| SZ | Eswatini |
| TC | Turks and Caicos Islands |
| TD | Chad |
| TF | French Southern Territories |
| TG | Togo |
| TH | Thailand |
| TJ | Tajikistan |
| TK | Tokelau |
| TL | Timor-Leste |
| TM | Turkmenistan |
| TN | Tunisia |
| TO | Tonga |
| TR | Turkey |
| TT | Trinidad and Tobago |
| TV | Tuvalu |
| TW | Taiwan, Province of China |
| TZ | Tanzania, United Republic of |
| UA | Ukraine |
| UG | Uganda |
| UM | United States Minor Outlying Islands |
| US | United States of America |
| UY | Uruguay |
| UZ | Uzbekistan |
| VA | Holy See |
| VC | Saint Vincent and the Grenadines |
| VE | Venezuela (Bolivarian Republic of) |
| VG | Virgin Islands (British) |
| VI | Virgin Islands (U.S.) |
| VN | Viet Nam |
| VU | Vanuatu |
| WF | Wallis and Futuna |
| WS | Samoa |
| YE | Yemen |
| YT | Mayotte |
| ZA | South Africa |
| ZM | Zambia |
| ZW | Zimbabwe |
|  |  |

### 2.6.2 DeactivationReasonType

## Value Name

| 1 | Product destroyed |
| :--- | :--- |
| 2 | Product stolen |
| 3 | Ul destroyed |
| 4 | Ul stolen |
| 5 | Ul unused |
| 6 | Other |

### 2.6.3 EventState

| Value | Name | Description <br> 1 |
| :--- | :--- | :--- |
| Received | Initial state. The Data Acquisition component has just <br> received the event and stores it. |  |
| 2 | Valid | The Data Processing component has verified that the <br> format and contents are correct. |
| 3 | Invalid | The Data Processing component has found some issues <br> regarding the format or the contents. Event is promoted <br> to invalid for further analysis by the storage provider. |
| 4 | Routed | The Data Processing component has routed (or copied) <br> successfully the event to the other Data Storage. |
| 5 | ConsolidationInProgress | The Data Processing attempts to consolidate the <br> information included in the event, if possible. |
| 6 | Consolidated | If the consolidation has been done, it is then promoted to <br> Consolidated. |
| 7 | Orphaned | If the consolidation has not been possible because some <br> prior events were missing, it is promoted to Orphaned. <br> Final state if the System receives a recall message <br> regarding this event. |
| 8 | Cancelled | ( |

### 2.6.4 EventType

| Value | Name |
| :--- | :--- |
| REO | Registration of an Economic operator |
| REOD | Registration Data of an Economic operator |
| CEO | Correction for an economic operator identifier code |
| DEO | De-registration of economic operator identifier code |
| RFA | Request for a facility identifier code |
| RFAD | Data for a facility identifier code |
| CFA | Correction of information concerning the facility identifier code |
| DFA | De-registration of facility identifier code |
| RMA | Request for a machine identifier code |
| RMAD | Data for a machine identifier code |
| CMA | Correction of information concerning the machine identifier code |
| DMA | De-registration of machine identifier code |


| ICV | Identifier code verification |
| :--- | :--- |
| ULO | Flat file and registry File upload |
| PLO | Partial Flat file and registry transmission |
| ISU | Request for unit level Uls |
| IRU | Response for unit level Uls |
| ISA | Request for reporting the issuance of serial numbers at aggregated level |
| IRA | Response for reporting the issuance of serial numbers at aggregated level |
| IDA | Request for deactivation of Uls |
| EUA | Application of unit level Uls on unit packets |
| EPA | Application of aggregated level Uls on aggregated packaging |
| EDP | Dispatch Event |
| ERP | Reception event |
| ETL | Trans-loading event |
| EUD | Message to report an UID disaggregation |
| EVR | Report the delivery carried out with a vending van to retail outlet |
| EIV | Message to report an invoice |
| EPO | Purchase order |
| EPR | Payment record |
| RCL | Recall messages |
| LUP | Download Offline flat file |
| CTM | Connectivity Test Messages |

### 2.6.5 FacilityType

| Value | Name |
| :--- | :--- |
| 1 | Manufacturing site with warehouse |
| 2 | Standalone warehouse |
| 3 | First retail outlet |
| 4 | Other |

### 2.6.6 InvoiceType

| Value | Name |
| :--- | :--- |
| 1 | Original |
| 2 | Correction |
| 3 | Other |

### 2.6.7 NotificationType

| Value | Name | Description <br> 1 |
| :--- | :--- | :--- |
| Informative | The notification only includes descriptive information, but not <br> related to any error or abnormal situation. |  |
| 2 | Warning | The notification includes information about some alert or warning to <br> be considered. |
| 3 | Alarm | The notification includes information about some alarm triggered by <br> the System. |
| 5 | InternalError | The notification includes information about some error that has <br> occurred within the System. |
| Other notification includes information about some other situation, |  |  |
| not listed above, that has occurred within the System. |  |  |

2.6.8 PaymentType

| Value | Name |
| :--- | :--- |
| 1 | Bank transfer |
| 2 | Bank card |
| 3 | Cash |
| 4 | Other |

### 2.6.9 RecallReasonType

| Value | Name |
| :--- | :--- |
| 1 | Reported event did not materialise |
| 2 | Message contained erroneous information |
| 3 | Other |

### 2.6.10 RegisterStatus

| Value | Name |
| :--- | :--- |
| 1 | Registered |
| 2 | De-registered |

### 2.6.11 TobaccoProductType

| Value | Name |
| :--- | :--- |
| 1 | Cigarette |
| 2 | Cigar |
| 3 | Cigarillo |
| 4 | Roll your own tobacco |
| 5 | Pipe tobacco |
| 6 | Waterpipe tobacco |
| 7 | Oral tobacco |
| 8 | Nasal tobacco |
| 9 | Chewing tobacco |
| 10 | Novel tobacco product |

11 Other

### 2.6.12 TransportMode

| Value | Name |
| :--- | :--- |
| 0 | Other |
| 1 | Sea Transport |
| 2 | Rail transport |
| 3 | Road transport |
| 4 | Air transport |
| 5 | Postal consignment |
| 6 | Fixed transport installations |
| 7 | Inland waterway transport |

### 2.6.13 UniqueldentifierState

| Value | Name | Description <br> 1 |
| :--- | :--- | :--- |
| 2 | Generated | Initial state of the unique identifier. The ID Issuer reports the issuance <br> of some codes and the Secondary repository creates a unique <br> identifier record with the initial state (i.e. Generated). |
| The unique identifier, after being verified by the manufacturer, |  |  |
| matches one unique identifier stored in the Secondary repository |  |  |
| under the status "Generated". Additionally, the information contained |  |  |
| in the date element of information matches the valid activation date for |  |  |
| that unique identifier. |  |  |$|$| The manufacturer reports the deactivation of that unique identifier. |
| :--- |
| Other cause of deactivation is when manufacturers tries to activate a |
| unique identifier whose date element of information does not match |
| the valid activation date for that unique identifier. |

### 2.6.14 UniqueIdentifierType

| Value | Name | Description |
| :--- | :--- | :--- |
| 1 | UnitPacket | Unique identifier at unit packet level |
| 2 | AggregatedPackaging | Unique identifier at aggregated packaging level |

## 3 Messages

### 3.1 Message types to be exchanged

Described in the Regulation Annex II "Key messages to be sent by the economic operators" 5 categories of messages, related to:

- Identifier codes for economic operators, facilities and machines
- Unique identifiers for unit level Uls and aggregated level Uls
- Recording and transmission of information on product movements
- Transactional events
- Recalls

The following table summarizes the messages.

| Message <br> Type | Annex II <br> Reference | Message description |
| :--- | :--- | :--- |
| REO | $(1.1)$ | Registration of an Economic operator |
| REOD |  | Registration Data of an Economic operator |
| CEO | $(1.2)$ | Correction for an economic operator identifier code |
| DEO | $(1.3)$ | De-registration of economic operator identifier code |
| RFA | $(1.4)$ | Request for a facility identifier code |
| RFAD |  | Data for a facility identifier code |
| CFA | $(1.5)$ | Correction of information concerning the facility identifier code |
| DFA | $(1.6)$ | De-registration of facility identifier code |
| ISU | $(2.1)$ | Request for unit level Uls |
| IRU | Response for unit level Uls |  |
| IRA | $(2.2)$ | Request for reporting the issuance of serial numbers at aggregated level |
| ISA | Request for reporting the issuance of serial numbers at aggregated level |  |
| IDA | $(2.3)$ | Request for deactivation of Uls |
| EUA | $(3.1)$ | Application of unit level Uls on unit packets |
| EPA | $(3.2)$ | Application of aggregated level Uls on aggregated packaging |
| EDP | $(3.3)$ | Dispatch Event |
| ERP | $(3.4)$ | Reception event |
| ETL | $(3.5)$ | Trans-loading event |
| EUD | $(3.6)$ | Message to report an UID disaggregation |
| EVR | $(3.7)$ | Report the delivery carried out with a vending van to retail outlet |
| EIV | $(4.1)$ | Message to report an invoice |
| EPO | $(4.2)$ | Purchase order |


| EPR | $(4.3)$ | Payment record |
| :--- | :--- | :--- |
| RCL | $(5.0)$ | Recall messages |

### 3.1.1 Optional II2MN II2DW interfaces

The ID Issuer defines the communication between the EO and the ID issuer corresponding to interfaces II2MN and II2DW.
The proposed messages presented in this Data Dictionary are sample messages to illustrate the overall flow of data from the EO to the Secondary repository. These messages should be considered as a Guideline with no obligation of implementation.
All messages part of the II2MN and II2DW interfaces are marked as optional in this document.

### 3.1.2 Message and endpoints

|  |  |  |
| :--- | :--- | :--- |
| Message support |  |  |
| Router Endpoints | The authentication endpoint |  |
| Router | The resource endpoint | IRU,IRA,IDA,EUA,EPA,EDP,ERP,ETL,EUD,EVR, |

### 3.2 Common schema elements

### 3.2.1 Basic information block concerning the request

| Basic information block concerning the request - schema |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |  |
| Message_Type | The identifier of the type of <br> message | Text | S | M | See above types of <br> messages list |  |
| Code | The internal code of <br> acknowledgment of the message. <br> Used for recall too. | Text | S | M | property is nullable |  |
| RejectionData | The failure data recorded in the <br> primary should the validation fail. | FalureData (See <br> below table) | S | O | This should only be <br> filled if the primary <br> validation fails. |  |

The Code should be set to null for the initial request.

| RejectionData - schema |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |  |
| ResponseText | The response of the primary | Text | S | M |  |  |
| Errors | List of the errors. Array containing <br> Error_Code, Error_Descr, <br> Internalld | Test | S | M |  |  |

If the secondary repository receives a message with this "RejectionData" non null, it will not process the message and will instead record / audit the failure. This for later analysis, used to find possible illicit trade.
3.2.2 Basic information block concerning the response

| Basic information block concerning the response - schema |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| Message_Type | The identifier of the type of message <br> that the response refers to | Text | S | M | See above types of <br> messages list |
| Error | Indicates the failure of the message <br> reception | Boolean | S | M | $0-$ No <br> $1-\mathrm{Yes}$ |
| Errors | Array containing Error_Code, <br> Error_Data, Error_Descr, Internalld | Text | S | M if Error $=$System error <br> catalogue at Error! <br> Reference source not <br> found. |  |
| Code | Unique identifier of the message. <br> Used for recall too. | Text | S | M |  |
| Checksum | The calculated checksum of the <br> data received | Text | S | M |  |

### 3.2.3 Common Error codes

| HTTP <br> status | Error Code | Error Description |
| :--- | :--- | :--- |
| 401 | SECURITY_INVALID_OR_EXPIRED_TOKEN | Invalid or Expired security token <br> Please note that in this case the code or <br> internal ID is not returned, as the message <br> has not reached the processing service yet. |
| 400 | INVALID_REQUEST_FORMAT | This error is returned when at least one of <br> the mandatory fields are missing. |
| 400 | INVALID_MESSAGE_TYPE | When the field "Message_Type" is out of the <br> defined list. |
| 400 | INVALID_INPUT_FORMAT | When the body of the message doesn't <br> contain a valid JSON. |
| 500 | SYSTEM_ERROR | Internal system error. |

### 3.3 Identifier codes for economic operators, facilities and machines messages

### 3.3.1 REO - (1.1) Registration of an Economic operator

### 3.3.1.1 Description

Submit the information for the first registration of the economic operator.

### 3.3.1.2 Description of the fields

| registration of economic operator - request |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |  |


| BasicInfo_Req | Block of basic information elements | Component << Basic Information Request >> | S | M | $\begin{gathered} \text { Message_Type }= \\ \text { REO } \end{gathered}$ |
| :---: | :---: | :---: | :---: | :---: | :---: |
| EO_Name1 | Economic operator's registered name | Text | S | M |  |
| EO_Name2 | Economic operator's alternative or abridged name | Text | S | 0 |  |
| EO_Address | Economic operator's address - street name, house number, postal code, city | Text | S | M |  |
| EO_CountryReg | Economic operator's country of registration | Country | S | M | See Country |
| EO_Email | Economic operator's email address; used to inform about registration process, incl. subsequent changes and other required correspondence | Text | S | M |  |
| VAT_R | Indication of the VAT registration status | Boolean | S | M |  |
| VAT_N | Economic operator's VAT number | Text | S | $\begin{gathered} M, \text { if } \\ \text { VAT_R }=1 \end{gathered}$ |  |
| TAX_N | Economic operator's tax registration number | Text | S | $\begin{gathered} M, \text { if } \\ \text { VAT_R }=0 \end{gathered}$ |  |
| $\begin{gathered} \text { EO_ExciseNu } \\ \text { mber1 } \end{gathered}$ | Indication if the economic operator has an excise number issued by the competent authority for the purpose of identification of persons/premises | Boolean | S | M | 0 - No SEED number <br> 1 - SEED number exists |
| EO_ExciseNu mber2 | Economic operator's excise number issued by the competent authority for the purpose of identification of persons/premises | SEED | S | M, if EO_Excis eNumber $1=1$ |  |
| OtherEOID_R | Indication if the economic operator has been allocated an identifier by another ID Issuer | Boolean | S | M | $\begin{aligned} & 0-\mathrm{No} \\ & 1-\mathrm{Yes} \end{aligned}$ |
| OtherEOID_N | Economic operator identifier codes allocated by other ID Issuers | EOID | M | $\begin{gathered} \quad \mathrm{M}, \text { if } \\ \text { OtherEOI } \\ \mathrm{D} \_\mathrm{R}=1 \end{gathered}$ |  |
| Reg_3RD | Indication if the registration is made on behalf of a retail outlet operator not otherwise involved in the tobacco trade | Boolean | S | M | $\begin{aligned} & 0-\mathrm{No} \\ & 1-\mathrm{Yes} \end{aligned}$ |
| Reg_EOID | Identifier of the economic operator that acts on behalf of a retail outlet operator not otherwise involved in the tobacco trade | EOID | S | $\begin{gathered} M, \text { if } \\ \text { Reg_3RD } \\ =1 \end{gathered}$ |  |
| EO_OtherID | Optional identifier | Text(50) | S | O |  |


| Extensibility | Optional extensibility field | Text | S | O |  |
| :--- | :---: | :---: | :---: | :---: | :---: |

### 3.3.1.3 Response:

| Field | Description | Data Type | Cardinality | Priority | Values |
| :---: | :---: | :---: | :---: | :---: | :---: |
| BasicInfo_Resp | Block of basic information <br> elements | Component << <br> Basic <br> Information <br> Response >> | S | M | Message_Type = REO |
| EO_ID | Economic operator's <br> registered ID | EOID | S | O |  |
| EO_CODE | Economic operator's <br> confirmation code <br> provided in esponse to <br> the registration of <br> economic operator | Text | S | O |  |
| Extensibility | Optional extensibility field | Text | S | O |  |

### 3.3.1.4 Request sample

```
{
    "EO_Name1": "Example Legal Entity",
    "EO_Name2": "",
    "EO-Address": "59 Legal Street",
    "EO_CountryReg": "DE" ,
    "EO Email": "email@test.com",
    "VAT_R": true,
    "VAT N": "VATNumber 1",
    "TAX_N": "Tax",
    "EO ExciseNumber1":true,
    "EO-ExciseNumber2": "LA111FD",
    "OtherEOID_R": false,
    "OtherEOID_N": [ "" ],
    "Reg_3RD": false,
    "Reg EOID": "",
    "EO_OtherID ": "GLNSAMPLE",
    "Message_Type": "REO",
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "EO_OtherID": "XFG6GN5J5JG98VJKFHJKKJ"
}
```


### 3.3.1.5 Successful response sample

HTTP Status 202

```
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
        "EO_CODE": "873345b2-882f-4064-91f0-90669b46c30a",
        "Message_Type": "REO",
    "Error": false,
    "Errors": null,
    "Checksum": "DFG65H"
```

\}

### 3.3.1.6 Error response sample

## Processing errors

## HTTP <br> status

```
<< Common response code >>
```

| 400 | ALREADY_EXISTS | Indicated that the CRUD action in add a new <br> entity failed, as the item already exist. This is <br> when checking of the item id already exists. |
| :--- | :--- | :--- |

### 3.3.2 REOD - Data Registration of an Economic operator

### 3.3.2.1 Description

The REOD message is the response to the REO message. This message can be issued in an asynchronous manner and contains the EO_ID.

### 3.3.2.2 Description of the fields

| registration of economic operator - request |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Req | Block of basic information elements | Component <br> << Basic <br> Information <br> Request >> | S | M | $\begin{gathered} \text { Message_Type }= \\ \text { REOD } \end{gathered}$ |
| Original_Code | The Code of the Original request | Text | S | M |  |
| EO_ID | Economic operator's registered ID | EOID | S | M |  |
| EO_Name1 | Economic operator's registered name | Text | S | M |  |
| EO_Name2 | Economic operator's alternative or abridged name | Text | S | O |  |
| EO_Address | Economic operator's address - street name, house number, postal code, city | Text | S | M |  |
| EO_CountryR eg | Economic operator's country of registration | Country | S | M | See Country |
| EO_Email | Economic operator's email address; used to inform about registration process, incl. subsequent changes and other required correspondence | Text | S | M |  |
| VAT_R | Indication of the VAT registration status | Boolean | S | M | 2 - <br>  No <br> VAT  <br> registration  <br>   <br> number <br> exists - VAT |
| VAT_N | Economic operator's VAT number | Text | S | $\begin{gathered} M, \text { if } \\ \text { VAT_R }=1 \end{gathered}$ |  |
| TAX_N | Economic operator's tax registration number | Text | S | $\begin{gathered} M, \text { if } \\ \text { VAT_R }=0 \end{gathered}$ |  |
| EO_ExciseNu mber1 | Indication if the economic operator has an excise number issued by the competent authority for the purpose of identification of persons/premises | Boolean | S | M | 2 - No SEED number 3 - SEED number exists |


| EO_ExciseNu mber2 | Economic operator's excise number issued by the competent authority for the purpose of identification of persons/premises | SEED | S | M, if EO_Excis eNumber $1=1$ |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| OtherEOID_R | Indication if the economic operator has been allocated an identifier by another ID Issuer | Boolean | S | M | $\begin{aligned} & 2-\mathrm{No} \\ & 3-\mathrm{Yes} \end{aligned}$ |
| OtherEOID_N | Economic operator identifier codes allocated by other ID Issuers | EOID | M | $\begin{gathered} \quad \mathrm{M}, \text { if } \\ \text { OtherEOI } \\ \mathrm{D} \_\mathrm{R}=1 \\ \hline \end{gathered}$ |  |
| Reg_3RD | Indication if the registration is made on behalf of a retail outlet operator not otherwise involved in the tobacco trade | Boolean | S | M | $\begin{aligned} & 2-\mathrm{No} \\ & 3-\mathrm{Yes} \end{aligned}$ |
| Reg_EOID | Identifier of the economic operator that acts on behalf of a retail outlet operator not otherwise involved in the tobacco trade | EOID | S | $\begin{gathered} \text { M, if } \\ \text { Reg_3RD } \\ =1 \end{gathered}$ |  |
| EO_OtherID | Optional identifier | Text(50) | S | O |  |
| EO_CODE | Economic operator's confirmation code provided in response to the registration of economic operator | Text | S | M |  |
| Extensibility | Optional extensibility field | Text | S | O |  |

### 3.3.2.3 Response:

| Field | Description | Data Type | Cardinality | Priority | Values |
| :---: | :---: | :---: | :---: | :---: | :---: |
| BasicInfo_Resp | Block of basic information <br> elements | Component << <br> Basic <br> Information <br> Response >> | S | M | Message_Type =REOD |
| Extensibility | Optional extensibility field | Text | S | O |  |

### 3.3.2.4 Request sample

```
{
    "Original_Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "EO ID": "QCUKR+1AB020054",
    "EO_Name1": "Example Legal Entity",
    "EO-Name2": "",
    "EO_Address": "59 Legal Street",
    "EO_CountryReg": "DE" ,
    "EO-Email": "email@test.com",
    "VAT_R": true,
    "VAT_N": "VATNumber 1",
    "TAX_N": "Tax",
    "EO_ExciseNumber1":true,
    "EO_ExciseNumber2": "LA111FD",
    "OtherEOID R": false,
    "OtherEOID_N": [ "" ],
    "Reg_3RD": false,
    "Reg_EOID": "",
    "EO_OtherID ": "GLNSAMPLE",
    "Messsage_Type": "REO",
```

```
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "EO_CODE": "873345b2-882f-4064-91f0-90669b46c30a",
    "EO_OtherID": "XFG6GN5J5JG98VJKFHJKKJ"
```

\}

### 3.3.2.5 Successful response sample

HTTP Status 202

```
{
    "Code": "6854f9a6-a2b2-4c08-8000-0173f3c35567",
    "Message_Type": "REOD",
    "Error": false,
    "Errors": null,
    "Checksum": "G6HF5H"
}
```


### 3.3.2.6 Error response sample

Processing errors
HTTP
status
<< Common response code >>

### 3.3.3 CEO - (1.2) Correction for an economic operator identifier code

### 3.3.3.1 Description

Submit the information of an economic operator known to the repository in order to update 1 or more properties. This information in entirety will over write the previous data held regarding the master data of this economic operator. Links (for example dispatches) to / from this EO_ID will be maintained.
3.3.3.2 Description of the fields

| Field | Description | Data Type | Cardinality | Priority | Values |
| :---: | :---: | :---: | :---: | :---: | :---: |
| BasicInfo_Req | Block of basic information elements | Component << Basic Information Request >> | S | M | $\begin{gathered} \text { Message_Type }= \\ \text { CEO } \end{gathered}$ |
| EO_ID | Economic operator identifier code | EOID | S | M |  |
| EO_CODE | Economic operator's confirmation code provided in response to the registration of economic operator | Text | S | M |  |
| EO_Name1 | Economic operator's registered name | Text | S | M |  |
| EO_Name2 | Economic operator's alternative or abridged name | Text | S | 0 |  |
| EO_Address | Economic operator's address <br> - street name, postal code and city | Text | S | M |  |
| EO_Country eg | Economic operator's country of registration | Country | S | M | See Country |
| EO_Email | Economic operator's email address <br> - used to inform <br> about registration process, incl. subsequent changes | Text | S | M |  |
| VAT_R | Indication of the VAT registration status | Boolean | S | M |  |
| VAT_N | Economic operator's VAT number | Text | S | $\begin{gathered} M, \text { if } \\ \text { VAT_R }=1 \end{gathered}$ |  |
| TAX_N | Economic operator's tax registration number | Text | S | $\begin{gathered} \text { M, if } \\ \text { VAT_R }=0 \end{gathered}$ |  |
| EO_ExciseNu mber1 | Indication if the economic operator has an excise number issued by the competent authority for the purpose of identification of persons/premises | Boolean | S | M | 0 - No SEED number <br> 1 -SEED number exists |
| EO_ExciseNu mber2 | Economic operator's excise number issued by the competent authority for the purpose of identification of persons/premises | SEED | S | $\begin{aligned} & \text { M, if } \\ & \text { EO_Excis } \\ & \text { eNumber } \\ & 1=1 \end{aligned}$ |  |


| OtherEOID_R | Indication if the economic operator <br> has been allocated an identifier by <br> another ID Issuer | Boolean | S | M | $0-$ No <br> $1-$ Yes |
| :---: | :---: | :---: | :---: | :---: | :---: |
| OtherEOID_N | Economic operator identifier codes <br> allocated by other ID Issuers | EOID | M | M, if <br> OtherEOI <br> $\mathrm{D} \mathrm{\_R}=1$ | M |
| Reg_3RD | Indication if the registration is made <br> on behalf of a retail <br> outlet operator not otherwise <br> involved in the tobacco trade | Boolean | S | M - No |  |
| Reg_EOID | Identifier of the economic operator <br> that acts on behalf <br> of a retail outlet operator not | EOID | S | M, if <br> Reg_3RD <br> otherwise involved in the tobacco <br> trade | Yes |
| Extensibility | Optional extensibility field | Text | S | O |  |

### 3.3.3.3 Response:

| correction of information concerning the economic operator - resp गnse |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |  |
| BasicInfo_Resp | Block of basic information <br> elements | Component << <br> Basic <br> Information <br> Response >> | S | M | Message_Type = CEO |  |
| Extensibility | Optional extensibility field | Text | S | O |  |  |

### 3.3.3.4 Request sample

\{
"Message_Type": "CEO",
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"EO_ID": "QCUKR+1AB020054",
"EO_CODE": "873345b2-882f-4064-91f0-90669b46c30a",
"EO_Name1": "registerationname",
"EO_Name2": "",
"EO_Address": "address 1",
"EO_CountryReg": 27,
"EO_Email": "email@test.com",
"VAT_R": true,
"VAT_N": "VATNumber 1",
"TAX_N": "Tax",
"EO_ExciseNumber1": true,
"EO_ExciseNumber2": "LA111FD",
"OtherEOID_R": false,
"OtherEOID_N": [ "" ],
"Reg_3RD": false,
"Reg_EOID": ""
\}

### 3.3.3.5 Successful response sample

HTTP Status 202

```
{
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message_Type": "CEO",
    "Error": false,
    "Errors": null,
    "Checksum": "G6HF5H"
}
```


### 3.3.3.6 Error response sample

## Processing errors

## HTTP <br> status

```
<< Common response code >>
```


### 3.3.4 DEO - (1.3) De-registration of economic operator identifier code.

### 3.3.4.1 Description

De-registers a previously known operator identifier for a given EO_ID

### 3.3.4.2 Description of the fields

| De-registration of economic operator - request |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Req | Block of basic information elements | Component << Basic Information Request >> | S | M | $\begin{gathered} \text { Message_Type }= \\ \text { DEO } \end{gathered}$ |
| EO_ID | Economic operator identifier code | EOID | S | M |  |
| EO_CODE | Economic operator's confirmation code provided in response to the registration of economic operator | Text | S | M |  |
| Reg_3RD | Indication if the registration is made on behalf of a retail outlet operator not otherwise involved in the tobacco trade | Boolean | S | M | $\begin{aligned} & 0-\mathrm{No} \\ & 1-\mathrm{Yes} \end{aligned}$ |
| Reg_EOID | Identifier of the economic operator that acts on behalf of a retail outlet operator not otherwise involved in the tobacco trade | EOID | S | $\begin{gathered} M, \text { if } \\ \text { Reg_3RD } \\ =1 \end{gathered}$ |  |
| Extensibility | Optional extensibility field | Text | S | 0 |  |

3.3.4.3 Response:

| correction of information concerning the economic operator - resp snse |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| Basiclnfo_Resp | Block of basic information <br> elements | Component << <br> Basic <br> Information <br> Response >> | S | M | Message_Type $=$ <br> DEO |
| Extensibility | Optional extensibility field | Text | S | O |  |

### 3.3.4.4 Request sample

```
{
    "EO_ID": "QCUKR+1AB020054",
    "EO_CODE": "873345b2-882f-4064-91f0-90669b46c30a ",
    "Reg__3RD": false,
    "Reg_EOID": "Machine Id A",
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message_Type": "DEO"
}
```


### 3.3.4.5 Successful response sample

HTTP Status 202

```
{
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message_Type": "DEO",
    "Error":- false,
    "Errors": null,
    "Checksum": "G6HF5H"
}
```


### 3.3.4.6 Error response sample

## Processing errors

## HTTP <br> status

```
<< Common response code >>
```


### 3.3.5 RFA - (1.4) Request for a facility identifier code

### 3.3.5.1 Description

Add a previously unsent / registered facility. Defined as unseen by the existence of the facility id in the repository.

### 3.3.5.2 Description of the fields

## Request:

| Registration of facility - request |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Req | Block of basic information elements | Component << Basic Information Request >> | S | M | $\begin{gathered} \text { Message_Type }= \\ \text { RFA } \end{gathered}$ |
| EO_ID | Economic operator identifier code | EOID | S | M |  |
| EO_CODE | Economic operator's confirmation code provided in response to the registration of economic operator | Text | S | M |  |
| F_Address | Facility's address - street name, house number, postal code and city | Text | S | M |  |
| F_Country | Facility's country | Country | S | M | See Country |
| F_Type | Type of facility | Integer | S | M | See FacilityType |
| F_Type_Other | Description of other facility type | Text | S | $\begin{gathered} \text { M, if } \\ \text { F_Type }=4 \end{gathered}$ |  |
| F_Status | Indication if a part of the facility has a bonded warehouse status | Boolean | S | M | $\begin{aligned} & 0-\mathrm{No} \\ & 1-\mathrm{Yes} \end{aligned}$ |
| F_ExciseNum ber1 | Indication if the facility has an excise number issued by the competent authority for the purpose of identification of persons/premises | Boolean | S | M | 0 number - No SEED <br> 1 - SEED <br> number <br> exists  <br>   |
| F_ExciseNum ber2 | Facility's excise number issued by the competent authority for the purpose of identification of persons/premises | SEED | S | M, if F_Excise Number1 $=1$ |  |
| OtherFID_R | Indication if the facility has been allocated an identifier by another ID Issuer | Boolean | S | M | 0 - No <br> 1 - Yes <br> (possible only for  <br> non-EU  <br> facilities)  |
| OtherFID_N | Facility identifier codes allocated by other ID Issuers | FID | M | $\begin{gathered} \text { M, if } \\ \text { OtherFID } \\ \text { _R }=1 \\ \hline \end{gathered}$ |  |


| Reg_3RD | Indication if the registration is made <br> on behalf of a retail <br> outlet operator not otherwise <br> involved in the tobacco trade | Boolean | S | M | $0-$ No <br> 1-Yes (possible only <br> if F_Type $=3$ ) |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Reg_EOID | Identifier of the economic operator <br> that acts on behalf <br> of a retail outlet operator not <br> otherwise involved in the tobacco <br> trade | EOID | S | M, if <br> Reg_3RD <br> $=1$ |  |
| Extensibility | Optional extensibility field | Text | S | O |  |

3.3.5.3 Response

| registration of facility - response |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Resp | Block of basic information elements | $\begin{gathered} \text { Component << } \\ \text { Basic } \\ \text { Information } \\ \text { Response >> } \\ \hline \end{gathered}$ | S | M | Message_Type = RFA |
| F_ID | Facility's identifier registered | FID | S | O | Present if synchronous implementation |
| Extensibility | Optional extensibility field | Text | S | O |  |

### 3.3.5.4 Request sample

```
{
"EO_ID":"QCUKR+1AB020054",
"EO_CODE":"873345b2-882f-4064-91f0-90669b46c30a",
"F ID":"QCUKR<1AB020054000048",
"F_Address":"Machine Id A",
"F_Country":2,
"F-Type":"RFA2",
"F_Type_Other":null,
"F Status": false,
"F_ExciseNumber1": false,
"F ExciseNumber2": null,
"OtherFID_R": false,
"OtherFID N": [],
"Reg_3RD": false,
"Reg_EOID": null,
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type":"RFA"
}
```


### 3.3.5.5 Successful response sample

HTTP Status 202

```
{
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message_Type": "RFA",
    "Error": false,
    "Errors": null,
    "Checksum": "G6HF5H"
}
```


### 3.3.5.6 Error response sample

## Processing errors

## HTTP <br> status

```
<< Common response code >>
```


### 3.3.6 RFAD - Data Registration for a facility identifier code

### 3.3.6.1 Description

The RFAD message is the response to the RFA message. This message can be issued in an asynchronous manner and transmit the F_ID.

### 3.3.6.2 Description of the fields

Request:

| Registration of facility - request |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Req | Block of basic information elements | Component << Basic Information Request >> | S | M | Message_Type = RFAD |
| EO_ID | Economic operator identifier code | EOID | S | M |  |
| F_ID | Facility code from the RFA code issuer call | FID | S | M |  |
| EO_CODE | Economic operator's confirmation code provided in response to the registration of economic operator | Text | S | M |  |
| F_Address | Facility's address - street name, house number, postal code and city | Text | S | M |  |
| F_Country | Facility's country | Country | S | M | See Country |
| F_Type | Type of facility | Integer | S | M | See FacilityType |
| F_Type_Other | Description of other facility type | Text | S | $\begin{gathered} \text { M, if } \\ \text { F_Type }=4 \end{gathered}$ |  |


| F_Status | Indication if a part of the facility has a bonded warehouse status | Boolean | S | M | $\begin{aligned} & 2-\mathrm{No} \\ & 3-\mathrm{Yes} \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: | :---: |
| F_ExciseNum ber1 | Indication if the facility has an excise number issued by the competent authority for the purpose of identification of persons/premises | Boolean | S | M | 2 number -No SEED <br> 3 - SEED <br> number <br> exists  <br>   |
| F_ExciseNum ber2 | Facility's excise number issued by the competent authority for the purpose of identification of persons/premises | SEED | S | $\begin{gathered} \text { M, if } \\ \text { F_Excise } \\ \text { Number1 } \\ =1 \end{gathered}$ |  |
| OtherFID_R | Indication if the facility has been allocated an identifier by another ID Issuer | Boolean | S | M | $\begin{aligned} & 2 \\ & 3 \end{aligned} \quad-\text { No } 0 \text { - Yes }$ |
| OtherFID_N | Facility identifier codes allocated by other ID Issuers | FID | M | M, if OtherFID $R=1$ |  |
| Reg_3RD | Indication if the registration is made on behalf of a retail outlet operator not otherwise involved in the tobacco trade | Boolean | S | M | $\begin{aligned} & 0 \text { - No } \\ & 1 \text { - Yes (possible only } \\ & \text { if F_Type = 3) } \end{aligned}$ |
| Reg_EOID | Identifier of the economic operator that acts on behalf of a retail outlet operator not otherwise involved in the tobacco trade | EOID | S | $\begin{gathered} \text { M, if } \\ \text { Reg_3RD } \\ =1 \end{gathered}$ |  |
| Extensibility | Optional extensibility field | Text | S | 0 |  |

### 3.3.6.3 Response

| registration of facility - response |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| Basiclnfo_Resp | Block of basic information <br> elements | Component << <br> Basic <br> Information <br> Response >> | S | M | Message_Type = RFAD |
| Extensibility | Optional extensibility field | Text | S | O |  |

### 3.3.6.4 Request sample

```
{
"EO_ID":"QCUKR+1AB020054",
"EO_CODE":"873345b2-882f-4064-91f0-90669b46c30a",
"F İD":"QCUKR<1AB020054000048",
"F_Address":"Machine Id A",
"F Country":2,
"F_Type":"RFA2",
"F-Type Other":null,
```

```
"F_Status": false,
"F_ExciseNumber1": false,
"F_ExciseNumber2": null,
"OtherFID_R": false,
"OtherFID_N": [],
"Reg_3RD": false,
"Reg_EOID": null,
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type":"RFAD"
}
```


### 3.3.6.5 Successful response sample

HTTP Status 202

```
{
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message Type": "RFAD",
    "Error": false,
    "Errors": null,
    "Checksum": "G6HF5H"
}
```


### 3.3.6.6 Error response sample

Processing errors
HTTP
status
<< Common response code >>
3.3.7 CFA - (1.5) Correction of information concerning the facility identifier code
3.3.7.1 Description

Submit the information of a facility known to the repository in order to update one or more properties. This information in entirety will over write the previous data held regarding the master data of this facility. Links (for example dispatches) to / from this F_ID will be maintained.
3.3.7.2 Description of the fields

| correction of information concerning the facility - request |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Req | Block of basic information elements | Component << Basic Information Request >> | S | M | $\begin{gathered} \text { Message_Type }= \\ \text { CFA } \end{gathered}$ |
| EO_ID | Economic operator identifier code | EOID | S | M |  |
| EO_CODE | Economic operator's confirmation code provided in response to the registration of economic operator | Text | S | M |  |
| F_ID | Facility identifier code | FID | S | M |  |


| F_Address | Facility's address - street name, postal code and city | Text | S | M |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| F_Country | Facility's country | Country | S | M | See Country |
| F_Type | Type of facility | Integer | S | M | See FacilityType |
| F_Type_Other | Description of other facility type | Text | S | $\begin{gathered} \text { M, if } \\ \text { F_Type }=4 \end{gathered}$ |  |
| F_Status | Indication if a part of the facility has a bonded warehouse status | Boolean | S | M | $\begin{aligned} & 0-\mathrm{No} \\ & 1-\mathrm{Yes} \end{aligned}$ |
| F_ExciseNum ber1 | Indication if the facility has an excise number issued by the competent authority for the purpose of identification of persons/premises | Boolean | S | M | 0 number - No SEED |
| F_ExciseNum ber2 | Facility's excise number issued by the competent authority for the purpose of identification of persons/premises | SEED | S | M, if F_Excise Number1 $=1$ |  |
| OtherFID_R | Indication if the facility has been allocated an identifier by another ID Issuer | Boolean | S | M | 0 - No <br> 1 - Yes <br> (possible only for  <br> non-EU  <br> facilities)  |
| OtherFID_N | Facility identifier codes allocated by other ID Issuers | FID | M | $\begin{gathered} M, \text { if } \\ \text { OtherFID } \\ \quad R=1 \\ \hline \end{gathered}$ |  |
| Reg_3RD | Indication if the registration is made on behalf of a retail outlet operator not otherwise involved in the tobacco trade | Boolean | S | M | $\begin{array}{ll} 0 & - \text { No } \\ 1 & - \text { Yes } \\ \text { (possible only if } \\ \text { F_Type }=^{3)} \end{array}$ |
| Reg_EOID | Identifier of the economic operator that acts on behalf of a retail outlet operator not otherwise involved in the tobacco trade | EOID | S | $\begin{gathered} \text { M, if } \\ \text { Reg_3RD } \\ =1 \end{gathered}$ |  |
| Extensibility | Optional extensibility field | Text | S | O |  |

3.3.7.3 Response

| correction of information concerning the facility - response |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Resp | Block of basic information <br> elements | Component << <br> Basic <br> Information <br> Response >> | S | M | Message_Type = CFA |
| Extensibility | Optional extensibility field | Text | S | O |  |

### 3.3.7.4 Request sample

```
{
"EO_ID":"QCUKR+1AB020054",
"EO_CODE":"873345b2-882f-4064-91f0-90669b46c30a ",
"F_ID":"QCUKR<1AB020054000048",
"F_Address":"Address A",
"F_Country":2,
"F_Type":"CFA",
"F_Type_Other":null,
"F_Statūs": false,
"F_ExciseNumber1": false,
"F_ExciseNumber2": null,
"OtherFID_R": false,
"OtherFID_N": [],
"Reg_3RD": false,
"Reg_EOID": null,
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type":"CFA"
}
```


### 3.3.7.5 Successful response sample

HTTP Status 202

```
{
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message_Type": "CFA",
    "Error": false,
    "Errors": null,
    "Checksum": "G6HF5H"
}
```


### 3.3.7.6 Error response sample

Processing errors
HTTP
status
<< Common response code >>

### 3.3.8 DFA - (1.6) De-registration of facility identifier code

### 3.3.8.1 Description

De-registers a previously known facility for a given F_ID

### 3.3.8.2 Description of the fields

| de-registration of facility - request |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Req | Block of basic information elements | Component <br> << Basic <br> Information <br> Request >> | S | M | Message_Type = DFA |
| EO_ID | Economic operator identifier code | EOID | S | M |  |
| EO_CODE | Economic operator's confirmation code provided in response to the registration of economic operator | Text | S | M |  |
| F_ID | Facility identifier code | FID | S | M |  |
| Reg_3RD | Indication if the deregistration is made on behalf of a retail outlet operator not otherwise involved in the tobacco trade | Boolean | S | M | $\begin{aligned} & 0-\mathrm{No} \\ & 1-\mathrm{Yes} \end{aligned}$ |
| Reg_EOID | Identifier of the economic operator that acts on behalf of a retail outlet operator not otherwise involved in the tobacco trade | EOID | S | $\begin{gathered} \text { M, if } \\ \text { Reg_3RD } \end{gathered}$ |  |
| Extensibility | Optional extensibility field | Text | S | 0 |  |

### 3.3.8.3 Response:

| de-registration of facility - response |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Resp | Block of basic information <br> elements | Component << <br> Basic <br> Information <br> Response >> | S | M | Message_Type = DFA |
| Extensibility | Optional extensibility field | Text | S | O |  |

### 3.3.8.4 Request sample

```
"EO ID":"QCUKR+1AB020054",
"EO_CODE": "873345b2-882f-4064-91f0-90669b46c30a",
"F_ID":"QCUKR<1AB020054000048",
"Reg_3RD": false,
```

```
"Reg EOID": null,
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "DFA"
}
```


### 3.3.8.5 Successful response sample

HTTP Status 202

```
{
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message_Type": "DFA",
    "Error": false,
    "Errors": null,
    "Checksum": "G6HF5H"
}
```


### 3.3.8.6 Error response sample

## Processing errors

## HTTP <br> status

```
<< Common response code >>
```


### 3.4 Unique identifiers Messages

### 3.4.1 ISU - (2.1) Request for unit level Uls

### 3.4.1.1 Description

Request for reporting the issuance of serial numbers at unit packet level

### 3.4.1.2 Description of the fields

| Request for unit level Uls - request |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| Basiclnfo_Req | Block of basic information elements | Component << Basic Information Request >> | S | M | $\underset{\text { ISU }}{\text { Message_Type }}=$ |
| EO_ID | Economic operator identifier code of the submitting entity (either EU manufacturer or EU importer) | EOID | S | M |  |
| F_ID | Facility identifier code | FID | S | M |  |
| Process_Type | Indication if the production process involves machinery | Boolean | S | M | $\begin{gathered} 0 \text { - No (only for } \\ \text { fully hand made } \\ \text { products) } \\ 1-\mathrm{Yes} \end{gathered}$ |
| M_ID | Machine identifier code | MID | S | M |  |
| P_Type | Type of tobacco product | Integer | S | M | See <br> TobaccoProductTyp <br> e |
| P_OtherType | Description of other type of tobacco product | Text | S | $\begin{gathered} M, \text { if } \\ P_{\text {P_Type }}= \\ 12 \text { (other } \end{gathered}$ |  |


| Request for unit level Uls - request |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
|  |  |  |  | tobacco product) |  |
| P_CN | Combined Nomenclature (CN) code | Text | S | M, if Intended _Market is an EU country |  |
| P_weight | Average gross weight of unit packet, including packaging, in grams with 0,1 gram accuracy | Decimal | S | M |  |
| P_Brand | Brand of tobacco product | Text | S | M |  |
| TP_ID | The identification number of the product used in the EU-CEG system. | TPID | S |  |  |
| TP_PN | Tobacco product number used in the EU-CEG system | PN | S | M, if <br> Intended_ Market is an EU country |  |
| Intended_Marke t | Intended country of retail sale. | Country | S | M |  |
| Intended_Route 1 | Indication if the product is intended to be moved across country boarders with terrestrial transport. | Boolean | S | M | $\begin{aligned} & \hline 0 \text { - No } \\ & 1-\mathrm{Yes} \end{aligned}$ |
| Intended_Route 2 | The first country of terrestrial transport after the product leaves the Member State of manufacturing or the Member State of importation. | Country | S | $\begin{gathered} \mathrm{M}, \text { if } \\ \text { Intended_ } \\ \text { Route1 = } \end{gathered}$ |  |
| Import | Indication if the product is imported into the EU | Boolean | S | M | $\begin{aligned} & \hline 0-\mathrm{No} \\ & 1-\mathrm{Yes} \end{aligned}$ |
| Req_Quantity | Requested quantity of unit packet level Uls | Integer | S | M |  |
| P_OtherID | Optional Product ID | Text(20) | S | 0 |  |

3.4.1.3 Response:

| Request for unit level Uls - response |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |  |
| BasicInfo_Resp | Block of basic information <br> elements | Component << <br> Basic <br> Information <br> Response >> | S | M | Message_Type $=$ <br> ISU |  |

### 3.4.1.4 Request sample

```
{
"EO_ID":"QCUKR+1AB020054",
"F İD": "QCUKR<1AB020054000049"
"Process_Type":false,
"M ID":"Machine Id A",
"P_Type":2,
"P_OtherType":null,
"P_CN": "FG7H68FHF"
"P_Brand":"Product brand A",
"P_Weight":10.0,
```

```
"TP ID":"1234",
"TP_PN":"1234",
"Intended_Market":"BG",
"Intended_Route1":true,
"Intended Route2":"BG",
"Import":白alse,
"Req_Quantity":2,
"P_OtherID":"GTINSAMPLE",
"Code":null,
"Message_Type":"ISU"
}
```


### 3.4.1.5 Successful response sample

HTTP Status 202

```
{
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message_Type": "ISU",
    "Error": false,
    "Errors": null,
    "Checksum": "G6HF5H"
}
```


### 3.4.1.6 Error response sample

Processing errors
HTTP
status

```
<< Common response code >>
```


## Error body sample

```
{
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message_Type": null,
    "Error": true,
    "Errors": [
        {
            "Error_InternalID": "yndkFz7TBEO706frD38hzA",
            "Error_Code": "INVALID_REQUEST_FORMAT",
            "Error_Descr": "The EcōnomicOpēratorIdentifier field is required."
    }
    ]
}
```

3.4.2 IRU - Message to report the issuance of serial numbers at unit packet level
3.4.2.1 Description

Request for reporting the issuance of serial numbers at unit packet level

### 3.4.2.2 Description of the fields

| request for reporting the issuance of serial numbers at unit packet level - request |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description |  | Data Type | Cardinality | Priority |

3.4.2.3 Response:

| request for reporting the issuance of serial numbers at unit packet level - response |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Field | Description | Data Type | Cardinality | Priority | Values |
| BasicInfo_Resp | Block of basic information <br> elements | Component $\ll$ <br> Basic <br> Information <br> Response >> | S | M | Message_Type $=$ <br> IRU |

### 3.4.2.4 Request sample

```
{
"EO_ID":"QCUKR+1AB020054",
"F_ID": "QCUKR<1AB020054000049",
"Event Time" : "2018-08-23T07:32:20.7878086+00:00",
"Process_Type":false,
"M ID":"Machine Id A",
"P_Type":2,
"P_OtherType":null,
"P-CN": "FG7H68FHF"
"P_Brand":"Product brand A",
"P-Weight":10.0,
"TP_ID":"1234",
"TP_PN":"1234",
"Intended_Market":"BG",
"Intended_Route1":true,
"Intended_Route2":"BG",
"Import":false,
"Req_Quantity":2,
"upUI": ["DANXXXXXXXXXXXX1PR0123456789","DANXXXXXXXXXXXX2PR0123456789"],
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type":"IRU"
}
```


### 3.4.2.5 Successful response sample

HTTP Status 202

```
{
    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
    "Message_Type": "IRU",
    "Error": false,
    "Errors": null,
    "Checksum": "G6HF5H"
}
```


### 3.4.2.6 Error response sample

Processing errors

## HTTP

status
<< Common response code >>

## Error body sample



```
    "Code": null,
    "Message_Type": null,
    "Error": true,
    "Errors": [
        {
        "Error_InternalID": "yndkFz7TBE0706frD38hzA",
        "Error_Code": "INVALID_REQUEST_FORMAT",
        "Error_Descr": "The EcōnomicOpēratorIdentifier field is required."
        }
    ]

\subsection*{3.4.3 ISA - (2.2) Request for aggregated level Uls}

\subsection*{3.4.3.1 Description}

Request for reporting the issuance of serial numbers at aggregated level

\subsection*{3.4.3.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{8}{|c|}{ request for reporting the issuance of serial numbers at aggregated level - request } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & \begin{tabular}{c} 
Block of basic information elements
\end{tabular} & \begin{tabular}{c} 
Component \\
<< Basic \\
Information \\
Request >>
\end{tabular} & S & M & Message_Type = ISA \\
\hline EO_ID & \begin{tabular}{c} 
Economic operator identifier code of \\
the submitting entity
\end{tabular} & EOID & S & M & \\
\hline F_ID & Facility identifier code & FID & S & M & \\
\hline Req_Quantity & \begin{tabular}{c} 
Requested quantity of aggregated \\
level Uls
\end{tabular} & Integer & S & M & \\
\hline
\end{tabular}
3.4.3.3 Response:
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{8}{|c|}{ request for reporting the issuance of serial numbers at aggregated level - response } \\
\cline { 2 - 6 } & Field & Description & Data Type & Cardinality & Priority \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic \\
Information \\
Response >>
\end{tabular} & S & M & \begin{tabular}{c} 
Message_Type \(=\) \\
ISA
\end{tabular} \\
\hline
\end{tabular}

\subsection*{3.4.3.4 Request sample}
```

"EO_ID": "QCUKR+1AB020054",
"F-ID": "QCUKR<1AB020054000049",
"Req_Quantity": 2,
"Message Type": "ISA",
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
}

```

\subsection*{3.4.3.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "IsA",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.4.3.6 Error response sample}

\section*{Processing errors}

HTTP
status
```

<< Common response code >>

```
3.4.4 IRA - Request for reporting the issuance of serial numbers at aggregated level

\subsection*{3.4.4.1 Description}

Request for reporting the issuance of serial numbers at aggregated level

\subsection*{3.4.4.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multirow[b]{2}{*}{Field} & \multicolumn{5}{|l|}{request for reporting the issuance of serial numbers at aggregated level - request} \\
\hline & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & Component << Basic Information Request >> & S & M & Message_Type = IRA \\
\hline Event_Time & Intended time of event occurrence & Time(s) & S & M & \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline F_ID & Facility identifier code & FID & S & M & \\
\hline Req_Quantity & Requested quantity of aggregated level Uls & Integer & S & M & \\
\hline aUI & List of aggregated level Uls & aUI & M & M & \\
\hline
\end{tabular}
3.4.4.3 Response:
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{5}{|c|}{ request for reporting the issuance of serial numbers at aggregated level - response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline Basiclnfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic \\
Information \\
Response >>
\end{tabular} & S & M & \begin{tabular}{c} 
Message_Type \(=\) \\
IRA
\end{tabular} \\
\hline
\end{tabular}

\subsection*{3.4.4.4 Request sample}
```

{
"EO_ID": "QCUKR+1AB020054",
"F_ID": "QCUKR<1AB020054000049",
"Event_Time" : "2018-08-23T07:32:20.7878086+00:00",
"Req_Quantity": 2,
"aUI": ["DANXXXXXXXXXXXX1FA000001", " DANXXXXXXXXXXXX2FA000001" ],
"Message_Type": "IRA",
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
}

```

\subsection*{3.4.4.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "IRA",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.4.4.6 Error response sample}

Processing errors
HTTP
status
```

<< Common response code >>

```

\subsection*{3.4.5 IDA - (2.3) Request for deactivation of Uls}

\subsection*{3.4.5.1 Description}

Changes the status of the Uls list in the request to "deactivated"

\subsection*{3.4.5.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{request for the deactivation of Uls - request} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & Component << Basic Information Request >> & S & M & Message_Type = IDA \\
\hline Event_Time & Intended time of event occurrence & Time(s) & S & M & \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline Deact_Type & Deactivation of unit packet or aggregated level Uls & Integer & S & M & 1 - Unit pack level Uls 2 - Aggregated level Uls \\
\hline Deact_Reason1 & Identification of the reason for deactivation & Integer & S & M & \begin{tabular}{l}
See \\
DeactivationReason Type
\end{tabular} \\
\hline Deact_Reason2 & Description of other reason & Text & S &  & \\
\hline Deact_Reason3 & Additional description of the reason & Text & S & O & \\
\hline Deact_upUI & List of unit packet level Uls to be deactivated & upUl(s) & M & \[
\begin{gathered}
\text { M, if } \\
\text { Deact_Typ } \\
e=1
\end{gathered}
\] & \\
\hline Deact_aUl & List of aggregated level Uls to be deactivated & aUI & M & \[
\begin{gathered}
\text { M, if } \\
\text { Deact_Typ } \\
e=2
\end{gathered}
\] & \\
\hline
\end{tabular}
3.4.5.3 Response:
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{7}{|c|}{ request for the deactivation of Uls - response } \\
\cline { 2 - 6 } & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic \\
Information \\
Response >>
\end{tabular} & S & M & \begin{tabular}{c} 
Message_Type \(=\) \\
IDA
\end{tabular} \\
\hline
\end{tabular}

\subsection*{3.4.5.4 Request sample}
```

{
"EO_ID": "QCUKR+1AB020054",
"Evēnt_Time" : "2018-08-23T07:32:20.7878086+00:00",
"Deact_Type": 1,
"Deact-Reason1": 1,
"Deact_Reason2": "reason one",
"Deact_Reason3": "reason two",
"Deact_upUI": [ "DANXXXXXXXXXXXX1PR0123456789" ],
"Deact_apUI": [ "DANXXXXXXXXXXXX1FA000001" ],
"Message_Type": "IDA",
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
}

```

\subsection*{3.4.5.5 Successful response sample}

\section*{HTTP Status 202}
```

"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "IDA",

```
```

"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```
3.4.5.6 Error response sample

Processing errors
HTTP
status
<< Common response code >>

\subsection*{3.5 Reporting operational events (product movement information)}

\subsection*{3.5.1 EUA - (3.1) Application of unit level Uls on unit packets}
3.5.1.1 Description

Event notification when the code is applied / printed on unit packets.

\subsection*{3.5.1.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{upUl application event} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline Basiclnfo_Req & Block of basic information elements & Component << Basic Information Request >> & S & M & Message_Type = EUA \\
\hline Event_Time & Intended time of event occurrence & Time(s) & S & M & \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline F_ID & Facility identifier code & FID & S & M & \\
\hline upUl_1 & List of unit packet level UIs to be recorded (full length) & upUI(L) & M & M & \\
\hline upUl_2 & List of corresponding unit packet level Uls to be recorded (as visible in human readable format) indicated in the same order as upUl_1 & upUl(s) & M & M & \\
\hline upUI_comme nt & Comments by the reporting entity & Text & S & O & \\
\hline
\end{tabular}

\subsection*{3.5.1.3 Response:}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{ upUl application event - response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic Information \\
Response \(\gg\)
\end{tabular} & S & M & Message_Type = EUA \\
\hline
\end{tabular}

\subsection*{3.5.1.4 Request sample}
```

"EO_ID": "QCUKR+1AB020054",
"F_ID": "QCUKR<1AB020054000049",
"Ev̄ent_Time": "2018-08-23T07:32:20.7878086+00:00",
"upUI_1": [
"DANNXXXXXXXXXXXX1PR012345678919030110",
"DANXXXXXXXXXXXX2PR012345678919030110"
],
"upUI_2": [
"DAN\overline{XXXXXXXXXXXX1PR012345678919030110",}
"DANXXXXXXXXXXXX2PR012345678919030110"
],
"upUI_comment": "Comments",
"Message_Type": "EUA",
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
}

```

\subsection*{3.5.1.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "EUA",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.5.1.6 Error response sample}

\section*{Processing errors}

\section*{HTTP \\ status}
```

<< Common response code >>

```

\subsection*{3.5.2 EPA - (3.2) Application of aggregated level Uls on aggregated packaging}

\subsection*{3.5.2.1 Description}

Event notification when the code is applied / printed on an aggregation container. This also records the items that are aggregated into this container.

\subsection*{3.5.2.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Application of aggregated level Uls on aggregated packaging - request} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & \begin{tabular}{l}
Component << \\
Basic \\
Information \\
Request >>
\end{tabular} & S & M & \[
\begin{gathered}
\text { Message_Type }= \\
\text { EPA }
\end{gathered}
\] \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline F_ID & Facility identifier code & FID & S & M & \\
\hline Event_Time & Time of event occurrence & Time(s) & S & M & \\
\hline aUI & Aggregated level UI & aUI & S & M & \\
\hline \[
\begin{aligned}
& \text { Aggregation_Ty } \\
& \text { pe }
\end{aligned}
\] & Identification of aggregation type & Integer & S & M & 1 - aggregation of only unit packet level Uls 2 - aggregation of only aggregated level Uls 3 - aggregation of both unit packet and aggregated level Uls \\
\hline ```
Aggregated_Uls
1
``` & List of unit packet level UIs subject to aggregation & upUI(L) & M & \[
\begin{gathered}
\text { M, if } \\
\text { Aggregatio } \\
\text { n_Type }= \\
1 \text { or } 3 \\
\hline
\end{gathered}
\] & \\
\hline \[
\begin{gathered}
\hline \text { Aggregated_Uls } \\
2
\end{gathered}
\] & List of aggregated level Uls subject to further aggregation & aUI & M & ```
    M, if
Aggregatio
    n_Type =
    2 or 3
``` & \\
\hline aUI_commen t & Comments by the reporting entity & Text & S & O & \\
\hline
\end{tabular}
3.5.2.3 Response:
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{ Application of aggregated level Uls on aggregated packaging - response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic Information \\
Response >>
\end{tabular} & S & M & Message_Type =EPA \\
\hline
\end{tabular}

\subsection*{3.5.2.4 Request sample}
```

{
"EO_ID": "QCUKR+1AB020054",
"F_\overline{ID": "QCUKR<1AB020054000049",}
"Event_Time": "2018-08-23T07:32:20.7878086+00:00",
"Aggreg}ation_Type": "1"
"aUI" : "DANX̄XXXXXXXXXXX1FA00000119030110",
"Aggregated_UIs1": ["DANXXXXXXXXXXXX1PR012345678919030110",
"DANXXXXXXXXXXXX2PR012345678919030110",
"DANXXXXXXXXXXXX3PR012345678919030110",
"DANXXXXXXXXXXX10FA00000119030110"],
"Aggregated_UIs2": ["DANXXXXXXXXXXX10FA00000119030110"],
"aUI_comment": "Comments",
"Message_Type": "EPA",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.5.2.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "EPA",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.5.2.6 Error response sample}

Processing errors
HTTP

\section*{status}
```

<< Common response code >>

```

\subsection*{3.5.3 EDP - (3.3) Dispatch of tobacco products from a facility}

\subsection*{3.5.3.1 Description}

Record that the Uls listed in the call have been dispatched from the economic identifier.

\subsection*{3.5.3.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Dispatch of tobacco products from a facility event} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & \begin{tabular}{l}
Component << Basic \\
Information Request >>
\end{tabular} & S & M & Message_Type =
EDP \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline Event_Time & Time of event occurrence & Time (s) & S & M & \\
\hline F_ID & Dispatch facility identifier code & FID & S & M & \\
\hline Destination_ID1 & Indication if the destination facility is located on the EU territory and if it is a vending machine (VM) & Integer & S & M & \begin{tabular}{l}
1 - Non EU dest. \\
2 - EU destination other than VM fixed quantity delivery 3 - EU VM(s) 4 - EU destination other than VM delivery with VV
\end{tabular} \\
\hline Destination_ID2 & Destination facility identifier code & FID & S & M, if
Destinatio
n_ID1 = 2 & \\
\hline Destination_ID3 & \begin{tabular}{l}
Destination facility identifier code(s) \\
- possible multiple vending machines
\end{tabular} & FID & M & M, if
Destinatio
n_ID1 \(=3\) & \\
\hline Destination_ID4 & Destination id facility codes & FID & M & \[
\begin{gathered}
\mathrm{M}, \text { if } \\
\text { Destinatio } \\
\text { n_ID1 = } 4
\end{gathered}
\] & \\
\hline Destination_ID5 & Destination facility's full address: street, house number, postal code, city & Text & S & M , if Destinatio n_ID1 = 1 & \\
\hline Transport_mode & Mode of transport by which the product leaves the facility, see: Commission Regulation (EC) No 684/2009, Annex II, Code List 7 & Integer & S & M & See TransportMode in section Error! Reference source not found. \\
\hline Transport_vehicle & Identification of the mode of transport (i.e. number plates, train number, plane/flight number, ship name or other identification) & Text & S & M & ' \(n / a\) ' is permitted value if Transport_mode \(=0\) and product movement takes place between adjacent facilities and is delivered manually \\
\hline Transport_cont1 & Indication if the transport is containerised and uses an individual transport unit code (e.g. SSCC) & Boolean & S & M & \[
\begin{aligned}
& \hline 0-\mathrm{No} \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline Transport_cont2 & Individual transport unit code of the container & ITU & S & M, if
Transport_-
cont1 \(=1\) & \\
\hline Transport_s1 & \begin{tabular}{l}
Indication if the dispatch takes \\
place with the logistic/postal operator who operates its own track and trace system accepted by the \\
Member State of the dispatch facility. Only for small quantities of tobacco products (net weight of the products dispatched below 10 kg )
\end{tabular} & Boolean & S & M & \[
\begin{aligned}
& \hline 0-\mathrm{No} \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline
\end{tabular}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Dispatch of tobacco products from a facility event} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline & destined for exports to third countries & & & & \\
\hline Transport_s2 & The logistic operator's tracking number & Text & S & M, if
Transport_
s1 \(=1\) & \\
\hline EMCS & Dispatch under the Excise Movement and Control System (EMCS) & Boolean & S & M & \[
\begin{aligned}
& \hline 0 \text { - No } \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline EMCS_ARC & Administrative Reference Code (ARC) & ARC & S & \[
\begin{gathered}
\text { M, if } \\
\text { EMCS }=1
\end{gathered}
\] & \\
\hline SAAD & Dispatch with a simplified accompanying document, see: Commission Regulation (EEC) No 3649/92 & Boolean & S & M & \[
\begin{aligned}
& \hline 0 \text { - No } \\
& 1 \text { - Yes }
\end{aligned}
\] \\
\hline SAAD_number & Reference number of the declaration and/or authorization which has to be given by the competent authority in the Member State of destination before the movement starts & Text & S & \[
\begin{gathered}
M, \text { if SAAD } \\
=1
\end{gathered}
\] & \\
\hline Exp_Declaration & \begin{tabular}{l}
Indication if the Movement \\
Reference Number (MRN) has been issued by the customs office
\end{tabular} & Boolean & S & M & \[
\begin{aligned}
& \hline 0-\mathrm{No} \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline Exp_ DeclarationNumber & Movement Reference Number (MRN) & MRN & S & \(M\), if
Exp_Decla
ration \(=1\) & \\
\hline UI_Type & Identification of UI types in the dispatch (recorded at the highest level of available aggregation) & Integer & S & M & 1 - only unit packet level Uls 2 - only aggregated level Uls 3 - both unit packet and aggregated level Uls \\
\hline upUls & List of unit packet level Uls subject to the dispatch & upUI(L) & M & \[
\begin{gathered}
\text { M, if } \\
\text { UI_Type }= \\
1 \text { or } 3
\end{gathered}
\] & \\
\hline aUls & List of aggregated level Uls subject to the dispatch & aUl & M & \[
\begin{gathered}
\text { M, if } \\
\text { UI_Type }= \\
2 \text { or } 3
\end{gathered}
\] & \\
\hline Dispatch_comment & Comments by the reporting entity & Text & S & O & \\
\hline
\end{tabular}

\subsection*{3.5.3.3 Response:}

Response:
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{7}{|c|}{ Dispatch event - response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic Information \\
Response >>
\end{tabular} & S & M & Message_Type = EDP \\
\hline
\end{tabular}

\subsection*{3.5.3.4 Request sample}
```

{
"EO_ID": "QCUKR+1AB020054",
"F_ID": "QCUKR<1AB020054000049",
"Event_Time": "2018-08-23T07:32:20.7878086+00:00",
"Destination_ID1": "1",
"Destination_ID2": "FacilityIdB",
"Destination_ID3": [ " FacilityIdB ", " FacilityIdB " ],
"Destination_ID4": [ " FacilityIdB" ],
"Destination_ID5": "FacilityIdA",
"Transport_vehicle": "1",
"Transport_cont1": true,
"Transport_cont2": "1",
"Transport-s1": true,
"Transport_s2": "1",
"EMCS": false,
"EMCS ARC": null,
"SAAD": true,
"SAAD_number": 1,
"Exp_Declaration": true,
"Exp_DeclarationNumber": true,
"UI_Type": 3,
"upŪIs": [ "DANXXXXXXXXXXXX1PR012345678919030110",
"DANXXXXXXXXXXXX2PR012345678919030110" ],
"aUIs": [ "DANXXXXXXXXXXXX1FA00000119030110" ],
"Dispatch_comment": "Comments",
"Message_Type": "EDP",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.5.3.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "EDP",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.5.3.6 Error response sample}

\section*{Processing errors}

\section*{HTTP}

\section*{status}
```

<< Common response code >>

```

\subsection*{3.5.4 ERP - (3.4) Arrival of tobacco products at a facility}

\subsection*{3.5.4.1 Description}

Record that the Uls listed in the call have been received to an economic identifier.

\subsection*{3.5.4.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Arrival of tobacco products at a facility} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & Component << Basic Information Request >> & S & M & Message_Type = ERP \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline F_ID & Arrival facility identifier code & FID & S & M & \\
\hline Event_Time & Time of event occurrence & Times(s) & S & M & \\
\hline Product_Return & Indication if the arriving products are a return following complete or partial non-delivery & Boolean & S & M & \[
\begin{aligned}
& \hline 0-\mathrm{No} \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline UI_Type & Identification of UI types received (recorded at the highest level of available aggregation) & Integer & S & M & 1 - only unit packet level Uls 2 - only aggregated level Uls 3 - both unit packet and aggregated level UIs \\
\hline upUls & List of unit packet level Uls received & upUl(L) & M & M, if
UI_Type
\(=1\) or 3 & \\
\hline aUls & List of aggregated level Uls received & aUI & M & M, if
U_Type
\(=2\) or 3 & \\
\hline \begin{tabular}{l}
Arrival_commen \\
t
\end{tabular} & Comments by the reporting entity & Text & S & O & \\
\hline
\end{tabular}

\subsection*{3.5.4.3 Response:}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{ Arrival of tobacco products at a facility-response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic Information \\
Response >>
\end{tabular} & S & M & Message_Type =ERP \\
\hline
\end{tabular}

\subsection*{3.5.4.4 Request sample}
```

    "EO_ID": "QCUKR+1AB020054",
    "F_ID": "QCUKR<1AB020054000049",
    "Event_Time": "2018-08-23T07:32:20.7878086+00:00",
    "Product Return": "true",
    "UI_Type": "1",
    "upUIs": [ "DANXXXXXXXXXXXX1PR012345678919030110", "
    DANXXXXXXXXXXXX2PR012345678919030110" ],
"aUIs": [ "DANXXXXXXXXXXXX1PR012345678919030110" ],
"Arrival_comment": "Comments",
"Message_Type": "ERP",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.5.4.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "ERP",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.5.4.6 Error response sample}

\section*{Processing errors}

HTTP
status
```

<< Common response code >>

```

\subsection*{3.5.5 ETL - (3.5) Trans-loading}

\subsection*{3.5.5.1 Description}

Event to show that Uls have been moved from one transport mechanism to another.

\subsection*{3.5.5.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Trans-loading event} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & Component << Basic Information Request >> & S & M & Message_Type =
ETL \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline Event_Time & Intended time of event occurrence & Time(s) & S & M & \\
\hline Destination_ID1 & Indication if the destination facility is located on the EU territory & Integer & S & M & \[
\begin{aligned}
& \hline 0-\mathrm{No} \\
& 1-\mathrm{Yes} \\
& \hline
\end{aligned}
\] \\
\hline Destination_ID2 & Destination facility identifier code & FID & S & M, if Destinatio
n_ID
\[
1=1
\] & \\
\hline Destination_ID3 & Destination facility's full address & Text & S & \[
\begin{gathered}
\text { M, if } \\
\text { Destinatio } \\
\text { n_ID } \\
1=0 \\
\hline
\end{gathered}
\] & \\
\hline \[
\begin{gathered}
\text { Transport_mod } \\
\mathrm{e}
\end{gathered}
\] & Mode of transport to which the product is trans-loaded, see: Commission Regulation (EC) No 684/2009, Annex II, Code List 7 & Integer & S & M & See TransportMode \\
\hline Transport_vehic le & Identification of the vehicle (i.e. number plates, train number, plane/flight number, ship name or other identification) & Text & S & M & \\
\hline Transport_cont 1 & Indication if the transport is containerised and uses an individual transport unit code (e.g. SSCC) & Boolean & S & M & \[
\begin{aligned}
& \hline 0-\mathrm{No} \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline
\end{tabular}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Trans-loading event} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline Transport_cont 2 & Individual transport unit code of the container & ITU & S & \begin{tabular}{l}
M, if \\
Transport_ cont1 = 1
\end{tabular} & \\
\hline EMCS & Dispatch under the Excise Movement and Control System (EMCS) & Boolean & S & M & \[
\begin{aligned}
& 0-\mathrm{No} \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline EMCS_ARC & Administrative Reference Code
(ARC) & ARC & S & \[
\begin{gathered}
\text { M, if } \\
\text { EMCS }=1
\end{gathered}
\] & \\
\hline UI_Type & Identification of UI types subject to the trans-loading (recorded at the highest level of available aggregation) & Integer & S & M & \begin{tabular}{l}
1 - only unit packet level Uls \\
2 - only aggregated level Uls \\
3 - both unit packet and aggregated level Uls
\end{tabular} \\
\hline upUls & List of unit packet level Uls subject to the trans-loading & upUI(L) & M & M, if
U_Type \(=\)
1 or 3 & \\
\hline aUls & List of aggregated level Uls subject to the trans-loading & aUl & M & \[
\begin{gathered}
\text { M, if } \\
\text { UI_Type }= \\
2 \text { or } 3
\end{gathered}
\] & \\
\hline Transloading_c omment & Comments by the reporting entity & Text & S & O & \\
\hline
\end{tabular}

\subsection*{3.5.5.3 Response:}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{7}{|c|}{ Trans-loading event - response } \\
\cline { 2 - 6 } & Description & Data Type & Cardinality & Priority & Values \\
\hline Field & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic Information \\
Response >>
\end{tabular} & S & M & Message_Type = ETL \\
\hline
\end{tabular}

\subsection*{3.5.5.4 Request sample}
```

{
"EO_ID": "QCUKR+1AB020054",
"Event Time": "2018-08-23T07:32:20.7878086+00:00",
"Destination_ID1": 1,
"Destination_ID2": "FGHZ7G",
"Destination_ID3": "",
"Transport_mode": 1,
"Transport_vehicle": 1,
"Transport_cont1": 1,
"Transport cont2": "code",
"EMCS": 1,
"EMCS ARC": "ref",
"UI_Type": 1,
"upUIs": [ "DANXXXXXXXXXXXX1PR012345678919030110", "
DANXXXXXXXXXXXX2PR012345678919030110" ],
"aUIs": [ "DANXXXXXXXXXXX10FA00000119030110" ],
"Transloading comment": "Comments",
"Message_Type": "ETL",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.5.5.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "ETL",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.5.5.6 Error response sample}

\section*{Processing errors}

HTTP
status
```

<< Common response code >>

```

\subsection*{3.5.6 EUD - (3.6) Disaggregation of aggregated level Uls}
3.5.6.1 Description

Event showing that an aggregation no longer exists.

\subsection*{3.5.6.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{aUI disaggregation event} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & \begin{tabular}{l}
Component \\
<< Basic \\
Information \\
Request >>
\end{tabular} & S & M & \[
\begin{gathered}
\text { Message_Type }= \\
\text { EUD }
\end{gathered}
\] \\
\hline EO_ID & Economic operator's identifier & EOID & S & M & \\
\hline F_ID & Facility's identifier & FID & S & M & \\
\hline Event_Time & Time of event occurrence & Time(s) & S & M & \\
\hline aUl & Aggregated level UI subject to disaggregation & aUl & S & M & \\
\hline disaUl_comm ent & Comments by the reporting entity & Text & S & 0 & \\
\hline
\end{tabular}
3.5.6.3 Response:

\begin{tabular}{|c|c|c|c|c|c|}
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic \\
Information \\
Response >>
\end{tabular} & S & M & Message_Type = EUD \\
\hline
\end{tabular}

\subsection*{3.5.6.4 Request sample}
```

{
"EO_ID": "QCUKR+1AB020054",
"F İD": "QCUKR<1AB020054000049",
"Event_Time": "2018-08-23T07:32:20.7878086+00:00",
"aUI": "DANXXXXXXXXXXX10FA00000119030110",
"disaUI_comment": "Comments",
"Message Type": "EUD",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.5.6.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "EUD",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.5.6.6 Error response sample}

Processing errors
HTTP
status
<< Common response code >>

\subsection*{3.5.7 EVR - (3.7) Report the delivery carried out with a vending van to retail outlet}
3.5.7.1 Description

Event sent when Uls have been distributed via a van delivery.

\subsection*{3.5.7.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Vending Van event} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & Component << Basic Information Request >> & S & M & Message_Type = EVR \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline F_ID & Facility identifier code of retail outlet & FID & S & M & \\
\hline Event_Time & Time of event occurrence & Time(s) & S & M & \\
\hline UI_Type & Identification of UI types delivered (recorded at the highest level of available aggregation) & Integer & S & M & \begin{tabular}{l}
1 - only unit packet level Uls \\
2 - only \\
aggregated level Uls \\
3 - both unit packet and aggregated level Uls
\end{tabular} \\
\hline upUls & List of unit packet level UIs delivered & upUI(L) & M & \[
\begin{aligned}
& \text { M, if } \\
& \text { UI_Type } \\
& =1 \text { or } 3
\end{aligned}
\] & \\
\hline aUls & List of aggregated level Uls delivered & aUl & M & \[
\begin{aligned}
& \quad \text { M, if } \\
& \text { Ul_Type } \\
& =2 \text { or } 3 \\
& \hline
\end{aligned}
\] & \\
\hline Delivery_com ment & Comments by the reporting entity & Text & S & O & \\
\hline
\end{tabular}

\subsection*{3.5.7.3 Response:}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{8}{|c|}{ Vending Van event - response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic \\
Information \\
Response >>
\end{tabular} & S & M & Message_Type = EVR \\
\hline
\end{tabular}
```

{
"EO ID": "QCUKR+1AB020054",
"F_ID": "QCUKR<1AB020054000049",
"Event_Time": "2018-08-23T07:32:20.7878086+00:00",
"UI_Type": 1,
"upUIs": [ "DANXXXXXXXXXXXX1PR012345678919030110", "
DANXXXXXXXXXXXX2PR012345678919030110" ],
"aUIs": [ "DANXXXXXXXXXXX10FA00000119030110" ],
"Delivery_comment": "Comments",
"Message_Type": "EVR",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.5.7. 5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message Type": "EVR",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.5.7.6 Error response sample}

\section*{Processing errors}

\section*{HTTP}
status
```

<< Common response code >>

```

\subsection*{3.6 Reporting transactional events (trade information)}

\subsection*{3.6.1 EIV - (4.1) Issuing of the invoice}

\subsection*{3.6.1.1 Description.}

Added invoice details to a UI.

\subsection*{3.6.1.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Invoice reporting} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & Component << Basic Information Request >> & S & M & \[
\begin{gathered}
\text { Message_Type }= \\
\text { EIV }
\end{gathered}
\] \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline Event_Time & Time of event occurrence & Time(s) & S & M & \\
\hline Invoice_Type1 & Type of the invoice & Integer & S & M & See InvoiceType \\
\hline Invoice_Type2 & Description of the other type of the invoice & Text & S & \[
\begin{gathered}
\text { M, if } \\
\text { Invoice_Ty } \\
\text { pe1 = } 3 \\
\hline
\end{gathered}
\] & \\
\hline Invoice_Number & Number of the invoice & Text & S & M & \\
\hline Invoice_Date & Date of the invoice & Date & S & M & \\
\hline Invoice_Seller & Identity of the seller & EOID & S & M & \\
\hline Invoice_Buyer1 & Identification if the buyer is located in the EU & Boolean & S & M & \[
\begin{aligned}
& \hline 0 \text { - No } \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline Invoice_Buyer2 & Identity of the buyer & EOID & S & \[
\begin{gathered}
\mathrm{M}, \text { if } \\
\text { Invoice_Bu } \\
\text { yer1 }=1 \\
\hline
\end{gathered}
\] & \\
\hline Buyer_Name & Buyer's registered legal name & Text & S & \[
\begin{gathered}
M, \text { if } \\
\text { Invoice_Bu } \\
\text { yer1 }=0
\end{gathered}
\] & \\
\hline Buyer_Address & Buyer's address - street name, house number, postal code, city & Text & S & \[
\begin{gathered}
M \text {, if } \\
\text { Invoice_Bu } \\
\text { yer1 }=0
\end{gathered}
\] & \\
\hline Buyer_CountryReg & Buyer's country of registration & Country & S & \[
\begin{gathered}
M, \text { if } \\
\text { Invoice_Bu } \\
\text { yer1 = } 0
\end{gathered}
\] & \\
\hline Buyer_TAX_N & Buyer's tax registration number & Text & S & \[
\begin{gathered}
\mathrm{M}, \text { if } \\
\text { Invoice_Bu } \\
\text { yer1 }=0
\end{gathered}
\] & \\
\hline First_Seller_EU & Identification if the invoice is issued by the first seller in the EU, i.e. the EU manufacturer or the importer, and the product is destined for the EU market & Boolean & S & M & \[
\begin{aligned}
& \hline 0-\mathrm{No} \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline Product_Items_1 & List of TPIDs corresponding to the product items listed on the invoice & TPID & M & M, if First_Selle r_EU = 1 & \\
\hline Product_Items_2 & List of product numbers corresponding to the product items listed on the invoice (in the same order as product_Items_1) & PN & M & \[
\begin{gathered}
\text { M, if } \\
\text { First_Selle } \\
\text { r_EU = }
\end{gathered}
\] & \\
\hline Product_Price & Net unit packet price per each pair of TPID and product number (in the same order as product_Items_1) & Decimal & M & M, if First_Selle r_EU = 1 & \\
\hline Invoice_Net & Total net amount of the invoice & Decimal & S & M & \\
\hline
\end{tabular}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Invoice reporting} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline Invoice_Currency & Currency of the invoice & Currency & S & M & \\
\hline UI_Type & Identification of UI types covered by the invoice (recorded at the highest level of available aggregation) & Integer & S & M & \begin{tabular}{l}
1 - only unit packet level Uls \\
2 - only aggregated level Uls \\
3 - both unit packet and aggregated level Uls
\end{tabular} \\
\hline upUls & List of unit packet level Uls covered by the invoice & upUI(L) & M & \[
\begin{gathered}
\text { M, if } \\
\text { UI_Type }= \\
1 \text { or } 3 \\
\hline
\end{gathered}
\] & \\
\hline aUls & List of aggregated level Uls covered by the invoice & aUI & M & \[
\begin{gathered}
\text { M, if } \\
\text { UI_Type }= \\
2 \text { or } 3
\end{gathered}
\] & \\
\hline Invoice_comment & Comments by the reporting entity & Text & S & \(\bigcirc\) & \\
\hline
\end{tabular}
3.6.1.3 Response:
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{ Invoice reporting-response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic Information \\
Response >>
\end{tabular} & S & M & Message_Type = EIV \\
\hline
\end{tabular}

\subsection*{3.6.1.4 Request sample}
```

{
"EO_ID": "QCUKR+1AB020054",
"Evēnt_Time": "2018-08-23T07:32:20.7878086+00:00",
"Invoice_Type1": 1,
"Invoice_Type2": "other type",
"Invoice_Number": "INV000001",
"Invoice Date": "2018-08-23T07:32:20.7878086+00:00",
"Invoice_Seller": "SellerId",
"Invoice_Buyer1": false,
"Invoice_Buyer2": null,
"Buyer_Name": "Buyer1",
"Buyer_Address": "BuyerAddress",
"Buyer_CountryReg": "LU",
"Buyer_TAX_N": "TAX0001",
"First_Seller_EU": 1,
"Produc̄t_Item\overline{s}1": [ "11111-1111111","11111-1111112" ],
"Product_Items_2": [ "01234567891234","01234567891235" ],
"Product_Price": [ "16.99", "19.99" ],
"Invoice_Net": 10099.99,
"Invoice Currency": "EUR",
"UI_Type": 1,
"upUIs": [ "DANXXXXXXXXXXXX1PR012345678919030110",
"DANXXXXXXXXXXXX1PR012345678919030110" ],
"aUIs": [ "DANXXXXXXXXXXX10FA00000119030110" ],
"Invoice_comment": "Comments",
"Message_Type": "EIV",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.6.1.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "EIV",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.6.1.6 Error response sample}

\section*{Processing errors}

\section*{HTTP \\ status}
```

<< Common response code >>

```

\subsection*{3.6.2 EPO - (4.2) Issuing of the order number}

\subsection*{3.6.2.1 Description}

Adds a purchase order event to a UI.

\subsection*{3.6.2.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Purchase order event} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & \begin{tabular}{l}
Component << \\
Basic \\
Information \\
Request >>
\end{tabular} & S & M & \[
\begin{gathered}
\text { Message_Type }= \\
\text { EPO }
\end{gathered}
\] \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline Event_Time & Time of event occurrence & Time(s) & S & M & \\
\hline Order_Number & Number of the purchase order & Text & S & M & \\
\hline Order_Date & Date of the purchase order & Date & S & M & \\
\hline UI_Type & Identification of UI types covered by the purchase order (recorded at the highest level of available aggregation) & Integer & S & M & \begin{tabular}{l}
1 - only unit packet level Uls \\
2 - only aggregated level Uls 3 - both unit packet and aggregated level Uls
\end{tabular} \\
\hline upUIs & List of unit packet level Uls covered by the purchase order & upUI(L) & M & \[
\begin{gathered}
\text { M, if } \\
\text { UI_Type }= \\
1 \text { or } 3
\end{gathered}
\] & \\
\hline aUls & List of aggregated level Uls covered by the purchase order & aUI & M & \[
\begin{gathered}
\text { M, if } \\
\text { UI_Type }= \\
2 \text { or } 3
\end{gathered}
\] & \\
\hline \[
\underset{\mathrm{t}}{\text { Order_commen }}
\] & Description of the reason for delayed recording of the purchase order & Text & S & 0 & \\
\hline
\end{tabular}
3.6.2.3 Response:
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{7}{|c|}{ Purchase order - response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic Information \\
Response >>
\end{tabular} & S & M & Message_Type =EPO \\
\hline
\end{tabular}

\subsection*{3.6.2.4 Request sample}
```

{
"EO_ID": "QCUKR+1AB020054",
"Evēnt_Time": "2018-08-23T07:32:20.7878086+00:00",
"Order_Number": "1234",
"Order_Date": "2018-08-23T07:32:20.7878086+00:00",
"UI_Type": 1,
"upUIs": [ "DANXXXXXXXXXXXX1PR012345678919030110",
"DANXXXXXXXXXXXX1PR012345678919030110" ],
"aUIs": [ "DANXXXXXXXXXXX10FA00000119030110" ],
"Order comment": "Comments",
"Message_Type": "EPO",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.6.2.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "EPO",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```

\subsection*{3.6.2.6 Error response sample}

\section*{Processing errors}

\section*{HTTP}
status
```

<< Common response code >>

```

\subsection*{3.6.3 EPR - (4.3) Receipt of the payment}

\subsection*{3.6.3.1 Description}

Adds a payment record event to a UI.

\subsection*{3.6.3.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Payment record event} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Req & Block of basic information elements & \begin{tabular}{l}
Component << \\
Basic \\
Information \\
Request >>
\end{tabular} & S & M & Message_Type = EPR \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline Event_Time & Time of event occurrence & Time(s) & S & M & \\
\hline Payment_Date & Date of the payment receipt & Date & S & M & \\
\hline Payment_Type & Type of payment & Integer & S & M & See PaymentType \\
\hline Payment_Amount & Amount of the payment & Decimal & S & M & \\
\hline Payment_Currency & Currency of the payment & Currency & S & M & \\
\hline Payment_Payer1 & Identification if the payer is located in the EU & Boolean & S & M & \[
\begin{aligned}
& 0-\mathrm{No} \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline Payment_Payer2 & Identity of the payer & EOID & S & \begin{tabular}{l}
M, if \\
Payment_ \\
Payer1 = 1
\end{tabular} & \\
\hline Payer_Name & Payer's registered legal name & Text & S & \begin{tabular}{l}
M, if \\
Payment_ \\
Payer1=0
\end{tabular} & \\
\hline Payer_Address & Payer's address - street name, house number, postal code and city & Text & S & \begin{tabular}{l}
M, if \\
Payment_ Payer1=0
\end{tabular} & \\
\hline Payer_CountryReg & Payer's country of registration & Country & S & \begin{tabular}{l}
M, if \\
Payment_ \\
Payer1 = 0
\end{tabular} & \\
\hline Payer_TAX_N & Payer's tax registration number & Text & S & \begin{tabular}{l}
M, if \\
Payment_ \\
Payer1 = 0
\end{tabular} & \\
\hline Payment_Recipient & Identity of the recipient & EIOD & S & M & \\
\hline Payment_Invoice & Indication if the payment corresponds to the existing invoice & Boolean & S & M & \[
\begin{aligned}
& 0-\mathrm{No} \\
& 1-\mathrm{Yes}
\end{aligned}
\] \\
\hline Invoice_Paid & Number of the invoice paid with the payment & Text & S & \begin{tabular}{l}
M, if \\
Payment_I \\
nvoice = 1
\end{tabular} & \\
\hline UI_Type & Identification of UI types covered by the payment (recorded at the highest level of available aggregation) & Integer & S & M, if Payment_I nvoice \(=0\) & 1 - only unit packet level Uls 2 - only aggregated level Uls 3 - both unit packet and aggregated level Uls \\
\hline upUls & List of unit packet level Uls covered by the payment & upUl(L) & M & \begin{tabular}{l}
M, if AND \\
Payment_I \\
nvoice \(=0\) \\
UI_Type = \\
1 or 3
\end{tabular} & \\
\hline aUls & List of aggregated level Uls covered by the payment & aUI & M & M, if AND Payment_I nvoice \(=0\) Ul_Type = 2 or 3 & \\
\hline Payment_comment & Comments by the reporting entity & Text & S & \(\bigcirc\) & \\
\hline
\end{tabular}
3.6.3.3 Response:
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{7}{|c|}{ Payment record - response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic Information \\
Response >>
\end{tabular} & S & M & Message_Type \(=\) EPR \\
\hline
\end{tabular}

\subsection*{3.6.3.4 Request sample}
```

{
"EO_ID": "QCUKR+1AB020054",
"Event_Time": "2018-08-23T07:32:20.7878086+00:00",
"Payment_Date": "2018-08-23T07:32:20.7878086+00:00",
"Payment_Type": 1,
"InvoiceType": 1,
"UI_Type": 1,
"Payment_Amount": 1.99,
"Payment_Currency": "EUR",
"Payment Payer1": true,
"Payment_Payer2": "PayerId",
"Payer_Name": "PayerNmae",
"Payer_Address": "Address",
"Payer_CountryReg": "UK",
"Payer_TAX N": "TaxId",
"Payment_Recipient": "PaymentRecipient",
"Payment_Invoice": 1,
"Invoice_Paid": "test" ,
"upUIs": [ "DANXXXXXXXXXXXX1PR012345678919030110",
"DANXXXXXXXXXXXX2PR012345678919030110" ],
"aUIs": [ "DANXXXXXXXXXXX10FA00000119030110",
"DANXXXXXXXXXXX20FA00000119030110" ],
"Payment_comment": "Comments",
"Message_Type": "EPR",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.6.3.5 Successful response sample}

\section*{HTTP Status 202}
```

    "Code": "873345b2-882f-4064-91f0-90669b46c30a",
        "Message_Type": "EPR",
        "Error":- false,
        "Errors": null,
    "Checksum": "G6HF5H"
    ```
\}

\subsection*{3.6.3.6 Error response sample}

Processing errors
HTTP
status
```

<< Common response code >>

```

\subsection*{3.7 Recall}

\subsection*{3.7.1 RCL - (5.0) Recalls of requests, operational and transactional messages}

\subsection*{3.7.1.1 Description}

Given a recall id ("Code" in the return of any message) The caller can mark that event invalid. This is possible for message types 2-1, 2-2, 3-1 to 3-7, 4-1, 4-2 and 4-3)

\subsection*{3.7.1.2 Description of the fields}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{6}{|c|}{Recall - request} \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline Basiclnfo_Req & Block of basic information elements & Component << Basic Information Request >> & S & M & Message_Type = RCL \\
\hline EO_ID & Economic operator identifier code of the submitting entity & EOID & S & M & \\
\hline Recall_CODE & Message recall code provided to the message sender in the acknowledgement of the original message to be recalled & Text & S & M & \\
\hline Recall_Reason1 & Reason for recalling the original message & Integer & S & M & See RecallReasonType \\
\hline Recall_Reason2 & Description of the reason for recalling the original message & Text & S & \[
\begin{gathered}
\hline \text { M, if } \\
\text { Recall_R } \\
\text { eason1 } \\
=3 \\
\text { (other } \\
\text { reason) } \\
\hline
\end{gathered}
\] & \\
\hline Recall_Reason3 & Any additional explanations on the reason for recalling the original message & Text & S & O & \\
\hline
\end{tabular}

\subsection*{3.7.1.3 Response:}
\begin{tabular}{|c|c|c|c|c|c|}
\hline \multicolumn{7}{|c|}{ Recall - response } \\
\hline Field & Description & Data Type & Cardinality & Priority & Values \\
\hline BasicInfo_Resp & \begin{tabular}{c} 
Block of basic information \\
elements
\end{tabular} & \begin{tabular}{c} 
Component << \\
Basic Information \\
Response >>
\end{tabular} & S & M & Message_Type \(=\) RCL \\
\hline
\end{tabular}

\subsection*{3.7.1.4 Request sample}
```

{
"EO ID":"QCUKR+1AB020054",
"Rec̄all_CODE":"6854f9a6-a2b2-4c08-8000-0173f3c35567",
"RecallReason1":1,
"RecallReason2":1,
"RecallReason3":"Comments",
"Message_Type":"RCL",
"Code": "873345b2-882f-4064-91f0-90669b46c30a"
}

```

\subsection*{3.7.1.5 Successful response sample}

HTTP Status 202
```

{
"Code": "873345b2-882f-4064-91f0-90669b46c30a",
"Message_Type": "RCL",
"Error": false,
"Errors": null,
"Checksum": "G6HF5H"
}

```
3.7.1.6 Error response sample

Processing errors

\section*{HTTP \\ status}
<< Common response code >>
\begin{tabular}{l|l|l}
400 & RECALL_AFTER_ONE_WORKING_DAY & \begin{tabular}{l} 
For requests of unit level or aggregated level \\
UIs (ISU, IRU, ISA, IRA), recalls can be \\
performed up to one working day after the \\
original message.
\end{tabular}
\end{tabular}

\section*{4 List of Error Codes}

\subsection*{4.1 Security errors}
\begin{tabular}{l|l|l|}
\hline \begin{tabular}{l} 
HTTP \\
status
\end{tabular} & Error Code & \\
\hline 401 & INVALID_OR_EXPIRED_TOKEN & Invalid or Expired security token \\
\hline
\end{tabular}

\subsection*{4.2 Processing errors}
\begin{tabular}{|l|l|l|}
\hline \begin{tabular}{l} 
HTTP \\
status
\end{tabular} & Error Code & \\
\hline 400 & FAILED_VALIDATION & \begin{tabular}{l} 
Generic validation error. Normally get more \\
detail as below.
\end{tabular} \\
\hline 400 & INVALID_SIGNATURE & \begin{tabular}{l} 
Hash information not matching the message \\
signature. \\
Mandatory field is missing
\end{tabular} \\
\hline 400 & REQUIRED_FIELD_FAILED_VALIDATION & \begin{tabular}{l} 
Over max length of field. \\
No Type property added to message
\end{tabular} \\
\hline 400 & MAX_LENGTH_FAILED_VALIDATION & \begin{tabular}{l} 
When the field "Message_Type" is out of the \\
defined list.
\end{tabular} \\
\hline 400 & INVALID_REQUEST_FORMAT & \begin{tabular}{l} 
When the body of the message doesn't \\
contain a valid JSON.
\end{tabular} \\
\hline 400 & INVALID_MESSAGE_TYPE & \begin{tabular}{l} 
Internal system error. This internal error id \\
should be provided to Dentsu support if \\
required
\end{tabular} \\
\hline 400 & INVALID_INPUT_FORMAT & \begin{tabular}{l} 
SYSTEM_ERROR
\end{tabular} \\
\hline 500 & SYSTE & \\
\hline
\end{tabular}

\subsection*{4.3 Validation errors}
\(\left.\begin{array}{|l|l|l|}\hline \begin{array}{l}\text { HTTP } \\
\text { status }\end{array} & \text { Error Code } & \\
\hline 400 & \text { MULTIPLE_UID } & \begin{array}{l}\text { Multiple duplicate UI present in the messages } \\
\text { Related control: VAL_UI_MULT_MSG }\end{array} \\
\hline 400 & \text { UI_NOT_VALID } & \begin{array}{l}\text { Ul alidity - Exists without Timestamp in the } \\
\text { repository. (has never been applied). } \\
\text { When application of UI (with Timestamp) occurs. }\end{array} \\
\hline 400 & \text { UIS_NOT_VALID } & \begin{array}{l}\text { Related Control: VAL_UI_MULT_MSG }\end{array} \\
\hline \text { UI(s) validity - One or more UIs without Timestamp } \\
\text { in the repository. (has never been applied). } \\
\text { When application of UI (with Timestamp) occurs. }\end{array}\right\}\)\begin{tabular}{l} 
Related Control: VAL_UI_MULT_MSG
\end{tabular}
\begin{tabular}{|c|c|c|}
\hline 400 & UI_NOT_EXIST_OR_NOT_IN_STATE & \begin{tabular}{l}
\(\mathrm{UI}-\mathrm{UI}\) is not applied after deactivation. Or UID is not in correct state for activation \\
Related Control: VAL_UI_ORD_REACTIVATION
\end{tabular} \\
\hline 400 & SHIPMENT_WITHIN_24_HOURS & \begin{tabular}{l}
"Within 24 hours prior to the occurrence of the event" rule for dispatch and trans-loading event messages is a strict rule and the system shall reject non compliant messages. \\
Control is based on the "actual date - Event_Time" time difference \\
Related Control: VAL_EVT_TIME
\end{tabular} \\
\hline 400 & RECALL_AFTER_ONE_WORKING_DAY & \begin{tabular}{l}
For requests of unit level or aggregated level Uls (ISU, IRU, ISA, IRA), recalls can be performed up to one working day after the original message. \\
Related Control: VAL_EVT_RECALL
\end{tabular} \\
\hline 400 & EOID_NOT_EXIST_OR_ACTIVE & \begin{tabular}{l}
Check if EOID, exists and is active \\
Related Control: VAL_ENT_EXIST_EOID \\
VAL_ENT_ACTIVE_EOID
\end{tabular} \\
\hline 400 & FID_NOT_EXIST_OR_ACTIVE & \begin{tabular}{l}
Check if FID, exists and is active \\
Related Controls: \\
VAL_ENT_EXIST_FID \\
VAL_ENT_ACTIVE_FID
\end{tabular} \\
\hline 400 & MID_NOT_EXIST_OR_ACTIVE & \begin{tabular}{l}
Check if MID, exists and is active \\
Related Controls: \\
VAL_ENT_EXIST_MID \\
VAL_ENT_ACTIVE_MID
\end{tabular} \\
\hline 400 & FID_NOT_RELATED_TO_EOID & \begin{tabular}{l}
Check if EOID FID relation \\
Related Control: VAL_ENT_REL_EOID_FID
\end{tabular} \\
\hline 400 & MID_NOT_RELATED_TO_FID & \begin{tabular}{l}
Check if FID MID relation \\
Related Control: VAL_ENT_REL_FID_MID
\end{tabular} \\
\hline 400 & CLAIM_VALIDATION_FAILED & Caller is not allowed to call this method. \\
\hline 400 & NON_COMPATIBLE_UIS & Activation failed as ordered list of UI with timestamp, did not match short Uls. \\
\hline 400 & NOT_THE_SAME_NUMBER_OF_ITEMS & Activation failed as number of of UI with timestamp, did not same number as short Uls. \\
\hline 400 & CODE_NOT_PROVIDED & Code was not provided in context where it's mandatory, for example when calling secondary from a primary \\
\hline 400 & CODE_PROVIDED & Code was provided in context where it's not expected, for example when a manufacturer calls a primary \\
\hline 400 & CODE_NOT_UNIQUE & The recall code provided has been used before \\
\hline
\end{tabular}```

