

International Trade in Goods

Manual for Statistical Declarations International Trade in Goods

Record layout for electronic reporting

2021 edition

This manual is intended for automation companies and enterprises, using their own software, providing Statistics Netherlands with automated statistical declarations.

The manual is purely informative, and no rights can be derived from it.

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1 Introduction

1.1 General remarks

This manual contains the specifications needed for building computer programmes for compiling international commodity trade statistical declarations. Statistical declarations complying with the guidelines of this manual can be sent to Statistics Netherlands by upload (see 3).

The new CBS law makes it mandatory for enterprises to submit their international trade statistical declarations directly to Statistics Netherlands within the deadlines set. For further information on the new CBS law and the Intrastat statistical system (Intra Trade) operative since 1 January 2005, please see www.cbs.nl/handhaving.

With effect from January 2021, Statistics Netherlands is making some changes to the statistical declaration on international commodity trade for Intra Community Dispatches (ICL). The changes only apply to monthly ICL declarations. From January 2021 onward, two new input fields are added: Country of Origin and Partner ID. Furthermore, the current field for Transaction no longer applies in these declarations, and instead a new field for Transaction has to be used, based on a new 2-digit code list.

Furthermore, from January 2021 onward, the transition period ends after the departure of the United Kingdom from the European Union. Trade with Northern Ireland remains part of the intra-Union trade. Intrastat declarations remain compulsory for trade with Northern Ireland, using country code XI. Trade with the rest of the United Kingdom becomes subject to customs controls, and therefore Intrastat declarations are no longer necessary. For the rest of the United Kingdom, country code XU should be used.

1.2 Intra Trade and Extra Trade

In this manual, reference is made to Intra and Extra Trade.

Intra Trade is the commodity trade with member states of the European Union (EU), see code list "Countries and regions falling within the EU statistical registration territory". The statistical declaration submitted is based on the INTRASTAT system. The import of commodities from the EU is referred to as ICV ("Intra Communautaire Verwerving" = Intra Community Arrivals), and the export to EU member states is referred to as ICL ("Intra Communautaire Levering" = Intra Community Dispatches).

Extra Trade is the trade with countries outside the EU ("third countries"). With respect to the international commodity trade statistical declaration, Extra Trade is also understood as being - within the EU - the so-called customs commodities. In short: all custom controlled commodities are classified as Extra Trade.

As a rule, Statistics Netherlands registers the Extra Trade based on customs documents. For enterprises frequently dealing in foreign trade outside the EU, there is the possibility to replace the customs formalities with a simplified arrangement. This could be particularly interesting for enterprises receiving or dispatching at least 10 shipments per month from or to non-EU countries. A licence from the head of customs in the region where enterprises are located is required in order to effectuate this simplified form of customs processing. The licence comes with a condition that Statistics Netherlands is provided with all relevant data.

The Extra Trade has been extended with a number of fields such as EORINR PSI/Agent, EORINR PSI, Country of customs declaration, EU country of consignment or destination, Invoice currency, Internal mode of transport and Customs procedure.

From 2012 these fields will be mandatory.

If you use the 7 new variables for extra trade, the record layout is 144 characters
In all other cases the record layout is 134 characters.

Look at 4 (record layout is 134 characters) and 7 (record layout is 144 characters).

1.3 Electronic Data Interchange

The 'Regeling statistieken goederenverkeer' has been changed by the 'Regeling van de Minister van Economische Zaken van 15 november 2007, nr. WJZ 7134091' (a regulation of the ministry of Economic Affairs). In this regulation has been determined that the information will be submitted by using the following datacarriers:

- computerfiles of which the layout is according to a standardlayout provided by Statistics Netherlands for the electronic observation of the traffic of goods between member states of the European Union.
- computerfiles, set up with software provided by Statistics Netherlands

1.4 Telephone number

To be able to contact respondents in connection with their statistical reports, there is a possibility in the preliminary record for a direct telephone number in the record lay-out for electronic reporting. This field consists of 15 positions and is built in 'raw format'. This is the equivalent of the structure of the telephone number for mobile phones. If we take the telephone number of the service desk for respondents as an example, this would be +31455706627. This is built up of the country code +31, area code 45, and subscriber's number 5706627. The telephone number should start at the very left.

1.5 Nil-declaration

If there are no imports/ICV or exports/ICL in a month, a "nil-declaration" should be submitted. A nil-declaration consists of a preliminary record (record type 9801), one or more data records of the commodity flow(s) to which the nil-declaration refers, and the end record. In the data record the fields "Mass", "Supplementary Unit" and "Invoice Value" and where relevant "Statistical Value", should be completed with 0. The fields "Period of observation", "Commodity Flow", "PSI" and "Country of consignment/destination" must be completed.

If the nil-declaration refers to trade with EU countries, enter QV in the field "Country of consignment/destination". For Extra-trade enter code QW. In the field "Partner ID", please fill in code QV999999999999.

1.6 Correction items

Corrections may be sent with the statistical reports. These items are indicated in the data record in the field "Correction item" with a "C". This option is only intended for the incorporation of corrections (e.g. credit notes) on previously transmitted statistical reports. The following fields may contain deviations from the original statistical report: "Mass sign", "Mass", "Supplementary Unit sign", "Supplementary Unit", "Invoice Value sign", "Invoice Value", "Statistical Value sign", "Statistical Value".

Corrections can only apply to previously sent declarations. By sending in a corrected record, the difference is expressed with regard to the original declaration. The original declaration will be corrected using the correction record.

1.7 Simplified Intrastat declaration of low value transactions

For companies, which only or mainly trade on a small-scale basis, the European Commission has set a threshold per transaction (EG regulation 1982/2004).

A simplified declaration is sufficient for submitting transactions with a value less than € 200. In your Intrastat declaration are only four other variables required. One of these variables is a special commodity code that takes the place of the number under which the commodities have been classified in the Combined Nomenclature. The variables are:

- commodity flow ICV (code 6) or ICL (code 7)
- code pertaining to the country of consignment/destination
- commodity code 9950 0000
- invoice value

Not only the invoices with a value less than € 200 fall under this arrangement, but parts of an invoice too, if the value per separate commodity code remains under that amount. Transactions with similar variables may be added together monthly and declared on one line.

1.8 Deadline

With respect to the submission date, it has been determined that the declaration should reach Statistics Netherlands not later than the 10th working day of the month following the month to which the data relate.

1.9 Responsibility

A PSI can have his statistical declaration completed by a so-called agent (e.g. a shipping agent). The responsibility for accuracy, completeness and timely submission, however, remains with the PSI.

1.10 INTRASTAT declaration threshold

The declaration threshold for trade with EU member states has changed from € 1,000,000 to € 800,000 for imports (ICV) from EU member states and from € 1,200,000 to € 1,000,000 for exports (ICL) to EU member states as of January 1, 2021.

The INTRASTAT declaration threshold for 2021 is set forth as follows:

- Companies that exceed the threshold in 2021 will be informed by Statistics Netherlands via letter.
- Companies that in 2020 exceeded the annual threshold of € 800,000 for imports (ICV) from EU member states or € 1,000,000 for exports (ICL) to EU member states, will receive the obligation to provide Statistics Netherlands with a declaration for 2020.
- The threshold applies separately for imports and exports: a company with a yearly import value (ICV) of € 900,000 and an export value (ICL) of € 800,000 need only provide Statistics Netherlands with the import data.
- Only companies that have trade between € 800.000 and € 5.000.000 in Intra Community Arrivals and/or between € 1.000.000 and € 5.000.000 in Intra Community Dispatches can put in a yearly declaration. The companies that are allowed to make a yearly declaration will be informed by Statistics Netherlands via letter.

2 Explanation of the data-files structure

Files exclusively comprise ASCII characters. For files with a "fixed" recordlength, the length has to be 134 characters or 144 characters (only in case of using the 6 new variables for extra trade).

Each file must contain the following data:

Preliminary record:

- a record of type g801 with data on the PSI (provider of statistical information) and the declaration.

Data records:

- per PSI per commodity flow: one or more data records.

End record:

- a record of type g899 as an indication that the end of a file has been reached and that it is complete.

N.B. Any box not applicable should be filled with spaces or zeros.

3 Upload specifications

All files must be in accordance with the record layout as described hereafter. (look at 5 and 8).

You can submit your file to statistics Netherlands via upload. For this, you do not need specific software. You upload the file via your internet browser and a secure connection with Statistics Netherlands. The HTTPS-protocol (HyperText Transfer Protocol Secure) on Web browsers takes care for a secure exchange of data via the Internet.

To upload your file, a survey-code, a login name and a password is required. To use the upload facility, please send an e-mail to bedrijveninfo@cbs.nl and give "lh-u" in the subject line. In this e-mail you also give:

- the VAT-number of the PSI/Agent
- The company name of the PSI/Agent
- The address of the PSI/Agent
- The name, e-mail address and the telephonenumber of the informant

The survey-code, the login name and the password and the internetlink will be sent to you by e-mail.

4 Record layout electronic reporting 2021 (134 characters) for intra trade

Preliminary record

Description	Position	Length	Value range	Fixed value intra		Fixed value extra
				Monthly dispatches	Other declarations	
Record type	1 - 4	4		9801	9801	9801
PSI/Agent (VAT-number)	5 - 16	12	VAT number			
Review period	17 - 22	6	YYYYMM			
PSI/Agent (name)	23 - 62	40	Alpha numeric			
Statistics Netherlands registration number	63 - 68	6	Numeric			
Version number	69 - 73	5	Alpha numeric			
Creation date	74 - 81	8	YYYYMMDD			
Creation time	82 - 87	6	HHMMSS			
Telephone number PSI/Agent	88 - 102	15	Alpha numeric			
Reserve	103 - 115	13	Spaces			

Data records

Description	Position	Length	Value range	Fixed value intra		Fixed value extra
				Monthly dispatches	Other declarations	
Transaction period	1 - 6	6	YYYYMM			
Commodity flow	7 - 7	1	0 - 7			
PSI	8 - 19	12	VAT number			
Line number	20 - 24	5	Numeric			
Country of origin	25 - 27	3	Alphabetical		Spaces	
Country of consignment/destination	28 - 30	3	Alphabetical			
Mode of transport	31 - 31	1	1 - 8			
Container	32 - 32	1	0, 1	0	0	
Traffic region/port	33 - 34	2	Numeric	00	00	00
Statistical procedure	35 - 36	2	00 - 13	00	00	
Transaction (old code list: 1 digit)	37 - 37	1	1 - 8	Space		
Commodity code	38 - 45	8	Numeric			
Taric	46 - 47	2	Numeric	00	00	
Mass sign	48 - 48	1	+,-			
Mass	49 - 58	10	Numeric			
Supplementary unit sign	59 - 59	1	+,-			
Supplementary unit	60 - 69	10	Numeric			
Invoice value sign	70 - 70	1	+,-			
Invoice value	71 - 80	10	Numeric			
Statistical value sign	81 - 81	1	+,-			
Statistical value	82 - 91	10	Numeric	00000000 00	00000000 00	
Administration number	92 - 101	10	Alpha numeric			
Reserve	102 - 104	3	Spaces			
Correction items	105 - 105	1	Spaces or "C"			
Preference	106 - 108	3	Numeric	000	000	
Reserve	109 - 115	7	Spaces			

NEW: Transaction (new code list: 2 digits)	116 - 117	2	Numeric		Spaces	Spaces
NEW: Partner ID	118 - 134	17	VAT number		Spaces	Spaces

End record

Description	Position	Length	Value range	Fixed value intra		Fixed value extra
				Monthly dispatches	Other declarations	
Record type	1 - 4	4		9899	9899	9899
Reserve	5 - 115	111	Spaces			

Remark:

From January 2021 onward, two new boxes have been added to the data record. These boxes only have to be filled in for the monthly declarations on Intra Community Dispatches (ICL). In other declarations, these boxes are not applicable, and can be filled with spaces. Furthermore, in monthly declarations for Intra Community Dispatches (ICL), the box 'Transaction (old code list: 1 digit)' on position 37 is no longer applicable. Instead, in these declarations the new box 'Transaction (new code list: 2 digits)' has to be filled on positions 116-117.

5 Explanation of preliminary record boxes

<u>Description</u>	<u>Explanation</u>
PSI/Agent (VAT No.)	Dutch VAT number (BTW-nummer) of the company providing Statistics Netherlands with the statistical declaration (nine digits, "B", two digits; for example 123456789B01) (PSI: party liable to provide statistical information).
Review period	Period (year and month) to which the declaration applies. For annual report use YYYY40.
PSI/Agent (name)	Name of the company providing Statistics Netherlands with the statistical declaration.
Statistics Netherlands registration number	Software registration number. In the past this number was provided to automation companies by Statistics Netherlands on request. Automation companies to which a software registration number was assigned may continue to use this number. <i>In other cases fill this box with spaces.</i>
Version number	Software version number, to be provided by automation companies. <i>If unknown fill this box with spaces.</i>
Creation date	Date on which the file was completed. For duplicates of files, the creation date of the original file must be indicated.
Creation time	Time at which the file was completed. For duplicates of files, the creation time of the original file must be indicated.
Telephone number	Telephone number of the PSI/Agent. This information is required for communication with the PSI/Agent.

6 Explanation of data record boxes

<u>Description</u>	<u>Explanation</u>
Transaction period	The year and month in which the transfer of commodities actually took place. For annual report use YYYY40.
Commodity flow	Indication of the nature of the commodity flow; see code list "Commodity flow".
PSI	VAT number of the trader for whom the information is provided (nine digits, "B", two digits; for example 123456789B01).
Line number	The sequence number of data records, starting with 00001 and increasing with 1.
Country of origin	<p>This is the country where the goods originate from, i.e. the country in which the goods were produced, manufactured or in which they underwent their last substantial, economically justified processing or working. It may concern a newly manufactured product or a substantial part of the production process. The origin of goods from third countries must be determined in accordance with the provisions of the Union Customs Code (UCC) of the EU governing the entry of goods of non-preferential origin. This box is only relevant in monthly declarations for Intra Community Dispatches (ICL). In yearly ICL-declarations, and in all declarations for Intra Community Arrivals (ICV), this box can be filled with three spaces.</p> <p>N.B. The 2 letter alpha code must be aligned to the left with a space on the third position.</p>
Country of consignment	<p>The country from which the commodities were transported to the Netherlands. If, prior to import/ICV, the commodities reached the Netherlands via one or more countries where the commodities were subject to any delay or legal transaction not affecting the transport, then the country of consignment is that country where the delay or legal transaction last took place. The country of consignment is identified by the code number according to the EU Geonomenclature; see code list "List of countries, alphabetical order".</p> <p>N.B. The 2 letter alpha code must be aligned to the left with a space on the third position.</p>
Country of destination	<p>The country to which, at the time of export/ICL, the commodities are to be transported is considered as the country of destination. If, at the time of export, it is known that the commodities will be subject to delay or legal transaction not affecting the transport before reaching the final destination, then the country where the delay or legal transaction will first take place is the country of destination. The country of destination is identified by the code number according to the EU Geonomenclature; see code list "List of countries, alphabetical order".</p> <p>N.B. The 2 letter alpha code must be aligned to the left with a space on the third position.</p>

Explanation of the data record boxes (continued)

<u>Description</u>	<u>Explanation</u>
Mode of transport	<p>This box does not apply for commodity flow code 3 (enter "o").</p> <p>The manner in which the commodities are transported to or from the Netherlands. If the mode of transport is not known, then the <i>probable</i> mode of transport will be indicated.</p> <p>"Transport by sea" is also understood as transport by (heavy) vehicle whereby part of the journey is a sea crossing ("roll on/roll off"). This mode of transport must not be coded as "road transport"; see code list "mode of transport".</p>
Container	<p>This box is not applicable for the Intra Trade. Enter "o". For Extra Trade see page 16: Record layout electronic reporting Extra-trade 2018</p>
Traffic region/port	<p>This box is not applicable (enter "oo").</p>
Statistical procedure	<p>This box is not applicable for Intra Trade, enter "oo". For Extra trade, see page 16.</p>
Transaction (old)	<p>This box does not apply for commodity flow code 1 and 2 (enter "o"). The nature of the agreement, forming the basis for the delivery of commodities (e.g. purchases, sales, return shipment, repairs); see code list "Transaction".</p> <p>This box is not applicable in monthly declarations for Intra Community Dispatches (ICL). In these declarations, the box can be filled with one space. Instead, the box 'Transaction (new code list: 2 digits)' on positions 116-117 has to be filled.</p>
Commodity code	<p>The 8-digit commodity code according to the Combined Nomenclature. This code is identical in all member states of the EU. The Combined Nomenclature is available on the internet (www.cbs.nl/idepcodelijst). The Combined Nomenclature is also issued by Eurostat, the Ministry of Finance and the firm of Kluwer/Samsom.</p>

Explanation of the data record boxes (continued)

<u>Description</u>	<u>Explanation</u>
Taric	<p>This box is not applicable for the Intra Trade. Enter "00". For Extra Trade see page 16: Record layout electronic reporting Extra-trade 2018</p>
.....sign	<p>In this box you can indicate with the sign "-" or "+" that the value of the following box is either negative or positive. The boxes in question are: Mass, Supplementary Unit, Invoice value and Statistical value. Negative values can appear if there were corrections to previous declarations. In case of the value being nil, please enter the "+" sign.</p>
Mass	<p>For commodities where no supplementary unit is given, the weight has to be reported, rounded off in kilograms. Please consult the Combined Nomenclature, column "supplementary unit" (www.cbs.nl/idepcodelijst). A hyphen (-) is given with the relevant commodity code (behind the description of the commodity code). Weights below 1 kilogram should be rounded off above. (Aligned to the right preceded by zeros.)</p>
Supplementary unit	<p>For a number of commodities you have to report the "supplementary unit" (no weight, but e.g. pieces, pairs, litres or m²). Please consult the Combined Nomenclature, column "supplementary unit" (www.cbs.nl/idepcodelijst). The supplementary unit is given with the relevant commodity code, in the column "supplementary unit" (behind the description of the commodity code). (Aligned to the right preceded by zeros.)</p>

Explanation of the data record boxes (continued)

<u>Description</u>	<u>Explanation</u>
Invoice value	<p>Invoice value has to be given in euros. The value which the seller charges to the buyer. If the invoice value does not reconcile with the actual value of the goods, deviating provisions apply. This applies, for instance, in the event of free delivery, improvement and/or repair and temporary import/export. For such transactions, the actual value of the goods must be given. With respect to shipments or receipts after improvement, the cost of improvement will be added to the original value.</p> <p>Aligned to the right preceded by zeros. This box is not applicable for commodity flow code 1 or 2 (enter "000000000").</p>
Statistical value	<p>This box is not applicable for the Intra Trade. Enter "000000000". For Extra Trade see page 16: Record layout electronic reporting Extra-trade 2018 Administration numberA reference to use at your convenience (e.g. invoice number).</p>
Correction items	<p>This option is only intended for the incorporation of corrections (e.g. credit notes) on previously transmitted statistical reports. If a record concerns a correction item, enter a "C" in this field.</p>
Preference	<p>This box is not applicable for the Intra Trade. Enter "000". For Extra Trade see page 16: Record layout electronic reporting Extra-trade 2018</p>
Transaction (new)	<p>New 2-digit code for the nature of the transaction, underlying the delivery of the goods (e.g. sale, purchase, return, repair); see code list 13 "Transaction (new code list: digits)". This box is only relevant in monthly declarations for Intra Community Dispatches (ICL). In yearly ICL-declarations, and in all declarations for Intra Community Arrivals (ICV), this box can be filled with spaces.</p>
Partner ID	<p>This concerns the foreign VAT number of the customer in the EU Member State to which you supply the goods. The first two positions of the 17-digit code must match the alphabetical country code of an EU Member State. In the case of triangular trade, you must fill in the VAT number of the goods recipient. If you do not know the foreign VAT number, you can enter the following code: QV999999999999. This also applies if you supply the goods to a non-taxable customer.</p> <p>The maximum number of positions for the VAT number is 17. In case the VAT number contains fewer positions, the box can be completed with spaces. The box Partner ID should always be aligned to the left. This box is only relevant in monthly declarations for Intra Community Dispatches (ICL). In yearly ICL-declarations, and in all declarations for Intra Community Arrivals (ICV), this box can be filled with spaces.</p>

7 Record layout electronic reporting Extra-trade 2021 (144 characters) for extra trade

Preliminary record

Description	Position	Length	Value range	Fixed value
Record type	1 - 4	4		9801
PSI/Agent (VAT-number)	5 - 16	12	VAT number	
Report period	17 - 22	6	YYYYMM	
PSI/Agent (name)	23 - 62	40	Alpha numeric	
Statistics Netherlands registration number	63 - 68	6	Numeric	
Version number	69 - 73	5	Alpha numeric	
Creation date	74 - 81	8	YYYYMMDD	
Creation time	82 - 87	6	HHMMSS	
Telephone number PSI/Agent	88 - 102	15	Alpha numeric	
Reserve	103 - 115	13	Spaces	
EORINR PSI/Agent	116 - 132	17	Alpha numeric	
Filler	133 - 144	12	Spaces	

Data records

Description	Position	Length	Value range	Fixed value
Transaction period	1 - 6	6	YYYYMM	
Commodity flow	7 - 7	1	0 - 7	
PSI	8 - 19	12	VAT number	
Line number	20 - 24	5	Numeric	
Country of origin	25 - 27	3	Alphabetical	
Country of consignment/destination	28 - 30	3	Alphabetical	
Mode of transport	31 - 31	1	1 - 8	
Container	32 - 32	1	0, 1	
Traffic region/port	33 - 34	2	Numeric	00
Statistical procedure	35 - 36	2	00 - 13	
Transaction	37 - 37	1	1 - 8	
Commodity code	38 - 45	8	Numeric	
Taric	46 - 47	2	Numeric	
Mass sign	48 - 48	1	+,-	
Mass	49 - 58	10	Numeric	
Supplementary unit sign	59 - 59	1	+,-	
Supplementary unit	60 - 69	10	Numeric	
Invoice value sign	70 - 70	1	+,-	
Invoice value	71 - 80	10	Numeric	
Statistical value sign	81 - 81	1	+,-	
Statistical value	82 - 91	10	Numeric	
Administration number	92 - 101	10	Alpha numeric	
Reserve	102 - 104	3	Spaces	
Correction items	105 - 105	1	Space or "C"	
Preference	106 - 108	3	Numeric	
Reserve	109 - 115	7	Spaces	
EORINR PSI	116 - 132	17	Alpha numeric	
Country of customs declaration	133 - 134	2	Alphabetical	
EU country of consignment/destination	135 - 136	2	Alphabetical	
Invoice currency	137 - 139	3	Alphabetical	
Internal mode of transport	140 - 140	1	Numeric	
Customs regulation	141 - 144	4	Numeric	

End record

Description	Position	Length	Value range	Fixed value
Record type	1 - 4	4		9899
Reserve	5 - 144	140	Spaces	

8 Explanation of preliminary record boxes

<u>Description</u>	<u>Explanation</u>
PSI/Agent (VAT No.)	Dutch VAT number (BTW-nummer) of the company providing Statistics Netherlands with the statistical declaration (nine digits, "B", two digits; for example 123456789B01) (PSI: party liable to provide statistical information).
Report period	Period (year and month) to which the declaration applies. For annual report use YYYY40.
PSI/Agent (name)	Name of the company providing Statistics Netherlands with the statistical declaration.
Statistics Netherlands registration number	Software registration number. In the past this number was provided to automation companies by Statistics Netherlands on request. Automation companies to which a software registration number was assigned may continue to use this number. <i>In other cases fill this box with spaces.</i>
Version number	Software version number, to be provided by automation companies. <i>If unknown fill this box with spaces.</i>
Creation date	Date on which the file was completed. For duplicates of files, the creation date of the original file must be indicated.
Creation time	Time at which the file was completed. For duplicates of files, the creation time of the original file must be indicated.
Telephone number	Telephone number of the PSI/Agent. This information is required for communication with the PSI/Agent.
EORINR PSI/Agent	This number is assigned by customs. Mostly this is a Dutch EORI-number ("NL", 9 digits completed with 6 spaces; for instance NL123456789). In case of a foreign EORI-number the number starts with a 2 letter alpha code of the EU-country followed by an alpha numeric code of at most 15 characters. <i>From 2012 this data will be mandatory.</i>

9 Explanation of data record boxes

<u>Description</u>	<u>Explanation</u>
Transaction period	The year and month in which the transfer of commodities actually took place. For annual report use YYYY4o.
Commodity flow	Indication of the nature of the commodity flow; see code list "Commodity flow".
PSI	VAT number of the trader for whom the information is provided (nine digits, "B", two digits; for example 123456789Bo1).
Line number	The sequence number of data records, starting with 00001 and increasing with 1.
Country of origin	<p>The country where the commodities were produced or manufactured, or where the commodities underwent substantial processing.</p> <p>The country of origin is identified with the code number according to the EU Geonomenclature; see code list "List of countries, alphabetical order".</p> <p><i>This box must <u>only</u> be completed in such cases where code 3 or 6 is entered in the "Commodity flow" box.</i></p> <p><i>In other cases fill with spaces.</i></p> <p>N.B. The 2 letter alpha code must be aligned to the left with a space on the third position.</p>
Country of consignment	<p>The country from which the commodities were transported to the EU.</p> <p>If, prior to import, the commodities reached the EU via one or more countries where the commodities were subject to any delay or legal transaction not affecting the transport, then the country of consignment is the last country where the delay or legal transaction took place.</p> <p>The country of consignment is identified by the code number according to the EU Geonomenclature; see code list "List of countries, alphabetical order".</p> <p>N.B. The 2 letter alpha code must be aligned to the left with a space on the third position.</p>

Explanation of the data record boxes (continued)

<u>Description</u>	<u>Explanation</u>
Country of destination	<p>The country to which the commodities were transported.</p> <p>If, at the time of export, it is known that the commodities will be subject to delay or legal transaction not affecting the transport before reaching the final destination, then the country of destination is the first country where the delay or legal transaction took place.</p> <p>The country of destination is identified by the code number according to the EU Geonomenclature; see code list "List of countries, alphabetical order".</p> <p>N.B. The 2 letter alpha code must be aligned to the left with a space on the third position.</p>
Mode of transport	<p>The manner in which the commodities are transported to or from the EU.</p> <p>If the mode of transport is not known, then the <i>probable</i> mode of transport must be indicated.</p> <p>"Transport by sea" also applies to transport by (heavy) vehicle where part of the journey is a sea crossing ("roll on/roll off"). This mode of transport must not be coded as "road transport"; see code list "mode of transport".</p> <p><i>For commodity flow code 3 it is allowed to fill this box with "o".</i></p>
Container	<p>You must indicate in this box whether or not the goods are transported by container (Code 0: non-container transport - code 1: container transport).</p> <p><i>In such case where code 7 is entered in the "Mode of transport" box, enter "o".</i></p>
Traffic region/port	<p><i>This box is not applicable (enter "oo").</i></p>
Statistical procedure	<p>The statistical procedure is a specification of the commodity flow.</p> <p>The codes relating to procedure enable Statistics Netherlands to distinguish between "normal" imports and exports, and particular commodity flows such as transit traffic, re-exports, and temporary relocation of stocks; see code list "Statistical procedure".</p> <p><i>This box is not applicable for commodity flow code 1 or 2 (enter "oo").</i></p>
Transaction	<p>The nature of the agreement, forming the basis for the delivery of commodities (e.g. purchases, sales, return shipment, repairs); see code list "Transaction".</p> <p><i>This box is not applicable for commodity flow code 1 or 2 (enter "o").</i></p>

Explanation of the data record boxes (continued)

<u>Description</u>	<u>Explanation</u>
Commodity code	The 8-digit commodity code according to the Combined Nomenclature. This code is identical in all member states of the EU. The Combined Nomenclature is available on the internet (www.cbs.nl/idepcodelijst). The Combined Nomenclature is also issued by Eurostat and the Ministry of Finance.
Taric	The Taric-code is a European Union integrated tariff. (see e.g.. "Boekwerk Heffingen bij Invoer deel II" of the Ministry of Finance). <i>This box must only be completed in such cases where code 3 or 6 is entered in the "Commodity flow" box.</i> <i>In other cases enter "oo".</i>
.....sign	In this box you can indicate with the sign "-" or "+" that the value of the following box is either negative or positive. The boxes in question are: Mass, Supplementary Unit, Invoice value and Statistical value. Negative values can appear if there are corrections to previous declarations. In case of the value being nil, please enter the "+" sign.
Mass	Weights below 1 kilogram should be rounded off above. For trade with countries outside the EU (EXTRA-trade): Report mass in all cases. Weight rounded in kilograms. Weights below 1 kilogram should be rounded upwards. (Aligned to the right preceded by zeros.)
Supplementary unit	For a number of commodities you have to report the "supplementary unit" (no weight, but e.g. pieces, pairs, litres or m ²). Please consult the Combined Nomenclature, column "supplementary unit" (www.cbs.nl/idepcodelijst). The supplementary unit is given with the relevant commodity code, in the column "supplementary unit" (behind the description of the commodity code). (Aligned to the right preceded by zeros.)

Explanation of the data record boxes (continued)

<u>Description</u>	<u>Explanation</u>
Invoice value	<p>The value which the seller charges to the buyer. <i>Invoice value has to be rounded off in euros. (Aligned to the right preceded by zeros.) This box is not applicable for commodity flow code 1 or 2 (enter "000000000").</i></p>
Statistical value	<p>With respect to import, the "Statistical value" is defined as follows: the value at the location where and the time when the commodities enter the EU country of destination (including transport and insurance costs up to the border of the country where the commodities enter the EU country of destination).</p> <p>With respect to export, the "Statistical value" is defined as follows: the value at the location where and the time when the commodities leave the EU country of consignment.</p> <p>Since transport and insurance costs for domestic transport and foreign trade are normally not specified separately, a formula may be used to estimate the statistical value from the invoice value. Statistical value has to be rounded off in euros. <i>(Aligned to the right preceded by zeros.) This box is not applicable for commodity flow code 1 or 2 (enter "000000000").</i></p>
Administration number	<p>A reference to use at your convenience (e.g. invoice number).</p>
Correction items	<p>This option is only intended for the incorporation of corrections (e.g. credit notes) on previously transmitted statistical reports. <i>If a record concerns a correction item, enter a "C" in this field.</i></p>
Preference	<p>The Preference code is a Community Preference code. (see e.g. "Boekwerk Heffingen bij Invoer deel II" of the Ministry of Finance or "Handboek voor In- en uitvoer deel B 1"). <i>This box must only be completed in such cases where code 3 or 6 is entered in the "Commodity flow" box. In other cases enter "000".</i></p>

Explanation of the data record boxes (continued)

<u>Description</u>	<u>Explanation</u>
EORINR PSI	<p>EORI number of the PSI.</p> <p>This number is assigned by customs. Mostly this is a Dutch EORI number ("NL", 9 digits completed with 6 spaces; for instance NL123456789). In case of a foreign EORI number the number starts with a 2 letter alpha code of the EU country filled with an alpha numeric code of at most 15 characters.</p>
Country of customs declaration	<p>The EU country where the customs declaration is lodged or, in case of a simplified procedure, the EU country where the licence, for this procedure is granted by customs.</p> <p>Mostly this is the Netherlands, but in case of a cross-border licence it will be another EU country.</p> <p>The country of customs declaration is identified by the code number according to the EU Geonomenclature; see code list "List of countries, alphabetical order".</p> <p><i>This box is than not applicable for commodity flow code 1 or 2 (fill up with spaces).</i></p>
EU country of consignment	<p>The EU country from which the commodities were transported to a country outside the EU.</p> <p>If, at the time of export , it is known that the commodities will be subject to delay or legal transaction not affecting the transport before reaching the final destination, then the last EU country where the delay or legal transaction will take place is the EU country of consignment.</p> <p>The EU country of consignment is identified by the code number according to the EU Geonomenclature; see code list "List of countries, alphabetical order".</p> <p>.</p> <p><i>This box must only be completed in case of export , in such cases where code 5 or 7 is entered in the "Commodity flow" box.</i></p> <p><i>In other cases fill with spaces.</i></p>

Explanation of the data record boxes (continued)

<u>Description</u>	<u>Explanation</u>
EU country of destination	<p>The EU country that, at the time of import, is considered as the final EU country of destination.</p> <p>If, at the time of import, it is known that the commodities will be subject to delay or legal transaction not affecting the transport before reaching the final destination, then the first EU country where a delay or legal transaction will take place is the EU country of destination.</p> <p>The EU country of destination is identified by the code number according to the EU Geonomenclature; see code list "List of countries, alphabetical order".</p> <p><i>This box must only be completed in case of import (Country of consignment is outside the EU), in such cases where code 3 or 6 is entered in the "Commodity flow" box.</i></p> <p><i>In other cases fill with spaces.</i></p>
Invoice currency	<p>Currency used on the invoice.</p> <p>The invoice currency is identified by a 3 letter alpha code; see code list "Currency".</p> <p><i>This box is not applicable for commodity flow code 1 or 2 (fill up with spaces).</i></p>
Internal mode of transport	<p>Mode of transport inside the EU.</p> <p>With respect to import, the mode of transport inside the EU as far as the point of arrival in the EU country of destination.</p> <p>With respect to export, the mode of transport inside the EU from the point of departure in the EU country of consignment; see code list "mode of transport".</p> <p><i>This box is not applicable for commodity flow code 1 or 2 (fill up with a space).</i></p>
Customs procedure	<p>Code accordance with the first 4 digits of the customs procedure (box 37) (e.g. in case of import regulation 4000).</p> <p><i>This box is not applicable for commodity flow code 1 or 2 (fill up with spaces).</i></p>

10 Code lists

Code list 1

Commodity flow

Commodity flow

Indication of the nature of the commodity flow

Code

Description

1	Exports from custom warehouses
2	Stocking in custom warehouses
3	Import from custom warehouses
5	Export from warehouses of duty free goods
6	Import / Arrival (ICV)
7	Export / Dispatch (ICL)

For Intrastat declarations only the codes **6** (Arrival) and **7** (Dispatch) are applicable.

Code list 2

Mode of transport

Mode of transport

The manner in which the commodities are transported to or from the Netherlands

Code	Description
0	Unknown (Only in case of commodity flow 3)
1	Transport by sea
2	Transport by rail
3	Transport by road
4	Transport by aeroplane
5	Consignments by post
7	Fixed transport installations
8	Transport by inland waterway

If the mode of transport is not known, then the *probable* mode of transport will be indicated.

Code list 3

Container

Container	Indication whether the goods are transported in a container
Code	Description
0	No container
1	Container

The box **Container** is not applicable for Intrastat declarations.

The box **Container** is also not applicable for **Commodity flow** code 3.

Code list 4

Statistical procedure

Statistical procedure

Particularisation of the commodity flow

Code

Description

00	Regular import (ICV) and export (ICL)
01	Statistical procedure 01 is not in use anymore from 1 Januari 2008 on; see statistical procedure 03.
02	Re-export or dispatch of unprocessed goods, in domestic ownership.
03	a) Import or arrival of goods of which it is known, at the time they are cleared or have arrived in the Netherlands, that they will be dispatched to another EU member state without undergoing any processing, or that they will be exported to third countries and remain in foreign ownership. b) Dispatch (ICL) of unprocessed goods which have been cleared or arrived in the Netherlands, which are intended for another EU member state, and remain in foreign ownership. c) Export of unprocessed goods which are transported from another member state into the Netherlands, and for which the export facilities are being completed.
04	Arrival/dispatch before stock movements
05	Arrival/dispatch after stock movements
11	Active custom processing
12	Passive custom processing

Codes **11 en 12** are not applicable for Intrastat declarations.

The box **Statistical procedure** is not applicable for **Commodity flow** code 1 and 2.

Code list 5

Transaction (old code list: 1 digit)

Transaction	The nature of the agreement forming the basis for the delivery of commodities
Code	Description
1	Transactions involving actual or intended transfer of ownership from residents to non-residents against financial or other compensation (except the transactions listed under 2, 7 and 8)
2	Return and replacement of goods free of charge after registration of the original transaction
3	Transactions involving transfer of ownership without financial or in kind compensation (e.g. aid shipments)
4	Operations with a view to processing under contract (no transfer of ownership to the processor)
5	Operations following processing under contract (no transfer of ownership to the processor)
6	Temporary import and export and returns of temporary import and export (rent, operational leasing, loan etc.)
7	Operations under joint defence projects or other joint intergovernmental production programs
8	Transactions involving the supply of building materials and technical equipment under a general construction or civil engineering contract for which no separate invoicing of the goods is required and an invoice for the total contract is issued
9	Other transactions; not elsewhere included

The box **Transaction** is not applicable for **Commodity flow** code 1 and 2

Code list 6 Country codes according to the Geonom

Alphabetical order

Code Alpha	Country / territory
------------	---------------------

A	
AE	Abu Dhabi
PG	Admiralty Islands
AF	Afghanistan
MU	Agalega Islands
AE	Ajman
FI	Åland Islands
AL	Albania
SC	Aldabra Islands
DZ	Algeria
WF	Alofi Island
SC	Alphonse
AS	American Samoa
SC	Amirante Islands
TF	Amsterdam Island
AD	Andorra
AO	Angola
AI	Anguilla
KM	Anjouan
AQ	Antarctica
AG	Antigua and Barbuda
AR	Argentina
AM	Armenia
AW	Aruba
SH	Ascension Island
PF	Austral Islands
AU	Australia
AT	Austria
AZ	Azerbaijan
PT	Azores
B	
BS	Bahamas
BH	Bahrain
UM	Baker Island
ES	Balearic Islands
BD	Bangladesh
BB	Barbados
BY	Belarus

Code Alpha	Country / territory
------------	---------------------

BE	Belgium
BZ	Belize
BJ	Benin
BM	Bermuda
BT	Bhutan
PG	Bismarck Archipelago
BO	Bolivia
BQ	Bonaire
BA	Bosnia and Herzegovina
BW	Botswana
PG	Bougainville
BV	Bouvet Island
BR	Brazil
IO	British Indian Ocean Territory
BN	Brunei
BN	Brunei Darussalam
PG	Buka
BG	Bulgaria
BF	Burkina Faso
MM	Burma
BI	Burundi
CH	Büdingen
C	
AO	Cabinda
KH	Cambodia
CM	Cameroon
CH	Campione d'Italia
CA	Canada
PA	Canal Zone (formerly)
ES	Canary Islands
CV	Cape Verde
MU	Cargados Carajos Shoals
KY	Cayman Islands
CF	Central African Republic
XC	Ceuta
TD	Chad
XL	Chafarinas Islands
IO	Chagos Archipelago
XU	Channel Islands

Code Alpha	Country / territory
------------	---------------------

CL	Chile
CN	China
CX	Christmas Islands
FM	Chuuk
PF	Clipperton Island
CC	Cocos Islands (or Keeling Islands)
SC	Coëtivy
CO	Colombia
MT	Comino
KM	Comoros
CG	Congo
CD	Congo (Democratic Republic of)
CK	Cook Islands
NI	Corn Islands
SC	Cosmoledo Islands
CR	Costa Rica
CI	Côte d'Ivoire
HR	Croatia
TF	Crozet Archipelago
CU	Cuba
CW	Curaçao
CY	Cyprus
CZ	Czech Republic
	D
DK	Denmark
PG	d'Entrecasteaux Islands
SC	Desroches
DJ	Djibouti
DM	Dominica
DO	Dominican Republic
AE	Dubai
PN	Ducie Island
	E
PS	East Jerusalem
MY	Eastern Malaysia
PG	Eastern part of New Guinea
EC	Ecuador
EG	Egypt
SV	El Salvador
GQ	Equatorial Guinea

Code Alpha	Country / territory
------------	---------------------

ER	Eritrea
EE	Estonia
ET	Ethiopia
	F
FK	Falkland Islands
FO	Faroe Islands
SC	Farquhar Islands
FJ	Fiji
FI	Finland
FR	France
SC	Frégate and Silhouette
FR	French Guiana
PF	French Polynesia
TF	French Southern Territories
AE	Fujairah
	G
GA	Gabon
EC	Galápagos Islands
GM	Gambia
PF	Gambier Islands
PS	Gaza Strip
GE	Georgia
DE	Germany
GH	Ghana
GI	Gibraltar
MT	Gozo
KM	Grande Comore
YT	Grande-Terre
GB	Great Britain Expires by 2021, see p. 35
GR	Greece
GL	Greenland
GD	Grenada
FR	Guadeloupe
GU	Guam
GT	Guatemala
GN	Guinea
GW	Guinea-Bissau
GY	Guyana

Code Alpha	Country / territory
------------	---------------------

	H
HT	Haiti
HM	Heard Island and McDonald Islands
DE	Heligoland
PN	Henderson Island
VA	Holy See
HN	Honduras
HK	Hong Kong
UM	Howland Island
HU	Hungary
	I
IS	Iceland
IN	India
ID	Indonesia
IR	Iran (Islamic Republic of)
IQ	Iraq
IE	Ireland
XU	Isle of Man
IL	Israel
IT	Italy
CI	Ivory Coast
	J
JM	Jamaica
NO	Jan Mayen Island
JP	Japan
UM	Jarvis Island
UM	Johnston Atoll
JO	Jordan
	K
KZ	Kazakhstan
KE	Kenya
TF	Kerguelen Islands
UM	Kingman Reef
TW	Kinmen

Code Alpha	Country / territory
------------	---------------------

KI	Kiribati
KP	Korea (Democratic People's republic of)
KR	Korea (Republic of)
XK	Kosovo
FM	Kosrae
KW	Kuwait
KG	Kyrgyz (Republic)
	L
SC	La Digue
MY	Labuan
LA	Laos
LA	Laos People's Democratic Republic
LV	Latvia
PG	Lavongai (New Hanover)
LB	Lebanon
LS	Lesotho
LR	Liberia
LY	Libya
LY	Libyan Arab Jamahiriya
LI	Liechtenstein
NC	Lifou
LT	Lithuania
IT	Livigno
PG	Louisiade Archipelagpo
NC	Loyalty Islands
LU	Luxembourg
	M
MO	Macao
MK	Macedonia (Former Yugoslav Republic of Macedonia)
MG	Madagascar
PT	Madeira
SC	Mahé Island
MW	Malawi
MY	Malaysia
MV	Maldives
ML	Mali
MT	Malta
NC	Maré
PF	Marquesas Islands

Code Alpha	Country / territory
------------	---------------------

MH	Marshall Islands
FR	Martinique
TW	Matsu
MR	Mauritania
MU	Mauritius
FR	Mayotte
XL	Melilla
MX	Mexico
FM	Micronesia (Federated States of)
UM	Midway Islands
KM	Mohéli
MD	Moldova (Republic of)
FR	Monaco
MN	Mongolia
ME	Montenegro
MS	Montserrat
MA	Morocco
MZ	Mozambique
MM	Myanmar
	N
NA	Namibia
NR	Nauru
UM	Navassa Island
NP	Nepal
NL	Netherlands
AN	Netherlands Antilles
PG	New Britain
NC	New Caledonia
PG	New Ireland
NZ	New Zealand
NI	Nicaragua
NE	Niger
NG	Nigeria
NU	Niue
NF	Norfolk Island
KP	North Korea
YE	North Yemen (formerly)
XI	Northern Ireland *
	See remark on p. 35
MP	Northern Mariana Islands
PG	Northern Solomon Islands
NO	Norway

Code Alpha	Country / territory
------------	---------------------

	O
PS	Occupied Palestinian Territory
PN	Oeno Island
OM	Oman
NC	Ouvéa
	P
PK	Pakistan
PW	Palau
UM	Palmyra Atoll
YT	Pamandzi
PA	Panama
PG	Papua New Guinea
PY	Paraguay
TZ	Pemba
TW	Penghu
MY	Peninsular Malaysia
XL	Peñón de Alhucemas
XL	Peñón de Vélez de la Gomera
PE	Peru
PH	Philippines
PN	Pitcairn
SC	Platte
FM	Pohnpei
PL	Poland
PT	Portugal
SC	Praslin Island
SC	Providence
US	Puerto Rico
	Q
QA	Qatar
	R
AE	Ras al Khaimah
FR	Réunion
MU	Rodrigues Island
RO	Romania
AQ	Ross Dependency

Code Alpha	Country / territory
------------	---------------------

RU	Russia
RU	Russian Federation
RW	Rwanda
	S
BQ	Saba
MY	Sabah
SH	Saint Helena
TF	Saint-Paul Island
WS	Samoa
SM	San Marino
ST	Sao Tome and Principe
MY	Sarawak
SA	Saudi Arabia
SN	Senegal
XS	Serbia
SC	Seychelles
AE	SharJah
SL	Sierra Leone
SG	Singapore
SK	Slovakia
SI	Slovenia
PF	Society Islands
SB	Solomon Islands
SO	Somalia
ZA	South Africa
GS	South Georgia and South Sandwich Islands
KR	South Korea
SS	South Sudan
YE	South Yemen (formerly)
GD	Southern Grenadines
ES	Spain
LK	Sri Lanka
BQ	St Eustatius
KN	St Kitts and Nevis
LC	St Lucia
SX	St Martin (southern part)
PM	St Pierre and Miquelon
VC	St Vincent and the Grenadines
MU	St. Brandon Islands
SD	Sudan
SR	Suriname
NO	Svalbard Archipelago
HN	Swan Islands

Code Alpha	Country / territory
------------	---------------------

SZ	Swaziland
SE	Sweden
CH	Switzerland
SY	Syria
SY	Syrian Arab Republic
	T
PF	Tahiti
TW	Taiwan
TJ	Tajikistan
TZ	Tanganyika
TZ	Tanzania (United Republic of)
TH	Thailand
TL	Timor-Leste
TG	Togo
TK	Tokelau
TO	Tonga
TT	Trinidad and Tobago
SH	Tristan da Cunha Islands
PG	Trobriand Islands
PF	Tuamotu Islands
TN	Tunisia
TR	Turkey
TM	Turkmenistan
TC	Turks and Caicos Islands
TV	Tuvalu
	U
UG	Uganda
UA	Ukraine
AE	Umm al Qaiwain
AE	United Arab Emirates
GB	United Kingdom Expires by 2021, see p. 35
XU	United Kingdom except Northern Ireland See remark p. 35
US	United States
UM	United States Minor outlying islands
UY	Uruguay
UZ	Uzbekistan

Code Alpha	Country / territory
------------	---------------------

	V
VU	Vanuatu
VA	Vatican City State
VE	Venezuela
VN	Viet Nam
VG	Virgin Islands (British)
VI	Virgin Islands (US)
	W
UM	Wake Island
WF	Wallis and Futuna
PS	West Bank
EH	Western Sahara
WS	Western Samoa (formerly)
PG	Woodlark Island
	Y
FM	Yap
YE	Yemen
	Z
CD	Zaire (formerly)
ZM	Zambia
TZ	Zanzibar Island
ZW	Zimbabwe

*** The country code GB expires by 2021. From January 2021 onward, country code XI should be used for Intra trade with Northern Ireland, and country code XU should be used for Extra trade with the rest of the United Kingdom.**

Code list 7 Countries and regions falling within the EU statistical registration territory

Alphabetical order

Code Alpha	Country / region
------------	------------------

<i>FI</i>	<i>Aland Islands</i>
AT	Austria
PT	Azores
ES	Balearic Islands
BE	Belgium
BG	Bulgaria
<i>ES</i>	<i>Canary Islands</i>
MT	Comino
HR	Croatia
CY	Cyprus (Greek part)
CZ	Czech Republic
DK	Denmark
EE	Estonia
FI	Finland
FR	France
<i>FR</i>	<i>French Guyana</i>
DE	Germany
MT	Gozo
GR	Greece
<i>FR</i>	<i>Guadeloupe</i>
<i>DE</i>	<i>Helgoland</i>
HU	Hungary

Code Alpha	Country / region
------------	------------------

IE	Ireland
IT	Italy
LV	Latvia
LT	Lithuania
<i>IT</i>	<i>Livigno</i>
LU	Luxembourg
PT	Madeira
MT	Malta
<i>FR</i>	<i>Martinique</i>
FR	Monaco
<i>FR</i>	<i>Mayotte</i>
NL	Netherlands
XI	Northern Ireland *
PL	Poland
PT	Portugal
<i>FR</i>	<i>Reunion</i>
RO	Romania
SK	Slovakia
SI	Slovenia
ES	Spain
SE	Sweden

Please Note

The regions printed in *italics* fall within the statistical registration territory of the EU, but they have different VAT regulations. Therefore, customs formalities apply to the trade with these regions. Statistics Netherlands normally receives import and export information on these regions from customs, so normally you do not have to include these trade data in your intrastat reports. Only if you have permission to use the simplified import procedure (*domiciliërings-procedure*), should you report your trade activities to Statistics Netherlands.

* Trade with Northern Ireland remains part of intra-EU trade, and therefore Intrastat declarations remain compulsory, using country code XI. Trade with the rest of the United Kingdom becomes extra-EU trade, subject to customs controls. Intrastat declarations are no longer necessary for trade with the rest of the United Kingdom. For the rest of the UK, country code XU should be used.

Code list 8 Country of customs declaration

Alphabetical order

Code Alfa	Country / region
-----------	------------------

PT	Azores
ES	Balearic Islands
BE	Belgium
BG	Bulgaria
MT	Comino
HR	Croatia
CY	Cyprus
DK	Denmark
DE	Germany
EE	Estonia
FI	Finland
FR	France
MT	Gozo
GR	Greece
HU	Hungary
IE	Ireland
IT	Italy
LV	Latvia

Code Alfa	Country / region
-----------	------------------

LT	Lithuania
LU	Luxembourg
PT	Madeira
MT	Malta
FR	Monaco
NL	Netherlands
XI	Northern Ireland *
AT	Austria
PL	Poland
PT	Portugal
RO	Romania
SI	Slovenia
SK	Slovakia
ES	Spain
CZ	Czech Republic
SE	Sweden

* Trade with Northern Ireland remains part of intra-EU trade, and therefore Intrastat declarations remain compulsory, using country code XI. Trade with the rest of the United Kingdom becomes extra-EU trade, subject to customs controls. Intrastat declarations are no longer necessary for trade with the rest of the United Kingdom. For the rest of the UK, country code XU should be used.

Code list 9 EU country of consignment

Alphabetical order

Code Alfa	Country / region
-----------	------------------

PT	Azores
ES	Balearic Islands
BE	Belgium
BG	Bulgaria
MT	Comino
HR	Croatia
CY	Cyprus
DK	Denmark
DE	Germany
EE	Estonia
FI	Finland
FR	France
MT	Gozo
GR	Greece
HU	Hungary
IE	Ireland
IT	Italy
LV	Latvia

Code Alfa	Country / region
-----------	------------------

LT	Lithuania
LU	Luxembourg
PT	Madeira
MT	Malta
FR	Monaco
NL	Netherlands
XI	Northern Ireland *
AT	Austria
PL	Poland
PT	Portugal
RO	Romania
SI	Slovenia
SK	Slovakia
ES	Spain
CZ	Czech Republic
SE	Sweden

* Trade with Northern Ireland remains part of intra-EU trade, and therefore Intrastat declarations remain compulsory, using country code XI. Trade with the rest of the United Kingdom becomes extra-EU trade, subject to customs controls. Intrastat declarations are no longer necessary for trade with the rest of the United Kingdom. For the rest of the UK, country code XU should be used.

Code list 10 EU country of destination

Alphabetical order

Code Alfa	Country / region
-----------	------------------

PT	Azores
ES	Balearic Islands
BE	Belgium
BG	Bulgaria
MT	Comino
HR	Croatia
CY	Cyprus
DK	Denmark
DE	Germany
EE	Estonia
FI	Finland
FR	France
MT	Gozo
GR	Greece
HU	Hungary
IE	Ireland
IT	Italy
LV	Latvia

Code Alfa	Country / region
-----------	------------------

LT	Lithuania
LU	Luxembourg
PT	Madeira
MT	Malta
FR	Monaco
NL	Netherlands
XI	Northern Ireland *
AT	Austria
PL	Poland
PT	Portugal
RO	Romania
SI	Slovenia
SK	Slovakia
ES	Spain
CZ	Czech Republic
SE	Sweden

* Trade with Northern Ireland remains part of intra-EU trade, and therefore Intrastat declarations remain compulsory, using country code XI. Trade with the rest of the United Kingdom becomes extra-EU trade, subject to customs controls. Intrastat declarations are no longer necessary for trade with the rest of the United Kingdom. For the rest of the UK, country code XU should be used.

Code list 11 Invoice currency

Alphabetical order

Code Alfa	Country / region
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A	
AFN	Afghan new afghani
ALL	Albanian lek
DZD	Algerian dinar
USD	American dollar
AOA	Angolan kwanza
ARS	Argentinian peso
AMD	Armenian dram
AWG	Aruban guilder
AUD	Australian dollar
AZN	Azerbaijani new manat
B	
BSD	Bahamian dollar
BHD	Bahraini dinar
BBD	Barbadian dollar
BZD	Belizian dollar
BYR	Belorussian rouble
BDT	Bengali taka
BMD	Bermuda dollar
BTN	Bhutan ngultrum
BOB	Bolivian boliviano
BAM	Bosnian mark
BWP	Botswanan pula
BRL	Brazilian real
BND	Bruneian dollar
BGN	Bulgarian lev
BIF	Burundi franc
C	
KHR	Cambodian riel
CAD	Canadian dollar
CVE	Cape Verdean
KYD	Caymanian dollar
XAF	CFA franc of Central-African countries
XOF	CFA franc of West-African countries
XPF	CFP franc of Oceania

Code Alfa	Country / region
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CLP	Chilean peso
CNY	Chinese yuan renminbi
COP	Colombian peso
KMF	Comoran franc
CDF	Congolian franc
CRC	Costa Rican colon
HRK	Croatian kuna
CUC	Cuban peso
CZK	Czech crown
D	
DKK	Danish crown
DJF	Djiboutian franc
DOP	Dominican peso
E	
XCD	East-Caribbean dollar
EGP	Egyptian pound
GBP	English pound
ERN	Eritrean nafka
ETB	Ethiopian birr
EUR	Euro
F	
FKP	Falkland Islands pound
FJD	Fijian dollar
G	
GMD	Gambian dalasi
GEL	Georgian lari
GHS	Ghanaian cedi
GIP	Gibraltar pound
GTQ	Guatemalan quetzal

Code Alfa	Country / region
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GNF	Guinean franc
GYP	Guyanese dollar
	H
HTG	Haitian gourde
HNL	Honduran lempira
HKD	Hong Kong dollar
HUF	Hungarian forint
	I
ISK	Icelandic crown
INR	Indian rupiah
IDR	Indonesian rupia
IRR	Iranian rial
IQD	Iraqi dinar
ILS	Israeli shekel
	J
JMD	Jamaican dollar
JPY	Japanese yen
JOD	Jordanian dinar
	K
KZT	Kazakh tenge
KES	Kenyan shilling
KGS	Kirghiz som
KWD	Kuwaiti dinar
	L
LAK	Laotian kip
LVL	Latvian lat
LBP	Lebanese pound
LRD	Liberian dollar
LYD	Libyan dinar
LTL	Lithuanian litas

Code Alfa	Country / region
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	M
MOP	Macaunian pataca
MKD	Macedonian dinar
MGA	Madagascan ariary
MWK	Malawian kwacha
MYR	Malaysian ringgit
MVR	Maldivian rufiyaa
MRO	Mauritanian ouguiya
MUR	Mauritian rupee
MXN	Mexican peso
MDL	Moldavian leu
MNT	Mongolian tugrik
MAD	Moroccan dirham
MZN	Mozambican new metical
MMK	Myanmar kyat
	N
NPR	Nepalese rupee
ANG	Netherlands Antilles guilder
NZD	New Zealand dollar
NIO	Nicaraguan cordoba
NGN	Nigerian naira
KPW	North Korean won
NOK	Norwegian crown
	O
OMR	Omani rial
	P
PKR	Pakistan rupee
PGK	Papua New Guinean kina
PYG	Paraguayan guarani
PEN	Peruvian new sol
PHP	Philippine peso
PLN	Polish zloty
	Q

Code Alfa	Country / region
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QAR	Qatari riyal
	R
RON	Romanian leu
RUB	Russian rouble
RWF	Rwandan franc
	S
SHP	Saint Helenian pound
SVC	Salvadoran colon
WST	Samoa tala
STD	Santo Tomé and Príncipe dobra
SAR	Saudi Arabian riyal
RSD	Serbian dinar
SCR	Seychellois rupee
SLL	Sierra Leonean leone
SGD	Singaporean dollar
SBD	Solomon Islands dollar
ZAR	South African rand
KRW	South Korean won
SSP	South Sudanese pound
LKR	Sri Lankan rupee
SDG	Sudanese new pound
SRD	Surinamese dollar
SZL	Swazi lilangeni
SEK	Swedish crown
CHF	Swiss franc
SYP	Syrian pound
	T
TJS	Tajikistani somoni

Code Alfa	Country / region
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TWD	Taiwanese new dollar
TZS	Tanzanian shilling
THB	Thai baht
TOP	Tongan pa'anga
TTD	Trinidad and Tobago dollar
TND	Tunisian dinar
TRY	Turkish new lira
TMT	Turkmen manat
	U
UGX	Ugandan shilling
UAH	Ukrainian hryvnia
AED	United Arab Emirates dirham
UYU	Uruguayan peso
UZS	Uzbek sum
	V
VUV	Vanuatu vatu
VEF	Venezuelan bolívar fuerte
VND	Vietnamese dong
	Y
YER	Yemenite rial
	Z
ZMK	Zambian kwacha

Code list 12**Internal mode of transport**

- | | |
|---|-------------------------------|
| 1 | Transport by sea |
| 2 | Transport by rail |
| 3 | Transport by road |
| 4 | Transport by aeroplane |
| 5 | Consignments by post |
| 7 | Fixed transport installations |
| 8 | Transport by inland waterway |

Code list 13 Transaction (new code list: 2 digits)

Code	Description 1 st digit	Description 2 nd digit
11	Transactions involving actual change of ownership with financial compensation	Outright sale/purchase except direct trade with/by private consumers
12		Direct trade with/by private consumers (incl. distance sale)
21	Return and replacement of goods free of charge after registration of the original transaction	Returned goods
22		Replacement of replaced goods
23		Replacement (e.g. under warranty) for goods not being returned
31	Transactions involving intended change of ownership or change of ownership without financial compensation	Movements to/from a warehouse (excluding call- off and consignment stock)
32		Supply for sale on approval or after trial (including call-off and consignment stock)
33		Financial leasing
34		Transactions involving transfer of ownership without financial compensation
41	Transactions with a view to processing under contract (not involving change of ownership)	Goods expected to return to the initial Member State/country of export
42		Goods not expected to return to the initial Member State/country of export
51	Transactions following processing under contract (not involving change of ownership)	Goods returning to the initial Member State/ country of export
52		Goods not returning to the initial Member State/ country of export
60	Particular transactions recorded for national purposes, such as repairs	
71	Transactions with a view to/following customs clearance (not involving change of ownership, related to goods in quasi-import or export)	Release of goods for free circulation in a Member State with a subsequent export to another Member State
72		Transportation of goods from one Member State to another Member State to place the goods under the export procedure
80	Transactions involving the supply of building materials and technical equipment under a general construction or civil engineering contract for which no separate invoicing of the goods is required and an invoice for the total contract is issued	
91	Other transactions which cannot be classified under other codes	Hire, loan, and operational leasing longer than 24 months
99		Other

N.B. This is the new code list that should be used exclusively for the box 'Transaction (new code list: 2 digits)'. This box is only relevant for monthly declarations for Intra Community Dispatches (ICL). The box is not applicable in yearly ICL-declarations and in all Intra Community Arrivals (ICV) declarations.